FINANCIAL EXPRESS

MUMBAI DEBTS RECOVERY TRIBUNAL-1 (Govt.of India, Ministry of finance)

2nd Floor, Telephone Bhavan, Colaba, Near Strand Cinema, Colaba, Mumbai - 400 005. T.O.A. NO. 1789 OF 2016

Punjab National Bank

...Applicant(S)

Exh-90

V/S

State Trading Corporation & Ors ...Defendant(S)

NOTICE

Take Notice that the **O.A. No.208/2009** between you and above parties pending in the MDRT - I has been transferred from MDRT - II and it is registered as T.O.A. NO.1789/2016 on the file of this Tribunal. Therefore, you are hereby directed to appear before registrar, DRT - I either in person or through Advocate duly instructed on 28/06/2019 at 12.00 P.M. Take notice that in default of your appearance on the day mentioned hereinabove, the proceedings shall be heard and decided in your absence. Given under my hand and seal of the Tribunal on this 7th Day of |May 2019.



Name of Account /

Borrower/Guarantor & Branch

Sh. Rahul Kumar Jain s/o Sh.

Mukundi Lal Jain & Sh. Nitin

Kumar Jain, Branch

Bhagya Nagar, Agra

Mr. Mahendra Singh & Mrs.

Diksha Tomar w/o Mr.

M.: 8171901513

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Agra M.: 8171901513

Sh. Azizul Haq & Sh.

Shri Ankur Kumar s/o Sh.

w/o Sh. Ankur Kumar,

s/o Shri Maharaj Singh,

Branch: Bhagya Nagar, Agra

Smt. Raj Kumari w/o Sri

Mukesh Chand Garg & Sri

Branch : Bhagya Nagar,

Sh. Ravi Kant Tewari &

Smt. Manju Tiwari w/o

Sh. Ravi Kant Tewari,

Branch : Bhagya Nagar,

Shri Alok Gupta S/o Shri

Kailash Chand Gupta,

Branch: Bhagya Nagar,

Smt. Rihana Baigam w/o

Sh. Jakir Husain &

Branch: Bhagya Nagar,

Agra M.: 8171901513

Sh. Sandeep Sishodia s/o

Sh. Pradeep Shishodia &

Smt. Archana Chauhan w/o

Branch: Bhagya Nagar

Agra M.: 8171901513

Sh. Pramod Etarvi Chak s/o

Sh. Ram Sewak & Smt. Raj

Kumari Chak w/o Sh. Pramod

Etarvi Chak (Mortgagor)

Branch : Bhagya Nagar,

Agra M.: 8171901513

Shri Hazi Anwar Ali

Agra, M.: 8171901513

Branch: Bhagya Nagar,

& Smt. Kanak Bharti Rai

Agra M.: 8171901513

Sh. Sandeep Sishodia

Agra M.: 8171901513

Shri Alok Gupta

Sh. Jakir Husain

Agra M.: 8171901513

Agra M.: 8171901513

(A.Murali) Registrar I/C DRT - I. Mumbai.

Description of Properties

Residential Flat No.210, 3rd Floor, Bhavna Multiplex,

situated at C-1/20, C-1/1, Sector 13, Sikandra Bodla

Rahul Kumar Jain s/o Sh. Mukundi Lal Jain & Sh.

Nitin Kumar Jain s/o Sh. Satyendra Kumar Jain,

Bounded as: East-Plot others, West-Passage 8 ft.

wide, North-Open to Sky, South-Stairs & Flat No. 209

Pt. Deen Dayal Upadhyay Puram, Awas Vikas

Colony, Sikandra, Agra, Area-42.43 sq. mtr., In

6 mtr. wide Road, South-Plot No. 186

North-Land Others, South-Road 6 mtr. wide

North-HIG Plot, South-Road 30 ft. wide

Residential Flat No. G-8, Ground Floor, Heritage

Common corridor, North-Flat no. 7, South-Flat No. 9

EM of Residential house No. 3/413, Rui Ki Mandi,

172.23 sq. mtr., Owner-Sh. Ankur Kumar s/o Sh. Samir

Bounded as: East-House Sh. Ram Babu & Smt. Laxm

Present House Sh. Lallu, West-Hosue Sh. Bihari Lal

Present Property Suresh, North-Other House Presently

Residential House situated at H.No. 66/78/B (In Khasra No. 118)

