have been mortgaged to AHEL by the said Borrower(s) respectively.

Corporate Office: Unit No. 802. Natrai Rustomiee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069



Gwalior Branch: 1st Floor, Alakhnanda Tower - 2, Opp. Aditya College, City Centre, Gwalior - 474001 (Madhya Pradesh)

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF

SECURITY INTEREST ACT, 2002 READ WITH RULE 3 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002. The undersigned is the Authorised Officer of Aadhar Housing Finance Ltd. (AHFL) under Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the "said Borrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s) to pay to AHFL, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice(s), from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets

N		Demand Notice Date & Amount	
	(Loan Code No. 0070000254, 00700002035 & 00710000974 / Gwalior Branch) Late. Triveni Jha (Borrower) (Represented Through All The Legal Heir) Kamla Devi (Mother of Jitendra Kumar Jha) Late. Jitendra Kumar Jha (Co-Borrower) (Represented Through All The Legal Heir)	12-08-2024 ₹ 2,89,168/- & ₹ 2,75,702/- & ₹ 1,11,508/-	All that part & parcel of property bearing, Gf New Colony, Block-A Gram Mehra Ward No.29 Plot No.10 Gwalior Madhya Pradesh 474006
	! (Loan Code No. 00700001598 & 00700002079 / Gwalior Branch) Bharat Singh Gurjar (Borrower) Archana Gurjar (Co-Borrower) Bisambar Singh (Guarantor)	08-08-2024 ₹ 54,047/- & ₹ 2,01,393	All that part & parcel of property bearing, Municipal House No 1509 Old Ward No. 28, New 61, Gulabpuri Survey No. 1440 Near Fakkad Baba Mandir, Gwalior, Madhya Pradesh , 474001
	Gulior Branch) Kishan Lal Rajak (Borrower) Chanchal Kiran (Co-Borrower)	08-08-2024 ₹ 6,85,945/- & ₹ 82,518/-	All that part & parcel of property bearing, Arazi No 2819, Ward No 13, Hardol Mohalla Mouza Gariya Gaon Behind Shiv Mandir , Jhansi, Uttar Pradesh , 284001

If the said Borrowers shall fail to make payment to AHFL as aforesaid, AHFL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets. whether by way of sale, lease or otherwise without the prior written consent of AHFL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act.

Place : Madhya Pradesh Date: 07-09-2024

Sd/- Authorised Officer For : Aadhar Housing Finance Limited



APPENDIX -IV-A
E-AUCTION SALE NOTICE OF IMMOVABLE PROPERTY (IES)
E-Auction-Sale Notice for Sale of Immoveable Assets Under the Securitisation and Reconstruction of Finant
Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforceme E-Auction-Sale Notice for Sale of Immoveable 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 Registered Office: - 9th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001, Phones:-011-23357171, 23357172, 23705414, Web: - www.pnbhousing.com

Bhopal Branch: PNB Housing Finance Ltd. 1st Floor, 131/10, Zone II, M P Nagar, Tehsil Huzur, Bhopal, Madhya Pradesh – 462003.Indore Branch:PNB Housing Finance Limited, 201-A 8 202, 2nd Floor, Megapolis Building, 579, MG Road, Indore, Madhya Pradesh – 452001. Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column no-A that the below described immovable property (ies) described in Column no-D mortgaged/charged to the Secured Creditor, the constructive/Physical Possession of which has been taken (as described in Column no-C) by the authorized Officer of M/s PNB Housing Finance Limited/Secured Creditor, will be sold on "AS IS WHERE IS, AS IS WHAT IS and WHATEVER THERE IS BASIS" as per the details mentioned below. Notice is hereby given to borrower(s)/mortgagor(s)/Legal Heirs, Legal Representative, (whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrowers/mortgagor(s)/since deceased) as the case may be indicated in Column no-A under Rule-8(6) & 9 of the Security International Rules, 2002 gamended as on date.

