

**PNC INFRATECH LIMITED**

CIN- L4520/DL/1999PLC195937
REGD. OFFICE: NBCC Plaza, Tower-II, 4th Floor, Pashu Vihar, Sector-V, Saket, New Delhi-110017
CORP OFFICE: 3/22-D, Civil Lines, Agra-Delhi Bypass Road, Agra-282002
Contact No.: 011-29574800, 0562-4054400, Fax No.:0562-4070011, Website: www.pncinfratech.com,
E-mail: complianceofficer@pncinfratech.com

**ADDENDUM TO NOTICE OF 22ND ANNUAL GENERAL MEETING
DATED 29TH SEPTEMBER, 2021**

PNC Infratech Limited ('the Company') had issued Notice dated 11th August, 2021 ('Notice of AGM') convening the 22nd Annual General Meeting (AGM) of the shareholders of the Company scheduled on Wednesday 29th September, 2021 at 11:00 A.M (IST) through VCI/OAVM. The said Notice has already been dispatched to all the shareholders of the Company on 7th September, 2021 in due compliance with the provisions of the Companies Act, 2013 read with the rules made thereunder.

Subsequent to the issuance of the aforesaid Notice, the Board of Directors on the recommendation of Nomination and Remuneration Committee in their meeting held on September 24, 2021 took a decision to put a maximum cap on the remuneration upto Rs. 40 crore drawn by Managing Directors who are seeking reappointment in the upcoming Annual General Meeting.

The Addendum Notice is available on the Company's website at www.pncinfratech.com, website of the stock exchanges at www.nseindia.com, and www.bseindia.com for the information of investors. This Addendum to Notice shall forms an integral part of Notice dated 11th August, 2021 circulated to the Members of the Company. Members and other stakeholders are requested to read the AGM Notice along with this addendum.

By Order of the Board of Directors
For PNC Infratech Limited
Sd/-
Tapan Jain

Date: 24th September, 2021
Place: Agra
Company Secretary & Compliance Officer
M. No: A22603

**Bank of Baroda**

BRANCH OFFICE: D-2/211, MUNIRKA, NEW DELHI-110067,
POSSESSION NOTICE
(Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002

Whereas, the undersigned being the Authorised Officer of the Bank of Baroda, Munirka, New Delhi Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Ordinance Act, 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 25.01.2021 calling upon the Borrower: **MRS. SNEH AGARWAL AND MR. PRATEEK AGARWAL**, to repay the amount mentioned in the notice being **Rs.62,94,527.86 (Rupees Sixty Two Lakh Ninety Four Thousand Five Hundred Twenty Seven and Paise Eighty Six Only)** as on 25.01.2021 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment 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 and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Ordinance Act read with rule 8 of the security interest Enforcement Rules, 2002 on this **22nd Day of September 2021**. The Borrower/ Guarantors/Mortgagors 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 **Bank of Baroda, Munirka New Delhi Branch** for an amount of **Rs.62,75,727/- (Rupees Sixty Two Lakh Seventy Five Thousand Seven Hundred Twenty Seven Only)** and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

The Borrower attention is invited to provision 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 part and parcel of the property consisting of Entire First Floor of Residential Property Bearing No.55, Part of Khasra No.68/25, 77/5 Sector B, Greenfield Colony, Faridabad, Haryana. Admeasuring Area 1203 Sq.ft. Property stands in the name of **Mrs. Sneh Agarwal W/o. Ashok Kumar Agarwal. Bounded as per Sale Deed:-**
On the North: Plot No.52
On the East: Flat No.54
On the South: 30' Ft. Wide Road
On the West: Flat No.56
Date: 22.09.2021
Place: Faridabad, Haryana
Authorised Officer,
Bank of Baroda

"IMPORTANT"

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Phase-II, Delhi-110091,

E-mail: cs8075@pnb.co.in, Ph.: 011-22779758, 22785289

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged /charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by Authorised Officer of the Bank/Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective Borrower(s) and Guarantor(s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties

SCHEDULE OF SALE OF THE SECURED ASSETS

Sr. No.	Name of the Branch	Date of Demand Notice U/s 13(2) of Sarfesi Act 2002	Description of Immovable Properties	RESERVE PRICE	DATE/ TIME OF E-AUCTION	Details of the encumbrances known to the secured creditors Name & contact no. of authorized officer
	Name of the Account	EMD				
		Outstanding Amount as on		EMD (Last date of deposit EMD)		
		Possession Date u/s 13(4) of Sarfesi Act 2002		Bid Increase Amount		
Name and Addresses of the Borrower/Guarantors Account		Nature of Possession Symbolic / Physical/ Constructive				
1	BO :Anand Vihar, Delhi (398000) Sh. Sanjay Gupta S/o Sh. Jagdish Prasad (Borrower Cum Mortgagor) Add : C/O Aggarwal Traders, Opp Old Tel Exchange, Vikas Nagar, Dehradun, Uttarakhand-248198, Also at: Flat No 101(Hig), Sector-18b, Pocket-2, Block-G2b, Phase-II, Dwarka, Delhi. Smt. Seema Gupta W/o Sh. Sanjay Gupta (Borrower) Add : Ward No. 6, Near Telephone Exchange, Vikas Nagar, Dehradun, Uttarakhand-248198, Also at: Flat No 101(HIG), Sector-18B, Pocket-2, Block-G2B, Phase-II, Dwarka, Delhi. Sh. Sovit Gupta S/o Sh. Sanjay Gupta (Borrower) Add : Ward No-6, Near Telephone Exchange, Vikas Nagar, Dehradun, Uttarakhand-248198, Also at: Flat No 101(Hig), Sector-18B, Pocket-2, Block-G2B, Phase-II, Dwarka, Delhi	01-07-2021	Residential Flat No. 101(HIG), Sector-18B, Pocket-2, Phase-II, Block - G2B, Dwarka, Delhi Area Measuring 120.00 sq. Mtrs in the name of Sh. Sanjay Gupta S/o Sh. Jagdish Prasad Gupta	Rs. 132.00 Lakh	28-10-2021 11:00 AM to 04:00 PM	NOT KNOWN Mr. Kamal Singh (M. No. 9818090199) Authorised Officer Circle Sastra East Delhi
		Rs. 69.60 Lakhs + further interest, other charges and expenses till the date of full and final payment		Rs. 13.20 Lakh [27.10.2021]		
		16-09-2021		Rs. 25,000/-		
		Symbolic				
2	BO :Anand Vihar, Delhi (398000) Sh. Surender Kumar S/o Sh. Jai Bhagwan (Borrower Cum Mortgagor) Add; Pana Mahrajan Near Prakash Sarpanch, Vpo Rohad, Bahadurgarh, Hr-124507. Also at: Baba Haaridas Service Station, Village-Rohad, Bahadurgarh, HR-124507. Also at: Plot No. 351, Sector-15, Residential Complex Omaxe City, Bahadurgarh, Delhi Road, Haryana. Smt. Pooja W/O Sh. Surender Kumar (Borrower) Add : Pana Mahrajan Near Prakash Sarpanch, VPO Rohad, Bahadurgarh, HR-124507. Also at: Proprietor of Saksham Ruhai Trading Co. 742/618, 66 H Road, Omaxe City, Bahadurgarh, HR-124507. Also at: Plot No. 351, Sector-15, Residential Complex Omaxe City, Bahadurgarh, Delhi Road, Haryana. Sh. Dalbir Singh S/o Sh. Gian Singh (Guarantor)Add : House No. 520, Village-Jakhoda, Bahadurgarh, HR-124507	01-07-2021	Residential Property - Building No. 351, Situated at Sector-15, Village-kassar & Sankhol, Omaxe City, Bahadurgarh (Delhi Road), Bahadurgarh, Distt. Jhajjar, HR., area measuring 450.00 sq. Mtrs or 538.20 sq. Yards in the name of Sh. Surender Kumar S/o Sh. Sri Bhagwan.	Rs. 168.00 Lakh	28-10-2021 11:00 AM to 04:00 PM	NOT KNOWN Mr. Kamal Singh (M. No. 9818090199) Authorised Officer Circle Sastra East Delhi
		Rs. 182.11 Lakhs + further interest, other charges and expenses till the date of full and final payment		Rs. 16.80 Lakh [27.10.2021]		
		16-09-2021		Rs. 25,000/-		
		Symbolic				
