

IGIL INDO GULF INDUSTRIES LIMITED

Corporate Office: 154, Rajpur Road, Jakhan, Dehradun Uttarakhand-248001

E-mail: rj.headoffice@gmail.com

Phone: 0135-2114568/ 2735249, Fax': 0135-2733960

Website: www.indogulfind.com

Corporate Identity Number {CIN}: L74900DL1981PLC011425

07th August, 2025

BSE LIMITED

The Corporate Relationship Department

1st Floor, New Trading Wing,

Rotunda Building,

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai-400001

Scrip Code: 506945

Dear Sir/Madam

Sub: **Intimation of Newspaper Publication of Notice of 42nd Annual General Meeting, Book Closure and e-voting information**

With reference to the captioned subject and pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Newspaper advertisements regarding the Notice of the 42nd Annual General Meeting of the Company, Book Closure and e-Voting information as published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on August 05, 2025.

The above information will also be hosted on the website of the Company.

This is for your information and record.

Thanking you,

Yours truly,

For Indo Gulf Industries Limited



Director

Registered Office: Narendra Bhawan, 2nd floor, House No 4237/11, 1 Ansari Road, Daryaganj, New Delhi – 110002

Phone No: +91 7982905409/9718828062

Factory: Village Koti, Sukhwa&Prithi Pura, Nayakheda, Babina, Distt Jhansi (UP)

Phone No: +919413385249/7318033279

ICICI Bank Regd. Office: ICICI Bank Limited, Landmark, Race Course Circle, Vadodra 390007, Mumbai - 400051

Notice for Disclosure of Legal Heirs of Deceased Borrower
PUBLIC NOTICE

Notice is hereby given that Home Loan LBSAH00005048023 / LBSAH00005046800 (Credit facility) was granted to MAYA DEVI along with the deceased Mr. ATUL PRAKASH by ICICI Bank Ltd. (The Bank). We would like to inform you that the demise of Mr. ATUL PRAKASH has come to our knowledge during field visits conducted by the Bank officials and by telephonic communications on the registered contact numbers. In this regard, letter dated April 04, 2025, was previously sent to the registered addresses of the Borrowers and the deceased Mr. ATUL PRAKASH, for providing information about the Legal Heirs of the deceased Borrower.

Therefore, this Notice is hereby given for sharing details of the Legal Heirs of the deceased Mr. ATUL PRAKASH with supporting documents for updating the Bank's records, within 15 days of publication of this Notice.

You may submit the above-mentioned details to Mr. SUBHASH GUPTA by visiting ICICI BANK LTD, REGIONAL PARSVANATH PLAZA COURT ROAD SAHARANPUR, UTTAR PRADESH 247001.
Date : 05/08/2025
Place : Saharanpur

Authorised Officer
For ICICI Bank Ltd.

पंजाब नैशनल बैंक Punjab national bank
...तयरे सर तयरे...
...the name you can BANK upon!

EMPANELMENT FOR ELECTRICAL FIRE SAFETY AUDITORS

Punjab National Bank invites applications empanelling for Electrical Fire Safety Auditors for conducting Electric Fire safety Audit in Bank's Branches/Offices/ATMs in Meerut Zone.

The details and application forms can be downloaded from bank's website www.pnbndia.in/Tender.aspx. Last date of submission of application is 30.08.2025 up to 5:00 PM.

Chief Manager

ICICI Bank Regd. Office: ICICI Bank Limited, Landmark, Race Course Circle, Vadodra 390007, Mumbai - 400051

Notice for Disclosure of Legal Heirs of Deceased Borrower
PUBLIC NOTICE

Notice is hereby given that Home Loan LBMBD00005859900 (Credit facility) was granted to SALMA JAHAN along with the deceased Mr. FAISAL by ICICI Bank Ltd. (The Bank). We would like to inform you that the demise of Mr. FAISAL has come to our knowledge during field visits conducted by the Bank officials and by telephonic communications on the registered contact numbers. In this regard, letter dated April 04, 2025, was previously sent to the registered addresses of the Borrowers and the deceased Mr. FAISAL, for providing information about the Legal Heirs of the deceased Borrower.

