DEMAND

FOSEBRING REDEFINED



## MODIPON LIMITED

CIN: L65993UP1965PLC003082 Registered Office: Hapur Road, Modinagar, Ghaziabad-201 204 (UP) Phone: +91 9582388706; E-mail Id: modipon@modimangal.in, Website: www.modipon.net

PUBLIC NOTICE TO THE MEMBERS - 57<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 57" Annual General Meeting ("AGM/ Meeting") of the Company will be held on Thursday, September 26, 2024, at 03:00 p.m. (IST) through video conference ("VC" Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice convening the Meeting ("Notice") which would be circulated in due course of time.

Pursuant to general circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI") read together with other previous circulars issued by SEBI in this regard (collectively to be referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC/OAVM, without the physical presence of the Members at a common venue till September 30, 2024. Accordingly, the AGM of the Company is being held through VC/OAVM.

In accordance with the said MCA and SEBI Circulars, the Notice of 57" AGM along with the Annual Report for FY 2023-24 will be sent electronically to all its Members whose e-mail Ids are registered with the Company/ Depository Participants ("DPs"). No physical copies of the Notice and Annua Report will be sent to the Members.

The Annual Report including the Notice will also be available on Company's website at www.modipon.net, the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and also on the website of BSE Limited at www.bseindia.com.

Members whose email Id is already registered with the Company/ DP, the Notice along with Annual Report and login details for e-voting will be sent on their registered email ld. Members whose email Id is not registered and who wish to receive the Notice, Annual Report and all other communications by the Company from time to time, may get their email lds registered by submitting form ISR-1 to MAS Services Limited, the Registrar and Transfer Agent ("RTA") of the Company at T-34, 2" Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 or send an email at investor@masserv.com or to the Company at virthareja@modimangal.in. However, for the shares held in demat mode. Members are requested to write to their respective DPs.

All the Members holdings shares in physical mode are mandatorily required to furnish/ update their email id, Mobile number, PAN and other KYC details through form ISR-1, to furnish the Nomination as provided in rule 19(1) of The Companies (Share Capital and Debenture) Rules, 2014 through form SH-13 or to opt out from giving the nomination through form ISR-3 and to change the nomination through form SH-14 pursuant to SEBI Circular dated May 07, 2024. Further, SEBI vide circular dated January 25, 2022 has mandated the listed entities to issue securities in demat only.

The Company has engaged the services of NSDL as agency for providing e-voting facility (remote e-voting and e-voting during the AGM) to the Members to exercise their right to vote on the resolution proposed to be passed at the AGM.

The Members can join and attend the AGM through VC/OAVM facility. The detailed procedure for e-voting and participation will be provided in the Notice of the AGM. Member participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Members are requested to carefully read all the Notes as set out in the Notice and in particular, instructions for joining the AGM, and manner of casting vote through remote e-voting and e-voting during the AGM.

In case of any query, the Members may contact or write to RTA at address and E-mail ID as mentioned above under copy marked to the Company.

For Modipon Limited

Vineet Kumar Thareja Place: New Delhi Company Secretary & Compliance Officer Dated: August 29, 2024 ACS 49672

#### CHANDRA PRABHU INTERNATIONAL LIMITED Regd. Office: 14, Rani Jhansi Road New Delhi-110055

Corporate office: 1512, Fifteen Floor, DLF Galleria Commercial Complex, DLF City Phase IV, Gurugram, Haryana-122009

CIN: L51909DL1984PLC019441 Email: info@cpil.com, cs@cpil.com Website: www.cpil.com

INFORMATION REGARDING NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE, CUT-OFF DATE, RECORD DATE AND REMOTE E-VOTING

he notice is hereby given that:

The 39" Annual General Meeting (AGM) of the Members of M/s Chandra Prabhu International Limited ("the Company") will be held on Friday, 20" September, 2024 at 11:30 A.M. (IST) via Video Conferencing("VC")facility/Other Audio Visual Means("OAVM") ONLY to transact the Ordinary and Special Business, as set forth in the Notice of AGM

In accordance with the General Circulars issued by the Ministry of Corporate Affairs 14/2020 dated April 8, 2020, 20/2020 dated May 05, 2020, 10/2022 dated 28th December, 2022 & 09/2023 dated 25th September, 2023 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ("SEBI Circular" dated 12th May, 2020 & 7th October, 2023. Since the AGM is being conducted through VC/OAVM, the Company has sent the Notice of the 39" AGM along with the link to the Integrated Annual Report for the F.Y 2023-24 on Wednesday, 28" August, 2024 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent/Depositories.

