

VRL/SEC/EXCHANGE

11/07/2025

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	<b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
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**Sub.:** Announcement under Regulation 30 (LODR)-Newspaper Publication

Dear Sir/ Madam,

Please find enclosed herewith newspaper publication of AGM Notice (prior).

Kindly take it on your record.

Yours faithfully,  
for VENUS REMEDIES LIMITED

  
**Neha**  
(Company Secretary)


## VENUS REMEDIES LIMITED

**Corporate Office :**51-52, Industrial Area, Phase- I, Panchkula (Hry.)  
134113, India**Regd. Office :**SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,  
Chandigarh (U.T.) 160101, IndiaWebsite : [www.venusremedies.com](http://www.venusremedies.com)[www.vmrindia.com](http://www.vmrindia.com)email : [info@venusremedies.com](mailto:info@venusremedies.com)

CIN No. : L24232CH1989PLC009705

**Unit-I :**51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India  
Tel. : +91-172-2933090, 2933094, Fax : +91-172-2565566**Unit-II :**Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),  
Bhatoli Kalan, Baddi (H.P.) 173205, India  
Tel. : +91-1792-242100, 242101**Unit-V :**VENUS PHARMA GmbH  
AM Bahnhof 1-3, D-59368,  
Werne, Germany





## SBFC Finance Limited

Registered Office: - Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri- Kurla Road, Andheri (East), Mumbai-400059.

### DEMAND NOTICE


Whereas the borrowers/co-borrowers mentioned hereunder had availed the financial assistance from **SBFC Finance Limited**. We state that despite having availed the financial assistance, the borrowers/mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder, in the books of SBFC as per guidelines of Reserve Bank of India, consequent to the Authorized Officer of SBFC Finance Limited, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below, calling upon the following borrowers /mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc. until the date of payment within 60 days from the date of receipt of notices. The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice about the same.

Sl. No.	NAME OF THE BORROWER / ADDRESS	Date Of Demand Notice & NPA	Loan And Outstanding Amount	Property Address Of Secured Assets
1.	1. MADHU DEVI, 2. GREEN CHOUDHARY, Nera Shivalki Public School Mata Bhag Kaur Nagar, Vill Gobindgarh, Jugiana, Ludhiana, Punjab-141017. Also add at: Khasra No.11/12/2, 11/12/3, 11/13, 11/18, 11/23/2, Khata No.323/365, Jamabandi Year-2014-15, Year-2014-15, Wakea Rakha Village Gobindgarh, Hadast No. 243, Su-Tehsil Sahnewal, Distt. Ludhiana-141014.	Notice Date: 15th April 2025 NPA date: 05th March 2025	Loan Account No. '0000018558-C (PR01454588). Loan Amount: Rs. 1440000.00/- (Rupees Fourteen Lacs Forty Thousand Only) Total Outstanding amount: Rs. 1508575/- (Rupees Fifteen Lacs Eight Thousand Five Hundred Seventy Five Only) as on 14th April 2025	All that piece and parcel of Property measuring 34.5 Sq.Yds. Comprised in Khasra No.11/12/2, 11/12/3, 11/13, 11/18, 11/23/2 Khatta No. 323/365 as per Jamabadi For year 2014-15 Situated at Village Gobindgarh, H.B.No.243 Sub-Tehsil Sahnewal Distt. Ludhiana and Bounded as under – East:- Neighbourer Adm.9'10" West:- Main Road Adm. 9'10" North:- Neighbourer Adm.34" South:- Neighbourer Adm.34"

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers, to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of the SARFAESI Act and the applicable Rules thereunder. Please note that under Section 13 (13) of the SARFAESI Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Dated: 11th July 2025  
Place: LUDHIANA

Sd/- Authorized Officer  
SBFC Finance Limited



Branch Address : Door No 218, Om Shanti Complex, Industrial Area A, Cheema Chowk, Ludhiana- 141003 Branch Mail ID: br0411@sb.co.in

### Gold Auction for Mortgages at Bank

Whereas, the authorized officer of The South Indian Bank Ltd., issued Sale notice(s) calling upon the borrower to clear the dues in gold loan availed by him. The borrower had failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned will conduct online auction of the gold ornaments strictly on **"As is What is Basis" & "Whatever there is Basis" & "Without recourse Basis"**. The auction will be conducted online through <https://egold.auctiontiger.net> on **21.07.2025 from 12:00 pm to 03:00pm** for the borrower **Mr.Khet singh** account number **0411653000001019**

Please contact **Auction Tiger** on **6352632523** for more information.

