



**September 09, 2024**

The Manager - Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, BandraKurla Complex,  
Bandra-(East),  
Mumbai-400 051.

Department of Corporate Services  
BSE Limited,  
Corporate Relationship Dept.,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Scrip Code: NSE: SIMBHALS | BSE: 539742**

**Ref: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Company update - 13<sup>th</sup> Annual General Meeting of the Members of the Company**

Dear Sir,

The Ministry of Corporate Affairs (MCA) has vide its circular dated September 25, 2023 permitted the holding of Annual General Meetings (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming 13<sup>th</sup> AGM of the Members of the Company will be held on Saturday, September 28, 2024 at 01.00 p.m. through VC/OAVM.

We are enclosing herewith the copy of the newspaper advertisements, published in Business Standard English and Hindi on September 07, 2024 editions regarding the disclosures under the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above on record.

Thanking you  
Yours faithfully,

**For Simbhaoli Sugars Limited**

**Shubham Kandhway**  
**Company Secretary**  
**M.No.-F 10757**

**Simbhaoli Sugars Limited**

(An FSSC 22000 : version 6.1, ISO 900 ISO 9001 : 2015 & 14001 : 2015 Certified Company)

Registered Office : Simbhaoli, Distt. Hapur, Uttar Pradesh, 245207 | Tel : 0120-4132077

GSTIN : 09AAPCS7569A1ZV | PAN : AAPCS7569A | CIN : L15122UP2011PLC044210

E-mail : info@simbhaolisugars.com | www.simbhaolisugars.com

**Specialty Sugars**

**Potable Alcohol**

**Ethanol**

**Power**







HINDUJA HOUSING FINANCE LIMITED

Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015. Branch Office: Branch Office: No. 311 & 312, IRL Northex Tower A-9, NSP, Pitampura, Delhi-110034

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 was issued on the dates mentioned against each account and stated hereinafter calling upon the borrower (hereinafter the borrower and guarantors are collectively referred to as the "the Borrowers") to repay the amount within 60 days from the date of receipt of said notice.

Table with 5 columns: Sr. No., Name of Borrowers/Guarantors, Demand Notice Date, Amount Outstanding, Details of Immovable Property. Contains 6 entries for various borrowers and their property details.

Date: 07.09.2024, Place: Delhi. Authorised Officer, HINDUJA HOUSING FINANCE LIMITED

LIC Housing Finance Limited

C-98, Upasana Tower, Subhash Marg, C-Scheme, Jaipur-302 001 Mob.: 9602400111
Demand Notice Under Section 13(2) of Securitisation Act of 2002

Table with 3 columns: (A) Name and Address of Borrowers/Guarantor Loan Account No., (B) Date and Amount of Demand Notice under sec. 13(2), (C) Description of Mortgaged property. Contains multiple entries for various borrowers and their property details.

SIMBHAOLI SUGARS LIMITED

(CIN: L15122UP2014PLC044210)
Regd. Office: Simbhaoli - 245 207, District Hapur, Uttar Pradesh)
Phone: 0120-4806666, Fax: 0120-2427166

The Ministry of Corporate Affairs (MCA) has vide its circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by 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 General Circular No. 9/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") permitted the holding of Annual General Meetings (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@massev.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Date: September 06, 2024. Place: Noida

Circle Sastra Centre, Circle Office: 29, Harshil Tower, Naru Marg, Alwar, Rajasthan.

60 Days' Notice to Borrower/Guarantor/Mortgagor Date: 19/07/2024

Table with 5 columns: Sr. No., Facility, Limit (in Lakh), Rate of Interest, Balance Outstanding as on date of NPA (i.e. principal + int. up to 29.06.2024) (Rs.), Interest, Recovery, Total Outstanding as on 01.07.2024 (Int. Up to 29.06.2024) (Amt. in Rs.).

Due to overdue period is more than 90 days, the account's has / have been classified as Non-Performing Asset as on 01.07.2024 as per Reserve Bank of India guidelines. We have demanded/ recalled the entire outstanding together with interest and other charges due under the above facilities, vide letter dated 29.06.2024, copy of which has already been sent to you.

We hereby call upon you, to pay the amount of Rs. 6,78,828.62 (Rupees Six Lakh Seventy Eight Thousand Eight Hundred Twenty Eight and Paise Sixty Two only) with interest w.e.f. 30.06.2024 and other charges & expenses, until payment in full (hereinafter referred to as "secured debt").

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Date: September 06, 2024. Place: Noida

Canara Bank E-AUCTION NOTICE

Notice is hereby given to the effect that the immovable properties described herein, taken possession under the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and Security Interest (Enforcement) Rules 2002, will be sold through e-auction on the following terms & conditions, through M/S. PSB Alliance (Ebkay) through the website https://ebkay.in

Date & Time of E-Auction:- 25.09.2024, Time 2.30 pm-3.30 pm (With unlimited extension of 5 minutes duration each till the conclusion of the sale) Last date of depositing EMD :- on or before 23.09.2024

Table with 5 columns: S. No., Name and Address of the Borrower, Total Liabilities as on, Details of Property/ies, Reserve Price & EMD Amount & Last Date of Depositing EMD. Contains multiple entries for various borrowers and their property details.

Other Terms & Conditions: 1. The property will be sold in "as is where is and as is what is and whatever there is" basis including encumbrances, if any. There is no encumbrance to the knowledge of the bank... 2. The asset will not be sold below the Reserve Price...