

## सार्वजनिक सूचना

सर्वसाधारण को सूचित किया जाता है कि हमारे क्लाइंट, मेसर्स मूथूट फार्मास्यूटिकल्स लि. (GSTIN 32AABCT0343B217), पंजीकृत कार्यालय: तल 2, मूथूट वेम्बर्स, बैनर्जी रोड, कोच्चि - 682018, केरल, भारत, CIN: L65910K11997P10013300, दूरभाष: +91 484-2396478, 239712, फैक्स: +91 484-2396506, mails@muthootgroup.com, www.muthootfinance.com ऋण चुकाने में असफल ऋणियों के गिरवी रखे सोने के गहनों (02.07.2021 की अवधि तक NPA खातों) की निम्नलिखित विवरणों के अनुसार नीलामी करेगी। इच्छुक सभी व्यक्ति भाग ले सकते हैं।

प्रथम नीलामी की तिथि: 06.09.2022

Palwal-Haryana: MAL-2960, 3932, 4158, 4187, MDL-1818, 1820, 1866, MHP-348, MUL-6108, 7366, 7870, 7874, 8229, 8354, 8355, 8462, 8563, 9025, 9329, 9360, 9511, 9586, 9671, 9682, 9904, 9945, 9946, 9983, 9991, 10067, 10091, 10104, 10197, 10208, 10209, 10249, 10260, 10263, 10277, 10281, 10292, 10293, 10297, RGL-444, 877, 1126, 1187, 1376, 1394, 1508, 1824, 1863, 1896, 2081, 2342, 2397, 2412, 2509, 2602, 2749, 2779, 2823, 2826, 2963, 2994, 2998, 3035, 3042, 3168, 3224, 3265, 3283, 3307, 3311, 3322, 3325, 3346, 3363, 3381, 3383, 3397, 3422, 3437, 3447, 3479, 3489, 3530, 3557, 3581, 3642, 3694, 3705, 3709, 3740, 3827, 3841, 3893, 3919, 3922, 3949, 3960, 3964, 3967, 4021, 4040, 4072, 4087, 4097, 4099, 4158, 4164, 4169, 4195, 4217, 4238, 4253, 4256, 4276, 4278, 4287, 4303, 4308, 4313, 4319, 4326, 4337, 4338, 4354, 4356, 4398, 4417, 4450, Palwal-(HA): MAL-2526, 2698, 2794, 3059, MDL-272, 892, 1336, MUL-5087, 6839, 6979, 7438, 7533, 8181, 8356, 8761, 8855, 9099, 9282, 9299, RGL-286, 701, 853, 1005, 1076, 1283, 1404, 1445, 1451, 1553, 1571, 1681, 1701, 1714, 1729, 1737, 1767, 1780, 1785, 1844, 1850, 1852, 1854, 1873, 1874, 1875, 1890, 1904, 1936, 1940, 1941, 1969, 1970, 1993, 1997, 1998, 2018, 2073, 2083, 2088, 2134, 2138, 2168, 2176, 2177, 2204, 2286, 2272, 2312, 2329, 2349, 2363, 2373, 2386, 2395, 2396, 2414, 2420, 2421, 2457, 2522, 2531, 2543, 2544, 2558, 2560, 2567, 2569, 2585, 2609, 2622, 2630, 2631, 2633, 2639, 2653, 2663, 2665, 2689, 2722, 2743, 2745, 2762, 2767, WBS-5, 16, 47, Honda(HA): MAL-2171, 2520, 2523, MHP-385, MUL-2104, 2572, 2659, 2731, 2802, 2867, 2894, 3409, MWS-1926, 3340, 3848, RGL-93, 1257, 1466, 1502, 1505, 1588, 1806, 1841, 1899, 1933, 1937, 1969, 1970, 2095, 2127, 2128, 2159, 2169, 2193, 2214, 2224, 2228, 2233, 2302, 2347, 2378, 2383, 2429, 2447, 2452, 2469, 2483, 2511, 2540, 2567, 2573, 2576, 2577, 2613, 2617, 2619, 2637, 2638, 2669, 2677, 2695, 2705, 2706, 2713, 2723, 2731, 2751, 2760, 2774, 2784, 2799, 2800, 2803, 2839, 2919, 2923, 2926, 2933, 2971, 2991, 3025, 3059, 3060, 3062, 3083, 3089, 3112, 3148, 3160, 3161, 3175, 3182, 3184, 3187, 3190, 3208, 3238, 3249, 3253, 3255, Prithla-(HA): MDL-85, MUL-945, 1044, 1312, 1371, 1418, 1447, 1484, RGL-373, 473, 532, 550, 568, 679, 736, 759, 760, 796, 799, 802, 822, 827, 834, 843, 858, 863, 885, 899, 910, 918, 931, 937, 966, 982, 1001, 1048, 1069, 1075, 1086, 1102

द्वितीय नीलामी की तिथि: 07.09.2022, Auction Centre: First Floor, Municipal No. 13976-C, Above Bank of Baroda, Moti Colony, Palwal, Haryana-121012.

प्रथम नीलामी की तिथि: 06.09.2022

Faridabad-Neelam Flyover Sector 20: MHL-1111, Faridabad-NIT 3 Sainik Colony: MDL-1

द्वितीय नीलामी की तिथि: 08.09.2022, Auction Centre: Ground Floor, Premises No. 1 & 2, Subana Palace, Sec. 20 B, Ajrona Chowk, Near Neelam Flyover, Faridabad-121001