Therefore, this Notice is hereby given for sharing details of the Legal Heirs of the deceased Mr. FAISAL with supporting documents for updating the Bank's records, within 15 days of publication of this Notice.

You may submit the above-mentioned details to Mr. RAJIV BANERJEE by visiting ICICI BANK LTD, PLOT NO 409, MOHALLA CHAWANI NEAR MAHILA POLICE STATION, CIVIL LINES MORADABAD UTTAR PRADESH- 244001.
Date : August 05, 2025
Place : Moradabad

Authorised Officer
For ICICI Bank Ltd.

TATA CAPITAL HOUSING FINANCE LIMITED
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013 CIN No. U67190MH2009PLC187552

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
(As per Appendix IV read with Rule 81) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

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

Loan Account No.	Name of Obligor(s) Legal Representative(s)	Amount & Date of Demand Notice	Possession Date
10071593	Mr. Vikram Birla (as Borrower) and Mrs. Rekha (Co-Borrower)	Rs. 21,05,874/- (Rupees Twenty One Lakh Five Thousand Eight Hundred Seventy Four Only) as on 12-May-2025	31.07.2025

Description Of Secured Assets/Immovable Properties:- All Piece & Parcels of Residential Flat No. 106, 1st Floor, Type-B, Tower-2, Admeasuring 476.415 Sq. Ft. carpet area. I.e. 44.26 Sq. Mtr with Balcony Area of 138 Sq. Ft. in the Group Housing project "Happy Homes", Situated at Revenue Estate of Village Bhatola, Sector - 85, Tehsil and District- Faridabad, Haryana with all common amenities mentioned in Flat Buyer Agreement.

DATE :- 05-08-2025
PLACE:- FARIDABAD, HARYANA

Sd/- AUTHORISED OFFICER,
FOR TATA CAPITAL HOUSING FINANCE LIMITED

INDO GULF INDUSTRIES LIMITED
CIN: L74900DL1981PLC01425
Registered Office : Naraina, New Delhi-110028
E-mail : r.headoffice@gmail.com, Website: www.indogulf.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Saturday, the 30th Day of August, 2025 at 11:30 A.M. through Video Conferencing/Other Audio visual means in compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD/IR/CP/2020/75 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/IR/CP/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD/IR/CP/2022/62 on May 13, 2022 (collectively "SEBI Circulars" (hereinafter collectively referred to as "circulars") companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence the AGM of the Company for the year ending 2024 is being held through VC. In compliance with the circulars, electronic copies of the notice of the AGM and Annual Report 2024-25 have been sent to all the members whose email-IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.indogulf.com. Stock exchanges website and on the website of Central Depository Securities Limited ("CDSL"). The Dispatch of Notice of AGM through emails has been completed on 04.08.2025.

Members holding shares either in physical form or dematerialized form, as on the cut-off date 23.07.2025 may cast their votes electronically on the business as set forth in the notice of the AGM through the electronic voting system of CDSL (remote e-voting) and members are hereby informed that the business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM.

The remote e-voting shall commence on Tuesday 27.08.2025 at 9:00 A.M. and the remote e-voting shall end on Thursday 29.08.2025 at 5:00 P.M.

The cut off date for determining the eligibility/vote by remote e-voting or by e-voting system at the AGM shall be 23.08.2025.

Remote e-voting module will be disabled after 5:00 PM on 29.08.2025.

Any person who acquires shares of the company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 23.08.2025 may obtain the login ID and password by sending a request at www.evotingindia.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote.

