

NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

Regd. Off.: C/o. United Phosphorus Ltd., Readymoney Terrace, 4th Floor., Dr. A.B. Road, Worli Naka, Mumbai - 400 018.

Admin. Off.: Kanta Niwas, C.D. Marg, 11th Road, Opp. Madhu Park, Khar (West), Mumbai - 400 052.

Tel Nos.: 022-68568000 Fax No.: 2648 7523

Email : nivi.investors@uniphos.com Website : nivionline.com

30th October, 2024

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

REG.: NIVI TRADING LIMITED (Scrip Code – 512245)

SUB: Newspaper advertisement of Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2024

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the extract of unaudited financial results for the quarter and half year ended 30th September, 2024 published in today's newspapers.

We request you to take the same on records.

Thanking you,

For **NIVI TRADING LIMITED**

Priyanka

Basant Jain

Digitally signed by
Priyanka Basant Jain
Date: 2024.10.30 17:06:48
+05'30'

**Priyanka Jain
Company Secretary
& Compliance Officer
(ACS 40848)**

Encl.: as above

अनधिकृत फलक, पोस्टर्स यांच्यावर तत्काळ कारवाई करण्याचे ठाणे आयुक्तांचे निर्देश

ठाणे, दि. २९ - अनधिकृत यांच्याशी समन्वयिते निवडणुकीच्या काळात जिहाद्याधिकारी कार्यालयाच्या परवानगीशिवाय लावलेले सर्व प्रकारचे दिवाळी शुभेच्छा किंवा त्याप्रकारचे अनधिकृत फलक, पोस्टर्स यावर सर्व सहाय्यक आयुक्तांनी तत्काळ कारवाई करावी. काही ठिकाणी त्या फलकांचे सांगडडे (त्यापरतळा फ्लम) काढून असल्याचे निर्देशनास आले आहे. फलकांचे सांगडडी काढण्यात यावेत, असे निर्देश महापालिका आयुक्त सी.बी. राव यांनी दिले आहेत.

ठाणे महापालिकेच्या नामाई शिरोधर केंद्र येथे झालेल्या विभागाप्रमुखंच्या बैठकीत आयुक्त सी.बी. राव यांनी अनधिकृत फलकांबाबत कोट करवावे असे निर्देश दिले. आचारसंहिता लागू झाल्यानंतर महापालिका क्षेत्रात मोठ्या प्रमाणावर कारवाई करणे सगळे फलक, पोस्टर्स काढून घेण्यात आले होते. आता दिवाळीचे दिवस असल्याने पुन्हा एखाद्या शुभेच्छांसाठी फलक लावले जाण्याची शक्यता आहे. ज्या फलकांना जिहाद्याधिकारी कार्यालयाची परवानगी असेल, त्यांनाच फलक लावता येतील. असेही आयुक्त राव यांनी स्पष्ट केले.

या बैठकीस, अनधिकृत आयुक्त (१) यांचे पदावर, अनधिकृत आयुक्त (२) प्रशांत गेडे, नगर अभियंता प्रशांत सोमनाथ यांच्यावर सर्व उपायुक्त, सहाय्यक आयुक्त, विभागाप्रमुख उपस्थित होते. उपायुक्त (मुख्यालय) जी. जी. गोडपे यांनी बैठकीतील सादरीकरणे संचालन केले.

मतादारांच्या सोयीच्या दृष्टीने सर्व निवडणूक निर्णय केले.

केरळ : फटाक्यांच्या स्फोटात १५० जखमी

कासारगोड, दि. २९ - केरळाच्या कासारगोड येथे एका मंदिरात झालेल्या दीपोत्सवात फटाक्यांच्या स्फोटात १३० जण जखमी झाल्याची दुर्दैवी घटना घडली आहे. या सर्वांना तातडीने रुग्णालयात दाखल करण्यात आले.