प्रथम नीलामी की तिथि: 14.09.2022

Gurgaon: MAL-894, 1689, 1723, MDL-76, MHP-614, 1009, 1010, MUL-2260, 3676, 3677, 5083, 5130, 5322, 5400, 5471, 5475, 5485, 5490, 5505, 5519, 5523, 5528, 5530, 5557, 5570, 5586, 5591, 5598, 5611, 5616, 5668, 5674, 5695, 5701, 5731, 5736, 5756, 5786, 5789, 5791, 5793, MWS-793, 2485, Gurgaon-Sohna Chowk: MAL-1599, 1600, 2095, 2228, 2398, 2425, 2434, 2445, 2454, MPL-28, MUL-2351, 3642, 5033, 5637, 5782, 5848, 5986, 6088, 6250, 6377, 6462, 6888, 6922, 6964, 7010, 7077, 7086, 7145, 7157, 7164, 7183, 7204, 7234, 7240, 7263, 7277, 7285, 7286, 7292, 7301, 7303, 7320, 7324, 7330, 7337, 7347, 7362, 7364, 7376, 7391, 7403, 7416, 7417, 7477, 7487, 7492, 7501, 7520, 7526, 7529, 7532, 7554, 7570, Gurgaon-New Railway Station: MAL-1206, 1610, 1233, 1240, MUL-629, 667, MHP-217, 248, MUL-824, 1710, 1847, 2470, 3035, 3078, 3229, 3618, 3706, 3768, 3946, 4170, 4211, 4376, 4388, 4394, 4414, 4426, 4430, 4443, 4455, 4456, 4484, 4488, 4540, 4583, 4628, 4632, 4634, 4638, 4646, 4650, 4686, 4694, WBS-30, Gurgaon Sector-10: MAL-1078, 1098, 1227, 1260, MUL-1933, 3040, 3813, 3961, 4068, 4176, 4238, 4314, 4526, 4580, 4682, 4697, 4810, 4964, 5040, 5058, 5065, 5137, 5144, 5147, 5151, 5155, 5165, 5181, 5217, 5230, 5241, 5266, 5295, 5302, 5320, 5329, 5334, 5341, 5348, 5352, 5358, 5383, 5388, 5394, 5403, 5406, 5458, 5460, 5488, 5492, 5516, 5521, 5559, 5566, MWS-1824, 1960, 2782, 2787, Gurgaon Sector-31: MAL-1468, 1619, 1808, 1830, 1939, 1954, 2012, 2079, MDL-1181, 1265, MHP-1181, MOL-19, MUL-2870, 3196, 3472, 4597, 5336, 5418, 5419, 5475, 5476, 5491, 5784, 6053, 6095, 6225, 6264, 6358, 6385, 6386, 6387, 6418, 6477, 6496, 6549, 6596, 6619, 6737, 6788, 6805, 6816, 6832, 6853, 6859, 6861, 6862, 6886, 6898, 6901, 6902, 6914, 6916, 6930, 6954, 6955, 6956, 6957, 6978, 6980, 6982, 6989, 6994, 6997, 7011, 7019, 7028, 7030, 7035, 7043, 7069, 7083, 7101, 7130, 7145, 7146, 7148, 7166, 7178, 7203, 7211, 7230, 7251, 7265, 7269, 7276, 7298, 7310, 7317, 7328, 7335, 7336, 7357, 7373, 7377, 7401, 7408, 7417, 7418, 7420, MWS-5006, WBS-66, 74, Gurgaon Sector-14: MAL-1205, 1527, 1629, 1630, 1651, 2029, 2050, 2054, 2087, MDL-303, 832, MHP-617, MUL-1364, 2357, 2394, 4656, 4662, 4796, 5029, 5062, 5071, 5253, 5562, 5580, 5610, 5614, 5632, 5736, 5793, 5806, 5810, 5813, 5827, 5842, 5866, 5903, 5940, 5945, 5950, 5955, 5967, 5984, 5985, 6003, 6010, 6058, 6064, 6091, 6099, 6105, 6128, 6132, 6141, 6161, 6169, 6171, 6174, 6176, 6185, 6188, 6195, 6211, 6223, 6234, 6257, 6266, 6302, MWS-3840, 3991, 4122, 4628, 4678, 4800, Gurgaon-Jharsa Road Sector 15: MAL-823, 1217, 1299, 1432, MDL-683, MHP-295, MUL-4567, 4692, 5020, 5222, 5226, 5287, 5317, 5319, 5347, 5377, 5397, 5398, 5399, 5416, 5423, 5425, 5469, 5475, 5487, 5517, 5535, 5550, 5555, 5559, 5563, 5619, 5655, 5657, 5683, Gurgaon-Dundahera: MAL-750, 795, 952, 1025, 1038, 1087, 1114, MDL-339, 661, MUL-2140, 2707, 3240, 3307, 3430, 3464, 3523, 3546, 3600, 3607, 3617, 3621, 3639, 3655, 3658, 3695, 3712, 3742, 3743, 3771, 3779, 3787, 3792, 3793, 3798, 3804, 3809, 3824, 3832, 3847, 3856, 3858, 3866, 3869, 3871, 3900, 3905, 3915, 3917, 3922, 3927, MWS-2417, 2813, Gurgaon Sector-22: MAL-1033, 1053, 1142, 1212, 1237, MDL-771, MUL-1242, 3077, 3080, 3448, 3654, 3787, 3830, 3844, 3897, 3931, 3932, 3948, 3990, 3991, 3998, 4016, 4072, 4094, 4113, 4115, 4132, 4133, 4142, 4149, 4153, 4158, 4169, 4182, 4219, 4225, 4246, 4250, MWS-1408, 1469, 1975, 2003, 2009, 2025, 2203, 2344, Gurgaon Sector-4(HA): MAL-1243, 1427, 1274, 1319, MOL-65, MUL-639, 705, 717, 907, 3776, 3936, 4006, 4007, 4121, 4364, 4399, 4414, 4538, 4588, 4602, 4603, 4605, 4622, 4628, 4630, 4640, 4650, 4661, 4675, 4683, 4684, 4699, 4771, 4772, 4786, 4809, 4812, 4838, 4844, 4866, 4868, 4870, 4885, 4886, 4896, 4897, 4909, MWS-522, Gurgaon-Sheetla Mata Mandir: MAL-462, 479, 542, 740, MHP-102, MUL-1461, 1740, 1776, 1833, 1862, 1898, 1905, 1956, 1972, 1976, 1979, 1981, 1995, 1996, 2018, 2040, 2043, 2046, 2068, 2069, 2072, 2098, 2109, 2110, 2122, 2123, 2130, Gurgaon-Badshahpur: MAL-1645, MDL-370, 442, 986, 1083, 1228, MHP-626, 706, MUL-1682, 3176, 3843, 4129, 4407, 4487, 5008, 5009, 5010, 5118, 5134, 5135, 5154, 5166, 5215, MWS-4166, 4662, 5504, 5676, 5911, 6147, 6153, RGL-189, 337, 548, 556, 596, 762, 800, 902, 909, 971, 1071, 1112, 1164, 1187, 1274, 1347, 1440, 1462, 1493, 1501, 1538, 1551, 1559, 1590, 1619, 1620, 1622, 1624, 1634, 1650, 1668, 1687, 1692, 1706, 1707, 1731, 1734, 1736, 1760, 1765, 1766, 1772, 1784, 1810, 1813, 1814, 1822, 1823, 1840, 1846, 1847, 1869, 1900, 1908, 1910, 1929, 1928, 1930, 1931, 1945, 1948, 1960, 1966, 2017, 2029, 2035, 2051, 2091, 2114, 2118, 2145, 2153, 2157, 2162, 2170, 2173, 2197, 2207, 2209, 2210, 2218, 2244, 2266, Manesar(HA): MAL-456, 526, 553, MDL-304, MUL-752, 1729, 2225, 2334, 2521, 2599, RGL-498, 560, 768, 776, 789, 818, 855, 871, 903, 931, 941, 948, 955, 957, 968, 972, 982, 986, 999, 1013, 1031, 1033, 1072, 1087, 1096, 1098, 1101, 1125, 1156, 1159, 1171, 1173, 1175, 1185, 1190, 1199, 1201, 1210, WBS-2, 4, Sohna(HA): MAL-878, MDL-246, 654, MUL-2247, 2282, 2292, MWS-1720, RGL-39, 657, 844, 1085, 1096, 1240, 1244, 1247, 1266, 1281, 1285, 1308, 1325, 1326, 1332, 1333, 1343, 1350, 1355, 1367, 1373, 1375, 1377, 1398, 1422, 1427, 1444, 1457, 1488, 1494, 1507, 1508, 1516, 1520, 1522, 1527, 1528, 1529, 1552, Pataudi(HA): MAL-717, 750, MDL-313, 314, MUL-2087, 2971, 3378, 3790, 3862, 4095, 4097, 4249, 4279, 4283, 4341, 4352, 4364, 4365, 4445, 4447, 4467, 4476, 4493, 4496, 4498, 4522, 4527, 4530, 4570, 4574, 4579, 4586, 4604, 4667, 4694, 4711, 4730, 4733, 4769, 4787, 4799, 4800, 4801, 4808

