

Date : 29.11.2022

**The Manager, DCS**  
**The Bombay Stock Exchange Ltd.**  
Phiroze jeejeebhoy Towers,  
Dalal Street,  
Mumbai

**The Manager**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Ref: Scrip Code: - 530655****Scrip Code: - GOODLUCK**

Reg: Newspaper Publication/s of Corrigendum to the Postal Ballot Notice dated 4th November, 2022.

Ref: (i) Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"Listing Regulations"}.

Dear Sir/Madam,

Pursuant to the compliance of Regulations 30 and 47 of Listing Regulations, as amended, and other applicable provisions, kindly note that the Company has published the Corrigendum dated 28th November, 2022 to the Postal Ballot Notice dated the 04th November, 2022, on the 29th November, 2022, in the Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) (Publications enclosed herewith).

This is for your information and records.

Thanking you.

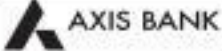
**For GOODLUCK INDIA LIMITED**

RAMESH  
CHANDRA GARG

Digitally signed by  
RAMESH CHANDRA GARG  
Date: 2022.11.29 14:47:56  
+05'30'

**DIRECTOR**

Encls: a/a

**AXIS BANK**

**Retail Asset Centre:** Axis Bank Ltd., Axis House, Tower T-2, 2nd Floor, I-14, Sector-126, Noida Expressway, Jaypee Greens, Wazirpur, Noida (U.P.)-201301 **Also At:** Axis Bank Ltd., Axis House, Tower T-2, 2nd Floor, I-14, Sector-126, Noida Expressway, Jaypee Greens, Wazirpur, Noida (U.P.)-201301 **Corporate Office:** Axis House, Block-B, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai-400025 **Registered Office:** 'Trishul', 3rd floor, opposite Samartheswar Temple, Law garden, Ellisbridge, Ahmedabad-380006

**POSSESSION NOTICE UNDER SARFAESI ACT 2002**

Whereas The undersigned being the Authorized Officer of Axis Bank Ltd. under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued demand notice upon the Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s)/ Co-Borrower(s)/ Mortgagor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) 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 Axis Bank Ltd. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(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.

| Name of Borrower / Co-borrower                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Description of Property                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. <b>Mis Elegant Surveys</b> , A Proprietorship Concern of KC Sharma, having office at - BFH-33 2nd Floor, Shalimar Bagh, Delhi-110088 <b>Also At:</b> 1276-77-18, 12th Floor, Aggarwal Millennium Tower-II, Netaji Subhash Place, Pitampura, Delhi - 110034 <b>2. K C Sharma &amp; Co.</b> , BFH-33 2nd Floor, Shalimar Bagh, Delhi-110088 <b>3. Mr. Kailash Chander Sharma</b> , S/O-Sri Chhabil Dass Sharma, R/o-Dhab Dhan (141), Bhiwani Haryana-127030 <b>4. Mrs. Mamta Sharma</b> , W/o Mr. Kailash Chander Sharma, At-BFH-33 2nd Floor, Shalimar Bagh, Delhi-110088 <b>5. Mr. Ankit Sharma</b> , S/o Mr. Kailash Chander Sharma, R/o-367, Jagat Colony, Bhiwani Haryana-127021 <b>6. Mr. Aman Sharma</b> , S/o Mr. Kailash Chander Sharma, At - BFH-33 2nd Floor, Shalimar Bagh, Delhi - 110088 | Equitable mortgage of Commercial Unit No. 1276, 1277 & 1278, 12th Floor without roof / Terrace Rights, Having Covered Area of Approx. 1204.00 Sq. Ft. 111.84 Sq Mtrs part of free hold Commercial Building known as Aggarwal Millennium Tower - II, Plot No. E-4, Netaji Subhash Place, Wazirpur District Centre, Pitampura Delhi-110034 Owned by Kailash Chander Sharma, North-As per the sale Deed, East-As per the sale Deed, West-As per the sale Deed, South-As per the sale Deed. |

| Date of Demand Notice | Date of Symbolic Possession | Amount in Demand Notice (Rs.)                                                                              |
|-----------------------|-----------------------------|------------------------------------------------------------------------------------------------------------|
| 05-DEC-2019           | 25-Nov-2022                 | Rs. 4,34,51,426/- (Rupees Four crore thirty four lakh fifty one thousand four hundred and twenty six Only) |

The above-mentioned Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) are hereby given a 30 days' Notice to repay the amount, else the mortgage properties will be sold on the expiry of 30 days' from the date of publication of this notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: 29-NOV-2022, Place: Noida

Authorized Officer, Axis Bank Ltd.

**ADITYA BIRLA CAPITAL**

**ADITYA BIRLA HOUSING FINANCE LIMITED**  
Registered Office- Indian Rayon Compound, Veraval, Gujarat – 362266  
Branch Office- G Corporation Tech Park, Kasarvadavali, Ghodbunder Road, Thane -400607 (MH)

**DEMAND NOTICE**  
(under Rule 3 (1) of Security Interest (Enforcement) Rules, 2002)  
SUBSTITUTED SERVICE OF NOTICE U/s.13 (2) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the borrowers as mentioned below that since they have defaulted in repayment of the Credit facility availed by them from Aditya Birla Housing Finance Limited (ABHFL), their loan accounts have been classified as **Non-Performing Assets** in the books of the Company as per RBI guidelines thereto. Thereafter, ABHFL has issued demand notices under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) on the last known addresses of the said borrowers thereby calling upon and demanding from them to repay the entire outstanding amount together with further interest at the contractual rate on the aforesaid amount and incidental expenses, cost, charges etc. as stated in the said demand notices. However, the demand notice is also being served by way of publication, as per Rule 3 of the Security Interest (Enforcement) Rules, 2002 (SARFAESI Rules).

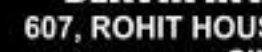
| Sl. No | Name and Address Borrower/ Co-Borrower and Guarantor / Co-Guarantor & Loan A/C No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | NPA Date   | Date of Demand Notice | Amount due as per Demand Notice /as on Date                                                                                                                                                                              |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | <b>1. NARENDER KASANA:</b> Flat Bearing No. 1702-Block No. Orange, Project Gulmohar Residency, Indrapuram, Gaziabad, Gaziabad, Uttar Pradesh, 201014. <b>2. M/S NARENDRA KASANA &amp; COMPANY</b> Flat Bearing No. 1702 Block No. Orange, Project Gulmohar Residency, Indrapuram, Gaziabad, Gaziabad, Uttar Pradesh, 201014. <b>3. KAVITA DEVI</b> Flat Bearing No. 1702 Block No. Orange, Project Gulmohar Residency, Indrapuram, Gaziabad, Gaziabad, Uttar Pradesh, 201014. <b>4. KAVINDRA DHANIRAM</b> Flat Bearing No. 1702 Block No. Orange, Project Gulmohar Residency, Indrapuram, Gaziabad, Gaziabad, Uttar Pradesh, 201014. <b>5. NARENDER KASANA</b> 101, Mohindpur Kanavani Shipra Sun City Shipra Sun C Gaziabad Gaziabad, Uttar Pradesh - 201014. <b>6. KAVITA DEVI</b> 101, MOHIUDINPUR KANAVANI, Shipra Sun City Shipra Sun C Gaziabad Gaziabad, Uttar Pradesh - 201014. <b>7. KAVINDRA DHANIRAM</b> , Village Mohindpur Kanavani, Indrapuram, Gaziabad, Uttar Pradesh - 201014. <b>8. NARENDER KASANA</b> , 1403, Orange Tower Gulmohar Residency, Ahinsa Khand -2, Indrapuram, Gaziabad, Uttar Pradesh - 201017. <b>9. NARENDER KASANA</b> C/O Narendra Kasana And Company, Vill Kanavani, Near Dps, Indrapuram, Gaziabad, Uttar Pradesh-201001. <b>10. KAVITA DEVI</b> , 1403, Orange Tower Gulmohar Residency, Ahinsa Khand -2, Indrapuram, Gaziabad, Uttar Pradesh - 201017. <b>11. KAVINDRA DHANIRAM</b> , 1403, Orange Tower Gulmohar Residency, Ahinsakhand -2, Indrapuram, Gaziabad, Uttar Pradesh - 201017. <b>12. NARENDRA KASANA AND COMPANY</b> , Vill Kanavani, Near Dps, Indrapuram, Gaziabad, Uttar Pradesh-201001. <b>13. KAVINDRA DHANIRAM</b> , H.No. 58, Mahindpur, Kanavani-II, Police Station-Sector 58, Noida, Tehsil Dadri, Gautam Buddha Nagar, Uttar Pradesh-201014. | 08-11-2022 | 22-11-2022            | Rs. 64,51,743/-22/- (Rupees Sixty Four Lakh Fifty One Thousand One Hundred Forty Three and Thirty Two Paise Only) by way of outstanding principal, arrears (including accrued late charges) and interest till 14.11.2022 |

**DESCRIPTION OF IMMOVABLE PROPERTY/PROPERTIES MORTGAGED:** All That Piece And Parcel Of Flat No. 1702; 17th Floor, Tower Orange; Gulmohar Residency, Ahinsa Khand-II; Near Dps School; Indrapuram; Gaziabad; Uttar Pradesh; Addressing - 1680 Sq Ft. And Bounded As: East: Entry/Stairs West: F No. 1704 North: Open South: Open.

