



HINDUSTAN FOODS LIMITED

A Vanity Case Group Company

A Government Recognised Two Star Export House

Registered Office: Office No. 3, Level 2, Centrium, Phoenix Market City,
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070.

Email: business@thevanitycase.com, **Website:** www.hindustanfoodslimited.com

Tel. No.: +91 22 6980 1700/01, **CIN:** L15139MH1984PLC316003

Date: May 23, 2025

To, The General Manager Department of Corporate Services BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Tel: (022) 2272 1233 / 34 Company Scrip Code: 519126	To, The Manager, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 070 Company Symbol: HNDFDS
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Dear Sir / Madam,

Sub.: Newspaper Advertisement for Postal Ballot Notice dated May 19, 2025.

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 of the Companies Act, 2013, in continuation to our letter dated May 22, 2025, We enclose herewith the copies of the Newspaper Advertisements published in Free Press Journal (English) and Navshakti (Marathi) on Friday, May 23, 2025 upon completion of dispatch on May 22, 2025 of the Postal Ballot Notice dated May 19, 2025, informing remote E-voting facility offered to the Members of the Company, the Cut-off Date and matters related thereto.

We request you to take the above on record.

Thanking you,

Yours faithfully

For **HINDUSTAN FOODS LIMITED**

Bankim Purohit
Company Secretary and Legal Head
ACS: 21865

Encl.: As above



PUBLIC NOTICE

PUBLIC AT LARGE are hereby informed that my Clients are negotiating with Mr. Rahul Satish Joshi for purchasing **Flat No.2002** admeasuring 39.25 Sq. Mtrs equivalent to 422.48 square feet MOFA carpet area situated on the 20th floor and one mechanical car parking space in the building known as "SIDDHIVINYAYAK HABITATS" situated at, Maharishi Dadasaheb Rege Marg, Shivaji Park, Road No. 03, Dadar, Mumbai - 400028 and more particularly described in the Schedule hereunder written (hereinafter collectively referred to as the "said Flat").

All persons, entity including any Bank, Financial Institutions having any share, right, title, interest, claim, demand or objection in respect of the said Flat by way of sale, transfer, assignment, agreement, allotment, letters, Memorandum of Understanding, writing, undertaking, indemnity, security documents, arrangement, inheritance, maintenance, bequest, gift, license, lien, mortgage, charge, trust, lease, possession, encumbrances, easement, covenant, settlement, lis-pendens, or under any suit, decree or injunction, order of passed by any Court, Authority, Arbitrator or otherwise, howsoever is hereby required to intimate the undersigned at the below mentioned address within 14 (fourteen) days from the date of publication of this Notice of his / her such claims, if any, with all documentary evidence, failing which claims of such person/s shall be treated as waived and not binding on my Clients and the Sale shall be completed without reference to such claims.

SCHEDULE OF THE FLAT ABOVE REFERRED TO:

Flat No.2002 admeasuring 39.25 Sq Mtrs, equivalent to 422.48 square feet MOFA carpet area situated on the 20th floor of the Building, known as "SIDDHIVINYAYAK HABITATS" together with one mechanical car parking spaces situated at Mumbai, bearing Plot No. 111 of Shivaji Park Scheme at Mahim and bearing Cadastral Survey No. 1821 of Mahim Division in the city and Mumbai Suburban.

Dated this 23rd day of May 2025

SULAGNA SWAYAMPRAVA MOHANTY
Sd/-
Advocate, High Court, Bombay
A-4, 5/4, Sumukh Bldg., Shree Ganesh CHS.,
Sector - 28, Nerul (W), New Mumbai - 400 706 Maharashtra



MUMBAI DEBTS RECOVERY TRIBUNAL NO. 3

MINISTRY OF FINANCE, GOVERNMENT OF INDIA,
SECTOR 30A, NEXT TO RAGHULEELA MALL, NEAR VASHI RAILWAY STATION, VASHI,
NAVI MUMBAI-400703

RP No. 193 OF 2019

PUNJAB NATIONAL BANK

Certificate Holder

vs

M/S ELDRED MULTITRADING PVT LTD & ORS

Certificate Debtors

NOTICE FOR SETTLING THE SALE PROCLAMATION

To,

CD-1. M/S ELDRED MULTITRADING PVT LTD

207, Samuel Street Masjid Bunder West Mumbai And Godown At 241, 2nd Floor B Wing Parekh Complex Kalher Village Bhiwandi Thane, Maharashtra.

