

# TERRAFORM MAGNUM LIMITED

Corporate Identity Number: L65990MH1982PLC040684

Regd. Off.: Godrej Coliseum, A-Wing 1301, 13<sup>th</sup> Floor, behind Everard Nagar,  
Off Eastern Express Highway, Sion (East), Mumbai 400 022. Tel: +91(22) 62704900.  
Web: [www.terraformmagnum.com](http://www.terraformmagnum.com) E-mail: [secretarial@terraformrealty.com](mailto:secretarial@terraformrealty.com)

August 08, 2025

To,  
The Manager,  
Corporate Service Department  
BSE Limited P.J. Towers, Dalal Street,  
Mumbai- 400 001

Scrip Code: 506162

Dear Sir/Madam,

**Subject: Compliance pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")**

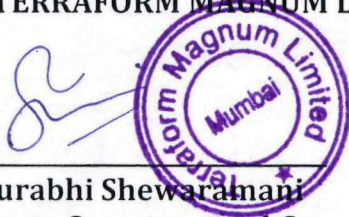
Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of extract of Un-Audited Financial Results of the Company for the first Quarter ended June 30, 2025 published today in Navshakti (Marathi) newspaper and Free Press Journal (English) newspaper in accordance with Regulation 47 of the Listing Regulations.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

**FOR TERRAFORM MAGNUM LIMITED**



**Ms. Surabhi Shewaramani**  
**Company Secretary and Compliance Officer**

Encl.: As above

## PUBLIC NOTICE

NOTICE is hereby given that M/s. Vardhan Housing intend to redevelop the property bearing C.S. No.291 of Malabar Cumbala Hill Divn., Building No.92, Walkeshwar Road, bearing Municipal Ward No. D-2490(2F), Situated at Walkeshwar Road, Mumbai-400006, known as "Patel Terrace" under D.C. Regulation - 33(7) of DCPR 2034. The list of tenants/occupants in the said Building is given below:

## TENANTS / OCCUPANTS LIST OF CEASED BUILDING NO.92, WARD NO. D-2490(2F), KNOWN AS "PATEL TERRACE".

Sr. No.	Name of Tenant	Name of Occupant	Floor	Shop / Room No.	User R/NR
1	Rohan Ashok Vardhan	Rohan Ashok Vardhan	Gr. Floor	1/East	R
2	Akanksha Ashok Vardhan	Akanksha Ashok Vardhan	Gr. Floor	2/West	R
3	Kept in abeyance	Kept in abeyance	1 <sup>st</sup> Floor	3/East	R
4	(Late) Saroj S. Gandhi	Binay S. Gandhi	1 <sup>st</sup> Floor	3A/ East	R
5	(Late) Saroj S. Gandhi	Hemandra S. Gandhi	1 <sup>st</sup> Floor	3B/East	R
6	(Late) Navinchand Balubhai Zaveri	Kept in abeyance	1 <sup>st</sup> Floor	4/West	R
7	Shweta Ashok Vardhan	Shweta Ashok Vardhan	2 <sup>nd</sup> Floor	5/East	R
8	Kept in abeyance	Kept in abeyance	2 <sup>nd</sup> Floor	6/West	R
9	(Late) Maniben M. Dotiya	Padamkumar Motilal Dotiya	3 <sup>rd</sup> Floor	7	R

Any person/persons having claim for tenancy/occupancy rights in the above mentioned Building on the said property should intimate at the below mentioned address with documentary proof, within 7 working days of publishing of this Notice.

M/s. Vardhan Housing  
G-7, Surya Mahal, Gr. Floor, 5, Burjorji Bharucha Marg, Opp. N.M. Road,  
Near Commerce House, Fort, Mumbai - 400 001.

## CHASE BRIGHT STEEL LIMITED

Regd. Off.: Office-D/115, S.M.K.T., PLOT-514 Steel Chamber, Kalamboli Node, Rajgarh (MH), Parvel, Maharashtra, India, 410218. Tel.: +91-22-27606679, Fax: +91-22-27690627.

