



Date: September 05, 2022

To,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Scrip Code: 532820

Subject: Intimation of Newspaper Advertisement of the of 25th Annual General Meeting, to be held on Monday, September 26, 2022 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and other details.

Dear Sir/Madam,

Please find enclosed newspaper clippings of the Notice to the Members w.r.t. 25th Annual General Meeting of the Company, E-voting and Book closure of the Company published today in the Financial Express (in English) and Vartha Bharati (in Regional) including E-edition, pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FOR E-LAND APPAREL LIMITED

Song Jae Ho

Digitally signed by Song Jae Ho
DN: c=IN, o=Personal, postalCode=560102, st=Karnataka,
2.5.4.20=669094904540322290c5072240505050204933379c,
cn=Song Jae Ho
serialNumber=1A238F84878CC24E83700D15578E6C46C
D:184348472065C8146C96F6, ou=Song Jae Ho
Date: 2022.09.05 15:11:36 +05'30'

JAEHO SONG
Managing Director
DIN: 07830731

E-LAND APPAREL LIMITED

Regd. Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom Hosur Road, Bangalore 560068, Karnataka, India. CIN: L17110KA1997PLC120558
Email Id: investor@elandapparel.com; Website: www.elandapparel.com
Tel.: +91-22-40972600/01; Fax.: +91-22- 28472602

SARLA PERFORMANCE FIBERS LIMITED

CIN : L31909DN1993PLC000056

Regd. Office: Survey No. 59/14, Amli Piparia Industrial Estate, Silvassa, Union Territory of Dadra & Nagar Haveli - 396230, India, Tel: 0260-3290467, Fax: 0260-2631356, E-mail: investors@sarlafibers.com, Website: www.sarlafibers.com

INFORMATION REGARDING NOTICE OF 29TH ANNUAL GENERAL MEETING, EMAIL REGISTRATION AND E-VOTING

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Sarla Performance Fibers Limited ("the Company") will be held on **Wednesday, September 28, 2022, at 01:00 p.m. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), to transact the business as set out in the Notice of the 29th AGM.

The AGM is being held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020, 17/2020, 20/2020, 19/2021, 21/2021, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, December 8, 2021, December 14, 2021, January 13, 2021 and May 5, 2022 respectively and other relevant circulars issued by MCA (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/111, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by the Securities Exchange Board of India ("SEBI") (collectively referred to as "Applicable Circulars"). The VC/OAVM facility is provided by National Securities Depository Limited ("NSDL").

In terms of the Applicable Circulars, the Notice of AGM together with the Annual Report 2021-2022 will be sent only through electronic mode to those Members whose e-mail addresses are registered with their Depository Participant (s)/Registrar and Transfer Agent (RTA) of the Company, i.e., Link Intime India Private Limited. As per the above Circulars of MCA & SEBI, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members may note that the Notice of AGM and Annual Report 2021-2022 will be made available on the Company's website at www.sarlafibers.com and on websites of Stock Exchanges - BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Board has recommended Final Dividend of ₹ 2/- per share i.e. 200% on 83,503,000 Equity Shares of Re. 1/- each at their meeting held on May 25, 2022. The dividend if approved at the AGM, will be paid subject to deduction of Tax at Source to those Members who hold shares either in physical form or in dematerialized form on the close of Wednesday, September 21, 2022. The dividend will be credited/dispensed to the shareholders on or before October 27, 2022.

Members are further informed that pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members as per the Income Tax Act, 1961 ("IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/Registrar by submitting the written request duly signed by the first named shareholder along with self-attested copies of the above documents latest by September 21, 2022. Detailed communication in this regard is provided in the Notice of the AGM.

The Company is also providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all the resolutions set out in the Notice of AGM. Also, the Company shall be providing the facility for voting through e-voting system during the AGM. The detailed procedure of remote e-voting/e-voting will be provided in the Notice of AGM.

