



## COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN : L27106HP1985PLC006378

H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)

Ph.: +91-11-49398800

E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

**CFR/SE/2024-25/JUL/06**

**July 17, 2024**

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 523100**

**Security ID: COSMOFE**

### **Sub: Newspaper Publication**

Dear Sir,

In furtherance to our intimation dated July 16, 2024, please find enclosed newspaper advertisements published, in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in Financial Express (English) and "Himachal Dastak" (Hindi) in relation to completion of dispatch of Notice of 38<sup>th</sup> the Annual General Meeting and Annual Report for the FY 2023-24.

You are requested to take the same on your records.

Thanking You

Yours faithfully

For **Cosmo Ferrites Limited**

**Niharika Gupta**

**Company Secretary & Compliance Officer**

*Encl: a/a*



one kitchen, two toilet/bathroom & balcony built on Plot No. Vihar, Village- Sadullabad, Loni, Ghaziabad, Uttar Pradesh Land. East: Plot No. F-64, South: Road 18 Ft., West: Plot

HHFN01H02 2000024249	RAJ KAWAL, GEETA RANI	25/04/2023 Rs as on 12/
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**Description of property:** Residential Flat No.-SF-3, Sect admeasuring 493 sq ft. i.e. 45.79 sq mtr., built-up on Plot N at residential Colony Rai Vihar, In The Village Sadullabad U.P.-201102. North: Road 30 Ft. Wide, East: Other's Prop. 138-A-137 & A-136

HHFNSPHOU 21000013850	Sidharth Son of Bhagmal, Krishana Wife of Bhagmal	26/04/2023 Rs, as on 12/
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**Description of property:** Residential Flat No. UGF-03, right, built-on plot no. A-2, Out Of Khasra No. 211, area ad situated at Rai Vihar Awas Samiti Limited, Village Sad Ghaziabad, Uttar Pradesh- 201102. Boundaries of Plot No. A-3, South: Plot No. A-171, West: Plot No. A-1

HHFNSPHOU22000019547 & HHFNSPIPL22000019548	Aman Gupta, Sunita Gupta	22 Rs. 19 on 1
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**Description of property:** Flat No. UGF - 02, Upper Grot Plot No. A-87, Khasra No. 353, area measuring 440 sq. Ft. Sehkarl Awas Samiti Limited, Village Sadullabad, Tehsil 201102 consisting of two bedrooms, one drawing room Bounded by: North: Rear Unit/ Other's property, East: RH wide road, West: Vacant Plot No. A-88

HHFDELHOU 19000002754	Sachin Khanna, Subhash Rani	22/08/2023 Rs. 28, as on 12/07/2
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**Description of property:** Second Floor, Rear Side/ East/ Plot No B-62, Khasra No. 1310, Area Measuring 83.61 Sq Loni, Pargana And Tehsil Loni, District Ghaziabad, Uttar P By: North: Other's Property, East: Vacant Plot, South: 30 Ft.

HHFGURHOU21000015190 & HHFGURLAP21000016427	Bindu Bala, Kamlesh Gupta	29 Rs. 35 on 1
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**Description of property:** Residential Flat bearing Privat area 520 sq. ft. comprising of one drawing cum dining room front balcony, and one car parking on still ground floor (will share in the land underneath House No. 720/5, (New M Situated In Patel Nagar, Gurugram Within M.C. Area G Haryana-122001. East: Road 16 Ft, West: Flat No. 203, N No. 719/5 of Ramesh Gupta

HHFGURHOU 210000012784	Sajid Son of Sahid, Saveena Wife of Sajid	24/07/2023 Rs as on 12/
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**Description of property:** Entire Third Floor (without Terr Gali No.28, Measuring Approx. 50 Sq yds., Out of Kh Extension, New Delhi-110019. Bounded By: North: Other's Property, West: Road 20 F

**Terms and condition:** The E-auction will <https://sarfaesi.auctiontiger.net> on 06-Aug-2024 (E-A extension of 10 minutes each.

The Intending Purchasers / Bidders are required to depo NEFT or by way of Demand Draft/RTGS/NEFT favouring The EMD amount will be return to the unsuccessful bidders.

