

**IDFC FIRST Bank Limited**  
(erstwhile Capital First Home Finance Limited and amalgamated with IDFC Bank Limited)  
CIN : L65110TN2014PLC097792  
Registered Office: KRM Towers, 8<sup>th</sup> Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

**APPENDIX IV [Rule 8(1)]  
POSSESSION NOTICE (For immovable property)**

Whereas the undersigned being the authorised officer of the IDFC First Bank Limited (erstwhile Capital First Home Finance Limited and amalgamated with IDFC Bank Limited) 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 11.05.2019 calling upon the borrower, co-borrowers and guarantors 1. Rahul Mansukhabhai Langadiya, 2. Ramlaben Mansukhabhai Langadiya, to repay the amount mentioned in the notice being Rs.21,50,592.27 (Rupees Twenty One Lakh Fifty Thousand Five Hundred Ninety Two And Paise Twenty Seven Only) as on 10.05.2019 within 60 days from the date of receipt of the said notice.

The borrowers 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 property described herein below in exercise of powers conferred on him under sub - section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 13th day of Aug 2019.

The borrowers 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 IDFC First Bank Limited (erstwhile Capital First Home Finance Limited and amalgamated with IDFC Bank Limited) for an amount of Rs.21,50,592.27 (Rupees Twenty One Lakh Fifty Thousand Five Hundred Ninety Two And Paise Twenty Seven Only) and interest thereon.

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 THE IMMOVABLE PROPERTIES**

All the piece and parcel of the property consisting of Premises of Plot No. 236, admeasuring 800.00 sq. fts. i.e. 74.32 sq. mtrs., along with 22.29 sq. mtrs. Undivided share in the land of Road, Total admeasuring 96.61 sq. mtrs. in "Sai Darshan Residency", situate at Revenue Survey/Block No. 204, 205/B totally admeasuring 24792 sq. mtrs. Of Moje : Village: Kapodra, Ta. Ankleshwar, Dist. Bharuch.

**DESCRIPTION OF THE IMMOVABLE PROPERTIES**

All the piece and parcel of the property consisting of Plot No. 364, Sai Darshan Residency, Village Kapodra, Taluk Ankleshwar, Dist - Bharuch, Gujarat - 393 002.

Date : 13-Aug-2019  
Place : Gujarat  
Loan Account No: 15054760.

Sd/-  
Authorised Officer  
IDFC First Bank Limited  
(erstwhile Capital First Home Finance Limited and amalgamated with IDFC Bank Limited)

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POSSESSION NOTICE (For immovable property)**

Whereas the undersigned being the authorised officer of the IDFC First Bank Limited (erstwhile Capital First Home Finance Limited and amalgamated with IDFC Bank Limited) 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 10.01.2019 calling upon the borrower, co-borrowers and guarantors 1. Manojbhai Dodiya, 2. Simaben Manojbhai Dodiya, to repay the amount mentioned in the notice being Rs.13,44,457/- (Rupees Thirteen Lakh Forty Four Thousand Four Hundred Fifty Seven Only) as on 07.06.2019 within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub - section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 13th day of Aug 2019.

The borrowers 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 IDFC First Bank Limited (erstwhile Capital First Home Finance Limited and amalgamated with IDFC Bank Limited) for an amount of Rs.13,44,457/- (Rupees Thirteen Lakh Forty Four Thousand Four Hundred Fifty Seven Only) and interest thereon.

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 THE IMMOVABLE PROPERTIES**

All the piece and parcel of the property consisting of Plot No. 364, Sai Darshan Residency, Village Kapodra, Taluk Ankleshwar, Dist - Bharuch, Gujarat - 393 002.

Date : 13-Aug-2019  
Place : Gujarat  
Loan Account No: 15054760.

