

CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE: 94, 1st Floor, Shambhu Daval Bagh Marg. Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi - 110020

Tel: +91-11-40551200; Fax: +91-11-40551281

Website: www.cordscable.com: Email: ccil@cordscable.com

CIN: L74999DL1991PLC046092

Date: 28.08.2023

Listing Department (Compliance Cell), National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex.

Bandra (E),

Mumbai- 400 051

Scrip Code: CORDSCABLE

Listing Department (Compliance Cell),

Bombay Stock Exchange Ltd.

Floor 25, PJ Towers,

Dalal Street. Mumbai- 400 001

Scrip Code: 532941

Sub.: NEWSPAPER PUBLICATION OF NOTICE OF 32ND ANNUAL GENERAL MEETING ("AGM") FOR FINANCIAL YEAR 2022-23.

Dear Sir,

Please find enclosed herewith the copies of the newspaper advertisement regarding Notice of 32nd AGM of the Company along with details of Remote e-voting information, Record Date, Book Closure and the Annual Report for the F.Y. 2022-23, published in "Financial Express" (In English) & "Jansatta" (In Hindi) on 26th August, 2023.

This disclosure is also being uploaded on the Company's website at www.cordscable.com.

This is for your kind information and records.

Thanking you.

Yours faithfully, FOR CORDS CABLE INDUSTRIES LIMITED

GARIMA PANT Company Secretary

बकावा

राशि रु

लील इलेक्टिकल्स लिमिटेड (परिसमापन में) पंजीकृत कार्यालयः यूनिट नंबर ८, ब्लॉक-ए, ककराला मेन रोड, सेक्टर ८०, औद्योगिक क्षेत्र, फेज-II, नोएडा गौतम बुद्ध नगर, उ.प्र. 201305

परिसमापकः श्री गंगा राम अग्रवाल पता: ई-10ए, कैलाश कॉलोनी, ग्रेटर कैलाश-1, नई दिल्ली-110048 ईमेल आईडी: assetsale1@aaainsolvency.in; leel@aaainsolvency.com संपर्क नंबर: +91 8800865284 (श्री पुनीत सचदेवा/राज कुमार)

दिवाला और शोधन अक्षमता संहिता, 2016 के तहत संपत्तियों की बिक्री

ई-नीलामी की तिथि और समय: 28 सितम्बर, 2023 अपराह्न 3:00 बजे से शाम 5:00 बजे तक (प्रत्येक 5 मिनट के असीमित विस्तार के साथ) संभावित बोलीदाता द्वारा पात्रता दस्तावेज जमा करने की अंतिम तिथि: 11 सितम्बर, 2023

ईएमडी जमा करने की अंतिम तिथि: 26 सितम्बर, 2023 अपराह्न 3:00 बजे तक

आईसीडी, दादरी, उत्तर प्रदेश में स्टार ट्रैक टर्मिनल्स प्राइवेट लिमिटेड के पास पड़ी कॉर्पोरेट देनदार की संपत्ति और माननीय राष्ट्रीय कंपनी विधि अधिकरण, इलाहाबाद पीठ द्वारा सी.पी. (आईबी)189/एएलडी/2019 में दिनांक 06.12.2021 के आदेश के तहत नियुक्त परिसमापक द्वारा परिसमापन संपत्ति के हिस्से की बिक्री। बिक्री अधोहस्ताक्षरी द्वारा ई-नीलामी प्लेटफॉर्म https://nbld.nesl.co.in/app/login के माध्यम से की जाएगी।

| आस्तियों का विवरण | आरक्षित मूल्य (रु. में) | ईएमडी राशि (रु. में) | संविदा वृद्धि राशि (रु. में) |
|--|--|--------------------------------------|---------------------------------|
| | क ए (नालामा का तिथि 28 सित | ाम्बर, 2023) | |
| आइसाडा दादरा म ट्रासवल्ड टर्मिन्स दादरी प्राइवेट लिमिटेड की उनके संबंधित आंकिक मात्रा (कम्प्रेशर आदि) के अनुसार वर्गीकरणीय इन्वेंट्री या कच्चे माल की बिक्री* | रु. 2,15,82,432/- (रुपये दो करोड़ पन्द्रह लाख बयासी हजार चार सौ बत्तीस मात्र) | ₹. 21,58,243/- | रु. 2,00,000∕- |
| | ब्लॉक बी (नीलामी की तिथि 28 | 8 सितम्बर, 2023) | |
| आईसीडी दादरी में ट्रांसवर्ल्ड टर्मिनल्स दादरी प्राइवेट लिमिटेड की उनके संबंधित भार (कॉपर, एल्युमीनियम तथा एबीएस) के अनुसार वर्गीकरणीय इन्वेंट्री या कच्चे माल की बिक्री* | रु. 3,37,09,711/- (रुपये तीन करोड़ सैंतीस लाख नौ हजार सात सौ ग्यारह मात्र) | रु. 33,70,971∕- | रु. 2,00,000∕- |
| टिप्पणियाँ-* आईबीबीआई (परिसमापन प्रक्रिया) वि | व्रेनियमन, 2016 के विनियमन 32 (ए) वे | के अनुसार तथा पुराने नम्बर ब्लॉक | ए तथा ब्लॉक बी के तहत बेर |

जा रही संपत्तियों पर स्पष्टीकरण के लिए कृपया ई-नीलामी दस्तावेज क्रमांक EAUCTION/DOC/2023/23 देखें। ईएमडी जमा करने और प्रक्रिया में भागीदारी करने से पहले विस्तृत नियम और शर्तों के लिए कृपया एएए इन्सॉल्वेंसी प्रोफेशनल्स एलएलपी की वेबसाइट यानी https://lnsolvencyandbankruptcy.in/public-announcement/leel-electricals-limited/ और उपरोक्त लिंक पर अपलोड किया गया ई-नीलामी प्रक्रिया दस्तावेज देखें।

दिनांक: 25.08.2023

स्थानः नई दिल्ली

लील इलेक्ट्रिकल्स लिमिटेड के मामले में परिसमापक रजि. क्रमांक - IBBI/IPA-002/IP-N00874/2019-2020/12777 leel@aaainsolvency.com, assetsale1@aaainsolvency.ln

गंगा राम अग्रवाल

TENDER NOTICE: SI REGIMENTALS SHOP, 13BRD, AIR FORCE

Air Officer Commanding, 13 Base Repair Depot, Air Force Palam, New Delhi -10 invites sealed tenders from war widow/widow of defence personnel killed while on duty, disable soldiers/ ex -servicemen and spouses/widow of ex - servicemen etc having sound financial status in order to run for the period of one year, for running the following shops inside the camp area -

| SI No | Shop Area | | Minimum acceptable monthly rebate excluding R & A Charges raised by MES |
|----------|------------------------------------|------------------------|---|
| 01 | Sweet & Bakery Shop | Shopping Complex 13BRD | 19500.00 |
| 02 | Eatery Point (South India Food) | NearAFFWA(L), 13BRD | 3000.00 |

- Tender forms can be obtained from SI Office, 13BRD, AF from Monday to Friday between 1000 hrs to 1300 hrs wef 25 Aug 23 to 08 Sep 23 on payment (through POS) of Rs. 200/-(nonrefundable) and EMD of Rs. 5,000/- is to be deposit in form of Demand Draft in favor of OFFICER IC SI with the tender form. Application are to mention on top of the sealed envelope as "TENDER FOR......(Name of shop). Duly complete tender form along with EMD and other documents(self-attested copies) are mentioned below are to be depositing in tender box kept at main gate of Tech area on or before 1000 hrs on 11 Sep 23.
- The tender box will be opened at 1200 hrs on 11 Sep 23 by Independent Board of Officer in the presence of available applicant who have applied for the shop. Tender form will be rejected if not filled correctly, unfilled and not attached the required documents as mentioned below or in tender form. The shop will be allotted to the part as it is condition, no repair/maintenance work will be undertaken by administration. All applicant or their dependent have to be available while opening of tender box to prove his/her identity/eligibility. Details of required documents are appended below:-

| (a) | Discharge Book | (b) | Pension Pay Order | | | | |
|-----|---|----------------------------|-------------------|--|--|--|--|
| (c) | Retired Veteran Identity Card | (d) Experience certificate | | | | | |
| (e) | Education Certificate | (f) | Bank Pass Book | | | | |
| (g) | IT Return for last 03 years | (h) Aadhaar Card | | | | | |
| (I) | GSTAN/PAN No. & sales Tax Deposition documents in the name of his /her firm | | | | | | |

Contract for the shop will be awarded to the highest bidder as per priority category subject to fulfillment of terms and conditions. The Air Force authority will have the right to accept or reject ant tender or all tenders without assigning any reasons thereof.

(B Sandeep Krishnan) Wing Commander Chief Administrative Officer 13 BRD Air Force

| P | POONAWALLA HOUSING FINANCE |
|---|-------------------------------|

पूनावाला हाउसिंग फाइनेंस लिमिटेड . (पर्व में मैग्मा हाउसिंग फाइनेंस लिमिटेड के रूप में अभिज्ञात) पंजीकृत कार्यालय : 602, 6ठवां तल, जीरो वन आईटी पार्क, सीरि. नं. 79/1, घोरपाड़ी, मुंधवा रोड, पुणे-411036

परिशिष्ट—IV (नियम 8(1) देखें) अधिग्रहण सूचना (अचल संपत्ति हेत्)

जबिक, अधोहस्ताक्षरकर्ता ने पुनावाला हाउसिंग फाइनेंस लिमिटेड (पूर्व में मैग्मा हाउसिंग फाइनेंस लिमिटेड के रूप में अभिज्ञात) के उपरोक निगमित / पंजीकृत कार्यालय के प्राधिकृत अधिकारी के रूप में वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 (यहां इसमें इसके उपरांत ''उक्त अधिनियम'' के रूप में संदर्भित) के अंतर्गत और प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित उक्त अधिनियम की धारा 13(12) के अंतर्गत प्रदत्त शक्तियों के प्रयोगान्तर्गत, एक मांग सचना निम्न दिनांकित निर्गत की थी, जिसमें निम्न ऋणकताओं को सूचना में अंकित राशि का उक्त सूचना की प्राप्ति की तिथि से 60 दिवसों के अंदर प्रतिभूगतान करने को कहा गया था।

ऋणकर्तागण राषि का प्रतिभुगतान करने में विफल हो चुके हैं, अतएव एतदद्वारा ऋणकर्ताओं तथा जनसाधारण को सुचित किया जाता है कि अधोहस्ताक्षरकर्ता ने यहां इसमें निम्न विवरणित सम्पत्ति का. प्रतिभति हित प्रवर्तन नियमावली 2002 की उक्त नियमावली के नियम 8 के साथ पठित उक्त अधिनियम की धारा 14 के अंतर्गत उन्हें प्रदत्त षक्तियों के प्रयोगान्तर्गत, यहां इसमें निम्नांकित तिथियों पर, अधिग्रहण कर लिया है। ऋणकर्ताओं को विषेष रूप में तथा जनसाधारण को एतदद्वारा सामान्य रूप में सावधान किया जाता है कि सम्पत्ति का लेन–देन न करें तथा सम्पत्ति क

फाइनेंस लिमिटेड के रूप में अभिजात) के प्रभाराधीन होगा। ऋणकर्ता का ध्यानाकर्षण प्रतिभूत परिसंपत्तियों के मोचनार्थ उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप–धारा (8) के प्रावधानों की ओर

कोई व किसी भी प्रकार का लेन-देन, एक निर्धारित बकाया राशि तथा इस राशि पर ब्याज हेतू पुनावाला हाउसिंग फाइनेंस लिमिटेड (पूर्व में मैग्मा हाउसिंग

