

NEAPS/BSE ONLINE

10th December, 2024

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda Building
Mumbai - 400 001
(BSE Scrip Code: 542905)**

**Listing Department
National Stock Exchange of India Limited
Plot No. C-1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Symbol: HINDWAREAP)**

Dear Sir/Madam,

Sub: Intimation regarding Newspaper Publication and completion of Circulation of Postal Ballot Notice

With reference to the captioned subject, this is to inform you that the Company has, on 9th December, 2024, completed circulation of the Postal Ballot Notice vide e-mail, to the members whose names appeared in the Register of Members/List of Beneficial Owners and whose e-mail IDs were registered with the Company/RTA or depository through the respective depository participants as on the cut-off date i.e. 6th December, 2024 pursuant to the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot process through e-voting *vide* General Circular No. 09/2024 dated 19th September, 2024 read with other circulars issued in this regard.

Further, pursuant to Regulations 30 and 47 of Listing Regulations read with Schedule III thereto, please find enclosed the copies of the newspaper advertisement for the Postal Ballot Notice published in the following newspapers on 10th December, 2024:

1. Financial Express (English Newspaper)
2. Ek din (Regional Newspaper)

You are requested to take this information on record.

For Hindware Home Innovation Limited

(Payal M Puri)

Company Secretary and Sr. V.P. Group General Counsel

Name: Payal M Puri

Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001

Membership No.: 16068

Encl.: As above

Hindware Home Innovation Limited

Corporate Office: Unit No 201 (I), (II), (IIIA), (XVI) 2nd Floor, BPTP Park Centra, Sector-30, NH-8, Gurugram-122001
T. +91 124-4779200, e-mail: wecare@hindware.co.in | investors@hindwarehomes.com

Registered Office: 2, Red Cross Place, Kolkata- 700001, West Bengal, India. T. +91 33-22487407/5668
www.hindwarehomes.com | CIN: L74999WB2017PLC222970

hindware
smart appliances



IDFC FIRST Bank Limited
(Formerly IDFC Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai - 600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.



APPENDIX- IV-A
[See proviso to rule 8 (6) & 9 (1)]
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 8 (6) & 9 (1) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower (s), Co-Borrower (s) and Guarantor (s) as per column (iii) that the below described immovable properties as per column (iv) mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Formerly known as IDFC Bank Ltd, will be sold on "As is where is", "As is what is", and "Whatever there is" as described hereunder, for the recovery of amount due to IDFC FIRST Bank Limited (Formerly known as IDFC Bank Ltd) from Borrower (s) and Co-Borrower (s) as per column (i). For detailed terms and conditions of the sale, please refer to the link provided on IDFC FIRST Bank website i.e. www.idfcfirstbank.com.

Table with columns: S. NO, Demand Notice Amount, Agreement No, Name of Borrower (s), Co-Borrower (s) and Guarantor (s), MORTGAGED PROPERTY ADDRESS, Reserve Price Amount, EMD Amount, Date and Time of Auction, Date and Time of EMD of Auction, Date and Time of Inspection, Authorized Officer Name & Contact Number.

Disclaimer: Please note that the said notice is issued for sale of immovable property only and IDFC FIRST Bank Limited has no right to sale of the movable assets, if any, present at the immovable property.
Date: 10.12.2024 Place: West Bengal

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ Punjab National Bank
...ਧਰੋਮੇ ਕਾ ਢੁਕੀਕਾ! ...the name you can BANK upon!

CIRCLE OFFICE : DURGAPUR, 2nd Floor, Galleria Market, Nachan Road, Durgapur-713213

