



RAUNAQ INTERNATIONAL LIMITED
(Formerly Known as Raunaq EPC International Limited)

RIL/SEC/BSE/4/AUGUST 2024-2025

August 30, 2024

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai-400001

STOCKCODE: 537840

Sub: Published Notice of 59th Annual General Meeting

Dear Sir/Madam,

Pursuant to the Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), please find enclosed herewith certified true copy of the Notice published by the Company in the newspapers i.e. "Financial Express" (English)-Delhi Edition and "Jansatta" (Hindi)-Delhi Edition on 30th August, 2024 in relation to 59th Annual General Meeting of the Company scheduled to be held on 20th September, 2024.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Raunaq International Limited**
(Formerly Known as Raunaq EPC International Limited)

Neha Patwal
Company Secretary and (CFO)



Encl: As above

Motilal Oswal Home Finance Limited. DEMAND NOTICE. UNDER THE PROVISIONS OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules").

HINDUJA HOUSING FINANCE LIMITED. 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 residential plots.

HINDUJA HOUSING FINANCE LIMITED. 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 7 entries for various residential plots.

AMCO INDIA PRIVATE LIMITED. NOTICE OF THE THIRTY-SEVENTH (37th) ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE. 1. NOTICE OF AGM: Notice is hereby given that the 37th Annual General Meeting ("AGM/Meeting") of the Members of Amco India Limited is scheduled to be held on Friday, 20th September, 2024 at 10:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

HINDUJA HOUSING FINANCE. 1. Mr. VIJAY KUMAR C/O FIRE RAM, HOUSE NO.256/3, NANGLA ENCLAVE PART-2, GAZIPUR VILLAGE, NIT, NEAR LALU STD, FARIDABAD, HARYANA-121005. 2. Mr. PREM WATI W/O FIRE RAM, HOUSE NO.256/3, NANGLA ENCLAVE PART-2, GAZIPUR VILLAGE, NIT, NEAR LALU STD, FARIDABAD, HARYANA-121005.

UGRO U GRO CAPITAL LIMITED. POSSESSION NOTICE APPENDIX IV (See rule 8(1)) (For Immovable Property). Whereas, the undersigned being the Authorized Officer of UGRO Capital Limited, having its registered office at 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kuria, Mumbai 400070, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice to repay the amount mentioned in the notice together with interest thereon, within 60 days from the date of receipt of the said notice.

GRIHUM HOUSING FINANCE LIMITED. DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT 2002. You the below mentioned Borrower/Co-borrowers/Guarantors have given Home Loans against Property facility (ies) by mortgaging your Immovable Property to Grihum Housing Finance Limited (Formerly known as Poonawalla Housing Finance Limited) as the name Poonawalla Housing Finance Limited changed to Grihum Housing Finance Limited with effect from 17 Nov 2023 (Previously known as Magma Housing Finance Limited and originally incorporated with name of GE Money Housing Finance Private Limited Company) hereinafter referred as Secured Creditor ("SC").

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LOST. I, Prem Narayan Tyagi, hereby inform that I have lost my few property papers relating to property situated at B-83, Uniworl Resort, Sector-33 and 48, Tehsil and District Gurgaon, Haryana. (1) Papers are Builder Buyer Agreement (2) Possession Letter and (3) Allotment Letter. This matter has already been reported to the Bisrakha Jalapur, Greater Noida West police station.

UGRO U GRO CAPITAL LIMITED. POSSESSION NOTICE. Whereas, the undersigned being the Authorized Officer of UGRO Capital Limited, having its registered office at 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kuria, Mumbai 400070, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 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 dated 23-Feb-22 calling upon the borrower(s) 1.Bhagwat Prasad Joshi, 2. Savita Joshi, 3. Parveen Joshi, 4.Himalaya Motors under loan account number (s) # 196701310617520 to repay the amount mentioned in the notice being INR 91,38,109 [Rupees Ninety One Lakh Thirty Eight Thousand One Hundred Nine Only] within 60 days from the date of receipt of the said notice.

RAUNAQ INTERNATIONAL LIMITED. NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION. RAUNAQ is hereby given that the 59th Annual General Meeting (AGM) of the members of Raunaq International Limited (Formerly Known as Raunaq EPC International Limited) will be held on Friday, 20th September, 2024 at 11:30 A.M. through Video Conference (VC)/Other Audio-Visual Means (OAVM) to transact the business set out in the Notice which has already been sent to the shareholders for convening the Annual General Meeting.

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SMFG INDIA CREDIT COMPANY LIMITED. POSSESSION NOTICE (For Immovable Property). (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002) Whereas the undersigned being the authorized officer of SMFG India Credit Co. Ltd. (Formerly Fullerton India Credit Co. Ltd.) ("SMFG India Credit Co. Ltd."), having its registered office at Megh Towers, 3rd Floor, Old No. 165, Poonamallee High Road, Madhavaram, Chennai, Tamil Nadu-600095 and corporate office at Floor 6, B Wing, Supreme IT Park, Supreme City, Behind Lake Castle, Powai, Mumbai 400 076, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 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 dated 23-Feb-22 calling upon the borrower(s) 1.Bhagwat Prasad Joshi, 2. Savita Joshi, 3. Parveen Joshi, 4.Himalaya Motors under loan account number (s) # 196701310617520 to repay the amount mentioned in the notice being INR 91,38,109 [Rupees Ninety One Lakh Thirty Eight Thousand One Hundred Nine Only] within 60 days from the date of receipt of the said notice.

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