Email: info@chasebrightsteel.com Website: www.chasebrightsteel.com | CIN: L99999MH1959PLC011479

## Statement of Unaudited Financial Result for the Quarter ended 30.06.2025

Sl. No.	Particulars	Quarter ending 30/06/2025	Corresponding 3 months ended in the previous year 30/06/2024	Year to date Figures 31/03/2025
1	Total Income from Operations	0.54	1.37	70.94
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(13.49)	(4.02)	5
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(13.49)	(4.02)	5
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(13.49)	(4.02)	0.13
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(13.49)	(4.48)	-2.57
6	Equity Share Capital	167.50	167.50	167.5
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.			
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:	(0.81)	(0.24)	-0.01
	2. Diluted:	(0.81)	(0.24)	-0.01

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity (URL of the filings). www.bseindia.com and http://chasebright.in/



For and on behalf of the Board  
Sd/-  
Avinash Jajodia  
Chairman & Managing Director  
(DIN-0074886)

Place: Mumbai  
Date : August 06, 2025

## THACKER AND COMPANY LIMITED

Reg. Off: Bhogilal Hargovindas Building, Mezzanine Fl. 18/20, K. Dubhasthi Marg, Mumbai-400001  
Corporate Office: Jaija Chambers, 80, Dr. V. S. Gandhi Marg, Mumbai-400 001  
CIN: L21098MH1878PLC000033 Tel: 91-22-43553333  
Web-Site: www.thacker.co.in, E-mail: thacker@thacker.co.in

NOTICE OF THE 147<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 147<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Thacker and Company limited ("Company") will be held on Tuesday, 02<sup>nd</sup> September, 2025 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 09/2024 dated 19<sup>th</sup> September, 2024 read with General Circular No. 9/2023 dated 25<sup>th</sup> September, 2023 and with General Circular Nos. 20/2020 dated 05<sup>th</sup> May, 2020 and Securities Exchange Board of India ("SEBI") Circulars dated 24<sup>th</sup> October, 2024 read with circulars dated 07<sup>th</sup> October, 2023, 05<sup>th</sup> January, 2023, 13<sup>th</sup> May, 2022, 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 (Collectively referred to as "the Circulars") read with other applicable circulars and notifications issued including any statutory modification(s) and reenactment thereof for the time being in force and as amended from time to time to transact the business as set out in the Notice of the AGM dated 27<sup>th</sup> May, 2025. The proceedings of the AGM shall deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2024-25 has already been sent on 7<sup>th</sup> August, 2025 through electronic mode to all the Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s) / Depository(s) as on 1<sup>st</sup> August, 2025. The Company will also issue a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not registered their e-mail addresses. The Company shall send the physical copy of the Annual Report 2024-25 only to those Members who specifically request for the same at thacker@thacker.co.in mentioning their Folio No. /DP Id or Client Id.

The Notice of the AGM along with the Annual Report 2024-25 is also available on the Company's website www.thacker.co.in, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Further Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 26<sup>th</sup> August 2025, as the record date for the purpose of the 147<sup>th</sup> Annual General Meeting of the Company.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read along with other applicable rules made thereunder, the Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/PI/2023/120 dated 11<sup>th</sup> July, 2023, the Company is pleased to provide its members the facility to cast their vote electronically through E-voting services provided by NSDL on all the resolutions set forth in the Notice dated 27<sup>th</sup> May, 2025. The details are given hereunder:

- Date of completion of sending notice of AGM and Annual Report - 2024-25: 7<sup>th</sup> August, 2025.
- The date and Time of commencement of remote e-voting: 30<sup>th</sup> August, 2025.
- The date and Time of end of remote e-voting: 01<sup>st</sup> September, 2025.
- The cut-off date for determining the eligibility to vote is: 26<sup>th</sup> August, 2025
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent and holding shares as of the cut-off date i.e. 26<sup>th</sup> August, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. Individual Shareholders holding securities in demat mode and who acquires shares of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 26<sup>th</sup> August, 2025 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
- Members may note that:
  - The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the AGM.
  - The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
  - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
  - Members can attend and participate the AGM through VC/OAVM facility only and their attendance will be counted for the purpose of quorum under the provisions of the Companies Act, 2013 the instruction for participating in the AGM are provided in the notice of the AGM kindly refer to the same.
- In case of any queries with respect to remote e-voting or e-voting at the AGM or attendance of AGM through VC/OAVM Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of http://www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request on e-mail: evoting@nsdl.com

For Thacker and Company Limited

Place : Mumbai Siddhi Kulkarni  
Date : 7<sup>th</sup> August, 2025 Company Secretary & Compliance Officer

**ebnl** CIN: L24110MH1992PLC06594229  
Regd Office: Plot No. T-3/2, MIDC, Talaja, Raigad District, Maharashtra - 410 208  
Website : https://www.ebnl.org/# Email : investors@ebnl.org Tel : (91-22) 35661373 / 35664530