Additionally, the Integrated Annual Report of the Company for the Financial Year 2023-24, inter-alia containing the Notice and Explanatory Statement of the 39th AGM is available on the website of the Company at www.cpil.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Secretarial Standard-2 issued by the Institute of Companies Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "e-voting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

 The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 39" AGM.

The remote e-voting shall commence on Tuesday, September 17, 2024 at 9:00 am The remote e-voting shall end on Thursday, September 19, 2024 at 5:00 pm IST.

iv. The cut-off date for determining the eligibility to vote by electronic means or at the

AGM is September 13, 2024

v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 13, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only.

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting system shall also be made available during the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositors as on the cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM.

vii. Members who have not registered their e-mail address/Bank account are requested to register the same in respect of the shares held in electronic form with the Depository through their Depository participant(s) and in respect of shares held in physical form by writing to the Company's RTA i.e M/s Alankit Assignments Limited 4E/2 Jhandewalan Extension New Delhi-110055 at rta@alankit.com and;

viii. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholder available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in. In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or at following Telephone Nos.; 022 - 4886 7000 and 022 - 2499 7000.

Member who require any technical assistant before/during the AGM to access and participate in the meeting may contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in or at following Telephone Nos.: 022 - 4886 7000 and 022 -Further the board of Directors of the Company has appointed Mr. Krishna Kumar Singh

proprietor of M/s KKS & Associates, Company Secretaries for scrutinizing the remote evoting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 2 working days from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.cpil.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e www.bseindia.com.

Details regarding Book Closure and Record Date Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Regulations, the

Place: GURUGRAM

Date: 28.08.2024

Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 14, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of 39° AGM for the F.Y 2023-24.

b. The Company has fixed the Friday, September 13, 2024 as 'Record Date' for the purpose of determining entitlement of the members of the Company to attend the AGM whose names appear in the Register of Members /list of Beneficial Owners at the end of business hours on Friday, September 13, 2024

Members are requested to carefully read all the Notes set out in the Notice of the 39<sup>th</sup> AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or voting at the AGM. By order of the Board

CHANDRA PRABHU INTERNATIONAL LIMITED

(GAJRAJ JAIN)

CHAIRMAN CUM MANAGING DIRECTOR DIN-00049199

#### Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001. Phones:- 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com (a) **pnb** Housing n a n c e L i m i c e d Pitampura Branch:- C-2/21, First Floor Mata Chanan Devi Road, Above Bank of Baroda, Janakpuri, New Delhi-11 POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the espective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s. The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has aken possession of the property/les described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account. The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/les and any dealing with the property/les will be

subject to the charge of PNB Housing Finance Ltd, for the amount and interest thereon as per loan agreement. The borrowers' 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.

SI No.	Loan Account Number	Name of the Borrower/Co- Borrower/Guarantor	Date of Demand Notice	Amount Outstanding	Date of Possession Taken	Description of the Property/ies Mortgaged
1.	HOU/PTP/0	Mr. Jitender Chauhan And Mr. Mahender Chauhan	22-04-2024	Rs.31,29,975.07/- (Rupees Thirty one Lakh Twenty Nine Thousand Nine Hundred Seventy Five and Seven Paise only) due as on 17.04.2024	24-08-2024 (Symbolic Possession)	All That Part And Parcel of Flat No. 1101, 11, Tower-1, Happy Home Grand Affordable Housing, Sector-8: Faridabad, Hayrana-121001.
P	lace: Pitampu	ra, Dated: 24.08.2	024	Auth	orized Off	cer, (M/s PNB Housing Finance Ltd.

