

Date: 25.08.2022

**BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra**

SUB: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Respected Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The company had published the "Notice to Members of Annual General Meeting" on August 24, 2022, the copy of which was duly submitted to Stock Exchange. The published notice contained a clerical error in Board Meeting date, in rectification of which the company has duly published the Corrigendum in "Financial Express" and "Nawan Zamana" on August 25, 2022.

We are enclosing herewith the copy of Corrigendum for your reference and records. Kindly consider.

Thanking you,

Yours Faithfully

**For and on behalf of
Midland Microfin Limited**



**Sumit Bhojwani
Company Secretary
M. No. A-36611**

Midland Microfin Limited

Regd. & Corporate Office: The Axis, Plot no. 1, RB Badri Dass Colony, BMC Chowk, G.T. Road Jalandhar – 144001 INDIA.
Tel.: 0181 – 5085555, 5086666 Fax: 5087777, email id: info@midlandmicrofin.com, Website: www.midlandmicrofin.com

CIN – U65921PB1988PLC008430

CHANDNI CHOWK BRANCH
 New Delhi
 Phone: +91-11-43277693, 43277691

POSSESSION NOTICE (for immovable property) APPENDIX-IV [See rule 8(1)]

Whereas, The undersigned being the authorised officer of the Bank of India, Chandni Chowk Branch, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(1d) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 16.09.2021 calling upon the borrower Mrs. Raj Kumari Tiwari, the Proprietor of the Firm M/s Raj Emporium and Mr. Ram Sharma - Guarantor, to repay the amount mentioned in the notice being Rs. 38,90,176.60 (Rupee Thirty Eight Lakhs Ninety Thousand One hundred Seventy Six and Paise Sixty) 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 sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 22nd day of August of the year 2022;

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 Bank of India, Chandni Chowk for an amount Rs.38,90,176.60 and interest thereon. 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.

Description of The Immovable Property
 All that part and parcel of the property consisting of One Shop Pvt. No. 07(81/7), Ground Floor, part of Property No. V/80-81 (New), Moti Bazar, Chandni Chowk, Delhi 110006

Bounded by:
On the North by: Property No. V/61 (New),
On the South by: Property No. 22 (New)
On the East by: Property No. 32 & 35 (New)
On the West by: Property No. V/82 & V/78-79 (New)

Description of Movable Asset
 Hypothecation of Stocks of all types of dress material of various specifications as well as finished goods and allied products situated at anywhere in India at 81/7, Moti Bazar, Chandni Chowk, Delhi 110006 or lying anywhere else/in transit
 Hypothecation of Book Debts.

Date: 22.08.2022
 Place: New Delhi
 Authorised Officer:
 Bank of India

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, COURT NO. VI, NEW DELHI
 COMPANY APPLICATION NO. CA (CAA)-52 (ND)/2022
 In the matter of Sections 230-232 & other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements & Amalgamations) Rules, 2016
 And in the matter of Scheme of Amalgamation of

Dextsoft Solutions Pvt Ltd ...Applicant Company No. 1 / Transferor Company No. 1
 and
 Druchem India Ltd ...Applicant Company No. 2 / Transferor Company No. 2
 and
 Gravity Systems Pvt Ltd ...Applicant Company No. 3 / Transferor Company No. 3
 and
 Adarsh Fashions Pvt Ltd ...Applicant Company No. 4 / Transferor Company No. 4
 and
 Impeccable Laboratories Pvt Ltd ...Applicant Company No. 5 / Transferor Company No. 5
 and
 Monger Marketing Pvt. Ltd ...Applicant Company No. 6 / Transferor Company No. 6
 and
 Shukdev Finvest Pvt. Ltd ...Applicant Company No. 7 / Transferor Company No. 7
 and
 SPS Marketing Network Pvt Ltd ...Applicant Company No. 8 / Transferor Company No. 8
 and
 Sri Ganesh Biotech Pvt Ltd ...Applicant Company No. 9 / Transferor Company No. 9
 and
 Upyogi Finvest Pvt Ltd ...Applicant Company No. 10 / Transferor Company No. 10
 and
 Panchkula Finvest Pvt Ltd ...Applicant Company No. 11 / Transferor Company No. 11

