



VISION CINEMAS LTD.
CIN: L33129KA1992PLC013262.

#24/1, 5th Main Road, Jayamahal Extension, Jayamahal, Bengaluru KA 560046 IN

To
Bombay Stock Exchange
Department of Corporate Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001
Telephone: 22721234

Date: 09-09-2024

Dear Sirs,

Subject: Submission of Newspaper Advertisement — Notice of Annual General Meeting.

Pursuant to the provisions of Regulation 30 and 47(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith newspaper advertisement published in Financial Express and E-Sanje, the notice of Annual General Meeting - scheduled to be held on Monday, 30th September 2024 through Video Conference to consider, approve and take on record the matter mentioned in the notice. Kindly take the above information on record

Kindly take the same on record. Thanking you, ,
Yours faithfully,

for VISION CINEMAS LIMITED

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Date: 2024.09.10
18:05:38 +05'30'

Bindiganavale Rangavasanth
Managing Director (DIN: 01763289)

Website: <https://www.visioncinemas.in/> Email : visiontechindia@yahoo.com
Phone: +91 80 2333 8227 +91 80 2333 1074

DIRECTORATE OF TOURISM
GOVERNMENT OF UTTAR PRADESH
 Paryatan Bhawan, C-13, Vipin Khand, Gomti Nagar, Lucknow-226010, U.P. (India)

REQUEST FOR PROPOSAL FOR SELECTION OF AN AGENCY FOR ADAPTIVE REUSE OF HERITAGE PROPERTIES ON PPP MODE, DBFOT (DESIGN, BUILD, FINANCE, OPERATE & TRANSFER) BASIS

Directorate of Tourism (DoT), Government of Uttar Pradesh, invites Request for Qualification cum Request for Proposal for Selection of an Agency for Adaptive Reuse of Heritage Properties in the State of Uttar Pradesh on PPP (Public Private Partnership) Mode, DBFOT (Design, Build, Finance, Operate & Transfer) Basis

List of Properties:

S.No.	Name of Properties
1.	Kothi Gulistan-E-Eram & Kothi Darshan Vilas, Lucknow
2.	Tikait Rai Baradan, Bithoor, Kanpur

Online e-bids are invited from the interested bidders. **Bid Issue Date: 9th September 2024; 10:00 Hrs. Prebid Meeting: 17th September, 2024; 12:00 Hrs. at 4th Floor Paryatan Bhawan, Lucknow** or Bidder may join through link: Google Meet joining info Heritage Pre-bid Video call link: <https://meet.google.com/buf-pkof-upg> **Bid Closing Date: 7th October, 2024; 14:00 Hrs.** RFP cum RFP documents is available on the e-tender website <https://etender.up.nic.in> The Department of Tourism, Government of Uttar Pradesh reserves the right to cancel any or all the e-bids or annul the bidding process without assigning any reason thereof. For Enquiry, Department of Tourism can be contacted through email: pmu.uptourism@gmail.com, ppp.uptourism@gmail.com or mobile +91-9810752647 or +91-7607230148 or through office visit at its main office Directorate of Tourism Government of Uttar Pradesh Paryatan Bhawan, C-13, Vipin Khand, Gomti Nagar, Lucknow- 226010, Uttar Pradesh (India)

Vision Cinemas Limited
 (CIN: L33129KA1992PLC013262)
Registered Office: #24/1, 5th Main, Jayamahal Extension, Bangalore - 560046.
Ph.: 080 2333 8227 / 1074 Website: www.visioncinemas.in | e-mail: cs@visioncinemas.in

NOTICE

Notice of 31st Annual General Meeting- through Video Conference, Remote E-Voting Instructions and Book Closure:

Notice is hereby given that the 31st Annual General Meeting of the members of Vision Cinemas Limited, will be held on Monday 30th September 2024 at 02.00 p.m. through Video Conference or Other Audio-Visual Means, to transact the business as set out in the Notice of the AGM.

As per the Ministry of Corporate Affairs (MCA) has vide its General Circular No.20/2020 dated May 5, 2020 read with circulars 14/2020 dated April 8, 2020 and Circular 17/2020 dated April 13, 2020, Circular 02/2021 dated 13th January, 2021, Circular 10/2022 dated 28th December, 2022 (collectively referred to as 'MCA Circulars') Company decided to conduct the meeting through Video Conference.

The members of the Company hereby informed that pursuant to Relevant Circulars, the Company has dispatched the Notice of AGM and Annual Report by electronic mode on September 7th 2024 to all the members whose email id are registered with the Company Registrar & Share Transfer Agent(RTA) Depository Participants(DP). The aforesaid documents are also made available on the website at www.visioncinemas.in and website of the Stock Exchange i.e BSE Limited at www.bseindia.com.

