

# **SIR SHADI LAL ENTERPRISES LTD.**

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : [udsm\\_shamli@sify.com](mailto:udsm_shamli@sify.com)

CIN: L51909DL1933PLC009509

Website: [www.sirshadilal.com](http://www.sirshadilal.com), Email: [udsm\\_shamli@sirshadilal.com](mailto:udsm_shamli@sirshadilal.com)

January 9, 2020

To  
The BSE Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Sub: Copy of Petition for shifting of Registered office from NCT of Delhi to State of Uttar Pradesh as per Regulation 30, 44 and other applicable Regulation Of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

Dear Sir,

This is with reference to our intimation regarding result of Postal Ballot on 12.12.2019 for the members approval through Special Resolution for proposed shifting of Registered office of the Company from National Capital Territory of Delhi (NCT) to the State of Uttar Pradesh.

We are submitting herewith copy of Petition to be filed for seeking permission from the Regional Director u/s 13 of the Companies Act, 2013 (18 of 2013) for shifting of Registered office from NCT of Delhi to State of Uttar Pradesh.

Thanking You,

For Sir Shadi Lal Enterprises Limited

Ajay Kumar Jain  
Company Secretary



# SIR SHADI LAL ENTERPRISES LTD.

UNITS : UPPER DOAB SUGAR MILLS, SHAMLI • SHAMLI DISTILLERY & CHEMICAL WORKS, SHAMLI  
CIN : L51909DL1933PLC009509, E-mail: udsm\_shamli@sirshadilal.com

**BEFORE THE REGIONAL DIRECTOR NORTHERN REGION BENCH  
B-2 WING, 2<sup>ND</sup> FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX,  
NEW DELHI- 110003**

**IN THE MATTER OF:**

COMPANIES ACT, 2013, SECTION 13

**AND**

**IN THE MATTER OF: SIR SHADI LAL ENTERPRISES LIMITED**

Having its Registered Office at 4-A, Hansalaya, 15 Barakhamba Road, New Delhi-110001 IN

**APPLICANT**

To

The Chief Secretary  
Delhi Secretariat  
I P Estate, New Delhi-110002

Subject: Notice of change of registered office.

Dear Sir,

We write to inform you that our company is proposing to change its registered office from the National Capital Territory of Delhi to the State of Uttar Pradesh. The proposed change is being effected so as to facilitate better control on the business operations & conducting Board and Shareholders meetings of the Company.

The Shareholders of the Company have accorded their approval by passing a special resolution through postal ballot on Tuesday, 10<sup>th</sup> Day of December 2019.

The Company will be filing an application before the Regional Director, Northern Region bench for obtaining its confirmation. A copy of the complete set of the petition is enclosed for your Kind perusal.

Thanking You  
Yours truly,

**For SIR SHADI LAL ENTERPRISES LIMITED**

  
Managing Director  
RAJAT LAL  
DIN: 00112489



# SIR SHADI LAL ENTERPRISES LTD.

UNITS : UPPER DOAB SUGAR MILLS, SHAMLI • SHAMLI DISTILLERY & CHEMICAL WORKS, SHAMLI  
CIN : L51909DL1933PLC009509, E-mail: uds\_m\_shamli@sirshadilal.com

BEFORE THE REGIONAL DIRECTOR

NORTHERN REGION, NEW DELHI

COMPANY APPLICATION NO.....OF 2019

IN THE MATTER OF THE COMPANIES ACT, 2013(18 OF 2013)

SECTION 13

AND

IN THE MATTER OF: SIR SHADI LAL ENTERPRISES LIMITED

Having its Registered Office at 4-A, Hhansalaya, 15 Barakhamba Road, New Delhi-110001

APPLICANT

AND

IN THE MATTER OF:

Application under Section 13 for Confirmation by the Regional Director, Northern Region, Delhi-110003 for shifting Of Registered Office of the Company:

THE APPLICANT MOST RESPECTFULLY STATES AS UNDER:-

Details of the Application:

1.

(a) The Applicant SIR SHADI LAL ENTERPRISES LIMITED (CIN: L51909DL1933PLC009509) was originally registered on 13/01/1933 in the name of UPPER DOAB SUGER MILLS LIMITED. Later on 25.09.1982 name of company had been changed to SIR SHADI LAL ENTERPRISES LIMITED under the provisions of Companies Act, 1956.

