



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Date: 07/08/2023

To,
BSE Limited
Corporate Relationship Department
PJ Towers,
Dalal Street,
Mumbai - 400 001

Sub.:- Intimation of Board Meeting Notice –Publication of Advertisement in News Papers on 05.08.2023

Scrip Code: 511377

Dear Sir/Madam,

We submit herewith copies of the published advertisements in Newspapers namely ; Free Press –English Edition and Lok Mitra in Gujarat Edition on 05.08.2023 in respect of prior intimation of the Board Meeting scheduled to be held on 12th August, 2023 given on 04.08.2023 to BSE Ltd, for consideration and approval of Unaudited Financial Results for the 1st quarter ended on 30th June, 2023 and to consider any other businesses, if any for your information and Record.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For, **Mehta Integrated Finance Limited**

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Digitally signed by kamleshbhai
p patel
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l=IN India, c=IN India,
givenName=kamleshbhai p
patel
Date: 2023.08.07 16:45:32
+05'30'



Kamleshbhai P. Patel
Company Secretary

Enclosure: A/a

Registered Office : 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006.
Tel. : 0091-79-26561000, Mobile: 9377578519 Email : mifl_in@yahoo.com,
Website : www.mehtaintegratedfinance.com

Consultative Committee Meeting of Ministry of Environment, Forest and Climate Change held on '75075 Ramsar Sites'



A meeting of the Consultative Committee of Members of Parliament attached to Ministry of Environment, Forest and Climate Change (MoEF&CC) was held in New Delhi today. The meeting was chaired by Union Minister of Environment, Forest and Climate Change Shri Bhupendra Yadav. Shri Ashwini Kumar Choubey, Minister of State for Environment, Forest and Climate Change, Shri Ganes Singh, Member of Parliament (Lok Sabha), Shri Sunil Kumar Soni, Member of Parliament (Lok Sabha), Shri Ayodhya Rami Reddy, Member of Parliament (Rajya Sabha), Shri Ramulu Pothuntla, Member of Parliament (Lok Sabha), Dr. Kirodi Lal, Member of Parliament (Rajya Sabha), Shri Janardan Mishra, Member of Parliament (Lok Sabha), Shri Kolagiri Srihar, Member of Parliament (Lok Sabha), Shri Mahesh Sahoo, Member of Parliament (Lok Sabha), Shri Amar Pattnaik, Member of Parliament (Rajya Sabha), Shri Binoy Viswam, Member of Parliament (Rajya Sabha), and officials of Ministry of Environment, Forest and Climate Change, participated in the meeting. During the meeting, India's significant milestone on the 75th year of independence by declaring 75 wetlands to be the first of Wetlands of International Importance of the Ramsar Convention was highlighted. The network of Indian Ramsar Sites covering approx. 1.33 million ha, over 8% of the known wetland extent of the country is the second largest in Asia and fifth in the world in terms of total number of designated Ramsar Sites. The committee members appreciated the efforts of MoEF&CC for designating 75 wetlands as

Ramsar Sites. Committee members were also appreciative to announce Amrit Dharohar Initiative launched on 5th June 2023 by MoEF&CC during the World Environment Day. Amrit Dharohar is an approach to promote conservation values of Ramsar Sites to create demonstration, replication, and upscaling effect on other wetlands of national and international importance. The scheme is to be implemented over the next three years with a goal of conservation and wise use of Ramsar Sites for safeguarding and enhancing biological diversity, cultural heritage, food, water and climate security, sustainable livelihood opportunities and societal well-being. Guided by the Mission LIFE and Sahbhagita approach, the implementation strategy of Amrit Dharohar consists of four key components such as Species and Habitat Conservation, Nature Tourism, Wetlands Livelihoods, Wetlands Carbon. The Committee appreciated the holistic approach of the Amrit Dharohar implementation strategy. It was agreed to take up the conservation issues of wetlands in a holistic manner and in coordination with state and UT governments involving NGOs, Panchayats and local communities. Shri Bhupendra Yadav while highlighting the importance of wetlands, shared the steps taken by the centre under PM Shri Narendra Modi for wetland protection and conservation. He also discussed India's feat of getting 75 sites designated as Ramsar sites during 75th years of independence and emphasised on the importance of wise use of wetlands. Shri Ashwini Kumar Choubey highlighted on the importance of involving panchayats and youth in wetland conservation and management.

