

BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi-110002, India P: +91-011-49287223 E: delhi@bccfuba.com

Date: 27th January, 2025

The Manager, Department of Corporate Relationship BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 517246 Security Id: BCCFUBA

Sub.: Outcome of 66th Board Meeting held on 27th January, 2025.

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of B C C Fuba India Limited ("the Company") at their meeting held today i.e.27th January, 2025 at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi-110002, India, have considered the following businesses(s):

- 1. Considered and approved the Unaudited Standalone Financial Results for the quarter ended on 31th December, 2024; (**Copy enclosed**)
- Considered and took on record the Limited Review Report on Financial Results for the quarter ended on 31st December 2024, as issued by M/s. Bhagi Bhardwaj Gaur & Co., Statutory Auditors of the Company; (Copy enclosed)

The Board meeting commenced at 03:30 P.M. and concluded at 05:15 P.M.

This is for your kind information and necessary record.

Thanking you.

For B C C Fuba India Limited

CHANDAR VIR SINGH JUNEJA

Chandar Vir Singh Juneja Chairperson and Director DIN: 00050410 Add: E-382, 3rd Floor, Greater Kailash-2, New Delhi-110048

Place: New Delhi

B C C FUBA INDIA LIMITED CIN: L51395HP1985PLC012209 Regd. Office : 4 K.M., Swarghat Road, Nalagarh-174101, Distt. Solan (H.P.) Tel: 8626853157 , Website: www.bccfuba.com Unaudited Financial results for the Quarter/Nine Months ended December 31, 2024

