PUNJAB COMMUNICATIONS LIMITED

Regd Office : B-91, Phase VIII, Industrial Area, S.A.S. Nagar (Mohali)- 160071
(CIN:L32202PB1981SGC004616) (Web: www.puncom.com)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025
(Taken on record by the Board in their Meeting held on 26th August, 2025) (Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2025 (Audited)	Quarter Ended 30.06.2024 (Unaudited)
1	Total income from operations	666.91	1,721.43	320.95
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	34.99	(103.63)	(133.55)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	34.99	(37.86)	(133.55)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	34.99	(37.86)	(133.55)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income(after tax)]	14.19	(28.01)	(132.12)
6	Equity Share Capital (FV Rs.10/-)	1,202.36	1,202.36	1,202.36
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	1,650.26	-
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - 1. Basic : 2. Diluted :	0.29 0.29	(0.31) (0.31)	(1.11) (1.11)

for and on behalf of the Board of Directors

Place : S.A.S. Nagar — Parminder Pal Singh Sandhu, IAS, Managing Director — CA Saurav Gupta, CFO
Dated : August 26, 2025

Note : The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended on 30th June, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com (Security Code : 500346) & on Company's Website i.e. www.puncom.com at the following link : https://puncom.com/annually-quarterly-financial-results/ and can also be accessed by scanning a Quick Reponse Code.

Scan Qr Code

INDIA SHELTER FINANCE CORPORATION LTD.

Registered Office: Plot-15,6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002.

Branch Office: Shop No.6, Upper Ground Floor, C.r. Mall, Church Road, Ram Nagar Colony, Agra 282002, Soi Tower, 4th Floor, 57/17 Gandhi Road, Dehradun, Uttarakhand, Pin:- 248001., No. 18, 1st Floor, District Center, Sanjay Nagar, Ghaziabad, Uttar Pradesh - 201002., Krishna Nagar, Near Jal Nigam, Mathura, Uttar Pradesh - 281001, Hall No-1, First Floor, Parsvnath Plaza-ii, Plot No-2, Neelgiri Commercial Center, Mansarover Scheme, Delhi- Moradabad Road, Moradabad- Up- 244001, , E-44, Ground Floor, Industrial Area, Sector-3, Near Sec 16 Metro Station, Noida, Uttar Pradesh -201301, 173, Nehru Nagar, First Floor, B.s.m. Chowk, Roorkee - 247667, 1st Floor, Scf 12 Main Market, Sector 14, Sonipat - 131001

PUBLIC NOTICE- AUCTION FOR SALE OF IMMOVABLE PROPERTY

[UNDER RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002] NOTICE FOR SALE OF IMMOVABLE PROPERTY/S MORTGAGED WITH INDIA SHELTER FINANCE CORPORATION (ISFC) (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Notice is hereby given to the public in general and in particular to the borrower(s), co borrower/s and guarantor(s) or their legal heir/s representatives that the below described immovable property/s mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of ISFC (secured creditor), **will be sold on 18-Sep-2025** (on "AS IS WHERE IS", "AS IS WHAT IS" and "WHAT EVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The sealed envelope containing the EMD amount for participating in Public Auction shall be submitted to the Authorized Officer of ISFC on or before **17-Sep-2025 till 5 PM** by EMD /Payment will be DD/ Cheque / RTGS/NEFT at Branch/Corporate Office. Shop No.6, Upper Ground Floor, C.r. Mall, Church Road, Ram Nagar Colony, Agra 282002, Soi Tower, 4th Floor, 57/17 Gandhi Road, Dehradun, Uttarakhand, Pin:- 248001., No. 18, 1st Floor, District Center, Sanjay Nagar, Ghaziabad, Uttar Pradesh - 201002., Krishna Nagar, Near Jal Nigam, Mathura, Uttar Pradesh - 281001, Hall No-1, First Floor, Parsvnath Plaza-ii, Plot No-2, Neelgiri Commercial Center, Mansarover Scheme, Delhi- Moradabad Road, Moradabad- Up- 244001, , E-44, Ground Floor, Industrial Area, Sector-3, Near Sec 16 Metro Station, Noida, Uttar Pradesh -201301, 173, Nehru Nagar, First Floor, B.s.m. Chowk, Roorkee - 247667, 1st Floor, Scf 12 Main Market, Sector 14, Sonipat - 131001

