#### SOPHIA EXPORTS LIMITED

(CIN No :L52110DL1985PLC020059

Regd. Off.: 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone: 011-23211905, 43041400 E-mail: info@sophiaexport.com Website: www.sophiaexport.com

June 26, 2024

To,
The Secretary,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098
Symbol: SOPHIA

Subject: Newspaper Publications - Notice of 40<sup>th</sup> Annual General Meeting, Book Closure and e-Voting information

Dear Sir/Ma'am,

Furtherance to our letters dated June 24, 2024 and June 25, 2024 on the 40<sup>th</sup> Annual General Meeting (AGM) of the Company, scheduled to be held on July 22, 2024 and pursuant to Regulation 30 and Part A of Schedule III of the of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023, Regulation 47 and any other applicable provisions of the said Regulations, please find enclosed copies of the newspaper advertisements for intimating despatch of Notice of 40<sup>th</sup> AGM and Annual Report for FY 2023-2024 through permitted modes; Book Closure and e-voting information for the said AGM.

The advertisements are published in Financial Express (English) All India Edition and Jansatta (Hindi), today on June 26, 2024.

This will also be hosted on Company's website at www.sophiaexport.com.

This is for your information and records.

Thanking you, Yours Faithfully

For Sophia Exports Limited

(Lalit Agarwal) Director

DIN: 00109920

Encl: As above

.(272 Sq.

SMFG SMFG INDIA CREDIT COMPANY LIMITED (formerly Fullerton India Credit Company Limited) Corporate Office: 10th Floor, Office No. 101,102 & 103, 2 North Avenue, Maker Maxity. Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

POSSESSION NOTICE (For Immovable Property) (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of SMFG India Credit Company Limited (formerly Fullerton India Credit Company Limited), Having its registered office at Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamaliee High Road Maduravoyal, Chennai, Tamil Nadu-600095 and corporate office at Floor 5 & 6, B Wing Supreme IT Park, Supreme City, Behind Lake Castle, Powai, Mumbai 400 076, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 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 dated 03-04-2024 calling upon the borrower(s) (1) RONI NUTRITION (2) BATTAN DEVI (3) ROHIT KUMAR (4) MOHIT BHATI (5) SHEORAM BHATI under loan account number (s) # 212221311178390 to repay the amount mentioned in the notice being Rs. 5248110.73/- (Rupees Fifty Two Lakh Fourty Eight Thousand One Hundred Ten and Seventy Three Paise Only) within 60 days from the date of receipt of the said notice.

The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 22 Day of June in the year 2024.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of SMFG India Credit Company Limited (formerly Fullerton India Credit Company Limited) for an amount of Rs. 5248110.73/- (Rupees Fifty Two Lakh Fourty Eight Thousand One Hundred Ten and Seventy Three Paise Only) 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.

Description Of Immovable Property: PROPERTY OWNER-1) Mrs. Battan Devi. Property Address : All That Piece And Parcel Property Araji Jarai Waka Mauja

Barampur Tehsil Wairabad Zilla Gurugram Khewat/khata Number 217/261 Mustil No-20, Killa No-18/2/2 (2-13) Kitta 1, Rakba 2 Kanal 18 Marle Ka 10/53 Part Bagdhar 0 Kanal 10 Marle And Khewat/khata No 129/171/2 Mustkil 20. Killa No-18/1/2 (1-7) Kitta 1, Rakba 1 Kanal 7 Marle Ka 10/27 Part Bagdhar 0 Kanal 10 Marle Consisting Of Both Khewats Total Rakba 1 Kanal 0 Marle Vide Jamabandi Year 2019-2020 Place: GURUGRAM Date: 26.06.2024

SD/-, Authorised Officer. SMFG India Credit Company Limited (formerly Fullerton India Credit Co. Ltd.)

## SOPHIA EXPORTS LIMITED

(CIN: L52110DL1985PLC020059) Reg. Off.: 4973/201 Pahtak Badal Bage, Hauz Qazi. Delhi - 110006, India Corp. Off.: 81, Functional Industrial Estate, Patparganj, Delhi - 110092, India E-mail: info@sophiaexport.com | Website: www.sophiaexport.com |

Tel: 011-43041400

#### NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING Notice is hereby given that the 40th Annual General Meeting (the AGM) of the Compan

is scheduled to be held on Monday, 22:07:2024 at 10:30 a.m. at 81, Functional Industria Estate, Patpargani, Delhi-110092, to transact the businesses mentioned in the Notice In compliance with the provisions of Section 108 of the Companies Act, 2013 (Act) read

with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing electronic voting facility (Remote e-voting) to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through Remote e-voting provided by National Securities Depository Limited (NSDL). In pursuant to the SEBI Circulars, members are informed that the Company has

completed despatch of the 'Notices of AGM and Annual Report' containing, inter alia, the Audited Financial Statements and the Reports of Auditors and Board's thereon for the financial year ended 31.03.2024, through permitted modes on 25.06.2024.

a) Remote e-Voting shall commence at 9:00 a.m. on 19.07.2024 and end at 5:00 p.m. on 21.07.2024 and beyond that it shall be disabled by NSDL; A person, whose name is recorded in the Register of Members or in the Register o

Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 12.07.2024, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through Poll Paper. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company A non-individual shareholder or shareholder holding securities in physical mode

who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the Cut-off date i.e. 12.07.2024, may obtain the User ID and Password for e-Voting by sending a request (alongwith Name Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.com or call on toll free no.: 022-4886 7000 or to ABS Consultant Pvt. Ltd. (RTA) at absconsultant99@gmail.com or call on at 033-22301043/22430153. However, if any person is already registered with NSDL/CDSL for remote e-Voting, he/she can use his/her existing User ID and Password for casting his/her vote. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notice of AGM. Members may also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or CDSL for e-voting facility;

 The facility for voting through Ballot Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-Voting shall be able to exercise their right through Poll Paper at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM;

 The Register of Members and the Share Transfer Books of the Company will be closed from 16.07.2024 to 22.07.2024 (both days inclusive); CS Vipin Shukla, Practicing Company Secretary, Delhi (M. No.: F6798, COP: 1801)

will act as a Scrutinizer to conduct remote e-voting process in a fair and transparent The Annual Report and the Notice of AGM is available on the website of the Company

at www.sophlaexport.com and on the websites of the Stock Exchange viz. www.msei.in. A copy of the same is also available on the website of NSDL at For e-voting instructions, members are requested to go through the instructions given

in the Notice of AGM. In case of any queries connected with electronic voting, members may refer the FAQs for members and remote e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact to NSDL and RTA at the abovementioned email IDs. The results of voting on the resolutions set out in the Notice of AGM shall be declared with

in the stipulated time. The declared results alongwith the report of the Scrutinizer shall be placed on the website of the Company www.sophiaexport.com and on the website of NSDL immediately after the declaration of result by the Chairman of the meeting or a person authorised by him/her and the results shall also be communicated to the Stock Exchange and shall be displayed at the Registered Office and the Corporate Office addresses.

For Sophia Exports Limited

Delhi, June 25, 2024

Lalit Agarwal Director DIN: 00109920

# HERO HOUSING FINANCE LIMITED

Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110957. Branch Office: Office No. 7, Community Centre, Basant Lok, Vasant Vihar/ New Delhi-110057.

PUBLIC NOTICE (E- AUCTION FOR SALE OF IMMOVABLE PROPERTY) [UNDER RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002] NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING

FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002. Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero

Housing Finance Limited (secured creditor), will be sold on 16-Jul-2024 (E-Auction Date) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorised Officer of the Hero Housing Finance Ltd On or before 15-Jul-2024 till 5 PM at Branch Office: Office No. 7, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057 Name of Borroweris V Date of Type of Possession Reserve

Account	Co- Borrower(s)/	Demand Notice	(Under	Price
No.	Guarantor(s)/ Legal	Amount as	Constructive/	Earnest
	Heir(s)/ Legal Rep.	on date	Physical)	Money
HHFGAZHOU2	RISHI SON OF	19/07/2023	Physical	Rs.
1000012111 &	CHHOTAN SINGH,	Rs. 23,56,216/-		19,50,000/-
HHFGAZIPL210 00012114		as on 24/06/2024		Rs. 1,95,000/-

Description of property: Flat No. Ff-01, First Floor, Front Side, Without Roof Rights Consisting Of One Drawing/dining Room, Three Bedroom, Two Tollets, One Kitchen & Balcony, Having Area Measuring 780 Sq. Ft I.e 72.46 Sq. Mtrs Situated On Plot B-20, Ganga Vihar, Village-Sadullabad. Pargana & Tehsil Loni, District Ghaziabad, Uttar Prdesh-201102 Bounded By: East: Open Space/ RoadWest: Entry/ Other Property North: Vacant Plot South: Plot No. B - 19

Terms and condition: The E-auction will take place through portal https://sarfaesi.auctiontiger.net on 16-Jul-2024 (E-Auction Date) After 2.00 PM with limited extension of 10 minutes each.

The Intending Purchasers / Bidders are required to deposit EMD amount either through RTGS NEFT or by way of Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE

LTD." The EMD amount will be return to the unsuccessful bidders after conclusion of the Eauction. Terms and Conditions of the E-Auction: 1, E-Auction is being held on "As is where is Basis" & "As

is what is Basis" & "whatever there is Basis" & "Without recourse Basis" and will be conducted "online". 2. Bid increment amount shall be Rs. 15,000/- (Rupees Fifteen Thousand Only). 3. The E. Auction will be conducted through M/s E-Procurement Technologies Ltd. (Helpline No(s) 07961200576/544/594/596/531/583/569, 6351896643 and E-mail on support@auctiontiger.net/ maulik.shrimali@auctiontiger.net) at their web portal https://sarfaesi.auctiontiger.net. 4. There is no encumbrance on the property which is in the knowledge of Secured Creditors. However, the intending bidders should make their own independent enquires regarding the encumbrances. Ittle of property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute ant commitment or any representation of Hero Housing Finance Limited. 5. The Authorized Officer Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. The sale shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: www.herohousingfinance.com 6. For property details and visit to property contact to Mr. Ershad Ali / ershad ali@herohfl.com/ 8802270415. 7. The prospective bidders can inspect the property on 09-Jul-2024 between 11:00 A.M and 2:00 P.M with prior appointment.

## 15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above mentioned Borrower/Mortgagor/guarantors are hereby noticed to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you. For detailed terms and conditions of the sale, please refer to the link provided it

https://uat.herohomefinance.in/hero\_housing/other-notice on Hero Housing Finance Limited ( Secured Creditor's) website i.e www.herohousingfinance.com For Hero Housing Finance Ltd.

Date: 26/06/2024

Place: Delhi/NCR

Authorised officer Mr. Sunil Yadav, Mob- 9818840495 Email;assetdisposal@herohfl.com

## **POSSESSION NOTICE**

# DCB BANK

The undersigned being the authorized officer of the DCB Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (54 of 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 on below mentioned dates calling upon the borrowers (Borrower's and Co-Borrower's) to repay the amount mentioned in the notice as detailed below in tabular form with further interest thereon from within 60 days from the date of receipt of the said notice.

The borrower and Co-Borrower having failed to repay the amount, notice is hereby given to the borrower, Co-Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Rules 2002 on this 22-06-2024

The borrower, Co-Borrower in particular and the public in general is hereby cautioned not to deal with the property (Description of the immovable Property) and any dealings with the property will be subject to the charge of the DCB Bank Ltd., for respective amount as mentioned here below.

