



# 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/2024/

09 January 2024

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 9<sup>th</sup> January, 2024 [Financial Express & Jansatta] with regard to the “NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION”.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For UFLEX LIMITED

(Ritesh Chaudhry)  
Sr. Vice President - Secretarial &  
Company Secretary

*Encl : As above*



**केनरा बैंक Canara Bank**  
A Government of India Undertaking

**सिंडिकेट Syndicate**

**Regional Office: Aligarh**

### POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorised Officer of the Canara Bank under the Securitisation Act and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 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 demand notice calling upon the borrower/guarantor to repay the amount mentioned in the notice along with interest & expenses within 60 days from the date of receipt of the said notices.

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/her under section 13(4) of the said Act read with rule 8 & 9 of the said Rules. The Borrower'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/guarantor 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 the **Canara Bank**. The borrower'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.

Name of Borrowers/ Guarantors	Description of Immovable Properties	Date of Demand notice	Date of Possession	Amount Due (Rs.)
<b>Borrower-</b> Mr Kailash Chand S/o Ankar Singh, Co - Borrower & Mortgagee- 1. Mrs Hardevi W/o Kailash Chand, Add. of Both- Asadpur Qayyam, Boby ki Dukan Ke Pass, Devi Nagla Aligarh, Add.- Rajmau, Aligarh	Property situated at Khasra No: 553-B, Mauza Asadpur Qayyam, Aligarh, Area- 98.65 Sq. Mtr., in the name of Mrs Hardevi W/o Kailash Chand, Bounded as: East- Property of Sughadpal, West- Road 19 Feet Wide, North- Property of Kamal Singh, South- Property of Seller	06-09-2023	06-01-2024	4,34,034.18 + interest & Other expenses

**Date: 09.01.2024** **Authorized Officer**

**PUBLIC NOTICE**

Notice is hereby given that the shares certificate No(s) 471931 for 250 shares bearing distinctive No(s) 621517748-621517997 standing in the name(s) of **CHAND KISHORI** (Deceased) and **PURNIMA NATH** (jointly with **ANJALI NATH** (Deceased) in the books of **M/S Larsen & Toubro Limited**, vide folio no: 74241581 has/have been lost/ misplaced/destroyed and the advertiser has/have applied to the Company for issue of duplicate share certificate(s) in lieu thereof. Any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the Company's Registrars and Transfer Agents viz **KFin Technologies Limited, Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032** within 15 days from the date of this notice failing which the Company will proceed to issue duplicate share certificate(s) in respect of the said shares.

Name(s) of the shareholder(s) **PURNIMA NATH**  
Place: FARIDABAD HARYANA Date : 09.01.2024

**केनरा बैंक Canara Bank**  
A Government of India Undertaking

**Fountain Branch (DPCD-180)**

**PUBLIC NOTICE**

The general public is hereby informed that the lockers with Fountain branch(DPCD-180) of Canara Bank have been hired by locker holders and in respect whereof the locker agreements are missing and at the same time, the locker holders are not operating the locker for the last number of years or are not paying the arrears of lockers charges:

S No.	Name of Locker Holder	Locker Number	Address	Arrear
1	PUSHP LATA	177	2331-KUCHA CHELAN, DARYA NEW DELHI-2	7079.14

In some cases, the locker holders are learnt to have expired. By this notice, it is hereby notified to all the interested persons that they should approach the respective branch within a period of 15 days of this notice with authentic proof of the ownership of the locker, execute fresh locker agreements and pay the arrears of locker charges, documents providing identity of the person intending to operate the locker or to remove its belongings such as passport, adhaar card, proof of residence etc. In case no response is received for the locker, the bank shall be constrained to break open the lockers in the presence of witnesses and keep aside its contents while executing its lien over the contents of the lockers for recovery of arrears of locker charges.

**Date: 06.01.2024** **Place: New Delhi** **Branch Manager**

**UFLEX**  
A part of your daily life

**UFLEX LIMITED**  
CIN : L74899DL1988PLC032166  
Regd Off.: 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048  
Phone Nos: 011-26440917, 011-26440925 Fax: 011-26216922  
Website: www.uflexltd.com Email: secretarial@uflexltd.com

**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 on **4th January, 2024**. The Postal Ballot notice is available on the Company's website at www.uflexltd.com and on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing e-Voting facility for Postal Ballot Process) i.e. www.evotingindia.com and on the website(s) of the Stock Exchange(s) where the Equity Shares of the Company are listed i.e. "The National Stock Exchange of India Limited ("NSE") at www.nseindia.com and "The BSE Limited ("BSE")" at www.bseindia.com.

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 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs in relation to extension of the framework provided in the aforementioned circulars up to September 30, 2024 ("MCA Circulars") and subject to other applicable laws and regulations, the Company has sent the Postal Ballot Notice on **Monday, 8th January, 2024** 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, 5th January, 2024** ("Cut-off date"). A Person who is not a Member as on cut-off date should treat this Notice for information purposes only. Members who have not received e-mail of Postal Ballot Notice may write an email to secretarial@uflexltd.com with subject as "Postal Ballot Notice" and obtain the same. Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card to the Company at secretarial@uflexltd.com or Company's Registrar & Transfer Agent ("RTA") i.e. M/s BEETAL Financial & Computer Services Pvt. Ltd. at beetaltra@gmail.com. Member(s), holding shares in demat form are requested to contact their concerned depository participant(s) for updating their email address.

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 **Tuesday, 9th January, 2024 at 9:00 A.M. IST** and shall end on **Wednesday, 7th February, 2024 at 5:00 P.M. IST**. The e-Voting module shall be disabled by the CDSL thereafter. The voting rights of Members shall be in proportion to their share in the paid up equity share capital of the Company as on the **cut-off date i.e. Friday, 5th January, 2024**. Communication of assent or dissent of the Members would take place only through the remote e-Voting System. Only those person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the **cut-off date** only shall be entitled to avail the facility of remote e-Voting. Once the vote on the Resolution(s) is cast by the Member, he / she shall not be allowed to change it subsequently.

