केनरा बैंक Canara Bank

Indicate Syndicate

RECOVERY SECTION, REGIONAL OFFICE, NORTH DELHI PH. 011-47456409/47524675
Email: ronrecdel@canarabank.com

E-AUCTION SALE ON 30.09.2021

SALE NOTICE

E-Auction sale notice for sale of immovable property 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 Canara Bank, will be sold on "As is where is", "As is what is", and "Whatever there is" on **30.09.2021 from 12.00 p.m. to 12.30 p.m.** [with unlimited extension of 5 minutes duration each till the conclusion of sale and with minimum incremental amount of Rs.10,000.00], for recovery of its dues to the Bank from the parties concerned. Full description of the immovable properties, Reserve Price, EMD, Liabilities and known Encumbrance(s), if any are given under:

S. No.	Name of Branch and Details of the borrower	Details of Properties	Reserve Price	Earnest Money Deposit	Liability outstanding as on last/ensuing demand notice	EMD A/C Details
1.	**HAIDERPUR BRANCH (E Synd)** M/s BMK Engineers (Shri No 525, Khasra No 1253 Bada Nagar, Ghaziabad 201001	EMT of Single Storey Residential Property in Plot No 526, Bada Nagar, Vill. Saidla Nagar Ghaziabad (UP) Area measuring : 91.10 Sq.yd.	Rs. 25.21 Lakh	Rs 2.52 Lakh	Rs. 21,13,141.00 (Rupees Twenty One Lakh Thirteen Thousand One Hundred Forty One, only) which include interest up to 30-11-2018 plus further interest at applicable rate from 01-12-2018 along with expenses, other charges etc.	Current A/c No 8510290000021 IFSC Code: CNRB0008310 Branch: Haiderpur (E Synd)
2.	**HAIDERPUR BRANCH (E Synd)** M/S. HARVEST HOME APPLIANCES (Sh. Vishal Tyagi (Proop) Plot no. 87, C Block Gali No-2, Vinesh Nagar, Dilkash Road, Ghaziabad 201001	Residential House no.-G.F.-1, on ground floor, admeasuring area 83.61 sq mtrs at khasra no-860 M, situated on Plot no-87, A, Hamendra Enclave, Village Rajapur, Pargana Dasna, Tehsil & Distt.-Ghaziabad. Owned by Sh Mohit Tyagi S/o Sh Suresh Chand Tyagi (The property is in physical possession of the Bank)	Rs 22.59 Lakhs	Rs 2.26 Lakhs	Rs 58,39,280.37 p (Rupees Fifty Eight Lakhs Thirty Nine Thousand Two Hundred Eighty Six and paise Thirty Seven only) which include interest up to 30.11.2018 plus further interest at applicable rate from 01.12.2018 along with expenses, other charges, etc.	Current A/c No 8510290000021 IFSC Code: CNRB0008310 Branch: Haiderpur (E Synd)
3.	**ASHOK VIHAR BRANCHE Synd)** M/S SHARMA ENTERPRISES (Mrs. Ritu Sharma Proprietor) Plot No. 135 Shanti Nagar, Tri Nagar Main Road Delhi 110036	EMT of Property Bearing Municipal No. E-2 (Part A, Entire Third Floor with Roof Right, Situated at Shanti Nagar, Delhi-110052. Area measuring : 50 Sq.yd	Rs. 19.50 Lakh	Rs 1.95 Lakh	Rs 25902.06 (Rupees Twenty Five Lakh Eighty Six Thousand Thirty Six and Three Paisa) which include interest up to 31-08-2018 plus further interest at applicable rate from 01-09-2018 along with expenses, other charges etc.	Current A/c No 8510290000021 IFSC Code: CNRB0008310 Branch: ASHOK VIHAR BRANCHE (E Synd)
4.	**HAIDERPUR BRANCH (E Synd)** M/s K.S INFRA HEIGHT (Prop-Manoj Kumar Tyagi) Plot No 84 Kailash Puram Bypass Bypass Road, Village Sadar Pur, Ghaziabad UP-201001	EMT of Residential Flat No. D 543, Ground Floor (Without Roof Right, Block L, Sector 23, Sanjay Nagar, Ghaziabad (UP) Area measuring - 101 Sq.ft	Rs. 28.00 Lakh	Rs. 2.80 Lakh	Rs. 40,21,398.00 (Rupees Forty Lakh Twenty One Thousand Three Hundred Eighty Eight only) which include interest up to 31-12-2017 plus further interest at applicable rate from 01-01-2018 along with expenses, other charges etc.	Current A/c No 8510290000021 IFSC Code: CNRB0008310 Branch: Haiderpur (E Synd)
5.	**DTC MANDNAGRI BRANCH** S K PRINTERS A 165 School Wali Gali North Ghonda, Delhi-110053	EMT of residential Property No. A/163, out of Khasra No. 153, School wali Gali, opp. Panchayat Bhv Mandir, Village Ghonda Gujran Khadar, North Ghonda, Delhi Area 96 sq yd	Rs. 43.20 Lakh	Rs 4.32 Lakh	Rs 2277400.00 (Rupees Twenty five Lakh Seventy Seven Thousand Four Hundred and Ninety Eight Paisa only) which include interest up to 30-09-2018 plus further interest at applicable rate from 01-10-2018 along with expenses, other charges etc.	Current A/c No 8510290000021 IFSC Code: CNRB0008310 Branch: DTC Mandnagri

Date of E-auction	LAST DATE FOR SUBMISSION OF EMD	TIMING FOR E-AUCTION	(With unlimited extension of 5 minutes duration each till the conclusion of the sale)
30.09.2021	28.09.2021 BEFORE 5.00 PM	Sr. No. 1 to Sr. No. 5 (12:00 PM TO 12:30 PM)	

Outstanding dues: Rs ___ of local self government (property tax, water tax, electricity bills etc.) = Not known to bank for any of the above property.

The EMD should be deposited on or before 28.09.2021 up to 05.00 PM. Property can be viewed on **27.09.2021 and 28.09.2021 between 10.00 A.M. to 5.00 P.M.**

For Property at Sl. No. 1, 2 & 4: SH. SANJEEV KUMAR JHA, Mobile No 9999057369 Divisional Manager, North Delhi Regional Office, Canara Bank, and/or Ajay Kumar, Ashok Vihar Branch (E Synd), Canara Bank, Mobile No 9868602800 Land Line No. 011-27460010

For property at Sl. No 3: SH. SANJEEV KUMAR JHA, Mobile No 9999057369 Divisional Manager, North Delhi Regional Office, Canara Bank, and/or Ajay Kumar, Ashok Vihar Branch (E Synd), Canara Bank, Mobile No 9654864867 , Land Line No. 011-22121675.

