

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No: 01970-256414

Date: 04.04.2022

To,
The Executive Director
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001

Scrip Code: 526211

Sub: Copy of Newspaper advertisement regarding Notice of EGM and Remote E-voting Information.

Dear Sir,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of said Regulations, we do herewith enclose the Newspaper advertisement published on April 03, 2022 in the following Newspapers with respect to Notice of EGM of the Company, which is scheduled to be held on **Monday, April 25, 2022 at 03:30 P.M.** through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) facility, alongwith E-voting information:

1. Financial Express (English Newspaper)
2. Jansatta (Hindi Newspaper)

Kindly acknowledge the receipt attached herewith.

Thanking you

Yours truly,

For Suraj Industries Ltd


Chhavi Agrawal

(Company Secretary and Compliance Officer)



Bank of Baroda
SCF-1/6, Gandhi Nagar, Jind - 126102

POSSESSION NOTICE (for Immovable property/ies)
(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002).

Whereas, The undersigned being the Authorised Officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 dated on the dates mentioned against account and stated herein after calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The borrower having failed to repay the amount, notice is hereby given to the Borrower and Guarantor 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 sub-section (4) of section 13 of the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on the dates mentioned against below mentioned account.

The Borrower/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property/ies will be subject to the charge of Bank of Baroda for an amount and interest thereon given below mentioned account.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of Borrower/ Guarantor	Description of Movable/ Immoveable property mortgaged	Date of demand notice	Date of possession	Amount O/s
M / s . S a l a s a r Shuttering Store, Prop. Smt. Bimla Devi W/o Shri. Shamsheer Singh, M/s. Salasar Smt. Salasar S/o Prop. Sri. Bimla Devi W/o Shri. Shamsheer Singh and Shri Shamsheer Singh (Guarantor) R/o House no 853 A/3 Shivpuri Colony, Narwana Road, Jind - 136102	Movable: Hypothecation of Plant and Machinery, Stocks. Immovable: All that part and parcel of the property consisting of Residential House admeasuring 200 sq. yards out of khatwat no. 359, Khatoni no. 449, Khasara 966/2 and 967/1 measuring 17 Bishwas, 2 Bishwas situated in Village Ahirka Hall, Narwana Road, Jind (Shivpuri Colony, Jind) as per Transfer deed no 684 dated 04.05.2016 Vastika Bayanama no 5643 dated 07.10.2014, Bahi no 1, Zkd no 55, Page no 170, mutated vide mutation no 716 dated 24.05.2018 bearing Property ID 2016502445 which is bounded as under: North: Land of Satyawan, South: Plot of Others, East: Narwana Road, West: Gali colony.	11.01.2022	29.03.2022	Rs. 31,91,771.00 (Rupees Thirty One Lakhs Ninety One Thousand Seven Hundred Seventy One Only) and further interest at the contractual rate plus costs, charges and expenses till date of payment.

Dated: 02.04.2022 Place: Jind Authorized Officer, Bank of Baroda

NJ MUTUAL FUND
BUILT ON RULES

NOTICE

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT AND KEY INFORMATION MEMORANDUM OF NJ ARBITRAGE FUND AND NJ OVERNIGHT FUND FOR WITHDRAWAL OF NEW FUND OFFER.

Vide SEBI communication SEBI/HO/OW/MD-III/DOF3/P/14192/2022 dated March 31, 2022 pertaining to the time extension granted to the Mutual Fund Industry for implementation of SEBI circulars dated October 4, 2021 and March 15, 2022, it is advised that AMCs shall launch new schemes (NFOs) only after the complete implementation of the aforesaid circulars. Accordingly, notice is hereby given that the New Fund Offer of NJ Arbitrage Fund (An open ended scheme investing in arbitrage opportunities) and NJ Overnight Fund (An open ended debt scheme investing in overnight securities with a relatively low interest rate risk and relatively low credit risk) scheduled on April 4, 2022 stands withdrawn for subscription.

Investors are requested to take note of the same.

