

Ref. No.: SECY/S-16/2023

2nd September, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Ph. No.: 022-22723121
COMPANY NO. 507828

Sub: Newspaper Advertisement Regarding Notice of the 39th Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping of the advertisement in 'Business Standard' (English and Hindi) New Delhi edition dated 02nd September, 2023 titled "NOTICE OF THE 39TH ANNUAL GENERAL MEETING".

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Ansal Housing Ltd.

(S.N. Grover)
V.P. & Company Secretary
M. No. FCS 4055

Encl :- as above

Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108
Head Office : 2F-AHCL, 2nd Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010, Ph. : 91-120-3854000, 4195100
E-mail : ahl@ansals.com Website : www.ansals.com  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821

BAJAJ FINANCE LIMITED
CORPORATE OFFICE: 3rd Floor, Panchsheel Tech Park, Viman Nagar, Pune-411014, Maharashtra. Branch Office: 11th Floor Off No. 1152 Aggarwal Metro Heights, Plot No.5, Netaji Subhash Palace Pitampura, New Delhi- 110034

Demand Notice Under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Undersigned being the Authorized officer of M/s Bajaj Finance Limited, hereby gives the following notice to the Borrower(s)/Co-Borrower(s) who have failed to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges accrued there-on for Home Loan(s)/Loan(s) against Property advanced to them by Bajaj Finance Limited and as a consequence the loan(s) have become Non Performing Assets (N.P.A.s). Accordingly, notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-to, on their last known addresses, however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby intimated/informed by way of this publication notice to clear their outstanding dues under the loan facilities availed by them from time to time.

Loan Account No./Name of the Borrower(s)/Co-Borrower(s) & Addresses	Address of the Secured/Mortgaged Immovable Asset / Property to be enforced	Demand Notice Date & Amount
Branch - DELHI (LAN No. 401FSP36517811) 1. KC SAMAL AND CO (Through its Proprietor/Authorized Signatory/ Managing Director) (Borrower) At: C-12 Paryavaran Malviya Nagar Delhi-110017 2. KISHORE CHANDRA SAMAL (Co-Borrower) At: C-12 Paryavaran Complex Neb Sarai Saket Delhi-110030 3. AMIT KUMAR SAMAL (Co-Borrower) At: C-12 Paryavaran Complex Neb Sarai Saket Delhi-110030, Also At Plot No-21 B First Floor Shahpur Jat New Delhi 110049	All That Piece And Parcel Of The Non-agricultural Property Described As: FLAT NO-21 B FIRST FLOOR SHAHPUR JAT NEW DELHI 110049 , East :- OPEN, West :- OTHER FLAT, North :- OPEN, South :- ENTRY	22nd Aug 2023 Rs. 47,03,022/- (Rupees Forty Seven Lac Three Thousand Twenty Two Only)

This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers/Guarantors are advised to make the payments of outstanding along with future interest within 60 days from the date of publication of this notice failing which (without prejudice to any other right remedy available with Bajaj Finance Limited) further steps for taking possession of the Secured Assets/ mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On which Bajaj Finance Limited has the charge.

Date: 02.09.2023 Place:- DELHI/NCR Authorized Officer Bajaj Finance Limited

Circle SASTRA Department, Circle Office, Harshil Tower 29, Naru Marg, Alwar, Rajasthan, Phone: 0144-270067 E-Mail: coawisamd@pnb.co.in, cs8184@pnb.co.in

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E Auction Sale Notice for Sale of Immovable Assets under the 'Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (s) and Guarantor (s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the constructive/Physical/Symbolic Possession of which has been taken by the Authorised Officer of Punjab National Bank Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is, without movable items" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s), Mortgagor (s) and Guarantor (s). The Reserve price and the earnest money deposit will be as mentioned in the below against the respective properties.

