

### 38th Annual General Meeting of Emerald Leasing Finance and Investment Company Limited to be held on 30th September, 2021

1. Notice is hereby given that the 38th Annual General Meeting (AGM) of the company is scheduled to be held on Thursday, the 30th day of September, 2021 at 10.00 a.m. at the Registered Office of the company at SCO 7, First Floor, Industrial Area, Phase-II, Chandigarh.

2. In compliance with the circulars issued by MCA and the Circular issued by the Securities and Exchange Board of India, electronic copies of the Notice of AGM along with the Annual report for the Financial Year 2020-21 will be sent to all the shareholders whose e-mail addresses are registered/ available with the company/ Depository Participants as on 03.09.2021. Members holding shares in physical mode and have not updated their emails with the company are requested to update their email address by sending copy of the following documents by email to [cs@emeraldfln.com](mailto:cs@emeraldfln.com):

a. A signed request letter mentioning your name, folio number/cient ID and complete address. b. Scanned copy of share certificate (front & back). c. Self attested scanned copy of PAN Card and AADHAR CARD. Members holding shares in dematerialized form are requested to register their e-mail addresses with their depository.

3. Notice of AGM and the Annual Report will be available on the company's website [www.emeraldfln.com](http://www.emeraldfln.com), on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com), and also on the website of the CDSL [www.evotingindia.com](http://www.evotingindia.com).

4. Members will have an opportunity to cast their votes remotely on the business items as set out in the Notice of AGM through remote e-voting. The manner of casting the vote through remote e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address will be provided in the Notice of AGM.

5. In case any member wants to avail the facility of video conferencing/VC/other audio video mode (OAVM) for attending the annual general meeting, such member shall intimate the company atleast 7 days before the meeting so that the facility of VC can be provided.

6. The Board has recommended dividend of Rs. 0.10 per share for the Financial Year 2020-21.

**Date: 30.08.2021**  
**Place: Chandigarh**

**Sd/- Sanjay Aggarwal**  
**Managing Director DIN: 02580828**

**BEETEL TELETECH LIMITED**  
(Formerly known as Brightstar Telecommunications India Limited)  
Regd. Office: First Floor, Plot No. 16, Udyog Vihar, Phase IV, Gurgaon – 122015, Haryana, India  
Corporate Identification Number: U32204HR1999PLC042204  
Ph. No.+91 124 4823500 and Fax No. +91 124 4146130  
Website: [www.beetel.in](http://www.beetel.in), Email: [legal.secretaria@beetel.in](mailto:legal.secretaria@beetel.in)

**INFORMATION REGARDING NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING AND E-VOTING**  
Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting ("AGM") of the members of Beetel Teletech Limited ("the Company") will be held on Thursday, 23<sup>rd</sup> day of September, 2021 at 3:30 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with General Circular Nos. 14/2020 (dated 8<sup>th</sup> April 2020), 17/2020 (dated 13<sup>th</sup> April, 2020), 20/2020 (dated 5<sup>th</sup> May 2020), 02/2021 (dated 13<sup>th</sup> January, 2021), respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") without the physical presence of the Members at a common venue. Electronic copies of the Notice of the AGM and the Annual Report 2020-2021 (for the financial year ended 31<sup>st</sup> March 2021) of the Company shall be sent to all the members whose email ids are registered with the Registrar & Transfer Agent of the Company or Depository Participant(s). Please note that the requirement of sending physical copy of the Notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars(s). Members may note that the Notice of AGM and the Annual Report 2020-2021 will also be available on the website of the Company [www.beetel.in](http://www.beetel.in) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited ("NSDL") and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period shall commence on Monday, 20<sup>th</sup> September 2021 (09:00 A.M.) and end on Wednesday, 22<sup>nd</sup> September 2021 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on Thursday, 16<sup>th</sup> September 2021 ("cut-off date"), may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act. Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending email request at [admin@mcregistrars.com](mailto:admin@mcregistrars.com) and/or [legal.secretaria@beetel.in](mailto:legal.secretaria@beetel.in) along with scanned copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document (example: Aadhar, Driving License, Election Identity Card, Passport). Members holding shares in dematerialised mode are requested to register / update their e-mail addresses with the relevant Depository Participants. The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting during the AGM. The Notice of AGM and Annual Report - 2020-2021 will be sent to members in accordance with the applicable laws on their registered e-mail addresses in due course. For and on behalf of the Board of Directors  
**Beetel Teleteltech Limited**  
**Sd/-**  
**Neeraj Manchanda**  
**Company Secretary**  
**Membership No.: A20060**

