

MOHINDRA FASTENERS LIMITED



CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

Website: www.mohindra.asia Email id: csnidhipathak@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-46200444

To,

The head Listing & Compliance
Metropolitan stock exchange of india Limited.(MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400070

Ref: Symbol-MFL, Series- BE

Sub: Newspaper Advertisement for advising shareholders of the Company to get their Personal Credentials updated with Company

Dear Sir

Pursuant to Regulations 30 and 47 read alongwith Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulation"), please find enclosed herewith a copy of notice published on 25th August, 2024 in English and Hindi newspaper advising shareholders of the Company to get their Personal Credentials updated with Company.

This is for your information and records.

Sincerely

Your Faithfully,

For and on behalf of Mohindra Fasteners Limited

Mamta Sharma



(Mamta Sharma)

(Company Secretary & Compliance Officer)

MAMTA
SHARMA

Digitally signed by
MAMTA SHARMA
Date: 2024.08.24
12:56:14 +05'30'

Date: 25/08/2024

Place: New Delhi

Enclose

SMFG India Home Finance Company Ltd.
(Formerly Fullerton India Home Finance Co. Ltd.)

Corporate. Off. : 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, MH
Regd. Off. : Megh Towers, Flr. 3, Old No. 307, New No. 165, Poonamallee High Road, Madhavapuri, Chennai-600 095, Tamil Nadu.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE OF 15 DAYS FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 9(1) 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 listed immovable properties ("Secured Assets") mortgaged / charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of SMFG India Home Finance Company Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) (hereinafter referred to as SMHFC) ("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 date of realization, due to SMHFC Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below.

Sr. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of the Properties	Reserve Price (In ₹) Earnest Money Deposit (In ₹)	Date & Time of E-Auction	Date of EMD Submission
01.	LAN : 605439511205800 1. Ravi Kumar, S/o Anang Pal Singh 2. Gunjan Devi	PROPERTY NO. 1:- Built Up Second Floor, Without Roof Rights, Measuring Area 108 Sq. yds., i.e. 90.29 Sq. Mtr., Bearing Property No. 1/1759/A, Out of Khasha No. 124, Alongwith its Whole Of The Structure Built At Site, With All its Fixtures and Fittings Fitted Thereon Fitted With Electricity & Water Meter Connection With There Separate Meters With Common Entrance With All Common Facilities Such as Common Staircase / Services Like Sewar Line & Separate Water Line, Common Gallery, Common Passage, Co., On 1/2 nd Parking Space On Still Floor With Use The Terrace Of The Top Floor Only For Installed & Maintenance of TV Antenna & Water Tank Etc. On The Roof of TE Top Floor Alongwith All Proportionate Undivided, Indivisible & Impartible Ownership Rights Land Underneath, Situated at In the area of Village Chandrawali Alias Shahdara, Inthe Abadi of Baghichi Hardev Missar, G. T. Road, Shahdara Known As Moti Ram Road , Ram Nagar Near G.T. Road, Shahdara Delhi-110 032. PROPERTY NO. 2:- Built Up Third Floor, Without Roof Rights, Measuring Area 108 Sq. yds., i.e. 90.29 Sq. Mtr., Bearing Property No. 1/1759/A, Out of Khasha No. 124, Alongwith its Whole of The Structure Built At Site, With All its Fixtures and Fittings Fitted Thereon Fitted With Electricity and Water Meter Connection With There Separate Meters With Common Entrance With All Common Facilities Such as Common Staircase / Services Like Sewar Line & Separate Water Line, Common Gallery, Common Passage, Co., On 1/2 nd Parking Space on Still Floor With Use The Terrace of the top floor Only For Installed and Maintenance of TV Antenna & Water Tank Etc. On the Roof of TE Top Floor Alongwith All Proportionate Undivided, Indivisible And Impartible Ownership Rights Land Underneath, Situated At In The Area of Village Chandrawali Alias Shahdara, Inthe Abadi of Baghichi Hardev Missar G. T. Road, Shahdara Known As Moti Ram Road , Ram Nagar Near G. T. Road, Shahdara Delhi-110 032.	69,70,000/- 6,97,000/-	10.09.2024 at 11.00 a.m. to 01.00 p.m.	09.09.2024 at 11.00 a.m. to 01.00 p.m.