For details relating to e-voting, please refer to the Postal Ballot Notice dated **4th January, 2024**. 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. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 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 the closing of business hours on **Thursday, 8th February, 2024** at the Registered Office of the Company at 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash - I, New Delhi - 110048. The said results will be displayed on the Notice Board of the Company at its Registered Office and its Corporate Office 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")". Additionally, the results will also be uploaded on the Company's website https://www.uflexltd.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

For any grievances / queries relating to voting through electronic means, Shareholders are requested to contact Mr. Ritesh Chaudhry, Sr. Vice President (Secretarial) & 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/-  
**(Ritesh Chaudhry)**  
Sr. Vice President (Secretarial) & Company Secretary  
ACS No. 19966  
Address : F 008, Stellar Jeevan Apartments, Plot No. GH-03 Tec Zone 4, Greater Noida West, Uttar Pradesh - 201306

Place : Noida  
Dated : 8th January, 2024

**Regd. Office:**  
305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi - 110048

**केनरा बैंक Canara Bank**  
A Government of India Undertaking

**सिंडिकेट Syndicate**

**ARM BRANCH, AGRA**

### E-AUCTION NOTICE

**E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 9(1), 8 (6) & 6(2) 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 Physical possession of which has been taken by the Authorised Officer of Canara Bank, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" for the recovery of dues to the Bank. The details are describe herbelow.

Name & Address of Borrowers & Guarantors	Amount due (Rs.) as per demand notice	Description of Properties	Type of Possession	Reserve Price (Rs.) EMD 10% (Rs.)
<b>Borrower-</b> M/s Vardan Traders, Add.- House No.736, Ward No. 10, Moh. South Civil Lines, Muzaffar Nagar, Area- 579.32 Sq. Mtr., property in the name of Shri Charan Singh S/o Shri Lehari Singh, Bounded as: East- House of Balbeer Singh, West- Road of 22 Ft. Wide, North- House of Sanjeev Singh, South- Property of Smt. Vandana	1,43,54,714.88 + interest & Other Exp. thereon	House No.736, Ward No. 10, Moh. South Civil Lines, Muzaffar Nagar, Area- 579.32 Sq. Mtr., property in the name of Shri Charan Singh S/o Shri Lehari Singh, Bounded as: East- House of Balbeer Singh, West- Road of 22 Ft. Wide, North- House of Sanjeev Singh, South- Property of Smt. Vandana	Symbolic	2,26,00,000 22,60,000
<b>Last Date &amp; Time for receipt tender document : 24.01.2024 up to 5.00 PM</b> <b>Date &amp; Time of e-auction : 29.01.2024 from 11.30 AM to 12.30 PM</b> (With extension of 5 min. duration each till the conclusion of sale)				
<b>Borrower-</b> 1. M/S RGS Footwear, 2. Shri Bablu S/o Shri Shakoor Khan, Add. of both- 4A/786, Keshar Vihar (Shahganj), Agra, 3. Sharifan Beghum W/o Shakoor Khan, Add.- Khasra No 644, Nagar Nigam No. 50/K-644B, Alipur Albataya Road, Lohamandi Ward, Mauza Boghipura, Agra	34,23,176.80 + interest & Other Exp. thereon	The House in portion of the khasra no 644 and Nagar Nigam No 50/K-644B, Area- 83.61 Sq. Mtr., property in the name of Smt Sharifan Beghum W/o Shakoor Khan, Bounded as: East- 8 feet wide road & entry, West- Land Prabhudayal at present property of Sh. Bhghel, North- Plot of Sh Dyashankar, South- Other property at present property of Ram babu	Symbolic	35,54,000 3,55,000
<b>Borrower-</b> M/s Imran Bangle Store, Prop- Mr Imran Khan S/o Mohammed Mohsin, Add.- House No. 75, Jhamaliya Tola, Firozabad, Shri Mohsin Khan S/o Shri Sardar Khan, Add.- House No. 186, Kashmiri Gate, Mauza Sailai, Firozabad	20,81,792.60 + interest & Other Exp. thereon	EMT of Land & Building at Kashmiri Gate Mauja Sailai Municipal No. 186, Firozabad, Area- 123.32 Sq. Mtr., property in the name of Sri Mohammed Mohsin and Sri Imran Khan, Bounded as: East- Rasta, West- Plot of Khan Saab, North- Plot of Safi Mohammed, South- House of Rajiaq	Symbolic	20,36,000 2,04,000
<b>Borrower-</b> M/s Ravi Choice Car, Prop- Shri Ravindra Singh S/o Shri Darshan Singh, Add.- 2/31 Uday Bhawan, Bye Pass Road, Bhagwan Talkies Crossing, Agra, Shri Ravindra Singh S/o Shri Darshan Singh, Add.- J-45, Prem Bhawan, Swami Bagh, Dayalbagh, Agra, Smt Sharanjit Kaur W/o Shri Ravindra Singh, Add.- Arora Bhawan, Dayalbagh, Agra	48,42,590.00 + interest & Other Exp. thereon	Residential House No. N-19A (J-45-part), Prem Bhawan, Swami Bagh, Dayalbagh, Agra, Area- 250.42 Sq. Mtr., property in the name of Sri Ravindra Singh S/o Shri Darshan Singh, Bounded as: East- Common Passage, West- Other Property, North- Property of Shri Ravindra Singh Arora, South- Road	Symbolic	1,00,49,000 10,05,000
<b>Borrower-</b> M/S City Coke Enterprises, Prop- Najmussahar W/o Sh. Mursaleen, Add.- N. H Plaza, G.T Road, Khurja, Bulanshahar, Mursaleen S/o Mohammed Idrees, Add.- 115, Khawes Gyan Jamun Street, Khurja, Bulanshahar	23,89,866.11 + interest & Other Exp. thereon	All that part and parcel of the property Consisting of One commercial Shop No.13 (without roof) Bulanshahar, Area- 23.23 Sq. Mtr., property in the name of Mrs. Najmussahar W/o Shri Mursaleen, Bounded as: East- Shop of Dr. Singh, House of Shri Murari Lal, West- Land of B S Rana, North- NH Plaza Hall, South- Gallery than Rasta G T Road	Physical	17,57,000 1,76,000
<b>Borrower-</b> Mrs. Sharda Devi W/o Shri Pramod Kumar, Sh. Shailendra Singh Sikarwar S/o Shri Pramod Kumar, Mrs. Sanjha W/o Shailendra Singh Sikarwar, Add. of All- H No. 117, Mangrol GujjarRunakta, Agra	96,78,903.54 + interest & Other Exp. thereon	EMT of Residential Property Situated at P/No 43/644, Nai Abadi, ChuruchRoad Sikandra Agra, Area- 125.41 Sq. Mtr., property in the name of Sanjana W/o Shailendra Kumar Sikarwar., Bounded as: East- H/O Jitendra, West- H/O Somesh Giri, North- 15' Rasta, South- P/P Jwala Singh	Symbolic	42,82,000 4,28,000
<b>Last Date &amp; Time for receipt tender document : 09.02.2024 up to 5.00 PM</b> <b>Date &amp; Time of e-auction : 12.02.2024 from 11.30 AM to 12.30 PM</b> (With extension of 5 min. duration each till the conclusion of sale)				
<b>EMD Payable through NEFT/RTGS in A/C No. 209272434, IFSC Code: CNRB0007315 OR Demand Draft in favour of Canara Bank, ARM Branch, Agra</b>				
<b>Note: 1. No interest will be claimed on the bid/subsequent amount. 2. Authorised officer is entitled to cancel the bid at any stage without assigning any reason whatsoever. 3. All charges for conveyance, stamp duty/GST registration charges etc., as applicable shall be borne by the successful bidder only.</b>				
For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website <a href="http://www.canarabank.com">www.canarabank.com</a> / <a href="http://www.indianbankseuction.com">www.indianbankseuction.com</a> or may contact Senior Manager, Canara Bank, ARM Branch (Ph. No.) 8954350049, E-mail ID: <a href="mailto:cb7315@canarabank.com">cb7315@canarabank.com</a> OR the service provider M/S Canbank computer Services Ltd, 218, JP Royale, Sampige Road, Malleshwaram, Bangalore -3 , Contact no. 1) PRATAP KANTILAL (09822952602), 2) Saravanan (9444805621); Email id: <a href="mailto:eauction@ccsl.co.in">eauction@ccsl.co.in</a> .				
<b>Place : Agra Date : 09-01-2024</b> <b>Authorised Officer</b>				

