

June 28, 2023

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol: CSLFINANCE	BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 530067
---	--

Sub: Submission of copies of the newspaper publication(s) of Notice of Postal Ballot & Remote E-Voting

Dear Sir/Ma'am,

Please find enclosed herewith the scanned copies of the newspaper publications with respect to the Publication of the Notice of Extra- Ordinary General Meeting scheduled to be held on Friday, July 21, 2023 in the 'Business Standard' (Both English and Hindi edition).

You are requested to kindly take the above information on your records.

Thanking You,

Yours Sincerely,
For **CSL Finance Limited**

Ashok Kumar Kathuria
Director
DIN: 01010305

Encl: As above

How can India have two laws? Modi's pitch for UCC

ARCHIS MOHAN
New Delhi, 27 June

On Tuesday, Prime Minister (PM) Narendra Modi pitched for a Uniform Civil Code (UCC), accusing Opposition parties of "provoking" Muslims on the issue, stressing how these parties have ensured that most Muslim families lead lives of misery without jobs and education.

Modi said Muslims needed to understand that parties use them as vote banks by exploiting their emotions, just as they provoke them on the common code. He asked how a country can run if there are two laws. Modi said the Constitution talks about implementing a UCC, and the Supreme Court flagged its need.

He also reached out to Muslim women, slamming those who opposed the abolition of triple talaq when several Islamic countries, including Egypt, a "90 per cent Sunni country" that he recently visited, have abolished it. Days after being questioned on the alleged discrimination against Muslims, the PM asserted that all had access to his government's welfare schemes, including backward Muslims, known as Pasmandas, whom the elite of their community has exploited.

Modi announced that his government would soon roll out the PM Vishwakarma Kaushal Samman Yojana, which he said was announced in the 2023-24 Union Budget. The objective of the scheme is to assist artisans.

In a 113-minute interactive session in Bhopal, the capital of poll-bound Madhya Pradesh (MP), with Bharatiya Janata Party (BJP) booth workers, which an estimated 1 million BJP workers joined via videoconferencing from across the country, Modi charted the contours of the party's election discourse for the next nine months.

Modi said the BJP worked on santushtikaran, the satisfaction of all, not tushhtikaran, the appeasement of some. Modi urged party workers to reach out to Pasmanda Muslims with facts and arguments to convince them that all, including Muslims, had access to his government's welfare schemes. Modi avoided describing welfare schemes proposed by Opposition parties as revdi, or freebies, and instead detailed the savings that have accrued to the poor, middle class, and farmers because of his government's schemes. He



ON OPPOSITION UNITY

"NOWADAYS A NEW WORD IS BEING MADE VERY POPULAR — GUARANTEE. ALL THESE OPPOSITION PARTIES ARE A GUARANTEE OF CORRUPTION, THEY ARE A GUARANTEE OF SCAMS WORTH LAKHS OF CRORES"

TO BJP WORKERS

"WE DON'T SIT IN AIR-CONDITIONED OFFICES AND ISSUE DIKTATS; WE BRAVE HARSH WEATHER TO BE WITH PEOPLE"

said the government's biggest contribution to helping people save is to rein in inflation when it has galloped the world over, especially in India's neighbourhood, including Pakistan and Sri Lanka, in the post-pandemic years.

Modi said an Indian, on average, consumes 20 gigabytes of data a month, which would have cost ₹6,000 under the Congress government but is now only ₹200-300. The PM also elaborated on the savings that accrue to the poor and middle classes through subsidised LED bulbs, Ayushman Bharat, and affordable medicines.

The PM rattled out the names of several non-dominant Scheduled Castes and Other Backward Castes from across the country, which he said parties espousing social justice have discriminated against while favouring other castes and communities. He named such castes from Uttar Pradesh, Bihar, Karnataka, Telangana, Tamil Nadu, Bengal, and Kerala. While referring to the lot of Pasmandas, Modi also listed a dozen of these castes, such as cobblers and weavers. Incidentally, the Vishwakarma scheme, once rolled out, will benefit several of these castes.

In addition, the PM said his government's Svanidhi scheme had helped roadside vendors, while PM Kisan Nidhi has benefited 110 million farmers, to whom ₹2.25 trillion have been transferred. He

compared the rates of a 50-kilogram bag of urea in the US, Brazil, China, Bangladesh, and Pakistan and said it was the cheapest in India at a mere ₹270 per bag since his government subsidised it.

On Opposition unity, Modi said it was a desperate last-ditch effort, the common minimum programme, of self-serving corrupt dynasts, who together account for malfeasance of over ₹20 trillion of people's money. He said their "jugalbandi" was to save themselves from going to jail, as the people would certainly bring back the BJP by a thumping majority in 2024. In a jibe at Congress poll "guarantees", Modi said the only guarantee these leaders can give is of perpetrating scams. The PM said the people of the country need to decide whether to vote to help the welfare of the sons, daughters, and grandchildren of these dynasts or their own. Modi accused non-BJP-run state governments of not transferring to consumers two reductions in excise on petrol and diesel, instructing party workers to stand in front of petrol pumps in these states to educate people on the issue. He told BJP workers that their target should be to get people to enrol in all of his government's schemes, "100 per cent saturation", not just one or two schemes. He asked them to get people to connect with their local Member of Parliament and legislator on social media and download the NaMo application.

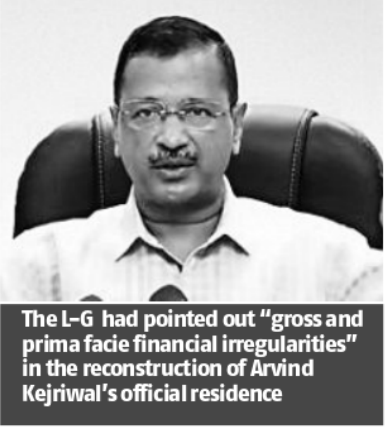
CAG to audit 'irregularities' in renovation of Delhi CM house

PRESS TRUST OF INDIA
New Delhi, 27 June

The Central government has initiated a special audit by the Comptroller and Auditor General of India into alleged irregularities in the reconstruction of the Delhi chief minister's residence, the latest in the series of friction points between the ruling Aam Aadmi Party (AAP) and the Bharatiya Janata Party (BJP).

Officials at Delhi Lieutenant Governor V K Saxena office said on Tuesday the Union home ministry has recommended the special CAG audit taking note of a May 24 letter by the LG which pointed out the "gross and prima facie financial irregularities" in the reconstruction of Arvind Kejriwal's official residence.

While the BJP welcomed the move, the AAP reacted furiously claiming a CAG audit was already conducted last year when "no evidence of financial irregularities" was found. The latest



The L-G had pointed out "gross and prima facie financial irregularities" in the reconstruction of Arvind Kejriwal's official residence

move "reeks of desperation" as the BJP fears a defeat in the 2024 Lok Sabha poll, it said. Delhi BJP president Virendra Sachdeva said, "The CAG is the country's top most audit body of high repute and its inquiry will soon bring out under

whose pressure PWD officials violated laws and constructed the palatial bungalow for the chief minister otherwise eligible for only a Type VII bungalow accommodation."

