

NPL/BSE/2023-24/37

September 02, 2023

**To,
The Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001**

**Scrip Code: 511714
Scrip ID: NIMBSPROJ**

SUB: Newspaper Advertisement for Notice of 30th Annual General Meeting of the Company through Video Conferencing / Other Audio Visual Means ("VC/OAVM")

Pursuant to Regulations 47 and 30 read with Schedule III, Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed copies of advertisement containing Notice of the 30th Annual General Meeting of the Company to be held on Thursday, September 28, 2023, at 12:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details, procedure for registering email addresses and Book Closure for the purpose of taking record of the Members of the Company for the purpose of the 30th AGM of the Company, published in the following newspapers on September 02, 2023:

- (i) Financial Express dated 02.09.2023 (English Daily)
- (ii) Jansatta dated 02.09.2023 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. www.nimbusprojectsltd.com

Kindly take the same on records and acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For Nimbus Projects Limited

Nisha Sarayan

**Nisha Sarayan
(Company Secretary & Compliance Officer)
M.No. A67145**

FINANCIAL EXPRESS

DUROPAK LIMITED
CIN: L74899DL1986PLC025835
(Mfrs. of Flexible Laminates Pouches & Colographic Products)
Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (India)
Tel.: 011-26181611, 41355939
E-mail: info@duropakindia.com, Website: www.duropakindia.com

Information regarding 33rd Annual General Meeting and Record Date

- The 33rd Annual General Meeting ("AGM") of the Company will be held through video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Saturday, September 30, 2023 at 10:00 a.m., in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 followed by General Circular No. 20/2022 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021, General Circular No.19/2021 dated December 08, 2021, General Circular No.02/2022 dated May 05, 2022 and General Circular No.10/2022 dated December 28, 2022 (hereinafter collectively referred to as "MCA Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue. The Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 ("SEBI Circulars") and other applicable circulars (Collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2022-23, along with Board's report, Auditor's Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.duropakindia.com and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com.
- 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 writing to the Company at cs@duropakindia.com or to Ms Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company at rta@abhipra.com with details of folio number, 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).
(b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 18 digit beneficiary ID), Name of Shareholder, client master or copy of Consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@duropakindia.com or to Ms Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company at rta@abhipra.com.
- Manner of casting vote(s) through e-voting:
(a) Member will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
(b) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through electronic voting system. The manner for attending AGM through VC/OAVM and voting through e-voting system during the AGM, by the members holding shares in physical mode and by the members who have not registered their email addresses, will be provided in the Notice of the AGM.
(c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.

Book Closure/ Record Date for AGM thereof:
Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of listing regulations, the register of members and share transfer books of the Company will remain closed from Saturday, September 24, 2022 to Saturday, September 30, 2022 (Both days inclusive) for the purpose of AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

For and on behalf of Board of Directors of
Duropak Limited
Sd/-
Vivek Jain
Managing Director
DIN: 01753065

Place: New Delhi
Date: 01st September, 2023

IDFC First Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN : L6510TND2014PLC097792
Registered Office - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.
Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022

**APPENDIX IV (Rule 8(1))
POSSESSION NOTICE
(For immovable property)**

Whereas the undersigned being the Authorised Officer of the IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC 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 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 13.05.2023 calling upon the borrower, co-borrowers and guarantors **1. Vikas Kumar, 2. Suman Ramphool to repay the amount mentioned in the notice being Rs. 6,08,273.04/- (Rupees Six Lac Eight Thousand Two Hundred Seventy Three and Four Paise Only) as on 12.05.2023 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 undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **30th day of Aug 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 IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of **Rs.6,08,273.04/- (Rupees Six Lac Eight Thousand Two Hundred Seventy Three and Four Paise Only) and interest thereon.**

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.

