TULSI PALACE RESORT PRIVATE LIMITED

Registered office: Tower No. 4, Third Floor, Equinox Business Park, Kurla West, Mumbai- 400070, Maharashtra, India E-mail: cs@theleela.com, Ph: 022 – 69015454 Website: www.theleela.com CIN: U55101MH2012PTC412645

Date: 08 May 2025

To,
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001,
Maharashtra, India

Scrip Name: Tulsi Palace Resort Private Ltd
Scrip Code: 974856
ISIN: INE0PKY07014

Subject: Intimation on publication of Audited Standalone financial results in the newspaper

Reference: Regulation 52(8) of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed the newspaper publication in Financial Express (English), containing the extract of Audited standalone financial results for the quarter and year ended March 31, 2025 as approved by the Board of Directors at their meeting held on Tuesday, May 06, 2025.

The same is also available on the website of the Company i.e. https://www.theleela.com/investorrelations >> Investor page.

This is for your information, record, and appropriate dissemination.

Thanking you
Yours faithfully,
For Tulsi Palace Resort Private Limited
ANUJA OMPRAKASH DUBE
Digitally signed by ANUJA OMPRAKASH DUBE
Date: 2025.05.08 14:53:12 +05'30'
Anuja Dube
Company Secretary & Compliance Officer
ACS 44198
Date: 08 May 2025
Place: Mumbai
Encl.: a/a

CC:

Catalyst Trusteeship Limited
901, 9th Floor, Tower-B, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel (W),
Mumbai- 400013

PUBLIC NOTICE

"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. Jordis Finanz Limited** having its Registered Office at 9 Amber Apartments,10th Road, JVPD Scheme, Mumbai-400049. ...... Applicant

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 Extra Ordinary General Meeting held on 8th April, 2025 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, Everest, 5th Floor, 100, Marine Drive, Mumbai - 400002, within 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:

Address of the Registered Office:
9 Amber Apartments,10th Road,
JVPDS Scheme, Mumbai-400049.
Date: 08/05/2025
Place: Mumbai

For and on behalf of the Applicant
Sd/-
Jaipal Singh Bhatia
Director
(DIN: 01576487)

MAHAREL
Mahagenco Renewable Energy Ltd

Notice under sub-section (2) of Section 15 of the Electricity Act, 2003

FORM-II

MAHAGENCO RENEWABLE ENERGY LTD

Prakashgad Ground Floor, Plot No. G-9, Prof. Anant Kanekar Marg, Bandra (East), Mumbai-400051, Maharashtra.

1. The person above-named, a company registered under the Companies Act, 2013 (the applicant) has made an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of **Category IV** licence for inter State trading in electricity **in all regions across India** before the Central Electricity Regulatory Commission, New Delhi. The necessary details in respect of the applicant are given hereunder:
   i) Authorized, issued, subscribed and paid up capital.
      Authorised share capital - **INR 30.00 Crores;**
      Issued share capital - **INR 10.05 Crores;**
      Subscribed share capital - **INR 10.05 Crores;**
      Paid up share capital - **INR 10.05 Crores.**
   ii) Shareholding pattern (indicate the details of the shareholders holding 5% or more shares)
      Name of the shareholder: **M/s. Maharashtra State Power Generation Company Ltd.**
      No. of shares held: **1,00,50,000**
      Percentage holding of total paid up capital of the company: **100%**
   iii) Financial and technical strength: The applicant has adequate resources to undertake the business of trading. As a wholly owned subsidiary of Maharashtra State Power Generation Company Ltd., has net worth of INR 10.22 Crore as on the date of special balance sheet which is more than the minimum required for Category-IV license. Management of Applicant have seasoned power sector professionals with vast experience in handling the various verticals of industry, therefore, the Applicant is financially as well as technically proficient.
   iv) Management profile of the applicant including details of past experience of the applicant and/or the persons on the management of the applicant in generation, transmission, distribution and trading of electricity or similar activity: **Mr. Harshal S. Bhaskare,** Chief General Manager (I/C) has 20+ years of Power industry experience and has degree in Electrical Engineering from Nagpur University, M-Tech in Energy Technology from Pune University and MBA degree in operations from Belgium, Europe. He has served across multiple roles in power sectors. In his current role, he is responsible for defining and executing comprehensive strategies for renewable energy system market segment to meet profitable growth of the company. **CA Pravin Dilip Bhoir** is a qualified Chartered Accountant and holds 12+ years of experience in handling Finance and accounts of Power Generation Company. He has successfully served across multiple roles in Finance and Accounts department of power generation company. In his current role, he is responsible for preparation of financial model, strategy, operations and controlling the financial requirement of the company and to ensure due compliances to the accounts of the company.
   v) Volume of electricity intended to be traded during the first year after grant of licence and future plans of the applicant to expand volume of trading: **MREL will make a modest beginning with around 526 MUs in the first year with an annual escalation of ~25% for next four years.**
   vi) Geographical areas within which the applicant will undertake trading in electricity: **Across all regions of India**
   vii) Net worth as on 31st March of the year immediately preceding the year of application and on the date of the special balance sheet accompanying the application:

As on Date	Net Worth (INR)
As on 28.02.2025 (special balance sheet dated 07.03.2025)	Rs.10,22,35,128/-
31.03.2024 (as per last year's audited balance sheet)	Rs.10,70,565/-

   viii) Year-wise current ratio and liquidity ratio of the applicant for year immediately preceding the year in which the application is made and on the date of the special balance sheet accompanying the application:

Dates	Current Ratio	Liquidity Ratio
As on 28.02.2025	**204.95:1**	**204.93:1**
As on 31.03.2024	**2.80:1**	**2.33:1**

   ix) (a) A statement whether the applicant is authorized to undertake trading in electricity under the Memorandum of Association: **YES**
      "MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION
      *(2 ...**to engage in the** business of distribution and retail supply of electricity in accordance with the provisions of the applicable law, **the business of purchase, sale, import, export, production, trade, manufacture, distribution or otherwise dealing in all aspects of power...**"*
   x) Details of cases, if any, where the applicant or any of his associates, or partner, or promoters, or Directors has been declared insolvent and has not been discharged. **No**
   xi) Details of cases, if any, in which the Applicant or any of his Associates or partners or promoters or Directors has been convicted of an offence involving moral turpitude, fraud or any economic offence during the previous three years preceding the year of making the application and the year of making the applicant and the date of release of the above person from imprisonment, if any, consequent to such conviction. **No**
   xii) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever refused licence, and if so, the detailed particular of the application, date of making application, date of order refusing licence and reasons for such refusal. **No**
   xiii) Whether the Applicant has been granted a licence for transmission of electricity. **No**
   xiv) Whether an order cancelling the licence of the Applicant, or any of his Associates, or partners, or promoters, or Directors has been passed by the Commission. **No**
   xv) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever found guilty in any proceedings for contravention non-compliance of any of the provisions of the Act or the rules or the regulations made thereunder or an order made by the Appropriate Commission, during the year of making the application or five years immediately preceding that year? **No**
2) The application made and other documents filed before the Commission are available for inspection by any person with **Shri. Abhay Harne, Director, MAHAGENCO Renewable Energy Limited, Prakashgad Ground Floor, Plot No. G-9, Prof. Anant Kanekar Marg, Bandra (East), Mumbai-400051, Maharashtra. Ph. No. 9930162670.**
3) The application made and other documents filed before the Commission have been posted on: **www.mahagenco.in.**
4) Objections or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission, 6th, 7th & 8th floors, Tower B, World Trade Centre, Nauroji Nagar, New Delhi- 110029; Email: secy@cercind.gov.in within 30 days of publication of this notice, with a copy to the applicant.
5) No objections or suggestions shall be considered by the Commission if received after expiry of 30 days of publication of this notice.

Sd/-
Abhay Harne
Director (Projects),
Mahagenco Renewable Energy Limited

Place: Mumbai
Date: 08.05.2025

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KRISHIVAL FOODS LIMITED

(Formerly known as Empyrean Cashews Limited)
CIN No. L74120MH2014PLC254748
Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.
Tel no.: +918779558264, **Website:** www.krishival.com, **Email:** cs@krishival.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 and all other applicable provisions of the Companies Act, 2013 as amended (**"the Act"**), if any, of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **"SEBI Listing Regulations"**), Secretarial Standard on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the **"MCA"**), Government of India, for holding general meetings / conducting postal ballot process only by way of electronic voting (remote e-voting) vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 02/2022 dated May 5, 2022, 03/2022 dated May 5, 2022, 10/22 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (the **"MCA Circulars"**), SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and any other applicable laws and regulations, the following item of special business is proposed to be passed by the Members of KRISHIVAL FOODS LIMITED (the **"Company"**) through Postal Ballot ("Postal Ballot") only by way of remote e-voting process. An Explanatory Statement pertaining to the said resolution setting out the material facts and reasons thereof form part of this Postal Ballot notice (the **"Postal Ballot Notice"**).