The Congress, meanwhile, said a full-blown criminal investigation is required into the "egregious expenditure of Rs 171 crore" on the renovation, with its leader Ajay Maken welcoming the CAG audit into the "squandering" of public funds on Kejriwal's *sheesh mahal*.

In his May 24 letter to the MHA, Saxena said the "alleged irregularities" were highlighted by the media after which Delhi's chief secretary submitted a factual report on April 27 and then again on May 12.

The reports detailed "deviations, violations from rules, regulations and guidelines" by the Public Works Department and the Delhi government "in the name of renovation of the Chief Minister's residence", he said.

Situation in India makes it must to retain sedition law: Panel chief

'The law being a colonial legacy is not valid ground for its repeal'

PRESS TRUST OF INDIA
New Delhi, 27 June

Amid a clamour for the colonial-era sedition law to be repealed, Law Commission Chairman Justice Ritu Raj Awasthi said on Tuesday it was an important tool to safeguard the "safety and integrity of India" given the situation in many parts of the country, from Kashmir to Kerala and Punjab to the northeast. Defending the panel's recommendation to retain the law, which is at present under abeyance following directions of the Supreme Court issued in May last year, he said enough safeguards have been proposed to prevent its misuse.

In an exclusive interview, he told PTI that special laws such as the Unlawful Activities (Prevention) Act and the National Security Act operate in different fields and do not cover the offence of sedition and therefore, the specific law on sedition needed to be there too. Justice Awasthi asserted that while considering the usage of the law on sedition the panel found that "the present situation right from Kashmir to Kerala and Punjab to the northeast is such that the law on sedition is necessary to safeguard the unity and



"ENOUGH PROCEDURAL SAFEGUARDS ARE PROPOSED TO PREVENT MISUSE OF SEDITION LAW"

JUSTICE RITU RAJ AWASTHI
Law Commission chairman

integrity of India". He also said the sedition law being a colonial legacy was not a valid ground for its repeal and several countries, including the US, Canada, Australia and Germany, have

their own such laws.

In its report submitted to the government last month, the 22nd Law Commission headed by Justice Awasthi supported retaining section 124A of the Indian Penal Code (IPC) with safeguards to prevent its misuse.

The recommendation triggered a political uproar with several opposition parties alleging that it was an attempt to stifle dissent and voices against the ruling party ahead of the Lok Sabha elections next year.

While the government said it would take an "informed and reasoned" decision on the Commission report after consulting all stakeholders and that the recommendations were "persuasive" but not binding, the Congress has alleged that the government wants to make the sedition law more "draconian". Referring to the "procedural safeguards" recommended by the panel, Awasthi said the preliminary probe would be held by a police officer of the rank of inspector or above. The inquiry will be done within seven days from the occurrence of the incident and the preliminary inquiry report will be submitted to the competent government authority for permission for lodging of FIR in this regard, he added.

APPOINTMENTS

IFCI LIMITED
Registered Office: IFCI Tower, 61 Nehru Place, New Delhi-110 019
Tel: 011-4732000
Email: contract@icfild.com
Website: www.icfild.com
CIN: L74899DL1993GOI03677

INVITING APPLICATIONS OF EXPERIENCED PROFESSIONALS ON CONTRACT
Advertisement No.: IFCI/2023-24/01

IFCI Ltd. invites applications of experienced professionals on contract, for its Advisory Services function for assignments pertaining to India Semiconductor Mission (ISM) and Advanced Chemistry Cell. Interested candidates may visit the Company's website www.icfild.com for the detailed advertisement containing eligibility criteria, key responsibilities and other terms & conditions.
LAST DATE FOR SUBMISSION OF APPLICATION IS JULY 11, 2023.
Any Corrigendum/addenda to the advertisement shall be notified only on our website. Candidates should regularly visit the website for updates.

Sd/-
Pooja S Mahajan
General Manager
(Human Resources)

Place: New Delhi
Date: June 27, 2023

RS software
R S SOFTWARE (INDIA) LIMITED
(CIN : L72200WB1987PLC043375)
Corporate Office: 'FMC FORTUNA' 1st Floor,
A-2, 234/3A, Acharya Jagadish Chandra Bose Road, Kolkata-700020
Phone Nos: 033 22876254 / 6255 / 5746; FAX No: 033 22876256
E-mail: vijendras@rssoftware.co.in, Website: www.rssoftware.com

INTIMATION OF 35TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the Thirty Fifth Annual General Meeting of the Members of the Company will be held on Wednesday, 26th July 2023 at 11:30 A.M. through Video Conferencing / Other Audio-Visual Means (OAVM). 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 April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

Members who have not registered their email addresses are requested to update the same immediately either with the respective DP, for shareholders who are holding shares in dematerialized form or with the Registrars and Share Transfer Agents of the Company, for shareholders who are holding shares in physical form by submitting the details of e-mail address mentioning the registered Folio No. & Name at their e-mail id: rta@cbmsl.com.

Members can submit their bank mandate and Bank Account details duly filled up and signed the requisite NECs update Form to the Registrars & Share Transfers Agents of the Company at their e-mail id: rta@cbmsl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

Members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure stated in the Notes to the Notice convening AGM.

By Order of the Board
Sd/-
Vijendra Kumar Surana
CFO & Company Secretary

Place : Kolkata
Date : June 27, 2023

CSL Finance Limited
CIN: L74899DL1992PLC051462
Regd. Office: 410-412, 18/12, 4th Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi - 110005
Tel: 0120-4290650, 4290651, 4290652, 4290653, 4290654
Website: www.csfinance.in; Email: investor@csfinance.in

Corp. Office: 716-717, 7th Floor, Tower - B World Trade Tower, Sector - 16 Noida - 201301
Tel: 0120-4290650, 4290651, 4290652, 4290653, 4290654
Website: www.csfinance.in; Email: investor@csfinance.in

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of **CSL Finance Limited** will be held on **Friday, July 21, 2023 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the EGM in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of CSL Finance Limited ("the Company") is being sought for the Resolution(s) as stated in Notice of EGM by way of Extra Ordinary General Meeting (EGM) through VC/OAVM facility.

The Notice of EGM along with login details for joining the EGM through VC / OAVM facility including e-voting has been sent on June 27, 2023 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.csfinance.in), Stock Exchange's website (www.nseindia.com) and on the website of Registrar and Share Transfer Agent at (www.massenvy.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to all its members, to enable them to cast their votes electronically and has engaged the services of NSDL as the agency to provide e-voting facility. Instructions for the process to be followed for e-voting are annexed with the Notice of EGM.