**पंजाब नेशनल बैंक Punjab National Bank**  
...the name you can BANK upon!

**CIRCLE SASTRA, GHAZIABAD, KJ-13, Kavi Nagar, Ghaziabad-201001, M: 9971720088, Email: cs8228@pnb.co.in**

**SALE NOTICE FOR SALE OF IMMOVABLE 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 properties mortgaged/charged to the Secured Creditor, the constructive/physical symbolic possession of which has been taken by Authorised Officer of the Bank/Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein 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.

Sr. No.	Name of the Branch Name of the Account Name and Addresses of the Borrower/Guarantors Account	(E) Date of Demand Notice U/s 13(2) of Sarfeesi Act 2002	Description of Immovable Properties Mortgaged / owner's Name (Mortgaggers of Property(ies))	(A) RESERVE PRICE	DATE/ TIME OF E-AUCTION	Details of the encumbrances known to the secured creditors
		(F) Possession Date u/s 13(4) of Sarfeesi Act 2002		(B) EMD (C) Bid Increase Amount		
1	G T ROAD (018000) SMT NEELAM GUPTA W/O SANJIV GUPTA, H NO A-22A, GAGAN ENCLAVE GHAZIABAD, SH SANJIV GUPTA S/O JAI PRAKASH GUPTA, H NO A-22A, GAGAN ENCLAVE GHAZIABAD Sh RAJIV KUMAR GUPTA S/O JAI PRAKASH GUPTA, H NO-387 BLOCK-AG SHALIMAR BAGH MEW DELHI-88/GUARANTOR	(E) 18/2/2020 (F) 12/10/2021 (G) Rs. 46.82 Lakh + Interest & Charges thereon (H) Symbolic	EM OF RESI FLAT A-22A, SECOND FLOOR, GAGAN ENCLAVE GHAZIABAD. AREA 112.67 SQ METER. IN THE NAME OF NEELAM GUPTA	(A) Rs. 39.21 Lacs (B) Rs. 3.93 Lac (C) Rs. 10,000/-	01-02-2024 11:00 AM to 04:00 PM	Not Known
2	G T ROAD (018000) Sh Subhash Chandra S/O Sh Balveer (Borrower), H No-202 FF Turab Nagar Ghaziabad Sh Sundar Lal S/O Sh Murari Lal(Guarantor), R/O H NO 201- Turab Nagar Ghaziabad	(E) 04-01-2020 (F) 29-12-2020 (G) Rs. 20.81 Lakh + Interest & Charges thereon (H) Physical	Equitable Mortgage of RESIDENTIAL H NO-202 First Floor,(Without Roof Right) Turab Nagar Mohalla - East Ismile Khan- Ghaziabad area-78.22 sq Yards(65.40 Sq. MTR)	(A) Rs. 18.86 Lacs (B) Rs. 1.89 Lac (C) Rs. 10,000/-	01-02-2024 11:00 AM to 04:00 PM	Not Known
3	G T ROAD (018000) Sh Ravi Sharma S/o Sh Prem Dutt Sharma, Smt Rekha Sharma W/o Sh Ravi Sharma(borrower), Sh Rajeev Kumar Mishra S/o Sh Sushil Mishra(guarantor)	(E) 15/12/2022 (F) 25/04/2023 (G) Rs. 35.37 Lakh + Interest & Charges thereon (H) Physical	EM OF RESI FLAT NO Y-276 A GROUND FLOOR, SECTOR-12 NOIDA G B NAGAR, MEASURING AREA 22.67 SQMTR, IN THE NAME OF SMT REKHA SHARMA W/O SH RAVI SHARMA	(A) Rs. 21.57 Lacs (B) Rs. 2.16 Lac (C) Rs. 10,000/-	01-02-2024 11:00 AM to 04:00 PM	Not Known
4	GOVID PURI(6011) Sh Abhishek Kumar S/o Amrjeet Singh(prop Sapna Poly Thread) 125/2 Double Storey Govind Puri Modi Nagar Gzb(borrower) Smt Santosh W/o Sh Amarjeet Singh(guarantor), Sh Amarjeet S/o Sh Ramphal Singh(guarantor), 125/2 Double Storey Govind Puri Modinagar,	(E) 02-05-2017 (F) 05-03-2018 (G) Rs. 15.64 Lakh + Interest & Charges thereon (H) Symbolic	EM OF PLOT NO 36 BALDEV NAGAR(RADHEY ENCLAVE) KADRABAD, MODI NAGAR(KHASRA NO 139) IN THE NAME OF SMT SANTOSH & SHAMARJEET SINGH, Area 167.22 sq.mtr.	(A) Rs. 26.75 Lacs (B) Rs. 2.68 Lac (C) Rs. 10,000/-	15-02-2024 11:00 AM to 04:00 PM	Not Known
