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13

# Classifieds

### **PERSONAL**

I, Kanika Singhal d/o Ajay Kumar Singhal r/o House No.-48, Road No.-5, East Punjabi Bagh, Delhi-110026 have changed my name as KANIKA GOEL w/o PRATEEK GOEL.

0040722070-1

I, Sonlata Jindal W/o Gaurav Singhal R/o B-504, Pawitra Apartment, Plot No-12, Vasundhara Enclave, Delhi 110096 have change my name from Sonlata Jindal to Sneha Singhal for all future purposes. 0040722072-1

, Ameer Hasan S/o Abdul Rauf

R/o H.No.E-1/18,New Seelampur, Delhi-110053 have changed my name to Amir Hasan. 0040722128-10

## **PUBLIC NOTICE** Notified for general public that my clients Sh. Shailesh Kumar Singh s/o Lt. Sh. Mangal Singh & Smt. Geetanjali Sinah w/o Sh. Shailesh Kumar Singh, have severed all relations with their son & daughter in law namely Appu Raja & Pragya Kumari and have debarred and disowned them from with them, shall do so at his/her own risk

Chamber no. 431, 4th Floor **Lawyers Chamber Block** 

Rohini Courts, Delhi

### **PUBLIC NOTICE**

Ahmed R/o H.No. 842, Gali No.9, Old Mustafabad, North East Delhi-110094 has broken all relation social and family Humaira @ Aafiva because of thei had activities he also debbared them from all of his movable- immovable properties. My client shall not be responsible for any acts Advocate

Rihan (Advocate) En. No. D/5085/15 OFFICE: G-726, Karkardooma Court, Delhi-110092

### PUBLIC NOTICE

ousing loan from LIC Housing Finance Ltd 5, K.G. Marg. New Delhi to purchase the third Floor with roof rights of Property bearing No. 1/12021 (New) & 1616 (Old), admeasuring area 85.28 sq. mtrs. falling under Khasra No 528/299- 298, situated at Village Uldhanpur Abadi of Naveen Shahdara, Illaqa Shahdara, Dehi from Ms. Sunita Saxena, who is the owner of said property by virtue of Gift Deed igistered on 18,04,2019 in her favour. In the said property chain Surviving Member Certificate & Death Certificate of Late Mr Naunihal Singh & Late Mr. Brirai Singh are navailable/has been lost and further the said hain has no SMC.II anybody has any objection, claims request dispute or interes egarding the said property as mentioned sarker for sale, he my submit his claims bjections, dispute or interest to the ndersigned within 15 days from the date of sublishing the notice along with the proof. If no uch an objection or claim is received within he above mentioned period For any objection please contact; Advt. Vibhor Gupta, Mob. No. 8810808715 & 8882642106.

## PUBLIC NOTICE

Add.: 1/18, Third Floor, Lalita Park, Laxmi

Nagar, New Delhi - 110092.

vailing housing loan from LIC Housin inance Ltd. Fandabad, Haryana to purchas the LIG Ground Floor without roof rights of roperty bearing No. 1080 admeasuring area 1.8 sq. mtr. in Pocket-03, Sector- 19 situated at Dwarka Residential Scheme, New Dethi from Ms. Suman Yadav, who is the owner of said property by virtue of Sale Deed registered on 27.02.2024 has lost and misplaced the Original Sale Deed registered on 22.11.2011 as per Document No. 12671 and regarding which police complaint has also been lodged Original Document, the same may be returned to the LIC Housing Finance Ltd. Fandabad. farvana. If anybody misuses the same shall be at his/their own risk any body has any claim, right, interest in the

said property shall also inform within 15 days the undersigned on Telephone No.8880642106 & 8810608715 as applicant are mortgaging the above property. For any objection please contact: Advt. Vibhor Gupta, Mob. No. 8810608715 & 8882642106. kdd.: 1/18, Third Floor, Lalita Park, Laxmi Nagar, New Delhi - 116092

