



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

# BSL Ltd.

REGD. OFFICE: Post Box No. 16-17  
Mandpam, Bhilwara - 311001 (Rajasthan) INDIA  
Tel. : (91-1482) 245000

E-mail: [accounts@bslsuitings.com](mailto:accounts@bslsuitings.com), Website : [www.bslltd.com](http://www.bslltd.com)  
CIN : L24302RJ1970PLC002266



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

REF: BSL/CS/2024-25

Dated: 29/06/2024

<b>National Stock Exchange of India Ltd</b>	<b>BSE Ltd</b>
---	----------------

Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai- 400 051 NSE Symbol: BSL	Department of Corporate Services 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort, Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045
--	---

**Subject: Submission of Newspaper Publication - Notice of 53<sup>rd</sup> Annual General Meeting**

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspapers advertisement regarding notice of 53<sup>rd</sup> Annual General Meeting published on 28<sup>th</sup> June, 2024 in "Financial Express" in English language and in "Dainik Navjyoti" in Hindi language.

The Public Notice is also available on the Company's website [www.bslltd.com](http://www.bslltd.com).

Kindly take the same on record.

Thanking you,

Yours Faithfully  
For **BSL Limited**

(Shubham Jain)  
Company Secretary  
ACS-49973  
Enc: a/a



**RELIANCE** 11th Floor, North Side, R-Tech Park, Western Express Highway, Goregaon (East), Mumbai- 400063

**POSSESSION NOTICE (For Immovable Properties)**

Notices are hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notices on the dates mentioned below in the table and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notices.

The Borrowers and Guarantor having failed to repay the amount, notice is hereby given to the borrowers and guarantors and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Act on the date mentioned below in the table.

The Borrower and guarantors in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of Reliance Asset Reconstruction Company Limited for the amount and interest thereon. The Borrower's attention is invited to provisions of sub-Section 8 of Section13 of the Act, in respect of time available, to redeem the secured assets.

S N	Borrowers / Guarantors	Description of the properties mortgaged	Date of Demand Notice	Acting as Trustee of	Amount O/s
			Date of Possession	Agreement Date	
1	M/s Shree Shyam Enterprises (Through its Proprietor - Mr. Pushpendra Tyagi) 2. Mr. Pushpendra Tyagi and 3. Mr. Lokesh Kumar Gupta S/o Mr. Mahendra Kumar Gupta	All that Part and parcel of the property Situated at Khata No. 319, Part of Khaska No-33, Village- Yakoutpur Mavi, Main Niwari Road, Near D.J. College, Pargana Jalabad Modinagar, Distt- Ghaziabad U.P. Total area 352.82 Sq. Yards. Owned by Mr. Pushpendra Tyagi. Boundaries: On The North by- 26'9" Adjoining Main Niwari Road, On The South by- 26'9" Adjoining Agriculture Land of Sukhpal, On The East by- 118'9" Adjoining plot of Dr. Anusuya, On The West by- 118'9" Adjoining plot of Kapil Kr. Tyagi.	26.02.2024	RARC 068 Trust	Rs. 2,19,69,946.70 p (Rupees Two Crore Nineteen Lakh Sixty Nine Thousand Nine Hundred Forty Six and Paise Seventy Only) as on 31.01.2024

Date: 26.06.2024 Place : Ghazliabad (Authorised Officer) Reliance Asset Reconstruction Company Limited

**U GRO CAPITAL LIMITED** 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kuria, Mumbai 400070

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

**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 READ WITH PROVISION TO RULE 8 AND 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 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.

