

# NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341

Regd. Office: Office No: 002, Gulmohar Complex, Opposite Anupam Cinema,  
Station Road, Goregaon (East), Mumbai, Maharashtra, 400063  
E-mail: nyssacorp@gmail.com, Mo. No.: +91 9372143485

*November 14, 2025*

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
**Bombay Stock Exchange Limited,**  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

**Sub: Outcome of Board Meeting of the Company**  
**Ref: Company Code: 504378**

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on November 14, 2025, for which intimation was already given to you, the Board of Directors has:

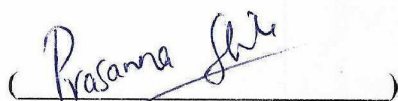
- Approved and taken on record the Un-audited Standalone & Consolidated Financial Results along with Limited Review Report in compliance with Indian Accounting Standards (Ind-AS) for the Second Quarter and Half Year ended on September 30, 2025. Copy of Un-audited Standalone and Consolidated Financial Results for the Second Quarter and Half Year Ended ended September 30, 2025 is enclosed for your needful, in pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – **Annexure 1**
- Approved Appointment of Mr. Sandeep Gaur (DIN: 05284870) as Additional (Wholtime Director) Director of the company w.e.f 14<sup>th</sup> November 2025. Brief Profile of Mr. Sandeep Gaur is attached. – **Annexure 2**
- Approved the disposal of its 99% partnership interest in the partnership firm *M/s Mark Developers, Surat* in favour of *M/s Graceunited Developers Pvt. Ltd., Mumbai*. Pursuant to this transaction, the Company has ceased to be a partner in the partnership firm *M/s Mark Developers, Surat*. Detailed Disclosure is attached as **Annexure 3**.

The meeting commenced at 4.05 P.M. (IST) and concluded at 5.15 P.M. (IST)

The above intimation is given to you for your record.

Thanking You,

**For NYSSA CORPORATION LIMITED**



**Prasanna Shirke**  
**Whole time Director**  
**DIN: 07654053**

Encl: as above



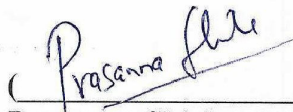
B.STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. - **Not Applicable**

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES - **Not Applicable, No default**

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – **Attached as Annexure 4**

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS (applicable only for Annual Filing i.e., 4th quarter) - **Not Applicable**

**For NYSSA CORPORATION LIMITED**



**Prasanna Shirke**  
**Whole time Director**  
**DIN: 07654053**



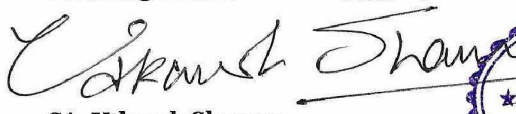


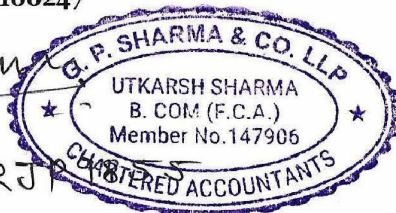
**Independent Auditor's Review Report on Unaudited Standalone Financial Results of NYSSA CORPORATION LIMITED for Half Year ended September 30, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**TO  
THE BOARD OF DIRECTORS  
NYSSA CORPORATION LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the statement') of Nyssa Corporation Limited (the "Company") for the quarter ended 30 September 2025 and the year to date results for the period 1 April 2025 to 30 September 2025. The "Statement" has been prepared by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For G. P. Sharma & Co. LLP  
Chartered Accountants  
Firm Registration No.: 109957W/W100247**

  
**CA. Utkarsh Sharma**  
Partner  
UDIN: 25147906BMIRJP  
Membership No: 147906  
Place: Mumbai  
Date: 14/11/2025



**Independent Auditor's Review Report on Unaudited Consolidated Financial Results of NYSSA CORPORATION LIMITED for Half year ended September 30, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended**

