



HGI/Finance & Accounts/Secretarial/23-24/19

Date: 25th August, 2023

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

Dear Madam/ Sir,

Sub: Newspaper Advertisement regarding the 79th Annual General Meeting of the Company to be held on Thursday, 28th September, 2023 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

In terms of the regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement relating to the 79th Annual General Meeting of the Company to be held on Thursday, 28th September, 2023 through Video Conference ('VC') / Other Audio-Visual Means ((OAVM') in Business Standard (English) and Arthik Lipi (Bengali) newspaper.

We request you to take the above information on record.

Thanking you,
Yours faithfully

For HGI Industries Limited

RAKESH Digitally signed by
RAKESH SHARMA
SHARMA Date: 2023.08.25
11:25:43 +05'30'

Rakesh Sharma
Company Secretary & Compliance Officer
A38093

HGI Industries Limited

Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata – 700017, India
CIN: L40200WB1944PLC011754, Tel: +91 33 4455 5500/98, Fax: +91 33 4455 5537/47
E: hgiho@adityabirla.com, W: www.hgiil.com

OFFICE OF THE BLOCK DEVELOPMENT OFFICER
JHARGRAM DEVELOPMENT BLOCK
 PH. NO. +913221-358705 ;
 EMAIL ID: bdobjhargram@gmail.com
NOTICE INVITING e-TENDER
(INFRASTRUCTURE WORKS)
TENDER REFERENCE: NIQ_02/BD/JGM/2023-2024
TENDER ID: [2023_ZPHD_559737_1]
BID SUBMISSION CLOSING DATE: 04-SEP-2023, 04:00 PM
 (Submission of Bid through on line- www.wbtenders.gov.in/nicgp/app)
 Sd/-
BLOCK DEVELOPMENT OFFICER,
JHARGRAM DEV.BLOCK

e-Tender Inviting Notice
 Online e-Tender against Tender Reference No: 01/2023-24 OF JDA (Pulses), PORS, Ber., Msd.
Tender ID No: 2023_DOA_559820_1,2,3
 Are being invited by the JDA (Pulses), PORS, Ber., Msd. on behalf of the Governor of West Bengal from the bonafide, Experienced, established Contractors having requisite credentials of Construction work. Document download/ start date (online): 24.08.2023 at 2:00 P.M. Bid submission closing date (online): 04.09.2023 at 02.00 P.M. All other details may be had from this office on any working day in between 11.00 A.M to 04.00 P.M and tender details also will be available in website: <https://wbtenders.gov.in>
 Sd/-
JDA(Pulses), PORS,
Berhampore, Murshidabad

E-AUCTION SALE NOTICE OF M/S. BKS LEATHER EXPORTS PRIVATE LIMITED (In Liquidation)
 Address of Liquidator - 27A, Bhattacharjee Para Road, P.O. Thakurpukur, Paschim Barisha Kolkata - 700063. Email: pratapmukherjee62@gmail.com. Call: 9674795646
 Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 and Regulations there under, that the Process for Sale of two cars of M/S BKS Leather Exports Private Limited - in liquidation (Corporate Debtor) will be sold on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS", by E- auction through the service provider M/s Right2Vote Intotech Private Limited. (Right2Vote via website: www.right2vote.in)
 Date and Time of Auction: 23/09/2023 (11.00 AM to 5.00 PM with unlimited extension of five minutes each)

Option	Details of Assets	Block	Reserve Price (Rs.)	Earliest Money Deposit (Rs.)
A	Sale of Two cars of the Corporate Debtor located at F Automobile, Hatlara Road, P.O. - Ghuni, Kolkata - 700157, more specifically elaborated upon in E-Auction Process document.	Block 1	2,00,000.00	20,000.00

 Last Date for Submission of Bid Application / eligibility documents: 11/09/2023
 Last date for submission of Earnest Money Deposit (EMD): 21/09/2023
 Inspection Date & Time: From 27/08/2023 to 21/09/2023 From 10.00AM to 2.00PM
 Contact person (Shri Pratap Mukherjee Mob# 9674795646 / 9433169214)
 Interested bidders can submit the Bid documents, Expression of Interest, Confidentiality and Non-Disclosure undertaking on or before 11/09/2023.
 The EMD (Refundable) shall be payable by interested bidder through Demand Draft drawn in favor of BKS Leather Exports Private Limited in Liquidation on or before 21/09/2023.
 For detailed terms and condition of E-auction sale, refer Sale Notice available on www.right2vote.in and on <https://www.ibbi.gov.in>. For any query regarding E-auction, contact Shri Pratap Mukherjee at - (+91) 9674795646/9433169214. Process E-mail id: bksleather.lc@gmail.com
 Sd/-
 Pratap Mukherjee
 Liquidator of BKS Leather Exports Private Limited
 IBI Reg. No: IBB/PA-001/IF-P02515/2021-2022/13851
 Date: 25.08.2023
 Place: Kolkata