Particulars Current cardinal distance Curent cardinal distance Current cardinal		(Figures in Lakh:						
December 31, 2024 September 30, 202 December 31, 2024		Bustinuture	Quarter Ended			Nine Month Ended		Year Ended (Audited)
II. Other Income 1.61 7.61 1.0.04 14.31 19.32 28.27 IV. Expenses: 1,342.06 1,133.02 626.38 3,449.36 2,475.63 3,254.66 IV. Expenses: Cost of materials consumed 744.25 680.06 338.93 1,987.89 1,340.76 1,745.38 - Cost of materials consumed Cost of materials consumed 22.72 (23.88) (41.69) (21.90) (6.66) 25.56 - Employee benefit expense 186.30 172.12 133.29 522.26 398.64 558.75 - Other expenses 25.30 12.244 450.32 341.43 47.19 - Other expenses 1,169.90 1,026.57 571.62 3,059.89 2,159.06 2,893.98 VII Exceptional Items 172.16 112.45 54.76 389.47 316.57 360.69 VIII Tax expense: 172.16 112.45 54.76 389.47 316.57 360.69 VIII Tax expense: 172.16 112.45 54.76 389.47 316.57 360.69		Particulars	December 31, 2024			December 31, 2024	December 31, 2023	
III. Total Income (1 + II) 1,342.06 1,139.02 626.38 3,449.36 2,475.63 3,254.66 IV. Expenses: - Cost of materials consumed -	I.	Revenue from operations	1,340.45	1,131.41	616.34	3,435.05	2,456.31	3,226.39
IV. Expenses: - Changes in inventories of finished goods & Work-In- Protracess - Employee benefit expense - Financial costs - Employee benefit expense - Financial costs - Depreciation and amortization expense - Financial costs - Depreciation and amortization expense - Depreciation and amortization expense - Other expenses - Total Expenses (IV) Profit / Loss) before exceptional items and tax (III - IV) 174.25 (68.06) 680.06 (338.93) 1,987.89 (41.69) 1,340.76 (21.90) 1,745.38 (6.95,87,87) V. Profit / Loss) before exceptional items and tax (III - IV) 172.16 (15.23) 133.99 (1,265.97) 12.244 (450.32) 484.47 (447.19) VI. Exceptional Items (III rot) 172.16 (12.69.90) 112.45 (54.76) 389.47 (389.47) 316.57 (360.68) VI. Exceptional Items (III rot) 172.16 (12.45) 112.45 (54.76) 389.47 (389.47) 316.57 (360.68) VII. For the fore tax (VI - VIII) 172.16 (12.45) 112.45 (4.72) 54.76 (389.47) 316.57 (360.68) VII. Profit before tax (VI - VIII) 172.16 (12.45) 112.45 (4.72) 54.76 (389.47) 316.57 (360.68) VII. Profit for the period from continuing operations (VI - VIII) 172.16 (12.85) 12.47 (12.45) 54.76 (13.73) 375.62 (76.26) X Profit for the period from continuing operations (VI Tax expense of discontinuing operations (I)	II.	Other Income						28.27
- Cost of materials consumed 744.25 660.06 338.93 1,987.89 1,340.76 1,745.38 - Changes in inventories of finished goods & Work-In- Proaress 25.72 (22.88) (41.69) (21.90) (6.96) 25.56 - Employee benefit expense 186.30 172.12 133.29 522.26 398.64 558.77 - Depreciation and amortization expense 25.30 22.05 19.22 66.31 51.14 471.60 - Other expenses 165.23 158.39 112.44 450.32 241.63 447.15 Total Expenses (IV) 172.16 112.45 54.76 389.47 316.57 360.68 VIII Total expense: 172.16 112.45 54.76 389.47 316.57 360.68 VIII Tax expense: 172.16 112.45 54.76 389.47 316.57 360.68 VIII Tax expense: 172.16 112.45 54.76 389.47 316.57 360.68 VIII Tax expense: 1772.16 112.45 5	III.	Total Income (I + II)	1,342.06	1,139.02	626.38	3,449.36	2,475.63	3,254.66
- Changes in inventories of finished goods & Work-In- Procress 25.72 (23.88) (41.69) (21.90) (6.96) 25.56 - Employee beneft expense 186.30 177.12 133.29 522.26 398.64 558.78 - Depreciation and amortization expense 25.30 22.05 19.22 68.31 51.44 71.60 - Other expenses 1165.93 158.39 112.44 450.32 341.43 447.19 Total Expenses (IV) 11,66.90 1,026.57 571.62 3,059.89 2,159.06 2,893.98 VI: Exceptional Items and tax 172.16 112.45 54.76 389.47 316.57 360.68 VII: Profit Hore tax (V -VI) 172.16 112.45 54.76 389.47 316.57 360.68 VIII Profit Hore tax (V -VI) 172.16 112.45 54.76 389.47 316.57 360.68 VIII Tax expense: -Current tax 28.74 18.77 9.14 65.01 52.84 59.00 VIIII Tax expense of discontinuing operations - -	IV.							
Progress 2.2.72 (22.88) (41.69) (21.90) (69.90) 22.30 - Employee benefit expense 186.30 172.12 133.29 522.26 398.64 558.78 - Depreciation and amortization expense 23.30 177.83 9.43 53.01 33.75 45.47 - Other expenses 125.30 22.05 19.22 68.31 51.44 71.04 - Other expenses 112.43 19.22 68.31 51.44 71.04 Profit (Loss) before exceptional items and tax 1169.90 1.026.57 571.62 3.058.69 2.189.06 2.893.98 VII Exceptional items 172.16 112.45 54.76 389.47 316.57 360.68 VIII Tax expense: - - - - 2.32 0.54 - 2.32 0.54 - 2.32 0.54 - 2.32 0.54 - 2.32 0.54 - 2.32 375.62 278.15 263.73 375.62 IX			744.25	680.06	338.93	1,987.89	1,340.76	1,745.38