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

tile seculeu assets.			
Demand Notice Dated.	22-06-2023		
Name of Borrower(S) and Co-borrower(S)	1. MR NANAK and 2. BABITA NANAK		
Total Outstanding Amount.	Rs.19,50,617.12/- (Rupees Nineteen Lakh Fifty Thousand Six Hundred Seventeen And Paisa		
	Twelve Only) as on 22-06-2023		
Description of The Immovable Property			
	BULANDSHAHAR, UTTAR PRADESH - 203202 (The Secured Assets).		
	Top 64 9994		
Demand Notice Dated.	02-04-2024		
Name of Borrower(S) and Co-borrower(S)	) 1. MOHD HASEEN, 2. MAU VASIM, 3. YUSUF and 4. MS NASEEN		
Total Outstanding Amount.	Rs.6,98,885/- (Rupees Six Lakh Ninety Eight Thousand Eight Hundred Eighty Five Only) as on		
	2nd Apr 2024		
Description of The Immovable Property	PLOT NO-104 MOHALLA CHASIYAWARA NAI, ABADI KASBA SIKANDRABAD DISTT,		
	SIKANDRABAD UTTAR PRADESH -203205 (The Secured Assets).		

Place: SIKANDRABAD, U.P.

Date: 26.06.2024

**Authorized Officer DCB Bank Limited** 

## **Protium Finance Limited**

(Formerly known as Growth Source Financial Technologies Ltd.)
Nirlon Knowledge Park (NKP) B-2, Seventh Floor, Pahadi Village, Off.
The Western Express Highway, Cama Industrial estate, Goregaon (E), Mumbai, Maharashtra- 400063

PUBLICNOTICE (Under Rule 3 (1) of Security Interest (Enforcement) Rules, 2002)

SUBSTITUTED SERVICE OF NOTICE U/s.13 (2) of SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the borrowers as mentioned below that since they have defaulted in repayment of the Credit facility availed by them from Protium Finance Limited (Formerly known as Growth Source Financial Technologies Ltd. and before that known as Growth Source Financial Technologies Pvt. Ltd.), their loan credit facility has been classified as Non-Performing Assets in the books of NBFC as per RBI guidelines thereto. Thereafter, NBFC has issued demand notices to below mentioned respective borrower under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) on the last known addresses of the said borrowers thereby calling upon and demanding from them to pay the amounts mentioned in the respective Demand Notice/s within 60 days from the date of the respective Notice/s, as per details given below, together with further interest at the contractual rate on the below mentioned amount and incidental expenses, cost, charges etc. as stated in the said demand notices. However, the service is also being done by us by way of this publication as per Rule 3 of the Security Interest (Enforcement) Rules, 2002 (SARFAESI Rules) Date of Total Outstanding

Loan Account No. Name and address of Borrower and Co Borrower/s	Demand Notice	Dues (INR) as on below date*	
Loan Account No.: GS034EEL1428120, 1. AASHAPURI TRADING COMPANY (BORROWER) 2. JITENDRA TAPARIA, 3. MAMTA TAPARIA (CO-BORROWER), MAIN BAZAR,	2024	Rs. 2655178.78 /- (Rupee twenty six lakh fifty five thousand one hundred	
JAMBHESHWER CHOWK, SHRI BALAJI NAGAUR, NAGAUR, RAJASTHAN 341029. <b>Also at</b> : Patta No. 04, Book No. 17, Gram Shri Balaji, Gram panchayat Shri Balaji, Panchayat Samiti Nagaur, Rajasthan – 341 001. <b>Also at</b> 5 Shivratan Jagdamba Chawk, Shribalaji – Nagur – 341 001	Date of NPA 2-May-24	seventy eight Rupees and seventy eight paisa Only) as on May 07,2024	
Description of the Secured Assets/ Mortgaged Properties: All the piece and parcel of immovable property of Patta No. 04, Book No. 17, Gram Sh			

Balaji, Gram panchayat Shri Balaji, Panchayat Samiti Nagaur, Rajasthan – 341 001 bounded as: East: Common Gali and Exit, West: House of Gimati Devi Tapadiya, North: Land of Rathies, South: House of Gomati Devi Tapadiya We hereby call upon the borrower stated herein to pay us within 60 days from the date of this notice, the outstanding amount of more particularly

stated in respective Demand Notices issued, together with further interest thereon plus cost, charges, expenses, etc. thereto failing which we shall be at liberty to shall proceed against the above Secured Asset(s)/Immovable Property (ies) under Section 13(4) of the said Act and the applicable Rules not limited to taking possession and selling the secured asset entirely at the risk of the said borrower(s)/co borrower (s)/Legal Heir(s)/Legal Representative(s)at your own cost and consequences. Please note that as per section 13(13) of the SARAFESI Act, all of you are prohibited from transferring by way of sale, lease or otherwise, the aforesaid secured assets without prior written consent of the Bank. Any contravention of the said section by you shall invoke the penal provisions as laid down under section 29 of the SARFAESI Act and / or any other legal provision in this regard. Please note that as per sub-section (8) of section 13 of the Act, if the dues of Protium Finance Limited together with all costs, charges and expenses incurred by Protium Finance Limited are tendered to Protium Finance Limited at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by Protium Finance Limited, and no further step shall be taken by Protium Finance Limited for transfer or sale of that secured asset.

Place: Nagaur, Rajasthan, Date: 26.06.2024

Application No.

DL/MTG/MTNG/A000000069

Mr. Atul Kumar Singh & Mr. Vidhyottma

Singh, both at: 49/2 Railway Road Near

Shiv Mandir Rajeev Colony, Sahibabad,

Ghaziabad, Uttar Pradesh, India - 201005

Dated: 25-06-2024, Place: Ghaziabad

For Protium Finance Limited, (Authorized Officer)



#### HINDUJA HOUSING FINANCE LIMITED Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015.

F8, Mahalaxmi Metro Tower, Sector-4, Mahalaxmi Metro, Vaishali, Ghaziabad-201010 RLM - Ashutosh Kumar, 9870303707, RRM - Amit Kaushik, 9587088333, CLM - Dhruv Vashist - 8802967651, CRM - Manoj Yadav-9560702984

SYMBOLIC POSSESSION NOTICE Whereas the undersigned being the Authorized Officer of the HINDUJA HOUSING FINANCE LIMITED under Securitization and Reconstruction of Financial

Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security iterest (Enforcement) Rules, 2002 issued a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon the borrower (hereinafter the borrower and guarantors are collectively referred to as the "the Borrowers") to repay the amount within 60 days from the date of receipt of 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 under sub-section 4 of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the dates mentioned against each account. The borrower/guarantor 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 HINDUJA HOUSING FINANCE LIMITED for an amount and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. 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 Demand Notice Date Amount Name of Borrowers/

No.		Date of Possession Outstanding Details of Immovable	sion Outstanding Details of Immovable Property	te of Possession Outstanding Details of Immovable	Details of Immovable Property
1/	Application No. DL/DEL/PAND/A00000539	24-03-2023	₹ 29,84,458/-	Plot Of Land Measure 150 Sq.yrd Out Of Khasra No. 1787 Min, Situated At Chuna Bhatti Bhupendrapur	
	Mr. Deepak Kumar Gautam, Mr. Devi Saran & Mrs Shally Sharma, All at: H.No. 2,-L-64, Block-I, Near Apoorva Nursing Home NIT-2, Faridabad, Rural, Faridabad, Haryana, India - 121001	21-06-2024 SYMBOLIC	plus interest thereon	In The Village Begamabad Budana Ander Pargana Jalalbad Teshil And District Ghaziabad UP, Bounded as: East - Property Of Kusum, West - Other Plot, North - Plot Of Suresh, South - Road 16 Ft	
2	Application No.	25-09-2023	₹ 15,39,950/-	House No 319 Without Roof Right, 1kita Area	
	DL/KRB/KRBH/A000000147  Mr. Mohit Kumar Aggarwal & Mrs. Priya Gupta, both at: 304, Gali No-3, Tibra Road, Modinagar Ghaziabad, Modinagar, Metro, Modinagar, Uttar Pradesh, India - 201204	21-06-2024 SYMBOLIC	plus interest thereon	Measuring 75 Sq Yard Le 62.71 Sq Meter Khasara No-1713 Min Mohalla Bag Colony Modinagar Paragana Jalalbad Tehsil- Modinagar District Ghaziabad, Bounded as: East - House Of Kalash Chand, West - 15 Ft Wide Road, North - House Of Vishal, South - Other Property	
3	Application No. DL/KRB/KRBH/A00000216	25-09-2023	₹ 8,93,015/-	Free Hold Residential House On Ground Floor With Roof Right Asmeasuring Area 60 Sq.yrd	
	Mrs. Jaya Shri, Mr. Yogesh Sukhapal & Mr. Rajesh Sukhapal Singh, All at: A-765, Gali No. 11, Harbansh Nagar, Ghukna, Urban, Ghaziabad, Uttar Pradesh, India - 201001	Shri, Mr. Yogesh Sukhapal & 21-06-2024 thereon Sukhpal Singh, All at: A-765.  1. Harbansh Nagar, Ghukna,		(50.16sq.mtr) Falling Under Khasara No. 1098,1097 Situated At Village Sihani Pargana Loni Tehsil& Distt Ghaziabad UP, Bounded as: East - Other Property, West - 12 Ft Wide Road, North - Other House, South - Plot Of Baburam	
4	Application No. DL/MNR/PLKH/A00000167	20-12-2023	₹ 15,02,026/-	Free Hold Residential (FRONT RHS) Flat No SF 1 Second Floor Without Roof Right Area Measuring	
	Mr. Akash Gupta, Mr. Vandana Goyal, C/o 28 Radha Krishna Kunj Temple Amrit Nagar Ghaziabad Uttar Pradesh, India - 201001	21-06-2024 SYMBOLIC	plus interest thereon	595 sq ft i.e 55.28 Sq Mtr Built On 19 Khasra No 970 Situated Enclave Colony Village Dargal Pargana Jalalabad Tehsil & District Ghaziabad Uttar Pradesh 201002	
5	Application No.	26-04-2023	₹	Freehold Residential Plot No.10' In Block-A' Area	
	DL/DEL/DWND/A000000281 DL/DEL/DWND/A000000559 Mr. Varun Yaday, Mr. Raghuyeer Singh	19-06-2024	1,62,90,787/- plus interest	Measuring 50 sq. Yds i.e., 41.8 sq. mtrs Out Of Khasra No. 277, (15x30 Ft) Siruated At Mahalaxmi Garden Khada Colony Paragna Loni Tehsil &	

