

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001
Phone No.: 011-23722596-8, 011-41510325-6 * Fax : 011- 3312990
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



CLARKS
GROUP OF
HOTELS

Date: 04.06.2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 509960

Dear Madam/Sir,

Subject: Newspaper Publication – Dispatch of Postal Ballot Notice – Voluntary Delisting

In continuation to letter dated 02.06.2026 regarding the postal ballot notice, please find enclosed herewith the Copies of the Newspaper Publication dated 04.06.2026 as published in Financial Express and Jansatta with regard to the completion of dispatch of Postal ballot notice.

The Postal Ballot Notice, together with Explanatory Statement are also available on the website of the Company at www.hotelclarks.com.

Please take the same on record.

Thanking you,

For U. P. Hotels Limited


Prakash Chandra Prusty
Head - Legal, Compliance & Company Secretary

Encl: As above



CAN FIN HOMES LTD.

Above Rewari Co-operative Bank Near Hanuman Mandir,
Sohna Road, Dharuhera-123106

PH: 01274-242381 / 297604, M.: 7625079165

E-mail : dharuhera@canfinhomes.com, CIN: L85110KA1987PLC008699

APPENDIX-IV A [See proviso to rule 8(6)]

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 property mortgaged/charged to the Secured Creditor, the constructive possession of which has been taken by the Authorised Officer of Can Fin Homes Ltd., Dharuhera Branch, will be sold by holding e-auction on "As is where is", "As is what is", and "Whatever there is" on 10/07/2026, for recovery of Rs. 1,13,94,118/(Rupees One Crore Thirteen Lakhs Ninety Four Thousand One Hundred and Eighteen Only) due to Can Fin Homes Ltd. Dharuhera Branch from Mrs Sheela Devi W/o Mr. Bhajan Lal and Mr. Bhajan Lal S/o Mr. Ram Sahay (Borrower/s) and Mr. Mahesh Kumar Vashisht S/o Mr. Kishan Chand Vashisht (Guarantor), as on 02/06/2026, together with further interest and other charges thereon. The reserve price will be Rs. 60,70,000/- (Rupees Sixty Lakhs Seventy Thousand Only) and the earnest money deposit will be Rs. 6,07,000/- (Rupees Six Lakhs Seven Thousand Only)

Description of the Immovable Property

Plot No – 123, Khasra No – 13, 557/15, Vishnu Garden, Rajendra Park, Gurugram
Haryana – 122001

The Boundaries of the property are as under:

North: Vacant Plot	South: Remaining Portion of Plot
East: Other Property	West: Road

Known Encumbrance : Portion of Mortgaged property was transferred in the name of Mrs. Seema vide Sale Deed No 1982 dated : 23/05/2017.

The detailed terms and conditions of the sale are provided in the official website of Can Fin Homes Ltd., (<https://www.canfinhomes.com/SearchAuction.aspx>).

Link for participating in e-auction : www.auctionbankzamar.com

Date: 03.06.2026
Place: Dharuhera

Authorized Officer, Can Fin Homes Ltd.