The Company is pleased to provide its members facility of remote e-voting through electronic voting services arranged by CSDL. The facility for voting through proxy and ballot etc. will not be made available at the AGM and the Members attending the AGM who have not cast their vote through remote e-voting prior to AGM can attend through Video Conference and can cast their vote.

All the Members are informed that the:

- The voting period begins on 27th September 2024 at 9 A.M. and ends on 29th September 2024 at 5 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September 2024, may cast their vote electronically. The e-voting module shall be disabled by CSDL for voting thereafter.
- The members holding shares either in physical form or in dematerialized form, as on the cut-off date on 23rd September 2024, may cast their vote electronically on the Ordinary and Special business as set out in the Notice of AGM through electronic voting systems.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September 2024, can obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com
- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2024 to 30th September 2024 both days inclusive.

For Vision Cinemas Limited
Sd/-
Bindiganavale Rangavasanth
 Managing Director (DIN: 01763289)

Place: Bengaluru,
Date: 07/09/2024

BAJAJ HOUSING FINANCE LIMITED
Corporate Office: Cerebrum It Park B2 Building 5th Floor, Kalyani Nagar, Pune, Maharashtra 411014,
Branch Office: 2nd Floor, J K Towers, 719/A-53-2, 46th Cross, Sangam Circle, Jaynagar 8th Block, Bangalore-560082.

Demand Notice Under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Undersigned being the Authorized officer of M/s Bajaj Housing Finance Limited, hereby gives the following notice to the Borrower(s)/Co-Borrower(s) who have failed to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges accrued there-on for Home loan(s)/Loan(s) against Property advanced to them by Bajaj Housing Finance Limited and as a consequence the loan(s) have become Non Performing Assets. Accordingly, notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-to, on their last known addresses, however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby intimated/informed by way of this publication notice to clear their outstanding dues under the loan facilities availed by them from time to time.

