

Dated: February 28, 2025

BSE LIMITED

Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001
Scrip code: 543264

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: NURECA

Subject: Intimation regarding Completion of Dispatch of the Notice of Postal Ballot and Publication of Newspaper Advertisement.

Dear Sir/Madam,

We wish to inform you that the Postal Ballot Notice dated Monday, February 24, 2025 along with Explanatory Statement has been sent/dispatched/completed on Thursday, February 27, 2025 to all Members of the Company whose names appear in the Company's Register of Members / List of Beneficial Owners as on the Cut-off date i.e. Friday, February 21, 2025.

The Notice of Postal Ballot regarding Completion of Dispatch has been published in **Business Standard (English Edition)** and **Nav Shakti (Marathi Edition)** newspapers dated Friday, February 28, 2025 under the Rule 22 of the Companies (Management and Administration) Rules, 2014.

A copy of the publication in newspapers is also attached herewith as an enclosure.

This is for your kind information and records please.

Thanking You,

Yours faithfully,

For Nureca Limited

Nishu Kansal

Company Secretary & Compliance Officer

Mem no.:A33372

NURECA LIMITED

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9-D, Chandigarh 160009
Registered Office : 101 Office Number, Udyog Bhavan, 1st Floor, Sonawala Lane, Goregaon East,
Mumbai City Maharashtra - 400063

Phone No. +91-172-5292900 CIN L24304MH2016PLC320868

Markets, Insight Out

Markets, Monday to Saturday
To book your copy, sms reachbs to 57575 or email order@bsmail.in



Notification

General Public is hereby notified that Original sale deed dt 08-05-1982 executed by Karan Jeet Singh S/o Sardar Harvansh Singh in favour of Ramotar Sharma, Omnidul Sharma, Pramendra Sharma Sons of Shri Ram Chand Sharma, Prem Kishore Sharma, Lakshmi Kumar Sharma, Krishna Kumar Sharma, Vijay Kumar Sharma Sons of Shri Niranjan Lal Sharma, Smt Anjoo Devi W/o Murari Lal Sharma, Ashwini Devi W/o Shri Ram Sharma registered in Book No. Vol. 1087/1701 at pages 200/1-3/2 St. No. 200/01 dt 24-09-1982 in SR Office Bulandshahr and Other Original Sale deed dt 02-03-1981 executed by Smt Gauri Dayal Devi W/o Sardar Singh in favour of Ramotar Sharma, Omnidul Sharma, Pramendra Kumar Sons of Shri Ram Chand Sharma, Prem Kishore Sharma, Lakshmi Kumar Sharma, Vijay Kumar Sons of Shri Niranjan Lal, Smt Anjoo Devi W/o Shri Ram Sharma, Ashwini Devi W/o Shri Ram Sharma registered in Book No. Vol. 1620 at pages 367-372 at St. No. 1605 on 03-03-1981 and third Original Sale deed dt 31-07-1979 executed by Sardar Karan Jeet Singh S/o Sardar Harvansh Singh in favour of Ramotar Sharma, Omnidul Sharma, Pramendra Kumar Sons of Shri Ram Chand Sharma, Prem Kishore, Lakshmi Kumar, Krishna Kumar Sons of Shri Niranjan Lal, Smt Anjoo Devi W/o Murari Lal Sharma, Ashwini Devi W/o Shri Ram Sharma registered in Book No. Vol. 1487 at pages 290/304 at St. No. 4830 on 24-09-1979 in SR Office Bulandshahr of Vijay Kumar Sharma Sons of Niranjan Lal Sharma and in favour of agricultural land presently after chikabandi Kharsa No. 2027, Area: 0.7016 hecter situated at Village Mundi Bakapur Tehsil and Distt Bulandshahr UP, had been misplaced and lost of which police Report No. 2325600007377 has been lodged online portal on 01-02-2025. Therefore any type of dealing with above property will be illegal. Presently Said Property is owned by Smt Sunita Devi W/o Vijay Kumar Sharma. The Original Sale deeds if found should be handed over in person or by registered post to applicant.

