

Description of Secured Assets/Immovable Properties: SCHEDULE - A - ALL THAT PART & PARCEL OF RESIDENTIAL PLOT BEARING NO 113, ADMEASURING 450 SQ. MTRS., SITUATED AT SECTOR 2, URBAN ESTATE FARIDABAD, TEHSIL BALLABGARH, DISTRICT FARIDABAD, HARYANA, MORE PARTICULARLY DESCRIBED IN THE SALE DEED DATED 11.08.2014, EXECUTED IN FAVOR OF VIRENDER. BOUNDED AS: NORTH : PLOT NO. 112, SOUTH : PLOT NO. 114, EAST : PLOT NO. 104, WEST: ROAD

Date: 27.07.2024

Place: Delhi / NCR

Sd/- Authorised Officer,

Tata Capital Ltd.



THE ASSOCIATED JOURNALS LIMITED

Registered Office: Herald House, 5-A, Bahadur Shah
Zafar Marg, New Delhi - 110 002

Corporate Identification Number- U22122DL1937PLC215943

Phones: 011-47636300, Fax: 011-23313458

Email: nationalheraldindia@gmail.com, Website: www.nationalheraldindia.com

NOTICE is hereby given that the 86th Annual General Meeting (AGM) of the Company will be held on Saturday, August 24, 2024 at 11:00 am (IST) through Video Conferencing/Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 and rules made thereunder read with General Circular Numbers 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and the latest being 09/2023 dated September 25, 2023 (Applicable Circulars) issued by Ministry of Corporate Affairs (MCA) to transact the business that will be set forth on the Notice of the Meeting.

The Company has completed dispatch of the Annual Report for financial year 2023-24, along with notice of AGM to Members whose e-mail address are registered with the Company or with their depository participants. The dispatch of notice of AGM and Annual Report 2023-24 through e-mail has been completed on Friday, July 26, 2024.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by Insta vote e-voting system of Link Intime India Private Limited (LIPL) from a place other than the venue of the AGM ('remote e-voting') and e-voting on the day of AGM and the business may be transacted through voting by electronic means. The voting rights of Members shall be in proportion to the shares held by them in the paid-up share capital of the Company as on Saturday, August 17, 2024. ('cut-off date').

The facility for e-voting shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Notice of AGM will also be placed over the website of the Company at <https://www.nationalheraldindia.com/corporate-governance/aggm> and of LIPL at <http://instavote.linkintime.co.in>.

A person who has acquired shares and become a Member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at instavote@linkintime.co.in or calling on 022-49186000. However, if the person is already registered with Instavote for remote e-voting then the existing user ID and password can be used for casting vote.

The remote e-voting period commences on Tuesday, August 20, 2024, at 9.00 am (IST) and ends on Friday, August 23, 2024, at 5.00 pm (IST). During this period, Shareholders of the Company holding may cast their vote through remote e-voting. The remote e-voting facility shall not be allowed beyond Friday, August 23, 2024, at 5.00 pm. For details relating to remote e-voting and e-voting at AGM, please refer to the Notice of the AGM.

In case of any grievances connected with e-voting, please refer the Frequently Asked Questions (FAQs) and Instavote e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President, LIPL or write an email to enotices@linkintime.co.in or Call- Tel: 022-49186000 or courier at Plot No. NH-2, C-1 Block, Noble Heights, 1st Floor, LSC Near Savitri Market, Janakpuri, New Delhi - 110058.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

For The Associated Journals Limited

Sd/-

Pawan Kumar Bansal

Chairman and Managing Director

DIN: 09015697

Place: New Delhi

Date: 26.07.2024

ICI Bank. The Loan(s) has/have been classified as Non-Performing Asset(s) (NPA), Item under Section 13(2) of the Securitisation and Re-construction of Financial Assets (SRA) Act, 2002, at their last known addresses. However, it has not been served by way of this Public Notice.

