FEDDERS
ENGINEERING

FEDDERS ELECTRIC & ENGINEERING LTD.
(Formerly Fedders Lloyd Corporation Ltd.)
C-4 ,Phase-II , Noida 201305
Uttar Pradesh (INDIA)
Tel. : 91-120-4258918
CIN : L29299UP1957PLC021118

20th November, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001,
Maharashtra
BSE Code: 500139
Fax No.: 022-22722039

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: FEDDERELEC
Fax No.: 022-2659 8237/38

Sub.: Notice of the Adjourned 62nd Annual General Meeting ("AGM") and Newspaper Advertisement for completion of dispatch of Notice

Dear Sirs,

With reference to the captioned subject, we have attached herewith the following documents for your reference:

1. Notice of the Adjourned 62nd AGM of the Company scheduled to be held on Wednesday, 27th November, 2019 at 09:00 a.m. at the Registered Office of the Company situated at 6 and 6/1, UPSIDC, Industrial Area, Sikandrabad, District Bulandshahr 203205, Uttar Pradesh.

2. Newspaper Advertisement published in Financial Express (English) and Jansatta (Hindi) for the completion of dispatch of Notice of the Adjourned 62nd AGM and Remote E-voting.

You are requested to take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

FOR FEDDERS ELECTRIC AND ENGINEERING LIMITED

Shagun Bajpai

Fedders Electric & Engineering Ltd. C-4, Phase-II Noida-201305

SHAGUN BAJPAI
COMPANY SECRETARY
ICSI MEM NO: A45982

Issued with the approval of Mr. Ashok Kumar Gulla, Resolution Professional
IP Registration No.: IBBI/IPA-003/IP-N00024/2017-2018/10174

(Fedders Electric and Engineering Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are currently being managed by the Resolution Professional, Mr. Ashok Kumar Gulla, appointed by the Hon'ble National Company Law Tribunal, Allahabad vide order dated 14th August, 2019 and confirmed by the Committee of Creditors on 12th September, 2019)

FEDDERS ELECTRIC AND ENGINEERING LIMITED

(Formerly Fedders Lloyd Corporation Limited)

CIN: L29299UP1957PLC021118

Registered Office: 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr-203205, Uttar Pradesh (India)

Corporate Office:C-4, Noida Phase-II, Gautam Budhh Nagar-201305, Uttar Pradesh (India)

Phone No: +91-120-4258918

Website:www.fedderselectric.com, **Email:**investor.relations@fedderselectric.com

NOTICE

Notice is hereby given that the Adjourned 62nd (Sixty Second) Annual General Meeting ("AGM") of Fedders Electric and Engineering Limited ("Company") (which was originally held on Friday, 8th November, 2019 at 09:00 a.m. whereat the under noted items of business were not approved) will be held on Wednesday, 27th November, 2019 at 09:00 A.M. at the Registered Office of the Company situated at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr-203 205 Uttar Pradesh (India) to transact the following businesses:

Pursuant to the original Notice of the AGM of the Company, the adjourned meeting is also being convened by Mr. Ashok Kumar Gulla, the Resolution Professional appointed by the Hon'ble National Company Law Tribunal ("NCLT"), Allahabad Bench vide its order dated 14th August, 2019 and confirmed by the Committee of Creditors in its meeting held on 12th September, 2019.

ORDINARY BUSINESS

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon.

2. *To appoint M/s. Rajiv Malhotra & Co., Chartered Accountants (ICAI Firm Registration No. 021479N) as Statutory Auditors of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to provisions of Sections 139 and 142 of the Companies Act, 2013 ("Act") read with the Companies (Audit and Auditors) Rules, 2014 and any other applicable provisions of the Act (including any statutory modification(s), clarification(s) or re-enactment(s) thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the Members be and is hereby accorded to appoint M/s. Rajiv Malhotra & Co., Chartered Accountants (ICAI Firm Registration No. 021479N) as Statutory Auditors of the Company, to conduct the Statutory Audit of the Company for the financial years 2018-19 and 2019-20 and to hold office from the conclusion of this Annual General Meeting upto the conclusion of the 64th (Sixty Fourth) Annual General Meeting of the Company, on such terms of reference including remuneration as stated in the Explanatory Statement attached hereto.

   RESOLVED FURTHER THAT the Resolution Professional/ Board of the Company be and is hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things as may be considered necessary, proper, desirable or expedient to give effect to this resolution.**"**

***Item No. 3 of the Original Notice convening 62nd Annual General Meeting of the Company dated 3rd October, 2019**

FOR FEDDERS ELECTRIC AND ENGINEERING LIMITED

SHAGUN BAJPAI
COMPANY SECRETARY
ACS: 45982

DATE: 14TH NOVEMBER, 2019
PLACE: NOIDA

ADD: C-4, NOIDA PHASE-II,
GAUTAM BUDDH NAGAR,
UTTAR PRADESH- 201305

ISSUED WITH THE APPROVAL OF MR. ASHOK KUMAR GULLA, RESOLUTION PROFESSIONAL

IP REGISTRATION NO.: IBBI/IPA-003/IP-N00024/2017-2018/10174

NOTES:

1. The explanatory statement, pursuant to Section 102 of the Companies Act, 2013 ("Act"), setting out material facts relating to Businesses to be transacted at the Adjourned Annual General Meeting ("Adjourned AGM") is annexed hereto.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ENCLOSED HEREWITH AND, IF INTENDED TO BE USED, IT SHOULD BE DEPOSITED DULY COMPLETED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 (FORTY EIGHT) HOURS BEFORE THE SCHEDULED TIME OF THE COMMENCEMENT OF THE AGM.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. IN CASE A PROXY IS PROPOSED TO BE APPOINTED BY A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS, THEN SUCH PROXY SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

3. Members are requested to:

i. Bring their copy of the Annual Report to the AGM.

ii. Quote their DP ID, Client ID, Folio No. for easier identification of attendance at the AGM.

iii. Update their E-mail address, with their Depository Participants to enable the Company to send communications electronically, as recourse for using the natural resources responsibly.

4. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 1st November, 2019. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

5. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.

6. For the convenience of the Members and for proper conduct of the Adjourned AGM, entry to the place of the meeting will be regulated by the Attendance Slip, which is the part of the Notice. Members are requested to sign at the place provided on the Attendance Slip and hand it over at the entrance of the venue.

7. Notice is being sent by electronic mode to the Members whose e-mail addresses have been registered with the Company/RTA/Depository Participants, unless any Member has requested for a physical copy of the same. For Members who have not registered their E-mail addresses, physical copies are being sent by the permitted mode.

8. Voting through Electronic means:

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the Listing Regulations and SS-2 on issued by the ICSI, the Company is pleased to provide its Members the facility to exercise their right to vote at the adjourned 62nd AGM by electronic means and the businesses may be transacted through e-voting services provided by NSDL.

The instructions for remote e-voting are as under:

Step 1: Log in to NSDL's e-voting system at https://www.evoting.nsdl.com/

1. Visit the e-voting website of NSDL by opening your web browser and typing the following URL: https://www.evoting.nsdl.com/ either on a Desktop computer/ laptop or on a mobile.

2. Once the homepage of the e-voting system is launched, click on the icon, 'Login', available under 'Shareholders'.

3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL e-services,i.e. IDEAS, you can log in at https://eservices.nsdl.com/ with your existing IDEAS log-in details. Once you log into NSDL e-services using your log-in credentials, clickon 'e-Voting' and proceed to Step 2, i.e., cast your vote electronically.

4. Your User ID details are given below :

	Manner of holding shares, i.e., Demat (NSDL or CDSL)or Physical	User ID
a)	For members who hold shares in demat accounts with NSDL.	8-character DP ID followed by 8-digit Client ID. For example, if your DP ID is IN 300*** and Client ID is12****** then your User ID is IN300***12******.
b)	For members who hold shares in demat account with CDSL.	16-digit Beneficiary ID. For example, if your Beneficiary ID is 12********** then your User ID is 12**********
c)	For members holding shares in physical form.	EVEN, followed by Folio Number registered with the Company For example, if your EVEN is 101456, and Folio Number is 001***, then your User ID is 101456001***

5. Your password details are given below:

   a) If you are already registered for e-voting, then you can use your existing password to log in and cast your vote.

   b) If you are using the NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial you need to enter the 'initial password', and change your password, as prompted by the system.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you by NSDL from your mailbox. Open the email and open the attachment (it will be a .pdf file). Open the file. The password to open the file is your 8-digit client ID for your NSDL account, or the last 8 digits of your CDSL client ID, or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

6. If you have not received the 'initial password', or are unable to retrieve it, or have forgotten your password :

   a) Click on the **'Forgot User Details/Password?'** (for those holding shares in demat accounts with NSDL or CDSL) option available on **www.evoting.nsdl.com.**

   b) **A 'Physical User Reset Password?'** (for those holding shares in physical mode) option is also available on **www.evoting.nsdl.com.**

   c) If you are unable to get your password following the aforesaid options, you can send a request to evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name, and your registered address.

7. After entering your password, agree to the terms and conditions by checking the box.

8. Next, click on the 'Login' button.

9. After you click on the 'Login' button, the homepage of e-voting will open.

Step 2: Cast your vote electronically on NSDL's e-voting system

1. After successfully logging in by following Step 1, you will be able to see the e-voting homepage. Click on 'e-Voting'. Then, click on 'Active Voting Cycles'.

2. Upon clicking on 'Active Voting Cycles', you will be able to see the 'EVEN' of all the companies in which you hold shares and whose voting cycles are in 'active' status.

3. Select the 'EVEN' (E-Voting Event Number) of the company which is 112613.

4. Now you are on the voting page and ready for e-voting.

5. Cast your vote by selecting appropriate options, i.e., assent or dissent, verify/modify the number of shares for which you wish to cast your vote, and click on 'Submit'. Also click on 'Confirm' when prompted.

6. Upon confirmation, the message, 'Vote cast successfully', will be displayed.

7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

8. Please remember that you are not allowed to modify your vote once you confirm your vote on a resolution.

General guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send a scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to skp@skpco.in with a copy marked to evoting@nsdl.co.in.

2. It is strongly recommended that you do not share your password with any other person and take utmost care to keep your password confidential. Log-in to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot User Details/Password?' or the 'Physical User Reset Password?' option available on www.evoting.nsdl.com, to reset the password.