Details of Borrower(s) / Guarantor(s)		Details of Demand Notice		Details of Auction	
1. DEEPU FURNITURE HOUSE		Date of Notice: 07-09-2023	Reserve Price	Rs. 7874000/-	EMD
2. SATISH KUMAR 3. BEENA DEVI		Outstanding Amount: Rs. 7022922/- as on 07-09-2023	Last date of EMD Deposit	29-07-2024	Date of Auction
Description of Secured Asset(s): All that Piece and Parcel of immovable property bearing Hse No. DB-83, (as Mauka Patwari Report) area measuring 149.11 sq. yds (11.11 Sq. Yds + 138 Sq. Yds), Gali No.5, situated at village Dabua, abadi known as Lal Dora, Tehsil and District Faridabad, Haryana. Butted and Bounded on the East by Plot of Nathi, on the West by Plot of Rajpal Singh, on the North by Plot of Nathi, on the South by Road.		Date of Notice: 17-01-2024		Reserve Price	Rs. 32157300/-
Details of Borrower(s) / Guarantor(s)		Details of Demand Notice		Details of Auction	
1. GAURI SAREES 2. UMA SHANKAR SHARMA 3. VIJAY KUMAR SHARMA		Date of Notice: 17-01-2024	Reserve Price	Rs. 32157300/-	EMD
4. KUSUM LATA 5. PRAVIN SHARMA		Outstanding Amount: Rs. 30217345/- as on 11-01-2024	Last date of EMD Deposit	29-07-2024	Date of Auction
Description of Secured Asset(s): All that piece and parcel of immovable property bearing Municipal No.2396 (old) and 4586 (New), Ward No.VI, area admeasuring 191 Sq.Yds. i.e. 159.75 Sq. Meters, situated at Kucha Bibi Gohar, Charakhewalan, Chavri Bazar, Delhi - 110008		Date of Notice: 11-01-2023		Reserve Price	Rs. 11500000/-
Details of Borrower(s) / Guarantor(s)		Details of Demand Notice		Details of Auction	
1. SHAUL INDUSTRIES		Date of Notice: 11-01-2023	Reserve Price	Rs. 11500000/-	EMD
2. MR. AKASH ATRI		Outstanding Amount: Rs. 4331174/- as on 11-01-2023	Last date of EMD Deposit	29-07-2024	Date of Auction
3. MRS. LAXMI DEVI		Loan Account Number: HCFDELSEC00001001629	Date of Auction	31-07-2024	Time of Auction
Description of Secured Asset(s): All that piece and parcel of the immovable property being Land area measuring 65 Sq. Yds. and construction thereon, Situated at Khata No. 164, Khaska No. 501 & 500K, Main Dabri Surajpur Road (Noida Dabri Road), Village Devia, Pargana & Tehsil Dabri, District Gautam Budh Nagar, Uttar Pradesh-201306.		Date of Notice: 25-09-2023		Reserve Price	Rs. 5029000/-
Details of Borrower(s) / Guarantor(s)		Details of Demand Notice		Details of Auction	
1. VJ SEEMA ENTERPRISES		Date of Notice: 25-09-2023	Reserve Price	Rs. 5029000/-	EMD
2. MR. YOGESH KUMAR S/O GAURAJ SINGH		Outstanding Amount: Rs. 2811614/- as on 25-09-2023	Last date of EMD Deposit	29-07-2024	Date of Auction
3. MRS. SEEMA DEVI W/O YOGESH KUMAR		Loan Account Number: 110001SEC0033281 & HCFDELSEC00001017087	Date of Auction	31-07-2024	Time of Auction
Description of Secured Asset(s): All that Piece and Parcel of immovable property being Plot of Land admeasuring 71 sq. yds. Part of Khaska No. 838, situated at Indra Enclave, Village Behla Hazipur, Pargana Loni & Tehsil & istrict Ghaziabad. Butted and Bounded on the East by Other property, on the West by others property, on the North by Plot of Mr. Sohanveer, on the South by Gali 11 ft. wide.		Date of Notice: 24-01-2024		Reserve Price	Rs. 1112000/-
Details of Borrower(s) / Guarantor(s)		Details of Demand Notice		Details of Auction	
1. ZUBIA COLLECTION		Date of Notice: 24-01-2024	Reserve Price	Rs. 1112000/-	EMD
2. MOHD NAIMUDDIN SIDDIQI		Outstanding Amount: Rs. 4446391/- as on 23-01-2024	Last date of EMD Deposit	29-07-2024	Date of Auction
3. HEENA		Loan Account Number: HCFDELSEC00001025203	Date of Auction	31-07-2024	Time of Auction
Description of Secured Asset(s): All that piece and parcel of immovable property being Entire Built-Up Commercial Property bearing new No. IX/7275-A, and Old No. 803, area measuring 27 Sq.Yards, i.e., 22.57 Sq.Mtrs., out of Khaska No. 467/124, Khawat No.1, Situated in the Abadi of Mahavir Gali, Guru Gobind Singh Gali, Gandhi Nagar in the village Seelampur, Ilaqa Shahdara, Delhi - 110031. Butted and bounded on the East by property of others, on the West by Property of Others, on the North by Gali, on the South by Property of others.		Date of Notice: 01.08.2024 at 12:00 pm		Reserve Price	Rs. 1,59,00,000/- (Indian Rupees One Crore Fifty Nine Lakh Only)
Details of Borrower(s) / Guarantor(s)		Details of Demand Notice		Details of Auction	
Description of the Secured Asset being auctioned.		Lot 1		The Property is owned by Mr. Ramavtar Aggarwal Shop No. C-2/1 Sector 4 B Vikas Market, Kamla Nagar, Agra, Uttar Pradesh. Boundaries: North: Plot no. 6, East: Common Passage, West: Commercial Shop No. C-2/2	
				The property is owned by Mr. Ramavtar Aggarwal shop No. C-2/2 Sector 4 B Vikas Market, Kamla Nagar, Agra, Uttar Pradesh Boundaries: North: Plot no. 6, East: Commercial Shop No. C-2/1, South: Common Passage, West: Commercial Shop No. C-2/3	
				The property is owned by M/s Anupam Builders Shop No. C2/3 Sector 4 B Vikas Market, Kamla Nagar, Agra, Uttar Pradesh Boundaries: North: Plot no. 6, East: Commercial Shop No. C-2/2, South: Common Passage, West: Commercial Shop No. C-2/4	

