



SPS INTERNATIONAL LIMITED

CIN: L74140HR1993PLC031900

Registered Office: 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003

Email: info@spsintl.co.in; Website: www.spsintl.co.in;

Phones: 0129-7117719

Date: 28.08.2023

**To,
The Listing Department
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Script Code: 530177 ISIN: INE758B01013

**Subject: Newspaper Advertisement confirming dispatch of 30th Annual General Meeting
Notice to the Shareholders, E-Voting and Book Closure**

Dear Sir/Madam,

Pursuant to the requirements of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the cited subject matter, please find attached copies of advertisements, as published in following newspapers with respect to convening of 30th Annual General Meeting of the Company scheduled to be held on Friday, 22nd September, 2023 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"):

- 1) English – The Financial Express, dated 26th August, 2023; and
- 2) Hindi - Jansatta, dated 26th August, 2023.

We noticed that in the Hindi newspaper- Jansatta dated 26/08/2023, it has been inadvertently mentioned as 29th AGM instead of 30th AGM. Therefore, the word "29th AGM" in the advertisement may please be read as "30th AGM". The Corrigendum was published in the Hindi newspaper - Jansatta dated 27/08/2023. The copy of advertisement of corrigendum is also attached herewith for your reference

Kindly take the same on your records.

Thanking You,

For SPS International Limited

SAURABH

GUPTA

Saurabh Gupta

(Company Secretary & Compliance Officer)

M.No. A36879

Digitally signed by
SAURABH GUPTA
Date: 2023.08.28
12:28:40 +05'30'

ADITYA BIRLA FINANCE LIMITED
PROTECTING INVESTING FINANCING ADVISING
 Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266
 Branch Address: 1st Floor, Vijaya Bank Building, Plot No. 17, Barakhamba Road, New Delhi 110001

"APPENDIX-IV-A"
 (See proviso to rule 8 (6) and Rule 9(1) Security Interest (Enforcement) Rules, 2002)
Sale Notice for sale of immovable property

E-Auction Sale Notice of 30 Days for Sale of Immovable Assets under the Securitisation 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 Guarantor (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 Limited, the mortgage property will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 4th October 2023 for recovery of Rs. 1,02,45,107/- (Rupees One Crore Two Lakh Forty-Five Thousand One Hundred Seven Only) due as on 08.08.23 and further interest and other expenses including TDS Calculation and Pre-Payment Charges thereon till the date of realization of complete Outstanding amount due to the Secured Creditor from Borrower(s)-Borrowers namely S.K. Medicos, Through Proprietor, Mr. Satish Kumar Garg, Mrs. Shikha Garg, Ms. Lalita Devi.

The Reserve Price will be Rs.98,96,250/- (Rupees Ninety Eight Lakh Ninety Six Thousand Two Hundred Fifty Only) for Property No. - Flat No. 501, on 5th Floor, in C-Block, Super area measuring 2175 Sq. Ft. situated in the Residential Colony known as "Apex Green Valley" situated at Village Prahlad Garhi, Pargana Loni, Tehsil and District Ghaziabad, UP and the Earnest Money Deposit will be Rs. 9,90,000/- (Rupees Nine Lakh Ninety Thousand Only).

Short description of the immovable property
 All That Part & Parcel of the Mortgage Property bearing no. Flat No. 501, on 5th Floor, in C-Block, Super area measuring 2175 Sq. Ft. situated in the residential colony known as "Apex Green Valley" situated at Village Prahlad Garhi, Pargana Loni, Tehsil and District Ghaziabad, UP

For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. www.adityabirlafinance.com or <https://sarfaesi.auctiontngier.net>

Date: 26/08/2023
 Place: Ghaziabad

Bhupender Tanwar,
 (Authorised Officer)
 Aditya Birla Finance Limited

SPS INTERNATIONAL LIMITED
 CIN: L74140HR1993PLC031900
 Regd. Office: Plot No. 15/1, Ground Floor, Main Mathura Road, Faridabad-121003 (Haryana)
 Email: info@spsintl.co.in; website: www.spsintl.co.in
 Contact No: 0129- 7117719

