



The 25th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 29th September, 2020 at 3,00PM IST, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular(s) dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue, to transact the business as mentioned in the Notice of the AGM Mor I be able to attend the AGM or vi https://emeetings.kfintech.com.

"Politics. **Economics**. And other Domino

SPEAKS

Effects."



| NOBLEBANK | HEAD OFFICE: Ragnunatinpur, MP-1 Road, Sec-22 Noida. | |
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| | E-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002 | |
| and the state of the | ARFAESI ACT 2002 (here-in-after referred to as Act) r/w SECURITY INTEREST (ENFORCEMENT) RULES, 2002 (here-in- ant to the notice issued U/S 13(4) of the above Act, the symbolic possession of the below mentioned properties were taken on | |

behalf of Noble Co-operative Bank Ltd., Noida by the Authorized Officer of the Bank. Whereas the Authorized Officer of the bank has decided to sell the following properties described herein below on 'AS IS WHERE IS BASIS' and 'AS IS

| a. BORROWER/ MORTGAGER: NAME & ADDRESS b. Amount to be Recovered | DESCRIPTION OF THE PROPERTY | RESERVE PRICE & EMD OF THE PROPERTY | DATE & TIME |
|--|---|--|-------------------------------------|
| 1.a. Mr. Satpal Yadav S/o Sh. Jai Chand Yadav, R/o Khasra No. 34M, Village Rasoolpur Navada, Sector-62, Noida, U.P. 1.b. Amount to be Recovered: Rs. 1,33,11,698/- (One Crore Thirty Three Lakhs Eleven Thousand Six Hundred Ninety Eight Only) as on 31.07.2020 together with admissible simple interest, penal interest, legal expenses, incidental expenses and other charges etc. till the date of actual payment from the date of default to the extent not included earlier in the abovementioned amount. | property i.e. Khasra No. 34M, Village Rasoolpur Navada, Sector-62, Noida, Distt. Gautambudh Nagar, Uttar Pradesh, having super area 422.23 sq.mt. registered in favour of | Reserve Price- Rs.1.90/- Crore EMD- Rs. 19.00/-Lakh | 25.09.2020 3.00 p.m- 5.00 p.m |
| 2.a. Mr. Mahesh Yadav, S/o Sh. Mansingh Yadav, R/o Block-A, House No. 18 Sector-122, Noida, U.P. 2.b. Amount to be Recovered: Rs. 1,03,13,212/- (One Crore Three Lakhs Thirteen Thousand Two Hundred Twelve Only) as on 31.07.2020 together with admissible simple interest, penal interest, legal expenses, incidental expenses and other charges etc. till the date of actual payment from the date of default to the extent not included earlier in the abovementioned amount. | property i.e. House No. 18, Block-A, Sector- 122, Noida, Distt. Gautambudh Nagar, Uttar Pradesh, having super area 200 sq.mt. registered in favour of Mr. Mahesh Yadav S/o | Rs.1.50/-Crore EMD- Rs. 15.00/-Lakh | 25.09.2020 3.00 p.m- 5.00 p.m |
| 3.a. Mr. Uday Bir Singh S/o Mr. Jai Chand, R/o Flat No. 94A, Block:A-3, Jagriti Apartment, Sector-71, Noida, U.P. 3.b. Amount to be Recovered: Rs. 53,96,878/- (Fifty Three Lakhs Ninety Six Thousand Eight Hundred Seventy Eight Only) as on 31.07.2020 together with admissible simple interest, penal interest, legal expenses, incidental expenses and other charges etc. till the date of actual payment from the date of default to the extent not included earlier in the abovementioned amount. | property i.e. Flat No.94A, (Ground Floor) Block A-3, Sector-71 (Near Sai Mandir), Noida, Distt. Gautambudh Nagar, Uttar Pradesh, having super area 54.87 sq.mt. | Rs.40.00/- Lakhs EMD- Rs. 4.00/- Lakh | 25.09.2020 3.00 p.m- 5.00 p.m |
| INSPECTION DATE &TIME FOR THE PROPERTY On any working day up to 23.09.2020 Between 11 am to 3 pm with prior app | LAST DATE FOR SU OF ONLINE BID: 24 | | |

Terms of Sale

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> The auction sale will be 'Online E-Auction/ Bidding' through website https:// Sarfaesi.auctiontiger.net also on Auctiontiger Mobile App on 25.09.2020 rom 03.00 PM to 05.00 PM, with unlimited extensions of five minutes duration each. The secured asset will not be sold below the reserve price

> Intending bidders shall hold a valid e-mail address. For details, please contact M/s e- procurement Technologies Ltd., Ahmedabad, Contact Person Ram Prasad – 8000023297, Nitish Jha - 8800896847, e-mail id: delhi@auctiontiger.net , support@auctiontiger.net. Landline – 079-61200559/596/595 Toll Free No: 1800 103 5342

Bidders are advised to go through the website https://sarfaesi.auctiontiger.net also on Auctiontiger mobile app for detailed terms and conditions of Auctio Sale before submitting their bids and taking part in the e-auction sale proceedings.