द्वितीय नीलामी की तिथि: 15.09.2022, Auction Centre: First Floor, SCO. 32 Huda Market, Sector-04, Gurgaon, Haryana-122001

नीलामी नीचे दिखाए अनुसार जिस शाखा हेड में ग्राहक का ऋण खाता है क्रमशः उन्हें शाखाओं में संचालित की जाएगी।

हालाँकि, कृपया यह ध्यान रखें कि यदि निर्धारित तिथि (तिथियों) में नीलामी सफलतापूर्वक नहीं हो जाती तो ऐसी नीलामी दूसरी नीलामी की तारीख को क्रमशः दिये गए नीलामी केंद्र में संचालित की जाएगी/जारी रहेगी आगामी और ऐसी स्थिति में जहाँ इस सब के बावजूद कथित गहनों की नीलामी सफलतापूर्वक नहीं हो जाती ऐसी नीलामी आगामी तिथियों में भी इसी स्थान पर जारी रहेगी। इस संबंध में कोई अतिरिक्त सूचनाएँ नहीं दी जाएगी।

कोहली एण्ड सोबती, एडवोकेट, ए 59ए, पहली मंजिल, लाजपत नगर-II, नई दिल्ली - 110024

नोट: ग्राहक नीलामी की निर्धारित तिथि से पहले हमारे क्लाइंट की बकाया राशि का भुगतान करके अपने गहनों की गिरवी छुड़ा सकते हैं। ग्राहक ईमेल आईडी: auctiondelhi@muthootgroup.com या 7834886464, 7994452461 पर कॉल करके संपर्क कर सकते हैं।



कॉम्पिटेंट ऑटोमोबाइल्स कं. लि.

पंजीकृत कार्यालय: कॉम्पिटेंट हाउस, ए-14, कान्ट प्लेस, नई दिल्ली-110001  
फोन नं.: 011-45700000, ईमेल: cs@competent-maruti.com

वेबसाइट: www.competent-maruti.com सीआईएन: एल34102डीएल1985पीएलसी020668

## नोटिस

विडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विडियो जरीए (ओएवीएम)

के माध्यम से आयोजित होने वाली 37वीं वार्षिक सामान्य सभा (एजीएम);

बुक क्लोजर और अंतिम लाभांश के संबंध में सूचना

कॉरपोरेट कार्य मंत्रालय (एमसीए) और सेबी द्वारा जारी सामान्य परिपत्र सं. 14/2020, 17/2020 और 20/2020 दिनांकित क्रमशः 8 अप्रैल, 2020, 13 अप्रैल, 2020 और 5 मई, 2020 और अन्य परिपत्रों के साथ परित की अधिनियम, 2013 [अधिनियम] और इसके तहत नियमों और सेबी (सूचीबद्ध दायित्व एवं प्रकटन आवश्यकताएँ) विनियमावली, 2015 (सूचीबद्ध विनियमवली) के लागू प्रावधानों के अनुपालन में सभा के नोटिस में यथानिर्धारित व्यवसायों के निष्पादन हेतु कंपनी के सदस्यों की एजीएम वीसी/ओएवीएम के माध्यम से मंगलवार, 20 सितंबर, 2022 को पूरा. 11:00 बजे आयोजित की जायेगी।

I. एजीएम का नोटिस और वार्षिक रिपोर्ट उन सभी सदस्यों को भेज दिए गए हैं जिनके ईमेल पते कंपनी/डिपोजिटरी पार्टिसिपेंट(ओं) के पास पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट अर्थात् [www.competent-maruti.com](http://www.competent-maruti.com) और स्टॉक एक्सचेंज की वेबसाइट अर्थात् [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध हैं।

II. ईमेल पते पंजीकरण/अद्यतन करने का तरीका:

ए) सदस्य जो भौतिक रूप में शेयर धारण किए हैं और जिन्होंने अपने ईमेल पते कंपनी के पास पंजीकृत/अद्यतन नहीं किए हैं, ऐसे सदस्यों से अपना नाम एवं पता लिखते हुए अनुरोध पत्र की हस्ताक्षरित प्रति, पैन कार्ड की स्व-प्रमाणित प्रति और कंपनी के पास पंजीकृत सदस्य के पते के साक्ष्य के समर्थन में किसी अन्य दस्तावेज (अर्थात् ड्राइविंग लाइसेंस, मतदाता पहचान पत्र, पासपोर्ट (आदि) की स्व-प्रमाणित प्रति के साथ कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट (आरटीए) को [admin@skylinera.com](mailto:admin@skylinera.com) पर ईमेल कर अपने ईमेल पंजीकृत/अद्यतन करने का अनुरोध है।