Saraswati Nagar, Barwali Gali, Naripura, Jagner Road, Opposite

(Dharam Singh), West-Attah Ki Chakki (Dauji Ram), North-

Road & Exit 12 ft. wide, South-House of Akhilesh (Others Land)

Equitable Mortgage of Residential House No. 61,

VimalCity, Shamshabad Road, Near Nalanda Town,

Agra, Agra-122.51 sq. mtr., In the name of Sh. Ravi

KantTewari & Smt. Manju Tiwari, Bounded as

East- Plot No. 60, West-Plot No. 62, North-9 mtr.

Equitable Mortgage of Flat No. G-7 on ground floor,

bearing Khasra No. 861 & 862, situated at Om Shree

Dist. Agra, Area-151.32 sq. mr., undivided area 37.80

sq. mtr., In the name of Shri Alok Gupta and Smt. Preeti

Gupta, Bounded as : East-Corridor and Road, West-

Other's Property, North-Flat No. G-8, South-Flat No. G-6

Equitable Mortgage of Plot No. 15, Part of

Khasra No. 543, 544, 557, situated at Naveen

Nagar, Ph. II, Mauza Patholi, Opp. Anupam City,

Agra, Area-162.61 sq. mtr., In the name of Smt.

Rihana Baigam w/o Sh. Jakir Husain, Bounded

as: East-Plot No. 16, West- Plot No. 14, North-9

Residential House No. 10, Situated at Vijay Kunj,

Kalindi Vihar, Mauja Naraich, Teh. Etmadpur,

Dist-Agra, Area-98.29 sq. mtr., In the name of

Sh. Sandeep Sisodia s/o Sh. Pradeep Sisodia &

Smt. Archana Sisodia w/o Sh. Sandeep Sisodia,

Bounded as: East-Others Plot, West-25 ft, wide

sq.mtrs., In the name of Smt. Raj Kumari Chak

w/o Sh. Pramod Etarvi Chak, Bounded as : East-

Flat no. 203, West-Flat No. 201, North-Property

Area-102.19 sq. mtr., In the name of Shri

Hazi Anwar Ali & Smt. Samreen Ali, Bounded

as: East-Flat No. 47, West-Flat No. 45, North-

Open to Sky, South-Open to Sky & Corridor

Sh. Shailesh Kumar Rai S/o Residential House No. 72 (Khasra No. 487), Vishal Kunj ₹ 23,16,692/- 21.40 Lac

others, South-Common Passage & Exit

Shri Hazi Anwar Ali s/o Flat No. B-46, 5th Floor, Heritage Apartment,

Shri Niyaz Mohammad Mauja Basai Mustquil, Fatehabad Road,

& Smt. Samreen Ali w/o Tajganj, Khasra No. 917, 920, 921, Agra,

Sh. Shambhu Nath Rai Colony, Dahtora Mod, Behind Hema Petrol Pump, Bodla,

Branch : Bhagya Nagar, Kumar Rai, Bounded as : East-Plot No. 73, West-Plot No.