By the Order of the Board For NDR Auto Components Limited Sd/- Rajat Bhandari Executive Director & Company Secretary

Place: New Delhi Date: 29.06.2024

**NDR AUTO COMPONENTS LIMITED** CIN: L29304DL2019PLC347460 Registered Office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037 Ph: +91 9643339870-74 | E-mail: cs@ndrauto.com | Website: www.ndrauto.com

**NOTICE OF 5<sup>th</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE(VC) / OTHER AUDIO-VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE**

- NOTICE is hereby given that the 5<sup>th</sup> AGM of the Members of NDR Auto Components Limited will be held on Monday, 22<sup>nd</sup> July, 2024 at 11:00 a.m. in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs and Securities & Exchange Board of India, to transact the businesses as set forth in the Notice of the meeting. Members will be able to attend the meeting through VC/ OAVM at <https://www.evoting.nsdl.com>.
- The Notice for the AGM and Annual Reports have been sent to the members whose email addresses are registered with the Company/ Depository participants. The aforesaid documents are also available on the Company's website at [www.ndrauto.com](http://www.ndrauto.com) and on the website of the Stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
- The Company is providing its members with the facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorized agency to provide remote e-voting facility. Members are requested to follow the instructions comprising manner of e-voting which has been given in detail in the Notice of AGM, for casting the vote.
- The facility of voting through electronic means will also be available at the AGM and only those members who are present in the AGM and have not casted their vote on the resolutions through remote e-voting are and otherwise not barred from doing so, will be eligible to vote at the AGM.
- Information and instructions including for login, password and for e-voting forms part of Notice emailed to shareholders. (Note No. 18 of Notice for AGM). The same login credentials shall be used for attending the AGM.
- The details of remote e-voting are as under:
  - Date and time of commencement of remote e-voting: 18<sup>th</sup> July, 2024 at 9:00 a.m.
  - Date and time of end of remote e-voting: 21<sup>st</sup> July, 2024 at 5 p.m.

The Remote e-voting will not be allowed beyond 5 p.m. on 21<sup>st</sup> July, 2024.

