

Ref.: MTL / SEC/ 2024-25 / 22

Date: 28.06.2024

To,  
BSE Limited,  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort, Mumbai - 400001.

Dear Sir/Madam,

SCRIP Code: 511768 | Company Symbol: MASTERTR

Subject: News-Paper Publications under Regulation 47(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find attached herewith copy of newspaper publication of the Notice of Postal Ballot and Remote E-voting published on Friday, the 28<sup>th</sup> day of June, 2024 in following News Paper(s):

1. DESH SEWAK [Punjabi Newspaper]
2. THE FINANCIAL EXPRESS [English Newspaper]

You are requested to kindly take the same on records.

Thanking You

Yours Faithfully  
For Master Trust Limited

(VIKAS GUPTA)  
Company Secretary & Compliance Officer

Encl.: as above

**MASTER TRUST LIMITED**

CIN : L65991PB1985PLC006414

Regd. Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana, Punjab-141 001 • Tel.: 0161-5043500

Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhmba Road, New Delhi -110001 • Tel.: 011-42111000

E-mail: secretarial@mastertrust.co.in • Website: www.mastertrust.co.in



Union Bank of India Possession Notice
POSESSION NOTICE FOR IMMOVABLE PROPERTIES (Under Rule 8(1) Security Interest Enforcement Rule 2002)
Whereas the Authorised Officer of Union Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest Act 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices calling upon the borrower(s) mentioned below to repay the amount mentioned in the demand notices within 60 days from the date of receipt of the said notices.

HELPPAGE FINLEASE LIMITED
Regd. Off: S-191/C, 3rd Floor Manak Complex, School Block, Shakarpur Delhi 110092
Notice of 42nd Annual General Meeting of HELPPAGE FINLEASE LIMITED
NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 23rd July, 2024 at 04:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice.

E-AUCTION SALE NOTICE (IN LIQUIDATION)
Eco Auto Components Limited (Liquidator)
Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code 2016 and regulations made thereunder that M/s. Eco Auto Components Limited ('Corporate Debtor') is being proposed to be sold as a going concern as per Regulation 32(e) of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulation, 2016 through e-auction service provider M/s. e-Procurement Technologies Limited - Auction Tiger via website https://auctioneer.net

Protium Finance Limited
(Formerly known as Growth Source Financial Technologies Ltd.)
Registered Office: Nirlon Knowledge Park (NKP) B-2, Seventh Floor, Pahadi Village, Off. The Western Express Highway, Cama Industrial estate, Goregaon (E), Mumbai, Maharashtra- 400063

Table with 4 columns: 1. Account Number, 2. Name of borrower, 3. Mortgage, 4. Date of Demand Notice, 5. Amount as per Demand Notice, 6. Date of Symbolic Possession, 7. Amount as on (Date), 8. Descriptions of the property/Properties, 9. Reserve Price, 10. Earnest Money Deposit, 11. Bid Increment Amount, 12. E-Auction Date and Time, 13. EMD Submission Last Date, 14. Inspection Date. Includes details for borrower Mis Khajan Singh and Dwarka Games.

NOTICE OF SALE OF ASSETS OF MILLENNIUM SOFT-TECH (INDIA) PRIVATE LIMITED (IN LIQUIDATION)
Registered Office: 2nd Floor, Millennial Tech Park, Industrial Estate, Ambattur, Chennai, Tamil Nadu-600 058

Table with 2 columns: Sr. No., Description (Assets). Includes details for Block 1: Stock and Inventory belonging to Millennium Soft-Tech (India) Private Limited.

STATE BANK OF INDIA Stressed Assets Recovery Branch-1
1st Floor, 23, Najafgarh Road, New Delhi-110015

POSESSION NOTICE
Whereas, the undersigned being the Authorised Officer of the STATE BANK OF INDIA, Stressed Assets Recovery Branch 23, Najafgarh Road, Near Zakhira, Floyer, New Delhi under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 27.02.2024 calling upon the of Borrowers: (1) SHRI HARINDER SINGH S/O SH SUKHBIR SINGH, Village and Post Faizpur Nainana, Dist. Bagpat (U.P.) - 205069.

UGRO U GRO CAPITAL LIMITED
E-AUCTION SALE NOTICE OF 30 DAYS FOR SALE OF IMMOVABLE ASSET(S) ("SECURED ASSET(S)") UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Secured Asset(s) mortgaged / charged to U GRO Capital Limited ("Secured Creditor"), the possession of which has been taken by the authorised officer of Secured Creditor, will be sold on "As is what is" and "As is where is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realization of amount, due to Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below. The Reserve Price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below.

PUBLIC NOTICE
Lost of original NBFC Registration Certificate of Stellar Investments Limited (CIN - U67120D11980 PLC010758) issued by the Reserve Bank of India (RBI) during the shifting of Registered office of the Company.

Form No. INC-25A
Before the Regional Director, Ministry of Corporate Affairs Northern Region
In the matter of Companies Act, 2013, section 14 of the Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014
AND
In the matter of M/s GAURAJ MOTOR & GENERAL FINANCE COMPANY LIMITED having its registered office at D-62, Ansal Sushanti City, Sector-3, Vedyvasy Pur Meerut 250103, Applicant

पंजाब नैशनल बैंक Punjab National Bank
... the name you can BANK upon!
CIRCLE SASTR CENTRE, WEST DELHI, 2nd Floor, Vikrant Tower, Rajendra Place, New Delhi-110008, EMAIL: cs8334@pnb.co.in

POSESSION NOTICE
[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]
Whereas, The undersigned being the authorized officer of the Punjab National Bank, Circle Sastra Centre, West Delhi, 2nd Floor, Vikrant Tower, Rajendra Place, New Delhi-110008, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) (herein after referred as "said Act") and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, (herein after referred as "said rules"), issued a demand notice dated 13/02/2024 Calling upon the M/s CHAWLA BOOK DEPOT (Through It's Prop. Smt. Santosh Chawla W/o Sh. Jagannath Chawla) as detailed below:

Public Notice For E-Auction For Sale Of Immovable Properties
Sale of Immoveable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infiline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No. 38, Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at "S/O NO 96, Rajinder Nagar, Opposite NRI Bhawan, Near Thesli Chowk, Jalandhar City." under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act").

MASTER TRUST LIMITED
(CIN: L65991PB1985PLC006414)
Regd. Office: Master Chambers, 19, 3rd Floor, Feroze Gandhi Market, Ludhiana - 141001, Punjab, Phone: 0161-5043500, 513
Website: www.mastertrust.co.in, E-mail: secretarial@mastertrust.co.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING
Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of SEBI (LODR) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Master Trust Limited (the "Company") is sought for the following special resolutions by way of remote e-voting ("e-voting") process:

TERMS AND CONDITIONS:
1. For participating in e-auction, intending bidders required to register with the Service Provider https://www.iflhome.com well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card and of above mentioned Branch Office.
2. The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increment Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will be automatically extended for 5 minutes.