

SVARAJ TRADING & AGENCIES LIMITED

Registered office :Office No.30,380/82 Amruteshwar Co-operative Housing Soc. Ltd. 2nd floor,
Jagannath Sunkersett Road, Mumbai, Maharashtra-400002. Ph.:022-22053575
[CIN:L51100MH1980PLC022315]

August 17, 2023

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

Scrip No. 503624

Sub: Newspapers publication -Notice to Shareholders for 43rd Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and Circulars dated January 05, 2023 issued by the Securities and Exchange Board of India.

We enclose herewith an advertisement published in the newspapers viz. The Financial Express (English) and Mumbai Lakshadweep (Marathi) on August 17, 2023 for intimating that the 43rd Annual General Meeting of the Company will be held on Friday, September 15, 2023 through Video Conferencing/Other Audio Visual Means without physical presence of Members at a common venue.

This is for your information and record.

Thanking you,

Yours faithfully,
For Svaraj Trading and Agencies Limited

**HARENDRA
A GUPTA**

Digitally signed by HARENDRA GUPTA
DN: cn=, o=Svaraj Trading and Agencies Limited, postalCode=400002, email=HARENDRA.GUPTA@SVARAJTRADINGAGENCIES.COM, serialNumber=457145262542717884cc8b23aa73
Reason: I am the author of this document
Date: 2023.08.17 17:19:31
Foxit Reader Version: 9.5.0

Harendra Gupta
Managing Director
DIN: 05335662

Email Id: svrajtradingagencies@gmail.com

UPDATE (GPO)

Pension Adalat
The Chief Postmaster General, Maharashtra Circle, Mumbai will be holding the 53rd Postal Pension Adalat for pensioners/family pensioners of Postal Department on 29th Sept 2023. Grievances regarding pensionary benefits pertaining to those who retired/died while in service from Department of Posts, Pensioners of Postal Department, Maharashtra and Goa States, which have not been settled within 3 months, will only be entertained in the Postal Pension Adalat. Cases involving purely legal points i.e. succession, Notional pension, TBOP/MACP Promotion, stepping up of pay and disciplinary cases involving policy matters and cases pending for review of DPC will not be considered in Pension Adalat. Pensioner should forward their grievance individually (not in bulk or on behalf of others) in triplicate in the proforma attached to Accounts Officer, Pension Adalat, O/o Chief Postmaster General, Maharashtra Circle, Mumbai GPO Bldg., 2nd Floor, Mumbai -400 001 on or before 25th-Aug - 2023. The applications received after 25th Aug 2023 will not be considered in the Pension Adalat.

UPDATE (VPM)

DR VN Bedekar Institute of Management Studies, Thane bags accreditation from National Board of Accreditation (NBA)
Vidya Prasarak Mandal Thane's Dr V. N. Bedekar Institute of Management Studies (DR VN BRIMS), has been working on quality of education since 2005. It conducts two-year full-time Master in Management Studies (MMS) program of the University of Mumbai. The quality of education being the core focus of the top management, Dr VN BRIMS initiated the process of getting assessed for ISO certification in 2008. In 2023 the institute moved on and bagged accreditation from National Board of Accreditation (NBA) for its MMS program. The accreditation by NBA has been awarded for three years, starting from the academic year 2023-24. The NBA accreditation validates quality standards of the technical programs that have met stringent quality standards, providing the best of knowledge, skills and attitude, besides giving the students an extra edge over the others in the job market, thus adding more value to degrees from accredited programs. The parameters assessed by NBA include the vision and mission of the institute, its governance, its outcome-based approach for the program, teaching learning processes, students' overall development, quality of faculty and student faculty ratio, placements, research work, alumni relations, quality of relations institute enjoys with the industry and how the institute is performing on the journey of continuous improvement. DR VN BRIMS has always paved the way to provide quality, value-centric management education to its students. DR VN BRIMS, now also validated by NBA for its MMS program, strives to continue with its journey of achieving, promoting and providing quality in the field of management education with a student's centric approach.



