

Date: 22.11.2022

To  
**Department of Corporate Relationship**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers, Dalal Street,**  
**Mumbai - 400 001**

(INTECCAP | 526871 | INE017E01018)

**Subject:** Newspaper Advertisement

**Reference:** Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our letter dated 21<sup>st</sup> November, 2022, we enclose a copy each of the advertisements published on Tuesday, 22<sup>nd</sup> November, 2022 in the "Financial Express" (English) and the "Hari Bhoomi" (Hindi) newspapers respectively pursuant to the relevant provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 relating to the Notice of Postal Ballot & E-Voting.

The same has been made available on the Company's website [www.inteccapital.com](http://www.inteccapital.com).

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Intec Capital Limited

  
(Sanjeev Goel)  
Managing Director  
DIN: 00028702



INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd. Off: 708, Manjusha Building, 57 Nehru Place, New Delhi - 110019. T +91-11-4652 2200/300 F +91-11-4652 2333  
[www.inteccapital.com](http://www.inteccapital.com)

## FINANCIAL EXPRESS

**HDFC BANK** Department For Special Operations - 5th Floor, Plot No. 1, We understand your world Ansal Classicque Tower, Block J, Rajouri Garden, New Delhi-110027

Notice regarding E-Auction Notice dated 09.11.2022 for Sale of Immovable Assets under SARFAESI Act

Notice is hereby given to the general public and in particular to the Borrower (s) and Guarantor (s) recalling/cancelling the E-Auction Sale of the immovable property mortgaged/charged to the Secured Creditor bearing Flat No. D-878, 1st Floor, New Friends Colony, New Delhi-110044 scheduled for 24.11.2022 since the Borrower has intimated about the moratorium under Section 96 of the Insolvency and Bankruptcy Code, 2016 against the mortgagor/guarantor in IB-620/ND/2022 titled "State Bank of India vs. Girish Bhatia" pending adjudication before the Hon'ble National Company Law Tribunal, Court-V, New Delhi. Consequently, the EMDs received by the Secured Creditor will be returned.

Date: 21.11.2022, Place: New Delhi Authorised Officer, HDFC Bank Ltd.

## ANKA INDIA LIMITED

Regd. Off: 41 Shivalik Building Near Saraswati Hospital/ Telephone Exchange Old Delhi Road/Gurgaon-122001

CIN: L74900HR1994PLC033268; Email id: response@ankaindia.com

Phone no: 9820069933; website: www.ankaindia.com

## Corrigendum to Notice of the Extra Ordinary General Meeting

Anka India Limited had issued Notice dated November 02, 2022 for convening the Extra Ordinary General Meeting ("EGM") of the Shareholders of the Company, scheduled to be held on Thursday, December 01, 2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The EGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

In the explanatory statement to Item No. 2 point-e on Page No. 20 of the Notice shall be read as under:

"Since the equity shares of the Company are listed and are frequently traded, the issue price shall be an amount not less than the minimum price determined as on the Relevant Date in accordance with Regulation 164(1) of SEBI (ICDR) Regulations, 2018, and other applicable laws. Since it is proposed to issue more than 5% of the fully diluted post issue capital to two allottees, in accordance with Regulation 166A(1) of the SEBI (ICDR) Regulations, 2018, a Report from Mr Anil Rustgi, a BIBI registered valuer with Registration Number: IBBIRV/05/2019/1231 dated November 01, 2022 has also been taken and the issue price is more than the price arrived at in the Valuation Report. The valuation report is available in our website: www.ankaindia.com. We also confirm that the Articles of Association do not contain any restrictive provision."

The Corrigendum to the EGM Notice shall form integral part of Notice dated November 02, 2022, which has already been circulated to the Shareholders and Stock Exchanges of the Company. The Corrigendum will be available on the website of the Company (www.ankaindia.com) besides being communicated to NSE and BSE where the shares of the Company are listed.