We hereby call upon the borrower stated herein to pay us within 60 days from the date of this notice, the outstanding amount (s) together with further interest thereon plus cost; charges; expenses; etc. thereby failing which we shall be at liberty to enforce the security interest including but not limited to taking possession of and selling the secured asset entirely at your risk as to the cost and consequences. Please note that as per section 13(13) of the SARFAESI Act, all of you are prohibited from transferring by way of sale, lease or otherwise, the aforesaid secured assets without prior written consent of the Company. Any contravention of the said provision by you shall invoke the penal provisions as laid down under section 29 of the SARFAESI Act and / or any other legal provision in this regard. Please note that as per sub-section (8) of section 13 of the Act, if the dues of ABHFL together with all costs, charges and expenses incurred by ABHFL are tendered to ABHFL at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by ABHFL, and no further step shall be taken by ABHFL or transfer or sale of that secured asset.

Date: 29.11.2022  
Place: Delhi

Sd/- Authorised Officer  
(Aditya Birla Housing Finance Limited)

**BERVIN INVESTMENT AND LEASING LIMITED**

607, ROHIT HOUSE, 3, TOLSTOY MARG, NEW DELHI-110001  
CIN : L65993DL1990PLC039397  
Email Id:- secretary@bervin.com; Website: www.bervin.com

**NOTICE FOR POSTAL BALLOT**

1. Shareholders of the Company are hereby informed that pursuant to the provisions of Section 108, 110 and other applicable provisions if any, of Companies Act, 2013 (the "Act") read with rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with SEBI Circular No. SEBI/HO/CFD/CMD/ CIRP/2020/242 dated December 9, 2020 and any other applicable laws or regulations, Bervin Investment and Leasing Limited ("the Company" or "Bervin") has completed dispatch of Notice of Postal Ballot through electronic means on Monday, November 28, 2022, to transact the special business as mentioned in the Notice.

2. In terms of the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the physical copy of Postal Ballot Notice along with Postal Ballot Form and Pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot.

3. Notice of Postal Ballot has been sent only through electronic mode to those shareholders whose names appear in the Register of Members' List of Beneficial Owners as received from Registrar & Share Transfer Agent (RTA) i.e. RCMC Share Registry Pvt. Ltd.

4. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide electronic voting facility. The detailed procedure and instructions for e-voting are given in the Notice of Postal Ballot.

5. Shareholders whose names appear on the Register of Members / List of Beneficial Owners as on Friday, November 25, 2022 ("Cut-Off Date") only shall be entitled to vote and are requested to communicate their assent or dissent through the remote e-voting system only. Voting by post are not allowed. Vote by post shall be treated as invalid.

6. Shareholders may note that the Notice will also be available on the Company's website at www.bervin.com, on the website of NSDL, the e-voting agency at www.evoting.nsdl.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com. Shareholders who are holding shares of the Company as on Friday, November 25, 2022 (Cut-off date) and who have not registered their e-mail address with the Company/ RTA/ Depositories, are requested to kindly register their email IDs with Depository Participant or RTA.

7. E-voting will commence from Tuesday, November 29, 2022, (9:00 A.M. IST) to Wednesday, December 28, 2022 (5:00 P.M.). The e-voting will not be allowed beyond the aforesaid date and time and e-voting module shall be disabled thereafter.

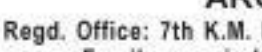
8. Results of the Postal Ballot will be announced on or before Friday, December 30, 2022 and the same along with Scrutinizer's Report will also be posted on the Company's website at www.bervin.com, on the website of NSDL, the e-voting agency at www.evoting.nsdl.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

9. In case of any queries or issues, Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call NSDL at 1800 222 990 (toll free) or Contact Mr. Ravinder Dua, Manager, RCMC Share Registry Pvt. Ltd., B-25/1, Okhla Industrial Area Phase-II, New Delhi-110020, Tel:- 011-26387320-21.

10. A person who is not shareholder as on Friday, November 25, 2022 (Cut-off date) should treat this notice for information purpose only.

By Order of the Board  
For BERVIN INVESTMENT AND LEASING LIMITED  
Kalpana Umakanth  
(Company Secretary)

Place: New Delhi  
Date: 28/11/2022

**ARCEE INDUSTRIES LIMITED**

Regd. Office: 7th K.M. Barwala Road, Talwandi Rana, Hisar - 125 001 (Haryana)  
Email: arceind@rediffmail.com; Tel.: 98120-40111, 98120-40222  
CIN: L29120HR1992PLC031681

**POSTAL BALLOT NOTICE**

NOTICE is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013, as amended (hereinafter referred to as the "Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Secretarial Standard-2 on General Meetings ("SS-2"), read with General Circular Nos. 03/2022, 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 17/2020 and 14/2020 dated May 05, 2022, December 08, 2021, June 23, 2021, December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 08, 2020, respectively, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "SEBI Listing Regulations") and other applicable laws, rules and regulations, that the Special Resolution passed in the Postal Ballot Notice with respect to the business for Appointment of Smt. Shruti Gupta (DIN:1742358) as a Whole Time Director of the Company for a term of five years from 03 October 2022 to 02 October 2027 is proposed to be passed by the Members through Postal Ballot by voting through electronic means only (remote e-voting system).

In accordance with the MCA Circulars, Notice along with explanatory statement has been sent only through electronic mode to those members whose e-mail addresses are registered with the Registrar and transfer agent Depositories as on Friday, November 25, 2022. The Company has completed the electronic dispatch of Postal Ballot Notice on Monday, November 28, 2022. The Notice is displayed on the website of the Company www.arceindustries.in and BSE Limited(BSE) www.bseindia.com and on the Website of NSDL viz. www.evoting.nsdl.com.

In Compliance with the aforesaid provisions, the company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by the NSDL. The Login credentials for casting votes through remote e-voting have been sent to the members along with notice. The detailed procedure for casting votes through remote e-voting has been provided in the Notice. The instructions for remote e-voting given in notes to Postal Ballot Notice is its integral part.

No physical copy of Notice has been sent to Members and the communication of assent / dissent of Members will take place only through e-voting facility.

The "cut-off" date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is Friday, November 25, 2022. The members whose name is recorded in the register of members of the company or in the register of beneficial owners maintained by the depositories as on cut-off date shall only be entitled to avail the remote e-voting facility.

The remote e-voting period will commence on Wednesday, November 30, 2022 at 09:00 A.M. (IST) and shall end on Thursday, December 29, 2022 at 05:00 P.M. (IST). Once the vote on a resolution is cast by a member, no change will be allowed subsequently.

Members who have not registered their e-mail ID are requested to register the same in the following manner-

(a) In case of shares are held in physical mode please provide Form ISR-1 with Folio No., Name of shareholder, scanned copy of any share certificate (Front and back), PAN (self attested scanned copy of PAN Card), Mobile No. and email ID (should be mentioned in form ISR-1) AADHAR (self attested scanned copy of AADHAR Card) by email to investor@masserv.com or arceind@rediffmail.com. Please also send original copy of ISR-1 with copy of PAN/AADHAR to RTA (i.e. MAS Services Limited, T-34-2nd Floor Okhla Industrial Area, Phase-II New Delhi-110020).

(b) Members holding shares in dematerialized mode and have not registered/updated their email address, register/update it with Depository Participant(s) with whom their demat account is maintained.

The Company has appointed Ms. Anju Jain (Membership No. 11056/CP. No. 2728), Company Secretary in Practice as Scrutinizer for conducting the e-voting process in fair and transparent manner.