**Date: 30.08.2021**  
**Place: Gurugram**

**ALANKIT LIMITED**  
CIN: L74900DL1989PLC036860  
Regd. Off. 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055  
Website: [www.alankit.in](http://www.alankit.in) Email for investors: [investor@alankit.com](mailto:investor@alankit.com)  
Tel No.: 011-42541234/904

**NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

The 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company will be held on **Monday, 27<sup>th</sup> September, 2021 at 10.00 A.M.** through Video Conferencing ("VC")/ other Audio-Visual means ("OAVM") in accordance with applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General circulars issued by Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 (Collectively referred to as "MCA Circulars") and Circular issued by SEBI dated May 12, 2020 ("SEBI Circular") to transact the business as set out in the Notice of AGM dated 14<sup>th</sup> August, 2021. The Notice of the 32<sup>nd</sup> AGM and Annual Report for the Financial Year 2020-2021 will be sent through electronic mode only, to those members whose e-mail addresses are registered with the company/ Registrar and Share Transfer Agent, Alankit Assignments Limited and Depositories. The requirement of sending physical copies of notice of the AGM and Annual Report has been dispensed with pursuant to the above said MCA Circulars and SEBI Circular. The Notice of 32<sup>nd</sup> AGM together with Explanatory Statement and Annual Report will be uploaded on the website of the Company at [www.alankit.in](http://www.alankit.in) and will also be available on the websites of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Stock exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). **Book Closure:** The Register of Members and Share Transfer Books of the Company shall remain closed from **21<sup>st</sup> September, 2021 to 27<sup>th</sup> September, 2021 (both days inclusive)** for the purpose of AGM and to determine the names of the shareholders who will be entitled to receive final dividend, if approved at the AGM. **E-Voting:** The Company is providing to its Members, holding Equity Share either in physical or demat form as on **Monday, 20<sup>th</sup> September, 2021 (cut-off date)**, the facility to exercise the votes through electronic mode, in the following manner, through e-voting services provided by NSDL. (A) Remote e-voting: The Remote e-voting facility will commence on **24<sup>th</sup> September, 2021 at 10.00 am** and will end on **26<sup>th</sup> September, 2021 at 5.00 pm** and it shall be disabled thereafter. (B) E-voting at the AGM: The facility of e-voting shall also be made available at the AGM to those members who have not cast their vote by remote e-voting and are attending the AGM through VC/OAVM. Members, whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the Cut-off date i.e. **20<sup>th</sup> September, 2021** shall only be entitled to avail the facility of remote e-voting and participate and vote at the AGM. Members, who have not cast their vote through remote e-voting and the present at the AGM, shall be eligible to vote through e-voting at the AGM, by following the procedure the outlines in the Notice. Any Person who became member of the Company after sent the Notice of the AGM and holds shares as on the Cut-Off date, may obtain user ID and Password by sending a request to Alankit Assignments Limited and Depositories and can exercise their voting right through remote e-voting and participate and vote in AGM, by following the instructions mentioned in the Notice of the AGM. Members who have not yet registered their email addresses are requested to register the same with respective Depository Participant, in case of shares held in electronic form and by sending a request at [ritu@alankit.com](mailto:ritu@alankit.com) and [rita@alankit.com](mailto:rita@alankit.com) along with signed scanned copy of the request letter providing the e-mail address, mobile no., self-attested PAN copy and for receiving the Annual Report 2020-21 along with the Notice of 32<sup>nd</sup> AGM electronically, if shares held in physical form. Members who have already registered their e-mail address, mobile nos., postal address and bank account details are requested to validate / update the same by contacting the respective Depository Participant in case of shares held in electronic form or by contacting the Alankit Assignments Limited, at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, in case the shares are held in physical form. **Technically assistance for e-voting or VC/OAVM participation:** Any grievances connected with the facility for e-voting may be addressed to National Securities Depository Limited or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Please write to the Company for any assistance.