Vijay Kumar Sharma S/o Niranjan Lal
R/o Village Mundi Bakapur Distt Bulandshahr UP
at presently R/o Vishnugram Bulandshahr

NURECA LIMITED NUREQA

Registered Office : Office No.101, 1st Floor, Udyog Bhavan Sonawala Lane, Goregaon East, Mumbai, Maharashtra - 400063; Phone : 022-5292900
Website : www.nureca.com, E-mail : cs@nureca.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modifications) or amendments thereof for the time being in force, read with the General Circular No. 14/2002 dated April 8, 2002, General Circular No. 17/2020 dated 13, 2020, General Circular No. 22/2020 dated 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 32/2022 dated May 5, 2022 and General Circular No. 11/2022 dated October 29, 2022, Circular No. 09/2023 dated September 25, 2023, and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Nureca Limited ("the Company") has on Thursday, February 27, 2025 completed the dispatch of the Postal Ballot Notice ("the Notice") through email to all the shareholders of the Company whose names appeared in the Register of Members as on Friday, February 21, 2025 ("Cut Off Date") as received from National Securities Depository Limited (NSDL), Central Depository Services Limited (CDSL) (hereinafter collectively referred to as "Depositories") and the Registrar and Share Transfer Agent (RTA) of the Company and whose email addresses are available with the Depositories, Company and RTA for seeking their approval by way of Special resolution in respect of the business as mentioned in the Postal Notice dated February 24, 2025.

The Company is pleased to provide its shareholders the facility to cast their vote on the resolutions set forth in the Notice through electronic voting system ("E-Voting"). The Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") as the agency to provide voting facility to the members.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended), the Company further informs all Members that:

- In compliance with the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid business envelope, will not be sent to the shareholders for this Postal Ballot. Accordingly, the communication of the resolutions thereof for the time being in force, read with the said MCA Circulars, shall be done through the electronic voting system only.
- The date of Completion of sending of Notice is Thursday, February 27, 2025.
- The voting rights for the Equity Shares of the Company are one vote per equity share, registered in the name of the member. The voting rights of the members shall be in proportion to the percentage of paid-up share capital of the Company held by them, which has been determined on the basis of the paid-up value of shares registered in the name of each member as on Friday, February 21, 2025.
- The cut-off date for determining the eligibility to vote by remote e-voting is Friday, February 27, 2025. A person whose name appeared in the Register of Members as maintained by the Depositories and Registrar and Share Transfer Agent of the Company as on cut-off date, only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Saturday, March 01, 2025 (09:00 a.m. IST) and ends on Sunday, March 30, 2025 (5:00 p.m. IST).
- The voting through electronic means shall not be allowed beyond 5:00 p.m. (IST) on Sunday, March 30, 2025. Once the vote on the Resolution is exercised and confirmed by the members, he or she shall not be allowed to modify it subsequently. Any receipt of the Postal Ballot Notice which was not a Member of the Company as on cut-off date should treat the Postal Ballot Notice for information purpose only.
- The Postal Ballot Notice, along with Explanatory Statement, Remote E-voting instructions and the process of e-registration of non-registered members to avail Postal Ballot Notice & Procedure for "Remote E-voting" in terms of MCA Circulars is available on the Company Website: www.nureca.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Depository - CDSL at www.evotingindia.com.
- In light of the MCA Circulars, Members who have not registered their email address may get their email address registered with the Depository. Participating in the Company's E-Voting through the facility of the Registrar & Share Transfer Agent (RTA) of the Company. The procedure to register e-mail address with the RTA and the procedure for remote e-voting is provided in the Postal Ballot Notice in detail.
- In terms of MCA Circulars, voting can be done only by Remote E-voting. As the Remote E-voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote E-voting procedure by themselves and not through any other person/group.
- The Board of Directors of the Company has appointed Mr. Prince Chaudhary, proprietor of M/s P. Chaudhary & Associates, Practising Company Secretary, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
- The Result of the Postal Ballot shall be announced on or before Tuesday, April 1, 2025 and the resolutions, if passed by the Members through e-voting are deemed to have been duly passed on the last date specified for the e-voting i.e. Sunday, March 30, 2025 in terms of Sectional Standard - 2 on General Meetings ("SS-2") set by the Institute of Company Secretaries of India and the same shall be communicated to the stock exchange, depositories and RTA, of the company and the same will be displayed on the website of the company i.e. www.nureca.com.
- If any grievances connected with the facility for voting by electronic means are to be addressed to Mr. Rajesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cslindia.com or call at toll free: 18002105911.

