



ISF LIMITED

CIN No.: L74899DL1988PLC076648

Regd. Office: Khasra No. 10/2, Samalka, New Delhi- 110037

Corporate Office: TR-205 2nd Floor, A-100, Sector-58 Noida, Uttar Pradesh- 201301

Phone: +91 9105535135

E-Mail: info@isflimited.in

Website: www.isflimited.in

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 31.08.2025

Scrip code: 526859

Subject: Newspaper advertisement titled Notice of the 37th Annual General Meeting of ISF Limited.

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 37th Annual General Meeting (AGM), Pursuant to Rule 20 (4) (v) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015. The Company has published an advertisement in "Financial Express" (English) and "Hari Bhoomi" (Hindi) newspaper dated 31st August, 2025 about having completed dispatch of Annual Report, Notice of 37th AGM and other documents.

We are hereby enclosing a copy of the AGM Notice as published in the "Financial Express" (English) and "Hari Bhoomi" (Hindi) newspaper dated 31st August, 2025.

The above information is also available on company's website www.isflimited.in.

Please take the same in your records.

For and on behalf of ISF Limited

Anjali Raj
Company Secretary and Compliance Officer
Membership No. A77251

Encl:

1. Newspaper cutting

Branch Office : ICICI Bank Ltd. 217/360, Kesopur, Bhuteshwar Road, Mathura
Uttar Pradesh- 281004

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET
(See proviso to rule 8(6))
Notice for sale of immovable assets

E-Auction Sale Notice for the sale of immovable asset(s) 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.

This 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/ charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder:

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mahesh Chandra Verma (Borrower), Punam Varna (Co Borrower) LAN: LBMAT00005348620	House No. 5 & Khosra No. 272, Wake Mauja, Abdulnavipur Bangar (Thiwaripuram Colony), Tehsil (Mhawar Distt. Mathura Uttar Pradesh, Area: 1822 Sq Ft	Rs. 24,50,929/- As on August 19, 2025.	Rs. 33,30,000/- Rs. 3,33,000/-	September 08, 2025 From 11:00 AM-12:00 Noon	October 08, 2025 From 11:00 AM-12:00 Noon

The online auction will be conducted on the website (URL Link- <https://disposahub.com/>) of our auction agency M/s NexXen Solutions Private Limited The Mortgages/ Notices are given a second chance to pay the total dues with further interest by October 07, 2025 before 05:00 PM else the secured asset(s) will be sold as per schedule.

The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Ltd. 217/360, Kesopur, Bhuteshwar Road, Mathura Uttar Pradesh- 281004 on or before October 07, 2025 before 05:00 PM. Thereafter, they have to submit their offer through the website mentioned above on or before October 07, 2025 before 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Ltd. 217/360, Kesopur, Bhuteshwar Road, Mathura Uttar Pradesh- 281004 on or before October 07, 2025 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of ICICI Bank Limited payable at Mathura.

For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 9372730494/8584874809

Please note that Marketing agencies 1. Augeo Assets Management Private Limited 2. Matex Net Pvt. Ltd. 3. Finvin Estate Deal Technologies Pvt Ltd 4. Girmasoft Pvt Ltd 5. Hecto Prop Tech Pvt Ltd 6. Arca Ecom Pvt Ltd 7. Novel Asset Service Pvt Ltd 8. Nobroker Technologies Solutions Pvt Ltd 9. Valuetrust Capital Services Pvt Ltd., have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.

For detailed Terms and Conditions of the sale, please visit www.icicibank.com/n4p4s

Date : August 30, 2025
Place: Mathura

Authorized Officer
ICICI Bank Limited

CIN: L21012UP1986PLC007671

Regd. Off. 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001

Ph. No.-7895512368 | Email: shakumbhripaper@gmail.com | Website: www.shakumbhripulp.com

NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General meeting of Shareholders of the Company will be held on Saturday, 27th day of September, 2025 at 11:30 A.M. at registered office of the company at 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh-251001 to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. Further, as per amended Regulation 36 of SEBI (Listing Obligations & Disclosure Requirement), Regulation, 2015, a letter providing a web-link for accessing the Annual Report for the FY 24-25 along with the Notice of AGM is also sent to those Members who have not registered their email – IDs. The Notice of 37th AGM is also available on the Company's website www.shakumbhripulp.com, on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM has been completed on 30th August, 2025.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e- voting Services provided by Central Depository Services Limited (CDSL). E- Voting facility will be available at the link www.evotingindia.com. The e – voting period commences on Wednesday, 24th September, 2025 at 10:00 A.M. and ends on Friday, 26th September, 2025 at 05:00 PM. (both days inclusive). Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The cut-off date for the purpose of e – voting shall be Saturday, 20th September 2025. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquires shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Saturday, 20th September 2025 may contact Mr. Ravi on (011-40450193) or investors@skylinert.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 PM. of 26th September, 2025. A member may participate in the general meeting even after exercising his right to vote through remote e – voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM, who have not cast their vote through Remote e-voting shall be eligible to vote through the ballot at 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 only shall be entitled to avail the facility of remote e – voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to attending AGM and e-voting, you may contact Mr. Ravi, Skyline Financials Services Ltd. at investors@skylinert.com or Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Sunday, 21st September 2025 to Saturday, 27th September 2025 (both days inclusive) for 37th Annual General meeting of Company.

By Order of the Board
FOR SHAKUMBHRI PULP & PAPER MILLS LIMITED

Sd/-
(Ayushi Gupta)
Company Secretary

Date: 30.08.2025
Place: Muzaffarnagar

REGD OFFICE:B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, RAJ.

Tel No: 0141-4025431

Web Site: www.highestreetfilatex.in | E-mail: highstreet.filatex@gmail.com
CIN: L18101RJ1994PLC008386

NOTICE OF 31ST ANNUAL GENERAL MEETING OF HIGH STREET FILATEX LIMITED TO BE HELD THROUGH VIDEO CONFERRING (“VC”) OR OTHER AUDIO VISUAL MEANS (“OAVM”) AND REMOTE E-VOTING

Notice is hereby given that the 31st Annual General Meeting (“AGM”) of High Street Filatex Limited will be held on **Thursday, 25th September, 2025 at 02:00 P.M** through video conferencing (“VC”) or other audio visual means (“OAVM”) in accordance with the Circular No. 09/2023 dated September 25, 2023 and earlier circulars issued in this regards (collectively referred to as “MCA Circulars”) by the Ministry of Corporate Affairs (“MCA”) and Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as “SEBI Circulars”) issued by the Securities and Exchange Board of India (“SEBI”) without the physical presence of the members at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 (“the Act”).

Electronic copies of the Notice of the 31st AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s)/RTA. The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars as mentioned above.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM (Remote E-voting) on all resolutions set forth in the Notice of 31st AGM, as well as e-voting during the AGM. For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited (“CDSL”) for facilitating e-voting facility.

The physical copies of the Notice of the 31st AGM along with Annual Report for the FY 2024-25 shall be sent to those Members who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

In this regard, the Members are hereby further informed that:

(a) The remote e-voting period shall start at **Monday, 22nd September, 2025 at 10.00 A.M.** and ends on **Wednesday, 24th September, 2025, at 05.00 P.M.** The remote e-voting shall not be allowed after **05:00 P.M. on Wednesday, 24th September, 2025** and the same will be disabled by CDSL thereafter.

(b) 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 i.e. **Thursday, 18th September, 2025**, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure/ instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM.

(c) Any Members whose names appear in the Register of Members, as on cut-off date person as on the cut-off date i.e. **Thursday, 18th September, 2025** may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

(d) Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

(e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

(f) The notice of the AGM and annual report will be available on the website of the Company i.e. www.highestreetfilatex.in and website of BSE Limited i.e. www.bseindia.com. The notice of the AGM is also available on the website of CDSL i.e. www.evotingindia.com.

(g) Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at www.evotingindia.com under help section or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, email: helpdesk.evoting@cdsindia.com; call toll free no. 022-23058542/43.

For High Street Filatex Limited

Sd/-
Bhagwan Singh
Chairman & Whole Time Director
Date: August 30, 2025
Place: Jaipur

Sd/-
Anupriya Sandeep Agrawal
Additional Director
DIN: 02305246

Branch Office : ICICI Bank Limited Plot No-23, Shal Tower, 3rd Floor, New Rohtak Road, Karol Bagh, New Delhi-110005

PUBLIC NOTICE

The following borrower(s) has/ have defaulted in the repayment of principal and interest towards the Loan facility(ies) availed from ICICI Bank. The Loan(s) has/ have been classified as Non-Performing Asset(s) (NPA).

