

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Registered Office: Taj Ganges, Nadesar Palace Compound, Varanasi – 221002 | **T:** +91 542 666 0001

E-mail: tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi – 110021 | **T:** +91 11 6650 3549/3704

E-mail: investor@tajhotels.com

June 20, 2025

BSE Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P.J Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 509438

Dear Sir,

Sub: Compliance under Regulation 30 of SEBI LODR - Newspaper Advertisement of Annual General Meeting (AGM)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper notice, published in 'The Financial Express' (English) Delhi and Mumbai edition and 'Hindustan' (Hindi) Varanasi edition on June 20, 2025, in compliance with the MCA and SEBI Circulars, intimating that the 54th AGM of Benares Hotels Limited ('the Company') will be held on **Tuesday, August 12, 2025 at 3.00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means and providing other details concerning remote e-Voting, procedure for registering email addresses, updation of bank account details and TDS on proposed Dividend.

The above information is also available on the website of the Company at:

<https://www.benareshotelslimited.com/en-in/AGM-2025/>.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

for **Benares Hotels Limited**

Vanika Mahajan
Company Secretary

Encl. a/a

NORTHERN RAILWAY

EAUCTION NOTICE

Sr. Divisional Commercial Manager/PS, Northern Railway, Delhi Division invites bids through e-Auction through IREPS (<http://ireps.gov.in>) for the allotment of under mentioned contracts at following Railway Stations/Locations:

E-Auction No.	Date & Time of Bidding	Railway Stations/Locations/Lots
Parking-24-2025	03.07.2025 at 11:00 Hrs.	New Delhi Anand Gate Site (PCV), Meent Canti (Kankarhalla), Adarsh Nagar (PRS), Kankarhalla 1 st Entry, Delhi 2 nd Entry KGS Site (TV parking), Bawana, Mundarghar, Khatawa, Kankarhalla (Site-1), Kankarhalla (Site-2), Kankarhalla (375 sq-Mtrs), Shahabad Markanda, GZB (City Side), Naya Ghazabad, Kankarhalla 2 nd Entry, Sabot Hall - Total 16 Sites
Parking-25-2025	04.07.2025 at 11:00 Hrs.	Delhi, 2 nd Entry (KGS Site) (2850 Sq-Mtrs, Mixed Parking) - Total 01 Site

Website particulars where complete details of E-Auction can be seen: <https://ireps.gov.in/>

All contractors who intend to participate in the e-auctions conducted through E-Auction Leasing module of IREPS should follow following mandatory requirements before they can submit their bids:

- Registration on IREPS for E-Auction Leasing module - Active IREPS User
- Account for E-Auction Leasing Module
- Payment of One Time Registration Fee
- Current Account in State Bank of India
- Integration of SBI Bank Account with IREPS Account
- Lease Marking of Funds
- Update of Turnover Details

Contractors who do not have IREPS account for any mode of IREPS can submit their online request for registration by clicking on New Vendors / Contractors (E-Tender E-Auction Leasing) link on IREPS Home page.

Railway Authority Divisional Railway Manager's Office, Commercial Branch, to contact in case of any query Email: pkgd.delhidivision@gmail.com, Tel: 011-23743084

No. 23AC/9393-EAuction/Pkg/2025 Dated: 18.06.2025 1840/2025

SERVING CUSTOMERS WITH A SMILE

Ref. all: 410-412/1912, 4th Floor, W.E.A. Anja Samaj Road, Karol Bagh, New Delhi-110005

CSL Finance Limited

Copy all: 716-717, 7th Floor, Tower, World Trade Tower, Sector 16, Noida, 201301, U.P., Ph: +91 120260550/53/54/55, Email: info@cslfinance.in, www.cslfinance.in, CTS/458991, 199PLD051462

DEMAND NOTICE

Whereas the Borrower/Guarantor/s (Mortgagor/s) mentioned hereunder had availed the financial assistance from CSL Finance Limited (CSL), we state that despite having availed the financial assistance from the Borrower/Guarantor/s (Mortgagor/s) (individually or together referred to as "Obligors") have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non-Performing Asset on the respective dates mentioned hereunder, in the books of CSL, consequent to the Authorized Officer (CSL) under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(2) of the SARFAESI Act, 2002, calling upon the Obligors and/or their Legal Heir(s)/Legal Representative(s), to repay the amount mentioned in the notice together with further interest at the contractual rate on the amount mentioned in the notice and incidental expenses, cost, charges etc. until the date of payment within 60 days from the date of receipt of the notice.

