



CIN: L67120PB1993PLC013169

Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited)

Corp. & Regd. Office :Unit No.57-58, 4th Floor, Sushma Infinium,
Chandigarh-Ambala Highway, Zirakpur -140603

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Date: 31st October, 2024

**The Listing Department
BSE Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001**

SUB: NEWSPAPER ADVERTISEMENT REGARDING THE RESULTS OF E-VOTING/REMOTE E-VOTING PROCESS FOR THE 1ST EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2024-25 PURSUANT TO REGULATION 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)

Dear Sir/Madam,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement regarding the Results of E-Voting/Remote E-Voting process for the 1st Extra-Ordinary General Meeting held on Wednesday, 30th October, 2024 published on Thursday, 31st October, 2024 in “Financial Express- Chandigarh Edition”, an English Daily and “Desh Sevak- Chandigarh Edition”, a Punjabi Daily.

The Newspaper cuttings of the above-mentioned newspapers evidencing the publication of the said Results of E-voting/Remote e-voting are enclosed herewith for your ready reference.

This is for your information and record.

Thanking You

Yours' Faithfully

FOR REGENCY FINCORP LIMITED

**PRASHANT KHERA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO.: A72928**



LICENCE NO.: 80 OF 2018 DATED 02-12-2018
HRERA NO.: RC/REP/HARERA/GGM/544/276/2022/19
https://haryanaera.gov.in/

SIGNATUREGLOBAL IMPERIAL AFFORDABLE GROUP HOUSING

List of application numbers of successful applicants in the re-draw of flats in SignatureGlobal Imperial. Residential Apartments, Sector-88A, Gurugram held on Tuesday, 29th of October 2024, at The Plazio Hotel, Plot No. 292-296, Sector - 29, HUDA City Centre, Gurugram, Haryana.

Table with 2 columns: Flat Type and Area. 1BHK+STORE (418.580 sq.ft. / 38.887 sq.mt.) - 151340. 3 BHK TYPE 1 (645.797 sq.ft. / 59.996 sq.mt.) - 152135.

Disclaimer: 1 sq.mt. = 10.7639 sq.ft. The re-draw of flats of SignatureGlobal Imperial was held under the supervision of DTCP officials as per the guidelines laid down in Affordable Housing Policy.

SIGNATUREGLOBAL (INDIA) LIMITED | CIN: L70100DL2000PLC104787
REGD. OFF: 13TH FLOOR, DR. GOPAL DAS BHAWAN, 28 BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI-110001
CORP. OFF: GROUND FLOOR, TOWER A, SIGNATURE TOWER, SOUTH CITY -1, GURUGRAM, HARYANA-122001
EMAIL: CUSTOMERCARE@SIGNATUREGLOBAL.IN, PH: 0124-4908200, 9311144624

For more details visit www.signatureglobal.in where the list of successful applicants with names and flat nos. is available.



Canara Bank Branch: Freeganj Road, Hapur. Email: cb2171@canarabank.com

POSSESSION NOTICE [SECTION 13(4)] (For Immovable Property)

Whereas, the undersigned being the authorized officer of the Canara Bank, Hapur Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act) of 2002 (hereinafter referred to as the 'Act') 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 08.08.2024 calling upon the Borrower of the property Seema W/o Vinod Kumar, H.N.82, Villi Patna Muradpur, Near Flour Mill Hapur Uttar Pradesh 245101, Vinod Kumar S/o Suresh Chand, H.N.82, Villi Patna Muradpur, Near Flour Mill Hapur Uttar Pradesh 245101, (Loan Account No.: 160000180233, 16402331340, 125002838072 & 480278600044) to repay the amount mentioned in the notice being Rs. 17,65,837.32 (Rupees Seventeen Lakhs Sixty Five Thousand Six Hundred Thirty Seven and Thirty Two Paise Only) Within 60 days from date of receipt of the said notice with future interest and incidental charges.