A Notice was issued to them under Section 13(2) of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002, at their last known addresses. However, it has not been served and are therefore being notified by way of this Public Notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor(s) (Account Number) & Address	Description of Secured Asset to be enforced	Date of Notice sent/ Outstanding as on Date of Notice	NPA Date
1.	Sotnam/ Moni Devi (LSBAH000050454252)/ House No. 45, Nagal Road, Dera Banda Nawaj, Gram-Shekhpara Qudeem, Uttar Pradesh Saharanpur- 247001	Residential Plot Kharsa No. 170 Minjumla, Situated At Village Shekhpara Kaadeem, Pargana Tehsil and District Saharanpur Uttar Pradesh- 247001	07/05/2025 Rs. 4,38,165.64/-	06/03/2025
2.	Sotnam/ Moni Devi (LSBAH000050454517)/ House No. 45, Nagal Road, Dera Banda Nawaj, Gram-Shekhpara Qudeem, Uttar Pradesh Saharanpur-247001	Residential Plot Kharsa No. 170 Minjumla, Situated at Village Shekhpara Kaadeem, Pargana Tehsil and District Saharanpur Uttar Pradesh- 247001	07/05/2025 Rs. 4,77,420.65/-	06/03/2025

These steps are being taken for substituted service of Notice. The above borrower/s and/or guarantor/s (as applicable) is/are advised to make the outstanding payment within 60 days from the date of publishing this Notice. Else, further steps will be taken as per the provisions of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: August 30, 2025
Place : Bareilly

Sincerely Authorised Officer,
For ICICI Bank Ltd.

BACK OFFICE: LAXMI INSURANCE BUILDING, ASAF ALI ROAD, NEW DELHI - 110002

Appendix IV [Rule 8(1)]

POSSESSION NOTICE (for Immovable Property)

Whereas, the undersigned being the Authorized Officer of the LIC HOUSING FINANCE LTD. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance, 2002 (Ord. 3 of 2002) and in exercise of power conferred under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice as briefed under calling upon the Loanee, as briefed under to repay the amount mentioned in the notice being as briefed under + interest and other charges accrued thereupon within 60 days from the date of receipt of the said notice.

The Loanee having failed to repay the amount, notice is hereby given to the Loanee and the public in general that the undersigned has taken **SYMBOLIC POSSESSION** of the property described herein below, in exercise of power conferred on him/her under section 13(4) of the said Ordinance read with Rule 9 of the said Rules, on the dates mentioned against each account.

The Loanee in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of **LIC HOUSING FINANCE LTD.** of an amount as briefed under + interest & other charges accrued thereupon within 60 days from the date of receipt of the said notice.

Sr. No.	Name of the Applicant(s) & Co-Applient(s)	Description of the Immovable Property	Date of Demand Notice	Date of Possession Notice	Amount as per Demand Notice	Type of Possession
1.	Applicant(s):- Mr. Raj Kumar Pradhan Co-Applient(s):- Mrs. Nisha Rai Loan A/c: 312400000006	All that part and parcel of the property consisting DD built charges thereon. up LIG Flat No. 314, on Fourth Floor, situated at Sector 14, Phase 2, Dwarka Residential Scheme, Dwarka New Delhi with the freehold rights of the land underneath, area measuring 42 Sq. Mtrs.	18.06.2025	28.08.2025	Rs. 22,55,921.34 plus interest and other charges thereon.	Symbolic Possession
2.	Applicant(s):- Mr. Yogendra Singh Co-Applient(s):- Mrs. Munni Meena Guarantor(s):- Mr. Mahesh Loan A/c: 310700003352	All that part and parcel of the property consisting Built up charges thereon. Entire Third Floor, With Roof Rights, out of built up Free Hold Property bearing No. 45, area measuring 75 Sq. Yards, approximately (15' x 45) out Kharsa No. 582 and 592, situated in the area of Village Bindapur, Colony Known as New Janakpuri, Block-C, Gali No. 4, Uttam Nagar, New Delhi - 110059. Bounded:- On the North by: Remaining Portion of Plot; On the South by: Road 20 FT.; On the East by: Plot No. 44; On the West by: Plot No. 45 A.	21.06.2025	28.08.2025	Rs. 15,39,821.96 plus interest and other charges thereon.	Symbolic Possession
3.	Applicant(s):- Mr. Yogendra Singh Co-Applient(s):- Mrs. Munni Meena Guarantor(s):- Mr. Mahesh Loan A/c: 310700003352	All that part and parcel of the property consisting Built up charges thereon. Entire Third Floor, With Roof Rights, out of built up Free Hold Property bearing No. 45, area measuring 75 Sq. Yards, approximately (15' x 45) out Kharsa No. 582 and 592, situated in the area of Village Bindapur, Colony Known as New Janakpuri, Block-C, Gali No. 4, Uttam Nagar New Delhi - 110059. Bounded:- On the North by: Remaining Portion of Plot; On the South by: Road 20 FT.; On the East by: Plot No. 44; On the West by: Plot No. 45 A.	21.06.2025	28.08.2025	Rs. 12,89,225.45 plus interest and other charges thereon.	Symbolic Possession
4.	Applicant(s):- Mr. Mukund Kumar Co-Applient(s):- Mrs. Akansha Kumari Guarantor(s):- Mr. Vishal Mishra Loan A/c: 3124000000737	All that part and parcel of the property consisting Entire charges thereon. Upper Ground Floor, Bering Plot No. UG-2, which is built towards Southern Side (Back Side), Portion of Property bearing No. RZ-34-H/4, built on land measuring: 95 Sq. Yards i.e. 79.42 Sq. Mtrs, without its Roof Rights, forming part of Kharsa No. 69/25/2, situated at Raj Nagar-1, Gali No. 4, Palam Colony, Area of Village Palam, Delhi State, New Delhi.	17.06.2025	29.08.2025	Rs. 30,92,175.56 plus interest and other charges thereon.	Symbolic Possession

