

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880 Fax : 011-43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Telefax : (0124) 4265817



ARL/CS/13191

June 18, 2022

| | |
|---|---|
| <p>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 515055</p> | <p>The Secretary, The National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: ANANTRAJ</p> |
|---|---|

Sub: Submission of Newspaper Advertisement for Notice of 37th Annual General Meeting, E-voting information and Book Closure

Dear Sir,

Please find enclosed herewith a copy of Newspaper Advertisement published on June 18, 2022 in Financial Express (English) and Jansatta (Hindi) regarding the "Notice of 37th Annual General Meeting, E-voting information and Book Closure" in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking You,

For **Anant Raj Limited**


Manoj Pahwa
Company Secretary
A7812



Encl: As above

DEMAND NOTICE

Under Section 13(1) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act) read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (said Rules)...

Whereas the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd) (IIFL HFL) 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) of the said Act...

Table with columns: Name of the Borrower(s) / Guarantor(s), Demand Notice Date & Amount, Description of secured asset (immovable property)

Hauz Khas Branch, New Delhi 110016

This is to inform the General Public that Bank of Baroda, Hauz Khas Branch, New Delhi-110016, intends to accept the undermentioned property standing in the name of Mr Partha Halder & Mrs Tania Halder...

Residential property being entire second floor (without roof/terrace rights), with 20% share in still parking area i.e. right to park two cars in still parking together with common usage rights of lift, with undivided 20% share in total land beneath the said property...

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd) (IIFL HFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with columns: Name of the Borrower(s) / Co-Borrower(s), Description of the Secured Asset, Total Outstanding Dues, Date of Demand Notice, Date of Realisation

Fullerton India Credit Company Limited

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-Auction Sale Notice of 30 days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Description of Immovable Property: PROPERTY BEARING MUNICIPAL NO.206-B, HOUSE NO.163, (OLD PLOT NO.206(AA)), BLOCK-F-EXTN., COMPRISING OF GROUND FLOOR, FIRST FLOOR AND SECOND FLOOR WITH TERRACE RIGHT, SITUATED AT MANGAL BAZAR, LAKSHMI NAGAR, IIIAQ SHAHDARA, DELHI.

For detailed terms and conditions of the sale, please refer to the link provided in Fullerton India Credit Company Limited/Secured Creditor's website i.e. www.fullertonindia.com

HINDUJA HOUSING FINANCE

203, 2nd Floor, Padam Business Park, Awasthika, Agra-282007
SYMBOLIC POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of the HINDUJA HOUSING FINANCE LIMITED under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 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 was issued on the dates mentioned against each account and stated hereinafter calling upon the borrower (hereinafter the borrower and guarantors are collectively referred to as the "Borrowers") to repay the amount within 60 days from the date of receipt of said notice.

For further details please contact to Authorized Officer at Branch Office: IIFL Home, India Infoline Housing Finance Ltd, Plot No. 30/30E, Upper Ground Floor, Main Shivaji Marg, Najafgarh Road, Beside Jaguar Showroom, Moti Nagar, New Delhi Corporate Office: IFL Tower, Plot No. 98, Phase-IV, Udyog Vihar, Gurgaon, Haryana.

INDUSIND BANK LIMITED PUBLIC NOTICE

(Under Rule 3 (1) of Security Interest (Enforcement) Rules, 2002) SUBSTITUTED SERVICE OF NOTICE U/s 13 (2) of SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the borrowers as mentioned below that since they have defaulted in repayment of the Credit facility available from Indusind Bank Limited (IBL), their loan credit facility has been classified as Non-Performing Assets in the books of the Bank as per RBI guidelines thereon.

Table with columns: Name and address of Borrower and Co Borrower/s, Loan Account No., Date of Demand Notice, Total Outstanding Dues (INR as on below date), Description of the Secured Assets/Mortgaged Properties

We hereby call upon the borrower stated herein to pay within 60 days from the date of this notice, the outstanding amount of more particularly stated in respective Demand Notices issued, together with further interest thereon plus cost, charges, expenses, etc. thereon failing which we shall be at liberty to sell the said secured assets (as defined in Section 13(4) of the said Act) and the applicable Rules not limited to taking possession and selling the secured asset entirely at the risk of the said borrower(s)/ legal representative(s) at their own cost and consequences.