(b) The Applicant has its Registered Office at Office at 4-A, Hansalaya, 15 Barakhamba Road, New Delhi-110001 IN.

1

*✓ Done*  
*Rajat Lal*  
*00112489*

(c) The Authorized Share Capital of the Company is Rs.20,00,00,000/- (Rupees Twenty Crore Only) divided into 20000000 (Two Crore) Equity shares of Rs 10/-(Rupees Ten) each.

The paid up share capital of the Company is Rs.5,25,00,000/- (Rupees Five Crore Twenty Five Lakh Only) divided into 5250000 (Fifty Two Lakh Fifty Thousand) equity shares of Rs. 10/- (Rupees Ten) each.

(d) The Objects for which the company was incorporated are mentioned in the clause III of the Memorandum of Association of the Company, a certified true copy of which is Annexed as A-20:-

2. The particulars of the applicant are as same as above.

3. There is no respondent.

**4. Jurisdiction of the Bench:**

The applicant declares that the subject matter of the application is within the jurisdiction of the Regional Director (Northern Region), New Delhi-110003.

**5. Limitation:**

The applicant further declares that the Application is within the limitation prescribed under Section 13 of the Companies act, 2013.

**6. Facts of the Case:**

(A) The applicant was incorporated 13/01/1933. The Registered office of the company is situated at "4-Ahansalaya, 15 Barakhamba Road, New Delhi-110001 IN".

(B) The Interest of the employees of the company will not be affected by the proposed shifting of registered office of the company. There are 3 employees in the company as on the date of application at registered office of the Company including the Company Secretary.

(C) By a special resolution of the Company duly passed through Postal Ballot in accordance with the provisions of the Companies Act, 2013 and Securities and Exchange Board of India [Listing Obligations & Disclosure Requirements] Regulations, 2015 on Tuesday, 10<sup>th</sup> Day of December 2019 after due notice as provided in the said Act, resolutions passed were as follows:

*Done*  
*Rajat Lal*  
*no. 00112489*

“RESOLVED THAT pursuant to the provisions of Section 12, 13 and all other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with Rule 30 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s), or re-enactment(s) thereof for the time being in force) and subject to the approval of the Central Government through the office of the Regional Director, Ministry of Corporate Affairs and other authority(ies), if any, and subject to such other approvals, permissions and sanctions, as may be required under the provisions of the said Act or under any other law for the time being in force; the consent of the members be and is hereby granted for shifting of the Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Uttar Pradesh.

RESOLVED FURTHER THAT Clause II of the Memorandum of Association of the Company be substituted with the following clause:

II. The Registered Office of the Company will be situated in the State of Uttar Pradesh.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to make necessary application(s)/petition with the Central Government through the office of the Regional Director, Ministry of Corporate Affairs and other competent authorities, if any, for the aforesaid shifting of registered office; to agree to such conditions or modifications that may be imposed, required or suggested by the Central Government, the Regional Director, Ministry of Corporate Affairs and other competent authorities, if any, or that may otherwise be deemed fit or proper by the Board; to settle all questions or difficulties that may arise with regard to the aforesaid in such manner as it may determine in its absolute discretion, without requiring the Board to secure any further consent or approval of the members of the Company; and to take such steps and to do all such acts, deeds, matters and things as may be required, necessary, proper or expedient, to give effect to this Resolution.

The Certified True Copies of the Notice of Postal ballot with explanatory statement and the special resolution passed thereat and the minutes of the said meeting are annexed hereto as A-5, A-6, A-7 respectively.

*Devi*  
*Rajat Lal*  
*no. 00112489*

(D) The applicant now proposes to change its Registered Office from "the National Capital Territory of Delhi" to "State of Uttar Pradesh": interalia for the following reasons stated and detailed below:

(i) to rationalize and streamline its management of affairs, the Board of Directors of the Company in its meeting held on September 23, 2019 has considered and recommended the proposal for shifting the Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Uttar Pradesh..

