

**TIGER LOGISTICS (INDIA) LIMITED**

CIN: L74899DL2000PLC105817

Regd. Office: D-174, GF, Okhla Industrial Area, Phase-1 New Delhi 110020  
Tel. No. 011-47351111, Fax: 011-26229671

Website: www.tigerlogistics.in, Email ID: cvs@tigerlogistics.in

**NOTICE OF THE BOARD MEETING**

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of Board of Directors is going to be held on 6<sup>th</sup> of August 2024 at the corporate office of the Company for the following agenda items:

1. to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June 2024.
2. to consider and approve the draft Director's Report.
3. To consider and approve the notice of AGM.
4. To consider and fix the date, time and mode for forthcoming Annual General Meeting and other incidental and ancillary objects thereof.
5. To consider the Appointment of scrutiner and agency for the purpose of E-Voting.
6. To appoint the Agency/facilitator to offer Video Conferencing ("VC")/Other Audio-Visual means ("OVAM") to shareholders for AGM purpose.
7. To consider and approve other items as stated in agenda of the board meeting.

For Tiger Logistics (India) Limited

Vishal Saurav Gupta

Date: 30.07.2024

Company Secretary &amp; Compliance Officer

**Kotak Mahindra Bank Limited**Online E - Auction  
Registered Office: 27 Bldg, C-27, G-block, Bandra Kurla Complex, Bandra (e) Mumbai, Maharashtra, Pin Code-400 051 Branch Office: Kotak Mahindra Bank Ltd., Plot No. 7, 7th Floor, Sector-125, Noida, Uttar Pradesh-201313

**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) Rules, 2002 Subsequent To The Assignment Of Debt In Favour Of Kotak Mahindra Bank Limited By "FULLERTON India Home Finance Company Limited" (hereinafter referred to as "HFCL") The Authorised Officer Of The Kotak Mahindra Bank Limited (hereinafter referred to as "The Bank/KVC/Secured Creditor") Has Taken The Physical Possession Of Below Described Immovable Property (hereinafter Called The Secured Asset) Mortgage/Charged To The Secured Creditor On 24.01.2024. Notice is hereby given to the Borrower(s) and Guarantor(s) in Particular And Public in General That The Bank Has Decided To Sell The Secured Asset Through E-auction Under The Provisions Of The Sarfesi Act, 2002 On "As Is Where Is", "As Is What Is", And "Whatever There Is" Basis For Recovery of Rs. 32,52,028/- (Rupees Thirty Two Lakh Fifty Two Thousand And Twenty Eight Only) Outstanding As On 29.07.2024 Along With Future Applicable Interest Till Realization. Under The Loan Account No. 609107219445407, Loan Availed By Mrs. Mr. NABI MOHD & Mrs. SHABNAM AS Per Below Details.

Particular	Detail
Date of Auction	22.08.2024
Time of Auction	Between 12:00 Pm To 1:00 Pm With Unlimited Extension Of 5 Minutes
Reserve Price	Rs. 14,00,000/- (Rupees Fourteen Lakh Only)
Earnest Money Deposit(EMD)	Rs. 1,40,000/- (Rupees One Lakh Forty Thousand Only)
Last Date For Submission Of Emd With Kvc	21.08.2024 UPTO 5:00 P.M. (IST)

Description Of The Secured Asset - All That Piece And Part Of Property Bearing Flat No. 303, H/2 Second Floor With Terrace/Roof Rights, Back Side Which Consists Of 1 Drawing/Dinning Room, Three Bedrooms, Two Toilet, One Kitchen And One Balcony Are Constructed. The Total And Covered Area Of Which is 650 Sq. Ft. I.e. 60.38 Sq.mtrs. Situated In "deep Apartment Xiv" - Residential Plot No. A-8/2, D.I. Ankur Vihar Village Loni, Pargana And Tehsil Loni, District Ghazabad. The Said Flat Consists Of 3 Storeyed Building (g-2), bounded As: East: Passage, West: Plot No. a-8/3, North: Other Property, South: Road 9 Mtr. Kunal Enclosures etc. 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 Whatever 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. NAKUL GUPTA (+91 9700987857), Mr. Somesh Sundaroyal (+91 9910563402), Bidder May Also Contact The Limited Bank's Mr. (+91 9152219751) For Clarifications. For Detailed Terms And Conditions Of The Sale, Please Refer To The Link <https://www.kotak.com/bank/auctions.html> Provided In The Bank's Website. E. mail: [www.kotak.com](mailto:www.kotak.com) And/or [www.kotak.com](mailto:www.kotak.com)

