

Date: 24.08.2024

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 <b><u>Scrip Code : CORDSCABLE</u></b>	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 <b><u>Scrip Code : 532941</u></b>
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**Sub: Public Notice for conducting the 33<sup>rd</sup> Annual General Meeting of the Company through Video Conferencing (VC) /Other Audio-Visual Means (OVAM).**

Dear Sir/Ma'am,

In pursuance of Regulation 30 read with Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of newspaper advertisements of the Public Notice published on August 24, 2024 for conducting the 33<sup>rd</sup> Annual General Meeting scheduled to be held on Monday, September 23, 2024 through VC/OVAM in compliance with MCA circulars. The advertisement has been made in the following newspapers:

- Financial Express in English
- Jansatta in Hindi

This will also be hosted on the Company's website at [www.cordscable.com](http://www.cordscable.com).

This is for your information and record.

Thanking You,  
For **CORDS CABLE INDUSTRIES LIMITED**

For Cords Cable Industries Ltd.

*Garima Pant*  
Garima Pant, Secretary  
(Company Secretary)

**Works :**

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003177  
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176



FIRST CAPITAL INDIA LIMITED

Regd. Office: 11<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001

30<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of members of First Capital India Limited ("the Company") is scheduled to be held on Monday, September 30, 2024, at 3:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VC/OAVM.

Members holding shares in physical form and who have not registered their email IDs, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Link Intime India Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through e-mail and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP.

Members will have an opportunity to cast their vote remotely, on the business items as set forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those of physical shareholders or by shareholders who have not registered their email IDs, shall be provided in the notice of AGM. Copy of the AGM notice along with Annual Report for the financial year 2023-24 and login details for such voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course.

In case of any queries, Members are requested to write to the RTA at delhi@linkintime.co.in or to the Company at nighai@dalmiaholdings.com. The aforesaid 30<sup>th</sup> AGM Notice along with Annual Report will be available on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

For First Capital India Limited Sd/- Naresh Kumar Ghai Director

Place: New Delhi Date: 23.08.2024

Notice of loss of share certificates

NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for issue of duplicate share certificate(s)

Table with 5 columns: Folio no., Share cert. nos., No. of shares, Distinctive nos., Name of registered holder. Includes entries for K4850 and K4828.

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

For TVS Motor Company Limited Sd/- K Srinivasan Company Secretary

Place: Chennai Date: 08.08.2024

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise) SBU: Industrial Packaging, 5, J N Heredia Marg, Ballard Estate, Mumbai - 400 001

TENDER NOTICE

Online Bids are invited for sale of fixed assets & petty items not in use / not usable on 'As is Where is' basis from Industrial Packaging Plant - Sewree, Mumbai. Tender No. GEM/2024/0100PS2823 dated 23.08.2024 due on 12.09.2024

Any amendment / corrigendum, as and when required, will be uploaded only on the website of the company www.balmerlawrie.com & on Government e-Marketplace (GEM) through its portal https://forwardauction.gem.gov.in/eprocure/home

Contact Person - Chief Manager [ SCM ] Ph.: 022 66258209 / +91 9769015541; email: ingale.td@balmerlawrie.com

FORM A PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF SPG MACROCOSM LIMITED

Table with 2 columns: RELEVANT PARTICULARS and SPG MACROCOSM LIMITED. Includes details of corporate debtor, registered office, and creditor information.

Notice is hereby given that the National Company Law Tribunal, Indore Bench has ordered the commencement of a corporate insolvency resolution process of SPG Macrocasm Limited vide order no. CIB/2024/IMP/2023 dated 18/24/2024 on 23-08-2024.

Waaree Renewable Technologies Limited (CIN: L83000MH1999PLC120470) Regd. office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai- 400096

NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of the Members will be held on Monday, September 16, 2024 at 11:00 a.m. through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 5, 2020, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars"), without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated January 05, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023, the Notice of the AGM along with the Annual Report for the financial year 2023-2024 has been sent on August 23, 2024, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/Depository Participant(s) (RTA) as on August 16, 2024. The Notice of AGM along with the Annual Report for the financial year 2023-2024 is also available on the Company's website at www.waareertl.com and on the website of the BSE Limited at www.bseindia.com.

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to info@waareertl.com

MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below: a. Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA) Company at support@purvashare.com and info@waareertl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.

BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 10, 2024 to Monday, September 16, 2024 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. 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 Monday, September 09, 2024 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Friday, September 13, 2024 at 9:00 a.m. (IST) and ends on Sunday, September 15, 2024 at 5:00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Monday, September 09, 2024 may obtain the User ID and password by sending a request to helpdesk.evoting@csindia.com or support@purvashare.com. However, if the Member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@csindia.com or toll free no. 1800 21 09111

By Order of the Board of Directors of Waaree Renewable Technologies Limited Sd/- Heema Shah Company Secretary & Compliance Officer ACS 52919

Date: August 24, 2024 Place: Mumbai

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificates of The Baroda Rayon Corporation Limited having its registered office at P O Baroda Rayon, Udhana, Surat - 394220 Gujarat registered in the name of the following shareholder/s have been lost by them.

Table with 5 columns: Sr. No., Name of the Shareholders, Folio No., Certificate No., Distinction Number/s To From, No. of shares. Includes entry for S P Gaekwad et al.

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificates should lodge such claim with the company or its Registrar and Transfer Agent, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (W) Mumbai - 400083 (T) 02249186270 within 15 days of Publication of this notice after which no claim will be entertained and the company shall proceed to issue Duplicate Share Certificate/s.

Place - Mumbai Date - 23.08.2024 Sd/- Sangramsinh P Gaekwad Jt. Holder 2 - Morten Shamsherjurg Bahadur Rana (Name of legal claimants)

Note - Name as per company record is S P Gaekwad which is short name of Sangramsinh P Gaekwad. Kindly note that S P Gaekwad and Sangramsinh P Gaekwad are same person.

Jt. Holder 1 - Name as per company record is E I Kasim which is short name of Esuf Ibrahim Kasim. Kindly note that E I Kasim and Esuf Ibrahim Kasim were same person. Esuf Ibrahim Kasim is deceased.

Jt. Holder 2 - Name as per company record is M S Rana which is short name of Morten Shamsherjurg Bahadur Rana. Kindly note that M S Rana and Morten Shamsherjurg Bahadur Rana are same person.

CPS SHAPERS LIMITED (Formerly known as CPS Shapers Private Limited)

Regd. Office: 201-204, 2nd Floor, Swamini Industrial Estate No.3, Opp. Varun Industries, Nanal Nagar, Waliv, Vasal East, Thane 401 208, Maharashtra, India. Tel: 0250 24510012, 326049

Notice of 12<sup>th</sup> ANNUAL GENERAL MEETING, THROUGH VIDEO CONFERRING (VC)

The Company will be held on Thursday, the 26<sup>th</sup> day of September, 2024 at 11:30 A.M. through Video Conferencing (VC) Other Audio Visuals means (OAVM) pursuant to applicable provisions of the Companies Act, 2013 read with latest Circular No. 09/2023 dated 25<sup>th</sup> September 2023. General circular No. 14/2020 dated 08<sup>th</sup> April 2020, General circular No. 17/2020 dated 13<sup>th</sup> April 2020, General circular No. 20/2020 dated 5<sup>th</sup> May, 2020 respectively issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 and latest circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 respectively issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the Notice convening the AGM.

1. The Company has entered into an arrangement with Bigshare Services Private Limited for facilitating conduct of the AGM through VC/OAVM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also providing the remote e-voting and e-voting facility through Bigshare Services Private Limited.

2. Electronic copies of the Notice of the AGM and Annual Report of the Company for the financial year ended March 31, 2024, will be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). Additionally, the Company will also dispatch physical copies to those Members who have not registered their email addresses or have specifically requested for hard copy reports at their registered postal address on a voluntary basis. The said documents will also be available on the Company's website i.e. www.cpsshapersltd.com & Website of Stock exchange i.e. www.nseindia.com. Members can join and participate in the AGM through VC/OAVM means only.

3. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through the e-voting system during the AGM, will be provided in the notice of the AGM which will be sent to the shareholders along with login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The details will also be made available on the website of the Company.

4. Members holding shares in Demat mode are requested to register/update their email addresses with the relevant Depository Participant(s).