UPDATE (MAAC)

VFX training, gaming and multimedia, has launched a new training centre in Pune city at JM Road from MAAC. The institute premier and a pioneer in high-end 3 D animation. The centre was inaugurated by K N Raghavan, Chief Commissioner, GST and Customs. For this occasion MAAC Business partners Pankaj Dawre and Suresh Madhavan seen to with him. Institute Founded in 2001 and a major brand of Aptech Ltd., MAAC has trained over lakh of students, worldwide. It has in total over 130 centres in India and abroad, with cutting-edge infrastructure in over 65+ cities.

UPDATE (PNB)

Punjab National Bank celebrates 77th Independence Day
Punjab National Bank (PNB), nation's leading public sector bank, commemorated the 77th Independence Day at its headquarters and across all its Circle and Zonal Offices as well as 10,000+ branches in the country. PNB MD&CEO Shri Atul Kumar Goel hoisted the National Flag at PNB Head Office in Dwarka in the presence of the Executive Directors, Chief General Managers, General Managers, and other bank employees. On this occasion, PNB also paid tribute to Shri Lala Lajpat Rai, freedom fighter and founder of PNB. The ceremony was also marked by the administration of national anthem and oath as well as staff cultural performances. PNB, as part of its CSR programme and through PNB Prema, also pledged to support "Can Support" by sponsoring 150 medical visits to cancer patients in their homes to alleviate their multidimensional suffering. The bank also donated 30 blankets and a water cooler to the National Association for the Blind in Delhi.



CORPORATE BRIEFS



UPDATE (IOCL)

Hon. Minister Shri Hardeep Singh Puri Releases Rendition of National Anthem and Inspirational Video 'Jaya Hey'

On the occasion of India's Independence Day, the Honorable Union Minister for Housing & Urban Affairs and Petroleum and Natural Gas, Shri Hardeep Singh Puri Ji, released a rendition of India's National Anthem featuring sportspeople who have brought glory to India across various sporting disciplines and have been supported by Indian Oil Corporation Ltd. (IndianOil). The Union Minister also unveiled an inspirational music video titled 'Jaya Hey!', a creative expression that signifies our country's entry into an era where the principle of 'Nation First and First Always' is practiced daily by everyone, resulting in all-around Progress. During the unveiling of the National Anthem rendition and IndianOil's Sports Theme Song, Chairman IndianOil, Mr. Shrikant Madhav Vaidya eloquently conveyed the organization's commitment to these endeavors. IndianOil takes immense pride in playing a nurturing role, ensuring these athletes receive the support they require to succeed. Encouraging all sports and champions from the past, present, and future is the core mission of IndianOil. This contribution significantly contributes to nation-building, as sports unite souls. This initiative has the potential to inspire all Indians, and it is hoped that 'Jaya Hey' will motivate every Indian to contribute towards our great nation, making the motto of our Honorable Prime Minister of India, Narendra Modi Ji - "Nation First and First Always" - a reality!

UPDATE (WR)

Additional stoppage provided to Bandra Terminus-Ghazipur City superfast express at Kirakat station

According to a press release issued by Shri Sumit Thakur, Chief Public Relations Officer of Western Railway, the details are as under:- Train No. 20941/20942 Bandra Terminus - Ghazipur City Superfast Express has been provided with additional halt at Kirakat station with effect from 15th August, 2023. Train No. 20941 Bandra Terminus - Ghazipur City Superfast Express will arrive Kirakat station at 05.15 hrs and depart at 05.17 hrs. Similarly, Train No. 20942 Ghazipur City - Bandra Terminus Superfast Express will arrive Kirakat station at 20.41 hrs and depart at 20.43 hrs. For detailed information, passengers may please visit www.enquiry.indianrail.gov.in.

UPDATE (KRCL)

Konkan Railway Celebrates Independence Day - 2023

On the occasion of Independence Day, Shri Sanjay Gupta, Chairman & Managing Director of Konkan Railway Corporation Limited (KRCL), hoisted the National Flag at Konkan Rail Vihar in Nerul, Navi Mumbai followed by a parade conducted by the Railway Protection Force (RPF) of Konkan Railway. Addressing the spirited gathering of Officers and Staff of Konkan Railway, Shri Sanjay Gupta applauded the remarkable achievements of the corporation through the tireless dedication and relentless efforts put forth by all Employees. He emphasized the need to maintain this momentum and continue contributing to the growth and prosperity of the corporation. "Meri Maati Mera Desh," with the resonating tagline "Mitti ko naman, veeron ka vandan," Konkan Railway embraced a nationwide "Jan bhagidari" movement to commemorate 75 years of India's independence. It is the finale of Azaadi ka Amrit Mahotsav program. 'Meri Maati Mera Desh' celebrates the many achievements of the nation.



