

AMCO INDIA LIMITED
CIN : L74899DL1987PLC029035
Regd. Office: D-946, New Friends Colony, New Delhi-110065
Corporate Office: C-53/54, Sector 57, Noida, U.P. 201301, Ph: 0120-4601500;
Email: amco.india@gmail.com; Website: www.amcoindia.com

PUBLIC NOTICE FOR THE THIRTY-NINTH (39th) ANNUAL GENERAL MEETING
This is to inform that the 39th Annual General Meeting ("AGM") of Amco India Limited ("the Company") will be convened through Video Conferencing (VC)/Other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 & 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May, 2020 & 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

The 39th Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, 30th September, 2026 at 01:00 P.M. (IST) through VC / OAVM to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 39th Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other documents will be available on the website of the Company at www.amcoindia.com and on the website of CDSL at www.evotingindia.com. Additionally, the Notice of AGM will also be available on the website of the stock exchange on which the securities of the Company are listed i.e. BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM through VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 39th AGM of the Company in person. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2025-26 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (Registrar)/Depository Participants (DPs). Members who have not yet registered their email addresses are requested to follow the process mentioned above, for registering their email addresses to receive all the correspondence including Annual Report from the Company.

Physical Holding
Send request to the company's Registrar & Share Transfer Agent (RTA) for registering email address & bank account details. BEETAL Financial & Computer Services Private Limited Beetal House, 3rd Floor, 30, Madangri, Behind LSC, New Delhi-110062. Ph: 011-29961281-283, 26051061, 26051064, Email: investor@beetalfinancial.com

Demat Holding
Please contact your DP and register your email address & bank account details as per the process advised by your DP.

The Company is pleased to provide remote e-voting facility provided by the Central Depository Services (India) Limited (CDSL) to all its Members to cast their votes on all resolutions set out in the Notice of the 39th AGM. Additionally, the Company shall also provide the facility of e-voting during the 39th AGM. The detailed procedure for remote e-voting or e-voting during the AGM will be provided in the Notice. The members who are holding shares in physical form or who have not registered their email addresses with the Company can refer the procedure provided in the AGM Notice to cast their vote through remote e-voting-voting during the AGM.

For Amco India Limited
Sd/-
Rajeev Gupta
Managing Director
DIN : 00025410

Place : Noida, U.P.
Date : 31.08.2026

ITCONS E-SOLUTIONS LIMITED
CIN: L72900DL2007PLC163427
Registered Office: Regus Elegance 2F, Elegance Jaisola District Centre, Old Mathura Road, South Delhi, New Delhi-110025 IN
Corporate Office: 3rd Floor, B-10, Bahi Bhawan, Sector-3, Jangpura Bajaj Marg, Noida, Gautam Buddha Nagar, UP-201301 IN
Tel: +91-120-4195953 | Email: cs.pooja@itconsinc.com | Website: www.itconsinc.com