The Company has notified closure of Register of Members and Share Transfer Books from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of payment of dividend and AGM for FY 2021-22.

In case Member(s) have not registered their e-mail address, they may follow the following instructions:

Manner of registering/updating e-mail addresses:

Physical Holding: Members may send an email request to the Company at investors@sarlafibers.com or to our RTA at linkintime.co.in

Demat Holding: Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participant.

Notice of 29th AGM will be sent to the Members in accordance with the applicable laws on their registered email addresses in due course.

For Sarla Performance Fibers Limited
Sd/-
(Neha Sonani)
Company Secretary & Compliance Officer
Place : Mumbai
Date : September 03, 2022

NMDC Limited

(A Government of India Enterprise)

'Khanji Bhavan', 16-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028
Corporate Identity Number (CIN) - L13100TG1958G0I001674

EXPRESSION OF INTEREST

EOI No./HO(Contracts)/CBM/Oil Lab/2022/853/146 Dated:03.09.2022

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites Expression of Interest (EOI) from experienced domestic firms for the work of **Conducting Oil Analysis for a period of 5 years by Setting up Onsite Oil Analysis Lab for Condition based Monitoring (CBM) of Heavy Earth Moving Equipments (HEM) and OCSL Plant Equipments at Kirandul Complex, Kirandul, Dist: Dantewada, Chhattisgarh state - 494 556**

The EOI documents can be viewed and/or downloaded from 03.09.2022 to 26.09.2022 from following website links;

- NMDC website – <https://nmdcportals.nmdc.co.in/nmdcBid>
- Central Public Procurement portal – <https://www.eprocure.gov.in/epublish/app> and search Bid through Bid enquiry number

For accessing the EOI documents from NMDC web site for the first time; on-line registration is required as 'New User' in 'Bids' section at website link <https://www.nmdc.co.in/nmdcBid/default.aspx> of NMDC. For accessing the EOI document at CPP portal www.eprocure.gov.in click on 'latest active Bids'. The intending parties are required to visit the NMDC's website and / or CPP Portal for corrigendum, if any, at a future date.

For further clarification, the following can be contacted –
Chief General Manager (Contracts), NMDC Limited, Hyderabad, Fax No.040-2353 4746, Telephone No. 040-23532800, email: contracts@nmdc.co.in

For and on behalf of NMDC Ltd
Chief General Manager (Contracts)

सार्वजनिक सूचना

"में प्रमोटर अमित जैन, निदेशक, महागुन इंडिया प्राइवेट लिमिटेड व्यक्तिगत कारणों से उ0 प्र0 रेरा में पंजीकृत परियोजना मे महागुन मैसकोट, फेज-II, (टावर Y-3 और Y-4) पंजीयन संख्या UPRERAPRJ6827 का सरंजर/कैंसिलेशन/निरस्तीकरण करा रहा हूँ। किसी व्यक्ति/संस्था आदि द्वारा इस परियोजना में यदि कोई बकिंग करायी गई हो तो कृपया अपना क्लेम/दावा प्रस्तुत करें। उक्त क्लेम/दावा को विवरण सहित 15 दिनों के अन्दर उ0 प्र0 रेरा की ईमेल आईडी contactuprera@up-rera.in पर भी भेजा जाए तथा क्लेम/दावा विवरण को सचिव उ0 प्र0 रेरा मुख्यालय, नवीन भवन, राज्य नियोजन संस्थान, कालाकांकर हाउस, पुराना हैदराबाद, लखनऊ -226007 को प्रेषित किया जाए।"

महागुन इंडिया प्राइवेट लिमिटेड
Sd/-
अमित जैन (डायरेक्टर)
mipl.rcomp@mahagunindia.com

E-Land Apparel Limited

CIN: L1710KA1987PLC120958

Regd. Office: 16/2B, Sri Vinayaka Ind. Estate, Singasandra Near Dakshin Hindu Showroom Hosur Road, Bangalore 560068, Karnataka, India. | Ph: 080-42548800
E-mail: investor@elandapparel.com | Website: www.elandapparel.com

NOTICE OF 25TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the members of E-Land Apparel Limited ("Company") pursuant to provisions of section 96 of the Companies Act, 2013 (Act) read with Companies (Management and Administration) Rules, 2014 as amended ("Rules") that the 25th Annual General Meeting of the Company (AGM) to be held on Monday, September 26, 2022 through VC/OAVM at 3:00 PM (I.S.T.) to transact the business as set out in the notice of AGM.

