2 COMMERCIAL

Educomp EDUCOMP SOLUTIONS LIMITED CIN: L74999DL1994PLC061353 Regd. Office: L - 314 (Ground and First floor), Gali No. - 7, Mahipalpur,

New Delhi-110037 E-mail: investor.services@educomp.com. Website: www.educomp.com

29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

NOTICE is hereby given that the 29th Annual General Meeting ('AGM') the Members of Educomp Solutions Limited ('the Co for financial year 2022-23 will be held on **Friday, March 15, 2024 at 11:30 AM** through Video Conference facility ('VC')/or Other Audio Visual Means ('OVAM') in compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020, 20/2020 dated April 13, 2020, 02/2022 dated May 05, 2022 ,10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA Circular') and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/ CIRIP/2021/11 dated 13th January, 2021 and Circular No. SEBI/HO/ CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') and other applicable provisions of the Companies Act, 2013 and other applicable laws and the rules made there under.

The Annual Report of the Company for the financial year 2022-23 along with the Notice convening the AGM will be sent in due course only through email to all those Members whose email address is registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participants ('DP'), in accordance with the MCA Circulars and SEBI Circular. The aforesaid documents will also be made available at www.educomp.com, stock exchange websites at www.bseindia.com and www.nseindia.com.

The instruction for attending the meeting through VC/OVAM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective DP

Members participating through VC/OVAM facility shall be counted for the purpose of quorum u/s 103 of the Companies Act, 2013.

Members holding shares in physical form and who have not registered heir email ids/bank account details, are requested to visit https://web.linkintime.co.in/KYC/index.html, portal of Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of the Company and register heir email ids and other details, in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through email and those holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose and follow the process advised by DP. In case of any query you may write to Investor Services at investor.services@educomp.com or wapann@linkintime.co.in

MAHENDER KHANDEI WAI

Date : February 17, 2024 CARETAKER RESOLUTION PROFESSIONAL OF Place : New Delhi Delhi EDUCOMP SOLUTIONS LIMITED REGISTRATION NUMBER:-IBBI/IPA-001/IP-P00033/2016-17/10086

NOTICE AND ADVERTISEMENT FOR DISPENSATION OF THE MEETINGS OF EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF THE APPLICANT COMPANIES AND PREFERENCE SHAREHOLDERS OF THE APPLICANT COMPANY NO.3/TRANSFEREE COMPANY NO.1. FORM NO. CAA-2 BEFORE THE NATIONAL COMPANY LAW TRIBUNAL **BENGALURU BENCH** [PURSUANT TO SECTION 230(3) AND RULE 6 AND 7 OF COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS), RULES 2016] AND IN THE MATTER SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES FRAMED THEREUNDER AS IN FORCE FROM TIME TO TIME

AND

IN THE MATTER OF COMPOSITE SCHEME OF AMALGAMATION OF ANAMITRA ESTATES AND DEVELOPERS PRIVATE LIMITED (APPLICANT COMPANY NO.1/TRANSFEROR COMPANY NO.1) AND

