

February 03, 2025

**The Manager
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001**

Scrip Code: 959122; 975970; 976045

**Sub: Submission of copy of Unaudited Financial Results for the quarter ended December 31, 2024
published in Financial Express (English)**

Dear Sir / Madam,

In continuation of our letter dated January 31, 2025, we hereby enclose the copy of the Unaudited Financial Results for the quarter ended December 31, 2024, published on February 01, 2025 in Financial Express (English).

You are requested to consider the same on your records.

Thanking you,

Yours sincerely,

For Satin Housing Finance Limited

**Brajesh Kumar
Company Secretary & Chief Compliance Officer**

End: a/a

Bharat Finlease Limited CIN: U65923GJ1990PLC014402 B-906,9th Floor, Narmaryan Complex, Off. C.G. Road, Opp Ganesh Near Navrangpura Bus Stop, Ahmedabad, Gujarat, India, 380009 (T): 865774284 Email: compliance@bharatfinlease.com	Purva Vijay Nihalani Flat No.-902, Floor-9, A Wing, Vaastu Siddhi, Vaastu Enclave, R.J. Road, Andheri East, Mumbai, P.O. Chakala, Mumbai Suburban, Maharashtra-400093 Email: purva.nihalani@gmail.com
--	---

PUBLIC NOTICE ON CHANGE IN SHAREHOLDING OF BHARAT FINLEASE LIMITED

THIS NOTICE is jointly issued by Bharat Finlease Limited ("BFL"), a company registered under the Companies Act, 1956 having its registered office at B-906,9th Floor, Narmaryan Complex, Off. C.G. Road, Opp Ganesh Plaza, Near Navrangpura Bus Stop, Ahmedabad, Gujarat, 380009, India and having CIN: U65923GJ1990PLC014402 and registered with the Reserve Bank of India ("RBI") as a Non-Banking Financial Company- Investment and Credit Company ("NBFC-ICC") under Section 45 IA of the Reserve Bank of India Act, 1934 and holding Certificate of Registration bearing No. 01.00011 dated 18th February 1998, and Ms. Purva Vijay Nihalani (Existing Shareholder and Director) to the general public at large.

This is to inform the general public that Ms. Purva Vijay Nihalani intends to increase her equity stake in BFL from 23.09% to 99.10% through the acquisition of shares from the existing shareholders of BFL. In this regard, BFL has secured the mandatory prior approval of the Reserve Bank of India (RBI) as per the letter dated January 20, 2025, issued under the Master Direction - Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions, 2023 ("Master Directions").

This notice is published in compliance with paragraph 42.3 of the aforementioned Master Directions, which mandates a prior public notice regarding changes in shareholding.

Any clarification or objection concerning this matter may be submitted to the Company at its registered office, with a copy to the Acquirers and Directors, within 30 (thirty) days from the date of publication of this notice. The submission should clearly outline the nature of the interest and the grounds for objection.

For Bharat Finlease Limited
Sd/-
Place: Ahmedabad
Date: 31.01.2025
Purva Vijay Nihalani
Director

AMRAPALI FILMS LIMITED
CIN: L92111WB1975PLC030251
Regd. Office : 3-D, Cuckback House, 41, Shakespear sarani, Kolkata - 700 017
Email ID : amrapalifilms@gmail.com; Phone No. 0612-2672962
Extract of Statement of Unaudited Financial Results for the Quarter and nine months ended December 31, 2024

Sl. No.	PARTICULARS	(In Lakhs except EPS)		
		Quarter ended 31-Dec-2024 (Unaudited)	Nine months ended 31-Dec-2024 (Unaudited)	31-Dec-2023 (Unaudited)
1	Total income from operations (net)	94.93	175.36	104.00
2	Net Profit/ (Loss) for the quarter (before Tax, Exceptional and/or Extraordinary Items)	22.23	19.99	19.70
3	Net Profit/ (Loss) for the quarter before tax (after Exceptional and/or Extraordinary Items)	22.23	19.99	19.70
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	22.23	19.99	19.70
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	22.23	19.99	19.70
6	Equity Share Capital	4.02	4.02	4.02
7	Earnings Per Share (of Rs. 10/- each)			
	Basic :	5.53	4.97	4.90
	Diluted :	5.53	4.97	4.90

Notes:

a) The above is an extract of the detailed format of Quarterly 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 Financial Results are available on the websites of the Stock Exchange and the listed entity www.amrapalifilms.com

b) Ind AS compliant Financial results for the quarter and nine months ended December 31, 2024 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on January 30, 2025.

