

Date: - 03rd September, 2022

To,
General Manager-Listing
BSE Limited
P.J. Tower, Dalal Street,
Mumbai- 400001

Scrip Code - 532933; ISIN - INE386I01018

SUBJECT: Submission of copy of Newspaper Clippings for the Notice of 30th Annual General Meeting (AGM), Remote E-Voting Details and Book Closure Dates

Dear Sir/Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Newspaper clippings published in the Newspapers viz. Choutha Sansar (Vernacular Language - Hindi Edition) and Free press (English Edition) on Saturday, 03rd September, 2022 informing members of the Company regarding conveying of 30th Annual General Meeting on Wednesday, 28th September, 2022 at 01:00 P.M (IST) through video conferencing/other audio visual means, Remote E-voting details and Book Closure dates.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,

FOR PORWAL AUTO COMPONENTS LIMITED

HANSIKA MITTAL
COMPANY SECRETARY

Enclosure: Clippings of English and Hindi Newspaper



Regd. Office & Works:

Plot No. 209 & 215, Sector-1, Industrial Area, Pithampur - 454 775. (M.P) - INDIA



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admin@porwalauto.com



www.porwalauto.com

CIN-L34300MP1992PLC006912

92 pvt hospitals lose registration for violating fire safety norms

Jabalpur leads the state with 33 defiant hospitals followed by Bhopal with 11 such medical facilities

OUR STAFF REPORTER
City.bhopal@fpj.co.in

Registrations of as many as 92 private hospitals and nursing homes in Madhya Pradesh have been suspended for their failure to adhere to the fire safety norms. The action comes following a fire incident at New Life City Hospital in Jabalpur in which eight people lost their lives on August 1.

Chief Minister Shivraj Singh Chouhan has directed the administration to conduct a review of fire safety mechanisms of all hospitals in the state. The department had then constituted a committee to initiate action against medical facilities found operating sans fire safety machinery.

THE OFFENDERS IN BHOPAL



The hospitals were issued notices seeking explanation for flouting the fire safety rule, 92 medical facilities failed to give satisfactory reply and thereafter their registration was cancelled. District wise suspension of registration of private hospitals include Jabalpur (33), Bhopal (21), Gwalior (19),

The hospitals in Bhopal whose registration have been suspended include Ganguly Metro City Hospital, Sajjad Nursing Home, Vihaan Palliative Nursing Home, Dev Shree Hospital, Megha Nursing Home, New Ayushman Hospital, Millennium Hospital, KNP Hospital and Medical Research Institute, Ujjwal Nursing Home, Prayas Burn And Super Specialty Hospital, Vaishno Hospital, General Hospital, Arnav Multispecialty Hospital, BS Saklecha Hospital, Divya Hospital, Madhavi Hospital, Maharishi Vedic Health Center, RRS Hospital Bangarasia Hospital And Trauma Center, New Star Hospital, Krishna Memorial Hospital And Trauma Center.

Mandsaur (4), Dhar, Khar-gone two each. The registration of one hospital each in Balaghat, Guna, Barwani, Shivpuri, Ujjain, Ratlam, Shahdol, Dindori, Chhatarpur, Betul, Harda, Raisen has been suspended. After the Jabalpur fire incident, a joint team of doctor, fire officer and electrical safety officer of the Municipal Corporation had inspected the private hospitals to check fire safety measures. The inspection was carried out district wise. In this inspection, nursing homes in 23 districts were found operating without temporary fire NOC. The districts where the private medical facilities were found flouting the

WORK DISTRIBUTED AMONG UJJAIN MIC MEMBERS

Ujjain: Ujjain Municipal Corporation Mayor Mukesh Tatwal completed the much-awaited exercise of distribution of department of the MiC members late on Friday. Mayor has made MiC members in-charge of the department under the MP Municipal Corporation Act-1956. Accordingly, Dr Yogeshwari Rathore has been given the charge of the revenue department, Durga Choudhary has been given the charge of the transport and road surface department, Rajat Mehta has been given the charge of the electrical and mechanical department, Shivendra Tiwari has been the charge of water-works and sewerage department and Sugan Baghela has been given the charge of urban poverty alleviation department. The rest of the departments will remain under the charge of the mayor himself.

fire safety norms include -- Rajgarh, Vidisha, Jhabua, Barwani, Bhind, Shivpuri, Morena, Balaghat, Dindori, Mandla, Ujjain, Neemuch, Shajapur, Ratlam, Mand-saur, Agar Malwa, Panna, Damoh, Satna, Sidhi, Umaria, Ashoknagar, Narsinghpur.

