

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI COMPANY PETITION NO.15/CHE/2024

IN THE MATTER OF THE COMPANIES ACT, 2013 AND

IN THE MATTER OF SECTION 66 READ WITH SECTION 52 AND 61 OTHER APPLICABLE PROVISIONS OF THE COMPANIES, ACT 2013

IN THE MATTER OF KOSMO ONE BUSINESS PARK PRIVATE LIMITED KOSMO ONE BUSINESS PARK PRIVATE LIMITED

(CIN: U74899TN2005PTC125377) a company incorporated under Companies Act, 1956, having its registered office at Plot No 14, 3rd Main Road, Ambattur Industrial Estate, Ambattur, Chennai - 600058, Tamil Nadu, India

Represented by **Mr. Subhasish Dutta, Authorised Signatory**

..... PETITIONER COMPANY

FORM NO. RSC - 4
[Pursuant to Rule 3(3) of National Company Law Tribunal (Procedure for Reduction of Share Capital of Company) Rules, 2016]

Publication of Notice
Notice was taken that Company Petition No 15/CHE/2024 ("Company" "Petition") was presented before the National Company Law Tribunal at Chennai (Hon'ble Tribunal), on February 22, 2024 to obtain sanction of the Hon'ble Tribunal for reduction of share capital of Kosmo One Business Park Private Limited ("Petitioner Company" or "Company").The Petitioner Company seeks to reduce the issued subscribed and paid up equity share capital of the Petitioner Company from Rs 8,69,44,210 (Rupees Eight Crore Sixty Nine Lakh Forty Four Thousand Two Hundred and Ten only) consisting of 86,94,421 equity shares of Rs 10/- (Rupees Ten Only) each fully paid up, to Rs. 4,95,58,199.70 (Rupees Four Crore Ninety Five Lakh Fifty Eight Thousand One Hundred and Ninety Nine point Seven Zero only) consisting of 86,94,421 equity shares of Rs 5.70 (Rupees Five point Seven Zero) each fully paid up, by reducing the face value of each share from Rs.10/- (Rupees Ten) to Rs. 5.70/- (Rupees Five point Seven Zero) each fully paid up thereby reducing the paid-up equity share capital to the extent of Rs. 3,73,86,010.30/- (Rupees Three Crore Seventy Three Lakh Eighty Six Thousand and Ten point Three Zero Only). Thereby, the Petitioner Company proposes to undertake reduction of paid-up capital to the extent of Rs. 4,30/- (Rupees Four point Three Zero) per share and pay all the equity shareholders an amount of Rs 230/- (Rupees two Hundred and Thirty only) per share, aggregating to Rs 1,99,97,16,830.00/- (Rupees One Hundred and Ninety Nine Crore Ninety Seven Lakh Sixteen Thousand Eight Hundred and Thirty only) to all the equity shareholders and Rs 3,73,86,010.30/- (Rupees Three Crore Seventy Three Lakh Eighty Six Thousand and Ten point Three Zero only) being the aggregate face value of paid-up equity share capital being reduced, shall be reduced from the balance available in the securities premium account of the Petitioner Company (hereinafter referred to as "Capital Reduction - Part I"); and utilizing Rs 1,36,22,02,288/- (Rupees One Hundred and Thirty Six Crore Twenty Two Lakh Two Thousand Eight Hundred and Eighty Eight only) out of the balance available in the securities premium account of the Company to set off the entire accumulated losses (i.e. debit of the balance of profit and loss account) of Rs 1,36,22,02,288/- (Rupees One Hundred and Thirty Six Crore Twenty Two Lakh Two Thousand Two Hundred and Eighty Eight only) as per the limited reviewed financial statements for the period ended December 31, 2023 reflected as debit balance under "Reserves and Surplus - Retained Earnings" as a part of "Other Equity", (hereinafter referred to as "Capital Reduction - Part II").