#### PUBLIC NOTICE Mamta Pandey are availing housing loan from

LIC Housing Finance Ltd. Sector-18, Noida to purchase the First Floor without roof rights (Left Hand Side Portion) Property bearing No. E-37. Plot No.11 admeasuring area 52.5 sq yd. falling under Khasra No. 3879/682 situsted at Village Basai Darapur, Colony Known as udershan Park, New Delhi from Ms. Manpreet Kaur, who is the owner of said roperty by virtue of Sale Deed registered or 16.11.2022 in her favour. In the said property hain Surviving Member Certificate of Late Ms rem Lata is unavailable/has been lost and urther the said chain has no SMC. anybody has any objection, claims reque

is mentioned earlier for sale, he my submit his laims objections, dispute or interest to the ndersigned within 15 days from the date of sublishing the notice along with the proof. If not such an objection or claim is received within the above mentioned period. For any objection please contact: Advt. Vibhor Gupta, Mob. No. 8810608715 & 8882642106, Add.: 1/18, Third Floor, Lalita Park, Laxen kagar, New Delhi - 110092

dispute or interest regarding the said propert

### NOTICE FOR LOSS **OF SHARE**

## **CERTIFICATE**

NOTICE is hereby given that the original shares certificate bearing No 62081 Dist. No. 5848736 to 5851835 No. of shares 3100 of Radico Khaitan Limited Standing in the name of Desh Bandhu Gupta have been lost and undersigned have applied to company to duplicate issue certificates in lieu thereof. Any person who has a claim in respect of said shares should lodge claim such with at Company Registered Office at Radico Khaitan Limited, Bareilly Road Rampur-244 901, within one month from this date, else the Company may proceed to issue Letter of Confirmation/Entitlement

Dated this 30th day of March 2024

Ved Prakash Gupta

Prakash Gupta

Letter in favour of Ved

NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company ( VESUVIUS INDIA LIMITED )have been lost / misplaced and the holder of the said Equity Shares have applied to the REGISTERER of the Company (CB Management Services (P) Ltd., P-22, Bonde Road , Kolkata -700018 ) to issue duplicate Share Certificate(s) Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office

within 7 days from this date else the Company will procee to issue duplicate certificate(s) to the aforesaid applicants withou any further intimation.				
FOLIO NO.	SHARE CERTIFICATE NOS	DISTICTIVE NOS.	. PROPERTY AND ADDRESS.	REGISTERED IN NAME OF
S 12764	17835	10142401-10142500	100	S G GUPTA
	42564	12615301-12615400	100	
S11504	15077	9866601-9866700	100	S G GUPTA
	40874	12446301-12446400	100	
	59878	14346701-14346800	100	
	60015	14360401-14360500	100	
	60484	14407301-14407400	100	

#### FORM A PUBLIC ANNOUNCEMENT (Regulation 14 of the Insolvency and Bankruptcy Board of India (VoluntaryLiquidation Process) Regulations, 2017) FOR THE ATTENTION OF THE STAKEHOLDERS OF NCML MADHEPURA PRIVATE LIMITED

1.	NAME OF CORPORATE PERSON	NCML MADHEPURA PRIVATE LIMITED
2.	DATE OF INCORPORATION OF CORPORATE PERSON	January 22, 2019
3.	AUTHORITY UNDER WHICH CORPORATE PERSON IS INCORPORATED/ REGISTERED	Registrar of Companies, NCT of Delhi & Haryana
4.	CORPORATE IDENTITY NUMBER / LIMITED LIABILITY IDENTITY NUMBER OF CORPORATE PERSON	U01112HR2019PTC078052
5.	ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL OFFICE (IF ANY) OF CORPORATE PERSON	Floor-3, Plot No883, Udyog Vihar, Phase-5, Gurgaon, Gurgaon, Haryana, India, 122008
6.	LIQUIDATION COMMENCEMENT DATE OF CORPORATE PERSON	March 28, 2024
7.	NAME, ADDRESS, EMAIL ADDRESS, TELEPHONE NUMBER AND THE REGISTRATION NUMBER OF THE LIQUIDATOR	Mr. Rajesh Panayanthatta First Floor, The Great Eastern Centre 70, Nehru Place, Behind IFCI Tower, New Delhi-110019 Email Id: prjlegal@gmail.com 98915-49409 IBBI/IPA-001/IP-P00479/2017-18/10867

Notice is hereby given that NCML Madhepura Private Limited has commenced voluntary liquidation on March 28, 2024. The stakeholders of NCML Madhepura Private Limited are hereby called upon to

