



**OSIA HYPER RETAIL LIMITED**

CORPORATE ADDRESS: OSIA HYPERMART  
4D Square Mall Basment - One,  
Visat To Gandhinagar Highway, Motera,  
Ahmedabad , Gujarat - 380005.  
Phone : 079 - 22747148  
Email Us : osiahyper01@gmail.com

CIN: L52190GJ2013PLC077269

Date: 02-09-2022

NSE/37/2022-23

To,  
Listing Department,  
National Stock Exchange Limited  
Exchange Plaza, C- 1, Block-G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

**SUBJECT: Submission of copies of Newspaper Advertisement for information regarding the 09<sup>th</sup> (Nineth) Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means.**

**REF: Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed Newspaper Clipping Advertisement published on 02<sup>nd</sup> September, 2022 for Notice of AGM, Book Closure & E-voting of the Nineth Annual General Meeting of the company to be held on Friday, 30<sup>th</sup> day of September, 2022 at 01: 00 P.M. through Video Conferencing or Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and the Circular issued by the Securities and Exchange Board of India dated May 12, 2020, General Circular No. 02/2021 dated 13.01.2021, MCA Circular No. 21/2021 dated December 14, 2021 and MCA Circular No. 2/2022 dated May 05, 2022 Issued by Ministry of Corporate affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India (SEBI) specifying therein the details of Book Closure date pursuant to Section 91 of the Companies Act, 2013 and the rules made there-under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, E-Voting facility given by the Company pursuant to Section 108 of the Companies Act, 2013 and the rules made there-under.

The Company has published an advertisement for which clipping of Newspaper is attached herewith.

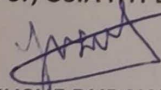
This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For, OSIA HYPER RETAIL LIMITED

  
YUSUF RUPAWALA  
COMPANY SECRETARY



Encl: As above

REGIONAL STRESSED ASSETS RECOVERY BRANCH AHMEDABAD REGION

SCHEDULE 6 (Rule - 8 (1)) POSSESSION NOTICE (For Immoveable property)
Whereas the undersigned being the Authorized Officer of the Bank of Baroda, Ahmedabad, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFESI) Act, 2002...

DESCRIPTION OF IMMOVABLE PROPERTY
All that Piece And Parcel Of Immoveable Property 26554, 26561, Located At Plot No. 1/Flat No.201/Door No./House No.2/Nearest Door No.1 land Sq Meter, Build Up Area...

OSIA HYPER RETAIL LIMITED
OSIA HYPERMART 2.0
Registered Office : Basement Store, 1, 4D Square, Opp. IIT Eng College, N-D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad 380005

NOTICE OF THE 99TH AGM, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 99th Annual General Meeting (AGM) of the Company will be held on Friday, the 30th September, 2022 at 1.00 p.m. IST through Video Conferencing (VC) or Audio Visual Means ('OAVM')...

OSIA HYPER RETAIL LIMITED (Continued)
Date: 27.08.2022, Place: Ahmedabad

NOTICE OF THE 99TH AGM, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION (Continued)
NOTICE is hereby given that the 99th Annual General Meeting (AGM) of the Company will be held on Friday, the 30th September, 2022 at 1.00 p.m. IST through Video Conferencing (VC) or Audio Visual Means ('OAVM')...

Table with 10 columns: Sr. No., Date of completion of despatch of Notice of AGM, Through email only, Date & Time of commencement of Remote e-voting, Date & Time of end of Remote e-voting, etc.

By order of the Board of Directors For Osia Hyper Retail Limited Sd/- Yusuf Rupawalia Company Secretary & Compliance Officer

NHC FOODS LIMITED

Regd. off: Survey No. 777, Umarsadi, Desaiwad Road, at Village Umarsadi, Taluka Parli, Killa Parli, Gujarat - 386175

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
Notice is hereby given that:

- 1. The 30th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 30th September, 2022 at 12.00 p.m. IST through Video Conferencing / Other Audio Visual Means...

For NHC Foods Limited Sd/- Shivani Singh (Company Secretary & Compliance Officer) Date: 01-09-2022 Place: Navi Mumbai

MENTOR HOME LOANS INDIA LTD (Formerly known as Mentor India Limited)

HEAD OFFICE- Mentor House, B-9, Govind Marg, Sethi colony, Jaipur-302004. Phone:0141-2611999,894680080, E-Mail: legal01@mentorloans.co.in

APPENDIX IV [See Rule 8(1)] POSSESSION NOTICE (For Immoveable property)

Whereas, the undersigned being the Authorized Officer of Mentor Home Loans India Ltd. (Formerly known as Mentor India Limited) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with 5 columns: S. No., Name of the Borrower (S) & Co-applicant (S) / Guarantor (S) & (Loan Account Number), Date & Amount of Notice u/s 13(2), Description of Secured Asset (Immoveable Property), Date of Symbolic Possession

The borrower's (S) / Co borrower(s) / Guarantor(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.

Authorised Officer, Mentor Home Loans India Ltd. (Formerly known as Mentor India Limited) Place: Gujarat

PUNJAB NATIONAL BANK POSSESSION NOTICE (For Movable & Immoveable Property)

Whereas, the undersigned being the authorized officer of the PUNJAB NATIONAL BANK, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with 4 columns: Sr. No., Name of Borrowers / Mortgagees / Branch, Date of Demand Notice and Amount Outstanding, Description of the Movable & Immoveable Property, Possession Date/Type

Date: 02.09.2022 Sd/- Authorized Officer, Punjab National Bank

MUTHOOT HOUSING FINANCE COMPANY LIMITED

Registered Office: TC NO.14/2074-7, Muthoot Centre, Punnen Road, Thiruvananthapuram - 695 034, Corporate Office: 12/A, 1st floor, Pristine Crescendo, Plot No. C38 & C39, Bandra Kuria Complex-G block (East), Mumbai-400054, Email ID: authorized.officer@muthoot.com

PUBLIC NOTICE - AUCTION CUM SALE OF PROPERTY

Sale Of Immoveable Assets Under Securitisation And Reconstruction Of Financial Assets & Enforcement Of Security Interest Act, 2002

In exercise of powers conferred in the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, the Authorized Officer of the Muthoot Housing Finance Company Ltd., (hereinafter referred to as the "Company") has taken the possession of under mentioned properties...

