

## SALE NOTICE

### SALE OF ASSETS UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016 OF ANU ENGITECH PRIVATE LIMITED (IN LIQUIDATION)

SALE OF ONE RESIDENTIAL HOUSING FLAT

Properties Located at: Thirumudivakkam village, Sripermbudur Taluk, Kancheepuram District.  
(Near thambaram)

**ANNOUNCEMENT:** THE FOLLOWING ASSETS AND PROPERTIES OF M/S ANU ENGITECH PRIVATE LIMITED (IN LIQUIDATION) FORMING PART OF LIQUIDATION ESTATE ARE FOR SALE BY THE UNDER MENTIONED LIQUIDATOR. THE SALE WILL BE DONE THROUGH THE E-AUCTION PLATFORM. <https://ncltauction.auctiontiger.net> (with unlimited extension of 5 minutes each).

**ASSETS & PROPERTIES DETAILS:** ONE RESIDENTIAL HOUSING FLAT NO. 413, BLOCK NAMED "CORAL ", 4<sup>TH</sup> FLOOR, NAVIN'S HILLVIEW AVENUE, S.NO. 391/1 PART, 392/1 PART, THIRNEERMALAI- THIRUMUDIVAKKAM ROAD, THIRUMUDIVAKKAM VILLAGE, SRIPERMBUR TALUK, KANCHEEPURAM DISTRICT- 600132. SRO -PADAPAI, UDS: 272 sqt. , SBUA : 607 sqt.

**RESERVE PRICE:** RS. 31,60,000/- ( Rs. Thirty one Lakhs Sixty Thousand Only)

**INSPECTION DATE:** BEFORE 5 P.M ON 27th March 2024

**EMD AMOUNT & DOCUMENTS SUBMISSION DEADLINE:**  
RS. 3,16,000/- (RS.THREE LAKHS SIXTEEN THOUSAND ONLY),  
ON OR BEFORE 5 P.M. ON 29th MARCH 2024

**DATE AND TIME OF E-AUCTION**  
30th MARCH 2024, FROM 3 P.M TO 5 P.M

**NOTE:** EMD CAN BE DEPOSITED EITHER REMITTANCE INTO CURRENT ACCOUNT NUMBER: 117611010000063 OF UNION BANK OF INDIA, 11761 PEELAMEDU BRACH, COIMBATORE (IFSC: UBIN0811769 ) OR THROUGH DEMAND DRAFT IN FAVOUR OF ANU ENGITECH PRIVATE LIMITED IN LIQUIDATION.

- 1) Auction sales will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS AND NO COMPLIANT BASIS" only.
- 2) Interested applicants may refer to the COMPLETE E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online E-Auction. E-auction Bid-Form, Eligibility Criteria, Declaration by Bidders, requirement etc. available in service provider web portal i.e. <https://ncltauction.auctiontiger.net> or through E-Mail: [sanjeevicra@yahoo.co.in](mailto:sanjeevicra@yahoo.co.in)
- 3) The Liquidator has right to accept or cancel or extend or modify.etc any terms and conditions of E-Auction Sales at any time.
- 4) He has right to reject any of the bid without giving any reasons.

5) Remittance in the above said account or DD in favour of Bank Account name Anu Engitech Private limited in Liquidation.

PLACE: COIMBATORE

DATE: 12.03.2024

SANJEEVI.C, LIQUIDATOR (MOBILE NO. 9442651218 )

IP.REGN NO. IBBI/IPA-003/IP-N000108/2017-18/11215

M/S ANU ENGITECH PRIVATE LIMITED – IN LIQUIDATION

EMAIL ID: [sanjeevicra@yahoo.co.in](mailto:sanjeevicra@yahoo.co.in)

(ADDRESS: CMA. C.SANJEEVI, LIQUIDATOR, DOOR NO. 7/43-114, 3<sup>RD</sup> LINE EAST, SHIRADI AVENUE, NEARBY CRI PUMPS, KEERANATHAM POST, COIMBATORE – 641035, MOBILE NUMBERS: 9442651218 AND 9894765057)

For ANU ENGITECH PRIVATE LIMITED  
(IN LIQUIDATION)

*C. Sanjevi*  
SANJEEVI.C  
LIQUIDATOR  
IP Regn. No.

IBBI/IPA-003/IP-N000108/2017-18/11215



CMA C. SANJEEVI, M.Com., M.B.A., FCMA,  
Cost Accountant & Insolvency Professional,  
Door No. 7/43-114, Shiradi Avenue,  
Nearby CRI Pumps, Keeranatham Post,  
Coimbatore, Tamil Nadu - 641 035.