April 27, 2024

8. LAST DATE FOR SUBMISSION

submit a proof of their claims, on or before April 27, 2024 to the liquidator at the address mentioned against item 7. The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by

Submission of false or misleading proofs of claim shall attract penalties

Date: March 29, 2024 Rajesh Panayanthatta Liquidator Place: Delhi

### FORM A PUBLIC ANNOUNCEMENT (Regulation 14 of the Insolvency and Bankruptcy Board of India (VoluntaryLiquidation Process) Regulations, 2017) FOR THE ATTENTION OF THE STAKEHOLDERS OF NCML SARAN PRIVATE LIMITED

_		
1.	NAME OF CORPORATE PERSON	NCML SARAN PRIVATE LIMITED
2.	DATE OF INCORPORATION OF CORPORATE PERSON	January 29, 2019
3.	AUTHORITY UNDER WHICH CORPORATE PERSON IS INCORPORATED/ REGISTERED	Registrar of Companies, NCT of Delhi & Haryana
4.	CORPORATE IDENTITY NUMBER / LIMITED LIABILITY IDENTITY NUMBER OF CORPORATE PERSON	U01100HR2019PTC078166
5.	ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL OFFICE (IF ANY) OF CORPORATE PERSON	Floor-3, Plot No883, Udyog Vihar, Phase-5, Gurgaon, Gurgaon, Haryana, India, 122008
6.	LIQUIDATION COMMENCEMENT DATE OF CORPORATE PERSON	March 28, 2024
7.	NAME, ADDRESS, EMAIL ADDRESS, TELEPHONE NUMBER AND THE REGISTRATION NUMBER OF THE LIQUIDATOR	Mr. Rajesh Panayanthatta First Floor, The Great Eastern Centre 70, Nehru Place, Behind IFCI Tower, New Delhi-110019 Email Id: prjlegal@gmail.com 98915-49409 IBBI/IPA-001/IP-P00479/2017-18/10867
8.	LAST DATE FOR SUBMISSION OF CLAIMS	April 27, 2024

The stakeholders of NCML Saran Private Limited are hereby called upon to submit a proof of their claims, on or before April 27, 2024 to the liquidator at the address mentioned against item 7.

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

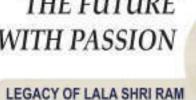
Date: March 29, 2024 Rajesh Panayanthatta Liquidator Place: Delhi

Submission of false or misleading proofs of claim shall attract penalties.

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## **Admissions Open NURSERY TO CLASS 5TH**

Session 2024-2025

AGE CRITERION AS PER NEP 2020

Legacy Committed to Experiential Learning and Holistic Growth



MORE INFO: +91-87510-00033, 85999-44442 National Highway (Link), Ladowal Bypass, South City Road, Ludhiana

## SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.

Corporate Office : 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)
Ph. : 0124-4212530/31/32, E-Mail: customercare@shubham.co website : www.shubham.co

## **POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)**

Whereas the undersigned being the authorized officer of the Shubham Housing Development Finance Company Limited (hereinafter called Shubham) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon borrowers to repay the amount within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the

undersigned has taken possession of the property described hereinbelow in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the SecurityInterest Enforcement) Rules, 2002. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shubham Housing Development Finance Company Limited for an amount

detailed below and interest thereon. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Details are as below:

S. No.	Loan No Borrower(s), Co-Borrower	Demand Notice Amount	Date of Demand Notice	Secured Asset	Date of Affixation
1.	OCTR2103000005035253, Sunil Mishra, Pusp Lata Mishra, Sandeep Mishra	Rs. 13,12,941/-	20-01-2024	Left Side Premises (Adjoining Property No. 270 & Without Roof Rights), located on Third Floor of the Property bearing MCD No. 271-A out of Khasra No. 1270/1254/2, Situated at Hari Nagar, Ashram, New Dehli. South West Delhi - 110030	27-03-2024
2.	0BDR2110000005040596, URFI Khan, Tasleem Begam, Nayav Khan	Rs. 14,82,816,-	20-01-2024	Property No. on RZ-541 and RZ 541/1, Third Floor (without roof rights) (Back side portion) Gali No. 22, Khasra No. 483 Tughlakabad Extn, New Delhi South Delhi -110019	27-03-2024
3,	0NDA220200005044512, Gurcharan Singh, Jyoti	Rs. 15,68,232/-	20-01-2024	Built UP Flat On Second Floor Without Roof Rights (Right Hand Back Side), Khasra No- 11/21 Street No- 2, Block- B, Village- Kamalpur Majra, West Sant Nagar, Burari, New Delhi -110084	27-03-2024