The result of the Postal Ballot will be announced at or before on Saturday, December 31, 2022, and shall be placed on the website of the Company at www.arceindustries.in and on the website of NSDL and shall also be communicated to the BSE Limited, where shares of the Company are listed.

For e-voting instructions Members may go through the instructions given in the Notice and in case of any queries or grievances relating to e-voting, Members may Contact NSDL helpline by sending a request at evoting@nsdl.co.in or contact at Toll free no. 1800-1020-990 or 1800 22 44 30 or to our RTA at investor@masserv.com.

By Order of the Board  
For Arcee Industries Limited  
Sd/-  
(Sriharish)  
Company Secretary & Compliance Officer

Place: Hisar  
Date: 28.11.2022

**TATA CAPITAL HOUSING FINANCE LIMITED**

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

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)**  
(As per Appendix IV read with Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, 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, issued a demand notice as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular 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 the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

| Loan Account No. | Name of Obligor(s)/Legal Heir(s)/ Legal Representative(s)           | Amount as per Demand Notice                                                                   | Possession Date |
|------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|-----------------|
| 9630433          | Mr. Rashmi Gupta (as Borrower) and Mr. Ashit Kumar (as Co Borrower) | Rs. 39,29,674/- (Rupees Thirty Nine Lakhs Twenty Nine Thousand Six Hundred Seventy Four Only) | 24-11-2022      |

**Description of the Secured Assets / Immovable Properties/Mortgaged Properties:-** All That Residential Property Flat No. T-1/A-820, 20th Floor, Block 08, Tower T1, Project Name NCR Monarch, Situated at GH-02/C, Sector - 1, Greater Noida West, Uttar Pradesh 201306, Admeasuring Area 1155 Sq. Feet.

| 9326149 | Mr. Shashi Devi (as Borrower) and Mr. Kapil Deo Sah (as Co-Borrower) | Rs. 22,29,348/- (Rupees Twenty Two Lakh Twenty Nine Thousand Three Hundred Forty Eight Only) | 24-11-2022 |
|---------|----------------------------------------------------------------------|----------------------------------------------------------------------------------------------|------------|
|---------|----------------------------------------------------------------------|----------------------------------------------------------------------------------------------|------------|

**Description of the Secured Assets / Immovable Properties/Mortgaged Properties:-** All Piece And Parcel Of The Property:- Flat No. T-1/b-201, At Plot No. GH-02/C, Sector-1, Shubhkarna Monarch Greater Noida District Gautam Budh Nagar. 201301. Measuring Area, Suer Area- 1350 Sq.ft.

DATE : 29-11-2022, Sd/- Authorised Officer  
PLACE : Delhi NCR For TATA CAPITAL HOUSING FINANCE LIMITED

**GOODLUCK INDIA LTD.**

Regd. Off.: 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi - 110 001  
Corp. Off.: Good Luck House, IIF-166-167, Nehru Nagar, Ambedkar Road, Gaziabad, 201001  
CIN: L74899DL1986PLC030910; Tel: 91-120-4196000; Fax: 91-120-4196066  
e-mail: goodluck@goodluckindia.com; website: goodluckindia.com

**Corrigendum To Postal Ballot Notice Dated The 04<sup>th</sup> November, 2022**  
Dispatched On The 05<sup>th</sup> November, 2022

Dear Members (Shareholders),

Goodluck India Limited ("Company") had issued Notice of postal ballot dated the 04<sup>th</sup> November, 2022 for seeking approval of members as per agenda items mentioned in the said postal ballot notice through postal ballot process ("Postal Ballot Notice"). The Postal Ballot Notice has already been circulated to all the Shareholders of the Company on the 05<sup>th</sup> November, 2022 in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said Postal Ballot Notice:

**Changes to the Explanatory Statement to Item No. 1 & 2 of Postal Ballot Notice:**

**Subheading- "Issue Price and Valuation Report" to be read as under:**

"In case of the frequently traded shares, as per Regulation 164(1) of the SEBI (ICDR) Regulations, 2018, a minimum issue price of the Equity Shares/ Convertible Warrants in preferential issues has to be calculated as (a) the 90 trading days volume weighted average price of the related equity shares quoted on the recognized stock exchange preceding the relevant date; or (b) the 10 trading days volume weighted average prices of the related equity shares quoted on a recognized stock exchange preceding the relevant date; whichever is higher. Provided that if the Articles of Association of the issuer provide for a method of determination, which results in a floor price higher than that determined under these regulations, then the same shall be considered as the floor price for equity shares to be allotted pursuant to the preferential issue.

The shares of the Company are listed and traded on BSE Ltd (BSE) and National Stock Exchange of India Ltd (NSE). As per the trading volume data available on the Stock Exchanges, the shares of the Company are frequently traded, with higher trading volume as NSE as compared to BSE.

As per regulation 166A of the SEBI (ICDR) Regulations, 2018, any preferential issue, which may result in a change in control or allotment of more than five per cent of the post issue fully diluted share capital of the issuer, to an allottee or to allottees acting in concert, shall require a valuation report from an independent registered valuer and consider the same for determining the price. Provided that the floor price, in such cases, shall be higher of the floor price determined under sub regulation (1), (2) or (4) of regulation 164, as the case may be, or the price determined under the valuation report from the independent registered valuer or the price determined in accordance with the provisions of the Articles of Association of the issuer, if applicable.

Articles of Association of the Company does not provide for any particular method of determination which results in a floor price higher than that determined under SEBI (ICDR) Regulations. However, the proposed allotment is more than 5% of the post issue fully diluted share capital of the Company, to the allottee and the copy of the both of the same has been hosted on the website of the Company which can be accessed at the link: https://www.goodluckindia.com/shareholder-information.html. As per the Valuation Report read with Addendum to the Valuation Report dated 28<sup>th</sup> November, 2022, the minimum price, in terms of Regulation 166A(1) of the SEBI (ICDR) Regulations, 2018, at which Equity Shares/ Convertible Warrants to be issued is Rupees 437.11/-.

It is proposed that the Convertible Warrants shall be issued at an exercise price of Rs. 450/- per underlying equity share of the face value of Rs. 2/- each (including a premium of Rs. 448/- per equity Share) or such higher issue price as may be determined as per the SEBI (ICDR) Regulations, 2018. The Equity Shares shall be issued at an issue price of Rs. 450/- per equity share of the face value of Rs. 2/- each (including a premium of Rs. 448/- per equity Share) or such higher issue price as may be determined as per the SEBI (ICDR) Regulations, 2018.

Accordingly, the proposed issue price shall be more than the price determined under Regulation 164(1) and Regulation 166A of the SEBI (ICDR) Regulations, 2018.

Since there is no capitalization of profit, right issue, bonus issue, re-classification of shares or any other corporate action in the Company during last more than one year, there is no adjustment in pricing, required to be made, in terms of Regulation 166 of the SEBI (ICDR) Regulations, 2018.

All other particulars and details remain unchanged. This Corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice which has already been circulated to shareholders of the Company and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is being made available on the website of the stock exchanges i.e., BSE at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at www.goodluckindia.com. This Corrigendum has been sent on the 28<sup>th</sup> November, 2022 by electronic mode only to registered shareholders (as on the cut-off date, i.e., Friday, 28<sup>th</sup> October, 2022) whose email addresses are registered with the Company or with the Depository Participants/ Depositories.

For Goodluck India Limited  
Sd/-  
Abhishek Agrawal  
Company Secretary  
ACS: 20983

Date: 28<sup>th</sup> November, 2022  
Place: Gaziabad

**UCO BANK**

3-C/H/2, Nehru Nagar, Rakesh Marg,  
Email: ghazia@ucobank.co.in

**POSSESSION NOTICE (For Immovable Property) [Under rule 8 (1) of Security Interest (Enforcement) Rules, 2002]**

Whereas the undersigned being the authorized officer of the UCO BANK, 3-H/2 Rakesh Marg, Nehru Nagar, Gaziabad, Uttar Pradesh 201001 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with (rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 07.06.2022 calling upon the Borrowers M/s Seema Construction (Proprietor Mr. Mukesh Mathur), H. No. 47 Sector 6 Chiranjeev Vihar Gaziabad UP, Smt. Seema Mathur R/o H. No. 47 Sector 6 Chiranjeev Vihar Gaziabad UP to repay the amount mentioned in the notice being Rs. 84,89,776.85 (Rupees Eighty Four Lacs Eighty Nine Thousand Seven Hundred Seventy Six and Eighty Five Paise only) as on 31.03.2022 with further interest from 31.12.2022 costs, expenses and other incidental charges thereon within 60 days from the date of the said notice.