And in the matter of ADARSH FASHIONS PVT LTD
 (a Company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at 1626/33, 3rd Floor, Naiwala, Karol Bagh, New Delhi-110005)
 ...Applicant Company No. 4 / Transferor Company No. 4

And in the matter of SHUKDEV FINVEST PVT LTD
 (a Company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at 1626/33, 4th Floor, Naiwala, Karol Bagh, New Delhi-110005)
 ...Applicant Company No. 7 / Transferor Company No. 7

And in the matter of SPS MARKETING NETWORK PVT LTD
 (a Company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at 1626/33, 3rd Floor, Naiwala, Karol Bagh, New Delhi-110005)
 ...Applicant Company No. 8 / Transferor Company No. 8

And in the matter of PANCHKULA FINVEST PRIVATE LIMITED
 (a Company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at 1626/33, 4th Floor, Naiwala, Karol Bagh, New Delhi-110005)
 ...Applicant Company No. 11 / Transferor Company No. 11

NOTICE CONVENING SEPARATE MEETINGS OF EQUITY SHAREHOLDERS OF ADARSH FASHIONS PRIVATE LIMITED, SHUKDEV FINVEST PVT. LTD, SPS MARKETING NETWORK PRIVATE LIMITED AND PANCHKULA FINVEST PRIVATE LIMITED
 Notice is hereby given that by an order dated 3rd August 2022, the Hon'ble National Company Law Tribunal, Court No. VI, New Delhi has, inter alia, directed that separate meetings of the Equity Shareholders of Adarsh Fashions Private Limited, Shukdev Finvest Pvt. Ltd, SPS Marketing Network Private Limited and Panchkula Finvest Private Limited to be held for the purpose of considering, and if thought fit, approving, with or without modification, the proposed Scheme of Amalgamation of Schemes of Amalgamation of Dextsoft Solutions Pvt Ltd (the Transferor Company No. 1), Druchem India Limited (the Transferor Company No. 2), Gravity Systems Pvt Ltd (the Transferor Company No. 3), Adarsh Fashions Pvt Ltd (the Transferor Company No. 4), Impeccable Laboratories Pvt Ltd (the Transferor Company No. 5), Monger Marketing Pvt Ltd (the Transferor Company No. 6), Shukdev Finvest Pvt Ltd (the Transferor Company No. 7), SPS Marketing Network Pvt Ltd (the Transferor Company No. 8), Sri Ganesh Biotech Pvt Ltd (the Transferor Company No. 9) and Upyogi Finvest Pvt Ltd (the Transferor Company No. 10) with Panchkula Finvest Pvt Ltd (the Transferee Company No. 11) and their respective shareholders and creditors under sections 230 to 232 of the Companies Act, 2013.

In pursuance of the said order and as directed therein, further notice is hereby given that separate meetings of the Equity Shareholders of Adarsh Fashions Private Limited, Shukdev Finvest Pvt. Ltd, SPS Marketing Network Private Limited and Panchkula Finvest Private Limited to be held at Hotel Rockland, B-207, C.R. Park, Outer Ring Road, Near Savitri Cinema Flyover, New Delhi-110019 on Saturday, the 24th September 2022 as per following schedule:

S.No.	NAME OF COMPANY	TIME OF MEETING
1.	Adarsh Fashions Private Limited	10.30 A.M.
2.	Shukdev Finvest Pvt. Ltd	11.30 A.M.
3.	SPS Marketing Network Private Limited	12.30 P.M.
4.	Panchkula Finvest Private Limited	02.00 P.M.

which the said Equity Shareholders are requested to attend.

Copies of the said Scheme of Amalgamation and of the Statement under Section 230(3) of the Companies Act, 2013, can be obtained free of charge at the Registered offices of the respective companies as mentioned above or at the office of their Advocates, Equi Law Partners, Advocates & Legal Consultants, Duplex No. 200, Aashirwad Apartments, Plot No. 99, I.P. Extension, Patparganj, Delhi - 110 092.

