

# ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002  
Email ID: [annainfra@gmail.com](mailto:annainfra@gmail.com), Website: [www.annainfrastructures.com](http://www.annainfrastructures.com), Telephone: 0562-2526650

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Date: 22.12.2021

To,  
The Manager,  
Department of Corporate Relationship  
The Bombay Stock Exchange Limited  
25 P.J. Tower, Dalal Street,  
Mumbai-400001

Ref: Scrip ID- ANNAINFRA, Scrip CODE - 530799, ISIN - INE336D01014

**Sub: Newspaper Advertisement-Extra Ordinary General Meeting (EGM) of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

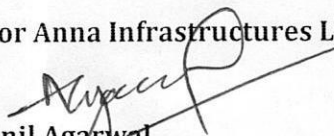
Please find attached herewith copies of newspaper advertisement published on 21<sup>st</sup> December, 2021 in Financial Express (English) & Jansatta (Hindi), confirming dispatch of notice of Extra Ordinary General Meeting and providing other information related to EGM of the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above information is also available on the website of the Company [www.annainfrstructures.com](http://www.annainfrstructures.com)

Kindly take above information on record.

Thanking You,

Yours Sincerely,

For Anna Infrastructures Limited

  
Anil Agarwal  
(Whole Time Director)

**PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the following share certificates of SPORTKING INDIA LIMITED have been reported lost/misplaced and have applied to the company for the issue of duplicate share certificates.

S.No.	Folio No.	Name of the Holder	Certificate Nos.	Distinctive Nos.	No. of Shares
1	0001636	Krishan Kumar Bector	30409-30410	2997301-2997500	200

Any person(s) who has/have any claim in respect of the said certificate(s) should lodge such claim(s) with the share department of the Company at its Regd. Office as per address given below within 15 days of the publication of this NOTICE. After which no claim will be entertained and the company will proceed to issue the duplicate share certificates.  
Place: Ludhiana  
Date: 22.12.2021

**PUBLIC NOTICE TO WHOMEVER IT MAY CONCERN**  
This is to inform general public that following share certificates of Nestle India Limited having its registered office at 100/101, World Trade Centre, Barakhamba Lane, New Delhi, Delhi, 110001 registered in the name of Late Sh. Bhagwati Prasad Agarwal has been lost by him.

Sr. No.	Folio No.	Certificate Nos.	Distinctive No. (s) From	Distinctive No. (s) To	No. of shares
1	A106	234-39	11101	11350	275
2	A106	518154-55	51424487	51424554	68
<b>Total Shares</b>					<b>343</b>

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.  
Any person who has claim in respect of the said shares should lodge such claim with the company 'Nestle India Limited, 100/101, World Trade Centre, Barakhamba Lane, New Delhi, Delhi, 110001' or its Registrar and Transfer Agents 'Ananki Assignments Limited, Ananki Heights, 4E/2, Jhandewalan Extension, New Delhi, Delhi, 110057' within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue Duplicate Share Certificates.  
Date: 22.12.2021  
Claimant(s) Name: Prem Kumar Agarwalla  
Place: Kolkata, West Bengal

**PUBLIC NOTICE**  
Our client states that the Original of Sale Deed bearing No.10505 dated 19th July 2017 of Sub Register, Ludhiana in favour of Mr. Vikash Srivastava and Mrs. Anupama Tiwari over the Schedule Property has been misplaced/lost and the same is not traceable immediately. We hereby call upon the public if anyone found the above said document, kindly hand over to undersigned immediately and they may be suitably awarded, and also we further bring to the notice of the general public that in case anyone dealing with the Schedule Property on the basis of the above said original document in respect of the Schedule Property, same will be an offence and they are liable to be punished under the Criminal Act. Therefore, we call upon the general public not to deal with the Schedule Property on the basis of above said original Sale Deed which stands in the name of Mr. Vikash Srivastava and Mrs. Anupama Tiwari.

**SCHEDULE**  
All that piece and parcel of the property bearing Flat No. T-7/901 situated on 9th Floor of Tower T-7 at Group Housing Plot No. 9D/GH-1, Sector 9D, Vardaan Yana, Ludhiana along with proportionate and Undivided interest in 56.44 Sq.Mt. of land.  
ADDRESS OF ADVOCATE: **KUMAR & BHAT ADVOCATES**  
# 14/3, Mahesh Aravind Bhavan, Annex (C.F.C.) Building, 4th Floor, Opp: R.R.I., Nrupathanga Road, BANGALORE - 560 001.