Amount outstanding amount as stated above plus further interest accrued and other charges from the date of demand notice.

Date: 30.08.2025 Place: New Delhi

AUTHORISED OFFICER, LIC HOUSING FINANCE LTD.

Corporate Office at 167-169, 2nd Floor, Little Mount, Saidapet, Chennai – 600015. E-mail: auction@hindujahousingfinance.com

HINDUJA HOUSING FINANCE LIMITED

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY
APPENDIX- IV-A
(See proviso to rule 8 (6))

Contact No: Prem Lata 828712978 & Arun Mohan Sharma - 8800898999

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules"). 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/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hinduja Housing Finance Limited (Secured Creditor) having its Corporate Office at 167-169, 2nd Floor, Little Mount, Saidapet, Chennai – 600 015, will be sold on 'As is Where is', 'As is What is' and 'Whatever there is' basis on the dates mentioned below for realization of the amount due to the Secured Creditor from the borrowers and guarantors. The sale will be done by the Authorized Officer through e-auction platform provided at the website: www.bankauctions.com/.

INSPECTION DATE : 27.09.2025 EMD LAST DATE : 28.09.2025 E-AUCTION DATE : 29.09.2025 BID INCREASE AMOUNT : Rs. 10,000/-	LAN, Borrower(s) & Co-Borrower(s) & Guarantor(s)	Total Outstanding: Rs.13,07,330/-	Reserve Price: Rs. 23,43,805/-
DL/NCU/GHAU/A00000479 & DL/NCU/GHAU/A000001193 1. Mr. Narendar Kumar 2. Mr. Salender Kumar 3. Mrs. Neeta Ranjitha Vihar Colony, Muradnagar, Near Kutliya Kun Road, Urban, Muradnagar, Uttar Pradesh, India - 201206	Demand Notice Date & Amount: 21.04.2025 & Rs.11,26,956/- 21.04.2025	Earnest Money Deposit (EMD) Rs. 2,34,381/- 09.07.2025 & Symbolic Possession	Date & Type of Possession: 09.07.2025 & Symbolic Possession
Description Of Property: Kharsa No. 181/4, Gram Ukharshi, Pargana Jalaabad, Tehsil Modinagar, Urban, Muradnagar, Uttar Pradesh, India - 201206	Total Outstanding: Rs. 10,14,474/-	Reserve Price: Rs. 27,02,985/-	
DL/NCU/GHAU/A00000126 & DL/NCU/GHAU/A000001437.1 Mr. Jitendra Kumar 2. Mr. Ankit Chaudhary & 3. Mr. Rajnesh Rajnesh, Braj Vihar Colony Muradnagar Ghaziabad, Yagi Colony, Behind Bharat Petrol Pump, Metro, Ghaziabad, UP India - 201209	Demand Notice Date & Amount: 21.04.2025 & Rs. 8,11,803/- As on 21.04.2025	Earnest Money Deposit (EMD) Rs. 2,70,299/- 09.07.2025 & Symbolic Possession	Date & Type of Possession: 09.07.2025 & Symbolic Possession
Description Of Property: Kharsa N. 218 Braj Vihar Colony Muradnagar Ghaziabad, Yagi Colony, Behind Bharat Petrol Pump, Metro, Ghaziabad, Uttar Pradesh, India - 201206	Total Outstanding: Rs. 19,36,725/-	Reserve Price: Rs. 16,08,300/-	
DL/DEL/PAND/A000000925.1, Mr. Ram Singh 2. Mr. Annu H.no-95, Indraprastha City-2, Bhikna Pur, Ghaziabad, Rural, Ghaziabad, Uttar Pradesh, India - 201001	Demand Notice Date & Amount: 21.04.2025 & Rs. 9,66,296/- As on 21.04.2025	Earnest Money Deposit (EMD) Rs. 1,60,830/- 14.07.2025 & Symbolic Possession	Date & Type of Possession: 14.07.2025 & Symbolic Possession
Description Of Property: Property No-95 Kharsa No 475 Indraprastha City-2 Village Bhikampur Paragana Jalaabad Ghaziabad, Jalaabad, Nearby Green World Public School, Urban, Ghaziabad, Uttar Pradesh, India - 201010	Total Outstanding: Rs.19,95,268/-	Reserve Price: Rs. 19,95,233/-	
DL/SHL/LPT/A00000160.1, Mr. Gagan Deep Gosai 2. Mr. Mukesh Kumar Gosai & 3. Mrs. Nirmala Devi & 22. Pachhayadan Ghaziabad, Dasna Gate, Metro, Ghaziabad, Uttar Pradesh, India - 201001	Demand Notice Date & Amount: 21.04.2025 & Rs. 19,16,977/- As on 21.04.2025	Earnest Money Deposit (EMD) Rs. 1,99,523/- 14.07.2025 & Symbolic Possession	Date & Type of Possession: 14.07.2025 & Symbolic Possession
Description Of Property: Balaji Enciler, Balaji Enciler Govindpuram Ghaziabad, Metro, Govindpuram, Uttar Pradesh, India - 201013	Total Outstanding: Rs. 19,95,268/-	Reserve Price: Rs. 19,95,233/-	

Mode Of Payment :- All payment shall be made by demand draft in favour of Hinduja Housing Finance Limited payable at Ghaziabad or through RTGS/NEFT

Special Instructions/Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Hinduja Housing Finance Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

