



NIL/BSE/06/2024-25

Date: 13th April, 2024

To,
The Manager
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE SECURITY CODE: 531959

Subject: Newspaper Publication for Notice of the Extra Ordinary General Meeting (Bearing No. 01/2024-25) ("EGM") of the Company, E-Voting Information, Cut-off Date

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in **English Daily Newspaper "Financial Express"** and **Hindi Daily Newspaper "Jansatta"** on 13th of April 2024, regarding completion of dispatch of the notice of the **Extra-ordinary General Meeting (Bearing No. 01/2024-25)** of Newtime Infrastructure Limited ("the Company") scheduled to be held on **Wednesday, 08th day of May 2024 at 12:30 P.M.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and E-Voting information for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid Newspaper Publications are also uploaded on Company's website.

You are requested to kindly take the same on record and oblige.

Thanking you.

Yours faithfully

For Newtime Infrastructure Limited

Digitally signed by
RAJ SINGH
POONIA
Date: 2024.04.13
12:09:07 +05'30'

Raj Singh Poonia

(Managing Director)

DIN: 09615705

Enclosed as stated above

CAN FIN HOMES LTD. CIN: LB5110KA1987PLC008699. Above Canara Bank Building First Floor, Plot No. C-3, Sector-1, Noida Pincode - 201301. Ph: 0120-2970164 / 65 / 67 Mob: 7625079126

Table with 5 columns: Name of the Borrower, Description of the Secured Asset (Immovable Property), Total Outstanding Dues (Rs.), Date of Demand, and Date of Possession. Includes entries for Mrs. Kavita, Mr. Ajay Jindal, Mr. Ram Lal, Mr. Prabhakar, Mrs. Bharti, and Mr. Rinku Kumar.

IN THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI, BENCH-III. RAJIV JAIN VS. ...Financial Creditor. H-42, Phase-I, Ashok Vihar New Delhi-110052. Email: cs@forianagroup.com

HARERA GURUGRAM PUBLIC NOTICE. FOR INVITING OBJECTIONS REGARDING REGISTRATION OF THE PROJECT NAMED 'YET TO BE DECIDED' UNDER LICENSE NO. 12 OF 2018.

TATA CAPITAL LIMITED CIN: U67100MH2010PLC12021. Registered Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013 (India). DEMAND NOTICE

NEWTIME INFRASTRUCTURE LIMITED Registered Office: Begampur Khatola, Khandasa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana-122001. CIN: L24239HR1984PLC040797

"IMPORTANT" notice regarding advertisement copy and terms of service for The Indian Express (P) Limited.

GRUH HOUSING FINANCE LIMITED (Formerly known as Poonawalla Housing Finance Ltd.). Registered Office: 602, 6th Floor, Zero One IT Park, Sr. No.79/1, Ghoradi, Mundhwa Road, Pune-411036.

Table with 6 columns: Loan Account No., Name of Obligors, Legal Representative(s), Outstanding Dues (Rs.), Date of Demand, and Description of the Secured Assets / Hypothecated Assets. Lists multiple loans with details of borrowers and collateral.

Notice of Extra Ordinary General Meeting and E-Voting Information for Newtime Infrastructure Limited. Meeting on 08th May 2024 at 12:30 PM.

Table with 4 columns: Sr. No., Name of the Borrower, Description of Property, and Amount in Demand Notice (Rs.). Includes entry for Ritu Pandey.

OFFICE OF THE RECOVERY OFFICER-II DEBTS RECOVERY TRIBUNAL-II, DELHI. 4th Floor Jeevan Tara Building, Parliament Street, New Delhi - 110001.

JANA SMALL FINANCE BANK (A scheduled commercial bank). DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002. Details of secured assets and hypothecated assets.

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challahattah, Bangalore-560071. Regional Branch Office: 16/12, 2nd Floor, W.E.A, Arya Samaj Road, Karol Bagh, Delhi - 110005.

PUNJAB NATIONAL BANK VS OBER CONSTRUCTION ENTERPRISES. PVT. LTD. PROCLAMATION OF SALE UNDER RULE 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961. Includes details of the sale process and terms.