Progress 1<		- Changes in inventories of finished goods & Work-In-	25 72	(23.88)	(41.69)	(21.90)	(6.96)	25 56
- Financial costs 23.10 17.83 9.43 53.01 33.75 45.47 - Depreciation and amortization expense 25.30 22.05 19.22 68.31 51.44 71.60 - Other expenses 158.39 112.44 450.32 341.43 447.19 Profit (Loss) before exceptional items and tax (III - V) 1,169.90 1,026.57 571.62 3,059.89 2,159.06 2,893.89 VI. Exceptional items 172.16 112.45 54.76 389.47 316.57 360.68 VIII Profit before tax (V -VI) 172.16 112.45 54.76 389.47 316.57 360.68 VIII Profit tor tax relating to earlier periods 2.32 0.54 - 2.32 0.54 - 2.32 375.62 278.15 263.73 375.62 IX Profit for the period from continuing operations - - - - - - - - - - - - - - - - - - <				, ,	. ,	,	. ,	
- Depreciation and amortization expense 25.30 22.05 19.22 68.31 51.44 71.60 - Other expenses 165.23 158.39 112.44 450.32 341.43 447.19 Total Expenses (IV) 165.23 158.39 112.44 450.32 341.43 447.19 Profit /(Loss) before exceptional items and tax (III - V) 1,169.90 1,026.57 571.62 3,059.89 2,159.06 2,893.98 VI. Exceptional Items 172.16 112.45 54.76 389.47 316.57 360.68 VIII Profit before tax (V -VI) 172.16 112.45 54.76 389.47 316.57 360.68 VIII Profit for ta period from continuing operations 28.74 18.77 9.14 65.01 52.84 59.00 VIII VIII) 09.38 91.58 45.62 278.15 263.73 375.62 XI Other expense of discontinuing operations - - - - - - - - - - - - -								
- Other expenses 165.23 158.39 112.44 450.32 341.43 447.19 Total Expenses (IV) Profit (Loss) before exceptional items and tax (III - IV) 1,169.90 1,026.57 571.62 3,059.89 2,159.06 2,893.88 V. (III - IV) ITZ.16 112.45 54.76 389.47 316.57 360.68 VIII Tax expense: -Current tax 28.74 112.45 54.76 389.47 316.57 360.68 -Obfered tax (V - VI) 172.16 112.45 54.76 389.47 316.57 360.68 VIII Tax expense: -Current tax 28.74 18.77 9.14 65.01 52.84 59.00 -Deferred tax 441.72 1.56 - 43.45 - (76.22) IX Profit for the period from continuing operations (VII - VIII) 99.38 91.58 45.62 278.15 263.73 375.62 XII Profit for the period (IX + XII) 99.38 91.58 45.62 278.15 263.73 375.62 XIII Profit for the period (IX + XII)								
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VIII - IV) III - IV) III - IV) 316.57 360.68 VI. Exceptional Items I III - IV) 316.57 360.68 VI. Exceptional Items II III - IV) 316.57 360.68 VI. Exceptional Items III - IV) III - IV) 316.57 360.68 VII Profit before tax (V - VI) III - IV) 172.16 112.45 54.76 389.47 316.57 360.68 VIII Profit before tax (V - VI) III - IV) 172.16 112.45 54.76 389.47 316.57 360.68 VIII Profit before tax (V - VI) III - IV) 172.16 112.45 54.76 389.47 316.57 360.68 VIII Profit for the period from continuing operations 28.74 18.77 9.14 65.01 52.84 59.00 (76.26 A profit for the period from continuing operations 2.32 0.54 - 2.32 375.62 278.15 263.73 375.62 IX Profit/(Loss) from Discontinuing operations - - - - - - - - - - - - -			1,169.90	1,026.57	571.62	3,059.89	2,159.06	2,893.98
VII Profit before tax (V -VI) 172.16 112.45 54.76 389.47 316.57 360.68 VIII Tax expense: 28.74 18.77 9.14 65.01 52.84 59.00 -Deferred tax 41.72 1.56 - 43.45 - (76.26 Adjustment of tax relating to earlier periods 2.32 0.54 - 2.36 - 2.32 IX Profit for the period from continuing operations 99.38 91.58 45.62 278.15 263.73 375.62 X Profit/(Loss) from discontinuing operations -	···	(III - IV)	172.16	112.45	54.76	389.47	316.57	360.68
VIII Tax expense: 28.74 18.77 9.14 65.01 52.84 59.00 -Deferred tax 41.72 1.56 - 43.45 - (76.26 Adjustment of tax relating to earlier periods 2.32 0.54 - 2.866 - 2.32 IX Profit for the period from continuing operations 99.38 91.58 45.62 278.15 263.73 375.62 XI Profit/(Loss) from discontinuing operations - <th< td=""><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td></th<>				-				
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- Deferred tax41.721.56-43.45-(76.26Adjustment of tax relating to earlier periods2.320.54-2.86-2.32IXProfit for the period from continuing operations (VII - VIII)99.3891.5845.62278.15263.73375.62XProfit/(Loss) from discontinuing operations (XII - VIII)<	VIII	l Tax expense:						
Adjustment of tax relating to earlier periods2.320.54-2.86-2.32IXProfit for the period from continuing operations99.3891.5845.62278.15263.73375.62XProfit/(Loss) from discontinuing operationsXITax expense of discontinuing operations			-		9.14		52.84	
