

August 21, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

(INTECCAP | 526871 | INE017E01018)

Dear Sir/Ma'am,

Subject: Newspaper advertisement related to 31st - Annual General Meeting of Intec Capital Limited to be held on Friday, September 26, 2025, record Date and other related information.

In compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that the 31st Annual General Meeting ("AGM") of Intec Capital Limited ("the Company") is scheduled to be held on **Friday, September 26, 2025 at 12:00 PM. (IST)** through Video Conferencing /Other Audio Visual Means ('VC/OAVM').

The Notice of the 31st AGM of the Company and the Annual Report for the Financial Year 2024-25 will be sent in due course only through electronic mode to all the Members whose email ids are registered with the Company/ Registrar and Transfer Agent/ Depository Participant. These documents would also be available on the Company's website at www.inteccapital.com.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular No.9/2024 dated 19th Spetember 2024 read with Circular No. 20/2020 dated 05 May, 2020, issued by the Ministry of Corporate Affairs and SEBI, please find enclosed herewith copies of newspaper advertisements published today i.e. August 21, 2025 in "Financial Express" (English) & "Hari Bhoomi" (Hindi), intimating the Members of the Company regarding the 31st AGM..

Yours Sincerely,

For Intec Capital Limited

Niharika
Gupta
(Niharika Gupta)

Digitally signed by
Niharika Gupta
Date: 2025.08.21
12:06:35 +05'30'

**Company Secretary &
Compliance Officer**

Encl: a/a

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi – 110019. T +91-11465200/300 F +91-114652 2333

Website: www.inteccapital.com, Email Id: complianceofficer@inteccapital.com

Form No.3 [See Regulation-13(1)(a)]

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)

1st Floor, SCO 33-34-45 Sector-17A, Chandigarh
(Additional place allotted on 3rd & 4th Floor also)

Case No.: DA/817/2025

Summons under sub-section (4) of Section 18 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. **Exh. No.: 26907**

PUNJAB NATIONAL BANK
VS
SUBHAN KHAN SON OF HASAN KHAN

To,
(1) DEFENDANT NO. 1- SUBHAN KHAN SON OF HASAN KHAN
RESIDENT OF VILLAGE MAHOLI, TEHSIL FEROZEPUR JHIRKA, DISTRICT
MEWAT HARYANA- 122104, DEFENDANT NO.1

SUMMONS

WHEREAS, OA/8177/2025 was listed before Hon'ble Presiding Officer / Registrar on 05/08/2025.

INASMUCH AS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 2566163/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under-

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(ii) to disclose particulars or properties or assets other than properties and assets specified in the applicant under serial number 3A of the original application;

(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

(v) you shall be liable to deposit with the Tribunal the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 09/10/2025 at 10:30A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 16/08/2025.

Signature of the Officer Authorised to issue summons

 **intec**
CAPITAL LIMITED
Saguna Aapke, Bharsana Apno Ka

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, **Email ID:** complianceofficer@inteccapital.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ('MCA') read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and MCA General Circular No. 09/2024, dated September 19, 2024, NOTICE is hereby given that the **Thirty First (31st) Annual General Meeting ('AGM') of the Members of Intec Capital Limited ('Company')** will be held on **Friday September 26, 2025 at 12:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')**, without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 31st Annual AGM (Notice). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2024-25 (Annual Report) will be sent in due course only through electronic mode to those equity shareholders holding shares as on August 22, 2025 and whose email addresses are registered with the Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.inteccapital.com, and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The Notice of AGM will also be made available on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com/> being the agency appointed by the Company for VC and e-voting facility (i.e. remote voting and e-voting during the AGM).

E-Voting: Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members 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 cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM.

Members who wish to register/update their email IDs & Bank Account mandate may follow the below instructions:

- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.
- 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, Link M's Beetal Financial & Computer Services Pvt Ltd., at beetalra@gmail.com. Members may download the prescribed Forms from the Company's website at <https://www.inteccapital.com/investors/investor-information/investor-request-forms/forms>

**By the order of the Board
For Intec Capital Limited**

**Sd/-
(Niharika Gupta)**

Date : 20.08.2025

Gourmet Gateway India Limited
(Formerly known as Intellivate Capital Ventures Limited)
CIN : L27200HR1982PLC124461
Regd. Office: Village Dabodha, Kharsa No 4/18, 22.23, 24.5/11, 6/2, 3,4,
Tehsil Farukhnagar, Gurgaon, Haryana, 122506
Corp. Office: 301, 302, Third floor, Vipul Agora Mall, MG Road, Gurgaon, Haryana 122002
Mob: 91-8750131314, Email: amfinecompliance@gmail.com,
Website: www.gourmetgateway.co.in

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that Gourmet Gateway India Limited ("Company") on Wednesday, August 20, 2025 has sent the electronic copies of Postal Ballot Notice along with the Explanatory Statement to the Members of the Company, on their registered e-mail address for seeking their consent by passing requisite resolution(s) on the following businesses:

Sr. No.	Description of the Resolution(s)	Type of Resolution
1.	REGULARIZATION OF APPOINTMENT OF MR. SUDHANSHU SINGHAL (DIN: 08167554) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR	ORDINARY

Pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions if any, of the Companies Act, 2013, as amended ("Act"), read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), read with relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Circulars issued by SEBI ("SEBI Circulars"), Secretarial Standard ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with their depositary participants (in case of shares held in demat form) or with the Company's Registrar & Share Transfer Agent (RTA) (in case of shares held in physical form), as on Friday, July 25, 2025 (cut-off date).