NOTICE OF 19TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND DIVIDEND

- This is to inform that the 19th Annual General Meeting ("AGM") / ("Meeting") of the Members of ITCONS E-Solutions Limited ("the Company") will be held on Monday, September 28, 2026 at 04:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided by National Securities Depositories Limited ("NSDL") without physical presence of the Members at a common venue to transact the businesses set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular No. 03/2025 dated 13th April, 2025 read together with earlier circulars issued in this regard ("MCA Circulars") by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India circular issued in this regard ("SEBI Circulars").
- In compliance with the above circulars, the Integrated Annual Report for the financial year 2025-26 along with the Notice of AGM ("Annual Report") will be sent electronically to all those Members whose email addresses are registered with the Company, Depositories, Registrar & Transfer Agent ("RTA") of the Company. Further, a communication containing web link including the exact path for accessing the Annual Report will be sent to those Members whose email address are not registered. The Annual Report will be made available on the website of the Company at www.itconsinc.com, on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evotingindia.com.
- Manner of registering / updating email addresses and Bank mandates.
- SEBI has mandated furnishing PAN, KYC details (i.e. Postal Address with PIN code, e-mail address, mobile number, bank account details) and nomination details by holders of securities in physical form. Members holding share(s) in physical mode and who have not updated their email addresses are requested to update them by submitting duly complete and signed Form ISR-1/Form ISR-2 along with supporting documents, if any, to the Company's Registrar and Share Transfer Agents (i.e. M/s. Canine Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai - 600 002. The aforesaid forms are available at Company's website at www.itconsinc.com.
- Members holding share(s) in electronic form are requested to register/update their email addresses and bank mandates with their respective Depository Participant(s).
- Manner of casting vote through e-voting
- The Company will provide facility to its Members to exercise their vote by electronic means both through remote e-voting and e-voting at the AGM through National Securities Depository Limited ("NSDL").
- The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM.
- Participation of Members through VCOAVM will be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- Members may note that the dividend, as recommended by the Board of Directors on May 26, 2026, if declared at the ensuing AGM, will be paid to those Members whose names appear on the Company's Register of Members/List of Beneficial Owners as on Monday, September 21, 2026 [Book Closure date: Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive)] through any of the electronic mode as approved by the RBI.
- Shareholders are requested to update their complete bank details with their Depositories (where shares are held in dematerialized mode) and with the Company/RTA (where shares are held in physical mode) at cs.pooja@itconsinc.com or investor@canine.com, along with the copy of the signed request letter mentioning their name, folio number, bank details, self-attested copy of PAN card, cancelled cheque leaf and other applicable documents.
- Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the Shareholders and accordingly, the Company is required to deduct tax at source ("TDS") at the prescribed rates from dividend payable. To ensure compliance with TDS requirements, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 to the Company or RTA, whose details shall be provided in the Notice of the AGM. The detailed tax rates, documents required for availing the applicable tax rates will also be provided in the Notice of the AGM.
- This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

By order of the Board of Directors
For ITCONS E-Solutions Limited
Sd/-
Gaurav Mittal
Managing Director
Date: August 31, 2026

SUGS LLOYD LIMITED
(CIN: L74900DL2009PLC194400)
Regd. Office: Office No. 88, CSC-1, Behind Narwana Apartments, New Delhi-110092, India
E-mail: compliance@sugslloyds.com; Website: www.sugslloyds.com

NOTICE REGARDING 17th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Dear Member(s),

- Notice is hereby given that the Seventeenth Annual General Meeting ("17th AGM") of SUGS Lloyd Limited ("the Company") will be convened on Wednesday, 30th September 2026 at 2:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder ("the Act") read with General Circular No. 03/2025 dated 22nd September 2025 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the members at a common venue. The deemed venue for the 17th AGM shall be the Registered Office of the Company.
- Electronic copy of the Notice of the 17th AGM and the Annual Report for the financial year ended 31st March 2026 ("Annual Report") will be sent only by e-mail to all those members whose e-mail address is registered with the Company/ Depository Participant(s) ("DP"). The same will be available on the website of the Company (www.sugslloyds.com), BSE Limited (www.bseindia.com) and National Securities Depository Limited ("NSDL") (www.evotingindia.com). The Company will also send a letter to members whose e-mail address is not registered with the Company/ DP, providing the exact web-link of the Company's website from where the Annual Report for financial year 2025-26 can be accessed. Members can join and participate in the 17th AGM through VC/ OAVM facility only. The instructions for joining the 17th AGM and the manner of participation in the remote e-voting or voting through the e-voting system during the 17th AGM will be provided in the Notice of the 17th AGM. Members participating in the 17th AGM through VC/ OAVM facility using their login credentials shall be counted for the purpose of quorum under Section 103 of the Act.
- Members holding shares in physical form who have not registered/ updated their e-mail address with the Company/ DP and who wish to receive the Notice of the 17th AGM, Annual Report and/or login details for joining the 17th AGM through VC/ OAVM facility, including instructions for e-voting and future communications, may submit the following documents to the RTA at divya.nadar@kfinetech.com, with a copy to compliance@sugslloyds.com:
 - Duly filled and signed Form ISR-1, available on the websites of the Company and the RTA;
 - Self-attested copy of the PAN Card linked with Aadhaar; and
 - Self-attested copy of any document in support of the address, such as Aadhaar Card, Driving Licence, Election Identity Card or Passport, and such other document(s) as prescribed in Form ISR-1.
- The Cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 17th AGM is 23rd September 2026.
- The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September 2026 to Wednesday, 30th September 2026 (both days inclusive) for the purpose of the 17th AGM.
- As per SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025, along with SEBI Master Circular dated 8th February 2026, as amended from time to time, for those members holding shares in physical form, dividend payments shall be made in electronic mode only if they have completed/ updated their postal address with PIN, mobile number, bank account details, PAN linked with Aadhaar, specimen signature ("KYC Details") with the Company. Therefore, members are requested to update/ complete their KYC Details.
- Members holding shares in demat form are requested to update their KYC Details and email address with their DP.