The notices to individual creditors have been issued. The list of creditors prepared on the January 22, 2024 by the Company is available at the registered office of the Company at Plot No. 14, 3rd Main Road, Ambattur Industrial Estate, Ambattur, Chennai - 600058, Tamil Nadu, India for inspection on all working days during 11 a.m. to 4 p.m. between Monday and Friday. If any creditor of the Company has any objection to the Company Petition or the details in the list of creditors, the same may be sent (along with supporting documents) and details about his name and address and the name and address of his authorised representative, if any, to the undersigned at the registered office of the Company at Plot No. 14, 3rd Main Road, Ambattur Industrial Estate, Ambattur, Chennai - 600058, Tamil Nadu, India. If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above Company Petition to reduce the share capital of the Company, be treated as correct. It may also be noted that a hearing has been fixed for Wednesday, June 5, 2024, on which the Hon'ble Tribunal shall hear the Company Petition. In case any creditor intends to attend the hearing, he should make a request along with his objections, if any.

The amount of Rs 1,96,23,30,819.70/- (Rupees One Hundred and Ninety Six Crore Twenty Three Lakh Thirty Thousand Eight Hundred and Nineteen point Seven Zero only) being the difference between the total amount payable on reduction of share capital and of Rs 1,99,97,16,830.00/- (Rupees One Hundred and Ninety Nine Crore Ninety Seven Lakh Sixteen Thousand Eight Hundred and Thirty only) to all the equity shareholders and Rs 3,73,86,010.30/- (Rupees Three Crore Seventy Three Lakh Eighty Six Thousand and Ten point Three Zero only) being the aggregate face value of paid-up equity share capital being reduced, shall be reduced from the balance available in the securities premium account of the Petitioner Company (hereinafter referred to as "Capital Reduction - Part I"); and utilizing Rs 1,36,22,02,288/- (Rupees One Hundred and Thirty Six Crore Twenty Two Lakh Two Thousand Eight Hundred and Eighty Eight only) as per the limited reviewed financial statements for the period ended December 31, 2023 reflected as debit balance under "Reserves and Surplus - Retained Earnings" as a part of "Other Equity", (hereinafter referred to as "Capital Reduction - Part II").

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Dated this 26th day of April, 2024 at Chennai For Kosmo One Business Park Private Limited

Sd/-
Subhasish Dutta
Authorised Signatory



SUPREME PETROCHEM LTD

CIN : L23200MH1989PLC054633

Regd. Office : Solitaire Corporate Park, Building No.11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093

Tel. No. : 022-67091900/66935927 **Fax No. :** 022-40055681

E-mail : investorhelpline@spl.co.in **Website :** http://www.supremepetrochem.com

EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(Rs. in Lakhs except per equity share data)					
Particulars	Quarter Ended		Year Ended		
	31.03.2024	31.03.2023	31.03.2024	31.03.2023	
	Audited	Audited	Audited	Audited	
1 Total Revenue from Operations (Net)	1,56,284.33	1,38,685.32	5,25,334.48	5,28,720.47	
2 Net Profit/(Loss) for the period (before tax, Exceptional and /or Extraordinary items)	17,656.73	21,488.93	46,821.63	66,688.70	
3 Net Profit/(Loss) for the period before tax (after Exceptional and /or Extraordinary items)	17,656.73	21,488.93	46,821.63	66,688.70	
4 Net Profit/(Loss) for the period after tax (after Exceptional and /or Extraordinary items)	13,150.26	15,933.27	34,684.84	49,813.78	
5 Total comprehensive income for the period {comprising profit / (loss) for the period (after tax) and other Comprehensive Income (after tax)}	12,995.13	15,937.11	34,448.47	49,770.20	
6 Equity Share Capital	3,760.83	3,760.83	3,760.83	3,760.83	
7 Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the Previous Year	-	-	1,98,150.43	1,80,625.68	
8 Earnings Per Equity Share of Rs. 2/- each					
Basic	6.99	8.47	18.43	26.49	
Diluted	6.99	8.47	18.43	26.49	