The Obligors are hereby informed by way of public notice about the same.

Name of Obligor/Legal Heir(s)/ Legal Representative(s)	Total Outstanding dues	Events
LAN: SMEEDH0000571 Borrower/Security Provider: Manoj Singh Co-Borrower: Manoj Devi Both At: Near Forest Beryl, Tipur, Dehradun, Uttarakhand, 241937	Rs. 16,11,405/- (Rupees Sixteen Lacs Sixty-One Thousand Four Hundred and Five only) as on 06.06.2025 plus future interest, penal interest, costs and charges.	Date of Loan Agreement: 08.11.2023 Date of NPA: 04.06.2025 Date of Demand Notice: 06.06.2025

Description of the Secured Assets/Immovable Property/Mortgaged Property:
Description of the Secured Assets/Immovable Property/Mortgaged Property: Residential House Constructed on Land Plot No.161 (Fasal Year 1416-1421), of Khata No. 1244, 158 Sq. Yds. at Masia, Tipur, Pargana- Pachkhotra, Tehsil- Vikasgarh District- Dehradun, Uttarakhand, Area Admeasuring 37.30 Sq. Mtrs. (hereinafter called the Said Property)

Boundaries And Dimensions of the Property Are As Under:-
As Per Title Document North: Land of Donor, South: Land of Donee, East: Land of Donee, West: Rasta 12 Feet Wide

As Per Actual/Technical Report
North: House of Basant and Anand, Dehra, South: House of Jagpal and Others, East: Property of Mitthu, West: 12R Wide Road

the circumstances as aforesaid, the notice is hereby given to the Obligors and/or their Legal Heir(s)/Legal Representative(s) that if the said Obligor(s) fail to make payment to CSL, then CSL shall proceed against the above Secured Asset(s)/Immovable Property (as under) 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 (as under), whether by way of sale, lease or otherwise without the prior written consent of CSL. Any person who contravenes or aids 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: 18.06.2025
Place: Dehradun (Uttarakhand)
Sd/- Authorized Officer
CSL Finance Ltd.

DEBTS RECOVERY TRIBUNAL

6001 University Road, Near Hanuman Setu Mandir Lucknow-226007

(Area of Jurisdiction-Part of Uttar Pradesh)

Summons for filing Reply & Appearance by Publication O.A. No.182/2025

(Summons to Defendant Under Section 19 (3), of the Recovery of Debts due to Banks and Financial Institutions Act, 1993 read with Rules 12 and 13 of the rule of the Debts Recovery Tribunal (Procedure) Rules, 1993)

Original Applications No. 182/2025

Bank of IndiaApplicant Bank

Versus

Mohd. AkramDefendants

TO, Mohd. Akram (Borrower) (ADULT) (PAN No. DYPV2A087M) Son of Mr. Chidhuru RO-Village-Baraduna, Post-Amara, Pilibhit-261001Defendants

In the above noted Application, you are required to file reply in Paper Book from in two sets along with documents and affidavits (if any), personally or through your duly authorized agent of legal practitioner in this Tribunal, after serving copy of the same on the Applicant or his counsel/authorized agent after publication of the summons, and thereafter to appear before the Tribunal on 27.08.2025 at 10:30 A.M., failing which the Applicant shall be heard and decided in your absence.

