

**MUKESH VERMA**

Resolution Professional of

M/s IMP-POWERS LTD. (under CIRP), CIN L31300DN1961PLC000232

Email id: ipl.cirp@gmail.com Cell: 9820789105

AVM Resolution Professionals LLP, Nucleus House, Saki Vihar Road, Andheri East, Mumbai 400072

January 12, 2023

To,  
The Manager,  
BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400001  
Scrip Code: 517571

The Manager,  
National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza, 5th floor, Plot no. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051  
Symbol: INDLMETER

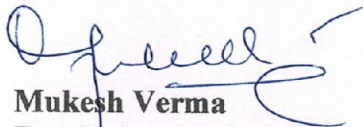
Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication

Pursuant to Regulation 30, Regulation 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper clipping regarding Notice of the 60 th Annual General Meeting of the Company and E-voting information, published in Financial Express (English Newspaper) and Financial Express (Gujarati Newspaper) on Thursday, January 12, 2023.

You are requested to take the above information on record.

Thanking You,  
Yours Faithfully,  
For IMP POWERS LIMITED

  
Mukesh Verma

Resolution Professional  
IMP POWERS LIMITED



IBBI Reg. no. IBBI/IPA-001/IP-P01665/2019-2020/12522

Reg. Address: B1506, Sunteck City Avenue 2, Goregaon West, Mumbai 400104

Reg. Email ID: ip.mukeshverma@gmail.com

Email Id for correspondence: ipl.cirp@gmail.com

IBBI Registration no:  
Email regd with IBBI:  
Address regd with IBBI:  
AFA No:

IBBI/IPA-001/IP-P-01665/2019-2020/12522

ip.mukeshverma@gmail.com

B1506, SUNTECK CITY, AVENUE 2, GOREGAON WEST, MUMBAI 400104

AA1/12522/02/191223/105195 dated 20/12/2022. Valid up to 19/12/2023

PNB Housing Finance Limited		APPENDIX -IV-A - E-AUCTION-PUBLIC SALE NOTICE OF IMMOVABLE PROPERTY/IES								
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		Registered Office: 9 <sup>th</sup> Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001 PH: 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com								
BRANCH OFFICE : 305-308, THIRD FLOOR, TITANIUM SQUARE, ADAJAN CHAR RASTA, ADAJAN, SURAT, GUJRAT - 395009		BRANCH OFFICE : 2ND FLOOR, PART I, MEGHA HOUSE, OPP. KOTAK BANK, MITHAKHALI LAW GARDEN ROAD, ELLISBRIDGE, AHMEDABAD, GUJRAT - 380006								
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)
Loan No. / Name of the Borrower/Co-Borrower/Guarantor(s)/Legal heirs	Demand Amount & Date	Nature of possession	Description of the Properties mortgaged	Reserve Price (RP)	EMD (10% of RP)	Last Date of Submission of Bid	Bid Incremental Rate	Inspection Date & Time	Date of Auction & Time	Known Encumbrances /Court Case, if any, (K)
NHL/SRT/0817/418858 Mr. Anil Manilal Patel (Borrower) & Mrs. Pushpaben Anilbhai Patel (Co-Borrower) B.O.: SURAT	Rs. 21,64,593.38 As on date 17-06-2019	(Physical)	Plot No 133, (As Per Approved Plan D 133), Sahkar Bungalows, B/S Mansarovar Residency, Nr Kamrej Toll Plaza Kathor, Surat, Gujarat, India, 394180	Rs. 1,81,77,000/-	Rs. 1,81,700/-	27-01-2023	Rs. 20,000/-	21-01-2023 & 10.00 AM To 5.00 PM	28-01-2023 & 11.00 AM To 2.30 PM	Not Known
HOU/SRT/0417/372305 Mrs. Kamaladevi Vishnukant Pandey (Borrower) & Mr. Atulkumar Pandey & Mr. Vishnukant Ramkamlakh Pandey (Co-Borrower) B.O.: SURAT	Rs. 20,30,540.24 As on date 10-09-2018	(Physical)	Flat No 102 1st Floor, Bldg No A2 As Per Approved Plan A, Anjani Nandan Residency, Saniya Kande Road, Saniya Kande, Surat, Gujarat, India, 394210	Rs. 13,71,000/-	Rs. 1,37,100/-	27-01-2023	Rs. 10,000/-	21-01-2023 & 10.00 AM To 5.00 PM	28-01-2023 & 11.00 AM To 2.30 PM	Not Known
HOU/SRT/0517/389890 Mr. Sukhdev Ashokbhai Patel (Borrower) & Mrs. Deepika Sukhdev Patel (Co-Borrower) B.O.: SURAT	Rs. 18,69,931.42 As on date 15-06-2019	(Physical)	Plot No 431, (As Per Sanction Plan Plot No A 253), Royal Park 1, B/S Shiv Shakti Estate, Olpad-Sayan Road, Olpad, Surat, Gujarat, India, 394540	Rs. 12,66,000/-	Rs. 1,26,600/-	27-01-2023	Rs. 10,000/-	21-01-2023 & 10.00 AM To 5.00 PM	28-01-2023 & 11.00 AM To 2.30 PM	Not Known
NHL/AHM/1019/590102 Mr. Devendrasinh Gohil (Borrower) & Vikramsinh Hakubha Gohil (Co-Borrower) B.O.: AHMEDABAD	Rs. 90,43,122.38 As on date 10-02-2020	(Physical)	103, The Grand Apurva, Op Atul Petrol Pump, Near Digjam Circle, Airport Road, Digjam Circle, Jamnagar Gujarat -361006, India	Rs. 70,50,000/-	Rs. 7,05,000/-	27-01-2023	Rs. 10,000/-	21-01-2023 & 10.00 AM To 5.00 PM	28-01-2023 & 11.00 AM To 2.30 PM	Not Known
0032660000422 & 00326700000423 Dashrathbhai Mahavana (Borrower) & Jyotsnaben Mahavana (Co-Borrower) B.O.: AHMEDABAD	Rs. 15,21,536/- As on date 18-02-2016	(Physical)	A-501, Jaldeep Apartment Nr Jalaram Temple, Sanand, Gujarat, 382110, Ahmedabad, Gujarat-382110, India	Rs. 13,95,000/-	Rs. 1,39,500/-	27-01-2023	Rs. 10,000/-	21-01-2023 & 10.00 AM To 5.00 PM	28-01-2023 & 11.00 AM To 2.30 PM	Not Known

\*Together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred upto the date of payment and/or realization thereof. \*\* To the best knowledge and information of the authorized officer of PNB Housing Finance Limited, there are no other encumbrances/claims in respect of above mentioned immovable/ secured assets except what is disclosed in the Column No. - K. Further such encumbrances to be catered/paid by the successful purchaser/bidder at his/her end. The prospective purchaser(s)/bidders are requested to independently ascertain the veracity of the mentioned encumbrances.

- As on date, there is no order restraining and/or court injunction PNBHFL/the authorized officer of PNBHFL from selling, alienating and/or disposing of the above immovable properties/ secured assets.
- The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/orders passed etc. if any, stated in Column No. - K, including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid application form or making Offer(s). The bidder(s) has to sign the terms and conditions of this auction along with the Bid Form.
- Please note that in terms of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002, the bidder(s)/the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money, if any, deposited) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder(s)) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(2) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the sale consideration amount has to be deposited by the purchaser within 15 days from the date of acknowledgement of sale confirmation letter and in default of such deposit, the property/secured asset shall be resold.
- M/s C1 India Private Limited would be assisting the Authorized officer in conducting sale through an e-Auction having its Corporate office at Plot No. 68, 3rd Floor, Sector 44, Gurgaon, Haryana 122003 Website: www.bankeauctions.com For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with or Mr. Suhag Joshi, email id:- suhag.joshi@pnbhousing.com, Mob No. 9289182875, is Authorized Person of PNBHFL or refer to www.pnbhousing.com.