आमंत्रित किया जाता है। अधिग्रहण में ली गई संपत्ति के विवरण यहां इसमें नीचे दिए गए हैं

| क्र. सं. | ऋणकर्ताओं के नाम | संपत्ति का विवरण | अधग्रहण किये जाने की तिथि | संबंधानिक मांग सूचना की तिथि | मांग सूचना में राशि (रु.) |
|-------------|---|---|---------------------------------|------------------------------------|---|
| 1. | मुशरफ अंसारी, तबस्सुम, | उत्तरी भाग के समस्त वह भाग तथा अंश जिसका क्षेत्र माप 100 वर्ग गज है (उक्त भाग) प्लॉट नं. 94 का भाग (क्षेत्र माप 200 वर्ग गज) विक्रम एन्क्लेव कॉलोनी, ग्राम पसोंदा, परगना लोनी गाजियाबाद में स्थित तथा निम्नवत् परिसीमित हैः पूर्व— प्लॉट नं. 93, पश्चिम— प्लॉट नं. 95, उत्तर— गली 10 फुट, दक्षिण— प्लॉट का भाग | | 07.06.2023 | ऋण सं.: . HL/0245/H/14/100041 रु. 1787809.53/- (रुपये सन्नह लाख सत्तासी हजार आठ सौ नौ एवं तिरेपन पैसे मात्र) जो 07–06–2023 के अनुसार, वसूली होने तक 16.80% वार्षिक की दर पर ब्याज के साथ, भुगतानयोग्य है। |
| 2. | पूजा, सोनू राम, | स्वामित्वधारक अविनिर्दिष्ट आवासीय संपत्ति/भूमि के समस्त वह भाग तथा अंश, क्षेत्राधिमापन 11 मरले, खेवट खाता सं. 135/125 खतौनी सं 161एमयू. नं. 58 किला नं. 14/168 15/106 में से, वाका मौजा जवान उप—तहसील मोहना जिला फरीदाबाद हरियाणा में स्थित तथा निम्नवत् परिसीमित है : पूर्व— सुमेर सिंह का मकान, पश्चिम— जितेन्द्र का भूखंड, उत्तर— सुनील का मकान, दक्षिण— 20 फुट रोड। | | 07.06.2023 | ऋण सं: . HF/0179/H/20/100312 रु. 1101223.38/- (रुपये ग्यारह लाख एक हजार दो सौ तेईस एवं अड़तीस पैसे मात्र) जो 07–06–2023 के अनुसार, वसूली होने तक 16.5% वार्षिक की दर पर ब्याज के साथ, भुगतानयोग्य है। |
| 3. | सुरेंद्र कुमार, रेखा दिलावरी, | नगर निगम सं. आर—82 के समस्त वह भाग तथा अंश जो प्लॉट नं. 92 परि निर्मित, माप 157.5/9 वर्ग गज (खसरा नं. 18, ग्राम धीरपुर में) ऋषभ नगरी, मॉडल टॉउन—।।।, दिल्ली 110009 में स्थित है। | | 07.06.2023 | ऋण सं.: HL0031/HDLH00007611 रु. 369774.38/- (रुपये तीन लाख उनहत्तर हजार सात सौ चौवहत्तर एवं अड़तीस पैसे मात्र) जो 07–06–2023 के अनुसार, वसूली होने तक 19.9% वार्षिक की दर पर ब्याज के साथ, भुगतानयोग्य है। |
| 4. | योगेश कुमार मिश्रा, सीमा देवी, | भूमि के समस्त वह भाग तथा अंश जिसका क्षेत्र माप 60 वर्ग गज है जो खेवट सं. 64/2, खतौनी नं. 130 मिन., किला नं. 81/7/2 (2–7), वाका मौजा गौची, तहसील बल्लभगढ़, जिला फरीदाबाद, हरियाणा में स्थित तथा निम्नवत् परिसीमित है : पूर्व–15 फुट चौड़ी सड़क, पश्चिम– माइक्रोफाइन टूलिंग्स प्राइवेट लिमिटेड, उत्तर– श्री सुनील शर्मा की संपत्ति। | | 07.06.2023 | ऋण सं: . HL/0179/H/19/100055 रु. 448753.52/- (रुपये चार लाख अड़तालिस हजार सात सौ तिरेपन एवं बावन पैसे मात्र) जो 07–06–2023 के अनुसार, वसूली होने तक 17% वार्षिक की दर पर ब्याज के साथ, भुगतानयोग्य है, तथा ऋण सं: . HL/0179/H/19/100035 रु. 288114.49/- (रुपये दो लाख अट्डासी हजार एक सौ चौदह एवं उनचास पैसे मात्र) जो 07–06–2023 के अनुसार, वसूली होने तक 17% वार्षिक की दर पर ब्याज के साथ, भुगतानयोग्य है, |
| 5. | शमीम अहमद, मिनाज बेगम, | स्वामित्वधारक आवासीय रिक्त भूखंड के समस्त वह भाग तथा अंश, क्षेत्राधिमापन 50 वर्ग गज (४१.८० वर्ग मीटर) जो खसरा नं. 56एमआई के अंतर्गत, ग्राम अकबरपुर बहरामपुर परगना लोनी तहसील एवं जिला गाजियाबाद में स्थित तथा निम्नवत् परिसीमित है : पूर्व— अन्य की संपत्ति, पश्चिम— अन्य की संपत्ति, उत्तर— अन्य की संपत्ति, दक्षिण— सड़क 12 फुट। | | | ऋण सं.: . HM/0399/H/18/100451 रु. 1051123.90/- (रुपये दस लाख इक्यावन हजार एक सौ तेईस एवं नब्बे पैसे मात्र) जो 07–06–2023 के अनुसार, वसूली होने तक 15% वार्षिक की दर पर ब्याज के साथ, भुगतानयोग्य है। |
| 6. | हर्षित जयगोपाल, कामिनी देवी, अंकुर वार्ष्णेय, | एक कित्ता दुकान के समस्त वह भाग तथा अंश जो वार्ड नं. 17 ग्राम भदवार गंज कस्बा उझानी तहसील और जिला बदायूं, माप 4.53 वर्ग मीटर, में स्थित तथा निम्नवत् परिसीमित है : पूर्व— गली 6 फुट चौड़ी, पश्चिम— अशोक कुमार की दुकान, उत्तर— याशमीन यूसुफ की दुकान, दक्षिण— राधा अग्रवाल की दुकान। | | | ऋण सं.: . HF/0100/H/20/100157 रु. 884556.56/- (रुपये आठ लाख चौरासी हजार पांच सौ छप्पन एवं छप्पन पैसे मात्र) जो 07–06–2023 के अनुसार, वसूली होने तक 17.5% वार्षिक की दर पर ब्याज के साथ, भुगतानयोग्य है। |
| 7. | सूरज रस्तोगी, गीता रस्तोगी | मकान नं. 379 के समस्त वह भाग तथा अंश जो बाउट 1/4, मूछों वाले हनुमान जी मंदिर के पास, बड़ी बामनपुरी, माप 63.75 वर्ग मीटर, में स्थित तथा निम्नवत् परिसीमित है : पूर्व— गली लगभग 8 फुट चौड़ी उसके बाद हरिओम रस्तोगी का मकान, पश्चिम— मकान के उत्तराधिकारी प्रयाग दास, उत्तर— मकान के उत्तराधिकारी प्रयाग दास, विश्वण— | | 07.06.2023 | ऋण सं: . HM/0100/H/18/100166 रु. 2046989.82/- (रुपये बीस लाख छियालिस हजार नौ सौ नवासी एवं बयासी पैसे मात्र) जो 07–06–2023 के अनुसार, वसूली होने तक 17.5% वार्षिक की दर पर ब्याज के साथ, भुगतानयोग्य है। |

PROTECTING INVESTING FINANCING ADVISING

पंजीकृत कार्यालयः इण्डियन रेयॉन कम्पाउण्ड, वेरावल, गुजरात 362266 शाखा कार्यालय: 1ला तल, विजया बैंक बिल्डिंग, प्लॉट नं. 17, बाराखम्बा रोड,

नर्ड दिल्ली-110001

'परिशिष्ट-IV-ए' [प्रतिभृति हित (प्रवर्तन) नियमावली, 2002 के नियम 8(6) तथा नियम 9(1) का प्रावधान देखें] अचल सम्पत्तियों की बिक्री के लिये बिक्री सुचना

वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम, 2002 के साथ पठित प्रतिभृति हित (प्रवर्त्तन) नियमावली, 2002 (2002 के 54) के नियम एवं 8(6) के प्रावधान के अंतर्गत अचल परिसम्पत्तियों की बिक्री के लिये 30 दिनों की ई-नीलामी बिक्री सूचना एतद्द्वारा आम जनता तथा विशेष रूप से ऋणधारक(कों) तथा गारंटर(रों) को सुचित किया जाता है कि प्रतिभूत क्रेडीटर के पास गिरवी/चार्ज्ड नीचे वर्णित अचल सम्पत्ति जिसका आदित्य बिरला फाइनांस लिमिटेड/प्रतिभृत क्रेडीटर के प्राधिकृत अधिकारी द्वारा भौतिक कब्जा किया गया है की अधोलिखित ऋणधारकों तथा सह-ऋणधारकों नाम एस.के. मेडिकोज, द्वारा प्रॉप्राईटर श्री सतीश कुमार गर्ग, श्रीमती शिखा गर्ग, सुश्री लिलता देवी से प्रतिभृत क्रेडीटर के बकाये 8.8.23 को देय रु. 1,02,45,107/- (रु. एक करोड़ दो लाख पैंतालिस हजार एक सौ सात मात्र) तथा आगे का ब्याज तथा सम्पूर्ण बकाये राशि की वसूली तक टीडीएस गणना तथा उस पर भूगतान-पूर्व प्रभारों सहित अन्य खर्चे की वसूली के लिये 4 अक्टूबर, 2023 को ''जैसा है जहां है'', ''जो भी जैसा है'' तथा ''जो कुछ भी वहां है'' आधार पर गिरवी सम्पत्ति की बिक्री की जाएगी।

सम्पत्ति सं.: ''ग्राम पहलाद गरही, परगणा लोनी, तहसील एवं जिला गाजियाबाद, उ.प्र. में स्थित ''एपैक्स ग्रीन वैली'' के रूप में विदित आवासीय कालोनी में स्थित सी-ब्लॉक, सुपर एरिया माप 2175 वर्ग फीट में 5वें तल पर फ्लैट नं. 501'' के लिये आरक्षित मूल्य रु. 98,96,250/-(रु. अन्टानवे लाख छियानवे हजार दो सौ पचास मात्र) होगी तथा धरोहर राशि भुगतान रु. ९,९०,०००/- (रु. नौ लाख नब्बे हजार मात्र) होगी।

अचल सम्पत्ति का संक्षिप्त विवरण

'ग्राम प्रह्लाद गरही, परगणा लोनी, तहसील एवं जिला गाजियाबाद, उ.प्र. में स्थित ''एपैक्स ग्रीन वैली'' रूप में विदित आवासीय कालोनी में स्थित सी-ब्लॉक, सुपर एरिया माप 2175 वर्ग फीट में 5वें तल पर बिक्री के विस्तृत नियमों एवं शर्तों के लिये कृपया आदित्य बिरला हाउसिंग फाइनांस लिमिटेड/प्रतिभूत क्रेडीटर https://homefinance.adityabirlacapital.com/properties-forauction-under-sarfaesi-act अथवा https://sarfaesi.auctiontiger.net देखें। भूपेन्दर तँवर

स्थानः गाजियाबाद (प्राधिकृत अधिकारी) तिथि: 26.8.2023 आदित्य बिरला हाउसिंग फाइनांस लिमिटेड

नेस्ले इंडिया लिमिटेड

(CIN: L15202DL1959PLC003786) पंजीकत कार्यालय: 100 / 101, बर्ल्ड टेड सेन्टर, बाराखम्बा लेन, नई दिल्ली - 110 001 ई-मेल: investor@in.nestle.com

हेबसाइट: www.nestle.in फोन: 011-23418891

सूचना

कम्पनी अधिनियम, 2013 ('अधिनियम') की धारा 201 के अनुपालन में एतदद्वारा सचित किया जाता है कि 1 जुलाई 2023 से पाँच वर्षों की अवधि के लिए नेस्ले इंडिया लिमिटेड के पूर्ण कालिक निदेशक जो कार्यकारी निदेशक तकनीकी पदनामित के रूप में श्री सतीश श्रीनिवासन (DIN: 10173407) की नियुक्ति के लिए अधिनियम की धारा 196 के अंतर्गत कम्पनी द्वारा केन्द्रीय सरकार के पास आवेदन किया जा रहा है। यह स्वीकृति अधिनियम के अंतर्गत इसलिए प्राप्त की जा रही है क्योंकि श्री सतीश, पूर्णकालिक निदेशक के रूप में उनकी नियुक्ति की तिथि से तत्काल पूर्व कम से कम 12 महीने की लगातार अवधि से भारत में नहीं रह रहे हैं। 5 जुलाई 2023 को सम्पन्न हुए डाक मतपत्र के माध्यम से कम्पनी के सदस्यों ने 1 जुलाई 2023 से 30 जून 2028 तक लगातार पाँच वर्षों की अवधि के लिये पूर्णकालिक निदेशक के रूप में श्री सतीश की नियुक्ति के नियमों एवं शर्तों तथा उन्हें देय परिश्रमिक पर अपनी स्वीकृति प्रदान की है।

नेस्ले इंडिया लिमिटेड प्रमोद कुमार राय स्थानः गुडगाँव कम्पनी सचिव तिथिः 19.08.2023

MONDER HOME FINANCE

वडर होम फाइनेंस लिमिटेड

कॉरपोरेट ऑफिस : 620, छठवीं मंजिल, नॉर्थ ब्लॉक, वर्ल्ड ट्रेड पार्क, मालवीय नगर, जेएलएन रोड, जयपूर- 302017, टेलीफोन: 0141- 4750000

कब्जा नोटिस

जबकि, अधोहस्ताक्षरकर्ता वंडर होम फाइनेंस लिमिटेड के अधिकृत अधिकारी के रूप में वित्तीय परिसंपत्तियों के प्रतिभृतिकरण और पुनर्निर्माण और सुरक्षा ब्याज अधिनियम, 2002 के प्रवर्तन के तहत और सुरक्षा के नियम 9 के साथ पठित धारा 13 (12) के तहत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए ब्याज (प्रवर्तन) नियम 2002, ने एक मांग नोटिस जारी किया, जिसमें नीचे उल्लिखित उधारकर्ताओं को उक्तनोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर संबंधित नोटिस में उल्लिखित राशि का भुगतान करने का आह्वान किया गया था। कर्जदाराँ द्वारा राशि का भुगतान करने में विफल रहने पर अधोहस्ताक्षरी ने उन्तनियमों के नियम 9 के साथ पठित उक्तअधिनियम की धारा 13(4) के तहत मुझे प्रदत्त शक्तियों का प्रयोग करते हुए नीचे वर्णित तिथि को नीचे वर्णित संपत्ति पर कब्जा कर लिया है ।