Authorized Officer, Kotak Mahindra Bank Limited

**BELLA CASA FASHION & RETAIL LIMITED**Regd. Office: E-202, 203, 199, Sagar Industrial Estate, Phase - 03, IInd Phase, New Delhi-110029  
Tel: 011-2771944, Email: [info@bellacasa.in](mailto:info@bellacasa.in), Website: [www.bellacasa.in](http://www.bellacasa.in)**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Twenty-Eighth (28th) Annual General Meeting ("AGM") of the members of Bella Casa Fashion & Retail Limited ("Company") will be held on Friday, 23rd August, 2024 at 01:00 PM. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OVAM") facility to transact the ordinary and special business as set out in the notice of 28th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022 dated 13th May 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 and SEBI/HO/CFD/POB-2/P/CIR/2023/167 dated 07th October 2023, issued by the Securities Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue.

The electronic copies of the Notice of the 28th AGM along with explanatory statement, integrated Annual Report for the FY. 2023-24 including the Audited Financial Statement for the financial year ended on 31st March 2024 have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). The dispatch of Notice of the AGM and the Annual Report for FY 2023-24 was completed on 30th July, 2024. The above documents are also available on the Company's website i.e. [www.bellacasa.in](http://www.bellacasa.in), the website of the BSE Limited [www.bseindia.com](http://www.bseindia.com) and at website of CDCL at [www.evotingindia.com](http://www.evotingindia.com). The requirements of sending physical copy of the Notice of 28th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular mentioned above.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility for its Members enabling them to cast their vote electronically in respect of the business to be transacted at the AGM of the Company. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide e-voting facility. Members holding shares as on the cut-off date i.e. Friday, 16th August, 2024, may cast their vote electronically on the Ordinary and Special Businesses, as set out in the notice of 28th AGM through e-voting system ("remote e-voting") of Central Depository Services Limited ("CDSL"). All the members are informed that:

i. the remote e-voting shall commence on Tuesday, 20th August, 2024 at 09:00 A.M. (IST) and ends on Thursday, 22nd August, 2024 at 5:00 PM (IST) the remote e-voting shall not be allowed beyond the said date and time. The detailed instructions for remote e-voting process are mentioned at Note No. 32 of the Notice of AGM.

ii. any person who becomes Member of the Company after dispatch of the notice of 28th AGM by email and holding shares as on cut-off date may obtain login ID and password by sending a request at [www.evotingindia.com](mailto:www.evotingindia.com). However, if already registered with CDCL for remote e-voting then existing user id and password can be used for casting vote.

iii. members may note that:

- a) the e-voting shall be disabled by the CDCL after the aforesaid date and time for voting. Once the vote on the resolution is cast by the Member, Member shall not be allowed to change subsequently.
- b) the Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OVAM facility but shall not be entitled to cast their vote again through e-voting system during the AGM.
- c) the member's participating in the 28th AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting system during the 28th AGM.
- d) the person whose name is recorded in the Register of Members or the Register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 28th AGM through VC/OVAM facility and e-voting during the 28th AGM, and for the purpose of determining the eligibility of final dividend.
- e) since AGM will be held through VC there would be no requirement of appointing proxy in accordance with the MCA circulars accordingly appointment of proxies by the member will not be applicable.

In case of any queries, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call Mr. Rakesh Davi (022-23058542) Ms. Sonika Gupta, Company Secretary of the Company at E-102, 103, EPIP, Sitapura Industrial Area, Jaipur- 302 022 (Raj.), Tel: 0141-2771844 and email [cs@bellacasa.in](mailto:cs@bellacasa.in)

Pursuant to section 91 of the Companies Act, 2013 and the applicable rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th August, 2024 to Friday, 23rd August, 2024 (both days inclusive).