Sd/- Manager  
The South Indian Bank Ltd.



### SHRIRAM FINANCE LIMITED

CIN No. L65191TN1979PLC007874

Reg.Off. Shri Tower, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai - 600032  
Admn.Off. 6th Floor (Level 2), Building No. 02, Arium Q Parc, Gen4 / 1, TTC, Thane Balapur Road, Ghansoli, Navi Mumbai - 400710.

### GOLD LOAN AUCTION NOTICE

The below mentioned borrowers have been issued notices to pay their outstanding amounts towards the Loan against Gold Ornaments ("Facility") availed by them from Shriram Finance Ltd (SFL). Since the borrowers have failed to repay their dues under the facility, we will be conducting an auction of the Pledged Gold Ornaments on **21/07/2025 (Date of Auction)**. In the event any surplus amount is realised from this auction, the same will be refunded to the concerned borrower and if there is a deficit post the auction, the balance amount shall be recovered from the borrower through appropriate Legal Proceedings. SFL has the authority to remove any of the following accounts from the auction without prior intimation. Further SFL reserves the right to change the Auction Date without any prior notice, in the event of force majeure.

LOAN NUMBER	PARTY NAME	LOAN NUMBER	PARTY NAME	LOAN NUMBER	PARTY NAME
COLD2P2J2402190001	Arjun Tewari	COLD2P2J2403280001	Guddu Kumar	COLD2P2J2401080002	Paramjit Kaur
COLD2P2J241130001	Ravi Kumar	COLD2P2J2402220001	Arjun Tewari		


Auction will be held at the following address: **Shriram Finance Ltd. Office, B-21/14615/1630/1630 A, Multistory Building Bal Complex (1st Floor) Gandhi Nagar, Gholewal Chowk Ludhiana-141003**. Auction Time: **12 PM TO 5 PM**

Please note if the auction does not get completed on the same day due to time limit or any other reason, then the auction would continue on the subsequent working day on the same Terms and Conditions. If the Customer is deceased, all the conditions pertaining to auction will be applicable to his / her legal heir(s).

For Further information, Terms and Conditions and for getting registered to participate in the auction, interested buyers may contact **Mr.vaneet Sharma (9815599337)** SFL, **Mr. Vardan (9810330356)** SAMIL, **Mr. Atul Bhalia (9888307086)** SFL, **Mr. Ajay Kumar (9872864385)**.

sd/-  
**Shriram Automall India Limited**  
**Board Approved Auctioneer**  
**For Shriram Finance Ltd**

Date: **11.07.2025**  
Place: **Ludhiana**



### CAPITAL INDIA HOME LOANS LIMITED

Registered Address : 701, 7th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi – 110008. CIN: U65990DL2017PLC322041

### SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

**Auction Sale Notice for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision 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) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Capital India Home Loans Limited /Secured Creditor, will be sold on **"As is where is", "As is what is", and "Whatever there is"** on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realization, due to Secured Creditor from the Borrowers and Guarantor(s) mentioned herein below. The reserve price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below:

Name of Borrower/ Co-Borrower/ Guarantor(s)	Description of the immovable property	Outstanding Amount As On	Reserve price Earnest Money Deposit	Date & Time of Auction
1.BABLI RANI W/O SUSHIL KUMAR	All that piece and parcel of the property admeasuring area 297.77 sq.Yds (67°40')I.E.09 Marla 08 Sarsai Being 89/3654 Share Out Of 20 Kanal 06 Marla Comprised In Khewat No.107, Kitte 3, Village Garhi Multan, Near Shiv Mandir, Tehsil-Gharaunda, Dist-Karnal, Haryana-132114, together with all rights (including but not limited to rights to use and occupy common areas, facilities, amenities, development rights etc. (as applicable), and all furniture, fixtures, fittings, and things attached thereto, which is bounded as under: East: 40'-0"remaining Part of Property, West:40'-0"road, North: 67'-0" House of Sh. Pappu, South: 67'-0" dairy Of Sh. Arun,	₹ 7,57,861/- as on 17-10-2023	₹ 11,79,170/- ₹ 1,17,917/-	22-07-2025 & 01.30 pm