3. In case of any queries and grievances, you may refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the toll-free no.: 1800-222-990, or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, SenapatiBapat Marg, Lower Parel, Mumbai – 400 013, at the designated email address: pallavid@nsdl.co.in/evoting@nsdl.co.in or at telephone no. +91 22 2499 4545 who will also address grievances connected with voting by electronic means.

4. Members are requested to notify change in their address or contact details, if any, to the Company or RTA.

A. Other Instructions:

i. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 1st November, 2019. 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 entitled to avail the facility of remote e-voting, as well as voting through ballot paper at the Meeting.

ii. The remote e-voting facility will be available during the following voting period after which the portal will be blocked and shall not be available for remote e-voting :

Commencement of remote e-voting	Sunday, 24th November, 2019 (09:00 A.M. IST)
End of remote e-voting	Tuesday, 26th November, 2019 (05:00 P.M. IST)

iii. Members can opt for only one mode of voting i.e., either through remote e-voting or by poll. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail and poll shall be treated as invalid.

iv. The Resolution Professional/Board of Directors of the Company has appointed Mr. Sundeep Kumar Parashar, Practicing Company Secretary (ICSI Mem. No.: F6136 and C.P. No.: 6575) as the Scrutinizer to scrutinize the remote e-voting process as well as polling process in a fair and transparent manner.

v. The Scrutinizer shall, immediately after conclusion of the remote e-voting will first count the votes cast at the adjourned the AGM, thereafter unblock the votes cast through remote e-voting in the presence of at least 2 (two) witnesses not in the employment of the Company and make, not later than 3 (three) days of conclusion of the Meeting, a consolidated Scrutinizer's Report. The Scrutinizer shall submit his report to the Resolution Professional/ Chairperson of the Company or a person authorized by him in writing.

vi. The Resolution Professional/Chairperson or in his absence, a person authorized by him in writing shall declare the results after receiving the Scrutinizer's Report.

vii. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.fedderselectric.com and on the website of NSDL www.evoting.nsdl.com and communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

11. Since the Company is providing the facility of remote e-voting to the shareholders, there shall be no voting by show of hands at the AGM. The shareholders who will be physically present at the AGM shall be provided with ballot papers to cast their votes at the AGM.

12. The complete particulars of the venue of the AGM including route map and prominent land mark for easy location are enclosed herewith. The route map of the Venue of the AGM is also hosted along with the Notice on the website of the Company i.e. www.fedderselectric.com.

FOR FEDDERS ELECTRIC AND ENGINEERING LIMITED

SHAGUN BAJPAI
COMPANY SECRETARY
ACS: 45982

DATE: 14TH NOVEMBER, 2019
PLACE: NEW DELHI

ADD: C-4, NOIDA PHASE-II,
GAUTAM BUDDH NAGAR,
UTTAR PRADESH- 201305

ISSUED WITH THE APPROVAL OF MR. ASHOK KUMAR GULLA, RESOLUTION PROFESSIONAL

IP REGISTRATION NO.: IBBI/IPA-003/IP-N00024/2017-2018/10174

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

Item No. 2:

(Originally Item No. 3 of the Notice of the Annual General Meeting dated 3rd October, 2019)

Pursuant to Section 139 of the Companies Act, 2013 ("Act"), M/s. G.K. Kedia and Co., Chartered Accountants (ICAI Firm Registration No. 013016N) were appointed as the Statutory Auditors of the Company by the Members of the Company through Postal Ballot on 20th September, 2018, to fill-in the casual vacancy caused by the resignation of M/s. Goel Garg & Co., Chartered Accountants (ICAI Firm Registration No. 000397N)). In accordance with the provisions of the Act, M/s. G. K. Kedia & Co., Chartered Accountants, to hold the office upto the conclusion of the ensuing Annual General Meeting ("AGM") of the Company to be held for the financial year ended 31st March, 2018. Accordingly, it was required to either re-appoint the current Auditors or appoint new Auditors in their place. It was proposed to appoint M/s. Rajiv Malhotra & Co., Chartered Accountants (ICAI Firm Registration No. 021479N) new Statutory Auditors of the Company to conduct the Audit of the Company for the financial years 2018-19 and 2019-20 at a Fee of Rs. 5 Lakhs for the Statutory Audit exclusive of out of pocket expenses and applicable taxes. The proposal was placed before the Committee of Creditors ("CoC") of the Company, which took note of the same in their Meeting held on 12th September, 2019. The said change was initiated by the Resolution Professional in consultation with the Key Managerial Personnel to reduce cost incurred by the Company.

As required under Section 139 of the Act and the Companies (Audit and Auditors) Rules, 2014, M/s Rajiv Malhotra & Co., Chartered Accountants have confirmed and issued a certificate that their appointment, if made as aforesaid, will be in accordance within the limits specified under the Act and they meet the criteria for appointment as specified under Section 141 of the Act and they hold a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

M/s. Rajiv Malhotra & Co., Chartered Accountants is a renowned firm established since the year 2007. The firm has received innense recognition for its quality services. They specialize in Audit, Taxation, Company Law, Foreign Exchange Management Act (FEMA) and other allied laws and deal with various prominent clients comprising of a mixed portfolio of Public and Private Sector Enterprises.

The Resolution Professional/Board, therefore, recommends the Ordinary Resolution at Item No. 2 of the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel or the Resolution Professional of the Company or their relatives are concerned or interested in the resolution set out at Item No. 2 of this Notice.

FOR FEDDERS ELECTRIC AND ENGINEERING LIMITED

SHAGUN BAJPAI
COMPANY SECRETARY
ACS: 45982

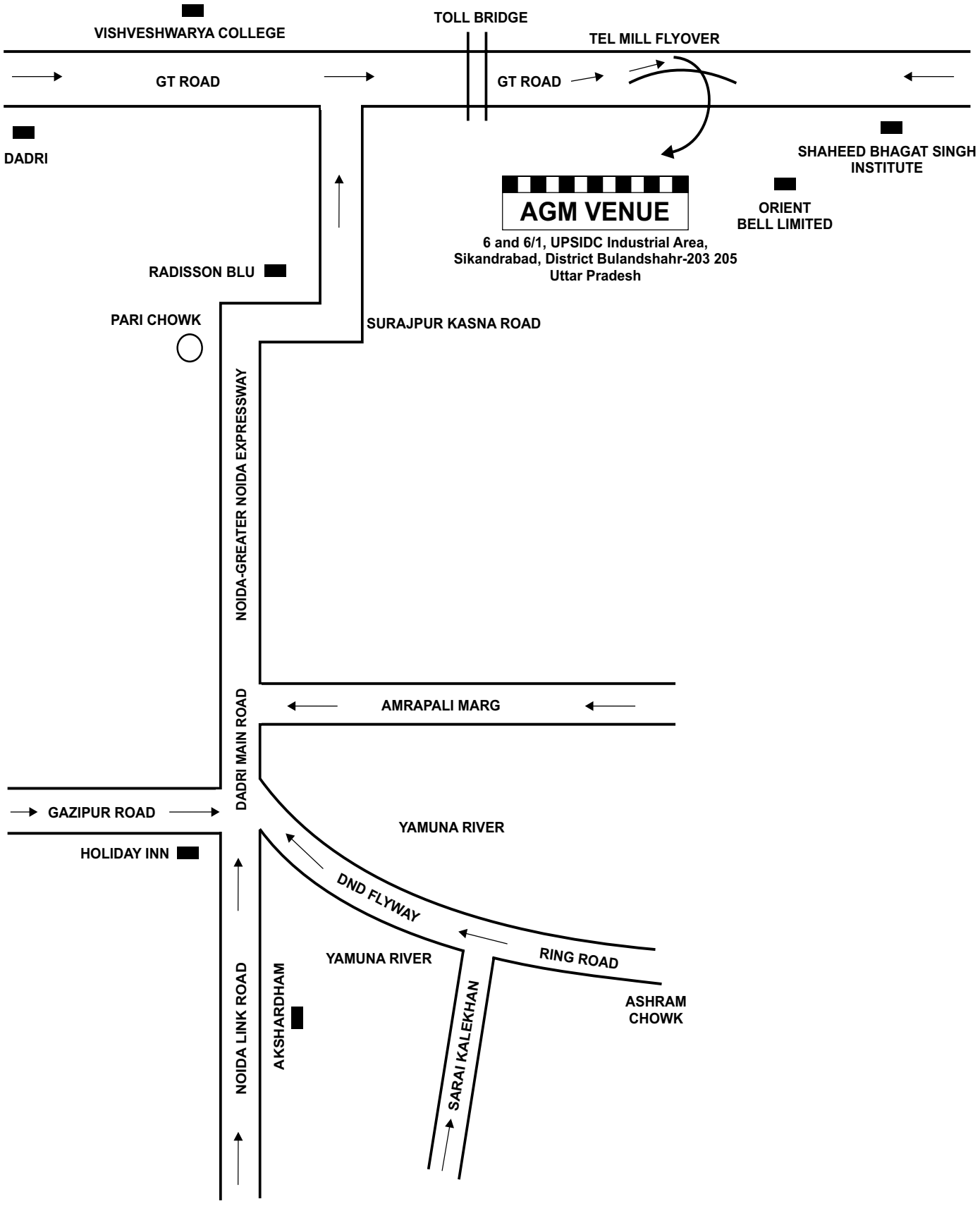
DATE: 14TH NOVEMBER, 2019
PLACE: NEW DELHI

ADD: C-4, NOIDA PHASE-II,
GAUTAM BUDDH NAGAR,
UTTAR PRADESH- 201305

ISSUED WITH THE APPROVAL OF MR. ASHOK KUMAR GULLA, RESOLUTION PROFESSIONAL

IP REGISTRATION NO.: IBBI/IPA-003/IP-N00024/2017-2018/10174

ROUTE MAP TO THE VENUE OF ANNUAL GENERAL MEETING



FEDDERS ELECTRIC AND ENGINEERING LIMITED

(formerlyFedders Lloyd Corporation Limited)
CIN: L29299UP1957PLC021118
Registered Office: 6 and 6/1, UPSIDC Industrial Area, Sikandrabad,District Bulandshahr-203205, Uttar Pradesh, India
Corporate Office:: C-4, Noida Phase-II, GautamBudhh Nagar- 201305, Uttar Pradesh, India
Phone No:+91-120-4258918
Website: www.fedderselectric.com, **Email:** investor.relations@fedderselectric.com

ATTENDANCE SLIP

Adjourned 62nd Annual General Meeting
Wednesday 27th November, 2019

Name & Address of the Member

Joint holder, if any

Folio No. / D.P. & Client I.D. No

No. of Equity Shares held

Name of the Proxy / Representative, if any

I/ we hereby record my/our presence at the Adjourned 62nd Annual General Meeting ("AGM") of the Company, being held at its registered office at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr-203205 Uttar Pradesh, India on Wednesday, the 27th day of November, 2019 at 09:00 A.M.