5. Members holding shares in physical form and who have not registered their email addresses with the Company are requested to update their email addresses with the Company's Registrar and Share Transfer Agent (RTA), Bigshare Services Private Limited at investor@bigshareonline.com, by sending scanned copy of the following documents: a. Assigned request letter mentioning your name, folio number and complete address; b. Scanned copy of Share Certificate (front & back); c. Self-attested scanned copy of the PAN Card; and d. Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

For CPS Shapers Limited (Formerly known as CPS Shapers Private Limited) Sd/- Yashika Sharma Company Secretary & Compliance Officer Membership No.: A73060

Date: 23.08.2024 Place: Vasai

GATEWAY DISTRI PARKS LIMITED

Regd. Office: Sector 6, Dronagiri, Taluka Uran, Raigrah, Navi Mumbai, Maharashtra, India, 400707 CIN: L60231MH2005PLC344764 Ph: +91 22 2724 6500 Fax: +91 22 2724 6538 Email: investors@gatewaydistriparks.com; Website: www.gatewaydistriparks.com

PUBLIC NOTICE - 19<sup>th</sup> ANNUAL GENERAL MEETING

This is to inform that the 19<sup>th</sup> Annual General Meeting (AGM/Meeting) of the Members of Gateway Distriparks Limited ("the Company") for financial year 2023-24 will be held on Thursday, September 19, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) Other Audio-Visual Means ("OAVM") without physical presence of Members at a common venue, to transact the businesses as specified in the Notice convening the 19<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) 2015, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time.

In compliance with the MCA and SEBI Circulars and other Regulations, electronic copies of the Notice of the 19<sup>th</sup> AGM and Annual Report shall be sent within prescribed timelines, to only those Members whose email addresses are registered with the Company / Registrars & Transfer Agent ("Registrar/RTA") / Depository Participant(s) ("DPs"). As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report for the financial year 2023-24 shall be sent to any Shareholder unless the same is requested by the Shareholder(s). The AGM Notice and Annual Report shall also be made available on the website of the Company at www.gatewaydistriparks.com and also on the websites of the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members can participate and attend in the AGM ONLY through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The instructions for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting shall be provided in the Notice convening the AGM. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s) may generate login credentials by following instructions given in the Notice to the Notice of the AGM, which shall be sent to you shortly. The manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Login method for individual shareholders holding securities in physical form

Individual Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for e-voting facility of Link Intime as under:

1. Open the internet browser and launch the URL: https://instavote.linkintime.co.in

2. Click on "Sign Up" under "SHARE HOLDER" tab and register with your following details: - A. User ID: Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.

B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP) Company shall use the sequence number provided to you, if applicable).

C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/ Company in DD/MM/YYYY format)

D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

\*Shareholders holding shares in physical form but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above

\*Shareholders holding shares in NSDL form, shall provide 'D' above

\* Select the password of your choice (The password should contain minimum 8 characters, at least one special Character (@#&\*), at least one numeral, at least one alphabet and at least one capital letter).

\* Click "confirm" (Your password is now generated).

3. Click on "Login" under "SHARE HOLDER" tab

4. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on "Submit".

Public Notice TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificates of (name of Company) ICICI Bank Limited having its Registered Office at - ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra, Gujarat, 390007.

Table with 5 columns: Sr. No., Name of the Shareholder/s, Folio No., Certificate No., Distinctive Number/s, Total number of Shares & Face Value. Includes entry for Nisreen Abeezer Faizullahaboy.

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents KFin Technologies Ltd, Selenium Building, Tower-B, Plot no. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad, Telangana, 500032 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place: Mumbai Date: 24.08.2024 Nisreen Abeezer Faizullahaboy Jty with Abeezer Ebrahim Faizullahaboy Name of Shareholder

Landmark Property Development Company Limited

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi- 110001 CIN: L13100DL1975PLC188942 T. No. 91 11 43621200, Fax No. 91 11 41501333 Email: info@landmarkproperty.in Web Site: www.landmarkproperty.in

48<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING

Notice is hereby given that the 48<sup>th</sup> Annual General Meeting (AGM) of members of Landmark Property Development Company Limited ("the Company") is scheduled to be held on Monday, September 30, 2024, at 11:30 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VC/OAVM.

The aforesaid notice of 48<sup>th</sup> AGM along with Annual Report will be made available on the website of the Company i.e. at www.landmarkproperty.in and on the website of stock exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The above information is also available on the said websites.

