

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Date: 04.08.2022

To

The Manager- Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla complex, Bandra (E), Mumbai 400051.

Subject: Compliance under Regulations 47 of the SEBI (Listing Obligation and Disclosure Requirements) 2015

Scrip Code: NRL; ISIN: INE0JM501013

Dear Sir/Madam

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith public notice issued to the shareholders of the company published today in the newspapers viz – Financial Express and Jansatta Newspaper inter alia informing about the Unaudited Financial Results for the quarter ended on 30th June, 2022.

The aforementioned documents shall also be available on the Company's Website

www.nupurrecyclers.com.

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

Yours faithfully

FOR NUPUR RECYCLERS LIMITED

For NUPUR RECYCLERS LIMITED

SHILPA VERMA

Company Secretary

Company Secretary & Compliance officer

compliance@nupurrecyclers.com

011 - 35008711, +91 - 955101552

www.nupurrecyclers.com

Reg. Off. - Plot No. 5, KH 12/8, 9 KH - 12, Arjun Gali,
New Mandoli, Industrial Area, East Delhi - 110093

Corporate Off. - Plot 03, F.I.E., Patparganj, New Delhi - 110092

The sale shall be subject to the final outcome of and/or orders, directions etc. as may be passed by the Hon'ble DRT from time to time in the above suit / proceeding. As on date there is no order restraining and/or injuncting HDFC / the Authorised Officer of HDFC from selling, alienating and/or disposing off the above immovable property / secured asset.

In respect of properties at serial no 10, 16 & 23 the prospective purchasers /bidders are requested to independently ascertain amounts that might be due to the Builder/Society or any other statutory/electricity/water/property tax/other dues etc prior to submitting the bid and the said dues, if any, has to be cleared/ paid by the successful purchasers/bidders and HDFC will not be liable to make any payment whatsoever.

M/s. NexXen Solutions Private Limited would be assisting the Authorized Officer in conducting the auction through an e-bidding process. For any assistance related to inspection of the property, or for obtaining the Bid document and for any other queries, please get in touch with the Client Service Delivery (CSD) Department of M/s. NexXen Solutions Private Limited through Mobile No. +91 93100 29933, Tel. No. +91 124 4 233 933, e-mail ID: CSD@disposalhub.com or Mr. Aju Ashok, Authorised Officer, HDFC Ltd. (Mobile No. 9971380421) or Mr. Prasun Parasar (Mobile No. 956044634) or Mr. Naman Jain (Mobile No. 8826086484).

The Bid Document can be collected / obtained from the Authorized Officer of Housing Development Finance Corporation Limited (HDFC) having his office at 2ND FLOOR, THE CAPITAL COURT, MUNIRKA, OLOF PALME MARG, OUTER RING ROAD, NEW DELHI-110067 or directly from M/s. NexXen Solutions Private Limited

The secured asset is being sold on "AS IS WHERE IS" and "AS IS WHAT IS" basis.

Date: 03-AUGUST-2022 Place: NEW DELHI Regd. Office: Ramon House, H.T. Parekh Marg, 169, Backbay Reclamation, Mumbai - 400020

Sd/- Authorised Officer

POONAWALLA HOUSING FINANCE LIMITED (FORMERLY KNOWN AS MAGMA HOUSING FINANCE LIMITED) POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorised Officer of Poonawalla Housing Finance Limited (Formerly known as Magma Housing Finance Limited) of the above Corporate Register office under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "said Act") and in exercise of the powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers 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 14 of the said Act read with Rule 8 of the said Rules of the Security Interest (Enforcement) Rules 2002 on this 2nd day of August of the year 2022.

The borrowers 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 Poonawalla Housing Finance Limited (Formerly known as Magma Housing Finance Limited) the amount and interest thereon.

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. Details of Property taken in possession are herein below.

Table with columns: Sr. No., Name of Borrowers, Description of Property, Possession Taken Date, Date of Statutory Demand Notice, Amount in Demand Notice Rs.

