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EAST DELHI MUNICIPAL CORPORATION

Office of the Executive Engineer (P-R)
Shahdara South Zone, E-1/12, Krishna Nagar, Delhi - 110051,
E-mail : eeprshahsouth@gmail.com
Dated : 19.09.2019
No. EE(P)-I/Sh.S/2019-20/D-323

NOTICE INVITING TENDER

The Executive Engineer (P-R)/Shah. South on behalf of Commissioner, EDMC invites tender on two bids system for the work of Imp. Dev of road by pdg. Dense carpeting from H No. B-18, Raghunath Mandir to Road No. 57 Mandir Marg, Shishu Bharti School to Satnam Road and links & Kachha Nala Rajaram Kohli Marg to Sai Memorial School Pusta Road in AC-60, Shahdara South vide NIT No. EE(P)-I/Sh.S/TC/2019-20/7 dated 19.08.19, tender no. 315898 Zone as per details given in NIT. Further details can be seen on website <http://engineering.mcdetenders.com>, www.mcdonline.gov.in
RO NO - 35/DPI/EAST/2019-20 EE (P-R) Shah. South

RADICO KHAITAN FINANCE LIMITED

CIN NO. L74899DL1984PLC018092
Regd. Office: 4A, 4th Floor Masoodpur Dairy Farms, Vasant kunj, New Delhi-110070
Phone: 011-71859609, E-mail: admin@radicoindia.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2019

Amount (Rs. In Lacs)

Sr. No.	PARTICULARS	Quarter ended 30.06.2019	Quarter ended 30.06.2018	Year ended 31.03.2019
		(Unaudited)	(Audited)	(Audited)
1	Total Income from Operations (Net)	49.83	212.51	550.16
2	Net Profit (before tax and exceptional items)	-150.37	-44.82	-4.51
3	Net Profit before tax (after exceptional items)	-150.37	-44.82	-4.51
4	Net Profit after tax (after exceptional items)	900.00	900.00	900.00
5	Equity Share Capital (Face Value of Rs.10/- each)			
6	Basic & Diluted EPS in Rs. (Not Annualised)	-0.17	-0.05	-0.01

NOTES:
1. The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2019
2. The Statutory Auditors of the company have conducted a "Limited Review" under Regulation 32 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 of the above Financial Results for the quarter ended 30th June, 2019
3. Figures for the prior period have been regrouped and / or rearranged wherever considered necessary.
4. The Company has adopted Indian Accounting Standards (IND AS) with effect from 1st April 2019 and these Financial Results have been prepared in accordance with the Recognition and measurement Principles Laid down in IND AS 34.

By Order of the Board
Radico Khaitan Finance Ltd.
Sd/-
(Krishan Kumar Sharma)
Director
DIN: 00856406

Place : New Delhi
Date : 14.08.2019

HERO FINCORP LIMITED

Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

POSSESSION NOTICE [(Appendix IV) Rule 8(1)]

Whereas the Authorized officer of Hero FinCorp Limited (HFCL), a Non-Banking Financial Company duly registered with Reserve Bank of India under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 OF 2002) (hereinafter referred to as "SARFAESI Act, 2002") and in exercise of the powers conferred under Section 13(12) of SARFAESI Act, 2002 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 30.04.2018 calling upon (i) M/s. Agri Best India Limited, through its Directors (Borrower) having its office at SCF 166, 11th Floor, Sector-9 Market, Faridabad -121006; (ii) Mr. Gopal Sharma, Residing at 751, Sector - 9, P.O. Sector - 7, Faridabad, Haryana - 121006, and also at House No.-185, Ward, No.18, Friends Colony, Kalthal-136027 (Haryana) and also at JCN/ 20/SF, 2nd floor, in lane Jacaranda Villa, V 20, VIP Floors, Sector - 81, Faridabad, Haryana (Guarantor/Mortgagor); (iii) Mrs. Preeti Sharma Residing at 751, Sector - 9, P.O. Sector - 7, Faridabad, Haryana - 121006, and also at House No.-185, Ward, No.18, Friends Colony, Kalthal-136027 (Haryana) and also at JCN/ 20/SF, 2nd floor, in lane Jacaranda Villa, V 20, VIP Floors, Sector - 81, Faridabad, Haryana (Guarantor/Mortgagor), to pay the amount mentioned in the notice being Rs.6,96,88,714.72/- (Rupees Six Crores, Ninety Six Lacs, Eighty Eight Thousands, Seven Hundreds and Fourteen, and Seventy Two Paise only) as on 25.04.2018 along with interest and other charges within 60 days.