CD-2. MR SUNIL MODI

81/7 Badri Vishal R A Kidwai Road Near Siws School Wadala Mumbai, Maharashtra-400031.

CD-3. MR BHARAT GANDHI

19/B 3rd Floor Mehta. Apartments L T Road Borivali West Mumbai. Maharashtra-400091

Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in O.A. No. 192 of 2017 to pay to the Applicant Bank / Financial Institution a sum of **13,96,00,970.62 (Rupees Thirteen Crores Ninety Six Lakhs Nine Hundred Seventy and Paise Sixty Two Only)** alongwith interest and cost, and

Whereas you the CDs have not paid the amount and the undersigned has attached the under-mentioned property and ordered its sale.

Therefore, you are hereby informed that the **03.07.2025** has been fixed for drawing up the proclamation of sale and settling the terms thereof You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbrances, charges, claims or liabilities attaching to the said properties or any portion thereof.

SCHEDULE OF IMMOVABLE / MOVABLE PROPERTY

THE LAND BEARING GAT NO. 50.52 AND 66 VILLAGE KAHIR, TAL-PATAN, DIST-SATARA-415206 (10.07 HEC AREA I.E 100732 SQ MTRS.).

Given under my hand and the seal of the Tribunal on 08.05.2025



(DEEPA SUBRAMANIAN)
Recovery Officer- II
Debts Recovery Tribunal - 3

Form No. 3

[See Regulation-13 (1)(a)]

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703.

CASE No. 0A/1056/2024

EXH. No. 9

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.

CITY UNION BANK LIMITED

V/S

KAJOL TEXTILES PROP SUNIL RAHEJA

To,

(1) KAJOL TEXTILES PROP SUNIL RAHEJA, Opp. to BK No. 232, B 4, Bewas Chowk, Ulhasnagar, District Thane, Thane, Maharashtra - 421002.

(2) MRS. REEMA SUNIL RAHEJA, Opp. to BK No. 232, B 4, Bewas Chowk, Ulhasnagar, District Thane, Thane, Maharashtra - 421002.

(3) MR. SANJAY G. RAHEJA, Opp. to BK No. 232, B 4, Bewas Chowk, Ulhasnagar, District Thane, Thane, Maharashtra - 421002.

SUMMONS

WHEREAS, 0A/1056/2024 was listed before Hon'ble Presiding Officer / Registrar on 21.11.2024.

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. 55,60,152/-** (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:

- To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- 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;
- 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;
- 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 02.07.2025 at 10:30 A.M.** Failing which the application shall be heard and decided in your absence.

Given under my hand & the seal of

this Tribunal on this date : 07.05.2025



Sd/- Sanjai Jaiswal
Registrar, DRT-III, Mumbai

State Bank of India

Stressed Assets Recovery Branch, Thane (11697):-

1st Floor, Kerom, Plot no A-112, Circle, Road No 22, Wagle Industrial Estate, Thane (W), 400604, email id : sbi.11697@sbi.co.in

POSSESSION NOTICE

Notice is hereby given under the Securitization 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 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of 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 **symbolic possession** of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 9 of the said Act on the dates mentioned against each account.

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 the STATE BANK OF INDIA for an amount and interest thereon.

