



VLS FINANCE LTD.

Regd. Office : Ground Floor, 90, Okhla
Industrial Estate, Phase III, New Delhi-110020

Tel. : 91-11-46656666

Fax : 91-11-46656699

Email : vls@vlsfinance.com

Web : www.vlsfinance.com

CIN : L65910DL1986PLC023129

August 22, 2024

Listing Department,
BSE Ltd.,
Corporate Relation Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 511333

Sub.: Submission of copy of Notice to Equity Shareholders of the Company regarding transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed scanned copy of notice to equity shareholders of the Company whose dividends are unpaid/ unclaimed for 7 consecutive years and whose shares are liable to be transferred to IEPF published today i.e. August 22, 2024 in the following newspapers:

- Financial Express — English National daily
- Jansatta — Hindi National Daily and Regional language daily

The soft copy of relevant publication is appended to this letter. The same is also being made available on the Company's website at www.vlsfinance.com.

Thanking you,
for VLS Finance Limited

(H. Consul) ✓
Company Secretary
M. No. – A11183



Copy to: 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051

2) The Calcutta Stock Exchange Association. Ltd.,
7, Lyons Range, Kolkata- 700 001

Scrip Code:
VLSFINANCE

032019

FINANCIAL EXPRESS

AXIS BANK
Retail Access Centre - AXIS BANK LTD, 1st Floor, G- 4/5, B, Sector-4, Gomti Nagar Extension, Lucknow, UP 226010.
Corporate Office: "Axis House", C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025
Registered Office: "Trishul", 3rd Floor, Upper, Samartheshwar Temple Law Garden, Ellisbridge Ahmedabad - 380006

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 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 is mortgaged/charged to the secured creditor, and the physical possession of which has been taken by the Authorised Officer of Secured Creditor will be sold on "AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS" on 25th Sept 2024 for recovery of Rs.17,90,432.00 dues with future interest and costs due to the secured creditor from JAVID ALI S/O SH. ASIM ALI, SABRA BEGUM W/O SH. ASIM ALI (PHR080605246294) auction schedule for necessary details.

Sr. No.	known encumbrances (if any)	RESERVE PRICE (IN RS.) EARNEST MONEY DEPOSIT (IN RS.)	BID INCREMENTAL AMOUNT	LAST DATE, TIME AND VENUE FOR SUBMISSION OF BIDS WITH SEALED OFFER/ TENDER WITH EMD	DATE, TIME, AND VENUE FOR OPENING OF BIDS.
1.	NIL	Rs.12,73,600.00/- Rs.1,27,360.00/-	Rs. 10,000/-	Till 24th Sept, 2024, latest by 05.00 P.M. at Axis Bank Limited, (RAC), First Floor, G- 4/5, B, Sector-4, Gomti Nagar Extension, Lucknow - 226010, U.P. Addressed to Mr. Amod Singh.	On 25th Sept 2024, between 11.00 AM and 12.00 Noon, with unlimited extensions of 5 minutes each at web portal https://www.bankauctions.com e-auction tender documents containing e-auction bid form, declaration etc., are available in the website of the Service Provider as mentioned above

DESCRIPTION OF PROPERTY/HOUSE HAVING ABOUT - All such pieces or parcels of a diverted land/property measuring area 34.20 Sq.mtr situated at House No-E-34, Block-K Kalindi Vihar, Tedi Bagya, Mauza Nariach, Tehsil Etamadpur, District Agra/UP282006. Which in the name of Sabra Begum, East - EWS House No. E-73, West - Rasia 3.60mtr Wide, North - Rasia 4.50mtr Wide, South - EWS Plot E-8. For detailed Terms & Conditions of the sale, Please refer to the link provided in the secured creditor's Website. i.e. <https://www.axisbank.com/auction-retail> And The Bank's Approved Service Provide M/S C1 India Private Limited in their Web portal <https://www.bankauctions.com> For Any other Assistance, The Identifying Bidders may contact Mr. Ayush Sharma, Mobile No.9599281797 of the Bank during office Hours From 9:30 AM To 5:30 PM, This Notice Should be Considered As 15 Days' Notice to the borrowers Under Rule 8(6) of the security interest (enforcement) Rule,2002.