The health department had launched a month-long drive which ended on August 31 to check the private hospitals across the state. Show cause notices were issued to the hospitals found violating safety rules. Registrations of 92 hospitals have been suspended for their failure to give satisfactory reply to the queries sent in show cause notice.

YAGNIK CONFERRED WITH 'RASHTRIYA LATA MANGESHKAR SAMMAN'

B H O P A L : The state culture department honoured eminent playback singer Alka Yagnik with Rashtriya Lata Mangeshkar Samman' for the year 2013-14. Deputy director, culture, Vandana Pandey and programme coordinator, Ritesh Dholpuria presented the award to Yagnik at her residence in Andheri, Mumbai on Friday. Yagnik thanked the state government and expressed her gratitude on receiving the award, said Pandey. The award was to be given to Yagnik for the year 2013-14, but due to some reason she could not attend the ceremony. Therefore, the department officials ensured that the award was presented to Yagnik at her residence in Mumbai. Yagnik works predominantly in Hindi cinema. She has been described in the media as one of the most prominent and successful playback singers in Bollywood. In her career spanning over four decades she has recorded over 20,000 songs for films and albums in various Indian languages and received several accolades including two National Film Awards, two Bengal Film Journalists' Association Awards and a record seven Filmfare Awards for Best Female Playback Singer from a record of thirty-six nominations.

Cataract diagnosed dogs most likely to be diabetic: Vets

Indore If you believe that diabetes is a common lifestyle disease among human beings then you are mistaken. According to medical experts, fifty per cent of Indian dogs who developed cataract are also diagnosed with diabetes. Like humans, diabetes is one of the most prevailing diseases amongst dogs. Their improper and excess diet is the major reason behind it.

A three-day workshop on 'Extra articular surgery in small animal practises' was inaugurated on Friday. It was organised by United Small Animal Practitioner Associa-



tion of MP and CG. Dr Piyush Dubey said that in Indore, almost 25-30 per cent veterinary cases are related to eyes. Earlier, pet parents lacked awareness about it but the sce-

nario has changed in last four to five years. They understand their pets better now and strive to get best treatment for them. Dr Narendra Chauhan, conference's organising secretary said that the conference is focused on eye-related problems in small pets and detailed discussion on their treatment. He elaborated that India has various facilities but the medical institutions do not train aspiring doctors in articular surgery in details. Therefore, workshops are the only medium to learn about it in detail.

SURGERY OF WILD ANIMALS IS MORE CHALLENGING

The special guest at workshop, Dr Izak Venter from South Africa said that process of surgery in animals is similar to human beings, but it is very difficult to perform surgery of animals' especially wild ones. He said, "We can provide post operation care to the pets, but wild animals run away after the surgery. We cannot provide them medicine post-surgery, so we have to treat them all at once. Another major challenge is to provide right amount of anesthesia to the animals."

THE LATE TREATMENT OF COMMON DISEASE CAUSE VISION LOSS

The eye-related problems are most common amongst dogs and cats such as corneal ulcer caused by injury, allergy or conjunctivitis caused by eye infection. At present, 90 per cent of animals have developed cataract because of diabetes. Late detection and delayed treatment of diseases like glaucoma, tick-fever can cause loss of vision in animals. It is recommended to consult doctors immediately instead of providing them home remedies.

