

January 15, 2020

The Secretary **BSE Limited**Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai-400 001

The Secretary

National Stock Exchange of India Ltd.

Exchange Plaza
5th Floor, Plot no C/1, G Block

Bandra Kurla Complex

Bandra (East)

Mumbai 400 051.

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated September 9, 2015

Ref: Postal Ballot dispatch completion and publication of newspaper advertisement

This is to inform you that, further to our intimation dated December 23, 2019 wherein the Board of Directors of NIIT Technologies Limited (the "**Company**") at their meeting held on December 23, 2019 approved the Buyback of its fully paid equity shares, subject to approval of the shareholders by means of a special resolution through postal ballot and regulatory approval(s) as may be required.

In furtherance to this, we wish to inform you that, the Company has duly completed the dispatch of Postal Ballot Notice dated December 23, 2019, (both physically and electronically) on Tuesday, January 14, 2020 to all the members whose names appear in the Register of Members/Record of Depositories as on Friday, January 03, 2020, being the cut off date for that Purpose.

In compliance with applicable Regulations of SEBI Listing Obligations and Disclosure Requirements Regulation, 2015 as amended, please find enclosed the copy of Postal Ballot Notice alongwith Postal Ballot Form for your information and records. The same has also been uploaded on the website of the Company.

Further, the Company has duly published Postal Ballot Notice in two newspapers i.e. a) Business Standard (Hindi) & Business Standard (English) on January 15, 2020. Please find enclosed herewith copies of the above newspaper advertisement intimating about the proposed Postal ballot and confirming the dispatch completion of Postal Ballot Notice alongwith the Form.

Kindly take this on record and acknowledge receipt.

Thanking you,

For NIIT Technologies Limited

Lafit Kumar Sharma

Company Secretary & Legal Counsel

Encl: as above



Regd. Office: 8, Balaji Estate, First Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019

Email: investors@niit-tech.com. Website: www.niit-tech.com

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CIN:L65993DL1992PLC048753

POSTAL BALLOT NOTICE

(Pursuant to Section 108 and Section 110 (1) (a) of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended)

Dear Member(s).

NOTICE is hereby given pursuant to Section 108 and Section 110(1)(a) of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended and other applicable provisions of the Act and the rules thereunder, for seeking the approval of the Members (as defined below) of the Company to the proposed Special Resolution appended below by way of postal ballot (including electronic voting for postal ballot) ("Postal Ballot").

The Board of Directors ("Board") of the Company at their meeting held on December 23, 2019 has, subject to the approval of the Members (as defined below) of the Company by way of a special resolution and approvals of statutory, regulatory or governmental authorities as may be required under applicable laws, approved a buyback of up to 19,56,290 (Nineteen Lakhs Fifty Six Thousand Two Hundred Ninety Only) fully paid up equity shares of face value INR 10/- each of the Company, from the existing Shareholders holding equity shares of the Company ("Shareholders" or "Members") on a proportionate basis through the "tender offer" method through the Stock Exchange mechanism as prescribed under the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, read with SEBI Circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and the SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 at a price of INR 1,725/- (Rupees One Thousand Seven Hundred Twenty Five Only) per equity share of INR 10/- each payable in cash for an aggregate amount not exceeding INR 3,37,46,00,250/-(Rupees Three Hundred Thirty Seven Crores Forty Six Lakhs and Two Hundred Fifty only) ("Buyback"). The offer size of the Buyback constitutes 20.23% and 15.66% of the aggregate paid-up share capital and free reserves of the Company, on a standalone and consolidated basis respectively, and represents up to 3.13% of the paid-up equity share capital of the Company.

The explanatory statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act pertaining to the aforesaid resolutions setting out the material facts concerning each item and the reasons thereof is annexed hereto for your consideration, along with a postal ballot form ("Postal Ballot Form").

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company, at its meeting held on December 23, 2019, has appointed Mr. Nityanand Singh, Company Secretary (Membership No.FCS-2668) of M/s Nityanand Singh & Co., Company Secretaries as the Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner. In compliance with the provisions of Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ("**Listing Regulations**") the Company is also offering facility of e-voting to all Members to enable them to cast their votes electronically. Members are requested to follow the procedure as stated in the notes for casting of votes by e-voting.

Shareholders have the option to vote either by Postal Ballot or through remote e-voting. Shareholders desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed in the enclosed self-addressed postage prepaid Business Reply Envelope.

The Scrutinizer will submit his report to the Chairman or in his absence to any other person duly authorized by him after completion of the scrutiny of postal ballot forms in a fair and transparent manner. The results of the Postal Ballot will be announced on or before 5.00 P.M. (IST) on Saturday, February 15, 2020. The said results would be displayed on the notice board at the Registered Office of the Company intimated to the National Stock Exchange of India Limited and the BSE Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website, i.e. www.niit-tech.com and on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl. com. The resolution will be taken as passed effectively on the date of announcement of the result by the Chairman, if the result of the Postal Ballot indicates that the requisite majority of the Members had assented to the resolution.

The members are requested to consider and, if thought fit, pass with or without modification, the following resolution as Special Resolution:



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Buy-back of Equity Shares of the Company through tender offer route:

"RESOLVED THAT pursuant to Article 126 of the Articles of Association of the Company and provisions of Section 68, 70, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Companies (Share Capital and Debentures) Rules, 2014 ("Share Capital Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) to the extent applicable, and in compliance with Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 as amended from time to time ("Buyback Regulations"), and subject to such approvals, permission and sanctions as may be required and subject to such conditions and modifications, if any, as may be prescribed or imposed by the appropriate authorities while granting such approvals, sanctions and permissions, which may be agreed by the Board of Directors of the Company (hereinafter referred to as the "Board", which shall include any committee constituted/ to be constituted by the Board of Directors of the Company to exercise powers conferred by this resolution), consent of the Members be and is hereby accorded for buyback of up to 19.56.290 (Nineteen Lakhs Fifty Six Thousand Two Hundred Ninety Only) fully paid up equity shares (representing up to 3.13% of the paid up equity share capital of the Company) of face value of INR10/- each (hereinafter referred to as the "Equity Shares" or "Shares") at a price of INR 1,725/- per Share (Rupees One Thousand Seven Hundred Twenty Five only) ("Buyback Price") payable in cash for an aggregate amount not exceeding INR 3,37,46,00,250/- (Rupees Three Hundred Thirty Seven Crores Forty Six Lakhs and Two Hundred Fifty only) ("Buyback Size"), excluding brokerage, transactional charges and taxes (if any), which is less than 25% of the paid up share capital and free reserves of the Company as per the audited financial results of the Company, on a standalone and consolidated basis, for the year ended March 31, 2019, out of the free reserves of the Company or such other source may be permitted by the Buyback Regulations or the Act, from the Members of the Company, as on record date, on a proportionate basis through "tender offer" route as prescribed under the Buyback Regulations ("Buyback").

RESOLVED FURTHER THAT the Buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with the "Streamlining the Process for Acquisition of Shares pursuant to Tender-Offers made for Takeovers, Buyback and Delisting of Securities" as prescribed under the SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, including any amendments for the time being in force.

RESOLVED FURTHER THAT the Company may buyback shares from the existing Members of the Company as on record date on a proportionate basis, provided that 15% of the number of Shares under the Buyback or the number of shares entitled as per the shareholding of small Shareholders, whichever is higher, shall be reserved for small Shareholders as prescribed under Regulation 6 of the Buyback Regulations.

RESOLVED FURTHER THAT the Buyback of Shares from the non-resident Members of the Company, including Overseas Corporate Bodies (OCBs), Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs), Members of foreign nationality, etc., shall be subject to such approvals if and to the extent necessary or required including approvals from the Reserve Bank of India (RBI) under the Foreign Exchange Management Act, 1999 (FEMA) and rules and regulations framed thereunder, and that such approvals shall be required to be taken by such non-resident Members.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the power(s) conferred herein above as it may in its absolute discretion deem fit, to any Director(s) / Officer(s) / Authorised Representative(s) / Committee of the Company ("Buyback Committee") in order to give effect to the aforesaid resolutions, including but not limited to finalizing the terms of the Buyback including the record date, entitlement ratio, the timeframe for completion of Buyback, and the appointment of brokers, solicitors, depository participants, escrow agents, advertising agencies and other advisors / consultants / intermediaries / agencies, as may be required, for the implementation of the Buyback; and to make all necessary applications to the appropriate authorities for their approvals including but not limited to approvals as may be required from the Securities and Exchange Board of India, Reserve Bank of India under the Foreign Exchange Management Act, 1999 and the rules, regulations framed thereunder; and to initiate all necessary actions for preparation, signing, issuing and filing of the public announcement, the draft letter of offer/letter of offer and all other offer documents with respect to the Buyback with the Securities and Exchange Board of India, the stock exchanges and other appropriate authorities, if required; and to obtain all necessary certificates and reports from the statutory auditors and other third parties as required under applicable law; and to enter into escrow arrangements and appoint escrow agents as required or desirable in terms of the Buyback Regulations; and to open, operate and close all necessary accounts including escrow account, special payment account, demat escrow account, broker trading account



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as required or desirable in terms of the Buyback Regulations; and for the extinguishment of dematerialized shares and physical destruction of share certificates in respect of the Equity Shares bought back by the Company; and to provide, finalise, execute and file such other undertakings, agreements, documents and correspondence, in connection with the Buyback with the Securities and Exchange Board of India, Reserve Bank of India, Stock Exchanges, Registrar of Companies, depositories or other authorities or third persons as may be required from time to time as may be required, desirable or considered expedient for the implementation of the Buyback.

RESOLVED FURTHER THAT nothing contained herein shall confer any right on the part of any member to offer and/or any obligation on the part of Company or the Board to Buyback any Shares, and/or impair any power of the Company or the Board to terminate any process in relation to the Buyback, if so permissible by law.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board and the Buyback Committee be and is hereby authorized to accept and make any alteration(s), modification(s) to the terms and conditions as it may deem necessary, concerning any aspect of the Buyback, in accordance with the statutory requirements as well as to give such directions as may be necessary or desirable, to settle any questions, difficulties or doubts that may arise and generally, to do all acts, deeds, matters and things as it may, in absolute discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters consequential to the Buyback without seeking any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

By order of the Board For NIIT Technologies Limited

Sd/-Lalit Kumar Sharma Company Secretary and Legal Counsel Membership No.FCS-6218

Place: Gurugram
Date: December 23, 2019

NOTES:

- The explanatory statement pursuant to the provisions of Section 102 & 110 of the Companies Act, 2013 ("Act") stating material facts and reasons for the proposed resolution is annexed hereto. It also contains all the disclosures as specified in the SEBI (Buy-Back of Securities) Regulations, 2018 ("Buyback Regulations").
- The Postal Ballot Notice is being sent to the shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on Friday, January 03, 2020.
- 3. The Postal Ballot Notice is being sent to shareholders in electronic form to the email addresses registered with their depository participants (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agents (in case of physical shareholding). For shareholders whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with a self-addressed postage-prepaid Business Reply Envelope. Shareholders may note that this notice is also available on the website of the Company (www.niit-tech. com) and National Securities Depository Limited (NSDL), www.evoting.nsdl.com.
- 4. Members who have received the Postal Ballot Notice by e-mail and who wish to vote through Physical Form may download the Postal Ballot Form attached in the e-mail or from the link www.evoting.nsdl.com or from the Company's website www.niit-tech.com and send the duly completed and signed Postal Ballot Form to the Scrutinizer so as to reach on or before 5.00 P.M. (IST) on February 13, 2020.
- 5. Voting rights will be reckoned on the paid-up value of equity shares registered in the name of the Members on Friday, January 03, 2020 ("Cut-off date"). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by Postal Ballot or e-voting.
- 6. In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased



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to provide voting by electronic means ("e-voting") facility to the Members, to enable them to cast their votes electronically. The Company has engaged the services of NSDL to provide e-voting facility to its Members.

- 7. Members can opt for only one mode of voting i.e. either Postal Ballot Form or e-voting. In case, any Member cast his/her votes both by Postal Ballot Form and e-voting, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot Form shall be considered invalid.
- 8. The Resolution, if passed by requisite majority, will be deemed to be passed on the last date specified for receipt of duly completed Postal Ballot Form or e-voting i.e., Thursday, February 13, 2020.
- 9. Members desiring to exercise their vote by Postal Ballot Form are requested to carefully read the instructions printed overleaf on the Postal Ballot Form and return the said Form duly completed and signed, in the enclosed postage prepaid self-addressed Business Reply Envelope to the Scrutinizer, so that it reaches the Scrutinizer not later than 5.00 P.M. (IST) on, Thursday, February 13, 2020. The postage will be borne by the Company. However, envelopes containing Postal Ballot Form, if sent by courier or registered/speed post or deposited personally at the address given on the self-addressed Business Reply Envelope at the expense of the Members will also be accepted. If any Postal Ballot Form is received after 5.00 P.M. (IST) on, Thursday, February 13, 2020, it will be considered that no reply from the Member has been received. Additionally, please note that the Postal Ballot Forms shall be considered invalid if:
 - (i) it is not possible to determine without any doubt the assent or dissent of the Member; and/or
 - (ii) a competent authority has given directions in writing to the Company to freeze the voting rights of the Member; and/or
 - (iii) it is defaced or mutilated in such a way that its identity as a genuine form cannot be established; and/or
 - (iv) the Member has made any amendment to the resolution set out herein or imposed any condition while exercising his vote; and/or
 - (v) the details provided in the form are incomplete or incorrect.
- 10. In case, a Member is desirous of obtaining a duplicate Postal Ballot Form, the Member may write to the Company at its registered office or its Registrar and Share Transfer Agents, Alankit Assignments Limited Unit:- NIIT Technologies Limited, Alankit Heights, 3E/7, Jhandewalan Extension, New Delhi- 110055.
- 11. The documents referred to in explanatory statement will be available for inspection at the Company's registered office from Wednesday, January 15, 2020 between 9.00 A.M. and 1.00 P.M. on any working day of the Company, except Saturday, Sunday and holidays, till Thursday, February 13, 2020.
- 12. Members can cast their vote online from 9:00 A.M. on Wednesday, January 15, 2020 till 5:00 P.M. on Thursday, February 13, 2020. The remote e-voting module shall be disabled for voting by National Security Depository Limited (NSDL) thereafter.
- 13. The process and manner for e-voting are as under:
 - (i) NSDL shall be sending the User ID and Password to those Members whose shareholding is in the dematerialized format and whose e-mail addresses are registered with the Company/DPs. For Members who have not registered their e-mail addresses, can use the details as provided in the e-voting instruction being sent along with the Notice.
 - (ii) Launch internet browser by typing the following URL: https://www.evoting.nsdl.com.
 - (iii) Click on Shareholder-Login.
 - (iv) Put User ID and Password as initial password/ PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of the member's choice with minimum 8 digits/ characters or combination thereof. Note down the new password. It is strongly recommended not to share the password with any other person and take utmost care to keep the password confidential.
 - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
 - (vii) Select "EVEN" of "NIIT TECHNOLOGIES LIMITED".
 - (viii) Now the system is ready for remote e-voting as Cast Vote page opens.
 - (ix) Cast the vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted



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- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once a Member has voted on the resolution, modification of the vote is not permitted.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to officenns@gmail.com with a copy marked to evoting@nsdl.co.in.
- 14. In case of any queries, Members may refer Frequently Asked Questions (FAQs) and remote e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- 15. If Members are already registered with NSDL for remote e-voting then Members can use their existing User ID and Password/PIN for casting their vote.
- 16. Members can also update their mobile number and e-mail addresses in the user profile details of the folio which may be used for sending future communication(s).
- 17. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Friday, January 03, 2020.
- 18. However, if Members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. If a member has forgotten the password, the password can be reset by using the "Forgot User Details/ Password" option available on www.evoting.nsdl.com or contact NSDL at toll free no.: 1800-222-990.
- 19. A person, whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
- 20. Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) of M/s. Nityanand Singh & Co., Company Secretaries have been appointed as the Scrutinizer to scrutinize the voting.
- 21. The Scrutinizer shall, immediately after the conclusion of voting through Postal Ballot, first count the votes cast, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any person authorised by him, who shall countersign the same. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.
- 22. The Results declared, along with the report of the Scrutinizer, shall get displayed on the website of the Company www. niit-tech.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing and communicated to National Stock Exchange of India Limited and BSE Limited.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 AND 110 OF THE COMPANIES ACT, 2013 ITEM NO. 1

With an objective of rewarding Members of the Company, through return of surplus cash, the Board of Director of the Company ("Board of Directors") at its meeting held on December 23, 2019, subject to approval of the shareholders by means of a special resolution through postal ballot and regulatory approval(s) as may be required, approved the proposal of buy-back of up to 19,56,290 fully paid equity shares of a face value of INR 10/- each at a price of up to INR1,725/-(Rupees One Thousand Seven Hundred Twenty Five Only) per share aggregating up to INR 3,37,46,00,250/-(Rupees Three Hundred Thirty Seven Crores Forty Six Lakhs and Two Hundred Fifty only) which represents 20.23% of the paid-up share capital and free reserves of the Company. The Buyback is proposed to be made from the shareholders of the Company as on the Record Date on a proportionate basis under the tender offer route through Stock Exchange mechanism in accordance with the provisions of the Buyback Regulations as amended from time to time.

