



**Motilal Oswal Financial Services Limited**  
CIN: L67190MH2005PLC153397  
Regd. Off.: Motilal Oswal Tower,  
Rahimtullah Sayani Road,  
Opp. Parel ST Depot,  
Prabhadevi, Mumbai – 400025  
Board: +91 22 7193 4200 / 4263  
Fax: +91 22 5036 2365

June 17, 2022

**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**Security Code: 532892**

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051  
**Symbol: MOTILALOFS**

**Sub: Intimation of Annual General Meeting through Electronic Mode and Copy of advertisement published in newspapers**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder read with Circular dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the SEBI, please find enclosed a copy of advertisement published in Free Press Journal and Navshakti on June 17, 2022, regarding intimation of Seventeenth Annual General Meeting ("AGM") of the Members of the Company to be held on **Monday, July 11, 2022 at 4.00 p.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The said copies of advertisement(s) are also available on website of the Company at [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com).

The Annual Report for the Financial Year 2021-22 and Notice of AGM will be circulated to the Members of the Company and Stock Exchanges through electronic mode (vide e-mail) and will also be made available on the website of the Company i.e. [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com) and Central Depository Services (India) Limited (E-voting agency) i.e. [www.evotingindia.com](http://www.evotingindia.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Motilal Oswal Financial Services Limited**

**Kailash Purohit**  
**Company Secretary & Compliance Officer**  
Encl: As above



Regional Stressed Assets Recovery Branch, Dena Bank Building, 1st Floor, 17-B, Horniman Circle, Fort, Mumbai-400001. Phone: 022- 6826059/61 Email: sarms@bankofbaroda.co.in

APPENDIX IV, II-A [PROVISION TO RULE 8(6) AND 6(2)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 6 (8) of the Security Interest (Enforcement) Rules, 2002.

Table with columns: Sl/No, Name & Address of Borrower/s/Guarantor/s, Description of the immovable / Movable property with known encumbrances, if any, Total Dues, Date & Time of Auction, Reserve Price, Status of Possession, Property Inspection Date & Time and contact details.

The purchaser shall bear applicable taxes, GST relating to immovable properties. For detailed terms and conditions of sale, please refer to the link provided in https://www.bankofbaroda.in/e-auction.htm and https://ibapi.in. Also, prospective bidders may contact the authorized officer on Tel No. 022-6826059/60.

Date: 15.06.2022 Place: Mumbai

Authorized Officer Bank of Baroda

DEMAND NOTICE Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules).

Table with columns: Name of the Borrower/s/Guarantor/s, Demand Notice Date & Amount, Description of secured asset (Immovable Property).

If the said Borrower fails to make payment to IFPL as aforesaid, IFPL may proceed against the above secured assets as per the provisions of the said Act, the applicable Rules, and the costs and consequences of the same.

NOTICE FOR SEVENTEENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH ELECTRONIC MODE

Notice is hereby given that the Seventeenth Annual General Meeting ("AGM") of the Motilal Oswal Financial Services Limited ("the Company") is scheduled on Monday, July 11, 2022 at 4.00 p.m. through Video Conferencing ("VC")/Through Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder.

The Notice of the AGM along with Annual Report for the Financial Year ("FY") 2021-22 will be sent only through electronic mode to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on the date of the meeting.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Monday, July 04, 2022, may obtain the User ID and Password by following the instructions...

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Monday, July 04, 2022, may obtain the User ID and Password by following the instructions...

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For Motilal Oswal Financial Services Limited Sd/- Kailash Purohit Company Secretary & Compliance Officer (ACS: 28740)



Registered Office: Unit No 601, 6th Floor Piramal Astitva Building, Piramal Agastya Corporate Park, Kamani Junction, Opp Fire Station, LBS Marg, Kuria (West), Mumbai-400 022-6826059/60

DEMAND NOTICE

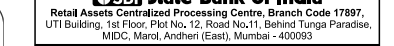
Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorised Officer of Piramal Capital & Housing Finance Limited (PCHFL) (Formerly known as Dewan Housing Finance Corporation Limited) (the "Company") in exercise of powers conferred under Section 13(2) of the said Act, calling upon the following Borrower(s) ("the said Borrower(s)"), to repay the amount due to the Company as per the details mentioned below.