## UNAUDITED FINANCIAL RESULTS (STANDALONE) FOR THE QUARTER ENDED 30TH JUNE 2025

Sr. No.	Particulars	Quarter Ended				Year Ended
		30.06.2025		31.03.2025		
		Unaudited	Audited	Unaudited	Audited	
		(Rs. In Lakhs)				
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	
		Unaudited	Audited	Unaudited	Audited	
	<b>PART A</b>					
1	Revenue from Operations	9.28	9.58	7.92	61.09	
2	Other Income	53.42	60.78	45.73	200.87	
	<b>Total Income (1 + 2)</b>	<b>62.70</b>	<b>70.36</b>	<b>53.65</b>	<b>261.96</b>	
	<b>PART B</b>					
	<b>Expenses</b>					
	(a) Cost of material consumed	1.16	4.30	1.04	6.90	
	(b) Purchase of Stock-trade	0.00	0.00	0.00	12.64	
	(c) Change in Inventories of Finished goods	1.94	(1.06)	1.23	(1.36)	
	(d) Employee Benefit Expenses	24.50	21.41	23.29	92.90	
	(e) Depreciation & Amortisation of Assets	2.49	2.44	2.44	9.76	
	(f) Finance cost	0.06	0.06	0.00	0.06	
	(g) Other Expenditure	9.42	17.32	9.83	45.24	
	Total Expenses (a to g)	39.57	44.47	37.82	166.14	
	Profit / (loss) from Operations before exceptional items & Tax (A-B)	23.13	25.89	15.84	95.82	
4	Exceptional items	0.00	0.00	0.00	0.00	
6	<b>Profit / (loss) before tax (4 - 5)</b>	<b>23.13</b>	<b>25.89</b>	<b>15.84</b>	<b>95.82</b>	
7	Tax Expenses					
	1. Current Tax	(6.00)	(11.30)	-3.00	(27.30)	
	2. Deferred Tax	(0.01)	0.76	-3.94	(20.17)	
	3. Excess/short provision of earlier years	0.00	(22.21)	0.00	(16.74)	
	Total Tax Expense (1+2+3)	(6.01)	(32.75)	(6.94)	(64.21)	
8	Net Profit / (loss) after tax (6 - 7)	17.12	(6.86)	8.90	31.61	
9	Less: Other Comprehensive Income	0.00	1.06	0.00	1.06	
10	Total comprehensive income for the period and Other Comprehensive Income	<b>17.12</b>	<b>(7.92)</b>	<b>8.90</b>	<b>30.55</b>	
11	Paid-up Equity Share Capital (Face Value of the share)	499.61	499.61	499.61	499.61	
	Other Equity	10.00	10.00	10.00	10.00	
12	Earning per Shares					
	a) Basic	0.34	(0.16)	0.18	0.61	
	b) Diluted	0.34	(0.16)	0.18	0.61	

- Notes:
- The above results were taken on record by the Board of Directors and the Audit Committee at their meeting held on 7<sup>th</sup> August 2025 and have been subjected to Limited Review by the Statutory Auditors. The review report of the Statutory Auditors is being filed with the BSE.
  - The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS-34) as prescribed under Section 133 of Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rule 2015 and the Companies (Indian Accounting Standards) Amendments Rule 2016 as amended thereafter.
  - The Company operates two segments i.e. Healthcare and rent on leasehold land during this quarter.
  - No Investor Complaint was received for the quarter ended 30th June 2025
  - Previous years' figures have been regrouped wherever considered necessary.

## Segmentwise Revenue, Results and Capital Employed for the Quarter Ended 30th June 2025

Sr. No.	Particulars	Quarter Ended				Year Ended
		30.06.2025		31.03.2025		
		Unaudited	Audited	Unaudited	Audited	
		(Rs. In Lakhs)				
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	
		Unaudited	Audited	Unaudited	Audited	
1	1. Segment Revenue					
	a Healthcare	9.28	9.57	7.92	61.09	
	b Rent on Leasehold Land	41.33	40.88	37.16	152.36	
	c Others	12.09	19.91	8.57	48.51	
	Total:	62.70	70.36	53.65	261.96	
	Less: Inter Segment Revenue	-	-	-	-	
	Net Sales / Income from Operations	62.70	70.36	53.65	261.96	
2	Segment Results (Profit / Loss) tax					
	a Healthcare	6.18	6.33	5.15	39.12	
	b Rent on Leasehold Land	41.10	40.65	36.93	151.44	
	c Others	12.09	19.91	8.57	48.51	
	Total:	59.37	66.89	50.65	239.07	
	Less: Interest	-	-	-	-	
	Other Unallocable Expenditure (Net off)	36.24	41.00	34.81	143.25	
	Total Profit before Tax & Exceptional items	23.13	25.89	15.84	95.82	
3	Capital Employed (Segment Assets - Segment Liabilities)					
	a Healthcare	11.89	13.83	12.01	13.83	
	b Leasehold Land	(2.82)	(2.59)	(1.89)	(2.59)	
	c Others	804.40	767.03	728.34	767.03	
	Total:	813.46	778.27	738.46	778.27	

