

Date: 09.10.2024

Letter No. FFL/SEC/2024-25/SE-99

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Scrip Code: FUSION	Scrip Code: 543652

Sub: Newspaper Advertisement - Notice of the 01st Extra Ordinary General Meeting (“EGM”) of the Company for the FY 2024-25 to be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Dear Sir/Ma’am,

Pursuant to Regulation 47 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisements published in Financial Express (English) and Jansatta (Hindi) newspapers, on Wednesday, October 09, 2024, regarding the dispatch of Notice for convening the 01st EGM of the Company scheduled to be held on Wednesday, October 30, 2024 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

The aforesaid advertisement is also available on the website of the Company at www.fusionfin.com.

Thanking you,

For Fusion Finance Limited
(Formerly known as Fusion Micro Finance Limited)

DEEPAK Digitally signed by
DEEPAK MADAN
MADAN Date: 2024.10.09
10:54:55 +05'30'

Deepak Madan
Company Secretary & Chief Compliance Officer
Membership No. A24811
Place: Gurugram



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For CAD enquiries please contact :

ROHIT JOSHI 9818505947, ABHINAV GUPTA 9910035901. For booking classified ads, please contact 011-23702148, 0120-6651215, E-mail : delhi.classifieds@expressindia.com

SYMBOLIC POSSESSION NOTICE



Branch Office: ICICI Bank Limited Plot No.-23, Shal Tower, 3rd Floor, New Rohatk Road, Karol Bagh, New Delhi-110005. The Authorised ICICI Bank Officer 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 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Table with 5 columns: Sr. No., Name of the Borrower(s)/ Loan Account Number, Description of Property/ Date of Symbolic Possession, Date of Demand Notice/ Amount in Demand Notice (Rs), Name of Branch. Includes details for Subhash Renu/Kavita/Parveen Kumar.

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Fusion Finance Limited

(Formerly Fusion Micro Finance Limited) CIN: L65100DL1994PLC061287. Registered office: H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028. Corporate office: Plot No. 86, Institutional Sector 32, Gurugram, Haryana -122001



NOTICE OF 01ST EXTRA ORDINARY GENERAL MEETING (EGM) AND E-VOTING INFORMATION

- 1. NOTICE is hereby given that the 01st Extra Ordinary General Meeting ('EGM') of the Members of Fusion Finance Limited (Formerly known as Fusion Micro Finance Limited) (the 'Company') for the Financial Year 2024-25 will be held on Wednesday, October 30, 2024 at 11:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the EGM, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with latest Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ('MCA Circular') and other connected circulars (hereinafter collectively called as the 'Circulars' issued in this regard). The venue of the meeting shall be deemed to be the Registered Office of the Company at H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028.

For Fusion Finance Limited (Formerly Fusion Micro Finance Limited) Sd/- Deepak Madan Company Secretary & Chief Compliance Officer Membership No. A24811

Date: 08.10.2024 Place: Gurugram



Zonal Office - 1st Floor, Jai Kartar Bhawan, Near Circuit House, Ferozepur Road, Ludhiana - 141001, Ph.: 0161-2495472, E-mail: recovery_ldh@mahabank.co.in, legal_ldh@mahabank.co.in

SYMBOLIC POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of the BANK OF MAHARASHTRA, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice calling upon the Borrower(s) / Guarantor(s) to repay within 60 days from the date of receipt of the said Notice.

Table with 4 columns: Name of the Branch & Borrower(s) / Guarantor(s), Description of the Immovable Property/ies, Demand Notice / Type & Date of Possession, Amount due plus interest & other expenses. Includes details for Ludhiana Main Branch.

On the South: Neighbour; On the East: Neighbour; On the West: Road 24'. CERSAI Asset ID: 200059176855. (2) Equitable Mortgage of Industrial Plot measuring 150 sq. yards comprising in Khasra No. 39/12/2, 13/2, 18/2, 19, 22/1, 41/1/2, 2 Khata No. 244/252 as per Jamabandi for the Year 2008-09 situated at Village Giaspura Hadbast No. 263 locality known as New Ram Nagar Tehsil and District Ludhiana in the name of Sh. Hari Vijay Mishra S/o Sh. Brijesh Kumar Mishra Vide Sale Deed Wasika No. 8004 Dated 29.12.2005 and bounded as under- On the North: Plot No. 16; On the South: Plot No. 18; On the East: Road wide 26'6"; On the West: Neighbour. CERSAI ASSET ID: 200085771860

Dated: 08.10.2024 Place: Ludhiana AUTHORISED OFFICER

SHIVALIK SMALL FINANCE BANK LTD. Registered Office : 501, Saloon Aurum, Jasola District Centre, New Delhi - 110025. CIN : U65900DL2020PLC366027

AUCTION NOTICE

The following borrowers of Shivalik Small Finance Bank Ltd. are hereby notified that Gold Loan's availed by them from the Bank have not been adjusted by them despite various demands and notices including individual notices issued by the Bank. All borrowers are hereby informed that it has been decided to auction the Gold ornaments kept as security with the Bank and accordingly 23.10.2024 has been fixed as the date of auction at 03:00 pm in the Branch premises from where the loan was availed. All, including the borrowers, account holders and public at large can participate in this auction on as per the terms and conditions of auction.