The borrowers / guarantors having failed to repay the amount, notice is hereby given to the borrowers / guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section (4) of Section 13 of the said Act read with rule 8 of the Security Interest Enforcement Rules 2002, on this 23rd day of November, 2022.

The borrowers / guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the UCO BANK, 3-H/2, Rakesh Marg, Nehru Nagar, Gaziabad, Uttar Pradesh 201001 for an Rs. 84,89,776.85 (Rupees Eighty Four Lacs Eighty Nine Thousand Seven Hundred Seventy Six And Eighty Five Paise only) as on 31.03.2022 with further interest from 31.12.2022, costs, expenses, and other incidental charges thereon.

(The borrower's attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets).

**Description of the Movable / Immovable Property**

All that part and Parcel of the Equitable mortgaged properties:

1. Property situated at H.No. 47 Sector 6, Chiranjeev Vihar Gaziabad UP.

2. Property situated at GF 94 and 95 Ansal Chiranjeev Plaza Gaziabad UP.

3. Property situated at UG 107, 108 and 109 Ansal Chiranjeev Plaza Gaziabad.

Date: 23.11.2022, Place: Gaziabad

AUTHORISED OFFICER, UCO BANK

**home first**

**Home First Finance Company India Limited**  
CIN: L65990MH2010PLC240703  
Website: homefirstindia.com Phone No.: 180030008425  
Email ID: loanfirst@homefirstindia.com

**POSSESSION NOTICE**  
REF: POSSESSION NOTICE UNDER SUB-RULE (1) OF RULE 8 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

WHEREAS the undersigned being the Authorized Officer of HOME FIRST FINANCE COMPANY INDIA LIMITED, pursuant to demand notice issued on its respective dates as given below, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 calling upon you/Borrowers, the under named to pay outstanding dues as within 60 days from the date of receipt of respective notices. You/Borrowers all, however, have failed to pay the said outstanding dues within stipulated time, hence HOME FIRST FINANCE COMPANY INDIA LIMITED are in exercise and having right as conferred under the provision of sub section (4) of section 13 of SARFAESI ACT, 2002 read with rules thereunder, taken POSSESSION of the secured assets as mentioned herein below:

| S. No | Name of Borrowers/ Co-Borrowers/ Guarantors | Description of Mortgaged Property                                                           | Date of Demand Notice | Total O/s as on date of Demand Notice (in INR) | Date of possession |
|-------|---------------------------------------------|---------------------------------------------------------------------------------------------|-----------------------|------------------------------------------------|--------------------|
| 1.    | Chandrapal, Ram Lali                        | Flat No. S-1, 2nd Floor, Plot No.-790, in ganesh nagar, niwaru road jaipur Rajasthan 302012 | 10-04-2022            | 14,94,510                                      | 24-11-2022         |

The borrower having failed to repay the amount, notice is hereby given to the borrower / Guarantor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rule on the date mentioned above.

The BORROWERS/ GUARANTORS and the PUBLIC IN GENERAL are hereby cautioned not to deal with the above referred Properties/Secured Assets or any part thereof and any dealing with the said Properties/Secured Assets shall be subject to charge of HOME FIRST FINANCE COMPANY INDIA LIMITED for the amount mentioned hereinabove against Properties/Secured Assets which is payable with the further interest thereon until payment in full.

The borrower's attention is invited to the provisions of subsection (8) of Section 13 of the Act, in respect of time available to redeem the secured asset.

Place: Jaipur  
Date: 29-11-2022

Authorised Officer,  
Home First Finance Company India Limited

**HERO HOUSING FINANCE LIMITED**

FORM NO. 5  
BEFORE DEBTS RECOVERY TRIBUNAL LUCKNOW  
Government of India Ministry of Finance  
(Department of Financial Service)  
600/1, University Road, Near Hanuman Setu Mandir, Lucknow- 226007  
Summons for filing Reply & Appearance Through Publication  
In O.A. No. 1349/2018  
(Summons to defend under section 19(4), of the Recovery of debts due to Banks and Financial Institution Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, 1993)  
UNION BANK OF INDIA (E-CORPORATION BANK)  
VERSUS

To,  
1. Mr. Ravi Singh R/o-D-345 Pratap Vihar Sector-11 Vijay Nagar Gaziabad UP.  
2. Mr. Satyapal Singh R/o-D-345 Pratap Vihar Sector-11 Vijay Nagar Gaziabad UP.  
3. M/s Vocational Education Foundation Office at Plot No- 04 Knowledge Park-1 Greater Noida Distt. Gautam Budh Nagar UP .....**Defendants**

In the above noted application, you are required to file reply/evidence in Paper Book form in Two sets along with documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/duly authorised agent after publication of the summons and thereafter to appear before the Tribunal on 02.12.2022 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Registrar  
Debts Recovery Tribunal, Lucknow

**HERO HOUSING FINANCE LIMITED**

Contact Address: Building No. 27, 2nd Floor, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057  
Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057  
Ph: 011 49267000, Toll Free No: 1800 212 8800, Email: customer.care@herohf.com  
Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148

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

Whereas the undersigned being the Authorized Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) [all singularly or together referred to "Obligors"/Legal Heir(s)] Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice(s), within 60 days from the date of the respective Notice(s), as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

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

| Loan Account No.      | Name of Obligor(s)/Legal Heir(s)/Legal Representative(s) | Total Outstanding Due Rs. as on below Date | Date of Demand Notice | Date of NPA |
|-----------------------|----------------------------------------------------------|--------------------------------------------|-----------------------|-------------|
| HHFNSPH00 20000007700 | ASHISH KUMAR JHA, SANTHI JHA                             | Rs. 13,78,173/- as on date 15-Nov-2022     | 18-Nov-2022           | 07-Nov-2022 |

**Description of the Secured Assets / Immovable Properties / Mortgaged Properties:-** All That piece and parcel of Residential Built Up Flat Situated at Back Side on Third Floor, without Roof/ Terrace Rights, Built up Property Bearing No. 76 Area Admeasuring 40 Sq. Yards carved out of Kharsa No. 67/15, Area of Village-Hastal, Known as Hastal Vihar, Utam Nagar, New Delhi-110059, along with Proportionate Undivided Indivisible and Impartial Free Hold Rights of the Land Underneath, with common amenities written in Title Document. Bounded By: North- 40 Feet Wide Road; East-Plot NP. 112; West-Plot No. B-109; South- Other Land.

| HHFDELHU 18000000438 | JAMSHED SON OF MOHJ SADRUL NISHA WIFE OF JAMSHED | Rs. 22,03,832/- as on date 15-Nov-2022 | 21-Nov |
|----------------------|--------------------------------------------------|----------------------------------------|--------|
|----------------------|--------------------------------------------------|----------------------------------------|--------|