IDBI BANK
 IDBI Bank Ltd, NMG Department
 44, Shakespear Sarani, 4th Floor, Kolkata - 700017
 CIN: L65190MH2004G0148838
APPENDIX IV [RULE 8(1)] POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
 Whereas
 The undersigned being the authorised officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) and in exercise of the powers conferred under Section 13(12) of SARFAESI Act read with Rule 3 of Security Interest (Enforcement) Rules, 2002 (the Rules) issued a demand notice dated February 11, 2013 calling upon Shri Suman Bhattacharya, Director, Response Hotel & Resorts Private Limited (the Borrower) Mortgage and other Directors of Response Hotel & Resorts Private Limited to repay the amount mentioned in the notice being Rs. 5,32,83,703.00 (Rupees Five crore thirty two lakh eighty three thousand seven hundred and three only) within 60 days from the date of the receipt of the said notice. The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below, in exercise of powers conferred under section 13(4) of the SARFAESI Act read with Rule 8(1) of the Rules on this 19th day of August, 2023. The Borrower/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDBI Bank Limited for an amount of Rs. 5,32,83,703.00 (Rupees Five crore thirty two lakh eighty three thousand seven hundred and three only) and interest thereon.
DESCRIPTION OF THE PROPERTY
 1) All that part and parcel of first floor property area approx. 500 sq. ft. situated at premises No. 16/2, Sahapore Colony, part of Premises No. 23 A, Diamond Harbour Road, Plot S.P. No. 382/1, Police Station and Post Office - New Alipore under K.M.C. Ward No. - 81, Kolkata - 700053, District - South 24 Parganas owned by Shri Suman Bhattacharya vide Deed No. - 00228 of 2006 and bounded as under: North: House of Badal Kar and Mrityunjoy Kar 16/2, Sahapour Colony East; South: 8 ft common passage; East: Shop of Shri Firu Kar and further by CMC Road; West: House of Shri Shankar Roy Choudhury.
 2) All that part and parcel of garage property area approx. 150 sq. ft. situated at premises No. 16/2, Sahapore Colony, part of Premises No. 23 A, Diamond Harbour Road, Plot S.P. No. 382/1, Police Station and Post Office - New Alipore under K.M.C. Ward No. - 81, Kolkata - 700053, District - South 24 Parganas owned by Shri Suman Bhattacharya vide Deed No. - 00228 of 2006 and bounded as under: North: House of Badal Kar and Mrityunjoy Kar 16/2, Sahapour Colony East; South: 8 ft common passage; East: Shop of Shri Firu Kar and further by CMC Road; West: Garage of Shri Suman Bhattacharya and further House of Shri Shankar Roy Choudhury.
 3) All that part and parcel of third floor property area approx. 500 sq. ft. situated at premises No. 16/2, Sahapore Colony, part of Premises No. 23 A, Diamond Harbour Road, Plot S.P. No. 382/1, Police Station and Post Office - New Alipore under K.M.C. Ward No. - 81, Kolkata - 700053, District - South 24 Parganas owned by Shri Suman Bhattacharya vide Deed No. - 00221 of 2006 and bounded as under: North: House of Badal Kar and Mrityunjoy Kar 16/2, Sahapour Colony East; South: 8ft common passage; East: Shop of Shri Firu Kar and further by CMC Road; West: House of Shri Shankar Roy Choudhury.
 4) All that part and parcel of garage property area approx. 150 sq. ft. situated at premises No. 16/2, Sahapore Colony, part of Premises No. 23 A, Diamond Harbour Road, Plot S.P. No. 382/1, Police Station and Post Office - New Alipore under K.M.C. Ward No. - 81, Kolkata - 700053, District - South 24 Parganas owned by Shri Suman Bhattacharya vide Deed No. - 00227 of 2006 and bounded as under: North: House of Badal Kar and Mrityunjoy Kar 16/2, Sahapour Colony East; South: 8ft common passage; East: Another garage and Shop of Shri Firu Kar and further by CMC Road; West: House of Shri Shankar Roy Choudhury.
 Date: 25.08.2023, Place: Kolkata
 Authorised Officer, IDBI Bank Ltd.