Table with 7 columns: Sr. No., Name of Borrower/ Co-Borrower/ Guarantor, Description of Mortgaged Property, Possession Type & Date, Total O/S Amount (Rs.)/ Interest Accrued, Reserve Price (Rs.), E.M.D. (Rs.)

Place : Gujarat , Date: 02-September-2022 Sd/- Authorized Officer, For Muthoot Housing Finance Company Limited

ROHA HOUSING FINANCE PRIVATE LIMITED

Corporate Office : Unit No. 1117 & 1118, 11th Floor, World Trade Tower, Sector 16, Noida, Uttar Pradesh - 201 301.

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

Whereas the undersigned being the authorized officer of Roha Housing Finance Private Limited (hereinafter referred to as "RHFFL"), Having its registered office at JTT House, A 44/45, Road No. 2, MIDC, Andheri East, Mumbai - 400 093 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002...

Table with 5 columns: Sr. No., Name of the Borrower(s)/Co-Borrower (s)/ Loan A/c No./ Branch, Schedule of The Properties, Demand Notice Date & Amount, Date of Possession

Place : Jamnagar, Rajkot Date : 02.09.2022 Sd/- Authorised Officer Roha Housing Finance Private Limited

DMI HOUSING FINANCE PRIVATE LIMITED

Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110002 Tel : +91-11-41204444, Fax : +91-11-41204000, Email: anil.dholariya@dmihousingfinance.in www.dmihousingfinance.in

E - AUCTION SALE NOTICE (under SARFESI Act) SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immoveable Secured Assets under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and to the Borrower/s and Guarantor/s in particular, by the Authorized Officer, as mentioned below, that the physical possession of the under mentioned properties mortgaged to DMI HOUSING FINANCE PRIVATE LIMITED (Secured Creditor) had already been taken over from provisions of section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on 18th August 2022, Whereas the Secured Creditor acting through its Authorized Officer, in exercise of its powers under Section 13(4) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI), will put the below mentioned property to E-Auction for recovery of under mentioned dues and further interest, charges and costs etc. The properties are being sold on 'AS IS WHERE IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS' as such sale is without any kind of warranties and indemnities.

Table with 4 columns: Name of Borrower, Outstanding Amount, Details of Secured Assets, Res. Rs. EMD 10%

Terms & Conditions: 1. To the best of knowledge and information of the Authorized Officer, there is no encumbrance on any property. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property(ies) put on auction and claims/ rights/ dues/ effecting the property, prior to submitting their bid.

4. The EMD shall be payable through NEFT/ RTGS (receipt of which shall be enclosed with the bid) latest by 29/09/2022 till 04:00 PM in the following Account with HDFC Bank Ltd. at Bank House Branch, Gurugram, Account No. 0003030020098. Name of the A/C: DMI Housing Finance Private Limited, IFSC Code: HDFA0000752. The authorized officer will draw a Pay Order drawn in favour of 'DMI Housing Finance Private Limited' and address to the Authorized Officer, Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110002.

Capri Global Housing Finance Limited Registered & Corporate Office : 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Office Address : 9th Floor, BBC Tower, Opposite Law Garden, Near Axis Bank, Ahmedabad-380006.

POSSESSION NOTICE (for Immoveable Properties)

Whereas the undersigned being the Authorized Officer of Capri Global Housing Finance Limited (CGHFL) under the Securitisation & Reconstruction of Financial Assets & 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, Demand Notice issued by the Authorized 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...

Table with 5 columns: Sr. No., Name of the Borrower/ Guarantor, Description of Secured Asset (Immoveable Properties), Demand Notice Date & Amount, Date of Possession

Date : 02.09.2022, Place : Gujarat Sd/- (Authorized Officer), For, Capri Global Housing Finance Limited

AU SMALL FINANCE BANK LIMITED (A SCHEDULED COMMERCIAL BANK)

Regd. Office: 19-A, Dhulshahwarg, Ajmer Road, Jaipur - 302001, Rajasthan, (India). (CIN:L56912R1996PLC011381)

Demand Notice Under Section 13(2) of Securitisation Act of 2002

As the loan account became NPA therefore the Authorized officer under section 13(2) of "The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002" had issued 60 days demand notice to the borrowers/co-borrowers/ Mortgagees/Guarantors (collectively referred as "Borrowers") as given in the table. According to the notice if the borrowers do not deposit the entire amount within 60 days, the amount will be recovered from auction of the mortgage properties/secured assets as given below. Therefore you the borrowers are informed to deposit the entire loan amount along with future interest and expenses within 60 days from the date of demand notice, otherwise under the provisions of 13(4) and 14 of the said Act, the Authorized officer is free to take possession for sale of the mortgage properties/secured assets as given below.

Table with 4 columns: Name of Borrower/Co-Borrower/ Mortgagee/Guarantor/Loan A/c No., Date and Amount of Demand Notice Under Section 13(2), Description of Mortgaged Property

Table with 4 columns: Name of Borrower/Co-Borrower/ Mortgagee/Guarantor/Loan A/c No., Date and Amount of Demand Notice Under Section 13(2), Description of Mortgaged Property (Continued)

Place: Ahmedabad Authorised Officer AU Small Finance Bank Limited