B P K INFRASTRUCTURES PRIVATE LIMITED (APPLICANT COMPANY NO.2/TRANSFEROR COMPANY NO.2) WITH

CORNERSTONE PROPERTIES PRIVATE LIMITED (APPLICANT COMPANY NO.3/TRANSFEREE COMPANY NO.1) AND

CORNERSTONE BAY EAST DEVELOPERS PRIVATE LIMITED (APPLICANT COMPANY NO.4/TRANSFEREE COMPANY NO.2) AND

		BHUBANESWAR M	ONDAY	, 19 FEBRU	ARY 2	2024 Business Star	ndard
LA B No Bli Go Cc Ass Orr Ch TE An reg (w	[Pursuant to Rule 30 of the Companie EFORE THE REGIONAL DIRECTOR, SOU THE MATTER OF THE COMPANIES AC COMPANIES ACT, 2013 AND RULE 3 (INCORPORATION) I AND IN THE MATTER OF CUMBERLAND BIOT HAVING ITS REGISTERED OFFICE AT K INTUDE 9TH FLR RMZ LATITUDE COMMI ENGALURU -560024, KARNATAKA, Itice is hereby given to the General Public OTHERAPUTICS PRIVATE LIMITED propo wermment/Regional Director, South East Reg mpanies Act, 2013 seeking confirmation sociation of the Company in terms of the s dinary General Meeting held on 30th Janu ange its Registered Office from the "S LANGANA". y person whose interest is likely to be affic gistered office of the company may de ww.mca.gov.in) by filing investor complaint for	ATTER OF CUMBERLAND BIOTHERAPUTICS PRIVATE LIMITED ITS REGISTERED OFFICE AT K NO.69/458/69, HOD18 WE WORK TH FLR RMZ LATITUDE COMMERCIAL, BELLATY ROAD, HEBBAL, PETITIONER reby given to the General Public that the Company, CUMBERLAND Regional Director, South East Region, Hyderabad under section 13 of the Act, 2013 seeking confirmation of alteration of the Memorandum of of the Company in terms of the special resolution passed at the Extra- neral Meeting held on 30th January, 2024 to enable the Company to Registered Office from the "State of KARNATAKA" to "State of the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collecc Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collecc the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collecc the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collecc the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collecc the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collecc the said Obligor(s)/Legal Nepresentative(s), may, if they so desire, collecc the said Obligor(s)/Legal Nepresentative(s), may, if they so desire, collecc the said Obligor(s)/Legal Nepresentative(s), may, if they so desire, collecc the said Obligor(s)/Legal Nepresentative(s), may, if they so desire, collecc the said Obligor(s)/Legal Nepresentative(s), may, if they so desire, collecc the said Obligor(s)/Legal Nepresentative(s), may, if they so desire, collecc the said Obligor(s)/Legal Nepresentative(s), may, if they so desire, collecc the said Obligor(s)/Legal Nepresentative(s), may, if they so desire, collecc the said Obligor(s)/Legal Nepresentative(s), may, if they so desire, collecc the said Obligor(s)/Legal Nepresentative(s), may, if they so desire, collecc the said Obligor(s)/Legal Nepresentative(s				E LTD Ganpatrao D8PLC187552 balance ctial Assets le 3 of the sing Finance ction 13 (12) below under trantor(s) (all ative(s) listed play, within 60 es of the said ative(s) listed play, attraction es (said the said ative(s) listed play, attraction es (said the said attraction es (said the said es (said the sai	
his/her interest and grounds of opposition to the Hon'ble Regional Director, South East Region within Fourteen (14) days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: Registered Office: For and on behalf of the applicant K. No. 69/458/69, HD 018 For Cumberland Biotheraputics Private We Work Latitude 9th Floor, RMZ Latitude Commercial, Bellatyroad, Hebbal, Sd/-			in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to TCHFL by the said Obligor(s) respectively. Contract Name of Total Outstanding Date of Demand No. Obligor(s)/Legal Dues (Rs.) as on Demand Notice				
