

# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 18-09-2021

The

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:-Published Addendum AGM Notice for Appointment of Dr. Sheela Bhide, ID

In compliance to Regulation 47(1)(b) of SEBI Listing Regulations, 2015 as amended. Please find enclosed herewith copy of News Paper cutting for Addendum to the Notice of AGM has been sent to the members through e-mail on 17-09-2021, whose email addresses are registered with the RTA / Depositories published in Financial Express (English) and Jansatta (Hindi) on Saturday, September 18, 2021 for appointment of Dr. Sheela Bhide, Independent Director (Woman) of the Company's Board.

This is for your kind information and record please.

You are also requested to up-date our Company's records/data in Stock Exchanges website and oblige.

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

(Rule 8(1))

inder the Securitisation and Reconstruction powers conferred under section 13(12) read dated as mentioned below, calling upon the ther interest at contractual rates and rests

porrower and the public in general that the sise of powers conferred on him/her under er of the year 2021.

I with the property and any dealings with the ntioned in the notice with interest thereon at mentioned in the demand notice till date of yable as on the date of taking possession as I date of payment.

the section 13 of the Act, in respect of time

Date of mand Notice 9.06.2021 nount as per mand Notice Rs. 3,99,194.30 urther Int. & her charges	Date of Possession 14.09.2021	Amount as per Possession Notice Rs. 14,44,283.30 + further Interest & other charges
19.06.2021 mount as per emand Notice Rs. 7,96,854.50 as on 31.05.2021 further Int. 8 ther charges	ž.	Rs. 18,42,948.50 + further Interest & other charges
	Au.	thorised Officer

## IDFC FIRST Bank Limited

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

CIN: L65110TN2014PLC097792

Date: 11.05.2021

Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai - 600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

## APPENDIX IV [Rule 8(1)] POSSESSION NOTICE

(For immovable property)

Whereas the undersigned being the authorized officer of IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Security amalgamated with IDFC Bank Limited) under the Security amargamated with IDFC Bank Limited) under the Security Interest Interest Act, 2002, and in exercise of powers conferred under Section 13(12) of the said Act read with [rule 3] of the Security Interest Interest Act, 2002, and in exercise of powers conferred under Section 13(12) of the said Act read with [rule 3] of the Security Interest Interest Act, 2002, and in exercise of powers conferred under Section 13(12) of the said Act read with [rule 3] of the Security Interest Interest Act, 2002, and in exercise of powers conferred under Section 13(12) of the said Act read with [rule 3] of the Security Interest Interest Act, 2002, and in exercise of powers conferred under Section 13(12) of the said Act read with [rule 3] of the Security Interest Interest Act, 2002, and in exercise of powers conferred under Section 13(12) of the said Act read with [rule 3] of the Security Interest Interest Act, 2002, and in exercise of powers conferred under Section 13(12) of the said Act read with [rule 3] of the Security Interest Intere mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization.

The Borrower/ Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules,

2002 on this notice.

10111	DODDOMEDICI		DEMAND NOTICE		DATE AND
LOAN ACCOUNT NUMBER	BORROWER/S/ CO-BORROWER/S & GUARANTORS NAME	DESCRIPTION OF THE MORTGAGED PROPERTIES	DATE	OUTSTANDING AMOUNT (RS.)	TYPE OF POSSESSION TAKEN
19435159	1.Ravinder Kumar 2.Nirmala Budhraj	All The Piece And Parcel Of The Property Consisting Of Property House, Comprised In Khewat No. 3695//3714, Khatoni No.5604 To 5605, Kitte 7 Rakba 30 Bighe Its 1/436 Share I.E. 1.37 Biswe, Situated In Prithivi Colony Karnal (Inside Nagar Nigam) Tehsil And District Karnal Measuring 1.37 Biswe/l/ 17'-6" X 36"/l/ 70 Sq. Yards 9 Sapprox); Bounded As:East: Plot Of Smt. Sangeeta Rani, West: House Of Sh. Fouji Sahab, North: House Of Sh. Amit Kumar, South: Street		Rs. 10,97,994.93/-	14-09-2021 Symbolic Possession
14962575	1.Gurdeep Singh, 2.Parbhjeet Kaur, 3.Pritam Singh		01-06-2021		14-09-2021 Symbolic Possession

The Borrower/Co-borrowers/Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount mentioned in the demand notice together with further interest and other **Authorised Officer** charges from the date of demand notice till payment/realization. IDFC First Bank Limited

Date: 14-09-2021 Place: Karnal.

