BY ALL PERMISSIBLE MODE

OFFICE OF THE RECOVERY OFFICER DEBTS RECOVERY TRIBUNAL CHANDIGARH(DRT 2) First Floor SCO 33-34-35 Sector-17A, Chandigarh(Additional spacye allotted on 3rd & 4th Floor also)

RC No. 104/2021 Date of Auction Sale: 16/08/2022 PROCLAMATION OF SALE: IMMOVABLE PROPERTY

PROCLAMATION OF SALE: IMMOVABLE PROPERTY

PROCLAMATION OF SALE UNDER RULES 37, 38 and 52(1), (2) OF SECOND SCHEDULE OF THE INCOME TAX ACT, 1961

READ WITH THE RECOVERY OF DEBTS & BANKRUPTCUY ACT, 1993

PEGASUS ASSETS RECONSTRUTION PVT. LTD. Versus M/s RAJ TRANSMISSION ENGINEERING LTD. & ORS

o. M/s Raj Transmission Engineering Limited, Village Saidpura Barwala Road, Derabassi, Chandigarh. 2. Sh. Rajinder Kumar Chauhan S/o. Puran Chand Chauhan, R/o. H.No. 1168, Sector-15, Panchkula(Haryana). 3. Smt. Sunita Chauhan W/o. Sh. Rajinder Kumar Chauhan, R/o. H.No. 1168, Sector-15, Panchkula(Haryana).

3. Smt. Sunita Chauhan N/o. Sh. Rajinder Kumar Chauhan, R/o. H.No. 1168, Sector-15, Panchkula(Haryana).
4. Sh. Ravi Chauhan S/o. Sh. Rajinder Kumar Chauhan R/o. H.No. 1168, Sector-15, Panchkula(Haryana).
Whereas Recovery Certificate No. RC/104/2021 in OA/74/2012 drawn up by the Hon'ble Presiding Officer, DEBTS RECOVERY TRIBUNAL CHANDI-GARRI(DRT 2) for the recovery of the sum of Rs. 1,05,88,533.31/- (Rupees One Hundred Five Crore Eighty Eight Lakh Eight Thousand Five Hundred Thirty Three and thirty one Paise Only) along with interest and the costs of Rs. 1,500/(Rupees One Lakh Fifty Thousand Only) from the CD(s) jointly and severally, and you, the CD(s), failed to repay the dues of the Certificate Holder Bank(s) Financial Institution(s).
And whereas the undersigned has ordered the sale of the Mortgaged/Attached properties of the Certificate Debtor as mentioned in the Schedule hereunder towards satisfaction of the said Recovery Certificate.

ereunder towards satisfaction of the said Recovery Certificate. Notice is hereby given that in absence of any order of postponement, the said property(s) shall be sold on 16/08/2022 between 14:00:PM to 15:00:PM by auction and bidding shall take place Online through the website: https://drt.auctiontiger.net The details of authorized contact person for auction service provider is Name: Sh.Ram Sharma, Mobile No. 8000023297 Email: ramprasad@auctiontiger.net & support @ auctiontiger.net The details of authorised bank officer for auction service provider is Name: Sh. Ramakant Pandey, S/o. Sh. Gayadatt Pandey Senior Manager Pegasus Asset Reconstruction Pvt.Ltd., Office at Unit No. 106, Best Business Park, Plot No. P-2, Netaji Subhash Place: Opp. Fun Cinema, Pita.

regists Asset technistration FixEut., Direct at thirt to 100, best subjects in FixEut. Professor State (1997) and email of its ramakant@pegasus-arc.com

The sale will be of the properties of defendants/CDs above named, as mentioned in the schedule below & the liabilities and claims attaching to the

said properties, so far as they been ascertained, are those specified in the schedule against each lot. The property will be put up for sale in the lot specified in the schedule. If the amount to be realized is satisfied by the sale of portion of the proper the sale shall be immediately stopped with respect to the remainder. The sale will also stopped if, before any lot is knocked down the arrears mention in the said certificate+interest+costs(including cost of sale) are tendered to the officer conduction the sake or proof is given to his satisfaction that th amount of such certificate, interest and costs has been paid to the undersigned.

At the sale the public generally are invited to bid either personally or by duly authorized agent. No officer or other person, having any duty to person in connection with the sale shall, however either directly or indirectly bid for, acquire or attempt to acquire any interest in the properties sold. The sale shall be subject to conditions prescribed in the second schedule to the Income Tax Act, 1961 and the rules made thereunder and to the fo

iowing further conditions:-I. The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned shall not be answerable fo

any error, misstatement or omission in the proclamation.

II. The Reserve Price below which the property shall not be sold is as mentioned in the schedule

II. amount by which the bidding is to be increased. In the event of any dispute arising as to the amount bid or as to the bidder the lot shall at onc e again put up for auction or may be cancelled.

IV. The highest bidder shall be declared to be the purchaser of any lot provided always that he/she/they are legally qualified to bid and provide further the amount bid by him/her/them is not less that the reserve price. It shall be in the discretion of the undersigned to decline acceptance of the ighest bid when the price offered appears so clearly inadequate as to make it inadvisable to do SO.

V. Each intending bidders shall be required to pay Earnest Money Deposit (EMD) by 15.08.2022, 1700 hrs by way of RTGS/NEFT/ directly into the

Account No.50172747022 in the name of Pegasus Group Three trust-III and branch name is Mumbai Fort Branch, Mumbai Samachar Marg, Post box No.282, Mumbai-400001) of CH Bank having IFSC Code No. IDIB000F523 and details of the property along with copy of PAN Card, address proof and identify proof, e-mail ID, Mobile No. and in case of the company or any other document confirming representation/attorney of the company nd the receipt/counter foil of such deposit. EMD deposited thereafter shall not be considered eligible for participation in the auction The Earnest Money Deposit/EMD). Reserve Price and Bid Increase, be fixed as follows:

The Earnest Money Deposit(EMD), Reserve Price and Bid Increase, be fixed as follows:				
Sr. No.	Details of property	Reserve Price (In Rs.)	(In Rs.)	Bid Increase in the multiple of (in Rs.)
1	1. 30 BIGHA 34 BISWA 28 BISWANSI detailed as under; i. 8 bigha 4biswa 10 biswansi comprised in katha No.2/12.khasra no.19(1-9),229/21(3-6).231/25(3-7), 233/27(2-0),28(3-4),feild 6 measuring 16 Bigha 9 Biswa of which 1/2 share equivalent to 8 Bigha 4 Biswa 10 Biswansi situtated at village bahadurgarh, as per jamabandi of the year 2004-2005,hadbast no.21, tehsil derabassi district. mohal owned by CD no.2 sh rajinder kumar chauhan vide registered sale deed no.381 dated 16.04.2007. ii. 6 Bigha 15Biswa comprised in khata no.2/2 to 12,khasra no.199(3-0),240/36 min (2-6), 203(3-8), 215(3-8),230/21 min (0-16),22(3-5),23(4-0),24(4-0),222/25(0-13),26(4-0), 234/27(2-0), 236/30(2-0), 64(0-4),202(4-0), 209 min (1-8), 198(4-0),212(3-8), 213(4-0),214(4-0),222/24 min (0-9),237/35(1-17), 240/36 min (0-7),196(3-0),197/4-0),200(3-0),210 (4-0),214(4-0),222/24 min (0-9),237/35(1-17), 240/36 min (0-7),196(3-0),197/4-0),200(3-0),210 (4-0),211(3-8),224 min (0-9),237/35(1-17),239/36(2-13),26(1-0),234/27(2-0),236/30,203,201-9),314(4-0),32(6-2),238/35(1-17),239/36(2-13). feilds 47 maesuring 134 Bigha 17 Biswa situtated at village bahgurgarh as per jamabandi of the year 2004-2005. Hadbast No.21, tehsil Derabassi district mohali owned by CD No.2 sh rajinder kumar chauhan vide registered sale deed no.4951 dated 23.10.2007: iii. 6 Bighs 14 Biswa comprised in khata No.2/2 to 12 Khasra No.199/3(-0),240/36 min(2-6), 203(6-8), 215(3-8),230/21 min (0-16),22(3-5),23(4-0),24(4-0),222/25(0-13),26(4-0),234/27(2-0), 236/30(2-0),64(0-4), 202(4-0),209 min (1-8), 198(4-0), 212(3-8), 213(4-0), 224(4-0),229/21(3-6),231/2(3-7),233/27(2-0),28(3-4),29(3-10), 235/30(2-0),31(4-0),32(6-2),338/35(1-17),239/36(2-13), fields 47 measuring 134 Bigha 17 Biswa situated at village bahadurgarh, as per jamabandi of the year 2004-2005. hadbast No.21, tehsil derabassi district mohali owned by CD No.2 Sh rajinder Kumar Chauhan vide registered sale deed no.4952 dated 23.10.2007: iv. 10 Bigha 1 Biswa 18Biswansi comprised in khata No.2/13, Khasra No.29(3-10),325/30(2-0),31(4-0)	Rs. 2,08,19,343/-	Rs. 20,81,934/-	Rs. 1,00,000/-
2	Industrial property measuring 8 Bigha 19 Biswa 10 Biswansi comprised in Khata No. 261- 436, Khasra No. 34/1 (2-18-13), 2 (3-7-11), 3(2-13-16), situated at Village Saidpura, Hadbast No. 10, Tehsil Derabassi, Distrit-mohali owned by CD No. 3 Smt. Sunita Devi vide registered sale deed no. 1669 dated 21.05.2004	Rs. 3,30,43,240/-	Rs. 33,04,324/-	Rs. 1,00,000/-
3	15 Bigha 8 Biswa comprised in Khata No. 39/54, Khasra No. 417(4-14), 418 (4-7), 419(1-4), 420(5-3), situated at Village-Makundpur, tehsil-Derabassi District Mohali owned by CD No. 2 Sh rajinder Kumar Chauhan vide registered sale deed no. 6990 dated 09.11.2005 in respect of land measuring 7 Bigha 14 Biswa and vide registered sale deed no. 6991 dated 09.11.2005 in respect of land measuring 7 Bigha 14 Biswa	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Rs. 11,27,956/-	Rs. 1,00,000/-
4	15 Bigha 3 Biswa comprised in Khata No. 14/34, Khasra No. 17/4(4-0), 9/1(2-16), fields 2 measuring 6 Bigha 16 Biswa of which 46/136 share equivalent to 2 Bigha 6 Biswa 8 in Khata No. 14/35, Khasra No. 17/2/24 Bigha 0 Biswa) 8 Khata No. 89/152, Khasra No. 13/12/22(0-18), 13/2/1(2-0), 16(4-0), 17(4-0), 17(4-0), 18(4-0), 19(4-0), 22(4-0), 23(4-0), 24/2(1-12), 16/1/(4-0), 16//21(4-0), 17/1/5(4-0), 16(4-0), 17(4-0), 18(4-0), 19/3(0-7), 22/2(0-1), 24/2(4-0), fields 20 measuring 63 Bigha 10 Biswa of which 177/1270 share equivalent to 8 Bigha 17 Biswa thus all totaling to land measuring 15 Bigha 3 Biswa situated at Village Tohffapur, Tehsil Derabassi Distt SAS Nagar Mohali owned by CD No. 3 vide registered sale deed No. 5265 dated 06.11.2007 in the name of Mrs Sunita Chauhan W/o. Sh Rajender Kumar Chauhan.	81,75,954/-	Rs. 8,17,595/-	Rs. 1,00,000/-

EMD received after due date & time shall be rejected & the amount paid towards the EMD shall be returned to them by way of option given by them in the E-Auction Form. Any person desirous of participating in the bidding process is required to have a valid digital signature certificate issued by the competent authority. It is the sole responsibility of the bidder of obtain the said digital signature retificate, active e-mail id and a computer terminal/system with intermet connection to enable him/her to participate in the bidding. Any issue with regard to digital signature certificate and con-

terminal/system with internet connection to enable him/her to participate in the bidding. Any issue with regard to digital signature certificate and connectivity during the course of bidding online shall be the sole responsibility of the bidder and no claims in this regard shall be entertained if the bid is increased within the last 5 minutes of the given time of auction, the auction time is further extended by additional time for 5 minutes to enable the other bidders to increment their bids. & the auction process comes to are end if no further increment(s) is/are made within the extended time of 5 minutes. In case of movable/ immovable property the price of each lost shall be paid at the time of sale or as soon after as the officer holding the sale directs, and in default of payment the property shall forthwith be again put up for auction for resale.

