

BHARAT EKANSH LIMITED

REGD. OFF. -H. No. 116, F/F, VILLAGE KOTLA, MAYUR VIHAR PHASE-I, NEAR HUKUM DAIRY, DELHI-110091

CIN: L74899DL1985PLC020973, Ph.No.9355777335-36,

Website: www.bharatekanshlimited.com, Email: bharat.ekansh.ltd@gmail.com

Dated: 23.06.2021

To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
B B D Bagh, Kolkata, West Bengal- 700001

Dear Sir/ Madam,



Sub: Copy of Newspaper Advertisement for Intimation of Board Meeting

Please find attached herewith the copy of intimation of Board Meeting for Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2021 as published in requisite newspaper as per requirement of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

For Bharat Ekansh Limited



Mukesh Nagar
Company Secretary &
Compliance Officer

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

LCRD Division / New Delhi
The Federal Towers, U.G.F., 2/2, First Floor
West Patel Nagar, New Delhi-110008
Ph No: 011-40733980, 40733376

NOTICE U/S 13 (2) OF SARFAESI ACT 2002, (hereinafter referred to as Act) r/w Rule 3(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

(1) **Sh. Ravikumar, S/o Sh. Karan Singh** carrying on business in the name and style of **M/s Kanhya Enterprises and Coating**, Plot No.2, Gali No.1, Rajeev Colony, Samaypur Road, Ballabgarh, Sector 56, Haryana.
Also at: House No.22, Samaypur Road, Rajeev Colony, Jharsaintly, Ballabgarh, Faridabad-121004

(2) **Smt. Kusum, W/o Ravikumar**, house No.22, Samaypur Road, Rajeev Colony, Jharsaintly, Ballabgarh, Faridabad-121004.

(3) **Sh. Karan Singh, S/o Sh. Gulab Singh**, House No.22, Samaypur Road, Rajeev Colony, Jharsaintly, Ballabgarh, Faridabad-121004.

The 1st of you as principal borrower and 2nd to 3rd of you as co-obligants had availed of, inter alia, Cash Credit Limit of Rs.8L (Rupees Eight Lakhs Only) & Term Loan of Rs.8L (Rupees Eight Lakhs Only) on 14.03.2016 after executing necessary security agreements / loan documents in favour of the Bank.

Towards the security of the aforesaid credit facilities availed from the Bank, all of you have created security interest in favour of the Bank by way of hypothecation in respect of the following properties stored at Plot No.2, Gali No.1, Rajeev Colony, Samaypur Road, Ballabgarh, Sector 56, Haryana.

BHARAT EKANSH LIMITED
CIN: L74899DL1985PLC020973
Regd. Off.: PLOT No. 586, Pocket C, IFC, Ghazipur, East Delhi 110096
Ph. No. - 91 935577736

NAM SECURITIES LIMITED
CIN: L74899DL1994PLC350531
Regd. Off.: 213, Anurachal Building, 19, Barakhamba Road, New Delhi-110001
Email: id: compliance@namsecurities.in, Tel: 91-11-23731222/44

NOTICE
Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, a Meeting of Board of Directors of Nam Securities Limited is scheduled to be held on Wednesday, June 30, 2021 at its registered office at 213, Anurachal Building, 19, Barakhamba Road, New Delhi-110001 at 02.00 p.m. inter-alia, to consider and approve Audited Financial Results of the Company for the Quarter and year ended 31st March, 2021.

Pursuant to Regulation 29 and Regulation 47 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, a Meeting of Board of Directors of Nam Securities Limited is scheduled to be held on Wednesday, 30th June, 2021, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for quarter and year ended the 31st March, 2021.

This information is also available on the website of the Company i.e. www.bharatekanshltd.com

Place : New Delhi **Sd/-**
Date : 23.06.2021 **Mukesh Kumar Nagar**
Company Secretary & Compliance Officer

NORTH EASTERN CARRYING CORPORATION LIMITED
CIN: L51909DL1984PLC019485
9062/47, Ram Bagh Road, Azad Market, Delhi - 110006
Email: id: cs@necgroup.com, Tel. No.: 011-23517516-19

NOTICE
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby give notice that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, June 30, 2021** inter-alia to consider and approve Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2021. Further, it is informed that as per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 as amended from time to time, the "Trading Window" is already closed from Thursday, April 1, 2021. The window will be opened from the conclusion of 48 hours from the declaration of Audited Financial Results of the Company. The information is also available on the Website of the Company www.necgroup.com and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