The above information is being issued for the benefit of all the members of the Company and in compliance with the Act and MCA Circulars. For any queries or concerns, members may write to compliance@sugslloyds.com.

For Sugsl Lloyd Limited
Sd/-
Nimty Singh Chauhan
Company Secretary & Compliance Officer
Date: 1st September 2026
Place: Noida

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.
Unit No. 502, C Wing, One BKC, Radius Developers, Plot No. C 66, G Block, Bandra Kurla Complex, Mumbai: 400 051

Demand Notice Under Section 13(2) of Securitisation Act of 2002

ACRE – ARC has acquired the entire Financial Assets along with underlying securities of the borrower under the provisions of Section 5 of the SARFAESI Act, 2002 from the Assignor. By virtue of the said Acquisition of Debt, ACRE – ARC has acquired all the rights, title and interest in the outstanding debts of the Borrower acting in its capacity as trustee by way of Assignment of Financial Assets as per financial documents and the underlying securities. ACRE – ARC has stepped into the shoes of Assignor being Secured Creditor to the Borrower and is entitled to recover outstanding debts in respect of the Loan facilities and enforce the underlying security interest.

Sr. No.	Loan A/c No.	ACRE TRUST	Assignor Bank	Date of Assignment	Name of the Borrower & Co- Borrower	Total Outstanding Amount	Date of NPA & Demand Notice Date
1	14609988	Trust 158	IDFC First Bank Ltd	19-Jun-25	Late Mr. RAJENDER LALLURAM (Through His Available Legal Heirs) / RAKESH SAINI	Rs. 2114962.00/- as on 15-08-2026	02-Mar-24 & 19-Aug-26

Description of Mortgaged property : All That Piece And Parcel Of Land Area Measuring 150 Sq. Yds., Situated At Old Ward No.6, New Ward No. 4, Farukhnagar, Laldora Abadi, Tehsil Farukhnagar, District: Gurugram, Haryana-123506, And Bounded As: East- Rasta 6 Ft Wide & Property Of Hira Lal, West- Property Of Mukhram, North-Property Of Satish, South-Property Of Santosh.

2	38945538	Trust 158	IDFC First Bank Ltd	19-Jun-25	Late Mr. AMAR SINGH RAWAT (Through His Available Legal Heirs) / KAMLA RANI / Late Mr. AMAR SINGH RAWAT (Through His Legal Heir Kamla Rani)	Rs. 273907.58/- as on 15-08-2026	08-Jun-23 & 19-Aug-26
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Description of Mortgaged property : Portion/Plot Bearing No. 9c, Measuring 33 Sq. Yds., Falling In Araj Khasra Nos. 73/11, 12, 14, 72/15, Situated At Waka Mujaia Saran, Tehsil And District-Saran, Tehsil And District -Faridabad, Haryana.

The steps are being taken for substituted service of notice. The above borrowers, co-borrowers and/or their guarantors (wherever applicable) are advised to make the payments of outstanding within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Please be informed that the said notice is also under section 13(13) informing the borrowers / guarantors/ mortgagors that the said mortgaged property should not be sold/ leased/ transferred.

