Online E – Auction Sale Of Asset Regd. office: 27 BKC, C 27, G-Block, BandraKurla Complex, Bandra (E) Mumbai, Maharashtr. Pin Code-400051, Branch Office: Kotak Mahindra Bank Ltd., SCO 153,154,155, 2nd Floor, See 9C, Madhya Marg, Chandigarh-160009

Sale Notice For Sale of Immovable Properties kotak Kotak Mahindra Bank

Sale Notice For Sale of Immovable Properties

E-auction sale notice for sale of immovable assets under the securitisation and reconstruction of financial assets and enforcement of security interest act, 2002 under rule 8(5) read with proviso to rule 9 (1) of the security interest (enforcement) rule, 2002. Subsequent to the assignment of relating retored to as "FICCL") the authorised officer of Kotak Mahindra Bank Limited (hereinafter referred to as "FICCL") the authorised officer of Kotak Mahindra Bank Limited (hereinafter referred to as "FICCL") the authorised officer of Kotak Mahindra Bank Limited (hereinafter referred to as "HECL") the authorised officer of Kotak Mahindra Bank Limited (hereinafter referred to as "FICCL") the authorised officer of Kotak Mahindra Bank Limited (hereinafter referred to as "FICCL") the authorised officer of Kotak Mahindra Bank Limited (hereinafter referred to as "FICCL") the authorised officer of Kotak Mahindra Bank Limited (hereinafter referred to as "FICCL") the authorised in the secured asset of the secured asset of the secured creditor on 14.05.2024. Notice is hereby given to the borrower (s) and guarantor (s) in particular and provisions of the sariaesi act, 2020 on "As is where is". As is what is, and "Whatever there is basis to recovery of Rs. 20,34,55/1/ (Rupees Twenty Lakfn Thirty Four Thousand Five Hundred And Fifty Seven Only) outstanding as on 19.07.2024 along with tuture applicable interest till realization, under the Loan Account No. 068810400000130; loan availed by Mr. Malkit Singh & Mr. Rajinder Spatial Particular.

Particular Detail Date of Auction 28.08.2024 Between 12:00 pm to 1:00 pm with unlimited extension of 5 Minutes Time of Auction Rs. 15,00,000/- (Rupees Fifteen Lakh Only) Earnest Money Deposit (EMD) Rs. 1,50,000/- (Rupees One Lakh FiftyThousand Only)

Last Date For Submission of EMD with KYC 27.08.2024 up to 5:00 P.M. (IST) (as per title documents): All that piece & parcel of land measuring 0 k-2 -1/2 m being 15/290 share of property measuring 7k-5m comprised in khewat no. 278, khatauni no. 337, killa no.9/12/1 mentioned in the jamabandi for the year 1994-1995, situated in Khanna Khurd, Teshil Khanna and District Ludhiana. (property now known as): Ward on 1-10, Mk Road, near Filling Station, Khanna, District Ludhiana, Punjab-14/1401 (also eep Nagar, Gall No. 1, Khanna). Property bounded as: East: Kharati Lal, West: Street. Description known as Deep Nagar, Gali No. 1, North: Prabhu, South: Ranjit Singh.

Known Encumbrances NIL The borrowers' attention is invited to the provisions of sub section 8 of section 13, of the act, in respect of the time available, to redeem the secured asset. Borrowers in particular and public in general may please take notice that if in case auction scheduled herein fails for any reason whatsoever then secured creditor may enforce security interest by way of sale through private Whatsoever their secured creation may enhance securing interest by may be sale intrough private treaty. In case of any clarification/requirementregarding assets under sale, bidder may contact Mr Neeraj J.k. (+91 97 16686150), Mrs. Kanchan Nara (+91 9463227690). Bidder May Álso Contact The Bank's Ivr No. (+91-9152219751) For Clarifications. For detailed terms and conditions of the sale, please refer to the link https://www.kotak.com/en/bank-auctions.html provided in the bank's website i.e. www.kotak.com/en/bank-auctions.html provided in the Place: Ludhiana, Date: 23.07.2024 Authorized Officer: Kotak Mahindra Bank Limited