Notes:  
Note: The Fixed Assets are employed for the general enterprise and are not segmental in nature.  
The above results were taken on record at a meeting of the Board of Directors held on 7th August 2025



for Messers Biotech & Nutrition Ltd  
Srinivasa Raghavan Mathurakavi Ayyangar  
Chairman & Managing Director.  
DIN: 00090266

Mumbai  
07th August 2025

## PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED

55-56, 5th Floor Free Press House Nariman Point, Mumbai - 400021 Phone No: (022) 61884700/728  
Email: sys@pegasus-arc.com URL: www.pegasus-arc.com  
Acting in its capacity as Trustee of Pegasus Group Thirty Nine Trust-1

## E-AUCTION CANCELLATION NOTICE

Further to the public notice for E-auction sale dated 04/02/2025 in respect of the Borrower - Aegis Infrason Pvt. Ltd. published on 14/01/2025 in The Free Press Journal (English), and Navshakti (Marathi) at Mumbai, it is hereby notified to the general public at large and specifically the borrowers that the E-auction conducted on 04/02/2025 in respect of the mortgaged property being Unit No. A-603, Built up Area 1765 Sq. Ft., 6th floor, Everest Nivara, Plot No. D/3, TTC Industrial Area, Dr. Baba Saheb Ambedkar Road, Turbhe, Navi Mumbai - 400705, has been cancelled. Accordingly, the sale process stands withdrawn and the sale proceeds, if any, received from the successful bidder shall be refunded as per applicable laws and norms. This intimation is being issued for the information of all concerned, including the public at large and the borrower(s), to avoid any future confusion or claims.

Sd/- AUTHORISED OFFICER  
Place: Mumbai Pegasus Assets Reconstruction Private Limited  
Date: 08/08/2025 (Trustee of Pegasus Group Thirty Nine Trust-1)

## TERRAFORM MAGNUM LIMITED

Regd. Office: Godrej Coliseum, A-Wing 1301, 13th Floor, Behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022. T: +91 (22) 62704900. CIN: L65900MH1982PLC040684  
Web: www.terraformmagnum.com, E-mail: secretarial@terraformmagnum.com  
Extract of Unaudited Financial Result for the Quarter Ended 30th June, 2025

Sr. No.	Particulars	Quarter Ended				Year Ended
		30-06-2025		31-03-2025		
		Unaudited	Audited	Unaudited	Audited	
		(Rs. in Lakhs except EPS)				
		30-06-2025	31-03-2025	30-06-2024	31-03-2025	
		Unaudited	Audited	Unaudited	Audited	
1	Total income from operations	0.02	0.07	0.05	0.18	
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(2.88)	(1.26)	(2.60)	(8.54)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2.88)	(1.26)	(2.60)	(8.54)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(2.88)	(1.26)	(2.60)	(8.54)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2.88)	(1.26)	(2.60)	(8.54)	
6	Equity Share Capital	24.00	24.00	24.00	24.00	
7	Other Equity excluding Revaluation Reserve (as shown in the Balance Sheet of previous year)	0.00	0.00	0.00	(1854.80)	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (not annualized)					
	Basic / Diluted EPS	(1.20)	(0.52)	(1.08)	(3.56)	

- Notes:
- The above results for the quarter ended 30th June 2025 are reviewed, recommended and approved by the Board of Directors of the Company in their respective meeting held on 07th August 2025 and are subjected to a "Limited Review Report" by the Statutory Auditor.
  - The results of the Company are available on the Company's website www.terraformmagnum.com and also available on BSE Ltd. respectively.
  - The Company has entered into a Deed of Assignment dated 26th April 2019 for the assignment of its rights in the property held as stock in trade at Kandivalli (East) for an agreed consideration. The assignee has committed various defaults from time to time. The Company has served a notice to the assignee to comply with the contractual obligations by paying all the dues immediately. Since, significant uncertainties and disputes relating to the completion of the transaction are continued during the year, the Company will recognise revenue under Ind AS 115 on fulfillment of specific performance obligation and resolution of significant uncertainties.
  - The Financial Results for the Quarter ended 30th June, 2025 have been prepared on the going concern basis based upon the estimated future cash flow projections, business prospect and on the basis of internal assessment, though the net worth of the Company continues to be negative.
  - The above statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
  - The figures of previous periods are regrouped / rearranged wherever considered necessary to correspond with the current period presentation.
  - The figures in Lakhs are rounded off to two decimals.

Place : Mumbai For and on behalf of the Board of Directors of  
Date : 7th August, 2025 Uday Mota (Managing Director) : DIN - 08653338

## KIRTI INVESTMENTS LIMITED

CIN No. L99999MH1974PLC017826  
Reg. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir. M. V. Road, Andheri (East), Mumbai - 400