PLACE: - GURGAON, Authorized Officer, SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY LTD. DATE :- 29-03-2024

2. DATE OF INCORPORATION OF

## "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

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### FORM A PUBLIC ANNOUNCEMENT (Regulation 14 of the Insolvency and Bankruptcy Board of India (VoluntaryLiquidation Process) Regulations, 2017) FOR THE ATTENTION OF THE STAKEHOLDERS OF

NCML MOTIHARI PRIVATE LIMITED NAME OF CORPORATE PERSON NCML MOTIHARI PRIVATE LIMITED DATE OF INCORPORATION OF January 22, 2019 CORPORATE PERSON AUTHORITY UNDER WHICH Registrar of Companies, NCT of CORPORATE PERSON IS Delhi & Haryana INCORPORATED/ REGISTERED CORPORATE IDENTITY NUMBER / U01100HR2019PTC078053 LIMITED LIABILITY IDENTITY NUMBER OF CORPORATE PERSON ADDRESS OF THE REGISTERED Floor-3, Plot No.-883, Udyog Vihar, OFFICE AND PRINCIPAL OFFICE Phase-5, Gurgaon, Gurgaon, Haryana, India, 122008 (IF ANY) OF CORPORATE PERSON LIQUIDATION COMMENCEMENT March 28, 2024 DATE OF CORPORATE PERSON NAME, ADDRESS, EMAIL ADDRESS, Mr. Rajesh Panayanthatta TELEPHONE NUMBER AND THE First Floor, The Great Eastern Centre 70, Nehru Place, Behind IFCI Tower, REGISTRATION NUMBER OF THE LIQUIDATOR New Delhi-110019 Email Id: prjlegal@gmail.com 98915-49409 IBBI/IPA-001/IP-P00479/2017-18/10867 LAST DATE FOR SUBMISSION April 27, 2024 OF CLAIMS

Notice is hereby given that NCML Motihari Private Limited has commenced voluntary liquidation on March 28, 2024. The stakeholders of NCML Motihari Private Limited are hereby called upon to submit

a proof of their claims, on or before April 27, 2024 to the liquidator at the address mentioned against item 7. The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by

Submission of false or misleading proofs of claim shall attract penalties. Date: March 29, 2024 Rajesh Panayanthatta Liquidator

**Authorized Officer** 

UNION BANK OF INDIA

Contact no: 011-23267867, 23268551

POSSESSION NOTICE

Whereas The undersigned being the authorised officer of Union Bank of India, Asaf Ali Road, Delhi under the

Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest Act, 2002 (Act No. 54 o

2002)and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement

amount mentioned in the notice being Rs. 43,10,916.31 (rupees forty three lakhs ten thousand nine hundred

general that the undersigned has taken Physical possession of the property described herein below in exercise of

owers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 26th day of

dealings with the property will be subject to the charge of the Union Bank of India, Asaf Ali Road, Dethi for an

amount Rs.43,10,916.31 (Rupees Forty Three Lakhs Ten Thousand Nine Hundred Sixteen And Paise Thirty

One Only.) and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13of the

All That Part Of The Property Consisting Of Property No. Property No. 688/217, Shop On 2nd Floor, Without Roof

Description of Immovable Property

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in

**sixteen and paise thirty one only.)** within 60 days from the date of receipt of the said notice

Act, in respect of time available to the borrower to redeem the secured assets.