Date - 22/08/2024, Place: UP Sd/-, Authorized Officer, Axis Bank Ltd.

PUBLIC NOTICE
Form No. INC-26
Before the Central Government
Regional Director, Northern Region
In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014
AND
In the matter of Digitalus Solutions Private Limited, having its registered office at 1-A Gindhar Apartments 28, Ferozshah Road, New Delhi, 110001
(CIN: U72900DL2010PTC208555)
Petitioner/Applicant
Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 16.08.2024 to enable the Company to change its Registered office from "State of NCT of Delhi" to "State of Haryana"
Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the regional Director, Northern Region, New Delhi, within Fourteen days from the date of publication of this notice with a copy to the applicant Company at its registered office as mentioned above.
Date: 22.08.2024
Place: New Delhi
For and on behalf of
DIGILOTUS SOLUTIONS PRIVATE LIMITED
Sd/-
(Hitendra Kumar Singh Wadhwa)
DIN: 02707907
Director

Ummeed Housing Finance Pvt. Ltd
EMEAAR & Corporate office Unit 809-815, 8th Floor, Tower-A, EMMAAR Digital Greens Golf Course Extension Road, Sector-61, Gurgaon, [See rule 8(11)] POSSESSION NOTICE
APPENDIX IV [See rule 8(11)] POSSESSION NOTICE
Whereas, The undersigned being the authorized officer of the Ummeed Housing Finance Pvt. Ltd under the "Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SA of 2002) and in exercise of powers conferred under section 13(12) read with rule 8(6) of the Security Interest (Enforcement) Rules, 2002, issued demand notices to the Borrower/s as details herein under calling upon the respective Borrowers to repay the amount mentioned in the notice with all costs, charges and expenses till actual date of payment within 60 days from the date of the receipt of the said notice.
The said Borrower/Co-borrower/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the borrower/ Co-borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of the powers conferred on him under sub-section (4) of section 13 of the said act read with rule 8 of the security interest Enforcement Rules, 2002 on this date.
The Borrower/Co-borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charge of the UMMEED HOUSING FINANCE PVT.LTD. For the amount specified therein with further interest, cost and Chagares from respective dates thereon until full payment.
The Borrower's attention is limited to provision of sub section (8) of Section 13 of the act, in respect of time available, to redeem the secured assets.
Details of the Borrowers, Co-borrowers and Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed there under and Date of Possession is given as under:

Name and Address of the Borrower, Co-Borrower Guarantor Loan Account No. and Loan Amount	Details of the Secured Asset	Demand Notice Date	Amount Due in Rs.
(1) Sughi Singh S/o Ramdhan (Borrower) (2) Pappi Devi W/o Sughi Singh (Co-borrower) Both above residing at:- Kesar Nangla Bhondli, Gurgaon Haryana-122102 Also at:- Chauraha Ke Pass Gamedh Kala Tehsil- Ganganpur City, Ahmadpur, Sawai Madhopur, Rajasthan-322201 LN Nos. LXNP03620-210009361 & LXNP04622-230011402 Loan Agreement: 26-Nov-2020 & 15-Jan-2022 LOAN AMOUNT: Rs.5,00,000/- and Rs. 1000000/-	property measuring area 120 sq.yds., part of khewat/khata no.948/903 khataoni no.1113 mustli no.205, kila no.6/8-0, mustli no.206, kila no.10/2 (4-0),11/8-0,12/8-0), mustli no.205, kila no.7/2/4-0) situated at:- Bhondli Tehsil-Sohna District Gurgaon Haryana. Bounded as:- East- Aarazi Others West-Aam Rasta North- Aam Rasta South-Aarazi Other	06 June 2024 Symbolic Possession Date: 21 Aug. 2024	Rs.298,943/- + Rs.65,038/- Total aggregate amount of Rs.363,981/- (Rupees Three Lacs Sixty Three Thousand Five Hundred Thirty One only) with further interest and other charges

Place: Gurugram, Haryana Date: 22.08.2024
Authorized Officer, Gurgaon: Tishu 965527110 Ummeed Housing Finance Pvt.Ltd

