

INVITATION FOR PROPOSAL TO TAKE OVER THE ASSIGNMENT OF NRRA UNDER INSOLVENCY & BANKRUPTCY CODE, 2016 READ WITH REGULATION 37A OF THE IBBI (LIQUIDATION PROCESS) REGULATIONS, 2016

JANTA GLASS LIMITED (IN LIQUIDATION)

Liquidator: Mr. Ashish Vyas

Regd. Office: 2nd Floor Parekh Market, MG Road, Ghatkopar East, Mumbai-400077

Liquidator's Office: A-402, Suashish IT Park, Dattapada Road,
Borivali (East), Mumbai - 400066

Process Email ID: irp.jantaglass@gmail.com

Last Date for inspection of Documents: 06:00 P.M. of Friday, June 14, 2024

Last Date for submission of Proposal along with EMD: 06:00 P.M. of Friday, June 21, 2024

The Liquidator of Janta Glass Limited (In Liquidation) hereby invites Proposals from the interested person(s) for the assignment of Not Readily Realizable Assets (NRRA) consisting of the following:

Block	Description of Asset to be assigned	Refundable EMD to be Deposited along with Detailed Proposal
A	Assignment of underlying proceedings with I.A. No. 667/2022 in C.P.No.4425/ MB/2018 for the fraudulent transactions under section 66 of the IBC, 2016 amounting Rs. 19,95,80,000/-	1,00,000

The above assignment would be done by the undersigned on **"AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS"**.

The assignment shall be subject to provisions of the Insolvency and Bankruptcy Code, 2016, read with regulation 37A of the Insolvency and Bankruptcy Board of India (Liquidation process) Regulations, 2016, and the provisions of detailed Process Information Document.

Interested participants can inspect the available documents by sending an email to irp.jantaglass@gmail.com with the Subject as **"Interested in NRRA of Janta Glass Limited (In Liquidation)"** till 06:00 P.M. of Friday, June 14, 2024 upon providing signed Confidentiality Undertaking.

The Liquidator shall advise further process, terms and conditions etc. on review of offers received in consultation with the stakeholders' consultation committee. The Liquidator reserves the right to reject all or any offers received, at any stage without assigning any reason thereof.

Date: 23.05.2024

Place: Mumbai

Sd/-
Ashish Vyas
Liquidator of Janta Glass Limited (In Liquidation)
IBBI Reg. No.: IBBI/PA-001/IP/P-01520/2018-2019/12267
AFA Validity: 24th October, 2024
Comm. Add: A-402 Suashish IT Park, Dattapada Road,
Borivali (East), Mumbai 400066
Email: irp.jantaglass@gmail.com / ashishvyas2006@gmail.com

INVITATION FOR PROPOSAL TO TAKE OVER THE ASSIGNMENT OF NRRRA UNDER INSOLVENCY & BANKRUPTCY CODE, 2016 READ WITH REGULATION 37A OF THE IBBI (LIQUIDATION PROCESS) REGULATIONS, 2016

JANTA GLASS LIMITED (IN LIQUIDATION)

Liquidator: Mr. Ashish Vyas
Regd. Office: 2nd Floor Parekh Market, MG Road, Chhatrapati East, Mumbai-400077
Liquidator's Office: A-402, Sushish IT Park, Dattapada Road, Borivli (East), Mumbai - 400066
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The above assignment would be done by the undersigned on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS".
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Interested participants can inspect the available documents by sending an email to ip.jantaglass@gmail.com with the Subject as "Interested in NRRRA of Janta Glass Limited (In Liquidation)" till 06:00 P.M. of Friday, June 14, 2024 upon providing signed Confidentiality Undertaking.
The Liquidator shall advise further process, terms and conditions etc. on review of offers received in consultation with the stakeholders' consultation committee. The Liquidator reserves the right to reject all or any offers received, at any stage without assigning any reason therefor.

