

Date: 27th July, 2024

Ref: UAF/2024-25/29

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

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub: Submission of copy of Newspaper Advertisement for 15th Annual General Meeting of the Company to be held on 23rd August, 2024.

Dear Sir,

Pursuant to Regulation 30/47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement published on 27th July, 2024 in Financial Express (English) and Nafa Nuksan (Hindi), intimating the 15TH Annual General Meeting to be held on Friday, 23rd August, 2024 through Video Conferencing/Other Audio-Visual Means (VC/OAVM) at 11:00 A.M.

Kindly take the same on your records.

Thanking You,
Yours faithfully,
For Universal Autofoundry Limited

VIMAL
CHAND JAIN

Digitally signed by
VIMAL CHAND JAIN
Date: 2024.07.27
14:22:17 +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, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)
E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV

U. P. HOTELS LIMITED

Regd. Office: 1101, Surya Kiran, 19, Kasturba Gandhi Marg, New Delhi-110011
CIN: L55101DL1961PLC017307, Tel: 011-23722596-98
Email: clarkssuryakiran@yahoo.co.in, Website: www.hotelclarks.com

EXTRACTS OF STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024

Table with 4 columns: Sr. No., PARTICULARS, Quarter Ended (30.06.2024, 31.03.2024), Year Ended (31.03.2024). Rows include Total Income from Operations, Net Profit, and Earnings Per Share.

NOTES: 1. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 26th July, 2024.

FOR U. P. HOTELS LIMITED Sd/- APURV KUMAR RUPAK GUPTA (Joint Managing Directors) DIN: 00043538 DIN: 00007310

ADITYA BIRLA CAPITAL PROTECTING INVESTING FINANCING ADVISING. ADITYA BIRLA FINANCE LIMITED. Registered Office: Indian Rayon Compound, Veralal, Gujarat-362266. Branch Office: 2nd Floor, Vijaya Building, 17, Barakhamba Road, New Delhi-110001.

SHRI KALYAN HOLDINGS LIMITED. Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan). Tel. No.: 9799128555. Website: www.shrikalyan.co.in. Extract of Unaudited Financial Results For Quarter ended June 30, 2024.

HINDUJA HOUSING FINANCE LIMITED

Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015, Email: auctio@hindujahousingfinance.com

SYMBOLIC POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of the HINDUJA HOUSING FINANCE LIMITED under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice...

Table with 5 columns: Sr. No., Name of Borrowers/Guarantors, Demand Notice Date, Amount Outstanding, Details of Immovable Property. Lists multiple property entries with borrower names and amounts.

UNIVERSAL AUTOFOUNDRY LIMITED

Reg. Office: B-307, Road No. 16, V.K.I. Area, JAIPUR 302 013 INDIA. Tel.: +91 141 4109596, Email: cs@ufindia.in Website: www.ufindia.com

NOTICE OF 15TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Friday, 23rd August, 2024 at 11:00 A.M. IST through Video Conferencing/ Other Audio-Visual Means (VC/OAVM).

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 16th August, 2024. The remote e-voting shall commence on Monday, 19th August, 2024 (09.00 A.M. IST).

Cent Bank Home Finance Limited

Branch office: 3E/10, Mezzanine Floor, Nav Durga Bhawan, Jhandewalan Extn., New Delhi-110055. Ph.: 011-35000439.

APPENDIX IV [Rules 8(1)] (POSSESSION NOTICE) For immovable property

Whereas, The undersigned being the authorized officer of the CENT BANK HOME FINANCE LTD., Delhi Branch, Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice upon the Borrowers/guarantors...

Table with 5 columns: Sr. No., Name & Address of the Borrower/Guarantor & A/c No., Description of the Property, Date of Demand Notice/Possession, Amount in Demand Notice (₹). Lists property entries for Mr. Ram Saran and Mr. Tapan Khutia.

Place: Delhi, Date: 26.07.2024. Authorised Officer: Cent Bank Home Finance Ltd., Delhi

RELIANCE Reliance Asset Reconstruction Co. Ltd.

Asset Reconstruction Corporate Office: 11th Floor North Side, R-Tech Park, Nirfon Knowledge Park, Off Western Express Highway, Goregaon East, Mumbai-400063

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

The below mentioned borrowers availed various credit facilities from Indian Overseas Bank. As borrowers have failed to maintain the financial discipline, the loan account has been classified as non-performing assets (NPA) by Indian Overseas Bank on 28.02.2012.

Table with 2 columns: Name & Add of Borrower/ Guarantors/ Mortgagees etc., Outstanding Amount (In Rs). Lists borrowers like M/s. Vivek Packaging and Smt. Anita Tyagi.

Details of Secured Movable/Immovable Properties: Primary - 1. Hypothecation of Stock and Book Debts Collateral - 1. Plot measuring 30 Sq. Yards, comprised in Mushtil No. 37, Killa No. 8/2, Situated at main Dabua, Gazipur Road, Dabua Colony, Faridabad, Haryana- 121001 owned by Smt Anita Tyagi.

Place: Faridabad, Haryana Date: 25-07-2024. Authorised Officer

The Jammu & Kashmir Bank Limited

IMPAIRED ASSETS PORTFOLIO MANAGEMENT DEPARTMENT Zonal Office (Delhi) Plot No.132-134 Sector 44, Gurgaon (T) 0124-4715800 Email: lapmd.e@jkbank.com

E-Auction Notice

(For sale of immovable property/ies under the SARFAESI Act, 2002) "Appendix, IV-A, Refer Proviso to Rule 8(6)"

Notice is hereby given to the public in general and to the borrowers and guarantors in particular that the below mentioned property mortgaged to secured creditor (Jammu & Kashmir Bank Ltd), the possession of which has been taken by the Authorised officer of the Secured Creditor (Jammu & Kashmir Bank Ltd) under Section 13(4) of the SARFAESI Act, will be sold through E-auction on "AS IS WHERE IS" "AS IS WHAT IS" AND "WHATEVER THERE IS" basis on below mentioned dates, for recovery of amount as mentioned below due to the secured creditor from concerned borrower(s), mortgagee(s) and guarantors.

Table with 3 columns: Name & Address of Borrower/Guarantors, Reserve price, EMD Amount, Bid Increase amount. Lists property entries for M/S S.P. Wearing Apparel and M/S S.P. Wearing Apparel RZ-D6.

THE NAINITAL BANK LIMITED Village Rajpur Jaspur, Phone-7217016180 E-mail:rajpur@nainitalbank.co.in E-AUCTION NOTICE

SALE OF ASSETS OF THROUGH ONLINE E-AUCTION UNDER SARFAESI ACT 2002

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002

WHEREAS, the undersigned being the Authorized officer of The Nainital Bank 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 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 12.09.2023 calling upon the borrowers F. M/S BAJWA AGRO INDUSTRIES, and guarantors namely 1. Harjot Singh S/o Balkar Singh 2. Vijendra Pal Singh S/o Fakri Singh 3. Gurdeep Singh S/o Balkar Singh 4. Satnam Singh S/o Harjeet Singh to repay the amount mentioned in the notice being Rs. 1,66,45,199.95 (Rupees One Crore Sixty Six Lakh Forty Five Thousand and One Hundred Ninety Nine Rupees 95 Paise only) plus interest and other expenses with effect from 07.09.2023 within 60 days from the date of receipt of the said notice.

WHEREAS The Borrowers having failed to repay the amount/dues in full to the Bank as called for in the said Demand Notice, the Bank has taken physical possession of the property described herein in below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 & 9 of the said Rules on 02.12.2023. With the right to sell the same for realization of Bank's dues.

THE UNDERSIGNED IN EXERCISE OF POWERS CONFERRED UNDER SECTION 13(4) PROPOSES TO REALIZE THE BANK'S DUES BY SALE OF UNMENTIONED PROPERTY(IES).

ACCORDINGLY, the Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable property mortgaged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorized Officer of Nainital Bank Limited the Secured Creditor, will be sold on "As is where is", "As is what is", "Whatever there is" and "No recourse" basis through E-Auction for recovery of amount mentioned in the table below along with further interest, cost and expenses being due to Nainital Bank Limited viz. Secured Creditor.

It is hereby informed you that we are going to conduct public E-Auction through website https://sarfaesi.auctiontiger.net

Table with 7 columns: Name and Address of Borrower(s)/ Guarantor(s), Description of Property, Date of Notice U/s 13(2), Date of Possession Notice U/s 13 (4) & Total dues less recovery if any, Status of possession, Account No. to Deposit EMD/ BID amount, EMD submission date and time & E-Auction date & Time, Property inspection date & time, Reserve price. Lists property entries for M/S BAJWA AGRO INDUSTRIES.

All interested participants / bidders are requested to visit the website https://sarfaesi.auctiontiger.net& www.nainitalbank.co.in (Banksite) for further details including Terms & Conditions, to take part in e-auction sale proceeding and are also advised to contact Bank's Service Provider e-Procurement Technologies Ltd. Mr. Ram Sharma, Contact Number 8000023297 and e-mail of rampasad@auctiontiger.net.

THIS IS A STATUTORY 15 DAYS SALE NOTICE TO BORROWER/GUARANTOR/ MORTGAGOR UNDER SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Date: 27.07.2024 Place: Rajpur Jaspur Authorised Officer, THE NAINITAL BANK LIMITED

