

Ahluwalia Contracts (India) Ltd

Engineering, Designing & Construction

Email/on-line

Date: 20/06/2020

To,

Asst. General Manager (Corporate Services)

BSE Limited.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Asst. Vice President - Listing,

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza, Bandra Kurla Complex,

Bandra (East) Mumbai- 400051

Sub.: COPY OF PUBLISHED NOTICE FOR BOARD MEETING

Dear Sir/Madam,

Please find enclosed herewith copy of Published Notice on 20th June, 2020 in Financial Express (English) and Jansatta (Hindi) for Board of Directors Meeting of the Company will be held on Tuesday, 30th day of June 2020 through virtual/ video conferencing.

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)

GM (Corporate) & Company Secretary

Encl.: AS above

Copy to:

To,

The Manager (Listing), Code: 10011134

Calcutta Stock Exchange Ltd,

7, Lyons Range, Kolkata – 700001,

Ph.: 033-22104470-4477

Fax: 033-22102223, 4500, 22102210

Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-20 Phone: 011-49410502, 517 & 599 Fax: 011-49410553

CIN: L45101DL1979PLC009654

Website: www.acilnet.com; Email ID: cs.corpoffice@acilnet.com

म काङ्ग जततात्र नहा सकेश सिंह

इंदौर, 19 जून (भाषा)।

वरिष्ठ नेता ज्योतिरादित्य सिंधिया के उनके समर्थकों के साथ कांग्रेस छोड़कर भाजपा में आने के बाद पिछले तीन महीनों के दौरान मध्यप्रदेश में कई सियासी समीकरण बदल गए हैं। हालांकि, 24 विधानसभा सीटों पर आगामी उपचुनावों से पहले भाजपा की राज्य इकाई के पूर्व अध्यक्ष राकेश सिंह का दावा है कि इस बड़े दल-बदल को लेकर पार्टी में कोई असंतोष नहीं है और सिंधिया व उनके समर्थक भाजपा की संस्कृति में सहजता से घुल-मिल गए हैं।

सिंह ने कहा कि सिंधिया और उनके साथ भाजपा में आए नेताओं को लेकर हमारी पार्टी में कहीं कोई असंतोष या नाराजगी नहीं है। उन्होंने कहा कि सिंधिया और उनके साथ भाजपा में आए नेताओं ने पार्टी की रीति-नीतियों को आत्मसात कर लिया है।

ग अध्यक्ष समेत दो इकरने की मांग की

जाएगा तो फिर उस वोट को निरस्त माना जाएगा। कांग्रेस के वरिष्ठ नेताओं केसी वेणुगोपाल, अजय माकन, किपल सिब्बल, रणदीप सुरजेवाला, अभिषेक मनु सिंघवी और गौरव गोगोई की ओर से दिए गए प्रतिवेदन में मांग की गई है कि इन दोनों वोटों को निरस्त किया जाए और ऐसा करने तक चुनाव के नतीजे घोषित नहीं किए जाएं।

राज्यसभा मामला मणिपुर से राज्यसभा की एक सीट के लिए भाजपा के लिसेम्बा सनाजाओबा और कांग्रेस के टी मंगी बाबू के बीच मुकाबला है। मणिपुर में भाजपा के नेतृत्व वाली सरकार से कई

विधायकों के अलग हो जाने के बाद इन दिनों वह संकट में है। ऐसे में राज्यसभा चुनाव काफी अहम माना जा रहा है। नए राजनीतिक घटनाक्रम के बाद मुख्यमंत्री बिरेन सिंह के समर्थन में 23 विधायक हैं जिनमें भाजपा के 18, नगा पीपुल्स फ्रंट (एनपीएफ) के चार और लोजपा का एक विधायक है। दूसरी तरफ, कांग्रेस अपने साथ 26 विधायकों के समर्थन

ज में 'काबासूरा भावी पाया गया

संक्रमित पाए गए 84 लोगों के दो समूहों (प्रार्थमिक एवं द्वितीयक संपकों) पर किए गए अध्ययन में दावा किया गया कि इस अध्ययन को औषधीय पेय के कारण मिलने वाले संरक्षण तथा उच्च जोखिम वाले कोविड-19 मामलों में इसके रोग निरोधी प्रभाव के प्रारंभिक साक्षय के तौर पर लिया जा सकता है।

ा किया गया है उडिनीर कोरोना ने में कारगर है

त्रिरुपत्र जिले के सहायक चिकित्सा अधिकारी (सिद्ध) डॉ वी विक्रम कुमार, तमिलनाडु में भारतीय औषधि एवं होम्योपैथी निदेशालय के निदेशक प्राप्त