Brij Kishor & Shri Brij Kishor Nagla Kali, Agra, Area-52.47 sq. mtr., In the name of Sri Lalit

s/o Shri Shiv Charan, Kumar, Bounded as : East-Plot No. 117, West-Plot No. 115,

Branch : Bhagya Nagar, North-20 ft. wide road & Park, South-Other Property

W/o Sh. Shailesh Kumar Rai Agra, Area-96.15 sq. mtr., In the name of Sh. Shailesh Dt. 01-05-2017

Shri Lalit Kumar s/o Shri H.No. 116, Om Shree Green Homes, KPS Ashiyana, Block A, ₹ 14,50,382/-

71, North-25 ft. wide Road, South-Other Land

Residential House situated at Flat No. 202, 3rd ₹21,72,236/- 17.25 Lac

Sikandra, Bahistabad, Bodla, Agra, Area-63.63 Dt. 01-10-2017

Floor, Khasra No. 963, Pushpanjali Complex, + interest from 1.73 Lac 01:00 pm

Road, North-Plot No. 09, South-Plot No. 11

mtr. wide Road, South-Other Property

House Sh. Ahmed, South-6 ft. wide Road

E-AUCTION SALE NOTICE

Sale of Movable/Immovable Properties Mortgaged to Bank is to be done under Securitization and Reconstruction of Financial Assets and

Enforcement of Security Interest Act. 2002 (No. 54 of 2002). As described below the under mentioned Borrowers had taken the loan from

Punjab National Bank and failed to repay the said loan amount. The Authorized Officer of the bank has issued demand notice to Borrowers

Guarantors under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 (No. 54 of 2002) and

thereafter Authorised Officer has taken Possession of mortgaged properties and has decided to sell the properties described here in below "As is Where is Basis" and "As is what is Basis" under Rule 8 & 9 of security Interest (Enforcement) Rule 2002 for realisation of Bank dues

The Auction sale will be done through "online E-auctioning" through website www.pnbindia.biz

Last Date of EMD Deposit: Dt. 06-06-2019 till 5:00 pm

5 | Mr. Satish Kumar.

Punjab national bank
...the name you can BANK upon!

Kumar Jain s/o Sh. Satyendra Road, Agra, Area-94.75 sq. mtrs. In the name of Sh.

Mr. Dharamveer Singh s/o Residential House No. 183, Sector 7, situated at

Dharamveer Singh, Branch: the name of Mr. Dharamveer Singh, Bounded as:

Bhagya Nagar, Agra East-Plot No. 182, West-Plot No. 184, North-

Mr. Dinesh Kumar Tiwari s/o Plot No. 30, 31, 32 & 33, situated at KPS Ashiyana

Mr. Har Swaroop Sharma & @ Angan Mauza, Nagla Kali, Tehsil & distt. Agra,

Mrs. Madhu Tiwari w/o Mr. Area-179.56 sq.mtr., In the name of Mr. Dinesh

Dinesh Kumar Tiwari, Kumar Tiwari s/o Mr. Har Swaroop Sharma,

Branch: Bhagya Nagar, Agra Bounded as: East-Land Others, West-Plot No. 34,

Sri Girish Chand Gautam Residential House H.No. D-45, Sector-

s/o Sri J.P. Gautam & Smt. D. Kalindi Vihar Yoina, Mauja Naraich, Tehsil

Suman Gautam w/o Sri Etmadpur, Agra, Area-120.40 sq. mtrs., In the

Girish Chand Gautam, name of Smt. Suman Gautam, Bounded as : East-

Branch : Bhagya Nagar, Plot No. MIG D-44, West-Plot No. MIG D-46,

Sh. Yogendra Verma S/o Lt. Residential House No. 47, Prachi Dham, Khasra

Sh. Om Prakash Verma & No. 117, Mauza-Jaganpur, Dayalbagh, Agra, Area-

Smt. Shilpi Verma W/o Sh. 40.64 sq. mtr., In the name of Yogendra Verma &

Yogendra Verma Branch : Shilpi Verma, Bounded as : East-Plot No. 30 other

Bhagya Nagar, Agra House, West-4.27 mtr. wide Road, North-House

Nadeemul Haq Both S/o Apartment, Agra-Fetehabad Road, Agra, Area-

Sh. Azazul Haq, Branch: 92.89 sq. mtr., In the name of Sh. Azizul Haq & Sh.

