



ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145

E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

12.05.2022

Corporate Relationship Department,
The BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, MUMBAI- 400 001.
SECURITY CODE NO. 520121

Sub :- NEWSPAPER PUBLICATION FOR NOTICE OF BOARD MEETING TO CONSIDER THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2022.

Dear Sir/Madam.

Pursuant to Our Letter 11/05/2022 inform you that a meeting of the Board of Directors of the Company will be held on Regd. Office 7th K.M, Barwala Road, Talwandi Rana, Hisar (Haryana) on Tuesday, 24TH May, 2022 inter-alia, to consider and approve the audited financial results for the quarter and year ended on 31.03.2022. We hereby enclose copies of the Notice Publish in (The Financial Express) English Newspaper and (Jansatta) Hindi newspaper on 12/05/2022.

This is for your information in your records.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED

(SRISHTI)
COMPANY SECRETARY &
COMPLIANCE OFFICER



PIRAMAL CAPITAL Private Limited
 (Formerly Known as Dewan Housing Finance Corporation Limited)
 Regional Office: No.-601, 6th Floor, LBS Marg, Kurla (west), Mumbai-400016
 Registered Office: Plot No-6, Block No-1, Phoenix Arc, C.S.T Road, Kalina, Santaacruz (E), Mumbai-400098
 U67190MH2007PTC168303
 phoenixarc.co.in

APPENDIX IV Properties

Whereas, the undersigned being the Authorized Officer of Piramal Capital and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Rules 2002, Demand Notice(s) below to repay the amount mentioned in the notice within 60 days from given to the Borrower(s) / Guarantor(s) and the public in general that conferred on him under Sub-Section (4) of the Section 13 of the said Act, in respect of time, provisions of sub-section (8) of section 13 of the Act, in respect of time, cautioned not to deal with the property and any dealings with the property Housing Finance Corporation Ltd) for an amount as mentioned herein

Sr. No.	Name of the Borrower(s)/ Guarantor(s)	Address
1.	(Loan Code No-00001839), (New Delhi-Branch), Tilak Raj Khurana (Borrower)/ Mr. Tek Ram Bhasor (Co-Borrower)	All the Part 1100, Delhi
2.	(Loan Code No-00003493), (Agra- Branch), Sri Lal Singh Shiksha Vikas Samiti (Borrower)/ Vijay Pal, Shiv Raj Singh, Bhuri Devi (Co-Borrower)	All the Part Mauza Poly Edmatpur, D
3.	(Loan Code No- GUR34724), (Gurgaon- Sohna Road-Branch), Chittranjan Prasad (Borrower)/ (Co-Borrower)	All the Part No. 9th, Tow Village, Rew
4.	(Loan Code No- 00001979), (New Delhi-west-Branch), Rajkumar (Borrower)/ Rajesh Kumar, Maya (Co-Borrower)	All the Part Front Side (Hastal Gali Delhi New D
5.	(Loan Code No-00000261), (Agra- Branch), Prahalad (Borrower)/ Shyamavati (Co-Borrower)	All the Part 91 G, Gayatr Road, Mauz
6.	(Loan Code No- 00001665), (Greater Noida-Branch), Faisal Shah (Borrower)/ Fariya (Co-Borrower)	All the Part No.316 Krish Neb Sarai Ne
7.	(Loan Code No- 00001234), (Rohini-Branch), Suneel Sharma (Borrower)/ Gaurav Kumar (Co-Borrower)	All the Part RO ONE IT PARK, Block L, Aar Tehsil Roork
8.	(Loan Code No-00002966), (Agra- Branch), Pramod Kumar Sharma (Borrower)/ Sarita Sharma (Co-Borrower)	All the Part Wake mauza Uttar Prades
9.	(Loan Code No-00044742), (Delhi- Safdurjung-Branch), Kalpana Singh (Borrower)/ Roshan Kumar Singh (Co-Borrower)	All the Part No 1193, Mi Kapashera, N
10.	(Loan Code No-00002045), (Raj Nagar-Branch), Surendra Singh (Borrower)/ Veerendra Singh (Co-Borrower)	All the Part Floor With Reg
11.	(Loan Code No- 00000959), (Meerut-Branch), Vikas Yadav (Borrower)/ Taru Yadav (Co-Borrower)	All the Part Khatkhana M Khatkhana C Meerut Meer

AND ENTIRE THIRD FLOOR WITH ROOF RIGHT PART NO. MEASURING 55 SQ.YDS. GALI BARNA SADAR BAZAR, TYNO. 4206, SOUTH PROPERTY NO. 4202, 13. Of The Act. In Respect Of The Time Available, To Redeem the that if in case auction scheduled herein fails for any reason through private treaty. In Case Of Any Clarification/Requirement 48264515), Mr. Somesh Sundryal (+91 9910563402), Mr. Akshit Solanki (+91 7302111608).
 TEL LINK <https://phoenixarc.co.in?p=1873&preview=true>
 XARC.CO.IN AND/OR ON [HTTPS://BANKAUCTIONS.IN](https://BANKAUCTIONS.IN)

