



MOREPEN

Date: 19/09/2016

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Tel No: (022) 26598100-8114

Fax No: (022) 26598120

Symbol: MOREPENLAB

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Phones: 91-22-22721233/4

Fax: 91-22-2272 3121

Scrip Code: 500288

Subject: Newspaper clips of Addendum to the Notice of 31st Annual General Meeting of the Company

Dear Sir,

In continuation to our letter dated September 17, 2016, with respect to the outcome of the meeting of the Board of Directors, please find enclosed herewith the copy newspaper publication as an addendum to the Notice of 31st Annual General Meeting published in Financial Express and Jansatta on September 19, 2016.

This is for your record and information.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited

(Thomas P. Joshua)

Company Secretary

Morepen Laboratories Limited

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi - 110 001, INDIA

Tel.: +91-11-23324443, 23712025, E-mail: corporate@morepen.com, Website: www.morepen.com

CIN NO. L24231 HP1984PLC006028

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205

Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com

GUJARAT STATE PETROLEUM CORPORATION LTD.
GSPC Bhavan, Bh. Udyog Bhavan, Sector -11, Gandhinagar-382010

NOTICE INVITING TENDER

Gujarat State Petroleum Corporation Ltd. (GSPC), the Operator of various Oil & Gas Blocks, invites competitive bids under two bid system as per the following details.

- Supply of Scale Inhibitors for KG-OSN-2001/3 Block.
- Operation & Maintenance (O & M) Services for Utilities System for Onshore facilities at Mallavaram on the East Coast of Andhra Pradesh for KG-OSN-2001/3 Block.
- Hiring of Slickline & Bottom Hole services for Onshore Blocks - Ahmedabad, Ankleshwar, Tarapur & Sanand Miroli.

Tender documents can be downloaded from GSPC website: (<http://gspcgroup.com/GSPC/tender.aspx>). Details pertaining to the ongoing & New Tenders will be uploaded on the website on time to time basis. Potential Bidders should regularly visit GSPC website for new Tenders/Inquiries/Pre-qualifications for Offshore & Onshore Blocks.

Regulation 20 (3)

Government of India
Ministry of Finance, Department of Financial Services,
MUMBAI DEBTS RECOVERY TRIBUNAL NO. 3
6th Floor, Scindia House, Narottam Morajee Road, Opp. L&T House, Ballard Estate, Mumbai - 400 038. 2266 5473, Fax: 2266 5472

SUMMONS
OA No. 303 OF 2015

Between Bank of Baroda
Versus
S. M. Chemical & Ors.

Exh. 15
... Applicant(s);
... Defendants ;

SUMMONS
WHEREAS the above named Applicant has filed the above referred Application in this Tribunal.

WHEREAS the service of Summons / Notice could not be effected in the ordinary manner and whereas the Application for substituted service has been allowed by this Tribunal.

You are directed to appear before this Tribunal in person or through an Advocate and file Written Statement / Say on 21.10.2016 at 11.30 a.m. and show cause as to why reliefs prayed for should not be granted.

Take notice that in case of default, the application shall be heard and decided in your absence.

Given under my hand and seal of the Tribunal on this 30th day of June, 2016.

REGISTRAR I/C,
DRT-III, Mumbai

To,
M/s. Surya Pharmaceuticals Ltd.
a Limited Company
S.C.O. 164-165,
Sector 9-C,
Chandigarh – 160009.

EXPRESS Careers

MUMBAI PORT TRUST

Invites applications for Two Posts of
Sr. Dy. Chief Accounts Officer by Direct Recruitment, Detailed conditions and application form are available on port's website www.mumbaiport.gov.in Applications may be submitted in the prescribed form which may be downloaded from the website. Last date for receipt of application is **15/10/2016**. Besides attractive salary, the post carries medical facilities for the incumbent & his family and also accommodation at subsidized rentals.

Secretary

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WEST

JANAKPURI : TRIMURTI ADVERTISERS, Ph.: 9810234206, 25530307, **KAROL BAGH (REGHARPURA)** : K R ADVERTISERS, Ph.: 9810316618, 9310316618, 41547697, **KARAM-PURA** : GMJ ADVERTISING & MARKETING PVT. LTD., Ph.: 9310333777, 9211333777, 9810883377, **NEW MOTI NAGAR** : MITTAL ADVERTISING, Ph.: 25178183, 9810538183, 9555945923, **MOTI NAGAR** : UMA ADVERTISERS, Ph.: 9312272149, 8800276797, **RAMESH NAGAR** : POSITIVE ADS, Ph.: 9891195327, 9310006777, 65418908, **TILAK NAGAR** : SHIVA ADVERTISERS, Ph.: 9891461543, 25980670, 20518836, **VIKAS PURI** : AAKAR ADVT. MEDIA Ph.: 9810401352, 9015907873, 9268796133

CENTRAL

CHANDNI CHOWK : RAMNIWAS ADVERTISING & MARKETING, Ph.: 9810145272, 23912577, 23928577, **CONNAUGHT PLACE** : HARI OM ADVERTISING COMPANY Ph.: 9811555181, 43751196

NORTH

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SOUTH

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NCR

FARIDABAD (NEELAM FLYOVER) : AID TIME (INDIA) ADVERTISING, Ph.: 9811195834, 0129-2412798, 2434654, **FARIDABAD (NIT, KALYAN SINGH CHOWK)** : PULSE ADVERTISING, Ph.: 9818078183, 9811502088, 0129-4166498, **FARIDABAD** : SURAJ ADVERTISING & MARKETING, Ph.: 9810680954, 9953526681, **GURGAON** : SAMBODHI MEDIA PVT. LTD., Ph.: 0124-4065447, 9711277174, 9910633399, **GURGAON** : AD MEDIA ADVERTISING & PR, Ph.: 9873804580, **NOIDA (SEC. 29)** : RDX ADVERTISING, Ph.: 9899268321, 0120-4315917, **NOIDA (SEC. 65)** : SRI SAI MEDIA, Ph.: 0120-4216117, **NOIDA (SEC. 58)** : JAI LAKSHMI ADVERTISERS, Ph.: 9873807475, 9911911719 **GHAZIABAD (HAPUR ROAD TIRAHA, NR GURUDWARA)** : TIRUPATI BALAJI ADVERTISING & MARKETING, Ph.: 9818373200, 8130640000, 0120-4561000

EDUCATION (IAS & PMT ACADEMIES)

FRIENDS PUBLICITY SERVICE 23287653, 23276901, 9212008155

For CAD enquiries please contact :
ROHIT JOSHI 9818505947, **ABHINAV GUPTA** 9910035901
For booking classified ads, please contact 011-23702148, 0120-6651215, E-mail : delhi.classifieds@expressindia.com

Bharat Heavy Electricals Limited
(A Government of India Enterprise)
10-3-311/A, CASTLE HILLS, MASAB TANK, HYDERABAD-500 028
CIN: L13100AP1958G001674

E-AUCTION SALE OF ROUGH DIAMONDS AT NMDC DIAMOND MINING PROJECT, MAJHGAWAN, PANNA

E-Auction Sale through M-Junction Limited for about 21,000 carats of Rough Diamonds at NMDC Diamond Mining Project, Majhgawan, Panna from 26-09-2016 to 29-09-2016.

For further details regarding Venue and Time of Inspection / E-Auction and admission procedure, buyers may visit NMDC website: www.nmdc.co.in or Contact RM, NMDC Limited, Mumbai at 022-6677946/47 and Mobile No: +91-9869402458 or PM, Panna at 07732-271234 or M-Junction Limited +91 - 8548008243.