PLACE: GHAZIABAD DATED: 04.08.2022 Sd/- AUTHORIZED OFFICER POONAWALLA HOUSING FINANCE LIMITED (FORMERLY KNOWN AS MAGMA HOUSING FINANCE LIMITED)

Branch Office : Clock Tower, Ludhiana

[RULE 8- (1)] POSSESSION NOTICE (FOR MOVABLE PROPERTY)

Whereas, The undersigned being the authorized officer of the Bank of Baroda, 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 to borrower on the date mentioned hereunder calling upon the borrower to repay the amount mentioned in the demand notice within 60 days of the date of receipt of the said notice.

The Borrower/Guarantor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor and the public in general that the undersigned has taken Possession of the property/ies described herein below in exercise of powers conferred on him / her under sub-section (4) of section 13(4) of Act read with Rule 6 & 7 of the security interest (Enforcement) Rules, 2002 on the date mentioned against Account.

The Borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property/ies will be subject to the charge of the Bank of Baroda, for an amount mentioned herein below and other Charges/Expenses thereon.

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

Table with columns: Name of Borrower/ Guarantor, Description of the Movable Property, Date of Demand Notice, Date of Possession, Amount Outstanding

Dated : 03.08.2022 Place: Ludhiana Authorized Officer

Branch Office: Ambedkar Chowk, Subhash Road, Rohtak-1240001

POSESSION NOTICE [SECTION 13(4)]

The undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") 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, asking respective borrowers and guarantors to deposit the dues in their accounts within 60 days of notice, in the following accounts of the respective Branch on the dates mentioned against them.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and guarantors in particular and the public in general that the undersigned has taken possession of the property described here in below in exercise of powers conferred on him under section 13(4) of the SARFAESI Act read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 on the dates mentioned against each account.

The borrowers and guarantors 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 Canara Bank for an amount detailed below.

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

Table with columns: Name of the Account Holder, Description of the Property mortgaged and name of the Owner(s), Amount of Notice, Date of Demand Notice Issued, Date of Possession

Dated: - 03.08.2022 Place: Rohtak Authorized Officer, Canara Bank

Branch Office: Ambedkar Chowk, Subhash Road, Rohtak-1240001

Stressed Assets Management Branch New Delhi 1st Floor, 17 Parliament Street, New Delhi - 110 001

Letter to Borrower Communicating the Decision of Wilful Defaulter Review Committee Classifying as Wilful Defaulter

- 1. M/s. Wrap Fabrics- #LGF-58 Devika Chamber, Raj Nagar, Ghaziabad, Uttar Pradesh.
2. Shri Sanjeev Verma (Proprietor/Guarantor) KF-111 Kavi Nagar, Ghaziabad, Uttar Pradesh.
3. Smt. Shefali Verma (Guarantor) KF-111 Kavi Nagar, Ghaziabad, Uttar Pradesh.

Dear Sir We hereby inform you that our Bank has classified the Borrower Firm M/s. Wrap Fabrics and its Proprietor/ Guarantors Shri Sanjeev Verma and Guarantor Smt. Shefali Verma as Wilful Defaulter as per RBI Master Circular on Wilful Defaulter dated 01.07.2015. The proceeding of Wilful Defaulter Classification is as under:

The Wilful Defaulter Screening Committee in its meeting held on 04.12.2021 considered the following information and records placed before them:

- Capacity to pay but unwilling to pay
Borrower/Guarantor is having a combined network of Rs. 12.74 Cr. as on 22.10.2014 and have means to pay but they have not paid the Bank's dues.
Siphoning of Funds:
As per stock statement dated 15.12.2014 duly signed by the Proprietor Shri Sanjeev Verma the stock is of value Rs. 2.60 Cr.
During the unit visit by Shri K. C. Sharma, DGM and Satya Pal Singh, CM on 11.09.2015 and unit visit by Shri Satya Pal Singh, CM and Shri Baldev Krishan, Sr. Manager on 02.11.2015, it was reported that no stocks are available at the unit. On perusal of account statement of the borrower it appears that the credit turnover in the account does not commensurate with stock value of Rs. 2.60 Cr. As such, the stocks were disposed off and corresponding credit proceeds of sale was not credited in the loan account, thereby Siphoned the loan amount sanctioned.