(Signature of the Shareholder/Proxy/Authorised Representative)

IMPORTANT: This attendance slip may please be handed over at the entrance of the Meeting Hall.

VOTING THROUGH ELECTRONIC MEANS

Shareholders may please note the electronic voting particulars set out below for the purpose of e-voting in terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD/PIN
112613		

The remote e-voting period commences on Sunday, 24th November, 2019 (9:00 A.M.) and ends on Tuesday, 26th November, 2019 (5:00 P.M.).
The e-voting details and instructions form an integral part of the Notice of the Adjourned 62nd AGM.

FEDDERS ELECTRIC AND ENGINEERING LIMITED

(formerlyFedders Lloyd Corporation Limited)
CIN: L29299UP1957PLC021118
Registered Office: 6 and 6/1, UPSIDC Industrial Area, Sikandrabad,District Bulandshahr-203205, Uttar Pradesh, India
Corporate Office:: C-4, Noida Phase-II, GautamBudhh Nagar- 201305, Uttar Pradesh, India
Phone No:+91-120-4258918
Website: www.fedderselectric.com, **Email:** investor.relations@fedderselectric.com

PROXY FORM
(Form No. MGT 11)

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member — Folio no./DP & Client ID No.

Registered Address

E-mail ID

I/We, being the member(s) of Fedders Electric and Engineering Limited, holding …….…….. shares hereby appoint:

1. Name:.....E-mail ID :.....
   Address:.....Signature:.....or failing him/her;
2. Name:.....E-mail ID. :.....
   Address:.....Signature:.....or failing him/her;
3. Name:.....E-mail ID :.....
   Address:.....Signature:.....or failing him/her;

as my/our proxy to attend and vote (on a poll) for me/us on my/our behalf at the Adjourned 62nd Annual General Meeting of the Company, to be held at its registered office at 6 and 6/1, UPSIDC Industrial Area,Sikandrabad, District Bulandshahr-203205 Uttar Pradesh, India on Wednesday, the 27th Day of November, 2019 at 09:00 A.M. and at any adjournment thereof in respect of Resolutions as indicated below:

Sl. No.	Resolution	For*	Against*
Ordinary Business			
1.	Adoption of Audited financial statements for the year ended 31st March, 2018 together with the Report of Directors and Auditors thereon.		
2.	Appointment of M/s. Rajiv Malhotra & Co., as Statutory Auditors of the Company.		

Signed this _____ day of _____2019

..... Signature of Proxy Holder(s)

. ..... Signature of Shareholder

Affix Revenue Stamp

Notes :

This form of Proxy, in order to be effective, should be deposited at the Registered of the Company, not later than 48 Hours before the commencement of the Meeting. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Adjourned 62nd Annual General Meeting.
*This is only optional. Please put a (√) in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against the resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.



Naturalist & broadcaster David Attenborough to get Indira Gandhi Peace Prize for 2019

PRESS TRUST OF INDIA
New Delhi, November 19

THE INDIRA GANDHI Prize for Peace, Disarmament and Development for 2019 will be conferred on renowned naturalist and broadcaster Sir David Attenborough. His name was selected for the prize by an international jury chaired by former president Pranab Mukherjee, the Indira Gandhi Memorial Trust announced on Tuesday.

"Few individuals have come to be as identified with the well being of our planet, of all living creatures, and their relationship with human beings, as Sir David," the Trust said in a statement. The 2019 prize, it added, is awarded to Attenborough for a lifetime of doing more to reveal the wonders of the natural world to us than perhaps any other individual. Suman Dubey, secretary of the trust, said Attenborough had tirelessly worked to "awaken humankind to the need, to preserve and protect the biodiversity on our planet, to live in a sustainable and harmonious way with all life, and to stop

Silicon Valley's biggest foe is getting tougher

With more authority from the EU, Margrethe Vestager envisions a more aggressive agenda

ADAM SATARIANO & MATINA STEVIS-GRIDNEFF
November 19, Brussels



Margrethe Vestager

PHOTO: NYT

MARGRETHE VESTAGER SPENT the past five years developing a well-earned reputation as the world's top tech industry watchdog. From her perch overseeing Europe's competition rules, she fined Google more than $9 billion for breaking antitrust laws, and forced Apple to pay about $14.5 billion for dodging taxes.

Now she says work, which made her a hero among tech critics, did not go far enough. The biggest tech companies continue to test the limits of antitrust laws, behave unethically and push back against government intervention, she said. But she said the public's growing scepticism about technology has given her an opportunity for a tougher approach. "In the last five years," Vestager said in an extended interview, "some of the darker sides of digital technologies have become visible."

So Vestager, a 51-year-old former Danish lawmaker, is doubling down. She has signed on for a rare second five-year term as the head of the European Commission's antitrust division, and assumed expanded responsibility over digital policy across the 28-nation bloc. With the new power, she has outlined an agenda that squarely targets the tech giants. She's weighing whether to remove some protections that shield large internet platforms from liability for content posted by users. She is also working on policies to make companies pay more taxes in Europe and investigating how the companies use data to box out competitors.

Vestager has pledged to create the world's first regulations around artificial intelligence and called for giving collective bargaining rights to so-called gig economy workers like Uber drivers. The push comes on top of a probe into Amazon's use of data to gain an edge on competitors that had already started, and her look into accusations of unfair business practices by Facebook and Apple.

"She has these accomplishments, but she didn't get as much as she wanted," said David Balto, a former lawyer in the Justice Department's antitrust division whose clients now include large tech companies.

—NYT

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punjab national bank — Branch Office- Rampur Road Moradabad (UP)

POSSESSION NOTICE

[Under Rules 8(1) of Security Interest (Enforcement) Rules, 2002]

Notice is hereby given under the Securitisation and Reconstructions of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule-3 of the Security Interest (Enforcement) Rules, 2002, The Bank issued demand notices on the date mentioned against account and stated hereinafter calling upon them to repay the amount within sixty day from the date of receipt of said notice. The borrower having failed to repay the amount, notice is hereby given to borrowers and the public in general that the undersigned has taken the Possession of property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Rule on the date mentioned against each account. The borrower in particular and the public in general are hereby cautioned not to deal with the property. And dealing with property will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

The borrower's attention in invited to provision of sub-section (8) of section 13 of the Act, in respect of time, available, to redeem the secured assets.

Detail of Properties where Possession had be taken is as follows:

Sr. No.	Name of the Borrower/Guarantor	Description of the Property Owner of Property	Amt o/s (as mentioned in the Notice u/s 13(2)	Date of Demand Notice	Date of Possession
01	**M/s Huzaifa Metal** (Sh. Danish Laiq S/o Shri Laiq Ahmad)	**1.** EM of Property In the name of Sh. Danish Laiq S/o Sh. Laiq Ahmad, Situated Moh. Khakran Peergab, Moradabad, Sale Deep Registered on Dated 20.04.2010 Bahi No.1, Zild No.: 7412, Pages on 319 to 334, Serial No.: 5391 Reg. at SRO Pratham, Moradabad , Measuring Area 9.156 Sq. Mrtr. **Bounded By:-** North: Sadak Sarkari, South: House of Mehfuz, East: Road 1.70 mt Wide, West: Shop of Smt. Rajni Rastogi. **2.**EM of Property In the name of Sh. Danish Laiq S/o Sh. Laiq Agmad, Situated Moh. Khakran, Near Dr. V.K. Rastogi, Zakaria House, Moradabad, Sale Deep Registered on Dated 25.06.2015 Bahi No.1, Zild No.: 11922, Page on 37 to 58, Serial No.: 10860 Reg. at SRO Pratham, Moradabad , Measuring Area 69.27 Sq. Mrtr. **Bounded By:-** North: Plot of Rajni Rastogi presently owned by Plaintiff Danish, South: House of Kayamul Haque, East: Gali 1.56 mt Wide, West: Other House Presently Property of Plaintiff Danish	Rs. 32,94,942/- + interest & other charges w.e.f. 01.01.2019	11.06.2019	14.11.2019
02	**M/s Diamond Metals Maker** (Sh. Azam Saifi (Prop) & Sh. Javed Akhtar)	**1.** EM of Property Situated at Vill- Bhadora, Moradabad having area of 250.00 sq. mtrs. Reg. in Bahi No.1, Zild No.: 9459, Pages on 361 to 376, Sl. No.: 909 dated 21.01.2013 executed at SRO Ptatham, Moradabad in the name of Mohd. Azam Saifi S/o Sh. Navi Ahmad & Sh. Javed Akhtar S/o Mohd. Umar. **Bounded By:-** North: Rasta 12 ft wide, South: Property Ramgopal, East: Property Smt. Shana Khatoon, West: Property Girdhari **2.** EM of Property Situated at Shivpuri (Bhadora), Moradabad having area of 60.00 sq. mtrs. Reg. in Bahi No.1, Zild No.: 11921, Pages on 283 to 322, Sl. No.: 10853 dated 21.06.2015 executed at SRO Ptatham, Moradabad in the name of Mohd. Azam Saifi S/o Sh. Nabi Ahmad. **Bounded By:-** North: Govt. Road (Rampur Road), South: Kabristan & Mazar, East: Other property Khasra No-319, West: Property Dr. Abhijeet Kumar.	Rs. 58,51,933/- + interest & other charges w.e.f. 01.07.2018	11.06.2019	14.11.2019
03	**M/s Ramsha Metals** (Sh. Murtaza Ali S/o Shri Abbas Ali (Prop.)	EM of Property Situated at Rahmat Nagar, Gali No.6, Bhadora Moradabad having area 35.00 Sq. Mtrs Reg. in Bahi No.1, Zild No.: 12594, Pages on 301-316, Serial No.: 7468 dated 25.04.2016 executed at SRO Pratham, Moradabad in the name of Sh. Murtaza Ali S/o Sh. Abbas Ali. **Bounded By:-** North: Plot No: 353, South: Plot No: 354, East: Plot No: 352, West: Road 4 mt wide.	Rs. 18,31,577/- + interest & other charges w.e.f. 01.07.2018	11.06.2019	14.11.2019
04	**M/s King Fashion Garments** (Sh. Babu Hasan S/o Sh. Moveen Hasan (Prop.)	EM of Property Situated at Ekta Vihar South, Moradabad having area 100.00 Sq. Mtrs Reg. in Bahi No.1, Zild No.: 11768, Pages on 275 to 298, Sl. No.: 7487 dated 06.05.2015 executed at SRO Prtatham, Moradabad in the name of Sh. Babu Hasan S/o Sh. Mobin Husain. **Bounded By:-** North: Road 9 mt wide, South: Property First Party, East: Property First Party, West: Property First Party.	Rs. 44,95,244.03/- + interest & other charges w.e.f. 01.07.2018	11.06.2019	14.11.2019