For NJ Asset Management Private Limited
(Formerly known as NJ Advisory Services Private Limited)
Investment Manager of NJ Mutual Fund

Sd/-
Rajiv Shastri
Director and Chief Executive Officer
(DIN 02143422)

Date: April 2, 2022
Place: Mumbai

For further details, please contact: NJ Asset Management Private Limited (CIN U67100GJ2005PTC046959) Registered office: Block no. 901, 6th floor, B tower, Udhna Udyognagar Sangh Commercial Complex, Central Road No.10, Udhna, Surat - 394210, Gujarat. Telephone Number - 0261 4025901. Corporate office: Unit no. 101A, 1st floor, Hallmark Business Plaza, Bandra (East), Mumbai - 400051. Telephone number: 022 68940000/1860 500 2888 / 040-49763510 Email id: customercare@njmutualfund.com Website: https://www.njmutualfund.com

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

VASTU HOUSING FINANCE CORPORATION LTD
Unit 203 & 204, 2nd Floor, "A" Wing, Navbhart Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015. Maharashtra. CIN No.: U65922MH2005PLC272501

POSSESSION NOTICE

Whereas, The undersigned being the Authorised Officer of Vastu Housing Finance Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred to him under section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in respect of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on the date mentioned below.

The borrower and guarantor 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 Vastu Housing Finance Corporation Limited Branch for an amount mentioned below and interest thereon, costs etc.

S.N	Name of Borrowers	Date & Amount of Demand Notice	Description of Property	Date & Type of Possession
1	SUMIT KUMAR, GANGA HL0000000049624	20-Dec-21 on 13-Nov-21	Property No: Rz-d-18a, Old Plot No: 18, Out Of Khasra No. 83/14, Village, Palam, Abadi Known As Mahavi Enclave, New Delhi, National Capital Territory Of Delhi, 110045	Physical Possession Taken on 31-Mar-22
2	MOHD SAJID, Shahnaz Parveen, Salman HL0000000049186	17-Aug-21 on 31-Jul-21	First Floor Front Side, (right Hand Side) Portion Without Roofterrace Rights, Built Up Property Bearing No.77, Area Measuring 50 Sq. Yards, Out Of Total Area Measuring 100 Sq. Yards, Out Of Khasra No.105/16, Situated In The Area Of Village Palam, Delhi	Physical Possession Taken on 29-Mar-22
3	SADAN KUMAR HL0000000017748	16-Apr-21 on 31-Mar-21	Plot No: 53/11 Khasra No: 370, First Floor Rubber Factory Road, North Ghonda, Village Gurjan Khader Subhash Vihar North Ghonda Delhi, Radhey Radhey Builder, New Delhi, Delhi-110053	Physical Possession Taken on 31-Mar-22

Date: 03.04.2022 Place: Delhi Authorized Officer: Vastu Housing Finance Corporation Ltd

AU SMALL FINANCE BANK LIMITED (A SCHEDULED COMMERCIAL BANK)
Registered office :- 19-A, Dhuleswar Garden, Ajmer Road, Jaipur-302001, Rajasthan(India) CIN L36911RJ1996PLC011381

APPENDIX-IV-A [See proviso to rule 8(6)] Sale notice for sale of immovable properties

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.

Notice is hereby given to the public in general and in particular to the Borrower (s)/ Co-Borrower (s)/Mortgagor (s) and Guarantor (s) that the below described immovable properties mortgaged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorised Officer of AU Small Finance Bank Limited (A Scheduled Commercial Bank), the same shall be referred herein after as AUSFB. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction for recovery of amount mentioned in the table below along with further interest, cost, charges and expenses being due to AUSFB viz. Secured Creditor.

It is hereby informed you that we are going to conduct public E-Auction through website <https://sarfaesi.auctiontiger.net>

