

August 31, 2021

To

The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East
Mumbai -400051

NSE Scrip Symbol: RAJMET

Sub: Newspaper Advertisement – Proceedings of Annual General Meeting

Dear Sir / Madam,

Please find enclosed herewith the copies of newspaper advertisement regarding Proceedings of 11th Annual General Meeting which has been published in English newspaper ie. Business Standard - English and in Hindi newspaper ie. Business Standard - Hindi dated August 31, 2021.

Copy of said newspaper advertisement are also available on our website at www.rajnandinimetal.com.

You are requested to kindly take the same on record.

Thanking You,

FOR RAJNANDINI METAL LIMITED
For Rajnandini Metal Limited


Company Secretary

Jitendra Kumar Sharma
Company Secretary



RAJNANDINI METAL LIMITED

Corporate Office : Plot No. 344, Sector 3, Phase -II, IMT Bawal 123501 (Haryana) (INDIA)
Tel.: 01284-264194, 264196, 264197, 264198
E-mail : info@rajnandinimetal.com, hrsharma@rajnandinimetal.com
Website : www.rajnandinimetal.com
CIN : L51109HR2010PLC040255



Branch - Galiyakot, Distt. - Dungarpur (Raj.)
Ph. No.02966-230133 Mob. 8875006683;
E-mail: galiak@bankofbaroda.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY "APPENDIX- IV-A [See proviso to Rule 8 (6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8(6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(s), Mortgagor (s) and Guarantor(s) that the below described the immovable property mortgaged/Charged to the Secured Creditor, possession of which has been taken by the Authorised officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower's, Mortgagor/Guarantor's, Secured Assets, Dues, Reserve Price, E-auction date & Time, EMD and Bid Increase Amount are mentioned below: -

Name & address of Borrower/s / Guarantor/s

Sh. Dilip Kumar Solanki S/o Sh. Heera Lal Solanki (Meena) (Borrower) Village Dhal ka Fla, Teh. Galiyakot Distt. Dungarpur (Raj.)
Sh. Fakhruddin Foji S/o Abdul Husain Foji (Guarantor) Mohammdia Colony, Galiyakot, Distt. Dungarpur (Raj.)

Total Dues:-

Demand Notice Date:- 05/12/2016; R.s 15,25,063/- interest up to 28/11/2016 + further applicable interest;
Present outstanding:- Rs. 26,85,863/- as on 26/08/2021 + further applicable interest, cost, charges & other expenses etc.

Status of Possession:- Constructive Possession

Property Inspection date & Time:- 17/09/2021; 12.00 Noon to 04.00 PM

Give short description of the immovable property with known encumbrances, if any

Property situated at Araji Khasra No. 149 & 157, Village Badgi Tehsil Galiyakot, Distt. Dungarpur (Raj.) measuring 1 Bhiga 1 Biswa (18291 Sq. ft.) in the name of Sh. Dilip Kumar Solanki S/o Sh. Hira Lal Solanki (Meena). **Bounded by:** On the East by Other Agriculture Land, On the West by Main Chikhli Road, On the North by Other Agriculture Land, On the South by Property Of Sh. Fakhruddin Foji, **Encumbrances:- Not known**

Reserve Price EMD Bid Increase Amount

Reserve Price Rs. 24,62,400/-
EMD Rs. 2,46,240/-
Bid Increase Amount Rs. 10,000/-

Date & Time of E-auction:-

29/09/2021; 02.00 Noon to 05.00 P.M.
(With unlimited extensions of 10 min. each)

For detailed terms and conditions of the sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and (<https://ibapi.in>). Also, prospective bidders may contact the authorized officer on Ph. No.02966-230133 Mob. 8875006683.
Date: 27/08/2021
Place : Sagwara (Raj.)

By order of the Board
For Rajnandini Metal Limited

Sd/-
Het Ram Sharma
Managing Director
DIN: 02925990

Date: August 30, 2021
Place: Bawal



RAJNANDINI METAL LIMITED
Regd. Office: 3E-17 B.P. N.I.T. Faridabad – 121001 Haryana (India)
Corporate Office: Plot No. 344, Sector 3 Phase II, IMT Bawal – 123501 Haryana (India)
Phone: 01284-264194 | Email: cfo@rajnandinimetal.com
Website: www.rajnandinimetal.com | CIN: L51109HR2010PLC040255

PROCEEDINGS OF ANNUAL GENERAL MEETING

This is to update that 11th Annual General Meeting (AGM) of the Company was held on Friday, 27th August, 2021 at 1:30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM). The meeting commenced at 01:30 p.m. and concluded at 02.20 p.m. and the following business transacted at the said AGM.

