



# THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,  
Haryana, INDIA Tel. : +91(124) 4715100

January 30, 2021

**The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
“Exchange Plaza”, C-1, Block – G  
Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400051  
Symbol – HITECHGEAR**

**The Manager,  
Listing Department,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Scrip code – 522073**

**Subject: Intimation of publication of notice of Board Meeting in newspapers**

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable regulations of SEBI (LODR) Regulations, 2015 the Notice dated January 29, 2021 for calling of Board Meeting on February 09, 2021 was duly published in the following Newspaper:

- The Business Standard (National daily newspaper in English) – January 30, 2021
- The Business Standard, NCT of Delhi and Haryana) – January 30, 2021  
(Regional daily newspaper in Hindi)


The copy of published notice is enclosed herewith for your reference.

You are requested to take the above information on records and oblige.

Thanking You

Yours faithfully,

**For The Hi-Tech Gears Limited**

  
**Naveen Jain  
Company Secretary  
Membership No. : A15237**



[www.thehitechgears.com](http://www.thehitechgears.com)

Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 265000

Regd. Office & Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar - 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

Works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA

Head Office : C-41/B, Kalkaji, New Delhi - 110019 INDIA

Subsidiaries : The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA

**PUBLIC NOTICE FOR AUCTION CUM SALE (APPENDIX – IV A) (Rule 8(6))**  
Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL HFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrowers, offers are invited by the undersigned in sealed covers for purchase of immovable property as described hereunder, which is in the possession, on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" BASIS particulars of which are given below:-

Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Physical Possession
1) Mr. Jitendra Kumar. 2) Mrs. Rajni Thakur 3) Om Sai Ram Traders (Prospect No. IL10037608)	22-Oct-2019 Rs.21,55,431/- (Rupees Twenty One Lakh Fifty Five Thousand Four Hundred Thirty One Only)	All that piece and parcel of the property bearing Flat No. FF-4, First Floor, MIG Back side R/Hs, Without roof rights, Plot No.-8/20, DLF Ankur Vihar, Loni, Ghaziabad-201102 (Area: 550 Sq.ft)	04-Jan-2021 <b>Total Outstanding as on date 21-Jan-2021</b> Rs. 24,20,312/- (Rupees Twenty Four Lakh Twenty Thousand Three Hundred and Twelve Only)
1) Mr. Deepak Jindal. 2) Mrs. Suman 3) Jindal Traders (Prospect No. 801303)	07-Nov-2019 Rs.30,00,816/- (Rupees Thirty Lakh Eight Hundred Sixteen Only)	All that piece and parcel of the property bearing Flat No. GF-2, Ground Floor, Plot No. N.K.P 109, Indrapuram, Ghaziabad-201010 (Area-431 Sq.ft)	24-Dec-2020 <b>Total Outstanding as on date 18-Jan-2021</b> Rs. 31,92,127/- (Rupees Thirty One Lakh Ninety Two Thousand One Hundred and Twenty Seven Only)
1) Mr. Satish Dhyani. 2) Mrs. Seema Dhyani (Prospect No. 112763)	06-Dec-2019 Rs.9,93,800/- (Rupees Nine Lakh Ninety Three Thousand Eight Hundred Only)	All that piece and parcel of the property bearing F-1, First Floor, without roof rights, Back Portion, measuring 74 Sq. Yds., MIG, situated at Plot No. 1/267/11B, Sctor-1, Vaishali, Ghaziabad-201001.	29-Dec-2020 <b>Total Outstanding as on date 18-Jan-2021</b> Rs. 11,43,652/- (Rupees Eleven Lakh Forty Three Thousand Six Hundred and Fifty Two Only)

**Date of inspection of property** 01-Mar-2021  
**Last Date for Submission of Offers** 03-Mar-2021 till 5 pm.  
**Date/ time of Auction** 05-Mar-2021  
**Concerned Branch Address:-** IIFL Home Finance Ltd., Office No 1, First Floor, Mahalaxmi Metro Tower, Plot No. C-1, Sector - 4, Vaishali, Ghaziabad, Uttar Pradesh - 201010 (Contact Person: Jay Nair @ 910999001)

