



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

31st May, 2024

To,
**The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
(Scrip Code: 539946)**

ISIN: INE217E01014

**Subject: Intimation to Stock Exchange regarding issuance of Notice of 01st Extra Ordinary
General Meeting (01/2024-25) to Shareholders**

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that, a Notice to the Shareholders has been published in the 'The Financial Express' and 'Jansatta', under applicable provisions of the Companies Act, 2013 and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India.

Thanking You,

Yours faithfully,

For BAZEL INTERNATIONAL LIMITED

**Preeti Bhatia
(Company Secretary and Compliance Officer)
Office Add: II-B/20, First Floor, Lajpat Nagar
New Delhi-110024**

Extract of the Standalone Audited Financial Results for the quarter and year ended March 31, 2024. Table with columns: S.No., Particulars, 3 Months Ended 31.03.2024, 3 Months Ended 31.12.2023, 3 Months Ended 31.03.2023, Year Ended 31.03.2024, Year Ended 31.03.2023.

DURGESH MERCHANTS LIMITED. Regd. off: D-251, Ground Floor, Defence Colony, New Delhi- 110024. Extract of Standalone Audited Financial Results for the Quarter and Financial- Year ended 31st March, 2024.

CLIX HOUSING FINANCE LIMITED. Registered Office: Aggarwal Corporate Tower, Plot No. 23, 5th Floor, Govind Lal Sikka Marg, Rajendra Place, New Delhi-110008. POSSESSION NOTICE (Appendix IV) Rule 8(3).

Notes: (1) These Standalone Ind AS Financial Results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013...

Notes: 1. The above is an extract of the detailed format of Audited Financial Results for the quarter and financial year ended 31st March, 2024...

DESCRIPTION OF IMMOVABLE PROPERTY/SECURED ASSET IS AS UNDER: ALL THOSE PIECE AND PARCEL OF SECOND FLOOR (FRONT SIDE) WITHOUT ROOFTOP RIGHTS OF BUILT-UP PROPERTY BEARING PLOT NO. C-18...

MEGA NIRMAN & INDUSTRIES LIMITED. Regd. Off.: 811-812, Aggarwal Cyber Plaza-I, Netaji Subhash Place, Pitampura Delhi-110034. Contact No.: 011-43590417, E-mail: secretarial.mn@gmail.com

Notes: 2. The Company has adopted Indian Accounting Standard ("Ind AS") from 1st April, 2016 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting"...

ARIGATO UNIVERSE LIMITED. Regd. Off.: 220 Ashok Nagar, Main Road, Girwa, Udaipur, Rajasthan - 313001. Extract of Financial Results for the Quarter ended March 31, 2024.

Audited Financial Results for the Quarter & Year Ended 31st March, 2024. Table with columns: PARTICULARS, Quarter Ended March 31, 2024 Audited, Quarter Ended December 31, 2023 Un-Audited, Quarter Ended March 31, 2023 Audited, Year Ended 2024 Audited, Year ended 2023 Audited.

On behalf of Board For Durgesh Merchants Limited Sd/- Rohit Ahuja (Managing Director)

Table with columns: Particulars, Standalone Quarter ended March 31, 2024, Quarter ended December 31, 2023, Year ended March 31, 2024, Year ended March 31, 2023. Rows include Total income from operations, Net Profit / (Loss) on ordinary activities after tax, etc.

Date : 29th May, 2024 Place : New Delhi

TATA CAPITAL HOUSING FINANCE LTD. Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013. Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, B-36, 1st & 2nd Floor, Lajpat Nagar - Part 2, Above Hdfc Bank, New Delhi 110024.

NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules 2002). E-Auction Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notes: 1. The Audited Financial Results of the company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.

Table with columns: Sr. No., Loan A/c. No and Branch, Name of Borrower(s) / Co-borrower(s)/ Legal Heir(s) / Legal Representative/ Guarantor(s), Amount as per Demand Notice, Reserve Price, Earnest Money, Possession Types.

SABOO BROTHERS LIMITED. Regd. Office: 220 Ashok Nagar, Main Road, Girwa, Udaipur, Rajasthan - 313001. Nikhil Kuwar Singh (DIN-09127337) Whole Time Director

SOUTHERN INFOSYS LIMITED. Reg. office: 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001. Ph. : 011-43045402 E-mail: southerninfosys@gmail.com

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE 4TH QUARTER AND YEAR ENDED 31ST MARCH, 2024. Table with columns: Particulars, Standalone, Consolidated.

Description of the Immovable Property: All that piece and parcel of the Built Up Upper Ground Floor (Front Side) of Property bearing No. 17, without roof rights, Area Admeasuring 43.4772 Sq. Mtrs. (52 Sq. Yds.), Comprised in Kharsa No. 299, Situated in Revenue Estate of Village Nasirpur, Locality known as Sagarpur West, New Delhi - 110046...

