

09/06/2022

To  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Reference:** Scrip Code: **531083**, Scrip ID: **NIHARINF**

Dear Sir/Madam,

**Subject: Newspaper advertisement – Notice calling AGM**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith are the copies of newspaper advertisement of Notice of the 28<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, the 30<sup>th</sup> day of June, 2022, through Video Conference (VC).

The advertisement has been published on Thursday, the 9<sup>th</sup> day of June, 2022 in the following newspapers:

1. Financial Express (English)
2. Mana Telangana (Telugu)

Please take the same on record.

Thanking you,

Yours truly,

For **Nihar Info Global Limited**



**Divyesh Nihar Boda**  
Managing Director  
DIN: 02796318



**INVITATION FOR EXPRESSION OF INTEREST**  
Uttar Pradesh Electricity Regulatory Commission (UPERC) invites 'Expression of Interest' (EOI) from reputed Consulting firms/institutions with experience in strategic sale/ license application for appointment as a Transaction Advisor (TA) to assist the Commission in the process of grant of distribution license for the area presently served by Noida Power Company Limited (NPCL).  
The background information about the performance and operational details can be perused from the Petitions/ Tariff Orders of the NPCL available on UPERC Website: <https://www.uperc.org> as well as NPCL's Website: <https://www.noidapower.com>  
The responsibilities of the Transaction Advisor (TA) would include, inter alia, rendering of advice, preparing a Regulatory note on overall licensing process as per Electricity Act 2003, detailed Information Memorandum, floating of RFQ and RFP, assistance during the negotiation with prospective bidders, evaluating the bids, asset evaluation of existing licensee, if required, assisting UPERC in overall license application process envisaged in Electricity Act 2003 along with UPERC (General Conditions of Distribution License) Regulations 2004 as amended from time to time and other applicable laws/ rules etc., preparation of draft license, drawing up the agreements and the documents for the transaction and assisting UPERC/ the successful bidder in post transaction activities.  
The intending TA should furnish the EOI including details of their credentials. UPERC will thereafter issue a QCBS (Quality Cost Based System) based 'Request for Qualification' and 'Request for Proposal' to the intending TAs whose EOIs are received in UPERC which should inter alia specify the methodology, time frame, process of evaluation, Fee Structure, etc.  
'Expression of Interest' should reach **Secretary, UPERC on or before 15 July 2022**. UPERC reserves the right to reject the application of any of the intending Advisor without assigning any reason thereof.

Regd. Office: 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi - 110001.  
**PNB Housing Finance Limited**, Ground Floor Property Bearing no. 5, Mathurshree Arcade, 100 ft Ring Road 1st Phase, 2nd stage BTM Layout, Bangalore - 560076

**NOTICE UNDER SECTION 13(2) OF CHAPTER II OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002, READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE**

We, the PNB Housing Finance Limited (hereinafter referred to as 'PNBHFL') had issued Demand Notice U/s 13(2) of Chapter II of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The said Demand Notice was issued through our Authorized Officer to all below mentioned Borrowers/Co-Borrower/Guarantors since your account has been classified as Non-Performing (NPA) Assets as per the Reserve Bank of India/ National Housing Bank guidelines due to non-payment of instalments/interest. The contents of the same are the defaults committed by you in the payment of instalments/principals, interest, etc. Further, with reasons, we believe that you are evading the service of Demand Notice hence we are doing this Publication of Demand Notice which is also required U/s 13(2) of the said Act. You are hereby called upon to pay PNBHFL within a period of 60 Days of the date of publication of this demand notice the aforesaid amount along with up-to-date interest and charges, failing which PNBHFL will take necessary action/measures under all or any of the provisions of Section 13(4) of the said Act, against all or any one or more of the secured assets including taking possession of the secured assets of the borrowers and guarantors. Your kind attention is invited to provisions of sub-Section (8) of Section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 where under you can tender/pay the entire amount of outstanding dues together with all costs, charges and expenses incurred by the PNBHFL only till the date of publication of the notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty. FURTHER, you are prohibited U/s 13(13) of the said Act from transferring either by way of sale, lease or in any other way the aforesaid secured assets.