**For Alankit Limited**  
**Sd/-**  
**Ritu Tomar**  
**Company Secretary & Compliance Officer**

**Place: New Delhi**  
**Date: 31.08.2021**

For and on behalf of the Board of Directors  
**Beetel Teleteltech Limited**  
**Sd/-**  
**Neeraj Manchanda**  
**Company Secretary**  
**Membership No.: A20060**

**Date: 30.08.2021**  
**Place: Gurugram**

**Bank of Baroda**  
Zonal Stressed Asset Recovery Branch : Meher Chamber, Ground floor, Dr. Sunderlal Behl Marg, Ballard Estate, Mumbai-400001. Phone: 022-43683807, 43683808, Fax: 022-43683802. Email: [arbmbo@bankofbaroda.co.in](mailto:arbmbo@bankofbaroda.co.in)

**APPENDIX I-V-A and II-A (Provision to Rule 8(6))**  
**Sale notice for sale of Immovable properties and movable properties**

E-Auction sale notice for sale of Immovable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8(6) and 6(2) of the security interest (Enforcement) Rules, 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 Mortgage/ Charged to the Secured Creditors, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditors, will be sold on "As is what is" and "Whatever there is" and "Without recourse basis" for recovery of dues of secured creditors below mentioned account/s. The details of Borrower/s / Guarantor/s/ Secured Asset/s / Dues / Reserve Price/ e-Auction date and time, EMD and Bid Increase Amount are mentioned below-

Sr. No.	Name & Address of Borrower/ Directors & Guarantors	Description of the immovable property with known encumbrances, if any	Total Dues	Date & Time of E-auction	(1) Reserve Price & (2) EMD Amount of the Property (3) Bid Increase Amount	Status of possession (Constructive/ Physical)	Inspection Date & Time of the Property
1	M/S Rolta Private Limited Guarantors 1) M/s Rolta Infrastructure and Technology Services Private Limited 2) Ms Rolta Shares and Stock Private Limited 3) M/s Aditya Investment and Finance Corporation 4) Mr. Kamal Kishan Singh 5) M/s Rolta India Limited	i) Immovable Property bearing No. A- 55 (Block-A & Plot No 55). With all roof / terrace rights, Built on land area measuring 1027 Square Yards, Situated at Kailash Colony, New Delhi-110048. On or towards the EAST: Plot No. 54A On or towards the WEST: Plot No. 56A On or towards the NORTH: Road On or towards the SOUTH: Road Mortgaged by M/s Rolta India Ltd <b>Encumbrance known to bank: Nil</b>	Total Dues-Rs. 317,85,08,100/- Plus interest and cost from 31.07.2020. Less recovery upto date	20.09.2021 1400 Hrs to 1800Hrs	1) Rs.3615.00 lacs 2)Rs.361.50 lacs 3)Rs.1.00 Lakh	Physical Possession	07.09.2021 11:00 am to 1.00 pm. Mr.VMS RAJA - AGM 022-43683832, 022-43683807 984772890 Mr. Akhlesh Jain Senior Manager 9820244981

For detailed terms and conditions of sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and <https://ibapi.in>. Prospective bidders may also contact the authorized officer on Tel No.022-43683801