Registrar
Deb's Recovery Tribunal,
Lucknow

DEBTS RECOVERY TRIBUNAL

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Original Applications No. 182/2025

Bank of IndiaApplicant Bank

Versus

M/s. Anjali Enterprises & Ours.Defendants

TO, M/s. Anjali Enterprises (Borrower) (GSTIN 09ACGP2528R22222), Through its Proprietress Ms. Pooja Upadhyay Officially situated at L.G-6 Plot No. 37, Shalimar Garden, Sahibabad Ghazabad, Uttar Pradesh-201005

In the above noted Application, you are required to file reply in Paper Book from in two sets along with documents and affidavits (if any), personally or through your duly authorized agent of legal practitioner in this Tribunal, after serving copy of the same on the Applicant or his counsel/authorized agent after publication of the summons, and thereafter to appear before the Tribunal on 24.06.2025 at 10:30 A.M., failing which the Applicant shall be heard and decided in your absence.

Registrar
Deb's Recovery Tribunal,
Lucknow

DEBTS RECOVERY TRIBUNAL

6001 University Road, Near Hanuman Setu Mandir Lucknow-226007 (Area of Jurisdiction-Part of Uttar Pradesh)

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Deb's Recovery Tribunal,
Lucknow

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Registrar
Deb's Recovery Tribunal,
Lucknow

Canara Bank

Regional office, Haldwani
Kumharhara, near Balaji
Banquet Hall, Chennur, Haldwani, Email: recroff@canarabank.com

NOTICE UNDER SECTION 13(2) OF SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

All the borrowers/guarantors/co-obligants mentioned hereunder have been notified that loan(s) availed by them from Canara Bank is/are NPA(s). The demand notice u/s 13(2) of the SARFAESI Act, 2002 sent through Registered Post/Courier have been received/returned undelivered. We indicate our intention of taking possession of secured securities whose brief are mentioned below as per section 13(4) of Act in case of their failure to pay the amount mentioned along with future interest and charges within 60 days. The borrower's/guarantor's attention is invited to the provision of Sub Section (8) of Section-13 of the Act, in respect of time available to redeem the secured assets.

