

May 1, 2025

BSE Limited

Scrip Code: 543287

Debt Segment –975115, 975192, 975560, 976262

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs,

**Sub: Disclosure under Regulation 30 and 47 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing
Regulations”)**

Pursuant to Regulations 30 and 47 of the Listing Regulations, we hereby enclose copies of the newspaper advertisement of the postal ballot notice for approving change of name of the Company from “Macrotech Developers Limited” to “Lodha Developers Limited” and consequent alteration in Memorandum and Articles of Association of the Company as published in the following newspapers:

- (i) Business Standard, all India editions
- (ii) Navshakti, Mumbai

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Macrotech Developers Limited

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154

Encl.: As above

FORM NO. CAA-2
[Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations), Rules 2016]
COMPANY APPLICATION NO. C.A.(CAA) 4/CB/2025
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CUTTACK BENCH
IN THE MATTER SECTIONS 230 TO 232 READ AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013
AND
IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT AMONGST
MANGALORE CHEMICALS & FERTILIZERS LIMITED ("TRANSFEROR COMPANY")
AND
PARADEEP PHOSPHATES LIMITED
("COMPANY" OR "TRANSFEREE COMPANY" OR "APPLICANT COMPANY")
AND
THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS ("SCHEME")

PARADEEP PHOSPHATES LIMITED
(CIN: L24129OR1981PLC001020)
A company incorporated under the Companies Act, 1956, having its registered office at 5th Floor, Odisha State Handloom Weavers' Co-Operative Building, Pandit J.N Marg, Bhubaneswar, Odisha, India - 751 001.
... Applicant Company/Transferee Company")

ADVERTISEMENT OF NOTICE OF THE MEETINGS OF THE EQUITY SHAREHOLDERS AND THE UNSECURED CREDITORS OF THE APPLICANT COMPANY / TRANSFEREE COMPANY

Notice is hereby given that by an order dated 25th April 2025 in Company Application No. C.A. (CAA) No. 4/CB/2025, the Cuttack Bench of the Hon'ble National Company Law Tribunal ("Hon'ble NCLT") has directed separate meetings to be held of the equity shareholders and unsecured creditors of the Transferee Company for the purpose of considering, and if thought fit, approving with or without modification, the proposed composite scheme of arrangement amongst Mangalore Chemicals & Fertilizers Limited ("Transferor Company" or "Non-ApPLICANT Company") and Paradeep Phosphates Limited ("Company" or "Transferee Company" or "Applicant Company") and their respective shareholders and creditors ("Scheme").

In pursuance of the said Hon'ble NCLT order and as directed therein and in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the respective meetings of the equity shareholders and unsecured creditors of the Transferee Company will be held through video conferencing ("VC")/other audio visual means ("OAVM") as under:

Sr. No.	Class of Meeting	Day and Date of the Meeting	Time of the Meeting
1.	Equity Shareholders	Monday, 02 nd June 2025	11:00 AM (IST)
2.	Unsecured Creditors	Monday, 02 nd June 2025	2:00 PM (IST)

Notice of the respective meetings, along with the Scheme, accompanying documents and explanatory statement under section 230 and section 232 read with section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations), Rules 2016 ("CAA Rules") have been sent through: (i) electronic mail to those equity shareholders of the Transferee Company whose email addresses are registered with the Transferee Company/ Depositories / Registrar and Share Transfer Agent ("RTA"), and (ii) through electronic mail to those unsecured creditors of the Transferee Company whose email addresses are registered with the Transferee Company and by postal service to the unsecured creditors of the Transferee Company whose email address are not registered with the Transferee Company. The dispatch of the notices were completed on April 30, 2025.

A copy of the Notices, Scheme, said explanatory statement and accompanying documents are also placed on the website of the Transferee Company and can be accessed at <https://www.paradeepphosphates.com/investors/scheme-of-arrangement/> and on the website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/> and <https://www.nseindia.com/> respectively, and on the website of Central Depository Services (India) Limited ("CDSL") at <http://www.evotingindia.com/>, being the agency appointed by the Transferee Company to provide e-voting and other facilities for the meetings. If so desired, any person may obtain a physical copy of the Notice Scheme, statement under section 230 and section 232 read with section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules etc. free of charge. A written request in this regard, may be addressed to the Company Secretary of the Transferee Company at cs.ppl@adventz.com.

Those equity shareholders whose email addresses are not registered with the Transferee Company/ Depositories/RTA, the respective Notices can be accessed / downloaded from the websites as provided above.

Person entitled to attend and vote at the aforesaid meetings may vote either through remote e-voting to cast their respective votes prior to the date of meeting or vote through e-voting at the meeting by following the instructions given in the Notice. Since the meetings of the equity shareholders and unsecured creditors of the Transferee Company are being held through video conferencing, physical attendance of the equity shareholders and unsecured creditors have been dispensed with. Accordingly, the facility of appointment of proxies by the equity shareholders and unsecured creditors will not be available for the meetings. However corporate members can appoint their representative by sending an authority letter along with a board resolution by email to the Scrutinizer at spgcc@vahoo.co.uk with a copy marked to the Company at cs.ppl@adventz.com, 24 hours before the meeting. No attendance slip is required to be issued for the meeting.

The Hon'ble NCLT has appointed Shri Satya Smruti Mohanty, Advocate as the Chairperson and Shri Bishwajyoti Pattnaik, Practicing Chartered Accountant, as the Scrutinizer of the said meetings. The above-mentioned composite scheme of arrangement, if approved in the respective meetings, will be subject to the subsequent approval of the Hon'ble NCLT and such approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid meetings is as under:

Equity Shareholders Meeting	
Cut-off date for e-voting	Monday, 26 th May 2025
Remote e-voting start date and time	Wednesday, 28 th May 2025 9:00 AM (IST)
Remote e-voting end date and time	Sunday, 1 st June 2025 5:00 PM (IST)
Unsecured Creditors Meeting	
Cut-off date for e-voting	Friday, 31 st January 2025
Remote e-voting start date and time	Wednesday, 28 th May 2025 9:00 AM (IST)
Remote e-voting end date and time	Sunday, 1 st June 2025 5:00 PM (IST)

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

The equity shareholders or the unsecured creditors attending the meeting who have not cast vote(s) by remote e-voting will be able to vote electronically by following the instructions for e-voting during the meeting whereas the equity shareholders or the unsecured creditors who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast their vote(s) again at the meeting.