**Date: 30.08.2021**  
**Place: Mumbai**

**Sd/-**  
**Authorised Officer**  
**Zonal Office**

**HDFC HOUSING DEVELOPMENT FINANCE CORPORATION LTD.**  
Northern Regn. Office : The Capital Court, Munirka, Outer Ring Road, Olaf Palme Marge, New Delhi – 67  
Tel.: 011-41115111, CIN L70100MH1977PLC019916, Website: [www.hdfc.com](http://www.hdfc.com)

**POSSESSION NOTICE**

Whereas the Authorised Officer/s of Housing Development Finance Corporation Limited, under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrower(s) / Guarantor(s) / Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of the said Notice/s, incidental expenses, costs, charges etc till the date of payment and / or realisation.

Sr. No.	Name of Borrower (s) / Legal Heir(s) and Legal Representative(s) / Guarantor(s) / Loan Account Nos.	Outstanding Dues	Date of Demand Notice	Date of Symbolic Possession	Description of Immovable Property (ies)/ Secured Asset (s)
1.	MR KALIYAN SINGH LOAN ACCOUNT NO. 589022069	Rs. 10,74,493/- (Rupees Ten Lakh Seventy Four Thousand Four Hundred and Ninety Three only) as on 31-DEC-2020*	14-JAN-2021	25-AUG-2021	FLAT NO. M-6, FIRST FLOOR, MIG, AMAN HOMES, VIKRAM ENCLAVE, PLOT NO 24, SAHIBABAD, GHAZIABAD, UTTAR PRADESH WITH UNDIVIDED PROPORTIONATE SHARE OF LAND UNDERNEATH
2.	MR SANJAY KUMAR SHAH LOAN ACCOUNT NO. 601523508	Rs. 11,07,635/- (Rupees Eleven Lakh Seven Thousand Six Hundred and Thirty Five Only) as on 31-DEC-2020*	19-JAN-2021	25-AUG-2021	FLAT NO 31/20 (LIG), SECOND FLOOR, VIKRAM ENCLAVE, PLOT NO-31, SAHIBABAD, GHAZIABAD, UTTAR PRADESH AND CONSTRUCTION THEREON PRESENT AND FUTURE
3.	MR HARSH KUMAR & MRS ANJU RANI LOAN ACCOUNT NO. 618906857 & 618486170	Rs. 6,42,679/- (Rupees Six Lakh Forty Two Thousand Six Hundred and Seventy Nine Only) as on 31-DEC-2020*	30-JAN-2021	25-AUG-2021	AW-B/01C, SANJAYPURI UNIVASIYOJNA, S NO 41D, PROPERTY CODE - 41D, MODINAGAR, UTTAR PRADESH AND CONSTRUCTION THEREON PRESENT AND FUTURE
4.	MR ARUN KUMAR SINGH & MRS SHERIL SINGH MR KULWINDER SINGH (GUARANTOR) LOAN ACCOUNT NO. 615268021	Rs. 15,14,066/- (Rupees Fifteen Lakh Fourteen Thousand and Sixty Six Only) as on 31-DEC-2020*	14-JAN-2021	26-AUG-2021	FLAT NO-G/UH-207, SECOND FLOOR, ADITYAURBANHOMES, TOWER G, S NO 2243, 2244, 2246, 2247, 2375, BAHMETA NH-24, GHAZIABAD, UTTAR PRADESH WITH UNDIVIDED PROPORTIONATE SHARE OF LAND UNDERNEATH

\*with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realisation. However, since the borrower(s) / Guarantor(s) mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrowers / Guarantor(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and to the public in general that the Authorised Officer of HDFC has taken **Symbolic possession** of the immovable properties / secured assets described herein above in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above. The borrower(s) / Guarantor(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid Immovable Property(ies) / Secured Asset(s) and any dealings with the said Immovable Property(ies) / Secured Asset(s) will be subject to the mortgage of Housing Development Finance Corporation Ltd. Borrower(s) / Guarantor(s) / Legal Heir(s) / Legal Representative(s) attention is/are invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset/s. Copies of the Panchnama drawn are available with the undersigned, and the said Borrower(s) / Guarantor(s) / Legal Heir(s) / Legal Representative(s) is / are requested to collect the respective copy from the undersigned on any working day during normal office hours.