Sr. No.	Name & Address of Borrower/Guarantor	Description of Mortgage Securities	Outstanding Amount	Date of NPA	Date of Demand Notice
1.	Mr. Jaspal Singh S/o Mohan Singh (Borrower/ Mortgagor/Guarantor), Village- Raita Bhikampur, Post- Fauzi Colony, Bapzur, Udhham Singh Nagar, Uttarakhand- 262401.	Residential Property Land and Building situated at Khata No. 34, Khara No. 86/12 Min, Village- Raita, Tehsil- Bapzur, District- Udhham Singh Nagar, Uttarakhand area measuring 63.52 Sq. Meter or 6806 Sqft. Bounded as below: North: Rastar Smtir Wadi, South: Land of Seller, East: Land of Seller, West: Ownership: Mr. Jaspal Singh S/o Mohan Singh and Mr. Beer Singh S/o Mohan Singh.	₹ 9,68,452.97 (Rupees Nine Lakh Sixty Eight Thousand Four Hundred Fifty Two And Paise Ninety Seven only)	09.06.2025	13.06.2025
2.	Mr. Beer Singh S/o Mohan Singh (Mortgagor/Guarantor), House No. 39 Village- Raita, Bapzur, Udhham Singh Nagar, Uttarakhand- 262401.	Residential Property situated at Khata No. 340, Khara No. 1678 min., Village- Mukhani, Tehsil- Haldwani, District- Nainital, area measuring 0.004 Hect or 45.33 Sq. Meter or 490 Sqft. Bounded as below: North: Land of Others, South: 20 Ft Wide Rasta, East: Land of Kusun, West: Land of Mandir. Ownership: Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma.	₹ 1,98,740.77 (Rupees Eleven Lakh Ninety Eight Thousand Seven Hundred Forty And Paise Seventy Seven only)	09.06.2025	13.06.2025
3.	Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma (Borrower/ Mortgagor/Guarantor), House No. 9, 1 T I Mukhani, Haldwani, Uttarakhand- 263139.	Residential Property situated at Khata No. 340, Khara No. 1678 min., Village- Mukhani, Tehsil- Haldwani, District- Nainital, area measuring 0.004 Hect or 45.33 Sq. Meter or 490 Sqft. Bounded as below: North: Land of Others, South: 20 Ft Wide Rasta, East: Land of Kusun, West: Land of Mandir. Ownership: Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma.	₹ 1,98,740.77 (Rupees Eleven Lakh Ninety Eight Thousand Seven Hundred Forty And Paise Seventy Seven only)	09.06.2025	13.06.2025
4.	Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma, Shivshiksha Colony Near Panchakoti, Rampur Road, Haldwani.	Residential Property situated at Khata No. 340, Khara No. 1678 min., Village- Mukhani, Tehsil- Haldwani, District- Nainital, area measuring 0.004 Hect or 45.33 Sq. Meter or 490 Sqft. Bounded as below: North: Land of Others, South: 20 Ft Wide Rasta, East: Land of Kusun, West: Land of Mandir. Ownership: Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma.	₹ 1,98,740.77 (Rupees Eleven Lakh Ninety Eight Thousand Seven Hundred Forty And Paise Seventy Seven only)	09.06.2025	13.06.2025
5.	Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma, Shivshiksha Colony Near Panchakoti, Rampur Road, Haldwani.	Residential Property situated at Khata No. 340, Khara No. 1678 min., Village- Mukhani, Tehsil- Haldwani, District- Nainital, area measuring 0.004 Hect or 45.33 Sq. Meter or 490 Sqft. Bounded as below: North: Land of Others, South: 20 Ft Wide Rasta, East: Land of Kusun, West: Land of Mandir. Ownership: Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma.	₹ 1,98,740.77 (Rupees Eleven Lakh Ninety Eight Thousand Seven Hundred Forty And Paise Seventy Seven only)	09.06.2025	13.06.2025
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20.	Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma, Shivshiksha Colony Near Panchakoti, Rampur Road, Haldwani.	Residential Property situated at Khata No. 340, Khara No. 1678 min., Village- Mukhani, Tehsil- Haldwani, District- Nainital, area measuring 0.004 Hect or 45.33 Sq. Meter or 490 Sqft. Bounded as below: North: Land of Others, South: 20 Ft Wide Rasta, East: Land of Kusun, West: Land of Mandir. Ownership: Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma.	₹ 1,98,740.77 (Rupees Eleven Lakh Ninety Eight Thousand Seven Hundred Forty And Paise Seventy Seven only)	09.06.2025	13.06.2025
21.	Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma, Shivshiksha Colony Near Panchakoti, Rampur Road, Haldwani.	Residential Property situated at Khata No. 340, Khara No. 1678 min., Village- Mukhani, Tehsil- Haldwani, District- Nainital, area measuring 0.004 Hect or 45.33 Sq. Meter or 490 Sqft. Bounded as below: North: Land of Others, South: 20 Ft Wide Rasta, East: Land of Kusun, West: Land of Mandir. Ownership: Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma.	₹ 1,98,740.77 (Rupees Eleven Lakh Ninety Eight Thousand Seven Hundred Forty And Paise Seventy Seven only)	09.06.2025	13.06.2025