Name of Account/Borrower/Guarantor & address	Description of the Property Mortgaged/ Charged	Date of Possession	1)Date of Demand Notice 2)Amount Outstanding as per Demand Notice
1. M/s Onesto Engineering Private Limited Add-405, Suraj Residency, Chandulal Park, Station Road, Bhyander West, Thane - 401105 2. Mr. Bhavin Vinodral Vora & 3. Mr. Vinodral Kalidas Vora Add - Flat No. 502, 5th Floor, Wing -A, Building No. 1, Vasant Vaibhav CHSL, 150 Ft Road, Bhyander (W), Distt - Thane - 401101 4. M/s Shree Vishnnoi Alloys Private Limited Add - Shop No. 6, Mumbadevi Bhuvan H.P. Gas Godown Road, Panchal Industrial Estate, Opp Vishal Industrial Estate, Bhyander (E), Distt - Thane - 401105	1. All the piece & parcel of land bearing new Gat No. 825 (old S No. 272) Area 6072.50 Sq mt. i.e. 60 Gunthas, village - Uplat Taluka - Talasari, Division - Dahanu, Dist - Palghar - 401606 2. Residential Flat bearing No. 405, (having builtup area -468 Sq ft) situated on 4th floor in society Jay Suraj Residency CHSL, situated in complex known as Chandulal Park, Station Road, Bhyander (West) -401101 3. Residential Flat bearing No. 502, (having builtup area - 905 Sq ft) situated on 5th floor situated in Wing A, building No. 1, Vasant Vaibhav CHSL, situated at 150 feet road, Bhyander (West) 401101	21.05.2025	1) Demand Notice date 24.02.2025. 2) Rs. 3,05,18,886/- (Rupees Three Crore Five Lakh Eighteen Thousand Eight Hundred Eighty Six only) as on 24.02.2025 & interest, cost etc. thereon as stated in terms of notice u/s 13(2) of the SARFAESI Act

Pranesh Thakur (Chief Manager & Authorised Officer)

State Bank of India, SARB Thane Branch



Branch Office: ICICI Bank Ltd, Ground Floor, Ackruti Centre, MIDC, Near Telephone Exchange, Opp Ackruti Star, Andheri East, Mumbai- 400093.

PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)]

Notice for sale of immovable assets

E-Auction Sale Notice for the sale of immovable asset(s) 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.

This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price/ Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	M/s. Glendole Biomed Private Limited (Borrower), Mr. Pramod Yadav Mr. Suraj Prakash Singh, (Guarantor/ Loan A/c No. 196105001032	Property-1 Flat No. B-704, 7th Floor, Mital Arcade, Constructed on Piece and Parcel of Land Bearing Survey No. 73 Hissa No. 6PT of Plot No. 2 3 & 4, Village Kulgaon, Taluka Ambernath, District Thane, Within the Limits of Badlapur Municipal Council, Sub-Registration District Badlapur, Registration District Thane, Maharashtra Admeasuring Carpet Area 624 Square Feet Property- 2 Flat No. A-704, 7th Floor, Mital Arcade, Constructed on Piece and Parcel of Land Bearing Survey No. 73 Hissa No. 6PT of Plot No. 2 3 & 4, Village Kulgaon, Taluka Ambernath, District Thane, Within the Limits of Badlapur Municipal Council, Sub-Registration District Badlapur, Registration District Thane, Maharashtra Admeasuring Carpet Area 624 Square Feet Property-3 Flat No. A-304, 3rd Floor, Mital Arcade, Constructed on Piece and Parcel of Land Bearing Survey No. 73 Hissa No. 6PT of Plot No. 2 3 & 4, Village Kulgaon, Taluka Ambernath, District Thane, Within the Limits of Badlapur Municipal Council, Sub-Registration District Badlapur, Registration District Thane, Maharashtra Admeasuring Carpet Area 624 Square Feet Property- 4 Flat No. B-301, 3rd Floor, Mital Arcade, Constructed on Piece and Parcel of Land Bearing Survey No. 73 Hissa No. 6PT of Plot No. 2 3 & 4, Village Kulgaon, Taluka Ambernath, District Thane, Within the Limits of Badlapur Municipal Council, Sub-Registration District Badlapur, Registration District Thane, Maharashtra Admeasuring Carpet Area 624 Square Feet	Rs. 2,18,99,248/- As on May 02, 2025	Rs. 33,71,000/- Rs. 3,37,100/- Rs. 33,71,000/- Rs. 3,37,100/- Rs. 33,71,000/- Rs. 3,37,100/-	May 28, 2025 From 11:00 AM to 02:00 PM	June 23, 2025 From 11:00 AM Onward