3	BO : Gurudwara Road, Delhi (012000) Sh. Neeraj Khullar S/o Sh. Mahesh Chand Khullar (Borrower) Add : House No. 720-P, Sector-17-A, Gurgaon, Hr. Also At: B2/B227, Janakpuri, New Delhi. Smt. Sweety Khullar W/o Sh. Neeraj Khullar (Borrower) Add : House No. 720-P, Sector-17-A, Gurgaon, Hr. Also At: B2/B227, Janakpuri, New Delhi.	05-05-2018	Property bearing House No. 20, Type-MIG-B, Housing Board Colony, Sector-17, Gurgaon. HR	Rs. 125.48 Lakh	28-10-2021 11:00 AM to 04:00 PM	NOT KNOWN Mr. Kamal Singh (M. No. 9818090199) Authorised Officer Circle Sastra East Delhi
		Rs. 113.29 Lakhs + further interest, other charges and expenses till the date of full and final payment		Rs. 12.55 Lakh [27.10.2021]		
		25-07-2018		Rs. 25,000/-		
		Physical				
4	BO: Gurudwara Road, Delhi (012000) Sh. Avinash Choudhary S/o Sh. Surendra Choudhary (Borrower Cum Mortgagor) & Smt. Deepika Choudhary W/o Sh. Avinash Choudhary (Borrower) Add : 142, Sector-14, Vasundhara, Ghaziabad, UP - 201012, Also at: Flat No. 1905, 19th Floor, Tower No. C-2, Plot No. 06, NH-24, Supertech Livingston, Crossing Republic, Ghaziabad, UP-201001.	05-04-2021	Residential Flat No. 1905,19th Floor, Tower No. C-2, Plot No. 06, NH-24, Supertech Livingston, Crossing Republic, Ghaziabad, UP in the name of Sh. Avinash Kumar Choudhary, super area measuring 1320.00 sq. Feet.	Rs. 50.00 Lakh	28-10-2021 11:00 AM to 04:00 PM	NOT KNOWN Mr. Kamal Singh (M. No. 9818090199) Authorised Officer Circle Sastra East Delhi
		Rs. 30.51 Lakhs + further interest, other charges and expenses till the date of full and final payment		Rs. 5.00 Lakh [27.10.2021]		
		06-08-2021		Rs. 25,000/-		
		Symbolic				
5	BO: Darya Ganj, Delhi 9011700) M/s Apport Construction Pvt Ltd (Borrower) Add : B-107, Suncity, Sector-54, Gurgaon, Haryana-122002. M/s S.T. Infosolutions Pvt. Ltd. (Borrower) Add : B-107, Suncity, Sector-54, Gurgaon, Haryana-122002. Sh. Sachin Gupta S/o Sh. Lajpat Rai Gupta (Director Cum Guarantor) Add : B-107, Suncity, Sector-54, Gurgaon, Haryana-122002. Smt. Esha Gupta W/o Sh. Sachin Gupta (Director Cum Guarantor) Add : B-107, Suncity, Sector-54, Gurgaon, Haryana-122002.	04-04-2019	Property No. B-107, Block-B, Sun City, Sector-54, Gurugram, Haryana, Area 420.00 sq. Mtrs in the name of Sh. Sachin Gupta & Mrs. Esha Gupta.	Rs. 672.25 Lakh	28-10-2021 11:00 AM to 04:00 PM	NOT KNOWN Mr. Kamal Singh (M. No. 9818090199) Authorised Officer Circle Sastra East Delhi
		Rs. 415.71 Lakhs + further interest, other charges and expenses till the date of full and final payment		Rs. 67.23 Lakh [27.10.2021]		
		06-07-2019		Rs. 25,000/-		
		Symbolic				
6	Bo Kailash Nagar, Delhi (176500) M/s J.K. Fabrics - Prop. Mr. Shahid Ali (Borrower) Add : 9/159, Near Pnb Bank, Kailash Nagar, Delhi-110031 Mr. Shahid Ali S/o Sh. Zafar Ali (Borrower) Add : C-12/7, Yamuna Vihar, Delhi-110053.	10-04-2021	Residential Property No. A-31/163-B, Khasra No. 368, Third Floor With Roof Rights at Village-Moujpur, Gali No. 5, Mata Mandir Marg, Shahdara, Delhi-110053. Area Measuring 125.00 sq. Yards i.e, 104.51 sq. Mtrs. In the name of Sh. Shahid Ali S/o Sh. Zafar Ali.	Rs. 56.25 Lakh	28-10-2021 11:00 AM to 04:00 PM	NOT KNOWN Mr. Kamal Singh (M. No. 9818090199) Authorised Officer Circle Sastra East Delhi
		Rs. 84.15 Lakhs + further interest, other charges and expenses till the date of full and final payment		Rs. 5.63 Lakh [27.10.2021]		
		15-09-2021		Rs. 25,000/-		
		Symbolic				