UPDATE (GSL)

GSL and MIPL embarks on development of critical electronic components for Indian Coast Guard & Navy
Goa Shipyard Limited (GSL) and Maritronics India Pvt. Ltd. (MIPL) Chennai have joint hands to indigenously develop crucial navigation equipments such as Radars, Electronic Chart Display & Information Systems (ECDIS) and Fiber Optic Gyros (FOG) for the Sea going vessels of Indian Coast Guard & Navy. This collaboration represents mutual commitment for developing Electronic & Navigational Equipments under the Prime Minister's Vision of "Aatmanirbhar Bharat" (Self Reliant India) and efforts being put in, in this direction could take India on a leap to transition from "MAKE IN INDIA" towards "MAKE FOR THE WORLD". This Strategic partnership has brought together the electronics manufacturing & research expertise of MIPL, Bangalore & the extensive experience of Goa Shipyard Limited in Ship Building and Defence. The significant progress achieved post signing of MOU between Mr. B K Upadhyay, CMD-Goa Shipyard Limited & Mr. Sri Venkatesan, Director- Maritronics India Pvt. Ltd during Aero Show at Bangalore in Feb 2023 shows the commitment for developing this in house capability.

UPDATE (WR)

GM WR hoisted the national flag on Independence Day

The 77th Independence Day of our beloved nation was celebrated on Western Railway with the National Flag hoisted by Shri Ashok Kumar Misra, General Manager of Western Railway at Western Railway Headquarters Office, Churchgate. On this auspicious occasion, he inspected the ceremonial parade of RPF. Shri Misra addressed the gathering by extending his greetings of this solemn occasion to the Railwaymen and their families. According to a Press Release issued by Shri Sumit Thakur - Chief Public Relations Officer of Western Railway, in his Independence Day Message, General Manager Shri Misra briefed the gathering about the achievements & milestones accomplished by Western Railway recently. Shri Thakur stated that on this auspicious occasion, Smt. Kshama Misra - President of Western Railway Women's Welfare Organization (WRWWO) donated utility items to Jagjivan Ram Hospital which was handed to Dr. Hafeezunnisa, Principal Chief Medical Director of Western Railway. On this occasion, a short film titled "Azadi ke Rang Paschim Railway ke Sang" was presented which showcased the achievements and extraordinary milestones accomplished by Western Railway.

UPDATE (WR)

WR to extend trips of Bandra Terminus - Barmer special train

For the convenience of passengers and with a view to meet the travel demand, Western Railway has decided to extend the periodicity of Train No. 09037/09038 Bandra Terminus - Barmer Weekly Special Train on Special Fare on existing composition, timings, stoppages, etc. According to a press release issued by Shri Sumit Thakur - Chief Public Relations Officer of Western Railway, Train No. 09037 Bandra Terminus - Barmer Special has now been extended up to 29th December, 2023. Train No. 09038 Barmer - Bandra Terminus Weekly Special has now been extended up to 30th December, 2023. For detailed information regarding timings of halts and composition, passengers may please visit www.enquiry.indianrail.gov.in.