For detailed terms and conditions of the sale, please refer to the link provided in M/s PNB Housing Finance Limited/secured creditor's website i.e. www.pnbhousing.com.

T Of Getalled terris and coriditio	of detailed terms and conditions of the sale, please refer to the link provided in wish not not sing i mance Elimited secured creditors website i.e. www.phbhodsing.com.									
Loan No, Name of the Borrower/Co-Borrower/ Guarantor(s)/Legal heirs (A)		Description of the Proper Mortgaged (D) Description of the Proper Mortgaged (D)		Reserve Price (RP) (E)	EMD (10% of RP) (F)	Last Date of Submission of Bid (G)		Inspection Date & Time (I)	Date of Auction & Time (J)	Known Encumberances/ Court Cases if any (K)
NHL/BHO/0518/533344 / NHL/BHO/0723/1133007, B.O.: Bhopal, Punit Mathur / Alka Mathur/Megha Saxena	14.12.2023	Physical Possession	Ward No 09 New Ward,24 Kagadipura Behind, Bateshwar Mahadev,Mandir Dist Vidisha Madhya Pradesh, Kagadipura, Vidisha,Madhya Pradesh-464001,	6080000	Rs. 608000	10/10/2024	Rs. 10000	19-09-2024 Between 12.30 to 4.00 pm	11-10-2024 between 1.30 PM to 3.00 PM	Not Known
NHL/IND/0915/243946, B.O.: Indore, Prashant Jain/Dolly Jain / Rakashashi Jain	as on 04.06.2018	Possession	Flat No.402, Forth Floor,anand Vrandavan Dham, Plot No. M-6, Shri Krishna Paradise, Gram Rau,Indore,Madhya Pradesh- 452001, (828 Build up)	620000	62000	23/09/2024	10000	Between 12.30 to 4.00 pm	24-09-2024 between 1.30 PM to 3.00 PM	NOT KHOWH
*Together with the further interest @199/, n.e. as applicable, incidental expenses, east, sharges atc, incurred up to the date of payment and/or realization thereof ** To the best knowledge and info						and information of the				

*Together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred up to the date of payment and/or realization thereof. **To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/ claims in respect of above mentioned immovable/secured assets except what is disclosed in the column no-K. Further such encumbrances to be catered/paid by the successful purchaser/bidder at his/her end. The prospective purchaser/bidder are requested to independently ascertain the veracity of the mentioned encumbrances.

1. As on date, there is no order restraining and/or court injunction PNBHFL/the authorized Officer of PNBHFL from selling, allenating and/or disposing of the above immovable properties/secured assets. 2. The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/orders passed etc. if any, stated in column no-K. Including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid application form or making Offer(s). The bidder(s) has to sign the terms and conditions of this auction along with the Bid Form.

bidder(s) has to sign the terms and conditions of this auction along with the Bid Form.

3. Please note that in terms of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002, the bidder(s)/the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money, if any, deposited) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder(s) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(2) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the sale consideration amount has to be deposited by the purchaser within 15 days' from the date of acknowledgement of sale confirmation letter and in default of such deposit, the property/secured asset shall be resold.

4. C1 INDIA PRIVATE LIMITED would be assisting the Authorised Officer in conducting sale through an e-Auction having its corporate office at Plot No.68, 3rd Floor, Sector 44, Gurgaon, Haryana 122003 Website- www.bankeauctions.com. For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with Vivek Lodha, Contact Number 1800120 8800, is authorised person of PNBHFL or refer to www.pnbhousing.com

Place: Madhya Pradesh Dated: 07.09.2024 Authorized Officer, M/s PNB Housing Finance Limited