Dated: 28-02-2025
Place: Chandigarh
N. Nishu Kamal
Company Secretary & Compliance Officer
Membership No. A43372

EDELWEISS RETAIL FINANCE LIMITED

Regd Office: Tower 3, Wing B, Kohinoor City Mall, Kohinoor City, Kirti Road, Kurki (W), Mumbai-400070.

E-AUCTION STATUTORY 30 DAYS SALE NOTICE

Sale by E-Auction under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and The Security Interest (Enforcement) Rules, 2002
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of EDWELWEISS RETAIL FINANCE LIMITED Secured Creditor, will be sold on "As is where is", "As what is", and "Whatever there is" basis. The details of the cases are as under:

Description of the Secured Asset	Reserve Price and EMD	Date & Time of the Auction	Date & Time of the Inspection
SCHEDULE OF THE PROPERTY Freehold residential Entire Ground Floor (Above Silt II. Uper Ground Floor) Without Roof Rights (D built) Up Free Hold Property Bearing No. 38, Built On Land Measuring 60.00 Sq.Mtrs., in Block-C, Pocket-S, Sector-11, Rohini, Delhi-110085, With 3000 Sq.Ft. Common Passage, Staircase & Lift Rights, With Proportionate Land Rights And Also Right to Access Terrace For Water Tank Installation/Maintenance Only, which is bounded on east: Road 13.5 mtr, West: Servant Lane, North: Plot No. 38, South: Plot No. 37. Note: More details mentioned in Sale Deed dated 01.02.2018 registered in the office of the Sub-Registrar-VI, Delhi, Doc No. 1201, Book No. 1, Vol No. 7716, Page No. 73-80 dated 02.02.2018, SRO-VI.	Rs. 80,41,788/- (Rupees Eighty Lakh One Thousand Seven Hundred Eighty Eight Rupees Only) 10% Earnest Money Deposit Rs. 8,04,178/- (Rupees Eight Lakh One Hundred Seventy Eight Rupees Only)	02-04-2025 Between 11 am to 12 Noon (WTS) Minus upto unlimited auto extensions	31-03-2025 Between 11:00 am to 3:00 pm

Note: 1) The auction sale will be conducted online through the website <https://barvest.auctiontender.net> and only those bidders holding valid email, ID, PROOF & PHOTO PROOF, PAN CARD and have duly verified payment/EMD through DEMAND DRAFT/NET/RTGS shall be eligible to participate in this "online e-Auction".
2) The intending bidders have to submit their EMD by way of remittance by DEMAND DRAFT / RTGS/NET to Beneficiary Name: Edelweiss Retail Finance Limited
3) Bank Name: CANARA BANK, Bank Account No. 23001385784, SARFAROSH-Auction, (Edelweiss Retail Finance Limited), IFSC code: CNRB0001903
4) Last date for submission of online application Bid form along with EMD is 01-04-2025.
5. For detailed terms and condition of the sale, please visit the website <https://barvest.auctiontender.net> or Please contact on Mr. Maulik Shrivastava, Ph: +91 9725297277, Help Line e-mail ID: Support@edwelfinance.net, Mobile No. +91 8806742445
Place: Delhi, Date: 28-02-2025

AAVAS FINANCIERS LIMITED

CIN: L65929RJ2011PLC04297 Regd. & Corpd. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur, 302025

