



HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

www.hdfc.com

Ref. No.: SE/2022-23/226

November 18, 2022

BSE Limited
P. J. Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Kind Attn: Sr. General Manager
DCS – Listing Department

Kind Attn: Head – Listing

Dear Sirs/Madam,

Sub: Newspaper advertisement of the meeting of the equity shareholders (which includes Public Shareholders) of Housing Development Finance Corporation Limited (“the Corporation”) convened by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai (“NCLT”)

Ref: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in connection to our letter dated October 14, 2022 informing that the NCLT convened meeting of equity shareholders of the Corporation is scheduled to be held on **Friday, November 25, 2022, at 11.00 a.m. (1100 hours) IST** and subsequently vide our letter dated October 17, 2022, we had also submitted a copy of the Notice of the said Meeting along with the Explanatory Statement and other annexures.

Further, vide our letters dated October 22, 2022, October 29, 2022, November 4, 2022 and November 11, 2022, we had also intimated you in this regard by providing the newspaper clippings of the advertisements published by the Corporation in Business Standard in English language and Marathi translation thereof in Navshakti (“Advertisement”) on October 22, 2022, October 29, 2022 November 4, 2022 and November 11, 2022, respectively.

The Corporation has published once again the said Advertisement in today’s edition of Business Standard in English language and Marathi translation thereof in Navshakti. The newspaper clippings of the same are attached herewith.

The said newspaper clippings are also available on website of the Corporation, www.hdfc.com

We request you to kindly take the same on record.

Thank you.

Yours faithfully,

For Housing Development Finance Corporation Limited

Ajay Agarwal
Company Secretary

Encl. a/a

Corporate Office: HDFC House, HT Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.

Tel.: 66316000, 22820282. Fax: 022-22046834, 22046758.

Regd. Office: Ramon House, HT Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. INDIA.
Corporate Identity Number: L70100MH1977PLC019916

इंडियन बैंक



Indian Bank

इलाहाबाद

ALLAHABAD

DINDOSHI BRANCH:

Shop 38 - 39, 1st Floor, Rajnigandha Shopping Centre Opp. Krishna Vatika Mandir, Gokuldham, Goregaon East, Mumbai Maharashtra - 400063.

DEMAND NOTICE

Notice under Sec. 13 (2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

To,

1. Mrs. Tejashree Deepak Kamble (Borrower) Mr. Deepak Kamble (Co Borrower), 96, Jitekar House, New Mala, Dr. Ambedkar Road, Khar (W) Mumbai - 400 052 And Flat No.- 203, 2nd Floor, Shreenath Darshan, Lake Road, Bhandup (W), Mumbai - 400 078 Dear Sir,

Sub:

Loan account/s 7000993326 with Indian Bank Dindoshi Branch

You committed default in repayment of loans to the tune of **Rs. 69,39,775/- as on 05.11.2022** with further interest at the agreed rate from **05.11.2022** till date of repayment. The Bank issued Notice under the Act on calling upon you to repay the outstanding amount of **Rs. 69,39,775/- as on 05.11.2022** The notice was sent to you by "Regd. post"/"Courier"/"Speed Post"/ has been returned unserved.

You are called upon to pay **Rs. 69,39,775/-** together with interest from **05.11.2022** till date of payment **within 60 days** from the date of this notice failing which Bank will be constrained to exercise its rights of enforcement of security interest as against the secured assets given in the schedule hereunder. This Notice is without prejudice to any other right remedy available to the Bank.

This Notice is without prejudice to any other remedy available to the Bank including its right to proceed with the proceedings presently pending before DRT/RO of DRT/DRAT/ Court and proceed with the execution of order/decreed obtained/to be obtained. (Delete if not applicable)

SCHEDULE

The specific details of the assets in which security interest is created are enumerated hereunder:

Mortgaged Asset:-

Flat No. - 203, 2nd Floor, Shreenath Darshan, Lake Road, Bhandup (West), Mumbai - 400 078

Place:

Dindoshi

Date :

16.11.2022

Sd/-

Authorised Officer, Indian Bank

केनरा बैंक Canara Bank



सिंडिकेट सिंडिकेट Syndicate

(A GOVERNMENT OF INDIA UNDERTAKING)

