NDA SECURITIES LIMITED

Member: National Stock Exchange of India Ltd.

: Bombay Stock Exchange Ltd. : National Securities Depository Ltd.

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019

Phone: 011-46204000 (100 lines)

Email: info@ndaindia.com, website: www.ndaindia.com

CIN: L74899DL1992PLC050366

Dated: 02.08.2023

To
The Manager (Listing) **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

<u>Sub: Submission of Newspapers Advertisement of Corrigendum for the Notice of 31st Annual General Meeting</u>
<u>Ref: NDA Securities Ltd. Code No. 511535</u>

Dear Sir/ Ma'am,

Pursuant to the applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Corrigendum for the Notice of 31st Annual General Meeting of the company as published in "The Business Standard" (English Newspaper) and "Veer Arjun" (Hindi Newspaper) on 2nd August, 2023.

This is for your kind information and records.

Thanking you,

Yours faithfully For NDA Securities Limited

SANJAY Digitally signed by SANJAY AGARWAL Date: 2023.08.02 11:35:21 +05'30'

Sanjay Agarwal Managing Director DIN: 00010639



Date: 31.07.2023

SI. No.

NDA SECURITIES LIMITED

CIN: L74899DL1992PLC050366

Registered Office: E-157, 2nd Floor, Kalkaji, New Delhi-110019 | Phone No. 011-46204000/09 | Email: legal@ndaindia.com, Website: www.ndaindia.com

orrigendum in continuation to the Notice & Explanatory Statement attached thereto Dated July 13, 2023 convening The Annual Ger Meeting of NDA Securities Limited to be held on Thursday, August 10, 2023 at 02.00 R.M. at the Registered Office of the Company

Meeting of NDA Securities Limited to be held on Thursday, August 10, 2023 at 02:00 R.M. at the Registered Office of the Company.

The Company vide notice dated 13th July 2023 scheduled the Annual General Meeting on Thursday, August 10, 2023 at 02:00 P.M. at the registered office of the company, this Corrigendum is issued in continuation to the Notice and Explanatory Statement annexed thereto dated 13th July 2023 which was mailed to all the shareholders and uploaded on the Websites of the Company on 17th July 2023.

The Company had applied for In-principal approval of Bornbay Stock Exchange Limited ("BSE Limited") for issue and allohment of up to 8,72,093 (Eight Lakhs Seventy two Thousand and ninety three) Equity Shares having a face value of Rs. 10-each at a price of Rs. 17 20/- per Equity Share (including a premium of Rs. 7, 20/- per Equity Share), aggregating up to Rs. 1,50,00,000 (Rupeas One Crore Fifty Lakhs Only) to the proposed Allotise as mentioned below on preferential basis for cash and in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations and SEBI Takeover Regulations or other applicable laws and on such terms and conditions as set out in Letter of offer in PAS-4 and the Explanatory Statement hereto & as the Board may, in its absolute discretion think fit and without requiring any further approval or consent from the members.

The Bombay Stock Exchange Limited vide letter dated 20th July 2023 informed that the valuation report or the Registered Valuer does not have all 3 methods of valuation — asset approach, income approach, income approach, income approach, income approach & market approach.

As per Directions of the Bombay Stock Exchange Limited ("BSE Limited"), Corrigendum to Notice of Annual General Meeting dated 13th July 2023, shall now be read with following amendments:

1. Relevant date shall be read as Rs. 17.52/- per equity share {Rupees Seventeen and Fifty Two Palsa only}

2. Issue Price shall be read as Rs. 17.52/- per equity share {Rupees Seventeen and

Sanjay Agarwa

e: New Delhi	D	IN: 00010639
Content of Resolutions / Explanatory Statement in the Notice	Modifications / Clarifications made	Page No's of the AGM Notice
Resolution No. 4	Modifications:	Page Nos.
	Issuance of Equity Shares on a Preferential Basis to the Persons Belonging to the Non-Promoter	3 and 4
Category:	Category:	
To consider and if thought fit to pass, with or without modification(s), the following resolution as a Special	To consider and if thought fit to pass, with or without modification(s), the following resolution as a Special	

To consider and if thought fit to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Sections 23, 42, 62 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, each as amended, the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI I(CDR) Regulations"), Securities and Exchange Board of India (Substantial Acquisition of Shares & Talkeovers) Regulations, 2011 ("SEBI Talkeover Regulations"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, Securities and Exchange Board of India ("SEBI") and the slock extanges where the shares of the Company are listed ("Stock Exchanges"), or any other authority / body and enabling provisions in the Memorandum and Articles of Association of the Company, and subject to necessary approvals, sanctions, permissions of appropriate statutory / regulatory and / or other authorities and persons, if applicable and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals / sanctions / permissions and / or consents, if any, and which may be agreed by the board of inectors of the Company (hereinafter referred to as "Board" which term shall be deemed to include any committee(s), which the Board has constituted or may constitute to exercise its powers, including the powers conferred on the Board by this resolution), consent of the members of the Company be and is hereby accorded to the Board, to create, issue, offer and allot, from time to time, in one or more tranches, up to 8,72,093 (Eight Lakhs Seventy two Thousand and ninety three) Equity Shares having a face value of Rs. 10/-each at a price of Rs. 11/20/-per Equity Share (including a premium of Rs. 7.20/-per Equity Share), aggreg To consider and if thought fit to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Sections 23, 42, 62 and other applicable provisions, if any, of the Companies is Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, each as amended, the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI (ICDR) Regulations"), Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ("SEBI Takeover Regulations"), Securities and Exchange Board of India (Issting Obligations and Disclosure Requirements) Regulations, Securities and Exchange Board of India (Issting Regulations") and any other applicable laws, rules and regulations, circulars, notifications, claffications, guidelines issued by the Government of India, the Securities and Exchange Board of India ("SEBI") and the stock exchanges where the shares of the Company are listed ("Stock Exchanges"), or any other authority / body and enabling provisions in the Memorandum and Articles of Association of the Company, and subject to necessary approvisio, sanctions, permissions of appropriate statutory/ regulatory and / or other authorities and persons, if applicable and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals / to such conditions and modifications as may be prescribed by any of them while granting such approvals / sanctions / permissions and / or consents, if any, and which may be agreed by the board of directors of the Company (hereinafter referred to as "Board" which term shall be deemed to include any committee(s), which the Board has constituted or may constitute to exercise its powers, including the powers conferred on the Board by this resolution), consent of the members of the Company be and is hereby accor

- 1	-											
	SI. No.	Name of Proposed Allottee	Address	Category	No. of Equity Shares to be allotted	SI. No.	Name of Proposed Allottee	Address	Category	No. of Equity Shares to be allotted		
			Office No. 245, 2nd Floor, MP Mall, MP Block, Delhi – 110 034 IN	Non- Promoter	8,72,093			Office No. 245, 2nd Floor, MP Mall, MP Block, Delhi – 110 034 IN	Non- Promoter	8,56,164		
			TOTAL		Upto 8,72,093	TOTAL Upto 8,56,1						
								in accordance with the provision of Cha				

as July 10, 2023 being the weekday 30 days prior to the date of Annual General Meeting i.e. August 10, 2023. as **July 11, 2023** being the weekday 30 days prior to the date of Annual General Meeting i.e. August 10, 2023.

2. Explanatory Statement Item No. 4: Explanatory Statement Item No. 4:

The Board has explored various options and proposed to raise fund by way of issue of Equity Shares on preferential basis, for the purpose as detailed below. The board of directors of the Company ("Board") in their meeting held on Thursday, July 13, 2023 subject to necessary approval(s), have approved the proposal for raising of funds for an amount not exceeding Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) by way of issue of up to 8,72,093 (Eight Lakhs Saventy two Thousand and Ninety Three) Equity Shares having face value of Rs. 10/- each at a price of Rs. 17.20/- per Equity Share (including a premium of Rs. 7,20/- per Equity Share), to the proposed Allottee as mentioned below on preferential basis for cash and in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations.