	HERO FINCORP LIMITED	
	CIN: U74899DL1991PL0046774 Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, Ph.: 011-4948 7150 Fax: 011-4948 7197, 011-4948 7198 Email: litigation@herofincoorp.com Web: www.herofincoorp.com	
	POSSESSION NOTICE [(APPENDIX IV) RULE 8(1)]	
	Whereas the Authorized officer of Hero FinCorp Limited (HFCL) , a Non-Banking Financial Company, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (hereinafter referred to as "Act") and in exercise of the powers conferred under Section 13 (12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated 20.11.2025, calling upon:	
1. M/s Rachna Overseas Pvt Ltd. (Borrower), residing at its registered office at No 394, Phase-4, Sec-57, Kundli, Sonapat, Haryana-131023 and also at Plot No-654, Rachna Overseas Pvt Ltd., Pace City VII, Sector-37, Gurgaon, Haryana-122004 and also at B-123, Derawal Nagar, Model Town, Dr. Mukherjee Nagar, North West Delhi-110009. 2. Mr. Prem Khanna (Co-Borrower), residing at B-123, Derawal Nagar, Model Town, Dr. Mukherjee Nagar, North West Delhi-110009. 3. M/s. Rachna Khanna (Co-Borrower), residing at B-123, Derawal Nagar, Model Town, Dr. Mukherjee Nagar, North West Delhi-110009. 4. Mr. Anuj Kochhar (Co-Borrower), residing at B-123, Derawal Nagar, Model Town, Dr. Mukherjee Nagar, North West Delhi-110009. 5. M/s. Tanvi Khanna (Co-Borrower), residing at B-123, Derawal Nagar, Model Town, Dr. Mukherjee Nagar, North West Delhi-110009.		
to repay the amount mentioned in the notice Rs 5,01,55,386.51 (Rupees Five Crores One Lakh Fifty-Five Thousand Three Hundred Eighty Six and Fifty-One Paise Only) due as on 19.11.2025 along with the applicable interest and other charges within Sixty (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 under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 1st day of June, 2026 .		
The Borrower 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 HFCL for an amount of Rs 5,01,55,386.51 (Rupees Five Crores One Lakh Fifty-Five Thousand Three Hundred Eighty Six and Fifty-One Paise Only) due as on 19.11.2025 along with the applicable interest and other charges thereon.		
The attention of the Borrower is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.		
DESCRIPTION OF IMMOVABLE PROPERTY/SECURED ASSETS IS AS UNDER:		
ENTIRE 2ND AND 3RD FLOOR WITH ROOF RIGHTS, BUILT UP PROPERTY BEARING NO.123, AREA MEASURING 276.11 SQ. YDS., IN BLOCK-B, SITUATED IN THE LAYOUT PLAN OF THE DERA ISMAIL KHAN CHBS LTD., PRESENTLY KNOWN AS DERAWAL NAGAR, DELHI, NEW DELHI-110009, EAST: PLOT NO- B-124, WEST: PLOT NO- B-124, NORTH: ROAD 30 FT. WIDE, SOUTH: SERVICE LANE 15 FT. WIDE.		
Place: New Delhi Date: 01.06.2026		SD/-, AUTHORIZED OFFICER, HERO FINCORP LIMITED

 **CLARKS
GROUP OF
HOTELS**

U. P. HOTELS LTD.
CIN: L55101DL1961PLC017307

Regd. Office: 1101, Surya Kiran, 19, Kasturba Gandhi Marg, New Delhi-110 001

Phone: 011-23722596-8, **Fax:** 011-23312990

Email: clarkssuryakiran@yahoo.co.in, **Website:** www.hotelclarks.com

NOTICE OF POSTAL BALLOT

Notice is hereby given to the members of U. P. HOTELS LIMITED ("Company") that in compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and other applicable laws, the Company is hereby convening a meeting for the time being in force) the ("Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force) the ("Rules") read with the General Circular No. 03/2025 dated 22.09.2025, read with the circulars issued earlier in this regard, (Collectively referred to as "MCA Circulars"), the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, the company seeks the in-Principle Approval of the members for the resolution as proposed in the notice of postal ballot for supporting the Application filed with SEBI for Extension of time for Voluntary Delisting of the Equity Shares of the Company from BSE Limited to be passed as Special Resolution of the Company and the Ordinary Resolution of the Company in the process. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility to all its members.

In accordance with the said MCA Circulars, the Notice has been sent to the member as on cut-off date i.e. Friday on 29.05.2026 ("Cut-off Date") only by e-mail. The Members whose email-IDs are not registered both in physical and demat mode, in consequence could not receive the Notice may: (i) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to clarkssuryakiran@yahoo.co.in and in (ii) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to clarkssuryakiran@yahoo.co.in and the Company shall be responsible for ensuring securities in demat mode, you are requested to refer to the login method explained in the Notice of Postal Ballot. Those members who have already registered their email-IDs are requested to keep their email IDs validated with their depositories / depository participants / RTA to enable servicing of notices and documents electronically to their email-ID.

