



# AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

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**Date: 18.06.2025**

**To,  
The General Manager-Listing  
Bombay Stock Exchange Limited (BSE)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001.**

**Script Code - 530765 / Scrip Name - AGARWAL**

**Subject: Newspaper Advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Ma'am,**

In accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisement published for the **Notice of the Extraordinary General Meeting**. The names appear in the Register of Members as on the dispatch date of notice being Friday, 13th June 2025. The dispatch was completed by NSDL on Monday, 16th June 2025.

The advertisement was published in the Financial Express (English Edition) and Nafa Nuksan (Hindi Edition) on 17th June 2025.

You are requested to kindly take the above on your records.

Thanking You  
Yours faithfully

**FOR AGARWAL FORTUNE INDIA LIMITED**

**Aditi Parmar**  
(Company Secretary & Compliance Officer)  
M. No.: A37301

**Enclosed: as above**



SHIVALIK SMALL FINANCE BANK LTD.

Registered Office : 501, Salcon Aarum, Jasola District Centre, New Delhi - 110025

CIN : U65900DL2020PLC366027

AUCTION NOTICE

The following borrowers of Shivalik Small Finance Bank Ltd. are hereby informed that Gold Loans availed by them from the Bank have not been adjusted by them despite various demands and notices including individual notices issued by the Bank. All borrowers are hereby informed that it has been decided to auction the Gold ornaments kept as security with the Bank and accordingly has been fixed at **11:00 am** in the branch premises from where the loan was availed. All, including the borrowers, account holders and public at large can participate in this auction on as per the terms and conditions of auction.

Auction date is 26-06-2025 @ 11:00 am.

S. NO	Branch	Account No.	Acctt Holder name
1	NAGAL	101142510772	NAVIN KUMAR
2	AMBETHA	100542510469	RAVI KUMAR.
3	NOIDA-18	100742600865	SANJAY SOOD
4	GANGOH	100242512164	RINKO
5	INDIRAPURAM	101942520867	ARCHANA .
6	INDIRAPURAM	101942517997	SWATI MASSEY
7	SARSAWA	101242510791	SUBHASH .
8	SARSAWA	101242510912	SUBHASH .
9	GHAZIABAD	101542515016	RAKHI KUMARI
10	INDIRAPURAM	101942502960	AMIT .
11	INDIRAPURAM	101942517132	RIYA VERMA
12	INDIRAPURAM	101942520451	RIYA VERMA
13	INDIRAPURAM	101942521222	RIYA VERMA
14	GHAZIABAD	101542515322	GULSHAN KUMAR
15	GHAZIABAD	101542515725	ROHIT SHARMA
16	SHAMLI	102642510360	NADEEM .
17	GHAZIABAD	101542515839	SANTOSH .
18	GHAZIABAD	101542513915	HARSH .
19	GHAZIABAD	101542513917	HARSH .
20	GHAZIABAD	101542514682	RAHUL SINHA
21	GHAZIABAD	101542513930	RAHUL SINHA
22	GHAZIABAD	101542513992	SAVITA KUMARI
23	INDIRAPURAM	101942521047	MANJUL GOYAL
24	GHAZIABAD	101542514116	SAROJ DEVI
25	GHAZIABAD	101542514114	RAHUL SHARMA
26	INDIRAPURAM	101942520767	RUBI GAUR
27	INDIRAPURAM	101942517380	RENU NAITHANI
28	INDIRAPURAM	101942517623	PAYAL .
29	INDIRAPURAM	101942518175	DALI SINGH
30	INDIRAPURAM	101942518212	MANOJ K KUSHWAHA
31	INDIRAPURAM	101942518235	BHAGAT S BAISLA
32	MEERUT	100842512071	BRUJHUSHAN SINGH
33	INDIRAPURAM	101942519420	RAHUL SHARMA
34	INDIRAPURAM	101942520861	KISHAN KUMAR
35	MEERUT	100842512095	NEERAJ KUMAR
36	INDIRAPURAM	101942518906	MEENA .
37	INDIRAPURAM	101942519096	MEENA .
38	INDIRAPURAM	101942518988	BIPIN KUMAR
39	AMBETHA	100542510415	SUFYAN .
40	SARDANA	103142510305	MOSEEN .
41	INDIRAPURAM	101942519544	PAVNEET SINGH
42	INDIRAPURAM	101942519660	ARUN Q SINGH TONGER
43	SARSAWA	101242510892	NAEM .
44	INDIRAPURAM	101942519780	GURJEET KAUR
45	INDIRAPURAM	101942519824	KOMAL .
46	NOIDA-18	100742600759	BASANT K PATEL
47	HARIDWAR	103342510051	AZAD KHAN
48	INDIRAPURAM	101942520082	AFZAL WARIS
49	INDIRAPURAM	101942520188	YOGESH K UPPAL
50	INDIRAPURAM	101942520223	NARENDRA KUMAR
51	INDIRAPURAM	101942520222	RAJESH K PALIWAL
52	DEHRADUN	103246510017	NASEEM AHMED.
53	INDIRAPURAM	101942520308	KRISHNA KAPOOR
54	INDIRAPURAM	101942510070	RUPESH K MISHRA
55	DEHRADUN	103241510887	PRABHANSHU UNYAL
56	INDIRAPURAM	101942520657	SHARUK KURAISI
57	INDIRAPURAM	101942520746	MOHAMMAD SAUD
58	INDIRAPURAM	101942520783	MOHIT .
59	INDIRAPURAM	101942520810	KARAN VEER
60	INDIRAPURAM	101942520865	AJITESH K TRIPATHI
61	INDIRAPURAM	101942521095	AJITESH K TRIPATHI
62	INDIRAPURAM	101942520943	GAGAN P SINGH SETHI
63	HARIDWAR	103346510030	SHANKAR SHARMA
64	INDIRAPURAM	101942520967	MANOJ K JAIN
65	INDIRAPURAM	103542510160	AMIT K TYAGI
66	INDIRAPURAM	101942521076	RENU PAREEK
67	INDIRAPURAM	101942523266	Shivani