Only those equity shareholders, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depository as on the cut-off date i.e., Monday, 26th May 2025 shall be entitled to exercise his/her/its voting rights on the resolution proposed in the Notice and attend the meeting of the equity shareholders. Voting rights of an equity shareholder/beneficial owner shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Transferee Company as on the cut-off date i.e., Monday, 26th May 2025.

Only those unsecured creditors, whose name appears in the list of the unsecured creditors of the Transferee Company as on the cut-off date i.e., Friday, 31st January 2025 shall be entitled to receive the Notice and exercise his/her/its voting rights on the resolution proposed in the Notice and attend the meeting. The voting rights of unsecured creditors shall be in proportion to their outstanding balance as per the books of the Transferee Company as on cut-off date i.e. Friday, 31st January 2025.

Information and instructions, including manner of voting (both remote e-voting and e-voting at the meeting) by the equity shareholders holding shares in dematerialized mode, physical mode and for equity shareholders who have not registered their email addresses has been provided in the Notice.

Equity shareholders holding shares in dematerialized mode, who have not registered their e-mail addresses with their Depository Participant(s), are requested to register/update their e-mail addresses with the Depository Participant(s) with whom they maintain their demat account.

Equity shareholders and unsecured creditors seeking any information with regard to the Scheme, or the matter proposed to be considered at the aforesaid meetings, are requested to write to the Company at least seven (7) days before the date of the meeting, i.e. Sunday, 25th May 2025 5:00 PM (IST) through email on cs.ppl@adventz.com.

The result of e-voting (remote e-voting and e-voting at the Meeting) will be declared within 2 (two) days of the conclusion of the respective Meetings and the same, along with the Scrutinizer's Report, will be placed on the website of the Company at <https://www.paradeepphosphates.com/investors/scheme-of-arrangement/> and on the website of CDSL at <http://www.evotingindia.com/>.

The results will simultaneously be communicated to the stock exchanges. The Chairperson shall report the results of the meetings to the Hon'ble NCLT in Form No. CAA-4 as per Rule 14 of the CAA Rules and as per directions of the Hon'ble NCLT within 30 (thirty) days of the conclusion of the meetings.

Equity shareholders and unsecured creditors have any queries or issues regarding e-voting, may Contact CDSL helpline by sending email to helpdesk.evoting@cdslindia.com, addressing Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurx, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or call on 1800 21 09911. Individual Shareholders holding securities in Demat mode with NSDL facing any technical issue in login can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

Date : 30th April, 2025
Place : Bhubaneswar

Sd/-
Satya Smruti Mohanty Chairperson appointed for the meetings of the equity shareholders and unsecured creditors of the Transferee Company

Government of Jharkhand

Urban Development And Housing Department

Dhanbad Municipal Corporation, Dhanbad

e-Procurement Re-Tender Notice No. DMC/06/2025-26

Reference No. : DMC/06/2025-26 Date : 29.04.2025

क्रम सं०	Group No.	योजना का नाम	प्राक्कलित राशि	अवधन राशि	परिमाण विपत्र का मूल्य	कार्य समाप्ति का अवधि
1	DMC/06/2025-26/01	Construction of Bitumenous Road from Rajkiya Madhya Vidyalaya Kusunda to Mahesh Kirana Store Jalan Factory via Kharkhbandh Harjan Basti and from Near Jalan Factory gate to Near Kusunda Durga Mandir via Gondubhi Thana in ward no. 14 under DMC, Dhanbad (2 nd Call)	14935400.00	2 % of BOQ	10000.00	180 दिन
2	DMC/06/2025-26/02	Construction of Bitumenous Road from Rahmatganj (Yunus Shop) to Ansar Nagar Khawajanur house and Bharat Chowk to Kumbhar Patti to Das Tola via Mangru Hotel under DMC, Dhanbad (2 nd Call)	10761200.00	2 % of BOQ	10000.00	180 दिन
3	DMC/06/2025-26/03	Renovation of Bitumenous Road from Polytechnic more to Bypass Road via Patel Chowk, Patel Chowk to Ara More under DMC, Dhanbad (2 nd Call)	9028900.00	2 % of BOQ	10000.00	180 दिन

Date of Publication of Tender on website :- **05.05.2025 At 03.00 PM**
 Online Last Date/ Time for receiving of bids :- **19.05.2025 (Online) till 03:00 PM**
 Date of Bid Opening :- **From 20.05.2025 at 03:00 PM (Online)**
NOTE:- (i) Only e-Tenders will be accepted. Further details can be seen on website <http://www.jharkhandtenders.gov.in>.
 (ii) Contractor should be registered in appropriate class as per NIT
 (iii) Estimated Cost / Quantity May Vary
 (iv) Municipal Commissioner, Dhanbad reserves the right to reject any or all the tender(s) received without assigning any reasons thereof.

S/d-
Executive Engineer,
Dhanbad Municipal Corporation, Dhanbad
 PR 351451 (Urban Development and Housing)25-26"D

वसुली अधिकायां समक्ष

रामराजा क्षत्रिय सहकारी पतसंस्था लि. मुंबई

कावेरी कॉम्प्लेक्स, तळमजला, प्रभातवाडी, कुर्ला पाईप लाईन रोड, साकीनाका जंक्शन,
 मुंबई-४०००७२. मोबाईल क्र. : ७५०६१४६०५३