Note
The above is an extract of the detailed format of the Audited Financial Results for the Quarter and Year ended March 31, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Audited Financial Results are available on the website of Stock Exchanges (www.bseindia.com and www.nseindia.com) and on Company's website : www.supremepetrochem.com

for Supreme Petrochem Ltd
SD/-
M P Talaria
Chairperson
DIN 00112461

Place : Mumbai
Date : 24-04-2024

ORACLE

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

Registered Office: Oracle Park, Off Western Express Highway, Goregaon (East), Mumbai - 400 063

Tel: + 91 22 6718 3000 **Fax:** + 91 22 6718 3001 **CIN:** L72200MH1989PLC053666

Website: <https://investor.ofss.oracle.com> **E-mail:** investors-vp-ofss_in_grp@oracle.com

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE THREE MONTH PERIOD AND YEAR ENDED MARCH 31, 2024

(₹ in million, except per share data)

Particulars	Three month period ended March 31, 2024	Year ended March 31, 2024	Three month period ended March 31, 2023
Total Income from Operations	16,424.36	63,729.61	14,705.24
Net Profit for the period before tax	7,852.44	30,223.35	6,857.66
Net Profit for the period	5,601.22	22,193.62	4,793.02
Total Comprehensive Income for the period after tax	5,512.94	22,301.36	4,769.68
Equity Share Capital	433.36	433.36	431.99
Reserves excluding revaluation reserve	78,155.05	78,155.05	74,157.08
Earnings per equity share (face value ₹ 5 each, fully paid)			
(a) Basic (in ₹)	64.64	256.39	55.48
(b) Diluted (in ₹)	64.24	254.76	55.24

Notes to financial results :

- The audited consolidated financial results for the three month period and year ended March 31, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on April 24, 2024. There are no qualifications in the report issued by the Statutory Auditors.
- Audited standalone results for the three month period and year ended March 31, 2024**

(₹ in million)

Particulars	Three month period ended March 31, 2024	Year ended March 31, 2024	Three month period ended March 31, 2023
Total Income from Operations	12,125.52	47,844.96	11,123.01
Net profit before tax for the period	6,502.25	26,361.58	6,973.62
Net profit for the period	4,792.41	20,279.19	5,430.56

- The information provided above is the extract of the detailed format of the Financial Results of the Company for the three month period and year ended March 31, 2024, filed with the stock exchanges under the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the three month period and year ended March 31, 2024 are available on the stock exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website at <https://investor.ofss.oracle.com>.
- The Board of Directors of the Company at its meeting held on April 24, 2024, declared an interim dividend of ₹ 240 per equity share of ₹ 5 each for the financial year 2023-24. Further, the Board of Directors has fixed Tuesday, May 7, 2024 as the Record Date for the purpose of payment of interim dividend. The interim dividend will be paid to those equity shareholders of the Company whose names appear in its Register of Members as on close of business hours of Tuesday, May 7, 2024.

For and on behalf of the Board of Directors
Oracle Financial Services Software Limited
Makarand Padalkar
Managing Director & Chief Executive Officer
DIN: 02115514

