



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9956040004
email: share@superhouse.in url: <http://www.superhouse.in>

SHL/SHR/2024

Dated : 3rd February, 2024

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Company Code: 523283

Scrip Code: SUPERHOUSE

Sub : Newspaper Clipping for Notice of Board of Directors Meeting held on 14th February,2024.

Dear Sir,

Please find attached herewith copy of newspapers clipping for Notice of Board of Directors Meeting held on 14th February,2024 published in English and Hindi newspapers.

Thanking you,
Yours faithfully,
For SUPERHOUSE LIMITED

R K AGRAWAL
Company Secretary

Encl. As above



Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur
 CIN : L24231UP1980PLC004910

Website : www.superhouse.in ; e-mail : share@superhouse.in

NOTICE

Notice is hereby given that next meeting of Board of Directors of the Company will be held on Wednesday the 14th February, 2024 at 2.00 P.M. at the Head Office of the company at D-15/B, UPSIDC Industrial Area, Phase-II, Unnao-209801 to consider Standalone and Consolidated Financial Results of the company for the quarter ended 31st December, 2023.

This intimation is also available on the website of the company i.e. www.superhouse.in as well as on the website of BSE Limited, www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com

For Superhouse Limited

Date : 30.01.2024

SD/-

Place : Unnao

Allen Cooper

Secretary

"IMPORTANT"

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DIT COMPANY LIMITED (Formerly Fullerton India Credit Company Limited)

101, 102 & 103, 2 North Avenue, Maker Maxity, Mumbai - 400051.

ICE

Deceased co-borrower namely **LATE MR. Shubham, Navin Jagdishbhai Gohel, & Vrajlal Gohel** had availed financial assistance of Rs. **Lakhs Seventy Five Thousand Eight Hundred Eighty** from **SMFG India Credit Company Limited (formerly Fullerton India Credit Company Limited)** against immovable property measuring 7 Marla 3 Marla 5 Sarsai Being situated at No.70 Khatoni No. 75 Khasra No. 102/18422-102/18421 of Orient Bell Ltd. Registered in the name of SAGARMAL MALL HAS BEEN LOST AND HAS BEEN APPLIED TO THE COMPANY TO ISSUE DUPLICATE CERTIFICATE(S). ANY PERSON WHO HAS ANY CLAIM IN RESPECT OF THE SAID SHARES CERTIFICATE(S) SHOULD LODGE SUCH CLAIM WITH THE COMPANY AT ITS REGISTERED OFFICE 8 INDUSTRIAL AREA, SIKANDRABAD-203205, UTTAR PRADESH (INDIA); WITHIN 15 DAYS OF THE PUBLICATION OF THIS NOTICE, AFTER WHICH NO CLAIM WILL BE ENTERTAINED AND THE COMPANY WILL PROCEED TO ISSUE DUPLICATE SHARE CERTIFICATE(S).

Legal heirs of the deceased co borrower are requested to intimate to the undersigned in writing supporting documents within 7 days from the date of publication hereof, failing which it shall be presumed that there are no legal heirs of the deceased borrower, whereupon Secured Creditor shall be at liberty to initiate proceedings under the provisions of the SARFAESI Act, 2002 read with Security Interest (Enforcement) Rules, 2002 and enforce its security interest against the said Secured Asset and thereafter effecting sale of the same to recover its outstanding dues.

LOSS OF SHARE CERTIFICATES

NOTICE IS HEREBY GIVEN THAT SHARE CERTIFICATE(S) NO 3048-3053, 3168-3170, 3178-3177, 7133-7137, 32093-32106, 39490 FOR 3600 EQUITY SHARES OF RS 10/- (RUPEES TEN ONLY) EACH BEARING DISTINCTIVE NOS 590401-590700, 598401-598550, 596801-596900, 856551-856800, 4509841-4510640, 10218422-10218421 OF ORIENT BELL LTD. REGISTERED IN THE NAME OF SAGARMAL MALL HAS BEEN LOST AND HAS BEEN APPLIED TO THE COMPANY TO ISSUE DUPLICATE CERTIFICATE(S). ANY PERSON WHO HAS ANY CLAIM IN RESPECT OF THE SAID SHARES CERTIFICATE(S) SHOULD LODGE SUCH CLAIM WITH THE COMPANY AT ITS REGISTERED OFFICE 8 INDUSTRIAL AREA, SIKANDRABAD-203205, UTTAR PRADESH (INDIA); WITHIN 15 DAYS OF THE PUBLICATION OF THIS NOTICE, AFTER WHICH NO CLAIM WILL BE ENTERTAINED AND THE COMPANY WILL PROCEED TO ISSUE DUPLICATE SHARE CERTIFICATE(S).



