

Ref No.: SECY/S-16/2024

10<sup>th</sup> April, 2024

BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Ph.No.: 022-22723121

**COMPANY NO. 507828** 

### SUB: NEWSPAPER ADVERTISEMENT W.R.T NOTICE OF POSTAL BALLOT

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping of the advertisement published in **Business Standard** (English and Hindi), New Delhi Edition dated 10<sup>th</sup> April, 2024.

This is for your information and records please.

Thanking you.

Yours faithfully, For Ansal Housing Limited

(Shalini Talwar) Company Secretary M.No.: A46139

### NORTHERN RAILWAY

**NOTICE** 

Applications are invited under scheme of 'One Station One Product' for setting up:

A. Stall at: Meerut City, Meerut Cantt., Subzi Mandi, Bahadurgarh & Palwal stations. B. Trolley at: Palam, Khatauli, Sakoti Tanda, Delhi Safdurjung, Modinagar, Shivaji Bridge, Tilak Bridge, Muradnagar,

Partapur, Deoband & Anand Vihar Terminal stations. The period for setting up of stall at Meerut Cantt Bahadurgarh Subz

Mandi & Palwal stations per spell will be 90 days. • The period for setting up of Trolley at stations mentioned in (B) above will

be 30 days per spell. Registration fee for NSG 1, 2, & 3 stations will be charged @ rate of Rs. 2000 for each spell of thirty days and for NSG 4 (Palam, Modinagar & Bahadurgarh) NSG 5 (Meerut Cantt., Khatauli, Shivaji Bridge, Tilak Bridge, Muradnagar, Subzi Mandi, Deoband & Delhi Safdurjung & NSG 6 (Sakoti Tanda & Partapur) registration fee will be charged @ rate of Rs. 1000 for each spell thirty days.

The following are the eligibility criteria for participant viz.

a) Holder of Artisans/Weaver ID card issued by Development Commissioner Handicraft, Development Commissioner Handloom, or by the requisite state/Central Government Authority. b) Individual artisans/weavers/ craftsmen enrolled/registered with Tribal Cooperative Marketing Development Federation of India Limited (TRIFED)/Nationa Handloom Development Corporation (NHDC)/Khadi/ Village Industries Commission (KVIC)/ associated with Social Organizations, State Govt. bodies and associated with registered micro enterprises on the Udyam Portal of the Ministry of MSME and NGOs etc. c) Self Help Groups registered with PMEGP (Prime Minister's Employment Generation Programme). d) Marginalized or weaker sections of society. e) No separate logo shall be allowed.

· The applicant will have to submit an undertaking to the Station Superintendent indicating that no activity would be undertaken to adversely affect the train operations, passenger safety and image of the Railwavs.

 Applications should be addressed and can be submitted to Station Superintendent at station by the applicant till 15:00 hrs of 12.04.2024, which will be opened on same day.

· Station Superintendent will make priority roster of all approved participants and priority will be established through a draw of lots conducted at the station in the presence of all approved applicants by the Station Manager/Sectional CMI and nominated Finance representative.

 The 'One Station One Product' scheme shall be governed by Railway Board's Commercial Circular No. 12 of 2022 and 09 of 2023 respectively available at website: www.indianrailways.gov.in & URL https://indianrailways.gov.in/railwayboard/uploads/directorate/traffic comm/Comm\_Cir\_2022/OSOP% 20Policy.pdf & https://indianrailways.gov.in. railwayboard/ uploads/directorate/traffic\_comm/Comm\_Cir\_2023/CC%20% 2009%20of%202023.pdf

 For any queries applicant may contact Station Superintendent or CMI of the respective stations SERVING CUSTOMERS WITH A SMILE

[Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspape for change of registered office of the Company

for change of registered office of the Company from one state to another Before the Central Government Regional Director, Northern Region B-2, Wing, 2nd Floor, Pt. Deendayal Antyoday. Bhawan, CGO Complex, New Delhi - 110003 In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sur rule (5) of Rule 30 of the Companie (Incorporation) Rules, 2014

In the matter of RADIO DESIGN INDIA PRIVATE LIMITED having its registered office at C-8 Ground Floor, Adarsh Colony, Jeewan Park, Uttam Nagar, New Delhi-110059 ... Petitioner

Notice is hereby given to the General Public tha

Notice is nereby 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 Wednesday, the 27th day of March 2024 to enable the Company in Chapter its registered

to enable the Company to change its registere office from the "State of Delhi" to "State

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may delive either on the MCA -21 portal (www.mca.gov.in

by filing investor complaint form or cause to b by liming investor complaint form or cause to be delivered or send by registered post of his/het objections supported by an affidavit stating the nature of his/her interest and grounds opposition to the Hon'ble Regional Director Northern Region, B-2, Wing, 2nd Floor, P. Decedend Assenders Developed Proceedings.

endaval Antvodava Bhawan, CGO Comple New Delhi - 110003 within fourteen days from the date of publication of this notice with a con of the applicant company at its registered office at the address mentioned below: For and on behalf of the applican
For RADIO DESIGN INDIA PRIVATE LIMITED
Gaurav Chauhar

Add: Flat 1802, Tower 4, The Close South 10.04.2024 Nirwana Sector 49-50 Date: 10.04.2024 Nirwana Sector 49-50, Place: New Delhi Gurugram-122001, Haryana.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT NEW DELHI CP (CAA)/ 20/ ND/2024 Connected with CA (CAA)/ 78/ ND/2023

In the matter of the Companies Act, 2013; And In the matter of Sections 230 - 232 read with other relevant provisions of the Companies Act, 2013;

In the matter of Scheme of Amalgamation between

Paduka Consultants Private Limited, having its registered office at 1028, Sector-C, Pocket-1, Vasant Kunj, New Delhi - 110070, India ....Petitioner 1/ Transferor Company

Paduka Hospitality Private Limited, having its registered office at 1028, Sector-C, Pocket 1, Vasant Kunj, New Delhi, South West Delhi 110070, India

NOTICE OF HEARING A petition under Sections 230-232 of th

Companies Act, 2013 for approval of the Schen of Amalgamation entered into between Padul

Consultants Private Limited ("Petitioner 1 **Transferor Company")**, Paduka Hospitality Private Limited **("Petitioner 2/ Transferee** Company") and their respective shareholders and creditors was presented by the above mentioned Petitioner Companies before the Hon'ble National Company Law Tribunal, Bench at New Delhi ("Hon'ble Tribunal") on Februar 26, 2024. The said petition is fixed for hearin before the Hon'ble Tribunal on May 7, 2024. Any person desirous of supporting or opposing the said petition should send to the Advocate of the Petitioner Companies at the below

nentioned address, notice of his/her/its intention signed by him/her/it or his/her/its advocate, with

his/her/its name and address, so as to reach the Advocate of the Petitioner Companies not later than two (2) days before the date fixed for

the hearing of the petition. Where any person

seeks to oppose the said petition, the grounds of opposition or a copy of his/her/its affidavishall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any posson requiring the company of the petition will be furnished by the undersigned to any posson requiring the company of the petition.