अहलूवालिया कॉन्ट्रैक्ट्स (इंडिया) लिमिटेड

पंजी. कार्यालयः एतॉट नं. ए-177, ओखला ईबरिट्रयल एरिया, फेज-1, नई दिल्ली-110020 (CIN:L4510tDL1979PL.C009654) चेबसाईट: www.acilnet.com, ई-मेल: cs.corpoffice@acilnet.com स्थाना

सुचित किया जाता है कि सेबी (एलओडीआर) विनियमन, 2015 के विनियमन 29 के अनुपालन में कम्पनी के निदेशक मंडल की एक चैठक मंगलवार, 30 जुन, 2020 को पंजी, कार्यालय ए-177, ओखला इंडिस्ट्रमल एरिया, फेज-1, नई दिल्ली-110020 में वर्जुंडलएविडियो कार्न्सिया हारा आंगोजित की जायेगी किसमें अन्य विषयों के अलावे 31.3.2020 को समाम वर्ष के लिये कम्पनी के अंकेशित वित्तीय परिणामी (दोनों स्टैंडएलॉन एंव समिकत) तथा एजेण्डा के अन्य मदी, चुन्दि कोई हो, पर विचार

यह जानकारी कम्पनी की वेबसाईट www.acilnet.com तथा स्टॉक एक्सचैंज जहां कम्पनी के शेयर्स सूचीबद्ध हैं, की वेबसाईट अर्थात् बीएसई लिमिटेड (www.bscindia.com) तथा नेशानल स्टॉक एक्सचैंज ऑफ इंडिया लि. (www.nscindia.com) पर भी उपलब्ध हैं।

अहलूबालिबा कॉन्ट्रैबट्स (ईडिया) लि. के लिये स्थानः नई दिल्ली हस्ता/-तिक्षिः 19.6.2020 विधिन कुमार तिवारी

जी एम (कॉपोरेट) एवं कम्पनी सचिव

		and the same	Service Services
020	Thursday	30.06.2020	Tuesday
020	Monday	13.07.2020	Monday
020	Tuesday	27.07.2020	Monday

ncement, but not defined, shall have the same

rigendum) which has been appeared in Financial ep (Marathi Daily) on 20th March, 2020, however entended due to outbreak of pandemic Covid-19, timeline and SEBI has granted 30 days time to projendum to be ignored.

ALF OF THE ACQUIRER:

ORS LIMITED

par, Andheri Kurla Road, -22-4120 4837 ww.navigantcorp.com 112243

स्बीएम इन्टरनेशनल लिमिटेड EIN: L51909DL1983PLC015585 पंजी. कार्यालयः 10/60, इंडस्ट्रियल एरिया, कोर्ति नगर, नई दिल्ली-110015 फोन: 011-41426055

वेबसाईट: www.abmintl.in ईमेल: vkgandhi@abmintl.in बोर्ड के बैठक की सुचना

एतद्द्वारा सूचित किया जाता है कि सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 29 एवं 47 के अनुपालन में कम्पनी के निदेशक मंडल की एक बैठक शुक्रवार, 26 जून, 2020 को डी-1/16, वसंत विद्वार, नई दिल्ली-110057 में आयोजित की जायेगी जिसमें अन्य विषयों के साथ 31 मार्च, 2020 को समाप्त तिमाही तथा वर्ष के लिये कम्पनी के अंकेक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन किये जायेंगे।

सूचना की एक प्रति कम्पनी की वेबसाईट www.abmintl.in तथा स्टॉक एक्सचैंज की वेबसाईट www.nseindia.com पर

पुनः कम्पनी के विनिर्दिष्ट व्यक्तियों द्वारा ट्रेडिंग के विनियमन, निगरानी तथा रिपोर्ट के लिये आचार संहिता के साथ पठित सेबी (इन्सायडर ट्रेडिंग निषेध) विनियमन, 2015 के अनुपालन में कम्पनी की इक्विटी श्रेयरों में ट्रेडिंग के लिये कम्पनी के ट्रेडिंग विंडो 1 अप्रैल, 2020 से बंद है तथा जनता के लिये कम्पनी के अंकेक्षित वित्तीय परिणामों की घोषणा के 48 घंटे बाद तक बंद रहेंगे।

एबीएम इंटरनेशनल लिमिटेड के लिए हस्ता./-स्थान: नई दिल्ली (वीरेन्दर कुमार गांधी)

तिथि: 19.6.2020

प्रबंध निदेशक DIN:00244762 24 Jelhi-110 007 tor-32, Noida-201301, Uttar Pradesh com, Website: www.dfmfoods.com

ESULTS FOR THE MARCH, 2020

(₹ in lakhs)

ed	Year E	
larch, 2019	31st March, 2020	31 st March, 2019
naudited	Audited	Audited
13175	50794	48362
1518	2721	4889
1 1518	2721	4737
997	2442	3276
1000	2232	3270
1002	1002 13543	1002
1.99	4.87 4.86	6.54 6.52

The cool down across the country due to the COVID19 value of the covidence with the directives/orders issued by the company has made detailed a company has made detailed a company has made detailed a company and company and company for the next one year and of the company and compa

a uncertainties associated with nature, condition and of COVID 19, the impact assessment on the sinancial results will be continuously made and time as required.

of the quarter ended 31" March, 2020 and 31" March, fee see balancing figures between audited figures in of the full financial year and the unaudited published tale figures up to the third quarter ended 31" December, 31" December, 2018 respectively.