Date : 19.11.2019 **Place : Moradabad** **AUTHORISED OFFICER**

NORTH DELHI MUNICIPAL CORPORATION

NOTICE INVITING TENDER

NIT No. : EE (Sp. Pr.) RZ/TC/2019-20/03 Dated : 19.11.2019

North Delhi Municipal Corporation invites responses from eligible bidders for **"Disposal of RDF recovered from biomining process at Bhalswa dump site in Delhi".**

Last date of Registration with IT Department of North DMC : 09.12.2019 upto 15:00 hours, **Last date for downloading of tender document** : 09.12.2019 upto 17:00 hours, **Pre Bid Meeting** : 03.12.2019 at 15:00 hours, **Submission of Technical Bid** : 10.12.2019 at 15:00 hours, **Opening of Technical Bid** : 10.12.2019 upto 15:15 hours, **Opening of Financial Bid** : To be intimated separately, **Bid Security** : Rs. 1.00 Lakh, **Cost of Tender Document** : Rs. 1,000/-, **Time period after award of contract** : 12 Months, **Bid Validity Period** : 06 Months.

North DMC intends to follow a single stage two bid system for selection of a Bidder. The tender document can be downloaded through web site **www.tenderwizard.com/NORTHDMCETENDER.** Corrigendum or any other information, if any would appear only on the website i.e., **www.mcdonline.gov.in & www.tenderwizard.com/NORTHDMCETENDER.**

R.O. No. 152/DPI/North/2019-20 **Ex. Engineer Special Project/Rohini Zone**

FEDDERS ELECTRIC AND ENGINEERING LIMITED

(Formerly Fedders Lloyd Corporation Ltd.) CIN: L29299UP1957PLC021118

Registered Office: 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr-203205, Uttar Pradesh (India)
Corporate Office: C-4, Noida Phase-II, Gautam Budhh Nagar-201305, Uttar Pradesh (India), Phone No.: +91-120-4258918
Website: www.fedderselectric.com. **Email:** investor.relations@fedderselectric.com

NOTICE OF THE ADJOURNED 62ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING

NOTICE is hereby given that the Adjourned 62nd Annual General Meeting ("AGM") of the Members of Fedders Electric and Engineering Limited ("Company") (which was originally held on Friday, 8th November, 2019 at 09:00 a.m. whereat the under noted items of business were not approved) will be held on 27th November, 2019 at 09:00 a.m. at the Registered Office of the Company situated at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr- 203205 Uttar Pradesh (India) to transact the following businesses:

i. Item No. 1 of original Notice: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon

ii. Item No. 3 of original Notice: To appoint M/s. Rajiv Malhotra& Co., Chartered Accountants (ICAI Firm Registration No. 021479N) as Statutory Auditors of the Company

1. The Company is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016 ("Code") in terms of order passed by the Hon'ble National Company Law Tribunal ("NCLT"), Allahabad Bench with effect from 14th August, 2019. Its affairs, business, and assets are being managed by the Insolvency Professional, Mr. Ashok Kumar Gulla, appointed as Interim Resolution Professional by the NCLT, Allahabad vide order dated 14th August, 2019 and continued as Resolution Professional by the approval of Committee of Creditors in its meeting held on 12th September, 2019 under provisions of the Code and currently working in capacity of Resolution Professional with the directions of Committee of Creditors. In view thereof, the said adjourned meeting is being convened by the said Insolvency Professional.

2. The copies of the Notice of the AGM have been (i) sent by electronic mode to all the Members whose E-mail IDs are registered with the Company/Depository Participant; and (ii) dispatched by permitted mode to all other Members to their registered addresses, who have not registered their E-mail addresses. The dispatch of the Notice of the AGM has been completed on Monday, 19th November, 2019. The Notice of the AGM is available on the Company's website i.e. http://www.fedderselectric.com.

3. Remote E-voting

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provides remote e-voting facility to its Members holding Shares in physical or dematerialised form as on the cut-off date i.e.Friday, 1st November, 2019 enabling them to cast their votes electronically on the businesses as set forth in the Notice of the Adjourned AGM through remote e-voting system of National Securities Depository Limited ("NSDL") from a place other than the venue of the AGM. The procedure to cast vote using remote e-voting system has been described in the Notice of the Adjourned AGM. The Members may please note that:

a) The remote e-voting period shall remain open from 09:00 a.m. on Sunday, 24th November, 2019 to 05:00 p.m. on Tuesday, 26th November, 2019.

b) The remote e-voting shall be disabled by NSDL for voting beyond Tuesday, 26th November, 2019 (05:00 p.m.) and Members will not be allowed to vote beyond the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

c) The facility for voting through ballot papers will be provided at the AGM to those members who have not cast their votes by remote e-voting. Member may participate in the AGM even after exercising right to votes by remote e-voting but shall not be allowed to vote again at the AGM. The voting rights of members shall be in proportion to the equity shares held by them as on the cut-off date.

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 entitled to avail the facility of remote e-voting, as well as voting through ballot paper at the AGM.

e) The Notice of the said AGM is also available on NSDL's website www.evoting.nsdl.com. In case of any queries, Members 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 Ms.Pallavi Mhatre, Trade World, A Wing, 4th& 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai, Maharashtra-400013, Toll Free No: 1800222990, Email: evoting@nsdl.co.in.

For Fedders Electric and Engineering Limited
Shagun Bajpai
Company Secretary, ACS 45982
Issued with the approval of
Mr. Ashok Kumar Gulla, Resolution Professional
IP Registration No.:
IBBI/IPA-003/IP-N00024/2017-2018/10174

Place: Noida
Date: 20th November, 2019

Bank of India, New Delhi Asset Recovery Branch, "Star House", 3rd Floor, H-2, Connaught Circus, New Delhi – 110001. Phone No. 011-23755606, 23755605

बैंक ऑफ़ इंडिया Bank of India BOI

Sale Notice for sale of Immovable Properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

1. Notice is hereby given to the public in general and in particular to Borrowers and Guarantors that the below described immovable properties mortgaged/charged to Bank of India, the **Physical Possession** of which has been taken by the Authorised Officer of Bank of India, will be sold on **"As is where is", "As is what is" and "Whatever there is" on 30.12.2019**, for recovery of **Rs.2446.83 lakh + UCI and other charges** due to the Bank of India from **Borrowers/Guarantors : M/s Vaibhav Enterprises, Mr. Sanjeev Gupta, Mrs. Anju Gupta, Mrs. Neeru Gupta, Mr. Kailash Chand Gupta, Mr. Rajeev Gupta, M/s Bestows Jewellers LLP (Previously known as M/s Bestows Jewellers Pvt. Ltd.), M/s Shreedhar Gems and Jewels Pvt. Ltd. (Previously known as M/s Nakshatra Gems Pvt. Ltd.), M/s Skynet Jewels collection Pvt. Ltd., M/s Black Smith Jewellers LLP (Previously known as M/s Black Smith Jewellers Pvt. Ltd.)**
Property Description :- i) All part and parcel of Shop No.1, Ground Floor, Municipal No. 2821, Ward No. XVI, Khasra No.95, Block P, Gali No.19, Naiwala Estate, Beadonpura, Karol Bagh, New Delhi measuring 98.02 sq.ft owned by M/s Skynet Jewels Collection Pvt. Ltd.. The Reserve Price will be **Rs. 29.70 Lakh** and earnest money deposit will be **Rs. 2.97 Lakh**.
Possession Date: 25.10.2016 (Physical). **Inspection Date and Timing:** 17.12.2019 (11.00 AM to 4.00 PM)
ii) Property situate at Part of 3rd Floor (Part I) at plot no.71/1, Block B Lawrence Road Industrial Area Delhi Area- 140 sq. Meter Owned by M/s Bestows Jewelers LLP (Previously known as M/s Bestows Jewellers Pvt. Ltd.). The Reserve Price will be **Rs.51.50 Lakh** and earnest money deposit will be **Rs. 5.15 Lakh.**
Possession Date: 23.08.2016 (Physical). **Inspection Date and Timing:** 17.12.2019 (11.00 AM to 4.00 PM)
Iii) All part and parcel of property situate at MPL no.305 (part of ground floor), O Block, Ward no.XVI, Khasra No.2833/2614, Hardhyan Singh Road, Regarpura Basti Beadonpura, Karol Bagh area 202.35 sq.ft. owned by M/s Shreedhar Gems and Jewels Pvt. Ltd. (previously known as M/s Nakshatra Gems P. Ltd.). The Reserve Price will be **Rs.56.00 Lakh** and earnest money deposit will be **Rs. 5.60 Lakh. Possession Date:** 06.10.2016 (Physical). **Inspection Date and Timing:** 17.12.2019 (11.00 AM to 4.00 PM)
For detailed terms and conditions of the sale, please refer to the link - **https://www.bankofindia.co.in/Dynamic/Tender?Type=3**

