



# HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbleasing.com  
Website : www.hbleasing.com, CIN : L65910HR1982PLC034071

23<sup>rd</sup> August, 2022

Listing Centre

The Listing Department  
BSE Limited,  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Company Code: 508956

**Sub: - Copies of Newspaper Advertisement – Information regarding 39<sup>th</sup> Annual General Meeting (AGM) to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

Dear Sir / Madam,

In compliance with the MCA and SEBI Circulars, please find enclosed copies of Newspaper Advertisements published in Business Standard (English & Hindi) dated 23<sup>rd</sup> August, 2022, providing Information regarding 39<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on **Thursday, 22<sup>nd</sup> September, 2022 at 3.00 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above may please be treated as compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

The copies of the said advertisements are also available on the website of the Company, **www.hbleasing.com**

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

Thanking you,  
Yours faithfully,  
For **HB Leasing and Finance Company Limited**

  
**SONALI SHARMA**  
(Company Secretary & Compliance Officer)

Encl: As Above

**INVITATION FOR SUBMISSION OF BIDS  
Sale of Jack up Rigs and Participating Interest**

Deloitte Touche Tohmatsu India LLP ("DTILLP") has been appointed to act as the exclusive process advisor to assist in identifying a buyer(s)/consortium of buyer(s), in relation to the sale and transfer of jack up rigs and Participating Interest ("Assets").

**Following are details of Assets:**

- One jack up rig, constructed at renowned shipyard in Singapore in 2008. The rig has operational capability in water depths of up to 375 feet and can assist in conducting drilling operations up to 30,000 feet. This rig is currently located in India.
- Three jack up rigs having operational capability in water depths of 250 feet or more and can assist in conducting drilling operations at and up to 20,000 feet. These rigs are currently operating in India.
- Participating interest in an upstream oil and gas asset located in North Sea, UK ("Participating Interest").

DTILLP hereby invites interested parties (including rig brokers) having adequate financial and technical capability ("Interested Parties") to submit bids for the assets and the bid for such assets shall be provided in terms of the information on the sale process shared with Interested Parties (after signing of non-disclosure undertaking). Interested Parties may write to DTILLP at [inprojectdept@deloitte.com](mailto:inprojectdept@deloitte.com) requesting for participation in the process. Any information of confidential nature with respect to the Assets and the sale process shall only be shared with Interested Parties upon receipt of the executed copy of the non-disclosure undertaking. The last date for submission of the bids is **September 9, 2022**. Any extension to the date for submission of the bid shall be communicated by DTILLP via email, to all the Interested Parties.

**Important Notice:** This advertisement and the details in it do not constitute a "public offering" or an offer for purchase/sale of shares, derivatives or any other securities. This is a general advertisement for the purposes of providing preliminary/basic information in relation to certain asset only. It is neither an offer, investment advice nor recommendation to purchase nor should it be deemed to constitute as any commitment whatsoever on the part of DTILLP or its clients or any other party. The information contained herein is not complete and may be subject to change and interested parties must make their own investigations as to the condition and prospects of the business and the accuracy and completeness of the information in this advertisement or any other information made available to the interested parties pursuant to this advertisement. DTILLP or its clients have neither independently checked nor verified any of the information contained herein and makes no representation or warranty as to the sufficiency, completeness, correctness or accuracy of the information contained in this advertisement. DTILLP or its clients, partners, directors, employees, affiliates, subcontractors will not be liable for any direct, indirect, incidental, consequential, punitive or other damages, whether in an action of contract, statute, tort (including without limitation, negligence) or otherwise, relating to this advertisement or any information contained in this advertisement. Responding to this advertisement in certain jurisdictions may be restricted by law and, accordingly, interested parties should ensure they respond to this advertisement without contravention of any unfilled registration requirements or other legal restrictions in the jurisdiction in which they reside or conduct business. The interested party may consult a qualified professional advisor before responding to this advertisement. DTILLP or its clients or any other party will not be liable in any manner whatsoever for the costs and expenses incurred by the interested parties in relation to responding to this advertisement. DTILLP or its clients reserve the right to withdraw from/suspend the abovementioned process or any part thereof, to accept or reject any/all offers, at any stage of the process and/or modify the process or any part thereof or to vary any terms thereof without assigning any reasons and without any liability.