SI. No. Name of Proposed Allottee Category No. of Equity Shares to be allotted SI. No. Name of Proposed Allottee Category No. of Equity Shares to be allotted M/s Hilum Commodities Private Limited Non- Promote 8,72,093 M/s Hilum Commodities Private Limited Non-Promoter 8.56.164 Upto 8.72.093 Upto 8.56,164 In terms of Section 62 read with section 42 of the Companies Act, 2013 and Rules made there under (the "Act"), and in accordance with the provisions of Chapter V "Preferential Issue" of the SEBI (ICDR) Regulations as amended, and on the terms and conditions and formalities as stipulated in the Act and the SEBI (ICDR) Regulations, the Preferential Issue requires approval of the Members by way of a special resolution. The Board therefore, seeks approval of the Members as set out in the notice, by way of a special resolution. In terms of Section 62 read with section 42 of the Companies Act, 2013 and Rules made thereunder (the "Act"), and in accordance with the provisions of Chapter V "Preferential Issue" of the SEBI (ICDR) Regulations as amended, and on the terms and conditions and formalities as stipulated in the Act and the SEBI (ICDR) Regulations, the Preferential Issue requires approval of the Members by way of a special resolution. The Board

therefore, seeks approval of the Members as set out in the notice, by way of a special resolution. II. The total number of shares or other securities to be issued:
The Board, pursuant to its resolution dated Thursday, July 13, 2023, has approved the proposed preferential issue of upto 8 72,093 (Eight Lakhs Sevenity two Thousand and hinely Three) Equity Shares having a face value of Rs. 10/- each at a price of Rs. 17.20/- per Equity Share, of the Company at a premium of Rs. 7.20/- per The Board, pursuant to its resolution dated Thursday, July 13, 2023, has approved the proposed preferential issue of upto 8,56,164 (Eight Lakhs Fifty Six Thousand One Hundred and Sixty Four) Equity Shares having a face value of Rs. 10/- each at a price of Rs. 17.52/- per Equity Share, of the Company at a premium of Rs. 7.52/- per Equity Share.

Equity Share.

iii. The amount which the company intends to raise by way of such securities:

Upto Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) Equity Shares at a price of Rs. 17.20/- per Equity

Share.

Modifications:

Upto Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) Equity Shares at a price of Rs. 17.52/- per Equity

Share.

The issue price is Rs. 17.20/- per Equity Share having face value of Rs. 10/- each, at a premium Rs. 7.20/- per Equity Share.

v. Basis on which the price has been arrived at: The issue price is Rs. 17.52/- per Equity Share having face value of Rs. 10/- each, at a premiu Rs. 7.52/- per Equity Share.

The equity shares of Company are listed on the BSE Limited (BSE) where the shares of the Company are in frequently traded in accordance with SEBI (ICDR) Regulations, 2018 read with Regulations 2(j) of SEBI (SAST The equity shares of Company are listed on the BSE Limited (BSE) where the shares of the Company are in frequently traded in accordance with SEBI (ICDR) Regulations, 2016 read with Regulations 2(j) of SEBI (SAST Regulations 2011.

Regulations 2011.

Note: The Total Number of Equity Shares traded during the 12 Calendar Months before the month of approval of preferential issue i.e. July 07th, 2022 to July 10th, 2023 is 3,37,039 no. of equity shares on BSE Limited which is less than the 10% Percentage of lotal shares capital of the company.

The price of the equity has been determined based on the valuation made by independent valuer Mr. Hitesh Jhamb, IBBI Registration no. IBBI/RV/11/2019/12355 as per section 165 of SEBI (ICDR) Regulations 2018, as shares of the company being infrequently traded on BSE Limited.

The Value derived through valuation report is Rs. 17.52/- (Seventeen Rupees and Fifty Two palsa) and the beard approved the series. Regulations 2011.

Note: The Total Number of Equity Shares traded during the 12 Calendar Months before the month of approval of preferential issue i.e. August 2022 to July 2023 is 3,15,787 no. of equity shares on BSE Limited which is less than the 10% Percentage of total shares capital of the company.

The price of the equity has been determined based on the valuation made by independent valuer Mr. Nitin Pahliwani, IBBI Registration no. IBBIRV/06/2019/11768 as per section 165 of SEBI (ICDR) Regulations 2018, as shares of the company being infrequently traded on BSE Limited.

The Value derived through valuation report is Rs. 17.20/- (Seventeen Rupees and twenty paisa) and the board approved the same.

vi. The relevant date on the basis of which price has been arrived at:

In terms of the provisions of Chapter V of the SEBI ICDR Regulations, the relevant date for determining the floor price for the Preferential Issue of Equity Shares is Monday, July 10, 2023 being the 30 days prior to the date of Annual General Meeting i.e. Thursday, August 10, 2023.

In terms of the provisions of Chapter V of the SEBI ICDR Regulations, the relevant date for determining the floor price for the Preferential Issue of Equity Shares is Tuesday, July 11, 2023 being the 30 days prior to the date of Annual General Meeting i.e. Thursday, August 10, 2023.

vii. The class or classes of persons to whom the allotment is proposed to be made.

	Name of investor		of Natural Person who are wner of the Shares propo	e the Ultimate sed to be issued	Category of Investor	No. of Equity Shares to be allotted	Name of Investor	Identity Beneficial C	of Natural Person who are wner of the Shares propo	e the Ultimate osed to be issued
l	M/s Hilum Commo-	Champion I PARTNER:	nvestments 1. MOUSUMI ROY 2. BABITA MAJI	AAJFC1385M DJCPR9821Q ELWPM7628K	Non- Promoter	.,,	M/s Hilum Commo-	PARTNER:	Investments 1. MOUSUMI ROY 2. BABITAMAJI	AAJFC1385M DJCPR9821Q ELWPM7628K
I	dities Private Limited	Truthful inv PARTNER:	estments 1. RITA DEVI JAISWAL 2. RUMA JHANPRI	AAIFT8440P AEJPJ0345Q BPUPJ6464F			dities Private Limited	Truthful inv PARTNER:		AAIFT8440P AEJPJ0345Q BPUPJ6464F
		Fastrack Ad PARTNER:	visory Services 1. MOUSUMI ROY	AADFF5362P DJCPR9821Q				Fastrack Ac PARTNER:	tvisory Services 1. MOUSUMI ROY	AADFF5362P DJCPR9821Q

Upto 8.72.093 TOTAL x. The percentage (%) of Post Preferential Issue Capital that may be held by Allottee and Change in Modifications

ı		Control, It any, co	nsequent to 1	ine Preterential is	sue:											
	Sr. No.	Name of Proposed	Category	Pre Prefere Issue Hole		No. of Equity Shares to be		ding	Sr.	Name of Proposed	Category	Pre Prefere Issue Hole	dina	No. of Equity Shares to be	Post Prefere Issue Hold	
	No.	Allottee		No. of Equity Shares	%	allotted	No. of Equity Shares	%	No.	Allottee	-	No. of Equity Shares	0/_	allotted	No. of Equity Shares	%
	1.	M/s Hilum Commodities Private Limited		NIL	NIL	8,72,093	8,72,093	14.62	1.	M/s Hilum Commodities Private Limited	Non- Promoter	NIL	NIL	8,56,164	8,56,164	14.39
-		TOTAL		MII	MII	9 72 003	8 72 003	14 62		TOTAL		MII	MII	9 56 16/	B 56 464	44 20

There shall be no change in the management or control of the Company pursuant to the proposed issue and allotment of Equity Shares of the Company.

