



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218
Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002
Phones: 41520070 Fax : 41503479
Website : www.indialease.com E-mail : info@indialease.com
GSTIN : 07AAACI0149R1ZB

No. BSE/2023-2024/043

February 15, 2024

The Secretary,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Company Code: 500202

Re: Copy of press release of Postal Ballot Notice

Dear Sir,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we are enclosing herewith a scanned copy of Postal Ballot Notice dated February 15, 2024 published in the newspapers viz, "The Financial Express" (English) and " Jansata "(Hindi) both on Thursday, the February 15, 2024.

Kindly take the same on record.

Thanking you,

For India Lease Development Limited

ROHIT MADAN

Digitally signed by ROHIT MADAN
DN: cn=ROHIT MADAN, o=INDIA LEASE DEVELOPMENT LIMITED, email=rohit.madan@indialease.com, c=IN, postalCode=110002, serialNumber=1, st=UTTAR PRADESH, cn=ROHIT MADAN
Date: 2024.02.15 15:08:15 +05'30'

Rohit Madan
Manager, Company Secretary & CFO
ACS : 13636

Encl: As above

INDIA LEASE DEVELOPMENT LIMITED

Members of India Lease Development Limited are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and various Circulars issued by MCA in this regard (recent Circular No. 11/2022 dated 28.12.2022) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and other applicable laws, rules the company is seeking approval of members by Special Resolution for the appointment of Sh. Dinesh Agrani (DIN: 00591448) as Non Executive Independent Director for a period of five years from February 09, 2024 to February 08, 2029 through Postal Ballot by voting through electronic means ("remote e-voting") only.

The dispatch of Notice of Postal Ballot to the Members has been completed on February 14, 2024 only by email to those Members whose email IDs are registered with the Registrar and Share Transfer Agent (RTA) and Depositories in compliance with MCA circulars and SEBI circulars and the same is available on the website of the Company https://www.indialease.com/PostalBallot.html website of the BSE at www.bseindia.com and on website of CDSL at www.evotingindia.com

The company has appointed Anjali Yadav & Associates, Practising Company Secretaries as Scrutinizer for conducting the remote e-voting process through Postal Ballot in a fair and transparent manner.

The company has engaged the services of CDSL to provide remote e-voting facility. The company has fixed Friday, February 09, 2024 as the "Cut off date" to ascertain the eligibility of members to vote by remote e-voting. The remote e-voting facility will be available during the following period:-

Table with 2 columns: Commencement of Remote e-voting, End of Remote e-voting, EVSN. Commencement: Thursday, February 15, 2024 at 09:00 Hours IST. End of Remote e-voting: Friday, March 15, 2024 at 17:00 Hours IST. EVSN: 240209002

E-voting shall not be allowed beyond 05:00 p.m. on Friday, March 15, 2024 and the e-voting module shall be disabled by CDSL and members will not be allowed to vote thereafter.

In case of any queries regarding the E-voting facility, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under "Help Section" or write an email to helpdesk.evoting@cdsindia.com. Alternatively, the Members may also write an e-mail to the Company at info@indialease.com for any queries/information.

The results of the Postal Ballot shall be announced within two working days and shall be uploaded in the website of the company and will be communicated to BSE and CDSL.

By order of the Board For India Lease Development Limited Rohit Madan Manager, Company Secretary & CFO ACS : 13636

LOGIX CORPORATE SOLUTIONS PRIVATE LIMITED

CIN: U74120DL1992PTCO050460 Registered Office: House No. 68, Ground Floor Block-C, Pkt-7, Sector-8, Rohini, Naharpur, North West Delhi, Delhi-110085 E-mail: info@logixcorp.com

PUBLIC NOTICE

In compliance with the Para 5 of Notification No. DNBR. (PD) 029/CGM (CDS)-2015 issued by Reserve Bank of India on July 09, 2015, notice is hereby given that Logix Corporate Solutions Private Limited (the Company), a company incorporated under the Companies Act, 1956 and registered with the Reserve Bank of India (the "RBI") vide Certificate Number B-14.02247 as a Non Deposit taking Non-Banking Finance Company, having its Registered office situated at House No. 68, Ground Floor Block-C, Pkt-7, Sector-8, Rohini, Naharpur, North West Delhi, Delhi-110085 India, is intended to change in management of the company by appointing Mr. Pradeep Singh Solanki (DIN: 05279661) as a new director. The above Notice is being given pursuant to RBI Circular DNBR, (PD) C.C. No.065/03.10.001/2015-16 dated July, 09, 2015 and other relevant Regulations. The company has already obtained the prior approval for change of Management from RBI. Delhi vide letter No. P.V.(N.D.) S.No. S866/NBFC-BL/05.12.060/2023-24.