VLS FINANCE LIMITED
VLS Regd. Office - Ground Floor, 90, Okhla Industrial Estate, Phase-II, New Delhi-110020
CIN: L59910DL1986PLC03129, E-mail: vls@vlsfinance.com
Website: www.vlsfinance.com, Ph: 011-4665 6666, Fax: 011-4665 6669

A. Notice to members whose dividend is standing unpaid for seven consecutive years regarding transfer of equity shares to Investor Education and Protection Fund (IETF) unpaid dividend:
According to the provisions of Section 124(5) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, if a dividend remains unclaimed for a period of seven years from 30 days after date of declaration then such dividend is required to be transferred to the Investor Education and Protection Fund ("IEPF") established by the Central Government.
Further, in terms of Section 124(6) of the Act read with Rule 6 of the aforesaid rules, the Company is also mandatorily required to transfer all such shares to the designated IETF Demat Account in respect of which none of the dividend(s) declared in period of seven consecutive years has been claimed by the member except in case(s) where exemption from transfer of such shares has been provided in said rules.
Accordingly, the following are required to be transferred to IETF:

S. No.	Particulars of Transfer to IETF	Due Date of Transfer to IETF	Last date of claim for dividend to be filed to the Company
1.	Unclaimed Dividend for the Financial Year 2016-17 (Final Dividend)	October 31, 2024	On or before September 30, 2024
2.	Equity Shares on which dividend(s) remained unclaimed for seven continuous years unless exempted.	October 31, 2024	N.A.

The members who have not claimed dividend for seven consecutive years are hereby informed that in terms of the aforementioned rules, their shares whether held in physical or electronic form alongwith the unclaimed dividend for the financial year 2016-17 are liable to be transferred to IETF. A list of members as on 30/06/2024 who have not claimed their dividends for seven consecutive years and unless claimed, such dividend alongwith underlying shares (other than exempted) are therefore, liable for transfer to the IETF is available on the website of the Company at <https://www.vlsfinance.com/unclaimed-dividends>. The Company has sent individual notices to such members on 30/03/2024 through registered post in terms of applicable regulations.
In view of the foregoing, the concerned stakeholders are therefore, requested to claim their unpaid dividend, if any by writing to the Company or to the Registrar & Share Transfer Agent at the following address so that it should reach on or before the aforesaid date:

Company's address:	Registrar & Share Transfer Agent's address:
VLS FINANCE LIMITED Regd. Office - Ground Floor, 90, Okhla Industrial Estate, Phase-II, New Delhi-110020 E-mail: vls@vlsfinance.com , Website: www.vlsfinance.com , Ph: 011-4665 6666, Fax: 011-4665 6669 Dedicated email for redressal of investor grievances: hconsul@vlsfinance.com	M/s. RCMC Share Registry Pvt. Ltd. B-25/1 First Floor, Okhla Industrial Area Phase II, New Delhi-110 020 Email: investor_services@rcmcdelhi.com , Website: www.rcmcdelhi.com , Phone Nos. 011 - 26387320-21, 35020485-66

In case the relevant dividend is not claimed within the time specified, the Company with a view to comply with the requirements of the said rules, shall be constrained to transfer the shares standing in member's name to IETF as per procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IETF pursuant to the said rules.
The stakeholders who have sold their holding in the Company and are no longer member are also requested to check the list of unpaid dividend referred to above and claim their unpaid dividend, if any.
B. Appeal to members for updating PAN and other details ('KYC') details in records of the Company.
SEBI vide its mail to all Registrar and Share Transfer Agents ('RTA's) on 23.01.2024, has directed that after 1st April, 2024, dividend to the shareholders, holding shares in physical form, who have not updated all of the information viz. PAN, Choice of Nomination, Contact Details, phone/mobile number, email address, postal address, bank account details and specimen signature in the records of the Company, will be paid through electronic mode only after updation of above details in the records of the Company.
Thus, after 1st April, 2024, the Company shall not be able to remit your dividend, if any, on your shares, unless all of the above details are registered in the records of the Company. Hence, we request you to provide/update all your KYC details mentioned above in prescribed forms i.e. ISR-1, ISR-2, SH-13 or ISR-3 to the RTA viz. RCMC Share Registry Private Limited or to the Company at the address mentioned above. Format of KYC Forms are available at website of the Company at <https://www.vlsfinance.com/kyc/>.
The members holding shares in electronic mode are requested to contact their depository participant for updating KYC details, if not updated to avoid withholding of dividend for similar reason.