- A person whose name appears in the Register of Members/ Beneficial Owners as on cut-off date i.e. 15<sup>th</sup> July, 2024 shall only be entitled to avail the facility of remote e-voting or participation at the AGM and e-voting at the meeting.
- A person who becomes a member after dispatch of notice and holding shares as on the cut-off date, i.e. 15<sup>th</sup> July, 2024 may follow the procedure as provided in Note No. 18 to the Notice of AGM.
- The members who have cast their vote through remote e-voting, prior to the meeting, can attend the AGM but are not entitled to cast their vote again.
- The Board of Directors has appointed Mr. R. S. Bhatia, Company Secretary in Practice (Membership No. FCS: 2599, CP No. 2514), and failing him Mr. Hardev Singh, Company Secretary in Practice (Membership No FCS: 6673, CP No. 3317) as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 16<sup>th</sup> July, 2024 to Monday, 22<sup>nd</sup> July, 2024, (both days inclusive) for the purpose of Annual General Meeting and for the purpose of determination of shareholders entitled to dividend on equity shares, if declared by the shareholders in the 5<sup>th</sup> AGM on 22<sup>nd</sup> July, 2024.
- Members holding shares in demat/ physical form are requested to update their email addresses and PAN details (self-attested copy) with Beetal Financial & Computer Services (P) Limited, Registrar and Transfer Agent/ respective Depository Participant.
- In case of any grievances/ queries relating to e-voting, live webcast, you may email to Mr. Bhavendra Jha, at [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) official or contact at 011 29961281 at Beetal Financial and Computer Services Private Limited or send an email at [nsdl@evoting.nsdl.com](mailto:nsdl@evoting.nsdl.com) or call at 022-48867000. Members may also write to the Company Secretary at [cs@ndrauto.com](mailto:cs@ndrauto.com).
- The results of remote e-voting and e-voting at AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's report shall be placed on the Company's website at [www.ndrauto.com](http://www.ndrauto.com) and website of BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
- The dividend of Rs. 3.75 per equity share of Rs. 10/- each, recommended by the Board of Directors of the Company for the financial year ended 31<sup>st</sup> March, 2024, if declared at the 5<sup>th</sup> AGM will be remitted, after deduction of tax at source, through electronic mode to those Members who have furnished their required bank details to the Company/ respective Depository Participants (DPs). Members who have not provided the same and wish to avail the facility for remittance of dividend through electronic mode are required to provide the said details including IFSC (Indian Financial System Code) and MICR (Magnetic Ink Character Recognition) Number to the respective DPs if the shares are held in dematerialised form, or to the Company in case the shares are held in certificate form, on or before 7<sup>th</sup> July, 2024.

By the Order of the Board For NDR Auto Components Limited Sd/- Rajat Bhandari Executive Director & Company Secretary

Place: New Delhi Date: 29.06.2024

**INDIAN OVERSEAS BANK** GT ROAD, KHATAULI MUZAFFARNAGAR -251201 E-MAIL- iob3755@iob.in

**POSSESSION NOTICE (For Immovable property) (Rule 8(1))**

Whereas the undersigned being the Authorised Officer of the Indian Overseas 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 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated as mentioned below, calling upon the Borrower /Mortgagor / Guarantor to repay the amount mentioned in the notice with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notices.

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/her under section 13(4) of the said Act read with rule 8 of the said rules on this 25<sup>th</sup> day of June of the year 2024.

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Overseas Bank, for an amount mentioned in the notice with interest thereon at contractual rates and rests as agreed, and other charges: from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on the date of taking possession as mentioned is payable with further interest at contractual rates and rates, charges etc. till date of payment. The Borrowers and Mortgagors attention is invited to provisions of Sub-section (8) of the section 13 of the Act, in respect of time available to them, to redeem the secured assets

Sl. No.	Name of Borrower/ Mortgagor & Guarantor with Address	Description of Property	Date of Demand Notice	Date of Possession	Amount as per Demand Notice
1.	Mrs. Rukasana W/o Late Mr. Mehendi Hasan (Kno Late Mr. Heir of the Borrower) (hereinafter referred as 'borrower') R/o Ward No 3 Saini Nagar, Near Bangla wali masjid, Jamshed Colony, Khatauli, Muzaffarnagar, Uttar Pradesh-251201	All that part and parcel of the property consisting of One Residential house situated at Ward No.3, Saini Nagar - Tehsil Khatauli Distt. Muzaffarnagar-251201 measuring 55.85 Sq.Mt. Owned By Mr. Mehendi Hasan Bounded- On the North by: H/o babu, On the South by: H/o Islamuddin, On the East by : Raasta 12 Feet wide, On the West by: H/o Aaju	02.02.2024	25.06.2024	Rs. 268368.90 + further interest & other charges
			Amount as per Demand Notice		Rs. 258510.90 as on 31.01.2024 + further Int. & other charges