**DEMAND NOTICE**

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (this said Act) read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules), in exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India Infinitive Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s) to repay the amount mentioned in the respective Demand Notice(s) issued to them, in connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s)'s amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-

Name of the Borrower(s)/Guarantor(s)	Demand Notice Date & Amount	Description of secured asset (immovable property)
Mr. Ganesh Chand Gupta, Mr. Amit Gupta, Mrs. Seema Gupta, Shri Jagat Prasad Singh Aggarwal (Co-Borrower)	18-Dec-2021 Prospect No. 941558 Rs. 33,08,532/- (Rupees Thirty Three Lakh Eight Thousand Five Hundred Thirty Two Only) Prospect No. 944966 Rs. 1,04,163/- (Rupees One Lakh Four Thousand One Hundred Sixty Three Only)	All that piece and parcel of the property being : Property No. C-23-B, admeasuring 41.80 sq. mtrs., Out Of Kharsa No. 1386/792, Situated At/Along Of Mandawali Fazalpur, Unchaper, Illaqa Shahdara, Delhi, 110092, India.

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For further details please contact to Authorised Officer at Branch Office: IIFL HFL, Plot No. 30/30E, Upper Ground Floor, Main Shivaji Marg, Nafargarh Road, Beside Jagat Showroom, Mohi Nagar, New Delhi/Corporate Office: IIFL Tower, Plot No. 98, Udyog Vihar, Ph-VI, Gurgaon, Haryana.  
Place: Delhi Date: 22.12.2021 Sd/- Authorised Officer, For IIFL Home Finance Ltd

**ANNA INFRASTRUCTURES LIMITED**  
Regd. Office: Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282002  
CIN: L65910UP1993PL0070612  
Email ID: aannaifra@gmail.com; Ph. No.: 0562-2526650. Website: www.annainfrastructures.com

**NOTICE**  
Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the company will be held through video conferencing on **Friday, 14<sup>th</sup> January, 2022 at 3.00 PM** onwards to transact Special Business as set out in the Notice of EGM dated 21<sup>st</sup> December, 2021. The said notice along with proxy form, attendance slip and Annual Report together with Financial Statement have been dispatched to all Members at their registered address by prescribed mode and electronically to those Members who have e-mail address on 21<sup>st</sup> December, 2021. The same is available on the website of the Company mentioned above.

**E-VOTING**  
The details regarding the E-voting required by the Rules of the Companies Act, 2013 are given hereunder:  
1. Date of completion of Dispatch of Notice: 21<sup>st</sup> December, 2021.  
2. Date & time of commencement of e-voting: 10:00 AM (IST) on Tuesday, 11.01.2022.  
3. Date & time of end of e-voting: 5:00 PM (IST) on Thursday, 13.01.2022.  
4. E-voting shall not be allowed beyond 5:00 PM (IST) on Thursday, 13.01.2022 and any Form received thereafter would be strictly treated as if they has not been received.  
5. The Notice of Extra Ordinary General Meeting along with instructions for e-voting is also available on the website of CDNL www.evotingindia.com and on the website of the company www.annainfrastructures.com. Shareholders who do not receive the Notice may download it from the abovementioned websites or may request for the copy of the same in writing to the Company Secretary at the abovementioned e-mail id.  
6. For any grievances/queries/clarification(s) relating to voting by electronic means, shareholders are requested to contact Beetal Financial & Computer Services Private Limited, Share Registrar and Transfer Agent (RTA) at telephone No-011-29961284-84 or write RTA at beetal@beetalfinancial.com.