Authorised Officer
Mr. Neeraj Rastogi
Mob. 9871286176

Date : 20.11.2019
Place : New Delhi

2. Notice is hereby given to the public in general and in particular to Borrowers and Guarantors that the below described immovable properties mortgaged/charged to Bank of India, the **Symbolic Possession** of which has been taken by the Authorised Officer of Bank of India, will be sold on **"As is where is", "As is what is" and "Whatever there is" on 30.12 .2019,** for recovery of **Rs. 4618.76 Lakh + UCI since 21-06-2018 and Other Charges** due to the Bank of India from **Borrowers/Guarantors: M/s BTM Exports Limited, Mr. Sanjeev Kumar Tekriwal, Mr. Rajeev Kumar Tekriwal, Mr. Anil Tekriwal, Mr. Ashutosh Tekriwal, Mrs. Sanjana Devi Tekriwal, M/s Goodworth Commodities Private Limited, Mr. Tushar Tekriwal, Mrs. Shakuntla Devi Tekriwal.**
Property Description :- i) House No. 3, Road No. 13, East Punjabi Bagh, New Delhi – 110026, admeasuring 555.95 Sq. Yards in the name of Mrs. Shakuntla Devi Tekriwal and Mrs. Sanjana Devi Tekriwal. The Reserve Price will be **Rs. 1913.00 Lakh** and earnest money deposit will be **Rs.191.30 Lakh. Possession Date:** 07-08-2019 (SYMBOLIC). **Inspection Date and Timing:** 19.12.2019 (11.00AM to 4.00 PM)
ii) Flat No. F-07, First floor (without roof rights), Nice Apartments, 17/41, West Punjabi Bagh, New Delhi – 110026 admeasuring 2079 Square Feet in the name of Mrs. Sanjana Devi Tekriwal.The Reserve Price will be **Rs. 210.00 Lakh** and earnest money deposit will be **Rs. 21.00 Lakh. Possession Date:** 07-08-2019 (SYMBOLIC). **Inspection Date and Timing:** 19.12.2019 (11.00AM to 4.00 PM)
iii) Commercial Unit No. 501, NDM-2, Netaji Subhash Place (Wazirpur), Delhi admesuring 871 sq. ft alongwith open terrace admeasuring 977 sq. feet in the name of M/s BTM Exports Limited. The Reserve Price will be **Rs. 221.00 Lakh** and earnest money deposit will be **Rs. 22.10 Lakh. Possession Date:** 07-08-2019 (SYMBOLIC). **Inspection Date and Timing:** 20.12.2019 (11.00AM to 4.00 PM)
iv) Industrial Land at Khasra No.483, 482, 481 village Chhaijarsi, Kulreech Nagar, Pargana Dasna, Tehsil Dhaulana, Distt. Hapur (UP) admeasuring 1.2920 hectare, in the name of M/s Goodworth Commodities Private Limited. The Reserve Price will be **Rs. 384.00 Lakh** and earnest money deposit will be **Rs.38.40 Lakh. Possession Date:** 18-10-2019 (SYMBOLIC) **Inspection Date and Timing:** 21.12.2019 (11.00AM to 4.00 PM)
For detailed terms and conditions of the sale, please refer to the link - **https://www.bankofindia.co.in/Dynamic/Tender?Type=3**

Authorised Officer
Mr. Neeraj Rastogi
Mob. 9871286176

Date : 20.11.2019
Place : New Delhi

TERMS AND CONDITIONS

1) Auction sale / bidding would be only through "Online Electronic Bidding" process through the **website https://www.bankeauctions.com.**
2) Last date for submission of documents with EMD amount on or **before 26.12.2019 up to 5 PM.**
3) Date and time of Auction: **30.12.2019 from 11:00 AM to 01:00 PM** With Unlimited Auto-Extensions of 5 Minutes Each.
4) Auction would commence on the Reserve Price. Bidders shall improve their offers in multiples of incremental value for all the above properties.
5) The intending bidders should register their names at portal **https://www.bankeauctions.com** and get their User ID and password free of cost from **M/s C1 India Private Limited (Mr. Vinod Chauhan - +919813887931)**, whereupon they would be allowed to participate in online e-auction on the said portal.
6) The intending bidders should make their own enquiries regarding any statutory liabilities, arrears of property tax, electricity dues etc. relating to the above property by themselves before participating in the auction sale process. The properties are being sold with all the existing and future encumbrances whether known or unknown to the Bank. The Authorised Office / Secured Creditor shall not be responsible in any way for any third-party claims / rights / dues.
7) Particulars specified in schedule above have been stated to the best of the information of the Authorized Officer/Bank. Authorized Officer and / or Bank will not be answerable for any error, mis-statement or omission in this public notice.
8) The aforesaid properties shall not be sold below the Reserve Price mentioned above. The intending bidders should submit the following documents / details in an envelope super-scribed with EMD for E-Auction under SARFAESI Act, 2002 for purchase of property, account name mentioned abovefor all the properties, on or **before 26.12.2019 up to 5 pm**:-
   A) NEFT / RTGS towards EMD amount should be acknowledged through receipt thereof with UTR No.
   B) Photocopies of PAN card, ID proof and Address proof. However, successful bidder would have to produce these documents in original to the Bank at the time of making payment of 25% of bid amount.
   C) Bidder's Name, Contact No., Alternate No., Address, E-Mail id and Photograph of bidder
   D) Bidders' A/c Details for online refund of EMD.
9) EMD amount shall be adjusted in case of the highest /successful bidder, otherwise refunded within 5 days of finalization of sale. The EMD shall not carry any interest. In case a bidder after submitting bid/ depositing EMD amount does not participate in the e-auction process, his / her bid would be considered at above stated reserve price and he would be declared successful bidder, if he is the sole bidder.
10) The highest / successful bidder shall deposit 25% of the amount of bid/purchase money, including EMD already paid immediately but not later than the next working day (during banking hours) of confirmation of the sale by the Authorized Officer after acceptance of bid by the Authorized Officer in respect of the sale, failing which the EMD shall be forfeited.
11) The balance 75% of the bid/purchase money shall be payable on or before 15th day (during banking hours) of confirmation of the sale by the Authorized Officer or such extended period as agreed upon in writing by and solely at the discretion of the Secured Creditor. In case of failure to deposit this balance amount within the prescribed period, the amount deposited shall be forfeited and the Authorized Officer / Bank will be at liberty to cancel the auction and conduct fresh auction.
12) On receipt of the entire sale consideration, the Authorized Officer shall issue the Sale Certificate and the sale shall be considered complete thereafter and that the Bank shall entertain no claims.
13) The Authorized Officer is not bound to accept the highest bid or any or all bids and reserves the right to accept or reject any or all the bids without assigning any reason thereof and vary, modify and waive any condition of sale in his absolute discretion.
14) **This publication is also 30 days' notice to the above borrowers/guarantors/mortgagors to the advance.**

FORM G
INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1.	Name of corporate debtor	**EARTH BUILDPROP PRIVATE LIMITED**
2.	Date of incorporation of corporate debtor	February 06, 2013
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies-Delhi
4.	Corporate identity number / limited liability identification number of corporate debtor	U70102DL2013PTC247953
5.	Address of the registered office and principal office (if any) of corporate debtor	B-100; Second Floor; Naraina Industrial Area; Phase-1 Delhi South West Delhi DL 110028.
6.	Insolvency commencement date of the corporate debtor	**May 13, 2019**
7.	Date of invitation of expression of interest	**November 19, 2019**
8.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	**Details can be sought by emailing at: irp.earthbuildprop@gmail.com**
9.	Norms of ineligibility applicable under section 29A are available at:	Available on the website of IBBI (www.ibbi.gov.in) or can be sought by emailing at: irp.earthbuildprop@gmail.com
10.	Last date for receipt of expression of interest	November 29, 2019
11.	Date of issue of provisional list of prospective resolution applicants	December 6, 2019
12.	Last date for submission of objections to provisional list	December11, 2019
13.	Date of issue of final list of prospective resolution applicants	December 16, 2019
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	December 11, 2019
15.	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Request for Resolution Plan, Evaluation Matrix and Information Memorandum, shall be sent by email upon verification of eligibility criteria as per point no. 8 above and subject to receipt of undertaking under section 29 (2) of IBC, 2016.
16.	Last date for submission of resolution plans	January 10, 2020
17.	Manner of submitting resolution plans to resolution professional	Resolution Plan shall be submitted in a sealed cover at address mentioned at item no. 21
18.	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	January 30, 2020
19.	Name and registration number of the resolution professional	Rakesh Kumar Gupta IBBI Regn No.: IP-P00833/2017-2018/11418
20.	Name, Address and e-mail of the resolution professional, as registered with the Board	Address for Correspondence: Parm & Smrn, C/o: 701, Vikrant Tower, No. 4; Rajendra Place, New Delhi-110008; Email id: rkg.delhi.ca@gmail.com
21.	Address and email to be used for correspondence with the resolution professional	Address for Correspondence: Rakesh Kumar Gupta; R/o: 701, Vikrant Tower, No. 4; Rajendra Place, New Delhi-110008; Email id: irp.earthbuildprop@gmail.com
22.	Further Details are available at or with	Further information can be obtained from Resolution Professional through email id: irp.earthbuildprop@gmail.com
23.	Date of publication of Form G	November 20, 2019

Date: 19.11.2019
Place: New Delhi

Rakesh Kumar Gupta
IBBI Registration No.: IP-P00833/2017-2018/11418
701, Vikrant Tower, No. 4;
Rajendra Place, New Delhi-110008;
Email id: irp.earthbuildprop@gmail.com

नौसेना विमान हादसे पर रिपोर्ट मांगी

पणजी, 19 नवंबर (भाषा)।

गोवा के मुख्यमंत्री प्रमोद सावंत ने कहा है कि सरकार ने शनिवार को प्रशिक्षण विमान मिग-29 हादसे पर जिला प्रशासन और नौसेना से विस्तृत रिपोर्ट मांगी है। सावंत ने सोमवार को संवाददाताओं को बताया कि शुरुआती रिपोर्ट में यह दावा किया गया था कि हादसे की वजह हवाईअड्डे के आसपास पक्षियों की मौजूदगी थी, जिसके बाद हादसे के बारे में रिपोर्ट मांगी गई है। उन्होंने कहा, 'मैंने जिला प्रशासन और नौसेना के अधिकारियों से रिपोर्ट मांगी है। रिपोर्ट मिलने के बाद आगे की कार्रवाई की जाएगी।'

लड़की पैदा हुई तो पति ने दे दिया तीन तलाक, मामला दर्ज

हैदराबाद, 19 नवंबर (भाषा)।

तेलंगाना में एक व्यक्ति के खिलाफ पुलिस ने मामला दर्ज किया है जिसने लड़की को जन्म देने के कारण अपनी पत्नी को कथित रूप से प्रताड़ित किया और तीन तलाक दे दिया।