PNB Housing Finance Limited
E-AUCTION SALE NOTICE OF IMMOVABLE PROPERTY (IES)
E-Auction-Sale Notice for Sale of Immovable Assets Under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Registered Office - 9th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001, Phones:-011-23357171, 23357172, 23705414, Web:- www.pnbhousing.com
Delhi Branch - PNB Housing Finance Limited, 8th Floor DCM Building/16, Barakhamba Road, C P New Delhi - 110001, Janakpuri Branch - C-221, First Floor, Mata Chanan Devi Road, Above Bank of Baroda, Janakpuri, New Delhi 110058

Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column no-A that the below described immovable property (ies) described in Column no-D mortgaged/charged to the Secured Creditor, the constructive/Physical Possession of which has been taken (as described in Column no-C) by the authorized Officer of M/s PNB Housing Finance Limited/Secured Creditor, will be sold on "AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS BASIS" as per the details mentioned below. Notice is hereby given to the borrower(s)/mortgagor(s)/Legal Heirs, Legal Representative, (whether known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrower/s mortgagor(s)/since deceased) as the case may be indicated in Column no-A under Rule-8(6) & 9 of the Security Interest Enforcement Rules, 2002 as amended on or date.

For detailed terms and conditions of the sale, please refer to the link provided in M/s PNB Housing Finance Limited secured creditor's website i.e. www.pnbhousing.com

Loan No. Name of the Borrower/Co-Borrower/ Guarantor(s)/Legal heirs (A)	Demand Amount & Date (B)	Nature of Possession (C)	Description of the Properties Mortgaged (D)	Reserve Price (RP) (E)	EMD (10% of RP) (F)	Last Date of Submission of Bid (G)	Bid Incremental Rate (H)	Inspection Date & Time (I)	Date of Auction & Time (J)	Known Encumbrances/ Court Case (K)
HOU/DEL/019/642261, B.O. Delhi, Parvish Kumar/Pushpa Bhardwaj	Rs.2956407.14/- as on 18.4.2022	Physical Possession	Flat No 1002, 10th Floor, Tower F, Oxy Homez, Bhopura, Ghaziabad, Uttar Pradesh, India, 201010 Area Measuring 1132 Sq.Ft.	Rs. 3107340	Rs. 310800	09/09/2024	Rs. 10000	02.09.2024 10.00 AM to 5.30 PM	10.09.2024 12.00 PM	Not Known
HOU/JAN/051/524812, B.O. Janakpuri, Wender Meena	Rs.9,57,449.49/- as on 16.10.2024	Physical Possession	Flat No 13, Third Floor, Pocket 5, Block B1, Sector 35, Rohini, New Delhi, India, 110085	Rs. 1387000	Rs. 138700	09/09/2024	Rs. 10000	02.09.2024 10.00 AM to 5.30 PM	10.09.2024 12.00 PM	Not Known

1. As on date, there is no order restraining and/or court injunction PNBHFL/ the authorized Officer of PNBHFL from selling, alienating and/or disposing of the above immovable properties/secured assets.
2. The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/orders passed etc., if any, stated in column no-K. Including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid application form or making Offer(s). The bidder(s) has to sign the terms and conditions of this auction along with the Bid Form.
3. Please note that in terms of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002, the bidder(s)/the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money, if any, deposited) on the same day or not later than next working day. The sale may be confirmed in favour of bidder(s) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(2) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the sale consideration amount has to be deposited by the purchaser within 15 days from the date of acknowledgement of sale confirmation letter and in default of such deposit, the property/secured asset shall be resold.
4. C1 INDIA PRIVATE LIMITED would be assisting the Authorised Officer in conducting sale through an e-Auction having its corporate office at Plot No 68, 3rd Floor, Sector 44, Gurgaon, Haryana 122003 Website- www.bankauctions.com. For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with Pawan Kumar, Satish Chander Contact Number 1800120 8800, is authorised person of PNBHFL or refer to www.pnbhousing.com
Place : Delhi NCR, Dated: 22.08.2024 Authorized Officer, M/s PNB Housing Finance Limited

OFFICE OF THE RECOVERY OFFICER - II DEBTS RECOVERY TRIBUNAL - II, DELHI
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi - 110001.

