



# HONDA

## Honda India Power Products Limited

Head Office & Works :  
Plot No. 5, Sector-41, (Kasna)  
Greater Noida Industrial Development Area,  
Distt. Gautam Budh Nagar (U.P.) Pin-201310  
Tel. : +91-120-2590 100  
Fax : +91-120-2590 350  
Website : www.hondaindiapower.com  
CIN : L40103DL2004PLC203950  
E-mail : ho.mgt@hspp.com

Ref: HIPP/SE/2021-22/19

July 07, 2021

### Corporate Relationship Department

#### BSE Limited

Registered Office: Floor 25, PJ Towers,  
Dalal Street,

**Mumbai — 400 001**

### Listing Department

#### National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,  
Plot No. C/1, G— Block,  
Bandra Kurla Complex Bandra (E),

**Mumbai — 400 051**

### **Sub: Newspaper advertisement regarding notice of loss of share certificate**

Dear Sir,

In accordance with Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose the copies of the advertisement related to notice of loss of share certificate published in 'Financial Express- Delhi' and 'Jansatta- Delhi', on July 07, 2021.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly

For **Honda India Power Products Limited**

  
Sunita Ganjoo

Company Secretary and Compliance Officer



Encl. as above

**Honda India Power Products Limited**

(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025



**PUBLIC NOTICE**  
This is for the information to General public that my client Sh. Vinod Kumar Tiwari along with his Wife Smt. Shashi Tiwari R/o A-802, Sarve Satyam Apartment, Sector-4, Dwarika II, New Delhi-110078, have debarred/disclaimed their son namely Vinod Tiwari due to his Bad Behavior, Violence and harassment. Respectively from their movable and immovable properties and have broken down all ties and relation due to bad behavior with them. Whoever deals with him in any manner shall be held at his/her own risk and consequences. My client shall not be held liable for that. Sd/- MANOJ MITTAL, Advocate Chamber: F-623, Karakooda Court, Delhi-110032.

**"IMPORTANT"**  
 utmost care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**ATMA STEELS LIMITED**  
CIN:L27106UP1970PLCO03353  
Regd. Office: C-139, Industrial Area, Bulandshahr Road, Ghaziabad-201009  
Tel. No. 9310506965 | E-mail ID: atmasteel@rediffmail.com  
Website: www.atmasteelindia.com

**Extract of Audited Financial Results for the Quarter and Year ended March 31, 2021**

Sl. No.	Particulars	Quarter Ended			Year Ended		
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)	
1	Total Income from operations (Net)	1,78,255	2,22,709	2,49,050	8,74,001	10,94,952	
2	Net Profit/ (Loss) for the period (Before Tax, Extra Ordinary Items)	(2,51,158)	(5,28,315)	(6,43,898)	(17,98,315)	(39,33,385)	
3	Net Profit/ (Loss) from Ordinary activities after tax	(2,51,158)	(5,28,315)	(6,43,898)	(17,98,935)	(39,16,269)	
4	Net Profit/ (Loss) for the period (After Extraordinary Items)	(2,51,158)	(5,28,315)	(6,43,898)	(17,98,935)	(39,16,269)	
5	Total Comprehensive Income for the period	(2,51,158)	(5,28,315)	(6,43,898)	(17,98,935)	(39,16,269)	
6	Equity Share Capital	88728320	88728320	88728320	88728320	88728320	
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous year)	-	-	-	(2,31,53,765)	(2,13,74,831)	
8	Earning Per Share (of Rs.10/- each)	(0.03)	(0.06)	(0.07)	(0.20)	(0.44)	

**Note:**  
1. The above Audited Financial Result for the Quarter and Year ended March, 31, 2021 were reviewed & approved by the Board of Directors in their meeting held on 26th June, 2021.  
2. The above is an extract of the detailed format of Audited Financial Results for the Quarter and Year ended 31st March, 2021 has been filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

For Atma Steels Limited  
Sd/-  
Harbhajan Singh  
Managing Director

**AGRA DEVELOPMENT AUTHORITY, AGRA**

**REQUEST FOR PROPOSAL (RFP)**

Appointment of Consultant to prepare the Vision, Implementation strategy and Integrated Infrastructure Plan for Agra.