SMFG INDIA CREDIT COMPANY LIMITED (Formerly Fullerton India Credit Company Limited)

Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

PUBLIC NOTICE

Notice is hereby given to the public at large that deceased co-borrower namely **LATE MR. GORAV MAINI** along with other Borrowers namely **Shubham, Navin Jagdishbhai Gohel, Jagdishbhai Vrajlal Gohel, Sunita Navin Gohel & Vrajlal Gohel** had availed financial assistance of Rs. **30,61,938/- (Rupees Thirty Lakhs Sixty One Thousand Nine Hundred Thirty Eight Only)** from **SMFG India Credit Company Limited (formerly Fullerton India Credit Company Limited)** ("Secured Creditor") against immovable property bearing "All That Immovable Residential Property Plot No.22 Situated at New Vegetable Market Sadhaura Measuring 26.11 Sq. Yards Size 10 Feet X 23 Feet 6 Inch" ("Secured Asset"). That, consequent to the defaults in repayment, the said loan account has been declared NPA and the SARFAESI proceedings will be initiated against the said Secured Asset. Meanwhile, the unfortunate demise of said Co-Borrower namely **LATE MR. GORAV MAINI** has come to the knowledge of Secured Creditor and despite several efforts of Secured Creditor, it has not been able to trace the identities of legal heirs of the said deceased Borrower.

Therefore by way of the present public notice, the legal heirs of the deceased co borrower namely **LATE MR. GORAV MAINI** are hereby requested to intimate to the undersigned in writing about their identities with all necessary and supporting documents within 7 days from the date of publication hereof, failing which it shall be presumed that there are no legal heirs of the deceased borrower, whereupon Secured Creditor shall be at liberty to initiate proceedings in accordance with law including under the provisions of the SARFAESI Act, 2002 read with Security Interest (Enforcement) Rules, 2002 and enforce its security interest against the said Secured Asset which shall include taking possession of the said Secured Asset and thereafter effecting sale of the same to recover its outstanding dues.

Place: Haryana Date: 31.01.2024

SD/-, Authorised Officer.

SMFG India Credit Company Limited (formerly Fullerton India Credit Co. Ltd.)

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)

1st Floor SCO 33-34-35 Sector-17A, Chandigarh
 (Additional space allotted on 3rd & 4th Floor also)

Form No. 3

[See Regulation-15(1)(a)]/16(3)

Case No.: OA/576/2019

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

CANARA BANK

Exh. No.: 21129

VS

NONIHAL SINGH.

To,

(1) Nonihal Singh. D/W/S/O- Gurnam Singh Shri Nonihal Singh Son Of Shri Gurnam Singh Resident Of Village Jalala Viran District Karnal Haryana. Karnal Haryana

SUMMONS

WHEREAS, **OA/576/2019** was listed before Hon'ble Presiding Officer/Registrar on **06/11/2024**.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 1304436.80/-** (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

- (I) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- (II) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- (III) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- (IV) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- (V) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on **06/02/2024 at 10:30 A.M.** failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: **08/11/2023**.

Signature of the Officer Authorised to issue summons.