POSSESSION NOTICE

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

DESIAND NOTICE

## bank

aket Meerut- 250002

(For Immovable Property)

lational Bank under the Securitization and Reconstruction of Financial Assets s conferred under Section 13 read with the Security Interest (Enforcement) each account calling upon the respective borrower/s to repay the amount as i)/ date of receipt of the said notice(s). The borrower having failed to repay the eral that the undersigned has taken Physical Possession of the property sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest ittention is invited to provisions of sub-section (8) of section 13 of the Act in in particular and the public in general is hereby cautioned not to deal with the narge of Punjab National Bank for the amounts and interest thereon.

Details of Mortgage property	Demand notice date	Physical Possession date	O/s bal. on Demand notice
residential building house No. 165, im Bagh, Suraj Kund Road, Meerut the name of Shri Shriram Bhatt S/o iri Meghanand Sharma and Smt. Arti /o Shriram Bhatt. East: House of ishan Pal Rastogi, West: House of van Giri, North: House of Jaikishore, buth: Rasta 4 feet wide and 35 feet ing.		13.09.2021	Rs. 26,45,885.00 + intt. w.e.f. 01.04.2018 + Other Charges

Authorised Officer O.P. Bhalotia, Punjab National Bank



AHLUWALIA CONTRACTS (INDIA) LIMITED

(Corporate Id Number: L45101DL1979PLC009654) Regd. Office: Plot No. A-177, Okhla Industrial Area, Phase-I, New Delhi-110020

Website:- www.acilnet.com, E-mail:- cs.corpoffice@acilnet.com

ADDENDUM TO THE NOTICE OF THE 42ND ANNUAL GENERAL MEETING

Members are informed that the Company has received the Candidature from Dr. Sheela Bhide (DIN: 01843547) proposing herself, as a Director of the Company, Accordingly, the Board of Directors has appointed Dr. Sheela Bhide as an additional Director in the category of Independent Director w.e.f. 17.09.2021, who shall hold office up-to date of the Annual General Meeting (AGM) pursuant to Section 160 of the Companies Act, 2013 for approval of members at the 42nd Annual General Meeting (AGM) scheduled to be held on Friday the 24th Day of September, 2021 at 3.00 p.m. (IST) through Video Conferencing/ other Audio Visual Means. Audio Visual Means.

As the appointment is made subsequent to the issue of Notice of AGM dated 31.08.2021 an addendum to the Notice has been sent to members through e-mail on 17.09.2021 and the said addendum is also available on the NSE i.e. www.nseindia.com, BSE, i.e. www.bseindia.com and Company Website www.acilnet.com

The Special Business Item: "Appointment of Dr. Sheela Bhide has also been included for e-voting process by the Members of the Company

For Ahluwalia Contracts (India) Ltd.

Place: New Delhi Date: 17.09.2021

(Vipin Kumar Tiwari) Company Secretary

IDFC FIRST





का विना काङ् कारण बताँए अथवाकृत करन का आवकार तुराकत रखता है। आवद्ग सान का प्रस्तुति का अंतिम दिनांक 04.10.2021 को सुबह 11.00 बजे तक है। बिना अपेक्षित शुल्क के आवेदन फॉर्म अथवा अपूर्ण / अहस्ताक्षरित किए आवेदन स्वीकार नहीं किए जाएंगे।

मुख्य प्रबंधक, सिविल इंजीनियर, निगमित सेवाएँ



प्रधान कार्यालय : निगमित सेवाएं विभाग 'लोकमंगल', 1501, शिवाजीनगर, पुण-411005.