Sr No	Branch	Loan Account Number(s)	Name/ Address of Borrower & Co-Borrower	Name & Address of Guarantor(s)	Property(ies) Mortgaged	Date of Demand Notice	Amount O/s as on date Demand Notice
1	JAYANGAR	HOU/BAN/0716/305368, HOU/BAN/0716/305198	Mr./Ms. Kranti Inampudi, No 2A, Gnr Towers Ram Nagar Behind Gvmc Front Gate, Vishakapatnam, Vishakhapatnam, Andhra Pradesh - 530002, India, No G1 55B, Vengal Rao Nagar, Hyderabad, Telangana - 500038, India, No 10-12-01, Rednam Gardens Old Jail Road Junction, Vishakhapatnam, Andhra Pradesh - 530002, India, Mr./Ms. Suneela Inampudi, No 2A, Gnr Towers Ram Nagar Behind Gvmc Front Gate, Vishakhapatnam, Vishakhapatnam, Andhra Pradesh - 530002, India*	NA	D307, Serenity Apartments, Sy No. 223 Situated At Indlabele Village, Attibete Hobli, Anekal, Bangalore Urban District, Sy No. 223, Bangalore, Karnataka, India-560061FC309, Serenity Apartments, Sy No. 223 Situated At Indlabele Village, Attibete Hobli, Anekal Taluk, Bangalore Urban District, Sy No. 223, Bangalore, Karnataka, India-560061	09-05-22	Rs. 6628327.31/- (Rupees Sixty Six Lakh Twenty Eight Hundred Thirty Seven and Twenty One Paise)

Date: 08-06-2022, Place: VISHAKHAPATNAM Sd/- (Authorised Officer), For PNB Housing Finance Limited

Regd. Office: Nihar House, Plot No. 34, Ganesh Nagar, West Marredupally, Secunderabad - 500 026, Telangana, Email: [niharinfo1995@gmail.com](mailto:niharinfo1995@gmail.com), [bsnsuryanarayana@gmail.com](mailto:bsnsuryanarayana@gmail.com) Tel: 040-27705389/90, Website: [www.niharinfo.in](http://www.niharinfo.in)

**NOTICE OF 28TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held at on Thursday, 30th June, 2022 at 4.30 P.M. through video conferencing ('VC') / other audio-visual means ('OAVM') to transact the business as set out in Notice calling AGM. The Company has sent the Notice calling AGM along with Annual Report for F.Y. 2021-22 on Tuesday, 7th June, 2022 only through electronic mode to Members whose email addresses are registered with the Company/ Depositories in accordance with the circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and circular nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, issued by the Securities Exchange Board of India. Notice of calling AGM is also available on the Company's website - [www.niharinfo.in](http://www.niharinfo.in), BSE website: [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL (agency for providing e-voting facility) at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice calling AGM using electronic voting system (e-voting) provided by Central Depository Services Limited (CDSL) e-Voting system. Shareholders may access the same at [www.evotingindia.com](http://www.evotingindia.com) under shareholders/ members login by using the remote e-voting credentials. The link for VCO/AVM will be available in shareholder/ members login where the EVSN of Company will be displayed.

Notice is further given, that the Register of members and the Share Transfer Books will remain closed from 24th June, 2022 to 30th June, 2022 (both days inclusive) for the purpose of AGM. The cut-off date for determining the eligibility to vote by remote e-voting at the AGM is 23rd June, 2022.

The voting period begins on 27th June, 2022 at 9.00 A.M. and ends on 29th June, 2022 at 5.00 P.M. Remote e-voting shall not be available after 5.00 P.M. of 29th June, 2022. The manner of voting is provided in the Notice of the AGM. Additionally, the facility of e-voting shall also be available at the time of AGM for members attending the meeting who have not already cast their vote by remote e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but are not entitled to cast their vote again.

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's RTA, M/s. Aarthi Consultants Private Limited at [info@arthiconsultants.com](mailto:info@arthiconsultants.com) to receive copies of the Annual Report 2021-22, along with the Notice of the 28th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories of NSDL/CDSL as on the cut-off date (23.06.2022) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. After dispatch of the notice, any person who acquires shares of the Company and becomes member of the Company as on the cut-off date i.e., Thursday, 23rd June, 2022 may obtain the login ID and password by sending an email to [niharinfo1995@gmail.com](mailto:niharinfo1995@gmail.com) or help desk [evoting@csdindia.com](mailto:evoting@csdindia.com) by mentioning their Folio No./DP ID and Client ID No. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@csdindia.com](mailto:helpdesk.evoting@csdindia.com) or call on 022-23058542/43.

Company has appointed M/s. Kota & Associates as the scrutiner for conducting the remote e-voting and e-voting process during the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchange and will also be displayed on the Company's website [www.niharinfo.in](http://www.niharinfo.in) within 48 hours from the conclusion of AGM.