	Mrs. Jaya Shri, Mr. Yogesh Sukhapal & Mr. Rajesh Sukhpal Singh, All at: A-765, Gali No. 11, Harbansh Nagar, Ghukna, Urban, Ghaziabad, Uttar Pradesh, India - 201001	21-06-2024 SYMBOLIC	thereon	(50.16sq.mtr) Falling Under Khasara No. 1098,1097 Situated At Village Sihani Pargana Loni Tehsil& Distt Ghaziabad UP, Bounded as: East - Other Property, West - 12 Ft Wide Road, North - Other House, South - Plot Of Baburam		
4	Application No. DL/MNR/PLKH/A000000167 Mr. Akash Gupta, Mr. Vandana Goyal, C/o 28 Radha Krishna Kunj Temple Amrit Nagar Ghaziabad Uttar Pradesh, India - 201001	20-12-2023	₹ 15,02,026/-	Free Hold Residential (FRONT RHS) Flat No SF 1		
		Mr. Akash Gupta, Mr. Vandana Goyal, Cio 28 Radha Krishna Kunj Temple Amrit Nagar Ghaziabad Uttar Pradesh, India -	21-06-2024 SYMBOLIC	thereon	Second Floor Without Roof Right Area Measuring 595 sq ft i.e 55.28 Sq Mtr Built On 19 Khasra No 970 Situated Enclave Colony Village Dargal Pargana Jalalabad Tehsil & District Ghaziabad Uttar Pradesh 201002	
5	Application No.	26-04-2023	₹	Freehold Residential Plot No.10' In Block-A' Area		
	DL/DEL/DWND/A000000281 DL/DEL/DWND/A000000559 Mr. Varun Yadav, Mr. Raghuveer Singh & Mr. Munni Devi, All at: 120 Maha Laxmi Garden Indra Puram Ghaziabad Uttar Pradesh 201001	19-06-2024 SYMBOLIC	1,62,90,787/- plus interest thereon	Measuring 50 sq. Yds i.e., 41.8 sq. mtrs Out Of Khasra No. 277, (15x30 Ft) Siruated At Mahalaxmi Garden Khoda Colony, Pargana, Loni, Tehsil, & Dist Ghaziabad U.P., Bounded as: East - Plot No. 9, West - Plot No. 11, North - Road 15 Ft Wide, South - Other's Property		
LA	I - Ashutosh Kumar, 9870303707, RRM - Ami	t Kaushik, 9587088333	, CLM - Shweta Ar	nand - 8931927979, CRM - Mr. Abhijeet Rai- 9131485773		
6	Application No. DL/SDR/SDRA/A000000341, CO/CPC/CPOF/A000000990 Ms. Urmila & Mr. Bhawani Prasad, both at; G-520, Saheed Nagar, Chikamberpur, Ghaziabad, UP-201006	23-02-2024	₹ 27,78,788/- as on 19-01-2024 plus interest thereon	Freehold Residential House No. G-241 & New No.		
		21-06-2024 SYMBOLIC		G-520, land area 100 Sq. Yd. Out of Khasra No. 125 Situated at Residential Colony Sahid .Nagar Village Chikambarpur Pargana Loni Tehsil & Distt. Ghaziabad (U.P.), Bounded as: East - Remaining Part of Plot, West-Property Kishan Pal , North - Road 20 Ft. Wide, South - Property Other		
7	Application No.	12-03-2024	₹ 58,79,380/-	Property No. 52 & 53, Radhakrishna Kunj Colony		
	DL/MNR/MVHR/A0000000013 DL/MNR/MVHR/A0000000026 Mr. Samit Jain, Mr. Rajesh Jain, Mr. Ramit Jain & Mr. Namit Jain, All at: H. No. KE 48 Main Road Near Kdb Public School Kavi Nagar Ghaziabad Uttar Pradesh, India - 201002	R/MVHR/A000000026  ain, Mr. Rajesh Jain, Mr. i Mr. Namit Jain, All at: H. lain Road Near Kdb Public Nagar Ghaziabad Uttar	as on 12-03-2024 plus interest thereon	st Bounded as: East - Plot No. 51, West- Plot no. 53 -A		
8	Application No.	12-03-2024	₹ 15,33,735/-	Residential freehold vacant Plot area measuring		
Mr. Ind Maya	DL/DEL/LXND/A000000925  Mr. Indu Gond, Mr. Sarvesh Gond & Ms.  Maya Gond, All at: 252, Krishria Nagar, Bagu, Ghaziabad, Uttar Pradesh, India	d, Mr. Sarvesh Gond & Ms. 21-06-2024 07-03-2024 All at: 252, Krishna Nagar, SYMBOLIC plus interes	as on 07-03-2024 plus interest thereon	75.25 Sq. Meters, situated in the area of Village Mawai, Pargana Loni, Tehsil District Ghaziabad, U.P.; Bounded as: East - Arazi Digar, West- Rasta, North - Vacant Plot, South - Property rampal		
9	Application No.	20-11-2023	100 miles	Residential Flat no. UG-3, Upper Ground floor		
	DL/DEL/DLHI/A000001244 Mr. Ranjeet Singh & Mrs. Jyoti Singh,	21-06-2024	as on 17-10-2023	(Rear portion, LHS), sarea measuring 714 sq. ft. i.e. 66.33 sq. mtr. Approx, MIG type, in "Nidhi Avenue"		
bo		both at: H. No. E/11, shyam Enclave, Sahibabad, Ghaziabad, U.P. 201005		SYMBOLIC	plus interest thereon	on built up Plot no.33, situated at residential colony Vikram Enclave, Village Pasonda, Pargana Loni,

13-07-2023

21-06-2024

SYMBOLIC

as on

11-07-2023

plus interest

thereon

Borrower)

## APRIGLOBAL CAPRI GLOBAL CAPITAL LIMITED

(Borrower) Mrs. Anju, Mrs. Sundera, Raj Naryan (Co-

Registered & Corporate Office: - 502, Tower-A. Peninsula Business Park, Senapati Bapat Marg, Lower Parel,

Mumbai-400013, Circle Office: -9B, 2nd Floor, Pusa Road, New Delhi - 110060

Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorised Officer of Capri Global Capital Limited. (CGCL) 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 CGCL, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further applicable interest 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

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

1.0.10	loan, the following assets have been mortgaged to CGCLb	the state of the s	s) respectively.
S. N.	Name of the Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount	Description of secured asset (immovable property)
1.	(Loan Account No. LNMEOKH000018945 (Old) 80400005910852 (New) (Okhla Branch) Raj Kishor		All Piece and Parcel of property having land and buildin Residential House No. 138 plot area admeasuring 200 Sp. Yds.

f the said Borrowers shall fail to make payment to CGCL as aforesaid, CGCL 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 CGCL. Any person who contravenes or abets contravention of the provisions of the said Actor Rules made the reunder, shall be liable for imprisonment and/or penalty as provided under the Act. Place: Faridabad Date: 26/06/2024

Sd/- (Authorised Officer) For Capri Global Capital Limited (CGCL)

Faridabad, Haryana-121003

Ft. Approx) in Surya Nagar Phase- 1 Residential Scheme, Sector 91

**SMFG India Home Finance Company Ltd.** SMFG (Formerly Fullerton India Home Finance Co. Ltd.) Grihashakti corporate Off.: 503 & 504, 5th Floor, G-Block, Insipre BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

Regd. Off.: Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road Maduravoyal, Chennai - 600 095. POSSESSION NOTICE FOR IMMOVABLE PROPERTY [(Appendix IV) Rule 8(1)]

WHEREAS the undersigned being the Authorized Officer of SMFG India Home Finance Company Ltd. (Formerly

Fullerton India Home Finance Co. Ltd.) a Housing Finance Company [duly registered with National Housing Bank (Fully Owned by RBI)] (hereinafter referred to as "SMHFC") under Secuitisation and Reconstruction of Financial Assests and

Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with

Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of

the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has Taken Physical Possession of the property described herein below in exercise of powers conferred on me under subsection (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "SMHFC" for an amount as mentioned herein under and interest thereon. SI. Name of the Borrower(s) **Description of Secured Assets Demand Notice** Date of

All Piece and Parcel of Property of Bearing Back Side 25.11 Portion of First Floor Without Roof/Terrace Rights of Free Rs. 17,1	
Hold Built Up Bearing Property No. 53-A, Admeasuring (Rupees S	e Thousand dred Forty y) as on (Physical Possession)

Place: New Delhi Date: 24.06.2024

Authorized Officer, SMFG INDIA HOME FINANCE COMPANY LIMITED

(Formerly Fullerton India Home Finance Co. Ltd.)

Property Situated At. Gali .No. 5 Plot No. 61,

Dist. Faridabad, Haryana Admeasuring 100 Sq.

Property Situated At- Plot No 14 & 15, Rect No

Property Sittuated At-Khewat / Khatauni No.

Devraj Gov School, Tehsil Pataudi, Distt-

(1) Property Situated At- Khewat/Khata No.

Khasra.No. 17/2, Gonchhi, Tehsil Ballabgarh



(A/c No.) L9001060113883380

(A/c No.) L9001060122513041

(A/c No.) L9001060726432206

Devi (Co-Borrower),

Manohar Lal (Borrower), Smt. Krishna

#### **AU SMALL FINANCE BANK LIMITED** (A SCHEDULED COMMERCIAL BANK)

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381) Demand Notice Under Section 13(2) of Securitisation Act of 2002

As the loan account became NPA therefore the Authorized officer under section 13(2) of "The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002" had issued 60 days demand notice to the borrowers/co-borrowers/ Mortgagers/Guarantors (collectively referred as "Borrowers") as given in the table. According to the notice if the borrowers do not deposit the entire amount within 60 days, the amount will be recovered from auction of the mortgage properties/secured assets as given below. Therefore you the borrowers are informed to deposit the entire loan amount along with future interest and expenses within 60 days from the date of demand notice, otherwise under the provisions of 13(4) and 14 of the said Act, the Authorized officer is free to take possession for safe f the mortgage properties/Secured assets as given below, Borrowers to note that after receipt of this notice, in terms of Section 13(13) of the Act, 2002, you are prohibited and restrained from

transferring any of the secured assets by way of sale, lease or otherwise, without prior written consent of the secured creditor. Borrowers attention are attracted towards Section 13(8) r/w Rule 3(5) of The Security Interest (Enforcement) Rules, 2002 Act that the borrowers shall be entitled to redeem their secured asset upon the payment of the complete outstanding dues as mentioned below before

Name of the Borrower/ Co-Borrower /Mortgagor/Guarantor/ Loan A/c No.	Date and Amount of Demand Notice Under Sec. 13(2)	Description of Mortgaged Property
(A/c No.) L9001060715716735 Dharmendra Kumar (Borrower), Smt.Geeta Devi (Co-Borrower)	14-May-24 Rs. 1214341/- Rs. Twelve Lac Fourteen Thousand Three Hundred Forty- One Only <b>As on 13-May-24</b>	Property Situated At Freehold Kh No.352 Vandanan Vihar, Dist- Ghaziabad, Delhi Admeasuring 50 Sqyds
(A/c No.) L9001060127906804 R K Radhe Kripa Jewellers (Borrower), Atul (Co-Borrower), Prashant (Co- Borrower)	14-May-24 Rs. 1329087/- Rs. Thirteen Lac Twenty-Nine Thousand Eighty-Seven Only <b>As</b> on 13-May-24	Property Situated At- Khasra No.472, Laxmi Enclave , Near Nagarpalika Ghaziabad, Dist- Ghaziabad, Uttar Pradesh Admeasuring 50 Sqyds.
(A/c No.) L9001060113123643 Yameen (Borrower), Smt. Bato (Co- Borrower), Nadeem (Co-Borrower), Yusuf (Co-Borrower)	14-May-24 Rs. 986237/- Rs. Nine Lac Eighty-Six Thousand Two Hundred Thirty-Seven Only As on 13-May-24	Property Situated At Plot No. 25, Khasra No. 712, Village Aslatpur, Pargana Loni, Tehsil & Distt. Ghaziabad, Uttar Pradesh Admeasuring 107 Sq. Yd.
(A/c No.) L9001060125771116 Shri Hari Om Metal (Borrower), Suyesh Kumar Singh (Co-Borrower), Sunil Kumar Singh (Co-Borrower), Smt.Kiran Devi (Co-Borrower), Smt.Sarita Singh (Co- Borrower)	15-May-24 Rs. 885492/- Rs. Eight Lac Eighty-Five Thousand Four Hundred Ninety- Two Only <b>As on 13-May-24</b>	Property Situated At- Khasra No 364, Krishchayan Nagar, District- Ghaziabad, Uttar Pradesh <b>Admeasuring 50 Sqyds</b>
(A/c No.) L9001060136117892 Yogesh Kumar (Borrower), Smt.Krishna Kumari (Co-Borrower)	16-May-24 Rs. 1409469/- Rs. Fourteen Lac Nine Thousand Four Hundred Sixty-Nine Only <b>As</b> on 13-May-24	Property Situated At- Bearing Municipal No. 2583-84, Ward No. 14, Baghichi Raghunath Dass, Sadar Thana Road, Delhi Admeasuring 18 Sq.Yds
(A/c No.) L9001060701022432 Sunny (Borrower), Smt. Shashi Bala (Co- Borrower), Sona Phull (Co-Borrower)	17-May-24 Rs. 1741183/- Rs. Seventeen Lac Forty-One Thousand One Hundred Eighty- Three Only <b>As on 13-May-24</b>	Property Situated At Ground Floor, Without Roof Rights, Property Bearing No J -19, And 20, Khasra No 87/20, Vill - Hastsal, Colony Known As J- Block, Aarya Samaj Road, Uattam Nagar, Delhi Admeasuring 675 Sq.Ft.
(A/c No.) L9001060100607814 & L9001060830141132 Smt.Maya Devi (Co-Borrower & Legal Heir Of Late Taroon Kumar Pal-Borrower), Archna (Legal Heir Of Late Shri Taroon Kumar Pal-Borrower), Hina (Legal Heir Of Late Shri Taroon Kumar Pal-Borrower), Disha Through It'S Natural Guradian - Smt.Maya Devi (Legal Heir Of Late Shri Taroon Kumar Pal-Borrower), Shivam Through It'S Natural Guradian - Smt.Maya Devi (Legal Heir Of Late Shri Taroon Kumar Pal-Borrower), Shivam Through It'S Natural Guradian - Smt.Maya Devi (Legal Heir Of Late Shri Taroon Kumar Pal-Borrower), Duli Chand(Co-Borrower)	23-May-24 Rs. 814445/- Rs. Eight Lac Fourteen Thousand Four Hundred Forty-Five Only & Rs. 2001972/- Rs. Twenty Lac One Thousand Nine Hundred Seventy-Two Only As on 23-May-24	Property Situated At- Kh No 997, Plot Number 12,Vill - Saddiq Nagar,Pargana Loni , District- Ghaziabad, Uttar Pradesh Admeasuring 205.55 Square Yard
	1,200,000	