INDIA SHELTER FINANCE CORPORATION LTD. ....IndiaShelter "Home Loans

For any query please Contact Mr. Sudhir Tomar (+91 9818460101)

Place: Dehradun Date: 29/08/2024

Regd: Office:- Plot-15, 6th Floor, Sec-44, Institutional Area. Gurugram, Haryana-122002 Branch Office: U.n. Tower, 2nd Floor, 18-ec Road, Near Upd Office, Survey Chowk, Dehradun-248001

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, The Undersigned Being The Authorised Officer Of The India Shelter Finance Corporation Ltd, Under The Securitisation And Reconstruction C inancial Assests And Enforcement (security) Interest Act, 2002 And In Exercise Of Power Conferred Under Section 13(2) Read With Rule 3 Of The Securit erest (enforcement) Rules, 2002 issued A Demand Notice On The Date Noted Against The Account As Mentioned Hereinafter, Calling Upon The Borrowe And Also The Owner Of The Property/surety To Repay The Amount Within 60 Days From The Date Of The Said Notice. Whereas The Owner Of The Property And The Other Having Falled To Repay The Amount, Notice is Hereby Given To The Under Noted Borrowers And The Public in General That The Undersigne Has Taken Physical Possession Of The Propertylies Described Herein Below in Exercise Of The Powers Conferred On Him/her Under Section 13(4) Of The Said Act Read With Rules 8 & 9 Of The Said Rules On The Dates Mentioned Against Each Account, Now, The Borrower In Particular And The Public In Genera Is Hereby Cautioned Not To Deal With The Propertyles And Arry Dealing With The Propertyles Will Be Subject To The Charge Of India Shelter Finance Corporation Ltd For An Amount Mentioned As Below And Interest Thereon, Costs, Etc.

Description Of The Charged /Mortgaged Date Of Demand Notice, Date Of No. (owner Of The Property) & Loan Account | Property(all The Part & Parcel Of The Amount Due As On Date Of Physical Possession Demand Notice Property Consisting Of) Mr./ Mrs. Promite Devi. / Mr./ Mrs. Nishu All that piece and parcel of Khata no. 00318, Khasra Demand Notice Dated 06.06.2024 27.08.2024 Kohli Reside At :- Ward No 03 Pahadi Gali No. is 3608, admeasuring area is 1085 Sq. feet or Rs 1356444!- ( Rupees Thirteen Vikash Nagar, Dehradun Uttarakhand 248198 100.83 Sq. meters, situated at Mauja Nabab Garh, Lakh Fifty SixThousand Four Khata No. 00318, Khasra No. Is 3608. Uttarakhand, BOUNDARY:- East: Land of Sh. Arun June-2024 with further interest Situated At Mauja Nabab Garh, Tehsil Vikash and others, West: Road 15 feet wide, North: Land of applicable from 06-June-2024 and Nagar, District -Dehradun, Uttarakhand- Other Person. other charges and cost till the date 248198 LOAN ACCOUNT NO South: Land of Other Person of the payment. LA24CLLONS000005054518)

Corporate Office: ICICI Home Finance Company Limited ICICI HFC Tower, Andheri - Kurla Road,

PICICI Home Finance Andheri (East), Mumbai-400059, India

Branch Office: A-37, Upper Gorund floor, Lajpet Nagar- 2, New Delhi- 110024.
[See proviso to rule 8(6)]
Notice for sale of immovable assets E-Auction Sale Notice 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.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guaranton(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of ICICI Home Finance Company Ltd., will be sold on "As is where is", "As is what is", and "Whatever there is", as per the brief particulars given hereunder. Amount Reserve Date and Time SARFAESI Details of the Secured One Day Name of Borrower(s)/ asset(s) with known Outstanding of Property Time of Before Stage Co Borrowers/ Guarantors/ Legal Heirs encumbrances. Earnest Auction Inspection If any Money Loan Account No. Date (H) (E) (G) .alita Singh (Borrower) Only Third Floor With Roof Right Physical