Loan A/c Number / Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagors	Date & Amount of 13(2) Demand Notice	Date of Possession	Description of Property	Reserve Price For Property	Earnest Money For Property	Date & Time of E-Auction	Date & Time of Bid Submission	E-Auction Place of Tender Submission	Contact Person and property visit date
A/c No.: L9001060120321490 HIRA LAL SWEETS (Borrower), CM PAL SHARMA S/o/W/o/Do RAM SWARUP SHARMA (Co Borrower), GEETA SHARMA S/o/W/o/Do BIRMANAND SHARMA (Co Borrower)	10-Jul-21 Rs. 1793954/- Rs. Seventeen Lac Ninety Three Thousand Nine Hundred Fifty Four Only As on 07-Jul-21	28-Dec-21	Property Situated At Khasra No. 699/413 Plot Of Ompal 3 Floor With Roof And Terrace Rightsgali Main Babar Pur Ilaqa Shahdara Maujpurabadi Of Gali No 5 Chander Shekhar Azad Delhi 110053 Admeasuring 50 Square Yard	Rs. 1410000/- Rs. Fourteen Lac Ten Thousand Only	Rs. 720000/- Rs. Seventy Two Thousand and only	12-May-22 2.00 PM to 4.00 PM with unlimited extension of 5 minutes	On or Before 10-May-22 10.00 AM to 5.00 PM	Au Small Finance Bank Ltd., Branch Address :- 801 To 804, 8th Floor, Roots Tower, Dist. Center Laxmi Nagar, Delhi-110092	Bhanu Pratap Singh - 9358002663- Email Id- auctions@au bank.in Property visit date : 04-May-22
A/c No.: L9001060721496537 M/S HIMANSHU ELECTRONICS THROUGH ITS PROPIETOR DEEPAK KUMAR (Borrower), DEEPAK KUMAR S/O SURESH KUMAR (Co Borrower), SMT. POONAM W/O DEEPAK KUMAR (Co Borrower & Mortgagor)	07-May-21 Rs. 1374034/- Rs. Thirteen Lac Seventy Four Thousand Thirty Four Only As on 07-May-21	14-Dec-21	House 326 A ,Kumharo Wali Gali, Doongar Mohalla, Near Farsh Bazar, Shahdara, East Delhi. Admeasuring 198 Sq. Ft.	Rs. 751000/- Rs. Seven Lac Fifty One Thousand Only	Rs. 38000/- Rs. Thirty Eight Thousand and only	12-May-22 2.00 PM to 4.00 PM with unlimited extension of 5 minutes	On or Before 10-May-22 10.00 AM to 5.00 PM	Au Small Finance Bank Ltd., Branch Address :- 801 To 804, 8th Floor, Roots Tower, Dist. Center Laxmi Nagar, Delhi-110092	Bhanu Pratap Singh - 9358002663- Email Id- auctions@au bank.in Property visit date : 04-May-22

The terms and conditions of e-auction sale:-
(1) The E-Auction sale of Secured Asset is on "as is where is", "as is what is", "whatever there is" and "no recourse" basis for and on behalf of the Secured Creditor viz. AUSFB and there is no known encumbrance which exists on the said property. (2) For participating in online e-auction sale, Bid document, copies of PAN Card, Board Resolution in case of Company and photo ID, address proof are required to be submitted along with EMD, which is payable by way of RTGS/NEFT/DD in the name of MSME AUCTION POOL ACCOUNT OF AU Small Finance Bank Limited, Current account No.1921201121715599 AU SMALL FINANCE BANK LIMITED Fifth and Sixth Floor Sunny Big Junction STC Khasra No. 64 to 67, Gram Sukhaiyura New Atish Market Jaipur 302020, IFSC Code: AUBL0002011. Once an Online Bid is submitted, same cannot be withdrawn. Further any EMD submitted by bidder will be required to send the UTR/Ref no/DD No of the RTGS/NEFT/DD with a copy of cancelled cheque on the following email Ids i.e. auctions@aubank.in (3) All interested participants / bidders are requested to visit the website <https://sarfaesi.auctiontiger.net> & <https://www.aubank.in/bank-auction> for further details including Terms & Conditions, to take part in e-auction sale proceeding and are also advised to contact Mr. Bhanu Pratap Singh, Contact Number 9358002663 and e-mail of auctions@aubank.in

Please Note :- This is also a 30 days notice Under Rule 8(6) read with Rule 9(1) to the Borrowers/Co Borrowers/Mortgagors of the above said loan account about sale through tender / inter se bidding on the above-mentioned date. The property will be sold, if their outstanding dues are not repaid in full by the borrower in the given notice period.

