



# THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram - 122009,  
Haryana, INDIA Tel. : +91-(124) 4715100

August 23, 2022

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
"Exchange Plaza", C-1, Block - G  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400051  
Symbol - HITECHGEAR

The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Scrip code - 522073

**Subject: Intimation of publication of Notice in newspapers for updation of E-mail Id by Shareholders**

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 and other applicable regulations of SEBI (LODR) Regulations, 2015, the Notice for updation of Email- Ids by shareholders for the forthcoming 36<sup>th</sup> Annual General Meeting (AGM) of the members to be held on Thursday, September 29, 2022 at the registered office of the Company at Plot No. 24, 25 & 26, Sector-7, IMT Manesar, Gurugram -122050, Haryana, along with additional facility to attend the meeting through VC/OAVM, was duly published in the following Newspapers:

- The Business Standard (National daily newspaper in English) - August 23, 2022
- The Business Standard, NCT of Delhi and Haryana (Regional daily newspaper in Hindi) - August 23, 2022

The copy of published notice is enclosed herewith for your reference.

You are requested to take the above information on records and oblige.

Thanking You

Yours faithfully,  
For The Hi-Tech Gears Limited

  
Naveen Jam  
Company Secretary  
Membership No. A15237

[www.thehitechgears.com](http://www.thehitechgears.com)

Work-I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91 (01493) 265000  
Regd. Office & Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar, 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200  
Work-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA  
Head Office : C-41/B, Kalkaji, New Delhi - 110019 INDIA  
Subsidiaries : The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA  
Teutech LLC. 227, Barton St. Emporium. PA 15834, USA



**BAJAJ HOUSING FINANCE LIMITED**

**CORPORATE OFFICE:** Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014  
**BRANCH OFFICE:** 14th floor, Office No 1451, Aggarwal Metro Heights, Plot E-5, Netaji Subhash Place, Delhi - 110034

**POSSESSION NOTICE**

U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, Rule 8(1) of the Security Interest (Enforcement) Rules 2002, (Appendix-IV) Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s) / Co Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s) / Co Borrower(s) / Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s) / Co Borrower(s) / Guarantor(s) and the public in general that the undersigned on behalf of M/s Bajaj Housing Finance Limited, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8(1) of the said rules. The Borrower(s) / Co Borrower(s) / Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BHFL for the amount(s) as mentioned herein under with future interest thereon.

Name of the Borrower(s) / Guarantor(s) (LAN No, Name of Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
Branch : NOIDA (LAN No. 58295L02631789 and 58295L02631790) 1. NABIN KUMAR (Borrower) Flat No 1201, Tower B1, Plot No 8 Golf City, Noida, Uttar Pradesh-201301	All that piece and parcel of the Non-agricultural Property described as Flat No.1201, 13th Floor, Tower Any 2B1a Kamma, Green Sector 143, NOIDA, UTTAR PRADESH-201307, East : OTHER PROPERTY (GULSHAN JEEBANA SOCIETY), West : ENTRY ROAD, South : Other Property (GLOSSOM ZEST SOCIETY), North : Other Property	24th May 2022 Rs. 57,99,126/- (Rupees Fifty Seven Lakh Ninety Thousand One Hundred Twenty Six Only)	18.08.2022

Date: 23/08/2022 Place: DELHI, NCR Authorized Officer: Bajaj Housing Finance Limited

**THE HI-TECH GEARS LIMITED**

CIN: L29130HR1986PLC081555  
 Regd. Off. : Plot No. 24 - 26, IMT Manesar, Sector-7, Gurugram-122050, Haryana  
 Corp. Off. : 14th Floor, Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122002, Haryana. Tel. : +91(124) 4715100  
 Website: www.thehitechgears.com E-mail: secretarial@thehitechgears.com

**NOTICE TO THE MEMBERS ON INFORMATION REGARDING 36TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of Company will be held on Thursday, September 29, 2022 at 05.00 P.M. at the Registered office of the Company at Plot No. 24, 25&26, Sector-7, IMT Manesar-122050, Gurugram, Haryana.

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 (referred to as "SEBI Circular"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 36th AGM of the Company will be held on Thursday, 29th September, 2022 at 05.00 p.m. (IST) at the Registered office along with additional facility to attend the meeting through VC/OAVM. Hence, Members can join and participate in the AGM through VC/OAVM facility also.