BRIEF TERMS AND CONDITIONS OF E-AUCTION SALE:

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:

- (1) The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".
- (2) The particulars of Secured Assets specified in the Schedule herein above stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- (3) The sale will be done through e-auction platform provided at the Website <https://www.mstcecommerce.com> on date and time of auction specified above.
- (4) For further details and complete Terms & Conditions of the sale, please refer : www.ibapi.in, www.tenders.gov.in, www.mstcecommerce.com, <https://eprocure.gov.in/epublish/app>.

STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

Date: 25-09-2021, Place : New Delhi

AUTHORIZED OFFICER, PUNJAB NATIONAL BANK

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(Sale through E-Auction only)

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SIDDHARTHA ENCLAVE,
ASHRAM CHOWK, NEW DELHI-110014**

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES ON 13.10.2021 12:00 PM TO 03:00 PM**DESCRIPTION OF IMMOVABLE PROPERTIES**

Sl. No.	Name of Borrower/Guarantor & Branch	Description of the property	Demand Notice Date & Outstanding Amount (Rs.) as on + future interest & other expenses thereon	Reserve Price	EMD SUBMISSION ACCOUNT DETAILS	Name & contact no. Branch	Property inspection date & Time	Last Date & Time of EMD Submission Status of possession	Date/ Time of e-Auction	O/s Govt. dues, if any
				EMD Bid increase Amount(Rs.)						
68	Smt. Shaista & Sh. Lalla Branch- Vivekanand school, Anand Vihar, Delhi.	Flat – Second Floor, on property bearing no.-93, Old Property No. -31, Masjid Wali Gali, Near Badi Masjid, Situated in the Residential Colony Known as Babarpur, Illaga Shahdara, Delhi-110032	05-04-2017 Rs. 18,85,871/00 as on 05-04-2017 + further interest, expenses and other charges etc. thereon	13,49,000/- 1,34,900/- 25000/-	EMD ACCOUNT A/C No. - 09011100046968 Beneficiary : PUNJAB AND SIND BANK IFSC Code - PSIB0001034	Branch: Vivekanand School Mobile-7014049028 Ph- 011-22162033 E-Mail: d0901@psb.co.in	Date 08.10.2021 between 11.30 AM to 3.00 PM	12-10-2021 Upto 4.00 PM Symbolic Possession	13-10-2021 12.00 AM to 3.00 PM	Not known to the Bank
69	Sh. Vikas Singh & Smt. Shakuntala Devi Branch- Yamuna Vihar, Delhi.	Property bearing no. /17447, UGF, khasra no. 228 & 229, Babarpur, East Gorakh park, Shahdara, Delhi-110032 Measuring 26 sq. yds.	05-09-2017 Rs.1570602/35 as on 31.08.2021 + further interest, expenses and other charges etc. thereon.	8,10,000/- 81,000/- 25000/-	EMD ACCOUNT A/C No. - 12441100000099 Beneficiary : PUNJAB AND SIND BANK IFSC Code - PSIB0021244	Branch: Yamuna Vihar Mobile-8607840726 Ph- 011-22162033 E-Mail: d1244@psb.co.in	Date 08.10.2021 between 11.30 AM to 3.00 PM	12-10-2021 Upto 4.00 PM Physical Possession	13-10-2021 12.00 AM to 3.00 PM	Not known to the Bank
70.	Sh. Neeraj Kumar & Sh. Rajesh Kumar Branch- Kotla Mubarakpur, New Delhi	Property bearing No. 16, upper ground floor (back portion) khasra no. 53-C, Savitri Nagar, New Delhi- 110017. Measuring 35 sq. yrd	07-10-2016 Rs. 16,54,013/60 as on 31.12.2020 + further interest, expenses and other charges etc. thereon.	10,50,000/- 1,05,000/- 25000/-	EMD ACCOUNT A/C No. - 09731100000226 Beneficiary : PUNJAB AND SIND BANK IFSC Code - PSIB0000973	Branch: Kotla Mubarakpur Mobile-9592270506, 9811940396 Ph- 011-24657200 E-Mail: d0973@psb.co.in	Date 08.10.2021 between 11.30 AM to 3.00 PM	12-10-2021 Upto 4.00 PM Physical Possession	13-10-2021 12.00 AM to 3.00 PM	Not known to the Bank