IX IX (VII -VIII)Profit for the period from continuing operations (VII -VIII)99.3891.5845.62278.15263.73375.62X X Profit/(Loss) from discontinuing operations </td <td></td> <td></td> <td>41.72</td> <td></td> <td>-</td> <td>43.45</td> <td>-</td> <td>(76.26)</td>			41.72		-	43.45	-	(76.26)
IX(VII -VIII)99.3891.5845.62278.15263.73375.62XProfit/(Loss) from discontinuing operationsXITax expense of discontinuing operations (X - XI)XIIIProfit /(Loss) from Discontinuing operations (X - XI)<			2.32	0.54	-	2.86	-	2.32
XITax expense of discontinuing operationsProfit/(Loss) from Discontinuing operations (X - XI)Profit/(Loss) from Discontinuing operations (X - XI)		(VII -VIII)	99.38	91.58	45.62	278.15	263.73	375.62
XII XII XIIProfit/(Loss) from Discontinuing operations (X - XI)XIII Profit for the period (IX + XII) Other Comprehensive Income99.3891.5845.62278.15263.73375.62A (i) Items that will not be reclassified to profit or loss - Change in Fair Value of Investment - Changes in acturial assumptions (ii) Income tax relating to items that will not be reclassified to profit or lossXVTotal Comprehensive Income for the period (XIII+XIV) Earning per equity share (for continuing (1) Basic99.3891.5845.62278.15263.73379.30XVTotal Comprehensive Income for the period (XIII+XIV) Earning per equity share (for continuing (1) Basic0.650.600.291.821.712.48			-	-	-	-	-	-
XIII XIII XIIIXII XIIIXIII XIIIViable for the period (IX + XII) Other Comprehensive Income99.3891.5845.62278.15263.73375.62XIVOther Comprehensive IncomeA (i) Items that will not be reclassified to profit or loss Change in Fair Value of Investment Change in acturial assumptions0.47(ii) Income tax relating to items that will not be reclassified to profit or loss10.45XVTotal Comprehensive Income for the period (XIII+XIV)99.3891.5845.62278.15263.73379.30XVITotal Comprehensive Income for the period (XIII+XIV)99.3891.5845.62278.15263.73379.30XVIIndex0.650.600.291.821.712.48	XI		-	-	-	-	-	-
XIVOther Comprehensive IncomeImage: Comprehensive IncomeImage: Comprehensive IncomeImage: Comprehensive IncomeA (i) Items that will not be reclassified to profit or loss Change in Fair Value of Investment0.47- Changes in acturial assumptions0.47- Changes in acturial assumptions0.47- Changes in acturial assumptions0.47(ii) Income tax relating to items that will not be reclassified to profit or loss0.47XVTotal Comprehensive Income for the period (XIII+XIV)99.3891.5845.62278.15263.73379.30XVIDescrations) (1) Basic0.650.600.291.821.712.48	XII		-	-	-	-	-	-
A (i) Items that will not be reclassified to profit or loss - 10.45 - - 10.45 - - - 10.45 - - 10.45 - - - 10.45 - - 10.45 - - - 10.45 - - - 10.45 - - - - - 10.45 - - - - - - - - - - - - -	XIII	l Profit for the period (IX + XII)	99.38	91.58	45.62	278.15	263.73	375.62
Image: Construction of the period intersection of the peri	XIV	Other Comprehensive Income						
- Changes in acturial assumptions - - - - - (7.24) (ii) Income tax relating to items that will not be reclassified to profit or loss - - - - 10.45 XV Total Comprehensive Income for the period (XIII+XIV) 99.38 91.58 45.62 278.15 263.73 379.30 VVI Earning per equity share (for continuing operations) 0.65 0.60 0.29 1.82 1.71 2.48		A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss - - - 10.45 XV Total Comprehensive Income for the period (XIII+XIV) 99.38 91.58 45.62 278.15 263.73 379.30 XVI Examing per equity share (for continuing operations) 0.65 0.60 0.29 1.82 1.71 2.48		- Change in Fair Value of Investment	-	-	-	-	-	0.47
xv Total Comprehensive Income for the period (XIII+XIV) 99.38 91.58 45.62 278.15 263.73 379.30 xvi Earning per equity share (for continuing operations) 0.65 0.60 0.29 1.82 1.71 2.48		- Changes in acturial assumptions	-	-	-	-	-	(7.24)
XVTotal Comprehensive Income for the period (XIII+XIV) Earning per equity share (for continuing (1) Basic99.3891.5845.62278.15263.73379.30XVIporerations) (1) Basic0.650.600.291.821.712.48		(ii) Income tax relating to items that will not be						
XV (XIII+XIV) 99.38 91.58 45.62 278.15 263.73 379.30 XVI Earning per equity share (for continuing operations) 0.65 0.60 0.29 1.82 1.71 2.48		reclassified to profit or loss	-	-	-	-	-	10.45
AVI operations) (1) Basic 0.65 0.60 0.29 1.82 1.71 2.48	xv		99.38	91.58	45.62	278.15	263.73	379.30
(1) Basic 0.65 0.60 0.29 1.82 1.71 2.48	xvı	Earning per equity share (for continuing						
			0.65	0.60	0.29	1.82	1.71	2.48
		(2) Diluted	0.65	0.60	0.29	1.82	1.71	2.48