TOSHA INTERNATIONAL LIMITED. Regd. Off.: at E-34 Second Floor Connaught Circus New Delhi Central, Delhi 110001. E-mail : toshainternational@yahoo.com

EXTRACT OF ANNUAL AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024. Table with columns: S. No., Particulars, Quarter Ended 31.03.2024 Audited, Corresponding Quarter Ended in previous year 31.03.2023 Audited, Preceding Quarter Ended in current year 31.03.2023 Un-Audited, Current Year Ended 31.03.2024 Audited, Previous Year Ended 31.03.2023 Audited.

Description of the Immovable Property: All that piece and parcel of the All Piece & Parcels of Built up free hold Flat bearing no. B-14/3/S-2, on Second Floor, with roof rights, area measuring 70 Sq. Yards, i.e. 58.53 Sq. Mtrs under M.I.G. Category, One Dwelling Unit As is Where is, With the Common Rights of Stairs, Passage and Other Common Facilities, bearing Property No. B-14/3, Built on Part of Plot no. B-14, Out of Kharsa No. 1075/5/2/272, Situated at Dilshad Extension No. 01, now known as Dilshad Colony in the Area of Village Jhilmil Tahipur, Ilqaqa Shadrada, Delhi together with the undivided proportionate freehold rights of the land with all common amenities mentioned in Sale Deed Bounded - East: - Road West - Part of Plot No. B-14 North - Plot No. B-13 South - Part of Plot No. B-14

Notes: (i) There is no qualification on the audited report for the Quarter and year ended 31st March, 2024. (ii) The above is an extract of the detailed format of Financial Results filed with the Stock Exchange (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the Quarterly/Annual Financial Results is available on the Stock Exchange website : www.cse-india.com.

Notes: 1. The Audited Financial Results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their Meeting held on 29th May 2024. 2. The statutory auditors have carried out statutory audit of the above financial results for the 4th Quarter and Year ended 31.03.2024.

Description of the Immovable Property: All that part and parcel of Residential Flat No. 603 Building no. P-02, 6th Floor, in "Crescent ParC Petelios" Village Wazirpura and Mewka, SARE Homes, Sector 92 Gurgaon 122001 (HARYANA) Admeasuring Approx. 206.8 Sq. Mtrs./8226 Sq. ft. and all common amenities under flat buyer agreement.

For Tosha International Limited Sd/- D K Kamran Director

For Southern Infosys Limited Sd/- (Siddharth Sharma) Director DIN : 07401382

Bazel International Ltd. Regd. Office : II-B/20 First Floor, Lajpat Nagar, New Delhi - 110024, Ph. : 011-46081516 E-mail: bazelinternational@gmail.com, Website: bazelinternationaltd.com

NOTICE. Notice is hereby given that 01st Extra Ordinary General Meeting (EOGM) (01/2024-2025) of Bazel International Limited ("the Company") will be held on Thursday, 20th June, 2024, at 02:00 P.M. at II-B/20, First Floor, Lajpat Nagar, South Delhi, New Delhi-110024 to transact the business as mentioned in the Notice of EGM.

Description of the Immovable Property: All Piece & Parcels of Entire First Floor (Without Roof Rights) Portion of Built-up Freehold Property bearing Municipal No. M- 197 built-up on Portion of Old Plot No. 197, Admeasuring i.e. 41.8 Sq. Mtrs. i.e. 50 Sq. Yds., Comprised in Kharsa Nos. 504, 509, 510, 511, Situated at Gali no. 12, Shastri Nagar, Delhi-110052, with all common amenities under sale deed. Bounded - East: - Passage 15 Ft., West - Other Part of property North - Other Part of Property, South - Other Part of Property

NIRAJ ISPAT INDUSTRIES LIMITED. Regd. Off. : 15404132 CHAUDHARY MARKET GALLI PETWALI RAJINDER SADAAR BAZAR, DELHI-110006 Corporate Office: 19, G.T. ROAD GHAZIABAD, UTTAR PRADESH- 201002 Email ID: nirajispatisindustries@gmail.com Website: www.nirajispatis.com Phone No. 011-23551821, 011-64581675

Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2024. Table with columns: Particulars, Quarter ending Current Year (31/03/2024) Audited, Preceding Quarter/Year ended (31/03/2023) Un-Audited/Audited, Current Year/Year ended (31/03/2024) Audited, Preceding Quarter/Year ended (31/03/2023) Audited.

- 1. The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of EGM. 2. The e-Voting period will commence on Monday, 17th June, 2024 at 09:00 A.M. 3. The e-Voting period ends on Wednesday, 19th June, 2024 at 05:00 P.M. 4. Cut-off date: 17th June, 2024.