**For Housing Development Finance Corporation Ltd.**  
**Sd/-**  
**Authorised Officer**

Regd Office: Ramon House, H.T. Parekh Marg, 169, Backbay Reclamation, Churchgate Mumbai-400 020

**POSSESSION NOTICE (for immovable property) Rule 8-(1)**

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL HFL) 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, a Demand Notice was issued by the Authorised Officer of the company to the borrowers /co-borrowers 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 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 Section 13(4) of the said Act read with Rule 8 of the said rules. 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 IIFL HFL for an amount as mentioned herein under with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, if the borrower clears the dues of the "IIFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFL HFL" and no further step shall be taken by "IIFL HFL" for transfer or sale of the secured assets.

Name of the Borrower(s) /GURGAON Branch	Description of Secured Asset (Immovable Property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
Mr. Satyender Yadav and Mr. Raj Pal (Prospect No 757729)	All that piece and parcel of Unit No-G-1402, measuring 661.14 sq. ft., 14TH Floor, Tower-G, Sector-9 And 24, Capital Greens, Utt, Bhiwadi, 301019, Rajasthan, India	Rs. 15,24,379/- (Rupees Fifteen Lakh Twenty Four Thousand Three Hundred Seventy Nine Only )	15-JAN-2021	28-AUG-2021

For, further details please contact to Authorised Officer at Corporate Office : Plot No.98, Phase-IV, Udyog Vihar, Gurgaon, Haryana. Place: BHIWADI. Date: 31-08-2021

Sd/- Authorised Officer For IIFL Home Finance Limited (IIFL HFL)

**FINOVA CAPITAL**

**Finova Capital Pvt Ltd**  
702,Seventh Floor, Unique Aspire, Plot No 13-14 Cosmo Colony ,Amrapali Marg,Vaishali Nagar,Jaipur – 302021,Rajasthan.

**Demand Notice Under Section 13(2) of Securitisation Act of 2002**

Notice is hereby given that the under mentioned borrower(s)/ guarantor(s)/mortgagor(s) who have defaulted in the repayment of loan facilities obtained by them from the **Finova Capital Pvt Ltd** and whose facility account has been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of the Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) on their respective addresses .Now such they are hereby informed by way of this public notice.

Name of Borrower/Guarantor (s) / Security Provider/s / Loan A/c no.	Date and Amount of Demand Notice Under Sec. 13(2)	Details of Properties / Address of Secured Assets to be Enforced
(Loan A/c No.) FINDHLLONS000005006759, Anuj Tiwari (Borrower), Saroj Tiwari (Co-Borrower & Mortgagor), Kanchan Tiwari (Guarantor)	21-Aug-21 Rs. 25,78,102/- Rs. Twenty Five Lakhs Seventy Eight Thousand One Hundred Two Only	H No-94/1 Vikram Enclave Village Pasonda Pargana Loni Dist Ghaziabad Uttar Pradesh - 201005 Admeasuring 60 Sq Yards

The above borrowers and /or their guarantor(s)/mortgagor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section (4) of Section 13 and Section 14 of SARFAESI Act. Furthermore, this is to bring to your attention that under Section 13 (8) and Section 13 (13) of the SARFAESI Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.

**Date : 30/08/2021**  
**Place : Ghaziabad**

**Authorised Officer**  
**Finova Capital Pvt Ltd**

**PUBLIC NOTICE FOR AUCTION CUM SALE (APPENDIX – IV A) (Rule 8(6))**

Place of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No.98 Udyog Vihar, Phase-IV Gurgaon-122015 (Haryana) and Branch Office at: Plot No. 30/30E, Upper Ground Floor, Main Shivaji Marg, Najafgarh Road, Beside Jagat Showroom Moti Nagar, New Delhi, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of IIFL-HFL has taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan account/s/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IIFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website: [www.banksauctions.com](http://www.banksauctions.com).