PUBLIC NOTICE
BREAK OPEN OF LOCKERS OF PUNJAB NATIONAL BANK, DURGAPUR CIRCLE

Punjab National Bank hereby informs that our PNB RANIGANJ (074010) Branch (erstwhile Oriental Bank of Commerce) is having 3 lockers, PNB BIDHANNAGAR (091420) Branch (erstwhile United Bank of India) is having 2 lockers, PNB ASANSOL BASTIN BAZAR (003200) Branch is having 1 locker, PNB DURGAPUR BHIRANGI (015800) Branch is having 6 lockers, PNB COKEOVEN (020420) Branch is having 2 lockers, PNB GT ROAD ASANSOL (319300) Branch is having 2 lockers, PNB NACHAN ROAD DURGAPUR (319700) Branch is having 2 lockers and PNB PANAGARH (055310) Branch (erstwhile Oriental Bank of Commerce) is having 5 Lockers where locker rent is overdue since last 3 years and above. Bank has initiated every measures by issuing notices/reminders but no claims/correspondence have been received in the branch till now. So as per policy of the bank, it has been decided to break open the below mentioned lockers.

Table with columns: Sr. No, Branch Name, Name, Address, Locker No, Due Time, Approx Total Due Rent.

The Lessees/ claimants, if any are requested to contact their Punjab National Bank branches with all the necessary proofs/documents in support of their claim within 15 days of publishing the notice or else bank shall proceed with break open process.
Date: 10.12.2024, Place: Durgapur Circle Head, Durgapur Circle

For All Advertisement Booking
Call : 9836677433, 7003319424

hindware home innovation limited
HINDWARE HOME INNOVATION LIMITED
CIN : L74999WB2017PLC222970
Registered Office: 2, Red Cross Place, Kolkata - 700 001, West Bengal, India

NOTICE OF POSTAL BALLOT FOR ATTENTION OF THE MEMBERS OF THE COMPANY

NOTICE is hereby given that pursuant to and in compliance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions of the Act, Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company seeks the approval of the Members for the Special Business by way of Special Resolution, as set out in the Postal Ballot notice dated November 12, 2024 (the "Notice"), by way of electronic means (i.e. e-Voting) only for the matter mentioned below:

- 1. Appointment of Ms. Sonali Dutta (DIN: 10727707) as an Independent Director of the Company
Members are hereby informed that:
a) In compliance with the above mentioned provisions and MCA Circulars, the Company has completed dispatch of the Notice, along with Explanatory Statement, on Monday, December 9, 2024, through electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company's RTA/Depositories as on Friday, December 6, 2024 ("Cut-off Date").
b) The e-Voting period commences on Tuesday, December 10, 2024 at 9:00 a.m. (IST).
c) The e-Voting period ends on Wednesday, January 8, 2025 at 5:00 p.m. (IST). The e-voting module shall be disabled for voting thereafter.
d) The e-Voting rights shall be reckoned on the paid-up value of the Shares only to those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date. Any person who is not shareholder of the Company as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.
e) Detailed instructions for e-Voting are provided in the notes of the Notice.
f) The Board of Directors of the Company has appointed Mr. Pravin Kumar Drolia, Practicing Company Secretary (Membership No.: F2366, CP No. 1362) as the Scrutinizer to scrutinize the e-Voting process and casting vote through the e-voting system in a fair and transparent manner.
g) In accordance with the MCA Circulars, the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with and Members can vote only through e-Voting. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the authorised agency for the purpose of providing e-Voting facility to all its Members.
h) Members who have not received Notice may write to mdpldc@yahoo.com and obtain the same over email or download the same from the website of the Company i.e. www.hindwarehomes.com or from the website of CDSL i.e. www.evotingindia.com/
i) For all grievances connected with the facility for e-Voting, Members may address the same to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738/8542/43 or toll free on 1800 22 55 33. All grievances/queries related to this Postal Ballot may be addressed to RTA of the Company at mdpldc@yahoo.com.
j) The results of Postal Ballot shall be declared on or before Friday, January 10, 2025 and along with the Scrutinizer's report, be communicated to the Stock Exchanges, and will also be displayed on the Company's website www.hindwarehomes.com and on the website of CDSL.

By order of the Board of Directors For Hindware Home Innovation Limited
Payal M Puri Company Secretary and Sr. V.P. Group General Counsel
Membership No.: A16068
Place: Kolkata
Date : December 9, 2024

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR AS INFRACON PRIVATE LIMITED OPERATING IN WHOLESALE TRADING AT KOLKATA, W.B.