By Order of the Board  
Sd/-  
Boda Divyesh Nihar  
(Managing Director)  
DIN: 02796318

Date : 08.06.2022  
Place : Secunderabad

**इंडियन बैंक Indian Bank**  
Stressed Asset Management Branch: Indian Bank, Mittal Chamber, 7th Floor, Nr. Bajaj Bhawan, Nariman Point, Mumbai-400 021, Mail: [arbmumbai@indianbank.co.in](mailto:arbmumbai@indianbank.co.in)

**SAM/MUM/ABHJEEET/WFD/2022-23/81** Date: 12.05.2022

To,

1. Shri. Manoj Kumar Jayaswal (Director): 246, Usha Sadan, P.T. RSS Marg, Civil Lines, Nagpur - 440001, ALSO AT: Shivlok 801, B-Wing, J P Height, Near RBI Officer Colony, Gondwana Chowk, Byramji Town, Jaripatka, Nagpur - 440014.
2. Shri. Rajesh Jayaswal (Director): House# 3-93/A, Mosayyapetta Atchuthapuram, Mandalam Visakhapatnam - 531011.
3. Shri. Abhishek Manoj Kumar Jayaswal (Director): 246, Usha Sadan, P.T. RSS Marg, Civil Lines, Nagpur - 440001, ALSO AT: Shivlok 801, B-Wing, J P Height, Near RBI Officer Colony, Gondwana chowk, Byramji Town, Jaripatka, Nagpur - 440014.
4. Shri. Pravata Vardhanarao Gullapalli (Director): Road # 7, Plot # 38B, Hyderabad - 500033, Telangana.

Dear Sir,  
Sub: Classification of Willful Defaulter - Orders Issued - M/s. Abhijeet Ferrotech Ltd. The Bank has issued orders for classification of Willful Defaulter on 12.05.2022 to aforesaid you and other one by Speed Post has been returned unserved.

We hereby inform you that our Bank has Classified the Company M/s. Abhijeet Ferrotech Limited and its Directors viz., Shri. Manoj Kumar Jayaswal, Shri. Rajesh Jayaswal, Shri. Abhishek Manoj Kumar Jayaswal and Shri. Pravata Vardhanarao Gullapallis Willful Defaulter as per RBI Master Circular on Willful Defaulter Dated 01.07.2015. The proceeding of Willful Defaulter Classification is as under:

- The Willful Defaulter Screening Committee in its meeting held on 03.04.2020 considered the following information and records placed before them:
- The Company has shown the Inventory of Rs. 500.66 crores as on 31.03.2016. It includes stocks of Rs. 329.11 crores which is only secured against corporate Guarantee of Abhijeet Ventures Limited and that stock was not actually received by the company. As such the stocks available are for Rs. 171.55 crores only.
- No Material was actually received at Plant, only contract was made and company had shown the same as Inventory. No actual unsecured loan was received and only provision against Corporate Guarantee was made.
- There is increase in Short Term Borrowings in FY 2015-16. The short term Borrowings as on 31.03.2015 were Rs. 138.55 crores and as on 31.03.2016 was Rs. 222.99 crores, it was increased by Rs. 84.44 crores.
- For enhanced working capital company needs to increase the working capital elements (i.e. Increase in Stock, Increase in Receivables, Decrease in Creditors etc.) but the same was not done and enhanced working capital was used for repayment of Interest as well as Term loan to the consortium bankers.

Forensic Auditors have been provided with 28 Consortium Bank accounts and 4 Non Consortium Bank accounts. The company has also maintained accounts with 4 other banks viz., Indusind Bank, ICICI Bank, BOB and SBI. On analysis total outflow in these Non Consortium bank accounts is Rs. 1200.74 cores (43% of Total outflow) and total inflow of Rs. 1211.28 cores (44% of total inflow). The company had not obtained any NOC from Consortium members for opening of the current accounts outside the consortium.

The Committee after deliberation, had taken a prima facie view based on the evidences, material records placed that the Company M/s. Abhijeet Ferrotech Limited and its Directors viz., Shri. Manoj Kumar Jayaswal, Shri. Rajesh Jayaswal, Shri. Abhishek Manoj Kumar Jayaswal and Shri. Pravata Vardhanarao Gullapalli may be classified as willful defaulters for Diversion of funds under clause 2.1.3(b) read with 2.2.1 (a) & 2.2.1 (d) and for Siphoning of funds under clause 2.1.3(c) of RBI Master Circular on Willful Defaulter Dated 01.07.2015 and approved for issuance of show cause notice on the above grounds.