Bhagya Nagar, Agra Nadeemul Haq, Bounded as : East-Open to Sky, West-

Samir Kumar & Smt. Ruvi Shahgani, Near Dr. Kapoor Clinic, Agra, Area-

Guarantor-Shri Rajesh Kumar Kumar & Smt. Ruvi Devi w/o Sh. Ankur Kumar.

Mukesh Chand Garg s/o Bhadoria Hospital, Agra, Area-83.61 sq. mtrs.. In the name of

Sri Pooran Chandra Garg Smt. Raj Kumari, Bounded as : East-House of Mukesh Chand

wide Road, South-Park

& Smt. Preeti Gupta w/o Paradise, Shamshabad Road, Mauza Rajpur, Teh. &

No. 48. South-House No. 46

At - C/o. Vijay Dharam Kanta, Main Mubarakpur Rd, Prem Nagar III Kirori Nangloi, Delhi - 110 041.

BOI

NEERAJ PAPER MARKETING LIMITED CIN: L74899DL1995PLC066194 Regd. Office: 218-222, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44 Pitampura, Delhi - 110034. Website: www.neerajpaper.com, Email:mansi@neerajpaper.com Landline: +91-11-47527700

Notice is hereby given that pursuant to Regulation 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at 11:30 A.M. at the registered office of the company inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019. For this purpose the trading window for director/officer/designated employees/ Promoter covered under the code of conduct for prevention of Insider Trading has been already closed from 3rd April 2019 till 01st June 2019 as per the duly filed letter with BSE dated 03/04/2019. Further details of this notice are available on website of the company at www.neerajpaper.com and may also available on the Stock Exchange at www.bseindia.com

NOTICE

For Neeraj Paper Marketing Ltd. (Mansi) Date: 15.05.2019 Company Secretary Place: Delhi

Amount Due

₹ 30,29,342/-

+ interest from

Dt. 01-10-2017

other expenses

₹ 22,78,825/-

+ interest from

Dt. 01-10-2017

d other expenses

₹ 34.36.242/-

Dt. 01-10-2017

& other expenses

₹ 25,56,725/-

Dt. 01-01-2018

tother expenses

18,45,607/-

Dt. 01-10-2017

d other expenses

₹ 27,61,872/-

Dt. 01-05-2017

other expenses

₹ 35.67.460/-

+ interest from

Dt. 01-05-2017

s other expenses

₹ 32.82.047/

+ interest from

Dt. 01-01-2018

& other

expenses

19.04.143/-

interest from

Dt. 01-10-2018

& other

expenses

27.20.293/

Dt. 01-10-2018

& other

expenses

43,33,245/-

interest from

ot. 13-07-2018

& other

expenses

₹ 37,46,139/-

interest from

Dt. 12-07-2017

& other

expenses

& other

₹ 33,86,575/-

interest from

Dt. 01-01-2018

& other

expenses

& other

expenses

Dt. 01-01-2018

& other

as per demand EMD (Rs.)

notice 13(2) Bid Increase Amt.

Bank of India Ghaziabad Zone

B-32, Sector 62, Noida-20130

CANCELLATION OF SALE NOTICE PUBLISHED ON 24.04.19 FOR E-AUCTION TO BE CONDUCTED ON 30.05.19

Notice is given to the Public in general and in particular to the borrower (Mr. Harbir Singh & Mrs. Neeta) that the Sale Notice published under the provisions of Securitization 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 on 24.04.19 with respect to the property " Residential Property situated at Flat No.9 third floor, Block C-4, Tata Steel Officer Enclave ,Sector-BETA-1, Greater Noida ,Distt G.B Nagar (UP) owned by Mr.Harbir Singh & Neeta Singh " is hereby cancelled as bank could not obtain the Physical Possession of property. Under the circumstances, submission of EMD/Inspection of the property ,participation in E-Auction with respect to the property etc will not be possible

Place : Noida Dated: 16.05.19

Date of Visit of

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Chief Manager Authorised

Circle Office, 1-2, Raghunath Nagar,

M.G. Road, Agra

Reserve Price (Rs.)