**TO  
THE BOARD OF DIRECTORS  
NYSSA CORPORATION LIMITED**

1. We have reviewed the accompanying statement of unaudited Consolidated financial results ('the statement') of Nyssa Corporation Limited (the "Holding Company") and its subsidiary (the holding and its subsidiary together referred to as "Group") and its share of the net profit/(loss) after tax for the quarter ended September 30, 2025 and the consolidated year to date results for the period 1<sup>st</sup> April, 2025 to 30<sup>th</sup> September 2025. The "Statement" has been prepared by the holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. The Statement includes the Financial Results for the quarter ended and year to date as at 30<sup>th</sup> September, 2025 of the following partnership firm:
  - a. M/s Mark Developers



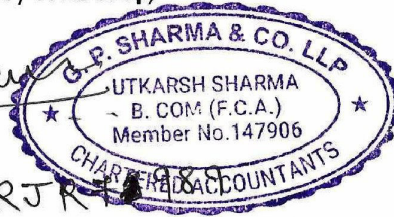


5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For G. P. Sharma & Co. LLP**  
**Chartered Accountants**

**Firm Registration No.: 109957W/W100247**

*Utkarsh Sharma*



**CA. Utkarsh Sharma**

**Partner**

**UDIN: 25147906 BMIRJR**

**Membership No: 147906**

**Place: Mumbai**

**Date: 14/11/2025**

**NYSSA CORPORATION LIMITED**

CIN: L7800MH1981PLC03431  
Office No.- 002, Gulmohar Complex, Opposite Anupam Cinema, Sutton Road, Goregaon (E), Mumbai - 400 063.  
STATEMENT OF UNADJUDICATED AND CONSOLIDATED UNADJUDICATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2025

Particulars	Consolidated									
	Stand alone					Consolidated				
	30.09.2025	30.09.2025	30.09.2025	30.09.2025	30.09.2025	30.09.2025	30.09.2025	30.09.2025	30.09.2025	30.09.2025
1. Revenue from Operations	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
2. Other Income	8.77	52.50	14.86	32.50	43.53	409.32	111.89	140.14	435.53	480.32
3. Total Income (1+2)	8.77	62.71	14.86	71.48	46.14	466.18	152.10	155.00	465.14	537.18
4. Expenses										
a) Cost of materials consumed	1.50	-	6.70	1.30	6.70	51.24	5.50	7.00	7.50	67.82
b) Purchases of stock-in-trade	(0.00)	-	0.01	-	2.21	2.21	-	0.01	2.16	2.21
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	2.24	(0.12)	3.32	(0.12)	46.69	46.99	34.85	3.32	46.69	91.12
d) Employee benefits expense	0.00	2.56	4.76	4.80	6.80	12.44	2.24	4.26	6.80	18.41
e) Finance Cost	-	0.02	0.02	0.02	0.02	0.04	0.02	0.02	0.02	0.01
f) Depreciation and amortisation expense	-	-	-	-	-	-	0.04	0.06	0.07	0.17
g) Other expenses	4.12	7.94	3.88	12.36	13.84	309.58	8.13	8.55	19.40	313.68
Total Expenses [sum of (a) to (g)]	8.16	10.39	18.18	18.55	76.21	42.251	24.60	23.21	81.09	493.48
5. Profit/(loss) before exceptional and extraordinary items and tax (3-4)	0.61	52.32	136.83	52.93	388.93	43.68	95.62	131.79	383.22	43.71
6. Exceptional Items	-	-	-	-	-	-	-	-	-	-
7. Profit/(loss) before extraordinary items and tax (5-6)	0.61	52.32	136.83	52.93	388.93	43.68	95.62	131.79	383.22	43.71
8. Extraordinary Items	-	-	-	-	-	-	-	-	-	-
9. Profit/(loss) before tax (7-8)	0.61	52.32	136.83	52.93	388.93	43.68	95.62	131.79	383.22	43.71
a. Current Tax	-	-	35.21	24.00	98.66	8.17	24.00	35.21	98.66	8.17
b. Deferred Tax	-	-	-	-	-	-	-	-	-	-
11. Profit/(loss) after Tax (9-10)	0.61	28.32	101.62	28.93	290.27	35.51	71.62	96.59	284.56	35.54
12. Share of Profit/(loss) of associates/joint Venture	(2.42)	42.86	(4.99)	40.44	(5.65)	0.03	(0.02)	(0.05)	(0.06)	0.00
13. Non-Controlling Interest	-	-	-	-	-	-	-	-	-	-
14. Profit/(loss) after tax and share of associates, joint venture & minority interest (11+12+13)	(1.82)	71.18	96.62	69.37	284.62	35.54	71.19	96.64	284.62	35.54
15. Other comprehensive income (Net of Tax)	-	-	-	-	-	-	-	-	-	-
16. Total comprehensive income	(1.82)	71.18	96.62	69.37	284.62	35.54	71.19	96.64	284.62	35.54
a. Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.01)	0.24	0.32	0.23	0.95	0.12	0.24	0.32	0.95	0.12
a. Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.01)	0.24	0.32	0.23	0.95	0.12	0.24	0.32	0.95	0.12