Show Cause Notice dated 04.08.2021 was served to the Company M/s. Abhijeet Ferrotech Limited and its Directors viz., Shri. Manoj Kumar Jayaswal, Shri. Rajesh Jayaswal, Shri. Abhishek Manoj Kumar Jayaswal and Shri. Pravata Vardhanarao Gullapalli. SCN was acknowledged and reply/ representation received from Company vide letter dated 28.08.2021, Sri Manoj Kumar Jayaswal vide letter dated 29.08.2021, Sri Rajesh Jayaswal vide letter dated 17.08.2021 and Sri Rohit Ashok Jaiswal vide letter dated 17.08.2021. The same was perused, analysed & examined. Personal Hearing was allowed in the meeting held on 05.10.2021 and personal hearing held on 21.12.2021 and the borrower did not attend the personal hearing.

The Borrower Company has sent representation vide letter Dated 11.01.2022 stating that the Communication Letter received by Sri Manoj Kumar Jayaswal on 20.12.2021 only and the company and other Directors are yet to receive the same. Therefore, they requested for rescheduling the personal hearing the same is recorded by the Willful Defaulter Screening Committee and another opportunity of Personal Hearing is given on 02.03.2022. The Borrower Company M/s. Abhijeet Ferrotech Limited and its Directors viz., Shri. Manoj Kumar Jayaswal, Shri. Rajesh Jayaswal, Shri. Abhishek Manoj Kumar Jayaswal and Shri. Pravata Vardhanarao Gullapalli did not attend the personal hearing held on 02.03.2022 and the same is recorded by the Willful Defaulter Screening Committee.

The Committee after deliberating on the above aspects has unanimously passed an order declaring the Company M/s. Abhijeet Ferrotech Limited and its Directors viz., Shri. Manoj Kumar Jayaswal, Shri. Rajesh Jayaswal, Shri. Abhishek Manoj Kumar Jayaswal and Shri. Pravata Vardhanarao Gullapalli as Willful Defaulter for Diversion of funds under clause 2.1.3(b) read with 2.2.1 (a) & 2.2.1 (d) and Siphoning of funds under clause 2.1.3(c) of Willful Defaulter Screening Committee as its meeting held on 30.03.2022 has reviewed and confirmed the WDSO order dated 16.03.2022 declaring the Company M/s. Abhijeet Ferrotech Limited and its Directors viz., Shri. Manoj Kumar Jayaswal, Shri. Rajesh Jayaswal, Shri. Abhishek Manoj Kumar Jayaswal and Shri. Pravata Vardhanarao Gullapalli as Willful Defaulter for Diversion of funds under clause 2.1.3(b) read with 2.2.1 (a) & 2.2.1 (d) and for Siphoning of funds under clause 2.1.3(c) as per RBI master circular on Willful Defaulter dated 01.07.2015 after taking into consideration of facts / evidences / material documents.

In view of the above, we hereby inform you the decision taken by Willful Defaulter Review Committee to classify you all as "Willful Defaulter". As such, we hereby advise you to repay the loan with up-to date interest and charges within 15 days of receipt of this notice, failing which, the Bank will proceed with the publication of your names and photographs in the newspapers/Bank's website without further notice as per the directions of RBI and DFS.

Sd/-  
Branch Manager  
(On behalf of Willful Defaulter Screening Committee)

**Fast-forward Progress, Fast-forward the Nation's Growth**  
Pay your 1<sup>st</sup> instalment of Advance Tax by 15<sup>th</sup> June, 2022

**Taxpayers liable to pay Advance Tax**

- Any assessee, including salaried employee, whose tax liability for the financial year as reduced by tax deducted/collected at source is ₹10,000/- or more
- Resident Senior Citizen not having income from business/profession is not liable to pay

**Mode of Payment**

- e-Payment is mandatory for all Corporates and also those assesseees whose accounts are required to be audited u/s 44 AB of the Income-tax Act, 1961.
- e-Payment is convenient for other taxpayers also as it ensures correct credit.

**Schedule**

Due Date	Amount
1) On or before 15 <sup>th</sup> June, 2022	15% of the Advance Tax payable
2) On or before 15 <sup>th</sup> September, 2022	45% of the Advance Tax payable
3) On or before 15 <sup>th</sup> December, 2022	75% of the Advance Tax payable
4) On or before 15 <sup>th</sup> March, 2023	100% of the Advance Tax payable

Short/Non-payment or deferment of payment of Advance Tax will result in levy of interest.

**Income Tax Department**  
**Central Board of Direct Taxes**  
For more information, please visit: [www.incometax.gov.in](http://www.incometax.gov.in)