For Landmark Property Development Company Limited Sd/- Ankit Bhatia Company Secretary

Place: New Delhi Date: 23.08.2024

Indian Bank

KHOPAT THANE BRANCH: Office No. 7, Gr. Flr., AKRUTI SMC, Lal Bahadur Shastri Marg, Khopat, Thane (W)-400 601, Maharashtra • Ph. No. (022) 253466 80 / 81 / • Mob. No. 7738152009 • E-mail ID : khopathane@indianbank.co.in

DEMAND NOTICE ANNEXURE

Notice under Sec. 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 To,

- (1) Gulbano Mohammad Akbar Shaikh (Borrower & Mortgagor) C/o. Mohammad Akbar Shaikh, Room No. 09, Habib Chawl, Maulana Compound, Gaondevi Road, Ghatkopar West, Mumbai Suburban, Maharashtra-400 086
- (2) Mohammad Akbar Shaikh (Guarantor) C/o. Mohammad Akbar Shaikh, Room No. 09, Habib Chawl, Maulana Compound, Gaondevi Road, Ghatkopar West, Mumbai Suburban, Maharashtra-400 086.

Madam and Sir, Sub.: Your Loan A/c No. 7278649731 Indian Bank, Khopat, Thane Branch-Reg. The First and Second of you are Borrowers & Guarantor. The first of you are mortgagor having offered assets as security to the loan account availed by the first you.

At the request of the First and Second of you, in the course of banking business, the following facilities were sanctioned and were availed by you. Detail of Outstanding :-

Table with 7 columns: Nature of Facility / Loan Ac.No., Limit & Rate of Interest (Rs.), O/s. as on 24.11.2023 (Rs.), Interest accrued but not debited (Rs.), Penal Int. @2% (simple) accrued but not debited (Rs.), Other charges as on 24.11.2023 (Rs.), Total O/s. as on 24.11.2023 (Rs.). Includes entry for Home loan 7278649731.

The first of you have executed the following documents for each of the said facilities:-

Table with 2 columns: Nature of facility, Nature of document. Includes entries for DPN Note affixed with Revenue stamp and HOME LOAN AGREEMENT.

The repayment of the said loan is secured by mortgaged property at Flat No. 103, admeasuring 400 Sq. Ft. built up area in on 1<sup>st</sup> floor in the "D" wing, building known as "Versatile Valley" Survey No. 11, 12, 13, 14, 15, 16, 17 of Katali Naka Village, Dombivilli East, Talika Kalyan, Thane-421 204. Despite repeated requests calling upon you to pay the amounts together with interest, all of you and each of you who are jointly and severally are liable, have failed and committed default in repaying the amount due. The loan account has been classified as Non Performing Assets since 06.08.2024 accordance with directions / guidelines relating to asset classifications issued by Reserve Bank of India.

The outstanding dues payable by you in above accounts as on 07.08.2024 of ₹ 35,21,091.654 (Rs. Thirty Five Lacs Twenty One Thousand Ninety One and Six Five Four Paise Only) Plus Interest to be accrued till full and final settlement of all dues and the said amount carries further interest at agreed rate from 08.08.2024 till date of repayment.

The term borrower under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 means any person who has been granted financial assistance by Bank or who has given any guarantee or created any mortgage / created charge as security for the said financial assistance granted by the Bank.

"Therefore all of you and each of you are hereby called upon to pay the amount due as 35,21,091.654 (Rs. Thirty Five Lacs Twenty One Thousand Ninety One and Six Five Four Paise Only) as on 07.08.2024 Plus Interest to be accrued till full and final settlement of all dues and the said amount carries further interest at agreed rate from 08.08.2024 till date of repayment, within 60 days from the date of this notice issued under Sec. 13 (2) failing which bank will be constrained to exercise its rights of enforcement of security interest without any further reference to you under the said Act. If you fail to discharge your liabilities in full within 60 days from the date of this notice, bank shall be exercising its enforcement rights under Sec. 13 (4) of the Act as against the secured assets given in the schedule hereunder.

On expiry of 60 days from the date of this notice and on your failure to comply with the demand, bank shall take necessary steps to take possession for exercising its rights under the Act.

Please note that as per the provisions of Sec. 13 (13) of the Act no transfer of the secured assets (given in the schedule hereunder) by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written consent of the bank. We also draw your attention to the provision of the Section 13(8) of the SARFAESI Act and rules framed there under which deals with your rights of redemption over the securities.

Needless to mention that this Notice is addressed to you without prejudice to any other remedy available to the Bank. Please note that this notice is issued without prejudice to Bank's right to proceed with the proceedings presently pending before DRT / RO of DRT / DRT / Court and proceed with the execution of order/decreed obtained/to be obtained.