Postal Ballot Notice along with Explanatory Statement including remote e-voting instructions are also available on the website of the Company i.e. www.gourmetgateway.co.in, on the website of BSE Limited at <https://www.bseindia.com>.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing remote e-voting facility to all its members. The procedure for remote e-voting is available in the Postal Ballot Notice and on the website: www.evotingindia.com.

Notice is further given that the remote e-voting will commence on Thursday, August 21, 2025, at 09:00 A.M. (IST) onwards and will continue till 5.00 p.m. on Friday, September 19, 2025. Thereafter, the remote e-voting facility will be disabled after 5.00 p.m. on Friday, September 19, 2025.

The cut-off date for the purpose of remote e-voting has been fixed as Friday, August 15, 2025. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on cut-off date shall be entitled to avail the facility of remote e-voting. Any person who is not a member as on the cut-off date should treat this Notice for information purpose only. The voting rights of the members shall be in proportion to the paid-up value of their shares in the equity capital of the company as on the said cut-off date.

Members holding shares in physical form or those who have not registered their e-mail ID with Company or RTA can cast their vote through remote e-voting by registering their email ID. Detailed instructions are provided in the Notice. Those shareholders whose e-mail ID is not registered, can register their e-mail ID with RTA by sending e-mail at support@purvashare.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

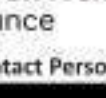
In case of any grievances or queries relating to remote e-voting, members may refer FAQs and user manual for shareholders to cast their votes in Help section at www.gourmetgateway.co.in.

The Result shall be declared along with the Scrutinizer's Report on or before Sunday, September 21, 2025 at the Registered Office of the Company and shall also be placed on the Company's website at www.gourmetgateway.co.in. The results along with Scrutinizer's report shall also be communicated to the stock exchanges where the shares of the Company are listed.

For Gourmet Gateway India Limited
Sd/-

Place: Haryana
Date: 20 August 2025

Narender Kumar Sharma
(Company Secretary and Compliance Officer)



Piramal FINANCE LTD.
CIN: L65910MH1984PLC032639
Registered Office: Unit No.-601, 6th Floor, Piramal Amiti Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (west), Mumbai-400070 -T +91 22 3802 4000
Branch Office: No. Plot No-6, Block A, Sector-2, Noida, U-P-201 301
Contact Person: 1. Pankaj Kashyap - 9136178689, 2. Nikki Kumar - 9650606340, 3. Chandan Sakhalakar - 9820470168

E-Auction Sale Notice – Fresh Sale

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Piramal Finance Ltd (Formerly Piramal Capital & Housing Finance Ltd.) under the **Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002** for the recovery of amount due from borrower/s, offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the possession, on 'As is Where is Basis', 'As is What is Basis' and 'Whatever Is There is Basis' Particulars of which are given below:

Loan Code/Branch/ Borrower(s) / Co-Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount	Property Address_final	Reserve Price	Earnest Money Deposit (EMD) (10% of RP)	Outstanding Amount (11-08-2025)
Loan Code No.: 19600043693, Gurugram - MG Road (Branch), Neeraj Kumar (Borrower), Suman (Co Borrower 1)	Dt: 21-01-2020, Rs. 1809321/-, (Rs. Eighteen lakh Nine Thousand Three Hundred Twenty One Only)	All the piece and Parcel of the Property having an extent : Upper Ground Floor, Front Rhs Pthos Plot No. D- 406 Indraprastha Colony, Ghaziabad, Ghaziabad-201010	Rs. 1800000/- (Rs. Eighteen lakh Only)	Rs. 180000/-, (Rs. One lakh Eighty Thousand Only)	Rs. 3696980/-, (Rs. Thirty Six lakh Ninety Six Thousand Six Hundred Ninety Only)

DATE OF E-AUCTION: 23-09-2025, FROM 11.00 A.M. TO 1.00 P.M (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH)
LAST DATE OF SUBMISSION OF BID: 22-09-2025, BEFORE 4.00 P.M.

For detailed terms and conditions of the Sale, please refer to the link provided in www.piramalfinance.com or e-Auction.html or email us on piramal.auction@piramal.com

STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR

The above-mentioned Borrower/Guarantor are hereby notified to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.

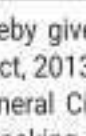
The Borrowers attention is drawn towards sub-section 8 of section 13, of the act, in respect of the time available, to redeem the secured asset. Borrowers in particular and public in general may please take note, that in case the auction scheduled herein fails for any reason whatsoever then the secured creditor may enforce its security by the way of private treaty.

