



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

20, K.M. Mathura Road, P.O.Box 328

P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA

Tel. : +91 (129) 4288888. E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/AUGUST 2023-2024

August 28, 2023

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor,
Plot No. C-1, G - Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

SYMBOL: BHARATGEAR

Sub: Published Notice of 51st Annual General Meeting

Dear Sir/Madam,


Pursuant to the Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations"), please find enclosed herewith certified true copy of the Notice published by the Company in the newspapers i.e. "Financial Express" (English) – Delhi Edition and "Jansatta" (Hindi) – Delhi Edition on 26th August, 2023 in relation to 51st Annual General Meeting of the Company scheduled to be held on 20th September, 2023.

This is to further inform that we have not been able to file this intimation within the time prescribed as per the regulations due to weekly off.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**


Prashant Khattry
Corporate Head (Legal) and Company Secretary



Encl: As above



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA

Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com

Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA

Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

www.bharatgears.com

HINDUJA HOUSING FINANCE LIMITED

203, 2nd Floor, Padam Business Park, Awas Vikas, Agra-282007
PHYSICAL POSSESSION NOTICE
Whereas the undersigned being the Authorized Officer of the HINDUJA HOUSING FINANCE LIMITED under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with 4 columns: Sr. No., Name of Borrowers/Guarantors, Demand Notice Date, Amount Outstanding, Details of Immovable Property. Lists two borrowers with their respective details.

Public Notice For E-Auction For Sale Of Immovable Properties

Sale of Immovable property mortgaged to IFHL Home Finance Limited (Formerly known as India Infone Housing Finance Ltd.) (IFHL-HFL) Corporate Office at Plot No. 38, Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at "Plot No. 30/30E, Upper Ground Floor, Main Shivaji Marg, Najafgarh Road, Beside Jaguar Showroom, Moti Nagar, New Delhi"

Table with 4 columns: Borrower(s)/Co-Borrower(s), Demand Notice Date and Amount, Description of the Immovable property/Secured Asset, Date of Physical Possession, Reserve Price, Earnest Money Deposit (EMD). Lists two borrowers for auction.

TERMS AND CONDITIONS
1. For participating in an auction, intending bidders required to register their details with the Service Provider https://www.infonehome.com/...

RAMA VISION LIMITED

CIN: L32203UR1989PL015645
Regd. Office: Ward No. 3, Bareilly Road, Kichha, Distt. Udhham Singh Nagar, Uttarakhand - 263148

INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, the 20th day of September, 2023 at 12:30 pm through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013...

In compliance with all applicable Circulars issued by MCA and SEBI, the Notice of the AGM and Annual Report for the financial year ended 2022-23 have been sent electronically to all those members of the Company whose email addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) of the Company/Depository Participant(s)...

Manner for casting vote(s) through e-voting: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015...

Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 13th September, 2023, may cast their vote electronically on businesses as set out in the Notice through such remote e-voting.

Any person who acquires shares of the Company and becomes a member of the Board after sending the notice and holding shares as on the cut-off date i.e. 13th September, 2023, may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM and obtain the Login ID and Password by sending a request to instavote@linkintime.co.in...

Members holding shares in physical form, whose email addresses are not registered/updated with the Company, may register/update their email address and contact number by communicating/writing to the Company at investor_relations@ramavisionltd.com or to Registrar & Share Transfer Agent (RTA)...

Statutory 30 Days Sale Notice Under Rule 8(a) of the SARFAESI Act, 2002
The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

For Rama Vision Limited
Sd/- Raj Kumar Sehgal
G.M. (Legal) & Company Secretary

SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.

Corporate Office: 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)
Ph : 0124- 4212530/31/32, E-Mail: customercare@shubham.co website : www.shubham.co

NOTICE U/S 13(2) OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 (HEREINAFTER CALLED 'ACT')

It is to bring to your notice that your loan account has been declared as NPA by secured creditor Shubham Housing Development Finance Company Limited having its registered office at 608 - 609, 6th Floor, Block - C Ansal Imperial Tower, Community Center, Naraina Vihar, New Delhi - 110028, (herein after called 'SHDFCL' and you are liable to pay total outstanding against your loan to SHDFCL...

Table with 5 columns: S. No., Loan Account No./Borrower(s) Name, Applicant Address, Demand Notice Amount & Date, Secured Asset. Lists three loan accounts for auction.

PLACE: GURGAON, DATE: 25-08-2023
AUTHORIZED OFFICER, SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY LTD.

Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(6))

Sale of Immovable property mortgaged to IFHL Home Finance Limited (Formerly known as India Infone Housing Finance Ltd.) (IFHL-HFL) Corporate Office at Plot No. 38, Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at "Plot No. 30/30E, Upper Ground Floor, Main Shivaji Marg, Najafgarh Road, Beside Jaguar Showroom, Moti Nagar, New Delhi"

Table with 5 columns: Borrower(s)/Co-Borrower(s), Demand Notice Date and Amount, Description of the Immovable property/Secured Asset, Date of Physical Possession, Reserve Price, Earnest Money Deposit (EMD). Lists one borrower for auction.

Mode Of Payment :- EMD payments are to be made vide online mode only. To make payments you have to visit https://www.bankenauctions.com and pay through link available for the property/Secured Asset only.

- 1. For participating in an auction, intending bidders required to register their details with the Service Provider https://www.bankenauctions.com, well in advance and has to create the login account, login ID and password.
- 2. The bidders shall improve their offer in multiple of 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.