ARM BRANCH - II, MUMBAI :

3rd Floor, Canara Bank Building, Adi Marzban Street, Ballard Estate, Mumbai 400 001. •Tel: 022-22651128 / 29 • Email: cb6289@canarabank.com

POSSESSION NOTICE (Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

WHERE AS The undersigned being the Authorized Officer of Canara Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Act, 2002 (SARFAESI) 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 Dated 13.07.2022 calling upon the Borrowers/ Guarantors M/s. Bhaskar Milk & Milk Products at 9th Floor, Sai Sangam, B - Wing, Plot No. 85, Sector 15, CBD Belapur, Navi Mumbai - 400614 to repay the amount mentioned in the notice being **Rs. 40,73,44,967.00/- (Rupees Forty Crores Seventy Three Lacs Forty Four Thousand Nine Hundred Sixty Seven Only) within 60 days** from the date of the receipt of said notice.

The Borrower/ Guarantors / Mortgagers M/s. Bhaskar Milk & Milk Products and its Guarantor Mr. Kapil D. Rajput, having failed to repay amount, notice is hereby given to the Borrower / Guarantors and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him / her under Sub-Section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 16th Day of November 2022.

The Borrowers attention is invited to the provision of sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

The Borrower and Guarantors 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 the Canara Bank, ARM II Branch for an amount of **Rs. 40,73,44,967.00/- (Rupees Forty Crores Seventy Three Lacs Forty Four Thousand Nine Hundred Sixty Seven Only) as on 30.06.2022** and interest and charges thereon .

Description of the Immovable Property

Land situated at Property No. 1513, Plot No. 161, admeasuring 230.8 sqmtr. out of which 150.8 mtr. being constructed area which comprises of Ground Floor, First Floor & Second Floor, totalling 1260 sq. feet. i.e 117.10 sqmtr. which is Near ST Bus Road, Old Panvel, Dist. Raigad.

Property in the Name of Mr. Kapil D. Rajput.

Boundaries as per Deed as Follows:- East: Street going towards Dr. Gune's Clinic, West: Property of Smt. Tarabai Manjule, South: Dr. Gune's Clinic, North: Shivaji Road.

Name of the Title Holder: Mr. Kapil D. Rajput

Sd/-

Date : 16.11.2022

Authorised Officer,

Place : Mumbai

Canara Bank ARM II Branch

इंडियन बैंक



Indian Bank

इलाहाबाद

ALLAHABAD

DINDOSHI BRANCH:

Shop 38 - 39, 1st Floor, Rajnigandha Shopping Centre Opp. Krishna Vatika Mandir, Gokuldham, Goregaon East, Mumbai Maharashtra - 400063.

DEMAND NOTICE

Notice under Sec. 13 (2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

To,

1. M/s. Ram Textile (Prop. Rajesh Shukla), M/s. Ram Textile - Gala 6, 1st Floor, Global Ware House, Bldg. H2 Mankoli, Anjurphata Road, Bhiwandi, Thane - 421302. And Flat 3/2, Bldg. H4, Lake View CHSL Sector - 14, Airoli, Navi Mumbai Maharashtra - 400 708. And Flat 601, A Shreenath Darshan, Lake Road, Bhandup West, Mumbai- 400078.

Dear Sir,

Sub: Loan account/s 6999388832 and 7049144061with Indian Bank Dindoshi Branch

You committed default in repayment of loans to the tune of **Rs.1,47,79,820/- as on 05.11.2022** with further interest at the agreed rate from **05.11.2022** till date of repayment. The Bank issued notice under the Act on calling upon you to repay the outstanding amount of **Rs. 1,47,79,820/- as on 05.11.2022**. The Notice was sent to you by Regd. Post/ Courier/ Speed Post/ has been returned unserved.

You are called upon to pay **Rs.1,47,79,820/-** together with interest from **05.11.2022** till date of payment **within 60 days** from the date of this notice failing which Bank will be constrained to exercise its rights of enforcement of security interest as against the secured assets given in the schedule hereunder. This Notice is without prejudice to any other right remedy available to the Bank.