The Borrower and Guarantors/Mortgagors having failed to pay the outstanding amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of SARFAESI Act, 2002 read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 19th day of August, 2019.

The Borrower and Guarantors/Mortgagors and the public in general is hereby cautioned not to deal with the property herein described below and any dealings with the property will be subject to the charge of "HFCL" for an amount of Rs.6,96,88,714.72/- (Rupees Six Crores, Ninety Six Lacs, Eighty Eight Thousands, Seven Hundreds and Fourteen, and Seventy Two Paise only) as on 25.04.2018, along with interest and other charges. The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the SARFAESI Act, 2002, in respect of the time available, to redeem the Secured Asset.

DESCRIPTION OF IMMOVABLE PROPERTY/SECURED ASSET IS AS UNDER:-
Residential Unit - JCN/ 20/SF, 2nd floor, built on plot area measuring 492.09 sq. yds., Super Area - 2155 sq. ft., in lane Jacaranda Villa, V 20, VIP Floors, Sector - 81, Faridabad, Haryana

Date: 19.08.2019
Place: Faridabad

Sd/-
Authorized Officer
Hero FinCorp Limited

CIN : U74899DL1991PLC048774 | Tel: 011-49487150 | Fax: 011-49487197
Email: legal@herofincorp.com | website: www.herofincorp.com

Morepen Laboratories Limited

CIN: L24231HP1984PLC006028
Regd. Office: Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh - 173205
Tel No.: +91-01795-276201-03; Fax No.: +91-01795-276204
Website: www.morepen.com; E-mail Id: investors@morepen.com

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of Morepen Laboratories Limited (the Company) will be held on Friday, September 13, 2019 at 10.00 A.M. at the Registered Office of the Company at Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh - 173 205, to transact the businesses set out in the Notice of the AGM.

Notice of AGM, setting out the ordinary and special business to be transacted thereat, along with the Annual Report for the financial year 2018-19 has been sent to the members whose e-mail addresses are registered with the Company/Depositories by addresses are registered with the Company at their registered electronic mode and to all other members at their registered address by the permitted mode. The Company has completed the dispatch of physical copies and sending of e-mails to members on Monday, August 19, 2019. The aforesaid documents are also available on the Company's website: www.morepen.com while the physical copies are available at the Company's Registered Office, for inspection during normal business hours, on working days.

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than forty - eight hours before the commencement of the Meeting.

Notice is hereby also given pursuant to the provisions of Section 91 of Companies Act, 2013 (the Act) read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and the Register of Share Transfers of the Company will remain closed from Saturday, September 07, 2019 to Friday, September 13, 2019 (both days inclusive) for the purpose of the 34th AGM.

Further, in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided its members the facility to exercise their right to vote, on all the resolutions set forth in the Notice of 34th AGM of the Company, by electronic means from a place other than venue of the AGM ('remote e-voting') through an electronic voting facility provided by National Securities Depository Limited (NSDL).

The details of remote e-voting are given below:

i) Date and time of commencement of remote e-voting	Monday, September 09, 2019 at 9:00 A.M.
ii) Date and time of end of remote e-voting	Thursday, September 12, 2019 at 5:00 P.M.
iii) Cut-off date	Friday, September 06, 2019 (end of day)
iv) Notice of 34 th AGM is available on the website of the Company and Agency	www.morepen.com & www.evoting.nsdcl.com

We hereby state that:

- the business set out in the Notice of 34th AGM will also be transacted through voting by electronic means;
- remote e-voting shall not be allowed beyond 5:00 P.M. on Thursday, September 12, 2019;
- the facility for voting by use of 'Ballot Paper' shall also be made available at the AGM, for all those members who will be present at the AGM but have not cast their votes by remote e-voting;
- a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM;
- a person, whose name will appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 06, 2019 (end of day) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date.

Any person, who acquire shares and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date, i.e., September 06, 2019, may obtain the Login Id and Password by sending a request to NSDL at evoting@nsdl.co.in or to the Company's Registrar - Mas Services Limited at info@masserv.com. However, if the person has already registered with NSDL for remote e-voting, then he can use his existing User ID and Password for casting his vote.

In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at www.evoting.nsdcl.com under help section or write an e-mail to evoting@nsdl.co.in or contact Ms. Pallavi Mhatre on toll free no.: 1800-222-990. You may also contact Mr. Shrawan Mangla, General Manager, M/s. MAS Services Limited, Unit: Morepen Laboratories Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020; Ph.: 011-41610099; E-mail: info@masserv.com.

By the order of the Board
For Morepen Laboratories Limited

Date: 20/08/2019
Place: New Delhi

Sd/-
(Vipul Kumar Srivastava)
Company Secretary