5	G T ROAD(018000) Smt Parveen Begum W/o Md Naim(borrower), E-347 GF Gali No. 03 KH No 3221 Block-E, Nehru Vihar Nagar Delhi-110094 Sh Parvez Alam S/o Md Naim, E-347 GF Gali No. 03 Kh No 3221 Block-e, Nehru Vihar Nagar Delhi-110094	(E) 15-10-2018 (F) 22-1-2020 (G) Rs. 17.68 Lakh + Interest & Charges thereon (H) Symbolic	Equitable Mortgage of RESIDENTIAL H NO 30-E KHASRA NO 268, OLD PLOT OF PLOT NO-01 CHAJJU GATE EAST BABARPUR, ILLAQUA SHAHDRA-DELHI-32AREA 421.24 SQ FT IN THE NAME OF PARVEEN BEGUM	(A) Rs. 20.00 Lacs (B) Rs. 2.00 Lac (C) Rs. 10,000/-	15-02-2024 11:00 AM to 04:00 PM	Not Known
6	G T ROAD(018000) M/s Radhey Trading, 313, 3rd Floor Block Cedar-IV, gulmohar Enclave Nasarpur-GBZ Sh Vishal Goel (prop), M/s Radhey Trading, Smt Alka Goel W/o Sh Vishal Goel(guarantor), 313, 3rd Floor Block Cedar-IV, gulmohar Enclave Nasarpur-GBZ	(E) 15/07/2017 (F) 05/12/2017 (G) Rs. 64.53 Lakh + Interest & Charges thereon (H) Symbolic	FLAT NO 313, 3RD FLOOR(WITHOUT ROOF RIGHTS)IN BLOCK CEDAR-IV GULMOHAR ENCLAVE-NASIRPUR GHAZIABAD PARGANA LONI AREA 141.21 SQ MTR	(A) Rs. 49.00 Lacs (B) Rs. 4.90 Lac (C) Rs. 10,000/-	01-02-2024 11:00 AM to 04:00 PM	Not Known

**BRIEF TERMS AND CONDITIONS OF E-AUCTION SALE:** 1. The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions, 2. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS". 3. The particulars of Secured Assets specified in the Schedule herein above stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation. 4. The sale will be done through e-auction platform provided at the Website <https://www.mstcecommerce.com> on above mentioned dates. 5. For further details and complete Terms & Conditions of the sale, please refer : [www.ibapi.in](http://www.ibapi.in), [www.mstcecommerce.com](http://www.mstcecommerce.com), <https://eprocure.gov.in/epublish/app.6>. All Statutory dues/saleable charges / other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser and the authorised office or the Bank shall not be responsible for any charges, lien in encumbrance or any other dues to government or any one else in respect of property (e-auctioned) not known to the bank, the intending bidder is advised to make there on independent enquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues etc.

**STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002**

Date: 08-01-2024, Place : Ghaziabad Sh. Rajendra Prasad Yadav, 9971720088 (AUTHORIZED OFFICER), PUNJAB NATIONAL BANK



**इंडियन बैंक Indian Bank**  
**ALLAHABAD**  
 Mahakali Caves Road, Shop No. 1-2, Paras Palace, Mahakali Caves Road, Andheri East Mumbai - 400093. E-mail - mahakalicavesroad@indianbank.co.in

**POSSESSION NOTICE (For Immovable Property)**  
 [Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002]

Whereas, the undersigned being the Authorized Officer of the Indian Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 09.10.2023 calling upon the Borrower M/s. Regent Logicare Pvt. Ltd. (Borrower) Mr. Pandurang Ramchandra Apte (Director Guarantor and mortgager) & Mrs. Priyanka Pandurang Apte (Director Guarantor and mortgager) to repay the amount mentioned in the notice being Rs. 1,28,56,734.00 (Rupees One Crore Twenty Eight Lakhs Fifty Six Thousand Seven Hundred And Thirty Four 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 under section 13(4) of the said Act read with rule 8 of the said rules, on this 5th of Jan of the year 2024.