The Bank reserves the right to delete any account from the auction or cancel the auction without any prior notice.

Authorised Officer, Shivalik Small Finance Bank Ltd.

Edelweiss

ASSET RECONSTRUCTION

Edelweiss Asset Reconstruction Company Ltd., Regd. Office: Edelweiss House, Off. CST Road, Kalina, Mumbai 400098 & Corporate Office at: Edelweiss House, Windsor Lane, Kolivery Village, MMRDA Area, Kalina, Bandra East, Mumbai-400098

DEMAND NOTICE

**NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("THE ACT")**  
Notice is hereby given to the borrower / mortgagors / guarantors, who have defaulted in the repayment of principal and interest of loan facility obtained by them from the Bank and whose loan account has been classified as Non-Performing Assets (NPA) on **24.03.2021**. The notices were issued by Edelweiss Asset Reconstruction Company Ltd. (Acting in capacity as a trustee of Edelweiss ARC Trust- 414) vide Assignment Agreement dated 31st March, 2021 and in exercise of power conferred under Section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest, 2002 (SARFAESI Act) on their last known addresses calling upon and demanding from them to repay the entire outstanding. However, few of the notice(s) have returned un-served and as such they are hereby informed by way of this public notice.

Borrower / Co-Borrower / Mortgagor	Date of NPA	Date of 13(2)	Outstanding Amount/ Due date
1. Mr. Sudhir Verma (Borrower/Mortgagor) S/o Kanhiya Lal Verma, 29, Everest Vihar Kings Road, Shyam Nagar Nirman Nagar, Jaipur-302019, 2. Mrs. Deepa Sudhir (Co-Borrower/Mortgagor) S/o Ramesh Chandra Manwani, House Number 1 RA 5, Gayatri Nagar, Sector 5, Hiran Magri, Udaipur-313001.	24.03.2021	06.06.2025	Rs. 83,07,473.54 (Rupees Eighty Three Lacs Seven Thousand Four Hundred Seventy Three and Fifty Four Paise Only) as on 04.06.2025 Plus interest/costs/any charges with effect from 05.06.2025 at contractual rate of interest

Details of Secured Asset

Schedule: Northern Portion of Plot No. 8, Everest Vihar, New Sangner Road, Jaipur. Reference: Sale Deed dated 30.08.2001 is duly registered with concerned Sub-Registrar of Assurances as Document No. 9077 on 31.08.2001, Area: 90.29 square meter or say 108 sq. yard, Boundaries: East: Plot No. 30, West: Road 30 feet wide, North: Other's property, South: Remaining portion of Plot No. 29. Owner: Sudhir Verma, Deepa Sudhir.