ZENITH EXPORTS LIMITED
 CIN: L24294WB1981PLC033902
 Regd. Office: 19, R.N. Mukherjee Road Kolkata- 700 011 Ph: 033-2248-707/6936,
 Email: sec@zenithexportsltd.com Website: <https://www.zenithexportsltd.com/>
PUBLIC NOTICE FOR 41st ANNUAL GENERAL MEETING
 Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of Zenith Exports Limited will be held on Wednesday, 27th September 2023 at 11:30 am at the registered office of the company 19, R.N. Mukherjee Road, 1st Floor, Kolkata - 700011 through video conferencing or other Audio Visual Means (OAVM) pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020, 15th January 2021 and 05th January 2023 ("SEBI Circulars") permitted the holding of the AGM/EGM through VC / OAVM, without the physical presence of the Members at a common venue for which purpose registered office shall be deemed as the venue for the meeting and the proceedings of the 41st Annual General Meeting shall be deemed to be made there at, to transact the businesses as set out in the notice provided to the members of the company.
 The Notice of the 41st AGM and the Annual Report for the Financial Year 2022-23 including the Financial Statement for the year ended 31st March 2023 and the annexures as required will be sent only by email / electronic mode to all those Members whose email addresses are registered with RTA/Company or with their respective Depository Participants (DP) in accordance with the MCA Circulars and SEBI Circulars as specified. Members can join and participate in the 41st AGM through VC/OAVM only. The instruction for joining 41st AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members may note that the Notice of the 41st Annual General Meeting will also be available on the Company's website www.zenithexportsltd.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com, and National Stock Exchange of India Limited at www.nseindia.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
 Also, be informed that pursuant to section 91 of the Companies Act 2013, and rules made thereunder, the register of Members and share transfer book will remain close from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive), for the purpose of convening 41st Annual General Meeting of the Company. Shareholders of the company holding shares either in physical form or in dematerialized form as on record date (cut-off date) i.e. Wednesday 20th September 2023, may cast their vote electronically. The voting modules shall be disabled by NSDL for voting thereafter. Members holding shares in physical form who have not registered their email IDs with the Company/RTA can obtain Notice of the 41st AGM, Annual Report and / or login details for joining the 41st AGM through VC/OAVM facility including evoting by sending scanned copy of signed request letter mentioning name, folio no., complete address, photocopy of PAN, Photocopy of Aadhaar card / Driving License/Voter Card/Passport as proof of address to email itd@cbml.com or sec@zenithexportsltd.com.
 Members holding shares in Dematerialised mode, who have not registered / updated their email addresses with their DP, are requested to register / update their email addresses with the DP with whom they maintain their demat accounts.
 The Members are requested to read the notice of the AGM carefully, and instruction for joining the AGM, manner of casting vote through remote e-voting and voting at the AGM through e-voting
 By the order of the Board
ZENITH EXPORTS LIMITED
 Sd/-
 Jeelender Kumar Ram
 Company Secretary
 Date: 25.08.2023
 Place: Kolkata ACS: 42263

TATA CAPITAL HOUSING FINANCE LTD
 Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Pareel, Mumbai-400013. CIN No. U67190MH2008PLC187552
DEMAND NOTICE
Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").
 Whereas the undersigned being the Authorised Officer of Tata Capital Housing Finance Limited (TCHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors"/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice(s), within 60 days from the date of the respective Notice(s), as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours. In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to TCHFL, within 60 days from the date of the respective Notice(s), the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to TCHFL by the said Obligor(s) respectively.

Contract No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice Date of NPA
TCHHL 0399000 1000843 62	Mr. Pankaj Kumar (Borrower) and Mr. Ashok Kumar Sinha (Co-Borrower)	As on 13/08/2023, an amount of Rs. 15,84,201/- (Rupees Fifteen Lakh Eighty Four Thousand Two Hundred One Only)	14-08-2023 08-07-2023