All the members are informed that:

- i. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelope has not been sent to the Members in accordance with requirements specified under the MCA Circulars. In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Section 108 and 110 of the Companies Act read with the rules framed thereunder and the MCA Circulars, the Company has extended only the remote e-voting facility for its members, to enable them to cast their votes electronically instead of submitting the postal ballot form. After business hours, the members can only use the Company's website to cast their vote on resolution through remote e-voting facility only. Assent or Dissent of the members on the resolution mentioned in the Notice would only be taken through the remote e-voting system as per the MCA Circulars.
- ii. The Notice along with the instructions regarding e-voting has been sent only by e-mail to all those Members, whose e-mail address is registered with the Company or with the Depositories/Depository Participants and whose names appear in the Register of Members/Holder of Beneficial Owners as on the Cut-off Date, in accordance with the MCA Circulars for holding general meetings/conducting postal ballot process through e-voting. The Notice of Postal Ballot is also available on the website of the Company i.e. www.hotelclarks.com and on the website of NSDL www.evoting.nsdl.com.
- iii. All the documents referred to in the notice and explanatory statement would be made available for inspection at the registered office of the Company on all working days during business hours till the last date of receipt of votes remote e-voting i.e. 02.07.2026. A member may write to the Company Secretary of the Company at clarkssuryakiran@yahoo.co.in in requesting supply of relevant documents referred in the explanatory statement annexed to the Notice. Further, any query in relation to the resolution proposed to be passed by postal ballot may be addressed to the Company Secretary of the Company at clarkssuryakiran@yahoo.co.in.
- iv. The date of completion of dispatch of the Notice to the members: 03.06.2026.
- v. The date and time of commencement of remote e-voting: 03.06.2026 and 9:30 a.m.
- vi. The date and time of end of remote e-voting: 02.07.2026 and 5:00 p.m.
- vii. During the commencement date and end date, members may cast their vote electronically by accessing the website www.evoting.nsdl.com and logging-in by using their user ID and password. All members are requested to cast their votes only through e-voting as per the procedure provided in the said notice. Please note that votes cast after business hours and of the voters who are not registered in the Company's register will not be counted.
- viii. The voting rights of the members shall be in proportion of their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a member as on the aforesaid date, should treat the Notice for informational purposes only.
- ix. The remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. on 02.07.2026. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- x. The Board of Directors have appointed, Mr. Deepak Bansal (CP No. 7433, email: deepakbansals@gsdmail.com), Proprietor of Deepak Bansal & Associates, Practicing Company Secretary as scrutineer to conducting the Postal ballot through e-voting process in a fair & transparent manner. The results declared along with scrutineer's report will also be posted on the Company's website i.e. www.hotelclarks.com, evoting@nsdl.co.in and stock exchange at www.bseindia.com.
- xi. The results declared along with scrutineer's report shall be placed on the Company's website i.e. www.hotelclarks.com and also be transmitted to the Stock Exchange.
- xii. Members holding shares as on the Cut-off Date i.e. 29.05.2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, members registered with NSDL for remote e-voting can use their existing user ID and password for casting their vote.
- xiii. Members 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 e-voting.
- xiv. The special resolution shall be deemed to have been passed on the last date specified for remote e-voting i.e. 02.07.2026.
- xv. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in.
- xvi. Contact details of the person responsible to address the grievances connected with voting by postal ballot including remote e-voting: Mr. Prakash Chandra Prusty, Company Secretary & Compliance Officer at Registered Office – 1101, Surya Kruti, 19, Kasturba Gandhi Marg, New Delhi-110001. Telephone Number: 011-23772596-8, E-mail-id: clarkssuryakiran@yahoo.co.in.