Loan Account No. and Name of Borrower(s)/ Co- Borrower(s)/ Guarantor(s)/Legal Heir(s)/Legal Rep.	Date Of Demand Notice Amount As On Date	Type of Possession (Under Constructive/ Physical)	Reserve Price, Earnest Money
MR./ MRS. Nisha, MR./ MRS. Ajit Ruhela, CHL100004543	13.04.2021 Rs.7,24,261.07/- (Rupees Seven Lakh Twenty Four Thousand Two Hundred Sixty One and Paise Seven Only)	Physical Possession	Rs. 4,50,000/- Rs. 45,000/-
Description Of Property: All Piece And Parcel Of Flat no SF-4, Second Floor, Built UP on Plot, Out of Khasra No 237, Situated At Galaxy Apartment, in the Revenue Estate of Village Sadullabad, Pargana & Tehsil Loni, District Ghaziabad Uttar Pradesh -Area Measuring 40 SQ Yards BOUNDARY:- East-Land Others, West- Land others, North-Land Dhanpal & Rampal , South-Rasta 30 Feet			
Mr./ Mrs. Ankana Gupta W/o Anish Gupta, Mr./ Mrs. Anish Gupta S/o Mahesh Chand Gupta, LA11LALONS000050983/AP-10054337	11.12.2024 Rs. 12,24,770/- (Rupees Twelve Lakh Twenty Four Thousand Seven Hundred Seventy Only)	Physical Possession	Rs. 8,20,000/- Rs. 82,000/-
Description Of Property: All Piece And Parcel Of One Built Up Shop Bearing No.135, Having Approximately Super Area Measuring 139.38 Sq.ft. I.e. 12.948 Sq.mtrs And Its Covered Area Approximately 69.69 Sq.ft. I.e. 6.474 Sq.mtrs, Of First Floor, Formining Part Of The "said Commercial Complex" Known As Metro Plex East, Constructed On Plot No.21, Situated At District Centre, Laxmi Nagar, Delhi-110092, Boundary:- East-shop No. 136, West-shop No. 134, North-entry/common Passage, South-open Area			
MR./ MRS. Madhu Tyagi, MR./ MRS. Satish Tyagi LA24CLLONS000051627	17.06.2024 Rs. 847397.88/- (Rupees Eight Lakh Forty Seven Thousand Three Hundred Ninety Seven Paisa Eighty Eight Only)	Symbolic Possession	Rs. 7,50,000/- Rs. 75,000/-
Description Of Property: All Piece And Parcel Of Plot No-66, Khasra no. 97/1, 97/2, 98, 99, 100 Dar abadi shatrughan colony (shatrughanpuri), Vill- Ugranu Mustakam Pargana- Harora, Tehsil & Distt- Saharanpur, Uttar Pradesh,- 247001 BOUNDARY:- East- Road 25' wide,West- Road 20' wide, North-House of Rajendra singh, South-House no. 65 of Sandeep Tyagi,			
Mr./ Mrs. Satto, Mr./ Mrs. Subhash Nagar, Mr./Mrs. Ratan Lal LA11VLLONS000005067949/ AP-10160356	17.11.2023 Rs. 10,67,834/- (Rupees Ten Lacs Sixty Seven Thousand Eight Hundred Thirty Four Only)	Symbolic Possession	Rs. 7,00,000/- Rs. 70,000/-
Description Of Property: Property Comprising Of Land In Abadi Comprising Area Of 390sq. Yards Carved Out Of Khewat No Is 937, Khatauni No 1439, MU N0 23//KILA NO 9(8-0),13/1(1-0),11/8(8-2),2(8-0),11/1(6-15),11/2(0-1),12(8-0),409(0-9),MU NO 18 KILA NO 12/2(2-7),27(7-8),KHATAUNI NO 1442, MU NO 18// KILA NO 13/1(6-3),19(7-13), KHATAUNI NO 1443 MU NO 23//KILA NO 10(8-0), Total Kite 17, Rakba 84 Karnal 11 Marle, Situated At Mouja Tigaon Up-tehsil Tigaon District Faridabad, Hereinafter Refered As The Said Property Boundary North-property Of Rajeev S/o Madan Lal , South-property Of Lekhraj S/o Babu, East-road 11 Ft, West- Property Of Gyani Ram S/o Jeetaram			
Mr./ Mrs. Sarita Devi W/o Subhash Chandra Verma, Mr./ Mrs. Subhash Chandra Verma S/o Iswar Dyal Verma, HLMRCHLONS000005054896/AP-10125846	15.10.2024 Rs. 2025094/- (Rupees Twenty Lakh Twenty Five Thousand Ninety Four Only)	Symbolic Possession	Rs. 15,00,000/- Rs. 1,50,000/-
Description Of Property: All Piece And Parcel Of Khasra No 141, Area 70 Sq. Mtrs., Village Jayantipur tehsil & District Moradabad Uttar Pradesh 244001 BOUNDARY:- East-Rastha 6' Wide,West-Road 10' Wide,North-House Of Other,South-Rastha 6' Wide			
MR./MRS. PINKESH W/O MONU, MR./MRS. MONU S/O PRITAM SINGH, LAROCLLONS000005037061	16.05.2024 Rs. 3025399/- (Rupees Thirty Lac Twenty Five Thousand Three Hundred Forty Ninety Nine)	Physical Possession	Rs. 25,00,000/- Rs. 2,50,000/-
Description Of Property: All That Piece And Parcel Of Property Bearing Nagra Nigam No. 1/3951, Khasra No.- 200 & 220, Situated At Waka Dar Shivpuri Swad Dar Abadai New Sharda Nagar District Saharanpur, Uttar Pradesh- Boundary East-way Of 12 Ft. Wide, West-house Of Yogendra Singh, North-house Of Murad, South- Property Of Seller			
MR./ MRS. Manoj W/O Mahendra, MR./ MRS. Sarvesh Kumar S/o Mahendera singh LAGZVLLONS000005087488/AP-10210339	12.09.2024 Rs. 612344/- (Rupees Six Lakh Twelve Thousand Three Hundred Forty Four Only)	Symbolic Possession	Rs. 4,60,000/- Rs. 46,000/-
Description Of Property: All Piece And Parcel Of Residential Plot ,Measuring Area 50 Sqr. Yds. , Falling Under Kh/No.503, Situated At Wakai Colony Indra Puri Modi Nagar, Makuka Rakba, Village Sikri Khurd, Pargana Jalalabad Tehsil Modi Nagar , Distt. Ghaziabad U.P, BOUNDARY:- East:- Plot Of Bishan West:- Plot Of Other North:- 16 Feet Wide Road South:- Plot Of Other			
Mr./ Mrs. Kamlesh W/o Mahesh Chand, Mr./ Mrs. Mahesh Chand, HL11CHLONS000005004950 & HL11CHLONS000005027125/AP-10002969 & AP-10048098	27.04.2022 Rs. 789824.3/- (Rupees Seven Lac Eighty Nine Thousand Eight Hundred Twenty Four and Thirty Paise)	Symbolic Possession	Rs. 4,50,000/- Rs. 45,000/-
Description Of Property: All That Piece And Parcel Of Property Admeasuring 51.32 Sq.mtr., Situated At Part Of Plot No-51 & 52 Sarda Puri Colony Mauza Maholi Tehsil & District Mathura Bounded As: East: Part Of Plot No 51 And 52, West: Part Of Plot No 51 & 52, North: Road 12 Ft. Wide, South: Plot No 54 & 53			
MR./MRS. SANTOSH DEVI, MR./ MRS. INDERJEET, MR./ MRS. NEERAJ , LA11CLLONS000005013147/ AP-10034374	12.04.2024 Rs. 6,89,422.43/- (Rupees Six Lakh Eighty Nine Thousand Four Hundred Twenty Two and Paise Forty Three Only)	Symbolic Possession	Rs. 6,05,000/- Rs. 60,500/-
Description Of Property: All Piece And Parcel Of All That Piece And Parcel Of Property Bearing Property A House No. 1143/3, Having An Area Of 65 Sq Yards, Situated At Valmiki Basti, Rohtak			
Mr./ Mrs. MUNNI DEVI, Mr./ Mrs. DEEPAK, CLA100003859)	20.07.2023 Rs. 5,24,561.19/- (Rupees Five Lacs Twenty Four Thousand Five Hundred Sixty One and paise Nineteen Only)	Symbolic Possession	Rs. 4,00,000/- Rs. 40,000/-
Description Of Property: All Piece and parcel of all that piece and parcel of property bearing khasra no 137, area 81.19 Sq. Mt. Mouja Naripura Teh Agra, Agra Uttar Pradesh 282001 , Boundary North-Rasta & Exit 8 ft-wide , South- House of Shiv Singh , East-House of choteylal , West- Plot of Kalicharan			
Mr./ Mrs. Heera Devi, Mr./ Mrs. Vinod Kumar, MR./ MRS. Rajeev Kumar, HL0000053451/AP-0483925	30.3.2021 Rs. 611321.99/- (Rupees Six lakh eleven thousand three hundred twenty one and ninety nine paisa only)	Symbolic Possession	Rs. 4,00,000/- Rs. 40,000/-
Description Of Property: All Piece And Parcel Of house no plot area 81 sq. yds part of khasra no 171 mauza nainana Jat Gwalior road Agra. Boundaries East- house shri Jagdish, West- Rasta, North- Land shri Godhan Singh, South- House shri Lndrasen			
MR./MRS. SONAM, MR./MRS. VIDIT TYAGI HLGZCHLONS000005046642	13.12.2023 Rs. 2169606/- (Rupees Twenty One Lakh Sixty Nine Thousand Six Hundred Six Only)	Physical Possession	Rs. 8,00,000/- Rs. 80,000/-
Description Of Property: All Piece And Parcel Of Kh.no 619 Mi Vill-bishokhar Modinagarpargana Jalalabad, Tehsil & District Ghaziabad Up 201204 Area 147 Sq Yards. Boundary:- East-others Property, West- Rasta 121, North-property Kamla, South-property Rekha Singh..			
MR./ MRS. DEEPESH, MR./ MRS. SURAJ HL28CHLONS000005013262/AP-10037810	14.12.2022 Rs. 818454.75/- (Rupees Eight Lac Eighteen Thousand Four Hundred Fifty Four and Seventy Five Paise)	Symbolic Possession	Rs. 6,00,000/- Rs. 60,000/-
Description Of Property: All Piece And Parcel Of Khasra No-92, Nagla Jassa, (Chak Soyam), Agra Up-282001 Boundary:- Towards East: - Land Of Others Towards West: - Road And Exit 10 Feet Wide Towards North: - Plot Of Man Singh Towards South: - Land Of Others			

Terms and conditions:
1) The prescribed Tender/ Bid Form and the terms and conditions of sale will be available with the Branch/Corporate Office: **Branch Office:** Shop No.6, Upper Ground Floor, C.r. Mall, Church Road, Ram Nagar Colony, Agra 282002, Soi Tower, 4th Floor, 57/17 Gandhi Road, Dehradun, Uttarakhand, Pin:- 248001., No. 18, 1st Floor, District Center, Sanjay Nagar, Ghaziabad, Uttar Pradesh - 201002., Krishna Nagar, Near Jal Nigam, Mathura, Uttar Pradesh - 281001, Hall No-1, First Floor, Parsvnath Plaza-ii, Plot No-2, Neelgiri Commercial Center, Mansarover Scheme, Delhi- Moradabad Road, Moradabad- Up- 244001, , E-44, Ground Floor, Industrial Area, Sector-3, Near Sec 16 Metro Station, Noida, Uttar Pradesh -201301, 173, Nehru Nagar, First Floor, B.s.m. Chowk, Roorkee - 247667, 1st Floor, Scf 12 Main Market, Sector 14, Sonipat - 131001 **between 10.00 a.m. to 5.00 p.m.** on any working day. 2) The immovable property shall not be sold below the Reserve Price. 3) **All the bids/ tenders submitted for the purchase of the above property/s shall be accompanied by Earnest Money as mentioned above. EMD amount favouring "India Shelter Finance Corporation Limited". The EMD amount will be return to the unsuccessful bidders after auction.** 4) The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be the discretion of the Authorised Officer to decline/ acceptance of the highest bid when the price offered appears inadequate as to make it inadvisable to do so. 5) The prospective bidders can inspect the property on **15-Sep-2025 between 11.00 A.M and 5.00 P.M** with prior appointment. 6) The person declared as a **successful bidder shall, immediately after the declaration, deposit 25% of the amount of purchase money/ highest bid which would include EMD amount to the Authorised Officer within 24 Hrs. and in default of such deposit, the property shall forthwith be put to fresh auction/ sale by private treaty. 7) In case the initial deposit is made as above, the balance amount of the purchaser money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day.** 8) In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/ sale by private treaty. The deposit including EMD shall stand forfeited by India Shelter Finance Corporation Ltd. and the defaulting purchaser shall lose all claims to the property. 9) The above sale shall be subject to the final approval of ISFC, interested parties are requested to verify/confirm the statutory and other dues like Sales/Property tax, Electricity dues, and society dues, from the respective departments / offices. The Company does not undertake any responsibility of payment of any dues on the property. 10) TDS of 1%, if any, shall be payable by the highest bidder over the highest declared amount. The payment needs to be deposited by the highest bidder in the PAN of the company and the copy of the challan shall be submitted to the company. 11) Sale is strictly subject to the terms and conditions incorporated in this advertisement and into the prescribed tender form. 12) The successful bidder/purchaser shall bear all stamp duty, registration fees, and incidental expenses for getting sale certificate registered as applicable as per law. 13) The Authorised Officer has the absolute right to accept or reject the bid or adjourn / postpone / cancel the tender without assigning any reason thereof and also to modify any terms and conditions of this sale without any prior notice. 14) **Interested bidders may contact Mr. Sudhir Tomar at Mob. No. + 91 98184 60101**