विशेष रूप से उधारकर्ता और गारंटर और आम जनता को एतद्वारा आगाह किया जाता है कि वे संपत्ति का लेन-देन न करें और संपत्ति के साथ कोई भी लेन-देन बंडर होम फाइनेंस लिमिटेड शाखा के प्रभार के अधीन होगा, जिसकी राशि नीचे दी गई है और उस पर ब्याज, लागत आदि ।

| क्र. सं. | ऋणी का नाम व खाता संख्या | नोटिस की दिनांक व राशि | बंधक सम्पत्ति का विवरण | कड़ने की तारीख व प्रकार |
|-------------|--|--|---|---|
| 1: | श्री सत्य नारायण जाट पुत्र श्री मधुरा लाल जाट (आवेदक एवं बंधककर्ता) एवं श्रीमती सुगना देवी जाट पत्नी श्री सत्य नारायण जाट (सह-आवेदक) LN29023BT21-22004190 LN29023TU21-22004493 | 14 जून 2023 ₹11,98,172 /- बकाया 14 जून 2023 आगे के ब्याज, लागतें व शुल्क | पष्ट्रा संख्या 118, जाट मोहल्ला, चारभुजा मंदिर के सामने गांव बलिया खेड़ा, ग्राम पंचायत रेड़वास,पंचायत समिति कोटड़ी, जिला. भीलवाड़ा, राजस्थान-311603 लगभग 1200.00 वर्गफुट | सांकेतिक कब्जा दिनांक 23 अगस्त 2023 |
| | श्री लक्ष्मी लाल मेनारिया पुत्र श्री नाश्रृ लाल मेनारिया (आवेदक एवं वंधककर्ता) एवं श्रीमती मोहनी बाई पत्नी श्री लक्ष्मी लाल मेनारिया (सह-आवेदक) LN29007TU20-21002196 LN29007HE18-19000077 | 14 जून 2023 र9,38,011/- बकाया 12 जून 2023 आगे के ब्याज, लागतें व शुल्क | आराजी नंबर 1112, ग्राम रुंडेडा, ग्राम पंचायत रुंडेडा, पंचायत समिति भीण्डर, जिला. उदयपुर, राजस्थान-313601 लगभग 1018.75 वर्गफुट | सांकेतिक कब्जा दिनांक 24 अगस्त 2023 |

दिनांक : 25.08.2023, स्थान : जयप्र

अधिकृत अधिकारी, वंडर होम फाइनेंस लिमिटेड

CORDS

कॉर्ड्स केबल इंडस्ट्रीज लिमिटेड सीआईएन: L74999DL1991PLC046092

पंजीकृत कार्यालय : 94, पहली मंजिल, शंभू दयाल बाग मार्ग, ओखला औद्योगिक क्षेत्र फेज-III के पास, ओल्ड ईश्वर नगर, नई दिल्ली-20.

दूरभाष: 011-40551200, फैक्स नंबर: 011-40551281 वेबसाइट: www.cordscable.com, ई-मेल: cccil@cordscable.com 32वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग, बुक क्लोजर और रिकॉर्ड तिथि की सूचना

एतद्द्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत बनाए गए नियमों, कॉपोर्रेट कार्य मंत्रालय ('एमसीए') के सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 5 अप्रैल मई, 2020, 02/2021 दिनांक 13 जनवरी, 2021, 19/2021 दिनांक 08 दिसंबर, 2021, 21/2021 दिनांक 14 दिसंबर, 2021 और सामान्य परिपत्र संख्या 02/2022 दिनांक 05 मई 2022 और 10/2022 दिनांक 28 दिसंबर , 2022 (सामृहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) के साथ पठित सेबी (सुचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 और भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) परिपत्र संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 और SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी, 2021 और SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई, 2022 और SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक 05 जनवरी, 2023 के अनुपालन में 28 जुलाई, 2023 के एजीएम के नोटिस में निर्धारित व्यवसाय के लेन-देन के लिए कंपनी की 32वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 22 सितंबर, 2023 को अपराह्न 03:00 बजे (भा.मा.स.) सदस्यों की सामान्य स्थल पर भौतिक उपस्थित के बिना वीडियो कॉन्फ्रेंस/अन्य ऑडियो विजअल मोड (वीसी/ओएवीएम) के माध्यम से आयोजित की जाएगी। सदस्य https://instameet.linkintime.co.in पर एजीएम में भाग ले

कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित लागू नियमों और सेबी (सुचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियम 42 के अनुसार, एजीएम के प्रयोजन के लिए कंपनी के सदस्यों का रिकॉर्ड लेने के लिए कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर पुस्तकें शनिवार, 16 सितंबर, 2023 से शुक्रवार, 22 सितंबर, 2023 (दोनों दिन सम्मिलित) तक बंद रहेंगी।

प्रासंगिक परिपत्रों के अनुपालन में, व्याख्यात्मक विवरण और वित्तीय वर्ष 2022–23 की वार्षिक रिपोर्ट के साथ 32वीं एजीएम की सूचना 23 अगस्त, 2023 को केवल उन सदस्यों को इलेक्ट्रॉनिक मोड द्वारा भेजा गया है, जिनकी ईमेल आईडी कंपनी या डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत हैं, क्योंकि एजीएम की सूचना और वित्तीय वर्ष 2022-23 वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता को समाप्त कर दिया गया है। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.cordscable.com, लिंक इनटाइम (रिमोट ई वोटिंग/ एजीएम के दौरान ई वोटिंग सुविधा प्रदान करने वाली एजेंसी) की वेबसाइट यानी https://instavote.linkintime.co.in और स्टॉक एक्सचेंजों की वेबसाइट (www.nseindia.com और www.bseindia.com) पर उपलब्ध होगी। सदस्य इसे कंपनी की वेबसाइट से डाउनलोड कर सकते हैं या कंपनी को csco@cordscable.com पर लिखकर इसकी प्रति के लिए अनुरोध कर सकते हैं।

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों, सामान्य बैठकों पर सचिवीय मानक-2 और समय-समय पर संशोधित सेबी (सुचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियमन 44 के अनुसार, कंपनी शुक्रवार, 15 सितंबर, 2023 तक शेयर धारण करने वाले अपने सदस्यों को लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के माध्यम से एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर दुरस्थ स्थान ('रिमोट ई-वोटिंग') या एजीएम में ई-वोटिंग द्वारा इलेक्ट्रॉनिक रूप से वोट डालने की सविधा प्रदान कर रही है कंपनी ने रिमोट ई-वोटिंग सुविधा और एजीएम में ई-वोटिंग सुविधा प्रदान करने के लिए लिंक इनटाइम इंडिया प्राइवेट लिमिटेड को नियुक्त किया है। इसलिए एजीएम का कारोबार लिंक इनटाइम इंडिया प्राइवेट लिमिटेड की ई-वोटिंग सेवाओं के माध्यम से किया जा सकता है और भौतिक रूप में या डीमटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य इलेक्टॉनिक रूप से अपना वोट डाल सकते हैं। ई-वोटिंग के लिए विस्तृत प्रक्रियाएं/निर्देश 32वीं एजीएम नोटिस में शामिल

सभी सदस्यों को सुचित किया जाता है किः

i. 32वीं एजीएम के नोटिस में बताए गए व्यवसाय (साधारण और विशेष) का संचालन केवल इलेक्ट्रॉनिक माध्यम से वोटिंग के माध्यम से किया जाएगा;

- ii. रिमोट ई-वोटिंग मंगलवार, 19 सितंबर, 2023 को सुबह 09:30 बजे शुरू होगी;
- iii. रिमोट ई-वोटिंग गुरुवार, 21 सितंबर, 2023 को शाम 05:00 बजे समाप्त होगी;
- iv. 32वीं एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग प्रणाली के माध्यम से वोट करने की पात्रता निर्धारित करने की कट-ऑफ तारीख शक्रवार, 15 सितंबर, 2023 है। कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 15 सितंबर, 2023 को शेयर धारण करता है, rnt.helpdesk@linkintime.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए लिंक इनटाइम के साथ पहले से ही पंजीकृत है, तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है या वह एजीएम के नोटिस में 'रिमोट ई-वोटिंग के लिए निर्देश' के तहत उल्लिखित चरणों
- उन शेयरधारकों के लिए जो भौतिक मोड में शेयर रखते हैं या जिनके ई-मेल पते उनके डिपॉजिटरी के साथ पंजीकृत नहीं हैं, प्रस्तावों पर ई-वोटिंग के लिए उपयोगकर्ता आईडी और पासवर्ड प्राप्त करने और ईमेल पते के पंजीकरण की प्रक्रिया एजीएम की सूचना के नोट में निर्धारित की गई है।
- vi. वोट देने के पात्र सदस्य ध्यान दें किः
 - (क) लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के माध्यम से मतदान की सुविधा एजीएम के दौरान उपलब्ध कराई जाएगी; (ख) रिमोट ई-वोटिंग मॉड्युल को लिंक इनटाइम इंडिया प्राइवेट लिमिटेड द्वारा 21 सितंबर, 2023 को शाम 05:00 बजे के बाद अक्षम कर दिया
 - जाएगा और एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमित नहीं दी जाएगी; (ग) 32वीं एजीएम में भाग लेने वाले सदस्य और जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला था, वे एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से अपना वोट डालने के हकदार होंगे। एजीएम के दिन रिमोट ई-वोटिंग मॉड्यूल को बैठक के समापन के 15 मिनट बाद वोटिंग के लिए लिंक इनटाइम इंडिया प्राइवेट लिमिटेड द्वारा अक्षम कर दिया जाएगा;
 - (घ) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन दोबारा वोट डालने के हकदार नहीं होंगे: और (ङ) एक व्यक्ति जिसका नाम कट-ऑफ तिथि पर सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है
 - केवल वही रिमोट ई-वोटिंग या एजीएम में वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।. (च) सदस्य केवल वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को
 - कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। (छ) एजीएम के नोटिस में संदर्भित दस्तावेज इस नोटिस के प्रसारित होने की तारीख से एजीएम की तारीख तक सदस्यों द्वारा बिना किसी शुल्क के निरीक्षण के लिए इलेक्ट्रॉनिक रूप से उपलब्ध हैं। ऐसे दस्तावेजों का निरीक्षण करने के इच्छुक सदस्य csco@cordscable.com पर ईमेल
 - (ज) निदेशक मंडल ने बैठक में मतदान और रिमोट ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए श्री गुलशन कुमार गुप्ता, प्रैक्टिसिंग कंपनी सचिव (एफसीएस-5576 और सीओपी-3925) को संवीक्षक नियुक्त किया है।.
 - (झ) हम उन सभी शेयरधारकों से अनुरोध करते हैं जिनके पास इलेक्ट्रॉनिक/भौतिक मोड में शेयर हैं और जिन्होंने डिपॉजिटरी पार्टिसिपेंट/रजिस्ट्रार और ट्रांसफर एजेंट/कंपनी के साथ अपनी ई-मेल आईडी, मोबाइल नंबर, पैन, पता या बैंक विवरण अपडेट नहीं किया है (कंपनी द्वारा घोषित लाभांश के इलेक्ट्रॉनिक भुगतान प्राप्त करने के लिए), बिना किसी व्यवधान और देरी के सभी संचार तुरंत प्राप्त करने के लिए, delhi@linkintime.co.in या shamwant.kushwah@linkintime.co.in पर एक प्रति csco@cordscable.com को मार्क करते हुए और साथ ही एक हस्ताक्षरित अनुरोध पत्र के साथ फोलियो नंबर, शेयरधारक का नाम, पता, बैंक विवरण, शेयर प्रमाणपत्र की स्कैन की गई कॉपी (सामने और पीछे), पैन कार्ड की स्व-सत्यापित स्कैन की गई कॉपी, कैंसिल्ड चेक, पते का प्रमाण (आधार कार्ड/ड्राइविंग लाइसेंस/पासपोर्ट) आदि संलग्न करके ई-मेल भेजकर इसे अपडेट करने का अनुरोध करें ।
- vii. किसी भी प्रश्न/शिकायत के मामले में, सदस्य https://instavote.linkintime.co.in पर हेल्प खण्ड में उपलब्ध अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और सहायता अनुभाग के तहत उपलब्ध Frequently Asked Questions ("FAQs") तथा instavote e-voting manual का सन्दर्भ ले सकते हैं या enotices@linkintime.co.in पर ईमेल भेज सकते हैं या 022-49186000 पर संपर्क करें या श्री जय प्रकाश वीपी, सीनियर टीम लीडर - लिंक इनटाइम, पता सी-101, 247 पार्क, एल.बी.एस. मार्ग, विखरोली (पश्चिम), मुंबई- 400083, ईमेल आईडी: rnt.helpdesk@linkintime.co.in, फोन: 022-49186270 से संपर्क करें।
- viii. जिन सदस्यों को एजीएम में भाग लेने के संबंध में तकनीकी सहायता की आवश्यकता है, वे instameet@linkintime.co.in पर ई-मेल भेज सकते हैं या 022-49186175 पर कॉल कर सकते हैं।

