



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: House No.97 4th Floor
Bahubali Enclave, Near Ram Mandir,
opp. Cross River Mall, Delhi - 110092, India
P: +91-11- 49287223
E: delhi@bccfuba.com



Date: 12.08.2025

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

Scrip Code: 517246
Security Id: BCCFUBA

Subject: - Public Notice (Newspaper Advertisement) after sending the notices and copies of the financial statements of 39th Annual General Meeting

Dear Sir,

In terms of General Circular No. 09/2024 on September 19, 2024, General Circular No. 09/2023 on September 25, 2023, and 10/2022 dated December 28, 2022, 02/2022 dated 5th May, 2022 and Circular issued on February 2022 dated 30 May, 2022, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021 and 21/2021 dated 14th December, 2021 read with General Circular Nos. 20/2020 dated 5th May, 2020, issued by the Ministry of Corporate Affairs ("MCA"), the Company has given a public notice by way of advertisement in newspaper after sending the notices and copies of financial statements of 39th Annual General Meeting of the company and as per the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the notice published in the following newspapers:

- Financial Express (National daily newspaper- All English Edition), on 12th August 2025.
- Jansatta (Daily newspaper- Hindi Edition), Himachal Pradesh on 12th August 2025.

This is for your kind information and records.

Thanking you.
Yours faithfully,

For B C C Fuba India Limited

Abhinav Bhardwaj
Director
DIN: 06785065

Encl: As below.

No.16/4/2025-SS/SIS (PT-I)
OFFICE OF THE STATE IMPLEMENTATION SOCIETY
SAMAGRA SHIKSHA, MANIPUR
INVIATION FOR BIDS (IFB)
NATIONAL COMPETITIVE BIDDING

Dated: 11/08/2025

Office of the State Implementation Society, Samagra Shiksha, Manipur invites bid in two cover system (Technical bid & Financial bid) from the registered Firm/ Supplier/ Contractor on behalf of the Chairman, Executive Committee, Samagra Shiksha, Manipur for the details given below.

Sl. No.	Item / Particular	Cost of bid Documents (Rs)	Period of Completion
1.	Digital Hardware & Software (ICT 270x700 highest up to Class XII-NR)	Rs. 10,000/-	1 (one) Month

2. Bidding documents (one sets) may be purchased from the office of the State Project Director, Samagra Shiksha, Manipur from **12/08/2025 to 02/09/2025** on production of an application as stated above.

3. Details of various stages of bidding & time schedule etc. thereof are available in the bid document.

4. Bid document may also be downloaded from the official website of the Directorate of Education(S), Manipur. (www.manipureducation.gov.in)

Sd/-
(**Ng. Bhogendra Meitei**)
State Project Director
Samagra Shiksha, Manipur

Arcil/MCG/OP/DEL/2025-2026/753 July 31, 2024

1. **M/s Saraswati Ginning Pressing Oil Mills (Borrower and Mortgagor)** Partnership Firm with partners namely, Mr. Amit Kumar Bansal, Mrs. Sudesh Rani Bansal, Mrs. Munni Devi and Mrs. Saroj having its place of business at Bhattu Mandi, Fatehabad, Haryana - 125053

2. **Mrs. Amit Kumar Bansal S/o Mr. Radhey Shyam Bansal (Guarantor)** R/o 15, Model Town, Bhattu Mandi, Fatehabad, Haryana - 125053

3. **Mrs. Sudesh Rani Bansal W/o Mr. Naresh Kumar (Guarantor/Mortgagor)**, Residing at: House No. 46, Block 2, Mandi, Mandi Adampur, Haryana - 125052

4. **Mrs. Munni Devi W/o Mr. Radhey Shyam Bansal (Guarantor)** Residing at: House No. 60, Bhattu Kalan, Fatehabad, Haryana - 125053

5. **Mrs. Saroj Devi Bansal W/o Mr. Rajender Parshad (Guarantor)** Residing at: House No. 60, Bhattu Kalan, Fatehabad, Haryana - 125053

6. **Mr. Rajendra Prasad Bansal S/o Mr. Nand Ram Bansal** Residing at: House No. 81/2, Model Town, Fatehabad, Haryana - 125050

M/s Saraswati Ginning Pressing and Oil Mills

Sub: Notice under Section 13 (8) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 ("SARFAESI Act, 2002") read with Rule 9(1) of Security Interest (Enforcement) Rules, 2002 ("Rules").