Loan Account No./Name of the Borrower(s)/Co-Borrower(s)/Guarantor(s) & Addresses	Address of the Secured/Mortgaged Immovable Asset / Property to be enforced	Demand Notice Date and Amount
Branch : BANGALORE (LAN No. 404HSLEF742144 and 404TSHEF745063) 1.ELAMVAZHUTHY S (Borrower) 2.PUSHPA LATHA R (Co-Borrower) At No 140 NISARGA LAYOUT ABBIGERE CHIKKABANAVARA POST, BANGALORE, KARNATAKA-560090	All That Piece And Parcel Of The Non-agricultural Property Described As: All that piece and parcel of the Property bearing Southern Portion of Site No.140, Katha No.29, formed in Assessment No.58, Situated at Abbigeere Village, Now called as "Nisarga Layout", Yeshwanthapura Hobli Bangalore North Taluk. Presently comes under the limits of Bruhath Bangalore Mahanagara Palike Ward No.12, Bangalore, and site Measuring is East to West 30 (Thirty Feet) and North to South: 20' (Twenty Feet) in all measuring 600 Square Feet bounded on - East by: Road South by: Road North by: Remaining Northern Portion of the Same Site No. 140 West by: Property No. 141	24 Aug 2024 Rs. 33,43,201/- (Rupees Thirty Three Lac Forty Three Thousand Two Hundred One Only)
Branch : BANGALORE (LAN No. H404HL00762399 and H404HL0777400) 1.R SHIVAKUMAR (Borrower) 2.B MAMATHA(Co-Borrower) At No 102 1st Floor Adya Pride Apt, 4th Cross Akshay Nagar, Bangalore, Bangalore, Karnataka-560068	All That Piece And Parcel Of The Non-agricultural Property Described As: Schedule A Property All that piece and parcel of property having Site No. 30, Khatha No. 700.B.M.P. Khatha No. 538/30, converted for the Residential purpose by the order of the Office of the Deputy Commissioner vide order No. BDS:ALN: SR (S): 91/2002-13, situated at Begur Village, Begur Hobli, Bangalore South Taluk measuring East to West 50 Feet and North to South 47 Feet, presently under the jurisdiction of BBMP together with all rights, appurtenances, whatsoever underneath or above surface and bounded on: East by: Site No.20 & 21 West by: 30 Feet Road North by: Site No. 29; South by: 30 Feet Road	26 Aug 2024 Rs. 58,27,969/- (Rupees Fifty Eight Lac Twenty Seven Thousand Nine Hundred Sixty Nine Only)
Branch : BANGALORE (LAN No. 404HSL59924592 and 404TSH6092312) 1.KN ZEANIE AIYAPPA (Borrower) 2.VATTURI VANDANA (Co-Borrower) Both At SF 205 SUBHODAYA LAURUS A BLOCK FLR 2ND MAIN, BELATHUR, KADUGODI, KADUGODI, BANGALORE, KARNATAKA-560067	All That Piece And Parcel Of The Non-agricultural Property Described As: "SCHEDULE "A" All that pieces and parcel of vacant immovable property bearing present amalgamated BBMP Katha No.119/91/119, comprised in converted Survey No.91, measuring 35 Guntas of land which includes 1 Guntla of Kharab land of Kumbhena Agrahara Village, Bidarahalli Hobli, Bangalore East Taluk duly converted from Agriculture to Non-Agriculture Residential Purpose vide conversion order bearing No. ALN (E.B) SR/29/2009-10 dated 8.10.2009 out of which 20 feet X 40 feet, measuring - 800 Square feet on the South East Corner of the Schedule Property is not subjected to said Joint Development Agreement, and bounded on: East by : Land bearing Sy.No.92 West by : Belathur Boundary North by : Land bearing Sy.No.90 South by : Road and Land bearing Sy.No.93	29 Aug 2024 Rs. 44,67,001/- (Rupees Forty Four Lac Sixty Seven Thousand One Only)
Branch : BANGALORE (LAN No. H404HL0409990) 1. BIRBAL KUMAR PANJIYAR (Borrower) 2. MUKTA RANI (Co-Borrower) Both At FLAT NO 509 BLOCK S1 PATEL REALITIES LAYOUT, SMONDVILLE NEO TOWN ELECTRONIC CITY PHASE 1, BANGALORE, KARNATAKA-5601002.	All That Piece And Parcel Of The Non-agricultural Property Described As: (1) Part of Re. Sy. No. 94/1, (previously Part of Sy. No. 94) to an extent measuring 30 Guntas, duly converted for non-agricultural residential purposes vide Orders of conversion dated 19/02/2013, in No. ALN (A)JSR/04/2012-13, issued by the Deputy Commissioner, Bangalore District, Bangalore, situated at Maragondana Halli, Jigani Hobli, Anekal Taluk, Bangalore District, Document properties And bounded on the: East by: Remaining portion of the Land in Sy. No. 94/1 West by: Hulimangala Border/Gadi North by: Road, South by: Land bearing Sy. No. 94/2, (2) Land bearing Re. Sy. No. 94/2, (Previously Part of Sy. No. 94) measuring 20 Guntas, duly converted for non-agricultural residential purposes vide Orders of conversion dated 19/02/2013, in No. ALN (A)JSR/04/2012-13, issued by the Deputy Commissioner, Bangalore District, Bangalore, situated at MaragondanaHalli, Jigani Hobli, Anekal Taluk, Bangalore District, bounded on the: East by: Portion of Land bearing Sy. No. 94/1 West by: Hulimangala Border/Gadi, North by: Remaining portion of the Land in Sy. No. 94/1, South by: Portion of Land bearing Sy. No. 94/1	28 Aug 2024 Rs. 65,49,819/- (Rupees Sixty Five Lac Forty Nine Thousand Eight Hundred Nineteen Only)
Branch : BANGALORE (LAN No. H404HL0409990) 1. BIRBAL KUMAR PANJIYAR (Borrower) 2. MUKTA RANI (Co-Borrower) Both At FLAT NO 509 BLOCK S1 PATEL REALITIES LAYOUT, SMONDVILLE NEO TOWN ELECTRONIC CITY PHASE 1, BANGALORE, KARNATAKA-5601002.	All That Piece And Parcel Of The Non-agricultural Property Described As: (1) Part of Re. Sy. No. 94/1, (previously Part of Sy. No. 94) to an extent measuring 30 Guntas, duly converted for non-agricultural residential purposes vide Orders of conversion dated 19/02/2013, in No. ALN (A)JSR/04/2012-13, issued by the Deputy Commissioner, Bangalore District, Bangalore, situated at Maragondana Halli, Jigani Hobli, Anekal Taluk, Bangalore District, bounded on the: East by: Portion of Land bearing Sy. No. 94/1 West by: Hulimangala Border/Gadi, North by: Remaining portion of the Land in Sy. No. 94/1, South by: Portion of Land bearing Sy. No. 94/1	28 Aug 2024 Rs. 50,97,445/- (Rupees Fifty Lac Ninety Seven Thousand Four Hundred Forty Five Only)

This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers Guarantors are advised to make the payments of outstanding along with future interest within 60 days from the date of publication of this notice failing which (without prejudice to any other right remedy available with Bajaj Housing Finance Limited) further steps for taking possession of the Secured Assets/ mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On which Bajaj Housing Finance Limited has the charge.