Date: 28.06.2024 Authorised Officer

**BSL LIMITED** CORPORATE IDENTITY NUMBER (CIN): L24302RJ1970PLC002266 Registered Office: Post Box No. 16-17, Mandpam, Bhiwara - 311 001 (Rajasthan) Phone: +91-1482-245000 E-mail: [accounts@bssltd.com](mailto:accounts@bssltd.com), Website: [www.bssltd.com](http://www.bssltd.com)

**NOTICE OF THE 53<sup>rd</sup> ANNUAL GENERAL MEETING OF BSL LTD TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that 53<sup>rd</sup> Annual General Meeting ("AGM") of BSL Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) on **Tuesday, 6th August, 2024 at 4:00 p.m.** Indian Standard Time (IST) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated 5th May, 2020 and 9/2023 dated 25<sup>th</sup> September, 2023 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular dated 7th October, 2023 which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at Post Box No. 16-17, Mandpam, Bhiwara - 311001, Rajasthan

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 53<sup>rd</sup> AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participants.

Members may further note that the Board of Directors of the Company at their meeting held on 20<sup>th</sup> May, 2024 has recommended a dividend of Rs.1.00/- (10%) per share on the face value of Rs. 10 per share subject to approval of the Shareholders at the 53<sup>rd</sup> AGM.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 31<sup>st</sup> July, 2024 to Tuesday, 06<sup>th</sup> August, 2024 (both days inclusive)** for the purpose of Annual General Meeting and for payment of dividend for financial year 2023-24, if declared at the AGM. The Dividend, if declared, will be paid within 30 days from the date of AGM through various online transfer modes to the members who have updated their bank account details with the Depositories in case of shares held in Demat mode and with the Registrar & Share Transfer Agent of the Company, in case shares are held in physical mode.

Accordingly, the Date for the purpose of determining the members eligible to receive dividend for financial year 2023-24 is **Tuesday, 30<sup>th</sup> July, 2024.**

Members may also note that the Company will be availing e-voting services of National Securities Depository Limited to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM.

The Company has fixed **Tuesday, 30<sup>th</sup> July, 2024 as the "cut-off date"** for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM.

Members may note that the remote e-voting period shall commence on **Friday, 02<sup>nd</sup> August, 2024 (9:00 a.m.) and end on Monday, 05<sup>th</sup> August, 2024 (5:00 p.m.) (IST)**. Additionally, the Company will be providing e-voting system for casting vote during the AGM.

**Manner of registering of Email addresses and mandate of receiving Dividend electronically, if declared in the AGM:**

Members are requested to provide their email addresses and bank account details for registration to MCS Share Transfer Agent Limited, Registrar and Transfer Agent (RTA) of the Company or Depository Participant (DP). The process of registering the same is mentioned below:

**Shareholders with Physical Holding:**

Shareholders have to fill the Form ISR-1 and other forms for updating their Email address / Mobile No. / Bank Account particulars and other details, if yet not updated by them, and send the same duly completed in all respect to the RTA of the Company i.e. MCS Share Transfer Agent Limited (Unit : BSL Limited), F-65, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Phone no. 011-41406149-52. The said forms can be downloaded from the website of the Company i.e. [www.bssltd.com](http://www.bssltd.com) under head **Investors.**

**Shareholders with Demat Holding:**

a) Please contact your Depository Participant (DP) and register your Email address / Mobile No. / PAN / Bank Account particulars in case the same are yet not updated in your demat account, as per the process advised by your DP.

b) In case Email address / Mobile No. / PAN / Bank Account particulars are updated but presently you have Opted for "email RTA download flag as "No" in your demat account, you can contact your DP for email download flag as "Yes" so that you can be able to receive the various communication sent through email by the Company. OR you can ask your DP to make necessary updation in your demat account so that in future you can be able to get Annual Report / Notice / various communications from the Company in electronic mode.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

Members may further note that as per the Income Tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividends paid or distributed by a company on or after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the dividend, if declared, at the ensuing AGM of the Company. In view of the above, the Company shall be deducting TDS as per applicable TDS rates on dividend to be paid to Shareholders. The withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to provision of requisite declarations/documents provided by the concerned shareholder to the Company.

The shareholders are therefore requested to furnish the necessary documents/declarations to the Company/Company's Registrar and Transfer Agent, MCS Share Transfer Agent Limited to enable the Company in applying the appropriate TDS on Dividend payment. In this regard, a "General Communication on Tax Deduction at Source on Dividend" was sent by e-mail on June 27, 2024 to all the shareholders whose email IDs are registered with the Company/Depositories Participants ("DP") and copy of the said communication is also available on the website of the Company [www.bssltd.com](http://www.bssltd.com).