Mumbai, India
April 24, 2024

WENDT (INDIA) LIMITED CIN No: L85110KA1980PLC003913 Regd Office: 105, 1st Floor, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560 047.									
Extract of Standalone and Consolidated Audited Financial Results for the Quarter and year ended March 31, 2024									
(Rs in lakhs, except EPS)									
SL No.	Particulars	Standalone Financial Results				Consolidated Financial Results			
		Quarter ended 31.03.2024	Quarter ended 31.03.2023	Year ended 31.03.2024	Year ended 31.03.2023	Quarter ended 31.03.2024	Quarter ended 31.03.2023	Year ended 31.03.2024	Year ended 31.03.2023
		Refer Note 2	Refer Note 2	Audited	Audited	Refer Note 2	Refer Note 2	Audited	Audited
1	Total Income from Operations	6,559	5,570	20,859	19,390	7,007	5,893	22,683	21,024
2	Net Profit for the period before tax	1673	1603	5233	5,250	1709	1647	5421	5,302
3	Net Profit for the period after tax	1309	1245	3950	4,012	1338	1279	4095	4,009
4	Total Comprehensive Income for the period (Comprising Profit after tax and Other Comprehensive Income after tax)	1303	1275	3868	4018	1187	1,319	3,940	4,175
5	Paid-up equity share capital	200	200	200	200	200	200	200	200
6	Total Reserves			19,001	16,733			21,011	18,671
7	Earnings Per Share (EPS) (for the period - not annualised) (of Rs.10/- each) Basic and Diluted EPS : (₹)	65.46	62.25	197.49	200.58	66.93	63.96	204.77	200.45

Notes: 1) The above is an extract of the detailed format of Quarterly / Yearly audited Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly unaudited / Yearly audited Financial Results are available on the Stock Exchange websites www.bseindia.com, www.nseindia.com & Company's website www.wendtindia.com.
2) The figures for the quarter ended March 31, 2024 and March 31, 2023 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2024 and March 31, 2023, respectively and the published unaudited year to date figures up to the third quarter of the respective financial years which were subjected to review by the statutory auditors.
3) The Board of Directors have recommended a final dividend of Rs.20/- per share (200 % on face value of equity shares of Rs.10/- each). The total dividend for the year 2023-24 is Rs.50/- per share (500% on face value of equity share of Rs. 10/- each) including the interim dividend of Rs. 30/- per share (300% on face value of equity share of Rs. 10/- each) declared at the Board Meeting held on January 19, 2024 and paid subsequently. The payment of final dividend is subject to the approval of the shareholders in the ensuing Annual General meeting of the company.
For and on Behalf of **Wendt (India) Limited**
Place: Hosur
Date: 25.04.2024
Srikanth C
Executive Director & CEO



TATA CAPITAL LIMITED

Registered Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013

CIN: U65990MH1991PLC060670

Tel No.: 022-6606 9000 Fax: 022-6656 2699 Website: www.tatacapital.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Tata Capital Limited ("the Company") is seeking approval of the Equity Shareholders ('Members') of the Company by way of postal ballot through remote e-voting on the following resolution:

Type of Resolution	Description of Resolution
Special Resolution	Appointment of Mr. Nagaraj Jhari (DIN: 09390579) as an Independent Director

The Postal Ballot Notice ('Notice') is available on the website of the Company at www.tatacapital.com, the website of the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Non-Convertible Debentures ('NCDs') of the Company are listed i.e. BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com.

In compliance with the provisions of the Companies Act, 2013, and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively called 'MCA Circulars'), the Company has sent the postal ballot notice on April 24, 2024 ONLY through electronic mode, to those Members whose e-mail addresses are registered with the Depositories and whose names are recorded in the Register of Members / List of Beneficial Owners as received by the Company from Depositories/ Link Intime India Private Limited (formerly TSG Consultants Private Limited, merged with Link Intime India Private Limited), the Company's Registrar and Transfer Agent ('RTA'), as on April 19, 2024 ('Cut-off date'). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The Company has completed dispatch of the said Notice on April 24, 2024.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The remote e-voting period commences on **Saturday, April 27, 2024, from 9.00 a.m. (IST) and ends on Sunday, May 26, 2024, at 5.00 p.m. (IST)**. The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its RTA for registration of e-mail addresses in terms of the MCA Circulars. Members who have not registered their e-mail addresses with their Depositories may register the same with the RTA on or before 5.00 p.m. on Wednesday, May 15, 2024, basis which, the NSDL will provide the Member with a copy of the Notice. The procedure to register e-mail address with the RTA and the procedure for remote e-voting is provided in the Notice.