In accordance with aforesaid circulars, the Notice of 36th AGM along with the Annual Report for FY 2021-2022 has to be sent only by electronic mode to those Members whose e-mail id are already registered with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs). The Notice of 36th AGM and Annual Report for FY 2021-2022 will also be available on Company's website i.e. www.thehitechgears.com and also on the website of Stock Exchanges at www.bseindia.com (BSE Limited) & www.nseindia.com (National Stock Exchange of India Limited). The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company or Registrar and Share Transfer Agent (RTA) or with your Depository Participants (DPs), notice of AGM along with Annual Report for FY 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs), please follow below instructions to register your email ID for receiving the Notice and Annual Report for FY 2021-2022 and login details for e-voting/joining the AGM through VC/OAVM facility.

Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.thehitechgears.com under Investors tab as well as RTA's website i.e. www.maserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@maserv.com under copy marked to company at secretarial@thehitechgears.com.

Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

Place: Gurugram Naveen Jain  
 Date: August 22, 2022 Company Secretary

**Zone Office - Jaipur Zone (Recovery Department)**

E-auction Sale Notice in General Public APPENDIX-IV-A (See provision to note B1G)

Sl. No.	Name of the Borrower	Description and Owner of the properties	Demand notice Date/ Outstanding Amount (Secured debts)/ Physical Possession date	EMD Submitted Amount (Rupees)	Reserve Price Bid Amount (Rupees)	Date of E-Auction
1.	Ms. Kishan Raj Dalvi Through Proprietor Mrs. Rajkumari Rathore W/o Shri Aditya Singh Bhat	Equitable mortgage of all that piece and parcels of immovable property being Constructed Building and Land situated at Apartment/Flat No. 801, Eight Floor, "Royal Greens" Tower No.5, "A" (Phase/Plot) Khastha No. 722, 723 Village- Sirsi, Sirsi Road, Jaipur-302034. Built up area 905.60 Sq. Ft. Belongs to Mrs. Raj Kumar Rathore W/o Shri Aditya Singh Bhat	09.04.2021 Rs. 26,04,233/- plus UCI and Legal and Valuation Expenses	8074802 9000000	Rs. 26.88 Lakhs Rs. 1.00 Lakhs	28/09/2022

Terms & Conditions: 1. The e-auction is being held on "As is where is" and "As is what is Basis". 2. To the best of knowledge and information of the Authorized Officer, there is no encumbrance on the property. However, the interested bidders should make their own independent enquiries regarding the encumbrance, title of property etc. & inspect & satisfy themselves. Property can be inspected on 23.08.2022 between 11.00 AM to 04.00 PM. (For detailed terms and conditions please visit the website www.bankofindia.co.in)  
 THIS NOTICE IS ALSO TO BE TREATED AS 30 DAYS STATUTORY SALE NOTICE TO BORROWER AND GUARANTOR UNDER RULE 8(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULE 2002  
 Date: 17/08/2022, Place: Jaipur Authorized Officer, Bank of India

**पंजाब नेशनल बैंक Punjab National Bank**

Circle: SAstra Centre, Noida, SH-12, 1st floor, Gama Shopping Centre, Sector-Gama-1, Greater Noida-201308, Dist. Gautam Budh Nagar, E-mail: ca8290@pnb.co.in