For property at Sl. No 5: SH. Sanjeev Kumar Jha, Mobile No 9999057369 Divisional Manager, North Delhi Regional Office, Canara Bank, and/or, Yatendra Kr Sharma DTC Nandnagri, Canara Bank, Mobile No 9654864864 Land Line No. 011-22121675

(email id-ro1511@canarabank.com OR the service provider M/s Canbank Computer Services Ltd., Mr Sathianathan K.M. Mr. Ramesh T H MOB: 9480681777/8880531165/8802349966/8264364/65 email: www.indianbankeauction.com

Above bank in charge may be contacted during office hours on any working day.

Service provider for the above e-auction:

M/S CANBANK COMPUTER SERVICE LTD., MR. SATHIANATHAN K.M, MR. RAMESH T H. MOB: 9480681777/8880531165/8802349966/8264/65 EMAIL: indianbankeauction.com

AUTHORISED OFFICER, CANARA BANK

DATE: 02.09.2021, PLACE: NEW DELHI

पंजाब नैशनल बैंक pnb punjab national bank ...the name you can BANK upon!

(A GOVERNMENT OF INDIA UNDERTAKING)

CIRCLE SASTRA NEW DELHI
2nd Floor, Vikrant Tower, Rajendra Place, New Delhi -110008
Email : cs4168@pnb.co.in

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 provision 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 described immovable/immovable properties mortgaged/charged to the secured creditor the constructive physical/symbolic possession of which has been taken by the Authorised Officer of the Bank, secured creditor will be sold on "As is Where is", "As is What is & Whatever there is" on the date as is mentioned in the table, for recovery of the dues due to the bank/secured creditor from the respective borrower(s) and guarantor (s). Sale/Auction will be held on 15.09.2021 between 3.00 pm to 4.00 pm with prior notice of min 24 hrs to the Authorised Officer in case of Physical Possession. For Symbolic possession the bidders to arrange visit at their own.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Sr. No.	Name of the Branch / Name of the Account / Name & addresses of the Borrower/Guarantors Account	Branch Name	Date of Demand Notice U/s 13 (2) of SARFAESI Act 2002 / Amount as per Demand Notice / Possession Date U/s 13(4) of SARFAESI Act 2002 / Nature of Possession on Possession on Symbolic/ Physical /Construction	Description of Immovable Properties mortgaged/owner's Name (Mortgagors of Property(ies))	RESERVE PRICE (Rs. In Lakhs) / EMD (Last date of Deposit EMD) / Bid Increase Amount	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors	Name & Contact No of Authorized Officer
1.	Circle Sastra New Delhi / Elegance Kumar / Borrower/Guarantor/ Mortgagor: Elegance Kumar	ECE House	29.08.2021 / Rs.20,51,551.52 / 06.06.2021 / Symbolic	Plot No.M-104, Block M, Near Jawahar Public School, Jamia Walli Gali, Mahavir Enclave New Delhi in the name of Deepak Kumar, Area -63.5104 Sq.Meter, out of khasra No.372/3.	Rs 22.16 lakhs / Rs 2.21 lacs / 06.10.2021 / Rs 50,000/-	07.10.2021 11.00 am to 1.00 pm	Not Known	Pawan Kumar Mob: 9873344532
2.	Circle Sastra New Delhi / M/s Priyam Fashion Out of Focus LLP	ECE House	01.06.2021 / Rs.28,93,052.57 / 06/06/2021 / Symbolic	B-1, Gulmohar Homes, Plot No.201, Ground Floor, Tulsiani Garden Jaiwas Kunal situated Sector 4, Vasundhara Ghaziabad, Uttar Pradesh	Rs 15.61 lakhs / Rs 1.56 lac / 06.10.2021 / Rs 50,000/-	07.10.2021 11.00 am to 1.00 pm	Not Known	Pawan Kumar Mob: 9873344532
3.	Circle Sastra New Delhi / Mr. DEVENDER SINGH NAGAR / Borrower/ Guarantor/ mortgagor: Mr DEVENDER SINGH NAGAR	A-9, Connaught Place	08.06.2021 / Rs 39,68,170 / 11.06.2021 / Symbolic	HOUSE NO 175, BLOCK C, GAUR GRAND, GREATER NOIDA GAUTAM BUDH NAGAR,U.P.201301	Rs 47.29 / Rs 4.72 lacs / 04.10.2021 / Rs 50,000/-	07.10.2021 11.00 am to 1.00 pm	Not Known	Pawan Kumar Mob: 9873344532
4.	Circle Sastra New Delhi / MRS POONAM BANSAL / Borrower/ Guarantor/ mortgagor: MRS. POONAM BANSAL	N-48, Connaught Place	08.06.2021 / Rs.41,66,904.90 / 11.06.2021 / Symbolic	UNIT NO 1408, SETH 2, GREATER NOIDA, GAUTAM BUDH NAGAR, UTTAR PRADESH	Rs 57.60 / Rs 5.76 lacs / 04.10.2021 / Rs 50,000/-	07.10.2021 11.00 am to 1.00 pm	Not Known	Pawan Kumar Mob: 9873344532
5.	Circle Sastra New Delhi / Mr. Jasvinder Singh & Mrs Beena	Sansad Marg	27.02.2020 / Rs.19,96,311.58 / 09.06.2021 / Symbolic	House No-187F Gali No 11, Plot No 176, DB Block situated at Village Ghonda Chiraq Shahdara Bhola Nath Nagar Delhi 110032	Rs 196.00 / Rs 19.60 lacs / 04.10.2021 / Rs 50,000/-	07.10.2021 11.00 am to 1.00 pm	Not Known	Pawan Kumar Mob: 9873344532
6.	Circle Sastra New Delhi / Rahul Shah	Tropical Building Connaught Place New Delhi	13.06.2021 / Rs. 3,56,04,399.00.06 / 18.06.2021 / symbolic	HOUSE NO-26, BLOCK-P, INDERPURI DELHI-110012	Rs.400.00 lacs / Rs.40.00 lacs / 02.10.2021 / Rs.50,000/-	07.10.2021 11.00 am to 1.00 pm	Not Known	Pawan Kumar Mob: 9873344532
7.	Circle Sastra New Delhi / Preetvir	D-Block Vasant Vihar	22.06.2021 / Rs.35,56,575.00 / 22.06.2021 / Symbolic	House no. 160, Pocket-3, Block-F, Sector-18, Rohini Delhi 110085 admeasuring 25.00 Sq. Mtrs. Standing in the name of Smt Parmveer S/o Shri Dalbira Singh	Rs.69.00 lacs / 6.00 lacs / 04.10.2021 / Rs.50,000/-	07.10.2021 11.00 am to 1.00 pm	Not Known	Pawan Kumar Mob: 9873344532
8.	Circle Sastra New Delhi / M/s GRU / M/s Thakers	R.K Puram Sector 4	10.12.2019 – / Rs.25,97,853.02 / 01.06.2021 / Symbolic	Shop No. 23 Dean Bandhu Gupta Market Kalu Sarai, New Delhi in the Name of Sh. Raju Thukral S/o Sh. Raju Thukral	Rs.66.35 / 6.63 lacs / 04.10.2021 / Rs.50,000/-	07.10.2021 11.00 am to 1.00 pm	Not Known	Pawan Kumar Mob: 9873344532
9.	Circle Sastra New Delhi / Kavita Bhasin	D-Block Vasant Vihar	22.06.2021 / Rs.26,02,297.68 / 28.06.2021 / Symbolic	Residential Address – Flat No. – 156,157, Second Floor, Pocket - 1, Block G, Sector - 18 Rohini, Delhi-110089	Rs.21.60 / 2.16 lacs / 04.10.2021 / Rs.50,000/-	07.10.2021 11.00 am to 1.00 pm	Not Known	Pawan Kumar Mob: 9873344532
10.	Circle Sastra New Delhi / M/s Red Venus Creations	A-9, Connaught Place	18.04.2021 / Rs.1,34,95,413.04 / 19.08.2021 & 19.08.2021 / Symbolic	1. Land & Building at Khasra No. 1270M, Village Mehta Pingana Jahanpur, Distt. Ghaziabad measuring 200.62 sq mtrs in the name of Sh. Gopal Singh & Krishan Pal. 2. House No. 1249/8C, South Civil lines, Muzaffar Nagar 251001 also known as A-20 & A-24, near Sabzi Chung Bhadsiana Chowk, Mohallal Bhadsiana, Muzaffar Nagar, U.P. measuring 232.50 sq mtrs in name of Smt Anita Devi W/O Sh. Narendra Singh & Smt Sunita Devi W/O Sh. Rakesh Singh. 3. Plot No. A-9, Ishwar Vihar Colony, Near Mahal Anand Vihar, South Civil lines Muzaffarnagar 251001 U.P. measuring 137.12sq mtrs in name of Sh. Rakesh Kaul S/O Late Sh. Mahendra Singh Kaul.	Rs 70.25 lac / 7.02lacs / Rs 100 lac / Rs 10.00 lac / Rs49 lac / Rs 4.90 lac / 04.10.2021 / Rs 50,000/-	08.10.2021 11.00 am to 1.00 pm	Not Known	Pawan Kumar Mob: 9873344532

