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TRIDENT/CS/2024

July 16, 2024

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Scrp Code: TRIDENT

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrp Code: 521064

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30, Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the Newspaper Publication published, in “Business Standard” and “Punjabi Jagran” on July 16 2024, regarding “Notice of 34th Annual General Meeting and E-voting Information”.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Trident Limited

(Matta Aravind Kumar)

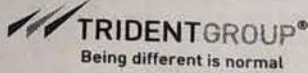
Company Secretary

Encl: As above

Disclaimer :- The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting <https://www.tridentindia.com/authority-matrix/> or may write to us on corp@tridentindia.com.

16/07/2024

TL/2024/049978



NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING

ANNUAL GENERAL MEETING:

NOTICE is hereby given that the **Thirty Fourth (34th) Annual General Meeting (AGM or Meeting)** of the Members of Trident Limited (the Company) will be held on **Tuesday, August 06, 2024** at 11.00 A.M. (IST) through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)** to transact the business set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed in accordance with the aforesaid circulars. The Company has sent Annual Report 2023-24 including Notice of 34th Annual General Meeting through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent, KFinTechnologies Limited ("Kfintech") as on Friday, July 12, 2024. The Electronic dispatch of Notice and Annual Report to Members have been completed on July 15, 2024. The Annual Report 2023-24 including Notice of the AGM are available on the website of the Company at www.tridentindia.com, websites of the stock exchanges i.e. www.bseindia.com & www.nseindia.com and on the website of Kfintech at <https://evoting.kfintech.com/>.

The Members may send an e-mail request at the email id inward.rs@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio/copy of share certificate in case of physical folio for receiving the Annual report including the Notice of AGM and the e-voting instructions.

E-Voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to all the Members of the Company before and during the AGM, in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Kfintech for facilitating voting through electronic means.

The detailed instructions for e-Voting are included in the Notice of the AGM. Members are requested to note the following:

- a. The e-voting facility will be available during the following voting period (both days inclusive):

Commencement of remote e-voting	9.00 A.M. (IST) on Saturday, August 03, 2024
End of remote e-voting	5.00 P.M. (IST) on Monday, August 05, 2024

At the end of aforesaid e-voting period, the facility shall forthwith be blocked. Once the vote on a Resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again;

- b. The facility of remote e-Voting system shall also be made available during the Meeting (instapoll) and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting;

- c. The voting rights of the Members shall be in proportion to the number of shares held by them in the paid-up equity share capital of the Company as on Tuesday, July 30, 2024 (Cut-Off Date). A person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/during the AGM;

- d. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice electronically and holds shares as of the cut-off date may obtain the login ID and password by contacting on 1-800-3094-001 (toll free), as provided by Kfintech. However, if he/she is already registered with Kfintech for remote e-Voting then he/she can use his/her existing User ID and password for casting the votes;

- e. Members who have cast their vote on Resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM facility but shall not be entitled to cast their vote on such Resolution(s) again.

Registration of e-mail addresses:

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the Registrar and Transfer Agent of the Company, by submitting form ISR-1.

Joining the AGM through VC/OAVM:

The information about login credentials to be used and the steps to be followed for attending the AGM through VC/OAVM are also included in the Notice of the AGM.

Members may call Kfintech toll free number 1-800-3094-001 for all e-voting/e-AGM related matters. Members may also send an e-mail request to evoting@kfintech.com, inward.rs@kfintech.com for all queries on e-voting/e-AGM related matters, respectively. Alternatively Members may contact Mr. Jatn, Trident Limited, Trident Group, Sanghera, Barnala -148101, Tel. No. 1800-180-2999, E-mail ID: investor@tridentindia.com.