PLACE:- SURAT, AHMEDABAD, DATE :- 11-01-2023 Sd/- AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED

**IDBI BANK** IDBI Bank Ltd., Ground Floor, 21st Century Bldg, Opp Singapurwadi, Ring Road, Surat Pin :395002  
CIN:L65190MH2004G0148838 Gujarat

**APPENDIX IV SEE (RULE 8(1))**  
**POSSESSION NOTICE (For Immovable Property)**

Whereas, the undersigned being the authorised officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a demand notice dated July 12, 2022 calling upon the borrower M/s Watch RO System (I) Private Limited to repay the amount mentioned in the notice being Rs.8,55,14,982.38/- (Rupees Eight Crores Fifty-five lakhs Fourteen thousand nine-hundred and eighty-two and paise thirty-eight only) within 60 days from the date of the 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 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 this 9th day of January of the year 2023.

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 IDBI Bank Limited for an amount of Rs.8,55,14,982.38/- (Rupees Eight Crores Fifty-five lakhs Fourteen thousand nine-hundred and eighty-two and paise thirty-eight only) as on July 1, 2022 and interest and other charges thereon with effect from July 2, 2022.

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.

**DESCRIPTION OF THE IMMOVABLE PROPERTIES :**

**Property No. 1:**  
All that piece and parcel of land comprised in and forming part of Basement+G+1 bungalow constructed over 2644 sq ft Land and City Survey No. 4542 paiki known as "Prabhu Villa" Opp. Side Road of Shri Bhagawati Complex, Nr. Patidar Ginning & Processing Ltd., M.G. Road, Bardoli, Surat within Sub-registration office of Surat and which is bounded as follows:  
On the East by: Compound of Patidar Ginning & Processing Ltd.  
On the West by: Internal Road  
On the South by: Adj. land of same survey number  
On the North by: Main Road  
Together with all buildings and structures thereon and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth.

**Property No. 2:**  
All that piece and parcel of land comprised in and forming part of G+2 building constructed over 7470 sq ft land at Block/S. No. 393/paiki 1/paiki 5, paiki 2, Surat-Dhuliya Main Road, Moje-Ten, Tal Bardoli, Dist-Surat and which is bounded as follows:  
On the East by: Land of Salimbhai Zinabhai  
On the West by: Adj. Land of same survey number  
On the South by: Land of Salimbhai Zinabhai  
On the North by: Surat Dhuliya Road  
Together with all buildings and structures thereon and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth.

Place: Surat Sd/-  
Date: 11/01/2023 Authorised Officer IDBI Bank

**PUBLIC NOTICE**

Estee Advisors Private Limited ("Old Company" or "Merged Company"), PAN AABCE9657R, PMS License INP000003146  
Estee Advisors Private Limited (formerly Estee Fincap Private Limited "Resultant Company"), PAN AAFCE5637D, PMS License INP000007720  
Registered Office: PO5-01A, PO5-01B, PO5-01C, 5th Floor, Tower A, WTC Gift City, Block 51, Road 5E, Zone 5, Gift City, Gandhinagar, Gujarat - 382355  
Corporate Office: 8th Floor, Block 1, Vatika Business Park, Sohna Road, Sector 49, Gurugram, Haryana - 122001 | Contact No: +91 124 463 7700; Fax: +91 124 463 7701 | Website: www.esteadvisors.com  
Email id: investors@grievances@esteadvisors.com

**TRANSFER OF PMS ACTIVITIES FROM 'INP000003146' TO 'INP000007720' PURSUANT TO AMALGAMATION**

Notice is hereby given to the General Public that "old company" Estee Advisors Private Limited having PAN - AABCE9657R, PMS License INP000003146, was amalgamated with "Estee Advisors Private Limited (formerly Estee Fincap Private Limited) having PAN - AAFCE5637D, PMS License INP000007720, as per NCLT order dated 3rd May 2021. By virtue of the amalgamation all the assets, liabilities, registrations, licenses, agreements, contracts, relationships & employees of old company got transferred to resultant company including but not limited to PMS registration, its liabilities, mandates, clients etc.

Kindly make note that all the future PMS activities for the clients will be managed by the resultant company Estee Advisors Private Limited (formerly Estee Fincap Private Limited) having PAN - AAFCE5637D, PMS License INP000007720. If anyone has any grievances, they can lodge the grievances at scores.gov.in.