October 01, 2024 Rs. 25,74,990/ Rs. 2,06,574.38 September 30, 2024 23, 2024 Nahender Singh (Coof Property No. 21 and 22, Khasra essession No. 70/14, Village Narela, Gali No. August 22, 2024 17-A, Swatanter Nager, Narela, No. LHNOD00001289314 03:00 PM 05:00 PM 2.57,499/ Delhi- 110041 Rs. Rs. 44,28,598.5/- 46,83,744/-Freehold Built Upper Ground September 23, 2024 September Physical 30, 2024 Possession Floor, Second Floor and Third Floor, Property Bearing No.111-E 01, 2024 Shahana (Co-Borrowers) Loan Account No. 03:00 PM | 05:00 PM HGHZ00001531459 & New No. 117-B, Khasra No. 21/4/2 4.68.374/-03:00 PM HGHZ00001531460 & Village Khyala Colony Known As The online auction will be conducted on website (URL Link- eauctions.samil.in) of our auction agency Shriram Automail India Ltd. The Mortgagors notice are given a last chance to pay the total dues with further interest till September 30, 2024 before 05:00 PM else these secured assets will be sold as

The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) RTGS/ Demand Draft (DD) (Refer Column E) at ICICI Home Finance Company Limited Branch Office Address mentioned on top of the article on or before September 30, 2024 before 04:00 PM. The Prospective Bidder(s) must also submit signed copy of Registration Form & Bid Terms and Conditions form at ICICI Home Finance Company Limited Branch Office Address mentioned on top of the article on or before September 30, 2024 before 05:00 PM. Earnest Money Deposit Demand Draft (DD) should be from a Nationalized/ Scheduled Bank in favor of "ICICI Home Finance Company Ltd. – Auction" payable at Narela, New Delhi For any further clarifications with regards to inspection, terms and conditions of the auction or submission of tenders, kindly contact ICICI Home Finance

The Authorized Officer reserves the right to reject any or all the bids without furnishing any further reasons.

For detailed terms and conditions of the sale, please visit https://www.icicihfc.com Authorized Officer, ICICI Home Finance Company Limited CIN Number:- U65922MH1999PLC120106

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Chola Corporate Office: Chola Crest C 54 & 55, Super B - 4, Thiru Vi Ka Industrial Estate, Guindy, Enter a better life Chennai-600032, India, Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005

POSSESSION NOTICE UNDER RULE 8 (1) WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited ,under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13[12] read with Rules 3 of the Security Interest [Enforcement] Rules, 2002 issued demand

outstanding amount indicated in Column [D] below with interest thereon 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 in particular and the Public in general that the undersigned has taken possession of the properties mortgaged with the Company described in Column [E] herein below on the respective dates mentioned in Column [F] in exercise of the powers conferred on him under Section 13[4] of the Act read with Rule 3 of the Rules made

notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the

The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties mentioned in Column [E] below and any such dealings will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount mentioned in Column [D] along with interest and other charges. Under section 13 [8] of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all

costs, charges and expenses before notification of sale.

NO	OF APPLICANT & LOAN ACCOUNT NUMBER	DATE OF DEMAND NOTICE	OUTSTANDING	PROPERTY POSSESSED	DATE OF SYMBOLIC POSSESSION
[A]	[8]	[C]	[D]	[E]	[F]
1.	Loan Account No. X0HEDHE00001230346  1. AASHIS KUMAR (Applicant)  2. ANKOOR GUPTA (Co_Applicant)  3. SUDHA GUPTA (Co_Applicant)  All are residing at: 2388, F/F ROOM NO-5 THIRD FLOOR, ROOM NO-3, PAHIYE WALI GALI, TELIWARA MAHAVIR BAZAR, DELHI-110006  Also at: 28/14, SHAKTI NAGAR, MALKAGANG, DELHI-110007  Also at: 11586, FIRST FLOOR, PLOT NO-14, BLOCK NO-28, SHAKTI NAGAR, DELHI-110007		Rs.1,42,57,500/- as on 03-06-2024	ENTIRE FIRST FLOOR OF MUNICIPAL PROPERTY NO. 11586, AREA MEASURING 262.18 SQ. YDS., BUILT ON PLOT NO. 14, IN BLOCK-28, SITUATED IN SHAKTI NAGAR, DELHI-110007., WHICH IS BOUNDED AS: EAST-PROPERTY NO.28/13, WEST-PROPERTY NO.28/15, NORTH-ROAD, SOUTH-ROAD.	26.08. SYMB