HERO HOUSING FINANCE LIMITED

घोषित मलिन बस्ती सपा का लोकसभा चुनाव अभियान शुरू

दबंग व भूमाफिया

□ मतदाता मिलन पीडीए पखवारा में उमड़ा कार्यकर्ताओं का सैलाब

(आज समाचार सेवा)

स्वच्छ अधिकारियों की लापरवाही पर उदासीनता के चलते पूर्व अहता लिक आज भी अर्जित केडीए की लिन बस्ती भूमि पर कब्जा जमाकर खों रूप्ये में बेच रहे हैं। घोषित एवं जित 85/65 शक कर मिल लवा मलिन बस्ती निवासी भुलई रम ने बताया कि भूमाफिया व क्षेत्र के दबंग लोग दलित गरीबों को प्रताड़ित कर जमीनों पर अवैध कब्जा कर रहे हैं। सप्ताह पहले कुछ लोगों ने लकर काफी बड़े क्षेत्र में अवैध बजा कर रखा है। जिसकी शासन प्रशासन में लंबी पहुँच होने के कारण आज तक कोई न्यायिक कार्यवाही नहीं हो पा रही है। जिसके लते केडीए मलिन बस्ती विभाग भूमि पर धड़ल्ले से अवैध कब्जा रहे हैं। इसकी रोकथाम के लिए केडीए मलिन बस्ती में सूचना बोर्ड लगाकर देने का प्रयास किया गया और जमीन खरीदने व बेचने पर कार्यवाही किए ने की चेतावनी भी दी थी। लेकिन 90 शत बोर्ड उखड़ने के बाद भी कोई कार्यवाही नहीं की गई। जिसके लेकर लोगों में आक्रोश व्याप्त है।

कानपुर, 30 जनवरी। लोकसभा चुनाव को लेकर समाजवादी पार्टी कानपुर महानगर ने मंगलवार को मतदाता मिलन पीडीए पखवारा के तहत पनकी तथा इफिताखराबाद चीना पार्क में बैठक आयोजित की। कार्यकर्ताओं को संबोधित करते हुए सपा महानगर अध्यक्ष हाजी फजल महमूद ने कहा कि दलित, पिछड़े, अल्पसंख्यक व गरीबों के हितों की रक्षा के लिए 2024 लोकसभा चुनाव की जिम्मेदारी युवाओं ने सभाल ली है। इस कारण परिवर्तन की लहर चलेगी।

इस अवसर पर युवा कार्यकर्ताओं ने महानगर के वरिष्ठ उपाध्यक्ष शैलेंद्र यादव मिंटू का जन्मदिन संपर्क अभियान के साथ केक काटकर मनाया।

कार्यक्रम में प्रमुख रूप से प्रदेश सचिव केके शुक्ला, महानगर महासचिव संजय सिंह बट्टी सेंगर, वरिष्ठ उपाध्यक्ष शैलेंद्र यादव मिंटू, नीलम, रोमिला सिंह, आकाश यादव, मो. सरिया अनवर अली, पप्पू मिर्जा, परमवीर सिंह गंभीर, दिनेश कुमार विश्वकर्मा, सुलेखा यादव, पूजा यादव, टी



सपा कार्यकर्ताओं को संबोधित करते हाजी फजल महमूद ।

31 जनवरी से 4 फरवरी तक मतदाता लिस्ट प्रशिक्षण में युवा भाग लेंगे

यादव, नंदलाल जायसवाल, इशरत इराक, मुमताज मंसूरी, मोहम्मद शारिक, एस. एहसास, बाबी तकमिल हसन, जावेद हसन, अर्पित तिवेदी, अरमान खान, मनोज चौरसिया, हेमंत गुप्ता, बृजलाल यादव, वरुण जायसवाल, संजय निषाद, राजू पहलवान, साकिब अब्बासी, राहुल यादव महोतसिम अली आदि उपस्थित रहे।

गांधी को किया नमन

व धर्म प्रार्थना का आयोजन



चलाते काग्रेसी।

सिंह, शकील मंसूरी एवं राजेश गौतम आदि ने भी महात्मा गांधी के कृतित्व एवं व्यक्तित्व पर प्रकाश डाला। कार्यक्रम में प्रमुख रूप से जावेद जमील उस्मानी, हिमांशु मिश्रा,

Superhouse Limited
 Registered Office : 150 Feet Road, Jaunpur, Kanpur
 CIN : L24231UP1800PL0004910
 Website : www.superhouse.in ; e-mail : share@superhouse.in

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This intimation is also available on the website of the company i.e. www.superhouse.in as well as on the website of BSE Limited, www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com

For Superhouse Limited
Sd/-
Allen Cooper
Secretary

Date : 30.01.2024
Place : Unnao

उत्तर मध्य रेलवे

ई-टेंडरिंग निविदा सूचना