SYMBOLIC POSSESSION NOTICE
ICICI Bank
Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-83, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604
Whereas The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.
As the borrower 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/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower 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 ICICI Bank Limited.

| Sr. No. | Name of the Borrower/ Loan Account Number | Description of Property/ Date of Symbolic Possession | Date of Demand Notice/ Amount in Demand Notice (Rs.) | Name of Branch |
|---------|---|---|--|----------------|
| 1. | M/s. Kisan Construction, Mr. Hapheejor Rahman Khan, Mr. Aijur Rehman Khan & Mrs. Taslim Beg Khan- 386005500065 & 386055000010 | Property Situated at Patwari Halka No.08, Survey No. 1630/10, Paiki at Village Agar, Tahsil, Agar District Agar Malwa, Madhya Pradesh 465230/ August 29, 2022 | April 05, 2022 Rs. 42,87,791.00/- | Shajapur |

The above-mentioned borrowers/s/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : September 03, 2022
Place: Shajapur
Authorized Officer
ICICI Bank Limited

CAPRI GLOBAL CAPITAL LIMITED
Registered & Corporate Office :- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013
Circle Office :- Capri Global Capital Limited 9B, 2nd Floor, Pusa Road, New Delhi - 110060
APPENDIX IV POSSESSION NOTICE (for immovable property)
Whereas, the undersigned being the Authorized Officer of Capri Global Capital Limited (CGCL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section13(12) 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 CGCL for an amount as mentioned herein under with interest thereon.

| S. No. | Name of the Borrower(s) / Guarantor(s) | Description of Secured Asset (Immovable Property) | Demand Notice Date & Amount | Date of Possession |
|--------|--|--|-------------------------------|--------------------|
| 1. | (Loan Account No. LNMEIN3000061505 of our Indore Branch) Ashok Saini (Borrower) Geeta Devi, (Co-Borrower) | All Piece and Parcel of Plot at Survey No. 74/7, Patwari Halka No. 21, area measuring 2400 Sq Fts., Village Kodariya, Tehsil Mhow, District Indore, Madhya Pradesh along with Construction thereon Present and Future Both. Boundaries as un Under :- East :- Shanti Kunj Garden , West :- Road, North :- Manas Rajat Vihar Colony, South :- Self Land | 09-06-2022 Rs. 29,74,420/- | 29-Aug-2022 |

Place INDORE Date : 03-09-2022
Sd/- (Authorised Officer) For Capri Global Capital Limited (CGCL)

Aspire Home Finance Corporation Limited
Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025.
CIN : U65923MH2013PLC248741
POSESSION NOTICE (FOR IMMovable PROPERTY/IES)
Whereas the undersigned being the Authorised Officer of the Aspire Home Finance Corporation Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of 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 demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s.
The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.
The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Aspire Home Finance Corporation Ltd., for the amount and interest thereon as per loan agreement. The borrowers' 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.

| Sr. No. | Loan Agreement No./Name of the Borrower/Co Borrower/ Guarantor | Demand Notice date & Amount | Date of possession Taken | Description of the Property/ies mortgaged |
|---------|---|---------------------------------|--------------------------|--|
| 1. | LXUJ00316-170039145 Narendra Rao Yashwantrao Jadhav & Apna Narendranand Jadhav | 09-06-2018 For Rs. 1312534/- | 30-08-2022 | Municipal House No C-20/4 - EWS, Vasant Vihar Yojna, Ujjain (M.P.) 456010 Madhya Pradesh India |

Sd/-
Authorized Officer,
(Aspire Home Finance Corporation Ltd.)
Place: Madhya Pradesh
Dated: 03.09.2022

यूको बैंक UCO BANK
(A Government of India Undertaking)
Zonal Office: 380, Saket Nagar, 2nd Floor, Indore-452018, Phone: 0731-2438305
Possession Notice For Immovable Properties Rule 8 (1)
Whereas, The undersigned being the Authorised Officer of the UCO Bank under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13 (12) read with rule 8 of the security interest (Enforcement) Rules, 2002 issued demand notice to below mentioned Borrowers 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 and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with rule 8 of the Sarfesi Act said rules on the date mentioned against the name of Borrowers. The borrower in particular and public in general is hereby cautioned not to deal with property and any dealing with the property will subject to the charge of the UCO Bank for the amount mentioned against the Borrowers interest there on.