(ii) During the financial year 2018-19, the Company has completed its expansion programme by way of increasing the production capacity of its Distillery from 45KL per day to 70 KL per day and installation of equipments in sugar manufacturing unit. As a result there is a requirement of improvement of infrastructure at Registered Office also. Present Registered Office is housed in a small rented premise at New Delhi. Keeping in view the very high rent rates in commercial areas in NCT of Delhi , it is advisable to shift the Registered Office of the Company to its factory in Shamali, Uttar Pradesh where enough space is available without any additional cost . This would enable the Company to carry on its business more economically and more efficiently. This would also facilitate better coordination and control of various functions being located at the same place at Shamali, Uttar Pradesh.

(iii) This would enable the Company to carry on its business more economically and more efficiently. This would also facilitate better coordination and control of various functions being located at the same place at Shamali, Uttar Pradesh.

Due to the above reasons, the Company desires to shift the registered office from the National Capital Territory of Delhi to State of Uttar Pradesh.

(E) Company has Secured, Unsecured and trade creditors as per the books of accounts as on 15.12.2019 of Rs 1,29,71,21,821.51

And the same is being certified by the two directors of the Company.

Affidavits verifying the list of Secured, Unsecured and trade creditors are enclosed hereto as Annexure 'A-2' and 'A-3'.

(F) The applicant submits that Board of Directors in their Board Meeting held on 23.09.2019 for the above reasons unanimously approved the change of registered office from "the

✓ Datta  
Rajat Cap  
DIN: 00112489

National Capital Territory of Delhi to State of Uttar Pradesh.” and consequently the alteration of clause (II) of the Memorandum of Association.

- (G) An affidavit verifying the application and the affidavit dispatch, service and publication of notice in “Financial Express ” (English) and “Jansatta” (Hindi) dated:13.12.2019 together with necessary newspaper clippings are annexed hereto as A-9 & A-10.
- (H) That a notice each notifying the filing of application has been served upon the Registrar of Companies, N.C.T of Delhi & Haryana and Chief secretary, Delhi.
- (I) that the provisions of Section 12, 13 and all other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with Rule 30 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s), or re- enactment(s) thereof for the time being in force) and other applicable provisions of the Act have been duly complied with.
- (J) No one will be prejudiced by the proposed alteration of Memorandum of Association of the Company and it is just and equitable that the alteration be confirmed by the Regional Director.
- (K) The application has been made bona fide and in the interest of the justice.

**7. Declaration that matter is not previously filed or pending with other court:**

The applicant further declares that it had no previously filed any application, Application or suit regarding the matter in respect of which this Application has been made before any court of law or any other authority or any other bench or the board and not any such application, Application or suit is pending before any of them.

**8. Relief(S) Sought:**

In view of the above facts and circumstances, the applicant most respectfully prays to this Regional Director for the Following reliefs-

- a. Confirm the alteration of the clause II of the Memorandum of Association of the Applicant as substituting the word “State of Uttar Pradesh” in place of “National Capital Territory of Delhi”.

- Dated  
Rajesh Lal  
DIN 00172489

- b. Confirm the consequent change of registered office of the Applicant from "National Capital Territory of Delhi" to "State of Uttar Pradesh".
- c. Pass such other and further orders, as this Regional Director may deem fit and proper in the facts and circumstances of the case.
9. No Interim order is pending and prayed for in respect of which this Application has been made.
10. List of enclosures:
- a. Annexure A-1: Affidavit verifying Application.
- b. Annexure A-2: Affidavit for verifying the List of creditors.
- c. Annexure A-3: List of Creditors as on date
- d. Annexure A-4: Affidavit for Employees
- e. Annexure A-5: Certified True copy of Extra Ordinary general meeting in which special Resolution for Alteration of Memorandum of Association was passed alongwith Explanatory Statement.
- f. Annexure A-6: Certified True copy of the Resolution for alteration of Memorandum of Association for change of place of registered office.
- g. Annexure A-7: Certified true copy of Minutes of said Extra Ordinary General meetings.
- h. Annexure A-8: Affidavit providing dispatch, service and publication of notice.
- i. Annexure A-9: Newspaper cutting of General Notice in "Financial Express" (English)

Dated: 13.12.2019

- j. Annexure A-10: Newspaper cutting of General Notice in "Jansatta" (Hindi)

Dated: 13.12.2019

- k. Annexure A-11: List of Directors
- l. Annexure A-12: Specimen of Special Notice sent to the Chief Secretary, Delhi.

