

REGISTERED OFFICE:  
6<sup>TH</sup> FLOOR, ARIA TOWERS, J.W.MARRIOTT,  
NEW DELHI AEROCITY, ASSET AREA 4,  
HOSPITALITY DISTRICT, NEAR IGI AIRPORT  
NEW DELHI 110037  
TEL.:011 46101210 FAX: 011 41597321  
CIN NO. L55101DL2007PLC157518  
WEBSITE: [www.asianhotelswest.com](http://www.asianhotelswest.com)

# ASIAN HOTELS(WEST) LIMITED

Date: April 22, 2024

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip code 533221	National Stock Exchange of India Limited Exchange, Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  Scrip Code AHLWEST
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Sub: Submission of Newspaper Advertisements under Regulation 47 of the SEBI Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed the copy of advertisements published on May 22, 2024 in newspapers- Business Standard (English) and Business Standard (Hindi) giving notice of Extra ordinary General Meeting of the Company scheduled to be held on Monday, May 13, 2024, at 4:00 PM and information on remote e-voting, e-voting and cut-off date. Copy of the said advertisement is also available on the website of the Company at: <http://asianhotelswest.com/>.

This is for your information and dissemination purpose.

Thanking you,

Yours faithfully,

For **Asian Hotels (West) Limited**

Name: Nidhi Khandelwal

Designation: Company Secretary & Compliance Officer

Membership No.: A20562

Encl: As mentioned above

PUBLIC NOTICE
PHILLIPCAPITAL (INDIA) PRIVATE LIMITED
Reg. office: No 1, 18th Floor, Urmil Estate, 95, Ganpatrao Kadam Marg, Lower Panel, Mumbai India 400013. Tel: +91 022 - 24831848 / 1800 221 331 | E-mail: customeraffairs@phillipcapital.in

Whereas, The undersigned being the Authorized Officer of the Punjab National 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 13/02/2024 calling upon the Borrowers/Guarantors/Mortgagors Sh. Mohammad Shahid S/o Sh. Abdul Gaur & Smt. Jabun Nisha W/o Sh. Mohammad Shahid to repay the amount mentioned in the notice being Rs. 4,48,959.97 (Rupees in words Nine Lacs Forty Nine Thousand Five Hundred Fifty Nine and Paise Ninety Seven Only) as on 13/02/2024 with future interest & charges, until payment in full within 60 days from the date of notice/date of receipt of the said notice.

DESCRIPTION OF IMMOVABLE PROPERTY
All that part and parcel of Land & Building of Smt. Jabun Nisha W/o Sh. Mohammad Shahid, consisting of land & building, structures, erections, installations, etc. situated at Flat No. C-713, 7th Floor, C-Block, Plot no GH-4, Padam Vatika, Shubh Aangan Pushp, Vatika, Sangner, Jaipur. Admeasuring 526 Sq. Ft. (Super Built Up). Bounded by: On the North by: Flat no C-711, On the South by: Open to Sky, On the East by: Corridor, On the West by: Open to Sky.

TATA CAPITAL HOUSING FINANCE LTD
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Panel, Mumbai-400013. CIN No. U67190MH2008PLC1875252

DEMAND NOTICE
Whereas the undersigned being the Authorized Officer of Tata Capital Housing Finance Limited (TCHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singly or together referred to as "Obligors"/Legal Heir(s)/Legal Representative(s)) listed hereunder, to pay the amounts mentioned in the respective Demand Notices, within 60 days from the date of the respective Notices, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

Table with columns: Contract No., Name of Obligor(s)/Legal Heir(s)/Legal Representative(s), Total Outstanding Dues (Rs.) as on below date, Date of Demand Notice, Description of the Secured Assets/Immovable Properties/Mortgaged Properties.

ASIAN HOTELS (WEST) LIMITED
CIN: L55101DL2007PLC157518
Reg. off: 6th Floor, Aria Towers, JW Marriott, New Delhi, Aerocity, Asset Area 4 Hospitality District, Near IGI Airport, New Delhi - 110 037

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION
Notice is hereby given that an Extra-Ordinary General Meeting (EGM) of Asian Hotels (West) Limited (the "Company") will be held on Monday, May 13, 2024 at 4:00 PM (IST) through Video Conferencing (or) Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules thereunder read with General Circular No.09/2023 dated September 25, 2023 (in continuation to the earlier circulars issued in this regard) issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the business specified in the EGM Notice.

Members holding shares in physical form can register their email address with their respective DP, and Members holding shares in demat form can register their email address in the prescribed Form ISR-1 with the Company's RTA - KFinTech. Members may forward the Form from the Company's website http://asianhotelswest.com and are requested to download the duly filled in Form to KFinTech.

Members holding shares in physical form are requested to update/submit their PAN, KYC, Nomination, Bank and other details (if not updated or provided earlier) with the Company's RTA-KFinTech. Relevant details and Forms as prescribed by SEBI in this regard are available on the Company's website in Investors section. Members holding shares in demat form are requested to update/submit their PAN, Bank, Nomination and other details with their respective DPs.

BEFORE THE CENTRAL GOVERNMENT (REGIONAL DIRECTOR, NORTHERN REGION)
In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(a) of the Companies (Incorporation) Rules, 2014

In the matter of Peeco Hotels & Resorts Private Limited having its registered office at "21, Park Area Karol Bagh, New Delhi-110005".
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on Sunday, 24th March 2024 to enable the company to change its Registered office from "National Capital Territory(NCT)" to "State of Haryana" with new address Property No. 21/1, Mehrauli road, in between Mehrauli - Delhi Road, Gurgaon, Haryana, 122001.

For and on behalf of M/s PEECO HOTELS & RESORTS PVT. LTD.
Mr. Surender Pal Miglani (Director)
Date: 22-04-2024
Place: Delhi

पंजाब नैशनल बैंक Punjab National Bank
SASTRAS DIVISION, 3rd Floor, EAST WING, PLOT No. 4, SEC. 10, Date: 04.03.2024
DWARKA NEW DELHI (email: sbrcovr@pnbc.co.in / hosastrawill@pnbc.co.in)
1. M/s M.B. Casting Pvt. Ltd. (Borrower): Address: C-29, RIGID Industrial area Kaldra, Mehlis Chomu, Jaipur (Rajasthan) 303801. 2. Sh. Krishan Kumar Gupta (Director): House No. 519, Sector No.1, Vidyadhar Nagar, Jaipur (Rajasthan) 302039

Whereas the borrowers/co-borrowers/guarantors mentioned hereunder had availed the financial assistance from SHRIRAM HOUSING FINANCE LTD. We state that despite having availed the financial assistance, the borrowers/guarantors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset in accordance with the directives/guidelines issued by Reserve Bank of India, consequent to the Authorized Officer of SHRIRAM HOUSING FINANCE LTD. under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(2) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers/guarantors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices.

Table with columns: Borrower/Co-Borrower Name & Address, Outstanding Amount, Property Address of Secured Assets, Loan Amount.

HINDUJA HOUSING FINANCE LIMITED
21-22, Upper Ground Floor, Jaipur Electronic Market, Opp. Riddhi Siddhi Sweets, Gopalpura Bypass, Jaipur- 302018

Table with columns: Sr. No, Account Number & Name of the Borrowers, Demand Notice Date & Amount (Rs.), Symbolic Possession Date & Amount, Description of the Secured Assets, Contact Person Details.