In view of the on-going COVID-19 pandemic, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021, Circular No. 20/2021 dated 12th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022, and General Circular No. 03/2022 dated 5th May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2022. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 25th AGM of the Company shall be conducted through VC/OAVM on Monday, September 26, 2022 at 03:00PM.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on Saturday, September 03, 2022 to those shareholders whose email IDs are registered with the Company/Depository Participants as on the cut-off date i.e. September 02, 2022. The Notice of AGM along with Annual Report for the financial year 2021-22, will be available on the website of the Company at www.elandapparel.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares in physical form and who have not registered their email addresses with the Company/Depository Participant, can get the same registered and obtain Notice of the 25th AGM of the Company along with the Annual Report for the financial year ended March 31, 2022 and/or login credentials for joining the 25th AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copies of following documents by email to the Company's RTA at investor@elandapparel.com or the Company at investor@elandapparel.com:

- A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered;
- Self-attested scanned copy of the Pan Card; and
- Self-attested scanned copy of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.

Members holding shares in dematerialized form are requested to register / update their email addresses with the relevant Depository Participant.

Members holding shares in physical form or dematerialized mode, as on cut-off date i.e., September 16, 2022, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

- The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting period shall commence on Friday, September 23, 2022 at 9:00 A.M. and shall end on Sunday, September 25, 2022 at 5:00 P.M.
- The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be September 16, 2022.
- Any member who acquires shares of the company and becomes the member of the company after dispatch of notice and holding shares as of cut-off date i.e., September, 16, 2022 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
- Only those Members' shareholders, who will be present in the AGM through VC/OAVM facility have not casted their vote through the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
- Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI LODR Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 26, 2022 to Monday, September 26, 2022 (both days inclusive).

Members may note that:

- The remote e-voting shall be disabled by NSDL after the e-voting closure date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- The facility for voting at the AGM shall be made available by the NSDL.
- The person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- The Notice of the AGM along with the Annual Report is made available on the website of the company at www.elandapparel.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In case of any queries/grievances relating to voting by electronic means or technical assistance before and during the AGM, the member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL or Company as given below:

NSDL Contact: M. Anubhav Saxena Email ID: evoting@nsdl.co.in / AnubhavS@nsdl.co.in Telephone No: 1800 1020990	Company Secretary: M. Anup Vishwakarma Email ID: investor@elandapparel.com Telephone No: 91-22-4097260001
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FOR E-LAND APPAREL LIMITED
Sd/-
JAENO SONU
Managing Director
DIN: 07683731

Date: September 05, 2022
Place: Bengaluru

CRESCENT FINSTOCK LIMITED

Registered Office: A/12, Sneh Kunj CHS, Residential Plot No. 374, Kopari Road, GIDC, Vapi, Gujarat, 396195

Corporate Office: 1st Floor, Kohinoor City Mall, Premier Road, Kurla West, Mumbai: 400 070.
Email: crescentfinstock@yahoo.com | Website: www.crescentfinstock.com