Bharat Heavy Electricals Limited
UNIT: TIRUCHIRAPPALLI

WANTED SUPPLIERS FOR PHOSPHATE AND SOAPING CHEMICALS

BHEL Tiruchirappalli invites Three part sealed bids from Suppliers for Supply of the following **Chemicals** for Seamless Steel Tube Plant, for which Tender documents & full details can be downloaded from BHEL's website <http://www.bhel.com> (Tender Notifications Page) or from the Govt. Tenders website <http://tenders.gov.in> (Public Sector Units> Bharat Heavy Electricals Limited Page) against Ref. Nos. indicated below.

Scope of Supply	Ref. Nos.
Supply of Phosphating Chemical	NIT_29330
Supply of Soaping Chemical	NIT_29331

All corrigenda/addenda/amendments/time extensions/clarifications, etc. to the tender will be hosted on above website(s) only and will not be published in any other media. Bidders should regularly visit above website(s) to keep themselves updated.

SPO / Purchase / SSTP, BHEL, Tiruchirappalli 620 014 (TN).
Ph.: (0431) 257 8578; Fax: 2578578; email: mpanneer@bheltrty.co.in

Mahanagar Telephone Nigam Limited
Khurshid Lal Bhawan, Janpath, New Delhi-110050

NOTICE INVITING TENDER

On behalf of MTNL, New Delhi vide Tender enquiry:

- No. EE(E)/RHN/MTNL/NIT/2016-17/10 Online item rate tenders are invited for Comprehensive maintenance of different type DEA set at various GBT/RTT sites & RSU exchange under EE(E) Rohini Delhi (Estimated Cost : Rs. 26.59,200/-).
- No. EE(E)-KBN/CE(E)/MTNL/2016-17/1111 Online tenders are invited for Operation & Comprehensive Maintenance of package/Ductable AC units at various sites under EE(E) Kidwai Bhawan, MTNL, New Delhi (Estimated Cost : Rs. 29,44,800/-).
- No. EE(E)-KBN/CE(E)/MTNL/2016-17/112 Online tenders are invited for Annual comprehensive maintenance of 4 Nos. 13 passengers lifts at Telephone Exchange Bldg. Kidwai Bhawan, New Delhi (Estimated Cost : Rs. 16,04,052/-).
- No. EE(E)-KBN/CE(E)/MTNL/2016-17/113 Online item rate tenders are invited for Comprehensive Maintenance of 1 No. 8 Passenger lift (Omega make) at TE Bldg. Shakti Nagar, Delhi (Estimated Cost : Rs. 3,14,991/-).
- No. EE(E)/TY/CE(E)/MTNL/2016-17/15 Online tenders are invited for Provision of EI & Fans at New RSU Vivek Vihar, Delhi (Estimated Cost : Rs. 7,62,206/-).
- No. Sr. Manager (TX-MM)/Optical Fiber Patch Cords & Pig Tails/2016-17/07 Online tenders are invited for Procurement of "Optical Fiber Patch Cords & Pig Tails" (Estimated Cost : Rs. 6,35,518/-).
- No. EE(E)-KBN/CE(E)/MTNL/16-17/113 Online item rate tenders are invited for Comprehensive Maintenance of 2 No. Passenger lift (Omega make) at TE Bldg. Idgah, New Delhi (Estimated Cost : Rs. 2,09,760/-).
- No. EE(E)-KBN/CE(E)/MTNL/16-17/114 Online item rate tenders are invited for O/M of Fire fighting system including FA system at TE Bldg. Gulabi Bagh, Delhi (Estimated Cost : Rs. 12,48,000/-).

For online tender visit e-procurement website : <https://www.tcil-india-electronictender.com> & <http://eprocure.gov.in>
For detailed information please visit our website <http://tender.mtnldelhi.in> & <http://www.tenders.gov.in>
Transparency Makes us Different !

Bharat Petroleum Corporation Ltd
(A Govt. of India Enterprise)

Kochi Refinery, Post Bag No.2, Ambalamugal - 682 302
Ernakulam, Kerala. Ph: +91 484 2720601, Fax: +91 484 2720856

NOTICE INVITING TENDER (NIT)
FOR LAYING OF SEHT PIPELINE AND ASSOCIATED FACILITIES PROJECT OF M/s BPCL-KOCHI REFINERY, KOCHI (DOMESTIC COMPETITIVE BIDDING) (E-Tendering)

Engineers India Limited (EIL), on behalf of Bharat Petroleum Corporation Limited, Kochi Refinery (BPCL-KR) invites E-bids from eligible bidders for the following work.

BIDDING DOCUMENT NO.: BM/A764-000-MK-TN-9510/1001		
Name of Work	Bidding Document on Website	Bid submission due date and time
LAYING OF PIPELINE AND ASSOCIATED WORKS FOR HTPL PROJECT	From 19.09.2016 to 10.10.2016 Up to 1200 Hrs. (IST)	10.10.2016 Up to 1200 Hrs. (IST)

Contact Person: DGM (C&P), Telephone No. +91-124-3802332 / 3802447, E-mail: biswajit.mandal@eil.co.in, sk.mandal@eil.co.in.

The Detailed NIT along with Qualification Criteria and Bidding Document can be viewed/downloaded from any of the given websites: <http://tenders.eil.co.in>, www.bharatpetroleum.in & <http://eprocure.gov.in/cppp>.

Bidders are required to upload & submit their E-bid through Government e-procurement portal: <http://eprocure.gov.in/cppp> only.

All amendments, time extension, clarifications, etc. will be uploaded in the websites only and will not be published in Newspapers. Bidders should regularly visit website to keep themselves updated.

Dy. General Manager (C&P)
Engineers India Limited, Gurugram

Energising Lives; Energising Business

POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)
Regd. Office: B-9, Outback Institutional Area, Katkaria Sarai, New Delhi-110016
Website : www.powergridindia.com CIN : L40101DL1989G0038121

Invitation to Bid for AIS Sub-Station Package-SS01 under Eastern Region Strengthening Scheme-XVII (Part-B). Single Stage Two Envelope (SSTE) Bidding Procedures. (Funding : Domestic) Date: 19.09.2016

POWERGRID invites online bids through e-Portal <https://www.tcil-india-electronictender.com> for following Package:

NIT No. Group Tel.	Package Reference	Details/Site	Salient Particulars	Downloading of Bid Documents Cost of Bid Documents	Deadline of Bid Submission:
1323/G8 0124-2822349/39	CC-CS/ 690-ER2/ SS-3397/ 3/G8	•Malda S/S •Durgapur S/S •Jeypore S/S •Rourkela S/S •Mathon (POWERGRID) •Mathon (DVC RB) •Angul S/S •Muzaffarpur S/S	Extension of 400/220kV Malda S/S (including 2nos. 500MVA ICTS) •Ext. of 400/220kV Durgapur S/S •Ext. of 400/220kV Jeypore S/S •Ext. of 400/220kV Rourkela S/S •Extn. of 400kV Mathon (POWERGRID) •Extn. of 400kV Mathon (DVC RB) •Extn. of 400kV Angul S/S and Line bays at 400kV Muzaffarpur S/S	19.09.2016 to 19.10.2016 [1055 Hrs. (IST)] ₹25,000	Soft Copy Part 19.10.2016 [1100 Hrs. (IST)] Hard Copy Part 21.10.2016 [1100 Hrs. (IST)]

- For further details including addendum/changes in bidding program, if any, please visit procurement portal <https://www.tcil-india-electronictender.com>
- The cost of Bidding document, in the form of demand draft in favour of Power Grid Corporation of India Ltd. Payable at New Delhi/Gurgaon is to be submitted along with submission of Bid Security, Integrity Pact etc. in physical form [Paper/Hard part of bid] as specified in the Bidding Document.
- The first envelop (Techno Commercial Part) of the bid shall be opened on the deadline of Bid submission of hard copy part of bid, 30 minutes thereafter i.e. on **21.10.2016 at 11:30AM**.
- The complete Bidding Documents are also available on our website <http://www.powergridindia.com> for the purpose of reference only.