बी) अर्थात्क रूप में शेयर धारण करने वाले सदस्य जिन्होंने अपने ईमेल पते कंपनी के पास पंजीकृत/अद्यतन नहीं किए हैं, उनसे डिपोजिटरी पार्टिसिपेंट जहाँ उनके डीमेट खाते अनुरक्षित, के पास अपने ईमेल पते पंजीकृत/अद्यतन करने का अनुरोध है।

III. ई-मतदान माध्यम से मतदान करने का तरीका:

ए) सदस्यों के पास एजीएम के नोटिस में यथानिर्धारित व्यवसायों पर अपना मतदान इलेक्ट्रॉनिक मतदान प्रणाली (ई-मतदान) के माध्यम से करने अवसर होगा। अर्थात्क रूप में शेयर धारण करने वाले सदस्यों और जिन्होंने अपने ईमेल पते पंजीकृत नहीं किए हैं, द्वारा दूरस्थ स्थान से मतदान ("रिमोट ई-मतदान") का तरीका एजीएम के नोटिस में बताया गया है जो कंपनी की वेबसाइट अर्थात् [www.competent-maruti.com](http://www.competent-maruti.com) पर भी उपलब्ध होगा।

बी) इलेक्ट्रॉनिक मतदान प्रणाली माध्यम से मतदान की सुविधा एजीएम में भी उपलब्ध करायी जायेगी और एजीएम में भाग ले रहे ऐसे सदस्य जिन्होंने रिमोट ई-मतदान द्वारा अपना मतदान नहीं किया होगा, वे एजीएम में मतदान करने के लिए अनुमत होंगे।

सी) ई-मतदान माध्यम से मतदान करने के लिए लॉगिन क्रूडेंशियल सदस्यों को ईमेल द्वारा भेजे जायेगी। ऐसे सदस्य जिन्हें ईमेल प्राप्त नहीं होते हैं या जिनके ईमेल पते कंपनी/आरटीए/डिपोजिटरी पार्टिसिपेंट(ओं) के पास पंजीकृत नहीं हैं, वे एजीएम नोटिस के नोटिस में दिए गए निर्देशों का अनुसरण कर लॉगिन क्रूडेंशियल बना सकते हैं।

IV. लाभांश के लिए बुक क्लोजर और इसका भुगतान:

ए) कंपनी ने वित्तीय वर्ष 2021-2022 के लिए लाभांश हेतु सदस्यों की पात्रता निर्धारण के लिए बुधवार, 14 सितंबर, 2022 से मंगलवार, 20 सितंबर, 2022 (दोनों दिन शामिल) से बुक क्लोजर निर्धारित किया है।

बी) डिपोजिटरी/एजेंट द्वारा दिए गए लाभार्थी स्वामी के विवरण के आधार पर और भौतिक रूप में शेयर धारण करने वाले ऐसे सदस्यों जिनके नाम मंगलवार, 13 सितंबर, 2022 की समाप्ति पर कंपनी के सदस्य रजिस्टर में मौजूद होंगे, उनके संबंध में सदस्यों के अनुमोदन के तहत लाभांश का भुगतान किया जायेगा।

सी) संबंधित परिपत्रों के अनुसार, लाभांश का भुगतान सदस्यों जिन्होंने अपने बैंक खाता विवरण अद्यतन किए होंगे, उनको इलेक्ट्रॉनिक माध्यम से किया जायेगा। अपने बैंक खाता विवरण अद्यतन नहीं करने वाले सदस्यों को उनको लाभांश वारंट/डिमांड ड्रॉप्ट उनके पंजीकृत पते पर प्रेषित किए जायेगे।

डी) लाभांश का भुगतान लागू दरों से घोट पर आयकर की कटौती के तहत होगा। विस्तृत विवरण के लिए, कृपया एजीएम नोटिस के नोटिस देखें।

V. लाभांश प्राप्त करने के लिए अतिरिक्त पंजीकरण का तरीका:

सदस्यों से अपना पूर्ण बैंक विवरण निम्नवत् पंजीकृत/अद्यतन करने का अनुरोध किया जाता है: यदि शेयर अर्थात्क रूप में धारण किए हैं तो आवश्यक दस्तावेज डिपोजिटरी पार्टिसिपेंट जहाँ सदस्यों के अपने डीमेट खाते अनुरक्षित हैं, के पास जमा करके। आपको डिपोजिटरी पार्टिसिपेंट द्वारा निर्धारित प्रपत्र पर विवरण प्रस्तुत किया जाना भी आवश्यक होगा; और

बी) सदस्य का नाम, फोन नं., बैंक विवरण लिखते हुए हस्ताक्षरित अनुरोध पत्र, पैन कार्ड की स्व-प्रमाणित प्रति और एक नूल निरस्त बैंक सहित [cs@competent-maruti.com](mailto:cs@competent-maruti.com) को एक प्रति देते हुए [viren@skylinera.com](mailto:viren@skylinera.com) पर कंपनी (जहाँ शेयर भौतिक मोड में धारित हैं) के पास। सदस्य कृपया एजीएम के नोटिस में यथानिर्दिष्ट सभी नोटिस और विशेषकर, एजीएम में जुड़ने के निर्देश, रिमोट ई-मतदान माध्यम से मतदान या एजीएम में मतदान करने का तरीका ध्यानपूर्वक पढ़ें।

हिटे कॉम्पिटेंट ऑटोमोबाइल्स कं. लि.

हस्ता. /

रवि अरोड़ा

कंपनी सचिव

स्थान: नई दिल्ली

दिनांक: 27.08.2022

## PUBLIC NOTICE

It is hereby, informed to the General Public that We, SUNAIR HOTELS LIMITED R/o at A-7 1st floor, Geetanjali Enclave New Delhi-110017. Have lost the Original Allotment Letter No. Ref. 52185/401188/STR0030302 and Customer ID: JGGNSTR30302 Dated 28.06.2017 of Rs. 89,42,231/- issued by Jaiprakash Associates Limited in respect of Unit bearing no. STR0030302in STAR COURT TOWER-03, project situated at Jaypee Greens Greater Noida. Any one finding the said documents is requested to kindly return the same to me or to the company.