**Date & Time of On-Site Inspection of Property : 12 & 13 July 2025**


For detailed terms and conditions of the sale, please refer to the link provided in Capital India Home Loans Limited /Secured Creditor's website i.e. <https://www.bankauctions.in>

The intending bidder can also contact: **Sandeep Shivaji Kamble, Mobile. : 9322572949/8600200088**

**SALE NOTICE TO BORROWER/GAURANTORS**

The above shall be treated as Notice U/r. 9(1) read with 8(6) of Security Interest (Enforcement) Rules, 2002, to the Obligants to pay the same within 15 days from the date of publication.

Sd/-  
Authorized Officer  
Capital India Home Loans Limited



### NOTICE OF 36th ANNUAL GENERAL MEETING

Notice is hereby given that:

- Notice is hereby given that 36th Annual General Meeting ("AGM") of the Company will be convened on 22nd August 2025 at 11.30 am through video conferencing ("VC")/ other audio visual means ("OAVM") facility in compliance with Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the subject ("SEBI Circulars"), and all other applicable laws and circulars issued by Ministry of Corporate Affairs, Government of India, and Security Exchange Board of India (SEBI) to transact the business that will be set forth in the notice of Annual General Meeting.
- In compliance with the above circulars, electronic copies of notice of the 36th AGM and Annual Report for the financial year 2024-2025 will be sent only by email to all those whose email address is registered with the company or with their respective depository participants (Depository). Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company/ registrar and transfer agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at [rnt.helpdesk@in.mps.mufg.com](mailto:rnt.helpdesk@in.mps.mufg.com). The copy of Annual Report for FY 2024-25 will also be available at Company website <https://venusremedies.com/> and on Stock Exchanges website <https://www.bseindia.com/> and <https://www.nseindia.com/>.
- Members can join and participate in 36th Annual General Meeting through ("VC") or ("OAVM") only. The instructions for joining 36th Annual General Meeting and manner of participation in remote e-voting before and during the meeting are provided in the notice of 36th AGM. The members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The notice of AGM will be available on company's website i.e. <https://venusremedies.com/> and on Stock Exchanges website <https://www.bseindia.com/> and <https://www.nseindia.com/> respectively.
- Members holding shares in physical form or who have not registered their email id with company/ Depository can cast their vote through remote e-voting or through the e-voting system during the meeting, details of the same can be obtained from 36th AGM notice as available on company's website and websites of stock exchanges, BSE & NSE as mentioned above.
- The 36th AGM notice will be sent to the members in accordance with the applicable laws on their registered email ids in due course.

The above information is being given for the benefit of shareholders and in compliance with MCA/SEBI circulars.

By order of Board of Directors  
For Venus Remedies Limited  
Sd/-  
(Pawan Chaudhary)  
Managing Director  
DIN: 00435503

### VENUS REMEDIES LIMITED

Regd. Office: SCO 857, Cabin No. 10, 2<sup>nd</sup> Floor, NAC Manimajra, Chandigarh (U.T.) 160101, India  
Corporate Office: 51-52, Industrial Area, Phase-1, Panchkula, Haryana - 134113, India  
CIN: L24232CH1989PLC009705, Phone: 0172-2933090, 2933094  
Email ID: [complianceofficer@venusremedies.com](mailto:complianceofficer@venusremedies.com), Website: [www.venusremedies.com](http://www.venusremedies.com)

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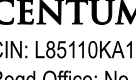
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### Business Standard Insight Out

For Centum Electronics Limited  
Sd/-  
Indu HS  
Company Secretary

Place : Bangalore  
Date : July 10, 2025



### CENTUM ELECTRONICS LIMITED

CIN: L85110KA1993PLC013869

Regd Office: No. 44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106 Tel: 080 - 4143 6000  
Fax: 080 - 4143 6005 Email: [investors@centumelectronics.com](mailto:investors@centumelectronics.com)  
Website: [www.centumelectronics.com](http://www.centumelectronics.com)

### NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING OF CENTUM ELECTRONICS LIMITED

Notice is hereby given that the 32<sup>nd</sup> (Thirty-Second) Annual General Meeting (AGM) of the shareholders of Centum Electronics Limited ("Company") is scheduled to be held on **Tuesday, August 05, 2025 at 10:30 a.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the shareholders (whose e-mail addresses are registered with the Company / Depository Participant (s) as on July 4, 2025). The Company has issued letters to all the Shareholders whose e-mail addresses are not registered with the Company or Depository Participants containing the weblink from where the Shareholders can access the Annual Report.