Detailed Document/Corrigendum/Clarification can be downloaded from the website [www.adaagra.in](http://www.adaagra.in) or [www.etender.up.nic.in](http://www.etender.up.nic.in). The bidder shall submit bid online on e-tender portal [www.etender.up.nic.in](http://www.etender.up.nic.in) and need to submit two hard copies at the C.E. office Agra Development Authority. Bidders are requested to keep an eye on the above mentioned website [www.adaagra.in](http://www.adaagra.in) for any change/information given by ADA.

Agra Development Authority reserves the rights to make any changes in the terms and condition of the document.

**CHIEF ENGINEER**  
AGRA DEVELOPMENT AUTHORITY  
Jaipur House, Agra, U.P. - 282010  
Landline : 0562-2811939  
E-mail :

Period of Availability of Tender, Date Schedule are given below:	
Date of Issue RFP	07.07.2021
Last Date for receiving Queries	12.07.2021
Pre-Bid Meeting	15.07.2021
Publication of Responses of pre-bid queries	16.07.2021
Proposal Due Date	23.07.2021
Date of Opening of Technical proposal	23.07.2021
Date of Presentation by Bidder	27.07.2021
Evaluation of technical proposal	After presentation
Date of opening of financial proposal	Shall be informed later.

**The Federal Bank Ltd. FEDERAL BANK**  
B-156, Lok Vihar Road No.44, Pitampura, New Delhi-110034.  
Regd. Office: Always, Kerala  
**NOTICE FOR PRIVATE SALE OF GOLD**

Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branches of the Bank, which are overdue for redemption and which have not been registered so far in spite of repeated notices, will be put for sale in the branch on or after 22/07/2021 as shown below:

Branch / Venue	A/c. No.	Name	A/c. No.
Piyush Agarwal	1453610009395	Nandan Ojha	1453610001193
Shivendra Bahadur Singh	14536100010724	Tarun Sharma	1453610001227
Sunil Nagpal	14536100010740	Lalit Kumar Wadiwa	1453610001201
Mandeep Singh	14536100010815	Leela Devi	14536100009346
Aditya Kaushik	14536100010856	Nareish Kumar	1453610001292
Anshkrat Singh	14536100010872	Manish Kumar	1453610001326
Jitender Kumar	14536100010906	Lalit Kumar Maurya	1453610001359
Harish Kumar Tiwari	14536100008652	Geeta Kumari	1453610001482
Mohd. Wasim	14536100010930	Umarav Singh	14536100009544
Gulab Singh	14536100010948	Jitender Kumar	1453610001352
Irshad	14536100011045	Indrpreet Nair	14536100011599
Revti Raman Mishra	14536100011037	Sachin Kapoor	14536100011651
Prabhu Dayal	14536100011094	Sachin Kapoor	14536100011607
Harish Kumar	14536100011102	Anand Kumar Yadav	14536100011623
Vijender Pal Singh	14536100011185	Jayant Bhatia	14536100011664
		Manish Verma	14536100011698

Place: New Delhi Date: 07.07.2021 Branch Manager, (The Federal Bank Ltd.)