Details terms and conditions of the sale are as below and the details are also provided in our / Secured creditor's website at the following link / website address (<https://disposalhub.com> & <https://www.grihashakti.com/pdf/E-Auction.pdf>). The Intending Bidders can also contact : **Mr. Ashish Kaushal, Name of Authorised Person, Mob. No. 8527134222, E-mail : Ashish.Kaushal@grihashakti.com** and **Mr. Niloy Dey** on his Mob. No. 9920697801, E-mail : Niloy.Dey@grihashakti.com.

Place : Delhi Date : 23.08.2024

Sd/-
Authorized Officer, SMFG INDIA HOME FINANCE COMPANY LIMITED
(Formerly Fullerton India Home Finance Co. Ltd.)

NOTICE is hereby given that Share Certificate No. 377 pertaining to 100 equity shares bearing Distinctive No. 1364041 TO 1364140 (both inclusive) comprised in Folio No. 0002040 of Bharat Rasayan Limited having its Registered Office at 1501 Vikram Tower, Rajendra Place, New Delhi-110008 registered in the name of Mr. Mukesh Kapoor Son Sh. Ram Lal Kapoor have been lost. I have now applied to the Company for issue of duplicate share certificate in lieu of the above. Any person having any objection to the issue of duplicate Share certificates in lieu of said original share certificates, is requested to lodge his/her objection therewith to the Company at the above address or with their Registrars, Link Intime India Private Limited, Noida Heights, 1st Floor, Plot No. 2, C-1 Block E-3C, Near Safdar Market, Janakpuri, New Delhi-110058, in writing, within 15 days from the date of publication of this Notice.

NAME & ADDRESS OF THE SHAREHOLDER
Mukesh Kapoor S/O Ram Lal Kapoor, Saranyani Bihar Colony V. P. O. Dinanagar, Near Vishukarma Mandir, Dinanagar, Gurgaon, Punjab 143531
Place: Dinanagar DATE: 25-08-2024

SOUTH EAST CENTRAL RAILWAY
AMMENDMENT

No.: SEC/RH/ENG./TC/Tender Notice/Safety Fencing, Date: 21.08.2024.
Ref: Tender Notice No. ENGG-CTE-BSP-06-24-25, Date of Opening: 29.08.2024.

Published in www.ireps.gov.in
In Custom Condition SI No. 5

Entire work will be executed in Bilaspur-Bhatapara section.
Amendment is available over websites: <https://www.ireps.gov.in>
CPRI/0204 Dy. CEIT/Track Planning/IHQ/Bilaspur.

South East Central Railway @@@all

CAN FIN HOMES LTD.
1ST FLOOR, SCO 2, SECTOR 9, HUDA MARKET
KARNAL-HARYANA-132001, TEL.: 0184-2231555, 7625079210
E-mail : karnal@canfinhomes.com,
CIN:L85110KA1987PLC008699

[Rule 8(1)] POSSESSION NOTICE (for immovable property)

The undersigned being the Authorised Officer of Can Fin Homes Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers under the said Act and Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 05.06.2024 calling upon the borrowers Mr. Santosh Kumar s/o Mr. Balেশ्वर Singh and Mrs. Simpi Kumari w/o Mr. Santosh Kumar, Mr. Balेश्वर Singh s/o Mr. Ram Murti and (Guarantor) Mr. Vindhyaachal s/o Mr. Balेश्वर Singh to the amount mentioned in the notice being Rs.8,78,625/- (Rupees Eight Lakh Seventy Eight Thousand Six Hundred Twenty Five Only) with further interest at contractual rates, till date of realization within 60 days from the date of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred under Section 13(4) of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002) on this the 22nd day of August of the year 2024.

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 particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Can Fin Homes Ltd for an amount of Rs.8,78,625/- (Rupees Eight Lakh Seventy Eight Thousand Six Hundred Twenty Five Only) and interest thereon.

Description of immovable property
Property measuring 110 sq Yards comprised in Khasha No. 60/1711 Situated in Patti Mukhjudgan inside Nagar Palika, Tehsil & District Panipat, Haryana-132103

Boundaries of the Property :
East: Other's property West: Road
North: Other's property South: Other's property

Date : 24.08.2024
Place : Karnal

Sd/-
Authorized Officer
Can Fin Homes Ltd

CAPRI GLOBAL CAPITAL LIMITED
Registered & Corporate Office :- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Circle Office :- 9B, 2nd Floor, Pusa Road, New Delhi - 110060

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Capri Global Capital Limited (CGCL) 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, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice 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(s)/ Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. 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 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 CGCL for an amount as mentioned herein under with interest thereon.

S. Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1. (Loan Account No. LNCCJGDTL0000008584 (Old) 8030000544220 (New) of Agharwal Trading Company (Through its Proprietor) (Borrower) M/s Garg Trading Company (Through its Proprietor), Mrs. Meena Devi, Dinesh Kumar Aggarwal (Co-Borrower)	All that piece and parcel of property having land and building bearing DDA Built - Up Janta Flat bearing No. 70, First Floor, in Block B, Pocket 5, Sector 11, situated in the layout plan of Rohini Residential Scheme, Rohini, New Delhi-110085.	07-06-2024 Rs. 48,45,942/-	22-08-2024
2. (Loan Account No. LNMEMAY000086730 (Old) 80400005739090 (New) of Mayur Vihar Branch) Sabir Malik (Borrower) Mrs. Salma Begum (Co-Borrower)	All that piece and parcel of property having land and building being Freehold Residential Property Plot No. 39, admeasuring 117 Sq. Yds. i.e., 97.82 Sq. Mts., Part of Khasha No. 422, Gagan Vihar, Moza Loni (Consolidation Area), Pargana and Tehsil Loni, District Ghaziabad, Uttar Pradesh - 201102. Boundaries as under: East: Plot No. 38 West: Plot No. 40 North: Plot No. 43 South: Road 20 Ft. wide.	07-06-2024 Rs. 21,16,688/-	22-08-2024
3. (Loan Account No. LNMEGZB000058107 (Old) 80400005737884 (New) of Ghaziabad Branch) Sushila S (Borrower) Mrs. Santosh S (Co-Borrower)	All that piece and parcel of property viz. Freehold Residential Plot having land and building, land area measuring 200 Sq. Yds. i.e. 1/5th share in Khasha No. 987 (1-0), situated in extended Lal Dora abadi of Village Kapashera, Gali No. 1, Near Old Choupal, Tehsil Vasant Vihar, South-West Delhi, New Delhi-110037. Boundaries as under: East: Remaining Part of Khasha No. 987 West: Property of Dr. Trilok Chand & other North: Rasta South: Rasta	07-06-2024 Rs. 26,48,101/-	22-08-2024

Details terms and conditions of the sale are as below and the details are also provided in our / Secured creditor's website at the following link / website address (<https://disposalhub.com> & <https://www.grihashakti.com/pdf/E-Auction.pdf>). The Intending Bidders can also contact : **Mr. Ashish Kaushal, Name of Authorised Person, Mob. No. 8527134222, E-mail : Ashish.Kaushal@grihashakti.com** and **Mr. Niloy Dey** on his Mob. No. 9920697801, E-mail : Niloy.Dey@grihashakti.com.

Place : Delhi Date : 23.08.2024 / 25.06.2024

Sd/-
Authorized Officer, SMFG INDIA HOME FINANCE COMPANY LIMITED
(Formerly Fullerton India Home Finance Co. Ltd.)

SMFG India Home Finance Company Ltd.
(Formerly Fullerton India Home Finance Co. Ltd.)

Corporate. Off. : 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, MH
Regd. Off. : Megh Towers, Flr. 3, Old No. 307, New No. 165, Poonamallee High Road, Madhavapuri, Chennai-600 095, Tamil Nadu.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE OF 30 DAYS FOR SALE OF IMMOVABLE ASSETS 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 listed immovable properties ("Secured Assets") mortgaged / charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of SMFG India Home Finance Company Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) (hereinafter referred to as SMHFC) ("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 date of realization, due to SMHFC Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below.