The above name borrower and their guarantors and mortgagors are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice failing which further steps will be taken after expiry of 60 days under sub-section (4) of Section 13 of SARFAESI Act, 2002.

Authorised Officer  
Edelweiss Asset Reconstruction Company Ltd.  
(Acting as a trustee of Edelweiss ARC Trust- 414)

Date: 17.06.2025  
Place: Jaipur (Rajasthan)

Chola

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**CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED**  
Corporate Office: Chola CREST C 54 & 55, Super B – 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032, India, Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005.

POSSESSION NOTICE UNDER RULE 8(1)

WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13[12] read with Rules 3 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon 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 borrowers in particular and the Public in general that the undersigned has taken possession of the properties mortgaged with the Company described in Column [E] herein below on the respective dates mentioned in Column [F] in exercise of the powers conferred on him under Section 13[4] of the Act read with Rule 3 of the Rules made there under. The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties mentioned in Column [E] below and any such dealings will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount mentioned in Column [D] along with interest and other charges. Under section 13 [8] of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale.

SL NO	NAME AND ADDRESS OF APPLICANT & LOAN ACCOUNT NUMBER	DATE OF NOTICE	OUTSTANDING AMOUNT	DETAILS OF PROPERTY POSSESSED	DATE OF POSSESSION
[A]	[B]	[C]	[D]	[E]	[F]
1.	(Loan Account Nos. HE01MRU00000025561 & HE01MRU00000025992) 1.Sunil Yadav (Applicant) 2.Geeta Yadav (Co-Applliant) 3.Nitu Yadav (Co. Applicant) 4.Tarang Enterprises (Through its proprietor Sunil Yadav) (Co-Applliant) All At:- H.No.707/24, Rithani, Meerut, Uttar Pradesh - 250103 Also at: 101, Satabdi Nagar, St.No.02, Rithani, Meerut, Uttar Pradesh - 250001	10.10.2023	Rs. 20,85,528/- as on 09.10.2023	ALL THAT PIECE AND PARCEL OF A RESIDENTIAL HOUSE NO.707/24 MEASURING 150 SQ. YDS CONSISTING OF KHASRA NO.581/1 SITUATED AT ABADI VILLAGE RITHANI, PARGANA TEHSIL AND DISTRICT MEERUT WHICH IS BOUND AS UNDER: EAST - 15 YARDS/ OTHERS PROPERTY, WEST-15 YARDS/9WIDE ROAD, NORTH - 10 YARDS/PROPERTY CHANDER. SOUTH-10 YARDS/ PROPERTY OTHERS.	10-06-2025 Physical
Date : 16/06/2025 Place: Meerut Authorised Officer : Cholamandalam Investment And Finance Company Limited					

Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(6))

Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No.98, Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at: "30/30E, Upper Ground Floor, Shivaji Marg, New Delhi - 110015" under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of IIFL-HFL had taken the possession of the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following loan account/s/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS AND WITHOUT RECOURSE BASIS" for realization of IIFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website: www.iiflhome.com

Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Physical Possession	Reserve Price
1. Mr. Naveen Saini 2. Mrs. Sarika Saini (Prospect No IL10264724)	14-Oct-2024 Rs.30,07,775/- (Rupees Thirty Lakh Seven Thousand Seven Hundred and Seventy Five Only)  Bid Increase Amount Rs.25,000/- (Rupees Twenty Five Thousand Only)	All that part and parcel of the property bearing Built Up First Floor, Without roof/terrace rights , bearing Private No FF-101, Built on Portion of Property No-1 And 2 (Tower D), Carpet Area admeasuring 396 Sq Ft. and Saleable Area admeasuring 495 Sq. Ft., Out of Khasra No. 65/20, Situated in the area of Village Hastal , Colony known as Pralap Enclave, Mohan Garden, Uttam Nagar New Delhi-110059	12-Feb-2025  Total Outstanding as On Date 11-Jun-2025 Rs. 36,78,647/- (Rupees Thirty Six Lakh Seventy Eight Thousand Six Hundred and Forty Seven Only)	Rs. 20,04,000/- (Rupees Twenty Lakh Four Thousand Only)   Earnest Money Deposit (EMD) Rs. 2,00,400/- (Rupees Two Lakh Four Hundred Only)

Date of Inspection of property 26-Jun-2025 1100 hrs -1400 hrs.