 HINDUJA HOUSING FINANCE LIMITED Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015. Branch Office: F8, First Floor, Mahalaxmi Metro Tower, Sector 4, Vaishali, Ghaziabad, 201019 Email: auction@hindujahousingfinance.com											
ZRM: RAKESH GUPTA - 9873925255		• RLM: Mr. Arun Mohan Sharma- 8800898999		• RRM: SHASHI MISHRA - 9718025302							
RLM: Mr. Parmod Chand - 9990338759		SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY									
APPENDIX- IV-A (Refer proviso to rule 8(6))											
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules")											
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below-described immovable property mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hinduja Housing Finance Limited (Secured Creditor) having its Corporate Office at 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai – 600015 and one of its Office at: F8, First Floor, Mahalaxmi Metro Tower, Sector 4, Vaishali, Ghaziabad, 201019, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on the dates mentioned below for realization of the amount due to the Secured Creditor from the borrowers and guarantors. The sale will be done by the Authorized Officer through e-auction platform provided at the website: www.bankauctions.com											
Date of Inspection of the property :		17.06.2026, 14:00 hrs - 17:00 hrs									
EMD Deposition Last Date :		18.06.2026, Till 17:00 hrs.									
Date/Time of E-Auction :		20.06.2026, 11:00 hrs - 13:00 hrs									
Sr. No.	Loan Account Number / Name of Borrower(s) & Co-Borrower(s) /Guarantor(s)	Demand Notice u/s 13(2) Date and Amount Total O/S	Date and Type of Possession	Reserve Price EMD Bid Increase Amount							
1.	LAN No. DL/JNK/JNK/A000000046, Mr. Vedvrat Upadhyay, Mrs. Rekha Upadhyay, 8 C Block No 2 lig flat sector 99 Noida Distt Gautambudh Nagar up, Noida Sector 99, Metro , Noida , Uttar Pradesh, India - 201301	17-07-2023 And Rs. 1425898/- Rs. 1615942/- as on 02-06-2026	08-10-2024 Symbolic Possession	Rs. 1760000/- Rs. 176060/- Rs. 10000/-							
2.	LAN No. DL/DEL/DWND/A000000569, Mr. LALIT KUMAR, Mr. NEHA , D-99 G/F NEW SANJAY AMAR COLONY DELHI 110092 , NEW SANJAY AMAR COLONY, Metro , New Delhi , Delhi , India - 110092	19-09-2023 And Rs. 6551410/- Rs. 6824778/- as on	08-10-2024 Symbolic Possession	Rs. 13484700/- Rs. 1348470/- Rs. 10000/-							
Description of the Immovable Property: PLOT AREA MEASURING 100SQ.YARDS. OUT OF KHET NO.207, SITUATED IN THE AREA OF VILLAGE KONDLI/BANGAR/PARGANA/DANKAR, TEHSIL & DISTT GAUTAM BU DH NAGAR, UP											
3.	LAN No. DL/DEL/DWND/A000000620, Mr. ANIL KUMAR, Mr. GEETA GEETA, CIGC ARMY HEADQUARTERS DELHI CANTT 110010, DELHI CANTT, Metro, Delhi, India - 110010	02-05-2024 And Rs. 1736204/- Rs. 4545523/- as on	21-10-2024 Symbolic Possession	Rs. 9403000/- Rs. 940300/- Rs. 10000/-							
Description of the Immovable Property: RESIDENTIAL APARTMENT NO. PH-2203, TOWER-E, IN 'SUNSHINE HELOS APARTMENT' SITUATED AT PLOT NO. GH-058, SECTOR-78, NOIDA, DISTRICT: GAUTAM BU DH NAGAR, UTTAR PRADESH, HAVING SUPER AREA 2205 SQ.FT.											