22.00

Lac

2.20

Lac

20,000/-

17.00

Lac

1.70

Lac

20,000/-

12.00

Lac

1.20

Lac

20,000/-

25.00

Lac

2.50

Lac

20,000/-

15.00

Lac

1.50

Lac

20.000/

18.00

Lac

1.80

Lac

20,000/-

20.00

Lac

2.00

Lac

20,000/-

17.00 Lac

1.70 Lac

20,000/-

20.00 Lac

2.00 Lac

20,000/-

28.00 Lad

2.80 Lac

20,000/-

25.50

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20,000/-

18.00

Lac

1.80

Lac

0,000/-

2.14 Lac

20,000/-

8.10 Lac

0.81 Lac

20,000/-

Date & Time

E-Auction

Dt. 10-06-19

10:00 am

10:30 am

E-Auction

Dt. 10-06-19

10:45 am

11:15 am

E-Auction

11:30 am

to

12:00 pm

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E-Auction

Dt. 10-06-19

01:00 pm

01:30 pm

E-Auction

Dt. 10-06-19

02:30 pm

03:00 pm

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Dt. 10-06-19

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03:45 pm

Dt. 10-06-19

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04:00 pm

04:30 pm

E-Auction Dt. 11-06-19

04:45 pm

to

05:15 pm

Authorized Officer Bank of India

STEEL STRIPS INFRASTRUCTURES LTD. Regd. Office: Village-Somalheri/ Lehli, P.O Dappar, Tehsil Derabassi, District Mohali (Pb.) CIN: L27109PB1973PLC003232

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015. Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on 30.05.2019, at Chandigarh, inter-alia to consider and approve Audited Financial Results for the guarter & Year ended 31.03.2019.

Deepika Gupta Place : Chandigarh Date : 14/05/2019 Company Secretary

For Steel Strips Infrastructures Ltd.

TITAN SECURITIES LIMITED

CIN: L67190DL1993PLC052050 Regd. office: A-2/3, Illrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-110033

Email Id: titan.securities@yahoo.com Tel No: 011-27674181 Website: www.titansecuritieslimited.com

Notice is hereby given that a meeting of the Board of Directors of Company will be held on Wednesday, 29th May, 2019 at A-2/3, Illrd Floor, Lusa Tower, Azadpur Commercial Complex. Delhi to consider audited financial results of the Company for the financial year ended as on 31st March, 2019. We further inform that the 'Trading Window' as

per SEBI (Prohibition of Insider Trading) Regulations 2015 for dealing in securities of the Company by designated persons will be closed from 22nd May, 2019 to 31st May, 2019. Place: Delhi

For Titan Securities Limited Date: 15.05.2019 Akansha Sharma, Company Secretary M.No: A53391

TITAN BIOTECH LIMITED CIN: L74999RJ1992PLC013387 Reg. Ofc: A-902 A, RIICO.INDL.AREA PHASE-III, BHIWADI - 301019 (Rajasthan) Email Id: cs@titanbiotechltd.com Tel No: 011-27355742

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2019 at 903-909, 9th Floor, Bigjos Tower, Netaji Subhash place, Delhi-110034 to consider audited financial results of the Company for the financial year ended as on 31st March, 2019.

We further inform that the 'Trading Window' as per SEBI (Prohibition of Insider Trading) Regulations 2015 for dealing in securities of the Company by designated persons will be closed from 22nd May, 2019 to 31st May, 2019. Place: Delhi For Titan Biotech Limited

> Charanjit Singh, Company Secretary M.No A12726

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ORIENTAL BANK OF COMMERCE

(A Government of India Undertaking) Branch Office- Tauru, Distt Nuh Haryana

{Rule 8(1)} POSSESSION NOTICE (for immovable property) Whereas the undersigned being the Authorized Officer of Oriental Bank of Commerce under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Act, 2002 (Act no. 54 of 2002) and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued a demand notice on below mentioned dates, calling upon the below mentioned borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has

read with Rule 9 of the said rules on below mentioned dates. The Borrower in particular and the public in general is hereby cautioned not to deal with the properties and the dealing with the properties will be subject to the charge of Oriental Bank of Commerce for an amount mentioned in the notice.