We, refer to various facilities, extended to and availed of by **M/s Saraswati Ginning Pressing and Oil Mills ("Borrower")**, from time to time, inter alia, from HDFC Bank Limited. The Borrower has also executed various loan and security documents in favour of HDFC Bank Limited undertaking to repay the financial assistance granted to the Borrower on the terms and conditions stated therein. To secure the said facilities, the Borrower and Mortgagors mortgaged and hypothecated various securities.

Despite repeated requests, the Borrower defaulted in repayment of the loan amount and notice under Section 13 (2) of the SARFAESI Act, 2002 was issued by the HDFC Bank Limited on November 05th, 2018 calling upon the Borrower and you the Addressees to repay the outstanding dues as mentioned therein. Additionally, the original lender, HDFC Bank Limited also issued notice u/s 13(4) of the SARFAESI Act, 2002 which was also delivered to you, the addressees, via Speed post/ Courier/ Publication/ Affixation and took the physical possession on October 22nd, 2019 in respect of the mortgaged property bearing address:

All that Part and Parcel of Built-Up Commercial Shop No 39, measuring 20' X 85' (188.88 Sq Yds), Situated at New Anaj Mandi, Bhattu Mandi, Distt Fatehabad-Haryana- 125053 owned by Mrs. Sudesh Rani and bounded as under: North: Road, East: Shop no 40, South: Road, West: Shop number 38

As you, the Addressees, continued to default in fulfilling your repayment obligations, the HDFC Bank Limited subsequently, assigned the financial facilities granted to the Borrower along with all underlying securities to Asset Reconstruction Company (India) Limited acting in its capacity as trustee of **Arcil-Truist-2025C-018 ("Arcil")** vide Assignment Agreement dated March 28, 2025.

Post-assignment of the debt, Arcil continued with the SARFAESI proceedings against the Borrower & Guarantors for recovery of dues.

This is to inform you that as all the requisitions under the provisions of SARFAESI Act, 2002 and the Rules made thereunder have been complied with.

In view thereof, your attention is invited to the provisions of sub-section (8) of Section 13 of the SARFAESI Act, 2002 read with Rule 9(1) of the Rules made thereunder, in respect of time available, to redeem the mortgaged/secured assets. Please note, Arcil shall proceed to sell the mortgaged assets at any time after expiry of 15 (Fifteen) days from the date of this notice.

Place: Haryana
Date: 12.08.2025

Sd/- **Authorised Officer**
Asset Reconstruction Company (India) Limited
(Trustee of Arcil-Truist-2025C-018)

Asset Reconstruction Company (India) Ltd.,
CIN : U65999MH2002PLC134884, Website : www.arcil.co.in

Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Tel: +91 22 68581100
Branch Address: 1006, Westend Mall, Janakpuri West, New Delhi - 110058.
Mob. No. 9630404604

ADHBHUT INFRASTRUCTURE LIMITED
Registered Office: Begampur Khatola, Khandas, Near Krishna Maruti, Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001
Email: adhbhut.ind@rediffmail.in | Website: www.adhbhutinfra.in
Tel.: +91-9711663881 | CIN: L51503HR1985PLC121303

INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING AND E-VOTING

Dear Members,

The 40th Annual General Meeting ("AGM") of the members of Adhbhut Infrastructure Limited ("Company") is scheduled to be held on **Wednesday, 10th September 2025 at 11:00 A.M.** at the Registered Office of the Company at **Begampur Khatola, Khandas, Near Krishna Maruti, Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001**, in compliance with the applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set out in the notice of AGM. In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be only sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 8th August 2025 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrar & Share Transfer Agent. The said documents will also be available at company's website at www.adhbhutinfra.in and CDLS website www.evotingindia.com and also at BSE Website i.e. www.bseindia.com. Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 40th Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility. Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 3rd September 2025 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The Remote E-voting period will commence from **Sunday, September 7, 2025 (9:00 a.m. IST) and will end on Tuesday, September 9, 2025 (5:00 p.m. IST)**. The remote e-voting module shall be disabled by CDLS for voting thereafter. Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the Cut-off Date may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beatal House, 3rd Floor, 99 Madangir, Behind. Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi - 110062. Tel: 011-29891281-83 Email: investor@beetalfinancial.com. However, if the member is already registered with CDLS for remote e-voting then he/she can use his/her existing user ID and password for casting the vote through e-voting. Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM. If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 02223058738 and 022-23058542/43. It is also requested to all the shareholders to update their Email IDs for receipt of Annual Reports, Notice of AGM and other communications from the Company. Further, up-dated Bank details will be banking credit of dividends, if so, declared by the Company in future, without any delay and bank electronic for shareholders. Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants (DPs) for updating the Email address, Mobile No. and Bank Mandates as per the laid down procedure with the RTA/Depository.

In case of Physical Holding: Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited having office at Beatal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 at investor@beetalfinancial.com and beetalrta@gmail.com in order to facilitate for sending the Notice of Annual General Meeting, Annual Report and other important communications in electronic mode. Members may access the relevant forms available on the website of the Company at www.adhbhutinfra.in.

Details : Full Name, Address, Email address; Mobile No.; No. of Shares held; Folio No., Certificate No.; Distinctive No.; Original scan copy of PAN and Aadhar Card; Original scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR NO (For Bank Mandate).

In case of Demat Holding: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

Please note that the Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2024-25. However, the same will be available on the website of the Company/Stock Exchange i.e. www.adhbhutinfra.in, www.bseindia.com in due course of time. For further information, members can write to the Company/RTA of the Company at www.adhbhutinfra.in / investor@beetalfinancial.com.

For Adhbhut Infrastructure Limited
Sd/
Shivani Dixit
Company Secretary

Place: Gurugram, Haryana
Date: 12.08.2025

केनरा बैंक Canara Bank
A Government of India Undertaking
Asset Recovery Management Branch (ARMB)
Plot No-2, Ground Floor, Namaste Chowk, Near Hotel Devanure,
Karnal, Haryana 132001, Phone: 0184-4041820, E-Mail: cb6290@canarabank.com

Dated: 31.07.2025

To,
M/s Budhwar Engineering Works, Address:- Village Malpura, Dharuhera Distt. Rewari Haryana-122106
Sh. Krishan Kumar Budhwar S/o Sh. Shiv Lal, Address:- 294A HIG Flats Housing Board Dharuhera Distt. Rewari Haryana-123106
Smt. Kavita Budhwar W/o Sh. Krishan Kumar Budhwar, Address:- 294A HIG Flats Housing Board Dharuhera Distt. Rewari Haryana-123106.

Subject: Notice for exercising the Right of Redemption under Section 13 (8) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act").

The undersigned being the Authorised Officer of Canara Bank, ARM Branch, Karnal (hereinafter referred to as "the secured creditor"), appointed under the Act do hereby issue this notice, under Section 13(8) of the Act read with Rule 8(6) of the SARFAESI Rules, to you all as under:

As you all are aware that the secured creditor had issued the Demand Notices, under Section 13(2) of the Act, on 08.10.2018, to the borrower/proprietor/guarantor **M/s Budhwar Engineering Works and Sh. Krishan Kumar Budhwar and Smt. Kavita Budhwar**, demanding to pay an amount of **Rs. 32,70,654.26 (Rupees Thirty Two Lakh Seventy Thousand Six Hundred Fifty Four and Paise Twenty Six Only)** and interest stated thereon within 60 days from the date of receipt of the said notices.