EMD Last Date 30-Jun-2025 till 5 pm.

Date/ Time of E-Auction 03-Jul-2025 1100 hrs-1300 hrs.

Mode of Payment : EMD payments are to be made vide online mode only. To make payments you have to visit <https://www.iiflhome.com> and pay through link available for the property/ Secured Asset only.  
Note: Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset you intend to buy vide public auction. For Balance Payment - Login <https://www.iiflhome.com> >My Bid >Pay Balance Amount.

TERMS AND CONDITIONS:-  
1. For participating in e-auction, Intending bidders required to register their details with the Service Provider <https://www.iiflhome.com> well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.  
2. The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 min uses of the closing time of the auction, the closing time will automatically get extended for 5 minutes.  
3. The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.  
4. The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.  
5. The purchaser has to pay TDS application to the transaction/payment of sale amount and submit the TDS certificate with IIFL HFL.  
6. Bidders are advised to go through the website <https://www.iiflhome.com> and <https://www.iifl.com/home-loans/properties-for-auction> for detailed terms and conditions of auction sale & auction application before submitting their Bids for taking part in the e-auction sale proceedings.  
7. For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID: [care@iiflhome.com](mailto:care@iiflhome.com). Support Helpline Numbers: 1800 2672 499.  
8. For any query related to Property details, Inspection of Property and Online bid etc. call IIFL HFL toll free no. 1800 2672 499 from 09:30 hrs to 18:00 hrs between Monday to Friday or write to email: [care@iiflhome.com](mailto:care@iiflhome.com).  
9. Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.  
10. Further the notice is hereby given to the Borrowers/, that in case they fail to collect the above said articles same shall be sold in accordance with Law. 11. In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.  
12. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/auction, the decision of AO of IIFL-HFL will be final.  
15 DAYS SALE NOTICE UNDER THE RULE 9 SUB RULE (1) OF SARFAESI ACT, 2002  
The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

Place: Delhi, Date: 17-06-2025

Sd/- Authorised Officer, IIFL Home Finance Limited.

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**Cholamandalam Investment and Finance Company Limited**  
Corporate Office: " CHOLA CREST " C 54 & 55, Super B – 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032, India. Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi- 110 005  
Contact No: Mr. Srinivas V - Mob No. 9643344410 & Mr. Aishwarya Shandliya- Mob No.9582246969

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002.  
Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower/ Mortgagor (s) that the below described immovable properties mortgaged to the Secured Creditor, the Symbolic possession of which has been taken by the Authorised Officer of Cholamandalam Investment and Finance Company Limited the same shall be referred herein after as Cholamandalam Investment and Finance Company Limited . The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction.  
It is hereby informed to General public that we are going to conduct public E-Auction through website <https://chola-lap.procure247.com/>

S.N.	Account No. and Name of borrower, co- borrower, Mortgagors	Date & Amount as per Demand Notice U/s 13(2)	Descriptions of the property /Properties	Reserve Price, Earnest Money Deposit & Bid Increment Amount (In Rs.)	E-Auction Date and Time, EMD Submission Last Date Inspection Date
1.	Loan Account Nos. HE01XBV00000073107 1.GAJENDRA KUMAR MAHENDRA (APPLICANT), 2.MEENAKSHI SINGH (CO-APPLICANT), All Above At:- THE GOLDEN PALM TOWER B 1501 NOIDA, SECTOR 168 CHHAPRAULI BANGAR, GAUTAM BUDDHA NAGAR UTTAR PRADESH - 201305 3.GAJENDRA TRADING CO THROUGH ITS PROPRIETOR GAJENDER KUMAR (CO-APPLICANT), THE GOLDEN PALM TOWER B 1501 NOIDA, SECTOR 168 CHHAPRAULI BANGAR, GAUTAM BUDDHA NAGAR UTTAR PRADESH - 201305 Also At:- 15TH FLOOR B-1501, THE GOLDEN PALM SECTOR-168 NOIDA UTTAR PRADESH - 201305	06.12.2024 Rs. 2,25,69,893/-  Type of Possession Symbolic	UNIT BEARING NO.B-1501, ON, 15TH FLOOR IN TOWER B, HAVING SUPER AREA 229.75 SQ. MTRS, COVERED AREA 182.09 SQ.METER, CARPET AREA 142.05 SQ.METER AND SUPER AREA 2473 SQ.FT (229.75 SQ.METER) IN THE, GROUP HOUSING COMPLEX KNOWN AS "THE GOLDEN PALMS" CONSTRUCTED ON PLOT NO. GH – 01 / E, SECTOR - 168, NOIDA, DISTRICT G. B. NAGAR, GHAZIABAD UTTAR PRADESH – 201302	Rs. 2,25,00,000/- Rs.22,50,000/- Rs. 1,00,000/-	08.07.2025 at 11.00 a.m to 1:00 p.m  07.07.2025 to 10.00 am to 5.00p.m As per appointment