**KERALA STATE ROAD TRANSPORT CORPORATION**  
Transport Bhavan , Fort P.O., Thiruvananthapuram - 695023

**E-TENDER NOTICE**

Name of Item	Qty	Last Date of Bid submission
Premium Class Fully Built AC - Sleeper Diesel Propelled Bus	8 Nos.	12.07.2021 06.00 PM
Vehicle Location Tracking Device	5000 Nos.	13.07.2021 06.00 PM
Multi Function Printer	35 Nos.	17.07.2021 06.00 PM
PVC ID Card Printing Accessories	15000 Nos.	17.07.2021 06.00 PM
Laminated Glass P6000	300 Nos.	21.07.2021 06.00 PM
Laminated Glass P8000	100 Nos.	21.07.2021 06.00 PM
Thermal Paper Rolls	6500000 Rolls	24.07.2021 06.00 PM

For the detailed tender document visit:  
[www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in),  
[www.keralartc.com/tenders/purchase](http://www.keralartc.com/tenders/purchase), e-mail : sr@kerala.gov.in

Sd/-  
Chairman & Managing Director  
06.07.2021

**PHOENIX ARC PRIVATE LIMITED**  
REGISTERED OFFICE: 5TH FLOOR, DAMI CORPORATE PARK, 158, C.S.T. ROAD, KALINA, SANTACRUZ (E), MUMBAI - 400098

**Demand Notice Under Section 13(2) Of The SARFAESI Act, 2002**

You the below mentioned borrower/guarantor(s) of the above mentioned Financial Institution have mortgaged your immovable properties (securities). Consequently to your defaults, your loan accounts were classified as non-performing assets and later vide separate deeds of assignments mentioned below, the same have been assigned to Phoenix Arc PVT. LTD., (acting as trustee of respective trusts described below) along with all rights, title, interests, benefits, dues receivable from you as per the document executed by you to avail the said loan(s) with the underlying security interest created in respect of immovable properties for repayment of the same. Phoenix Arc has, pursuant to the said assignment and for the recovery of the outstanding dues, issued demand notice under section 13(2) of the securitization and reconstruction of financial asset and enforcement of security interest act, 2002 (the act), the contents of which are being published herewith as per section 13(2) of the act read with rule 3(1) of the security interest (enforcement) rules, 2002 as and by way of service upon you. Details of the date of assignment, trusts, borrower, co-borrowers, properties mortgaged, outstanding dues, demand notice sent under section 13(2) and amount claimed there under are given as under:

S. No.	Name and Address of the borrower, Co-Borrower, Loan account No.	Details of the securities	Name Of Lender, Date Of Assignment, 3. Details Of Trust, 4. Demand Notice Date, 5. Outstanding Dues
1.	Mr. Alam Singh Rana S/o Mr. Prem Singh Rana & Mrs. Sanju Devi Both At: H. No. 1611, Kroran Janta Colony, Nayaogon Mohali, Punjab - 160103. Loan Account Numbers: PR00325684 / PR00328210. Loan Amount Sanctioned: Rs. 13,50,00,000 (Rupees Thirteen Lakhs Fifty Thousand Only)	All that piece and parcel of the immovable property bearing Kanal 2-14 Maria constructed on land comprised Hawal/Khatoni No.598/638 comprised under Kharsa No.174/28-0 situated at Village Kurua Hadast No.352 Tehsil Kharar Distt. SAS Nagar Mohali, Punjab. H. No.-1611 Kroran Janta Colony, Nayaogon, Mohali, Punjab-160103. Name of the Mortgagor: Mr. Alam Singh S/o Prem Singh.	1) Karvy Financial Services Limited (KFSL) - 28.02.2018 2) Phoenix Trust Fy19-10 - 4.31.03.2021 3) Rs. 22,98,702/- (Rupees Twenty Two Lakh Ninety Eight Thousand Seven Hundred Two Only) dues and payable as of 31.03.2021 with further applicable interest from 01.04.2021 along with costs and charges until payment in full.
2.	Mr. Pawan Kumar S/o Mr. Des Raj & Mrs. Dipi Rani W/o Mr. Pawan Kumar & Mr. Des Raj S/o Mr. Sunder Das & Mrs. Chandra Kanta W/o Des Raj All At: H.No. 145, W. No. 12 Mohalla Kazia Wala Sanour, Near Bus Stand Patiala Punjab - 147104. Loan Account Number: PR00470009. Loan Amount Sanctioned: Rs. 22,30,00,000 (Rupees Twenty Two Lakh Thirty Thousand Only)	All that piece and parcel of property bearing H.No. 140, admeasuring 150 Sq Yards in ward No. 12, Mohalla Kazia Wala Sanour, Near Jattan Gurudwara, Near Bus Stand Patiala Punjab - 147104. East- Other Property, West-Other Property, North- Road, South- Plot Haridya Singh Name of the Mortgagor:- Mr. Des Raj S/o Mr. Sunder Dass	1) Karvy Financial Services Limited (KFSL) - 28.02.12.2019 2) Phoenix Trust Fy20-6 - 23.11.2020 3) Rs. 27,17,157/- (Rupees Twenty Seven Lakh Seventeen Thousand One Hundred Fifty Seven Only) Dues And Payable As Of 19.11.2020 Along Further Applicable Interest From 20.11.2020 Along With Costs And Charges Until Payment In Full.
3.	Ms. V.J Enterprises through its proprietor Mrs. Pooja Verma & Mr. Karan Kumar Verma & Mrs. Pooja Verma All At: Shop No. 4, Bank Colony, Salempur Road, Jalandhar - 144001. Also At: House No. 553, Phase 3, Kalia Colony, Salempur Musalmana, Near Beri Wala Peer, Near Verma Milk Plant, Jalandhar, Punjab - 144001. Loan Account Number: 438FSP35159497. Loan Amount Sanctioned: Rs. 22,59,00,000/- (Rupees Twenty Two Lakh Fifty Nine Thousand Only)	All that piece and parcel of property measuring 03 marla 264 sq feet, comprised in Nos. 24/25/27/42/51/24/24/2, 16/2, 17, Hadbast No. 160, Khatta No. 163/221, 134/222 Situated at Jalandhar as under:- East: Worldwide through its Proprietor Mr. Girish Chaudhary At: F-161, Phase-8, Focal Point, Urban Estate, Ludhiana, Punjab-141010. Also At: Mis Ataw Worldwide through its Proprietor Mr. Girish Chaudhary At: F-161, Phase-8, Focal Point, Urban Estate, Ludhiana, Punjab-141010. Loan Account Numbers: PR004137222 / PR020172. Loan Amount Sanctioned: Rs. 1,09,50,00,000 (Rupees One Crore Nine Lakh Fifty Thousand Only)	1) Karvy Financial Services Limited (KFSL) - 28.02.2018 2) Phoenix Trust Fy19-10 - 4.10.06.2021 3) Rs. 1,43,70,098/- (Rupees One Crore Four Three Lakhs Seventy Thousand and Ninety Eight Only) dues and payable as of 18.06.2021 with further applicable interest from 19.06.2021 along with costs and charges until payment in full.
4.	Mr. Girish Chaudhary S/o Mr. Satish Chaudhary & Mrs. Sonia Verma W/o Mr. Girish Chaudhary & Ms Ataw Worldwide through its Proprietor Mr. Girish Chaudhary All At: House No. 112-C, Phase-1, Urban Estate, Jalandhar Focal Point, Ludhiana - 141010. Also At: Mis Ataw Worldwide through its Proprietor Mr. Girish Chaudhary At: F-161, Phase-8, Focal Point, Urban Estate, Ludhiana, Punjab-141010. Loan Account Number: PR004137222 Loan Amount Sanctioned: Rs. 1,09,50,00,000 (Rupees One Crore Nine Lakh Fifty Thousand Only)	All that piece of property & House No. 112, Chaudhary Property measuring 278.93 Sq yds. Situated at phase-1, urban Estate, Dandani Kalia, Tehsil & District Ludhiana, Punjab and Sale Deed Jalandhar No 2461 on dated 30.05.2011. Bounded as under:- East: WorldWide through its Proprietor Mr. Girish Chaudhary At: F-161, Phase-8, Focal Point, Urban Estate, Ludhiana, Punjab-141010. South: Road - 3707'. Name of the Mortgagor: Mr. Girish Chaudhary S/o Sh. S.K. Chaudhary and Mrs. Sonia Verma Chaudhary W/o Sh. Girish Chaudhary.	1) Karvy Financial Services Limited (KFSL) - 28.02.2018 2) Phoenix Trust Fy19-10 - 4.10.06.2021 3) Rs. 1,43,70,098/- (Rupees One Crore Four Three Lakhs Seventy Thousand and Ninety Eight Only) dues and payable as of 18.06.2021 with further applicable interest from 19.06.2021 along with costs and charges until payment in full.