For and on behalf of the Board of Directors
Sd/
Ajay Kumar Kataruka
Whole-Time Director & CEO
(DIN - 00269556)

KOGTA FINANCIAL (INDIA) LIMITED
"Regd. Office: 'Kogta House' Azad Mohalla, Near Railway Station, Bijnौर, Rajasthan-305624 • Website: www.kogta.in • Email: compliance@kogta.in
Phone: 0141-6767000 • CIN: U67120RJ1996PLC011406

Statement of Unaudited Financial Results for the quarter ended on December 31, 2024
(Regulation 52 (B), read with Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) (Amount in Lakhs, except EPS)

Sl. No.	Particulars	Quarter Ended 31-12-2024	Quarter Ended 31-12-2023	Year Ended 31-03-2024
		Unaudited	Unaudited	Audited
1	Total Income from Operations	26311.01	20414.88	77032.28
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5720.49	5135.74	18898.38
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5720.49	5135.74	18898.38
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4247.67	3834.52	14092.95
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4182.17	3826.75	14041.48
6	Paid up Equity Share Capital	5374.93	1064.31	1067.86
7	Reserves (excluding Revaluation Reserve)	185335.43	114444.22	119474.78
8	Securities Premium Account	137282.46	80993.49	91178.39
9	Net worth	197396.06	122049.08	127223.39
10	Paid up Debt Capital / Outstanding Debt	419505.29	341308.84	395456.57
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil
12	Debt Equity Ratio	2.11	2.77	3.09
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:	7.91	7.21	26.51
	2. Diluted:	2.33	2.40	8.82
14	Capital Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
15	Debt Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable

Note: (1) The above is an extract of the detailed format of quarterly and annual results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly/annual financial results are available on the websites of the Stock Exchange(s) and the listed entity. (<https://www.bseindia.com> and <https://www.kogta.in/investor-information/financial-performance>). (2) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchanges (BSE Ltd.) and can be accessed on the URL (<https://www.bseindia.com>). (3) The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

For and on behalf of Board of Directors of
KOGTA FINANCIAL (INDIA) LIMITED
Sd/-
Date : 31.01.2025
Place : Jaipur
Arun Kogta (Managing Director & CEO)
DIN: 05109722

PANACHE DIGILIFE LIMITED
CIN : L72200MH2007PLC169415
Regd. Off. : Bldg. A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway NH3, Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, India
Corp. off. : B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West Mumbai - 400086, Maharashtra, India
Tel. : +91-22-2500 7002; E-mail : info@panachedigilife.com; Website : www.panachedigilife.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that Panache Digilife Limited ("the Company") is seeking approval of the Members of the Company for Re-Appointment of Mr. Shailesh Gala as an Independent Director of the Company, being Special Resolution, by way of Postal Ballot through remote e-voting. The Postal Ballot Notice along with the instructions for remote e-voting and the Statement pursuant to Section 102(1) of the Companies Act, 2013 read with other applicable laws ("Notice") is available on the website of the Company at www.panachedigilife.com, the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and on the website of the National Stock Exchange of India Limited ("NSE"), where the equity shares of the Company are listed at www.nseindia.com.

In compliance with the provisions of the Companies Act, 2013 and the General Circular Nos. 14/2020 dated April 20, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest circular being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively called "MCA Circulars"), the Company has sent the postal ballot notice on January 31, 2025, only through electronic mode, to those members whose e-mail addresses are registered with the Company/RTA/Depositories and whose names are recorded in the Register of Members/List of Beneficial Owners maintained by the Depositories as on Friday, January 24, 2025 ("Cut-Off date"). Accordingly, the hard copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of CDSL to provide remote e-voting facility to the Members. The remote e-voting period commences on **Saturday, February 1, 2025 at 9.00 a.m. (IST) and shall end on Sunday, March 2, 2025 at 5.00 p.m. (IST)**. The e-voting module will be disabled by CDSL thereafter and casting of votes will not be allowed beyond **Sunday, March 2, 2025 at 5.00 p.m. (IST)**. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-Off Date. Once the 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 Registrar and Transfer Agent, Bgishare Services Private Limited ("RTA") for registration of email addresses in terms of the MCA Circulars. The procedure to register the email address with the RTA and the procedure for remote e-voting is provided in the Notice.