Please note that the Bank reserves its right to call upon you to repay the liabilities that may arise under the outstanding bills discounted, Bank guarantees and letters of credit issued and established on your behalf as well as other contingent liabilities. The Undersigned is a duly Authorised Officer of the Bank to issue this Notice and exercise powers under Section 13 aforesaid, "We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities"

SCHEDULE

The specific details of the assets in which security interest is created are enumerated hereunder :-

Table with 2 columns: Mortgage Assets (Detailed Description of mortgaged property), Flat No. 103, admeasuring 400 Sq. Ft. built up area in on 1<sup>st</sup> floor in the "D" wing, building known as "Versatile Valley" Survey No. 11, 12, 13, 14, 15, 16, 17 of Katali Naka Village, Dombivilli East, Talika Kalyan, Thane-421 204. Property bounded by - East : By Open Space; West : By Passage; North : By Open Space; South : By Flat No. 104

Place: Mumbai Date: 07.08.2024 Yours faithfully, Sd/- Authorised Officer Indian Bank

**FORM A PUBLIC ANNOUNCEMENT**  
(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

**FOR THE ATTENTION OF THE STAKEHOLDERS OF DPA TECHNOLOGIES PRIVATE LIMITED**

1. Name of Corporate Person	DPA TECHNOLOGIES PRIVATE LIMITED
2. Date of Incorporation Of Corporate Person	30.08.2018
3. Authority Under Which Corporate Person is Incorporated/Registered	RCC Delhi
4. Corporate Identity Number	U74999DL2018PTC338035
5. Address Of The Registered Office And Principal Office (If Any) Of Corporate Person	S-1, S/F, Manish Global Mall, LSC-1 Sector -22 Dwarka, South West Delhi, New Delhi, India, 110077
6. Liquidation Commencement Date Of Corporate Person	21.08.2024
7. Name, Address, Email Address, Telephone Number And The Registration Number Of The Liquidator	<b>Dinesh Chander Bajaj</b> E-87, Anand Niketan, New Delhi - 110021. ipatach.vlj@gmail.com Reg No: IBB/PA-003/PA-ICAI-N-00227/2019-2020/12902 +91 9868203636
8. Last Date Of Submission Of Claims	20.09.2024

Notice is hereby given that the DPA Technologies Private Limited has commenced voluntary liquidation on 21.08.2024.

The stakeholders of DPA Technologies Private Limited are hereby called upon to submit a proof of their claims, on or before 20.09.2024, to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means. Submission of false and misleading proofs of claim shall attract penalties.

**Dinesh Chander Bajaj**  
Name and Signature of the Liquidator  
22.08.2024  
Registration No: IBB/PA-003/PA-ICAI-N-00227/2019-2020/12902

**HDB FINANCIAL SERVICES LIMITED**  
REGISTERED OFFICE: RADHIKA 2ND FLOOR, LAW GARDEN ROAD, NAVRANGPURA, AHMEDABAD, GUJARAT, PIN CODE: 380009  
BRANCH OFFICE: HDB Financial Services Limited, Kharsa No 47, Behind Oxford School, Vikaspuri Delhi 110018

**POSSESSION NOTICE**

Whereas, The Authorised Officer Of Hdb Financial Services Limited Under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (SARFAESI Act) and in Exercise Of Powers Conferred Under Section 13(1)(f) Read With Rules 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 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970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

**Arcil Premier ARC**

**Asset Reconstruction Company (India) Ltd.,**  
Acting in its capacity as Trustee of Arcil-Retail Loan Portfolio-042-D-Trust  
Arcil office: The Ruby, 10th floor, 29, Senapati Bapat Marg, Dadar (West) Mumbai-400 028  
Branch Office: Office No. 1008, 11th Floor, Westend Mall, Janakpuri District Centre, Janakpuri, New Delhi PO: 110058  
Website: <https://auction.arcil.co.in>; CIN-U65999MH2002PLC134884

**PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION IN EXERCISES OF THE POWERS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULES 6, 8 & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002** S Notice is hereby given to the public in general and to the Borrower (s) / Guarantor (s) / Mortgagor (s), in particular, that the below described immovable properties mortgaged/charged to the Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of Arcil-Retail Loan Portfolio-042-D-Trust ("ARCIL") (pursuant to the assignment of financial asset vide registered Assignment Agreements), will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" by way of online e-auction, for recovery of outstanding dues of together with further interest, charges and costs etc., as detailed below in terms of the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rules 6, 8 and 9 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Sl No	Name of the Borrower / Co-Borrowers / Guarantor/s / Mortgagor/s	LAN No. & Selling Bank	Trust Name	Outstanding amount as per SARFAESI Act notice dated 26-11-2021	Possession Type And Date	Date of Inspection	Type of Property and Area	Earnest Money Deposit (EMD)	Reserve Price	Date & Time of E-Auction
1.	Magnum Steels Ltd	401FSL142524	Arcil-Retail	Rs. 2,73,92,579.89/-	Physical	02.09.2024	Commercial & Super Area - 2850 Sq.Ft	Rs. 57,50,000/- (Rupees Fifty-Seven Lakh Fifty Thousand Only)	Rs. 5,75,00,00,00/- (Rupees Five Crores Seventy-Five Lakh Only)	At 26-09-2024 12:00 p.m.
2.	Ishwar Chand Jindal	93 & Bajaj Finance Limited ("BFL")	Loan Portfolio-042-D-Trust	(Rupees Two Crores Seventy-Three Laks Ninety-Two Thousand Five-Hundred Seventy-Nine Paise Only) as on 22-11-2021 + further interest thereon + Legal Expenses						

**Description of the Secured Asset being auctioned:** Property owned by Magnum International Ltd through its Director I.C. Jindal

**SCHEDULE ALL** That Piece And Parcel Of Mortgage Property Bearing Unit No.312, And 313 On Third Floor, Upto Ceiling And Without Any Roof Rights, Part Of Entire Freehold Property Bearing Municipal No. C-1, 2 & 3, Situated In The Layout Plan Of Wazirpur District Center Now Known As Netaji Subhash Place, Pitampura New Delhi-110034, In The Name Of Magnum International Ltd through its Director I.C. Jindal North by : Main Road, South by : Plot No. C-9, East by : Property No. A-2,3 & 4 (Known as H.B. Twin Tower) West by : Property No. C-4,5 & 6 (Known as Aggarwal Millium Zone)

Pending Litigations Known To Arcil	Encumbrances / Dues Known To Arcil
Nil	Nil

Last Date For Submission Of Bid	2 hours before the Time of E- Auction	Bid Increment Amount:	As Mentioned In The Bid Document
Demand Draft To Be Made In Name Of:	As mentioned in the Trust Name column	Payable at Delhi	

**RTGS Details**  
Bank name - HDFC Bank / Trust Name- Arcil-Retail Loan Portfolio-042-D-Trust / Account Number \*5750000730812/RTGS/NEFT IFSC : HDFC0000542 /Branch: KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG LOWER PAREL, MUMBAI 400013

**Name Of Contact Person & Number / Email Id:-**  
Shailesh Gaikwad - 9867929121 (shailesh.gaikwad@arcil.co.in) Mahesh Bangera - 9004173256 (mahesh.bangera@arcil.co.in) Vikram Singh Tanwar - 8860122299 (vikram.tanwar@arcil.co.in)

**Terms and Conditions:**

- The Auction Sale is being conducted through e-auction through the website <https://auction.arcil.co.in> and as per the Terms and Conditions of the Bid Document, and as per the procedure set out therein.
- The Authorised Officer ("AO") ARCIL shall not be held responsible for internet connectivity, network problems, system crash down, power failure etc.
- At any stage of the auction, the AO may accept/reject/modify/cancel the bid/offer or post-pones the Auction without assigning any reason thereof and without any prior notice.
- The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed/delivered in his/her/s its favour as per the applicable law.
- The intending bidders should make their own independent enquiries/ due diligence regarding encumbrances, title of secured asset and claims/rights/dues affecting the secured assets, including statutory dues, etc., prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of ARCIL. The Authorized Officer of ARCIL shall not be responsible in any way for any third-party claims/rights/dues.
- The particulars specified in the auction notice published in the newspaper have been stated to the best of the information of the undersigned; however undersigned shall not be responsible / liable for any error, misstatement or omission.
- The Borrower/ Guarantors/ Mortgagors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rules 8 and 9 of the Security Interest (Enforcement) Rules, about the holding of the above mentioned auction sale.
- In the event, the auction scheduled hereinabove fails for any reason whatsoever, ARCIL has the right to sell the secured asset by any other methods under the provisions of Rule 8(5) of the Rules and the Act.

