

**MOLD-TEK TECHNOLOGIES LIMITED**  
CIN: L25200TG1985PLC005631  
Regd Off: 8-2-293/82/A/700, Road No. 36, Jubilee Hills, Hyderabad, Telangana-500033 Ph No: + 91 40 4030 0300, Fax No: + 91 40 4030 0328, Email: cstech@moldtektindia.com, Website: http://www.moldtekgroup.com

**NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION AND E-VOTING INFORMATION**

Notice is hereby given that:

- The 35th Annual General Meeting of the members of the Company will be held on **Monday, 30th day of September, 2019 at 12.00 p.m.** at Best Western Jubilee Ridge, Plot. No. 38 & 39, KavuriHills, Road. No. 36, Jubilee Hills, Hyderabad - 500 033.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from **Tuesday, 24th September, 2019 to Sunday, 29th September, 2019** (both days inclusive) for the said AGM and for payment of Final Dividend, if approved at the ensuing AGM.
- Electronic Copies of Notice of the AGM and Annual Report for the FY 2018-19 have been sent to all shareholders whose email ID's are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at [www.moldtekgroup.com](http://www.moldtekgroup.com). The notice of AGM and Annual Report for the FY 2018-19 have been sent to all other members at their registered address in prescribed mode. The dispatch of Notice of AGM has been completed on 6th September, 2019.
- Members holding shares in either in physical from or the dematerialized form, as on the cutoff date (23rd September, 2019), may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e voting) All members are informed that:

i. The remote e-voting facility commences on **26th September, 2019 at (9.00 A.M IST)**

ii. The remote e-voting facility **ends on 29th September, 2019 (5:00 P.M. IST)**

iii. The Cutoff date for determining the eligibility to vote by electronics means or at the AGM is **23rd September, 2019.**

iv. E Voting shall not be allowed beyond 5:00 P.M. IST on **29th September, 2019.**


v. Members note that: A)The remote e-voting module shall be disabled by CDSL beyond 5:00 PM IST on **29th September, 2019** and voting through electronic means shall not be allowed beyond the said date and time. B)The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper C) The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.

vi. The Notice of Annual General Meeting and the Annual Report is available on the Company's website [www.moldtekgroup.com](http://www.moldtekgroup.com) and also on CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

5. In case of any queries related to E-voting, refer Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) please contact Mr. Mehboob Lakhani, Assistant Manager, Central Depository Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001, E-mail ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Phone: 1800 200 5533.

By the order of the Board  
For **Mold-Tek Technologies Limited**  
Sd/-  
**(J. Lakshmana Rao)**  
Chairman & Managing Director  
DIN: 00649702

Date: 6th September, 2019  
Place: Hyderabad



**MOLD-TEK PACKAGING LIMITED**  
CIN:L21022TG1997PLC026542  
Regd Off: 8-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad, Telangana -500 033. Ph No: + 91 40 4030 0300, Fax No: + 91 40 4030 0328, Email: [cs@moldteckpackaging.com](mailto:cs@moldteckpackaging.com), Website: <http://www.moldtekgroup.com>

**NOTICE OF 22nd ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION AND E-VOTING INFORMATION**

Notice is hereby given that:

- The 35th Annual General Meeting of the members of the Company will be held on **Monday, 30th day of September, 2019 at 12.00 p.m.** at Best Western Jubilee Ridge, Plot. No.38 & 39, KavuriHills, Road.No. 36, Jubilee Hills, Hyderabad - 500 033.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from **Tuesday, 24th September, 2019 to Sunday, 29th September, 2019** (both days inclusive) for the said AGM and for payment of Final Dividend, if approved at the ensuing AGM.
- Electronic Copies of Notice of the AGM and Annual Report for the FY 2018-19 have been sent to all shareholders whose email ID's are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at [www.moldtekgroup.com](http://www.moldtekgroup.com). The notice of AGM and Annual Report for the FY 2018-19 have been sent to all other members at their registered address in prescribed mode. The dispatch of Notice of AGM has been completed on 6th September, 2019.
- Members holding shares in either in physical from or the dematerialized form, as on the cutoff date (23rd September, 2019), may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e voting) All members are informed that:

i. The remote e-voting facility commences on **26th September, 2019 at (9.00 A.M IST)**

ii. The remote e-voting facility ends on **29th September, 2019 (5:00 P.M. IST)**

iii. The Cutoff date for determining the eligibility to vote by electronics means or at the AGM is **23rd September, 2019.**

iv. E Voting shall not be allowed beyond 5:00 P.M. IST on **29th September, 2019.**

v. Members note that: A)The remote e-voting module shall be disabled by CDSL beyond 5:00 PM IST on **29th September, 2019** and voting through electronic means shall not be allowed beyond the said date and time. B)The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. C) The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.

vi. The Notice of Annual General Meeting and the Annual Report is available on the Company's website [www.moldtekgroup.com](http://www.moldtekgroup.com) and also on CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

5. In case of any queries related to E-voting, refer Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) please contact Mr. Mehboob Lakhani, Assistant Manager, Central Depository Services (India) Limited, 16th Floor, PhirozeJeejeebhoy Towers, DalalStreet, Fort, Mumbai - 400 001, E-mail ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Phone: 1800 200 5533.