The Committee after deliberation, had taken a prima facie view based on the evidences/ material records placed that the Borrower Firm M/s. Wrap Fabrics and its Proprietor/ Guarantors Shri Sanjeev Verma and Guarantor Smt. Shefali Verma may be classified as wilful defaulters for Capacity to pay but unwilling to repay in term of clause 2.1.3(a) and Siphoning of Funds in terms of clause 2.1.3(c) of RBI Master Circular on Wilful defaulter dated 01.07.2015 and approved for issuance of show cause notice on the above grounds.

Show Cause Notice dated 22.02.2022 was served to the Borrower Firm M/s. Wrap Fabrics and its Proprietor/ Guarantors Shri Sanjeev Verma and Guarantor Smt. Shefali Verma. Due to non-delivery of show cause notice, as per the Postal Tracking Reports submitted by the Branch, it was published in two newspapers of (Business Standard and Business Standard Hindi) on 09.03.2022. No reply received against show cause notice dated 22.02.2022 and Newspaper publication dated 09.03.2022.

The Committee after deliberating on the above aspects has unanimously passed an order declaring the Borrower Firm M/s. Wrap Fabrics and its Proprietor/ Guarantors Shri Sanjeev Verma and Guarantor Smt. Shefali Verma as Wilful Defaulter for Capacity to pay but unwilling to repay in term of clause 2.1.3(a) and Siphoning of Funds in terms of clause 2.1.3(c) of RBI Master Circular on Wilful Defaulter dated 01.07.2015 in the meeting held on 06.05.2022.

Wilful Defaulter Review Committee - Meeting on 25.05.2022: The order of Wilful Defaulter Screening Committee (WDSC) dated 06.05.2022 was placed before the Wilful Defaulter Review Committee for review and further orders.

The observations mentioned above clearly indicates for Capacity to pay but unwilling to repay in term of clause 2.1.3(a) and Siphoning of Funds in terms of clause 2.1.3(c).

Wilful Defaulter Review Committee at its meeting held on 25.05.2022 has reviewed and confirmed the WDSC order dated 06.05.2022 declaring the Borrower Firm M/s. Wrap Fabrics and its Proprietor/ Guarantors Shri Sanjeev Verma and Guarantor Smt. Shefali Verma as Wilful Defaulter for Capacity to pay but unwilling to repay in term of clause 2.1.3(a) and Siphoning of Funds in terms of clause 2.1.3(c) as per RBI master circular on Wilful Defaulter dated 01.07.2015 after taking into consideration of facts/ evidences/ material documents.

In view of the above, we hereby inform you the decision taken by Wilful Defaulter Review Committee to classify you all as "Wilful Defaulter".

As such, we hereby advise you to repay the loan with up-to date interest and charges within 15 days of receipt of this notice, failing which, the Bank will proceed with the publication of your names and photographs in the newspapers/Bank's website without further notice as per the directions of RBI and DFS.

Yours faithfully, Branch Manager On behalf of Wilful Defaulter Screening Committee

NUPUR RECYCLERS LIMITED Formerly known as NUPUR RECYCLERS PRIVATE LIMITED

Regd. Office : Plot No. 5, KH 12/8, KH-12/9, KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi - 110093 Corporate Office : Plot No. 03, Functional Industrial Estate, Patparganj, Delhi-110092 CIN: L37100DL2019PLC344788 Website: www.nupurrecyclers.com Email: compliance@nupurrecyclers.com, Tel: +91-8882704751

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2022 (All Figures in Lacs Except EPS)

Table with columns: Sl. No., Particular, Quarter ended (30.06.2022 Unaudited, 31.03.2022 Audited, 30.06.2021 Audited, 31.03.2022 Audited)

Notes: 1 The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the websites of the Stock Exchange (NSE) and on the Company's website www.nupurrecyclers.com.

2 Figures for the previous year/periods have been re-grouped/rearranged/restated wherever necessary to make them comparable with those of the current period.