The online auction will be conducted on the website (URL Link-<https://disposalhub.com>), of our auction agency NexXen Solutions Private Limited, The Mortgagees/ Noticees are given a last chance to pay the total dues with further interest by June 12, 2025 before 05:00 PM else the secured asset(s) will be sold as per schedule.

The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before June 12, 2025 before 04:00 PM. Thereafter, they have to submit their offer through the website mentioned above on or before June 12, 2025 before 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before June 12, 2025 before 05:00 PM. Earnest Money Deposit DD/ PO should be from a Nationalised/ Scheduled Bank in favour of 'ICICI Bank Limited' payable at Mumbai.

For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 8104548031/ 9168698929.

Please note that Marketing agencies 1. ValueTrust Capital Services Private Limited, 2. Augoe Assets Management Private Limited 3. Matex Net Pvt. Ltd, 4. Finvin Estate Deal Technologies Pvt Ltd 5. Gimarsoft Pvt Ltd 6. Hecta Prop Tech Pvt Ltd 7. Arca Emart Pvt Ltd 8. Novel Asset Service Pvt Ltd 9. Nobroker Technologies Solutions Pvt Ltd., have also been engaged for facilitating the sale of this property. The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.

For detailed Terms and Conditions of the sale, please visit www.icicibank.com/n4p45

Date : May 23, 2025, Place: Mumbai

Authorized Officer, ICICI Bank Limited



TATA CAPITAL HOUSING FINANCE LTD.

Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.

Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, Lodha I-Think Techno Campus, Building "A" 4th Floor, Off Pokhran Road No.2, Behind TCS, Thane (W) 400 607.

NOTICE FOR SALE OF IMMOVABLE PROPERTY

(Under Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

E-Auction Notice of 15 days for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the below mentioned Borrower and/ Co- Borrower, or their legal heirs/representatives (Borrowers) that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (TCHFL), the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on **10-06-2025** on "As is where is" and "Whatever there is" and without any recourse basis" for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset/ property shall be sold by E- Auction at 2.00 PM. on the said **10-06-2025**. The sealed envelope containing Demand Draft of EMD for participating in E- Auction shall be submitted to the Authorised Officer of the TCHFL on or before **09-06-2025** till 5.00 PM at Branch address TATA CAPITAL HOUSING FINANCE LIMITED, Lodha I-Think Techno Campus, Building "A" 4th Floor, Off Pokhran Road No.2, Behind TCS, Thane (W) 400 607.

The sale of the Secured Asset/ Immoveable Property will be on "as is where condition is" as per brief particulars described herein below;