to any person requiring the same on payment of the prescribed charges for the same

Advocate for the Petitioner Companie
24th Floor, Etherea Coworking

Alphathum, Tower B, Sector 90, Gautam Buddha Nagar - 201305, Uttar Pradesh

Alpha Corporate Lega

Mobile: +91 98186 97266

Dated this 09th day of April 2024

...Petitioner 2/ Transferee Compan And their respective shareholders and creditors

DIN: 0255378

NOTICE OF POSTAL BALLOT Sections 108, 110 and other applicable provisions, if any, of the Companies Act 2013 (the 'Act'), read with the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretaria Standard-2 on General Meetings (the 'SS-2'), read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or reenactment thereof for the time being in force), approval of the Members of Ansal Housing Limited (the 'Company') is being sought by way of Ordinary Resolution in respect of appointment of Mr. Rajendra Sharma (DIN: 10568459) as an Nor

Registered Office: 606, 6th Floor, Indra Prakash, 21 Barakhamba Road, New Delhi-110 00 Head Office: GF-SR-18, Ansal Plaza Mall, Sector-1, Vaishali, Ghaziabad, U.P.-201010 Email ID: sect@ansals.com Website: www.ansals.com CIN:L45201DL1983PLC016821

Ansal Housing Limited An ISO 9001: 2015 Company

In compliance with the above mentioned provisions and MCA circulars, the company has on 08th April, 2024 completed the dispatch of the Postal Ballot Notice ('Notice') along with the Explanatory Statement through email to those members whose names appeared in the Register of Members / List of Beneficial Owners maintained by Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited ("RTA") as at close of business hours on **Friday 05th April**, **2024**, (the "Cut-off date") and whose e-mail IDs are registered with the Company/Depositories are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Further, pursuant to the aforesaid circulars, the requirement of sending physica copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

Executive Non Independent Director of the Company by way of Postal Ballo

The Postal Ballot Notice is available on the Company's website i.e. <a href="https://www.ansals.com">www.ansals.com</a>, website of Stock Exchange i.e. BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and on the website of Central Depository Services (India)

Limited ('CDSL') at www.evoting.cdsl.com.

The Company has engaged the services of CDSL to provide remote e-voting to its members. The remote e-voting period begins on **Wednesday, the 10th Day** of April, 2024 (09:00 A.M. IST) and ends on Thursday, the 09th Day of May 2024 (5:00 P.M. IST). The e-voting module shall be disabled by CDSL thereafter During this period members holding shares either in physical form or in lematerialized form, may cast their vote electronically.

Members who have not registered their email IDs are requested to register the

me in the following manner: a) Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register/update their email ID with RTA by sending duly signed request letter at delhi@linkintime.in or sect@ansals.com with details of folio number and attaching a self-attested copy of PAN card.

b) Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
The Board of Directors has appointed Mr. Abhishek Mittal (FCS 7273, COP No.

7943), Proprietor of M/s. Abhishek Mittal & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot (through remote e voting process) in a fair and transparent manner

After completion of scrutiny of the votes, the Scrutinizer will submit his report to the Whole Time Director & CEO or to any other person authorized by the Board o the Company and will be announced on or before 5.00 P.M. on 10th May, 2024 The results along with the Scrutinizer's Report shall be placed on the we the Company i.e. www.ansals.com, website of CDSL at www.evoting.cdsl.com

and website of Stock Exchange i.e. BSE Limited at <a href="www.evoting.cosi.com">www.evoting.cosi.com</a>. The Scrutinizer's decision on the validity of the voting shall be final. In case of query, you may refer the Frequently Asked Questions and e-voting manual available at <a href="www.evotingindia.com">www.evotingindia.com</a> under help section or write an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33 or may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg \_ower Parel (East), Mumbai – 400013.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting

For Ansal Housing Limited (Shalini Talwar

Date:09.04.2024 Place: Vaishali, Ghaziabad

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED **Chola** CHOLA CREST\* C 54 & 55, Super B-4, Thiru VI Ka Industrial Estate, Guindy, Chennai - 600032, India Bhilwara Branch Office: Plot No.8, 2nd Floor, Gandhi Nagar Extension Yojana, Bhilwara - 311001 DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS

AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

You, the under mentioned Borrower / Mortgagor is hereby informed that the company has initiated proceedings against you under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and that the Notice under 13 (2) of the Act sent to you by Registered Post Ack. Due for Borrower/s has been returned undelivered. Hence, you are hereby called upon to take notice and pay the outstanding loan amount mentioned against the said account with interest accruing there from within 60 days from the date of this publication, failing which the company will proceed against you by exercising its right under Sub-Sec (4) of Section 13 of the Act by enforcing the below mentioned security to realize its dues with interests and costs. It is needles to mention that this notice is addressed to you without projudge to any other remedy available to the company.

dressed to you without prejudice to any other remedy available to the company. Loan Date of Demand Notice Name and Address of the Borrower/s / Loan A/c No. Description of the nount & Amount Outstanding properties/Secured Asset Loan Account No. HE02BIW00000006636 / XOHEBIW00002310215 / XOHEBIW00003446753 (1) Late. Ram Lal Gujar (Applicant), (2) Anita Gujar (Co. applicant) Both Are Resi. At: Plot No. 72, Situated At Gokul Vihar (pansal), Bhilwara 311001, (3) Radhe Kachori Center (Co. applicant) Mani Road Near UIT Subhash Nagar Bhilwara Rajasthan 311101 (4) M/s Radhe Kachori Center (Co. applicant) Main Road, Near UIT 1202 Rajasthan 311001. Npa Date: 04.03.2024 08/04/2024 & Piot No. 72, Situated At Gokul Vihar as 07/03/2024 with further interest gurther interest 311001 (Measuring 08/04/2024 & Rs. 30,73,731. further interest Area 138.88 Sq Yard). thereon

DCB Bank Limited

Date: 08/04/2024, Place: Bhilwara

A-Set House, 7/56, D.B.Gupta Road, Karol Bagh, New Delhi - 110005

DCB BANK

AUTHORISED OFFICER, Cholamandalam Investment And Finance Company Limite

E- AUCTION SALE NOTICE

[Under Rule 9(1) of the Security Interest (Enforcement) Rules 2002]

E-Auction sale notice for sale of immovable Assets under the securifization and Reconstruction of Financial Assets and Enforcemen Of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002.

of security interest Act, 2002 read with provise or une of 60 or the security interest (child tenter) mule, 2002. Notice is hereby given to the public in general and in particular to the borrower(s), co-borrowers and the guarantors in particular, by the Authorized Officer, that the under mentioned property is mortgaged to DCB BANK LTD., The Authorized Officer of the Bank has taken the physical possession unde the provision of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002. The property will be sold by the provision of secunity and reconstruction of mindred assets and emotioned dues and further interest, charges and cost etc. as per the below details:—The property will be sold "as is where is" and "as is what is" condition.