Eight Hundred Ninety-Three Only As on 13-May-24 (A/c No.) L9001060714693577 14-May-24 Property Situated At- Khewat No. 19, Khata No. Chander Pal (Borrower), Mawasi Ram Rs. 1279933/-23, Kila No. 7, (7-16) Vaka- Jakhopur, (Co-Borrower), Pritam (Co-Borrower) Sohna, Dist-Gurgaon, Haryana Admeasuring Rs. Twelve Lac Seventy-Nine Thousand Nine Hundred Thirty-1908 Sq. Ft. Three Only As on 13-May-24 (A/c No.) L9001060127275467 15-May-24 Property Situated At-Khewat Khata No 219/533 Ravi Kumar (Borrower), Smt. Dhan Bai Rs. 597300/-Mu No 110 Killa No 23/2 2-3 24/1 3-17 Mu No (Co-Borrower), Pappu (Co-Borrower) Rs. Five Lac Ninety-Seven 112 Killa No 3/1 4-0 3/2 3-4 4/1 5-4 7 5-15 8/1 Thousand Three Hundred Only As 3-4 8/2 2-13 13 3-4 14 5-16 17/2/1 5-3 18/2 3-3 on 13-May-24 19/1/1 2-13, Mauja Siwana Sadragh, Tehsil &

14-May-24

Rs. 1605893/-

Rs. Sixteen Lac Five Thousand

District Gurgaon, Haryana Admeasuring 66 Square Yard (A/c No.) L9001060120277382 Property Situated At- Khewat/Khatta No. 293 16-May-24 Nanak Chand (Borrower), Smt.Raj Bala Rs. 1421899/-294, Killa No 22, 23/2 2 3 4 8 2 9 12 1, Rect No (Co-Borrower), Kamal Kumar (Co-Rs. Fourteen Lac Twenty-One 186 221, Vill-Sohna, Dist-Gurgaon, Haryana Borrower) Thousand Eight Hundred Ninety-Admeasuring 1800 Sq.Ft. Nine Only As on 13-May-24

Monu (Borrower), Smt. Babita (Co-Rs. 1048121/-34 Killa No 14 Min West 17 Min West, 24 Min Borrower), Smt. Varsha (Co-Borrower) Rs. Ten Lac Forty-Eight Thousand West, Village Ucha Arya Nagar, Tehsil Ballabearh, Dist-Faridabad, Haryana One Hundred Twenty-One Only As on 13-May-24 Admeasuring 80 Sq.Yds. (A/c No.) L9001060133835462 Property Situaetd At- Must No.16 Kila No 1 12-16-May-24 Subhash (Borrower), Jasraj (Co-Rs. 1034540/-41 30-1210 2 1 0-19 Kita 5, Village Teekri Gurjar, Borrower), Smt.Geeta (Co-Borrower) Rs. Ten Lac Thirty-Four Thousand Part Of 29 558, Tehsil Palwal, Dist-Faridabad,

16-May-24

Five Hundred Forty Only As on Haryana Admeasuring 430 Sq.Yds 13-May-24 (A/c No.) L9001060129274758 16-May-24 Property Situated At -Mu No 96, And Killa No Shri Maa Bhagwati Balaji Enterprises 23/1/5-15, Krishna Colony, Fci Godawn , Village Rs. 1747369/-(Borrower), Smt. Shakuntla (Co-Palwal, Dist-Faridabad, Haryana Admeasuring Rs. Seventeen Lac Forty-Seven Borrower), Smt.Urmila (Co-Borrower)

Thousand Three Hundred Sixtv-60 Square Yard Nine Only As on 13-May-24 Property Situated At Khasra Mu No 91, Killa No (A/c No.) L9001060128414050 16-May-24 Rajendar Singh (Borrower), Mohit (Co-Rs. 2446686/-18(8-0), Subhash Colony, Tehisl - Ballabhgarh, Borrower), Smt.Saraswati (Co-Borrower) Dist - Faridabad , Haryana Admeasuring 200 Rs. Twenty-Four Lac Forty-Six Thousand Six Hundred Eighty-Six Sq.Yrds. Only As on 13-May-24

16-May-24

35/35/2, Killa No. 4/23, Lal Dora Bohdakal Patti Harish & Sons Pharmacy (Borrower), Rs. 1395622/-Smt.Sanju Devi (Co-Borrower), Harish Rs. Thirteen Lac Ninety-Five (Co-Borrower), Yogesh (Co-Borrower) Thousand Six Hundred Twenty-Gurgaon, Harvana Admeasuring 115.5 Sq. Yds. Two Only As on 13-May-24 (A/c No.) L9001060129523304 16-May-24

New Delhi

Dharmvir (Borrower), Smt. Harwati (Co-Rs. 1014383/-923/988, Must No 61 , Killa No 13/1/2 7-2, Borrower), Rs. Ten Lac Fourteen Thousand Mauja Hasanpur, Tehsil Hodal Palwal, District-Faridabad, Haryana Admeasuring 37 Square Three Hundred Eighty-Three Only As on 13-May-24 Yard (2) Property Situated At- Khewat/Khata No

423/424,489/5,490/513,491/514, Khasra No 299 0-4 302 4-11 307 3-6 309 6-3, Mauja Hasanpur, Govt School, Tehsil Hodal Palwal, District- Faridabad, Haryana Admeasuring 50 Square Yard Property Situated At- Out Of Plot Khet No- 211, (A/c No.) L9001060124751450 14-May-24

Pawan Nagar (Borrower), Kamlesh Vill- Suraipur, Pargana- Dadri, Teh & Dist-Rs. 1066429/-Devender (Co-Borrower) Rs. Ten Lac Sixty-Six Thousand Gautam Budh Nagar, Uttar Pradesh Four Hundred Twenty-Nine Only Admeasuring 100 Soyds As on 14-May-24 (A/c No.) L9001060121807675 16-May-24 Property Situated At- Village Dhaulana Pargana Pawan Kumar Sharma (Borrower), Rs. 737367/-Dasna, Tehsil Hapur, Dist- Ghaziabad, Uttar Smt.Shashi (Co-Borrower) Rs. Seven Lac Thirty-Seven Pradesh Admeasuring 47.64 Sq.Yds.

Thousand Three Hundred Sixty-

Seven Only As on 13-May-24 Sq. Mtrs. i.e. 45 sq. yds, Built on Freehold Plot No. B-57, Block- B, shyampark Extn. Hadbast, Village (A/c No.) L9001060134021962 16-May-24 Property Situated At- Khasra No 77, Village-Pravinder Kumar (Borrower), Mahipal Rs. 1269206/-Vinay Pur, Tehsil -Khekra, District-Baghpat, Singh (Co-Borrower), Uttar Pradesh Admeasuring 213.33 Square Rs. Twelve Lac Sixty-Nine Thousand Two Hundred Six Only Yard As on 13-May-24 Authorised Officer AU Small Finance Bank Limited Place: DELHI Date: 25-06-2024

financialexp.epapr.in

South - Road 80 ft. wide

₹ 17,71,466/- Residential Flat No. S-3, on Second Floor,







Tehsil & district-Ghaziabad, U.P., Bounded as: East

Plot no. 32, West- Plot no. 34, North - Service lane,

(Backside) LIG, with roof rights, covered area 36.62







#### .Continued from page 7

authorities; (iii) claims related to direct and indirect taxes; and (iv) all material litigation, in each case involving the Company, our Directors, and our Promoter. Additionally, all disciplinary action including penalty imposed by SEBI/Stock Exchanges, against our Promoters in the last 5 financial years, including outstanding actions, and pending litigation involving the Group Companies which may have a material impact on the Company have to be disclosed. Other than as disclosed below in this section (15), there are no outstanding litigations.

In accordance with the Materiality Policy on disclosures under the SEBI ICDR Regulations, all pending litigations (other than litigations prescribed under the SEBI ICDR Regulations) involving the Company, Directors or the Promoters (each a "Relevant Party\*) would be considered 'material': (a) if the aggregate monetary claim made by or against the Relevant Parties, in any such pending litigation is equal to or in excess of 10% of the profit after tax of the Company for the most recent completed quarter as per the Restated Financial Information, being ₹ 137.19 lakhs; or (b) if the monetary liability involved in the litigation is not quantifiable or does not fulfil the threshold specified in (a) above but the outcome of such litigation, could have a material adverse effect on the financial position, business, operations, performance, prospects or reputation of our Company, in the opinion of our Company; or (c) if the decision in one litigation is likely to affect the decision in similar litigations such that the cumulative amount involved in such litigations exceeds the materiality threshold as specified in (a) above, even though the amount involved in an individual litigation may not exceed the materiality threshold as specified in (a) above:

Further, in accordance with the criteria defined under the Materiality Policy, our Company has considered such creditors 'material' to whom the amount due is equal to or in excess of 10% of the consolidated trade payables of our Company as at the end of the most recent period covered in the Restated Financial Information. The consolidated trade payables of our Company as on December 31, 2023, was ₹ 2,245.54 lakhs. Accordingly, a creditor has been considered 'material' if the amount due to such creditor exceeds ₹ 224.55 lakhs (being 10% of the consolidated trade payables) as on December 31, 2023.

#### Criminal proceedings against the Company

There are no outstanding criminal proceedings against the Company.

#### Criminal proceedings by the Company

Our Company in November 2017 filed a complaint before the Economic Offence Wing of Mumbai Police ("EOW") and an FIR ("FIR") was registered u/s. 120 (b), 420, 409, 465, 467 468, 471 and 472 of the Indian Penal Code against ex-employees of our Company ("Accused") for an amount aggregating to ₹ 36 crores and a first information report dated March 27, 2018 ("FIR") was registered under sections 120 (b), 420, 409, 465, 467 468, 471 and 472 of the Indian Penal Code against exemployees of our Company including Suhas Lohokare, Arun Naik, Sushil Kumar Jain, Rakesh Goyal and Nipul Surendra Trived ("Accused"). The EOW completed its investigation and then filed a charge sheet before 47th Metropolitan Magistrate Court at Esplanade. One of the Accused, Suhas Lohokare has preferred criminal writ petition for quashing the FIR (arising out of the criminal case filed by the Company with EOW) before Bombay High Court. Suhas Lohokare has also filed a discharge application before Additional Chief Metropolitan Magistrate, 47th Court, Esplanade, Mumbai. The investigation officer has filed a reply and opposed the discharge application. This matter is pending for hearing.

#### Material civil proceedings against the Company

An ex-employee of our Company, Suhas R Lohokare has filed a suit in September 2020 against our Company seeking reliefs of releasing the due amount/s and to disclose the full particulars of the pending amount/s payable towards provident fund, gratuity, superannuation, leave encashment and salary arrears amounting to ₹ 6.35 crores before Bombay High Court ("HC"). HC vide order dated December 2, 2020 directed our Company to disclose the particulars of the amounts standing to the credit of Suhas R Lohokare towards gratuity, provident fund, leave encashment, unpaid salary etc. The same has been complied with, due amount towards the same is around ₹ 8.50 crores. This matter is currently pending.