FORM WIN 14 (See rule 20) BEFORE THE REGIONAL DIRECTOR NORTHERN REGION, NEW DELHI

IN THE MATTER OF WINMAGIC INDIA PRIVATE LIMITED (Company incorporated under Companies Act, 2013) Petition No. RD/NR/3361/Summ Pro/78469/1591 Winmagic India Private Limited

NOTICE OF WINDING UP ORDER
By an order made by the Regional Director Northern Region, New Delhi in the above matter dated the 1st day of June 2022 it was ordered that the above named company be wound up under the provisions of the Companies Act, 2013.

HDFC HOUSING DEVELOPMENT FINANCE CORPORATION LTD.

Nothern Regn. Office : The Capital Court, Munirka, Outer Ring Road, Olof Palme Marge, New Delhi - 67. Tel.: 011-41151111, CIN L70100MH1977LPC019916, Website: www.hdfc.com

POSSESSION NOTICE
Whereas the Authorised Officer/s of Housing Development Finance Corporation Limited, under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) of the said Act, calling upon the following borrower(s)/ Guarantor(s) / Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of the said Notice/s, incidental expenses, costs, charges etc till the date of payment and / or realisation.

Table with columns: Sr. No., Name of Borrower (s) / Guarantor(s) / Legal Heir(s) and Legal Representative(s) / Loan Account Nos., Outstanding Dues, Date of Demand Notice, Date of Possession, Description of Immovable Property (ies) / Secured Asset (s)

FORM NO. INC-26 (Pursuant to rule 30 of the 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 Northern Region
In the matter of the companies Act, 2013, Section 13(4) of 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 Sanskar Educations Private Limited, having its Registered Office at 45 B-II Indian Delco Mohan Cooperative Industrial Estate Ltd New Delhi-110044

Notice is hereby given to the General Public that the company proposes to make 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 Annual General Meeting/ Extra ordinary general meeting held on 4th June, 2022 to enable the company to change its Registered Office from "Delhi, National Capital Territory of Delhi" to "Dehradun, State of Uttarakhand".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or sent 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 Bhanu, CGO Complex, New Delhi-110003 within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.

For and behalf of the applicant: Mr. Baldev Raj Bhatia, Director

For Sanskar Educations Private Limited: Siddhanta Bhatta, Director

ANANT RAJ LIMITED

Regd. Office: Plot No. CP-1, Sector-8, MT Mansarovar, Gurgaon, Haryana-122051. Head Office: H-65, Connaught Circus, New Delhi-110001.

NOTICE OF THE 37th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the Thirty Seventh (37th) Annual General Meeting ("AGM") of the Members of Anant Raj Limited ("The Company") will be held on Monday, July 11, 2022 at 09:30 A.M. (IST) at the Registered Office of the Company at Plot No. CP-1, Sector-8, MT Mansarovar, Gurgaon, Haryana-122051, for the purpose of transacting businesses as set out in the Notice of the 37th AGM.

2. The copy of Annual Report for the Financial Year 2021-22 containing Financial Statements, Director's Report, Auditor's Report and a copy of notice and explanatory statement of 37th AGM which inter-alia contains the process and manner of e-voting, Proxy form and Attendance Slip etc. along with User Id and Password have been e-mailed to all the shareholders whose e-mail Id is available as a part of green initiative measures and for shareholders whose e-mail Ids are not available, physical copies of the same have been dispatched to them at their registered address by post.

3. Book Closure: Pursuant to Section 91 of the Companies Act, 2013 ("The Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. from Tuesday, July 05, 2022 to Monday, July 11, 2022 (both days inclusive) and the record date will be on Monday, July 04, 2022 (Closing Hours) for ascertaining the name of member entitled to the payment of dividend for the financial year 2021-22. If declared at the forthcoming AGM.