Sr. No.	Name of the Borrower & Guarantors	,,		E-Auction	Type of Possession
1.	MR BAL KISHAN and SUNEETA	Rs.1400000/- (Rupees	Rs.140000/- (Rupees One	26-04-2024	Physical
	MISHRA	Fourteen Lakh Only)	Lakh Forty Thousand Only)		
	<b>ils of Mortgage Property:</b> HOUSE NO. 72 F DRI DISTT. GAUTAM BUDDHA NAGAR, UT			ADRI, PARGA	NA & TEHSIL
2.	MAYANK VERMA, BOBY SONI, ANUPAM JEWELLERS and ANUPAM SONI	Rs.7500000/-(Rupees Seventy Five Lakh Only)	Rs.750000/-(Rupees Seven Lakh Fifty Thousand Only)	26-04-2024	Physical
	i <b>ls of Mortgage Property:</b> PART OF HOUSE RUT, UTTAR PRADESH 250002. AREA - 20		151 PRESENT NO 56, MOHALL	A MALIWADA	CHAHSHOR,
3.	VISHAL VASHISTH and MEENU VASHISTH	Rs. 2100000/- (Rupees Twenty One Lakh Only)	Rs.210000/-(Rupees Two Lakh Ten Thousand Only)	26-04-2024	Physical
	ils of Mortgage Property: RESIDENTIAL ), 1017 & 1009 AT SHRI RAM VIHAR GUMN				
4.	SANGEETA and MANOJ KUMAR	Rs.513000/-(Rupees Five Lakh Thirteen Thousand Only)	Rs.51300/-(Rupees Fifty One Thousand Three Hundred Only)		Physical
Deta	ils of Mortgage Property: House at Khasra	No. 91 Mauza Kehrai Taj Gaj Wa	rd Agra Uttar Pradesh 282001, <i>F</i>	rea - 338 Sq.	Ft.
5.	M/s Kurukshetra Refrigeration (through Its Propriter Mr. Sunil Bhatia), Mr. Sunil Bhatia And Mrs. Harwinder Kaur	Rs.1400000/-(Rupees Fourteen Lakh Only)	Rs.140000/-(Rupees One Lakh Forty Thousand Only)	26-04-2024	Physical
Deta	ils of Mortgage Property: PROPERTY NO.	1. 461D/10, MOHAN NAGAR, KL	IRUKSHETRA - 136118, AREA -	712 sq ft.	
6.	M/s Kurukshetra Refrigeration (through Its Propriter Mr. Sunil Bhatia), Mr. Sunil Bhatia And Mrs. Harwinder Kaur	Rs.1100000/-(Rupees Eleven Lakh Only)	Rs.110000/-(Rupees One Lakh Ten Thousand Only)	26-04-2024	Physical
Deta	ils of Mortgage Property: Property no -2.5	SHOP NO - 1 MOHAN NAGAR, KU	JRUKSHETRA - 136118, AREA -	- 263 sqft.	
7.	Sanjay Kumar, Shree Ram Overseas, Sonia Jain And Mrs Leela	Rs.3200000/- (Rupees Thirty Two Lakh Only)	Rs.320000/- (Rupees Three Lakh Twenty Thousand Only)	26-04-2024	Physical
Deta	ils of Mortgage Property: H NO G-720, VA	KA MALKA MOHALLA, KARNAL	, HARYANA -132001., AREA -2	502 Sq ft.	
8.	SURINDER SHUKLA and MRS MONIKA	Rs.19,00,000/- (Rupees Nineteen Lakh Only)	Rs.1,90,000/- (Rupees One Lakh Ninety Thousand Only)	26-04-2024	Physical

Details of Mortgage Property: Plot No. 230, situated at akash nagar in village darakala, teshil thanesar and dist KURUKSHETRA, KHEWAT NO. 2048, KHATONI NO. 2295, KHASRA NO. 70//21 MIN, KHATONI NO. 2296, KHASRA NO. 70//21 MIN, 88//1 89/15/2, KHEWAT NO. 910, KHATONI NO. 1014, KHASRA NO. 70//22, MEASURING 102.22 SQ. YD. (3 MARLAS 4 SARSAI) WHICH IS BOUNDED AS UNDER:- EAST:- 40 FEET BHUJA AND PLOT NO. 231 / WEST:-40 FEET BHUJA AND PLOT NO. 229 / NORTH:- 23 FEET

BHUJA AND GALI 12½ FEET WIDE / SOUTH: - 23 FEET BHUJA AND LAND OF OTHER., AREA -700 Sq ft ANMOL BHARDWAJ and MANJU Rs.1600000/-(Rupees Sixteen Rs.160000/- (Rupees One SHARMA Lakh Only) Lakh Sixty Thousand Only)

Details of Mortgage Property: PLOT NO.8 PART AND 9 SITUATED AT KIRTI NAGAR, IN VILLAGE DARAKHURD, TESHIL THANESAR DISTT. KURUKSHETRA, KHEWAT NO. 245, KHATONI NO. 367, KHASRA NO. 52//13, KHEWAT NO. 246, KHATONI NO. 368, KHASRA NO 52//3\_8\_9/1\_27 KITTE 4\_MEASURING 100SQ\_YD\_(3 MARLAS) WHICH IS BOUNDED AS UNDER - EAST --22 FEET 6 INCH BHILIA AND GALI / WEST:- 22 FEET 6 INCH BHUJA AND LAND OF OTHER / NORTH: - 40 FEET BHUJA AND PLOT NO. 10 / SOUTH: - 40 FEET BHUJA