In case of any queries or issues connected with e-voting, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33. For any other queries you can write an email to our RTA at virod.y@bgishareonline.com or contact at 022-62638200 / 204. The Board of Directors has appointed Mr. Dharmesh Zaveri (Membership No. FCS 5418, COP No. 4363) from M/s. D. M. Zaveri & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner.

The Scrutinizer will submit his report to the Chairman, or any other person authorised by Chairman/Board, on or before Tuesday, March 4, 2025. 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.panachedigilife.com, the website of CDSL at www.evotingindia.com and on the website of NSE, where the equity shares of the Company are listed, on or before Tuesday, March 4, 2025. Additionally, the results will also be placed on the notice board at the Registered Office as well as Corporate Office of the Company.

The Resolution, if passed by the requisite majority through Postal Ballot by remote e-voting, will be deemed to have been passed on the last date specified for remote e-voting i.e., Sunday, March 2, 2025.

For Panache Digilife Limited
Sd/-
Place : Mumbai
Date : January 31, 2025
Harshil Chheda
Company Secretary & Compliance Officer

Satin Housing Finance Limited
CIN:U65929DL2017PLC316143 Corp. Office: Plot No. 492, 2nd Floor, B Wing, Udyog Vihar, Phase - III, Gurugram, Haryana 122016, Regd Office: 505, 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, New Delhi-110033 Email Id: compliance@satinhousingfinance.com | Ph.: 0124-4346200

S. No.	Particulars	(₹ in Lakhs except EPS)		
		Quarter ended December 31, 2024	Quarter ended December 31, 2023	Previous year ended March 31, 2024
		Unaudited	Unaudited	Audited
1	Total Income from Operations	2,757.08	2,359.35	9,231.30
2	Net Profit for the period (before Tax, and Exceptional Items)	67.65	322.87	1,168.80
3	Net Profit for the period before tax (after Exceptional Items)	67.65	322.87	1,168.80
4	Net Profit for the period after tax (after Exceptional Items)	50.78	241.14	874.43
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(77.03)	513.70	1,491.15
6	Paid up Equity Share Capital	15,193.47	12,151.69	12,962.32
7	Reserves (excluding Revaluation Reserve)	2,416.65	1,516.59	2,034.36
8	Securities Premium Account	10,806.42	4,348.21	6,037.57
9	Net worth	27,153.75	17,082.79	19,982.24
10	Paid up Debt Capital / Outstanding Debt	50,941.66	37,147.29	46,276.73
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil
12	Debt Equity Ratio	1.79	2.06	2.20
13	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
	*EPS for the Three months not annualised)			
	1. Basic:	0.03*	0.20*	0.74
	2. Diluted:	0.03*	0.20*	0.74
14	Capital Redemption Reserve	Nil	Nil	Nil
15	Debt Redemption Reserve	Nil	Nil	Nil
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable

Notes: 1. The above is an extract of the detailed format of quarterly/Nine month financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and Nine Months ended December 31, 2024 are available on the website of the Company (i.e. www.satinhousingfinance.com) and on the websites of the Stock Exchange (i.e. BSE - www.bseindia.com). 2. For the items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE and also made available on the website of the Company (i.e. www.satinhousingfinance.com). 3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Satin Housing Finance Limited ("the Company") at their Meetings held on January 31, 2025.

For Satin Housing Finance Limited
Sd/-
Amit Sharma - Managing Director & CEO
DIN No. 08050304

BERAR FINANCE LIMITED
CIN:U65929MH1990PLC057829
Regd. Office : Avinisha Tower, Mehadia Chowk, Dhantoli, Nagpur - 440 012.
Ph no.0712-6663999 Website: www.berarfinance.com
E-mail: investor.relations@berarfinance.com

Extract of Unaudited Financial Results for the quarter ended on December 31, 2024
[Regulation 52(8), read with Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)]