PHOENIX ARC PRIVATE LIMITED
 AUTHORIZED OFFICER
 PHOENIX ARC PRIVATE LIMITED
 ACTING AS A TRUSTEE OF PHOENIX TRUST FY 20-6 SCHEME

PHOENIX ARC PRIVATE LIMITED
 APPENDIX IV (SEE RULE 8(1))
 POSSESSION NOTICE
 (FOR IMMOVABLE PROPERTY)

PHOENIX ARC PRIVATE LIMITED (Formerly known as Magma Housing Finance Limited) of Financial Assets and Enforcement of Security Interest Act, 2002 Section 13(12) of the said Act read with Rule 3 of the Security Interest Act, in respect of time available, to redeem the secured assets.

Sl. No.	Date of statutory Demand Notice	Amount in Demand Notice (Rs.)
12.	18.06.2021	Loan No. HL/0040/H/17/100002 Rs. 11,28,280/- (Rupees Eleven Lakh Twenty Eight Thousand Two Hundred Eighty Only) payable as on 18.06.2021 along with interest @ 14.30% p.a. till the realization.
14.	20.11.2021	Loan No. HM/0040/H/17/100124 Rs. 8,52,417/- (Rupees Eight Lakh Fifty Two Thousand Four Hundred Seventeen Only) payable as on 18.06.2021 along with interest @ 12.80% p.a. till the realization.
16.	20.11.2021	Loan No. HM/0040/H/17/100035 Rs. 9,41,372/- (Rupees Nine Lakh Forty One Thousand Three Hundred Seventy Two Only) payable as on 19.11.2021 along with interest @ 12.80% p.a. till the realization.

Authorised Officer
Poonawalla Housing Finance Limited
 (Formerly known as Magma Housing Finance Limited)
 (Signature)

BRANCH OFFICE :
MODEL TOWN, LUDHIANA

FOR IMMOVABLE PROPERTY)

“officer” of Punjab & Sind Bank, Under the Enforcement of Security Interest Act, 2002 in with rule 9 of security interest (Enforcement) Act 2002 calling upon the

ARCEE INDUSTRIES LIMITED

Regd. Office & Works: 7th K.M. Barwala Road
 Taiwandi Rana, Hisar-125001 (Haryana)
 Ph No. 98120-20111, 98120-40111
 Email ID: arceeing@rediffmail.com,
 CIN: L29120HR1992PLC031681

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, the 24th day of May, 2022, inter-alia, to consider and approve the audited Financial Results for the quarter and financial Year ended on March 31, 2022.

For: ARCEE INDUSTRIES LTD.,
 Sd/-
 Place: Hisar (Haryana) (SRISHTI)
 Dated: 11.05.2022 Company Secretary

FORM NO. INC-26

(Pursuant to Rule 30 of Companies (Incorporation) Rules, 2014)

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government/Regional Director, Northern Region, Delhi

In the matter of sub section 4 of section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND
 In the matter of M/s Kitemaps Aerial Mapping Services Private Limited having its registered office at B-146, Second Floor, Ramprastha Colony, Ghaziabad - 201011, Uttar Pradesh, India (the "Petitioner").

Notice is hereby given to general public that the company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of the Memorandum of Association of the company in terms of the special resolution passed at the extra ordinary general meeting held on Wednesday 16th March, 2022 to enable the company to change its registered office of the company from B-146, Second Floor, Ramprastha Colony, Ghaziabad - 201011, Uttar Pradesh, India in the state of Uttar Pradesh to 2nd Floor, Morning star, #242, 6th cross, CMH road, Binnamangla, 1st Stage Indiranagar, Bangalore - 560036, Karnataka, India, in the state of Karnataka".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company, may deliver either on the MCA portal (www.mca.gov.in) by filling investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, Delhi within 14 days of the date of publication of this notice with a copy to the Petitioner at its registered office at the address mentioned below: Registered office: B-146, Second Floor, Ramprastha Colony, Ghaziabad - 201011, Uttar Pradesh, India.

For Kitemaps Aerial Mapping Services Private Limited
 Rishabh Gupta
 Designation: Director
 DIN: 07993659
 Address: B-146, Second Floor, Ramprastha Colony, Ghaziabad, Uttar Pradesh - 201011, India.
 Place: Ghaziabad | Date: 09th May, 2022

Advertisement to be published in the newspaper for revocation of License for existing Companies