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 Indian Bank for an amount of Rs. 1,28,56,734.00 (Rupees One Crore Twenty Eight Lakhs Fifty Six Thousand Seven Hundred And Thirty Four Only) and interest and other charges thereon from date of demand notice.

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

Sr. No.	Description of Immovable Property:
1.	A -203, 2nd Floor, Shree Ganesh CHS Ltd., Veer Savarkar Nagar, Near Nancy Bus Depo, Mumbai 400066. CTS 2374 and 2376 of Village Dahisar, Taluka Borivali Mumbai with an built-up area of 462 sq. ft. belonging to Mr. Pandurang Ramchandra Apte. Boundaries: On or towards East : By Sahara CHSL, On or towards West : By Mandar Bldg. On or towards North : By Chandresh Deep CHSL, On or towards South: Residential Building.
2.	Office No. 708, 7th Floor Goyal Trade Centre Premises Co.op. Soc. Ltd, admeasuring 353 sq. ft. carpet area, Dyaneshwar Road, Borivali East, situated at land bearing CTS 1881/2, Village Dahisar, Taluka Borivali, Mumbai - 400066 belonging to Mr. Pandurang Ramchandra Apte and Mrs. Priyanka Pandurang Apte. On or towards East : By Veena CHSL On or towards West : By Godavari CHSL, On or towards North : By Sona Cinema, On or towards South: By Road.

Date: 05.01.2024  
 Place: Mumbai  
 Sd/-  
 Authorized Officer,  
 Indian Bank

**यूनियन बैंक Union Bank of India**  
**Asset Recovery Branch, D-26/28, Connaught Place, New Delhi-110001**  
 (Working at M-35, First Floor, Outer Circle, Connaught Place, New Delhi - 110001), Email ID - ubin0554723@unionbankofindia.bank

**SALE NOTICE**  
 for sale of movable / Immovable Properties

E-Auction Sale Notice for Sale of movable / Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8 / 9 of the Security Interest (Enforcement) Rule, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described movable / immovable property mortgaged / charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India (secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder:

Name & address of Borrower & Guarantor	Description of the movable / Immovable property put for auction	Constructive or Physical Possession taken	Dues to be recovered from Borrower/ Guarantor (Rs.)	Reserve Price (Rs.)	Date and Time of Auction	Encumbrances known to bank/SA Pending, if any.
				EMD		
Borrower : M/s Gupta Trading Company, 3987, Naya Bazar, Delhi-110006. Partner: Mr. Himanshu Gupta, RO-G 23/124-125, Sector-7, Rohini, Delhi-110085, Mrs. Shashi Bala Gupta, RO-G 23/124-125, Sector-7, Rohini, Delhi-110085 Mrs. Krishna Devi Gupta, RO-E-1/13, Phase-1, Budh Vihar, Delhi-110086	All the part of the office Premises Admeasuring about 233.50 Sq Ft. Carpet Area 21.7 Sq. Mtrs. bearing office No. A-404, 4TH Floor in the building known as "Groma House" constructed on all that piece and parcel of land admeasuring 6031.00 Sq. mtrs. Bearing plot No. 14C, In Sector 19, lying being at situated at Vashi, Navi Mumbai-400703, District -Thane and bounded as follows : On or towards North by 3 mtrs. Wide road; On or towards the south by Tata Power Line; on or towards the east by Plot No 14-B & on or towards the West by Plot No. 14.	Symbolic Possession	Rs. 14,61,00,256.06 as per demand notice dated 31.05.2019 with further interest, cost and expenses	₹ 39,00,000/- ₹ 3,90,000/- ₹ 39,000/-	25-01-2024 12:00 Noon to 05:00 PM (with unlimited extension of 10 minutes each)	Not known to Bank

For registration, login and bidding rules visit <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>  
 - For detailed terms and conditions of the sale, please refer to the link provided in <https://www.unionbankofindia.co.in/english/TendeViewAllAuction.aspx>  
 - For Properties Authorized Officer is Mr. Ved Prakash, Chief Manager, M- 9416079402

Date : 08-01-2024, Place : New Delhi

Authorised Officer, Union Bank of India

**INVITATION FOR PROPOSAL OF REDEVELOPMENT**  
**LALBAG CO-OPERATIVE HOUSING SOCIETY LTD.**  
 S.NO.559/A/B-1/1 SHIVNERI PATH, MARKET YARD, GULTEKADI, PUNE, 411037

Having Plot Area as per Old Sanctioned Plan & 7/12 Extract as 7278.00 SQ.M. & Area measured on site as 6725.00 SQ.M. including space left for Nala. The Society is having 101 Residential units & 14 Commercial Units. The total existing RERA Carpet Area of the Residential units is 6403.58 SQ.M & RERA Carpet Area of the Commercial units is 261.73 SQ.M. Proposals for Redevelopment are being called upon from 10<sup>th</sup> January 2024 from the reputed Developers/Builders/Promoters having experience of minimum ten years in Real estate development with atleast 3 projects constructed of minimum 10 lakh sq.ft. of total Built-up area and having an average turn over of 50 crores in the last three years.

Interested Developers/Builders/Promoters will have to collect the tender document by paying a fees of Rs.50,000/- (Rupees Fifty Thousand Only) by DD in favour of LALBAG SAH.GRUH.SANSTHA MARYA. (Non-Refundable) from the Society office. The dates for purchasing the tender document are from 10/01/24 to 10/02/24 from 11.00 AM to 06.00 PM. The Developers/Builders/Promoters are hereby instructed that if sending representative for purchasing tender then they should send with letter of approval for purchasing the tender.