Co-Borrower(s)/ Guarantor(s)	Date and Amount	Description of the Immovable properties.	Date of Physical Possession	Reserve Price
All That Piece Or Parcel Of Property Plot Comprised In Khewat No. 233, Khasra No. 47/19/1(6-18), Rakha 6 Kanal 18 Marla Its 1/37 Share I.E 3 Marla 7 Sarsai // 120 Sq. Yds., Situated At Tarai Makhdumjaadganj, Tehsil & District Panipat, Haryana-132103, Measuring 3 Marla 7 Sarsai // 120 Sq. Yds. (24 X 45 =1680 Sq. Ft.) And Bounded As: East: House Of Digar Owner West: Rasta, North: House Of Sher Singh S/O Dharmal, South:House Of Sher Singh S/O Dharmal	26-Feb-2023 Rs.9,32,655/- (Rupees Nine Lakh Thirty Two Thousand Six Hundred Fifty Five Only) Bid Increase Amount Rs. 25,000/- (Rupees Twenty Five Thousand Only)	All that part and parcel of the property bearing H.No-192, 3RD Floor, area measuring 5711 sq. yards situated in the area of Village Chandrawali alias Shahdara, in the abadi of Teliwara, Shahdara, East Delhi, 110032, Delhi India. (Area ad Measuring 410 Sq. Ft.)	21-Aug-2023	Rs. 15,74,000/- (Rupees Fifteen Lakh Seventy Four Thousand Only) Earliest Money Deposit (EMD) Rs. 1,57,400/- (Rupees One Lakh Fifty Seven Thousand Four Hundred Only)
1 Mr. Mannu Verma (Prospect No. 774936)	30-Jul-2022 & Rs. 7,32,430/- (Rupees Seven Lakh Eighty Two Thousand Four Hundred Thirty Only) Bid Increase Amount Rs. 20,000/- (Rupees Twenty Thousand Only)	All that part and parcel of the property bearing DDA built up Janta Flat No-435, area measuring 18 Sq. Mtr. on the 1st Floor Pocket-1 Sector-A-5, Narela, North West Delhi, Delhi, India, 110040 (Area Ad Measuring 194 Sq. Ft.)	25-Aug-2023 Total Outstanding as On Date 02-Aug-2023 Rs. 5,06,693/- (Rupees Five Lakh Six Thousand Six Hundred Ninety Three Only)	Rs. 7,20,000/- (Rupees Seven Lakh Two Thousand Only) Earliest Money Deposit (EMD) Rs. 72,000/- (Rupees Seventy Two Thousand Only)
1 Mr. Ramavahar Singh Kushwaha 2. Mrs. Seema Kumari (Prospect No. IL10170385)	22-Dec-22 & Rs. 22,41,917/- (Rupees Twenty Two Lakh Forty One Thousand Nine Hundred Seventy Seven Only) Bid Increase Amount Rs. 25,000/- (Rupees Twenty Five Thousand Only)	All that part and parcel of the property bearing DDA Flat No 558, Ground floor, Carpet area measuring 269.10 Sq. Ft., Built-up area measuring 269.10 Sq. Ft., Category A, Group 3, Studio Apartment, Phase2, Dwarka, Sector 16B, Pocket B, South West Delhi, India, 110077.	19-Aug-2023 Total Outstanding as On Date 02-Aug-2023 Rs. 22,02,781/- (Rupees Twenty Two Lakh Two Thousand Seven Hundred Eighty Three Only)	Rs. 20,61,000/- (Rupees Twenty Lakh Sixty One Thousand Only) Earliest Money Deposit (EMD) Rs. 2,06,100/- (Rupees Two Lakh Six Thousand One Hundred Only)
1 Mr. Chanchal Sanam Kumar 2. Mrs. Priti Kumari 3. Mrs. Shashi Devi (Prospect No. IL10237221)	20-Dec-2022 Rs. 23,61,10/- (Rupees Twenty Three Lakh Sixty One Thousand One Hundred Six Only) Bid Increase Amount Rs. 25,000/- (Rupees Twenty Five Thousand Only)	All that part and parcel of the property bearing Built-Up First Floor (Basement), Seating Capacity Twenty Two, with front porch rights, built up property bearing no. 44, with proportionate area measuring 50 sq. yds., out of total area 200 sq. yds., out of khasra no. 64/6/2, situated in the area of village hastal, Delhi, colony known as mohan garden, in block-1 extension, Uttam Nagar, New Delhi-110059	23-Aug-2023 Total Outstanding as On Date 02-Aug-2023 Rs. 23,79,718/- (Rupees Twenty Three Lakh Seventy Nine Thousand Seven Hundred Eighteen Only)	Rs. 21,60,000/- (Rupees Twenty One Lakh Sixty Thousand Only) Earliest Money Deposit (EMD) Rs. 2,16,000/- (Rupees Two Lakh Sixteen Thousand Only)