By Order of the Board
TRIDENT LIMITED

Matta Aravind Kumar
Company Secretary
Membership No FCS9235

Place : Sanghera
Date : July 15, 2024

TRIDENT LIMITED

CIN : L99999PB1990PLC010307
Regd. Office : Trident Group, Sanghera, Barnala-148 101, India, Toll Free No. 1800-180-2999
Fax: 0161-5038800 | Website: www.tridentindia.com | Email: investor@tridentindia.com

GRIHUM HOUSING FINANCE LIMITED
(FORMERLY KNOWN AS POONAWALLA HOUSING FINANCE LTD)
Registered Office: 602, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpali, Mundhwa Road, Pune - 411036

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT 2002

You the below mentioned Borrowers/Co-borrowers/Guarantors have availed Home loans/Loans against Property facility (ies) by mortgaging your Immovable properties from 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 Public Limited (Company) herein after referred as Secured Creditor) and defaulted in repayment and therefore, your loan/s was classified as Non-Performing Assets. A Demand Notice under Section 13(2) of Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act 2002 for the recovery of the outstanding dues sent on last known addresses however the same have returned un-served. Hence the contents of which are being published herewith as per Section 13(2) of the Act read with Rule 3(1) of The Security Interest (Enforcement) Rules, 2002 as and by way of Alternate Service upon you.

Details of the Borrowers, Co-borrowers, Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed there under are given as under

