



THE HINDUSTHAN GROUP®

HUIL®



HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN : L31300DL1959PLC003141

Regd. Office : Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi-110001

Phone : +91-11-23310001-05 (5 Lines), E-mail : huil@hindusthan.co.in, Website : www.hindusthanurban.com

Date: 29th August, 2023

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

Scrip Code: 539984

Sub: Newspaper Advertisement pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 and in compliance with the Circulars issued by the Ministry of Corporate Affairs, the Company has published the information regarding the 63rd Annual General Meeting of the Company scheduled to be held on Saturday, 30th September, 2023 at 11:00 A.M. (IST) through video conferencing/other audio visual means ('VC/OAVM') and other related information in the 'Financial Express' (English) and in 'Jansatta' (Hindi) Newspaper edition dated 29th August, 2023.

Further, in pursuance of Regulation 30 read with Schedule III (A) (12), please find enclosed the copy of Newspaper articles as published in above mentioned newspapers. The same has also been made available on the Company's website at www.hindusthanurban.com.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

(M.L. Birmiwala)
President-Finance & Secretary

Bhubaneshwar : Plot No. 321, 325/1386, Village Champajhara, P.O. Malipada, District Khurda-752018, (Odisha) Phone : +91-6755-245244, 266, 299 (3 Lines)

Guwahati : Plot No. 1C, Brahamaputra Industrial Park, Vill.: Silla, P.O. College Nagar, North Guwahati, Dist. Kamrup-781 031 (Assam), Phone : +91-361-2130518

Gwalior : Industrial Area, P.O. Birla Nagar, Gwalior-474 004 (M.P.), Phone : +91-751-2421195

Insulators & Electricals Company : 1-8, New Industrial area PB No.1, Mandideep-462045 (M.P.) Phone : +91 7480 350800, 350825, 350804

TATA CAPITAL FINANCIAL SERVICES LIMITED
 Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower A, Mumbai-400013.

POSSESSION NOTICE
 (As per Appendix IV read with Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the Tata Capital Financial Services 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 Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 11.05.2023 calling upon the Borrower & Co-Borrowers/Guarantors i.e. (1) Ms. Zee Production House, Shop No. 136, MP Mall, Pitampura, Delhi - 110088; (2) Mrs. Dimple Bhasin, W/o Mr. Rajesh Bhasin; (3) Mr. Rajesh Bhasin, S/o Mr. Ram Nath Bhasin; and (4) Ms. Monika Bhasin; All R/o. H. No. 42A, 1st Floor, Near MCD School, Vijay Nagar Double Storey, North West Delhi, Delhi - 110009; Also At Plot No. 12, 2nd Floor, Shani Mandir Road, Kalyan Vihar, Delhi 110009 to repay the amount mentioned in the Demand Notice being Rs. 26,26,521/- vide Loan Account Nos. TCFLA035900011076396 and TCFLA035900010891119 along with interest plus penal interest charges, costs etc. within 60 days from the date of the said notice.

The borrowers, having failed to repay the amount, notice is hereby given to the borrowers, in particular and the public, in general, that the undersigned has taken symbolic/constructive possession of the property 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 Rules on this 26th day of August, 2023.

The borrowers, 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 Tata Capital Financial Services Ltd. for an amount of Rs. 26,26,521/- as on 11.05.2023 alongwith interest thereon and penal interest charges, costs etc.

SCHEDULE OF THE PROPERTY
 PROPERTY NO. 1. UNIT NO. 137, 1ST FLOOR, WITHOUT ROOF RIGHTS, M. P. MALL, PLOT NO. SU (L.S.C), BLOCK - MIP, PITAMPURA, DELHI - 110088, HAVING COVERED AREA 111.66 SQ. FT. MORE PARTICULARLY DESCRIBED IN SALE DEED DATED 26.08.2019 EXECUTED IN FAVOUR OF MRS. DIMPLE BHASIN DAUGHTER REGISTERED AS DOC. NO. 13225, BOOK NO. 1, VOL. 8639 ON PAGES 174 TO 191 REGISTERED ON 30.08.2019.

Place: Delhi Sd/- Authorised Officer,
 Date: 29/08/2023 For TATA CAPITAL FINANCIAL SERVICES LTD.