taken possession of the properties described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act

The borrower's/ guarantor's 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. Description of the Immovable Properties

Name of Account (Borrowers)		Date of Demand/ Possession Notice	I leggription of the immovable property	
Shri Hasam Khan S/o Sh Kamruddin (Village Bawla Tehsil Tauru Distt Nuh Haryana)	with further interest, Cost etc	13-05-2019	All that part and parcel of the property consists of Two Shops situated at Bawla Tauru Road Near Jagdish Gas Agency Aggarsain Market Tauru Distt Nuh Haryana in the name of Sh Hasam Khan S/o Sh Kamruddin, Total Area-20.90 Sq yards each in the name of Sh Hasam S/o Sh Kamruddin,	
ran ran yana,	One Shop is Bounded as : East-Shop of Ravinder Kumar, West-Shop of Saddiquie and yosuf, North-Rasta.			

South - Shop of Ravinder Kumar, and

Other Shop is bounded as follows:- East - Shop of Ravinder Kumar, West-Shop of Hasam, North - Rasta, South Property of Ravinder Kumar.

Date: 13-05-2019, Place: Gurgaon

Authorised Officer, Oriental Bank of Commerce



Branch- Sector-63, Noida, Plot no. 20 Block H-1/A, Sector-63 Uttar Pradesh - 201307 E-mail: br.8685@syndicatebank.co.in

Ref No: 50034

दिनांकः 03.05.2019

TO, BORROWERS: Name H.No. H-97 G, Sector 11, Pratap Vihar, Vijay Nagar, Chhipiyana, Ghaziabad- 201009 Satish Kumar S/o Rameshwar Dayal Sureties:

Name Raju Kumar H.No. 113, Gali no. 2, Bheem Nagar, Vijay Nagar, Bypass Ghaziabad- 201001 Dear Sir/Madam.

NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

(1) We have, at your request, granted to borrower/s various credit limits for an aggregate amount of Rs. 5,50,000/- and we give below full

details of various credit facilities granted by us: SI No. Nature of Facility/ Limit/Loan Outstanding NPA Date **Account Number** Liability (Rs.) amount (Rs.)

86859830000068 5,50,000 4,96,553.52 02.05.2019 TOTAL 5,50,000 4,96,553.52 (2) As you have defaulted in repayment of your liabilities, we have classified your account/s as Non Performing Asset on the dates

mentioned above in accordance with the directions or guidelines issued by the Reserve Bank of India.

sum of Rs. 4,96,553.52 (Rupees Four Lakh Ninety Six Thousand Five Hundred Fifty Three & Fifty Two Paise only.) is due along with interest from 01.05.2019 and costs etc (4) We also Inform you that in spite of our repeated notices and oral requests for repayment of the entire amount due to us, you have not

(3) In view of continued default in payment as against agreed terms of loan documents, the whole amount has become payable. Hence a

(5) You are aware that the various limits granted by us are secured by the following assets: SECURED ASSETS:

A residential EWS H.No. H-96 ground floor area 25.04 sq.mtrs. covered area 17.87 sq.mtrs. situated in Block-H, Sector- 11, GMP, Residential Colony, Pratap Vihar, Ghaziabad, UP owned by Satish Kumar s/o Rameshwar Dayal and Bounded: On the North by Road & Flat no. H-97, On the South by Flat no. H-95, On the East by Vacant Land, On the West by Stairs.