Date: 29.08.2024 Place: DELHI Authorised Officer: Cholamandalam Investment And Finance Company Limited

### POSSESSION NOTICE EDELWEISS ASSET RECONSTRUCTION COMPANY LTD.

CIN: U67100MH2007PLC174759

Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

Whereas, the Authorized Officer of the Secured Creditor mentioned herein, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under Section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as mentioned below calling upon the borrower(s) to repay the amount mentioned in the notice within 60 days from-the date of receipt of the said notice Thereafter, Assignor mentioned herein, has assigned the financial assets to Edelweiss Asset Reconstruction Company limited also as its own/acting

of SARFAESI Act, 2002, EARC has stepped into the shoes of the Assignor and all the rights, title and interests of Assignor with respect to the financia assets along with underlying security interests, guarantees, pledges have vested in EARC in respect of the financial assistance availed by the Borrowei and EARC exercises all its rights as the secured creditor. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned being the Authorised Officer of Edelweiss Asset Reconstruction Company Limited has taken possession of the property described herein below in exercise of

in its capacity as trustee of various trusts mentioned hereunder (hereinafter referred as "EARC"). Pursuant to the assignment agreements, under Sec.

powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on the date The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Edelweiss Asset Reconstruction Company limited for the amount mentioned below and interest thereon.

Name of | Ioan Account Borrower Name & Amount & date of Date of Possession No. Co-Borrower(s) Name Assignor Trust Number demand Notice Possession Status HDB EARC 7142624 M/s. Sana Garments (Borrower) Rs. 26.07.625.11/-27-08-2024 Symbolic Financial Mohd Apeel, Mrs. Shahin Shveed

C to	Services Ltd	SC - 482		(Co-borrowers)	18.12.2023		
				el of Plot of Land measuring 71.06 sq. mtrs. unded By: North: Rasta 10 Feet South: Plot D			ni, Pargana
2.	HDB Financial Services Ltd		700000000000000000000000000000000000000	Mr. Amin Khan (Borrower) Mrs. Najama N (Co-Borrowers)	Rs. 15,73,158.32/- & 22 12 2023	27-08-2024	Symbolic

Description of Property:- All that piece and parcel of property bearing Plot of land area measuring 50 Sq. Yds., i.e. 41.80 sq. mtr. out of Khasra No. 4144, situated at Ali Nagar, Gram Pasonda, Pargana Loni, Tehsil & Dist. Ghaziabad, U.P. and bounded by East - Plot Rihana; West - Digar Plot; South-Kabristan: North - 8ft. Road HDB Financial 2301204 Ms. Pushpa Rani (Borrower) Rs. 24.22,812.48/-Symbolic 26-08-2024 Trust å Mr. Jit Bahadur, Services Ltd

SC-483 2465775 Mr. Sunil Arora (Co-Borrowers) 24.05.2024 Description of Property: - All The Piece And Parcel Of The Plot Of Land Area Measuring 200 Sq. Yds., Plot No. 2 Out Of Khasra No. 2639, Situated At Gram Gandhi Vihar Asaura, Pargana & Tehsil Hapur, Distt. Ghaziabad, U.p. And Bounded On The: East By: Plot No. 01, North By: Other Property, Wes By: Plot No. 03, South By: Road

Mr. Vinod Kumar Agarwal

(Borrower)

M/s. Ambey Marbels (Borrower)