**SIMBHAOLI SUGARS LIMITED**  
(CIN: L1512ZUP2011PLC044210)  
Registered Office: Simbhaoli - 245 207, District Hapur, Uttar Pradesh)  
Phone: 0120-4806666, Fax: 0120-2427166  
Email: kama@simbhaolisugars.com; Website: www.simbhaolisugars.com;

**NOTICE**

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated January 13, 2021, June 23, 2021, December 8, 2021 and May 5, 2022 permitted the holding of Annual General Meetings (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming 11th AGM of the Members of the Company will be held on Saturday, September 24, 2022 at 12.30 p.m. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for Financial Year 2021-22 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/Registrar/Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered as above, Notice of AGM along with Annual Report and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID, please follow below instructions to register your email ID for obtaining Annual Report and login details for e-voting.

**Physical Holding** Send a request to Registrar and Transfer Agent of the Company, MAS Services Limited at info@massserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

**Demat Holding** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

The Annual Report will also be available on Company's website http://www.simbhaolisugars.com/ and website of the National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under the provisions of Section 103 of the Companies Act, 2013.

For Simbhaoli Sugars Limited  
Sd/-  
Kamal Samtani  
Company Secretary  
Membership No. FCS-5140

Place: Noida  
Date: August 27, 2022

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

Rajendra Marg, Bhiwara Main Branch  
Email: Bhiwara@unionbankofindia.com

**E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002.**

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India (Secured Creditor) will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder to "Anis Bank India from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder:

Name & address of Borrower/Guarantor	Description of immovable secured assets to be sold	Reserve Price EMD Amount	Dues to be recovered from Borrower/Guarantor (Rs.)
M/s Shyam Lila Synthetics Prop: Mr. Rahul Agarwal Shop No. 206, 207 & 209, 2nd Floor, Shree Cloth Market, Pur Road, Bhiwara 311001	All that piece and parcel of immovable properties 1) Shop No. S-206 and S-207, 2nd Floor, Shree Cloth Market, Gandhi Nagar, Pur Road, Bhiwara with measuring area of 704 sq. ft. in the name of Sh. Rahul Agarwal S/o Sh. Chandra Kishore Agarwal Boundaries: East- Above Part of Road, West: Corridor, North- Open Area Above Gully, South- Shop No. S-205	Rs. 26.22 Lacs	Rs. 95,82,288.92 (Rupees Ninety Five Lacs Eighty Two Thousand Two Hundred Eighty Eight and Ninety Two Paise Only) as on 31.03.2021 plus legal & other misc charges and further interest at contractual rate & cost from 01.04.2021.
Sh. Rahul Agarwal s/o Sh. Chandra Kishore Agarwal, s/o Sh. Chandra Kishore Agarwal Both R/o 9-A-24, R. C. Vyas Nagar, Bhiwara. Smt. Sheela Agarwal W/o Sh. Chandra Kishore	2) Shop No. S-209, 2nd Floor, Shree Cloth Market, Gandhi Nagar, Pur Road, Bhiwara with measuring area of 352 sq. ft. in the name of Sh. Mayank Agarwal S/o Sh. Chandra Kishore Agarwal Boundaries: East- Corridor, West- Other Property, North- Open Area Gully, South- Shop No. S-210	Rs. 13.39 Lacs	
Agarwal 149-D-9, Gudri Bazar (Gurudwara Road), Ward No. 17 B, Balia 243400 UP	3) Plot No. 28, Araji No. 35, 36, Anuvrat Nagar, Behind D'Mart, Village Malan, Bhiwara with measuring land area of 1920 sq. ft. in the name of Mrs. Sheela Agarwal D/o Sh. Brahmdev Prasad Agarwal Boundaries: East- Plot No. 28, West- Plot No. 27, North- Road 30' Wide, South- Plot No. 23	Rs. 31.10 Lacs	Bid Incr. Amt. Rs. 50,000/-
		Rs. 3.10 Lacs	Encumbrances, if any: NIL

**Date and Time of Auction: 21/09/2022, between 10.00 am to 3.00 pm** (with 10 min unlimited auto extensions)  
E-auction website: [www.mstcecommerce.com](http://www.mstcecommerce.com) Last date of submission of EMD: On or Before 20.09.2022

E Auction Agent Details: The Online E-Auction will be held through web portal/website [www.mstcecommerce.com](http://www.mstcecommerce.com) on the date and time mentioned above with unlimited extension of 10 minutes. The intending bidders/purchasers required to register through <http://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> by using their mobile number and valid email-id. They are further required to upload KYC documents and Bank Details. For Registration related queries e-mail to [ibapi@mstcecommerce.com](mailto:ibapi@mstcecommerce.com). For EMD payment/refund related queries e-mail to [ibapi@mstcecommerce.com](mailto:ibapi@mstcecommerce.com). Bidders are advised to go through the website <https://www.ibapi.in> and [www.unionbankofindia.co.in](http://www.unionbankofindia.co.in) tenders for detailed terms and conditions of E-Auction. For auction related queries e-mail to [sarfaesi@unionbankofindia.com](mailto:sarfaesi@unionbankofindia.com) or contact Mr. Pankaj Verma, BM, Bhiwara Main Branch, Bhiwara Contact No. 7665431652. This notice is also treated as notice U/R 8(6) & proviso to R 9(1) of the Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about the holding of E-Auction Sale of the above said properties on the above mentioned date.

Authorized Officer,  
Union Bank of India

Date: 29.08.2022 Place: Bhiwara

**Circle Sastra Center, 3rd Floor, LIC Building, Sub City Center, Reti Stand, Udaipur (Rajasthan)-313001**

**POSSESSION NOTICE (For Immovable property/ies)**  
(As per Appendix IV read with rule (8)1 of the Security Interest (Enforcement) Rule, 2002)

Whereas, the undersigned being the authorized officers of the Punjab National Bank under the Securitization 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 a demand notice upon the borrower mentioned below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said demand notice.

