

HINDUSTHAN CREDIT CAPITAL LTD.

CIN: L17125WB1983PLC036209

Reg. office: 2nd Floor, Unit D, 3, British Indian Street, Kolkata West Bengal-700069.

Email ID: info@hindusthancapital.com

Website: www.hindusthancapital.com | Ph. No.: +91 9560096069

Date: 09.07.2025

**To,
CSE Limited,
Corporate Relationship Department,
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal**

Ref.: Scrip Code – 018116

Sub: - Regulation 47 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 Submission of Copies of Newspapers Clipping of Notice of 42nd Annual General Meeting of the Company

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the copies of newspaper advertisements for Notice of 42nd Annual General Meeting (AGM) of the Company as published in Financial Express (English) and Ekdin (Bengali) newspapers on Wednesday, July 09, 2025 *interalia* information about the dispatch of Notice of AGM, e-voting facility offered to the Members of the Company, Cut- off Date and matter related thereto.

The same is also made available on the website of the Company i.e. www.hindusthancapital.com.

Kindly, take the same on records and acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For Hindusthan Credit Capital Limited

**Poonam Sharma
Company Secretary & Compliance Officer**

Encl.: - as above

For All Advertisement Booking
Call : 9836677433, 7003319424

HINDUSTHAN CREDIT CAPITAL LTD.
CIN 141725WB1983PLC036209
Reg. office: 2nd Floor, Unit D, 3, British Indian Street, Kolkata – West Bengal - 700069
Email id: info@hindusthancreditcapital.com,
Website www.hindusthancreditcapital.com

NOTICE FOR 42nd ANNUAL GENERAL MEETING AND E-VOTING

ANNUAL GENERAL MEETING - Notice is hereby given that the 42nd Annual General Meeting (42nd AGM) of M/s Hindusthan Credit Capital Limited will be held on Saturday, 2nd Day of August, 2025 through Video conference/ Other Audio Visual means ("OAVM") at 11:30 AM to transact the businesses mentioned in the notice dated 2nd July, 2025, which has been dispatched to the Shareholders in permitted mode. The Notice of AGM along with the Annual Report is also available on the website of the Company i.e. www.hindusthancreditcapital.com.

E- VOTING - In connection with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, along with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed in the 42nd AGM of the Company using electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the e-voting facility organized by National Securities Depository Limited (NSDL).

You may please note that the remote e-voting will start on Wednesday, 30th July, 2025 at 09:00 a.m. and ends on Friday, 1st August, 2025 at 05:00 p.m. The remote e-voting shall not be allowed beyond the said dates and time and the e-voting module shall be disabled thereafter. Members of the Company holding shares in either physical or in dematerialized form as on 26th July, 2025, being the cut-off date, may cast their vote electronically on the Ordinary and Special Business(es) as mentioned in the Notice of the 42nd AGM.

A person whose name appears in the register of Members / Beneficial owners as on the cut off -date i.e., 26th July, 2025 only shall be entitled to avail the facility of remote e – voting / voting in the 42nd AGM.

Any person who becomes a member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 26.07.2025, may obtain the user id and password by sending a request at the helpdesk.evoting@nsdlindia.com or may contact on toll free no. 1800 1020 990 and 1800 224 44 30. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on company's website www.hindusthancreditcapital.com and NSDL website i.e. www.nsdlindia.com. If the member is already registered with NSDL e-voting then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.

 Indian Bank ALLAHABAD	POSSESSION NOTICE (For Immovable Property)
SME FINANCE BRANCH 7, Red Cross Place, Kolkata - 700 001.	
[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]	
Whereas :	
The undersigned being the Authorized Officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice Dated 06.01.2025 calling upon the Borrower (1) Ms. Suman Jaiswal (Borrower / Mortgagor) , D/o, Late Chandra Jaiswal, Address : 1st Floor, 6/E Surah Second Lane, Phoolbagan, Kolkata - 700 010. Also at : 20, Shaktikunj, Round Tank Lane, Opp. Mullik Fatak Telephone Exchange, Howrah - 711 101. And also at : Flat No. 1A, Premises No. 6C, Surah Second Lane, P.S. - Phoolbagan, Kolkata - 700 010. (2) Raj Kumar Jaiswal, S/o, Late Ghamsani Jaiswal, Address : 1st Floor, 6/E Surah Second Lane, Phoolbagan, Kolkata - 700 010. Also at : 20, Shaktikunj, Round Tank Lane, Opp. Mullik Fatak Telephone Exchange, Howrah- 711 101. And also at : Flat No. 1A, Premises No. 6C, Surah Second Lane, P.S. - Phoolbagan, Kolkata - 700 010; having availed loan from SME Finance Branch to repay the amount mentioned in the notice Rs. 15,85,571.00 (Rupees Fifteen Lakhs Eighty Five Thousand Five Hundred Seventy One only) plus Interest and incidental charges up to the date from date of NPA declaration of the Account, 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 the 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 on this 7th Day of July of the year 2025.	
The Borrower / Guarantors / Mortgagor in particular and the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Indian Bank, SME Finance Branch for an amount of Rs. 15,85,571.00 (Rupees Fifteen Lakhs Eighty Five Thousand Five Hundred and Seventy One only) and interest thereon.	
Attention of Borrower / Guarantor / Mortgagor is also invited to the provisions of Section 13 (8) of the SARFAESI Act regarding redemption of secured assets.	
DESCRIPTION OF THE IMMOVABLE PROPERTIES	
All that Part and parcel of Land being more or less 2 Cottah 14 Square Feet land with pucca structure standing thereon lying and situated at premises being in 1A, Surah Second Lane, Police Station - Phoolbagan, Kolkata - 700 010. KMC Ward No. 33, District - 24 Parganas (South), KMC Assesses No. 110331800211, which is buttressed and bounded as follows : On the North - By 20 ft wide KMC Road, On the East - Partly Premises No. 5A, Surah Second Lane, partly 6 ft wide Common Passage and partly Holding No. 4, On the South - By Societies Plot No. 7, On the West - By 20 ft wide KMC Road.	
All that self contained finished Flat being No. 1A (South Western side) at 1st floor measuring super built up area more or less 500 Sq.ft. flat consisting 2 Bedrooms, 2 Toilets, Verandah, Dining room open Kitchen including stair case within the flat area including 20% super built up area i.e covered area with stair case and other common area or with other common area super built up area along with proportionate undivided share of land underneath more fully particularly described in the first schedule herein written above.	
Name of the Owners / Mortgagor : Ms. Suman Jaiswal and Mr. Raj Kumar Jaiswal	
Date : 07.07.2025 Place : Kolkata	Authorised Officer Indian Bank