DATE: 01-09-2026
PLACE: HARYANA

Sd/- AUTHORIZED OFFICER,
ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.
Unit No. 502, C Wing, One BKC, Radius Developers, Plot No. C 66, G Block, Bandra Kurla Complex, Mumbai: 400 051

Demand Notice Under Section 13(2) of Securitisation Act of 2002

"The Essel Finance Business Loans Limited had assigned the financial assets for the below mentioned loan account in favour of Adani Capital Pvt. Ltd., now known as Tyger Capital Finance Limited ("Adani Capital"). Thereafter Adani Capital had further assigned the said acquired financial assets in favour of Edelweiss Asset Reconstruction Company Limited ("Edelweiss ARC"). Subsequently, Edelweiss ARC had assigned the aforesaid acquired financial assets in favour of Asset Care & Reconstruction Enterprises Limited acting in its capacity as trustee of ACRE 188 TRUST ("ACRE"), together with all rights, title, interest, secured assets, guarantees and underlying security interests, pursuant to Assignment Agreement dated 31.12.2025"

Sr. No.	Loan A/c No.	ACRE TRUST	Assignor Bank	Date of Assignment	Name of the Borrower & Co- Borrower	Total Outstanding Amount	Date of NPA & Demand Notice Date
1	106MSM0001021210	Trust 188	Edelweiss Asset Reconstruction Company Limited	31-Dec-25	DINESH KUMAR NEETU SHARMA	Rs.1690256.67/- as on 15-Aug-26	04-Sep-22 & 21-Aug-26

Description of Mortgaged property : Land Measuring 200 Sq. Yds., Le. 167.22 Sq. Mtrs., Comprised In Khasra No. 803, Situated At Village Bisrahal Jalpur, Pargana And Tehsil Dadri Distt. Gautam Budh Nagar, U.P.; Hereinafter Referred As The "Said Property". Bounded As Under: North-Others Property, South-Others Property, East-Rasta 10 Ft. Wide, West-Others Property.

2	106MSM0001021712	Trust 188	Edelweiss Asset Reconstruction Company Limited	31-Dec-25	NAMITA RANI ANIL KUMAR / MANIRAM	Rs.424083.25/- as on 15-Aug-26	03-Jun-25 & 21-Aug-26
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Description of Mortgaged property : All That Piece And Parcel Of Land Measuring 94 Sq. Yrds., Situated In Mohalla-Gautampuri, Pargana & Tehsil-Dadri, Distt. - Ghaziabad U.P. East : Rasta Street, West: Realator. North : House Harpal. South : Road Road.

3	106MSM0001021092	Trust 188	Edelweiss Asset Reconstruction Company Limited	31-Dec-25	SANJAY SINGH / REKHA	Rs.70,42,422.97/- as on 15-Aug-26	09-11-2021 And 04-08-2021
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Description of Mortgaged property : All That Piece And Parcel Of The Area Of Plot No. 9-C Is 112.50 Sq. Yards I.E. 94.06 Sq.Mtr. Related Khasra No. 82/12/1 Lower Limit Located In Hanuman Khand, Rose Garden, Village Bahatnagar Pargana Loni Tehsil And District Ghaziabad, Boundary Limits: East-Road 30 Feet Wide, West-Plot No. 9, North- Part Of Plot No. 9, South-Part Of Plot No. 9c Area 112.50 Sq. Yards Rakesh.

4	106MSM0001022004	Trust 188	Edelweiss Asset Reconstruction Company Limited	31-Dec-25	PREM SINGH / REKHA	Rs.451815.93/- as on 15-Aug-26	12-05-2022 And 04-02-2023
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Description of Mortgaged property : Land Measuring 50 Sq. Yds., Comprised In Khasra No. 226, Situated In Village Sadapur, Pargana And Tehsil Dadri, Distt. Gautam Budh Nagar, U.P.; Hereinafter Referred As The "Said Property". Bounded As Under: North-Plot Of Nanhu And Others, South-Rasta, East-Plot Of Bhikham Singh, West-Plot Of Kishan Pal.