Borrower(s) /Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Symbolic Possession	Reserve Price
1. Mr. Ram Swaroop	06-Mar-2020 Rs.32,33,899/- (Rupees Thirty Two Lakh Thirty Three Thousand Eight Hundred Ninety Nine Only)	All that part and parcel of the property bearing Land admeasuring 405 Sq.Yds, bearing Khewat Khatoni No.141/169, Mustil No.16, Killa No.15/32 And Mustil No.30, Killa No.8/2/2, 9/1/2, 12, 13/1/1, 18/2/2, 19, 20/1, 21/2/2, 22, 23/1/1, Waka Mauja Sahapura, Ballabhgarh, Faridabad, Haryana.	12-June-2020	Rs.30,50,000/- (Rupees Thirty Lakh Fifty Thousand Only)
2. Mrs. Suresh Kumar	06-Mar-2020 Rs.36,77,561/- (Rupees Thirty Six Lakh Seventy Seven Thousand Five Hundred and One Only)		As On Date 27-Aug-2021	Rs.3,05,000/- (Rupees Three Lakh Five Thousand Only)
3. Mrs. Suresh Kumar (Prospect No.835881)	Bid Increase Amount Rs.25,000/- (Rupees Twenty Five Thousand Only)			

Date of Inspection of property	Last Date for Submission of Offers	Date/Time of Auction
20-Sept-2021 1100 hrs -1400 hrs	22-Sept-2021 till 5 pm.	24-Sept-2021 1100 hrs-1300 hrs.

**Mode Of Payment:** All payment shall be made by demand draft in favour of "IIFL Home Finance Limited" payable at Gurugram or through RTGS/NEFT. The accounts details are as follows: a) Name of the account:- IIFL Home Finance Ltd., b) Name of the Bank:- Standard Chartered Bank Ltd., c) Account No:-53105066294, d) IFSC Code:-SCLB0306025 or through Payment Link: <https://quickpay.iiflfinance.com>.

**Terms and Condition**

- For participating in e-auction, intending bidders required to register their details with the Service Provider <https://www.banksauctions.com>, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
- The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
- The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
- The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.
- Bidders are advised to go through the website <https://banksauctions.com> and <https://www.iifl.com/home-loans/properties-for-auction> for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
- For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail id: [support@banksauctions.com](mailto:support@banksauctions.com), Support Helpline Numbers @7291961124/25/26 and any property related query Mr. Muni Pradhan@9673478000, Email ID: [muni.pradhan@iifl.com](mailto:muni.pradhan@iifl.com).
- Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.
- Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said stipulated shall be sold in accordance with Law.
- In case of default in payment at any stage by the successful bidder / auction purchaser within the above stated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
- AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/auction, the decision of AO of IIFL-HFL will be final.

**15 DAYS SALE NOTICE UNDER THE RULE 9 SUB RULE (1) OF SARFAESI ACT, 2002**

The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

**Place: Faridabad Date : 31-Aug-2021**

**Sd/-Authorised Officer, IIFL Home Finance Limited**

**MOHINDRA FASTENERS LIMITED**  
CIN: L74899DL1995PLC064215  
Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087  
Website: [www.mohindra.asia](http://www.mohindra.asia) Email id: [cs@mohindra.asia](mailto:cs@mohindra.asia) Phone: +91-11- 46200400, Fax: +91-11- 46200444