Branch Office: Madhya Marg 2nd Floor, sco 153-154-155 Sector -9C, Chandigarh 160009

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-auction Sale Notice For Sale Of Immovable Assets Under The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 Under Rule 8(5) Read With Proviso To Rule 9 (1) Of The Security Interest (enforcement) Rule, 2002. Subsequent To The Assignment Of Debt In Eavour Of Kotak Mahindra Bank Limited By "PNB Housing Finance Limited" (hereinafter Referred To As "PNBHFL") the Authorised Officer Of Pnb Housing Finance Limited (hereinafter Referred To As "PNBHFL") tha Staken The Possession Of Below Described Immovable Property (hereinafter Referred To As "PNBHFL") tha Staken The Possession Of Below Described Immovable Property (hereinafter Add The Secured Asset) Mortgaged/charged To The Secured Creditor On 22.12.2023. Notice Is Hereby Given To The Borrower (s) And Guarantor (s) In Particular And Public In General That The Bank Has Decided To Sale The Secured Asset Through E-auction Under The Provisions Of The Sarfaesi Act, 2002 On "as Is Where Is", "as Is What Is", "And "whatever There Is" Basis For Recovery Of Rs. 29,00,133.60/ (Rupees Twenty Nine Lakh One Hundred Thirty Three And Sixty Paisa Only) Outstanding As On 16.01.2018 Along With Future Applicable Interest Till Realization, Under The Loan Account No. NHL/KAR/0716/300514; Loan Availed By Mr. Ashok Gumber, Mrs. Preeti As Per Below Details.

ered Office: 27BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 nch Office: Madhya Marg 2nd Floor ,sco 153-154-155 Sector -9C, Chandigarh 160009

SolutionKotak Mahindra Bank Limited

Particular 14.08.2024 Between 12:00 Pm To 1:00 Pm With Unlimited Extension Of 5 Minutes Time Of Auction RS. 17,00,000/- (Rupees Seventeen Lakh Only) Earnest Money Deposit (EMD) Rs.1,70,000/- (Rupees One Lakh Seventy Thousand Only) Last Date For Submission Of Emd With Kyc Description Of The Secured 13.08.2024 UP TO 5:00 P.M. (IST) All That Piece And Parcel Of Property Bearing House No.978, Ward No. 1 At Rajiv Colony, Panipat, Haryana- 132103, Area Admeasuring 100 Sq. Yards. Bounded As: East: Other's Property, West: Gali, North: House Of Hari Shankar, South: Jaswant Flour Mill. Measuring: East: 15 Ft., West: 15 Ft, North: 50 Ft., South: 60 Ft. Asset

Known Encumbrances Known Encumbrances NIL
The Borrowers' Attention Is Invited To The Provisions Of Sub Section 8 Of Section 13, Of The Act, In
Respect Of The Time Available, To Redeem The Secured Asset. Borrowers in Particular And Public In
General May Please Take Notice That If In Case Auction Scheduled Herein Fails For Any Reason
Whatsoever Then Secured Creditor May Enforce Security Interest By Way Of Sale Through Private
Treaty, In Case Of Any Clarification/requirement Regarding Assets Under Sale, Bidder May Contact Mr.
Neeral Kumar (1491 9716688150) Ms. Kanchan Nara (491 9463227690) & Mr. Akshit Solanki (1491
7302111608). Bidder May Also Contact The Bank's Ivr No. (1491-9152219751) For Clarifications.
For Detailed Terms And Conditions Of The Sale, Please Refer To The Link
https://www.kotak.com/en/bank-auctions.html Provided In The Bank's Website I.e. www.kotak.com
and/or On http://bankauctions.in/

PLACE:PANIPAT, DATE:23.07.2024 For Kotak Mahindra Bank Ltd., Authorized Office

Regd. office: 27 BKC, C 27, G-Block, BandraKurla Complex, Bandra (E) Mumbai, Maharashtra, Pin Code-400051, Branch Office: Kotak Mahindra Bank Ltd, Kotak House- Madhya Marg, 2nd Floor, SCO 153-154-155 Sector 9C, Chandigarh 160009 2nd Floor, SCO 153-154-155 Sector 9C, Chandigarh 160009