1. Adopted the Audited Financial Statements for the financial year ended on 31st March, 2021 and Report of the Board of Directors and the Auditors thereon.

2. Ratified the appointment of Statutory Auditors of the Company for the Financial Year 2020-2021 and fix their remuneration.

3. Appointment of Mrs. Mithlesh Sharma (DIN: 06810394) as Director, who retires by rotation and being eligible offers himself for re-appointment.

4. Approved the increase in Authorised Share Capital of the Company to Rs. 20,00,00,000 from existing authorised share capital of Rs. 12,50,00,000.

5. Approved the Issue of Bonus Shares in the ratio of 1:2 i.e. one equity share for every two equity shares held as on record date.

6. Approved to shift the registered office of the company from 3E/17 B.P. NIT, Faridabad, Haryana - 121001 to Plot No. 344, Sector-3, Phase II, IMT, Bawal Haryana- 123501 within the state of Haryana.

7. Regularised appointment of Mr. Ashok Kalra (DIN 09024019) as Executive Director of the Company.

8. Approved appointment of Mr. Arun Sharma (DIN: 09107533) as Independent Director of the Company.

9. Approved increase in borrowing power limits from existing Rs. 100 crore to Rs. 200 crore or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

10. Approved creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.

By order of the Board
For Rajnandini Metal Limited

Sd/-
Het Ram Sharma
Managing Director
DIN: 02925990

Date: August 30, 2021
Place: Bawal



Branch: Nokha

POSSESSION NOTICE [Section 13(4)] (For Immovable Property)

Whereas: 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 dated 17.04.2021 calling upon the borrower Prem Kanwar, Gordanhan Singh, Sangram Singh Rajput S/o Gordanhan Singh & Miss Anju Dio Late Mr. Gordanhan Singh (Mortgagor) to repay the amount mentioned in the notice, being Rs. 6,85,873.03 (Rupees Six lac Eighty Five Thousand Eight Hundred Seventy Three and Paise Three Only) within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower 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 & 9 of the said Rule on this 27th day of August of the year 2021. 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 Canara Bank for an amount of Rs. 6,85,873.03 (Rupees Six lac Eighty Five Thousand Eight Hundred Seventy Three and Paise Three Only) and interest/charges thereon from 01.04.2021. The borrower's attention is invited to provisions of section 13(8) of the Act, in respect of time available to them, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting residential property situated at Patta No.3213, Ward No.4, Nokha Property measuring 3360 Sq. Ft. Boundaries:- North: Hanuman Prasad, South: Bhagirth, East: Bhanwar Lal & Ashu Ram, West : Rasta
Date: 27-08-2021 Place : Nokha Authorised Officer, Canara Bank



Branch: Nokha

POSSESSION NOTICE [Section 13(4)] (For Immovable Property)

Whereas: 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 dated 05.05.2021 calling upon the borrower Mr. Rajaram Bishnoi S/o. Sh. SohanLal Bishnoi (Mortgagor) to repay the amount mentioned in the notice, being Rs.6,05,208.59 (Rupees Six lacs Five Thousand Two Hundred Eight and Paise Fifty Nine Only) within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower 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 & 9 of the said Rule on this 27th day of August of the year 2021. 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 Canara Bank for an amount of Rs. 6,05,208.59 (Rupees Six lacs Five Thousand Two Hundred Eight and Paise Fifty Nine Only) and interest/charges thereon from 01.05.2021. The borrower's attention is invited to provisions of section 13(8) of the Act, in respect of time available to them, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of Residential Property situated at Patta No.13, Near Nokha Gaon Tehsil Nokha Property measuring 1749 Sq. ft. Boundaries:- North: Patta No.12, South: Gordanhan Ram S/o SohanLal, East : Patram S/o Sh. ShankarLal, West: Gail
Date: 27-08-2021 Place : Nokha Authorised Officer, Canara Bank

Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)				
S. No.	Name of Borrower(s) (A)	Particulars of Mortgaged property/ (ies) (B)	Date Of NPA (C)	Outstanding Amount (Rs.) (D)
1.	LOAN ACCOUNT NO. HHLGRG00490237 1. AMITA YADAV (PROPRIETRIX) S.S TOUR INDIA 2. PARDEEP YADAV ALIAS PRADEEP YADAV 3. SURENDER KUMAR YADAV 4. JAWAHAR LAL TUFCHI	FLAT NO. 601, 6TH FLOOR, BLOCK-1, BELUR COOPERATIVE GROUP HOUSING SOCIETY LIMITED, PLOT NO. 1, SECTOR 18 A, DWARKA, DELHI- 110075.	27.05.2021	Rs. 89,19,380.68 (Rupees Eighty Nine Lakh Nineteen Thousand Three Hundred Eighty and Paise Sixty Eighty Only) as on 27.05.2021
2.	LOAN ACCOUNT NO. HHLGRG00366538 1. ATUL CHADDHA 2. SHERRY CHADDHA 3. TRAVEL CONNECT PRIVATE LIMITED	FLAT NO. 90, FIRST AND SECOND FLOOR, DELHI CO-OPERATIVE GROUP HOUSING SOCIETY LTD., PLOT NO. 74, AASHIRWAD APARTMENTS, I.P. EXTENSION, PATPARGANJ, DELHI-110092	12.06.2021	Rs. 78,98,666.60 (Rupees Seventy-Eight Lakh Ninety- Eight Thousand Six Hundred Sixty-Six And Paise Sixty only) as on 12.06.2021
3.	LOAN ACCOUNT NO. HHLEOK00100939 1. AMIT KHURANA 2. SARIKA KHURANA	FLOOR NO. E-2164, GROUND FLOOR WITH BASEMENT, SOVEREIGN FLOORS, ALBA, SEC- 67, ANSAL ESENCIA, GURUGRAM – 122102, HARYANA	31.03.2021	Rs. 81,84,392.75 (Rupees Eighty One Lakh Eighty Four Thousand Three Hundred Ninety Two and Paise Seventy Five Only) as on 17.05.2021
4.	LOAN ACCOUNT NO. HHLDCP00202311 1. AJAY SINHA 2. ANURADHA SINHA 3. CORAL ENGINEERING PROJECTS PRIVATE LTD.	PLOT NO. 22, ROSEWOOD STREET, MALIBU TOWN, GURGAON – 122002, HARYANA	04.06.2021	Rs. 70,11,145.06 (Rupees Seventy Lakh Eleven Thousand One Hundred Forty Five And Paise Six Only) as on 04.06.2021
5.	LOAN ACCOUNT NO. HHLMDT00312922 1. AMIT NAYAR (DIRECTOR) ASPIRE MEDICAL SERVICES 2. MEENA NAYAR (DIRECTOR) ASPIRE MEDICAL SERVICES 3. NITIN NAYAR (DIRECTOR) ASPIRE MEDICAL SERVICES 4. ASPIRE MEDICAL SERVICES PRIVATE LIMITED	UNIT NO.WT-07/0904, WINDCHANTS, SECTOR- 112, GURGAON- 122001, HARYANA	04.06.2021	Rs. 85,79,189.76 (Rupees Eighty Five Lakh Seventy Nine Thousand One Hundred Eighty-Nine and Paise Seventy-Six only) as on 04.06.2021
6.	LOAN ACCOUNT NO. HLAPOMT00353028 1. JASBIR SINGH (PROPRIETOR) HARJAS INDUSTRIES 2. JASTEG SINGH 3. INDERPREET KOOR	PLOT NO. FA-259 IN COLONY KNOWN AS MANSAROVER GARDEN, AREA OF VILLAGE BASSAI DARAPUR, NEW DELHI- 110018	10.06.2021	Rs. 86,83,967.45 (Rupees Eighty-Six Lakh Eighty-Three Thousand Nine Hundred Sixty-Seven and Paise Forty-Five only) as on 10.06.2021
7.	LOAN ACCOUNT NO. HLAPOMT00321353 1. VENTIKA ELECTRONICS PVT. LTD. 2. YASHIL KUMAR JAIN (DIRECTOR) VENTIKA ELECTRONICS PVT. LTD. 3. ASHNA JAIN 4. ABHAY KUMAR JAIN (DIRECTOR) VENTIKA ELECTRONICS PVT. LTD.	A-55, BLOCK-A, SECTOR- 16, NEW OKHLA INDUSTRIAL DEVELOPMENT AREA, NOIDA-20301, UTTAR PRADESH	12.06.2021	Rs. 86,02,431.67 (Rupees Eighty-Six Lakh Two Thousand Four Hundred Thirty-One And Paise Sixty-Seven Only) as on 12.06.2021
8.	LOAN ACCOUNT NO. HLAPOMR00426110 1. RAHUL GUPTA 2. RITIKA AGRAWAL	PART OF KHASRA NO. 52, WAKE MAUJA SHIORA, GOVIND BAHR CHUNGI, RAMPUR ROAD, TEHSIL & DISTRICT MORADABAD, MORADABAD- 244001, UTTAR PRADESH	31.03.2021	Rs. 24,20,093.45 (Rupees Twenty Four Lakh Twenty Thousand Ninety Three and Paise Forty Five Only) as on 24.05.2021