There shall be no change in the management or control of the Company pursuant to the proposed issue and allotment of Equity Shares of the Company.

xili. The Shareholding pattern of the Company before and after the allotment of securities under the preferential issue: Note: The entire table of shareholding pattern of the Company before and after the proposed issue of shares to be substituted as under:

Category	Pre Iss	ue Shareh	olding Structure	Equity Shares	Post Equity	Allotment	
Category		f Shares	%	to be allotted	No. of Shares	%	
(A) Promoter Shareholding							
(1) Indian	33,2	24,540	65.29		33,24,540	55.89	
(a) Individuals & HUF	2,6	4,700	5.20	_	2,64,700	4.45	
(b) Bodies Corporate		_	_	-	_	_	
(c) Others	50	0,000	0.98	-	50,000	0.84	
(c1) Trusts		_	_	I	_	_	
Sub Total (A)(1)	36,3	39,240	71.47	I	36,39,240	61.18	
(2) Foreign Promoters		_	_	ı	_	_	
Total Promoter Shareholding A=A1+A2	36,3	39,240	71.47	I	36,39,240	61.18	
(B) Public Shareholding							
(B1) Institutional Investors (Domestic)		_	_	I	_	_	
(B2) Institutional Investors (Foreign)		_	-	ı	_	_	
(B3) Central Govt./ State Govt./ POI		_	_	I	_	_	
(B4) Non-Institutional Investors		_	_	I	_	_	
Individuals	12,0	00,902	23.58	I	12,00,902	20.19	
Body Corporate		,180	0.67	8,56,164	8,90,344	14.97	
Others (Including HUF, LLP & NRI)	2,1	7,878	4.28	I	2,17,878	3.66	
Sub Total B4	14,5	52,960	28.53	8,56,164	23,09,124	38.82	
Total Public Shareholding B=B1+B2+B3+B4	14,5	52,960	28.53	8,56,164	23,09,124	38.82	
(c) Non-Promoter – Non-Public		_	_	I	_	_	
Grand Total (A+B+C)	50.9	2.200	100.00	8.56.164	59.48.364	100.00	

xvi. The identity of the natural persons who are the ultimate beneficial owners of the shares proposed to Modifications

	tal that may be held by them.	, trie percei	ntage c	ir post prei							
Name of	Identity of Natural Person who are the Ultimate	Pre Issue Post Issue		sue	Name of	Identity of Natural Person who are the Ultimate	Pre Iss	ue	Post Issue		
investor	BeneficialOwner of the Shares proposed to be issued	No. of Shares	%	No. of Shares	%	Investor	BeneficialOwner of the Shares proposed to be issued	No. of Shares	%	No. of Shares	%
M/s Hilum Commo-	lum PARTNER: 1. MOUSUMI ROY pmmo- 2. BABITAMAJI		NIL	8,72,093	14.62	Hilum Commo-		NIL	NIL	8,56,164	14.39
dities Private Limited	uthful investments IRTNER: 1.RITADEVI JAISWAL 2.RUMA JHANPRI					dities Private Limited	Private Truthful investments				
	Fastrack Advisory Services PARTNER: 1. MOUSUMI ROY 2. BABITAMAJI				Fastrack Advisory Services PARTNER: 1. MOUSUMI ROY 2. BABITA MAJI						
	TOTAL		NIL	8.72.093	14.62		TOTAL	NIL	NIL	8.56.164	14.39

xx. Valuation report from a Registered Valuer:

CA Nitin Pahilwani, bearing the registration IBBI/RV/06/2019/11768 with SEBI, has issued the valuation report for the issue.

Modifications:

Mr. Hitesh Jhamb, bearing the registration IBBI/RV/11/2019/12355 with SEBI, has issued the valuation report for the issue. The copy of the report has been uploaded on the Company's website, link for which is www.ndaindia.com The copy of the report has been uploaded on the Company's website, link for which is www.ndaindia.com

> By Order of the Board of Dire For NDA Securities Limited

Category of Investor

Non-

TOTAL

Upto 8.56.164

Upto 8.56.164

Sanjay Agarwal Managing Director DIN: 00010639

केनरा बैंक Canara Bank 📣

SALE NOTICE

SPECIALIZED ARM BRANCH 2nd Floor, DEF BEF Grande. Near Sixmile Flyover, Panjabari Road, Guwahati, Assam- 781022

E-auction Sale Notice For Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rules 8(6) 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 immovable property mortgaged/charged to the Secured Creditor, the constructive/ physical possession of which has been taken by the Authorised Officer of the Canara Bank will be sold on "As is where is" and "Whatever there is" on 07.09.2023 for recovery of dues to the following Branch of Canara Bank from Borrower & Guarantor provided hereinafter.

The Earnest Money Deposit (EMD) shall be deposited on or before: 04.09.2023 at 4.00 pm. The auction will be "Online E-auctioning" through website: https://indianbankseauction.com

Date and time of Auction: 07.09.2023 between 11:00 AM to 01:00 PM

(With unlimited extension of 5 minutes duration each till the conclusion of the sale)

(A) Name & Address of	Brief Description	(A) Total Liabilities (Rs.):
Secured Creditor/Branch (B) Name of Borrower / Company / Director	of Immovable Property	(B) Reserve Price (Rs.): (C) EMD (Rs.): (D) Increment Amount (Rs.)
(A) Canara Bank, Specialised ARM Branch, Guwahati 1st Floor, Dee Bee Grande, Panjabari Road, Six Mile, Guwahati- 781022 (B) Borrower / Company / Director: 1. North East Region Finservices Ltd. Jim Blessing Home, Ground Floor, Sangaiprou Mamang, Leikai Airport Road, Imphal- 795001 2. Mr. Keishing James Lalrangawl, S/o Late Sh. Luise, Jim Blessing Home, Sangaiprou, Mamang Leikai, Imphal, Manipur- 795001. AND R/O C 14, 1st Floor, New Krishna Park, Vikashpuri, Delhi- 110018. 3. Mrs. Lal Remsiem, W/o Sh. Keishing James Lalrangabawl, Jim Blessing Home, Sangaiprou, Mamang Leikai, Imphal, Manipur- 795001. AND R/O C 14, 1st Floor, New Krishna Park, Vikaspuri, Delhi- 110018. 4. Mr. Keishing Ashang Vivian, S/o Mr. Keishing James Lalrangawl, Chingmeirong Tangkhul Avenue, Imphal, Manipur- 795001. 5. Mr. Abel D Hmar, S/o Rev Darlung, Sikulpuikawn, P.O Kulikawn, District- Aizwal- 796005. 6. Mr. Ram Lal Keshari, S/o Late Kanahiya Lal Keshri, C-14 New Krishna Park, Vikashpuri, New Delhi-110018.	Bigha (159.10 Sq mtr) as per land settlement No. AZL 133 of 1967 with RCC super structure G+4 Residential Building situated at Dawrpui, House No. 77, New Market Road, P.OKulikawn, Dist Aizawl, Mizoram- 796001 in the name of Mr. Abel D Hmar, S/o Rev Darlung. Boundaries:- North:-Bye Lane Steps, South:-Nuni & Zela's Site, East:- New Bazar Road (PWD Road), West:-Lalhmingthanga's Site.	(A) Total Liability: Rs.9373.39 Lacs + further interest & cost. (B) Reserve price: Rs.465.00 Lacs (C) EMD: Rs.46.50 Lacs (D) Increment Amount: Rs.1.00 Lacs

Plaza, Vikashpuri (Opp. Kerala School, New Delhi-110018) For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact the Branch Head of Specialized ARM Branch, Guwahati, 2nd Floor, D.B. Grand Panjabari Road, Six Mile, Guwahati, PIN- 781022, Contact No. +91-9971343295 during office hours on any working day. Date: 29.07.2023, Place: Guwahati **Authorised Officer, CANARA BANK**

RELIGARE HOUSING DEVELOPMENT FINANCE CORPORATION LTD. tered Office at 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi – 110019 rate Office : A-3/4/5, Club 125, Tower B, 2nd Floor, Sec-125, Noida-201301.

RELIGARE HOME

E- AUCTION/SALE NOTICE

Notice is hereby given for conducting E-Auction sale under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI ACT) and Rules 8(6) & 9 of the Security Interest (Enforcement) Rules 2002 of the immovable properties, mortgaged to the M/s Religare Housing Development Finance Corporation Limited (hereinafter referred to as the "RHDFCL". Whereas the below mentioned borrower failed to repay the loan amounts to the bank, within 60 days from the date of the notice mentioned in table issued by its uthorized officer under section 13(2) of the SARFAESI ACT 2002.

WHEREAS the Bank has pursuant to the powers vested in it through its authorized officer taken the POSSESSION of the mortgaged property a mentioned in table under the provisions of Rule 8(1) of the Security Interest (Enforcement) Rules 2002 and under the provisions of section 13 (4) of the SARFAESI ACT 2002 and in exercise of the powers conferred there under.