यासंबंधीत माहितीला अंदाज देण्यात आली होती. ते एका रुग्णालयात येऊनही ठार झाले. दुसऱ्या रुग्णालयात मर्यादीतप्रति १२.३० वाजता अचानक फटाके फुटू लागले आणि काही वेळातच आगीही लागू झाली. आगीच्या धुमाला घुरावे लागून सगळे फोटाट्यांवे १३० हून अधिक लोक जखमी झाले आहेत. यातील ९० जखमींना विविध रुग्णालयात दाखल करण्यात आले आहे. घटनेची माहिती पोलीसना देण्यात आली.

DAMODAR INDUSTRIES LIMITED FORM DPT-1

CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS (Pursuant to section 73 (2) (a) and section 76 and rule 4(1) and 4 (2) of the Companies (Acceptance of Deposits) Rules, 2014)

The circular or circular in the form of advertisement shall contain the following: 1. GENERAL INFORMATION (a) Name of the Company - DAMODAR INDUSTRIES LIMITED (b) Date of incorporation of the company - 11th December, 1987 (c) The business carried on by the Company & its Subsidiaries with details of branches, units, etc. (d) Company is engaged in the business of manufacturing and processing Cotton yarn and fabric.

Table with columns: S.No, Name of Director, Address, DIN, Occupation. Lists directors like Shri Anur Kumar Bhani, Shri Ajay D. Bhani, etc.

1. Management's perception of risk factors: (a) deposit accepted by the company are unsecured and rank pari passu with other unsecured liabilities of the company. (b) deposit accepted, including the amount involved, duration of default and present status, in repayment of - (i) debentures & interest thereon - NONE

2. PARTICULARS OF THE DEPOSIT SCHEME (a) Date of passing of Board Resolution - October 29, 2024 (b) Date of passing of resolution in the General Meeting - September 18, 2020 (c) Term of deposits - UNSECURED DEPOSITS (i) Amount which the company can raise by way of Deposits as per the Act and the rules made under:-

Table with columns: Period (Months), Minimum deposit, Rate of Interest (p.a.), Senior Citizen / Employee of the Company, Quarterly Interest Payable. Shows rates for 20, 24, 30 months.

Additional annual schedule in multiples of Rs. 5,000. The Deposits shall also be subject to the terms and conditions as per the Application Form. Mode of Payment and Repayment: - Cheque / Demand Draft / RTGS/NET (i) Proceeding time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid; (ii) Date of opening of the Scheme - From the date of publication of circular (DPT-1) in newspaper (after thirty days of filing of circular with the Registrar of Companies)

Table with columns: Year, Profit Before Tax (Rs in Lakhs), Profit After Tax (Rs in Lakhs), Dividend declared by the company in respect of the said three financial years, Interest coverage ratio for last three years. Shows financial data for 2021-22, 2022-23, 2023-24.

Table with columns: EQUITY & LIABILITIES, ASSETS. Shows financial statements for 31.03.2024, 31.03.2023, 31.03.2022. Includes Equity Share Capital, Other Equity, Non-current Liabilities, Current Liabilities, etc.

d. Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement. Table with columns: Particulars, 2024, 2023, (Rs in Lakhs). Shows Cash from Operating Activities, Cash Flow from Investing Activities, Cash Flow from Financing Activities.

5. A DECLARATION BY THE DIRECTORS THAT: (a) the company has not defaulted in the repayment of deposits accepted before or after the commencement of the Act or payment of interest on such deposits and where a default had occurred, the company made good the default and a period of one year from the date of making good the default; (b) the board of directors has satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its liabilities as and when they become due and that the company will become insolvent within a period of one year from the date of issue of the circular or advertisement; (c) the company has complied with the provisions of the Act and the rules made thereunder; (d) the compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government; (e) the deposits accepted by the company before the commencement of the Act have been repaid, (or will be repaid along with interest as per due dates and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities of the company; (f) the deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement; (g) the deposits accepted by the company (other than the secured deposits, if any, appropriate amount of which to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the company.

