



UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFLEX/SEC/2023/

20 March 2023

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra - Kurla Complex
Bandra (E),
Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

Subject : Submission of Newspaper Advertisement(s)
Reference : Notice of Postal Ballot & E-Voting Information

Dear Sir,

Please find enclosed herewith the copy of Newspaper Advertisement(s) published in the Newspaper dated 19th March, 2023 [Financial Express & Jansatta] with regard to the “NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION”.

This is for your information and record(s) please.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Ajay Krishna)
Sr. Vice President (Legal) &
Company Secretary

Encl : As above



Branch Office : Circle Sastra Center, Haldwani (823400), Uttarakhand, Ph. 9557611888, E-Mail : cs8234@pnb.co.in
SALE NOTICE FOR SALE OF IMMOVABLE/MOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/symbolic possession of which has been taken by the Authorised Officer of the Bank/Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on the date as mentioned in the table here in below, for recovery of its dues due to the Bank/Secured Creditor from the respective borrower(s) and guarantor(s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

Table with columns: Lot No., Name of the Branch, Description of the Immovable/movable Properties, A) Dt. Of Demand Notice u/s 13(2) of Sarfaesi Act 2002, A) Reserve Price, B) Outstanding amount, C) Possession Date u/s 13(4) of SARFAESI ACT 2002, D) Nature of Possession, E) Date / Time of E-Auction, F) Details of the encumbrances known to the secured creditors.

STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT, 2002.

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions: The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".

For more details contact : 9962955008, 9557611888, 9634848398 Authorized Officer (Secured Creditor) Punjab National Bank, Circle Office: Haldwani

PNB Housing Finance Limited advertisement with contact details for Noida branch.

POSSSESSION NOTICE (FOR IMMOVABLE PROPERTIES) Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets...

Bank of India advertisement with BOI logo.

POSSSESSION NOTICE Whereas, The undersigned being the Authorised Officer of the Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with columns: S. No., Name & Address of the Borrower, Description of Immovable property mortgaged/owner of the property, Amount o/s as mentioned in the Notice u/s 13(12) Date of Demand & Possession Notice.

India Shelter Home Loans advertisement.

INDIA SHELTER FINANCE CORPORATION LTD. REGD. OFFICE: - PLOT-15, 6TH FLOOR, SEC-44, INSTITUTIONAL AREA, GURUGRAM, HARYANA-122

POSSSESSION NOTICE FOR IMMOVABLE PROPERTY Whereas, The Undersigned Being The Authorised Officer Of The India Shelter Finance And Corporation Ltd. Under The Securitisation And Reconstruction Of Financial Assets And Enforcement (Security) Interest Act, 2002...

Table with columns: Sl. No., Name Of The Borrower / Guarantor (owner Of The Property) & Loan Account Number, Description Of The Charged / Mortgaged Property(All The Part & Parcel Of The Property Consisting Of), Dt. Of Demand Notice, Amount Due As On Date Of Demand, Date Of Symbolic Possession.

Bank of Maharashtra advertisement.

POSSSESSION NOTICE [Rule - 8 (1)] (For Immovable Property) Whereas, The undersigned being the Authorised Officer of the Bank of Maharashtra under the securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with columns: S. No., Name & Address of Borrowers & Guarantor (S), Details of Property, Date of Demand Notice, Amount Due.

UFLEX LIMITED advertisement with logo and contact information.

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION NOTICE is hereby given that the Company is seeking approval of its Members through Postal Ballot by way of Resolution(s) as approved by the Board of Directors of the Company at their Meeting held on Tuesday, 14th February, 2023.

In compliance with the General Circulars issued by the Ministry of Corporate Affairs, Government of India allowing companies for conducting their General Meetings / Postal Ballot(s) vide its General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; in relation to extension of framework "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19", and General Circular No. 11/2022 dated December 28, 2022, in relation to extension of the framework provided in the aforementioned circulars up to September 30, 2023 ("MCA Circulars") and subject to other applicable laws and regulations, the Company has sent the Postal Ballot Notice on Saturday, 18th March, 2023 only through electronic mode to those Member(s) whose e-mail addresses are registered with the Company / Depositories and whose Names are recorded in the Register of Members of the Company or in the Beneficial Owners maintained by the Depositories as on Friday, 10th March, 2023 ("Cut-off date").

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing e-voting facilities to all the Shareholders of the Company. Shareholders are requested to note that the voting through electronic mode shall commence from Sunday, 19th March, 2023 at 9:00 A.M. IST and shall end on Monday, 17th April, 2023 at 5:00 P.M. IST.

For details relating to e-voting, please refer to the Postal Ballot Notice dated 14th February, 2023. In case of any queries, the Members can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

The Board of Directors has appointed Shri Mahesh Kumar Gupta, Practicing Company Secretary (Membership No. FCS-2870), Proprietor, M/s Mahesh Gupta & Company, Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The results of the E-Voting by postal ballot will be announced by the Chairman of the Company or in his absence, any Director on or before closing of business hours of Tuesday, 18th April, 2023 at the Registered Office of the Company at A-108, Sector 4, NOIDA 201301, and will be communicated to the Stock Exchanges where the Equity Shares of the Company are listed i.e. "The BSE Limited ("BSE")" and "The National Stock Exchange of India Limited ("NSE")".