#### Material civil proceedings filed by the Company

Our Company has filed a civil suit dated September 24, 2020 ("Suit") before Bombay High Court ("HC") seeking damages and compensation on account of fraud by ex-employees of our Company and negligence by the auditors. Although HC has granted interim reliefs against all ex-auditors by directing them to maintain records/audit-working papers of relevant year till disposal of the Suit, the HC did not grant the interim reliefs claimed against ex-employees for disclosure and attachments of the assets and injunction from alienating such assets are concerned. Our Company has preferred an appeal dated March 6, 2021("Appeal") before the Division Bench of Bombay High Court challenging the order passed by the single judge declining reliefs against ex employees of our Company. After hearing all the parties in the Appeal and interim application filed on March 22, 2021 by ou Company claiming disclosure by ex-employee of the assets and properties held by them ("IA"), the Division Bench of the Bombay High Court by order dated July 25, 2022, directed all ex-employees to disclose their income tax returns with computation immovable and movable property details and any affiliation with any entity before the next date of hearing. All ex-employees have filed their respective affidavit disclosing their assets and investment. This matter is currently pending.

#### Actions by regulatory and statutory authorities against the Company

There are no pending actions by regulatory and statutory authorities against the Company.

Tax proceedings against the Company (in		(in ₹ lakh
Nature of case	Number of cases	Amount involved
Direct tax	Nil	Nii
Indirect tax	Nii	Nil

#### Litigation involving our Directors

#### Criminal litigations against our Directors Ness Nusli Wadia

 Legal Metrology Inspector ("Complainant") filed a complaint before the Metropolitan Magistrate Traffic Court, Bangalore ("Court") against The Bombay Dyeing and Manufacturing Company Limited, and its directors, Nusli Wadia, Ness Wadia, Jehangir Nusli Wadia and others ("Accused") alleging inter alia four of the Accused's packages ("Products"), which were seized during an inspection of a trading premises by the Complainant, did not bear declaration required under law such as the name and address of the manufacturer. The matter is currently pending.

2. A summary trial case was filed by Inspector of Plantations, Udagamandalam against the Manager of the Dunsandle factory, Ness Wadia and Nusli Wadia, and other ex- Directors before the Judicial Magistrate Court, Udagamandalam for violations under the provisions of the Labour Plantation Act read with Tamil Nadu Labour Plantation Rules. A criminal revision petition was filed before the High Court of Madras to quash the order passed by Magistrate taking cognizance of the proceedings and issuing summons dated August 24th, 2023, to dispense with appearance and to stay the prosecution. The matter is currently pending.

### Criminal litigations by our Directors

There are no outstanding criminal proceedings initiated by the Directors.

Actions by statutory or regulatory authorities against our Directors The Company, it's promoter directors, ex managing director, ex. joint managing director and chief financial officer and SCAL Services Limited, its directors and Ex. Directors ("Noticees") received show cause notices dated June 11, 2021 from SEBI under Sections 11(1), 11(2)(e), 11(4), 11(4A) and 11B of the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and Regulation 11 of SEBI (Prohibition of Fraudulent and Unfair Trade Practices Regulations, 2003 ("PFTUP Regulations, 2003') in the matter of The Bombay Dyeing and Manufacturing Company Limited ("BDMCL") for the alleged violation of the provisions of the SEBI Act, 1992 and PFTUP Regulations, 2003. All Noticees post inspection of documents on July 26, 2021, through their lawyers had filed interim and detailed replies with SEBI on July 27, 2021, and August 9, 2021, respectively wherein they denied all the allegations charged against them. The Noticees received the SEBI order on October 21, 2022 ("SEBI Order"), wherein the monetary penalties and various directions were issued to the Noticees. BDMCL and certain Noticees filed an appeal against the SEBI Order in the Hon'ble Securities Appellate Tribunal ("SAT") on November 4, 2022. The hearing for the said matter was conducted on November 10, 2022, by SAT, SAT vide order stayed the effect and operation of the SEBI Order which had imposed restrictions and issued directions to the Noticees. Further, vide an order dated October 31, 2022, received by certain Noticees, SEBI levied penalty on Mr. S. Ragothaman. An appeal has been filed against the order dated October 31, 2022, before the SAT ("Appeal") and SAT has stayed such order. On October 30, 2023, this Appeal was reserved for orders. Further, as per order dated October 31, 2022, received by some of the Noticees the Noticees except one have been levied with penalty. The said Noticees have also filed the appeal before the SAT and SAT has stayed the order dated October 31, 2022. This matter is currently pending.

#### Further, there are no outstanding actions by statutory or regulatory authorities initiated against other Directors of our Company. Other pending material litigations involving our Directors

There are no outstanding proceedings involving our Directors, which have been considered material by the Company in accordance with the Materiality Policy on disclosures under SEBI ICDR Regulations.

Nature of case	Number of cases	Amount involved
Direct tax	Nii	Nil
Indirect tax	Nil	Nil

#### Litigation involving the Promoters

#### Criminal proceedings involving the Promoters Ness Nusli Wadia

For litigation involving our Promoter, Ness Nusli Wadia, please refer 'Criminal litigations against our Directors - Ness Nusli Wadia' above.

## Nusli Neville Wadia

 The F.I.R No. 133/2017 dated 12:4:2017 under Sections 420/406/461/467/468//120-B of The Indian Penal Code, 1860 Registered with Police Station Mahamandir Area, Jodhpur- Rajasthan against Mr. Nusli Wadia and Mr. Nagesh Rajanna. A quashing petition has been filed on behalf of Mr. Nusli Wadia, for deletion of their names from the concerned FIR and a stay has been obtained in the criminal proceedings.

Except as disclosed above and in 'Criminal litigations against our Directors - Ness Nusli Wadia' above, Nusli Wadia is not involved in any outstanding litigation.

#### Actions by statutory or regulatory authorities against our Promoters

accordance with the Materiality Policy on disclosures under the SEBI ICDR Regulations.

Other than as disclosed above in 'Actions by statutory or regulatory authorities against our Directors', there are no pending actions by statutory or regulatory authorities against our Promoter.

Material civil litigations involving the Promoters There are no outstanding proceedings involving our Promoters, which have been considered material by the Company in

Nature of tax involved	Number of cases outstanding	Amount involved in such proceedings
Direct tax (A)		:
Income Tax	4	55.87
Indirect tax (B)		ESCO19
Sales Tax and VAT (1)	Nil	Nil
Service Tax (2)	Nil	Nii
Total (1+2)	Nil	Nil
Total (A+D)	390	EE 07

### Disciplinary actions including penalties imposed by SEBI and Stock Exchanges in the last five Financial Years The shareholding of individuals and entities belonging to the Wadia group as mentioned below including the Bombay Burmah

Trading Corporation, Limited ("BBTCL"), have been classified as "promoter and promoter group" in the shareholding pattern of Citurgia Biochemicals Limited ("Citurgia"), a BSE listed company. Owing to certain non-compliances with minimum public shareholding requirements, BSE, by way of a notification dated December 24, 2012, suspended the trading in equity shares of Citurgia. While Citurgia was in the process of taking the requisite steps to revoke such suspension, SEBI, by way of an interim order dated June 4, 2013 and a subsequent confirmatory order dated May 20, 2016 (together, "SEBI Orders"), classified Citurgia as non-compliant with minimum public shareholding requirements, and certain directions were issued by SEBI against inter alia the mbers of promoter and promoter group, which included the prohibition from buying, selling, or otherwise dealing in securities of their respective companies, except for complying with minimum public shareholding requirements and restrain from holding any. For National Peroxide Limited (formerly known as NPL Chemicals Limited) new position as a director in any listed company ("Directions").

Sr. No.	Name	No. of Shares	% of Shareholding in the Company
1	Nusă Neville Wadia	54,050	0.04
2	Late Dina Neville Wadia	1,880	0.00
3	Maureen Wadia	510	0.00

	Total	4,15,245	0.31
14	Macrofil Investments Limited	3,835	0.00
13	Sunflower Investments & Textiles Pvt Ltd. (now amalgamated with NWSL)	5,850	0.00
12	N W Exports Limited (now amalgamated with NWSL)	17,495	0.01
11	Nessville Trading Ltd.	20,560	0.02
10	The Bombay Burmah Trading Corporation, Limited	23,520	0.02
9	Jehreen Investments Limited (now amalgamated with NWSL)	65,735	0.05
8	Lochness Investments Limited (now amalgamated with NWSL)	65,735	0.05
7	The Bombay Dyeing and Manufacturing Company Ltd.	77,800	0.06
6	Nowrosjee Wadia and Sons Limited ("NWSL")	78,265	0.06
5	Ness N Wadia	5	0.00
4	Jehangir N Wadia	5	0.00

Nowrosjee Wadia and Sons Limited ("NWSL"), The Bombay Dyeing and Manufacturing Company Ltd., Lochness Investments Limited (now amalgamated with NWSL), Jehreen Investments Limited (now amalgamated with NWSL), The Bombay Burmah Trading Corporation, Limited, Nessville Trading Ltd., N W Exports Limited (now amalgamated with NWSL), Sunflower Investments & Textiles Pvt Ltd. (now amalgamated with NWSL) and Macrofil Investments Limited ("Wadia Group Entities") had requested Citurgia to remove their name from their promoter group and to reclassify them under public category as Wadia Group Entities. were cumulatively holding only 0.31% in the Company and ceased to have any control since 2007. Thereafter, Citurgia had sent a letter to BSE on June 11, 2022 seeking reclassification of Wadia Group Entities under public category and BSE took the application on record. The application was subsequently withdrawn by Citurgia. Further, on September 26, 2023, the Wadia Group Entities received "Suspension for Debits" intimation from Depository Participants whereby the demat accounts of various Wadia Group Entities/individuals, including Nusli Neville Wadia, Late Dina Neville Wadia, Maureen Wadia, Jehangir N Wadia and Ness N Wadia, have been frozen. The Wadia Group Entities have requested BSE and SEBI to remove the current "suspension for debit" in demat/ trade accounts of the Wadia Group Entities and persons based on the facts that the Wadia Group Entities are not promoters of Citurgia. This matter is currently pending.

### Litigation involving our Group Companies

There is no pending litigation involving the Group Companies which has a material impact on our Company.

#### Outstanding dues to micro, small and medium enterprises and other creditors

In accordance with the criteria defined under the Materiality Policy on disclosures under the SEBI ICDR Regulations, our Company has considered such creditors 'material' to whom the amount due is equal to or in excess of 10% of the consolidated trade payables of our Company as at the end of the most recent period covered in the Restated Financial Information. The consolidated trade payables of our Company as on December 31, 2023, was ₹2,245.54 lakhs. Accordingly, a creditor has been considered 'material' if the amount due to such creditor exceeds ₹224.55 lakhs (being 10% of the consolidated trade payables) as on December 31, 2023.

The details of outstanding dues to creditors, as on Dece		(in ₹ lakhs
Particulars	No. of creditors	Amount Due
Micro, small or medium enterprises*	18	204.20
Material creditors	2	981.93

Total creditors 1,186.12 \*Based on available information regarding status of suppliers as defined under Section 2 of the Micro, Small and Medium Enterprises Development Act. 2006.

#### There are no overdues to any of our material creditors.

**Outstanding Dues to Creditors** 

The outstanding amounts due to creditors is approximately ₹ 2.245.54 lakhs only.