Date : 21.08.2025
Place : Delhi

Sd/- (Authorised Officer)
Piramal Finance Limited

<div>  Save Financial Services Pvt Ltd Corporate and Registered Office:- Unit No. 782, 7th Floor, Vegas Mall, Plot No. 6, Sector 14, Dwarka, New Delhi 110075 </div>				
NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.				
<p>The undersigned being the Authorised Officer of Save Financial Services Pvt Ltd. (Formerly known Karmyogee Finance India Pvt Ltd.) having Corporate and Registered Office - Unit No. 782, 7th Floor, Vegas Mall, Plot No. 6, Sector 14, Dwarka, New Delhi 110075, (hereinafter referred to as "SAVE"), and is engaged in the business of providing financial assistance to meet the needs of over millions its customers all over India, hereby issues to you the following notice :-</p>				
Sl. No.	Name of Borrower/s & L		Date of NPA	Total O/s Amount (Rs.) Future Interest Applicable
	LOANAGR00000079 / 03-Nov-18, 1. MOHD BILAL S/O MOHD3	30-06-2021	18-Jul-2025 / Rs. 35,00,000/-	Rs. 20,05,777.41/- as on 15.07.2025
1	MORTGAGED PROPERTY - A house along with land bearing Municipal Number 18/178, which is a three-storey constructed building having a total area of 74.86 square meters as per attached site plan. The said property comprises a covered area of 64.13 square meters on the ground floor, 29.14 square meters on the first floor, and 5.43 square meters on the second floor, making the total covered area 98.80 square meters. The said property is situated at Mantola Rakabganj Ward, Tehsil and District Agra, which is clearly demarcated in the attached map in color as per measurement shown in the plan. EAST: House successor of Abdul Qudus, NORTH: Successor of Abdul Qudus, WEST : S T Gali, SOUTH: 7 Feet Wide Gali.			
	LOANAGUR0000004 / 25.07.2018, 1. RATAN LAL S/O MAHAROO31.05.2020	25.07.2025 / Rs. 1350000/-	Rs. 20,06,944.42/- as on 15.07.2025	
2	MORTGAGED PROPERTY - ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY BEING ONE RESIDENTIAL VACANT PLOT. HAVING A TOTAL AREA OF 500 SQUARE YARDS (EQUIVALENT TO 418.05 SQUARE METERS), SITUATED AT VILLAGE DEVTA, PARGANA SIKANDRABAD, TEHSIL AND DISTRICT GAUTAM BUDDH NAGAR, WHICH HAS BEEN SOLD THROUGH THE PRESENT SALE DEMONSTRATED FOR THE PURPOSES. THE SAID PLOT IS PART OF KHASRA NO. 301, AND IS BOUNDED AS UNDER: EAST: PLOT OF AMARJEET SINGH, WEST: KHET MADANPAL VIJAYPAL, NORTH: PLOT OF VIJAYPAL AND OTHERS, SOUTH: POND (POKHAR).			
	INTERMATA000468 / 27.04.2022	25.07.2025 / Rs. 16,00,000/-	Rs. 20,05,975.78/- as on 15.07.2025	
3	MORTGAGED PROPERTY - ALL THAT PIECE AND PARCEL OF LAND, BEARING A PLOT MEASURING 300 SQUARE YARDS (EQUIVALENT TO 250.83 SQUARE METERS), SITUATED IN MAULZA ALA, TEHSIL AND DISTRICT MATHURA, FORMING PART OF KHASRA NUMBER 202, AND BOUNDED AS UNDER : EAST: PLOT OF DIGAMBAR, WEST: LAND OF THE SELLER, NORTH : 25- FEET WIDE ROAD, SOUTH: LAND OF KHEMCHAND, THE MEASUREMENTS OF THE PLOT ARE: EAST TO WEST - 30 FEET (BOTH ON NORTHERN AND SOUTHERN SIDES), NORTH TO SOUTH - 90 FEET (BOTH ON EASTERN AND WESTERN SIDES).			