Dhruva Capital Services Limited					
Statement of Standalone Unaudited Fin. Results for the quarter ended on 30/06/2023 (Rs. in Lakhs)					
S. NO.	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		30.06.23	31.03.23	30.06.22	31.03.2023
		UNAUD.	AUDITED	UNAUD.	AUDITED
1	Total income from operations (NET)	17.19	6.36	5.68	25.12
2	Total Revenue from Other than Operations (Gain on Sale of Assets and Shares (Exceptional Items))	150.58	0.21	0.11	0.40
3	Net Profit / (Loss) for the period (before tax), exceptional &/or extraordinary items #	162.78	0.28	1.54	6.97
4	Net Profit / (Loss) for the period before tax * (after exceptional &/or extraord. items #)	78.84	0.28	1.54	6.97
5	Net Profit / (Loss) for the period after tax * (after exceptional &/or extraord. items #)	78.84	-1.10	1.54	5.60
6	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	78.84	-1.10	1.54	5.60
7	Equity Share Capital	406.17	326.17	326.17	326.17
8	Earnings Per Share (before & after extraordinary items) (basic & diluted)	1.94	0.03	0.05	0.17

Note: The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended on 30.06.2023, filed with the Bombay Stock Exchange on 14th August, 2023, under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results is available on the Bombay Stock Exchange (BSE Limited) & Company websites (www.bseindia.com / scrip code: 531237 & www.dhruvacapital.com).
* - Provision of taxation is made on 31st March every year.
- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.

FOR DHRUVA CAPITAL SERVICES LIMITED
Sd/- (KAILASH KARNAWATI)
MANAGING DIRECTOR, DIN - 09309998
Place: Udaipur Dated: 14th August, 2023

QUEST Softech (INDIA) LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 (Rs. in lakhs)					
Sr. No.	Particulars	Quarter ended		Year ended	
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
		Unaudited	Audited	Unaudited	Audited
1	Income				
(a)	Revenue from Operations	0.30	2.61	-	2.61
(b)	Other Income	0.51	0.42	-	3.86
(c)	Total Income [(a) + (b)]	0.81	3.03	-	6.47
2	Expenses:				
(a)	Purchase Cost	1.86	2.10	-	2.10
(b)	Changes in Inventory	(1.60)	-	-	-
(c)	Direct Expenses	0.01	-	-	-
(d)	Employee Benefits Expenses	12.37	3.98	1.28	6.47
(e)	Finance Costs	30.62	0.49	-	0.49
(f)	Depreciation and Amortisation Expenses	0.41	-	-	-
(g)	Other Expenses	16.52	23.00	1.04	29.86
(h)	Total Expenses [(a) to (g)]	60.19	29.57	2.32	40.92
3	Profit before Exceptional Items and Tax [(c) - (h)]	(59.38)	(26.54)	(2.32)	(34.45)
4	Exceptional Items	-	-	-	-
5	Profit before Tax [3+4]	(59.38)	(26.54)	(2.32)	(34.45)
6	Tax Expense:				
(a)	Current Tax	-	-	-	-
(b)	Deferred Tax	1.26	0.20	-	0.20
(c)	Earlier Year Tax Adjustments	-	1.00	-	1.00
7	Profit after Tax [5+6]	(60.64)	(27.74)	(2.32)	(35.65)
8	Other Comprehensive Income (net of tax)	-	-	-	-
9	Total Comprehensive Income for the period [7+8]	(60.64)	(27.74)	(2.32)	(35.65)
10	Paid-up Equity Share Capital (Face Value of Rs. 10 each)	1,000.00	1,000.00	1,000.00	1,000.00
11	Other Equity (Excluding Revaluation Reserve)	-	-	-	(666.81)
12	Earnings per equity share *				
(i)	Basic	(0.61)	(0.28)	(0.02)	(0.36)
(ii)	Diluted	(0.61)	(0.28)	(0.02)	(0.36)

Notes to the Financial Results:
1. The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended and other accounting principles generally accepted in India.
2. The Statutory Auditors of the Company have conducted a limited review of the financial results for the quarter ended June 30, 2023 pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. These financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on August 14, 2023.
3. The Company has ventured into business sales and services related to Electric vehicle chargers and charging stations since March 2023. Company does not carries out operations in "Development of Software". All activities of the Company revolve around the main business. Hence, the disclosures required under the Indian Accounting Standard 108 on Operating Segment are not applicable to the Company.
4. The figures for the earlier periods have been regrouped / reclassified / restated wherever necessary to make them comparable with those of the current period.
5. The figures for the quarter ended 31/03/2023 are the balancing figures between the audited figures in respect of the full financial year 2022-23 and the published unaudited year to date figures up to the third quarter ended 31/12/2022.
For and on behalf of the Board of Director
Quest Softech (India) Limited
CIN No. L72200MH2000PLC125359
Vipul N. Chauhan
Managing Director
DIN: 01241021