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 are based on 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 detail 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.**
5. Inspection date for the property has been scheduled for
6. Name of the Authorised Officer :

AUTHORIZED OFFICER , PUNJAB NATIONAL BANK

DATE: 04.09.2021, PLACE: NEW DELHI

STATUTORY SALE NOTICE UNDER RULE 6(5) OF THE SARFAESI ACT, 2002

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JOURNALISM OF COURAGE

ORACLE CREDIT LIMITED

CIN: L65910DL1991PLC043281,
Regd. Office: P-7, Green Park Extension, New Delhi-110016
Tel: +91 011-26167775,
E-mail: oracle_credit@yahoo.co.in,
Website: www.oraclecredit.co.in

JOINT PUBLIC NOTICE

Oracle Credit Limited (**"the Company"**) is a public listed company having its registered office at P-7, Green Park Extn, New Delhi-110016. The Company is also registered with the Reserve Bank of India (**"RBI"**) as a Non-deposit taking Non-Banking Financial Company (**"NBFC"**), vide certificate of registration bearing no. 14.02242 dated 04.03.1998.

Mr. Aditya Vikram Kanoria and Mr. Mandeep Singh (**"Proposed Transferees"**) have entered into a Share Purchase Agreement dated March 08, 2021 (**"SPA"**) with Mr. Ashok Kumar Jain and Dr. Sugan Chand Jain (**"Transferors"**), the existing promoter shareholders of the Company, to acquire 17,21,650 equity shares of the Company (8.64%) equity shares held from Transferors, representing 31.10% of the total paid-up share capital of the Company.

Subject to the provisions of the SEBI (Substantial Acquisitions of Shares and Takeovers) Regulation, 2011 and the terms & conditions mentioned in the SPA, the Proposed Transferees will be appointed as directors of the Company and will be classified/identified as promoters of the Company and the existing promoters i.e. Mr. Ashok Kumar Jain, Dr. Sugan Chand Jain and Mrs. Meena Jain shall be re-classified/identified as public. The Proposed Transferees shall acquire management and control of the Company. RE, vide letter dated September 03, 2021, has conveyed its approval for the change in management and control of the Company.

There fore, in terms of notification No. DNBR.(PD) 029/CGM(CDS) 2015 dated July 09, 2015 issued by RBI, this notice is being issued jointly by the Proposed Transferees, the Transferors and the Company. Any person whose interest is likely to be affected by the proposed change in management & control of the Company may intimate in writing to the Company at its registered office within 30 days from the publication of this notice, stating the nature of interest and ground for objection.