कॉर्ड्स केबल इंडस्ट्रीज लिमिटेड के लिए

(गरिमा पंत) कंपनी सचिव

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का नाम और पता एवं ऋण

सतिन हाउसिंग फाइनेस लिमिटेड कॉर्पोरेट कार्यालयः प्लॉट नं. 492, उद्योग विहार, फेज-3, गुरुग्राम हरियाणा-122016 पंजीकृत कार्यालयः 5वीं मंजिल, कुंदन भवन, आजादपुर वाणिज्यिक कॉम्प्लेक्स, आजादपुर, नई दिल्ली-110033

परिशिष्ट IV (नियम 8(1) देखें) कब्ज़-सूचना जबकि, अधोहस्ताक्षरी, वित्तीय संपत्तियों के प्रतिभृतिकरण और पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम 2022 (2002 का 54)के तहत सतिन हाउसिंग फाइनेंस लिमिटेड के अधिकृत अधिकारी होने के नाते और प्रतिभति हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्ति का प्रयोग

करते हुए मांग नोटिस जारी किया जिसमें उचारकर्ता/ओं को यहां दिए गए विवरण के अनुसार, संबंधित उधारकर्ताओं से उक्त नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर भुगतान की वास्तविक तिथि तक सभी लागतों, शुल्कों और खर्चों के साथ नोटिस में उत्लिखित राशि चुकाने के लिए कहा गया है। उक्त उधारकर्ता/सह–उधारकर्ता/गारंटर/बंधककर्ता राशि को बुकाने में विफल रहे हैं,उधारकर्ता / सह-उधारकर्ता / गारंटर / बंधककर्ता और आम जनता को एतद्दवारा नोटिस दिया जाता है कि अघोहस्ताहारी ने प्रतिमृति हित प्रवर्तन अघिनियम 2022 के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 की उपचारा (4) के तहत उसे प्रदान की गई शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्ति पर इस तिथि को सांकेतिक कब्जा कर लिया है। विशेष रूप से उधारकर्ता / सह-उधारकर्ता / गारंटर / बंधककर्ता और आम जनता को एतदवारा आगाह किया

जाता है उक्त संपत्तियों के साथ सौदा न करें और संपत्ति के साथ किशी भी तरह का लेन-देन करने पर पुर्ण मुगतान तक संबंधित तिथियों से मावी = व्याज, लागत और प्रमार के साथ उसमें निर्दिष्ट राशि सतिन हाउसिंग फाइनेंस लिमिटेड के प्रभार के अधीन होगा। प्रतिभृति परिसंपत्तियों को मुनाने के लिए उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप-धारा

के प्रावधानों के लिए उधारकतों का ध्यान आकर्षित किया जाता है।

मेजे गए डिमांड नोटिस और उसके तहत दावा की गई राशि और कब्जे की तारीख का विवरण निम्नानुसार दिया गया है: अचल संपत्ति

का विवरण

| | entiti 4r | | | |
|----|--|---|---|---|
| 1. | नाधू राम पुत्र लादू राम बेरवा (उधारकर्ता) नंजू देवी पत्नी नाधू राम (सह-उधारकर्ता) लेन न. LAJPR0319&00000612 | 363, रकीम संजय नगर डीसीएम, कच्ची बस्ती अजमेर रोड, जयपुर, राजस्थान (भारत) पिनकोड- 302021 । माप -38.545 वर्ग गज, बीहदी - पूर्व: प्लॉट नंबर 385, पश्चिम: 15 फीट बीडा रास्ता, दक्षिण | 23.05.23 yalipicHap apsyll Geniap 31.08.2023 selic 4.364. | 10 मई 2023 के अनुसार रु. 4,85,162/- (रुपये चार लाख पचासी हजार एक सी बासठ मात्र) |
| 2. | खुशाल दास पुत्र हीरा लाल परवानी (उधारकती) 2. वंशिका परवानी पुत्री कुन्दन लाल (सह-उधारकती) लैन नं. LAAJM0820&00001865 | बोर्ड, पावर हाउस, नाकामदार, अजमेर अजमेर मुख्यालय, अजमेर, राजस्थान (भारत) | 23.05.23 प्रतीकात्मक कब्ज़ा दिनांक 31.08.2023 न. 2/18 बी, 6 बी, दक्षिणः | 10 मई 2023 के अनुसार रु. 8,07,753 /— (रुपये आठ लाख सात हजार सात सी तिरुपन मात्र) |
| 3. | दिलीय पुत्र मदन ताल स्वामी (उधारकर्ता) उड्डसा पली सरवन कुमार (सह–उधारकर्ता) लैन नं, LAJDP0721&00003206 | पूजा नगर, खसरा नंबर 322/1/1, ग्राम-ज्ञालमंड, मेलो की दाणी, राधे कृष्णा स्कूल के पास, जोधपुर, मगत | 23.05.23 y.di.ori.c+o o.s.ji दिनांक 31.08.2023 | 10 मई 2023 के अनुसार रू. 6.95,472/- (छट लाख पंचानबे डजार चार सी बहत्तर रूपये मात्र) |

ल्यानः दिल्ली प्राधिकृत अधिकारी सतिन हाउसिंग फाइनेंस लिमिटेड विनांकः 25-अगस्त-2023 आईएफएल एंटरप्राइजेज लिमिटेड

दक्षिमः प्लॉट नंबर **0**6,

08, पश्चिम: 30 फीट सडक, उत्तर: प्लीट नंबर 04

पंजीकृत कार्यालय : सी-110 जी / एफ भोला नाथ नगर. शाहदरा एनए दिल्ली, पूर्वी दिल्ली, दिल्ली 110032 भारत स्क्रिप कोडः 540377, स्क्रिप आईडीः आईएफएल, ईमेल आईडी: iflenterprises@rediffmail.com, www.iflenterprises.com 14वीं वार्षिक आम बैठक की सूचना, रिमोट ई-वोटिंग की

1. एतदद्वारा सूचना दी जाती है कि आईएफएल एंटरप्राइजेज लिमिटेड (कंपनी) के सदस्यों की वार्षिक आम बैठक (एजीएम) शुक्रवार, 15 सितंबर, 2023 को दोपहर 12:30 बजे आईएसटी, कंपनी अधिनियम 2013 (अधिनियम) एवं समय-समय पर उसके तहत निर्धारित नियमों के लागू प्रावधानों के साथ पठित कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्रों ("एमसीए परिपत्रों") क्रमशःनियमों के अनुपालन में एजीएम केनोटिस में निर्धारित व्यवसायों को कार्यान्वन के लिए वीडियो-कॉन्फ्रेंसिंग / अन्य ऑडियो-विजुअल माध्यमों (वीसी / ओएवीएम) के माध्यम से बैठक आयोजित की जाएगी। 2. कंपनी की एजीएम की सूचना और 31 मार्च, 2023 को समाप्त वित्तीय वर्ष की वार्षिक रिपोर्ट की

जानकारी और बुक क्लोजर

इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेज दी गई हैं,जिनकी ईमेल आईडी , कट-ऑफ तिथि यानी 18 अगस्त, 2023 के अनुसार कंपनी / आरटीए / डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं कृपया ध्यान दें कि सदस्यों को एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता को एमसीए परिपत्रों के माध्यम से समाप्त कर दिया गया है। नोटिस और वार्षिक रिपोर्ट भी उपलब्ध होगी और इसे कंपनी की वेबसाइट www.iflenterprises.com से डाउनलोड किया . सदस्यों द्वारा वोट डालने की सुविधा ("ई–वोटिंग") सीडीएसएल ('सेंट्रल सिक्योरिटीज डिपॉजिटरी

लिमिटेड) द्वारा प्रदान की जाएगी और इसके लिए विस्तृत प्रक्रिया एजीएम के नोटिस में प्रदान की गई है। रिमोट ई-वोटिंग की अवधि मंगलवार, 12 सितंबर, 2023 से गुरुवार, 14 सितंबर, 2023 तक शरू होती है। इस अवधि के दौरान, कंपनी के जो सदस्य, 07 सितंबर, 2023 की कट-ऑफ तिथि के अनुसार, भौतिक रूप में या डीमटेरियलाइज्ड रूप में शेयर रखते हैं, वे एजीएम के समय रिमोव ई-वोटिंग या ई-वोटिंग द्वारा अपना वोट डाल सकते हैं।एजीएम में व्यक्तिगत रूप से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गणना के लिए गिना जाएगा।

वे सदस्य, जिनके पास भौतिक / इलेक्ट्रॉनिक रूप में शेयर हैं और उनके ई–मेल पते कंपनी / उनके संबंधित डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे सदस्य(ओं) द्वार हस्ताक्षरित पत्र जिसमें उनका नाम, परा पता, फोलियो नंबर, कंपनी के पास मौजद शेयरों की संख्या के साथ पैन कार्ड की स्व-सत्यापित स्कैन प्रति तथा एजीएम नोटिस के साथ वार्षिक रिपोर्ट 2022-23 प्राप्त करने के लिए कंपनी के साथ पंजीकृत सदस्य के पते के प्रमाण के समर्थन में कोई अन्य सरकारी दस्तावेज तथा निम्नलिखित दस्तावेजों जैसे आधार कार्ड, ड्राइविंग लाइसेंस, चुनाव कार्ड, पासपोर्ट, उपयोगिता बिल में से किसी एक की स्व-सत्यापित स्कैन प्रति शामिल हो, के विधिवत रूप से स्कैन की गई प्रति को परिमदजमतचतपेमे / तमकपिंउंपराण्बवउ पर ईमेल द्वार भेजकर अपने ई-मेल पते को जल्द से जल्द पंजीकृत करें। डीमैट फॉर्म में शेयर रखने वाले सदस्य अपने डिपॉजिटरी प्रतिभागियों के साथ अपना ईमेल पता अपडेट कर सकते हैं। एजीएम के नोटिस में उस विधि के बारे में निर्देश शामिल हैं जिसमें शेयरधारक एजीएम के समय रिमोट ई-वोटिंग य ई-वोटिंग के माध्यम से अपना वोट डाल सकते हैं।

i. कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर पुस्तकें, शनिवार, 09 सितंबर, 2023 से शुक्रवार 15 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगी।

3. एजीएम की सूचना और वित्तीय वर्ष 2022—23 के लिए वार्षिक रिपोर्ट, सदस्यों को लागू प्रावधानों के अनुसार उचित समय पर भेजी जाएगी।

कृते आईएफएल एंटरप्राइजेज लिमिटेड

समद अहमद खान

डीआईएनः 09527456

स्थान: दिल्ली दिनांकः 25-08-2023

स्पेक्ट्रम टैलेंट मैनेजमेंट लिमिटेड रजि. कार्यालयः बी-46, रिट्रीट अपार्टमेंट, 20, आई.पी.एक्सटेंशन,नई दिल्ली-110 092 सीआईएनः U51100DL2012PLC235573 , वेबसाइटः www.stmpl.co.in

ग्यारहवीं वार्षिक आम बैठक की सूचना एतदद्वारा सूचना दी जाती है कि एमसीए परिपत्र संख्या 02 / 2022 दिनांक 05 मई, 2022 के साथ

पिठत ०८ अप्रैल. २०२० दिनांकित परिपत्र संख्या १४/२०२०; १७/२०२० दिनांक अप्रैल १३, २०२०; 20 / 2020 दिनांक 05 मई. 2020: और 19 / 2021 दिनांक 08 दिसंबर, 2021 और सेबी परिपत्र दिनांक 12 मई, 2020 और 13 मई, 2022 के अनुपालन में स्पेक्ट्रम टैलेंट मैनेजमेंट लिमिटेड (कंपनी) की ग्यारहवीं वार्षिक आम बैठक (एजीएम), सोमवार, 18 सितंबर, 2023 को दोपहर 12:00 बजे, वीडियो कॉन्फ्रेंसिंग ("वीसी")/ अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम") से एजीएम के नोटिस में निर्धारित कार्यवाही को निष्पादित करने के लिए सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना आयोजित की जाएगी।

उपरोक्त एमसीए और सेबी परिपत्रों के अनुपालन में, चूंकि कंपनी के सदस्यों को वार्षिक रिपोर्ट की भौतिक प्रतियां भेजने की कोई आवश्यकता नहीं है. वित्तीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट के साथ 11वीं एजीएम की सूचना, शनिवार 26 अगस्त, 2023 को कंपनी के उन सभी सदस्यों को ई–मेल द्वारा भेज दी गई है जिनका नाम शुक्रवार, 25 अगस्त, 2023 को व्यावसायिक घंटों के समापन पर सदस्यों के रजिस्टर में दिखाई देता है और जिनके ईमेल पते कंपनी / कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड / डिपॉजिटरी प्रतिभागी के साथ पंजीकृत हैं। इसके अलावा, उपरोक्त नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.stmpl.co.in और स्टॉक एक्सचेंज यानी एनएसई लिमिटेड की वेबसाइट www.nseindia.com पर भी उपलब्ध है।

बुक बंदीः कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और ट्रांसफर बुक, सोमवार, 11 सितंबर, 2023 से सोमवार, 18 सितंबर, 2022 (दोनों दिन शामिल) तक बंद रहेंगे।