Parliament Passes Mines and Minerals (Development & Regulation) Amendment Bill, 2023



The Rajya Sabha has passed the Mines and Minerals (Development and Regulation) Amendment Bill, 2023 for making amendments to the Mines and Minerals (Development and Regulation) Act, 1957 (hereinafter referred to as 'the Act') today. The Bill was passed by the Lok Sabha on 28.07.2023 and with the passage of the Bill in Rajya Sabha, the Bill will be sent to the President of India for assent. The MMDR Act, 1957 was comprehensively amended in 2015 to bring several reforms in the mineral sector, notably, mandating method of auction for grant of mineral concessions to bring transparency in allocation of mineral resources, for establishing District Mineral Foundation (DMF) for the welfare of the people and areas affected by mining and for establishing National Mineral Exploration Trust (NMET) to give thrust to exploration and for ensuring stringent penalty for illegal mining. The Act was further amended in 2016 and 2020 to address specific, emergent issues and was amended in 2021 to bring further reforms in the sector, such as, removing the distinction between captive and merchant mines, transfer of statutory clearances to ensure continuity in mining operations even with change of lessee, removing the restrictions on transfer of mineral concessions, lapsing of rights of non-auctioned concession holders which have not resulted in mining leases to ensure that concessions to private sector are only granted through auction etc. However, the mineral sector required certain more reforms particularly for increasing exploration and mining of critical minerals that are essential for economic development and national security in the country. The lack of availability of the critical minerals or concentration of their extraction or processing in a few geographical locations may lead to supply chain vulnerabilities and even disruption of supplies. The future global economy will be underpinned by technologies that depend on minerals such as lithium, graphite, cobalt, titanium, and rare earth elements. Critical minerals have gained significance in view of India's commitment towards energy transition and achieving net-zero emission by 2070. Accordingly, it was proposed to further amend the said Act by enacting the Mines and Minerals (Development and Regulation) Amendment Bill, 2023. With the world-wide focus on critical minerals, the amendment introduces major reforms in the mining sector which includes: Omission of 6 minerals from the list of 12 atomic minerals specified in Part-B of the First Schedule of the Act, namely, Lithium bearing minerals, Titanium bearing minerals and ores, Beryllium and other beryllium bearing minerals, Niobium and Tantalum bearing

minerals and Zirconium-bearing minerals. Empowering Central Government to exclusively auction mineral concessions for critical minerals specified in Part-B of the First Schedule of the Act. Revenue from these auctions will accrue to concerned State Government. Introducing exploration licence for deep-seated and critical minerals. Details of the amendments are as below: (a) Omission of 6 minerals from the list of 12 atomic minerals specified in Part-B of the First Schedule of the Act is only being done through SUS. Hence, exploration and mining of these minerals is very limited. Many of the minerals listed as atomic minerals have numerous non-atomic applications. In most cases, the non-atomic uses of these minerals far outweigh their atomic use. Many such minerals are not fissile or radioactive in nature. Some of these mineral commodities are also found associated with many other minerals. There is a need to vigorously increase exploration and production of the minerals proposed to be removed from the list of atomic minerals to meet the growing demands of the country wherein involvement of private sector can be a force multiplier. Expansion in exploration and mining activities of these minerals will consequently increase their availability to the atomic sector also. The Bill provides to remove certain minerals from the list of atomic minerals viz. minerals of lithium, beryllium, titanium, niobium, tantalum and zirconium are technology and energy critical having use in space industry, electronics, technology, defence, telecommunications, energy sector, electric batteries and are critical in net-zero emission commitment of India. Demand of minerals like lithium used in lithium-ion batteries is likely to increase manifold as the focus shift towards clean energy. Currently, the country is dependent on imports for most of these important minerals. There is not much exploration