AXIS BANK
 Branch Office - Axis Bank Limited, SBB LOAN CENTER SCO-221, 2nd Floor, Paramet Tower, Sector-12, Karnal-130031 Corporate Office- 3rd Floor, Block-B, Borsjaya Dyeing Mills Compound, Pandurang Budhakar Marg, Worli, Mumbai-400 025 Registered Office: Trishul, 3rd floor, opposite Samarthevar Temple, Law garden, Elmhurst, Ahmedabad-380006

SYMBOLIC POSSESSION NOTICE
 Whereas the undersigned being the Authorized officer of Axis Bank Limited 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 9 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice mentioned below to repay the amount mentioned in the notice 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 Symbolic 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 on the below mentioned dates. 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 AXIS BANK LTD.

Name Of Co-borrower And Guarantor Name / Address : 1. Mr. Ishwar S/o Kishan Singhro House No. 2585, Adarsh Nagar, Malena Road, Near Navayoti School, District Faridabad, Haryana-121004 2. Mrs. Raj Bala W/o Ishwar, R/o House No. 2585, Adarsh Nagar, Malena Road, Near Navayoti School, District Faridabad, Haryana-121004 Also At Mrs. Raj Bala W/o Ishwar, R/o House No. 9271, Village Jawan, Near Chaupati District Faridabad, Haryana-121004

Description of Property: All that part and parcel of the Property EM Part of Equitable mortgage of Non-Agr. Residential Property Situated at Plot No. 2585, Adarsh Nagar, Malena Road, Balabagar, District Faridabad, Haryana, Measuring 150 Sq. Yards in the name of Mr. Rajbala W/o Ishwar Singh, vide Sale deed no. 10157, which is bounded as under: Boundaries (As Per Document); North-Other Property, South-Road/entry, East - Property Of Pawan Sha, West-Property Of Pawan Sha.

| Date of Demand Notice | Date Of Symbolic Possession | Outstanding Amount: Rs.24,64,412/- (Twenty Four Lakh Sixty Four Thousand Four Hundred Twelve Only) |
|-----------------------|-----------------------------|--|
| 10-May-2023 | 25-Aug-2023 | |

The above-mentioned borrower(s)/co-borrower(s)/guarantor(s) are hereby given a 30 days' Notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days' from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: 29-08-2023, Place: Karnal Authorized Officer, Axis Bank Ltd.

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED
 (A Subsidiary of THE HINDUSTHAN GROUP)
 Registered Office: Kanchenjunga, (7th Floor) 18, Barakhamba Road, New Delhi - 110001
 CIN: L31300DL1999PLC003141, Phone: +91-11-23310001-05
 E-mail: investors@hindusthan.co.in Website: www.hindusthanurban.com

INFORMATION REGARDING 63rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)
 This is to inform that the 63rd Annual General Meeting ("AGM") of Hindusthan Urban Infrastructure Limited ("the Company") will be held on Saturday, 30th September, 2023 at 11:00 A.M. (IST) through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with MCA Circulars dated April 8, 2020, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May, 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") along with other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set out in the Notice of the AGM, without the physical presence of the Members at a common venue.

In accordance with the MCA Circulars and SEBI Circulars, the Notice convening the 63rd AGM along with the Annual Report for the Financial Year 2022-23 (The Annual Report) of the Company will be sent electronically to all the members whose email address are registered with the Company/ Registrar & Share Transfer Agent ("Registrar/RTA") of the Company, Skyline Financial Services Private Limited at compliances@skylinertanet.com or info@skylinertanet.com; as per the process advised in the concerned DPR/TA.

The Company is pleased to provide e-voting facility ("remote e-voting") of NSDL before as well as during the 63rd AGM to all its members to cast their votes on all Resolutions set out in the Notice convening the 63rd AGM.

The instructions for manner of participation and voting at the AGM for the members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members who have not registered their email-addresses with the Company/RTA are requested to follow the process mentioned below:

- Members holding shares in Demat mode are requested to update the same with their concerned Depository Participant(s) (DP/RTA) of the Company, Skyline Financial Services Private Limited at compliances@skylinertanet.com or info@skylinertanet.com; as per the process advised in the concerned DPR/TA.
- Members holding shares in physical mode are requested to register/update the details in prescribed Form ISR-1 and other relevant forms with RTA of the Company, Skyline Financial Services Private Limited at compliances@skylinertanet.com or info@skylinertanet.com.

