



# BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • E-mail : commodities@bharatbhushan.com

Website : www.bbinvestments.in

Ref: BBFCB/BSE/2024-25

August 29, 2024

To,  
BSE Ltd.  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001

**Scrip Code No.:511501**

Dear Sir,

**Sub: Submission of copies of Newspaper Publication to Stock Exchange**

Pursuant to the provisions of Regulation 30 read with Schedule III and Regulation 47 of Securities and Exchange Board of India (Listing obligations & Disclosure Requirements) Regulations, 2015, We are enclosing herewith copies of advertisement published, in compliance with the provisions of Section 108 read with allied Rules of the Companies Act, 2013 and applicable provisions of Circular(s) issued by Ministry of Corporate Affairs, in the newspapers viz. Financial Express (in English) and Jansatta (in Hindi) today (i.e., August 29, 2024), inter-alia confirming completion of dispatch of Annul Report along with Notice of 32<sup>nd</sup> Annual General Meeting scheduled to be held on Tuesday, 24<sup>th</sup> September, 2024 at 12:00 P.M. ("IST") through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

Kindly acknowledge the receipt and take it on record.

Thanking you,

Yours truly,  
For and on behalf of  
Bharat Bhushan Finance & Commodity Brokers Limited

Baldev Garg  
Company Secretary  
M. No. A73249

*Encl.: as above*

Satin Housing Finance Limited Corporate Office: Plot no 492, Udyog Vihar, Phase -3, Gurugram Haryana-122016. Registered Office: 8th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, New Delhi-110033

Table with 5 columns: Sr. No., Name of the Borrower, Description of the Immovable Property, Demand Notice Date, Amount Due In Rs. Contains 5 entries for various property loans.

NEW LIGHT APPARELS LIMITED CIN : L74899DL1995PLC064005 Regd. Office : G-29, Basement, Shiraj Enclave, Raja Garden, New Delhi-110027

NOTICE OF THE 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION In compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars').

Mr. S. K. Jha, Practising Company Secretary has been appointed as Scrutinizer for overseeing / Conducting the remote e-voting and the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from September 17, 2024 to September 23, 2024 for the purpose of the AGM of the Company.

Apoorva Leasing Finance and Investment Company Limited CIN: L74899DL1983PLC016713 E: apoorvaleasing@gmail.com; W: www.apoorvaleasingfinance.com

NOTICE FOR AGM, E-VOTING AND BOOK CLOSURE Notice is hereby given that 41st Annual General Meeting (AGM) of the Company will be held on Monday, the 30th day of September, 2024 at 2:30 PM at 'Marvel Hall', B-35, Gurgaon Park, Laxmi Nagar, Delhi-110092.

By order of Board of Directors For Apoorva Leasing Finance and Investment Company Limited Sd/ Nitin Dubey Company Secretary

MAHAAN FOODS LIMITED (CIN: L15419DL1987PLC350285) Reg. Office: Office No.406, 4th Floor, Worldmark 2, Asset No.8, Aerocity Hospitality District, New Delhi: 110037

INFORMATION REGARDING 37th ANNUAL GENERAL MEETING OF MAHAAN FOODS LIMITED 1. Members are requested to note that the 37th Annual General Meeting ("AGM") of Mahaan Foods Limited ("the Company") will be held on Friday, September 27, 2024 at 02.00 P.M. (IST) through video-conferencing ("VC") /Other Audio Visual Means (OAVM), without the physical presence of the members at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rule made thereunder and the Security Exchange Board of India ("SEBI Listing Regulation") read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Security Exchange Board of India (SEBI) to transact the business set out in the Notice calling the AGM.



पंजाब नेशनल बैंक Punjab National Bank Circle Office : Raj Tower, Shivaji Nagar Delhi Road, Saharanpur-247001 (UP)

E-AUCTION SALE NOTICE

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 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/symbolic possession of which has been taken by the Authorised Officer of the Bank/Secured Creditor, will be sold on 'As is where is', 'As is what is', and 'Whatever there is' on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

Table with 7 columns: S. No., Name of Branch, Name of the Account, Description of the Immovable Properties, Dt of Demand Notice u/s 13(2) of SARFAESI ACT, 2002, Reserve Price, DATE & TIME OF AUCTION, Details of The Encumbrances Known To The Secured Creditors. Contains 7 entries for various property auctions.

TERMS AND CONDITIONS: The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions: 1. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".

ALL CONCERNED TO NOTE THAT THIS PUBLICATION IS ALSO A STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002 TO THE BORROWERS /MORTGAGORS/GUARANTORS.

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED (CIN:L67120DL1992PLC949038)

Regd. Office: 503, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi - 110001 Tel No: 011-48800900, E-mail: commodities@bharatbhushan.com; Website: www.bbinvestments.in

NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the members of Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, 24th September, 2024 at 12:00 P.M. Indian Standard Time ("IST") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2023 dated February 25, 2023 issued by Ministry of Corporate Affairs ("MCA").

Manner of registering/ updating email addresses and Bank Account details: (a) For the members holding shares in physical form: Please send duly completed Form ISR-1 along with requisite documents, at the registered office of the Company at 503 Rohit House, 3, Tolstoy Marg, New Delhi-110001 or to Registrar and share transfer agent of the Company i.e. M/s. Alankit Assignments Limited at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055.

(b) For the members holding shares in demat form: Please register/ update your email addresses and/or bank account details with your Depository Participant ("DP"). Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and the relevant circulars, the Company is providing to its members a facility to cast their votes on all resolutions set forth in the Notice of the AGM electronically and the business set out in the notice of AGM may be transacted through such e-voting.

During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Tuesday, 17th September, 2024, may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

III. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on cut-off date. IV. Members who have not exercised their right to vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote at the AGM. The members who have cast their vote by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their vote again at the AGM.

VI. In case of any query or grievance pertaining to remote e-voting or e-voting in the AGM, members may refer the Frequently Asked Questions (FAQ) for members available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, at the designated email id - evoting@nsdl.com or at toll free no: 022 - 4886 7000, who will also address the grievances connected with the voting by electronic means.

The Company has appointed Ms. Poonam, Proprietor of M/s. Poonam Hasija & Associates, Practising Company Secretaries (Membership No. F10994 and CP No. 26551) as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. For and on behalf of Board of Directors of Bharat Bhushan Finance & Commodity Brokers Limited Sd/ Nisha Ahuja Director DIN: 00001875