Sd/-
Ashish Vyas
Liquidator of Janta Glass Limited (In Liquidation)
IBBI Reg. No.: IBBI/PA-001/PIP-01520/2018-2019/12267
AFA Validity: 24th October, 2024
Comm. Add: A-402 Sushish IT Park, Dattapada Road, Borivli (East), Mumbai 400066
Email: ip.jantaglass@gmail.com / ashishvyas2006@gmail.com

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED
(Formerly Hindustan Lever Limited (HUL))
Regd. Off. Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East), Mumbai - 400 099

Notice is hereby given that the following share certificates has/have been reported as lost/misplaced and Company intends to issue duplicate certificates in lieu thereof, in due course.
Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the holder	Folio No.	No. of shares (Re.1/- F.V)	Certificate No.(s)	Distinctive No.(s)
Rita Rajen Barliwala Bansil Kusumkant Barliwala	HLL2811634	450	5185698	908937891 to 908938340

Date: 24/05/2024

Dev Bajpai
Company Secretary

PUBLIC NOTICE

NOTICE is hereby given that the below mentioned Authorised Person is no longer affiliated as Authorised Person of Kotak Securities Limited.

Authorised Person Name	Trade Name	Exchange Registration Numbers of Authorised Person	Address of Authorised Person
JAY RAMESH RAMBHIA	JAY RAMESH RAMBHIA	NSE - APY21561807 BSE - AP0108201153097 NCDEX - 1256609 MCX - 181983	8 KRISHNA KMMAL CHS B CABIN CROSS TO TBZ GOKHALE ROAD THANE WEST 400692

Please note that above mentioned Authorised Person (AP) is no longer associated with us. Any person henceforth dealing with above mention AP should do so, at their own risk. Kotak Securities Ltd. shall not be liable for any such dealing. In case of any queries for the transactions till date, investors are requested to inform Kotak Securities Ltd. within 15 days from the date of this notification, failing which it shall be deemed that there exists no queries against the above mentioned AP.

Kotak Kotak Securities Limited. Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051. CIN: U99999MH1994PLC134051. Telephone No.: +22 43360000. Fax No.: +22 67132430. Website: www.kotak.com / www.kotaksecurities.com
Correspondence Address: Infinity IT Park, Bldg. No.21, Opp. Film City Road, A K Vaidya Marg, Malad (East), Mumbai 400097. Telephone No: 42656825. SEBI Registration No: IN2002020137/Member of NSE, BSE, MSE, MCX & NCDEX) - AMFI ARN 0164, PMS INP000000258 and Research Analyst INH00000586. NSDL/CDSL: - IN-DP-629-2021. Compliance Officer Details: Mr. Hiren Thakkar Call: 022-4285 8484, or Email: ks.compliance@kotak.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH - I
CP.234/MB/2022

FarmLink Agri Distribution and Market Linkage Private Limited
CIN: U21098MH1962PLC012488 Petitioner Company

NOTICE OF REGISTRATION OF ORDER AND MINUTES

Notice is hereby given that pursuant to order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, on 25th Day of April 2024, confirming the Reduction of the Share Capital under the provisions of Section 66 of the Companies Act, 2013 of the above-named Petitioner Company. The Petitioner Company had filed the order of Hon'ble National Company Law Tribunal, Mumbai Bench with Registrar of Companies, Mumbai on 10th Day of May, 2024 and the same has been approved through Certificate of Registration of Order and minute Confirming Reduction of Capital dated 16th Day of May, 2024. The form of minutes passed in the above matter is reproduced as under:

"Reduction of the subscribed and paid - up equity share capital of the Company from INR 35,55,640/- (Rupees Thirty Five Lakhs Fifty Five Thousand Six Hundred and Forty only) comprising of 3,55,564 (Three lakh Fifty Five Thousand Five Hundred and Sixty Four) equity shares of INR. 10/- each to INR 1,28,740/- (Rupees One Lakh Twenty Eight Thousand Seven Hundred and Forty only) divided into 12,874 (Twelve Thousand Eight Hundred and Seventy Four) shares of INR 10/- each fully paid up by cancelling and extinguishing the issued, subscribed and paid-up share capital of INR 34,26,900/- (Rupees Thirty Four lakh Twenty Six Thousand Nine Hundred only) divided into 3,42,690 (Three Lakh Forty Two Thousand Six Hundred and Ninety) shares of INR 10/- each and by returning to the shareholders an amount of INR 335.59 (Rupees Three hundred and Thirty Five and Fifty Nine Paise Only) per equity share of INR 10 (Rupees Ten) so cancelled and extinguished at a premium of INR 325.59 (Rupees Three hundred and Twenty Five and Fifty Nine Paise Only) per equity share."