NOTICE OF 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the company will be held on **Friday, 22nd September, 2023 at 4:00 PM IST through video conferencing ("VC") or Other Audio-Visual Means ("OAVM")** at deemed venue, at the registered office of the company at 15/1, Ground Floor, Main Mathura Road, Faridabad-121003, Haryana to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In compliance with the requirements of applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, Company has e-mailed the Notice of 30th AGM along with the Annual Report 2022-23, to those members whose email addresses are registered with the company/Depository Participant. This year also the requirement of sending physical copies of Annual Report has been dispensed with by the Regulators, unless specifically requested by the shareholder. Members holding shares in physical form or in dematerialized form may cast their vote electronically on the business items, as set out in the notice of AGM. Members, who have exercised their vote by Remote E-voting, may also attend the AGM but shall not be allowed to vote again at the meeting. However, Remote E-voting facility is optional and a member may cast the vote by E-voting while attending AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Cut-off date for the purpose of E-voting is Friday, 15th September, 2023 and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date, shall only be entitled to avail the facility of Remote E-voting as well as E-voting during the AGM. The Remote E-voting facility shall commence on **Tuesday, 19th September, 2023 at 9:00 AM and shall end on Thursday, 21st September, 2023 at 05:00 PM**. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently.

Any person who acquires the shares after dispatch of the Notice of AGM and holding shares as on the cut-off date, may obtain the required login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

The Notice of AGM is also available on the Company's website www.spsintl.co.in and on CDSL's website www.evotingindia.com. In case of any queries or clarification relating to E-voting, members may refer the Frequently Asked Questions ("FAQs") and E-voting manual available at www.evotingindia.com under 'Help' section or write an email to helpdesk.evoting@cdslindia.com. In case of any queries relating to E-voting facility, members may contact the company via email at info@spsintl.co.in.

Further, Pursuant to the provisions of Section 91 of the Companies Act, 2013, it may be noted that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 16th September, 2023 to Friday, 22nd September, 2023 (both days inclusive)** on account of AGM.

By the order of the Board of directors
 Sd/-
 Saurabh Gupta
 Company Secretary & Compliance Officer
 M.No.- A 36879
 Date: 25th August, 2023
 Place: Faridabad

HERO HOUSING FINANCE LIMITED
 Registered Office: 09, Community Centre, Bassant Lok, Vasant Vihar, New Delhi-110057.
 Branch Office: 27, Community Centre, Bassant Lok, Vasant Vihar, New Delhi-110057

PUBLIC NOTICE (E-AUCTION FOR SALE OF IMMOVABLE PROPERTY)
 (UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)
NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (secured creditor), will be sold on 29-Sep-2023 (E-Auction Date) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATSOEVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorized Officer of Hero Housing Finance Ltd on or before 28-Sep-2023 till 5 PM at Branch Office: Building No.27, Community Centre, Bassant Lok, Vasant Vihar, New Delhi-110057.

Loan Account No.	Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Legal Heir(s) Legal Rep.	Date of Demand Notice Amount as on date	Type of Possession (Under Constructive/ Physical)	Reserve Price Earnest Money
HHFNSP HOU2200 0020049	VIVEK KUMAR, JYOTI DEVI	21/11/2022 Rs. 8,61,794/- as on 25/08/2023	Physical Possession	Rs. 6,00,000/- Rs. 60,000/-

Description of Property: FREEHOLD DDA BUILT UP FLAT BEARING NO. 120 ON THIRD FLOOR AREA MEASURING 18.00 SQ MTRS UNDER JANTA CATEGORY, POCKET - 1, SECTOR- A-5, SITUATED IN THE LAYOUT PLAN OF NARELA RESIDENTIAL SCHEME, NARELA, DELHI - 110040. Bounded By: North: NW-OpenEast NE-119, South: SE-entry, West: SW-Staircase

Terms and condition: The E-Auction will take place through <https://sarfaesi.auctiontngier.net> on 29-Sep-2023 (E-Auction Date) between 2:00 PM to 3:00 PM with limited extension of 10 minutes each.