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

The borrower/guarantor/mortgagors in particular and the public in general is hereby cautioned not to deal with the said under mentioned property and any dealings with the property/ies will be subject to the charge of Punjab National Bank, Circle Sastra Center, 3rd Floor, LIC Building, Sub City Center, Reti Stand, Udaipur, Rajasthan. The borrower's /guarantor's /mortgagor's attention is invited to provision of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

Name of Borrower(s) / Guarantor(s)	Description of Immovable property/ies	Date of Demand Notice / Outstanding Amount (Rs.)	Date of Possession / Outstanding Amount (Rs.)
Borrower - Shri Uday Ram Gadri S/o Shri Ram Lal Gadri	Immovable Residential Property situated at Village- Kesarapura, Panchayat- Pakhand, Nathdwara, Dist.- Rajasmand (Raj.) Measuring area 1368 Sq. ft. in the name of Shri Uday Ram Gadri S/o Shri Ram Lal Gadri. Bounded By: East- Main Road, West- Property of Shri Mangi Lal S/o Shri Prata Gariyal, North- Gali & Shri Teja S/o Shri Deva, South- Shri Rama S/o Shri Kal Gariyal	Rs. 12,14,839.98 as on 30.04.2022 plus further applicable interest & other expenses	Rs. 12,37,170.98 as on 22.08.2022 plus further applicable interest & other expenses

**Date: 23.08.2022** Place- Kesarapura

**Enforcement Agency: M. B. Finance**  
317, 3rd Floor, M. M. Complex, Near Udaipole, Udaipur (Raj.)-313001, Contact No. 9829201957, 6376410997, 9465007672

Authorized Officer  
Punjab National Bank

**MENTOR HOME LOANS INDIA LTD**  
(Formerly known as Mentor India Limited)  
HEAD OFFICE- Mentor House, B-9, Govind Marg, Sethi colony, Jaipur-302004  
Phone: 0141-2611999, 8946800800, E-Mail: legal01@mentorloans.co.in

**APPENDIX IV [See Rule 8(1)] POSSESSION NOTICE (For Immovable property)**

Whereas, the undersigned being the Authorized Officer of Mentor Home Loans India Ltd. (Formerly known as Mentor India Limited) under the 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, Demand Notice (S) Issued by the Authorized Officer of the company to the Borrower(S) / Co-Borrower(S) / Guarantor(S) mentioned herein below to repay amount mentioned in the notice within 60 days from the date of receipt of said notice as per the details given in below table: The borrower having failed to repay the amount, notice is hereby given to the Borrower(S) / Co-Borrower(S) / Guarantor(S) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred under Sub-Section (4) of the section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002.

S. No.	Name of the Borrower (S) / Co-Borrower (S) / Guarantor (S) & (Loan Account Number)	Date & Amount of Notice u/s 13(2)	Description of Secured Asset (Immovable Property)	Date of Physical Possession
1.	Banwari Lal Bairwa, Babu Lal Bairwa, Kanhaiya Lal & Sayata Devi, Guarantor- Haniraynair Bairwa, LAN No.-MHL06024	12-Sep-18 Rs.1030035/- dues as on 10-09-2018	Patta No. 19(Area 122.44 Sq. Yds.) & Patta No. 20(Area 122.44 Sq. Yds.) Gram Panchayat Awaniya, Tehsil Sangarner, Dist. Jaipur, Rajasthan.	23-Aug-22
2.	Ratan Lal, Badam Devi Guarantor- Hukmi chand LAN No.-5012324	28-Nov-19 Rs.851215/- dues as on 20-11-2019	Patta No. 20, Sarpanch Ki Dhani, Gram & Gram Panchayat Rojdi, Panchayat Samiti Dudu, Dist. Jaipur, Raj. Total Measuring Area 293.33 Sq. Yds.	23-Aug-22
3.	Hari Singh, Lalita, Sawai Singh Guarantor- Manoj Kumar Saini LAN No.-MHL06804	12-Oct-20 Rs.1130732/- dues as on 05-10-2020	Plot No. 36 (Area 125 Sq. Yds.) & Plot No. 37 (Area 100 Sq. Yds.) Jai Shri Ram Vatika, Phulera Sambhar Road, Bahadurpura, Dist. Jaipur, Raj.	23-Aug-22
4.	Banti Sharma, Laxmi Devi Guarantor- Kalu LAN No.-LNJPR00620-210020195	15-Nov-21 Rs.1241346/- dues as on 03-11-2021	Plot No. 166, Bajrang City-I, At Bagru Kalan, Tehsil Sangarner, Dist. Jaipur, Rajasthan, Area 111.11 Sq. Yds.	23-Aug-22

The borrower(S) / Co-borrower(S) / Guarantor(S) attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Mentor Home Loans India Ltd. (Formerly known as Mentor India Limited) for an amount, amount mentioned here under with interest thereon.

**Date: 29-08-2022** Place: Jaipur

Authorized officer, Mentor Home Loans India Ltd.  
(Formerly Known as Mentor India Limited)

**PUBLIC NOTICE**

General public is hereby informed that our client, M/s. Muthoot Finance Ltd. (GSTIN 32AABCT03431B17), Registered Office: 2nd Floor, Muthoot Chambers, Banerji Road, Kochi- 682018, Kerala, India, CIN: L65910K1997PLC011300, Ph: +91 484-2396478, 2394712, Fax: +91 484-2396506, mails@muthootgroup.com, www.muthootfinance.com is conducting Auction of ornaments (NPA accounts for the period up to 02.07.2021), pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may participate.

**First Auction Date: 06.09.2022**

**Bagpat-(UP):** MUL-395, 458, 488, 633, 826, 873, 907, 913, 924, RGL-396, 470, 557, 601, 613, 807, 875, 904, 920, 928, 929, 935, 938, 944, 949, 955, 971, 985, 987, 988, 994, 999, 1009, 1023, 1045, 1046, 1047, 1068, 1072, 1080, 1084, 1093, 1094, 1098, 1113, 1114, 1118, 1133, 1154, 1171, 1174, 1186, 1190, 1195, 1196, 1213, 1214

**Second Auction Date: 07.09.2022, Auction Centre: Muthoot Finance Ltd., Ground Floor, Property No. 22, Ward No. 02, Bahari Basti, Baraut Road, Main Delhi Shaharanpur Road, SH-57, Bagpat, UP-250609**

**First Auction Date: 06.09.2022**

**Khurja-(UP):** MUL-470, 2449, 3036, RGL-627, 1189, 1417, 1464, 1787, 1820, 1851, 1856, 1860, 1880, 1885, 1921, 1936, 1945, 1951, 1971, 1989, 1991, 1995, 2002, 2019, 2073, 2121, 2136, 2140, 2156, 2160, 2172, 2179, 2189, 2191, 2195, 2234, 2244, Shikandrabad-Bulandshahr: MAL-122, 175, MDL-150, 249, MUL-84, 248, 945, 1071, 1081, 1376, 1595, 1631, 1640, 1824, 1827, 1833, 1858, 1859, RGL-39, 44, 331, 428, 447, 535, 572, 628, 675, 676, 772, 907, 926, 940, 1065, 1091, 1098, 1102, 1110, 1168, 1204, 1228, 1234, 1241, 1245, 1248, 1264, 1271, 1289, 1299, 1307, 1324, 1329, 1332, 1358, 1359, 1367, 1374, 1386, 1387, 1407, 1428, 1436, Bulandshahr-(UP): MDL-103, 109, MUL-641, RGL-607, 725, 762, 796, 799, 817, 858, 878, 890

**Second Auction Date: 08.09.2022, Auction Centre: First Floor, H. No. 106, Above Syndicate Bank, Main G.T. Road, Sikandrabad, Dist. Bulandshahr, UP-203205**

**First Auction Date: 06.09.2022**

**Noida:** MUL-3614, MWS-3724, TPL-8593, Noida-Sector-15: PPL-6585

**Second Auction Date: 09.09.2022, Auction Centre: Muthoot Finance Limited, First Floor, Baisoya Complex, Main Road, Sector-15, Naya Bans, Noida, UP-201301**

The auctions in respect of the loan accounts shown under the branch head will be conducted at the respective branches.