(6) For the reasons stated, we hereby call upon all of you to discharge in full your liabilities to us within a period of 60 days from the

date of this notice, failing which, we will be exercising the powers under Sec. 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act against the secured assets mentioned above. The powers available to us under Sec. 13 of the Act inter-alia includes (i) Power to take possession of the secured assets of the borrower including the rights to transfer by way of lease, assignment or sale for realizing secured asset, (ii) Take over the management of the business including the rights to transfer by way of lease, assignment or sale & realize the secured debt, and any transfer by way of lease, assignment or sale & realise the secured debt, and any transfer of secured asset by us shall vest in the transferee all rights, or in relation to, the secured asset transferred as if the transfer had been made by you.

(7) The amount realized from exercising of the powers mentioned above, will first be applied in payment of all costs, charges and expenses, which in the opinion of us have been properly incurred by us or any expenses incidental thereto, and secondly applied in discharge of the dues of us as mentioned above with contractual interest from the date of this notice till the date of actual realization, and the residue of the money, if any, shall be paid to you.

(8) Please take note that after receipt of this notice, you shall not transfer by way of sale, lease or otherwise any of the Secured Assets referred to in this notice, without prior written consent of the Bank (Secured Creditor). If done it is an offence punishable Under

(9) Your attention is also invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the

(10) Please take further note that this is without prejudice to the rights of the Bank to proceed against all of you before the DRT/Competent Court for recovery of the entire balance amount outstanding or any part thereof along with interest payable and costs till the date of realization.

Date: 03.05.2019

Place : Sector-63, Noida

Authorised Officer

RELAXO

RELAXO FOOTWEARS LIMITED

Regd. Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector - 3, Rohini, Delhi - 110085, Phones: 46800600, 46800700, Fax No.: 46800692 E-mail: rfl@relaxofootwear.com, Website: www.relaxofootwear.com CIN: L74899DL1984PLC019097

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, the approval of Members of Relaxo Footwears Limited (the "Company") is being sought on following Ordinary / Special resolutions by way of Postal Ballot / e-voting :-

S.No.	Description	Туре
1.	Increase in Authorized Share Capital and consequent amendment to the Memorandum of Association of the Company	Ordinary
2.	Alteration of the Articles of Association of the Company	Special
3.	Issue of bonus shares	Ordinary

The Company has on 15th May, 2019, emailed the Postal Ballot notice to Members in electronic form to the e-mail addresses registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agent (in case of physical shareholding), and completed the dispatch of physical Postal Ballot Notice along with Postal Ballot Form and a postage pre-paid self-addressed envelope through permitted mode to the members of the Company whose email IDs are not registered with the Depository Participants / Registrar and Share Transfer Agent for seeking their approval on special businesses mentioned in the Postal Ballot Notice dated 10th May, 2019.

The business to be transacted by Postal Ballot include voting by electronic means. The Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, votes cast through e-voting shall be treated as valid and votes cast through physical Postal Ballot Form will be treated as invalid.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date, being Friday, 3rd May, 2019. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The Company has engaged the services of Karvy Fintech Private Limited ("Karvy") for the purpose of providing e-voting facility to all its Members.

In case a Member is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may send an e-mail to rfl@relaxofootwear.com or apply to Registrar or Share Transfer Agent of the Company. The Postal Ballot Notice and Postal Ballot form can also be downloaded from the Company's website www.relaxofootwear.com.

The Board of Directors of the Company at its meeting held on 10th May, 2019, has appointed Mr. Baldev Singh Kashtwal (FCS No.3616, C.P. No. 3169), a Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The e-voting facility will be available during the following period:

Commencement of e-voting: 09:00 Hours (IST) on Thursday, 16" May, 2019

End of e-voting: 17:00 Hours (IST) on Friday, 14th June, 2019

The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by Karvy upon expiry of aforesaid period.

The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than 17:00 Hours IST on Friday, 14th June, 2019. Any Postal Ballot received after 17:00 Hours IST on Friday, 14th June, 2019 will be considered invalid.