ANI	D PLOT NO. 8 PART. AREA -1180 Sq ft.				
10	Naveen Sehgal, Pooja Sehgal, Ritta	Rs.10500000/-(Rupees One	Rs.1050000/-(Rupees Ten	26-04-2024	Physical
1	Sehgal And Mourya Enterprises (through	Crore Five Lakh Only)	Lakh Fifty Thousand Only)		
	its Proprietor Naveen Sehgal)				
Det	Details of Mortgage Property: PART OF PROPERTY NO- 1B/108, NEW INDUSTRIAL TOWNSHIP, NIT, FARIDABAD, HARYANA- 1210				
ARI	EA -116.50 Sq. yds.				
11.	RADHA and GULSHAN	Rs.3600000/- (Rupees Thirty	Rs.360000/- (Rupees Three	26-04-2024	Physical
		Six Lakh Only)	Lakh Sixty Thousand Only)		
Det	tails of Mortgage Property: PROPERTY NO.	WZ-3613/1 (OLD NO. 49), FIRS	ST FLOOR, VILLAGE-SHAKUR F	UR, RAJA PAI	RK, SHAKUR
II BAS	STI, NEW DELHI - 110034. AREA -446 Sq Ft.				

spection Date and Time:- of all properties from 15-04-2024 to 19-04-2024 Between 11:00AM to 04:00PM contact to Mr. Nikuni Mathur an Date and time of submission of EMD on or before 25-04-2024 up-to 5Pm, with request letter of participation KYC, Pan Card, Proof of EMD at email kuni.mathur@dcbbank.com, aiav.kumar6@dcbbank.com

The intending purchasers/bidders are required to deposit EMD amount either through DD/NEFT/RTGS in the name of the beneficiary, DCB Bank LTD OWER PAREL, Account Name – DCB BANK LOAN REPAYMENT, Account No. 90020900000170 - IFSC Code DCBL0000037

TERMS AND CONDITIONS OF THE E-AUCTION

(1) (Contact VIVEK ARORA – 9988001555, 7428695102, e-mail id:- vivek.arora@samil.in at their web https://eauction.samil.in on the dates as mentioned in the table above with Unlimited Extension of 5 Minutes. Bidders are advised to check detailed terms and conditions of auction sale before submitting their bids refer to the link https://www.dcbbank.com/cms/showpage/page/customer-corner. (2) The interested bidders are required to register themselves with the portal and obtain login ID and Password well in advance, which is

mandatory for e-bidding, from auction service provider (SAMIL) Prospective bidders may avail online training on e-auction from their registered mobile number only. (3) Online E-auction participation is mandatory in the auction process by making application in prescribed format which is available along-with the offer/tender document on the website

Date: 08.04.2024 Place : Delhi, UP, UK and Haryana **DCB Bank Limited** 

MPL

**MAITHON POWER LIMITED** 

(Contracts Department) thon Power Ltd, Village: Dambhui, PO Barbindia, District-D bad, State-Jharkhand PIN-82820 NOTICE INVITING EXPRESSION OF INTEREST The Maithon Power Limited invites expression of interest from eligible vendors for the following

PLÄNT. To rote a details of pre-qualification requirements, bid security, purchasing of tender document etc., plea visit Tender section of our website (URL: https://www.tatapower.com/tender/tender/ist.aspx). ligible vendors willing to participate may submit their expression of interest along with the tender fe or issue of bid document latest by 22<sup>nd</sup> April 2024.

ospection & Overhauling Boiler front Pass 525MW of Unit#2 AT 525 x 2 MW THERMAL POWER

## MPL

MAITHON POWER LIMITED

(Contracts Department) hon Power Ltd, Village: Dambhui, PO Barbindia, District-D:

NOTICE INVITING EXPRESSION OF INTEREST

ervices for Inspection and Overhauling of Boiler Fans & RAPH during Unit#2 AOH in FY#25 or details of pre-qualification requirements, bid security, purchasing of tender document etc., pleas

isit Tender section of our website (URL: https://www.tatapower.com/tender/fenderlist.aspx).

Eligible vendors willing to participate may submit their expression of interest along with the tender fe or issue of bid document latest by 22nd April 2024.

Post Box No.1, Highway, Me ana-384002 Phone.:02762-253201, Fax :253422 E-Tender Notice **Work Description** Last Date Tender ID Civil, structural and Internal Electrification work for 5 TPI Boiler House, Scrubber Pit, Machine foundation, RCC Hard Park/ Road & Dismantling work at Vihar Chilling Supply, Installation, Testing and Commissioning of Kaju 65165 Katri manufacturing and packing facility at Duhmotisagar 01/05/2024 Dairy, Dharuhera. Advertisement contract for hoarding rent, flex printing and mounting at Mehsana milk shed area of Dudhsagar Dairy, 01/05/2024 Mehsana. Supply, Installation, Testing and Commissioning of SCM 01/05/202 can filling machine (min 30 CPM) at Dudhsagar Dairy, Mehsana. Civil, structural and Internal Electrification work for material 01/05/2024 65183 godown at Cattle Feed Plant, Jagudan. Supply of spares at Dudhmotisagar Dairy, Dharuhera. 01/05/2024 Annual Rate Contract for refrigerated vehicle for stock 01/05/2024 transfer among DHD, DMD & Smriti. Sale of Major Scrap items of various Dairy products manufactured at various locations of Dudhsagar Dairy on 22/04/2024 66606 As is, Where is, What is Basis. Sale of Miscellaneous Scrap items of various Dairy 29/04/2024 products manufactured at various locations of Dudhsagar . Dairy on As is, Where is, What is Basis.

**Dudhsagar Dairy** 

E-Tender Website: tender.nprocure.com or details refer tender document available on e-te oublish e-tender on above website.

**PUBLIC NOTICE** 

Format C-2

I/C Managing Director

Declaration about criminal antecedents of candidates set up by the party

(As per the Judgment dated 25th September, 2018 of Hon'ble Supreme Court in WP (Civil) No. 536 of 2011 (Public Interest Foundation & Ors. Vs. Union of India & Anr.)

Name of Political Party: Bhartiya Janta Party

Name of Election: General Election to Loksabha 2024

Name of State/ UT: Rajasthan

1	2	3	4		5			
SI. No.	Name of Constituency	Name of Candidate				(B) Details about cases of onviction for criminal offences		
			Name of Court, Case No. & status of the case(s)	Sections of the Acts concerned & brief description of offence(s)	Name of Court & date (s) of order(s)	Description of offence(s) & punishment imposed	Maximum Punishment Imposed	
1		Kailash Choudhary	No No	No	अतिरिक्त मुख्य न्यायिक मजिस्ट्रेट, बालोतरा 11.11.2002	Offence U/s-323, 341 IPC	धारा-5 परिवीक्षा अधिनियम के तहत लाभ दिया गया।	

\*In the case of election to Council of States or election to Legislative Council by MLAs, mention the election concerned in place of name of constituency.