**Rule - 8(1), POSSESSION NOTICE (For Immovable Properties)**

Whereas the undersigned being the authorized officer of the Punjab National 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 9 of the Security Interest (Enforcement) Rules, 2002 issued demand notices on below mentioned dates calling upon the following borrowers / guarantor to repay the amount mentioned in the notice 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 under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on following dates. The borrower 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 Punjab National Bank. The borrower's attention is invited to provisions of sub-section (B) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sl. No.	Name of Borrowers / Guarantors	Description of Properties	Date of Demand Notice / Date of Possession	Amount Outstanding (In Rs.)
1	M/s Cosmos Infrestate Pvt Ltd (Dir- Shri Kailash Chauhan, Dir- Smt Shrinewari Chauhan & M/s Alpine Informatics Private Limited-Guarantor)	Equitable Mortgage of Group Housing Plot no-HRA-9, Surajpur Site-C (Extension), housing Sector, Phase-2, Greater Noida and Proposed Building thereon, AREA - 11920.40 sq. mtr. In the name of Cosmos Infrestate Pvt Ltd, Bounded as - South-East Road, North-West Road, North East Road, South West Road	07-05-2022 18-08-2022	₹ 2,06,69,758.86 and interest thereon
2	Smt. Meena Goyal W/o Sh. Vikas Goyal	Equitable Mortgage of Residential flat no-27A, Block-Y, Sector-12, Noida, 201301, AREA-22.67 sq. mtr., Boundaries: As per Registry/Lease Deed	07-05-2022 18-08-2022	₹ 22,83,126.77 and interest thereon
3	Sh. Mohd. Mohiuddin S/o Sh. Mohd. Nizamuddin	Equitable Mortgage of Residential EWS flat no-14, First Floor, Block -27, Pocket-B, Sector-82, Noida, 201301, AREA-24.86 sq. mtr., Boundaries: As Per Lease Plan	31-05-2022 18-08-2022	₹ 13,55,467.90 and interest thereon
4	M/s RKG Agencies (Prop- Sh. Rishi Kumar Garg) and (Smt. Anjana Garg- Mortgagee & Guarantor)	Equitable Mortgage of Plot no-12,13,14, Khara No-127, Alambihar, Kasba- Bileasur, Pargana-Dankaur, G B Nagar in the name of Smt Anjana Garg, AREA - 207.35 sq. mtr. Boundaries- East-Plot no-11, West-Plot no-15 Jagvir, North Road 15 feet wide, South-Plot no 6,7 & 8	06.06.2022 18-08-2022	₹ 58,85,104.71 and interest thereon
5	M/s Samad Mobile Point (Prop- Mumtaz Khan S/o Illiyas Khan)	Equitable Mortgage of H No -38, Sirjakhani, Kasba - Bileasur, Pargana- Dankaur, Dist- Gautam Budh Nagar, Bounded as : East-House of Mumtaz Khan, West - House of Mumtaz Khan, North - Road 18 feet wide, South - House of Rahim W/o Hanef	06.06.2022 18-08-2022	₹ 20,14,839.27 and interest thereon
6	M/s Sarojayam Educations Private Limited (Dir- Sh. Rajeev Kumar, Dir- Smt. Ragini Jha & Sh. Kunder Kumar - Guarantor)	Equitable Mortgage of Ip situated at Flat no-B-07/12, First Floor, Area Type 2 Colony, Area Enclave, Sector 04A, Mandola Vihar, Ghaziabad, UP-201102 in the name of Sh. Kunder Kumar, Area-47.73 Sq Mtr	06.06.2022 20-08-2022	₹ 12,36,245.30 and interest thereon

Date: 20-08-2022 Place: Noida Authorized Officer, Punjab National Bank

**OFFICE OF THE RECOVERY OFFICER, DEBTS RECOVERY TRIBUNAL-I, DELHI**

4th floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

R.C. No. 33/2018 **Indusind Bank Ltd. Vs Mr. Vinay Mittal**  
 PROCLAMATION OF SALE UNDER RULE 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993.

CD 1: Mr. Vinay Mittal, 7/237, First Floor, Sunder Vihar, Punjabi Bagh, New Delhi 110087. Also at: E-46, First Floor, Preet Vihar, Delhi. Also at: Building No. 57, Road No. 42, Basement, Punjabi Bagh, New Delhi-110026. Also at: Building No. 12, 2nd Floor, Road No. 27, Punjabi Bagh East, New Delhi 110026.  
 CD 2: Mrs. Namrata Shanani, 7/237, First Floor, Sunder Vihar, Punjabi Bagh, New Delhi-110087. Also at: 203-B, Pkt-A, Mayur Vihar, Phase-II, Delhi-110091. Also at: Building No. 12, 2nd Floor, Road No. 27, Punjabi Bagh East, New Delhi 110026.  
 CD 3: Mr. Vipin Mittal, 7/237, First Floor, Sunder Vihar, Punjabi Bagh, New Delhi 110087. Also at: E-46, First Floor, Preet Vihar, Delhi.