22.	Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma, Shivshiksha Colony Near Panchakoti, Rampur Road, Haldwani.	Residential Property situated at Khata No. 340, Khara No. 1678 min., Village- Mukhani, Tehsil- Haldwani, District- Nainital, area measuring 0.004 Hect or 45.33 Sq. Meter or 490 Sqft. Bounded as below: North: Land of Others, South: 20 Ft Wide Rasta, East: Land of Kusun, West: Land of Mandir. Ownership: Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma.	₹ 1,98,740.77 (Rupees Eleven Lakh Ninety Eight Thousand Seven Hundred Forty And Paise Seventy Seven only)	09.06.2025	13.06.2025
23.	Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma, Shivshiksha Colony Near Panchakoti, Rampur Road, Haldwani.	Residential Property situated at Khata No. 340, Khara No. 1678 min., Village- Mukhani, Tehsil- Haldwani, District- Nainital, area measuring 0.004 Hect or 45.33 Sq. Meter or 490 Sqft. Bounded as below: North: Land of Others, South: 20 Ft Wide Rasta, East: Land of Kusun, West: Land of Mandir. Ownership: Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma.	₹ 1,98,740.77 (Rupees Eleven Lakh Ninety Eight Thousand Seven Hundred Forty And Paise Seventy Seven only)	09.06.2025	13.06.2025
24.	Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma, Shivshiksha Colony Near Panchakoti, Rampur Road, Haldwani.	Residential Property situated at Khata No. 340, Khara No. 1678 min., Village- Mukhani, Tehsil- Haldwani, District- Nainital, area measuring 0.004 Hect or 45.33 Sq. Meter or 490 Sqft. Bounded as below: North: Land of Others, South: 20 Ft Wide Rasta, East: Land of Kusun, West: Land of Mandir. Ownership: Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma.	₹ 1,98,740.77 (Rupees Eleven Lakh Ninety Eight Thousand Seven Hundred Forty And Paise Seventy Seven only)	09.06.2025	13.06.2025
25.	Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma, Shivshiksha Colony Near Panchakoti, Rampur Road, Haldwani.	Residential Property situated at Khata No. 340, Khara No. 1678 min., Village- Mukhani, Tehsil- Haldwani, District- Nainital, area measuring 0.004 Hect or 45.33 Sq. Meter or 490 Sqft. Bounded as below: North: Land of Others, South: 20 Ft Wide Rasta, East: Land of Kusun, West: Land of Mandir. Ownership: Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma.	₹ 1,98,740.77 (Rupees Eleven Lakh Ninety Eight Thousand Seven Hundred Forty And Paise Seventy Seven only)	09.06.2025	13.06.2025
26.	Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma, Shivshiksha Colony Near Panchakoti, Rampur Road, Haldwani.	Residential Property situated at Khata No. 340, Khara No. 1678 min., Village- Mukhani, Tehsil- Haldwani, District- Nainital, area measuring 0.004 Hect or 45.33 Sq. Meter or 490 Sqft. Bounded as below: North: Land of Others, South: 20 Ft Wide Rasta, East: Land of Kusun, West: Land of Mandir. Ownership: Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma.	₹ 1,98,740.77 (Rupees Eleven Lakh Ninety Eight Thousand Seven Hundred Forty And Paise Seventy Seven only)	09.06.2025	13.06.2025
27.	Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma, Shivshiksha Colony Near Panchakoti, Rampur Road, Haldwani.	Residential Property situated at Khata No. 340, Khara No. 1678 min., Village- Mukhani, Tehsil- Haldwani, District- Nainital, area measuring 0.004 Hect or 45.33 Sq. Meter or 490 Sqft. Bounded as below: North: Land of Others, South: 20 Ft Wide Rasta, East: Land of Kusun, West: Land of Mandir. Ownership: Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma.	₹ 1,98,740.77 (Rupees Eleven Lakh Ninety Eight Thousand Seven Hundred Forty And Paise Seventy Seven only)	09.06.2025	13.06.2025
28.	Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma, Shivshiksha Colony Near Panchakoti, Rampur Road, Haldwani.	Residential Property situated at Khata No. 340, Khara No. 1678 min., Village- Mukhani, Tehsil- Haldwani, District- Nainital, area measuring 0.004 Hect or 45.33 Sq. Meter or 490 Sqft. Bounded as below: North: Land of Others, South: 20 Ft Wide Rasta, East: Land of Kusun, West: Land of Mandir. Ownership: Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma.	₹ 1,98,740.77 (Rupees Eleven Lakh Ninety Eight Thousand Seven Hundred Forty And Paise Seventy Seven only)	09.06.2025	13.06.2025
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30.	Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma, Shivshiksha Colony Near Panchakoti, Rampur Road, Haldwani.	Residential Property situated at Khata No. 340, Khara No. 1678 min., Village- Mukhani, Tehsil- Haldwani, District- Nainital, area measuring 0.004 Hect or 45.33 Sq. Meter or 490 Sqft. Bounded as below: North: Land of Others, South: 20 Ft Wide Rasta, East: Land of Kusun, West: Land of Mandir. Ownership: Mr. Bhanu Pratap Sharma S/o Ram Bahadur Sharma.	₹ 1,98,740.77 (Rupees Eleven Lakh Ninety Eight Thousand Seven Hundred Forty And Paise Seventy Seven only)	09.06.2025	13.06.2025
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