

Dixon Technologies (India) Limited

4th November, 2023

То	То
Secretary	Secretary
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Exchange Plaza, Bandra Kurla Complex
Phiroze Jeejeebhoy Towers,	Mumbai – 400 051
Dalal Street, Mumbai – 400 001	
Scrip Code- 540699	Scrip Code- DIXON
ISIN: INE935N01020	ISIN: INE935N01020

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding completion of dispatch of Postal Ballot Notice and intimation of Remote e-voting facility.

Pursuant to the provisions of Regulation 30, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in Business Standard- English and Hindi on 4th November, 2023, with respect to completion of dispatch of electronic copies of Postal Ballot Notice dated 26th October, 2023 along with Explanatory Statement and intimation of Remote e-voting facility through email to the Members of the Company as on 27th October, 2023 ("**Cut- Off date**"). The same is also available on the website of the Company at www.dixoninfo.com.

You are requested to take the same on your records.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar Chief Legal Counsel & Group Company Secretary

विजनस्य स्टेंडर्ड नई दिल्ली शनिवार, 4 नवंबर 2023

स .	ाल जनारकता का नाम	यूडीएस	प्राधिकृत अधिकारी	अप्रान सारा जना बोली वृद्धि सशि
1.	ऋण संख्या :-	निर्मित दूसरा तल संग	09.03.2022	रू. 25,00,000/−
	अधारकर्ता:- श्री अशोक (आवेदक) और श्री बसंत कुमार (सह-आवेदक)	₹6. 2,50,000/-		
		धारक सं.जे-45,	चौधरी	ক. 25,000/–
		(मुस्ततील सं.87 औ कॉलोनी जे—ब्लॉक से		, स्थित ग्राम क्षेत्र बिंदापुर और ल्ली—110059, कुल मापक

क्षेत्र 52 26 वर्ग मीटरा सीमांकन: उत्तर: प्लॉट सं. 45, दक्षिण: गली, पूर्व: गली, पश्चिम: प्लॉट क https://bankauctions.in ई—नीलामी की वेबसाइट 04.12.2023 को पूर्वाह्न 11.00 से अप संपत्ति और दस्तावेजों के निरीक्षण की दिनांक और समय ऑनलाइन मोड में ईएमडी जमा करने की अंतिम दिनांक 05.12.2023 को अपिह 05.00 बजे 07.12.2023 को पूर्वाह्न 11.00 से अप ई-नीलामी की दिनांक

उपरोक्त परिसंपत्तियों /संपत्तियों की **ई—नीलामी बिक्री** के लिए इस **सार्वजनिक सूचना** के अलावा (सरकेसी, अवि और उसके नियमों के तहत) एलआईसीएलएफएल उक्त संपत्तियों को खरीदने के लिए या सीलबंद लिफार ने या उन और ''जो है जैसा आधार'' में प्रस्ताव आमंत्रित करता है।