> Signature of office bearer of the Political Party Name and Designation Mukesh Pareek, State Office Secretary BJP Raj.

**PUBLIC NOTICE** 

Format C-2

Declaration about criminal antecedents of candidates set up by the party (As per the Judgment dated 25th September, 2018 of Hon'ble Supreme Court in WP (Civil) No. 536 of 2011 (Public Interest Foundation & Ors. Vs. Union of India & Anr.)

Name of Political Party: Bhartiya Janta Party

Name of Election: General Election to Loksabha 2024

Name of State/ UT: Rajasthan

1		3	4	4 5			
SI. No.	Name of Constituency	Name of Candidate		criminal Cases	(B) convid	ases of I offences	
			Name of Court, Case No. & status of the case(s)	Sections of the Acts concerned & brief description of offence(s)	Name of Court & date (s) of order(s)	Description of offence(s) & punishment imposed	Maximum Punishment Imposed
1	Bhilwara	Damodar Agarwal	No	No	Chief Judicial Magistrate, Bhilwara 13 April 1976	Offence Punishable Under Rule 43(5) of the Defence and Internal Security of India Rules,1971	Simple Imprisonment for Three Months

In the case of election to Council of States or election to Legislative Council by MLAs, mention the election concerned in place of name of constituency.

> Signature of office bearer of the Political Party Name and Designation Mukesh Pareek, State Office Secretary BJP Raj.

**PUBLIC NOTICE** 

Format C-2

Declaration about criminal antecedents of candidates set up by the party (As per the Judgment dated 25th September, 2018 of Hon'ble Supreme Court in WP (Civil) No. 536 of 2011 (Public Interest Foundation & Ors. Vs. Union of India & Anr.)

Name of Political Party: Bhartiya Janta Party

Name of Election: General Election to Loksabha 2024

Name of State/ UT: Raiasthan

Italii	Name of State/ OT. Najastrian								
1	2	3	4			5			
SI. No.	Name of Constituency	Name of Candidate	(A) Pending Criminal Cases						
			Name of Court, Case No. & status of the case(s)	Sections of the Acts concerned & brief description of offence(s)		Description of offence(s) & punishment imposed			
1	Tonk- Sawai Madhopur		1. 299/2023 Additional Chief Judicial Magistrate, Malpura, Dist. Tonk Status- Prosecution Evidence	Sec. 143, 188, 269, 270, IPC Sec. 51, Disaster Management Act 2005 & Sec. 3, Epidemic Diseases Act 1897		Not Applicable	Not Applicable		

\*In the case of election to Council of States or election to Legislative Council by MLAs, mention the election concerned in place of name of constituency.

Signature of office bearer of the Political Party

Name and Designation Mukesh Pareek, State Office Secretary BJP Raj.



## **Report of Independent Auditors**

The Stockholder and Board of Directors Western Union Financial Services, Inc.

We have audited the condensed consolidated balance sheets of Western Union Financial Services, Inc. (the Company) as of December 31, 2023 and 2022, and the related condensed consolidated statements of income for the years then ended, and the related note (the "historical summaries"). In our opinion, the accompanying historical summaries present fairly, in all material respects, the consolidated financial position of the Company as of December 31, 2023 and 2022, and the results of its operations for the years then ended, as described in Note 1, in accordance with accounting principles generally accepted in the United States of America.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America (GAAS). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Historical Summaries section of our report. We are required to be independent of the Company and to meet our other ethical responsibilities in accordance with the relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

#### **Basis of Accounting**

We draw attention to Note 1 to the historical summaries, which describes that the accompanying historical summaries were prepared for the purpose of complying with the Reserve Bank of India's Payment and Settlement Systems Regulations, 2008 and are not intended to be a complete presentation of the Company's financial position and results of operations. As a result, the financial statements may no be suitable for another purpose. Our opinion is not modified with respect to this matter.

### Responsibilities of Management for the Historical Summaries

Management is responsible for the preparation and fair presentation of the historical summaries in accordance with accounting principles generally accepted in the United States of America, and for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of the historical summaries that are free of material misstatement, whether due to fraud or error

#### Auditor's Responsibilities for the Audit of the Historical Summaries

Our objectives are to obtain reasonable assurance about whether the historical summaries as a whole are free of material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not absolute assurance in a guarantee that an audit conducted in accordance with GAAS will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the historical summaries. In performing an audit in accordance with GAAS, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material misstatement of the historical summaries, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures ir
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. Accordingly, no such opinion is expressed.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the historical summaries.
- Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about the Company's ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and

March 15, 2024

Ernst + Young LLP

December 31,

#### Western Union Financial Services, Inc.

**Condensed Consolidated Balance Sheets** (in millions)

	2023	}	2022
Assets			
Cash and cash equivalents	\$ 1,26	5.5	\$ 1,284.3
Settlement assets Settlement as Settlement assets Settlement assets Settlement as Settleme	3,68	7.0	3,486.8
Receivables from affiliated companies, net	64	1.5	_
Property and equipment, net of accumulated depreciation of \$370.2 and \$453.4, respectively	7	1.7	80.0
Goodwill	1,98	.7	1,981.7
Other intangible assets, net of accumulated amortization of \$685.5 and \$616.3, respectively	38	).2	457.9
Other assets	65	5.1	680.1
Assets held for sale		_	261.6
Total assets	\$ 8,10	5.7	\$ 8,232.4
Liabilities and Stockholder's Equity			 ,
Liabilities:			
Accounts payable and accrued liabilities	\$ 40	5.3	\$ 418.2
Settlement obligations	3,68	'.O	3,486.8
Payables to affiliated companies, net		_	1.6
Income taxes payable	358	3.2	308.1
Deferred tax liability, net	159	5.7	170.0
Other liabilities	179	9.7	197.4
Liabilities associated with assets held for sale		_	182.5
Total liabilities	4,78	5.9	4,764.6
Commitments and contingencies			
Stockholder's equity:			
Common stock		-	_
Capital surplus	3,483	3.1	3,630.3
Retained earnings		_	_
Accumulated other comprehensive loss	(162	.3)	(162.5)
Total stockholder's equity	3,320	).8	3,467.8
Total liabilities and stockholder's equity	\$ 8,10	5.7	\$ 8,232.4
2	<del></del>		

See accompanying note.

		ecember 31,
	2023	2022
Revenues	\$ 4,357.0	\$ 4,475.5
Expenses:		
Cost of services	2,671.7	2,626.4
Selling, general and administrative	867.8	964.2
Total expenses	3,539.5	3,590.6
Operating income	817.5	884.9
Other income/(expense):		
Gain on divestiture of business	18.0	248.3
Interest income	14.4	5.6
Other income/(expense), net	3.4	(41.6)
Total other income, net	35.8	212.3
Income before income taxes	853.3	1,097.2
Provision for income taxes	144.6	119.7
Net income	\$ 708.7	\$ 977.5
Other comprehensive income/(loss), net of tax	0.2	(115.7)
Comprehensive income	708.9	861.8

See accompanying note.