The successful bidder shall have to pay 25% of the sale proceeds after adjustment of EMD on being knocked down by next day in the said account/Demand draft/Banker Cheque/ Pay order as per detail mentioned above. If the next day is Holiday or Sunday, then or next first office day. The purchaser shall deposit the balance 75% of the sale proceeds on or before 15th day from the date of sale of the property, exclusive of such day or if the 15th day be Sunday or other Holiday, then on the first office day after the 15th day be prescribved mode as stated above. In additional to the above the procease shall also deposit Poundage fee with Recovery Officer, DEBTS RECOVERY TRIBUNAL CHANDIGARH(IQT-2) @ 2% unto Rs. 1.000/. through DD in fayour of Registrac. DEBTS RECOVERY TRIBUNAL

upto Rs. 1,000/- and @ 1% of the excess of the said amount Rs. 1,000/- through DD in favour of Registrar, DEBTS RECOVERY TRIBUNAL

CHANDIGARIJDR (-2).
In case of default of payment within the prescribe period, the deposit, after defraying the expenses of the sale may if the undersigned thinks fit shall be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold. The property shall be resold, after the issue of fresh proclamation of sale.

Highest bidder shall not have any right/title over the property until the sale is confirmed by the Recovery Officer, DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT-2).

The amount of EMD deposited by the unsuccessful bidders shall be refunded through online mode is case of EMD deposited through online. In case EMD is deposited in the form of DD/BC/ Pay order the same will be returned by hand. Original ID proof of the photocopy sent with the E-Auction

EMD Form has to be brought. No interest shall be paid on EMD amount.

No request for inclusion, substitution in the sale certificate of names of any person(s) other than those mentioned in the E-Auction EMD Form shall be entertained in case of more than one items of property brought for sale the sale of such properties will be as per the convenience and it is not obligatory to go

NRI Bidders must necessarily enclose a copy of photo page of their passport & route their bid duly endorsed by Indian Mission(Embassy). the movable/immovable property is being sold on "As is where is basis" and is subject to Publication charges, revenue and other Encumbrances as per rules. the undersigned reserves the right to accept or reject any or all birds, if found unreasonable or may postpone the auction at any time without assigning any reason.

Details of this Proclamation of sale can be viewed at the website www.drt.gov.in

Note:- The above mentioned property movable/immovable are being sold on "AS IS WHERE IS BASIS" and before participating in the auction process, the Prospective Buyers are advised to inspect the property and also to read carefully all the general terms and condition of the auction

ttached herewith as Annexure 'A' Given under my hand and seal on this date 31.05.2022

> GENERAL TERMS AND CONDITIONS OF E-AUCTION SALE TERMS AND CONDITIONS OF SALE

1. The property shall be sold "AS IS WHERE BASIS" and shall be subject to other terms and con

All the payments shall be made through RTGS/NEFT in the account details of which are given in the sale notice.

3. Any person, unless disqualified, may submit bid which shall be accompanied by the earnest money not less than 10% the reserve price or as prescribed in auction sale notice as decided by the Recovery Officer and uploaded on the website. The amount in the case of the successful bidder shall

be adjusted towards the consideration amount and in case of unsuccessful bidders, the same shall be returned at the close of the suction to all cor cerned through RTGS/NEFT in the same accounts from which transaction is made to deposit the EMD. The prospective bidders are also advised give complete details of their accounts.

A. The highest bid received shall become the base price auction for that particular property and bidders shall be allowed to increase the bids beyon that amount and the amount. The bid increase amount in respect of all lots will be Rs.1.00 lakh each.

5. The highest bidder shall have to deposit 25% of his final bid amount after adjustment of EMD already paid, IMMEDIATELY after being declared as highest bidder (H1). As regards declaration as H1 is concerned, the concerned e-auction agency is directed to send an e-mail (if possible, auto-generated) immediately after completion of bid process as per schedule to the H1 that he is the highest bidder advising him to deposit 25% of bid money minus the amount paid as earnest money immediately. For the purpose of this provision, the meaning of word Immediately means same day but bank timing is over, immediately means next bank working day by 4:00 P.M. through RTGS/NEFT in the account as mentioned in sale notice.

6. The successful bidder/auction purchaser shall deposit the balance 75% of sale consideration amount on or before 15th day from the date of the sale of the property. If the 15th day is Sunday or other Holiday, then on immediate first bank working day through RTGS/NEFT in the account a nentioned in sale notice. Further the purchaser shall also be liable to make good of any shortfall or difference bet orice for which it is subsequently sold.

7. The purchaser shall also deposit poundage fee @1% on total sale consideration money (plus Rs. 10) through DD in favour of The Register, DRT I, Chandigarh. The DD prepared towards poundage's fees shall be submitted directly with the office of Recovery Officer-II, DRT-II, Chandigarh. The poundage fee Draft should be separately prepared in favour of 'The Registrar, DRT-11, Chandigarh' and payment of poundage fee will not be accepte

B. In case of default of payment within the prescribed period, the deposit, after deduction of the expenses of the sale, may, if the undersigned think fit, be forfeited to the Government Account and the defaulting purchaser shall forfeit all claims to the property or the amount deposited. The proper shall be resold forthwith, after the issue of fresh proclamation of sale.