You the borrower and co-borrowers/guarantors are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned hereinabove in full within 60 days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned securities. Your attention is invited to provisions of sub-section (8) of section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(13) of the said act, you are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

Place: Chandigarh, Date: 07.07.2021

Authorised officer,  
For Phoenix Arc Private Limited

**ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ Punjab National Bank**  
...the name you can BANK upon!

**Circle SASTRA Centre: East Delhi, Pocket-E, Mayur Vihar Phase-II, Delhi-110091**  
e-mail: cs8075@pnb.co.in, Phone No. (Off.): 011-22779758, 22785289

**POSSESSION NOTICE [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]**  
Whereas, the undersigned being the Authorised Officer of the Punjab National Bank, Circle SASTRA Centre, East Delhi, CSC First Floor, Pocket-E, Mayur Vihar Phase-II, Delhi, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 09.04.2020 calling upon the 1) Smt. Ruchi Dawar and Mohit Kumar Arora, R/o 6/18, DLF Phase III, Gurgaon, Haryana Also at: C-2/15, DLF, Phase-I, Gurgaon, Haryana to repay the amount mentioned in the notice bearing Rs. 61,62,542/- (Rupees Sixty one lac sixty two thousand five hundred forty two Only) as on 31.03.2020 with further interest, expenses and other charges etc. thereon within 60 days from the date of notice/date of receipt of the said notice.

The borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower/Guarantor 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 Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 3rd day of July of the year 2021.

The borrower's/guarantor's/mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank Circle SASTRA Centre, East Delhi, CSC First Floor, Pocket-E, Mayur Vihar Phase-II, Delhi for an amount of Rs. 61,62,542/- (Rupees Sixty one lac sixty two thousand five hundred forty two Only) with further interest, expenses and other charges etc. thereon.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
All that part and parcel of the Residential property 901 & 101, Plot No. F-056, Pocket-F, Type-G, Shaurya Puram, Shahpur Bhameta, NH-24, STPL, Ghaziabad-201001 (UP)  
Date: 03-07-2021, Place: Delhi  
Authorized Officer, Punjab National Bank

**ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ Punjab National Bank**  
...the name you can BANK upon!

**Circle SASTRA Centre: East Delhi, Pocket-E, Mayur Vihar Phase-II, Delhi-110091**  
e-mail: cs8075@pnb.co.in, Phone No. (Off.): 011-22779758, 22785289

**POSSESSION NOTICE [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]**  
Whereas, the undersigned being the Authorised Officer of the Punjab National Bank, Circle SASTRA Centre, East Delhi, CSC First Floor, Pocket-E, Mayur Vihar Phase-II, Delhi, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 09.04.2020 calling upon the 1) Sh. Mohit Kumar Arora R/o 6/18, DLF PHASE III, Gurgaon, Haryana to repay the amount mentioned in the notice being Rs. 33,63,741/- (Rs Thirty Three lac sixty three thousand seven hundred forty one Only) as on 31.03.2020 with further interest, expenses and other charges etc. thereon within 60 days from the date of notice/date of receipt of the said notice.

The borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower/Guarantor 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 Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 3rd day of July of the year 2021.