 SAVE HOUSING FINANCE LIMITED (Formerly known as New Habitat Housing Finance & Development Limited) Office: Unit No.761, 7th Floor, Vegas Mall, Plot No. 06, Sector-14, Dwarka, New Delhi-110075, E-mail: info@newhabitat.in, info@savehfl.in Web : www.savehfl.in, Mob : +91-9810803317 <small>Chartered Accountants</small>		
<p align="center">NOTICE UNDER SECTION 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF THE FINANCIAL ASSET AND ENFORCEMENT OF THE SECURITY INTEREST ACT (SARFESI), 2002.</p> <p>In respect of loan availed by below mentioned borrowers/co-borrowers from SAVE HOUSING FINANCE LIMITED (Formerly known as New Habitat Housing Finance & Development Limited) which have become NPA with below mentioned balance outstanding on date mentioned below. We have issued them details Demand Notice Under Section 13(2) of the Securitisation and Reconstruction of the Financial Assets and Enforcement of the Security Interest Act (SARFESI), 2002 by speed post. We have indicated our intention of taking possession of the said security interest of you as per section 13(4) of the SARFESI Act, in case of you fails to pay the amount mentioned below within 60days. In the event you are not discharging liability as set out herein below the SAVE HOUSING FINANCE LIMITED/Secured creditor may exercise any of the right conferred vide section 13(4) of the SARFESI Act, and while public notice or the possession notice/auction notice, electronic or otherwise as required under the SARFESI Act, the SAVE HOUSING FINANCE LIMITED/Secured creditor may also publish your photograph. Details are hereunder:-</p>		
Sr./ Name of the Borrowers/co-Borrowers No. and Date of NPA	Date of Demand Notice, Amount Outstanding	Details of Secured Assets
1. Loan Account No. HSGNHNEAND11210007 have been classified as NPA on 28/05/2025. 1 SH, SHIV KUMAR, CHATURVEDI S/O SH. KAMTA PRASAD CHATURVEDI & 2 SMT. RENJU DIO SH. RAM AVDAR YADAV/R/O NO. 2246, RAJALI NO. 11, GANDHI NAGAR, KAILASH NAGAR, EAST DELHI, DHOLI-110031. ALSO AT :- A-406, ROAD NO. 4, STREET NO. 8, MAHIPALPUR EXT. NEW DELHI-110037. ALSO AT:- FLAT NO GF-03 (GROUND FLOOR), MIG, REAR LHS UNIT, AT PLOT NO.B-66, BLOCK-B, KHASRA NO.237, RAIL VIHAR, LOH, NAZABADA, GH-1915, GA. GURUDWARA WALL KAILASH NAGAR, GANDHI NAGAR, GANDHI NAGAR, EAST DELHI-110031	14/08/2025 Rs. 6,17,527/-	A Residential Flat No. GF-03(Ground Floor)/M/I.(G)(B)Side Side RH/S) without Roof Rights having covered Area 40 Square Foot yani 37.25 Square Meter having 2 Bedrooms, Drawing Room, 1 Kitchen, 1 Toilet/Bathroom built at Plot No B-66 Block B in Kharsra No. 237, situated at Residential Colony Rail Vihar, Hardest Gram Sadullahabad, Pargana and Tehsil Loh District-Ghaziabad, Uttar Pradesh Bounded as under:- East - Other Property West - Unit No. 02 North -Parking Road 30 Feet South -Other Property
2. Loan Account No. HSGNHNEAND12180016 have been classified as NPA on 28/05/2025. Shri Ravinder Singh S/o Sh. Ranjit Singh & 2 Smt. Sarojna W/o Sh. Ranjit Singh, R/o J-326, Dakshin Puri, Dr. Ambedkar Nagar, Pushpa Bhawan, S.O. South Delhi, DHOLI-110062. Also at -2nd Floor (RHS) Unit No. B-51, Jeevan Park, Uttam Nagar, New Delhi-110059. Also :- DEV Video, CB-11TD, Hari Nagar, New Delhi-110064	08/05/2025 Rs. 15,97,483/-	Second Floor Right Hand side, without roof rights, out of area 165 sq.ft. property measuring B-51, land area measuring 30 sq. ftys. Falling under Kharsa No.245, situated at the corner of Village Bindapur, Delhi state Delhi, colony known as Jeevan Park, Uttam Nagar, New Delhi-110059 duly fitted with electric and plumbing facilities in good running condition, with common rights to use staircase, passage and entrance leading from Ground Floor to Top Floor, with one two wheeler parking at parking floor and with the proportionate free use of the lands and underneath, which is bounded as mentioned herunder:- East - Other Property B-50 West -Portion of Property North - Property B-51 South - Road 15 feet



Amrit Corp. Limited

CIN: U15141UP1940PLC000946

Regd. Office: CM-28, 1st Floor, Gagan Enclave, Amrit Nagar,
G.T. Road, Ghaziabad - 201 009 (U.P.)

Corp. Office: Amrit Corporate Centre, A-95, Sector-65, NOIDA-201 309 (U.P.)

Telephone No.: 0120-4506900, **Fax No.:** 0120-4506910,

E-mail: info@amritcorp.com, **Website:** www.amritcorp.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given, pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), read with General Circulars issued by the Ministry of Corporate Affairs, Government of India from time to time, the Company is seeking approval of the Members for the below mentioned special resolution as set out in the Postal Ballot Notice dated **August, 18, 2025 ("Notice")** by electronic means (**only through e-voting**) in accordance with MCA Circulars:

Item No.	Description of the Special Resolution
1.	Appointment of Shri Manoj Kumar, as Non-Executive Independent Director

As permitted under the MCA Circulars, the Company has sent on Tuesday, August 19, 2025, the Notice in electronic form only to all the members whose e-mail addresses are registered with the Company or with the depositories/depository participant(s) or with the Company's Registrar and Share Transfer Agent i.e. M/s MAS Services Ltd. ("RTA") and whose names appear in the register of members/ list of beneficial owners received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, August 15, 2025 (being the cut-off date). Any member who did not receive the Notice may either send an e-mail to info@amritcorp.com or write to NSDL at evoting@nsdl.co.in. The Notice is also available on the website of the Company (www.amritcorp.com) and NSDL (<https://www.evoting.nsdl.com>).

Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Act read with Rules, MCA Circulars, and any other applicable provisions, if any, the Company has extended remote e-voting facility to enable the members to cast their votes electronically through the remote e-voting services provided by NSDL. Assent or dissent of the members on the resolution specified in the Notice would only be taken through the remote e-voting as per the MCA Circular. The voting through remote e-voting will commence from **Thursday, August 21, 2025 at 9.00 a.m. (IST) and shall end on Friday, September 19, 2025 at 5.00 p.m. (IST)**. The e-voting facility shall be disabled thereafter. All members are requested to cast their votes only through remote e-voting, as per the procedure provided in the Postal Ballot Notice. Once the vote on the resolution is cast by a member, he or she will not be allowed to change it subsequently.

Voting rights of the Members shall be in proportion to their share in paid-up equity share capital of the Company on the Cut-off date i.e. Friday, August 15, 2025. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by e-voting.

The Postal Ballot Notice and manner of e-voting process can be downloaded from at <https://www.evoting.nsdl.com> or <http://www.amritcorp.com/investor>. The detailed procedure for remote e-voting is contained in the Postal Ballot Notice.

The Board of Directors of the Company ("**Board**") has appointed Mr. Baldev Singh Kashtwal, Practicing Company Secretary, New Delhi (Membership No. FCS - 3616 & CP No. 3169), as the Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner.

The Scrutinizer will submit the report to the Chairman of the Company or to an officer of the Company, as authorized by the Chairman, after the completion of the scrutiny of the total votes cast. The result of the postal ballot will be announced not later than 48 hours from the conclusion of the voting through postal ballot/e-voting process. The result alongwith the Scrutinizer's Report will also be posted on the website of the Company i.e. www.amritcorp.com and website of NSDL i.e. <https://www.evoting.nsdl.com>. The Company will also display the result in the Notice Board at its Registered Office.

All documents referred to in the Notice and Explanatory Statement will be available for electronic inspection by the members from the date of dispatch of this Notice until the last date for receipt of votes by remote e-voting i.e. Saturday, September 19, 2025 till 5:00 p.m. (IST). Members seeking to inspect such documents can send an e-mail to info@amritcorp.com.

In case of any query/grievance relating to e-voting by postal ballot through remote e-voting, members may contact to Shri P. K. Das, Company Secretary, Amrit Corp. Ltd., A-95, Sector-65, Noida - 201309 (U.P.), Tel.: 0120-4506900, Fax: 0120-4506910, Email: pkdas@amritcorp.com.


For AMRIT CORP. LIMITED

(P.K. DAS)

Company Secretary

Date : August 20, 2025

Place: Ghaziabad



Chola
Enabler in business life

SCHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Corporate Office: Chola Crest C 54 & 55, Super B – 4, Thiru Vi Ka Industrial Estate,
 Guindy, Chennai-600032, India, **Branch Office:** 1st & 2nd Floor, Plot No.6, Main Puz
 Road, Karol Bagh, New Delhi - 110 005.

POSSESSION NOTICE UNDER RULE 8 (1)

WHEREAS the undersigned being the Authorised Officer of M/s. Scholamandalam Investment And Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13[12] read with Rules 3 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon 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 in particular and the Public in general that the undersigned has taken possession of the properties mortgaged with the Company described in Column [E] herein below on the respective dates mentioned in Column [F] in exercise of the power conferred on him under Section 13[4] of the Act read with Rule 3 of the Rules made there under.

The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties mentioned in Column [E] below and any such dealings will be subject to the charge of M/s. Scholamandalam Investment And Finance Company Limited for an amount mentioned in Column [D] along with interest and other charges. Under section 13 [8] of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges & expenses before notification of sale.

SL NO	NAME AND ADDRESS OF APPLICANT & LOAN ACCOUNT NUMBER	DATE OF DEMAND NOTICE	OUTSTANDING AMOUNT	DETAILS OF PROPERTY POSSESSED	DATE OF
[A]	[B]	[C]	[D]	[E]	[F]
1.	Loan Account Nos. MLO1NOI0000069560 1.RADHA KRISHNAN (APPLICANT), VILLAGE KHERA MURAR (53), REWARI, SUTHANA, HARYANA, 123501 2.RADHA KRISHN BHAJAN LAL (APPLICANT), PLOT NO. 949/12, KHASRA NO. 8042/831, KRISHNA COLONY, DISTT. GURGAON, HARYANA – 122001 3.SEEMA DEVI (CO-APPLICANT), VILLAGE KHERA MURAR (53), REWARI, SUTHANA, HARYANA, 123501 4.RAJESH KUMAR (CO-APPLICANT), VILLAGE KHERA MURAR (53), REWARI, SUTHANA, HARYANA, 123501 5.RADHA KRISHAN ENTERPRISES (THROUGH IT'S PROP RADHA KRISHAN) (CO-APPLICANT), FOJI WALI GALL, RADHA KRISHAN ENTERPRISES, KRISHNA COLONY, GURUGRAM, HARYANA - 122001	16-05-2025	Rs. 29,71,638/- as on 16-05-2025	PLOT NO. 949/12, AREA MEASURING 132 SQ. YDS., KHASRA NO. 8042/831, SITUATED IN WAKA ABADI KRISHNA COLONY WAKA SIWANA MOJA GURGAON HAL ABADI KRISHNA COLA GURGAON SITUATED IN HADUD NAGAR NIGAM GURGAON, TEHSIL AND DISTT. GURGAON, BOUNDED AS UNDER- NORTH- ROAD, SOUTH- PLOT NO. 949-A/12, KRISHNA, EAST - ROAD 16 FT. WIDE, WEST -HOUSE OF HANSRAJ	20-AUGUST-2025