The Notice of the 32<sup>nd</sup> AGM and the Annual Report 2024-25 are also available on the website of the Company at <https://www.centumelectronics.com/annual-report/>, on the website of the RTA at <https://evoting.kfintech.com> and on the website of the Stock Exchanges viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The Ministry of Corporate Affairs ("MCA") has vide its Circulars, including the latest General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), various Circulars issued by the Securities and Exchange Board of India (SEBI), including the latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 32<sup>nd</sup> AGM of the Company is being held through VC/OAVM.

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2024-25 has been sent to all the Shareholders through e-mail only.

In accordance with the provisions of Section 91 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, July 25, 2025 as the Record Date for determining the Members eligible for Final Dividend on Equity Shares, if declared at the ensuing AGM of the Company for the financial year 2024-25. The Dividend, if declared at the AGM will be paid within 30 days from the date of AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 32<sup>nd</sup> AGM by electronic means through both remote e-voting and Insta Poll system at the AGM.

All Members are informed that:

- Members may attend the 32<sup>nd</sup> AGM through VC / OAVM at <https://emeetings.kfintech.com> by using their remote e-voting credentials.
- The instructions for participating through VC / OAVM and process of Insta Poll are provided as part of the Notice of the 32<sup>nd</sup> AGM.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date being **Tuesday, July 29, 2025**, shall only be entitled to avail the remote e-voting facility or vote at the 32<sup>nd</sup> AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.
- Remote e-voting period will commence on Saturday, August 02, 2025 at 9.00 a.m. IST and will end on Monday, August 04, 2025 at 5.00 p.m. IST.** Remote e-voting shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become the Member of the Company after the dispatch of AGM Notice but on or before the **cut-off date** for remote e-voting or has registered the email address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner as provided in the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through Insta Poll system available during the AGM.
- The Company has appointed Mr. S.P. Nagarajan, Practicing Company Secretary as the Scrutinizer for conducting the remote e-voting and e-voting process during AGM in a fair and transparent manner.
- Members who have not registered their e-mail addresses are requested to register the same in respect of the shares held in electronic form with the Depositories through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032.
- Members who may require any technical assistance or support before or during the AGM are requested to contact KFin Technologies Limited at toll free number 1800-309-4001 or write to them at [evoting@kfintech.com](mailto:evoting@kfintech.com). Members may also contact Mr. N Shiva Kumar at the RTA's address mentioned earlier or at [shivakumar@kfintech.com](mailto:shivakumar@kfintech.com) or 1800-309-4001 for any further clarifications.

For Centum Electronics Limited  
Sd/-  
Indu HS  
Company Secretary

Place : Bangalore  
Date : July 10, 2025

### POSSESSION NOTICE

#### EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED

CIN: U67100MH2007PLC174759  
Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

Whereas The Authorized Officer of the Secured Creditor mentioned herein, 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 borrower(s) to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Thereafter, Assignor mentioned herein, has assigned the financial assets to **Edelweiss Asset Reconstruction Company Limited** also as its own/acting in its capacity as trustee of Trust mentioned hereunder (hereinafter referred as "EARC"). Pursuant to the assignment agreements, under Sec.5 of SARFAESI Act, 2002, EARC has stepped into the shoes of the Assignor and all the rights, title and interests of Assignor with respect to the financial assets along with underlying security interests, guarantees, pledges have vested in EARC in respect of the financial assistance availed by the Borrower and EARC exercises all its rights as the secured creditor.


The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned being the Authorised Officer of **Edelweiss Asset Reconstruction Company Limited** has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on the date mentioned against each property. 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. The borrower in general 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 **Edelweiss Asset Reconstruction Company Limited** for the amount mentioned below and interest thereon.