Sr. No.	Name of the Borrower, Co-Borrower, Guarantor and Loan Amount	DETAILS OF THE SECURED ASSET	Demand Notice Date Amount Due in Rs.
1.	ROSHAN SON OF SHER SINGH, REKHA WIFE OF ROSHAN Loan Amount: Rs.282000/- Loan No: HF0038/H/21/100030	All That Piece And Parcel Of The Property Being 2 Maria Kutal No. 73/29 Khasta No. 68/144/1-89, 15/164-19), Kite 2 Bakha 6 Kanal Maria, Its Share 2127 Measuring 2 Maria Situated At Village Snook Hadbast No. 344 Tehsil Majri Distt Sas Nagar Fohali Boundation (Not Mention)	09/07/2024 Rs. 322983 (Rupees Three Lakh Twenty-Two Thousand Nine Hundred Eighty Three Only) together with further interest @ 15% p.a till repayment.
2.	LOVPREET SINGH, REET, MANPREET SINGH, ARUN PAL Loan Amount: Rs.815000/- Loan No: HF0039/H/19/100142	All That Piece And Parcel Of House No. 66 Measuring 50 Sq. Yards, Khata No. 151/188, Comprised Under Khaska No. 110, As Per Jamabandi Year: 2009-2010, Hadbast No. 260, Situated At Village Lohara, Locality Known As Lohara Colony, Tehsil & Distt. Ludhiana, (Punjab) Boundaries As Per Provided Copy Of Afs East- Neighbour North-Neighbour West- Jaswant Singh South- Neighbour	09/07/2024 Rs. 594536 (Rupees Five Lakh NinetyFour Thousand Five Hundred ThirtySix Only) together with further interest @ 15% p.a till repayment.
3.	SAGAR SHARMA, SEEMA SHARMA Loan Amount: Rs. 12,00,000/- which includes Rs. 900000/- vide Loan Account bearing HF0040/H/20/100147 and Rs. 300000/- vide a loan account bearing no LAP004020000005007062	All That Piece And Parcel Of Property/House Measuring 0 Kanal - 2 Marla - 7 Sarsai Which is 25/4644 Share Of Land Measuring 25 Kanals 15 Marlas, Comprised In Khaska No. 820(0-7), 825(2-17), 831, 832(15-4), 770(7-8), Khawat No. 654 To 657, Situated Within The Revenue Limits Of Gidderbaha-1, Tehsil Gidderbaha And District Sri Muktsar Sahib And Having Boundaries (As Per Title Deed) As Under:- One Side: Namaloom, Other Side: Madam Namaloom, Backside: Madam Baveja, Front: Gali Size: 15' X 50'	09/07/2024 Loan No: HF0040/H/20/100147 Rs. 655738 (Rupees Six Lakh FiftyFive Thousand Seven Hundred ThirtyEight Only) together with further interest @ 9.59% p.a till repayment. Loan No: LAP004020000005007062 Rs. 325473 (Rupees Three Lakh TwentyFive Thousand Four Hundred SeventyThree Only) together with further interest @ 15% p.a till repayment.
4.	AMRIK SINGH, ARSHDEEP KAUR Loan Amount: Rs. 31,22,000/- which includes Rs. 2150000/- vide Loan Account bearing HF0040/H/21/100224 and Rs. 972000/- vide a loan account bearing no HL0004000000005015270	All That Piece And Parcel Of The Property/House Measuring Which Is Area Measuring 02 Kanal 00 Marla Detail As Below: (A) 1 Kanal 14 Marlas I.E. 1772 Share Of 7 Kanal 7 Marlas Comprised In Khaska No. 248/5(7-7), Khawat No. 850/802 Khatauni No. 1581. (B) 00 Kanal 06 Marlas I.E. 651.4.50 Share Of 2 Kanal 11 Marlas 4.50 Sarsai Comprised In Khaska No. 278/22(2-0-17), 297/9(9in0-8-4.50), 297/9(9in1-4-4.50), 297/9(9in0-1-4.50), Khawat No. 776/730 Khatauni No. 1441 To 1443 Thru Mutation No 2854 Total Land 2 Kanal 0 Marlas Jamabandi Years: 2017- 2018 Situated Within The Revenue Limits Of Village Adu-2 Tehsil & District Bathinda.	09/07/2024 Loan No: HF0040/H/21/100224 Rs. 2258093 (Rupees TwentyTwo Lakh FiftyNine Thousand Ninety Three Only) together with further interest @ 9.59% p.a till repayment. Loan No: HL0004000000005015270 Rs. 1030954 (Rupees Ten Lakh Thirty Thousand Nine Hundred FiftyFour Only) together with further interest @ 14% p.a till repayment.
5.	RAMAN SINGLA, PREETI SINGLA Loan Amount: Rs.390000/- Loan No: HL0039/H/18/100029	All That Piece And Parcel Of Plot Measuring 3-1/3 Marla, Bearing Under Khata No. 77/79, Comprised Under Khaska No. 47/1, 47/2/1, As Per Jamabandi Year 2013-2014, Situated At Village Chappar, Tehsil & Distt. Ludhiana (Punjab) Boundaries As Per Provided Sale Deed East- Amarjit Singh West- Charanjit Singh North- Nachatter Singh South- Passage	09/07/2024 Rs. 1079119 (Rupees Ten Lakh SeventyNine Thousand One Hundred Nineteen Only) together with further interest @ 16.5% p.a till repayment.
