



August 03, 2024

To,  
Listing Department  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

To,  
Listing Department  
**BSE LIMITED**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Symbol: HONASA**

**Scrip Code: 544014**

**Sub: Newspaper advertisement regarding intimation of 8th Annual General Meeting of the Company**

Dear Sir / Madam,

We are forwarding herewith copies of newspaper cuttings, intimating that the 8th Annual General Meeting of the Company will be held on Thursday, August 29, 2024 through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM"), as published in the following newspapers:

Particulars	Date of Publishing
Financial Express (English)	August 03, 2024
Jansatta (Hindi)	August 03, 2024

The same is being made available on the website of the Company at [www.honasa.in](http://www.honasa.in).

This is for your information and necessary records.

Thanking you,

Yours faithfully,  
For **HONASA CONSUMER LIMITED**

**DHANRAJ DAGAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
Encl: a/a

**Honasa Consumer Limited**

**Registered Office:** Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka New Delhi 110075  
**Corporate Office:** 10<sup>th</sup> & 11<sup>th</sup> Floor, Capital Cyberscape, Ullahwas, Sector-59, Gurugram, Haryana - 122102  
Email: [info@mamaearth.in](mailto:info@mamaearth.in); Phone: 011 - 44123544 | Website: [www.honasa.in](http://www.honasa.in)  
| CIN: U74999DL2016PLC306016 |



## 31

# ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ

...भरोसे का प्रतीक !

# punjab national bank

...the name you can BANK upon !

Together for the better

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**Circle Sastra Centre, Circle Office, Alahdampur, Gorakhpur 273001 • Phone no. 0551-2334830, e-mail : cs8229@pnb.co.in**

**Demand Notice u/s 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002**

All of you under mentioned parties are hereby informed that the Bank has initiated proceeding against each of you under the SARFAESI Act and the Notice u/s 13 (2) of the Act sent to each of you separately by registered post on below mentioned date, but the notices returned un-served/undelivered. Hence each of you are hereby called upon to take notice to pay jointly and severally the outstanding amount, as detailed below within 60 days from the date of this publication failing which bank will proceed against the below mentioned properties u/s 13 (4) of the said Act. Needless to mention that this notice is addressed to you without prejudice to any other remedy available to the Bank. The Borrower/Guarantor in particulars and public in general is hereby cautioned not to deal with the property mentioned below and any dealing with these properties will be subject to the charge of the Punjab National Bank for the amount and interest thereon.