4. The final dividend on equity shares, as recommended by the Board of Directors at their meeting held on May 14, 2022, subject to the provisions of Section 126 of the Act, if declared by the Members at the 37th AGM, will be paid/dispensed within 30 days from the date of 37th AGM to eligible Members.

5. The payment of dividend shall be made through electronic mode to the members, who have registered their bank account details with the Company. If the Company is unable to pay the dividend, due to non-availability of the details of the bank account, the Company shall dispatch the dividend pursuant to such shareholder by post.

6. The voting rights to the provisions of Regulation 44 of Listing Regulations, Section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings, the Company is offering remote e-voting facility to its member in respect of business to be transacted at 37th AGM. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating remote e-voting. The remote e-voting shall commence at 9:00 A.M. (IST) on Friday, July 08, 2022 and will end at 5:00 P.M. (IST) on Sunday, July 10, 2022. During this period members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Monday July 04, 2022 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by a member, the members shall not be allowed to change it subsequently. The instructions for remote e-voting are given in the aforesaid Notice.

7. Any person who acquires shares of the company and becomes member of the Company after dispatch of the 37th AGM Notice and holding shares as on the cut-off date i.e. Monday, July 04, 2022 (closing hours) may obtain the Login Id and password by following the procedure as mentioned in the aforesaid notice or by sending a request to evoting@nsdl.co.in.

8. The facility for voting through ballot paper shall be made available at the venue of 37th AGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

9. Aperson 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 or voting at 37th AGM through ballot paper. Aperson who is not a member as on cut-off date should treat this notice for information purpose only.

10. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the company as on Monday, July 04, 2022 (closing hours) i.e. cut-off date.

FORM NO. INC-26 (Pursuant to rule 30 of the 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 Regional Director, Northern Region
In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014

AND
In the matter of Thadhani Investments Private Limited, having its registered office at A-6, Chirag Enclave Greater Kailash - 1 New Delhi 110048

Notice is hereby given to the General Public that a petition under section 13 of the Companies Act, 2013 will be filed with Regional Director, Northern Region by the petitioner company seeking confirmation of the alteration of clause II of the Memorandum of Association of the petitioner company in terms of the Special Resolution passed at the Extra-ordinary general meeting of the petitioner company held on 08th June, 2022 to enable it to change the place of its registered office from the "NCT of Delhi" to the "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company, may intimate to the Regional Director, Northern Region, Paryavaran Bhawan, B-Block, 2nd Floor, C.G.O. Complex, New Delhi - 110003 within 14 days of the publication of this notice, stating therein the nature of interest and the grounds of opposition, if any, supported by an affidavit with a copy to the Applicant Company at its registered office.

For Thadhani Investments Private Limited: Yogender Singh Rawat, Director

For Sunlight Buildcon Private Limited: Tulsi Ram Agarwal, Director

FORM NO. INC-26 (Pursuant to rule 30 of the 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 Regional Director, Northern Region
In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014

AND
In the matter of Sunlight Buildcon Private Limited, having its registered office at 11, Babar Lane, Bengali Market, New Delhi-110001

Notice is hereby given to the General Public that a petition under Section 13 of the Companies Act, 2013 will be filed with Regional Director, Northern Region by the petitioner company seeking confirmation of the alteration of clause II of the Memorandum of Association of the petitioner company in terms of the Special Resolution passed at the Extra-ordinary general meeting of the petitioner company held on 08th June, 2022 to enable it to change the place of its registered office from the "NCT of Delhi" to the "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company, may intimate to the Regional Director, Northern Region, Paryavaran Bhawan, B-Block, 2nd Floor, C.G.O. Complex, New Delhi - 110003 within 14 days of the publication of this notice, stating therein the nature of interest and the grounds of opposition, if any, supported by an affidavit with a copy to the Applicant Company at its registered office.

For Sunlight Buildcon Private Limited: Tulsi Ram Agarwal, Director

For Anant Raj Limited: Manoj Pahwa, Director