For and on behalf of Anna Infrastructures Limited Sd/- Anil Kumar Agarwal (Company Secretary)  
Date: 21/12/2021 Place: Agra

**PUNJAB & SIND BANK**  
(A Govt. of India Undertaking)  
BRANCH OFFICE : SUNET, FEROEZPUR ROAD, LUDHIANA

**[RULE 8 (1)] POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)**  
Whereas the Undersigned being "Authorized Officer" of Punjab & Sind Bank, Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in Exercise of power conferred under section 13(12) read with rule 9 of security interest (Enforcement) Rules, 2002, issued a demand notice under Section 13(2) of SARFAESI Act 2002 calling upon the following Borrower(s)/Guarantor(s) to repay the amount mentioned in notice within 60 days of the date of receipt of the said notice.  
The Borrower(s)/Guarantor(s) having failed to repay the amount notice is hereby given to the borrower(s)/Guarantor(s) and the public in general that the undersigned has taken **Symbolic possession** of the property described herein below in Exercise of the power conferred on him/her under section 13(4) of said ACT read with rule 8 of the said rules.  
The Borrower(s)/Guarantor(s) in particular & the public in general is hereby cautioned not to deal with the said property and dealing with the property will be subject to the charge of the Punjab & Sind Bank, Sunet, Ludhiana, for an amount mentioned herein below, besides interest and other charges/expenses against calling account.  
The Borrower(s)/Guarantor(s) attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset(s).

Name of the Borrower(s)/Guarantor(s)	Description of Immovable Property/ies	Date of Demand Notice	Date of Possession	Amount Outstanding
Borrower : Sh. Ravinder Singh Hunjan S/o Sh. Nachattar Singh R/o House No. 36-B, Master Colony, Shaheed Bhagat Singh Nagar, Dhandra Road, Ludhiana, 2. Smt. Ravinder Kaur W/o Sh. Ravinder Singh Hunjan R/o House No. 36-B, Master Colony, Shaheed Bhagat Singh Nagar, Dhandra Road, Ludhiana.	All that part and parcel of the Property/House built on Plot No. 36, measuring 100 sq. yards bearing sale deed No. 17968 dated 19.11.2008 Khata No. 1044/1304, Kharsa No. 1587, 8266-1588 as per Jamabandi for the year 2000-01, Situated at Mouja Gill No. 2, Abadi Master Colony, Tehsil & District Ludhiana in the name of Sh. Ravinder Singh Hunjan and Smt. Ravinder Kaur.	14.10.2021	20.12.2021	Rs. 3,17,682.47 (Rupees Three Lacs Seventeen Thousand Six Hundred Eighty Two and paisa Forty Seven only) with interest & other charges accrued thereupon w.e.f. 01.10.2021
Borrower : M/s Hunjan Departmental Store (Prop. Ravinder Kaur), Address : Shop No. 24, Master Colony, Shaheed Bhagat Singh Nagar, Dhandra Road, Ludhiana. 2. Smt. Ravinder Kaur W/o Sh. Ravinder Singh Hunjan R/o House No. 36-B, Master Colony, Shaheed Bhagat Singh Nagar, Dhandra Road, Ludhiana.	All that part and parcel of the property/house built on Plot No. 36, measuring 100 sq. yards bearing sale deed No. 17968 dated 19.11.2008 Khata No. 1044/1304, Kharsa No. 1587, 8266-1588 as per Jamabandi for the year 2000-01, Situated at Mouja Gill No. 2, Abadi Master Colony, Tehsil & District Ludhiana in the name of Sh. Ravinder Singh Hunjan and Smt. Ravinder Kaur.	14.10.2021	20.12.2021	Rs. 4,06,113.95 (Rupees Four Lacs Six Thousand One Hundred Thirteen and paisa Ninety Five Only) with interest & other charges accrued thereupon w.e.f. 01.10.2021.

Date : 21.12.2021 Place: Ludhiana Authorised Officer

**GIC HOUSING FINANCE LTD**

**CORPORATE OFFICE / HEAD OFFICE: GICHL, National Insurance Building, 6th Floor, J.T. Road, Next to Astoria Hotel, Churchgate, Mumbai 400 020**  
Tel: (022) 2285 1765/66/67, Email: corporate@gichf.com Web: www.gichfindia.com  
**DELHI AREA OFFICE: UGF-10A-E, KANCHANJUNGA BLDG-18 BARAKHAMB ROAD CONNAUGHT PLACE, NEW DELHI-110001 Telephone No's:- 011-23737669, 23327548, 41522024, 41522025**  
Authorized Officer Contact Number: 8851292527 / 9899716973 Branch mail id: delhi@gichfindia.com

**E-AUCTION NOTICE**

WHEREAS the undersigned being the Authorized Officer of GIC Housing Finance Ltd. (GICHL), under Securitisation & Reconstructions of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 has issued Demand Notice to following Borrowers/Mortgagors calling upon them to repay the outstanding due amount mentioned in the said notices. However, Borrowers/Mortgagors having failed to pay the said due amount, the undersigned has taken physical possession of the following properties in exercise of powers conferred U/s 13(4) and U/s 14 of the said Act read with the Rule 8 of the said Rules.