S. No.	Branch Name	Name & Address of the Borrowers/ Guarantors, Account No.	Description of the movable/immovable properties and other assets	Dt. of Notice	Amount of Notice
1.	Branch: Padrauna, Kushinagar (037400)	<b>Borrower:</b> Shri Harendra Kumar Yadav S/o Shri Paras Nath Yadav <b>Address 1:</b> Vill-Gangachak, Post- Naipar, Tehsil- Barhaj, Distt- Deoria, UP- 274205, <b>Address 2:</b> Plot no - 95, Noniya Patti, Padrauna, Kushinagar, UP- 274304  <b>Borrower/Mortgagor:</b> Smt Sheela Devi W/o Shri Harendra Yadav <b>Address 1:</b> Vill-Gangachak, Post- Naipar, Tehsil- Barhaj, Distt- Deoria, UP- 274205, <b>Address 2:</b> Plot no - 95, Noniya Patti, Padrauna, Kushinagar, UP- 274304 <b>Account No. 037400NC00422658 (TLPHL)</b>	All that part and parcel of the property consisting of land and building situated at Arazi no.- 95 Mi, Mauza- Noniya Patti, Tappa-Chaura Badgaon, Pargana- Sidhuwa Jobna, Tehsil- Padrauna, Distt. - Kushinagar measuring total land area- 120 sqmt mortgaged through registered Sale deed no. 7894/2018 dated 23-10-2018. <b>Boundaries (as per deed):</b> East-House of Mantu Singh, West- Road less than 9 mtr., North- House of Subhawati Devi, South- Land of Jaiswal. <b>Owner of the property:</b> Smt Sheela Devi W/o Shri Harendra Yadav	05-07-2024	As on 30.06.2024 <b>Rs. 33,60,040.19/-</b> (Rupees thirty three lakh sixty thousand forty and paise nineteen only), with further interest, less recovery, if any w.e.f. 01-07-2024, plus other charges
2.	Branch: Jubilee Road, Gorakhpur (187500)	<b>Borrower/Mortgagor:</b> Shri Ram Milan Chand S/o Shri Sher Bahadur Chand <b>Address- Flat No. LIG-03, Ground Floor, Rapti Nagar, Phase 3, Gorakhpur- 273003</b> <b>Guarantor/Mortgagor:</b> Smt Urmila Chand W/o Sh Ram Milan Chand <b>Address- Flat No. LIG-03, Ground Floor, Rapti Nagar, Phase 3, Gorakhpur- 273003</b> <b>Account No. 1875009300044821 (ODIPR)</b>	1. All that part and parcel of the property situated at House no. LIG-03 ground floor, Mohalla- Rapti Nagar Phase 3 Awasiya Yojna, Tappa and Pargana- Haveli, Tehsil- Sadar, District- Gorakhpur measuring total land area- 69.195 sq. mt. mortgaged through registered sale deed no. 4609/2007 dated 31-08-2007. <b>Boundaries (as per deed):</b> East-LIG-04- Ground Floor and Gallery, West- LIG-02- Ground Floor, North- Gallery and LIG- Ground floor-20, South- 4 metre wide pathway. <b>Owner of the property:</b> Shri Ram Milan Chand S/o Shri Sher Bahadur Chand and Smt Urmila Chand W/o Shri Ram Milan Chand  2. All that part and parcel of the property situated at House no. LIG-03 first floor, Mohalla- Rapti Nagar Phase 3 Awasiya Yojna, Tappa and Pargana- Haveli, Tehsil- Sadar, District- Gorakhpur measuring total land area- 69.195 sq. mt. mortgaged through registered sale deed no. 4612/2009 dated 24-07-2009. <b>Boundaries (as per deed):</b> East-7.0 metre wide gallery and LIG-4, first floor, West- LIG first floor 02, North- Gallery & LIG first floor 20, South- 4 metre wide pathway. <b>Owner of the property:</b> Shri Ram Milan Chand S/o Shri Sher Bahadur Chand and Smt Urmila Chand W/o Shri Ram Milan Chand	23-07-2024	As on 30.06.2024 <b>Rs. 12,59,733.83/-</b> (Rupees twelve lakh fifty nine thousand seven hundred thirty three and paise eighty three only), with further interest, less recovery, if any w.e.f. 01-07-2024, plus other charges

**Your attention is hereby drawn invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to you to redeem the secured assets.**

You all are advised (1) To collect the original notice/cover addressed to you from our office and if returned by postal authorities from the undersigned for more and complete details and (2) To pay the balance outstanding amount interest and cost etc. Within 60 days from the date referred to above to avoid further action under the SARFAESI ACT.

**Date: 03.08.2024, Place: Gorakhpur**

**AUTHORISED OFFICER**



**इंडियन बैंक**  
ALLAHABAD



**Indian Bank**  
ALLAHABAD

## AUCTION SALE NOTICE

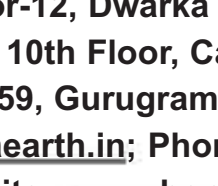
Indian Bank, Field General Manager's Office, Lucknow intend to sale following Bank's car/s is where and whatever Basis.

1. UP78CX-0716	26.05.2011	2. UP32DW-6252	30.08.2009
3. UP32CX-4232	14.10.2009	4. UP32EC-6404	14.03.2012
5. UP32EC-6412	14.03.2012	6. UP32ER-2329	14.01.2013
7. GJ12CD-8381			

The Detail can be obtained from address below or can be downloaded from Bank's [website-www.indianbank.co.in](http://www.indianbank.co.in) Last date of submission is 17.08.2024

Dy. General Manager  
 Field General Manager's Office  
 Hazratganj, Lucknow

Date-03.08.2024

  
**HONASA**

# Honasa Consumer Limited

**Registered Office:** Unit No - 404, 4th Floor, City Centre,  
 Plot No 05, Sector-12, Dwarka New Delhi 110075  
**Corporate Office:** 10th Floor, Capital Cyberscape,  
 Ullahwas, Sector-59, Gurugram, Haryana - 122102  
**Email:** [info@mamaearth.in](mailto:info@mamaearth.in); **Phone:** 0124 - 4880828 |  
**Website:** [www.honasa.in](http://www.honasa.in)  
**| CIN: U74999DL2016PLC306016 |**

**INFORMATION REGARDING THE 8th ANNUAL  
 GENERAL MEETING OF HONASA  
 CONSUMER LIMITED (COMPANY) TO BE  
 HELD THROUGH VIDEO CONFERENCING  
 (VC)/OTHER AUDIO VIDEO VISUAL  
 MEANS (OAVM)**