Any clarification/ Objection in this regard may be addressed to Department of Non-Banking Supervision, Reserve Bank of India, 6, Sansad Marg, Delhi-110001 within 30 days from the date of publication of this notice stating therein the nature of interest and grounds of objection. This public notice is being issued by the Company. For Logix Corporate Solutions Private Limited Sd/- Mr. Chetan Kumar (Director) Date: 14.02.2024 Place: New Delhi

FORM A PUBLIC ANNOUNCEMENT

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

FOR THE ATTENTION OF THE CREDITORS OF MYCOZOOM BIOTECH INDIA PRIVATE LIMITED

Table with 3 columns: RELEVANT PARTICULARS, Mycozoom Biotech India Private Limited. Includes details about corporate debtor, registered office, and creditors meeting.

IMPORTANT

Where care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

E-AUCTION SALE NOTICE

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) and 9(1) of the Security Interest (Enforcement) Rules, 2002.

- [1] M/s. Savemax Wholesale Club Private Limited, 401 D Mall, Netaji Subhash Place, New Delhi - 110034 also at 806-807, Udyog Vihar, Phase V, Gurgaon, Haryana - 122001
[2] Mr. Vaibhav Singh, S/o Sh. Gian Chand Singh, 25/75 Shakti Nagar, Delhi - 110007.
[3] Ms. Seema Gupta, W/o Sh. Gian Chand Singh, 25/75 Shakti Nagar, Delhi - 110007

Notice is hereby given to the public in general and in particular to the borrower/guarantors that the below described immovable properties mortgaged to the South Indian Bank Ltd, Branch Karol Bagh (Secured Creditor), the physical possession of which has been taken by the Authorised Officer of The South Indian Bank Limited (Secured Creditor), will be sold on "as is where is" basis, "as is what is" and "whatever there is" condition on 11.03.2024 for recovery of an amount of Rs. 27,44,70,517.95 (Rupees Twenty Seven Crores Forty Four Lakhs Seventy Two Five Hundred Seventeen and Paise Ninety Five Only) as on 13.02.2024 with future interest, costs and expenses etc. thereon due to The South Indian Bank Limited, Branch Karol Bagh (Secured Creditor), from the above mentioned Borrower(s) and guarantor(s).

Table with 2 columns: Name of Property Owner, M/s Savemax Wholesale Club Private Limited. Description of property, Reserve Price, Earnest Money Deposit (EMD), Bid incremental amount, Encumbrances known to the Bank, Date and time of E-auction.

For detailed terms and conditions of the sale, please refer to the link provided in web portal of South Indian Bank Ltd, (Secured Creditor) website i.e. www.southindianbank.com. Details also available at https://bank.auctions.in. For any further clarification with regards to inspection of property, terms and conditions of the e-auction or submission of bids, kindly contact South Indian Bank Ltd on 7982865660 (contact number).

Date: 15.02.2024 Place: New Delhi AUTHORISED OFFICER

PNB HOUSING Finance Limited

Table with 6 columns: S. No, Loan Account No., Name of the Borrower/Co-Borrower/Guarantor, Demand Notice Date, Amount Outstanding, Date of Possession Taken, Description Of The Property Mortgaged. Includes details for Loan No. HOULUC/0522/990775.

PLACE:- SHAKTI, DATE:- 13.02.2024 AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.

APPOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN : L74899DL1983PLC016713; Ph. No: 0120-4372849 E-mail : apoorvaleasing@gmail.com; Website: www.apoorvaleasingfinance.com

Extract of Standalone and consolidated Financial Results for the Quarter and nine month ended on 31st Dec., 2023

Table with 7 columns: Particulars, Standalone (Quarter ended 31.12.2023, Year to date on 31.12.2023), Consolidated (Quarter ended 31.12.2023, Year to date on 31.12.2023). Includes rows for Total Income from Operations, Net Profit, Total Comprehensive Income, etc.

Notes: 1 The above is an extract of the detailed format of Quarterly Financial Results for the three months ended and nine month ended on 31st December 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Standalone and consolidated Financial Results for the three months ended on 31st December, 2023 are available on the Stock Exchange website www.bseindia.in and the Company's website www.apoorvaleasingfinance.com.

Apoorva Leasing Finance and Investment Company Limited Atul Singh Tyagi Managing Director DIN: 01335008 Date : February 14, 2024 Place: Noida

केनरा बैंक Canara Bank

भारत सरकार का उपक्रम Public Finance Syndicate A Government of India Undertaking

Regional office , Haldwani Kusumkhara, near Balaji Banquet Hall, Cheenpur, Haldwani Annexe-2A

NOTICE UNDER SECTION 13(2) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

That Smt. Mamta Devi W/o Pramod Kumar has availed the following loans/credit facilities from our Canara Bank, Kashipur-I Branch from time to time:

Table with 7 columns: Sl. No., Loan No., Nature of Loan/Limit, Date of Sanction, Loan Amount, Liability As on 20.11.2023, Rate of Interest (including 2% Penal). Includes entry for Loan No. 2795619000792.

