

PCASL/28/2022-23

Date: 01.09.2022

To,
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE EQUITY SYMBOL: PRUDENT

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIPT CODE: 543527

ISIN: INE00F201020

Dear Sir/Madam,

Sub.: Newspaper Advertisement – Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

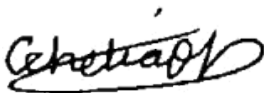
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English), and Financial Express (Gujarati), in compliance with Ministry of Corporate Affairs General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 respectively, intimating that 19th Annual General Meeting of the Company will be held on Thursday, September 29, 2022 at 12.30 pm (IST) through Video Conferencing / Other Audio Visual Means.

This is for your information and record.

Thanking you,

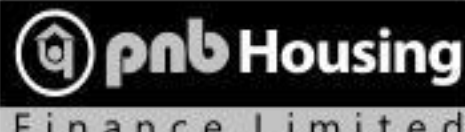
Yours Faithfully,

For, Prudent Corporate Advisory Services Limited

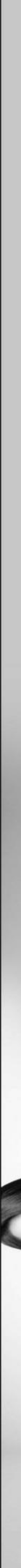


Dhaval Ghetia
Company Secretary
Tele No: 079-40209600
Email: cs@prudentcorporate.com
Encl.: As above

—JOURNALISM OF COURAGE—

		Corp. Office- 9th Floor, Antraksh Bhavan, 22, K G Marg, New Delhi-110001. Phones:- 011-23557171, 23557172, 23705414,					
PNB Housing Finance Limited, 2nd Floor, Part I, Megha House, Opp. Kotak Bank, Mithakhali Law Garden Road, Ellisbridge, Ahmedabad, Gujarat - 380006		PNB Housing Finance Limited, 2nd Floor, Part I, Megha House, Opp. Kotak Bank, Mithakhali Law Garden Road, Ellisbridge, Ahmedabad, Gujarat - 380006					
PNB Housing Finance Ltd. 331, Third Floor, Trivika Complex, Natu Bhai Circle, Vadodra, Gujarat - 390007. PNB Housing Finance Ltd. 305-308, Third Floor, Titanium Square, Adajan Char Rasta, Adajan, Surat, Gujarat - 395009		PNB Housing Finance Ltd. 331, Third Floor, Trivika Complex, Natu Bhai Circle, Vadodra, Gujarat - 390007. PNB Housing Finance Ltd. 305-308, Third Floor, Titanium Square, Adajan Char Rasta, Adajan, Surat, Gujarat - 395009					
NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 AND/OR FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002, READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE							
We, the PNB Housing Finance Limited (hereinafter referred to as "PNBHFL") has issued Demand Notice U/S 13(2) of Chapter III of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The said Demand Notice was issued through our Authorized Officer to all below mentioned Borrowers/Co-Borrower/Guarantors since your account has been classified as Non-Performing (NPA) Assets as per the Reserve Bank of India/ National Housing Bank guidelines due to non-payment of instalments/ interest. The contents of the same are the defaults committed by you in the payment of instalments of principals, interest, etc. Further, with reasons, we believe that you are evading the service of Demand Notice hence we are doing this Publication of Demand Notice which is also required U/S 13(2) of the said Act. You are hereby called upon to pay PNBHFL within a period of 60 Days of the date of publication of this demand notice the aforesaid amount along with up-to-date interest and charges, failing which PNBHFL will take necessary action/ measures under all or any of the provisions of Section 13(4) of the said Act, against all or any one or more of the secured assets including taking possession of the secured assets of the borrowers and guarantors. Your kind attention is invited to provisions of sub-Section (8) of Section 13 of the of the Securitization and Enforcement of Financial Assets and Enforcement of Security Interest Act, 2002 where under you can tenderpay the entire amount of outstanding dues together with all costs, charges and expenses incurred by the PNB HFL only till the date of publication of the notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty. FURTHER, you are prohibited U/S 13(13) of the said Act from transferring either by way of sale, lease or in any other way the aforesaid secured assets.							