Sr. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of the Properties	Reserve Price (In ₹) Earnest Money Deposit (In ₹)	Date & Time of E-Auction	Date of EMD Submission
01.	LAN : 60913921135329 1. Sonia Beer Singh 2. Devinder Kumar	All That Piece & Parcel of Property Second Floor, Without Roof / Terrace Rights, Area Measuring 58.5 Sq. Yds., i.e. 489115 Sq. Mtrs., Out of Property Bearing No. WZ-94/1, Alongwith Proportionate Undivided Indivisible & Impartible Ownership Rights of The Underneath Land Measuring 58.5 Sq. Yds., i.e. 489115 Sq. Mtrs. With One Small Carparking On Still Floor, Out of Khasha No. 65/2/1, Situated In The Area of Village Palam Colony, Known As Sadh Nagar Palam Colony, Delhi-110 045	21,80,000/- 2,18,000/-	24.09.2024 at 11.00 a.m. to 01.00 p.m.	23.09.2024 at 11.00 a.m. to 01.00 p.m.
02.	LAN : 613739211287729 1. Surender Kumar 2. Shobha Kumari	All Piece & Parcel of Property of Bearing Back Side Portion of First Floor Without Roof / Terrace Rights of Free Hold Built Up Bearing Property No. 53-A Admeasuring 45 Sq. Yds., Lr. 37.82 Bq. Trs., Out of Khasha No. 543 Situated in The Revenue Estate of Village : Bindapur, Delhi State, Delhi Area, Abadi Know As Colony Kesho Ram Park Uttam Nagar, New Delhi-110 059 .	16,50,000/- 1,65,000/-	24.09.2024 at 11.00 a.m. to 01.00 p.m.	23.09.2024 at 11.00 a.m. to 01.00 p.m.
03.	LAN : 605439211218557 1. Ritu Gupta 2. Laxman Prasad Gupta	Property Bearing No 63 Area Measuring 95 Sq.yds., Out Of Khasha No 60/13, Situated In The Revenue Estate Of Village Hastal Delhi Colony Know As Block R-2 Mohan Garden Uttam Nagar New Delhi-110059 Bounded As Under :- East :- Portion Of Plot No. 63; West : Gali 10 Ft.; North : Plot No. 64; South : Road 20 Ft.	23,10,000/- 2,31,000/-	24.09.2024 at 11.00 a.m. to 01.00 p.m.	23.09.2024 at 11.00 a.m. to 01.00 p.m.

Details terms and conditions of the sale are as below and the details are also provided in our / Secured creditor's website at the following link / website address (<https://disposalhub.com> & <https://www.grihashakti.com/pdf/E-Auction.pdf>). The Intending Bidders can also contact : **Mr. Ashish Kaushal, Name of Authorised Person, Mob. No. 8527134222, E-mail : Ashish.Kaushal@grihashakti.com** and **Mr. Niloy Dey** on his Mob. No. 9920697801, E-mail : Niloy.Dey@grihashakti.com.

Place : Delhi Date : 23.08.2024 / 25.06.2024

Sd/-
Authorized Officer, SMFG INDIA HOME FINANCE COMPANY LIMITED
(Formerly Fullerton India Home Finance Co. Ltd.)

perfectpac limited
Regd. Off.: 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019
E-mail id: compliance@perfectpac.com, Website: www.perfectpac.com
CIN: L72100DL1972PLC005971, Phone No.: 011-26441015-18

NOTICE OF THE 52nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020, read with subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued from time to time, the latest one being SEBI/HO/CFD/CMD1/POD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred to as "Circulars"). NOTICE is hereby given that the Fifty-Second (52nd) Annual General Meeting ("AGM") of the Members of Perfectpac Limited ("Company") will be held on **Wednesday, September 18, 2024 at 02:00 p.m. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business(es) as set out in the Notice convening the 52nd AGM ("AGM Notice"). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2023-24 ("Annual Report") has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on August 24, 2024. The aforesaid documents are also available on the Company's website at <https://perfectpac.com/annualreports.aspx>, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of registering / updating email address, mobile number and bank account mandate
Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice.

Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA, Skyline Financial Services Private Limited at parveen@skylinert.com. Members may download the prescribed forms from the Company's website at <https://perfectpac.com/updatesofkyc.aspx>.
- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Instructions for remote E-Voting and e-Voting during AGM
In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. All the Members are informed that:

- The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
- The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 11, 2024. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice.
- Any person who acquires shares of the Company and becomes member of the Company after the Company sends the AGM Notice and holding shares as on cut-off date i.e. Wednesday, September 11, 2024, may obtain the User ID and password by sending an email to evoting@nsdl.com or admin@skylinert.com by mentioning their Folio No./DP ID and Client ID for casting their vote. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting the votes.
- The remote e-Voting period commences at 09:00 A.M. (IST) on Sunday, September 15, 2024 and ends at 05:00 P.M. (IST) on Tuesday, September 17, 2024. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
- The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.
- The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's website at <https://perfectpac.com/annualreports.aspx> and on the website of NSDL at www.evoting.nsdl.com.
- Members may send a request to evoting@nsdl.com for procuring User ID and password for e-Voting by providing documents as mentioned in the AGM Notice.
- In case of any queries related to e-voting, please refer the Frequently Asked Questions and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 and 022 - 24997000 or send a request to evoting@nsdl.com who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Ravi Sharma (FCS No. 4468, C.P. No.: 3666), and/or Ms. Suman Pandey (FCS No. 7606, C.P. No.: 8404) Partners of M/s. RSM & Co., Company Secretaries, has been appointed as scrutineer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.
- The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at www.perfectpac.com, NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited at www.bseindia.com.