# Western Union Financial Services, Inc.

Note to Condensed Consolidated Financial Statements

## 1. Business and Basis of Presentation

## Business

Western Union Financial Services, Inc. (together with its subsidiaries, the "Company", "WUFSI", or "Western Union") is a leader in global money movement and payment services, providing people and businesses with fast, reliable, and convenient ways to send money and make payments around the world. The Western Union® brand is globally recognized. The Company's services are available through a network of agent locations in more than 200 countries and territories and also through money transfer transactions conducted and funded through websites and mobile applications marketed under the Company's brands ("Branded Digital") and transactions initiated on internet and mobile applications hosted by the Company's third-party white label or co-branded digital partners. Each location in the Company's agent network is capable of providing one or more of the Company's services.

## **Basis of Presentation**

The accompanying condensed consolidated financial statements are presented on a consolidated basis and include the accounts of the Company and its majority-owned subsidiaries. All significant intercompany transactions and accounts have been eliminated. The accompanying condensed consolidated financial statements were prepared for the purpose of complying with the Reserve Bank of India's Payment and Settlement Systems Regulations, 2008. In compliance therewith, certain information and footnote disclosures normally included in annual consolidated financial statements prepared in accordance with accounting principles generally accepted in the United States of America have been condensed or omitted.

Consistent with industry practice, the accompanying Condensed Consolidated Balance Sheets are unclassified due to the short-term nature of the Company's settlement obligations contrasted with the Company's ability to invest cash awaiting settlement in long-term investment securities.

#### सार्वजनिक सूचना

सर्वसाधारण को यह सुचित किया जाता है कि राजनीतिक दल **गुजरात पॉपुलर पार्टी** के नाम से रजिस्ट्रीकृत होन प्रस्तावित है। पार्टी कार्यालय- 1002, **नेहाल पार्क** ओढव को-ऑपरेटिव हाउसिंग सोसायटी लिमिटेड ओढव. अहमदाबा **गुजरात-382418** में स्थित है। इस दल ने लोव . प्रतिनिधित्व अधिनियम 1951 की धारा 29क के अधीन राजनीतिक दल के रूप में रजिस्टीकरण के लिए भार निर्वाचन आयोग, नई दिल्ली को आवेदन प्रस्तत किया है पार्टी के पदाधिकारियों के नाम/पता नीचे दिए गए हैं: अध्यक्षः जयश्वर पप्प

महासचिव: जादव सतीश कुमार कोषाध्यक्षः बोरादे सूर्यकांत

यदि किसी को **गुजरात पॉपुलर पार्टी** के रजिस्ट्रीकरण में कोई आपत्ति हो तो अपनी आपत्ति इसके कार सहित सचिव (राजनीतिक दल), भारत निर्वाचन आयोग निर्वाचन सदन, अशोक रोड़, नई दिल्ली-110001 के इस सूचना के प्रकाशन के 30 दिनों के भीतर भेंजे।

अनुसार] कंपनी के पंजीकृत कार्यालय के एक राज्य से अन्य गज्य में स्थानांतरण हेतु समाचारपत्र में विज्ञापन का

प्रपत्र सं. आईएनसी-26

केंद्रीय सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्रीय पीठ, बी-2 विंग, दूसरी मंजिल, पंडित दीन दयाल अंत्योदय भवन, सीजीओ कॉमप्लेक्स, नई दिल्ली-110003 के समक्ष नई दिल्ली-110003 के समक्ष ज्यनी अधिनियम, 2013 की धारा 13 की उप-धार

उप-नियम (5) के अनुच्छेद (ए) के मामले में

4) तथा कंपनी (गठन) नियम, 2014 के नियम 30 वे

रेडियो डिजाइन इंडिया प्राइवेट लिमिटेड, पंजीकृत कार्याल सी-8, भूतल, आदर्श कॉलोनी, जीवन पार्क, उत्तम नगर नई दिल्ली-110059 के मामले में .....**याचिकाकर्ता** एतद्द्वारा जनसाधारण को सूचित किया जाता है वि कंपनी अपने पंजीकृत कार्यालय को "दिल्ली राज्य" कपना अपन पजाकृत कायालय का "वहल्ला राज्य" स् "हरियाणा राज्य" में स्थानांतरित करने हेतु कंपनी को सक्षम बनाने के लिए बुधवार, 27 मार्च, 2024 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के महेनजर कंपनी के मेमोरैंडम ऑफ एसोसिएशन मे विताय के पुष्टीकरण की मांग करते हेतु कंपनी अधिनियम 2013 की धारा 13 के अधीन केंद्रीय सरकार के समह गवेदन दायर करने जा रही है।

जायदम पायर करम जा रहा है। कोई भी व्यक्ति जिनका हित कंपनी के पंजीकृत कार्यालय के प्रस्तावित बदलाव से प्रभावित हो सकता है, ऐसे यक्ति अपनी आपत्ति इस सचना के प्रकाशन की तारीर स्पोर अपना जापारा इस सूचना क प्रकारन का तारार से चौदह दिनों के अंदर एमसीए-21 पोर्टल (www.mca gov.in) पर निवेशक शिकायत प्रपन्न भर कर अथव जिनिका काक द्वारा माननीय क्षेत्रीय निदेशक, उत्तरी क्षेत्रीय पीठ, बी-2 विंग, दूसरी मंजिल, पंडित दीन दयाल अंत्योदय भवन, सीजीओ कॉमप्लेक्स, नर्ड् दिल्ली-110003 के समक्ष दर्ज कर सकते हैं साथ में हित की प्रकृति एवं विरोध के कारण, यदि कोई है, का उल्लेख र्जे एवं उसे हलफनामा द्वारा समर्थित कर भेजें तथ उसकी एक प्रति आयेदक कंपनी के पास नीचे उन्लेखित पते पर स्थित कंपनी के पंजीकृत कार्यालय में भी भेजें आयेदक के लिए तथा उनकी ओर से

कृते रेडियो डिजाइन इंडिया प्राइवेट लिमिटेड गौरव चौहा डीआईएनः 02553785 पताः फ्लैट 1802, टावर 4, दि क्लोज साऊ नांकः 10.04.2024