Date : 20-August-2025
Place GURGAON

Authorised Officer
Cholamandalam Investment And Finance Company Limited

 INDIA LETHER SELLER FINANCE CORPORATION LTD. Home Loans Registered Office: Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana, PIN-122003					
Branch Office: 143, 2nd Floor Main Road Facing (above Icity Bank), Civil Lines, Bareilly- 243001, Wz-112, Second Floor, Meenakshi Garden, Tilak Nagar, Near Subhash Nagar Metro Station, New Delhi-110018, Bp-49, First Floor, Neelam Bata Road Nit Faridabad-121001, E-44, Ground Floor, Industrial Area, Sector-3, Near Sec 16 Metro Station, Noida, Uttar Pradesh - 201301, Kamal Dada, Bp-4r, First Floor, Opposite Lal Tanky Market, Model Town, Panipat, Haryana, Pin- 132103					
PUBLIC NOTICE- AUCTION FOR SALE OF IMMOVABLE PROPERTY					
(UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002) NOTICE FOR SALE OF IMMOVABLE PROPERTY/MORTGAGED WITH INDIA SELLER FINANCE CORPORATION (ISFC) (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002					
Notice is hereby given to the public in general and in particular to the borrower(s), co borrower(s) and guarantor(s) or their legal heir/representatives that the below described immovable property/s mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of ISFC (secured creditor), will be sold on 30-Sep-2025 (on "AS IS WHERE IS" "AS IS WHAT IS" and "WHAT EVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The sealed envelope containing the EMD amount for participating in Public Auction shall be submitted to the Authorized Officer of ISFC on or before 29-Sep-2025 till 5 PM by EMD /Payment will be DD/ Cheque / RTGS/NEFT at Branch/Corporate Office, 143, 2nd Floor Main Road Facing (above Icity Bank), Civil Lines, Bareilly- 243001, Wz-112, Second Floor, Meenakshi Garden, Tilak Nagar, Near Subhash Nagar Metro Station New Delhi-110018, Bp-49, First Floor, Neelam Bata Road, Nit Faridabad-121001, E-44, Ground Floor, Industrial Area, Sector-3, Near Sec 16 Metro Station, Noida, Uttar Pradesh- 201301, Kamal Dada, Bp-4r, First Floor, Opposite Lal Tanky Market, Model Town, Panipat, Haryana, Pin- 132103					
Loan Account No. and Name of Borrower(s) Co- Borrower(s) / Guarantor(s)/Legal Heir(s)/Legal Rep.	Date Of Demand Notice Amount As On Date	Type of Possession (Under Construction/ Physical)	Reserve Price, Earnest Money		
H111CHLONS000005028837 / AP-10049804 MR./Mrs. Sumita, Mr./ Mrs. Murti Devi, Mr. Sunil Kumar	17.03.2023 Rs. 22,80,817.37/- (Rupees twenty two lacs eighty thousand eight hundred seventeen and thirty seven paise only)	Symbolic Possession	Rs. 22,00,500/-		
Description Of Property: All Piece And Parcel Of Property Bearing Property/Plot Admeasuring 125 Sq. Yrd. 1.. 04 Marla 01 Sarsa Being 125/99401 Share, Out Of 164 Kanal 06 Marla Comprised In Khawat No. 111, Khatori No. 126 Jamabandi For The Year 2011 & 2019 Of Vill. Dabarpur Mukesh Nagar Distt. Sonipat BOUNDARY:- East: "20" Feet Street, West: House Of Sh. Surender, North: Plot Of Other Owner, South- Street					