# **NYSSA CORPORATION LIMITED**

CIN: L70101MH1981PLC024341  
Office No. 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (E), Mumbai-400 063,  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2021  
Reporting of Segmentwise Revenue, Results and Capital Employed under regulation 33 of LODR, 2015

Particulars	Standalone						Consolidated					
	Quarter Ended		Period Ended		Year Ended		Quarter Ended		Period Ended		Year Ended	
	30.09.2025	30.06.2025	30.09.2024	30.06.2025	31.03.2025	31.03.2025	30.09.2025	30.06.2025	30.09.2025	30.06.2024	31.03.2025	31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>Net Sales/Income from Operations</b>												
Really												
Investments	8.77	10.21	133.80	32.50	133.80	107.59	14.00	44.89	133.80	133.80	113.80	175.59
<b>Total</b>	<b>8.77</b>	<b>62.71</b>	<b>155.00</b>	<b>71.46</b>	<b>465.14</b>	<b>465.14</b>	<b>22.77</b>	<b>152.10</b>	<b>155.00</b>	<b>155.00</b>	<b>351.55</b>	<b>355.60</b>
Less: Inter Segment Revenue												
<b>Net Sales/Income from Operations</b>	<b>8.77</b>	<b>62.71</b>	<b>155.00</b>	<b>71.46</b>	<b>465.14</b>	<b>465.14</b>	<b>22.77</b>	<b>152.10</b>	<b>155.00</b>	<b>155.00</b>	<b>465.14</b>	<b>337.18</b>
<b>Segment Results</b>												
Really												
Investments	(7.15)	42.83	119.29	35.68	112.45	25.47	(9.59)	86.12	112.45	76.53	106.74	25.47
<b>Total</b>	<b>(1.81)</b>	<b>95.18</b>	<b>131.84</b>	<b>93.37</b>	<b>383.28</b>	<b>43.70</b>	<b>(1.84)</b>	<b>95.61</b>	<b>131.78</b>	<b>95.78</b>	<b>383.22</b>	<b>43.71</b>
Unallocated Expenses												
Operating Income												
Other Income												
<b>Profit/ (Loss) before tax</b>	<b>(1.81)</b>	<b>95.18</b>	<b>131.84</b>	<b>93.37</b>	<b>383.28</b>	<b>43.70</b>	<b>(1.79)</b>	<b>96.05</b>	<b>131.78</b>	<b>95.78</b>	<b>383.22</b>	<b>43.70</b>
Capital Employed: (Segment Assets- Segment Liabilities)												
Really												
Investments	1,562.98	1,570.12	1,614.27	1,562.98	1,611.28	1,572.40	1,556.30	1,565.90	1,561.04	1,561.05	1,479.78	1,479.78
<b>Total</b>	<b>1,562.98</b>	<b>1,570.12</b>	<b>1,614.27</b>	<b>1,562.98</b>	<b>1,611.28</b>	<b>1,572.40</b>	<b>1,556.30</b>	<b>1,565.90</b>	<b>1,561.04</b>	<b>1,561.05</b>	<b>1,479.78</b>	<b>1,479.78</b>
Unallocated	283.28	283.28	272.92	190.74	174.26	214.74	405.53	405.48	345.73	247.02	337.44	337.44
<b>Total Capital Employed</b>	<b>3,119.41</b>	<b>3,121.23</b>	<b>3,299.13</b>	<b>3,119.41</b>	<b>3,299.13</b>	<b>3,050.04</b>	<b>3,119.41</b>	<b>3,121.23</b>	<b>3,299.13</b>	<b>3,119.41</b>	<b>3,299.13</b>	<b>3,050.04</b>

Rs. In Lacs

1. The above unaudited financial results have been reviewed and approved by Board of Directors of the company at their meeting held on 14th November, 2025

2. During the current quarter the Company's income was from Investment & Real Estate activities and therefore there are two business segment, disclosure under Ind AS 108 on "Operating Segment" as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.