For NUPUR RECYCLERS LIMITED Sd/- Rajesh Gupta Managing Director DIN - 01941985

Place : New Delhi Date : August 03, 2022

Stressed Assets Management Branch New Delhi 1st Floor, 17 Parliament Street, New Delhi - 110 001

Phone : 011-23342168, E-mail: armbdelhi@indianbank.co.in

Show Cause Notice to M/s Twinkle Exclusive with SAM Large Delhi

- 1. M/s. Twinkle Exclusive Prop. Sh. Varinder Singh # 2542/7 Bedon Pura, Ajmal Khan Road, Karol Bagh, New Delhi
2. Shri. Varinder Singh (Proprietor/ Guarantor) F-267, UGF, New Rajender Nagar, New Delhi-110060
3. Shri. Mahesh Chauhan (Guarantor) #6/6 Second Floor, Block-6 Tilak Nagar, New Delhi-110018
4. Smt. Rajni Chauhan (Guarantor) #6/6 Second Floor, Block-6 Tilak Nagar, New Delhi-110018

Dear Sir, Sub: M/s Twinkle Exclusive with SAM Large Delhi- Classifying as Wilful Defaulter - Show Cause Notice

This is as per the decision of Wilful Defaulter Screening Committee (WDSC) issued vide its order/decision dated 13.06.2022 and in terms of the findings of the said Screening Committee wherein the committee observes as under:

That, first of you are Borrower Firm, 2nd is Proprietor/Guarantor and rest are Guarantor have availed credit facility from our Bank. The aforesaid borrower Unit i.e. M/s Twinkle Exclusive was sanctioned credit facility of Rs. 2,00,00,000/- on 30.04.2015 on the terms and conditions as stipulated in the sanction letter & in the documents executed by all of you in pursuance thereto through our Karol Bagh, New Delhi Branch. The limit sanctioned to the firm are secured by Hypothecation of Stocks, book debts and other movable assets, EM of Commercial Property situated at Plot No 18 with GF, FF, SF ITH Roof Rights, Block F, Sector-8, Pocket -19 Rohini, New Delhi in the name of Sh. Mahesh Chauhan & Smt. Rajni Chauhan.

The aforesaid borrower unit was requested to pay interest and other charges and also the instalments of the principal in accordance with the terms of the sanction ticket and loan agreements executed by the borrowers / guarantors. However, the borrower has failed to pay payment of dues and committed default in performing the conditions in the loan agreement, causing thereby classification of the account as NPA as per RBI guidelines.

The status of the account is enumerated hereunder: (Rs. In crores)

Table with columns: S.No., Date of NPA, Dues on 20/06/2022

In view of the default committed by the Borrower Unit and its Proprietor/Guarantor and Guarantors the case was examined by the WDSC on 13.06.2022 with a view to ascertain wilful default on the part of the Borrower Unit and its Proprietor/Guarantor and Guarantors as per the guidelines laid down by the RBI. It was observed by the Wilful Defaulter Screening Committee that the Borrower Unit and its Proprietor/Guarantor and Guarantors had prima facie committed various wilful irregularities/defaults as detailed hereunder and accordingly meets the criteria to be classified as wilful defaulter in terms of the guidelines laid down by the RBI.

The irregularities/defaults/evidences as extracted out by the screening committee and directed to be communicated to the Borrower Unit and its Proprietor/Guarantor and Guarantor scalling for their submission as to why they should not be a declared as wilful defaulter as per RBI guidelines are enumerated as under:

- Cause of Action:
Capacity to Pay but unwilling to Pay - 2.1.3(a)
Siphoning of funds - 2.1.3(c) of RBI Master Circular on Wilful Defaulter dated 01.07.2015

Evidences/Events of Wilful Default: Capacity to Pay but unwilling to Pay: Net worth of the proprietor/ Guarantor as on 31.03.2015 vide sanction letter dated 30.04.2015 was as under:-

Table with columns: S.No., Name, NW as on 31.03.2015, Present NW

Which shows that proprietor/ guarantor has sufficient means to pay the Banks dues but willingly did not repay the Banks dues.