9. The bidder shall give his full name and complete address and state clearly whether he is submitting bid for himself or on behalf of another and the latter case furnish proper authority (in original) in that regard and the full name and complete address of such party his PAN/TAN number an photocopy thereof. In case of proper authority, the decision of Recovery Officer taken at the time of confirmation of sale shall be final

10. The properties shall ordinary be sold in the same order in which they appear in the proclamation. 11. In case of stay of sale or Recovery Proceeding by any superior court of Competent Jurisdiction, the auction may either be postponed/cancelle in compliance of such order, without any further notice and the persons participating in the sale shall have no right to claim damages, compensation

or cost for such postponement/cancellation etc. 12. The property is sold on "as is where is/on what is" basis, Prospective bidders are advised to peruse/verify copies of title deeds/documents, if a available with concerned branch of CH Bank and may make, their own inquiries regarding encumbrances, search results and other revenue records relating to the property and shall satisfy themselves regarding the nature and description of property, condition, lien, charges, statutory dues, etc

13. In any circumstances, the property will not be sold below reserve price as specified in the Sale Proclamation/Sale Notice

14. Anyone of the following documents alone will be accepted as ID proof, viz., (a) Voters ID Card/Aadhar Card (b) PAN CARD; or (c) Ration Carcarrying Photo and the name of the bidder(s); or (d) Valid Driving Licence with photo, (e) Passport or (f) any other Government ID carrying the photograph of the bidder(s). The duly filled-in bid from along with the relevant enclosure be submitted to the Recovery Officer-II, DRT-II, Chandigarh so as to reach on or before the last date prescribed for submission as specified in the sale notice published in the newspap 15. Incomplete/bids without proper EMD, bids not in conformity with the terms and conditions of sale and bids submitted after the stipulated date are ime will be summarily rejected.

To the windown the sum of the state of the s

neir respective accounts for which no interest or charges will be paid. 18. The Particulars of property given in the sale proclamation have been stated to the best of the information of the Recovery Officer thereafter the

Recovery Officer shall not be answerable for any error or omission. 19. If for any reason the sale is not confirmed or is set aside, or stayed, the consideration money paid will beefunded to the auction purchaser 19. In or any reason the sale is incommend to its set aside, or is agree, the consideration for legislating the deep to the value purchases the property with full knowledge and subject to all the reservations/encumbrance, if any.

20. The sale, in normal circumstances, will be confirmed after expiry of 30 days from the date of auction sale, provided full bid amount and poundage.

fee is deposited as stipulated and there are no objections from any side.

21. No request for inclusion/substitution in the sale certificate of names of any person(s) other than those mentioned in the bid from shall be entered the same of the sam

22. All expenses incidental thereto shall be borne by the auction purchaser

23. The Recovery Officer has the absolute right to accept or reject a bid or to postpone/cancel the notified auction-sale without assigning any reasons 24. The CDs are also given liberty to participate in the sale so as to fetch maximum value of the property

Sd/- Recovery Officer-DRT-II, Chandigar

PLACE: LUDHIANA, PUNJAB DATE: 09.07.2022

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2) SCO 33-34-35, 1st Floor, Sector 17-A, Chandigarh

(Additional space allotted on 3rd & 4th Floor also

Summons under Sub-Section (4) of Section 19 of the Act, read with Sub-Rule (2A) o Rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. UNION BANK OF INDIA (CORPORATION BANK)

NAWAB KAUR

1) Nawab Kaur W/o Sh. Raghbir Singh, R/o Village Paju Khurd, Tehsil Safidon, Distric lind (Haryana) - 126112, Voter ID: HR/04/50/0072206.

(2) Gurnam Singh Son of Shri Raghbir Singh, Resident of Village Paju Khurd, Tehs Safidon, District Jind (Haryana) - 126112.

(3) Mahipal Son of Shri Hargyan Singh, Resident of Village Paju Khurd, Tehsil Safidor District Jind (Haryana) - 126112. SUMMONS

WHEREAS, OA/1094/2021 was listed before Hon'ble Presiding Officer / Registrar or 25.05.2022. NHEREAS 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 o Rs. 33,45,681/- (application along with copies of documents etc. annexed). In accordance with Sub-Section (4) of Section 19 of the Act, you, the defendants a

irected 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 of properties or assets other than properties and assets specifie

by 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, pendin 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 cours 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 account for the sale proceeds realised by sale of secured assets of other assets and properties in the ordinary course of business and deposit such sale roceeds in the account maintained with the bank or financial institutions holding securit nterest over such assets.

applicant and to appear before Registrar on 24.11.2022 at 10:30 A.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 27.06.2022 Signature of the Officer Authorised to issue summon

Debts Recovery Tribunal, Chandigarh (DRT 2)

TRANSASIA WAREHOUSING AND INDUSTRIES LIMITED (formerly known as Trans Asia Tubes & Industries Limited)
Regd. Off: LANE NO. 1, SIDCO INDUSTRIAL COMPLEX, BARIBRAHMANA, JAMMU-181132. CIN: U93000JK1983PLC000591 Email id :cmd.transasia@gmail.com; Website : www.transasiatubes.com; Mobile : 9872614508 POSTAL BALLOT NOTICE Notice is hereby given to the shareholders that pursuant of provisions of Section 110 of Companies Act, 2013 hereinafter to as "the Act" read with Companies (management administration) Rules, 2014 (hereinafter referred to as "the rules") Trans Asia Warehousing and Industries Limited hereinafter referred to as "the Company" seeking approval ashareholders by Special Resolutions) thru postal ballot (which include electronic voting) for special businesses viz. 1.70 Alter Main Objects Clause of the Company 2. Change of Company 3. To consider sale of Undertaking of Company u/s 180(1) (a) of Companies Act, 2013 4. To Rescind the Special Resolution passed in 5th Annual General Meeting of Company 1.0 Alter Main 2019 (a) of Companies Act, 2013 4. To Rescind the Special Resolution passed in 5th Annual General Meeting of Companies Act, 2013 4. To Rescind the Special Resolution passed in 5th Annual General Meeting of Companies Act, 2013 4. To Rescind the Special Resolution passed in 5th Annual General Meeting of Companies Act, 2013 4. To Rescind the Special Resolution passed in 5th Annual General Meeting of Companies Act, 2013 4. To Rescind the Special Resolution passed in 5th Annual General Meeting of Companies Act, 2013 4. To Rescind the Special Resolution passed in 5th Annual General Meeting of Companies Act, 2013 4. To Rescind the Special Resolution passed in 5th Annual General Meeting of Companies Act, 2013 4. To Rescind the Special Resolution passed in 5th Annual General Meeting of Companies Act, 2013 4. To Rescind the Special Resolution passed in 5th Annual General Meeting of Companies Act, 2013 4. To Rescind the Special Resolution passed in 5th Annual General Meeting of Companies Act, 2013 4. To Rescind the Special Resolution passed in 5th Annual General Meeting of Companies Act, 2013 4. To Rescind the Special Resolution passed in 5th Annual General Meeting of Companies Act, 2013 4. To Rescind the Special Resolution passed in 5th Annual General Meeting of Companies Act, 2013 4. To Rescind the Special Resolution pass