The Resident Non-Individual Members such as Insurance companies, Mutual Funds, Alternative Investment Fund (AIF) and other domestic financial institutions established in India and Non-Resident Non-Individual Members such as Foreign Portfolio Investors may submit the relevant forms, declarations and documents through their respective custodians who are registered with NSDL for tax services, **before 30<sup>th</sup> July, 2024.**

**Payment of Dividend in Electronic Mode:**

Shareholders holding shares in physical folios are requested to note that SEBI vide its Master Circular no. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated 7<sup>th</sup> July, 2024 issued to the Registrar & Transfer Agents and SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, as amended, has mandated that effective April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA. Therefore, shareholders having folios without PAN and KYC details, will not be issued physical dividend warrant in terms of the above-said SEBI Circulars. Those shareholders can get their dividend electronically only after complying with PAN, KYC details updating with the RTA of the Company/Company.

You may further write to the Company on [bslagm@bssltd.com](mailto:bslagm@bssltd.com).

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs)" for Members and participation in AGM and remote e-Voting user manual for Members" available at the downloads section of <https://www.evoting.nsdl.com/> or call at 022-4886 7000. Members may also write an email to company at [bslagm@bssltd.com](mailto:bslagm@bssltd.com).

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. [www.bssltd.com](http://www.bssltd.com), websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/> in due course of time.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

By Order of the Board For BSL Limited Sd/- Shubham Jain Company Secretary ACS-49973

Place: Bhiwara Date: 28<sup>th</sup> June, 2024

**Arcil** Premier ARC

**Asset Reconstruction Company (India) Ltd.,** Acting in its capacity as Trustee of Arcil-SBPS-I-Trust set up in respect of financial assets relating to R K Industries Arcil office: The Ruby, 10th floor, 29, Senapati Bapat Marg, Dadar (West) Mumbai-400 028 Website: [www.arcil.co.in](http://www.arcil.co.in); CIN-U65999MH2002PLC134884

**PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION IN EXERCISE OF THE POWERS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULES 6, 8 & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002.**

Notice is hereby given to the public in general and to the Borrower(s) / Guarantor(s) / Mortgagor(s), in particular, that the below described immovable property/ies mortgaged/charged to the Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of Arcil-SBPS-I-Trust ("ARCI") (pursuant to the assignment of financial asset by Pegasus Asset Reconstruction Pvt. Ltd. to ARCI vide registered Assignment Agreement dated 23.09.2022), will be sold on "As is what is", "As is where is", "Whatever there is" and "Without recourse basis" by way of online e-auction, for recovery of outstanding dues of together with further interest, charges and costs etc., as detailed below in terms of the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rules, 6 and 9 of the Security Interest (Enforcement) Rules, 2002.