Form No. INC-25A					
Advertisement to be published in the newspaper for conversion of public company into a private company					
Before the Regional Director, Ministry of Corporate Affairs Western Region, Mumbai					
In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014					
AND					
In the matter of M/s Fairdeal Freight Solutions Limited having its registered office at Office No - 405, 4 th Floor, Sai Samarth, Deonar Village Road, Govandi (East), Mumbai-400088					
Notice is hereby given to the general public that the Company intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extraordinary General Meeting held on August 7, 2023 to enable the Company to give effect for such conversion.					
Any person whose interest is likely to be affected by the proposed change/status of the Company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Western Region, Mumbai, Everest 5 th Floor, 100 Marine Drive, Mumbai-400002, within 14 (fourteen) days from the date of publication of this Notice with a copy to the Applicant Company at its Registered Office at the address mentioned below:					
Office No - 405, 4 th Floor, Sai Samarth, Deonar Village Road, Govandi (East), Mumbai 400088					
For and on behalf of					
FAIRDEAL FREIGHT SOLUTIONS LIMITED					
Sd/-					
Tushar Hirral Anam					
Director					
Date: August 16, 2023					
Place: Mumbai					
DIN: 00217321					

SVARAJ TRADING AND AGENCIES LIMITED

CIN: L51100MH1980PLC022315
Registered Office: office No. 30, 2nd Floor 380/82 Amruteshwar CHSL, Jagannath Sunkarseti Road, Mumbai-400002
Tel: +91-22-24964656/60, Fax: +91-22-24963055.
Email: svarajtradingsolutions@gmail.com, Website: www.svarajtrading.in

NOTICE

43rd ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that the 43rd Annual General Meeting (the AGM) of the Members of Svaraj Trading and Agencies Limited (the Company) will be convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars).

The 43rd AGM of the Company will be held on Friday, September 15, 2023 through VCOAVM facility provided by the Central Depository Services (India) Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM.

The Annual Report 2022-23 of the Company, inter-alia, containing the Notice of the AGM and the Explanatory Statement, Financial Statements and other Statutory Reports will be made available on the website of the Company at www.svarajtrading.in and on the websites of the BSE Limited viz. www.bseindia.com. A copy of the same will also be made available on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com.

Members can attend and participate in the AGM through the VCOAVM facility ONLY, the details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs)). As per the SEBI Circular, no physical copies shall be sent to any Member.

The Members of the Company holding shares either in physical/demat form and who have not registered/updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs)) are requested to follow the following process for procuring user id and password and registration of e-mail ids for voting for the resolutions set out in the Notice of the AGM:

- In case shares are held in physical mode, please provide Folio No., Name of the Member, 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) by email to svarajtradingsolutions@gmail.com.
- In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CUD or 16-digit beneficiary ID. Name of Member, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to svarajtradingsolutions@gmail.com. If you are an individual Member holding securities in demat mode, you are requested to refer to the login method explained in the Notice of the AGM i.e. Login method for e-Voting and joining virtual Meeting for individual shareholders holding securities in demat mode.

Alternatively, Members may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-Voting by providing above mentioned documents.
4. In terms of SEBI Circular dated December 9, 2020, on e-Voting facility provided by listed Companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
By the order of the Board
For Svaraj Trading and Agencies Limited
Sd/-
Harendra Gupta
Managing Director
DIN: 05335662
Date: August 16, 2023
Place: Mumbai

HARYANA LEATHER CHEMICALS LTD.

CIN: L74999HR1985PLC019905
Regd. Off: 72-77, HSIIDC Industrial Estate, Hansi Road, Jind-126102 (Haryana)
Tel +91-01681-226645, Fax: +91-01681-225101
E-mail: info@leatherchem.com, Website: www.leatherchem.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING & BOOK CLOSURE NOTICE

Notice is hereby given that pursuant to the provisions of Section 96 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 38th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Saturday, the 16th day of September, 2023 at 12.30 p.m.** at its Registered Office at 72-77, HSIIDC Industrial Estate, Hansi Road, Jind - 126102 (Haryana) to transact business as detailed in the notice dated July 28, 2023.