DEMAND NOTICE
NOTICE UNDER SECTION 25 TO 28 OF THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993 AND RULE 2 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.
TRC No. 382/2022 Dated: 07.08.2024

In the matter of **ALLAHABAD BANK vs M/S SHREE DURGA OPTICALS**
CD #1 M/s Shree Durga Opticals through its Proprietor Mrs. Anu Goyal Plot No. 19, First Floor, Manish Poyal Plaza Central Market, sector - 10, Dwarka, New Delhi.
CD #2 Mrs. Anu Goyal Flat no. B-3/303, Sunny Valley Apartment Plot No. 27, Sector - 12, Dwarka, New Delhi - 110075.
CD #3 Sh. Kuldeep Agarwal, Flat No. B-3/303, Sunny Valley Apartment Plot No. 27, Sector - 12, Dwarka, New Delhi - 110075.

This is to notify that a sum of Rs. 13,33,169.18/- (RUPEES THIRTEEN LAC THIRTY THREE THOUSAND ONE HUNDRED SIXTY NINE & PAISA EIGHTEEN ONLY) has become due from you as per the bid Recovery Certificate drawn up in OA No. 7312016 by the Presiding Officer, Debts Recovery Tribunal - II, Delhi. The applicant is entitled to recover the sum of Rs. 13,33,169.18/- (RUPEES THIRTEEN LAC THIRTY THREE THOUSAND ONE HUNDRED SIXTY NINE & PAISA EIGHTEEN ONLY) along with cost of Rs. 16,000/- (Rupees Sixteen Thousand), pendente lite and future interest @ 11.70% per annum from the date of filing of the OA till its realization in full from the CDs. The CDs are directed to pay the aforesaid amount within 30 days, failing which the same shall be recovered from the sale of the hypothecated as well as personal movable and immovable assets of the CDs.
You are hereby directed to pay the above sum within 15 days of the receipt of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts and Bankruptcy Act, 1993 and Rules thereunder.
You are hereby ordered to appear before the undersigned on 23.10.2024 at 12.00 PM for further proceedings.
In addition to the sum aforesaid, you will also be liable to pay:
1. Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.
2. All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.
(DATTATREY PAJAYEE)
Recovery Officer - II, DRP - II Delhi

Noida Toll Bridge Company Limited
CIN: L45101DL1986PLC15772
Regd. office: Toll Plaza, Mayapuri Vihar, New Delhi - 110091
Corporate Office: Toll Plaza, DND Flyway, Noida - 201301
Email: ntbcl@ntbcl.com, Website: www.ntbcl.com, Tel: 0120-2516495

NOTICE OF THE 28th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
NOTICE is hereby given that:
1. The 28th Annual General Meeting ("AGM") of the Members of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on Tuesday, September 17, 2024 at 11:00 am through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the Ordinary and Special Business(es), as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and various circulars issued by the Ministry of Corporate Affairs from time to time and the General Circular No. 09/2023 dated September 25, 2023 (MCA Circular) and various circulars issued by the Securities and Exchange Board of India (SEBI) under the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and the Master Circular No. SEBI/HO/CFD/PoD/CIR/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/PoD/PoD/CIR/2023/167 dated October 7, 2023 and Master Circular No. SEBI/HO/MI/RS/D/PoD-1/PoD/Circular/2024/37 dated May 7, 2024 issued by the SEBI ("SEBI Circulars"), without the physical presence of the Members at a common venue.
2. In terms of MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the year 2024 including the Audited Financial Statements for the year ended March 31, 2024 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company / Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date on Friday, September 06, 2024 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of 28th AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). All the Members are informed that:
(i) the Ordinary and Special Business, as set out in the Notice of AGM, will be transacted through voting by electronic means;
(ii) the remote e-Voting shall commence on Saturday, September 14, 2024 (9.00 a.m. IST);
(iii) the remote e-Voting shall end on Monday, September 16, 2024 (5.00 p.m. IST);
(iv) the cut-off date for determining the eligibility to vote through remote e-Voting or through e-Voting system during the AGM, is Friday, September 06, 2024.
(v) any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. Friday, September 06, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.com or ntbcl@ntbcl.com. However, if a person already registered with NSDL for remote e-Voting then existing User ID and password can be used for casting vote.
(vi) Members may note that (a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change in subsequently; (b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; (c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; (d) a person whose name is recorded in the Register of Members or in the Register of Beneficial maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 28th AGM through VC/OAVM facility and e-Voting during the 28th AGM;
(vii) the Notice of the 28th AGM and Annual Report are available on the Company's website www.ntbcl.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com respectively and on the website of NSDL www.evoting.nsdl.com;
(viii) in case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 and 022-24997000 or send a request to Mr. Sanjeev Yadav, Assistant Manager or Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email address: evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address ntbcl@ntbcl.com.
(ix) those Members holding shares in physical form, whose email address is not registered with the Company, may registered their email address by sending scanned copy of a signed request letter mentioning the full name, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member at KIN Technologies Limited ("KTL"), Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Singampally, Hyderabad, Rangareddy, Telangana, India - 500032 Tel. No.: +91 40 6716 2222, email: inward_rds@kintech.com, or by email to the Company's email address ntbcl@ntbcl.com.
4. The Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, September 11, 2024 to Tuesday, September 17, 2024 (both days inclusive) for the purpose of holding 28th Annual General Meeting of the Company.
5. The Company has appointed M/s Kumar Wadhwa & Company as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.
6. The result of the remote e-Voting / e-Voting during AGM shall be declared within two working days of the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