Since, the Borrowers / Firm, the mortgagors and the Guarantor having failed to repay the amount mentioned in the above said demand notices, the Authorised Officer under Section 13(4) of the Act had taken possession of the secured assets described in the Possession Notice dated **16.07.2025**. Further, the said possession notice was duly published in **Jansatta (Hindi)** and **Financial Express (English)** newspapers on **22.07.2025**.

To comply with the provision of SARFAESI Act, 2002 read with Rule 8(6) of SARFAESI Rules, you all are hereby given a last and final opportunity to redeem and reclaim the secured assets (mentioned in Schedule -1), which is/are in possession of the secured creditor, within 30 days from the receipt of this notice, by discharging the liability of **Rs.32,70,654.26 (Rupees Thirty Two Lakh Seventy Thousand Six Hundred Fifty Four and Paise Twenty Six Only)** as per Demand Notice dated **08.10.2018**, plus subsequent interest, costs and expenses in full (minus recovery, if any) failing which the sale notice under the Act shall be published in the newspaper specifying one of the following modes mentioned below, to sell the secured assets:

- By obtaining quotations from the persons dealing with similar secured assets or otherwise interested in buying assets; or
- By inviting tenders from the public; or
- By holding public auction including through e-auction mode; or
- By private treaty.

As per Section 13(8) of the Act, you are entitled to redeem the secured Assets at any time before the date of publication of sale notice in Newspapers, failing which your right to redeem the mortgaged property as per Section 13(8) of the Act shall stand extinguished. This is without prejudice to all or any other rights available to the secured creditor under the subject Act/ or any other law or force.

SCHEDULE-1: Description of property

All that Part and Parcel of Land and Building measuring 3 Kanal, 15 Marla being 1/5 th share out of total land 18 Kanal 13 Marla comprising in Khatwat No. 12, Khatouni No. 14, Rect No. 2 Killa No. 16(2-9), 25(7-8) Rect No. 7 Killa No. 7(1-18), 6(7-8), Kitta-4, waka Village Sidhrawali, Tehsil Manesar Distt. Gurgaon.

AUTHORISED OFFICER

BCC FUBA INDIA LIMITED
CIN: L51395HP1985PLC012209
Regd. Office: 4 K.M., Swarghat Road, Nalagarh-174101,
Distt. Solan (H.P.), Tel: +91-011-49287223;
Website: www.bccfuba.com; Email id: delhi@bccfuba.com

NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 01st day of September, 2025 at 11:00 A.M. through Video Conferencing (VC) in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 on September 19, 2024, General Circular No. 09/2023 dated 25/09/2023, 10/2022 dated December 28, 2022, 02/2022 dated 5th May, 2022 and Circular issued on February 22/2022 dated 30 May, 2022 read with General Circular Nos. 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021 and 21/2021 dated 14th December, 2021 respectively issued by Ministry of Corporate Affairs (MCA) to conduct the business as set forth in the Notice of the meeting.

The Annual Report containing, inter alia, the notice convening the AGM setting out the business to be transacted thereat, at Balance Sheet, Statement of Profit & Loss for the financial year ending as on 31st March, 2025, the Auditor's Report thereon and the report of the Board of Directors have been sent to the members whose email addresses are registered with the Company/Registrar & Transfer Agent (RTA) and Letter has been sent to the members whose email addresses are not registered with the Company/Registrar & Transfer Agent (RTA). The aforesaid documents are also available on the company's website at www.bccfuba.com and the website of the Stock exchange at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to its members, facility to exercise their vote on resolutions as set out in the Notice. The Company has engaged the services of MUFG Intime India Private Limited (MUFGI) for providing remote e-voting facility. The facility of voting through electronic means will also be available at the AGM and only those members who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the AGM. The details and instructions for remote e-voting and voting at the AGM forms part of Notice emailed to the shareholders.