WHEREAS even thereafter the borrower has failed to repay the aforesald loan amount to the Bank, the authorized officer of the Bank has decided to sell the scheduled property/les "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis through the process of INVITING BIDS CUM AUCTION for the below mentioned property/les from the intending buyers on the following terms and conditions:

Sr.		Notice date and	Description of the property	Reserve Price
No.		Possession date		EMD
1	Ramesh Arora S/o Hakim Chand Arora R/o Flat No SF-4, Second Floor, Plot No.a-31, Khasra No.1208, Hayat Enclave, Village Loni, Tehsil and District-ghaziabad, Uttar Pradesh Also At: 3-A/24 Ground Floor Saboli Bagh Budh Vihar Near Gurudwara, Delhi-110093 Also At: C/o Ramesh Arora Funey Kha More Saboli Bagh Delhi, Delhi-110093 And Anlta Arora R/o Flat No SF-4, Second Floor, Plot No. A-31, Khasra No.1208, Hayat Enclave, Village Loni, Tehsil and District-Ghaziabad, UP Also At: 3-A/24 Ground Floor Saboli Bagh Budh Vihar Near Gurudwara, Delhi-110093 Secured Debt (Amount in Rs.): Rs.8,63,770.27/-(Rupees Eight Lakh Sixty Three Thousand Seven Hundrad Seventy and Paise Twenty Seven Only) as on 07.07.2022 plus future interest & costs.	of SARFAESI ACT 2002 on IT.07.2022 and POSSESSION taken through Authorized Officer on 29.03.2023 under the provision of Sec 13 (4) of the SARFAESI ACT 2002	All that piece and parcel of Flat No SF-4, on Second Floor Built on Plot No. A-31, Admesuring 96 Sq. Yds., in Khasra No. 1208, Situated in Hayat Enclave, Village-Loni, Tehsil and District- Ghaziabad, Uttar Pradesh and Bounded by:- East: 9 Mtr Road, West: Plot No. A-21, North: Plot No. A-32, South: Plot No. A-30	て 15,44,400/ で 1,54,440/-
2	Kishan Suzi S/o Dil Bahadur Suzi & Subhadra Suzi W/o Kishan Suzi Both R/o WZ 829A, Naraina Village South, West Delhi Delhi-110028 Also At: Plot No. 77a Khasra No. 814 Situated In Yamuna Vihar Residency Village Meerpur Hindu Pargana & Tehsil Loni District Ghazlabad Uttar Pradesh. Secured Dobt (Amount In Rs.): Rs. 4,99,482/- (Rupees Four Lakh Ninety Nine Thousand Four Hundred Sixty Two Only) as on 10.09.2021 plus future interest & costs		Proerty Bearing Plot No. 77 A Area Measuring 50 Sq. Yards Part of Khasra No. 814 Situated in Yamuna Vihar Residency Village Meerpur Hindu Pargana & Tehsil Loni District Ghaziabad U.P.	₹ 6,74,930/- ₹ 67,493/-
3	Meharban All S/o Sukat And Asma W/o Meharban All Both R/o Plot No-64, Khasra No 472, Ashiyan City-1, Pargana Loni, Tehsil Loni, Ghaziabad, Utlar Pradesh-201102 Secured Debt (Amount in Rs.): Rs.11,14,691.65/- (Rupees Eleven Lakhs Fourteen Thousand Six Hundred Ninty One and Paise Sixty Five Only) as on 18.01.2019 plus future interest & costs	of SARFAESI ACT 2002 on 19.01.2019 and POSSESSION taken	All the piece and parcel property bearing Plot No.64, Area Measuring 50 Sq.Yds. out of Khasra No.472, Situated in Aashiyan City-1, Pargana Loni Tehsil-Loni, Distt. Ghaziabad, U.P.	₹ 8,38,350/- ₹ 83,835/-

Inspection of Property : 28.08.2023 from 11.00 A.M. to 02.00 P.M. Last date for bid submission : 30.08.2023 till 3.00 PM : 01.09.2023 between 11.00 AM to 1 P.M. with extension of 5 minutes each

Terms and Conditions of Sale: 1) Full description of the above property is available with Authorized officer. The propert ispected after fixing date and time with the Authorized Officer. 2) F-auction will be conducted ONLINE through M/s. C1 INDIA PVT LTD at Plot N 68 Gurgaon Haryana pin Code 122003. 3) Before participating in E-auction, the intending bidders should hold a valid e-mail id and register the names at portal www.hankeauctions.com and get their User ID and password from M/s. C1 INDIA PVT LTD. 4) Prospective hidders may avail onlin ing on E-Auction from M/s. C1 INDIA PVT LTD., (Contact Person : Mr. Vinod Chauhan on Mobile +91 9813887931, Delhi@c1india.com c Support@bankeauctions.com (Helpline No 7291981124.25.26), 5) Earnest Money Deposit (EMD) shall be deposited through electroni mode/RTGS/NEFT fund transfer to Current Account No. 15280200004845 Name of the Bank: Federal Bank, Name of the Beneficiary: Religa Housing Development Finance Corporation Limited, IFSC Code: FDRL0001528. Please note that the Cheque/Demand Draft shall not be accept towards EMD. 6) The Bids below reserve price and/or without EMD amount shall not be accepted. Bidders may improve their further bid amount i nultiple of Rs.5000 per lot. 7) The successful bidder is required to deposit 25% of the bid amount (inclusive of EMD), on the same day by electroni mode / DD / Cheque drawn in favour of "M/s Religare Housing Development Finance Corporation Limited" payable at Delhi and the balance amount shall be paid by the successful bidder within 15 days from the date of confirmation of sale by Bank. The EMD as well as Sale Price paid by the interested bidders shall carry no interest. The denosit of EMD or 25% of sale price, whatever the case may be shall be forfeited by the "RHDFCL", if the successful bidder falls to adhere to the terms of sale or commits any default. 8) The successful bidder shall bear all expenses including statutory dues/taxes/bills etc. to Municipal Corporation or any other authorities and fees payable for stamp duty, registration fee etc. fo registration of the 'Sale Certificate'. 9) Bank does not take any responsibility to procure any permission/NOC from any Authority or under any other law in force in respect of property offered or any other dues i.e. outstanding water/electric dues, property tax or other charges if any. 10) Any arrears, dues, taxes, VAT, TDS, GST, charges on the property whether statutory or otherwise including stamp duty/registration fees on sale o erty shall be borne by the purchaser only. 11) The bidders should make discreet enquiries as regards to charge/en on the property and should satisfy themselves about the title, extent, quality of the property before submitting their bid. No claim of whats nature regarding charges, encumbrances over the property and any other matter etc., shall be entertained after submission of the online bid

12) The Authorized Officer has absolute right to accept or reject any or all the offers/bids or adjourn/cancel the sale without assigning any reason o nodify any terms of sale without any prior notice. 13) To the best of its knowledge and information, the "RHDFCL" is not as encumbrances on the properties to be sold except of the "RHDFCL". Interested parties should make their own assessment of the properties to their

satisfaction. Bank does not in any way guarantee or makes any representation with regard to the fitness/title of the aforesaid properties. For any other Information, contact at : 18001039711 / 18602664111 / 18003099711 email at : customerservice@religare.com may ontacted at the above address

STAUTORY 15 DAYS NOTICE UNDER RULE 6(2), 8(6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002 The Borrower/Co-Borrowers/guarantors/mortgagers are hereby notified to pay the sum as mentioned above along, with up to date interest and inciliary expenses before auction, falling which the auction of mortgaged property mentioned above shall take place and bala be recovered with interest/cost. In Case of no bid received in the auction sale on the date fixed for auction, the secured creditor shall be at liberty to sale this property by way of private treaty on or above the reserve price fixed above to any prospective buyer. Borrower/Co-Borrowers Guarantors/Mortgagers are hereby called upon to **SHIFT ALL HOUSEHOLD ARTICLES / PERSONAL BELONGINGS LYING IN THE REPOSSESSE**D PROPERTY, if any as per inventory report carried out at the time of taking possession of the mortgaged property, within 7 (seven) days from the date of this notice. On failure to shift household articles/personal belongings within stipulated period of 7 (seven) days from the date of this notice the company shall be constrained to shift / dispose off the same on "as is where is, as is what is and whatever there is basis" at Borrower/Co sibilities & cost. Company shall not be responsible for any claim raised by any party in this regard.