Members may download the prescribed forms from the Company's website at www.hindusthanurban.com.

For Hindusthan Urban Infrastructure Limited
 Sd/- (M.L. Birmiwala)
 Date: 28.08.2023 President- Finance & Secretary
 Place: Bhopal

VOGUE TEXTILES LIMITED
 CIN- U18101DL1992PLC049370
 Regd. Office: A-206, Somdutt Chambers 1, 5 Bikhraj Cama Place, New Delhi-110066

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

- The 31st Annual General Meeting ("AGM") of the members of the Vogue Textiles Limited ("the Company") will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Friday, 22nd September 2023 at 02:00 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2022 dated 13th January 2021, 21/2021 dated 14th December 2021 and 10/2022 dated 28th December, 2022 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs (MCA) to transact the Ordinary and Special Business as set out in the Notice of the AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.
- Pursuant to aforesaid circulars, electronic copies of the Notice of the AGM along with Annual Report for the Financial Year 2022-23 will be sent to all the members whose E-mail addresses are registered with the Depository Participant(s), Company (in case of shares held in physical form). The dispatch of Notice of the AGM along with Annual Report through e-mails be completed on 01st September, 2023. The Notice of AGM and the Annual Report for the Financial Year 2022-23 are available on the Company's website at <https://voguetextiles.com>. Notice of the AGM is also available on Company's Registrar and Share Transfer Agent (RTA) website <https://www.alankit.com>.
- Members are provided with a facility to attend the AGM through electronic platform provided by Company's RTA viz. Alankit Assignments Limited (Alankit). Members can attend the AGM through [(VC)/Other Audio-Visual Means (OAVM)] to view the live webcast of AGM by visiting <https://www.alankit.com> under shareholder/members login by using their remote e-voting login credentials and selecting the event for Company's AGM. Members who need assistance before or during the AGM may contact Alankit at 011-23541234 or 011-42541234.
- The Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. Members holding share either in physical form or in dematerialized form as on Friday, 15th September 2023 (Cut-off date), can cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system ("remote e-voting") as provided by NSDL.
- The remote e-voting facility will be available during the following voting period: commencement of remote e-voting from Tuesday, 19th September 2023 at 9:00 A.M. (IST) and to end of remote e-voting up to Thursday, 21st September 2023 at 5:00 P.M. (IST)
- Members may note that:
 - The remote e-voting module will be disabled by NSDL after the aforesaid dates and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Remote e-voting shall not be allowed beyond the said date and time.
 - The facility for voting will also be made available during the AGM and those members present in the AGM through [(VC)/Other Audio-Visual Means (OAVM)] facility, who have not cast their vote on the resolutions through remote e-voting, and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM; and
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members are hereby informed that any person, who becomes member of this Company after dispatch of the Notice of the AGM through the electronic means and holding shares as on the cut-off date viz. Friday, 15th September 2023, can obtain the login ID and password by sending a request at info@alankit.com. However, if a person is already registered with Alankit for remote e-voting then existing user ID and password can be used for casting vote.
- The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 16th September to Friday, 22nd September 2023 (both days inclusive) for the AGM and determining the names of members eligible for final Dividend on Equity shares, if declared at the AGM of the Company.
- Members who have not registered their E-mail addresses are requested to register their e-mail address with respective depository Participant(s) and members holding shares in physical mode are requested to upload their e-mail addresses with Company's RTA, to receive copies of the Notice of the AGM and Annual Report for the Financial Year 2022-23 together with instruction for e-voting and participation through VC/OAVM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section of <https://www.evoting.nsd.com> or Company's Registrar toll free Number 011-23541234 or send an e-mail to rtat@alankit.com. Any grievances connected with the remote e-voting, attending the AGM through VC/OAVM e-voting during the AGM may be addressed to Mr. J.K. SINGLA, Manager-Corporate Registry (Unit/Vote/Vogue Textiles Limited) Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055. Contact Nos. 011-23541234 or 011-42541231.

