

SHARPLINE BROADCAST LIMITED

Regd. Office: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj Delhi-110055
E-mail: sharplinebroadcastlimited@gmail.com, Website: <http://www.sharplinebroadcast.in/>
CIN:L22100DL1990PLC039464

Date: 18.03.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Park Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Subject: Disclosure of issuance of Notice of EGM as per sub-regulation 4 of regulation 30 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to captioned subject, please find the enclosed herewith Notice of Extraordinary General Meeting of the company to be held on Saturday, 15th April 2023 along with the clippings of English Newspaper "Financial Express" and Hindi Newspaper "Jansatta" dated 18/03/2023 in which Notice of EGM has been published.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

For SHARPLINE BROADCAST LIMITED



SULABH DIKSHIT
Whole-Time Director
DIN No. 07070194

Date: 18-03-2023

Place: New Delhi

Aditya Birla Money Ltd.

Regd. Office: Indian Rayon Compound, Veraval - 362266, Gujarat
 CIN - U51501GJ2003PLC065196; Email: care.stocksandsecurities@adityabirlacapital.com
 Website: www.adityabirlamoney.com, Tel.: +91-44-49490000; Fax: +91-44-26290935

NOTICE

Multi Commodity Exchange of India Limited (MCX) Membership No.: 28730 and Member of National Derivatives Exchange Limited (NCDEX) Membership No.: 00158 and Stock Broker SEBI R INZ000172636

This is to inform that we have terminated / cancelled the registration of the below mentioned Authorised Person

| Name of Authorised Person | Trade Name of AP | Address of AP |
|---------------------------|------------------|--|
| Gyan Ranjan | Gyan Ranjan | 2nd Floor Baluja House Building No E-1, Jhandewalan Extension New Delhi, Delhi - 110055, Delhi |

Please note that above mentioned AP is no longer associated with us. Any person henceforth mentioning AP should do so at their own risk. Aditya Birla Money Limited shall not be liable for any loss or damage.

Date: 17.03.2023

Aditya Birla

POSSESSION NOTICE - (for immovable property) Rule 8-(1)

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infolink (IIFL HFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, a Demand Notice is hereby given to the borrowers / co-borrowers mentioned herein below to repay the amount mentioned herein within the specified days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002. A Demand Notice is hereby given to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred under section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby notified that the property and any dealings with the property will be subject to the charge of IIFL HFL for an amount as mentioned herein. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, if the borrower clears the dues with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall be transferred by "IIFL HFL" and no further step shall be taken by "IIFL HFL" for transfer or sale of the secured assets.

| Name of the Borrower(s) | Description of secured asset (immovable property) | Total Outstanding Dues (Rs.) |
|---|--|---|
| Delhi BRANCH Mr. Diljeet Singh Dogra, Mrs. Yashasvi Thakkar and JATT AND JATTI BY NATURE (Prospect No. IL10210802) | All that piece and parcel of : Prop Bearing No. 94, Admeasuring Land Area 450 Sq. Ft., New No-Wz-3A/94,, Ff Village Khyala,, Vishnu Garden, Extn. No Iii, West Delhi, , India, 110018 | Rs. 23,85,613/- (Rupees Twenty Three Lakh Eight Hundred Eighteen Only) |
| Mr. Jasdeep Singh Grover, Mrs. Inderjit Kaur, Mr. Surender Singh, M/S Grovers The Pure Meat Shop and Mr. Sandeep Singh Grover, Mr. Varinder Singh (Prospect No. 955426) | All that piece and parcel of : Prop. No.-, S-1/207, (Old No.-Wz-121), land area admeasuring 900 Sq. Ft., Built up area admeasuring 810 sq. ft. Plot No.-31, Kh. No.-3, Vilalge Nangli Jalab, Krishna Park, Block-C, Post Office Tilak Nagar, Tilak Nagar, West Delhi, 110018, Delhi, India | Rs. 26,80,568/- (Rupees Twenty Six Lakh Eight Hundred Fifty Six Only) |
| Mr. Deepak Arora, Mrs. Ashu Arora, Disha Computers and Mr. Pankaj Arora (Prospect No. 946037) | All that piece and parcel of : Built Flat Bearing, B-1/88, Carpet area admeasuring 730 Sq. ft. and built up area admeasuring 212 sq. ft. First Floor Without Roof Rights, New Moti Nagar, Delhi, 110015, Delhi, India | Rs. 25,45,623/- (Rupees Twenty Five Lakh Forty Five Thousand Six Hundred Twenty Three Only) |

For further details please contact to Authorised Officer at Branch Office: Plot No. 30/30E, Upper Ground Floor, Main Street Beside Jaguar Showroom, Moti Nagar, New Delhi /or Corporate Office: Plot No. 98, Phase-IV, Udyog Vihar, Gurgaon, Haryana
 Place: Delhi Date: 18/03/2023

Sd/- Authorised Officer, For IIFL

IDFC First Bank Limited

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)
 CIN : L65110TN2014PLC097792

Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.

Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022

Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC First Bank Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited. The below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become Non-Performing Assets (NPA) as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) are as mentioned in the notices issued more particularly described in the following table and further interest on the said amounts and the same will be charged as per contractual rate with effect from their respective dates.

| Sr No. | Loan Account No. | Type of Loan | Name of borrowers and co-borrowers | Section 13 (2) Notice Date | Outstanding amount as per Section 13 (2) Notice | Particulars |
|--------|--------------------|-----------------------|--------------------------------------|----------------------------|---|---|
| 1 | 1790202 & 12841825 | LOAN AGAINST PROPERTY | 1. ARUN GUPTA 2. KAMAL RANI GUPTA | 24.12.2022 | 84,84,030.81/- | ALL THAT PIECE AND PARCEL OF FLOOR OF PROPE I/220, ADM. SUPER AND TOTAL PLOT YARDS, SITUATED DELHI, AND BOUND WEST: GALI, SOUTH NORTH: PLOT NO. I |

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the due dates with contractual rate of interest thereon from their respective dates and other charges as per the terms and conditions of the respective loan agreements.

SHARPLINE BROADCAST LIMITED

CIN: L22100DL1990PLC039464

Regd. Office : 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj Delhi-110055

E-mail: sharplinebroadcastlimited@gmail.com,
 Website: http://www.Sharplinebroadcast.in

NOTICE

Notice is hereby given the Extra Ordinary General Meeting of members of company will be held on Saturday April, 15th, 2023 at 1.00 P.M. through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") ("hereinafter referred to as "Electronic Mode").

To transact the Special business as set out in the Notice of the EGM.

In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and read with SEBI Circular dated May 12, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the EGM.

Notice of the EGM along with the Explanatory Statement is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA'). Members whose email is not registered may note that the Notice of the EGM along with the Explanatory Statement will also be available on the Company's website <http://www.skylinerta.com/>, websites of the Stock Exchanges i.e. Metropolitan Stock Exchange Of India Limited at <https://www.msei.in/>, Bombay Stock Exchange <https://www.bseindia.com/> and at website of NSDL respectively.

Manner of registering / updating email addresses:

a) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by click on <http://www.skylinerta.com/submit-document-to-rt-a.php> or email with details of folio number and attaching a self-attested copy of PAN Card to the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') at compliances@skylinerta.com or info@skylinerta.com.

b) Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the special business as set out in the Notice may be transacted through remote e-voting by NSDL and voting at EGM. The members may note the following:

i. Members holding shares as on cut-off date i.e. Saturday, 8th April, 2023 may cast their vote electronically on the Special business as set out in the Notice of the EGM through electronic voting system of National Securities Depository Limited (NSDL). The e-voting period shall commence on Wednesday, 12th April, 2023 at 9.00 A.M till Friday, 14th April, 2023 at 5.00 P.M. E-voting period shall be disabled by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

ii. Members of the company holding shares either in physical or in Dematerialized form, as on the Cut-off date, may cast their vote either electronically during the remote e-voting period. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM. Members who have not cast their vote by remote e-voting can exercise voting rights at the EGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through Electronic Mode. A person, who requires shares and become shareholder of the Company after communication of the notice and holding shares as on the cut-off date can do remote e-voting by obtaining the login-id and password by sending an email to evoting@nsdl.co.in or sharplinebroadcastlimited@gmail.com by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for casting your vote.

The Company has appointed Mr. Vivek Kumar, Practicing Company Secretary of M/s V Kumar and Associates as the Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner.

Members are requested to carefully read all the notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting.

For any query members may contact the Company at E-Mail ID: sharplinebroadcastlimited@gmail.com or Company's Registrar and Transfer Agents, M/s. Skyline Financial Services Private Limited having their office at D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I NEW DELHI 110020. Contact details: Tel: + 011-40450193 to 197 & 26812682-83 or send an email request at the email id: compliances@skylinerta.com.

By order of the Board
 For Sharpline Broadcast Limited
 Sd/-

Date : 17th March, 2023
 Place : New Delhi

Name : SANJEEV KUMAR JHA
 DIN : 02840583

Designation: Director

Address : A-72, III Floor, Pandav Nagar, New Delhi-110092