जाहीर लिलाव विक्री सूचना

जाहीर लिलावाने विक्रीसाठी निविदा मागवणारी सूचना

सर्वसाधारण आम जनतेस आणि विशेषतः कर्जदार आणि जामीनदार यांना या द्वारे सूचना देण्यात येते की, मे. वसुली अधिकारी, सहकार खाते, महाराष्ट्र शासन मुंबई, यांच्याद्वारे रामराजा क्षत्रिय सहकारी पतसंस्था लि. मुंबई, साकीनाका शाखा यांच्याकडे गहाण ठेवलेली निम्न निर्देशित मालमत्ता महाराष्ट्र सहकारी संस्था कायदा १९६० चे कलम १५६ आणि महाराष्ट्र सहकारी संस्था नियम १९६१ च्या नियम १०७ अन्वये कब्जात घेतलेली आहे आणि खालील तपशिला प्रमाणे येणे कर्ज रक्कम व त्या वरील येणे व्याज, त्या पुढील व्याज, आकार इत्यादीच्या वसुलीकरिता निविदा नि-सार्वजनिक लिलावाद्वारे तारण मालमतेची विक्री करण्यात येईल. जाहीर लिलाव शनिवार दि. ०७/०६/२५ रोजी दुपारी ठिक २.०० वाजता रामराजा क्षत्रिय सहकारी पतसंस्था लि. मुंबई, कावेरी कॉम्प्लेक्स, तळमजला, प्रभातवाडी, कुर्ला पाईप लाईन रोड, साकीनाका जंक्शन, मुंबई-४०००७२. पतपेढीच्या प्रिमायसेसमध्ये करण्यात येईल. “जशी आहे जेथे आहे” आणि “जशी आहे जी आहे” या अटीवर मालमतेची विक्री करण्यात येईल. जर कर्जदार आणि जामीनदार यांच्याकडून संपूर्ण कर्ज परत करण्यात न आल्यास, वरील नमूद तारखेला करण्यात येणाऱ्या लिलावाची हीच सूचना कर्जाकरीता कर्जदार आणि जामीनदार यांच्यासाठी सुध्दा आहे. येणे रक्कम रु. ६२,०८,०००/-

१. लिलावाद्वारे विक्री करावयाच्या स्थावर मालमतेचे वर्णन	श्री. अशोक सुंदर कोटीयन १८/१५, तळमजला, जयपुष्पमिलन सहकारी गृहनिर्माण संस्था मर्या., संत रामदास रोड, मुलूंड (पूर्व), मुंबई - ४०००८१. एकूण क्षेत्रफळ (३८८ स्क्वे. फुट बिल्टप एरिया)
२. मालमत्ता वा तिच्या कोणत्याही हिस्सावर असलेला कर निर्धारित महसूल	अज्ञात
३. मालमतेवरील भारांचा तपशिल काही असल्यास	अर्जदार सहकारी पतसंस्था गहाण
४. दावे काही असल्यास जे मालमतेपुढे आणले असून व तिच्या स्वरूप व मुल्यावरील अन्य ज्ञात तपशील	अज्ञात
५. आरक्षित मुल्य ज्याच्या खाली मालमत्ता विक्री होणार नाही	रु. ६२,०८,०००/- (अक्षरी रु. बासष्ट लाख आठ हजार मात्र)
६. इसारा रक्कम	रु. २५,०००/-

अटी व शर्ती

- लिलावाची छापील निविदा फॉर्म रामराजा क्षत्रिय सहकारी पतसंस्था लि. मुंबई, कावेरी कॉम्प्लेक्स, तळमजला, प्रभातवाडी, कुर्ला पाईप लाईन रोड, साकीनाका जंक्शन, मुंबई-४०००७२. या ठिकाणी पतसंस्थेच्या सर्व शाखांमध्ये कार्यालयीन वेळेत शुल्क रु. ५९०/- (GST सह) चा रोख भरणा करून मिळतील. मालमत्ता विक्रीमध्ये भाग घेवू इच्छिणाऱ्या व्यक्तींनी बंद पाकीटामध्ये विहीत नमुन्यातील निविदा फॉर्म पूर्ण भरणे आवश्यक आहे. निविदा फॉर्म भरताना अनामत रक्कम रु. २५,०००/- रोखीने, डीडी अथवा पे-ऑर्डर स्वरूपात दिनांक ०३/०६/२५ रोजी दुपारी ३.०० वा. पर्यंत मे. वसुली अधिकारी यांच्याकडे सादर कराव्यात. (अनामत रक्कम रोखीने भरणा केली असेल तर चलनाची मुळ प्रत अर्जासोबत जोडणे आवश्यक आहे) निविदा पाठवितांना मालमत्ता लिलाव निविदा असे नमुद करावे. निविदा अर्जासोबत फोटो, पॅन कार्ड, आधार कार्ड इ. के.वाय.सी. कागदपत्रांच्या झेरॉक्स प्रती स्व:साक्षात्कृत करून सोबत जोडावे.
- इच्छुक निविदाकारांना दि. ०३/०६/२५ ते ०५/०६/२५ रोजी स. ११.०० वा. ते दु. ३.०० वा दरम्यान मालमतेचे निरीक्षण करण्यात येईल.
- आरक्षित मुल्यांखालील निविदा विचारात घेतल्या जाणार नाहीत व अशा निविदा समवेत असलेली इसारा रक्कम जप्त केली जाईल.
- मे. वसुली अधिकारी, सहकार खाते, महाराष्ट्र शासन यांना निविदा किंवा कोणताही किंवा सर्व प्रस्ताव स्विकारण्याचा किंवा फेटाळण्याचा किंवा लिलाव पुढे ढकलण्याचा किंवा रद्द करण्याचा संपुर्ण अधिकार आहे.
- मे. वसुली अधिकारी यांच्याद्वारे हजर निविदाकारांच्या उपस्थितीत मोहरबंद निविदा उघडण्यात येतील.
- निविदा उघडल्यानंतर मे. वसुली अधिकारी यांच्या निर्णयानुसार लिलावाच्या तारखेला इच्छुक बोलीदारांचा किमत वाढवण्याची संधी देतील.
- यशस्वी बोलीदारांनी कायदा आणि प्राप्तीकर कायद्यानुसार संविधानिक देणी/कर/आकार/मुद्रांक शुल्क, नोंदणी शुल्क इत्यादीसारखी देय असलेली रक्कम स्वतः भरावयाची आहे.
- यशस्वी बोलीदारकाला बोली रक्कमेच्या १५% रक्कम ताबडतोब वसुली अधिकाऱ्याकडे अनामत म्हणून भरणा केली पाहिजे. तसे करण्यात त्याने कसूर केल्यास उपरोक्त मालमत्ता ताबडतोब फेर लिलावात काढली जाईल.
- सदर जाहीर लिलावा मध्ये कोणीही लिलावधारकांना भाग घेतला नाही किंवा इतर कारणांमुळे सदरचा लिलाव तहकुब करून दुसरा फेर लिलाव त्याच ठिकाणी, त्याच वेळी शनिवार दिनांक ०७/०६/२५ रोजी घेण्यात येईल. त्या करीता वेगळी लिलाव जाहीरात दिली जाणार नाही.