**Terms and Conditions of the E-Auction:** 1. E-Auction is b. Is what is Basis" & "whatever there is Basis" & "Without "online". 2. Bid increment amount shall be Rs. 15,000/- (Rup Auction will be conducted through M/s E-Procurement 07961200576/544/594/596/531/583/569, 6351896643 ar maullik.shrimall@auctiontiger.net) at their web portal <https://www.auctiontiger.net> encumbrance on the property which is in the knowledge of intending bidders should make their own independent enquiry property put on auction and claims/ rights/ dues/ affecting it In this regard, the E-Auction advertisement does not constitute commitment or any representation of Hero Housing Finance Secured Creditor shall not be responsible in any way for any shall be subject to rules/ conditions/ prescribed under the Financial Assets and Enforcement of Security Interest Act,



**COSMO FERRITES LIMITED**

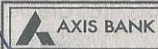
CIN: L27106HP1985PLC006378  
Regd. Off: P.O. Jabli, Distt. Solan, H.P.-173209  
Tel: 01792-277232, Website: [www.cosmoferrites.com](http://www.cosmoferrites.com)  
E-mail: [investorservices@cosmoferrites.com](mailto:investorservices@cosmoferrites.com)

**NOTICE**

- NOTICE is hereby given that the 38th Annual General Meeting of the Company will be held on Friday, August 09, 2024 at 03:00 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 & 09/2023 and all other applicable laws and Circulars issued by MCA, Govt of India and SEBI, to transact the as set forth in the Notice of the Meeting dated May 17, 2024
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).
- The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 38th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Tuesday, August 06, 2024 at 09.00 A.M. and will end on Thursday, August 08, 2024 at 05:00 P.M. No e-voting shall be allowed beyond the said date and time.
- A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e., Friday, August 02, 2024 only, shall be entitled to avail the facility of remote e-voting/e-voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.
- Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Alankit Assignments Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi - 110 055. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website [www.cosmoferrites.com](http://www.cosmoferrites.com), website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on CDSL's website [www.evotingindia.com](http://www.evotingindia.com)
- The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).
- The Notice and Annual Report of the Company is posted on the website of the Company i.e. [www.cosmoferrites.com](http://www.cosmoferrites.com). In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at the toll free number 1800 22 55 33. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
- Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015; the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 03, 2024 to Friday, August 09, 2024 (both days inclusive) for the purpose of Annual General Meeting.

For Cosmo Ferrites Limited  
Sd/-  
Niharika Gupta  
Company Secretary & Compliance Officer

New Delhi  
Date: July 17, 2024



**Retail Asset Centre:** Axis Bank Ltd, BF-1A,2,3, 1st Floor, Aditya City Centre, Niti Khand-1, Indirapuram, Ghaziabad-201012 Also at: Axis Bank Ltd, Axis House, Tower T-2, 2nd Floor, 1-14, Sector-128, Noida Expressway, Jaypee Greens Wishtown, Noida (U.P.)-201301 **Corporate Office:** 'Axis House', Block-B, Bombay Dyeing Mills Compound, PandurangBudhkar Marg, Worli, Mumbai-400025 Registered Office: 'Trishul', 3rd floor, opposite Samartheswar Temple, Law garden, Ellisbridge, Ahmedabad-380006

**POSSESSION NOTICE UNDER SARFAESI ACT 2002**

Whereas The undersigned being the Authorized Officer of Axis Bank Ltd. under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 9 of the Security Interest (Enforcement) rules 2002, issued demand notice upon the Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Axis Bank Ltd. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