DESCRIPTION OF THE IMMOVABLE PROPERTY: Immovable Property, Residential Property, Area 56.525 Sq. Yds. (47.277 Sq. Mtrs.) Part Of Khasra No. 133 Of Village Patna, Pargana Tehsil & District Hapur, Now Comes In Abadi Area, Popularly Known As Mohalla Ambedkar Nagar, Opposite Mandi, Gadh Road, Hapur, Owned By Seema W/o Vinod Kumar. Bounded By: North: House Of Prithvi Singh, South: Rasta 20 Feet wide, East: Rest Part of Plot, West: Plot of Others. (CERSAIID: 400556187177).

Date: 29.10.2024 Place: Hapur (2171) Authorized Officer, Canara Bank

Regional Office: Malviya Marg, Gandhi Nagar-Basti, Uttar Pradesh-272001

Baroda U.P. Bank Regional Office: Malviya Marg, Gandhi Nagar-Basti, Uttar Pradesh-272001

PosSESSION Notice [Rule 8(1)] (For Immovable/Movable Property)

Whereas, the undersigned being the Authorized Officer of the Baroda U.P. Bank 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 calling upon the borrowers to repay the amount mentioned in the notice within 60 days from the date of Receipt of the said notice. The Borrower's/Guarantor's having failed to repay the amount, notice is hereby given to the Borrower's/Guarantor's 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 below mentioned date.

Table with 4 columns: Sl. No., Name & Add. of the Borrowers/Guarantors/Demand Notice Date/Possession Date/Demand Publication Date/Branch, Outstanding Amount, Description of the Property. Includes details for Borrower: Ms. Kumar Motors, Prop. Ashwani Kumar S/o Shri Chand, Add-Aspatal Chauraha...

Date: 30.10.2024 Place: Basti Authorized Officer, Baroda UP Bank

Indian Bank ALLAHABAD Branch: Hathras Agra Road

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

In exercise of the power conferred upon under section 13(2) for SARFAESI Act, 2002 being the authorized officer of Indian Bank (e-Allahabad bank), of India issued Demand Notice to the following borrower/guarantors and the demand notices were sent through Regd. Post in the respective Commercial & Residential address. Again by virtue of this publication following borrower/guarantors are informed to pay all their debt mentioned below within 60 days of this notice.

Table with 4 columns: Name & Address of Account/Borrower/Mortgagor/Guarantor, Description of Properties, Demand Notice Date, Amount Due (Rs.). Includes details for Smt. Anita W/o Mr. Shyam Babu, Guarantor: Mr. Shyam Babu S/o Mr. Bhuri Singh...

Further with reasons, we believe that the Notice under section 13(2) as stated above was not served at your end properly hence, we are now constrained to make this publication of Demand Notice as required u/s 13(2) of said Act and Rule 3 of the Security Interest (Enforcement) Rules, 2002. You are hereby called upon to pay bank, within a period of 60 days from the date of publication of this Demand Notice with the aforesaid amount along with further interest, cost, incidental expenses, charges etc. failing which, we bank will take necessary action under the provisions of Sec. 13(4) of the said Act against all or any one or more of the secured assets including taking possession of this secured assets of the borrowers/guarantors and sale thereof. Further, you are prohibited u/s 13(13) of the said Act from transferring either by way of sale/lease etc. and encumber in any other way, the aforesaid secured assets.