1) The prescribed Tender/ Bid Form and the terms and conditions of sale will be available with the Branch Office: 27, Community Centre, Bassant Lok, Vasant Vihar, New Delhi-110057, between 10:00 a.m. to 5:00 p.m. on any working day. 2) The immovable property shall not be sold below the Reserve Price. 3) Bid increment amount shall be Rs. 10,000/- (Rupees Ten Thousand Only). 4) All the bids/ tenders submitted for the purchase of the above property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE LTD". The EMD amount will be returned to the unsuccessful bidders after conclusion of the E-Auction. 5) The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be the discretion of the Authorized Officer to decline/ acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6) The prospective bidders can inspect the property on 23-Sep-2023 between 11:00 A.M and 2:00 P.M with prior appointment. 7) The person declared as a successful bidder shall, immediately after the declaration, deposit 25% of the amount of purchase money/ highest bid which would include EMD amount to the Authorized Officer within 24 Hrs. and in default of such deposit, the property shall forthwith be put to fresh auction/ sale by private treaty. 8) In case the initial deposit is made as above, the balance amount of the purchaser money payable shall be paid by the purchaser to the Authorized Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day or the 15th day as a Sunday or other holiday, then on the first office day after the 15th day. 9) In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/ sale by private treaty. The deposit including EMD shall stand forfeited by Hero Housing Finance Ltd. and the defaulting purchaser shall lose all claims to the property. 10) The above sale shall be subject to the final approval of Hero Housing Finance Ltd. 11) Details of any encumbrances, known to the HERO HOUSING FINANCE LTD, to which the property is liable: Not Known. Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value: Not Known. 12) Interested parties are requested to verify/confirm the statutory and other dues like Sales/Property tax, Electricity dues, and society dues, from the respective departments/ offices. The Company does not undertake any responsibility of payment of any dues on the property. 13) TDS of 1%, if any, shall be payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by the highest bidder in the PAN of the company and the copy of the challan shall be submitted to the company. 14) Sale is strictly subject to the terms and conditions incorporated in this advertisement and to the prescribed tender form. 15) The successful bidder/purchaser shall bear all stamp duty, registration fees, and incidental expenses for getting sale certificate registered as applicable as per law. 16) The Authorized Officer has the absolute right to accept or reject the bid or adjourn / postpone / cancel the tender without assigning any reason therefor and also to modify any terms and conditions of this sale without any prior notice. 17) Interested bidders may contact Mr. Raj Mishra at Mob. No. 9971808985 during office hours (10.00AM to 6.00 PM) or mail on assetdisposal@herohff.com by mentioning the account no. of borrower/borrower. 18) For any other details or for procedure online training on the e-auction the prospective bidders may contact the Service Provider, M/s e-Procurement Technologies Limited (Auctiontngier), Email ID: support@auctiontngier.net.

30 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR, MORTGAGOR

The above mentioned Borrower/Mortgagor/guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

For detailed terms and conditions of the sale, please refer to the link provided in https://uat.herohomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e. www.herohousingfinance.com

For Hero Housing Finance Ltd.
 Date: 26-Aug-2023
 Place: Delhi/NCR

Authorised officer, Mr. Sunil Yadav, Mob-9818804495
 Email: assetdisposal@herohff.com

CAPRI GLOBAL HOUSING FINANCE LIMITED
 Registered & Corporate Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Pare, Mumbai- 400013, Circle Office : Capri Global Capital Limited 9B, 2nd Floor, Pusa Road, New Delhi - 110060

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Capri Global Housing Finance Limited (CGHFL) under the Securitisation 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, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s)/Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. 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. 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 CGHFL for an amount as mentioned herein under with interest thereon.