# एयर कंडीशनिंग सिरटम के इंस्टॉलेशन एवं रखरखाव के लिए कॉन्ट्रेंयटरों के एम्पैनलमेंट हेतु आवेदन

र्वेंक ऑफ़ महाराष्ट्र, निगमित सेवाएं विभाग, लोकमंगल, 1501, शिवाजी नगर, पुणे 411005 एयर कंडीशनिंग सिस्टम के इंस्टॉलेशन एवं रखरखाव के लिए कॉन्ट्रेक्टरों के एम्पैनलमेंट हेतु आवेदन आमंत्रित करता है। आवेदन फॉर्म सहित अन्य सभी जानकारियां हमारी वेबसाइट www.bankofmaharashtra.in/tenders पर उपलब्ध हैं। आवेदन फॉर्म बैंक ऑफ महाराष्ट्र की वेबसाइट से डाउनलोड किए जा सकते हैं। बैंक विना कोई कारण बताए किसी भी/ सभी आवेदन को रद्द करने का अधिकार सुरक्षित रखता है। आवेदन फॉर्ग प्रस्तुत करने का अंतिम दिनांक 04/10/2021 को सुबह 11:00 बजे तक है। अधूरे भरे हुए/ अहरताक्षरित्र आवेदनों अथवा अपेक्षित शुल्क के बिना प्रस्तुत आवेदनों क् स्वीकार् नहीं किया जाएगा।

मुख्य प्रबंधक, सिविल इंजीनियर, निगमित सेवाएं



अहलुवालिया कॉन्ट्रैक्ट्स (इंडिया) लिमिटेड (कापरिट आईडी संख्याः L45101DL1979PLC009654) पंजी. कार्यालयः प्लॉट नं. ए-177, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020

चेबसाईट: www.acilnet.com, ई-मेल: cs.corpoffice@acilnet.com

42वीं वार्षिक साधारण सभा का संवर्धन 42वां श्लामक सिधारण सभा का स्वाधन सदस्यों वो मुचित किया जाता है कि कम्मर्स को ता जीतक भीड़े (DIN: 01843547) जो स्वयं की कम्मनी के विदेशक के रूप में प्रस्तावित कर रहे हैं, में उनामी उम्मीदक्षी प्राप्त की है। 11दगुषा, विदेशक मेंडम ने 17.09.2021 से स्वयंत्र विदेशक को भेगों में जीतिका विदेशक के कम में दा जीता भीड़े को निमुचित को है जो विद्यात कार्यमीमा अन्य जीतिकी महत्यात मान्यमें के उस्प मुकतार, 24 रितानस, 1021 को 3,00 बारों अप (आस्पार्य) में जागीतित होने के विद्यों निमीति 42वीं वार्यिक समाम सभा (पर्शास्प) में एत्स्यों

रिताम्य, 2021 को 2,00 वर्ज अप. (आईएसटी) में आपीत्रत होने के लिये निशीत्त 42मी वर्धिक समाप्त स्था (एश्रीहम) में तरहरतां की स्थित्तें के लिये निर्धारित 42मी वर्धिक सामार्य्य समा (एश्रीहम) में तरहरतां की अधिकृति के लिये कप्पनी ऑपीलयम, 2013 पत्ते सात 160 के अपुण्यत्त में वर्धिक सामाण्य सभा (एश्रीहम) की लिय तक क्यांत्वस प्रे कारित संगी। मृहि, यह निर्दार्थित एश्रीहम की युवत लिये 31,08,2021 को व्यक्ति के तरह को यह है, सुक्ता का संवर्धन 17,29,2021 को ई-सेल हास सरस्ती को पंत्र दिया सभा है तथा उक्ता संवर्धन एश्एसई यह पेस्ताईट अधीत्र अधीत www.nseindia.com, वीस्तर अधीत www.bseindia.com तथा कम्पनी की वीतर्साईट www.aclinet.com पर भी उपलब्ध है। विस्तेष प्यावस्ताविक मदः कमानी के सदस्ती हात ई-मोर्टेन एश्रिक्य के लिये "वर्ष श्रीह की निर्मुण्य" की भी इंडीन्ट किले

अहलुयालिया कॉन्ट्रेक्ट्स (इंडिया)ति, के लिये

स्थानः नई विस्तो

(विविन कुमार विवास) कस्पनी सचित

## FORM B

PUBLIC ANNOUNCEMENT (Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process)
Regulations, 2016)
FOR THE ATTENTION OF THE STAKEHOLDERS OF
RAYAN LABORATORIES PRIVATE LIMITED