Persons entitled to attend and vote at the meeting, may vote in the said meeting in person or by proxy, provided that all the proxies in the prescribed form are deposited at the Registered Offices of the Company as mentioned above not later than 48 hours before the meeting. Form of proxies can be had at the Registered Office of the Company.

The Hon'ble National Company Law Tribunal has appointed Ms. Bharathi S. Shag, IAS (Retd.), as the Chairperson, CA Ritika Sondhi, as the Alternate Chairperson and CS Sweeny Gulati, Company Secretary as the Scrutinizer, respectively for the aforesaid meeting.

The above mentioned Scheme of Amalgamation, if approved by the aforesaid meeting, will be subject to the subsequent approval of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi.

For Adarsh Fashions Private Limited Sd/-
 Mohit Sharma (Director) (DIN: 0737248)
 For SPS Marketing Network Private Limited Sd/-
 Vijay Goja (Director) (DIN: 0737211)

For Shukdev Finvest Pvt. Ltd Sd/-
 Barjinder Singh Rana (Director) (DIN: 03041866)
 For Panchkula Finvest Pvt Ltd Sd/-
 Satya Dev Semwal (Director) (DIN: 01254320)

Dated this 23rd day of August, 2022 at New Delhi

DEBTS RECOVERY TRIBUNAL, DEHRADUN
 Government of India, Ministry of Finance, Deptt. of Financial Services
 2nd Floor, Paras Tower, Mazra, Saharanpur Road, Dehradun, UK. 248171
BEFORE THE RECOVERY OFFICER -II, DRT, DEHRADUN

E-AUCTION SALE NOTICE Dated: 29.07.2022

Public at large is hereby informed that under mentioned property will be sold by E-Auction Sale on 29.09.2022 in the under mentioned case for recovery of amount outstanding on 'AS IS WHERE IS BASIS' & prospective bidders may apply for auction till 27.09.2022.

TITLE OF THE CASE & R.C.NO.	AMOUNT RECOVERABLE
Punjab National Bank V/s M/s Great Ind Raisers and Ors. R.C. No. 266/2020	Rs. 1,64,63,749.75/- (One Crore Sixty Four Lakhs Sixty Three Thousand Seven Hundred Forty Nine Rupees and seventy five Paise Only/-) plus interest @ 12.00% P.A. Compound Interest Monthly from 16.08.2019 plus cost/charges till realization on the basis of R.C. Drawn.

Date of Auction: 29.09.2022 (11:00 A.M. to 01:00 P.M.), Last date for Bids: 27.09.2022 (upto 04:00 P.M.)

Lot. No	Reserve Price	EMD Amount	Bid Increase amount	Time of Auction
I	Rs. 12.00 lacs	Rs. 1.20 lacs	Rs. 50000/-	11:00 AM. to 01:00 P.M.
II	Rs. 11.85 lacs	Rs. 1.20 lacs	Rs. 50000/-	11:00 AM. to 01:00 P.M.
III	Rs. 18.68 lacs	Rs. 1.90 lacs	Rs. 50000/-	11:00 AM. to 01:00 P.M.

(With each extension of 5 minutes duration every time if a bid is placed in the last 5 minutes of the closing time or such extended time of auction.)
DESCRIPTION OF PROPERTY TO BE SOLD
Property-1: Land bearing Khasra no.522m, measuring 4400 sq.ft. or 408.92 sq.mt. situated at village Belda, Pargana & Tehsil Roorkee, Distt. Haridwar.
Property-2: Basement/Plat LG-1 built on Plot no. G-195 khasra no. 1076/5/2/953, Dilshad Extension, Village Jhimil Tahirpur, Shahdra, Delhi 110095.
Property-3: Agriculture Land Measuring 1.168 hec of Khasra no. 101 & 152 Situated at Almaspur, Pargana and Tehsil Roorkee, Distt. Haridwar.

