



SYSCEM (INDIA) LIMITED
Regd.Off.:Village BARGODAM, Tehsil
Kalka, Distt. Panchkula (Haryana)
Tel.No.:0172-5070472;
CIN:L24219HR1993PLC032195,
Website:www.syschem.in;
Email:info@syschem.in

Ref. No: SIL/2023-2024/81

Dated: 12-03-2024

Deptt of Corporate Services,
BSE Limited
P.J. Towers,
Dalal Street,
MUMBAI- 400 001

Subject: newspaper Advertisement for remote e-voting facility through Postal Ballot to its members.

The newspaper advertisement for remote e-voting are published in Jansatta(Hindi) and Business Standard (Chandigarh, Delhi) regarding the remote e-voting facility available to members and to register their mailing id if not registered till date, for your reference.

Please take the same on your record.

Thanking you,

Yours sincerely
For Syschem (India) Limited

Shikha
Kataria
Shikha Kataria
Company Secretary
M.No: 57304

Digitally signed by
Shikha Kataria
Date: 2024.03.12 13:02:58
+05'30'

यूनियन बैंक ऑफ इंडिया Union Bank of India E-AUCTION SALE NOTICE

REGIONAL OFFICE - KARNAL, 1ST FLOOR, ASA RAM, MARKET MODEL TOWN, KARNAL Ref: ROK: SARF:2023-24 Date: 07.03.2024

Notice is hereby given to the public in general and to the Borrower/s and Guarantor/s in particular by the Authorized Officer, that the under mentioned properties mortgaged to Union Bank of India, taken possession under the provision of Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, will be sold by E-Auction as mentioned below for recovery of under mentioned dues and further interest, charges and costs etc, as detailed below.

Table with 7 columns: Sr. No., Name of the Borrower, Description of the property, Reserve price & Earnest money deposit (EMD), Debt due, A/c No./IFSC/Branch for EMD deposit, Bid Increment Amount, Type Of Possession.

- TERMS AND CONDITIONS OF E-AUCTION
1. The online e-auction will be held through web portal/website www.mstccommerce.com on the date and time mentioned with unlimited extension of 10 minutes.

This may also be treated as notice u/r 8(G) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the above said loan about the holding of E-Auction Sale on the above mentioned date, if their outstanding dues are not repaid in full.

Date: 11.03.2024 Place: Karnal Sd/- Authorized Officer, Union Bank of India

RERA REGISTRATION NO.: RC/REP/HARERA/GGM/789/521/2024/16 DATE: 01.03.2024 (www.haryanarera.gov.in)

Applications are invited from general public for booking of Residential Apartments in the Affordable Group Housing Project proposed to be developed as per terms and conditions of the policy prescribed by the Town & Country Planning Department, Government of Haryana vide notification no. PF-27/48921 dated 19.08.2013 & amendment thereof (details available at the Department website, ie. tpcpharyana.gov.in).

PROJECT DETAILS

Table with columns: Sl. No., Project Approval, Location, Provisions Project Area, Apartment Details, Allotment Rates & Payment Terms, Category (Type), No. of Units, Carpet Area, Balcony Area, Allotment Rate of Apartment (all inclusive), With application Booking Amount 5%, On allotment 20%.

*Rate mentioned above does not include GST and other charges such as Stamp Duty, Registration Fees etc.
*Balance amount payable shall be equivalent to the amount payable as per the construction link payment plan of the project as applicable in terms of construction stage at relevant point of time.

Table with 2 columns: Sl. No., Details. 6. Parking: Two-wheeler parking with each apartment. 7. Broad Specifications of the Apartment: Flooring, Windows, etc. 8. Applications Timelines: Online application process details.

Eligibility: 1. The applicant should not be debarred from entering into legally binding contract under any prevailing law.
2. Any person can apply, however, the PMAY beneficiaries, which include their spouse or dependent children, identified by the Urban Local Bodies Department, Haryana under 'Pradhan Mantri Aavas Yojna-Housing for All' programme shall be granted preference in allotment.

3. An applicant can make only one application. Any successful applicant under this policy shall not be eligible for allotment of any other flat under this policy in any other colony. In case, he/she is successful in more than one colony, he/she will have choice of retaining only one flat.
4. Supportive Affidavit and certificate suggesting eligibility are mandatory to be uploaded at TCP website while submitting application for allotment. Applicant shall also upload ID Proof & Address Proof i.e Aadhaar Card & Pan Card.

Allocation Criteria: 1. The allotment of apartments shall be done through draw of lots in the presence of a committee consisting of Deputy Commissioner or his representative (at least of the cadre of Haryana Civil Services), Senior Town Planner (Circle office), DTP of the concerned district and the representative of coloniser concerned.
2. After fixation of date for draw of lots, an advertisement shall be issued by the Developer informing the applicants about the details regarding date/time and venue of the draw of lots in the same newspapers in which the original advertisement was issued.