For and on behalf of,
 Sd/- Anil Dutt Managing Director
 DIN No.-01568921
 Date: 29th August, 2023
 Place: New Delhi

Brilliant Portfolios Limited
 Regd. Off: B-09, 41/2, TIL Train Tower, Netaji Subhash Place, Pitampura, New Delhi-110088
 Ph. No. 011-45058963, CIN: L74899DL1994PLC057597
 Email Id: brilliantportfolios@gmail.com, Website: www.brilliantportfolios.com

NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING
 Notice is hereby given that the Twenty Ninth Annual General Meeting ("AGM") of the Company will be held on Sunday, 24th September, 2023 at 11:30 a.m. (IST) through electronic mode i.e. Video Conference or Other Audio-Visual Means ("VC/OAVM") to transact the business as set out in the notice convening the AGM. The AGM is held through electronic mode in accordance with the Circular issued by the Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA Circulars and SEBI Circulars, the Notice of 29th AGM along with the Annual Report for FY 2022-2023 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/Depository.

Members who have not yet registered their e-mail addresses are requested to register the same with their DP in case Shares held in dematerialized form and Company/RTA in case shares are held by them in physical form at RTA's email id investor@masserv.com under copy marked to company at brilliantportfolios@gmail.com.

The Notice of AGM and Annual Report for FY 2022-2023 will also be available on Company's website www.brilliantportfolios.com and website of BSE Limited at www.bseindia.com. The Notice will also be available on the website of NSDL at www.evoting.nsd.com.

Members can attend and participate in the AGM only through VC/OAVM. The procedure and instructions for joining the AGM through VC/OAVM are stated in the Notice.

The Detailed procedure and instructions for casting votes through remote e-voting during the AGM for all Members (including the Members holding shares in physical mode whose email addresses are not registered with the DP/Company/RTA) are stated in the Notice.

Brilliant Portfolios Limited
 Sd/- Ashish Company Secretary
 Date: 28.08.2023

ADITYA BIRLA HOUSING FINANCE LIMITED
 Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266 Branch Office - No N/17, 1st Floor, Vijaya Building Barakhamba Road New Delhi - 110041

APPENDIX IV (See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002) Possession Notice (For Immovable Property)
 Whereas, the undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization 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) Rules, 2002 has issued a demand notice dated 13-03-2023 calling upon the borrowers Datar Singh, Vasu Kanwar, seeking repayment of the amount mentioned in the notice being in Rs. 44,71,895.5/- (Rupees Forty-Four Lakh Seventy-One Thousand Eight Hundred Ninety-Five and Five Paise Only) within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said Act. read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 26th Day of August of the year, 2023.

The borrowers 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 Aditya Birla Housing Finance Limited for an amount of Rs. 44,71,895.5/- (Rupees Forty-Four Lakh Seventy-One Thousand Eight Hundred Ninety Five and Five Paise Only) and interest thereon. Borrowers' attention is invited to the provisions of Sub-section 8 of Section 13 of the Act., in respect of time available, to redeem the secured assets.

Description of the Immovable Property
Property 1: All That Piece And Parcel Of Entire Property Bearing No. 294, Free Hold Entire Second Floor, Without Roof/Terrace Rights, In Pocket 11b, Land Area Measuring 32 Sq. Mtrs., Situated In The Layout Plan Of Rohini Residential Scheme, Rohini, Sector-23, New Delhi-110085, And Bounded: North: Plot No. 315 South: Entry East: Plot No. 293 West: Plot No. 295
Property 2: All That Piece And Parcel Of Entire Property Bearing No. 295, Free Hold Entire Second Floor, Without Roof/Terrace Rights, In Pocket 11b, Land Area Measuring 32 Sq. Mtrs., Situated In The Layout Plan Of Rohini Residential Scheme, Rohini, Sector-23, New Delhi-110085, And Bounded: North: Plot No. 314 South: Entry East: Plot No. 294 West: Plot No. 296

Date: 26.08.2023 Authorized Officer
 Place: New Delhi Aditya Birla Housing Finance Limited

GLOBUS POWER GENERATION LIMITED
 CIN: L40300RJ1985PLC047105
 Regd. Office: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021
 Corp Office: A - 60, Naraina Industrial Area, Phase - 1, New Delhi - 110028
 Ph: 91-11-41411071/72, Fax: 91-11-25792194
 Email Id: globuscdi@gmail.com, Website: www.gpgil.in