FOR ANKA INDIA LTD

Sd/-

RAMAN TRIKA

WHOLE TIME DIRECTOR

Place: Mumbai Date: 21.11.2022

## Bank of Baroda

SCOPE COMPLEX BRANCH CORE-6, GROUND FLOOR, SCOPE COMPLEX 7 LODHI ROAD, NEW DELHI-110003

## POSSESSION NOTICE (Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas, the undersigned being the Authorised Officer of the Bank of Baroda, Scope Complex Branch 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 rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 30.07.2022, Calling upon the Borrower: M/S SKYKLR METALLIC INDIA, to repay the amount mentioned in the notice being Rs.2,78,99,404.49 (Rupees Two Crore Seventy Eight Lakh Ninety Nine Thousand Four Hundred Four and Forty Nine Paise Only) as on 26.07.2022 together with further interest from 27.07.2022 thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this 19<sup>th</sup> Day of November of the Year 2022. 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 the Bank of Baroda, Scope Complex Branch, for an amount of Rs.2,78,99,404.49 (Rupees Two Crore Seventy Eight Lakh Ninety Nine Thousand Four Hundred Four and Forty Nine Paise Only) as on 26.07.2022 together with further interest from 27.07.2022 thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

The Borrower's attention is invited to provision of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

## DESCRIPTION OF THE IMMOVABLE PROPERTY

Property No.274, Entire Ground Floor, measuring Area - 20.05 Square Yards, Bahera Enclave, Situated at Paschim Vihar, New Delhi-110087. Bounded:

North: Property No.275 South: Property No.273

East: Service Lane West: 9 Mtr. Wide Road

Date: 19.11.2022 Place: New Delhi Authorised Officer, Bank of Baroda

## INTEC CAPITAL LIMITED

CIN: L74899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi - 110 019 T.: +91-11-4652200/300; F: +91-1146522333

Website: www.inteccapital.com

## POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given in accordance with the provisions of Sections 110 and 108 of the Companies Act, 2013 (the "Act") read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") as amended, Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated, 28/2019, 39/2020 dated 31st December, 2020, 20/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs (the "MCA Circulars") in view of COVID-19 pandemic and any other applicable laws and regulations for seeking approval of Members of Intec Capital Limited (the "Company") through Postal Ballot by way of voting through electronic means ("e-voting") only.

The Postal Ballot Notice is also available on the Company's website <http://www.inteccapital.com> and the website of Central Depository Services (India) Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com). These details are also available on the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

In terms of the MCA and SEBI Circulars, the Notice has been sent through electronic mode only to the Members of the Company whose email addresses are registered with the Depository Participant(s)/Company Registrars and Share Transfer Agent ("RTA") i.e., Beetal Financial and Computer Services Private Limited. The electronic dispatch of the Notice has been completed on 21st November, 2022. The Notice inter alia indicating the process and manner of remote e-voting is also available on the Company's website [www.inteccapital.com](http://www.inteccapital.com), on the website of Stock Exchanges i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com). Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of the Listing Regulations and SS-2 issued by the ICSI, the Company is pleased to provide electronic voting facility through Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted. The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

a. Members holding shares either in physical form or in dematerialised form, as on 18th November, 2022 ("the Cut-off Date") shall only be eligible to exercise their right to vote by remote e-voting. A person who is not a Member as on the Cut-off Date should treat the Notice for information purposes only.

b. Manner of casting vote through e-voting: Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice through e-voting system. The login credentials for casting the votes through e-voting shall be available to the Members through email. The detailed procedure for casting the votes through e-voting is provided in the Notice. The details are also made available on the website of the Company.

c. The remote e-voting period will commence on Wednesday, 23 November, 2022 at 09:00 a.m. (IST) and end on Thursday, 22 December, 2022 at 05:00 p.m. (IST). The remote e-voting module shall be disabled for voting thereafter by CDSL and voting shall not be allowed.

d. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.

e. All the Members of the Company as on the Cut-Off Date (including those Members who may not have received the Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the proposed business in accordance with the process specified in the Notice.

f. Mr. Priyank Kukreja (ICSI Membership COP - 19465, ACS No. A40585) has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner.

g. The results of the Postal Ballot will be announced on or before Saturday, 24 December, 2022. The said results along with the Scrutinizer's Report would be uploaded on the website of the Company [www.inteccapital.com](http://www.inteccapital.com) and also would be communicated to the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). The Company will also display the results of the Postal Ballot at Registered Office of the Company.

h. If you have any queries or issues regarding e-Voting you 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@cslsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehbhoob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