Shareholders may please note that the **8th Annual General Meeting of the Company ("AGM")** will be held on **Thursday, the 29th August, 2024 at 10.30 am (IST)** through **VC / OAVM** in compliance with all other applicable provisions of the Companies Act, 2013 read with Rules made thereunder and in light of, Circular issued by Ministry of Corporate Affairs ("MCA") & Securities and Exchange Board of India ("SEBI"), dated September 25, 2023 & October 7, 2023, respectively, without physical presence of the members at a common venue. The Notice convening the AGM along with the Annual Report for the financial year 2023-24 shall be sent only through email to those shareholders whose email addresses are registered with the Company/ Depositories. These documents shall also be available on the website of the Company at [www.honasa.in](http://www.honasa.in).

Shareholders will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated).

Detailed instructions regarding e-voting will be included in the Notice of AGM and will also be published in the newspaper in due course of time.

Shareholders whose email address is not registered/updated, are requested to get the same registered/updated by following the procedure given below:

- i. Shareholders holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant.
- ii. Shareholders holding shares in physical form can register their email address and mobile number with the Company's Registrar and Share Transfer Agent i.e. Kfin Technologies Limited (the RTA) by sending an e-mail request at the email ID [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy of a share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. Shareholders who have not registered their email address with the RTA / their Depository Participants are requested to visit [www.kfintech.com](http://www.kfintech.com) and follow the process as mentioned therein to update their email for receiving the Annual Report, AGM Notice and e-voting instructions electronically.

The instructions for voting and for attending the AGM through VC/OAVM shall also be provided in the Notice of AGM and shall be made available on the website of the Company and CDSL respectively.

**Date : August 02, 2024**      **For Honasa Consumer Limited**  
**Place : Gurugram** Sd/-  
**Dhanraj Dagar**  
**Company Secretary & Compliance Officer**  
**Mem. No. ACS33308**

## PUBLIC NOTICE

### (Under Section 102 of the Insolvency and Bankruptcy Code, 2016)

### FOR THE ATTENTION OF THE CREDITORS OF MRS. SANTOSH VERMA, PERSONAL GUARANTOR

RELEVANT PARTICULARS	
1. Name of Personal Guarantor (PG):	MRS. SANTOSH VERMA
2. Identity / Permanent Account Number	ABW/PV0313L
3. Address of the Residence of the PG	31/29, Sector 28D, Chandigarh - 160028
4. Details of Order of Adjudicating Authority	Hon'ble NCLT Admitted the Insolvency Resolution Process against Mrs. Santosh Verma, Personal Guarantor of Verma Motors Private Limited vide IA 2920/2023 in CP/IB/92/Chd/2023 dated 31/07/2024
5. Date of commencement of Insolvency Resolution Process in respect of PG under IBC, 2016	31/07/2024
6. Name and registration number of the Resolution Professional	Vikky dang Reg No. IBI/PA-003/IP/NO0359/2021.22/13763
7. Address and e-mail of the Resolution professional, as registered with the Board	B-11, Near Mangal Bazar Gurudwara Vishnu Garden, New Delhi - 110018 Email - vikkydang@gmail.com
8. Address and e-mail to be used for correspondence with the Resolution professional	Address - B-41, 2nd Floor, Ganga Ram Vastika, V ishnu Garden Part-I, New Delhi - 110018 Email: pipsantoshverma@gmail.com
9. Last date for submission of claims	21/08/2024
10. Relevant Forms are available at:	<b>Web link:</b> <a href="https://ibbi.gov.in/home/downloads">https://ibbi.gov.in/home/downloads</a>

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of an insolvency resolution process of Mrs. Santosh Verma on 31/07/2024 u/s 100 of IBC, 2016 (Order received on 01/08/2024). The Creditors of Mrs. Santosh Verma are hereby called upon to submit their claims with proof on or before 21/08/2024 to the resolution professional at the address mentioned against entry No.8. The creditors shall submit their claims with proof and personal information by way of electronic communications or through courier, speed post or registered letter.

Submission of false or misleading proofs of claim shall attract penalties.

SD/-  
Vikky Dang  
Resolution Professional

Date: 02/08/2024  
Place: New Delhi

Reg No. IBI/PA-003/IP-NO0359/2021.22/13763  
AFA Valid till 04/09/2024