Members may note that a) the remote e-voting module shall be disabled by CDSL beyond 5:00 PM IST on 29.08.2025 and once the votes on a resolution is cast by the member, the member shall not be able to vote on it subsequently. b) The facility for voting through VC shall be available during AGM and those members present in the AGM through VC facility who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. c) The members who have cast their votes by remote e-voting or e-voting system at the AGM but shall not be entitled to cast their votes again. And d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The manner of voting remotely for members holding shares in dematerialized form, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM. The details are also made available on the website of the company. Members are requested to visit www.indogulf.com to obtain details.

Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with company's Registrar and share transfer Agent: Beetal Financial & Computer Services Pvt Ltd at beetalra@beetalra.com to the Registrar and Share Transfer Agent. The SEBI may also attend the AGM but shall not be entitled to cast their votes and instructions for participation in the AGM through VC.

The manner in which the members who wish to register mandates for receiving their dividend is detailed in the notice.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsl.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dahiya (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Manager, CDSL Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Mafatlal Mill Compounds, N V Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsl.com or call on 022-23058542/43.

For and on behalf of board
Indo Gulf Industries Limited

Place : New Delhi
Date : 04.08.2025

Priya Chaudhary
Company Secretary

motherson
MOTHERSON SUMI WIRING INDIA LIMITED
Regd. Office: Unit-705, C Wing, ONE BKC, G Block, Bandra Kuria Complex, Bandra East, Mumbai - 400051, Maharashtra
(CIN : L29306MH2002PLC341326)
Ph: +91 022-61354800; Fax: +91 022-61354801
Corporate Office: 5th Floor, Plot No. 1, Sector-127, Noida- Greater Noida Expressway, Noida-201301 (Uttar Pradesh)
Ph: +91 120 6679500; Fax: +91 120 2521866;
Email: investorrelations@mswil.motherson.com; Website: www.mswil.motherson.com

NOTICE OF 5th ANNUAL GENERAL MEETING

This is to inform that 5th Annual General Meeting ("AGM") of the members of Motherson Sumi Wiring India Limited ("Company") will be held on Thursday, August 28, 2025 at 1:30 Hours (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circulars of Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") to transact the business as set out in the notice of AGM.

Pursuant to the MCA Circulars, the Notice of the AGM of the Company along with the login details for joining the AGM through VC/OAVM including e-voting shall be sent through e-mail facility to all members whose e-mail IDs are registered with the Company/Depository Participant(s). The Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of the AGM. The Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM will also be available on the Company's website www.mswil.motherson.com, website of the Stock Exchanges i.e. BSE Limited (Scrip code: 543498) at www.bseindia.com and National Stock Exchange of India Limited (Symbol: MSUMI) at www.nseindia.com respectively, and on the website of National Securities Depository Limited (agency for providing the remote e-voting and e-voting facility) at www.evoting.nsdl.com.

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of AGM. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of AGM.

A letter providing the weblink for accessing the Integrated Annual Report for the Financial Year 2024-25 will be sent to those shareholders who have not registered their email address with the Company/Depository.

Shareholders holding shares in dematerialized form are requested to notify any change in e-mail ID or address or bank account details to their respective Depository Participant(s). Shareholders who are holding shares in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend directly in their bank accounts through ECS. Further, shareholders holding shares in physical mode, who wish to register their email address/bank account mandate are requested to register/update the details in prescribed Form ISR 1 and Other relevant forms with the Share Transfer Agent, M/s. KFin Technologies Limited (Formerly KFin Technologies Private Limited) at einwardr@kfinfintech.com to provide efficient services. Members may download the prescribed forms from the company's website at www.mswil.motherson.com.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, i.e., Thursday, August 21, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company at investorrelations@mswil.motherson.com.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

For Motherson Sumi Wiring India Limited
Sd/-
Pooja Srivastava
Company Secretary
FCS:5088

Place: Noida
Date: 04.08.2025

ICICI Bank Regd. Office: ICICI Bank Limited, Landmark, Race Course Circle, Vadodra 390007, Mumbai - 400051