The borrower's/guarantor's/mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank Circle SASTRA Centre, East Delhi, CSC First Floor, Pocket-E, Mayur Vihar Phase-II, Delhi for an amount of Rs. 33,63,741/- (Rupees Thirty Three lac sixty three thousand seven hundred forty one Only) with further interest, expenses and other charges etc. thereon.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
All that part and parcel of the Residential property 2nd Floor, F-056, Pocket-F, Type-G, Shaurya Puram, Shahpur Bhameta, NH-24, STPL, Ghaziabad-201001 (UP)  
Date: 03-07-2021, Place: Delhi  
Authorized Officer, Punjab National Bank

**कनरा बैंक Canara Bank**

Please ignore the previous Public Notice published on dated 24.05.2021 in Financial Express, Lucknow edition.

**KIND ATTENTION**  
to all our Customers of CANARA BANK, Plot No. 9, Sector-9, 24M, Divider Road, Lucknow branch's All Accounts & business works operate with OUR NEW BRANCH ADDRESS

**CANARA BANK**  
4765-A, VIKAS NAGAR, PO: Vikas Nagar-226022, Lko.  
For any detail please contact at Mob.: 8004912713, 8173007665  
E-mail: cb19888@canarabank.com, cb3690@canarabank.com

**HONDA**  
**Honda India Power Products Limited**  
Regd. Office : 409, DLF Tower B, Jansol Commercial Complex, New Delhi - 110025  
CIN: L40103DL2004PLC023950  
Website: [www.hondaindiapower.com](http://www.hondaindiapower.com) | E-Mail: [ho\\_legal@hisp.com](mailto:ho_legal@hisp.com)

Notice is hereby given that the following share certificate issued by the Company is reported to be lost/misplaced and the registered shareholders thereof have applied to the Company for issue of duplicate share certificate.

Folio No.	Certificate No.	Distinctive Nos.	Shares	Name of the Holder
N-2339	1746	5173171-5173270	100	Neelam R Chokhani Ramakant R Chokhani

The public is hereby warned against purchasing or dealing in any way with the above share certificate. Any persons who (has/have) any claim(s) with the Company in respect of said share certificate should lodge such claim(s) at its registered office address within fifteen days of publication of this notice after which no claim(s) will be entertained and the Company will proceed to issue duplicate share certificate.

Place: Greater Noida Date: 06.07.2021

For Honda India Power Products Limited  
Sd/-  
Sudhakar Chakraborty  
Company Secretary

**Dr. Lal PathLabs Limited**  
Corporate Identity Number: L74899DL1995PLC065388  
Regd. Office: Block E, Sector-18, Rohini, New Delhi-110085  
Corporate Office: 12<sup>th</sup> Floor, Tower B, SAS Tower, Medcity, Sector-38, Gurugram-122001, Haryana  
Tel.: +91-124-3016500; Fax: +91-124-4234468  
Website: [www.lalpathlabs.com](http://www.lalpathlabs.com); Email: [cs@lalpathlabs.com](mailto:cs@lalpathlabs.com)

**NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Thursday, July 29, 2021 at 10:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of AGM.

In compliance with the applicable provision of Companies Act, 2013, read with Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020, issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated January 15, 2021 and May 12, 2020 issued by Securities and Exchange Board of India ("SEBI"), electronic copies of the Notice of the 27<sup>th</sup> AGM and Annual Report for the Financial Year 2020-21 has been sent on July 06, 2021 to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

Physical Holding	Demat Holding
Please send a request to the Company at <a href="mailto:cs@lalpathlabs.com">cs@lalpathlabs.com</a> providing Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), self attested copy of PAN Card and self-attested copy of any one document from Aadhar Card, Driving License, Election Identity Card and Passport for registering email address.	Please contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP.

