



**PASUPATI
SPINNING
& WEAVING
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE : 91-11-47632200
E-mail : ho@pasupatitextiles.com ; admin@pasupatitextiles.com
Website : <http://www.pasupatitextiles.com>
CIN - L74900HR1979PLC009789

September 03, 2025

[Listing Centre](#)

**The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001**

**Subject: Copies of Newspaper Advertisement – Notice of 45th Annual General Meeting (AGM),
e-voting Information and Book Closure Date(s)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisements published in The Financial Express (English) & Jansatta (Hindi) dated 03rd September, 2025 regarding Notice of the 45th Annual General Meeting (AGM), e-voting Information and Book Closure Date (s).

The said advertisements are also available on the website of the Company
www.pasupatitextiles.com

You are requested to take the above information on record and oblige.

Thanking you

Yours Faithfully

For Pasupati Spinning and Weaving Mills Ltd

**Ramesh Kumar Jain
Managing Director
DIN: 00575142**

Encl. : As above

FINANCIAL EXPRESS

Canara Sankhya Canara Bank Branch: Raj Nagar Extension, Ghaziabad
Email: cb4808@canarabank.com

GOLD AUCTION SALE NOTICE

The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before **18.09.2025** failing which the said securities will be sold by the Bank in public auction at the cost of the borrower at the Bank's premises at 11:00 A.M. on **19.09.2025** or on any other convenient date thereafter without further notice, at the absolute discretion of the Bank.

SI. No.	Date of Loan	Loan Number	Gold Net Weight	Liability (Rs.)
1.	27.12.2024	125007238151	38.94	Rs. 2,17,367.11 + further interest

Borrower Name: Purvi Gupta C/o Vijay Gupta, Flat No. A-702, Tower J, Sangwan Heights, Rajnagar Extension, Ghaziabad-201017.

Note: 1) Amount outstanding should include all liabilities of the party under Gold Loans as well as any other loan/credit facility. (2) If the auction amount is not near to the value of security, dispositions of the Branch shall be final. (3) Bank/Branch reserves right to amend/modify/cancel any of the above condition.

Notice Date: 02/09/2025 Place: Ghaziabad Branch Manager

FORM NO.
(See Regulation 33(2))
OFFICE OF THE RECOVERY OFFICER - III
DEBTS RECOVERY TRIBUNAL DELHI (DRT 2)
4th Floor, Jeevan Tara Building, Parliament Street,
New Delhi-110001

NOTICE UNDER AND RULE 53 OF SECONG SCHEDULE TO
THE INCOME TAX ACT, 1961 READ WITH THE SECTION 25-29
OF RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993,
R/13/2024 23-07-2025

PUNJAB NATIONAL BANK
Versus
M/S B.S. TRADING CO.

To,
The Concerned Officers:-
1. Jai Board/Health Deptt
2. Municipal Corporation
3. Income Tax, Sales Tax/VAT etc.
4. Electricity Deptt.

It is being proposed to auction the following property for recovering the dues of the CH Bank/Ch Financial Institution:-

Specification of property

H. No. 46, area measuring 125 sq. yds., Khasra No. 29/19/16 (part of Khasra No. 26/19), Village Dabri, Abadi known as Dabri Extn., Near Sitapur, Block-G-1, New Delhi.

You are hereby directed to disclose your dues, if any, on the said property within one month from the date of issue of this notice, failing which, it shall be presumed that there are no dues on the said property towards your department.

Given under my hand and the seal of the Tribunal, on this date:
23/07/2025

Recovery Officer
DEBTS RECOVERY TRIBUNAL DELHI (DRT 2)

Debt Recovery Tribunal, Lucknow

Court Notice / Summons**Form No. 5****DEBTS RECOVERY TRIBUNAL**

600/1, University Road, Near Hanuman Setu Mandir,
Lucknow - 226007.

(Area of Jurisdiction-Part of Uttar Pradesh)

Summons for filing Reply & Appearance by Publication

O.A. No. 709/2023 Date: 18/08/2025

(Summons to defendant(s) under Section 19(3), of the Recovery of Debts due to Banks and Financial Institutions Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules 1993).

Canara Bank, District Ghaziabad Applicant

Versus

Shri Sandeep Jaiswal & others Defendants

To,

1. M/s Morphew Developers Pvt. Ltd., Through its Director Registered Office at House No. Shive Mandir Wali Gali Majupur, Delhi-110053 (Defendant No. 3).