1. Whereas Recovery Certificate No. 33/2018 in OA No 353/2015 dated 23.12.2017 drawn by the Presiding Officer, Debts Recovery Tribunal for the recovery of a sum of Rs. 1,91,08,793/- (Rupees One Crore Ninety One Lakh Eight Thousand Seven Hundred Ninety Three Only) along with pendente lite and future interest @ 12% p.a. w.e.f. 07.07.2015 till realization and also to pay cost of Rs. 1,50,000/- from the Certificate debtors together with costs and charges as per recovery certificate.  
 2. And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said certificate.  
 3. And whereas there will be due there under a sum of Rs. 1,91,08,793/- (Rupees One Crore Ninety One Lakh Eight Thousand Seven Hundred Ninety Three Only) along with pendente lite and future interest @ 12% p.a. w.e.f. 07.07.2015 till realization and also to pay cost of Rs. 1,50,000/- Notice is hereby given that in absence of any order of postponement, the property/properties as under shall be sold by e-auction and bidding shall take place through "On line Electronic Bidding through the website https://drt.auctiontiger.net on 22.09.2022 between 12.00 pm and 01.00 pm with extensions of 5 minutes duration after 01.00 PM, if required.

Sl. No.	Description of the property	Reserve Price	Earnest Money
1.	Entire 2nd Floor, Built on Residential Plot of Land bearing No. 12, area measuring 281.18 Sq. Yards, on Road No. 27, Punjabi Bagh (East), New Delhi-110026. The property is Freehold bounded as follows: East: Road No. 27, West: Service Lane, North: Property built on Plot No. 10 Road No. 27, South: Property built on Plot No. 14 Road No. 27	Rs. 213.52 Lakhs	Rs. 22.00 Lakhs

5. The EMD shall be paid through Demand Draft/Pay Order in favour of Recovery Officer, DRT-1, Delhi-A/C R.C. No. 33/2018 along with self-attested copy of Identity (Voter I-card/Driving license/passport) which should contain the address for future communication and self-attested copy of PAN Card must reach to the Office of the Recovery Officer, DRT-1, Delhi latest by 20.09.2022 before 5.00 PM. The EMD received thereafter shall not be considered. The said deposit be adjusted in the case of successful bidder. The unsuccessful bidder shall take return of the EMD directly from the Registrar, DRT-1, Delhi after receipt of such report from e-auction service provider/bank/financial institution on closure of the e-auction sale proceedings.  
 6. The envelope containing EMD should be super-scripted "R.C.No.33/2018" alongwith the details of the sender i.e. address, e-mail ID and Mobile Number etc.  
 7. Prospective bidders are required to register themselves with the portal and obtain user ID/password well in advance, which is mandatory for bidding in above e-auction from M/s e-Procurement Technologies Limited, A-801, Wall Street No. II, opposite Orient Club, Ellis Bridge, Ahmedabad-380006. Email: delhi@auctiontiger.net, Website: www.drt.auctiontiger.net. Details of concerned bank officers/Help line numbers etc. are as under:

Name & Designation	Email & Phone No.
Mr. Nitin Mahajan, Authorised Officer	Mobile No. 9717375920, E-mail: nitin.mahajan@indusind.com

8. What is proposed to be sold are the rights to which the certificate debtors are entitled in respect of the properties. The properties will be sold along with liabilities, if any. The extent of the properties shown in the proclamation is as per the Recovery Certificate schedule. Recovery Officer shall not be responsible for any variation in the extent due to any reason. The properties will be sold on "as is where is" and "as is what is" condition. Intending bidders are advised to peruse copies of title deeds available with the Bank and also check the identity and correctness of the property details, encumbrances, etc.  
 9. The property can be inspected by prospective bidder(s) before the date of sale for which the above named officer of the bank may be contacted.  
 10. The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.  
 11. EMD of unsuccessful bidders will be received by such bidders from the Registrar of DRT-1, on identification/production of Identity proof viz. Pk Card, Passport, Voter's ID, Valid Driving License or Photo Identity Card issued by Govt. of PSU. Unsuccessful bidders shall ensure return of their EMD & if not received within a reasonable time, immediately contact the Recovery Officer, DRT-1, Delhi or the Bank.  
 12. The sale will be of the property of the above named CDs as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot.  
 13. The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also be stopped, if, before any lot is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or profits given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.  
 14. No officer or other person, having any duty to perform in connection with sale, however, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold.  
 15. The sale shall be subject to the conditions prescribed in the Second Schedule to the Income Tax Act, 1961 & the rules made there under & to the further following conditions. The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation.  
 16. The amount by which the bidders are to be increased shall be in multiple of Rs. 50,000/- in the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall be once be again put up to auction.  
 17. The Successful/Highest bidder shall be declared to be the purchaser of any lot provided that further that the amount bid by him is not less than the reserve price. It shall be in the discretion of the undersigned to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.  
 18. Successful highest bidder shall have to prepare DD/Pay order for 25% of the sale proceeds favouring Recovery Officer, DRT-1, Delhi, A/C R.C. No.33/2018 within 24 hours after close of e-auction and after adjusting the earnest money (EMD) and sending/depositing the same in the office of the Recovery Officer so as to reach within 3 days from the close of e-auction failing which the earnest money (EMD) shall be forfeited.  
 19. The Successful/Highest Bidder shall deposit, through Demand Draft/Pay Order favouring Recovery Officer, DRT-1, Delhi A/C R.C. No.33/2018, the balance 75% of the sale proceeds before the Recovery Officer, DRT-1 on or before 15 day from the date of sale of the property, exclusive of such day, or if the 15th day be Sunday or other holiday, then on the first day after the 15th day alongwith the poundage fee @ 2% upto Rs 1,000 and @ 1% on the excess of such gross amount over Rs 1000/- in favour of Registrar, DRT-1, Delhi. (In case of deposit of balance amount of 75% through post the same should reach the Recovery Officer as above.)  
 20. In case of default of payment within the prescribed period, the property shall be resold, after the issue of fresh proclamation of sale. The deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold.