The Board of Directors of the Company has appointed Mr. P.N. Parikh (Membership No. FCS 327, CP No. 1228) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS8331, CP No. 951) of M/s Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by the Board, after scrutiny of the votes cast, on the result of the Postal Ballot on or before Wednesday, May 29, 2024. The Scrutinizer's decision on the validity of votes cast will be final. The results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.tatacapital.com and on the website of NSDL at www.evoting.nsdl.com and intimated to BSE and NSE, where the NCDs of the Company are listed, on or before Wednesday May 29, 2024. Additionally, the result will also be placed on the notice board at the Registered Office of the Company.

In case of any queries, Members may write to the Company at investors@tatacapital.com. Members can also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no(s): 022-48867000 or send a request to Mr. Anubhav Saxena, Assistant Manager - NSDL at evoting@nsdl.com.

By Order of the Board of Directors
For **Tata Capital Limited**

Place: Mumbai

Date: April 25, 2024

Sd/-
Sarita Kamath
Head - Legal and Compliance & Company Secretary

BAJAJ FINANCE LIMITED

CIN: L65910MH1987PLC042961

Registered Office: Akurdi, Pune - 411 035 | **Corporate Office:** 4th Floor, Bajaj Finserv Corporate Office,

Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014 | **Tel. :** 020-71576403 **Fax:** 020-71576364

E-mail ID: investor.service@bajajfinserv.in | **Website:** <https://www.aboutbajajfinserv.com/finance-about-us>

Extract of consolidated unaudited/audited financial results for the quarter and financial year ended 31 March 2024

(₹ in crore)				
Sr. No.	Particulars	Quarter ended 31.03.2024 (Reviewed)	Quarter ended 31.03.2023 (Reviewed)	Year ended 31.03.2024 (Audited)
1	Revenue from operations	14,926.21	11,364.01	54,969.49
2	Profit before tax	5,105.08	4,261.13	19,309.57
3	Profit after tax	3,824.53	3,157.79	14,451.17
4	Total comprehensive income (Comprising profit for the period and other comprehensive income after tax)	3,840.54	3,136.53	14,540.71
5	Paid-up equity share capital	123.60	120.89	123.60
6	Other equity as shown in the Balance Sheet of the previous year			76,571.75
7	Earnings per share (Not annualised) (Face value of ₹ 2 each) Basic (₹) Diluted (₹)	61.91 61.70	52.25 52.01	236.89 235.98

Key standalone financial information is given below:

(₹ in crore)				
Sr. No.	Particulars	Quarter ended 31.03.2024 (Reviewed)	Quarter ended 31.03.2023 (Reviewed)	Year ended 31.03.2024 (Audited)
1	Total Income	12,764.43	9,719.15	46,945.98
2	Profit before tax	4,566.46	3,829.75	17,053.08
3	Profit after tax	3,401.91	2,837.36	12,644.11

Note: The above is an extract of the reviewed/audited financial results for the quarter and year ended 31 March 2024 which have been reviewed by the Audit Committee and approved by Board of Directors at its meeting held on 25 April 2024, and reviewed/audited by joint statutory auditors and filed with the stock exchanges under Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. These financial results have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and other recognised accounting practices generally accepted in India along with the circulars, guidelines and directions issued by the Reserve Bank of India (RBI) and the National Housing Bank (NHB) from time to time. The full format of the aforesaid financial results is available on the website of the Company, BSE Limited and National Stock Exchange of India Limited i.e. <https://www.aboutbajajfinserv.com/finance-about-us>, www.bseindia.com and www.nseindia.com respectively.



FINSERV

Pune
25 April 2024

By order of the Board of Directors
For **Bajaj Finance Limited**

Rajeev Jain
Managing Director

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR VIRGO CEMENTS LIMITED OPERATING IN CEMENT MANUFACTURING BUSINESS AT MEGHALAYA (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) [2nd Publication]

RELEVANT PARTICULARS		
1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	Virgo Cements Limited CIN NO: U26942ML1