Duly filled sealed tender forms shall be submitted at the Society's Office from 11.00 AM to 05.00 PM on 28/02/2024. The Proposals shall be opened on the same day. (i.e. 28/02/24) at 6.00 p.m.

The Developers/Builders/Promoters are requested to be present or send their representative for tender opening.

Society reserves all the rights to reject any or all tenders without assigning any reason's.

Mr.Sanjay Taware (Chairman) + 91 9890909081	Mr.Prakash Jagtap (Secretary) + 91 9371132645	Adv.Ravindra Washivle (Director Merit PMC) + 91 9860696959
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THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR UNITS OR SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA

**PUBLIC ANNOUNCEMENT**

**DEE DEE**  
 piping systems

**DEE DEVELOPMENT ENGINEERS LIMITED**

Our Company was originally incorporated as "DE Development Engineers Private Limited" a private limited company under the Companies Act, 1956 through a certificate of incorporation dated March 21, 1988, issued by the RoC. Thereafter, the name of the Company was changed to "DEE Development Engineers Private Limited" pursuant to a Board resolution dated September 28, 1997 and a special resolution passed in the general meeting of the Shareholders held on October 22, 1997 and consequently a fresh certificate of incorporation dated January 6, 1998 was issued by the RoC to reflect the change in name. Pursuant to an amendment to the Companies Act, 1956, our Company was deemed public under Section 43A (1A) of the Companies Act, 1956 with effect from July 1, 1998. Consequently, the word "Private" was deleted from the name of our Company and the name was changed to "DEE Development Engineers Limited" pursuant to a Board resolution dated June 1, 1998. Thereafter, our Company was converted into a private limited company pursuant to an amendment to Section 43A (1A) in Companies Act, 1956 by Section 43A (2A) of the Companies Amendment Act, 2000 with effect from July 16, 2004 and the name was changed to "DEE Development Engineers Private Limited" pursuant to a Board resolution dated July 16, 2004. The name of our Company was changed to "DEE Development Engineers Limited" upon conversion to a public limited company pursuant to a Board resolution dated December 29, 2009 and a resolution passed in the extra-ordinary general meeting of the Shareholders held on January 18, 2010 and consequently a fresh certificate of incorporation dated March 11, 2010, was issued by the RoC. For further details, see "History and Certain Corporate Matters - Brief History of our Company" on page 226 of the Draft Red Herring Prospectus dated September 28, 2023 (the "Draft Red Herring Prospectus").

Registered and Corporate Office: Unit 1, Prithi-Tatarpur Road, Village Tatarpur, Dist. Palwal, Faridabad, Haryana - 121102, India  
 Contact Person: Ranjan Kumar Sarangi, Company Secretary and Compliance Officer; Tel: +91 1275 248345  
 E-mail: secretarial@deepeping.com; Website: www.deepeping.com; Corporate Identity Number: U74140HR1988PLC030225

**NOTICE TO INVESTORS: ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS (THE "ADDENDUM")**

**OUR PROMOTERS: KRISHAN LALIT BANSAL, ASHIMA BANSAL, DDE PIPING COMPONENTS PRIVATE LIMITED**

**INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF DEE DEVELOPMENT ENGINEERS LIMITED ("OUR COMPANY") OR THE "ISSUER" FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE ("OFFER PRICE") AGGREGATING UP TO ₹ [●] MILLION (THE "OFFER"). THE OFFER COMPRISES OF A FRESH ISSUE OF UPTO [●] EQUITY SHARES OF OUR COMPANY AGGREGATING UPTO ₹3,250.00 MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 7,90,000 EQUITY SHARES (THE "OFFERED SHARES") BY KRISHAN LALIT BANSAL ("SELLING SHAREHOLDER") AGGREGATING UP TO ₹ [●] MILLION (THE "OFFER FOR SALE"). THE OFFER SHALL CONSTITUTE [●] % OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.**

**THIS OFFER INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES (CONSTITUTING UP TO [●] % OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY) AGGREGATING UP TO ₹ [●] MILLION FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (AS DEFINED HEREIN) ("EMPLOYEE RESERVATION PORTION"). THE EMPLOYEE RESERVATION PORTION SHALL NOT EXCEED 5% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL. THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS REFERRED TO AS THE "NET OFFER". OUR COMPANY AND THE SELLING SHAREHOLDER MAY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, OFFER A DISCOUNT UP TO ₹ [●] OF THE OFFER PRICE TO ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT"). THE OFFER AND THE NET OFFER SHALL CONSTITUTE [●] % AND [●] %, RESPECTIVELY, OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.**

Potential Bidders may note the following:

- At the time of filing of the Draft Red Herring Prospectus, our Company had identified Krishan Lalit Bansal as the Promoter of the Company and Ashima Bansal and DDE Piping Components Private Limited were identified as the members of the Promoter Group. Our Company, in consultation with the relevant stakeholders, decided to also identify Ashima Bansal and DDE Piping Components Private Limited as the Promoters of the Company and accordingly, the Draft Red Herring Prospectus including the cover page and sections titled "Definitions and Abbreviations", "Offer Document Summary", "Risk Factors", "Capital Structure", "Our Promoter and Promoter Group", and "Outstanding Litigation and Material Developments" on pages 1, 15, 27, 90, 263 and 385 of the Draft Red Herring Prospectus have been suitably updated. All references to the term "Promoter" in the Draft Red Herring Prospectus, will include Ashima Bansal and DDE Piping Components Private Limited, along with Krishan Lalit Bansal. All the necessary updates to the Draft Red Herring Prospectus in this regard will be carried out in the Draft Red Herring Prospectus and the Prospectus, as and when they are filed with the RoC, SEBI and the Stock Exchanges.
- At the time of filing of the Draft Red Herring Prospectus, certain members of the Promoter Group entities belonging to the Individual Promoter, Krishan Lalit Bansal, were erroneously omitted on page 264 of the Draft Red Herring Prospectus. In order to assist in obtaining a complete understanding of the updated information, the section titled "Our Promoter and Promoter Group" on page 263 of the Draft Red Herring Prospectus has been suitably updated.
- In accordance with Regulation 33 of the SEBI ICDR Regulations and pursuant to the resolution of our Board dated January 6, 2024, our Company proposes to make available for allocation a portion of the Offer to Eligible Employees (as defined hereinafter). In order to assist in obtaining a complete understanding of the updated information, the cover page (as included above) and sections titled "Definitions and Abbreviations", "The Offer", "Capital Structure" and "Offer Structure" on pages 1, 75, 90 and 415, respectively, of the Draft Red Herring Prospectus have been suitably updated. The Draft Red Herring Prospectus including the sections titled "Objects of the Offer", "Terms of the Offer" and "Offer Procedure" beginning on pages 106, 409 and 418, respectively, of the Draft Red Herring Prospectus shall be appropriately updated in the Draft Red Herring Prospectus and the Prospectus to reflect the amendments indicated in the Addendum, as and when they are filed with the RoC, SEBI and the Stock Exchanges.

Potential Bidders may note that in order to assist the Bidders to get a complete understanding of the updated information, the updated relevant portions of the cover page and sections titled "Definitions and Abbreviations", "Offer Document Summary", "Risk Factors", "The Offer", "Capital Structure", "Our Promoters and Promoter Group", "Outstanding Litigation and Material Developments" and "Offer Structure" have been included in the Addendum. The above changes are to be read in conjunction with the Draft Red Herring Prospectus and accordingly their references in the Draft Red Herring Prospectus stand updated pursuant to the Addendum. The information in the Addendum supplements the Draft Red Herring Prospectus and updates the information in the Draft Red Herring Prospectus, as applicable. However, the Addendum does not reflect all the changes that have occurred between the date of filing of the Draft Red Herring Prospectus and the date hereof, and accordingly does not include all the changes and/or updates that will be included in the Draft Red Herring Prospectus and the Prospectus. Please note that all other details / information included in the Draft Red Herring Prospectus will be suitably updated, including to the extent stated in the Addendum, as may be applicable, in the Draft Red Herring Prospectus and the Prospectus, as and when filed with the RoC, SEBI and the Stock Exchanges. Investors should not rely on the Draft Red Herring Prospectus or the Addendum for any investment decision, and should read the Draft Red Herring Prospectus, as and when it is filed with the RoC, SEBI and the Stock Exchanges before making an investment decision with respect to the Offer.

The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction. The Addendum which has been filed with SEBI and the Stock Exchanges shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing with SEBI and will be available on their website www.sebi.gov.in, the websites of the Stock Exchanges i.e., www.nseindia.com and www.bseindia.com, the website of the Company i.e., www.deepeping.com and the website of the BRLMs, i.e., SBI Capital Markets Limited and Equirus Capital Private Limited at www.sbicaps.com and www.equirus.com, respectively.

**CLASSIFIED CENTRES IN MUMBAI**

Bejay Ads, Opera House  
 Phone: 23692926 / 56051035.

Color Spot, Byculia (E), Phone: 23748048 / 23714748.

FCA Communications, Nariman Point, Phone: 40020550 / 51.

Fulrani Advtg. & Mktg., Antop Hill, Phone: 24159061, Mobile: 9769238274 / 9969408835

Ganesh Advertising, Abdul Rehman Street, Phone: 2342 9163 / 2341 4596.

J.K. Advertisers, Hornumal Circle, Fort, Phone: 22663742.

Mani's Agencies, Opp. G.P.O., Fort, Phone: 2263 0022, Mobile: 9892091257.

Manjot Ads, Curry Road (E), Phone: 24700338, Mobile: 9820460262.

OM Sai Ram Advtg., Curry Road, Phone: 9967375573

Pinto Advertising, Maczagon, Phone: 23701070, Mobile: 9869040181.

Premier Advertisers, Mumbai Central, Phone: 9819891116

Sarjan Advertising, Tardeo, Phone: 46626983

Sanjeet Communication, Fort, Phone: 40024682 / 40792205.

S. Arts Advtg., Dadar (E), Phone: 23415111

Taj Publicity Services, Byculia (W), Phone: 2305 4894, Mobile: 9892011371.

Yugambha Advertising, Girgaon, Phone: 2386 8065, Mobile: 9869074144.

Aaryan Publicity, Dadar (E), Phone: 022-65881876, Mobile: 9820111876

B. Y. Padhye Publicity Services, Dadar (W), Phone: 2422 9241 / 2422 0445.

DATEY Advertising, Datar Bhavan, Datar (W), Phone: 8452846979 / 9930949817

Hook Advertisement, Dadar, Phone: 8691800888

Central Advertising Agency, Mahim (W), Phone: 24468656 / 24465555

Charadatta Advertising, Mahim (W), Phone: 24221461

Joy Publicity, Dadar (E), Phone: 24124640

Pallavi Advtg., Dadar (W), Phone: 9869109765

Shree Swami Samarth Advertising, Dadar (W), Phone: 24440631, Mobile: 9869131962

Sylus Arts, Dadar (W), Phone: 24304897

Time Advertising, Matunga (W), Phone: 2446 6191

Vijaya Agencies, Dadar (W), Phone: 2422 5672, Mobile: 9920640689

Media Junction, Matunga (W), Phone: 022-66393184 / 022-66323240, Mobile: 9820295353 / 9821656198

Achievers Media, Bandra (W), Phone: 22691584

NAC, Bandra (W), Mobile: 9664132358

Reckon, Bandra (W), Mobile: 9867445557

**UFLEX LIMITED**  
 'A part of your daily life'  
 CIN : L74899DL1988PLC032166  
 Regd Off.: 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048  
 Phone Nos: 011-26440917, 011-26440925 Fax: 011-26216922  
 Website: www.uflexitd.com Email: secretarial@uflexitd.com

**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 on 4th January, 2024. The Postal Ballot notice is available on the Company's website at www.uflexitd.com and on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing e-Voting facility for Postal Ballot Process) i.e. www.evotingindia.com and on the website(s) of the Stock Exchange(s) where the Equity Shares of the Company are listed i.e. "The National Stock Exchange of India Limited ("NSE") at www.nseindia.com and "The BSE Limited ("BSE")" at www.bseindia.com.