he Company has appointed Mr. Dinesh Bhandari, Practising Company Secretary (CP No. 10300) as the scrutinizer for conducting the postal ballot process in a fair and transpa inament. In compliance with the provisions of Section 110 of the Act and rules notified thereunder, the Company offering evoting facility to all shareholders. Central Depository Services (India) Limited will be facilitating evoting to enable shareholders to cast their votes electronically. However evoting is optional and those shareholders who do not wish or do not have access to evoting facility may cast their votes by means of postal ballot forms. to evoling lactify may cast their votes by means of postal bailor torms.

The Company has completed the dispatch of Postal Ballot Notice along with explanatory statements on 8.7.2022 to all shareholders whose name appear in register of members at the close of business hours on 1.7.2022. The voting rights of shareholders shall be in proportion to the share of the paid up share capital of the Company as on 8.7.2022. The Notice of postal ballot along with explanatory statement is also displayed on website of the Company www.transasiatubes.com

Voting by postal ballot including evoting will commence on Sunday, 10.7.2022 and end on close of working hours (17.30 IST) on Monday, 8.8.2022. Any voting whether by post or electronic means from the shareholders beyond the said date and time will not be valid.

Shareholders who has not received postal ballot or any shareholder having any grievance pertaining to postal ballot process may send email at investors.transasia@gmail.com or contact at 9815001903 to Mr. Vikas Paul Garg, Whole Time Director having available at SCO 50-51, Top Floor, Sector 8, Chandigarh-160008 and may also apply and obtain duplicate mostal ballot.

he Result of the postal ballot shall be announced on 9th August, 2022 and same shall be placed on the website of the Company and also shall be published in newspapers.nd e votir

POONAWALLA HOUSING FINANCE LTD.

(FORMERLY KNOWN AS MAGMA HOUSING FINANCE LTD)
REGISTERED OFFICE-602, 6TH FLOOR, ZERO ONE IT PARK, SR. NO. 7911, GHORPADI, MUNDHWA ROAD, PUNE 411036
BRANCH OFF: ROOM NO. 212, 2ND FLOOR, SAVITRI COMPLEX, DHOLEWAL CHOWK, LUDHIANA, PUNJAB 141003

Notice is hereby given to the public in general and to the Borrowers/Co-Borrowers/Guarantors in particular that the under mention

properties mortgaged to Poonawalla Housing Finance Ltd (Formerly known as Magma Housing Finance Ltd) has now been renamed as Poonawalla Housing Finance Ltd vide Certificate of Incorporation. The possession of which had been taken by the respective Authorisec

Officer of the company under section 13 (4) of the Act, will be sold through e-Auction as per the terms mentioned below for the recovery

The property described is being sold on "AS IS WHERE IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" under the Rule 8 & 9 of the Security Interest (Enforcement) Rules (hereinafter referred to as the Rules):

"For further queries or any assistance on Sale / Purchase please call Mr. Iqbal Alam (Mobile # 9958195453)"

The intending bidders are advised to visit the Branch and the properties put up on Auction, and obtain necessary information regarding charges, encumbrances. The purchaser shall make his own enquiry and ascertain the additional charges, encumbrances and any third-party interests and satisfy himself/herself/itself in all aspects thereto. All statutory dues like property taxes, electricity

dues and any other dues, if any, attached to the property should be ascertained and paid by the successful bidder(s)/prospectiv

purchaser(s). The bidder(s)/prospective purchaser(s) are requested, in their own interest, to satisfy himself/herself/itself with regard

1. The auction /sale will be Online e-auction / Bidding through website https://DisposalHub.Com on the date as mentioned in the table above with Unlimited Extension of 5 minutes.
2. The interested bidders are required to register themselves with the portal and obtain login ID and Password well in advance, which is mandatory for e-bidding, from auction service provider) M/s. NexXen Solutions Private Limited -#203,

2nd Floor, Shree Shyam Palace, Sector: 4 & 5 Crossing, Railway Road, Gurugram 122 006 (Contact no. +91 93100 29933/+91 98100 29926 / +91 124 4 233 933), Contact Client Service Delivery (CSD) Cell no. (M) +91 93100 29933/+91 98100 29926 (TEL) +91 124 4 233 933. Email id: CSD@DisposalHub.Com. Please note that Prospective bidders may avail online training on e-auction from them only. The intending purchaser/bidder is required to submit amount of the Earnest Money Deposit (EMD) by way of by way of NFFT/RTGS /DD in the

Muknejee Road- Kolkata-700001 drawn on any nationalized or scheduled Bank on or before 1908/2022 and register their name at https://lbjsposalHub.Com and get user ID and password free of cost and get training on e-Auction from the service provider. After their Registration on the website, the intending purchaser/bidder is required to get the copies of the following documents uploaded, e-mail and sent self-attested hard copy to (respective Manager Poonawalla Housing Finance Ltd.) Mr. ANKUSH JOLLY, Address-Room No. 212, 2nd Floor, Savitri Complex, Dholewal Chowk, Ludhiana, Punjab 141003 Mobile no. +91 9256769000, e-mail ID ankush,jolly@poonawallahousing.com 1. Copy of the NEFT/RTGS challan/poof; 2.Copy of PAN card 3. Copy of proof of address (Passport, Driving License, Voter's I-Card Ration Card, Electricity Bill, Telephone Bill, Registered Leave License Agreement 4. Copy of Aadhar Card, 5. In case of Company or partnership firm letter of authorization and copy of partnership deed/registration certificate, 6. Copy of Cancelled Cheque of Intending Bidder's Bank Account for the purpose of refund of EMD on before or by the last date of submission of the EMD(s) as mentioned in the