Sr. No.	Loan File No./Name of the Borrower / Co-Borrower	Property Address and Area	Date of Demand Notice Published	Date of physical Possession	Total Outstanding as on 30.11.2021 (Incl. Principal, Interest and Other charges) in Rs.	Reserve Price (Amount in Rupees)
1.	UP0110610003160 MR. DINESH KUMAR / SMT. SUMAN DEVI	Flat No. SF-01, Second Floor, Plot No-101, Out of Kh. No-572, Flat Area 528 Sq. Feet. Vishnu Enclave, Dasna Ghaziabad U.P.-201302	23.01.2018	20.10.2021	2,547,209	15,57,600/-
2.	UP0110610001388 MR DEEPAK KUMAR SHARMA	Flat No GF- 02, Ground Floor (LIG ) Area 400 Sq. Feet, Plot No C-240 , Kh No-432, SLF Ved Vihar Loni Ghaziabad U.P.-201102	23.01.2018	20.10.2021	1,351,467	8,50,000/-
3.	UP0110610003888 MR. AMIT KUMAR/ SMT. PARMILA	Flat No.UGF-01, Upper Ground Floor Flat Area 550 Sq. Feet, Plot No-A-103, Kh. No-1304, Hayat Enclave Ghaziabad U.P.-201102	11.02.2019	20.10.2021	1,844,815	14,52,000/-
4.	DL0110610005543 BENNY CHACKO / NISHY JOHN	Flat of Entire First Floor , Out of Kh No-517, Area 630 Sq. Feet, Satya Vihar Ward No-7, Village- Buran Delhi-110084	04.11.2019	18.03.2021	1,724,126	15,30,900/-
5.	HR0110610003604 SMT. SUNITA GUPTA	Flat No.303, Second Floor , Area 950 sq. feet , Plot No-2, Out of Kh No-10105/1736, DS Heights , Anamika Enclave , Behind BSNL Office , OLD Delhi Road Gurgaon H.R.-122001	06.01.2020	04.02.2021	4,550,793	37,15,000/-
6.	UP0110610003342 MR. PRADEEP KUMAR	Flat No. SF-4, Second Floor, Area 350 sq. feet, Plot No-H-2 83, Kh No-1460, Balaji Enclave Raispur - Dasna Ghaziabad U.P.-201013	17.09.2018	20.10.2021	1,571,557	10,54,800/-
7.	DL0110610004302 MR. JITENDER/ SMT. KANTA	Flat Of Entire, Upper Ground Floor Area 450 sq. Feet, Plot No-C11/22, Out of Kh-376, Village- Bindapur Uttar Nagar Delhi-110059	02.11.2019	12.02.2021	1,846,068	15,30,000/-
8.	UP0110610004694 SMT. PUJA MURARKA/ MR. DEEPAK MURARKA	Flat No SF-1, Second Floor, Area 800 Sq. Feet, Plot No-72, SLF Ved Vihar Loni Ghaziabad U.P.-201001	06.01.2019	22.03.2021	2,889,729	22,67,250/-
9.	DL0110610003213 MR. AJAY SHAW & SMT. RUCHI SAMITA	Flat Of Upper Ground Floor (, Area Measuring 700 Sq. Feet) Back Side , Portion No-8, Plot No-29 D/4 & 29 Out of Kh No- 1151/3 Min ( Old Kh No-2752/2075/2024/1666/8, Mehrauli , Tehsil- Hauz Khas, Delhi-110030	17.09.2018	22.02.2021	3,422,325	29,55,000/-
10.	UP0110610003349 MR. VINAY/ SMT. SHURTI KUMARI	Flat No. UGF-4, Upper Ground Floor, Back Side, Area 375 Sq. Feet, Plot No-C-117, DLF Ankur Vihar Loni Ghaziabad U.P.-201001	08.09.2017	20.10.2021	1,071,151	9,25,000/-

**Date of E-Auction & Time : 25.01.2022 at the Web-Portal (<https://www.bankeuctions.com>) from 12.00 PM TO 02.00 PM** Noon with unlimited extensions of 5 minutes each.  
Last date of submission of Tender/Sealed Bid in the prescribed tender form along with EMD & KYC either through online mode or the above mentioned GICHL OFFICE on **22.01.2022 before 5.00 PM**.  
Further to this PUBLIC NOTICE for E-Auction Sale of the above said Assets / properties (in terms and conditions of the SARFAESI, Act 2002 and rules thereunder) GICHL invites OFFERS EITHER in Online mode to purchase the said properties on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS".