Sd/-  
Authorised Officer  
IDFC First Bank Limited  
(erstwhile Capital First Home Finance Limited and amalgamated with IDFC Bank Limited)

**Home First Finance Company India Limited,**  
CIN:U65999MH2010PTC240703, Website: homefirstindia.com  
Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

**POSSESSION NOTICE**  
[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

Whereas  
The undersigned being the authorized officer of the Home First Finance Company India Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 03/06/2019 calling upon the Borrowers **Bhore Sachin Omkar and Rameshbhai Suryavanshi** repay the amount mentioned in the notice being **Rs. 585,992/- (Rupees Five Lakhs Eighty-Five Thousand Nine Hundred and Ninety-Two Only)** as on 03/06/2019 within 60 days from the date of the said notice with future interest and incidental charges thereon.

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 and 9 of the said rule on this 14th day of August, 2019.

The borrower in particular, and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Home First Finance Company India Limited for an amount of **Rs. 585,992/- (Rupees Five Lakhs Eighty-Five Thousand Nine Hundred and Ninety-Two Only)** as on 03/06/2019 with future interest and incidental charges thereon.

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 THE IMMOVABLE PROPERTY**  
Flat-301, Chamunda Palace, Block 112, Samrat Green City Society, Plot No. 16-17, Kadodra, Surat-394327  
Bounded By : On or towards the East: Plot No. 4, 5, On or towards the West: Society Road, On or towards the North: Plot No. 18, and On or towards the South: Plot No. 15.

DATE : 17-08-2019  
PLACE : Surat

Sd/-  
Authorised Officer  
Home First Finance Company India Limited

**NARAYANI STEELS LIMITED**  
CIN: L27109WB1996PLC082021  
Regd. Office : 23A, N.S.Road 7th Floor, Room-31 Kolkata-700001, WB, INDIA  
Corp. Office : Door No.49-24-66, Plot No.5, 2nd Floor, Sankarnamath Road, Madhuranganagar, Allipuram, Visakhapatnam 530016 AP

**Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2019**  
(In Lakhs except Earnings per share data)

Sl. No.	PARTICULARS	STANDALONE			
		Quarter Ended		Year Ended	
		June 30, 2019 Unaudited	March 31, 2019 Unaudited	June 30, 2018 Unaudited	March 31, 2018 Audited
1	Total Income from Operations	16,436.78	19,963.81	19,189.99	75,484.36
2	Total Expenses	16,342.58	19,874.03	19,085.87	75,140.10
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	94.20	89.78	103.13	344.26
4	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	94.31	89.78	103.13	342.69
5	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	55.82	60.18	69.07	218.98
6	Total Comprehensive Profit / (Loss) net of tax	55.63	60.86	69.75	221.73
7	Equity Share Capital	1,090.90	1,090.90	1,090.90	1,090.90
8	Other Equity (excluding Revaluation Reserve)				3,127.88
9	Earnings Per Share (EPS) (not annualized)				
	1. Basic (in ₹)	0.51	0.56	0.64	2.03
	Diluted (in ₹)	0.51	0.56	0.64	2.03

Notes:  
1. The above Unaudited Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on August 14, 2019.  
2. The figures of the previous period(s) have been regrouped / reclassified wherever necessary.  
3. The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. BSE website (www.bseindia.com) and Company's website (www.narayanisteels.com)

For Narayani Steels Limited  
Place : Visakhapatnam  
Date : August 14, 2019

Sd/-  
Arun Kumar Mehner  
Company Secretary & Compliance Officer

**JHAVERI CREDITS AND CAPITAL LIMITED**  
CIN:L65910GJ1993PLC020371  
301/302, Payal Tower-II, Sayajigunj, Vadodara - 390020  
Unaudited Financial Results for the Quarter ended on 30th June, 2019 (Rs. In Lacs)