15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above mentioned Borrowers/Mortgagors/guarantors are hereby noticed to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

Date: 27.08.2025 — **For India Shelter Finance Corporation Ltd authorised officer.**
Place: DELHI/NCR — **Mr. Sudhir Tomar at Mob. No. + 91 98184 60101**

KARVY FINANCE

POSSESSION NOTICE (For Immovable Property)

Corporate Office: Karvy Financial Services Limited, 301, 3rd Floor , Gujrals House, 167, CST Road, Opp Idbi Bank, Kolivery Area Village, MMRDA, Kalina, Santacruz (E), Mumbai 400098

Whereas the undersigned being the Authorised Officer of the Karvy Financial Services Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act,2002) and in exercise of the power conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notice to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice/s.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property described herein below in exercise powers conferred on him/her under sub-section (4) of Section 13 of the said Act read with Rule 8 of Security Interest Enforcement Rules, 2002.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of Karvy Financial Services Ltd., for the amount mentioned in the demand notice and interest thereon as per loan agreement. The borrowers' attention is invited to provisions Section 14(1) of the Act, in respect of time available, to redeem the secured assets.

Loan A/c No. / Name of the Borrower / Co Borrower	Demand Notice date & Amount	Date & Type of possession Taken
Loan Account No .549045 , 1.AMRIT LAL, 2.BINITA SHARMA All having address at: MCF 2455/3, Mangala Enclav Part 2, Sector 22, Ward No 9, Faridabad, Haryana - 121005	26th December 2024 & Rs. 2010979/-	25th August 2025 (Physical Possession)

Description of the Immovable Properties : All That Piece And Parcel of the Property Bearing Tukda No. 68 & 69, measuring 75 sq. yards forming part of Arazi Khasra No. 11/8, 11/3, 13, 19/1, 23/1 situated in Mauja Nangla Gujran, Tehsil & Distt. Faridabad (i.e Now Known as MCF/House No 2455/3, Nangla Enclave, Part II, Faridabad).

Place : Delhi — Authorized Officer,
Dated : 27.08.2025 — (Karvy Financial Services Ltd.)

SMFG India Home Finance Co. Ltd.

SMFG Grihashakti

Corporate Off. : 503 & 504, 5th Floor, G-Block, Insipre BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. **Regd. Off. :** Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai – 600116, TN

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE OF 30 DAYS FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

Notice is hereby given to the **Public in General** and in particular to the Borrower(s) and Guarantor(s) that the below listed immovable properties ("Secured Assets") mortgaged / charged to the Secured Creditor, the Possession of which has been taken by the **Authorised Officer of SMFG India Home Finance Co. Ltd.** (hereinafter referred to as SMHFC) **("Secured Creditor")**, will be sold on **"As is where is"**, **"As is what is"** and **"Whatever there is"** on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till date of realization, due to **SMHFC** Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below.

Sl. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of the Properties	Reserve Price : / Earnest Money Deposit :	Date & Time of E-Auction	Date of EMD Submission
1.	Lan No. - 605439211546656 1. Md Sarwar 2. Pampa Sharma	Third Floor (Lhs Portion) Without Roof Rights, Measuring 50 Sq.yds., of The Proeprty No. 1246-A, Gali No. 13, Measuring 68 Sq.yds., Carved Out of Khasra No. 93, Situated At Govind Puri Kalkaji New Delhi - 110019 Bounded As **Under:- North:** Street 5 Ft., **East:** Part of Plot, **South:** Other Property, **West:** Eatry/Other Flat.	Rs. 10,30,000/- / Rs. 1,03,000/-	06.10.2025 at 11.00 AM to 01.00 PM	04.10.2025

Details terms and conditions of the sale are as below and the details are also provided in our/secured creditor's website at the following link website address **(https://BidDeal.in and https://www.grihashakti.com/pdf/E-Auction.pdf) The Intending Bidders can also contact : Ashish Kaushal, on his Mob. No. 8527134222, E-mail : Ashish.Kaushal@ grihashakti.com, Naveen Kumar Tomar, on his Mob. No. 7042853583, E-mail : Naveen.Tomar@grihashakti.com, and Mr. Niloy Dey, on his Mob. 9920697801, E-mail : Niloy.Dey@grihashakti.com and Mr. Niloy Dey,** on his **Mob. 9920697801, E-mail : Niloy.Dey@grihashakti.com**

Place : Delhi — Sd/- Authorised Officer,
Date : 25.08.2025 — SMFG INDIA HOME FINANCE CO. LTD.

TRUHOME FINANCE LIMITED

(Formerly Known As Shriram Housing Finance Limited)

Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11,2nd Lane, Cenatopha Road, Alwarpet,Teynampet, Chennai-600018
Head Office. Level 3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 **Website: www.truhomefinance.in**

DEMAND NOTICE

Notice is hereby given that the following borrower/s have defaulted in the repayment of principal & interest of the loan facilities obtained by them from the Truhome Finance Limited (formerly Shriram Housing Finance Limited) and the said loan accounts have been classified as Non-performing Assets (NPA). The Demand Notice was issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) on their last known address. In addition to the said demand notice, they have been informed by way of this public notice.

Details of Borrowers, Securities, Outstanding dues, Demand Notices sent under section 13(2) and the amount claimed there under given as under:-