- Date of inspection of the immovable property is 01-Mar-2021 between 1100 hrs - 1400 hrs.
- Last date of submission of sealed offers in the prescribed tender forms along with EMD is 03-Mar-2021 till 5 pm at the branch office address.
- Date of opening of the offers for the Property is 05-Mar-2021 at the above mentioned branch office address at 1100 hrs - 1300 hrs the tender will be opened in the presence of the Authorized Officer.
- Further interest will be charged as applicable, as per the Loan Agreement on the amount outstanding in the notice and incidental expenses, costs, etc., is due and payable till its realization.
- The notice is hereby given to the Borrower and Guarantor, to remain present personally at the time of sale and they can bring the intending buyers/purchasers for purchasing the immovable property as described herein above, as per the particulars of Terms and Conditions of Sale.
- The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction falling which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to IIFL Home Finance Limited in full before the date of sale, auction is liable to be stopped.
- The EMD shall be payable through DD in favour of "IIFL Home Finance Limited" (IIFL HFL) payable at GURUGRAM and shall be submitted at the concerned branch/Corporate Office.
- For further queries and the detail terms and conditions of the auction sale are incorporated in the prescribed tender form, Tender forms are available at the above branch office or also you can refer www.iifl.com or contact abovementioned authorized officer.
- The immovable property will be sold to the highest bidder. However, the undersigned reserves the absolute discretion to allow inter se bidding, if deemed necessary.
- Tenders that are not filled up or tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD.
- Company is not responsible for any liabilities upon the property which is not in the knowledge of the company.

For further details, contact Mr. Vijay Kumar@9811562664, Email:- vijay.kumar15@iifl.com, Corporate Office: Plot No. 98, Phase-IV, Udyog Vihar, Gurugram, Haryana-122015. Place: Ghaziabad Date: 30-Jan-2021 Sd/-Authorized Officer, IIFL Home Finance Limited

**THE HI-TECH GEARS LIMITED**  
CIN : L29130HR1986PLC081555  
Regd. Office: Plot No. 24 - 26 Sector-7, IMT Manesar, Gurugram-122050, Haryana  
Corp. Office: Millennium Plaza, Tower-B, Sushant Lok-I, Gurugram-122002, Haryana  
Website: www.thehitechgears.com  
E-mail: secretarial@thehitechgears.com  
Ph No. 0124-4715100 Fax: 0124-2806085

**NOTICE**  
Pursuant to Regulation 29, 33 read with Regulation 47 & other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, February 09, 2021, inter-alia:

- To consider & approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the 3rd quarter ended on December 31, 2020.
- Any other matter with the consent of the Chair and other Directors present.

The information will also be available on the Website of the Company i.e. www.thehitechgears.com and also on the website of Stock Exchanges www.nseindia.com (National Stock Exchange of India Limited) and www.bseindia.com (BSE Limited), where the shares of the Company are listed.

By Order of the Board of Directors  
Sd/-  
**The Hi-Tech Gears Limited**  
Place: Gurugram Naveen Jain  
Date: 29.01.2021 Company Secretary

**SBI STATE BANK OF INDIA,**  
Branch: Chhata Branch, Distt. Mathura -281401 (U.P) Email – sbi.00749@sbi.co.in Tel – 05662-242005

**POSSESSION NOTICE [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]**

Whereas the undersigned being the Authorized Officer of the State Bank of India under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.3 of 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 was issued on the dates mentioned against each account and stated hereinafter calling upon the borrower (hereinafter the borrower and guarantors are collectively referred to as "the Borrowers") to repay the amount within 60 days from the date of receipt of said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken 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 the dates mentioned against each account.

The borrower/guarantor 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 State Bank of India for an amount and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. thereon. The borrower's attention is invited to the recently amended provisions of sub-section (8) of section 13 of the Act, where under you can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Bank only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Please also note that if the entire amount of outstanding dues together with the costs, charges and expenses incurred by the Bank is not tendered before publication of notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty, you may not be entitled to redeem the secured asset(s).

