

# 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

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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: INEOPKY07014**

**Subject:** Intimation on publication of unaudited 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 unaudited standalone financial results for the quarter and nine months ended December 31, 2024 as approved by the Board of Directors at their meeting held on Wednesday, February 12, 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**

**Anand B Upadhyay**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A23622**  
**Address: Flat no 703, 7th Floor,**  
**A Wing, Ventana Chsl, Ghodbunder Road,**  
**Hiranandani Estate, Thane-400615**

**Date: 14 February 2025**

**Place: Mumbai**

Encl.: a/a

CC:

<b>Catalyst Trusteeship Limited</b> 901, 9th Floor, Tower-B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013
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FOR ASSIGNMENT/TRANSFER OF NOT REALISABLE ASSETS under Insolvency & Bankruptcy Code, 2016 ("Code") read with Regulation 37A of Insolvency & Bankruptcy Code, 2016 ("Regulation 37A")...

Communication Address Peninsula Business Park, Tower B, 19th Floor, Lower Panel, Mumbai 400013, India Email ID: g.pandey@rajkamalsynthetics.com

C. R. No. 2 IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI COMMERCIAL SUMMARY CASE NO 303 OF 2022 UNDER SECTION 0-V-20 (1-A) OF THE PROCEDURE CODE

Valencia Nutrition Limited Regd. Office: 601A, Leekhanth Business Park, Nathani Road, Vidyachar (West), Mumbai-400 086, Tel: +91 22 3411 8449

NOTICE Notice is hereby given that pursuant to General Circular No. 09/2023 issued by the Ministry of Corporate Affairs ("MCA"), dated on 25.02.2023, with the circular issued earlier on the subject (collectively referred to as "MCA Circulars") and Circular No. SEBI/INF/DCEP/DPD-Pub-2/P/CR/2023/181 issued by the Securities and Exchange Board of India (SEBI) dated October 07, 2023, read with the circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), the Company is conducting its Extra-Ordinary General Meeting (EGM) on Monday, March 10, 2025 at 12:00 noon through video conferencing (VC) or other audio visual means (OAVM) in accordance with the provisions of the aforesaid circulars.

ACCORDINGLY please note that no provision has been made to attend and participate in the EGM of the Company in person in accordance with the provisions of the aforesaid circulars. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 109 of the Companies Act, 2013. The Notice of the EGM will be sent electronically to those Members whose e-mail addresses are registered with the Company Registrar & Transfer Agents (Registrar) / Depository Participants (DPs).

THE LEELA TULSI PALACE RESORT PRIVATE LIMITED Regd. Office: Tower No. 4, Third Floor, Equinox Business Park, Kurla West, Mumbai 400070

CWD LIMITED CWD Limited is a company registered in India under the Companies Act, 2013. Its registered office is at: C-10, Plot No. 439, Hasham Premji Building, 14th Floor, Khatavadi Road, Mumbai - 400 002, India.

NOTICE NOTICE is hereby given that the Extra Ordinary General Meeting of the Members of the CWD Limited will be held on Wednesday, March 05, 2025 at 3:30 PM at the Registered Office of the Company at 101, Plot No. 439, Hasham Premji Building, 14th Floor, Khatavadi Road, Mumbai - 400 002, India.

RAJKAMAL SYNTHETICS LIMITED STATEMENT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31st DECEMBER 2024

Notes: 1. The unaudited Financial Results for the quarter and nine months ended on December 31, 2024 were reviewed by the audit committee and approved by the board of directors in its meeting held on February 13, 2025.

JASH ENGINEERING LIMITED Regd. Office: 31, Sector-C, Sarawar Road, Industrial Area, Indore 452015, Madhya Pradesh, India

STATEMENT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

NOTICE Notice is hereby given that pursuant to General Circular No. 09/2023 issued by the Ministry of Corporate Affairs ("MCA"), dated on 25.02.2023, with the circular issued earlier on the subject (collectively referred to as "MCA Circulars") and Circular No. SEBI/INF/DCEP/DPD-Pub-2/P/CR/2023/181 issued by the Securities and Exchange Board of India (SEBI) dated October 07, 2023, read with the circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), the Company is conducting its Extra-Ordinary General Meeting (EGM) on Monday, March 10, 2025 at 12:00 noon through video conferencing (VC) or other audio visual means (OAVM) in accordance with the provisions of the aforesaid circulars.

ACCORDINGLY please note that no provision has been made to attend and participate in the EGM of the Company in person in accordance with the provisions of the aforesaid circulars. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 109 of the Companies Act, 2013. The Notice of the EGM will be sent electronically to those Members whose e-mail addresses are registered with the Company Registrar & Transfer Agents (Registrar) / Depository Participants (DPs).

TULSI PALACE RESORT PRIVATE LIMITED Regd. Office: Tower No. 4, Third Floor, Equinox Business Park, Kurla West, Mumbai 400070

Statement of Unaudited Financial Results for the Quarter and nine months ended 31 December 2024

Notes: a) The above is an extract of the unaudited financial results for the quarter and nine months ended 31 December 2024 which have been approved by the Board of Directors at its meeting held on 12 February 2025, subjected to limited review by statutory auditors and filed with the Stock Exchange under 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

VR DAKSHIN PRIVATE LIMITED (Formerly Sugam Vanija Holdings Private Limited) Corporate Identity Number: U74899KA1987PTC015519

Extracts of Unaudited Financial Results for the quarter ended on December 31, 2024

Notes: 1. The Unaudited Financial Results (under Ind AS) of the Company for the quarter ended December 31, 2024, have been approved by the Board of Directors of the Company at its meeting held on February 13, 2025. The statutory auditors have issued an unmodified audit opinion.

VR KONKAN PRIVATE LIMITED (Formerly Elpis Ventures Private Limited) Corporate Identity Number: U45309KA2019PTC124570

Extracts of Unaudited Financial Results for the quarter ended on December 31, 2024

Notes: 1. The Unaudited Financial Results (under Ind AS) of the Company for the quarter ended December 31, 2024, have been approved by the Board of Directors of the Company at its meeting held on February 13, 2025. The statutory auditors have issued an unmodified audit opinion.

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