Since the Buyback constitutes more than 10% of the total paid-up equity capital and free reserves of the Company, in terms of Section 68(2)(b) of the Act, it is necessary to obtain the consent of the shareholders of the Company, for the Buyback by way of a special resolution. Further, as per Section 110 of the Act read with Rule 22(16)(g) of the Rules, the consent of the shareholders of the Company to the Buyback can be obtained by means of postal ballot. Accordingly, the Company is seeking your consent for the aforesaid proposal as contained in the resolution appended to this Postal Ballot Notice.

Requisite details relating to the Buyback are given below:



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(1) Objective/Necessity of the Buyback

The Company has accumulated free reserves and satisfactory liquidity as represented by bank balances and marketable securities. The future generation of cash along with borrowings, if any, will support the resources required for investments and other operational requirements of the Company in coming years. The proposed Buyback provides an opportunity to the Company to return the excess cash to the Shareholders and to enhance the overall Shareholders' value. The Board of Directors at its meeting held on December 23, 2019, considered the accumulated free reserves as well as the cash liquidity as on March 31, 2019 and as such, the Board decided to allocate a sum of not exceeding INR 3,37,46,00,250/- (Rupees Three Hundred Thirty Seven Crores Forty Six Lakhs and Two Hundred Fifty only) for distributing to the Members holding equity shares of the Company through the Buyback.

After considering several factors and benefits to the Members holding equity shares of the Company, the Board of Directors decided to recommend the Buyback of up to 19,56,290 fully paid up equity shares of INR10/- each (representing up to 3.13% of the total number of equity shares in the paid-up equity share capital of the Company) at a price of INR 1,725/-per Share (Rupees One Thousand Seven Hundred Twenty Five only) per equity share of INR10 each for an aggregate consideration not exceeding not exceeding INR 3,37,46,00,250/- (Rupees Three Hundred Thirty Seven Crores Forty Six Lakhs and Two Hundred Fifty only), which represents 20.23% and 15.66% of the total paid up share capital and free reserves of the Company on a standalone and consolidated basis respectively. The Buyback is being proposed by the Company to return surplus fund to the Shareholders, which are over and above its ordinary capital requirements and in excess of any current investment plans, in an expedient, efficient and cost effective manner. Additionally, the Company's management strives to increase Shareholder's value and the Buyback would result in, amongst other things:

- (a) The Buyback would help in improving return on equity, by reduction in the equity base, thereby leading to long term increase in Shareholders' value;
- (b) The Buyback will help the Company to distribute surplus cash to its Members holding equity shares broadly in proportion to their shareholding, thereby, enhancing the overall return to Members;
- (c) The Buyback gives an option to the Shareholders holding Equity Shares of the Company to either (i) participate and receive cash payments in lieu of Equity Shares to be accepted under the Buyback, or (ii) not participate and enjoy a resultant increase in their percentage shareholding in the Company, after the Buyback, without any additional investment; and
- (d) The Buyback, which is being implemented through the tender offer route as prescribed under the Buyback Regulations, would involve an allocation of 15% of the offer size to small Shareholders in accordance with the Buyback Regulations.

(2) Class of shares, number intended to be purchased, price per share, source of funds and basis of determining the price

Class of Shares

Face Value

Froposed Buyback Price per Share

Total (maximum amount required under the Buyback)

As a % of paid-up equity share capital and free reserves of the Company

Maximum number of Equity Shares proposed to be bought back

As a % of paid-up equity share capital

As a % of paid-up equity share capital

As a % of paid-up equity share capital

Basis of determining the price of the Buyback:

The Equity Shares of the Company are proposed to be bought back at a price of INR 1,725 per share ("Offer Price"). The Offer Price has been arrived at after considering various factors including, but not limited to the trends in the volume weighted average prices of the Equity Shares on the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") where the Equity Shares are listed, the net worth of the Company, price earnings ratio, impact on other financial parameters and the possible impact of Buyback on the earnings per Share.



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The Offer Price represents:

- (i) Premium of 17.11% and 17.08% over the closing price of the Equity Shares on BSE and on NSE, respectively, as on December 16, 2019, being the date on which Company intimated the Stock Exchanges the intention to consider the proposal for buyback of shares at the Board Meeting scheduled on December 23, 2019.
- (ii) Premium of 18.13% and 18.39% over the volume weighted average market price of the Equity Shares on BSE and on NSE, respectively, during the three months preceding December 16, 2019, being the date on which Company intimated the Stock Exchanges the intention to consider the proposal for buyback of shares at the Board Meeting scheduled on December 23, 2019.

The Company confirms that consequent to the Buyback, the ratio of the aggregate of secured and unsecured debts owned by the Company will not be more than twice of the paid-up share capital and free reserves after the Buyback. Source of funds:

The funds for the implementation of the proposed Buyback will be sourced out of the free reserves of the Company or such other source may be permitted by the Buyback Regulations or the Act. The funds used will not exceed 25% of the paid-up share capital and free reserves of the Company on a standalone and consolidated basis as on March 31, 2019.

The Company shall transfer from its free reserves a sum equal to the nominal value of the equity shares bought back through the Buyback to the Capital Redemption Reserve Account and details of such transfer shall be disclosed in its subsequent audited financial statement. The funds borrowed, if any, from Banks and Financial Institutions will not be used for the Buyback.

(3) Method adopted for Buyback

The Buyback shall be on a proportionate basis from all the Members holding equity shares of the Company by adopting "tender offer" route as prescribed under the Buyback Regulations through, to the extent permissible, the "Mechanism for acquisition of shares through Stock Exchanges" as prescribed under the SEBI Circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with "Streamlining the Process for Acquisition of Shares pursuant to Tender-Offers made for Takeovers, Buy Back and Delisting of Securities" as prescribed under the SEBI Circular CFD/DCR2/CIR/P/ 2016/131 dated December 9, 2016 ("SEBI Circular"). The Buyback will be implemented in accordance with the Buyback Regulations, the Act and relevant rules made thereunder to the extent applicable, and on such other terms and conditions as may be deemed fit by the Company.

The Company will announce a record date (the "**Record Date**") for determining the names of the Members holding equity shares of the Company who would be eligible to participate in the Buyback (the "**Eligible Shareholders**").

Subsequent to the approval of the Shareholder via Special Resolution under this Postal Ballot Notice and approval of SEBI, Eligible Shareholders will receive Letter of Offer along with Tender/Offer Form indicating their entitlement. The equity shares to be bought back as a part of the Buyback is divided into two categories:-

- 1. Reserved category for small Shareholders; and
- 2. General category for all other Shareholders

A "small shareholder" in accordance with Regulation 2(i)(n) of the Buyback Regulations is a shareholder who holds equity shares having market value, on basis of closing price on the stock exchange having highest trading volume as on Record Date, of not more than INR 2,00,000.

In terms of Regulation 6 of the Buyback Regulations, 15% of the number of equity shares which the Company proposes to Buyback or such number of equity shares entitled as per the shareholding, whichever is higher, shall be reserved for small Shareholders.

Shareholders' participation in Buyback will be voluntary. Eligible Shareholder(s) holding Equity Shares of the Company can choose to participate and get cash in lieu of shares to be accepted under the Buyback or they may choose not to participate. Eligible Shareholder(s) holding Equity Shares of the Company may also accept a part of their entitlement. Eligible Shareholder(s) holding equity shares of the Company also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other shareholders, if any.



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The equity shares tendered as per the entitlement by Eligible Shareholder(s) holding equity shares of the Company as well as additional shares tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations. The settlement of the tenders under the Buyback will be done using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI Circular.

Detailed instructions for participation in the Buyback along with the relevant time table will be included in the Letter of Offer which will be sent to all the Eligible Shareholders as on Record Date in due course.

(4) Time limit for completion of Buyback

The Buyback, subject to regulatory consents and approvals, if any, is proposed to be completed within a period of 1 year from the date of the special resolution approving the Buyback.

(5) Compliance with Section 68(2)(c) of the Act

The aggregate paid-up share capital and free reserves of the Company as at March 31, 2019 is INR 16,680 Million (Rupees Sixteen Thousand Six Hundred Eighty Million only) on a standalone basis and INR 21,556 Million (Rupees Twenty One Thousand Five Hundred Fifty Six Million only) on a consolidated basis. Under the provisions of the Act, the funds deployed for the Buyback cannot exceed 25% of the total paid-up share capital and free reserves of the Company i.e. up to INR 4,170 Million (Rupees Four Thousand One Hundred and Seventy Million only). The maximum amount proposed to be utilized for the Buyback is up to 3,37,46,00,250 (Rupees Three Hundred Thirty Seven Crores Forty Six Lakhs and Two Hundred Fifty only) and is therefore within the limit of up to 25% of the Company's total paid-up share capital and free reserves as per the audited financial results, on a standalone and consolidated basis, for the year ended March 31, 2019.

(6) Details of shareholding

(a) The aggregate shareholding of the promoter and the promoter group of the Company, the directors of the promoter of the Company, directors and key managerial personnel of the Company as on the date of this notice is set out below:

Particulars	Aggregate Shareholding (No. of shares)	Percentage of the paid-up share capital
1. Promoters		
Hulst B.V.	4,38,07,297	70.12%
2. Directors of the promoter	Nil	Nil
3. Directors & Key Managerial Personnel of the Company		
Directors		
a. Mr. Basab Pradhan – Chairman and Independent Director	3,000	0.00%
b. Mr. Hari Gopalakrishnan – Non-Executive Director	NIL	NIL
c. Mr. Patrick John Cordes - Non-Executive Director	NIL	NIL
d. Mr. Kenneth Tuck Kuen Cheong - Non-Executive Director	NIL	NIL
e. Mr. Kirti Ram Hariharan - Non-Executive Director	NIL	NIL
f. Mr. Ashwani Kumar Puri – Independent Director	NIL	NIL
g. Ms. Holly Jane Morris - Independent Director	NIL	NIL
Key Managerial Personnel		
a. Mr. Sudhir Singh – Chief Executive Officer	63,651	0.10%
b. Mr. Ajay Kalra – Chief Financial Officer	NIL	NIL
c. Mr. Lalit Kumar Sharma – Company Secretary and Legal Counsel	NIL	NIL



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(b) The aggregate number of equity shares purchased or sold by person mentioned in (a) above for a period of 6 months preceding the date of the meeting of the Board of Directors at which the Buyback was approved:

The Promoter has acquired 4,38,07,297 Equity Shares. Please refer to Sr. No. 7 below.

Mr. Basab Pradhan, Chairman, has acquired 3,000 equity shares of the Company & Mr. Sudhir Singh, CEO has sold 72,349 equity shares of the Company in Open Offer and acquired 58,000 equity shares by way of exercise of ESOP in the last preceding 6 months. No other persons mentioned in (a) above have purchased or sold equity shares of the Company during this period.

(c) The aggregate number of equity shares purchased or sold by person mentioned in (a) above for the period between the date of meeting of the Board of Directors at which the Buyback was approved and the date of this postal ballot notice:

The persons mentioned in (a) above have not bought or sold any shares between the date of the meeting of the Board of Directors at which the Buyback was approved and the date of this postal ballot notice.

(d) The maximum and minimum price at which purchases or sales referred in (b) and (c) above were made along with relevant dates:

Promoters:

Date of Transaction	Nature of Transaction	Number of Equity Shares	Maximum / Minimum Consideration (Amount in INR per share)	Face Value (Amount in INR)
May 10, 2019	On Market Purchase	4,63,219	1,239.91 (Minimum Consideration)	10
May 17, 2019	Off-Market Purchase from erstwhile promoters	1,88,48,118	1,394.00 (Maximum Consideration)	10
August 9, 2019	Acquisition under Open Offer	2,18,46,963	1,394.00 (Maximum Consideration)	10

For the details of acquisitions made by the Promoter, please refer to Sr. No. 7 below.

Directors and Key Managerial Personnel:

Date of Transaction	Nature of Transaction	Number of Equity Shares	Consideration (Amount in INR per share)	Face Value (Amount in INR)		
Mr. Basab Pradhan (Chairman)						
August 16, 2019	Open Market purchase	3,000	1,297.07	10		
Mr. Sudhir Singh (Chief Executive Officer)						
August 9, 2019	Sale in the open offer	72,349	1,394.00	10		
December 17, 2019	Exercise of ESOP	58,000	10	10		

(7) Intention of the Promoter to participate

Hulst B.V. is the promoter of the Company.

Hulst B.V., has vide its letter dated December 24, 2019 expressed its intention to participate in the Buyback and offer up to an aggregate of 19,56,290 equity shares or such lower number of equity shares in accordance with Buyback Regulations.

Details of the date and price of acquisition of the Equity Shares that the Promoter intends to tender are given below:



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Hulst B.V.

