

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070

Ph:91-11-40322100 **CIN:**L33200UP1993PLC015474 **Email:** cs_cfhl@jindalgroup.com

Website:www.consofinvest.com

Ref: CFHL/SECTT/SEP24/87

Dated: 3rd September 2024

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400 051.

Re: Symbol : CONSOFINVT

Sub: Public Notice in compliance of Regulation 30 and 47 of SEBI (LODR) Regulations, 2015

Dear Sir,

This has reference to compliance of Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015.

We are sending herewith Public Notice published on 2nd September 2024 in Financial Express (all editions) and Jansatta Delhi (Hindi edition) in respect of Process to register/update the mail id and Mobile no. with Registrar and/or Depositories by the shareholders to attend the AGM through VC/OAVM and E-voting.

The said Newspaper Advertisements are also available at the website of the Company at <http://www.consofinvest.com>.

Please take the same in your records.

Thanking you,

Yours truly,

For **Consolidated Finvest & Holdings Limited**

Anil Kaushal
(Company Secretary)

Encl: as above

Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

यूनियन बैंक ऑफ इंडिया Union Bank of India

Regional Office, Lucknow: Union Bank Bhawan, Near Mantri Awas, Vibhuti Khand, Gomi Nagar, Lucknow-226010, Telephone No. (0522) - 2306915, 2306900

Corrigendum With reference to Mega E Auction notice published dated 28.08.2024, the account on serial number 1-11 a, M/s Elma Sarees, B. Mr. Ateeq Ahmad S/o Mr. Khaleel Ahmad (Prop.- M/s Elma Sarees), 2) Mr. Mohammad Laeeq S/o Mr. Khaleel Ahmad is to be ignored.

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

BEFORE THE CENTRAL GOVERNMENT (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

IN THE MATTER OF JUNCTION OF TYRES PRIVATE LIMITED HAVING ITS REGISTERED OFFICE AT D-251, T/6, LAXMI NAGAR, EAST DELHI, DELHI-110092 (CIN: U74999DL12018PTC336475)

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary General Meeting held on 27th August, 2024 to enable the company to change its Registered Office from "State of Delhi" to "State of Maharashtra".

For and on behalf of the Applicant VJAYKUMAR DATAPRASAD TRIPATHI

PLACE: DELHI DATE: 03/09/2024

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Registered Office: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr-203408

Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070

Public Notice of the 38th Annual General Meeting

Notice is hereby given that the 38th Annual General Meeting (AGM) of Consolidated Finvest & Holdings Limited ("the Company") will be held through video conferencing (VC) or other audio visual means (OAVM) mode to transact the business as set out in the Notice of AGM which will be sent in due course of time in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Registrar & Transfer Agent/ Depository Participant.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company at www.consfinvest.com and also available on the website of the National Stock Exchange of India Limited (NSE) at www.nseindia.com and, in due course of time.

The Members can attend and participate in the AGM through VCI/OAVM only, detailed instructions for joining the AGM will be provided in the Notice of AGM.

In case the email address is not registered with the Company/ Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding Send a request to Registrar and Transfer Agents of the Company, Linktime India Private Limited at delhi@linktime.co.in giving details of 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.

Please send your bank detail with original cancelled cheque to our RTA (i.e., Linktime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 alongwith letter mentioning folio no., if not registered already.)

Demat Holding Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment if declared by company.

Members may also note that if your e-mail id is registered with the Company/Registrar & Transfer Agent/ Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA(Circulars) and the SEBI Circular.

For Consolidated Finvest & Holdings Limited Sd/- Anil Kaushal (Company Secretary)

Place : New Delhi Date : 2nd September 2024

यूको बैंक UCO BANK

BRANCH OFFICE: SUBZI MANDI, SHOP NUMBER 8484-8486, ROSHANARA ROAD, OPPOSITE KUNJI LAL HALWALI, NORTH DELHI - 110007

GENERAL NOTICE FOR LOCKERS SHIFTING

This is to Notify the General Public, Customers, Locker Hires informed that the given below lockers have been shifted from UCO BANK, Subzi Mandi Branch (SOL ID: 0057), SHOP NUMBER 8484-8486, ROSHANARA ROAD, OPPOSITE KUNJI LAL HALWALI, NORTH DELHI - 110007 to UCO BANK Vikaspuri Branch (SOL ID: 1981), J 13, J Block, Vikaspuri, New Delhi, Delhi- 110091. All customers and Locker Hires are requested to take a careful note in this regard. We request our following customers to visit Vikaspuri Branch for further process related to their respective lockers.