S. No.	Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1.	(Loan Account No.: LNCGHNOIHL0000001499 of our Noida Branch) Harshdeep Gupta (Borrower) Mrs. Sudama Devi, Biresh Kumar (Co-Borrower)	All that piece and parcel of Flat No. A-10-1106, admeasuring 1195 Sq. Ft. (Super Area), Situated on 11th Floor, Tower No. A10, in the Housing Complex "Habitech Panchatva" at Plot No. GH-8A, Tech Zone-IV, Greater Noida (West), Uttar Pradesh - 201009	16-06-2023 Rs. 42,55,190/-	25-08-2023

Place: DELHI/NCR Date : 26-08-2023 Sd/- (Authorised Officer) For Capri Global Housing Finance Limited (CGHFL)

BSL LIMITED
 CIN : L24302RJ1970PLC002266
 Regd. Office: 26, Industrial Area, Gandhi Nagar, Bhilwara-311 001 (Rajasthan)
 Tel.: +91-1482-249101-102, 245000
 E-mail: accounts@bslsuitings.com, Website : www.bslltd.com

NOTICE OF THE 52ND ANNUAL GENERAL MEETING OF BSL LTD TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 52nd Annual General Meeting ("AGM") of BSL LTD ("the Company") will be held on **Thursday, 28th day of September, 2023 at 04:00 P.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the Businesses as set out in the Notice of the 52nd AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company at 26, Industrial Area, Gandhi Nagar, Bhilwara-311001, Rajasthan.

The Ministry of Corporate Affairs ("MCA") has vide circular No. 10/2022 dated 28th December, 2022 in furtherance of its earlier circulars (Circular No. 14/2020, 17/2020 and 20/2020 dated April 8th 2020, April 13th 2020, May 5th 2020 respectively and subsequent circulars 02/2021, 21/2021 and 02/2022 dated January 13th 2021, December 14th 2021 and May 5th 2022 as also the various circulars issued by Securities Exchange Board of India ("SEBI") vide its circular dated 5th January, 2023 (read together with Circulars dated 13th May, 2022, dated 15th January, 2021 and dated 12th May, 2020) (collectively referred as "Applicable Circulars") permitted the holding of AGM by the Companies through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at the AGM venue. In compliance with these Applicable Circulars, the 52nd AGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the AGM venue. Hence, Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The aforesaid documents will also be available on the website of the Company at www.bslltd.com, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL (agency for providing the Remote E-Voting facility) i.e. www.evoting.nsdl.com.

Members may note that the Board of Directors of the Company at their meeting held on 08th May, 2023 has recommended a dividend of Rs. 150/- (15%) per share on the face value of Rs. 10/- per share for the financial year 2022-23 subject to the approval of the members of the Company at the 52nd AGM. Accordingly, the date for the purpose of determining the members eligible to receive dividend for financial year 2022-23 is **Thursday, 21st September, 2023**.

The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive)** for the purposes of 52nd Annual General Meeting of the Company and for payment of dividend for financial year 2022-23, if declared at the AGM. The Dividend, if declared, will be paid within 30 days from the date of AGM through various online transfer modes to the members who have updated their bank account details with the Depositories in case of shares held in Demat mode and with the Registrar & Share Transfer Agent of the Company, in case shares are held in physical mode. For Members, who have not updated the bank account details, dividend warrants/demand drafts /cheques will be sent to the registered addresses by permitted mode.

The Company will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has made arrangement with **National Securities Depository Limited (NSDL)** for facilitating voting through electronic means, as the authorized agency.

The remote e-voting period commences on **Sunday, 24th September, 2023 (9:00 A.M.) and end on Wednesday, 27th September, 2023 (5:00 P.M.)**. Members holding shares either in physical form or in dematerialized form, as on the **Cut-Off date of Thursday, 21st September, 2023**, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and 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 e-voting system during the AGM.

A person 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 of Thursday, 21st September, 2023** shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM. Login details for e-voting shall be made available to the members on their registered email address.