**Place : Delhi / Date : 24.08.2024**  
Sd/- Authorised Officer  
Asset Reconstruction Company (India) Ltd.,

**TATA CAPITAL HOUSING FINANCE LTD**  
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013. CIN No. U67190MH2008PLC187552

**DEMAND NOTICE**  
Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

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

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

Contract No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice
TCHHL 072000 100225 7287 & TCHIN 072000 100226 9793	Mr. Ajit Kumar (Borrower) & Mrs. Priyanka Kumar (Co-Borrower)	As on 13/08/2024, an amount of Rs. 20,31,637 /- (Rupees Twenty Lakh Thirty One Thousand Six Hundred Thirty Seven Only) is due and payable by you under the Loan Account No. TCHHL0720000100257 287 and an amount of Rs. 78,523 /- (Rupees Seventy Eight Thousand Five Hundred Twenty Three Only) is due and payable by you under the Loan Account No. TCHIN0720000100259793 by you i.e. totalling to Rs. 21,10,160 /- (Rupees Twenty One Lakh Ten Thousand One Hundred Sixty Only)	13/08/2024 01/08/2024

**Description of the Secured Assets/Immovable Properties/ Mortgaged Properties :** All that Piece & Parcel of Residential Flat on Second Floor (Without Roof Rights) of Builtup Plot No. 256, M.I.G., L.I.G., Admeasuring 77.75 Sq. Mtrs. i.e. 695 Sq. Ft., Comprised in Khadra No. 303 Min, Situated in Residential Colony Akash Vihar (Akashvihar), Village Shadullabad, Pargana & Tehsil Loni, District Ghaziabad - 201102 (Uttar Pradesh), along with all common amenities mentioned in Sale Deed. Boundaries of Plot No 256: East - Road 20 Ft. Wide, West - Other Property, North - Vacant Plot, South - Vacant Plot.

101739 035000 010005 9968 & TCHIN 010016 010016 0642	Mr. Amit Kumar Bajpai (Borrower) & Mr. Sumit Bajpai & Mr. Santosh Kumar Bajpai & Mrs. Sudha Bajpai (Co-Borrower)	As on 16/08/2024, an amount of Rs. 30,05,852/- (Rupees Thirty Lakh Five Thousand Eight Hundred Fifty Two Only) is due and payable by you under the Loan Account No. TCHHL035000010005968 and an amount of Rs. 1,33,106 /- (Rupees One Lakh Thirty Three Thousand One Hundred Six Only) is due and payable by you under the Loan Account No. TCHIN035000010006442 i.e. totalling to Rs. 39,39,513 /- (Rupees Thirty Nine Lakh Thirty Thousand Five Hundred Thirteen Only)	16/08/2024 03/08/2024
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**Description of the Secured Assets/Immovable Properties/ Mortgaged Properties :** All that Piece & Parcel of Residential Property on Ground Floor (Without Roof Rights) of Fee Hold Triple Storey Builtup House bearing No. 226, Having Total Area Admeasuring 98.91 Sq. Mtrs. and Covered Area Admeasuring 88.62 Sq. Mtrs., Situated at T.H.A. Residential Colony, Block A, Brij Vihar, Sector 8, Tehsil and District Ghaziabad - 201011 (Uttar Pradesh), along with all common amenities as mentioned in Sale Deed. Boundaries: East - Road 16 Ft. Wide, West - House No. 281, North - House No. 231, South - House No. 225.

TCHHL 035000 010005 9968 & TCHIN 035000 010006 0642	Mr. Balwant Singh (Borrower) & Mrs. Sunita Singh (Co-Borrower)	As on 16/08/2024, an amount of Rs. 25,45,247/- (Rupees Twenty Five Lakh Forty Five Thousand Two Hundred Forty Seven Only) is due and payable by you under the Loan Account No. TCHHL035000010005968 and an amount of Rs. 1,33,106 /- (Rupees One Lakh Thirty Three Thousand One Hundred Six Only) is due and payable by you under the Loan Account No. TCHIN035000010006442 i.e. totalling to Rs. 26,78,353 /- (Rupees Twenty Six Lakh Seventy Eight Thousand Three Hundred Fifty Three Only)	16/08/2024 03/08/2024
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**Description of the Secured Assets/Immovable Properties/ Mortgaged Properties :** All that Piece & Parcel of Residential First Floor (Front Portion) (Without Roof Rights) Builtup on Plot bearing No. 56, Admeasuring 245.67 Sq. Yards, Having Covered Area Admeasuring 489 Sq. Ft., Alongwith Undivided Proportionate Share in Land & Building, Situated at Surya Nagar Phase - 01 Residential Scheme, Sector - 91, Tehsil and District Faridabad - 121003 (Haryana), along with all common amenities as mentioned in Sale Deed. Boundaries of Plot No. 56: East - Private Land, West - 30 Ft. wide Road, North - Private Land, South - Plot No. 55.