However, please note that in case the auction does not get completed on the given date(s), then in that event the auction in respect thereto shall be conducted/continued on **Second Auction date at given auction centre**, and further in case the said ornaments are still not successfully auctioned on these dates then such auction shall be continued on subsequent days thereafter, at this same venue. No further notices shall be issued in this respect.

Kohli & Sobti, Advocates, A 59A, First Floor,  
Lajpat Nagar-II, New Delhi - 110024

**Note:** Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customer can also contact Email ID: [auctiondelhi@muthootgroup.com](mailto:auctiondelhi@muthootgroup.com) or Call at 7834886464, 7994452461.

**Aadhar Housing Finance Ltd.**

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

Noida Sector 31 Branch: Shop No.15, 16 & 17, First Floor, Krishna Complex, Sector-31, Near Nithari Village, Noida-201301, (UP)  
Ghaziabad Branch: Sharnam Plaza, 3rd Floor-Rear Portion, C-53-B, Rdc, Raj Nagar, Ghaziabad-201002, (UP).

**APPENDIX IV POSSESSION NOTICE (for immovable property)**

Whereas, the undersigned being the Authorized Officer of Aadhar Housing Finance Limited (AHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorized Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) 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 the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned hereunder with interest thereon.

Sr. No.	Name of the Borrower(s)/ Co Borrower(s)(Name of the Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	(Combine LC No. 20200000665/ Noida Sector 31 Branch) Sumit Maheshwari (Borrower) Yogesh Maheshwari (Co-Borrower)	All that part & parcel of property bearing, Flat No E 633 Block E Nand Nikunj Residential Colony, Ghaziabad, Uttar Pradesh, 201001 Boundaries : East : Stairs, West : Road, North : Flat No.634, South : Flat No.632	13-05-2022 & ₹ 3,36,138/-	23-08-2022
2	(Combine LC No. 02900002665/ Ghaziabad Branch) Jitendra (Borrower) Dharmendra Tomar & Rajjo Dhrum Singh (Co-Borrower) Rajendra Kumar (Guarantor)	All that part & parcel of property bearing, House On Khasra No 560 Daulat Ram Colony VIII Dabri, Gautambudh Nagar, Uttar Pradesh, 201301 Boundaries : East : Plot of Bhati Ji, West : 14 Ft Wide Road, North : 12 Ft Wide Road, South : Plot of Gyani	13-05-2022 & ₹ 11,45,359/-	24-08-2022
3	(Combine LC No. 20200001467/ Noida Sector 31 Branch) Chandan Kumar (Borrower) Moni Devi (Co-Borrower)	All that part & parcel of property bearing, Flat No D 114 Ground Floor Block D Indraprastha Yojna Colony Loni Ghaziabad, Ghaziabad, Uttar Pradesh, 201102 Boundaries : East : Others Flat, West : Flat No.115, North : Flat No.113, South : Flat No.119	13-05-2022 & ₹ 4,60,103/-	23-08-2022

Authorized Officer  
Aadhar Housing Finance Limited

Place : Uttar Pradesh  
Date : 29-08-2022

**Fullerton India Home Finance Company Limited**  
Corporate Off.: Flr. 5 & 6, B-Wing, Supreme IT Park, Supreme City, Powai, Mumbai - 400 076  
Regd. Off.: Megh Towers, Flr. 3, 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 Fullerton India Home Finance Company Limited a Housing Finance Company (fully registered with National Housing Bank (Fully Owned by RBI)) (hereinafter referred to as "FIHFL") having its registered office at **Megh Towers, Floor 3, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai, Tamilnadu - 600095** under Securitisation and Reconstruction of Financial Assets 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 possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein 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 Fullerton India Home Finance Company Limited for an amount as mentioned herein under and interest thereon.

Sl. No.	Name of the Borrower(s)/ Co-Borrower(s) with Loan Account No.	Description of Secured Assets (Immovable Property)	Demand Notice Date & Amount	Date of Physical Possession
01	LAN : 609107210451296 (1) BOMI SHARMA S/O RAJ KUMAR, (2) SHASHI SHARMA W/O BOMI SHARMA, (3) USHA SHARMA Add. 1: PLOT No. A 11 SF RH 17/3 AND 4 VILLAGE, MATIYALA COLONY KIRAN GARDEN, BHARAT GARDEN NEW DELHI, DELHI - 110078.	ENTIRE THIRD FLOOR, WITH ROOF RIGHTS "SAID FLOOR" BUILT ON PROPERTY BEARING NO. WZ-382/1, PART OF PLOT No. 788 AREA MEASURING 66.67 SQ. YDS. OUT OF KHASRA NO. 541, 564, 565 & 566 SITUATED IN THE VILLAGE OF THAR, SHIV NAGAR EXTN, NEW DELHI.	Date: 19.10.2021 Rs. 35,37,087.40/- (RUPEES THIRTY FIVE LAKH THIRTY SEVEN THOUSAND EIGHTY SEVEN AND FOURTY PAISE ONLY) along with interest as on 12.10.2021.	26.08.2022 (Physical Possession)

Place: New Delhi  
Date: 29.08.2022

Authorized Officer  
FULLERTON INDIA HOME FINANCE COMPANY LIMITED

**COMPETENT AUTOMOBILES CO. LTD.**  
Regd. Off. Competent House, F-14, Connaught Place, New Delhi-01  
Ph: 011-45700000 Email: [cs@competent-maruti.com](mailto:cs@competent-maruti.com)  
Web: [www.competent-maruti.com](http://www.competent-maruti.com) CIN : L34102DL1985PLC020668

**NOTICE**

**INFORMATION REGARDING NOTICE OF 37th ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM); BOOK CLOSURE AND FINAL DIVIDEND**

The AGM of the Members of the Company will be held on Tuesday, the 20th September, 2022 at 11.00 a.m. through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, and other circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI to transact the businesses set forth in the Notice of the Meeting.