सही /
 (डी. एच. किरण)
 वसुली अधिकारी

दिनांक : ०१/०५/२०२५
 ठिकाण : मुंबई

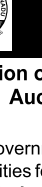
सहकार खाते, (महाराष्ट्र शासन)
 रामराजा क्षत्रिय सहकारी पतसंस्था लि. मुंबई

Government of Jharkhand
 Department of Information Technology and e-Governance
 3rd Floor, Jharkhand Mantralaya, Dhurwa, Ranchi-834004

Corrigendum I

With reference to the tender no. ASA/MPLS/1/2025-UID/001 and Advertisement PR No. 350541 the bid extension details are as follow:

S. No.	Item	Particulars
1	Last date and time for availability of tender document	10.05. 2025 at 15:00 hrs.
2	Last date and time for online submission of technical & financial bids	10.05.2025 at 18:00 hrs.
3	Last date and time for submission of hard copies of technical bid documents only.	14.05.2025 at 15:00 hrs.
4	Date & Time of opening of Technical Bids	15.05.2025 at 16:00 hrs.



GOVERNMENT OF TAMIL NADU

FINANCE DEPARTMENT,

CHENNAI-9


Auction of 6 year Tamil Nadu Government Stock (Securities)

Auction of 30 year Re-issue of 6.79% Tamil Nadu Government Stock (Securities)

- Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Fresh issue of Six years for Rs.1000 crore, and Re-issue of 6.79% of Thirty years for Rs.1000 crore** in the form of Stock to the Public by auction for an aggregate amount of **Rs. 2000 crores**. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be **yield based** under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **May 06, 2025**.
- The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **May 06, 2025**.
 - The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.30 A.M.**
 - The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.00 A.M.**
- The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
- The result of auction will be displayed by Reserve Bank of India on its website on **May 06, 2025**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **May 07, 2025**, before the close of banking hours.
- The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **November 07 and May 07 for fresh issue 6 years and Re-issue of 6.79% TNSGS 2055 on October 30 and April 30**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
- The stocks will qualify for ready forward facility.
- For other details please see the notifications of Government of Tamil Nadu Specific Notification Number **805(L)/W&M-II/2025 and 806(L)/W&M-II/2025** dated **April 30, 2025**.

T.Udhayachandran
Principal Secretary to Government,
Finance Department, Chennai-9.

DIPRI/ 429 /DISPLAY/2025



LODHA

BUILDING A BETTER LIFE

MACROTECH DEVELOPERS LIMITED

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai 400 001.
Corp. Off.: Lodha Excelus, L 2 Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai 400 011.
CIN: L45200MH1995PLC093041 **Website:** www.lodhagroup.in
Email: investorrelations@lodhagroup.com **Tel.:** +91 22 6773 7373

NOTICE OF POSTAL BALLOT THROUGH REMOTE E-VOTING

Members are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended, Secretarial Standard-2 on General Meetings issued by the Institute of the Company Secretaries of India (the "SSI-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 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 08, 2021 and 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred as "MCA Circulars") and any other applicable laws and regulations, for seeking the approval of the Members of the Company by way of Special Resolution for change of name of the Company from "**Macrotech Developers Limited**" to "**Lodha Developers Limited**" and consequent alteration in Memorandum and Articles of Association of the Company, by way of postal ballot through remote e-voting which is set out in detail in the Postal Ballot Notice of the Company.

In compliance with the MCA Circulars, the Company has sent postal ballot notice electronically on Wednesday, April 30, 2025 to all the members whose e-mail addresses were registered with the Company/MUFG Intime India Private Limited (formerly known as Link Intime India Pvt Ltd), Company's Registrar and Transfer Agent/Depository Participant(s), as on the Cut-Off Date i.e., Friday, April 25, 2025. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.

The Notice inter-alia indicating the process and manner of remote e-voting is also available on the Company's website at www.lodhagroup.com, on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members may cast their votes during the period, as mentioned herein below:

Commencement of e-voting:	Friday, May 02, 2025 on 9:00 a.m.(IST)
End of e-voting:	Saturday, May 31, 2025 on 5:00 p.m.(IST)

Instructions for e-voting:

In compliance with the MCA Circulars, the Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal ballot only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting only. The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Instructions on the process of e-voting, including the manner in which Members holding shares in physical mode or who have not registered their email address can cast their vote are provided as part of the postal ballot notice.

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

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Saturday, May 31, 2025. The results of e-voting will be announced on or before Tuesday, June 3, 2025 and will be displayed on the Company's website www.lodhagroup.com and communicated to the Stock Exchanges and NSDL. The Company will also display the results of the Postal Ballot at its registered office.


In case of any query on e-voting, members may refer to the Help/FAQs tab for e-voting available at NSDL website i.e., www.evoting.nsdl.com.

Contact details for addressing e-voting related queries/grievances, if any:
 Mr. Amit Vishal, Vice President / Ms. Pallavi Mhatre, Senior Manager
 National Securities Depository Limited
 Trade World, "A" Wing, 4th Floor, Kamala Mills Compound,
 Senapati Bapat Marg, Lower Panel, Mumbai 400 013.
 E-mail: evoting@nsdl.co.in
 Tel no.: +91 22 - 48867000

For Macrotech Developers Limited
Sd/-
Sanjoyt Rangnekar
Company Secretary and Compliance Officer
Membership No. F4154