Place : Delhi Date : 02-04-2022 Authorized Officer AU Small Finance Bank Limited

For All Advertisement Booking
Call : 0120-6651214

ARYAVART BANK आर्यावर्त बैंक
Regional Office 1st floor, Raghunath Nagar, Suresh Plaza, M.G. Road, Agra

Authorised Officer-Rishi Kumar Sharma Branch-Civil Lines Agra, 1142, Babu Gulab Rai Marg, Delhi Gate, Civil Lines, Agra-202008 PH. No. -8172991041 Ph. No. 817299103, 9118607110. Email: online.agra@aryavartbank-rb.com E-mail: roagra.cmnard@aryavartbank-rb.com

E-AUCTION SALE NOTICE
SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

The undersigned as Authorized Officer of Aryavart Bank has taken over Physical possession of the following property/ies u/s 13(4) of the SARFAESI Act. Public at large and specially borrower and their guarantors are informed that e-auction (under SARFAESI Act, 2002) of the charged property/ies in the below mentioned cases for realisation of Bank's due will be held on on the terms and conditions specified hereunder. "AS IS WHERE IS", "AS IS WHAT IS" AND "WHAT EVER THERE IS BASIS" ON THE TERMINAL CONDITIONS SPECIFIED HERE UNDER.

S. No.	Name & Address of Borrower(s) & Guarantor(s)	Description of Immovable Properties	Reserve Price (Rs. Estimated Value)	Date of Demand Claim Amount as per Demand Notice
Branch: Civil Lines, Agra				
1.	Borrower- Shri Prince Agarwal S/o Mr. Rajendra Kumar Agarwal, R/o- 21/166 Dhulia Ganj Agra. Guarantor- Mr. Pradeep Kumar Agarwal S/o Mr. Bhagwan Agarwal R/o 8/141, Bhaiji Bazar Belan Ganj, Agra, Mr. Raji Agarwal S/o. Ravi Shankar Agarwal R/o C-1, 1264 Shashitpuram, Agra	All that part & parcel of the Property consisting of an Immovable Property Situated at Plot No. EWS E-107, Kalindi Vihar Yojna, Mauza- Narach, Teh- Etamadpur, Dist. Agra, Area- 27, sq. mtrs., Property in the name of Mr. Prince Kumar S/o Mr. Rajendra Kumar. Bounded as: East- EWS Plot No. E-106, West- EWS Plot No. E-106, North- B1 Type Plot, South- 4.50Mtr. wide Road.	Rs. 2,59,000/- Rs. 25,000/- Physical Possession	11.05.2017 Rs. 10,05,427/- + intt. & other expenses from dt. 01.10.2016
2.	Borrower- Mr. Nikhil Bansal S/o Mr. Anil Bansal R/o 37MIG, Nehru Enclave Shamsabad Road Agra, Smt. Suchi Bansal W/o Nikhil Bansal, R/o 37MIG, Nehru Enclave Shamsabad Road Agra. Guarantor- Mr. Anil Kumar Bansal S/o Mr. PC Bansal, R/o. 37MIG, Nehru Enclave Shamsabad Road Agra, Mr. Varun Mihlesh Srivastav S/o Mihlesh Bahadur Srivastav, R/o C-634, Aasha City, Runakta, Agra.	All that part & parcel of the Property consisting of an Immovable Situated at Plot No. E-105, Block A, Kalindi Vihar Yojna, Mauza- Narach, Teh- Etamadpur, Dist. Agra, Area 30.98 Sq. Mtrs., Property in the name of Mr. Nikhil Bansal S/o Mr. Anil Bansal, Bounded as: East- Plot No. E-106, West- Plot No. E-104, North- B1 Type Plot, South- 4.50 mtr. wide Road.	Rs. 2,98,000/- Rs. 29,000/- Physical Possession	18.05.2017 Rs. 9,77,310/- + intt. & other expenses from dt. 01.07.2016
3.	Borrower- Mr. Manjeet Pal S/o. Mr. Girraj Kishor, R/o- 36/99, Tali Pada, Lohamandi, Agra Guarantor- Mr. Jameel Qureshi S/o Shri Rahisuddin R/o 05/93A, Sonth ki Mandi, Agra, Mr. Ram Kumar Gupta S/o Mr. Chhuni Lal Gupta, R/o-68, Face-2, Yamuna Vihar Kamla Nagar Agra.	All that part & parcel of the Property Consisting of an Immovable Property/One House Nagam Nigam House No. 6645A, in the Portion of khasra no. 748/1 Situated at New Prakash Nagar, Lohamandi Ward, Teh & Distt. Agra, Area- 83.61 Sq. Mtrs., Property in the name of Manjeet Pal S/o Mr. Girraj Kishor. Bounded as: East- House of kala Devi Now it is of Yakti Shah, West-School Lala Ram, North- 8 ft. wide Road & Exit, South House of Neelu.	Rs. 5,73,000/- Rs. 57,300/- Physical Possession	31.07.2018 Rs. 11,37,709.83 + intt. & other expenses from dt. 01.07.2018
4.	Borrower- Mr. Gaurav Verma S/o Mr. Suresh Chand Verma R/o- H.No. 46/986, Gali No.-21, Kishore Pura Jagdish Pura, Agra. Guarantor- Sh. Sachin Thakur S/o Sh. Brijendra Singh R/o- H.No. -40, Sector 3A, Avas Vikas Colony, Sikandra, Agra Shri Satya Vee Singh S/o Shri Mahendra Singh, R/o- H. No. - 146/4, Nagia Haveli Dayabagh Agra.	All that part and parcel of the property consisting of an immovable property/ one Residential House on Plot No-6 (Private No.- 42/B12/P-5) Balaji Kunj, on Khasra No.- 252 Lgayat 290, situated at Mauza- Sikandra Bahistabad, Tehsil & District- Agra, Area 83.61 Sq. Mtr., in the name of Mr. Gaurav Verma S/o Mr. Suresh Chand Verma. Bounded as: East Road 20 feet wide, West Property Other's, North- Property Other's, South- Plot No.-7.	Rs. 6,93,000/- Rs. 69,300/- Physical Possession	14.08.2017 Rs. 9,57,095/- + intt. & other expense from dt. 01.04-2017