Lot No.	Name of the Branch	Description of the immovable properties	(A) Date of Demand notice u/s 13(2) of SARFAESI Act, 2002	(A) Reserve Price (Rs. in Lacs)	Date/time of e-auction	Details of the encumbrances known to the secured creditors
1	PNB, Tijara, Alwar M/s J S Automobiles Kisan House, Opposite Power House Alwar Road Tijara Distt- Alwar (Raj) 301411 Mobile: 9829226097	Residential House situated at A-160 Hasan Khan Mewat Nagar Alwar (Raj) 301001 in the name of Smt. Givani Devi w/o Late Jagmal Singh Yadav, Admeasuring 383.21 Sq. Mtr. Bounded as: East: Main Road 80 Ft. Wide, West: Plot A-161, North: Plot No. A-159, South: Open by Lane 30 Ft. Wide. (This property is also Mortgaged in Loan A/c of M/s Tijara Grits)	A) 10.10.2022 B) Rs. 1,05,23,001.28 together with further interest w.e.f. 01.08.2023 & charges (after adjustment of recovery of Rs.83,65,000/-, out of dues of Rs.1,69,96,131.28 with further interest & charges as per notice u/s 13(2) dated 10.10.2022) C) 10.01.2023 D) Symbolic Possession	A) Rs.220.00 Lakh B) Rs.22.00 Lakh C) Rs. 1,00,000/- (One Lakh) D) 04.10.2023 From 11.00 AM to 03.00 PM	05.10.2023 From 11:30 AM to 04.00 PM	Not Known to the bank as per record available

It is to inform that SA No. 138/2023 filed in the A/c is pending before DRT Jaipur.

TERMS AND CONDITIONS:- 1. The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions: 2. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS, WITHOUT MOVABLE ITEMS". 3. The particulars of Secured Assets specified in the Schedule herinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation. 4. The Sale will be done by the undersigned through e-auction platform provided at the website <https://www.mstseccommerce.com> on above mentioned dates as per the timings given in the table. 5. For detailed terms and conditions of the sale, please refer <https://www.pnb.co.in> and <https://eprocure.gov.in/publish/app>

STATUTORY 30 DAYS NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

Secured Creditor/ Authorized Officer Punjab National Bank
Place: Alwar Date: 01.09.2023

MADHYA PRADESH TOURISM BOARD (MPTB)
CIN : U75302MP2017NPL043078
6th Floor, Lily Trade Wing, Jahangirabad, Bhopal
Tel. : (0755) 2780600, www.tourism.mp.gov.in

NOTICE No. : 5659/PUBLICITY/MPTB/2023
SYSTEM No. 2023. MPTB. 303864 **1st September, 2023**

"EOI for Empanelment of National Level Agencies for Creatives and Brand Management Services and Media Planning and Buying"

MPTB invites offers for "EOI for Empanelment of National Level Agencies for Creatives and Brand Management Services and Media planning and buying". Terms and Conditions can be downloaded from website www.tourism.mp.gov.in and www.mptenders.gov.in. For any other information, contact +91-9407057416 or E-mail at cs.mptb@mp.gov.in Last date for online submission of EOI is **25th September 2023, 15:00hrs.**

M.P. Madhyam/111781/2023 MANAGING DIRECTOR

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यूनियन बैंक Union Bank of India
आंध्र प्रदेश Andhra Pradesh Corporation

BRANCH OFFICE: BHIWANI (LOHARA ROAD) (48300) HANSI ROAD, BHIWANI, HARYANA - 125021 PH. : 01644-242838

DEMAND NOTICE

NOTICE UNDER SECTION 13(2) OF ACT 54 OF 2002 FOR ENFORCEMENT OF SECURITY INTEREST DEMAND NOTICE

A notice is hereby given that the following borrower(s) have defaulted in the repayment of principal and interest of credit facilities obtained by them from the bank and said facilities have turned **Non Performing Assets on 28.07.2023**. The notice under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 were issued to Borrower(s) / Guarantor(s) at their last known addresses by registered / speed post. However the notices have been returned un-served and the Authorised Officer has reasons to believe that the borrower(s) / guarantor(s) are avoiding the service of notice, as such they are hereby informed by way of public notice about the same.