Lot No.	Description of the property to be sold with the names of the co-owners where the property belongs to the defaulter any and other person as co-owners	Received by	Particulars of encumbrances upon the property or any part thereof	Details of claims, if any, which have been put forward to the property or any part thereof
1.	Entire 2nd Floor, Built on Residential Plot of Land bearing No. 12, area measuring 281.18 Sq. Yards, on Road No. 27, Punjabi Bagh (East), New Delhi-110026. The property is Freehold bounded as follows: East: Road No. 27, West: Service Lane, North: Property built on Plot No. 10 Road No. 27, South: Property built on Plot No. 14 Road No. 27			No information received

Given under my hand and seal on 18 August 2022. (An. Ukool Yadav), Recovery Officer-II, DRT-I, Delhi

**NEWGEN SOFTWARE TECHNOLOGIES LIMITED**

CIN: L72200DL1992PLC049074  
 Regd. Office: A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi - 110 087, INDIA  
 Email: investors@newgensoft.com URL: https://newgensoft.com  
 Tel.: (+91)-11-40770100, (+91)-11-86476647 Fax: (+91)-11-2685 6938

**Form No. CAA-2**

[Pursuant to Section 230(3) and rule 6 and rule 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI (COURT - IV) BENCH C.A.(CAA) 72/ND/2022

In the matter of sections 230-232  
 And  
 Other applicable provisions of the companies act, 2013  
 And

In the matter of scheme of amalgamation of Number Theory Software Private Limited (the Transferor Company / Applicant no. 1) with Newgen Software Technologies Limited (the Transferee Company/ Applicant no.2) and their respective shareholders and creditors

**Notice and Advertisement of the Tribunal Convened Meetings of the Equity Shareholders and Unsecured Creditors of Transferee Company/Applicant Company**

Notice is hereby given that by an order dated 14th July 2022 and modified order dated 04th August 2022, the New Delhi Bench of the Hon'ble National Company Law Tribunal ("NCLT" or "Tribunal") has directed meetings of the Equity Shareholders and Unsecured creditors of the Applicant/Transferee Company be held for the purpose of considering, and if thought fit, approving with or without modification, the scheme of amalgamation of Number Theory Software Private Limited (the Transferor company / Applicant no. 1) with Newgen Software Technologies Limited (the Transferee company/ Applicant no. 2) and their respective shareholders and creditors ("the Scheme") pursuant to Section 230-232 of the Companies Act, 2013 (hereinafter known as the "Act") and other applicable provisions thereof and rules made thereunder.

In pursuance of the said order, and as directed therein Notice of the Meeting along with corresponding annexures sent to Equity Shareholders and unsecured creditors at their registered e-mail addresses with the Company/Depository Participant(s). Further, in pursuance of the said order, Notice is hereby given that the Meeting of the Equity Shareholders and unsecured creditors of the Applicant/Transferee Company will be held through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") mode, following the operating procedures (with requisite modifications as may be required) referred to in Circular No. 14/2020 dated 08th April 2020, Circular Nos. 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, No. 20/2021 dated 08th December 2021 and No. 3/2022 dated 05th May 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"):

Sl. No	Class of Meetings	Date of Meeting	Time (IST)	Place of Meetings
1	Equity Shareholders	Saturday,	11:30 am	Through
2	Unsecured Creditors	24th September 2022	03.00 pm	VC/OAVM

Copies of the Notice dated 18th August 2022, the Scheme and the explanatory statement, under Sections 230(3), 232(1) and (2) and 102 of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, along with the enclosures to the said explanatory statement (hereinafter collectively referred to as the "Particulars"), have already been sent (i) through electronic mode to those equity shareholders whose e-mail IDs are registered with KFin Technologies Limited, Registrar and Share Transfer Agent ("Registrar" or "KFinTech")/depositories/the Applicant/Transferee Company; and (ii) through courier, physically to those equity shareholders who have not registered their e-mail IDs with KFinTech/depositories/the Applicant Company.