- TERMS & CONDITIONS:**  
The e-Auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS BASIS".  
1. To the best of knowledge and information of the Authorised Officer, there is no encumbrance on any property. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims/rights/dues/affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third party claims/rights/dues.  
2. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of properties put on auction will be permitted to interested bidders at sites as mentioned against each property description.  
3. The interested bidders shall submit their EMD through Web Portal: <https://www.bankeuctions.com> (the user ID & Password can be obtained free of cost by registering name with <https://www.bankeuctions.com>) through Login ID & Password. Intending bidders are required to deposit Earnest Money Deposit (EMD) of 10% of the above said respective reserve prices, by way of DD/RTGS/ NEFT favouring GIC Housing Finance Ltd. Bank details are as follows: **Bank Name: HDFC BANK LTD., A/c No: 57500000243093 - A/c Name: GIC HOUSING FINANCE LTD E AUCTION COLLECTION, Branch Name : FORT Address : HDFC BANK LTD., GROUND FLOOR, JEHANGIR BUILDING, M G ROAD, FORT, MUMBAI-400001 IFSC CODE: HDFC0000060. The said EMD Deposit's shall be adjusted in the case of successful bidders, otherwise refunded. The said earnest money deposit's will not carry any interest.**  
4. After Registration (One Time) by the bidder in the Web Portal, the intending bidder/ purchaser is required to get the copies of the following documents uploaded in the Web Portal before the Last Date & Time of submission of the Bid Documents viz. i) Copy of the NEFT/RTGS Challan or Demand Draft; ii) Copy of PAN Card; iii) Proof of Identification/ Address Proof (KYC) viz. self-attested copy of Voter ID Card/ Driving License/ Passport etc.; without which the Bid is liable to be rejected. **UPLOADED SCANNED COPY OF ANNEXURE-II & III** (can be downloaded from the Web Portal: <https://www.bankeuctions.com>) AFTER DULY FILLED UP & SIGNING IS ALSO REQUIRED. The interested bidders who require assistance in creating Login ID & Password, uploading data, submitting Bid Documents, Training/ Demonstration on Online Inter-se Bidding etc., may contact M/s C1 India Pvt. Ltd. Plot No- 68, Sector-44, Gurugram, Haryana- 122003. E-mail ID : support@bankeuctions.com. Support Helpline Numbers : 124-4302020/2122/23, 7291981124 / 1125 / 1126, for any queries contact Mr. Jay Singh - 77388 66326, Sales Enquiries: jaysingh@c1india.com & support@bankeuctions.com, 7291981129 and for any property related query may contact Officer, Telephone No's:- 011-23737669, 23327548, 41522024, 41522025; Mobile No: 8851292527 / 9899716973; e-mail ID: delhi@gichfindia.com during the working hours from Monday to Friday.  
5. The interested bidder has to submit their Bid Documents (EMD (not below the Reserve Price) and required documents (mentioned in Point No.4)) **on/ before 22.01.2022 upto 4.00 pm** and after going through the Registering Process (One time) and generating User ID & Password of their own, shall be eligible for participating in the e-Auction Process, subject to due verification (of the documents) and/ or approval of the Authorised Officer.  
6. During the Online Inter-se Bidding, Bidder can improve their Bid Amount as per the 'Bid Increase Amount' (mentioned above) or its multiple and in case bid is placed during the last 5 minutes of the closing time of the e-Auction, the closing time will automatically get extended for 5 minutes (each time till the closure of e-Auction process), otherwise, it'll automatically get closed. The bidder who submits the highest bid amount (not below the Reserve Price) on the closure of the e-Auction Process shall be declared as a Successful Bidder by the Authorised Officer/ Secured Creditor, after required verification.  
7. The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price, adjusting the EMD already paid, within 24 hours of the acceptance of bid price by the Authorised Officer and the balance 75% of the sale price on or before 15th day of sale or within such extended period as agreed upon in writing by and solely at the discretion of the Authorised Officer. In case of default in payment by the successful bidder, the amount already deposited by the offer shall be liable to be forfeited and property shall be put to re-auction and the defaulting borrower shall have no claim/right in respect of property/ amount.  
8. The prospective qualified bidders may avail online training on e-Auction from M/s. C1 India Pvt. Ltd. prior to the date of e-Auction. Neither the Authorised Officer/ Bank nor M/s C1 India Pvt. Ltd. shall be liable for any Internet Network problem and the interested bidders to ensure that they are technically well equipped for participating in the e-Auction event.  
9. The purchaser shall bear the applicable stamp duties/ additional stamp duty/ transfer charges, fee etc. and also all the statutory/ non-statutory dues, taxes, rates, assessment charges, fees etc. owing to anybody.  
10. The Authorised Officer is not bound to accept the highest offer and the Authorised Officer has the absolute right to accept or reject any or all offer(s) or adjourn/ postpone/ cancel the e-Auction without assigning any reason thereof.  
11. The bidders are advised to go through the detailed Terms & Conditions of e-Auction available on the Web Portal of M/s. C1 India Pvt. Ltd., <https://www.bankeactuons.com> before submitting their bids and taking part in the e-Auction  
12. The publication is subject to the force major clause.