By the order of the Board  
For **Mold-Tek Packaging Limited**  
Sd/-  
**(J. Lakshmana Rao)**  
Chairman & Managing Director  
DIN: 00649702

Date: 6th September, 2019  
Place: Hyderabad



**SBI**  
Security Operations Centre, Information Security Department, State Bank Global IT Centre, Sector 11, CBD Belapur, Navi Mumbai – 400614

**CORRIGENDUM-I**

Please refer RFP No. SBI/GITC/SOC/2019/2020/634 dated 19.08.2019 for "Setting up captive Next Gen Global Cyber Security Operations Centre (GCSOC)". Corrigendum-I is available under 'Procurement News' at Bank's website, <https://bank.sbi>

Place: Navi Mumbai Sd/-  
Date: 07/09/2019 Dy General Manager (SOC)



**Rajvir Industries Limited**  
Registered Office: 1st Floor, Surya Towers, 105, Sardar Patel Road, Secunderabad - 500 003. (TS)  
Tel: 040 6622 5555  
[www.rajvirindustrieslimited.com](http://www.rajvirindustrieslimited.com), E-mail: [rajvir@rajvirindustrieslimited.com](mailto:rajvir@rajvirindustrieslimited.com)  
CIN NO.L17116TG2004PLC04053

**NOTICE**

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of Rajvir Industries limited will be held on Monday, 30th September, 2019 at 3.30 P.M. at J.S. Krishna Murthy Hall, FTAPCCI, Federation House, 11-6-841, Red Hills, FAPCCI Marg, Hyderabad 500004, Telangana to transact the business as set out in the notice of the 15th Annual General Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and MCA Rules, 2014 as amended by MCA Rules dated March 19, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the remote e-voting facility through National Securities Depository Limited ("NSDL") to its Members holding shares either in physical form or in dematerialized form as on cut-off date(record date) 20th September 2019. The e-voting will commence on Friday, September 27th, 2019 (9.00 a.m. IST) and ends on Sunday, September 29th, 2019 (5.00 p.m IST).

Notice is further given that pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 the Registers of Members and Share Transfer Books for equity shares of the Company shall remain closed from Tuesday 24th September, 2019 to Monday 30th September, 2019(both days inclusive) for the purpose of 15th Annual General Meeting. The Company has Appointed Shri CS S.S. Marthi & Co., practicing Company Secretary to scrutinize the E-voting and poll process in a fair and transparent manner.

The Company has completed the dispatch of the Notice along with the Annual report for the financial year ended 31st March 2019. The Notice and the Annual report of the AGM are available on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the Company [www.rajvirindustrieslimited.com](http://www.rajvirindustrieslimited.com).

Place: Secunderabad Sd/-  
Date:05-09-2019 Company Secretary & Compliance Officer (M.No. ACS-57126)

For **Rajvir Industries Limited**  
Sd/- Anadish Srivastava  
Company Secretary & Compliance Officer (M.No. ACS-57126)



**Zenlabs Ethica Limited**  
CIN: L74900CH1993PLC033112  
Regd. Office: Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh 160002  
Tel: 0172-4651105 | [queries@zenlabsethica.com](mailto:queries@zenlabsethica.com) | [www.zenlabsethica.com](http://www.zenlabsethica.com)

**NOTICE OF ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 26th Annual General Meeting of Zenlabs Ethica Ltd will be held on Monday, the 30th day of September, 2019 at 11:30 a.m. at the registered office of the Company situated at Plot No. 194 -195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh - 160002. The Notice setting out the business to be transacted at the meeting together with the copy of Annual Report of the Company for the Financial Year 2018-19 has been sent electronically to all those members who have registered their email id's and physical copies have been dispatched to other members. The Annual Report of the Company for the Financial Year 2018-19 is also available on the website of the company [www.zenlabsethica.com](http://www.zenlabsethica.com)

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the company. Proxies, in order to be effective, should be duly completed and deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.

The Register of Members and Share Transfer Books of the company will remain closed from 21st September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the company is providing remote e voting facility to its members and the business as set out in the Notice of AGM may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL).

**The details regarding remote e-voting facility are as under:**

(1) The company has fixed the 20th September, 2019 as the Record Date to ascertain the eligibility of members for remote e-voting. (2) The remote e-voting will commence on 27th day of September, 2019 (9.00 a.m. IST) and ends on 29th day of September, 2019 (5.00 p.m. IST) during which period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL. (3) Any person, who becomes a member of the Company after dispatch of Annual Report and holds shares as on the cut-off date can attend the meeting in person or through proxy and send a requisition quoting Folio No/DP-ID Client Id for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Bigshare Services Private Limited. These shareholders are requested to follow the instructions given in the Notice of AGM to obtain login ID & Password for remote e-voting. (4) If the member is already registered with CDSL, then he is requested to use his existing user ID & Password for casting the vote through remote e-voting. (5) Electronic Voting Sequence Number (EVSN): 190827061, (6) Voting through ballot paper shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. (7) Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as through ballot paper, the vote cast through ballot paper will be ignored. (8) Any queries/grievance relating to remote e-voting, shall be addressed to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd, Bharat Tin Works Building, 1st Floor Opp. Vasant Oasis, Next to Keys Hotel Makwana Road, Andheri East, Mumbai 400059. Tel No. 022-62638200 Extn.-206, Fax 022-62638299 E-mail: [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or [rajeshm@bigshareonline.com](mailto:rajeshm@bigshareonline.com)

The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM. The results declared along with the scrutinizer's report shall be placed on the Company's website [www.zenlabsethica.com](http://www.zenlabsethica.com) and shall be communicated to the Stock Exchange.

