



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9956040004
email: share@superhouse.in url: <http://www.superhouse.in>

SHL/SHR/2023

Dated : 6st November, 2023

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Company Code: 523283

Scrip Code: SUPERHOUSE

Sub : Newspaper Clipping for Notice of Board of Directors Meeting held on 11th November,2023.

Dear Sir,

Please find attached herewith copy of newspapers clipping for Notice of Board of Directors Meeting held on 11th November,2023 published in English and Hindi newspapers.

Thanking you,
Yours faithfully,
For SUPERHOUSE LIMITED

R K AGRAWAL
Company Secretary

Encl. As above

GLOBAL CAPITAL LIMITED

& Corporate Office :- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, 4013, Circle Office :- 9B, 2nd Floor, Pusa Road, New Delhi - 110060

DEMAND NOTICE

And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 read with Rule 3 (1) of the 2002. The undersigned is the Authorised Officer of Capri Global Capital Limited (CGCL) under Securitisation And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(12) of the said Act (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act (the "said Borrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that date. Notice is hereby given, once again, to the said Borrower(s) to pay to CGCL within 60 days from the publication of this notice below, together with further applicable interest from the date(s) mentioned below till the date of payment and/or to read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the amount due to CGCL by the said Borrower(s) respectively.

Demand Notice Date and Amount	Description of secured asset (Immovable property)
26-Oct-23 Rs. 2154371/-	"All that piece and parcel of Property bearing House Cum Shop No. 489/1, area admeasuring 2 Marla, Khatoni No. 544 Min, Khatoni No. 595 Min, Khasra No. 19/3/1 (0-3), 4/1/1 (0-17), being 4/40 Part of 1 Kanal, Ward No. 1, Navin Colony, Naraingarh, Tehsil Naraingarh, District Ambala, Haryana - 134203 (Also known as House No. 489). Bounded As: East: Vacant Plot, West: Vacant Plot, North: Road, South: Vacant Plot"
26-Oct-23 Rs. 2150293/-	"All that piece and parcel of Property bearing M.C No. B - XXXII - 2677/3, measuring 50 Sq. Yds., Comprised in Khasra No. 131/2, Khata No. 373/388 (As per Jamabandi for the year 2005-06) and Khata No. 375/387 (As per Jamabandi for the year 2010-11). Street No. 1, Mangat Colony, situated at Village Taraf Jodhewal, H.B No. 77, Nr. Gurmali Pehlwan, Nr. Shivpun Chowk, Enfield Showroom, G.T. Road, Tehsil & District Ludhiana, Punjab - 141001. Bounded As: East By - Other's Property, West By - Other's Property, North By - Other's Property, South By - Street 23 ft. Wide"

Notice to CGCL as aforesaid, CGCL shall proceed against the above secured assets under Section 13(4) of the Act against the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from any way of sale, lease or otherwise without the prior written consent of CGCL. Any person who contravenes or abets for Rules made thereunder, shall be liable for imprisonment and/or penalty as provided under the Act.

023 Sd/- (Authorised Officer) For Capri Global Capital Limited (CGCL)

**Superhouse Limited**

Registered Office : 150 Feet Road, Jajnu, Kanpur

CIN : L24231UP1980PLC004910

Website : www.superhouse.in ; e-mail : share@superhouse.in

NOTICE

Notice is hereby given that next meeting of Board of Directors of the Company will be held on Saturday the 11th November, 2023 at 2.00 P.M. at the Head Office of the company at D-15/B, UPSIDC Industrial Area, Phase-II, Unnao-209801 to consider Standalone and Consolidated Financial Results of the company for the quarter ended 30th September, 2023.