By Order of the Board
For Noida Toll Bridge Company Limited
Sd/-
Gagan Singhal
Date : 21.08.2024 (Company Secretary & Compliance Officer)

SBFC Finance Limited
Registered Office:- Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri- Kurla Road, Andheri (East), Mumbai-400059.
Branch Address: First Floor, Anand Plaza, Chotumam Chowk, Civil Road, Rohtak -124001

PUBLIC NOTICE FOR AUCTION CUM SALE
Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of SBFC Finance Pvt. Ltd.) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") for the recovery of amount due from below borrowers, offers/Bids are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the possession of the secured creditor, on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "AS IS WHATEVER THERE IS BASIS", Particulars of which are given below:-

Address of Borrower(s) / Co-Borrower(s)	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price (RP)	Earnest Money Deposit (EMD) (10% of RP)	Total Loan Outstanding (as on 21st August, 2024)
1 HARI SINGH BHATTA COMPANY, V.P.O. Chamaria Rohtak, Haryana-124001.	18th November 2022 Rs. 33,13,676/- (Rupees Thirty Three Lakhs Thirteen Thousand Six Hundred Seventy Six Only) as on 4th November 2022	All the piece and parcel of the Property situated as House on Plot No. 741, Khataoni No. 778, Kite 19 Rakha 103 Kannaal 16 Marla 1/196 share 10.5 marla Measuring 320 Sq. Yards. Situated at Mouja Medina Gindhran, Tehsil, Mehman, District Rohtak.	Rs. 29,83,320/- (Rupees Twenty Nine Lakhs Twenty Three Thousand Three Hundred Twenty Only)	Rs. 2,98,332/- (Rupees Two Lakh(s) Ninety Eight Thousand Three Hundred Thirty Two Only)	Rs. 44,13,618/- (Rupees Forty Four Lakh(s) Thirteen Thousand Six Hundred Eighteen Only)