Table with 7 columns: Branch, Account No., Actt Holder name, Father's/ Spouse Name, Address, Ac opening Date, Payoff. Lists multiple borrowers and their details.

Auction date is 23.10.2024 @ 03:00 pm. The Bank reserves the right to delete any account from the auction or cancel the auction without any prior notice. Authorised Officer, Shivalik Small Finance Bank Ltd.

पंजाब नैशनल बैंक Punjab national bank ...भरोसे का प्रतीक

E-Auction Sale Notice

Circle Office- 01 Paltan Bazar, PNB House, Dehradun, Uttarakhand

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 provision 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 mortgaged/charged to the secured creditor, the constructive/ physical/ symbolic possession of which has been taken by the Authorised officer of the Bank/ Secured Creditor, will be sold on 'As is where is', 'As is what is', and 'Whatever there is' on the date as mentioned in the table herein below, for recovery of dues due to the Bank/Secured creditor from the respective borrower(s), and Guarantor (s). The Reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS. Table with columns: Lot No., Name of The Branch, Name of the Account, Name & Addresses of The Borrower/Guarantor/Mortgager, Description of the Immovable Properties Mortgaged/Owner's Name (Mortgagers of Property (ies)), (A) Dt. of Demand Notice u/s 13(2) of SARFAESI Act 2002, (A) Reserve Price, (B) Outstanding Amount as on (C) Possession Date u/s 13(4) of SARFAESI Act, 2002, (D) Nature of Possession Symbolic/Physical/Constructive, DATE & TIME OF AUCTION, Details of The Encumbrances Known To The Secured Creditors.

This notice is also treated as 15 days statutory notice to under Rule 8(6) Security Interest (Enforcement) Rules, 2002. Branch: Clock Tower Dehradun. Borrower : M/s Vallabh Creation, Add.1. Shop Name Dove, Shop No. 10/11 Meedo Plaza Complex, Rajpur Road, Dehradun, Add.2. H.No. 4737, Jain Mandir Road, Near Sunder Nagar, Police Station, in Front of Sunder Nagar Field, Ludhiana, Punjab. 2. Prop. Shri Naman Jain S/o Ashu Jain, Add.1: H.No. 4737, Jain Mandir Road, Near Sunder Nagar Police Station, Infront of Sunder Nagar field, Ludhiana Punjab, Add.2. Sharaman VatiKa, HanbarM Road, Ludhiana Punjab. Add.1. H.No. 4737, Jain Mandir Road, Near Sunder Nagar, Police Station, in Front of Sunder Nagar Field, Ludhiana, Punjab. Add.2. C/o Manisha Jain, Sharaman Vatiak, HanbarM Road, Ludhiana Punjab, Add.3. H.No. 59, Poorvi Jyoti Nagar, Loni road, Delhi.

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions: 1. The properties are being sold on 'AS IS WHERE IS BASIS' and 'AS IS WHAT IS BASIS' and 'WHATEVER THERE IS BASIS'. 2. The particulars of Secured Assets specified in the Schedule herein above have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation. 3. The Sale will be done by the undersigned through e-auction platform provided at the Website https://efkraj.in on 23.10.2024 @ 11.00 AM to 04.00 PM. 4. For detailed term and conditions of the sale, please refer www.ibapi.in, www.mstcecommerce.com, https://eprocure.gov.in/epublish/app/www.pnbindia.in. Note: For more information, Contact Authorised Officer Mobile Number: 8193024024.

Date: 08.10.2024 Place: Dehradun Authorised Officer

सेन्ट्रल बैंक ऑफ इंडिया Central Bank of India Regional Office Astley Hall, Rajpur Road, Dehradun

Appendix IV (See Rule 8(1) POSSESSION NOTICE (For Immovable Property)

Where as, the undersigned being the authorised officer of the Central Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of Powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as mentioned against account stated here in to repay the amount mentioned in the notice within 60 days from the date of the said notices. The borrowers/Guarantors having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rule on the dates mentioned against each account. The borrower'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 asset. The borrowers / Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India, Respective Branch for the amount and interest thereon.

Table with 4 columns: S.No., Name of the Branch & Borrowers, Description of Immovable Property, Date Of Demand Notice, Outstanding Amount. Includes details for Champawat Branch.

Date: 08.10.2024 Place: Champawat Authorised Officer