Sr. No.	Branch	Loan Account No.	Name of Borrower/ Co-borrower/Guarantor(s)/Legal Heirs	Name & Address of Guarantor(s)	Description of the Properties Mortgaged	Date of Demand Notice	Amount O/s as on date Demand on date
1	Ahmedabad	HOU/AHM/ 1017/436159	Late Mr. Nathu Nanakram Bhairav, Through His/Her Legal Heir Mrs. Umaravati Nathubhai Mistri, Mrs. Umaravati Nathubhai Mistri (co -borrower),mr./late Nathu Bhairav (legal Heir Of Deceased Borrower), Mr. Ravi Nathu Bhairav (legal Heir Of Deceased Borrower) Tenament No D/90, Sarvantham Nagar Soc, Shrangliia Sabarmati, Co Op Hou Soc Ltd, Nr New Railway Colony, Jawahar Chowk, Sabarmati, Ahmedabad, Gujarat, 380005."	Tenament No D/90, sarvantham Nagar Soc Shrangliia Sabarmati, Co Op Hou Soc Ltd, Nr New Railway Colony, Jawahar Chowk, Sabarmati, Ahmedabad, Gujarat, 380005, India	11/08/2022	Rs. 17,90,82,247/- (Rupees Seventeen Lakhs Ninety Thousand Eight Hundred Twenty Two & Twenty Four Paise Only) As ON 10-08-2022	
2	Ahmedabad	NHL/AHD/ 01/19/631436 & HOU/AHD/ 01/19/627955	"Ajaykumar Vama & Radhakshai Ajaykumar /Flat No D 206, Vrundavan Sky Line, Opp Daskraki Mamlati Office, Nr Reliance Petrol Pump, S P Ring Road, Vastral, Ahmedabad, Gujarat-382415."	D 206, Vrundavan Sky Line, Opp Daskraki Mamlati Office, Vastral, Ahmedabad, Gujarat, 382415, India	16-08-22	Rs. 12,60,445,271/- (Rupees Twelve Lakhs Fifty Thousand Four Hundred Forty Five & Twenty Seven Paise only) as on 16-08-2022	
3	Vadodra	HOU/VA/ 03/18/510725 & HOU/VA/ 11/17/454997 & NHL/VA/ 03/18/510385	Manmohan S Sharma & Priya Manmohan Sharma/207/208, Shrushti Flats, Subodh Nagar, Railway Crossing, Manjalpur, Vadodra, Gujarat-390011, Vadodra, India.	11/Flat No 207/208, Shrushti Flat, Nr Railway Crossing, Subodh Nagar, Manjalpur, Vadodra, Gujarat, 390011, India. 2) Plot No B 6 Type B, Radhakshina Co Op, Hou Soc Nr Lalbagh, Garba Ground, Manjalpur, Vadodra, Gujarat, India, 390011	19-08-22	Rs. 51,24,42,947/- (Rupees Fifty One Lakhs Twenty Four Thousand Four Hundred Forty Four & Ninety Four Paise Only) as on 19-08-2022	
4	SURAT	NHL/SRT/ 04/18/517431	Late Mr. Khodabhai Khimbiyal Jinjalja, Through His/Her Legal Heir Mrs. Gitaben Khodabhai Jinjalja, Late Mr. Khodabhai Khimbiyal Jinjalja, Through His/Her Legal Heir Mr. Paresh Khodabhai Jinjalja, Through His/Her Khodabhai Jinjalja (Co -Borrower), 92, Muktiham Soc, Nr Archana School, Puna Gam, Surat, Gujarat - 395010, India"	Plot No 16, Shamta Dham Society Vibhag B, Godadara Village Road, Godadara, Surat, Surat, Gujarat, 395012, India	24-08-22	Rs. 15,87,649,617/- (Fifteen Lakhs Eighty Seven Thousand Six Hundred Forty Nine & Sixty One Paise Only) as on 24-08-2022	
5	SURAT	HOU/SRT/ 04/19/676338	Late Mr. Rameshbhai S Ranpariya, Through His/Her Legal Heir Mrs. Asmitaben R Ranpariya, Mrs. Asmitaben R Ranpariya (co -Borrower), Late Mr. Rameshbhai S Ranpariya Through His/Her Legal Heir Mrs. Krunal R Ranpariya, 113, vikramnagar Society 2, near Sitnagar Chowk, Punagam, Bombay Marg, Surat, Gujarat-395010, Surat, India"	Plot No 313, MARUTI Nandan Residency, Near Dada Bhagwan Temple, Nansad Road, Kamrej, Surat, Gujarat, 394180, India	24-08-22	Rs. 17,26,42,438/- (Rupees Seventeen Lakhs Twenty Six Thousand Four Hundred Twenty Four & Thirty Eight Paise Only) as on 24-08-2022	
Date: 31-08-2022, Place: Gujarat					Sd/- Authorized Officer, M/s PNB Housing Finance Limited		

