

Form DIR-2
Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

M/s. Ansal Buildwell Ltd.
118, UFF, Prakashdeep Building
7, Tolstoy Marg,
New Delhi – 110001

Subject: Consent to act as a director.

I, Vijay Talwar, hereby give my consent to act as director of M/s. Ansal Buildwell Ltd., pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

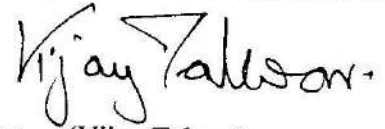
1. Director Identification Number (DIN) : 02647994
2. Name (in full) : VIJAY TALWAR
3. Father's Name (in full) : Shri Wishwa Nath Talwar
4. Address : 187, Jor Bagh, Delhi
110003
5. E-mail id : terrafirmagrc@hotmail.com
6. Mobile number : 9810286522
7. Income-tax PAN : ACCPT4415A
8. Occupation : Business
9. Date of birth : 22-03-1950
10. Nationality : Indian
11. No. of companies in which I am already a Director : 2
and out of such companies the names of the
companies in which I am a Managing Director,
Chief Executive Officer, Wholetime Director,
Secretary, Chief Financial Officer, and Manager.

Vijay Talwar,

12. Particulars of membership No. and Certificate of : NIL
practice No. if the applicant is a member of any
professional Institute. Specifically state NIL if none.

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.



Signature : (Vijay Talwar)

Designation: Director

Date: 30.05.2024

Place: New Delhi

Attachments:

1. Proof of identity;
2. Proof of residence;



भारतीय विशिष्ट पहचान प्राधिकरण
भारत सरकार
Unique Identification Authority of India
Government of India

संलग्नक क्रम / Enrollment No 1104/80026/04407

31/05/2013
पं.
विजय तलवार
Vijay Talwar
S/O: Vishwa Nath Talwar
187
JOR BAGH
Lodi Road H.O
South Delhi South Delhi
Delhi 110003
9810286522

Ref: 112 / 15H / 220189 / 220230 / P



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आपका आधार क्रमांक / Your Aadhaar No. :

8710 9697 0187

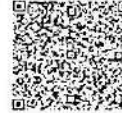
आधार - आम आदमी का अधिकार



भारत सरकार
Government of India



विजय तलवार
Vijay Talwar
जन्म वर्ष / Year of Birth: 1950
पुरुष / Male



8710 9697 0187

आधार - आम आदमी का अधिकार

Vijay Talwar

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

VIJAY TALWAR

WISHWA NATH TALWAR

22/03/1950

Permanent Account Number

ACCPT4415A


Signature



Vijay Talwar.

FORM MBP-1

Notice of Interest by Director
[Pursuant to section 184(1) and rule 9(1)]

To,

The Board of Directors
M/s AnsalBuildwell Limited
118, UFF, Prakashdeep Building,
7, Tolstoy Marg,
New Delhi-110 001

Dear Sir(s)

I, Vijay Talwar, S/o. Shri Wishwa Nath Talwar, resident of 187, Jor Bagh, New Delhi – 110003 being a Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firm or other association of individuals:

Sl. No	Names of the companies/ bodies Corporate/ firms/association of individuals	Nature of interest or concern/ Change in interest or concern	Shareholding	Date on which interest or concern arose/ changed
1.	M/s. Terra Firma Developments Pvt. Ltd.	Director		23/08/2011
2.	M/s. Platinum Tiles and Pavers Pvt. Ltd.	Director		29/09/2011



(Signature)

Name : Vijay Talwar

DIN : 02647994

Place: New Delhi

Date : 30.05.2024


To,
The Board of Directors
Ansal Buildwell Limited
118, UFF, Prakashdeep Building
7, Tolstoy Marg, New Delhi – 110001

I, Vijay Talwar, aged about 74 years, S/o Shri Wishwa Nath Talwar, R/o 187, Jor Bagh, Delhi-110003 hereby declare pursuant to Section 149(7) of the Companies Act, 2013 as under:

1. That I am or was not a promoter of the Company or its Holding, Subsidiary or Associate Company, or member of Promoter Group.
2. That I am not related to promoters or Directors in the Company, its Holding, Subsidiary, or Associate Company.
3. That I have or had no pecuniary relationship, other than remuneration as such director or having transaction not exceeding ten percent of my total income or such amount as may be prescribed, with the Company, its Holding, Subsidiary, or Associate Company or their promoters or Directors during the three immediately preceding financial years or during the current financial year.
4. That none of my relatives
 - (a) is holding security of or interest in the Company, its Holding, Subsidiary, or Associate Company, of face value exceeding fifty lakh rupees or two percent of the paid up capital of such company, during the three immediately preceding financial years or during the current financial year.
 - (b) is indebted to the Company, its holding, subsidiary or associate company or their promoters, or directors, in excess of amount prescribed, during three immediately preceding financial years or during the current financial year.
 - (c) has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters, or directors, for such amount as may be specified during three immediately preceding financial years or during the current financial year.
 - (d) has any other pecuniary transaction or relationship with the Company, its holding, subsidiary, or associate Company, amounting to two percent or more of its gross turnover or total income.
5. That neither me nor any of my relatives holds or has held the position of Key Managerial Personnel or is or has been employee of the Company or its holding, subsidiary, or associate Company or any company belonging to the promoter group of the Company, in any of the three financial years immediately preceding the financial year in which he is/was proposed to be appointed.
6. That neither me nor any of my relatives is or has been an employee or proprietor or a partner in any of the three financial years immediately preceding financial year in which he is/was proposed to be appointed, of-
 - (a) A firm of auditors or Company Secretaries in practice or Cost Auditors of the Company, its holding, subsidiary, or associate Company, or

Vijay Talwar

- (b) Any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary, or associate Company amounting to ten percent or more of the gross turnover of such firm.
7. That neither me nor any of my relatives holds together with relatives two percent or more of the total voting power of the Company.
 8. That neither me nor any of my relatives is a Chief Executive or Director, by whatever name called, of any non-profit organization that receives twenty five percent or more of its receipts from the Company, any of its promoters, directors, its holding, subsidiary, or associate Company or that holds two percent or more of the total voting power of the Company.
 9. That neither me nor any of my relatives, is a material supplier, service provider or customer or a lessor or lessee of the Company
 10. That I am not a Non-Independent Director of any Company on the Board of which any Non-Independent Director of the Company is an Independent Director.


(Vijay Talwar)
Director
DIN : 02647994

Date: 30th May, 2024

FORM MBP-1
Notice of Interest by Director
[Pursuant to section 184(1) and rule 9(1)]


To,

The Board of Directors
M/s Ansal Buildwell Ltd.
118, UFF, Prakashdeep,
7, Tolstoy Marg,
New Delhi-110 001

Dear Sir(s)

I, Suman Dahiya, daughter of Shri Mahvir Singh Gulia, Resident of House No. 280/18, Civil Lines, Gurugram, Haryana-122 003 being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firm or other association of individuals:

Sl. No	Names of the companies/ bodies Corporate/ firms/association of Individuals	Nature of interest or concern/ change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Ansal Buildwell Limited	Director	Nil	30/05/2019


(SUMAN DAHIYA)
Director
DIN No. 08498804
Place: New Delhi

Date: 1st April, 2024

FORM DIR-‘8’

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) (Appointment and Qualification of Director(s) Rules, 2014)]

Registration No. of Company : **L45201DL1983PLC017225**
Nominal Capital : 25,00,00,000
Paid-up Capital : 7,38,38,430
Name of the Company : **ANSAL BUILDWELL LIMITED**
Address of its Registered Office : 118, UFF, Prakashdeep Building,
7, Tolstoy Marg, New Delhi-110 001

To,

The Board of Directors
M/s Ansal Buildwell Ltd.
118, UFF, Prakashdeep Building,
7, Tolstoy Marg,
New Delhi-110 001

I, Suman Dahiya, daughter of Shri Mahvir Singh Gulia, Resident of House No. 280/18, Civil Lines, Gurugram, Haryana-122 003, director in the company hereby give notice that I am a director in the following companies during the last three years:-

Name of the Company	Date of Appointment	Date of Cessation
Ansal Buildwell Ltd.	30/05/2019	-

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification for being a director.