Sale Notice For Sale of immovable Properties

E-auction sale notice for sale of immovable assets under the securitisation and reconstruction of financial assets and enforcement of security interest act, 2002 under rule 8(5) read with proviso to rule 9 (1) of the security interest (enforcement) rule, 2002. Subsequent to the assignment of debin favour of Kotak Mahindra Bank Limited by Fullerton India Home Finance Company Limited" (hereinafter referred to as "the Bank Kimblysecured Creditor) has taken the physical possession of below described immovable property (hereinafter called the secured asset) mortgaged/charged to the secured creditor on 20.3 2024. Notice Is hereby given to the borrower (s) and guarantor (s) in particular and public in general that the bank has decided to sale the secured asset through e-auction under the provisions of the sarfaesi act, 2002 on "As is where is". "As is what is", and "Whatever there is" basis for recovery of Rs. 12.51,3371- (Rupees Twelve Lakh Fifty One Thousand Three Hundred And Thirty Seven Only) outstanding as on 19.07.2024 along with future applicable interest till realization, under the Loan Account No. 610239510992488; loan availed by Mr. Ishwar Singh, Mrs. Bhupender Kaur, Mr. Amarjit Singh & Mrs. Karamjit Kaur as per below details.

Particular

Particular Detail Date of Auction 28.08.2024 Time of Auction Between 12:00 pm to 1:00 pm with unlimited extension of 5 Minutes Reserve Price Rs. 9,15,000/- (Rupees Nine Lakh FifteenThousand Only)

Earnest Money Deposit (EMD) Rs.91,500/- (Rupees Ninety One Thousand Five Hundred Only) Last Date For Submission of EMD with KYC 27.08.2024 up to 5:00 P.M. (IST)

Description of The Secured Asset property comes to 0-6.34 Marlas such area to 1.35/8 Kharlas and briting to 1.34 Marlas such and briting to 1.35/8 Kharlas and Kha

Known Encumbrances | NIL |
The borrowers' attention is invited to the provisions of sub section 8 of section 13, of the act, in respect of the time available, to redeem the secured asset. Borrowers in particular and public in general may please take notice that if in case auction scheduled herein fails for any reason whatsoever then secured creditor may enforce security interest by way of sale through private treaty. In case of any clarification/requirementregarding assets under sale, bidder may contact Mr. Neeraj J.k (+91 9716686150), Mrs. Kanchan Nara (+91 9463227690). Bidder May Also Contact The Bank's Ivr No. (+91-9152219751) For Clarifications. For detailed terms and conditions of the sale, please refer to the link https://www.kotak.com/en/bank-auctions.html provided in the bank's website i.e. www.kotak.com and/or on http://bankauctions.in/

Place: Patiala, Date: 23.07.2024 Authorized Officer: Kotak Mahindra Bank Limited

GRIHUM HOUSING FINANCE LIMITED

(FORMERLY KNOWN AS POONAWALLA HOUSING FINANCE LTD)

Registered Office: 602, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune – 411036

Registered Orlices 60%, Cero One IT Park, Srx No. 79/1, Ghotpatd, Mundhwa Road, Pune – 411036 (Committoes Deepen Whereas, the undersigned being the Authorised Officer of Grihum Housing Finance Limited (formerly known as Poonawalla Housing Finance Limited as the name Poonawalla Housing Finance Limited as the name Poonawalla Housing Finance Limited as the name Poonawalla Housing Finance Limited and originally incorporated with name of GE Mone Housing Finance Public Unlimited Company) herein after referred as Secured Creditor of the above Corporate/ Register office under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the 'said Act') and in exercise of the powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest Cenforcement) Rule 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13 (4) of the said Act read with Rule 8 of the said rules of the Security Interest Enforcement Rules 2002 on this 18th Day of July of the Year 2024.

he borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of secured Creditor the amou

inte	interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Details of Property taken in possession are herein below.								
	Name of			Date of statutory	Amount in Demand Notice (Rs.)				
No	Borrowers		taken Date	Demand Notice	randant in Demand Hedde (Hel)				
1.	MAITAY, RINKU	All That Pice & Parcel Ofhouse No 225,269/11,249/11, 444 Old And New No 394/11new Khana Shumari Wakiya Rakba Amritsar Katra Bhag Singh Gali Lamba Kucha Sonia Adm.42.Sq.Yards. Pin Code-143001 Bounded By:- East:- 16feet Street, West:- 21feet House, North:- 15feet Gosha 5feet 11feet House, South:- 26feet House.	10/07/2024	08/05/2024	Loan No. HF/0213/H/21/100118 Rs. 862936/- (Rupees Eight Lakh SixtyTwo Thousand Nine Hundred ThirtySix Only) payable as on 08/05/2024 along with interest @ 16.75 p.a. till the realization.				
Pla	Place: Punjab, Date: 23.07.2024 Sd/- Authorised Officer, Grihum Housing Finance Limited, (Formerly known as Poonawalla Housing Finance Limited)								

YES BANK

Name of Borrower

Guarantor (s)/ Security Provider/s

Regd. Office: YES BANK House, Off Western Express Highway, Santacruz (East), Mumbai - 400055 Branch Office: YES BANK LIMITED. B-XX 2427 - 928, 1st Floor, Gobind Nagar, Ferozepur Road, Ludhiana - 141001, website: www.yesbank.in

Date of Date of

Amount

FOR YES BANK LIMITED

PUBLICATION OF NOTICE U/S 13 (2) OF THE SARFAESI ACT

Details of Properties/Address of Secured

Assets to be Enforced & Mortgagor

Notice is hereby given that the under mentioned borrower(s)/ guarantor(s)/Directors/mortgagor(s) who have defaulted in the repayment of principal and interest of the loan facility obtained by them from the Bank and whose loan accounts have been classified as Non-Performing Assets (NPA) as the account is Out of Order in terms of the "Asset Classification Guidelines" issued by Reserve Bank of India. The notices were issued to them under Section 13(2) of the Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) on their last known addresses and they are informed by way of this public notice