Particulars	Quarter Ended on 30-06-2019	Quarter ended on 30-06-2018	Year ended on 31.03.2019
Total income from operations	19.74	21.88	79.05
Net Profit / (Loss) from ordinary activities after tax	-5.22	-11.51	-47.03
Net Profit / (Loss) after taxes (after Extraordinary items)	-5.22	-11.51	-47.03
Total Comprehensive Income for the period	0	0	0
Equity Share Capital	646.33	646.33	646.33
Earnings per share (before extraordinary item) (of Rs. 10/-each) (not annualized):			
(a) Basic	-0.08	-0.18	-0.73
(b) Diluted			
Earnings per share (after extraordinary item) (of Rs. 10/-each) (not annualized):			
(a) Basic	-0.08	-0.18	-0.73
(b) Diluted			

Note: The above is an extract of the detailed format of Quarterly unaudited Financial Results filed with the Bombay Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formats of the Quarterly unaudited Financial Results are available on the Bombay Stock Exchange and company websites.

Vadodara  
Dt. 14/08/2019

For JHAVERI CREDITS AND CAPITAL LIMITED  
KAMLESH J JHAVERI  
WHOLE-TIME DIRECTOR, DIN No.00266242

**NMDC Ltd.**  
(A Govt. of India Enterprise) (ISO 9001 Company)  
Bailadila Iron Ore Mines, Bachel Complex  
Bachel, Distt - South Bastar (Dantewada), CG-494553  
Phone No.: 07857-230210, Mob.: 95750 34854

**e-Tender Notice**  
Date: 17.08.2019

BIOM/BC/Contracts/Publication/2019-20/016

Bailadila Iron Ore Mines, Bachel Complex, NMDC Ltd. invites e-bids for the following works. Intending tenderers may visit and download Tender Documents from www.nmdc.co.in or http://www.mstec.commerce.com/prochome/nmdc/. The offer has to be submitted online at the given MSTC portal only till 03:30 PM and will be opened on 04:00 PM on respective last dates.

Sr. No.	MSTC Ref. No. NMDC/Bachel	NMDC Tender No. BIOM/BC/	Short Description of Work	EMD @ 1% (Rs.)	Last Date of Submission
1	103/19-20/ET/374	PLANT/CMC/OTE (16)/PE-001	Comprehensive AMC of 5 no.'s Elevators for 2 years	19,706/-	08.09.2019
2	104/19-20/ET/375	CIVIL/CMC/OTE (16)/J-C-060	Annual R&M of Public and Non-Residential Buildings	66,981/-	09.09.2019
3	105/19-20/ET/376	CIVIL/CMC/OTE (16)/J-C-065	Renovation and Face-lifting at St. Joseph Church	16,863/-	10.09.2019
4	106/19-20/ET/377	CIVIL/CMC/OTE (16)/J-C-066	Construction of Conference Shed at CRPF Camp, Nerli	23,687/-	12.09.2019
5	107/19-20/ET/378	CIVIL/CMC/OTE (16)/J-C-068	R&M works in Allotted Quarters in South Block	44,832/-	13.09.2019
6	108/19-20/ET/379	CIVIL/CMC/OTE (16)/J-C-069	Misc Works at Ayyappa Temple, KV, Buddhist Society	27,055/-	14.09.2019

Jt. GM (M&S) CMC BIOM, Bachel Complex

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(Formerly known as IDFC Bank Limited) CIN: L65110TN2014PLC097792  
Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai - 600031.  
Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022.