Da Pl	angalore – 560024, Karnataka ate: 19-02-2024 ace: Bangalore FORM G	Sireesha Peddireddi Additional Director DIN: 09093466	10118 080	Representative BICHITRANANE SETHY (Borrow and SMT. GITANJAL SETHY (Co-Born	DA er)	As on 09-02-2024 an amount of Rs. 5,62,919/- (Rupees Five Lakhs Sixty-Two Thousand Nine Hundred Nineteen Only) is due and payable under loan account no. 10118080.	Date of NPA 10-02-2024 07-Feb-24
1.	PERATING IN PRODUCTION OF VALUE-ADDED STEE [Under sub-regulation (1) of regulation 36A of the In (Insolvency Resolution Process for Corpor RELEVANT PARTIC Name of the corporate debtor along with PAN & CIN/ LLP No. Address of the registered office	L PRODUCTS AT FACTORY UNIT, PURULIA solvency and Bankruptcy Board of India ate Persons) Regulations, 2016] ZULARS Purulia Metal Casting Private Limited, PAN: AADCP4188P CIN: U27109WB2004PTC099785 31, Ganesh Chandra Avenue 4D/1, 4th Floor, Kolkata, West Bengal, India, 700013	Description of the Secured Assets/Immovable Properties/ Mortgaged P ALL THAT PIECE AND PARCEL OF THE IMMOVABLE PROPERTY BEARI NO. 469/77, PLOT NO. 1171, AREA 0.30 DCML OUT OF AC. 1 CORRESPONDING TO KHATA NO. 428, DISTRICT- JAGATSINGHPUF KUJANGA, SRO- KUJANGA, P.S. KUJANGA, THANA NO. 29, MOUZA- GA PROPERTY BUTTED AND BOUNDED AS FOLLOWS:- NORTH- REST PAR PLOT, SOUTH- GOCHAR, WEST- OTHERS PLOT OF VENDORS, EAST CHARAN SETHI.			Ring Khata 110 DCML, Jr, Tahsil- Audapada. .RT of This	
3. 4. 5.	URL of website Details of place where majority of fixed assets are located Installed capacity of main products/ services	https://www.prestigetmt.com/ Factory: Purulia, Barakar Road (West Bengal) Registered office: Kolkata Induction Fumace 7Mt x1, 15Mt x 3, MS Billets, Sinter Plant, Re-rolling Mill, TMT – 1,20,000 TPA, (Refer EOI for details)	053800 010022 4264 &	ABANI KUMAR MISHRA (Borrower) and MS	(Rupe Nine I payab	12-02-2024 an amount of Rs. 4,73,975/- es Four Lakhs Seventy-Three Thousand Hundred Seventy-Five Only) is due and le by you under the Ioan account number L0538000100223446 and an amount of Rs.	03-Feb-24
6.	Quantity and value of main products/ services sold in last financial year *For further details refer EOI documents	Turnover as per the Audited Financial Statement Year 2020-21: Rs. 41,938.50 Lacs Turnover as per GST return (unaudited): 2021-22: Rs. 25,532.58 Lacs 2022-23: Rs. 14,604.54 Lacs (April'22 to Oct'22)	L0538 000100 223446		71,175 Hundr by yo TCHIN amour	5/- (Rupees Seventy-One Thousand One ed Seventy-Five Only) is due and payable bu under the loan account number 10538000100224264 i.e totaling to an ht of Rs. 5,45,150/- (Rupees Five Lakhs	
7. 8. 9.	Number of employees/ workmen Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL: Eligibility for resolution applicants under section	3 Nos, unit non-operational as on CIRP E-mail by raising specific request at e-mail: cirp, procpl@gmail.com/jilulohia@knjainco.com Creditor list: https://bbi.gov/in Company websile: https://www.prestigetmt.com Eligibility criteria as per the detailed	Forty-Five Thousand One Hundred Fifty Only). Description of the Secured Assets/Immovable Properties/ Mortgaged Properties : ALL THAT PIECE AND PARCEL OF THE IMMOVABLE PROPERTY BEING A PLOT OF LAND WITH HOUSE BUILT THEREON ON MUTATION KHATA NO. 74/65, PLOT NO. 76/250, AREA AC.0.031 DECIMALS GHARABARI) SITUATEDAT DIST: PURI, TAHASIL-PIPILI, MOUZA-MUKUNDAPUR, IN THE STATE OF ODISHA.BOUNDED BY: NORTH: REST PART OF PLOT; SOUTH: SARIKAPANIGRAHI; EAST: SAILABALAMAHAPATRA; AND WEST: ROAD.				A PLOT OF 5, PLOT NO.
10. 11.	25(2)(h) of the Code is available at URL: Last date for receipt of expression of interest Date of issue of provisional list of prospective resolution applicants	Engony of third action of Interest process document, can be sought by email to: cirp.pmcpl@gmail.com/ jitulohia@knjainco.com 04th March, 2024 14th March, 2024					NDAPUR, IN DT; SOUTH:

9835 PRAKASH KUMAR BEHERA As on 12-02-2024 an amount of Rs. 12-02-2024 5,59,706/- (Rupees Five Lakhs Fifty 952 (Borrower) and MR. HARI 07-Feb-24 BEHERA (Co-Borrower) and Nine Thousand Seven Hundred and MR. PRABHAT BEHERA Six Only) is due and payable unde (Co-Borrower) loan account no. 9835952 Description of the Secured Assets/Immovable Properties/ Mortgaged Properties ALL THAT PIECE AND PARCEL OF THE IMMOVABLE PROPERTY BEING A PLOT OF LAND BEING KHATA NO.40, PLOT NO. 336 MEASURING AC.0.146 DCML. AND PLOT NO. 337, MEASURING AC.0.020 DCML., MEASURING TOTAL AREA OF AC.0.166

DCML. AT DISTRICT-KHURDA, TAHASIL - TANGI, SRO - TANGI, P.S. TANGI, THANA NO. 178. MOUZA-KASIPUR, IN THE STATE OF ODISHA *with further interest, additional Interest at the rate as more particularly stated in respective Demand Notice dated mentioned above, incidental expenses, costs, charges etc incurre

till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to TCHFL as aforesaid, then TCHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the sai Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of TCHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunde shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 19/02/24 Sd/-Authorised Office Place: Odisha For Tata Capital Housing Finance Limite

III HB ESTATE DEVELOPERS LIMITED CIN: L99999HR1994PLC034146 Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana Ph.: 0124-4675500, Fax No.: 0124-4370985 E-mail : corporate@hbestate.com, Website : www.hbestate.com NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Dear Members

Notice is hereby given that an Extraordinary General Meeting ('EGM') of the Members of HB Estate Developers Limited ("the Company") will be held on Monday, 11th March, 2024 at 12:00 Noon through Video Conferencing (VC') / Other Audio Visual Means ('OAVM') facility without the physical presence of the members at a common venue to transact the business as set out in the Notice of EGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 10/2021 dated 23rd June, 2021, Circular No. 20/2021 dated 08th December, 2021. Circular No. 03/2022 dated 05th May, 2022, Circular No. 11/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and other applicable Circulars issued by the Securities and Exchange Board of India (SEBI) bereinafter collectively referred to as "the Circulars").

Since the meeting will be held through VC/OAVM, facility for appointment of proxy will not be available for the EGM.

The Notice of EGM have been sent electronically to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on Thursday, 15th February, 2024.

Pursuant to Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and aforesaid Circular(s), the Members are provided with the facility to attend EGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically through the Remote e-voting before the EGM and through e-voting during the EGM, through the Authorised Agency, National Securities Depository Limited (NSDL).

Detailed process and manner of Remote e-voting / e-voting during the EGM and instructions for participation at the EGM through VC/OAVM are provided in the Notice of EGM

Members who have not registered their e-mail address with the Company Depository Participant(s), please follow the below instructions to register the same as per Instructions given below for obtaining login details for e-voting:

Physical Holding	Members are requested to register/update their e-mail addresses by sending a request letter to the Company's Registrar and Share Transfer Agent (RTA), RCMC Share Registry Private Limited through an e-mail at investor.hb@rcmcdelhi.com . mentioning Folio No., Name of Shareholder along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and any one of the following documents viz., Aadhaar Card, Driving License, Voter Card, Passport or Utility bill in support of the address proof of the Member as registered with the Company for the purpose of obtaining e-voting User ID & Password, Notice of EGM.	
Demat	Please update e-mail address / Bank Account Details with your Depository	

Holding Participants (DPs).

All the members are hereby informed that:

- a) the Special Business(s) as set out in the Notice of EGM will be transacted through voting by electronic means
- b) the Remote e-voting shall commence on Friday, 08th March, 2024 at 09.00 A.M. c) the Remote e-voting shall end on Sunday. 10th March. 2024 at 05.00 P.M. Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
- d) the e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 04th March, 2024, may cast their vote by Remote e-voting before EGM/e-voting at EGM.

any person who acquires Shares of the Company and becomes member of the Company after sending of the Notice and holding Shares as on the cut-off date i.e. Monday, 04th March, 2024 may follow the login process mentioned in the notice. Members may further note that:

- i) Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently
- ii) Members who have casted their vote through Remote e-voting prior to the EGM may also attend the EGM through VC/ OAVM but shall not be entitled to cast their vote again at the meeting.
- iii) 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 shall be entitled to avail the facility of Remote e-voting, participate in the EGM through VC/OAVM as well as e-voting at the EGM.
- iv) The Notice of EGM is available on the website of the Company at www.hbestate.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com
- v) In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Pallavi Mhatre, Senior Manager NSDL, e-mail ID: evoting@nsdl.co.in or call on Toll Free No.: 1800 1020 990. Members may also write to the Company Secretary at the e-mail ID: corporate@hbestate.com

For HB Estate Developers Limited

Date : 17th February, 2024 Place : Gurugram

RADHIKA KHURANA (Company Secretary) M. No.: A-32557





Publication of Notice regarding possession of Properties u/s 13(4) of SARFAESI Act, 2002

Notice is hereby given 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, emand Notice under section 13(2) was issued on the date mentioned against below accounts and stated hereinafter calling upon the