Date of Inspection of property: 29-Sep-2023 1100 hrs -1400 hrs
EMD Last Date: 03-Oct-2023 till 5 pm.
Date/Time of E-Auction: 06-Oct-2023 1100 hrs-1300 hrs.

Mode Of Payment -EMD payments are to be made vide online mode only. To make payments you have to visit https://www.bankauctions.com and pay through link available for the property/ Secured Asset as follows: To make payments you have to visit https://www.bankauctions.com and pay through link available for the property/ Secured Asset as follows: a) Name of the Account: IFIL Home Finance Ltd. b) Name of the Bank: Standard Chartered Bank, Account No:9902879xxxx, followed by Prospect Number, d) FSC Code: SCBL0036001, e) Bank Address: Standard Chartered Bank, 90 M.G. Road, Fort, Mumbai-400001.

TERMS AND CONDITIONS:-

- For participating in e-auction, intending bidders required to register their details with the Service Provider <https://www.bankauctions.com>, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
- The bidders shall improve their offer in multiple amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
- The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment and the purchaser has to bear the costs, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.
- Bidders are advised to go through the website <https://www.bankauctions.com> and <https://www.ifil.com/home-loans/properties-for-auction> for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
- For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID: support@bankauctions.com, Support Helpline Numbers: +91729181124/25/26.
- For any query related to Property details, Inspection of Property and Online bid etc. call IFIL HFL toll free no. 1800 2672 499 from 09:30 hrs to 18:00 hrs Monday to Friday or write to email: auction.ifil@gmail.com.
- Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IFIL-HFL shall not be responsible for any loss of property under the circumstances.
- Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
- In case of default in payment at any stage by the successful bidder/ auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again up for sale.
- AO reserves the rights to cancel/alter or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/auction, the decision of AO of IFIL-HFL will be final.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002

The Borrower are hereby notified to pay the sum as mentioned above along with updated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balances dues if any will be recovered with interest and cost.

Place: Delhi, Date: 02-09-2023
Sd/- Authorised Officer, IFIL Home Finance Limited

SYSTEMATIX SECURITIES LTD.
CIN: L65999JR1986PLC070811
Regd. Off.: Plot 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001
Tel. no: +91- 9414111117, E-mail- systematixactor@gmail.com web: www.systematixsecurities.in

NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING

To,
The Shareholders of Systematix Securities Limited

1. Notice is hereby given that 37th (Thirty Seventh) Annual General Meeting (AGM) of the Company will be held on Monday, September 25, 2023 at 02:00 p.m. through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.

2. In view of the continuing Covid-19 pandemic, The Ministry of Corporate Affairs ("MCA") has vide its Circular no. 14/2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively referred as "MCA Circulars") and SEBI vide its Circular dated May 12, 2020 and January 15, 2021, permitted the holding of the Annual General Meeting (AGM) through VC/OAVM, without the physical presence of the members at common venue. In compliance with the provisions of Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC/OAVM.

3. 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 & Transfer Agent/Depositories Participants.

4. Shareholders holding shares in dematerialized mode are requested to register their e-mail addresses, mobile numbers and Bank Mandate with relevant depositories through their Depositories Participants. Shareholders holding shares in physical mode are requested to furnish their e-mail address, mobile numbers and Bank Mandate with the Company at systematixactor@gmail.com. The Notice of 37th AGM and Annual Report of the Company for the Financial Year 2022-23 will also be available on the website of the Company at www.systematixsecurities.in and on the website of NSDL at www.evoting.cdsl.com.

5. The Company is providing remote e-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally the Company is providing the facility of voting through e-voting system during AGM ("e-Voting"). Detailed procedure for remote e-voting is provided in the Notice of AGM.

6. The Notice of 37th AGM will be sent to the shareholders in accordance with the applicable law on their registered email addresses in due course.

7. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Members and Share Transfer books will remain closed from 19th September, 2023 to 25th September, 2023 (Both days inclusive).

8. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

9. The e-voting period begins on Friday, 22nd September, 2023 from 09:00 A.M. and ends on Sunday, 24th September 2023 at 5:00 p.m. During this period shareholders of the Company, as on the cut-off date (record date) of Monday, 18th September, 2023, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

10. For queries regarding e-voting non individual members holding shares in demat mode and Members holding shares in physical mode may contact Ankit Consultancy Pvt Ltd at the Telephone no. 0731 4281333, 0731 4065797/99 or write to them compliance@ankitonline.com and investor@ankitonline.com.

By order of the Board
FOR SYSTEMATIX SECURITIES LIMITED
Sd/-
RAJESH KUMAR INANI
WHOLE TIME DIRECTOR
DIN: 00410591

Place: Chittorgarh
Date: 01/09/2023

NEW ERA LEASING AND FINANCE LIMITED
Regd. Office: 23, Motia Khan, Rani Jhansi Road, New Delhi-110055
CIN: L67120DL1984PLC018800; Tel No: 011-69999350;
Email ID: neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com

NOTICE

Notice is hereby given that 39th Annual General Meeting (AGM) of New Era Leasing and Finance Limited ("the Company") will be held on Tuesday, 26th September, 2023, at 10:00 A.M. at its registered office at 23, Motia Khan, Rani Jhansi Road, New Delhi-110055 to transact the business as mentioned in the Notice of AGM. Pursuant to recent MCA circulars dated January 13, 2021 read together with previous circulars dated 20/2022 dated May 05, 2020 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, The Notice of AGM together with the Annual Report for the financial year 2022-23 has been sent to all the members who have registered their e-mail address with Depositories/RTA/Company and whose names appear in the Register of the Members/Record of Depositories as on 25th August, 2023. Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that:

- The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
- The e-Voting period will commence on Saturday, 23rd September, 2023 at 09:00 A.M.
- The e-Voting period ends on Monday, 25th September, 2023 at 05:00 P.M.
- The remote e-voting shall not be allowed beyond the aforesaid date and time.
- Cut-off date for determining list of shareholders entitled for voting: 19th September, 2023.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting in the General Meeting.
- The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM.
- Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process.
- The e-Voting shall not be permitted beyond the aforesaid date and time.
- A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the meeting.
- In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of the <http://www.evotingindia.com> or may contact: a) Mr. Parveen Sharma, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020; Email: parveen@skylinert.com, Tel: 011-30857575. b) Mr. Varun Kumar, (Director), New Era Leasing and Finance Limited, 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055 New Delhi North East DL 110055 IN; Email: neweraleasingfinance@gmail.com, Tel: 011-69999350.
- The Notice of AGM and the Annual Report for the Financial Year will also be available on the download section of the <http://www.evotingindia.com> and website of the Company at www.neweraleasingfinance.com.
- Your attention is drawn to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, wherein it has been decided by the SEBI to mandatorily update the PAN, KYC, Nomination details, Bank details, contact details and Specimen Signature of all shareholders holding shares in physical form and compulsory linking of PAN with Aadhar No. by all shareholders.

SEBI has stipulated that if the shareholders holding shares in physical mode do not update the PAN, KYC and Nomination details of these details are not made available to the Company/ RTA by 30th September, 2023, then such folios shall be frozen by RTA on or after 1st October, 2023 (or on any other date as may be notified) as per the directive issued by SEBI. Also, the folios in which PAN is not linked to Aadhaar as on 30.09.2023 or any other date as may be specified by the Central Board of Direct Taxes will also be frozen by the RTA.

Please further note that w.r.t. securities in the frozen folios -

- any service request will be entertained by the RTA only upon registration /update of PAN, KYC and Nomination details
- the frozen folios shall be eligible for any payment including dividend, etc but only through electronic mode upon complying with the requirements stated herein (or as per other directive of SEBI)
- The frozen folios shall be referred by RTA / Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025.

Therefore, you are requested to fill form ISR-1.2.3 SH-13/14 and provide the same to Company/RTA at the earliest. All shareholders, who have not yet dematerialized their shares, are also advised to get their shares converted into demat / electronic form. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 20th day of September, 2023 to Tuesday, 26th day of September, 2023 (both days inclusive) for the purpose of AGM. (Cut-off date: 19th September, 2023).

For New Era Leasing and Finance Limited
Sd/-
Rohtash Sharma
(Managing Director)
DIN: 06804507
Office Address: 23, Motia Khan,
Rani Jhansi Road, New Delhi- 110055

Date: 01/09/2023
Place: Delhi

HERO HOUSING FINANCE LIMITED
Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057,
Branch Office: 27, Community Centre, Basant Lok, Vasant Vihar New Delhi-110057.

PUBLIC NOTICE (E-AUCTION) FOR SALE OF IMMOVABLE PROPERTY (UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/ representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (secured creditor), will be sold on 06-Oct-2023 (E-Auction Date) on "AS IS WHERE IS" basis, "AS IS WHAT IS" and "WHAT EVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorized Officer of the Hero Housing Finance Ltd on or before 05-Oct-2023 till 5 PM at Branch Office: 27, Community Centre, Basant Lok, Vasant Vihar New Delhi-110057.

Loan Account No.	Name of the Borrower(s) / Co-Borrower(s) / Guarantor(s) / Legal Heir/Legal Rep	Date of Demand Notices/ Amount as on date	Type of Possession (Under Constructive/ Physical)	Reserve Price	Earnest Money
HHFDELH019000001524	Amik Kumar, Kamlesh Daughter Of Karan Singh, Sumit Kumar	23/09/2022 Rs. 14,59,566/- as on 31/08/2023	(Physical)	Rs. 11,00,000/-	Rs. 1,10,000/-
HHFNSPH012100001710 HHFNSPL0121000016750	MUKESH SAXENA, SONY SAXENA	30/06/2022 Rs. 30,35,741/- as on 31/08/2023	(Physical)	Rs. 25,00,000/-	Rs. 2,50,000/-

Description of Property:- Flat No F1-3 (First Floor) L.G. Back Side Rms, Without Roof Rights Covered Area Measuring 30.19 Sq. Mtrs. In a 325 Sq. Ft. Consisting Of One Bedroom, One D/R Room, One Kitchen, One Toilet/bathroom & Balcony Ball on Plot No. D-4/3, Block-D, DLF Ankur Vihar, Village Sadullabad, Ghaziabad, Uttar Pradesh- 201022, Hving Area 81.28 Sq Mtr. Boundary of the Residential Plot-C137, East- Plot No. C-138, West- Plot No. C-136, North- Plot No. MM-81, South- Road 12 feet wide

TERMS AND CONDITION:-
The E-auction will take place through portal <https://sarfaesi.auctiontng.net> on 06-Oct-2023 (E-Auction Date) between 2:00 PM to 3:00 PM with limited extension of 10 minutes each.

- The prescribed Tender Bid Form and the terms and conditions of sale will be available with the Branch Office: 27, Community Centre, Basant Lok, Vasant Vihar New Delhi-110057 between 10:00 a.m. to 5:00 p.m. on any working day. (2) The immovable property shall not be sold below the Reserve Price. (3) Bid increment amount shall be Rs.10,000/- (Rupees Ten Thousand Only).
- All the bids/ tenders submitted for the purchase of the above property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft/RTGS/NEFT favouring the HERO HOUSING FINANCE LTD. The EMD amount will be returned to the unsuccessful bidders after conclusion of the E-auction. (5) The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be the discretion of the Authorized Officer to decline/ acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.
- The prospective bidders can inspect the property on 29-Sep-2023 between 11:00 A.M and 2:00 P.M. with prior appointment. (7) The person declared as a successful bidder shall, immediately after the declaration, deposit 25% of the amount of purchase money/ highest bid which would include EMD amount to the Authorized Officer within 24 hrs. and in default of such deposit, the property shall forthwith be put to fresh auction/ sale by private sale. (8) In case the initial deposit is made as above, the balance amount of the purchaser money payable shall be paid by the purchaser to the Authorized Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. (9) In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/ sale by private treaty. The deposit including EMD shall stand forfeited by Hero Housing Finance Ltd. and the defaulting purchaser shall lose all claims to the property. (10) The above sale shall be subject to the final approval of Hero Housing Finance Ltd. (11) Details of any encumbrances, known to the HERO HOUSING FINANCE LTD. to which the property is liable: Not Known. Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value: Not Known. (12) Interested parties are requested to verify/confirm the statutory and other dues like Sales/Property Tax, Electricity dues, and society dues, from the respective departments/offices. The Company does not undertake any responsibility of payment of any dues on the property. (13) TDS of 1%, if any, shall be payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by the highest bidder in the PAN card of the company and the copy of the challan shall be submitted to the company. (14) Sale is strictly subject to the terms and conditions incorporated in this advertisement and in to the prescribed tender form. (15) The successful bidder/ purchaser shall bear all stamp duty, registration fees, and incidental expenses for getting sale certificate registered as applicable as per law. (16) The Authorized Officer has the absolute right to accept or reject the bid or adjourn/ postpone/ cancel the tender without assigning any reason thereof and also to modify any terms and conditions of this sale without any prior notice. (17) Interested bidders may contact Mr. Raj Mishra at Mob. No. 9971808985 during office hours (10:00AM to 6:00 PM) or mail on assetdisposal@herohousing.com by mentioning the account no. of prospective borrower. (18) For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider, M/s e-Procurement Technologies Limited (Auctiontng), Email ID: support@auctiontng.net

30 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above mentioned Borrower/Mortgagor/Guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

For detailed terms and conditions of the sale, please refer to the link provided in https://uat.herohousingfinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e. www.herohousingfinance.com

FOR HERO HOUSING FINANCE LIMITED
AUTHORISED OFFICER
DATE : 02-SEP-2023
PLACE : DELHI/NCR
Mr. Sunil Yadav, Mob- 9818840495
Email: assetdisposal@herohf.com

NIMBUS PROJECTS LIMITED
Regd. Office: 1001-1006, 10th Floor, Narain Manzil, 23 Barakhamba Road, New Delhi - 110001
CIN - L74899DL1993PLC055470,
Website: www.nimbusprojects.com, Email: nimbusindia@tdt@gmail.com,
Telephone: 011-42878900, Fax Number: 011-41500023

INTIMATION FOR NOTICE OF 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of the Nimbus Projects Limited ("Company") will be held on **Thursday, 28th September, 2023 at 12:30 P.M.** (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the 30th AGM, dated 10th August, 2023, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI") read with the General Circular No. 10/2022 dated December 28, 2022 ((in continuation of 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, Circular No. 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (collectively referred to as "SEBI Circulars") permitted holding of Annual General Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue.

In terms of MCA circular and SEBI circular, the Notice of 30th AGM setting out the ordinary and special business to be transacted at the meeting and the Statement pursuant to Section 102 of the Companies Act, 2013, together with the Audited Standalone and the Audited Consolidated Financial Statement of the Company for the financial year ended 2022-23 and the Reports of Board and the Auditors' thereon etc. has been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RTA and the email process has been completed on 01st September, 2023. The requirements of sending physical copy of the Notice of 30th AGM and Annual Report to the members have been dispensed with vide MCA and SEBI Circulars/ Notification(s). The aforesaid documents are also available on the company website at www.nimbusprojects.com and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members holding shares in physical mode and who have not update their e-mail addresses with the Company are requested to update their e-mail address by sending e-mail request along with documents mentioned in Notice at evoting@nsdl.co.in.

Members holding shares in dematerialized mode are requested to register/update their e-mail addresses with the relevant Depository Participants along with documents mentioned in Notice at rtat@alankit.com or evoting@nsdl.co.in. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. After update of email ID, members may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. The documents referred to in the Notice of 30th AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of 30th AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the company at secretarial@nimbusgroup.net.

Instructions for Remote e-voting prior to the AGM and e-voting during the AGM

In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies

