



**AXIS BANK**  
Retail Lending and Payment Group (Local Office/Branch)/Axis House, Tower-2, 2nd Floor, I-14, Sector-128, Noida Expressway, Jaypee Greens Wshtown, Noida-201301, U.P. Axis Bank Ltd., 3rd Floor, Gigaplex, NPC - 1, TTC Industrial Area, Mugalsan Road, Airoli, Navi Mumbai - 400 708 Registered Office: 'Tishul', 3rd Floor Opp. Samartheshwar Temple Law Garden, Ellisbridge/Ahmedabad - 380006.

**E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation 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.**

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 is mortgaged/charged to the secured creditor, the physical possession of which has been taken by the Authorised Officer of Secured Creditor will be sold on "As is where is", "As is what is" and "Whatever there is" on 21/09/2023 for recovery of 2,74,17,110.57/- (Rupees Two Crore Seventy Four Lakh Seventeen Thousand One Hundred Ten and Fifty Seven Paise Only) due as on 31.08.2021 with future interest and costs due to the secured creditor from 1. M/S Dream Panels Pvt. Ltd., 2. Mr. Sandeep Goyal (Since Deceased) Through His LRS (A) Ms. Savitri Goyal (Mother), (B) Ruchi Goyal (Wife), (C) Minor Son / Daughter of late Mr. Sandeep Goyal through their Mother 3. Mrs. Ruchi Goyal Loan Nos. 918030017513459, 9172002034679576, 920060051314438. Please refer the appended auction schedule for necessary details:-

Known Encumbrances (If Any)	Not Known
Reserve Price (In Rs.)	Rs. 3,25,00,000/- (Rs. Three Crore Twenty Five Lakh Only)
Earnest Money Deposit (In Rs.)	Rs. 32,50,000/- (Rs. Thirty Two Lakh Fifty Thousand Only) through DD/PO in favor of Axis bank Ltd. payable at Delhi.
Bid Incremental Amount	Rs. 10,000/- (Rs. Ten Thousand only)
Last Date, Time And Venue For Submission Of Bids / Tender With EMD	Till 20th SEP, 2023 latest by 05:00 P.M. Axis House, Tower-2, 2nd Floor, I-14, Sector-128, Noida Expressway, Jaypee Greens Wshtown, Noida-201301, U.P. addressed to Mr. Anuj Gupta
Date, Time, And Venue For Public E-auction	On 21st SEP, 2023, between 11:00 A.M and 12:00 Noon, with unlimited extensions of 5 minutes each at web portal <a href="https://www.bankauctions.com">https://www.bankauctions.com</a> e-auction tender documents containing e-auction bid form, declaration etc., are available in the website of the Service Provider as mentioned above.

**SCHEDULE - DESCRIPTION OF PROPERTY**  
Entire Third Floor of the property bearing No. 127, in the block E Situated at Masjid Moth Greater Kailash-II, New Delhi, comprising of Three Bedrooms with attached Bathrooms, Drawing/Dining Room, Kitchen, Front and Rear Balconies with One Car Parking Space with separate gate in the Silt on the left side of the building while facing the building and Space for One Utility with common W.C. & Bath in the Silt AND ALSO the Entire Terrace rights over and above the Entire Third Floor of the property (with right to construct and own any area/roofs on the said Terrace and subsequent Terraces thereon and area above upto the limits of the sky as when permitted by MCD), along with proportionate, undivided, indivisible and impartible ownership rights in the freehold land underneath measuring 180 square meters, bearing No. 127, in Block E, situated at Masjid Moth, Greater Kailash Part-II, New Delhi with all the rights, title and interest, easements, privileges and appurtenances thereto with super structure, electricity and water connections, fixtures and fittings etc., with all rights common encumbrances, passages, staircase, lift and other common facilities and amenities. **Boundaries of the Property as follows:-** East- As per Sale Deed West - As per Sale Deed North - As per Sale Deed South - As per Sale Deed For detailed terms and conditions of the sale, please refer the link provided in the secured creditor's website i.e. <https://www.axisbank.com/auction-retail> and the Bank's approved service provider M/S C1 India Private Limited at their web portal <https://www.bankauctions.com>. The auction will be conducted online through the Bank's approved service provider M/s C1 India Private Limited at their web portal <https://www.bankauctions.com>. For any other assistance, the intending bidders may contact Mr. Anuj Gupta, Mobile No. +91-9911882040 Authorized officer of the Bank during office hours from 9:30 a.m. to 4:00 p.m.

Yours faithfully, Sd/- Authorized Officer,  
For Axis Bank Ltd.

**CHAMAN LAL SETIA EXPORTS LTD.**  
Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB  
CIN: L51909PB1994PLC015083 Tel: 0163-2592708 Fax: 0163290453  
E-mail: csetia@rediffmail.com, Website: www.csetil.in

**NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING OF CHAMAN LAL SETIA EXPORTS LTD. TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO -VIDEO MEANS)**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of Chaman Lal Setia Exports Ltd. ("the Company") is scheduled to be held on Thursday 28th September, 2023 at 04:30 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the 29<sup>th</sup> Annual Report for the Financial year 2022-2023 will be sent to all the shareholders whose email addresses are registered/available with the Company/Depository Participants.

However the Shareholders of the Company may request physical copy of the Notice and 29<sup>th</sup> Annual Report from the Company by sending a request at [csetia@rediffmail.com](mailto:csetia@rediffmail.com) in case they wish to obtain the same.

**Shareholders holding shares in dematerialised mode** are requested to register their email addresses, mobile numbers, bank account details for receipt of dividend and/or other details, with their relevant depositories through their depository participants.

**Shareholders holding shares in physical mode** are, requested to furnish their email addresses, mobile numbers, bank account details for receipt of dividend and/or other details in Form ISR-1 and other relevant forms prescribed by SEBI, or contact with the Company's Registrars and Share Transfer Agent, Mr. Bhawendra Jha, Official Incharge of RTA M/S. Beetal Financial & Computer Services Pvt. Ltd. 11/11 Floor, 99 Madangir (Near Dada Harsukhdass Mandgiri), New Delhi (Phone : 011-299612181-283 or email id :- [beetalrta@gmail.com](mailto:beetalrta@gmail.com)).

The Notice of the AGM and the 29<sup>th</sup> Annual Report will also be available on the Company's website [www.csetil.in](http://www.csetil.in) and on the websites of the stock exchanges (NSE & BSE) i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the CDSL (agency for providing the Remote e-Voting and e-voting during AGM) at [www.evotingindia.com](http://www.evotingindia.com). In case you have not registered your e-mail address and/or not updated your bank account mandate for receipt of dividend.

Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be available in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit [www.csetil.in](http://www.csetil.in) for such details.

The Notice of 29<sup>th</sup> AGM will be sent to the shareholders in accordance with the applicable laws on their email addresses in due course.

Pursuant to the amendments introduced in the Income Tax Act, 1961 ("the IT Act") vide Finance Act, 2020, w.e.f. April 1, 2020, dividend declared, paid or distributed by a Company on or after April 1, 2020, is taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS/ WHT at the time of payment of dividend at the applicable tax rates. The rates of TDS/ WHT would depend upon the category and residential status of the shareholder. Members are requested to complete and/ or update their Residential Status. PAN, Category as per the IT Act with their Depository Participants (DPs) or in case shares are held in physical form, with the RTA/ Company by sending documents on time. For the detailed process, please visit website of the Company i.e. [www.csetil.in](http://www.csetil.in)

**Place: Amritsar**  
**Date: 01.09.2023**

By Order of the Board  
For Chaman Lal Setia Exports Ltd.  
(RAJEEV SETIA)  
Joint Managing Director  
(DIN: 01125921)

**KALYAN CAPITALS LIMITED**  
(formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)  
CIN: L28998DL1983PLC017150

Registered Office: P3-203, Central Square Bara Hindu Rao, Delhi Sadar Bazar, Delhi-110006  
Tel: +91-8860001105, Website: [www.akashdeepmetal.in](http://www.akashdeepmetal.in), Email: [info.akashdeep14@gmail.com](mailto:info.akashdeep14@gmail.com)

#### NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the Thirty Ninth (39<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Kalyan Capitals Limited (formerly known as Akashdeep Metal Industries Limited) ("Company") will be held on Tuesday, September 26<sup>th</sup>, 2023 at 3:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 39<sup>th</sup> AGM ("AGM Notice"). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2022-23 ("Annual Report") has been sent to all members through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant (DP). The emailing of AGM Notice to all members has been completed on September 02<sup>nd</sup>, 2023. The aforesaid documents are also available on the Company's website at [www.akashdeepmetal.in/Reports/Annual%20Report%202022-23.pdf](http://www.akashdeepmetal.in/Reports/Annual%20Report%202022-23.pdf), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering/ updating email address, mobile number and bank account mandate**  
Members whose email IDs are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice.

Members who have not registered their email IDs, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Indus Portfolio Private Limited at [rs.kushwaha@indusinvest.com](mailto:rs.kushwaha@indusinvest.com).

- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

**Instructions for remote e-Voting and E-voting during AGM**

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior to the AGM) and the e-Voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. All the Members are informed that:

- The business as set forth in the 39<sup>th</sup> AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
- The voting rights of Member(s) shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, September 19<sup>th</sup>, 2023. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice.
- Any person who acquires shares of the Company and becomes member of the Company after the Company sends the AGM Notice and holding shares as on cut-off date i.e., Tuesday, September 19<sup>th</sup>, 2023, may obtain the User ID and password by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rs.kushwaha@indusinvest.com](mailto:rs.kushwaha@indusinvest.com) by mentioning their Folio No./DP ID and Client ID for casting their vote. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting the votes.
- The remote e-Voting period commences at 09:00 A.M. (IST) on Saturday, September 23<sup>rd</sup>, 2023 and ends at 05:00 P.M. (IST) on Monday, September 25<sup>th</sup>, 2023. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
- The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.
- The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's website at [www.akashdeepmetal.in/Reports/KCL%20Notice%2005%2039th%20AGM.pdf](http://www.akashdeepmetal.in/Reports/KCL%20Notice%2005%2039th%20AGM.pdf) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or for procuring User ID and password for e-Voting by providing documents as mentioned in the AGM Notice.
- In case of any queries related to e-voting, please refer the Frequently Asked Questions and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022-48867000 and 022-48997000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Sanjay Kumar, Proprietor of M/s. Kumar Sanjay & Co., Company Secretaries, has been appointed as scrutineer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.
- The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at [www.akashdeepmetal.in](http://www.akashdeepmetal.in), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall be communicated to BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**Record Date and Book Closure**  
The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20<sup>th</sup>, 2023 to Tuesday, September 26<sup>th</sup>, 2023 (both days inclusive) for the purpose of AGM.

For Kalyan Capitals Limited Sd/-

Isha Agarwal  
Company Secretary

**Place: New Delhi**  
**Date: 02.09.2023**



Turning dreams into reality

## Omaxe Limited

Regd. Office: 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurugram-122 001, (Haryana)  
Corp. Office: 7, LSC, Kalkaji, New Delhi- 110019  
CIN: L74899HR1989PLC051918  
Website: [www.omaxe.com](http://www.omaxe.com), Email: [secretarial\\_1@omaxe.com](mailto:secretarial_1@omaxe.com)  
Tel: 91-11-41893100, Fax: 91-11-41896653

#### NOTICE FOR REGISTRATION OF EMAIL ID FOR 34<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

Pursuant to the provisions of Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant Circulars issued by the Ministry of Corporate Affairs and also the Circulars issued by Securities and Exchange Board of India, NOTICE is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the Member of Omaxe Limited ("the Company") is scheduled to be held on Friday, the 29<sup>th</sup> day of September, 2023 at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility without the physical presence of the members at the common venue to transact the Ordinary and Special Business as stated in the Notice convening the said AGM.

In compliance with the provisions of MCA Circulars bearing Numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 03/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 11/2022 dated December 28, 2022 & SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, and such other circulars as may be issued by MCA and/ or SEBI in this regard ("MCA Circulars" & "SEBI Circulars"), the Notice of the AGM, together with the Balance Sheet as at March 31, 2023, Statement of Profit & Loss for the year ended on that date including the Schedules thereto and reports of Board of Directors & Auditors, report on Corporate Governance, containing therein the instruction for e-voting and participation in the AGM will be sent only through electronic mode to those Members whose email IDs are available with the Company/Depositories/RTA in accordance with the aforesaid MCA circulars & SEBI circulars. The Notice of the AGM along with the Annual Report 2022-23 will also be available on the Company's website at [www.omaxe.com](http://www.omaxe.com) and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The Company is providing to all its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system prior to the AGM and during the AGM. The Company has availed the remote e-voting, e-voting as well as VC/OAVM services from M/s. Link Intime India Private Limited, Registrars and Share Transfer Agent ("RTA") of the Company. The details of AGM & e-voting shall be shared in due course.

Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository participants in respect of shares held in electronic form and members who hold shares in physical form, are requested to submit their request with their valid email ID to our RTA at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) or the Company at [investors@omaxe.com](mailto:investors@omaxe.com) along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate and may contact the RTA through Telephone at 011-4941 1000 for any query in this regard.

Those members who have registered their e-mail address, mobile number, postal address, and bank account details are requested to validate/ update their registered details by contacting their Depository Participant in case share(s) held in electronic mode or by contacting our RTA i.e. M/s. Link Intime India Private Limited.

**Hence, you are once again requested to register/update/validate your email id with the Depository Participant/RTA of the Company.**

**Place: New Delhi**  
**Date: September 02, 2023**  
**By order of the Board**  
**For Omaxe Limited**  
**Sd/-**  
**Vikas Khandelwal**  
**Company Secretary**  
**M. No.: A18475**

**SUPRANEET FINANCE AND CONSULTANTS LIMITED**  
CIN : L65921DL1989PLC035261

Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052  
Phone: 011-42952500, Fax: 011-42952555,  
E-Mail: [info@sfcindia.com](mailto:info@sfcindia.com), Website: [www.sfcindia.com](http://www.sfcindia.com),

#### NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING, CUT-OFF DATE, VOTING THROUGH ELECTRONIC MEANS, BOOK CLOSURE ETC.

Notice is hereby given that the 34<sup>th</sup> ANNUAL GENERAL MEETING of the members of the SUPRANEET FINANCE AND CONSULTANTS LIMITED will be held on Thursday, the 28<sup>th</sup> September, 2023 at 3:30 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("said SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI Circular"), without physical presence of the Members at a common venue.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company has engaged National Securities Depository Limited (NSDL) as an authorized agency to provide E-voting Facility and the Company is pleased to provide to the members the facility to exercise their right to vote by electronic means in respect of the business placed at the 34<sup>th</sup> Annual General Meeting through e-voting as well as the remote e-voting during the AGM through VC/OAVM.

Annual Report for the Financial Year 2022-23 has been sent to all members through e-mail, whose e-mail IDs are registered with Registrar & Transfer Agent/ Depository Participants. For Members, who have not registered their email address with the Company/Depository can obtain Notice of 34<sup>th</sup> AGM, Annual Report and/or login details for joining the 34<sup>th</sup> AGM the VC/ OAVM facility including E-voting, by sending email to [info@sfcindia.com](mailto:info@sfcindia.com) or [rtal@alankit.com](mailto:rtal@alankit.com). The service of aforesaid documents will be completed on 4<sup>th</sup> September, 2023.

Annual Report 2022-23 including the Notice of the 34<sup>th</sup> AGM is being mailed to all the members, whose names appear in the Register of Members/list of beneficial owners as furnished by the Depositories as at the close of business hours on Friday, the 25<sup>th</sup> August, 2023. Annual Report 2022-23 including the Notice of the 34<sup>th</sup> AGM of the Company detailing inter-alia the process and the manner of e-voting, is also available on the Company's website [www.sfcindia.com](http://www.sfcindia.com) and may be accessed or downloaded therefrom. The members may register their request for any other communication or grievance on the Company's e-mail ID [info@sfcindia.com](mailto:info@sfcindia.com) or write to Company at its registered address. The Notice of the 34<sup>th</sup> AGM and the Annual report will also be available on the website of the Company i.e. [www.sfcindia.com](http://www.sfcindia.com) and the website of the Metropolitan Stock Exchange of India Limited i.e. [www.mseil.in](http://www.mseil.in).

The e-voting period commences on 25<sup>th</sup> September, 2023 at 9:00 a.m. and ends on 27<sup>th</sup> September, 2023 at 5:00 p.m. the remote e-voting disabled by NSDL for voting thereafter. The e-voting facility is available at the link <http://www.evoting.nsdl.com>

The members participate in the 34<sup>th</sup> AGM, through VC/OAVM facility who have not cast their vote through e-voting, they can cast their vote through remote e-voting system during the 34<sup>th</sup> AGM. The members who have cast their vote prior to the 34<sup>th</sup> AGM through e-voting may also participate in the 34<sup>th</sup> AGM through VC/OAVM facility. However, such members shall not be entitled to cast their votes again.

**Members can join and participate in the 34<sup>th</sup> AGM through VC/OAVM facility only.** The instruction for joining the 34<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during 34<sup>th</sup> AGM are provided in the Notice of the 34<sup>th</sup> AGM. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under the section 103 of the Companies Act, 2013.

Members who would like to express their views/questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at [info@sfcindia.com](mailto:info@sfcindia.com) between 22<sup>nd</sup> September, 2023 (9:00 A.M. IST) to 26<sup>th</sup> September, 2023 (5:00 P.M. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/questions during the AGM.

**Members holding shares in physical form** who have not registered their email address with the Company/Depository can obtain Notice of 34<sup>th</sup> AGM, Annual Report and/or login details for joining the 34<sup>th</sup> AGM the VC/ OAVM facility including E-voting, by sending scanned copy of the documents by email to [info@sfcindia.com](mailto:info@sfcindia.com) or [rtal@alankit.com](mailto:rtal@alankit.com):

- Assigned request letter mentioning your name, folio number and complete address.
- Self-attested scanned copy of PAN CARD; and
- Self-attested scanned copy of any document (such as AADHAAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

**Members holding shares in demat form** are requested to update their email address with their Depository.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 21<sup>st</sup> September, 2023. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21<sup>st</sup> September, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <http://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990. Members may also write to the Company Secretary at [info@sfcindia.com](mailto:info@sfcindia.com)

The Board of Directors of the Company has appointed Mr. Harvinder Singh, Proprietor of Harvinder Singh & Associates, Company Secretaries, as the Scrutinizer for conducting the remote e-voting process as well as the Poll at the annual general meeting in a fair and transparent manner. The results of voting shall be declared not later than 48 hours of conclusion of the meeting and the same shall be notified to the Stock Exchange and shall be uploaded on the website of the Company.

The Register of members and shares transfer book shall remain closed from Friday, 22<sup>nd</sup> day of September, 2023 to Thursday, 28<sup>th</sup> day of September, 2023 (both days inclusive) for the purpose of the AGM.

**For Supraneet Finance and Consultants Limited**  
**Sd/-**  
**Place: Delhi**  
**Date : 02<sup>nd</sup> September, 2023**  
**Deepti Jain**  
**Company Secretary**



## Home First Finance Company India Limited

CIN: L65990MH2010PLC240703,  
Website: [homefirstindia.com](http://homefirstindia.com) Phone No.: 180030008425 Email ID: [loanfirst@homefirstindia.com](mailto:loanfirst@homefirstindia.com)

#### NOTICE OF SALE THROUGH PRIVATE TREATY

**Sale of Secured assets under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 – (Notice Under Rule 8 (6))**

The undersigned as Authorized Officer of Home First Finance Company India Limited (Home First) has taken over possession of the schedules property, in terms of section 13(4) of the subject act in connection with outstanding dues payable by you to us. Please refer our Notice dated mentioned below, wherein we informed that we have published Auction Notice in the newspaper mentioned by fixing the Reserve Price as mentioned. The Auction was scheduled on the date as mentioned. The Auction could not be successful due to lack of any bidder.

Public at large is informed that the secured property(ies) as mentioned in the Schedule are available for sale through Private Treaty, as per the terms agreeable to the Company for realisation of Company's dues on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS".

Hence, in terms of the provisions of the subject Act and Rules made thereunder, we issue this notice to you to enable you to discharge the amount due to the Company within 15 days from the date of this notice and take back the assets mentioned in the schedule, failing which the assets will be sold to discharge the liabilities. This is without prejudice to any other rights available to the Company under the subject Act or any other law in force.

The interested parties may contact the Authorized Officer for further details/ clarifications and for submitting their offers. Sale shall be in accordance with the provisions of SARFAESI Act/ Rules.



**INNOVATIVE TECH PACK LIMITED**  
CIN: L74999HR1989PLC032412  
Registered Office: Plot No. 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103  
Website: www.itplgroup.com, E-mail: grievance@itplgroup.com  
Tele. No.: 120-7195236-239

#### NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **34th Annual General Meeting (AGM)** of Innovative Tech Pack Limited will be held at **09:00 AM on Friday, 29th September, 2023** at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice").

Notice along with Annual Report for 2022-23 have been sent through electronic mode to all the members whose email ID's are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 02nd September, 2023.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the **cut off date i.e. Friday 22nd September, 2023**, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

The members are informed that -

- The e-voting period will commence on Tuesday, 26th September, 2023 at 09:00 am and ends on Thursday, 28th September, 2023 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.
- The cut off date determining the eligibility to vote by electronic means or at the AGM is **Friday 22nd September 2023**.
- Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **Friday 22nd September, 2023**, may obtain the User ID and password by following the same instruction for remote e-voting as mentioned in the Notice.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
- The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM.
- 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 i.e. **Friday 22nd September, 2023** shall be entitled to avail the facility of remote e-voting/voting at the AGM.
- The Notice along with Annual Report is available at the Company's website viz www.itplgroup.com. The Notice is also available on the website of CDSL viz www.cdslindia.com
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marshfield Futures, Marfatia Mill Compounds, N M Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Innovative Tech Pack Limited  
Sd/-  
Mohit Chauhan  
Company Secretary

Place: Noida  
Date: 02nd September, 2023

## WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472  
Regd. Office: E-2 2ND Floor Defence Colony New Delhi - 110024  
Email id: woodsvillaresort@gmail.com; Tel No. : +011-41552060  
Website: https://www.woodsvilla.in

#### NOTICE OF 35TH AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting of the Company is scheduled to be held on Tuesday, 26th September, 2023 at 5:00 P.M.(IST) THROUGH VIDEO CONFERRING/VC/OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in 35TH AGM Notice dated 01st September 2023 in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereat under, read with MCA/SEBI circulars without physical presence of members at the common venue.

In compliance with the circulars, the Notice convening the 35th AGM and the Annual Report for the financial year 2022-23 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail ID's with the company/ Depository Participants on or before 02.09.2023.

This Notice of 35th AGM and the Annual Report 2022-23 will also be available on the Company's website www.woodsvilla.in and on the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof & Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Tuesday, 19th September, 2023 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 & rules thereof are as under:

- E-voting period commences on Saturday 23rd September 2023 at 09:00 A.M and ends on Monday 25th September 2023 at 05:00 P.M.
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 25th September 2023.
- The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
- The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the scheduled time of the commencement of the meeting and will be available for members on first come first serve basis.
- The share transfer book of the Company will remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting.
- Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 19th September, 2023, may obtain the login id and password by sending a request to evoting@nsdl.co.in or info@masserv.com. Members are requested to login at info@servicess.ndsl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholders/members login portal where EVEN of the company shall be displayed.
- In case you have queries or issues regarding e-voting, you mail at evoting@nsdl.co.in. Toll free no: 1800 1020 990 and 1800 224430. Further members may also contact Mr. Sharwan Mangla, General Manager, Mass Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83.

For details related to e-voting refer to the notice of AGM. In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under downloads section.

8. Mr. Kundan Agrawal, a Practicing Company Secretary (Membership No. F7631), Proprietor, M/s Kundan Agrawal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

9. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For Woodsvilla Limited  
Sd/-  
Vineeta Agrawal  
Company Secretary

Date: 02/09/2023  
Place: New Delhi

**कांन्ताज ट्रैक पैक इंडिया लिमिटेड**  
पंजीकृत कार्यालय: 133 द्वितीय तल, लिलक बाजार, दिल्ली-110006  
CIN No. U74950DL1990PLC040856,  
Email : info@ktplil.com, Mob : 9717921060

#### सूचना

एतद्वारा यह सूचना दी जाती है कि कांन्ताज ट्रैक पैक इंडिया लिमिटेड की 33वीं वार्षिक सामान्य बैठक शनिवार दिनांक 30 सितम्बर 2023 को प्रातः 11.00 बजे सोलीटारि होटल, ए-134, 135, शकरपुर, विकास मार्ग, अपोजिट मेट्रो पिलर नं० 37, दिल्ली-110092 के सम्मेलन कक्ष में होगी। जिसमें सूचना पत्र में लिखे कार्य व्यापार को निपटारा जाएगा। यह सूचना-पत्र अंशधारियों को डाक द्वारा भेज दी गई है।

एतद्वारा यह सूचना दी जाती है कि कंपनीज के अधिनियम 2013 की व्यवस्था के अनुसार कंपनी की सदस्य पुस्तिका और अंश हस्तांतरण पुस्तिका दिनांक 21.09.2023 से 30.09.2023, 10 दिनों के लिए (दोनों दिन समेत) आम सभा के कार्या बंद रखी जाएगी।

निदेशक मंडल के आदेश से  
हस्ता/-  
अरुण अग्रवाल  
डायरेक्टर

स्थान : दिल्ली  
दिनांक : 28.08.2023

**ASSOCIATED FINMAN LIMITED**  
Regd. off: 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road New Delhi, 110005  
CIN: L85910DL1984PLC018871 Website: www.associates.net.in, Email: associatedfinman1984@gmail.com  
Ph. No. 011-32963621

#### NOTICE

NOTICE is hereby given that the 39th Annual General Meeting ofthe Company is scheduled to be held on Saturday, the 30th Day of September, 2023 at 11:00 AM at 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road, New Delhi, - 110005 to transactthe business as set out in AGM Notice dated 01st Day of September, 2023. The Notice convening the 39th AGM and the Annual Report for the financial year 2022-2023 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail ID's with the company/ Depository Participants on or before 02.09.2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Saturday, 23rd September, 2023 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged CDSL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- E-voting period commences on Wednesday 27th September 2023 at 09:00 A.M and ends on Friday 29th September 2023 at 05:00 P.M.
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September 2023.
- The share transfer book of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting.
- Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 23rd September, 2023, should follow the same procedure for e-Voting as mentioned in the Notice of the Company.
- The notice of AGM is also available on the company's website [www.associates.net.in](http://www.associates.net.in) and [www.evotingindia.com](http://www.evotingindia.com).
- In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or call the toll free no. 1800225533 or send a mail at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final.

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Associated Finman Limited  
Sd/-  
Dhiraj Gupta  
Chairman & Managing Director  
DIN: 02322266

Place: New Delhi  
Date: 02.09.2023

**NEWAGE MARKETING LIMITED**  
Regd. off: 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road New Delhi, 110005  
CIN: L51909DL1984PLC018695 Website: www.newagemarketing.in, Email: newagemarketing1984@gmail.com  
Ph. No. 011-28711851

#### NOTICE

NOTICE is hereby given that the 33th Annual General Meeting ofthe Company is scheduled to be held on Saturday, the 30th Day of September, 2023 at 2:30 PM at 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road, New Delhi, - 110005 to transact the business as set out in AGM Notice dated 01st Day of September, 2023.

The Notice convening the 33th AGM and the Annual Report for the financial year 2022-2023 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail ID's with the company/ Depository Participants on or before 02.08.2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Saturday, 23rd September, 2023 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- E-voting period commences on Wednesday 27th September 2023 at 09:00 A.M and ends on Friday 29th September 2023 at 05:00 P.M.
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September 2023.
- The share transfer book of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting.
- Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 23rd September, 2023, may obtain the login id and Password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- The notice of AGM is also available on the company's website [www.newagemarketing.in](http://www.newagemarketing.in) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call the toll free no. 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final.

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Newage Marketing Limited  
Sd/-  
Manish Arora  
Chairman & Managing Director  
DIN: 00373026

Place: New Delhi  
Date: 02.09.2023

**पूर्वांतर रेलवे**  
निविदा सूचना सं. 03 वर्ष 2023-24  
अवोलिखित कार्यों के लिये मुख्यतः खुली निविदाओं भारत के राष्ट्रपति की और से, मंडल रेल प्रबंधक (सिगनल एवं दूरसंचार), पूर्वांतर रेलवे, इण्डियनगैर द्वारा आमंत्रित की जाती है।  
- कार्यों का विवरण: 1-इण्डियनगैर मंडल में Webfll मेक UFSBI की 3 वर्ष के लिए कोमोडोरिंस एम.सी. अनुमानित लागत: 31,59,012.96, बयाना राशि: ₹ 63,200, कार्य सामान्य अवधि: 36 माह, ई-निविदाये जमा करने की अंतिम तिथि एवं समय: दिनांक 21.09.2023 को 11.00 बजे, पूर्ण विवरण वेबसाइट <http://www.irops.gov.in> पर उपलब्ध कर दी गयी है। सभी आवेदक दस्तावेज ई-निविदा में भाग लेने के समय में अलग अलग किये जाने चाहिये।  
भरि मंडल सिगनल व दूरसंचार इंजीनियर, भुवाल/ सिगनल-55 इण्डियनगैर  
यारी सुविधा सम्बन्धित विकल्प हेतु मो.नं.- 09794848595 पर संपर्कित करने।  
गारंटियों को उतारो व भावदान व कर-दायि चारा न करनी

### बीएलबी लिमिटेड

CIN: L67120DL1981PLC354823

पंजी. कार्यालय: एच.नं. 4760-61/23, 3रा तल, अंशरी रोड, दरियावा, नई दिल्ली-110002  
वेबसाइट: [www.bblimited.com](http://www.bblimited.com) ई-मेल: [info@bbl.com](mailto:info@bbl.com)  
फोन: 011-49325600

#### 42वीं वार्षिक साधारण सभा तथा रिमोट ई-वोटिंग जानकारी की सूचना

प्रिय सदस्य (सौ),

एतद्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 तथा उसके तहत निर्मित निर्णयों के प्राधान्यों और कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र क्रमांक 14/2020 दिनांक 8 अप्रैल 2020 क्रमांक 17/2020 दिनांक 13 अप्रैल 2020 क्रमांक 20/2020 दिनांक 5 मई 2020 क्रमांक 02/2021 दिनांक 13 जनवरी 2021 क्रमांक 02/2022 दिनांक 5 मई 2022 एवं क्रमांक 10/2022 दिनांक 28 दिसम्बर 2022 ('एक्सेस' परिपत्र) के साथ पठित सेबी (एलओडीआर) विनियम, 2015 तथा भारतीय प्रभुत्व एवं विनियम बोर्ड द्वारा जारी परिपत्र सं. दिनांक 12 मई, 2020, 15 जनवरी, 2021, 13 मई, 2022 और 5 जनवरी, 2023 के अनुपालन में मैसर्स बीएलबी लिमिटेड (कम्पनी) के सदस्यों की 42वीं वार्षिक साधारण सभा ("एजीएम") संलग्नवार, 26 सितम्बर, 2023 को 12.30 बजे दोपहर (भा.मा.स.) में केवल डिजिटल कॉन्फ्रेंस ("वीसी")/ अन्य ऑडियो विजुअल माध्यमों ("ऑडिओवी") के द्वारा आमंत्रित की जाएगी जिसमें 42वीं एजीएम की सूचना में निर्दिष्ट व्यवसायों को निष्पादित किया जायेगा। 42वीं एजीएम का स्थान कम्पनी की पंजीकृत कार्यालय स्थान जायेगा। वीसी/ऑडिओवी के माध्यम से भाग लेने वाले सदस्यों को अपना कॉलेम पूरा करने के उद्देश्य से की जायेगी सूचक एवं एजीएम परस्पर तथा सेबी परिपत्रों के अनुसार वीसी/ऑडिओवी के माध्यम से आमंत्रित की जा रही है अतः सदस्यों को भौतिक उपस्थित सम्मान कर दी गयी है। उद्देश्य सदस्यों द्वारा प्रॉक्सी को नियुक्त करना एजीएम में उपलब्ध नहीं होगा।

42वीं एजीएम की सूचना तथा विवरण 2022-23 के लिये कम्पनी की वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेज दी है जिन्होंने ईमेल पते कम्पनी/डिपॉजिटरी/रजिस्ट्रार तथा शेयर अंतरण एजेंट (आरटीए) के पास पंजीकृत हैं। वार्षिक रिपोर्ट की भौतिक प्रतियों को भेजने की आवश्यकता को एक्सेस/स्कैनर/तथा सेबी स्कैनर द्वारा समाप्त कर दिया गया है।

42वीं एजीएम की सूचना तथा विवरण 2022-23 के वार्षिक रिपोर्ट इलेक्ट्रॉनिक रूप से केवल उन सदस्यों के पास भेज दी गयी है जिन्होंने ई-मेल पते कम्पनी/डिपॉजिटरी/रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट (आरटीए) के साथ पंजीकृत हैं। 4वीं एजीएम की सूचना तथा विवरण 2022-23 की रिपोर्ट भेजने का कार्य 31 अप्रैल, 2023 को पूरा किया जा चुका है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट अवधि [www.bblimited.com](http://www.bblimited.com) पर उपलब्ध है तथा साथ ही दस्तावेज एक्सेस/वीसी/ऑडिओवी के माध्यम से भी एक्सेस किया जा सकता है। एजीएम की सूचना नेमन लिमिटेड/डिपॉजिटरी लिमिटेड (एक्सेस/वीसी) की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर भी उपलब्ध है।

रिमोट ई-वोटिंग  
कम्पनी (प्रवेश तथा प्रारंभ) नियमावली, 2014 के नियम 20 तथा सेबी (एलओडीआर) विनियमन, 2015 के विनियमन 44 तथा इलेक्ट्रॉनिक ऑफ कम्पनी रजिस्ट्रार ऑफ इंडिया द्वारा जारी साधारण सभाओं पर संचालनकारी ("एक्सेस-2") निर्देशों के अनुसार समय-समय पर यथा-संशोधित के साथ पठित कम्पनी अधिनियम, 2013 (अधिनियम) की धारा 108 के अनुसार कम्पनी एजीएम में शामिल होने वाले व्यवसाय के लिये सदस्यों को एजीएम से पूर्व रिमोट ई-वोटिंग तथा एजीएम के दौरान वोटिंग की सुविधा सार्वजनिक उपलब्ध कर रही है तथा इस उद्देश्य से इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा प्रदान करने के लिये कम्पनी ने एक्सेस/वीसी को नियुक्त किया है।

ई-वोटिंग तथा वीसी/ऑडिओवी द्वारा शामिल होने के लिये विवरण निदेश 42वीं एजीएम की सूचना में दी गई है। सदस्यों से आग्रह है कि ई-वोटिंग द्वारा अपना मतदान करने से पूर्व निदेशों का सावधानपूर्वक अध्ययन कर लें।

अधिनियम के अनुसार अपेक्षित विवरण निम्न प्रकार हैं:

क) रिमोट ई-वोटिंग अधिवि शनिवार, 26 सितम्बर, 2023 को 9.00 बजे पूर्ण (भा.मा.स.) में शुरू होगा तथा सोमवार, 26 सितम्बर, 2023 को 5.00 बजे अपर (भा.मा.स.) में बंद होगा। उसके बाद एक्सेस/वीसी द्वारा रिमोट ई-वोटिंग पद्धति निष्क्रिय कर दी जायेगी तथा उक्त तिथि एवं समय के बाद सदस्यों को इलेक्ट्रॉनिक रूप से मतदान की अनुमति नहीं दी जायेगी।

ख) सदस्यों के मतदान का अधिकार संलग्नवार, 19 सितम्बर, 2023 (कट-ऑफ तिथि) को कम्पनी की प्रदत्त इतिवृत्ति श्रेणी सूची में उल्लेखी श्रेणियों के अनुसार होगा। सभा के दौरान रिमोट ई-वोटिंग सुविधा उपलब्ध होगी तथा सभा में उपस्थित होने वाले सदस्यों जिन्होंने पूर्व में रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किया हो, सभा में भागिकार का प्रयोग कर सकते हैं। विवरण के साथ कट-ऑफ तिथि की सदस्यों/तथा भौगोलिक स्थानों के रजिस्ट्रार में दर्द होगा केवल वे ही एजीएम से पूर्व/दौरान रिमोट ई-वोटिंग के लिये अधिकृत होंगे।

ग) यदि कोई सदस्य एजीएम की सूचना के प्रेषण के बाद शेयर अंतिम करने है तथा कम्पनी का सदस्य बनने है तथा कट-ऑफ तिथि अवधि 19 सितम्बर, 2023 को शेयर पठित करने है, वे [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर अनुरोध भेजकर रिमोट ई-वोटिंग के लिये शामिल आईडी तथा वार्षिक प्राप्त कर सकते हैं अथवा 022-4886 7000 पर सम्पर्क कर सकते हैं। जो व्यक्ति कट-ऑफ तिथि की सदस्य नहीं है वे केवल जानकारी के लिये एजीएम सूचना देखें।

घ) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा पहले ही अपना मतदान कर दिया है वे एजीएम में शामिल हो सकते हैं लेकिन उन प्रसव्यों को अनु: मतदान के लिये अधिकृत नहीं होने तबित पर उल्लेख एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा मतदान पूर्व में ही किये हों। सदस्य द्वारा किसी प्रत्यक्ष पर एक बार मतदान कर देने के बाद उन्हें उम्मेदवार में परिवर्तन की अनुमति नहीं दी जायेगी।

रिमोट ई-वोटिंग, एजीएम में शामिल होने तथा एजीएम के दौरान ई-वोटिंग के विवरण 42वीं एजीएम की सूचना में विवेक है।

ड) जिन सदस्यों को एजीएम से पूर्व या उसके दौरान सहयोग की जरूरत हो, वे एक्सेस/वीसी से उद्देश्य, नं.: 022-4886 7000 पर 022-2499 7000 पर सम्पर्क करें या सूची उल्लेख योग्य, महात्मा प्रबंधक, एक्सेस/वीसी से निर्दिष्ट ई-मेल आईडी: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर सम्पर्क करें।

जिन सदस्यों ने अपनी ई-मेल आईडी पंजीकृत नहीं कराई है वे रिमोट ई-वोटिंग के माध्यम से एजीएम से पूर्व तथा ई-वोटिंग के माध्यम से एजीएम के दौरान अपना मतदान करने के लिये इसे कम्पनी/आरटीए या डिपॉजिटरी के साथ पंजीकृत करना चाहें। श्री कृष्ण कुमार, कार्यकारी मैनेजर (सहसंस्थापन, ए.ए.एम. 16302) तथा उनकी विवरण में श्री अधिकृत निदेश (सहसंस्थापन, ए.ए.एम. 28994), पार्कर (सी) ई. चन्द्रशेखर एल्लिएट्टर, कम्पनी रजिस्ट्रार को स्वच्छ तथा पारदर्शी तरीके से एजीएम से पूर्व तथा दौरान रिमोट ई-वोटिंग प्रक्रिया का पर्यवेक्षण करने के लिये पर्यवेक्षक नियुक्त किया गया है।

एजीएम से पूर्व तथा दौरान रिमोट ई-वोटिंग के परिणामों की घोषणा एजीएम की समाप्ति से अधिकतम 48 घंटे में की जायेगी। पर्यवेक्षक के रिपोर्ट के साथ घोषित परिणामों की कम्पनी की वेबसाइट [www.bblimited.com](http://www.bblimited.com) तथा एक्सेस/वीसी की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) तथा रिमोट एक्सेस/वीसी की वेबसाइट अवधि वीएसई लिमिटेड ("वीएसई") तथा नेमन रॉटि एक्सेस/वीसी ऑडिओ (एक्सेस/वीसी) क्रमशः [www.bseindia.com](http://www.bseindia.com) तथा [www.nseindia.com](http://www.nseindia.com) पर प्रदर्शित किया जायेगा।

बीएलबी लिमिटेड के लिये

हस्ता/-

निर्माण मरद

कम्पनी सचिव

स्थान: नई दिल्ली  
तिथि : 1 सितम्बर, 2023

कैप्री ग्लोबल हाउसिंग फाइनेंस लिमिटेड				
पंजीकृत एवं गारंटीड कार्यालय :- 502, टावर-ए, पेरिक्लुष विमानसे पार्क, लेगापति बायपट मार्ग, लोअर परेल, मुंबई-400013, सर्विक कार्यालय :- कैप्री ग्लोबल कैपिटल लिमिटेड, 9वीं, द्वितीय तल, पुसा रोड, नई दिल्ली-110060				
पाराशर IV कक्षा सूचना (अचल संपत्ति हेतु)				
जबकि, अयोहस्ताक्षरी ने कैप्री ग्लोबल हाउसिंग फाइनेंस लिमिटेड (संजीएचएफएल) के प्राधिकृत अधिकारी के रूप में वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अधीन और प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13 (12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए निम्नालिखित कर्जदार(री)/गारंटर(री) को नीचे दिए विवरण के अनुसार मांग सूचना(ए) जारी की थीं, जिनमें उनसे सूचना में वर्णित बकाया राशि का भुगतान उक्त सूचना की प्राप्ति की तिथि से 60 दिन के भीतर करने की मांग की गई थी। कर्जदार उक्त राशि चुकाने में असफल रहे हैं, एतद्वारा कर्जदार(री)/गारंटर(री) और जनसाधारण को सूचना दी जाती है कि अयोहस्ताक्षरी ने प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 की उप-धारा (4) के तहत उसको प्रदत्त शक्तियों का प्रयोग करते हुए यहां नीचे वर्णित संपत्ति का कब्जा प्राप्त कर लिया है। कर्जदार का ध्यान, प्रत्याभूत आस्तियों को छुड़ाने के लिए, उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप-धारा (8) के प्रावधान की ओर आकृष्ट किया जाता है। कर्जदारों को विशेष रूप से तथा जनसाधारण को सामान्य रूप से इस संपत्ति के संबंध में संयवहार नहीं करने हेतु सावधान किया जाता है और संपत्ति के संबंध में कोई भी संयवहार कर्जदारों पर सीजीएचएफएल की बकाया राशि तथा उस पर ब्याज का भुगतान करने के बाद ही किया जा सकता है।				
क्र. सं.	कर्जदार(री)/गारंटर(री) का नाम	प्रत्याभूत आश्रित (अचल संपत्ति) का वर्णन	मांग सूचना तिथि और राशि	कक्षा की तिथि
1.	(हमारी मुद्रास्थान शाखा की ऋण खाता सं. LNLHGU1000061624, LNLHGU1000065839) अनुज शर्मा (कर्जदार) श्रीमती किरण शर्मा (सह-कर्जदार)	सम्पत्ति के सभी अंश एवं खंड :- आवासीय प्लॉट नंबर 78 ई. क्षेत्रफल परिमाण 87 वर्ग फुट, खसरा नंबर 182 का भाग, स्थित आवासीय लालकाल कालोनी, ग्राम अमरम नगर, नयावा, पररना चौक तहसील लोनी, जिला गांधियाबाद, उत्तर प्रदेश-201102	15.05.2023 रु. 32,68,710 /—	30.08.2023
स्थान : दिल्ली/एसीआर तिथि : 03-09-2023 हस्ता:- (प्राधिकृत अधिकारी) वास्ते कैप्री ग्लोबल हाउसिंग फाइनेंस लिमिटेड (सीजीएचएफएल)				

चोलामंडलम इन्वेस्टमेंट एण्ड फायनैस कम्पनी लिमिटेड				
कॉर्पोरेट कार्यालय : चोल ग्रेट, सी 54 एवं 55, टुपूर वी-4, मिर्क वी का इंडस्ट्रियल एस्टेट, लिन्डी, चेन्नई-600032, आगर, राधा कार्यालय : एचएम एवं द्वितीय तल, प्लॉट नंबर 6, मेस प्रसा रोड, कोल बाग, नई दिल्ली-110005				
कक्षा सूचना (नियम 8(1) के तहत)				



**TERMS & CONDITIONS OF SALE:**

1. The particulars in respect of the Immovable Property / Secured Asset specified hereinabove have been stated to the best of the information and knowledge of the Authorised Officer / HDFC.
2. However, the Authorised Officer / HDFC shall not be responsible for any error, misstatement or omission in the said particulars. The Bidders are therefore requested in their own interest, to satisfy themselves with regard to the above and all other relevant details / material information pertaining to the abovementioned Immovable Property / Secured Asset, before submitting the bids.
3. In respect of the property at Serial No 1 the prospective purchasers /bidders are requested to independently ascertain amounts that might be due to the Builder/Society or any other statutory/electricity/water/property tax/other dues etc. prior to submitting the bid and the said dues, if any, has to be cleared/ paid by the successful purchasers/bidders and HDFC will not be liable to make any payment whatsoever.

In respect of the property at Serial No 1 it will be sole responsibility of the successful purchasers/bidders to get the aforementioned property registered / transferred in their favor from the relevant appropriate authority and HDFC will not be liable for the same.

4. Wherever applicable, it is the responsibility of buyer of Secured Assets to deduct tax at source (TDS) @ of 1% of the total sell consideration on behalf of the resident owner (seller) on the transfer of immovable property having consideration equal to Rs.50 Lacs and above and deposit the same with appropriate authority u/s 194 I/A of Income Tax Act.
5. Sale is strictly subject to the Terms, Conditions and Disclaimers stipulated in the prescribed E-Auction Bid Document, Offer Acceptance Letter, Public Notice, terms and conditions mentioned hereinbelow and any other related documents.
6. Property / Secured Asset is available for inspection as detailed in the **Column E** of the E-Auction sale notice.

Matex Net Pvt Ltd would be assisting the Authorized Officer in conducting the auction through an e-bidding process

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8. E-Auction Bid Document can be collected / obtained from E-Auction agency Matex Net Pvt Ltd on their website at <https://assets.matexauctions.com/> or can be obtained directly on any working day during office hours from the Authorized Officer of HDFC having his office at Second Floor, The Capital Court, Munirka, Outer Ring Road, Olof Palme Marg, New Delhi-56.
9. For any assistance related to inspection of the property, or for obtaining the Bid document and for any other queries, please get in touch with Matex Net Pvt Ltd, Mr. Vikas Kumar - 9650387768, Mr. Vijay - 7200538774, Email: [solutions@matexnet.com](mailto:solutions@matexnet.com), Mr. S Raju - 9150757333, Email : [raju.s@matexnet.com](mailto:raju.s@matexnet.com) or visit their website at <https://assets.matexauctions.com/> or Mr. Aju Ashok No. Authorised Officer, HDFC Bank Ltd. (Mobile No. 9971380421) or Mr. Naman Jain (Mobile No. 7300816823).
10. Earnest Money Deposit (EMD) amount as mentioned above shall be deposited by the bidders through Demand Draft / Pay Order in Favour of "HDFC Bank Limited" payable at par in sealed envelope and shall be submitted at Second Floor, The Capital Court, Munirka, Outer Ring Road, Olof Palme Marg, New Delhi-56.
11. Minimum bid increment amount is as indicated in **Column (I)** of the E Auction Sale Notice for respective properties / Secured Assets as detailed in the Auction Sale Notice.
12. **The offer amount (to be mentioned in e-auction Bid document) shall be above Reserve Price and bidders shall improve their offers in multiples of Bid incremental amount indicated above.**
13. E-Auction Bid Document duly filled in alongwith the details of payment of EMD shall be submitted at Second Floor, The Capital Court, Munirka, Outer Ring Road, Olof Palme Marg, New Delhi-56.
14. The last date of submission of bids in prescribed e-auction Bid Documents with all necessary documents and EMD in stipulated manner is as indicated in Column (G) of the E Auction Sale Notice
15. Incomplete E-Auction Bid Document or bids with inadequate EMD amount or bids received after the date indicated in Column (G) of the E Auction Sale Notice hereinabove shall be treated as invalid.

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16. Conditional offers shall be treated as invalid.
17. Upon receipt of Bid with the necessary documents as mentioned therein and in the sale notice within the stipulated date and time mentioned above, a password/ user ID will be provided by -- Matex Net Pvt Ltd to eligible bidders / prospective purchasers to participate in the online auction at <https://assets.matexauctions.com/>.
18. Necessary trainings will be provided by Matex Net Pvt Ltd for the purpose.
19. The auction by way of e-bidding will be conducted on the date and time indicated in Column (J).
20. The Immovable Property / Secured Asset shall not be sold below the Reserve Price.
21. On sale of the property the purchaser shall not have any claim of whatsoever nature against HDFC or its Authorised Officer.
22. The e-bidding would commence and end at the time indicated in Column (J) above. However, if a bid is received 5 minutes prior to the closing time indicated therein, it would get extended by five minutes every time a bid is offered. The auction would end if there is no bid for a period exceeding five minutes.
23. It shall be at the discretion of the Authorised officer to cancel the auction proceeding for any reason and return the EMD submitted and HDFC will not entertain any claim or representation in that regard from the bidders.
24. The Authorized officer has the absolute right to accept or reject the highest and / or all Bid(s) or postpone or cancel the sale, as the case may be without assigning any reasons thereof and also to modify any of the terms and condition of this sale without prior notice.
25. The sale shall be conferred on the highest bidder subject to confirmation by Secured Creditor i.e. HDFC



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26. EMD of successful bidder shall be adjusted and for all other unsuccessful bidders, the same shall be refunded within 10 days from the date of Auction. The Earnest Money Deposit will not carry any interest.
27. Along with Bid Documents the Bidder(s) should also attach his/her photo identity proof such as copy of the passport, election commission card, ration card, driving license, copy of the PAN card issued by the Income Tax department etc. and the proof of residence countersigned by the bidder herself/himself.
28. The successful bidder shall be required to pay 25% of the offer amount (including the amount of EMD) immediately i.e. on the same day or not later than next working day, as the case may be (as per the amended provisions of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002) on confirmation of offer acceptance by HDFC, failing which the EMD amount remitted will stand forfeited. The balance 75% of offer amount shall be paid within 15 days of confirmation of sale by the Authorised officer. If the balance amount is not remitted within stipulated time the amount of 25% will stand forfeited as per the amended provisions of Rule 9(4) of the Security Interest (Enforcement) Rules, 2002.

**Note:**

Bidding in the last minute and second should be avoided in bidders' own interest. Neither HDFC nor the service provider shall be responsible for any lapses / failure (Internet failure, Power failure etc.) on the part of the vendor. In order to ward-off such contingent situation bidders are requested to make all the necessary arrangements / alternatives such as back-up power supply or whatever required so that they are able to participate in the auction successfully.



**CAUTION NOTE:**

Bidders at large are hereby informed that HDFC and its Authorized Officer does not deal in cash transaction with respect to Immovable Property mentioned in the Auction sale notice.


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The name and contact details of the agency / broker, if any, authorized by HDFC to deal with sale of Immovable property can be obtained only from the office of HDFC at the address mentioned above.

Date: 02-Sep-2023  
Place: NEW DELHI



For HDFC Bank Ltd.

  
(AJU) ASHOK  
Authorised Officer