One Nation-One Grid-One Frequency

Karnataka Bank Ltd.
Your Family Bank. Across India.

Head Office, Mangaluru - 575 002 CIN: L85110KA1924PLC001128
Asset Recovery Management Branch, K2-Choudhary Building, 1st Floor, Middle Circle, Connaught Place, New Delhi-110001, E-mail: delhiarm@ktkbank.com Ph: 011-23413466, Mobile: 9654995410

POSSESSION NOTICE
(For Immovable Property)

Whereas, undersigned being the Authorised Officer of KARNATAKA BANK LIMITED, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 27-06-2016 calling upon the borrowers/mortgagor/guarantors (1) M/s **Turquoise Exim Pvt Ltd (Formerly M/s Gaursons Exim Pvt Ltd)**, Plot No.1 & 2, Gaur Residency, Basement, Chander Nagar, Ghaziabad, Uttar Pradesh State-201011 (2) Mr. **Vikas Shandilya**, S/o Mr. A.K.Sharma, (3) Mrs.**Meenakshi Sharma**, W/o Mr.Vikas Shandilya, both (2) and (3) residing at # C-1339, Gaur Avenue, Abhaykhand, Indrapuram, Ghaziabad, Uttar Pradesh State-201106 (4) M/s **N.B.Fabricators Pvt Ltd**, B 02/49/51, 1st Floor, Plot No.25,27,28 & 29, Knowledge Park-II, Greater Noida, Gautam Budh Nagar, Uttar Pradesh State-201301, to repay the aggregate amount mentioned in the notice being Rs.4,57,42,784/-77 [Rupees Four Crore Fifty Seven Lakhs Forty Two Thousand Seven Hundred Eighty Four And Paise Seventy Seven Only] [A] [E] Rs.33,45,919=00 [Rupees Thirty Three Lakhs Forty Five Thousand Nine Hundred Nineteen Only] under A/c No.5537001600019001 along with future interest from 01-06-2016 [B] Rs.17,95,888=00 [Rupees Seventeen Lakhs Ninety Five Thousand Eight Hundred Eighty Eight Only] under A/c No.5537001800012501 along with future interest from 18-06-2016 [C] Rs.3,18,57,270=77 [Rupees Three Crore Eighteen Lakhs Fifty Seven Thousand Two Hundred Seventy And Paise Seventy Seven Only] under A/c No.5537000600013301 along with future interest from 01-06-2016 [D] Rs.60,61,238=00 [Rupees Sixty Lakhs Sixty One Thousand Two Hundred Thirty Eight Only] under A/c No.55370018000013201 along with future interest from 24-06-2016 [E] Rs.26,82,469=00 [Rupees Twenty Six Lakhs Eight Two Thousand Four Hundred Sixty Nine Only] under A/c No. 5537001400000401 along with future interest from 24-06-2016 within 60 days from the date of receipt of the said notice.

The borrowers, mortgagors and the guarantors having failed to repay the amount, notice is hereby given to the borrower, mortgagors, guarantors and the public in general that the undersigned has taken the possession of the property described herein below in exercise of the powers conferred on him under Section 13 (4) of the said Act read with Rule 8 and 9 of the said Rules on this 15th day of September 2016.

The borrower, the mortgagor and the guarantors in particular and the public in general is hereby cautioned not to deal with the properties mentioned herein below and any dealings with the properties will be subject to the charge of Karnataka Bank Limited, G.T.Karnal Road Branch-Delhi, for an aggregate amount of Rs. 4,72,62,007=77 i.e [A] Rs.34,78,447=00 under A/c No.5537001600019001 along with future interest from 01-09-2016, Plus Costs [B] Rs.18,36,233=00 under A/c No.5537001800012501 along with future interest from 18-08-2016, Plus Costs [C] Rs.3,29,91,205=77 under A/c No.5537000600013301 along with future interest from 01-09-2016, Plus Costs [D] Rs.61,94,607=00 under A/c No.5537001800013201 along with future interest from 24-08-2016, Plus Costs [E] Rs.27,61,515=00 under A/c No.5537001400000401 along with future interest from 24-08-2016, Plus Costs.

Description of the Immovable Properties

Property No.1: All that piece and parcel of Residential flat bearing No. 1339 having SBA of 2742 sq.ft with 2 open terrace, on 13th Floor, Block-C of the Apartment known as 'Gaur Green Avenue', constructed on Plot No.1 & 2 in 'K' Home Type, Abhay Khand-II, Indrapuram, Ghaziabad, U.P belonging to Mr.Vikas Shandilya. **Boundaries: East : Entry; West : Open(Below) ; North : Open(Below); South : Flat No.1340**

Property No.2: All that piece and parcel of Commercial Shop measuring 516 sq.ft, situated at Mart No.B-2/49-51,1st Floor, in the commercial building known as Expo Mart, constructed on Plot Nos. 25,27,28 & 29, Knowledge Park II, Greater Noida, Gautham Budh Nagar, U.P belonging to M/s N B Fabricators Pvt Ltd, represented by its Director Mr.Vikas Shandilya. **Boundaries: East : Shop No.B-2/45-47 North : Entry West : Open(Below) South : Shop No.B-2/48-50**

Place: New Delhi Date: 15/09/2016 **Authorised Officer Karnataka Bank Ltd**

Morepen Laboratories Limited

Regd. Office: Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh - 173 205 CIN: L24231HP1984PLC006028
Website: www.morepen.com E-mail Id: investors@morepen.com
Tel No.: +91-01795-276201-03; Fax No.: 91-01795-276204

ADDENDUM TO THE NOTICE OF 31st ANNUAL GENERAL MEETING

Morepen Laboratories Limited ("the Company") had issued Notice dated **August 9, 2016 ("AGM Notice")** for convening of 31st Annual General Meeting ("AGM") of the shareholders of the Company, scheduled to be held on **Friday, September 23, 2016 at 10.30 A.M.** at the Regd. Office of the Company at Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh - 173 205. The AGM Notice has already been dispatched to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Subsequent to the issuance of the notice of AGM, there has been one event (explained in this addendum) due to which the voting, if any, on agenda item no. 4 as contained in the AGM Notice shall be considered as void.

Shareholders are aware that the Company is offering remote e-voting facility to its shareholders on all the resolutions viz. pertaining to agenda item no(s). 1 to 5 proposed to be transacted at the AGM. However, to enable the shareholders to exercise their voting rights through remote e-voting facility or at the AGM on informed basis, the Company deems it appropriate to bring latest factual position to the notice of all the shareholders of the Company by this addendum to the notice of AGM.

This addendum to the AGM Notice shall form integral part of notice dated **August 9, 2016** circulated to the shareholders of the Company.

VOTING ON AGENDA ITEM NO. 4 OF THE NOTICE OF AGM PERTAINING TO APPOINTMENT OF MS. ARCHANA S. BHARGAVA (DIN: 02505308) AS DIRECTOR OF THE COMPANY SHALL BE CONSIDERED AS VOID DUE TO WITHDRAWAL OF HER CANDIDATURE

The Board of Directors of the Company in their meeting held on September 17, 2016 has decided that consequent to the withdrawal of her candidature by **Ms. Archana S. Bhargava (DIN: 02505308)** from proposed appointment as Director of the Company due to personal reasons, voting on Resolution No. 4, proposing her appointment as Director pursuant to the applicable provisions of Companies Act, 2013, rules made thereunder and Articles of Association of the Company, be considered as void.

Accordingly, all the concerned Shareholders, Stock Exchanges, Depositories and Registrar and Share Transfer Agent, agencies appointed for remote e-voting, other authorities, regulators and all other concerned persons are requested to take note of the same.