3. As per Company's Accounting Policies, Revenue recognition for the Construction Projects is based on "Percentage Completion Method" based on the Guidance Note issued by ICAI for Real Estate Companies.

4. As on 30.09.2025 total investment in partnership firm M/s Mark Developers (Surat) was Rs. (150.73) Lacs.

5. Figures for Previous period have been regrouped or rearranged wherever considered necessary.

Place: Mumbai  
Date: 14/11/2025

By Board of Directors  
For NYSSA CORPORATION LTD  
*Praanna Shirke*  
Whole time Director  
Praanna Shirke  
DIN: 07654053



NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341

STANDALONE AND CONSOLIDATED BALANCE SHEET AS AT 30th SEPTEMBER, 2025

Amount in Lakhs

Particulars	Standalone		Consolidated	
	As at September 30, 2025	As at March 31, 2025	As at September 30, 2025	As at March 31, 2025
<b>ASSETS</b>				
(1) Non-current Assets				
(a) Property, plant and equipment	-	-	0.89	0.96
(b) Other Intangible Assets	-	-	-	-
(c) Financial Assets				
(i) Investments	(86.92)	(218.63)	63.80	63.80
(ii) Loans	960.09	964.15	960.09	964.15
(iii) Other Financial Assets	-	-	-	-
(d) Deferred Tax Assets (Net)	-	-	-	-
(e) Other non-current assets	1,204.49	1,202.69	1,276.39	1,229.59
	2,077.66	1,948.21	2,301.17	2,258.50
(2) Current Assets				
(a) Inventories	0.64	0.52	256.28	296.68
(b) Financial Assets				
(i) Trade Receivables	178.11	156.13	214.15	198.49
(ii) Cash & Cash Equivalents	3.00	8.68	4.03	9.56
(iii) Loans	27.60	80.58	27.60	80.58
(c) Current Tax Assets (Net)	8.35	6.00	8.35	6.00
(d) Other Current Assets	900.76	900.76	900.76	900.76
	1,118.46	1,152.67	1,411.17	1,492.06
<b>TOTAL ASSETS</b>	<b>3,196.12</b>	<b>3,100.88</b>	<b>3,712.34</b>	<b>3,750.56</b>
<b>EQUITY AND LIABILITIES</b>				
<b>EQUITY</b>				
(a) Equity Share Capital	300.00	300.00	300.00	300.00
(b) Other Equity	2,819.41	2,750.04	2,819.41	2,750.04
<b>TOTAL EQUITY</b>	<b>3,119.41</b>	<b>3,050.04</b>	<b>3,119.41</b>	<b>3,050.04</b>
<b>NON CONTROLLING INTEREST</b>	-	-	1.35	0.94
<b>LIABILITIES</b>				
(1) Non - Current Liabilities				
(a) Financial Liabilities				
(i) Borrowings	-	-	150.00	150.00
(b) Deferred Tax Liability (Net)	-	-	-	-
	-	-	150.00	150.00
(2) Current Liabilities				
(a) Financial Liabilities				
(i) Trade Payables	10.67	6.54	10.72	19.00
(b) Other Current Liabilities	66.04	44.29	430.86	530.57
	76.71	50.84	441.58	549.58
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>3,196.12</b>	<b>3,100.88</b>	<b>3,712.34</b>	<b>3,750.56</b>