16. PARTICULARS OF HIGH, LOWS AND AVERAGE PRICES OF THE LISTED DEMERGED ENTITY DURING THE PRECEEDING THREE YEARS\* **BSE LIMITED** 

Year	High Price (₹)	Low Price (₹)	Average Price (₹)	
Fiscal 2021	2,370	1,120	1,745	
Fiscal 2022	2,900	1,472	2,186	
Fiscal 2023	1,974	1,199.95	1,586.98	
Fiscal 2023 ource: www.bseindia.com	1,974	1,199.95		

\*Computed based on daily closing share price during the specific period

### 17. MATERIAL DEVELOPMENTS

There have been no material developments since the date of the Restated Financial Information i.e., as on December 31, 2023. SUCH OTHER INFORMATION AS MAY BE SPECIFIED BY SEBI FROM TIME TO TIME: N/A

## All capitalised terms used herein, unless otherwise specifically defined, shall have the same meaning as ascribed to them in the

Company Secretary and Compliance Officer

Place: Mumbai Date: 26.06.2024

# इण्डियन ओवरसीन् बैंक

आरबीएस कॉलेज शाखा खांडारी आगरा-282002

कब्जा सूचना (अचल संपत्ति के लिए) (नियम 8 (1))

प्रतिभृति हित (प्रवर्तन) नियम 2002 के साथ पढते हुए अनुच्छेद 13(12) के अन्तर्गत प्रदल शक्तियों का प्रयोग करते हुए इण्डियन ओवरसीज बैंक के प्राधिकत अधिकारी ने सम्बन्धित ऋणी/ ऋणियों/ बंधककर्ता को प्रत्येक के नाम के सामने दर्शायें गयें खाते मे उनके नामों के सामने दी गई तारीकां पर नोटिस की तारीका उक्त नोटिस की तारीख से 60 दिनों में बकाया राशि वास्तविक दरों पर सविदा दर और ब्याज, वसली आदि पर ब्याज सहित अदा करने के लिए मांग नोटिस जारी किया गया था। ऋणी/ ऋणियों द्वारा राशि अदा करने में असफल रहने पर ऋणी/ ऋणियों और जन सामान्य को नोटिस दिया जाता है कि प्राधिकृत अधिकारी ने खाते के सामने दी गई तारीख को उक्त नियमों के नियम-8 के साथ पढते हुए उक्त अधिनियम की धारा 13(4) के अन्तर्गत उन्हें प्रदत्त रावित्तयों का प्रयोग करते हुए नीचे दी गई सम्पत्ति/ सम्पत्तियों का कब्जा 20.06.2024 ले लिया है। ऋणी/ ऋणियों को विशेष रूप से एवं जन समान्य रूप से यह चेतावनी दी जाती है कि वे . उक्त सम्पर्तिः/ सम्पर्तियों के समन्य मे किसी प्रकार का लेन-देन न करे। इन सम्पर्तिः/ सम्पर्तियों से किसी प्रकार का लेन-देन इण्डियन ओवरसीज बैंक , को देय राशि वास्तविक दरों पर संविदा दर एवं उस पर अर्जित ब्याज एवं अन्य घेार्ज के पूर्ण भूगतान के पश्चात ही किया जा सकता है। मांग नोटिस जारी करने के बाद भुगतान की तारीख , अगर कोई हो , की मांग नोटिस में उल्लेखित तारीख से कब्जा लेने की तारीख के अनुसार देव बकावा अनुबंध की दरों पर और ब्याज , शुलक आदि, भगतान की तिथि तक देव राशि के साथ देव है।

ऋणकर्ताओं और बंधककर्ता का ध्यान अधिनियम की धारा 13 के उप-धारा (8) के प्रावधानों के लिए आमंत्रित किया जाता है, जो उनके लिए उपलब्ध समय के संबंध में सरक्षित संपत्ति को मनाते हैं का अस्मी / बंदाककर्जा व मांग जोरिय करूवा बोटिया करूवा नोटिस

₹10	गारन्टर का नाम व पता	बंधक सम्पत्ति का विवरण	की तारीख	का नाटस की तारीख	के अनुसार बकाया राशि
1.	गर्ग निवासी 3 द्वारिका पुरम बाई पास रोड आगरा— 282005 और श्रीमती राखी वेद प्रकाश पत्नी श्री प्रखर गर्ग निवासी 3 द्वारिका पुरम बाई पास रोड आगरा— 282005 (ऋणकर्ता) एवं श्री विवेक अग्रवाल (गारंटर) पुत्र स्वर्गीय श्री	सीमायें:- उत्तर- पार्क, दक्षिण- प्लॉट संख्या 61, पूर्व- पार्क, पश्चिम- सडक 9	मांग नोटिस के अनुसार बकाया राशि रू 6,03,850.95 दिनांक 13.12.2022 तक + अगामी ब्याज + अन्य शुल्क	20.06.2024	
	दिनांक— 24.06.2024		प्रापि	वेकृत अधिव	गरी



प्रदेश, भारत 232118

विनांक : 25-06-2024, स्थान : वाराणसी

## हिंदुजा हाउसिंग फाईनेंस लिमिटेड कॉर्पोरेट कार्यालयः नं. 167-169, ब्रितीय तल, अन्ना सलाई, सैदापेट, चेन्नई-600015 ब्रितीय तल, डी-59/103, डी-4, आशा कूंज, महमूरगंज रोड, सिंगरा, वाराणसी-221010

बारएलएम- श्री अरुण कृत्यर सिंह 9506011777, सीएलएम-श्री विनीत विवेदी - 9648728888 आरबारएम - श्री पंकज सिंह बौधरी 7081828333 सीबारएम - श्रिटेश विश्वा 9555268296 सांकेतिक कब्जा सचना

जबकि अधोहस्ताक्षरी ने वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रति भृति हित अधिनियम के प्रवर्तन के अधीन **हिंदुजा हुएउसिंग** फाईनेंस लिमिटेड, का प्राधिकृत अधिकारी होने तथा प्रतिभूति हित (प्रवर्तन) नियमायली 2002 (2002 का नं. 3) के नियम के साथ पठित घारा 13(12) के अधीन प्रदत्त शक्तियों के अंतर्गत निम्नलिखित कर्जदारों (तदोपरान्त कर्जदार एवं गारंटरों को संयुक्त रूप से "कर्जदार" कहा गया है) की निम्नांकित दिनांकों को मांग नोटिस जारी किया था जिसमें उल्लेखित राष्टि प्रत्येक खाते के आगे वर्णित हैं उक्त सुचना की तिथि से 60 दिनों के अंदर भगतान करने को कहा गया था।

कर्जदार उक्त राशि का भूगतान करने में असफल हो गये हैं, इसलिए एतदद्वारा कर्जदार और गारंटर तथा आम जनता को सुचित किया जाता है कि अधोहस्ताक्षरी ने इसमें नींचे वर्णित संपत्ति का कब्जा, उक्त अधिनियम की घारा 13(4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उन्हें प्रदत्त शक्तियों के इस्तेमाल के अन्तर्गत सम्पत्ति का कब्जा नीचे प्रत्येक खाते के सामने अंकित के अनुसार लिया है।

विशेष रूप से कर्जदार और गारंटर तथा जनसाधारण को एतदुद्वारा उक्त संपत्ति के साथ लेन-देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन देन **हिंदुजा हाउसिंग फाईनेंस लिमिटेड**़ के प्रभार वास्ते निम्नलिखित राशि और उपरोक्तानुसार राशि पर संविदात्मक दर पर भविष्य का ब्याज, आकरिंगक खर्चे, लागत, प्रभार इत्यादि सहित के अधीन होगा।

उधारकर्ता का घ्यान एवट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

큙. 퍿.	कर्जदार/गारन्टर के नाम एवं पता	मांग सूचना की तारीख कब्जा सूचना की तिथि	बकाया राशि	अचल सम्पतियों का विवरण
1	आवेदन नं. UP/KNP/VRSI/A000001033 श्री प्रियरंजन कुमार तिवारी और श्री कमलावती देवी, दोनों: जीवनपुर सदलपुरा चंदौली यूपी, जीवनपुर सदलपुरा, जीवनपुर सदलपुरा के पास, सेमिअर्बन, वाराणसी, उत्तर प्रदेश, भारत – 232120	20-11-2023 22-06-2024 सांकेतिक	र 28,67,448/- दिनांक 06-10-2024 तक + ब्याज इत्यादि	मौजा-महमूदपुर, परगना मवई, तह. मुगलसराय, जिला चंदौली, क्षेत्रफल 2040 वर्ग फीट अर्थात 190 वर्ग मी., खाता सं. आराजी सं. 1/1मी, उप-रजिस्ट्री + जिला चंदौली, क्षेत्रफल 2040 वर्ग फीट अर्थात 190 वर्ग मी., चीहदी: पूरव में - रामजी की भूमि, पश्चिम में - कच्चा रास्ता 8 फीट चौडा, उत्तर में - सडक 13 फीट चौड़ी, दक्षिण में - आरती वर्मा की भूमि
2	आवेदन नं. UP/VNS/CNDL/A000000046 & UP/VNS/CNDL/A000000067 राजेश कुमार पांढे (उधारकर्ता), बंदना पांढे रामबिलाश पांडे, दोनों: ग्राम-सारिगपुर. पोस्ट धुन्नू, शहाबगंज चिकया चंदौली यूपी., चंदौली, एसबीआई बैंक शहाबगंज, ग्रामीण वाराणसी यूपी, भारत-232118	25-09-2023 22-06-2024 सांकेतिक	र 23,04,271/- दिनांक 13-09-2023 तक + ब्याज इत्यादि	एस.एम. प्लॉट सं. एम.265, मीजा – साहबगंज पट्टी, लहरा तहसील चिकया जिला-चंदौली खाता सं. 471, प्लॉट सं. एस.एम. प्लॉट सं. एम. 265, उप रजिस्ट्री + जिला-चंदौली, क्षेत्रफल 0. 022 हेक्टेयर या 220 वर्ग मी. गिफ्ट डीड के अनुसार, चौहदी: पूरब में – शारदा देवी का मकान, पश्चिम में – जमधारी यादव व अन्य की भूमि, उत्तर में – लेवा इलिया रोड, दक्षिण में – सारिता पांडे व डॉर्मेला पांडे की मूमि
3	आवेदन नं. UP/KNP/VRSI/A000000910 & CO/CPC/CPOF/A000000951 रमेश सिंह और श्रीमती राज कुमारी देवी, दोनों: 23 वी, महमूदपुर, मुगलसराय, चंदीली यूपी, महमूदपुर, महमूदपुर मार्केट के पास, सेमीअर्बन, वाराणसी, उत्तर प्रदेश, भारत — 232101	20-11-2023 22-06-2024 सांकेतिक	₹ 39,12,203/- दिनांक 06-10-2023 तक + ब्याज इत्यादि	मौजा-महमूदपुर, परगना मवाल, तहसील और जिला चंदौली, एस.एम. प्लॉट सं. मकान संख्या 238 (पुराना नं. 363 / 1) एस.एम. प्लॉट सं. मिन. 271 पर निर्मित, उप-रजिस्ट्री + जिला - वाराणसी, क्षेत्रफल 1800 वर्ग फीट, 1500 वर्ग फीट कवर्ड एरिया के साथ, चौहदी: पूरब में - अजय कुमार सिन्हा का मकान, पश्चिम में - सालिक राम तिवारी का मकान, उत्तर में- खेल का मैदान सतगुरु पब्लिक स्कूल, दक्षिण में - 10 फीट चौड़ा रास्ता टी / ए सुमन सिंह और विनोद कुमार पांडे का मकान
4	आवेदन नं. UP/VNS/CNDL/A000000043 & CO/CPC/CPOF/A000000082 श्री पंकज कुमार जायसवाल (उधारकर्ता), श्री नीरज जायसवाल (सह—उधारकर्ता), और श्री धीरज जायसवाल (सह—उधारकर्ता), सभी पताः ददरा बबुरी चदौली, चदौली, प्रमेरी पाठ शाला इंदरपुरवा, ग्रामीण, वाराणसी, उत्तर प्रदेश, भारत — 232102	17-07-2023 22-06-2024 सांकेतिक	₹ 16,08,308/- दिनांक 13-07-2023 तक + ब्याज इत्यादि	मीजा— इंद्रपुरवा पट्टी मझली, परगना केरामगरीर, तहसील चकिया, जिला चंदौली, खाता सं. 19, एस.एम. प्लॉट सं. एम. 227, उप-रजिस्ट्री + जिला – चकिया, जिला चंदौली, क्षेत्रफल 0.038 हेक्टेयर, चौहदी: उत्तर में – वकमार्ग 10 फीट चौड़ा, दक्षिण में – विक्रेता चौथी प्रसाद की शेष भूमि, पूरब में – पक्की सड़क टी/ए नहर, पश्चिम में – चकमार्ग 10 फीट चौड़ा
5	आवेदन नं. UP/KNP/VRSI/A000000292 मंगल गुप्ता, श्री मनोज गुप्ता और कुसुम देवी, समी: प्राम-नौडीहा, पॉस्ट-तियारा, जिला-चंदौली, चंदौली, प्राथमिक विद्यालय मौडीहा के पास, सेमिअर्बन, वाराणसी, उत्तर	28-12-2023 22-06-2024 सांकेतिक	₹ 13,36,104/- दिनांक 19-10-2023 तक + ब्याज इत्यादि	मौजा— नौडिहा, परगना— केरामगरौर, तहसील चकिया, जिला चंदौली, खाता सं. 49, एसएम प्लॉट सं. 145, सब रजिस्ट्री + जिला— चकिया चंदौली, क्षेत्रफल—2 बिस्वा 10 घूर, चौहदी: पूरब में – 12 फीट टार रोड, पश्चिम में – अन्य का खाली प्लॉट, उत्तर में – लालता गुप्ता का

