

# Ahluwalia Contracts (India) Limited

**Engineering, Designing & Construction** 

Date: 17-05-2024

To.

**Compliance Department** 

BSE Limited.

25th Floor, P.J. Towers

Dalal Street,

Mumbai - 400001

Compliance Department

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,

Bandra Kurla Complex,

Bandra (East) Mumbai- 400051

Compliance Department
Calcutta Stock Exchange Ltd

7, Lyons Range, Dalhousie,

Murgighata, B B D Bagh,

Kolkata, West Bengal – 700001

Sub.: Copy of Newspaper Cutting - Notice for Board Meeting

Dear Sir/Madam,

Please find enclosed herewith copy of Published Notice (Newspaper Cutting) on 17-05-2024 in Financial Express (English) and in Jansatta (Hindi) for Board of Directors Meeting of the Company will be held on Wednesday, 29th day of May, 2024.

The information is also available on the website of the Company viz. www.acilnet.com and the website of the Stock Exchange, where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd (www.nseindia.com).

You are requested to take the same on record and acknowledge the receipt.

Regards, Yours faithfully, For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari) Company Secretary Encl.: As above

## FINANCIAL EXPRESS

case of your facilure to pay the amount mentioned below within 60 days. In the event of your not discharging liability as set out nerein above the parity of

Creditor may exercise any of the right conferred vide section 13(4) of SARFAESI Act and while publishing the possession notice / auction notice, electronically of otherwise, as required under the SARFAESI Act, the Bank / Secured Creditor may also publish your photograph. Details are hereunder:-							
S No.	Name of Borrowers/Guarantors/ Date of NPA	Demand Notice Date Amount Outstanding	Details of Secured Assets:				
1	BRANCH:-HUDA COMPLEX, ROHTAK  1. M/s Yash Earthmovers (Proprietor:-Mr. Shamsher Singh) (Borrower & Proprietorship Firm) Address – 608/21,	18-04-2024	Primary Security:-Hypothecation of Plant & Machinery along with all other current assets of firm.  Collateral Security:- Property no.1:- Equitable mortgage of Residential Property				

Azad Garh, Near Bus stand, Rohtak, Haryana-124001 2. Mr. Shamsher Singh S/o Sh Randhir Singh(Borrower & Guarantor) Address - House No.608/21, Near Bus stand, Azad Garh, Rohtak, Haryana-124001

3. Mr. Neeraj Tyagi S/o Sh Shubhash Chander (Guarantor) Address - House No. 903, Sector-2, Rohtak, Haryana-124001

4. Mrs. Sunita Devi W/o Sh Shamsher Singh (Guarantor & Mortgagor), Address - House No 608/21, Near Bus stand, Azadgarh, Rohtak, Haryana-124001

> Loan Accounts have been Classified as a NPA on 14-04-2024

OCC account as on 1 amounts to Rs.71,28,464/- and in Term Loan account amount Rs.21,22,821/- and the amounts carry further interest at the agreed rate from 18.04.2024 till date of final repayment along with legal expenses and other

roperty no.1 :- Equitable mortgage of Residential Property situated at southern part of total plot measuring 594 Sq yrds comprised in knewat No.1272, Khata No.1450, Rect & Killa No.43//9 (8-0) mauja- para, Azadgarh, Near Uttam vihar, Rohtak admeasuring 294 Sq Yrds owned by Smt Sunita W/o Sh Shamsher Singh vide transfer deed no.13606 dated 25.11.2017 and bounded as mentioned below:- East: 58" 10', Rasta, West: 58" 10' Property of Rajendra Singh, North: 45" 0' Other Part, South: 45" 0'Rasta

Property No.2: Equitable mortgage of Residential Property situated at Khewat No.1259, Khata No.1418, Rect & Killa No.43//23 min (4-0) ,9/80 part, mauja- para, Azadgarh, Near Uttam vihar, Rohtak admeasuring 272.5 Sq Yards owned by smt Sunita W/o Sh Shamsher Singh vide transfer deed no.11549 dated 16.01.2017 and bounded as mentioned below:-East: 54" 6' Property of Virender Singh, West: 54" 6' Rasta, North: 45" 0' Property of Smt Sunita, South: 45" 0' Road

The above mentioned Borrowers / Guarantors are advised (1) To collect the original notice from the undersigned for more and complete details and (2) To pay the balance outstanding amount interest and costs etc. within 60 days from the date of notice referred to above to avoid further action under the SARFAESI Act. "We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities"

Dated: 16-05-2024, Place: Gurgaon

Authorised Officer, INDIAN BANK

on!