This Notice is without prejudice to any other remedy available to the Bank including its right to proceed with the proceedings presently pending before DRT/RO of DRT/DRAT/ Court and proceed with the execution of order/decreed obtained/to be obtained. (Delete if not applicable)

SCHEDULE

The specific details of the assets in which security interest is created are enumerated hereunder:

Mortgaged Asset:-

Flat 3/2, Bldg. H4, Lake View CHSL Sector - 14, Airoli, Navi Mumbai, Maharashtra - 400 708.

Place:

Dindoshi

Date :

16.11.2022

Sd/-

Authorised Officer, Indian Bank

BMW INDIA FINANCIAL SERVICES PRIVATE LIMITED

The Oberoi Corporate Tower, Building No. 11, 1st Floor, DLF Cyber City, Phase 2, Gurugram – 122002, Haryana, India. Tel.: +91 124 4958600 | Email: ComplianceNFSC@bmw.in

PUBLIC NOTICE

Pursuant to the approval of the Reserve Bank of India ('RBI') dated 10.11.2022, notice is hereby given to the general public that it is proposed to appoint Ms. Ekaterina Ruperti (holding DIN: 0009729859) as an Additional Director (category - executive) on the Board of Directors of BMW India Financial Services Private Limited ('Company'), a company registered with the RBI as a Non-Banking Financial Company. Subsequently, the designation of Ms. Ekaterina Ruperti shall be changed to Wholetime Director of the Company subject to requisite approvals.

We hereby confirm that the aforesaid proposed appointment does not result in transfer of ownership/ control of the Company. Accordingly, the details of particulars of transferee and reasons for transfer of ownership / control are not applicable.

This notice is being given pursuant to RBI Master Direction - Non-Banking Financial Company - Systemically Important Non-Deposit taking Company and Deposit taking Company (Reserve Bank) Directions, 2016.

For BMW India Financial Services Private Limited

Sd/-

Jaejoon Lee

Managing Director & CEO

Place: Gurugram

Date: 17.11.2022

DIN: 09565503

SBFC



SMALL BUSINESS FINCREDIT

SBFC FINANCE LIMITED

Registered Office: Unit No.-103, 1st Floor, C&B Square, Sangam Complex, CTS No.95A, 127, Andheri Kurla Road, Village Chakala, Andheri (E), Mumbai400059 | T elephone: +912267875300 | Fax: +91 2267875334 | www.SBFC.com | Corporate Identity Number: U67190MH2008PTC178270

PUBLIC NOTICE

This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by SBFC Finance Ltd. On 25.11.2022 at 11.00 AM at SBFC Finance Ltd .

The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers.

The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various customers mentioned below with branch name.

Sakinaka Branch Auction will be conducted on 25.11.2022at 11.00 am at SBFC Finance Limited, Branch Address : 25, Sagar Pallazio, Sakinaka Junction, Andheri Kurla Road, Andheri (E), Mumbai-400072

Branch: Mumbai, Ap00178282, Ap00305922, Ap00308260, Ap00329038, Ap00332041, Ap00380458, Ap00386217, Ap00421396, Ap00457595

Vashi Branch Auction will be conducted on 25.11.2022 at 11.00 am at SBFC Finance Limited, Branch Address : F-2 / A-4, Aditi Apartment, Sec-9, Near Motimala Jeweler, Vashi, Navi Mumbai, 400703

Branch: Thane, Ap00012858, Ap00036140, Ap00038525, Ap00043526, Ap00047148, Ap00050127, Ap00083509, Ap00112272, Ap00150737, Ap00151742, Ap00153342, Ap00155620, Ap00175282, Ap00177766, Ap00179726, Ap00187341, Ap00193608, Ap00208524, Ap00291657, Ap00293669, Ap00294621, Ap00302753, Ap00308053, Ap00315092, Ap00328638, Ap00329440, Ap00333741, Ap00352362, Ap00352949, Ap00354756, AP00355788, AP00358157, AP00364612, AP00369551, AP00371127, AP00385802, AP00390655, AP00391974, AP 00392077, AP00393560, AP00394068, AP00401181, AP00413691, AP00414656, AP00415981, AP00432306, AP004 33131, AP00438391, AP00440097, AP00448884, AP00457230, AP00457601