**STATUTORY 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002**

The borrower/ guarantors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of e-Auction, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost.  
Date: 22/12/2021 For GIC Housing Finance Ltd. Sd/- Authorized Officer  
Place: Delhi

**BURGER KING INDIA LIMITED**  
(Formerly known as Burger King India Private Limited)  
CIN: L55204MH2013FLC249886  
Registered Office: Unit Nos. 1003 To 1007, 10<sup>th</sup> Floor, Mittal Commercial, Asan Pada Road, Chhatrapati, Marol, Andheri (East), Mumbai - 400 059  
Website: [www.burgerking.in](http://www.burgerking.in) | Tel No: +91 22 7931 3000  
E-mail: [investor@burgerking.in](mailto:investor@burgerking.in)

**NOTICE OF POSTAL BALLOT**  
Notice is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (the Act), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and the Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular Nos. 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 17/2020 and 14/2020 dated December 8, 2021, June 23, 2021, December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020, respectively, issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars), the Company is seeking approval of its members by way of Postal Ballot (only through remote e-Voting) for the businesses as set out in the Postal Ballot Notice dated December 15, 2021 together with the Explanatory Statement thereto.  
In accordance with the aforesaid provisions and MCA Circulars, the Company has on Tuesday, December 21, 2021 sent the Postal Ballot Notice only by e-mail to those members who have registered their e-mail address with their Depository Participant(s) (DPs) or Link Intime India Private Limited (LIIP/RTA) and whose names appear in the Register of Members' List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, December 17, 2021 (Cut-off date). Further, in accordance with the MCA Circulars, the requirement of sending a physical copy of the Notice along with Postal Ballot Form and a pre-paid business reply envelope has been dispensed with. Therefore, the members are required to communicate their assent or dissent through the remote e-Voting system only.

**Registration of E-mail Address:**  
Manner of registering e-mail address in brief is given below:

Demat Shareholders	Connect with your DP
Web-portal registration (For Demat and Physical Shareholders)	Click on link <a href="https://linkintime.co.in/EmailReg/EmailRegister.html">https://linkintime.co.in/EmailReg/EmailRegister.html</a> to register your e-mail address. The Members may also visit the website of the Company i.e. <a href="http://www.burgerking.in">www.burgerking.in</a> for instruction w.r.t. registration of e-mail address.
Physical Shareholders	Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIIP/RTA at <a href="mailto:mt.helpdes@linkintime.co.in">mt.helpdes@linkintime.co.in</a>

**Casting of Vote:**  
In compliance with Sections 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the SEBI Listing Regulations, the Company has provided facility to members to exercise their vote electronically through remote e-Voting only from e-Voting platform provided by LIIP/RTA.  
In case e-mail ID is registered with the Company/ RTA/ DP Detailed procedure w.r.t. e-Voting is sent to the registered e-mail ID and also made available in the Notice of Postal Ballot.  
In case Members holding shares in Physical Form or e-mail ID is not registered with the Company/ RTA/ DP Detailed procedure w.r.t. e-Voting is available in the Notice of Postal Ballot.