**I. The Notice of the AGM and Annual Report have been sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website i.e. www.competent-maruti.com and on the website of the Stock Exchange i.e. www.bseindia.com**

**II. Manner of registering / updating email addresses:**

a) Members holding the shares in physical form, who have not registered/updated their email addresses with the Company, are requested to register/update the same by writing to its Registrar and Transfer Agent (RTA) at [admin@sklynert.com](mailto:admin@sklynert.com) along with the copy of the signed request letter mentioning the name and address of the Member, self attested copy of PAN card and self attested copy of any other document (e.g. Driving License, Voter ID card, Passport etc.) in support as address proof of the Member as registered with the company;

b) Members holding shares in dematerialised form, who have not registered/updated their email addresses, are requested to register/update their email addresses with Depository Participants with whom they maintain their demat accounts.

**III. Manner of casting votes(s) through e-voting:**

a) Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of AGM through electronic voting system (e-voting). The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialised form, physical form and for Members who have not registered their email addresses has been provided in the Notice of AGM which shall also be available on the website of the Company i.e. [www.competent-maruti.com](http://www.competent-maruti.com)

b) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at AGM.

c) The login credentials for casting the votes through e-voting shall be made available to the Members through email. Members who do not receive email or whose addresses are not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of AGM.

**IV. Book Closure for Dividend and payment thereof:**

a) The Company has fixed Book Closure on Wednesday, September 14, 2022 to Tuesday, September 20, 2022 (both days inclusive) for determining entitlement of Members to Dividend for the Financial Year 2021-2022.

b) Subject to approval of Members, Dividend will be paid to the Members on the basis of details of beneficial ownership furnished by the Depositories, and in respect of shares held in physical form to those Members whose name appear in the Register of members of the Company as at the close of Tuesday, September 13, 2022.

c) As per the relevant circulars, payment of dividend shall be made through electronic mode to the Members who have updated their bank accounts details. Dividend Warrants/Demand Drafts will be dispatched to the registered addresses of the Members who have not updated their Bank account details.

d) Payment of dividend will be subject to deduction of Tax at Source at applicable rates. For more details, please refer to the Notes of Notice of AGM.

**V. Manner of registering mandate for receiving Dividend:**

Members are requested to register/update their complete Bank Details:

a) With their Depository Participants with whom they maintain their demat accounts, if shares are held in dematerialised form by submitting the requisite documents. Details in a form prescribed by your Depository Participant may also be required to be furnished; and

b) With the Company (where shares are held in physical mode) at [admin@sklynert.com](mailto:admin@sklynert.com) with cc marked to [cs@competent-maruti.com](mailto:cs@competent-maruti.com) along with a copy of signed request letter mentioning the name of member, folio no., bank details, self-attested copy of PAN card and a cancelled cheque leaf.

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

For COMPETENT AUTOMOBILES CO. LTD.  
Sd/-  
Ravi Arora  
Company Secretary

Place: New Delhi  
Date: 27.08.2022

**HP COTTON TEXTILE MILLS LTD**  
H. P. COTTON TEXTILE MILLS LTD  
(CIN: L18101HR1981PLC012274)  
REGD OFFICE: 15th K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar-125044  
Website: [www.hpthreads.com](http://www.hpthreads.com) E-mail: [info@hpthreads.com](mailto:info@hpthreads.com)  
Tel: +91 11 41540471/72/73, Fax: +91 11 49073410

NOTICE is hereby given that the Forty-First (41st) Annual General Meeting ('AGM') of the Members of H.P. Cotton Textile Mills Limited ('Company') will be held on Tuesday, September 27, 2022 at 12 Noon IST through Video Conferencing ('VC')/Other Audio Video Means ('OAVM') in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 19/2021 dated December 8, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as the "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 on May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars) collectively referred to as 'Circulars'.

In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22 ('Annual Report') will be sent only by email to all the members whose email ids are registered with the Company/Depository participant. The requirements of sending the physical copy of the Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report can be downloaded from the Company's website at [www.hpthreads.com](http://www.hpthreads.com), websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and CDSL website at [www.evotingindia.com](http://www.evotingindia.com).

Members whose email ids are not registered with the Company/Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically.

a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by sending signed request letter mentioning your name, email-id, folio number, number of shares held, certificate number, distinctive number and Complete Address along with self-attested copy of PAN card to the Company's Registrar and Share Transfer Agent i.e. Alankit Assignments Limited at [ra@alankit.com](mailto:ra@alankit.com)

b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Central Depository Services (India) Limited (CDSL).

Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote 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 vote again.

Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. September 20, 2022, he/she may write to the Company on the E-mail ID: [cs@hpthreads.com](mailto:cs@hpthreads.com) or CDSL on the E-mail ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a member is already registered with CDSL for e-voting then existing User ID and Password can be used for casting vote.

The Board of Directors of the Company at their meeting held on May 09, 2022 recommended payment of dividend of Rs. 1/- per Equity Share of face value Rs. 10/- each for the financial year ended March 31, 2022, subject to approval of Members at the AGM. The dividend, if approved by the Members, will be paid to Members holding Equity Shares of the Company, either in electronic or in physical form as on the record date, i.e. September 20, 2022 for determining eligibility of Members to receive the dividend.

In terms of the provisions of the Income Tax Act, 1961, ('IT Act'), dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source at the prescribed rate from the dividend paid. The deduction of tax at source will be based on the residential status and classification of Members, documents submitted and accepted by the Company. The Members are therefore, requested to submit requisite tax related documents/declarations such as Form 15G/ 15H, documents under section 196, 197A, FPI Registration Certificate, Tax Residency Certificate, Lower Tax certificate etc. with the Company/Alankit by emailing at [cs@hpthreads.com](mailto:cs@hpthreads.com) or [info@alankit.com](mailto:info@alankit.com) on or before September 13, 2022. No communication will be accepted from members after September 13, 2022 regarding tax withholding matters. It may be further noted that in case the tax on said dividend is deducted at a higher rate in absence of receipt of the aforementioned details/documents from you, there would still be an option available with you to file the return of income and claim an appropriate refund, if eligible.

Members holding