For **ZENLABS ETHICA LIMITED**  
Sd/-  
Nayan Deep  
CS & Compliance Officer

Date: 06.09.2019  
Place: Chandigarh

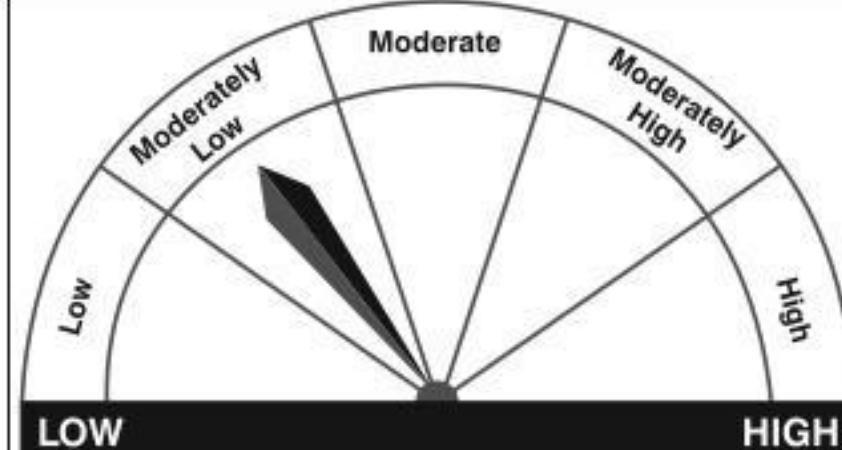


**Union Mutual Fund**  
Investment Manager for Union Mutual Fund  
Corporate Identity Number (CIN): U65923MH2009PTC198201  
Registered Office: Unit 503, 5<sup>th</sup> Floor, Leela Business Park, Andheri Kurla Road, Andheri (East), Mumbai - 400059  
• Toll Free No. 1800 2002 268/1800 5722 268; • Non Toll Free. 022-67483333; • Fax No: 022-67483401;  
• Website: [www.unionmf.com](http://www.unionmf.com); • Email: [investorcare@unionmf.com](mailto:investorcare@unionmf.com)

**Existing Riskometer**

**This product is suitable for investors who are seeking\*:**

- Regular income over Medium to Long Term
- Income by investing in fixed income securities of varying maturities and credit

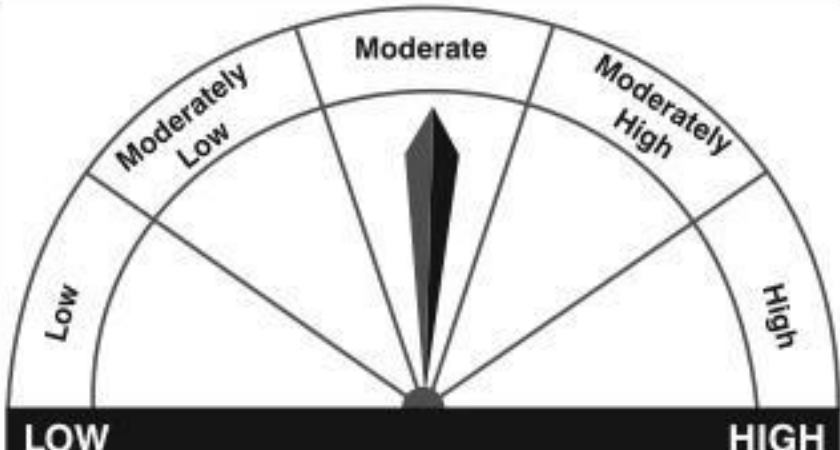


Investors understand that their principal will be at moderately low risk

**Proposed Riskometer**

**This product is suitable for investors who are seeking\*:**

- Regular income over Medium to Long Term
- Income by investing in fixed income securities of varying maturities and credit



Investors understand that their principal will be at moderate risk

\*Investors should consult their financial advisers if in doubt about whether the product is suitable for them.

All other features including investment objective, asset allocation pattern, terms and conditions of the aforesaid Schemes shall remain unchanged.

**EXIT OPTION FOR UNIT HOLDERS:**

The changes proposed in clause 1, 2 and 3 herein above include changes which are changes in the fundamental attributes of the Schemes as referred to in Regulation 18 (15A) of the SEBI (Mutual Funds) Regulations, 1996.