महिला ने 16 नवंबर को पुलिस के पास शिकायत दर्ज कराई जिसमें आरोप लगाया है कि उसके पति ने 14 नवंबर को उसे तीन तलाक दिया। पुलिस ने बताया कि महिला की सास समेत कुछ रिश्तेदारों के खिलाफ भी दहेज उत्पीड़न का मामला दर्ज किया गया है।

महिला ने शिकायत में कहा कि उसका निकाह 2011 में हुआ था लेकिन कुछ महीने बाद ही पति और सास ससुर उसे दहेज की मांग को लेकर प्रताड़ित करने लगे। महिला ने जब लड़की को जन्म दिया तो उसके ससुराल वालों ने उसे शारीरिक प्रताड़ना देनी शुरू कर दी।

पूर्वोत्तर रेलवे

सूचना संख्या- 140/2019

सर्वसाधारण को सूचित किया जाता है कि गाड़ी संख्या 15205/15206 लखनऊ जं.-जबलपुर एक्सप्रेस का मार्ग विस्तार दिनांक 21.11.2019 से मदन महल तक निम्नवत किया जायेगा-



15205 यात्रा प्रारंभ करने की तिथि 21.11.2019		स्टेशन	15206 यात्रा प्रारंभ करने की तिथि 22.11.2019	
आगमन	प्रस्थान		आगमन	प्रस्थान
—	17.30	लखनऊ जं.	09.30	—
07.10	07.20	जबलपुर	20.30	20.40
07.35	—	मदन महल	—	20.20

नोट-शेष स्टेशनों के समय यथावत रहेंगे।

मुजाप्रि/टी-61 मुख्य यात्री परिवहन प्रबंधक/गोरखपुर

यात्री सुविधा सम्बन्धित शिकायत हेतु मोबाइल नं. 09794845955 पर SMS करें।

''दूनों में ज्वलनशील पदार्थ लेकर यात्रा न करें''

टाटा कैपिटल हाउसिंग फाइनांस लिमिटेड

पंजीकृत कार्यालय: 11वां तल, टावर ए, पेनिनसुला बिजनेस पार्क, गणपत राव कदम मार्ग, लोअर परेल, मुम्बई- 400013, CIN No. U67190MH2008PLC187552

कब्जा सूचना (अचल सम्पत्ति के लिये)

(प्रतिभूति हित प्रवर्तन नियमावली, 2002 के नियम 8 (1) के साथ पठित परिशिष्ट IV के अनुसार)

जैसा कि वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत टाटा कैपिटल हाउसिंग फाइनांस लिमिटेड के प्राधिकृत अधिकारी के रूप में तथा प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना नीचे वर्णित रूप में जारी कर ऋणधारकों को सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि वापस लौटाने का निर्देश दिया था।

ऋणधारक इस राशि को वापस लौटाने में विफल रहे, अतः एतद्द्वारा ऋणधारक, तथा आम जनता को सूचित किया जाता है कि अधोहस्ताक्षरी ने उक्त नियमावली के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर लिया है।

विशेष रूप से ऋणधारकों तथा आम जनता को एतद्द्वारा सतर्क किया जाता है कि यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय नीचे वर्णित तिथि से उस पर ब्याज तथा दंड ब्याज, चार्जेज, लागत आदि के साथ नीचे वर्णित राशि के लिये टाटा कैपिटल हाउसिंग फाइनांस लिमिटेड के चार्ज के अधीन होगा।

ऋणधारक का ध्यान प्रतिभूत परिसम्पत्तियों को विमोचित करने के लिये उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है।

ऋण खाता सं.	देनदार/ सांविधिक उत्तराधिकारी/ सांविधिक प्रतिनिधि (यों) का नाम	मांग सूचना के अनुसार राशि	कब्जा की तिथि
10350500	श्री सैयद युसुफ हुसैन (ऋणधारक) एवं श्रीमती रुखसार हसन (सह-ऋणधारक)	5 अगस्त, 2019 को रु. 16,63,427/-	14 नव. 2019

प्रतिभूत परिसम्पत्तियों/अचल सम्पत्तियों का विवरण: बिक्री प्रलेख में लिखित सामान्य सुविधाओं के साथ उरा तल, हुसैन अपार्टमेन्ट में प्लॉट नं. 7, खसरा नं. 33 (मिन), मेहताब बाग में, वार्ड हुसैनाबाद, लखनऊ, उ.प्र.-226001 पर निर्मित जिसका कवर्ड एरिया 700 वर्ग फीट (65.055 वर्ग मी.) है में स्थित आवासीय प्लॉट/ अपार्टमेन्ट, फ्लैट नं. 302, चौहद्दी इस प्रकार है:

उत्तरः फ्लैट नं. 301, दक्षिणः फ्लैट नं. 303, पूर्वः कॉरीडोर एवं सीढ़ियां, पश्चिमः खुला

10033320	स्व. श्री चन्द्र मुरारी श्रीवास्तव (ऋणधारक) के कानूनी उत्तराधिकारी श्रीमती सुनीता श्रीवास्तव एवं श्री दुर्गेश श्रीवास्तव (सह-ऋणधारक)	22 मई, 2019 को रु. 11,48,605/-	14 नव. 2019

प्रतिभूत परिसम्पत्तियों/अचल सम्पत्तियों का विवरण: विनय खंड-2, गोमती नगर योजना, लखनऊ, उत्तर प्रदेश में स्थित एक भूखंड/भवन, ई-2/235, टाईप ईडब्ल्यूएस, एरिया माप 36.75 वर्ग मी. का सभी भाग तथा हिस्सा। चौहद्दी इस प्रकार हैः पूर्वः 6.00 मी. चौड़ा रोड, पश्चिमः सम्पत्ति सं. 2/220, उत्तरः प्लॉट/ सम्पत्ति सं. 2/234, दक्षिणः सम्पत्ति सं. 2/236

टाटा कैपिटल हाउसिंग फाइनांस लिमिटेड के लिये

तिथि: 20.11.2019 हस्ता./-

स्थानः लखनऊ (उ.प्र.) प्राधिकृत अधिकारी

सिंडिकेटबैंक SyndicateBank

सीकरी शाखा
सीकरी गांव, बल्लभगढ़- तहसील फरीदाबाद, जिला सीकरी, हरियाणा- 121004

कब्जा सूचना

[अधिनियम- नियम 8 (1) के अंतर्गत परिशिष्ट IV]

जैसा कि, वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्त्तन अधिनियम, 2002 के अंतर्गत सिंडिकेट बैंक के प्राधिकृत अधिकारी के रूप में तथा प्रतिभूति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13 (2) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 5.8.2019 जारी कर ऋणधारक/ स्युरिटी/ सम्पत्ति के स्वामी, मै. रावत इलेक्ट्रिकल हार एंड सैनिटरी द्वारा उसके प्राधिकृत व्यक्ति श्री अर्जुन सिंह, श्री/ श्रीमती अर्जुन सिंह, रामबीर सिंह को उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि रु. 27,60,251.13/- (रुपये सत्ताईस लाख साठ हजार दो सौ इक्यावन तथा पैसे तेरह मात्र) वापस लौटाने का निर्देश दिया था।

ऋणधारक/ स्युरिटी/ सम्पत्ति के स्वामी इस राशि को वापस लौटाने में विफल रहे, अतः एतद्द्वारा ऋणधारक/ स्युरिटी/ सम्पत्ति के स्वामी तथा आम जनता को सूचित किया जाता है कि आज, 16 नवम्बर, 2019 को अधोहस्ताक्षरी ने उक्त प्रतिभूति हित प्रवर्त्तन नियमावली 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर लिया है।

ऋणधारक का ध्यान प्रतिभूत परिसम्पत्तियों को विमोचित करने के लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है।

विशेष रूप से ऋणधारकों/ स्युरिटी/ सम्पत्ति के स्वामी तथा आम जनता को एतद्द्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय रु. 27,60,251.13/- तथा उस पर ब्याज, लागत आदि के लिये सिंडिकेट बैंक, सीकरी शाखा के चार्ज के अधीन होगा।

अचल सम्पत्ति का विवरण

अर्जुन सिंह रावत के स्वामित्व में हरफाला रोड, सीकरी गांव, तहसील बल्लभगढ़, जिला फरीदाबाद पर ख./ ख.नं. 56/66, खसरा नं. 125 2-4) में निर्मित सम्पत्ति क्षेत्रफल माप 181.5 वर्ग यार्ड्स का सभी भाग तथा हिस्सा। चौहद्दीः उत्तरः अन्य सम्पत्ति, दक्षिणः हरफाला रोड, पूर्वः श्री मांगे राम की सम्पत्ति, पश्चिमः अन्य प्लॉट।

तिथि: 20.11.2019 प्राधिकृत अधिकारी

स्थानः फरीदाबाद सिंडिकेट बैंक

फेडर्स इलैक्ट्रिक एंड इंजीनियरिंग लिमिटेड

(पूर्व में फेडर्स लॉयड कॉर्पोरेशन लिमि.) CIN No. L29299UP1957PLC021118

पंजी. कार्यालय: 6 व 6/1, यूपीएसआईडीसी इंडस्ट्रियल एरिया, सिकंदराबाद, जिला बुलन्दशहर-203205, उत्तर प्रदेश (भारत)
कॉर्पोरेट कार्यालय : सी-4, नोएडा, फेज-II, गौतमबुद्ध नगर-201305, उत्तर प्रदेश (भारत), फोन नं. +91-120-4258918
वेबसाइट: www.fedderselectric.com, ई-मेल: investor.relations@fedderselectric.com