4.	LAN No. DL/DEL/DWND/A000000468, Mr. Subodh Kumar, Mr. Anita Devi Verma, A-1579 Second Floor Green Fields Colony Faridabad Haryana, Green Fields Colony, Rural, Faridabad, Haryana, India - 121010	28-07-2024 And Rs. 6299125/- Rs. 6247089/- as on	22-10-2024 Symbolic Possession	Rs. 9403000/- Rs. 940300/- Rs. 10000/-							
Description of the Immovable Property: UNIT NO. 1702, FLOOR 17TH, BLOCK - B LOCATED AT SUSHINE SOLARIS SECTOR-79, NOIDA											
5.	LAN No. DL/DEL/PAND/A0000001025, Mr. SANNYASI BISWAS, Mr. GOPA GHOSH, ED-23 B Ground Floor Gali no -15 New Ashok Nagar Behind Rajdhani Convent School , Metro , New Delhi, India - 110096	20-08-2024 And Rs. 824874/- Rs. 997287/- as on	17-12-2025 Physical Possession	Rs. 1925700/- Rs. 192570/- Rs. 10000/-							
Description of the Immovable Property: A FREE HOLD PLOT AREA MEASURING 45 SQ. YARDS, OUT OF KHASRA NO. 543, 544, 545, 546, 547, 548, 549 & 550, SITUATED IN VILLAGE: SHARFABAD, PARGANA & TEHSIL: DADR, DISTRICT: GAUTAM BU DH NAGAR, UTTAR PRADESH											
6.	LAN No. DL/DEL/PAND/A000000671, Mr. Shyam Singh Tanwar, Mr. Mukesh, C-39, Gali No-16, Sadapur Colony, Sector-45, metro , Noida , Uttar Pradesh , India - 201301	20-08-2024 And Rs. 2570343/- Rs. 2420766/- as on	08-01-2025 Symbolic Possession	Rs. 5540400/- Rs. 554040/- Rs. 10000/-							
Description of the Immovable Property: Area measuring 100 Sq. Yards i.e. 83.6 Sq. meters, out of Khasra no. 118, situated in the village Sadapur, Pargana & Tehsil Dadr, Distt. Gautam Budh Nagar, U.P. Boundaries: East : Rasta 18 Wide, West : Plot of Bhagwant, North : The Other Plot, South : Plot of Om Prakash.											
7.	LAN No. DL/KNR/RANJ/A000000205, Mr. RAVINDAR SINGH, Mrs. AMITA KUMARI, VILL KA MBAKSHPUR, KASANA GAUTAM BUDDHA NAGAR, Rural , Noida , Uttar Pradesh , India - 201310	17-08-2024 And Rs. 893858/- Rs. 1640547/- as on	06-01-2025 Symbolic Possession	Rs. 2959800/- Rs. 295980/- Rs. 10000/-							
Description of the Immovable Property: Property area measuring 100 sqyds part of Khasra No. 278min situated at Village Kamvakshpur Paragana Dankor Tehsil and District Gautam Budh Nagar, Uttar Pradesh Boundaries: East: Plot of Jagat Singh, West : Plot of Gajraj, North : Plot of Seller, South : Rasta 14ft Wide											
8.	LAN No. DL/DEL/DWND/A000000760, Mr. MINTU, Mrs. KAMLESH, 110 YAKUBPUR, GAUTAM BUDDHA NAGAR ROZA UTTAR PRADESH-201009, Metro , Greater Noida , Uttar Pradesh , India - 201009	17-08-2024 And Rs. 2711047/- Rs. 2834712/- as on	06-01-2025 Symbolic Possession	Rs. 2956500/- Rs. 295650/- Rs. 10000/-							
Description of the Immovable Property: A free hold residential house admeasuring area 145 Sq yd (121.23 sq mtr) out of khasra No. 684 Situated at village Roza Yakub pur pargana and tehsil Dadr Distt Gautam Budh Nagar UP. East Plot of Subhash west 18 ft wide road north 10 ft wide rasta south donors plot											