Sr. No.	Loan A/c. No.	Name of Borrower(s) / Co-borrower(s)/ Legal Heir(s) / Legal Representative/ Guarantor(s)	Amount as per Demand Notice	Reserve Price	Earnest Money	Type of possession	Outstanding as on 19-05-2025
1	9778651	MR. JAGDISH VASANJI VASANI MRS. RAKSHA JAGDISH VASANI	Rs. 11,44,400/- (Rupees Eleven Lakh Forty Four Thousand Four Hundred Only)	Rs. 6,50,000/- (Rupees Six Lakh Fifty Thousand Only)	Rs. 65,000 /- (Rupees Five Thousand Only)	Physical	Rs. 2259784/- (Rupees Twenty Two Lakh Fifty Nine Thousand Seven Hundred Eighty Four Only)
Description of the Immoveable Property: Schedule –A All piece and parcel of Plot of Non Agriculture land bearing Survey No. 39/1 admeasuring about 2400 Sq. Mtrs. Area, situate lying and being at Village Wafe, Taluka Shahapur, within the limits of Grampanchayat Wafe, Sub Registration of Taluka Shahapur and Registration of District and Division Thane. Schedule – B All piece and parcel of Flat No. 301 admeasuring 424 Sq. Ft. Carpet area on the Third Floor in the Building No. D in "Shiv Shakti Complex" project constructed on above plot of Non Agriculture land situate lying and being at village Wafe, Taluka Shahapur, within the limits of Grampanchayat Wafe, Sub Registration of Taluka Shahapur and Registration of District and Division Thane.							
2	10173992 & 10162981	Mr. Suraj Umaji Ghagare Mr. Houseroo Umaji Ghagare Mrs. Shalan Umaji Ghagare	Rs. 1908489/- (Rupees Nineteen Lakh Eight Thousand Four Hundred Eighty Nine Only) is due and payable by you under loan account No 10162981 and an amount of Rs. 56576/- (Rupees Fifty Six Thousand Five Hundred Seventy Six Only) is due and payable by you under loan account No 10173992 totalling to Rs. 1965065/- (Rupees Nineteen Lakh Sixty Five Thousand Sixty Five Only)	Rs. 11,35,000/- (Rupees Eleven Lakh Thirteen Thousand Five Hundred Only)	Rs. 1,13,500 /- (Rupees One Lakh Thirteen Thousand Five Hundred Only)	Physical	Rs. 2742581/- (Rupees Twenty Seven Lakh Forty Two Thousand Five Hundred Eighty One Only) is due and payable by you under Agreement no. 10162981 and an amount of Rs. 178776/- (Rupees One Lakh Seventy Eight Thousand Seven Hundred Seventy Six Only) is due and payable by you under Agreement no. 10173992 totalling to Rs. 2921357/- (Rupees Twenty Nine Lakh Twenty One Thousand Three Hundred Fifty Seven Only)

Description of the Immoveable Property: All that piece and parcel of the Flat bearing No. 304, on the Third Floor, having area admeasuring about 750 Sq. Ft. (Built Up Area) in the Building known as Jijamata Sadan Co-Op. Housing Society Ltd. Constructed on the land bearing Survey No. 24A, Hissa No. 3, admeasuring about 1255.00 Sq. Mtrs., lying being and situated at Gaondevi Road, Nr. Marathi School, Diva (West), Taluka and District Thane - 400612 within the area of Sub Registrar of Assurance at Thane.

At the Auction, the public generally is invited to submit their bid(s) personally. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the Immoveable Property sold.

The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions:

NOTE: The E-auction will take place through portal <https://sarfaesi.auctiontiger.net> on **10-06-2025 between 2.00 PM to 3.00 PM** with limited extension of 5 minutes each.

Terms and Condition: 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immoveable Property shall at once again be put up to auction subject to the discretion of the Authorised Officer. 2. The Immoveable Property shall not be sold below the Reserve Price. 3. Bid Increment Amount will be: Rs. 10,000/- (Rupees Ten Thousand Only) 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." Payable at Branch address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS, kindly contact Authorised Officer. 5. The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorised Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale. 7. Inspection of the Immoveable Property can be done on **30-05-2025 between 11 AM to 5.00 PM**, with prior appointment. 8. The person declared as a successful bidder shall immediately after such declaration, deposit twenty-five per cent of the amount of purchase money/bid which would include EMD amount to the Authorised Officer within 24hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty. 9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. 10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. 11. Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable: as per table above. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities arrears of property tax, electricity etc. 12. For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider, M/s e-Procurement Technologies Limited (Auctiontiger), Address: B-705, Wall Street II, Opp. Orient Club, Near Gujrat College, Ellis Bridge, Ahmedabad - 380 006 Gujrat (India). Email ID: support@auctiontiger.net & ramprasad@auctiontiger.net or Manish Bansal, Email id Manish.Bansal@tatacapital.com - Authorised Officer Mobile No 8588983696. Please send your query on WhatsApp Number - 9999078669. 13. TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/ borrower(s) and the copy of the challan shall be submitted to our company. 14. Please refer to the below link provided in secured creditor's website [www. https://suril.itopmrk](http://www.https://suril.itopmrk) for the above details. 15. Kindly also visit the link: <https://www.tatacapital.com/property-disposal.html>

