

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)
Phone: 01662-220067,220367,220738 Fax 01662-220265
Email :info@hisarmetal.com, Web www.hisarmetal.com
CIN No: L74899HR1990PLC030937

July 27, 2024

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Category: Permitted for Trade)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

Sub: Newspaper Publication for Board Meeting to consider and approve unaudited financial results for the quarter ended on June 30, 2024

Dear Sir / Madam

Pursuant to our letter dated 26/07/2024 regarding meeting of board of Directors of the company to be held on Saturday, August 10 2024 to consider and take on record inter alia the unaudited Financial Results of the company for the quarter ended 30th June, 2024 we hereby enclose copies of the notice published in “The Financial Express” (English-Newspaper) and “Jansatta” (Hindi-Newspaper) on 27/07/2024.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **Hisar Metal Industries Limited**

Vishesh
Kumar
Chugh

Digitally signed
by Vishesh
Kumar Chugh
Date: 2024.07.27
12:09:55 +05'30'

(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

HISAR METAL INDUSTRIES LIMITED

Registered Office: Near Industrial Development Colony, Delhi Road, Hisar-125005 (Haryana)
 Email: info@hisarmetal.com; Website: www.hisarmetal.com
 Tel.: (01662) 220067, 220367, 220738 Fax: (01662) 220265
 CIN: L74899HR1990PLC030937

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Saturday, August 10, 2024 inter-alia, to consider and approve the un-audited financial results for the quarter ended on June 30, 2024.

The said information is also available on the Company's website at www.hisarmetal.com and on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

For Hisar Metal Industries Limited

Sd/-
 (Vishesh Kumar Chugh)
 Company Secretary

Place: Hisar (Haryana)
 Date: July 26, 2024

FORM NO. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
**Before the Central Government
 Northern Region**

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **Contours Infrastructure Private Limited** having its registered office at M 304 Palam Apartments Bijwasan, South West Delhi, Delhi, India, 110061, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 11/07/2024 to enable the company to change its Registered Office from "NCT of Delhi" to "State of Haryana"

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Northern Region 2nd Floor Paryawam Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:-
M 304 Palam Apartments Bijwasan, South West Delhi, Delhi, India, 110061

For & on behalf of
Contours Infrastructure Private Limited
 Prashant Kumar
 Director
 DIN: 01180579

Date: 26/07/2024
 Place: Delhi

MANIBHAVNAM HOME FINANCE INDIA PRIVATE LIMITED**NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002**

The undersigned being the Authorised Officer, under the provision of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, of Manibhavnam Home Finance India Private Limited having its Registered Office at 2nd Floor, N-2, South Extension Part-1, New Delhi-110049, (hereinafter referred to as "MBHF"), which has duly been Authorised by the Central Government, vide a notification dated 17.06.2021, to be treated as a Financial Institution, for the purposes of the "The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereby issue you the following notice:-

1. DANAVATI, 2. NARESH KAMAT, 3. DINESH KAMAT, 4. Umesh, All residing at - H NO-315 BOMBAY COLONY NANDGRAM GHAZIABAD-201001. ALSO AT- DPS PUBLIC SCHOOL, NO. 526/1, JUDGES ENCLAVE, AHINSA KHAND 2, INDIRAPURAM-201010, ALSO AT- AMITY INTERNATIONAL SCHOOL, SECTOR 4, SECTOR 6, VASUDRA, GHAZIABAD-201012.

Loan A/c/Numbers/Date: LP000000005135 / 30.07.2022, Loan Amount Availed : Rs. 482339/-

Date of 13(2) Notice : 01.07.2024

NPA Date : 10.07.2024

Demand Date and Amount as Per Sec. 13(2) Act. Notice : Rs. 543773.33/- (Rupees Five Lakhs Forty Three Thousand Seven Hundred Seventy Three And Paise Thirty Three Only) as on 19.06.2024

Mortgage Properties : ALL THAT PIECES AND PARCEL OF PROPERTY H NO 315 BOMBAY COLONY NANDGRAM GHAZIABAD UTTAR PRADESH UTTAR PRADESH GHAZIABAD 201003.

Further with reasons, we believe that you are evading the service of demand notice, hence this publication of demand notice. You are hereby called upon to pay MANIBHAVNAM HOME FINANCE INDIA PRIVATE LIMITED within a period of 60 days of date of publication of this demand notice the aforesaid amount alongwith further interest, cost, incidental expenses, charges etc., failing which MANIBHAVNAM HOME FINANCE INDIA PRIVATE LIMITED will take necessary action under all or any of the provision of Sec. 13(4) of the said Act against all or any one or more of the secured assets including taking possession of this secured assets of the borrower/s. Further you are prohibited U/S 13(13) of the said Act from transferring either by way of sale/lease or in any other way the aforesaid secured assets. Please note that no further demand notice will be issued.