For any queries or issues regarding e-voting please refer to e-voting instructions mentioned in the Notice of the AGM or visit website of NSDL at www.evotingindia.com. In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at evoting@nsdl.co.in or contact e-voting helpdesk at the designated email id i.e. helpdesk.evoting@nsdlindia.com or can also refer to Company's Registrar & Share Transfer Agent at the below address, telephone no.: Alankit Assignment Limited, 1E/13, Jhandewalan Extension, New Delhi 110055, Telephone – 011-42541234. Website – www.alankit.com.

Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

By order of the Board
For Hindusthan Credit Capital Limited
Sd/-
Poonam Sharma

Date: 09.07.2025
Place: Greater Noida **Company Secretary & Compliance Officer**

STRESSED ASSETS RECOVERY BRANCH (0571), KOLKATA
11th Floor, Jeevanand Building, 1, Middleton Street, Kolkata - 700071, E-mail ID of Branch: sbi.0571@sbi.co.in

POSSESSION NOTICE, APPENDIX – IV, [RULE 8(1)]

Whereas:

The undersigned being the Authorized officer of the State Bank Of India, Stressed Assets Recovery Branch, Kolkata having its office at Jeevanand Building, 1, Middleton Street, 11th floor, Kolkata-700071 under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act of 2002) and in exercise of powers conferred under section 13 (12) read with Rule 8(1) of the said Act, hereby issues the following Demand Notice dated 05.07.2025 calling upon the borrower **Smt. Sneha Chanda, W/O Shri Minmoy Chanda** & borrower **Shri Minmoy Chanda S/O Smt Manotosh Chanda**, to repay the amount mentioned in the notice being **Rs.29,47,661.00 (Rupees Twenty Nine Lakhs Forty Seven Thousand Six Hundred Sixty One only)** as on 09.01.2025 and together with future interest w.e.f. 10.01.2025 plus incidental expenses, cost, charges etc. within 60 days from the date of said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower to pay the said amount within the stipulated time. The said demand notice is hereby described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on this **5TH day of July of the year 2025**.

The Borrowers/Guarantors in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of the State Bank of India for an amount of **Rs.29,47,661.00 (Rupees Twenty Nine Lakhs Forty Seven Thousand Six Hundred Sixty One only)** as on 09.01.2025 and together with future interest w.e.f. 10.01.2025 with incidental expenses, cost, charges etc. thereon.

The creditor'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.

Description of immovable property

Owner of the property : Smt. Sneha Chanda, W/O Shri Minmoy Chanda & borrower Shri Minmoy Chanda S/O Shri Manotosh Chanda

Description of property mortgaged by deposit of Title Deed No.1-12543/2021

All that Flat bearing Flat No.4B on the Fourth Floor South East side measuring super built up area 1020 Sq. Ft. more or less consisting of 2 Bed Rooms, 1 Drawing room Dinning room, 1 Kitchen, 2 Toilet, and 1 Balcony of the said building known as AARYAN APARTMENT at Holding No.238-Sarab Bose Road, Kolkata, Kolkata 700065, ward no.5 within the local limits of South Dum Dum Municipality, under A.S.S.R.O. Cossipore Dum Dum in the District 24 Parganas (North), together with proportionate share and/or interest in the land. That the said flat standing on the Bastu land measuring 4 Collahs 8 Chittaks 40 Sq. Ft. be the same a little more or less together with G+IV stored building thereon at Mouza - 1, Digha, P S Dum Dum, District North 24 Parganas, J. N. 18, R. S. No.161, Tolu, NW 173, Kolkata No. 1227, Dag No.2210, R S Dag No.2210/3249 at Holding No. 001, 071, New 238, Sarab Bose Road, Kolkata, under the said building known as AARYAN APARTMENT.

The Title Deed Registered in Book No. Volume No. 1506-2021, Page from 530105 to 530132, being No. 150612543 for the year 2021.

The property stands in the name of Smt. Sneha Chanda W/O Shri Minmoy Chanda & Shri Minmoy Chanda S/O Shri Manotosh Chanda.

Property Btted Bounded by (As per Deed No. 1-12543/2021) : North : By Premises of Samkar Kumar Ghosh and Others. South: By Premises of Hirajal Roy. East: By 12' wide Municipal Road. West: By Premises of Samser Rahim Khan.

Date : 05.07.2025, Place : Kolkata **Authorised officer, SBI, SARB KOLKATA**

“IMPORTANT

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement.”