50 years of purpose



over influence

GRIHUM HOUSING FINANCE LIMITED

(FORMERLY KNOWN AS POONAWALLA HOUSING FINANCE LTD)
Registered Office: 602, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune – 411036 Registered Office: 602, 6th Floor, Zero One IT Park, Sr. No. 79/f, Ghorpadi, Mundhwa Road, Pune – 411036 (For Immovable Property)
Whereas, the undersigned being the Authorised Officer of Grihum Housing Finance Limited (formerly known as Poonawalla Housing Finance Limited as the name Poonawalla Housing
Finance Limited changed to Grihum Housing Finance Limited with effect from 17 Nov 2023 (Previously known as Magma Housing Finance Limited and originally incorporated with
name of GE Money Housing Finance Public Unlimited Company) herein after referred as Secured Creditor of the above Corporate/ Register office under the Securitisation and Reconstruction
of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "said Act") and in exercise of the powers conferred under Section 13 (12) of the said Act read with Rule
3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice within 60 days from the date
of receipt of the said notice.
The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in
exercise of powers conferred on him/ her under Section 13 (4) of the said Act read with Rule 8 of the Security Interest Enforcement Rules 2002 on the dates mentioned herein below.
The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of secured Creditor the amount
and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Details of Property taken
in possession are herein below.

n possession are herein below.

Sr. No.	Name of Borrowers	Description of Property	taken Date	Date of statutory Demand Notice	Amount in Demand Notice (Rs.)
1.	Bhagwati	All That Pice & Parcel Of House No. 29, Ph N. 17, Ward No. 06 Gram Bakwadi Tehsil Rajpur Total Area 1326 Sq.Ft. East:- House Of Manohar Yadav West:- Owners Own Land North:-Road South:- Owners Own Land.	03/09/2024	07/06/2023	Loan No. HF0229H19100021 Rs. 1521758.42 (Rupees Fifteen Lacs Twenty One Thousand Seven Hundred Fifty Eight and Forty Two Paisas Only) payable as on 07/06/2023 along with interest @ 16.50 p.a. till the realization.
2.	Fatehabahadur Singh,	All That Pice & Parcel Of Survey No 35/8/2 Paiki Plot No 33 Gokuldham Colony Village Kalli- billod Tehsil Depalpur Dist Indore Survey No 35/8/2 Paiki Plot No 33 Gokuldham Colony Vil- lage Kallibillod Tehsil Depalpur Dist Indore Adm. 600.Sq.Ft. Pin Code- 453001 Bounded By:- East: Plot No 46, West:- Road, North:- Road, South:- Plot No 32.	04/09/2024		Loan No. HF0135H21101333 Rs. 1235380.43/- (Rupees Twelve Lakh Thirty Five Thousand Three Hundred Eighty Paise Forty Three Only) payable as on 07/02/2024 along with

interest @ 13.25 p.a. till the realization. ice: MADHYA PRADESH Date: 07.09.2024

युको बैक **UCO BANK** POSSESSION NOTICE (For Immovable Property) RULE 8 (1)

Whereas, The authorized officer of **UCO Bank** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act 2002 and in exercise of power conferred under 13(12) read with rule 3 of the security interest (Enforcement) rules 2002, issued a demand notice on dates mentioned below calling upon the below mentioned borrowers & Guarantors to repay the amount mentioned in the notice and interest thereon with in 60 days from the date eceipt of the said notice.

The borrowers & / or guarantors having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned, being the Authorized officer of Uco Bank has taken **Possession** of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 8 of the Said rules on dates mentioned below in table. The borrower in particular and the public in general is hereby cautioned not to deal with the property will be subject to the charge

of the UCO Bank, Bareli Branch for an amount mentioned below & Interest & other charges thereor The borrowers & / or guarantors attention is invited to the provisions of sub-section 8 of Sec 13 of the Act, in respect of time available, to redeem the secured assets.