M/s Religare Housing Development Finance Corporation Limited Date: 02.08.2023

Place: New Delhi

Date: 31.07.2023

https://instastoryviewer.net/

सिंगापुर, (भाषा)। प्रायद्वीपीय मलेशिया ते रवाना हुए एक क्रूज जहाज पर सवार 64 घटना सोमवार को रीता साहनी और उनके द सीज पर सवार होकर पेनांग से सिंगापुर वर्षीय भारतीय महिला लापता हो गई। यह पित जाकेश साहनी के साथ स्पेक्ट्रम ऑफ

The issue price is Rs. 17.52/- per Equity Share having face value of Rs. 10/- each, at a premium of Rs. 7.52/- per Equity Share.

No. of Equity Shares to be allotted

Upto 8.56,164

Upto 8,56,164

र्ड-संजीवनी पहल के तहत अब तक 14.17 करोड़ से अधिक टेली-परामर्श दिए गए

वीर अर्जुन संवाददाता नई दिल्ली। स्वास्थ्य एवं परिवार कल्याण मंत्री मनसुख मांडविया ने मंगलवार को कहा कि उनके मंत्रालय की ई-स्वास्थ्य पहल ई-संजीवनी के तहत अप्रैल 2021 से इस साल 26 जुलाई तक 14.17 करोड़ से अधिक टेली-परामर्श दिए गए हैं। उन्होंने एक सवाल के जवाब में राज्यसभा को यह जानकारी दी।

उन्होंने कहा कि स्वास्थ्य एवं परिवार कल्याण मंत्रालय ने टेलीम-ेडिसिन एप्लिकेशन ई-संजीवनी विकसित की है जिसमें डॉक्टर से डॉक्टर और डॉक्टर से रोगी को परामर्श दिया जाता है। इस एप्लिकेशन के तहत विशेषज्ञों सहि-त डॉक्टर ग्रामीण क्षेत्रों में रोगियों को स्वास्थ्य और आरोग्य केंद्रों (एचडब्ल्यूसी) में सेवाएं प्रदान करते हैं। इस ऐप की शुरूआत अप्रैल 2021 में की गई थी।

मांडविया ने कहा कि इसके अलावा दुरदराज और ग्रामीण क्षेत्रों के लोग भें ई-संजीवनी के ओपीड़ी टेलीमेडिसिन सेवाओं सहित कई कदम उठाए हैं।



राज्यसभा में बोलते हुए केंद्रीय स्वास्थ्य मंत्री मनसुख मांडविया। (एएनआई)

के माध्यम से सेवाओं का लाभ उठा सकते हैं औ 26 जुलाई, 2023 तक कुल 14,17,81,384 टेली-परामर्श दिए जा चुके हैं। उन्होंने कहा कि महाराष्ट्र में, कुल 57,32,954 टेली-परामर्श दिए जा चुके हैं, जिनमें से 9,54,835 टेली- परामर्श वरिष्ठ नागरिकों को और 31,67,798 टेली- परामर्श महिलाओं को प्रदान किए गए हैं।

उन्होंने कहा कि देश भर में

डिजिटल स्वास्थ्य पहल के प्रभावी कार्यान्वयन की सहायता के उद्देश्य से, स्वास्थ्य मंत्रालय स्वास्थ्य आईटी बुनियादी ढांचे और इंटरनेट कनेक्टिविटी को मजबूत करने के लिए राष्ट्रीय स्वास्थ्य मिशन के तहत सभी राज्यों को वित्तीय सहायता प्रद-ान करता है। सरकार ने टेलीमेडिसिन सेवाओं के बारे में जानकारी प्रसारित करने और ग्रामीण क्षेत्रों में जनता के बीच जागरूकता पैदा करने के लिए

अफगान संकट से निपटने के लिए अमेरिकी अधिकारी तलिबान से

अमेरिका के विदेश विभाग ने कहा कि देश के वरिष्ठ राजनियकों के एक समूह ने ताा-लिबान के प्रतिनिधियों और तकनीकी पेशेवरों से मुलाकात की। इस दौरान उन्होंने अफगानिस्तान में मानवीय संकट और विकास से संबंधित महत्वपूर्ण मुद्दों पर चर्चा की। यह बातचीत 30 जुलाई और 31 जुलाई को दोहा में हुई थी।

अमेरिकी प्रतिनिधिमंडल का नेतृत्व अफगानिस्तान मामलों के उनके साथ अफगान महिलाओं, लडिकयों और मानवाधिकार मामलों की विशेष रखने पर जोर देने के साथ नज-अमीरी तथा रबंदी, मीडिया प्रतिबंध और

के प्रमुख करेन डेकर भी थे। इस संबंध में जारी एक विज्ञप्ति के अनुसार, बैठक में मानवीय संकट और विकास से संबंधित महत्वपूर्ण मुद्दों पर ध्यान केंद्रित किया गया, जिसमें अमेरिकी प्रतिनिधिमंडल ने अफगान लोगों का समर्थन करने के लिए आपसी विश्वस मजबूत करने की आवश्यकता पर जोर मानवाधिकार स्थिति, विशेष रूप से महिलाओं, लड़िकयों और विशेष प्रतिनिधि थॉमस वेस्ट ने कमजोर समुदायों के अधिकारों के बारे में चिंता व्यक्त की। ताा-

लिबान से मानवाधिकारों को बनाए

अफगानिस्तान में अमेरिकी मिशन धार्मिक प्रथाओं से संबंधित नीतियों को वापस लेने का आगृह

> विदेश विभाग ने सोमवार को कहा कि अमेरिका अफगान लोगों के अधिकारों की रक्षा करने और देश में उनकी आवाज सुनने की मांग पर दूढ़ता से खड़ा है। इसके अलावा, बैठक में अफगान अर्थव्यवस्था और बैंकिंग क्षेत्र में चुनौतियों पर ध्यान केंद्रित करते हुए अफगान सेंट्रल बैंक तथा अफगान वित्त मंत्रालय को प्रतिनिधियों के साथ भी बातचीत की गई। विज्ञप्ति में कहा गया कि अमेरिकी प्रतिनिधिमंडल ने हि-रासत में लिए गए अमेरिकी नागरिकों की तत्काल और बिना शर्त रिहाई पर भी जोर दिया।

म्यांमार के सैन्य शासन ने आंग सान सू ची की सजा में कटौती की

बैंकाक, (एपी)। म्यांमार की सैन्य सरकार ने अपदस्थ नेता आंग सान सू ची की जेल की सजा को कम कर दिया है। सरकार ने बौद्ध बहुसंख्यक वाले देश में एक धार्मिक त्यौहार के मौके पर उनकी सजा में कटौती करने का ऐलान किया। सरकारी मीडिया ने मंगलवार को बताया कि पूर्व राष्ट्रपति विन मिन्त की भी सजा को कम किया गया है। सरकार ने को चीन के शिनजियांग प्रांत से 700 से ज्यादा कैदियों की सजा जोड़ता है। भारत इसका विरोध में कमी की है। इसमें कहा गया कर रहा है क्योंकि यह पाकिस्तान है कि सजा कम किये जाने के परियोजना की शुरुआत के 10 के कब्जे वाले कश्मीर से होकर बावजूद 78 वर्षीय सू ची को कुल गुजरता है। इस कार्यक्रम में चीन 27 साल जेल में बिताने होंगे, उन्हें इस्लामाबाद में सोमवार को चीन के उप प्रधानमंत्री हे लिफेंग 33 साल की सजा सुनायी गयी पाकिस्तान आर्थिक गलियारा शामिल हुए जो पाकिस्तान की थी। सरकारी एमआरटीवी की खबर के मुताबिक, म्यांमार सैन्य सरकारी समाचार एजेंसी परिषद के प्रमुख वरिष्ठ जनरल गया। शी ने कहा कि 60 अरब शिन्हुआ ने चिनफिंग के हवाले से मिन आंग ह्लाइंग ने सू ची के अमेरिकी डॉलर का सीपीईसी कहा, सीपीईसी की वर्ष 2013 खिलाफ पांच मामलों में सजा में बुनियादी ढांचा कार्यक्रम बेल्ट एंड में शुरूआत के बाद से चीन और छूट दी है। उन्हें कोरोना वायरस रोड इनिशिएटिव (बीआरआई) पाकिस्तान व्यापक परामर्श, से संबंधित पाबंदियों का उल्लंघन की एक महत्वपूर्ण अग्रणी संयुक्त योगदान और साझा लाभ करने, वॉकी-टॉकीज का अवैध के सिद्धांत के तहत इसे आगे बढ़ा रूप से आयात करने और रखने