| प्रवर्त्र-ए                                                                                                                                                                                                                       |                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <div>सार्वजनिक उद्घोषणा</div>                                                                                                                                                                                                     |                                                                                                                   |
| <span></span> <span> </span> [ भारत दिवाला तथा दिवालय मंडल (कांपोरेट व्यक्तियों के लिए दिवाला प्रस्ताव प्रक्रिया) विनियमन, 201६ के विनियमन 6 के अंतर्गत ] वर्धमान इंडस्ट्रियल स्टील प्राइवेट लिमिटेड के क्रेडिटोंरों के ध्यानार्थ |                                                                                                                   |
| संबंधित विवरण                                                                                                                                                                                                                     |                                                                                                                   |
| 1- कांपोरेट ऋणधारक का नाम                                                                                                                                                                                                         | वर्धमान इंडस्ट्रियल स्टील प्राइवेट लिमिटेड                                                                        |
| 2- कांपोरेट ऋणधारक के निगमन की तिथि                                                                                                                                                                                               | 15-03-2011                                                                                                        |
| 3-यह प्राधिकरण- जिसके- अंतर्गत- कांपोरेट ऋणधारक निगम/पंजीकृत है                                                                                                                                                                   | कम्पनी रजिस्ट्रार, दिल्ली                                                                                         |
| 4- कांपोरेट ऋणधारक-कांपोरेट ऋणधारक का लिमिटेड साप्लायर/पंजीकृत संस्था                                                                                                                                                             | U272०5HR2011HFC0424०                                                                                              |
| 5- कांपोरेट ऋणधारक के पंजीकृत कार्यालय का प्रथम कार्यालय (यदि कोई हो) का पता                                                                                                                                                      | लॉक नं.- 15-1६, यामा चौक-एनआईएट-ए, राष्ट्रीय राजधानी-10 बल्लभगढ़-1245०7 हरियाणा                                   |
| 6- कांपोरेट ऋणधारक के संदर्भ में दिवाला आदेश होने की तिथि                                                                                                                                                                         | 25-11-2०22 (सीआईडीआर शुरू करने के आदेश की जानकारी आईआरपी को 26.11.2022 को मिली)                                   |
| 7- दिवाला- प्रस्ताव- प्रक्रिया- के-समापन-की-अनुमति-तिथि                                                                                                                                                                           | 25-0३-2023 (सीआईआरपी शुरू होने से 180 दिन)                                                                        |
| 8- अंतिम प्रस्ताव-प्रक्रियल का नाम- ‘पंजीकृत संस्था, जी अंतिम प्रस्ताव प्रक्रियल के रूप में कार्यरत है।                                                                                                                           | <b>श्री अरविन्द कुमार</b> पंजी. सं.: IBBI/PA-001/IP-P01120/18-2019/11865                                          |
| 9- बीड में क्या पंजीकृत अंतिम प्रस्ताव प्रक्रियल का पता एवं ईमेल:                                                                                                                                                                 | एडीआर ईड-कॉ, भी-521, दुसरा तल, नैहरू एडवर्ड, एनआईटी, कानपुर, हरिद्वार, 1२1०01 ईमेल: caarvindhchauhan@gmail.com    |
| 10- अंतिम प्रस्ताव प्रक्रियल के साथ चयनार के लिये प्रयुक्त होने वाला पता ईमेल                                                                                                                                                     | 405, नई दिल्ली हाउस, 27 बारनगमा रोड, कर्नाट ब्लैक, नई दिल्ली-11०001 ईमेल: circp.vardhmanindustrialsteel@gmail.com |
| 11- दावे जमा करने की आंतिम तिथि                                                                                                                                                                                                   | 10-12-2०22 (14 दिनों की गणना 26.11.2022 से की गई है)                                                              |

क्रेडिटोर का यदि कोई भी, पारा 21 की उप धारा (6२) के उपबंध (बी) के अंतर्गत, अंतिम प्रस्ताव प्रक्रियल द्वारा सुनिश्चित किया गया

12- किसी 'राम' में क्रेडिटर्स के प्राधिकृत प्रतिनिधि लागू नहीं

राम में कार्य करने के लिये प्रधान किये गये इन्डाल्टेन्सी प्रक्रियल का नाम (प्रत्येक वार से तीन बार)

13- कांपोरेट ऋण धरता (क) संचितक प्रपन <https://bbbi.gov.in/home/downloads> पर उपलब्ध है। (ख) एएए

एतद्वारा सूचित किया जाता है कि राष्ट्रीय कम्पनी विधि अधिकरण, चंडीगढ़ पीठ ने 25.11.2022 को **वर्धमान इंडस्ट्रियल स्टील प्राइवेट लिमिटेड** के संदर्भ में कांपोरेट इन्सॉल्वेंसीय प्रस्ताव प्रक्रियन शुरू करने का आदेश दिया है। (सीआईआरपी शुरू करने के आदेश की जानकारी आईआरपी को 26.11.2022 को मिली) एतद्वारा **वर्धमान इंडस्ट्रियल स्टील प्राइवेट लिमिटेड** के क्रेडिटोंरों को निर्देश दिया जाता है कि प्रक्रिये से, 1० में वर्णित पते पर अंतिम प्रस्ताव प्रक्रियल के पास 10.12.2022 को या उससे पूर्व प्रमाणों के साथ अपने दावे जमा करें। फाइनलिसल क्रेडिटोर केवल इलेक्ट्रनिक पद्धति से ही प्रमाणों के साथ अपने दावे जमा कर सकते हैं। अन्य सभी क्रेडिटर्स व्यक्तिगत भाव दाय अथवा इलेक्ट्रॉनिक माध्यमों से प्रमाणों के साथ अपने दावे जमा कर सकते हैं। दावे का गलत अथवा धांधक प्रमाण जमा करने पर दंडित किया जा सकता है।

श्री अरविन्द कुमार  
अंतिम प्रस्ताव कर्मी  
पंजी. सं.: IBBI/PA-001/IP-P01120-2018-2019/11865


**गुडलक इंडिया लिमिटेड**

पंजी. कार्यालय : 5०६, अरुणखान सिंहगिरि, बालासोब रोड, कर्नाट स्टेट- दिल्ली – 11०००1

कांपोरेट कार्यालय : गुडलक हाउस, 11-एफ, 166-167, नेहरू मार्ग, अमरकबर रोड, गाजियाबाद-201०01

सीआईआर : L74899DL19९6PL0०50910 ; टेलीफोन : ९112०41966०० ; फैक्स : ९112०41966६६

ई-मेल : [goodluck@goodluckindia.com](mailto:goodluck@goodluckindia.com) ; वेबसाइट : [www.goodluckindia.com](http://www.goodluckindia.com)

**0६ नवम्बर 2022 का प्रेषित डाक मतदान सूचना दिनांकित 04 नवम्बर 2022 का बुद्धिपत्र**

प्रिय सदस्यगण (शेयरधारक),

गुडलक इंडिया लिमिटेड ('कम्पनी') ने डाक मतदान सूचना (दिनांकित 04 नवम्बर, 2022 जारी की थी, जिसमें उक्त डाक मतदान सूचना में वर्णित विषयसूची मंदाों के अनुसार डाक मतदान प्रक्रिया के माध्यम से सदस्यों के अनुमोदन की याचना की गई थी।) ("डाक मतदान सूचना") कम्पनी अधिनियम, 2013 के प्रावधानों के साथ पठित तदवती विरहित नियमों के समक्ष अनुपस्थान में डाक मतदान सूचना कम्पनी के सभी शेयरधारकों को पहले ही 0६ नवम्बर, 2022 को प्रसारित की जा चुकी है।

कम्पनी उक्त डाक मतदान सूचना में निर्मासित/परिचालित को इस संदर्भ के माध्यम से शेयरधारकों की जानकारी में लाने की इच्छुक है :

**डाक मतदान सूचना की मद सं. 1 एवं 2 के व्याख्यात्मक विवरण में परिवर्तन :**

**उपशीर्षक – "निर्गम मूल्य और मूल्यांकन रिपोर्ट" निम्नानुसार पढ़ें :**

"ब्यारनर ट्रेड किए गए शेयरों के मामले में, सेबी(आईसीडीआर) विनियमावली, 201८ के विनियम 164(1) के अनुसार, अधिमान निर्गम में इक्विटी शेयरों/परिचरनीय वारंट्स के न्यूनतम निर्गम मूल्य का परिकलन (क) संबंध तिथि से पूर्व नामांकतावली प्रदात एक्सचेंज में उद्घृत संबंधित इक्विटी शेयरों के 90 दृष्टिक दिनों की मात्रा माफि औसत मूल्य ; अथवा (ख) संबद्ध तिथि से पूर्व मायांकतावली उद्घृत प्रदात में उद्घृत संबंधित इक्विटी शेयरों के 1० दृष्टिक दिनों की मात्रा माफि औसत मूल्य ; जो भी उच्चवार है, के अनुसार किया जाएगा। परंतु शर्त यह है कि यदि निर्गमकर्ता के संस्था के अंतर्निर्मों में निगमन की विधि हेतु व्यवस्था दी गई है, जिसका परिणाम इस विनियमों के अधीन निर्धारित मूल्य के तुलना में उच्चतर आधार मूल्य के रूप में परिलक्षित होता है, तो उसको अधिमान निर्गम के अनुसार में आबद्ध निर्धारित शेयरों के लिए आधार मूल्य माना जाएगा।

कम्पनी के शेयर बीएसई लिमिटेड (बीएसई) तथा शेयरानल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) में सूचीबद्ध है और उनका लेन-देन किया जाता है। प्रत्येक एक्सचेंज में उपलब्ध दृष्टिक की मात्रा के अनुसार, कम्पनी के शेयरों का अक्सर लेन-देन किया जाता है तथा बीएसई की तुलना में एनएसई में दृष्टिक की मात्रा अधिक है।