नीलामी बिक्री के नियम और शर्तें इस प्रकार हैं :-

- ई—नीलामी को ''जो है जैसा है आधार'', ''जो है जहां है आधार'', ''वहां जो कुछ भी है'' और ''दायित्वर्ण रहा है, और इसे 'ऑनलाइन' आयोजित किया जाएगा। ई—नीलामी एलआईसी—हाउसिंग फाइनेंस बारा अनुन 4 क्लोजर'' के माध्यम से आयोजित की जाएगी।
- इच्छक बोलीदाताओं को पोर्टल https://bankauctions.in पर अपना नाम पंजीकृत करना चाहिए ब पासवर्ड मुफ्त में प्राप्त करना चाहिए। संमावित बोलीदाता सेवा प्रदाता मैसर्स 4 क्लोजर से ई-नीलामी पर ऑन वेबसाइट का नाम : https://bankauctions.in और www.foreclosureindia.com, निजी देव आईडी : info@bankauctions.in; कार्यालय का पता : मैसर्स 4 क्लोजर, # 605 ए, 6टीं मंजिल हेदराबाद-500038, तेलंगाना; हेल्प लाइन डेस्क: लैंडलाइन : 040-23736405 या 8142000 मैनेजर-संचालन: मोबाइल नंबर: 8142000064, ई-मेल आईडी: prakash@bankauctions.
- ई-नीलामी बिक्री सरफैसी अधिनियम/नियमावली, 2002 में निर्धारित शर्तों और यहां उल्लेखित निबंधन ए इच्छुक/सहमागी बोलीदाताओं द्वारा प्रस्तुत किए जाने वाले प्रस्ताव/बोली दस्तावेजों में शतों के अधीन है
- ऑनलाइन ई—नीलामी में भाग लेने के लिए प्रत्येक बोलीदाता के पास अपना ईमेल पता होना आवश्यक है।
- एक बार इच्छक बोलीदाता औपचारिक रूप से एलआईसीएचएफएल के प्राधिकत अधिकारी के समझ एक व 5. एक बार इंट्रेड्डिय बालाचता जानवात्त्वर रूप ते एएकाइसार्ट्य रूप रूप गर्चे या विदेश कर कर कर है । करता है, तो उसे दरतावेज प्रस्तुत करके ईं -नीलामी बीती मंच के माध्यम से माग लेने के लिए अपनी रूप विद्यास से अपना लॉगिन आईडी और पासवर्ड प्राप्त करना निविदाकर्ता / ऑनलाइन बोलीदाता के एकमात्र जिम्में दार्च होंगे
- उपरोक्त संपत्तियों को ऊपर उल्लेखित आरक्षित मूल्य से नीचे नहीं बेचा जाएगा।
- उक्त जमा राशि को सफल बोलीदाता / ओं के मामले में समायोजित किया जाएगा, अन्यंथा वापस कर दिया जा ब्याज नहीं होगा।
- यदि सफल बोलीदाता भुगतान करने में चूक करता है या सीलबंद निवदा/नीलामी के नियमों और शर्तों का पाठ तरह से पहले से तो जमा की गई राशि जब्द करली जाएगी और जब्द की गई राशि के लिए उसके पास कोई दावा नह
- उपरोक्त अग्रीम राशि जमा (ईएमडी) के साथ प्रस्ताव या तो पोर्टल https://bankauctions.in के माध्यम प्रमाण सहित केवाईसी दस्तावेजों की स्कैन की गई प्रति के साथ सेवा प्रदाता को ''<mark>ऑनलाइन''</mark> जमा किया जा स् केवाईसी दस्तावेजों सहित सीलबंद लिफाफ में और इसे ईएमडी जमा देय दिनांक पर या उससे पहले ऊपर उल्ले लिमिटेड के संबंधित शाखा कार्यालयों तक पहुंचना चाहिए।
- 10. कि निविदाएं खोलने के बाद, इच्छुक बोलीदाता जिन्होंने आरक्षित मूल्य से कम के लिए अपनी बोली जमा की प्राधिकृत अधिकारी के विवेक पर एकमात्र अवसर दिया जाएगा।
- 11. सफल बोलीदाता बिक्री के संबंध में प्राधिकृत अधिकारी द्वारा प्रस्ताव स्वीकार किए जाने के तुरंत बाद पह समायोजित करते हुए बिक्री मूल्य का 25% जमा करेगा, ऐसा न करने पर जमा की गई अग्रिम राशि जब्द कर ली र बिक्री की पृष्टि की दिनांक से 15 दिनों के भीतर पूरी तरह से प्राधिकृत अधिकारी के विवेक पर है। निर्धारित अव विफलता के मामले में , जमा की गई राशि जब्त कर ली जाएगी। प्राधिकृत अधिकारी को सफल बोलीदाता की आवश्यकता नहीं होगी।
- 12. बोलीदाता ''कैविएट एम्पटर'' (खरीदार सावधान) के सिद्धांत से बंधे हैं और सलाह दी जाती है कि वे फर्म या वैधानिक देनदारियों, संपत्ति कर, आयकर, उत्पाद शुल्क, श्रम बकाया, बिजली और रखरखाव बकाया आदि जांच-पड़ताल करें। सफल बोलीदाताओं को सभी आउटगोइंग अर्थात् नगरपालिका कर, रखरखाव/सोसायटी स्टाम्प ड्यूटी, पंजीकरण शुल्क, (यदि लागू हो), यदि कोई हो और अन्य सभी आकरिमक प्रभार, बिक्री मुर संबंधित सभी आउटगोइंग सहित लागत वहन करनी होगी।
- 13. सफल बोलीदाता को बिक्री प्रमाण पत्र पर देय प्रभार/शुल्क, जैसे पंजीकरण शुल्क, स्टाम्प ड्यूटी कर, या स्थानांतरित करने के लिए देय कोई अन्य शुल्क वहन करना होगा।
- 14. बिक्री प्रमाण पत्र केवल सफल बोलीदाता के नाम पर जारी किया जाएगा और लेकिन बिक्री मूल्य/की संपूर्ण प्राप्ति व
- 15. उधारकर्ता/ओं/बंधककर्ता/ओं और गारंटर/ओं को यह सूचना दी जाती है कि वे ई-नीलामी बिक्री के नि उल्लेखित संपत्तियों को खरीदने के लिए इंच्छुक खरीदार/क्रेता को ला सकते हैं।
- 16. उपर्युक्त संपत्तियों का निरीक्षण अनुरोध पर और प्राधिकृत अधिकारी की सुविधा के अनुसार दिया जा सकता है।
- 17. प्राधिकृत अधिकारी उच्चतम प्रस्ताव या किसी भी या सभी प्रस्तावों को स्वीकार करने के लिए बाध्य नहीं है और सभी निविदाओं को स्वीकार या अस्वीकार करने का अधिकार सुरक्षित रखता है।
- 18. एलआईएचएफएल ऊपर उल्लेखित संपत्तियों पर लंबित किसी भी देयता के लिए जिम्मेदार नहीं है। संपत्ति की जहां है", वहां जो कुछ भी है" और "दायित्वरहित आधार" पर की जाएगी।
- 19. एलआईसी हाउसिंग फाइनेंस लिमिटेंड बिना कोई कारण बताए या पूर्व सूचना दिए **निविदा बिक्री / नीलामी को** स्व परिवर्तन/ संशोधित करने का अधिकार सुरक्षित रखता है।
- 20. प्राधिकृत अधिकारी की सर्वोत्तम ज्ञानमें और जानकारी में , संपत्ति पर कोई अन्य भार मौजूद नहीं है। एलआईसी ह के तहत संपत्ति के संबंध में सरकार या किसी को किसी भी अन्य बकाया के लिए किसी भी शुल्क, ग्रहणाधिकार उ बकाया के लिए जिम्मेदार नहीं ठहराया जाएगा।
- 21. यह बिक्री एलआईसी हाउसिंग फाइनेंस लिमिटेड द्वारा पुष्टि के अधीन है।

