

ISO 9001, IATF 16949, ISO 14001, OHSAS 18001 CERTIFIED ORGANISATION

Survey No. 22/1, Plot No 1,2,3 Shapar Village Road, SHAPAR (Veraval) 360 024.  
Ta. Kotadasangani, Dist. Rajkot.(Gujarat) India. Tel : +91-2827-252273, 252414  
CIN : U29130GJ1991PLC016005 GS Tin No. : 24AAACV7131L1ZA  
info@vishalbearings.com | www.vishalbearings.com



**AUGUST 30, 2022**

To,  
**Corporate Governance Department**  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001.

**Scrip Code: 539398; Scrip ID: VISHALBL**

**SUB: NOTICE OF 31<sup>st</sup> AGM FOR THE FINANCIAL YEAR 2021-2022 - COPY OF NEWSPAPER ADVERTISEMENT**

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015, please find enclosed herewith copies of newspaper advertisement published by the Company with regard to holding of 31<sup>st</sup> Annual General Meeting of the Company, which is scheduled to be held on Friday, September 30, 2022, at 4.00 p.m.

Kindly take note of the same.

Thanking You.

**Yours Faithfully,**  
**For VISHAL BEARINGS LIMITED**



*Dilip Kumar Changela*

**DILIPKUMAR CHANGELA**  
MANAGING DIRECTOR  
DIN: 00247302

POSESSION NOTICE: (For Immovable Property) Rule 4(1)
Whereas the undersigned being the Authorized Officer of PNB Housing Finance Limited (Formerly known as India Infinitive Housing Finance Ltd) PNB Housing Finance Limited (Formerly known as India Infinitive Housing Finance Ltd) 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...

PNB HOUSING
Regd. Office: 9th Floor, Sector 28, K. K. Marg, New Delhi-110001.
Phones: 011-23571171, 23571172, 23571173, 23571174. Website: www.pnbhousing.com
Gurgaon Branch Office: PNB Housing Finance Limited, SCO No. 191, Sector -28, Urban...

POSESSION NOTICE: (FOR IMMovable PROPERTY) Rule 4(1)
Whereas the undersigned being the Authorized Officer of PNB Housing Finance Limited (Formerly known as India Infinitive Housing Finance Ltd) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with 11 columns: Sl. No., Loan Account No., Name & Address of Borrower & Co-Borrower, Name(s) of Mortgaged Properties, Date of Demand Notice, Amount Due as on Date of Demand Notice. Contains details for various borrowers and their mortgage properties.

ADITYA BIRLA CAPITAL
Life Insurance
Aditya Birla Life Insurance Company Ltd.
Registered Office: One World Centre, Tower 1, 16th Floor, Jakkur Main Road, Bengaluru - 560022.
Phone: 080-2700-7000.
Website: www.adityabirlacapital.com

For Further details please contact
Aditya Birla Life Insurance Company Limited,
Registered Office: One World Centre, Tower 1, 16th Floor, Jakkur Main Road, Bengaluru - 560022.
Phone: 080-2700-7000. Website: www.adityabirlacapital.com

Capri Global Capital Limited
CAPRIGLOBAL
Registered & Corporate Office: 502, Tower A, Peninsula Business Park, Sampalpur Bapat Marg, Lower Floor, Ahmedabad-400013.

POSESSION NOTICE: (For Immovable Property) Rule 4(1)
Whereas the undersigned being the Authorized Officer of Capri Global Capital Limited (CGCL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002...

Table with 5 columns: Sl. No., Name of the Borrower/Guarantor, Description of the property mortgaged (Secured Assets), Demand Notice Date & Amount, Date of Possession. Lists multiple property listings with borrower names and descriptions.

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
Registered Office: No. 9, P. Nagar, First Street, Kollu Nagar Extension, Tripunivirapal, K. K. Avenue, West Ahmedabad - 380012.