**HB LEASING AND FINANCE COMPANY LIMITED**

CIN: L65910HR1982PLC034071

Registered Office : Plot No. 31, Echelon Institutional Area,  
Sector 32, Gurugram-122001, Haryana

Ph. : + 91-124-4675500, Fax No. : + 91-124-4370985

E-mail : [corporate@hbleasing.com](mailto:corporate@hbleasing.com), Website : [www.hbleasing.com](http://www.hbleasing.com)

**INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING  
TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER  
AUDIO VISUAL MEANS (OAVM)**

Dear Members,

The 39th Annual General Meeting ("AGM") of the members of HB Leasing and Finance Company Limited ("the Company") will be held on **Thursday, 22nd September, 2022 at 03:00 P.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 2/2021 dated 13th January, 2021 and Circular No. 2/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide the facility of attending AGM through VC / OAVM, Remote e-voting before AGM and e-voting during AGM.

In accordance with the aforesaid Circular(s), the Notice of 39th AGM and Annual Report for the Financial Year 2021-22 will be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). The aforesaid documents will be available on the website of the Company, [www.hbleasing.com](http://www.hbleasing.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company, will be provided in the Notice of AGM.

**Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their e-mail address as per Instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2021-22 and updation of Bank Account Details:**

<b>Physical Holding</b>	Members are requested to register/update details, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. with the Registrar and Transfer Agent, RCMC Share Registry Private Limited at <a href="mailto:investor.hb@rcmcdelhi.com">investor.hb@rcmcdelhi.com</a> in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated 03rd November, 2021. Members may download the prescribed forms from the Company's website at <a href="http://www.hbleasing.com">www.hbleasing.com</a>
<b>Demat Holding</b>	Please update e-mail address / Bank Account Details with your Depository Participant(s) (DP)

For HB Leasing and Finance Company Limited

Sd/-  
**SONALI SHARMA**  
(Company Secretary)  
M. No.: ACS-59728

Date : 22nd August, 2022  
Place : Gurugram



**CARE Ratings Limited**

CIN: L67190MH1993PLC071691

Regd. Office: Godrej Coliseum, 4<sup>th</sup> Floor, Somaiya Hospital Road,  
Off Eastern Express Highway, Sion (East), Mumbai 400022.  
Tel. No. : 022-67543456 • Email: [investor.relations@careedge.in](mailto:investor.relations@careedge.in)  
Website: [www.careedge.in](http://www.careedge.in)

**NOTICE TO THE MEMBERS REGARDING  
29TH ANNUAL GENERAL MEETING TO BE HELD**

**FORM G  
INVITATION FOR EXPRESSION OF INTEREST  
(Under Regulation 36A (1) of the Insolvency and Bankruptcy  
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016  
FOR THE ATTENTION OF PROSPECTIVE RESOLUTION  
APPLICANTS OF M/S VAG BUILDTECH LIMITED  
RELEVANT PARTICULARS**

1. Name of the corporate debtor	VAG BUILDTECH LIMITED
2. Date of Incorporation of Corporate Debtor	12-06-2012
3. Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies (ROC), Mumbai
4. Corporate identity number / limited liability identification number of corporate debtor	U45400MH2012PLC232077
5. Address of the registered office and principal office (if any) of the Corporate Debtor	Registered Office: - 3 rd Floor, Flat No. 301, Saba Palace Khar West Mumbai Maharashtra - 400054
6. Insolvency commencement date in respect of Corporate Debtor	26/11/2021 (The order was intimated to the IRP on 01/12/2021)
7. Date of invitation of expression of interest	23-08-2022
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Send an email at <a href="mailto:cirp.vagbl@gmail.com">cirp.vagbl@gmail.com</a>
9. Norms of ineligibility applicable under section 29A are available at:	Send an email at <a href="mailto:cirp.vagbl@gmail.com">cirp.vagbl@gmail.com</a>
10. Last date for receipt of expression of interest	07-09-2022
11. Date of issue of provisional list of prospective resolution applicants	17-09-2022
12. Last date for submission of objections to provisional list	22-09-2022
13. Date of issue of final list of prospective resolution applicants	01-10-2022
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	22-09-2022
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	by email to <a href="mailto:cirp.vagbl@gmail.com">cirp.vagbl@gmail.com</a> after signing the non-disclosure agreement
16. Last date for submission of resolution plans	22-10-2022
17. Manner of submitting resolution plans to resolution professional	By email to <a href="mailto:cirp.vagbl@gmail.com">cirp.vagbl@gmail.com</a> and hardcopy in a sealed envelope to the address of Resolution Professional as mentioned in point No. 21
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	07-11-2022
19. Name and registration number of the resolution professional	Mr. Ashish Vyas IBBI/PA-001/IR-P-01520/2018-2019/12267
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Mr. Ashish Vyas, Address: B-1A Viceroy Court CHS, Thakur Village, Kandivali (East), Mumbai Suburban, Maharashtra-400101. Email: <a href="mailto:ashishvyas2006@gmail.com">ashishvyas2006@gmail.com</a>
21. Address and email to be used for correspondence with the resolution professional	Mr. Ashish Vyas, RP, Vag Buildtech Limited A-402, Suashish IT Park, Datta Pada Road Borivali East Mumbai - 400066 <a href="mailto:cirp.vagbl@gmail.com">cirp.vagbl@gmail.com</a>
22. Further Details are available at or with	Send an email at <a href="mailto:cirp.vagbl@gmail.com">cirp.vagbl@gmail.com</a>
23. Date of publication of Form G	23-08-2022