Notice for Disclosure of Legal Heirs of Deceased Borrower
PUBLIC NOTICE

Notice is hereby given that Home Loan LBSAH00001292612 (Credit facility) was granted to ALOK BHATNAGAR along with the deceased Mr. ABHISHEK BHATNAGAR by ICICI Bank Ltd. (The Bank). We would like to inform you that the demise of Mr. ABHISHEK BHATNAGAR has come to our knowledge during field visits conducted by the Bank officials and by telephonic communications on the registered contact numbers. In this regard, letter dated April 04, 2025, was previously sent to the registered addresses of the Borrowers and the deceased Mr. ABHISHEK BHATNAGAR, for providing information about the Legal Heirs of the deceased Borrower.

Therefore, this Notice is hereby given for sharing details of the Legal Heirs of the deceased Mr. ABHISHEK BHATNAGAR with supporting documents for updating the Bank's records, within 15 days of publication of this Notice.

You may submit the above-mentioned details to Mr. SUBHASH GUPTA by visiting ICICI BANK LTD, REGIONAL PARSVANATH PLAZA COURT ROAD SAHARANPUR, UTTAR PRADESH- 247001.
Date : August 05, 2025
Place : Saharanpur

Authorised Officer
For ICICI Bank Ltd.

DEBTS RECOVERY TRIBUNAL, DEHRADUN
Government of India, Ministry of Finance, (Department of Financial Services)
2nd Floor, Paras Tower, Mazra, Saharanpur Road, Dehradun, UK. 248171

PUBLICATION NOTICE
IN O.A. No. 422 OF 2023

SUMMONS UNDER SUB-SECTION (4) OF SECTION 19 OF THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993, READ WITH SUB-RULE (2A) OF RULE 5 OF THE DEBT RECOVERY TRIBUNAL (PROCEDURE) RULES, 1993 AS AMENDED FROM TIME TO TIME)

Dy. No. 640/2025 Dated: 11.07.2025

Punjab National Bank V/s Smt. Monica Agarwal & Ors.

To
1. Smt. Monica Agarwal W/o Udit Mohan Agarwal R/o Sidhi Sadan Tiraha Tubewal Colony PTC Civil Lines, Moradabad, Uttar Pradesh- 209601
2. Smt. Manju Agarwal W/o Sh. Suman Kumar R/o Sidhi Sadan Tiraha Tubewal Colony PTC Civil Lines, Moradabad, Uttar Pradesh- 209601
3. M/s Supertech Limited through its Managing Director R/o Supertech House B-29, Sector-58, Noida 201301 Second Address: 1114, 11th Floor, Hemkunt Chamber 89, Nehru Place, New Delhi-201301.

Whereas the above named Applicant Bank has instituted OA No. 422 of 2023 against you for recovery of debts of Rs. 34,98,212.14/- in which Hon'ble Tribunal was pleased to issue Summons/Notice U/s 19(4) of the Recovery of Debts and Bankruptcy Act, 1993 and was listed before the Hon'ble Presiding Officer on 08.07.2025.

Whereas, it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in ordinary way. Therefore, this notice is given by way of this publication directing you to appear in person or through your duly authorized agent or legal practitioner before the Tribunal on 15.09.2025 at 10:30 A.M. Further, you are required to show cause as to why the relief(s) prayed for in OA should not be granted and to file reply, if any, in your defence in a paper book form in sets and produce all the documents and affidavits under which your defence or claim for set off, counter claim, in this Tribunal personally or through your duly authorized agent or legal practitioner within 30 days from the date of the publication of this notice.

Take notice that in case of default of your appearance on the specified day and time before the Tribunal, the case shall be heard and decided in your absence. Given under my hand and seal of this Tribunal on this 11th day of July, 2025.