सेबी(आईसीडीआर) विनियमावली, 201८ के विनियम 166क के अनुसार, किसी आवंटी अथवा समूह रूप में कार्यरत आवंटीयों को किसी ऐसे अधिमान निर्गम, जिसके परिणामस्वरूप नियंत्रण में अथवा निर्गमकर्ता की निर्मितावली पर उद्घृत शेयर पूंजी के पांच प्रतिशत से अधिक का आवंटन होगा है, के लिए किसी संलग्न पंजीकृत मूल्यांकनकर्ता की मूल्यांकन रिपोर्टों की आवश्यकता होगी और उसको मूल्य निर्धारण के लिए माना माना जाएगा। परंतु कि ऐसे मामलों में, आधार मूल्य, विनियम 164 के उप-विनियम (1), (2) अथवा (4) के अधीन निर्धारित आधार मूल्य अथवा स्वतंत्र पंजीकृत मूल्यांकनकर्ता की मूल्यांकन रिपोर्ट के अधीन निर्धारित मूल्य अथवा निर्गमकर्ता के संस्था के अंतर्निर्मों के प्रावधानों, यदि लागू, के अनुसार निर्धारित मूल्य से अधिक होगा।

कम्पनी के संस्था के अंतर्निर्मों में निगमन की ऐसी कोई विशेष विधि की व्यवस्था नहीं दी गई है, जिसका परिणाम सेबी आईसीडीआर विनियमावली के अधीन निर्धारित मूल्य की तुलना में उच्चतर आधार मूल्य प्राप्त होता है। तथापि, प्रस्तावित आवंटन, आवंटी अथवा समूह रूप में कार्यरत आवंटीयों (यदिबंद समूह को आवंटन, जिसमें यात्रु एवं में पिछले अधिमान निर्गम में प्रत्यक्ष समूह को किया गया आवंटन समितित) है। को कम्पनी की निर्मितावली परंतु तृकृत शेयर पूंजी के पांच प्रतिशत से अधिक है, आवंदिबत किए जाने वाले परिचरनीय वारंट्स /इक्विटी शेयरों का मूल्य निर्धारण निम्नलिखित प्रावदकों का उच्चवार होता :

1. सेबी आईसीडीआर विनियमावली के विनियम 164(1) के प्रावधानों के अनुसार, निर्धारित मूल्य (बहुधा ट्रेड किए गए शेयरों के मामले में) के विनियम 166क(१) के प्रावधानों के अनुसार, निर्धारित मूल्य सेबी आईसीडीआर विनियमावली के विनियम 166क(१) के निष्कर्षनों में, कम्पनी ने श्री अविचरन प्रसाद सिंह, एक स्वतंत्र पंजीकृत मूल्यांकनकर्ता (पंजीकरण क्रमांक : IBBI/RV/11/2020/12795) जिसका कार्यालय पता : ए-९7 एवं 98, अपर ग्राउण्ड फ्लोर, गली नंबर 6, मनु विहार, दिल्ली-11००92 है, से मूल्यांकन रिपोर्ट दिनांकित 04 नवम्बर, 2022 के साथ पठित मूल्यांकन रिपोर्ट दिनांकित २८ नवम्बर, 2०2२ का परिशिष्ट प्राप्त कर लिया है और दोनों की प्रति कम्पनी की वेबसाइट पर प्रकाशित की जा चुकी है। जो लिंक : <https://www.goodluckindia.com/shareholder-information. html>, के अनुसार से देखी जा सकती है। मूल्यांकन रिपोर्ट के साथ पठित मूल्यांकन रिपोर्ट दिनांकित २८ नवम्बर, 2०22 के परिशिष्ट के अनुसार, न्यूनतम मूल्य, सेबी आईसीडीआर विनियमावली के विनियम 166क(1) के निष्कर्षनों में, जिस पर इक्विटी शेयरों /परिचरनीय वारंट्स जारी किए जाते हैं, रु. ४37.11 है। यह प्रस्तावित शेयर का है कि परचरनीय वारंट्स रु. 2/- प्रत्येक के अधिकतम मूल्य का आचरणिबत किया रु. 450/- प्रत्येक के प्रायोगिक मूल्य (जिसमें रु. 44८/- का प्रीमियम सम्मिलित है) पर अथवा सेबी (आईसीडीआर) विनियमावत, 2०1८ के अनुसार में फिगरिड अनुसार उच्चतर मूल्य पर जारी किए जाएंगे। से. 2/- प्रत्येक के अधिकतम मूल्य का इक्विटी शेयर रु. 450/- प्रत्येक के निर्गम मूल्य (जिसमें रु. 44८/- का प्रीमियम सम्मिलित है) पर अथवा सेबी (आईसीडीआर) विनियमावत, 2०1८ के अनुसार में फिगरिड अनुसार उच्चतर मूल्य पर जारी किए जाएंगे।

तदनुसार, प्रस्तावित निर्गम मूल्य सेबी आईसीडीआर विनियमावली के विनियम 164(1) तथा विनियम 166क के अधीन निर्धारित मूल्य से अधिक होगा।

बुद्धि, पिछले एक वर्ष में कम्पनी में लाभ का पुंजीकरण, अधिकार निर्गम, बोनस इश्यू, शेयरों का पुनर्-पंजीकरण अथवा कोई अन्य नया कार्य सम्पन्न नहीं हुआ है, अतः सेबी (आईसीडीआर) विनियमावली, 2०1८ के विनियम 166 के निष्कर्षनों में, मूल्य निर्धारण में किसी सामंजस्योज की आवश्यकता नहीं है।

अन्य सभी विशिष्टियां और विवरण अपरिचरित हैं। डाक मतदान सूचना के विषय में यह शुद्धिपत्र उस डाक मतदान सूचना का अंतिम अंश होगा जो कम्पनी के शेयरधारकों को पहले ही प्रसारित की जा चुकी है तथा सभी की तिथि को और से डाक मतदान सूचना हमेशा इस शुद्धिपत्र के साथ मिलाकर ही पढ़ी जाएगी। यह शुद्धिपत्र स्टॉक एक्सचेंजेज की वेबसाइट नामतः बीएसई की [www.bseindia.com](http://www.bseindia.com) पर तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की [www.nseindia.com](http://www.nseindia.com) पर और कम्पनी की वेबसाइट [goodluckindia.com](http://goodluckindia.com) पर उपलब्ध कराई जा रही है। यह शुद्धिपत्र पंजीकृत शेयरधारकों (कट-ऑफ तिथि के अनुसार, जो कि शुक्रवार, 2८-नवंबर, 2022) हो को केवल इलेक्ट्रॉनिक मोड द्वारा २८ नवम्बर, 2022 को भेजा जा चुका है, जिसका ई-मेल पता कम्पनी अथवा डिजिटलरटी पारिसिस्टेन्ट/डिजिटलीजरी के पास पंजीकृत है।

बारेसे गुडलक इंडिया लिमिटेड हस्ता./- अधिकृत अग्रवाल कम्पनी सेक्रेटरी एसीएर : 2०९83

तिथि : 28 नवम्बर, 2022

स्थान : गाजियाबाद


**आदित्य बिरला**

**पंजीकृत कार्यालय : इंडियन रेजिन कॉर्पाेट, वेरावल, गुजरात-3622६6**

**शाखा कार्यालय : जी कॉर्पोरेशन टेक पार्क, कसारवादावाली, घोडबंदर रोड, ठाणे-4०००67 (महाराष्ट्र)**

**मांग सूचना**  
**(प्रतिभूति हित (प्रवर्तन) निगमावली 2००2 के नियम ३(1) के अंतर्गत)**  
**वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम २००2 की धारा 1३(2) के अंतर्गत सूचना की वैकल्पिक सेवा**  
 एतद्वारा निम्न वर्णितानुसार ऋणकर्ताओं को सूचित किया जाता है कि कृि उन्हीने आदित्य बिरला हाउसिंग फाइनेंस लिमिटेड (एपीएचएफएस) से अपने द्वारा प्राप्त ऋण सुविधा के प्रतिभूतता में चुक की है, इसीलिए अवसीयई दिखानेकरों के अनुसार कम्पनी की बहियों में उनके ऋण खातों को अनिवार्यतया परिसंपत्तियों के रूप में वर्गीकृत कर दिया गया है। इसके उपरान्त, एपीएचएफएस ने उक्त ऋणकर्ताओं के अंतिम ज्ञात पता पर विवरण परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 (सरकोशिए अधिनियम) की धारा 1३(2) के अंतर्गत मांग सूचना निर्गत की थी, जिम्मे उन अपने मांग सूचनाओं में उल्लेखितानुसार उपर्युक्त शर्त पर संचालित कर रर मांगी यथा ताकसिक व्ययों, लागत, शुल्कों, इत्यादि के साथ संबंधित वसूली राशि का प्रतिभूतगान करने के लिए कहा गया था और उसने मांग की गई थी। हालांकि मांग सूचना, प्रतिभूति हित (प्रवर्तन) निगमावली 2०02 (सरकोशिए निगमावली) के नियम ३ के अनुसार प्रकाशन के माध्यम से भी प्रसारित की जा रही है।