Sr. No.	Name of the Account/Borrower & address	Description of the property mortgaged/charged	Date of Demand Notice Date of Possession	Amount Outstanding
1	Shri Dinesh Kumar S/o Shri Ashok Kumar & Shri Ashok Kumar S/o Shri Durg Singh Residence of Ranwari Post Ranwari C, Mathura Chhata, Uttar Pradesh Also at: Dairy at Krishna Colony, 1344 Krishna Colony, Chhata Mathura Uttar Pradesh 2814101	Equitable Mortgage of Property Barsana Chauraha Se Railway Fatak Tak, Chhata Tehsil- Chhata, Distt Mathura in the name of Shri Dinesh Kumar S/o Shri Ashok Kumar & Shri Ashok Kumar S/o Shri Durg Singh and Bounded as: East - 50ft, Plot of Manohar, West - 50ft, Plot of Resident of Kaukera, North - 50ft, Plot of Prahlad, South - 50ft Rasta 14ft Wide	28-08-2020 27-01-2021	Rs. 10,56,848.00 (Rs Ten Lac Fifty Six Thousand Eight Hundred Forty Eight Only) as on 10/07/2020 and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc.
2	M/s Shri Krishna Building Material (Prop. Mr. Vishvendra) Govardhan Road Chhata, Tehsil Chhata, Mathura Uttar Pradesh -281401 and the following Mortgages / Guarantors: Shri Om Prakash S/o Giriraj Singh, Shiv Colony Govardhan Road Chhata, Mathura Uttar Pradesh-281401 (Guarantor) Smt. Urmila Devi W/o Shri Om Prakash, Shiv Colony Govardhan Road Chhata, Mathura Uttar Pradesh -281401 (Guarantor)	Equitable Mortgage of Property on Plot No. 83 Ward No. 10 & Khasra No. 351, Owned by : Om Prakash S/o Shri Giriraj Singh & Smt. Urmila Devi W/o Shri Om Prakash, and Bounded as: North - 32ft Land Of Udeypal, Brashbhan, South - 32 Ft, Road 11 Ft, East - 100 Ft Vacant Plot, West- 100 Ft Land of Gopal	17-08-2020 27-01-2021	Rs. 22,40,803.00 (Rs Twenty Two Lac Forty Thousand Eight Hundred Three Only) as on 10/07/2020 and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc.

Date: 27-01-2021, Place : Mathura  
Authorised Officer, State Bank of India

**APPENDIX – IV**  
**[Rule – 8(1)]**

**POSSESSION NOTICE FOR IMMOVABLE PROPERTY/IES**

Whereas, the undersigned being the Authorised Officer of the Axis Trustee Services Limited- Security Trustee acting as Trustee for the credit facility provided by the Standard Chartered Bank ("Lender") to IREO Private Limited ("Borrower") by way of Rupee Term Loan Facility aggregating to amount of INR 225,00,00,000/- (Rupees Two Hundred Twenty Five Crores Only) pursuant to the Rupee Term Loan Facility Agreement dated May 24, 2016, amended from time to time, made between the Borrower and the Lender, under the Securitisation 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 Demand Notice dated October 08, 2020 calling upon -Borrower/Mortgagors/Guarantors (1) IREO Private Limited (Borrower), (2) Aspirant Builders Private Limited, (3) Auspicious Infrastructure Private Limited, (4) Base Exports Private Limited, (5) High Profile Realtors Private Limited, (6) High Responsible Realtors Private Limited, (7) High Star Builders Private Limited, (8) Massif Conbuild Private Limited, (9) Ornamental Realtors Private Limited, (10) Regal Green Lands Private Limited, (11) Bulls Realtors Private Limited, (12) Adson Software Private Limited, (13) Golden View Builders Private Limited, (14) Hi Energy Realtors Private Limited, (15) Commander Realtors Private Limited, (16) Fiververs Township Private Limited, (17) Hard Core Realtors Private Limited to repay the amount mentioned in the notice being Rs. 128,18,08,923.53/- (Rupees One Hundred Twenty Eight Crores Eighteen Lakhs Eight Thousand Nine Hundred Twenty Three And Paise Fifty Three Only) due as on September 30, 2020 within 60 days from the date of receipt of the said notice.

The Borrower/Mortgagors/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Mortgagors/Guarantors 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 sub-section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the 23rd day of January of the year 2021.

The Borrower/Mortgagors/ Guarantors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrower/Mortgagors/Guarantors in particular and the public in general are hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of Axis Trustee Services Limited acting as security trustee for the benefit of the Lender viz. Standard Chartered Bank for an amount Rs. 128,18,08,923.53/- (Rupees One Hundred Twenty Eight Crores Eighteen Lakhs Eight Thousand Nine Hundred Twenty Three And Paise Fifty Three Only) due as on September 30, 2020

together with further applicable contractual rate of interest thereon, default interest and other charges thereon, along with incidental expenses, costs, etc. till the date of payment.