बिकी के विरुत्तत नियम और शर्तों और संपत्तियों के पूर्ण विवरण के लिए कृपया अनुमोदित ई-नीलामी सेव वेबसाइट www.foreclosureindia.com और वेबसाइट https://bankauctions.in का संदर्भ लें ।

संरफैसी अधिनियम, 2002 के तहत वैधानिक 30 दिनों की बिक्री सूचन

Dixon

Dixon Technologies (India) Limited

CIN: L32101UP1993PLC066581

Regd. Office: B-14 & 15, Phase-II, Noida-201305, (U.P.) India, Ph.: 0120-4737200 E-mail: investorrelations@dixoninfo.com, Website: http://www.dixoninfo.com, Fax No. 0120-4737263

Postal Ballot Notice

Postal Ballot Notice

The Members of Dixon Technologies (India) Limited ("Company") are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"). General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 23/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 31st December, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings ("SS-2") issued by the Inistitute of Company Secretaries of India 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 Company seeks the approval of Members by way of Postal Ballot through e-voting process only, in respect of the following Special Businessesby way of Special Resolution as specified in the Postal Ballot Notice dated 26th October, 2023 (along with the Explanatory Statement) thereto ("Notice"), by way of electronic means (i.e. remote e-voting) only: Explanatory Statement) thereto ("Notice"), by way of electronic means (i.e. remote e-voting) only:

S.No.	Resolution Description	Resolution type
1.	Approval of Dixon Technologies (India) Limited- Employees Stock Option Plan, 2023 (*DIXON ESOP 2023*).	Special Resolution
2.	Grant of Stock options to the employees of Subsidiary Companies and Associate Companies, including Joint Venture Companies under Dixon Technologies (India) Limited- Employees Stock Option Plan, 2023 ("DIXON ESOP 2023").	Special Resolution