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

For Rama Vision Limited
Sd/- Raj Kumar Sehgal
G.M. (Legal) & Company Secretary

HINDUJA HOUSING FINANCE LIMITED

1st Floor, SRP Complex, Karamchari Nagar, Bareilly-243001
NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)
In respect of loans availed by below mentioned borrowers / guarantors through HINDUJA HOUSING FINANCE LIMITED, which have become NPA with below mentioned balance outstanding on dates mentioned below. We have already issued detailed Demand Notice dated as mentioned below Under Sec. 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 by Registered Post / Speed Post / Courier with acknowledgement due to you which has been returned undelivered / acknowledgement not received.

Table with 4 columns: Sr. No., Name of Borrowers/Co-Borrowers/Guarantors & Date of NPA, Demand Notice Date, Amount Outstanding, Details of Secured Assets. Lists five borrowers with their details.

The above mentioned Borrowers / Guarantors are advised (1) To collect the original notice from the undersigned for more and complete details and (2) To pay the balance outstanding amount interest and costs etc. within 60 days from the date of notice referred to above to avoid further action under the SARFAESI Act.

Dated : 25-08-2023, Place : Bareilly
Authorised Officer, HINDUJA HOUSING FINANCE LIMITED

BHARAT GEARS LIMITED

Regd. Office & Works: 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad-121003 (Haryana)
Ph : +91 (129) 4288888
Website: www.bharatgears.com, E-mail: info@bgindia.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the members of Bharat Gears Limited will be held on Wednesday, the 20th September, 2023 at 11:30 A.M. through Video-Conference (VC)/Other Audio-Visual Means (OAVM) to transact the business set out in the Notice which has already been sent to the shareholders for convening the Annual General Meeting.

In continuation of the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 02/2022 dated 05th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), ("MCA Circulars"), the Ministry of Corporate Affairs ("MCA") has permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2022-23 has been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and is available under the link: https://www.bharatgears.com/documents/notice-of-51st-AGM.pdf and https://www.bharatgears.com/documents/annual-report-2022-23.pdf respectively in accordance with the aforesaid MCA Circulars and Circular No. SEBI/HO/CFD/PO-D-2/P/CIR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India ("SEBI").

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and further amendments thereto and Regulation 44 of the Regulations, the Company is pleased to provide remote e-voting (voting from place other than venue of AGM) facility to the Shareholders for transacting the business at the above said AGM scheduled to be held on Wednesday, the 20th September, 2023 at 11:30 A.M. through remote e-voting platform of Link Intime India Private Limited (LIIP). All the members are informed that (a) the business as set out in the Notice of 51st AGM may be transacted by remote electronic voting; (b) the remote e-voting shall commence on 17th September, 2023 at 9:00 A.M.; (c) the remote e-voting shall end on 19th September, 2023 at 5:00 P.M.; (d) the cut-off date for reckoning the rights for remote e-voting is 13th September, 2023; (e) persons who have acquired shares and become members of the Company after sending of notice and holding shares as of the cut-off date i.e. 13th September, 2023 may obtain the login ID and password by sending a request to rajiv.ranjan@linkintime.co.in or delhi@linkintime.co.in; (f) the remote e-voting shall not be allowed beyond 5:00 P.M. on 19th September, 2023; (g) the members attending the meeting through VC/OAVM who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting by casting their votes through electronic means; (h) a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting; (i) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. 13th September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM; (j) the Notice of 51st AGM is available on the Company's website i.e. www.bharatgears.com; on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on LIIP's website i.e. www.instavote.linkintime.co.in and (k) for the process and manner of remote electronic voting, members may go through the instructions in the Notice of 51st AGM or visit LIIP's website www.instavote.linkintime.co.in and in case of queries members may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members under the Help section of www.instavote.linkintime.co.in or contact Mr. Rajiv Ranjan, Assistant Vice President-e-voting, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, at E-mail ID: enotices@linkintime.co.in at telephone no.022-49186000 or you will also address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned e-mail ID or Registered Office address.

Process for Registration of email ID and Bank Account details: In case the shareholder's e-mail ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered e-mail address.

In case the shareholder has not registered his/her e-mail address with the Company/its RTA/Depositories and/or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed: (i) Kindly log in to the website of our RTA, Link Intime India Private Limited, www.linkintime.co.in under Investor Services>Email/Bank detail Registration- fill in the details, upload the required documents and submit.

(ii) In the case of Shares held in Demat mode: The shareholders may please contact the Depository Participant ("DP") and register the e-mail address and bank account details in the demat account as per the process followed and advised by the DP.

Further details of the above are available on the website of the Company i.e. www.bharatgears.com and the Stock Exchanges website i.e. www.bseindia.com and www.nseindia.com.

For Bharat Gears Limited
Sd/- Prashant Khattriy
Corporate Head (Legal) and Company Secretary

POSSESSION NOTICE

EDELWEISS ASSET RECONSTRUCTION COMPANY LTD.
CIN: U67100MH2007PLC174759

Retail Central & Regd. Office: Edelweiss Finance, Off CST Road, Kalina, Mumbai 400098
Whereas, The Authorized Officer of the Secured Creditor mentioned herein, 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 demand notices as mentioned below calling upon the borrower(s) to repay the amount mentioned in the notices within 60 days from the date of receipt of the said notice.

Table with 5 columns: Sr. No., Name of Borrower / Co-Borrower/Guarantor & LAN, Date of Demand Notice, Total Outstanding Amount in Rs., Date of Symbolic Possession. Lists seven borrowers for auction.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned being the Authorized Officer of Edelweiss Asset Reconstruction Company Limited has taken possession of the properties 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 the date mentioned against each property.

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 property will be subject to the charge of the Edelweiss Asset Reconstruction Company Limited for the amount mentioned below and interest thereon.

Place : Uttar Pradesh, Date : 26.08.2023
Edelweiss Asset Reconstruction Company Limited

"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.

Advertisement for 'THE BUSINESS DAILY' and 'FINANCIAL EXPRESS' featuring a newspaper and a person reading.