The above said loan/credit facilities are duly secured by way of mortgagor of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by said borrower in our favour. Since you had failed to discharge the liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on 18/11/2023. Hence, Bank had issued this notice to Borrower under Section 13(2) of the subject Act calling upon the borrower to discharge the entire liability of Rs. 19,34,820.38 (As on 20.11.2023) with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice (20.11.2023), failing which Bank shall exercise all or any of the rights under Section 13(4) of the subject Act.

SCHEDULE

Table with 3 columns: 1 Name & Address of Borrower/Guarantor/Mortgagor, 2 Brief Description of Immovable Property/ies, 3 Name of Title Holder. Includes details for Mamta Devi W/o Pramod Kumar.

केनरा बैंक Canara Bank

भारत सरकार का उपक्रम Public Finance Syndicate A Government of India Undertaking

Regional office , Haldwani Kusumkhara, near Balaji Banquet Hall, Cheenpur, Haldwani Annexe-2A

NOTICE UNDER SECTION 13(2) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

That Shri Jaspal Singh S/o Shri Mohan Singh has availed the following loans/credit facilities from our Canara Bank, Bajpur-I Branch from time to time:

Table with 7 columns: Sl. No., Loan No., Nature of Loan/Limit, Date of Sanction, Loan Amount, Liability As on 29.12.2023, Rate of Interest (including 2% Penal). Includes entry for Loan No. 3486619000080.

The above said loan/credit facilities are duly secured by way of mortgagor of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by said borrower in our favour. Since you had failed to discharge the liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on 09/01/2024. Hence, Bank had issued this notice to Borrower under Section 13(2) of the subject Act calling upon the borrower to discharge the entire liability of Rs. 10,11,299.97 (As on 29.12.2023) with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice (10.01.2024), failing which Bank shall exercise all or any of the rights under Section 13(4) of the subject Act.

SCHEDULE

Table with 3 columns: 1 Name & Address of Borrower/Guarantor/Mortgagor, 2 Brief Description of Immovable Property/ies, 3 Name of Title Holder. Includes details for Shri Jaspal Singh and Shri Beer Singh.

Date : 15.02.2024 Place : Haldwani, Distt. Nainital Authorised Officer

JAGAT TRADING ENTERPRISES LIMITED

CIN: L74899DL1982PLC014411 Registered Office: 208, Magnum House-II, Karampura Community Centre, New Delhi-110015, Ph: 011-45090162 E-mail Id: jagattradingenterpriseslimited@gmail.com, Website: www.jtel.co.in

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

Table with 5 columns: Sl. No., PARTICULARS, Current Quarter ended, Previous Quarter ended, Previous Year ended. Includes rows for Total Income from operations, Net Profit, Total Comprehensive Income, etc.

Notes: 1 The Unaudited Financial Result for the quarter ended December 31, 2023 have been approved by the Board of Director in their meeting held on February 14, 2024 after being reviewed and recommended by the Audit Committee. 2 The Statutory Auditors have reviewed these financial results pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. 3 Segment reporting as defined in Accounting Standard -17 is not applicable as the Company is engaged in NBFC Business. 4 The above is an extract of the detailed format of Quarterly & Nine Months Un-Audited Financial Results - as per Ind AS contract filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly and Nine Months Unaudited Financial Results as on 31.12.2023 are available on Company's website, www.jtel.co.in and Stock Exchange website, www.mse.in For, JAGAT TRADING ENTERPRISES LIMITED Sd/- (Praveen Kumar Goel) Director DIN: 00021153 Place : New Delhi Date : 14, February 2024

केनरा बैंक Canara Bank

भारत सरकार का उपक्रम Public Finance Syndicate A Government of India Undertaking

Regional office , Haldwani Kusumkhara, near Balaji Banquet Hall, Cheenpur, Haldwani Annexe-2A

NOTICE UNDER SECTION 13(2) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

That Smt. Pooja D/o Shri Banwari Lal & DINESH has availed the following loans/credit facilities from our Canara Bank, Rudrapur Branch from time to time:

Table with 7 columns: Sl. No., Loan No., Nature of Loan/Limit, Date of Sanction, Loan Amount, Liability As on 12.12.2023, Rate of Interest (including 2% Penal). Includes entries for Loan Nos. 160000376070, 164001613470, and 164003483878.

The above said loan/credit facilities are duly secured by way of mortgagor of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by said borrower in our favour. Since you had failed to discharge the liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on 29/11/2023. Hence, Bank had issued this notice to Borrower under Section 13(2) of the subject Act calling upon the borrower to discharge the entire liability of Rs. 27,03,052.78 (As on 12.12.2023) with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice (12.12.2023), failing which Bank shall exercise all or any of the rights under Section 13(4) of the subject Act.

SCHEDULE

Table with 3 columns: 1 Name & Address of Borrower/Guarantor/Mortgagor, 2 Brief Description of Immovable Property/ies, 3 Name of Title Holder. Includes details for Pooja D/o Shri Banwari Lal and Dinesh (Co Borrower).

Date : 15.02.2024 Place : Haldwani, Distt. Nainital Authorised Officer

