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TRIDENT/CS/2023

July 22, 2023

**National Stock Exchange of India Limited**

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

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Scip Code: TRIDENT

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scip 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 and Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the Notice published, in “Business Standard” and “Punjabi Jagran” on July 22, 2023, regarding “Notice of 33<sup>rd</sup> Annual General Meeting and E-voting Information”.

This is for your information and records please.

Thanking you,

Yours Faithfully,

**For Trident Limited**

**(Hari Krishan)**

**Company Secretary**

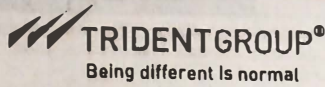
Encl: As above

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.

22/07/2023

TL/2023/036440

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**NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that the Thirty Third (33rd) Annual General Meeting ('AGM' or 'Meeting') of the Members of Trident Limited ('the Company') will be held on **Saturday, August 12, 2023 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 accordance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021, May 5, 2022 and December 28, 2022, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023, the requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with. The Company has sent Annual Report 2022-2023 including Notice of 33rd Annual General Meeting through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent, KFin Technologies Limited ('Kfintech') as on Friday, July 14, 2023. The Electronic dispatch of Notice and Annual Report to Members have been completed on July 21, 2023. The Annual Report 2022-2023 including Notice of the Company are available on the website of the Company at [www.tridentindia.com](http://www.tridentindia.com), websites of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://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.ris@kfintech.com](mailto:inward.ris@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.

**Remote 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 remote 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 KFin Technologies Limited (Kfintech), for facilitating voting through electronic means.

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

a. The remote 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 Monday August 9, 2023
End of remote e-voting	5.00 P.M. (IST) on Wednesday August 11, 2023

At the end of remote 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 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 Saturday, August 5, 2023 ('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 Used 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](mailto:evoting@kfintech.com) or [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) for all queries on e-voting/e-AGM related matters, respectively. Alternatively members may contact Mr. Jatin Kumar, Trident Limited, Trident Group, Sanghera, Barnala -148101, Tel. No. 1800-180-2999, E-mail ID: [investor@tridentindia.com](mailto:investor@tridentindia.com).

By Order of the Board  
For TRIDENT LIMITED

(Hari Krishan)  
Company Secretary

Place : Sanghera  
Date : July 21, 2023

**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](http://www.tridentindia.com) | Email: [investor@tridentindia.com](mailto:investor@tridentindia.com)

**DEMAND NOTICE**

**EDELWEISS ASSET RECONSTRUCTION COMPANY LTD.**

CIN: U67100MH2007PLC174759  
Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098  
Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, ("The Act") read with rule 3 (1) of the Security Interest (Enforcement) Rules 2002.

The undersigned is the Authorized Officer of the Edelweiss Asset Reconstruction Company Limited ("EARC") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. In exercise of powers conferred under the Section 13 (12) of the Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer has issued a Demand Notice under section 13 (2) of The Act, calling upon the following borrower(s), to repay the amounts mentioned in the respective Demand Notice issued to them that are also given below. In connection with above, Notice is hereby given once again, to the Borrowers to pay EARC, within 60 days from the publication of this notice, the amounts indicated herein below together with further interest as detailed in the said Demand Notice, from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said borrower(s). As security for due repayment of the loan, the following asset have been mortgaged to EARC by the said borrower(s) respectively.

Sl No	Name Of The Borrower(s)/ Co-Borrower (s)/Loan Account Number	Demand Notice Date & Amount	Details of the Trust & Assignor
1	SANTOSH KUMARI (Borrower) 789297	10-07-2023 and ₹ 43,27,039.17	EARC TRUST SC - 482 & HDB Financial Services Limited

**Description Of Property:-** All that piece and parcel of property bearing House No.194-B, measuring 166 Sq. yards (0-3 Biswas) i.e. 3/177 share of 8 Bignas 17 Biswas, out of Khewat/Khatana No.14/59 to 60, Khasra No.1010/2 min (4-4), 1011/2 (4-13), 1010/2 min (0-3), situated at Street No.4, Aman Nagar, Rakba Village Alipur Anjan, Patiala, Punjab.

2	PARMOD CHANDER GOYAL (Borrower) 806710	30-06-2023 and ₹ 55,94,962.48	EARC TRUST SC - 482 & HDB Financial Services Limited
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**Description Of Property:-** All that piece and parcel of property measuring 1 Kanal 0 marlas 2 Sarsai = 182/13195 share of land in 17 Kanal 15 Maria, bearing Khasra No. 2255(4-9), 2257(6-13), 2256(6-13), Khewat no. 334, Khatauni no. 376 & 377 as per Jamabandi for the year 2007 - 2008 at Moga Mehella Singh, Tehsil & District Moga, Punjab and bounded by East - Dwarka Dass - Joginder Mall; West - Thakur Singh etc.; South - Banchan Singh; North - Babu Ram Bansal.

3	1. PARVINDER SINGH (Borrower) 2. SUKHVIR KAUR (Co-Borrower) 6281825	30-06-2023 and ₹ 11,36,710.76	EARC TRUST SC - 482 & HDB Financial Services Limited
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**Description Of Property:-** All that piece and parcel of property bearing Plot measuring 5 marlas 2 Sarsai = 182/13195 share of land in 17 Kanal 15 Maria, bearing Khasra No. 438/659 khasra No. 10/21/2/21 (1-17), 14/11/1/2 (1-3), situated at Rakba Village Bear Amloh, Tehsil Amloh Distt. Falehgarh Sahib, Punjab and bounded by East - Passage, length 22'-4"; West - Jagjit Singh, length 22'-4"; South - Nazir Singh, length 70'-6"; North - Nazir Singh, length 70'-6".