Item No. 1: Migration from SME Platform of National Stock Exchange of India Limited (NSE-Emerge) to Main Board of National Stock Exchange of India Limited

The detailed explanatory statement under Section 102 of the Act setting out the material facts concerning the resolutions, forms part of the notice.

This Postal ballot Notice is available at the Company's website: **www.krishival.com**
This Postal ballot Notice is available at the NSE Limited website: **www.nseindia.com**
This Postal ballot Notice is available at the website of CDSL at **www.evotingindia.com.**

In compliance with the MCA and SEBI Circular(s),the Postal Ballot Notice is being sent by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the **"NSDL"**) and Central Depository Services (India) Limited (the **"CDSL"**) as on Friday, May 02, 2025 (the **"Cut-Off Date"**) and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the company i.e Purva Share Registry (India) Pvt Ltd. (**"Purva"**), in accordance with the provisions of the Act read with the Rules made thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date should treat this Notice for information only.

Manner of registering / updating email address for receiving the documents pertaining to Postal Ballot

Members may send an email request addressed to **cs@krishival.com** and **support@purvashare.com** along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva to register their address and to provide them the Postal Ballot Notice and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Postal Ballot Notice and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Postal Ballot Notice through remote e-voting facility ("remote e-voting"). The detailed procedure for e-voting will be provided in the Postal Ballot Notice.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Postal Ballot Notice. The same login credentials can also be used for availing e-voting option.

Members are requested to carefully read all the notes set out in the Notice and manner of casting votes through e-voting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI Listing Regulations. The details of e-voting are as under:

1. Date of Dispatch of Notice – May 07, 2024
2. The e-voting period begins on May 08, 2025 at 10.00 a.m. and ends on June 06, 2025 at 5.00 p.m. The shareholders of the Company, who are holding shares as on the cut-off date i.e. Friday, May 02, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter i.e, June 06, 2025 at 5:00 PM.
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure which is available on **www.krishival.com** and **www.nseindia.com.**
4. The Board of Directors appointed M/s. MNB & Co. LLP, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on or before June 10, 2025
5. Members may contact Company Secretary and Compliance Officer, on +918779558264 email at **cs@krishival.com** for any grievances relating to e-voting.

By Order of the Board of Directors
For Krishival Foods Limited
(Formerly known as Empyrean Cashews Limited)
Sd/-
Rahul Gawande
Company Secretary and Compliance Officer
M.No. - A49344

Date: May 07, 2025
Place: Mumbai

इंडियन बैंक Indian Bank
इलाहाबाद ALLAHABAD

Fort Branch, 37 Samachar Marg, Allahabad Bank Building, Fort Mumbai
E-mail Id : zorecovery.mumbai@indianbank.co.in

POSSESSION NOTICE (For Immovable & Movable Property)

[Under Rule- 8(1) of Security Interest (Enforcement) Rules. 2002]

Whereas: The undersigned being the Authorized Officer of the **Indian Bank** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **05.10.2019** calling upon the Borrowers **Mr. Ella Jagannath (Borrower/Mortgagor) and Mrs. A Prashanti (Borrower/ Mortgagor)** to repay the amount mentioned in the notice **Rs. 39,76,131.32/- (Rupees Thirty Nine Lac Seventy Six Thousand One Hundred Thirty One Rupees and Thirty Two Paisa only)** as on **05.10.2019** and the said amount carries further interest at agreed rate from **05.10.2019** till date of repayment within 60 days from the date of receipt of the said notice with further interest and incidental charges.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules, on this **02nd day of May 2025.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank, Fort Branch for an amount of **Rs. 66,07,143/- (Ruppes Sixty Six Lac Seven Thousand One Hundred Forty Three only)** as on 29.04.2025 and the said amount carries further interest at agreed rate from 29.04.2025 till date of repayment.

The borrower's attention is invited to the provisions of sub-section (8) of section (13) of the Act, in respect of the time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE& MOVABLE PROPERTY:

MORTGAGED ASSETS:- Properties: - All that piece and parcel of Flat No. 405, 4th Floor, F wing, having built up area admeasuring 66.72 sq. mtr. in the building No known as Whispering Towers lying, being and situated at Bombay Oxygen Compound, LBS Marg, Mulund (W), Mumbai.