(Under Regulation 35A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Table with columns: SL, RELEVANT PARTICULARS, Name of the corporate debtor along with PAN & CIN/ LLP No., Address of the registered office, URL of website, Details of place where majority of fixed assets are located, Installed capacity of main products/ services, Quantity and value of main products/ services sold in last financial year, Number of employees/ workmen, Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL, Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL, Last date for receipt of expression of Interest, Date of issue of provisional list of prospective resolution applicants, Last date for submission of objections to provisional list, Date of issue of final list of prospective resolution applicants, Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants, Last date for submission of resolution plans, Process email id to submit Expression of Interest.

As per the best available information.
Ajit Gyanchand Jain
IBBI Registration No. IBBI/IPA-001/IP-P00368/2017-18/10625
IBBI Registered Address: 204, Wall Street - 1, Near Gujarat College, Ellis Bridge, Ahmedabad - 380006
For AS Infracon Private Limited
IFA valid upto 31 December 2025
Date: 10 December 2024
Place: Ahmedabad

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ Punjab National Bank
POSSESSION NOTICE (for Immovable Property)

CIRCLE OFFICE, SASTRRA TOWNSHIP, PASCHIM MIDNAPORE
Sahid Kshudiram Bose Road, Burdige, Midnapore, Pin - 721 101, WB
Mail ID : cs8294@pnb.co.in

Whereas, The undersigned being the Authorised Officer of the Punjab National 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 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice Dated 26.09.2024 calling upon the Mrs. Dipali Chatterjee, W/o, Mr. Swarup Chatterjee & Mr. Swarup Chatterjee, S/o. Late Asim Chatterjee both resident of Village - Dhurubilla, P. O. - Dhamkuria, P. S. - Chandrakona, Paschim Medinipur, Pin - 721201 to repay the amount mentioned in the notice being Rs. 6,32,862.00 (Rupees Six Lakh Thirty Two Thousand Eight Hundred Sixty Two only) with further interest & Charge from 31.07.2024 plus, other expenses less recovery if any within 60 days from the date of notice/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 powers conferred on him under subsection (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 05th Day of December of the year 2024. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amount of Rs. 6,32,862.00 (Rupees Six Lakh Thirty Two Thousand Eight Hundred Sixty Two only) with further interest & Charge from 31.07.2024 plus other expenses less recovery if any.

The Borrower's / Guarantor's / Mortgagor's attention is invited to provisions of subsection (8) of section 13 of the Act in respect of time available to redeem the secured assets.

Description of immovable Property : Equitable mortgage of Land & Building located at Paschim Medinipur, P. S. - Chandrakona, Mouza - Dhurubilla, J. L. No. 95, L. R. Kh No. 189, Present LR 447, Plot Sabeek & HAL - 310, Area 04 Decimil Nature Basstu, within Kusapur Gram Panchayat, vide Gift Deed No. 964 of 2006 registered on 22.02.2008 at ADSR Chandrakona, in the name of Mr. Swarup Chatterjee, S/o. Late Asim Chatterjee. Butted Bounded by - North : Rest of Plot No. 310, South : Telenga Pukur Par, East : Anchan Rasta, West : Doba
Date : 05.12.2024
Authorised Officer, Punjab National Bank
Circle SASTRRA, Paschim Medinipur
Place : Paschim Midnapore

Indian Bank Zonal Office
Kolkata Central, 2ND & 3RD Floor
14th India Exchange Palace, Kolkata - 700001

Whereas, Notice is hereby given under the Securitization 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 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice on the dates noted against each account as mentioned hereinafter calling upon them to repay the amount mentioned against each account 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 powers conferred on him / her under Section 13 (4) of the said Act read with Rule 8 and 9 of the said rules on the dates mentioned against each account. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for the amount and interest mentioned against each account herein below. We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities.

Table with columns: Sl. No, Name of the account / Borrowers / Guarantors / Mortgagors, Date of Demand Notice, Possession Notice, Claim amount as per Demand Notice, Description of Immovable Mortgage Properties.

Date : 09.12.2024, Place : Kolkata Sd/- Authorised Officer, Indian Bank

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