In accordance with the MCA Circulars, the dispatch of electronic copies of Postal Ballot Notice along with In accordance with the MCA Circulars, the dispatch of electronic copies of Postal Ballot Notice along with the Explanatory Notice has been completed on Friday, 3rd November, 2023, to those Members whose names appear in the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited ("MSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 2rth October, 2023 ("Cut-off date") and who have registered their email addresses with the Company / Depositories. The Physical copies of the Postal Ballot Notice along with the Postal Ballot forms are not being sent to the Members for this Postal Ballot in line with the exemption provided in the MCA demands. circulars. The Documents referred to in the Postal Ballot Notice are available for inspection and Members seeking inspection can send an email to investorrelations@dixoninfo.com

The Notice is displayed on the website of the Company at www.dixoninfo.com and also on the website of KFin Technologies Limited at https://evoting.kfintech.com. No physical copy of Notice has been sent to Members and the communication of assent / dissent of Members will take place only through e-voting facility. In this regard, the Members are hereby notified that:

- a) The businesses to be transacted through Postal Ballot shall be transacted by e-voting only as provided in the Act read with related Rules, MCA circulars thereto and Listing Regulations as amended from time to time:
- Voting rights of the Members has been reckoned as on Friday, 27th October, 2023, which is the Cut-off date and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- In compliance of provisions of Section 108, 110 and other applicable provisions of the Act read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended; and (ii) Regulation 44 of the Listing Regulations, the Company has engaged services of KFin Technologies Limited for providing e-voting facility to all its Members. The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice;
- E-voting would commence on Saturday, 4th November, 2023 at 9:00 A.M. (IST) and would end on Sunday, 3rd December, 2023 at 5:00 P.M (IST) (both days inclusive). The e-voting module shall be disabled by KFin Technologies Limited thereafter and remote e-voting shall not be allowed beyond the said date and time. During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 27th October, 2023 may cast their vote by e-voting. Once, the vote on a resolution is casted by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up-equity share capital of the Company as on the cut-off date.

The resolutions, if approved by the requisite majority shall be deemed to have been passed on the last date specified for receipt of votes through the remote e-voting process i.e., Sunday, 3rd December, 2023 and shall be deemed to have been passed at a General Meeting convened in that behalf

- For e-voting instructions Members may go through the instructions given in the Notice and in case of any queries or grievances relating to e-voting, members may Contact KFin Technologies Limited, at Contact No.: 040-67162222/ 18003094001 or email at einward.ris@kfintech.com.
- The Members who are holding shares in demat form and whose email ids are not registered are requested to get their email addresses registered by contacting their depository participant and the shareholders holding shares in physical form can update their contact details by submitting the requisite ISR-1 form along with the supporting documents to KPin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana-500032.
- The Board of Directors of the Company has appointed M/s Shirin Bhatt & Associates, Company Secretaries (Membership No. FCS: F8273, CP No.: 9150) as the Scrutinizer for conducting the e-voting process in fair and transparent manner.
- The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced within 2 working days from the conclusion of Remote e-woing. The said results shall be placed on the website of the Company, www.dixaninfo.com and on the website of Kfin Technologies Limited at https://evoting.kfintech.com and shall also be communicated to the National Stock Exchange of India Limited and BSE Limited, where shares of the Company are listed.

Place: Noida

Date: 3rd November, 2023

For Dixon Technologies (India) Limited

Chief Legal Counsel & Gr. Company Secretary

दिनांक: 14.11.2023

स्थान: दिल्ली

Dixon

Dixon Technologies (India) Limited

CIN: L32101UP1993PLC066581

Regd. Office: B-14 & 15, Phase-II, Noida-201305, (U.P.) India, Ph.: 0120-4737200

E-mail: investorrelations@dixoninfo.com, Website: http://www.dixoninfo.com, Fax No. 0120-4737263

Postal Ballot Notice

Postal Ballot Notice

The Members of Dixon Technologies (India) Limited ("Company") are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"). General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 5th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India 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 Company seeks the approval of Members by way of Postal Ballot through e-voting process only, in respect of the following Special Businessesby way of Special Resolution as specified in the Postal Ballot Notice dated 26th October, 2023 (along with the Explanatory Statement) thereto ("Notice"), by way of electronic means (i.e. remote e-voting) only: Explanatory Statement) thereto ("Notice"), by way of electronic means (i.e. remote e-voting) only:

S.No.	Resolution Description	Resolution type
1.	Approval of Dixon Technologies (India) Limited- Employees Stock Option Plan, 2023 ("DIXON ESOP 2023").	Special Resolution
2.	Grant of Stock options to the employees of Subsidiary Companies and Associate Companies, including Joint Venture Companies under Dixon Technologies (India) Limited- Employees Stock Option Plan, 2023 ("DIXON ESOP 2023").	Special Resolution