By the order of the Board  
For Intec Capital Limited  
sd/-

Sanjeev Goel  
Managing Director  
DIN: 00028702

Date: 21<sup>st</sup> November, 2022  
Place: New Delhi

## कनरा बैंक Canara Bank POSSESSION NOTICE (For Movable/Immovable Properties)

REGINL OFFICE : KUSUMKHERA, HALDWANI, DISTT. NAINITAL, UTTARAKHAND

Whereas: The undersigned being the Authorised Officer of the Canara Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrower to repay the amount mentioned in the notice, with further interest and incidental expenses and costs within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act, read with Rule 8 & 9 of the said rule as per the details given below. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount along with interest mentioned below. The borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

The borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

Name of Branch Name & Address of Borrower/Guarantor/Mortgagor

BRANCH : BAZPUR II

M/s Preet Jwellers (Proprietorship Firm), Beria Road, Navi Sadak, Bajpur, U.S. Nagar-262401, Shri Manpreet Singh (Proprietor/Mortgagor/Borrower) S/o Shri Balvinder Singh R/o Ward No. 8, Subash Nagar, Bajpur, U.S. Nagar-262401, Shri Gurpreet Singh (Co Mortgagor) S/o Shri Balvinder Singh R/o Ward No. 8, Subash Nagar, Bajpur, U.S. Nagar-262401 & Shri Pavan Kumar Sharma (Guarantor) S/o Ram Pal Sharma, Ward No. 2, Subash Nagar, Bajpur, U.S. Nagar-262401

Date of Demand & Possession Notice

31/08/2022

Date of Possession

16/11/2022

Outstanding Amt. as per Demand Notice

Rs. 13,28,486.64/- (Rupees Thirteen Lakh Twenty Eight Thousands Four Hundred Eighty Six & Sixty Four Paise Only)

Description of Movable/ Immovable Properties

Residential Land & Building in the name of Shri Gurpreet Singh & Manpreet Singh S/o Balvinder Singh situated at Village Mundiya Pistaar, Bajpur, Dist U.S. Nagar bearing Khasra No. 13/1 Min measuring 1400 square feet or 130.11 square meter.

**Boundaries:**

East: House of Avtar Singh

West: The Land of Rammrayan etc.

North: The Land of Banarasi Das

South: Rasta

**BRANCH: KASHIPUR I**

1. Mr. Vishal Bhardwaj S/o Late Harish Chandra, R/o Mohalla Thana Sabik, Kashipur, District U.S. Nagar, Uttarakhand. (Borrower/Mortgagor), 2. Mr. Ravi Bhardwaj S/O Late Harish Chandra, R/O Mohalla Thana Sabik, Kashipur, District U.S. Nagar, Uttarakhand. (Borrower/Mortgagor), 3. Mr. Rohit Bhardwaj (Vicky) S/O Late Harish Chandra, R/O Mohalla Thana Sabik, Kashipur, District U.S. Nagar, Uttarakhand. (Borrower/Mortgagor) & 4. Mrs. Kamlesh Sharma W/O Vinod Kumar, R/O Mohalla Thana Sabik, Kashipur, District U.S. Nagar, Uttarakhand. (Guarantor)

Date of Possession

14/07/2022

Date of Possession

17/11/2022

Outstanding Amt. as per Demand Notice

Rs. 5,88,631.23/- (Rupees Five Lakh Eighty Thousands Six Hundred Thirty One & Twenty Three Paise Only)

Description of Movable/ Immovable Properties

Residential House No. 167 in the Name of Vishal, Ravi & Rohit Bhardwaj having extent of site 96.65 sq. meter situated at Mohalla Thanasabik, Kashipur, Tehsil Kashipur, U.S. Nagar.

**Boundaries:**

North: Path of Nagarpalika.

South: House of Mr. Amreek Kharbanda.

East: Land & then House of Mrs Seeta Narula.

West: Path of Nagarpalika.

Date : 22-11-2022

Place : Haldwani Authorised Officer

Authorised Officer

## "FORM NO INC-26"

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement published in the newspaper for change of registered office of the company from one state to another

Before the Central Government, Northern Region, New Delhi

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014</p

