

Date: 15th July, 2024

Ref: UAF/2024-25/24

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
(Maharashtra)

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub.: Newspaper Publication - Intimating the Shareholders about 14th Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement published in Financial Express (English) and Nafa Nuksan (Hindi) on Monday, 15th July, 2024 informing, inter alia, about the following:

- a) 15th Annual General Meeting (AGM) scheduled to be held on Friday, 23rd August, 2024 at 11:00 A.M. through Video Conferencing/Other Audio Visual Means;
- b) Manner of dispatch of AGM Notice and Annual Report and registering/updating email address and
- c) Manner of Casting votes through E-Voting

Kindly take the information on record.

Thanking you,
Yours faithfully,
For Universal Autofoundry Limited

VIMAL
CHAND JAIN

Digitally signed by
VIMAL CHAND JAIN
Date: 2024.07.15
15:11:54 +05'30'

Vimal Chand Jain
Chairman and Managing Director
DIN: 00295667

Encl: -As above

UNIVERSAL AUTOFOUNDRY LIMITED

Unit-1: B-307, Road No. 16, V.K.I. Area, Jaipur, Rajasthan - 302013 (India)
Unit-2: B-51, SKS Industrial Area, Reengus, Sikar, Rajasthan - 332404 (India)
Unit-3: A2-4, A18-20, Udhyog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)
E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV

POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janalakshmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/ Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the date of receipt of the said notices, along with future interest as applicable, incidental expenses, costs, charges etc. incurred till the date of payment and/ or realisation.

Table with columns: Sr. No., Loan No., Borrower/Co-Borrower/Guarantor/Mortgagor, 13(2) Notice Date/Outstanding Due (in Rs.), as on, Date/Time of Possession, Type of Possession.

Description of Secured Asset: Area Measuring 90 Sq. Yards, Out of Kharsa No. 453, Situated in the Area of Village-Jalpura, Pargana & Tehsil Dabri, District Gautam Budh Nagar, U.P. Owned By Mrs. Rizwana W/o. Mr. Salim. Bounded As: East: House of Rahees, West: House of Kamruddin, North: Wide Road 15 Ft., South: Property of Others.

Table with columns: Sr. No., Loan No., Borrower/Co-Borrower/Guarantor/Mortgagor, 13(2) Notice Date/Outstanding Due (in Rs.), as on, Date/Time of Possession, Type of Possession.

Description of Secured Asset: Entire Second Floor without Roof/Terrace Rights of Built Up Property Bearing Plot No.88, Admeasuring 70 Sq.Yards, out of Kharsa No.796, Situated in the Revenue Estate of Village Nawada, Delhi State Delhi, Area Abadi known as Colony known as Om Vihar, Phase 1 A, Uttam Nagar, New Delhi-110059. Owned By Mrs. Ravita W/o. Mr. Sandeep. East: Other's Property, West: Other's Property, North: Road 12ft. Wide, South: Other's Property.

Whereas the Borrower's/Co-Borrower's/ Guarantor's/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrower's mentioned herein above in particular and to the Public in general that the authorised officer of Jana Small Finance Bank Limited has taken possession of the properties/secured assets described herein above in exercise of powers conferred on him under section 13(4) of the said act read with Rule 8 of the said rules on the dates mentioned above. The Borrower's/Co-Borrower's/Guarantor's/ Mortgagors mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/Secured Assets and any dealings with the said properties/Secured Assets will be subject to the charge of Jana Small Finance Bank Limited.

Place: Delhi Date: 15.07.2024 Sd/- Authorised Officer, Jana Small Finance Bank Limited

JANA SMALL FINANCE BANK (A scheduled commercial bank) Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Branch Office: 16/12, 2nd Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi - 110005

HISAR METAL INDUSTRIES LIMITED

Registered Office: Near Industrial Development Colony, Delhi Road, Hisar-125005 (Haryana) Email: info@hisarmetal.com Website: www.hisarmetal.com

NOTICE This is to inform that HISAR METAL INDUSTRIES LIMITED (CIN : L74899HR1990PLC030937) has listed company at National Stock Exchange and also Permitted for Trade at Bombay Stock Exchange (BSE) having paid up share capital of Rs. 5,40,00,000/- (Rs. Five Core Forty Lakhs Only) divided in 5400000 equity shares of face value of Rs. 10/- each. Further it is mentioned that company has never issued any other securities/bonds/ debentures etc.

This advertisement is given in general public interest. For Hisar Metal Industries Limited Sd/- (Vishesh Kumar Chugh) Company Secretary & Compliance Officer

UNIVERSAL AUTOFOUNDRY LIMITED

Regd. Office: B-307, Road No.16, VK.I.Area, Jaipur - 302 013 (Rajasthan) Tel: +91 0141 4109598; CIN: L27310RJ2009PLC030038; E-mail: support@ufindia.com; Website: www.ufindia.com

PUBLIC NOTICE OF 15th ANNUAL GENERAL MEETING

The 15th Annual General Meeting of the Company will be held on Friday, 23rd August, 2024 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the Circular issued by the Ministry of Corporate Affairs (MCA) 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to 'Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by 'COVID-19', General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to 'Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM) (Collectively referred to as MCA Circulars) and various SEBI Circulars to transact the business as set out in the Notice of the AGM. The Company will be sending the Notice and Annual Report only through electronic mode (Email) to all the shareholders whose email addresses are registered with the Company / Registrar and Transfer Agents/ Depository Participant(s). The Annual Report for the Financial Year 2023-24 will be available for download from the Company's Website www.ufindia.com and the website of the BSE Limited www.bseindia.com. The instructions and the manner for participating in the remote e-voting has been provided in the Notice of AGM. In view of the above, the Members are requested to note that, if you have not registered your email address and mobile Numbers including address and bank details may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form. Alternatively, member may send an e-mail request at the email id einward.ris@kintech.com along with scanned and signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio for sending the Annual report and notice of AGM. The above information is being issued for the information and benefit of all the members of the Company and in compliance with the MCA and SEBI Circulars as amended from time to time.

For Universal Autofoundry Limited Sd/- Vimal Chand Jain Chairman and Managing Director DIN: 00295667

Jaipur, India Date: 13th July, 2024

"IMPORTANT"

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CAPRI GLOBAL CAPRI GLOBAL CAPITAL LIMITED

Registered & Corporate Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai-400013, Circle Office: -9B, 2nd Floor, Pusa Road, New Delhi - 110060

DEMAND NOTICE Under Section 13(2) of the Securitization And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorized Officer of Capri Global Capital Limited (CGCL) under Securitization And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act), in exercise of powers conferred under section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the 'said Borrower(s)'), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s) to pay to CGCL, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further applicable interest from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to CGCL by the said Borrower(s) respectively.

Table with columns: S. No., Name of the Borrower(s)/ Guarantor(s), Demand Notice Date and Amount, Description of secured asset (immovable property).

If the said Borrower shall fail to make payment to CGCL as aforesaid, CGCL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrower as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of CGCL. Any person who contravenes or abets contravention of the provisions of the said Act/Rules made thereunder, shall be liable for imprisonment and/or penalty as provided under the Act.

Place : Faridabad/Gandhi Nagar Date : 15/07/2024 Sd/- (Authorised Officer) For Capri Global Capital Limited (CGCL)

JANA SMALL FINANCE BANK Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071.

DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.

Whereas you the below mentioned Borrower's, Co-Borrower's, Guarantor's and Mortgagors have availed loans from Jana Small Finance Bank Limited, by mortgaging your immovable properties. Consequently to default committed by you all, your loan account has been classified as Non performing Asset, whereas Jana Small Finance Bank Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand notice calling upon the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgagors as mentioned in column No.2 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice, but the notices could not be served on some of them for various reasons.

Table with columns: Sr. No., Name of Borrower/ Co-Borrower/ Guarantor/ Mortgagor, Loan Account No. & Loan Amount, Details of the Security to be enforced, Date of NPA & Demand Notice date, Amount Due in Rs. / as on.

Notice is therefore given to the Borrower/ Co-Borrower/ Guarantor & Mortgagor as mentioned in Column No.2, calling upon them to make payment of the aggregate amount as shown in column No.6, against all the respective Borrower/ Co-Borrower within 60 days of Publication of this notice as the said amount is found payable in relation to the respective loan account as on the date shown in Column No.6. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, Jana Small Finance Bank Limited shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No.4. Please note that this publication is made without prejudice to such rights and remedies as are available to Jana Small Finance Bank Limited against the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgagors of the said financials under the law, you are further requested to note that as per section 13(13) of the said act, you are restrained/ prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor.

Date: 15.07.2024, Place: Meerut Sd/- Authorised Officer, For Jana Small Finance Bank Limited

PUBLIC NOTICE

My clients Shri. Shishu Pal Singh (Sri Shri) Parman Singh and Smt. Sharda Devi (W/o Shri) Shishu Pal Singh both. P.O. C-171, Near Hanuman Mandir, New Delhi-110086 have discovered/debarred their Son Mr. Preet Chand S/o Shri Shishu Pal Singh from their all movable/immovable properties and assets and severed all relations with him due to his misconduct/bad behavior, if anybody dealing with him in any manner will do so at his/her own risk and responsibility. My clients shall not be responsible for any kind of acts done by him in future.

HUKAM & ASSOCIATES OFF: 206, SECOND FLOOR H-73, SECTOR-63, NOIDA 201301

SHIVALIK SMALL FINANCE BANK LTD.

Registered Office : 501, Salcon Aarum, Jasola District Centre, New Delhi - 110025 CIN : U65900DL2020PLC366027

AUCTION NOTICE

The following borrowers of Shivalik Small Finance Bank Ltd. are hereby informed that Gold Loans availed by them from the Bank have not been adjusted by them despite various demands and notices including individual notices issued by the Bank. All borrowers are hereby informed that it has been decided to auction the Gold ornaments kept as security with the Bank and accordingly 29.07.2024 has been fixed as the date of auction at 03:00 pm in the branch premises from where the loan was availed. All, including the borrowers, account holders and public at large can participate in this auction as per the terms and conditions of auction.

Table with columns: Branch, Account No., Acct Holder name, Father's/ Spouse Name, Address, Ac opening Date, Payoff.

Auction date is 29.07.2024 @ 03:00 pm. The Bank reserves the right to delete any account from the auction or cancel the auction without any prior notice. Authorised Officer, Shivalik Small Finance Bank Ltd.

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Date: 15.07.2024, Place: Delhi NCR Sd/- Authorised Officer, For Jana Small Finance Bank Limited