**ऋणकर्ता/ सह-ऋणकर्ता एवं गारंटर/ सह-गारंटर का नाम तथा पता और ऋण खाता संख्या**  
**पंजीकृत कार्यालय : इंडियन रेजिन कॉर्पाेट, वेरावल, गुजरात-362266**  
**शाखा कार्यालय : जी कॉर्पोरेशन टेक पार्क, कसारवादावाली, घोडबंदर रोड, ठाणे-4०००67 (महाराष्ट्र)**

**मांग सूचना की तिथि**  
**पंजीकृत कार्यालय : इंडियन रेजिन कॉर्पाेट, वेरावल, गुजरात-362266**  
**शाखा कार्यालय : जी कॉर्पोरेशन टेक पार्क, कसारवादावाली, घोडबंदर रोड, ठाणे-4०००67 (महाराष्ट्र)**

**अचल संपत्ति/बंधककृत संपत्तियों का विवरण:** पते सं. 17०2 के समस्त वह भाग तथा अंश जो 1५7 तल, ऑरेंज टावर, गुलमोहर रोजीडेंसी, अहिंसा खंड-2, डीपीएस क्लव के पास, इंदिरपुरम, गाजियाबाद, उत्तर प्रदेश में स्थित है, जिसका अधिनियम – 1६६० वर्ग फुट है, के द्वारा प्रकर परिसीमित है : पूर्व- प्रवेश/ सीटीया, पश्चिम– पवर्ट नं. 17०4, उत्तर– खुंडा, दक्षिण– खुंडा।

हम एतद्वारा यह हमने उल्लेखित ऋणकर्ता की बकाया राशिओं का शर्त पर आकलन नहीं किया और लागत, बुद्धि, व्ययों, इत्यादि के साथ इस सूचना की तिथि से ६० दिवसों के अंदर भुगतान करने का निर्देश देते हैं। भुगतान करने में विफल करने पर हम प्रतिभूति हित प्रक्रिति करने को स्वतंत्र होंगे, जिसमें कार्या एवं परिणामों से संबंधित संग्रह रूप में कार्यरत जोखिम का अधिग्रहण करने एवं उसका विवेक करने की स्वतंत्रता सम्मिलित होगी एवं स्वतंत्रता नहीं एक समीति नहीं होगी।

कृपया ध्यान दें कि उल्लेखित अधिगम की धारा 1३(२) के अनुसार आता सभी की प्रतीतिबत किया जाता है कि आगामी दिनों में निम्न उपर्युक्त प्रस्तावित परिसंपत्तियों का विवेक, घटता के मध्यम में अथवा अन्य कारणों से अनुपलब्ध नहीं कर सकेंगे।

कृपया ध्यान दें कि अधिगमन की धारा 1३ की उप-पारा (६) के अनुसार, यदि एपीएचएफएस की बकाया देयताओं का एपीएचएफएस द्वारा अपना समस्त लागत, शुल्कों एवं व्ययों के हस्तांतरण, विवेक अथवा हस्तांतरण हेतु निर्धारित तिथि से पूर्व किसी भी समक्ष एपीएचएफएस को भुगतान कर दिया जाता है तो एपीएचएफएस द्वारा प्रतिभूति परिसंपत्ति का विवेक अथवा हस्तांतरण नहीं किया जाएगा, और एपीएचएफएस द्वारा प्रतिभूत परिसंपत्ति के हस्तांतरण अथवा विवेक हेतु कोई भी कर्तन नहीं उठाया जाएगा।

तिथि: 2८.11.2022

स्थान: दिल्ली

www.therehere.com


**सावधानांक सूचना**

**प्रवर्त्र स. आईएनएस-26**

[कंपनी (निगम) निगमावली, 2०14 के नियम ३० के अनुपलान में]

क्षेत्रीय निदेशक, उत्तरी क्षेत्र नई दिल्ली के समक्ष

कम्पनी अधिनियम, 2०1३, की धारा 1३ की उप-धारा (4) तथा कम्पनी (निगमन) निगमावली, 2०14 के नियम ३० के उप-नियम (5) के कर्लार (ए) के मामले में

तथा

इन्वॉल्यूप्शन हेल्थकेयर प्राइवेट लिमिटेड (CIN:U74९99P2011IPTC109144) ("आवेदक कम्पनी") जिसका पंजीकृत कार्यालय : 324, ३रा तल, एंजेल मेगा मॉल, प्लॉट नं. सीके-1, कोशीया, गाजियाबाद-2०1०1०, उत्तर प्रदेश में है, के माध्यमे से

-----आवेदक एतद्वारा आम जनता को सूचित किया जाता है कि "उत्तर प्रदेश राज्य" (आरओसी, कानपुर) से "कान्टिक राज्य (आरओसी डेल्टा)" में उसके पंजीकृत कार्यालय के परिवर्तित करने के लिए कंपनी को समक्ष बनाने के लिए 1८.०7.2022 को आवंतिबत अलाधारण आसमाय में पारित विवरण प्रस्ताव के अनुसार कंपनी के मेमोर्डम ऑफ एरसोरिएशन के परिवर्तन की पुष्टि के लिए कंपनी अधिनियम, 2०1३ की धारा 1३ के अंतर्गत यह आवेदक कंपनी क्षेत्रीय निदेशक पंजीकृत क्षेत्र, नई दिल्ली के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के उल्लेखित कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे एमसीए-21 पॉर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रपत्र दायित्व करें अथवा उसके नीचे वर्णित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्पित अपनी आपत्ति क्षेत्रीय निदेशक, के पते : बी-2 स्थित, 2२रा तल, पर्वतगंज अस्पताल, सीओई नैहरू, नई दिल्ली-11०००३ में जमा करें या जमा करार या पंजीकृत डाक से भेंगें:

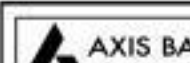
**पंजीकृत कार्यालय : 324, ३रा तल, एंजेल मेगा मॉल, प्लॉट नं. सीके-1, कोशीया, गाजियाबाद -2०1०1०**

**पंजीकृत कार्यालय : 324, ३रा तल, एंजेल मेगा मॉल, प्लॉट नं. सीके-1, कोशीया, गाजियाबाद -2०1०1०**

**कृते एवं के लिये : इन्वॉल्यूप्शन हेल्थकेयर प्राइवेट लिमिटेड हस्ता./- अविध्वनीय DIN : ०५132549**

तिथि : 29.11.2०22

स्थान : उत्तर प्रदेश


**खुदरा संपत्ति केंद्र : एएसएल बैंक लिमिटेड, एएसएल हाउस, प्लॉट नं.2, दूसरी मंजिल, आई-14, नेहरू -12८, नोएडा एक्सप्रेसवे, उत्तरी प्रीतन विक्टोरिया, गुडरा (दुर्ग) -2०३1०1 **दुसरे अलवर्क** एएसएल बैंक लिमिटेड, एएसएल हाउस, टॉवर बी-2, दूसरी मंजिल, आई-14, नेहरू -12८, नोएडा एक्सप्रेसवे, उत्तरी प्रीतन विक्टोरिया, गुडरा (दुर्ग) -2०31०1 **कौपरेट कार्यालय** एएसएल हाउस, ब्लाक- बी, बीने बाइपास बिल्ड कारपोरेशन, गुडरा मार्ग, नवी, मुंबई-४००025, **पंजीकृत कार्यालय** डिगुल, तीसरी मंजिल, समर्थेवर्ध मंदिर के सामने, नई गार्डन, एलिसविक्टर, अहमदाबाद-38०००६**