Sr. No.	Loan Account Number and Name of Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice u/s 13(2)	Date and Type of Possession	Reserve Price
		Date and Amount		EMD Bid Increase Amount
		Total O/S		
23.	LAN No. DL/MNR/DHSH/A000000128, Mr. BIJENDRA SINGH, Mr. SHIV KUMAR , MAHAMVAD, GAUTAM BUDDHA NAGAR , MAHAMVAD , , Urban, Greater Noida , Uttar Pradesh , India - 203207	26-02-2025 And Rs. 737762/- Rs. 725829/- as on	08-11-2025 Symbolic Possession	Rs. 1227200/- Rs. 122720/- Rs. 10000/-
Description of the Immovable Property: Freehold Residential Plot no. 74 measuring area 100 Sq. Yd. or say 83.61 Sq. Mt. Pertaining to Khasha No. 75/3, situated in Village Mahavad, Pragna & Tehsil Dadri, Distt. Gautam Budh Nagar, U.P. (Hereinafter referred as the "said Property". Boundaries as per Sale deed dated 23.07.2018 in respect of the said property are bounded as under: East: Road 20 ft. wide, West: Plot no. 75, North: Plot of Other, South: Plotno. 73				
24.	LAN No.DL/NCU/GHAU/A000002904, Mr. Avanish Yadav , Mohan nagar ghaziabad, Uttar Pradesh , India - 201007, Mrs. VINITA RANI , Chhapraula gautam buddha nagar, Uttar Pradesh , India - 201009	01-06-2025 And Rs. 1341842/- Rs. 1444409/- as on	23-04-2025 Symbolic Possession	Rs. 3231100/- Rs. 323110/- Rs. 10000/-
Description of the Immovable Property: Residential Plot No-42, admeasuring area 100 sq. yards i.e. 83.61 Sq. Mtr. Under Filling Khasha-No-427 Situated in Village- Chhapraula, Pargana & Tehsil- Dadri, District- Gautam Budh Nagar, (U.P.), Presently owned by : Royal Bhartiya Infra Estate Developers LLP through its Authorized Signatory Mrs. Anuradha W/o Mr. Amit Kumar hereinafter referred to as "the said property". Boundaries: East: Plot-43, West: Plot-No-41, North: Other Property, South: House of Gula Singh				
25.	LAN No. DL/DEL/LXND/A000000383, Dr. DASHARTH Singh, Ms. GYAN KANWAR , H-NO 36 GALI NO-8 OM SAI ENCLAVE Chhipyana BJURRG ghaziabad up, 201001	03-05-2024 And Rs. 1179715/- Rs. 989699/- as on	15-10-2024 Symbolic Possession	Rs. 2496900/- Rs. 249690/- Rs. 10000/-
Description of the Immovable Property: Freehold Residential vacant Plot No. 36, area measuring 100 Sq. Yards, i.e. 83.61 Sq. Meters, out of Khasha No. 400M, Situated in the Village-Chhipyana Bujur, Residential Colony Om Sai Enclave, Pargana & Tehsil-Dadri, District-Gautam Budh Nagar, U.P. (Hereinafter referred as the "said property"). Boudries - East-Road 20 Ft Wide 20 Ft. West- Plot No. 03 Side 2 Ft., North-House No. 37 Side 45 Ft, South-Plot No. 35 Side 45 Ft.				
26.	LAN No. DL/DEL/LXND/A000000407, Mr. Himanshu Mishraa, Mr. Raghvendra Kumar Mishra & Mr. Mishra Mishraa , Khera Dharampura Chhapraula Gautam Buddha Nagar, Up, India - 203207	02-05-2024 And Rs. 571197/- Rs. 950967/- as on	21-10-2024 Symbolic Possession	Rs. 1383300/- Rs. 138330/- Rs. 10000/-