Date of Transaction	Nature of Transaction	No. of Equity Shares	Consideration (Amt. in INR per Share)	Face Value (Amt. in INR)
May 10, 2019	On Market Purchase	4,63,219	1,239.91	10
May 13, 2019	On Market Purchase	1,28,000	1,250.11	10
May 14, 2019	On Market Purchase	50,000	1,251.81	10
May 15, 2019	On Market Purchase	63,000	1,260.82	10
May 17, 2019	Off – Market Purchase from erstwhile promoters	1,88,48,118	1,394.00	10
May 20, 2019	On Market Purchase	23,879	1,272.00	10
May 21, 2019	On Market Purchase	1,23,113	1,285.25	10
May 22, 2019	On Market Purchase	98,100	1,279.84	10
May 23, 2019	On Market Purchase	46,000	1,286.60	10
May 24, 2019	On Market Purchase	1,60,000	1,267.23	10
May 27, 2019	On Market Purchase	65,000	1,275.29	10
May 28, 2019	On Market Purchase	1,70,168	1,270.31	10
May 29, 2019	On Market Purchase	1,85,000	1,286.89	10
May 30, 2019	On Market Purchase	27,490	1,294.95	10
June 6, 2019	On Market Purchase	6,559	1,298.92	10
June 19, 2019	On Market Purchase	20,808	1,301.16	10
June 20, 2019	On Market Purchase	33,190	1,303.94	10
June 21, 2019	On Market Purchase	2,14,432	1,307.44	10
June 24, 2019	On Market Purchase	1,35,729	1,316.60	10
June 25, 2019	On Market Purchase	75,949	1,320.63	10
June 26, 2019	On Market Purchase	34,924	1,330.20	10
June 27, 2019	On Market Purchase	2,80,834	1,332.76	10
June 28, 2019	On Market Purchase	3,32,591	1,341.31	10
August 8, 2019	On Market Purchase	1,28,319	1,251.34	10
August 9, 2019	On Market Purchase	1,59,000	1,291.21	10
August 9, 2019	Acquisition under Open Offer	2,18,46,963	1,394.00	10
September 27, 2019	On Market Purchase	41,749	1,391.28	10
September 30, 2019	On Market Purchase	45,163	1,392.51	10
Total no. of share	res as on the date hereof	4,38,07,297	-	10



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(8) Defaults

The Company confirms that there are no defaults subsisting in repayment of deposits, interest payment thereon, redemption of debentures or interest payment thereon or redemption of preference shares or payment of dividend due to any shareholder, or repayment of any term loans or interest payable thereon to any financial institution or banking company.

9) Confirmations from the Company

- (a) All the Equity Shares for Buyback are fully paid-up;
- (b) The Company, as per provisions of Section 68(8) of the Act, shall not make further issue of the same kind of Equity Shares within a period of 6 (six) months after the completion of the Buyback except by way of bonus shares or Equity Shares issued to discharge subsisting obligations such as conversion of warrants, stock option schemes, sweat equity or conversion of preference shares or debentures into Equity Shares;
- (c) The Company shall not raise further capital for a period of 1 (one) year from the closure of the Buyback, except in discharge of subsisting obligations;
- (d) The Company shall not issue and allot any Equity Shares or other specified securities including by way of bonus, till the date of expiry of Buyback period;
- (e) The Company shall not Buyback locked-in Equity Shares and non-transferable equity shares till the pendency of the lock-in or till the Equity Shares become transferable;
- (f) The Company shall not buy back its Equity Shares from any person through negotiated deal whether on or off the stock exchanges or through spot transactions or through any private arrangement in the implementation of the Buyback;
- (g) There are no defaults subsisting in the repayment of deposits, redemption of debentures or preference shares or repayment of any term loans to any financial institution or banks;
- (h) That the Company has been in compliance with Sections 92, 123, 127 and 129 of the Act;
- (i) That funds borrowed from Banks and Financial Institutions will not be used for the Buyback;
- (j) The aggregate amount of the Buyback i.e. INR 3,37,46,00,250/- does not exceed 25% of the total paid-up capital and free reserves of the Company as on March 31, 2019 on a standalone and consolidated basis;
- (k) The maximum number of Equity Shares proposed to be purchased under the Buyback (up to 19,56,290 Equity Shares), does not exceed 25% of the total number of Equity Shares in the paid-up Equity Share capital as per the audited standalone balance sheet as on March 31, 2019;
- (I) The Company shall not make any offer of buyback within a period of 1 (one) year reckoned from the date of closure of the Buyback and the Company has not undertaken a buyback of any of its securities during the period of 1 year immediately preceding the date of this board meeting;
- (m) There is no pendency of any scheme of amalgamation or compromise or arrangement pursuant to the provisions of the Act, as on date;
- (n) The ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the paid-up share capital and free reserves after the Buyback;
- (o) The Company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act, interest payment thereon, redemption of debentures or preference shares or payment of dividend to any Shareholder, or repayment of any term loan or interest payable thereon to any financial institution or banking company;
- (p) The Buyback shall be completed within a period of 1 year from the date of passing of special resolution by way of postal ballot; the Company shall not withdraw the Buyback offer after the draft letter of offer is filed with the SEBI or the public announcement of the offer of the Buyback is made, except where any event or restriction may render Company unable to effect Buyback;
- (q) The Company is not undertaking the Buyback to delist its Equity Shares or any other specified securities from the stock exchanges; and
- (r) Consideration of the Equity Shares bought back by the Company will be paid only by way of cash.



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(10) Confirmation from the Board

The Board of the Directors has confirmed that it has made Board of Directors has made full enquiry into the affairs and after taking into account the financial position of the Company including the projections and also considering all contingent liabilities, the Board has formed an opinion:

- That immediately following the date of the board meeting, being December 23, 2019, and the date on which the
 results of the postal ballot approving the proposed Buyback will be declared ("Postal Ballot Resolution"), there
 will be no grounds on which the Company could be found to be unable to pay its debts.
- 2. As regards to the Company's prospects for the year immediately following the date mentioned in (1) above, having regards to the Board of Directors' intentions with respect to the management of the Company's business during that year and to the amount and character of the financial resources, which will, in the Board of Directors' view, be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from that date or the Postal Ballot Resolution.
- That in forming the opinions for the above purposes, the directors have taken into account the liabilities (including
 prospective and contingent liabilities) as if the Company were being wound up under the provisions of the
 Companies Act, 2013 or the Insolvency and Bankruptcy Code, 2016.

(11) Report addressed to the Board of Directors by the Company's Auditors on permissible capital payment and opinion formed by directors regarding insolvency

The text of the Report from the Company's Auditors dated December 23, 2019 addressed to the Board is reproduced below:

Independent Auditor's Report on buy back of shares pursuant to the requirement of Schedule I to the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 as amended

The Board of Directors NIIT Technologies Limited 8, Balaji Estate, First Floor, Guru Ravi Das Marg Kalkaji, New Delhi - 110019

- This Report is issued in accordance with the terms of our service scope letter engagement letter dated December 19, 2019 and master engagement agreement October 04, 2017 with NIIT Technologies Limited (hereinafter the "Company").
- In connection with the proposal of NIIT Technologies Limited ("the Company") to buy back its equity shares in pursuance of the provisions of Section 68, 69 and 70 of the Companies Act, 2013 ("the Act") and Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended ("the Regulations"), and in terms of the resolution passed by the directors of the Company in their meeting held on December 23, 2019, which is subject to the approval of the shareholders of the Company, we have been engaged by the Company to perform a reasonable assurance engagement on the Statement of determination of the amount permissible capital payment (the "Statement"), which we have initialed for identification purposes only.

Board of Directors Responsibility for the Statement

- 3. The preparation of the Statement of determination of the amount permissible capital payment for the buyback is the responsibility of the Board of Directors of the Company, including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.
- 4. The Board of Directors are responsible to make a full inquiry into the affairs and offer document of the Company and to form an opinion that the Company will not be rendered insolvent within a period of one year from the date of meeting.



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Auditor's Responsibility

- 5. Pursuant to the requirements of the Regulations, it is our responsibility to provide reasonable assurance on the following "Reporting Criteria":
 - (i) Whether the amount of permissible capital payment for the buy-back is within the permissible limit and computed in accordance with the provisions of Section 68(2)(c) of the Act;
 - (ii) Whether the Board of Directors has formed the opinion, as specified in Clause (X) of Schedule I to the Regulations, on a reasonable ground that the Company having regard to its state of affairs will not be rendered insolvent within a period of one year from the date of passing the Board meeting resolution, and from date on which the results of the shareholders' resolution with regard to the proposed buy-back are declared;
 - (iii) Whether we are aware of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is unreasonable in circumstances as at the date of declaration.
- 6. The audited standalone and consolidated financial statements referred to in paragraph 9 below, have been audited by us, on which we issued an unmodified audit opinion vide our report dated May 04, 2019. Our audit of these financial statements was conducted in accordance with the Standards on Auditing, as specified under Section 143(10) of the Companies Act, 2013 and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.
- 7. We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
- 8. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.
- 9. A reasonable assurance engagement involves performing procedures to obtain sufficient appropriate evidence on the Reporting criteria mention in paragraph 5 above. The procedures selected depend on the auditor's judgement, including the assessment of the risks associated with the Reporting Criteria. We have performed the following procedures in relation to the Statement:
 - We have inquired into the state of affairs of the Company in relation to its audited standalone and consolidated financial statements as at and for the year ended March 31, 2019;
 - ii) Examined authorization for buyback from the Articles of Association of the Company;
 - iii) Examined that the amount of permissible capital payment for the buy-back as detailed in Annexure A is within permissible limit computed in accordance with section 68(2)(c) of the Act based on the audited standalone and consolidated financial statements of the Company;
 - iv) Examined that the ratio of debt owned by the Company, if any, is not more than twice the capital and its free reserve after such buy-back;
 - v) Examined that all shares for buy-back are fully paid-up;
 - vi) Read the resolutions passed in the meetings of the Board of Directors. We have done no procedures as regard the projections as approved by the Board of Directors and accordingly do not certify the same;
 - vii) Read the Director's declarations for the purpose of buy back and solvency of the Company as detailed in Annexure B;
 - viii) Obtained necessary representations form the management of the Company.



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Opinion

- 10. Based on our examination as above, and the information and explanations given to us, in our opinion: -
 - (i) the Statement of permissible capital payment towards buyback of equity shares, as stated in Annexure A, is in our view properly determined in accordance with Section 68(2)(c) of the Act; and
 - (ii) the Board of Directors, in their meeting held on December 23, 2019, have formed the opinion, as specified in clause (x) of Schedule I of the Regulations, as stated in Annexure B, on reasonable grounds, that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from the passing of board resolution dated December 23, 2019, and from date on which the results of the shareholder's resolution with regard to the proposed buy-back are declared and we are not aware of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is unreasonable in circumstances as at the date of declaration.

Restriction on Use

- 11. The certificate is addressed to and provided to the Board of Directors of the Company pursuant to the requirements of the Regulations solely to enable them to include it (a) in the explanatory statement to be included in the postal ballot notice to be circulated to the shareholders, (b) in the public announcement to be made to the Shareholders of the Company, (c) in the draft letter of offer and letter of offer to be filed with the Securities and Exchange Board of India, the stock exchanges, the Registrar of Companies as required by the Regulations, the National Securities Depository Limited and the Central Depository Securities (India) Limited, and should not be used by any other person or for any other purpose.
- 12. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this report is shown or into whose hands it may come without our prior consent in writing. We have no responsibility to update this report for events and circumstances occurring after the date of this report.

For S.R. Batliboi & Associates LLP

Chartered Accountants

ICAI Firm Registration Number: 101049W/E300004

Sd/-

per Yogender Seth

Partner

Membership Number: 094524

UDIN: 19094524AAAAFH7077

Place of Signature: Gurugram Date: December 23, 2019



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Statement of permissible capital payment

(Annexure A)

Computation of amount of permissible capital payment towards buyback of equity shares in accordance with section 68(2)(c) of the Companies Act, 2013 and Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended ("the Regulations"), based on audited standalone and consolidated financial statements of the Company as at and for the year ended March 31, 2019.

Particulars	Standalone (Rs. in Mn.)	Consolidated (Rs. in Mn)
Paid-up Equity Share Capital (A) (61,783,874 Equity Shares of Rs. 10 each)	618	618
Free Reserves*		
Retained earnings	13,575	18,018
Securities Premium	614	614
General reserve	1,873	2,306
Total Free Reserves (B)	16,062	20,938
Total (A + B)	16,680	21,556
Maximum amount permissible for the buyback i.e. 25% of total paid-up equity share capital and free reserves#	4,170	5,389
Amount approved by Board of Directors dated December 23, 2019 subject to approval of shareholders by means of a special resolution through postal ballot	3,375	3,375

[#] As per the provisions of Section 68(2) (c) of the Companies Act, 2013, the maximum amount permissible for the buy back of equity shares of the Company is twenty five percent or less of the aggregate of paid capital and free reserves of the Company.

- (i) any amount representing unrealised gains, notional gains or revaluation of assets, whether shown as a reserve or otherwise, or
- (ii) any change in carrying amount of an asset or of a liability recognised in equity, including surplus in profit and loss account on measurement of the asset or the liability at fair value, shall not be treated as free reserves;

Signature	Sd/-	Sd/-	Sd/-
Name	Hari Gopalakrishnan	Kirti Ram Hariharan	Ajay Kalra
Designation	Non-Executive Director	Non-Executive Director	Chief Financial Officer
DIN/PAN	03289463	01785506	AASPK6529J

Date: December 23, 2019

Place: Gurugram

^{*}As per Companies Act, 2013 Section 2(43) definition of "free reserves" means such reserves which, as per the latest audited balance sheet of a company, are available for distribution as dividend, provided that—



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Declaration of the Board of Directors

(Annexure B)

It is hereby declared that the Board of Directors has made full enquiry into the affairs and offer document of the Company and after taking into account the financial position of the Company including the projections and also considering all contingent liabilities, the Board has formed an opinion:

- That there are no defaults subsisting in the repayment of deposits, interest payment thereon or payment of dividend due to any shareholder, or repayment of any term loans or interest payable thereon to any financial institution or banking company.
- That immediately following the date of the board meeting as well as the date on which the results of the postal ballot approving the proposed Buyback will be announced, there will be no grounds on which the Company could be found to be unable to pay its debts.
- 3. As regards to the Company's prospects for the year immediately following the date of the Board meeting as well as the date on which the results of the postal ballot approving the proposed Buyback will be announced, that having regards to the Board of Directors' intentions with respect to the management of the Company's business during that year and to the amount and character of the financial resources, which will, in the Board of Directors' view, be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from the date of Board and shareholders' approval.
- 4. That in forming the opinions for the above purposes, the directors have taken into account the liabilities (including prospective and contingent liabilities) as if the Company was being wound up under the provisions of the Companies Act, 2013 or the Insolvency and Bankruptcy Code, 2016, as amended.
- 5. That the debt equity ratio of the Company (standalone and consolidated financial statements) after the Buy-back will be within the limit of 2:1 as prescribed under the Act.

The declaration is made and issued under the authority of the Board in terms of the resolution passed at its meeting held on December 23, 2019.

Signature Sd/- Sd/Name Hari Gopalakrishnan Kirti Ram Hariharan
Designation Non-Executive Director Non-Executive Director
DIN 03289463 01785506

Date: December 23, 2019

Place: Gurugram



NIIT TECHNOLOGIES LIMITED

[CIN NO. L65993DL1992PLC048753]

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POSTAL BALLOT FORM

No. of share(s) held:	IES LIMITED NIIT TECH IES LIMITED NIIT T Sr .	HNOLOGIES LIMITED NIT HNOOGIES LIMITED NIT	
Name(s) of the Shareholder (in block letters) (including joint holders, if any)	IES LIMITED NITTEGI IES LIMITED NIIT TECI IES LIMITED NIIT TECI IES LIMITED NIIT TECI IES LIMITED NIIT TECI	HNOLOGIES LIMITED NIT HNOLOGIES LIMITED NIT HNOLOGIES LIMITED NIT HNOLOGIES LIMITED NIT HNOLOGIES LIMITED NIT	FTECHNOLOGIES LIMITI FTECHNOLOGIES LIMITI FTECHNOLOGIES LIMITI FTECHNOLOGIES LIMITI FTECHNOLOGIES LIMITI
Registered Address of the Sole / First named Public Shareholder/ beneficial owner			
I/We hereby exercise my/our vote in respect of the Special Resolutive business stated in the Postal Ballot Notice dated December 23 or dissent to the said Special Resolution by placing tick (√) mark a Description of Resolution	3, 2019 of the Comp at the appropriate b	oany by conveying/se ox below:	I/We dissent to
	shares held	the Resolution (FOR)	the Resolution (AGAINST)
Special Resolution for approval of Buyback of equity shares			
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Notes:

If the voting rights are exercised electronically, there is no need to use this form. Please read the instructions carefully
printed overleaf before exercising the vote and return this form to the scrutinizer by using the enclosed postage pre-paid
self-addressed envelope.