On behalf of the Board of Directors
(Sunil Kumar Jain)
Chairman & Managing Director
DIN: 00010695

Date : 22.06.2021
Place : Delhi

dhani services
Dhani Services Limited
(formerly Indiabulls Ventures Limited)

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001
Phone: +91 11 30252900, Fax: +91 11 30252901 Email: lalit.s@dhani.com
Website: www.dhani.com
CIN: L74999DL1995PLC0069631

NOTICE
General Notice under Section 201 of the Companies Act, 2013 is hereby given that Company intends to make an application for approval of the Central Government under Section 196 of the Companies Act, 2013 and / or any other relevant provision, enactment, rules, regulations, etc in this regard, for Mr. Sameer Gehlaut to continue with his existing managerial position as Whole Time Director & Key Managerial Personnel upto September 24, 2025.

For And On Behalf Of Dhani Services Limited
Sd/-
Place : New Delhi **Lalit Sharma**
Date : 22.06.2021 **Company Secretary**

SCHABLONA INDIA LIMITED
CIN: L51109DL1983PLC318655
Regd. Office : 82/19, Bhakerwara Road, Mundka, New Delhi-110 041; Tel: 011-2834 1085
Website: www.schablona.in, Email id: silinvestors@schablona.in

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2021 (Rs. in Lakhs)

Particulars	Quarter ended 31.03.2021		Corresponding 3 months ended in previous year 31.03.2020
	Audited	Audited	
1 Total income from operations	14.62	57.19	25.86
2 Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(26.96)	(90.82)	6.90
3 Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(26.96)	(90.82)	6.90
4 Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(26.96)	(90.82)	6.90
5 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive income (after tax)	(27.12)	(90.98)	6.69
6 Equity Share Capital	126.37	126.37	126.37
7 Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet of the previous year	-	(2,289.71)	-
8 Earnings Per Share of Rs. 4/- each (before / after extraordinary items)			
1.Basic	(0.86)	(2.88)	0.21
2.Diluted	(0.86)	(2.88)	0.21

Note:
The above is an extract of the detailed format of the quarter and year ended Financial Results filed with the Stock Exchange, i.e. BSE Limited, under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the quarter and year ended Financial Results is available on the BSE Limited website i.e. www.bseindia.com and on the website of the Company, i.e. www.schablona.in

For SCHABLONA INDIA LIMITED (Satish C. Vishwakarma)
Executive Director & CFO
(DIN: 06891937)

Place : Noida
Date : 22.06.2021

KAPIL RAJ FINANCE LIMITED
(CIN - L65929DL1985PLC022788)

Registered Office: 23, 1st FLOOR, North West Avenue, Club Road, West Punjab Bagh, New Delhi - 110026

Admin Office: 204B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai - 400077
Tel.No: 91-22-6127 5175, Email: kapilrajfin@gmail.com, Website: www.kapilrajfinanceindia.com

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

This has reference to the notice dated 31st May, 2021 convening Extra Ordinary General Meeting of the members of the Company on Wednesday, 30th June, 2021 at 11:30 A.M. through Video Conferencing/other Audio Visual Means ("VC/OAVM"). The following additional information in the Notice is hereby notified through this Corrigendum to all the members/shareholders.

- In the resolution of Item no 2 and explanatory statement Item No 2 wherever the reference of regulation of chapter VII of SEBI (ICDR), 2009 and Regulation of SEBI (ICDR), 2009 is appearing to be read as regulation of Chapter V of SEBI (ICDR), 2018 and Regulation of SEBI (ICDR), 2018 respectively.
- In the resolution of Item no 2, 5, 10,00,000 (Five Crore Ten lakhs) convertible warrants at a Price of 10/- each shall be read as 51,00,000 (Fifty One Lakh) Convertible warrants at a Price of 10/- each.
- In the resolution of Item no 2 pan of Amit Kohari is EDEPK7756H instead of DGEPK5582A.
- In the resolution of Item no 2 against the table mentioning the name of the proposed allottees one column will be added mentioning the category as non promoter against all the proposed allottees.
- In the Explanatory statement Item No 2 Part B after the disclosure the following shall be inserted None of the other Directors or KMP, Promoter of the Company intend to subscribe to the offer.
- In the Explanatory statement Item No 2 Part C the subtotal of (B) shall be read as: pre issue holding total 5140000 total percentage 100% and post issue holding 10240000 total percentage as 100%
- In the Explanatory statement Item No 2 Part E regarding ultimate beneficial owners of the proposed allottees in respect of the Sr. No. 9, 14, 15 and 17 shall be read as under instead of the same as stated in notice.