For more details, please contact SBFC FINANCE LIMITED Contact Number(s): 1800-102-80 12 (SBFC FINANCE LIMITED reserves the right to alter the number of accounts to be auctioned &/ postpone/ cancel the auction without any prior notice.)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, MUMBAI COMPANY SCHEME APPLICATION NO. 200 OF 2022

In the matter of Sections 230 to 232 read with other applicable provisions of the Companies Act, 2013 AND In the matter of Composite Scheme of Amalgamation AMONG HDFC Investments Limited ("Transferor Company No. 1") AND HDFC Holdings Limited ("Transferor Company No. 2") AND Housing Development Finance Corporation Limited ("Transferee Company"/ "Amalgamating Company") AND HDFC Bank Limited ("Amalgamated Company") AND their respective shareholders and creditors

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED, a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai – 400 020, Maharashtra, India, Applicant Company No. 3/ Transferee Company/Amalgamating Company CIN: L70100MH1977PLC019916.

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS (WHICH INCLUDES PUBLIC SHAREHOLDERS)

NOTICE is hereby given that by an order dated October 14, 2022 ("Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai ("NCLT") has directed convening of a meeting of the equity shareholders (which includes public shareholders) of Housing Development Finance Corporation Limited (hereinafter referred to as the "Transferee Company"/"Amalgamating Company") for the purpose of considering, and if thought fit, approving the arrangement embodied in the Composite Scheme of Amalgamation among HDFC Investments Limited and HDFC Holdings Limited and the Transferee Company/Amalgamating Company and HDFC Bank Limited and their respective shareholders and creditors ("Scheme") pursuant to the provisions of Sections 230-232 of the Companies Act, 2013 ("Companies Act") and other applicable provisions thereof and applicable rules thereunder.

Pursuant to the Order, the Transferee Company/ Amalgamating Company has already published the Notice of a Meeting of it's equity shareholders in this edition of Newspaper on October 22, 2022, October 29, 2022, November 4, 2022 and November 11, 2022. Further, the same Notice is hereby again given that a meeting of the equity shareholders (which includes public shareholders) of the Transferee Company/Amalgamating Company will be held on Friday, November 25, 2022 at 11:00 a.m. through two-way Video Conference ("VC") (hereinafter referred to as the "Meeting") in compliance with the applicable laws including circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time and the said equity shareholders are requested to attend the Meeting.

The Transferee Company/Amalgamating Company has completed the dispatch of the Notice of the Meeting dated October 17, 2022; the explanatory statement as required under Sections 230(3), 232(1) and (2) and 102 of the Companies Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; and the annexures to the explanatory statement (collectively referred to as "Particulars") on October 21, 2022 to all the equity shareholders whose names appear in the register of members/list of beneficial owners on Friday, September 30, 2022. The Particulars were sent through electronic mode to those equity shareholders whose e-mail addresses are registered with Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Transferee Company/Amalgamating Company and/or the concerned depositories and through speed post, physically, to those equity shareholders who have not registered their e-mail addresses with Link Intime and/or the concerned depositories. The Particulars are also available on www.hdfc.com, www.bseindia.com, www.nseindia.com, and www.evoting.nsdl.com.

Copies of the Particulars can be obtained free of charge, between 10.00 a.m. to 12.00 noon on all working days up to the date of the Meeting, at the registered office of the Transferee Company/Amalgamating Company, or from the office of its advocates, M/s. Singhi & Co., Singhi House, 1, Magnet Corporate Park, Off Sola Bridge, S. G. Highway, Ahmedabad – 380 059, Gujarat, India or by sending a request along with details of shareholding by email at investorcare@hdfc.com.

Since the Meeting is being held pursuant to the Order passed by NCLT and in compliance of MCA Circulars through VC, physical attendance of the equity shareholders has been dispensed with. Accordingly, the facility for appointment of proxy by the equity shareholders of the Transferee Company/Amalgamating Company is not available at this Meeting.