Place : New Delhi Date : 24.08.2024

Sd/-
Nidhi
Company Secretary

MOHINDRA FASTENERS LIMITED
CIN: L74899DL1995PLC064215
Regd. Office: 304 Gupta Arcade, Inner Enclave, Delhi - Rohtak Road, New Delhi-110087
Website: www.mohindra.asia Email ID: csnidhipathak@mohindra.asia Phone: +91-11-46200400, 46200401 Fax: +91-11-46200444

INFORMATION REGARDING THE 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that:

- The 30th Annual General Meeting (AGM) of the members of the Company will be held on Friday, the 20th September, 2024 at 11:30 A.M. (IST) through Video Conferencing 'VC' / Other Audio-Visual Means 'OAVM' without the physical presence of Members of the Company at a common venue, in compliance with the General Circular No. 10/2022 dated 28th December, 2022, issued by Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by the MCA in this regard (collectively to be referred to as & "MCA Circulars") and Circular SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05 th January, 2023 and 25 th September, 2023 issued by Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (collectively to be referred to as & "SEBI Circulars"), which allow the Companies to hold their Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of members at a common venue till 30th September, 2024. Therefore, the AGM of the Company is being held through VC/OAVM. The venue of the said meeting shall be deemed to be the Registered Office of the Company at 304, Gupta Arcade, Inner Enclave, Delhi-Rohtak Road, Delhi-110087.
- The Members can attend and participate in the AGM through VC/OAVM only. The process of participation in the AGM will be provided in the Notice of 30th AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Member may further note that in pursuance of above stated MCA & SEBI Circulars, the Electronic Copies of Notice of the AGM along with Annual Report for the FY 2023-24 shall be sent in due course to the members whose email addresses are registered with the Company/Depositories/Share Transfer Agent. Members of the Company holding shares either in physical form or in Dematerialized forms as on Benpose date i.e. **Friday 23rd August, 2024** will receive Annual Report along with notice of 30th AGM for the financial year 2023-24 through electronic mode only. No hard copies of the Annual Report shall be made available to the Members. The Notice of the 30th AGM and the Annual Report will also be available on the website of the Company at http://mohindra.asia/mfi/shareholder_corner.html, website of the Metropolitan Stock Exchange of India Limited at www.mseil.in.
- For members who are holding shares in physical form and who have not registered their email address and contact numbers with the Company/Depositories/Share Transfer Agent (RTA) and also in case you have not updated your bank account mandate for receipt of dividend, if any, directly into the bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), you may kindly register/update the same by following the process/instructions as provided in the notes of the Notice of 30th AGM.
- For shares held in physical form: Register/Update the details in prescribed Form ISR-1 and other relevant forms with RTA of the Company, Skyline Financial Services Pvt. Ltd. (D-153/A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020) email id compliance@skylinert.com. Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023, the Company has sent letters to the Members holding shares in physical form to furnish the KYC details which are not registered in their respective folios.
- For Shares held in De-mat form: Register/Update the details in your demat account, as per the process advised by your Depository Participant.
- The Company shall provide remote e-voting facility (before AGM) to all its members to cast their vote on the resolutions set forth in the Notice of 30th AGM. Additionally, the Company shall also provide the e-voting facility during the AGM. The instructions to participate/join the AGM and the manner of casting the votes through Remote E-voting (before AGM) and e-voting during the AGM by the members who are holding shares in physical form or who are have not registered their email addresses with the company shall be provided in the notes of the Notice of 30th AGM. Members are requested to kindly view the same.
- This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circulars.

By order of the Board
For Mohindra Fasteners Limited
Sd/-
(Mamta Sharma)
Company Secretary & Compliance Officer

Place: New Delhi Date: 25.08.2024

MUJIVAN SMALL FINANCE BANK SECOND FLOOR, GMTT BUILDING D-7 SECTOR 3 NOIDA UP 201301

POSSESSION NOTICE (for Immovable property) [Rule 8(1)]

Whereas, the undersigned, being the Authorised Officer of Mujivan Small Finance Bank Ltd., under the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice to borrower/ Guarantor on the dates mentioned hereunder; calling upon the Borrower(s) / Guarantor(s) to repay the amount mentioned in the respective demand notice within 60 days of the date of the notice. The Borrower/Co-Borrower/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Mortgagor, Co-Borrower/Mortgagor, Co-Borrower and the public in general that the undersigned has taken SYMBOLIC POSSESSION of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the said Act read with rule 8 of the Security Interest Enforcement Rules, 2002, on the dates mentioned against each account.