The above addendum to the Notice along with AGM Notice dated **August 9, 2016** of the ensuing 31st AGM is available on the website of the Company (www.morepen.com).

By the order of the Board
For Morepen Laboratories Limited
Sd/-
(Thomas P. Joshua)
Company Secretary

Date : 17/09/2016
Place : New Delhi

INDIA TRADE PROMOTION ORGANISATION
(A Government of India Enterprise) (Engineering Division)
Pragati Bhawan, Pragati Maidan, New Delhi-110 001

No. 178-ITPO/Misc./Engg./2016-17 Dated : 19.09.2016

BRIEF NOTICE INVITING TENDER

The Manager (Civil), ITPO invites/re-invites sealed **item rate** tenders through **e-tendering** for the following works from **specialized agencies**, details of which briefly described hereunder.

S. No.	Name of work	Time for Completion	Estimated Cost	Earnest Money	Cost of Tender
1.	Automated and Manual Housekeeping and deployment of Supervisor, Safaikaramcharis, Plumber and Carpenter for Hall No. 12, 12A, 14, 18, CCTV Room gate No. 5 & 7 complex etc. for 12 months at Pragati maidan	12 Months	₹ 39,39,757/-	₹ 79,700/-	₹ 525/-
2.	Automated and Manual Housekeeping and essential maintenance of Hall No. 7, 8, 9, 10, 11, 15, conference room of Hall 8 & Lounge of Hall no. 7 etc. for 12 months at Pragati Maidan.	12 Months	₹ 24,21,156/-	₹ 48,500/-	₹ 525/-
3.	Automated Housekeeping of Hall No. 1,2,3,4,5,6 during fair period only and Business Lounge near gate No. 1, I.B.L. at Gate No. 2 i/c Hangers (for round the year) at Pragati Maidan.	12 Months	₹ 11,57,664/-	₹ 23,500/-	₹ 525/-
4.	Replacement of woolen Carpet at Conference Hall of Hall no. 8.	5 Days	₹ 5,75,516/-	₹ 11,600/-	₹ 525/-

The bids can be submitted online up to 29.09.2016 up to 3:00 PM with date of opening on **30.09.2016 at 3:00 PM**. For further details including eligibility, downloadable form of tender documents etc. please refer website www.indiatraderfair.com & www.eprocure.gov.in. **Manual tenders will not be accepted.** Sd/-
(C.K. PANDEY)
Manager (Civil)

Takata said to plan shortlist of bidders for air-bag maker

Tokyo/Osaka, Sept 18

TAKATA, the embattled Japanese air-bag supplier that's put itself up for sale after triggering the auto industry's biggest safety recall, aims to shortlist two to three candidates by October, according to people familiar with the process.

Bidders for Tokyo-based Takata have been asked to submit their proposals by early next week, said the people, who asked not to be identified because the information is confidential. Suitors include Carlyle Group, which is working with Chinese-owned air-bag manufacturer Key Safety Systems; Daicel, a Japanese maker of air-bag inflators that's jointly bidding with Bain Capital; and KKR & Co, they said.



The sale will be closely scrutinised by the world's largest automakers, which are likely to spend the next several years recalling air-bag inflators that can rupture and shoot deadly shards at vehicle occupants. Takata set up a committee in February that's been negotiating with its car-making customers, led by Honda Motor, on the costs related to replacing the defective parts linked to as many as 15 deaths worldwide.

"It may take time from now on given the need to reach agreement with various stakeholders," said Shintaro Niimura, a credit analyst at Nomura Securities. "The Japanese carmakers, foreign carmakers, all have different interests."

Some of the bidders are considering the possibility of some form of bankruptcy proceedings for Takata to mitigate the liabilities, said the people. A person with knowledge of the restructuring process said in May that Takata would seek to avoid bankruptcy and instead look for buyers that could take a controlling stake and carry the company through its crisis.

While KKR plans to make a bid on its own, it hasn't ruled out working with a partner, said one of the people.

Almost 70 million Takata airbag inflators are scheduled for replacement between now and 2019, the largest and most complex auto-safety recall in US history.

On Friday, General Motors asked US safety regulators to delay by a year the mandatory recall of almost 1 million vehicles with airbags made by Takata, saying the designated models have not been shown to carry the same risk as others linked to deaths and injuries.

Takata has a market value of \$334 million and the stock has plunged 87% since January 2014.

The company faces billions in potential recall costs should automakers not agree to forgive the debts.

Daicel already supplies replacement air-bag inflators to Takata and has existing relationships with Toyota Motor, Honda and Nissan Motor.

Key Safety Systems, based in Sterling Heights, Michigan, was acquired this year by China's Ningbo Joyson Electronic.

Bloomberg

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OPEC chief says may call extraordinary meeting if consensus reached in Algiers

Algiers, Sept 18: OPEC members may call an extraordinary meeting to discuss oil prices if they reach consensus during an informal gathering in Algiers this month, OPEC Secretary-General Mohammed Barkindo said during a visit to Algeria, the country's state news agency *APS* said on Sunday.

Barkindo said he was optimistic about the meeting in Algeria on September 26-28. He has previously said discussions in Algiers will be consultations and no major decisions will be made.

"The informal gathering was proposed as a move to having an extraordinary meeting with the aim of taking decisions to stabilise the market," Barkindo said.

The OPEC chief has said the organisation is not seeking a definite price range for oil but stability for the market.

Several OPEC producers have called for an output freeze to rein an oil glut that triggered a price collapse in the last two years

स्पेन ने भारत को 5-0 से हराया

नई दिल्ली, 18 सितंबर (भाषा)। युवा खिलाड़ी सुमित नागल ने डेविस कप में आगाज के दौरान प्रभावित किया लेकिन भारत को यहां विश्व ग्रुप प्ले आफ मुकाबले में मजबूत स्पेन के हाथों 0-5 से शिकस्त का सामना करना पड़ा। मौजूदा ओलंपिक और फ्रेंच ओपन के युगल चैंपियन मार्क लोपेज (जो अब एकल मैच नहीं खेलते) के खिलाफ खेलते हुए 19 वर्षीय नागल ने मैच के दौरान दबदबा बनाया लेकिन उन्हें मैच में सांस लेने में समस्या हो गई। वह चौथे मैच में 3-6, 6-1, 3-6 से हार गए जो दो घंटे से ज्यादा समय तक चला।

रामकुमार रामनाथन के लिए स्पेन की क्लीन स्वीप को रोकना मुश्किल था क्योंकि उनका प्रतिद्वंद्वी दुनिया का 13वें नंबर का खिलाड़ी डेविड फेरर था। फेरर ने उन्हें 6-2, 6-2 से पराजित किया और अपनी टीम को 5-0 से जीत दिलाई। रामकुमार ने भी हालांकि अपना सर्वश्रेष्ठ खेल दिखाया। ये दोनों मुकाबले बेमानी ही थे क्योंकि पांच बार की डेविस कप चैंपियन स्पेन की टीम शनिवार को



सुमित नागल

ही 3-0 से जीत चुकी थी।

पिछली बार भारतीय टीम को 2003 में वाइटवाश का सामना करना पड़ा था जब वह विश्व ग्रुप प्ले आफ मुकाबले में नीदरलैंड से उसकी सरजमीं पर हार गई थी। यह 21वीं बार है जब भारत को वाइटवाश का सामना करना पड़ा है। स्पेन की टीम ने उलट एकल में फेलिसियानो लोपेज की जगह मार्क लोपेज को उतारने का फैसला किया जबकि भारत ने

नागल को पदार्पण का मौका दिया। मार्क डेविस कप मुकाबले में अपना दूसरा एकल मैच खेल रहे थे। पिछली बार वह एकल मैच 2013 में यूक्रेन के खिलाफ विश्व ग्रुप प्ले आफ में खेले थे। तब भी वह चौथा ही मैच खेले थे और उन्होंने डेनिस मोलचानोव के खिलाफ 6-3, 6-3 से जीत दर्ज की थी।