Opinion, Monday to Saturday


To book your copy,
sms **reachbs to 57575** or
email **order@bsmail.in**



Business Standard

Years of Insight

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															
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024																	
(All amounts is in INR Lakhs, except earning per share data)																	
No.	Particulars	Standalone				Consolidated											
		Quarter Ended		Year Ended		Quarter Ended		Year Ended									
		Mar 31, 2024	Dec 31, 2023	Mar 31, 2023	Mar 31, 2023	Mar 31, 2024	Dec 31, 2023	Mar 31, 2023	Mar 31, 2023								
		(Audited)	(Un-audited)	(Audited)	(Audited)	(Audited)	(Un-audited)	(Audited)	(Audited)								
1	Total Income from Operation (Net)	5,793.59	(3.77)	1,174.25	2,706.94	5,689.87	72.16	809.06	2,984.40								
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	(247.25)	(1,852.90)	(2,084.46)	(6,222.78)	(322.95)	(1,930.09)	(2,753.63)	(6,530.62)								
3	Net profit / (loss) for the period before tax (after extraordinary item and / or exceptional items)	(247.25)	(1,852.90)	(2,084.46)	(6,222.78)	(322.95)	(1,930.09)	(2,753.63)	(6,530.62)								
4	Net profit / (loss) for the period after tax (after extraordinary item and / or exceptional items)	(28.25)	(1,543.29)	(1,559.80)	(4,656.50)	(103.95)	(1,620.48)	(2,234.74)	(4,968.70)								
5	Total Comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)	(1.63)	(1,614.34)	(1,559.80)	(6,828.44)	(77.33)	(1,691.53)	(2,234.74)	(5,690.64)								
6	Paid-up Equity share Capital (Face value Rs. 10/- per share)	726.68	631.54	631.54	631.54	726.68	631.54	631.54	631.54								
7	Reserves (excluding Revaluation Reserve) as shown in the audited Balance Sheet of the Previous Year.	8,042.98				10,776.24											
8	Earning Per Share (of INR 10/- each)																
a)	Basic (in INR)	(0.39)	(24.44)	(24.70)	(73.73)	(1.43)	(25.66)	(35.39)	(78.68)								
b)	Diluted (in INR)	(0.39)	(21.24)	(24.70)	(73.73)	(1.43)	(22.30)	(35.39)	(78.68)								
a) The above is an extract of the detailed format of Quarterly/ Annual Financial results for the year ended March 31, 2024 filed with stock exchange under regulation b 33 of the SEBI (Listing and other disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website 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 April 29, 2025.																	
For Poddar Housing and Development Limited																	
Date: 29th April, 2025.						Rohitashwa Poddar											
Place: Mumbai						Managing Director											

	<h1 style="margin: 0;">भारत को – ऑपरेटिव्ह बँक (मुंबई) लि.</h1> <p style="margin: 0;">(मल्टी-स्टेट रोझुलुव्हा बँक)</p> <p style="margin: 0;">मध्यवर्ती कार्यालय : "मस्तानीगिरी", प्लॉट क्र. १३/१ए, सोनावाला रोड, सोसायटी (पूर्व), मुंबई - ४०००६३. फोन - ६९६०००८ / ६९६०९३४ / ६९६००८३.</p> <h2 style="margin: 0;">कच्चा सूचना</h2>
<p>ज्याअर्थी,</p> <p>निम्नव्याखरीकार, भारत को-ऑपरेटिव्ह बँक (मुंबई) लि. चे प्राधिकृत अधिकारी या नात्याने विसवृत्तीव्याख्येन अर्जित विनकटकुमार आण फावनाबिअल असेट्स अँड एम्प्लॉयमेंट ऑफ विसवृत्ती व इंटोरेट अँड, २००२ येअरे आणि कलम १३(३) विसवृत्ती व इंटोरेट (एम्प्लॉयमेंट) कलम, २००२ सहवाता विमय ३ अन्वये प्राप्त अधिकारिता वापर करिताकृत ११.१२.२०१२ रोजी मागणी सूचना जारी करून मुकदमा कर्जदार : श्री. पारसकुमार छानलाल जैन, संयुक्त/सह-कर्जदार: सौ. सुमयादेवी पारसकुमार जैन याना सुमनेतीत नवून खानम. ७९,७५,३४०/- (७९वये एकलहत्तर लाख पंचाव्हातर हजार तीन ससेचाळीस मात्र) ३०.११.२०१२ रोजीस सह त्यावरील पुढील व्याज/प्रभार या रकमेची परतफेड सदा मुकदमा प्रामाण्या ५६ दिवसांत करपास सांगितले होते.</p> <p>रकमेची परतफेड करपास सदा कर्जदार असमर्थ ठरल्याने, सदा कर्जदार आणि सर्वसामान्य जनेतेस याद्वारे सूचना देण्यात येते की, निम्नव्याखरीकारांनी याद्वारे वसहाराकृत आचल्यकाराकृत खटला क्र. २९३८/२०१२ मधील ठाणे येथील अतिरिक्त विल्ला टेंडाधिकारी २१.०४.२०१३ रोजीचा आदेश नियामक केला असून यावरील जमिनी करपास आलेल्या मिलकतीचा प्रत्यक्ष कर्जता निम्नव्याखरीकारांनी याद्वारे करपास आलेल्या शाहीचा वापर करून सदा अर्धव्या कलम १३(४) अन्वये सहवाताचा सदा रकमच्या निमय ३ अन्वये विनाक २९ एप्रिल २०२२ रोजी घेतला आहे.</p> <p>दिवस करून कर्जदार आणि सर्वसामान्य जनेतेस याद्वारे इशारा देण्यात येतो की, सदा मिलकतीची कोमोतीही व्यवहार करणे येणे आणि सदा मिलकतीची कोमोतीही व्यवहार हा भरता को-ऑपरेटिव्ह बँक (मुंबई) लि.च्या रकम रु. ७९,७५,३४०/- (सवये एकलहत्तर लाख पंचाव्हातर हजार तीन ससेचाळीस मात्र) ३०.११.२०१२ रोजीस सह त्यावरील पुढील व्याज/प्रभार त्यासह पुढील व्याज या रकमेच्या भागाभावीत राहिल.</p>	
<h3 style="margin: 0;">मिलकतीचे वर्णन</h3>	
<p>प्लॉट क्र. ४०९, ४था मजला, मोझामपिठ ८५५ (७९.४३ चौ. मीटर) चौ. फूट बांगोलेले क्षेत्र, श्री छाना, प्लॉट क्र. ४१६, सारसोळे (जी.ए.एम.), बेकरद ६, गोमि सिधुसिंह बँक ६ स्टेट बँक ऑफ इंडियामध्ये, अहिल्या गोकुलपता मागांमोस, पाना बीच रोड, नेहाळ, सदा सारसोळे जिल्हा नवी मुंबई - ४००७०६ श्री. पारस कुमार छानलाल जैन यांच्या मालकीची.</p> <p>साध्यावः</p> <p>पूर्वः मिश्रा अपार्टमेंट उत्तर : रस्त्याने</p> <p>पश्चिमः रस्त्याने दक्षिणः साई मदन सीएचएस</p>	
<p>दिनांक : २९.०४.२०२५</p> <p>दिनांक : नेहळ, मुंबई</p>	
<p>सही / - प्राधिकृत अधिकारी</p>	

LODHA
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मॅक्रोटैक डेव्हलपर्स लिमिटेड

नॉंदीणीकृत कार्यालय : ४१२, ४ था मजला, १५ जी, वार्माना रोड, काखजी पेलेर रोड,
होर्निंग सेंक, कोंब, मुंबई ४०० ००१.