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties :
 All that piece and parcel of Residential Unit/Flat No. O - 625A, 06th Floor, Block/Tower - OAK, Admeasuring 435 Sq. Ft., Situated at Paramount Golfcourse, Plot No. BGH - A, Site - C (Ext.), Phase-I, Opp. Sector Zeta, Surajpur, Greater Noida - 201310 (Uttar Pradesh).
 *with further interest, additional interest at the rate as more particularly stated in respective Demand Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to TCHFL as aforesaid, then TCHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.
 The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of TCHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.
 Date: 25/08/2023
 Place: Bihar
 Sd/-Authorised Officer,
 For Tata Capital Housing Finance Limited

TENDER CARE — Advertoarial

UNION BANK OF INDIA CONDUCTS U-GENIUS 2.0, A NATIONAL LEVEL GENERAL AWARENESS COMPETITION FOR STUDENTS

 Union Bank of India recently organised the U-Genius 2.0, a nation-wide general awareness competition for students. The winners of the competition were Adithya Giri and Nidhish Palankumar from St. Pauls English School & Runner- Up Vineet Krishna and Suhrit Rao from PSBB Learning Leadership Academy & Second Runner-up Ojas And Aditya from NPS HSR Layout.
 The event was held at Jnana Jyoti Auditorium, 11 Palace Road, Ambedkar Veedhi, Gandhinagar, Bengaluru - 560009 and was graced by the presence of Sri Madhu Bangarappa, Honourable Minister for School Education and Literacy, Government of Karnataka, Shri P.C Raju Asst Commissioner, Kendriya Vidyalaya Sangathan, Shri Satyaban Behera, Deputy Zonal Head, Union Bank of India, Zonal Office, Bengaluru.
 The event will be conducted across 32 cities in India namely Ahmedabad, Bengaluru, Delhi, Mumbai, Hyderabad, Lucknow, Chennai etc.
 Speaking on the occasion, Shri Satyaban Behera said "The competition was open for students from class 8th to 12th and each school could participate in a team of 4 in the competition. The Quiz Competition was attended by 115 Schools & above 900 students in Bengaluru City round. The City Round Winner will be participating in the Final Quiz at Mumbai. The topics for the national quiz competitions covered general knowledge, Knowledge of India, World Culture, Sports, Literature, Famous personalities, general awareness and Banking & Finance.
ODISHA GRAMYA BANK LAUNCHES INTERNET BANKING
 Odisha Gramya Bank has launched Internet Banking with View only facility for its customers on 18th August 2023. Customer can avail this facility by registering in <https://ebank.odishagramyabank.in>. Customer can register their self using Customer ID and registered mobile number. Using this facility, Customer can view their account status, account Balances, download statements, request for new chequebook and can request for stop cheque requests. For more details, please visit Bank's website <https://odishabank.in> or nearest branch. Bank has come up with a special one-time settlement scheme (OTS) with special focus on low value NPAs under various loan schemes like KCC, Fishery, Dairy and MSME loans. The Bank has further reduced interest rates on its Housing Loan, Vehicle Loan, Jewel Loan and other Retail loan Schemes. The Bank has also waived off processing fees on certain retail loan schemes making it more affordable to People of Odisha.

BANK OF MAHARASHTRA CONDUCTS MEGA PROGRAM "MERI MAATI MERA DESH"

 "Meri Maati Mera Desh" envisions a unified celebration of India's Soil, commemorating the nation's journey of freedom and progress. Hon'ble Prime Minister announced the launch of "Meri Maati Mera Desh" with the tagline "Mitti KO Naman, Veeron Ka Vandan" as a nationwide & people led 'Jan Bhagidari' initiative in 103rd 'Man Ki Baaf' episode aired on 30.07.2023.
 Bank of Maharashtra a premier public sector bank in the country organized "Meri Maati Mera Desh" program on 20th Aug 2023 in Bhubaneswar at Station Road, Patia led by Shri Alok Kumar Kumar Mishra, Zonal Manager, Bhubaneswar Zone along with Mrs. Girija Bhushan Sathpathy, Horticulturist, Bhubaneswar Municipal Corporation with planting of 100 new saplings.
 An Amrit Vatika is developed by planting 100 saplings of indigenous species to replenish mother earth as "Vasudha Vandhan". All staff members of Bank of Maharashtra Bhubaneswar zone participated in the program.
UNION BANK OF INDIA, BHUBANESWAR REGION, ORGANIZED BUSINESS DEVELOPMENT DRIVE