**(Notice Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of the Security Interest Act, 2002)**

The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC First Bank Limited (Formerly known as IDFC Bank Limited). The Loans of the below mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loans were classified as NPA as per the RBI Guidelines. Amounts due by them to IDFC First Bank Limited (Formerly known as IDFC Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr. No.	Loan Account No.	Type of Loan	Name of borrowers	Outstanding as per 13(2) notice	Notice date	Details of secured asset
1.	18167312	Loan Against Property	1. Vishwang Maheshkumar Patel 2. Pooja Vishwang Patel	Rs. 35,49,427.90	01/08/2019	All that piece and parcel of non-agricultural plot of land in Mauje Gotri, Vadodara lying being land bearing R.S. No. 164, C.S.No.2537 admeasuring 2833 Sq. Mtrs., R.S.No. 165, C.S. No. 2536 admeasuring 6677 Sq. Mtrs., R.S.No. 168; C.S.No. 2543 admeasuring 2125 Sq. Mtrs., R.S.No. 170, C.S. No. 2533, admeasuring 3642 Sq. Mtrs., R.S.No. 171, C.S. No. 2535 admeasuring 7204 Sq. Mtrs., R.S. No. 172, C.S.No. 2534 admeasuring 3541 Sq. Mtrs., Total admeasuring 26022 Sq. Mtrs. known as "ISON HABITAT" Apartment no. D-304, Carpet Area admeasuring 73.95 Sq. Mtrs., i.e. 796 Sq. Fts., Super Built up admeasuring 113.80 Sq. Mtrs., i.e. 1225 Sq. Fts., Registration Sub-District Vadodara & District Vadodara. Bounded by: North: Apartment No. D/301, South: Tower E, East: Apartment No. D/303, West: Swimming Pool

You are hereby called upon to pay the amounts due to IDFC First Bank Limited (Formerly known as IDFC Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings U/s 13(4) and Sec.14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC First Bank Limited (Formerly known as IDFC Bank Limited) Further you are prohibited U/s 13(13) of the said Act from transferring the said secured asset either by way of sale/lease or otherwise.

Date : 17.08.2019  
Place : Vadodara

Sd/-  
Authorised Officer  
IDFC First Bank Ltd  
Formerly Known as IDFC Bank Ltd

**ARIHANT FOUNDATIONS & HOUSING LTD.**  
Regd. Off: No.3,Ganapathy Colony, 3<sup>rd</sup> Street, Teynampet, Chennai 600 018.  
CIN:L70110TN1992PLC022299

**STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30.06.2019**

Particulars	Standalone		Consolidated	
	Quarter Ended (Rs. in Lakhs)		Quarter Ended (Rs. in Lakhs)	
	30.06.2019	30.06.2018	30.06.2019	30.06.2018
	Unaudited-Ind AS			
Total Income From Operations (Net)	1,291	4,494	1,252	518
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	108	40	(517)	86
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	108	40	(517)	86
Net Profit for the period after tax (after Extraordinary Items)	81	33	(544)	70
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.14	15	0.14	0
Equity Share Capital	860	860	860	860
Earnings Per Share (for continuing and discontinued operations) of Rs.10/- each				
(a)Basic	0.94	0.38	(6.33)	0.82
(b)Diluted	0.94	0.38	(6.33)	0.82

Note:  
1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results is available on the Stock Exchange websites. (http://www.bseindia.com) (http://www.nseindia.com) as well as on website of the Company (www.arihantfoundations.com)

By Order Of The Board  
FOR ARIHANT FOUNDATIONS & HOUSING LIMITED  
Sd/-  
Kamal Lunawath  
Managing Director  
Din: 00087324

Place : Chennai  
Date : 14.08.2019

Recovery Branch, Surat City Region, Plot No. 6-B, 3rd Floor, Baroda Sun Complex, GhodDad Road, SURAT - 395007  
Ph: +91 261 229 4301/302. E-mail: sarsuc@bankofbaroda.com

**Bank of Baroda**  
India's International Bank

**DEMAND NOTICE TO GUARANTOR**  
(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)  
To, Mr. Nitinkumar Dalsukhram Damwala, Flat No.2, Sainath 2, Behind Kanti Park, Maher Road, Althan-395007.  
Sub.: Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "The Act" A/ Mr. Swati Balwanthai Khawar and Mr. Bipinchandra Tulsidas Damwala (account no. 14870400011014)