संक्रिय मार्केटिंग the guiding principles given in Ind AS 108 on सीआईएन-L52110DL1 segments the Company's business activity falls

पंजीकृत कार्यालय : डी-9, जंगपुरा-एक्सटेशन extract of the detailed format of the Audited कार्योस्ट कार्यालय : 210, रूबी पार्क, set of the quarter and year ended 31st March, gरभाष : 03371300203; ई-मेल : ank set of the guarter and year ended 31st March, 2002 are the quarter and year ended 31st March, 2002 are the quarter and year ended 31st March, 2002 are

www.summuspitais.com and website of BSE at www.bseindia.com.
For SONI MEDICARE LIMITED

S/d- Sweety Mamodia Company Secretary Date: 19/06/2020



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

This is to inform that pursuant to Regulation 29 of SERI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday the 30th June, 2020 at Regd. Office A-177, Okhla Phase-1, New Delhi-110020 through virtual/ video conferencing, inter-alia, to consider the Audited financial results (both standalone & consolidated) for the year ended 31.03.2020 and other agenda items, if any.

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).

For Ahluwalia Contracts (India) Ltd Place: New Delhi Date: 19.06.2020 Vipin Kumar Tiwari GM (Corporate) & Company Secretary

Form No. INC-26 Russuant to rule 30 of the Companies (Incorporation) Rules, 2014) Before the Central Government Regional Director, Northern Region, New Delhi the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of WELLMAKE ENGINEERING

COMPANY PRIVATE LIMITED
(CIN: U29130DL2002PTC113691)
having its Registered Office at
A-30D, FIRST FLOOR VIJAY NAGAR,

A-30D, FIRST FLOOR VIJAY NAGAR, SINGLE STOREY, DELHI-110009
.......Applicant Company | Petitioner 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 sneekil resolution. alteration of the weighted and in Association of the the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 06th June, 2020 to enable the company to change its Registered office from "National Capital Territory of Delhi" to the "State of Harvana"

Capital Territory of Delhi" to the "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post his / her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floos. Pandit Deendayal Amyodaya Bhawan, CGO Complex, New Delni-110003 within Fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned below.

A-30D, FIRST FLOOR VIJAY NAGAR, SINGLE STOREY, DELHI-110009

For & on behalf of WELLMAKE ENGINEERING COMPANY PRIVATE LIMITED SUKHDEV RAJ BABBAR Chaimmen.

Indirapuram Branch:
The details of credit facilities with outstanding dues are as

SI.		Limit (Rs. in Lac)	Rates of Interest (incoverdue interest) &
1	Term Loan under Shubhgruha Scheme	16.00	MCLR + 0% + 2% Pena Compounded i.e. 10.5 Monthly Rests.

Mortgage etc.)	Isides total exterit and flam
1. Hypothecation	
2. Mortgage	EM of residential property at p ,Village Shahberi, Dadri ,Gaut Admeasuring 970 Sq Ft Bounded as Under: North: F
1	Road, West: Plot No 47 (Shri F
3 Consequent upon de	efaults committed by the above r

of section 13 of the said Act.
7. Please note that in law the borrowers and guarantor further interest and charges etc.
8. Please note that in law the borrowers and guarantor further interest and charges etc.
8. Please note that interest will continue to accrue at the full repayment.
9. Your attention is also invited to sub-section (13) or restrained from transferring/allenating/shifting any of lease or otherwise, without obtaining our prior writ.
1. Your attention of the provisions contained in the said punishable with imprisonment and/or fine as provided 10. The guarantors referred under St. Nos 3 have give borrowers and as such we advise you to prevail upor since we have the right to initiate action against your our dues based on your personal guarantee.
11. We also put all of you on notice that if the accord and in case of the Bank classifying you as a willful dights to publish your photograph in newspaper(s) with any other rights or remedies which we have for make further demands in respect of sums due and parcel Industrial Plot No 174, Measuring 5720.10 Sq and parcel Industrial Plot No 174, Measuring 5720.10 Sq arguments of the said parcel industrial Plot No 174, Measuring 5720.10 Sq and parcel Industrial Plot No 174, Measuring 5720.10 Sq arguments of the said parcel industrial Plot No 174, Measuring 5720.10 Sq arguments of the said parcel industrial Plot No 174, Measuring 5720.10 Sq and parcel Industrial Plot No 174, Measuring 5720.10 Sq arguments of the said parcel industrial Plot No 174, Measuring 5720.10 Sq arguments of the said parcel industrial Plot No 174, Measuring 5720.10 Sq arguments of the said parcel industrial Plot No 174, Measuring 5720.10 Sq arguments of the said parcel industrial Plot No 174, Measuring 5720.10 Sq arguments of the said parcel industrial Plot No 174, Measuring 5720.10 Sq arguments of the said parcel industrial Plot No 174, Measuring 5720.10 Sq arguments of the said parcel industrial Plot No 174, Measuring 5720.10 Sq arguments of the said parcel industrial Plot No 174, Measur

