



COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN : L27106HP1985PLC006378

H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)

Ph.: +91-11-49398800

E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

CFR/SE/2024-25/JUL/04

July 16, 2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: Submission of Newspaper Publication for Notice of 38th Annual General Meeting of the Company and information of e-Voting details.

Dear Sir,

Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the Newspaper Advertisement in respect of Notice of 38th Annual General Meeting of the Company to be held on August 09, 2024 and information of e-Voting details published in “Financial Express” (English) and “Himachal Dastak” (Hindi).

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo Ferrites Limited**

Niharika Gupta
Company Secretary & Compliance Officer

Encl: a/a



Regd. Office & Works : P.O. Jabli, Distt. Solan, H.P.-173 209, (India) 173209
Phone : +91-1792-277231/32/36, E-Mail: plant@cosmoferrites.com

FINANCIAL EXPRESS

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... under section 13(1) of the said rules. The borrower in particular and the public in general are cautioned not to deal with the property and any dealings with the property will be subject to the charge of IIFL for an amount as mentioned herein under with interest thereon. The borrowers attention is invited to provisions of section 8 of section 13 of the Act. If the borrower bears the dues of the "IIFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or disposed by "IIFL HFL" and no further step shall be taken by "IIFL HFL" for transfer or sale of the secured assets.

Name of the Borrower(s)/ Proprietor(s)	Description of the Secured Asset (Immovable Property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
Sneet Kohli Rishabh Kohli Proprietor No. 0098458	All that piece and parcel of Residential Flat No. 117 S, Second Floor, Block C, Sectoromicon- 01, Greater Noida, District: Gautam Budh Nagar, Uttar Pradesh, India, 201302 Area Admeasuring (In Sq. Ft.): Property Type: Built Up_Area, Carpet_Area Property Area: 344.00, 280.00	₹ 712196.00/- (Rupees Seven Lakh Two Thousand One Hundred and Ninety Six Only)	14-03-2024	11-07-2024

Further details please contact to Authorised Officer at 30/30E, Upper Ground Floor, Shivaji Marg, New Delhi - 110001 or Corporate Office : IIFL Tower, Plot No. 98, Udyog Vihar, Ph-IV Gurgaon, Haryana.

Sd/-, Authorised Officer, For IIFL Home Finance Ltd.

Noida ; Date : 16.07.2024

COSMO FERRITES LIMITED

CIN: L27106HP1985PLC006378

Regd. Off: P.O. Jabli, Distt. Solan, H.P.-173209

Tel: 01792-294347 Website: www.cosmoferrites.com

E-mail: investorservices@cosmoferrites.com

INFORMATION REGARDING 38TH ANNUAL GENERAL MEETING OF THE COMPANY

- Shareholders may note that the 38th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, August 09, 2024 at 03:00 P.M. IST in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 & 09/2023 and all other applicable laws and Circulars issued by MCA, Govt of India and SEBI, to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 will be sent to all the shareholders whose email address are registered with the Company/ Depository Participant(s).
- Manner of registering/updating email addresses:
 - The members of the Company holding equity shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their email registered with Alankit Assignments Limited by clicking the link: <https://mailupd.alankit.com> and follow the registration process as guided therein. The members are requested to provide details such as DPID, client ID/Folio No/PAN, mobile number and email id. In case of any query, a member may send an email to Alankit at rta@alankit.com.
 - It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.
- The notice of the 38th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website at www.cosmoferrites.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL <https://www.evotingindia.com>.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through an electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the shareholders.
- The 38th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Cosmo Ferrites Limited

Sd/-

Niharika Gupta

Place: New Delhi
Date: July 16, 2024

Company Secretary & Compliance Officer



Ummeed Housing Finance Pvt. Ltd

Registered & Corporate office: Unit 809-815, 8th Floor, Tower A, EMAAR Digital Greens Golf Course Extension Road, Sector-61, Gurugram-122002 (Haryana) CIN: U65922HR2016PTC057984.

DEMAND NOTICE U/s(13)(2) Sarfesil Act

As the loan account become NPA therefore Authorised Officer u/s 13[2] the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 had issued 60 days demand notice to Borrower/Applicant/Guarantor/Mortgagor as given in the table. According to the notice if the borrowers do not deposit the entire amount within 60 days, the amount will be recovered from auction of mortgage property/secured assets mentioned below. Therefore, the borrowers are informed to deposit the entire loan amount along with the future interest and expenses within 60 days from the date of demand notice, otherwise under the provision of 13[4] and 14 of said act, the authorised officer is taking possession for sale of the mortgage property/secured assets as given below.