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 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs in relation to extension of the framework provided in the aforementioned circulars up to September 30, 2024 ("MCA Circulars") and subject to other applicable laws and regulations, the Company has sent the Postal Ballot Notice on Monday, 8th January, 2024 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, 5th January, 2024 ("Cut-off date"). A Person who is not a Member as on cut-off date should treat this Notice for information purposes only. Members who have not received e-mail of Postal Ballot Notice may write an email to secretarial@uflexitd.com with subject as "Postal Ballot Notice" and obtain the same. Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card to the Company at secretarial@uflexitd.com or Company's Registrar & Transfer Agent ("RTA") i.e. M/s BEETAL Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com. Member(s), holding shares in demat form are requested to contact their concerned depository participant(s) for updating their email address.

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 Tuesday, 9th January, 2024 at 9:00 A.M. IST and shall end on Wednesday, 7th February, 2024 at 5:00 P.M. IST. The e-Voting module shall be disabled by the CDSL thereafter. The voting rights of Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 5th January, 2024. Communication of assent or dissent of the Members would take place only through the remote e-Voting System. Only those person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting. Once the vote on the Resolution(s) is cast by the Member, he / she shall not be allowed to change it subsequently.

For details relating to e-voting, please refer to the Postal Ballot Notice dated 4th January, 2024. 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. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 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 the closing of business hours on Thursday, 8th February, 2024 at the Registered Office of the Company at 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash - I, New Delhi - 110048. The said results will be displayed on the Notice Board of the Company at its Registered Office and its Corporate Office 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")". Additionally, the results will also be uploaded on the Company's website <https://www.uflexitd.com> and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

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

By Order of the Board  
 For UFLEX LIMITED,  
 Sd/-  
 (Ritesh Chaudhry)  
 Sr. Vice President (Secretarial) & Company Secretary  
 ACS No. 19966  
 Address : F 008, Stellar Jeevan Apartments,  
 Plot No. GH-03 Tech Zone 4,  
 Greater Noida West, Uttar Pradesh - 201306

Place : Noida  
 Dated : 8th January, 2024

Regd. Office:  
 305, 3rd Floor, Bhanot Corner,  
 Pamposh Enclave, Greater Kailash-I,  
 New Delhi - 110048

**BOOK RUNNING LEAD MANAGERS**

<b>SBICAPS</b> Complete Investment Banking Solutions	<b>equirus</b>	<b>LINKIntime</b>
SBI Capital Markets Limited 1501, 15 <sup>th</sup> Floor, A & B Wing, Parinee Crescenzo, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India Tel.: +91 22 4006 9807 E-mail: dee.ipo@sbicaps.com Website: www.sbicaps.com Investor grievance e-mail: investor.relationships@sbicaps.com Contact Person: Janardhan Wagle/ Krithika Shetty SEBI Registration Number: INM000003531	Equirus Capital Private Limited 12 <sup>th</sup> Floor, C Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400013 Maharashtra, India Tel.: +91 22 4332 0732 E-mail: dee.ipo@equirus.com Website: www.equirus.com Investor grievance e-mail: investor.relationships@equirus.com Contact Person: Ankesh Jain/Jenny Bagrecha SEBI Registration Number: INM000011286	Link Intime India Private Limited C 101, 1 <sup>st</sup> Floor, 247 Park Lal Bahadur Shastri Marg, Vikhroli (West) Maharashtra, India 400083 Tel: +91-8108114949 E-mail: dee.ipo@linkintime.co.in Website: www.linkintime.co.in Investor grievance e-mail: dde.ipo@linkintime.co.in Contact person: Shanti Gopalkrishnan SEBI Registration No.: INR000040508

All capitalized terms used in the Addendum shall, unless the context otherwise requires, have the meaning ascribed to them in the Draft Red Herring Prospectus.

For DEE DEVELOPMENT ENGINEERS LIMITED  
 On behalf of the Board of Directors  
 Sd/-  
 Ranjan Kumar Sarangi  
 Company Secretary and Compliance Officer

Place: Palwal, Haryana  
 Date: January 8, 2024

DEE DEVELOPMENT ENGINEERS LIMITED is proposing, subject to applicable statutory and regulatory requirements, requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the DRHP dated September 28, 2023 with SEBI. The DRHP shall be available on the website of the Company at [www.deepeping.com](http://www.deepeping.com), SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), as well as on the websites of the BRLMs, i.e. SBI Capital Markets Limited and Equirus Capital Private Limited at [www.sbicaps.com](http://www.sbicaps.com) and [www.equirus.com](http://www.equirus.com) and the websites of National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see "Risk Factors" of the RHP, when available. Potential investors should not rely on the DRHP for making any investment decision. Specific attention of the investors is invited to "Risk Factors" beginning on page 27 of the DRHP.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or the law of any state of the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act (as defined in Regulation S under the U.S. Securities Act ("Regulation S")) and applicable state securities laws in the United States. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" as defined in and reliance on Regulation S and the applicable laws of the jurisdictions where such offers and sales are made. There will be no public offering of the Equity Shares in the United States.

Adfactors