Mrs. Manorama Sharma &

Mohammad Shahid (Borrower)

Mrs. Zahida Begum (Co-Borrower)

Services Ltd SC-483 14416763 24.05.2024 Mrs. Mamta Agarwal (Co-Borrower) Description of Property:- All The Piece And Parcel Of The Plot Bearing No. 207, Area Measuring 83.64 Sq. Mrs., Situated At Mohalla Shivajinagar Pliakhwa, Pargana Dasna, Tehsil Hapur, Distt. Ghaziabad U.p. And Bounded On The; East By: Other Property, North By: Road, West By: Other Property, South By: Other Property

EARC

EARC

Trust

EARC

Trust

HDB Financial

HDB Financial

Services Ltd

HDB Financial

Services Ltd

Date: 29/08/2024 Place: Uttar Pradesh

2045806

4100048

2697511

SC-483 14.03.2024 4023450 Mr. Rajesh Kumar Sharma (Co-Barrawer) Description of Property:- All The Piece And Parcel Of The Flat Bearing No. F-1 On First Floor, Type-mig, Super Covered Area Measuring 700 Sq. Ft. Built On Freehold Residential Plot No. 638, Situated At Residential Colony, Shalimar Garden Extension-i, Village Pasonda, Pargan Loni, Tehsil & Disti.

22.03.2024 SC-483 7972092 Description of Property:- All The Piece And Parcel Of The Plot 1, Property Measuring 200 Sq. Yds. Falling In Khasra No. 334, Situated At Village Asalatpur, Pargana Loni, Tehsil And Distt. Ghaziabad, U.p., And Bounded On The: East By: Other Property North By: Road West By: Other Property South By: Other Property

C Piramal

(Authorized Officer)

For India Shelter Finance Corporation Ltd

PIRAMAL CAPITAL AND HOUSING FINANCE LTD

Registered Office: Unit No.-601,6th Floor, Piramal Amiti Building, Piramal Agastya Corporate Park, Capital & Housing Finance Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (west), Mumbai-400070 -T +91 22 3802 4000

Branch Office: Plot No-6, Block A., Sector-2, Noida, U.P-201 301 Contact Person: 1. Nikki Kumar: - 9650606340 2. Pankaj Kashyap - 9136178689 3. Rohan Sawant: - 9833143013

E-Auction Sale Notice - Subsequent Sale Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Piramal Capital & Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the possession. on 'As is Where is Basis', 'As is What is Basis' and 'Whatever is There is Basis', Particulars of which are given below Earnest

Outstanding **Demand Notice** / Borrower(s) / Property Reserve Money Date and Amount Deposit (EMD) Co-Borrower(s)/ Address final (26-08-2024) Amount (10% of RP) Guarantor(s) Loan Code No.: Dt.19-11-2019. All The piece and Parcel of the Rs.1370000/-Rs. 11471452/-28300000216 & Rs.6357233/-, (Rs.Sixty Property having an extent :-13700000/-(Rs. Thirteen (Rs. One Crore Fourteen 28300000591, Rohtak Three lakh Fifty Seven M.C.ID-14C92U1 House No. (Rs. One lakh Seventy lakh Seventy One (Branch), Gulab Singh Thousand Two Hundred 512/11 Shora Kothi Rohtak Crore Thirty Thousand Thousand Four Hundred Thirty Three Only) & Dt:19-Haryana 124001 Boundaries (Borrower), Seven lakh Fifty Two Only) & 11-2019, Rs.1226922/-, As :- North : 83 -0 Gali 15 Wide Rs. 2393966/-, (Rs. Suman Twenty Three lakh Ninety Rs. Twelve lakh Twenty Six | South: 89-0 H/of Sh. Mahender (Co Borrower 1) Thousand Nine Hundred | East: 37 -8 Main Road West: Three Thousand Nine Twenty Two Only) 35 -9 P/o Sh. Vijender Singh Hundred Sixty Six Only) DATE OF E-AUCTION: 19-09-2024, FROM 11.00 A.M. TO 1.00 P.M (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH), LAST DATE OF