Date: 09.09.2024 Place:- Bangalore **Authorized Officer Bajaj Housing Finance Limited**

India Shelter Home Loans INDIA SHELTER FINANCE CORPORATION LTD.
 REGD. OFFICE:- Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002 **Branch Office:** Nelli Prakash Building, 1st Floor, Neharu Road, Opp- City Center Mall, Ameer Ahmed Circle, Shimoga-577201

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, The Undersigned Being The Authorized Officer Of The India Shelter Finance Corporation Ltd. Under The Securitization And Reconstruction Of Financial Assets And Enforcement (security) Interest Act, 2002 And In Exercise Of Power Conferred Under Section 13(2) Read With Rule 3 Of The Security Interest (enforcement) Rules, 2002, issued A Demand Notice On The Date Noted Against The Account As Mentioned Hereinafter, Calling Upon The Borrower And Also The Owner Of The Property/surety To Repay The Amount Within 60 Days From The Date Of The Said Notice, Whereas The Owner Of The Property And The Other Having Failed To Repay The Amount, Notice Is Hereby Given To The Under Noted Borrowers And The Public In General That The Undersigned Has Taken Physical Possession Of The Properties Described Herein Below In Exercise Of The Powers Conferred On Him/her Under Section 13(4) Of The Said Act Read With Rules 8 & 9 Of The Said Rules On The Dates Mentioned Against Each Account. Now, The Borrower in Particular And The Public In General is Heterby Cautioned Not To Deal With The Properties And Any Dealing With The Properties Will Be Subject To The Charge Of India Shelter Finance Corporation Ltd For An Amount Mentioned As Below And Interest Thereon, Costs, Etc.

Name Of The Borrower / Guarantor (owner Of The Property) & Loan Account Number	Description Of The Charged / Mortgaged Property (all The Part & Parcel Of The Property Consisting Of)	Dt. Of Demand Notice, Amount Due As On Date Of Demand Notice	Date Of Possession
Mr./Mrs. Seethamma. S Mr./Mrs. Pankaj Pani. MS Mr./Mrs. Saranga Pani. MP Mr./Mrs. Godhavarani Pani. MP Bagur, Hosadurga Chitradurga Karnataka - 577515 LOAN ACCOUNT NO. LASMCLLONS000005028400	All that piece and parcel of the property bearing E-Swathu -No.555/1, No.151000501600520084, Situated at Kasaba Hobli, Bagur Village Panchayat, Baguru Village, Hosadurga Taluk, measuring East to West 9.144 meters and North to South 17.9632 meters in all measuring 164.44 and Item No.02 All that piece and parcel of the property bearing E-Swathu -No.555 No.151000501600520081 measuring East to West 10.66800000000001 meters and North to South 10.668000000000001 meters in all measuring 97.55 Sq.meters bounded on: Item No.1 Boundary East-Property belongs to Sowmya, West- House belongs to Vinodamma, Thimmayya, North-Own Site, South-P.W.D. Road, Item No.2 Boundary East-Property belongs to Sowmya, West-by- House belongs to Lakshamma, Thippeshappa, North-Saraswathi, South-House belongs to Pankajani.	Demand Notice Dated 19- May-2023 calling upon to all above mentioned in notice being Mr./ Mrs. Seethamma S, Mr./ Mrs. Pankaj Pani M S, Mr./ Mrs. Saranga Pani, M P, Mr./ Mrs. Godhavarani Pani, M P to repay the amount mentioned in the notice being Rs. 8,74,328/- (Rupees Eight Lakh Seventy Four Thousand Three Hundred and Twenty Eight Only) pertaining to loan account No. LASMCLLONS0000050284 00 as of 19-May-2023 with further interest applicable from 11-May-2023 and cost till the date of the payment.	04-09-2024 (PHYSICAL POSSESSION)

PLACE: Hosadurga, Karnataka, DATE: 09/09/2024 **(AUTHORIZED OFFICER) INDIA SHELTER FINANCE CORPORATION LTD**
 For Any Query Please Contact Mr. Mandala Ramesh (+91 9908062299) Or Mr. Murali S (+91 7411697050) Or Arjun R(+91 9739369349)

“IMPORTANT”

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