5	106MSM0001021578	Trust 188	Edelweiss Asset Reconstruction Company Limited	31-Dec-25	MANOJ GEORGE WORKS/ MANOJ SHARMA / NEELAM SHARMA	Rs.451815.93/- as on 15-08-2026	04-Nov-23 & 21-Aug-26
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Description of Mortgaged property : All That Piece And Parcel Of 2669, Plot No Old-151, Khasra No-216, Ground Floor, Gali No-198, Onkar Nagar-1, Tri Nagar, Delhi-110035.

The steps are being taken for substituted service of notice. The above borrowers, co-borrowers and/or their guarantors (wherever applicable) are advised to make the payments of outstanding within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Please be informed that the said notice is also under section 13(13) informing the borrowers / guarantors/ mortgagors that the said mortgaged property should not be sold/ leased/ transferred.

DATE: 01-09-2026, PLACE: DELHI

Sd/- AUTHORIZED OFFICER, ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.

ansal BUILDWELL LTD.
CIN No. : L45201DL1983PLC017225
Regd. Office : 118, Upper First Floor, Prakash Deep, 7, Tolstoy Marg, New Delhi-110 001
Ph. : +91-11-23353051, 23353052, E-mail : info@ansalbl.com, Website : www.ansalbl.com

NOTICE OF THE 42nd ANNUAL GENERAL MEETING SCHEDULED TO BE HELD ON 25th SEPTEMBER 2026 AND BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 25th September, 2026 at 11.00 a.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In compliance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 9/2023 & latest Circular no. 9/2024 dated 19th Sep. 2024 & 03/2025 dated 22nd Sep. 2025 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated 3rd October, 2024 issued by SEBI and (Listing Obligation and Disclosure Requirements) Regulation 2015 (hereinafter collectively referred to as Circular), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. The venue of the meeting shall be deemed to be the registered office of the company i.e. 118, UFF Prakashdeep, 7 Tolstoy Marg, New Delhi- 110001. Hence, the AGM of the Company is being held through VC to transact the business as set out in the Notice of the AGM dated May, 29, 2026. Annual Report (AR) for the year 2025-2026, inter-alia, containing the Notice of the AGM setting out the business to be transacted thereat and Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2026 and the Report of Auditors and Directors Report has been sent to the members of the Company through electronic mode via e-mail on 29.08.2026 by RTA i.e. MUFG Intime India Pvt Ltd. to the Shareholders whose e-mail ID is validated/registered with the Depository Participant (DP) or M/s MUFG Intime India (P) Ltd. (R&TA). Additionally, in accordance with Regulation – 56(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), the companies is also sending a letter to Shareholders, whose email id are not registered with Company / RTA/DP, providing the web link of the company's website and R & TA website from where the integrated Annual Report for the Financial Year 2025-2026 can be accessed. The full text of Notice of the meeting and above documents are also displayed on the websites of the Company i.e. www.ansalbl.com and R & TA M/s MUFG Intime India Private Ltd. <https://instavote.linkintime.co.in> and can be inspected at the Registered Office of the Company on all working days (excluding Saturdays and Public Holidays) during business hours. In terms of the above circulars, there will be no dispatch of any physical copies of the Annual Report.

Pursuant to Section 91 of the Companies Act 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules 2014 (the "Rules") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (SEBI Regulations) Register of Members and Share Transfer Books of the Company shall remain closed from Saturday the 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) and cut off date will be 18th September, 2026 to determine the entitlements of Members to attend the above A.G.M.