For FarmLink Agri Distribution and Market Linkage Private Limited
Place: Mumbai Yashasvini Kumar
Date: 24th May 2024 Authorized Representative

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI
C.P. (C.A.A) NO. 76 (MB) OF 2024
CONNECTED WITH
CA (C.A.A) 176 (MB) OF 2023

In the matter of the Companies Act, 2013

AND

In the matter of Petition under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

AND

In the matter of Scheme of Amalgamation of Deviprasad Taparia Private Limited (the First Transferor Company) and Jagdish Prasad Taparia Private Limited (the Second Transferor Company) and Jayakrishna Taparia Private Limited (the Third Transferor Company) and Jyoti Prasad Taparia Private Limited (the Fourth Transferor Company) and Omprakash Taparia Private Limited (the Fifth Transferor Company) and Shyamsunder Taparia Private Limited (the Sixth Transferor Company) with Pious Packaging Private Limited (the Transferee Company) and their respective shareholders

Deviprasad Taparia Private Limited, a Company incorporated under the Companies Act, 1956, having its registered office at 302, Standard House, 83, M. K. ROAD, Mumbai 400 002 ...the Petitioner No. 1 / First Transferor Company
CIN:- U01110MH1983PTC031681

Jagdish Prasad Taparia Private Limited, a Company incorporated under the Companies Act, 1956, having its registered office at 302, Standard House, 83, M. K. ROAD, Mumbai 400 002 ...the Petitioner No. 2 / Second Transferor Company
CIN:- U01110MH1983PTC031683

Jayakrishna Taparia Private Limited, a Company incorporated under the Companies Act, 1956, having its registered office at 302, Standard House, 83, M. K. ROAD, Mumbai 400 002 ...the Petitioner No. 3 / Third Transferor Company
CIN:- U01110MH1983PTC031673

Jyoti Prasad Taparia Private Limited, a Company incorporated under the Companies Act, 1956, having its registered office at 302, Standard House, 83, M. K. ROAD, Mumbai 400 002 ...the Petitioner No. 4 / Fourth Transferor Company
CIN:- U01110MH1983PTC031684

Omprakash Taparia Private Limited, a Company incorporated under the Companies Act, 1956, having its registered office at 302, Standard House, 83, M. K. ROAD, Mumbai 400 002 ...the Petitioner No. 5 / Fifth Transferor Company
CIN:- U01222MH1983PTC031682

Shyamsunder Taparia Private Limited, a Company incorporated under the Companies Act, 1956, having its registered office at 302, Standard House, 83, M. K. ROAD, Mumbai 400 002 ...the Petitioner No. 6 / Sixth Transferor Company
CIN:- U01110MH1983PTC031680

Pious Packaging Private Limited, a Company incorporated under the Companies Act, 1956, having its registered office at 302, Standard House, 83, M. K. ROAD, Mumbai 400 002 ...the Petitioner No. 7 / Transferee Company
CIN:- U74950MH2004PTC145207

NOTICE OF HEARING OF THE PETITION

Notice is hereby given that a Joint Petition dated 18th March, 2024 under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Amalgamation between Deviprasad Taparia Private Limited (the First Transferor Company) and Jagdish Prasad Taparia Private Limited (the Second Transferor Company) and Jayakrishna Taparia Private Limited (the Third Transferor Company) and Jyoti Prasad Taparia Private Limited (the Fourth Transferor Company) and Omprakash Taparia Private Limited (the Fifth Transferor Company) and Shyamsunder Taparia Private Limited (the Sixth Transferor Company) with Pious Packaging Private Limited (the Transferee Company) and their respective shareholders and creditors was presented by the Petitioner Companies on 22nd March, 2024 and was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, on 2nd May, 2024. The said Petition has been fixed for final hearing before the Hon'ble Member Justice Shri Virendra Singh Bisht (Retd.) (J) and Hon'ble Member Shri. Prabhat Kumar (T) or any other Members taking Company matters on Friday the 14th June, 2024 in the forenoon or soon thereafter.