Borrower/Co-Borrower/ Name & Address	Property Address of Secured Assets	Demand Notice Date & Amount Due in Rs.
Mr. Irfan Khan S/o Mr. Afzal KhanHouse No. 12A/64C, Gali No.3, Vijay Mohalla, Maujpur, Seelampur, North East, Delhi-110053. Also At:House No. 149, Block No. B-2, Second Floor, Illaqa Shahdara, Delhi-110053. Also At: House No. B-5/343, Yamuna Vihar, Shahdara, Frant 85 Market, Delhi-110053. Mrs. Shaista Tasleem W/o Mr. Irfan Khan , House No. C-4/287, Third Floor, Yamuna Vihar, Garhi Mendu, Bhajan Pura, North East, Delhi-110053. Also At:House No. 149, Block No. B-2, Second Floor, Illaqa Shahdara, Delhi-110053. Also At:House No. B-5/343, Yamuna Vihar, Shahdara, Frant 85 Market, Delhi-110053. Loan Amount – Rs. 37,60,379/- LAN.- SHLHDLHI0000742 NPA Date – 05-Aug-2025.	All that part and parcel of the properties bearing No. 149, Block No. B-2, Second Floor Without Roof Rights , Admeasuring Area 70 Sq., Mtrs., Situated At In The Layout Of Yamuna Vihar, Illaqa Shahdara, Delhi-110053. Bounded By:-East:- Plot No. 148 , West:- Plot No. 150, North:- Road South:- Service Lane	Demand Notice Date - 08-Aug-2025 Rs. 36,68,648/- (Rupees Thirty Six Lakh Sixty Eight Thousand Six Hundred Forty Eight Only) as on 07-Aug-2025 along with further interest as mentioned hitherto And incidental expenses, costs etc.
Mr. Ashwani Kapoor S/o Mr. Jagan Lal KapoorHouse No. L-45, Vijay Chowk, Laxmi Nagar, Shakar Pur Baramad, East Delhi-110092. Also At:House No. L-45, Vijay Chowk, 3rd Floor, Laxmi Nagar, Near Bine Sweets, East Delhi-110092. Also At:House No. L-45, Block-L, Laxmi Nagar, Village-Khureji Khas,Illaqa Shahdara, Delhi-110092. Mrs. Promila Kapoor W/o Mr. Ashwani KapoorHouse No. 45, Block-L, Internal Street, Laxmi Nagar, Shakar Pur Baramad, East Delhi-110092. Also At:House No. L-45, Vijay Chowk, 3rd Floor, Near Bine Sweets, Laxmi Nagar, East Delhi-110092. Also At:House No. L-45, Block-L, Laxmi Nagar, Village-Khureji Khas, Illaqa Shahdara, Delhi-110092. Loan Amount – Rs. 31,60,040/- LAN.- SLPHGPRK0000887 NPA Date – 03-Aug-2025.	All that part and parcel of the properties bearing No. L-45, Admeasuring Area 120 Sq., Yards., Out Of Rect No. 62, Killa No. 4 (62/4), Situated in Abadi Of Block-L, Laxmi Nagar, Village-Khureji Khas, Illaqa Shahdara, Delhi-110092. Bounded By:-East:- Road 15 Ft. Wide , West:- Road 30 Ft. Wide, North:- Property No. L-45/A South:- Property No. L-44	Demand Notice Date - 08-Aug-2025 Rs. 34,53,290/- (Rupees Thirty Four Lakh Fifty Three Thousand Two Hundred Ninety Only) as on 07-Aug-2025 along with further interest as mentioned hitherto And incidental expenses, costs etc.
Mr. Ashok Kumar S/o Mr. Ishwar Singh House No. O-92, Block-O, Near Master Ji Store, New Roshanpura, Najafgarh, South West, Delhi-110043. Mrs. Kamla W/o Mr. Ashok KumarHouse No. O-92, Block-O, Near Master Ji Store, New Roshanpura, Najafgarh, South West, Delhi-110043. M/S. Fly Room InnTrough it's Proprietor/ Partner/Manager Director/ Authorised Signatory Office at. A-27/2, Road No. 1, Mahipal Pur Extension, New Delhi-110037. Loan Amount – Rs. 30,74,406/- LAN.- SLPHGPRK0000477 NPA Date – 03-Aug-2025.	All that part and parcel of the properties bearing No. House No. 92, Block-O, Admeasuring Area 50.16 Sq., Mtrs., Khasra No. 528, New Roshanpura Extension, Najafgarh, South West Delhi-110043. Bounded By:-East:- Portion Of The Same Plot , West:- Road , North:- Plot No. 93 , South:- Portion Of The Same Plot	Demand Notice Date - 08-Aug-2025 Rs. 29,81,866/- (Rupees Twenty Nine Lakh Eighty One Thousand Eight Hundred Sixty Six Only) as on 07-Aug-2025 along with further Interest as mentioned hitherto And incidental expenses, costs etc.
Mr. Maqsood Ali S/o Mr. Shoukat Ali House No. V-17/7, Gali No.15, Near-Shiv Sadhana Mandir, Vijay Park, Moujpur, Garhi Mendu, North East, Delhi-110053. Mr. Matloob Ali S/o Mr. Shoukat AliHouse No. V-17/7, Gali No.15, Near-Shiv Sadhana Mandir, Yamuna Vihar, North East, Delhi-110053. Mrs. Rihana W/o Mr. Maqsood Ali House No. V-17/7, Gali No.15, Band Wali, Near-Shiv Sadhana Mandir, Vijay Park, Moujpur, North East, Delhi-110053. Mrs. Shaiza W/o Mr. Matloob Ali House No. V-17/7, Gali No.15, Near-Shiv Sadhana Mandir, Yamuna Vihar, North East, Delhi-110053. Loan Amount – Rs. 72,14,005/- LAN.- SHLHDLHI0001623 NPA Date – 03-Aug-2025.	All that part and parcel of the properties bearing No. 165 Old & New No. 5, With Roof Terrace Rights, Area 94 Sq. Yards., Out of Rect No.4, Killa No. 29, Situated in the Abadi Of Old Anarkali, Village-Khureji Khas, Illaqa-Shahdara, Delhi-110051.Bounded By:-East:- Road, West:- Other's Property No. 139,North:- Other's Property No. 164 South:- Other's Property	Demand Notice Date - 08-Aug-2025 Rs. 45,53,946/- (Rupees Forty Five Lakh Fifty Three Thousand Nine Hundred Forty Six Only) as on 07-Aug 2025 along with further interest as mentioned hitherto And incidental expenses, costs etc.
Mr. Ravneet Singh S/o Mr. Jatinder Singh House No. WZ-78A, 1st Floor, Sant Garh, Tilak Nagar, West Delhi, Delhi-110018. Also At: House No. E-17, 3rd Floor ,Back Side Portion, Gali No. 1, Situated Village-Choukhandi, Sant Garh Extension, New Delhi-110018. Mrs. Vimmi W/o Mr. Ravneet SinghHouse No. WZ-78A, 1st Floor, Sant Garh, Tilak Nagar, West Delhi, Delhi-110018. Also At:House No. E-17, 3rd Floor ,Back Side Portion, Gali No. 1, Situated Village-Choukhandi, Sant Garh Extension, New Delhi-110018. Mrs. Daljeet Kaur W/o Mr. Harbhajan Singh House No. 559, SH-Block-39, New Moti Nagar, Ramesh Nagar, West Delhi, Delhi-110015. Also At:House No. E-17, 3rd Floor ,Back Side Portion, Gali No. 1, Situated Village-Choukhandi, Sant Garh Extension, New Delhi-110018. Also At: House No. WZ-78A, 1st Floor, Sant Garh, Tilak Nagar, West Delhi, Delhi-110018. Loan Amount – Rs. 59,28,506/- LAN.- SHLHGZBD0000406 NPA Date – 03-Aug-2025.	All that part and parcel of the properties bearing No. E-17, 3rd Floor With Roof Rights Out Of Back Side Portion, Gali No. 1, Admeasuring Area 100 Sq., Yards., Out Of Rect No. 13, Killa No. 17, Khasra No. 13/17, Gali No.1, Situated In The Area Of Village Choukhandi, In the Abadi Of Sant Garh Extension, New Delhi-110018. Bounded By:- East:- Property No. E-16 West:- Property No. E-18 North:- Other Flat/Road 25Ft. Wide South:- Road 17Ft. Wide	Demand Notice Date - 11-Aug-2025 Rs. 56,66,679/- (Rupees Fifty Six Lakh Sixty Six Thousand Six Hundred Seventy Nine Only) as on 08-Aug 2025 along with further Interest as mentioned hitherto And incidental expenses, costs etc.
M/S. NAJ Refrigeration and Airconditioning Works Trough it's Proprietor/ Partner/Manager Director/ Authorised Signatory Office at. Kh No. 325, Ground Floor, Block-J, Village-Siraspur, Gali No. 1, Swaroop Nagar, Delhi-110084. Also at. 12, Gali No. 4, Kushak No. 2, Near- Mohan Baba Mandir, Village-Kadipur, North West, Delhi-110036. Mr. Mohd. Arif Khan S/o Mr. Nazir Mohd House No. 12, Khasra No. 1176, Gali No. 4, Kushak No. 2, Near Mohan Baba Mandir, Kadipur, North West , Delhi-110036. Mrs. Jiya W/o Mr. Mohd. Arif KhanHouse No. 12, Gali No. 4, Kushak No. 2, Village-Kadipur, North West, Delhi-110036. Also At: House No. 12, Khasra No. 1176, Gali No. 4, Kushak No. 2, Near-Mohan Baba Mandir, Kadipur, North West , Delhi-110036. Loan Amount – Rs. 52,10,616/- LAN.- SLPHGZBD0000631 NPA Date – 03-Aug-2025.	All that part and parcel of the properties bearing No. Built-Up Property, Admeasuring Area 100 Sq. Yards., Out Of Khasra No. 1176. Situated in The Old Lal Dora (1908-09), Abadi Deh Of Village Kushak No. 2, Kadipur, Delhi-110036. Bounded By:- East:- Gali West:- House Of Shri Jamal, North:- House Of Shri Jamal , South:- Plot Of Shri Risal	Demand Notice Date - 11-Aug-2025 Rs. 57,78,429/- (Rupees Fifty Seven Lakh Seventy Eight Thousand Four Hundred Twenty Nine Only) as on 08-Aug 2025 along with further interest as mentioned hitherto And incidental expenses, costs etc.

You the borrowers are therefore called upon to make the payment of the outstanding dues as mentioned hereinabove in full within 60 days from the date of receipt this notice, together with interest and penal interest till the date of realization of payment, which may fall due, failing which the undersigned shall be constrained to take action under the SARFAESI Act, to enforce the abovementioned securities. Please note that as per Sec 13(13) of the said act, you are restrained from transferring the above referred securities by way of sale, lease, or otherwise without our consent.

Place: Delhi — Sd/- Authorised Officer- Truhome Finance Limited
Date: 27-08-2025 — (Earlier Known as Shriram Housing Finance Limited)

RP - Sanjiv Goenka Group — Growing Legacies

CESC LIMITED

NOTICE INVITING E-TENDER

E- tender is invited by Executive Director, Power Marketing, CESC Ltd. on 27.08.2025, having Registered Office at CESC House, Chowringhee Square, Kolkata-700001 for purchase of power on Short Term basis from April, 2026 to June, 2026 as per Ministry of Power (MOP), GOI guidelines dated 30.03.2016 and amendments thereof.

Soft copies of tender documents are available on **www.mstcecommerce.com** and **www.cesc.co.in**

The bids are to be submitted electronically through DEEP Portal of MSTC.

DELPHI

DELPHI WORLD MONEY LIMITED

CIN: L65990MH1985PLC037697
Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, VidyaNagri Marg, Kalina,Santacruz (East), Mumbai 400 098.
Tel: +91-22-62881500, | **Email:** corp.relations@ebixcash.com,
Website: www.indiaforexonline.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that pursuant to the Securities and Exchange Board of India ("SEBI") circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July, 2025 ("SEBI Circular"), a Special window has been opened for a period of 6 (six) months from 07th July, 2025 till 06th January, 2026 ("said period") for the shareholders for re-lodgement of transfer deeds, which were lodged prior to the deadline of 01st April, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

The eligible shareholders may submit their request to the Company at corp.relations@ebixcash.com or Registrar and Share Transfer Agent (Bigshare Services Private Limited) at investor@bigshareonline.com.