1. M/s Inderjit International through its partner Office Address:- Krishna Nagar, Opp Krishna Mandir Ludhiana. Also Att: 2248/1 Krishna Nagan Near Aarti Chownk, Ludhiana 141001 (Borrower) 2. Arun Kumar Goyal S/o Sh Inderjit Goya Address:- House No. 7/8, Ajit Villa, South Cit Road, Ludhiana. (Co-Borrower, Mortgagor Partner). 3. Mohit Goyal S/o Sh Arun Kuma Goyal Address:- House No. 7/8, Ajit Villa, South City Road, Ludhiana. (Co-Borrower, partner & Guarantor). 4. Rohit Goyal S/o Sh. Arun Kuma Goyal, Address:- House No. 7/8, Ajit Villa, South City Road, Ludhiana. (Co-Borrower, Partner & Guarantor).	08 measuring 310 Sq. Yds., situated in Ajit Villas, Ajit Vihar, Ludhiana and comprised of Khata No. 1519/1908 Khasra No. 75,76,77,78/2 as entered in the jamabandi for the years 2006-07 of Villa, Barewal Awana, Hadbast No. 157 Tehsil & Distt. Ludhiana. Bounded by: East: Seller upto 36'0", West: Road 35' wide upto 36'0", North: Plot No. 7 upto 77'6". South: Plot No. 9 upto 77'6". Property No. 02 : All piece and parcel of non-agricultural property i.e. plot No. 07 measuring 310 Sq. Yds., situated in Ajit Villas, Ajit Vihar, Ludhiana and comprised of Khata No. 1519/1908 Khasra No. 75, 76,77,78/2 as entered I n the jamabandi for the years 2006-07 of Village Barewal Awana, Hadbast No. 157 Tehsil & Distt. Ludhiana. Bounded as Under: East: Neighbor upto 36'0", West: Road 35' wide upto 36'0", North: Plot No 6 upto 77'6", South: Plot No. 8 Arun Kumar upto 77'6". Mortgagor : Arun Kumar S/o Sh. Inderjit Goyal.	24TH JUNE. 2024	28TH MAY. 2024	Rs 2,27,30,873.2/- as on 24.06.2024
1. M/s Shyan Fabrics through its proprieto Sandeep Kumar, Address: Shop No. 219, 2nt Floor, Alfa Tower, Brown Road, Ludhiana ("Borrower"). 2. Sandeep Kumar S/o Ram La Shah, Address: - House No. 8, J.K Enclave Mundian Kalan, Ludhiana Punjab-141015 ("Coborrower & Mortgagor"). 3. Jyoti Devi W/o Sandeep Kumar, Address: - 222 Street No. 3, Ram Nagar, Bhamian Kalan, Ludhiana, Punjab-141015 ("Co-borrower & Guarantor").	217/4, 218/2, 219/4, 217/2, 218/4, 219/2 Khatta No. 593/632, 596/635, 599/638 page No. 1356,1357,1358,1367 as per jamabandi for the year 2009-10 situated at Village Mundian Kalan, H. No. 179 Abaddi known as G.K. Estate Tehsil & Distt. Ludhiana. Bounded as Under (as per site): North-vacant plot Adm 45', South:-Under Construction house Adm 45', East:-	01ST JULY. 2024	31ST DEC. 2023	Rs 32,98,938.06 as on 27.06.2024
Sommi W/o Joginder Pal, Address: H. No. 893, Noor Mahal Road, Phillaur, Jalandhar 144410 ("Borrower & Mortgagor"). Ajay Dhiman C/o Joginder Pal, Address: Address: H. No. 893, Noor Mahal Road, Phillaur Jalandhar -144410 ("Co-borrower").	All the piece and parcel of non-agricultural property measuring 4M-2S situated at Bachowal, comprised in khata No 23/25 Khasra No. 9//T/2 (0-10), 9//14 (2-0), 9//17 (3-9), 9//24 (2-4), 9//26 (0-16), 9//27 (0-16), 22//4/1 (2-10), 22//4/2 (1-3) kitte 8 as per jamabandi for the year 2017-18 Hadbast No. 137 Village Bachowal, Tehsil Philaur, Distt. Jalandhar. Bounded as Under (as per site): North:- Street 63'-9", South:- Vacant plot 63'-9", East:- G.T. Road 18'-0", West:- Open Land 18'-0". Mortgagor: Sommi W/o Joginder Pal.	20TH JUNE. 2024	14TH APR. 2024	Rs 32,56,474.48 as on 07.06.2024
1. Hari Om Sharma S/o Krishan Kumar, Address H. No. D-6-9/1, Ward No. 5, Gandhi Colony Samlakha, Panipat, Haryana -13210' ("Borrower"). 2. Sheela Sharma W/o Hari Om Sharma Address: H. No. D-6-9/1, Ward No. 5, Gandh Colony, Samlakha, Panipat, Haryana-13210' ("Co-borrower & Mortgagor").	All the piece and parcel of non-agricultural property i.e. property measuring 100 Sq. Yds. i.e. 0-3 marla 5 sarsai being 1/32 share out of 5 kanal 12 marla comprised in khewat No 576, killa No. 36/l/17/2(5-12), situated at Gandhi Colony Samalkha within MC Limit Samalkha, Panipat. Bounded as Under (as per site): East:-21 ½ feet Gall 15 feet wide, West:-21 ½ feet Plot of Digar Owner, North:-42 feet Kanta Devi W/o Nafe Singh, South:-Dharampal Sharma. Mortgagor: Sheela Sharma W/o Hari Om Sharma.	20TH JUNE. 2024	14TH APR. 2024	Rs 52,03,578.17 as on 07.06.2024