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount.

Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non- Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/her liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

For Indiabulls Housing Finance Ltd.
Authorized Officer

Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)				
S. No.	Name of Borrower(s) (A)	Particulars of Mortgaged property/ (ies) (B)	Date Of NPA (C)	Outstanding Amount (Rs.) (D)
1.	LOAN ACCOUNT NO. HHLNOD00456529 1. AROOJ RAZA ZAIDI 2. SHANE RAZA ZAIDI 3. SHAMMI ZAIDI	FLAT NO.240110, 23RD FLOOR, BLOCK-N, 14TH AVENUE, GAUR CITY PHASE-2, SEC-16C, GREATER NOIDA, GAUTAM BUDH NAGAR-201303, UTTAR PRADESH	31.03.2021	Rs. 28,26,950.79 (Rupees Twenty Eight Lakh Twenty Six Thousand Nine Hundred Fifty and Paise Seventy Nine Only) as on 30.04.2021
2.	LOAN ACCOUNT NO. HHLNOD00256962 1. YOGESH KUMAR YADAV 2. SHIVANI YADAV 3. MAHESH KUMAR	UNIT NO. D 708, 7TH FLOOR, TOWER D, STELLAR MI CITI HOMES, PLOT NO. GH-07A, SECTOR OMNICRON III, GREATER NOIDA, UTTAR PRADESH-201307	26.06.2021	Rs. 26,63,117.51 (Rupees Twenty Six Lakh Sixty Three Thousand One Hundred Seventeen and Paise Fifty One Only) as on 26.06.2021
3.	LOAN ACCOUNT NO. HHLNOD00263320 1. VIJAY KUMAR 2. MANU SHARMA 3. PUNAM SHARMA	UNIT NO.T7-026, 2ND FLOOR, TOWER-T7, PROJECT KVD PARK, PLOT NO.DV-GH-09B, SECTOR-TECHZONE-IV, GREATER NOIDA WEST, GAUTAM BUDH NAGAR-201303, UTTAR PRADESH	31.03.2021	Rs. 27,09,582.43 (Rupees Twenty Seven Lakh Nine Thousand Five Hundred Eighty Two and Paise Forty Three Only) as on 30.04.2021
4.	LOAN ACCOUNT NO. HHLNOD00384624 1. JITENDER SINGH 2. GEETA KAIM 3. TRIVENDAR SINGH	FLAT NO. FF 3, FIRST FLOOR, RIGHT HAND SIDE MIDDLE, PLOT NO. B 3, DLF DILSHAD EXTN.II, GHAZIABAD, UTTAR PRADESH -201001	26.06.2021	Rs. 26,52,664.34 (Rupees Twenty Six Lakh Fifty Two Thousand Six Hundred Sixty Four and Paise Thirty Four Only) as on 26.06.2021
5.	LOAN ACCOUNT NO. HHLNOD00328386 1. MD IMTIYAZ ALAM 2. MD TANWEER ALAM	UNIT NO-B-126, 12TH FLOOR, TOWER-B, SPRING VIEW HEIGHTS, VILLAGE SHAHPUR BAMHETA, GHAZIABAD-201010, UTTAR PRADESH-201001	31.03.2021	Rs. 25,63,654.79 (Rupees Twenty Five Lakh Sixty Three Thousand Six Hundred Fifty Four and Paise Seventy Nine Only) as on 30.04.2021
6.	LOAN ACCOUNT NO. HHLNOD00455226 1. DALIP KUMAR 2. AASHA 3. RAJESH	UNIT NO. 2306, 23RD FLOOR, TOWER C, MARINA SUITES, GH- 3/1, ADITYA PARK TOWN, NH 24, GHAZIABAD, UTTAR PRADESH-200111	26.06.2021	Rs. 24,96,360.92 (Rupees Twenty Four Lakh Ninety Six Thousand Three Hundred Sixty and Paise Ninety Two Only) as on 26.06.2021
7.	LOAN ACCOUNT NO. HHLNOD00358404 1. RISHAV KUMAR	FLAT NO.1-80, GROUND FLOOR, TOWER-1, CASA ROYAL, PLOT NO.GH-10, SECTOR-1 GREATER NOIDA, GAUTAM BUDH NAGAR-201303, UTTAR PRADESH	31.03.2021	Rs. 27,95,027.80 (Rupees Twenty Seven Lakh Ninety Five Thousand Twenty Seven and Paise Eighty Only) as on 01.05.2021