For Oracle Credit Limited & Transferors
Mr.Ashok Kumar Jain
Dr. Sugan Chand Jain

For Proposed Transferees
Aditya Vikram Kanoria
Mandeep Singh

Federal Bank
Nirman Vihar Branch, E372 GF, Nirman Vihar, New Delhi- 110092

FEDERAL BANK
YOUR PERFECT BANKING PARTNER
Regd. Office: Alwaye, Kerala

NOTICE FOR PRIVATE SALE OF GOLD

Notice is hereby given for the information of all concerned that Gold Ornaments in pledge with the following Gold loan accounts, with the above mentioned branch of the Bank, which also overdue for redemption and which have not been redeemed to him in spite of repeated notices, will be sold for sale in the branch on or after 21-09-2021 as shown below:

BRANCH / VENUE	NAME & ACCOUNT NUMBER	
Federal Bank, Nirman Vihar Branch, E372 GF, Nirman Vihar, New Delhi-110092	14516100020491	GEETHA
	14516100018147	NARENDER KUMAR
	14516100024158	AMAN BANSAL
	14516100020583	ASHOK BANSAL
	14516100024058	ANKUR NIDHIKA
	14516100024073	RISHI KANT
	14516100024084	RAM KUMAR JHA
	14516100023158	SOHAN PAL
	14516100025403	GEETHA
	14516100021931	ASHUTOSH KUMAR SINHA
	14516100025192	MANOJ
	14516100023495	MOHAMMAD SHAHDAB
	14516100024313	PANKAJ KUMAR SHARMA
	14516100023491	RAJNI KUMARI
	14516100024283	NITESH KUMAR SINGH
	14516100024149	ARIF ARIF
	14516100023910	SAURABH SHARMA
	14516100024701	PHOOL CHAND
	14516100023554	ASHOK
	14516100023857	SATISH DHEERYAN
	14516100023171	VIVEK KUMAR SINGH
	14516100024024	VIVEK KUMAR SINGH
	14516100023745	SHILPA
	14516100023913	DESHI RAJ
	14516100024107	HARJINDER KAUR
	14516100023042	JAGDISH RUBEN
	14516100024511	SUNIL KAPOOR
	14516100024610	SUMIT CHAND HANDA

Place: Nirman Vihar, New Delhi
Date: 03-09-2021

Branch Manager,
The Federal Bank Ltd.

MFL INDIA LIMITED

(CIN: L33400DL1981PLC012736)
Regd. Office: 944, UGF, UGS, Vikas Pitampura, Delhi 110034

NOTICE

Notice is hereby given that 40 Annual General Meeting of the members of MFL India Limited will be held on Thursday, 30th September 2021 at GUD JUM at G-1, Ground Floor, West Wing Plaza, Plot 1, Community Centre, Market, Pitampura, Maharwal Khurd, Pitampura, Delhi - 110034 through video conferencing pursuant to Notice of the Meeting along with the explanatory statement and Annual Report for the Financial Year ended 31st March 2021 and Revised Notice of the Meeting has been sent to the members whose e-mail id is registered with RTA and depository participants (DP) and Shareholders who have not registered to all members individually at their registered address in the prescribed mode. The Annual return, including notice of AGM of the Company is available at the website of the company and stock exchanges for Perusal/Inspection of the members of the company during office hours on working days except Sundays.

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide to shareholders with facility of remote voting/ e-voting for action other than review of AGM, through e-voting services provided by Central Depository Services Limited (CDSL). Accordingly, given to cast their votes at 40th AGM of the Company. The details as per requirement of the rules are given hereunder:

1. Pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the register of members and Transfer Books of Company will remain closed from 24th September 2021 to 30th September 2021 both days inclusive.
2. The remote e-voting period will commence from September 27, 2021 (10:00 A.M.) and ends on September 29, 2021 (5.00 PM). The e-voting module will be disabled by CDSL for voting thereafter on 29 September 2021. During this period the eligible shareholders of the company holding shares either in physical form or in dematerialized form, may cast their vote electronically.
3. The Cut-off date for determining the eligibility to vote by electronic means/ e-voting is Wednesday, 22 September 2021.
4. Those Persons who have acquired shares and have become members of the company after dispatch of Notice of the AGM by the Company and whose names appear in the register of members or Register of Beneficial Holders as on Cut-off date i.e. September 23 2021 can view the Notice for AGM on the Company's Website at www.mflindia.in and stock exchange (CDSL) at www.cdslindia.com.
5. The Company has appointed Mr. Amit Agrawal, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process.
6. The voting rights of members shall be in proportion to their shareholding in the paid up equity share capital of the Company.
7. The members who have not cast their vote by remote e-voting may be able to vote at the meeting through ballot/polling paper.
8. Members may contact Mr. Ajay Tripathi, Managing Director at 944, UGF, UGS, Vikas Pitampura, Delhi-110034 for any grievance related to electronic voting and write to him on company email id: mflindia@hotmail.com and members may contact Mr. Ajay at his mobile no. Pan Details, bank Regarding A Demat transfer agent for any grievance related to e-voting by letting, to them on mflindia@hotmail.com or send letting on fax at 011-41452262 Mr Sai Subramani M 2004 02 to 6.00 PM
9. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on poll instead of himself / herself and Proxy need not be a member of the Company. The instrument appointing Proxy should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.

By order of Board of Directors
For MFL India Limited
Sd/-
Mr Ajay Tripathi
Managing Director
DIN: 01166540

Place : Delhi
Date : 04.09.2021

NORTH EASTERN CARRYING CORPORATION LIMITED

CIN: L51909DL1946PLC001405
Regd. Office: 1002-47, Ram Tirath Road, Adarsh Nagar, Delhi-110033
Tel. No.: 011-23617815-19, Email : neccsecretarial@necgroup.com, Website : www.necgroup.com

NOTICE

Notice is hereby given that the 76th AGM (Annual General Meeting) of the Company is scheduled to be held on 29th September, 2021, Wednesday at 12.30 PM, through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special business as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those shareholders whose E-mail ids are already registered with the Company/Depository Participants. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depositories, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting.

Physical Holding	Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at **info@masserv.com** providing Folio number, Name of the 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) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter requesting to update bank details registered address. PLEASE UPDATE THE SAME ON OR BEFORE 10/09/2021.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH in demat by company. PLEASE UPDATE THE SAME ON OR BEFORE 10/09/2021.