By order of Tribunal- Registrar, Debts Recovery Tribunal Dehradun

MEGA NIRMAN & INDUSTRIES LIMITED
CIN: L43219DL1983PLC015425
Regd. Office: 811-812 Aggarwal Cyber Plaza-1, Netaji Subhash place, Pitampura, Delhi, India, 110034
Website: www.mnil.in https://megacharge.co
Email-ID: secretarial.mnil@gmail.com; Contact No. 011-43599017

NOTICE OF 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the members of MEGA NIRMAN & INDUSTRIES LIMITED ("the Company") is scheduled to be held on Tuesday, August 26, 2025 at 11:00 A.M. at Maharaaj Banquets, A-1/20A, Paschim Vihar, Rohtak Road, New Delhi-110063, to transact the businesses as set out in the Notice of the AGM.

The Notice of AGM, Annual Report for the financial year ended March 31, 2025 and remote e-voting details have been sent in electronic mode to all the members whose email ID are registered with the Company/RTA/Depository Participant(s). The date of completion of email ID of the notices to the Shareholders is 04/08/2025.

In case you have not registered with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-25 and login details for e-voting.

Physical Holding: Send a request to Registrar and Share Transfer Agents of the Company, Beetal Financial & Computer Services Pvt. Ltd. at beetalra@gmail.com providing full name, name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar card) for getting email address.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised DP.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting (Remote e-Voting) facility to the members to enable them to cast their votes electronically. Accordingly, the terms of business given in the Notice of the AGM may be transacted through electronic voting. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

Members are further informed that:

- The remote e-voting facility shall commence on (09:00 A.M. IST) on 23/08/2025 and ends at (05:00 P.M. IST) on 25/08/2025. The remote e-voting shall not be allowed beyond the aforesaid dates and time and Remote e-Voting module shall be disabled by NSDL upon expiry of aforesaid period;
- Voting rights (for voting through Remote e-Voting as well as Polling Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as of Cut-off date i.e. Tuesday, 19/08/2025;
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Tuesday, 19/08/2025, may obtain the User ID and Password by sending a request with Name, Folio No. DP ID and Client ID, as the case may be and shareholding) at www.evoting@nsdl.com or to RTA at beetalra@gmail.com. However, if any person is already registered with NSDL for Remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no. : 1800-22-9900;
- The facility for voting through Polling Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by Remote e-Voting shall be able to exercise their right through Polling Paper at the AGM. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again;
- A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Tuesday, 19/08/2025, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- The said integrated Annual Report is available on the Company's website www.mnil.in and the same is also available on the website of NSDL www.evoting.nsdl.com, also available for inspection at the registered office of the Company on all working days during the business hours up to the date of meeting.
- For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting user manual for Shareholders available at the Help section of at www.evoting.nsdl.com or may contact to Mr. Bhavendra Jha (Senior Manager), M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi - 110062, through email at beetalra@gmail.com or on Telephone No. : 011-29961281-83, Fax No. : 011 - 29961284, Mr. Apoorv Srivastava (M NO 9512734, COP No. 21063), Practicing Company Secretary, has been appointed as Scrutinizer for the e-voting/postal ballot process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance may be addressed to Ms. Kanika Chawla, Company Secretary and Compliance Officer, Mega Nirman & Industries Limited, 811-812 Aggarwal Cyber Plaza-1, Netaji Subhash place, Pitampura, Delhi, India, 110034. Email: secretarial.mnil@gmail.com

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 48 hours of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.mnil.in and on the website of NSDL immediately after the declaration of result by the Chairman or a Director authorized by him and the results shall also be communicated to the Stock Exchanges. The results shall be displayed in the Registered Office 811-812 Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi, India, 110034.