table above. 3. Online E-auction participation is mandatory in the auction process by making application in prescribed format which is available along-with the offer/tender document on the website. Bidders are advised to go through the website https://https://DisposalHub.Com for detailed terms and conditions of auction sale before submitting their bids and taking part in e-auction sale proceedings. Online bidding will take

place at website of organization as mentioned hereinabove, and shall be subject to the terms and conditions contained in the tender/e-auctior document. The Tender Document and detailed Terms and Conditions for the Auction may be downloaded from the website https://DisposalHub.Com in or the same may also be collected from the concerned Branch office of Poonawalla Housing Finance Ltd. A copy or

the Bid form along with the enclosure submitted online (also mentioning UTR Number) shall be handed over to Concern Manager Mr.ANKUSH JOLLY Mobile No. +91 92567 69000Office Telephone: +91 +91 92567 69000 At, Poonawalla Housing Finance Ltd, Room No. 212, 2nd Floor, Savitri Complex, Dholewal Chowk, Ludhiana, Punjab 141003 on or before date and time mentioned above For further details and queries,

contact Authorised officer Poonawalla Housing Finance Ltd, (Formerly known as Magma Housing Finance Ltd) name Mr.ANKUSH JOLLY.

mobile no. +91 92567 69000. 4. Due Care has been taken to include adequate particulars of Secured Assets in the Schedule hereinabove. The Authorised Officer shall not be answerable/responsible for any error, misstatement or omission in this proclamation. 5. The Secured Asset shall be sold above the Reserve Price only. Auction shall commence at one increment above the Reserve Price and bidders shall be free to bid among

themselves by improving their offer with minimum incremental amount Rs. 10,000/- (Rupees ten thousand only). 6. Only those bidders holding valid user ID and Password and confirmed payment of EMD through NEFT/RTGS shall be permitted to participate in the online e-auction. The Authorised Officer reserves the right to accept or reject any or all bids at any time without assigning any reason. Further, the Authorised Office reserves the right to postpone or cancel or adjourn or discontinue the e-Auction or vary the terms of the e-Auction at any time before conclusion

of the e-Auction process, without assigning any reason whatsoever and his decision in this regard shall be final. 7. The sale shall be confirmed in favour of the purchaser /bidder who has offered the highest sale price in his bid/ tender/ offer to the Authorised officer, however, the shall be subject to confirmation by the secured creditor only 8. The Earnest Money Deposit (EMD) of the successful bidder shall be retained/adjusted.

towards part sale consideration. The EMD shall not bear any interest. The successful bidder shall have to deposit 25% of sale price, adjusting the EMD already paid, on the same day or not later than next working day, upon the acceptance of bid price by the Authorised officer. In case of failure to deposit the said amount as stipulated, the amount so deposited so far (in form of EMD or otherwise) shall be forfeited by the Compan

and the Authorised Officer shall be free sell the properties once again. 9. Mere deposit of 25 % of the Sale Price shall not entitle the successi

bidder to get the sale confirmed in his favour. Sale shall be subject to confirmation by the Authorised Officer/ Secured Creditor. 10. Afte depositing of 25% of the sale price as per above terms, the balance 75% of sale price shall be paid on or before 15th day of sale confirmation or

within such extended period as agreed upon in writing by and solely at the discretion of the Secured Creditor the Company. In case of default i

payment by the successful bidder as mentioned hereinabove, the amount already deposited by the bidder shall be liable to be forfeited and property shall be put to re-auction and defaulting borrower shall have no claims/rights in respect of property and/or amount in any manner. 11. If he dues of the Company together with all costs, charges and expenses incurred by them or part thereof as may be acceptable to the MHFL are

endered by/on behalf of the Borrowers and/or Guarantors, at any time before the date of confirmation of e- Auction, the sale of asset may be

cancelled. 12. All statutory dues/attendant charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne be the purchaser only. 13. The Sale Certificate shall be issued in the same name in which the Bid is submitted. 14. The Authorised Officer or the

MHFL shall not be responsible for any charge, lien, encumbrances, or any other dues to the government and/or third party claims etc. in respect of property/lies being E-Auctioned, the intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities arears of property tax, electricity dues /charges/lien etc. such liabilities /encumbrances shall be borne by the Purchaser/s only. 15. The bidders should ensure proper internet connectivity, power back-up etc. The MHFL /Authorised Officer/ online

Auction service provider shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/contingencies affecting the e-Auction. 16. The EMD of the unsuccessful bidders shall be returned within the 15 days working days on the closure of the auctior sale proceedings without any interest thereon. The said bidders shall not raise any claim whatsoever in nature in this regard. 17. The Offers/bids that are not duly filled up or not accompanied by the EMD and required documents or Offers received after the date and time prescribed.

nereinabove or as mentioned in the auction sale notice, shall not be considered / treated as invalid offer/bid, and accordingly shall be summarily rejected and the applicant/ bidder shall have no claim against the MHFL or against Authorised officer in this regard. 18. The Authorised officer eserves the right to reject any or all the bids without furnishing any reasons thereof. No Claim can be made against the Company or the

Authorised Officer with respect to such a decision. 19. The intending bidder(s) out of his/her/their own free SHALL, volition and discretion is/are participating in the e-Auction proceeding without any undue influence from any of the officials of the MHFL and is/are fully aware about the consequences of such e-Auction. The intending bidder shall have no recourse against the <MHFL/MFL> or the Authorised Officer in this regard

and shall not be entitled for any refund of the deposited amount except hereinabove expressly provided or regarding interest on the said amouni

20.In case the date of deposit of EMD & e- Auction date is declared holiday then the date shall be automatically extended to very next workin

STATUTORY 30 DAYS NOTICE UNDER SARFAESIACT. 2002

"Poonawalla Housing Finance Ltd", Bank-ICICI BANK LTD. Account No-00065100466 and IFSC Code- ICIC0000006, 20, R. N. Road- Kolkata-700001 drawn on any nationalized or scheduled Bank on or before 16/08/2022 and register their name a

to the above and the other relevant details pertaining to the above mentioned property/Properties, before submitting the bids TERMS AND CONDITIONS OF E AUCTION SALE:

4.101AL DUES: RS.10,32,5707- (RDFEES)
TEN LAKH FIFTYTWO THOUSAND FIVE
HUNDRED SEVENTY ONLY) PAYABLE AS
ON 20/11/2021 ALONG WITH INTEREST @
15.80% P.A. TILLTHE REALIZATION.