Manner of registering of Email addresses and mandate of receiving Dividend electronically, if declared in the AGM:

Members are requested to provide their email addresses and bank account details to Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited of the Company or Depository Participants (DP). The process of registering the same is mentioned below:

In case of Physical shareholding

Send a duly signed request letter in **Form ISR-1** along with supporting documents to the RTA of the Company i.e. **MCS Share Transfer Agent Limited (Unit : BSL LTD)**, F-65, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 or scanned copy on email at helpdeskdlh@mcregistrars.com and provide the following details/documents for registering email address:

a) Folio No., b) Name of shareholder, c) Email ID, d) Copy of PAN card (self-attested), e) Copy of Aadhar (self-attested) f) Copy of share certificate (front and back).

Following Bank Account details:

a) Name and Branch of the Bank in which you wish to receive the dividend, b) the Bank Account type, c) Bank Account Number, d) MICR Code Number, e) IFSC Code, and f) Copy of the cancelled cheque bearing the name of the first shareholder.

In case of Demat shareholding

Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

Members may further note that, as per the Income Tax Act, 1961 (hereinafter referred to as IT Act), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the said Dividend, if declared at the ensuing AGM. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by shareholder of the Company and accepted by the Company. Accordingly, the Dividend will be paid after deducting TDS as per applicable TDS rates.

The shareholders are therefore requested to furnish the necessary documents/declarations to the Company at bslgram@bslsuitings.com /Company's RTA i.e. M/s. MCS Share Transfer Agent Limited to enable the Company in applying the appropriate TDS on Dividend payment. In this regard, a 'General Communication on Tax Deduction at Source on Dividend for the Financial Year 2022-23' was sent on 24th July, 2023 to all the shareholders and copy of the said communication is also available on the website of the Company www.bslltd.com.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads section of <http://www.evoting.nsdl.com> or call the toll free no.: 022 4886 7000 and 022 2499 7000. Members may also write and email to company at bslgram@bslsuitings.com.

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the MCA Circulars and the SEBI Circular(s).

By order of the Board
 For BSL Limited
 Sd/-
 Shubham Jain
 Company Secretary
 ACS-49973
 Place: Bhilwara
 Date: 25th August, 2023

POONAWALLA HOUSING FINANCE LIMITED
 (FORMERLY KNOWN AS MAGMA HOUSING FINANCE LIMITED)
 REGISTERED OFFICE : 602, 6th Floor, Zero One IT Park Sr. No. 79/1, Ghorapdi, Mundhwa Road, Pune-411036

APPENDIX IV (SEE RULE 8(1)) POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of Poonawalla Housing Finance Limited (Formerly known as Magma Housing Finance Limited) of the above Corporate Register office under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "said Act") and in exercise of the powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act read with Rule 8 of the said Rules of the Security Interest Enforcement Rules 2002 on the dates mentioned herein below. The borrowers 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 Poonawalla Housing Finance Limited (Formerly known as Magma Housing Finance Limited) the amount and interest thereon. 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. Details of Property taken in possession are herein below.