Zonal SASTRA Centre, 1st Floor, Bhikhaji Cama Place, New Delhi -110066, e-mail id: zs8343@pnb.co.in Mob.: +91 8100017032

### PROPERTIES

ty Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 litor, the constructive/physical/symbolic possession of which has been taken by Authorised Officer of the Bank/Secured Creditor, will ne respective Borrower(s) and Guarantor(s). The reserve price and the earnest money deposit will be as mentioned in the table below

AS	S	E	I	S	

	(A) Date of Demand Notice u/s 13(2) of SARFAESI Act, 2002	(A) Reserve Price	Date / Time	Details of the encumbrances
and agricultative of the contraction	(B) Outstanding Amount as on	(B) EMD	of E-Auction	known to the secured creditors
ies))	(C) Possession date u/s 13(4) of SARFAESI Act, 2002.	(last date of deposit of EMD)		
cs))	(D) Nature of Possession (Symbolic / Physical / Constructive)	(C) Bid Increase Amount		
alace, Gurudwara	(A) 05.04.2018	(A) 26.71 crore	From	Not Known
XVI/10399 total	(B) Rs. 52,43,31,059.26 as on 30.01.2018 (C) 05.07.2018	(B) Rs. 2.68 crore (05.06.2024)	06.06.2024 11:00 AM TO 04:00 PM	
o. 1938/1258, Plot				
ot No. 1/1, Khasra		(C) Rs. 1.00 lakh		
ds in Block 17-A, name of M/S Atul				

TION SALE:

roperties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS rised Officer shall not be answerable for any error, misstatement or omission in this proclamation. (3) The sale will be etails and complete Terms & Conditions of the sale., please refer : www.ibapi.in , www.mstcecommerce.com,

HE SARFAESI ACT, 2002

**AUTHORIZED OFFICER** PUNJAB NATIONAL BANK



#### AHLUWALIA CONTRACTS (INDIA) LIMITED

Regd. Office: Plot No. A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 (CIN: L45101DL1979PLC009654) Website: www.acilnet.com, E-mail:- cs.corpoffice@acilnet.com

#### NOTICE

Pursuant to the provisions of Regulation 29 read Pursuant to the provisions of Regulation 29 feau with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2024, inter alia, to consider the following:

- Approval of the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and financial year ended March 31, 2024; and
- 2. To recommend the payment of dividend, if any.

Further, pursuant to the provisions of SEB Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the Trading Window for dealing in the securities of the Company is closed for all Designated/Connected Persons from Monday, April 1, 2024 until 48 hours after the declaration of financial results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2024, to the Stock Exchanges and the same has been informed to them.

For Ahluwalia Contracts (India) Ltd.

For Ahluwalia Contracts (India) Ltd

Place: New Delhi (Vipin Kumar Tiwari) Date: 16.05.2024 Company Secretary

Date: May 16, 2024

## "IMPORTANT

Whilst care is taken prior to acceptance copy, it is not possible to verify its conter Express (P) Limited cannot be held respo contents, nor for any loss or damage result of transactions with companies, a individuals advertising in its newspapers of

(Rs. In Million) uarter ended st March 2023 efer Note no.4) 3,681.9 (0.3)

(0.3)

(18.4)of Re.1 each





## अहलूवालिया कॉन्टैक्ट्स (इंडिया) लिमिटेड

पंजी. कार्यालयः प्लॉट नं. ए-117, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020 (CIN:L45101DL1979PLC009654)

वेवसाईटः www.acilnet.com ई-मेलः cs.corpoffice@acilnetcom

#### सूचना

एतदृद्वारा सूचित किया जाता है कि सेबी (सूचीयन दायुत्व एवं उद्धायटन अपेका) विनियमन, 2015 के विनियमन 29 के साथ पठित विनियमन 33 के अनुपालन में कम्मनी के निदेशक मंडल की एक बैठक बुधवार, 29 मई, 2024 को अयोजित की जाएगी जिसमें अधोलिखित पर विचार किये जाएँगे:

- 31 मार्च, 2024 को समाप्त तिमाही तथा वित्त वर्ष के लिए कम्पनी के अंकेक्षित (स्टैण्डएलॉन तथा समेकित) वित्तीय परिणामों का अनुमोदन, तथा
- 2. लाभांश, यदि कोई हो, के भुगतान की सिफारिश। पुनः सेबी (इन्सायडर ड्रेडिंग निषेध) विनियमन, 2015 तथा कम्पनी के इन्सायडर्स द्वारा ट्रेडिंग के विनियमन, निगतानी तथा रिपोर्टिंग के लिये आचार संहिता के अनुपालन में कम्पनी की प्रतिभूतियों में कारोबार के लिये ट्रेडिंग विण्डो सभी विनिर्देष्ट संबंधित व्यक्तियों के लिये ही अप्रैल, 2024 से स्टॉक एक्सचेंगों को 31 मार्च, 2024 को समाप्त तिमाही तथा वर्ष के लिये कम्पनी के वितीय परिणामों (स्टैण्ड एलॉन तथा समिकत) की शोषणा के 48 घंटे बाद तक बंद रहेंगे तथा उसकी सुचना उसे दें दी गई हैं।