Sd/-
Authorized Officer
(Indian Bank)

Date: 02.05.2025
Place: Mumbai

इंडियन बैंक Indian Bank
इलाहाबाद ALLAHABAD

Fort Branch, 37 Samachar Marg, Allahabad Bank Building, Fort Mumbai
E-mail Id : zorecovery.mumbai@indianbank.co.in

POSSESSION NOTICE (For Immovable & Movable Property)

[Under Rule- 8(1) of Security Interest (Enforcement) Rules. 2002]

Whereas: The undersigned being the Authorized Officer of the **Indian Bank** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **05.10.2019** calling upon the Borrowers **Mr. Vijayan Bhaskaran Pillai (Borrower/Mortgagor) and Mrs. Viji Vijayan Pillai (Borrower/Mortgagor) and Mr. Vijesh Vijayan Pillai (Borrower/Mortgagor)** to repay the amount mentioned in the notice **Rs. 45,90,139.20/- (Rupees Forty Five Lacs Ninety Thousand One Hundred Thirty Nine Rupees and Twenty Paisa only)** as on **05.10.2019** and the said amount carries further interest at agreed rate from **05.10.2019** till date of repayment within 60 days from the date of receipt of the said notice with further interest and incidental charges.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules, on this **02nd day of May 2025.**

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank, Fort Branch for an amount of **Rs. 69,60,839/- (Ruppes Sixty Nine Lacs Sixty Thousand Eight Hundred Thirty Nine only)** as on **29.04.2025** and the said amount carries further interest at agreed rate from **29.04.2025** till date of repayment.

The Borrower's attention is invited to the provisions of sub-section (8) of section (13) of the Act, in respect of the time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE & MOVABLE PROPERTY:

MORTGAGED ASSETS:- Properties: - All that piece and parcel of Flat No.1405, 14th Floor, E wing, having built up area admeasuring 101.09 sq. mtr. in the Building No known as **WHISPERING TOWERS** along with two car parking lying, being and situated at Bombay Oxygen Compound, LBS Marg, Mulund (W), Mumbai.

Sd/-
Authorized Officer
(Indian Bank)

Date: 02.05.2025
Place: Mumbai

RattanIndia Power Limited

Extract from the Audited Consolidated Financial Results for the Quarter and Year Ended 31 March 2025

(Rs. Crore)

Sr. No	Particulars	Quarter ended			Year ended	
		31.03.2025 (Audited)	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
1	Total income from operations	936.25	733.32	913.96	3,283.83	3,364.00
2	Net profit/ (loss) for the period (before tax and exceptional items)	125.94	4.33	(20.04)	221.92	(1,758.70)
3	Net profit for the period before tax (after exceptional items)	125.94	4.33	10,615.04	221.92	8,876.38
4	Net profit for the period after tax (after exceptional items)	125.94	4.33	10,665.75	221.92	8,896.75
5	Total comprehensive income for the period [Comprising profit for the period after tax and other comprehensive income (net of tax)]	126.16	4.33	10,666.21	221.15	8,896.80
6	Paid-up equity share capital (Face Value of Rs. 10 per Equity Share)	5,370.11	5,370.11	5,370.11	5,370.11	5,370.11
7	Other Equity as shown in the audited balance sheet				(785.08)	(1,006.23)
8	Earnings Per Share (Face Value of Rs. 10 per Equity Share)					
	- Basic (Rs.)	0.23*	0.01*	19.86*	0.41	16.57
	- Diluted (Rs.)	0.23*	0.01*	19.86*	0.41	16.57
	*(EPS for the quarter are not annualised)					

Notes:

(a) **Additional information on standalone financial results is as follows:**

Sr. No	Particulars	Quarter ended			Year ended	
		31.03.2025 (Audited)	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
1	Total income from operations	936.25	733.32	913.96	3,283.83	3,364.00
2	Net profit for the period (before tax and exceptional items)	124.43	2.86	100.06	215.97	196.87
3	Net profit/ (loss) for the period before tax (after exceptional items)	124.43	2.86	(1,145.08)	215.97	(1,048.27)
4	Net profit/ (loss) for the period after tax (after exceptional items)	124.43	2.86	(1,094.37)	215.97	(1,027.90)
5	Total comprehensive income/ (loss) for the period [Comprising profit/ (loss) for the period after tax and other comprehensive income (net of tax)]	124.65	2.86	(1,093.90)	215.20	(1,027.82)

(b) The above is an extract of the audited financial results for the quarter and year ended 31 March 2025 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results are available on the company's website www.rattanindiapower.com and on the Stock Exchanges website at BSE (www.bseindia.com) & NSE (www.nseindia.com) and the same can be accessed by scanning the QR code provided below.