USER ID

PASSWORD/PIN

- 2) In case of shareholders opting for e-voting, please refer the instructions given in Postal Ballot Notice for process of e-voting.
- 3) Each equity shares of the Company carries one vote.

EVEN

(E-Voting Event Number)

112727

Registered Folio No./DP ID No./

4) Last Date for receipt of Postal Ballot Form by the Scrutinizer: February 13, 2020 upto 5:00 P.M

Instructions:

- A Shareholder desiring to exercise vote by postal ballot, may complete this Postal Ballot Form and send it to the scrutinizer in
 the attached self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelope
 containing Postal Ballot Form, if sent by courier or registered post at the expense of the Shareholder will also be accepted.
- 2. The Postal Ballot Form should be completed and signed by the Shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Shareholder and in his/her absence, by the next named Shareholder. In case the Postal Ballot Form is sent separately by the first Shareholder and the joint shareholder(s), the vote of the first Shareholder would be valid.
- 3. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over written, wrongly/unsigned Postal Ballot Form will be rejected.
- 4. Duly completed Postal Ballot Form should reach the scrutinizer not later than February 13, 2020 upto 5:00 P.M. All Postal Ballot Forms received after this date, will be strictly treated as if reply from such Shareholder has not been received.
- 5. In case of shares held by Companies, Institutional Members (Foreign Portfolio Investors / Foreign Institutional Investors / Trust / Mutual Funds / Banks etc.), duly completed Postal Ballot Form should also be accompanied by a certified true copy of the Board Resolution / Other Authority Letter together with the attested specimen signatures of the duly authorized person(s) giving requisite authority to the person voting on the Postal Ballot Form.
- 6. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Shareholders on the cut-off date i.e. January 03, 2020.
- 7. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid Business Reply Envelope as any extraneous paper found in such envelope would be destroyed by the scrutinizer and the Company would not be able to act on the same.
- 8. The Postal Ballot shall not be exercised by a Proxy.
- 9. There will be only one Postal Ballot form for every Folio/Client id.
- 10. Shareholders have option to vote either through remote e-voting or through Postal Ballot Form. If a Shareholders has opted for remote e-voting, then he/she should not vote by postal ballot also and vice-a-versa. However, in case Shareholders cast their vote both via postal ballot and remote e-voting, then voting through remote e-voting shall prevail and voting done by postal ballot shall be treated as invalid.
- 11. Scrutinizer's decision on the validity of the Postal Ballot shall be final.

Date: 15.01.2020

NTO 2.0: Broadcasters brace for revenue dip

Money from subscriptions to fall 10%, say experts

SOHINI DAS & VIVEAT SUSAN PINTO Mumbai, 14 January

s broadcasters and the sector regulator clash over tariff amendments prescribed by the latter, experts and industry executives estimate a 10 per cent fall in subscription revenue. At a time when advertising revenues are down because of the general economic slowdown, a hit in subscription revenue, say experts, hardly augurs well for the industry.

Telecom Regulatory Authority of India (Trai) has suggested twin conditions on bouquet pricing – one is a 33 per cent discount cap and another is a ceiling on the maximum retail price (MRP) of any channel in the bouquet up to three times the average MRP of the bouquet. Analysts at SBICap Securities say and direct-to-home (DTH) players could also take a hit under the new tariff order (NTO 2.0).

Monday, the Broadcasting Foundation (IBF) as well as individual members including Star-Disney, Sony, Zee and Viacom18 moved Bombay High Court seeking a stay on the implementation of the tariff order. The next hearing is slated for January 22, when Trai is expected to give its response to the petitions made in court by the IBF and media companies.

At a press conference on Friday, top broadcasters said micro-management of the industry by the regulator was unwarranted and would inhibit overall growth of the sector.

"Why is there a focus only on the broadcasters' revenue? That, too, when it is the broad, investing in talent and capability. The apart from broadcasters, the average amendments to the February 2019 revenue per user (ARPU) for cable tariff order are both arbitrary and



managing director and chief exec-

Industry sources say that

Discovery Communications, whose

president of IBF.

bouquet pricing one is a 33 per cent discount cap and another is a ceiling on the maximum retail price of any channel in the bouquet up to three times the average MRP of the bouquet

Trai has suggested twin conditions on

discriminatory," said N P Singh, Delhi High Court last year, too, when the NTO was first implemented. It is utive officer, Sony Pictures Networks India. Singh is also the unclear whether DTH players will go to court, though Tata Sky and Airtel DTH had moved the Delhi High Court against the tariff order last year.

Experts say a near 37 per cent executives were also present during drop in the individual price of a Friday's press meet, might approach the Delhi High Court against the broadcasters hard since cost of conamendment. Discovery had moved

Karan Taurani, vice president, research, Elara Capital, said lower ARPUs after the pricing amendments would mean a lower share of revenue for broadcasters, who were getting almost 50 per cent share after the February 2019 tariff order. "We expect the percentage share to remain the same (50 per cent), but the absolute distribution revenue would come down substantially following implementation of the pricing amendments," he said.

Under the current channel pricing regime, subscription revenue has actually grown for companies. Listed media player Zee Entertainment, for instance, is expected to post a subscription revenue growth of about 19 per cent year-on-year (YoY) for the quarter ended December, led by domestic subscriptions, analysts said. Similarly, Sun TV is likely to report a channel (from ₹19 to ₹12) will hit 14 per cent YoY growth in subscription revenue for the Octobertent acquisition has been growing December period.

यूको बैंक 졝 UCO BANK

(A Govt. of India Undertaking)

Head Office-1 Strategic Planning Department 10 BTM Sarani, Kolkata – 700001 NOTICE FOR EXPRESSION OF INTEREST UCO BANK invites Expression of Interest (EOI) for the following:

Implementation of Online Share Trading Facility for UCO BANK Demat Customers.

For detail please refer to **https://www.ucobank.com**

General Manage **Strategic Planning Department**

Himatsingka Seide Limited

Regd Off: 10/24 Kumara Krupa Road, High Grounds, Bengaluru - 560 001 Phone: +91-80-22378000; Fax: +91-80-41479384 investors@himatsingka.com; Website: www.himatsingka.com

CIN: L17112KA1985PLC006647 NOTICE

Notice is hereby given pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday February 8, 2020, *inter-alia*, to consider and approve the standalone and onsolidated Unaudited Financial Results of the Company for the quarter ended December 31, 2019.

Notice is also available on the Company's website: www.himatsingka.com and on the website of the stock exchanges i.e., www.bseindia.com and

Bengaluru 14.01.2020

For Himatsingka Seide Limited Ashok Sharma Company Secretary

Developers wary of Haryana govt's proposed circle rates

State has indicated there could be about 220% hike

New Delhi, 14 January

 $The \, proposed \, circle \, rates \, for \, locations \, in \,$ Haryana have left developers wary of its probable implications on the state's housing market, which is struggling with poor demand. In its latest round of revision of collector (circle) rates, the state has proposed to hike rates by up to 220 per cent. In the Golf Course Road area of Gurugram, a new rate of ₹17,000 per squarefeet has been proposed. This is a rise of over 210 per cent from the existing ₹8,000 per sqft.

While the new rates have been proposed for several locations in In the Golf Course Sohna, Manesar, Wazirabad and Road area of Gurugram, a new Harsaru, market experts pointed towards steep hikes in Gurugram rate of ₹17,000 per as a matter of concern. Apart square-feet has from subdued demand scenario, been proposed. what has amazed many is the This is a rise of proposed hikes are way higher over 210 per cent than the usual 8-10 per cent from the existing increase in recent years. ₹8,000 per sq ft

Santhosh Kumar, vicechairman, Anarock Property Consultants, said: "Both demand and liquidity in the market are tepid. This hike would further dampen end-user and investor sentiments. Both the primary and secondary housing markets will be hit."

According to Nayan Raheja, executive director, Raheja Group, in many of the locations projects property prices have fallen in the past few years, because of poor demand. "Yet the demand has remained subdued. In such a scenario, raising circle rates so sharply is the last thing that is required and is out of sync with current market dynamics. If implemented, the move will adversely impact government's aim

of providing 'Housing for All' as it will make housing dearer for customers."

Raheja said given the adversity the sector is facing, both circle rates and stamp duty should be reduced. Realtors, through industry bodies, have already made several representations to state officials, opposing the steep hike in rates.

According to Anarock, Gurugram has 58,000 unsold units — the highest in the national capital region. In Gurugram, unsold stock increased by 12 per cent in 2019 — from 51.840 units at the end of 2018 to over 57.950 units in end-2019. The increase in rates, more

than double in major areas, will only worsen the situation, it said.

Parveen Aagrwal, chairman of Signature Sattva, a realtor that focuses on affordable housing, sees no impact of the hikes. With fixed circle rates set for locations in Gurugram — no such revision in rate is applicable on affordable homes. However, thousands of homebuyers under the Haryana government's Deen Dayal Jan Awas

Yojana — an affordable plotted housing programme launched in 2016 — might have to bear the additional burden. Unlike, the central government scheme, revised rates will be applicable on these units. The scheme was aimed to providing 200,000 affordable homes by 2022.

Market experts like Harinder Singh Hora, chairman, Realistic Realtors, an advisory firm, said proposed rates, if implemented, could drive buyers away from prime locations like Golf Course Road towards comparatively cheaper areas like Golf Course Extension or Sohna. "It has the potential to initiate a churn that may benefit the mid-level projects," he said.

IMT GHAZIABAD: IMPORTANCE OF STUDENT **LIFE IN A B-SCHOOL**



IN AN AGE WHEN HOLISTIC education has become a necessity, business schools are becoming more and more aware of their responsibility to build an environment for students that marries traditional classroom learning with out-of-class experience. There are certain things that are not taught in the class simply because they are expected to know them at this level of education. There are some more things that students learn together with their friends along the way, for instance how to deal with new pedagogies, new events that unfold, and so on. This is where it becomes imperative for business schools to generate an enabling environment for students to find more interesting ways for collective (un)learning with their peers.

IMT Ghaziabad is popularly known as a student-driven college, where the students plan and execute most of the systems that bind the learning blocks together. The benefits of allowing a vibrant student life is seen when many students win competitions held at various national and international fora, and **IMT GHAZIABAD** IS POPULARLY KNOWN **ASASTUDENT-DRIVEN COLLEGE, WHERETHE** STUDENTS PLAN AND **EXECUTE MOST OFTHE SYSTEMS THAT BINDTHE LEARNING BLOCKS TOGETHER**

secure jobs that have changed their life for good. It is not only learning that helps student in class, but also their overall development that must come from a vibrant student life. Sports, dance, music, drama, and such other events have a strong role in contributing towards a holistic development of students in a business school. Such a student life not only helps the students in developing a healthy body and mind, but helps in building perspectives on issues they have learnt

(sub)consciously. A good student life positively impacts students and they prove to be better informed-educatedexperienced contributors to issues that affect many in the business and societv. Perhaps, the time has come when business schools must weave student life into their formal curriculum.

> - Dr. Rainandan Patnaik Dean (Academics) **IMT Ghaziabad**

> > Advertorial

NIIT Technologies Limited CIN: L65993DL1992PLC048753

Regd. Office: 8, Balaji Estate, First Floor, Guru Ravi Das Marg,

Kalkaji, New Delhi - 110019.

Ph: 91 (11) 41675000, Fax: 91 (11) 41407120 Website: http://www.niit-tech.com; Email: investors@niit-tech.com

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant Section 110(1)(a) of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (including an statutory modification(s) or re-enactment thereof for the time being in force), the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other applicable laws and regulations, the approval by the shareholders of NIIT Technologies Limited (the 'Company') is being sought by way of Postal Ballot including e-voting ir respect of approval for Buyback of equity shares of the Company as set out in the Notice of postal Ballot dated December 23, 2019. The Company has on January 14, 2020 completed the:

- physical dispatch of Postal Ballot Notice along with Explanatory Statement and the Postal Ballot Form to the members whose email IDs are not registered with the Depositories or the Company alongwith the self addressed prepaid Business Reply
- sending emails through National Securities Depository Limited (NSDL) containing Postal Ballot Notice along with the Postal Ballot Form to the members whose email IDs are registered with the Depositories or the Company.

The said Postal Ballot Notice has been sent to all the shareholders whose names appeared in the Register of Members /record of Depositories as on January 03, 2020 ('cut-off date'). The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date Shareholders, who have not received the Notice and the Form, may download it from

the website of the Company www.niit-tech.com under the 'investors' section or may request for a copy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company or may request the registrar and share transfer agent of the Company and obtain a duplicate postal ballo form. The aforesaid Notice of the Postal Ballot and Form are also available on the website of NSDL at www.nsdl.co.in and on the websites of National Stock Exchange a https://www.nseindia.com and Bombay Stock Exchange at https://www.bseindia.com where the securities of the Company are listed. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015, and Secretarial Standards on General meetings ('SS-2') the Company is pleased to inform that the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Postal Ballot Notice by The Company has engaged services of National Securities Depository Limited (NSDL)

for providing e-voting facility to all its Shareholders. Shareholders are requested to note that e-voting period will commences at 09:00 AM on Wednesday, January 15, 2020 and shall end on Thursday, February 13, 2020 at 05:00 PM. The e-voting module shall be disabled by NSDL for voting thereafter and any votes or posts received after 5:00 PM or February 13, 2020 will not be considered. The shareholders can opt for only one mode of voting i.e. either through e-voting or physical ballot. The detailed procedure for voting is provided in Postal Ballot Notice.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from M/s Nityanand Singh & Co., Company Secretaries has been appointed by the Board o Directors of the company as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The results of the voting Postal Ballot will be announced by the chairman of the company or any other person duly authorized on or before February 15, 2020 and communicated to the Stock Exchanges, Depositories and shall also be displayed on the website of the Company i.e. www.niit-tech.com and on the website of NSDL i.e. www.nsdl.co.in.

In case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available a the download section of https://www.evoting.nsdl.com or contact Mr. Rajiv Ranjan/Mr. Amit Vishal, the officials of NSDL at 022-24994600. Members may also write to

For NIIT Technologies Limited

: January 14, 2020 Lalit Kumar Sharma : New Delhi Company Secretary & Legal Counsel

FORM NO. URC.2

Advertisement giving notice about registration under Part I o Chapter XXI of the Act [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1)

of the Companies

(Authorised to Register) Rules, 2014] 1. NOTICE is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act 2013, an application is being to the Registrar of Companies, NCT of Delhi & Haryana that M/s Ankit International, partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013 as a company limited by shares and Registrar of Companies have made availability of name i.e Campus Al Privaté Limited.

company are as follows: "To carry on the business of manufacturers, processors, designers, buyers, sellers, exporters, importers, stockists, franchisee repairers, and dealers of all kinds of footwears, shoes, sandals, chappals, boots, clogs laces, buckles, leggings, shoe polish, purses, baas, belts uppers and allied products"

2. The principal objects of the

3. A copy of the draf memorandum and articles of association of the proposed company may be inspected at the office at 42/42, West Punjabi Bagh, Delhi - 110026.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No 6,7, 8, Sector IMT Manesar, Distric Gurgaon (Haryana), Pin Code 122050, within twenty-one days from the date of publication of this notice, with a copy to M/s. Ankit International at its office i.e. 42/42, West Punjabi Bagh, Delhi - 110026.