मकान, दक्षिण में - मंट्र का मकान

प्राधिकत अधिकारी, हिंदजा हाउसिंग फाइनेंस लिमिट

आदित्य बिडला हाउसिंग फाइनेंस लिमिटेड पंजीकृत कार्यालयः इंडियन रेयॉन कंपाउंड, वेरावल, गुजरात- 362266 शाखा कार्यालयः आदित्य बिड़ला हाउसिंग फाइनेंस लिमिटेड । डी-17, बेसमेंट, सेक्टर 3. नोएडा, युपी 201301

परिशिष्ट IV [सुरक्षा हित (प्रवर्तन) नियम, 2002 का नियम 8(1) देखे| कब्जा सूचना (अचल संपत्ति के लिए) जबकि नीघे हस्ताक्षरकर्ता. वित्तीय आस्तियों के प्रतिभतिकरण और पनर्निर्माण तथा

प्रतिभृति हित प्रवर्तन अधिनियम, 2002 (2002 का 54) के अंतर्गत आदित्य बिडला हाउसिंग फाइनेंस लिमिटेड के प्राधिकत अधिकारी होने के नाते और प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित घारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए, उधारकर्ताओं रणधीर कुमार, रश्मि देवी से दिनांक 23-01-2023 को एक मांग नोटिस जारी किया था, जिसमें नोटिस में उल्लिखित राशि रु. 49.95.799. 37 / - (रुपये उचास लाख पंचानबे हजार सात सौ निन्यानबे और सैंतीस पैसे मात्र) उक्त नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर अदा करने को कहा गया था। उधारकर्ताओं द्वारा राशि चुकाने में विफल रहने पर, उधारकर्ताओं और आम जनता को नोटिस दिया जाता है कि अधोहस्ताक्षरी ने उक्त अधिनियम की धारा 13(4) के तहत सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 8 के साथ प्रदत्त शक्तियों का प्रयोग करते

हुए नीचे वर्णित संपत्ति पर 22 जून 2024 कब्जा कर लिया है। विशेष रूप से उधारकर्ताओं और सामान्य रूप से जनता को आगाह किया जाता है कि वें संपत्ति का सौदा न करें और संपत्ति के साथ कोई भी लेनदेन रुपये की राशि के लिए आदित्य बिड़ला हाउसिंग फाइनेंस लिमिटेड के शुल्क रु. 49,95,799.37/- (रुपये उचास लाख पंचानबे हजार सात सौ निन्यानबे और सैतीस पैसे मात्र) और उस पर व्याज के

सुरक्षित संपत्तियों को भूनाने के लिए उपलब्ध समय के संबंध में, उधारकर्ताओं का ध्यान अधिनियम की धारा 13 की उप-धारा 8 के प्रावधानों की ओर आकर्षित किया जाता है।

## अचल संपत्ति का विवरण

पलैट संख्या बी–1808 का पूरा ट्कडा, जिसका माप 1290 वर्ग फीट है, ओएसिस वेनेटिया हाइट्स, एचआरए-12ए, साइट-सी, सुरजपुर हाउसिंग कॉम्प्लेक्स, ग्रेटर नोएडा में

दिनांकः 26/06/2024 स्थानः ग्रेटर नोएडा

प्राधिकृत अधिकारी आदित्य बिडला हाउसिंग फाइनेंस लिसिटेड

#### सोफिया एक्सपोर्ट्स लिमिटेड (CIN: L52110DL1985PLC020059) पंजी. कार्यालय: 4973/201 पहतक बादल बागे, हौज काजी, दिल्ली- 110006, भारत

कार्पोरेशन कार्यालयः ८१, फंक्शनल इंडस्टियल एस्टेट, पटपडगंज, दिल्ली - ११००९२, भारत ई-मेल वेबसाइटः info@sophiaexport.com वेबसाइट www.sophiaexport.com टेलीफोन: 011-43041400 40वीं वार्षिक आम बैठक. किताब बंदी और ई-वोटिंग की सचना

एतदद्वारा सचना दी जाती है कि कंपनी की 40वीं वार्षिक आम बैठक (एजीएम) सोमवार, 22.07.2024 को सबह 10:30 बजे 81, फंक्शनल इंडस्ट्रियल एस्टेट, पटपड्गंज, दिल्ली-110092 पर एजीएम बुलाने के नोटिस में उल्लेख व्यवसायों के संचालन के लिए आयोजित होने वाली है। कंपनी (प्रबंधन और प्रशासन) नियम, 2014, संशोधित (नियम) और भारतीय प्रतिभृति और विनिमय बोर्ड

(सुचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (सुचीबद्धता विनियम) के विनियम 44 के साथ पठित कंपनी अधिनियम, 2013 (अधिनियम) की धारा 108 के प्रावधानों के अनुपालन में कंपनी सदस्यों को इलेक्ट्रॉनिक वोटिंग (रिमोट ई-वोटिंग) सुविधा प्रदान कर रही है ताकि वे इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें। तदनसार, एजीएम के नोटिस में दी गई व्यवसाय की वस्तओं को नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई ई-वोटिंग सुविधाओं के माध्यम से लेनदेन किया जा सकता है। सेबी परिपत्रों के अनुसार, सदस्यों को सुचित किया जाता है कि कंपनी ने 'एजीएम और वार्षिक रिपोर्ट के नोटिस' का प्रेषण पूरा कर लिया है, जिसमें अन्य बातों के अलावा, 25.06.2024 को अनुमत मोड के माध्यम से 31.03.2024, को समाप्त वित्तीय वर्ष के लिए लेखापरीक्षित वित्तीय विवरण और उन पर लेखापरीक्षकों और निदेशकों की रिपोर्ट शामिल हैं। सदस्यों को यह भी सचित किया जाता है कि

ए) रिमोट ई-वोटिंग 19.07.2024 को सुबह 9:00 बजे शुरू होगी और 21.07.2024 को शाम 5:00 बजे समाप्त

🛮 बी) एक व्यक्ति, जिसका नाम कट–ऑफ तिथि यानी 12.07.2024 को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में दर्ज है. केवल रिमोट ई-वोटिंग की सविधा का लाभ उठाने का हकदार होगा साथ ही एजीएम में पोल पेपर के माध्यम से मतदान किया जाएगा। एक व्यक्ति जो कट-ऑफ तिथि पर सदस्य नहीं है. उसे इस नोटिस को केवल सचना के उद्देश्य से लेना चाहिए। उक्त तिथि पर कंपनी के सदस्यों के नाम पर पंजीकृत शेयरों के भुगतान मूल्य पर वोटिंग अधिकार की गणना की जाएगी;

ग) एक गैर-व्यक्तिगत शेयरधारक या भौतिक मोड में प्रतिभतियों को रखने वाला शेयरधारक, जो कंपनी के शेयरों का अधिग्रहण करता है और नोटिस के प्रेषण के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 12.07.2024 तक शेयर रखता है, वह ऐसा कर सकता है। वोटिंग से पहले evoting@nsdl.co.in पर अन्रोध (नाम. फोलियो नंबर/डीपी आईडी और क्लाइंट आईडी. जैसा भी मामला हो और शेयरहोल्डिंग) भेजकर यजर आईडी और पासवर्ड प्राप्त करें या टोल फ्री नंबर 022-4886 7000 या एबीएस कंसल्टेंट प्रा. लिमिटेड ( आरटीए) को absconsultant99@gmail.com पर या 033-22301043/22430153 पर कॉल करें। हालाँकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए एनएसडीएल/सीडीएसएल के साथ पहले से ही पंजीकृत है, तो वह अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है। इलेक्ट्रॉनिक मोड में प्रतिभतियां रखने वाले व्यक्तिगत शेयरधारक और जो कंपनी के शेयर हासिल करते हैं और नोटिस भेजने के बाद कंपनी के सदस्य बन जाते हैं और कट-ऑफ तारीख तक शेयर रखते हैं, वे एजीएम के नोटिस में उल्लिखित लॉगिन प्रक्रिया का पालन कर सकते हैं। सदस्य ई-वोटिंग सविधा के लिए एनएसडीएल या सीडीएसएल के साथ पंजीकृत डिपॉजिटरी पार्टिसिपेंट के माध्यम से रखे गए डीमैट खाते के मौज़दा लॉगिन क्रेडेंशियल का उपयोग करके भी लॉगिन कर सकते हैं:

🛮 घ) एजीएम में बैलेट पेपर के माध्यम से मतदान करने की सुविधा भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में पोल पेपर के माध्यम से अपने अधिकार का प्रयोग कर सकेंगे। एक सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है, लेकिन उसे एजीएम में दोबारा मतदान करने की अनुमति

ई) कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 16.07.2024 से 22.07.2024 (दोनों दिन शामिल) तक बंद रहेंगे: च) सीएस विपिन शुकला, प्रैक्टिसिंग कंपनी सेक्रेटरी, दिल्ली (एम नंबर: एफ6798, सीओपी: 18011) निष्पक्ष

और पारदर्शी तरीके से रिमोट ई-वोटिंग प्रक्रिया को संचालित करने के लिए एक जांचकर्ता के रूप में कार्य करेंगे; छ) वार्षिक रिपोर्ट और एजीएम की सूचना कंपनी की वेबसाइट www.sophiaexport.com और स्टॉक

एक्सचेंज की वेबसाइट www.msei.in पर उपलब्ध है। इसकी एक प्रति एनएसडीएल की वेबसाइट

www.evoting.nsdl.com पर भी उपलब्ध है। ई–वोटिंग निर्देशों के लिए. सदस्यों से अनरोध है कि वे एजीएम की सचना में दिए गए निर्देशों को पढें। इलेक्टॉनिक वोटिंग से जुड़े किसी भी प्रश्न के मामले में, सदस्य www.evoting.nsdl.com के डाउनलोड अनुभाग पर उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न और शेयरधारकों के लिए रिमोट ई-वोटिंग उपयोगकर्ता मैनुअल देख सकते हैं या उपरोक्त ईमेल आईडी पर एनएसडीएल और आरटीए से संपर्क कर सकते हैं।