S.No. Old Locker No. CIF ID NAME Account Number Customer's Address & Phone Number

1. 513 001038902 MADHU SHUKLA 00570100001654 B/206 Krishna Apra Garden Vaibhav Khand, Shipra Suncity Ghaziabad, U.P. - 201014. Mob: 9560697858

2. 516 223094447 PREETI SETHI 00570110033050 M/4 Second Floor West Patel Nagar, Central Delhi-110008 Mob: 8586806767

3. 521 201880936 GEJENDER 00570110008577 E-53, J.J. Colony, Near Samrat, hall, Shakur Pur, Delhi-110034 Mob: 9718467753

4. 529 001043150 SUNIL KUMAR 00570100004227 T 1695 Gali Robin Cinema, Malka Ganj, Delhi 110007. Mob: 9654102715

5. 533 200786407 RENU GUPTA 00570110005965 2658, Lambi Gali, Punjabi Basti, Subzi Mandi Delhi -110007 Mob: 9953572838

6. 547 001036989 JASWANT KAUR 00570100001206 A-24, Ashok Vihar Phase-II, Delhi 110009. Mob: 9810915127

7. 549 202226977 RAKHI CHAWLA 00570110009079 B-72, Majlis Park, St.No. 1, Adarsh Nagar, Delhi-33 Mob: 1127671456

8. 561 001035155 BINDU JAIN 00570100004627 705, Mukimpura Clock Tower, Subzi Mandi Malka Ganj North Delhi-110007. Mob: 9717504742

9. 567 001042623 Satish Kapoor 00570100002049 H-20, Kalyan Vihar Bus Stop, Old Gupta Colony, Delhi-9 Mob: 9891353630

10. 571 001044372 Usha Anand 00570100002235 T 1700 Malka Ganj, Subzi Mandi Delhi 110007

11. 578 000529747 Geetesh Kohli 02300100004964 Model Town Delhi 9(Incomplete Address)

12. 579 001037034 Jagdeep Kumar 00570100002079 P-35 Block P Malka Ganj, Delhi-110007 Mob: 9810562101

13. 589 001041289 Raj Mehta 00570100003157 C-64 Mahinder Enc., G T Kamal Road, Delhi - 110033

14. 590 201936552 Raj Rani Sharma 00570110008676 H.No.5666/2, New Chandrawal, Kohla Pur Road Extn. Delhi-7 Mob: 9810358055

15. 594 001045003 Yogesh Sethi 00570100003411 538 Mukim Pura Subzi Mandi, Delhi -110007

16. 241 219045767 Mahinder 00570110027202 Paramjeet Singh C 5 Third Floor Sardar,nagar Near CG Colony GTB Nagar Model Town, Delhi -110009. Mob: 9250566144

17. 249 01043274 Satish Kumar 00570100004908 641, Nehru Kutia Malka Ganj, Delhi - 110007

18. 261 01042335 Sunil Bali 00057010000617 7821 R.A.R. DELHI,

19. 286 01039857 Neeraj Jain 00570310034071 2768 Gali Lata Ramroop, Subzi Mandi Delhi - 110007

20. 305 01043414 Shivani Bansal 00570100004015 2507, Punjabi Basti, Lambi Gali, subzi Mandi, Malka Ganj North Delhi-110007 Mob: 9999076244

21. 313 01042286 Suchitra Bhalla 00570100000743 W 15/32 J Block, sainik Farm New Delhi -110062 Mob: 9911033888

22. 322 229679798 Abinav 00570110040003 808, Balaji Market Subzimandi Delhi -110007 Mob: 7879492936

23. 327 01035522 Chander Kanta Sethi 00570100002558 P-54, Malka Ganj, Delhi -110007.