If you desire to support or oppose the said Petition at the hearing, you should give notice thereof in writing to M/s PRS Associates, Company Secretaries, the Authorised Representative for the petitioner Companies having their office at Omega Business Park, 309, 3rd Floor, Road No. 33, Opp. Kamgar Hospital, Wagle Estate, Thane (W) - 400604 and the NCLT, at 4th Floor, Telephone Exchange, G. D. Somani Marg, Cuffe Parade, Colaba, Mumbai - 400 005 so as to reach them not less than two days before the date fixed for hearing of the said Petition and appear on the aforesaid date either in person or by an Advocate / Legal Professional entitled to practice in the Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai.

If you wish to oppose the said Petition, the grounds of opposition or a copy of your Affidavit in that behalf should be furnished with your notice to the Petitioner's Authorized Representative as above.

A copy of the aforesaid Petition can be obtained from Petitioner's Authorized Representative by any person requiring the same on any working day on payment of prescribed charges for the same.

CS Sanjay Shringarpure
Partner
Date:- 23rd May, 2024
PRS Associates
Company Secretaries
Authorised Representative for the Petitioner Companies

TATA CHEMICALS LIMITED
Corporate Identity Number: L24239MH1939PLC002893
Registered Office: Bombay House, 24 Homi Modi Street, Fort, Mumbai - 400 001
Tel. No.: +91 22 6665 8282
Email: investors@tatachemicals.com Website: www.tatachemicals.com

PUBLIC NOTICE - 85TH ANNUAL GENERAL MEETING AND RECORD DATE

This is to inform that the 85th Annual General Meeting ('AGM' / 'Meeting') of Tata Chemicals Limited ('the Company') will be convened on **Wednesday, June 26, 2024 at 3.00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars').

In accordance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023, the Notice of the AGM along with the Integrated Annual Report 2023-24 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (Registrar' or 'RTA') / Depository Participants ('DPs'). The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at investors@tatachemicals.com mentioning their Folio No. / DP ID and Client ID.

The e-copy of the Integrated Annual Report of the Company for the Financial Year 2023-24 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.tatachemicals.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Additionally, Notice of the AGM will also be available on the website of the Stock Exchanges on which the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members whose e-mail addresses are not registered with the Company/ DPs are requested to get their e-mail addresses registered for the purpose of receiving the credentials for remote e-Voting alongwith the Notice of the 85th AGM and Integrated Annual Report 2023-24 electronically on or before **5.00 p.m. (IST) on Wednesday, June 19, 2024** by following the process for registering e-mail address as mentioned below:

a.	Visit the link: https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html
b.	Select the Name of the Company from the dropdown list: Tata Chemicals Limited
c.	Enter the Folio No. or DP ID/Client ID, Shareholder Name, PAN details, Mobile no. and e-mail address. Members are also required to upload a self-attested copy of the PAN card and address proof viz. Aadhaar Card or Passport etc. Members holding shares in physical form are additionally required to enter one of their share certificate number
d.	The system will send OTP on the Mobile no. and e-mail address
e.	Enter OTP received on Mobile no. and e-mail address
f.	The system will then confirm the e-mail address for the limited purpose of service of Notice of AGM alongwith Integrated Annual Report 2023-24 and e-Voting credentials

The Company is pleased to provide remote e-Voting facility of NSDL before as well as during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding	Send the following documents in original to the Registrar of the Company, Link Intime India Private Limited (RTA) latest by Wednesday, June 5, 2024:
	a. Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at https://www.tatachemicals.com/Investors/Investor-resources/Other-forms and on the website of the RTA at https://liiplweb.linkintime.co.in/KYC-downloads.html
	b. original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:- i) cancelled cheque in original ii) bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch
	c. self-attested photocopy of the PAN Card of all the holders; and
	d. self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company
Demat Holding	Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs latest by Wednesday, June 5, 2024

Pursuant to the relevant SEBI Circulars, with effect from April 1, 2024, dividend shall be paid through electronic mode to Members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC compliant on registration of all details viz. full address with pincode, mobile no., email id, bank details, valid PAN linked to Aadhaar of all holders in the folio, nomination, etc.

Dividend and Record Date:
Members may note that the Board of Directors at its meeting held on April 29, 2024, has recommended a dividend of ₹ 15.00 per equity share of ₹ 10 each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS), on or after Friday, June 28, 2024. The Company has fixed Wednesday, June 12, 2024 as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2024.