TERMS & CONDITIONS:
 1. The auction will be conducted by way of "online e-auctioning" through IBAPI, MSTC through their websites/portals <https://www.mstccommerce.com> & <https://www.ibapi.in>. 2. The intending bidder should transfer the EMD amount from his Account through NEFT/RTGS/transfer/Challan to his/her Global EMD wallet maintained with MSTC before auction date. 3. Scanned copy of identity should contain the address for future communication (such as Voter I.Card/Driving License/ Passport) and copy of PAN Card which should be uploaded at the aforesaid Website and submitted to Recovery Officer-II, DRT, Dehradun. 4. The property is being sold strictly on "AS IS WHERE IS BASIS".
 5. Prospective bidders are required to obtain user ID/ password, which is mandatory, for bidding in above e-auction from MSTC well in advance or many contact on helpline No. 8800017260 & 9990696436, Email: cs8238@pnbc.co.in. For further assistance the prospective bidders may Contact Shri Kunwar Singh Negi, Chief Manager, Punjab National Bank, Recovery Centre Haridwar, Uttarakhand (Mobile No.-8800017260).
 6. Prospective qualified bidders may avail online training on E-Auction from IBAPI, MSTC. 7. Bidders are advised to go through the website <https://www.mstccommerce.com> & <https://www.ibapi.in> for detailed terms and conditions for auction sale before submitting their bids and taking part in the E-Auction sale proceedings and or contact "Help Line No. Mentioned at the website". 8. The bidder shall improve offer in multiple of Rs. 50,000/- (Rupees Fifty thousand only). 9. In case bids are placed in last 5 minutes of the closing time of the auction, the closing time automatically gets extended to 5 more Minutes. 10. The Recovery Officer has the absolute right to accept or reject any bid or bids or to Postpone or cancel the sale without assigning any reasons. 11. Sale in favor of Highest Bidder is subject confirmation by Recovery Officer II, DRT, D.Dun. 12. The Bank/DRT will not be responsible for any network problem. 13. For any further information regarding the above property you can contact the undersigned or to Sh. Shri Kunwar Singh Negi, Chief Manager, Punjab National Bank, Recovery Centre Haridwar, Uttarakhand (Mobile No.-8800017260).

SCHEDULE OF PROPERTY

Lot No.	Description of Property to be sold with the names of the other co-owner where the property belongs to the defaulter and any other person as co-owner.	Revenue, assessed upon the property or any part thereof.	Details of any encumbrances to which the property is Liable.	Claims, if any which have been put forward to the property and any other known particulars bearing on the nature and value.
1	2	3	4	5
(i)	Land bearing Khasra no.522m, measuring 4400 sq. ft. or 408.92 sq.mt. situated at village Belda, Pargana & Tehsil Roorkee, Distt. Haridwar.	Not known	Not known	Not known
(ii)	Basement/Plat LG-1 built on Plot no. G-195 khasra no. 1076/5/2/953, Dilshad Extension, Village Jhimil Tahirpur, Shahdra, Delhi 110095.	Not known	Not known	Not known
(iii)	Agriculture Land Measuring 1.168 hec of Khasra no. 101 & 152 Situated at Almaspur, Pargana and Tehsil Roorkee, Distt. Haridwar.	Not known	Not known	Not known

Given under my hand seal at Dehradun on 29.07.2022. Recovery Officer - II, DRT, Dehradun

Midland Microfin Limited
 CIN - U65921PB1988PLC008430
 Registered Office: The Axis, Plot No. 1, R.B. Badli Dass Colony, B.M.C. Chowk, G.T. Road, Jalandhar - 144001 (PB) INDIA Tel:-8151-5074000, Toll Free: 0181-5076900
 E-mail Id: cs@midlandmicrofin.com | Website: www.midlandmicrofin.com

NOTICE TO MEMBERS OF ANNUAL GENERAL MEETING
 Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company Midland Microfin Limited will be held on Saturday, September 24, 2022 at 03:00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the ordinary business and unavoidable special business set out in the Notice calling the AGM. The Notice of AGM along with Annual Report for the financial year 2021-22 will be sent electronically to all the members, whose e-mail addresses are registered with the Company or the Registrar & Share Transfer Agent (RTA). The Notice of AGM and Annual Report will also be available on the website of the Company i.e. www.midlandmicrofin.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