Sl. No.	PARTICULARS	(₹ in Lakhs, except per equity share data and Debt Equity Ratio)		
		Quarter ended		
		December 31, 2024	December 31, 2023	March 31, 2024
		UNAUDITED	UNAUDITED	AUDITED
1	Total Income from Operations	7811.58	6662.90	25136.40
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items #)	1079.66	741.10	2995.29
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	1079.66	741.10	2995.29
4	Net Profit/(Loss)for the period after tax (after Exceptional and/or Extraordinary items#)	758.33	517.58	2218.06
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	776.95	522.11	2213.79
6	Paid up Equity Share Capital	1233.68	1233.68	1233.68
7	Reserves (excluding Revaluation Reserve)	16501.77	13756.15	14263.84
8	Securities Premium Account	14123.94	14123.94	14123.94
9	Net worth (Including Retained earnings and ESOP)	31859.39	29113.77	29621.46
10	Paid up Debt Capital/ Outstanding Debt	120699.26	92679.81	97841.17
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio	3.79	3.18	3.30
13	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)*			
	a) Basic	6.15	4.20	17.98
	b) Diluted	6.13	4.18	17.92
14	Capital Redemption Reserve	NA	NA	NA
15	Debt Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules.

*** Not annualised for quarter ended December 31, 2024 and December 31, 2023..**

a) The above Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on January 31, 2025.

b) The above is an extract of the detailed format of financial results filed with the BSE Limited ("Stock Exchange") under Regulation 52 of the SEBI Listing Regulations. The full format of the financial results is available on the website of the Stock Exchange i.e. www.bseindia.com and on the website of the Company i.e. www.berarfinance.com

c) For the other line items referred in regulation 52 (4) of the SEBI Listing Regulations, pertinent disclosures have been made to BSE Limited and can be accessed on www.bseindia.com, and on the website of the Company i.e. www.berarfinance.com

d) This Extract of Financial Results has been prepared in accordance with the requirement of Regulation 52 of the SEBI Listing Regulations, in the format as prescribed in Master Circular bearing reference No. SEBI /HO / DDHS / DDHS-PoD-I/P/CIR/2024/48 dated May 21, 2024.

For and on behalf of Board of Directors of
Berar Finance Limited
Sd/-
(Sandeep Jawanjali)
Managing Director
DIN: 01490054

Place: Nagpur
Date: January 31, 2025

GULSHAN POLYOLS LIMITED

Extract of Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter and nine months Ended December 31, 2024 (Rs. In Lakhs)

Sl. No.	Particulars	Standalone						Consolidated					
		Quarter Ended		Nine Months Ended		Year Ended		Quarter Ended		Nine Months Ended		Year Ended	
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total revenue from Operations	60,976.45	44,047.46	37,108.17	1,50,479.54	97,238.44	1,37,797.58	60,976.45	44,047.46	37,108.17	1,50,479.54	97,238.44	1,37,797.58
2	Net Profit/ (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	909.83	192.56	801.36	2,401.67	1,946.43	2,790.97	907.09	186.10	799.77	2,391.01	1,937.35	2,779.91
3	Net Profit/ (Loss) for the period Before Tax (After Exceptional and / or Extraordinary Items)	909.83	192.56	801.36	2,401.67	1,946.43	2,768.23	907.09	186.10	799.77	2,391.01	1,937.35	2,779.91
4	Net Profit/ (Loss) for the period After Tax (After Exceptional and / or Extraordinary Items)	677.52	128.54	464.55	1,776.68	1,127.35	1,764.09	674.79	122.08	462.96	1,766.02	1,118.27	1,775.77
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (After Tax) and other Comprehensive Income (After Tax)]	672.52	172.86	439.02	1,850.41	1,154.15	1,844.95	670.16	166.12	437.43	1,839.86	1,145.06	1,856.64
6	Paid-up equity share capital (Face Value of Re 1/- each)	623.71	623.71	623.71	623.71	623.71	623.71	623.71	623.71	623.71	623.71	623.71	623.71
7	Other Equity						58,415.33						58,408.20
8	Earnings Per Equity Share (Face Value of Rs. 1/- each)												
	Basic	1.09	0.21	0.74	2.85	1.81	2.83	1.08	0.20	0.74	2.83	1.79	2.85
	Diluted	1.09	0.21	0.74	2.85	1.81	2.83	1.08	0.20	0.74	2.083	1.79	2.85

Notes:

1 The above Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meetings held on January 30, 2025. The Statutory Auditors have carried out the Limited Review of Standalone and Consolidated financial results of the Company for the quarter and nine months ended on December 31, 2024 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have issued an unmodified opinion on the aforesaid