The Cut-off date for the purpose of e-voting through electronic voting system is **July 14, 2023**

All the Members are hereby informed that:

- The business as set forth in the Notice of EGM may be transacted through remote e-voting or e-voting system at the EGM.
- During the voting period, members can login to NSDL voting platform any number of times till they have voted on all the resolutions. Once the vote on resolutions cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.
- The e-voting period commences on Tuesday, July 18, 2023, at 9:00 a.m. (IST) and ends on Thursday, July 20, 2023, at 5:00 p.m. (IST). During this period, members of the Company, holding shares either in physical or dematerialised form, as on the cut-off date, that is, July 14, 2023, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- A person who has acquired shares and becomes a member of the Company after the electronic dispatch of notice of the EGM and holding shares as of the cutoff date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in or helpdesk.evoting@nsdl.co.in. However, if the person is already registered with NSDL or CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
- Members who are holding shares in physical form or have not registered their e-mail address with the Company/Depositories can obtain login credentials for e-voting as per the following procedure:
 - For members holding shares in physical form, kindly provide your name, folio number, e-mail address to be registered alongwith scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the Company at investor@csfinance.in.
 - For members holding shares in demat form, please update your e-mail address through your respective Depository Participant/s.
- If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQ's) and e-voting user manual for shareholders available at the download section of NSDL or contact NSDL in case of any grievances connected with e-voting facility evoting@nsdl.co.in / 1800-222-990

By order of the Board of Directors of
CSL Finance Limited
Sd/-
Preeti Gupta
Place : Noida
(Company Secretary & Compliance Officer)

Date : 27.06.2023

MANJUSHREE TECHNOPACK LIMITED
Corporate Identity Number (CIN) : U67120KA1987PLC032636
Registered & Corporate Office: MBH Tech Park, 2nd Floor, Survey No. 46(P) and 47(P), Begur Hobli, Electronic City Phase-II, Bangalore 560100
Ph: 080-43436200, Email: info@manjushreeindia.com,
Web: www.manjushreeindia.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable laws and regulations, the Company has, on 27-06-2023, completed the dispatch of the postal ballot notice to all the members of the Company whose names appear on the Register of Members/List of Beneficial Owners as on 09-06-2023.

The postal ballot notices have been sent through electronic mail to the members whose email IDs are registered in the records of the depository participants. Members are requested to note that the business proposed to be transacted by postal ballot for voting by electronic means.

The guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020.

In compliance with the aforesaid circulars, the Company is doing Postal Ballot. The Postal Ballot Notice, instructions for e-voting shall be sent only through electronic mode to those members whose email addresses are registered with the Registrar of Members of the Company / Depository Participant(s).

In this regard, Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA Integrated Registry Management Services Private Limited at irg@integratedindia.in, to receive copies of the Postal Ballot Notices in electronic mode. Members may follow the process detailed below for registration of E-mail ID.

Type of holder	Process to be followed
Physical	Send a request to the RTA of the Company, Integrated Registry Management Services Private Limited at irg@integratedindia.in providing 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), Mobile Number for registering email address.
Demat	Please contact your DP and register your email address in your demat account, as per the process advised by your DP.

The postal ballot notices have been sent for seeking approval of the shareholders of the Company by voting through electronic means, for the following matter:

Item No.	Description of Resolution
1	Special Resolution- Approval for the scheme of Amalgamation of MTL New Initiatives Private Limited (hereinafter referred to as 'the Transferor Company' or 'the Company'), with Manjushree Technopack Limited (hereinafter referred to as 'the Transferee Company')

The Company has entered into an agreement with Central Depository Services Limited (CDSL) for the purpose of providing e-voting facility to all its Members.

Members are requested to note that voting through electronic means shall commence from 28th June, 2023 at 9:00 a.m. (IST) and end on 27th July, 2023 at 5:00 p.m. (IST).

The Board of Directors of the Company (the Board) has appointed Mr. Vijaykrishna K T, FCS, Practising Company Secretary, Bengaluru as the Scrutinizer (Scrutinizer) for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

Members are requested to carefully read the instructions provided in the Postal Ballot Notice and e-voted in CDSL Portal not later than the closure of working hours i.e. 5 p.m. (IST) on 27th July, 2023.

E-voting will be blocked by CDSL at 5:01 p.m. (IST) on 27th July, 2023 and e-voting shall not be allowed beyond the said date and time. Any voting by electronic means, shall not be allowed beyond the said date.

The Postal Ballot Notice is being sent to the Members whose names appear in the Register of Members / List of Beneficial Owners as received from NSDL and CDSL as on 09th June, 2023. The voting rights shall also be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the said date. A person who is not a Member as on the relevant date should treat this Postal Ballot Notice for information purposes only.

The postal ballot notice can also be downloaded from the Company's website (www.manjushreeindia.com).

The Scrutinizer will submit his report to the Chairman of the Board or any person authorized by him after the completion of scrutiny, and the result of the voting by e-voting will be announced by the Chairman or any person authorized by him, on or before 30th July, 2023. The results along with the report of the Scrutinizer shall be displayed on the Company's website (www.manjushreeindia.com). The resolutions, if passed by the requisite majority, shall be deemed to have been passed on 27th July, 2023, i.e. the date of declaration of the e-voting result.

For any queries /grievances relating voting by electronic means, Members are requested to contact: Mr. Rasmi Ranjan Naik Company Secretary, email id: naik@manjushreeindia.com Phone #080-43432725

By order of the Board of Directors
For Manjushree Technopack Limited
Sd/-
Rasmi Ranjan Naik
Company Secretary

Place: Bangalore
Date : 28/06/2023

Cummins India Limited
Regd. Office : Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune 411 045, Maharashtra, India
(CIN : L29112PN1962PLC012276)
Tel.: (020) 67067000 Fax: (020) 67067015
Website: www.cumminsindia.com
Email : ci.investors@cummins.com

GENERAL COMMUNICATION OF TAX DEDUCTION AT SOURCE ON DIVIDEND

The board of directors in its meeting held on May 24, 2023 has recommended a dividend of Rs. 13/- per equity share (650%) having a nominal value of Rs. 2/- each for the Financial Year ended March 31, 2023. The said dividend will be payable post approval of the shareholders at the ensuing Annual General Meeting of the company. The Company has further fixed July 26, 2023 (Wednesday) as the record date to determine eligible shareholders entitled to receive the final dividend. The said final dividend will be paid on or before Thursday, August 31, 2023.

Members may note that pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Members, w.e.f. April 01, 2020, and the Company is required to deduct tax at source from the dividend paid to Members at the prescribed rates. For Resident Members, taxes shall be deducted at source under Section 194 of the Income Tax Act, 1961, as follows:

Shareholders having valid PAN	10% or as notified by the Government of India
Shareholders not having PAN/valid PAN or shareholders who fall under the category of "Specified person as per the provisions of section 206AB of the Income Tax Act, 1961	20% or as notified by the Government of India

The tax will not be deducted on amount paid to the resident individual shareholder with PAN, if the total dividend to be received by him/her during Financial Year 2023-24 does not exceed Rs. 5,000 and also in the case where the Member provides a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source, on the given link: <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html>

Non-resident Members can avail beneficial rates under the tax treaty between India and their country of residence. Such Members will have to upload a self-attested copy of PAN card, No Permanent Establishment Declaration, Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits on the given link: <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html>

Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses and mobile numbers with their relevant Depositories through the Depository Participants with whom they maintain their Demat accounts. Members holding shares in physical mode, who have not registered/updated their email address and mobile number with the Company, are requested to register/update the same by clicking on <https://linkintime.co.in> or by writing to the Company at ci.investors@cummins.com or to Link Intime India Private Limited ("RTA") at mt.helpdesk@linkintime.co.in along with details of folio number and attaching a self-attested copy of PAN card.