| Name of Branch | Name of Borrowers / Guarantors | Notice Date Possession Date | Outstanding (₹) Amount | Description of Immovable Property |
|------------------------------|--|-----------------------------|---|--|
| Annargum Road Branch, Indore | M/s S.R. Computer Solution, Prop. Mr. Sandeep Sen S/o Ramchandra Sen, 2. Mr. Ramchandra Sen S/o Mr. Chhotelal Sen Guarantors: 1. Neha Sen W/o Pradeep Sen, 2. Mrs. Sharda Sen W/o Ramchandra Sen | 26.05.2022 01.09.2022 | 14,97,009.65 + Interest & Other Exp. | All that part and parcel of the property consisting of: Equitable Mortgage of House Property situated at 1339-D, Sudama Nagar, Indore (M.P.) 452009, Measuring Area: 1050 Sq. ft., in the name of Mr. Ramchandra Sen S/o Chhotelal Sen, Boundaries: North: Street, South: Road, East: House No. 1340, West: Remaining Part of same Plot 1339-D |

Place : Indore, Date : 03.09.2022
Authorized Officer, UCO Bank

ICICI Home Finance
Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051
Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059
Branch Office: 2nd Floor, Z-18 , M.P. Nagar , Zone -1, Near At Miracles Hospital, Bhopal (M.P.) Pin Code- 462011
The following borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from ICICI Home Finance Company Limited ("ICICI HFC") and the loans have been classified as Non-Performing Assets (NPA). A notice was issued to them under Section 13 (2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses, however it was not served and hence they are hereby notified by way of this public notice.

| Sr. No. | Name of the Borrower/ Co-Borrower/ Guarantor/ (Loan Account Number) & Address | Property Address of Secured Asset/ Asset to be Enforced | Date of Notice Sent/ Outstanding as on Date of Notice | NPA Date |
|---------|--|---|---|------------|
| 1. | Harish Hemnani (Borrower), Ruchi Hemnani (Co-Borrower), Ms Ankur Traders (Co-Borrower), 304 Neha Apartment 36-37 Prabhu Nagar Near Alpine School Indore Indore Madhya Pradesh 452001. LHIND00001297922 | Shop No G-2 G-7 G-8 Ground Floor Gali No 5 Hera Apartment Malhargung Plot No 8 Indore Madhya Pradesh 452001. Bounded By:- North: House No. 9,south: Common Passage, East: Road, West: Stair Case Then Prakoishi No 6. | 07-06-2022 Rs. 31,72,500/- | 02-06-2022 |
| 2. | Harish Hemnani (Borrower), Ruchi Hemnani (Co-Borrower), Ms Ankur Traders (Co-Borrower), 304 Neha Apartment 36-37 Prabhu Nagar Near Alpine School Indore Indore Madhya Pradesh 452001. LHIND00001297923 | Shop No G-2 G-7 G-8 Ground Floor Gali No 5 Hera Apartment Malhargung Plot No 8 Indore Madhya Pradesh 452001. Bounded By:- North: House No. 9,south: Common Passage, East: Road, West: Stair Case Then Prakoishi No 6. | 07-06-2022 Rs. 19,83,183/- | 02-06-2022 |

The steps are being taken for substituted service of notice. The above borrower/s and/or their guarantors (as applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication of this notice else further steps will be taken as per the provisions of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date : September 03, 2022
Place: Indore
Authorized Officer
ICICI Home Finance Company Limited

Bank of India
रिस्क की जगहों
Relationship Beyond Banking
POSSESSION NOTICE For Immovable Property (See Rule 8 (1))
Whereas, the undersigned being the Authorised Officer of Bank of India under the Securitisation 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 on the below mentioned dates to the below mentioned borrowers/guarantors to repay the amount mentioned below within 60 days from the date of receipt of the said notice. The borrowers/guarantors having failed to repay the said amount with further interest within the said period, notice is hereby given to the borrowers/guarantors and 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 the below mentioned Possession Date. The borrowers/guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property shall be subject to the charge of Bank of India for the amount mentioned below and interest thereon, against the name of borrowers/guarantors. The borrowers'/guarantors' attention is invited to provisions of Sub Section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset.