Date of E-Auction: 04.05.2022 Time: 12:00 PM to 5:00 PM Last Date of Submission of Bid: 02.05.2022 upto 5:30 PM

EMD Submission Detail: Account No: 11990EAUCTION01 Account Name: Earnest Money Deposit, Branch IFSC Code: BKID0ARYAGB or by way of Demand draft drawn in favour of Regional Manager, Aryavart Bank, Regional Office, Agra A/c: (11990EAUCTION01), drawn on any Nationalized or Scheduled Bank.

1. E-Auction Well be conducted by our approved Service Provider M/s e-procurement Technologies Limited (Auction Tiger).
2. The Complete E-Auction process documents containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website <https://sarfaesi.auctiontiger.net>. Contact Person: Chintan Bhatt Mob.: 9978591888, 079-66136878, Help Line No. 9265562821/18 & 9374519754, 079-689136880/68136837/68136844. Email: mail@auctiontiger.net & support@auctiontiger.net

Place: Agra, Date: 02.04.2022 Authorized Officer

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FEDERAL BANK
YOUR PERFECT BANKING PARTNER
Branch - SCO 139-140, Sector 8 C, Madhya Marg, Chandigarh-160009
Phone No.: 0172-2549410, Email: cgh@federalbank.co.in
CIN: L65191KL1931PLC000368 Website: www.federalbank.co.in

POSSESSION NOTICE (For Immovable Property)

Where as, the undersigned being the Authorised Officer of the Federal Bank Ltd. under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act) and in exercise of powers conferred under section 13(12) of the said Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as Rules) issued a demand notice dated 24.02.2020 calling upon the Borrower: **Shri Deepak Agrawal S/o Shri. Ramesh Chander Agrawal and (2) Smt. Ruchi Agrawal W/o Shri Deepak Agrawal both residing at H. No.79 E (GHS 80), Sector-20, Tehsil-Panchkula, Dist. Panchkula, Haryana-134112, Also at Flat No. 79, B-4, First Floor, Phase-1, Gulmohar City, Tehsil-Derabassi, Dist.-SAS Nagar, Mohali,** to repay the amount mentioned in the notice being ₹ 9,14,172/- (Rupees Nine Lakh Fourteen Thousand One Hundred Seventy Two only) is due from you jointly and severally as on 06.02.2020 under your Housing loan account in FHS 13737300001007 and ₹ 1,86,248/- (Rupees One Lakh Eighty Six Thousand Two Hundred Forty Eight only) is due from you jointly and severally as on 06.02.2020 under your Housing loan account in FHS 13737300001353 i.e. totaling Rs.11,00,420/- (Rupees Eleven Lakh Four Hundred Twenty Only) within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower 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 this 2nd day of April the year 2022.