The e-Voting period commences on Wednesday, December 22, 2021 at 10:00 A.M. and ends on Thursday, January 20, 2022 at 5:00 P.M. The remote e-Voting module shall be disabled for voting thereafter. During this period, the members of the Company holding shares, as on the cut-off date, being Friday, December 17, 2021, may cast their vote by electronic means. Any recipient of the Postal Ballot Notice who was not a Member of the Company as on the cut-off date should treat the Postal Ballot Notice for information purpose only.  
The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.  
The Postal Ballot Notice, and manner of e-Voting process can be downloaded from the Company's website i.e. [www.burgerking.in](http://www.burgerking.in) and also on the website of LIIP/RTA: [instavote@linkintime.co.in](mailto:instavote@linkintime.co.in).

The Board of Directors has appointed Ms. Ashwini Inamdar or failing her Mr. Atul Mehta, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries, as a Scrutinizer to scrutinize the postal ballot and e-voting process in a fair and transparent manner.  
The results of the voting by Postal Ballot will be announced on or before January 22, 2022. The said result of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website ([www.burgerking.in](http://www.burgerking.in)) and also on the website of LIIP/RTA ([instavote@linkintime.co.in](mailto:instavote@linkintime.co.in)) and shall be communicated to the Stock Exchanges where the Company's shares are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) in accordance with the provisions of the SEBI Listing Regulations. The result of the Postal Ballot will also be displayed at the Registered Office of the Company.  
Resolutions passed by the members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the members convened in that behalf. The resolution if approved by the requisite majority of members by means of Postal Ballot, shall be deemed to have been passed on the last date of voting, i.e. Thursday, January 20, 2022.  
In case shareholders/ members have any queries regarding Postal Ballot through remote e-Voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote@linkintime.co.in>, under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President - e-Voting, Link Intime India Private Limited, C-11, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083 at 022 - 4918 6000 or send an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).

For Burger King India Limited (Formerly known as Burger King India Private Limited)  
Place: Mumbai Madhulika Rawat  
Date: December 21, 2021 Company Secretary and Compliance Officer

**PNB Housing Finance Limited**

Regd. Office : 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001  
Phones : 011-23357171, 23357172, 23705414, Website : [www.pnbhousing.com](http://www.pnbhousing.com)  
BRANCH ADDRESS - D-2, Sector-3, Noida, U.P. 201301, Ph. : 0120-651224-28, Email: [noida@pnbhousing.com](mailto:noida@pnbhousing.com)  
BRANCH ADDRESS - 1st Floor, Pinnacle Tower, Vaishali Corner, Garh Road, Meerut (U.P.), Ph. No. 0121-4035300-503, Email: [meerut@pnbhousing.com](mailto:meerut@pnbhousing.com)  
BRANCH ADDRESS - S-8, Upari Cinema Complex, Green Park Extension, New Delhi-110016, Tel. : 011-26512911, Email: [greenpark@pnbhousing.com](mailto:greenpark@pnbhousing.com)  
BRANCH ADDRESS : 8th Floor, DCM Building, 16 Barakhamba Road, New Delhi - 110001. Ph: 011-23357170/74, E-Mail: [customercare@pnbhousing.com](mailto:customercare@pnbhousing.com)  
BRANCH ADDRESS : SCO NO-136, 1st Floor above Allahabad Bank, Huda Market, Sector 21C, Faridabad, Haryana 121003. Email: [faridabad@pnbhousing.com](mailto:faridabad@pnbhousing.com)  
BRANCH ADDRESS : SCO-391, Sector-29, Urban Estate, Near IFCC Chowk Metro Station, Gurgaon, Haryana 122001, Tel: 0124-2365568, Email: [gurgaon@pnbhousing.com](mailto:gurgaon@pnbhousing.com)  
BRANCH ADDRESS : UGI, SG Bela Tower, Plot No.10 Sector -3, Vasundhara, Ghaziabad (U.P.) - 201011. Ph.: 120-2699117, Email: [ghaziabad@pnbhousing.com](mailto:ghaziabad@pnbhousing.com)

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)**

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(1