N	PARTICULARS	DETAILS
1.	Name of corporate debtor	Rayan Lacoratorias Privala Limited
2.	the state of the s	2009/2006
3,	Authority under which corporate dector is incorporated / registered	Companies Act, Registrar of Companies Deihi, Registration No. 211365
4.	Corporate Identify No. / Limited Liability Identification No. of corporate debtor	U24234DL2006PTC211385
5	Address of the registered office and principal office (if any) of corporate depter	50/31, Basement, Old Rejender Nagar, New Delhi-110060
6.	Date of closure of insolvency resolution Process	14/04/2001
7.	Liquidation commencement date of comorate detror	14/08/2021 (copy of the order received on 15/09/2021)
	Name and registration number of insolvency professional acting as liquidator	Sesheel Kumar Gupta IP Registration No. ISB/IPA-001/IIP. P00845/2017-18/1419
9.	Address and e-mail of the Equidator, as registered with the Soard	103, First Floor, 7255 Ajindra Market, Shakii Nagar, Dehi-110007, Email sushee gupta@hotmail.com
	Address and e-mail to be used for correspondence with the liquidator	103, First Floor, 7265 Ajindra Market, Shakif Nagar, Delhi-110007, Email: rayan injudakon@kotmail.com
11.	Last date of submission of claim .	13/10/2021

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench has ordered the commencement of liquidation of the Rayan Laboratories Private Limited on 14.09.2021 (Copy of order received on 15.09.2021).

The stakeholders of Rayan Laboratories Private Limited are hereby called upon to submit their claims with proof on or before 13.10.2021, to the liquidator at the address mentioned against item No. 10.

The Financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means.

Submission of felse or misleading proof of claims shall attract penalties

Date: September 16, 2021 Place: Delhi

Susheel Kumar Gupta Liquidator of Rayan Laboratories Private Limited IP Registration No. IRRITIPA not tild to

सम्पात का तस्वर विषेप क 21 सम्पत्त का तक्के पर व्याज तक्के सर्विसंस ति ज्ञाम कात स. 21603005	ब्लॉक नं0 ए18, सारे स्प्रिंग व्यू पतार, न्यू इंदिरापुरम, एनंएच 24, इंटीग्रेटेड टाउनशिप, गांव शाहपुर बम्हेटा; गाजियाबाद, उत्तरं प्रदेश के साथ निचली भूमि का अविभाजित आनुपातिक हिस्सा।
21 तिक) प्रतिभूत प वर्ग भीटर, उसके प्रॉप	एडवी, दूसरी मंजिल, सारे स्प्रिंग व्यू पलोर, न्यू इंदिरापुरम, एनएच 24, इंटीग्रेटेड टाउनशिप, गांव शाहपुर बम्हेटा, गाजियाबाद, उत्तर प्रदेश और उस पर वर्तमान और भविष्य में होने वाला निर्माण।
विधि १६, विस्वर- दक्षिणः १६, विक विधिः १६ विक स्थानः ६	यूनिट नं0— एआर917ए, 17वीं मंजिल, ब्लॉक ए, टॉवर 9, डीएलएफ अरलियास, गाँव वजीराबाद और चक्करपुर, गुड़गाँव, हरियाणा के साथ निचली भूमि का अविभाजित आनुपातिक हिस्सा।
्रे21 जबकि बार्स ग्राटमक) एवं पुननिश्चात्मक) 2002 के वि	पलैट नं0 जी-2, भूतल, प्लॉट नं0 IIIए-321, वैशाली, गाजियाबाद, उत्तर प्रदेश और उस पर वर्तमान और भविष्य में होने वाला निर्माण।
वकाता शिस्तम्बर्य कर्मताश प्रस्ताम्बर्य तो हे कि 921 रिवासिक्तिक कार्यक्रिक विभावितिक व्रात प्रचिति के लि. के समय के र	पलैट नं0 एफएफ—1, पहली गंजिल, (एमआईजी टाईप, सामने की ओर, छत के अधिकार के बिना प्लॉट नं0 6/217, सेंक्टर—6, वैशाली, गाजियावाद, उत्तर प्रदेश के साथ निचली भूमि का अविभाजित आंनुपातिक हिस्सा।
कर्जवार ततम्बर श्री सोर्च्य 021 (आवे वक 021 ग्रम्मात्रे कात्मक) (शह-ब रेगार वि रिक्क (आवे क्व	यूनिट नं0 जी-0702, 7वीं मंजिल, ऑक्सी होमज़, टॉवर जी, न्यू दिलशाद एक्सटेंशन, अपोजिट आवास विकास स्कीम, भोपुराटिल्ला मोड़ रोड, गाजियाबाद, उत्तर प्रदेश के साथ निचली भूमि का अविभाजित आनुपातिक हिस्सा।
आवे	जनता फ्लैट नं0-589, भूतल, कैटेगरी ए, ग्रुप-3, पॉकेट बी, सैक्टर 16वी, द्वाएका आवासीय योजना, द्वारका, फेज-11, नई दिल्ली के साथ निचली भूमि का अविभाजित आनुपातिक हिरसा।
/बधंबर्ग्यः राजेन्द्र :कात्सक) आर्	पलैट नं0-2/703, 7वीं मंजिल, कंटेगरी 2, जेपी सीजीएचएस तिभिटेड, प्लॉट 2, सैक्टर 22, द्वारका, नई दिल्ली के साथ निचली भूमि का अविभाजित आनुपातिक हिस्सा।

(आवेदनार आदि के साथ।

सारा चर्चगेट मंबर्ट

कुल्ता परोक्त वर्णित कर्जदारों / कानूनी उत्तराधिकारियों आवेदक) अधिकारियों ने अधिनियम की धारा 13(4) के पठित जो वर्णन क.सं. 1, 2, 3 और 4 की अचल परिसम्पत्तियों/ तियाँ पर प्रतीकात्मक कब्जा ले लिया है।

<sub>जावेद</sub> <u>को एवद्</u>वारा सावधान किया जाता है कि उपरोक्त कार्य पर कोई भी लेनदेन हाउसिंग

वाराधिका एँ पूर्व कानूनी प्रतिनिधियों का ध्यान

मिने दारां / कानूनी उत्तराधिकारियों / विधिक प्रतिनिधियों भारत प्रातियों प्राप्त कर लें।

नाटिस संउतिंग डिवेलपमेंट फाइनेंस कॉर्पोरेशन लि.

प्राधिकृत अधिकारी



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

The

Asst. General Manager (Corporate Services) BSE Limited. 25th Floor, P.J.Towers Dalal Street, Mumbai - 400001

National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400051

Asst. Vice President - Listing,

## **Declaration by the Company**

Dear Sir/Madam,

This is to confirm you that Dr. Sheela Bhide (Independent Director) is not debarred from holding of the office by virtue of any SEBI Order or any other authority. A copy Brief Profile of Dr. Sheela Bhide is attached for your ready reference.

This is for your kind information and record please.

You are also requested to up-date our Company's records/data in Stock Exchanges website and oblige.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

Encl.: As above

# y All Indiana

### BRIEF PROFILE OF DR. SHEELA BHIDE

SI.	Details	Particulars	
1	Name	Dr. Sheela Bhide	
2	Address	B-1/8, Vasant Vihar, New Delhi-110057	
3	DIN	01843547	
4	Date of Birth	12-06-1948	
5	E-mail ID	sheelabhide@gmail.com	
6	Contact No.	91-9818254511	

Dr. Sheela Bhide is a retired Civil Servant belonging to the Indian Administrative Service, Andhra Pradesh Cadre of 1973 Batch. She has served Government of Andhra Pradesh and Government of India in various assignments over a period of 36 years. In Government of India, she has held the posts of Chairperson of the India Trade Promotion Organization under the Ministry of Commerce and Industry, Special Secretary and Financial Adviser in the Ministry of External Affairs, Additional Secretary and Financial Adviser in the Ministry of Defence and Joint Secretary in the Ministry of Corporate Affairs. In the Government of Andhra Pradesh, she was Principal Secretary in the Department of Industries and Commerce and Principal Secretary in the Department of Finance, besides several other posts held by her both in the field and in the Secretariat.

In 2008 she was awarded the Prime Minister's Award for Excellence in Public Administration. Dr. Sheela Bhide has a doctorate in International Trade from the Graduate Institute for International Studies and Development, Geneva, Switzerland. She holds a Master's degree in Economics from the George Mason University, Virginia, USA and a Master's Degree in Public Administration from the John F. Kennedy School of Government, Harvard University, Cambridge, Massachusetts, USA. At Harvard University, she was awarded the Josephine and Raymond Vernon Awards for Academic Excellence and Leadership at present she is the Chairperson of the Women Entrepreneurs International Trade and Technology Centre, Senior Adviser to the Indian Institute of Foundrymen, Senior Adviser to the Association of Lady Entrepreneurs of India, Independent Director on the Boards of Rane Holdings Ltd, Gati-Kintetsu Private Ltd and Suryoday Foundation.