For any grievances / queries relating to voting through electronic means, Shareholders are requested to contact Mr. Ajay Krishna, Sr. Vice President (Legal) & Company Secretary at A-108, Sector 4, NOIDA 201301, U.P; Ph:0120-4012345, email: secretarial@uflexltd.com.

By Order of the Board For UFLEX LIMITED, Sd/- Ajay Krishna Sr. Vice President (Legal) & Company Secretary ACS No. 3296 C-001, Krishna Agra Residency E-8, Sector-61, Noida - 201301 (UP)

Punjab National Bank advertisement.

NOTICE FOR ARREARS OF RENT OF LOCKERS That the Punjab National Bank had rented safe deposit vaults (locker) to the respective locker hirer has mentioned in the table below.

Table with columns: Sr. No., Locker No., Customer Name.

The notice is hereby given to the locker hirer that if the rent in above mentioned locker is not received by the bank within 7 days, then the locker will be broken open at the risk and cost of the respective locker hirer in accordance with clauses of the rent deed and the bank will realize its dues by public or private sale of a part or the whole of the content of the locker. Any amount and /or contents of the locker remaining after the bank's dues have been satisfied will be held by the bank at the entire risk, responsibility and cost of the respective locker hirer.

BRANCH MANAGER, PUNJAB NATIONAL BANK

Canara Bank advertisement.

POSSSESSION NOTICE (SECTION 13(4)) (For Immovable Property) Whereas, the undersigned being the authorized officer of the Canara Bank, Sikandrabad Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(4) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 28.12.2022 calling upon the Borrower of the property Smeer Sio Nasir Khan, Azad Nagar, Salempur Road, Sikandrabad, Uttar Pradesh, 203205, Smeer Sio Nasir Khan, H No 7, Madar Vada, Sikandrabad, Uttar Pradesh 203205, Guarantor: Mohd. Yameen Sio Nasir Khan, Mohalla Midar Vada, Sikandrabad, Uttar Pradesh 203205 to repay the amount mentioned in the notice being Rs. 13,60,180.03 (Rupees Thirteen Lakh Sixty Thousand One Hundred Eighty & Three Paise Only).

The borrower/surety/owner of property in particular and in public general are hereby cautioned not to deal with the security and/or property and any dealings with the security property will be subject to the charge of the Canara Bank, Sikandrabad Branch for an amount of Rs. 14,01,502.03 (Rupees Fourteen Lakh One Thousand Five Hundred Two & Three Paise Only) as on 14.03.2023 and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY One Residential Plot And Construction Thereon, Part Of Khasra No 1499, Situated At Mohalla Ram Swaroop Colony, Sikandrabad Tehsil Bulandshahr Measuring 127 Sq. Mtrs. Owned By Shri Mohammad Yameen Sio Nasir Khan and Bounded: North: Pateri Ganga Nala, South: 10 Feet wide Road, East: Property of Yakub and Khachera, West: 6 Feet wide Gali.

Canara Bank advertisement.

RECOVERY SECTION, REGIONAL OFFICE NORTH DELHI Branch: Rohini Sector 5 New Delhi

NOTICE TO BORROWER Ref: 2590: SARFAESI: 2023 Date: 17.03.2023 To 1. M/s Foodkart; Renu Taneja & Renu Agarwal Address: Khasra No 894, Paitbhavali Gali Village, Rithala 110085 2. Renu Agarwal (Partner) W/o Subhash Chand Agarwal R/o C-9/38, Second Floor, Sec-5 Rohini 110085 3. Renu Taneja (Partner & Mortgagor) W/o Vinay Taneja R/o WZ 31 B/2, Plot no 31, Khasra No 35/6, Near Vandana Model Public School, Navyug Block, Vishnu Garden, Delhi-110018.

POSSSESSION NOTICE [SECTION 13(4)] (For Immovable property) Whereas the undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 27.12.2022 calling upon the Borrower M/s Food Kart to repay the amount mentioned in the notice, be Rs. 34,29,569/- (Thirty four lacs twenty nine thousand five hundred sixty nine only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this 17th day of March of the year 2023.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs. 34,29,569/- and interest thereon.

Description of the Immovable Property EMT of Residential Property Floor : Entire II Floor Property No WZ-31-B/2, Khasra No 35/6, Plot No -31, Village Khyala, Navyug Block, Vishnu Garden Delhi. Bounded: On the North by : Plot No. 30, On the South by : 20 ft wide Road On the East by : 15 ft wide Road, On the West by : Remaining portion of the said Plot No. 31

DATE: 17.03.2023, PLACE: DELHI AUTHORISED OFFICER, CANARA BANK