During the said period, the shares that are re-lodged for transfer shall be issued only in dematerialized (demat) mode. Due process shall be followed for such transfer-cum-demat requests.

The SEBI Circular can be accessed at: https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares_94973.html

FOR DELPHI WORLD MONEY LIMITED
Sd/-
VINAY SINGH
DATE: 25TH AUGUST, 2025 — **COMPANY SECRETARY & COMPLIANCE OFFICER**
PLACE: NOIDA — **M. No. A44928**

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR
M/S RATTAN SPIRIT PRIVATE LTD OPERATING IN INDIAN MADE FOREIGN SPIRIT AT FARIDABAD (HARYANA)

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1.	**Name of the Corporate Debtor along with PAN/CIN/LLP No.**	**RATTAN SPIRIT PRIVATE LTD** CIN: U74999HR2016PTC064071 | PAN No.: AHHCRA7827A
2.	Address of the registered office	H.No. 2286 Sector 9 Faridabad, Haryana-121006
3.	URL of website	NIL
4.	Details of place where majority of fixed assets are located	NIL
5.	Installed capacity of main products/ services	Company has licence to manufacture Indian made foreign spirit of 3,00,000 cases per annum in Faridabad Haryana-1216001 ..no machinery is there
6.	Quantity & value of main products/ services sold in last financial year	NIL
7.	Number of employees/ workmen	NIL
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Licence Fee not paid since 20.09.21 balance sheet alongwith creditors for last 2 years available on request
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at	Minimum networth 5 cr. Details available on request at email **irprattanspirit@gmail.com**
10.	Last date for receipt of expression of interest	**26.09.2025**
11.	Date of issue of provisional list of prospective resolution applicants	**06.10.2025**
12.	Last date for submission of objections to provisional list	**11.10.2025**
13.	Date of issue of final list of prospective resolution applicants	**21.10.2025**
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plan to prospective resolution applicants	**26.10.25**
15.	Last date for submission of resolution plans	**25.11.2025**
16.	Process email id to submit Expression of Interest	**irprattanspirit@gmail.com**
17.	Details of the corporate debtor's registration status as MSME	Not Known

NOTE : This form G is issued in modification of earlier Form issued dated 15.07.25

Date : 27.08.2025 — Sd/-
Place: New Delhi — **PARVEEN KUMAR ADLAKHA**
Resolution Professional for RATTAN SPIRIT PRIVATE LTD
Regn. No :IBBI/IPA-002/IP-N01034/2020-2021/13336
Address: C-3/54 FF Janakpuri,New Delhi-110058

WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472
Regd. Office: E-4 2ND FLOOR, DEFENCE COLONY NEW DELHI - 110024
Email Id: woodsvillaresort@gmail.com; **Tel No.:** +011-41552060, **Website:-** www.woodsvilla.in

Public Notice – 37th Annual General Meeting

This is to inform that, the 37th Annual General Meeting ("AGM") of Woodsvilla Limited ("the Company") will be held on Saturday, 27th September, 2025 at 05:00 p.m. IST, through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with latest General circular date 09/2024 dated 19th September 2024 read with other circulars Issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 37th AGM and Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). A letter containing the weblink of Annual Report for the financial year 2024-2025 is being sent at the registered office address of the shareholders whose e-mail addresses are not registered with the company/RTA/Depository Participant(s). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The e-copy of the notice of the 37th AGM along with the Annual Report for the FY 2024-25 of the Company will be available on the website of the Company at www.woodsvilla.in, also be available on the website of the BSE Limited at www.bseindia.com and on the website of Mas Service Limited at www.masserv.com , in due course of time. The Company shall send a physical copy of the AGM Notice and Annual Report to those Members who request for the same at Woodsvillaresort@gmail.com mentioning their Folio No./DP ID and Client ID.

The Members can attend and participate in the AGM through VC/OAVM only, detailed instructions for joining the AGM will be provided in the Notice of 37th AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person.

In case the email address is not registered with the Company / Depository Participant / RTA, please follow the process of registering the same as mentioned below:

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla industrial area phase-ii, New Delhi 10020 alongwith letter mentioning folio no. If not registered already.)
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For Woodsvilla Limited
Sd/-
Place: Delhi — **Vineeta Agrawal**
Date: 27/08/2025 — **Company Secretary**

true balance

BALANCEHERO INDIA PVT. LTD.
CIN : U74999HR2016FTC063837
Registered Address : 5th Floor, Huda City Centre Metro Station, Sector- 29, Gurgaon, Haryana-122001

Audited Balance Sheet as at March 31st 2025

Amount Rounded off (in INR Lakhs)

	PARTICULARS	As at 31-03-2025	As at 31-03-2024
I.	**EQUITY AND LIABILITIES**		
1.	Equity share capital	21,545.44	21,545.44
2.	Other equity	23,988.02	16,116.34
3.	Non-current liabilities	208.27	161.14
4.	Current liabilities	3,853.28	2,481.94
	TOTAL	**49,595.01**	**40,304.86**
II.	**ASSETS**		
1.	Non-current assets	43,436.14	31,438.04
2.	Current assets	6,158.87	8,866.82
	TOTAL	**49,595.01**	**40,304.86**

Audited Statement of Profit & loss for the period from 01-04-2024 to 31-03-2025

Amount Rounded off (in INR Lakhs)

	PARTICULARS	For the Year ending on 31-03-2025	For the Year ending on 31-03-2024
1	Revenue from operations	20,346.62	16,216.33
2	Other Income	1,315.17	577.97
3	**Total Revenue (1+2)**	**21,661.79**	**16,794.30**
4	Expenses		
	Employee benefits expense	2,507.42	1,941.40
	Finance Costs	7.18	4.97
	Depreciation and Amortisation Expenses	30.79	45.56
	Other expense	9,014.34	7,658.68
	Total Expense	11,559.73	9,650.61
5	**Profit/(loss) before tax (3-4)**	**10,102.06**	**7,143.69**
6	Tax expense:		
	(1) Current tax	2,055.57	-
	(2) Deferred tax	226.26	1,908.76
7	**Profit/(Loss) for the period (5-6)**	7,820.23	5,234.93
8	Other comprehensive income/ (loss) for the year (net of tax)	11.69	(8.32)
9	**Total comprehensive income for the year**	**7,831.92**	**5,226.61**

INDEPENDENT AUDITOR'S REPORT

To,
The Members of **BALANCEHERO INDIA PRIVATE LIMITED**

Report on the Audit of the Standalone Financial Statements

Opinion

We have audited the standalone financial statements of Balancehero India Private Limited ("the Company"), which comprise the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Changes in Equity and the Statement of Cash Flows for the year then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information (hereinafter referred to as the 'standalone financial statements').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Companies Act, 2013 (the "Act") in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2025, and its profit including other comprehensive income, changes in equity and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the standalone financial statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the standalone financial statements of the current period. These matters were addressed in the context of our audit of the standalone financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined the matters described below to be the key audit matters to be communicated in our report.

S. No	Key Audit Matter	Auditor's Response
1.	**IT Systems and controls** Financial accounting and reporting processes, especially in the Mobile Application Platform and E-Commerce sector, are fundamentally reliant on IT systems and IT controls to process significant transaction volumes, hence we identified IT systems and controls over financial reporting as a key audit matter for the Company. Automated accounting procedures and IT environment controls, which include IT governance, general IT controls over program development and changes, access to programs and data and IT operations, are required to be designed and to operate effectively to ensure reliable financial reporting.	During the audit period, following IT Controls are being tested in CISA Audit Report by third party consultant of the company and fully relied upon by us: • IT general controls (logical access, changes management and aspects of IT operational controls). This included testing requests for access to systems were reviewed and authorized. • Periodic review of access rights was also tested i.e. requests of changes to systems for approval and authorization. • Design and operating effectiveness of the Company's IT access controls over the information systems that ensures all transactions input to system, accepted only once and not repeated. • Critical Application Controls contains records of the nature, amount, currency, date and parties to the transaction which ensure that accurate data received for processing which is used for reporting purpose. • Technical review, Mapping of controls and Other information security controls. **For a sample of customers:** We tested the Recharge and E-Commerce transactions and loyalty points rewarded or retrieved to customers as per policy of the company. We tested the mathematical accuracy and computation of the loyalty points rewarded as per policy by using the same input data used by the Company.

Information Other than the Financial Statements and Auditor's Report Thereon

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Board's report including annexure to the Board's report, but does not include the standalone financial statements and our auditor's report thereon. The Board Report is expected to be made available to us after the date of this auditor's report.