INFORMATION TO THE SHAREHOLDERS ON THE 25TH (TWENTY FIFTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of Crescent Finstock Limited ("Company") will be conducted on Friday, September 30, 2022 at 3:00 PM. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 08, 2020, April 13, 2020 and May 05, 2020, 2020, Jan 13, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by dated May, 13 2022 the Securities and Exchange Board of India ("SEBI Circular") to transact the business as set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participant, in accordance with the MCA Circulars and the SEBI Circular. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid time enabling them to participate in the meeting and cast their votes. Members can participate in the AGM through VC/OAVM only. Necessary arrangements have been made by the Company to facilitate e-voting. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM along with Annual Report will also be available on the website of the Company i.e. www.crescentfinstock.com, websites of the Stock Exchange i.e. MSEI Limited at www.mseil.in and on the website of CDSL at www.evotingindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM ("e-voting"). Detail procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email address is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case if you have not registered your email address with the Company/Depository, please follow below instructions:

- Physical Holding:** Send a request to the Registrar and Transfer Agents of the Company, at rtm.helpdesk@linkintime.co.in or to the Company at compliance@cresecent.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
- Demat Holding:** Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Crescent Finstock Limited
Sd/-
Mehmuddin Khan
Company Secretary

Date: September 05, 2022
Place: Mumbai

optemus

OPTIEMUS INFRACOM LIMITED

CIN: L64200DL1993PLC054086

Registered Office: K-20, Second Floor, Lajpat Nagar - II, New Delhi - 110024
Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh-201307
Website: www.optiemus.com | Ph. No: 011-29840906
Email: info@optiemus.com

NOTICE

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held on Thursday, the 29th Day of September, 2022 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and December 14, 2021, respectively, followed by Circular No. 2/2022 dated May 05, 2022 issued by MCA and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI and all other applicable notifications and circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI to transact the Ordinary and Special Business as set out in the Notice of AGM. Company's Registered Office situated at K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110 024 will be considered as venue for the purpose of AGM.

In compliance with the above circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2021-22 have been e-mailed to all the shareholders whose e-mail addresses are registered/available with the Company/RTA/Depository Participant. The e-mailing of Notice of AGM has been completed on 4th September, 2022 in conformity with regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for remote e-voting through Central Depository Services Limited ("CDSL") through its website www.evotingindia.com to enable the members to cast their vote electronically. The facility for e-voting shall also be made available during the AGM, for those members who have not already cast their vote by remote e-voting.

Shareholders, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date i.e. 22nd September, 2022 shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting period will commence from Monday, 26th September, 2022 at 9:00 A.M. (IST) and will end on Wednesday, 28th September, 2022 at 5:00 P.M. (IST) after which remote e-voting will be blocked by CDSL. No remote e-voting shall be allowed beyond the said date and time. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes again.

Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to Central Depository Services Limited (CDSL) at helpline.evoting@cdslindia.com or contact at 022-23058738, 022-23058544/43. The said e-mail and numbers can also be contacted to address the grievances connected with facility for e-voting and attending the AGM through VC/OAVM.

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Friday, the 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The Notice of AGM along with the detailed instructions for e-voting and joining the AGM through VC/OAVM and Annual Report for the Financial Year 2021-22 is also available on the website of the Company at www.optiemus.com and on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and at CDSL's website at www.evotingindia.com.

By order of the Board
For Optiemus Infracom Limited
Sd/-
Vikas Chandra
Date: September 04, 2022
Place: Noida (U.P.)
Company Secretary & Compliance Officer

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED

Regd. Office: 9, M.P. Nagar, 1st Street, Kongu Nagar Extn, Tirupur 641607.

Corporate office at C/515, Kanakia Zillion, Junction of LBS Road and CST Road, BKC Annex, Near Equinox, Kurla (West), Mumbai 400070, Tel.: 02226544000, M. No.: 8657969231/8657969233