Tax on Dividend:
Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the 'IT Act'). In general, to enable compliance with the TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by submitting required documents on or before Monday, June 10, 2024 by email at cs@tatachemicals.com or by uploading on the link <https://liiplweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html>. The detailed Process/Forms of the same are available on the website of the Company at <https://www.tatachemicals.com/TDSInformation.htm>.

For Tata Chemicals Limited
Sd/-
Rajiv Chandan
Chief General Counsel & Company Secretary

Place: Mumbai
Date: May 23, 2024

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CELLO WORLD LIMITED
(Formerly known as CELLO WORLD PRIVATE LIMITED)
Regd off.: 597/2A Sornnath Road, Dabhel, Nani Daman - 396210, Daman & Diu
CIN : U25209DD2018PLC009865 • Contact No.: +91 22 26851027
Website: www.corporate.celloworld.com • Email: grievance@celloworld.com

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024
(₹ in Lakhs except earning per share)

Sr No.	Particulars	Standalone		Consolidated					
		QUARTER ENDED		QUARTER ENDED					
		31-Mar-24 Refer Note 2	31-Dec-23 (Unaudited)	31-Mar-24 (Audited)	31-Mar-23 Refer Note 2	31-Dec-23 (Unaudited)	31-Mar-24 (Audited)	31-Mar-23 (Audited)	
1.	Revenue from operations	26,077.09	26,395.94	1,01,617.63	90,757.20	51,247.10	52,705.52	2,00,026.41	1,79,669.50
2.	Net Profit/(Loss) for the period/year (before Tax, Exceptional and/ or Extraordinary items)	2,033.44	1,987.10	8,162.92	5,174.78	12,114.74	12,136.97	47,500.21	38,518.49
3.	Net Profit/(Loss) for the period/year before Tax (after Exceptional and/ or Extraordinary items)	2,033.44	1,987.10	8,162.92	5,174.78	12,114.74	12,136.97	47,500.21	38,518.49
4.	Net Profit/(Loss) for the period (after Tax Exceptional and/ or Extraordinary items)	1,861.66	1,473.99	6,207.7	3,805.51	9,611.76	9,066.33	35,618.36	28,505.08
5.	Total Comprehensive Income/(Loss) for the period/year (Comprising profit/(Loss) after tax and other comprehensive income (after tax))	1,863.4	1,473.99	6,211.81	3,769.94	9,647.26	9,053.20	35,701.01	28,430.17
6.	Equity Share Capital	10,611.55	10,611.55	10,611.55	9,750.00	10,611.55	10,611.55	10,611.55	9,750.00
7.	Other Equity (Excluding Revaluation Reserve)			60,684.74	7,228.36			1,04,310.21	23,894.95
8.	*Earning/(Loss) per Equity share of Rs 5 each (not annualised for Quarters)* Basic (in ₹) Diluted (in ₹)	0.88 0.88	0.69 0.69	2.92 2.92	1.85 1.88	4.18 4.18	4.00 4.00	15.60 15.60	13.65 13.17

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 23, 2024.
- The Figures for the quarter ended March, 2024 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published figures for the nine months of the financial year.
- The Board of Directors has recommended distribution of Dividend at rate of 30% i.e. Rs. 1.50 per equity share of the face value of Rs. 5 for the financial year 2023-24. Subject to shareholders approval in ensuing Annual General Meeting (AGM).
- Figures for previous financial period have been re-arranged and regrouped whenever necessary.
- The above is the extract of detail format of Quarterly & Yearly Financial Result filed with stock exchanges under regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly and Yearly Financial Results are available on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com and on the Company's Website www.corporate.celloworld.com

Place: Mumbai
Date : May 23, 2024

For
CELLO WORLD LIMITED
Sd/-
Pradeep G Rathod
Chairman
DIN - 00027527

Gabriel India Limited
GABRIEL

Registered Office:
29th Milestone,
Pune Nashik Highway,
Village Kuruk, Tal. Khed
Pune-410201
CIN: L34101PN1961PLC015735

STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024
(Amount in Rs. Million)