Date: 31-10-2024 Place: Agra Authorized Officer

Indian Bank Branch: I H K Rao Complex, Plot No 420, Old Delhi Road, Dundaheera, Gurugram, Haryana -122001

APPENDIX - IV (Rule - 8 (1)) POSSESSION NOTICE (for immovable property)

Whereas the undersigned being the authorized officer of Indian Bank 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 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 08.08.2024 calling upon Mrs. Farida W/o Firoz Khan, borrower & Mortgagor and Mr. Firoz Khan S/o Ibrahim Khan, co-borrower & Mortgagor, maintaining Home Loan A/c No.: 50384450541 with our Udyog Vihar Branch to repay the amount mentioned in the notice being Rs. 75,97,528.73 (Rs. seventy Five lakhs Ninety seven thousand five hundred twenty eight and seventy three paise only inclusive of MOI) 73,95,944.64 plus MOI of Rs. 2,01,584.09 PLUS interest and uncharged interest from 08-08-2024 till its realization within 60 days from the date of receipt of the said notice.

DESCRIPTION OF THE PROPERTY: Flat No. G-45, Ground Floor, Sushant Lok-2, Sector 57 Teh & Dist Gurugram Haryana admeasuring 139.14sq mts. in the name of Mrs. Farida W/o Firoz Khan and Mr. Firoz Khan, Boundaries as per Title deed: East - Plot No G-46, West-Plot No G-44, North- Entry 20F1, Wide, South-Plot No G-28

Date: 25-10-2024, Place: Gurugram Authorized Officer, Indian Bank

punjab national bank BO: New Rohtak Road, New Delhi, Karol Bagh, New Delhi-110005

NOTICE TO GUARANTOR

To: Smt. Manisha W/o Sh. Prakash Kumar (Guarantor: M/s Manisha Enterprises), A-165, T/F, Block-A, Meera Bagh, Paschim Vihar, New Delhi-110087

Table with 3 columns: Particulars of the security agreement(s) / documents / confirmation of creation of mortgage, Particulars of Properties, Amount Secured (Rs. In Cr.). Includes details for PNB-58 Agreement of Guarantee and Letter of Continuity.

The operation and conduct of the said financial assistance/credit facilities have become irregular and the debt has been classified as non-performing assets on 18.10.2024 as specifically stated in the enclosed notice to the Borrower.

- 1. Therefore, the Bank hereby calls upon you u/s 13(2) of the said Act by issuing this notice to discharge in full your liabilities stated hereunder to the Bank within 60 days from the date of this notice. Your outstanding liabilities as Guarantor for the above Borrower (in aggregate), due and owing to the Bank is to the tune of Rs. 3,07,72,749.78 (Rupees Three Crores Seven Lakhs Seventy Two Thousand Seven Hundred Forty Nine and Paise Seventy Eight only) as on 28.10.2024. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges, etc.

Date: 28.10.2024 Place: Delhi For Punjab National Bank Chief Manager Authorized Officer

Canara Bank DEMAND NOTICE Regional Office 1: Gomti Nagar, Lucknow

Notice Under Section-13(2) of The Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002.

Whereas at the request of you (below mentioned borrowers or/and guarantors) Branch Lucknow Subhas Marg (18496) Coming Under Canara Bank Regional office: 1 Lucknow, had granted Credit Facilities against scheduled property, creating security interest in favour of the bank. The particulars of property mortgaged, by you by way deposit of title deeds creating security interest in favour of the bank are mentioned hereunder, As you have failed to discharge the debt due to the bank, the below mentioned loan account has been classified as Non-Performing Asset as per the guidelines issued by the Reserve Bank of India. As the Demand Notice sent to you by Registered Post calling upon you to discharge the debt due to Bank were returned, unserved, we are publishing contents of demand notice as under for your information.

Table with 4 columns: Sl. No., Name of Borrower/Guarantor & Address, Description of Property, Date of Demand notice, Amt. due as per Demand Notice. Includes details for BRANCH VIPIN KHAND, LUCKNOW BRANCH (2405) and LUCKNOW AHIBARANPUR BRANCH [19932].

Table with 4 columns: Sl. No., Name of Borrower/Guarantor & Address, Description of Property, Date of Demand notice, Amt. due as per Demand Notice. Includes details for GOMTI NAGAR-II, LUCKNOW BRANCH (18481).