Email communication regarding Deduction of Tax at Source and instructions for relevant form submission has been sent to the registered mail id of Members on June 26, 2023. A Copy of the said notice is available on the above-mentioned website of the Company and on the websites of BSE Limited (i.e. www.bseindia.com) and National Stock Exchange of India Limited (i.e. www.nseindia.com).

For Cummins India Limited
Vinaya A. Joshi
Company Secretary & Compliance Officer

Place: Pune
Date: June 27, 2023

कच्चा सूचना (अवल संपत्ति हेतु)

जब कि,

इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड (CIN:L65922DL2005PLC136029) प्राधिकृत अधिकारी होने के नाते अधोहस्ताक्षरी ने सिक्योरिटीदाइजेशन एंड रिकन्स्ट्रक्शन ऑफ फायनान्सियल असेट्स एफ्डीएमएफ ऑफ सिक्योरिटी इंस्ट्रुमेंट एफ्ट, 2002 के अंतर्गत और नियम 3 के साथ धारा 13(12) के साथ सिक्योरिटी इंस्ट्रुमेंट (एफकोसिमेट) क्लस्, 2002 के साथ जुड़े हुए प्राप्त अधिकारों का उपयोग करके कर्जदार कुकर पाल सिंह उर्फ कुंवर पाल सिंह और मंजू को 19.07.2022 की सूचना में वर्णन के अनुसार कर्ज खाला में, **HHLNDD00496129** की राशि **₹. 18,09,189.09/- (रुपए अठारह लाख नौ हजार एक सौ नव्वीस और पैसे नौ मात्र) 18.07.2022** के अनुसार उस पर ब्याज उक्त सूचना की प्राप्ती की तारीख से स्पष्ट 60 दिनों के भीतर चुकता करने का आवाहन करते हुए अभियाना सूचना जारी की थी।

धनराशि चुकता करने में कर्जदारों के असफल रहने पर एतद्वारा कर्जदार और सर्व सामान्य जनता को सूचना दी जाती है कि, अधोहस्ताक्षरी ने उक्त कानून की धारा 13 की उप धारा 4 के साथ उक्त कानून के नियम 8 के तहत सिक्योरिटी इंस्ट्रुमेंट (एफकोसिमेट) क्लस्, 2002 के तहत प्राप्त अधिकारों का कार्यान्वयन करके **22.06.2023** को संपत्ति पर **आधिपत्य** कर लिया है।

विशेषतः कर्जदारों और सामान्यतः जनता को एतद्वारा संपत्ति के साथ सौदा नहीं करने के लिए सावधान किया जाता है और संपत्ति के साथ कोई भी सौदा राशि **₹. 18,09,189.09/- (रुपए अठारह लाख नौ हजार एक सौ नव्वीस और पैसे नौ मात्र) 18.07.2022** के अनुसार और उस पर ब्याज के साथ **इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड** के आधीन होगा।

उधारकर्ताओं का ध्यान अधिनियम की धारा 13 की उप-धारा (8) के अंतर्गत संपत्ति/संपत्तियों को मुक्त बनाने के लिए उपलब्ध समय की ओर आमंत्रित किया जाता है।

अवल संपत्ति का विवरण

आवासीय निर्मित संपत्ति नंबर **226**, पुराना एम्पीलाइज नंबर **1438-पी/20-ई/1**, प्लॉट नंबर **2 का हिस्सा**, क्षेत्र **40 वर्ग गज यानी 33.44 वर्ग मीटर**, तीसरी मंजिल पर (छत के अधिकारों के साथ), साइट पर निर्मित इस्की संपूर्ण संरचना सहित, उस पर लगे सभी फिक्स्चर और फिटिंग के साथ, बेअरिंग खसरा नंबर **972/109 का हिस्सा**, सिक्करपुर गांव में स्थित है, बलबीर नगर एक्सटेंशन की आबादी में, इलाका शाहदरा, दिल्ली-110032, सीढ़ियों, पैसेज, गैसरी और टैल्फेक्स प्लोर में एक मोटर साइकिल पार्किंग के सार्वजनिक अधिकारों के साथ, सार्वजनिक प्रवेश द्वार सहित, मीचे की भूमि के आनुपातिक, विभाजित न करने योग्य, अविभाज्य, अविभाजित स्वामित्व अधिकारों के साथ। और उक्त संपत्ति की सीमाएं इस प्रकार हैं:

पूर्व : सड़क
उत्तर : संपत्ति नंबर 225

पश्चिम : दूसरों की संपत्ति
दक्षिण : उक्त संपत्ति का हिस्सा

दिनांक : **22.06.2023**
स्थान : दिल्ली

प्राधिकृत अधिकारी
इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड

homefirst **होम फर्स्ट फाइनेंस कंपनी इंडिया लिमिटेड**
होम फर्स्ट फाइनेंस कंपनी इंडिया लिमिटेड
 सीआईएन: L65990MH2010PLC240703
 वेबसाइट: homefirstindia.com, दुरभाषण सं.: 180030008425, ईमेल आईडी: loanfirst@homefirstindia.com

निजी संधि के माध्यम से विक्रय की सूचना
क्रेडिट प्रोड्यूसर लिमिटेड के अंतर्गत **प्रतिभूति प्रदानकर्ता** का **विक्रय - (नियम 8(6) के अंतर्गत सूचना)।**