| Name of the Branch | Name of The Borrower Guarantor | ₹ Amount Demanded | Description of the Immovable Property | Demand Notice Date Possession Date |
|--------------------|--|---|--|------------------------------------|
| Dewas | (1) Borrower :- Mr. Lokesh Joshi S/o Mr. Gopal Krishna Joshi, Add.1: 131, Alkapuri Ujjain Road, Dewas (M.P.), Add.2: House Over Plot No. 172 A at III & IV Class Karmchhari Colony (Alkapuri) at Ward No. 07, Dewas (M.P.), (2) Guatantor :- Mr. Amit Choubey S/o Mr. Prem Prakash Choubey , Add. Anand Dham 31, Agroha Nagar, Dewas (M.P.), (3)Guarantor :- Mr. Mahesh Joshi S/o Mr. Narayan Joshi, Add. 31, Civil Line, Dewas (M.P.) | ₹ 16,34,817.18 + Interest and expenses thereon | EQM of all the piece of diverted land with building standing thereon situated at House over Plot No. 172-A of Govt. IIIRD and IV Class GRIH Nirman Sahakari Sanstha Maryadit Alkapuri Colony, Dewas, Tehsil Dewas District Dewas (M.P.), and its Area - 129.90 Sq.Mi. / 1398.23 Sq.Ft. land for housing purpose acquired vide Registered sale deed no. 1A/2597 date 07.12.1991 in the name of Shri Lokesh S/o Mr. Gopal Krishna Joshi, Boundary : East : Road, West : Open Land, North : House on Plot No. 172 of Shri Chhadha, South : Land of Shri Lokesh Joshi. | 05.06.2020 01.09.2022 |

Place : Dewas, Date : 01.09.2022
Authorized Officer - Bank of India

PORVAL AUTO COMPONENTS LIMITED
Registered Office: Plot No. 209, Sector No. 1, Industrial Area, Pithampur, (M.P.) 454775
Tel. 07292-403608, Email: is_admin@porvalauto.com, Website: www.porvalauto.com
NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERRING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE
This is in continuation to our earlier communication dated 30th August, 2022, whereby Members of the Company were informed that in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read along with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMO2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMO2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMO2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI Circulars"), the Board of Directors decided to convene the 30th Annual General Meeting ("AGM") of the Company on Wednesday, 28th September, 2022 at 07:00 PM. (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 30th AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders. The Notice of 30th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2022 along with login details for joining the 30th AGM through VC/OAVM facility including e-voting has been sent on Friday, 02nd September, 2022 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.porvalauto.com), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com. Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday 28th September, 2022 (Both days inclusive) for the purpose of 30th Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the 30th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-
1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Sunday, 25th September, 2022 from 09.00 A.M.
3. Date and time of end of remote e-voting: Tuesday 27th September, 2022 at 5.00 P.M.
4. Cut-Off Date: Wednesday, 21st September, 2022.
5. Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Wednesday 21st September, 2022, may obtain the login ID and Password by following the procedure mentioned in the notice of 30th AGM.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Tuesday 27th September, 2022.
7. The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Wednesday, 21st September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
10. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
11. The Notice of the 30th AGM and the Annual Report for the financial year 2021-22 is also available on the Company's website www.porvalauto.com and on the CDSL's website of www.evotingindia.com.
12. The Shareholders may contact Company Secretary of the Company at Contact No. 07252-403608 at registered office Plot No. 209, Sector No. 1, Industrial Area, Pithampur, (M.P.) 454775 and email: investors.pac@gmail.com for any grievances connected with electronic voting.
By order of the Board
For, Porval Auto Components Limited
Sd/- Hansika Mittal
Company Secretary ACS: A54592

POSSESSION NOTICE (FOR IMMovable PROPERTY/IES)
Whereas the undersigned being the Authorised Officer of the Aspire Home Finance Corporation Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of 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 demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s.
The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.
The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Aspire Home Finance Corporation Ltd., for the amount and interest thereon as per loan agreement. The borrowers' 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.

| Sr. No. | Loan Agreement No./Name of the Borrower/Co Borrower/ Guarantor | Demand Notice date & Amount | Date of possession Taken | Description of the Property/ies mortgaged |
|---------|---|---------------------------------|--------------------------|--|
| 1. | LXUJ00316-170039145 Narendra Rao Yashwantrao Jadhav & Apna Narendranand Jadhav | 09-06-2018 For Rs. 1312534/- | 30-08-2022 | Municipal House No C-20/4 - EWS, Vasant Vihar Yojna, Ujjain (M.P.) 456010 Madhya Pradesh India |

Sd/-
Authorized Officer,
(Aspire Home Finance Corporation Ltd.)
Place: Madhya Pradesh
Dated: 03.09.2022

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