INFORMATION REGARDING 38th (THIRTY-EIGHT) ANNUAL GENERAL MEETING
 The 38th (Thirty Eight) Annual General Meeting ("AGM") of Globus Power Generation Limited ("the Company") will be held on Thursday, September 28, 2023 at 11:30 A.M. IST through video conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of AGM in adherence to the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and MCA General Circular No. 10/2022 dated December 28, 2022 read with MCA General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 19/2021 dated December 08, 2021 and 02/2022 dated May 05, 2022 ("MCA Circulars") and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with the SEBI Circulars dated May 12, 2020; January 15, 2021; May 13, 2022 and January 05, 2023 ("SEBI Circulars").

In Compliance with the aforesaid MCA and SEBI Circulars, the Notice of e-AGM along with the Annual Report for the financial year 2022-23 will be sent through e-mail to all the members of the Company whose name appear in the Register of Members at the closing of business hours on Friday, August 25, 2023 and whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent, Beatal Financial and Computer Services Pvt. Ltd./Depository Participant(s). Further, the aforesaid Notice and Annual Report will also be made available on Company's Website at www.gpgil.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsd.com.

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules 2015 and Regulation 44 of Listing Regulations, the Company shall provide facility of remote e-voting to all the members of the Company on all the businesses set out in the Notice of AGM. Further, the manner of remote e-voting and e-voting at the AGM by the members holding the shares in dematerialized or physical form & Members who have not registered their e-mail id, instructions and procedure related to login id and password for e-voting shall be provided in the Notice of AGM.

Manner of registering/updating e-mail addresses
(a) Shares Held in Physical Form: Please register the PAN and KYC details to the Company's Registrar and Share Transfer Agent, Beatal Financial and Computer Services Pvt. Ltd. at Beatal House, 3rd Floor, New Madangir, Behind Local Shopping Complex, New Delhi - 110062 or email at beatalrta@gmail.com in duly filed and signed Form ISR-1 (available on the website of the Company) along with other relevant Forms and documents.

(b) Shares held in Demat Mode: Please contact your Depository Participant to register/ update your e-mail address and Bank Account details in your demat account, as per the process advised by your Depository Participant.

In case of any queries, Members may contact to Company Secretary of the Company, having phone number 011-41411071 or email at globus@gmail.com or to Company's Registrar and Share Transfer Agent, Beatal Financial and Computer Services Pvt. Ltd. at email id beatalrta@gmail.com or call at 011-29961281/82.

By Order of the Board
For Globus Power Generation Limited
 Sd/- Kamini Company Secretary
 Date: August 28, 2023

EKAM LEASING AND FINANCE CO. LIMITED
 CIN: L74899DL1993PLC056597
 Regd Office: No. 11, Rani Jhansi Road, (Mota Khan), M.M. Road, New Delhi 110055
 Email: info@ekamleasing.com, ekam.leasing1@gmail.com;
 Website: www.ekamleasing.com

PUBLIC NOTICE -30th ANNUAL GENERAL MEETING
 (Pursuant to MCA Circular No. 02/2022 dated May 5, 2022 read with Circular No.20/2020 dated May 5, 2020)

This communication is regarding the thirtieth (30th) Annual General Meeting ("AGM") of M/s Ekam Leasing and Finance Co. Limited which will be held on Wednesday, 27th September 2023 at 02:00 PM (IST) through Video Conferencing ("VC") facility/other audio-visual means ("OAVM") as permitted by the Ministry of Corporate Affairs ("MCA") & Securities and Exchange Board of India ("SEBI") regarding the holding of AGM through VC/OAVM without physical presence of the Members at common venue and in due compliance with all the applicable provisions of the Companies Act 2013 ("The Act") and the rules made thereunder read with General Circular No. : 10/2022 dated December 28, 2022; 02/2022 dated May 05, 2022 and circular Nos 21/2021 dated December 14, 2021; 02/2021 dated January 13, 2021; 20/2020 dated May 05, 2020; 17/2020 dated April 13, 2020; 14/2020 dated April 08, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred as "MCA Circulars") and the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 ("Listing Regulations") read with SEBI circulars dated January 5, 2023 and May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as "SEBI Circulars") to transact the businesses as set out in the Notice convening the AGM which will be sent to members through e-mail separately.