**संपर्कसा आधानयम 2००2 के तहत कर्तव्य-सूचना**

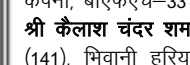
सूची अधोहस्तारता वित्तीय आसमाय के प्रतियुक्तकरण, पुनर्निगमन और प्रभुतावत हित प्रवर्तन अधिनियम, 2००2 के संघत एक्सिस बैंक लिमिटेड के अधिकृत अधिकारी होने के नाते और प्रतिभूति हित (प्रवर्तन) नियम 2००2 के नियम 9 के साथ पठित धारा 1३(2) के तहत प्रदात शक्तियों का प्रयोग करते हुए निम्नलिखित जानकारी(बी)/सह-उधारकर्ता(बी)/गारंटर(बी)/गारंटरका(बी), को नोटिस में जलविधित राशि को जो उभर नोटिस प्राप्त होने की तारीख से ६० दिनों के भीतर चुकाने के लिए मांग नोटिस जारी किया। उधारकर्ता(बी)/सह-उधारकर्ता(बी)/गारंटर(बी)/सह-उधारकर्ता(बी) द्वारा जो मांग भुगतान करने में विफल रहे, एतद्वारा उधारकर्ता(बी)/सह-उधारकर्ता(बी)/गारंटर(बी) और आम जनता को नोटिस दिया जाता है कि आलोहस्तारता ने नीचे दी गई तारीखों पर एक निर्माण के नियम ८ के साथ पठित उस अधिनियम की धारा 1३(२) के तहत उक्त प्रदात शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्ति पर कब्जा कर लिया है। उधारकर्ता(बी)/सह-उधारकर्ता(बी)/गारंटर(बी) को विवेक रूप से और आम जनता को उल्लेखरता वेतनादी दी जाती है कि वे संपत्ति का लेन-देन न करें और साथ ही कर्ता कोई भी लेन-देन एक्सिस बैंक लिमिटेड के प्रभार के अधीन होगा। निम्नलिखित संपत्तियों को भुगतान के लिए उपलब्ध समक्ष के संबंध में अधिनियम की धारा 1३के उप-पारा (६) के प्रावधानों के तहत उधारकर्ता(बी)/सह-उधारकर्ता(बी)/गारंटर(बी) /गारंटरका(बी) का ध्यान

| उधारकर्ता/ सह-उधारकर्ता का नाम                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | गिरी वली गूड संपत्ति का विवरण                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. <b>कैप्टल एंजिंटेड सर्वेयर</b> , कैली मां से संबंधितता मातृकाकाकाका, जिसका कार्यालय बीएफएचए-3३, दूसरी मंजिल, शाहीमार्ग बाग, दिल्ली-11००८८, नवी-1२७६-77-7८, 12वीं मंजिल, अरवाला मिलेयमगंज हाउस-II, नेताजी सुभाष पार्क, पीतमपुरा, दिल्ली-11००३४, <b>२. के सी चर्च</b> एड कम्पनी, बीएफएचए-3३ दूसरी मंजिल, शाहीमार्ग बाग, दिल्ली-11००८८, <b>३ श्री कैलाश चर्च शर्म</b> , पुत्र श्री छवील चर्च शर्म, गिरी-बी-४८ बानी (141), गिरी-बी-४८ बानी-127०००, 4. श्रीमती मनीषा मनी, पत्नी श्री कैलाश चर्च शर्म, बाला-बी-४८ बानी-३३, दूसरी मंजिल, शाहीमार्ग बाग, दिल्ली-11००८८, <b>5 श्री अविध्वनी शर्म</b> , पुत्र श्री कैलाश चर्च शर्म, गिरी-बी-४८ बानी, पुत्र श्री कैलाश चर्च शर्म,पता <span> </span> : बीएफएच-3३ दूसरी मंजिल, शाहीमार्ग बाग दिल्ली 11००८८ | कैलाश चर्च शर्मा के कार्यालय में अलग-अलग मिलेयमगंज टॉवर-II, प्लॉट नंबर ई-4, नेताजी सुभाष पार्क, वीरगुरु जिला केंद्र पीतमपुरा दिल्ली-11००३४ के नाम से वर्तित श्री होल कमर्शियल बिल्डिंग का हिस्सा है, में विवरण वर्णितकृत इकाई सं. 127६, 1277 और 127८, 12वीं मंजिल,गिरी बाग, दिल्ली-11००३४ का सांयिक कब्जा, जिसका कब्जा एएसएल 12०4०० वर्ग फुट अथवा 111.८4 वर्ग मीटर है, चौकी <span> </span> : उत्तर ई-१६कम विवेक के अनुसार, दक्षिण- विवेक विवेक के अनुसार, पश्चिम- विवेक विवेक के अनुसार। |

उपर्युक्त उधारकर्ता(बी)/सह-उधारकर्ता(बी)/गारंटर(बी)/गिरीका(बी) को एतद्वारा सूचित किया जाने के लिए ३० दिनों का नोटिस दिया गया है, अथवा प्रतिभूति हित (प्रवर्तन) नियम 2००2 के नियम ८ और 9 के प्रावधानों के अनुसार, गिरी रेली गई संपत्तियों को इस नोटिस के प्रकाशन की तारीख से 30 दिनों की समाप्ति पर खी जाएगी।

दिनांक: 29 नवम्बर,2022 स्थान: नोएडा

अधिकृत अधिकारी, एक्सिस बैंक


**BERVIN INVESTMENT AND LEASING LIMITED**

607, ROHIT HOUSE, 3, TOLSTOY MARG, NEW DELHI-11०001

CIN : L6९993DL199०PL03९397

Email Id : [secretary@bervin.com](mailto:secretary@bervin.com) ; Website : [www.bervin.com](http://www.bervin.com)

**NOTICE FOR POSTAL BALLOT**

1. Shareholders of the Company are hereby informed that pursuant to the provisions of Section 108, 11० and other applicable provisions if any, of Companies Act, 2०13 (the "Act") read with rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2०14 (the "Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2०15 ("Regulations"), Secretarial Standard – 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2०20 and any other applicable laws or regulations, Bervin Investment and Leasing Limited ("the Company" or "Bervin") has completed dispatch of Notice of Postal Ballot through electronic means on Monday, November 28, 2०22, to transact the special business as mentioned in the Notice.

2. Intems of the General Circular Nos. 14/2020 dated April 8, 2०2०, 17/2020 dated April 13, 2०20, 22/202० dated June 15, 2०2०, 33/202० dated September 28, 2०2०, 39/202० dated December 31, 2०2०, 1०/2021 dated March 23, 2०21, 20/2021 dated December 2०१ and 3/2०22 dated May 5, 2०22 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the physical copy of Postal Ballot Notice along with Postal Ballot Form and Pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot.

3. Notice of Postal Ballot has been sent only through electronic mode to those shareholders whose names appear in the Register of Members/ List of Beneficial Owners as received from Registrar & Share Transfer Agent (RTA) i.e. RCMC Share Registry Pvt. Ltd.

4. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide electronic voting facility. The detailed procedure and instructions for e-voting are given in the Notice of Postal Ballot.

5. Shareholders whose names appear on the Register of Members / List of Beneficial Owners as on Friday, November 25, 2०22 ("Cut-Off Date") shall be entitled to vote and are requested to communicate their assent or dissent through the remote e-voting system only. Voting by post are not allowed, Vote by post shall be treated as invalid.

6. Shareholders may note that the Notice will also be available on the Company's website at [www.bervin.com](http://www.bervin.com), on the website of NSDL, the e-voting agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of Stock Exchange i.e BSE Limited at [www.bseindia.com](http://www.bseindia.com). Shareholders who are holding shares of the Company as on Friday, November 25, 2०22 (Cut-off date) and who have not registered their e-mail address with the Company/ RTA/ Depositories, are requested to kindly register their email IDs with Depository Participant or RTA.

E-voting will commence from Tuesday, November 29, 2०22, (9:०0 A.M. IST) to Wednesday, December 28, 2०22 (5:०० PM). The e-voting will not be allowed before the aforesaid date and time and e-voting module shall be disabled thereafter.

8. Results of the Postal Ballot will be announced, on or before Friday, December 30, 2022 and the same along with Scrutinizer's Report will also be posted on the Company's website at [www.bervin.com](http://www.bervin.com), on the website of NSDL, the e-voting agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of Stock Exchange i.e BSE Limited at [www.bseindia.com](http://www.bseindia.com).

9. In case of any queries or issues, Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call NSDL at 1८०० 222 990 (toll free) or Contact Mr. Ravinder Dua, Manager, RCMC Share Registry Pvt. Ltd., B-25/1, Okhla Industrial Area Phase-II, New Delhi-11०020, Tel.-011-263८7320-21.

1०. A person who is not shareholder as on Friday, November 25, 2०22 (Cut