Date - 27.07.2024, Place - Delhi Authorized officer, Manibhavnam Home Finance India Private Limited

**TATA CAPITAL LIMITED**

Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with Rule 9(1) of the Security Interest Enforcement Rules, 2002)

This is to inform that Tata Capital Financial Services Ltd. (TCFSL) is a non-banking finance company and incorporated under the provisions of the Companies Act, 1956 and having its registered office at Peninsula Business Park, Tower A, 11th Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013 and a branch office amongst other places at New Delhi ("Branch") have merged with Tata Capital Limited ("TCL") w.e.f. 01.01.2024.

Whereas, the undersigned being the Authorized Officer of the Tata Capital Ltd. 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 3 of the

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED

Plot No. 47, 47th Floor, N. C. Kellkar Marg, R. G. Gadkari Chowk, Mumbai - 400028. Tel.: 022-26544000

SALE OF IMMOVABLE PROPERTY

On 10th August 2024

Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Rules, 2002, the undersigned being the Authorized Officer of OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED (OARPL) has the honor to inform the mentioned Borrowers (s) and Co-Borrower that the below mentioned property, will be sold in accordance with the provisions of Section 13(4) of SARFAESI Act; on "As is where is", "As is what is", and on 11.00 AM (last date and time for submission of bids is

1. The property is situated at B-219 Ansal Chambers 1, Bhikaji

2. The property is situated at B-219 Ansal Chambers 1, Bhikaji

Reserve Price	EMD	Minimum Bid Increment Amount
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Rs. 522,00,00,000/- (Rupees Five Hundred Twenty Two Crores)	Rs. 52,20,00,000/- (Rupees Fifty Two Crores Twenty Lakhs Only)	Rs. 1,00,00,000/- (Rupees One Crore Only)
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1. The property is situated at B-219 Ansal Chambers 1, Bhikaji

2. The property is situated at B-219 Ansal Chambers 1, Bhikaji

3. The property is situated at B-219 Ansal Chambers 1, Bhikaji

4. The property is situated at B-219 Ansal Chambers 1, Bhikaji

5. The property is situated at B-219 Ansal Chambers 1, Bhikaji

6. The property is situated at B-219 Ansal Chambers 1, Bhikaji

7. The property is situated at B-219 Ansal Chambers 1, Bhikaji

8. The property is situated at B-219 Ansal Chambers 1, Bhikaji

9. The property is situated at B-219 Ansal Chambers 1, Bhikaji

10. The property is situated at B-219 Ansal Chambers 1, Bhikaji

11. The property is situated at B-219 Ansal Chambers 1, Bhikaji

12. The property is situated at B-219 Ansal Chambers 1, Bhikaji

13. The property is situated at B-219 Ansal Chambers 1, Bhikaji

14. The property is situated at B-219 Ansal Chambers 1, Bhikaji

15. The property is situated at B-219 Ansal Chambers 1, Bhikaji

16. The property is situated at B-219 Ansal Chambers 1, Bhikaji

17. The property is situated at B-219 Ansal Chambers 1, Bhikaji

18. The property is situated at B-219 Ansal Chambers 1, Bhikaji

19. The property is situated at B-219 Ansal Chambers 1, Bhikaji

20. The property is situated at B-219 Ansal Chambers 1, Bhikaji

21. The property is situated at B-219 Ansal Chambers 1, Bhikaji

22. The property is situated at B-219 Ansal Chambers 1, Bhikaji

23. The property is situated at B-219 Ansal Chambers 1, Bhikaji

24. The property is situated at B-219 Ansal Chambers 1, Bhikaji

25. The property is situated at B-219 Ansal Chambers 1, Bhikaji

Manibhavnam Home Finance Limited

1st Floor, Rahimtullah Sayani Road, Lower Parel, Mumbai - 400 025, CS : 8291889898
 Date: 27/07/2024, Email: hfquery@motilalosal.com

NOTICE**RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (ENFORCEMENT) RULES**

Manibhavnam Home Finance Limited (MOHFL) under the Act and in exercise of its powers conferred under section 13(2) of the Act, hereby issues the following Demand Notice(s) under Section 13(2) of the Act, in the respective notice(s) within 60 days from the date of publication of this demand notice. The borrower(s) is/are avoiding the service of the demand notice and publication as per Rules. The contents of demand notice are as follows:

Description of the Immovable Property

A Residential Cum Commercial Use Property South West Face Plot No-30 A Situated At New Defence Colony Hastinapur Pargana Hastinapur Tehsil Mawana District Meerut Uttar Pradesh 250501 0 0 Near Krishna Maruti Kendra 250401 Meerut Uttar Pradesh Khet No. 616m, Village- Kuleshra Pargana- Dabri Tehsil & Dist.- Gautam Budh Nagar, 201308

Residential Flat No. Ugf-02 Upper Ground Floor Mig Front Lhs Unit Without Roof Right Plot No. B-151 Block B Khasara No. 237 Residential Colony Rail Vihar Sehkar Niwas Samiti Ltd Vill Sadullabad Pargana & Tehsil Loni Near Mandir Distt Ghaziabad Uttar Pradesh 201402