Dear Sir,  
Re: Your guarantee for credit facilities granted to A/c Mrs. Swati Balwanthai Khawar and Mr. Bipinchandra Tulsidas Damwala (account no. 14870400011014)  
1) As you are aware, you have a guarantee dated 25.03.2015 guaranteed payment on demand of all moneys and discharge all obligations and liabilities then or at any time thereafter owing or incurred to us by Mrs. Swati Balwanthai Khawar and Mr. Bipinchandra Tulsidas Damwala aggregate credit limits Rs.11,75,000/- (Rupees Eleven Lacs Seventy Five Thousand Only) with interest thereon more particularly set out in the said guarantee document.  
2) We have to inform you that the borrower has committed defaults in payment of his liabilities and consequently his account has been classified as non-performing asset. A copy of the notice dated 02-08-2019, under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 sent by us to the borrower is enclosed. Since the borrower has committed defaults, in terms of the guarantee you have become liable to pay to us the outstanding amount of loan/credit facilities aggregating Rs.12,33,121.21 (Rupees Twelve Lacs Thirty Three Thousand One Hundred Twenty One and Twenty One Paisa only) (Inclusive of interest up to 28.07.2019) and we hereby invoke the guarantee and call upon you to pay the said amount within 60 days from the date of this notice. Please note that interest will continue to accrue at the rates specified in para 1 of the notice dated 02.08.2019 served on the borrower (copy enclosed).  
3) We further wish to inform you that in regard to the security provided by you to secure your guarantee obligations for the due repayment of the loans and advances by the borrower, this notice of 60 days may please be treated as notice under sub-section (2) of section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. We further give you notice that failing payment of the above amount with interest up to the date of payment, we shall be at liberty to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.  
4) We invite your attention to sub-section(13) of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.  
5) We further invite your attention to sub-section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender/ private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.  
6) We note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, in the right to make further demands in respect of sums owing to us. (Pratap Singh Meena)

Place: Surat  
Date : 02.08.2019

Sd/-  
Chief Manager & Authorised Officer  
Bank Of Baroda, Surat.

Note: - Earlier Authorized Officer of bank has issued the demand notice dt.08.05.2019 u/s 13 (2) of securitization Act-2002 to you. However, Authorized Officer of bank has decided to withdraw demand notice dt.08/05/2019 & all further consequential actions initiated by the bank against you under the provision of securitization Act-2002 with liberty to initiate fresh measures under the Act-2002 against you in accordance of law.

**HB LEASING AND FINANCE COMPANY LIMITED**  
CIN : L65910HR1982PLC034071  
Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana  
Ph. : + 91-124-4675500, Fax No. : + 91-124-4370985  
E-mail : corporate@hbleasing.com, Website : www.hbleasing.com