मार्क ने टूर पर अपना एकल मैच 2014 में बार्सिलोना में खेला था और वह उस साल टूर पर केवल एक ही मैच खेले थे। नागल ने शुरुआती मुश्किलों से पार पाते हुए खुलकर खेला शुरू किया। उन्होंने अपने फोरहैंड से कुछ ताकतवर शॉट निकाले और ब्रूप शॉट का भी चतुर्दय से इस्तेमाल किया। उन्होंने अपने खेल के स्ट्राइल, कोर्ट कवरेज और शॉट चयन से प्रभावित किया। उनके बैकहैंड पर काम करने की जरूरत है और मार्क ने मैच के अंत में उसी हिस्से में आक्रमण किया। अगर उन्हें सांस की समस्या नहीं हुई होती तो नागल यादगार जीत की ओर बढ़ रहे थे क्योंकि उनके खिलाफ खेलने वाला खिलाड़ी हाल के वर्षों में केवल आधे ही कोर्ट का इस्तेमाल कर रहा है।

चौथे दिन का खेल बारिश में धुला, भारत ‘ए’ 0-1 से हारा

ब्रिसबेन, 18 सितंबर (भाषा)। भारत ‘ए’ और आस्ट्रेलिया ‘ए’ के बीच दूसरे अनधिकृत टेस्ट के चौथे और अंतिम दिन का खेल लगातार बारिश और मैदान गीला होने के कारण एक भी गेंद फेंके बिना रद्द करना पड़ा। इससे मैच ड्रा रहा और मेजबान टीम ने दो मैचों की श्रृंखला 1-0 से जीत ली।

आस्ट्रेलिया ‘ए’ ने इसी मैदान पर पिछले हफ्ते पहला मैच तीन विकेट से जीता था जिससे दो मैचों की श्रृंखला उसका नाम रही। भारत ‘ए’ ने तीसरे दिन के खेल का अंत चार विकेट पर 158 रन पर किया था और पारी की हार टालने के लिए उसे 108 रन की और दरकार थी।

एसोसिएट टीमों के लिए मेजबानी कर रहा बीसीसीआइ

बंगलुरु, 18 सितंबर (भाषा)। बीसीसीआइ ने बताया कि उसकी एसोसिएट और एफ़ीलिएट टीमें यहां अलुरु में अंडर 19 क्रिकेट टूर्नामेंट में हिस्सा ले रही हैं। बीसीसीआइ की विज्ञप्ति के अनुसार 15 से 21 सितंबर तक होने वाले इस टूर्नामेंट का आयोजन लीग सह नाकआउट आधार पर किया जा रहा है और इसमें छह टीमें हिस्सा ले रही हैं। टूर्नामेंट में हिस्सा ले रही छह टीमों में पूर्वोत्तर के राज्य अरुणाचल प्रदेश, मेघालय, सिक्किम, नगालैंड और मणिपुर के अलावा बिहार शामिल हैं। टीमों को दो ग्रुप में बांटा गया है और प्रत्येक ग्रुप से शीर्ष दो टीमें सेमीफाइनल में जगह बनाएंगी। जूनियर राष्ट्रीय चयन समिति के अध्यक्ष वेंकटेश प्रसाद और राकेश पारिख एसोसिएट और एफ़ीलिएट रा्यों की संयुक्त टीम के चयन के लिए स्टेडियम में मैच देख रहे हैं।