Table with 4 columns: Sl. No., Name of Borrower/Guarantor & Address, Description of Property, Date of Demand notice, Amt. due as per Demand Notice. Includes details for LUCKNOW INDIRA NAGAR II (18482) BRANCH.

Table with 4 columns: Sl. No., Name of Borrower/Guarantor & Address, Description of Property, Date of Demand notice, Amt. due as per Demand Notice. Includes details for Indira Nagar, Lucknow, Uttar Pradesh 226016.

if the aforementioned borrowers/guarantors/mortgagor fails to repay the above mentioned amount due by you with future interest and incidental expenses, costs as stated above in terms of this notice under section 13(2) of SARFAESI Act, within 60 days from the date of publication of this notice, the bank will exercise all or any of the rights detailed under Sub-section (4) of section 13 of SARFAESI Act and other applicable provision of the said Act. This notice is issued without Prejudice of the Bank's right to initiate such other actions or legal proceedings, as it deem necessary under any other provisions of law.

Date:- 31.10.2024 Place:- Lucknow Authorized Officer, Canara Bank

STATE BANK OF INDIA Branch Code-06693 Main Branch Agra Chowk Palwal-121102 Distt: Palwal (Haryana)

POSSESSION NOTICE (Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas, the Authorized Officer of the State Bank of India, 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 on 26.08.2024 calling upon the Borrower M/s Madhav Enterprises Prop. Mr. Sushil Kumar Gaba S/o Mr. Leela Krishna Gaba (Borrower) L-108, Ward No-11, Near Gupta Nursing Home, Palwal, Palwal, Haryana 121102 Also at Near Shobraj Ice Factory New Colony Palwal 121102 Mr. Harinder S/o Mr. Devi Ram (Guarantor) 136 Ward No. 28, Palthmohalla, near Daya Nand School, Palwal Haryana- 121102 (hereinafter the borrower is collectively referred to as 'Borrowers') to repay the amount mentioned in the said Demand Notices being Rs. 6,51,327/- (Rupees Six Lakh Fifty One Thousand Three Hundred Twenty Seven Only) as on 25.06.2024 along with future interest on the said amount the contractual rates with respect to together with all incidental expenses, cost charges, etc. within 60 days from the date of receipt of the said notices.

DESCRIPTION OF THE IMMOVABLE PROPERTY(S): Equitable Mortgaged Residential Property Area measuring 184 Sq. (43x38.5 Ft.) Yards Which is The Forming Part of Rect No. 63 Killa No. 10/1(3-7), To The Extent Of 6/67 Th Share i.e., 6 Marlas, Situated At Palwal, District Palwal Within The Limits of M.C. Palwal, District Palwal, The Same is Bounded as: East: Plot Sh. Bhagat Ram, West: Rasta 20 Ft. Wide, North: Property Of Sh. Ganga Ram, South: Property Of Sh. Ganga Ram.

Date: 25-10-2024 Place: Palwal Sd/- Authorized Officer, State Bank of India

REGENCY FINCORP LIMITED (Formerly known as Regency Investments Limited) CIN: L67120PB1993PLC031169

NOTICE OF ANNOUNCEMENT OF RESULT OF E-VOTING/ REMOTE E-VOTING AT THE 1ST (FIRST) EXTRA-ORDINARY GENERAL MEETING (EGM) FOR THE FINANCIAL YEAR 2024-25 OF THE COMPANY

In terms of Sections 96, 106 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the members was sought by means of E-Voting/Remote E-Voting. The Bank has provided E-Voting as well as Remote E-Voting facility to the members to cast their votes on Ordinary/Special Resolutions, proposed in the Notice of 1st (First) EGM for the financial year 2024-25 dated Thursday, 03rd October, 2024 and Corrigendum and Addendum issued dated Tuesday, 22nd October, 2024.

Table with 3 columns: S. No., Particulars of the Resolutions, % of Total Valid Votes cast in favour of the Resolutions. Includes details for appointing Mr. Ashish Kamra as Director.