SUBMISSION OF BID: 18-09-2024, BEFORE 4.00 P.M. For detailed terms and conditions of the Sale please refer to the link provided in www.piramalfinance.com/e-Auction.html or email us on

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR The above mentioned Borrower/Guarantor are hereby noticed to pay the sum as mentioned in section 13(2) notice in full with accrued interest till

date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor

Date: 29.08.2024 | Place: Delhi Sd/- (Authorised Officer), Piramal Capital & Housing Finance Limited

ELECTRONICA FINANCE LIMITED

Audumbar, Plot No.101/1, Erandwane, Dr Ketkar Road, Pune 411004, Maharashtra, India NOTICE Subject: Statutory Demand Notice U/S 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("the SARFAESI ACT") read with The Security Interest (Enforcement) Rules, 2002.

Whereas the undersigned being the Authorised Officer of Electronica Finance Limited (EFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notice dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/ Guarantor(s) (all singularly or together referred to "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amount mentioned in the respective Demand Notice, within 60 days from the date of the respective Notice, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to EFL, within 60 days from the date of the respective Notice/s, the amount indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to EFL by the said Obligor(s) respectively.

Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)/LoanA/c No.	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice & Date of NPA
(Loan Account No. APPL00076361 (LOAN000005026175)  1. Riya Enterprises K. No. 58, Elaychipur, Ghaziabad, Uttar Pradesh 201102.  2. Om Prakash H. No 2117, Basti Peepal Wali Sadar, Bazar, Delhi North West, Delhi, New Delhi -110006.  3. Sanjay Kumar H. No. 2117, Basti Peepal Wali Sadar, Bazar, Delhi North West, Delhi, New Delhi 110006.  4. Bimla H. No. 2117, Basti Peepal Wali Sadar, Bazar, Delhi North West, Delhi, New Delhi 110006.	Thousands One	26-08-2024 06-12-2023

Khasra No. 58, Situated at Residential Colony known as Nasib Vihar in the Village Elachipur, Pargana Loni, Tehsil & Distt. Ghaziabad, Uttar Pradesh, Description of Boundaries as under: - On the North by - Other's Property, On the South by-Other's Property, On the East by - Other's Property, On the west by - Road 18 Ft. Wide

"with further interest, additional Interest, at the rate as more particularly stated in respective Demand Notices dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to EFL as aforesaid, then EFL shall proceed against the above Secured Asset(s)/Immovable Property (ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences. The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of EFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act. Date: 29-08-2024. Sd/- Authorised Officer

Place: Ghaziabad, UP For Electronica Finance Limited

# MOHINDRA FASTENERS LIMITED

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

NOTICE OF THE 30TH ANNUAL GENERAL MEETING,

Website: www.mohindra.asia Email id: cs@mohindra.asia, Phone: +91-11- 46200400, 46200401 Fax: +91-11- 46200444

REMOTE E-VOTING & E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that:

 The 30th Annual General Meeting (AGM) of the members of Mohindra Fasteners Limited (the 'Company') will be held on Friday, the 20th September, 2024 at 11:30 A.M. (IST) through Video Conferencing 'VC'/ Other Audio-Visual Means 'OAVM' without the physical presence of Members of the Company at a common venue, to transact the business as set out forth in the notice convening 30 th AGM dated 14.08.2024.

2. In compliance with the General Circular No. 10/2022 dated 28th December, 2022, issued by Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by the MCA in this regard (collectively to be referred to as & "MCA Circulars") and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and 23rd September, 2023 issued by Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (collectively to be referred to as & "SEBI Circulars"), electronic copies of Notice of the AGM along with Annual Report for the FY 2023-24 have been sent to all the members whose email ids are registered with the Company/Depositories/Share Transfer Agent. These documents are also available on the website of the Company at www.mohindra.asia, website of the Metropolitan Stock Exchange of India Limited at www.msei.in and on the website of the NSDL www.evoting.nsdl.com.