NOTICE is further given pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19/08/2025 to Tuesday, 26/08/2025 (both days inclusive) for the purpose of AGM

For Mega Nirman & Industries Limited
Sd/-
Kanika Chawla
Company Secretary
M.No. A50543

Date : 04/08/2025
Place : New Delhi

HERO FINCORP LIMITED
CIN: U74999DL1991PLC046774
Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Ph: 011-4948 7150 | Fax: 011-4948 7197, 011-4948 7198
Email: litigation@herofincorp.com | Web: www.herofincorp.com

SUBJECT: Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets Enforcement of Security Interest Act, 2002 (hereinafter referred to as "SARFAESI Act, 2002")

To,
1. M/S Pooja Textiles (Borrower/Address No.1) Through its Proprietor, Having its Office At: Near Maratha Public School Old Gohana Road Panipat Haryana 132103
2. M/S Anju Bab (Co-Borrower/Address No.2) Through its Proprietor, Having its Office At: Shastri Colony Old Gohana Road Panipat Haryana 132103
3. Mr. Mohit Co-Borrower / Address No.3 Proprietor, S/o Tej Singh Residing At: House No 303, Near Chhail Chopal Binjhoh (28) Binjhoh Panipat - 132103
4. Mr. Tej Singh (Co-Borrower/Address No.4) S/o Maha Singh Residing At: House No. 303 Near dhooli chopal Binjhoh (28), Panipat Haryana 132103
5. Mrs. Sunita Devi (Co-Borrower/Address No.5) W/o Tej Singh Residing At: House No. 303 Near dhooli chopal Binjhoh (28), Panipat Haryana - 132103

REFERENCE: FACILITY AGREEMENT DATED 28.08.2022, EXECUTED BETWEEN YOU, THE ADDRESSEE(S) AND M/S HERO FINCORP LIMITED

That our Company, Hero FinCorp Limited (hereinafter referred to as "HFCL") is a Non-Banking Financial Company duly incorporated and registered under the Companies Act, 1956, having its registered office at 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057, HFCL is also duly registered with the Reserve Bank of India, and is engaged in the business of providing financial assistance to meet the needs of over millions of its customers all over India. We hereby serve you, Addressee(s) as follows:

- That you, the Addressee(s), desirous of taking financial assistance, had approached HFCL and sought financial assistance in the form of Loan against Property. You, the Addressee(s) had represented sufficient means to repay the proposed financial facility. It was further represented that you, the Addressee(s) shall mortgage immovable property in favour of HFCL.
- Based on the representations given by you, the Addressee(s) to be true and correct, HFCL had agreed to grant financial facility of Rs. 3,07,74,380/- (Rupees Three Crore Seven Lakhs Seventy-Four Thousand Three Hundred and Eighty Only) to you, the Addressee(s), vide Sanction Letter bearing Reference No. 29362789 dated 28.08.2022 (hereinafter referred to as "financial facility").
- Pursuant to the sanction of the aforesaid financial facility, Loan Agreement dated 28.08.2022 was executed between you, the Addressee(s) and HFCL.
- You, the Addressee(s) agreed to repay the loan amount within One Hundred and Eighty (180) months along with interest charged at 10% per annum. It was further agreed that a penal interest charge of 2.00% per month shall be levied in case of delayed payment on the overdue amount.
- In order to secure the financial facility, you, the Addressee No. 3 (Mohit) executed two Memorandum of Deposit of Title Deeds in favour of HFCL, pertaining to 15.10.2022 in the properties described as Property No. 1 and Property No. 2, and you, the Addressee No. 4 (Tej Singh) executed one Memorandum of Deposit of Title Deeds dated 15.10.2022 in favour of HFCL, pertaining to the property described as Property No. 3.
- Property No.1: Property Plot / Land Comprised in Khasra no. 3441, Kitta 1 Rakha 18 Biswa its 7/90 share i.e. - 1 Biswa 8 Biswas, Situated in Maujia Tara Rajputhan, Abadi Shastri Colony, 1 inside Nagar Panipat 1, Tehsil and District Panipat Measuring 1 Biswa 8 Biswas // 70 Sq. yards (approx.) owned by Mohit.**
Property No.2: Property Plot / Land Comprised in Khasra no. 3441, Kitta 1 Rakha 18 Biswa its 7/35 share i.e. 19 Biswas, Situated in Maujia Tara Rajputhan, Abadi Shastri Colony, 1 inside Nagar Panipat 1, Tehsil and District Panipat Measuring 19 Biswas // 47 Sq. yards (approx.) owned by Mohit.
Property No.3: Property Plot / Land Comprised in Khasra no. 3441, Kitta 1 Rakha 18 Biswa its 46/300 share i.e. 2 Biswa, 6 Biswas, Situated in Maujia Tara Rajputhan, Abadi Shastri Colony, 1 inside Nagar Panipat 1, Tehsil and District Panipat Measuring 2 Biswa, 6 Biswas, // 115 Sq. yards (approx.) owned by Tej Singh. (hereinafter referred to as "Mortgage Property")
- That you, the Addressee(s), however, miserably failed to adhere to the terms and conditions of the aforesaid Loan Agreement dated 28.08.2022 and have defaulted in the payment of the monthly EMIs. It is pertinent to state here that you, the Addressee(s) were irregular in making the payments and you, the Addressee(s) completely stopped paying the EMIs. Upon enquiries, you, the Addressee(s) kept on delaying the payment of EMIs on one or the other pretext. Thus, you, the Addressee(s) have caused substantial loss to HFCL.
- From the above narrated chronology of events, it is clear that you, the Addressee(s) are deliberately not adhering to the terms and conditions contained in the Loan Agreement dated 28.08.2022 and other documents executed under the financial facility. Such deplorable conduct on the part of each of you, the Addressee(s) constitutes fundamental breach of contract.
- Consequent to the default committed by you, the Addressee(s) towards repayment of loan amount and aggravated by callous and negligent conduct of you, the Addressee(s) for non-payment of the EMIs, HFCL was forced to take remedial steps in accordance with non-Performing Assets (NPA) on 02.07.2025, in accordance with the directives/guidelines issued by the Reserve Bank of India.
- That vide Notification, dated 05.08.2016, issued by Ministry of Finance, Department of Financial Services, HFCL has been declared as a financial institution in terms of Section 2 (1) (i) of the SARFAESI Act, 2002.
- Therefore, HFCL is hereby invoking upon you, the Addressee(s) under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 to discharge your outstanding liability, you, the Addressee(s) are jointly and severally liable to pay a sum of Rs. 3,08,45,047.52 (Three Crore Eight Lakh Forty-Five Thousand Forty-Seven Rupees and Fifty-Two Paise Only) due as on 10.07.2025, within Sixty (60) days from the receipt of present Notice. Please note that you, the Addressee(s) are also liable to pay the future interest at the contractual rate on the aforesaid amount together with the incidental expenses, cost, charges, etc, payable as on the date of the actual payment.
- In case you, the Addressee(s), fails to repay the total outstanding amount as explained in para (10) supra, within Sixty (60) days to HFCL, HFCL shall be constrained to exercise all or any of the rights available under sub-section (4) of Section 13 of SARFAESI Act, 2002, under any other applicable provisions of SARFAESI Act, 2002 or under the provisions of any other Act, as applicable from time to time.
- Furthermore, you, the Addressee(s) are also put to notice that in terms of sub-section (13) of Section 13 of SARFAESI Act, 2002, you, the Addressee(s) shall not transfer by sale, lease or otherwise, any of the secured asset or property mortgaged to HFCL without obtaining prior written consent of HFCL. Needless to mention that non-compliance of the statutory restraint as mentioned above is an offence and would attract penal provisions provided under SARFAESI Act, 2002.
- The present Notice is being issued without prejudice to any rights, contentions or remedies which may have accrued or may in future, accrue to HFCL.