3. For detailed criteria and time-frame to be adopted for scrutiny and allotment, the applicants may refer to the details in the Affordable Group Housing Policy, 2013 vide no. PF-27/48921 dated 19.08.2013 & amendment thereof (available at the Department website, i.e., tpcpharyana.gov.in).

SIGNATURE BUILDERS PRIVATE LIMITED | CIN: U70101DL2011PTCC220275
REGD. OFFICE: 13TH FLOOR, DR. GOPAL DAS BHAWAN, 28 BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI - 110001
CORP. OFFICE: UNIT NO. 101, GROUND FLOOR, TOWER-A, SIGNATURE TOWER, SOUTH CITY-1, GURUGRAM, HARYANA - 122001 | WWW.SIGNATUREGLOBAL.IN

Promoter urges every applicant to inspect the project site and, therefore, requests to make personal judgment prior to submitting an application for allotment. Unless otherwise stated, all the images, visuals, materials and information contained herein are purely creative/artistic and may not be actual representations of the product and/or any amenities.

7053-121-121

HDB FINANCIAL SERVICES LIMITED E-AUCTION SECOND SALE NOTICE UNDER SARFAESI ACT, 2002

REGISTERED OFFICE: RADHIKA, 2 ND FLOOR, LAW GARDEN ROAD, NAVRANGPURA, AHMEDABAD-380009
BRANCH OFFICE: HDB Financial Services Limited, Kharsa No. 47, Opposite Dussehra Ground, Budela, Near Oshwa Pura, Vikasputri, New Delhi-110018

The Undersigned As Authorized Officer of Hdb Financial Services Limited Has Taken Over Physical Possession of The Following Property Pursuant To The Notice Issued U/s 13(2) Of The Securitization And Reconstruction Of The Financial Assets And Enforcement Of Security Interest Act 2002 In The Following Loan Accounts With A Right To Sell The Same On 'as is Where is Basis' And 'as is What is Basis' For Realization Of Company's Dues.

Table with 4 columns: 1. Borrower/s & Guarantor's Name & Address, 2. Total Due & Interest From, Description Of The Property, 1. Date & Time Of E-auction 2. Last Date Of Submission Of Bid 3. Date & Time Of The Property Inspection, 1. Reserve Price 2. End Of The Property.

SYSCHEM (INDIA) LIMITED Regd. Office : Village Bargodam, Tehsil Kalka, Distt. Panchkula [Haryana] Website : www.syschem.in CIN : L24219HR1993PLC032195

NOTICE OF POSTAL BALLOT, E-VOTING INFORMATION

NOTICE OF Postal Ballot is to be given to the shareholders of M/s Syschem (India) Limited, to transact the Special Business, as set out in the Notice of Postal Ballot in compliance with the Companies Act, 2013 (the act) and rules made there under and the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with the MCA read together with section 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules"), the Companies (Appointment and Qualifications) Rules of the Companies Act, 2013 including any Statutory modifications or re-enactment thereof for the time being in force any other applicable provisions of the Act and the rule made there under, read with the General Circular No. 22/2020 dated April 8, 2020, the General Circular December, 2021 and other Circulars, if any ("MCA Circulars"), pursuant to Regulation 44 of Security and Exchange Board of India (Listing Obligations and Disclosure Requirement) 17/2020 dated 13 April, 2020 the general Circular 22/2020 dated June 2020, the General Circular June 15, 2020, the General Circular 33/2020 dated 28 September, 2020, the General Circular 39/2020 dated 31 December, 2020, General Circular No 10/2020 dated 23 June, 2021, the general Circular 20/21 dated Regulation 2015 ("SEBI LODR Regulations") Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Companies Secretaries of India and pursuant to all other applicable laws and regulations, to the shareholders or members ("members") of Syschem India Limited ("SIL") ("The Company") for seeking approval for the resolutions appended below through Postal Ballot/ electronic voting (remote e-voting).

In compliance with the requirements of the MCA Circulars, Physical copy of Postal Ballot Notice along with the Postal Ballot Forms and Pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through remote e-voting Syschem only.
The members holding equity shares of the Company are requested to carefully read all the instructions given in the Notice:
The Explanatory Statement pursuant to Section 102 of the Act pertaining to the said resolutions setting out the material facts concerning item and reasons thereof is also appended. The said resolutions and explanatory statement are being sent to you for your considerations pursuant to Rule 22 of the Companies (Management and Administration) Rule, 2014, as amended.

In compliance with Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of the Postal Ballot voting system (e-voting) provided by CDLS the voting right of members shall be in proportion to the Equity Shares held by them of the Company as on 8th March, 2024 (cut-off date).