In compliance with the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing facility to its members to exercise their right to vote by electronic means in respect of the agenda items enlisted in the AGM Notice through remote e-voting facilities provided by R&TA <https://instavote.linkintime.co.in>. The remote e-voting period commences on Tuesday, 22nd September, 2026 (IST 9.00 a.m.) and ends on Thursday, 24th September, 2026 (IST 5.00 p.m.). The remote e-voting module shall be disabled by R&TA for voting thereafter and shall not be allowed beyond the said date and time. During this intervening period, only those members of the Company, holding shares either in electronic or physical mode, as on the cut-off date i.e. Friday, 18th September, 2026, shall be entitled to cast their vote electronically through remote e-voting or voting in the said AGM by attending the AGM on Friday, 25th September, 2026 at 11 A.M. through VC/OAVM i.e. instameet <https://instameet.linkintime.co.in>. The procedure of e-voting and instruction for process and manner for attending AGM through instameet has been mentioned in the Notice of AGM.

The members who have cast their vote by remote e-voting may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at A.G.M. Once a vote on a resolution is cast by the member through remote e-voting, the member shall not be allowed to change it. The remote e-voting facility is available at the link <https://instavote.linkintime.co.in>

Members are requested to refer to instructions for remote e-voting forming part of AGM Notice. In case of any queries or issues regarding remote e-voting, please refer the e-voting manual available at <https://instavote.linkintime.co.in> under help section.

Members already registered with R&TA for e-voting, their existing login ID and password is to be used for e-voting. Persons who have acquired shares and become members of the Company after the dispatch of notice and holding shares of the Company as on cut-off date; may contact <https://instavote.linkintime.co.in> for obtaining login ID and password. For any grievances / queries regarding e-voting members may contact R&TA e-voting helpdesk at <https://instavote.linkintime.co.in> or to our R&TA at enotices@in.mpgms.mufg.com or Mr. Neeraj Jain at 011-49411000 (Address: M/s MUFG Intime India Pvt. Ltd., Noble Heights, 1st Floor, NH-2, C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110 058). Shri Mahesh Kumar Gupta, Practising Company Secretary (Membership No. 2870 and CP No. 1999), New Delhi has been appointed as Scrutinizer for conducting remote e-voting and e-voting at the A.G.M. in fair and transparent manner.

Members who have not yet registered their e-mail ID or who want to change their e-mail ID are requested to approach their respective DPs. Member(s) are requested to keep their e-mail ID validated with their DP/R&TA, so as to receive all communication electronically including Annual Report, notices, circulars, etc. sent by the Company from time to time.

Attention of the members is drawn to Securities and Exchange Board of India (SEBI) Circular SEBI/HO/MRSD/DOP/CI/RP/2018/73 dated 20/04/2018, which require shareholders holding shares in physical form and whose folio(s) do not have complete details relating to their PAN and bank account, or where there is any change in the bank account details provided earlier, to compulsorily furnish the details to R&TA/Company for registration/update.

The Shareholders who are holding shares in Physical form are requested to dematerialise their Physical Shareholdings. No request for transfer of shares in Physical form (except in case of transmission or transposition of securities) can be processed by the Company/R&TA in view of SEBI Circular.

For Ansal Buildwell Ltd.
Sd/-
Ashok Babu
Company Secretary
FCS No. : 2328

Place : New Delhi
Date : 31.08.2026

CAPRI GLOBAL HOUSING FINANCE LIMITED
Registered & Corporate Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai- 400013, Circle Office :- 9B, 2nd Floor, Pusa Road, New Delhi-110060

APPENDIX IV POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of Capri Global Housing Finance Limited (CGHFL) 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, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower (s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. 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. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CGHFL for an amount as mentioned herein under with interest thereon.

