

Punjab National Bank Branch : Civil Lines, Saharanpur

SALE NOTICE Date : 14-07-2022

(Borrower) Sh. Pawandeep Kumar S/o Dharampal R/o Vill & P.O. Mavi Kalan, Block Ballykheri, Distt. Saharanpur - 247001 & (Guarantor) Smt. Kuma W/o Sh. Dharam Pal R/o Vill & P.O. Mavi Kalan, Block Ballykheri, Distt. Saharanpur - 247001

Reg. Account No. 521903 NG 00004936 Credit facility availed by Sh. Pawandeep Kumar.

Please refer to our notices dated 28-12-2018 & 14-11-2018. Your vehicle was seized on 12-04-2022 as you failed to pay the Bank's dues as mentioned in the above said notices. Bank has estimated the sale price of vehicle as Rs. 2,00,000/- The vehicle will be put for sale on 29-07-2022 at 11:00 A.M. at Punjab National Bank, Branch Civil Lines, Court Road, Saharanpur. You are again requested to deposit a sum of Rs. 5,51,552/- along with further interest before the above date to get back possession of your vehicle failing which the same will be sold and proceeds credited to your account. You are further requested to be present on the date, time and venue as above and participate in the sale process. If you so desire.

Yours faithfully
(Authorized Officer)

Indian Overseas Bank

BRANCH: NAYA NANGAL BRANCH, SHIVALIK MODEL SCHOOL, AJLOULI MOR, NAYA NANGAL, TEHSIL NANGAL, DISTT. ROPAR - 140126-PUNJAB

[RULE-8(1)] POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, The undersigned being the Authorized Officer of the Indian Overseas Bank, Naya Nangal Branch, Shivalik Model School, Ajouli Mor, Naya Nangal, Tehsil Nangal, Distt. Ropar - 140126-Punjab, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 29.04.2022 Calling upon the Borrowers Himalayan Hygienic Food & Drinks Pvt. Ltd. At: Una - Santoshgarh Road, VPO Pekhubela Distt. UNA - (H.P.), Ms. Kuljit Kaur W/o Sh. Mohan Singh (Mortgagor/Guarantor) At: 16 Kundan Nagar, Near Trikona Park, Model Town, Ludhiana - Punjab, Sh. Rashpal Singh S/o Sh. Surjit Singh (Guarantor/Director) At: H. No. 3766, Old 16, Kundan Nagar, Near Trikona Park Model Town, Ludhiana - Punjab, Indjerjit Singh S/o Sh. Nahar Singh (Guarantor/Director) At: H. No. 49, Street No. 2, Dashmesh Nagar, Link Road, Ludhiana - Punjab to repay the amount mentioned in the notice being Rs. 64,80,177.49/- (Rupees Sixty Four Lakh Eighty Thousand One Hundred Seventy Seven & Paise Forty Nine Only) as on 31/03/21 with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower / Guarantor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 15th Day of July of the year 2022.

The borrower/guarantor 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 the Indian Overseas Bank, Naya Nangal Branch Shivalik Model School, Ajouli Mor, Naya Nangal, Tehsil Nangal, Distt. Ropar - 140126-Punjab for an amount of Rs. 64,80,177.49/- (Rupees Sixty Four Lakh Eighty Thousand One Hundred Seventy Seven & Paise Forty Nine Only) as on 31/03/21 with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on the date of taking possession is Rs 65,12,835.49/- payable with further interest at contractual rates & rests, charges etc., till date of payment.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

House measuring 83.33 Sq. Yards bearing MC No. B-XXII-49 comprising in Khaska No. 4058/2172/167 Khata No. 908/1160 as per jamabandi for the year 2001-02 situated at Peeru Banda HB No. 167, locality known as Dashmesh Nagar, Ludhiana in the name of Ms. Kuljit Kaur W/o Late Sh. Mohan Singh.