चीन हमेशा पाक के साथ मजबूती से खड़ा रहेगा: शी चिनिफंग

बीजिंग, (भाषा)। चीन को राष्ट्रपति शी चिनिफंग ने कहा है कि चीन अपने रणनीतिक संबंधों को नयी ऊंचाइयों पर ले जाने के लिए अपने सदाबहार सहयोगी पाकिस्तान के साथ काम करना जारी रखेगा।

दक्षिण एशियाई देश में क्षेत्रीय संपर्क बढ़ाने वाली पाकिस्तान में चीन की महत्वाकांक्षी चीन-पाकिस्तान आर्थिक गलियारा (सीपीईसी) परियोजनाओं के आरंभ के 10 साल पूरे हो गए हैं। सीपीईसी साल पूरे होने के अवसर पर (सीपीईसी) के एक दशक नाम से तीन दिवसीय यात्रा पर हैं। कार्यक्रम का आयोजन किया परियोजना है।



चीन के राष्ट्रपति शी चिनिफंग

सीपीईसी, पाकिस्तान के रहे हैं और इसके तहत कई तथा राजद्रोह के मामलों में दोषी बलूचिस्तान में ग्वादर बंदरगाह शुरूआती लाभ हुए हैं। भारतीय अमेरिकी इंजीनियर हिंदी में बात करने पर नौकरी से निकाला गया

अमेरिका में रह रहे 78 वर्षीय साथ व्यवस्थागत भेदभाव किया किया कि कोई गोपनीय सामग्री भारतीय मूल के इंजीनियर को नौकरी से सिर्फ इसलिए निकालने का मामला सामने आया है क्योंकि वह भारत में मरणासन्न अपने एक रिश्तेदार से वीडियोकॉल पर हिंदी में बात कर रहा था। मीडिया ने कानूनी वाद का हवाला देते हुए यह खबर दी है। मीडिया के डिफेंस कांट्रैक्टर के साथ लंबे समय से अनिल वार्ष्णेय काम निकाले जाने के फैसले को थे।

पार्सन्स कॉरपोरेशन में बतौर वरिष्ठ सिस्टम इंजीनियर काम करते थे। उन्होंने संघीय गए और फोन पर बात की। अदालत में दाखिल वाद में

गया जिसकी वजह से पिछले साल अक्टूबर में उन्हें बेरोजगार

एएल डॉट कॉम ने सोमवार नजदीक नहीं हो। को खबर दी कि श्वेत सहकर्मी ने वार्ष्णेय को भारत में मरणासन्न अपने रिश्तेदार से फोन पर हि-ंदी में बात करते हुए सुना।

मुताबिक अलाबामा में मिसाइल 2023 को उनके मरणासन्न के मुताबिक दोनों ने हिंदी में रिश्तेदार केसी गुप्ता का भारत से फोन आया जो अंतिम बार मिले, वह एक खाली स्थान पर

कर रहे थे और नौकरी से वार्ष्णेय से बात करना चाहते के पास आया और पूछा कि उन्होंने अदालत में चुनौती दी है। स्थिति की गंभीरता को देखते कर रहे हैं जिसकी उन्होंने पुष्टि वार्ष्णेय हंट्सविली हुए कि हो सकता है कि अब की। मिसाइल डिफोंस कांट्रैक्टर वार्ष्णेय को दोबारा गुप्ता से बात अन्य कर्मी ने वार्ष्णेय से कहा करने का मौका कभी नहीं कि फोन कॉल की अनुमति नहीं

ं है जिसके तुरंत बात उन्होंने फोन

(भाषा)। आरोप लगाया है कि उनके उठाने से पहले उन्होंने सुनिश्चित या एमडीए (मिसाइल डिफेंस एजेंसी) या पार्सन्स के काम से जुड़ी कोई सामग्री उनके एमडीए के प्रतिनिधि के तहत रक्षामंत्री लॉयड जे ऑस्टीन को भी नामजद किया गया है। जून में अलाबामा की उत्तरी

वार्ष्णेय को 26 सितंबर जिला अदालत में दाखिल वाद करीब दो मिनट तक बात की होगी तभी अन्य कर्मी ने वार्ष्णेय वाद में कहा गया, क्या वह वीडियो कॉल पर बात वाद के मुताबिक, काट दिया और यह गुप्ता से मुकदमे के अनुसार फोन उनकी आखिरी बातचीत थी।

NDA SECURITIES LIMITED

Registered Office: E-157, 2nd Floor, Kalkaji, New Delhi-110019 | Phone No. 011-46204000/09 | Email: legal@ndaindia.com, Website: www.ndaindia.com

continuation to the Notice & Explanatory Statement attached thereto Dated July 13, 2023 convening The Annual Gen Meeting of NDA Securities Limited to be held on Thursday, August 10, 2023 at 02.00 P.M. at the Registered Office of the Company.

The Company vide notice dated 13th July 2023 scheduled the Annual General Meeting on Thursday, August 10, 2023 at 02:00 P.M. at the registered office of the company, this Corrigendum is issued in continuation to the Notice and Explanatory Statement annexed thereto dated 13th July 2023 which was mailed to all the shareholders and uploaded on the Websites of the Company on 17th July 2023.

The Company had applied for in-principal approval of Bombay Stock Exchange Limited ("BSE Limited") for issue and allotment of up to 8,72,093 (Eight Lakhs Seventy two Thousand and ninety three) Equity Shares having a face value of Rs. 10/each at a price of Rs. 17,20/- per Equity Share (including a premium of Rs. 7,20/- per Equity Share (including a premium of Rs. 7,20/- per Equity Shares), aggregating up to Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) to the proposed Allottee as mentioned below on preferential basis for cash and in such form and manner and in accordance with the provisions of SEBI (ICDE) Regulations or other applicable laws and on such therms and conditions as set out in Letter of offer in PAS-4 and the Explanatory Statement hereto & as the Board may, in its absolute discretion think fit and without requiring any further approval or consent from the members.

The Bombay Stock Exchange Limited vide letter dated 20th July 2023 informed that the valuation report of the Registered Valuer does not have all 3 methods of valuation — asset approach, income approach instructed the Company to provide revised valuation report onsidering all 3 methods and provide the details of revised valuation report under AGM Notice by issuing a corrigendum to notice.

The Company accordingly has obtained the revised valuation report from the Registered Valuer having all 3 methods and provide the details of revised valuation report under AGM Notice by issuing a corrigendum to notice.