This intimation is also available on the website of the company i.e. www.superhouse.in as well as on the website of BSE Limited, www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com

For Superhouse Limited

Date : 31.10.2023

Place : Kanpur

Allen Cooper

Sd/-

Secretary

& SIND BANK

(A Govt. of India Undertaking)

BRANCH OFFICE :

GURU HAR SAHAI

NOTICE (FOR IMMOVABLE PROPERTY/IES)

"Authorized Officer" of Punjab & Sind Bank, Under the Securitization and Enforcement of Security Interest Act, 2002 and in Exercise of power with rule 3 security Interest (Enforcement) Rules, 2002. Issued a demand notice (SARFAESI) Act 2002 calling upon the following Borrower(s)/Guarantor(s) to repay the amount due within 60 days of the date of receipt of the said notice.

having failed to repay the amount notice is hereby given to the public in general that the undersigned has taken possession of the property in the power conferred on him/her under section 13(4) of said Act read with

particular & the public in general is hereby cautioned not to deal with the said property which will be subject to the charge of the Punjab & Sind Bank, Guruharsahai, Kanpur, besides interest and other charges/expenses against calling account. Attention is invited to provisions of Sub-Section (8) of Section 13 of the said Act to redeem the secured asset(s).

Description of Immovable Property/ies	Date of Demand Notice	Date of Possession	Amount as per Demand Notice
measuring 05 Marla 6 Guntas, being 51/3366 (Rs. Fifteen Lacs Fifty Thousand and 18 Kanal 14 marla comprised of 15 (Fifteen Only) (calculated upto No. 183 Killa No. 5(8-0), 6(1(7-14), 31.07.2023) plus future interest thereon. Situated at Guruharsahai Shamli, Guruharsahai, District Ferozepur vide sale deed bearing Wasika No. 4118 dated 29.02.2012.	23.08.2023	31.10.2023	Rs. 15,50,015/-

Address: Guruharsahai. Guarantor : Jasbir Singh S/o Sh. Dalip Singh Bahadur School, Guruharsahai, District Ferozepur.

Description of Immovable Property/ies	Date of Demand Notice	Date of Possession	Amount as per Demand Notice
measuring 05 marla 2 share out of 10 marla comprised of 3/9(0-10). Situated at Guruharsahai, Guruharsahai, District Ferozepur vide sale deed bearing Wasika No. 5 dated 07.01.1982. Bounded on Muktsar Road, West by : Street, North by : Daljit Singh etc and South by : Deep Behli.	23.08.2023	31.10.2023	Rs. 15,42,721/-

Mortgagor : Harpal Singh S/o Sh. Veer Singh R/o Near Parasahi, District Ferozepur. Guarantor : Ravinder Kaur W/o Sh. Daljit Muktsar Road, Guruharsahai, District Ferozepur. and Sh. Mahesh Pal Bahadur School, Guruharsahai, District Ferozepur.

Place: Guruharsahai

Authorised Officer

PUBLIC NOTICE

In Compliance to order Endst No 2227-29 peshi dated 21/07/2022, passed by Hon'ble court of District Magistrate Ambala in the name of Bank of Baroda BO Naraingarh branch Vis 1. M/s Krishna HP Center at Trilokpur Road, Dera (Kala Amb) Tehsil Naraingarh, District Ambala 2. Mrs Bharti Mehta W/o Sh Ashok Mehta 3. Ashok Mehta S/o Sh Darshan Lal Mehta both R/s 336, Huda Sector 4, Naraingarh 4. Veenu Chugh W/o Sh. Jitender Kumar R/o Village Dera, Kala Amb Tehsil Naraingarh, District Ambala respect of following property for possession under SARFAESI ACT-2002 for recovery Rs 10185700.75 (Rupees one crore one lakh eighty five thousand seven hundred and seventy five paise only) as on 12.04.2021 with interest calculated up to 31.03.2021 plus future interest and other expense, minus recovery if any, until payment in full.

I, Naib Tehsildar, Naraingarh have been authorized as duty magistrate by Hon'ble District Magistrate Ambala to take over possession of the below property in the name of Mrs Veenu Chugh w/o Sh Jitender Kumar detailed below.

The occupants (if any) in the below mentioned property, in particular and the borrower/ guarantor/ mortgagors, in general are hereby directed to vacate the said property for taking peaceful possession within 15th day of publication of this notice.