इलेक्ट्रॉनिक प्रारूप के माध्यम से मतदान— कंपनी अधिनियम, 2013 की धारा 108 और कंपनी (प्रबंधन और प्रशासन) नियम 2015 के नियम 20 तथा सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियमन 44 के प्रावधानों के अनुपालन में, कंपनी 11 सितंबर, 2023(कटऑफ तिथि) तक डिमटेरियलाइज्ड या भौतिक रूप में इक्विटी शेयर रखने वाले अपने सदस्यों को एनएसडीएल द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से एजीएम में प्रस्तावित कार्यवाही के संबंध में निम्नलिखित तरीके से इलेक्ट्रॉनिक प्रारूप में अपने वोटिंग अधिकारों का उपयोग करने की सुविधा प्रदान कर रहा है।

• रिमोट ई—वोटिंगः रिमोट ई—वोटिंग की अवधि शुक्रवार, 15 सितंबर, 2023 को सुबह 9:00 बजे शुरू होगी और रविवार, 17 सितंबर, 2023 को शाम 5:00 बजे समाप्त होगा। उक्त अवधि के बाद रिमोट ई–वोटिंग की अनुमति नहीं दी जाएगी।

• एजीएम में ई—वोटिंगः एजीएम में रिमोट ई—वोटिंग की सुविधा उन सदस्यों के लिए भी उपलब्ध होगी.जिन्होंने रिमोट ई—वोटिंग द्वारा अपना वोट नहीं डाला है और वीसी / ओएवीएम के माध्यम

इसके अलावा, डीमटेरियलाइज्ड प्रारूप, भौतिक प्रारूप में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपनी ई–मेल आईडी पंजीकृत नहीं की है, उनके लिए एजीएम में ई–वोटिंग और ई-वोटिंग के तरीके, लॉगिन आईडी से संबंधित निर्देश और प्रक्रिया एवं ई-वोटिंग के लिए पासवर्ड

एजीएम के नोटिस में दिए गए हैं। कोई भी व्यक्ति, जो नोटिस भेजने के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है तथा कट ऑफ तिथि तक शेयर रखता है, वह evoting@cdsl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि आप ई–वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत हैं, तो आप अपना वोट डालने के लिए अपने मौजूदा यूजर

आईडी और पासवर्ड का उपयोग कर सकते हैं। जो सदस्य एजीएम की तारीख से पहले ही रिमोट ई-वोटिंग द्वारा अपना वोट डाल चुके हैं, वे भी वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन वे एजीएम में दोबारा वोट

करने के हकदार नहीं होंगे। (क) डीमैट प्रारूप में रखे गए शेयर: कृपया अपने डीपी द्वारा दी गई प्रक्रिया सलाह के अनुसार अपना ई-मेल पता पंजीकृत/अपडेट करने के लिए अपने डिपॉजिटरी प्रतिभागियों से संपर्क करें। सदस्यों से अनुरोध है कि वे एजीएम के नोटिस में दिए गए सभी नोट्स/निर्देशों को ध्यान से

पढ़ें, जिसमें एजीएम में शामिल होने के निर्देश और एजीएम के दौरान रिमोट ई—वोटिंग / ई—वोटिंग के माध्यम से वोट डालने के तरीके भी शामिल हैं। किसी भी प्रश्न के मामले में, सदस्य कंपनी के कंपनी सचिव से cs@stmpl.co.in पर ईमेल द्वारा

या कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड से ईमेल आईडी grievances@skylinerta.com पर संपर्क कर सकते हैं या 011-40450193 पर कॉल कर सकते हैं।

बोर्ड के आज्ञानुसार कृते स्पेक्ट्रम टैलेंट मैनेजमेंट लिमिटेड

स्थानः नई दिल्ली दिनांकः 26 अगस्त, 2023

विदुर गुप्ता प्रबंध निदेशक

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(पूर्व में मैग्मा हाउसिंग फाइनेंस लिमिटेड के रूप में अभिजात)

हस्ता./- प्राधिकत अधिकारी

पूनावाला हाउसिंग फाइनेंस लिमिटेड

स्थानः नई दिल्ली

दिनांक: 25.08.2023

FINANCIAL EXPRESS

Notice Dispatch Date Amount (S) Demanded

18 Aug 2023

Total amounting to

Rs. 1,75,45,544/-

Rupees One Crore

Seventy Five Lacs

Forty Five

Thousand Five

Hundred Forty Four

LOAN ACCOUNT

LSMUM03418-

190002682

LSMUM13921

220005462

DAY AFTER XI-MODI TALKS

China silent on any LAC agreement



Preparations at the G20 summit venue, Bharat Mandapam, in New Delhi, Friday. ABHINAV SAHA

SHUBHAJIT ROY New Delhi, August 25

HOURS AFTER INDIA said Prime Minister Narendra Modi and Chinese President Xi Jinping had "agreed" to "direct their relevant officials to intensify efforts at expeditious disengagement and deescalation" of troops along the Line of Actual Control, Beijing gave a different account of the

meeting as it did not mention

any agreed outcomes. The Chinese foreign ministry spokesperson did not refer to any agreement, and said President Xi "stressed that improving China-India relations serves the common interests of the two countries and peoples, and is also conducive to peace, stability and development of the world and the region".

Beijing also said that the conversation took place at the request of Prime Minister Modi. Indian officials were quick to rebut this and said there was a pending request from the Chinese side for a bilateral meeting.

The two leaders, however, had an informal conversation in the Leaders Lounge during BRICS Summit, sources said. The Chinese for-

eign ministry said that the two leaders spoke at Prime Minister Modi's request and had a

CBI to Assam

ANANTHAKRISHNAN G

THE SUPREME COURT Friday

moved Manipur's violence-

related cases being probed by

the CBI to neighbouring

Assam and asked the Chief

Justice of Gauhati High Court

to nominate one or more judi-

cial officers in Guwahati to

deal with the production and

remand of the accused in

were given by the bench of

Chief Justice of India D Y

Chandrachud and Justices J B

Pardiwala and Manoj Misra

following a request from Solic-

itor General Tushar Mehta

who appeared for the Centre

27 cases have been transferred

to the CBI. He said some of

these cases may be triable by a

magistrate and some by a ses-

"Instead of troubling the

judges in Manipur, where

there might be some issue of

the judge belonging to a tribe

etc., the suggestion is that one

sessions judge may be desig-

nated by the Chief Justice of

Gauhati as Assam is a border

state and there is connectivity

the issues of production, cus-

tody of accused etc. would

arise. The concern of CBI is

that in most parts of Manipur,

the situation now is normal,

but there may be security

issues if we have to transfer

(the accused) physically for the

purpose of production etc. So

that may be permitted

through virtual mode. And if

an accused is to be kept in judi-

"If this request is accepted,

Mehta told the bench that

and State of Manipur.

sions judge.

facility," he said.

Directions to this effect

these cases.

New Delhi, August 25

"candid and in-depth exchange of views on current China-India relations and questions other shared interest".

In a statement put out on the Chinese foreign ministry website, in a Q&A format, the spokesperson also said, "The two sides should bear in mind the overall interests of their bilateral relations and handle properly the border issue so as to jointly safeguard peace and tranguillity in the border region." This statement was released in the early hours of Friday, after Foreign Secretary Vinay Mohan Kwatra had briefed journalists about the conversation on the sidelines of the BRICS Summit.

China's statement is qualitatively different from that of India. While New Delhi talked about the agreement to work towards disengagement, Beijing reiterated its oft-repeated line of keeping the border issue and the bilateral ties separate, and that the border issue should not impact the bilateral ties.

Briefing reporters on the Prime Minister's engagements during the BRICS Summit in Johannesburg, Kwatra had confirmed that a conversation between Prime Minister Modi and President Xi took place on the sidelines of

the Summit. On request, SC moves Manipur cases with

judge is in Assam," Mehta said.

"broad requests that will

ensure that justice is not only

done, but also seen to be done".

bench issued directions,

saying it is doing so "at the pre-

sent stage, bearing in mind the

overall environment and

the need for ensuring a fair

process of criminal justice

courts to take up via online

mode all applications for the

production of the accused,

remand, judicial custody,

extension of custody and

other proceedings in connec-

tion with the investigation,

bearing in mind both distance

custody of the accused, if and

when granted, shall be permit-

ted in Manipur to obviate

transit. It said that statements

of witnesses under CrPC Sec-

tion 164 be recorded in pres-

ence of a local magistrate in

Manipur or, as the case may be,

where witnesses reside out-

side Manipur. It asked the

The bench said that judicial

and security issues.

It allowed the designated

administration".

Allowing the request, the

He said these were the

Smart cities 2022: Indore is best city, MP the best state

EXPRESS NEWS SERVICE New Delhi, August 25

THE UNION HOUSING and Urban Affairs Ministry on Friday named Indore the best city and Madhya Pradesh the best state in the Smart Cities Mission in its India Smart Cities Awards 2022.

Surat and Agra were named second and third best among cities and Tamil Nadu second in states, with the third prize being shared by Rajasthan and Uttar Pradesh. A total of 66 winners in different categories were announced on Friday; the awards would be presented by President Droupadi Murmu at a ceremony in Indore on September 27.

The cities were selected based on their ranking in terms of progress of projects, project outcomes and presentations submitted for the awards. "Congratulations to Madhya Pradesh for receiving the 'Best State Award' at #ISACAwards2022! 7 cities of the state are developing multisectoral 779 projects worth ₹15,696 cr which are already providing Ease of Living to the citizens," Housing and Urban Affairs Minister Hardeep Singh Puri posted on X.

Indore has topped the cleanliness rankings under the Swachh Bharat Mission, being named the cleanest city for the past six years in a row. Madhya Pradesh, too, won the tag of the cleanest state in the Swachh Survekshan 2022. In the Smart Cities awards,

PRESS TRUST OF INDIA

HOURS AFTER ASSERTING

that there was no split in the

Nationalist Congress Party

(NCP) and Maharashtra

Deputy Chief Minister Ajit

Pawar is its leader, party chief

Sharad Pawar on Friday

claimed that he did not make

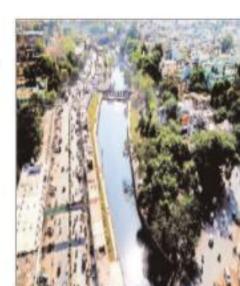
hometown Baramati in Pune

district in the morning before

Talking to reporters at his

any such statement.

Pune, August 25



A total of 66 winners in different categories were announced on Friday. EXPRESS

Indore had shared the first place with Surat last time.

In the Smart Cities Awards 2022, Coimbatore's project of model roads, restoration and renovation of lakes was ranked the best in the category of built environment, while Jabalpur won the award for its incubation centre in the economy

Chandigarh's public bike sharing and e-governance services won in the mobility and governance categories, respectively. Chandigarh also won the overall award in the Union Territory category.

Under the Smart Cities Mission, which was launched in 2015, the 100 selected cities have completed 76% of the proposed projects worth ₹1.1 trillion, while the remaining projects worth ₹60,095 crore "will be completed by 30 June 2024", a ministry statement said.

Pawar says no split in NCP,

Ajit its leader; denies later

leaving for Kolhapur to address

a rally, Pawar said some leaders

have left the NCP by taking a

"different political stand", but

it cannot be termed as a split.

NCP MLAs joined the Eknath

Shinde-led Shiv Sena-

Bharatiya Janata Party (BJP)

government in the state on

July 2, which created a split in

the Sharad Pawar-founded

party. When asked about his

daughter and NCP working

president Supriya Sule's

Ajit Pawar and eight other

Bid to change demography of J&K: PDP raises concerns

EXPRESS NEWS SERVICE Srinagar, August 25

QUESTIONING THE "INTEN-**TIONS"** behind it, the People's Democratic Party (PDP) on Friday raised concerns over the land-for-landless scheme and said the administration needed to be more transparent about it, particularly the scheme's eligibility criteria. The scheme was approved by

the UT revenue department, which also laid out the allotment rules, on Thursday. The scheme offers five marlas of land to the landless PMAY (G) beneficiaries. Deputy Commissioners in each district will consider people residing on state land, on forest land, on farm lands where construction is not permitted, besides those residing on custodian land, for such allocation.

The eligibility is restricted to domiciles of the Union Territory. PDP's chief spokesperson, Suhail Bukhari, said a sense was emerging that the government "is withholding crucial information, thereby raising suspicions among the public about the true intentions behind the scheme".

"A pivotal question that requires addressing is the identity of these domiciles. The party has information suggesting that domicile certificates have been granted to numerous non-state subjects. This prompts the question of whether these newly recognised domiciles are authentic state subjects (permanent residents) or non-locals who have been granted domicile status."

remark that there is no split in

the party and that Ajit Pawar is

its leader, Sharad Pawar said,

"Yes...there is no dispute about

it." As his remarks made in

Baramati created a flutter, the

former Union minister clari-

fied in Satara a few hours later

that he did not say so. "I am not

saying that he is our leader. It is

okay for Supriya (Sule) to say

that. She is his (Ajit Pawar's)

younger sister. There is no need

to draw political meaning out

EX. ENGINEER (C) PLANT SDW S/E

of it," he said.

EXPLORER ON THE MOON



A video grab of the Moon rover after it rolled out of the Chandrayaan-3 lander on the lunar surface. The video was released by ISRO on Friday.