Description of the Immovable Property: KHASHA NO. 847, KHERA DHERAMPURA CHAPROLLA GAUTAM BUDHNAGAR PARGANA DADRI,UTTAR PRADESH, INDIA -203207. East-ROAD 20FT WIDE, West- OTHERS, North- OTHERS, South- PART OF PROPERTY				
27.	LAN No. DL/NCU/GHAU/A000000527, Mr. Mohit, Mrs. Maya & Mr. Arun , H-no-109, Badphura Balaji Enclave, Central Water House, Dadri, Gautam Budh Nagar, Central Water House Uttar Pradesh, India - 203207 ,	18-06-2024 And Rs. 381652/- Rs. 378408/- as on	21-10-2024 Symbolic Possession	Rs. 1129200/- Rs. 112920/- Rs. 10000/-
Description of the Immovable Property: RESIDENTIAL PLOT AREA MEASURING 61.54 SQ. YARDS, I.E. 51.45 SQ. METERS, OUT OF KHASHA NO. 157, SITUATED IN THE VILLAGE, BADPURA PARGANA TEHSIL DADRI, DISTT. GAUTAM BUDH NAGAR, (Hereinafter Referred As The "Said Property"). East-Plot Seller, West-Road 8 Feet 3 inches Wide North-Plot Mrs. Anju W/o Mr. Narendar, South-Plot Jagvati.				
28.	LAN No. DL/NCU/GHAU/A000000471 Mr. Pavan Pawan S/o Dharmvir Singh Bhatia, Mrs. Usha Devi , H-mo-00 Pali Lok Extension Colony, Chhapraula, Panjab National Bank Chhapraula, Greater Noida, Uttar Pradesh, India - 203205	08-07-2024 And Rs. 1194039/- Rs. 1172255/- as on	22-10-2024 Symbolic Possession	Rs. 3809100/- Rs. 380910/- Rs. 10000/-
Description of the Immovable Property: A plot of land area measuring 12 marle i.e. 367 sq. yds, out of khewat/ khata no. 964/980, Khasha no. 856 (0-19), situated in Mouja, Aurangabad, Tehsil Hodal, district: Palwal, Haryana. East-Road 33 ft, West-Gal 10 ft. North-House of Birbal, South-House of Muthura Prasad				
29.	LAN No. GZ/GNR/GNRI/A000000038 Mr. Ravindra Kumar S/o Rammani , Mrs. Bindu Devi, Khatu Shiyani City Near Green, Chhipyana, Green Well City Ghaziabad, Uttar Pradesh, India - 201009	12-09-2024 And Rs. 2283817/- Rs. 2665163/- as on	24-02-2025 Symbolic Possession	Rs. 2356400/- Rs. 235640/- Rs. 10000/-
Description of the Immovable Property: PROT OF RAND AREA MEASURING 61.33 SQ. YD. I.E. SL.27 SQ. MTR. PART OF KHASHA NO. 636/2, SITUATED AT VILLAGE CHHIPYANA BUJURG, PARGANA & TEHSIL DADRI DISTT. GAUTAM BUDH, NAGAR UP. BOUNDARIES AS UNDER: East: Other's plot West: Plot of Satyaveer, North: Plot of Giridhar Soni, 9 ft. wide Rasta				
30.	LAN No. DL/NCU/GHAU/A000000245, Mr. SONU SINGH, Mrs. RENU RENU , H.NO.577 MALIK NAGAR LONI DEHAT GHAZIABAD U.P 201102, Na, Metro, Ghaziabad, Uttar Pradesh , India - 201102	22-02-2023 And Rs. 2717255/- Rs. 3292844/- as on	26-09-2023 Symbolic Possession	Rs. 4034800/- Rs. 403480/- Rs. 10000/-
Description of the Immovable Property: Freehold residential property land measuring 155.55 sq. yds or 130.05 sq. mtrs pertaining to Khasha no. 1351 situated in Adarsh Nagar Colony, Kasba Dadri, Pargana & Tehsil Dadri, Distt. Gautam Budh Nagar. Boundries: East- Plot other owner, West- Plot of Pratpal, North- Shop Nagar Palika, South- Rasta I/O wide				