Our opinion on the standalone financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the standalone financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

Responsibilities of Management and Those Charged with Governance for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance, including other comprehensive income, changes in equity and cash flows of the Company in accordance with the Ind AS and accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statement that gives a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has an adequate internal financial control with reference to standalone financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Other Matter

The statutory audit was conducted via making arrangements to provide requisite documents/ information through an electronic medium. The Company has made available the following information/ records/ documents/ explanations to us through e-mail and remote secure network of the Company: -

a) Scanned copies of necessary records/documents deeds, certificates and the related records made available electronically through e-mail or remote secure network of the Company; and

b) By way of enquiries through video conferencing, dialogues and discussions over the phone, e-mails and similar communication channels.

It has also been represented by the management that the data and information provided electronically for the purpose of our audit are correct, complete, reliable and are directly generated from the accounting system of the Company, extracted from the records and files, without any further manual modifications so as to maintain its integrity, authenticity, readability and completeness. In addition, based on our review of the various internal audit reports/inspection reports/other reports (as applicable), nothing has come to our knowledge that makes us believe that such an audit procedure would not be adequate.

Our opinion is not modified in respect of these matters.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2020 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "Annexure A" statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.

2. As required by Section 143(3) of the Act, we report that:

(a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

(b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

(c) The Balance Sheet, the Statement of Profit and Loss including Other Comprehensive Income, Statement of Changes in Equity and the Cash Flow Statement dealt with by this Report are in agreement with the books of the account.

(d) In our opinion, the aforesaid standalone financial statements comply with the Indian Accounting Standards specified under Section 133 of the Act;

(e) On the basis of the written representations received from the directors as on March 31, 2025 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2025 from being appointed as a director in terms of Section 164 (2) of the Act.

(f) With respect to the adequacy of the internal financial controls with reference to standalone financial statements of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure B". Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls with reference to financial statements.

(g) With respect to the other matters to be included in the Auditors' Report in accordance with the requirements of section 197(16) of the Act, as amended, in our opinion and to the best of our information and according to the explanations given to us, the provisions of Section 197 of the Act are not applicable to the Company. The Ministry of Corporate Affairs has not prescribed other details under Section 197(16) of the Act which are required to be commented upon by us.

(h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

i. The Company does not have any pending litigations which would impact its financial position.

ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company

iv. (a) The Management has represented that, to the best of it's knowledge and belief, as disclosed in the notes to the accounts, no funds (which are material either individually or in aggregate) have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person(s) or entity(ies), including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.

(b) The management has represented, that, to the best of its knowledge and belief, other than as disclosed in the notes to the accounts, no funds (which are material either individually or in aggregate) have been received by the company from any person(s) or entity(ies), including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries; and

(c) Based on the audit procedures performed that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e) contain any material mis-statement.

v. There is no dividend declared or paid during the year by the company.

vi. Based on our examination which included test checks and representations made by th management, the company has used accounting software's for maintaining its Books of account for the year ended March 31, 2025 which has a feature of recording audit trail (edit log) facility, except that the feature of the recording audit trail (Audit Log) Facility was not verified at the transaction level and database layer to log any direct data changes for all the software other than accounting software used for maintaining the financial information, and the same has operated throughout the year for all relevant transactions recorded in the software systems. Further, during the course of our audit we did not come across any instance of audit trail feature being tampered with and the audit trail has been preserved by the Company as per the statutory requirements for record retention.

For Dewan P. N. Chopra & Co.
Chartered Accountants
Firm Regn. No. 000472N
SD/-
Sandeep Dahiya
Partner
Membership No. 505371
UDIN: 25505371BMHZJZ8198

Date : July 15, 2025
Place : Gurgaon

ANNEXURE-ATO THE INDEPENDENT AUDITORS' REPORT
(Referred to in paragraph - 1 under the heading of "Report on Other Legal and Regulatory Requirements" of our Report of even date.)

Based on the audit procedures performed for the purpose of reporting a true and fair view on the standalone financial statements of the Company and taking into consideration the information and explanations given by the management and the books of account and other records examined by us in the normal course of audit and to the best of our knowledge and belief, we report that: -

(i) (a) (A) The company has maintained proper records showing full particulars including quantitative details and situation of property, plant and equipment.

(B) The company has maintained proper records showing full particulars of intangible assets.

(b) The management has physically verified the property, plant and equipment at reasonable intervals and no material discrepancies were noticed on such verification.

(c) There are no immovable properties held in the name of the company. Hence clause 3 (i)(c) of the order is not applicable.

(d) The company is not revaluing its property, plant and Equipment (including right-of-use assets) or intangible assets during the year, hence paragraph 3 (1) (d) is not applicable to the company.

(e) Based on the management representation, there is no proceedings have been initiated or are pending against the company for holding any Benami property under the Benami Transactions (Prohibition) Act, 1988 (45 of 1988) and rules made thereunder, hence the paragraph 3(1)(e) is not applicable on the company.

(ii) The Company does not have any inventory and hence reporting under clause 3(ii)(a) of the Order is not applicable.

(iii) On the basis of our examination of the books of accounts and records, during the year the company has made investments in, provided any guarantee or security or granted any loans or advances in the nature of loans, secured or unsecured, to companies, firms, Limited Liability Partnerships or any other parties.

(a) Based on the examination of the books of accounts and records of the company, during the year the company has provided any loans and advances in the nature of loans, or stood guarantee, or provided security to any other entity.

The details of the same has been given below:

Particulars Amount (INR in Lakhs)	Guarantees	Security	Loans	Advances in nature of loans
Aggregate amount granted/ provided during the year				
- Subsidiaries	1,67,252.15	-	-	-
- Joint Venture	-	-	-	-
- Associate	-	-	-	-
- Other	-	-	-	-
Balance outstanding as at balance sheet date in respect of above cases: -				
- Subsidiaries	69,121.28	-	-	-
- Joint Venture	-	-	-	-
- Associate	-	-	-	-
- Other	-	-	-	-

(b) Based on the examination of the books of accounts and records of the company, the investments made, guarantees provided, security given and the terms and conditions of the grant of all loans and advances in the nature of loans and guarantees provided are not prejudicial to the company's interest.

(c) Based on the examination of the books of accounts and records of the company, there are no loans and advances in the nature of loans, where repayments have been scheduled, hence the paragraph 3(iii)© of the order is not applicable.

(d) There is no overdue amount outstanding for more than ninety days, hence paragraph 3(iii)(d) is not applicable.

(e) Based on the examination of the books of accounts and records of the company, there is no loan or advance in the nature of loan granted which has fallen due during the year, has been renewed or extended or fresh loans granted to settle the over dues of existing loans given to the same parties.

(f) Based on the examination of the books of accounts and records of the company, the company has not granted loans or advances in the nature of loans either repayable on demand or without specifying any terms or period of repayment.

(iv) In our opinion, in respect of loans, investments, guarantees, and security provisions of sections 185 and 186 of the Act has been complied with.

(v) The company has not accepted any deposits or amounts which are deemed to be deposited; hence paragraph 3(v) of the order is not applicable.

(vi) To the best of our knowledge, the company is not required to maintain cost records under Companies (Cost Records and Audit) Rules, 2014, as amended and prescribed by the Central Government under sub section (1) of section 148 of the Companies Act, 2013. Hence paragraph 3(vi) of the order is not applicable.

(vii) (a) The Company does not have liability in respect of Service tax, Duty of excise, Sales tax and Value added tax during the year since effective 1 July 2017, these statutory dues have been subsumed into Goods and Services Tax.

On the basis of our examination of the records of the company, amounts deducted/accrued in the books of account in respect of undisputed statutory dues including Goods and Services Tax, Provident fund, employees' state insurance, income-tax, sales-tax, service tax, duty of customs, duty of excise, value-added tax, cess and any other statutory dues have been regularly deposited during the year by the company with the appropriate authorities to the extent applicable to it.

In our opinion, no undisputed amounts payable in respect of provident fund, income tax, sales tax, value-added tax, duty of customs, service tax, cess and other material statutory dues were in arrears as at March 31, 2025 for a period of more than six months from the date they became payable.

(b) On the basis of our examination of the books of accounts and records, there were no dues of income tax or goods and service tax or sales tax or service tax or duty of customs or duty of excise or value added tax or cess which have not been deposited on account of any dispute.

(viii) On the basis of our examination of the books of accounts and records, there are no transactions that are there which is not recorded in the books of account that have been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961 (43 of 1961), hence clause 3(viii) is not applicable to the company.

(ix) (a) On the basis of our examination of the books of accounts and records and in our opinion, there is no default in repayment of loans or other borrowings or in the payment of interest thereon to any lender.

(b) According to the information and explanations given to us and on the basis of our audit procedures, we report that the company has not been declared willful defaulter by any bank or financial institution or government or any government authority.

(c) In our opinion and according to the information and explanations given to us, the company has utilized the money obtained by way of term loans during the year for the purposes for which they were obtained.