6.	GURPREET SINGH, SUKHVEER KAUR Loan Amount: Rs. 17,50,000/- which includes Rs. 250000/- vide Loan Account bearing HL0040/H/19/100027 and Rs. 1500000/- vide a loan account bearing no HM0040/H/18/100054	All That Piece & Parcel Of Land Measuring 03 Kanals 12 Marlas, Comprised in Khaska No. 95/22(1-3-12), Khawat/Khatauni No. 128/203, As Per Jamabandi For The Year 2012-2013, Situated Within The Revenue Limits Of Village Fakarsar, Tehsil Gidderbaha, District Sri Muktsar Sahib And Having Boundaries (As Per Title Deed) As Under:- East: 214 Gurbpreet Singh West: 199 Raj Singh North: 59' Street South: 133 Sarwan Singh	09/07/2024 Loan No: HL0040/H/19/100027 Rs. 284562 (Rupees Two Lakh EightyFour Thousand Five Hundred SixtyTwo Only) together with further interest @ 16.5% p.a till repayment. Loan No: HM0040/H/18/100054 Rs. 1564655 (Rupees Fifteen Lakh SixtyFour Thousand Six Hundred FiftyFive Only) together with further interest @ 16% p.a till repayment.
7.	KAMALJIT, SARVJEET KAUR Loan Amount: Rs.1590000/- Loan No: HM0039/H/18/100719	All That Piece And Parcel Of Property Measuring 104 Sq. Yds Out Of 315 Sq. Yds Comprised In Khaska No. 132/2 Khata No.36/1373 As Per Jamabandi For Year 2005-06 Situated At Village Taral Jodhpur, H.B No. 77, Abadi Known As Mangal Colony Teh & Distt. Ludhiana. Boundaries As Per Under:- East: Neighbour Adm 31' West: Street 20' W/Adm 31' North: Neighbour Adm 29' South: Street 27' W/Adm 29'	09/07/2024 Rs. 1820406 (Rupees Eighteen Lakh Twenty Thousand Four Hundred Six Only) together with further interest @ 17% p.a till repayment.
8.	GURMEET SINGH, KULDEEP KAUR, MANDEEP SINGH, GURMEET MECHANICAL WORKS Loan Amount: Rs. 1090000/- Loan No: HM0213/H/18/100204	All That Piece And Parcel Of Property One Shop Total Measuring 38 Square Yards, Khaska No. 40/1202(5-8), Bounded As East: Road, West: Open Plot (Ownership Of J.V.K.), North: Ownership Of Palwinder Singh & Sukhraj Singh And South: Ownership Of Prem Singh, Which is Situated At Akbarpur, Tehsil Khadar Sahib, Tehsil & District Tam Taran	09/07/2024 Rs. 1129421 (Rupees Eleven Lakh TwentyNine Thousand Four Hundred TwentyOne Only) together with further interest @ 16% p.a till repayment.
10.	SATWINDER SINGH VIRK, ARSHDEEP SINGH VIRK, LAKHWINDER KAUR VIR Loan Amount: Rs.1000000/- Loan No: HF0140/H/21/100039	All That Piece And Parcel Of Property, Area Measuring 0 Bigha 11 Biswa, Bearing Khawat/Khatauni No. 584/948, Khaska No. 4453/23802-18, 4455/2381/1-4, 4457/2382/1-19, 4459/2383/3-8, 11/189 Share Out Of Total Property Measuring 9 Bigha 9 Biswa I.E. 0 Bigha 11 Biswa Situated Within The Revenue Estate Of Tibba, Sub Tehsil Sheerpur, Tehsil Dhuri, District Sangrur In The Name Of Lakhwinder Kaur Virk W/O Satwinder Singh Virk Vide Transfer Deed No: 2019-20129/1799 Dated 17.09.2019 (Hereinafter Called The Property In Question). Boundries Are As Under: East: Street, Side 49' 6" West: Owner, Side 49' 6" North: Kulwanti Singh S/O Jara Singh, Side 100' 3" South: Hardeep Singh S/O Jara Singh, Side 100' 3"	09/07/2024 Rs. 1036374 (Rupees Ten Lakh ThirtySix Thousand Three Hundred SeventyFour Only) together with further interest @ 17% p.a till repayment.
11.	MANINDER SINGH, PARWINDER KAUR Loan Amount: Rs.960000/- Loan No: HF0140/H/20/100008	All That Piece And Parcel Of Residential Property Measuring 9 Marla Bearing Khawat No.646/597 Khatauni No. 1015 Khaska No.1518/10-1, 1852/0-3, 1989/1-3 Total 1 Kanal 7 Marla To The Extent 927 Share I.E. 9 Marla Situated At Village Behni Mehra, Tehsil Dhanuata, District Barnala, As Per Latest Jamabandi Of 2017- 2018 Dt. 21.06.2021 Of Village Behni Mehra, Tehsil Dhanuata, District Barnala And As Per Transfer Deed No 2020-21/85/1/1298 Dt.04.01.2021 Executed By Mahinder Singh S/O Uttar Singh @ Avtar Singh S/O Jeet Singh In Favour Of Parwinder Kaur W/O Uttar Singh @ Avtar Singh S/O Jeet Singh And In This Regard Mutation No.7972 Dt.28.01.2021 Was Entered In The Latest Jamabandi Of 2017-2018 Dt.21.06.2021. The Boundaries Of The Property As Under: - East: Side 44' 10" Amarjit Singh, West: Side 25'-11" Passage 22' Wide And 24'-7" Harpreet Singh, North: Side 59-5" Leela Singh, South: Side 39-7" Teja Singh And 27-7" Harpreet Singh.	09/07/2024 Rs. 1010601 (Rupees Ten Lakh Ten Thousand Six Hundred One Only) together with further interest @ 9.9% p.a till repayment.

You the Borrower/s and Co-Borrower/s/Guarantors are therefore called upon to make payment of the above-mentioned demanded amount with further interest as mentioned hereinabove in full within 60 Days of this Notice failing which the undersigned shall be constrained to take action under the act to enforce the above mentioned securities. Please Note that as per Section 13(13) of The Said Act, You are in the meanwhile, restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

Place: Punjab
Date: 16.07.2024

Sd/- Authorised Officer
Grihum Housing Finance Limited,
(Formerly known as Poonawalla Housing Finance Limited)