Sl No	Name of Assignor	Name of Trust	Loan Account Number	Borrower Name & Co-Borrower(s) Name	Date of Demand Notice & Amount	Date of Possession	Possession Status
1.	Dewan Housing Finance Corporation Ltd.	EARC TRUST SC-371	1063168 (25200000052)	Preem Kumari (Borrower) Parveen Balbir Co-Borrower	26.10.2020 & Rs. 7,33,735.14/- as on 05.10.2025	08-07-2025	Physical Possession

Description Of The Property: All that piece and parcel of the mortgaged Property being House Constructed on Plot No. 181, Measuring Area 15'30" and Total Area 50 Sq. Yards, Situated at Palika Vihar, Near Mahavir Colony, District and Tehsil Hissar, Haryana-125001. Within The Limit Of Mc Hissar Vide Sale Deed No. 12783 Dated 14.01.2015 Regd. At Hissar

Place: Hissar, Haryana  
Date: 11.07.2025

Sd/- Authorized Officer  
Edelweiss Asset Reconstruction Company Limited





Registered and Corporate Office: Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai – 400055 India. Website: [www.yesbank.in](http://www.yesbank.in) Email: [communications@yesbank.in](mailto:communications@yesbank.in)  
CIN: L65190MH2003PLC143249

### [RULE - 8(1)] POSSESSION NOTICE

Whereas The undersigned being the Authorized Officer of **YES BANK Limited** under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a demand notice dated **17th-Feb-2025** calling upon (1) Tarlok Singh S/o Kartar Singh Address: Village Bhakuwal Raipur Ararian Kapurthala Punjab 144624, (2) Paramjit Kaur W/o Tarlok Singh Address:- Village Bhakuwal Raipur Ararian Kapurthala Punjab 144624, (3) Abhiyjit Singh S/o Kartar Singh Address:- Village Bhakuwal Raipur Ararian Kapurthala Punjab 144624, (4) Bhullar Associates & Construction Co (through its partner Tarlok Singh) Address:- Village Bhakuwal Raipur Ararian Kapurthala Punjab 144624 to Repay Rs 22,54,067.82/- (Rupees Twenty two lakhs fifty four thousand sixty seven rupees & eighty two paise Only) as on 17th-Feb-25 respectively together with further interest and other charges thereon with effect from 07th day of July 2025, within 60 days from the date of receipt of the said notice.

The Borrower and Guarantors having failed to repay the full amount, notice is hereby given to the Borrower, Guarantors and the public in general that the undersigned has taken **possession** of the properties 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 on the **07th day of July 2025**.

The Borrower and Guarantors in particular and the public in general is hereby cautioned not to deal with the said property and any dealings with the said properties will be subject to the charge of **YES BANK Limited** for balance outstanding amount of **Rs 22,54,067.82/- (Rupees Twenty two lakhs fifty four thousand sixty seven rupees & eighty two paise Only) as on 17th-Feb-25 respectively and interest and costs 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.

### DESCRIPTION OF IMMOVABLE PROPERTY

Description of the mortgaged property	Boundaries	Mortgagor
All piece & Parcel of Non agricultural Property measuring 04 Marla khata No 19/22 jamabandi 2004-05 in Khasra No 24/1/9-3, 24/41/-2, 33/2/0-5, 24/20/-4, 24/3/-0, 33/1/0-5 kitta 6 at Bhewal, Tehsil Bhoulath and Distt Kapurthala Punjab.	North:- Lambardar, South:- Wasan, East:- Jeet Singh, West:- Road	Tarlok Singh S/o Kartar Singh

Date: 07th July 2025  
Place: Kapurthala

For YES BANK Limited  
Mr. Amit Sharma, (Authorized Officer)



### SATIN CREDITCARE NETWORK LIMITED

CIN: L65991DL1990PLC041796  
Registered Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033  
Corporate Office: Plot No. 492, Udyog Vihar, Phase III, Gurugram, Haryana-122016  
Ph. No. 0124-4715400; Website: [www.satincreditcare.com](http://www.satincreditcare.com)  
Email id: [secretarial@satincreditcare.com](mailto:secretarial@satincreditcare.com)

### NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

**Notice** is hereby given that the 35<sup>th</sup> Annual General Meeting ("**AGM**") of Satin Creditcare Network Limited ("**the Company**") will be held on **Thursday, 7<sup>th</sup> August, 2025 at 11:00 A.M.** (IST) through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**") to transact the business(es) as set out in the Notice of AGM ("**Notice**").