स्थगित 62वीं वार्षिक सामान्य बैठक और रिमोट ई-वोटिंग की सूचना

एतद्द्वारा सूचना दी जाती है कि फेडर्स इलैक्ट्रिक एंड इंजीनियरिंग लिमिटेड ("कंपनी") के सदस्यों की स्थगित 62वीं वार्षिक सामान्य बैठक ("एजीएम") निम्नलिखित व्यापार को पूरा करने के लिए कंपनी के पंजीकृत कार्यालय 6 व 6/1, यूपीएसआईडीसी इंडस्ट्रियल एरिया, सिकंदराबाद, जिला बुलन्दशहर-203205, उत्तर प्रदेश (भारत) में 27 नवंबर, 2019 को प्रातः 9.00 बजे (जो कि मूल रूप से शुक्रवार, 8 नवंबर, 2019 को प्रातः 9.00 बजे आयोजित की गई थी, जिसमें व्यापार के नीचे दिए गए आइटम्स को अनुमोदित नहीं किए गए थे) आयोजित की जाएगी।

i. **मूल सूचना का आइटम नं. 1:** 31 मार्च, 2018 को समाप्त वित्तीय वर्ष के साथ उस पर निदेशकों के बोर्ड व लेखा परीक्षकों की रिपोर्ट के लिए कंपनी के स्टैंडअलोन और कंसोलिडेटिड लेखापरीक्षित वित्तीय सारांश को प्राप्त करना, विचार करना और अपनाना।

ii. **मूल सूचना का आइटम नं. 3:** कंपनी के सांविधिक लेखापरीक्षकों के रूप में मै. राजीव मल्होत्रा एंड कॉ., चार्टर्ड अकाउंटेंट्स (आईसीएआई फर्म पंजीकरण नं. 021479एन) को नियुक्त करना।

1. कंपनी दिनांक 14 अगस्त, 2019 से माननीय नेशनल कंपनी लॉ ट्रिब्यूनल ("एनसीएलटी"), इलाहाबाद बेंच द्वारा पारित आदेशों के अनुसार दिवाला और शोधन अक्षमता कोड, 2016 ("कोड") की कॉर्पोरेट दिवाला प्रस्ताव प्रक्रिया के अधीन है। मामले, व्यापार और परिसंपत्तियों का एनसीएलटी, इलाहाबाद बेंच के आदेश दिनांक 14 अगस्त, 2019 के अनुसार अंतरिम प्रस्ताव पेशेवर के रूप में नियुक्त प्रस्ताव पेशेवर, श्री अशोक कुमार गुप्ता के द्वारा प्रबंधन किया जा रहा है और कमेटी ऑफ क्रेडिटर्स के निर्देशानुसार प्रस्ताव पेशेवर की क्षमता में वर्तमान कार्यरत तथा कोड के प्रावधानों के अंतर्गत 12 सितंबर, 2019 को आयोजित इसकी बैठक में कमेटी ऑफ क्रेडिटर्स के अनुमोदन द्वारा प्रस्ताव पेशेवर के रूप में नियत किया है। उपरोक्त को देखते हुए, बैठक कथित स्थगित बैठक कथित प्रस्ताव पेशेवर द्वारा आयोजित की जा रही है।
2. एजीएम की सूचना की प्रतियां (i) उन सभी सदस्यों को इलैक्ट्रोनिक विधि द्वारा भेज दी गई है जिनकी ई-मेल आइडीज कंपनी/डिपोजिटरी पार्टिसिपेंट के साथ पंजीकृत हैं; और (ii) अन्य सभी सदस्यों को अनुमत विधि में उनके पंजीकृत पतों पर भेज दी गई है जिनकी ई-मेल पता पंजीकृत नहीं हैं। एजीएम सूचना भेजने का कार्य सोमवार, 19 नवंबर, 2019 को पूरा कर लिया गया है। एजीएम की सूचना कंपनी की वेबसाइट अर्थात http://www.fedderselectric.com पर उपलब्ध है।
3. **रिमोट ई-वोटिंग:**

भारतीय प्रतिभूति एवं विनिमय बोर्ड (आपत्तियों के सूचीकरण एवं प्रकटीकरण अपेक्षाएं) विनियमों, 2015 के विनियम 44 के साथ पठित कंपनीज एक्ट, 2013 तथा उसके अधीन बनाए गए नियमों की धारा 108 के प्रावधानों की अनुपालना में कंपनी अपने सदस्यों को एजीएम के स्थान से अन्य स्थान पर नेशनल सिक्योरिटीज डिपोजिटरी लिमिटेड ("एनएसडीएल") की रिमोट ई-वोटिंग प्रणाली के माध्यम से स्थगित एजीएम सूचना में निर्धारित व्यापार पर इलैक्ट्रोनिक विधि द्वारा अपने वोट के अधिकार का प्रयोग करने हेतु सक्षम बनाने के लिए कट-ऑफ तिथि अर्थात शुक्रवार, 01 नवंबर, 2019 को भौतिक या डीमैटरिलाइज्ड रूप में शेयरधारक अपने सदस्यों को रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है। रिमोट ई-वोटिंग प्रणाली के प्रयोग द्वारा वोट के प्रयोग करने की प्रक्रिया एजीएम स्थगित की सूचना में वर्णित की गई है। सदस्य कृपया नोट करें कि:-

(क) रिमोट ई-वोटिंग अवधि रविवार, 24 नवंबर, 2019 को प्रातः 09.00 बजे से मंगलवार, 26 नवंबर, 2019 को सांय 05.00 बजे तक खुली रहेगी।
(ख) रिमोट ई-वोटिंग मंगलवार, 26 नवंबर, 2019 (अपराह्न 05.00 बजे) के बाद वोटिंग हेतु एनएसडीएल द्वारा असक्षम कर दिया जाएगा और सदस्यों को ऊपर कथित समय के बाद वोट करने की अनुमति नहीं दी जाएगी। सदस्यों द्वारा प्रस्ताव पर एक बार डाले गए वोट पर इसके बाद बदलाव की अनुमति नहीं दी जाएगी।
(ग) बैलेट पेपर के माध्यम से वोटिंग के लिए सुविधा एजीएम के स्थान पर उपलब्ध कराई जाएगी, जिस सदस्य ने रिमोट ई-वोटिंग द्वारा अपने वोट का प्रयोग नहीं किया है। सदस्य रिमोट ई-वोटिंग द्वारा वोट के अधिकार का प्रयोग करने के पश्चात भी एजीएम में भाग ले सकता है परंतु एजीएम में दोबारा वोट डालने की अनुमति नहीं दी जाएगी। सदस्य के वोटिंग अधिकार कट-ऑफ तिथि को उन द्वारा अर्जित इक्विटी शेयर के अनुपात में किए जाएंगे।
(घ) जिस व्यक्ति का नाम केवल कट-ऑफ तिथि को डिपोजिटरीज द्वारा अनुरक्षित रजिस्टर ऑफ बेनीफिशियल ऑनर या सदस्यों के रजिस्टर दर्ज है केवल वह रिमोट ई-वोटिंग के साथ-साथ एजीएम के स्थान पर बैलेट पेपर के माध्यम से वोट का प्रयोग करने का हकदार होगा।
(ङ) कथित एजीएम की सूचना एनएसडीएल वेबसाईट www.evoting.nsdl.com पर भी उपलब्ध है। किसी पूछताछ की स्थिति में, सदस्य फ्रीक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्यू) को देख सकते हैं और सदस्यों के लिए ई-वोटिंग यूजर मैनुअल https://www.evoting.nsdl.com के डाउनलोड्स सेक्शन्स पर उपलब्ध है या सुश्री पल्लवी म्हात्रे, ट्रेड वर्ल्ड, ए विंग, चौथा व पांचवा तल, कमला मिल्स कम्पाउन्ड, लोवर परेल, मुम्बई, महाराष्ट्र-400013, टोल फ्री नंबरः 1800222990, ई-मेलः evoting@nsdl.co.in.

कृते फेडर्स इलैक्ट्रिक एंड इंजीनियरिंग लिमिटेड

स्थानः नोएडा जगुन बाजपेई,
दिनांकः 20 नवंबर, 2019 कंपनी सचिव, एसीएस 45982

श्री अशोक कुमार गुप्ता, प्रस्ताव पेशेवर के अनुमोदन के साथ जारी
आईपी पंजीकरण संख्या: IBBI/IPA-003/IP-N00024/2017-2018/10174

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ANUROOP PACKAGING LIMITED

(CIN: U25202MH1995PLC093625)

Our Company was originally incorporated as "Anuroop Packaging Private Limited" at Mumbai as a private limited company under the Companies Act, 1956 vide Certificate of Incorporation dated October 13, 1995 bearing Corporate Identification Number 93625 issue by the Registrar of Companies, Mumbai. Subsequently, our company got converted to a public limited company pursuant to a special resolution passed by the shareholders of our company at their meeting held on May 27, 2017 and fresh Certificate of Incorporation consequent upon conversion was issue by Registrar of Companies, Mumbai on July 02, 2017 in the name of "Anuroop Packaging Limited". The Corporate Identification Number of our company is U25202MH1995PLC093625. For further details of Incorporation, Change of Name and Registered Office of our company, please refer to chapter titled ***"General Information"*** and ***"Our History and Certain Other Corporate Matters"*** beginning on page 56 and 126 of this Prospectus.

Registered Office: Ambiste (BK), Post Khani Tal Wada, Thane -421303, Maharashtra, India
Corporate Office: Office No. 607, 6th Floor, Ijmima Towers, Off Link Road, Malad (W), Mumbai 400064 Maharashtra, India
Tel: +91 022 - 49240183; **E-mail:** info@anurooppackaging.com; **Website:** www.anurooppackaging.com
Company Secretary and Compliance Officer: Ms. Shah Pooja Ketan

PROMOTERS OF OUR COMPANY: MR. AMARNATH MATADIN SHARMA MR. AKASH AMARNATH SHARMA, MR. AKSHAY AMARNATH SHARMA AND AMARNATH SHARMA HUF

BASIS OF ALLOTMENT

PUBLIC ISSUE OF UPTO 20,30,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH ("EQUITY SHARES") OF ANUROOP PACKAGING LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹13.00 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹3.00 PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹263.90 LAKH ("THE ISSUE") COMPRISING OF A FRESH ISSUE OF 3,30,000 EQUITY SHARES AGGREGATING TO ₹42.90 LAKH (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UPTO 17,00,000 EQUITY SHARES BY THE SELLING SHAREHOLDER ("OFFER FOR SALE") AGGREGATING TO ₹221.00 LAKH OF WHICH 1,10,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH FOR CASH AT A PRICE OF ₹13.00 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹3.00 PER EQUITY SHARE AGGREGATING TO ₹14.30 LAKH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e. NET ISSUE OF 19,20,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH AT A PRICE OF ₹13.00 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹3.00 PER EQUITY SHARE AGGREGATING TO ₹249.60 LAKH (THE "NET ISSUE"). THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.50% AND 25.06% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹10.00 EACH AND THE ISSUE PRICE OF ₹13.00 IS 1.3 TIMES OF THE FACE VALUE

ISSUE PROGRAMME

ISSUE OPENED ON: FRIDAY, NOVEMBER 08, 2019
ISSUE CLOSED ON: WEDNESDAY, NOVEMBER 13, 2019

The Equity Shares of the Company are proposed to be listed on the SME Platform of BSE Limited, in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018 as amended from time to time. Our Company has received an In-Principle approval from BSE Limited for the listing of the Equity Shares pursuant to letter dated October 23, 2019. **BSE Limited shall be the Designated Stock Exchange for the purpose of this Issue. The trading is proposed to be commenced on or before November 22, 2019** (Subject to receipt of listing and trading approvals from the BSE Limited).