Siphoning of Funds: As per the last stock statement submitted by the firm dated 31.08.2017 stock value was of Rs. 3.47 Cr. but as per visit report dated 06.02.2018 by the Bank officials, value of the Stock, as per eye estimation was Rs. 1.50 Cr and as per visit report dated 10.02.2021 by the Bank officials, no unit exists at the given address. It means that borrower has disposed off the stock but not routed the proceeds of sale through the Bank account of firm maintained with branch.

For availing the loan, intentionally forged title deed has been deposited with the Bank at the creation of equitable mortgage and misutilized the Bank fund.

In view of the above detailed for Capacity to Pay but unwilling to Pay - 2.1.3(a) and Siphoning of funds - 2.1.3(c) of the RBI Master Circular No. No. RB2015-16/100 DBR. No.CID.BC.22/20.16.003/2015-16 dated 01.07.2015, each of you are required by the WDSC to show cause as to why each of you should not be a declared a wilful defaulter for the reported diversion / siphoning of funds/reasons specified hereinabove.

Please ensure that your reply should reach us on or before 20.08.2022 failing which the committee would be constrained to proceed further in the matter based on the evidence on record treating as if you have no reason/explanation to offer in rebuttal.

Branch Manager For Wilful Defaulter Screening Committee (WDSC)

Aditya Birla Capital

PROTECTING INVESTING FINANCING ADVISING

Registered Office: Indian Rayon Compound, Veraval, Gujarat 362266 Branch Office: Aditya Birla Housing Finance, 1st Floor, Khasra No. 3735/1, Khevat No. 577, GT Road, Near Gohana Chowk, Panipat-Haryana- 132103

1. ABHFL: Authorized Officer Mr. Mandeep Luthra; Contact No- 09999009978 and Mr. Tung Dhwaj Kaushik; Contact No-09873662400 2. Auction Service Provider (ASP) M/s e-Procurement Technologies Limited- Auction Tiger, Mr. Ram Sharma; Contact No. +91 8000023297

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Asset(s) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Whereas the Authorized Officer of Aditya Birla Housing Finance Limited/Secured Creditor had taken possession of the following Secured assets pursuant to notice issued under Sec. 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) for recovery of the secured debts of the secured creditor, for the dues as mentioned herein below with further charges and cost thereon from the following Borrowers and Co. Borrowers. Notice is hereby given to the public in general and in particular to the Borrowers and Co. Borrowers that e-auction of the following property for realization of the debts due to the Aditya Birla Housing Finance Limited will be held on "As is Where is" and "As is What is" Basis.

Table with columns: Sr No, Name of the Borrowers & Co. Borrowers, Description of Properties/ Secured Assets, Amount as per Demand Notice, Reserve Price, EMD, Last EMD Date, Inspection Date and Time, Date of E-Auction

For detailed terms and conditions of the sale, please refer to the link provided in Aditya Birla Housing Finance Limited/Secured Creditor's website i.e. https://homefinance.adityabirlacapital.com/properties-for-auction-under-sarfaesi-act or https://sarfaesi.auctiontiger.net

Place: Panipat Date : 04-08-2022 Authorized Officer, Aditya Birla Housing Finance Limited

DEMAND NOTICE

The undersigned being the Authorised Officer of IIFL Home Finance Ltd. (Formerly known as IIFL Home Finance Ltd.) in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as IIFL Home Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In compliance with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice. If the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The details of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:

Table with columns: Name of the Borrower(s) Guarantor (s), Demand Notice Date & Amount, Description of secured asset/immovable property

If the said Borrower fails to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For further details please contact to Authorised Officer at IIFL Home, India Infoline Housing Finance Ltd, Plot No.30/30E, Upper Ground Floor, Main Shivaji Marg, Najafgarh Road, Beside Jagur Showroom, Moti Nagar/Corporate Office: IIFL Tower, Plot No. 96, Vijay Vihar, Ph-VI Gurgaon, Haryana

Place:Delhi; Date:04-08-2022 Sd/- Authorised Officer, For IIFL Home Finance Ltd

Canara Bank BRANCH OFFICE : SIRSA-II

NOTICE

The District MAGISTRATE Sirsa has appointed the undersigned has Duty. Magistrate vide its order Endst. No. 1514-16/PESH/11-03-2022 given U/S 14 SARFAESI ACT 2002 FOR TAKING POSSESSION OF SECURED ASSETS MORTGAGED IN NON PERFORMING LOAN ACCOUNT OF N.K. Steel Industries etc. from Sirsa (HR) as per details given below:

DETAILS OF PROPERTY : Part and parcel of the property a land and building measuring 212.38 Sq. yards i.e. 7 Marlas being 17/393 share of khowat/khatuni No. 2258/2578(6-11), 2/45 share of khowat/khatuni No. 2393/2725(1-10) situated with the revenue estate of Shahpur Begu, Tehsil & Distt. Sirsa, vide Sale Deed No. 17361 dated 09.11.2011, registered with Sub Registrar Sirsa, vide Jamabandi for the year 2007-2008, Mutation No. 108041 in the name of Shri Naresh Kumar S/o Shri Makhan Ram, resident of Gali Kalu Ram Sethi Wali, Kirti Nagar, Sirsa. Plot Bounded- East- Shops owned by Shri Beer Chand (33'), West- Shri Bansil Lal (47'), North: Property of Shri Bhanu et al (54'), South: Street of NSDL at the place. Through this notice I call upon Borrower/ Guarantors to peacefully hand - over possession of the assets mortgaged for securing loan (s) as detailed above within 15 days from the date of publication of this notice. Failing which physical possession shall be taken by use of such force as may be required therefor on any working day without any further notice .

Dated : 03.08.2022 Duty Magistrate

ADHARSHILA CAPITAL SERVICES LIMITED [CORPORATE IDENTITY NUMBER (CIN) : L65100DL1993PLC056347]

Regd. Office: 7C, 1st Floor, 'J' Block Shopping Centre, Saket, New Delhi-110017 Tel. No.: 011-46107318

Email: adharshilacapital@gmail.com; Website: www.adharshilacapital.in

NOTICE OF 29th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice of AGM- NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 02nd September, 2022 at 12:00 Noon to transact the business as set out in the Notice of AGM.

Copies of the Notice of 29th AGM, Annual Report and attendance slips have already been sent through email to all the members whose email ids are registered with the Depository Participant. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Annual Report as well as sending of Annual Report by emails to Members on Wednesday, 03rd August, 2022. The Notice of the 29th AGM is also available on the Company's website i.e. www.adharshilacapital.in, website of stock exchange i.e. www.bseindia.com and website of NSDL at www.evoting.nsdl.com.

E-Voting- The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The e-voting period will commence on Tuesday, 30th August, 2022 at 9:00 a.m. and ends on Thursday, 01st September, 2022 at 5:00 p.m. The e-voting module shall be disabled after 5:00 p.m. on Thursday, 01st September, 2022.

Members are eligible to cast their vote electronically or at Annual General Meeting through ballot paper. Person who become a member of the Company after dispatch of Notice may obtain login details by sending request at www.evoting.nsdl.com or admin@skylinert.com. Voting through electronic mode shall not be allowed beyond 5:00 pm on Thursday, 01st September, 2022. The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the AGM through Ballot Paper. The Members who have cast their vote by e-voting may also attend the AGM but shall not be entitled to cast vote again. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date, i.e. Friday, 26th August, 2022 shall be entitled to avail the facility of remote e-voting as well as to attend in the AGM. Members are required to use their login id and password to vote electronically by following procedure of remote e-voting given in the notice of Annual General Meeting. In case of any queries pertaining to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evotingindia.com or contact through e-mail i.e. adharshilacapital@gmail.com or contact Mr. Hamand, Director, 7C, 1st Floor, 'J' Block Shopping Centre, Saket, New Delhi, 110017, Phone no. 011-46107318 or e-mail: adharshilacapital@gmail.com

Book Closure - Pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 27th Day of August, 2022 to Friday, 02nd Day of September, 2022 (both days inclusive) for the purpose of this AGM.

By Order of the Board of Directors For ADHARSHILA CAPITAL SERVICES LIMITED

Sd/- (HARNAND TYAGI) DIRECTOR

Date : 04th August, 2022 Place : New Delhi