In accordance with the MCA Circulars, the dispatch of electronic copies of Postal Ballot Notice along with the Explanatory Notice has been completed on Friday, 3rd November, 2023, to those Members whose names appear in the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 27th October, 2023 ("Cut-off date") and who have registered their email addresses with the Company / Depositories. The Physical copies of the Postal Ballot Notice along with the Postal Ballot forms are not being sent to the Members for this Postal Ballot to fine with the exemption provided in the MCA circulars. The Documents referred to in the Postal Ballot Notice are available for inspection and Members seeking inspection can send an email to investorrelations@dixoninfo.com

The Notice is displayed on the website of the Company at www.dixoninfo.com and also on the website of KFin Technologies Limited at https://evoting.kfintech.com. No physical copy of Notice has been sent to Members and the communication of assent / dissent of Members will take place only through e-voting facility. In this regard, the Members are hereby notified that:

- The businesses to be transacted through Postal Ballot shall be transacted by e-voting only as provided in the Act read with related Rules, MCA circulars thereto and Listing Regulations as amended from time to time;
- Voting rights of the Members has been reckoned as on Friday, 27th October, 2023, which is the Cut-off date and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- In compliance of provisions of Section 108, 110 and other applicable provisions of the Act read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, and (ii) Regulation 44 of the Listing Regulations, the Company has engaged services of KFin Technologies Limited for providing e-voting facility to all its Members. The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice;
- E-voting would commence on Saturday, 4th November, 2023 at 9:00 A.M. (IST) and would end on Sunday, 3rd December, 2023 at 5:00 P.M (IST) (both days inclusive). The e-voting module shall be disabled by KFin Technologies Limited thereafter and remote e-voting shall not be allowed beyond the said date and time. During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 27th October, 2023 may cast their vote by e-voting. Once, the vote on a resolution is casted by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up-equity share capital of the Company as on the cut-off date.

The resolutions, if approved by the requisite majority shall be deemed to have been passed on the last date specified for receipt of votes through the remote e-voting process i.e., Sunday, 3rd December, 2023 and shall be deemed to have been passed at a General Meeting convened in

- For e-voting instructions Members may go through the instructions given in the Notice and in case of any queries or grievances relating to e-voting, members may Contact KFin Technologies Limited, at Contact No.: 040-67162222/ 18003094001 or email at einward.ris@kfintech.com.
- The Members who are holding shares in demat form and whose email ids are not registered are The Members who are noting shares in demait form and whose email do are not registered are requested to get their email addresses registered by contacting their depository participant and the shareholders holding shares in physical form can update their contact details by submitting the requisite ISR-1 form along with the supporting documents to KFin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana-500032.
- The Board of Directors of the Company has appointed M/s Shirin Bhatt & Associates, Company Secretaries (Membership No. FCS: F8273, CP No.: 9150),as the Scrutinizer for conducting the e-voting process in fair and transparent manner
- The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced within 2 working days from the conclusion of Remote e-voting. The said results shall be placed on the website of the Company, www.dixoninfo.com and on the website of KFin Technologies Limited at https://evoting.kfintech.com and shall also be communicated to the National Stock Exchange of India Limited and BSE Limited, where shares of

For Dixon Technologies (India) Limited

Ashish Kumar Place: Noida Date: 3rd November, 2023 Chief Legal Counsel & Gr. Company Secretary यूको बैंक 😭 UCO BANK Branch Office: SB-57, RIDHI TOWER, Tonk Road, Jaipur-302015 E-mail-tonkrd@ucobank.co.in, 0141-4012380 (भारत सरकार का उपक्रम)

APPENDIX IV [See Rule 8(I)] POSSESSION NOTICE (for Immovable Property)