The Borrower/Mortgagor's, Co-borrower/Mortgagor's and Co-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/Mortgagor, Co-Borrower/Mortgagor and Co-Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Mujivan Small Finance Bank Ltd.** for an amount of for the amount(s), mentioned herein below besides interest and other charges / expenses against each account.

Name of address of Borrower/ Co-Borrower/Mortgagor	Description of the Immovable property	Date of Demand Notice and Date of possession	Amount as per demand notice
1. Awadhraj Kumar Modanwal @ Awadhraj S/o Keshu, Benduar, Ahirouli, District - Bunching, Uttar Pradesh, Pin Code- 274149	All that Part & Parcel of property admeasuring 517.6 sq. feet situated at in aaraji no. 491(1) Residential property admeasuring 256 Sq. Feet situated in aaraji no. 491, Mauja - Vinduar, Tappa Vinduar Pargana - Haveli, Tehsil-Hata, District-Kushnagar which is bounded as follows: Boundaries: East: House of Pramod Shukla West: Road North: House of Awadhraj South: Road (2) Residential property admeasuring 261.6 Sq. Feet situated in aaraji no. 491, Mauja - Vinduar, Tappa Vinduar Pargana - Haveli, Tehsil-Hata, District -Kushnagar which is bounded as follows: Boundaries: East: House of Pramod Shukla West: Road North: House of Dharmendra Modanwal South: Land Reeta Devi The Property belongs to Rita Devi w/o Awadhraj i.e. no. 2 between you	Date of Demand Notice: 02.03.2024 Date of possession: 22.08.2024	Rs. 21,65,122/- as on 25-02-2024
1. Pravin Kumar S/o Yadram @ Yadram @ Yad Ram Singh H. No. 47, Ward No. 5, Niranjanpuri Gausahala, Aligarh, U.P.-202001 Also At-H. No. 58, Gali No. 2, Near Niranjanpuri Gausahala, Koi, Aligarh, U.P.-202001 2. Yadram @ Yadram @ Yad Ram Singh S/o Khem Chandra @ Khem Chandr H. No. 47, Ward No. 5, Niranjanpuri Gausahala, Aligarh, U.P.-202001 Also At-H. No. 58, Gali No. 2, Near Niranjanpuri Gausahala, Koi, Aligarh, U.P.-202001 3. Jaywanti W/o Yadram @ Yadram @ Yad Ram Singh H. No. 47, Ward No. 5, Niranjanpuri Gausahala, Aligarh, U.P.-202001 Also At-H. No. 58, Gali No. 2, Near Niranjanpuri Gausahala, Koi, Aligarh, U.P.-202001 4. Manta Devi W/o Pravin Kumar H. No. 47, Ward No. 5, Niranjanpuri Gausahala, Aligarh, U.P.-202001 Also At-H. No. 58, Gali No. 2, Near Niranjanpuri Gausahala, Koi, Aligarh, U.P.-202001 in Loan Account No. 2269210080000120 & 2269218860000029	All that Part & Parcel of Residential House bearing Nagar Nigam No. 05/47, admeasuring area 41.80 Sq. Mtr. at Mohalla Niranjanpuri near Gausahala Tehsil Koi, Aligarh, U.P. which is bounded as follows: Boundaries: East: House of Hardevi West: House of Varisan Chada Lal North: House of Netrapal South: Rasta The Property belongs to Yadram Singh S/o Khem Chandra i.e. no. 2 among you	All that Part & Parcel of Date of Demand Notice: 21.05.2024 Date of possession: 22.08.2024	Rs. 6,56,791/- as on 15-05-2024

Date: 25.08.2024 Place: Uttar Pradesh

Sd/-
Authorized Officer

Indian Bank
इंडियन बैंक
ALLAHABAD

Branch: Sadhna Complex, Ramnagar
Road, Kashipur, Distt. U.S. Nagar (Uttarakhand)

Possession Notice (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of the Indian Bank under the Securitisation and Reconstruction of Financial Assets & 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 demand notice/s on the dates mentioned against each account calling upon the respective Borrowers/Guarantors/Mortgagors to repay the amount as mentioned against each account within 60 days from the date of receipt of the said notice(s). The Borrowers/Guarantors/Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgagors and the public in general that the undersigned has taken **Symbolic Possession** of the property/ies described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the dates mentioned against each property. The Borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Indian Bank for the amounts and interest thereon