31.	LAN No. DL/MNR/MVHR/A000000141, Mr. VIKAS KUMAR, Mr. MAMRAJ SINGH , A-51, PANCH VIHAR, CHHIPYANA BUZURG GAUTAM BUDHI NAGAR UP- 203131	17-06-2024 And Rs. 1192631/- Rs. 1072290/- as on	24-02-2025 Symbolic Possession	Rs. 2351100/- Rs. 235110/- Rs. 10000/-
Description of the Immovable Property: Plot No. A-51/1 known as A-51 Situated in Panch Vihar Colony, arising from Khasha No. 15 in Village Chhipyana Bujur Pargana Dadri & Distt. Gautam Budh Nagar area Measuring 75 Sq. Yds, i.e. 62.70 Sq. Mtr				
32.	LAN No. DL/ONL/ONL/A000000019, Mr. VIKASH NAGAR, Mrs. JYOTI , IBADULLAPUR URF BAKALSH DADRI, Uttar Pradesh, India - 203207	03-05-2024 And Rs. 2049250/- Rs. 1820901/- as on	15-10-2024 Symbolic Possession	Rs. 5396700/- Rs. 539670/- Rs. 10000/-
Description of the Immovable Property: Freehold Residential House Built on Plot measuring area 548 Sq. Yd. or say 458.19 Sq. Mt. (Covered Area 50 Sq. Yd. or say 41.8 Sq. Mt.) Out of land measuring 0.0770 Hect. Pertaining to Khasha no. 320, situated in Village (badullapur alias Badalpur, Pragna Jalalabad, Tehsil Dadri, Distt. Gautam Budh Nagar, U.P. (Hereinafter referred as the "said Property"). Boundaries as per Sale deed dated 01.10.2022 in respect of the said property are bounded as under:East: Plot of Seller Rajpal, West: Road 16 ft. wide, North: House of Trilok s/o Mr. Bheem, South: House of Ashok				
33.	LAN No.DL/MNR/MDL/A000000055, Mr. yatender nagar, Mrs. MANISHA NAGAR , VILLAGE ACCHJEJA DADRI GAUTAM BUDHA NAGAR, DADRI, UTTAR PRADESH, INDIA - 203207	12-09-2024 And Rs. 972805/- Rs. 885591/- as on	24-02-2025 Symbolic Possession	Rs. 5942600/- Rs. 594260/- Rs. 10000/-
Description of the Immovable Property: ENTIRE PROPERTY, KHASRA NO- 932, VILLAGE- ACCHJEJA, GREATER NOIDA, PARGANA AND TEHSIL DADRI, DISTRICT- GAUTAM BUDDHANAGAR, UTTAR PRADESH, INDIA- 203207				
34.	LAN No. DL/NCU/NIOR/A000000159, Mr. SUNIL KUMAR, MS. KIRAN KIRAN , D-33108 NEW ASHOK NAGAR VASUNDRA ENCLAVE S O, METRO, DELHI, DELHI, INDIA - 110096	30-03-2022 And Rs. 124997/- Rs. 1223271/- as on	26-05-2025 Symbolic Possession	Rs. 1283000/- Rs. 12830

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For remote e-voting i.e. 02.07.2026.

xv. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in.

xvi. Contact details of the person responsible to address the grievances connected with voting by postal ballot including remote e-voting: Mr. Prakash Chandra Prusty, Company Secretary & Compliance Officer at Registered Office – 1101, Surya Kiran, 19, Kasturba Gandhi Marg, New Delhi-110001. Telephone Number: 011-23722596-8, E-mail Id.: clarkssuryakiran@yahoo.co.in.

By the Order of the Board of Directors
U. P. Hotels Limited
Sd/-
(Prakash Chandra Prusty)
Company Secretary

Date: New Delhi
Date: 03.06.2026

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