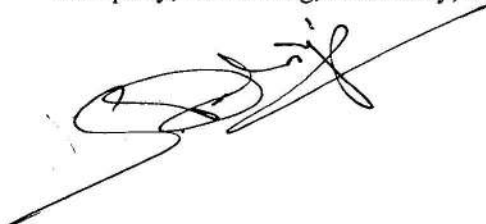

(SUMAN DAHIYA)
Director
DIN No. 08498804

Place: New Delhi
Date: 1st April, 2024

To,
The Board of Directors
Ansal Buildwell Limited
118, UFF, Prakashdeep Building
7, Tolstoy Marg, New Delhi – 110001

I, Suman Dahiya, aged about 44 years, D/o Shri Mahvir Singh Gulia R/o 280/18, Civil Lines, Gurugram, Haryana-122003 hereby declare pursuant to Section 149(7) of the Companies Act, 2013 as under:

1. That I am or was not a promoter of the Company or its Holding, Subsidiary or Associate Company, or member of Promoter Group.
2. That I am not related to promoters or Directors in the Company, its Holding, Subsidiary, or Associate Company.
3. That I have or had no pecuniary relationship, other than remuneration as such director or having transaction not exceeding ten percent of my total income or such amount as may be prescribed, with the Company, its Holding, Subsidiary, or Associate Company or their promoters or Directors during the three immediately preceding financial years or during the current financial year.
4. That none of my relatives
 - (a) is holding security of or interest in the Company, its Holding, Subsidiary, or Associate Company, of face value exceeding fifty lakh rupees or two percent of the paid up capital of such company, during the three immediately preceding financial years or during the current financial year.
 - (b) is indebted to the Company, its holding, subsidiary or associate company or their promoters, or directors, in excess of amount prescribed, during three immediately preceding financial years or during the current financial year.
 - (c) has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters, or directors, for such amount as may be specified during three immediately preceding financial years or during the current financial year.
 - (d) has any other pecuniary transaction or relationship with the Company, its holding, subsidiary, or associate Company, amounting to two percent or more of its gross turnover or total income.
5. That neither me nor any of my relatives holds or has held the position of Key Managerial Personnel or is or has been employee of the Company or its holding, subsidiary, or associate Company or any company belonging to the promoter group of the Company, in any of the three financial years immediately preceding the financial year in which he is/was proposed to be appointed.
6. That neither me nor any of my relatives is or has been an employee or proprietor or a partner in any of the three financial years immediately preceding financial year in which he is/was proposed to be appointed, of-
 - (a) A firm of auditors or Company Secretaries in practice or Cost Auditors of the Company, its holding, subsidiary, or associate Company, or



- (b) Any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary, or associate Company amounting to ten percent or more of the gross turnover of such firm.
7. That neither me nor any of my relatives holds together with relatives two percent or more of the total voting power of the Company.
 8. That neither me nor any of my relatives is a Chief Executive or Director, by whatever name called, of any non-profit organization that receives twenty five percent or more of its receipts from the Company, any of its promoters, directors, its holding, subsidiary, or associate Company or that holds two percent or more of the total voting power of the Company.
 9. That neither me nor any of my relatives, is a material supplier, service provider or customer or a lessor or lessee of the Company
 10. That I am not a Non-Independent Director of any Company on the Board of which any Non-Independent Director of the Company is an Independent Director.



(Suman Dahiya)
Director
DIN : 08498804

Date: 1st April, 2024