TCHHL 010010 8047 & TCHIN 010011 0785	Mr. Ishant (Borrower) & Mrs. Monika (Co-Borrower)	As on 16/08/2024, an amount of Rs. 13,90,316/- (Rupees Thirteen Lakh Ninety Thousand Three Hundred Sixteen Only) is due and payable by you under Loan Account No. TCHHL03510001001 08047 and an amount of Rs. 70,362/- (Rupees Seventy Thousand Three Hundred Sixty Two Only) is due and payable by you under Loan Account No. TCHIN035100010010785 i.e. totalling to Rs. 14,60,678/- (Rupees Fourteen Lakh Sixty Thousand Six Hundred Seventy Eight Only)	16/08/2024 03/08/2024
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**Description of the Secured Assets/Immovable Properties/ Mortgaged Properties :** All that Piece & Parcel of Builtup Third Floor (With Roof Rights), Backside, Admeasuring 40 Sq. Yds., Builtup on Property bearing No. 125, Plinth Area under Sale 33.44 Sq. Mtrs., Comprised in Khadra No. 66/11, Alongwith Proportionate Undivided, Indivisible, & Improbable Ownership Rights in the Underneath Land, Situated in Area of Village Hastal, Colony known as Om Vihar, Phase - V, Block - E, Uttam Nagar, Delhi State, New Delhi - 110059, with all common amenities mentioned in Sale Deed. Boundaries of Plot No. 125: East - Street 10' Wide, West - Road 20' Wide, North - Plot No. 126, South - Portion of Plot No. 125.

101050 92	Mr. Raghuvansh Shah (Borrower) & Mrs. Nagina Devi (Co-Borrower)	As on 16/08/2024, an amount of Rs. 28,82,831 /- (Rupees Twenty Eight Lakh Eighty Two Thousand Eight Hundred Thirty One Only)	17/08/2024 07/08/2024
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**Description of the Secured Assets/Immovable Properties/ Mortgaged Properties :** All Piece & Parcel of Builtup Double Storey Residential Property bearing No. 842/A, Admeasuring 33 Sq. Yards i.e. 27.5 Sq. Mtrs., Comprised in Khadra No. 371, Situated at Village Babarpur, Abadi of Lohia Gali, Ilaga Shabdara, Delhi - 110032, along with all common amenities as mentioned in Sale Deed. Boundaries: East - Property of Other, West - Property of Other North - Gali 15 Ft. Wide, South - Property of Other

\*with further interest, additional interest at the rate as more particularly stated in respective Demand Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to TCHFL as aforesaid, then TCHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of TCHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

**Date: 24/08/2024**  
**Place: DELHI / NCR**  
Sd/- Authorised Officer,  
For Tata Capital Housing Finance Limited

**CORDS Cords Cable Industries Limited**  
Registered Office: 94, 1st Floor, Shambhu Dayal Bagh Marg, New Delhi-110020  
Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020  
Tel: 011-40551200 \* Fax: 011-20867232 \* E-mail: [cordscable.com](mailto:cordscable.com)  
website: [www.cordscable.com](http://www.cordscable.com) \* CIN: U74999DL1991PLC046092

**NOTICE TO THE SHAREHOLDERS OF 33<sup>rd</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of Cords Cable Industries Limited ("CORDS"/"Company") will be held on Monday, September 23, 2024 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") provided by Link Intime India Private Limited to transact the businesses as set out in the notice of AGM. Ministry of Corporate Affairs (MCA) vide circular No. 20/2020 dated May 5, 2020 read together with MCA General Circular No. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and subsequent circulars issued in this regard the latest being General Circular 09/2023 dated September 25, 2023 ("MCA Circulars"), permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue.

The AGM of the Company will be held through VC/OAVM in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 ("Listing Regulations"). The Deemed Venue for the 33<sup>rd</sup> AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circular read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, the Annual Report including the financial statements for the financial year ended March 31, 2024 along with Notice of the 33<sup>rd</sup> AGM will be sent only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent or with the respective Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA circulars and SEBI circulars. However, the physical copies of the Notice of the 33<sup>rd</sup> AGM along with Annual Report for the FY 2023-24 shall be sent to those Members, who request the same at [csco@cordscable.com](mailto:csco@cordscable.com) mentioning their Folio No. / DP ID and Client ID.

Members may note that