The Issue is being made through the Fixed Price process, the allocation in the Net Issue to the Public category shall be made pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, as amended from time to time, wherein a minimum of 50% of the Net Issue of shares to the Public shall initially be made available for allotment to Retail Individual Investors. The balance of Net Issue of Shares to the public shall be made available for allotment to Individual Applicants other than Retail Individual Investors and other Investors, including Corporate Bodies / Institutions irrespective of number of shares applied for. If the Retail Individual Investor category is entitled to more than 50% on proportionate basis, they shall be allotted that higher percentage. Under subscription, if any, in any of the categories, would be allowed to be met with spill-over from any of the other categories or a combination of categories at the discretion of our Company in consultation with the Lead Manager and the Designation Stock Exchange. Such inter-se spill over, if any, would be affected in accordance with applicable laws, rules, regulations and guidelines. All Investors shall participate in the Issue only through **APPLICATIONS SUPPORTED BY BLOCKED AMOUNT ("ASBA")** process including through UPI mode (as applicable) by providing the details of their respective bank accounts in which the corresponding application amounts were blocked by Self Certified Syndicate Banks (the "SCSBs").

SUBSCRIPTION DETAILS

The Issue has received 746 applications for 1,02,40,000 Equity Shares (before technical rejections but after Invalid Bids Multiple/ Duplicate and Bids not banked) including Market Making application of 1,10,000 Equity Shares. The Issue was subscribed to the extent of 5.1429 times as per the bid book received from BSE Limited. After considering invalid bids, bids not banked and technical rejection cases from the Bid book, the Issue was subscribed by 4.9261 times including Market Making reservation portion. The details of the applications received in the Issue (before technical rejections but after Invalid Bids Multiple/ Duplicate and Bids not banked) are as follows:

Detail of the Applications Received:

Category	No. of Applications	% of Total	No. of Equity Shares	% of Total
Market Makers	1	0.89	1,10,000	3.64
Retail Individual Applicant	677	54.46	67,70,000	24.70
Other than Retail Individual Applicant	68	44.64	33,60,000	71.66
TOTAL	**746**	**100.00**	**1,02,40,000**	**100.00**

Summary of Valid Applications

Category	Gross		Less: Rejections		Valid	
	No. of Applications	Equity Shares	No. of Applications	Equity Shares	No. of Applications	Equity Shares
Market Maker	1	1,10,000	-	-	1	1,10,000
Retail Individual Applicant	677	67,70,000	14	1,40,000	663	66,30,000
Other than Retail Individual Applicant	68	33,60,000	1	1,00,000	67	32,60,000
TOTAL	**746**	**1,02,40,000**	**15**	**2,40,000**	**731**	**1,00,00,000**

The Basis of Allotment was finalised in consultation with the Designated Stock Exchange – BSE Limited on November 18, 2019.

A) Allocation to Market Maker (After Technical Rejections & Withdrawals): The Basis of Allotment to the Market Maker, at the Issue Price of ₹13.00 per Equity Share, was finalised in consultation with BSE Limited. The category was subscribed by 1.00 times. The total number of shares allotted in this category is 1,10,000 Equity Shares. The category-wise details of the Basis of Allotment are as under:

No. of Shares applied for (Category wise)	No. of Applications Receives	% to total	Total No. of Shares Applied in each category	% of total	Allocation per Applicant (Before Rounding Off)	Allocation per Applicant (After Rounding Off)	Ratio of Allottees to the Applicant	Total No. of Shares Allotted	No. of Shares Surplus/ Deficit
1,10,000	1	100.00	1,10,000	100.00	1,000	1,10,000	1:1	1,10,000	0
Total	**1**	**100.00**	**1,10,000**	**100.00**				**1,10,000**	**0**

B) Allocation to Retail Individual Investors (After Technical Rejections & Withdrawals): The Basis of Allotment to the Retail Individual Investors, at the Issue Price of ₹13.00 per Equity Share, was finalised in consultation with BSE Limited. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 12,90,000 Equity Shares. The category was subscribed by 5.1395 times. The category-wise details of the Basis of Allotment are as under:The Category-wise details of the Basis of Allotment are as under:

No. of Shares applied for (Category wise)	No. of Applications Receives	% to total	Total No. of Shares Applied in each category	% of total	Allocation per Applicant (Before Rounding Off)	Allocation per Applicant (After Rounding Off)	Ratio of Allottees to the Applicant	Total No. of Shares Allotted	No. of Shares Surplus/ Deficit
10,000	663	100.00	66,30,000	100.00	1945.70	10,000	43:221	12,90,000	0
Total	**663**	**100.00**	**66,30,000**	**100.00**				**12,90,000**	**0**

C) Allocation to Other than Retails Category (After Technical Rejections & Withdrawals): The Basis of Allotment to the Non – Retail Investors, at the Issue Price of ₹13.00 per Equity Share, was finalised in consultation with BSE Limited. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 6,30,000 Equity Shares. The category was subscribed by 5.1746 times. The category-wise details of the Basis of Allotment are as under:

No. of Shares applied for (Category wise)	No. of Applications Receives	% to total	Total No. of Shares Applied in each category	% of total	Allocation per Applicant (Before Rounding Off)	Allocation per Applicant (After Rounding Off)	Ratio of Allottees to the Applicant	Total No. of Shares Allotted	No. of Shares Surplus/ Deficit
20,000	31	46.27	6,20,000	19.02	3865.03	10,000	12:31	1,20,000	-184
30,000	9	13.43	2,70,000	8.28	5797.55	10,000	5:9	50,000	2,178
40,000	6	8.96	2,40,000	7.36	7730.06	10,000	5:6	50,000	-3,620
50,000	7	10.45	3,50,000	10.74	9662.58	10,000	1:1	70,000	-2,362
60,000	5	7.46	3,00,000	9.20	11595.09	10,000	1:1	50,000	7,975
		0.00		0.00		10,000	1:5	10,000	-10,000
70,000	4	5.97	2,80,000	8.59	13527.61	10,000	1:1	40,000	14110
		0.00		0.00		10,000	1:5	10,000	-10,000
90,000	1	1.49	90,000	2.76	17392.64	20,000	1:1	20,000	-2607
1,00,000	1	1.49	1,00,000	3.07	19325.15	20,000	1:1	20,000	-675
1,10,000	1	1.49	1,10,000	3.37	21257.67	20,000	1:1	20,000	1258
3,00,000	1	1.49	3,00,000	9.20	57975.46	60,000	1:1	60,000	-2025
6,00,000	1	1.49	6,00,000	18.40	115950.92	1,10,000	1:1	1,10,000	5951
Total	**67**	**100.00**	**32,60,000**	**100.00**				**6,30,000**	**0**

The Board of Directors of the Company at its meeting held on November 18, 2019, has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. BSE Limited and has authorized the corporate action for the allotment of the Equity Shares to various successful applicants.

The CAN and allotment advice and / or notices shall be dispatched to the address of the investors as registered with the depositories on or before November 20, 2019. Further, the instructions to Self-Certified Syndicate Banks will be processed on or before November 20, 2019 for unblocking of funds. The Equity Shares allotted to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. In case the same is not received within prescribed time, investors may contact the Registrar to the Issue at the address given below. The Company is taking steps to get the Equity Shares admitted for trading on the SME Platform of BSE Limited within 6 working days from the Closure of the Issue. **The trading is proposed to be commenced on or before November 21, 2019 subject to receipt of listing and trading approvals from BSE Limited.**

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated November 02, 2019 ("Prospectus").

INVESTORS PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Karvy Fintech Private Limited at Website: www.karvyfintech.com

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
GRETEX CORPORATE SERVICES PVT. LTD. **CIN:** U74999MH2008PTC288128 Office No. 13, 1st Floor, New Bansilal Building, Raja Bahadur Mansion, 9-15, Homi Modi Street, Fort, Mumbai – 400 001, Maharashtra **Tel. No.:** +91-022 4002 5273/ 98368 22199/ 98368 21999 | **Fax No.:** NA **Email:** mb@gretexgroup.com **Website:** www.gretexcorporate.com **SEBI Registration No.:** INM000012177 **Contact Person:** Ms. Amina Khan	**KARVY FINTECH PRIVATE LIMITED** **CIN:** U72400TG2003PTC041636 Karvy Selenium Tower No. B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Telangana, India **Tel. No.:** +91 – 040 – 6716 2222 **Fax No.:** +91 – 040 – 2343 1551 **SEBI Registration No.:** INR000000221 **Email:** anuroop.ipo@karvy.com **Website:** www.karvyfintech.com **Investor Grievance E-mail:** einward.ris@karvy.com **Contact Person:** M. Murli Krishna	**ANUROOP PACKAGING LIMITED** Ms. Shah Pooja Ketan Ambiste (BK), Post Khani Tal Wada, Thane -421303, Maharashtra, India **Tel. No.:** +91 – 022 – 49240183; **E-mail:** info@anurooppackaging.com; **Website:** www.anurooppackaging.com **All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole Applicant, Serial number of the Application Form, Number of Shares Applied for and Bank Branch where the Application had been lodged and payment details at the address given below:**

FOR ANUROOP PACKAGING LIMITED
On Behalf of the Board of Directors
Sd/-
Mr. Akash Amarnath Sharma
Chairman & Managing Director
DIN: 06389102

Place : Mumbai
Date : November 20, 2019

LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF ANUROOP PACKAGING LIMITED.

Raka

HAVELLS INDIA LIMITED

**Regd. Off