Sr No	Name of Borrowers	Description of Property	Possession Taken Date	Date of Statutory Demand Notice	Amount in Demand Notice (RS.)
1.	MUSHRAFF ANSARI, TABASSUM,	ALL THAT PICE & PARCEL OF NORTHERN PORTION OF AREA MEASURING 100 SQ.YDS. (THE SAID PORTION) PART OF PLOT NO. 94 (AREA MEASURING 200 SQ.YDS.) SITUATED IN VIKRAM ENCLAVE COLONY, VILLAGE PASONDA PARGANA LONI GHAZIABAD EAST- PLOT NO. 93 WEST- PLOT NO. 95 NORTH- GALLI 10 FT SOUTH- PORTION OF PLOT	21.08.2023	07.06.2023	LOAN NO. HL/0245/14/100041 RS.1787809.53/- (RUPEES SEVENTEEN LACS EIGHTY SEVEN THOUSAND EIGHT HUNDRED NINE AND FIFTY THREE PAISAS ONLY) PAYABLE AS ON 07/06/2023 ALONG WITH INTEREST @ 16.80 P.A. TILL THE REALIZATION.
2.	POOJA, SONU RAM,	ALL THAT PICE & PARCEL OF FREEHOLD UNSPECIFIED RESIDENTIAL PROPERTY LAND AREA ADMEASURING 11 MARLE, OUT OF KHEWAT KHATA NO 135/25 KHATONI NO 161/1 NO 58 KILA NO 141/1 8 15/1 0 6 WAKA MAJUA JAWAN SUB TEHSIL MOHNA DISTT FARIDABAD HARYANA EAST-HOUSE OF SUMER SINGH WEST- PLOT OF JITENDER NORTH-HOUSE OF SUNIL SOUTH-20FT ROAD	22.08.2023	07.06.2023	LOAN NO. HF/0179/H/20/100312 RS.1101223.38/- (RUPEES ELEVEN LACS EIGHT THOUSAND TWO HUNDRED TWENTY THREE AND THIRTY EIGHT PAISAS ONLY) PAYABLE AS ON 07/06/2023 ALONG WITH INTEREST @ 16.5 P.A. TILL THE REALIZATION.
3.	SURENDER KUMAR, MIKHA, REKHA DILAWARI,	ALL THAT PICE & PARCEL OF PROPERTY MUNICIPAL NO. R-82 BUILT ON PLOT NO. 92 MEASURING 157.59 SQ.YDS. (IN KHASRA NO. 18, VILLAGE DHIRPUR) RISHAB NAGRI, MODTOWN-II, DELHI 110009.	21.08.2023	07.06.2023	LOAN NO. HL/0031/RHDL/00007611 RS.369774.38/- (RUPEES THREE LACS SIXTY NINE THOUSAND SEVEN HUNDRED SEVENTY FOUR AND THIRTY EIGHT PAISAS ONLY) PAYABLE AS ON 07/06/2023 ALONG WITH INTEREST @ 19.09225 P.A. TILL THE REALIZATION.
4.	YOGESH KUMAR MISHRA, SEMMA DEVI,	ALL THAT PICE & PARCEL OF LAND AREA MEASURING 60 SQ.YARDS OUT OF KHEWAT NO. 64/2, KHATONI NO. 130 MIN, KILA NO. 81/7/2 (2-7), WAKA MOUJA GAUCHI, TEHSIL BALLABHAGARH, DISTT. FARIDABAD, HARYANA. EAST-1/5 FT WIDE ROAD WEST- MIKROFINE TOOLINGS PVT. LD. NORTH- PROPERTY OF MR. SUNIL SHARMA SOUTH- PROPERTY OF MR. SHUBHAM SHARMA	22.08.2023	07.06.2023	LOAN NO. HL/0179/H/19/100055 RS.448753.52/- (RUPEES FOUR LACS EIGHT THOUSAND SEVEN HUNDRED FIFTY THREE AND FIFTY TWO PAISAS ONLY) PAYABLE AS ON 07/06/2023 ALONG WITH INTEREST @ 17 P.A. TILL THE REALIZATION. AND LOAN NO. HL/0179/H/19/100035 RS.288114.49/- (RUPEES TWO LACS EIGHTY EIGHT THOUSAND ONE HUNDRED FOURTY TWO AND FORTY NINE PAISAS ONLY) PAYABLE AS ON 07/06/2023 ALONG WITH INTEREST @ 17 P.A. TILL THE REALIZATION.
5.	SHAMIM AHMED, MINAJ BEGAM,	ALL THAT PICE & PARCEL OF FREEHOLD RESIDENTIAL VACANT PLOT ADMEASURING AREA 50 SQ.YDS. (41.80 SQ.MTRS) FALLING UNDER KHASRA NO. 56M1, VILLAGE AKBARPUR, BAHRAPUR PARGANA LONI TEHSIL, DISTT. GHAZIABAD EAST- OTHERS PROPERTY WEST- OTHERS PROPERTY NORTH- OTHERS PROPERTY SOUTH- ROAD 12FT	24.08.2023	07.06.2023	LOAN NO. NO/0399/H/18/100451 RS.1051123.90/- (RUPEES TEN LACS FIFTY ONE THOUSAND ONE HUNDRED TWENTY THREE AND NINETY PAISAS ONLY) PAYABLE AS ON 07/06/2023 ALONG WITH INTEREST @ 15 P.A. TILL THE REALIZATION.
6.	HARSHIT JYOGAPAL, KAMINI DEVI, ANKUR VARSHNEY,	ALL THAT PICE & PARCEL OF EK KITTA SHOP WARD NO. 17 VILL BHADWAR GANJ, KASBA UJHANI TEHSIL AND DISTT BUDAUN MEASURING 4.53 SQ.MTR. EAST-GALI 6 FT WIDE WEST- SHOP OF ASHKOK KUMAR NORTH- SHOP OF YASHMEEN YUSUF SOUTH- SHOP OF RADHA AGARWAL	22.08.2023	07.06.2023	LOAN NO. HF/0100/H/20/100157 RS.844556.58/- (RUPEES EIGHT LACS FORTY SIX THOUSAND FIVE HUNDRED FIFTY SIX AND FIFTY SIX PAISAS ONLY) PAYABLE AS ON 07/06/2023 ALONG WITH INTEREST @ 17.5 P.A. TILL THE REALIZATION.
7.	SURAJ RASTOGI, GEETA RASTOGI,	ALL THAT PICE & PARCEL OF PART OF HOUSE NO. 375A BOUT 1/4, NEAR MUCCHO WALE HANUMANJI MANDIR, BADI BAMANPURI, MEASURING 63.76 SQ. MTRS. EAST- GALLI ABOUT 8 FT WIDE WEST- THEREAFTER HOUSE HARI OM RASTOGI WEST- HOUSE SUCCESSORS PRYAG DASS NORTH- HOUSE SUCCESSORS PRYAG DASS SOUTH- HOUSE SURESH RASTOGI, LAXAMI NARAYAN & OTHER	23.08.2023	07.06.2023	LOAN NO. HM/100/H/18/100166 RS.2046989.82/- (RUPEES TWENTY LACS FORTY SIX THOUSAND NINE HUNDRED EIGHTY NINE AND EIGHTY TWO PAISAS ONLY) PAYABLE AS ON 07/06/2023 ALONG WITH INTEREST @ 17.5 P.A. TILL THE REALIZATION.