INDOSTAR CAPITAL FINANCE LIMITED

Registered Office - Unit No. 505, 5th Floor, Wing 2/E, Corporate Avenue, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400 093, Maharashtra, India. Branch Office - Unit No.305, Corporate Avenue, E Wing - 3rd Floor Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400 093

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Centre, Ashoka Shopping

land bearing Shop No. 93, 94

Notice under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. , the undersigned as the authorized officer of M/s Indostar Capital Finance LTD, hereby give the following notice to the below mentioned Borrower (S) / Co- Borrower (S) / Guarantor (S) who have grossly failed to discharge their legal liability i.e. defaulted in the repayment of the amount i.e. principal as well as the interest and other charges accrued there-on for Loan (S) Against Property (S) advanced to them by M/s Indostar Capital Finance LTD and as a consequence there-of, the Loan (S) have become Non-Performing Assets (N.P.A's) of the company. Accordingly, Notice (S) dated - 18.08.2023 were issued to them under Section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002 and rules there-to, on their last Known addresses through India Post on 22.08.2023 however the same have been delivered or returned un-served and it is apprehended that the parties mentioned here-in are avoiding the service of the same, as such the Borrower (S) / Co-Borrower (S) GUARANTOR (S) named below are hereby intimated by way of this publication notice to clear their entire outstanding dues for the loan facilities availed and also for which securities have been created by them as detailed under

Name of the Borrower / Co-Borrower & Address

 Mr. Usman Noble (Borrower), Dastagir House, 6" Floor. Flat Nn-20, 4 Club Road, Marath Mandir Marg, Opp. Jagjivan Ram Hospital, Mumbai Central, Mumbai 400008. Also At 3201 & 3202, Floor-32, Plot No 30, Tower No 4, Strata, Planet Godrej, Keshavrao Khadya Marg, Saat Rasta, Jacob Circle Mumbai 400011. 2. M/s Oscar Industries (Co-Borrower), Ground Floor 93-94, Ashoka

Shopping Centre L.T Marg, Mumbai 400001. Also At 3201 & 3202, Floor-32, Plot No 30, a Tower No 4, Strata, Planet Godrej, Keshavrao Khadya Marg, Saat Rasta, Jacob Circle Mumbai 400011. Mrs. Meenaz Usman Noble (Co-Borrower), Dastagir House, 6™ Floor.

Flat Nn-20, 4 Club Road, Marath Mandir Marg, Opp. Jagjivan Ram Hospital, Mumbai Central, Mumbai 400008, Also At 3201 & 3202, Floor-32, Plot No 30, Tower No 4, Strata, Planet Godrej, Keshavrao Khadya Marg, Saat

4. M/s ROSHAN GENERAL TRADING COMPANY (Co-Borrower) 93-94 Ashoka Shopping Centre, Ground Floor, L.T Marg Mumbai 400001. Also At 3201 & 3202, Floor-32, Plot No 30, Tower No 4, Strata, Planet

Godrej, Keshavrao Khadya Marg, Saat Rasta, Jacob Circle Mumbai 400011. Sr. Xeviers School, North: L [5. M/S. ROSHAN OVERSEAS (Co-Borrower), 3201 & 3202, Floor-32, Plot No T. Marg, South: Gokuldas 30, Tower No 4, Strata, Planet Godrej, Keshavrao Khadya Marg, Saat Rasta, Hospital Jacob Circle Mumbai 400011.

This step is being taken for substituted service of the unserved notice (S). The above-mentioned Borrower (S)/ Co-Borrower (S), Guarantor (S) are advised to make the payments of the amount demanded above along with future interest and other charges accrued thereon, within 60 days from the date of publication of this notice failing which (without prejudice to any other right remedy available with Indostar Capital Finance LTD) further steps for taking possession of the Secured Assets/Mortgaged property will be initiated under the provisions of Sec. 13 (4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and

Rules thereto. The parties named above are also advised not to alienate, or create third-party interest in the above-mentioned properties on which Indostar Capital Finance LTD has the first Charge. Place: MUMBAI. Date: 26.08.2023. M/s. IndoStar Capital Finance Limited

CORDS CABLE INDUSTRIES LIMITED CIN: L74999DL1991PLC046092

Regd. Off.: 94, 1° Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20,

Tel.: 011-40551200, Fax No.: 011-40551281 Website: www.cordscable.com, E-mail: ccil@cordscable.com NOTICE OF 32nd ANNUAL GENERAL MEETING, REMOTE E- VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 22nd September, 2023

at 03:00 p.m. (IST), to transact the business as set forth in the Notice of AGM dated 28th July, 2023 through Video Conference/ Other Audio Visual Modes (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular No 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021, 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 (collectively referred as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 DATED 05th January, 2023 without the physical presence of the members at a common venue. Members will be able to attend the AGM at https://instameet.linkintime.co.in.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Friday, 22nd September, 2023 (both days inclusive) for taking record of the members of the company for the purpose of the AGM.

In compliance of the relevant circulars, the Notice of 32nd AGM along with explanatory statement and the Annual Report for the F.Y. 2022-23 has been dispatched on 23rd August, 2023 only by electronic mode to those members, whose email IDs are registered with the Company or Depository Participant(s) as the requirements of sending physical copy of the Notice of the AGM and Annual Report for the F.Y. 2022-23, have been dispensed away with. The notice of AGM and Annual Report will be available on the Company's website www.cordscable.com, on the website of Link Intime (agency for providing the remote e voting / e voting facility during AGM) i.e. https://instavote.linkintime.co.in and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com). Members may download it from the Company's website or may request for a copy of the same by writing to the Company at csco@cordscable.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, Secretarial Standard -2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, the Company is providing facility to its members holding shares as on Friday, 15th September, 2023, being cut off date, to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") or e- voting at the AGM, through Link Intime India Private Limited. The Company has engaged Link Intime India Private Limited to provide Remote e- voting facility and e-voting facility at the AGM. The business of AGM may therefore be transacted through e-Voting services of Link Intime India Private Limited and the members holding shares either in physical form or dematerialized form may cast their vote electronically. The detailed procedures / instructions for e-voting are contained in the 32nd AGM Notice.

All the members are informed that: The business (Ordinary and Special) as set forth in the Notice of the 32nd AGM will be transacted through voting by electronic

- The remote e-voting shall commence on Tuesday, 19th September, 2023 at 09:30 A.M.;
- The remote e-voting shall end on Thursday, 21st September, 2023 at 05:00 P.M.; The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 32nd
- AGM is Friday, 15th September, 2023. Any person, who acquires shares of the Company and becomes a member of the
- Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 15th September, 2023, may obtain login ID and password by sending a request to rnt.helpdesk@linkintime.co.in. However, if a person is already registered with Link Intime. for remote e-voting, then existing user ID and password can be used for casting vote or he/she may follow steps mentioned in the Notice of AGM under "Instruction for remote e-voting"
- Process for procuring user ID and password and registration of email address for e-voting on the resolutions is set out in the note to the Notice of AGM for those shareholders who hold shares in physical mode or whose e-mail addresses are not registered with their depositories. vi. Members eligible to vote may note that:

The facility for voting through Link Intime India Private Limited shall be made available during the AGM;

- The remote e-voting module shall be disabled by Link Intime India Private Limited beyond 05:00 PM on 21st September, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; The Members participating in the 32nd AGM and who had not cast their vote by remote e- voting, shall be entitled to cast
- their vote through e-voting system during the AGM. The remote e-voting module on the day of AGM shall be disabled by Link Intime India Private Limited for voting 15 minutes after the conclusion of the meeting; The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be
- entitled to cast their votes again; and 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 or voting at the AGM. Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the companies Act, 2013.
- The documents referred to in the notice of the 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 AGM. Members seeking to inspect such documents can send an email at csco@cordscable.com. The Board of Directors has appointed Mr. Gulshan Kumar Gupta, Practicing Company Secretary (FCS-5576 & COP-
- 3925) as the Scrutinizer to scrutinize the voting at the meeting and remote e-Voting process, in a fair and transparent We request all shareholders holding shares in electronic/ physical mode and who have not updated their e-mail IDs,
- mobile numbers, PAN, address or bank details (for receiving electronic payments of dividend, as & when declared by the Company) with the Depository participant / Registrar and Transfer Agent / Company to receive all the communications promptly without any disruption and delay, are requested to update the same by sending an e-mail at delhi@finkintime.co.in or shamwant.kushwah@linkintime.co.in with copy marked to csco@cordscable.com alongwith a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc. vii. In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") and instavote e- voting
- manual available at https://instavote.linkintime.co.in under Help section or send e mail to enotices@finkintime.co.in or contact. on 022-49186000 or contact Mr. Jay Prakash VP, Sr. Team Leader - Link Intime, address C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, e mail id: rnt.helpdesk@linkintime.co.in, Tel: 022-49186270. viii. Members who need technical assistance regarding attending the AGM can send an e-mail to instameet@finkintime.co.in or call

For Cords Cable Industries Limited (Garima Pant)

Company Secretary

By order of the Board of Directors for CEINSYS TECH LIMITED Pooja Karande

(Company Secretary and Compliance Officer)

at 022-49186175.

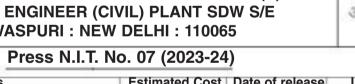
Place: New Delhi

Date: 25.08.2023

DELHI JAL BOARD: GOVT. OF NCT OF DELHI OFFICE OF THE ADDITIONAL CHIEF ENGINEER (P)-3 110065



NT SDW S/E 23-24)



| EXECUTIVE ENGINEER (CIVIL) F SRINIWASPURI : NEW DEL | | | | |
|---|---------------|--------------------------|--|--|
| | | Press N.I.T. No. 07 (20) | | |
| | Name of works | Estimated (Rs.) | | |

d Cost | Date of release receipt of tender solution 12.09.2023 24.08.2023 up to 3:00 P.M.

1. Fixing of RCC fencing and beautification of park at Ghitorni STP. 2023_DJB_246557_1 *Further detail in this regard can be seen at https://govtprocurement.delhi.gov.in/nicgep/app ISSUED BY P.R.O. (WATER)

"STOP CORONA; Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

ceinsys

Advt. No. J.S.V. 103 (2023-24)

Ceinsys Tech Limited Corporate Identity Number (CIN): L72300MH1998PLC114790 Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India. E-mail: cs@ ceinsys.com, Website: www.ceinsys.com Tel No.: 91 712 6782800

NOTICE OF THE 25™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

 The 25° Annual General Meeting (AGM) of the members of Ceinsys Tech Limited will be held on Saturday, September 16, 2023 at 11:30 a.m. (IST) through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM') in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulation, 2015, read with Circular No. Ministry of Corporate affairs (MCA) 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. 21/2021 dated December 14, 2021. Circular No. 2/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022. issued by Ministry of Corporate Affairs (MCA), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 on January 5, 2023 and all other relevant circulars issued from time to time, issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice of the 25" AGM In compliance with aforesaid circulars, the Company has sent the Notice of 25° AGM and Annual Report for FY 2022-23 on August 25, 2023.

through electronic mode to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at https://www.ceinsys.com/investor/, website of the stock exchange https://www.bseindia.com and on the website of NSDL at https://www.evoting.nsdl.com

 Pursuant to provisions of section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 9, 2023 may cast their votes electronically on the business as set out in the Notice of the 25" AGM through the electronic voting system of NSDL ('remote e-voting'). The detailed procedure/instructions for e-voting are contained in the Notice of 25° AGM.

In this regard, the members are hereby further informed that: The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM:

The remote e-voting through electronic means shall commence from Wednesday, September 13, 2023 at 9.00 a.m. (IST) and shall end and disabled on Friday, September 15, 2023 5.00 p.m. (IST);

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Saturday,

iv. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. v. Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time

of AGM and procedure for attending the AGM through VC/OAVM facility for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of AGM. Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on September 15, 2023.

mode facility, but shall not be allowed to cast their votes again at the AGM. viii. The manner in which the members who wish to register mandates for receiving their dividend is detailed in the Notice of AGM. ix. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on

vii. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM.

the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM 4. Pursuant to the provisions of Section 91 of Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 10, 2022 to Saturday, September 16, 2023, (both days inclusive), for the purpose of AGM and to

In case of any queries, Members may contact Ms. Pooja Karande, Company Secretary and Compliance Officer; Email ID-cs@ceinsys.com; Tel: Members are requested to note that in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222 990 or send a request

financialexp.epap.in

cial custody, that can be in Manipur even though the

Manipur High Court Acting Chief Justice to designate one or more magistrates for this

Date: 26/08/2023

Place: Nagpur



to Mr. Anubhav Saxena at evoting@nsdl.co.in

determine the entitlement of Members for the final dividend for 2022-23.

FINANCIAL EXPRESS

PROTECTING INVESTING FINANCING ADVISING ADITYA BIRLA FINANCE LIMITED

Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266 Branch Address: 1st Floor, Vijaya Bank Building, Plot No. 17, Barakhamba Road, New Delhi 110001

"APPENDIX- IV-A" [See proviso to rule 8 (6) and Rule 9(1) Security Interest (Enforcement) Rules, 2002] Sale notice for sale of immovable property

E-Auction Sale Notice of 30 Days for Sale of Immovable Assets under the Securitization and

Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with

proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 (54 of 2002).

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of Aditya Birla Finance Limited, the mortgage property will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 4th October 2023 for recovery of Rs 1,02,45,107/- (Rupees One Crore Two Lakh Forty-Five Thousand One Hundred Seven Only) due as on 08.08.23 and further interest and other expenses including TDS Calculation and Pre-Payment Charges thereon till the date of realization of complete Outstanding amount due to the Secured Creditor from Borrowers/co-Borrowers namely S.K. Medicos, Through Proprietor, Mr. Satish Kumar Garg, Mrs. Shikha Garg, Ms.