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

Whereas, The undersigned being the Authorized Officer of Omkara Assets Reconstruction Pvt.Ltd. (OARPL) a Company incorporated under the provisions of the Companies Act, 1956, and duly registered with Reserve Bank of India (RBI) as an Asset Reconstruction Company under Section 3 of the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (The SARFAESI Act, 2002); having CIN No. U67100TZ1214PTC020363 and its registered office at 9, M.P. Nagar, 1st Street, Kongu Nagar Extn, Tirupur 641607 and Corporate office at C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annex Near Equinox, Kurla (West), Mumbai 400070, acting in its capacity as trustee of Omkara PS-26/2021-22 Trust has acquired all rights, titles & interest of the entire outstanding of Poonam Rani Kathuria (Borrower/Mortgagor), Sanjay Kumar Kathuria (Co- borrower/Mortgagor), Raghunath Rai Kathuria (Co-borrower/Mortgagor) and Sanjay Trading Company (Co-Borrower/Mortgagor) along with the underlying securities from Poonawalla Housing Finance Ltd., (PHFL) (formerly known as Magma Housing Finance Ltd.) under section 5 of Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 vide Assignment Agreement dated 30-09-2021.

And whereas, Authorized Officer of Omkara Assets Reconstruction Pvt Ltd, under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 07-04-2022 through newspaper publication dated 07-04-2022, calling upon the Poonam Rani Kathuria (Borrower/Mortgagor), Sanjay Kumar Kathuria (Co-borrower/Mortgagor), Raghunath Rai Kathuria (Co-borrower/Mortgagor) and Sanjay Trading Company (Co-Borrower/Mortgagor) to repay the amount mentioned in the notice aggregating to Rs. 6,15,479/- (Rupees Six Lakhs Fifteen Thousand Four Hundred Seventy-Nine Only) as on 31-07-2021 plus accrued interest/unrealized interest thereon, at the contractual rate(s) together with incidental expenses, costs, charges, etc. till the date of payment within 60 days from the date of the notice.

The Borrower & Co-borrower having failed to repay the amount, as per notice dated 07-04-2022 under section 13(2) SARFAESI Act and pursuant to the said assignment of debt OARPL has stepped into the shoes of PHFL and has become entitled to recover entire outstanding dues and enforce the security. The Authorized Officer of Omkara Assets Reconstruction Private Limited, duly appointed under sub section (12) of section 13 of the SARFAESI Act 2002 has taken Possession of the property as described herein below in exercise of powers conferred upon him under sub-section (4) of Section 13 of the Act, read with rule 8 of the Security Interest (Enforcement) rules, 2002 on this 1st day of September of the year 2022.

The borrower & Co-borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with such property will be subject to the charge of the Omkara Assets Reconstruction Pvt Ltd acting in its capacity as trustee of Omkara PS-26/2021-22 Trust, having corporate office at C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annex, Near Equinox, Kurla (West), Mumbai 400070 for an amount of Rs. 6,15,479/- (Rupees Six Lakhs Fifteen Thousand Four Hundred Seventy-Nine Only) as on 31-07-2021 plus accrued interest/unrealized interest thereon, at the contractual rate(s) together with incidental expenses, costs, charges, etc.

The borrower & Co-borrower attention is invited to the provisions of sub-Section 8 of Section 13 of the Act, in respect of time available, to redeem the secured assets.

The details of the assets / properties hypothecated / assigned / charged / mortgaged to our Company in the above account & whose possession has taken given hereunder:

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of property bearing Plot No. 61, at Khawat No. 809, Khatori No. 1074, Khadra No. 217/12(8-0), Kitte 2, measuring 122.22 sq. yards, Tahesil-Agroha, Dist. Hisar -125047, Boundaries : East : Danda 50-00 Mandir Anjana Mata, West : Danda 50-00 Plot No. 60, North : Danda 22-00 Plot No. 62, South : Danda 22-00 Street of Width 25ft. Owner : Poonam Rani Kathuria (Borrower).

