

ADHBHUT INFRASTRUCTURE LIMITED



Registered Office:
D-15, Pamposh Enclave, Greater Kailash-I, New Delhi-110048
Tel.: +91-11-45210051, E-mail : adhbhut.ind@rediffmail.com
CIN : L51503DL1985PLC020195

Ref.No.: AIL/BSE/07/2022-23

Dated: 03.05.2022

The Secretary
BSE Limited
1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001

Security Code No.: 539189

Subject: Newspaper Publication-Postal Ballot

Dear Sir/Madam,

We enclose herewith the copy of Newspaper Publication of the Postal Ballot of the Company, instruction of e-voting and other related information, published in Financial Express (English) and Jansatta (Hindi) newspapers today i.e. 03rd May, 2022.

We request to take the above publication on your records.

Thanking you.

Yours faithfully
For **Adhbhut Infrastructure Limited**

ANUBHA Digitally signed by
ANUBHAV DHAM
Date: 2022.05.03
12:09:20 +05'30'
V DHAM

ANUBHAV DHAM
Whole Time Director
DIN: 02656812

Enclosed: A/a



APPENDIX- IV-A [See proviso to rule 8 (6)] Sale notice for sale of immovable properties

Notice is hereby given to the public in general and to the Borrower/s and Guarantor/s in particular by the Authorized Officer, that the under mentioned property mortgaged to Union Bank of India, taken possession under the provision of Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, will be sold by E-Auction as mentioned below for recovery of under mentioned dues and further interest, charges and costs etc, as detailed below.

The under mentioned property/ies will be sold by "Online E-Auction through website www.mstcecommerce.com, on 20.05.2022 from 11.00 AM to 01.00 PM. *Minimum bid incremental value for each bid is Rs. 10,000/- or in multiple thereof. *Any encumbrances over the property/ies is not known to the Bank/Secured Creditor.

Table with columns: Sr. No., Name of the Branch/Account/Contact No., Name of the Borrower/Mortgagor and Guarantor, Demand Notice Date & Amount Claimed, Reserve Price EMD. Contains 12 rows of property auction details.

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL NEW DELHI BENCH AT NEW DELHI R.A NO.22 OF 2022 IN IB NO. (IB)-1677(ND)/2019 M/sBrand Realty Services Ltd ...Applicant/Operational Creditor Versus M/s Sir John Bakeries India Pvt. Ltd. ...Corporate Debtor NOTICE OF RESTORATION APPLICATION

Whereas the above named Operational Creditor/Applicant had filed an Application for restoration of IB NO. (IB)-1677(ND)/2019 against you the above named Corporate Debtor. Whereas it has been shown to the satisfaction of the Hon'ble Tribunal that it is not possible to serve you in ordinary way therefore this notice is given by advertisement directing you to make appearance in person or through your Authorized Representative/Counsel before the Hon'ble National Company Law Tribunal Bench-V on 18.05.2022 at 10:30 AM as per the time as reflected in the daily cause list of the Hon'ble Bench.

Whist 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.

FORM INC-26 Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014 before the Central Government Regional Director, Northern Region In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

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NOTICE OF POSTAL BALLOT Notice is hereby given pursuant to Section 108 & 110 of the Companies Act, 2013 ("the Act"), Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 20/2021 dated 8th December, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) to the members of Adhbhut Infrastructure Limited ("the Company") for seeking their approval by way of Postal Ballot through e-voting process for the resolution as set out in the Notice dated 27th April, 2022.

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