For Jauss Polymers Limited
Sd/-
Place: Noida **Rahul Khatri**
Date: 22.06.2021 **Company Secretary**

Innovative Tech Pack Limited
CIN: L74999HR1989PLC032412
Registered Office: Plot No. - 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 121013 (Haryana)
Website: www.itplgroup.com
Email: grievance@itplgroup.com
Tel. No.: 0120-7195236-239

NOTICE
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held at 801-802, 8th Floor, Tower-2, Assotech Business Crestera, Plot No. 22, Sector 135, Noida-201301 on Wednesday, 30th day of June, 2021 inter-alia, to consider and approve the following:

- To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2021;
- To consider and take on record the Statutory Auditor's Report on Audited Financial Results of the Company for year ended on 31st March, 2021; and
- To consider and approve any other agenda item as place on Board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/IO/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from April 1, 2021 till 48 hour after the declaration of Audited Financial Results.

For Innovative Tech Pack Limited
Sd/-
Place: Noida **Mukesh Kumar**
Date: 22.06.2021 **Company Secretary**

FORM G INVITATION FOR EXPRESSION OF INTEREST
Under Regulation 36A (1) of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

S.No	Name & Address of the proposed Allottees	Identity of the Natural person who is the ultimate Beneficial owner
9	VIKRAM SINGH AND SONS HUF	Vikram Singh (Karta)
14	HAWA SINGH & SONS HUF	Hawa Singh (Karta)
15	KARAN SINGH & SONS HUF	Karan Singh (Karta)
17	RAM SINGH & SONS HUF	Ram Singh (Karta)

Further the ultimate beneficial owner (UBO) of KCK Industries Ltd Vikram Singh and Sons HUF is (Karta Vikram Singh) instead of (Vikram Singh) and the symbol of UBO of Sheorayan Engineers & Associates Private Limited is # instead of #.

8. In the Explanatory statement Item No 2 Part J wherever NSE if appearing should be read as BSE.

9. In the Explanatory statement Item No 2 Part M, the certificate from practising Chartered Accountant shall be read instead of Independent Statutory Auditor.

10. In the Explanatory statement Item No 2 after the Part M, Part N shall be inserted as: n. Particulars of the issue including the maximum number of securities to be issued. The Company is proposing to issue 51,00,000 convertible warrants at a Price of 10/- each to non promoters in terms of the Chapter V of SEBI (ICDR) Regulations, 2018. This Corrigendum is also being placed at the website of the Company and at the website of the Exchange.

By and on behalf of the Board
For KAPIL RAJ FINANCE LIMITED
Komal Jain
Place: Delhi **Company Secretary**
Date: 22.06.2021

FORM G INVITATION FOR EXPRESSION OF INTEREST
Under Regulation 36A (1) of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

S.No	Name of the Corporate Debtor	FLORA DYEING HOUSE PRIVATE LIMITED
2	Date of incorporation of Corporate Debtor	22 nd April 1999
3	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, New Delhi under the Companies Act, 1956
4	Corporate Identity number/limited liability identification number of corporate debtor	U24299DL1999PTC099429
5	Address of the registered office & principal office (if any) of corporate debtor	Registered Office: 3rd Floor, C-6, DISCD Industrial Complex, Rohtak Road, Nangli, Delhi - 110041 Works: Plot No. 392, HSIDC, Bahi, District Sonapat, Haryana - 131028
6	Insolvency commencement date of the corporate debtor	7 th April 2021 (Date of Receipt of Order 12th April 2021)
7	Date of invitation of expression of interest	22 nd June 2021
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Can be obtained by sending an email to cirp.fdh@gmail.com
9	Norms of ineligibility applicable under section 29A are available at:	Can be obtained by sending an email to cirp.fdh@gmail.com
10	Last date for receipt of expression of interest	8 th July 2021
11	Date of issue of provisional list of prospective resolution applicants	18 th July 2021
12	Last date for submission of objections to provisional list	23 rd July 2021
13	Date of issue of final list of prospective resolution applicants	2 nd August 2021
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	23 rd July 2021
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Resolution Applicant may communicate with resolution professional at the address mentioned against, serial no. 21 for obtaining information memorandum, evaluation matrix, request for resolution plans & any further information
16	Last date for submission of resolution plans	23 rd August 2021
17	Manner of submitting resolution plans to resolution professional	In electronic form by hand email id cirp.fdh@gmail.com & by speed post by hard delivery in sealed envelope
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	15 th September 2021
19	Name and registration number of the resolution professional	Hemant Gupta Reg. No.: IBB/IPA/001/1P/01072/2017-2018/11763
20	Name, Address & e-mail of the resolution professional, as registered with the Board	24-A, Pocket-A, DDA LIG Flats, Hari Nagar, New Delhi-110064 Email: hka.consultants@gmail.com
21	Address and email to be used for correspondence with the resolution professional	Hemant Gupta 24-A, Pocket-A, DDA LIG Flats, Hari Nagar, New Delhi-110064 Email: cirp.fdh@gmail.com
22	Further Details are available at or with	Resolution Professional in email: cirp.fdh@gmail.com
23	Date of publication of Form G	23 rd June 2021