Borrower/ Guarantor/ (Loan) and Address	Description of Secured Asset to be enforced	Date of Notice sent/ Outstanding as on Date of Notice	NPA Date
7) & V/12-104 Pradesh Bareilly-	House Built on Part of, Khasra No. 85/1, Situated in Mathlaxmipur, Tehsil & Distt. Bareilly Uttar Pradesh 243001	22/05/2024 Rs. 12,75,848/-	03/03/2024
1) & V/12-104 Pradesh Bareilly-	House Built on Part of, Khasra No. 85/1, Situated In Mathlaxmipur, Tehsil & Distt. Bareilly Uttar Pradesh- 243001	22/05/2024 Rs. 54,006/-	03/03/2024
7) & Gali No.1 Opp Par, Uttar Pradesh	Plot Gata No.154, Situated At Mohalla Majhaua West, Tehsil And District Moradabad, Uttar Pradesh- 202407	22/05/2024 Rs. 20,79,353/-	04/03/2024
13) & House No. Bareilly Uttar Pradesh	House Built on Part of Khasra No. 107, With Roof Rights, Situated in Abhay Pur Camp, Tehsil & District Bareilly, Uttar Pradesh- 243004	24/05/2024 Rs. 21,86,057/-	07/03/2024
1) & 2) & Makan Mandir Road Ke ar Pradesh	Comprising In Part of Khasra No.181 Minjumla, Plot No.47, Situated At Mussoorie Dehradun Development Authority, Ansals Green Valley, Jakhn Rajpur Road, Dehradun, Uttaranchal- 248001	22/06/2024 Rs. 23,97,735/-	04/12/2023
1) & 2) & Makan Mandir Road Ke ar Pradesh	Comprising In Part of Khasra No.181 Minjumla, Plot No.47, Situated At Mussoorie Dehradun Development Authority, Ansals Green Valley, Jakhn Rajpur Road, Dehradun, Uttaranchal- 248001	22/06/2024 Rs. 20,93,830/-	04/12/2023
1) & S/o of House No. 170, en Park, Bareilly k University Road, radesh Bareilly-	Plot No. 170, Khasra No. 62 Minjumla, Greater Green Park, Situated At Gram Harunagla, Tehsil & District Bareilly, Uttar Pradesh- 243001	03/07/2024 Rs. 3,03,885/-	07/04/2024
1) & Ward No-04 phalla Pratap am Singh Nagar r- 244713	Gata No 568, 570, Mauza Mau, Southern Side of Saharanpur Railway Line, Moradabad- 244001	06/07/2024 Rs. 24,69,871/-	17/06/2023
1) & Lakri Fazalpur abad- 244001	Gata No.298, Village Lakri, Fazalpur North, Pargana and District Moradabad, Uttar Pradesh- 244001	06/07/2024 Rs. 62,988/-	06/05/2024
1) & Lakri Fazalpur abad- 244001	Gata No.298, Village Lakri, Fazalpur North, Pargana and District Moradabad, Uttar Pradesh- 244001	06/07/2024 Rs. 9,82,152/-	06/05/2024
1) & Ward No.4, lpur, Near Water loradabad-	Plot No. C-115A, Situated in Mohalla- Tranport Nagar, Mda Sambhal Road Yojana, Pargana and District, Moradabad, Uttar Pradesh- 244001	06/07/2024 Rs. 8,93,325/-	06/05/2024
1) & Ward No.4, lpur, Near Water loradabad-	Plot No. C-115A, Situated in Mohalla-transport Nagar, Mda Sambhal Road Yojana, Pargana and District, Moradabad, Uttar Pradesh- 244001	06/07/2024 Rs. 19,35,097/-	06/05/2024

Notice is hereby given for substituted service of Notice. The above borrower/s and/or guarantor/s (as to make the outstanding payment within 60 days from the date of publishing this notice) will be taken as per the provisions of the Securitisation and Re-construction of Financial Assets (SRA) Act, 2002.

Sincerely, Authorised Signatory
For ICICI Bank Ltd.