For M/s Ankit International Dimple Mirchandani

Indusind Ba

CIN: L65191PN1994PLC076333 I Regd. Office: 2401, Gen. Thimmayya Road, Cantonment, Pune - 411 001.

Corporate Office: 8th Floor, Tower 1, One Indiabulls Centre, 841 S. B. Marg, Elphinstone Road, Mumbai - 400 013.

(₹ in Lakhs)

Q3 FY 20 **Performance**

NIM up at 4.15% as against 3.83% last year

यूको बैंक 倒 UCO BANK

(A Govt. of India Undertaking)
Head Office – II, Department of Information Technology
3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata–700064

NOTICE INVITING TENDER

Selection of System Integrator (SI) for Supply, Installation, Integration,

Implementation and Maintenance of Hardware, Software, Facility

Management Services for Finacle Core Banking (Version 10.x) & E-Banking

UCO Bank invites Request for Proposal (RFP) for the following items:

For any details, please refer to https://www.ucobank.com

(FEBA) at DC, DR and Near DR Site.

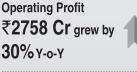
Date: 15.01.2020



General Manager (DIT, BPR & BTD)

Operating Profit

NII up by **34%**



Consolidated Net Profit ₹1309 Cr up by **33%**

Balance Sheet footage Crosses ₹3 Trillion

Unaudited Financial Results for the quarter / nine months ended December 31, 2019 Consolidated

		Consolidated		Standalone		
Particulars	Quarter ended 31.12.2019 (unaudited)	Nine months ended 31.12.2019 (unaudited)	Quarter ended 31.12.2018 (unaudited)	Quarter ended 31.12.2019 (unaudited)	Nine months ended 31.12.2019 (unaudited)	Quarter ended 31.12.2018 (unaudited)
Total income from operations	907455	2657670	723232	907393	2657557	723232
Net Profit / (Loss) for the period (before tax, exceptional and /or extraordinary items)	171426	576032	151028	170219	572476	151028
Net Profit / (Loss) for the period before tax (after exceptional and / or extraordinary items)	171426	576032	151028	170219	572476	151028
Net Profit / (Loss) for the period after tax (after exceptional and / or extraordinary items)	130943	414293	98511	130020	411607	98503
Equity Share Capital	69307	69307	60208	69307	69307	60208
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	2575901 (As at 31.03.2019)	2575901 (As at 31.03.2019)	2288083 (As at 31.03.2018)	2575773 (As at 31.03.2019)	2575773 (As at 31.03.2019)	2287922 (As at 31.03.2018)
Earnings Per Share (of ₹10 each) (for continuing and discontinued operations) (not annualised)						
- Basic	18.89	59.80	16.37	18.76	59.41	16.37
- Diluted	18.82	59.54	16.26	18.69	59.16	16.26

Note:

- 1. The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and Bank website www.indusind.com.
- 2. Information relating to Total Comprehensive Income and Other Comprehensive Income are not furnished as Ind AS is not yet made applicable to banks.

Mumbai **January 14, 2020**

Romesh Sobti Managing Director & CEO







CIN: L55101DL1979PLC009498 Regd. Office: Hotel The Suryaa, New Friends Colony, New Delhi 110025 Tel.: 91-11-26835070, 47808080 Fax: 47808081, E-mail: chl@chl.co.in

NOTICE OF LOSS OF SHARE CERTIFICATE(S)

The following share certificate(s) of the company has/have been reported as lost misplaced and the holder(s) of the said share certificate(s) has/have requested the company for issue of duplicate share certificate(s) Notice is hereby given that the company will proceed to issue duplicate shar

certificate(s) to the below mentioned person(s) unless a valid objection is received by the company at its registered office within 15 days from the date of publication of this notice No claims will be entertained by the company with respect to the original share certificate(s) subsequent to the issue of duplicates thereof from any other person(s)

Name of	Folio No.	Certificate	Distinctive Nos.		No. of
Shareholder		No.	From	То	Shares
PURNIMA PATHELA	PM00051	00050658	7208701	7536200	327500
				For CL	JI LIMITED

G. J. Varadarajar Date: January 14, 2020 Place: New Delhi



एनआईआईटी टेक्नोलॉजीज़ लिमिटेड

सीआईएन : एल65993डीएल1992पीएलसी048753 पंजी. कार्यालय : 8, बालाजी एस्टेट, प्रथम तल, गुरू रवि दास मार कालकाजी, नई दिल्ली - 110019

फोन : 91 (11) 41675000, फैक्स : 91 (11) 41407120 Website: http://www.niit-tech.com; Email: investors@niit-tech.com

डाक मतदान सूचना

एतदद्वारा सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 110(1)(क) के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2014 (जिसमें उनके कोई सांविधिक संशोधन अथव पुनर्अधिनियमन सम्मिलित हैं, जो अस्थायी रूप से लागू हैं), सेबी (सूचीयन दायित्व और प्रकटन अपेक्षाएं) विनियमावली. 2015 तथा ऐसे अन्य लागू कानूनों तथा विनियमों के अनुसरण में, कम्पनी के इंक्विटी शेयरों के पुनर्क्रय के लिए अनुमोदन के संबंध में डाक मतदान, जिसमें ई-वोटिंग सम्मिलित है, के माध्यम से एनआईआईटी टेक्नोलॉजीज लिमिटेड ("कम्पनी") के शेयरधारकों से अनुमोदन की याचना की जा रही है, जैसाकि डाक मतदान दिनांकित 23 दिसम्बर, 2019 में सूचीबद्ध किया गया है। कम्पनी 14 जनवरी, 2020 को पूर्ण कर चुकी है:

- डाक मतदान सूचना के साथ व्याख्यात्मक विवरण एवं डाक मतपत्र का भौतिक प्रेषण स्वपता लिखित पूर्वप्रदत्त व्यवसाय जवाबी लिफाफे सहित, उन सदस्यों को, जिनकी ई-मेल आईडी'ज कम्पनी अथवा डिपॉजिटरी के पास पंजीबद्ध नहीं हैं, तथा ;
- डाक मतदान सूचना के साथ डाक मतपत्र का ई-मेल द्वारा प्रेषण, नैशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के माध्यम से, उन सभी सदस्यों को, जिनकी ई-मेल आईडी'ज डिपॉजिटरीज अथवा कम्पनी के पास पंजीबद्ध हैं।

उक्त डाक मतदान सचना उन सभी शेयरधारकों का भेजी जा चकी है, जिनके नाम 03 जनवरी 2020 (**"कट-ऑफ डेट"**) को सदस्यों की पंजिका/डिपॉजिटरीज के अभिलेख में दर्ज मौजद थे सदस्यों का मताधिकार कम्पनी की प्रदत्त शेयर पूंजी में कट—ऑफ डेट को उनके हिस्से के

शेयरधारक, जिनको सचना तथा मतपत्र प्राप्त नहीं हुआ है, इसे कम्पनी की वेबसाइट www.niit-tech.com पर "investors' सेक्शन से डाउनलोड कर सकते है अथवा उसकी प्रति उपरोक्त . ई–मेल आईडी पर कम्पनी सचिव को एक लिखित अनुरोध भेजकर अथवा कम्पनी के पंजीकृ कार्यालय से प्राप्त की जा सकती है अथवा कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेन्ट के अनुरोध भेजकर डुप्लीकेट डाक मतपत्र प्राप्त कर सकते हैं। डाक मतदान की उपरोक्त सचना तथा मतपत्र एनएसडीएल की वेबसाइट www.nsdl.co.in तथा नेशनल स्टॉक एक्सचेन्ज की वेबसाइट https://www.nseindia.com और बॉम्बे स्टॉक एक्सचेन्ज की वेबसाइट nttps://www.bseindia.com पर भी उपलब्ध है, जहां कम्पनी की प्रतिभृतियां सुचीबद्ध हैं।

कम्पनी अधिनियम, 2013 की धारा 108 और कम्पनीज (प्रबंधन और प्रशासन) नियमावली, 2014 कम्पनीज (प्रबंधन और प्रशासन) नियमावली, 2015 द्वारा संशोधित, के नियम 20 तथा सेबी (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 44 के प्रावधान और सामान्य बैठकों के विषय में सचिवीय मानकों ('एसएस–2') के अनुसरण में, कम्पनी सहष सूचित करती है कि कम्पनी इसके सदस्यों को डाक मतदान सूचना में उल्लेखित व्यवसाय के संबंध में इलेक्ट्रॉनिक साधनों द्वारा वोट डालने के उनके अधिकार के प्रयोग की सविधा प्रदान कर रही है।

कम्पनी ने अपने सभी शेयरधारकों को ई—वोटिंग सुविधा उपलब्ध कराने हेतु नैशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएं अनुबन्धित की हैं। शेयरधारकों से यह नोट करने का अनुरोध है कि ई—वोटिंग की अवधि बुधवार, 15 जनवरी, 2020 को प्रातः 09.०० बजे प्रारंभ होगी तथा बृहस्पतिवार, 13 फरवरी, 2020 को साय 05.00 बजे समाप्त होगी। तदुपरांत एनएसडीएल द्वारा ई—वोटिंग मॉड्यूल वोटिंग के लिए निष्क्रिय कर दिया जाएगा और 13 फरवरी, 2020 को सायं 05.00 बजे के बाद प्राप्त कोई भी वोट अथवा डाक मतपत्र मान्य नहीं होगा। शेयरधारक वोटिंग की विधि का केवल एक विकल्प अर्थात ई-वोटिंग अथवा भौतिक मतदान में कोई एक विकल्प चुन सकता है। मतदान हेतु विस्तृत प्रक्रिया का वर्णन डाक मतदान सचना में किया गया है।

कम्पनी के निदेशक मंडल द्वारा मैसर्स नित्यानन्द सिंह ऐण्ड कम्पनी, कम्पनी सेक्रेटरीज के श्री नित्यानन्द सिंह, कम्पनी सचिव (सदस्यता सं एफसीएस 2668) को वोटिंग तथा ई-वोटिंग प्रक्रिया निष्पक्ष और पारदर्शी ढंग से संचालित करने के लिए संवीक्षक नियुक्त किया गया है।

डाक मतदान के परिणाम कम्पनी के अध्यक्ष अथवा सम्यक् अधिकृत किसी अन्य व्यक्ति द्वारा 15 फरवरी. 2020 को अथवा पूर्व घोषित किए जाएंगे तथा स्टॉक एक्सचेन्जेज, डिपॉजिटरीज को सुचित किए जाएंगे और कम्पनी की वेबसाइट नामतः www.niit-tech.com तथा एनएसडीएल की वेबसाइट नामतः www.nsdl.co.in पर भी प्रदर्शित किए जाएंगे।

इलेक्टॉनिक वोटिंग के संबंध में किसी संदेह या शिकायत की स्थिति में सदस्यग https://www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध सदस्यों के लिए बहधा पछे जाने वाले प्रश्न (एफएक्यू'ज) तथा ई-वोटिंग यूजर मैनुअल देख सकते हैं अथवा एनएसडीएल के पदाधिकारियों श्री राजीव रंजन/श्री अमित विशाल से 022-24994600 पर सम्पर्क कर सकते हैं। सदस्यगण कम्पनी सचिव को भी investors@niit-tech.com पर अथवा कम्पनी के पंजीकृ कार्यालय के पते पर लिख सकते हैं।

ारा पताः एन–6, मगल बाजार रोड, उत्तम नगर, नई दिल्ली–110059

दूसरा पताः एफ–55, श्याम नगर, विष्णु गार्डन, नई दिल्ली–110018

1. संपत्तियों का विवरण, आरक्षित मूल्य और ईएमडी निम्नानुसार है :

रोहिणी. दिल्ली—110085

समक्ष जमा करायी जानी चाहिए।

करने का पर्ण अधिकार है।

द्वारा उक्त खाते में जमा कराने होंगे।

संपत्ति विवरण

ग्राउंड फ्लोर पर मौजदा गिरवी संपत्ति छत अधिकारों के बिना, फ्रीहोल्ड

निर्मित संपत्ति न. 102 क्षेत्र माप 48 वर्ग मीटर पॉकेट न. 10, सेक्टर—20,

कोई विवाद होने की स्थिति में संपत्ति को फिर से बोली में डाल दिया जाएगा।

तक जमाँ की जानी चाहिए। इसके बाद जमा की गई राशि पर विचार नहीं किया जाएगा।

प्रत्येक के लिए वर्णित आरक्षित मल्य से नीचे संपत्तियों को नहीं बेचा जाएगा ।

वास्ते एनआईआईटी टेक्नोलॉजीज़ लिमिटेड

वसूली अधिकारी—1 का कार्यालय

ऋण वसूली अधिकरण—III, दिल्ली

बैंकों और वित्तीय संस्थानों के देय ऋणों की वसूली अधिनियम, 1993 के

सी डी नं. 4 श्रीमती सोनिया पत्नी श्री नरेंद्र कुमार, निवसी मकान नं. 102, पॉकेट—10, सेक्टर—20, रोहिणी, दिल्ली—110085

सीडी न. 1 : श्रीमती शशि बाला पत्नी श्री पकज पाल, आरजेड–88, शीश राम पार्क, उत्तर नगर, नई दिल्ली–110059

सीडी न. 1 : श्री-मंकज पाल, पुत्र श्री विजय पाल, आरजेड–88, शीश राम पार्क, उत्तर नगर, नह दिल्ला–1100 सीडी न. 2 : श्री पंकज पाल, पुत्र श्री विजय पाल, आरजेड–88, शीश राम पार्क, उत्तर नगर, नई दिल्ली–110059 सीडी न. 3 : श्री विनोद शशि पाल पुत्र श्री शीश पाल 522 /62ए / 1, नई बस्ती, आनंद पर्वत, नई दिल्ली–110005

कम्पनी सचिव एवं विधिक सलाहकार

पंजाब एंड सिंध बैंक बनाम श्रीमती शशि बाला

आय कर अधिनियम, 1961 की दूसरी अनुसूची के नियम 38, 52 (2) के अंतर्गत बिक्री की घोषणा

चुंकि आप प्रमाणपत्र के अनुसार देययोग्य ओ.ए. अर्थात ०९.११.२०११ के भरने की तिथि से ब्याज 🖊 १३ः सरल सहित ऋण वसुली

अधिकरण — III. दिल्ली के अध्यक्ष अधिकारी द्वारा ओ.ए. नं. 2011 के 393 में बनाए प वसूली प्रमाणपत्र के संबंध में देय योग्य रु. 14,04,831 / —(रुपए चौदह लाख चार हजार आठ सौ इकतीस केवल) की राशि का भुगतान करने में असफल रहे हैं।

एतदहारा सचित किया जाता है कि किसी भी स्थागन की अनुपरिश्वति में उक्त परिसंपत्ति को **मैसर्स सी1 इंडिया पा लि. उद्योग**

विहार, फेज-2, बिल्डिंग नं. 301, गुड़गाँव, हरियाणा (इंडिया) टेली: 91 7291981124/25/26 संपर्क व्यक्ति श्री विनोद चौहान, मोबाइल नं. 9813887931 ई-मेलः support@bankeauctions.com वेबः https://www.bank eauctions.com द्वारा 19.03.2020 को दोपहर 3.00 बजे से शाम 4.00 (बंद होने से पहले अंतिम 5 मिनट में बोली के मामले स्व

विस्तार खंड के साथ) बेची जाएगी। किसी भी पूछताछ और संपत्ति की जांच के मामले में, इच्छुक विक्रेता सीएच बैंकः श्री अरुण पाटिल