Regulation 18 (15A) of the SEBI (Mutual Funds) Regulations, 1996 states that the Trustees shall ensure that no change in the fundamental attributes of any scheme or the trust or fees and expenses payable or any other change which would modify the scheme and affect the interest of unitholders be carried out unless a written communication about the proposed change is sent to each unitholder and an advertisement is given in one English daily newspaper having nationwide circulation and in a newspaper published in the language of the region where the Head Office of the mutual fund is situated; and the unitholders are given an option to exit at the prevailing Net Asset Value (NAV) without any exit load.

Accordingly, Unit holders of the aforementioned Schemes are requested to take note of the aforesaid proposed changes, and are hereby given an option to exit the investments made by them in the aforementioned Schemes at the prevailing NAV without exit load, as per the process stated herein below, if they do not wish to stay invested in the aforementioned Schemes pursuant to the above proposed changes.

The exit option will be available to all the Unit holders of the aforementioned Schemes\*\* as per the records of the Registrar as at the close of business hours on **September 06, 2019. The option to exit without exit load ("Exit Option") can be exercised from September 23, 2019 to October 22, 2019 (up to 3 p.m.) (both days inclusive) ("Exit Option Period")**. All redemption requests received after 3 p.m. on **October 22, 2019**, will be subject to load as per the provisions of the respective SIDs of the aforementioned Schemes. The provisions in relation to prevailing NAV and cut-off timings for redemptions in the respective SIDs of the aforementioned Schemes would be applicable to redemption requests received during the Exit Option Period. The redemption proceeds shall be dispatched to the Unit holders within 10 working days from the date of redemption.

**The offer to exit is merely an option and is not mandatory. If you have no objection to the proposed change in the fundamental attributes of the Schemes as stated above, no action needs to be taken by you.**

Please note that Unit holders who do not opt for redemption on or before **October 22, 2019** (up to 3 p.m.) shall be deemed to have consented to the aforesaid changes and shall continue to hold units in the aforementioned Schemes. In case the Unit holders disagree with the aforesaid changes, they may redeem the units in the aforementioned Schemes by exercising the Exit Option within the Exit Option Period.

**\*\*It may be noted that the Exit Option is not available** to investors whose units have been **pledged**, and Union Mutual Fund has been instructed to mark a lien on such units unless the release of the pledge/lien is obtained and appropriately communicated to the AMC/Registrar/Union Mutual Fund prior to submission of redemption requests.

**The existing unit holders of the aforementioned Schemes are requested to note the following terms with regards to the aforesaid proposed changes:**

- Investors who want to continue holding units in the aforementioned Schemes:** No action needs to be taken in this regard.
- Investors who wish to exit/redeem their investments from the aforementioned Schemes:** To redeem, Unit holders may submit the Transaction Form [along with other requisite details as may be specified in the SID/Statement of Additional Information (SAI)] on any business day during the Exit Option Period to any of the Official Points of Acceptance of Union Mutual Fund. The forms are available on our website [www.unionmf.com](http://www.unionmf.com) and also at any of the Official Points of Acceptance of Union Mutual Fund. For the procedure for change / updation of bank details and change of address please refer to SID and SAI. **Unitholders who hold units of the aforementioned Schemes in dematerialised form and wish to exit can submit the redemption request with his / her /its Depository Participant during the Exit Option Period.**
- Unitholders who have pledged or encumbered their units under a lien:** Unitholders will not have the option to exit unless they procure an effective release of their lien/pledge/encumbrances prior to the submission of redemption/switch-out requests. Further, those unitholders who do not opt to exit during the exit option period may note that the lien/pledge/encumbrance will continue on their units on the same terms.
- Special products features / facilities:** Systematic Investment Plan (SIP) / Systematic Transfer Plan (STP) / Systematic Withdrawal Plan (SWP) etc. registered under the aforementioned Schemes will remain applicable and continue as per the terms therein. However, if you intend to change /discontinue any of the above facilities kindly submit the request in the manner prescribed in the SID/SAI to the nearest Official Points of Acceptance of Union Mutual Fund prior to the Effective Date.

Unit holders are requested to ensure that any change in address or bank mandate is updated in Union Mutual Fund's records before exercising the Exit Option (Unit holders holding units in dematerialized form may approach their Depository Participant for such changes).

It may be further noted that all redemptions would be subject to the applicable tax laws. **In view of the individual nature of tax consequences, Unit holders are advised to consult their professional tax advisors in the above regard.**

A separate communication in this regard would be sent to the registered address of the Unit holders of the aforementioned Schemes as on **September 06, 2019**. In case, the communication is not received, the Unit holders of the aforementioned Schemes can contact the Investor Service Centers of the AMC/Registrar/Union Mutual Fund as per details provided on the website [www.unionmf.com](http://www.unionmf.com).

In case you need any further clarifications, please contact our Customer Service Centers/ Investor Service Centers.

It may be noted that necessary/ incidental changes in this regard shall be made in the SID and KIM of the aforementioned Schemes.

The SID and KIM of the aforementioned Schemes will stand suitably modified to the extent mentioned above from the Effective Date. This addendum forms an integral part of the SID and KIM of the aforementioned Schemes. All other terms and conditions as mentioned in the SID and KIM of the aforementioned Schemes shall remain unchanged.