 Business Development Drive for Retail Customers was organized by Regional Office Bhubaneswar at Bhubaneswar on 21-08-2023 in the august presence of Central Office General Manager Hrishikesh Mishra, General Manager and Zonal Head Bhubaneswar Sarvesh Ranjan, DGM and Regional Head Bhubaneswar Niranjan Barik, AGM and Power Committee Chairman Sandeep Das Mohapatra along with other executives from Regional Office Bhubaneswar, MLP Bhubaneswar, RLP Bhubaneswar, Branch Heads of Bhubaneswar city branches along with staff members of Regional Office Bhubaneswar and many customers from various branches across Bhubaneswar city also attended the event at Bhubaneswar. In this program General Manager Hrishikesh Mishra has informed the customers about the new products launched by the bank for the betterment of the customers and requested the customers available for giving more feedback for making the banking services more customer effective. In the event a total amount of Rs. 11.00 crores is being sourced and out of that In-Principle sanction of Rs. 7.63 crores is being distributed on spot.

HGI INDUSTRIES LIMITED
 Regd. Office: "Industry House", 18th Floor, 10, Camac Street, Kolkata - 700017
 CIN: L40200WB1944PLC011754; Phone: 033-44555500
 E-mail: hgiho@adityabirla.com; Website: www.hgil.com
NOTICE
 The Ministry of Corporate Affairs (the MCA) vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022 and No. 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively (hereinafter, collectively referred as the MCA Circulars) read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively (hereinafter, collectively referred as the SEBI Circulars and together with the MCA Circulars referred as the Circulars) has allowed companies to conduct their annual general meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM), thereby, dispensing with the requirement of physical attendance of the members at their AGMs, and accordingly, the 79th Annual General Meeting (the AGM) of HGI Industries Limited (the Company) will be held on Thursday, September 28, 2023 at 11:30 A.M. IST through VC or OAVM in compliance with the Circulars, the relevant provisions of the Companies Act, 2013 (as amended) (the Act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the Listing Regulations).
 In accordance with the Circulars, the Notice convening the 79th AGM (the Notice) along with the soft copy of Annual Report of the Company for the financial year ended March 31, 2023 (the Annual Report), will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent (the RTA) i.e., MCS Share Transfer Agent Limited. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided along with the Notice and the Annual Report.
 Members are requested to register their email ids and phone numbers with the Company or MCS Share Transfer Agent Limited, for receiving the Notice and Annual Report. Please email the request to -
Electronic Mode: the Relevant Depository Participants.
Physical Mode: Rakesh M. Sharma at adityabirla.com with details of folio number and self-attested copy of PAN card and AADHAAR card/ Driving License/ Passport/ Voter ID Card/ Bank Passbook (particulars) in support of the postal address of the Member as registered against their shareholding.
 Communication in this regard has been sent to Members holding shares in physical form to furnish their KYC details which are not registered in their respective folios. This is available on the Company's website.
 The Notice and Annual Report will also be uploaded on the Company's website viz. www.hgil.com.
 The Company will provide to its Members facility of remote e-voting through electronic voting services in arrangement with NSDL. The electronic voting shall also be made available to the Members participating in the AGM. The details regarding the same will be provided in the Notice of AGM and will also be made available on the Company's website viz. www.hgil.com.
 Notice is also hereby given pursuant to Section 91 of the Companies Act and regulation 42 of Listing Regulations, that the register of Members of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of AGM.
 For HGI Industries Limited
 Sd/-
 Rakesh Sharma
 Company Secretary & Compliance Officer
 Place: Kolkata
 Date: 23.08.2023

TATA CAPITAL HOUSING FINANCE LTD
 Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Pareel, Mumbai-400013. CIN No. U67190MH2008PLC187552
DEMAND NOTICE
Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").
 Whereas the undersigned being the Authorised Officer of Tata Capital Housing Finance Limited (TCHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors"/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice(s), within 60 days from the date of the respective Notice(s), as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours. In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to TCHFL, within 60 days from the date of the respective Notice(s), the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to TCHFL by the said Obligor(s) respectively.