Right, Ajay Market, Ward No. IX, Chawri Bazar, Delhi-110006

Date: 26.03.2024

Place: Delhi

यूनियन बैंक 🕼 Address at 4/14A, Asaf Ali Road Delhi-110002 E-mail ID: ubin0541371@unionbankofindia.bank

Union Bank

Place: Delhi

8. LAST DATE FOR SUBMISSION

### PUBLIC ANNOUNCEMENT (Regulation 14 of the Insolvency and Bankruptcy Board of India (VoluntaryLiquidation Process) Regulations, 2017) FOR THE ATTENTION OF THE STAKEHOLDERS OF NCML BETTIAH PRIVATE LIMITED NAME OF CORPORATE PERSON | NCML BETTIAH PRIVATE LIMITED

February 1, 2017

April 27, 2024

Asaf Ali Road, Delhi Branch,

Address at 4/14A, Asaf Ali Road Delhi-110002

FORM A

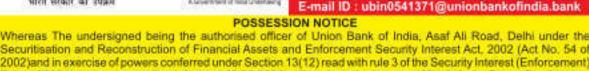
	CORPORATE PERSON	Toolday 1, 2011
52	. AUTHORITY UNDER WHICH CORPORATE PERSON IS INCORPORATED/ REGISTERED	Registrar of Companies, NCT of Delhi & Haryana
4	. CORPORATE IDENTITY NUMBER / LIMITED LIABILITY IDENTITY NUMBER OF CORPORATE PERSON	U01100HR2017PTC067264
45	ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL OFFICE (IF ANY) OF CORPORATE PERSON	Floor-3, Plot No883, Udyog Vihar, Phase-5, Gurgaon, Gurgaon, Haryana, India, 122008
6	LIQUIDATION COMMENCEMENT DATE OF CORPORATE PERSON	March 28, 2024
7	NAME, ADDRESS, EMAIL ADDRESS, TELEPHONE NUMBER AND THE REGISTRATION NUMBER OF THE LIQUIDATOR	Mr. Rajesh Panayanthatta First Floor, The Great Eastern Centre 70, Nehru Place, Behind IFCI Tower, New Delhi-110019 Email Id: prjlegal@gmail.com 98915-49409 IBBI/IPA-001/IP-P00479/2017-18/10867

OF CLAIMS Notice is hereby given that NCML Bettiah Private Limited has commenced voluntary liquidation on March 28, 2024. The stakeholders of NCML Bettiah Private Limited are hereby called upon to submit

a proof of their claims, on or before April 27, 2024 to the liquidator at the address mentioned against item 7. The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by

Submission of false or misleading proofs of claim shall attract penalties. Date: March 29, 2024 Rajesh Panayanthatta

Contact no: 011-23267867, 23268551 E-mail ID: ubin0541371@unionbankofindia.bank



ecuritisation and Reconstruction of Financial Assets and Enforcement Security Interest Act. 2002 (Act No. 54 o 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement Rules, 2002 issued a demand notice dated 03.06.2022 calling upon the borrower M/s Ashoka Paper Products to repay the amount mentioned in the notice being Rs. 1,96,72,289.78 (Rupees One Crore Six Lakhs Seventy Two Thousand Two Hundred Eighty Nine and Palse Seventy Eight Only.) within 60 days from the date of receip The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in

general that the undersigned has taken possession of the property described herein below in exercise of rowers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 26th day of with the property will be subject to the charge of the Union Bank of India, Asaf Ali Road, Delhi for an amount Rs.

1,06,72,289.78 (Rupees One Crore Six Lakhs Seventy Two Thousand Two Hundred Eighty Nine and Paise Seventy Eight Only.) and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13of the Act, in respect of time available to the borrower to redeem the secured assets. Description of Immovable Property

All That Part Of The Property Consisting Of Property No. Property No.688/217, Shop On 2nd floor, Without Roof Right, Ajaymarket, Ward No. IX, Chawri Bazar, Delhi-110006 Owners: Mr. Ziauddin Qureshi S/o Mohammaddin Date: 26.03.2024 Authorized Officer

Liquidator



SASTRA DIVISION, 3rd FLOOR, EAST WING, PLOT NO. 4, SEC. 10, DWARKA NEW DELHI (Email- horecovery@pnb.co.in / hosastrawilful@pnb.co.in)

**SHOW CAUSE NOTICE** Date: 04.03.2024

1. M/s Isolux Corsan India Engineering 2. Sh. Sebastien Picaut (Director) & Construction Pvt. Ltd. (Borrower) C-65, Anand Niketan, New Delhi-21