**For Union Asset Management Company Private Limited**  
(Investment Manager for Union Mutual Fund)



**Authorized Signatory**



**Sd/-**

Place: Mumbai  
Date: September 06, 2019

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

**Statutory Details: Constitution:** Union Mutual Fund has been set up as a Trust under the Indian Trusts Act, 1882; **Sponsors:** Union Bank of India and Dai-ichi Life Holdings, Inc.; **Trustee:** Union Trustee Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC198198], a company incorporated under the Companies Act, 1956 with a limited liability; **Investment Manager:** Union Asset Management Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC198201], a company incorporated under the Companies Act, 1956 with a limited liability.

Copy of all Scheme Related Documents can be obtained from any of our AMC offices/Customer Service Centres/distributors as well as from our website [www.unionmf.com](http://www.unionmf.com).







Mr. ASHARAF ANAVARALY ANADANI (PAN No. AIPPA8717P) holding 5 Shares of Bosch Limited (formerly Motor Industries Company Limited), Hosur Road, Adugodi, Bangalore - 560 030 in Folio A01532 bearing Share Certificate Numbers 00232079 with Distinctive Number from 3496024 to 3496028 for 5 Shares of INR 100/- each. I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of Duplicate Share Certificates and exchange of the same with face value of INR 100/- each Certificate(s). The public is hereby warned against purchasing or dealing in anyway with the said Share certificates. The Company may issue duplicate share certificate(s) if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

(Name of the Share Holder/s)  
**ASHARAF ANAVARALY ANADANI**  
Place: Botad Date: 17.09.2019

**MOLD-TEK TECHNOLOGIES LIMITED**  
CIN: L25200TG1985PLC005431  
Regd Off: B-2 25/02/A/7/05, Road No. 36, Ashok Hills, Hyderabad, Telangana-500 033 Tel: + 91 40 40202000 Fax No: + 91 40 40201020  
Email: cotech@molddetech.com Website: http://www.molddetechgroup.com

**CORRIGENDUM TO THE NEWS PAPER ADVERTISEMENT DATED 7TH SEPTEMBER, 2019**

With respect to the above cited subject, we would like to inform you that, the notice published in the Newspaper dated 7th September, 2019 in Financial Express & Prajasakti is hereby **amended** as follows: The book closure date will be substituted as **Monday, 30th September, 2019**. All other content of the advertisement shall remain unchanged.

For Mold-TekTechnologies Limited  
Sd/-  
Sakshi Garg  
Date: 17.09.2019 Company Secretary



**AHMEDABAD MUNICIPAL CORPORATION**  
**CENTRAL WORKSHOP - E Tender Notice**

Tender No. 19 and 20 / 2019-20 for SITC of Mobile Cold Emulsion Injection Pothole Patching Machines and Mobile infrared technology based machines along with Comprehensive Operation & Maintenance contract for filling the potholes / patch repair on roads in different zones of AMC for 5 years as per AMC tender specification, scope of work & conditions.

Online Submission upto Date: 09/10/2019 up to 18:00 Hrs.

Details and Tenders available on [www.amc.nprocure.com](http://www.amc.nprocure.com) and [www.ahmedabadcity.gov.in](http://www.ahmedabadcity.gov.in)

**Dy. Municipal Commissioner (Central Workshop)**  
**For Any AMC Complain Please Dial : 155303**


**FORM A**  
**PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)  
**FOR THE ATTENTION OF THE CREDITORS OF UBITECH PRIVATE LIMITED**

RELEVANT PARTICULARS	
1. Name of Corporate Debtor	UBITECH PRIVATE LIMITED
2. Date of incorporation of Corporate Debtor	16-05-1983
3. Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies, Delhi
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U31200HR1983PTC015732
5. Address and email of the registered office and principal office (if any) of corporate debtor	Regd Office: ID/10B P, MIT Faridabad, Haryana, PIN-121001 <b>Other Office of Prime Business :</b> 1333, No. 126, Mappeadu Village, Mudgur Road, Distt. Thiruvallur, CHENNAI (Tamilnadu). <b>Factory Address :</b> Plot No. 19, Sector-25, Faridabad.
6. Insolvency commencement date in respect of corporate debtor	13th September 2019
7. Estimated date of closure of insolvency resolution process	11th March 2020
8. Name and Registration number of the insolvency professional acting as interim resolution professional	<b>Pooja Trikha</b> IBBI/IFA-0011/P-01375/2018-19/12173
9. Address and email of the interim resolution professional, as registered with the board	1059/XIII, Old Jail Road, Beauty Avenue, Opposite Trilium Mall, Amritsar-143008. <b>Email:</b> pooja_trikha@hotmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	1059/XIII, Old Jail Road, Beauty Avenue, Opposite Trilium Mall, Amritsar-143008. <b>Email:</b> ipr_ubitech@gmail.com pooja_trikha@hotmail.com
11. Last date for submission of claims	27th September 2019
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	N/A
13. Names of insolvency professionals identified to act as authorised Representative of creditors in a class (three names for each class)	N/A
14. (a) Relevant forms and (b) Details of authorized representatives are available at:	Weblink: <a href="https://ibbi.gov.in/home/downloads">https://ibbi.gov.in/home/downloads</a> Physical Address: N/A