1. Last Date of Submission of Sealed Bid/Offer in the prescribed Tender/Bid forms along with EMD and KYC (Self-attested) is 27/09/2024 on or before 11:00 AM at the Head/Branch Office address mentioned herein above. Tenders/Bids that are not filed up or tenders received beyond last date will be considered as invalid and shall accordingly be rejected.
2. EMD amount should be paid by way of Demand Draft/Pay order payable at Rohtak in favour of "SBFC Finance Limited" which is refundable without interest to unsuccessful bidders.
3. Date of Inspection of the Property is on 04/09/2024 between 11:00 AM to 4:30 PM.
4. Date of Opening of the Bid/Offer (Auction Date) for Property is 27/09/2024 at the above mentioned branch office address at 12:30 PM. The tender/Bid will be opened in presence of the Authorised Officer along with all bidders.
5. Property will be sold to bidder quoting the highest bid amount. Inter-se bidding will be at sole discretion of Authorised Officer. However, the Authorized Officer has the absolute power and right to accept or reject any tender/bid or adjourn/ postpone the sale without assigning any reason whatsoever thereof. The property will not be sold below Reserve Price.
6. Further interest will be charged as applicable, as per the Loan Agreement on the amount outstanding in the notice and incidental expenses, costs, etc., is due and payable till its realization.
7. The detail terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are available at the above mentioned Head/Branch office.
8. Any fees, charges, taxes including but not limited to transfer/conveyance charges, unpaid electricity charges, Municipal/local taxes, Stamp duty & registration charges shall have to be borne by the purchaser only.
9. All dues/amounts unpaid taxes including but not limited including sales tax, property tax, etc. or any other dues, statutory or otherwise on the secured property shall be borne by the purchaser separately.
10. Encumbrances known to the secured creditor: NIL
11. The successful bidder shall deposit 25% of bid amount (after adjusting EMD) immediately and balance 75% amount must be payable within 15 days. On failure to pay the sale price as stated all deposits including EMD shall be forfeited without further notice. However extension of further reasonable time to make the balance 75% payment in exceptional situations shall be at sole discretion of authorized officer.
12. The particulars given by the Authorised officer are stated to the best of his knowledge, belief and records. Authorised officer shall not be responsible for any error, mis-statement or omission etc.
13. The bid is not transferable.
14. The Banker's Cheque or Demand Draft should be made in favour of "M/s. SBFC Finance Limited" payable at Rohtak Only.
15. The Borrower/Co-Borrower are hereby given 30 DAYS STATUTORY SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to SBFC Finance Limited (Erstwhile SBFC Finance Pvt. Ltd.) in full before the date of sale, auction is liable to be stopped.
16. The notice is hereby given to the Borrower, Co-Borrower to remain present personally at the time of sale and they can bring the intending buyers/purchasers for purchasing the immovable property as described herein above, as per the particulars of Terms and Conditions of Sale.
Place: Rohtak
Date: 22nd August, 2024
Sd/- (Authorized Officer)
M/s. SBFC FINANCE LIMITED

TALBROS ENGINEERING LIMITED
CIN: L74210HR1986PLC30318
Regd. Office: Plot No. 74-75-76, Sector-6, Faridabad, Haryana - 121006
Telephone: +91-129-4284300, Fax: +91-129-4061541
Email: cs@talbrosexles.com, Website: www.talbrosexles.com

NOTICE TO SHAREHOLDERS
Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of Talbros Engineering Limited (Company) will be held on Monday, 30th September, 2024 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder and Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December, 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the ordinary and special businesses as set out in the notice of AGM.
In compliance with the aforesaid circulars, the electronic copies of the notice of 38th Annual General Meeting and the Annual Report of the Company for the financial year 2023-24 will be sent to only those shareholders whose email IDs are registered with Company/Depository Participant(s). These documents will also be available on the Company's website www.talbrosexles.com, website of Stock Exchange at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under section 103 of Companies Act, 2013. The Company is also providing e-voting and remote e-voting facility to all its members through CDSL.
Manner of registering/updating email addresses who have not registered / updated their email addresses with the Company:
- Members holding shares in physical form can register / update their email ID by submitting form ISR-1 and other relevant forms available on the website of the Company at www.talbrosexles.com with Company's Registrar and Share Transfer Agent i.e. Beetal Financial and Computer Services Private Limited with details of folio no., Name of shareholder and attaching a self-attested copy of PAN Card. Please send your bank details with cancelled cheque or your RTA (i.e. Beetal Financial and Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Das Mandir, New Delhi - 110062) along with letter mentioning Folio No., if not registered).
- Members holding shares in electronic mode are required to register/update their email address with their respective Depository Participant (DPs) for receiving all communications from the Company electronically. Please also update your bank details with your DP for dividend payment by NACH, if declare by the Company.
Manner of Casting vote(s) through e-voting:
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system (e-voting).
- The manner of voting remotely (remote e-voting) by members holding shares in demat mode, physical form and for members who have not registered their email addresses has been provided in the Notice of the AGM.
- The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not received email or whose email addresses are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM