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website at **www.necgroup.com** and also on the Stock Exchanges websites at **www.bseindia.com** and **www.nseindia.com** Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For North Eastern Carrying Corporation Limited
Sd/-
(Sunil Kumar Jain)
Chairman & Managing Director
DIN: 00016695

Place: Delhi
Date: 04.09.2021

वायुसेना कर्मियों की हत्या मामले में जिरह शुरू

जम्मू, 4 सितंबर (भाषा)।

जम्मू कश्मीर में भारतीय वायु सेना के चारकर्मियों की हत्या और तत्कालीन केंद्रीय गृह मंत्री मुफ्ती मोहम्मद सईद की बेटी रुबैया सईद के अपहरण के तीस साल पुराने मामलों के प्रत्यक्षदर्शियों के बयानों के परीक्षण के लिए उनसे जिरह की प्रक्रिया यहां शनिवार को एक विशेष अदालत में शुरू हुई। अधिकारियों ने बताया कि दोनों मामलों में अभियोजन पक्ष के एक प्रत्यक्षदर्शी अब्दुल रहमान खोपरी और वायु सेना कर्मियों की हत्या के आरोपी सज्जाद उर्फ 'नानाजी' को अदालत में पेश किया गया। प्रतिबंधित संगठन जम्मू कश्मीर लिबरेशन फ्रंट के यासीन मलिक ने दिल्ली की तिहाड़ जेल से वीडियो कॉन्फ्रेंसिंग के जरिए अदालत की कार्यवाही में भाग लिया।

अन्य अभियुक्तों के साथ मलिक पर इन दोनों मामलों में अलग-अलग आरोप दर्ज हैं। अधिकारियों ने बताया कि कुछ देर बाद पूछताछ रोक दी गई क्योंकि बहुत से अन्य आरोपी अदालत में नहीं पहुंच सके। उनके वकीलों ने कहा कि कश्मीर घाटी में 'आशांत' के चलते उनके मुवक्किल अदालत में पेश नहीं हो पाए। इन मामलों में केंद्रीय अन्वेषण ब्यूरो की ओर से मुख्य अभियोजक के तौर पर पेश हुई मोनिका कोहली ने एजेंसी की तरफ से पूछताछ की।

पालघर में कपड़ा फैक्टरी में विस्फोट से दो लोगों की मौत

पालघर, 4 सितंबर (भाषा)।

महाराष्ट्र के पालघर जिले के तारापुर औद्योगिक क्षेत्र में शनिवार तड़के एक कपड़ा कारखाने में हुए विस्फोट में दो मजदूरों की मौत हो गई और पांच अन्य घायल हो गए। एक अधिकारी ने यह जानकारी दी।

जिला आपदा प्रबंधन प्रकोष्ठ के प्रमुख विक्रमसिंह कदम ने बताया कि घटना जखारिया इंडस्ट्रीज में सुबह पांच बजकर 50 मिनट पर हुई। कदम ने कहा कि विस्फोट एक 'थर्मिक फ्लूइड हीटर' में हुआ, जिसका इस्तेमाल कपड़ों को सुखाने के लिए गर्म थर्मिक फ्लूइड को प्रसारित करने के लिए किया जाता था। धमाके की आवाज लगभग पांच किलोमीटर दूर तक सुनाई दी गई।

अधिकारी ने कहा कि घायलों को स्थानीय अस्पताल में भर्ती कराया गया और उनकी हालत खतरे से बाहर बताई जा रही है। कदम ने बताया कि एमआईडीसी तारापुर दमकल की टीम सुबह छह बजे मौके पर पहुंची और एक घंटे के भीतर आग पर काबू पा लिया। उन्होंने कहा कि मृतकों की पहचान मिथिलेश राजपंथी (34) और छोटेलाल सरोज (36) के रूप में हुई है। दोनों की जलने की वजह से मौत हो गई। पुलिस जांच कर रही है।

यूफ्लैक्स लिमिटेड

CIN : L74899DL1989PLC032166

पंजीकृत कार्यालय : 30वीं, तीसरी मंजिल, कमला टावर, पार्लियामेंट स्ट्रीट, नई दिल्ली-110001, फोन : +91-11-28440017, 28440025, फैक्स : +91-11-28210022, वेबसाईट : www.uflexltd.com, ईमेल : secretarial@uflexltd.com

सूचना

उपरोक्त सूचना कंपनी के कार्यालय में उपलब्ध है और कंपनी की वेबसाईट www.uflexltd.com पर भी उपलब्ध है। कृते यूफ्लैक्स लिमिटेड

हस्ता/-
अजय कुमार
कंपनी सचिव एवं कंप्लायंस अधिकारी
ACS-8226

स्थान : नोएडा
दिनांक : 04.09.2021

फोलियो सं.	शेयर धारकों के नाम	प्रस्तावित सं.	विशिष्ट सं.	शेयरों की संख्या
002296	अनिल कुमार विश्वास	129797-129798	11379811-11379887	77
017072	[illegible]	189432-189436	6805401-6805405	5
	[illegible]	225355	15364961-15364963	
031401	[illegible]	179845-179846	7345851-7345860	155
012837	[illegible]	378362	24560945-24560972	30
015092	[illegible]	131490	11149867-11149868	19
		378554	25043209-25043227	
012016	[illegible]	378605	24973275-24973292	24
012883	[illegible]	134703	11296666-11296724	49
022664	[illegible]	381668	25174476-25174512	37
023136	[illegible]	226368-226369	14261501-14261504	104
031750	[illegible]	811371-811376	70292551-70292850	300
		129947	11076779-11076828	
		129968	11076932-11076971	
002083	[illegible]	403791	35481028-35481033	6
010333	[illegible]	63623	6747831-6747899	90
002997	[illegible]	21980-21981	4084201-4084300	102
		81139	8540983-8541081	
		242219	19927505-19927647	

कृते यूफ्लैक्स लिमिटेड
हस्ता/-
अजय कुमार
कंपनी सचिव एवं कंप्लायंस अधिकारी
ACS-8226

ORACLE CREDIT LIMITED

CIN: L65910DL1991PLC043281,
Regd. Office: P-7, Green Park Extension, New Delhi-110016
Tel: +91 011-26167775,
E-mail: oracle_credit@yahoo.co.in,
Website: www.oraclecredit.co.in

JOINT PUBLIC NOTICE

Oracle Credit Limited (**the Company**); is a public listed company having its registered office at P-7, Green Park Extn. New Delhi-110016. The Company is also registered with the Reserve Bank of India ("**RBI**"), as a Non-deposit taking Non-Banking Financial Company ("**NBFC**"), vide certificate of registration bearing no. 14.00282 dated 04.03.1998.

Mr. Aditya Vikram Kanoria and Mr. Mandeep Singh ("**Proposed Transferees**") have entered into a Share Purchase Agreement dated March 06, 2021 ("**SPA**"), with Mr. Ashok Kumar Jain and Dr. Sugan Chand Jain ("**Transferors**"), the existing promoter shareholders of the Company, to acquire 17,25,630 equity shares of the Company (8.64% equity shares each) from Transferors, representing 31.56% of the total paid-up share capital of the Company.

Subject to the provisions of the SEBI (Substantial Acquisitions of Shares and Takeovers) Regulation, 2011 and the terms & conditions mentioned in the SPA, the Proposed Transferees will be appointed as directors of the Company and will be classified/identified as promoters of the Company and the existing promoters i.e. Mr. Ashok Kumar Jain, Dr. Sugan Chand Jain and Mrs. Meena Jain shall be re-classified/identified as public. The Proposed Transferees shall acquire management and control of the Company. RBI, vide letter dated September 03, 2021, has conveyed its approval for the change in management and control of the Company.

Therefore, in terms of notification No. CIS(PR)/2019/COMP/(205) 2015 dated July 09, 2015 issued by RBI, this notice is being issued jointly by the Proposed Transferees, the Transferors and the Company. Any person whose interest is likely to be affected by the proposed change in management & control of the Company, may intimate in writing to the Company at its registered office within 30 days from the publication of this notice, stating the nature of interest and ground for objection.

For Oracle Credit Limited & Transferors
Mr.Ashok Kumar Jain
Dr. Sugan Chand Jain

For Proposed Transferees
Aditya Vikram Kanoria
Mandeep Singh

NORTH EASTERN CARRYING CORPORATION LIMITED

CIN: L51909DL1994PLC319445
Regd. Office : 806/347, Ram Bagh Road, Azad Market, Delhi-110006
Tel. No.: 011-23517316-18, Email : co@necgroup.com, Website : www.necgroup.com

NOTICE

Notice is hereby given that the 26th AGM (Annual General Meeting) of the Company is scheduled to be held on 29th September, 2021, Wednesday at 12.30 PM, through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13,2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special business as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose E-mail IC are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all the Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting.

Physical Holding	Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the 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) for registering email address. (Please send your bank detail with original cancelled cheque to our RTA i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 along with letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 10/09/2021.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declared by company. PLEASE UPDATE THE SAME ON OR BEFORE 10/09/2021.

The Notice of AGM and Annual Report for FY 2020-2021 are also available on Company's website at www.necgroup.com and also on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For North Eastern Carrying Corporation Limited
Sd/-
(Sunil Kumar Jain)
Chairman & Managing Director
DIN: 00016695

Place: Delhi
Date: 04.09.2021

इंडियन बैंक Indian Bank
(भारत सरकार का उपक्रम)
मेसर्स एन एस आर्केड, प्लाट नं. 10, सेक्टर-11, सी.बी.डी. बेलापुर, नवी मुंबई-400614

इंडियन बैंक के एक सर्वसदस्यीय बैंकिंग संस्थान होने के नाते सर्वसाधारण को सूचना दी जाती है कि बैंक के निदेशक मंडल की बैठक में निम्नलिखित प्रस्तावों पर विचार किया जाएगा।

https://www.indianbank.in/tenders

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इन्टीग्रेटेड टेक्नोलॉजीज लिमिटेड

पंजी. कार्या.: सी-24, दिलशाद कॉलोनी, नई दिल्ली-110026, भारत
ई-मेल: info@integratedtech.in, वेबसाईट: www.integratedtech.in
टेली: +91-11-41582877, CIN: L31909DL1995PLC277178

35वीं वार्षिक साधारण सभा, रिमोट ई-वोटिंग द्वारा मतदान मत देने की सूचना

सदस्यगण विनम्र निवेदन करते हैं कि इन्टीग्रेटेड टेक्नोलॉजीज लिमिटेड के सदस्यों की वार्षिक साधारण सभा ("एजीएम") गुरुवार, 30 सितम्बर, 2021 को 3.00 बजे दुपहरे, से सी-24, दिलशाद कॉलोनी, नई दिल्ली-110026 में सभा के मेमोरेंडम प्रावधानों में उल्लेखित की जाने वाले किसी अन्य व्यवसाय के संबंध में वार्षिक लेखाओं पर विचार करने के लिए बुलाई गई है।

सदस्यगण यह भी सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91 तथा कम्पनी (प्रबन्ध एवं प्रशासन) नियमावली, 2014, तथा समय-समय पर यथा-संशोधित के अनुसरण में सदस्यों के रजिस्टर एवं शेयरधारकों की बही आगामी शुक्रवार 23 सितम्बर, 2021 से 30 सितम्बर, 2021 (दोनों दिवस सहित) तक वार्षिक रजिस्टर के प्रयोजन से बंद रहेंगे।

कम्पनी की 35वीं एजीएम की सूचना नोटिस दिनांक 06 अगस्त, 2021 के वार्षिक रिपोर्ट की भौतिक प्रतियाँ सदस्यगण गण/ के पंजीकृत पते पर डाक/कूरियर द्वारा भेज दी गई है तथा एजीएम नोटिस की प्रतियाँ कम्पनी/डिपॉजिटरी के पंजीकृत ई-मेल पते पर भेज दी गई है तथा कम्पनी की वेबसाईट www.integratedtech.in पर उपलब्ध है।

कम्पनी (प्रबंध एवं प्रशासन) नियमावली, 2014, तथा समय-समय पर यथा संशोधित के नियम 20 तथा सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियमन, 2015, तथा-समय पर यथा संशोधित के विनियमन 44 के तहत वोटिंग कम्पनी अधिनियम, 2013 की धारा 108 के अनुसार एवं कम्पनी प्रशासन नियम में दिया गया सेबी द्वारा दिये गये ई-वोटिंग सुविधा वाले सदस्यों का विवरण निम्नलिखित दिनांकित हैं (एजीएम दिनांक)

1) कम्पनी की 35वीं एजीएम की सूचना में वोटिंग करने सदस्यगणों को इलेक्ट्रॉनिक माध्यमों से मतदान द्वारा निर्णय लिया जा सकता है।

2) ई-वोटिंग अवधि 27.9.2021 (9.00 बजे पूर्वा.) को शुरू होगी तथा 29.09.2021 (5.00 बजे अप.) को बंद होगी। इस अवधि के दौरान कम्पनी के शेयरधारक इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। इसके बाद मतदान स्वतः ही बंद हो जाएगा।

3) कम्पनी ने एन.एस.डी.एल. को अपना मतदान एजेंसी नियुक्त कर दी है।

4) कट-ऑफ तिथि: शुक्रवार, 23 सितम्बर, 2021।

5) यदि कोई व्यक्ति सूचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते है तथा कम्पनी का शेयर धारक है तथा कट-ऑफ तिथि अर्थात 23 सितम्बर, 2021 को शेयर धारक बनते है, वे evotingindia@cdslindia.com पर अनुरोध भेजकर लॉगइन आईडी तथा पासवर्ड प्राप्त कर सकते है अथवा helpdesk.evoting@cdslindia.com पर 1800-222-990 अथवा 18002085925 पर कॉल कर सकते है। सदस्य ही यदि पंजीकृत है ई-वोटिंग के लिए उपयोगकर्ता के नाम और पासवर्ड के बारे में चर्चा कर सकते है। ई-वोटिंग के लिए उपयोगकर्ता के नाम और पासवर्ड के बारे में चर्चा कर सकते है।

6) सदस्यगण ध्यान दें कि

a) बुधवार, 29 सितम्बर, 2021 को (3.00 बजे अप. उपरान्त) का समय रिमोट ई-वोटिंग की अनुमति नहीं दी जायेगी।

b) सदस्यों को एजीएम में भाग ले सकने की सुविधा उपलब्ध कराई जायेगी जिसे उपयोग कर सदस्य वोटिंग करने वाले सदस्यों के लिये अलग से रिमोट ई-वोटिंग का अवसर नहीं दिये हैं, वे एजीएम में उपस्थित भाग नहीं ले सकेंगे।

7) रिमोट ई-वोटिंग द्वारा मतदान कर देने के बाद वे सदस्य इलेक्ट्रॉनिक से वोटिंग का सकती है लेकिन इसी दोबारा से फिर वे मतदान नहीं दे सकेंगे, यदि कोई व्यक्ति ई-वोटिंग के लिए उपयोगकर्ता के नाम और पासवर्ड के बारे में चर्चा कर सकते है।

8) किसी व्यक्ति का नाम कट-ऑफ तिथि अर्थात् शुक्रवार, 23 सितम्बर, 2021 को सदस्यों के रजिस्टर अथवा डिपॉजिटरी द्वारा उपलब्ध कराये गये लाभार्थी स्वामियों के संकेतन में उल्लेख होगा, वे रिमोट ई-वोटिंग के पात्र हैं तथा इसमें भाग ले सकते है। यदि कोई व्यक्ति कट-ऑफ तिथि को सदस्य बनते है तथा कम्पनी के शेयर धारक बनते है तो वे एजीएम में भाग ले सकते है।

9) सदस्यगण नमूना पते पर

a) कम्पनी की 35वीं एजीएम की सूचना कम्पनी की वेबसाईट (www.integratedtech.in) तथा एन.एस.डी.एल. की वेबसाईट (www.evoting.nsdl.co.in) पर उपलब्ध है, तथा

b) किसी प्रकार का प्रश्नोत्तर के लिये कृपा करके (www.evoting.nsdl.com) के डाउनलोड सेक्शन में उपलब्ध सदस्यों के लिये Frequently Asked Questions (FAQ's) तथा सदस्यों के लिये ई-वोटिंग मुक्त मैनुअल देखें अथवा टोल फ्री नम्बर: 1800-200-990 तथा 18002085925 पर सम्पर्क करें। या सम्पर्क करें।

इन्टीग्रेटेड टेक्नोलॉजीज लिमिटेड के लिये
राज चौहान
(कम्पनी सचिव एवं अनुपालन अधिकारी)

स्थान: नई दिल्ली
दिनांक: 3.9.2021
प्रति: के लिये
निगम निबंधितार दिल्लीवाली लिमिटेड,
एन. सुनिल ए, ओर, 6ठा, 8वा, 9वा, 10वा-ए, नीलम हाउस, फेज्ड वर्ग, कनाट प्लेस, नई दिल्ली, दिल्ली-110001,
पाटलीपुत्र इन्फ्रास्ट्रक्चर सर्विसेज प्रा. लि.
एन. डी. 10वा, 11वा मंजिल, लोकमान्य इन्डस्ट्रियल एस्टेट, फेज-I, नई दिल्ली-110020

MOREPEN LABORATORIES LIMITED

CIN: L24231HP1984PLC006028
Regd. Off.: Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh - 173 205
Tel. No.: +91-1795-265401-03, 244590, Fax: +91-1795-244591
Website: www.morepen.com, E-mail: investors@morepen.com

NOTICE OF 36TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Company will be held on Tuesday, 28th September, 2021 at 11.00 A.M. through Video Conference/Other Audio Visual Means ("VC"/"OAVM"), to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

Notice of AGM: The Notice together with the Annual Report for the financial year 2020-21 has been sent in electronic mode to Members whose e-mail ids are registered with the Company or the Depository Participant(s). The Notice of the AGM together with the Annual Report is also available on the Company's Website: www.morepen.com. Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may request for a soft copy of the same by writing to the undersigned at the Corporate Office of the Company situated at 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi-110001 or by e-mail at 'investors@morepen.com'

Book Closure Period: Pursuant to Section 91 of the Companies Act, 2013, Notice is also hereby given that the Registrar of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of AGM.

Voting: Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has availed the services of M/s National Securities Depository Limited ('NSDL') to facilitate the Members to exercise their right to vote by remote e-voting and e-voting at AGM. The detailed process for participating in the remote e-voting and e-voting at AGM is available in the notice of the meeting. Members of the company holding shares in either physical or dematerialized form as on Tuesday, 21st September, 2021 being the cut-off date may cast their vote electronically by remote e-voting. Additionally, the Company is providing the facility of voting through e-voting system during the AGM, detailed procedure for joining the AGM through VC is provided in the Notice of 36th AGM, who are holding the shares as on cut-off date.

The remote e-voting period will commence on Friday, 24th September, 2021 at 9.00 A.M. and ends on Monday, 27th September, 2021 at 5:00 P.M. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

We hereby state that:

a) remote e-voting shall not be allowed beyond Monday, 27th September, 2021 at 5:00 P.M.

b) the facility for e-voting by the members, who have not voted through remote e-voting, shall be available at the AGM.

c) a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM through e-voting during the AGM.

d) a person, 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 i.e. Tuesday, 21st September, 2021 (end of day) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date.