Date : 22.06.2021 **Resolution Professional in the matter of Flora Dyeing House Industries Limited**
Place: New Delhi **Regn. No. : IBB/IPA/001/1P/01072/2017-18/11763**

DESCRIPTION OF HYPOTHECATED MOVABLE PROPERTIES

For CC LIMIT-
1. Hypothecation of book debts with 40% margin
2. Hypothecation of Stock with 25% margin

For TL- Hypothecation of machineries purchased valued Rs. 1088428/- as on 14-03-2016

Towards the security of the aforesaid credit facilities availed by from the Bank. The first of you i.e. **Sh. Karan Singh, S/o Sh. Gulab Singh** has created security interest in favour of the Bank by way of mortgage in respect of the following immovable property. The said mortgage is created in respect of the following immovable property is continuing in respect of the loans availed.

DESCRIPTION OF MORTGAGED IMMOVABLE PROPERTY

All that piece and parcel of property measuring 120sqyd situated at House No.MCF-1293/1071 (forming part of Kharsa No.8/01(6-14) Rajeev Colony, Samaypur Road, Jharsaintly, Ballabgarh, Faridabad together with all buildings existing or to be constructed bound on the North by other property, South by Road, East by plot of Ram Gopal and West by Property of Ram Lal.

The aforesaid hypothecated / mortgaged properties hereinafter referred to as the "secured assets". The undersigned being Authorised Officer of the Federal Bank Ltd. hereby inform you that a sum of ₹ 8,63,699/12 (Rupees Eight Lakh Sixty Three Thousand Six Hundred Ninety Nine and Paise Twelve only) plus costs and other charges is due in the Cash Credit account 13815500003336 on 31/05/2021 and sum of ₹ 2,99,811.25 (Rupees Two Lakh Ninety Nine Thousand Eight Hundred Eleven and Paise Twenty Five Only) plus costs and other charges is due in the Term Loan account as on 14.05.2021 is a total of ₹ 11,63,510.37 (Rupees Eleven Lakhs Sixty Three Thousand Five Hundred Ten and Paise Thirty Seven only) is due with Faridabad branch of the Bank in view of the default in repayment, your loan account is/are classified as Non-Performing Asset on 29.08.2019, as per the guideline of RBI.

You are hereby called upon to pay the said amount with further interest @ 12.88% per annum with yearly rests plus penal interest @ 2% pa from 01.06.2021 in CC / A/c No.13815500003336 and @ 14.08 % per annum with monthly rests plus penal interest @ 2% pa from 15/05/2021 in TL A/c No.13816900001730 till the date of payment and costs within 60 days from the date of this notice, failing which, the Bank will exercise all the powers under section 13 of the Act against you and the above mentioned secured assets such as taking possession thereof including the right to transfer them by way of sale, assignment or sale, or taking over the management of the secured assets for realising the dues without any further notice to you. It is informed that, you shall not transfer by way of sale, lease or otherwise any of the above mentioned secured assets without the Bank's written consent. In the event of your failure to discharge your liability and the bank initiates remedial actions as stated above, you shall further be liable to pay to the bank all costs, charges and expenses incurred in that connection. In case the dues are not fully satisfied with the sale proceeds of the secured assets, the bank shall proceed against you personally for the recovery of the balance amount without further notice. Your attention is also invited to the provisions of section 13 (B) of the Act, in respect of time available, to redeem the secured assets (security properties).