CS Manish Santheti, Practicing Company Secretary, (FCS 7972, CP 8997) has been appointed as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner. The results of the remote e-voting and e-voting at the AGM will be declared on or before Monday, 26th August, 2024. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at [cs@bellacasa.in](mailto:cs@bellacasa.in) and on the website of CDCL i.e. [www.evotingindia.com](http://www.evotingindia.com) for information of the Members besides being communicated to the Stock Exchange i.e. BSE Limited where the Company's shares are listed.

For Bella Casa Fashion &amp; Retail Limited

sd/

Date: 30th July, 2024

Sonika Gupta (Company Secretary &amp; Compliance Officer)

**SYMBOLIC POSSESSION NOTICE****ICICI Bank**

Branch Office: ICICI Bank Ltd., Plot No. 23, Shal Tower, 3rd Floor, New Rohtak Road, Karol Bagh, New Delhi- 110005

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice. Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand (Rs)	Name of Branch
1.	Nigar Haider Zaidi/ Farhat Najmi/ LBALI00004837677/ LBALI00005166705	House No.4/217A, Situated at Nagla Malhot, Dodhpur, Pargana and Tehsil Koil, District Aligarh Uttar Pradesh - 202001/ July 26, 2024	March 18, 2024 Rs. 11,53,520/-	Aligarh
2.	Mohammad Shadab/ Mohd Sulman/ LBALI00004911801/ LBALI00004923467	Part of Khet Kharsa No.76 Min Alahadpur Niwari Pargana Tehsil Koil Aligarh Uttar Pradesh./ July 26, 2024.	October 16, 2021 Rs. 23,65,220/-	Aligarh
3.	Bhanwar Lal Singh/ Premal Singh/ Jagdish Kumar/ Ishwar Devi/ LBALI00004742594/ LBALI00005296054/ LBALI00004742595/ LBALI00004757278	House No.1/47, Kharsa No.41, Situated in Kukadi Kheda Aurangabad, Pargana and Tehsil Koil, District District Aligarh, Uttar Pradesh- 202001/ July 26, 2024	April 09, 2024 Rs. 61,39,387/-	Aligarh

The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold for 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: July 31, 2024

Place: Aligarh

Sincerely Authorised Signatory For ICICI Bank Ltd.

**CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED**Chola  
Corporate Office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032**Possession Notice [(Appendix IV) Under Rule 8 (1)]**

WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rules 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices dated mentioned below under Section 13(2) of the said Act calling upon them to repay the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub-section (4) Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein above in particular and the public in general are hereby cautioned not to deal with said property and dealings with the property will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount as mentioned herein under and 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.

NAME AND ADDRESS OF BORROWER/S & LOAN/AC No.	D/O. DEMAND NOTICE	D/S. AMT.	DESCRIPTION OF THE PROPERTY POSSESSED	DATE OF POSSESSION
Loan A/c No. LAP1FZD000082049 1. Dhan Pal 2. Rukma Devi 3. Sachin Kumar All are at: 2746 WEARD NO.8,BOHRA COLONY MALPURA INDUSTRIAL AREA, NEAR MANDIR, Dhurahera, 123110. AND: at: Gata No. 14, Neha Guest House, Vijendra Colony, Mehraabad, Shikohabad District, Firozabad, Uttar Pradesh - 283135	22-05-2024	Rs.2310785/- (Rupees Twenty Three Lakhs Ten Thousand Seven Hundred Eighty Five Only) as on 21-05-2024	All that piece and parcel of Residential house built on Total Area of - 1421 Sq. ft. i.e. 132.06 Sq.Mt., Situated at - ward No. 20, Mohalla vijendra colony, Kharsa No. 74 , Muzia Mehraabad , tehsil- shikohabad - dist-Firozabad, Uttar Pradesh - 283135, And Bounded On:- East - Plot of Rakesh Kumar, West - Road 18 Ft. Wide, North - Remaining Land Seller, South - Plot Of Marmia Devi	27-07-2024 (POSSESSION)

Place: Firozabad

Date: 27-07-2024

SD/ AUTHORISED OFFICER,

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Authorized Officer,

Kotak Mahindra Bank Limited

Date: 31.07.2024

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