The instructions for e-voting are given in the Notice of Postal Ballot. Members are requested to note the following:-

- a. The business(s) set out in the notice of Postal Ballot, may be transacted through remote e-voting or electronic facility.
b. The remote e-voting will commence on 09.00 a.m. (IST) on Monday 18th March, 2024
c. The remote e-voting will end on 05:00 p.m. (IST) on Wednesday that is 16th April, 2024. During this period, members may cast their vote electronically. The remote e-voting module shall be disabled by CDLS thereafter.
d. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Postal Ballot Notice and holds shares as on the Cut-Off Date, may obtain the Login ID and sequence number by sending a request to RTA of the Company M/s Beetal Finance & Computer Services Pvt. Ltd., Beetal House, 99, Madangir behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, Delhi - 110 062 or CDLS. However, if the said shareholder is already registered with CDLS for e-voting, then his existing user ID and Password can be used for casting the vote. If he has forgotten the password, he can reset his password by using 'Forgot User Details/Password' option available on www.evotingindia.com.
e. Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of Postal Ballot, which is also available on the website of the Company.
f. Mr. Kanwaljit Singh a Practicing Company Secretary (Certificate of Practice No.5870 has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
g. The results shall be declared not later than forty-eight hours from conclusion of the e-voting facility by posting the same on the website of the Company (www.syschem.in), website of CDLS (www.cdslindia.com) and by filing with BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company. Subject to the requisite number or votes.

Members who have not registered their email-id and/or Bank details are requested to register the same by following the procedure given below.

In case Physical Holding: Send a duly signed request letter to the Registrar and Transfer Agent of the Company i.e. M/s Beetal Finance & Computer Services Pvt. Ltd. at, Beetal House, 99, Madangir behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, Delhi - 110 062 or email at beetalrta@gmail.com and provide the following details for registering email address: (a) Folio No., (b) Name or shareholder, (c) Copy of the share certificate (front and back), (d) Copy of PAN card (self attested), (e) Copy of AADHAR (self attested) Following additional details/documents need to be provided in case of updating Bank Account Detail: (a) Name and Branch of the Bank in which you wish to receive the dividend, (b) the Bank Account type, (c) Bank Account Number (d) MICR Code Number (e) IFSC Code, and (n Copy of the cancelled cheque bearing the name of the first shareholder
In case Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advise by your DP.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com You may also contact Mrs. Shikha Kataria, Company Secretary of the Company at shikhakataria@syschem.in.

Date: 12-03-2024 Place: Chandigarh By Order of the Board of Directors for Syschem (India) Limited (Sd/-) (Ranjan Jain) MANAGING DIRECTOR

यूनियन बैंक ऑफ इंडिया Union Bank of India E-AUCTION SALE NOTICE

REGIONAL OFFICE - KARNAL, 1ST FLOOR, ASA RAM, MARKET MODEL TOWN, KARNAL Ref: ROK: SARF:2023-24 E-AUCTION SALE NOTICE Date: 07.03.2024

Notice is hereby given to the public in general and to the Borrower/s and Guarantor/s in particular by the Authorized Officer, that the under mentioned properties mortgaged to Union Bank of India, taken possession under the provision of Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, will be sold by E-Auction as mentioned below for recovery of under mentioned dues and further interest, charges and costs etc. as detailed below.

Table with 7 columns: Sr. No., Name of the Borrower, Description of the property, Reserve price & Earnest money deposit (EMD), Debt due, A/c No./IFSC/Branch for EMD deposit, Bid Increment Amount, Type of Possession.

TERMS AND CONDITIONS OF E-AUCTION
1. The online e-auction will be held through web portal/website www.msctccomerce.com on the date and time mentioned with unlimited extension of 10 minutes.

HDB FINANCIAL SERVICES LIMITED E-AUCTION SECOND SALE NOTICE UNDER SARFAESI ACT, 2002. Registered Office: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad-380005.

Table with 4 columns: 1. Borrower's & Guarantor's Name & Address, 2. Total Due+Interest From, 3. Description Of The Property, 4. Date & Time Of E-auction, 5. Reserve Price & End of The Property.

The intending bidders are advised to visit the Branch and the properties put up for Auction, and obtain necessary information regarding charges, encumbrances. The purchaser shall make his own enquiry and ascertain the additional charges, encumbrances and any third party interests and satisfy himself/ herself in all aspects thereto.

RC/REP/HARERA/GGM/789/521/2024/16 DATE: 01.03.2024 (www.haryanarera.gov.in) PROJECT DETAILS table with 8 rows and 7 columns. Includes details about coloniser, project approval, location, provisions, apartment details, parking, and applications.

Eligibility: 1. The applicant should not be debarred from entering into legally binding contract under any prevailing law. 2. Any person can apply, however, the PMAY beneficiaries, which include their spouse or dependent children, identified by the Urban Local Bodies Department.

SYSCHEM (INDIA) LIMITED Regd. Office : Village Bargodam, Tehsil Kalka, Distt. Panchkula [Haryana] Website : www.syschem.in CIN : L24219HR1993PLC032195

NOTICE OF POSTAL BALLOT, E-VOTING INFORMATION
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