Notice is hereby given that the Seventeenth Annual General Meeting ("AGM") of the Motilal Oswal Financial Services Limited ("the Company") is scheduled on Monday, July 11, 2022 at 4.00 p.m. through Video Conferencing ("VC")/Through Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder.

Table with columns: Name of the Borrower/s/Guarantor/s, Demand Notice Date and Amount with NPA date, Property Address, Name of the Borrower/s/Guarantor/s, Demand Notice Date and Amount with NPA date, Property Address.

Date: 17-06-2022 | Place: Maharashtra

Sd/- (Authorised Officer) Piramal Capital & Housing Finance Limited



Retail Assets Centralized Processing Centre, Branch Code 17897, UT Building, 1st Floor, Plot No. 12, Road No. 11, Behind Tunga Paradise, MIDC, Marol, Andheri (East), Mumbai - 400093

POSSESSION NOTICE (See Rule 8(1)) [For Immovable Property]

WHEREAS, the undersigned being the Authorised Officer of the STATE BANK OF INDIA, Retail Assets Centralized Processing Centre, Branch Code 17897, UT Building, 1st Floor, Plot No. 12, Road No. 11, Behind Tunga Paradise, MIDC, Marol, Andheri (East), Mumbai-400093 issued a Demand Notice dated 09/02/2022 calling upon the borrower Mr. Ravi Chandra and Mrs. Shalika Chandra (Loan Ac. No. 39032412748) to repay the amount mentioned in the notice being 56,07,717/- (Rs. Fifty Six Lakhs Seven Thousand and Seventeen Only) within sixty 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 Symbolic 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 Security Interest (Enforcement) Rules, 2002 in the name of the borrower.

The Borrower / Guarantor in particular and the public in general is hereby cautioned to take care with the property and any dealings with the property will be subject to the charges of the STATE BANK OF INDIA for an amount of Rs.56,07,717/- (Rs. Fifty Six Lakhs Seven Thousand and Seventeen Only) and interest thereon.

Notice is hereby given that the Seventeenth Annual General Meeting ("AGM") of the Motilal Oswal Financial Services Limited ("the Company") is scheduled on Monday, July 11, 2022 at 4.00 p.m. through Video Conferencing ("VC")/Through Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder.

For Motilal Oswal Financial Services Limited Sd/- Kailash Purohit Company Secretary & Compliance Officer (ACS: 28740)

Advertisement giving notice about registration under Part I of Chapter XXI (Pursuant to section 37(A) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014

1. Notice is hereby given that in pursuance of sub-section (2) of section 36 of the Companies Act, 2013, an application is proposed to be made after fifteen days from the date of publication of this notice to the Registrar at Central Registrar Office, Mumbai that VIJAYLAXMI DEVELOPERS LLP a business entity may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a company limited by shares.

2. The principal objects of the company are as follows: To carry on the business of builders, contractors, erectors, construction of buildings and apartment structures or residential, office, industrial, commercial, institutional, educational, health care, social, welfare, housing, development of housing schemes, townships, holiday resorts, hotels, motels, and in particular preparing of building sites, construction, reconstructing, erecting, altering, improving, enlarging, developing, conducting, furnishing and maintaining of buildings, houses, flats, shops, offices, garages, warehouses, building, works, workshops, hospitals, nursing homes, clinics, godowns and other commercial, educational purposes and conveniences to properties and leasing and disposing off the same and other properties of any nature and any interest therein and purchase, sell and deal in freehold leasehold land and to make advances upon the security of lands, houses, structures and other property or any interest therein and purchase, sell, lease, hire, exchange or otherwise deal in land and house property and other property whether real or personal house property and other property and to turn the same into account as may seem expedient and to carry on the business.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office of the company at No. 312, Ahura Centre, A Wing, 3rd Floor, 82 Mahalaxi Caves Road, MIDC, Andheri (East), Mumbai - 400093.

4. Notice is hereby given that any person desiring to be appointed as a director of the company should communicate their objection to the Registrar at Central Registrar Office, Mumbai, in India, Institute of Corporate Affairs (ICA), Plot No. 6, 7, Sector 5, IITF Mansarovar, District Gurugram (Haryana), Pin Code - 122050, within twenty days from the date of publication of this notice, with a copy to the company at its registered office, on June, 2022

For VIJAYLAXMI DEVELOPERS LLP Sd/- SHANTILAKSHMI Kulkarni NAME: SHANTILAKSHMI Kulkarni DIN: 09372240