or mining of these minerals due to existing legal provisions. These minerals have high economic importance and considerable supply risk due to geo-political uncertainties. Upon removal of these minerals from the list of atomic minerals, exploration and mining of these minerals will be open to private sector. As a result, exploration and mining of these minerals is expected to increase significantly in the country. (b) Empowering Central Government to exclusively auction mineral concessions for certain critical minerals. Another major amendment passed by the Parliament is to empower the Central Government to exclusively auction mining lease and composite licence for certain critical minerals viz. molybdenum, rhenium, tungsten, cadmium, indium, gallium, graphite, vanadium, tellurium, selenium, nickel, cobalt, tin, platinum group of elements, minerals of "rare earth" group (not containing Uranium and Thorium); fertilizer minerals such as potash, glauconite and phosphate (without uranium) and minerals being removed from the list of atomic minerals. Only 19 blocks of minerals have

been auctioned so far by the State Government viz. graphite, nickel and phosphate out of 107 blocks handed over to the various State Governments. As these critical minerals are vital for the growth of our economy, authorizing the Central Government to auction concession for these critical minerals would increase the pace of auction and early production of the minerals which have become indispensable for new-technologies such as space, electronics, information technology, energy transition, food security, etc.

Unjha Formulations Limited
REGD. OFFICE : KHALI CHAR RASTA, STATE HIGHWAY, SIDHPUR -384 151

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 30/06/2023 (Rs. In Lacs)

Sl. No.	Particulars	QUARTER ENDED		YEAR ENDED	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED
1	Revenue From Operations	375.42	284.23	248.76	1318.44
2	Expenses	(300.70)	(232.44)	(195.13)	(1049.11)
3	Profit/(Loss) before Tax	74.72	51.79	53.63	269.33
4	Income Tax	(18.14)	(22.37)	(4.29)	(28.25)
5	Profit/(Loss) after Tax	56.58	29.42	49.34	241.08
6	Other Comprehensive Income	---	---	---	---
7	Profit/(Loss) for the period	56.58	29.42	49.34	241.08
8	Other Comprehensive Income	---	---	---	---
9	Profit/(Loss) for the period	56.58	29.42	49.34	241.08
10	Profit/(Loss) for the period	56.58	29.42	49.34	241.08
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98	Profit/(Loss) for the period	56.58	29.42	49.34	241.08
99	Profit/(Loss) for the period	56.58	29.42	49.34	241.08
100	Profit/(Loss) for the period	56.58	29.42	49.34	241.08

NOTES:
1. The above results have been reviewed by Statutory Auditors and recommended by the Audit committee and approved by Board of Directors meeting held on 04.08.2023.
2. Figure of previous year / period are regrouped wherever necessary.
3. There being only one segment of business, above represents figures of one segment.
4. The company has no pending Director's complaints at the beginning and closing of the quarter.

By order of the Board
For UNJHA FORMULATIONS LIMITED
Place: Sidhpur Date: 04.08.2023
CIN No.: U99999GJ1994PLC022932
Ganpat Prajapati Krutibh M. Patel (Managing Director) DIN : 01866427

UNITY CUP TENNIS BALL CRICKET TOURNAMENT 2023

Unity Cup Cricket Tournament 2023 was jointly organized by HUDCO and NBCC on April 01, 2023 at Siri Fort Sports Complex, New Delhi to encourage Team building and promote Fit India Movement of the Government of India. The Tournament inaugurated by Shri Manoj Joshi, Secretary, MoHUA, was held between mega Teams from MoHUA, CPWD, NBCC & HUDCO. The series of exciting matches kick-started with the inaugural match played between MoHUA & CPWD. After all the contesting matches enjoyed by all, MoHUA won the final strike by 20 runs from NBCC in the finals. Sh. Manoj Joshi lifted the winning Trophy on behalf



of MoHUA Team. The sports event was followed by presenting 'Man of the Match' to Sh. Maninder from MoHUA. Siri Fort Sports Complex was filled with cheers by the officials from MoHUA & CPWD. All who thoroughly enjoyed watching their respective teams contesting against each other with great enthusiasm and team spirit.