MANGALAM WORLDWIDE LIMITED CIN: L27100GJ1995PLC028381 Reg. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mitthakhali, Navrangpura, Ahmedabad – 380 009, Gujarat, India. Telephone: +91 79 6161 5000 Website: www.mangalamsaarioh.com; E-mail: cs.mwpl@groupmangalam.com	mangalam INCORPORATED IN INDIA 1987
NOTICE OF THE 26TH ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING	
NOTICE is hereby given that in view of MCA General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2022 dated 5th May, 2022, (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and relevant circulars if any issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other relevant circulars issued from time to time for holding of 26th Annual General Meeting through VC or OAVM facility provided by the Linkintime India Private Limited ("Linkintime") without the physical presence of Members at a common venue, the Twenty Sixth (26th) Annual General Meeting ("AGM") of the Members of Mangalam Worldwide Limited ("Company") will be held on Tuesday, 20th September, 2022 at 2:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Business and Special Business as set out in the Notice of 26th AGM. The Company has made necessary arrangement with Link Intime India Private Limited for facilitating voting through electronic means, as the authorized agency. In accordance with the above-mentioned MCA Circulars and SEBI Circulars, the Notice of 26th AGM along with Annual Report 2021-22 have been sent on 29th August, 2022 through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 26th AGM and Annual Report 2021-22 have been uploaded on the website of the Company at www.mangalamsaarioh.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of Linkintime (agency providing remote e-voting facility) at www.instavote.linkintime.co.in.	
In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to temporarily register e-mail address to obtain login details for e-voting:	
a) For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to cs.mwpl@groupmangalam.com or enotices@linkintime.co.in b) Members holding shares in demat mode – please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to cs.mwpl@groupmangalam.com or enotices@linkintime.co.in	
There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not required to close. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, 13th September, 2022 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 26th Annual General Meeting.	
REMOTE E-VOTING AND E-VOTING DURING AGM: -	
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), MCA Circular and SEBI Circular, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made necessary arrangement with Link Intime India Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting on the day of AGM will be provided by Link Intime India Private Limited.	
The remote e-voting will commence on 9:00 A.M. on Saturday, 17th September, 2022 and will end on 5:00 P.M. on Monday, 19th September, 2022. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by Linkintime after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 26th AGM; and c) the members who have cast their vote by remote e-voting prior to the 26th AGM may also attend the 26th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 26th Annual General Meeting.	
Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 26th AGM and holding shares as on the cut-off date i.e. Tuesday, 13th September, 2022, are requested to refer to the Notice of 26th AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.	
In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to instameet@linkintime.co.in or Contact on Tel: 022-49186175. Members may also contact Mr. Fagesh Kumar R. Soni, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs.mwpl@groupmangalam.com or may call on +91 79 6161 5000 for any further clarification.	
JOINING THE AGM THROUGH VC/OAVM	
Members can attend and participate in the 26th Annual General Meeting through VC/OAVM facility only. The instructions for joining the 26th Annual General Meeting are provided in the Notice of the 26th Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the 26th AGM, you can write an email to instameet@linkintime.co.in or Contact on Tel: 022-49186175. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.	
For, Mangalam Worldwide Limited Sd/- Fagesh Kumar R. Soni Company Secretary & Compliance Officer Date: Ahmedabad Date: 30th August, 2022	



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For the Indian Intelligent.

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—JOURNALISM OF COURAGE—