of Borrower	& Property Owner	Possession Date	Outstanding		
	Bareli Branch : Bareli				
Borrower: M/S SAJID CYCLES STORES Proprietor: Mohd Sajid Mansoori S/o Late Acche Mansorri	Residential property (land and Building) admeasuring 900 Sq. ft., Property Situated at Near Saideeya Mosque Moulana Azad Ward, Ward No. 2, Bareli District Raisen, MP Ward No. 2. Behind Govt. Veterinary Hospital, Bareli, Tehsil Bareli, District Raisen, MP, Owned by Mohd Sajid Mansoori S/o Late Acche Mansorri Boundaries: East: House of Mohd Sajid, North: House of Lal Singh Pal, West: Road and Rehman Bhai Property, South: House of Ahmad khan	31-05-2024 02-09-2024	₹ 2,27,707.23 + Interest w.e.f 09.02.2024 & other charges		
Nate & Place : Bareli					



Zonal Office: Arera Hills, Jail Road, Bhopal Tel.: 0755-2555169, 2556770 **POSSESSION NOTICE** (For Immovable Properties) under Rule 8 (1)

Whereas,
The undersigned being the Authorised Officer of the Bank of India, Concerned Branch, Bhopal under Securitisation and
Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under
section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated mentioned below
to the following borrower/guarantor, calling upon them to repay the amount mentioned in the respective notices within 60 days from
the date of receipt of said notices.
The under mentioned borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor and
the public in general that undersigned has taken possession of the property described herein below in exercise of powers conferred
on them under section 13(4) of the said Act read with rule 8 of the said rules on the dates mentioned in respective columns. The
borrower attention is invited to the provisions of sub-section 8 of Sec 13 of the Act, in respect of time available, to redeem the
secured assets.

secured assets.

The borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings
with the properties will be subject to the charge of **Bank of India, Concerned Branch** for an amount herein below mentioned &

interest thereon.	, concerned branch for all amount herein below membered e				
Name of Account / Borrower/ Guarantor	Demand Notice Date Possession Date Amount outstanding as per Notice	Description of Property			
BA	ANK OF INDIA BHOPAL H	EL AREA BRANCH BHOPAL			
Borrowers: 1. Mrs. Vaishali Jadhav 2. Mr. Suresh Jadhav Address - House No. 20, Sector A, Purana Nagar, Govindpura, Ward No. 57, BHEL Bhopal (M.P.)	01.07.2024 03.09.2024 as on 30.05.2024 ₹ 23,64,637/- + Interest & other charges BANK OF INDIA GULMO	The two: 67, Two till Troub, Could Troube of the two: 62			
Borrowers:		,			
Mr. G Venkatesh S/o Lt. K Ganpathy Address- MIG 15/3 B, Saket Nagar, Panchwati Complex Bhopal (M.P.)	27.06.2024 05.09.2024 as on 29.03.2024 ₹ 37,17,488.09/- + Interest & other charges	Residential Flat No. 104, 1 Floor, "The Panache", Part o Khasra No. 14, 15, 16, 17, 20, 23/3/kha/2, Village Misrod, Ward No. 52, Tehsil - Kolar (Old-Huzur) Distric - Bhopal (M.P.) Area-88.75 Sq.Mt. Boundaries: East Open, West- Corridor, North - Flat No. 103, South- Fla No. 105			

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SOM DISTILLERIES AND BREWERIES LTD

rly Known As Som Distilleries Breweries & Wineries Limited) Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave. Kamal Cinema Road. New Delhi - 110029 Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897 Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal (M.P.)-462011 Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470 Email: compliance@somindia Website: www.somindia.com CIN: L74899DL1993PLC052787 (BSE: 507514, NSE: SDBL)