AUCTION NOTICE

Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso Rule 8(i) of the Security Interest (Enforcement) Rules, 2002
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of AAVAS FINANCIERS LIMITED Secured Creditor, will be sold on "As is where is", "As what is", and "Whatever there is" basis. The details of the cases are as under:

Name of Borrowers/Co-Borrowers/Guarantors/Mortgagors	What is on	Date of Auction	Date of Possession	Description of Property	Reserve Price	EMD	Date & Time of Auction	Place of Tender Submission, Tender Open & Auction at Aavas Financiers Ltd.
KAMALSINGH, SAROJ (AC NO. L1M0090732-23029566)	17.10.2025 TO 28.02.2025	13 MAY 24	29 JUN 24	FREEHOLD RESIDENTIAL PLOT AREA MEASURING 175 SQ. YDS. OUT OF KHARSA NO. 877M1 SITUATED AT VILLAGE SIKARI RAJOUR PRAGATI, JALAJAPUR, DISTT. GAUTAM BUDDH NAGAR, UTTAR PRADESH ADMEASURING 175 SQ. YDS.	Rs. 2790000/-	Rs. 279000/-	11.00 AM TO 01.00 PM 31 MAR 2025	IST FLOOR, SRS ANA TTD MERUTU ROAD, MERUTU NAGAR DISTT. GHAZIABAD-201204 UTTAR PRADESH-INDIA

Terms & Conditions: 1) The person, taking part in the tender, will have to deposit his offer in the tender form provided by the AFIL which is to be collected from the above branch offices during working hours of any working day, super working. Tender Offer for name of the property, on the sealed envelope along with the Cheque/DD/any order of 10% of the Reserve Price as Earnest Money Deposit (EMD) in favour of AAVAS FINANCIERS LIMITED (EMD payable at above mentioned office hours at the above mentioned office address). The envelopes will be opened in the presence of the available interested parties at above mentioned office of AAVAS FINANCIERS LIMITED. The interested bidders, if necessary will also take along with the available interested parties the original copy of the title deed of the property to be sold. The successful bidder will deposit the EMD amount as specified in the tender form immediately or within 24hrs after the fall of the hammer towards the purchase of the asset. The successful bidder failing to deposit the said 25% towards initial payment, the entire EMD deposited by the bidder will be forfeited. 2) The successful bidder will have to deposit within 15 days after the confirmation of the sale by the secured creditor the balance of the purchase price. 3) The Authorized Officer has absolute right to accept or reject any bid or auction/walked the sale process without assigning any reason therefor. If the date of tender deposited or the date of tender opening is declared as holiday by Government, then the auction will be held on next working day. 4) For the security interest and other parties who want to know about the procedure of tender or contact AAVAS FINANCIERS LIMITED 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur, 302025 or Poojendra Meena - 967984678 or respective branch during office hours. Note: This is also a 30-day notice under rule 8(i) of the Security Interest (Enforcement) Rules, 2002. The above details are subject to change without notice. The details of the cases are as under:
Place: Jaipur Date: 28-02-2025
Authorized Officer Aavas Financiers Limited



Home First Finance Company India Limited

CIN: L65990MH2010PLC240703, Website: homefirstindia.com Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

APPENDIX IV-A (See proviso to rule 8 (i)) SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (i) of the Security Interest (Enforcement) Rules, 2002
Notice is hereby given to the public in general and in particular to the Borrower (s) and Co-Borrower (s) as per column (ii) that the below described immovable properties as per column (ii) mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of Home First Finance Company India Limited for realization of its dues up to interest as detailed hereunder and whereas consequence upon failure to receive the dues, the underlined in exercise of power conferred and under Section 13(2) of the said Act, general and in particular to the Borrower (s) and Co-Borrower (s) as per column (ii) that the below described immovable properties as per column (ii) mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of Home First Finance Company India Limited for realization of its dues up to interest as detailed hereunder and whereas consequence upon failure to receive the dues, the 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