For the purpose of ascertaining members to whom the Annual General Meeting Notice shall be sent, the Board of Directors in the meeting held on Thursday, August 11, 2022, has fixed Friday, August 26, 2022 as the cut-off date. Accordingly, notice shall be sent to all the Members whose names appeared as a Registered Member/Beneficial Owner in the register maintained by the Company or RTA (Skyline Financial Services Private Limited), before the closing of the business hours i.e. 05.30 P.M. on Friday, August 26, 2022.

Manner of registering/updating e-mail addresses:
 (i) Members holding shares in dematerialized mode are requested to register their e-mail addresses with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their e-mail IDs with the Company by writing to Mr. Sumit Bhojwani, Company Secretary of the Company, at his e-mail ID: cs@midlandmicrofin.com.
 (ii) Member holding shares in physical mode are requested to register their e-mail IDs with the Company by writing to Mr. Sumit Bhojwani, Company Secretary of the Company, at his e-mail ID: cs@midlandmicrofin.com by quoting the Folio No., Name of Shareholder, PAN, Mobile No., e-mail ID along with a self-attested copy of your PAN Card, Aadhaar Card and Share Certificate (front and back).

Manner of casting vote(s) through e-voting:
 The Company has engaged Central Depository Services (India) Limited (CDSL) for the purpose of providing facility of voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM. The manner of voting, including remote e-voting by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Manner of registering/mandate for receiving Dividend:
 Members are requested to register/update their complete bank details with their depository participant(s), if shares are held in dematerialized mode and with the Company, if the shares are held in physical mode.

Joining the AGM through VC/OAVM:
 The relevant details about login credentials to be used and the steps to be followed for attending the AGM are explained in the notice of AGM.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF:
 The members may further note that the Board of Directors at its meeting held on May 05, 2022 recommended a final dividend of ₹0.70 per equity share of the Company having a face value of ₹10/- each for the financial year 2021-22. The Record Date for the purpose of entitlement of members to dividend has been fixed as September 18, 2022. Members are requested to carefully read the notice of AGM and instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

By the order of the Board
 For Midland Microfin Limited Sd/-
 Sumit Bhojwani, Company Secretary
 Place: Jalandhar
 Date: August 23, 2022

S.R. Industries Limited
 CIN: L29246PB1989PLC009531
 Regd. Off: E-217, Industrial Area, Phase 8B, Mohali, Punjab - 160071.
 Website: www.srfootwears.com, Email: info@srfootwears.com, Tel: 0172 4602888

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022 (Rs. in Lakhs)

S. No.	Particulars	Quarter Ended		Year ended	
		Unaudited 30.06.2022	Audited 31.03.2022	Unaudited 30.06.2021	Audited 31.03.2022
1.	Total Income from Operations	212.82	240.59	226.42	1382.68
2.	Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(98.39)	121.84	(176.84)	(261.75)
3.	Profit / (Loss) for the period before tax (after Exceptional &/or Extraordinary items)	(98.39)	121.84	(176.84)	(261.75)
4.	Net Profit / (Loss) for the period after tax (after Exceptional &/or Extraordinary items)	(97.90)	121.37	(176.84)	(261.27)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(96.51)	118.58	(175.47)	(259.92)
6.	Equity Share Capital (Face value of the Share Rs.10/- each)	1964.57	1964.57	1964.57	1964.57
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0.00	0.00	0.00	0.00
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
1. Basic:		(0.50)	0.60	(0.90)	(1.32)
2. Diluted:		(0.50)	0.60	(0.90)	(1.32)