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the **Ubitech Private Limited** on 13th September 2019. The creditors of **Ubitech Private Limited**, are hereby called upon to submit their claims with proof on or before **27.09.2019** to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No.12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class (specify class) in Form CA. – Not Applicable  
**Submission of false or mis leading proofs of claim shall attract penalties.**

Date : 17 September 2019  
Place : Amritsar

Sd/-  
**Pooja Trikha**  
Interim resolution Professional



**Central Bank of India**  
**ASSET RECOVERY BRANCH :: HYDERABAD**  
Tel : 040-23468929, E-mail : archyhero@centralbank.co.in

APPENDIX IV [RULE 8 (1)]  
**POSSESSION NOTICE (for immovable property)**

To,Borrower:1)M/S SHRI WIRE WORKS (Partnership Firm) SHED NO: 3, SURVEY No: 565 AND 568 Elikatta Village, Farroqnagar Mandal, Mahaboob Nagar Dist, Telangana.2)M/S SHRI WIRE WORKS, (Partnership Firm) Shed No. 3& 5, Sy No. 48, Plot No. 90/H, IDA, Kattedan, Rajendra Nagar Mandal,Ranga Reddy District, Telangana. PARTNERS/ GUARANTORS: 1)Mrs. Sitaa Gupta, W/o Pradeep Gupta, Flat no:105, Shikhara Bliss apartments; Plot No: 515/AA & 516/AA Pillar No: 123, Attapur, Hyderabad, Telangana. 2)Mr.Pradeep Gupta, S/o Mr. Madanlal Gupta, Flat No:105,Shikhara Bliss Apartments, Pillar No:123,Plot No.515/ AA & 516/AA Attapur, Hyderabad, Telangana.

Where as, The undersigned being the Authorized officer of the Central Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (Act 54, of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 02.04.2019 calling upon the borrower **M/s. SHRI WIRE WORKS**, to repay the amount mentioned in the notice being **Rs.4,26,49,085/- (Rupees Four Crore twenty Six lakhs forty Nine thousand and eighty five only)** within 60 days from the date of receipt of the said notice. The borrowers and guarantors having failed to repay the amount, notice is hereby given to the borrowers, guarantor/s 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 Act read with rule 8. of the said rules on this **17/09/2019**.

The borrowers, guarantor/s 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 Central Bank of India for an amount **Rs.4,26,49,085/- (Rupees Four Crore twenty Six lakhs forty Nine thousand and eighty five only)** with interest thereon, expenses, costs and charges. The borrower's and guarantors' attention is invited to provisions of Sub Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

**DETAILS OF IMMOVABLE PROPERTY**

All that the piece and parcel of land standing in the name of Mrs.Sitaa Gupta, W/o Mr. Pradeep Gupta, located at SyNo: 572, in Elikatta Village & G.P Farooq Nagar Mandal, Mahaboob Nagar District, Telangana to the extent of Ac 3.00 Acres and bounded by:North: part of land in Sy No: 572, South: part of land in Sy No: 572, East: 50' feet Road, West: Sy No: 572 and 570.

Date :17/09/2019 Sd/-Authorised Officer,  
Place: HYDERABAD Central Bank of India

**UNIROYAL MARINE EXPORTS LIMITED**  
(CIN: L15124KL1992PLC006674)  
Registered Office: 11/19, Vengalamb P.O, Calicut - 673303, Kerala,  
Email : [ume@uniroyalmarine.com](mailto:ume@uniroyalmarine.com), Web : [www.uniroyalmarine.com](http://www.uniroyalmarine.com), Tel: 0496 2633781, Fax: 0496 2633783

**NOTICE**

Notice is hereby given that the 27th Annual General Meeting of the members of the Company will be held at the Registered Office of the Company at 11/19, Vengalam P.O. Calicut, Kerala – 673 303 on Saturday the 28th September 2019 at 3.00 p.m. for the purpose of transacting the business mentioned in the notice, which are posted separately to the members.

As per section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) regulations, 2015 the register of members and share transfer register of the Company will remain closed from Monday, September 23, 2019 to, Saturday, September 28, 2019 (both days inclusive) in connection with the forthcoming AGM. In Compliance of Section 108 of the Companies Act, 2013 read with relevant rules made there under, the Company is pleased to provide to its shareholders the facility to cast their votes by electronic means. The business to be transacted at the AGM may also be transacted by e-voting. Mr. Satheesh Kumar N, Practising Company Secretary has been appointed as the scrutineer to scrutinize the e-voting process.

1. The e-voting period will commence from 09.00 a.m. on Wednesday, September 25, 2019 and ends at 5.00 p.m. on Friday, September 27, 2019. E-voting shall not be allowed beyond 5.00 p.m. on Friday, September 27, 2019.

2. The cut-off date for determining the date eligibility to vote by electronic means or at the AGM is 21st September, 2019.

3. The dispatch of Notice and Annual Report was completed before 02.09.2019 and the same is also available on the Company's website at [www.uniroyalmarine.com](http://www.uniroyalmarine.com).

4. Any person who acquires shares of the company and become member after dispatch of the notice of the AGM and holding shares as of the cut-off date may obtain the login id and password by sending a request to our RTA M/s. SKDC Consultants Limited.

5. Members may note that:

a. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b. The facility for voting through ballot paper shall be made available at the AGM.

c. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and

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 only shall be allowed the facility of remote e voting as well as voting at the AGM through the ballot paper.

6. Contact details for the grievances connected with the e-voting:

**M/s. S.K.D.C. Consultants Limited**  
Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore – 641 006  
Phone: +91 422 6549995, 2539835-836  
Email: [info@skdc-consultants.com](mailto:info@skdc-consultants.com) | [www.skdc-consultants.com](http://www.skdc-consultants.com) For. Uniroyal Marine Exports Limited  
Contact Person: Mrs. R Shyamala Sd/-  
**Place: Calicut** Benilal Odatt  
Company Secretary & Compliance Officer

**NOTICE**  
(Pursuant to Rule 30 of The Companies (Incorporation) Rules, 2014)  
**BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, SOUTH REGION IN THE MATTER OF**  
The Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014  
**AND**  
**IN THE MATTER OF Tabreed Amaravati District Cooling Private Limited (CIN: U74999TG2019PTC130489)**

having its registered office at Flat No. E-114, Fresh Living Apartments, Image Hospital Lane, Madhapur, Hyderabad, Telangana-50008, India .....(Petitioner)

**Notice** is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 16.09.2019 **to enable the company to change its Registered Office from the "State of Telangana" to "the State of Andhra Pradesh"**.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Southern Region at 3<sup>rd</sup> Floor, Corporate Bhawan, Bandlaguda, Thattai Annaram Village, Hayat Nagar Mandal, Nagole, Hyderabad, Telangana-500068, within Fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:


**Registered Office**  
Flat no. E-114, Fresh Living Apartments,  
Image Hospital Lane, Madhapur,  
Hyderabad-500081,  
Telangana, India

Date: 16.09.2019  
Place: Hyderabad

For Tabreed Amaravati District Cooling Private Limited  
Sd/  
Sudheer Perla  
Director  
DIN:06988692

**"IMPORTANT"**

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**ALLAHABAD BANK**  
(A Govt of India Undertaking)

**RASAJINAGAR BRANCH**  
Plot No.136, Dr. Rajkumar Road, Rajajinagar, 1<sup>st</sup> Block, Bangalore - 560 010. Ph. No: 080- 23326060

**VEHICLE FOR SALE**

It is hereby informed that the vehicle possessed by Allahabad Bank which is listed in the following schedule will be sold by sealed tender on **04.10.19 at 3.00 PM**

**Outstanding : Rs.1,50,906/- as on 16.09.19** with further interest and costs thereon.

**Borrower : Sri Santhosh A S/o Ashok, #87, Chamundinagara SSI Area Rajajinagar, Bangalore- 560010. A/C No: 50326344236.**

**Vehicle Type : PIAGGIO APE XTRA LD BS III, REGD NO: KA 02 AF 4295**

**Date And Time of Auction : 04.10.19 - 3.00 PM**

**Reserve Price : Rs.92,000/-**

**EMD: Rs.9,200/-** to be deposited on or before **04.10.19 up to 1.00pm**

**SALE on 'AS IS WHERE IS AND AS IS WHAT IS' basis .**

Interested party may please contact: **Allahabad Bank, RAJAJINAGAR BRANCH**  
Plot No.136, Dr. Rajkumar Road, Rajajinagar, 1<sup>st</sup> Block, Bangalore- 560 010.  
**Ph. No: 080- 23326060 for further details.**

**Date : 17.09.19 Branch Manager**  
**Place : Bangalore RAJAJINAGAR**

**BEFORE THE DEBTS RECOVERY TRIBUNAL - I : HYDERABAD**  
**3rd floor, TRIVENI COMPLEX, ABIDS, HYDERABAD**

**O.A. NO.549 of 2019**

Between:  
**CANARABANK,** ... APPLICANT  
**Mozamjahi Market br., Hyderabad.** AND

M/s. N.J.L Plastic Industries, and 3 others... DEFENDANTS.  
**M/s. N.J.L Plastic Industries,** (D.1) rep. by its Proprietor Sri Katta Satya Linga Prasad, S/o. late K.V. Rao, Shed No. 5-55/4/1, Sy. No. 169P, Phase V, Jeedimetla Extn.,Doolapally Road, IDA Jeedimetla, Hyderabad- 500014 and **Godown of M/s. N.J.L Plastic Industries,** Plot No. 100 SBI Staff Colony, Gandhinagar, Hyderabad- 500080.

**2. Sri Katta Satya Linga Prasad, (D.2)** S/o. late K.V. Rao, Plot No 131, H No: 8-04/1/2, "Guru Krupa" NCL Enclave, Peta Basheerbad (v), GHMC- Qutubulapur Circle No.15, Medchal- Malkajgiri District -500080.

**3.M/s. Apollo Micro Systems (P) Ltd.,** (D.3.Proforma party, no claim is made) rep. by its MD Sr B.Karunakar Reddy,C1,D1,E1, 1st floor, Vaishnavi Complex, Street No.6, Habsiguda, Hyderabad - 50007

Please take notice that the above case is filed by the Applicant bank for recovery of **Rs.2,09,73,387.32 ps.**, with interest and costs and the case is posted to **11.10.2019** for your appearance. If you fail to appear in the above said Tribunal on the above said day at 10:30 A.M, in person or thorough Advocate the case will be decided in your absence as per law.

**"BY ORDER OF THE COURT"**

(A.V.S.S. PRASAD)  
Advocate  
Flat No.103, 1<sup>st</sup> floor,Jagannadh Residency  
St.No.6, Vidyanagar, Hyd. 500 044.Cell : 98490 38467

CORRIGENDUM NOTICE						
Sr. No.	Letter/Memo No. & Date	Name of Deptt./Board/ Corp./Auth.	Old Reference/ NIT/Tender No.	Nature of Corrigendum	Website of the Deptt./Board/ Corp./Auth.	Nodal Officer/ Contact Details/E-mail
1.	CH-22/ NIT No. 244/ P&D/2019-20/ BID No. B-588 Dt. 16.09.2019	UHBVN	NIT No. 244/ P&D/2019-20/ Bid No. B-588	<b>CORRIGENDUM-VII</b> Bifurcation/ Trifurcation of Overloaded Feeders, Augmentation of Conductor of HT Line and New DT, under Operation Circle UHBVN, Ambala on turnkey basis for completion time for 9 months instead of 6 months.	<a href="http://www.uhbvn.org.in">www.uhbvn.org.in</a>	XEN/DD-II, UHBVN, Panchkula Tel. No. 0172-3019143, E-mail: xendd2@uhbv. org.in
				<b>78796/Hry</b>		

**E-AUCTION OF SEIZED VEHICLES BY State Bank of India**  
**RACPC- LB Nagar, Mansoorabad Village, Saroor Nagar, Hyderabad - 500068.**

E-Quotation are invited for E-auction of below mentioned cars of our borrowers in "as it is with its condition". The borrowers defaulted in payment of EMI's. Bank has seized the Vehicles and the same are being auctioned ONLINE on **24/09/2019**.

Sr.	Borrowers name A/c. Nos, Branch Name	Description of Cars, Regd: Nos. / Model / KM Runned	Reserve Price & EMD	Auction Time	for Details Contact
1	<b>Mahalaxmi Kaminiboyana</b> A/c. No. 34564302104 Branch: Valdehinagar(16434)	Nissan Sunny XV BSIV / TS07/EG3859-2015/ 97560 KMS	<b>Rs.2,80,000/-</b> Rs.28,000/-	11.30 AM to 12.00 Noon	<b>9246826191</b>
2	<b>Yeramala Venkateswarlu</b> A/c. No. 37931173085 Branch : Kuntloor Road	Tata Nexon -XM 1.5 RTQ BSIV-Diesel / TS07/GQ9676- 2018 / 16656 KMS	<b>Rs.6,20,000/-</b> Rs.62,000/-	12.30 PM to 1.00 PM	<b>9246826191</b>

**Terms and Conditions of e-auction:** (1) E-auction is being held on "AS IS WHERE IS BASIS" and will be conducted "ON-LINE". The auction will be conducted through the Bank's approved service provider M/s. C1 India Pvt. Ltd., BM Gandhi (9700333933) at the web portal <https://www.bankauctions.com>. E-auction Tender Document containing online e-auction bid form (Annexure-II, Annexure-III), Declaration, General Terms and conditions of online auction sale are available in <https://www.bankauctions.com>. (2) To the best of knowledge and information of the Authorized Officer, there is no encumbrance on the movable properties. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of the movable property/ies put on auction and claims/rights/dues/ affecting the movable property, prior to submitting the bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The movable property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The authorized Officer / Secured Creditor shall not be responsible in any way for any third party claims / rights / dues. (3) The EMD at 10% of reserve price shall be payable through RTGS/ NEFT / Fund transfer to the credit of Account No.37608219577, Branch Parking Account, IFSC Code : SBIN0021010 before submitting the bids online before 4 P.M on **21.09.2019**. The successful bidder has to pay the remaining amount immediately after auction on the same day to the above mentioned account, otherwise EMD amount already paid will be forfeited and the bank will be at liberty to conduct re-auction of the movable property. (4) The sale shall be subject to rules / conditions prescribed by the bank, and the Bank reserves the right to accept or reject any / all offers without assigning any reasons therefore. (5) Sale Certificate will be provided immediately after the payment of total bid amount by the successful bidder and bank will apply for FRC at concern RTA and after receiving FRC only concern papers for transferring the vehicle in the name of successful bidder will be arranged. (6) Vehicles will be inspected from **19.09.2019 to 21.09.2019** and (7) Bid increment will be Rs.2000/- for below Rs.5,00,000/- & Rs.5000/- for above Rs.5,00,000/- (8) Duration of auction will be half an hour with unlimited extension of 5 minutes each. (9) Date & time for submission / uploading of request of participation / KYC documents / proof of EMD payment etc., Before 4 P.M on **21.09.2019**.

Date : 17.09.2019.

Sd/- Authorised Officer



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