This notice is issued without prejudice to the other rights and remedies available to the bank for recovering its dues. This notice was issued on 07th day of June 2021 and the same was served on you but seems not received by you which necessitated this publication as per the SARFAESI Act.

Dated this the 21st day of June 2021 **For The Federal Bank Ltd., Deputy Vice President (Authorised Officer under SARFAESI Act)**

SHARIKA ENTERPRISES LIMITED
CIN: L51311DL1998PLC093690
Regd. Office: S-550-551, School Block Part-2, Welcome Plaza, Shakarpur, Delhi-110092, Tel: No: +91 120 2593900
Email: cs@sharikaindia.com, Website: www.sharikaindia.com

NOTICE
Pursuant to Regulation 29 and Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021 at 04.00 p.m. to, consider and approve, inter alia, the Audited Financial Results (Standalone & Consolidated) for the year ended March 31, 2021.

This notice is available on the website of the Company (www.sharikaindia.com) and on the website of BSE (https://www.bseindia.com) and members may refer to the same for details.

For Sharika Enterprises Limited
Sd/-
Place: Delhi **Kush Mishra**
Date: June 22, 2021 **Company Secretary & Compliance Officer**

U.P. ASBESTOS LIMITED
Regd. Office : P.O.-Mohanlalganj, Lucknow-226301 (U.P.)
Notice is hereby given that Board Meeting scheduled dated 24th day of June 2021 stands cancelled due to unavoidable reason(s).

Further Notice is hereby given that Pursuant to Regulation 29(1)(A) read with Regulation 47 of the SEBI (LODR) Regulations 2015, meeting of the Board of Directors of the Company will be held on 28th June, 2021 at 01:30 P.M. at Mahmoodabad Estate Building, 15, Hazratganj, Lucknow-226001, inter-alia, to consider and take on record the Financial Results for the quarter/year ended 31st March, 2021 and other items.

For U.P. Asbestos Limited
Sd/-
Place: Lucknow **(Manish Kr. Singh)**
Date: 22.06.2021 **Company Secretary**

Union Bank of India
C-15, Community Centre Near Janak Cinema, Janakpuri, Delhi-58
Ph.: 25541244, 25614414

Appendix IV [Rule - 8 (1)] POSSESSION NOTICE (For immovable property)

Whereas, the undersigned being the authorised officer of Union Bank of India, Janakpuri Branch, New Delhi (UBIN055280) under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest Act, 2002 (Act No. 54 of 2002) 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 08-04-2021 calling upon the borrower i. A/S N.D. Pharma (PAN -AEPD4900Q) (Mr. Navneet Devasar (Borrower) (PAN -AEPD4900Q) 2. Mr. Sunit Kumar Sharma (Gurantor) (PAN -BBXP59475A) 3. Mr. Prem Kumar Davaar (Gurantor) (PAN -AISP7425N) Fifty One Thousand Three Hundred Sixty Six and Paise Thirty Three Paise) 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 of the said rules on this 16th day of the June year 2021.

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 Union Bank of India for an amount Rs. 46,51,366.36 and interest thereon.

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

For M.K.Exim (India) Limited
Sd/-
Place: Jaipur **Prakriti Sethi**
Date: 21.06.2021 **Compliance Officer Company Secretary**

M.K. EXIM (INDIA) LIMITED
CIN: L6304RU1992PLC007111
Registered Office: 115, Samet Zone E PIP RICO Industrial Area, Sitapura, Saranagar, Jaipur-302012, Rajasthan
Phone: 0141-3937501 Fax: 91-141-3937502
Email: mkexim@gmail.com, Web-Site: www.mkexim.com

NOTICE FOR BOARD MEETING
NOTICE is hereby given, Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), that a meeting of the Board of Directors of M.K.EXIM (INDIA) LIMITED is scheduled to be held on Wednesday, 30th June, 2021 at Registered Office, to inter alia, to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2021 and other matters as per agenda.