## UNITED STATES

Regd. Office: "UB Tower", #24, Vital Malya Road, Bangalore-560 001.  
Tel: +91 80 22215370; Fax: +91 80 22245323  
Email: [investor@unitedstates.com](mailto:investor@unitedstates.com); Website: [www.unitedstates.com](http://www.unitedstates.com)  
Corporate Identity Number: U01551KA199PLC024991

### NOTICE

Notice is hereby given that United States Limited (the "Company") is seeking approval of members for the appointment of Dr. Indu Bhushan (DIN: 00322660) and Mr. Mukesh Hari Bhatnagar (DIN: 01452839) as Independent Directors of the Company. The approval of Members is sought by means of Postal Ballot through remote e-voting.

Pursuant to sections 108 and 110 of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof) and the Rules (the "Act"), read with rule 20 and rule 22 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and in accordance with the guidelines as prescribed by the Ministry of Corporate Affairs (MCA) for holding of general meeting of members through e-voting under the provisions of General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and other applicable provisions of the Act, Rules, Circulars and Regulations issued thereunder, the Company has sent the Postal Ballot Notice on Tuesday, March 12, 2024, only through electronic mode to those Members whose names are recorded in the Register of Members / List of Beneficial Owners as received from National Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, March 8, 2024 (Cut-off date) and who have registered their e-mail addresses with the Company / Depository Participants (DPs).

The Postal Ballot Notice is available on the Company's website i.e. [www.unitedstates.com](http://www.unitedstates.com), on the websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Members whose names appear in the Register of Members / List of Beneficial Owners as on the date of the Postal Ballot shall be entitled to vote in relation to the resolution specified in the Notice. The voting rights of the Members shall be in proportion to the total paid-up equity share capital of the Company, as on the cut-off date, i.e., March 8, 2024.

The Company has engaged the services of CDSL to provide remote e-voting facility to its Members. The remote e-voting period commences on Wednesday, March 13, 2024 from 9.00 a.m. (IST) and ends on Thursday, April 11, 2024 at 5.00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter. Thereafter, on a resolution is cast by a member, the same will not be allowed to change subsequently.

The Members whose e-mail addresses are not registered may register the same with Integrated Registry Management Services Private Limited, Registrar & Transfer Agent (RTA) of the Company / DP as the case may be. The procedure to register e-mail address and the procedure for remote e-voting is provided in the Notice.

Mr. Sudhir V. Kulkarni, Company Secretary in Practice, is authorized to scrutinize the votes cast through Postal Ballot through remote e-voting process in fair and transparent manner.

The result of the Postal Ballot shall be announced on or before Monday, April 15, 2024. The declared results along with the report of the Scrutinizer shall be forwarded to the BSE of India Limited and National Stock Exchange of India Limited and shall be uploaded on the website of the Company i.e. [www.unitedstates.com](http://www.unitedstates.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

In case of any queries, you may contact an email to [helpdesk.evoting@unitedstates.com](mailto:helpdesk.evoting@unitedstates.com) or contact at 022-23058742 or 022-23058743 or on call on 022-23058542/43. Mr. Manoj, (CDSL), at [helpdesk.evoting@csdil.com](mailto:helpdesk.evoting@csdil.com) or on call on 022-23058542/43.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

FOR UNITED SPIRITS LIMITED  
Mital Sanghi  
Company Secretary

Place: Mumbai  
Date: 12th March, 2024

## HINDUJIA HOUSING FINANCE LIMITED

Notice under Section 193(1) of the Securities and Exchange Act, 2003

NOTICE is hereby given that the following borrowings have been made by Hinduja Housing Finance Limited (HHFL) in accordance with the provisions of the Securities and Exchange Act, 2003 and the Securities and Exchange Regulations, 2015.

1. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

2. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

3. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

4. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

5. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

6. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

7. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

8. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

9. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

10. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

11. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

12. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

13. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

14. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

15. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

16. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

17. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

18. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

19. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

20. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

21. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

22. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

23. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

24. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

25. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

26. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

27. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

28. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

29. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

30. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

31. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

32. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

33. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

34. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

35. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

36. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

37. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

38. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

39. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

40. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

41. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

42. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

43. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

44. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

45. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

46. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

47. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

48. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

49. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

50. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

51. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

52. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

53. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

54. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

55. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

56. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

57. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

58. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

59. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

60. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

61. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

62. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

63. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

64. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

65. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

66. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

67. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

68. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

69. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

70. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

71. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

72. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

73. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

74. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

75. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

76. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

77. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

78. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

79. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

80. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

81. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

82. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

83. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

84. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

85. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

86. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

87. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

88. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

89. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

90. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

91. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

92. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

93. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

94. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

95. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

96. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

97. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

98. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

99. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

100. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

101. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

102. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

103. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

104. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

105. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

106. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

107. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

108. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

109. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

110. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

111. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

112. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

113. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

114. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

115. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

116. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

117. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

118. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

119. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

120. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

121. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

122. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

123. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

124. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

125. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

126. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

127. On 12/03/2024, HHFL has issued a notice to its members regarding the appointment of Mr. Rakesh Datta as an Independent Director of the Company.

128. On 12/03