(d) The Company has not taken any short-term loan during the year and hence, reporting under clause 3(ix)(d) of the Order is not applicable.

(e) According to the information and explanations given to us and on an overall examination of the financial statements of the company, we report that the company has not taken any funds from any entity or person on account of or to meet the obligations of its subsidiaries, associates or joint ventures.

(f) According to the information and explanations given to us and procedures performed by us, we report that the company has not raised loans during the year on the pledge of securities held in its subsidiaries, joint ventures or associate companies.

(x) (a) The Company has not raised moneys by way of initial public offer or further public offer (including debt instruments) during the year and hence reporting under clause 3(x)(a) of the Order is not applicable.

(b) The company has not made any preferential allotment or private placement of shares or issued any convertible debentures (fully or partly or optionally) during the year and hence reporting under clause 3(x)(b) of the Order is not applicable.

(xi) (a) In our opinion, no fraud by the company or any fraud on the Company has been noticed or reported during the course of our audit.

(b) No report under sub-section (12) of section 143 of the Act has been filed in Form ADT-4 as prescribed under rule 13 of Companies (Audit and Auditors) Rules, 2014 with the Central Government, during the year and upto the date of this report.

(c) As represented to us by the management, there are no whistle blower complaints received by the company during the year.

(xii) The Company is not a Nidhi company. Hence, paragraph 3(xii) of the Order is not applicable.

(xiii) Based on our examination of the records of the Company and in our opinion, transactions with the related parties are in compliance with sections 177 and 188 of the Act where applicable and details of such transactions have been disclosed in the standalone financial statements as required by the applicable Indian accounting standards.

(xiv)(a) In our opinion and based on our examination, the company has an internal audit system commensurate with the size and nature of its business.

(b) We have considered the internal audit reports of the company issued till date, for the period under audit.

(xv) According to the information and explanations given to us, in our opinion during the year the company has not entered into any non-cash transactions with its directors or persons connected with its directors and hence provisions of section 192 of the Act are not applicable to the company.

(xvi)(a) Based on our examination of the records of the Company, the Company is not required to be registered under section 45-IA of the Reserve Bank of India Act 1934.

(b) Based on our examination of the records of the Company, the Company has not conducted any non-Banking financial or Housing Finance activities without a valid Certificate of Registration form the Reserve Bank of India Act, 1934.

(c) Based on our examination of the records of the Company, the Company is not a Core Investment company (CIC) as defined in the regulations made by the Reserve Bank of India and accordingly there is no requirement to fulfill the criteria of a CIC.

(d) Based on our examination of the records of the Company, there is no CIC as part of the group and therefore Clause 3 (xvi) (d) is not applicable to the company

(xvii) Based on our examination of the records of the Company, the Company has not incurred cash losses in the financial year and in the immediately preceding financial year.

(xviii)There has been no resignation of the statutory auditors during the year and accordingly this clause is not applicable..

(xix) According to the information and explanations are given to us and on the basis of the financial ratios, ageing and expected dates of realization of financial assets and payment of financial liabilities, other information accompanying the financial statements, our knowledge of the Board of Directors and management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report that company is not capable of meeting its liabilities existing at the date of the balance sheet as and when they fall due within a period of one year from the balance sheet date. We, however, state that this is not an assurance as to the future viability of the company. We further state that our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the company as and when they fall due.

(xx) There are no unspent amounts towards Corporate Social Responsibility ("CSR") on other than ongoing projects requiring a transfer to a Fund specified in Schedule VII to the Companies Act, 2013 in compliance with second proviso to sub-section (5) of Section 135 of the said Act. Accordingly, reporting under clause 3(xx)(a) of the Order is not applicable for the year.

There are no unspent amounts towards Corporate Social Responsibility ("CSR") on ongoing projects requiring a transfer to a special account in compliance with provision of sub-section (6) of Section 135 of the said Act. Accordingly, reporting under clause 3(xx)(b) of the Order is not applicable for the year.

For Dewan P. N. Chopra & Co.
Chartered Accountants
Firm Regn. No. 000472N
SD/-
Sandeep Dahiya
Partner
Membership No. 505371
UDIN:25505371BMHZJZ8198

Place : Gurgaon
Date : July 15, 2025

ANNEXURE – B TO THE INDEPENDENT AUDITOR'S REPORT OF EVEN DATE ON THE STANDALONE FINANCIAL STATEMENTS OF BALANCEHERO INDIA PRIVATE LIMITED
Report on the Internal Financial Controls with reference to standalone financial statements under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013.

WeWe have audited the internal financial controls over with reference to standalone financial statements of Balancehero India Private Limited ("the Company") as of March 31, 2025 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls with reference to standalone financial statements based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Act.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls with reference to standalone financial statements based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143 (10) of the Act, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls with reference to standalone financial statements and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls with reference to standalone financial statements was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls with reference to standalone financial statements and their operating effectiveness. Our audit of internal financial controls with reference to standalone financial statements included obtaining an understanding of internal financial controls with reference to standalone financial statements, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls with reference to standalone financial statements.

Meaning of Internal Financial Controls with Reference to Standalone Financial Statements

A company's internal financial control with reference to standalone financial statements is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control with reference to standalone financial statements includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls with reference to standalone financial statements

Because of the inherent limitations of internal financial controls with reference to standalone financial statements, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls with reference to standalone financial statements to future periods are subject to the risk that the internal financial control with reference to standalone financial statements may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, to the best of our information and according to the explanations given to us, the Company has, in all material respects, an adequate internal financial controls with reference to standalone financial statements and such internal financial controls with reference to standalone financial statements were operating effectively as at 31st March, 2025, based on the internal financial control with reference to financial statements established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For Dewan P. N. Chopra & Co.
Chartered Accountants
Firm Regn. No. 000472N
SD/-
Sandeep Dahiya
Partner
Membership No. 505371
UDIN: 25505371BMHZJZ8198

Place : Gurgaon
Date : July 15, 2025

RBL BANK

apno ka bank

आरबीएल बैंक लिमिटेड
पंजीकृत कार्यालयः 1ली लेन, शाहूपुरी, कोल्हापुर – 416001
राष्ट्रीय परिचालन केंद्रः 9वां तल, टेक्निप्लेक्स–1, ऑफ वीर सावरकर फ्लाईओवर, गोरेगांव (पश्चिम), मुंबई – 400062.

स्वर्ण नीलामी सह आमंत्रण सूचना

नीचे उल्लिखित उधारकर्ता को स्वर्ण आभूषणों ("सुविधा") के एवज में आरबीएल बैंक लिमिटेड से प्राप्त ऋण सुविधा के संबंध में बकाया राशि का भुगतान करने के लिए मांग सूचना दिया गया है। चूंकि उधारकर्ता सुविधा के तहत देय राशि का पुनर्भुगतान करने में विफल रहा है, इसलिए हम 09-09-2025 को गिरवी रखे गए स्वर्ण आभूषणों की नीलामी करने के लिए विवश हैं।

इस नीलामी से यदि कोई अधिशेष राशि प्राप्त होती है, तो उसे संबंधित उधारकर्ता को वापस कर दिया जाएगा और यदि नीलामी के बाद कोई कमी होती है, तो शेष राशि उधारकर्ता से उचित कानूनी कार्यवाही के माध्यम से वसूल की जाएगी। आरबीएल बैंक के पास बिना किसी पूर्व सूचना के निम्नलिखित खाते को नीलामी से हटाने का अधिकार है। इसके अलावा, आरबीएल बैंक बिना किसी पूर्व सूचना के नीलामी की तारीख बदलने का अधिकार सुरक्षित रखता है।

क्रम सं.	खाता संख्या	उधारकर्ता का नाम	स्वर्ण आभूषण का विवरण (ग्राम में)	
1.	809008065345	जयदेव नंदी	कुलसकलवजन	21.7
			कुल अशुद्धि	0.7
			कुल पत्थर का वजन	0
			कुल शुद्ध वजन	21
2.	809008158245	रीता सिंह	कुलसकलवजन	71.3
			कुल अशुद्धि	2.3
			कुल पत्थर का वजन	0
			कुल शुद्ध वजन	69
3.	809008701069	अजय सिंह	कुलसकलवजन	24.1
			कुल अशुद्धि	1.7
			कुल पत्थर का वजन	0
			कुल शुद्ध वजन	22.4
4.	809008697591	अजय सिंह	कुलसकलवजन	7.28
			कुल अशुद्धि	0.28
			कुल पत्थर का वजन	0
			कुल शुद्ध वजन	7
5.	809008856240	आकाश	कुलसकलवजन	109.59
			कुल अशुद्धि	5.04
			कुल पत्थर का वजन	21
			कुल शुद्ध वजन	83.55