Office at :- Shop No. 203, 2nd Floor, Ganj Plaza 42, Hazaratgani, Lucknow-226001

3. Sh. Pankaj Tandon (Director) 4. Sh. Prabhat Kumar Shrivastava House No- 1282, Sector-31, Gurgaon- (Director) Ist Floor, Splendor Towers Golf Course Extension Road, Sector-65, Gurgaon, Harvana-122018

5. Sh. Andleeb Jain (Director) C-3/1203, Vatika City, Sector-49, Gurgaon-122001

Reg.: Show Cause for Identification of default in the loan account of M/s Isolux Corsan India Engineering & Construction Pvt. Ltd. with the Bank, as "Wilful" Please refer to notice dated 06.10.2023 issued by the Bank vide which the event(s) of wilful default perceived in the captioned loan account have been pointed out and you were thereby called upon to rectify the default/s within 10 days of receipt of the said notice. However, no reply received from borrower and its parties. The facts of the matter were placed before the Committee for Identification of Wilful

Defaulters ('Identification Committee') constituted in consonance with the RBI

guidelines. The Committee, in its meeting held on 09.02.2024, after going through facts of the matter & evidence on record, has concluded that events of default/s have occurred in the account which are wilful and substantial to classify borrower and its parties as 'Wilful Defaulters', inter alia for the following reasons: Diversion of Funds: Forensic auditor M/s Grant Thornton has come across instances which indicated diversion of funds by the Company and defrauding the financial creditors. Further, we

noted multiple instances wherein the Company did not initiate any arbitration / litigation for the recovery of dues from its Related Parties. We also noted multiple anomalies related to improper accounting, non-compliance with the provisions of Companies Act, the inadequacy of critical supporting documentation related to the transactions entered by the Company and the qualifications mentioned by the Statutory Auditor". Company was awarded an EPC project contract from NHAI, for which NHAI had

released an advance of Rs.31.74 Cr. The mobilization advance was utilized majorly towards payment to related parties, employee benefit expenses and other business ABS for FY 2013-14 and FY 2015-16 and financial statement for FY 2016-17 and FY 2017-18 indicated that revenue of the company of Rs.2476.35 Cr (approx. 93% of

the total revenue) are from the related parties for which company has not provided any supporting documents to the auditor. As on 31st March 2018, company's total outstanding debtors were Rs.336.67 Cr, out of which Rs.294.13 Cr were from related parties which company did not recover. As per forensic audit report company had made payment of Rs.18.65 Cr to one

vendor and Rs.15.76 Cr was utilized towards payment to one-time vendors. One transaction amounting to Rs.02.69 Cr from HDFC Bank (outside consortium) was routed through one- time vendor which was suspicious in nature and narration of this transaction in the books of accounts was mentioned as "Payment angst Rly Row" for which no supporting documents were provided by the management to the auditor. Advances receivable from Isolux Corsan India C&C Constructions Ltd. JV:

The yearly average balance receivable from Isolux Corsan India C&C Constructions

Ltd. JV was in excess of Rs.100.00 Cr. Also, there was a year on year increase in the receivable balance which has not been collected by the Company. Voluminous debtor balances (including retention money) from related parties: 99% of total receivables are from six related parties & no balance confirmation from their customers were obtained.

Analysis of liabilities payable by the company: Due to non-availability of books of accounts for the period FY 2016-17 and FY 2017-18, auditors were unable to ascertain the current status of the unsecured loans payable by the company. There was a consistent decline in the payable balance of Isolux

Corsan India C&C Constructions Ltd. JV indicating that the payments were made in preference to other creditors of the Company. Mobilization advances payable by the Company The mobilization advances aggregating to Rs.710.32 Cr were received from four related parties of the company namely Soma Isolux Surat Hazira Tollway Pvt Ltd, Soma Isolux Varanasi Aurangabad Tollway Pvt. Ltd, South East UP Power

Transmission Co. Ltd. towards procurement of material / equipment required for execution of the projects awarded / sub-contracted to the company. During the review period, there was a consistent decline in the mobilization advances payable to the related parties. No supporting documentation (such as copy of contract, details of expenses incurred etc.) were provided to the auditors for verifying the actual utilization of advance. .II the above transactions indicate that borrower has diverted the Bank's funds. In case you feel aggrieved by the aforesaid conclusion of the Identification Committee, you may make a submission/representation, if you so desire, to the Identification