6. DISCLOSURE: (a) It is to be distinctly understood that filing of circular or circular in the Form of advertisement with the Registrar should not in any way be deemed or construed that the same has been accepted or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions expressed in the circular or circular in the form of advertisement. The depositors should exercise due diligence before investing in the deposits schemes. This Circular is issued on the authority and in the name of the Board of Directors of the Company, the text hereof has been approved by the Board of Directors at its meeting held on October 29, 2024, and a copy thereof, signed by a majority of the Directors of the Company, has been filed with the Registrar of Companies, Maharashtra.

Place: Mumbai Date: 29.10.2024

10. Name of the Directors: DAMODAR INDUSTRIES LIMITED. Shri. Anur Kumar Bhani, Shri. Ajay D. Bhani, Shri. Anil D. Bhani, Shri. Katan K. Patel, Shri. Pankaj Shrivastava, Shri. Smt. Mamta B. Bhani.

11. This certificate is issued on the request of Damodar Industries Limited, CIN:411710MH1897PLC045575, as the company, having Registered office at 19/22 & 27/30, Mathu Estate, Pandurang Buchar Marg, Worli, Mumbai - 400013 has requested us to issue a certificate in compliance of the Section 73(2)(a) of the Companies (Acceptance of Deposits) Rules, 2014 as amended (the "Rules").

12. As per the provisions of Rule 4 of the Rules, every Company intending to issue a Report from its members is required to issue a certificate in Form DPT-1 attached with the certificate of the statutory auditor of the company, stating that the company has not committed default in the repayment of deposits or in the payment of interest on such deposits accepted either before or after the commencement of the Companies Act, 2013 (the "Act"). Further, in case a Company had committed a default in the repayment of deposits accepted either before or after the commencement of the Act, the certificate of the statutory auditor of the Company is required to be attached to the Form DPT-1, stating that the company has made good the default and a period of one year from the date of making good the default as the case may be.

13. Management's Responsibility: (a) The management is responsible for the adherence with the relevant Rules relating to the acceptance of deposits by the Company and particularly with respect to ensuring that there are no defaults in the repayment of deposit and payment of interest on such deposits accepted either before or after the commencement of the Act. This responsibility includes the design, implementation and maintenance of internal control relevant to the compliance of the second provision to Rules 4 of the Rules. (b) Auditor's Responsibility: (i) Pursuant to the requirements of the second provision to Rules 4 of the Rules, our responsibility is to certify that the Company has not committed default in the repayment of deposits or in the payment of interest on such deposits accepted either before or after the commencement of the Act. Further, in case of our responsibility to certify that, in case a Company had committed a default in the repayment of deposit accepted either before or after the commencement of the Act in the payment of interest on such deposits, the Company had made good the default and a period of one year from the date of making good the default as the case may be. (ii) We have conducted our examination in accordance with the Guidance Note on Reports and Certificates for Statutory Auditors (Revised 2016) issued by the Institute of Chartered Accountants of India and Standards on Auditing specified under Section 143(10) of the Act which includes the concept of check and materiality. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

14. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that perform Audits and Reviews of Historical Financial Information, and other Assurance and Related Services Engagements. (i) We have Complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that perform Audits and Reviews of Historical Financial Information, and other Assurance and Related Services Engagements. (ii) Based on our examination as above and according to the information, explanations and representations provided to us by the Management of the Company, we certify that the Company has not committed default in the repayment of deposits or in the payment of interest on such deposits accepted either before or after the commencement of the Act.

Restriction on Use: (i) This Certificate has been issued at the request of the Company solely for the purpose of submission of a certificate along with the Form DPT-1 with Registrar of Companies pursuant to Rules 4 of the Companies (Acceptance of Deposits) Rules, 2014, as amended, and should not be relied upon by any other person or for any other purpose without our prior written consent. Accordingly, we do not accept or assume any liability or any duty of care for any other person to whom this certificate is shown or to whom these terms are made available without our prior consent in writing.

Place: Mumbai Date: 29.10.2024

Koosta कोष्टा फायनान्सियल (इंडिया) लिमिटेड. Information about the company, including address, contact details, and services offered.

बेट इस्टर्न हॉटेल्स लिमिटेड. Information about the hotel company, including address, contact details, and services offered.

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