For Educomp Solutions Limited

TAKEN ON RECORD

Date of issue of provisional list of prospective esolution applicants Last date for submission of objections to provisional list Date of issue of final list of prosp applicants Date of issue of information memorandum valuation matrix and request for resolution plans to prospective resolution applicants Last date for submission of resolution plan Process email id to submit Expression of Inter

Date: 18.02.2024 Place: Kolkata

Dear Members

as "the Circulars")

THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS COMPANY APPLICATION (CAA) NO. 36/BB/2022				
Anamitra Estates and Developers Private Limited, (CIN: U45300KA2008PTC046071) A company incorporated under Companies Act, 1956 having its registered office at 583, 1st Cross, 9th Main off CMH Road 1st Stage, Indiranagar, Bengaluru KA – 560038 Represented by Mr. B P Kumar Babu, Director	Applicant Company No.1 /Transferor Company No.1			
B P K Infrastructures Private Limited (CIN: U45203KA2009PTC049331) A company incorporated Under the Companies Act, 1956, having its registered office at 583, 1st Cross, 9th Main off CMH Road 1st Stage, Indiranagar, Bengaluru KA – 560038 Represented by Mr. B P Kumar Babu, Director	Applicant Company No.2 /Transferor Company No.2			
Cornerstone Properties Private Limited, (CIN: U07010KA2004PTC033504) A company incorporated under the Companies Act, 1956 having its registered office at #583, 1st Cross, 9th Main, Off CMH Road 1st Stage, Indiranagar Bengaluru KA – 560038 Represented by Mr. B P Kumar Babu, Director	Applicant Company No.3 /Transferee Company No.1			
Cornerstone Bay East Developers Private Limited, (CIN: U45205KA2015PTC081531) A company incorporated under the Companies Act, 2013, having its registered office at #583, 1st Cross, 9th Main, Off CMH Road 1st Stage, Indiranagar Bengaluru KA – 560038 Represented by Mr. B P Kumar Babu, Director	Applicant Company No.4 /Transferee Company No.2			

Notice is hereby given that by an order dated 15th February, 2024 the Hon'ble National Company Law Tribunal, Bengaluru Bench ('The Tribunal') has dispensed with the meetings of Equity Shareholders. Secured Creditors and Unsecured Creditors of the Applicant Companies and Preference Shareholders of the Applicant Company No.3/Transferee Company No.1 in the matter of Composite Scheme of Amalgamation of Anamitra Estates And Developers Private Limited (Applicant Company No.1/ Transferor Company No.1) and B P K Infrastructures Private Limited (Applicant Company No.2/ Transferor Company No.2) with Cornerstone Properties Private Limited (Applicant Company No.3/ Transferee Company No.1) and Cornerstone Bay East Developers Private Limited (Applicant Company No.4/ Transferee Company No.2) and their respective shareholders and creditors ('Composite Scheme').

In pursuance of the said order and as directed therein, notice is hereby given that the Hon'ble Tribunal was pleased to order dispensation of holding the meeting of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Applicant Companies and Preference Shareholders of the Applicant Company No.3/Transferee Company No.1. Any party aggrieved by this order may file a miscellaneous application with the NCLT

Copy of the order dated 15th February. 2024 and Composite Scheme can be obtained free of charge at the registered office address of the Applicant Companies as menti

For Anamitra Estates and For B P K Infrastructures Private Limite Developers Private Limited, (Applicant Company No.2 (Applicant Company No.1 Transferor Company No.2) Transferor Company No.1) Mr. B P Kumar Babu, Director Sd/-Mr. B P Kumar Babu, Director, DIN:00104891 DIN:00104891 **Cornerstone Properties Private Limited Cornerstone Properties Private Limited** (Applicant Company No.4 Transferee Company No.2) (Applicant Company No.3 / Transferee Company No.1) Mr. B P Kumar Babu, Director Mr. B P Kumar Babu, Director DIN:00104891 DIN:00104891 Date: 17.02.2024

Place: Bengaluru

not be available for the EGM

The Notice of EGM have been sent electronically to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on Thursday, 15th February, 2024.