Name of the Borrower(s) & Mortgagor(s)	Description of the Assets	Date of NPA	Date of Demand Notice	Amount as per Demand Notice (Rs.)	Nature of Limit
Borrower(s) - (1) Shri Shyam Cotton and Oil Mill, Hалуwas, Bhiwani, Haryana - 127021 (2) Sh. Harish Goyal S/o Sh. Shyam Sunder, R/o Majra Dubadhan, Tehsil Beri, District Hajaraj.	Sr. No.: 1; Type of Facility:- (i) Addl. Guaranteed Emergency Credit Line; Outstanding Amount as on Date of NPA i.e. as on 28.07.2023: 5,30,000/-; Un applied interest w.e.f. 28.07.2023 to 16.08.2023: 11,801.45; Cost / Charges incurred by Bank: 0.00; Total Dues: 5,41,801.45. Sr. No.: 2; Type of Facility:- Union Guarantee Emergency Credit Line; Outstanding Amount as on Date of NPA i.e. as on 28.07.2023: 4,79,446.71; Un applied interest w.e.f. 28.07.2023 to 16.08.2023: 8,062.39; Cost / Charges incurred by Bank: 0.00; Total Dues: 4,87,509.10. Sr. No.: 3; Type of Facility:- CC-General; Outstanding Amount as on Date of NPA i.e. as on 28.07.2023: 89,96,806.25; Un applied interest w.e.f. 28.07.2023 to 16.08.2023: 4,42,477.89; Cost / Charges incurred by Bank: 0.00; Total Dues: 94,39,284.14. TOTAL: Rs. 1,04,68,594.69.	28.07.2023	16.08.2023	Rs. 1,04,68,594.69 together with further interest and charges at the contractual rate.	(i) Addl. Guaranteed Emergency Credit Line (ii) Union Guarantee Emergency Credit Line (iii) CC-General

IMMOVABLE PROPERTY/IES:- Plot / Land measuring 08 Kanals 19 Marlas i.e. 179/282 share of Land measuring 14 Kanals 02 Marlas comprised in Khewat No. 56/49 and Khatoni No. 84 bearing Khasra No. 74/21/2(6-18) 22(7-4) situated at Hалуwas, Tehsil and District Bhiwani, as per Jamabandi for the Year 2016-17, Vide Sale Deed No. 6819, dated 05.08.2019 and Mutation No. 4511 dated 19.08.2019. Bounded on the- **East by:** Sadak Aam, Dadi Bhiwani Road; **West by:** Rajbhaya; **North by:** Property of Kalu Halwashiya; **South by:** Property of Sh. Prem Kumar S/o Sh. Sant Lal.

Please note that if you fail to remit the dues within 60 Days and if the Bank exercises all its rights under this Act and if the dues are not fully satisfied with the sale of the proceeds of the secured assets, we shall be constrained to take appropriate legal action against you in a Court of Law/ Debt Recovery Tribunal for recovery of the balance amount from you.

(1) You are hereby put on notice and your attention is invited to the provision that as per Section 13(8) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 3(5) of Security Interest (Enforcement) Rules, 2002, you can tender the amount of dues of the secured creditor together with all costs, charges and expenses incurred by the secured creditor at any time before the date of publication of the notice for public auction or by inviting quotations or tender from public or by private treaty for transfer by way of lease, assignment or sale of the secured assets. Please also note that if the amount of dues together with the costs, charges and expenses incurred by the secured creditor is not tendered before the date of publication of notice for transfer by way of lease, assignment or sale of the secured assets by public auction or by inviting quotation or tender from public or private treaty as stated above, you shall not be further entitled to redeem the secured asset(s). (2) You are further requested to note that as per Section 13(13) of the Act, on receipt of this notice you are restrained / prevented from disposing of or dealing with the above securities except in the usual course of business without the consent of the bank. Please also note that any violation of this section entails serious consequences.

Dated: 01.09.2023 Place: Bhiwani AUTHORIZED OFFICER

Prakash Pipes Limited
CIN : L25209PB2017PLC046660
Regd. Office : Daryjan Wali Gali, Rayya, Teh-Baba Bakala, Amritsar-143112

NOTICE OF 6th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 6th Annual General Meeting (AGM) of the Members of Prakash Pipes Limited will be held on Saturday, the 30th September, 2023 at 12.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with all the provisions of the Companies Act, 2013 and applicable rules made thereunder and Listing Regulations, read with Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the notice of AGM.

Annual Report of the Company for the Financial Year 2022-23 and Notice setting out the businesses to be transacted at the AGM alongwith the Explanatory Statement have been sent on 28th August, 2023 through electronic mode only to those members whose e-mail addresses are registered with the Depositories / Company. The Annual Report and notice are also available on the Company's website www.prakashpipes.com and websites of Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

The Company has provided the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to the members of the Company to cast their vote through remote e-voting on the resolution(s) set out in the Notice.

All the Members are hereby informed that:

- the businesses as set out in the Notice of the AGM may be transacted through Voting by electronic means;
- the remote e-voting facility period begins on Wednesday, the 27th September, 2023 (9.00 a.m.) and ends on Friday, the 29th September, 2023 (5.00 p.m.). The members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the proceedings of the AGM through VC/OAVM but shall not be entitled to cast their votes again;
- the members can opt only one mode of voting i.e. remote e-voting or venue voting through VC/OAVM at the AGM;
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 23rd September, 2023 and any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Saturday, 23rd September, 2023 also eligible for voting by electronic means
- the detailed procedure and instructions for e-voting is provided in the notes forming part of the Notice of AGM;

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th September, 2023 to Thursday, 21st September, 2023 (both days inclusive) to determine the names of members eligible for payment of dividend @ 12% i.e. ₹ 1.20 per equity share of ₹ 10/- each for the financial year 2022-23.

The Resolutions proposed will be deemed to have been passed on the date of the AGM subject to receipt of the requisite number of votes in favour of the resolutions.

The Result of e-voting will be placed by the Company on its website viz. www.prakashpipes.com in within two days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed.

In case of any queries/grievances with regard to e-voting, kindly contact - Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an E-mail to helpdesk.evoting@cdsindia.com or call on 1800 22 55 33 or Company Secretary at pplho@prakash.com or Ph. No. +91-11-25305800 or refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under Help section.

By Order of the Board
For Prakash Pipes Limited
Sd/-
Jagdish Chandra
Company Secretary

Place : New Delhi
Date : 01.09.2023

पंजाब नैशनल बैंक Punjab National Bank
...the name you can BANK upon!

Branch Office: Alliance School, Sec-22, Noida Ph. No-0120 2518190 Email – bo522210@pnb.co.in

60 Days' Notice to Borrower/Guarantor/Mortgagor

Annexure-1 (Revised SI-4) Date: 30.08.2023

- Mr. Shailendra Kumar S/o Alakh Prasad (Borrower)**
(i). Flat no. 476 B, Block-SK, First Floor, Sector-122, Shramik Kunj, Gautam Budh Nagar, Noida, U.P. -201301
(ii). Flat-473 B SK Sector-122, Noida U.P. 201301
- Mrs. Sarika Devi W/O of Shailendra Kumar, (Mortgagor/Co-Borrower),**
(i). Flat no. 476 B, Block-SK, First Floor, Sector-122, Shramik Kunj, Gautam Budh Nagar, Noida, U.P. -201301
(ii). Flat-473 B SK Sector-122, Noida U.P. 201301

Dear Sir/Madam,

Notice u/s 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.

Reg : Credit facilities availed by **MR Shailendra Kumar S/o Alakh Prasad (Borrower)** and **Mrs. Sarika Devi W/O of Shailendra Kumar (Mortgagor / Co-Borrower)** from **BO: Alliance School Noida (522210)** having Account No. **52226015000539**

By **MR Shailendra Kumar S/o Alakh Prasad** Add: Flat no. 476 B, Block-SK, First Floor, Sector-122, Shramik Kunj, Gautam Budh Nagar, Noida, U.P. -201301 and **Mrs. Sarika Devi W/O of Shailendra Kumar**, (Add: Flat no. 476 B, Block-SK, First Floor, Sector-122, Shramik Kunj, Gautam Budh Nagar, Noida, U.P. -201301) have availed the following credit facilities:-

Sr. No.	Facility	Limit (in Rs.)	Balance outstanding as on date of NPA i.e. 04.05.2022 (i.e. principal + int)	Total outstanding as on 29.08.2023 + int. w.e.f. 01.12.2022 (until payment in full) + legal & other charges
1	Term Loan	490000.00	4,51,381.16	Rs. 4,92,872.18 DR.+ further intt. w.e.f. 31.07.2023 + legal & other charges
	Total	490000.00	Rs. 4,51,381.16 + further intt. w.e.f. 04.05.2022 + legal & other charges/untill	Rs. 4,92,872.18 + further intt. w.e.f. 31.07.2023 + legal & other charges

Due to non-payment of installment/ interest/ principal debt, the account/s has/have been classified as **Non Performing Asset** on dated 04.05.2022 as per Reserve Bank of India guidelines. We have demanded/recalled the entire outstanding together with interest and other charges due under the above facilities.

The amount due to the Bank as on 30.08.2023 is **Rs. 4,92,874.32 + further intt. w.e.f. 31.07.2023 + legal and other charges until payment in full (hereinafter referred to as "secured debt")**.

To secure the outstanding under the above said facilities, you have, inter alia, created security interest in respect of the following properties/assets:

Sr. No.	Facility	Security
1	Term Loan	Primary Security:- 1.E.M of residential housing property Flat no. 476 B, Block-SK, First Floor, Sector-122, Shramik Kunj, Gautam Budh Nagar, Noida, U.P. -201301 Covering area 28.19 sq mtr standing in the name of Mrs. Sarika Devi, having market value of Rs. 6.52 Lacs/Realizable Value Rs. 5.80 Lacs) Boundaries are as under- North East: Flat no. 175-B North West: Passage Area South East: Gali South West: Flat no-177-B Ownership: In the name of Mrs. Sarika Devi W/O of Shailendra Kumar.

We hereby call upon you to pay the amount of **Rs. 4,92,874.32 + further intt. w.e.f. 31.07.2023 + legal & other charges until payment in full (hereinafter referred to as "secured debt")**, within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all of the powers as provided under section 13(4) of the **Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter referred to as "the Act")**. The details of the secured asset/s intended to be enforced by the Bank, in the event of non payment of secured debt by you are as under:

Sr. No.	Facility	Security
1	Term Loan	Primary Security:- 1.E.M of residential housing property Flat no. 476 B, Block-SK, First Floor, Sector-122, Shramik Kunj, Gautam Budh Nagar, Noida, U.P. -201301 Covering area 28.19 sq mtr standing in the name of Mrs. Sarika Devi, having market value of Rs. 6.52 Lacs/Realizable Value Rs. 5.80 Lacs) Boundaries are as under- North East: Flat no. 175-B North West: Passage Area South East: Gali South West: Flat no-177-B Ownership: In the name of Mrs. Sarika Devi W/O of Shailendra Kumar.

Your attention is hereby drawn invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to you to redeem the secured assets.

Please take notice that in terms of section 13(2) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank.

You are also put on notice that any contravention of this statutory injunction/restraint, as provided under the said Act, is an offence. If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realised shall be deposited/remitted with/to the Bank. You will have to render proper account of such realisation/income.

***We reserve our rights to enforce other secured assets**

Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

*This notice is issued without prejudice to the bank taking legal action before DRT/Court, as the case may be. *This notice is issued without prejudice to the bank's rights in the suit/litigation pending before DRT/Court.

*Delete, if inapplicable.

Yours faithfully,
For Punjab National Bank, AUTHORIZED OFFICER

ANSAL HOUSING
ENRICHING LIVING STYLES

Ansals Housing Limited
— An ISO 9001:2015 Company —

Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
Head Office : 2F-AHCL, 2nd Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. -201010
E-mail : ah@ansals.com Website : www.ansals.com CIN : L45201DL1983PLC016821

NOTICE OF THE 39th ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of Ansal Housing Limited ("the Company") will be held on Wednesday, the 27th September, 2023 at 04.30 P.M. through video conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020), 20/2020 (dated 5th May, 2020), 22/2020 (dated 15th June, 2020), 02/2021 (dated 13th January, 2021), 02/2022 (dated 05th May, 2022) and Circular No. 10/2022 (dated December 28, 2022) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year ended 31st March, 2023 has been sent in electronic mode to Members whose E-mail IDs are registered with the Company Depository Participant(s). The electronic dispatch of the same has been completed on 01st September, 2023. The Notice of the AGM together with Annual Report can also be downloaded from the Company's website i.e. www.ansals.com.

Pursuant to Section 108 of the Act read with Rule 20 of the (Management & Administration) Rules, 2014 ("the Rules"), as amended and Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility to its Members holding shares so as to enable the Members to cast their votes electronically in respect of businesses to be transacted at the AGM. The Company has engaged Central Depository Services India Limited (CDSL) to provide e-voting facility. The e-voting facility is available at <https://www.evotingindia.com>.

Pursuant to Rule 20 of the Rules, the Members are provided with the following information:

- The remote e-voting period commences on Sunday, 24th September, 2023 at 09.00 A.M. and ends on Tuesday, 26th September, 2023 at 05.00 P.M. The remote e-voting module shall be disabled for voting after 05.00 P.M. on 26th September, 2023. During this period, the Members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Wednesday, the 20th September, 2023 may cast their vote electronically.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. Wednesday, the 20th September, 2023 may obtain the USER ID and Password by sending a request to the Company's email address sec@ansals.com or helpdesk.evoting@cdsindia.com. However, if you are already registered with CDSL for remote e-Voting then you can use your existing user ID and password for casting your vote.
- The Members are also informed that a Member who has not voted through remote e-voting can cast his/her vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting.
- Members, holding shares in physical form and who have not registered their email addresses with the Company are requested to update their email addresses by writing to the RTA of the Company at delhi@linkintime.co.in along with copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) and members holding shares in demat form, please update your email address through your respective Depository Participant(s).

The register of members and share transfer books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive).

The procedure of e-voting is available in the Notice of the AGM as well as in the email sent to the members by CDSL. Please refer to Instructions for remote e-voting and Instructions for attending the AGM through VC/OAVM given in the Notice of the AGM which can be downloaded from the website of the Company i.e. www.ansals.com or from download section of e-voting website of CDSL, www.evotingindia.com. If you have any queries or issues regarding attending AGM & e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call at 1800225533.

By order of the Board of Directors
For Ansal Housing Limited
Sd/-
Som Nath Grover
V.P. & Company Secretary
M.No.: F4055

Place: Vaishali, Ghaziabad
Date : 01-Sept-2023

BHARTIYA INTERNATIONAL LIMITED
REGD. OFFICE: 56/7, Nallambakkam Village (Via Vandalar), Chennai-600 048, Tamil Nadu
CIN- L74899TN1987PLC111744 Tel: +91-9551050418-21
E-mail: shares@bhartiya.com Website: www.bhartiya.com

NOTICE OF 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 36th Annual General Meeting ("AGM") of **Bhartiya International Limited** ("the Company") will be held on **Friday, September 29, 2023 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). To transact the business, as set out in the Notice convening 36th AGM of the Company.

In compliance with all the applicable provisions of the Companies Act 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 20/2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the 36th AGM and Annual Report for the Financial Year 2022-23 has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs").

Instructions for remote e-voting and e-voting during the AGM

- Pursuant to Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-voting"), provided by **National Securities Depository Limited ("NSDL")**. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.
- The members of the Company holding shares either in physical form or in dematerialised form, as on the **Record date/Cut-off date i.e. Friday, September 22, 2023**, may cast their vote electronically. The remote e-voting period commences on **Tuesday, September 26, 2023 (09:00 A.M. IST)** and ends on **Thursday, September 28, 2023 (05:00 P.M. IST)**. The e-voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Thursday, September 28, 2023. Those who are not Members on the record date/cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the **record date/cut-off date**. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.
- Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the Record date/Cut-off date i.e. **Friday, September 22, 2023** may obtain the login ID by referring the AGM notice. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.
- The Board of Directors of the Company have appointed Mr. Ravi Sharma, Partner RSM & Co., Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process & e-voting during AGM in a fair and transparent manner.
- Members who need assistance before and during the AGM, can contact Mr. Amit Vishal, Assistant Vice President, NSDL, or Mrs. Pallavi Mahesh, Senior Manager, NSDL, at evoting@nsdl.co.in or call on toll free no.: (022) 48867000 or (022) 24997000. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: shares@bhartiya.com.

The Notice of the 36th AG