8.	LOAN ACCOUNT NO. HHLNOD00215916 1. SAFIA SIDDIQUI 2. MOHTASHIM KHAN 3. HASIN MOHAMMAD	FLAT NO. F 1, FIRST FLOOR, FRONT RIGHT HAND SIDE, PLOT NO. B 1/153, DLF DILSHAD EXTN. II, BHOPURA, GHAZIABAD, UTTAR PRADESH-200111	26.06.2021	Rs. 25,22,000.49 (Rupees Twenty Five Lakh Twenty Two Thousand and Paise Forty Nine Only) as on 26.06.2021
9.	LOAN ACCOUNT NO. HHLNOD00304992 1. KUNWAR SINGH 2. PRITI	APARTMENT NO. SUN 8 1903, 19TH FLOOR, MIGSUN WYNN, PLOT NO. GH 1B (1), SECTOR ETA II, GREATER NOIDA-201308, UTTAR PRADESH	31.03.2021	Rs. 23,57,109.27 (Rupees Twenty Three Lakh Fifty Seven Thousand One Hundred Nine and Paise Twenty Seven Only) as on 21.05.2021
10.	LOAN ACCOUNT NO. HHLNOD00358918 1. AVINASH AGGARWAL PROPRIETOR OF RIDDHI SIDHI SUITS AND SOND 2. DAYA RANI	FLAT NO. A-1, UPPER GROUND FLOOR, FORNT LEFT HAND SIDE, PLOT NO. 205, NITI KHANDA, INDIRAPURAM, GHAZIABAD-201001, UTTAR PRADESH	31.03.2021	Rs. 23,12,333.11 (Rupees Twenty Three Lakh Twelve Thousand Three Hundred Thirty Three And Paise Eleven Only) as on 21.05.2021
11.	LOAN ACCOUNT NO. HHLNOD00389261 1. NITESH KUMAR JHA 2. KHUSHBOO KUMARI	UNIT NO. 1970, 19TH FLOOR, TOWER-KAVERI, MAHAGUNPURAM, NH-24, MEHRAULI, GHAZIABAD, PIN-200111, UTTAR PRADESH	31.03.2021	Rs. 21,98,163.85 (Rupees Twenty-One Lakh Ninety-Eight Thousand One Hundred Sixty-Three and Paise Eighty-Five Only) as on 24.05.2021
12.	LOAN ACCOUNT NO. HRSMNOI00484500 1. GAJENDRA SINGH 2. SHISHODIA DYING & PRINTING WORKS THROUGH ITS PROPRIETOR GAJENDRA SINGH 3. SANTOSH 4. RAHUL SHISHODIA	PLOT NO-858, RAMPURA ROAD, NEAR GURUDWARA, PILKHUWA HAPUR, GHAZIABAD-245304 UTTAR PRADESH	31.03.2021	Rs. 32,48,068.63 (Rupees Thirty Two Lakh Forty Eight Thousand Sixty Eight and Paise Sixty Three Only) as on 21.05.2021

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount.

Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/her liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

For Indiabulls Housing Finance Ltd.
Authorized Officer



Excel Industries Limited
CIN: L24200MH1960PLC011807
Regd. Office: 184-87, S V Road, Jogeshwari (West), Mumbai-400 102. **Website:** <http://www.excelind.co.in>
Email: investors@excelind.com, Tel: 91-22-66464200

Notice For The Attention of Shareholders of The Company For The Upcoming 60th Annual General Meeting and Information on E- Voting

The **Sixtieth Annual General Meeting ("AGM")** of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Friday, September 24, 2021 at 3.00 p.m. (IST)**, without physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/ 11 issued by the Securities and Exchange Board of India (hereinafter referred to as "the Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM only through VC/OAVM.