अहलूवालिया कॉन्ट्रैक्ट्स (इंडिया) लि. के लिये हस्ता/-स्थानः नई दिल्ली (विधिन कुमार तिवारी)

तिथि: 16.5.2024

कम्पनी सचिव

## सेनल्यूब इंडस्ट्रीज लि.

पंजी. कार्या.: प्लाट नं. 233-234, सेक्टर-58, बल्लभगढ़, फरीदाबाद-121004, (हरियाणा) फोन नं.: 08826794470, 71

वेबसाईटः www.cenlub.in, ई-मेलः cenlub@cenlub.in

CIN: L67120HR1992PLC035087 विषय: गुरुवार, 30 मई, 2024 को आयोजित

होने वाली बोर्ड की बैठक की जानकारी सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 29 एवं 33 के अनुसार हम, आफ्को पूचित करना चाहते हैं कि कम्पनी के निदेशक मंहल की एक बैठक 30 मई, 2024 (पुरुवार) को 3.00 बजे और. में पंजीकृत कार्यालयः प्लॉट नं. 233 एवं 234, सेक्टर-56, बल्लभगढ़, फरीदाबाद, हरियाणा-121004 में आयोजित की जायेगी जिसमें अन्य विषयों के अलावे निम्म व्यवसायों को निष्पादित किये जाएंगे:

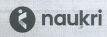
क) 31 मार्च, 2024 को समाप्त तिमाही तथा 31 मार्च, 2024 को समाप्त वित्त वर्ष के लिए कम्पनी की परिसम्मितियों एवं देयताओं के विवरण तथा नगदी प्रवाह विवरण के साथ 31 मार्च 2024 को समाप्त सम्पूर्ण वित्त वर्ष के लिए कम्पनी के वित्तीय विवरणों:

- सम्मूर्ण वित्त वर्ष के लिए कम्पनी के वित्तीय विवरणी: ख) 31 मार्च 2024 को समाप्त तिमाही/वर्ष के लिए अंकेक्षित वित्तीय परिणामों पर सांविधिक अकेक्षकों द्वारा जमा की गई ऑडिटर्स रिपोर्ट को अभिलेख में
- 31 मार्च, 2024 को समाप्त वित्त वर्ष के लिए इक्विटी शेयरों पर लाभांश, यदि कोई हो, पर विचार एवं सिफारिश करने।
- घ) अध्यक्ष को अनुमित से अन्य किसी व्यवसाय पर विचार करना।

पुनः सेबी (इन्सायडर ट्रेडिंग निषेध) विनियमन, 2015 तथा कम्पनी की इन्सायडरों द्वारा ट्रेडिंग के विनियमन, निगरानी एव रिपोर्टिंग की आंतरिक प्रक्रिया तथा आचार संहिता के अनुसार कम्पनी की प्रतिभृतियों में कारोबार के लिए ट्रेडिंग विंडो संहिता में परिभाषित विशिष्ट/विनिर्दिष्त व्यक्तियों के लिथे 1 अप्रैल, 2024 से 02 जून, 2024 (दोनो दिवस संहित) तक बंद हैं।

सेनल्यूब इंडस्ट्रीज लिमिटेड के लिये हस्ता./-

हस्ता./-अंश मितल स्थानः फरीदाबाद पूर्ण कालिक निदेशक तिथिः 16.5.2024 DIN: 00041986





## INFO ED

Regd. Office: Ground Floor, GF

CIN: L74899DL1995PLC068021, Tel no.: 0120-308

STATEMENT OF STANDALONE AND CONSOLIDATED

Results on S						
3 months ended 31/03/2024	Preceding 3 months ended 31/12/2023	Corresp 3 month in the p year 31/				
(Audited)	(Unaudited)	(Aud				
6,082.94	5,953.58	5,				
2,976.07	2,836.71	2,				
2,854.63	2,836.71	2,				
2,109.41	2,135.31	1,				
64,008.64	25,641.48	(8,3				
1,293.84	1,293.84	1,				
i juri dir. Mariakan						
16.34	16.54	Two at				
17.28	16.54					
16.28	16.49					
17.21	16.49	123473 114383 123 <sup>4</sup> 237 (1335) 1235 (1335)				
	ended 31/03/2024  (Audited) 6,082.94 2,976.07 2,854.63 2,109.41 64,008.64  1,293.84  16.34 17.28 16.28	3 months ended 31/03/2024				

#### Note

- The above is an extract of the detailed format of Quarterly financial results filed with the Stoc circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. The full format of the Quarterly financial (www.infoedge.in).
- 2. The above results have been prepared in accordance with the Indian Accounting Standards (I 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

Place: Noida Date: May 16, 2024