As per Directions of the Bombay Stock Exchange Limited ("BSE Limited"), Corrigendum to Notice of Annual General Meeting dated 13th July 2023, shall

All other particulars and details remain unchanged. The corrigendum shall be read in conjunction with the Notice dated 13th July 2023 together with explanatory statement endum is also available on the company's website (www.ndaindia.com), and on the website of Bombay Stock Exchange Limited (www.bseindia.com)

By Order of the Board of Directors For NDA Securities Limited Sd

Date: 31 07 2021

		07.2023 ew Delhi									ging Director IN: 00010639
SI. No.		Content	t of Resolutions / Explanatory State	ment in the	Notice			Modifications / Clarifications	nade		Page No's of the AGM Notice
1.	Issue Cate To cate Resc. "RES." Act, (Sha Boara Reg. and I applied app	spory: onsider and if thought fit obution: SOLVED THAT pursuant 2013 read with the Compiere Capital and Debenturer of of India (Issue of Capital Right Regulations"), Security lutations, 2011 ("SEBI Take Disclosure Requirements, icable laws, rules and emment of India, the Secues of the Company are list Memorandum and Articles hissions of appropriate stauch conditions and modifications / permissions and / inpany (hereinafter referred dr has constituted or may resolution), consent of the, offer and allot, from this share (including a prem Crore Fifty Lakhs Only) to form and manner and in lutations or other applicable.	on a Preferential Basis to the Per to pass, with or without modification(to Sections 23, 42, 62 and other applicanies (Prospectus and Allotment of Ses) Rules, 2014, each as amended, the tal and Disclosure Requirements) Reies & Exchange Board of India (Substeover Regulations"), Securities and Exchange Board of India (Substeover Regulations, 2015, as amended (the regulations, circulars, notifications, unities and Exchange Board of India (Sted ("Stock Exchanges"), or any other is of Association of the Company, and sutuory / regulatory and / or other authorications as may be prescribed by any or consents, if any, and which may by to as "Board" which term shall be deen constitute to exercise its powers, include members of the Company be and is ne to time, in one or more tranches, it guity Shares having a face value of finium of Rs. 7.20/- per Equity Share), as other provisions described accordance with the provisions of Steel laws and on such terms and conditioner to the members.	s), the followable provisions of the followable provisions of gulations, 2 antial Acquis change Boar "SEBI Listing clarifications: EBI") and the authority / be ubject to ned the sand period the followable for followable for followable followa	wing resolution as a Special ons, if any, of the Companies les, 2014 and the Companies les, 2014 and the Companies of the Securities and Exchange 018, as amended (the "SEBI sition of Shares & Takeoversid of India (Listing Obligations") and any other gregulations") and any other gregulations is sued by the lestock exchanges where the end of the lestock exchanges where the lestock exchanges wh	Cate To correct Research Resea	egory: consider and if thought fit counsider and if thought fit countion: SOLVED THAT pursuant 2013 read with the Compare Capital and Debenturer of of India (Issue of Capi DR) Regulations, 2011 ("SEBI Take Disclosure Requirements licable laws, rules and remment of India, the Secres of the Company are lis Memorandum and Articles missions of appropriate steuch conditions and modifications / permissions and 1 opany (hereinafter referrer dhas constituted or may resolution), consent of the, offer and allot, from ti usuand One Hundred and 17.52f. per Equity Share N.00,000 (Rupees One Lerential basis for cash and uplations and SEBI Takeov in Letter of offer in PAS-retion think fit and without	on a Preferential Basis to the Per to pass, with or without modification to Sections 23, 42, 62 and other applicances (Prospectus and Allotment of Ses) Rules, 2014, each as amended, the ital and Disclosure Requirements) Relies & Exchange Board of India (Substeover Regulations), Securities and Exchange Board of India (Substeover Regulations, circulars, notifications, urities and Exchange Board of India (Stad ("Stock Exchanges"), or any other is of Association of the Company, and so of Association of the Company, and so to see the security of the securit	(s), the follocable provisions of gulations, 2 annual Acquiring the provisions of gulations, 2 annual Acquiring the provisions of gulations, 2 annual Acquiring the power of them where agreed by the provision of them who here by acc. up to 8,56 face value of a gulation of the posed Allod dance with a ret of a set of	wing resolution as a Special ions, if any, of the Companies less, 2014 and the Companies of the Securities and Exchange 018, as amended (the "SeBs) sition of Shares & Takeovers) rd of India (Listing Obligations g Regulations") areas of the stock exchanges where the odd and enabling provisions in cessary approvals, sanctions, sons, if applicable and subject hile granting such approvals / y the board of directors of the leany committee(s), which the eras conferred on the Board by orded to the Board, to create, 1,164 (Eight Lakhs Fifty Six of Rs. 10/- each at a price of hare), aggregating up to Rs. tee as mentioned below on the provisions of SEBI (ICDR) the terms and conditions as set e Board may, in its absolute	Page Nos. 3 and 4
	SI. No.	Name of Proposed Allottee	Address	Category	No. of Equity Shares to be allotted	SI. No.	Name of Proposed Allottee	Address	Category	No. of Equity Shares to be allotted	
	1.	M/s Hilum Commodities Private Limited	Office No. 245, 2nd Floor, MP Mall, MP Block, Delhi – 110 034 IN	Non- Promoter	8,72,093	1.	M/s Hilum Commodities Private Limited	Office No. 245, 2nd Floor, MP Mall, MP Block, Delhi – 110 034 IN	Non- Promoter	8,56,164	
			TOTAL		Upto 8,72,093			TOTAL		Upto 8,56,164	
	*Rele	evant Date" for the purpose	in accordance with the provision of Cha e of calculating the floor price for the iss kday 30 days prior to the date of Annual	ue of Equity	Shares be and is hereby fixed	"Rel	evant Date" for the purpos	in accordance with the provision of Cha e of calculating the floor price for the iss ekday 30 days prior to the date of Annual	ue of Equity	Shares be and is hereby fixed	

		ry Statement Item No. 4:			Modificati			
Th	ne Board	has explored various options and prop	osed to raise fur	nd by way of issue of Equity Shares on	The Board	has explored various options and prop	osed to raise fur	nd by way of issue of Equity Shares on
pn	eferential	basis, for the purpose as detailed below	. The board of dir	ectors of the Company ("Board") in their	preferentia	basis, for the purpose as detailed below.	. The board of dir	ectors of the Company ("Board") in their
				roval(s), have approved the proposal for				s One Crore Fifty Lakhs Only) by way of
ice	sue of un l	to 8 72 093 (Fight Lakhs Seventy two The	ou,ou,ouo (Rupe	by Three Fourty Shares having face value	issue of u	into 8 56 164 (Fight Lakhs Fifty Siv Th	ousand One Hi	Indred and Sixty Four) Equity Shares
of	Rs. 10/- e	each at a price of Rs. 17.20/- per Equity Sh	are (including a c	premium of Rs. 7.20/- per Equity Share), to	having fac	e value of Rs. 10/- each at a price of Rs	. 17.52/- per Eq	uity Share (including a premium of Rs.
th	e propose	ed Allottee as mentioned below on prefer	rential basis for c	ash and in such form and manner and in	7.52/- per l	Equity Share), to the proposed Allottee as	mentioned below	on preferential basis for cash and in such
ac	cordance	with the provisions of SEBI (ICDR) Regu	lations.		form and m	anner and in accordance with the provision	ns of SEBI (ICDR) Regulations.
	SI. No.	Name of Proposed Allottee	Category	No. of Equity Shares to be allotted	SI. No.	Name of Proposed Allottee	Category	No. of Equity Shares to be allotted
	1.	M/s Hilum Commodities Private Limited	Non-Promoter	8,72,093	1.	M/s Hilum Commodities Private Limited	Non-Promoter	8,56,164
		TOTAL		Upto 8,72,093		TOTAL		Upto 8,56,164

In terms of Section 62 read with section 42 of the Companies Act, 2013 and Rules made there under (the "Act"), and in accordance with the provisions of Chapter V "Preferential Issue" of the SEBI (ICDR) Regulations as amended, and on the terms and conditions and formalities as stipulated in the Act and the SEBI (ICDR) amended, and on the terms and conditions and formalities as stipulated in the Act and the SEBI (ICDR) Regulations, the Preferential Issue requires approval of the Members by way of a special resolution. The Board therefore, seeks approval of the Members as set out in the notice, by way of a special resolution.

therefore, seeks approval of the Members as set out in the notice, by way or a special resolution.

ii. The total number of shares or other securities to be issued:

The Board, pursuant to its resolution dated Thursday, July 13, 2023, has approved the proposed preferential issue of upto 8,72,093 (Eight Lakhs Seventy two Thousand and Ninety Three) Equity Shares having a face value of Rs. 10/- each at a price of Rs. 17.20/- per Equity Share, of the Company at a premium of Rs. 7.20/- per Equity Share, of the Company at a premium of Rs. 7.20/- per Equity Share, of the Company at a premium of Rs. 7.20/- per Equity Share. Equity Share.

iii. The amount which the company intends to raise by way of such securities:

Upto Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) Equity Shares at a price of Rs. 17.20/- per Equity

Share.