ऊपरनामित प्रतिवादी की संपत्ति की बिक्री जैसा कि नीचे वर्णित अनुसूची में दर्शाया गया है और उक्त संपत्ति के साथ संलग्न देयताओं और दावों जो अब तक निर्धारित हुए हैं और प्रत्येक लॉट के लिए अनुसूची में वर्णित किए गए हैं।

संपत्ति की इस बिक्री में कोई अधिकारी या अन्य व्यक्ति किसी ड्यूटी को निभाते समय किसी अभिरूचि प्राप्त करने या इसका प्रयास करने के लिए प्रत्यक्ष या अप्रत्यक्ष रूप से बिक्री के साथ कनेक्शन नहीं ला सकता। यह बिक्री आय कर अधिनियम, 1961 की दूसरी

बोली में बढ़ाई जाने वाली राशि रु. 50,000/— (रुपए पचास हजार केवल) होनी चाहिए। निविदा की राशि या निविदादाता में

अधिकतम निविदादाता को किसी भी लॉट का खरीदार घोषित किया जाएगा। यह अधोहस्ताक्षरी के निर्णय पर होगा कि वह

ईएमडी मुहरबंद कवर में वसूली अधिकारी—।, डीआरटी—।।।, दिल्ली के पक्ष में देय डीडी ∕ पे—ऑर्डर के माध्यम से 17.03.2020

पैन कार्ड, पता प्रमाण और पहचान पत्र की प्रतियों, ई—मेल, मोबाइल नं, और घोषणा यदि वे स्वयं उनकी ओर से या उनके मुख्य की त्रों ते पार पार के हैं । दूसरे मामले में, उन्हें अपनी प्राधिकरण जाम कराने की आवश्यकता होगी, असफल होने पर उनकी बोलियों को नामजूर किया जाएगा। कंपनी होने पर कंपनी के प्रतिनिधि/अटार्नी को सुनिश्चित करते हुए किसी अन्य दस्तावेज या निदेशक् मंडल के द्वारा पारित प्रस्ताव की प्रति और ऐसे जूमा की रसीद्/ काजूंटर फूाइल उक्त त्रिथ से डूं-मेल या अन्यथा द्वारा उक्त सेवा प्रदाता या सीएच बैंक तक पहुंच जानी चाहिए और हार्ड कॉपी वसूली अधिकारी-।, डीआरटी-।।।, नई दल्ली के

सफल बोलीदाता को अपनी अंतिम बोली राशि का 25 प्रतिशत ईएमडी समायोजित करने के बाद अगले बैंक कार्यदिवस को

दोपहर 3.00 बज् तुक उक्त पैरा 5 में वर्णित विवरण अनुसार वसूली अधिकारी— 1, डीआरटी— 111 के पक्ष में डीडी के

खरीदार संपत्ति की बिक्री की तिथि से 15वें दिन या उससे पूर्व शेष 75 प्रतिशत जमा कराएगा। यदि 15वां दिन रविवार या अन्य अवकाश पड़ जाता है, तो अगला पहला बैंक कार्यदिवस जैसा कि ऊपर पैरा 4 में दिया गया है निर्धारित प्रारूप में जमा कराएगा। उपरोक्तू के अतिष्िक्त उक्त खरीदार रजिस्ट्रार, डीआरटी—III, दिल्ली के पक्ष में डीडी के माध्यम से रु.1000/— की

जुक्त राशि की अधिकता और 2 प्रतिशत तर्क रु. 1000 / — वसूली अधिकारी— I, डीआरटी—III, के साथ पाउंडेज शुल्क

तेनापित अविधि में मृतातान करने में असफल होने पर बिक्री की नई घोषणा के जारी होने पर संपत्ति की दोबारा बिक्री की जाएगी।
 बिक्री के खर्ची के हिसाब को चकता कर लेने के बाद जमा राशि यदि अधोहस्ताक्षरी को उपयुक्त लगे तो, सरकार द्वारा जब्त कर

लिया जाएगा व असफल खरीदार संपत्ति या राशि के उस हिस्से का जिसे बेचा जाना था उस पर सभी दावे जब्त करा बैठेगा।

12. अधोहस्ताक्षरी को बिना कोई कारण बताए बोली या बोलियों को स्वीाकार या अस्वीकार करने या नीलामी को आगे बढ़ाने या रद्द

13. इस स्तर पर अधोहस्ताक्षरी के ज्ञान में संपत्तियों के लिए राजस्व / ऋणभार या दावे का विवरण नहीं है। हालांकि संभावित

14. असफल बोलीदाताओं को अपनी ईएमडी की वापसी के लिए आरसी की सुनाई की अगली निर्धारित तिथि तक या पहले डीआरटी— III की रुजिस्ट्री में पहचान पत्ते के साथ आवेदन दायर करने का निर्देश है जो कि तदनुसार आरसी की सुनाई की

बोलीदाताओं को ईएमडी जमा करने से पहले अपने हित में बिजली / पानी / घर कर बिल या अन्य कोई ऋणभार आदि के देयों

संभावित बोलीदाताओं द्वारा जांच के संपत्ति 13.03.2020 को सुबह 11.00 से शाम 4.00 बजे तक खुली रहेंगी।

अधिकतम बोली को अस्वीकार / स्वीकार करे जब प्रस्तावित मूल्य साफ तौर पर ऐसा करने के लिए अपर्याप्त हो।

परिशिष्ट अनुसूची में वर्णित विवरणों को अधोहस्ताक्षरी की जानकारी के अनुसार दर्शाया गया है, परंतु अधोहस्ताक्षरी इस घोषणा में किसी भी त्रुटी, गलत विवरण या भूलवश छूटने के लिए जवाबदेह नहीं होगा।

. सहायक महा प्रबंधक, मो. 9552895780, अधिकारी नं. 011—25789590 ई—मेलः क0707 / चेडुण्बवण्पद से संपर्क कर सकते हैं I

अनुसूची में निर्धारित शर्तों और उसके अंतर्गत बनाए गए नियमों और निम्न शर्तों के अधीन कार्यान्वित होगी।

और चूंकि अधोहस्ताक्षरी ने उक्त प्रमाणपत्र के संतुष्टिकरण में नीचे समय—सारणी में वर्णित संपत्ति की बिक्री का आदेश दिया है।

हस्ता/

ललित कुमार शर्मा

तिथि : 14 जनवरी, 2020 स्थान : नई दिल्ली

आर्ट हाउसिंग फाइनेंस (इंडिया) लिमिटेड (पूर्व में आर्ट अफोर्डेवल हाउसिंग फाइनेंस (इंडिया) लिमिटेड के रूप में जाना जाता है।) पंजीकृत कार्यालयः 107. पहली मंजिल, बेस्ट स्काई टॉवर, नेताजी सुमाष प्लेस, पीतमपुरा, नई दिल्ली 110034 शाखा कार्यालयः 49. उद्योग विहार फेज़ 4. गुरुग्राम, हरियाणा 122015

कब्जे का नोटिस (अचल संपत्ति के तिए) नियम 8(1)

चूंकि, अधोहस्ताक्षरी द्वारा **आर्ट हाउसिंग फाइनेंस (इंडिया) लिमिटेड** (CIN नंबर J65999DL2013PLC255432} का अधिकृत अधिकारी होने के नाते, वित्तीय सम्पत्तियों के प्रतिभूतिकरण एवम पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 और धारा 13(12) के अंर्तगत और प्रतिभृति हित (प्रवर्तन) नियम, 2002 के सहपठित नियम 3 के अंर्तगत प्रदत्त शक्तियों को प्रयोग करते हुए ऋण अनुबंध नंबर LXDEL05500-000000086 के लिये दिनांक 04.11.2019 को डिमांड नोटिस जारी किया गया है, और कर्जदार(रों) श्री राज कुमार शर्मा. शशि शर्मा को कथित नोटिस में उल्लिखित रुपये 12,78,622 / – (केवल बारह लाख अठहतर हजार छह सौ बाईस रुपये) की राशि का 4.11.2019 के बाद ब्याज के साथ नोटिस प्राप्ति के 60 दिनों के भीतर भुगतान करने की मांग की गई है।

कर्जदार राशि का भुगतान करने में विफल रहा है, एतद्द्वारा कर्जदार(रों) और विशेष रूप से आम जनता को नोटिस दिया जाता है, कि अधोहरताक्षरी ने अधिनियम की धारा 13 की उप–धारा (4) के सहपठित प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 के अंर्तगत उसे प्रदत्त शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्ति पर दिनांक 9.01.2020 को प्रतीकात्मक हब्जा प्राप्त कर लिया है।

वेशेष रूप से कर्जदार और आम जनता को एतद्द्वारा सावधान किया जाता है कि वे कथित संपत्ति के साथ किसी प्रकार का लेनदेन मत करें और इसका किसी भी प्रकार का लेनदेन 4.11.2019 तक उसके ब्याज़ के साथ **रुपये 12,78,622 /— (केवल बारह लाख अठहतर** हजार छह सौ बाईस रुपये) की राशि के लिये आर्ट हाउसिंग फाइनेंस (इंडिया) लिमिटेड के प्रभार के अधीन होगा।

कर्जदार का ध्यान उपलब्ध समय के संबंध में, प्रत्याभूत संपत्ति को छुड़ाने के लिए, अधिनियम की धारा 13 की उप—धारा (8) के प्रावधानों पर आकर्षित किया जाता है।

अचल संपत्ति के विवरणः

पलैट नंबर 13, तीसरी मंजिल, डीडीए पलैट, पॉकेट-3, ब्लॉक-ई8, सेक्टर-जी8, नरेला, नई दिल्ली-110040 में अवस्थित संपत्ति के सभी भाग और हिस्से सम्मिलित हैं, जिसके पूर्व में: सीढियां, पश्चिम में: फ्लैट नंबर 14, उत्तर में: प्रवेश, दक्षिण में: खुला हुआ है।

अधिकृत अधिकारी आर्ट हाउसिंग फाइनेंस (इंडिया) लिमिटेड दिनांकः 9 / 01 / 2020

TATA

टाटा कैपीटल हाऊसिंग फाइनेंस लिमिटेड पंजीकृत कार्यालयः 11वां तल, टॉवर ए, पेनिनसुला बिजनेस पार्क, गणपतराव कदम मार्ग, लोअर परेल, मुंबई-400013 सीआईएन नं: U67190MH2008PLC187552

भौतिक कब्जा सूचना (अचल संपत्ति हेतु)

(प्रतिभूति हित प्रवर्तन नियमावली, 2002 के नियम 8(1) के साध्य पठित परिशिष्ट IV के अनुसार) जैसे कि वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 वं तहत और प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहर पदन शनित्यों का प्रयोग कर टाटा कैपीटल हाऊसिंग फाइनेंस लिमिटेड के अधोहस्ताक्षरी प्राधिकृत अधिकारी ने कर्जदारों को उत्तर सुवना की तारीख से 80 दिनों के अंदर अधोल्लिखित राशि को चुकता करने के लिए मांग सूचना जारी की थी।

कर्जदार द्वारा बकाया राशि का भुगतान करने में असफल रहने पर एतद्वारा विशेष रूप से कर्जदार औ सर्व सामान्य को सूचित किया जाता है कि अधोहस्ताक्षरी ने उक्त नियमावली के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13(4) के तहत प्रदत्त शक्तियों का प्रयोग कर नीचे वर्णित संपत्ति का कब्जा व विशेष रूप से कर्जदार और सामान्य रूप में सर्व जन को संपत्ति से कोई लेन–देन न करने के लिए

आगाह किया जाता है और संपत्ति का कोई भी लेन–देन अधोवर्णित राशि और इस पर अधोल्लिखित तारीख से व्याज, दंड स्वरूप व्याज, प्रभारों, लागतों आदि के लिए **टाटा कैंपीटल हाऊसिंग फाइनेंस लिमिटेड** के प्रभार के अधीन होगा।

उपलब्ध समय के संबंध में प्रत्याभूत परिसंपत्तियों को मुक्त कराने के लिए अधिनियम की धारा 13 र्क उप—धारा (8) के प्रावधानों में कर्जदार का ध्यान आकर्षित किया जाता है।

ऋण खाता सं.	बाध्यताधारी(ओं) / विधिक उत्तराधिकारी(ओं) / विधिक प्रतिनिधि(ओं) के नाम	मांग सूचना के अनुसार राशि	कब्जे की तारीख		
	श्री अजीत कुमार सिंह (कर्जदार) और श्रीमती गीता सिंह (सह–कर्जदार)	च. 32,04,156/— 30.09.2019 को	09.01.2020		
प्रताश्चन प्रियंपनियों /अन्तन संपनियों का विकाण घट हो ४: आवासीय आपर्टमेंट /एस्ट्रेट यहिट एस्ट्रे					

नं. ए-1701, ओएसिस वेनेटिया हाईट्स नाम से ज्ञात बिल्डिंग / प्रोजैक्ट के 17वें तल पर, एचआरए 12-ए साइट-सी, सूरजपुर हाऊसिंग कॉम्पलैक्स, ग्रेटर नोएडा, उ.प्र.-201301, एरिया माप 1150 वर्ग फुट श्री कृष्णो दास कर्जदार के रूप में और ਓ. 29.17.219 /-ाती प्रभा मंडल सह—कर्जदार के रूप मे 26.09.2019 को

प्रत्यामत परिसंपत्तियों / अचल संपत्तियों का विवरण: मद नं. 1: आवासीय फ्लैट / अपार्टमेंट यनिट नं बी-1608, ओएसिस वेनेटिया हाईट्स नाम से ज्ञात प्रोजैक्ट/बिल्डिंग के 16वें तल पर, एचआरए 12-ए, साइट-सी, सूरजपुर हाऊसिंग कॉम्पलैक्स, ग्रेटर नोएडा, उ.प्र.-202001, एरिया माप 1290.00 वर्ग फुट 10167785 व श्री दयानिधी आचार्य (कर्जदार) ਓ. 31.80.384 /-10177169 30.09.2019 को

प्रत्याभूत परिसंपत्तियों / अचल संपत्तियों का विवरणः मद नं. 1: आवासीय अपार्टमेंट / फ्लैट यूनिट फ्लैट नं. ए—903, ओएसिस वेनेटिया हाईट्स नाम से ज्ञात बिल्डिंग∕प्रोजैक्ट के 9वें तल पर, एचआरए 12—ए, साइट–सी, सुरजपुर हाऊसिंग कॉम्पलैक्स, ग्रेटर नोएडा, उ.प्र.–201301, एरिया माप 1150 वर्ग फूट

हिते टाटा कैपीटल हाऊसिंग फाइनेंस लिमिटेड दिनांकः 15.01.2020 स्थान : दिल्ली प्राधिकृत अधिकारी

बिक्री

दिनांक 19.12.2019

राष्ट्रीय कंपनी कानून अधिकरण से पहले, नई दिल्ली बेंच कंपनी याचिका संख्या 162/ 2019

के साथ जुड़े कंपनी आवेदन संख्या सीए (सीएए) - 173 (एनडी)/2019 कंपनी अधिनियम 2013 के मामले मे तथा

कंपनी अधिनियम 2013 और कंपनी अधिनियम 1956 की धारा 230 से 232 और अन्य प्रासंगिक प्रावधानों के मामले में, (लागू सीमा तक)

एक्यूऐट इंटरनेट सर्विसिज प्राइवेट लिमिटेड और टाइम्स इंटरनेट लिमिटेड. और उनके संबंधित शेयरधारकों और लेनदारों के बीच समामेलन की योजना के मामले में एक्युऐट इंटरनेट सर्विसिज प्राइवेट लिमिटेड