The above can be accessed at the at the Company's website www.mkexim.com as well as the BSE website www.bseindia.com

For M.K.Exim (India) Limited
Sd/-
Place: Jaipur **Prakriti Sethi**
Date: 21.06.2021 **Compliance Officer Company Secretary**

DESCRIPTION OF THE PROPERTY

WZ-244, Raj Nagar, Part-II, Palam Colony, New Delhi, Purchased through registration deed no. 15212, book no. 1 volume 647, page 184 to 185, dated 15-11-1966, registered at registrar SR11, New Delhi, Bounded as: North- WZ-245, South- WZ-243, East- Road "15", West- Road "20"

Date : 16-06-2021 **Authorised Officer,**
Place : New Delhi **UNION BANK OF INDIA**

For All Advertisement Booking
Call : 0120-6651214

"FORM NO. URC-2"
Advertisement giving notice about registration under Part I of Chapter XXI of the Companies Act, 2013 [Pursuant to Section 374(b) of the Companies Act, 2013 and Rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050/ the Registrar of Companies, NCT of Delhi and Haryana or any other competent authority that M/s. Tangent Power, a partnership firm, may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a company limited by shares in the name and style of Tangent Power Private Limited or any other name as may be approved by Registrar at Central Registration Centre (CRC)/Registrar of Companies or any other competent authority.

2. The Principal objects of the proposed company are as follows:-
To carry on the business of manufacture, buy, sell, import, export, assemble and deal in power products and its parts, UPS, inverters, transformers, stabilizers, servo stabilizers, PCB assembly, plastic and metal parts of UPS, inverters, E- Rickshaw chargers, transformers and any type of Electrical & Electronic goods and any other related items.

3. A copy of the draft Memorandum and Articles of Association of the proposed company may be inspected at the office at H-41, Udyog Nagar, Main Rohtak Road, New Delhi-110041, during business hours between 10:00 A.M. to 5:00 P.M. on all working days (except Saturday, Sunday and holidays).

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one clear days from the date of publication of this notice, with a copy to the Partnership Firm at its Office situated at H-56, Udyog Nagar, Main Rohtak Road, Delhi - 110041 and the proposed company at its proposed registered office at H-56, Udyog Nagar, Main Rohtak Road, New Delhi-110041.

Dated this 22nd day of June, 2021.

Name(s) of Applicant
1. Nand Kishore Aggarwal
Address: House No. 22, Road No. 78, West Punjabi Bagh, New Delhi-110026
2. Subodh Gupta
Address: H. No. 35-A, Road No. 77, West Punjabi Bagh, New Delhi-110026

"FORM NO. URC-2"
Advertisement giving notice about registration under Part I of Chapter XXI of the Companies Act, 2013 [Pursuant to Section 374(b) of the Companies Act, 2013 and Rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050/ the Registrar of Companies, NCT of Delhi and Haryana or any other competent authority that M/s. Universal Power Products, a partnership firm, may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a company limited by shares in the name and style of Microtek UPP Private Limited or any other name as may be approved by Registrar at Central Registration Centre (CRC)/Registrar of Companies or any other competent authority.

2. The Principal objects of the proposed company are as follows:-
To carry on business as Manufacture, Buy, Sell, Import, Export, Assemble and deal in Power Products and its parts, UPS, inverters, Transformers, Stabilizers, Servo Stabilizers, PCB Assembly, Plastic and Metal Parts of UPS, inverters, E-Rickshaw chargers, Transformers and any type of Electrical & Electronic Goods and any other related items.

3. A copy of the draft Memorandum and Articles of Association of the proposed company may be inspected at the office at H-56, Udyog Nagar, Main Rohtak Road, New Delhi-110041, during business hours between 10:00 A.M. to 5:00 P.M. on all working days (except Saturday, Sunday and holidays).

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one clear days from the date of publication of this notice, with a copy to the Partnership Firm at its Office situated at H-56, Udyog Nagar, Main Rohtak Road, Delhi - 110041 and the proposed company at its proposed registered office at H-56, Udyog Nagar, Main Rohtak Road, New Delhi-110041.

Dated this 22nd day of June, 2021.

Name(s) of Applicant
1. Nand Kishore Aggarwal
Address: House No. 22, Road No. 78, West Punjabi Bagh, New Delhi-110026
2. Subodh Gupta
Address: H. No. 35-A, Road No. 77, West Punjabi Bagh, New Delhi-110026

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2. The Principal objects of the proposed company are as follows:-
To carry on business as Manufacturing of Sheet Metal bodies, DG canopies its product display devices, Sheet Metal parts, racks and cabinets, agriculture equipments and home appliances and accessories thereof, transformer tanks, Electrical housing and other accessories, metal fabrication and powder coating etc and other related items.

3. A copy of the draft Memorandum and Articles of Association of the proposed company may be inspected at the