कांपोरत कार्यालय : लोदा सेन्सुस, एल २, ओली मलत काल्डा, एच. एम. जोरी मागी,
महालमी, मुंबई ४०० ०११

सीआयएः L45200MH1995PLC093041; वेबसाइटः www.lodhaconstruction.in

ई-मेल: investorrelations@lodhaigroup.com दूरधनी क्रमांकः + ९१ २२ ६७३८ ७३७३;

दूरस्थ ई-मतदान पद्धतीने होणायना दयाली मतदानाची सूचना

सभासंदांना यादारे कळविणायत येवे की कंपनी कायदा २०१३ ("कायदा") चे कालम १०८ आणि ११० बांचा लागूठिया अनुसार तरेचे त्याहवा हात आता असलेल्या अंत तरुठिया अनुसार तरेचे त्याहवा हात करूंठिया (निर्मामे) अंत ढ्ढाणिठियाना नियम २०१४ चा विषय २० आणि नियम २१ यांचा अनुसार ("नियम") आणि त्यात वेळोवेळी करण्यात आलेल्या सुपाण्यांच्या अनुसार आणि इन्टरनेटवर ऑफ कंपनी सेक्ट्रेटरी ऑफ इंडिया यांनी सर्वसाधारण सभांच्या संभटांत जाणे केलेले सेक्ट्रेटरीअल स्टॅडझ्स (एसएस-२) बांचा अनुसार , भारतीयप्रभुरीते वा विनियम मंडळ (सूची अनिवार्यता व विषयोन्न आवश्यकता) विनियमन, २०१४, चे विनियमन ४४ (सूची विनियमन) अंतगत तरेचे दयाली मतदान प्रक्रियेदारे सर्वसाधारण सभा – दयाली मतदान आयोजित करण्याद्वारांत कंपनी कामकाज मंत्रालयादारे ("एमसीटी") आणि सामान्य परिचाकर क्रमांक १४/२०२० दिनांकीत ०८ एप्रिल २०२० रोजी लायिल्लित १३ एप्रिल २०२०, २२/२०२० दिनांकीत १५ जून २०२०, ३३/२०२० दिनांकीत २८ एप्रिल २०२०, ३१/२०२० दिनांकीत ३१ डिसेंबर २०१९, १५ जून २०१९, १६ डिसेंबर २०१९, २०/२०१९ दिनांकीत ०८ डिसेंबर २०१९, ०३/२०२० दिनांकीत ०५ मे २०२०, ११/२०२० दिनांकीत २८ डिसेंबर २०२०, ०१/२०२० दिनांकीत २८ सप्टेंबर २०२० आणि ०१/ २०२२ दिनांकीत ११ सप्टेंबर २०२४ (एक्झिटरीयन) "एमसीटी परिचाकर"; तरेचे अन्य लागू कार्यदे व विनियम बांचा अंतगत कंपनीच्या दयाली मतदान सूचुंतें सहित्त सरगिलास्यानुसार ई-मतदानाच्या माध्यमातून दयाली मतदानादारे कंपनीच्या हात "मॅक्रोटैक डेव्हलपर्स लिमिटेड" चा बळक "लोदा डेव्हलपर्स लिमिटेड" असे बदलण्यासाठी करूंठिया सभासत्तींची मंत्री प्राप्ति करणे व पुढे कंपनीच्या प्राप्ति व संस्थापन समयेलेखाप्राये बदलत करण्याकरिता दयाली मतदान आयोजित करणातरा येत आहे.