Please Note - TCHFL has not engaged any broker/agent apart from the mentioned auctioning partner for sale/auction of this property. Interested parties should only contact the undersigned or the Authorised Officer for all queries and enquiry in this matter.

Place: Mumbai
Date :- 23-05-2025

Sd/-
Authorized Officer
Tata Capital Housing Finance Ltd.



HINDUSTAN FOODS LIMITED

A Vanity Case Group Company

A Government Recognised Two Star Export House

Registered Office: Office No.3, Level-2, Centrium, Phoenix Market City, 15, Lal Bahadur Shastri Road, Kurla (West), Mumbai 400070, Maharashtra

E-mail: business@thevanitycase.com Website: www.hindustanfoodslimited.com Tel. No. +91-22-6980 1700/01, CIN: L15139MH1984PLC316003

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including statutory modification or re-enactment thereof for the time being in force and as amended from time to time), guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), Government of India, for holding General Meeting/ conducting Postal Ballot process through electronic voting (remote E-voting) vide various General Circulars and other relevant circulars issued by the MCA ("MCA Circulars") and SEBI, as amended from time to time, following item of Special Business is proposed for approval by the Members of Hindustan Foods Limited ("the Company" or "HFL") by means of Postal Ballot through remote E-voting:

Sr. no.	Type of Resolution	Particular
1	Special Resolution	Grant of Options under Employee Stock Option Scheme 2025 ("HFL ESOS 2025" or "Scheme") to the Eligible Employees of Hindustan Foods Limited ("HFL" or "the Company")
2	Special Resolution	Grant of Options under Employee Stock Option Scheme 2025 ("HFL ESOS 2025" or "Scheme") to the Eligible Employees of Group Companies, including Subsidiary Company(ies) and Associate Company(ies) of Hindustan Foods Limited ("HFL" or "the Company")

Members are hereby informed that:

- The Company has completed the dispatch of Postal Ballot Notice through e-mail to the Members on Thursday, May 22, 2025.
- The Postal Ballot Notice along with the Explanatory Statement is available on the Company's website www.hindustanfoodslimited.com, on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the website of Company's Registrar and Transfer Agent ("RTA"), MUFG InTime India Private Limited ("MUFG InTime") at www.in.mgms.mufg.com.
- The 'Cut-off date' for the purpose of ascertaining the eligibility of Members to avail remote E-voting facility is **Friday, May 16, 2025**. The Members whose name is recorded in the Register of Members of the Company or in the Register of beneficial owners maintained by the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services India Limited ("CDSL") as on the cut-off date shall only be entitled to avail the remote E-voting facility.
- In compliance with the MCA Circulars, the hard copy of the Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members. Hence, the Members are required to communicate their assent or dissent only through remote E-voting system.
- The Company has engaged the services of MUFG InTime as the agency to provide E-voting facility. The detailed procedure/ instructions on the process of remote E-voting are specified in the Postal Ballot Notice.
- The remote E-voting facility would be available during the following period:

Commencement	Friday, May 23, 2025 at 09:00 Hrs IST
Conclusion	Saturday, June 21, 2025 at 17:00 Hrs IST

The remote E-voting module shall be disabled thereafter by MUFG InTime. Once the vote on a resolution is cast by a Member, no change will be allowed subsequently.

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