 कार्यालय: रिकवरी अधिकारी-I, ऋण वसूली अधिकारण-III, दिल्ली 4था तल, जीवनतारा भवन, संसद मार्ग, पटेल चौक, नई दिल्ली-110001	
आर.सी. नं. 293/15	तिथि: 11.8.2016
बैंक तथा वित्तीय संस्थानों के बकाए ऋणों की वसूली अधिनियम, 1993 के साथ पठित आयकर अधिनियम, 1961 की द्वितीय अनुसूची के नियम 38, 52 (2) के अंतर्गत बिन्की उद्घोषणा	
पंजाब नेशनल बैंक बनाम भिकुल एंटरप्राइजेज एवं अन्य	
सेवा में: सीडी नं. 1. मै. भिकुल एंटरप्राइजर श्री सुमित जैन, डब्ल्यूजेड-932/2, बसई दारापुर, रमेश नगर के सामने, नई दिल्ली-110015, साथ ही: सी-163, मायापुरी औद्योगिक क्षेत्र, फेज-II, नई दिल्ली-110064, साथ ही: ए-13, मोहन गाईन, उत्तम नगर, नई दिल्ली-110059, साथ ही: एफ-73, रजौरी गाईन, नई दिल्ली-110027	
सीडी नं. 2: श्री सुमित जैन, पुत्र श्री अनिल जैन, मै. भिकुल एंटरप्राइजेज के सोल प्रॉप्राइटर, निवासी-ए-13, मोहन गाईन, उत्तम नगर, नई दिल्ली-110059	
सीडी नं. 3. श्री अमित जैन, पुत्र श्री अनिल जैन, निवासी डब्ल्यूजेड-263-छी, शहीद चंद्र मार्ग, उत्तम नगर, नई दिल्ली-110059	
जैसा कि आप लागत, खर्च, ओ.ए. की तिथि अर्थात 30.3.2010 से उसकी वसूली तक 12% प्रति वर्ष की दर से साधारण व्याज तथा प्रमाणपत्र के अनुसार रु. 57000/- की लागतों के साथ पीठासीन अधिकारी, ऋण वसूली अधिकरण-III, दिल्ली द्वारा पारित ओ.ए. नं. 86/10 में रिकवरी प्रमाणपत्र के अनुसार रु. 5459396/- की राशि का भुगतान करने में विफल रहे हैं। जो आप पर बकाया है।	
तथा, जैसा कि अधोहस्ताक्षरी ने उक्त प्रमाणपत्र की संतुष्टि के लिए नीचे तालिका में वर्णित संपत्ति की बिन्की का आदेश दिया है।	
एतद्वारा सूचित किया जाता है कि ल्यगन आदेश की अनुपस्थिति में 5.10.2016 को 11.00 बजे पूर्वा. में नीलामीकर्ता श्री नाथू राम, अधिवक्ता, मोबाईल नं. 9868317586 द्वारा संपत्ति के साइट पर नीलामी द्वारा उक्त संपत्ति की बिन्की का जाणगी।	
अधिक विवरणों के लिए संपर्क करें: श्री अश्वनी कुमार बबीरिया, मोबाईल नं. 09419104499, पौनपौबी, एआरएमबी, राजेंद्र प्लेस, नई दिल्ली-55. यह बिन्की नीचे तालिका में नामित उपरोक्त प्रतिवादियों की संपत्ति की होगी तथा उक्त संपत्ति से जुड़ी देयताएं एवं दावे, जो अब तक सुनिश्चित हैं, वे प्रत्येक लॉट के समक्ष अनुसूची में निर्दिष्ट हैं।	
संपत्ति को अनुसूची में निर्दिष्ट लॉट में बिन्की पर रखा जाएगा। यदि वसूल की जाने वाली राशि संपत्ति के भाग की बिन्की से पूरी हो जाती है तो शेष के मामले में तुरंत बिन्की रोक दी जाएगी। यदि बिन्की संचालक अधिकारी के पास अनुसूची में वर्णित बकाए; व्याज लागत (बिन्की लागत सहित) जमा कर दी जाती है अथवा उक्त प्रमाणपत्र की राशि, व्याज एवं लागत अधोहस्ताक्षरी के पास जमा कर दिए होने का उनकी संतुष्टि के लिए प्रमाण जमा कर दिया जाता है तो किसी भी लॉट की नीलामी से पूर्व बिन्की तत्काल रोक दी जाएगी।	
ऐसे किसी भी अधिकारी या अन्य व्यक्ति बिन्की के सिलसिले में कोई कर्तव्य निर्वहन का दायित्व को, प्रत्यक्ष या परोक्ष रूप से, वे बेची जा रही संपत्ति को अर्जित करने के लिए बोलने या कोई हित अर्जित करने के लिए प्रयास करने में अश्वम होंगे। यह बिन्की आयकर अधिनियम, 1961 को द्वितीय अनुसूची में निर्दिष्ट शर्तों तथा उसके अंतर्गत निर्मित नियमों तथा आगे की निम्नलिखित शर्तों के अधीन होगी।	
संवर्णन अनुसूची में निर्दिष्ट विवरण अधोहस्ताक्षरी की सर्वश्रेष्ठ जानकारी के अनुसार प्रस्तुत की गई हैं, लेकिन, इस उद्घोषणा में किसी गलती, त्रुटि अथवा खामी में लिए अधोहस्ताक्षरी उत्तरदायी नहीं होंगे।	
1. आश्रित मूल्य जिसके नीचे संपत्ति की बिन्की नहीं की जाएगी रु. 170.00 लाख है।	
2. वहर राशि जिसके द्वारा बोली बढ़ाई जाएगी रु. 4.00 लाख है। यदि बोली राशि अथवा बोलीदाता से संबंधित कोई विवाद उत्पन्न होता है तो लॉट को फिर से बिन्की पर लगाया जाएगा। यदि अपनी बोली बढ़ाने के लिए कोई बोलीदाता आगे नहीं आते हैं तो प्रथम प्राप्त बोली को अग्रिम विचार के लिए अधोहस्ताक्षरी द्वारा सुस्थित रख लिया जाएगा।	
3. उच्चतम बोलीदाता को किसी भी लॉट का क्रेता घोषित किया जाएगा। यदि प्रस्तावित मूल्य स्पष्ट रूप से अपर्याप्त होता है तथा ऐसा करना व्यवहारिक नहीं होता है तो अधोहस्ताक्षरी स्वेच्छा से उच्चतम बोली को स्वीकार/ अस्वीकार कर सकते हैं।	
4. रु. 17.00 लाख की ईएमडी का भुगतान नीलामीकर्ता के पास रिकवरी अधिकारी-I डीआरटी-III दिल्ली के पक्ष में देय ढीडी/ पे आर्डर द्वारा किया जाएगा जिसके साथ पैरन कार्ड की प्रति, निवास के प्रमाण तथा पहचान के प्रमाण, ई-मेल आईडी, मोबाईल नं. तथा कंपनी के मामले में कंपनी के बोर्ड के सदस्यों द्वारा पारित प्रस्ताव की प्रति अथवा कंपनी की प्रतिनिधित्व/ अटार्नी की पुष्टि करने वाले अनिवार्य कोई दस्तावेज संलग्न की जाएगी।	
5. सफल बोलीदाता को अगले बैंक कार्य दिवस के 3.00 बजे अप. तक इस अधिकरण में वर्णित विवरणों के अनुसार उक्त खाता में ईएमडी समायोजित करने के बाद अपनी अंतिम बोली राशि के 25% का भुगतान करना होगा।	
6. क्रेता को संपत्ति की बिन्की की तिथि से 15वें दिन या उससे पूर्व तथा यदि 15वां दिन अवकाश या रविवार होता है तो 15वें दिन के बाद प्रथम बैंक कार्य दिवस में कवर पैर 4 में वर्णित निर्धारित प्रक्रिया में अंतिम बोली राशि के शेष 75% का भुगतान करना होगा। उपरोक्त के अतिरिक्त क्रेता को रु. 1000/- तक 2% की दर से तथा रु. 1000/- की उक्त राशि के अधिक पर 1% की दर से रजिस्ट्रार, डीआरटी-III, दिल्ली के पक्ष में ढीडी के माध्यम से रिकवरी अधिकारी-I, डीआरटी-III, दिल्ली के पास पांडेज शुल्क का भी भुगतान करना होगा। निर्धारित अवधि के भीतर भुगतान में मा्यम करने पर बिन्की की नई उद्घोषणा जारी करने के बाद संपत्ति की फिर से बिन्की की जाएगी। बिन्की के खर्च को डेअर करने के बाद यदि अधोहस्ताक्षरी उपयुक्त समझते हैं तो जमा की गई राशि सरकार के पक्ष में जल कर ली जाएगी तथा चूक करने वाले क्रेता उस संपत्ति अथवा उस राशि जिसके लिए बाद में उसकी बिन्की की जाएगी के प्रति अपने सभी दावे से वंचित हो जाएंगे।	
इस समय अधोहस्ताक्षरी को जानकारी में संपत्ति के प्रति किसी दावे, गणना की गई राशय अथवा अधिभारों का विवरण उपलब्ध नहीं है। संपत्ति की बिन्की 'जैसा है जहां है तथा जो भी वहां है' आधार पर की जा रही है।	
अधोहस्ताक्षरी को किसी या सभी बोली को स्वीकार करने अथवा अनुपयुक्त पाते हैं तो अस्वीकार करने अथवा बिना कोई कारण बताए किसी भी समय नीलामी को स्थगित करने का अधिकार प्राप्त है।	
लॉट सह. स्वामियों जहां जहां संपत्ति डिफॉल्टर तथा सह-स्वामी के रूप में किसी अन्य व्यक्ति का है के नाम के साथ नं. बिन्की की जाने वाली संपत्ति का विवरण	
1. भूमि एवं भवन सं. डब्ल्यूजेड-932/2, बसई दारापुर, रमेश नगर/ राजकीय सर्वोदय कन्या विद्यालय के सामने, रमेश नगर मेट्रो स्टेशन के निकट, नई दिल्ली-110015, प्लॉट क्षेत्रफल माप: 430 वर्ग यार्ड्स।	
मेरे हाथ से तथा मुहर लगाकर 14 अगस्त, 2016 को दी गई।	(एस.एस. चौहान)
	रिकवरी अधिकारी-I, डीआरटी-III, दिल्ली

ईरान के साइकिलिस्ट की स्पर्धा के दौरान मौत



बाहमान गोलबारनेजाद

रियो डि जिनेरियो, 18 सितंबर (एएफपी)। रियो खेलों की रोड रेस स्पर्धा के दौरान ईरान के एक पैरालंपियन की दुर्घटना में मौत हो गई। अधिकारियों ने यह जानकारी दी है। अधिकारियों ने बताया कि 48 साल के बाहमान गोलबारनेजाद स्पर्धा के दौरान गिर गए। इसके बाद उपचार के लिए उन्हें अस्पताल ले जाने के प्रयास के बावजूद चोटों के कारण उनकी मौत हो गई।

अंतरराष्ट्रीय पैरालंपिक समिति के प्रवक्ता क्रेग स्पेंस ने बताया कि दुर्भाग्य से उनकी मौत हो गई। गोलबारनेजाद दुर्घटना के शिकार दो घंटे से अधिक समय की सी 4-5 रोड रेस स्पर्धा के दौरान हुए। इस रेस में विभिन्न अक्षमताओं वाले ऐसे खिलाड़ी हिस्सा लेते हैं जो साइकिल चला सकते हैं। वह स्पर्धा के मेहाड़ी हिस्से के पहले ही चरण में दुर्घटना के शिकार हो गए।