NOTICE OF 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 31stAnnual General Meeting (AGM) of the members of the Som Distilleries and Breweries Limited will be held on Saturday, the 28th day of Septembe 2024 at 12:30 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the businesses, as set out in the Notice convening the AGM. The Company has already commenced dispatch of the Annual Report for financial year 2023-24 along with the Notice convening 31st AGM on September 6, 2024, through electronic mode to the Members whose email addresses were registered with the Company in compliance with Ministry of Corporate Affairs' General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5 2020, 02/2021 dated 13 $^{\rm m}$ January, 2021, General Circular No 21/2021 dated 14 $^{\rm m}$ December, 2021, Circular No. 3/2022 dated 5 $^{\rm m}$ May 2022, Circular No. 10/2022 dated 28" December, 2022, and Circular No. 09/2023 dated 25" September, 2023 (collectively referred to as "MCA Circulars") and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, lated January 15, 2021 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13 2022. Circular No. SEBI/HO/CED/PoD-2/P/CIB/2023/4. dated January 5, 2023 and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, dated October 07, 2023 espectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Benort along with the Notice convening the AGM is available on the website of the Company at <u>www.somindia.com</u>, the websites of BSE & NSE at www.bseindia.com & www.nseindia.com and on the website of NSDL at

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act. 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of 31st AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companie (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using remote e-voting (prior to AGM) or e-voting (during the AGM) ("e voting) provided by NSDL. A person, whose name is recorded in the register of members o in the register of beneficial owners maintained by the depositories as on the Saturday September 21, 2024 ("cut-off date") only shall be entitled to avail the facility of e-voting The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date. For detailed instructions on attending the AGM through VC/OAVM, members / shareholders are requested to go

through the Notice of AGM. The Members are hereby informed that:

www.evoting.nsdl.com.

(i) the 'remote e-voting' period commences on (Wednesday) 25.09.2024 (IST 9:00 am) and ends on (Friday) 27.09.2024 (IST 5:00 pm). Member may note that remote e-voting shall not be allowed beyond the above said period

(ii) Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date: may obtain the login ID and password by sending a request to <u>evoting@nsdl.co.in</u>. However, if he/she is already registered with NSDL for remote e voting, he/she can use his/her existing User ID and password for casting the votes.

(iii) Members who have cast their vote by remote e-voting prior to the AGM may attend participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. (iv) Members may access the NSDL e-voting system at the web link https://www.evoting.nsdl.com under shareholders/members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. (v) Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and upto 15 minutes after such scheduled

(vi) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the AGM Notice to Company's e-mail ID compliance@somindia.com or to RTA e-mail ID <u>investor@masserv.com</u>

(vii) The documents referred to in the AGM notice are available for inspection. Members may write to the Company's e-mail id compliance@somindia.com

(viii) Mr. Neelesh Jain, Practicing Company Secretary (ICSI Membership no. FCS 6436) has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' (prior to AGM) of e-voting (during the AGM), in a fair and transparent manner. (ix) The Results declared along with the report of the Scrutinizer shall be placed on the

www.evoting.nsdl.com immediately after the declaration of result by the Chairman or person authorized by him in writing. (x) Shareholders who would like to express their views/ask questions during the meeting nay register themselves as a speaker and may send their queries and request mentionin their name, demat account number/folio number, email id, mobile number a

website of the Company at <u>www.somindia.com</u> and on the website of NSDL

compliance@somindia.com on or before Saturday, September 21, 2024 (5:00 pm). In case of any queries, you may refer the Frequently Asked Questions (FAQs) fo Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or

Date: 06.09.2024

end a request at evoting@nsdl.co.in By Order of the Board For Som Distilleries and Breweries Limited

Nakul Kam Seth (Director



NOTICE OF THE 36[™] ANNUAL GENERAL MEETING, REMOTE E-VOTING BOOK CLOSURE & CUT OFF DATE INFORMATION . ANNUAL GENERAL MEETING:

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 28th September, 2024 at 11:00 A.M. at the Registered office of the Company situated at 111, Sector-Sanwer Road, Industrial Area, Indore-452015 (M.P.), India to transact the business as set out in the Notice of AGM.

Annual report for the year 2023-24, Including the Notice convening the 36th AGM along with Attendance slip and Proxy Form have been sent to all the shareholders. who have registered their email-ID with the Company/Registrar/Depository Participant(s) and physical Copies of the same have been sent to other members at their registered address by the permitted mode

Members may note that the Notice of 36th AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's website at www.itl.co.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 36th AGM will also be available on the CDSL at www.evotingindia.com. 2. REMOTE E-VOTING & PROCEDURE:

All the Members of the Company are informed that:

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (remote e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Saturday, 21st September, 2024 ('cut-off date').