In compliance with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 28/2020 dated 17<sup>th</sup> August, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 19/2021 dated 8<sup>th</sup> December, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 02/2022 dated 5<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023 and latest General Circular being 09/2024 dated 19<sup>th</sup> September, 2024 ("hereinafter collectively referred to as "**MCA Circulars**") and any updates thereto issued by Ministry of Corporate Affairs ("**MCA**") read with Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular number SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024, SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated 5<sup>th</sup> June, 2025 and other circulars, if any, issued by the Securities and Exchange Board of India ("**SEBI**") (hereinafter collectively referred to as "**SEBI Circulars**"), the Company has dispatched Notice of 35<sup>th</sup> AGM along with Integrated Annual Report for the Financial Year ("**FY**") 2024-25 on 10<sup>th</sup> July, 2025 through electronic mode to the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent i.e. M/s MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("**RTA**")/Depositories Participant(s) ("**DPs**").

Further, pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/2024/218 dated 12<sup>th</sup> December, 2024 SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated 5<sup>th</sup> June, 2025, the Company has dispatched a "Letter" on 10<sup>th</sup> July, 2025 with weblink and exact path to access Integrated Annual Report for financial year 2024-25 to those Members and holder of non-convertible securities, who have not registered their email address with the Company/RTA/DPs.

Members may note that the Notice and Integrated Annual Report for the FY 2024-25 are also available on the website of the Company at [www.satincreditcare.com](http://www.satincreditcare.com), Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and Central Depository Services (India) Limited ("**CDSL**") at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and in accordance to MCA Circulars and SEBI Circulars, the Members are being provided with facility of electronic voting system ("**remote e-voting**") provided by CDSL to cast their votes on all resolution(s) set forth in the Notice. Members holding Equity Shares as on Thursday, July 31, 2025 ("**Cut-off date**") shall have one vote per share as shown against their holding(s). Detailed procedure for remote e-voting/e-voting at the AGM is provided in the Notice of the AGM.

The remote e-voting period commences on **Monday, 4<sup>th</sup> August, 2025 at 9:00 A.M.** (IST) and ends on **Wednesday, 6<sup>th</sup> August, 2025 at 5:00 P.M.** (IST). The remote e-voting module shall be disabled by CDSL thereafter. The Members who have casted their votes by remote e-voting prior to the AGM, may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company/RTA/DPs or any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on Cut-off date may cast their vote through, remote e-voting or e-voting at AGM in the manner as prescribed in the Notice. A person who is not a Member as on Cut-Off Date, should treat this Notice for information purpose only.

Members who have not registered/updated their e-mail address with the Company/RTA/DPs are requested to follow the below instructions:

Dematerialized Holding	Register / update e-mail address in your Demat account, as per the process advised by your DP.
Physical Holding	Register / update the details in prescribed Form ISR-1 and other relevant forms with Registrar & Share Transfer Agent (" <b>RTA</b> ") of the Company, M/s MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) by sending email to <a href="mailto:swapann@in.mps.mufg.com">swapann@in.mps.mufg.com</a> Members may also refer to Frequently Asked Questions (" <b>FAQs</b> ") under "Update of KYC Details & Compulsory Issue of Shares in Dematerialized Form" under Investor FAQ on Company's website <a href="https://satincreditcare.com/investor-relations-satin-creditcare/#Other">https://satincreditcare.com/investor-relations-satin-creditcare/#Other</a> .

Equity shareholders can contact M/s MUFG Intime India Private Limited at [delhi@in.mps.mufg.com](mailto:delhi@in.mps.mufg.com) and Non-Convertible Debenture Holders can contact Kfin Technologies Limited at [jagannadh.chakka@kfintech.com](mailto:jagannadh.chakka@kfintech.com) for assistance in this regard.

The Board of Directors of the Company has appointed Mr. Rajeev Bhatia, a Practicing Chartered Accountant (ICAI Membership No. 089018) of M/s Rajeev Bhatia & Associates, Chartered Accountants, as Scrutinizer to scrutinize the voting at AGM and remote e-voting process in a fair and transparent manner.

Members are also informed that in case you have any queries or issues regarding e-voting, you may refer FAQs and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under "Help" section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Assistant Vice President., CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 22 55 33.

For Satin Creditcare Network Limited  
Sd/-  
Vikas Gupta  
Place: Gurugram  
Date: 10<sup>th</sup> July, 2025  
Company Secretary & Chief Compliance Officer