Note:
 a) The Company is currently undergoing the Corporate Insolvency Resolution Process (CIRP) as per an order number CP (IB) No. 198/Chd/Pb/2018 of National Company Law Tribunal, Chandigarh Bench, on 21.12.2021 vide which Shri Rajender Kumar Jain, Insolvency Professional has been appointed as the Interim Resolution Professional and subsequently confirmed as Resolution Professional. The powers of the Board of Directors of M/s of S R Industries Ltd (SRIIL) are suspended. Under CIRP and all powers are vested with Resolution Professional.
 b) The company has prepared these standalone financial results in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.
 c) The figures of the preceding quarter ended 31st March 2022 are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the 31st December 2021. Also, the figures upto the end of the third quarter were only reviewed and not subjected to audit.
 d) Figures for the previous quarter have been regrouped / restated wherever necessary.
 e) The above is an extract of the detailed form of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the Quarterly Financial Results is available on the website of the Stock Exchange (www.bseindia.com) and website of the company www.srfootwears.com.

For and on behalf of the Board of Directors
 Sd/-
 Rajender Kumar Jain
 IP Registration No: IBBI/PA-001/PP0543/2017-18/10988
 Resolution Professional

Place: Mohali
 Date: 10.08.2022

MOREPEN LABORATORIES LIMITED
 CIN: L24231HP1984PLC006028
 Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, India
 Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591
 Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-II, Sector-20, Gurugram, Haryana-122016, India
 TEL.: +91 124 4892000, E-mail: investors@morepen.com, Website: www.morepen.com

INFORMATION RELATING TO 37th ANNUAL GENERAL MEETING

The 37th Annual General Meeting ('AGM') of the members of Morepen Laboratories Limited ('the company') will be held on **Tuesday, 27th September, 2022 at 12:30 p.m.**, through Video Conferencing or Other Audio Visual Means ('VC/OAVM'), a service provided by National Securities Depository Limited ('NSDL'), so as to allow members of the company to participate in the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('Listing Regulations') and guidelines issued by the Ministry of Corporate Affairs, Government of India, vide General Circular no. 14/2020 dated 8th April, 2020, Circular no.17/2020 dated 13th April, 2020, Circular no. 20/2020 dated 5th May, 2020, Circular no. 02/2021 dated 13th January, 2021, Circular no. 21/2021 dated 14th December, 2021 and Circular no. 2/2022 dated 5th May, 2022 etc., (collectively 'MCA Circulars') and all other relevant circulars issued by Securities and Exchange Board of India ('SEBI'), to transact the businesses as set out in the notice of the AGM which will be circulated for convening the AGM.

Further, in compliance with the applicable provisions of the Act, circulars cited above and Listing Regulations, the notice of the AGM along-with explanatory statements and Annual Report for the financial year 2021-22, will be sent only through electronic mode to those members whose e-mail addresses are registered with the company/Registrar & Share Transfer Agent ('RTA')/ Depositories. The requirement of sending hard copies of the aforesaid has been dispensed with unless member asked/ requested for the hard copy.

Members may note that the notice of the AGM along-with explanatory statements and Annual Report for the financial year 2021-22, will be available on the website of the company at www.morepen.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at their respective websites viz. www.bseindia.com and www.nseindia.com. The aforesaid documents will also be available on the website of NSDL at www.evoting.nsdl.com

Members can attend and participate in the AGM through VC/OAVM. All the members who will be attending the AGM through VC/OAVM shall be reckoned for the purpose of ascertaining the quorum under Section 103 of the Act. The instructions for attending the AGM through VC/OAVM will be provided in the notice of the AGM.

The period for remote e-voting facility will commence on Friday, 23rd September, 2022 from 9.00 a.m. (IST) and ends on Monday, 26th September, 2022 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e., Tuesday, 20th September, 2022, shall be entitled to avail the facility of remote e-voting/e-voting at the AGM. Members who will cast their votes by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Alternatively, members who will fail to cast their votes through remote e-voting can attend and cast their votes during the AGM

The login details for e-voting will be sent on registered e-mail id. of the members, which is registered with the company/ RTA/ depositories. The manner of remote e-voting and voting during AGM will be given in the notice of AGM.