एजीएम की सूचना में निर्धारित प्रस्तावों पर मतदान के परिणाम निर्धारित समय में घोषित किए जाएंगे। जांचकर्ता की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.sophiaexport.com और एनएसडीएल की वेबसाइट पर अध्यक्ष या उनके द्वारा अधिकृत व्यक्ति द्वारा परिणाम की घोषणा के तरंत बाद रखे जाएंगे और परिणाम भी घोषित किए जाएंगे। स्टॉक एक्सचेंज को सुचित किया जाएगा और पंजीकृत कार्यालय और कारपोरेट कार्यालय के पते पर प्रदर्शित किया जाएगा।

www.readwhere.com

दिल्ली, 25 जून, 2024

कृते सोफिया एक्सपोर्ट्स लिमिटेड

ललित अग्रवाल निदेशक डीआइएन: 00109920



एसएमएफजी इंडिया होम फाइनेंस कंपनी लिमिटेड (पूर्व में फुलर्टन इंडिया होम फाइनेंस कंपनी लिमिटेड) Grihashakti कॉर्पोरेट ऑफिस: 503 और 504, 5वीं मंजिल, जी–ब्लॉक, इंसपायाबीकेसी, बीकेसीमेनरोड, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई–400 051 **रजि. ऑफिसः** मेघटावर्स, तीसरी मंजिल, पुरानानंबर 307, नयानंबर 165, पूनमल्ली हाई रोड मदुरावॉयल, चेन्नई— 600 095,तमिलनाडु

अचल संपत्ति के लिए कब्जा सूचना [ (परिशिष्ट IV) नियम 8(1)]

जबिक अधोहस्ताक्षरी **एसएमएफजी इंडिया होम फाइनेंस कंपनी लिमिटेड (पूर्व में फुलर्टन इंडिया होम फाइनेंस कंपनी लिमिटेड)** का प्राधिकृत अधिकारी होने के रूप मे जो एक हाउसिंग फाइनेंस कंपनी है ख्राष्ट्रीय आवास बैंक के साथ विधिवत पंजीकृत (आरबीआई द्वारा पूर्ण स्वामित्व वाली), (इसके बाद इसे एसएमएफजी के रूप में संदर्भित किया गया है) वित्तीय परिसंपत्तियों के प्रतिभृतिकरण और पुनर्निर्माण और सुरक्षा हित अधिनियम, 2002 (2002 का 54) के तहत, और सुरक्षा हित (प्रवर्तन) नियमों के नियम 3 के तहत धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए, 2002 में उक्त अधिनियम की धारा 13(2) के तहत नीचे उल्लिखित डिमांड नोटिस जारी किया गया था, जिसमें आपको उधारकर्ता (नीचे उल्लिखित नाम) होने के नाते उक्त नोटिस में उल्लिखित राशि और उस पर ब्याज की प्राप्ति की तारीख से 60 दिनों के भीतर चुकाने के लिए कहा गया था। नीचे उल्लिखित उधारकर्ता राशि चुकाने में विफल रहे हैं, इसलिए नीचे उल्लिखित उधारकर्ताओं और सामान्य रूप से जनता को नोटिस दिया जाता है कि नीचे वर्णित संपत्ति पर नीचे हस्ताक्षरकर्ता ने उप के तहत प्रदत्त शक्तियों का प्रयोग करते हुए अधिनियम की धारा 13 की धारा (4) को सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 8 के साथ **भौतिक कब्जा** ले लिया है। ऊपर उल्लिखित उधारकर्ताओं को विशेष रूप से और सामान्य रूप से जनता को इसके द्वारा आगाह किया जाता है कि वे उक्त संपत्ति और किसी के साथ लेनदेन न करें। संपत्ति के साथ लेनदेन नीचे उल्लिखित राशि और उस पर ब्याज के लिए **'एसएमएचएफसी'** के शल्क के अधीन होगा।

क्रं	उधारकर्ता (ओं) /	सुरक्षित संपत्तियों का विवरण	मांग सूचना की तिथि	सांकेतिक कब्जे
सं.	गारंटर (ओं) का नाम लैन	(अचल संपत्ति)	एवं राशि	की तिथि
1	लैन : 613739211287729 1. सुरेन्द्र कुमार 2. शोभा कुमारी	प्रथम तल के पीछे वाले हिस्से की संपत्ति का पूरा टुकड़ा और पार्सल, बिना छत / टेरेस अधिकारों के, फ्री होल्ड निर्मित असर वाली संपत्ति संख्या 53–ए, 45 वर्ग गज, एलई. 37.82 बीक्यू, टीआरएस, खसरा संख्या 543 में से, गांव बिंदापुर दिल्ली, राज्य दिल्ली क्षेत्र आबादी के रेवेन्यू एस्टेट में स्थित, कॉलोनी केशो राम पार्क, उत्तम नगर, नई दिल्ली–110059 के रूप में जाना जाता है।	<b>ড. 17,12,845/—</b> (ড. মেসह লাख बारह हजार	24.06.2024 (भौतिक कब्जा)

स्थान : नई दिल्ली दिनांक : 24.06.2024 हस्ता/— प्राधिकृत अधिकारी, एसएमएफजी इंडिया होम फाइनेंस कंपनी लिमिटेड (पूर्व में फुलर्टन इंडिया होम फाइनेंस कंपनी लिमिटेड)

#### ■IndiaShelter इंडिया शेल्टर फाइनैंस कार्पोरेशन लिमिटेड 'Home Loans पंजी. कार्यालय :- प्लॉट-15, छठा तल, सेक्टर-44, इंस्टीट्यूकनल एरिया, गुरूग्राम, हरियाणा-122 002,

शाखा कार्यालय : डब्ल्युजैड–112, द्वितीय तल, मीनाक्षी गार्डन, तिलक नगर, निकट सुभाव नगर मेट्रो स्टेशन, नई दिल्ली–110018, यू.एन. टावर, द्वितीय तल, 18-ईसी रोड, निकट यूपीसीएल ऑफिस, सर्वे चौक, देहरादून-248001 अचल सम्पत्ति के लिए कब्जा सूचना

## जबकि, अयोडस्ताक्षरी ने इंडिया शेल्टर फायुनेंस एंड कॉपेरिशन लिमिटेंड के प्राधिकत अधिकारी के रूप में, दिलीय आस्तियों का प्रतिमृतिकरण एवं पुनरनिर्माण और

(प्रतिभृति) हित (प्रवर्तन) अधिनियम 2002 के अधीन और प्रतिभृति हित (प्रवर्तन) नियमावसी. 2002 के नियम 3 के साथ पठित धारा 13(12) के अधीन प्रदत्त शक्तिकों का प्रयोग करते हुए एक मांग सुचना इसमें आगे वर्णित खाते के सामने वर्णित तिथि को जारी की थी, जिसमें कर्जदार और सम्पत्ति के खामी / प्रतिभू से वकाया हाँके का घुगतान उक्त सूधना की तिथि से 60 दिन के मीतर करने की मांग की गई थी। जबकि सम्पत्ति स्वामी और अन्य उक्त बकाया राशि घुकाने में असफल रहे हैं. एतदद्वारा अधोवर्णित कर्जदारों तथा सर्वसध्यारण को सकना दी जाती है कि अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति / यों का कब्जा तक्त नियमावली के रियम 8 एवं 9 के साथ पठित उक्त अधिनियम की धारा 13(4) के अधीन उसको प्रदत्त शक्तियों का प्रयोग करते हुए प्रत्येक खाते के सामने वर्णित तिथि को प्राप्त कर लिया है। अब कर्जदार को विशेष रूप से तथा सर्वसधारण को इन सन्परित / यों के संबंध में संव्यवहार नहीं करने हेत् सावधान किया जाता है तथा इन सम्पत्ति / यों के संबंध में कोई भी संव्यवहार इंडिया शेल्टर फाइनैंस कार्पोरेशन लिमिटेड की नीचे वर्णित बकाया राशि तथा उस पर ब्याज, लागत इत्यादि के

अध्यासीय सम्पत्ति तीय तल, क्षेत्रफल त घ्रांडकर) रिश्वा चीहद्दी – उत्तर ए. परिश्वम : एनए करोल बाग,	रू. 30,83,933,40 (रूपए तीस लाख तिरासी हजार नी सौ तेतीस तथा पैसे	
करोल बाग,	तक ब्याज और अन्य प्रभार एवं लागत	
अव्यासीय सम्पत्ति परयना प्रस्तादुन्, ग्रदून् चीहव्दी — ग्रन् दक्षिणः वेशी प्रोवरं की सम्परित्	हजार एक सी छियासी तथा पैसे	
	लागत	
-		TOTAL CONTRACTOR OF THE PROPERTY OF THE PROPER

## कब्जा सूचना

दिनांक : 26.06.2024

स्थान : सिकन्द्राबाद, उ.प्र.

कार्वशास्त्र / गार्चस्य (सामास्ति स्वामी)

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अधिकृत प्राधिकारी

डीसीबी बैंक लिमिटेड

अधोहस्ताक्षरी ने वित्तीय आस्तियों के प्रतिभृतिकरण एवं पुनर्गठन तथा प्रतिभृति हित प्रवर्तन (2002 का 54) के तहत डीसीबी बैंक लिमिटेड का अधिकृत प्राधिकारी होने के नाते एवं प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित कथित अधिनियम की धारा 13(12) के तहत प्रदत्त शक्तियों के उपयोग में कथित सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर नीचे तालिका में वर्णित के अनुसार कर्जदारों (कर्जदारों/सह-कर्जदारों) से कथित माँग सूचना में उल्लिखित नीचे तालिका में राशि का पुनर्भुगतान करने के लिए कहते हुए एक माँग सूचना

कर्जदारों तथा सह-कर्जदारों द्वारा राशि के पूनर्भगतान में विफल रहने के कारण कर्जदार, सह-कर्जदारो तथा जनसामान्य को सार्वजनिक रूप से एतद्वारा सूचित किया जाता है कि अधोहस्ताक्षरी ने प्रतिभृति हित नियम, 2002 की धारा 14(1) के साथ पठित अधिनियम की धारा 13 की उपधारा (4) के तहत उसे प्रदत्त शक्तियों के उपभोग में यहाँ नीचे वर्णित सम्पत्ति पर 22.06.2024 को कब्जा कर लिया है।

एतद्वारा विशेष रूप से कर्जदारों, सह-कर्जदारों/जमानितयों तथा जनसामान्य को उपर्युक्त सम्पत्तियों के साथ कोई लेन-देन न करने की चेतावनी दी जाती है और कथित सम्पत्ति के साथ किसी प्रकार का लेन-देन नीचे वर्णित राशि के लिए डीसीबी बैंक लिमिटेड के प्रभार का विषय होगा। प्रतिभृत आस्तियों को विमोचित करने के लिए उपलब्ध समय-सीमा के सन्दर्भ में कर्जदार का ध्यान अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों की ओर आकर्षित किया जाता है।

माँग सूचना की तिथि	22-06-2023
कर्जदार⁄सह-कर्जदारों के नाम	1. श्री नानक एवं 2. बबीता नानक
कुल बकाया राशि	रु. 19,50,617.12/- (रुपये उन्नीस लाख पचास हजार छः सौ सत्रह एवं बारह पैसे मात्र) तिथि 22-06-2023 तक
अचल सम्पत्ति का विवरण	खसरा नं. 128, ग्राम सिकन्द्राबाद, खुर्जा रोड, सिकन्द्राबाद, बुलन्दशहर, उत्तर प्रदेश-203202 (प्रतिभूत आस्ति)
मांग सूचना की तिथि	02-04-2024
कर्जदार∕सह-कर्जदारों के नाम	1. मोहम्मद हसीन, 2. मऊ वसीम, 3. यूसुफ, 4. सुश्री नसीन
कुल बकाया राशि	रु. 6,98,885/- (रुपये छः लाख अट्टानबे हजार आठ सौ पिचासी मात्र) तिथि 2 अप्रैल, 2024 तक
अचल सम्पत्ति का विवरण	प्लॉट नं. 104, मोहल्ला चिसयावाड़ा नई आबादी कस्बा, सिकन्द्राबाद जिला सिकन्द्राबाद, उत्तर प्रदेश-203205 (प्रतिभूत आस्ति)
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