CHANDAR VIR SINGH JUNEJA //

Digitally signed by CHANDAR VIR SINGH JUNEJA DN c-olly, postalc-ode-110048, st=DELH, street-SOUTH DELH, J=SOUTH DELH, o=Personal, serialNumber-ed330e1abd1b52a43697ea992bf72d doc48271ba21a885cd64bbae10hb37027c, opseudonym=fa1cc526823d4a91b32e1b3e786a819 do 2.5 4.2 do-5e183a17f781b10dc8dfbb9e9da12c7160a 9dbb0a261add4140346a9d54e5d, email=CVSJUNEJAg6MALLCOM, cn=CHANDAR WR SINGH JUNEJA Date: 2025.01.27 17.25:52 +05'30'

BCC FUBA INDIA LIMITED CIN: L51395HP1985PLC012209 Regd. Office : 4 K.M., Swarghat Road, Nalagarh-174101, Distt. Solan (H.P.) Tel : 8626853157 , Website :www.bccfuba.com

Notes:

- 1. The Unaudited financial results for the quarter ended on 31st December 2024 were reviewed and recommended by the Audit Committee and approved by the Board of directors at their meeting held on 27th day of January 2025.
- 2. The Company is following Indian Accounting Standards (Ind AS) accordingly the financial results have been prepared in accordance with the recognition and measurement principles of IND AS 34 notified under the Companies (Indian Accounting Standards) Rules, 2015.

For B C C Fuba India Limited

CHANDAR VIR SINGH JUNEJA

Chandar Vir Singh Juneja Chairman and Director DIN: 00050410 Add: E-382, 3rd Floor, Greater Kailash-2, New Delhi-110048

Place: New Delhi



2952-53/2, Sangtrashan, D.B. Gupta Road, Paharganj, New Delhi-110 055 Phone : 011-43538511 e-mail : bbgcaaccounts@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULT OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

TO THE BOARD OF DIRECTORS OF B C C FUBA INDIA LIMITED

- We have reviewed the accompanying Statement of Unaudited Financial Results of B C C FUBA INDIA LIMITED ("the Company"), for the quarter and nine months ended December 31, 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bhagi Bhardwaj Gaur & Co. Chartered Accountants (Firm Registration Number 007895N)

VIJAY KUMAR BHARDWAJ BHARDWAJ Date: 2025.01.27 15:53:55 +05'30'

Vijay Kumar Bhardwaj Partner (Membership No. 086426) UDIN: 25086426BMIMCI6060 NEW DELHI

Place: Delhi Date: January 27, 2025