Modifications:

Upto Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) Equity Shares at a price of Rs. 17.52/- per Equity

Share.

The issue price is Rs. 17.20/- per Equity Share having face value of Rs. 10/- each, at a premium of Rs. 7.20/- per Equity Share.

v. Basis on which the price has been arrived at:

V. Basis on which the price has been arrived at:
The equity shares of Company are listed on the BSE Limited (BSE) where the shares of the Company are infrequently traded in accordance with SEBI (ICDR) Regulations, 2018 read with Regulations 2(j) of SEBI (SAST) Regulations 2011.

Note: The Total Number of Equity Shares traded during the 12 Calendar Months before the month of approval of preferential issue i.e. August 2022 to July 2023 is 3,15,787 no. of equity shares on BSE Limited which is less than the 10% Percentage of total shares capital of the company.

The price of the equity has been determined based on the valuation made by independent valuer Mr. Nitin Pahilwani, IBBI Registration no. IBBIRV/108/2019/11768 as per section 165 of SEBI (ICDR) Regulations 2018, as shares of the company being infrequently traded on BSE Limited.

The Value derived through valuation report is Rs. 17.20/- (Seventeen Rupees and the approved the same.

vi. The relevant date on the basis of which price has been arrived at:

terms of the provisions of Chapter V of the SEBI ICDR Regulations, the relevant date for determining the floor ce for the Preferential Issue of Equity Shares is Monday, July 10, 2023 being the 30 days prior to the date of inual General Meeting i.e. Thursday, August 10, 2023.

*111. 1111	o class of classes of persons to whom	and another is pre	mounications.						
Name of Investor	Identity of Natural Person who an Beneficial Owner of the Shares propo	e the Ultimate osed to be issued		No. of Equity Shares to be allotted	Name of Investor	Identity of Natural Person who ar Beneficial Owner of the Shares propo	e the Ultimate osed to be issued		
M/s Hilum Commo-	Champion Investments PARTNER: 1. MOUSUMI ROY 2. BABITAMAJI	AAJFC1385M DJCPR9821Q ELWPM7628K	Non- Promoter	Upto 8,72,093	M/s Hilum Commo-	Champion Investments PARTNER: 1. MOUSUMI ROY 2. BABITAMAJI	AAJFC1385M DJCPR9821Q ELWPM7628K		
dities Private Limited	Truthful Investments PARTNER: 1. RITA DEVIJAISWAL 2. RUMA JHANPRI	AAIFT8440P AEJPJ0345Q BPUPJ6464F			dities Private Limited	Truthful Investments PARTNER: 1. RITA DEVIJAISWAL 2. RUMA JHANPRI	AAIFT8440P AEJPJ0345Q BPUPJ6464F		
	Fastrack Advisory Services PARTNER: 1. MOUSUMI ROY 2. BABITAMAJI	AADFF5362P DJCPR9821Q ELWPM7628K				Fastrack Advisory Services PARTNER: 1. MOUSUMI ROY 2. BABITAMAJI	AADFF5362P DJCPR9821Q ELWPM7628K		
	TOTAL			Upto 8,72,093		TOTAL			
			and a configuration of		10 m 10 mm				

x. The percentage (%) of Post Preferential Issue Capital that may be held by Allottee and Change in Control, if any, consequent to the Preferential Issue:

Sr. No.	Name of Proposed	Category	Pre Prefere Issue Hold		No. of Equity			Sr.	Name of Proposed	Category	Pre Prefere Issue Hold		No. of Equity		
	Allottee		No. of Equity Shares	%	allotted	No. of Equity Shares	%	No.	Allottee		No. of Equity Shares	%	allotted	No. of Equity Shares	%
1.	M/s Hilum Commodities Private Limited	Non- Promoter	NIL	NIL	8,72,093	8,72,093	14.62		M/s Hilum Commodities Private Limited		NIL	NIL	8,56,164	8,56,164	14.39
TOTAL NIL NIL 8,72,093 8,72,093 14.62						14.62		TOTAL		NIL	NIL	8,56,164	8,56,164	14.39	
There shall be no change in the management or control of the Company pursuant to the proposed issue and allotment of Equity Shares of the Company.									shall be no chang nent of Equity Share			of the Co	mpany pursua	nt to the proposed	issue and

Modifications:

board approved the same

Modifications:

Note: The entire table of shareholding pattern of the Company before and after the proposed issue of shares to be substituted as under

Cotogoni	Pre Issue Sharel	Pre Issue Shareholding Structure		Post Equity Allotment	
Category	No. of Shares	%	to be allotted	No. of Shares	%
(A) Promoter Shareholding					
(1) Indian	33,24,540	65.29	-	33,24,540	55.89
(a) Individuals & HUF	2,64,700	5.20	·	2,64,700	4.45
(b) Bodies Corporate	1 1 1	-	-	1	
(c) Others	50,000	0.98		50,000	0.84
(c1) Trusts			_		
Sub Total (A)(1)	36,39,240	71.47		36,39,240	61.18
(2) Foreign Promoters			_	_	
Total Promoter Shareholding A=A1+A2	36,39,240	71.47		36,39,240	61.18
(B) Public Shareholding					301000011
(B1) Institutional Investors (Domestic)	1-1		-	1 - 1	5-0
(B2) Institutional Investors (Foreign)	1,—;	-	-		2
(B3) Central Govt./ State Govt./ POI		_		1 1	·
(B4) Non-Institutional Investors	i — i	-	-	1-1	1-1
Individuals	12,00,902	23.58	-	12,00,902	20.19
Body Corporate	34,180	0.67	8,56,164	8,90,344	14.97
Others (Including HUF, LLP & NRI)	2,17,878	4.28	_	2,17,878	3.66
Sub Total B4	14,52,960	28.53	8,56,164	23,09,124	38.82
Total Public Shareholding B=B1+B2+B3+B4	14,52,960	28.53	8,56,164	23,09,124	38.82
(c) Non-Promoter – Non-Public			-	-	
Grand Total (A+B+C)	50,92,200	100.00	8,56,164	59,48,364	100.00

Name of Investor Be	Identity of Natural Person who are the Ultimate	Pre Issue Post Is		sue	Name of	Identity of Natural Person who are the Ultimate	Pre Issue		Post Issue		
	BeneficialOwner of the Shares proposed to be issued	No. of Shares	%	No. of Shares	%	Investor	BeneficialOwner of the Shares proposed to be issued		%	No. of Shares	%
Hilum Commo- dities Private		NIL	NIL	8,72,093	14.62	M/s Hilum Commo-	Champion Investments PARTNER: 1. MOUSUMI ROY 2. BABITAMAJI	NIL	NIL	8,56,164	14.39
	Truthful Investments PARTNER: 1. RITA DEVI JAISWAL 2. RUMA JHANPRI					dities Private Limited					
	Fastrack Advisory Services PARTNER: 1. MOUSUMI ROY 2. BABITA MAJI						Fastrack Advisory Services PARTNER: 1. MOUSUMI ROY 2. BABITAMAJI				
TOTAL		NIL	NIL	8,72,093	14.62	TOTAL		NIL	NIL	8,56,164	14.39

Nitin Pahilwani, bearing the registration IBBI/RV/06/2019/11768 with SEBI, has issued the valuation report Mr. Hitesh Jhamb, bearing the registration IBBI/RV/11/2019/12355 with SEBI, has issued the valuation report The copy of the report has been uploaded on the Company's website, link for which is www.ndaindia.com

xvi. The identity of the natural persons who are the ultimate beneficial owners of the shares proposed to Modifications

The copy of the report has been uploaded on the Company's website, link for which is www.ndaindia.com

Date: 31.07.2023 Place: New Delhi

By Order of the Board of Director For NDA Securities Limite Sd Sanjay Agarwal Managing Director