The remote e-voting period will commence on Friday, 29th August, 2025 at 9:00 A.M. and will end on Sunday, 31st August, 2025 at 5:00 P.M. A person whose name appears in the Register of Members/Beneficial owners as on cut-off i.e. Monday, 25th August 2025.

The detailed procedure/instructions for remote e-voting and e-voting provided during the meeting are provided in the Notice of Annual General Meeting and members holding shares either in physical or demat form, as on the cut-off date may cast their vote electronically on the business set forth in the Notice of AGM. The members who have cast their vote through remote e-voting, prior to the meeting can attend the AGM but are not entitled to cast their vote again. In case of any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linktime.co.in> under Help section or write an email to enotices@in.mpmis.mufg.com or Call us :- Tel: 022-49186000.

The Board of Directors has appointed Mr. Naresh Samkaria, Partner of Samkaria & Associates, Practicing Chartered Accountant, to act as the Scrutinizer, to scrutinize the entire e-voting process and e-voting at AGM in a fair and transparent manner.

In case shareholders' members have any queries regarding login, they may send an email to instameet@in.mpmis.mufg.com or contact on: - Tel: 022-49186175.

By order of Board
For BCC Fuba India Limited
Sd/-
Pankhuri Mathur
Company Secretary and Compliance Officer

Date: 07.08.2025
Place: New Delhi

NDR Auto Components Limited
Regd. Office : Level - 5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi - 110037
CIN: L29304DL2019PLC347460
Website: www.ndrauto.com; E-mail: cs@ndrauto.com, Phone: +91 9643339870-74 (Rs. in lakhs, except per share data)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025					STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025				
S. No.	Particulars	Quarter Ended		Year Ended	S. No.	Particulars	Quarter Ended		Year Ended
		30/06/2025 (Unaudited)	31/03/2025 (Audited)				30/06/2024 (Unaudited)	31/03/2025 (Audited)	
1	Total income from operations	18,580.97	19,322.69	17,209.59	1	Total income from operations	18,580.97	19,322.69	17,209.59
2	Net profit for the period (before tax, exceptional and/or extraordinary items)	1,502.23	1,685.14	1,275.62	2	Net profit for the period (before tax, exceptional and/or extraordinary items)	1,743.45	2,035.83	1,473.26
3	Net profit for the period before tax (after exceptional and/or extraordinary items)	1,502.23	1,685.14	1,275.62	3	Net profit for the period before tax (after exceptional and/or extraordinary items)	1,743.45	2,035.83	1,473.26
4	Net profit for the period after tax (after exceptional and/or extraordinary items)	1,118.38	1,288.59	955.79	4	Net profit for the period after tax (after exceptional and/or extraordinary items)	1,359.60	1,639.28	1,153.43
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	1,117.30	1,289.35	954.11	5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	1,358.91	1,644.75	1,150.55
6	Equity share capital	2,378.53	2,378.53	2,378.53	6	Equity share capital	2,378.53	2,378.53	2,378.53
7	Other equity (excluding revaluation reserve) as shown in the audited balance sheet of the year			21,670.68	7	Other equity (excluding revaluation reserve) as shown in the audited balance sheet of the year			27,852.45
8	Earnings per share* (of Rs. 10/- each) (for continuing and discontinued operations) (In Rs.)				8	Earnings per share* (of Rs. 10/- each) (for continuing and discontinued operations) (In Rs.)			
	(a) Basic (Rs.)	4.70	5.42	4.02		(a) Basic (Rs.)	5.72	6.89	4.85
	(b) Diluted (Rs.)	4.70	5.42	4.02		(b) Diluted (Rs.)	5.72	6.89	4.85
	* EPS not annualised except annual					* EPS not annualised except annual			

