

August 25, 2021

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	<b>To,</b> <b>BSE Limited</b> Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
---	---

**Sub.: Intimation of Public Notice regarding Completion of Email of Postal Ballot Notice**

**Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM**

Dear Sir/Madam,

We are submitting herewith copy of Newspaper cuttings with respect to the Public Notice regarding completion of Email of Postal Ballot Notice published in the following Newspapers in compliance with Regulation 47(1)(d) of the SEBI (LODR) Regulations, 2015:

1. Navshakti (Marathi) dated August 25, 2021.
2. Free Press Journal (English) dated August 25, 2021.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,  
**For Centrum Capital Limited**



**Alpesh Shah**  
**Company Secretary**

Encl: As above

**Centrum Capital Limited (CIN: L65990MH1977PLC019986)**

**Corporate Office:** Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098.

Tel: +91 22 4215 9000

**Registered Office:** 2<sup>nd</sup> Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai – 400 001. Tel: +91 22 2266 2434

Email: [info@centrum.co.in](mailto:info@centrum.co.in) Website : [www.centrum.co.in](http://www.centrum.co.in)



## कार्यालय जिला परिषद, हजारीबाग

ई-निविदा आमंत्रण सूचना संख्या :- 09/2021-22

दिनांक 24 / 08 / 2021

क्र. No.	प्रखण्ड	योजना का नाम	प्राकलित राशि	परिमाण विपत्र का मूल्य	अग्रधन की राशि	योजना पूर्ण करने की तिथि
1	2	3	4	5	6	7
1	सदर	शेख भिखरी महिला कॉलेज अस्पताल, हजारीबाग में लॉड बैंक एवं प्लॉटोंजों भवन निर्माण।	46776500.00	10000.00	935600.00	छ: माह

- वेबसाइट में निविदा प्राप्ति की तिथि 04.09.2021
- ई-निविदा प्राप्ति की तिथि एवं समय 10.09.2021 अपराह्न 5:00 बजे तक।
- जिला नियंत्रण कक्ष, हजारीबाग में निविदा शुल्क, अग्रधन की राशि जमा करने की तिथि एवं समय 11.09.2021 अपराह्न 3:00 बजे तक।
- निविदा खोलने का स्थान—जिला परिषद, हजारीबाग।
- निविदा खालने की तिथि एवं समय 13.09.2021 पूर्वाह्न 11:00 बजे से।
- निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता—जिला अधियक्ता, जिला परिषद, हजारीबाग।
- ई-निविदा प्राक्तो का दरमां सं—06546 261406 ई-मेल—districtboardhazaribag@gmail.com
- निविदा शुल्क राशीयकृत बैंक द्वारा निर्गत झापट या बैंकर्स चेक जो सचिव, जिला परिषद, हजारीबाग के पदनाम से देय हो देना होगा।
- आवेदन प्राप्त होने के पश्चात एकरान्नामा किया जायेगा।
- निविदा की शर्त कार्यालय के सूचना पटट या [www.jharkhandtenders.gov.in](http://www.jharkhandtenders.gov.in) पर देखा जा सकता है। जिला अधियक्ता, जिला परिषद, हजारीबाग

PR 251980 District(21-22) #D

## CENTRUM CAPITAL LIMITED

CIN: L65990MH1977PLC019986

Regd. off.: 2nd Floor, Bombay Mutual Building, Dr. D.N. Road, Fort, Mumbai - 400 001  
Corp. Off.: Centrum House, C.S.T. Road, Vidyanagar Marg, Kalina, Santacruz (E), Mumbai - 400 098  
Phone: 022 4215 9000 Fax: 022 4215 9833 Email: [cs@centrum.co.in](mailto:cs@centrum.co.in) Website: [www.centrum.co.in](http://www.centrum.co.in)

## NOTICE

Pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of the Members by Postal Ballot (e-voting) for the Special Business contained in the Postal Ballot Notice dated August 24, 2021 i.e a) Approval for Transfer of the entire business ("business undertaking") of Centrum Financial Services Limited (CFSL), a wholly owned material subsidiary to its proposed step down subsidiary (Small Finance Bank (SFB), via a slump sale and b) Approval for Transfer of the entire business ("business undertaking") of Centrum Microcredit Limited (CML), a wholly owned material subsidiary to a proposed subsidiary of Centrum Financial Services Limited (CFSL) (Small Finance Bank (SFB), via a slump sale).