S. No.	Particulars	Standalone		Consolidated					
		Quarter ended		Quarter ended					
		31.03.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)	31.03.2023 (Unaudited)	31.03.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)	
1	Revenue from Operations	8,586.26	8,138.06	7,369.77	33,426.48	29,717.38	9,169.77	8,154.34	34,026.26
2	Net Profit for the period before tax	699.53	593.45	450.03	2,500.38	1,779.08	663.75	580.89	2,438.35
3	Net Profit for the period after tax	527.10	429.63	337.58	1,851.60	1,323.53	490.41	412.46	1,787.47
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	530.92	428.61	323.02	1,841.58	1,307.74	493.35	411.48	1,776.61
5	Equity Share Capital	143.64	143.64	143.64	143.64	143.64	143.64	143.64	143.64
6	Earnings per Equity share (nominal value of Rs. 1/- each, not annualized) - Basic and Diluted (Rs.)	3.67	2.99	2.35	12.89	9.21	3.41	2.87	12.44

Notes :

- These financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 23rd May, 2024. The Statutory Auditors have expressed an unmodified report on the results.
- On 28th April, 2023 the Company has acquired 100% equity shares of Inalfa Gabriel Sunroof Systems Private Limited ('IGSSPL') and entered into a technical collaboration agreement with Inalfa Roof Systems Group B.V., of the Netherlands ('Inalfa') to undertake the activities of manufacture and sale of the automotive sunroofs through IGSSPL. The Board of Directors of the Company has also accorded its approval to execute the joint venture agreement between Inalfa and the Company, subject to receipt of requisite approvals, pursuant to which the shareholding of Inalfa and the Company in IGSSPL will be in the ratio of 51:49 in accordance with the terms contained therein.
- On July 14, 2023, the Company had incorporated a wholly owned subsidiary Gabriel Europe Engineering Centre ('G.E.E.C.') in Belgium to undertake research and development of vehicle components.
- The Board of Directors at the meeting held on May 23, 2024 has recommended final dividend of Rs 2.50 per share for the year ended March 31, 2024, subject to approval of shareholders
- The Financial results for the year ended March 31, 2024 are the first consolidated financial results of the Group, hence there are no corresponding figures for the prior year
- As the Company's business activity falls within a single operating segment viz. "auto components and parts", no segment information is required to be disclosed.
- The Code on Social Security, 2020 ('Code'), relating to employee benefits during employment and post-employment, received Indian Parliament approval and Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.

For and on behalf of the Board
Sd/-
MANOJ KOLHATKAR
Managing Director
DIN No. 03553983
ANAND

Place : Pune
Date : May 23, 2024

SURAJ PRODUCTS LIMITED
CIN No. : L26942OR1991PLC002865
Regd. Office : At- Barpali, PO : Kesaramal, Rajgangpur, Dist. : Sundargarh, Odisha - 770017
Tel: +91-94370 49074, Email : suproduct@gmail.com, Web : www.surajproducts.com

BOARD MEETING OUTCOME

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held at the registered office of the Company on May 23, 2024 have approved the following:

- Audited Financial Results of the Company for the quarter and year ended on March 31, 2024 along with Auditor's Report on the Financial Results, Statement of Assets and Liabilities as at 31st March, 2024 and Statement of Cash Flow for the year ended 31st March, 2024. Copy of the said results is enclosed.
- Recommended final dividend of Rs. 2.00/- (i.e. @ 20%) per Equity Share of face value of Rs.10/- each for the financial year ended March 31, 2024, subject to the approval of the Members at the ensuing 33rd Annual General Meeting of the Company. The said dividend, if declared at the ensuing Annual General Meeting (AGM) of the Company, will be paid within 30 days from the date of AGM.

By order of the Board
Sd/-
A.N.Khatua
Company Secretary

EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2024
(₹ in Lacs)

Sl. No.	Particulars	Three months ended			Financial Year Ended	
		31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)
1	Total income from operations	9238.36	7383.59	10281.44	34544.75	28530.95
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	809.92	1026.42	1079.70	3920.07	3571.46
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	809.92	1026.42	1079.70	3920.07	3571.46
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	582.20	740.50	760.72	2892.98	2600.81
5	Total comprehensive income for the period (comprising profit/loss for the period (after tax) and other comprehensive income (after tax).	2.26	-	9.67	2.26	9.67
6	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	1140.00	1140.00	1140.00	1140.00	1140.00
7	Reserves (excluding Revaluation Reserve) as shown in the Balance sheet of previous year.	-	-	-	11898.09	9173.85
8	Earnings per share (face value of Rs. 10/- each) (not annualized) Basic & Diluted	5.11	6.51	6.67	25.38	22.81

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