Date: 05.08.2025
Place: Haryana
Sd/-, Authorized Officer Hero Fin Corp Limited

GIC HOUSING FINANCE LTD.
REGD. OFFICE : National Insurance Bldg, 6th Floor 14, Janshbedi Tata Road, Church Gate Mumbai -400020
Telephone No's:- 022-22851766, 022-22884985

GURGAON BRANCH OFFICE : Unit No. 301/302, 3rd Floor, MGF Metropolis, M.G. Road, Gurgaon-122601 gurgaon@gicfinfndia.com (0124) 4008280 / 4008208 / 4008202
MEERUT BRANCH OFFICE : 2nd Floor, Darshan Plaza, Samrat Enclave, Garh Road, Meerut Uttar Pradesh - 250004 meerut@gicfinfndia.com 0121-2602730
PITAMPURA BRANCH OFFICE : 305, 3rd Flr., LT Twin Towers, B-09, Netaji Subhash Place, Pitampura, New Delhi - 110034 pitampura@gicfinfndia.com 011-49058093

DEMAND NOTICE
Ref:- Demand notice u/s 13 (2) of the Securitisation and Reconstruction of the financial Assets and Enforcement of Security Interest Act, 2002.

Sr. No	NAME OF THE BORROWER & CO-BORROWER/ LOAN FILE NO./BRANCH NAME	ADDRESS OF THE MORTGAGED PROPERTY	NPA Classification Date	DATE OF ISSUE DEMAND NOTICE	OUTSTANDING DUES (As per Demand Notice) (AMOUNT IN Rs.)
1.	JAGDISH CHANDRA UP075060001173 PITAMPURA BRANCH	Kh No. 3033, Building Name: Mansarovar Park 3, House No: H No. 3A, Floor No: GF, Plot No: H No. 3A, Street Name: Mansarovar Park 3, Street No.: , Sector Ward No: Kh No. 3033, Land Mark: Anand Hospital, Village: Shapur Bamheta, Location: Ghaziabad City, Taluka: Dasna, State: Uttar Pradesh, Pin Code: 201009	29.12.2023	25.06.2025	1523535/-
2.	VIJAY KUMAR UP075060000441 PITAMPURA BRANCH	Building Name: Royal Tower-III, House No: Flat No. J, Floor No: Second, Plot No: 65 66 67 And 68, Street Name: Uni One Residency Ph-II, Sector Ward No: Ward No. 06, Land Mark: Green Hotel, Village: Akbarpur Behrampur, Location: Ghaziabad, Taluka: Loni, State: Uttar Pradesh, Pin Code: 201001.	01.05.2025	25.06.2025	1169294
3.	ANURADHA & PIYUSH MISHRA UP075060000117 PITAMPURA BRANCH	Khasra No. 58 And 59, Building Name: Uni One Residency Ph-II, House No: Flat No. FF-02, Floor No: First, Plot No: 7 8 And 9, Street Name: Uni One Residency Ph-II, Sector Ward No: Ward No. 35, Land Mark: Ghaziabad, Village: Akbarpur Behrampur, Location: Ghaziabad, Taluka: Loni, State: Uttar Pradesh, Pin Code: 201001	29.11.2023	25.06.2025	1555519
4.	UP0510610004704, ASHUTOSH KUMAR SINGH, PRAGATI SHARMA, GURGAON	Kh No 164, Awmi Homes, Flat No 204, Floor : 2nd, Plot No 24 28 29, Shahberi, Gautam Budh Nagar, Uttar Pradesh, 201301	29.05.2025	09.06.2025	912941
5.	UP0510610003794, VIMLA DEVI, GURGAON	Kh No 237, Tower A, A-507, Fourth Floor Sukh Dham Residency, sector 104, Bhangal Begumpur, Dadrn Uttar Pradesh-203207	29.05.2025	09.06.2025	1734582
6.	DL0510610005277, RANJEET PRAKASH SRIVASTAVA, GURGAON	Kh No 38/4/3			