Dated : 15.07.2022 (Authorized Officer)
Place: Ludhiana Indian Overseas Bank

ADHARSHILA CAPITAL SERVICES LIMITED

Regd. Off.: 7C, Ist Floor, 'J' Block, Shopping Centre Saket, New Delhi-110017
CIN: L65100DL1993PLC056347; Phone: 0120-46107318
Email: adharshilacapital@gmail.com; Website: www.adharshilacapital.in

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given to the Shareholders of Adharshila Capital Services Limited (the 'Company'), pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the 'Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ('Management Rules') read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('SEBI Listing Regulations') and other applicable provisions of the Act, rules, circulars and notifications issued thereunder (including any statutory Modifications or re-enactment thereof for the time being in force and as amended from time to time), that the following Special Resolution is proposed for consideration by the Shareholders of the Company for passing by means of Postal Ballot by way of voting through electronic means ('remote e-voting') for Approval of shareholders through postal ballot by remote e-Voting process ('e-Voting') in respect of Voluntary Delisting of the equity shares of the Company from BSE Limited, the only stock exchange where the shares of the company are presently listed.

The Notice of the Postal Ballot has been sent only through electronic mode on 18th July, 2022 to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Skyline Financial Services Private Limited ('RTA') or with their respective Depository Participants ('Depository'), as on the close of business hours of Friday, 15th July, 2022 (the 'Cut-off date'), in accordance with the MCA Circulars and the SEBI Circulars. The requirement of sending physical copies of the Notice of Postal Ballot to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

In compliance with MCA Circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot Form. The communication of the assent or dissent of the Members would take place only through the remote e-voting system. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ('NSDL') for facilitating remote e-voting to enable the Members to cast their votes electronically only. The Company has engaged NIVIS CORPSEVE LLP for e-voting services through NSDL in respect of Postal Ballot.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. The remote e-Voting period shall commence on Tuesday, 19th July, 2022 at 9:00 A.M. (IST) and shall end on Wednesday, 17th August, 2022 at 5:00 P.M. (IST). During this period, Members of the Company whose names appeared in the Register of Members / List of Beneficial Owners and holding shares in the physical or dematerialized form, as on the cut-off date i.e. Friday, 15th July, 2022 may cast their votes electronically, as set out in the Notice of the Postal Ballot through remote e-Voting of NSDL. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a Shareholder, the Shareholder shall not be allowed to change it subsequently. A person who is not a Shareholder as on the cut-off date should treat this Notice for information purpose only. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to do e-voting on the Resolutions included in the Postal Ballot Notice.

In line with the MCA Circulars and SEBI Circulars, the Notice of the Postal Ballot of the Company has been uploaded on the website of the Company at www.adharshilacapital.in. The Notice of the Postal Ballot of the Company can also be accessed from the website of the Stock Exchange namely, BSE Limited (BSE) at www.bseindia.com and is also available on the website of NSDL (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

Shareholders holding shares in physical form, are requested to send a scanned copy of the signed request letter mentioning the Folio Number, Name of shareholder, complete address, mobile number, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder, by email to: adharshilacapital@gmail.com.

Shareholders holding shares in DEMAT form are requested to update their email address through their respective Depository Participant(s). After successful registration of the e-mail address, a copy of this Postal Ballot Notice along with the remote e-voting user ID and password will be sent to registered e-mail address, upon request received from the Shareholders.

Mr. Akshat Garg, Practicing Company Secretary, (FCS-9161, CP-10655), Proprietor of Akshat Garg & Associates, Company Secretaries has been appointed as the Scrutinizer for conducting this Postal Ballot process through remote e-voting, in a fair and transparent manner. The Results of the Postal Ballot along with the Scrutinizer's Report shall be announced within 2 working days of the conclusion of Postal Ballot process through remote e-voting. The results will also be uploaded on the website of the Company at www.adharshilacapital.in and on the website of BSE Limited (BSE) i.e. www.bseindia.com where the Equity Shares of the Company are listed as well as on the website of NSDL.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request to Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 through Email at evoting@nsdl.co.in.