Contract No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice Date of NPA
TCHHL 0399000 1000843 62	Mr. Pankaj Kumar (Borrower) and Mr. Ashok Kumar Sinha (Co-Borrower)	As on 13/08/2023, an amount of Rs. 15,84,201/- (Rupees Fifteen Lakh Eighty Four Thousand Two Hundred One Only)	14-08-2023 08-07-2023

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties :
 All that piece and parcel of Residential Unit/Flat No. O - 625A, 06th Floor, Block/Tower - OAK, Admeasuring 435 Sq. Ft., Situated at Paramount Golfcourse, Plot No. BGH - A, Site - C (Ext.), Phase-I, Opp. Sector Zeta, Surajpur, Greater Noida - 201310 (Uttar Pradesh).
 *with further interest, additional interest at the rate as more particularly stated in respective Demand Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to TCHFL as aforesaid, then TCHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.
 The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of TCHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.
 Date: 25/08/2023
 Place: Bihar
 Sd/-Authorised Officer,
 For Tata Capital Housing Finance Limited

TATA CAPITAL HOUSING FINANCE LTD
 Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Pareel, Mumbai-400013. CIN No. U67190MH2008PLC187552
DEMAND NOTICE
Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").
 Whereas the undersigned being the Authorised Officer of Tata Capital Housing Finance Limited (TCHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors"/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice(s), within 60 days from the date of the respective Notice(s), as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours. In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to TCHFL, within 60 days from the date of the respective Notice(s), the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to TCHFL by the said Obligor(s) respectively.

Contract No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice Date of NPA
98250 47 & 98300	Mrs. Anita Shroff (Borrower)	As on 13/08/2023, an amount of Rs. 3,84,240 /- (Rupees Three Lakh Eighty Four Thousand Two Hundred Forty Only) is due and payable by you under Loan Account No. 9825047 and an amount of Rs. 72,832 /- (Rupees Seventy Two Thousand Eight Hundred Thirty Two Only) is due and payable by you under Loan Account No. 9830034, i.e. totalling of Rs. 4,57,072 /- (Rupees Four Lakh Fifty Seven Thousand Seventy Two Only)	14-08-2023 08-07-2023

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties :
 Residential Flat/Unit bearing No. H - 12A06, Tower - H, Floor 12A, Admeasuring 972 Sq. Ft., Situated at Gayatri Apara, Plot No. GH - 11, Sector - 01, Greater Noida (West) Gautam Budh Nagar (Uttar Pradesh).
 *with further interest, additional interest at the rate as more particularly stated in respective Demand Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to TCHFL as aforesaid, then TCHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.
 The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of TCHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.
 Date: 25/08/2023
 Place: Kolkata
 Sd/-Authorised Officer,
 For Tata Capital Housing Finance Limited

HGI INDUSTRIES LIMITED
 Regd. Office: "Industry House", 18th Floor, 10, Camac Street, Kolkata - 700017
 CIN: L40200WB1944PLC011754; Phone: 033-44555500
 E-mail: hgiho@adityabirla.com; Website: www.hgil.com
NOTICE OF POSTAL BALLOT
 Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Management Rules") (including any statutory modifications or re-enactment thereof for the time being in force) and other applicable provisions of the Act and the rules made thereunder, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and other applicable provisions, if any, of the SEBI LODR, for the time being in force and as amended from time to time and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), that the resolutions set-out below are proposed to be passed by way of Postal Ballot by voting through electronic means only ("e-voting").

Sr.No.	Particulars	Type of Resolution
1	Appointment of Dr. Suresh Surana (DIN: 00009757) as Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. August 07, 2023 to August 06, 2028	Special Resolution
2	Appointment of Mr. Ashish Saha (DIN: 05173103) as Director of the Company	Ordinary Resolution
3	Appointment of Mr. Ashish Saha (DIN: 05173103) as Executive Director of the Company for a period of 5 (five) years w.e.f. August 07, 2023 to August 06, 2028	Ordinary Resolution
4	Appointment of Ms. Neetu Kashiramka (DIN: 01741624) as Managing Director & Chief Financial Officer of the Company for a period of 3 (three) years w.e.f. November 14, 2023 to November 13, 2026	Ordinary Resolution

 Pursuant to the MCA Circular, the Company has completed the dispatch of electronic copies of Postal Ballot Notice accompanied by the explanatory statement by August 24, 2023 through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s)/Link Intime India Private Limited ("RTA") as on August 18, 2023 ("Cut-off Date"). The Members who have not yet updated their email addresses are requested to verify / update their e-mail address and mobile number with their respective Depository Participants in case shares are held in demat mode and in case shares are held in physical mode then provide Folio No., Name of 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) by email to legal-sec@vipagbs.com.
 The Postal Ballot Notice is available on the website of:
 1. The Company at www.vipindustries.co.in
 2. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com
 3. National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com
 The Company has engaged the service of NSDL to provide e-voting facility to its members. The e-voting period commences from Saturday, August 26, 2023 (9.00 a.m.