The Company is under process of mailing Notice of AGM along with other required annexure to the members individually by post for the Financial year 2022-23 to those members who have not registered their email ID with the Company/Depositories.

In Compliance with the relevant circulars, Notice of AGM and the Audited Financial Statements for the Financial year 2022-23 along with the Report of Director's and Statutory Auditor's thereon and other relevant documents is being sent electronically to those members who have registered their e-mail addresses with the Company/Depositories.

These documents are also available on the company website www.leatherchem.com. Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company will remain closed from Saturday the 09.09.2023 to Saturday the 16.09.2023 (both days inclusive).

Further in accordance with 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 Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-Voting facility to all its members to exercise their rights to vote on the resolution through remote e-voting provided by National Security Depository Limited (NSDL). The E-voting period commences on Wednesday the 13th September, 2023 (10.00 a.m.) and ends on Friday the 15th September, 2023 (05.00 p.m.). The Members will not be able to cast their votes after the said period. The only Members who have not cast their votes by remote e-voting shall be able to vote at the meeting.
For Haryana Leather Chemicals Ltd.
SILU NANDA
Company Secretary
Place : Gurgaon
Date : 16.08.2023

FORM B PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF BLUE CROSS ROAD SOLUTIONS LIMITED

Sr. No.	PARTICULARS	DETAILS
1.	Name of corporate debtor	Blue Cross Road Solutions Limited
2.	Date of incorporation of corporate debtor	16th March 2013
3.	Authority under which corporate debtor is incorporated / registered	ROC-Mumbai
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U51101MH2013PLC241002
5.	Address of the registered office and principal office (if any) of corporate debtor	Unit No.406, B Wing, Cello Triumph I.B. Patel Road, Goregaon (East) Mumbai Mumbai City MH 400063.
6.	Date of closure of Insolvency Resolution Process	8th August 2023
7.	Liquidation commencement date of corporate debtor	2nd August 2023 (Order received on 16th August 2023)
8.	Name and registration number of the insolvency professional acting as liquidator	Mr Ajay Marathe BB/IFA-001/IFP/01262/2018-19/12170
9.	Address and e-mail of the liquidator, as registered with the Board	201 Aachar Height Opposite Bhagshala Maidan Dombivli West Pin 421202 Ajaym7@rediffmail.com
10.	Address and e-mail to be used for correspondence with the liquidator	201 Aachar Height Opposite Bhagshala Maidan Dombivli (West) 421202 Ajaym7@rediffmail.com
11.	Last date for submission of claims	15th September 2023 (Thirty days from receipt of order i.e. 16th August 2023)

Notice is hereby given that the National Company Law Tribunal Mumbai Bench has ordered the commencement of liquidation of the Blue Cross Road Solutions Limited on 2nd August 2023 (Order received by liquidator on 16th August 2023).
The stakeholders of Blue Cross Road Solutions Limited are hereby called upon to submit their claims with proof on or before 15th September 2023, to the liquidator at the address mentioned against item No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.
In case a stakeholder does not submit its claims during the liquidation process, the claims submitted by such a stakeholder during the corporate insolvency resolution process under the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, shall be deemed to be submitted under section 38.
Name and signature of liquidator: Mr. Ajay Marathe
IBBI Registration Number: IBA/IBA-001/IFP/01262/2018-19/12170
Date: 17th August 2023
Place: Dombivli

LANDMARC LEISURE CORPORATION LIMITED

CIN: L65990MH1991PLC060535
Reg. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road), Near Andheri Station Subway, Andheri - East, Mumbai, Maharashtra, 400069.
Website: www.lcl.co.in | Email ID: grievances@lcl.co.in

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 (Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended		Quarter ended	
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-22
		Unaudited	Audited	Unaudited	Unaudited
1	Total Income from Operations	11.31	107.56	10.02	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	-19.48	-350.47	-6.54	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	-19.48	-350.47	-6.54	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	-19.48	-350.47	-6.54	