Committee for consideration and show cause as to why you should not be classified as "Wilful Defaulter". Your submission/representation must reach us within 15 days of the receipt hereof and be sent either to Dy. General Manager, SASTRA Division, 3rd Floor, East Wing, Punjab National Bank, Head Office, Sector 10, Dwarka, New Delhi-110075 or through the **Zonal SASTRA Delhi** If we do not receive any submission/representation of yours, it would be deemed that you have nothing to say in your defense against the conclusion of the Identification

Committee. Please take note that pursuant to submission/ non submission of your epresentation against this notice, the Identification Committee shall take appropriate action in terms of the RBI Master Circular on willful defaulter. The undersigned is the member of the Identification Committee constituted in

consonance with the RBI directives and the Identification Committee has authorized the undersigned to send this show cause notice under his signature. (E.J. JEROME JOHN)

## **Member of Identification Committee**

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office at Sundaram Steels Private Limited, Room No. 2; Basement, Plot No. 322, Beside B.N. Shiksha Mandir, Maa Vaishno Nagar, Chandpur, Lahartara, Varanasi- 221106, U.P., India within 15 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid

Numbers
Numbers
053
058
5

Ranisati Management Private Limited through Director Anuarg Singhania Date: 29/03/2024 Varanasi

### NOTICE REGARDING LOST CERTIFICATE OF HICKS THERMOMETERS INDIA LIMITED,

Regd Office: A 12-13 Industrial Estate Aligarh, Uttar Pradesh, India, 202001 Notice is hereby given that the Certificate for the undermentioned Equity Shares of the

Company have been lost/misplaced and the shareholder of the said Equity Shares have applied to the company to issue duplicate share certificate. Any person who has a claim in respect of the said shares should lodge the same with

the company at its registered office within 21 days from this date else the Company will proceed to issue duplicate share certificate to the aforesaid applicant without any further Name of No of Shares Distinctive No. Certificate no

Shareholder Mr Pravin Sheth 146328 to 146427 2711 Date: 28/03/2024 Mr. Pravin Vrajlal Sheth (Shareholder)



Registered Office- Indian Rayon Compound, Veraval, Gujarat

– 362266 Branch Office - No N/17, 1st Floor, Vijaya Building ADITYA BIRLA HOUSING FINANCE LIMITED Barakhamba Road, New Delhi - 110001

**APPENDIX IV** [See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002] Possession Notice (for Immovable Property)

Whereas, the undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 had issued a demand notice dated 16-01-2024 calling upon the borrowers Anup Alagh, Meenu Alagh, Shah Ji Traders mentioned in the notice being of Rs. 37,51,379.66/- (Rupees Thirty Seven Lakh Fifty One Thousand Three Hundred Seventy Nine and Sixty Six Paise Only) within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said Act. read with Rule 8 of the Security Interest (Enforcement)

Rules, 2002 on this 28th day of March of the year, 2024. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Aditya Birla Housing Finance Limited for an amount of Rs. 37,51,379.66/- (Rupees Thirty Seven Lakh Fifty One Thousand Three Hundred Seventy Nine and Sixty Six Paise Only) and interest thereon. Borrowers attention is invited to the provisions of Sub-section 8 of Section 13 of the Act., in respect of time available, to redeem the secured assets.

## **DESCRIPTION OF THE IMMOVABLE PROPERTY**

All That Piece And Parcel Of Residential Built-Up Property Bearing Entire First Floor Without Terrace/ Roof Rights Of Property Bearing Plot No. 89, Mcd No. C-826, Area Measuring 100 Sq Yards (I.E. Plot Area Measuring 83.61 Sq. Mtrs., I.E. 900 Sq. Ft., Covered/Plinth Area 350 Sq. Mtrs., Covered/Plinth Area Of Floor Transferred 70 Sq. Mtrs.), Falling In Khasra No. 120, Situated At Arjun Nagar, Kotla Mubarak Pur, New Delhi- 110003, And, Bounded By: East: Street West: Narrow Lane North: Plot No. 90 South: Part Of Plot.

Date: 28/03/2024 **Authorised Officer** Place: New Delhi

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UNION BANK OF INDIA New Delhi

Aditya Birla Housing Finance Limited