Description of the Immovable Property: All that piece and parcel of the Entire First Floor (Without Roof Rights) Portion of Built-up Freehold Property bearing Municipal No. M- 197 built-up on Portion of Old Plot No. 197, Admeasuring i.e. 41.8 Sq. Mtrs. i.e. 50 Sq. Yds., Comprised in Kharsa Nos. 504, 509, 510, 511, Situated at Gali no. 12, Shastri Nagar, Delhi-110052, with all common amenities under sale deed. Bounded - East: - Passage 15 Ft., West - Other Part of property North - Other Part of Property, South - Other Part of Property

Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2024 Particulars

At the Auction, the public generally is invited to submit their bid(s) personally. The Borrower(s)/Co-Borrower (s) are hereby given last chance to pay the total dues with further interest within 15 days from the date of publication of this notice, failing which the Immovable Property will be sold as per schedule. The E auction will be stopped if, amount due as aforesaid, with interest and costs (including the cost of the sale) are tendered to the Authorised Officer or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid before the date of the auction.

Notes: 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th May, 2024. 2. The financial results for the year ended March 31, 2024 have been audited by the Statutory Auditors of the Company. The Statutory Auditors have expressed an unmodified opinion.

No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the Immovable Property sold. The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions:

1. Total Income from Operations (Net) 85.53 86.28 408.33 412.89 2. Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) 21.27 28.94 110.2 40.62 3. Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) 21.27 28.94 110.2 40.62

NOTE: The E-auction of the properties will take place through portal http://bankauctions.in/ on 19-06-2024 between 2.00 PM to 3.00 PM with limited extension of 10 minutes each.

4. Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) 15.87 21.69 81.02 30.71 5. Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)) 15.87 21.69 81.02 30.71

Terms and Condition: 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once be put up to auction subject to the discretion of the Authorised Officer, 2. The Immovable Property shall not be sold below the Reserve Price. 3. Bid Increment Amount will be: Rs.10,000/- (Rupees Ten Thousand Only) 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." Payable at Branch address. The Demand Drafts will be returned to the unsuccessful bidders after auction.

6. Equity Share Capital 60.00 60.00 60.00 60.00 7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year - - - - -

5. For reasons recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale. 7. Inspection of the Immovable Property can be done on 11-06-2024 between 11 AM to 5.00 PM with prior appointment. 8. The person declared as a successful bidder shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money/bid which would include EMD amount to the Authorised Officer within 24hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty. 9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day is a Sunday or other holiday, then on the first office day after the 15th day. 10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. 11. Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable, is as per table above. Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value: as per table above. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities areas of property tax, electricity etc. 12. For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider, M/s. 4Closure, Block No.605 A, 6th Floor, Malviyam Commercial Complex, Ameerpet, Hyderabad - 500038 through its coordinators Mr Arjit Kumar Das, 8142000725, 8142000066, 8142000662 Email : arjit@bankauctions.in and Email : info@bankauctions.in or Manish Bansal, Email id Manish.Bansal@tatacapital.com. Authorised Officer Mobile No. 8588983696. Please send your query on WhatsApp Number - 9999078669 13. TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/borrower(s) and the copy of the challan shall be submitted to our company 14. Please refer to the below link provided in secured creditor's website http://url.li/wrxq for the above details. 15. Kindly also visit the link https://www.tatacapital.com/property-disposal.html

8. Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) 1. Basic : 2.64 3.61 13.50 5.12 2. Diluted: 2.64 3.61 13.50 5.12

Please Note - Tchfl has not engaged any broker/agent apart from the mentioned auctioning partner for sale/auction of this property. Interested parties should only contact the undersigned or the Authorised officer for all queries and enquiry in this matter.

For Niraj Ispat Industries Limited Sd/- CHAITANYA CHAUDHRY Designation : Director and CEO DIN : 06813394

Place: DELHI Sd/- Authorised Officer, Tata Capital Housing Finance Ltd.

13. Manner of registering/ updating email addresses: a. Those Shareholders who are holding equity shares in physical mode who have not registered/ updated their email address, PAN and Banking Details with the Company/ RTA are requested to update above said information by writing to the Company at bazelinternational@gmail.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self-attested copy of PAN / any other identity and address proof.

b. Those shareholders who are holding shares in dematerialized mode and have not registered/ updated their email address and banking details with their Depository Participant(s), are requested to register/ update their email address with the relevant Depository Participant(s).

14. Manner of casting vote through e-voting: The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the Notice of EGM. The login credentials for casting votes through remote e-voting shall be made available to the shareholders through email.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Companies and the Share Transfer books of the Company will remain closed on Thursday, 13th Day of June, 2024 to 20th Day of June, 2024 (both days inclusive) for the purpose of EOGM to be held on 20.06.2024 (Record date: 10th June, 2024).

For Bazel International Ltd. Sd/- (Company Secretary and Compliance Officer) Office Add.: II-B/20, First Floor, Lajpat Nagar, New Delhi-110024