The Reserve Price will be Rs.98,96,250/- (Rupees Ninety Eight Lakh Ninety Six Thousand Two Hundred Fifty Only) for Property No. :- Flat No. 501, on 5th Floor, in C-Block, Super area measuring 2175 Sq. Ft. situated in the Residential Colony known as "Apex Green Valley" situated at Village Prahlad Garhi, Pargana Loni, Tehsil and District Ghaziabad, UP" and the Earnest Money Deposit will be Rs. 9,90,000/- (Rupees Nine Lakh Ninety Thousand Only).

Short description of the immovable property

All That Part & Parcel of the Mortgage Property bearing no. Flat No. 501, on 5th Floor, in C-Block, Super area measuring 2175 Sq. Ft. situated in the residential colony known as "Apex Green Valley" situated at Village Prahlad Garhi, Pargana Loni, Tehsil and District Ghaziabad, UP"

For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. www.adityabirlafinance.com or https://sarfaesi.auctiontiger.net

Date: 26/08/2023 Bhupender Tanwar. (Authorised Officer) Place: Ghaziabad



Lalita Devi.

SPS INTERNATIONAL LIMITED CIN: L74140HR1993PLC031900 Regd. Office:- Plot No. 15/1, Ground Floor, Main Mathura

Aditya Birla Finance Limited)

Road, Faridabad-121003 (Haryana) Email: info@spsintl.co.in; website: www.spsintl.co.in Contact No: 0129-7117719 NOTICE OF 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING

AND BOOK CLOSURE Notice is hereby given that the 30th Annual General Meeting (AGM) of the company

will be held on Friday, 22nd September, 2023 at 4.00 PM IST through video conferencing ("VC") / other Audio- Visual Means ("OVAM") at deemed venue, at the registered office of the company at 15/1, Ground Floor, Main Mathura Road, Faridabad-121003. Harvana to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM. In compliance with the requirements of applicable circulars issued by the Ministry of

Corporate Affairs ("MCA"), Government of India and SEBI, Company has e-mailed the Notice of 30th AGM along with the Annual Report 2022-23, to those members whose email addresses are registered with the company/Depository Participant. dispensed with by the Regulators, unless specifically requested by the shareholder. Members holding shares in physical form or in dematerialized form may caste their vote electronically on the business items, as set out in the notice of AGM. Members, who have exercised their vote by Remote E-voting, may also attend the AGM but shall not be allowed to vote again at the meeting. However, Remote E-voting facility is optional and a member may caste the vote by E-voting while attending AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Cut-off date for the purpose of E-voting is Friday, 15th September, 2023 and 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, shall only be entitled to avail the facility of Remote E-voting as well as E-voting during the AGM. The Remote E-voting facility shall commence on Tuesday, 19th September, 2023 at 9.00 AM and shall end on Thursday, 21st September, 2023 at 05.00 PM. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. Any person who acquires the shares after dispatch of the Notice of AGM and

holding shares as on the cut-off date, may obtain the required login ID and password by sending a request at helpdesk.evoting@cdslindia.com. The Notice of AGM is also available on the Company's website www.spsintl.co.in and

on CDSL's website www.evotingindia.com. In case of any queries or clarification relating to E-voting, members 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. In case of any grievance relating to E-voting facility, members may contact the company via email at info@spsintl.co.in.

Further, Pursuant to the provisions of Section 91 of the Companies Act, 2013, it may be noted that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Friday, 22rd September, 2023 (both days inclusive) on account of AGM.

By the order of the Board of directors

Saurabh Gupta

Physical

Place: Bhilwara

Date: 25th August, 2023

Place: Faridabad

Date: 25th August, 2023 Company Secretary & Compliance Officer M.No.- A 36879

HERO HOUSING FINANCE LIMITED

Registered 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 SECURITISATION 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 29-Sep-2023 (E-Auction Date) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER 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 Authorised Officer of the Hero Housing Finance Ltd On or before 28-Sep-2023 till 5 PM at Branch Office: Building No.27, Community Centre, Basant Lok, Vasant Vihar, New Delhi

| Loan | | | Type of Possession | | |
|---|-----------------------------|---------------------------------|----------------------|---------------|--|
| Account | Borrower(s)/ Guarantor(s)/ | Demand Notice | (Under Constructive/ | Earnest | |
| No. | Legal Heir(s)/ Legal Rep. | Amount as on date | Physical) | Money | |
| HHFNSP VIVEK KUMAR, HOU2200 JYOTI DEVI | | 21/11/2022 Rs. 8,61,794/- as | Physical | Rs. 6,00,000/ | |
| 0020049 | S. 17.2.4.2.2.2.1 | on 25/08/2023 | Possession | Rs. 60,000/- | |
| Descriptio | on of Property: FREEHOLD DO | DABUILTUPFLATE | BEARING NO. 120 ON | THIRD FLOOR | |
| AREA ME | ASURING 18.00 SQ MTRS UN | NDER JANTA CATE | GORY, POCKET - 1, | SECTOR- A-5, | |
| SITUATED | IN THE LAYOUT PLAN OF | NARELA RESIDEN | NTIAL SCHEME, NAR | ELA, DELHI - | |

110040. Bounded By: North: NW - OpenEast: NE - 119, South: SE - entry, West: SW- Staircase

Terms and condition: The E-auction will take place through portal https://sarfaesi.auctiontiger.net on 29-Sep-2023 (E-Auction Date) between 2.00 PM to 3.00 PM with limited extension of 10 minutes 1) 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 Vlhar, 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). 4) 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 return 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 Authorised Officer to decline/ acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6) The prospective bidders can inspect the property on 23-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 Authorised Officer within 24 Hrs. and in default of such deposit, the property shall forthwith be put to fresh auction/sale by private treaty. 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 Authorised Officer or 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, it 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 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 Authorised 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@herohfl.com by mentioning the account no. of property/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 (Auctiontiger), Email ID:support@auctiontiger.net.

30 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above mentioned Borrower/Mortgagor/guarantors are hereby noticed 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.herohomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e www.herohousingfinance.com

For Hero Housing Finance Ltd. Date: 26-Aug-2023 Authorised officer, Mr. Sunil Yadav, Mob- 9818840495 Place: Delhi /NCR Email;assetdisposal@herohfl.com CAPRI GLOBAL HOUSING FINANCE LIMITED

APRIGLOBAL Registered & Corporate Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai- 400013, Circle Office: Capri Global Capital Limited 9B, 2nd Floor, HOUSING FINANCE LIMITED Pusa Road, New Delhi – 110060

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Capri Global Housing Finance Limited (CGHFL) 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, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s)/Guarantor(s) 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 the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub –section (8) of section 13 of the Act, in respect of time available, to redeemthe secured assets The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CGHFL for an amount as mentioned herein under with interest thereon.

| S. Name of the Borrower(s) / N. Guarantor(s) | Description of Secured Asset (Immovable Property) | Demand Notice Date & Amount | |
|---|---|-----------------------------|---------------|
| 1. (Loan Account No. LNCGHNOIHL000001499 of our Noida Branch) Hardesh Gupta (Borrower) Mrs. Sudama Devi, Biresh Kumar (Co-Borrower) | All that piece and parcel of Flat No. A-10-1106, admeasuring 1195 Sq. Ft. (Super Area), Situated on 11th Floor, Tower No. A10, in the Housing Complex "Habitech Panchtatva" at Plot No. GH-8A, Tech Zone-IV, Greater Noida (West), Uttar Pradesh - 201009 | Rs. 42,55,190/- | 25-08-2023 |
| Place: DELHI/NCR Date: 26-08-2023 | Sd/- (Authorised Officer) For Capri Global Ho | using Finance Lir | nited (CGHFL) |



BSL LIMITED

of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The aforesaid documents will also be available on the website of the Company at www.bslltd.com, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Members may note that the Board of Directors of the Company at their meeting held on 08th May, 2023 has recommended a dividend of Rs. 1.50/- (15%) per share on the face value of Rs. 10/- per share for the financial year 2022-23 subject to the approval of the members of the Company at the 52nd AGM. Accordingly, the date for the purpose of determining the members eligible to receive dividend for financial year 2022-23 is Thursday, 21st September, 2023.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purposes of 52nd Annual General Meeting of the Company and for payment of dividend for financial year 2022-23, if declared at the AGM. The Dividend, if declared, will be paid within 30 days from the date of AGM through various online transfer modes to the members who have updated their bank account details with the Depositories in case of shares held in Demat mode and with the Registrar & Share Transfer Agent of the Company, in case shares are held in physical mode. For Members, who have not updated the bank account details, dividend warrants/demand drafts /cheques will be sent to the registered addresses by permitted mode.

The Company will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has made arrangement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency.

The remote e-voting period commences on Sunday, 24th September, 2023 (9:00 A.M.) and end

on Wednesday, 27th September, 2023 (5:00 P.M.). Members holding shares either in physica form or in dematerialized form, as on the Cut-Off date of Thursday, 21st September, 2023, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the Register of beneficia owners maintained by the depositories as on the Cut-Off date of Thursday, 21st September, 2023 shall only be entitled to avail the facility of remote e-voting as well as voting at the Annua General Meeting. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM. Login details for e-voting shall be made available to the members on their registered email address. Manner of registering of Email addresses and mandate of receiving Dividend electronically,

if declared in the AGM:

Members are requested to provide their email addresses and bank account details to Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited of the Company or Depository Participants (DP). The process of registering the same is mentioned below: Send a duly signed request letter in Form ISR-1 along with supporting In case of

documents to the RTA of the Company i.e. MCS Share Transfer Agent

| shareholding | Limited (Unit: BSL LTD), F-65, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 or scanned copy on email at helpdeskdelhi@mcsregistrars.com and provide the following details/documents for registering email address: |
|-------------------------------------|--|
| | a) Folio No., b) Name of shareholder, c) Email ID, d) Copy of PAN card (self-attested), e) Copy of Aadhar (self-attested) f) Copy of share certificate (front and back). |
| | Following Bank Account details: |
| | a) Name and Branch of the Bank in which you wish to receive the dividend, b) the Bank Account type, c) Bank Account Number, d) MICR Code Number, e) IFSC Code, and f) Copy of the cancelled cheque bearing the name of the first shareholder. |
| In case of Demat shareholding | Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP. |
| | V |

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM. Members may further note that, as per the Income Tax Act, 1961 (hereinafter referred to as IT

Act), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the said Dividend, if declared at the ensuing AGM. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by shareholder of the Company and accepted by the Company. Accordingly, the Dividend will be paid after deducting TDS as per applicable TDS rates. The shareholders are therefore requested to furnish the necessary documents/declarations

to the Company at bslsuitings.com /Company's RTA i.e. M/s. MCS Share Transfer Agent Limited to enable the Company in applying the appropriate TDS on Dividend payment. In this regard, a 'General Communication on Tax Deduction at Source on Dividend for the Financial Year 2022-23' was sent on 24th July, 2023 to all the shareholders and copy of the said communication is also available on the website of the Company www.bslltd.com. In case of any queries/grievances, Members may refer to the "Frequently Asked Questions

(FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads section of http://www.evoting.nsdl.com or call the toll free no.: 022 4886 7000 and 022 2499 7000. Members may also write and email to company at bslagm@bslsuitings.com.

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the MCA Circulars and the SEBI Circular(s).

> For BSL Limited Sd/ Shubham Jain Company Secretary

By order of the Board

ACS-49973

POONAWALLA HOUSING FINANCE Agna Char, April Pehchan

POONAWALLA HOUSING FINANCE LIMITED APPENDIX IV (SEE RULE 8(1) (FORMERLY KNOWN AS MAGMA HOUSING FINANCE LIMITED) REGISTERED OFFICE: 602, 6th Floor, Zero One IT Park, Sr. No

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

79/1, Ghorpadi, Mundhwa Road, Pune-411036 Whereas, the undersigned being the Authorised Officer of Poonawalla Housing Finance Limited (Formerly known as Magma Housing Finance Limited) of the above Corporate/ Register office under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "said Act") and in exercise of the powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice 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 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/ her under Section 13 (4) of the said Act read with Rule 8 of the said rules of the Security Interest Enforcement Rules 2002 on the dates mentioned herein below. The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Poonawalla Housing Finance Limited (Formerly known as Magma Housing Finance Limited) the amount 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. Details of Property taken in possession are herein below.