71	Mr. Barun Barua Branch- Kotla Mubarakpur, New Delhi	Property bearing no. 1340-A, 3rd Floor, Gali No. 8, Govindpuri, Kalkaji, New Delhi-110019	31-08-2013 Rs. 28,16,062/90 as on 31.12.2020 + further interest, expenses and other charges etc. thereon.	11,00,000/- 1,10,000/- 25000/-	EMD ACCOUNT A/C No. - 09731100000226 Beneficiary : PUNJAB AND SIND BANK IFSC Code - PSIB0020973	Branch: Kotla Mubarakpur Mobile-9592270506, 9811940396 Ph- 011-24657200 E-Mail: d0973@psb.co.in	Date 08.10.2021 between 11.30 AM to 3.00 PM	12-10-2021 Upto 4.00 PM Physical Possession	13-10-2021 12.00 AM to 3.00 PM	Not known to the Bank
72	M/s Amargun Overseas Pvt Ltd, Manjit Singh Bhasin S/o LateShri Raja SinghBhasin, Smt.Gunita dawal W/O Sh. Amanjit Singh S/O Sh. Jaswant Singh, Corporate Guarator: M/S Intech Appliances Pvt Ltd. M/S Intech Electricals Pvt Ltd. M/s AG Aerovision Electronics Pvt Ltd Branch: Asset Recovery Branch	Factory land and building at Khata/ khatauni No.77/86, Khasra No. 477/417 measuring 3-7 bighas situated at Mauza Rampur Jattan, Nahan, Dist-Sirmour (H.P)	22.05.2013 Rs. 5,30,46,955.44/- as on 30.04.2013 + further interest, expenses and other charges etc. thereon.	62,00,000/- 6,20,000/- 25,000/-	EMD ACCOUNT A/C No. - 06061100041730 Beneficiary : PUNJAB AND SIND BANK IFSC Code - PSIB0000612	Branch: ARB-I Mobile- 9552895780, 9716994514 Ph- 011-26349590 E-Mail: D0707@psb.co.in	Date 08.10.2021 between 11.30 AM to 3.00 PM	12-10-2021 Upto 4.00 PM Physical Possession	13-10-2021 12.00 AM to 3.00 PM	Not known to the Bank
73	M/s Divine Electricals and Home Appliances Private Limited. Branch: Asset Recovery Branch	Industrial Leasehold Land and building on Industrial property bearing no. C-5, Sector-7, Noida, UP area measuring 780 sq. mtrs.	07.09.2016 Rs. 3,94,53,149/20 as on 07.09.2016 + further interest, expenses and other charges etc. thereon	6,33,00,000/- 63,30,000/- 50,000/-	EMD ACCOUNT A/C No. - 06061100041730 Beneficiary : PUNJAB AND SIND BANK IFSC Code - PSIB0000612	Branch: ARB-I Mobile- 9552895780, 9716994514 Ph- 011-26349590 E-Mail: D0707@psb.co.in	Date 08.10.2021 between 11.30 AM to 3.00 PM	12-10-2021 Upto 4.00 PM Symbolic Possession	13-10-2021 12.00 AM to 3.00 PM	Not known to the Bank
74	Sh. Manjit Singh, Smt. Rupinder Kaur, Smt. Maninder Kaur Branch: Asset Recovery Branch	All the part and parcel of immovable Property bearing No. B-55, Basement (Without Roof/Terrace Right), New Krishna Park, Near Dholi Piao, Main Najafgarh Road, N. Delhi-110018 measuring 1460 Sqft in the name of M/s Fashion to Fashion*	04.04.2017 Rs. 69,01,926/24 as on 04.04.2017 + further interest, expenses and other charges etc. thereon	74,00,000/- 7,40,000/- 25,000/-	EMD ACCOUNT A/C No. - 06061100041730 Beneficiary : PUNJAB AND SIND BANK IFSC Code - PSIB0000612	Branch: ARB Mobile- 9552895780, 9716994514 Ph- 011-26349590 E-Mail: D0707@psb.co.in	Date 08.10.2021 between 11.30 AM to 3.00 PM	12-10-2021 Upto 4.00 PM Physical Possession	13-10-2021 12.00 AM to 3.00 PM	Not known to the Bank