The aforesaid Particulars have already been sent (i) through electronic mode to those unsecured creditors whose e-mail IDs are registered with the Applicant / Transferee Company; and (ii) through courier, physically, to those unsecured creditors, who have not registered their e-mail IDs with the Applicant Company.

The Applicant / Transferee Company has completed dispatch of the aforesaid Particulars to its equity shareholders and unsecured creditors on 22nd August 2022.

The aforesaid Particulars, which were sent by the Applicant / Transferee Company to its equity shareholders and unsecured creditors, will be available on the Applicant / Transferee Company's website www.newgensoft.com website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFinTech at https://evoting.kfintech.com.

Hard copies of the aforesaid particulars can be obtained free of charge within one (1) working day on a requisition being so made for the same by the equity shareholders/unsecured creditors of the Applicant Company at the registered office of the Applicant / Transferee Company on all working days.

Since, the meetings are being held pursuant to order passed by the NCLT and MCA Circulars through VC/OAVM, physical attendance of the equity shareholders and unsecured creditors, have been dispensed with. Accordingly, the facility for appointment of proxies by the equity shareholders and unsecured creditors will not be available for the said meetings.

Hon'ble NCLT has appointed Shri Raj Kumar as the Chairperson and Ms. Vasundhara as Alternate Chairperson of the meetings of the equity shareholders and Shri Gurmeet Pal Singh as the Chairperson and Shri Gajendra Singh as Alternate Chairperson of the meetings of the unsecured creditors the Applicant / Transferee Company.

The Scheme, if approved in the aforesaid meetings, will be subject to the subsequent approval of the NCLT.

**Further Notice is hereby given that:**

- The Applicant Company has provided with the facility of remote e-voting and e-voting during the relevant meetings to enable the equity shareholders and unsecured creditors, respectively, to consider and approve the Scheme. The applicant company has engaged the services of KFinTech for the same;
- The Equity Shareholders holding shares either in physical form or in dematerialized form, as on Monday, 19th September 2022 (Cut-off date), shall be entitled to avail the facility of remote e-voting as well as e-voting at the equity shareholders' meeting. Any Person who becomes member of the Company after dispatch of the Notice of this meeting and holding shares as on the cut-off date viz. 19th September 2022, can obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with Company's RTA for remote e-voting then existing user ID and password can be used for casting vote;
- the cut-off date for determining the eligibility of the unsecured creditors for remote e-voting as well as e-voting during the meeting is Friday, 01st April 2022. The unsecured creditors as on cut-off date viz. 01st April 2022 shall be entitled to exercise their right to vote in the meeting.
- the remote e-voting for equity shareholders and unsecured creditors shall commence on Wednesday 21st September 2022 at 09:00 A.M. (IST) and ends on Friday, 23rd September 2022 at 05:00 P.M. (IST). The remote e-voting module will be disabled by KFinTech after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Remote e-voting shall not be allowed beyond the said date and time;
- in case of any queries, call KFinTech's toll free number 1-800-309-4001 or send an E-mail to evoting@kfintech.com;
- as directed by the NCLT, Shri Parvindra Nautiyal has been appointed as the Scrutinizer for the equity shareholders' meeting to scrutinize the entire e-voting process and Shri Harnu Goyal has been appointed as the Scrutinizer for the unsecured creditors meeting to scrutinize the entire e-voting process in a fair and transparent manner;
- the results shall be declared as per the NCLT order and the same shall be displayed on the website of the Applicant Company www.newgensoft.com, also available on the website of BSE at www.bseindia.com and NSE www.nseindia.com, and also on the website of KFinTech at https://evoting.kfintech.com.

Place : New Delhi  
 Date : 22.08.2022

Chairpersons appointed by Tribunal for the meeting  
 For Newgen Software Technologies Limited