गुरुग्राम-122001, हरिय

जेटेक्ट इंडिया लिमिटेड

(CIN - L29113DL1984PLC018415) पंजी. कार्यालय : यूजीएफ-6, इन्द्रप्रकाश, 21, बाराखम्बा रोड, नई दिल्ली -110001. फोन नंबर : 011-23311924, 23327205

ई—मेल: investorgrievance@jtekt.co.in; वेबसाइट: www.jtekt.co.in डुप्लीकेट शेयर सर्टिफिकेट्स जारी करने हेतु सूचना

एतदृद्वारा सर्वसाधारण को सूचना दी जाती है कि मूल शेयर सर्टिफिकेट्स, जिनका विवरण यहां नीचे दिया गया है, खो गए/गुम हो गए प्रतिवेदित किए गए हैं और अब शेयरहोल्डर्स ने कम्पनी से अपने शेयरों की मांग करते हुए दस्तावेज प्रस्तुत किए हैं

क्र.	शेयर	शेयरों	विशिष्ट	संख्या	ਸੂष्ठ	शेयरधारक का नाम			
सं.	प्रमाणपत्र	की संख्या	से	तक	संख्या				
1.	27455	4000*	193786901	193790900	026509	दामोदर पुरोहित			
						विशाल पुरोहित			
4/006	*(**)								

.. कोई भी व्यक्ति, जिसको डुप्लीकेट शेयर सर्टिफिकेट्स जारी करने के संबंध में कोई आपत्ति है वह उसकी सूचना लिखित रूप में कम्पनी को इसके पंजीकृत कार्यालय के पते पर, इस सूचन की प्रकाशन की तिथि से 15 दिन के भीतर प्रस्तुत कर संकता है। सर्वसाधारण को सावधान किया जाता है कि उपरिवर्णित शेयर सर्टिफिकेट्स में संव्यवहार नहीं करें। कृते जेटेक्ट इंडिया लिमिटेड

स्थान : गरूग्राम सौरभ अग्रवाल तिथि : 09.04.2024 कम्पनी सचिव

26 फरवरी, 2024 को जारी की गई बिक्री सूचना का तृतीय परिशिष्ट मैसर्स इंडो इंटरनैशनल टीब्रेको लिभिटेड (परिसमापन में) (पहले स्नफ एनिसमा पा. कि. के नाम से मग्रहर)

सीआईएन : यू.16000डीएल2017पीएलसी317682 पंजी. कार्यालय : 15, ग्रिवानी अपार्टमेंट्स, प्लॉट नंबर 63, आई पी एक्सटेंग्रन, पटपड़णंज, दिल्ली-110092 ई-मेल आईडी : cirpindoint@gmail.com ; मोबाइल नंबर : 9818990001

ई-नीलामी के माध्यम से कार की बिक्री

माननीय एनसीएलटी, नई दिल्ली पीठ—**IV** आदेश दिनांकित 14 दिसम्बर, 2023 के माध्यम से नियुक्त परिसमापक द्वारा ऋणशोध अक्षमता और दिवाला संहिता, 2016 के प्रावधानों और तदधीन विरचित संबंधित विनियमों के तहत मर्सिडीज बेन्ज E350D कार की बिक्री हेतु समाचार पत्रों नामतः बिजनेस स्टैण्डर्ड (नई दिल्ली तथा लखनऊ संस्करण) में दिनांक 26 फरवरी, 2024, 13 मार्च, 2024 तथा 22 मार्च, 2024 क्रमानुसार को जारी की गई बिक्री सूचना, उक्त बिक्री सूचना के परिशिष्ट तथा बिक्री सूचना के तृतीय परिशिष्ट के संदर्भ में देखें। उक्त बिक्री हेतु ई—नीलामी प्रक्रिया की समयसीमाएं संशोधित, परिवर्तित की गई हैं और निम्नानुसार पुनः वर्णित की जा रही हैं संस्थित सला ईगामरी गणि। बोली तरि

	आस्तिया का विवर	, <b>9</b> 1	(क्र.)	इएमडा सारा (स्त्र.)	पशि (रू.)			
Ŧ	ार्सिडीज बेन्ज कार, रजि. नंबर <b>U</b> ग़डल : <b>E350D</b> एलीट डीजल, I ांजी. तिथि : 17 दिसम्बर, 2020,	35,07,300 / —	3,50,730 / —	20,000 /-				
1.	अभिरूचि की अभिव्यक्ति (ई.ओ.आई.) प्रस्तुत करने हेतु अंतिम तिथि	12-04-2024 अप. 5.00 बजे तक						
2	कार के निरीक्षण की तिथि	20-04-2024	20-04-2024					
3.	बिड का प्रस्तुतीकरण	22-04-2024						
4.	ई—नीलामी की तिथि	<b>24-04-2024 को</b> (5 मिनट प्रत्येक वं			0 बजे तक			
5.	ईओआई / विस्तृत नियम और शर्तें		परिसमापक को cirpindoint@gmail.com पर ई—मेल भेज कर प्राप्त की जा सकती हैं					

आस्ति की बिक्री **"जैसी है जहां है, जैसी है जो है, जो भी है वहां है और कोई उपाय नहीं"** आधार पर की यह परिशिष्ट बिक्री सूचना / परिशिष्ट(टों) का अभिन्न अंग है तथा संशोधित बिड प्रोसेस दस्तावेज के अधी

है, जो इस बिक्री सूचना का अभिन्न अंग हैं, जो https://ncltauction.auctiontiger.net पर देखी जा सकती हैं अथवा परिसमापक को cirpindoint@gmail.com पर ई—मेल भेज कर प्राप्त की जा सकती हैं। आईपी सीए उमेश गर्ग (परिष इंडो इंटरनैशनल टोबैको लिमिटे

आईबीबीआई पजी. संख्या : IBBI/IPA-001/IP-P00135/2017-18/10277 A A 1/10277/02/080524/105715 | वैधना :

@ ansal Housing

तिथि : 09-04-2024

**Ansal Housing Limited** पंजीकृत कार्यालयः 606, 6वां तल, इंद्र प्रकाश, 21 बाराखंबा रोड, नई दिल्ली–110001 प्रधान कार्यालयः २एफ-एएचसीएल, दूसरा तल, अंसल प्लाजा, सेक्टर-1, वैशाली, गाजियाबाद, उ.प्र.-201010

ई–मेलः ahl@ansals.com येवसाइटः www.ansals.com सीआईएनः L45201DL1983PLC016821 डाक मतपत्र की सूचना