**INFORMATION REGARDING THE 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS**

**Notice is hereby given that:**

- The 27<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 23<sup>rd</sup> September, 2021 at 11.30 A.M. through Video Conferencing 'VC'/ Other Audio Visual Means 'OAVM' without the physical presence of Members of the Company at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder read with the Ministry of Corporate Affairs Circular(s) vide Nos. 02/2021, 20/2020, 17/2020 & 14/2020 dated 13<sup>th</sup> January, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 respectively and SEBI Circular No(s). SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "The said Circulars"), to transact the business as set out in the Notice convening 27<sup>th</sup> e-AGM.
- In compliance with the MCA & SEBI Circulars, the Electronic Copies of Notice of the AGM along with Annual Report for the FY 2020-21 shall be sent to all the members, whose email addresses are registered with the Company/Depositories/Share Transfer Agent. Members of the Company holding shares either in physical form or in Dematerialized forms as on Benpose date i.e. Friday 27<sup>th</sup> August, 2021 shall receive Annual Report along with notice of 27<sup>th</sup> AGM for the financial year 2020-21 only by emails. The Notice of the 27<sup>th</sup> AGM and the Annual Report shall also be available on the website of the Company at [www.mohindra.asia](http://www.mohindra.asia), website of the Metropolitan Stock Exchange of India Limited at [www.mse.in](http://www.mse.in) and website of the NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- For members who are holding shares in physical form and who have not registered their email address and contact numbers with the Company/Depositories/Share Transfer Agent (RTA) and also in case you have not updated your bank account mandate for receipt of dividend directly into the bank accounts through Electronic Clearing Service or any other means ('Electronic Bank Mandate'), you may kindly register/update the same by following the process/instructions as provided in the notes to the Notice of 27<sup>th</sup> AGM:

**Physical Holding:** Send a signed request letter mentioning Folio No., Name of member, 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) to the Company/RTA at [csnidhipathak@mohindra.asia](mailto:csnidhipathak@mohindra.asia) /[compliances@skylinertn.com](mailto:compliances@skylinertn.com). The e-mail address will be registered after verification of the signatures in the request letter with that shown on records.

Following additional details need to be provided in case of updating details of Bank Account mandate:

- Name and Branch of the Bank in which you wish to receive the dividend;
- The Bank Account type & Bank Account Number;
- 9 digit MICR Code Number & 11digit IFSC Code;
- a self-attested scanned copy of the cancelled cheque leaf bearing the name of the first member, in case shares are held jointly.

**De-mat Holding:** Please contact your Depository Participant (DP) and register your email address, contact numbers and bank account details/Electronic Bank Mandate in your de-mat account, as per the process advised by your DP.

- Please note that members may also use this link <http://www.skylinertn.com/EmailReg.php> to temporarily update their Email id, PAN & Contact number at the website of our Registrar of Share Transfer Agent M/s Skyline Financial Services Pvt. Ltd. Kindly note that your Email/Mobile/PAN is being registered here temporarily and is subject to verification. Members holding shares in physical form may get their KYC updated by sending request to RTA at email [Id compliances@skylinertn.com](mailto:Id compliances@skylinertn.com) and members holding shares in de-mat form can contact their Depository Participant.
- The Company shall provide remote e-voting facility (before AGM) to all its members to cast their vote on the resolutions set forth in the 27<sup>th</sup> AGM Notice. Additionally, the Company shall also provide the e-voting facility during the AGM. The instructions to participate/join the AGM and the manner of casting the votes through Remote E-voting (before AGM) and e-voting during the AGM by the members who are holding shares in physical form or who have not registered their email addresses with the Company shall be provided in the notes of the Notice 27<sup>th</sup> AGM. Members are requested to kindly view the same.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circulars.

**By order of the Board**  
**For Mohindra Fasteners Limited**  
**Sd/-**  
**Nidhi Pathak**  
**Company Secretary & Compliance Officer**

**Place: New Delhi**  
**Date: 30.08.2021**

**For All Advertisement Booking**  
Call : 0120-6651214

**Form No. INC-26**  
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)  
**Before the Central Government, Regional Director, Northern Region, New Delhi**  
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014  
**AND**  
In the matter of SKYVISION INFOTECH PRIVATE LIMITED (CIN: U72900DL2008PTC1