चीनी ताइपे को हराकर भारत फिबा में सातवें स्थान पर

तेहरान, 18 सितंबर (भाषा)। भारतीय पुरुष बास्केटबॉल टीम ने रविवार को यहां चीनी ताइपे को क्लासीफिकेशन मैच में 80-68 से हराकर फिबा एशिया चैलेंज 2016 में सातवां स्थान हासिल किया। चीनी ताइपे ने अच्छी शुरुआत करते हुए पहले क्वार्टर में 22-15 की बढ़त बनाई। भारतीय टीम ने हालांकि दूसरे क्वार्टर में वापसी करते हुए मध्यांतर तक 33-32 के स्कोर से एक अंक की बढ़त बना ली। तीसरे क्वार्टर में कड़ी टक्कर देखने को मिली जिसमें भारतीय टीम ने विरोधी से एक अधिक अंक जुटाया। चौथे और अंतिम क्वार्टर में हालांकि भारतीय टीम हावी रही और उसने 28-18 के स्कोर से मैच जीत लिया।

भारत की ओर से विशेष भूगुवंशी ने 22 अंक जुटाए। चीनी ताइपे की ओर से यु आन चियांग शीर्ष स्कोरर रहे जिन्होंने 16 अंक बनाए।

कनाडा के खिलाड़ी को टीम में शामिल करने के लिए पीटीएफ की आलोचना

काचो, 18 सितंबर (भाषा)। पारकस्तान टेनिस महासंघ (पीटीएफ) को क्राइस्टचर्च में न्यूजीलैंड के खिलाफ डेविस कप एशिया ओसियाना ग्रुप एक मुकाबले में अपनी टीम में कनाडा के नागरिक को चौथे खिलाड़ी के रूप में उतारने के लिए आलोचना का सामना करना पड़ रहा है। न्यूजीलैंड ने मुकाबले में आसानी से 3-0 की अजेय बढ़त बना ली है जिससे पाकिस्तान एशिया ओसियाना क्षेत्र ग्रुप दो में रेलीगेट हो गया है।

Morepen Laboratories Limited

Regd. Office: Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh - 173 205
CIN: L24231HP1984PLC006028
Website: www.morepen.com
E-mail Id: investors@morepen.com
Tel No.: +91-01795-276201-03; **Fax No.:** 01-01795-276204

ADDENDUM TO THE NOTICE OF 31st ANNUAL GENERAL MEETING

Morepen Laboratories Limited ("the Company") had issued Notice dated **August 9, 2016 ("AGM Notice")** for convening of 31st Annual General Meeting ("AGM") of the shareholders of the Company, scheduled to be held on **Friday, September 23, 2016 at 10.30 A.M.** at the Regd. Office of the Company at Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh - 173 205. The AGM Notice has already been dispatched to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Subsequent to the issuance of the notice of AGM, there has been one event (explained in this addendum) due to which the voting, if any, on agenda item no. 4 as contained in the AGM Notice shall be considered as void.

Shareholders are aware that the Company is offering remote e-voting facility to its shareholders on all the resolutions viz. pertaining to agenda item no(s). 1 to 5 proposed to be transacted at the AGM. However, to enable the shareholders to exercise their voting rights through remote e-voting facility or at the AGM on informed basis, the Company deems it appropriate to bring latest factual position to the notice of all the shareholders of the Company by this addendum to the notice of AGM.

This addendum to the AGM Notice shall form integral part of notice dated **August 9, 2016** circulated to the shareholders of the Company.

VOTING ON AGENDA ITEM NO. 4 OF THE NOTICE OF AGM PERTAINING TO APPOINTMENT OF MS. ARCHANA S. BHARGAVA (DIN: 02505308) AS DIRECTOR OF THE COMPANY SHALL BE CONSIDERED AS VOID DUE TO WITHDRAWAL OF HER CANDIDATURE

The Board of Directors of the Company in their meeting held on September 17, 2016 has decided that consequent to the withdrawal of her candidature by **Ms. Archana S. Bhargava (DIN: 02505308)** from proposed appointment as Director of the Company due to personal reasons, voting on Resolution No. 4, proposing her appointment as Director pursuant to the applicable provisions of Companies Act, 2013, rules made thereunder and Articles of Association of the Company, be considered as void.

Accordingly, all the concerned Shareholders, Stock Exchanges, Depositories and Registrar and Share Transfer Agent, agencies appointed for remote e-voting, other authorities, regulators and all other concerned persons are requested to take note of the same.

The above addendum to the Notice along with AGM Notice dated **August 9, 2016** of the ensuing 31st **AGM** is available on the website of the Company (www.morepen.com).

By the order of the Board
For **Morepen Laboratories Limited**

Sd/-
(Thomas P. Joshua)
Company Secretary
Date : 17/09/2016
Place : New Delhi



Our Company was originally incorporated on March 25, 1987, as a private limited company under the provisions of the Companies Act, 1956 as Standard Shares and Loans Private Limited. Subsequently, the name of our Company was changed to Kosamattam Finance Private Limited pursuant to a fresh Certificate of Incorporation dated June 8, 2004. Our Company was converted into a public limited company with the name "Kosamattam Finance Limited" on receipt of a fresh certificate of incorporation consequent to change in status on November 22, 2013 from the Registrar of Companies, Kerala and Lakshadweep. The Corporate Identity Number of our Company is U65929KL1987PLC004729. Our Company is Registered as a Non-Banking Financial Company with the Reserve Bank of India ("RBI") under Section 45-IA of the Reserve Bank of India Act, 1934 (2 of 1934). **Registered & Corporate Office:** Kosamattam Mathew K Cherian Building, M. L. Road, Market Junction, Kottayam- 686001, Kerala, India; **Tel.:** +91 481 258 6400; **Fax:** +91 481-2586500; **Website:** www.kosamattam.com. For details of changes in Name and Registered Office, please refer to the chapter titled "**History and Certain Other Corporate Matters**" on page 93 of the Prospectus. **Compliance Officer and Contact Person:** Mr. Sreenath P. **Tel.:** +91 481 258 6400; **Fax:** +91 481 258 6500; **E-mail:** cs@kosamattam.com

PUBLIC ISSUE BY KOSAMATTAM FINANCE LIMITED, ("COMPANY" OR "ISSUER") OF SECURED, REDEEMABLE, NON-CONVERTIBLE DEBENTURES ("SECURED NCDs") AND UNSECURED REDEEMABLE NON-CONVERTIBLE DEBENTURES ("UNSECURED NCDs") OF FACE VALUE OF ₹1,000 EACH, ("NCDs") AT PAR, AGGREGATING UP TO ₹10,000 LACS, HEREINAFTER REFERRED TO AS THE "BASE ISSUE" WITH AN OPTION TO RETAIN OVER-SUBSCRIPTION UP TO ₹10,000 LACS AGGREGATING UP TO ₹20,000 LACS, HEREINAFTER REFERRED TO AS THE "OVERALL ISSUE SIZE". THE UNSECURED REDEEMABLE NON-CONVERTIBLE DEBENTURES WILL BE IN THE NATURE OF SUBORDINATED DEBT AND WILL BE ELIGIBLE FOR TIER II CAPITAL. THE ISSUE IS BEING MADE PURSUANT TO THE PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008 AS AMENDED, THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER AS AMENDED TO THE EXTENT NOTIFIED.

ISSUE CLOSURES ON TUESDAY, SEPTEMBER 20, 2016* Last day for submitting applications is Tuesday, September 20, 2016

"Pursuant to the Prospectus dated August 23, 2016, the Issue opened on Monday, August 29, 2016 and was scheduled to close at 5 pm on Tuesday, September 27, 2016, with an option for early closure or extension by such period as may be decided by the duly authorised committee of the Board of Directors. Our Company has exercised the option of early closure and the Debenture Committee of our Company has vide its resolution dated September 17, 2016 decided to close the Issue on Tuesday, September 20, 2016. In terms of the Prospectus dated August 23, 2016, our Company is issuing this public notice for the early closure of the Issue. The Subscription list for the Issue shall remain open for subscription upto 5 pm or such time as the BSE Limited may permit on Tuesday, September 20, 2016.