एक कंपनी को कंपनी अधिनियम 1956 के प्रावधानों के तहत शामिल किया गया और इसका पंजीकृत कार्यालय, एक्सप्रेस बिल्डिंग, 9—10 बहादुरशाह जफर मार्ग नई दिल्ली —110002, भारत में है

-याचिकाकर्ता —1 / ट्रांसफर कंपनी

टाइम्स इंटरनेट लिमिटेड एक कंपनी को कंपनी अधिनियम 1956 के प्रावधानों के तहत शामिल किया गया और इसका

. पंजीकृत कार्यालय, एक्सप्रेस बिल्डिंग, 9—10 बहादरशाह जफर मार्ग, नई दिल्ली —110002,

याचिकाकर्ता –2 / ट्रांसफर कंपनी याचिका की सूचना

एक याचिका, कंपनी अधिनियम 2013 की धारा 230 से 232 के तहत, समामेलन योजना की मंजूरी के लिए संयुक्त रूप से एक्यूऐट इंटरनेट सर्विसिज प्राइवेट लिमिटेड और टाइम्स इंटरनेट लिमिटेड, दिसंबर 2019 के 13वें दिन प्रस्तुत की गई थी, और उक्त याचिका, राष्ट्रीय कंपनी विधि न्यायाधिकरण की प्रधान पीठ के समक्ष 18 फरवरी, 2020 को सुनवाई के लिए निर्धारित की गई है। उक्त याचिका का समर्थन या विरोध करने के इच्छुक किसी भी व्यक्ति को याचिकाकर्ता के अधिवक्ता को उसके इरादे की सूचना, उसके या उसके अधिवक्ता द्वारा हस्ताक्षरित, उसके नाम और पते के साथ भेजनी चाहिए, ताकि वह याचिकाकर्ता के अधिवक्ता के पास याचिका की सनवाई के लिए तय तारीख से दो दिन पहले तक पहुंच जाये। जहां वह याचिक का विरोध करना चाहता है। विरोध के आधार या उनके हलफनामें की एक प्रति इस सचना से संसज्जित होगी। याचिका की एक प्रति के लिए निर्धारित शुल्क के भूगतान पर, समान आवश्यकता वाले किसी भी व्यक्ति को अधोहस्ताक्षरी द्वारा प्रस्तुत की जाएगी 🖊 की जा सकती है।

अधोहस्ताक्षरी द्वारा याचिका की एक प्रति के लिए निर्धारित शुल्क के भुगतान पर, समान आवश्यकता वाले किसी भी व्यक्ति को प्रस्तुत की जाएगी / की जा सकती है। दिनांक जनवरी 2020 के 13वें दिन

अभिषेक सेत एएसपी अधिवक्ता सी 530 गाउंडफ्लोर डिफेंस कॉलोनी नई दिल्ली - 110 024 मोबाईलः 9999 201 504

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10, बी० टी० एम० साराणी कोलकाता -700001 यको बैंक निम्नलिखित मदों के लिए अभिरूचि की अभिव्यक्ति (ई.ओ.आई.) आमंत्रित करता है। . यूको बैंक के डीमेट ग्राहकों के लिए आनलाइन शेयर ट्रेडिंग सुविधा के कार्यान्वन हेतु सेवा

प्रदाता के चयन के लिए अभिरूचि की अभिव्यक्ति हेतु अनुरोध (ई.ओ.आई.) वेवरण के लिए कृपया https://www.ucobank.com पर देखें।

महाप्रबंधक कार्यनीति आयोजना विभाग दिनांक- 15.01.2020

आर्ट हाउसिंग फाइनेंस (इंडिया) लिमिटेड (पूर्व में आर्ट अफोडेंबत हाउसिंग फाइनेंस (इंडिया) लिमिटेड के रूप में जाना जाता है।) पंजीकृत कार्यालयः 107, पहली मंजिल, बेस्ट स्काई टॉवर, नेताजी सुमाष प्लेस, पीतमपुरा, नई दिल्ली 110034 शाखा कार्यालयः 49, उद्योग विहार फेज् 4, गुरुग्राम, हरियाणा 122015

कब्जे का गोटिस (अचल संपत्ति के लिए) नियम 8(1)

चूंकि, अधोहस्ताक्षरी द्वारा **आर्ट हाउसिंग फाइनेंस (इंडिया) लिमिटेड** रिIN नंबर 165999DL2013PLC255432 का अधिकत अधिकारी होने के नाते वित्तीय सम्पत्तियों व अंर्तगत और प्रतिभूति हित (प्रवर्तन) नियम, 2002 के सहपठित नियम 3 के अंर्तगत प्रदत्त शक्तियों को प्रयोगे करते हुए, ऋ**ण अनुबंध नंबर LXDEL06200-000000140** के लिये दिनांक 04.11.2019 को डिमांड नोटिस जारी किया गया है, और कर्जदार(रों) श्री फूल सिंह श्रीमती पृष्पा देवी और नवीन कुमार को कथित नोटिस में उल्लिखित **रुपये 4.41,899**/– (केवल चार लाख इकतालीस हजार आठ सौ निन्यानवें रुपये) की राशि का 4.11.2019 . के बाद ब्याज के साथ नोटिस प्राप्ति के 60 दिनों के भीतर भुगतान करने की मांग की गई है। कर्जदार राशि का भुगतान करने में विफल रहा है, एतदद्वारा कर्जदार(रों) और विशेष रूप से आम जनता को नोटिस दिया जाता है कि अधोहस्ताक्षरी ने अधिनियम की धारा 13 की उप—धारा (4) के सहपठित प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 8 के अंर्तगत उसे प्रदत्त शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्ति पर दिनांक 10.01.2020 को प्रतीकात्मक

विशेष रूप से कर्जदार और आम जनता को एतददारा सावधान किया जाता है कि वे कथित संपत्ति के साथ किसी प्रकार का लेनदेन मत करें और इसका किसी भी प्रकार का लेनदेन 4.11.2019 तक उसके ब्याज़ के साथ **रुपये 4,41,899 / – (केवल चार लाख इकतालीस** हजार आठ सौ निन्यानवें रुपये) की राशि के लिये आर्ट हाउसिंग फाइनेंस (इंडिया) लिमिटेड के प्रभार के अधीन होगा।

कर्जदार का ध्यान उपलब्ध समय के संबंध में, प्रत्याभूत संपत्ति को छुड़ाने के लिए, अधिनियम की धारा 13 की उप–धारा (8) के प्रावधानों पर आकर्षित किया जाता है।

अचल संपत्ति के विवरणः

संपत्ति के सभी भाग और हिस्से जिनका क्षेत्रफल 75 वर्ग गज है जिसका मकान नंब आरजेड–122–बी, गली नंबर 14ए/7, साध नगर, पालम कॉलोनी, दिल्ली–110045 अवस्थित है। इसकी चौहदी: पूर्व में: 18 फुट सड़क, पश्चिम में: 8 फुट गली, उत्तर में: 10 फु चौड़ी गली, दक्षिण में: अन्य संपत्ति से घिरी हुई है। स्थानः नर्ड दिल्ली

दिनांकः 10/01/2020

आर्ट हाउसिंग फाइनेंस (इंडिया) लिमिटेड

एल&टी हाउसिंग फायनांस लिमिटेड (पहले इंडो पैसिफिक हाउसिंग फायनांस लिमिटेड

एआईजी होम फायनांस इंडिया लि. और विजमैन होम्स लि. के रूप में ज्ञात), **पंजीकृत कार्यालय:** बृंदावन, प्लॉट नं. 177, सी.एस.टी. रोड, कलीना, सांताक्रूज (पू), मुंबई 400 098 शाखा कार्यालय: जयपुर

L&T Financial Services Housing Finance

मांग सूचना सिक्योरिटाइजेशन एंड रिकंस्ट्रक्शन ऑफ फायनांशियल असेट्स एंड एंफोर्समेंट ऑफ सिक्योरिटी इंटरेस्ट एक्ट, 2002 की धारा 13(2) के अंतर्गत (आगे से कानून कहा गया है)

हमने आप सभी (कर्जदारों, सहकर्जदारों और गारंटरों) को रजिस्टर्ड डाक एक्नॉलेज ड्यू के माध्यम से कानून की धारा 13(2) के तहत मांग सूचना जारी की है, क्यों कि आपने बकाया राशियों का भुगतान नहीं किया है, और इस बकाया राशि को चुकता करने में विफल रहे हैं और इसे नजरअंदाज किया है. परिणामस्वरूप नेशनल हाउसिंग बैंक द्वारा जारी किए गए आस्ति वर्गीकरण से संबंधित दिशानिर्देशों के अनुसार बुक ऑफ अकाउंट में लोन अकाउंट को नॉन-परफॉर्मिंग असेट (एनपीए) के रूप में वर्गीकृत किया गया है. सूचना ''बिना प्राप्ति के लौट आई है'' और इसलिए अब हम कानून की धारा 13(2) के तहत सभी को यह सूचना जारी कर रहे हैं और एतदृद्वारा नीचे सूचना में संलग्न राशि एल&टी हाउसिंग फायनांस लि. (पहले इंडो पैसिफिक हाउसिंग फायनांस लिमिटेड, एआईजी होम फायनांस इंडिया लि. और विजमैन होम्स लि. के रूप में ज्ञात), मुंबई और जयपुर में शाखा कार्यालय को इस पेपर अधिसूचना के दिनांक से 60 दिन की अवधि के अंदर मांग सूचना के दिनांक से लेकर भुगतान तक के आगामी ब्याज सहित चुकाने का आवाहन कर रहे हैं. यदि आप इस सूचना के अनुसार अपनी देयताओं को पूरा नहीं करते हैं तो हम कानून की धारा 13(4) या धारा 14 के तहत दिए गए सभी या किसी अधिकारों का प्रयोग करने के लिए विवश होंगे. ''यह कानून और/या समय समय पर लागू कानून के अनुसार हमें उपलब्ध किन्हीं भी अधिकारों के पूर्वाग्रह के बिना होगा.'' इसके अलावा मे. सिटीफायनांशियल कन्ज्यूमर फायनांस इंडिया लि. के सभी लोन खाते असाइनमेंट डीड दिनांक 30/11/2013 के अनुसार एल&टी हाउसिंग फायनांस लि. को असाइन किए गए थे.

लोन अकाउंट	कर्जदारों और	अचल गणन ।		अचल संपत्ति (मॉर्टगेज्ड) का वर्णन
नंबर	सहकर्जदारों का नाम	एनपीए दिनांक	बकाया राशि (₹)	3.40 d.m. (ne 133) 4.7 4.7 1
JPRHL16000306 और JPRHL16000308	1. विलास पटेल 2. राजेश हरीभाई पटेल	मांग सूचना दिनांकः 04.01.2020 एनपीए दिनांकः 04/11/2019	10/12/2019 के अनुसार रु.2562923.76/-	संपत्ति का सारा हिस्सा और खंड जिसका पता है- फ्लैट नं. एस-306, दूसरी मंजिल, कृष्ण रेसिडेंसी, प्लॉट नं. 62 और 63, दुसाद नगर, (गोपी नगर), स्कीम नं. 4, संगम सिनेमा के सामने, स्टेशन रोड, सांगानेर, जयपुर, राजस्थान
				ਦੁਸ਼ਤਕਾ / _

दिनांक: 15.01.2020 स्थान: जयपुर

प्राधिकृत अधिकारी एल&टी हाउसिंग फायनांस लिमिटेड के लिए

मशीनो प्लास्टिक्स लिमिटेड पंजीकृत कार्यानयः प्लॉट नंबर ३, मारुति जे. वी. कॉम्प्लेक्स, गुरुग्राम, हरियाणा-122015 CIN: L25209HR2003PLC035034

शेयर प्रमाणपत्र(त्रों) के गुम हो जाने के लिए नोटिस

एतदृद्वारा सूचित किया जाता है कि निम्नतिखित शेयर प्रमाणपत्र गुम हो जाने की सूचना दी गई है और उंजीकृत धारक(को) ने उसका खुप्लिकेट शेयर प्रमाणपत्र(जों) को जारी करने के लिए कंपनी को आवेदन किया

-(गम हुए शेयर प्रमाणपत्र(त्रो) से संबंधित विवरण) नीचे दिए गए हैं

13	3, (,		. , , .					
क्र. मा क	विवरण	फोलियो नंबर	विशिष्ट नंबर से – तक	प्रमाणपत्र नंबर	शेयरों की संख्या			
1	अर्शिता के पारिख	8991	460508-460607	4613	100			
कंपन	कंपनी ने स्टॉक एक्सचेंज(जों) को सचित कर दिया है जहां पर इन शेयरों के शेयर प्रमाणपत्र गम हो जाने के							

ादि कथित 15 दिनों के भीतर कोई आपत्ति प्राप्त नहीं होती है, तब कंपनी डुप्लिकेट शेयर प्रमाणपत्र जारी करने के लिए आगे की कार्यवाही करेगी। इप्लिकेट शेयर प्रमाणपत्र(त्रों) को जारी करने के बाद, मूल शेयर प्रमाणपत्र(त्रों) को रद्द कर दिया जाएगा और र्गंदि कोई भी व्यक्ति मल शेयर प्रमाणपत्र(त्रों) के साथ निपटता है, वह व्यक्ति अपनी लागत और उसके

रुपयों ने स्टार्क (उस्तेवज्ञात) के पूर्व पर रियंच है छोते पर है ने स्वितं के स्वार्क के ने किया है है है जो जा बारे में सूचीबद्ध कर दिया गया है। कोई भी व्यक्ति, जिसके पास इन शेयर प्रमाणपत्र(त्रों) के संबंध में कोई त्र है, इस नीटिस के प्रकाशन की तारीख से 15 दिनों के भीतर ऊपर दिए गए पते पर कंपनी सचिव को लिखें।

तरह की जिम्मेदारी नहीं होगी। नता को एतद्द्वारा चेतावनी दी जाती है कि वे उपरोक्त शेयर प्रमाणपत्र(त्रों) की किसी भी तरह से खरीदारी या लेनदेन यानि निपटने की कोशिश मत करें।

मशीनो प्लास्टिक्स लिमिटेड के लिये सूर्यकांत अग्रवाल सामित्र दिनांकः 09.01.2020

इलाहाबाद बैंक ALLAHABAD BANK विश्वास की परम्परा (A Govt. of India Undertaking) शाखा : 55ए, नवयुग मार्केट, गाजियाबाद-201001

रनएमजीजेडबी/पोसेशन/2020/732 [प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम-8(1) के अधीन]

कब्जा सूचना (अचल सम्पत्ति के लिए)

1. इलाहाबाद बैंक के अधिकृत अधिकारी होने के नाते अधोहस्ताक्षरी द्वारा प्रतिभूतिकरण एवं वित्तीय संपत्तियों के पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अधीन तथा प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13 (12) के अंतर्गेत प्राप्त अधिकारों के प्रयोग के तहत दिनांक 21.10.2019 को एक मांग सूचना जारी की गई थी, जिसमें कर्जदार **मेसर्स अलोकी हॉस्पिटल प्रा. लि. अपने निदेशक श्री नरेन्द्र कुमार शर्मा पिता स्वर्गीय** श्री सोहन लाल शर्मा तथा श्रीमती किरण शर्मा पति श्री नरेन्द्र कुमार शर्मा को इस सूचना की प्राप्ति की तारीख से 60 दिनों के अंदर सूचना में उल्लेखित रकम रु. 37600410/- (रुपये तीन करोड़ छिहत्तर लाख चार सौ दस मात्र) साथ में दैनांक 01.10.2019 से ब्याज के साथ लागत, प्रभार एवं व्यय की रकम