अधोहस्ताक्षरकर्ता ने होम फर्स्ट फाइनेंस कंपनी इंडिया लिमिटेड (होम फर्स्ट) के प्राधिकृत अधिकारी के रूप में आपके द्वारा हमें भुगतान की जानेवाली बकाया राशियों के संबंध में विषयक अधिनियम की धारा 13(4) के अनुसार, अनुसूचीगत संपत्ति का अधिग्रहण कर लिया है। अतः कृपया निम्नांकित तिथि की हमारी सूचना का संदर्भ ग्रहण करें, जिसमें हमने सूचित किया था कि हमने अधिकांशतः आरक्षित मूल्य का निर्धारण करके निर्गत समाचार-पत्र में नीलामी सूचना प्रकाशित कर दी थी। नीलामी का आयोजन अधिकांशतः तिथि को अनुसूचित किया गया था। नीलामी, किसी बोलीदाता की कमी के कारण सफल नहीं हो सकी। सर्वसाधारण को सूचित किया जाता है कि अनुसूची में वर्णितानुसार प्रतिभूति संपत्ति(या), कंपनी की बकाया देयराशियों की वसूली के लिए कंपनी के अनुसार अनुसूचीगत नियमों के अनुरूप, **“जैसी है जहां है आधार”** और **“जैसी है जो है आधार”** पर निजी संधि के माध्यम से विक्रयार्थ उपलब्ध है। अतः, विषयक अधिनियम के प्रावधानों तथा उक्तके अंतर्गत विरहित नियमवली के अनुसार, हम आपको यह सूचित करते हैं कि आप इस सूचना की तिथि से 15 दिवसों के अंदर कंपनी हेतु बकाया राशि का भुगतान करने अपने दायित्व का निर्वाह करने में सफल हो और अनुसूची में वर्णित परिस्थितियों को वापस लें। ऐसा करने में विफल रहने पर देयदारियों का भुगतान-निर्वाहन करने के लिए परिस्थितियों का विकास कर दिया जाएगा। यह सूचना, विषयक अधिनियम अथवा किसी अन्य लागू विधि-व्यवस्था के अंतर्गत कंपनी के पास उपलब्ध किसी अन्य अधिकार के पूर्वाग्रह के बिना है। इच्छुक षाकाकरण, अन्य विवरणों/स्फोटकस्थलों तथा अपने प्रस्तावों को जमा करने के लिए प्राधिकृत अधिकारी से संपर्क कर सकते हैं। विषय, सरफोएसि अधिनियम/नियमवली के प्रावधानों के अनुसार होगा।

क्र. सं.	खाता/गारंटरी के नाम	संपत्ति के विवरण/संपत्ति के स्थान	मांग सूचना के अनुसार बकाया राशि (आरएफआर में)	विक्रय सूचना की तिथि	समाचार-पत्र	ई-नीलामी की तिथि	आरक्षित मूल्य (आरएफआर में)	प्राधिकृत अधिकारी का नंबर
1.	दीपक शेखारत, मुगल नगर	फ्लैट-1009 जेनेरिस जी-2, स्कीम कनक वृंदावन, जेनेरिस, तिरुवी रोड, जयपुर, राजस्थान 302012	₹. 14,50,000/-	26-05-2023	बिजनेस स्टैंडर्ड (अंग्रेजी-हिंदी)	26-06-2023	8,47,500	9782573183

सरफोएसि अधिनियम 2002 के अंतर्गत 15 दिवसीय सार्वजनिक विक्रय सूचना

ऋणकर्ता/गारंटरी को एतद्वारा अधिसूचित किया जाता है कि वे इस सूचना की तिथि से 15 दिवस पूर्व, अर्थात् ब्याज एवं अनुषंगिक व्ययों के साथ मांग सूचना में अधिकांशतः आरक्षित मूल्य का भुगतान कर दें। भुगतान करने में विफल रहने पर, संपत्ति की नीलामी/विक्रय कर दिया जाएगा और शेष बकाया राशियों, यदि कोई हो, की वसूली ब्याज एवं लागत सहित की जायेगी।
 दिनांक : **28-06-2023**
 स्थान : **जयपुर**

प्राधिकृत अधिकारी द्वारा हस्ताक्षरित, **होम फर्स्ट फाइनेंस कंपनी इंडिया लिमिटेड**

एलआईसी हाउसिंग फाइनेंस लिमिटेड
वेक ऑफिस: लक्ष्मी इंधियोरस बिल्डिंग, आसफ अली रोड, नई दिल्ली-110002
ई-नीलामी विक्री सूचना

जबकि अधोहस्ताक्षरी ने विषयक आदेशों के प्रतिभूतिकरण और पुनर्निर्माण और प्रतिभूति हित प्रदान अधिनियम, 2002 के तहत एल.आई.सी. हाउसिंग फाइनेंस लिमिटेड (एलआईसी एचएफएल) का प्राधिकृत अधिकारी होने के नाते तथा सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13 (12) के तहत प्रदत्त शक्तियों के उपयोग में निम्नलिखित कर्जदारों/बंधककर्ताओं को कथित सूचनाओं को कथित सूचनाओं में परिवर्तित राशि का भुगतान करने को कहते हुए मांग सूचना जारी की थी। किन्तु, कर्जदार/बंधककर्ता कथित बकाया राशि को चुकाने में विफल रहे, अतः अधोहस्ताक्षरी ने कथित नियमों के तहत एल.आई.सी. के साथ पठित उक्त अधिनियम की धारा 13(4) और धारा 14 के तहत प्रदत्त शक्तियों का प्रयोग करते हुए निम्नलिखित संपत्तियों पर कब्जा कर लिया है।