TERMS & CONDITIONS OF ONLINE E-AUCTION SALE :- 1. The Property is being sold on "As is Where is", "As is What is", "Whatever there is" and "Without Recourse" basis. As such sale is without any kind of warranties & indemnities. 2. Particulars of the property/assets (viz. extent & measurements specified in the E-Auction Sale Notice) have been stated to the best of the information of the Secured Creditor and Secured Creditor shall not be answerable for any error, mis-statement or omission. Actual extent & dimensions may differ. 3. E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or any representation on the part of the Secured Creditor. Interested bidders are advised to peruse the title deeds with the Secured Creditor and to conduct own independent enquiries/due diligence about the title & present condition of the property/assets and claims/dues affecting the property before submission of bids. 4. Auction/bidding shall only be through "online electronic mode" through the website: www.bankauctions.com/ and www.hindujahousingfinance.com or Auction provided by the service provider C1 India PVT. Ltd, who shall arrange & coordinate the entire process of auction through the e-auction platform. 5. The bidders may participate in e-auction for bidding from the place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor/service provider shall not be held responsible for the internet connectivity, network problems, own system crash, power failure etc. 6. For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider C1 INDIA PVT.LTD. 605A, Add: C1 INDIA PVT.LTD, 3rd Floor, Plot No. 68 sector-44, Gurgaon, Haryana-122003, Contact Person: Mithalekh Kumar, Phone No. 7080804466, Email: delhi@c1india.com, Support Mobile Number: 7291981124/1125/1126). 7. For participating in the e-auction sale the intending bidders should register their name at www.bankauctions.com/ and www.hindujahousingfinance.com well in advance and shall get the user id and password. Intending bidders are advised to change only the password immediately upon receiving it from the service provider. 8. For participating in e-auction, intending bidders have to deposit a refundable Earnest Money Deposit (EMD) i.e. 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders through Demand Draft/NEFT/RTGS in favor of "Hinduja Housing Finance Limited". 9. The intending bidders should submit the duly filled in Bid Form (format available on www.bankauctions.com/ and www.hindujahousingfinance.com) along with the Demand Draft remittance towards EMD in a sealed cover addressed to the Authorized Officer at Hinduja Housing Finance Limited, F-8, Mahalaxmi Metro tower, Sector-2, Vaisali, Ghaziabad - 201010. The sealed cover should be super scribed with "Bid for participating in E-Auction Sale in the Loan Account Number (as mentioned above) for the property (as mentioned above)". 10. After expiry of the last date of submission of bids with EMD, Authorized Officer shall examine the bids received by him and confirm the details of the qualified bidders who have quoted their bids over and above the reserve price and paid the specified EMD with the Secured Creditor) to the service provider C1 India PVT Ltd to enable them to allow only those bidders to participate in the online inter-se bidding/auction proceedings at the date and time mentioned in E-Auction Sale Notice. 11. Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimited extension of "10" minutes each, i.e. the end time of e-auction shall be automatically extended by 10 Minutes from time it bid is made within 10 Minutes from the last extension. 12. Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone. 13. Immediately upon closure of the e-auction, the highest bidder shall confirm the final amount of bid quoted by him by E-Mail both to the Authorized Officer and the Service Provider. 14. The successful bidder shall be deemed to have accepted the terms and conditions of the E-Auction Sale and be bound by them. 24. For further details and queries, please contact Authorized Officer, Premiala Mobile No. 828712978 at branch office at Hinduja Housing Finance Limited, at branch office at Hinduja Housing Finance Limited, F-8, First Floor, Mahalaxmi Metro Tower, Sector 4, Vaisali, Ghaziabad - 201019. 25. This is also 30 (Thirty) days' notice to the Borrower/Mortgagor/Guarantors of the above said loan account pursuant to rule 8(6) of Security Interest (Enforcement) Rules, 2002, about holding of auction sale on the above-mentioned date/place.

Place: Ghaziabad Date : 31/08/2025. Sd/- Authorised Officer - HINDUJA HOUSING FINANCE LIMITED

CIN: L21012UP1986PLC007671

Regd. Off. 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001

Ph. No.-7895512368 | Email: shakumbhripaper@gmail.com | Website: www.shakumbhripulp.com

NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General meeting of Shareholders of the Company will be held on Saturday, 27th day of September, 2025 at 11:30 A.M. at registered office of the company at 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh-251001 to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. Further, as per amended Regulation 36 of SEBI (Listing Obligations & Disclosure Requirement), Regulation, 2015, a letter providing a web-link for accessing the Annual Report for the FY 24-25 along with the Notice of AGM is also sent to those Members who have not registered their email – IDs. The Notice of 37th AGM is also available on the Company's website www.shakumbhripulp.com, on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM has been completed on 30th August, 2025.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e- voting Services provided by Central Depository Services Limited (CDSL). E- Voting facility will be available at the link www.evotingindia.com. The e – voting period commences on Wednesday, 24th September, 2025 at 10:00 A.M. and ends on Friday, 26th September, 2025 at 05:00 PM. (both days inclusive). Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The cut-off date for the purpose of e – voting shall be Saturday, 20th September 2025. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquires shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Saturday, 20th September 2025 may contact Mr. Ravi on (011-40450193) or investors@skylinert.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 PM. of 26th September, 2025. A member may participate in the general meeting even after exercising his/her right to vote through remote e – voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM, who have not cast their vote through Remote e-voting shall be eligible to vote through the ballot at 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 only shall be entitled to avail the facility of remote e – voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to attending AGM and e-voting, you may contact Mr. Ravi, Skyline Financials Services Ltd. at investors@skylinert.com or Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Sunday, 21st September 2025 to Saturday, 27th September 2025 (both days inclusive) for 37th Annual General meeting of Company.

By Order of the Board
FOR SHAKUMBHRI PULP & PAPER MILLS LIMITED

Sd/-
(Ayushi Gupta)
Company Secretary

Date: 30.08.2025
Place: Muzaffarnagar

CIN: L72100DL1991PLC043276

Regd. Office: 1117, 11th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi, Delhi-110019

Website -