Date: 23-08-2022  
Place: Mumbai  
Ashish Vyas  
Resolution professional of Vag BuildTech Limited  
IBBI/PA-001/IR-P-01520/2018-2019/12267  
A-402, Suashish IT Park Datta Pada Road

Head Office, Information Technology  
Bandra-Kurla Complex, Bandra (E), M  
Request for Proposal for  
Installation, Commissioning  
for CTS  
The captioned RFP is av  
[www.bankofindia.co.in](http://www.bankofindia.co.in) under  
will henceforth be uploaded only  
is 26.09.2022.

**INVITATION FOR E  
(Under Regulation 36A  
(Insolvency Resolution Proce**

	RELEVANT PARTICULARS
1	Name of the corporate debtor
2	Date of incorporation of corporate debtor
3	Authority under which corporate debtor is incorporated / registered
4	Corporate identity number / limited liability identification number of corporate debtor
5	Address of the registered office and principal office (if any) of corporate debtor
6	Insolvency commencement date of the corporate debtor
7	Date of invitation of expression of interest
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:
9	Norms of ineligibility applicable under section 29A are available at:
10	Last date for receipt of expression of interest
11	Date of issue of provisional list of prospective resolution applicants
12	Last date for submission of objections to provisional list applicants
13	Date of issue of final list of prospective resolution applicants
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicant
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information
16	Last date for submission of resolution plans
17	Manner of submitting resolution plans to resolution professional
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval
19	Name and registration number of the resolution professional
20	Name, Address and e-mail of the resolution professional, as registered with the Board
21	Address and email to be used for correspondence with the resolution professional
22	Further Details are available at or with
23	Date of publication of Form G

\* The timelines specified above are subject to time period which may be granted by the I the application filed by the Resolution Professional. All previous EOs received, resolution case to have effect and are not binding on Creditors.

नूतन न्यायाधिकरण -VI, नई दिल्ली

आवेदक सं. 1 / अंतरणकर्ता कम्पनी सं. 1

आवेदक सं. 2 / अंतरणकर्ता कम्पनी सं. 2

आवेदक सं. 3 / अंतरणकर्ता कम्पनी सं. 3

संपर्क विवरण

जा सकती है जो बैठक से पहले निर्धारित

ई-वोटिंग प्लेटफॉर्म

ई-वोटिंग प्लेटफॉर्म

हस्ता/- कार्यालय गोयल

विजुअल मीन्स (ओवीएम) के माध्यम

किसी अन्य लोगों

सार्वजनिक सूचना

मैसर्स हाई टेक ग्रेन प्रोसेसिंग प्राइवेट लिमिटेड

संबंधित विवरण table with columns 1-6, 7-8

दस्तावेज सं. /- सीए सुनील कुमार काबरा

दिनांक : 23.08.2022

एचबी लीजिंग ऐण्ड फायनैस कम्पनी लिमिटेड

वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो

प्रिय सदस्यगण,

एचबी लीजिंग एंड फाइनेंस कम्पनी लिमिटेड

उपरोक्त परिपत्र (नों) के अनुसार

सदस्यों को एजीएम सूचना में सूचीबद्ध

मौखिक धारण

टीमेट धारण

परिशिष्ट IV देखें नियम 8(1)

जब कि, धनी लोन्स एंड सर्विसेस लिमिटेड

दि हाई-टेक गियर्स लिमिटेड

सदस्यों को 36वीं वार्षिक सामान्य बैठक

एतद्वारा सूचना दी जाती है कि कम्पनी को

उपरोक्त परिपत्रों के अनुसार, 36वीं एजीएम

यदि आपको ई-मेल आईडी कम्पनी

मौखिक धारण

टीमेट धारण

किसी संदेह की स्थिति में