In compliance with the relevant circulars, the Notice of the AGM together with the Annual Report for the financial year 2020-21 is sent only through e-mail to those Members of the Company whose email addresses are registered with the Company/Depository Participant(s) on **20th August, 2021**. Detailed instructions for e-voting and for joining the AGM by members are given in the Notice of the AGM. The Notice of AGM together with the Annual Report is also being made available on the Company's website www.excelind.co.in and on the website of the Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Members, who do not receive the Notice of the AGM together with the Annual Report through e-mail and who wish to receive the same through e-mail, may send an e- mail request for the same to investors@excelind.com

Remote e-voting and e-voting during AGM
The Company is providing to its members facility to exercise their right to vote on the resolutions set out in the Notice of the AGM by remote e-voting before the AGM and also by e-voting during the AGM through the electronic voting system of Link Intime India Private Limited (LIPL).

Information and instructions relating to remote e-voting / e-voting during the AGM are set out in the Notice of the AGM and also being sent through the email circulating the Annual Report.

The remote e-voting will commence on **Tuesday, the 21st September, 2021 at 9.00 a.m.** and end on **Thursday, the 23rd September, 2021 at 5.00 p.m.** The remote e-voting module shall be forthwith disabled thereafter.

Cut-off date for determining eligibility for voting
A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut- off date, i.e., **Friday, the 17th September, 2021** shall be entitled to exercise his right of remote e-voting or e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and who holds shares as on the cut-off date, may obtain Notice of AGM together with the Annual Report and the login and password by sending a request to instameet@linkintime.co.in

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case the shareholders have any queries or issues regarding e-voting, they can contact Mr. Rajiv Ranjan, Asst Vice President, Link Intime India Pvt. Ltd., Email id - enotices@linkintime.co.in or Call on: Tel: 022-49186000.

Deduction of tax on Dividend

Dividend recommended by the Board of Directors will be paid if approved by the members in the AGM. Dividend will be subject to deduction of tax at source (TDS) as per the provisions of the Income-Tax Act and rules there under. For details please refer to the Notice of the AGM.

For Excel Industries Limited

Sd/-
S K Singhvi
Company Secretary

Dated : 31st August, 2021
Place : Mumbai



JAGRAN PRAKASHAN LIMITED
CIN-L22219UP1975PLC004147
Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005
Tel: +91 512 2216161, Website: www.jplcorp.in, E-mail: investor@jagran.com

NOTICE OF 45TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the members of **Jagran Prakashan Limited** ("the Company") will be held on **Friday, September 24, 2021 at 12:00 Noon** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars") to transact the businesses as set out in the Notice of the AGM ("the Notice") dated May 28, 2021.

The Company has sent notice of AGM together with the Annual Report on Monday, 30th August, 2021, through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories in compliance with the relevant circulars, Provisions of the Act and Listing Regulations. The Members are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants to receive copies of the Annual Report 2020-21 in electronic mode.

The aforesaid documents are also available on the Company's website at www.jplcorp.in, and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited ("KFinTech") at <https://evoting.kfintech.com>. The facility for appointment of proxy will not be available. The instructions for joining the AGM electronically are provided in the Notice.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of Listing Regulations, each as amended time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by KFinTech from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice.

The Members of the Company are further informed as follows:

a) The remote e-voting will commence on **Tuesday, September 21, 2021 (9.00 a.m. IST) and end on Thursday, September 23, 2021 (5:00 p.m. IST)**. At the end of the remote e-voting period, the facility shall be disabled.

b) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the Depositories as on the **cut-off date i.e. Thursday, September 16, 2021** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person who is not the member as on the cut-off date should treat this notice for information purpose only.

c) In case a person who has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.

d) Facility for e-voting shall also be made available at the AGM for those members who attended the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.

e) In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com>, or contact Ms. C. Shobha Anand, at evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

f) Mr. Adesh Tandon, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner. The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.

g) The results declared along with the Scrutinizer's Report will be available on the corporate website of the Company, www.jplcorp.in and on KFinTech's website at <https://evoting.kfintech.com> and communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 17, 2021 to Friday, September 24, 2021 (both days inclusive)** for the purpose of the AGM.

For Jagran Prakashan Limited

(Amit Jaiswal)
Company Secretary and Compliance Officer
Membership No.: F5863

Place: Kanpur
Date: August 30, 2021