ऑनलाइन नीलामी 09-09-2025 को दोपहर 02:00 बजे से शाम 04:00 बजे भा. मा. स. तक **https://egold.auctiontiger.net** पर आयोजित की जाएगी। इच्छुक बोलीदाता मेसर्स ई-प्रोक्योरमेंट टेक्नोलॉजीज लिमिटेड (ऑक्शनटाइगर) से 6351896640 / 7984129853 पर संपर्क कर सकते हैं।

विस्तृत नियम और शर्तों के लिए, कृपया नीलामी पोर्टल पर जाएं।

स्थानः दिल्ली — **प्राधिकृत अधिकारी**
दिनांकः27-08-2025 — **आरबीएल बैंक लिमिटेड**

अधिग्रहण सूचना

जबकि, अधोहस्ताक्षरकर्ता ने जना स्मॉल फाइनेंस बैंक लिमिटेड के प्राधिकृत अधिकारी के रूप में वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13(2) के अंतर्गत प्रदत्त शक्तियों के प्रयोगांतर्गत, ऋणकर्ता(ओं)/सह-ऋणकर्ता(ओं) को मांग सूचनायें निर्गत की थीं, जिनमें ऋणकर्ताओं को उक्त सूचनाओं की प्राप्ति की तिथि से 60 दिनों के अंदर उक्त सूचनाओं में निम्न तालिका में वर्णित संबंधित नामों के समक्ष अंकितानुसार राशि का राशि पर प्रयोज्य दरों पर आकलित ब्याज और भुगतान तथा अथवा वसूलीकरण की तिथि तक वहनकृत प्रयोज्यानुसार भावी ब्याज, आकस्मिक व्ययों, लागतों, शुल्कों, इत्यादि का प्रतिभुगतान करने को कहा गया था।

क्र. सं.	ऋण सं.	ऋणकर्ता/सह-ऋणकर्ता / गारंटर/बंधककर्ता का नाम	13(2) सूचना तिथि / बकाया देय (रु. में) इस तिथि को	अधिग्रहण की तिथि/समय एवं प्रकार
1.	47939420002120	1) श्री विवेक कुमार (आवेदक), 2) श्रीमती सुमनलता (सह-आवेदक)	05.06.2025 रु. 25,81,975/- (रुपये पच्चीस लाख इक्यासी हजार नौ सौ पिचहत्तर मात्र) 03.06.2025 के अनुसार	दिनांकः 23.08.2025 समयः अपराह्न 03:19 साँकेतिक अधिग्रहण
	संपत्ति का विवरण : अचल संपत्ति का वह पूरा टुकड़ा जिसमें ऊपरी भूतल, मध्य भाग, बिना छत के अधिकार वाली संपत्ति, प्लॉट संख्या 73 और 74-ए, खसरा संख्या 80/1 में से 168 वर्ग गज में से 56 वर्ग गज क्षेत्रफल, ग्राम हस्तल, दिल्ली राज्य दिल्ली कॉलोनी, जिसे हरि एन्क्लेव के नाम से जाना जाता है, प्रताप एन्क्लेव, मोहन गार्डन, उत्तम नगर, नई दिल्ली-110059 में स्थित है, जो श्रीमती सुमनलता शर्मा पत्नी श्री सुभाष चंद्र शर्मा के स्वामित्व में तथा इस प्रकार परिसीमित है :- सीमाएँ : पूर्वः बाएँ तरफ फ्लैट/अन्य की संपत्ति, पश्चिम : दाएँ तरफ फ्लैट/अन्य की संपत्ति, उत्तरः सड़क 15 फीट, दक्षिणः फ्लैट का प्रवेश द्वार/लिफ्ट और सीढ़ियाँ/अन्य की संपत्ति।			
2.	45138640000412 45128640005014 तथा 45139660002492	1) मैसर्स श्री श्याम एंटरप्राइजेज, इसके स्वामी श्री करमबीर द्वारा प्रतिनिधित्व, 2) श्री करमबीर (उधारकर्ता), 3) श्री धर्मबीर यादव (गारंटर), 4) श्रीमती निशा देवी (गारंटर)	16.06.2025 रु. 93,99,027/- (रुपये तिरानबे लाख निन्यानबे हजार सत्ताईस मात्र) 12.06.2025 के अनुसार	दिनांकः 25.08.2025 समयः अप. 01:18 साँकेतिक अधिग्रहण
	संपत्ति का विवरण : कुल रकबा 0 कनाल 18 मरला 2 सरसई, खेवट/खाता नंबर 110/119, किल्ला नंबर 80(3-5) कित्ता 1 में से काटा गया, माप 3 कनाल 5 मरला 1/4 की सीमा तक शेयर बकदर 0 कनाल 16 मरला 2 सरसई और खेवट/खाता नंबर 108/117, मु. नं. 22, किला नं. 125/10(0-2), कित्ता 1 रकबा 0 कनाल 2 मरला मौजा गांव नूरपुर झारसा, तहसील एवं जिला गुड़गांव में स्थित तथा श्री करमबीर और श्री धर्मबीर पुत्र श्री रामफल के स्वामित्व में।			

चूंकि यहां इसमें उपरोक्त वर्णित ऋणकर्ता/सह-ऋणकर्ता/गारंटर/बंधककर्तागण निर्धारित देयराशि का प्रतिभुगतान करने में विफल हो चुके हैं, अतएव एतद्द्वारा यहां इसमें उपरोक्त वर्णित ऋणकर्ताओं को विशेष रूप में तथा जनसाधारण को सामान्य रूप में सूचित किया जाता है कि जना स्मॉल फाइनेंस बैंक लिमिटेड के प्राधिकृत अधिकारी ने यहां इसमें उपरोक्त विवरणित संपत्तियों/प्रतिभूत परिसंपत्तियों का, उक्त नियमावली के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 की उप-धारा (4) के अंतर्गत उन्हें प्रदत्त शक्तियों के प्रयोगान्तर्गत, उपरांकित तिथियों पर, अधिग्रहण कर लिया है। यहां इसमें उपरोक्त वर्णित ऋणकर्ताओं/सह-ऋणकर्ताओं/गारंटरों/बंधककर्ताओं को विषेष रूप में तथा जनसाधारण को एतद्द्वारा सामान्य रूप में सावधान किया जाता है कि उपर्युक्त संपत्तियों/प्रतिभूत परिसंपत्तियों का लेन-देन न करें तथा उक्त संपत्तियों/प्रतिभूत परिसंपत्तियों का कोई व किसी भी प्रकार का लेन-देन, जना स्मॉल फाइनेंस बैंक लिमिटेड के प्रभाराधीन होगा।

स्थान : दिल्ली राराक्षे — **हस्ता./-प्राधिकृत अधिकारी**
दिनाँक : 27-08-2025 — **कृते जना स्मॉल फाइनेंस बैंक लिमिटेड**

जना स्मॉल फाइनेंस बैंक
(एक अनुसूचित वाणिज्यिक बैंक)

पंजीकृत कार्यालय :- द फेयरवे, भू एवं प्रथम तल, सर्वे नं. 10/1, 11/2 एवं 12/2बी, ऑफ डोम्लुर, कोरमंगला इनर रिंग रोड, ईजीएल बिजनेस पार्क के समीप, छल्लाघट्टा, बैंगलोर-560071, **शाखा कार्यालय :** 16/12, द्वितीय तल, डब्ल्यू.ई.ए, आर्य समाज रोड, करोल बाग, दिल्ली- 110005

WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472
Regd. Office: E-4 2ND FLOOR, DEFENCE COLONY NEW DELHI - 110024
Email Id: woodsvillaresort@gmail.com; **Tel No.:** +011-41552060, **Website:-** www.woodsvilla.in

Public Notice – 37th Annual General Meeting

This is to inform that, the 37th Annual General Meeting ("AGM") of Woodsvilla Limited ("the Company") will be held on Saturday, 27th September, 2025 at 05:00 p.m. IST, through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with latest General circular date 09/2024 dated 19th September 2024 read with other circulars Issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 37th AGM and Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). A letter containing the weblink of Annual Report for the financial year 2024-2025 is being sent at the registered office address of the shareholders whose e-mail addresses are not registered with the company/RTA/Depository Participant(s). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The e-copy of the notice of the 37th AGM along with the Annual Report for the FY 2024-25 of the Company will be available on the website of the Company at www.woodsvilla.in, also be available on the website of the BSE Limited at www.bseindia.com and on the website of Mas Service Limited at www.masserv.com , in due course of time. The Company shall send a physical copy of the AGM Notice and Annual Report to those Members who request for the same at Woodsvillaresort@gmail.com mentioning their Folio No./DP ID and Client ID.

The Members can attend and participate in the AGM through VC/OAVM only, detailed instructions for joining the AGM will be provided in the Notice of 37th AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person.

In case the email address is not registered with the Company / Depository Participant / RTA, please follow the process of registering the same as mentioned below:

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla industrial area phase-ii, New Delhi 10020 alongwith letter mentioning folio no. If not registered already.)
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For Woodsvilla Limited
Sd/-
Vineeta Agrawal
Company Secretary

Place: Delhi
Date: 27/08/2025