In terms of the MCA Circulars, in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, companies are advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of Postal Ballot/e-voting in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, without holding a General Meeting that requires physical presence of Members at a common venue. The MCA has clarified that for Companies that are required to provide e-voting facility under the Companies Act, 2013, while they are transacting any business(es) only by postal ballot up to December 31, 2021, or till further orders, whichever is earlier, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. Further, the Company will send Postal Ballot Notice by email to all its Shareholders who have registered their email addresses with he Company or depository/depository participants and the communication of assent/dissent of the Members will take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

In compliance with the requirements of the MCA Circulars thus, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Shareholders for this Postal Ballot.

The Company has e-mailed the Postal Ballot Notice on Tuesday, August 24, 2021, to all the Members as on the cut-off date i.e. Friday, August 20, 2021. The Postal Ballot Notice have been sent by e-mail to the Members who had registered their e-mail addresses for receipt of documents in electronic form with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Transfer Agent (in case of physical shareholding). Members whose e-mail addresses were not registered, may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) and follow the registration process as guided thereafter. The last date for registration of email id is Thursday, September 16, 2021. Post successful registration of the email, the Shareholder would get soft copy of the Notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, Shareholder may write to [rmt.helpdesk@linkintime.co.in](mailto:rmt.helpdesk@linkintime.co.in). The Postal Ballot Notice and instructions for e-voting may also be accessed on the website of the Company i.e. [www.centrum.co.in](http://www.centrum.co.in), BSE Limited ("BSE") i.e. [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited ("NSE") [www.nseindia.com](http://www.nseindia.com) and Central Depository Services (India) Limited ("CDSL") i.e. [www.evotingindia.com](http://www.evotingindia.com).

The Company is providing facility for voting through electronic mode (e-voting) through CDSL e-voting platform. The procedure of e-voting is contained under 'Notes' to the Postal Ballot Notice.

The voting rights shall be reckoned in proportion to the paid-up value of the equity shares registered in the name of the Members as on Friday, August 20, 2021.

The voting period (e-voting) shall commence from Wednesday, August 25, 2021, at 09:00 a.m. and conclude on Thursday, September 23, 2021, at 05:00 p.m. The e-voting facility shall be disabled by CDSL thereafter.

The Board of Directors vide resolution on Tuesday, August 24, 2021, has appointed Mr. Umesh P. Maskeri, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot (e-voting) process in a fair and transparent manner.

The Executive Chairman or any person authorized by him in writing, after receipt of the Report on the scrutiny of the Postal Ballot (e-voting) from the Scrutinizer, shall announce the results of the Postal Ballot on or before Saturday, September 25, 2021. The results so declared along with the Scrutinizer's Report shall be placed on the website of the Company i.e. [www.centrum.co.in](http://www.centrum.co.in) and CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and shall also be forwarded to the Stock Exchanges on which shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited.

For any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [rmt.evoting@cDSLindia.com](mailto:rmt.evoting@cDSLindia.com). In case of any query or grievance pertaining to Postal Ballot/e-voting, Members may contact the undersigned at the contact details mentioned above.