| under with interest thereon. | SF | | DESCRIPTION OF PROPERTY | POSSESSION | DATE OF | AMOUNT IN |
|---|----|--|---|------------|----------------------------|---|
| S. Name of the Borrower(s) / Description of Secured Asset Demand Notice Date of Date & Amount Possession | NO | | | TAKEN DATE | STATUTORY DEMAND NOTICE | DEMAND NOTICE (RS.) |
| 1. (Loan Account No. LNCGHNOIHL0000001499 of our Noida Branch) Hardesh Gupta (Borrower) Mrs. Sudama Devi, Biresh Kumar (Co-Borrower) | 1 | ANSARI, | ALL THAT PICE & PARCEL OF NORTHERN PORTION OF AREA MEASURING 100 SQ.YDS. (THE SAID PORTION) PART OF PLOT NO. 94 (AREA MEASURING 200 SQ.YDS.) SITUATED IN VIKRAM ENCLAVE COLONY, VILLAGE PASONDA PARGANA LONI GHAZIABAD EAST:- PLOT NO. 93 WEST:- PLOT NO. 95 NORTH:- GALI 10 FT SOUTH:- PORTION OF PLOT | | 07-06-2023 | LOAN NO. HL/0245/H/14/100041 RS.1787809.53/- (RUPEES SEVENTEEN LACS EIGHTY SEVEN THOUSAND EIGHT HUNDRED NINE AND FIFTY THREE PAISAS ONLY) PAYABLE AS ON 07/06/2023 ALONG WITH INTEREST @ 16.80 P.A. TILL THE REALIZATION. |
| Place : DELHI/NCR Date : 26-08-2023 Sd/- (Authorised Officer) For Capri Global Housing Finance Limited (CGHFL) BSL LIMITED CIN : L24302RJ1970PLC002266 | 2. | SONU RAM, | UNSPECIFIED RESIDENTIAL PROPERTY/LAND AREA ADMEASURING 11 MARLE, OUT OF KHEWAT KHATA NO 135/125 KHATONI NO 161MU NO 58 KILA NO 14/1 6 8 15/1 0 6 WAKA MAUJA JAWAN SUB TEHSIL MOHNA DISTT FARIDABAD HARYANA EAST:-HOUSE OF SUMER SINGH WEST:- PLOT OF JITENDER NORTH:-HOUSE OF SUNIL SOUTH:-20FT ROAD | | 07-06-2023 | LOAN NO. HF/0179/H/20/100312 RS.1101223.38/- (RUPEES ELEVEN LACS ONE THOUSAND TWO HUNDRED TWENTY THREE AND THIRTY EIGHT PAISAS ONLY) PAYABLE AS ON 07/06/2023 ALONG WITH INTEREST @ 16.5 P.A. TILL THE REALIZATION. |
| Regd. Office: 26, Industrial Area, Gandhi Nagar, Bhilwara-311 001 (Rajasthan) Tel.: +91-1482-249101-102, 245000 E-mail: accounts@bslsuitings.com; Website: www.bslltd.com NOTICE OF THE 52ND ANNUAL GENERAL MEETING OF BSL LTD TO BE HELD | 3. | SURENDER KUMAR, REKHA DILAWARI, | ALL THAT PICE & PARCEL OFPROPERTY MUNICIPAL NO. R-82 BUILT ON PLOT NO. 92 MEASURING 157.5/9 SQ.YDS. (IN KHASRA NO. 18, VILLAGE DHIRPUR) RISHAB NAGRI, MODEL TOWN-III, DELHI 110009. | 21.08-2023 | 07-06-2023 | RS.369774.38/- (RUPEES THREE LACS SIXTY NINE THOUSAND SEVEN HUNDRED SEVENTY FOUR AND THIRTY EIGHT PAISAS ONLY) PAYABLE AS ON 07/06/2023 ALONG WITH INTEREST @ 19.09225 P.A. TILL THE REALIZATION. |
| NOTICE is hereby given that the 52 nd Annual General Meeting ("AGM") of BSL LTD ("the Company") will be held on Thursday, 28 th day of September, 2023 at 04:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the Businesses as set out in the Notice of the 52 nd AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company at 26, Industrial Area, Gandhi Nagar, Bhilwara-311001, Rajasthan. The Ministry of Corporate Affairs ("MCA") has vide circular No. 10/2022 dated 28 th December, | 4. | MISHRA, | ALL THAT PICE & PARCEL OF LAND AREA MEASURING 60 SQ.YARDS OUT OF KHEWAT NO. 64/2, KHATONI NO. 130 MIN, KILA NO. 81/7/2 (2-7), WAKA MOUJA GAUCHI, TEHSIL BALLABHGARH, DISTT. FARIDABAD, HARYANA. EAST:-15 FT WIDE ROAD WEST:- MIKROFINE TOOLINGS PVT. LTD. NORTH:-PROPERTY OF MR. SUNIL SHARMA SOUTH:-PROPERTY OF MR. SHUBHAM SHARMA | 22.08-2021 | 07-06-2023 | COAN NO. HL/0179/H/19/100055 RS.448753.52/- (RUPEES FOUR LACS FORTY EIGHT THOUSAND SEVEN HUNDRED FIFTY THREE AND FIFTY TWO PAISAS ONLY) PAYABLE AS ON 07/06/2023 ALONG WITH INTEREST @ 17 P.A. TILL THE REALIZATION. AND LOAN NO. HL/0179/H/19/100035 RS.288114.49/- (RUPEES TWO LACS EIGHTY EIGHT THOUSAND ONE HUNDRED FOURTEEN AND FORTY NINE PAISAS ONLY) PAYABLE AS ON 07/06/2023 ALONG WITH INTEREST @ 17 P.A. TILL THE REALIZATION. |
| 2022 in furtherance of its earlier circulars (Circular No. 14/2020, 17/2020 and 20/2020 dated April 8th 2020, April 13th 2020, May 5th 2020 respectively and subsequent circulars 02/2021, 21/2021 and 02/2022 dated January 13th 2021, December 14th 2021 and May 5th 2022 as also the various circulars issued by Securities Exchange Board of India ("SEBI") vide its circular dated 5th January, 2023 (read together with Circulars dated 13th May, 2022, dated 15th January, 2021 and dated 12th May, 2020) (collectively referred as "Applicable Circulars") permitted the holding of | 5. | SHAMIM AHMED, MINAJ BEGAM, | ALL THAT PICE & PARCEL OF FREEHOLD RESIDENTIAL VACANT PLOT ADMEASURING AREA 50 SQ.YDS. (41.80 SQ.MTRS) FALLING UNDER KHASRA NO.56MI VILLAGE AKBARPUR BAHRAMPUR PARGANA LONI TEHSIL & DISTT. GHAZIABAD EAST:-OTHERS PROPERTY WEST:-OTHERS PROPERTY NORTH:- ROAD 12FT | | 07-06-2023 | LOAN NO. HM/0399/H/18/100451 RS.1051123.90/- (RUPEES TEN LACS FIFTY ONE THOUSAND ONE HUNDRED TWENTY THREE AND NINETY PAISAS ONLY) PAYABLE AS ON 07/06/2023 ALONG WITH INTEREST @ 15 P.A. TILL THE REALIZATION. |
| AGM by the Companies through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at the AGM venue. In compliance with these Applicable Circulars, the 52 nd AGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the AGM venue. Hence, Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM. | 6. | ANKUR VARSHNEY, | ALL THAT PICE & PARCEL OF EK KITTA SHOP WARD NO 17 VILL BHADWAR GANJ KASBA UJHANI TEHSIL AND DIST BUDAUN MEASURING 4.53 SQ.MTR. EAST:-GALI 6FT WIDE WEST:- SHOP OF ASHOK KUMAR NORTH:- SHOP OF YASHMEEN YUSUF SOUTH:-SHOP OF RADHA AGARWAL | 22.08-2023 | 07-06-2023 | LOAN NO. HF/0100/H/20/100157 RS.884556.56/- (RUPEES EIGHT LACS EIGHTY FOUR THOUSAND FIVE HUNDRED FIFTY SIX AND FIFTY SIX PAISAS ONLY) PAYABLE AS ON 07/06/2023 ALONG WITH INTEREST @ 17.5 P.A. TILL THE REALIZATION. |
| Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The aforesaid | 7. | SURAJ RASTOGI, GEETA RASTOGI | ALL THAT PICE & PARCEL OF PART OF HOUSE NO.379A BOUT 1/4, NEAR MUCCHO WALE HANUMAAN JI MANDIR, BAADI BAMANPURI, MEASURING 63.75 SQ.MTRS.EAST:-GALI ABOUT 8 FIT WIDE THEREAFTER HOUSE HARI OM RASTOGI WEST:-HOUSE SUCCESSORS PRYAG DASS NORTH:- | 23.08-2023 | 07-06-2023 | LOAN NO. HM/0100/H/18/100166 RS.2046989.82/- (RUPEES TWENTY LACS FORTY SIX THOUSAND NINE HUNDRED EIGHTY NINE AND EIGHTY TWO PAISAS ONLY) PAYABLE AS ON 07/06/2023 ALONG WITH INTEREST @ 17.5PA TILL THE REALIZATION |

DATED: 26.08.2023

PLACE: DELHI, FARIDABAD, GAZIABAD, BAREILLY

Sd/- AUTHORIZED OFFICE POONAWALLA HOUSING FINANCE LIMITED (FORMERLY KNOWN AS MAGMA HOUSING FINANCE LIMITED)

CORDS®

CORDS CABLE INDUSTRIES LIMITED

CIN: L74999DL1991PLC046092

HOUSE SUCCESSORS PRYAG DASS SOUTH:-HOUSE

SURESH RASTOGI, LAXAMI NARAYAN & OTHER

Regd. Off.: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20,

Tel.: 011-40551200, Fax No.: 011-40551281 Website: www.cordscable.com, E-mail: ccil@cordscable.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 22nd September, 2023 at 03:00 p.m. (IST), to transact the business as set forth in the Notice of AGM dated 28th July, 2023 through Video Conference/ Other Audio Visual Modes (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular No 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021, 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 (collectively referred as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 DATED 05th January, 2023 without the physical presence of the members at a common venue. Members will be able to attend the AGM at https://instameet.linkintime.co.in. Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Friday, 22nd September, 2023 (both days inclusive) for taking record of the members of the company for the purpose of the AGM. In compliance of the relevant circulars, the Notice of 32nd AGM along with explanatory statement and the Annual Report for the F.Y.

2022-23 has been dispatched on 23rd August, 2023 only by electronic mode to those members, whose email IDs are registered with the Company or Depository Participant(s) as the requirements of sending physical copy of the Notice of the AGM and Annual Report for the F.Y. 2022-23, have been dispensed away with. The notice of AGM and Annual Report will be available on the Company's website www.cordscable.com, on the website of Link Intime (agency for providing the remote e voting / e voting facility during AGM) i.e. https://instavote.linkintime.co.in and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com). Members may download it from the Company's website or may request for a copy of the same by writing to the Company at csco@cordscable.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, Secretarial Standard -2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, the Company is providing facility to its members holding shares as on Friday, 15th September, 2023, being cut off date, to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") or e- voting at the AGM, through Link Intime India Private Limited. The Company has engaged Link Intime India Private Limited to provide Remote e- voting facility and e-voting facility at the AGM. The business of AGM may therefore be transacted through e-Voting services of Link Intime India Private Limited and the members holding shares either in physical form or dematerialized form may cast their vote electronically. The detailed procedures / instructions for e-voting are contained in the 32nd AGM Notice. All the members are informed that:

The business (Ordinary and Special) as set forth in the Notice of the 32nd AGM will be transacted through voting by electronic

The remote e-voting shall commence on Tuesday, 19th September, 2023 at 09:30 A.M.;

The remote e-voting shall end on Thursday, 21st September, 2023 at 05:00 P.M.; The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 32nd

AGM is Friday, 15th September, 2023. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 15th September, 2023, may obtain login ID and password by sending a request to rnt.helpdesk@linkintime.co.in. However, if a person is already registered with Link Intime for remote e-voting, then existing user ID and password can be used for casting vote or he/she may follow steps mentioned in the Notice of AGM under "Instruction for remote e-voting";

Process for procuring user ID and password and registration of email address for e-voting on the resolutions is set out in the note to the Notice of AGM for those shareholders who hold shares in physical mode or whose e-mail addresses are not registered with their depositories.

Members eligible to vote may note that: The facility for voting through Link Intime India Private Limited shall be made available during the AGM;

The remote e-voting module shall be disabled by Link Intime India Private Limited beyond 05:00 PM on 21st September, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

The Members participating in the 32nd AGM and who had not cast their vote by remote e- voting, shall be entitled to cast their vote through e-voting system during the AGM. The remote e-voting module on the day of AGM shall be disabled by Link Intime India Private Limited for voting 15 minutes after the conclusion of the meeting;

The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

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 or voting at the AGM.

Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the companies Act, 2013. The documents referred to in the notice of the 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 AGM. Members seeking to inspect such documents

can send an email at csco@cordscable.com. The Board of Directors has appointed Mr. Gulshan Kumar Gupta, Practicing Company Secretary (FCS-5576 & COP-3925) as the Scrutinizer to scrutinize the voting at the meeting and remote e-Voting process, in a fair and transparent

We request all shareholders holding shares in electronic/ physical mode and who have not updated their e-mail IDs, mobile numbers, PAN, address or bank details (for receiving electronic payments of dividend, as & when declared by the Company) with the Depository participant / Registrar and Transfer Agent / Company to receive all the communications promptly without any disruption and delay, are requested to update the same by sending an e-mail at delhi@linkintime.co.in or shamwant.kushwah@linkintime.co.in with copy marked to csco@cordscable.com alongwith a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back).

self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc. vii. In case of any gueries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") and instavote e- voting manual available at https://instavote.linkintime.co.in under Help section or send e mail to enotices@linkintime.co.in or contact on 022-49186000 or contact Mr. Jay Prakash VP, Sr. Team Leader - Link Intime, address C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, e mail id: rnt.helpdesk@linkintime.co.in, Tel: 022-49186270.

viii. Members who need technical assistance regarding attending the AGM can send an e-mail to instarneet@linkintime.co.in or call at 022-49186175.

New Delhi

For Cords Cable Industries Limited

Place: New Delhi Date: 25.08.2023

(Garima Pant) Company Secretary

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