Previous year figure have been regrouped/ reclassified wherever necessary





**NYSSA CORPORATION LIMITED**

CIN: L70101MH1981PLC024341

**STANDALONE AND CONSOLIDATED CASH FLOW STATEMENT FOR THE PERIOD ENDED 30TH SEPTEMBER 2025**

Amount in lakhs

Particulars	Standalone		Consolidated	
	As at 30.09.2025	As at 30.09.2024	As at 30.09.2025	As at 30.09.2024
<b>A. CASH FLOW FROM OPERATING ACTIVITIES:</b>				
Profit before tax and extra ordinary items	93.37	383.28	93.78	383.22
Add: Other Comprehensive Income	-	-	-	-
Items that will not be reclassified to profit or loss	-	-	-	-
Adjustment For :				
Share of (profit)/loss from investment in partnership firm	(40.44)	5.65	-	-
profit/loss on Sale Fixed Assets	-	-	-	-
Depreciation/amortization on continuing operation	-	-	0.07	0.10
Interest expenses	-	-	-	-
Operating profit before working capital changes	52.93	388.93	93.85	383.32
<b>Movement in Working Capital :</b>				
Increase/(decrease) in Inventory	(0.12)	46.69	40.40	46.69
Increase/(decrease) in Trade receivables	52.98	(28.74)	(15.66)	(28.74)
Increase/(decrease) in Short Term Loan & Advances	(21.98)	(1.88)	52.98	(1.88)
Increase/(decrease) in Current Liabilities	(2.25)	(672.90)	(123.71)	(672.90)
Increase/(decrease) in Trade Payable	4.12	(22.45)	(8.29)	(22.45)
Increase/(decrease) in Other Current Assets	-	(74.00)	-	84.50
Direct taxes paid (net of refunds)	(2.36)	(242.86)	(2.36)	(250.36)
<b>Net Cash Flow from Operating Activities(A)</b>	<b>83.33</b>	<b>(607.21)</b>	<b>37.21</b>	<b>(461.82)</b>
<b>B. CASH FLOW FROM INVESTING ACTIVITIES</b>				
Investments /withdrawal in Partnership Firm	(131.71)	130.33	-	-
Sale/(Purchase) of Investments	-	-	-	-
Purchase of Fixed Assets	-	-	-	-
Share of (profit)/loss from investment in partnership firm	40.44	(5.65)	-	-
Sale proceeds of Fixed Assets	-	-	-	-
<b>Net Cash Flow from Investing Activities(B)</b>	<b>(91.27)</b>	<b>124.68</b>	<b>-</b>	<b>-</b>
<b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>				
Proceed (Repayment) from long term borrowing	-	-	-	(27.00)
Increase in Advances Given	2.27	485.44	(42.73)	485.44
Interest Paid	-	-	-	-
Increase in Other Non Current Advances	-	-	-	-
<b>Net Cash Flow from Financing Activities(C)</b>	<b>2.27</b>	<b>485.44</b>	<b>(42.73)</b>	<b>458.44</b>
<b>Net increase/(decrease) in cash &amp; cash equivalents(A+B+C)</b>	<b>(5.68)</b>	<b>2.91</b>	<b>(5.53)</b>	<b>(3.38)</b>
Cash and Cash equivalents (Opening Balance)	8.68	5.36	9.56	12.17
<b>Cash and Cash equivalents (Closing Balance)</b>	<b>3.00</b>	<b>8.27</b>	<b>4.03</b>	<b>8.78</b>

Previous year figure have been regrouped/ reclassified wherever necessary



**Annexure 2**

<b>Name</b>	Mr. Sandeep Gaur
<b>Father's Name</b>	Mr. Shiv Narayan Gaur
<b>PAN</b>	AJUPG6712C
<b>Date of Birth</b>	02/10/1982
<b>Designation</b>	Additional Wholetime Director
<b>Address</b>	16, Hat Lane, Haora, Howrah, Uluberia, West Bengal – 711101
<b>Mobile No.</b>	9874562609
<b>Email ID</b>	Sgaur2001@gmail.com
<b>Qualification</b>	Bachelor and Masters in Business Administration (BBA and MBA), A+ certification
<b>Brief Profile</b>	Experienced Professional having experience of 23 years in the field of General Administration, Marketing, Information Technology.
<b>Disclosure of relationships between directors</b>	-





[illegible]

#### Annexure 4

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	<b>Details of Mark Developers as on 31/03/2025</b> Capital Contribution: Rs. 1,00,000/- Total Turnover: Rs. 71,00,000/- Net profit After Tax: Rs. 2,916/-
2.	Date on which the agreement for sale has been entered into	November 14, 2025
3.	The expected date of completion of sale/ disposal	November 14, 2025
4.	Consideration from such sale/ disposal	Rs. 99,000/-
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	The acquirer do not belong to promoter/ promoter group/ group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms' length"	No
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