19th March, 2024

25th March, 2024

25th April, 2024

Reg Address: 2/7 Sarat Bose Road, Vasundhara Building, 2nd Floor, Kokata-700020, Contact: 987404400 For Purulia Metal Casting Private Limited

III HB STOCKHOLDINGS LIMITED

CIN: L65929HR1985PLC033936 Registered Office : Plot No. 31, Echelon Institutional Area,

Sector 32, Gurugram-122001, Haryana

Ph.: 0124-4675500, **Fax No.**: 0124-4370985

E-mail : corporate@hbstockholdings.com, Website : www.hbstockholdings.com

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting ('EGM') of the Members of

HB Stockholdings Limited ("the Company") will be held on Monday, 11th March,

2024 at 03:00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means

'OAVM') facility without the physical presence of the members at a common venue to

ransact the business as set out in the Notice of EGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI

Listing Regulations") read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 15th April, 2020, Circular No. 22/2020 dated 15th June, 2020,

Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st

becember, 2020, Circular No. 10/2021 dated 23rd June, 2021, Circular No. 20/2021 dated 08th December, 2021, Circular No. 03/2022 dated 05th May, 2022, Circular No.

1/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September

2023 issued by the Ministry of Corporate Affairs and other applicable Circulars issued by

the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to

Since the meeting will be held through VC/OAVM, facility for appointment of proxy will

cirp.pmcpl@gmail.co

AFA No.: AA1/10339/02/101224/106527, Valid upto - 10/12/2024

Sd/- Jitendra Lohia, Interim Resolution Professiona

Reg No: IBBI/IPA-001/IP-P00170/2017-2018/10339

Pursuant to Section 108 of the Act. Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and aforesaid Circular(s), the Members are provided with the facility to attend EGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically through the Remote e-voting before the EGM and through e-voting during the EGM, through the Authorised Agency, National Securities Depository Limited (NSDL).

Detailed process and manner of Remote e-voting / e-voting during the EGM and instructions for participation at the EGM through VC/OAVM are provided in the Notice of EGM

Members who have not registered their e-mail address with the Company Depository Participant(s), please follow the below instructions to register the ame as per Instructions given below for obtaining login details for e-voting:

Physical Members are requested to register/update their e-mail addresses by

sending a request letter to the Company's Registrar and Share Transfer Agent (RTA), RCMC Share Registry Private Limited through an e-mail at investor.hb@rcmcdelhi.com. mentioning Folio No., Name of Shareholder along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and any one of the following documents viz., Aadhaar Card, Driving License, Voter Card, Passport or Utility bill in support of the address proof of the Member as registered with the Company for the purpose of obtaining e-voting User ID & Password, Notice of EGM

Demat Please update e-mail address / Bank Account Details with your Depository Holding Participants (DPs).

All the members are hereby informed that:

- a) the Special Business as set out in the Notice of EGM will be transacted through voting by electronic means;
- b) the Remote e-voting shall commence on Friday, 08th March, 2024 at 09.00 A.M.
- c) the Remote e-voting shall end on Sunday, 10th March, 2024 at 05.00 P.M Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
- d) the e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 04th March, 2024, may cast their vote by Remote e-voting before EGM/e-voting at EGM
- any person who acquires Shares of the Company and becomes member of the Company after sending of the Notice and holding Shares as on the cut-off date i.e. Monday, 04th March, 2024 may follow the login process mentioned in the notice

nbers may further note that

- i) Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
- ii) Members who have casted their vote through Remote e-voting prior to the EGM may also attend the EGM through VC/ OAVM but shall not be entitled to cast their vote again at the meeting.
- iii) 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 shall be entitled to avail the facility of Remote e-voting, participate in the EGM through VC/OAVM as well as e-voting at the EGM.
- iv) The Notice of EGM is available on the website of the Company at www.hbstockholdings.com, website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and website of NSDL at www.evoting.nsdl.com.
- v) In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Pallavi Mhatre, Senior Manager-NSDL, e-mail ID: evoting@nsdl.co.in or call on Toll Free No.: 1800 1020 990. Members may also write to the Company Secretary at the e-mail ID: corporate@hbstockholdings.com

For HB Stockholdings Limited **REEMA MIGLANI** Date : 17th February, 2024 (Company Secretary) M. No.: ACS-45762 Place : Gurugram

Place : Bhubaneswa

following Borrower to repay the amount mentioned in the notice with interest 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 and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act ead with Rule 8 of the said Act on the date mentioned against below accounts. The Borrower in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the State Bank of India, for an amount stated below with interest, costs and expenses thereon. The Borrower's attention is invited to provisions of Sub-section (8) of the section 13 of the Act, in respect of time available to them, to redeem the secured assets