MEHTA INTEGRATED FINANCE LIMITED
CIN: L65910GJ1985PLC007692
Regd. Off.: 3, Law Garden Apt. Scheme-1, Opp. Law Garden, Electronic City, Ahmedabad - 380015.
Phone No. 91-79-26561000 9377581519
website: www.mehtaintegratedfinance.com Email: mifl_nifl@yahoo.com

NOTICE
In terms of Regulation 29(1) read with Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, it is hereby notified that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th August, 2023 inter alia to consider and approve the Un-audited Financial Results for the 1st quarter ended on 30th June, 2023 and to conduct any other business if any.

The said notice may be accessed on the Company's website at www.mehtaintegratedfinance.com and may also be accessed on the website of Stock Exchange at www.bseindia.com.

Place: Ahmedabad
Date: 04.08.2023
Kamleshbhai P. Patel
Company Secretary

SALE NOTICE FOR ASSETS TO BE AUCTIONED OFF
LIQUIDATOR - ADYA OILS & CHEMICALS LIMITED
(by order of NCLT Mumbai dated 4th March, 2020 under Insolvency and Bankruptcy Code, 2016)

Name of the Corporate Debtor: Adya Oils and Chemicals Limited
Registered Address as per MCA 21: 2nd floor, Sri Sadan, 37th Road, Bandra (West), Mumbai - 400050.
CIN: U12140MH1997PLC111777
State of Incorporation: Gujarat

Sl. No.	Asset	Details and Location	Reserve Price (Rs.)	Earliest Bidding Time (IST)	Incremental Bidding (Rs.)
1	Land - Block no. 77 (old block no. 81) (old survey no. 89) (old survey no. 85)	Freehold land of 12938 sqm. located at situated at NH 8, Village Mangal, Taluka - Karjan, Dist. Vadodra	10,00,000/- (Ten Lakhs)	22.08.2023 (From 11:00 AM to 5:00 PM with price confirmation)	25,000/- (Twenty Five Thousand)
2	Land - Block no. 115(4) (old survey no. 115)	Freehold land of 3400 sqm. located at situated at NH 8, Village Mangal, Taluka - Karjan, Dist. Vadodra	27,30,000/- (Twenty Seven Lakhs and Thirty Thousand)	22.08.2023 (From 11:00 AM to 5:00 PM with price confirmation)	20,000/- (Twenty Thousand)
3	Building (Structure) / Shop (refer lot no. 4) (old survey no. 4)	On Block no. 81 (old block no. 81) situated at NH 8, Village Mangal, Taluka - Karjan, Dist. Vadodra	1,80,000/- (One Lakh and Eighty Thousand)	22.08.2023 (From 11:00 AM to 5:00 PM with price confirmation)	10,000/- (Ten Thousand)

1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE BASIS" only.
2. Interested applicants may refer COMPLETE E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and condition of online E-auction. E-Auction Bid Form, Eligibility Criteria, Declaration by Bidder, etc. on requirements/conditions/clarifications/queries.
3. The invitation to invite prospective bidders does not create any binding obligation on the part of the Liquidator or Corporate Debtor to entertain the sale. The Liquidator reserves the right to accept or cancel or extend or modify the process and/or to accept or not to accept any Bid, and/or to disqualify any interested party/bidder without assigning any reason and without any liability.

NOTICE
The bidders will be bound to accept the COMPLETE E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and condition of online E-auction. E-Auction Bid Form, Eligibility Criteria, Declaration by Bidder, etc. on requirements/conditions/clarifications/queries.
3. The invitation to invite prospective bidders does not create any binding obligation on the part of the Liquidator or Corporate Debtor to entertain the sale. The Liquidator reserves the right to accept or cancel or extend or modify the process and/or to accept or not to accept any Bid, and/or to disqualify any interested party/bidder without assigning any reason and without any liability.
4. In case