<p>सूचना</p> <p>या समासवेष्टा या ई-मेल पत्रे कंपनी/प्राध्यापकी इन्टर डायझ इंडिया प्रायव्हेट लिमिटेड / वार्ग्युवर्ली ऑनलाइन लिंक इन डायझ इंडिया प्रायव्हेट लिमिटेड) कंपनीचे रजिस्ट्रार आणि टायम्स फॅशन डिजाईनिंग पार्टीसिमरस यांच्याकडे नोंदीकरून आहेत अशा समासदांना कंपनीने इलेक्ट्रॉनिक स्वरूपात टपाली पत्ते पाठवणी पाठवणी घडवाव. दि. ३०.०४.२०२५ रोजी केळी आहे. निर्धारित अंतिम तारीखपर्यंतचा समासद बंदवलेल्या व्यक्तीने बंद सूचना केंद्र माहितीसाठी समजावी.</p>					
<p>समासा सल्लेदार दुसऱ्या ई-महदान प्रक्रियेच्या माध्यमानुसार महान काण्याच्या प्रक्रियेच्या तपाशीनी संकेतस्थळा www.lodhgara.com येथे तसेच भांडवली बाजारपेठा संकेतस्थळ म्हणजेच बीएसई लिमिटेड आणि नॅशनल सेक्रेट एक्सचेंज ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ www.bseindia.com आणि www.nseindia.com येथे अनुक्रमाने उपलब्ध करून देण्यात येत आहे। तसेच वर्तमान तपाशीनी नॅशनल सिस्कुटीय डिजाइनिंग लिमिटेड (एनायसडीएल) यांचे संकेतस्थळ www.evoting.nsdl.com येथे उपलब्ध करून देण्यात येत आहे. समासद खालील कालावधीपर्यंतचा मत देऊ शकतील :</p>					
<table border="1"> <tr> <th>ई-मतदाना साप्ताहिक :</th><th>शुक्रवार, दि. ०१.०५.२०२५ रोजी सक. ९.०० वा. (भा. प्र. वे.)</th></tr> <tr> <th>ई-मतदाना समाप्त :</th><th>शनिवार, दि. ३१.०५.२०२५ रोजी सक. ५.०० वा. (भा. प्र. वे.)</th></tr> </table>		ई-मतदाना साप्ताहिक :	शुक्रवार, दि. ०१.०५.२०२५ रोजी सक. ९.०० वा. (भा. प्र. वे.)	ई-मतदाना समाप्त :	शनिवार, दि. ३१.०५.२०२५ रोजी सक. ५.०० वा. (भा. प्र. वे.)
ई-मतदाना साप्ताहिक :	शुक्रवार, दि. ०१.०५.२०२५ रोजी सक. ९.०० वा. (भा. प्र. वे.)				
ई-मतदाना समाप्त :	शनिवार, दि. ३१.०५.२०२५ रोजी सक. ५.०० वा. (भा. प्र. वे.)				
<p>ई-मतदानसाठी सूचना</p> <p>एससीए परीपक्षकांच्या अनुसार टपाली महदान सुचोने नमुद्र काण्यात आलेल्या सर्व त्या प्रस्तावावर समासदांना इलेक्ट्रॉनिक महदान पद्धतीने महदान (ई-मतदान) करण्यात हाब बजावत्या यासाठी कंपनी आपल्या समासदांनी ई महदान सुचणी उपलब्ध करून देत आहे. सदरील प्रस्तावावरील सहमती किंवा असहमती केंद्र दुरत ई महदान पद्धतीने घेण्यात येत आहे. ई-मतदान टपाली उपलब्ध करून देण्यासाठी कंपनीने एनायसडीएल यांची नियुक्ती करिल्ली आहे.</p> <p>कागदपत्री स्वरूपातील निष्कर्षांना संबद्दीत आलेल्या ई-मेल पत्रे नोंदीनीकृत केलेले नसतील अशा भागाभ्यासकाली ई-मतदान प्रक्रियेवरील निदेश हे टपाली महदान सुचणीचा भाग म्हणून उपलब्ध आहेत.</p> <p>वरील प्रमाणे नोंदीपत्रावळ आलेली तरीही आपी केंद्र उत्तुदन गेल्यानं ई-मतदान प्रक्रियेच्या माध्यमानुसार महदान काण्यावरील अनुमती दिली जाणा नाही आणि ई-मतदान माहिती भांडवली बाजार तसेच एन डीएस गेल्यानं एनायसडीएल यांच्याकडून महदानासाठी बंद काण्यात येतल.</p> <p>सूचनेतील प्रसारक समेत ध्यानाये ते ही महदान प्रक्रियेची शेवटची तारीख म्हणजेच शनिवार, दि. ३१.०५.२०२५ रोजी संपत राहते आहेत असे मानण्यात येतल. ई-मतदानाचे निकाल मॉगळवा, दि. ०३.०६.२०२५ रोजी किंवा त्यावृत्ती जाहीर करण्यात येत आणि ते कंपनीचे संकेतस्थळ www.lodhgara.com येथे प्रदिली काण्यात येतील आणि त्यांची माहिती भांडवली बाजार तसेच एन डीएस यांच्या मता कळविण्यात येतल. टपाली महदानाचे निकाल कंपनीकडून आपल्या नोंदीनीकृत कार्यालयत देखील पुढील महदानासाठी येतल.</p> <p>ई-मतदान प्रक्रियेच्या संदर्भात कोणत्याही शंका किंवा प्रश्न असल्यास समासद एनायसडीएल यांचे संकेत स्थळ www.evoting.nsdl.com येथे हेलप बेकेशन यांचे उपलब्ध असलेले ई-मतदानासाठीचे क्रिकेट्री सारखे एकद्वारा संघर्ष पत्र शकतल.</p> <p>ई-मतदान प्रक्रियेच्या संदर्भात कोणत्याही शंका किंवा प्रश्न असल्यास विचार सिरिसनासाठी संसंक व्यक्तीच्या तपाशीनी आणि पत्रा:</p> <p>श्री अमित विशाल, उपाध्यक्ष / श्रीमती पञ्चमी म्हात्रे वरिष्ठ व्यवस्थापक नॅशनल सिस्कुटीय डिजाइनिंग लिमिटेड ट्रेड सेंट्रल, ए चिंग, चौथा मजला, कमला मिस्स कॉन्डो, सेनापती बायट मार्ग, लोअर परळ, मुंबई - ४०० ०१३. ई-मेल तपाशीनी : evoting@nsdl.co.in दि. १८वरील भ्रामिक : + ९१ २२ ४८८८८८४०००</p>					

P D DEVELOPMENT LIMITED						
DDMMYY1982PLC143066] and 126, N.M Joshi Marg, Lower Panel (W), Mumbai, Maharashtra - 400013, INDIA ng.com / website: www.poddarhousing.com						
E QUARTER AND YEAR ENDED MARCH 31, 2024						
(All amounts is in INR Lakhs, except earning per share data)						
Consolidated						
Year Ended		Quarter Ended		Year Ended		
2023	Mar 31, 2023	Mar 31, 2024	Dec 31, 2023	Mar 31, 2023	Mar 31, 2023	Mar 31, 2023
(Audited)	(Audited)	(Audited)	(Un-audited)	(Audited)	(Audited)	(Audited)
74.25	2,706.94	5,689.87	72.16	809.06	2,984.40	
(4.46)	(6,222.78)	(322.95)	(1,930.09)	(2,753.63)	(6,530.62)	
(4.46)	(6,222.78)	(322.95)	(1,930.09)	(2,753.63)	(6,530.62)	
(9.80)	(4,656.50)	(103.95)	(1,620.48)	(2,234.74)	(4,968.70)	
(9.80)	(6,828.44)	(77.33)	(1,691.53)	(2,234.74)	(5,690.64)	
31.54	631.54	726.68	631.54	631.54	631.54	
		10,776.24				
(4.70)	(73.73)	(1.43)	(25.66)	(35.39)	(78.68)	
(4.70)	(73.73)	(1.43)	(22.30)	(35.39)	(78.68)	
Year ended March 31, 2024 filed with stock exchange under regulations 33 of the SEBI Early Financial Results are available on the website of BSE at (www.bseindia.com), NSE						
of Directors of the Company in their meeting held on April 29, 2025. For Poddar Housing and Development Limited Rohitashwa Poddar Managing Director						