Members may note that the Notice of the 27<sup>th</sup> AGM and Annual Report for the Financial Year 2020-21 is available on the Company's website at [www.lalpathlabs.com](http://www.lalpathlabs.com) and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Notice of 27<sup>th</sup> AGM is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 27<sup>th</sup> AGM by remote e-voting and e-voting during AGM. The Company has engaged the services of CDSL for providing its members the facility of "remote e-voting and e-voting during AGM". The detailed procedure of remote e-voting and e-voting during AGM has been provided in the 27<sup>th</sup> AGM Notice.

The remote e-voting period begins at 9:00 a.m. (IST) on Sunday, July 25, 2021 and ends on 5:00 p.m. (IST) on Wednesday, July 28, 2021. The remote e-voting module shall be disabled for voting at 5:00 p.m. (IST) on Wednesday, July 28, 2021. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Thursday, July 22, 2021. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 27<sup>th</sup> AGM and holds shares as of the cut-off date i.e. Thursday, July 22, 2021 may refer Notice of the 27<sup>th</sup> AGM for obtaining the Login ID and Password for casting the Vote. However, if you are already registered with CDSL for e-voting then you can use your existing user ID and password for casting your vote.

Members who have cast their votes by remote e-voting, prior to the AGM may attend the AGM through VC/OAVM, shall not be entitled to cast their vote again.

In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available under the help section of CDSL's website i.e. [www.evotingindia.com](http://www.evotingindia.com) or call on 022-23058542/43 or contact Mr. Rakesh Dalal, Senior Manager, Central Depository Services (India) Ltd., A Wing, 25<sup>th</sup> Floor, Marathon Futrelux, N.M. Joshi Marg, Mafatal Mill Compound, Lower Parel (E), Mumbai-400013, at the designated email ID [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

The Members may please note that the Board of Directors of the Company in their meeting on Friday, May 21, 2021 recommended a Final Dividend of Rs. 8/- per share, subject to approval of Shareholders in ensuing Annual General Meeting. The Final Dividend, if approved, will be paid to Members whose names appear in the Register of Members as on Thursday, July 22, 2021.

For receiving dividend directly in bank accounts, Members are requested to update their complete bank details with their Depositories (where shares are held in dematerialized mode) and with the Company (where shares are held in physical mode) at [cs@lalpathlabs.com](mailto:cs@lalpathlabs.com) alongwith copy of the signed request letter mentioning the name, folio number, bank details, self-attested copy of the PAN card and cancelled cheque leaf.

For Dr. Lal PathLabs Limited  
Sd/-  
Rajat Katra  
Company Secretary and Legal Head

**Form No INC-26**  
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]  
Before the Regional Director, Northern Region, New Delhi

In the matter of Sub section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of FRIENDS FORGINGS PRIVATE LIMITED CIN: U27310DL1997PTC086722 having its registered office at Property No.-122, 1st Floor Devika Tower-1, Nehru Place New Delhi - 110019.

**Petitioner**

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region, Ministry of Corporate Affairs under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 31st May, 2021 to enable the company to change its registered office from the "NCT of Delhi" to the "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on MCA 21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing registered complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below.

Property No.-122, 1st Floor Devika Tower-1, Nehru Place New Delhi - 110019.

For and on behalf of the  
**FRIENDS FORGINGS PRIVATE LIMITED**  
Sd/-  
Jawahar Lal Mahotra  
Director  
Date: 06.07.2021 DIN: 00168356

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**NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)**

In respect of loans availed by below mentioned borrowers / guarantors through Punjab National Bank (e-OB), which have become NPA with below mentioned balance outstanding on dates mentioned below. We have already issued detailed Demand Notice dated as mentioned below Under Sec. 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 by Registered Post / Speed Post / Courier with acknowledgement due to you which has been returned undelivered / acknowledgment not received. We have indicated our intention of taking possession of securities owned on one of you as per Sec. 13(4) of the Act in case of your failure to pay the amount mentioned below within 60 days. In the event of your not discharging liability as set out herein above the Bank / Secured Creditor may exercise any of the right conferred vide section