H111CHLONS000005067356/ AP-10155414 Mrs. Amar Vati W/o Bhure Sunil Kumar, Mr. Bhure Singh S/o Badan Singh, Mr./ Mrs. Vijendra Singh S/o Vadan Singh	12.11.2024 Rs. 770790/- (Rupees Seven Lakh Seventy Thousand Seven Hundred Ninety Only)	Symbolic Possession	Rs. 7,50,000/-		
Description Of Property: All Piece And Parcel Of Property Comprising Of House Whose, Khasra / Gata No.383 And 384 Admeasuring Area Is 41.60 Sq. Meters, Situated At Majua / Gram-Kargena Bareilly, Pargana, Tehsil And Distt -bareilly. U.P. Boundary:- East-15 Feet Wide Road, West- Khet Vedram Mourya,north-plot Of Kalicharan,south-plot Of Sellar,					
LA11CLLONS000005025181/AP-10038160 MR./ MRS. Anju Devi W/O Sunil Kumar, Mr./ Mrs. Sunil Kumar S/O BALAK RAM	15.10.2024 Rs. 805558/- (Rupees Eight Lakh Five Thousand Five Hundred Fifty Eight Only)	Symbolic Possession	Rs. 16,27,000/-		
Description Of Property: All Piece And Parcel Of A Plot, Khasra No. 69, Killa No 8,13,18,22,23, Mu. No. 69 Killa No. 2/1, 9/1 12/2, 19/1, 9/2, 10,11,12/1, 1 Plot no50-51, having An Area Of 64 Sq Yards, Situated At Anekhri, Tehsil & district Faridabad BOUNDARY:- Towards East: 15 Feet Rasta Towards West - Plot No 52-53, North - Rasta 15 Ft Towards South:- 15 Ft. Rasta					
H111AHLONS000005045591/AP-10087505 Mr./ Mrs. Anupriya Agrawal W/o Tarun Agarwal, Mr./ Mrs. Tarun Agrawal S/o Arun Kumar Gupta	11.12.2024 Rs. 4,78,618/- (Rupees Four Lakh Seventy Eight Hundred Fifty Eight Hundred Eighteen Only)	Symbolic Possession	Rs. 20,85,000/-		
Description Of Property: All Piece And Parcel Of Freehold Residential Apartment No. 702 On 7Th Floor Tower E, Carpet Area Measuring 605.55 Sq Ft and balcony area 9035 Sq Ft.together with a spacefor two wheeler Type A1 Situated At Affordable Group Housing Colony Lotus Homz Sector 111 Village Chaoma Gurugram HaryanaBOUNDARY:-East: Na West: Na North: Na South: Na					
H111CHLONS000005004918/ AP-0976628 MR./ Mrs. ARCHNA, MR./ MRS. RAVINDER KUMAR	14.09.2023 Rs.535650.15/- (Rupees Five Lakh Thirty Five Thousand Five Hundred Sixty and Paise Fifteen Only)	Symbolic Possession	Rs. 7,50,000/-		
Description Of Property: All Piece And Parcel Of Property Situated at Vill. Mohalla Kheri Gujar Tehsil Gannaur District Sonapat Admeasuring area 39.5q. Yds. Boundary:- East: Street Rasta West: Plot of Tera Ram North: Plot of Digar, South: House Of Ram Singh.					
LA11VLONS000005076651/ AP-10180006 Mr./ Mrs. MUKESH, Mr./ Mrs. Omveer	12.04.2024 Rs. 1188356.46/- (Rupees Eleven Lakh Eighty Eight Thousand Three Hundred Fifty Six Paise Four Six Only)	Symbolic Possession	Rs. 20,36,000/-		
Description Of Property: All Piece And Parcel Of Khawat Khata No 519/545 Mu No 18 Kila No 24/2(4-15)25/1(3-3) Mu No 62 Kila No 14/2(4-5)17(8-0), Waka Siwana Moja Phulwari Tehsil & Distt Palwal, Haryana 121102,, Haryana BOUNDARY:- East-Road No 1, Ft. West-Property Of Bisamber, North-Property Of Mohan, South-Property Of Gajraj,					