Description of the property

EM of residential property bearing khewat/khatuni 706/846, 706/847, Khasra No 74/12(4-13), 74/19(8-0), 74/22(8-0), 96/12(6-11), total 5 marla, H.B No 190, Situated at officer colony, Near St Francis School, Village Dera, Naraingarh Road, Kala Amb, Distt Ambala, Vide Regd. Sale deed No 1713/1 dated 21.07.2006 in the name of Veenu Chugh W/o Jitender Kumar.

Naib Tehsildar-cum-Duty Magistrate

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

नवम्बरी 20 वर्षीय आकारा के रूप में हुई है। घटना की जानकारी पह पृष्ठ पर परिजनों के लिए प्रकाशित है। पुलिस ने शव पोस्टमॉर्टम के लिये भेजा है। थाना प्रभारी अशोक कुमार सरोज ने बताया कि तीन मंजिला इमारत में काम के दौरान मजदूर लिफ्ट के लिये खाड़ी पड़े स्थान से नीचे जा गिरा। मौके पर ही उसकी मौत हो गई। शव पोस्टमॉर्टम के लिये भेजा गया है। परिजनों की तहरीर के आधार पर विलिंडा मालिक के खिलाफ रिपोर्ट दर्ज कर कार्रवाई की जाएगी।

शहीद संत कंवरराम का शहीदी दिवस मनाया



कार्यक्रम में शामिल सिन्धी समाज के लोग।

कानपुर, 1 नवम्बर। आज कानपुर 84वां शहीदी दिवस शास्त्री चौक महानगर के सिन्धी समाज की ओर से रतनलाल नगर में मनाया गया। संस्था दिव्य दृष्टि सेवा संस्थान के तत्वावधान में अमर शहीद संत कंवरराम साहेब का

84वां शहीदी दिवस शास्त्री चौक रतनलाल नगर में मनाया गया। संस्था के श्री मनोज आडवाणी जी ने बताया कि सर्वप्रथम अमर शहीद संत कंवरराम साहेब जी की प्रतिमा पर दीप प्रज्वलन एवम माल्यार्पण सिन्धी समाज के गणमान्य जनों द्वारा किया गया। संस्था के अध्यक्ष भाई सीताराम खत्री ने अविभाजित भारत के सिन्धी प्रान्त के अमर शहीद संत कंवरराम साहेब जी का संक्षिप्त जीवन परिचय उपस्थित लोगों के समक्ष किया। हाथ प्रसादी (छंला कुहर) एवम शीतल जल वितरण किया गया। इस अवसर आनन्द राजपाल, कमलेश देहिल्यानी, धनश्याम सचदेवा, मनोहर भोजवानी, दीपक राजानी मनोज आडवाणी आदि उपस्थित रहे।

उत्तर मध्य रेलवे G2

शुद्धिपत्र संख्या 01

निविदा सूचना सं. Stores/Tender & Bulletin/23/2023 दिनांक: 26.09.2023 (Tender No.19236701) के संदर्भ में निम्नलिखित शुद्धि पत्र जारी किया जा रहा है।

क्रम संख्या	दस्तावेज विवरण	टिप्पणी
1.	स्टेनलेस स्टील हेवी ड्यूटी औद्योगिक रैंक की नयी ड्राइंग संलग्न।	संलग्न निविदा दस्तावेज में
2.	निविदा खुलने की तिथि 14.11.2023 तक बढ़ा दी गई है।	संलग्न निविदा दस्तावेज में

अन्य शर्तें अपरिवर्तित रहेंगी। 1578/23 (ADM)
www.nccr.indianrailways.gov.in @CPRONCR



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For Superhouse Limited

Date: 31.10.2023

Place: Kanpur

Allen Cooper

Sd/-
Secretary

दिवाली/छठ पर्व के अवसर पर विशेष रेलगाड़ियों का संचालन

भारतीय रेल द्वारा अपने सम्मानित रेल यात्रियों की सुविधा को ध्यान में रखते हुये दिवाली/छठ पर्व के शुभ अवसर पर निम्नलिखित विशेष रेलगाड़ियों का संचालन करने का निर्णय लिया गया है। जिसका विवरण निम्नवत है-