The Company has entered into agreement with National Securities Depositories Limited (NSDL), authorized e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the members to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for the members who are present at the AGM VC facility/OAVM and wish to cast their vote during AGM, through e-voting system ("e-voting"). The detailed process and manner for attending the AGM and manner of "remote e-voting" and "e-voting" during the AGM for members holding share in physical mode dematerialized mode and for members who have not registered their email address will be provided in detail in the Notice of the AGM. In case you have any queries or issue regarding remote e-voting /e-voting, you may contact at evoting@nsdl.co.in or call at 1800-1020-990.

Members can attend and Participate in the AGM through the VC facility/OAVM only, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly please note that no provisions has been made to attend and participate in the 30th AGM of the Company in person to ensure the compliances with the directives issued by the government authorities with respect aforesaid circulars. Members attending the meeting through VC facility/OAVM shall be counted for the purpose of the reckoning the Quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2022-23 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA)/ Depositories. As per the MCA and SEBI Circulars, no physical copies of the Notice of the AGM along with the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically and to receive login credentials.

Additionally, the Notice of AGM along with Annual Report of the Company for the Financial Year 2022-23 will be available on the website of the Company at www.ekamleasing.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.

- For Members who hold shares in Electronic Form and email address not registered:** Members who hold shares in Electronic Form and have not updated their email address are requested to update their e-mail address with the Depository Participant(s) or with company's RTA i.e. M/s Alankit Assignments Private Limited at rtat@alankit.com. Members are requested to provide their Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), Aadhar (Self attested scanned copy of Aadhar Card) /can also contact to their Depository Participant(s).
- For Members who hold shares in Physical Form:** Members who hold shares in Physical Form and have not updated their email address are requested to update their e-mail address by writing to the Company's RTA i.e. M/s Alankit Assignments Limited at rtat@alankit.com. Members are requested to provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar Card) .
- For Permanent registration of their e-mail address,** Members holding shares in demat form are requested to update the same with their Depository Participant ("DPs") and to Registrar in case the Members are holding shares in physical Form.

Any member in case of any query concerning participation in the Annual General Meeting may write to the company at ekam.leasing1@gmail.com or rtat@alankit.com. This notice is being issued for the information and benefit of all the shareholders of the Company in Compliance with the applicable circulars of the MCA and SEBI.

By order of the Board
 Sd/- Khushamb Company Secretary and Compliance Officer
 M. No.71921
 Place: Delhi
 Date: 29-08-2023

AVANSE FINANCIAL SERVICES LIMITED
 Regd. and Corporate Office: Fuzum Colony Business Centre, 001 & 002, A Wing, Next to Hyatt Regency Hotel, Sahar Road Andheri (East), Mumbai-400 099 Maharashtra.

APPENDIX-IV [Rules 8(1)]
POSSESSION NOTICE (For Immovable Property)
 Whereas, The undersigned being the Authorized Officer of the Avanse Financial Services Ltd., Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Said Act") and in exercise of powers conferred under section 13(12) read with rules 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a Demand Notice dated 29/05/2023 in Loan Account numbers DELCS00037167 & DELCS00167649 ("Loan Account") respectively calling upon the Borrowers/Co-Borrowers/Guarantors/Mortgagors being, (i) Shri Shyam Bihari Shiksha Samiti (ii) Manju (iii) Kuldeep Chaudhary (iv) Mahender Singh (v) Raj Singh (vi) Lakhiram (Collectively to be referred to as "Borrowers") to repay the amount mentioned in the aforesaid demand notice outstanding as on 26th May 2023 inclusive of interest charged up to 26th May 2023 and further interest thereon together with incidental expenses, cost, charges etc., till the date of final payment and/or realization within 60 days from the date of receipt of the said notice (details also described in the table given below):-

| Borrowers/Co-Borrowers/Mortgagors | Loan Account Number | Amount Outstanding as on 26th May 2023 |
|--------------------------------------|---------------------|---|
| (i) Shri Shyam Bihari Shiksha Samiti | DELCS 00037167 | Rs. 18,58,188/- (Rupees Eighteen Lakhs Fifty-Eight & Thousand One Hundred Eighty-Eight Only). |
| (ii) Manju | | |
| (iii) Kuldeep Chaudhary | | |
| (iv) Mahender Singh | DELCS 00167649 | |
| (v) Raj Singh | | |
| (vi) Lakhiram | | |