Place: Ghažiabad, Date: 05.03.2020

arnataka Bank Ltd. POSSESSON

CIN: L85110KA1924PLC001128

Recovery Management Branch: (For Immovable ndra Park, Pusa Road, New Delhi-110060 #13466, E-Mail: delhiarm@ktkbank.com, Mob: 9319891680 Property)

undersigned being the Authorised Officer of KARNATAKA *With further, interest at contractual rates/rests will bec: Enforcement of Security Interest [Act], 2002(54 of 2002) and in date of payment.

The phase pared quaranters referred under Sl. Nos 3 The above named guarantors referred under SI. Nos 3 thereby guaranteed payment on demand of all moneys a calling upon the Borrower/ Mortgagor/ Guarantors: (1) M/s limits of Rs1603688.22 (Rupees Sixteen Lac three The Dam Private Limited Rep by its Directors, i) Mr. Aneel twenty two Only) together with agreed interest, chargesed Mr. Madan Gopal Sawhney, Regd. Office at: - C-753, IInd The credit facilities were secured by the assets mentions and Lok, Gurgaon, Haryana-122001, Also at: Plot No. 174, and the same of the pass 1. growth centre. IMT Rawal, Reward, Haryana-123504. The credit facilities were secured by the assets mention: ant Lok, Gurgaon, Haryana- 122001, Also at: Plot No. 174, purchase/lease (as applicable) standing in the name of the asset 1, growth centre, IMT Bawal, Rewari, Haryana-123501 secured by mortgage of property in the name of borrover/mortgage asset and is for Mr. Madan Gopal Sawhney, Residing, at: -Plot Sahni S/o Mr. Madan Gopal Sawhney, Residing, at: -Plot Horgunantors mentioned under Sl. Nos. 3 of you have a construction of the same of guarant and the same of guarant and the same of t 2. The details of securities in favour of the Bank for the aid.

Nature of Security (Hypothecation / Mortgage etc.)

I (Hypothecation / Mortgage etc.)

1. Hypothecation | Security (Hypothecation / Mortgage etc.)

2. Mortgage | EM of residential property at part of the state of

Interest i.e. 10.55% compounded with incidence of the year 2020.

5. The above named mortgagor/guarantor Nos 3 have and 9 of the Security Interest Enforcement, Rules 2002 on this credit facilities taken by the borrowers and have mortgagor and the year 2020.

above said credit facilities. Since the borrowers are the mortgagors and the guarantors in particular and the Bank as per the loan / credit facilities aggregating mortgagors/guarantors have become liable to pay to use mortgagors and the guarantors in particular and the Bank as per the loan / credit facilities aggregating mortgagors and the guarantors in particular and the Bank as per the loan / credit facilities aggregating mortgagors and the guarantors in particular and the Bank as per the loan / credit facilities aggregating mortgagors and the guarantors in particular and the property Thousands Six Hundreds Eighty Eight and Paise Twen erein below and any dealings with the property will be subject 0% + 2% Penal Interest 10.55 % compounded with re of Karmataka Bank Limited, Overseas Branch-New Delhi guarantee against the guarantors who have given any int of Rs. 8,75,23,779.09 (Rupees Eight Crores Seventy Five Act namely Mr Abhishek Singh and guarantor of you as Three Thousand Seven Hundred Seventy Nine and Paisa and United Seventy Nine and Paisa and P

days from the date of receipt of unishable. Please of a under 1) Overdraft Account No. 5427000100112901 with 16. We further give notice to the borrowers namely ME Balance of Rs. 2,94,48,998.09 with future interest from Sachin Raghav and Mr Abhishek Singh guarantors 10. Plus Cost 2) PS- Term Loan Account No. under the SARFAESI Act namely that failing payment 1014301 with outstanding Balance of Rs. 1,08,38,548.00 of section 13 of the said Act.

The same of the said Act.

The sa

16-2020

Chief Manager & Authorised Officer