By order of the Board

For CENTRUM CAPITAL LIMITED

Sd/-  
ALPESH SHAH  
COMPANY SECRETARY

Place : Mumbai

Date : August 24, 2021

Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

S. NO.	Name of Borrower(s) (A)	Particulars of Mortgaged property/ (ies) (B)	Date Of NPA (C)	Outstanding Amount (Rs.) (D)
1	LOAN ACCOUNT NO. N001OXVII-1 (Earlier Loan Account No.HHLDU00447053 of IHFL) 1. NAGARAJ SHANKAR SHANBHAG 2. NISHA NAGARAJ SHAN BHAG	FLAT NO-1002, 7TH FLOOR, D WING OMNIA , LAWNS AND BEYOND PHASE-II,ANDHERI MUMABI-400060, MAHARASHTRA	23.03.2021	Rs. 44,33,817/- (Rupees Forty Four Lakh Thirty Three Thousand Eight Hundred Seventeen Only) as on 07.05.2021
2	LOAN ACCOUNT NO. N001OXVII-2 (Earlier Loan Account No.HHLDU00447054 of IHFL) 1. NAGARAJ SHANKAR SHANBHAG 2. NISHA NAGARAJ SHAN BHAG 3. JAYA NAYAK	FLAT NO. 1001, 10TH FLOOR, D WING, OMNIA, LAWNS AND BEYOND PHASE II, ANDHERI, MUMBAI MAHARASHTRA, MUMBAI-400060, MAHARASHTRA	23.03.2021	Rs. 43,25,200/- (Rupees Forty Three Lakh Twenty Five Thousand Two Hundred Only) as on 07.05.2021
3	LOAN ACCOUNT NO. A027OXVIII-1 (Earlier Loan Account No. HHLNDU00461846 of IHFL) 1. ASHOK MAHADU GHULE 2. AGGRESSIVE SHIPPING & LOGISTICS (THROUGH ITS PARTNER) 3. SUBHASH MADHU GHULE 4. AGGRESSIVE SHIPPING & LOGISTICS PVT. LTD (THROUGH ITS DIRECTOR ASHOK MAHADU GHULE) 5. SHALINI ASHOK GHULE	FLAT NO-909,9TH FLOOR , BUILDING NO-1D, ADHIRAJ, SAMYAMA, VILLAGE ROHINJAN, TAL, PENVAL, DIST RAIGAD, MAHARASHTRA	23.03.2021	Rs. 43,07,740/- (Rupees Forty Three Lakh Seven Thousand Seven Hundred Forty Only) as on 07.05.2021
4	LOAN ACCOUNT NO. M016OX-VIII (Earlier Loan Account No.HHLDUB00446032 of IHFL) 1. MICHELLE HILDRD JAMES 2. HILDERDCARLYNE JAMES 3. DOREN LAWRENCE	FLAT NO-702, 7TH FLOOR, J WING OMNIA, LAWNS AND BEYOND PHASE -II,ANDHERI MUMABI-400060, MAHARASHTRA	23.03.2021	Rs. 40,45,898/- (Rupees Forty Lakh Forty Five Thousand Eight Hundred Ninety Eight Only) as on 07.05.2021
5	LOAN ACCOUNT NO. N004OX-VII (Earlier Loan Account No.HHLDUB00445805 of IHFL) 1. NAMRATA CHAINANI 2. JAIKISHAN 3. MEERA KANJANI	FLAT NO-1404, 14TH FLOOR, J WING OMNIA , LAWNS AND BEYOND PHASE -II,ANDHERI MUMABI-400060, MAHARASHTRA	23.03.2021	Rs. 40,08,887/- (Rupees Forty Lakh Eight Thousand Eight Hundred Eighty Seven Only) as on 07.05.2021
6	LOAN ACCOUNT NO. N014OX-VIII (Earlier Loan Account No.HHLDUB00445339 of IHFL) 1. KRISHNAN SUBRAMANIAN 2. LATHA SUBRAMANIAN	FLAT NO-1404, 14TH FLOOR, J WING OMNIA , LAWNS AND BEYOND PHASE -II,ANDHERI MUMABI-400060, MAHARASHTRA	23.03.2021	Rs. 40,02,040/- (Rupees Forty Lakh Two Thousand and Forty Only) as on 07.05.2021
7	LOAN ACCOUNT NO. P014OX-VIII-1 (Earlier Loan Account No.HHLDNU00384707 of IHFL) 1. PRAVIN RAMESH SANKPAL 2. PRAMILA PRAVIN SANKPAL	FLAT NO 803, 8TH FLOOR, C BUILD-ING, LAKHANI ORCHID WOODS, OPP WARTSILA COMPANY VILLAGE MULGAON KOPOLI, RAIGARH-410201, MAHARASHTRA	23.03.2021	Rs. 41,31,854/- (Rupees Forty Lakh Thirty One Thousand Eight Hundred Fifty Four Only) as on 07.05.2021

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount. Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also 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/her liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D 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 B 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 for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by 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."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

Sd/-  
Satish D.Thakar  
Authorized Officer

Place: MUMBAI/ PANVEL/ RAIGARH

For INDIABULLS ASSET RECONSTRUCTION COMPANY LIMITED  
Authorized Officer

## भवन निर्माण विभाग

पटना सिटी भवन प्रमंडल गुलजारबाग, पटना

अल्पकालीन ई-निविदा आमंत्रण सूचना

ई-निविदा संख्या 06 / परियोग्यप्रत्येक वर्ष 2021-22

- विज्ञप्तिनामा का पदनाम एवं पता
- कार्यपालक अधिकारी, पटना सिटी भवन प्रमंडल गुलजारबाग, पटना।
- दिनांक 18.08.2021
- विविद कागजात प्राप्त करने की तिथि एवं समय
- दिनांक—06.09.2021 से 27.09.2021 को 15:00 बजे अपराह्न तक।
- विविद जमा करने (अपलोड करने) की अंतिम तिथि एवं समय
- (क) तकनीकी विविद खालने की तिथि एवं समय
- स्ट्रीट मौटींग की तिथिसमय एवं स्थान
- दिनांक—11.09.2021 को 1:30 बजे, अधीकारी अधिकारी, पटना भवन अंचल, पटना के कार्यालय कक्ष में।
- दिनांक—11.09.2021 को 1:30 बजे, अधीकारी अधिकारी, पटना भवन अंचल, पटना के कार्यालय कक्ष में।
- वेबसाइट (https://eproc 2.bihar.gov.in) पर 120 दिन।

9 कार्य की विवरणी —

क्र. सं.</th
--------------