*— Anu  
Rajet Cop  
no: 00112489*





# INDIA NON JUDICIAL

## Government of National Capital Territory of Delhi

### e-Stamp

सत्यमेव जयते

Certificate No. : IN-DL02230867917339R  
Certificate Issued Date : 28-Dec-2019 11:02 AM  
Account Reference : IMPACC (IV)/ dl721003/ DELHI/ DL-DLH  
Unique Doc. Reference : SUBIN-DL72100314165202024562R  
Purchased by : SIR SHADI LAL ENTERPRISES LTD  
Description of Document : Article 4 Affidavit  
Property Description : Not Applicable  
Consideration Price (Rs.) : 0  
(Zero)  
First Party : SIR SHADI LAL ENTERPRISES LTD  
Second Party : Not Applicable  
Stamp Duty Paid By : SIR SHADI LAL ENTERPRISES LTD  
Stamp Duty Amount(Rs.) : 50  
(Fifty only)



.....Please write or type below this line.....

BEFORE THE REGIONAL DIRECTOR NORTHERN REGION BENCH  
B-2, WING, 2<sup>ND</sup> FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI- 110003

IN THE MATTER OF:  
COMPANIES ACT, 2013, SECTION 13

AND

IN THE MATTER OF: SIR SHADI LAL ENTERPRISES LIMITED  
Having its Registered Office at 4-Ahansalaya, 15 Barakhamba Road, New Delhi-110001 IN

APPLICANT

**Statutory Alert:**

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- Nara  
Rajtel  
0012489



**AFFIDAVIT VERIFYING THE APPLICATION**

I Rajat Lal S/o Shri Rajendra Lal R/o Sugar Mill Colony, Shamli-247776 Uttar Pradesh do hereby solemnly affirm and say as follows:-

1. That I am a Director of SIR SHADI LAL ENTERPRISES LIMITED, the applicant in the Application and I am duly authorized to make this affidavit on its behalf.
2. That the contents of the Application being filed for change of registered office of the Applicant Company and statements made in the said Application are true and correct according to my knowledge based on the records of the case and the contents are true and correct based on the legal advice received by me and believed to be true. The documents accompanying the present Application are true copies of their original.
3. That I solemnly affirm that this declaration is true, that it conceals nothing and no part of it is false.



Place:  
Date:

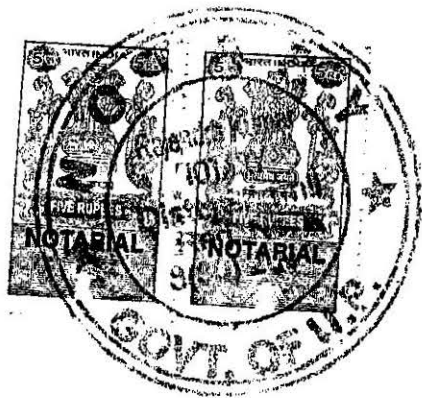
Solemnly affirmed on this.....day of..... 20

Deponent identified by Shri Anubhav Bindal, Practising Company Secretary, son of Shri R.K Bindal aged about 44 years at present residing 306, Raison Amor Homes, Opposite Aashiana Green, Ahinsa Khand-II, Indirapuram, Ghaziabad-201014(U.P.)

Signature of Identifier

*Rajat*  
DEPONENT  
Rajat Lal  
00112489

*Rajat*  
DEPONENT  
Rajat Lal  
00112489  
Signature of Depo



**ATTESTED**  
*Rajendra Kumar*  
RAJENDRA KUMAR  
NOTARY Advocate  
Shamli Reg No R(SN)2001

साधक करता है कि मैं शपथ  
करने पर सच बताने का  
उद्देश्य है।  
नोटरी  
*Rajendra*



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## Government of National Capital Territory of Delhi

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Certificate No. : IN-DL02231775482914R  
Certificate Issued Date : 28-Dec-2019 11:04 AM  
Account Reference : IMPACC (IV)/ dl721003/ DELHI/ DL-DLH  
Unique Doc. Reference : SUBIN-DL72100314164164581831R  
Purchased by : SIR SHADI LAL ENTERPRISES LTD  
Description of Document : Article 4 Affidavit  
Property Description : Not Applicable  
Consideration Price (Rs.) : 0  
(Zero)  
First Party : SIR SHADI LAL ENTERPRISES LTD  
Second Party : Not Applicable  
Stamp Duty Paid By : SIR SHADI LAL ENTERPRISES LTD  
Stamp Duty Amount(Rs.) : 50  
(Fifty only)



.....Please write or type below this line.....