एतद द्वारा यह सूचना दी जाती है कि कंपनी अधिनियम, 2013 (अधिनियम) की धारा 108, 110 और अन्य लागू प्रावधानों, यदि कोई हो, के अनुपालन में, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (नियम) और सेवी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सूचीबद्धता विनियम) के विनियम 44 के साथ पठित, सामान्य बैठकों पर सचिवीय मानक–2 (एसएस–2), सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल 2020, 17/2020 दिनांक 13 अप्रैल 2020, 33/2020 दिनांक 28 सितंबर 2020, 39/2020 दिनांक 31 दिसंबर 2020, 10/2021 दिनांक 23 जुन 2021 के साथ पठित, 20/2021 दिनांक 8 दिसंबर 2021, 11/2022 दिनांक 28 दिसंबर, 2022 और 09/2023 दिनांक 25 सितंबर 2023 को कॉर्पोरेट मामलों के मंत्रालय (एमसीए परिपत्र) और अन्य लागू कानूनों और विनियमों द्वारा जारी, समय-समय पर संशोधित (किसी भी वैधानिक संशोधन या वर्तमान में लागू पुन: अधिनियमित सहित), अंसल हाउसिंग लिमिटेड (कंपनी) के सदस्यों की मंजूरी श्री राजेंद्र शर्मा (डीआईएन: 10568459) की कंपनी के गैर-कार्यकारी गैर-स्वतंत्र निदेशक के रूप में नियुक्ति के संबंध में साधारण प्रस्ताव के माध्यम से केवल दूरस्थ ई-वोटिंग प्रक्रिया के माध्यम से पोस्टल बेलट द्वारा मांगी जा रही है।

उपर्युक्त प्रावधानों और एमसीए परिपत्रों के अनुपालन में , कंपनी ने 08 अप्रैल , 2024 को उन सदस्यों को ईमेल के माध्यम से व्याख्यात्मक विवरण के साथ पोस्टल बैलट नोटिस (नोटिस) भेजने का काम पूरा कर लिया है, जिनके नाम कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, मेसर्स लिंक इंटाइम इंडिया प्राइवेट लिमिटेड (आरटीए) द्वारा बनाए गए सदस्यों के रजिस्टर/लामकारी मालिकों की सूची में शुक्रवार, 05 अप्रैल, 2024 को कारोबारी समय की समाप्ति पर (कट ऑफ तारीख) दिखाई दिए थे और जिनकी ई–मेल आईडी कंपनी/डिपॉजिटरी के साथ पंजीकृत हैं, वे केवल रिमोट ई–वोटिंग के माध्यम से नोटिस में निर्धारित प्रस्तावों पर वोट देने के पात्र हैं। मतदान के अधिकार उस तिथि तक सदस्यों के नाम पर पंजीकृत चुकता इक्विटी शेयरों पर गिने जाएंगे।

पोस्टल बैलेट नोटिस कंपनी की वेबसाइट अर्थात www.ansals.com, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.evoting.cdsl.com पर उपलब्धे है।

कंपनी ने अपने सदस्यों को रिमोट ई-वोटिंग प्रदान करने के लिए CDSL की सेवाएँ ली हैं। रिमोट ई—वोटिंग अवधि बुधवार, 10 अप्रैल, 2024 (09:00 पूर्वाहन IST) से शुरू होगी और गुरुवार, 09 मर्ड. 2024 (5:00 अपराहन **IST**) को समाप्त होगी। इसके बाद CDSL द्वारा ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। इस अवधि के दौरान भौतिक रूप में या डीमैट रूप में शेयर रखने वाले

सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। जिन सदस्यों ने अपनी ईमेल आईडी पंजीकृत नहीं की है, उनसे अनुरोध है कि वे इसे निम्नलिखित तरीके से पंजीकृत करें:

(क) भौतिक रूप से शेयर रखने वाले सदस्यों और जिन्होंने कंपनी के साथ अपनी ईमेल आईडी पंजीकृत/अपडेट नहीं की है, उनसे अनुरोध है कि वे delhi@linkintime.in या sect@ansals.com पर विधिवत हस्ताक्षरित अनुरोध पत्र भेजकर और फोलियो नंबर का विवरण और पैन कार्ड की स्व—सत्यापित पति संलग्न करके **RTA** के साथ अपनी ईमेल आईडी पंजीकृत/अपडेट करें।

डीमैटरियलाइज्ड मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे संबंधित डिपॉजिटरी प्रतिभागियों के साथ अपनी ईमेल आईडी पंजीकृत/अपडेट करें, जिनके साथ वे अपना डीमैट

विदेशक मंडल ने मेसर्स अभिषेक मित्तल एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरीज के प्रोपराइटर श्री अभिषेक मित्तल (एफसीएस 7273, सीओपी संख्या 7943) को डाक मतपत्र (दूरस्थ ई–वोटिंग प्रक्रिया के माध्यम से) को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए स्कटिनाइजर के रूप में नियक्त किया है।

वोटों की जांच पूरी होने के बाद , जांचकर्ता अपनी रिपोर्ट पूर्णकालिक निदेशक और सीईओ या कंपनी के बोर्ड द्वारा अधिकृत किसी अन्य व्यक्ति को सोंपेगा और इसकी घोषणा 10 मई, 2024 को शाम 5 बजे या उससे पहले की जाएगी। जांचकर्ता की रिपोर्ट के साथ परिणाम कंपनी की वेबसाइट यानी www.ansals.com, CDSL की वेबसाइट www.evoting.cdsl.com और स्टॉक एक्सचेंज यानी BSE लिमिटेड की वेबसाइट www.bseindia.com पर डाले जाएंगे। मतदान की वैधता पर जांचकर्ता का निर्णय अंतिम होगा।

किसी प्रश्न के मामले में, आप www.evotingindia.com पर सहायता अनुभाग वं अंतर्गत उपलब्ध अक्सर पूछे जाने वाले प्रश्न और ई-वोटिंग मैनुअल देख सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं या 1800 22 55 33 पर कॉल कर सकते हैं या श्री राकेश दलवी , प्रबंधक , ( सीडीएसएल ) सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, भैराथन फ्यूचेरएक्स, मफर्तलाल मिल कंपाउंड, एन एम

जोशी मार्ग, लोअर परेल (पूर्व), मुंबई – 400013 से संपर्क कर सकते हैं। सदस्यों से अनुरोध है कि वे नोटिस में दी गई सभी बातों को ध्यानपूर्वक पढ़ें, विशेष रूप से रिमोर सदस्यों से अनुरोध है कि व नाटिस म दा गई तमा निकास कर पूर्व ई—वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ें। प्रति अंसल हाउसिंग लिमिटेड

हस्ता./– (शालिनी तलवार) कंपनी सचिव एम सं.: **A**46139

दिनांकः 09.04.2024 स्थानः वैशाली, गाजियाबाद