Notes:

- The above is an extract of the detailed format of quarterly standalone financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015. The full format of the quarterly standalone financial results are available on the websites of the Company (www.ndrauto.com), BSE (www.bseindia.com) and NSE (www.nseindia.com).
- The above standalone financial results of NDR Auto Components Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules and amendments thereto and the other accounting principles generally accepted in India.
- The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year upto March 31, 2025 and the unaudited published year to date figures upto December 31, 2024 being the date of the end of the third quarter of the financial year which were subjected to limited review.
- The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11th August, 2025.

For and on behalf of Board of Directors
Sd/-
Pranav Relan
Whole Time Director

PLACE: Gurugram
DATE: 11th August, 2025

BOHRA INDUSTRIES LIMITED
CIN: L24117811996PLC012812
Registered Office : 301, Anand Plaza, University Road, Udaipur - 313001, Rajasthan
E-mail : bi@bohraindustries.com, Web : www.bohraindustries.com

Statement of Unaudited Financial Results for the quarter ended 30th June, 2025
(₹ In lakhs, except per share data)

Sl. No.	Particulars	Quarter ended on		Year Ended	
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Un audited	Un Audited	Un audited	Audited
I	Revenue from Operations	-	-	-	-
II	Other income	-	-	-	-
III	Total Income (I+II)	-	-	-	-
IV	Expenses	-	-	-	-
a	Cost of materials consumed	-	-	-	-
b	Purchases of Stock-in-Trade	-	-	-	-
c	Changes in inventories of finished goods: Stock-in-Trade and work-in-progress	-	-	-	-
d	Employee benefits expense	4.75	6.04	4.44	23.01
e	Finance costs	0.01	0.01	-	0.01
f	Depreciation and amortization	33.13	33.68	33.68	134.73
g	Other expenses	31.42	181.22	20.29	233.15
h	Total expenses	69.31	220.95	58.41	390.90
V	Profit/(loss) before exceptional	(69.31)	(220.95)	(58.41)	(390.90)
VI	Exceptional items	-	-	-	-
VII	Profit/(loss) before tax (V+VI)	(69.31)	(220.95)	(58.41)	(390.90)
VIII	Tax expense	-	(22.57)	-	(22.57)
IX	Profit/(loss) for the period (VII-VIII)	(69.31)	(198.38)	(58.41)	(368.33)
X	Other Comprehensive Income	-	-	-	-
(i)	Items that will not be reclassified	-	-	-	-
(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
XI	Total Comprehensive Income for the period	-	-	-	-
XII	Paid up Equity Share Capital (Face Value)	2,117.22	1,429.72	1,429.72	1,429.72
XIII	Reserves (excluding revaluation reserve as shown in the balance sheet)	-	-	-	-
XIV	Earnings Per Share (₹ 10/- each)	(0.33)	(1.39)	(0.41)	(2.58)
(1) Basic (₹)	(0.33)	(1.39)	(0.41)	(2.58)	
(2) Diluted (₹)	(0.33)	(1.39)	(0.41)	(2.58)	

Notes :

- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 8th August, 2025. The Statutory Auditor's have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon.
- The figures have been regrouped or re-classified whenever necessary.
- The Company operates under one segment only and therefore reporting under AS-17 (segment reporting) is not applicable.