Whereas; The undersigned being the authorized officer of the UCO BANK, Tonk Road, Jajou Branch (name of the Institution) 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) Rule, 2002 issued demand notice dated 11/08/2023 calling upon the borrower M/s D.G. Crop. Partners Mr. Dharmendra Kumar Wadhwani, Rajkumar Datwani Office Add:- 625, Jaipur Electronic Market, Near Ridhi Sidhi Sweets, Mansarovar, Link Road, Gopalpura Bypass Jaipur, Rajasthan 302018, to repay the amount mentioned in the notice being Rs 59,61,668.95 (Rupees Fifty Nine Lakh Sixty One Thousand Six Hundred Sixty Eight and Palsa Ninety Five Only) 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 power conferred on him under sub-section (4) of section 13 of act read with rule 8 of the Security Interest (Enforcement) Rule, 2002 on this the **02 day of November of the year 2023**. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the **UCD BANK**, Took Road, Jaipur (name of the Institution) for an amount of Rs **59**,**61**,**668**.**95** (Rupees Fifty Nine Lakh Sixty One Thousand Six Hundred Sixty Eight and Paisa Ninety Five Only) and interest

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

All that part and parcel of the commercial shop no. 2 in the name of Mr. Dharmendra Kumar Wadhwani S/o Mr. Ghanshyam Das Wadhwani situated :- Commercial Shop No.2, on the Still Floor Aastha Sez View Group Housing Situated at Plot no. 523 & 524, Village-Newta, Tehsil Sanganer, Jaipur. Bounded: On the North by: 60 Ft Wide Road, On the South by: Others Land, On the East by: 30 Ft Wide Road, On the West by: Others Land

Authorised Officer Date: 02,11.2023 Place: Jaipur Sheelendra Singh Chouhan, AGM, EMP No. 47066 UCO BANK

BIL INFRATECH LIMITED - IN LIQUIDATION

Regd. Off.: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O.: Hatiara, Kolkata, 700157, West Bengal

E-Auction

Sale of Corporate Debtor as a Going Concern and Sale of certain Assets on standalone basis under the Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 30th November, 2023 at 11:00 AM to 02:00 PM · (With unlimited extension of 10 minutes each)

Sale Notice

Notice is hereby given for Sale of "M/s BIL Infratech Ltd- In Liquidation (Corporate Debtor)" as a Going Concern and Sale of certain Assets on Standalone Basis forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble NCLT Kolkata Bench under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder

Assets	Reserve Price (Rs. in Crores)	(Rs. in Crores)
LOT-1 Sale of Corporate Debtor as a Going Concern along with all assets including Securities & Financial Assets (Excluding Investment made in 9% Non-Cumulative Redeemable Preference Shares and cash/ Bank balance over and above Rs 25.00 Lakh)	Rs 7.29	Rs 0.72
LOT-2 9% Non- Cumulative Redeemable Preference Shares	Rs 16.20	Rs 1.62

The sale shall be subject to the Terms and Conditions prescribed in the "E-Auction Process Information Document" available at https://nclt.auctiontiger.net and https://bilinfratech.com/ and to the following conditions:

 It is clarified that, this invitation purports to invite prospective bidders and does not create
any kind of binding obligation on the part of the Liquidator or the Company to effectuate the
sale. Liquidator of M/s BIL Infratech Limited reserves the right to suspend/abandon/cancel/extend or modify process terms and/or reject or disqualify any prospective bidder/bid/offer at any stage of the e-auction process without assigning any

prospective bidde/foll/offer at any stage of the e-auction piecess without assigning any reason and without any liability.

E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE BASIS" through approved service provider, M/s. e-Procurement Technologies Limited (Auction Tiger) https://nclt.auctiontiger.net.

The last date for submission of Eligibility documents and Refundable Deposit as

mentioned in the Process Documents is 18th November, 2023. Inspection Date- 19th November, 2023 to 25th November, 2023. The Bid Documents details and EMD payment details should reach the office of the Liquidator physically or by E-mail at the address given below by 06:00 PM on 27th November, 2023,

Any modification in timelines and/or in the "e-auction process information document" including terms and conditions will be notified in the website of the Corporate Debtor i.e. https://bilinfratech.com

For any query, contact Mr. Subodh Kumar Agrawal, mob- 9830022848, mail id-cirp.bilinfra@gmail.com or Contact: Mr. Praveen Kumar Thevar 9722778828 - 079 6813 6854/55/51; Email ID: praveen.thevar@auctiontiger.net.

Date: 03.11.2023 Place: Kolkata

Liquidator BIL Infratech Limited- In Liquidation IBBI Regn No.: IBBI/IPA-001/IP-P00087/2017-18/10183 AFA Valid till 27/11/2023

Subodh Kumar Agrawal

1, Ganesh Chandra Avenue, 3rd Floor, Room No-301, Kolkata-700013 cirp.bilinfra@gmail.com/ subodhka@gmail.com