क्र. सं.	ऋण सं./कर्जदार का नाम	सम्पत्ति का पता तथा प्लॉट क्षेत्रफल/भूमि का बूटियाँ	मांग सूचना की तिथि/अधिकृत प्राधिकारी	आरक्षित मूल्य (₹.) में जमा धरोहर राशि/संचित वृद्ध राशि	वेक विवरण (जिसमें गुंथपट्टी हटाव/नॉनफिट की जाती है)
1.	ऋण सं.- 3101000003737 कर्जदार: सुशी कानानी कर्ताववा	प्रोहीरोड आवासीय सम्पत्ति प्रतीक बी (वन के अधिकार सहित), प्लॉट नं. बीएच-44, सेक्टर 12, जीएमपी	18.01.2019 अधिकृत प्राधिकारी : श्री तेजेश चौधरी मो. : 9599904800	₹. 25,00,000/- ₹. 2,50,000/- ₹. 25,000/-	लाभार्थी का नाम : एलआईसी हाउसिंग फाइनेंस लिमिटेड, लाभार्थी शाखा का नाम : एफिस बैंक, केन्द्रीकृत कलेक्शन हब, खात सं. HFLENODEDX03737; आरक्षक/सहायक कोड : UTIB0CCH274
2.	ऋण सं. 310100004653 कर्जदार: श्री अशोक राजू श्री उषाकानानी	द्वितीय तल विना छत/टेरेस के अधिकार के, प्लॉट संख्या आरईड-177, रैक नंबर 3, 4 का हिस्सा, किला नंबर	10.09.2020 अधिकृत प्राधिकारी : श्री तेजेश चौधरी मो. : 9599904800	₹. 20,00,000/- ₹. 2,00,000/- ₹. 20,000/-	लाभार्थी का नाम : एलआईसी हाउसिंग फाइनेंस लिमिटेड, लाभार्थी शाखा का नाम : एफिस बैंक, केन्द्रीकृत कलेक्शन हब, खात सं. HFLENODEDX04653; आरक्षक/सहायक कोड : UTIB0CCH274
3.	ऋण सं. 310400002613 कर्जदार: श्री राजकुमार शर्मा तथा श्रीमती सुष्मा शर्मा	प्रोहीरोड डीडिएर विलेज-अम डीडिएर प्लॉट नं. 277, एलआईसी शोपी के तहत, प्लॉट-जी, सेक्टर बी-2, नरैला	08.09.2010 अधिकृत प्राधिकारी : श्री तेजेश चौधरी मो. : 9599904800	₹. 15,20,000/- ₹. 1,52,000/- ₹. 15,000/-	लाभार्थी का नाम : एलआईसी हाउसिंग फाइनेंस लिमिटेड, लाभार्थी शाखा का नाम : एफिस बैंक, केन्द्रीकृत कलेक्शन हब, खात सं. HFLENODEDX05407; आरक्षक/सहायक कोड : UTIB0CCH274
4.	ऋण सं. 310100003823 कर्जदार: श्री विकास श्याम तथा श्रीमती गायत्री देवी	श्रीमती मंजिल पर प्रोहीरोड विलेज-अम डीडिएर प्लॉट नं. 277, एलआईसी शोपी के तहत, प्लॉट-जी, सेक्टर बी-2, नरैला	04.05.2016 अधिकृत प्राधिकारी : श्री तेजेश चौधरी मो. : 9599904800	₹. 21,40,000/- ₹. 2,14,000/- ₹. 25,000/-	लाभार्थी का नाम : एलआईसी हाउसिंग फाइनेंस लिमिटेड, लाभार्थी शाखा का नाम : एफिस बैंक, केन्द्रीकृत कलेक्शन हब, खात सं. HFLENODEDX03823; आरक्षक/सहायक कोड : UTIB0CCH274
5.	ऋण सं. 310400002613 कर्जदार: श्री राजकुमार जैन तथा श्रीमती सपना जैन	श्रीमती दूसरी मंजिल, मुफ्तिबान नंबर ए-3, गारली नगर, दिल्ली-110052 यानी प्रोहीरोड निर्मित संपत्ति के हिस्से को छत के अधिकार के बिना। कुल क्षेत्रफल 72.74 वर्ग मीटर। सीमाएं: उत्तर की ओर: सड़क; दक्षिण में: गली; पूर्व में: संपत्ति का हिस्सा; पश्चिम में: अन्य की संपत्ति।	18.04.2018 अधिकृत प्राधिकारी : श्री आशीष केलस मो. : 9215611033	₹. 45,00,000/- ₹. 4,50,000/- ₹. 45,000/-	लाभार्थी का नाम : एलआईसी हाउसिंग फाइनेंस लिमिटेड, लाभार्थी शाखा का नाम : एफिस बैंक, केन्द्रीकृत कलेक्शन हब, खात सं. HFLENODEDX02613; आरक्षक/सहायक कोड : UTIB0CCH274
6.	ऋण सं. 312300003936 कर्जदार: श्री सिध गण्ठी	अपर ट्राउण्ड फ्लोर बिना छत/टेरेस के अधिकार के, निर्मित संपत्ति के सामने की ओर प्लॉट नंबर बी-187/1 और बी-187/2, मांग 80 वर्ग गज, यानी 66.89 वर्ग मीटर सभाग, खसरा नंबर 10/18 और 20 में से, गांव मटियाला, आबादी सैनिक नगर, उत्तर नगर, दिल्ली-110059 में स्थित, कुल क्षेत्रफल 66.89 वर्ग मीटर, सीमाएं:- उत्तर की ओर: सड़क 30 फीट; दक्षिण में: गली 10 फीट; पूर्व में: प्लॉट नंबर बी-188; पश्चिम में: प्लॉट नंबर बी-186/2	06.07.2021 अधिकृत प्राधिकारी : सुशी नेहा कुमार मो. : 9555594753	₹. 32,80,000/- ₹. 3,28,000/- ₹. 35,000/-	लाभार्थी का नाम : एलआईसी हाउसिंग फाइनेंस लिमिटेड, लाभार्थी शाखा का नाम : एफिस बैंक, केन्द्रीकृत कलेक्शन हब, खात सं. HFLENODEDX03936; आरक्षक/सहायक कोड : UTIB0CCH274

शिवालिक स्मॉल फाइनेंस बैंक लि.
पंजीकृत कार्यालय: 501, लक्ष्मी और, जसोला डिस्ट्रिक्ट सेंटर, नई दिल्ली-110025
 CIN : U65900DL2020PLC366027

कच्चा सूचना (अवल संपत्ति के लिए नियम 8(6))

सूचित, वित्तीय परिस्थितियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रदान अधिनियम, 2002 (सरफोएसी अधिनियम) के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियमवली, 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों के अनुपालन में शिवालिक स्मॉल फाइनेंस बैंक अध्यादेश शिवालिक मर्केटाइज्ड डॉल-ऑपरेटिव बैंक लि. के प्राधिकृत अधिकारी मौजूदा अधोहस्ताक्षरी ने उक्त मांग सूचना की प्राप्ती की तिथि से 60 दिनों के भीतर मौजूदा सूचना में वर्णित राशि **₹. 5,62,000/- (रुपए पांच लाख बासठ हजार केवल)** का भुगतान करने के लिए **1. श्री अनवरत हसन (ऋणी)** निवासी मोहल्ला बंजरान, रामपुर मण्डिहरण, जिला सराहनपुर, उ.प्र. 247451, **2. श्री रंजीत (सह-ऋणी/गिरीकरी)** निवासी मोहल्ला बंजरान, रामपुर मण्डिहरण, जिला सराहनपुर, उ.प्र. 247451, **3. श्री सुहेल अहमद** पुत्र सुलतान अहमद (गारंटर) निवासी टाउन एरिया कार्यालय, बंजरान, रामपुर मण्डिहरण, जिला सराहनपुर, उ.प्र. 247451, **4. श्री अब्दुला जिला सराहनपुर, उ.प्र. 247451** को बुलाने के लिए **ऋण खाता सं. 101441005584, 1014468510272, 101441510414** एका मांग सूचना दिनांक **12.04.2023** जारी की थी। ऋणी राशि का भुगतान करने में असफल रहे, एतद्वारा ऋणी(या) और सर्वसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरी ने प्रतिभूति हित (प्रवर्तन) अधिनियम की धारा 13 के साथ पठित उक्त अधिनियम की धारा 13(4) के अंतर्गत उक्त प्रदत्त शक्तियों के अनुपालन में नई यहाँ वर्णित संपत्ति पर कब्जा ले लिया है। विशेष रूप से ऋणी(या) और सर्वसाधारण को एतद्वारा संपत्ति के साथ लेन-देन न करने की चेतावनी दी जाती है और संपत्ति के साथ किया गया कोई भी लेन-देन **₹. 5,62,000/- (रुपए पांच लाख बासठ हजार केवल)** और उसपर ब्याज के लिए शिवालिक स्मॉल फाइनेंस बैंक लि. के प्रयोग का विषय होगा। ऋणी का ध्यान प्रतिभूति संपत्तियों को चुकाने के लिए उपलब्ध समय के संबंध में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों की ओर आमंत्रित है।

अवल संपत्ति का विवरण

संपत्ति पर **इक्विटेबल गिरी** - आवासीय प्लॉट माप 64.69 वर्ग मीटर मोहल्ला बंजरान रामपुर मण्डिहरण कच्चा, परगना व तहसील रामपुर मण्डिहरण जिला सराहनपुर **07.06.2010** को बही नं. 1, जिल्द नं. 296, पेज नं. 253 / 274, सीरियल नं. 2688, उप-रजिस्ट्रार मण्डिहरण के कार्यालय में रजिस्टर्ड, श्री रंजीत के नाम पर **सीमाएं निम्नानुसार:**

पूर्व	रास्ता 9 फुट चौड़ा	पश्चिम	बाबूराम घोषी का मकान
उत्तर	रामचंद्र जैन, पुनीत जैन, सरोद कुमार, और आशिष कुमार जैन का मकान उ	दक्षिण	रामचंद्र जैन व पुनीत जैन का प्लॉट

दिनांक : **22.06.2023**
 स्थान : **रामपुर**

हस्ता, -/ प्राधिकृत अधिकारी
शिवालिक स्मॉल फाइनेंस बैंक लि.