3. Pursuant to section 108 of the Companies Act, 2013 read with rules made thereunder and subsequent amendments thereto and regulation 44 of SEBI(LODR) Regulations, 2015, the Company is providing e-voting facility to its members through NSDL to exercise their right to vote electronically on the business set forth in the notice of 30 th AGM. All the Members are hereby informed that a person whose name is registered as member and are holding shares

either in physical form or dematerialized form, as on the cut-off date Friday, September 13, 2024 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM or vote through e-voting system available during the AGM. Members may note the following information:

Date of completion of dispatch of Annual Report including the August 28, 2024 (Wednesday) Notice of 30th AGM through emails The Cut-off date for determining the eligibility of the members September 13, 2024 (Friday) to vote electronically & dividend From 09:00 A.M. September 15, 2024 (Sunday) Date and time of commencement of remote e-voting Date and time of end of remote e-voting Upto 05:00 P.M. September 19, 2023 (Thursday)

The remote e-voting module shall be disabled by NSDL after the above-mentioned date and time for voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

6. The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their vote again. 7. Members/shareholders, who have not cast their vote through remote e-voting prior to the AGM and are otherwise not barred from doing so and are present in the AGM through VC/OAVM, shall be eligible to vote

through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM. 8. Any person who becomes member of the Company after sending of the Notice and the Annual Report by email and holding shares as on the cut-off date i.e. 13th September, 2024 (Friday), may obtain the Login ID and password by sending a request at evoting@nsdl.co.in /compliances@skylinerta.com by mentioning their folio no./Dp id & Client id. However, if he/she is already registered with NSDL for remote e-voting, existing User ID

Shareholders holding shares in dematerialized mode and have not updated their KYC details are requested to register the email and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are required to submit Form ISR 1 (available for download from http://mohindra.asia/mfl/shareholder\_corner.html) to update their email address, bank account details and other KYC details with Company's Registrar & Share Transfer Agent ("RTA"), Skyline Financial Services Pvt. Ltd. Shareholders holding shares in physical mode are requested to email the dully filled in form, to cs@mohindra.asia. This will enable the shareholders to receive electronic copies of Annual Report 2023-2024, Notice, instructions for remote e-voting, instructions for participation in the AGM through VC and receive the electronic credit of dividend into their bank account. The Manner in which the members who wish to register bank mandates for receiving their dividends are detailed in the Notice.

 The Company has appointed Mr. Anand Kumar Singh, Partner at M/s Anand Nimesh & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the process of remote e-voting or e-voting during the AGM in

11. In case of any gueries related to remote e-voting / e-voting, the members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact Pallavi Mhatre, Manager NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Email address: pallavid@nsdl.co.in/ evoting@nsdl.co.in, toll free no.: 1800-222-990 or to Company Secretary of the company at 304 Gupta Arcade, Inder Enclave Delhi-Rohtak Road, New Delhi-110087, contact at 011-46200406 or email address: cs@mohindra.asia or to Company's RTA i.e. Skyline Financial Services Private Limited at +91-11-40450193-97 or email address: compliances@skylinerta.com.

Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share Transfer Books will remain closed from Saturday September 14, 2024 to Friday September 20, 2024 (both days inclusive) for the 30th AGM of the Company. By order of the Board

(Mamta Sharma)

financialexp.epapr.in

Rs. 29.53,058.01/

Rs. 32,87,034.96/

Rs. 22,40,392,38/-

Sd/ Authorized Officer, Edelweiss Asset Reconstructions Company Limited

26-08-2024

27-08-2024

Symbolic

Symbolic

Place: New Delhi

Ghaziabad, U.p., And Bounded On The; East By: Service Lane 10ft. North By: Plot NO-637 West By: Rasta 60 Ft. South By: Plot NO-639 Symbolic 27-08-2024

Date: 28.08.2024

New Delhi

and password can be used for casting vote.

a fair and transparent manner.

12. NOTICE IS FURTHER given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure

For Mohindra Fasteners Limited Company Secretary & Compliance Officer