Members holding their shares either in physical form or in dematerialized form, a on the cut-off date of Sentember 21, 2024 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting.

The remote e-voting shall commence on Wednesday, September 25, 2024 at 9:00 A.M [IST] and shall end on Friday, September 27, 2024 at 5:00 P.M [IST] after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-votina.

The Facility for voting through ballot/polling paper shall also be made available at the venue of 36th AGM of the Company. The Members attending the Meeting, who have not cast their vote through remote E-voting shall be able to exercise their votin rights at the Meeting. The members who have already cast their vote through remote E-Voting may attend the Meeting but shall not be entitled to cast their vote again a the AGM Meeting.

Isha Garn, Proprietor of M/s I G & Associates, Company Secretaries, Indore (M. NO: FCS 9955 CP: 12184) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and ballot/polling at the AGM in a fair and transparen

Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. September 21, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s. Ankit Consultancy Private Limited, 60, Electronic Complex Pardehsipura, Indore (M.P.) 452010. Tel: 0731-4281333, 0731-4065797/99, Fax 0731-4065798. Email investor@ankitonline.com.

3. BOOK CLOSURE:

Date: 06.09.2024

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days **inclusive)** for the purpose of AGM of the Company and ascertain the entitlement fo payment of dividend @ Rs.1.00/- (10%) per equity share of Rs.10/- each for the year 2023-24.In the event the Company is unable to pay the dividend to any Membe directly in their bank accounts through Electronic Clearing Services or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrants/Bankers' cheque / Demand draft to such Members as soon as possible.

Pursuant to Finance Act. 2020, dividend income is taxable in the hands of Shareholders and the Company is required to deduct tax at source from dividen paid to Shareholders at the prescribed rates. The Shareholders are requested t update their PAN with the Company/ Ankit Consultancy Private Limited (in case o shares held in physical mode) and with the Depositories/ Depository Participants (in case of shares held in demat mode) and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of nondeduction of tax at source by e-mail to investor@ankitonline.com or cs@itl.co.in latest by September 21, 2024. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI By order of the Board of Directors

For ITL Industries Limited Rajendra Jain Managing Director (DIN - 00256515)

SHRIRAM SHRIRAM City APPENDIX-IV-A [SEE PROVISION TO RULE 8 (5) & 9 (1)] AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Date : 06-09-2024, Place : Bhopal

Head Office: Level-3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051;

Authorised Officer, Bank of India

Tel: 022 4241 0400, 022 4060 3100; Website: http://www.shriramfinance.in Registered Off.: Sri Towers, Plot No.14A, South Phase Industrial Estate, Guindy, Chennai 600 032. Branch Off: No 608, Sky Business Park, Sector- B, Slice No. 5 Scheme No. 78, A.B. Road, Opposite Shalimar Township, Indore, MP- 452001

Shriram Finance Limited

NOTE: It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with $effect from\,30.11.2022\,vide\,Certificate\,of\,Incorporation\,pursuant\,to\,change\,of\,name\,dated\,30-11-2022.$ E- Auction Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act.

2002 read with provision to Rule 9 (1) of the Security Interest Enforcement Rules, 2002.