The borrower's attention is invited to the provisions of section 13 (8) of the Act, in respect of time available, to redeem the secured assets (security properties). The borrower in particular and 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 Federal Bank Ltd. for an amount ₹ 10,08,525/- (Rupees Ten Lakh Eight Thousand Five Hundred Twenty Five only) is due from you jointly and severally as on 02.04.2022 under your Housing loan account in FHS 13737300001007 and ₹ 2,04,613.53 (Rupees Two Lakh Four Thousand Six Hundred Thirteen & Paise Fifty Three only) is due from you jointly and severally as on 02.04.2022 under your Housing Loan Account in FHS 13737300001353 i.e. totaling Rs.12,13,138.53 (Rupees Twelve Lakh Thirteen Thousand One Hundred Thirty Eight & Paise Fifty Three Only) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that piece and parcel of residential flat bearing No.79, B-4, admeasuring 1112 Sq Feet First Floor, Phase-I, Gulmohar City in Derabassi, Tehsil-Derabassi, Dist. SAS Nagar, Mohali constructed on land measuring 56 Bigha 04 Biswa situated in Village Madhopur, Habatpur Road, Derabassi, Tehsil Derabassi, District SAS Nagar, Mohali with all improvements thereon and bounded on the East by Garden, West by Flat No.80, North by Road, South by Others property.

Date: 02.04.2022 Place: Chandigarh Authorized Officer (The Federal Bank Ltd.)

SURAJ INDUSTRIES LTD
Registered Office: Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212.
Corporate Office: F-32/3, Second Floor, Okhla Industrial Area, Phase-2, New Delhi-110020
CIN: L26943HP1992PLC016791 Telephone No: 01970-256414
Email Id: secretary@surajindustries.org Website: www.surajindustries.org
NOTICE TO MEMBER OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that Extra Ordinary General Meeting of M/s Suraj Industries Ltd will be held on Monday, April 25, 2022 at 3.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the facility given by Ministry of Corporate Affairs ("MCA") vide its General Circular dated 8th April, 2020, 13th April, 2020, 15th May, 2020, 15th June 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021 and 8th December 2021 respectively ("MCA Circulars"), without the physical presence of the Members at a common venuto transact the business mentioned in the Notice of Extra Ordinary General Meeting of the Company.

The Notice of EGM of the Company alongwith login details for joining the Extra Ordinary General Meeting through VCI/OAVM facility including e-voting has been sent on Saturday, April 02, 2022 through email to all those members whose email address have been registered with the Company or Registrar of Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on the website of the company at www.surajindustries.org, stock exchange's website (www.bseindia.com) and on CDSL's website www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA circulars, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to EGM) and e-voting (during the EGM) through services provided by Central Depository Services Limited (CDSL) on all the resolutions as set forth in the notice of the EGM. The remote e-voting period will commence on Friday, April 22, 2022 at 10.00 A.M. and ends on Sunday, April 24, 2022 upto 5.00 PM. During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by CDSL thereafter.

The members who have cast their votes by remote e-voting prior to the EGM may also participate in the EGM through VCI/OAVM facility but shall not cast their vote again through e-voting facility available during the EGM.

Once the members cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the EGM and e-voting during the EGM is provided in the Notice of EGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on April 18, 2022 (cut-off date). Any person, who is a member of the Company as on cut-off date shall only be entitled to join the Extra Ordinary General Meeting, avail the remote e-voting and e-voting facility during the EGM. A person who ceases to be a member as on cut-off date should treat this notice for information purpose only.

Members who are holding shares in physical form or have not registered their e-mail address with the Company/Depositories can obtain login credentials for e-voting as per the following procedure:

- For members holding shares in physical form, kindly provide your name, folio number, e-mail address to be registered alongwith scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the Company at secretarial@surajindustries.org.
- For members holding shares in demat form, please update your e-mail address through your respective Depository Participants.

If you have any query relating to e-voting facility, please refer the Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at the download section of www.evotingindia.com or contact CDSL on 022-23058542. In case of any grievances connected with e-voting facility, please contact Mr. Rakesh Dahi, Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, (Mafalati Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013) or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542. For process and manner of voting by Electronic means please refer notice of EGM.

The results of voting will be declared within 48 hours from the conclusion of EGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of CDSL.

The Company has been allotted ISIN (INE170U01011) by CDSL and (IN8170U01010) by NSDL for dematerialization of the company's shares. All the members are requested to kindly to get their shares dematerialized.

By order of the Board of Directors
Suraj Industries Ltd
Sd/-
Chhavi Agrawal
(Company Secretary and Compliance Officer)

Place: New Delhi Dated: 02.04.2022