Name of the Borrower	R K Industries Through its partner Registered Office at: ShahdraChungi, Firozabad Road, Agra, U.P. - 282001.
Name of the Guarantors/ Co-Borrowers/ Mortgagors	(1) Mr. Ramavtar Aggarwal (2) Mrs. Sashi Bala Aggarwal (3) Ms. Anupam Builders- Through its Proprietor, (4) Mr. Anupam Aggarwal
Outstanding amount as per SARFAESI Notice dated 18.04.2017	Rs. 1,88,07,152.73/- (Indian Rupees One Crore Eighty Eight Lakh Seven Thousand One Hundred Fifty Two and Seventy Three Paise Only) as on 18.04.2017 along with further interest @ 12% p.a. compounded monthly and penal interest from 19.04.2017 together with expenses, other cost and charges.
Possession	The assignor bank has taken physical possession as per provisions of SARFAESI Act, 2002 and handed over the possession to ARCIL post assignment of the debt to Arcil
Date of Inspection	Will be arranged on request
Earnest Money Deposit (EMD)	Rs. 15,90,000/- (Indian Rupees Fifteen Lakh Ninety Thousand only) The Earnest Money has to be deposited by way of RTGS Favouring "Asset Reconstruction Company (India) Ltd.", Current Account: 02912320000561, HDFC Bank Limited, Branch: Nariman point, Mumbai, IFSC Code: HDFC000291
Last Date for submission of Bid & EMD	31.07.2024 before 5:00 p.m.
Reserve Price	Rs. 1,59,00,000/- (Indian Rupees One Crore Fifty Nine Lakh Only)
Bid Increment	Rs. 30,000/- & in such multiples
Date & Time of E-Auction	01.08.2024 at 12:00 pm
Link for Tender documents	<a href="http://www.arcil.co.in">www.arcil.co.in</a>
Pending Litigations known to ARCIL	Recovery Suit in DRT Lucknow.
Encumbrances/Dues known to ARCIL	Not known
Description of the Secured Asset being auctioned.	Lot 1 The Property is owned by Mr. Ramavtar Aggarwal Shop No. C-2/1 Sector 4 B Vikas Market, Kamla Nagar, Agra, Uttar Pradesh. Boundaries: North: Plot no. 6, East: Common Passage, West: Commercial Shop No. C-2/2  The property is owned by Mr. Ramavtar Aggarwal shop No. C-2/2 Sector 4 B Vikas Market, Kamla Nagar, Agra, Uttar Pradesh Boundaries: North: Plot no. 6, East: Commercial Shop No. C-2/1, South: Common Passage, West: Commercial Shop No. C-2/3  The property is owned by M/s Anupam Builders Shop No. C2/3 Sector 4 B Vikas Market, Kamla Nagar, Agra, Uttar Pradesh Boundaries: North: Plot no. 6, East: Commercial Shop No. C-2/2, South: Common Passage, West: Commercial Shop No. C-2/4

**Terms and Conditions:**

- The Auction Sale is being conducted by the Authorised Officer under the provisions of SARFAESI Act with the aid and through e-auction. Auction/ Bidding shall be only through "Online Electronic Mode" through the website [www.arcil.co.in](http://www.arcil.co.in). Arcil is the service provider to arrange platform for e-auction.
- The Auction is conducted as per the further Terms and Conditions of the Bid Document and as per the procedure set out therein. Bidders may go through the website of ARCIL and download the bid documents from the link mentioned herein above as well as the website of the service provider.
- The bidders may participate in the e-auction quoting/ bidding from their own offices/ place of their choice. Internet connectivity shall have to be arranged by each bidder himself/itself. The Authorised Officer/ ARCIL/ service provider shall not be held responsible for the internet connectivity, network problems, system crash down, power failure etc.
- For details, help, procedure and online training on e-auction, prospective bidders may contact Mr. Kamal Mishra - +91 9819820760 Email id: [kamal.mishra@arcil.co.in](mailto:kamal.mishra@arcil.co.in) / Mr. Meraj Sayed - +919820485245 Email id: [meraj.sayed@arcil.co.in](mailto:meraj.sayed@arcil.co.in) / Ms. Chandan Chaudhary +91 7827087634 Email id: [chandan.chaudhary@arcil.co.in](mailto:chandan.chaudhary@arcil.co.in) /
- All the intending purchasers/ bidders are required to register their name in the portal mentioned above as [www.arcil.co.in](http://www.arcil.co.in) and get user ID and password free of cost to participate in the e-auction on the date and time as mentioned aforesaid.
- For inspection of the property or more information, the prospective bidders may contact Ms. Chandan Chaudhary / Mr. Kamal Mishra / Mr. Meraj Sayed at the above mentioned contact numbers and Email ids.
- At any stage of the auction, the Authorised Officer may accept/reject/modify/cancel the bid/offers or post-poned the auction without assigning any reason thereof and without any prior notice.
- The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed/delivered in his/her/its favour as per the applicable law.
- The intending bidders should make their own independent enquiries/ due diligence regarding encumbrances, title of secured asset put on auction and claims/rights/dues affecting the secured assets, including statutory dues, etc., prior to submitting their bid. The auction advertisement does not constitute and will not constitute any representation of ARCIL. The Authorised Officer of ARCIL shall not be responsible in any way for any third-party claims/rights/dues.
- The particulars specified in the auction notice published in the newspapers have been stated to the best of the information of the undersigned; however undersigned shall not be responsible / liable for any error, misstatement or omission.
- In the event of and on later development due to intervention/order of any court or tribunal save appropriate legal opinion and legal remedy available