15.80% P.A. TILLTHE REALIZATION.

DESCRIPTION 1.DATE & TIME OF E AUCTION 2. L.
OF PROPERTY DATE OF SUBMISSION OF EMD (EAR
MONEY DEPOSIT) 3. DATE AND
TIME OF INSPECTION OF PROPERTY

MEASURING 200 SQ YDS. 2. LAST DATE OF SUBMISSION COMPRISED IN KHASRA NO. 1696, OF EMD (EARNEST MONEY 1697, 1679, 1678, KHATA NO. 2901/DEPOSIT) 16/08/2022 BEFORE 2682 3902/3684 3903/3685

1.DATE & TIME OF E AUCTION 2. LAST

DATE OF SUBMISSION OF EMD (EARNEST MONEY DEPOSIT) 3. DATE AND

ALL THAT PIECE AND PARCEL OF 1. DATE & TIME OF E-AUCTION 1. RESERVE PRICE (IN MORTGAGE PROPERTY 17/08/2022 (11AM-2PM) LAKHS): RS.14,96,250/-MEASURING 200 SQ YDS. 2. LAST DATE OF SUBMISSION (RUPEES FOURTEEN LAKH

ers available at **https://evotingindia.com** or contact Mr. Vikas Paul Garg, Whole Time Director having ain at the AGM.

Date: 8/7/2022

POONAWALLA

1.NAME OF BORROWERS/CO-BORROWERS/

**GUARANTORS 2. DEMAND NOTICE DATE** 

3.TOTAL DUES + INTEREST FROM

4.TOTAL DUES: RS.10.52.570/- (RUPEES

PAWAN (BORROWER)

2.NOTICE DATE: 23-NOV-21

3.LOAN NO. HM/0039/H/17/100358

Sale of secured immovable asset under the Securitisa

Interest Act, 2002 (hereinafter referred to as "the Act")

company's outstanding dues with applicable interest, charges, and costs etc

HOUSING

You are also directed to file the written statement with a copy thereof furnished to the

Thousand Only).

PROTECTING INVESTING FINANCING ADVISING

Aditya Birla Finance Ltd.

Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266 Branch Office: 1st Floor, Vijaya Bank Building, Plot No. 17, Barakhamba Road, New Delhi-110001

"APPENDIX- IV-A"
[See proviso to rule 8 (6) Security Interest (Enforcement) Rules, 2002] Sale Notice For Sale of Immovable Property

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 (54 of 2002)

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guaranto (s) that the below described immovable property mortgaged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of Aditya Birla Finance mitted, the mortgage property will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 12th August, 2022 for recovery of Rs. 1,17,46,227.35/- (Rupees One Crore Seventeen Lakhs Forty Six Thousand Two Hundred Twenty Seven and Thirty Five Paise Only) as on 15.04.21 and further interest and other expenses thereon till the date o realization of complete Outstanding amount due to the Secured Creditor from Borrowers/coprrowers namely M/s Happy Kiryana Store, Mr. Hitesh Batra, Mrs. Nisha Batra. The

Reserve Price will be Rs. 29.20.000/- (Rupees Twenty Nine Lakhs Twenty Thousand Only)

and the Earnest Money Deposit will be Rs. 2,92,000/- (Rupees Two Lakh Ninety Two

SHORT DESCRIPTION OF THE IMMOVABLE PROPERTY:

All That Part & Parcel of the Mortgage Property bearing no. "H.No. 33-E, Hospital Area, Nilokheri Township (45/1), Near Sanatan Dharam Mandir, Nilokheri, Karnal For detailed terms and conditions of the sale, please refer to the link provided in Secured

Creditor's website i.e. www.aditvabirlafinance.com or https://sarfaesi.auctiontiger.net Bhupender Tanwar, (Authorised Officer Date: 07.07.2022 Aditya Birla Finance Limited Place: Nilokheri, Karnal, Haryana

**kotak** 

NEELAMI & **AUCTIONEER** 

**AUCTION SALES** E-Auction of Goods & Equipment's suc as HMS Scrap (Structural Steel, TMT, MS, Derrick Crane, Lying at various **locations** (i.e Mumbai, Delhi, Chennai Kolkata, Hyderabad, Ludhiana, Baroda etc. tems will be sold on "AS IS WHERE IS" basis. Terms and conditions mentioned in

www.neelami.co.in For further details Contact: M/s. NEELAMI Mob: 07045885490/91 & 8169206845 e-mail:auction@neelami.co.in

catalogue for details visit website

Download the ALL-NEW **Business Standard App** now from bit.ly/BS\_app



**Business Standard** Insight Out

Kotak Mahindra Bank Limited POSSESSION NOTICE Registered Office: 27BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Branch Office: S.C.O 120, 6th Floor, Feroze Gandhi Market,Ferozepu Road, Bhai Wala Chowk, Ludhiana, 141 001.

Road, Bhai Wala Chowk, Ludhiana, 141 001.

Whereas, The Undersigned Being The Authorized Officer Of Kotak Mahindra Bank Ltd., Under The Securitization 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 Demand Notices To The Borrowers As Detailed Netreunder, Calling Upon The Respective Borrowers To Repay The Amount Mentioned In The Sald Notices With All Costs, Charges And Expenses Till Actual Date Of Payment Within 60 Days From The Date Of Receipt Of The Same. The Said Borrower(S) Co Borrower(S) Having Failed To Repay The Amount, Notice Is Hereby Given To The Borrowers/ Co Borrowers And The Public In General That The Undersigned Has Taken Possession Of The Property Described Hereunder In Exercise Of Powers Mentioned Along-With. The Borrowers In Particular And Public In General Are Hereby Cautioned Not To Deal With The Properties And Any Dealings With The Properties Will Be Subject To The Charge Of Kotak Mahindra Bank Ltd., For The Amount Specified Therein With Future Interest, Costs And Charges From The Respective Dates. The Borrowers 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 The Borrowers, Scheduled Property, Outstanding Dues, Demand Notices Sent Under Section 13(2) And Amounts Claimed There Under, Date Of Possession Is Given Herein Below.