<b>NAME OF CO-BORROWER AND GUARANTOR NAME / ADDRESS:</b> 1. Mr. Thagata Paul S/o Sh. Pallab Paul Farm Side Road, Bidyabhavan Pally Chinsurah Po Distt. Hooghly Chinsurah, RS Chinsurah, West Bengal-712102. Also At Aecom India Pvt. Ltd. 9th Floor, Infinity Tower-C, DIF Phase-II, Gurgaon Haryana 122002. Also At Mr. Thagata Paul No. 804, Tower-C1, Avalon Residency (phase II), Bhiwadi-Alwar Bypass Road, Tehsil Tijara, Distt. Alwar, Rajasthan-301019. 2. Mrs. Tania Maity W/o Sh. Thagata Paul Farm Side Road, Bidyabhavan Pally Chinsurah Po Distt. Hooghly Chinsurah, RS Chinsurah, West Bengal 712102 Also At. Mrs. Tania Maity W/o Sh. Thagata Paul Flat No. 804, Tower-C1, Avalon Residency (Phase II), Bhiwadi-Alwar Bypass Road, Tehsil Tijara, Distt. Alwar, Rajasthan-301019.
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**Description of Property:** Unit No. 804, On 8th Floor, Tower-C1, Of 'Avalon Residency (Phase II)' At Village Udaipur, (Urban Area Bhiwadi) On Bhiwadi-Alwar Bypass Road, Tehsil Tijara, Distt. Alwar, Rajasthan Having Super Built Up Of 950 Sq. Ft (approx).

<b>Date of Demand Notice</b> 15-June-2021	<b>Date Of Possession</b> 12-Jul-2024	<b>Outstanding Amount:</b> Rs.12,28,693/- (Rupees Twelve Lakhs Twenty Eight Thousand Six Hundred Ninety Three Only)
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<b>NAME OF CO-BORROWER AND GUARANTOR NAME / ADDRESS:</b> 1. M/s. Pooja Pal D/o Mr. Shohan Pal R/o- House No-B-39 Indirapur Loni, Dehat, Ghaziabad, Uttar Pradesh-201102. Also At- M/s. Pooja Pal Axis Bank Ltd. Gole Market Branch, New Delhi-110001. Also At- M/s. Pooja Pal R/o- Flat No. Q-119, 7th Floor, Hill View Garden, Vill-Thada, Bhiwadi, Alwar, Rajasthan-301018
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**Description of Property:** All that piece or parcel of property or ground bearing Flat No. -119, Tower-C on 7th Floor situated at "HILL VIEW GARDEN" Trehan Home Developers VillThada, Bhiwadi, teh. Tijara Distt. Alwar, Rajasthan having super Built up area of 1111 Sq.Ft. with an exclusive right to use of one Covered Car parking hereafter called the property) having purchased the flat from M/S Trehan Home Developers Pvt. Ltd.

<b>Date of Demand Notice</b> 19-April-2022	<b>Date Of Possession</b> 12-Jul-2024	<b>Outstanding Amount:</b> Rs.16,54,776/- (Rupees Sixteen Lakh Fifty Four Thousand Seven Hundred Seventy Six Only)
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<b>NAME OF CO-BORROWER AND GUARANTOR NAME / ADDRESS:</b> 1. Mr. Srinivas Rao M S/o Sh. M. Prasad Rao, R/O-House No-4311, Block-B, Rajendra Park, gurgaon Haryana -122001. 2. Mrs. Archana Matha, W/o- Mr. Srinivas Rao M, R/O-House No-4311, Block-B, Rajendra Park, Gurgaon Haryana -122001
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**Description of Property:** Appt No-09, 1st Floor, In Tower-AA, Admeasuring 600 Sq.Ft. In Trehan Hill View Garden Extension, Alwar Bye Pass Road , Bhiwadi , Rajasthan, 301019. Boundaries As Per Title Deed, East: As Per Sale Deed, West: As Per Sale Deed, North : As Per Sale Deed, South: As Per Sale Deed

<b>Date of Demand Notice</b> 19-May-2023	<b>Date Of Possession</b> 12-Jul-2024	<b>Outstanding Amount:</b> Rs.12,88,124/- (Rupees Twelve Lakh Eighty Eight Thousand One Hundred Twenty Four Only).
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The above-mentioned Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) are hereby given a 30 days' Notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days' from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: 17.07.2024,  
Place: Delhi & NCR

Authorized Officer,  
Axis Bank Ltd.

**Cholamandalam investment and Finance Company Limited**

Corporate Office: " CHOLA CREST " C 54 & 55, Super B - 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032, India.