गाड़ी संख्या 01678/01677 नई दिल्ली-गया-नई दिल्ली आरक्षित सुपरफास्ट त्योहार विशेष एक्सप्रेस

गाड़ी सं. 01678		गाड़ी सं. 01677			
नई दिल्ली-गया		गया-नई दिल्ली			
आगमन	प्रस्थान	स्टेशन	आगमन	प्रस्थान	
—	08:10	नई दिल्ली	▲	23:35	—
14:55	15:00	कानपुर सेन्ट्रल		15:35	15:40
17:50	17:55	प्रयागराज जं.		12:45	12:50
00:30	—	▼ गया		—	07:35

- नई दिल्ली से : गाड़ी संख्या 01678, प्रत्येक सोमवार व शुक्रवार दिनांक 06.11.2023 से 27.11.2023 तक।
- गया से : गाड़ी संख्या 01677, प्रत्येक मंगलवार व शनिवार दिनांक 07.11.2023 से 28.11.2023 तक।
- गाड़ी संरचना: वातानुकूलित तृतीय श्रेणी-02, वातानुकूलित द्वितीय श्रेणी-2, स्लीपर श्रेणी-10, सामान्य श्रेणी-05, एसएलआर-01

गाड़ी संख्या 02250/02249 नई दिल्ली-पटना-नई दिल्ली आरक्षित राजधानी त्योहार विशेष एक्सप्रेस गाड़ी

गाड़ी सं. 02250		गाड़ी सं. 02249			
नई दिल्ली-पटना		पटना-नई दिल्ली			
आगमन	प्रस्थान	स्टेशन	आगमन	प्रस्थान	
—	19:10	नई दिल्ली	▲	21:00	—
00:02	00:07	कानपुर सेन्ट्रल		15:45	15:50
02:13	02:15	प्रयागराज जं.		13:37	13:39
07:30	—	▼ पटना जं.		—	09:00

- नई दिल्ली से : गाड़ी संख्या 02250, दिनांक 10.11.2023, 13.11.2023, 15.11.2023 व 17.11.2023
- पटना जं. से : गाड़ी संख्या 02249, दिनांक 11.11.23, 14.11.23, 16.11.23 व 18.11.23
- गाड़ी संरचना: वातानुकूलित प्रथम श्रेणी-01, वातानुकूलित द्वितीय श्रेणी-07, पेन्ट्रीकार-01, वातानुकूलित तृतीय श्रेणी-10 वातानुकूलित प्रथम सह द्वितीय श्रेणी-01, एसएलआर-02

गाड़ी संख्या 02252/02251 नई दिल्ली-पटना-नई दिल्ली आरक्षित वन्दे भारत विशेष एक्सप्रेस गाड़ी

गाड़ी सं. 02252		गाड़ी सं. 02251			
नई दिल्ली-पटना		पटना-नई दिल्ली			
आगमन	प्रस्थान	स्टेशन	आगमन	प्रस्थान	
—	07:25	नई दिल्ली	▲	19:00	—
12:02	12:05	कानपुर सेन्ट्रल		14:18	14:20
14:08	14:10	प्रयागराज जं.		12:10	12:15
19:00	—	▼ पटना जं.		—	07:30

- नई दिल्ली से : गाड़ी सं. 02252, दिनांक 11.11.23, 14.11.23 व 16.11.23
- पटना जं. से : गाड़ी सं. 02251, दिनांक 12.11.23, 15.11.23 व 17.11.23

नोट: ट्रेनों की समय-सारणी के सम्बन्धित जानकारी हेतु हेल्पलाइन 139 या Rail madad Mobile App या वेबसाइट railmadad.indianrailways.gov.in का प्रयोग करें।

उत्तर मध्य रेलवे G2

1751/23 (P)
North central railways @ www.nccr.indianrailways.gov.in @northcentralrailway @CPRONCR