Borrowers to take note that after receipt of this notice in terms of 13[3] of the act, 2002, you are prohibited and restrained from the transferring any of the secured assets by way of sale, lease or otherwise, without prior written consent of the secured creditor.

Borrowers' attentions are attracted towards Sec-13[8] R/W rule 3[5] of the security Interest (enforcement) Rule,2002 act that the borrower shall be entitled to redeem their secured asset upon the payment of the complete outstanding dues as mentioned below before the publication of auction notice, which thereafter shall cease to exist.

Name of Borrower/Applicant/ Guarantor/Mortgagor	Date and Amount of Demand Notice	Description of Mortgage property
U.S.13[2]		

[Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

SL.	RELEVANT PARTICULARS	
1.	Name of the corporate debtor along with PAN & CIN / LLP No.	Project Avalon Rangoli Dharuhera Haryana (A Unit of GRJ Distributors & Developers Private Limited), CIN No.- U51396DL1998PTC097177 PAN No - AACBG6952F
2.	Address of the registered office	64, Scindia House, Connaught Place, New Delhi-110001
3.	URL of website	https://www.avalongroup.in/avalon-rangoli-dharuhera.html
4.	Details of place where majority of fixed assets are located	Sector-24, Dharuhera, Haryana
5.	Installed capacity of main products / services	Residential Housing Project with Commercial Area, Named Avalon Rangoli situated at Dharuhera Haryana, Residential Towers (10), EWS (1), Commercial (8) and School (2) including common areas. Any further information can be obtained by writing an e-mail to the RP at cirp.grjdistributors@gmail.com
6.	Quantity and value of main products/ services sold in last financial year	Not Available
7.	Number of employees/ workmen	Nil
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Information can be obtained by writing an e-mail to the RP at cirp.grjdistributors@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Information can be obtained by writing an e-mail to the RP at cirp.grjdistributors@gmail.com
10.	Last date for receipt of expression of interest	31-07-2024
11.	Date of issue of provisional list of prospective resolution applicants	09-08-2024
12.	Last date for submission of objections to provisional list	14-08-2024
13.	Date of issue of final list of prospective resolution applicants	24-08-2024
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	29-08-2024
15.	Last date for submission of resolution plans	28-09-2024
16.	Process email id to submit Expression of Interest	cirp.grjdistributors@gmail.com

Ranjan Chakraborti
Resolution Professional

GRJ Distributors & Developers Private Limited

Date : 16-07-2024 IBBI Reg. No.: IBBI/IPA-002/IP-NO0541/2017-2018/1618
Place : New Delhi Regd. Id: ranjanns@gmail.com

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR INDO ALUSYS INDUSTRIES LIMITED OPERATING IN MANUFACTURERS OF ALUMINIUM EXTRUDED PRODUCTS

[Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

SL.	RELEVANT PARTICULARS	
1.	Name of the corporate debtor along with PAN & CIN / LLP No.	INDO ALUSYS INDUSTRIES LIMITED PAN- AAACMS5489L U74999DL1979PLC009937
2.	Address of the registered office	B-292, OFFICE NO. 303, Chandra Kanta Complex New Ashok Nagar, New Delhi, Delhi, India, 110096.
3.	URL of website	http://www.indoalusys.com/about.html
4.	Details of place where majority of fixed assets are located	All plant and machinery- at the site of Job work contract with L&T at Chhatarpur near Asola Wild Life Sanctuary
5.	Installed capacity of main products / services	Only Job work contract with L&T Chhatarpur near Asola Wild Life Sanctuary for fixing Aluminium Doors and Windows in buildings under construction.
6.	Quantity and value of main products / services sold in last financial year.	Corporate debtor has achieved turnover of Rs. 3.74 Crore during FY 2023-24.
7.	Number of employees/ workmen	Corporate debtor has 3 employees and 1 Supervisor at the site as per information provided by suspended director of the Company (CD).
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are	Details can be sought by sending e-mail to RP on email id- cirp.indoalusys@gmail.com