The NCLT has appointed Mr. Gautam Doshi, Chartered Accountant, to be the Chairperson of the Meeting.

The Scheme, if approved by the equity shareholders will be subject to the subsequent approval of the NCLT or such other regulatory approvals as may be necessary.

NOTICE is further given that:

1. The Transferee Company/Amalgamating Company has provided remote e-voting facility to its equity shareholders to enable them to cast their votes electronically and has availed the services of National Securities Depository Limited ("NSDL") for providing VC facility, remote e-voting and e-voting during the Meeting. The detailed procedure for attending the Meeting through VC and e-voting forms part of the Notice of the Meeting and the equity shareholders are requested to read the same. Some of the important details regarding remote e-voting are provided below:

EVEN	122542
Commencement of remote e-voting period	Tuesday, November 22, 2022 at 9:00 a.m. (IST)
End of remote e-voting period	Thursday, November 24, 2022 at 5:00 p.m. (IST)
The remote e-voting module will be disabled by NSDL thereafter.	

2. The e-voting facility will also be made available during the Meeting to enable the equity shareholders who have not cast their vote through remote e-voting, to exercise their voting rights. Equity shareholders who have cast their vote through remote e-voting prior to the Meeting may attend the Meeting but shall not be entitled to cast their vote again.

3. The voting rights of the equity shareholders of the Transferee Company/Amalgamating Company shall be in proportion to their share in the paid-up equity share capital of the Transferee Company/Amalgamating Company as on cut-off date i.e., Friday, November 18, 2022.

4. Any person, who becomes an equity shareholder of the Transferee Company/Amalgamating Company after dispatch of the Notice of the Meeting and holds shares as on the cut-off date and who has not registered his/her/its e-mail address, may obtain the user ID and password by sending a request to evoting@nsdl.co.in. However, if such an equity shareholder is already registered with NSDL for remote e-voting, then he/ she/ it can use his/ her/ its existing user ID and password for casting the vote.

5. The Scheme shall be acted upon if a majority of persons representing three-fourth in value of the equity shareholders of the Transferee Company/ Amalgamating Company voting through remote e-voting and e-voting during the Meeting approve the Scheme, in terms of the provisions of Sections 230 – 232 of the Companies Act.

6. Further, in accordance with Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/ 0000000665 dated November 23, 2021, issued by the Securities and Exchange Board of India, the Scheme shall be acted upon only if the number of votes cast by the public shareholders (through remote e-voting and e-voting during the Meeting) in favour for the approval of the Scheme is more than the number of votes cast by the public shareholders against it.

7. Mr. Dhawal Gadda, Practicing Company Secretary (Membership No. F8955 & CP No. 10394) has been appointed as the scrutinizer to scrutinize the e-voting during the Meeting and remote e-voting process in a fair and transparent manner.

8. The results, together with the scrutinizer's report, will be displayed at the registered and corporate offices and on the website of the Transferee Company/Amalgamating Company and on the website of NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited and the National Stock Exchange of India Limited on or before Saturday, November 26, 2022.

9. In case of any difficulty or queries in connection with attending the Meeting through VC or casting vote through e-voting facility, equity shareholders may contact:

For	Name & Designation	E-mail	Address	Contact number
E-voting	Ms. Pallavi Mhatre, Senior Manager	pallavid@nsdl.co.in	Trade World, A wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	1800 1020 990 / 1800 2244 30
	NSDL	evoting@nsdl.co.in		
VC	Mr. Anubhav Saxena, Assistant Manager	anubhavs@nsdl.co.in		

Place: Mumbai

Date: November 17, 2022

Sd/-

Gautam Doshi

Chairperson appointed for the Meeting



HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

(CIN: L70100MH1977PLC019916)

Registered Office: Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. Tel. No.: 022 6176 6000 Website: www.hdfc.com E-mail: investorcare@hdfc.com

Corporate Office: HDFC House, H. T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020. Tel. No.: 022 6631 6000

#BSMMorningShow



Infocus

Has India's insolvency process attained adulthood?



Today's Special

Has India finally buried the Bofors ghost with export of big guns?



Market Insight

Is it time to raise high-beta bets in your portfolio?

Get the answers in today's episode



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