Notice is hereby given to public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to the Shriram Finance Limited. The physical possession of which have been taken by the Authorized Officer of Shriram Finance Limited (Earlier known as shriram City Union Finance Limited) will be sold on "As is where is", "As is what is", and "Whatever there is" basis in e-auction on 24th Sep 2024 between 11 AM to 1 PM for recovery of the balance due to the Shriram Finance Limited from the Borrower/s and Guarantor/s, as mentioned in the table, Details of the Borrower/s and Guarantor/s, amount due, short description of the immovable property and encumbrances known thereon, possession type, reserve price and earnest money deposit and increment are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Date & Amount of 13(2) Demand Notice	Description of Property	Reserve Price (Rs.) & Bid Increment	Earnest Money Deposit Details (EMD) Details.	Date & Time of Auction	
M/s Laxmi Engineerig Industries Pvt Ltd. Plot No. 72-A, Sector —I, Indiustrial Area Govindpura, Bhopal, Pin Code- 462023. 2)Mr. Kamal Kishore Gurjer HIG-211, Sector- D, Ayodhya Nagar, Bhopal - 462041 (Co-Borrower/Guarantor) 3) Smt. Pushpa Gurjer (Co-Borrower/Guarantor) HIG-211, Sector- D, Ayodhya Nagar, Bhopal - 462041 4Mr. Mr. Radha Mohan Gurjer HIG-211, Sector- D, Ayodhya Nagar, Bhopal — 462041 (Co-Borrower/Guarantor) 5) Mr. Ramniwas Gurjer, HIG-211, Sector- D, Ayodhya Nagar, Bhopal — 462041 6) Mr. Ram Vilas Gurjer HIG-211, Sector- D, Ayodhya Nagar, Bhopal - 462041 Date of Possession & Possession Type 12/02/2019 - Physical Possession Encumbrances known Not known	Demand Notice dated 12/06/2018, Rs. 2,42,83,388/- (Rupees Two Crore Forty Two Lakhs Eighty Three Thousand Three Hundred Eighty Eight Only) Loan agreement No.CDBHPTF15040 80001 FCL amount Rs. 4,13,60,457/- (Rupees Four Crore Thirteen Lakhs Sixty Thousand Four Hundred Fifty Seven Only) as on 29.07.2024	All that piece and parcel of favour of one diverted plot, revenue survey, No. 325/1, are 0.27, acre, situated at village Bagh Magalia. Tehsil –Hazur, District Bhopal	Rs. 97,75,000/- (Rupees Ninety Seven Lakhs Seventy Five Thousand Only) Bid Increment Rs.25,000/-and in such multiples Earnest Money Deposit (EMD) (Rs.) Rs.9,77,500/- (Rupees Nine Lakhs seventy Seven Thousand Five Hundred Only) Last date for submission of EMD :23 September 2024 Time 10 AM to 5 PM	EMD amount to be deposited by way of RTGS/ NEFT to the account details mentioned herein below in favour of Shriram Finance Limited BANK NAME- AXIS BANK LIMITED BRANCH- DR. RADHAKRISHNAN S A L A I , M Y L A P O R E , CHENNAI BANK ACCOUNT NO - Current Account No . 00601020006744 9 IFSC CODE-UTIB00000006	24th Sept. 2024 & Time. 11.00 a.m. to 01.00 p.m.	Ved Prakash Mishra +91 9910144252 Mr. Debjyoti 91 9874702021 Mr. Ritesh Pandey 9009793745 Property Inspection Date: 21.09.2024 Time 11.00 a.m. to 04.00 p.m.
CTATUTADY 15 DAVE MOTICE HADED DITLE O /-	1) OF THE SECUDITY IN	ITEDEST (ENEADO	PEMENT\ DITLES 2002			

STATUTARY 15 DAYS NOTICE UNDER RULE 9 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

The borrower/mortgagors/quarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of e-auction i.e.24/09/2024, failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

The Authorised Officer reserves the right to reject any or all bids without furnishing any further reasons. The online auction will be conducted on website (https://www.disposalhub.com) of our third party auction agency and for the place of Tender Submission/for obtaining the bid form / Tender open & Auction, please visit the website https://www.disposalhub.com and for detailed terms and conditions of the sale please refer to the link https://www.shriramfinance.in/auction provided in the website of Shriram Finance Limited.

Place: Bhopal Sd/- Authorised Officer Shriram Finance Limited Date: 07-09-2024