Based on the above report of Scrutinizer, the resolution no. 1 to 6 as set out in the Notice of 1st (First) EGM for the financial year 2024-25 dated 03rd October, 2024 and Corrigendum and Addendum issued dated Tuesday, 22nd October, 2024 are deemed to have been duly approved by the members with requisite majority on Wednesday, 30th October, 2024, being the last date specified by the Company for Remote E-Voting process and E-Voting done by the members present at the EGM held on Wednesday, 30th October, 2024.

The Results of the E-Voting/ Remote E-Voting were declared on Wednesday, 30th October, 2024. The Results along with Scrutinizer's Report are available at the registered office of the Company. The same are also hosted on the Company's Website https://regencyincorp.com, on the website of M&S Services Ltd being the Registrar and Share Transfer Agent of the Company https://www.masserv.com, and are also available on the website of BSE Limited: https://www.bseindia.com

Place: Delhi Company Secretary and Compliance Officer Membership No.: A7928

punjab national bank BO: New Rohtak Road, New Delhi, Karol Bagh, New Delhi-110005

DEMAND NOTICE UNDER SECTION 13(2)

M/s. Manisha Enterprises Through Prop. Sh. Prakash Basfore At Prakash Kumar, Add: A-15/2-A, Khasra No. 60/3, 4/1, Najafgarh, Nareesh Park Extension, Nangloi, Delhi-110041 Also at: Khasra no - 36/1, MIE Part - B, near Ganesha Dharam kanta, Bahadurgarh, Distt. - Jhajjar, Haryana - 124507 Also at: D-3, Nareesh Park Extn, Najafgarh, Nangloi, New Delhi - 110041

Sub: Notice u/s 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter called 'Act')

- 1. At your request, you have been granted by the Bank, through its Mid Corporate Centre - Central Delhi, Civil Lines, Delhi Branch from time to time, various credit facilities by way of financial assistance against various assets creating security interest in favour of the Bank. The relevant particulars of the said credit facilities and the security agreements/documents executed by you are stated in Schedule 'A' and 'B' respectively excluding pledge of movables. You have availed the financial assistance with an undertaking for repayment of the said financial assistance in terms of the said agreements/documents.

SCHEDULE 'A' Name of Borrower: M/s Manisha Enterprises A/c no - 0619008700403813

Table with 5 columns: S. No., Nature of Facility, Outstanding inclusive of interest as on date of NPA i.e. as on 30.09.2024 with interest upto 29.09.2024, Un applied interest w.e.f. 30.09.2024 to 28.10.2024 @ 16.00% applicable as on date, Penal Interest (Simple), Cost/ Charges incurred by Bank.

SCHEDULE 'B' Name of the Document, Nature of Security, Date of Execution, Amount Secured (Rs.).

SCHEDULE 'C' Part - I (Hypothecation of Movable Properties)

Hypothecation of Assets i.e. Stock, Receivables, Finished Goods etc. along with entire current and non-current assets (present and future)/created by bank finance.

Part - II (Equitable Mortgage of Immovable properties)

(Covered under Reg. No. 2990 in Book no 1 vol no - 3066 on page 62 in dated 29.06.2017) 1. Entire third floor with roof/terrace rights, part of freehold property built on residential plot of land bearing no - 165, area measuring 287.50 sq. yds. in Block - A situated in the layout plan of The Janta Co-operative House Building Society Ltd., colony known as Meera Bagh, Paschim Vihar, New Delhi - 110087 standing in the name of Smt. Manisha W/o Sh. Prakash Kumar, bounded as under: - On the North by... Plot No. 158, On the South by... 45 ft. wide Road, On the East by... Plot No. 164, On the West by... Plot No. 166

Date: 28.10.2024 Place: Delhi For Punjab National Bank Chief Manager Authorized Officer