The aforesaid Borrowers having failed to repay the aforesaid amounts, notice is hereby given to the Borrowers/Co-borrowers/Guarantors/Mortgagors and the public in general that the undersigned has taken Physical Possession of the Immovable property described in the Schedule herein ("Immovable Property") in exercise of the powers conferred on him under section 13(4) of the said act read with rule 8 of the said rules on this 26th Day of August this year 2023.

The Borrowers/Co-borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the aforesaid Immovable Property and any dealings with the Immovable Property will be subject to the charge of the Avanse Financial Services Ltd., for an aggregate amount of Rs.18,58,188/- (Rupees Eighteen Lakhs Fifty-Eight Thousand One Hundred Eighty-Eight Only) and further interest thereon till the date of final payment and/or realization in aforesaid Loan Account.

The Borrowers' Co-borrowers/Guarantors/Mortgagors attention is invited to the provisions of Section 13(8) of the Said Act, in respect of the time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY
 First and Exclusive charge on all piece & parcel of the property located at Land and building of Shri Shyam Bihari Junior High School situated at Khata no. 368, Kharsa no. 1408 min, Village - Khanar, Shahpur Road, Kosi Kallan, Tehsil Chhata, District Mathura, Uttar Pradesh 281403 within the following boundaries: Boundaries:- North - Land Bhoopram, East - Road Shahpur Road, West - Land Bhoop Ram, South - Borrower's Property.

Sd/-
 Date: 26th August 2023 Authorized Officer
 Place: Kosi, Mathura For Avanse Financial Services Ltd.

UNIPRODUCTS (INDIA) LTD.
 Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road, P.O. Sangawari, Distt. Rewari, Haryana-123401
 Website: www.unixindia.com; Email: uniproducts@unixindia.com; Phone: 8222999202; CIN: U45201HR1982PLC014785

NOTICE

- Shareholders may note that the 40th Annual General Meeting ("AGM") of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Wednesday, September 27, 2023 at 5:30 P.M. IST in compliance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- As per the above circulars, the Notice of AGM along with the Annual Report for FY 2022-2023 shall be sent only by electronic mode to those Members whose E-mail id are already registered with the Company/ Depository. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.
- Manner of registering/updating email addresses:
 - Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/update the same by writing to Registrar & Transfer Agent ("RTA"), MAS Services Limited at investor@masserv.com with details of folio number and attaching a self-attested copy of PAN card.
 - Members holding shares in dematerialized mode are requested to register their e-mail addresses with the relevant Depository Participant.
- The notice of the 40th AGM and Annual Report for Financial Year 2022-23 will also be made available on the Company's website at www.unixindia.com. The AGM Notice can also be accessed from the website of NSDL (agency for providing the Remote e-voting facility) i.e. www.evoting.nsd.com.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.
- Members are requested to carefully read all the notes set out in the notice of the AGM and in particular instructions for casting vote through e-voting at the AGM.

For Uniproducts (India) Limited
 Sd/- Meghna Kashwat Company Secretary
 Membership No. AS2023
 Place: Noida
 Date: 28.08.2023

WOODSVILLA LIMITED
 CIN: L55101DL1994PLC030472
 Regd. Office: E-4 2ND FLOOR Defence Colony New Delhi - 110024
 Email Id: woodsvillaresort@gmail.com; Tel No. : +011-41552060
 Website: <https://www.woodsvilla.in>

Public Notice - 35th Annual General Meeting
 This is to inform that, the 35th Annual General Meeting ("AGM") of Woodsvilla Limited ("the Company") will be held on Tuesday, 26th September, 2023 at 05:00 p.m. IST, through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with latest circular date 10/2022 dated 28th December, 2022, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India (SEBI).

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 35th AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA") . The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. 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 e-copy of the notice of the 35th AGM along with the Annual Report for the FY 2022-23 of the Company will be available on the website of the Company at