In the above noted application, you are required to file reply in paper book from in two sets alongwith documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel duly authorized agent after publication of the Summons, and thereafter to appear before the Tribunal on 17/03/2026 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Registrar
Debt Recovery Tribunal, Lucknow

GRIHUM HOUSING FINANCE LIMITED

(Formerly known as Poonawalla Housing Finance Limited)

Registered Office:- 6th Floor, B Building, Ganga Trueno, Lohegaon, Pune, Maharashtra 411014

APPENDIX IV (See Rule 8(1))**POSSESSION NOTICE**

(For Immoveable Property)

Whereas, the undersigned being the Authorised Officer of GRIHUM Housing Finance Limited (formerly known as Poonawalla Housing Finance Limited) with effect from 17 Nov 2023 (Previously known as Magma Housing Finance Limited and originally incorporated with name of GE Money Housing Finance Public Limited Company) herein after referred as Secured Creditor of the above Corporate/ Register office under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "said Act") and in exercise of the powers conferred under Section 13 (2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, (hereinafter referred as the "said Rules"), issued a demand notice below dated calling upon the below Borrower to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13 (4) of the said Act read with Rule 8 of the said rules of the Security Interest Enforcement Rules 2002 on the this 30th Day of the August of the Year 2025.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of secured Creditor the amount and interest thereon. The borrower'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. Details of Property taken in possession are herein below.

Sr. No.	Name of Borrowers	Description of Property	Possession Taken Date	Date of statutory Demand Notice	Amount in Demand Notice (Rs.)
1.	MANOJ KUMAR BANSAL, LAXMI DEVI	All That Piece And Parcel of The Built Up Ground Floor, Without Roof Rights, Property No. V-1888, Land Area Measuring 28 Sq. Yards I.E. 23.41 Sq. Meters, Out Of Khasra No. 95, Situated In The Village Moujpur, In The Abadi Of Galli No. 6, Vijay Park, Moujpur, Ilaga Shahara, Dehl-110053. (Hereinafter Referred As The Said Property) Boundaries As Per Sale Document Dated 02/08/2023-East - Other Property - North-Other Property, South - Galli 15 Feet Wide.	30/08/2025	09/04/2025	Rs. 1071185/- Rupees Ten Lakh Seventy One Thousand One Hundred Eighty Four Only payable as on 09/04/2025 along with interest @ 12.85 p.a. till the realization.

Note: In any case if there is any difference between the contents of local language publication and English newspaper published in Financial Express shall be prevail.

Place: Delhi
Dated: 03-09-2025

Sd/- Authorised Officer
Grihum Housing Finance Limited, (Formerly known as Poonawalla Housing Finance Limited)

PASUPATI FINCAP LIMITED

CIN : L70100HR1996PLC033099
Registered Office : Village Kapuria, Dharhara (Distt. Rewari)
Haryana-123106

Website : www.pasupatifincap.com Ph : 9211515079

NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that 30th Annual General Meeting of members of Pasupati Fincap Limited will be held on Tuesday, September 30th, 2025, at 12.00 P.M. through video conferencing (VC)/other audio-visual means (OAVM).

In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 14 dated April 06, 2020, Circular No. 15, dated April 06, 2020, Circular No. 02/2020 dated April 06, 2020, Circular No. 05/2020 dated May 05, 2020, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. SEMB/HO/CDF/CMC/1/CR/P/2020/79 issued by SEBI ("Circulars") read with Circular No. 09/2023 dated October 03, 2024 and other Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2024-25 has been sent through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as "RTA").

Members desirous of obtaining the physical copy of Notice of the AGM along with the Annual Report 2024-25, may send their request mentioning the same to the RTA.

Folio No. _____ and Client ID to the company at pasupatifincap@gmail.com

The Company has also dispatched a letter containing the exact path and web link to access the full Annual Report available on the Company's website https://www.pasupatifincap.com/index.html to those who have not registered their email IDs in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice calling the AGM along with the Annual Report 2024-25, may be obtained from the Company's website https://www.pasupatifincap.com/ respectively.

Notice is hereby given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the ordinary business and special business as set out in the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2024-25 may cast their vote electronically on the Cut-off date i.e. Friday, 29th September 2025.

Members desirous of obtaining the physical copy of Notice of the AGM along with the Annual Report 2024-25, may cast their vote electronically on the Cut-off date i.e. Friday, 29th September 2025.

For any Member who has voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote again.

The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on cutoff date Wednesday, 24th September 2025, only shall be entitled to avail the facility of remote e-voting as well as voting in the meeting through polling paper. A person, who has not registered his/her name in the Register of Members after communication of the notice and holding shares as of the cut-off date can remote e-voting by obtaining the login id and password by sending an email to evoting@nsdl.co.in or capsupatifincap@gmail.com with their Folio No. and Client ID. No. However, if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for casting your vote.

Members of the company holdings shares either physical or in Dematerialized form, as on the Cut-off date Wednesday, 24th September 2025, may cast their vote electronically during the remote e-voting period. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote again.

The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM.

The Company has appointed Mr. Akash Gopal, Practicing Company Secretary of MCA & SEBI, Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members are requested to carefully read all the notes set out in the Notice calling the AGM before joining the AGM.

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