कर्जदार द्वारा उक्त रकम चकता करने में असफल रहने के कारण, एतदद्वारा कर्जदार एवं सर्वसाधारण को सचित किया जाता है कि ऊपर उल्लेखित अधिनिय की धारा 13(4) के साथ पठित उक्त नियमों के नियम 8 के अंतर्गत प्रदत्त अधिकारों के प्रयोग के तहत अधिकृत अधिकारी होने के नाते अधोहस्ताक्षरी 13 जनवरी 2020 को यहां नीचे उल्लेखित सम्पत्ति पर कब्जा कर लिया है।

विशेष तौर पर कर्जदार तथा आम तौर पर सर्वसाधारण को एतदद्वारा सतर्क किया जाता है कि इस संपत्ति से संबंधित कोई सौदा न करें तथा इस संपत्ति र संबंधित कोई भी सौदा **रु. 37600410/- (रुपये तीन करोड़ छिहत्तर लाख चार सौ दस मात्र) तथा उस पर व्याज** की रकम के लिए इलाहाबाद बैंक के प्रभार का विषय होगा।

pर्जदार का ध्यान प्रत्याभूत सम्पत्तियों को मुक्त कराने के लिए उपलब्ध समय के संबंध में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों की ओर आकर्षित किया जाता है। अचल सम्पत्ति का विवरण

किरण पति श्री नरेन्द्र कुमार शर्मा, कंपनी के निदेशक के नाम पर स्थित सम्पत्ति प्लॉट नं. 22, खसरा नं. 60 ग्राम कमलपुर, परगना/तहसील/जिला मेरठ उ.प्र र निर्मित भवन एवं जमीन का ईएम क्षेत्रफल 200.71 वर्ग मीटर।

दिनांक : 13.01.2020

स्थान : गाजियाबाद

ई-नीलामी बिक्री सूचना

अधिकृत अधिकारी

कृते इलाहाबाद बैंक

नवयुग मार्केट शाखा, गाजियाबाद

प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 8(6) के परन्तुक के साथ पठित वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 के अधीन अचल सम्पत्तियों के विक्रय हेतु ई-नीलामी विक्रय नोटिस

आम लोगों को और विशेष रूप से उधार लेने वाला और प्रत्याभृति — दाता को यह नोटिस दिया जाता है कि नीचे वर्णित अचल सम्पत्तियां जो प्रतिभृत लेनदार के पास दृष्टिबंधक / गिरवी / प्रभारित है, का वास्तविक कब्जा, (प्रतिभृत लेनदार) वं प्राधिकृत अधिकारी द्वारा लिया गया है, को ''जहाँ है, जैसा है और जो कुछ भी है'' के आधार पर निम्नवर्णित कर्जदारों 🗸 गारंटर्स और बंधककर्ताओं को प्रत्याभृत — दाता (भारतीय स्टेट बैंक) से — प्रतिभृत लेनदार की नीचे वर्णित रुपए की बकाय राशि की वसूली हेतु दिनांक 31.01.2020 को बेचा जाएगा। आरक्षित मूल्य और अग्रिम धनराशि नीचे वर्णित रूपए होगी। सम्पत्ति का स्थल पर

	कर्जदार (बी) / गारंटर (रों) (जी) / कार्पोरेट गारंटर (रों) (सीजी) / का नाम पता / पते सहित	नीलामी के अधीन आवृत्त प्रमारित प्रतिमूति का पता	धरोहर राग्	शे (आरक्षित मूल वृद्धि राशि		बकाया राशियां जिसकी वसूली हेतु सम्पत्ति बेची जा रही है	निरीक्षण करने हेतु तिथि एवं समय एवं प्राधिकृत अधिकारी का नाम	ई—नीलामी की तिथि व समय
	मैसर्स श्री बाँके बिहारी एक्सपोर्टस् लि. पंजीकृत कार्यालयः 2647, नया बाजार, दिल्ली—110006 गारंटर्स : 1. श्री अमर चंद गुप्ता 2. श्री राम लाल गुप्ता 3 श्री राज कुमार गुप्ता 4 श्रीमती शकुंतला देवी कर्जदार / गारंटरों का पत्राचार हेतु पताः 4116, नया बाजार, दिल्ली—110006 5. मैसर्स फॉर्च्यून इंडस्ट्रियल एंटरप्राइजेज प्रा. लि. (कॉर्पोर्टर गारंटर) सी—42, लॉरेन्स रोड, औद्योगिक क्षेत्र, नई दिल्ली—110035	फैक्ट्री भूमि एवं भवन जोकि प्लॉट नं. 2253—2257, फेज़—11, फूड पार्क, एचएसआईआईडीसी औद्योगिक ईस्टेट, राई, सोनीपत में स्थित, क्षेत्रफल 20250 वर्ग मी. उपरोक्त स्थान पर प्लांट एवं मशीनरी सम्पत्तियों का मालिकाना हक मैसर्स श्री बाँके	₹ 54.84 करोड़ ₹ 548.40 लाख ₹ 1.00 लाख	लॉट -॥ ₹ 14.50 करोड़ ₹ 145.00 लाख ₹ 1.00 लाख	लॉट - III ₹ 40.34 करोड़ ₹ 403.40 लाख ₹ 1.00 लाख	रु. 648,43,85,543.75 (रु. छः सौ अडतालीस करोड तैतालीस लाख पिच्चासी हजार पाँच सौ तैतालीस और पैसे पिच्चहत्तर मात्र) साथ में भविष्य का ब्याज, आकस्मिक खर्चा, लागत, प्रभार इत्यादि सहित उत्तदायी कर्जदारः मैसर्स श्री बाँके बिहारी एक्सपोर्टम लि (एसबीआई लीड कंसोटियम सदस्य बैंकों को देय) मांग सूचना की तारीख:	20-01-2020 पूर्वाह्व 11.00 बजे से अर्पाह्व 03.30 बजे तक प्राधिकृत अधिकारी : सुश्री शालिनी शर्मा मो. नं. 9560045108	31-01-2020 दोपहर 12.00 बजे से अर्पा. 01.00 बजे तक, प्रत्येक 5 मिनट के आसीमित विस्तार
l t					۲.	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		

ग्तियों की बिक्री हेतु प्राथमिकता जहां प्लांट एवं मशीनरी की नीलामी भी की जाएगी: (1) फैक्ट्री भूमि और भवन के साथ प्लांट एवं मशीनरी — लॉट 1 (3) फैक्ट्री भूमि एवं भवन — लॉट 3 (2) प्लांट एवं मशीनरी — लॉट 2,

अनुरोध पत्र, केवाईसी दस्तावेजों, पैन कार्ड, ईएमडी जमा करने का प्रमाण आदि जमा करने की तिथि व समय दिनांक 28-01-2020 अर्पाह्न 4.00 बजे तक या उस से पहले (हार्ड कॉपी) व्यक्तिगत रूप से और ऑनलाइन माध्यम से RTGS/NEFT

भावी बोलीदाता धरोहर राशि डिमांड ड्राफ्ट/आर टी जी एस/एन ई एफ टी के रुप में खाता संख्या 65156762491,, भारतीय स्टेट बैंक तनावग्रस्त आस्ति प्रबंधन शाखा-।।, नई दिल्ली, आई एफ एस सी कोड़ SBIN0017891 में जमा करें यदि धरोहर राशि डिमांड ड्राफ्ट के द्वारा जमा करते है तो "भारतीय स्टेट बैंक, तनावग्रस्त आस्ति प्रबंधन शाखा–।।, नई दिल्ली के पक्ष में जो कि नई दिल्ली में देय हो, व किसी राष्ट्रीकृत या शिडयूल बैंक में बना हो जमा करें।

ई-नीलामी हेतु नियम व शर्ते:-

1. ई—नीलामी "जहाँ है, जैसा है और जो कुछ भी है" के आधार पर ऑन लाईन आयोजित की जायगी। यह नीलामी बैंक के अनुमोदित सेवा प्रदाता M/s C1India Pvt. Ltd. हेल्पलाईन नं. 0124-4302020 to 24 के माध्यम से वेबपोर्टर https://www.bankeauctions.com पर ऑनलाईन संचालित की जायेगी। ऑनलाईन नीलामी बिक्री के अन्तर्गत ई—नीलामी बोली प्रपत्र, घोषणापत्र, समान्य नियम व शर्ते आदि निविदा दस्तावेज इन वेबपोर्टल साईट https://www.bankeauctions.com पर उपलब्ध है।

2. अधोहस्ताक्षरकर्ता की सर्वोत्तम जानकारी एवं ज्ञान के अनुसार सम्पत्ति(यों) पर कोई प्रमार नहीं है। तथापि इच्छूक बोलीदाता(ओं) को, ऋणमार, नीलामी में रखी गयी सम्पत्ति(यों) के स्वामित्व तथा सम्पत्ति(यों) को प्रमावित करने वाले दावों अधिकारों 🖊 बकाया राशियों के संबन्ध में अपनी स्वयं स्वतन्त्र जांच, अर्पनी बोली प्रस्तुत करने से पूर्व कर लेनी चाहिए। ई—नीलामी विज्ञापन बैंक की किसी भी प्रकार की प्रतिबद्धता 🗸 वचनबद्धता निर्मित नहीं करता है और न ही कोई वचनवद्धता / प्रतिवद्धता या प्रतिनिधित्व करता समझा जायेगा । सम्पत्ति(यों) की बिक्री बैंक को ज्ञात या अज्ञात वर्तमान विद्यमान एवं भावी प्रभारो / ऋणभारो के साथ की जा रही है । प्राधिकृत अधिकारी 🖊 प्रतिभूत लेनदार किसी तृतीय पक्ष के दावों 🗸 अधिकारों 🖊 बकाया राशियों के लिए किसी भी तरह से जिम्मेदार नहीं होगा।

। सफल बोलीदाता की धरोहर राशि जमा (ईएमडी) बिक्री प्राप्ति के भाग के रूप में रोक कर रखी जाएगी तथा असफल बोलीदाताओं की ईएमडी वापस कर दी जाएगी। धरोहर राशि जमा पर कोई ब्याज नहीं दिया जाएगा। सफल बोलीदाता क बिक्री मूल्य की 25 प्रतिशत राशि, पहले अदो की गई ईएमडी समायोजित करने के बाद, प्राधिकृत अधिकारी द्वारा बोली मूल्य स्वीकार किए जाने के तुरन्त बाद जमा करनी होगी तथा शेष राशि बिक्री के 15वें दिन या उससे पहले जमा करनी होगी। सफल बोलीदाता द्वारा भगतान में चुक की स्थिति में पहले जमा की गई राशि जब्त मान्य होगी और सम्पत्ति की नीलामी नए सिरे से की जाएगी तथा चुककर्ता बोलीदाता का सम्पत्ति / राशि के संबंध में कोई दावा / अधिकार मान्य नहीं होगा।

15. उक्त वर्णित विवरण अधोहस्ताक्षरी के बेहतर ज्ञान से वर्णित है लेकिन अधोहस्ताक्षरी इस घोषणा में किसी त्रुटि, गलत कथन या भूल के लिए जबावदेह नहीं होगा | 👔 मेरे हस्ताक्षर और मुहर के अंतर्गत 19 दिसंबर, 2019 को दी गई

सहित अपने देय की जांच करने की सलाह दी जाती है।

निर्धारित / त्वरित तिथि पर वापस की जाएगी।

11. संपत्ति को **''जैसा है जहां है और जो है जैसा है''** के आधार पर बेचा जाएगा।

(अनिल कुमार यादव) वसूली अधिकारी—I, डीआरटी—III, दिल्ली

आरक्षित मल्य / ईएमडी

रु. 20,00,000 / — (रुपए बीस लाख केवल) ईएमडी: रु. 2,00,000 / — (रुपए दो लाख केवल

परिणामों के लिये अपने जोखिम पर ऐसा करने के लिये जिम्मेदार होगा और कंपनी की इस बारे में किसी भी

OSBI

भारतीय स्टेट बैंक, तनावग्रस्त आस्ति प्रबंधन शाखा—।। 11वां तल, जवाहर व्यापार भवन, एसटीसी बिल्डिंग, 1 टॉल्स्टॉय मार्ग, जनपथ, नई दिल्ली—110001 ईमेल : sbi.50950@sbi.co.in, फोन : 011-43179574

परिशिष्ट IV-क, (नियम 8(6) का परन्तुक देखें) अचल सम्पत्ति के विक्रय हेतु विक्रय नोटिस

कर्जदार (बी) / गारंटर (रों) (जी) /	नीलामी के अधीन	आरक्षित मूल्य			
कार्पोरेट गारंटर (रो) (सीजी)/	नालामा के अधान आवृत्त प्रभारित प्रतिभूति	धरोहर राशि (आरक्षित मूल्य का 10%)			
का नाम पता / पते सहित	का पता	वृद्धि राशि			
सर्स श्री बाँके बिहारी एक्सपोर्टस् लि.	फैक्ट्री भूमि एवं भवन जोकि प्लॉट नं.	लॉट -।	लॉट -∥	लॉट - Ⅲ	₹. 6
जीकृत कार्यालयः 2647, नया बाजार, :ल्ली—110006	2253—2257, फेज़— I I, फूड पार्क,		₹ 14.50	₹ 40.34	(₹`¹
<u>ारंटर्स :</u> 1. श्री अमर चंद गुप्ता	एचएसआईआईडीसी औद्योगिक ईस्टेट, राई,	करोड़	करोड़	करोड़	तैत हजा
श्री राम लाल गुप्ता	सोनीपत में स्थित, क्षेत्रफल 20250 वर्ग मी.	₹ 548.40	₹ 145.00	₹ 403.40	पैसे
श्री राज कुमार गुप्ता श्रीमती शकुंतला देवी		लाख	लाख	लाख	भविष
त्रानता राकुतला देपा र्जदार / गारंटरों का पत्राचार हेत् पताः	उपरोक्त स्थान पर प्लांट एवं मशीनरी	₹	₹	₹	खच र्सा
16, नया बाजार, दिल्ली—110006	उपराक्त स्थान पर प्लाट एवं नशानरा	1.00 लाख	1.00 लाख	1.00 लाख	1
मैसर्स फॉर्च्यून इंडस्ट्रियल एंटरप्राइजेज . लि. (कॉर्पोरेट गारंटर)	सम्पत्तियों का मालिकाना हक मैसर्स श्री बाँके	h	/		
1. 1ल. (कापारट गारटर) 1–42, लॉरेन्स रोड, औद्योगिक क्षेत्र,	राजाराचा का नालकाना इक नरारा जा बाक	INGIN SAKI	गटस् ।ल.		(एस
र्ड दिल्ली—110035					मां

लॉट 2 की नीलामी सफल होने के पश्चात ही लॉट 3 की नीलामी की जाएगी और लॉट 3 को तभी हस्तांतरित किया जाएगा, जबकि उसपर से प्लांट एवं मशीनरी पूर्णरूप से हटा ली जाएगी।

4. यह ई—नीलामी वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनीनार्गण और प्रतिभूति हित प्रवर्तन अधिनियम—2002 के अन्तर्गत निर्धारित नियमों /शर्तों के अनुसार की गायेगी। 5. ई—नीलामी के अन्य नियम व शर्ते निम्नलिखित वेबसाईटों पर प्रकाशित की गई है : https://www.sbi.co.in/portal/web/home and https://www.bankeauctions.com

तिथि : 15.01.2020, स्थान : नई दिल्ली हस्ता / - प्राधिकृत अधिकारी, भारतीय स्टेट बैंक