जाहीर नोटीस

हया नोटीसीद्वारे सर्व जनतेस कळविण्यात येत आहे की, जय शिवाजीी नगर को-ऑप. होसिंग सोसायटी लिमिटेड (नॉंथशी क्र. टीएएए (टीएनए) / एचएसजी/टीसी) १३०३९/२००२-२००३ दि. १३/०५/२००२) या सोसायटीमध्येधन दूकान क्र. डी-२/०४, क्षेत्रफळ २०० चौ. फुट (सुरा प्लॅटअप), ही संस्थांना ने. प्रेमचंद रामदेव गुप्ता यांचेकडून श्री. मंगल भगवान परमार यांनी दिनांक २३/१२/२००८ रोजीचा कराराचे विकत घेतलेली होती व जय शिवाजीी नगर को-ऑप. होसिंग सोसायटी लिमिटेड या सोसायटीने श्री. मंगल भगवान परमार यांचे नावे असेल सर्टीफिकेट क्र. ६३, शेअरक्र. २९६ ते २०० हे दिलेले होते. सदर दुकानाचे शेअर सर्टीफिकेट संबंधित सोसायटीने श्री. धनीराम रामसुत राजवर यांच्या नावे दिनांक २६/०१/२०२५ रोजी हस्तांतर केलेले आहे. सदर दुकानाबाबत श्री. प्रेमचंद रामदेव गुप्ता आणि श्री. मंगल भगवान परमार यांच्या दरम्यान झालेला मूल करारानामा तसेच मूल शेअर सर्टीफिकेट हे दस्तাবেज गहाळ झालेले असून, त्याबाबत दिनांक १४/०४/२०२५ रोजी नवलख पोलीस ठाणे, मिर्मा-भाईदर, वसई-विवार पोलीस आयुक्तालय यांचेकडे अनौत्तरार्दन तक्रार दाखल केलेली आहे.

सदर दुकान माझे अधिलानी विकत घेण्याचे उद्देशलेले असून, सदर दुकानाबाबत कोणत्याही इसमानां अथवा संस्थेचा कोणत्याही प्रकारे ह्यांब, दवा, हरकत असल्यास तथा इसमानांनी अथवा संस्थेने खालील पत्त्यावर लेखी कळवावे. मात्र आशा प्राक्तन्या कोणत्याही दवा अथवा हरकत, सदर नोटीस प्रसिद्ध झाल्याच्या दिनांकापासून १४ दिवसांच्या मुदतीच्या अवत दाखल न झाल्यास, सदर दुकानाबाबतचा व्यवहार पूर्ण करण्यात येईल व त्यानंतर कोणताही दवा अथवा हरकत आल्यास तो ती विचारत घेतली जाणार नाही.

अड. दिलीप चि. पंडित
 र्सी/१०४, गांववेदी प्रसाद सोसायटी,
 गोडदेव, भाईदर (पूर्व), ठाणे - ४०११०५.

[illegible][illegible]


kotak[®]

KOTAK MAHINDRA INVESTMENTS LIMITED

CIN - U65900MH1988PLC047986

Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Tel.: +91- 022 68871500 Website: www.kmil.co.in

Extract of Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2025

Amount (₹ in Lakhs)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED	
		Quarter ended March 31, 2025 (Unaudited)	Quarter ended March 31, 2024 (Unaudited)	Year ended March 31, 2025 (Audited)	Year ended March 31, 2024 (Audited)	Year ended March 31, 2025 (Audited)	Year ended March 31, 2024 (Audited)
1	Total Income from Operations	34,710.97	37,609.68	151,188.70	142,366.73	151,188.70	142,366.73
2	Net Profit for the year (before Tax, Exceptional and Extraordinary items)	16,109.43	14,568.88	62,245.02	63,850.89	69,401.32	69,549.65
3	Net Profit for the year before tax (after Exceptional and Extraordinary items)	16,109.43	14,568.88	62,245.02	63,850.89	69,401.32	69,549.65
4	Net Profit for the year after tax (after Exceptional and Extraordinary items)	11,905.79	10,870.58	46,223.71	47,496.21	51,879.41	51,760.70
5	Total Comprehensive Income for the year [Comprising Profit for the year (after tax) and Other Comprehensive Income (after tax)]	11,997.34	10,958.18	46,568.98	48,342.77	52,222.45	52,606.39
6	Paid up Equity Share Capital (Face Value ₹ 10 per share)	562.26	562.26	562.26	562.26	562.26	562.26
7	Reserves (excluding Revaluation Reserve)	374,012.59	327,443.61	374,012.59	327,443.61	394,749.45	343,720.95
8	Securities premium account	33,545.76	33,545.76	33,545.76	33,545.76	33,545.76	33,545.76
9	Net Worth	374,574.85	328,005.87	374,574.85	328,005.87	395,311.71	344,283.21
10	Paid up Debt Capital / Outstanding Debt	835,130.42	1,139,188.23	835,130.42	1,139,188.23	835,130.42	1,139,188.23
11	Outstanding Redeemable Preference Shares	—	—	—	—	—	—
12	Debt Equity Ratio	2.23	3.47	2.23	3.47	2.11	3.31
13	Earnings per Share (of ₹ 10 each) - Basic & Diluted	211.75	193.34	822.11	844.74	922.69	920.59
14	Capital Redemption Reserve	1,003.85	1,003.85	1,003.85	1,003.85	1,003.85	1,003.85
15	Debenture Redemption Reserve	NA	NA	NA	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA	NA	NA	NA
17	Interest service coverage ratio	NA	NA	NA	NA	NA	NA

Notes:

- The above results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on April 30, 2025.
- The above is an extract of the detailed format of yearly financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the yearly financial results are available on the websites of BSE Limited at www.bseindia.com and the Company at www.kmil.co.in
- For the items referred in the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com.
- Figures for the previous period/ year have been regrouped wherever necessary to conform to current period/year presentation.

For and on behalf of the Board of Directors
Kotak Mahindra Investments Limited

Place : Mumbai

Date : April 30, 2025

Director