1. M/s Care Cosmetics through its proprietor Ani Kohli, Address: Nahan Road, Mouza Moginand Tehsil Nahan, Distt Sirmour H.P. 173030. Also A -Address: #139, Sec- B, Behind PNB, Defencc Colony, Ambala Cantt, Ambala, Haryana -133001 ("Borrower & Mortgagor"). 2. Anil Kohli ("Hurshotam Lal, Address: #139, Sec- B, Behind PNB, Defence Colony, Ambala Cantt, Ambala Haryana -133001 ("Co-borrower & Guarantor") 3. Dhrur Kohli ("Co-borrower & Guarantor") Sec- B, Behind PNB, Defence Colony, Ambala Cantt, Ambala, Haryana -133001 ("Co-borrower & Guarantor").	(kitte) 2 (jamabandi 2008-09), situated at Mouza Moginand, Tehsil Nahan, Distt Sirmour H.P. Bounded as Under (as per site) : North:- Property of Other, South:- Property of Other, East:- Unmelted Road, West:- Property of Konark Herbal. Mortgagor : M/s Care Cosmetics through its proprietor Anil Kohli.	04TH JULY. 2024	01ST APR. 2024	Rs 97,61,385.67 as on 04.07.2024
1. Mis Bhagwati Jewellers through its proprieto Nishant Khatri, Address: 1028/1, Deep Nagar, B-1 Civil Lines, Ludhiana Pb 141001 ("Borrower"). 2. Nishant Khatri S/o Om Parkash Khatri Address: - 7411-B 9 New Durga puri Haibowa Kalan Ludhiana, Punjab - 141001 ("Co-borrowe & Mortgagor"). 3. Madhu Bala W/o Om Prakash Khatri, Address: - 40, Puspanjali Garden, Ama Vihar Police Chauki, Dayal Bagh, Agra, Utta Pradesh-281005 ("Co-borrower & Guarantor").		01ST JULY. 2024	07TH DEC. 2023	Rs 12,74,566/- as on 27.06.2024
Anamika Raushan C/o Devanand Kuma Address: Gali No. 02, Tara Enclave, New Durga Colony, Gogi Petrol Pump Ke Paas, Smalkha Panipat-132101 ("Borrower & Mortgagor"). Devanand Kumar C/o Raj Kapoor Ray Address: - Gali No. 02, Tara Enclave, New Durga Colony, Gogi Petrol Pump Ke Paas, Smalkha Panipat-132101. ("Co-borrower")	area 100 Sq. Yds, i.e. 3 marla 3 sarsai being 5/114 share out of 3 Kanal 16 Marla comprising in khewat No 57 khasra No. 74/1/6/2 (3-16), situated in Vakia Durga Colony Samalkha within the limit of MC Tehsil Samalkha, Distt	11TH JUNE. 2024	01ST APR. 2024	Rs. 30,25,589.43 as on 11.06.2024
1. M/s Jain Flour & Oil Mills through its proprieto Rishi Jain, Address:- Lambi Road, Near PSEE Grid, Gidderbaha Muktsar Pb15210' (Borrower), 2. Mr. Rishi Jain S/o Surinder Jain Address:- Gandhi Chownk, Band Gali, Ward No 13. Giddarbaha, Shri Muktsar Sahib, Punjab 152101 (Co-Borrower & Mortgagor). 3. Neera Jain S/o Surinder Jain, Address:- H. No. 11% Central Bank, Wadhwa Gali, Giddarbaha, Shr Muktsar Sahib, Punjab-152101 (Co-Borrower).	Khatauni No 1607 to 1611 kitte 18 (57-17) Giddarbaha as per jamabandi for the year 2014-15. Bounded as Under: East: Lambi Road, West: Amar Electricity Wala, North: Binder Ghee Wala, South: Neela Are wala. Mortgagor: Mr. Rishi Jain S/o Surinder Jain.	15TH JUNE. 2024	30TH MAR. 2024	Rs. 9,13,469.62 as on 15.06.2024
M/s Harjeet Agro Industries through its partners, Address: 00 Village Allohran Nabha Patiala Punjab 147201 (Borrower). 2. Mr Harjinder Singh S/o Gurmail Singh, Address: Hari Dass Colony, Nabha, Patiala, Pb14720 (Co-Borrower & Mortgagor). 3. Harjit Singh S/c Gurmel Singh, Address: # 119 Hari Dass Colony	100/10980 share out of 18K-6M in Khewat No. 1220 Khatauni No. 1938 situated at Haridass Colony, Nabha, Tehsil Nabha, Patiala as per jamabandi for the year 1995-96. Bounded as Under: - East: Street (15-0"), West: Kaka Singh (15-0"), North: Rajinder Singh (60'-0"). South: Gurmail Singh (60'-0").	15TH JUNE. 2024	31ST DEC. 2023	Rs. 11,69,173.03 as on 15.06.2024