Place : Udaipur
Date: 08th August 2025

Shubham Gaur
CFO and Whole Time Director
DIN : 10908777

Krishna Agarwal
CEO and Director
DIN : 09402238

ALMORA URBAN CO-OPERATIVE BANK LTD. | E-AUCTION | Branch: Kashipur, Udhham Singh Nagar (UK)
(The largest Urban co-operative Bank in North India) **NOTICE**

Notice for Auction of Immovable Properties See "Appendix IV-A" Rule 8 (6)

E-auction of immovable property mortgaged under Rule 8(6) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Security (Amendment) Act, 2002

Notice is hereby given to the general public in general and now and specifically to the guarantor that the below described property is mortgaged to Almora Urban Co-operative Bank Ltd., **Kashipur, Udhham Singh Nagar (UK)** Branch and possession of which has been taken by the concerned authorized officer of the bank and is being sold by e-auction under the following terms and conditions to recover the outstanding amount of the following bank account along with interest and expenses etc. The below described property will be sold through e-auction on "as is where is" and "as is what is" basis. The details of defaulting guarantor/property/s/outstanding amount/reserve price / date and time of e-auction/ increase amount of lowest bid are given below.

Sr. No.	Name and Address of the Borrower/Guarantor	Details of Immovable properties	Reserve Price	Date and Time of e-auction	Date of Demand Notice
					Date of Possession
					Outstanding Amount
1	Sh. Vijay Singh s/o Sh. Ram Singh (Borrower & Mortgagor) At: M/s Shiv Shakti Traders, Near Pant Park, Kashipur, Udhham Singh Nagar, (UK) Sh. Om Prakash Bhatia s/o Sh. Chhimman Lal Bhatia (Guarantor) At: Vaishali Colony, Kharakpur Devipura, Kashipur, Udhham Singh Nagar, (UK) Sh. Vikas Kumar s/o Sh. Virendra Kumar (Guarantor) At: Shiv Shakti Nagar, Maheshpura, Kashipur, Udhham Singh Nagar, (UK)	Property Situated at Village - Kachnalgazi Khasra No: 245 Min., Plot No: 02, Tehsil - Kashipur, Udhham Singh Nagar, (UK), Area 2480 sq. ft. or 230.48 sq. mtrs., (In the name of Sh. Vijay Singh s/o Sh. Ram Singh), Bahi No: 1, Zild No: 2297, Pages: 311-328, Serial No: 8977, Dated 14.10.2010. Bounded: On the North by: Property Daya Tiwari & Anita Devi On the South by: Property Seller On the East by: Property Seller On the West by: Kachha Rasta 25 Feet	Rs. 12,67,640/- EMD Rs. 1,26,764/- Minimum Bid Increase Amount Rs. 5000/-	17.09.2025 11:00 AM to 03:00 PM Type of Possession Symbolic	27.06.2018 20.12.2018 Rs 10,63,671.72/- (Rupees Ten Lakh Sixty Three thousand six hundred seventy One and Paise Seventy Two only)
2	M/s Gupta Garments (Borrower's Firm) At: Main Market, Kashipur, Udhham Singh Nagar, (UK) Sh. Rajesh Gupta (Proprietor & Mortgagor) At: Main Market, Kashipur, Udhham Singh Nagar, (UK) Sh. Manoj Kumar Gupta (Guarantor & Mortgagor) At: Mohalla Rehankhani, Kashipur, Udhham Singh Nagar, (UK) Sh. Saurabh Agarwal (Guarantor) At: Mohalla - Ganj, Kashipur, Udhham Singh Nagar, (UK)	Property Situated at Main Market Kashipur, Udhham Singh Nagar, (UK), Area 25.37 sq. mtrs., (In the name of Sh. Rajesh Gupta), Bahi No: 1, Zild No: 422, Pages: 95-112, Serial No: 438, Dated 05.02.2000, Bounded: On the North by: 5'-5.5" Feet On the South by: 5'-5.5" Feet On the East by: 50'-0" Feet On the West by: 50'-0" Feet	Rs. 18,01,270/- EMD Rs. 1,80,127/- Minimum Bid Increase Amount Rs. 5000/-	17.09.2025 11:00 AM to 03:00 PM Type of Possession Physical	06.08.2022 09.08.2024 Rs 35,19,950.96/- (Rupees Thirty Five Lakh Nineteen Thousand Nine Hundred Fifty and Paise Ninety Six Only)

For details of the terms and

