

the borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of the property consisting of Flat No. 06 and 07 in (Sy. No./City or Town Survey No./Khasra No.) BELVEDERE -2 VILLAGE MANOR TALATHI SAJA-MANOR, PALGHAR, SURVEY NO 140,169 with in the registration sub-district and district PALGHAR

FLAT NO. 06	FLAT NO. 07
Bounded:	Bounded:
On the North by : BY OPEN PLOT	On the North by : BY OPEN PLOT
On the South by : BY OPEN PLOT	On the South by : BY OPEN PLOT
On the East by : BY BELVEDERE 1	On the East by : BY BELVEDERE 1
On the West by : BY OPEN	On the West by : BY OPEN PLOT

Date : 04/08/2023

Place : MUMBAI

Sd/-
Authorised Officer
Canara Bank

CONFIDENCE FINANCE AND TRADING LIMITED

Reg. Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001. Tel: 22662150

www.ctcl.co.in | ctclbse@gmail.com | CIN: L51909MH1980PLC231713.

NOTICE

Members are hereby informed that the Company has on **Thursday, 3rd Day of August, 2023** completed the dispatch of Notice of the AGM along with the Annual Report only to the Email ID registered members, in Compliance with the MCA & SEBI Circular dated May 05, 2022 and May, 13, 2022 respectively for its 43rd Annual General Meeting to be held on Friday, the 25th August 2023 at 10:30 a.m. at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001, to transact the business as set out in the Notice through remote e-voting and only through ballot paper for members present at the meeting.

Voting rights will be reckoned on the shares registered in the name of the Members as on 18th August, 2023 (cut-off date). Only those Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The period of remote e-voting starts at **Tuesday, the 22nd August, 2023 at 9.00 A.M. (IST)** and ends on **Thursday, the 24th August, 2023 at 5.00 P.M. (IST)**.

The Annual report and Notice of 43rd AGM is available on the Company's website www.ctcl.co.in and on CDSL's e-voting website www.evotingindia.com

The register of Members and Share Transfer books of the Company will remain closed from **19th August, 2023 to 25th August, 2023** (both days inclusive). Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 18th August, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsl.com or at support@purvashare.com

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533 or at e-mail ID helpdesk.evoting@cdslindia.com

Important Information for the shareholders-Update of KYC details


The Securities and Exchange Board of India ("SEBI") vide Circular dated 16th March, 2023 has mandated furnishing of PAN, Nomination, Contact details (Including Mobile and Email Address), Bank Account details and Specimen Signature for their corresponding folio numbers by holders of securities. Members holding shares in electronic form are requested to submit their PAN and other details to the Depository Participants with whom they are maintaining the Demat Account. Members holding the shares in physical form are requested to submit their PAN and other details to the Company or RTA. Relevant forms prescribed by SEBI in this regard are available on the website of the Company at www.ctcl.co.in and also on website of RTA at support@purvashare.com. The folios wherein any one of the above cited documents/details are not available on or after 1st October, 2023, shall be frozen by RTA.

By order of the Board
Sd/-

Shweta Sharma
Company Secretary

Place: Mumbai

Date: 04.08.2023

 Piramal	PIRAMAL ENTERPRISES LIMITED CIN: L24110MH1947PLC005719 Registered Address: Piramal Ananta, Agastya Corporate Park, Opp. Fire Brigade, Kaman Junction, LBS Marg, Kurla (West), Mumbai, 400070. Contact Person: Ms. Yogita Jadhav Website: www.piramal.com
 Piramal Finance	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED CIN: U65910MH1984PLC032639 Registered Address: 601, 6 th Floor, Amity Building, Agastya Corporate Park, Kaman Junction, Opp. Fire Station, LBS Marg, Kurla (W) Mumbai MH 400070. Contact Person: Ms. Yogita Jadhav Website: www.piramalfinance.com
INVITATION FOR EXPRESSION OF INTEREST FOR SALE OF IDENTIFIED FINANCIAL ASSETS (STRESSED LOAN PORTFOLIO or SLP) OF PIRAMAL ENTERPRISES LIMITED AND PIRAMAL CAPITAL & HOUSING FINANCE LIMITED	

- Piramal Enterprises Limited ("PEL") and Piramal Capital & Housing Finance Limited ("PCHFL") (collectively the "Piramal Entities"), invite Expressions of Interest ("EOI") from eligible transferee(s) as per the *Master Direction - Reserve Bank of India (Transfer of Loan Exposures) Directions, 2021* dated September 24, 2021 (updated as on December 05, 2022) issued by the Reserve Bank of India for the sale of identified financial assets on their books (Stressed Loan Portfolio, referred herein and in the public notice as "SLP") under the Swiss Challenge Method based on an existing offer received from a bidder for acquisition of the:
 - SLP of PEL for an upfront cash consideration of INR 215,00,00,000/- (Indian Rupees Two Hundred and Fifteen Crores only) from a bidder, who will have the right to match the highest bid as per the extant RBI Guidelines.
 - SLP of PCHFL for an upfront cash consideration of INR 160,00,00,000/- (Indian Rupees One Hundred and Sixty Crores only) from a bidder, who will have the right to match the highest bid as per the extant RBI Guidelines.
- The eligible interested applicant is required to provide bids for the SLPs being sold by both PEL and PCHFL, on an upfront cash basis, as per the terms set out in the public notice document which can be accessed on the website of PEL (www.piramal.com) and PCHFL (www.piramalfinance.com) ("**Public Notice Document**"). Bids provided for the SLP of either PEL or PCHFL Individually, will not be accepted.
- The eligible interested applicant is required to furnish an earnest money deposit for: (i) an amount of INR 2,15,00,000/- (Rupees Two Crore and Fifteen Lakh only) for PEL's SLP by way of NEFT/ RTGS/ IMPS; and (ii) an amount of INR 1,60,00,000/- (Rupees One Crore and Sixty Lakh only) for PCHFL's SLP by way of NEFT/ RTGS/ IMPS (collectively the "**Earnest Money Deposit**" or "EMD"), as per the terms and conditions of the Public Notice Document.
- The aggregate principal outstanding of all accounts in SLP of: (a) PEL has a gross value as on June 30, 2023, of approximately INR 312,00,00,000/- (Indian Rupees Three Hundred and Twelve Crores only) and (b) PCHFL has a gross value as on June 30, 2023, of approximately INR 413,00,00,000/- (Indian Rupees Four Hundred and Thirteen Crores only)
- The sale will be conducted as per the Terms and Conditions set out in the Public Notice Document and as per the procedure set out therein. Eligible interested applicants may access the Public Notice Document on the website of both PEL (www.piramal.com) and PCHFL (www.piramalfinance.com)
- The sale of SLP is on an "**As is where is, as is what is, whatever there is and without recourse basis**" as per the terms and conditions of the Public Notice Document.
- Any interested party can express its interest by depositing the EMD and executing and delivering the Letter of Intent and Non-Disclosure Agreement to access the details of the SLP and participate in the sale process as per the terms set out in the Public Notice Document.
- PEL and PCHFL reserve the right to alter, modify the terms and conditions of the said sale or to cancel the proposed sale at any stage of transaction, without assigning any reason whatsoever. The decision of PEL and PCHFL in this regard shall be final, binding, and conclusive. Please note that the sale shall be subject to final approval by PEL and PCHFL.

For further details, contact the authorized officer at the above-mentioned office details.

Place: Mumbai

Date: August 04, 2023

For Piramal Enterprises Limited
Authorized officer

For Piramal Capital &
Housing Finance Limited
Authorized officer