

●● ग्वालियर सहकारी दूध संघ मर्यादित ग्वालियर / म.प.

NDA SECURITIES LIMITED

CIN: L74899DL1992PLC050366

Regd. Off: 1002A, Arunachal, 19 Barakhamba Road, New Delhi-110001

Tel: 011-46204000, Fax: 011-46204050 E-mail: legal@ndaIndia.com

Website: www.ndaIndia.com

NOTICE

Notice is hereby given that pursuant to the provisions of Section 110 and all other applicable provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that approval of the members of NDA Securities Limited (the Company) is being sought through Postal Ballot (which includes voting by electronic means) for the following business to be passed by way of Special Resolution:

I. **Sell, Transfer or Disposal of the Shares held by M/s NDA Securities Limited in its Subsidiary i.e. M/s NDA Share Brokers Limited.**

All the members are hereby informed that:

- Date of completion of despatch of notice of Postal Ballot on **February 12, 2018**.
- The cut-off date for determining right of voting of members: **February 02, 2018**. Any person who is not a member as on the said cut-off date shall treat the Postal Ballot Notice dated **February 1, 2018**, for information purpose only.
- The date and time of commencement of voting through electronic means and Postal Ballot- **February 12, 2018 at 9:00 AM**.
- The date and time of end of voting through electronic means and Postal Ballot- **March 13, 2018 at 5:00 PM**.
- Any Postal Ballot form received from a Member beyond **March 13, 2018** shall not be allowed and will be treated as if no reply from the Member has been received. The e-voting platform will be disabled at 5:00 PM on **March 13, 2018** by National Securities Depository Limited (NSDL).
- The Members who have not received the Postal Ballot Forms may apply to the Company/ Registrar i.e. M/s Beetal Financial & Computer Services Pvt. Ltd (The RTA), and obtain duplicate thereof.
- Members may opt for only one mode of voting i.e. either by physical Postal Ballot or e-voting. In case a member has voted through e-voting as well as Postal Ballot, the vote cast through e-voting would be considered and the vote cast through physical Postal ballot shall be treated as INVALID. Once the vote on a resolution is cast by the Member, he/ she/ it shall not be allowed to change it subsequently.
- The Board of Directors has appointed Mr. Surrinder Kishore Kapahi (M.No. - FCS-1407 & CP No. - 1118) of M/s Kapahi & Associates, Practising Company Secretary, as the scrutiner for conducting the Postal Ballot and e-voting process in a fair and transparent manner.
- The Postal Ballot Notice and Form have been hosted on the website of the Company: www.ndaIndia.com under Investors info section and on the website of the NSDL i.e. www.evotingnsdl.com.
- The result of the voting by postal ballot will be declared on or before **March 15, 2018** at the Registered Office of the Company. The results of the postal ballot along with the Scrutinizer's report will be hosted on the Company's website www.ndaIndia.com and will be communicated to the BSE Ltd., where the equity shares of the Company are listed.
- In case of any query/ grievance, connected with voting by Postal Ballot including voting by Electronic means, members are requested to contact Registrar and Transfer Agent at beetalrta@gmail.com or www.evotingnsdl.com. Members may also write to the Company Secretary at the Registered Office of the Company or can also send an email at legal@ndaIndia.com.

By the order of the Board of Directors

NDA Securities Limited

Sd/-

Vanshika Rastogi

Company Secretary

ACS- 36254

Date: 13.02.2018

Place: New Delhi

SOM DISTILLERIES & BREWERIES LTD

Also At :
STORE MANAGER,
M/S. KIAH LIFESTYLE
PRIVATE LIMITED,
20, KAPIL VIHAR,
PITAMPURA,
NEW DELHI - 110034.

Addressee No. 2:

Also At :
SENIOR EXECUTIVE
M/S. MANOHAR LAL
SARRAF PRIVATE
LIMITED, B-81,
BHISHMA PITAMAH
MARG, BLOCK B,
DEFENCE COLONY,
NEW DELHI - 110024.

That the above named borrower(s) have failed to maintain the financial discipline in its account and as per the books of accounts maintained in the ordinary course of business by the Company, there exists an outstanding amount indicated in column D against the name of the borrower(s).

Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) loan account of the Borrower(s) has been classified by the Company as Non Performing Asset within the stipulated norms. Consequently notices under Sec. 13(2) of the Act were issued to each of the borrower.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/their liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column C above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act

"A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice of sale of the secured asset(s) by public auction, by inviting quotations, tender from public or private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

That please be informed that the Borrower(s) are hereby restrained from alienating (including by way of transfer, sale, lease or otherwise) or creating third party interest or dealing with the Mortgaged Property in any manner except with specific prior written permission from the Company. Be informed that any contravention thereof shall be punishable with imprisonment upto a period of one year or with fine or with both.

SCHEDULE-A

[Description of the Secured Asset]

RESIDENTIAL FLAT NO.F - 4 (M.I.G), FIRST FLOOR, WITHOUT ROOF RIGHT,
HAVING COVERED AREA OF 51.09 SQUARE METERS, SITUATED AT PLOT NO. II
A/73, VAISHALI, DISTRICT AND TEHSIL GHAZIABAD, UTTAR PRADESH.

PLOT NO. II-A/73 IS BOUNDED AS UNDER:

EAST : 40 FEET WIDE ROAD
NORTH : PLOT NO.72

WEST : 35 FEET WIDE ROAD
SOUTH : PLOT NO.74

Place : NEW DELHI /
GHAZIABAD (UTTAR PRADESH)

For Indiabulls Housing Finance Ltd
Authorized Officer