1.on-notices. For details, help, procedure and online training on e-auction, prospective bidders may contact (Muhammed Rahees – 81240 00030), Ms.Procure247, (Contact Person: Vasu Patel – 9510974587)  
2.For further details on terms and conditions please visit <https://chola-lap.procure247.com/> & <https://www.cholamandalam.com/auction-notices> to take part in e-auction.

THIS IS ALSO A STATUTORY 15 DAYS SALE NOTICE UNDER RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES,2002

Place: Delhi/NCR Date : 16-06-2025

Sd/- Authorised Officer Cholamandalam Investment and Finance Company Limited

AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Registered Office: S-9-A, 2nd Floor, Sagar Ratna, Gopalpur Bypass Road, Shri Gopal Nagar, Jaipur 302019 (Rajasthan)  
Corporate Office: Third Floor, F-2264, RICO Industrial Area, Ramchandrapura, Jaipur - 302022 (Rajasthan)  
Email Id: [afajipur@gmail.com](mailto:afajipur@gmail.com) Website: [www.agarwallfortune.com](http://www.agarwallfortune.com) Contact: 91-723043249

NOTICE OF 01ST EGM OF AGARWAL FORTUNE INDIA LIMITED FOR FY 2025-26

BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that 01st Extra Ordinary General Meeting of the Members of Agarwal Fortune India Limited (the "Company") will be held on **Wednesday, 27th July 2025 at 03:30 P.M.** (IST) through Video Conferencing ("VC") or Other Audio Video Means ("OAVM"), 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated 19 September 2024 and other previous General Circulars No. 09/2023 dated 25 September 2023, 10/2022 dated 28 December 2022, 02/2022 dated 5 May 2022, No. 20/2020 dated 5 May 2020, No. 17/2021 dated 13 April 2021 and No. 14/2021 dated 8 April 2021 issued in this regard by the Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the members at common venue.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the 01st EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Transfer Agents ("RTA")/ Depository Participants (DPs) and is also uploaded on the website of the Company at [www.agarwallfortune.com](http://www.agarwallfortune.com) and website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Board of Directors has proposed to increase the authorised share capital of the company and consequential amendment in the capital clause in memorandum of association of the company and appointment of independent director in the company, subject to approval of the members whose names appear in the Register of Members as on the dispatch date of notice being Friday 13th June, 2025 or on the record date (cut-off date) for e-voting i.e. Wednesday, 27th July, 2025. The dispatch was completed by NSDL on Monday, 16th June, 2025.

**Remote e-voting and e-voting during AGM:** The company is providing remote e-Voting facilities to its shareholders for the upcoming Extra Ordinary General Meeting (EOGM/EGM), in accordance with applicable provisions of the Companies Act, 2013, related rules and standards issued by ICS, SEBI regulations, and circulars from the Ministry of Corporate Affairs. To facilitate this, the company has partnered with NSDL as the authorised agency to enable electronic voting. The remote e-voting period starts on Sunday, July 6, 2025, at 9:00 AM and ends on Tuesday, July 8, 2025, at 5:00 PM (IST). After this, the NSDL platform will disable voting. Shareholders listed in the Register of Members/ Beneficial Owners as of July 2, 2025, can vote electronically, with voting rights proportional to their shareholding. Shareholders who vote remotely before the EGM can attend the meeting but cannot vote again. Detailed instructions for e-voting are provided in the EGM Notice.

**Speaker registration:** Members who willing to speak or ask questions at the Meeting must pre-register by mailing on [afajipur@gmail.com](mailto:afajipur@gmail.com) at **least 10 days before the meeting**, with their name, DP ID, Client ID/Folio number, PAN, and mobile number. The registration window is from June 23, 2025, 9:00 A.M. (IST) to June 28, 2025, 5:00 P.M. (IST), with the last date being June 28, 2025. Only pre-registered members will be allowed to speak or ask questions, and the company may limit the number of speakers based on available time.