Place: DELHI, FARIDABAD, GAZIABAD, BAREILLY
 DATED: 26.08.2023 Sd/- AUTHORIZED OFFICE
 POONAWALLA HOUSING FINANCE LIMITED
 (FORMERLY KNOWN AS MAGMA HOUSING FINANCE LIMITED)

CORDS CORDS CABLE INDUSTRIES LIMITED
 CIN : L74999DL1991PLC046902
 Regd. Off. : 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20,
 Tel.: 011-40551200, Fax No.: 011-40551281 Website: www.cordscable.com, E-mail: ccil@cordscable.com

NOTICE OF 32ND ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 22nd September, 2023 at 03:00 p.m. (IST), to transact the business as set forth in the Notice of AGM dated 28th July, 2023 through Video Conference/ Other Audio Visual Modes (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular No 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021, 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India (SEBI) circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/111 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PO-2/P/CIR/2023/4 DATED 05th January, 2023 without the physical presence of the members at a common venue. Members will be able to attend the AGM at <https://instavote.linkintime.co.in>.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Friday, 22nd September, 2023 (both days inclusive) for taking record of the members of the company for the purpose of the AGM.

In compliance of the relevant circulars, the Notice of 32nd AGM along with explanatory statement and the Annual Report for the F.Y. 2022-23 has been dispatched on 23rd August, 2023 only by electronic mode to those members, whose email IDs are registered with the Company or Depository Participant(s) as the requirements of sending physical copy of the Notice of the AGM and Annual Report for the F.Y. 2022-23, have been dispensed away with. The notice of AGM and Annual Report will be available on the Company's website www.cordscable.com, on the website of Link Intime (agency for providing the remote e-voting / e-voting facility during AGM) i.e. <https://instavote.linkintime.co.in> and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com). Members may download it from the Company's website or may request for a copy of the same by writing to the Company at ccso@cordscable.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 201