For any grievances/ queries/ clarifications relating to voting by Postal Ballot or by electronic means, may refer to the 'Help & Frequently Asked Questions (FAQs) for shareholders' and 'e-voting user manual for shareholders', available at the download section of https://evoting.karvy.com and/or Mr. Ramesh Desai, Manager- Corporate Registry, Unit: Relaxo Footwears Limited of Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at evoting@karvy.com or Contact No. 040 - 6716 2222 or call Karvy's Toll Free No. 1800-3454-001 for any further clarifications. The Members of the Company can also contact Mr. Vikas Kumar Tak, Company Secretary, Relaxo Footwears Limited, Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi- 110085, Contact No: 011 - 46800600 and may write an e-mail to rfl@relaxofootwear.com.

The result of the voting by Postal Ballot will be announced by the Managing Director or any other person duly authorised by the Board, on or before Sunday, 16th June, 2019 at the Registered Office and will also be displayed on the website of the Company (www.relaxofootwear.com), besides being communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent.

For Relaxo Footwears Limited

By order of the Board of Directors

Vikas Kumar Tak Company Secretary

Agra M.: 8171901513 expenses On receipt of EMD, the prospective bidders shall receive User id/Password on their valid Email id (mandatory for e-auction). The auction sale will be online through website www.pnbindia.biz. Help Desk Number is 0562-2525895 or Branch Head of respective Branches, Email : coagrsamd@pnb.co.in. If the borrowers pay in full the amount due to before the date of acceptance of bid as per tenders by bank, the tenders will not be acted upon and necessary communication will be sent. The tender forms and terms and conditions of sale can be had from Sr. Manager, (Recovery) Circle Office, Agra Ph.: 0562-2525895 on any working day from 10.00 AM to 5.00 P.M. Sealed tenders, alongwith demand draft of earnest money drawn at Agra in favour of Authorised Officer, SARFAESI shall be deposited with Sr. Manager Punjab National Bank, C.O., Agra EMD can be deposited through NEFT/RTGS in Authorised Officer SARFESI A/c No. 1639002900000048, Punjab National Bank, Sanjay Complex, Sanjay Place Agra (IFSC Code PUNB0163900) The tenders received late for any reason whatsoever will not be entertained. Authorised Officer reserves the right to accept/reject/defer/cancel any or all the tenders without assigning any reason whatsoever. Authorised Officer has right to change/modify the terms & conditions of the sale/auction. Bank will be free to bid for eligible cases. Authorised officer has right to permit inter-se bidding among the bidders if they require so. In case of any query please contact Branch Head of Related Branch. Property can be inspected on any working day. All expenses i.e. stamps, registration fee etc. relating to registry of property shall be born by successful bidder. Bank will not be responsible for any type of dues of Government, Society etc. on the property.

The initial deposit 25% of the amount of bid as accepted by Bank (Excluding EMD amount) shall be paid forthwith on communication of acceptance Balance amount shall be paid within 15 days from date of acceptance of bid as accepted by bank and may be extend upto 3 months at request and consent of parties. Failing of above mentioned terms & conditions amount deposited with Bank, will be forfeited by Bank. As per Income Tax Rules TDS @1% of auction price is payable by the Auction purchaser if the purchase price is more than Rs. 50.00 lacs. The successful purchaser will have to deposit 1% of the bid amount with the IT Department. The interested bidders are informed that the bank will not pay any cost, damages, compensation etc on any amount deposited by the bidder, if any court/tribunal/fourm stays the auction proceedings or due to any delay in handing over the vacant possession which may be caused due to stay / any other restrained order of any court/tribunal/fourm. Bank can also consider the loan proposal of Buyer on Merit.

Photo copies of PAN card, address proof and KYC documents are to be enclosed invariably with tender form. The borrower's/guarantor's /Mortgager's attention is invited to provisions of sub-section (8) for section 13 of Act., in respect of time available, to redeem the secured assets For any query please contact Sh. P.K. Jain, Chief Manager, M.: 7617701050 & Sh. Mukesh Kumar, Sr. Manager, M.: 8979285467 Place : Agra Date : 16.05.2019 Authorised Officer

Place: Delhi

Date: 15th May, 2019