



Sharda Motor Industries Ltd.

SMIL: LISTING: 22-23/2301-1

January 23, 2023

BSE Limited

Department of Corporate Services

Pheroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra - Kurla Complex, Mumbai - 400 051

(Symbol - SHARDAMOTR) (Series - EQ)

Subject: - SUBMISSION OF COPY OF NEWSPAPER ADVERTISEMENT

Dear Sir/ Madam,

With reference to the above captioned subject, please find enclosed herewith copies of the newspaper advertisement dated January 22, 2023, [Financial Express (English Language)] and Vir Arjun (Hindi Regional Language)].

This is for your information and record.

Thanking you,

Yours faithfully,

For **Sharda Motor Industries Limited**

Pradeep Srivastava

Sr. Ext. Secretarial

Encl. as above

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

Tel.: 91-11-47334100, Fax : 91-11-26811676

E-mail : smil@shardamotor.com, Website : www.shardamotor.com

CIN NO-L74899DL1986PLC023202

Form No. URC-2
Advertisement giving notice about registration under Part 1 of Chapter XXI
(Pursuant to section 374(b) of the Companies Act, 2013
and rule 4(1) of the companies (Authorised to Register) Rules, 2014)

SHARDA MOTOR INDUSTRIES LIMITED
(GIN: L74899DL1986PLC023202)
Registered Office: D-188, Okhla Industrial Area, Phase I, New Delhi-110020
Tel: +91 11 4733 4100 Fax: +91 11 2681 1676, Email: investorrelations@shardamotor.com
Website: www.shardamotor.com

NOTICE
Pursuant to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable provisions, if any, Notice is hereby given that next Board Meeting of the Company is scheduled to be held on Saturday, 28th January, 2023, inter-alia to consider and approve the Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2022.

The said notice is also available on the Company's website www.shardamotor.com and may also be accessed on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com

For Sharda Motor Industries Limited Sd/-
Nitin Vishnoi
Date: 21st January, 2023
Place: New Delhi Executive Director & Company Secretary

PUNJAB NATIONAL BANK
Circle Office : Raj Tower, Shivaji Nagar, Delhi Road, Saharanpur - 247001

SYMBOLIC POSSESSION NOTICE

Whereas, the undersigned being the authorized officer of the PUNJAB NATIONAL BANK, Saharanpur 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 03 of the security Interest (Enforcement) Rules, 2002 issued a demand notice on the mentioned against each account calling upon the respective borrower/s to repay the amount mentioned against each account within 60 days from the date of notice / date of receipt of the said notice. The borrower/s and Guarantors having failed to repay the amount, notice is hereby given to the borrower/s and Guarantors and the public in general that the undersigned has taken symbolic possession of the property described here in below in exercise of powers conferred on him/her under sub-section 4 of section 13 of Act read with rule 8 of the security interest enforcement rules 2002. The borrower/s/ Guarantors/ Mortgagee's attention is invited to provisions of sub-section (4) of section 13 of the act in respect of time available to redeem the secured assets. The borrower in particular and public in general is hereby cautioned not to deal with the properties/ies and any dealing with the property/ies will be subject to charge of PUNJAB NATIONAL BANK, Saharanpur for an amount and interest thereon.

Table with 6 columns: S. No., Name of the Account, Description of the Property mortgaged and the Borrower (Owner of the Property), Amount Outstanding as on demand notice, Date of demand Notice, Date of Symbolic Possession notice affixed.

Dated : 21.01.2023 Circle Office : Raj Tower, Shivaji Nagar, Delhi Road, Saharanpur Chief Manager/ Authorised Officer

NOBLE CO-OPERATIVE BANK LTD.
HEAD OFFICE: Raghunathpur, MP-1 Road, Sec-22 Noida.
Phone: 0120-4503015, e-mail: ncbnoida@gmail.com

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY
APPENDIX-IV-A (See proviso to rule 8(6) also read with rule 9(1))

E-Auction Sale Notice for Sale of Immovable Asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 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 to the Secured Creditor, the symbolic possession of which has been taken by the Authorized Officer of Noble Co-operative Bank Ltd. (i.e. the Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" for recovery of below mentioned amount. The details of Borrower, Guarantor, secured asset, Amount Due, Reserve price, E-auction date & time, EMD and Bid Increase Amount are mentioned below :-

Name & Address of Borrower/Guarantor: Loan account: Mr. Ajay Kumar Sharma (Borrower) R/o D-10, Sanjay Nagar, Sector-23, Ghaziabad & Mrs. Seema Sharma (Co-Borrower) R/o 2/C/64, Nehru Nagar Second C, Ghaziabad. Mr. Ramesh Chand Sharma (1st Guarantor) R/o 64/5, Second C, Nehru Nagar, Ghaziabad. Mr. Puru Bhardwaj (2nd Guarantor) R/o D-10, Sanjay Nagar, Sector-23, Ghaziabad

Total Dues: Demand Notice Date and Outstanding Amount:
In loan account LAP 111 in the capacity of borrower: As on 30th Sept, 2022 Rs. 6,72,000/- (Six Lakhs Seventy Two Thousand Only) + further applicable simple interest + penal interest + legal charges + recovery charges + miscellaneous charges and other expenses to the extent not included earlier in the above mentioned outstanding loan amount.

Status of Possession: Symbolic Possession
Last date & time for submission of emd and bid form: 22.02.2023 upto 4:00 P.M.

Table with 3 columns: Sr. No., Description of the Immovable Property with known encumbrances:-, Reserve Price, EMD, Bid Increase Amount, Date & Time of E-Auction.

Terms of Sale
1. The auction sale will be 'Online E-Auction/ Bidding' through website https://sarfaesi.auctiontiger.net also on Auctiontiger Mobile App on 23.02.2023 from 03.00 PM to 04.00 PM, with unlimited extensions of ten minutes duration each. The secured asset will not be sold below the reserve price.

2. Intending bidders shall hold a valid e-mail address. For details, please contact M/s e-procurement Technologies Ltd., Ahmedabad, Contact Persons: Ram Prasad - 800023297, Nitish Jha - 8800896847, e-mail id: delhi@auctiontiger.net , support@auctiontiger.net. Landline - 079-61200559/595/596. Toll Free No: 18001035342

3. Bidders are advised to go through the website https://sarfaesi.auctiontiger.net also on Auction tiger mobile app for detailed terms and conditions of Auction Sale before submitting their bids and taking part in the e-auction sale proceedings.

4. Prospective bidders may avail online training on e-auction from M/s e-procurement Technologies Ltd., Ahmedabad, Contact Person: Ram Prasad - 800023297, Nitish Jha - 8800896847, e-mail id: delhi@auctiontiger.net, support@auctiontiger.net. Landline - 079-61200559/595/596

5. Bids shall be submitted through online procedure only in the prescribed format with relevant details.

6. Earnest Money Deposit (EMD) shall be deposited through RTGS/NEFT/Fund Transfer to credit of account no. 9999001004421. Account Name: SARFAESI E-AUCTION, Noble Co-operative Bank Ltd., IFSC Code: YESB0NCB001, before submitting bid online.

7. A copy of the bid form along with enclosure submitted online (also mentioning UTR No.) shall be forwarded to the Authorized officer, Noble Co-operative Bank Ltd. H.O. Raghunathpur, M.P. Road-1, Sector-22, Noida, Distt. Gautam Budh Nagar or soft copies be forwarded by email to recovery@noblebank.in

The bid price to be submitted shall be above the reserve price and bidders shall improve their further offer in multiples of Rs. 50,000/- (Rupees Fifty Thousand). The successful bidder shall have to pay 25% of purchase amount (including Earnest Money already paid), on the closure of the e-auction sale proceedings within 24 hours of the sale in the same mode as stipulated in clause -6 above. In case of default in payment of remaining amount of 25% of bid amount within the prescribed period, the EMD amount will be forfeited and the secured assets will be resold.

The balance 75% of bid amount shall have to be paid within '15' days of acceptance/confirmation of sale conveyed to them by the secured creditor in the same mode as stipulated in clause -6 above. In default in payment of the remaining 75% of the bid amount within the prescribed period, the amount deposited will be forfeited and secured asset will be resold.

8. The EMD of unsuccessful bidder will be returned within 7 days from the date of auction and the bidder will not be entitled to claim any interest, costs, expenses or any other charges (if any).

9. The sale is subject to confirmation by Bank. If the borrower/guarantor pays the amount due to the Bank in full before date of sale, no Sale will be conducted. The property is to be sold on "As Is Where Is" and "As Is What It Is" condition and the intending bidders should make discreet enquiry as regard any claim, charges on the properties of any authority, besides the Bank's charges and should satisfy themselves about the title, extent, quantity of the property before submitting their bid. No claim of whatsoever nature regarding the property put for sale, charges/encumbrances over the property or on any other matter, etc., will be entertained after submission of the online bid.

10. The Undersigned has absolute right and discretion to accept or reject any bid or adjourn/ postpone/cancel the sale or modify any terms and condition of the sale without any prior notice or assigning any reason therefor.

11. The purchaser shall bear the stamp duties charges (including those of sale certificate issued by the Bank), registration charges, all statutory dues payable to government, taxes and rates (both existing and the one that might arise in future relating to the said property). The sale certificate will be issued only in the name of the successful bidder.

12. The intending purchasers can inspect the property with prior appointment at his/her expension on the time and date mentioned above. For inspection of the property, please contact our Head Office at phone no. 0120-4503010, 0120-4503013.

13. For any further details contact the Authorized Officer, Recovery Department, Noble Co-operative Bank Ltd. H.O. Raghunathpur, M.P. Road-1, Sector-22, Noida.
Date : 22.01.2023
AUTHORIZED OFFICER Noble Co-operative Bank Ltd.

केनरा बँक Canara Bank
Vipin Khand, Gomti Nagar, Lucknow-226010

POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the CANARA BANK under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) hereinafter referred to as "the Act" and in exercise of powers conferred under section 13(12) read with the Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice on the dates mentioned against each account (details of which have been mentioned hereunder) calling upon the Borrowers to repay the amount mentioned in the notices 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 Borrower and the public in general that the Authorized Officer has taken possession of the Property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act, read with Rule 8 & 9 of the said rule. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of CANARA BANK, Branches, mentioned below for an amount and interest thereon.

Table with 5 columns: S. No., Name & Address of Borrowers / Guarantor/ A/C No., Description of the Immovable Property, Outstanding Amount, Date of Demand Notice / Date of Possession Notice.

Date: 22.01.2023. Place: Lucknow. Authorized Officer, Canara Bank

इंडियन बैंक Indian Bank
ALLAHABAD

E-Auction Sale Notice

[Appendix IV-A (See Proviso to Rule 8(6))]
Sale Notice for Sale of Immovable Properties
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) 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/ies mortgaged/charged to the Indian Bank, secured Creditor, the Physical/Symbolic Possession of which has been taken by the Authorized officer of Indian Bank, secured Creditor, will be sold on "As is Where is", "As is what is", and "Whatever there is" on 17.02.2023 between 10:00 AM to 02:00 PM, for the recovery of dues to the Indian Bank, Secured Creditor from the following Borrower(s) and Guarantor(s). The Reserve Price and Earnest Money Deposit (EMD) of the respective property/ies is furnishing below.

Last Date and Time for submission of EMD amount is : Date 14.02.2023 upto 5:00 PM

Table with 4 columns: Name of the Borrower/ Mortgagor/ Guarantor & Address, Details of the Mortgaged Properties, Reserve Price, EMD, Bid Increase Amount, Date of 13(2) Notice & Outstanding Dues.

Date of E-Auction 17.02.2023 between 10:00 AM and 02:00 PM

Bidders are advised to visit the website (www.mstcecommerce.com) of our e-auction service provider MSTC Ltd to participate in online bid. For Technical Assistance Please call MSTC HELPDESK No. 033-22901004 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd, please contact ibapiop@mstcecommerce.com and for EMD status please contact ibapiin@mstcecommerce.com.

For property details and photograph of the property and auction terms and conditions please visit: https://ibapi.in and for clarifications related to this portal, please contact help line number '18001025026' and '011-41106131'. Bidder are advised to use Property ID Number mentioned above while searching for the property in the website with https://ibapi.in and www.mstcecommerce.com.

Date:- 22.01.2023 Place:- Agra Authorized Officer

Bank of Maharashtra
Zonal Office: First floor, Uttar Pradesh Sugar Corporation Ltd, Vipin Khand, Gomtinagar Lucknow 226010
Branch Address: 118/88 E/1, 1A, 1B & 1C, Burlington Square, Burlington Crossing, Vidhan Sabha Marg, Lucknow 226001
Head Office: Lokmangal, 15/1, Shivaji Nagar, Pune-5

POSSESSION NOTICE [RULE-8 (1)] (For Immovable Property)

WHEREAS, The undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice calling upon the borrowers to repay the Bank's dues within 60 days from the date of receipt of the said Notice. The notice/s was sent by Regd. Post, Speed Post, Dastl and Courier. The borrower/s/ guarantor/s having failed to repay the amount, Notice is hereby given to the borrower/ guarantor and the public in general that the undersigned has taken possession of the properties 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 of the dates given as in the table. The borrower/s/ guarantor/s in particular and the public in general, is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount here in mentioned below.

Table with 5 columns: S. No., Name & Address of the Borrowers & Guarantors, Amount due to the bank as per notice, Description of Immovable property mortgaged / Owner of the property, Demand Notice Date / Possession Date.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
Date: 22.01.2023, Place: Raebareli, Authorised Officer, Bank of Maharashtra

Form No. INC 26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
BEFORE THE CENTRAL GOVERNMENT
NORTHERN REGION

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

AND
In the matter of GOLDEN ROLLS PRIVATE LIMITED having its registered office at A-11, 11nd Floor, Pamposh Enclave, New Delhi-110019

PETITIONER
Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Annual General Meeting held on September 28, 2022 to enable the Company to change its Registered Office from "National Capital Territory of Delhi" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing objection compliant form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Regional Director (Northern Region) B-2 Wing, 2nd Floor Paryavaran Bhawan, CGO Complex, New Delhi - 110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned below:
REGISTERED OFFICE: A-11, 11nd Floor, Pamposh Enclave, New Delhi-110019

For and on behalf of the Applicant
GOLDEN ROLLS PRIVATE LIMITED
Sd/-
NARENDER KUMAR BHASIN
Director
Date: 21.01.2023
Place: New Delhi DIN: 00505105

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