PRADEEP KUMAR		Thirty-Seven Only)	
Description Of Property: All Piece And Parcel Of All piece and parcel of property comprising of a house out of khawat no 29 khata no 39, Having an area of 93 Sq. Yards, situated at khatala, safidon Jind, Boundary North-House of Ratan Singh , South-NA East-House of Jagbir Singh, West- House of Rajbir Singh			
HL11CLN0S00000511218/AP-100220804 Mr./ Mrs. Reena W/o Ravinder Dahiya, Mr. / Mrs. Ravinder Dahiya S/o Kaptaan Singh	15.10.2024 Rs. 2121777/- (Rupees Twenty One Lakh Twenty One Thousand Seven Hundred Seventy Seven Only)	Symbolic Possession	Rs. 23,87,000/- Rs. 2,38,700/-
Description Of Property: All Piece And Parcel Of Property/ Plot Admeasuring Area 476 Sq. Yds, 15 Marle 7 sarsai. 476/7139 Shar Out Of 11 Kanal - 16 Marla Complied In Khawat No 717 Khatoni No 793 Mu. No. 25 Killa No. 11/2 (-7-0-),12/1(-3/4), Killa No. 8 11/2(-1/2) Kitta 3, Tadadi 11, Kanal 16 Marla 16 Marla Mauja Panchi Jattan, Tehsil Gannaur Distric Sonipat, BOUNDARY:- East: Sadak, West: Plot Of Other Owners, North: Street South: Gausahla.			
HL11LLN0S000005028382/ AP-10044296 MR./MRS. RENU, MR./MRS. RAMBIR SINGH	20.06.2022 Rs. 12,95,453.75 /- (Rupees Twelve Lacs Ninety Five Thousand Four Hundred Fifty Three and seventy Five Paise Only)	Symbolic Possession	Rs. 12,60,000/- Rs. 1,26,000/-
Description Of Property: All the Part Piece And Parcel Of The Land Property Being 10/9858 Part Of Khawat No. 111, Khatla No. 126, Mustaki & Killa No. 27, Having An Area Of 3 Marle 3 Sarsal Or 100 Sq Yards, Situated At Dabarpur, Gannaur, Sonipat BOUNDARY:- East: Property Of Others West: Road North: Property Of Others South: Property Of Poonam			
LA11CLN0S000005068159/AP-10156226 Mr./ Mrs. Om Pal Wati W/o Vijaypal, Mr./ Mrs. Om Pal S/o Vijaypal	15.10.2024 Rs. 1022733/- (Rupees Ten Lakh Twenty Two Thousand Seven Hundred Thirty Three Only)	Symbolic Possession	Rs. 12,30,000/- Rs. 1,23,000/-
Description Of Property: All Piece And Parcel Of Freehold Plot Area 183 Sq. Yrds. khawat khata no 739/799 mu no 21 kila no 7/2(-4-13) Part 2 rakba 2 Kanal 6 Marla waka moja kushah Tehsil & Distt Palwal, Haryana.BOUNDARY:- East-Road 4 Ft,West-Sel Property, North-Self property,South-Property Of Sukhveer			
Terms and conditions:			
1) The prescribed Tender/ Bid Form and the terms and conditions of sale will be available with the Branch/Corporate Office: Branch Office: 143, 2nd Floor Main Road Facing (above Icci Bank), Civil Lines, Bareilly- 243001, Wz-112, Second Floor, Meenakshi Garden, Tilak Nagar, Near Subhash Nagar Metro Station, New Delhi-110018, Bp-49, First Floor, Neelam Bata Road, Nit Faridabad- 121001, E-44, Ground Floor, Industrial Area, Sector-3, Near Sec 16 Metro Station, Noida, Uttar Pradesh- 201301, Kamal Dua, B-4- First Floor, Opposite Lal Tanky Market, Model Town, Panipat, Haryana, Pin- 132103 between 10.00 a.m. to 5.00 p.m. on any working day. 2) The immovable property shall not be sold below the Reserve Price. 3) All the bids/ tenders submitted for the purchase of the above property/s shall be accompanied by Earnest Money as mentioned above. EMD amount favouring "India Shelter Finance Corporation Limited". The EMD amount will be return to the unsuccessful bidders after auction. 4) The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provide further that the bid amount is not less than the reserve price. It shall be the discretion of the Authorised Officer to decline/ acceptance of the highest bid when the price offered appears inadequate as to make it inadvisable to do so. 5) The prospective bidders can inspect the property on 26-Sep-2025 between 11.00 A.M and 5.00 P.M with prior appointment. 6) The person declared as successful bidder shall, immediately after the declaration, deposit 25% of the amount of purchase money/ highest bid which would include EMD amount to the Authorised Officer within 24 Hrs. and in default of such deposit, the property shall forthwith be put to fresh auction/ sale by private treaty. 7) In case the initial deposit is made as above, the balance amount of the purchaser money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day or if the 15th day be a Sunday or other holiday, the on the first office day after the 15th day. 8) In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/ sale by private treaty. The deposit including EMD shall stand forfeited by India Shelter Finance Corporation Ltd. and the defaulting purchaser shall lose all claims to the property. 9) The above sale shall be subject to the final approval of ISFC, interested parties are requested to verify/confirm the statutory and other dues like Sales/Property tax, Electricity dues, and society dues, from the respective departments/ offices. The Company does not undertake any responsibility of payment of any dues on the property. 10) TDS of 1%, if any, shall be payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by the highest bidder in the PAN of the company and the copy of the challan shall be submitted to the company. 11) Sale is strictly subject to the terms and conditions incorporated in this advertisement and into the prescribed tender form. 12) The successful bidder/purchaser shall bear all stamp duty, registration fees, and incidental expenses for getting sale certificate registered as applicable as per law. 13) The Authorised Officer has the absolute right to accept or reject the bid in whole or in part / postpone / cancel the tender without assigning any reason therefor and also to modify any terms and conditions of this sale without any prior notice. 14) Interested bidders may contact Mr. Sudhir Tomar at Mob. No. + 91 98184 60101			
30 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR			
The above mentioned Borrowers/Mortgagors/guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and the balance dues, if any, will be recovered with interest and cost from you.			
Date: 21.08.2025			
Place: DELHI/NCR			
For India Shelter Finance Corporation Ltd Authorised officer			
Mr. Sudhir Tomar at Mob. No. + 91 98184 60101			