(c) **The Auditors in their Independent Auditor's Report on Consolidated Annual Financial Results have brought out as below:**

Sinnar Thermal Power Limited (STPL) had ceased to be a subsidiary of the Group with effect from 19 January 2024 pursuant to the re-initiation of Corporate Insolvency Resolution Process ('CIRP') under the Insolvency and Bankruptcy Code, 2016 (IBC). Consequently, the assets and liabilities of STPL had been de-recognised at their respective carrying values as at 18 January 2024 in accordance with the requirements of Ind AS 110 - Consolidated Financial Statements and the resultant gain on loss of control was recorded, which had been presented as an 'exceptional item' in the Consolidated Statement of Profit and Loss for the quarter and year ended 31 March 2024.

As further described in the said note, STPL's other current financial liabilities as at 18 January 2024 de-recognised as above, included balances amounting to Rs. 6,652.38 crores, in respect of which confirmations from the respective lenders were not received for balances as at 31 December 2023 while in case of certain lenders, the balance of borrowings and accrued interest confirmed by the lenders as compared to balance as per books as at 31 December 2023 was higher by Rs. 379.99 crores and Rs. 396.22 crores, respectively.

Our audit report dated 22 May 2024 on the consolidated financial results for the quarter and year ended 31 March 2024 was qualified with respect to adjustments, if any, that may have been required to 'gain on loss of control' of subsidiary recorded as exceptional item by the Group in the previous year on account of aforesaid matters.

Our opinion, therefore, on the accompanying Statement for the quarter and year ended 31 March 2025 is also qualified on account of possible effects of the aforesaid matters on the comparability of the corresponding figures of the quarter and year ended 31 March 2024 included as comparative financial information in the accompanying Statement, with current period figures.

Registered Office : A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037
CIN: L40102DL2007PLC169082

Date : 07 May 2025
Place : New Delhi

For and on behalf of the Board of Directors
RattanIndia Power Limited

Himanshu Mathur
Whole Time Director
DIN : 03077198

THE LEELA

TULSI PALACE RESORT PRIVATE LIMITED

CIN: U55101MH2012PTC412645
Regd. Office: Tower No. 4, Third Floor, Equinox Business Park, Kurla West, Mumbai 400070
Phone: 022-69015454 • Email: cs@theleela.com • Website: www.theleela.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2025

(All amounts in INR millions, unless otherwise stated)

Sr. No.	Particulars	Quarter ended			Year ended	
		31 March 2025	31 December 2024	31 March 2024	31 March 2025	31 March 2024
1	Revenue from Operations	680.91	572.58	651.39	1,795.80	1,809.98
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	141.73	48.01	194.80	(205.94)	111.83
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	141.73	48.01	194.80	(205.94)	111.83
4	Net Profit / (Loss) for the period after tax	98.18	34.70	115.21	(242.43)	(24.67)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	98.11	34.64	115.16	(241.69)	(23.59)
6	Paid up Equity Share Capital	125.75	125.75	125.75	125.75	125.75
7	Reserves (excluding Revaluation Reserve)	(140.76)	(238.86)	100.93	(140.76)	100.93
8	Securities Premium Account	0.00	0.00	0.00	0.00	0.00
9	Net worth	(15.01)	(113.11)	226.68	(15.01)	226.68
10	Paid up Debt Capital / Outstanding Debt	5,247.23	5,245.61	5,516.43	5,247.23	5,516.43
11	Outstanding Redeemable Preference Shares	0.00	0.00	0.00	0.00	0.00
12	Debt Equity Ratio	(349.62)	(46.38)	24.34	(349.62)	24.34
13	Earnings Per Share (Face Value of Rs. 10 each) (for continuing and discontinued operations)					
	1.Basic:	7.81	2.76	7.05	(19.28)	(1.68)
	2.Diluted:	7.81	2.76	7.05	(19.28)	(1.68)
14	Capital Redemption Reserve	0.00	0.00	0.00		0.00
15	Debenture Redemption Reserve	0.00	0.00	0.00		0.00
16	Debt Service Coverage Ratio	1.21	13.20	19.17	0.77	1.47
17	Interest Service Coverage Ratio	1.25	21.64	27.28	0.80	16.01

Note:

a) The above is an extract of the financial results for the quarter and year ended 31 March 2025 which have been approved by the Board of Directors at its meeting held on 06 May 2025, subjected to audit by statutory auditors and filed with the Stock Exchange under 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended. The full format of the aforesaid financial results are available on the website of the BSE Limited and the Company i.e., **www.bseindia.com** and **www.theleela.com** respectively.

b) For the other line items referred in regulation 52 (4) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertinent disclosures have been made to BSE Limited and can be accessed on the **www.bseindia.com.**

For and on behalf of the Board of Directors of
Tulsi Palace Resort Private Limited
Sd/-
Ravi Shankar
Director
DIN: 07967039

Date : 06th May, 2025
Place : Mumbai