24. 330 01036976 Joginder Nath 00570100000817 39/5 Shakti Nagar, new Delhi - 110007

Place: New Delhi Date: 02.09.2024

Branch Head, UCO BANK, Subzi Mandi Branch, New Delhi

FORM NO. INC-26 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

BEFORE THE CENTRAL GOVERNMENT (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 QUANTILYA CAPITAL PRIVATE LIMITED (U59999HR2018PTC073771) having its registered office at PROPERTY NO. 309, SECTOR 8, URBAN ESTATE, KURUKSHETRA, HARYANA-136118

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-Ordinary General Meeting held on Tuesday, 4th April, 2023 to enable the company to change its Registered office of the company from "Haryana" to the "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor Complaint Form or cause to be delivered or send by registered post to the Registrar & Transfer Agent at the address B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi - 110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Regd. Off: PROPERTY NO. 309, SECTOR 8, URBAN ESTATE KURUKSHETRA, HARYANA -136118

For and on behalf of the Applicant SUKANT ARORA (Director) DIN: 98132286

Date: 02.09.2024 Place: Haryana

Bank of Baroda, Sector 63 Branch, Plot No 27, Block H-1/A, Sec 63, Noida, UP (mail-id: vjseno@bankofbaroda.co.in)

CORRIGENDUM With reference to advertisement Sale Notice for Immovable Properties published in this newspaper on 31-08-2024, the general public is hereby informed that the property in (A/c Mrs. Sanjana Yadav Wo Mr. Sunil Yaduvanshi is not available for sale now. This property has been withdrawn from E-auction process to be held on 08.10.2024. Rest will remain unchanged. Authorized Officer, Bank of Baroda

STATE BANK OF INDIA Stressed Assets Management Branch-1 12th Floor, Jawahar Vyapar Bhawan (5TC Building), 1, Tolstoy Marg, Jangpoh, New Delhi-110001

This is in reference to the advertisement published in this newspaper on 22.08.2024 for E-Auction Notice of Properties which is scheduled on 27-08-2024. In A/c of Borrower M/s Garg Dal and Besan Mills & M/s Jyoti International and Home Loan (Property No. 2) House No. 288, Area measuring 160 Sq. Yds. situated at Dera Ghazi Khan, Distt. Refugee's Co-operative Housing Building Society Limited, known as Tarun Enclave, Pitampura, New Delhi-110034. The Physical Possession has been taken on 28-08-2024. Rest will remain unchanged. Sd/-Authorized Officer, State Bank of India

पंजाब नैशनल बैंक Punjab National Bank

General Services Administration Division, Circle Office - Bulandshahr. Email ID: cobsrgad@pnb.co.in

NOTICE All general and esteemed customers are hereby informed that the shifting of the following branch as mentioned under Punjab National Bank, Circle Office Bulandshahr has been finalised with effect from 17.09.2024 details of which are as under:

BRANCH TO BE SHIFTED PLACE WHERE BRANCH TO BE SHIFTED

DY. GANJ, BULANDSHAHR KALI NADI ROAD, DY. GANJ, BULANDSHAHR, (NEAR POLICE CHAUKI)

Therefore, all customers are requested to operate their account and avail other banking facilities from 17.09.2024 at the above mentioned branch address (place where branch to be shifted) or any other branch of Punjab National Bank. All locker holders are requested that if there is any breakable items in the locker, then take it out on or before 13.09.2024, otherwise the bank will not be responsible for any damage to the goods. Punjab National Bank is always committed to provide the best of their services to customers. *This notice is also in continuous reference with the publication done on 10.08.2024 & 25.08.2024. Date: 02.09.2024 Circle Head