**Manner of registering/ updating email address:**  
To register or update your email address with the company, the process differs based on the mode of shareholding. (1) If shares are held in physical form, shareholders must provide their Folio Number, full name, a scanned copy of the front and back of the share certificate, a self-attested scanned copy of their PAN card, and Aadhar Card via email to [afajipur@gmail.com](mailto:afajipur@gmail.com). (2) For shareholders holding shares in demat mode, they need to submit their DPID-CLID or beneficiary ID, full name, a copy of their client master or consolidated account statement, along with self-attested copies of PAN and Aadhar Card to the same email address.  
Additionally, any person holding shares in physical form or non-individual shareholders who acquire shares after the notice is sent and hold shares as of the cut-off date can obtain login credentials by sending a request with their DP ID and PAN to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).  
In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll-free no.: 022 - 4886 7000 and 022 - 2499 7000

Place: Jaipur  
Date: 16.06.2025

By order of the Board  
For AGARWAL FORTUNE INDIA LIMITED  
Aditi Parmar (M. No. A37301)  
(Company Secretary & Compliance Officer)

Piramal

Finance

**PIRAMAL FINANCE LTD.**  
(Formerly Known as Piramal Capital and Housing Finance Ltd. & Dewan Housing Finance Corporation Ltd.)CIN: L65910MH1984PLC032639

Registered Office: Unit No.-601,6th Floor, Piramal Amlit Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (west), Mumbai-400070—T +91 22 3802 4000 Branch Office: Unit No. 01 & 09, Ground Floor, GD-TL North Ex Tower, Plot No. A-9, Netaji Subhash Place, New Delhi – 110034 & Plot No. 6, Block-A 2nd Floor, Sector 2, Noida – 201301

POSSESSION NOTICE For Immovable Property as per Rule 8(1) of the Security Interest (Enforcement) Rules, 2002 and Appendix- IV

Whereas, the undersigned being the Authorized Officer of Piramal Finance Ltd. (Formerly Known as Piramal Capital and Housing Finance Corporation Ltd) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice 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(s) / Guarantor(s) 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 the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. 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. 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 Piramal Finance Ltd. (Formerly Known as Piramal Capital and Housing Finance Corporation Ltd) for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
1.	(Loan Code No.HLSA00005B24), (Branch - Aligarh), Gaurav Bhardwaj (Borrower), Poonam Bhardwaj (Co-Borrower)	All the Part & Parcel of Property – Part of Khasra No.1577, Mohalla Chandiya, Mauja Kasba Kol-I, Near Ramabai Ambekar Rajkiya Chhatrabas District Aligarh Uttar Pradesh 202002	16-Sept-2024 for Rs. 10,95,379 (Ten Lakhs Ninety Five Thousand Three Hundred and Seventy Nine Only)	12/06/2025 (Symbolic)
2.	(Loan Code No. BLSA00013F58), (Branch - Aligarh), Manoj Kumar Varshney (Borrower), SUSHILADEVI (Co-Borrower)	All the Part & Parcel of Property – Nagar Nigam House No. 5735 (B) and adjacent to House No. 5734-A), Mohalla Gular Road, Near petrol pump, Aligarh Uttar Pradesh 202002	20-Dec-24 for Rs. 39,05,830.86 (Thirty Nine Lakhs Fifty Thousand Eight Hundred Thirty and Eighty Six Paise Only)	11/06/2025 (Symbolic)
3.	(Loan Code No. 28200000182), (Branch - Noida - Sector 2), Parvinder Singh (Borrower), Harpreet Kaur (Co-Borrower)	All the Part & Parcel of Property - Plot No-B-218-A, First Floor, Khasra No 534/1,Village- Nawada Majra,Hastal Uttam Nagar New Delhi Delhi-110059	24-Feb-25 for Rs. 23,33,423/- (Rupees Twenty Three Lakhs Thirty Three Thousand Four Hundred and Twenty Three Only)	11/06/2025 (Symbolic)
4.	(Loan Code No. BLSA0004209A), (Branch - Aligarh), Rajkumar Gautam (Borrower), Prem Lata (Co-Borrower)	All the Part & Parcel of Property – Nagar Panchayat, House No.146, Ward No.07, Mohalla Shivputi Gali No.6, Near Shreenath Hospital, Aligarh-2		