Date : 01-09-2022
Place : Hisar

For Omkara Assets Reconstruction Pvt Ltd
Sd/-
(Acting in its capacity as trustee of Omkara PS 26/2021-22 Trust)

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pb Fintech

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PB FINTECH LIMITED

(Erstwhile PB Fintech Private Limited/Etechaces Marketing and Consulting Private Limited) CIN: L51909HR2008PLC037998

Registered Office: Plot No. 119, Sector-44, Gurugram-122001, Haryana; Tel: 0124-4562900, Fax:0124-4562907, Website: www.pbfintech.in; E-mail: coscec@policybazaar.com

NOTICE OF 14TH ANNUAL GENERAL MEETING ("AGM") OF PB FINTECH LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 14th AGM of the members of PB Fintech Limited (Formerly Known as PB Fintech Private Limited/Etechaces Marketing and Consulting Private Limited) ("Company") will be held on Monday, September 26, 2022 at 3:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the AGM Notice ("Notice"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

1. In Compliance with the applicable provision of the Companies Act 2013, and rules made thereunder ("Act") read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022 dated May 05, 2022 and any other circulars issued in this regard by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI and other applicable circulars issued in this regard (collectively referred to as "Circulars"), the Notice and Annual Report for the Financial year 2021-22 ("Annual Report") have been sent only through electronic mode to those members whose e-mail address are registered with the Company/Depositories/Depositories Participant. The electronic dispatch of Notice and Annual Report to the members has been completed on Saturday, September 03, 2022. The soft copy of the Notice and Annual Report are also available at the company's website www.pbfintech.in, website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively, and also at the website of Link Intime India Private Limited ("Link Intime") Registrar and Share Transfer Agent of the company ("RTA") at <https://instavote.linkintime.co.in> The company has appointed Link Intime to provide VC/OAVM services alongwith the e-voting facility i.e. remote e-voting and e-voting at the AGM.

2. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), SS-2 issued by the ICSI, Regulation 44 of the SEBI Listing Regulations read with MCA Circulars, the members are provided with the facility of voting through electronic means for all the resolutions set out in the Notice using e-Voting facility. All the members are hereby informed that the businesses, as set out in the AGM notice will be transacted through voting by electronic means only.

3. Members of the Company, whose names appear in the register of members / list of beneficial owners as on Monday, September 19, 2022 ("Cut-off date") are entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in this Notice. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off date. Any person who acquires shares and becomes a member of the Company after dispatch of this Notice and holds shares as on the Cut-off date, may obtain the login ID and password by sending a request at vishal.dixit@linkintime.co.in. However, if they are already registered with Link Intime for e-voting, then they can use their existing user ID and password to cast their vote(s).

4. The remote e-voting period is as follows:

Commencement of Remote e-voting:	Thursday, September 22, 2022 at 09.00 A.M. (IST)
Conclusion of Remote e-voting:	Sunday, September 25, 2022 at 05.00 P.M. (IST)

The said remote e-voting module shall be disabled by RTA for voting immediately thereafter. A person who is not a member on the Cut-off date should treat this Notice for information purpose only. Once the vote is cast by the members on a resolution, the member will not be allowed to modify or change his/her votes subsequently. Members who have cast their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote(s) again.

5. The documents as mention in the Notice shall be available for inspection without any fee. Members seeking to inspect such documents can send an email to bhasker@policybazaar.com; coscec@policybazaar.com.

6. The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their e-mail address can cast their votes through remote e-voting or e-voting at the AGM, is provided in the notice. The Company has additionally provided the facility to the members to temporarily get their e-mail addresses registered with RTA by clicking the link: https://linkintime.co.in/emailreg/email_register.html for limited purposes of receiving the Notice, Annual Report and vote on the resolution set out in the Notice.

7. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact Mr. Rajiv Ranjan on Tel.: 022-49186175 or write an e-mail to Mr. Bhasker Joshi, Company Secretary and Public Officer of the Company by sending an e-mail at bhasker@policybazaar.com or coscec@policybazaar.com.

For and on behalf of the Board
PB FINTECH LIMITED
(Erstwhile PB Fintech Private Limited/
Etechaces Marketing and Consulting Private Limited)
Sd/-
Bhasker Joshi
Company Secretary and Compliance Officer

Date: 04.09.2022
Place: Gurgaon