Contact Details: In case of any queries, if any, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact Mrs. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.com or contact toll free no.: 1800-222-990 or Mr. Deepanshu Rastogi Assistant Manager, Mas Services Ltd., T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Ph.: 26387281, 82, 83; E-mail: info@masserv.com

For Morepen Laboratories Limited

Sushil Suri
(Chairman & Managing Director)
DIN: 00012028

Date: 4th September, 2021
Place: New Delhi

हरट्रॉन कम्युनिकेशन्स लिमिटेड

बैंको इन्टर्प्राइज़ बैंक रोड पंचकुला
www.hartron.inshare@hartron.in
सीआईएन : U70102HR1989PLC03379

३३वीं वार्षिक आम बैठक की सूचना भवन की पूर्णता, बुक क्लोजर तथा ई-वोटिंग से सम्बन्धित सूचना

एतद्द्वारा सूचना दी जाती है कि इलेक्ट्रॉनिक माध्यम से विडियो कान्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजुअल माध्यम (ओएवीएम) के जरिये हरट्रॉन कम्युनिकेशन्स लिमिटेड के सदस्यों की 33वीं वार्षिक आम बैठक ("एजीएम") गुरुवार, 24 सितम्बर, 2021 को दोपहर 12.00 बजे (वीसी/ओएवीएम) अथवा अन्य ऑडियो विजुअल साधनों ("ओएमवीएम") के माध्यम से आयोजित की जाएगी। एजीएम और ऐसी सभा जारी विभिन्न परिपत्रों के अनुसार, एजीएम की सूचना वित्तीय वर्ष 2020-21 के लिए सदस्यों को वार्षिक रिपोर्ट के साथ कंपनी के सदस्यों को उनके पंजीकृत ई-मेल पते पर ई-मेल द्वारा भेज दी गयी है। कंपनी ने 31 अगस्त, 2021 को उक्त वार्षिक रिपोर्ट के साथ एजीएम आयोजित करने की सूचना भेजने का काम पूरा कर लिया है।

फिर सदस्यों ने अभी तक अपने ई-मेल को पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे अपने संबंधित डिपॉजिटरी पार्टिसिपेंट (डीपीए) के साथ अपना ई-मेल उक्त पंजीकृत कर लें।

सदस्यों को एतद्द्वारा सूचित किया जाता है कि 33वें एजीएम की सूचना और कंपनी की वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.hartron.in) पर भी उपलब्ध है। एजीएम की सूचना नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

सदस्यों को यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108 के साथ पठित पठनीय-साथ पर संशोधित इसके तहत बनाए गए प्रशासन नियमों और उसके संशोधनों के अनुसार, कंपनी अपने सदस्यों को 33वीं एजीएम में वार्षिक रिपोर्ट नहीं भाग लेकर इलेक्ट्रॉनिक रूप से वोटिंग करने के लिए रिमोट ई-वोटिंग (एजीएम से पहले) और एजीएम के दौरान ई-वोटिंग की सुविधा प्रदान कर रही है। सदस्यों को पुनः सूचित किया जाता है कि ई-वोटिंग की सुविधा केवल सदस्यों को पात्र कट-ऑफ तिथि शुक्रवार, 17 सितंबर, 2021 निर्धारित की गई है। यह स्पष्ट किया जाता है कि ई-वोटिंग की सुविधा उन सदस्यों के संबंधित में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर में दर्ज है, केवल वही सदस्य रिमोट ई-वोटिंग के माध्यम से अपना एजीएम के दौरान ई-वोटिंग की सुविधा प्रदान करने का पात्र होगा।

सदस्यों को यह स्पष्ट किया जाता है कि रिमोट ई-वोटिंग अवधि मंगलवार, 21 सितंबर, 2021 को सुबह 10.00 बजे शुरू होगी और गुरुवार, 23 सितंबर, 2021 को शाम 5.00 बजे तक खुली रहेगी। इसके बाद, इलेक्ट्रॉनिक द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार किसी सदस्य द्वारा रिमोट ई-वोटिंग के माध्यम से अपना मतदान किया है, तो वो एजीएम में शामिल हो सकते हैं, लेकिन वे एजीएम के दौरान पुनः मतदान करने के पात्र नहीं होंगे कंपनी ने श्री नवीन कुमार एसोसी (नवनवम नवीन एसोसी, सी.आर. संख्या 27802, प्रैक्टिसिंग कंपनी सचिव को ई-वोटिंग प्रक्रिया और पारदर्शी तरीके से अपने कार्य के लिए संवीक्षक के रूप में नियुक्त किया है।

एजीएम के दौरान रिमोट ई-वोटिंग, एजीएम में भाग लेने और ई-वोटिंग के लिए विस्तृत परिपत्र / नियम 33वीं एजीएम की सूचना में निहित है। सदस्यों को एनएसडीएल की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर मतदान करने के लिए रिमोट ई-वोटिंग की सुविधा प्रदान्यता है या www.evoting.nsdl.com पर डाउनलोड खंड के तहत Frequently Asked Questions (FAQs) for Shareholders और e-voting user manual for Shareholders देख सकते हैं या 1800 1020 990 और 1800 22 44 30 पर कॉल करें या evoting@nsdl.co.in पर अनुरोध भेजें।

ई-वोटिंग के संबंध में कोई प्रश्न या शिकायत की स्थिति में, ई-मेल आई share@hartron.in अथवा 336 रसोरा शिखर, फेज-V, गुरुग्राम-122016 को संपर्कित किया जा सकता है।

कोई भी व्यक्ति जो ई-मेल के माध्यम से सूचना और वार्षिक रिपोर्ट भेजे जाने के उपरान्त सदस्य बन जाता है, लेकिन कट-ऑफ तिथि तक शेयर धारण करता है, वह लॉगइन आईडी के माध्यम से एजीएम में भाग ले सकता है। ऐसे सदस्य रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से अपने मताधिकार का प्रयोग कर सकते हैं और वार्षिक रिपोर्ट और एजीएम आयोजित करने की सूचना की हार्ड प्रति के लिए ई-मेल संपर्क के माध्यम से आग्रह कर सकते हैं।