CSL Finance Limited
CSL Finance Limited
 CIN: L74899DL1992PLC051462
 Regd. Office: 410-412, 18/12, 4th Floor, W.E.A. Samaaj Road, Karol Bagh, New Delhi-110005
 Tel: 0120-4290650,
Corp. Office: 716-717, 7th Floor, Tower- B World Trade Tower, Sector - 16 Noida - 201301
 Tel: 0120-4290650, 4290651, 4290652, 4290653, 4290654
 Website: www.csloffinance.in, Email: investor@csloffinance.in

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of **CSL Finance Limited** will be held on **Friday, July 21, 2023 at 11:00 A.M. (IST)** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the EGM in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/IRP/2020/79 dated 12th May, 2020 and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2021 and 5th January, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of CSL Finance Limited ('the Company') is being sought for the Resolution(s) as stated in Notice of EGM by way of Extra Ordinary General Meeting (EGM) through VC/OAVM facility.

The Notice of EGM along with login details for joining the EGM through VC / OAVM facility including e-voting has been sent on June 27, 2023 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.csloffinance.in), Stock Exchange's website (www.nseindia.com), (www.bseindia.com) and on the website of Registrar and Share Transfer Agent at (www.masserv.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to all its members, to enable them to cast their votes electronically and has engaged the services of NSDL as the agency to provide e-voting facility. Instructions for the process to be followed for e-voting are annexed with the Notice of EGM.

The Cut-off date for the purpose of e-voting through electronic voting system is **July 14, 2023 All the Members are hereby informed that:-**

- The business as set forth in the Notice of EGM may be transacted through remote e-voting or e-voting system at the EGM.
- During the voting period, members can login to NSDL voting platform any number of times till they have voted on all the resolutions. Once the vote on resolutions cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.
- The e-voting period commences on Tuesday, July 18, 2023, at 9:00 a.m. (IST) and ends on Thursday, July 20, 2023, at 5:00 p.m. (IST). During this period, members of the Company, holding shares either in physical or dematerialised form, as on the cut-off date, that is, July 14, 2023, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- A person who has acquired shares and becomes a member of the Company after the electronic dispatch of notice of the EGM and holding shares as of the cutoff date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in or helpdesk.evoting@csloffinance.com. However, if the person is already registered with NSDL or CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
- Members who are holding shares in physical form or have not registered their e-mail address with the Company/Depository can obtain login credentials for e-voting as per the following procedure:
 - For members holding shares in physical form, kindly provide your name, folio number, e-mail address to be registered alongwith scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the Company at investor@csloffinance.in.
 - For members holding shares in demat form, please update your e-mail address through your respective Depository Participant/s.
- If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQ) and e-voting user manual for shareholders available at the download section of NSDL or contact NSDL in case of any grievances connected with e-voting facility on evoting@nsdl.co.in/1800-222-9900

By order of the Board of Directors of **CSL Finance Limited**
 Sd/-
 Preeti Gupta
 Date : 27.06.2023
 Place : Noida
 (Company Secretary & Compliance Officer)

POONAWALLA FINCORP
पूनावाला फिनकोर्प लिमिटेड
 (पूर्व में मैगा फिनकोर्प लिमिटेड के नाम से ज्ञात)
 पंजीकृत कार्यालय: 201 एच 202, दूसरी मंजिल, एपीए8, कोरेगांव पार्क एनेक्स, मुंबई, प्लॉट-411 036, महाराष्ट्र
 कार्यालय इकाई: पूनावाला फिनकोर्प लिमिटेड, 8, संत नगर, ईस्ट ऑफ, दिल्ली-110065

ई-नीलामी विक्री सूचना

प्रतिभूतिकरण एवं वित्तीय संपत्तियों के पुनर्निर्माण तथा प्रतिभूति हित प्रदान अधिनियम, 2002 (जिसे यहां बाद में "अधिनिियम" कहा गया है) के अधीन प्रचलित अवल संपत्तियों की विक्री

एतद्वारा आमतौर पर सर्वसाधारण तथा विशेष तौर पर कर्जदार/सह-कर्जदार/गारंटीदाताओं को सूचना दी जाती है कि निम्न प्रमाणपत्र के मार्फत मैगा फिनकोर्प लिमिटेड, अब पूनावाला फिनकोर्प लिमिटेड के नाम से ज्ञात, के पास रिटायर शर्ही आई सी यूएल उल्लिखित संपत्ति, जिस पर कंपनी के संबंधित अधिकृत अधिकारी द्वारा अधिनियम की धारा 13(4)/14 के अधीन कब्जा कर लिया गया है, कंपनी की बकाया राशि के साथ लागू ब्याज, शुल्कों तथा लागतों इत्यादि की वसूली के लिए नीचे उल्लिखित नियमों के अनुसार ई-नीलामी के जरिए जिसकी विक्री की जाएगी। प्रतिभूति हित (जवनन) नियम (जिसे यहां बाद में नियम कहा गया है) के नियम 8 एवं 9 के अधीन निम्नलिखित संपत्ति को "जैसे है जहां है, वहां जो है" तथा बिना किसी दायित्व के आधार पर" विक्री की जाएगी:

क्र. सं.	कर्जदार/सह-कर्जदार/ गारंटीदार/सह-कर्जदार/गारंटीदाताओं के नाम	सम्पत्ति का विवरण एवं संपत्ति की प्रकृति	ई-नीलामी की तारीख एवं समय	आरक्षित मूल्य (लाख में)
1.	कनिका शर्मा	संजीव भुनिया की सम्पूर्ण दुसरी मंजिल (छत के अधिकार के बगैर), संपत्ति सं. डी-1111, प्लॉट नं. 111 का हिस्सा, खसरा नं. 308 का हिस्सा, ब्लॉक-जी, ग्राम तिहाड़, अजय एनक्लेव, नई दिल्ली, नई दिल्ली-110018 का सम्पूर्ण एवं सार्वजनिक हिस्सा	1. ई-नीलामी की तारीख एवं समय 17.07.23 (पूर्वाह्न 11.00 बजे से अपराह्न 2.00 बजे तक)	1. आरक्षित मूल्य (लाख में) : ₹. 1,07,48,670/- (रुपये एक करोड़ सात लाख अठ्ठासी हजार आठ सौ सड़स मात्र)
2.	संजीव भुनिया जयवंश प्रा. लि. दीपा भुनिया	संजीव भुनिया की सम्पूर्ण दूसरी मंजिल (छत के अधिकार के बगैर), संपत्ति सं. डी-1111, प्लॉट नं. 111 का हिस्सा, खसरा नं. 308 का हिस्सा, ब्लॉक-जी, ग्राम तिहाड़, अजय एनक्लेव, नई दिल्ली, नई दिल्ली-110018 का सम्पूर्ण एवं सार्वजनिक हिस्सा	2. ई-नीलामी की तारीख एवं समय 16.04.2021	1. आरक्षित मूल्य (लाख में) : ₹. 10,74,867/- (रुपये दस लाख चौदह हजार आठ सौ सड़स मात्र)
3.	कनिका शर्मा	संजीव भुनिया की सम्पूर्ण दूसरी मंजिल (छत के अधिकार के बगैर), संपत्ति सं. डी-1111, प्लॉट नं. 111 का हिस्सा, खसरा नं. 308 का हिस्सा, ब्लॉक-जी, ग्राम तिहाड़, अजय एनक्लेव, नई दिल्ली, नई दिल्ली-110018 का सम्पूर्ण एवं सार्वजनिक हिस्सा	3. ई-नीलामी की तारीख एवं समय 10.07.23 (पूर्वाह्न 11.00 बजे से अपराह्न 4.00 बजे तक)	2. ई-नीलामी की तारीख एवं समय 10.07.23 (पूर्वाह्न 11.00 बजे से अपराह्न 4.00 बजे तक)
4.	कनिका शर्मा	संजीव भुनिया की सम्पूर्ण दूसरी मंजिल (छत के अधिकार के बगैर), संपत्ति सं. डी-1111, प्लॉट नं. 111 का हिस्सा, खसरा नं. 308 का हिस्सा, ब्लॉक-जी, ग्राम तिहाड़, अजय एनक्लेव, नई दिल्ली, नई दिल्ली-110018 का सम्पूर्ण एवं सार्वजनिक हिस्सा	4. ई-नीलामी की तारीख एवं समय 10.07.23 (पूर्वाह्न 11.00 बजे से अपराह्न 4.00 बजे तक)	3. ई-नीलामी की तारीख एवं समय 10.07.23 (पूर्वाह्न 11.00 बजे से अपराह्न 4.00 बजे तक)

दिनांक : 29.05.2021 का भुगतान **₹. 35,23,012/- (रुपये पैंतीस लाख तैंसै हजार बारह मात्र)** साथ में वसूली की तारीख से 14.80% की दर से ब्याज

ऋण सं. : **HL/0031/H/14/000003 एवं HL/0031/H/14/000023**
 4. कुल बकाया: ऋण सं. **HL/0031/H/14/000003**
 दिनांक : 16.04.2021 का भुगतान **₹. 1,20,83,914.00 (रुपये एक करोड़ बीस लाख तिरसी हजार नौ सौ बीस मात्र)** साथ में वसूली की तारीख से 12.80% की दर से ब्याज

ऋण सं. : **HL/0031/H/14/000023**
 दिनांक : 29.05.2021 का भुगतान **₹. 35,23,012/- (रुपये पैंतीस लाख तैंसै हजार बारह मात्र)** साथ में वसूली की तारीख से 14.80% की दर से ब्याज

इच्छुक बोलीदाताओं को शाखा तथा नीलामी के लिए अपनी संपत्ति का निरीक्षण करने तथा शुल्क, ऋणधार इत्यादि के संबंध में आवश्यक जानकारी प्राप्त करने की सलाह दी जाती है। क्रेता को निजी कार्य करनी होगी एवं अतिरिक्त शुल्कों, ऋणधार तथा तृतीय पक्ष हित के बारे में जानकारी प्राप्त करनी होगी एवं सभी मामलों के संबंध में स्वयं को संतुष्ट कर लेना होगा। संपत्ति के संबंध में सभी संवैधानिक बकाया राशि यथा समय जारी करी, विद्युत के बकाया तथा अन्य कोई भी बकाया, यदि कोई हो, को वापसकी प्राप्त करनी होगी एवं सफल बोलीदाता/प्रत्यायित क्रेता को उसका भुगतान करनी होगी। बोलीदाताओं/प्रत्यायित क्रेताओं से बोलीदाता जमा करने से पहले उक्त संपत्ति/सम्पत्तियों से अपनी हित में संबंधित उपरोक्त तथा सभी प्राथमिक विषयों के संबंध में स्वयं को संतुष्ट होने का अनुरोध किया जाता है।

ई-नीलामी के नियम एवं शर्तें :

- वेबसाइट <https://auego.samil.in> के जरिए ऊपर उल्लिखित सारणी में वर्णित तारीख को 5 मिनटों की असीमित विस्तार के साथ ऑनलाइन ई-नीलामी/बोली द्वारा नीलामी/विक्री सम्पन्न की जाएगी।
- इच्छुक बोलीदाताओं को पोटल पर स्वयं का पंजीकरण तथा लॉगइन आईडी एवं पासवर्ड अग्रिम प्राप्त करना होगा, जो ई-बोली के लिए अनिवार्य है, एवं इसे नीलामी सेवा प्रदाता मैगसे ओपिओ एरेंट नेमजेट, एच-182, सेक्टर 63, नोड्डा 201301, सारफन नं. +91 7428993244/+91 7428695102/ईमेल आईडी: shekhar.s@cartradeexchange.com से प्राप्त करना होगा। कृपया ध्यान दें कि प्रवाशित बोलीदातागण रिस्क चरने ही ई-नीलामी के संबंध में प्रश्न/प्रश्नोत्तर प्राप्त कर सकते हैं। इच्छुक क्रेता/बोलीदाता को "पूनावाला फिनकोर्प लिमिटेड" के खाते में, बैंक-आईडीआईबीआई बैंक लिमिटेड, सीरी खात नं. 0006510003050 आर ऑपरेशनरी कोड-आईडीआईबीआई00000066, 20, आर एन. मुखर्जी रोड, कोलकाता-700001 के पास एनईएफटी/आरटीपीएस/डीडी के जरिए जमा करनी होगी, जो दिनांक 13.07.2023 को अर्थात् उससे पहले किसी भी राष्ट्रीयकृत अथवा अनुसूचित बैंक द्वारा आरक्षित किया होना चाहिए तथा अपने नाम <https://auego.samil.in> पर पंजीकरण करी तथा अपने पूरे और आरटी सी पासवर्ड मुफ्त से प्राप्त करें एवं वेबसाइट से ई-नीलामी के संबंध में प्रश्न/प्रश्नोत्तर करें। वेबसाइट पर अपने पंजीकरण