Name & Address of the Borrower	Description of the Properties Mortgaged / Charged	Date of Demand Notice	Date of Possession	Dues Amount
	Flat situated at Mouza: Kantabada, P.S.: Chandaka, Tahasil: Bhubaneswar, SRO:		15.02.2024	₹56,84,501/- as on 16.12.2023
Jyotsna Garden Appartment, Sastri Khandagiri, Dist.: Khurdha, 1) Flat No.: 503 in tower B-002 in type-LILY + further interest, Nagar, Bhubaneswar, Khordha, Odisha having super built up Area: 1065 Sq.ft, in the Township Project along with				
204, Khata No.: 215, Hal Mutation Khata No.: 253/142, Hal Mutation Plot No.: 204, Area: Ac.2.925 Dec., Bounded by East: Open Space,				
West: Flat No.: B10-504, North: Tower B-9, South: Staircase/Lift., 2) Flat No.: 502 in Tower: B-002 in type -LILY having supper built up Area: 1065 sq.ft., in the township project along with an open parking against the same having the name and style of "TSL SPRING CITY" Proportionate Area: 420 sq.ft. (Ac.0.009.64 Dec), Building-5 th Floor, 1065 sq.ft super built up area, more particularly				
located over Plot No.: 204, Khata No.: 215, Hal Mutation Khata No.: 253/142, Hal Mutation Plot No.: 204, Area: Ac.2.925 Dec Place: Bhubaneswar, Date: 18.02.2024 Sd/- Authorised Officer, State Bank of India, SARB, Bhubaneswar				



mentioned cases for realisation of Bank's dues will be held on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis on 22.03.2024 and on the terms & conditions specified hereunder

Date & Time of E-Auction: 22.03.2024 from 02.00 P.M. to 04.00 P.M. with unlimited extensions of 10 minutes each.

2						
SI. No.	Name & Address of Borrower(s) / Guarantor(s)/ Mortgagor (s)	Property Details & Name of the owner of the property	Outstanding dues for recovery of which property/ies is/are being sold / Demand Notice date	Reserve Price EMD BID Increment Amount		
1.	Mukunda Naik, Address-1: Rohit	(1) All that part and parcel of property consisting of Land & Building at Mouza: Barijhola, Tahasil/PS: Rayagada, Khata No.: 52/969, Plot No.: 311/475/	as on 06.04.2022	₹47,48,000/-		
	Rayagada, Dist.: Rayagada, Odisha,	881/1016, Area: Ac.0.024dec., Kisam: Gharabari,	incidental expenses,	₹4,74,800/-		
		in the name of Jaladhar Naik . Bounded by- East: Madhaba Kora, West: Pratima Naik, North: Pratima Naik, South: Road.		₹25,000/-		
	(2) Vacant Land at Mouza: Tadama, Tahasil/PS: Rayagada, Khata No.: 57/201, Plot No.: 263, Area: Ac.0.210dec.,					
	Kisam: Gharabari, in the name of Jaladhar Naik. Bounded by- East: Forest Land, West: Tadama Main Road, North: Melaka Nilambar, South: Himrika Kotana.					
	(3) Vacant Land at Mouza: Tadama, Tahasil/PS: Rayagada, Khata No.: 57/201, Plot No.: 338, Area: Ac.0.500dec.,					
	Kisam: Gharabari, in the name of Jaladhar Naik. Bounded by- East: Govt. Road, West: Tadama Main Road, North: Kadraka Lalsingh, South: Gochar Land.					
ī	Date & Time of inspection of	of the properties: 20.03.2024 betwe	en 11.00 AM to	04.00 PM		
_	STATUTORY 30 DAYS SALE NOTICE TO B	ORROWER/GUARANTORS FOR SALE UNDER RULE 8(6) & 9(1) AS PER SARFA	ESI ACT 2002		
For detailed Terms & Conditions of the sale, please refer to the link provided in the State Bank of India, Secured Creditor Website www.sbi.co.in, https://bank.sbi/web/sbi-in-the-news/auction-notices/sarfaesi-and-others,						
	bs://ibapi.in and for auction login into: https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp further details and any query please contact : Sri Kishore Chandra Sethi (Authorised Officer): Mob.: 8249010373 & CCO: Sri Santosh Kumar Naik, Mob.: 8018764291					
Da	ate: 17.02.2024 Sd/-Auti					

Sd/-Authorised Office State Bank of India