**NOTICE OF THE 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE(S)**

**NOTICE IS HEREBY GIVEN THAT:**

- The 36th Annual General Meeting (AGM) of the Company will be held on Thursday, 19th September, 2019 at 03.00 P.M. at GIA House, I.D.C. Mehrauli Road, Opp. Sector 14, Gurugram - 122 001, Haryana to transact such Ordinary and Special Business as set out in the Notice convening the AGM.
- Electronic copy of the Notice of 36th AGM and Annual Report for the Financial Year 2018-2019 have been sent to all the members whose e-mail IDs are registered with the Company / Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. In other cases, hard copy of the Abridged Annual Report is being sent to the Members by the permitted mode. The members who are desirous of receiving the Full Annual Report may write to the Company's RTA for a copy of the same. The dispatch of Notice and Annual Report has been completed on 14th August, 2019.
- In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Members / Shareholders of the Company are provided with the facility to cast their votes by electronic means on all the resolutions proposed to be considered in this AGM from a remote location ("Remote e-voting").
- The Company has engaged the services of Karvy Fintech Private Limited (Karvy) as the authorised agency to provide the facility of Remote e-voting.
- Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended, Members are hereby informed that:
  - The Ordinary Business and the Special Business as set out in the Notice of 36th AGM may be transacted through voting by electronic means;
  - The Remote e-voting shall commence on Monday, 16th September, 2019 at 09.00 A.M.;
  - The Remote e-voting shall end on Wednesday, 18th September, 2019 at 05.00 P.M. Thereafter, the facility of Remote e-voting shall be blocked by Karvy.
  - The e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the equity 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. Thursday, 12th September, 2019, may cast their vote by Remote e-voting / at the meeting;
  - any person who acquires Shares of the Company and becomes member of the Company after dispatch of the Notice and holding Shares as on the cut-off date i.e. 12th September, 2019 may obtain the User ID and Password by sending a request at evoting@karvy.com. However, if you are already registered with Karvy for Remote e-voting then you can use your existing User ID and Password for casting your vote;
  - Members are further informed that:
    - remote e-voting shall not be allowed beyond 5.00 P.M. on 18th September, 2019;
    - the facility for voting through physical ballot papers shall be made available at the meeting and members attending the meeting, who have not already cast their vote by Remote e-voting shall be able to exercise their right to vote at the meeting through ballot papers.
    - a member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the meeting; and
    - 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 as well as voting at the AGM.
- Notice of the 36th AGM and Annual Report is also available on the Company's website, http://www.hbleasing.com and Karvy's website, https://evoting.karvy.com; and
- In case of any query pertaining to Remote e-voting, please visit Help / FAQ's section available at Karvy's website, https://evoting.karvy.com or contact, Mr. S.V. Raju, Deputy General Manager of Karvy at 040-67161569 or e-mail at raju.sv@karvy.com, who shall address the grievances connected with the facility for voting by electronic means.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will be closed from 13th September, 2019 to 19th September, 2019 (both days inclusive) for the purpose of issuing AGM.

FOR HB LEASING AND FINANCE COMPANY LIMITED  
Sd/-  
LAKSHAY VAID  
Date : 16.08.2019  
Place : Gurugram  
(Company Secretary)  
M. No.: ACS-45438



This abridged advertisement appears further to the statutory advertisement published by the Company on 21st August, 2018

**Revised Rate of Interest will be applicable for Sanchay Public Deposit & Corporate Deposit Scheme w.e.f. 26/08/2019**

Term	Monthly Option under Non-Cumulative Deposits		Annual Option under Cumulative & Non-Cumulative Deposits		Minimum Amount of Deposit	
	Proposed Interest Rate p.a. for Public Deposit below Rs. 20 Crores	Proposed Interest Rate p.a. for Public Deposit Rs. 20 Crores & above	Proposed Interest Rate p.a. for Public & Corporate Deposit below Rs. 20 Crores	Proposed Interest Rate p.a. for Public Deposit Rs. 20 Crores & above	Monthly	Yearly
1 YEAR	7.50%	7.55%	7.85%	7.90%	2,00,000/-	10,000/-
18 MONTHS	7.50%	7.55%	7.85%	7.90%	Additional Deposit in multiples of	
2 YEARS	7.55%	7.60%	7.90%	7.95%	Monthly	Yearly
3 YEARS	7.60%	7.65%	7.95%	7.95%	10,000/-	1000/-
5 YEARS	7.60%	7.65%	7.95%	7.95%	Interest will be paid on Non-Cumulative Scheme	
					Monthly	Yearly
					1st Day of the Month & on 31st March for the month of March	On 31st March.
					Interest will be compounded Annually on Cumulative Deposits	

For Senior Citizens additional interest @ 0.25% p.a. is paid on deposits below Rs. 20 Crores on all tenors.

FOR CORPORATE DEPOSITS OF Rs. 20 CRORES & ABOVE: PLEASE CONTACT OUR CORPORATE OFFICE FOR APPLICABLE RATES.

No deposits through Cheque shall be accepted from 20.08.2019 to 25.08.2019 (both days inclusive)

If the total Public Deposits received from single deposit holder/s within a period of one calendar month becomes 20 Crores and above the interest rate applicable for new deposit will be the rate applicable for deposits of Rs. 20 Crores & above.

Registered Office: Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road, Mumbai - 400001  
Corporate Office: Floor No. 13, Maker Tower F Wing, Cuffe