4	1. RAMA SHANKAR (Borrower) 2. ANAR KALI (Co-Borrower) 3. SANT LAL VERMA (Co-Borrower) 3788317	10-07-2023 and ₹ 6,25,415.97	EARC TRUST SC - 482 & HDB Financial Services Limited
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**Description Of Property:-** All that piece and parcel of property bearing M.C.No.B-XXIX-212/26-C/1348, Property measuring 50 Sq. Yards. Comprised in Khasra No. 863, 864, 865, 866, 1194/868, 867, 882, 869, 879, 880, Khatia No. 30/30, 31/31, 32/32, 33/33, 169/213, 170/214 as per Jamabandi for the year 1999-2000 (Khatia no. 40/40, 41/41, 43/43, 44/44, 209/238, 210/239 as per Jamabandi for the year 2009-2010). Situated at Village Lohara, Abaddi known as Bhan Singh Colony, Teh. & Distt. Ludhiana, Punjab and bounded by: East - Street Adm. 15'; West - Other Owner Adm. 15'; South - Seller Adm. 30'; North - Seller Adm. 30'.

5	1. Mr. Sumit Singh (Borrower) 2. Ms Ekta Kaur (Co-Borrower) 3. Mr. Kalu Singh (Co-Borrower) 4. Ms Rani Kaur (Co-Borrower/Mortgagor) 6932913	10-07-2023 and ₹ 20,93,290.00	EARC TRUST SC - 482 & HDB Financial Services Ltd
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**Description Of Property:-** All that piece and parcel of property bearing Plot No. 63, Property measuring 66 Sq. Yds., Comprised in Khasra No.291, 293, Khatia No. 343/382, 346/385 as per Jamabandi for the year 2009-2010 (Khatia No.342/384, 345/387, as per Jamabandi for the year 2014-2015) Situated at Village Mahal Bagat, H.B.No. 164, Abaddi known as New Kundanpur, Tehsil & District, Ludhiana, Punjab. Bounded by East: Street, 16'5" West: Neighbour, 16'5" North: Pooja Matta, 36" South: Neighbour, 36".

6	1. MR BIKRAMJIT SINGH (Borrower) 2. JYOTI VERMA (Co-Borrower/Mortgagor) 1648502	19-06-2023 and ₹ 21,76,938.61	EARC TRUST SC - 482 & HDB Financial Services Limited
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**Description Of Property:-** All that piece and parcel of property being a Shop admeasuring 1 Maria 158 Sq. Ft. in Khasra no. 983, Mohalla Katra, Jalandhar at Basti Dhanish Mandan, Jalandhar, Punjab and bounded by East - Road, West - Factory, South - Open Plot of Others ; North - Balance Portion (Ajay).

7	1. MR BIMAL KUMAR MITTAL (Borrower/Mortgagor) 2. MRS RAMESH BALA (Co-Borrower) 1077827	20-06-2023 and ₹ 44,98,290.56	EARC TRUST SC - 482 & HDB Financial Services Limited
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**Description Of Property:-** All that piece and parcel of House measuring 152 Sq. Yards i.e. 00 Bigha 03 Biswas, comprised in Khasra No. 2453 min (0-3) Khewat/Khatuani No. 2246/8903, situated at Guru Teg Bahadur Nagar, within the revenue limit of Patli Mehoa, Bathinda, Punjab.

8	1. GURPREET SINGH (Borrower/Mortgagor) 2. NIDHI (Co-Borrower/Mortgagor) 5060615	19-06-2023 and ₹ 9,31,807.30	EARC TRUST SC - 482 & HDB Financial Services Limited
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**Description Of Property:-** All that piece and parcel of Property bearing No. 27 Measuring 200 Sq. Ft. at Khasra Nos. 12/11/1, 12/24/2 at Basti Peer Dada Khan, Tehsil and District Jalandhar, Punjab and bounded by East - Others, West - Road, South - others, North - others.

9	1. HARISH KUMAR (Borrower) 2. DINA NATH aka DEENA NATH (Co-Borrower/Mortgagor) 3. MONIKA RANI (Co-Borrower) 4692346	19-06-2023 and ₹ 6,28,171.01	EARC TRUST SC - 482 & HDB Financial Services Limited
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**Description Of Property:-** All That Piece And Parcel Of Land Measuring 0 Kanal 3 Marla I.E. 3/242 Share Out Of Land Measuring 12 Kanal 2 Marla Comprised In Khewat No. 1756, Khatuani No. 2351, Khasra No. 2382/2 (12-2) As Per Jamabandi For The Year 1981-82 Situated Within The Revenue Estate Of Khanna Kalan, Tehsil Khanna, Distt. Ludhiana, Punjab (Now The Property Comprised In Khatia No. 1876/2513 As Per Jamabandi For The Year 20 11-12) And Bounded By: East - Dr. Baldev Raj - 17'-0"; West - Street - 17'-0"; North - Plot Of Minder Pal - 47'-6" South - Other Owner - 47'-6".

If the said Borrowers shall fail to make payment to EARC as aforesaid, EARC shall proceed against the above secured assets under the section 13 (4) of the Act and applicable rules, entirely at the risks of the said Borrower(s) as to costs and consequences. The borrowers are prohibited under The Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of EARC. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder, shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 22.07.2023  
Place: Punjab



Sd/- Authorized Officer

For Edelweiss Asset Reconstruction Company Limited