> Prospective bidders may avail online training on e-auction from M/s e-procurement Technologies Ltd., Ahmedabad, Contact Person: Ram Prasad 8000023297, Nitish Jha - 8800896847. e-mail id: delhi@auctiontiger.net, support@auctiontiger.net. Landline - 079-61200559/596/595

• Bids shall be submitted through online procedure only in the prescribed format with relevant details

Earnest Money Deposit (EMD) shall be deposited through RTGS/NEFT/Fund Transfer to credit of account no. 9999001004421. Account Nam SARFAESI E-AUCTION, Noble Co-operative Bank Ltd., IFSC Code: YESB0NCB001, before submitting bid online.

> A Copy of the bid form along with enclosure submitted online (also mentioning UTR No.) shall be forwarded to the Authorised officer, Noble Co-operativ Bank Ltd. H.O. Ragunathpur, M.P. Road-1, Sector-22, Noida, Distt. Gautam Budh Nagar or soft copies be forwarded by email to recovery@noblebank.in

The bid price to be submitted shall be above the reserve price and bidders shall improve their further offer in multiples of Rs. 10,000/- (Rupees Ten Thousand The successful bidder shall have to pay 25% of purchase amount (including Earnest Money already paid), on the closure of the e-auction sale proceedings within 24 hours of the sale in the same mode as stipulated in clause -6 above. In case of default in payment of remaining amount of 25% of bid amount within the escribed period, the EMD amount will be forfeited and the secured assets will be resold.

The balance 75% of bid amount shall have to be paid within '15' days of acceptance/confirmation of sale conveyed to them by the secured creditor in the same node as stipulated in clause -6 above. In default in payment of the remaining 75% of the bid amount within the prescribed period, the amount deposited will b forfeited and secured asset will be resold.

> The EMD of unsuccessful bidder will be returned within 7 days from the date of auction and the bidder will not be entitled to claim any interest, costs expenses or any other charges(if any).

> The sale is subject to confirmation by Bank. If the borrower/guarantor pays the amount due to the Bank in full before date of sale, no Sale will be conducte The property is to be sold on "As Is Where Is" and "As Is What It Is" condition and the intending bidders should make discreet enquiry as regard any claim harges on the properties of any authority, besides the Bank's charges and should satisfy themselves about the title, extent, quantity of the property before submittin their bid. No claim of whatsoever nature regarding the property put for sale, charges/encumbrances over the property or on any other matter, etc., will be entertaine after submission of the online bid.

The Undersigned has absolute right and discretion to accept or reject any bid or adjourn/ postpone/cancel the sale or modify any terms and condition or he sale without any prior notice or assigning any reason thereof.

The purchaser shall bear the stamp duties, charges (including those of sale certificate issued by the Bank), registration charges, all statutory dues payable o government, taxes and rates (both existing and the once that might arise in future relating to the said property). The sale certificate will be issued only in the ame of the successful bidder

The intending purchasers can inspect the property with prior appointment at his/her expenses on the time and date mentioned above. For inspection of the roperty, please contact our Head Office at phone no. 0120-4503010, 0120-4503013.

> For any further details contact the Authorised Officer, Recovery Department, Noble Co-operative Bank Ltd., H.O. Raghunathpur, M.P. Road-1, Sector-22 Noida

Dated: 25.08.2020 Place: Noida

Authorised Officer Noble Co-operative Bank Ltd. Noida

In terms of MCA Circular(s) and SEBI Circular, the Notice of the 25th AGM and the Annual Report for the Financial Year 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants(s) and the requirements of sending physical copy of the Notice of the AGM and Annual Report for the Financial Year 2019-20, have been dispensed away with.

The manner of voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The Company has availed the services of M/s. Kfin Technologies Private Limited ("KfinTech") for providing the details of User IDs and password to the members who have registered their e-mail ID and enabling e voting system.

All the members are informed that:

(i) The voting will be conducted by electronic means only;

(ii) Any person, who becomes Member of the Company after sending the Notice of the 25th AGM by email and holding shares as on the cut-off date, may approach the Company/KFinTech for issuance of the User ID and Password exercising their right to vote by electronic means;

(iii) Members participating in the 25th AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 25th AGM:

(iv) Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013:

(v) The Notice of the AGM will be available on www.pvrcinemas.com; https://evoting.karvy.com; www.bseindia.com and www.nseindia.com; and

(vi) Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same with Company by sending an email to cosec@pvrcinemas.com. Members holding shares in de-mat form can update their email address with their

Members are requested to refer the Notice for e-voting procedure.

| | For PVR Limited |
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| | Sd/- |
| Place: Gurugram | Pankaj Dhawan |
| Date: 24.08.2020 | Company Secretary cum Compliance Officer |

PVR LIMITED, Registered Office: 61, Basant Lok, Vasant Vihar, New Delhi 110 057. Corporate Office: Block A, 4th Floor, Building No.9A, DLF Cyber City, Phase III, Gurgaon 122 002, Haryana (India). Tel: +91-124-4708 100; Fax: +91-124-4708 101 Website: www.pvrcinemas.com; CIN: L74899DL1995PLC067827



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