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For and on behalf of
Adharshila Capital Services Limited
Sd/-
Hamand Tyagi
Director
DIN:00159923

Date : 19-07-2022
Place : New Delhi

ADHARSHILA CAPITAL SERVICES LIMITED

Regd. Off.: 7C, Ist Floor, 'J' Block, Shopping Centre Saket, New Delhi-110017
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For and on behalf of
Adharshila Capital Services Limited
Sd/-
Hamand Tyagi
Director
DIN:00159923

Date : 19-07-2022
Place : New Delhi

ADHARSHILA CAPITAL SERVICES LIMITED

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In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request to Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 through Email at evoting@nsdl.co.in.

The aforesaid information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For and on behalf of
Adharshila Capital Services Limited
Sd/-
Hamand Tyagi
Director
DIN:00159923

Date : 19-07-2022
Place : New Delhi

ADHARSHILA CAPITAL SERVICES LIMITED

Regd. Off.: 7C, Ist Floor, 'J' Block, Shopping Centre Saket, New Delhi-110017
CIN: L65100DL1993PLC056347; Phone: 0120-46107318
Email: adharshilacapital@gmail.com; Website: www.adharshilacapital.in

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given to the Shareholders of Adharshila Capital Services Limited (the 'Company'), pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the 'Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ('Management Rules') read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('SEBI Listing Regulations') and other applicable provisions of the Act, rules, circulars and notifications issued thereunder (including any statutory Modifications or re-enactment thereof for the time being in force and as amended from time to time), that the following Special Resolution is proposed for consideration by the Shareholders of the Company for passing by means of Postal Ballot by way of voting through electronic means ('remote e-voting') for Approval of shareholders through postal ballot by remote e-Voting process ('e-Voting') in respect of Voluntary Delisting of the equity shares of the Company from BSE Limited, the only stock exchange where the shares of the company are presently listed.

The Notice of the Postal Ballot has been sent only through electronic mode on 18th July, 2022 to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Skyline Financial Services Private Limited ('RTA') or with their respective Depository Participants ('Depository'), as on the close of business hours of Friday, 15th July, 2022 (the 'Cut-off date'), in accordance with the MCA Circulars and the SEBI Circulars. The requirement of sending physical copies of the Notice of Postal Ballot to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

In compliance with MCA Circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot Form. The communication of the assent or dissent of the Members would take place only through the remote e-voting system. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ('NSDL') for facilitating remote e-voting to enable the Members to cast their votes electronically only. The Company has engaged NIVIS CORPSEVE LLP for e-voting services through NSDL in respect of Postal Ballot.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. The remote e-Voting period shall commence on Tuesday, 19th July, 2022 at 9:00 A.M. (IST) and shall end on Wednesday, 17th August, 2022 at 5:00 P.M. (IST). During this period, Members of the Company whose names appeared in the Register of Members / List of Beneficial Owners and holding shares in the physical or dematerialized form, as on the cut-off date i.e. Friday, 15th July, 2022 may cast their votes electronically, as set out in the Notice of the Postal Ballot through remote e-Voting of NSDL. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a Shareholder, the Shareholder shall not be allowed to change it subsequently. A person who is not a Shareholder as on the cut-off date should treat this Notice for information purpose only. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to do e-voting on the Resolutions included in the Postal Ballot Notice.

In line with the MCA Circulars and SEBI Circulars, the Notice of the Postal Ballot of the Company has been uploaded on the website of the Company at www.adharshilacapital.in. The Notice of the Postal Ballot of the Company can also be accessed from the website of the Stock Exchange namely, BSE Limited (BSE) at www.bseindia.com and is also available on the website of NSDL (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

Shareholders holding shares in physical form, are requested to send a scanned copy of the signed request letter mentioning the Folio Number, Name of shareholder, complete address, mobile number, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder, by email to: adharshilacapital@gmail.com.

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For and on behalf of
Adharshila Capital Services Limited
Sd/-
Hamand Tyagi
Director
DIN:00159923

Date : 19-07-2022
Place : New Delhi

ADHARSHILA CAPITAL SERVICES LIMITED

Regd. Off.: 7C, Ist