Manner of registration/ update of e-mail addresses along-with other relevant details :
 Members whose e-mail id. is not registered/ updated with the company/ RTA/ depositories, please follow the below instructions for registration of email id. on or before Friday, 26th August, 2022 and obtain login details:

Physical Holding	Send a request to RTA of the company i.e., MAS Services Limited at T-34, 2 nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form no. ISR-1, which can be downloaded from the website of the company at www.morepen.com under 'Investors' tab as well as RTA's website i.e., www.masserv.com under download tab. You can also send the Form no. ISR-1 with digital signature to RTA's email id investor@masserv.com
Demat Holding	Please contact your depository participant ('DP') and register your e-mail address as per the manner prescribed by them.

The notice of AGM along-with explanatory statements and Annual Report for the financial year 2021-22, will be sent in due course. Members are requested to read all the 'Notes' set out in the notice of the AGM, in particular, instructions for members to attend the AGM through VC/OAVM and cast their votes through remote e-voting and e-voting during the AGM.

Members are also requested to refer frequently asked questions ('FAQ') for shareholders and e-voting/ user manual for shareholders available at the downloads section of NSDL at www.evoting.nsdl.com

In case of any query or issue regarding e-voting or grievance connected with the facility for voting by electronic mode/attending AGM through VC/OAVM, the concerned person may contact to Ms. Pallavi Mhatre, Assistant Manager, NSDL at evoting@nsdl.com / 1800-222-990/ 1800-2244-30 or Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited at info@masserv.com / 011-26387281/82/83.

For Morepen Laboratories Limited
 Sushil Suri
 (Chairman & Managing Director)
 Date: 23rd August, 2021
 Place: Gurugram, Haryana
 DIN: 00012028

SHARDA MOTOR INDUSTRIES LIMITED
 REGD. OFFICE: D-188, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020
 CIN: L74899DL1986PLC023202
 Tel.: +91-11-47334100, Fax: +91-11-26811676
 E-Mail: investorrelations@shardamotor.com, Website: www.shardamotor.com

PUBLIC NOTICE - 37 Annual General Meeting

This is to inform that the 37 Annual General Meeting ('AGM'/Meeting) of the Members of Sharda Motor Industries Limited ('the Company') will be held on Tuesday, September 20, 2022 at 12:00 Noon (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), from time to time, to transact the businesses as set out in the Notice convening the 37 AGM.

In compliance with the MCA Circulars and SEBI Circulars and other Regulations, electronic copies of the Notice of the 37 AGM and Annual Report for the financial year 2021-22, will be sent through prescribed timelines, to those Members whose e-mail addresses are registered with the Company / Registrars & Transfer Agent ('Registrar / RTA') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to any Shareholder unless the same is requested by the Shareholder(s). The said AGM Notice and Annual Report shall also be available on the website of the Company at www.shardamotor.com and also on the websites of the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, the said document shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Members can participate and attend in the AGM ONLY through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM, which shall be sent to you shortly. The login credentials for casting votes through remote e-voting/e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM

Manner of registering/ updating email addresses:
 (a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at investorrelations@shardamotor.com / ra@alankit.com or lalitap@alankit.com
 (i) a signed request letter mentioning their name, folio no. and address;
 (ii) self-attested copy of the PAN Card and
 (iii) self-attested copy of Address proof (e.g. Aadhar Card, Driving License, Election Identity Card, Passport).
 (b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s). Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for attending the AGM through VC/OAVM and the manner of casting vote through remote e-voting/e-voting during the AGM. For any assistance in this regard, please contact Company at investorrelations@shardamotor.com.

For Sharda Motor Industries Limited Sd/-
 Nitin Vishnoi
 Executive Director & Company Secretary
 Date: August 23, 2022
 Place: New Delhi

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

RELEVANT PARTICULARS

1. Name of the Corporate Debtor	UNICAST AUTOTECH PRIVATE LIMITED
2. Date of incorporation of Corporate Debtor	23.08.2012
3. Authority under which corporate Debtor is incorporated / registered	Registrar of Companies, Delhi
4. Corporate identity number/limited liability identification number of corporate Debtor	U34102DL2012PTC240620
5. Address of the registered office & principal office (if any) of corporate Debtor	27-B7, New Rohatk Road, New Delhi D1 110005