The above borrowers and /or their guarantor(s)/mortgagor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section (4) of Section 13 of SARFAESI Act. This is to bring to your attention that under Sec.13(8) of SARFAESI Act, where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor is tendered to the secured creditor at any time before the date of publication of notice for the public auction/tender/private treaty, the secured asset shall not be sold or transferred and no further steps shall be taken for transfer or sale of that secured asset.

DATE: 20.07.2024 AUTHORISED OFFICER

PLACE: PUNJAB & HARYANA

SHIVA MILLS LIMITED

CIN: L17111TZ2015PLC022007

Registered Office : 249-A, Bye-Pass Road, Mettupalayam Road, Coimbatore – 641 043,

Website: www.shivamills.com, Telephone: (0422) 2435555 E-mail: shares@shivamills.com NOTICE OF 9TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members

NOTICE is hereby given that 9th Annual General Meeting (AGM) of the members of SHIVA MILLS LIMITED will be

held on Wednesday, 21st August 2024 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio 'Visual Means (OAVM), in accordance with the Circular No.9/2023 dated 25.09.2023, 10/2022 dated 28.12.2022, 2/2022 issued by the Ministry of Corporate Affairs dated 5th May, 2022 read with Circular No.20/2020 dated 5th May 2020 and Circular No.14/2020 dated 8.4.2020, Circular No.17/2020 dated 13th April, 2020 ("MCA Circulars") and Securities and Exchange Board of India (SEBI) circular dated 7th October, 2023, 5th January, 2023, 13th May 2022 and 12th May 2020, to transact the business as set out in the Notice of AGM dated 28th June 2024, sent through e-mail, to those shareholders holding shares in the Company as on 14th August 2024 and whose e-mail addresses are registered with the Company / RTA / Depositories. The Register of Members and Share Transfer Books of the Company will remain closed from 15.8.2024 to 21.8.2024 (both days inclusive). The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2023-2024 is

also available and can be downloaded from the Company's website www.shivamills.com and the website of the stock exchanges in which the shares of the Company are listed i.e., BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s. Link Intime India Private Ltd (LIIPL) at www.instavote.linkintime.co.in. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The

instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum unde Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen and Administration), Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the members are provided with the facility to casi their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided i the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.instavote.linkintime.co.in.

The Board of Directors has appointed Sri.R.Dhanasekaran, Practicing Company Secretary, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice Members are also requested to note the following:-

ı	1	Date of completion of dispatch of Notice	22 nd July 2024
I	2	Date and time of commencement of remote e-voting	Sunday, 18th August 2024 @ 10.00 A.M (IST)
	3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	Tuesday, 20 th August 2024 @ 5.00 P.M (IST)
	4	Cut-off date of determining the members eligible for e-voting	Wednesday, 14th August 2024

Only those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on th resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 14th August 2024 (the cut-off date) only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date

The members who have cast 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 again.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares on the cut-off date, may obtain the login id and password by sending a request to enotices@linkintime.co.in. However, if he/ she is already registered with Link Intime India Private Ltd for remote e-voting then he / she can use his/her existing User ID and Password for

In case the shareholder's email id is already registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depositories, login details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting.

Shareholders holding shares in physical mode and who have not updated their e-mail Id's are requested to communicate their change of postal address (enclose copy of Aadhar Card), e-mail address, self-attested copy of PAN Card and bank account details (enclose cancelled cheque leaf) quoting their folio nos. to the Registral and Share Transfer Agents M/s. Link Intime India Private Ltd, Suriya May Flower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028.

Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register their e-mail address in their Demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer the Frequently Asked Questions (FAQ's) and Instavote e-voting manual available at https://instavote.linkintime.co.in under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic voting means, you can write an e-mail to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the Company in its website <u>www.shivamills.com</u> and on the website of Link Intime India Private Limited (LIIPL) and also will be intimated to the Stock Exchanges in which the shares of the Company are listed.

This public notice is also available on the Company's website www.shivamills.com and in the website of LIIPL viz. https://instavote.linkintime.co.in and on the website of the Stock Exchanges where the shares of the Company

M SHYAMALA Coimbatore Company Secretary ACS 24464 23.07.2024