Name And Address Of The Borrower,
Co-Borrower Loan Account No., Loan Amount Immovable Property 3. Demand Notice Date 4. Amount Due In Rs. Co-Borrower Loan Account No, Loan Amount Immovable Property| 3. Demand Notice Date 4. Amount Due in Rs. Mr. Deepak Kumar Bahnot Both Ft. Admeasuring Length 23 Ft. Breadth 23.5 | 2. Physical Measuring Length 23 Ft. Breadth 23.5 | 2. Physical Measuring Length 23 Ft. Breadth 23.5 | 2. Physical Measuring Length 23 Ft. Breadth 23.5 | 2. Physical Measuring Length 23 Ft. Breadth 23.5 | 2. Physical Measuring Length 23 Ft. Breadth 23.5 | 2. Physical Measuring Length 23 Ft. Breadth 23.5 | 2. Physical Measuring Length 23 Ft. Breadth 23.5 | 2. Physical Measuring Length 23 Ft. Admeasuring 60 Sq. Yds. With Possession Control of Comprised In Khasra No. 14. Rs 7,44,012/- (Rupees Seven Id.) and Special Measuring Length 24 Ft. Amount Due in Rs. Measuring Length 23 Ft. Admeasuring 60 Sq. Yds. With Possession Control of Comprised In Khasra No. 14. Rs 7,44,012/- (Rupees Seven Id.) and Special Measuring Length 24 Ft. Amount Due In Rs. Measuring Length 23 Ft. Breadth 23.5 | 2. Physical No. 12. Possession Constitution (Comprised In Khasra No. 14. Rs 7,44,012/- (Rupees Seven Id.) and Special Measuring Length 24 Ft. Admeasuring Length 24 Ft. Admeasuring Length 25 Ft. Ad And DistrictAmmitsar. Property Bounded p ay able as of As, East: Ownership Of Raj Dev, West 30.06.2013 with Ownership Of Sanjeev Kumar, North: applicable interest Ownership Of Others, South: Gali. @ 16% per annum Name Of The Mortgagor: Mr. Deepak from 01.07.2013 Kumar Behnot S/O Mr. Mukesh Bahnot until payment in full. Mukesh Bahnot At : Tangu Hut, Near Shivala Mandir, Shivala Road, Amritsar-43001, Punjab. oan Account Number: 15327754 oan Amount Sanctioned: Rs. .00.000/-(Rupees Five LakhsOnly). Date: 09.07.2022, Place: AMRITSAR For Kotak Mahindra Bank Ltd., Authorized Office For any query please ContactMr.Neeraj J. K (+91 9115996497) & Mr. Deepak Goyal (+91 9878812888)

Vikas Paul Garo

Whole Time Director / DIN: 00382054

HUNDRED FIFTY ONLY)

TWENTY FIVE ONLY)

2. FMD AMOUNT IN LAKHS

REC Limited (A Government of India Enterprise) CIN: L40101DL1969G0I005095 | GST: 06AAACR4512R3Z3

## **REMOTE E-VOTING**

Item No. 1 Appointment of Shri Vivek Kumar Dewangan (DIN: 01377212) as Chairman & Managing Director.

1. The Cut-off date for the purpose of ascertaining the eligibility of members

dispatch of Postal Ballot Notice only through e-mail, on July 8, 2022, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, physical copy of Notice along with explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through

5. The Board of Directors of the Company has appointed CS Hemant Kumar Singh (FCS 6033) from Hemant Singh & Associates, Practising Company Secretaries, as Scrutinizer for conducting this Postal Ballot process.

7. Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held in physical form, by sending a request through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. Kfin Technologies Limited at email ID: einward.ris@kfintech.com with a copy marked to complianceofficer@recl.in

8. In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual

9. The results of the Postal Ballot along with Scrutinizer's Report will be declared on or before Thursday, August 11, 2022 by placing the same on the website of the Company i.e. www.recindia.nic.in and e-voting agency i.e. www.evoting.nsdl.com. Further, the results shall

For REC Limited

Place: Gurugram

21. The Borrower(s)/Guarantor(s) are hereby notified to pay the sum mentioned above along with upto dated interest and ancillary expense before the date of e-Auction, failing which the Secured Asset/Property shall be auctioned/sold and balance dues, if any, shall be recovered will interest and cost.

Authorised Officer For Poonawalla Housing Finance Limited
(Formerly Known as Magma Housing Finance Ltd

SALE NOTICE

**NOTICE OF POSTAL BALLOT &** 

Notice is hereby given that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards issued by ICSI on General Meetings ("SS-2") (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2022 issued by Ministry of Corporate Affairs (MCA), the Company is seeking approval of its members for passing of following ordinary resolutions as set out in the Postal Ballot Notice dated July 8, 2022 by way of remote e-voting:

Item No. 2 To capitalize the reserves and issue Bonus shares to the shareholders of the Company.

Members are hereby informed that:-

to cast their vote through remote e-voting facility is Tuesday, July 5, 2022. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility to shareholders. 2. The members whose names appear in the register of members/register of

beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.

3. In compliance of statutory provisions, the Company has completed the remote e-voting system.

4. The remote e-voting period shall commence on **Monday**, **July 11**, **2022** (0900 hours) and will end on Tuesday August 9, 2022 (1700 hours). The remote e-voting module will be disabled thereafter by NSDL. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently or cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.

6. The aforesaid Notice along with explanatory statement is available on the website of the Company i.e. www.recindia.nic.in, website of e-voting agency at www.evoting.nsdl.com and website of Stock Exchanges i.e. www.bseindia.com & www.nseindia.com. Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.

available at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 1800-1020-990 or 1800-22-44-30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in. Members may also write to the Company Secretary at the e-mail ID: complianceofficer@recl.in.

also be communicated to the Stock Exchanges simultaneously.

(J.S. Amitabh) ED & Company Secretary

Date: July 8, 2022