Information required under Section 30 of Companies Act, 2013: Contents of the Memorandum of Association of the Company as regards its objects: For information on the main objects of our Company, see "**History and Certain Other Corporate Matters**" on page 93 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of the Company is a document for inspection in relation to the Issue. For further details, see the chapter titled "**Material Claims and Documents for Inspection**" on page 243 of the Prospectus.

Liability of Members: Limited

Amount of share capital of the company as at the date of the Prospectus is: The Authorised Share Capital of the Company is ₹2,00,00,00,000 divided into 18,00,000 Equity Shares of face value of ₹1,000 each and 2,00,00,00,000 Preference Shares of face value of ₹1,000 each, the Issued, Subscribed and Paid-up share capital of the Company is ₹ 1,43,67,49,000 divided into 13,80,000 Equity Shares of face value of ₹1,000 each and 56,749 Preference Shares of face value of ₹1,000 each.

Names of the signatories at the time of signing of the Memorandum of Association of the Company and the number of shares subscribed for by them at the time of signing the Memorandum of Association: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for of face value of ₹1,000 each by them at the time of signing of Memorandum of Association: Mr. K. P. Jose-1 Equity Share and Mr. K. P. Rajan-1 Equity Share.

PROMOTERS OF THE COMPANY: Mr. Mathew K. Cherian, Ms. Laila Mathew and Ms. Jilu Saju Varghese. For further details, refer to the chapter titled "**Our Promoters**" on page 105 of the Prospectus.

LISTING: The NCDs offered through the Prospectus are proposed to be listed on the BSE Limited ("**BSE**"). Our Company has obtained 'in-principle' approval for the Issue from BSE vide their letter dated August 11, 2016. BSE shall be the Designated Stock Exchange for this Issue.

DISCLAIMER CLAUSE OF BSE: It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Prospectus has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the Prospectus. The investors are advised page 181 of to refer to the Prospectus for the full text of the Disclaimer Clause of the BSE Limited.

DISCLAIMER CLAUSE OF RBI: The company is having a valid certificate of registration dated December 19, 2013 bearing registration no. B-16.00117 issued by the Reserve Bank of India under Section 45 IA of the Reserve Bank of India Act, 1934. However, RBI does not accept any responsibility or guarantee about the present position as to the financial soundness of the company or for the correctness of any of the statements or representations made or opinions expressed by the company and for repayment of deposits/ discharge of liability by the company.

CREDIT RATING: The Secured NCDs proposed to be issued under this Issue have been rated "CARE BB+" [Double B Plus] by CARE for an amount up to ₹17,500 lacs and the Unsecured NCDs proposed to be issued under this Issue have been rated 'BB' [Double B] by CARE for an amount up to ₹2,500 lacs, respectively, vide their letter dated August 1, 2016. The rating of NCDs by CARE indicates that instruments with this rating are considered to have moderate risk of default regarding timely servicing of financial obligations. The rating provided by CARE may be suspended, withdrawn or revised at any time by the assigning rating agency and should be evaluated independently of any other rating. This rating is not a recommendation to buy, sell or hold securities and investors should take their own decisions. Please refer to page 248 of the Prospectus for the rationale for the above rating.

AVAILABILITY OF APPLICATION FORM: Application Forms can be obtained from: Kosamattam Finance Limited Tel.: +91 481 258 6400; Fax: +91 481-258 6500; Lead Manager: Vivro Financial Services Private Limited, Tel.: +91 22 6666 8040, Fax: +91 22 6666 8047 and offices of Sub-Syndicate Members, Trading Members and Designated Branches of the SCsBs. Application Forms may be downloaded from the websites of the Company, BSE and the Lead Manager.

AVAILABILITY OF PROSPECTUS: Investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Issue. Physical copy of the Prospectus may be obtained from the Registered Office of the Company and the Lead Manager. Full copy of the Prospectus will be available on the website of the Issuer at www.kosamattam.com, of the Lead Manager at www.vivro.net, of BSE at www.bseindia.com, of SEBI at www.sebi.gov.in.

BANKERS TO THE ISSUE: Axis Bank Limited, HDFC Bank Limited and IndusInd Bank Limited.

REFUND BANK: HDFC Bank Limited.

All capitalized terms used in this notice shall, unless the context otherwise requires, have the meanings ascribed in the Prospectus.

LEAD MANAGER TO THE ISSUE	DEBENTURE TRUSTEE**	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
VIVRO VIVRO FINANCIAL SERVICES PRIVATE LIMITED 607/608 Marathon Icon, Opp. Peninsula Corporate Park, Off. Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel, Mumbai- 400013, Maharashtra, India Tel.: +91 22 6666 8040 Fax: +91 22 6666 8047 Email: kfi@vivro.net Investor Grievance Email: investors@vivro.net Website: www.vivro.net Contact Person: Mr. Harish Patel/ Ms. Mili Khamar Compliance Officer: Mr. Jayesh Vithlani SEBI Registration No.: INM000010122 CIN: U67120GJ1996PTC029182	ITCL IL&FS TRUST COMPANY LIMITED The IL&FS Financial Center Plot No. C – 22, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Tel: +91 22 2659 3333 Fax: +91 22 2653 3297 Email: itclcomplianceofficer@itfsindia.com Website: www.itclindia.com Investor Grievance Email: investorgrievanceitcl@itfsindia.com Contact Person: Mr. Narendra Joshi SEBI Registration Number: IND000000452	KARVY Computershare KARVY COMPUTERSHARE PRIVATE LIMITED Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakrammguda, Hyderabad – 500 032, Tel.: +91 40 6716 2222; Fax: +91 40 2343 1551 Email: enward.ris@karvy.com Investor Grievance Email: kosamattam.ip@karvy.com Website: www.karisma.karvy.com Contact Person: Mr. M Murali Krishna Compliance Officer: Mr. Rakesh Santhalia SEBI Registration Number: INR000000221 CIN: U72400TG2003PTC041636	Mr. Sreenath P. Kosamattam Finance Limited Kosamattam MKC Building, M. L. Road, Market Junction, Kottayam – 686 001, Tel.: +91 481 258 6400 Fax: +91 481 258 6500 E-mail: cs@kosamattam.com Investors may contact the Registrar to the Issue or the Compliance Officer in case of any pre-issue or post Issue related issues such as non-receipt of Allotment Advice, demat credit of allotted NCDs, refund orders or interest on application money.

*"**IL&FS Trust Company Limited, by its letter dated July 18, 2016, has given its consent for its appointment as Debenture Trustee to the Issue and for its name to be included in the Prospectus and in all the subsequent periodical communications sent to the holders of the Debenture issued pursuant to this Issue. For further details, please refer to "**General Information - Debenture Trustee**" on page 30 of the Prospectus. A copy of the Prospectus and written consents of our Directors, our Company Secretary and Compliance Officer, our Chief Financial Officer, our Auditor, the Lead Manager, the Registrar to the Issue, Escrow Collection Bank(s), Refund Bank, Credit Rating Agencies, the legal advisor, the Bankers to our Company, the Debenture Trustee, and the Syndicate Member to act in their respective capacities has been filed with the Registrar of Companies, Kerala and Lakshadweep, in terms of Section 26 of the Companies Act, 2013 along with the requisite endorsed/certified copies of all requisite documents. For further details, please refer to the chapter titled "**Material Claims and Documents for Inspection**" beginning on page 243 of the Prospectus.*

Disclaimer: Kosamattam Finance Limited is subject to market conditions and other considerations, proposing a public issue of secured and unsecured redeemable non-convertible debentures and has filed the Prospectus with the Registrar of Companies, Kerala and Lakshadweep, BSE Limited and SEBI (for record purposes