J&K Bank Jammu & Kashmir Bank Limited

Zonal Office Srinagar M.A. ROAD SRINAGAR, KASHMIR - 190001

[Rule - 8 (1)] POSSESSION NOTICE

Whereas Mrs. Asmat Ara, being the Authorized Officer of Jammu and Kashmir Bank Ltd. under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued a demand notice dated 15.12.2023 upon the borrower M/s Wonder Wage Waggon Trading Co. Private Limited (Borrower), Mr. Nisar Hussain Dar (Managing Director/Mortgagor), Mrs. Saakeena Nisar (Director), Mr. Khursheed Ahmad Malik (Guarantor), Mr. Irshad Ahmad Yatoo (Guarantor), Mr. Imtiyaz Ahmad Ahanger (Guarantor) and Mr. Mohammad Yousof Mir (Guarantor) to repay the amount mentioned in the notice being Rs. 10,97,70,510.68/- (Rupees Ten Crores Ninety Seven Lakhs Seventy Thousand Five Hundred Ten And Paise Sixty Eight Only) outstanding as on 30.11.2023 with incidental expenses, cost, charges etc. within 60 days from the date of receipt of the said notice.

The Borrower(s)/Mortgagor(s)/Guarantor(s) above said having failed to repay the said amount, notice is hereby given to the Borrower and Guarantors in particular and the Public in General that the Court appointed Receiver has taken the physical possession of the property described herein before, pursuant to the orders dated 09.07.2024 passed by the Hon'ble Chief Metropolitan Magistrate, Saket Courts in CT Cases No 1337/2024 in terms of the power vested in Hon'ble Chief Metropolitan Magistrate under Section 14 of the said SARFAESI Act read with rule 8 of the said rules and have handed over the same to the undersigned, being the Authorized Officer of Jammu and Kashmir Bank Ltd on this 31st Day of July of the year 2024.

The Borrower(s)/Mortgagor(s)/Guarantor(s) above said in particular and the Public in General is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Jammu and Kashmir Bank Ltd for an amount of Rs. 10,97,70,510.68/- (Rupees Ten Crores Ninety Seven Lakhs Seventy Thousand Five Hundred Ten And Paise Sixty Eight Only) outstanding as on 30.11.2023, together with further interest thereon at the contractual rate of interest till the date of payment & expenses thereon. The Borrower(s)/Co-Borrower(s)/ Mortgagor(s)/ Guarantor(s) attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

GROUND FLOOR: OFFICE SPACE 240 SQ. FEET UPPER GROUND: FLAT A2 FRONT SIDE 3BHK 1050 SQ. FEET SITUATED AT VILLAGE SATBARI TEHSIL HAUZ KHAS NEW DELHI IN LOTUS BHAWAN APARTMENT STANDING IN THE NAME OF MR. NISAR HUSSAIN DAR;

Date : 29.08.2024 (Randhir Kotwal) Place : New Delhi Jammu and Kashmir Bank Ltd.

Registered office Corporate Headquarters M.A. Road, Srinagar 190001 Kashmir, India T +91 (0)194 2481 930-35 F +91 (0)194 248 1928 CIN: L65110JK1938SGC000048 E info@jkbmail.com W www.jkbank.net

पंजाब नैशनल बैंक Punjab National Bank

Circle Office - Bulandshahr. Email ID: cobsrgad@pnb.co.in

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The Borrower(s)/Mortgagor(s)/Guarantor(s) above said in particular and the Public in General is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Jammu and Kashmir Bank Ltd for an amount of Rs. 10,97,70,510.68/- (Rupees Ten Crores Ninety Seven Lakhs Seventy Thousand Five Hundred Ten And Paise Sixty Eight Only) outstanding as on 30.11.2023, together with further interest thereon at the contractual rate of interest till the date of payment & expenses thereon. The Borrower(s)/Co-Borrower(s)/ Mortgagor(s)/ Guarantor(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.

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Registered office Corporate Headquarters M.A. Road, Srinagar 190001 Kashmir, India T +91 (0)194 2481 930-35 F +91 (0)194 248 1928 CIN: L65110JK1938SGC000048 E info@jkbmail.com W www.jkbank.net

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J&K Bank Jammu & Kashmir Bank Limited

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