POSESSION NOTICE (FOR IMMovable PROPERTIES) Rule 4(1)
Whereas the undersigned being the Authorized Officer of Omkara Assets Reconstruction Private Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with 5 columns: Sl. No., Name of the Borrower/Guarantor, Description of the property mortgaged, Demand Notice Date & Amount, Date of Possession. Lists property listings for Omkara Assets Reconstruction Private Limited.

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
Registered Office: No. 9, P. Nagar, First Street, Kollu Nagar Extension, Tripunivirapal, K. K. Avenue, West Ahmedabad - 380012.

POSESSION NOTICE (FOR IMMovable PROPERTIES) Rule 4(1)
Whereas the undersigned being the Authorized Officer of Omkara Assets Reconstruction Private Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with 5 columns: Sl. No., Name of the Borrower/Guarantor, Description of the property mortgaged, Demand Notice Date & Amount, Date of Possession. Lists property listings for Omkara Assets Reconstruction Private Limited.

MUTHOO HOUSING FINANCE COMPANY LIMITED
Registered Office: 12/A, Plot No. 14/2, Muthoo Centre, Pannan Road, Thiruvananthapuram - 695 034.

POSESSION NOTICE: (FOR IMMovable PROPERTIES) Rule 4(1)
Whereas the undersigned being the Authorized Officer of Muthoo Housing Finance Company Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with 5 columns: Sl. No., Name of the Borrower/Guarantor, Description of the property mortgaged, Demand Notice Date & Amount, Date of Possession. Lists property listings for Muthoo Housing Finance Company Limited.

VISHAL BEARINGS LIMITED
(CIN : L29130G/1991PLC016005)
Regd. Office : Survey No. 22/1, Plot No. 1, Shapur Main Road, Shapur (Veraval), Rajkot, Gujarat-360024, India.

ANNUAL GENERAL MEETING (AGM) NOTICE
Notice is hereby given that the 31st ANNUAL GENERAL MEETING (AGM) of the members of VISHAL BEARINGS LIMITED ('the Company') will be held on Friday, the 30th day of September 2022 at 04.00 PM at the Registered Office of the Company...

- 1) Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s).
2) The Business as set out in the Notice of AGM may be transacted through voting electronic means;
3) The remote e-voting shall commence on Tuesday, the 27th day of September 2022 at 9:00 hrs.
4) The remote e-voting shall end on Thursday, the 29th day of September, 2022 at 17:00 hrs.;
5) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September 2022.

Bandhan Bank
Regional Office: Netaji Marg, N. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: + 91 79-26421671-75

SYMBOLIC POSSESSION NOTICE
NOTICE is hereby given 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...

Table with 5 columns: Name of borrower(s)/ Loan Account No., Description of the property mortgaged (Secured Assets), Date of Demand Notice, Date of Symbolic Possession Notice, O/A Demand Notice. Lists multiple borrowers and their secured assets.

MUTHOO HOUSING FINANCE COMPANY LIMITED
Public Notice: AUCTION/CUM SALE OF PROPERTY
Sale of Immovable Assets Under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Intending bidders may inspect the properties on the date and time as mentioned above. Terms & Conditions of public auction:
1) Sale is strictly subject to the terms and conditions mentioned hereunder as per extant guidelines under SARFESI Act, 2002.
2) The bidders present in the auction would be allowed to inspect the properties and take possession of the same after the successful bidder has been declared.

Table with 5 columns: Sl. No., Name of the Borrower/Guarantor, Description of the property mortgaged, Demand Notice Date & Amount, Date of Possession. Lists property listings for Muthoo Housing Finance Company Limited.

VISHAL BEARINGS LIMITED
BOOK CLOSURE NOTICE AND VOTING
All the shareholders of the company are informed that the member's register of the company will be closed from Friday, September 23, 2022, to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

- 1) In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsl.com under help section or call on toll free no: 1800-222-990 and send a request to evoting@nsl.com.
2) For VISHAL BEARINGS LIMITED
3) Mr. KETANKUMAR SALVALIYA
Company SECRETARY AND COMPLIANCE OFFICER