For Estee Advisors Private Limited  
Sd/-  
Umesh Kumar (Director)  
(DIN: 01111082)

**IMP POWERS LIMITED**  
Corporate Identification Number: L31300DN1961PLC000232  
Registered Office: Survey No. 263/3/2/2, Sayli Village, Umar Kuin Road, Silvassa (U. T.)  
Dadra & Nagar Haveli, Silvassa 396230  
Website: www.imp-powers.com Email: cs@imp-powers.com

**NOTICE OF THE SIXTIETH ANNUAL GENERAL MEETING AND EVOTING INFORMATION**

IMP POWERS Limited ("the Company") will hold on Thursday, February 02, 2023 at 2.00 p.m. (I.S.T.) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated January 10, 2023, without physical presence of the members at a common venue.

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 02/2022 dated May 05, 2022 and General Circular Nos.21/2021, 19/2021, 02/2021, 14/2020, 17/2020 and 20/2020 dated December 14, 2021, December 08, 2021, January 13, 2021, April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs read with SEBI circulars dated May 13, 2022, January 15, 2021 and May 12, 2020, the Company has sent the Annual Report 2021-22 alongwith Notice of the AGM on January 10, 2023 through electronic mode to all the members whose email IDs are registered with the Depository Participant(s) Company. Link Intime India Private Limited, the Company's Registrar and Share Transfer Agents (RTA).

The Annual Report of the Company for the FY 2021-22 along with Notice of AGM and e-voting instructions is also available on the Company's website (www.imp-powers.com), website of the Stock Exchange(s) i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL in respect of all the businesses to be transacted at the AGM.

The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Thursday, January 26, 2023 ("cut-off date"). Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to cast their vote either through remote e-voting or e-voting at the AGM. Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date, may follow the instructions given in the notice of AGM to cast their vote and attend the AGM.

The remote e-voting period shall commence from Monday, January 30, 2023 at 9.00 a.m. and end on Wednesday, February 01, 2023 at 5.00 p.m. (I.S.T.). During this period, Members can select EVEN 123196 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on Wednesday, February 01, 2023.

The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VCOAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VCOAVM but shall not be entitled to cast their vote again at the AGM. The procedure and manner to attend AGM and cast vote using e-voting system of NSDL has been provided in the Notice of AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

- The members holding shares in physical form may get their email addresses registered with Company's RTA by providing Form ISR-1 duly filled and signed by the Member together with the supporting documents as stated therein.
- The members holding shares in demat form may get their email address registered with their respective Depository Participant(s).

However, for receiving soft copy of Annual Report of FY 2021-22 and Notice of 60<sup>th</sup> AGM, such members may send an email to cs@imp-powers.com alongwith their details such as Name of shareholder, DPID / Client ID, PAN and mobile number.

In case of any queries relating to e-voting, with respect to remote e-voting or e-voting at the AGM and members may contact NSDL on evoting@nsdl.co.in / 1800 1020 990 and 1800 2244 30 or NSDL at evoting@nsdl.co.in or refer to the Frequently Asked Questions (FAQs) section / e-voting user manual for shareholders available at the Downloads section on https://www.evoting.nsdl.com.

For IMP Powers Limited  
Sd/-  
Mukesh Verma  
Resolution Professional

Place: Mumbai  
Date: January 10, 2023

**indianexpress.com**

I arrive at a conclusion not an assumption. Inform your opinion with detailed analysis.

The Indian Express. For the Indian Intelligent.

**The Indian EXPRESS**  
— JOURNALISM OF COURAGE —

indianexpress.com **The Indian EXPRESS**  
— JOURNALISM OF COURAGE —

Ahmedabad

**Is your opinion yours?**

Your opinion should belong to you.

A voice that is your own.  
Undeterred, uncompromised. And brave.  
A conscience that isn't at peace, until the truth is uncovered.  
A mind that isn't fuelled by someone else's thoughts.  
Where actions are based on informed opinions and not ignorant assumptions.

Because it's not about going where everyone goes.  
Or being part of a trend because it is one.  
Or taking sides because you don't know enough.

It's about freedom.  
The freedom to have an opinion that's yours.

At Indian Express, we stand by this freedom.  
We celebrate it by being unbiased and independent.  
And by having a voice that isn't afraid to speak its mind.

#InformYourOpinion

The Indian Express.  
For the Indian Intelligent.