**DESCRIPTION OF THE IMMOVABLE PROPERTY/IES**  
**(MORTGAGED PROPERTIES)**

Survey / Door / Patta/ Khata No.	All that piece or parcel of plot of land admeasuring 34.5 Acres in the revenue estate of Village Ullawas, Behrampur & Ghata, Tehsil Sohna, District Gurgaon, Haryana, and as more specifically identified in the table

All that piece or parcel of plot of land admeasuring 34.5 acres in the revenue estate of Village Ullawas, Behrampur & Ghata, Tehsil Sohna, District Gurgaon, Haryana and as more specifically identified in the table annexed to the Schedule(s) and clearly identified in the map (certified by the director of Borrower) annexed to the Schedule(s) of Memorandum of Entry for Deposit/Re- Deposit of Title Deeds dated October 31, 2019

Owners	Rectangle No.	Killa No.	Area	Village	
M/s Ornamental Realtors Pvt. Ltd (213/975 share), M/s High Star Builders Pvt. Ltd (642/975 share) & M/s Auspicious Infrastructure Pvt. Ltd (120/975 share)	3	20	2 16	Ullawas, Tehsil Sohna, District Gurgaon, Haryana.	
		21	8 0		
	4	25	8 0		
		5	8 0		
	11	6	4 3		
		12	1/1		6 16
	M/s Adson Software Pvt. Ltd.	3	22		3 16
			12		1/2 1 4
		10	2		3 1
			11/2		0 16
M/s Adson Software Pvt. Ltd (8/9 share), M/s Base Exports Pvt. Ltd (1/9 share)	4	16	7 15	Ullawas, Tehsil Sohna, District Gurgaon, Haryana.	
		17	7 8		
	15	2Min	1 14		
		3	8 0		
M/s Golden View Builders Pvt. Ltd. (413/1240) & M/s Base Exports Pvt. Ltd. (827/1240 share)	15	8	8 0		
		9Min	4 5		
	13	6	2 2		
		15/1	1 7		
M/s Base Exports Pvt. Ltd.	15	15/3	0 12	Behrampur, Tehsil Sohna, District Gurgaon, Haryana.	
		12	5 13		
M/s Golden View Builders Pvt. Ltd.	15	19/1	5 2		
		19/2	2 19		
	15	22	4 3		
		14/2	4 17		
M/s Aspirant Builders Pvt. Ltd	15	17/1	3 1	Behrampur,	

		17/2	3	9	Tehsil Sohna, District Gurgaon, Haryana. In Killa No. 23/2/1(1)(0-3) out of the licenced land 0 Kanal 4 Marla acquired by Government
		18	8	0	
		23/1	3	1	
		23/2/1	0	1	
M/s High Energy Pvt. Ltd.	15	15/2	0	18	Behrampur, Tehsil Sohna, District Gurgaon, Haryana.  In Killa No. 23/2/2(1)(3-18) out of the licenced land 4 Kanal 0 Marla acquired by Government
		23/2/2	0	2	
	17	24	8	0	
		4	8	0	
		7/1	4	0	
		7/2	4	0	
		14	7	13	
		6/2	4	8	
		15/1	4	8	
		16/2	2	12	
M/s Golden View Builders Pvt. Ltd. (1/4th share), M/s Adson Software Pvt. Ltd. (1/4 share), M/s Regal Green Lands Pvt. Ltd. (1/2 share)	15	20/1	3	11	Behrampur, Tehsil Sohna, District Gurgaon, Haryana.
		20/2	1	16	
M/s Regal Green Lands Pvt. Ltd.	59	4	7	13	Ghatta, Tehsil Sohna, District Gurgaon, Haryana.
		5/1	4	0	
	59	7/2	1	3	
M/s Auspicious Infrastructure Pvt. Ltd	60	15	2	13	Ghatta, Tehsil Sohna, District Gurgaon, Haryana.
		60	1/1	7	
M/s High Responsible Realtors Pvt. Ltd	60	3/1	4	0	
M/s Adson Software Pvt Ltd	60	1/2	0	8	Ghatta, Tehsil Sohna, District Gurgaon, Haryana.
		2	8	0	
		9	8	0	
		10	8	0	
		11	3	7	
		3/4	0	4	
		4/3	1	10	
		8	6	2	
		12/1	2	15	
		12/2	3	13	
	Net Area	276	1	34.50 Acre	

**Authorised Officer**  
**Axis Trustee Services Limited**  
**Security Trustee for credit facility provided by Standard Chartered Bank**  
2<sup>nd</sup> Floor, Plot No.25, Pusa Road,  
Karol Bagh, New Delhi - 110005

Date: January 23 2021  
Place: Gurugram