S. No.	Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	(Loan Account No. 53200001015708 of our Aligarh Branch) Shiv Shankar (Borrower) Mr. Tarun Gupta, Mrs. Seema Devi (Co-Borrower)	All that piece and parcel of property having land and building bearing: Plot situated at Mauja Naagar Darvar, Pargana-Hasanagarh, Tehsil-Igla, District-Aligarh, Uttar Pradesh- 202001 and the Admeasuring area 104.51 sq.meters, Boundaries of Property:- North - Plot of Rama Rajuri, South - Plot of Jarrah, East - Rasta Gali 8 Feet Wide, West - Plot of Jagdish	12-06-2026 Rs. 10,98,825/-	27.08.2026

Place : ALIGARH
Date : 01.09.2026

Sd/- (Authorized Officer)
For Capri Global Housing Finance Limited (CGHFL)

IndusInd Bank FINANCIAL RESTRUCTURING & RECONSTRUCTION GROUP, 11th Floor, Hyatt Regency Complex, New Tower, Bhikaji Cama Place, New Delhi-110066

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of immovable properties mortgaged to IndusInd Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("the Act") read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules 2002. Notice is hereby given to the public in general and to the Borrower / Mortgagors / Guarantors in particular that the Authorised Officer of IndusInd Bank Limited had taken Physical Possession of the following property(ies) mentioned pursuant to demand raised vide notice issued under Section 13(2) of the Act in the following loan account with right to sell the same on "As is where is, as is what is basis, whatever there is and No Recourse Basis", for realization of Bank's dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act read with Rule 8 of the said Rules proposes to realize the Bank's dues by sale of the said property(ies). The sale of the below mentioned properties shall be conducted by way of E-auctions through web portal: <https://www.bankauctions.com>

Name of Borrower / Guarantor / Mortgagor	Total outstanding dues as on 31.07.2026 & Demand Notice Date	Encumbrances if any
M/s Crystal Chemicals and Engineers, M/s. Crystal Technologies, Mr. Vinod Kumar Sharma and Mrs. Savita Sharma	Rs. 2,47,52,695.61 AND Rs. 3,15,47,262.55 (together with further interest from 01.08.2026, incidental expenses, costs, charges etc. till date of payment and/ or actual realization) Demand Notice Date: 15.06.2022	SA/556/2025 is pending before DRT, Jaipur.

Details of properties	Reserve Price	Date & time of E-Auction	Last Date of Bid Submission
	EMD Bid increase amount		
All that piece and parcel of Immovable property situated at plot No. 5/83 & 5/84 admeasuring (90+90 Sq. mtr.) 180 sq. mts. in Sector No. 5 Vidhyadhar Nagar, Jaipur owned by Mr. Vinod Kumar Sharma and Savita Sharma	Rs. 3,92,40,000/- Rs. 39,24,000/- Rs. 1,00,000/-	06.10.2026 from 11.00 AM to 12.00 Noon	05.10.2026 up to 4:00 PM

Name and contact details of Authorised Officer- Yatendra Kumar Mob. 9990799379 / Kamal Mishra Mob. 9819820760 E-mail ID: kumaryatendra@indusind.com

TERMS & CONDITIONS: 1. The interested bidders shall submit their EMD details and documents through Web Portal: <https://www.bankauctions.com> (the user ID & Password can be obtained free of cost by registering name with <https://www.bankauctions.com>) through Login ID & password. The EMD shall be payable through NEFT / RTGS in the following account: 00053564604005, IFSC Code: INDB0000005 latest by 4:00 PM on or before the dates mentioned in the table above. Please note that the Cheques shall not be accepted as EMD amount. 2. The Bank shall however not be responsible for any outstanding statutory dues / encumbrances / tax arrears, if any. The intending bidders should make their own independent inquiries regarding the encumbrances, title of property(ies) & to inspect & satisfy themselves. Property can be inspected with prior appointment with the Authorised Officer. 3. The intended bidders who have deposited the EMD and require assistance in creating login ID & password, uploading data, submitting bid, training on e-bidding process etc., may contact our service provider M/s C1 India Private Limited, Helpline Nos. 0124402020 / 2021 / 2022 / 2023 / 2024, Mr. Mithalesh Kumar, Mobile No. +91-7080804466, email ID: support@bankauctions.com and for any property related query may contact the Authorised Officer as mentioned above in office hours during the working days (10 AM to 5 PM). 4. The highest bid shall be subject to approval of IndusInd Bank Limited. Authorised Officer reserves the right to accept / reject all or any