**BEFORE THE REGIONAL DIRECTOR NORTHERN REGION BENCH**  
B-2 WING, 2<sup>ND</sup> FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI- 110003  
**IN THE MATTER OF:**

COMPANIES ACT, 2013, SECTION 13

AND

**IN THE MATTER OF:**

**SIR SHADI LAL ENTERPRISES LIMITED**

Having its Registered Office at 4-A Hansalaya, 15 Barakhamba Road, New Delhi-110001

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*Rahul Lal*  
Rahul Lal

06575738

*Rajat Lal*  
APPLICANT  
Rajat Lal  
00112489

**AFFIDAVIT FOR EMPLOYEES**

We,

(1) Rajat Lal S/o Shri Rajendra Lal R/o Sugar Mill Colony, Shamli-247776 Uttar Pradesh **Notary**

(2) Rahul Lal S/o Shri Rajat Lal R/o House No.-230, Sector-15A, Noida, Gautam Budh Nagar-201301 Uttar Pradesh **Notary**

1. That we are the Directors of SIR SHADI LAL ENTERPRISES LIMITED; the applicant in the petition above mentioned and am duly authorized to make this affidavit on its behalf.
2. That we have made a full enquiry into the affairs of the Company and having done so, have formed the opinion that there are 3 employee of the company who are stationed at 4-Ahansalaya, 15 Barakhamba Road, New Delhi-110001 and their employment shall not be adversely affected or terminated by reason of the proposed shifting of registered office. **Notary**

We solemnly affirm that this declaration is true to the best of our knowledge that it conceals nothing, and that no part of it is false. **Notary**



Place:

Date:

*Rajat Lal*  
DEPONENT  
Rajat Lal  
00112489

*Rahul Lal*  
DEPONENT  
Rahul Lal  
06575738

Solemnly affirmed before me on the ..... day of ..... of the year 20

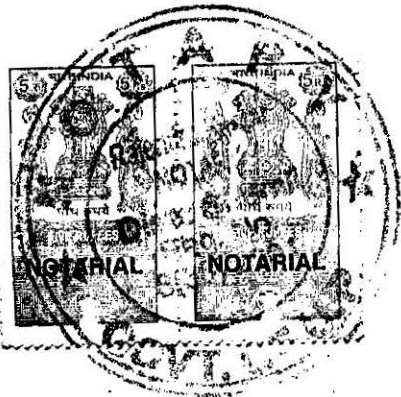
Deponent identified by Anubhav Bindal Secretary in whole time practice, Son of Shri R.K. Bindal, aged about 44 years at present residing at 306, Raison Armor Homes, Indirapuram, Ghaziabad-201014(U.P.) **Notary**

Signature of Identifier

*Rajat Lal*  
DEPONENT  
Rajat Lal  
00112489

*Rahul Lal*  
DEPONENT  
Rahul Lal  
006575738

Signature of Deponent



**ATTESTED**  
*Rajendra Kumar*  
RAJENDRA KUMAR  
NOTARY Advocate  
Shamli Dist. No. 4/301/2001

राजेंद्र कुमार कि से शपथ  
करी है कि इस शपथ  
में जो बातें हैं वे सच हैं  
नोटरी  
*Rajendra Kumar*



सत्यमेव जयते

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Certificate No. : IN-DL02232102770655R  
Certificate Issued Date : 28-Dec-2019 11:05 AM  
Account Reference : IMPACC (IV)/ dl721003/ DELHI/ DL-DLH  
Unique Doc. Reference : SUBIN-DL72100314163958177627R  
Purchased by : SIR SHADI LAL ENTERPRISES LTD  
Description of Document : Article 4 Affidavit  
Property Description : Not Applicable  
Consideration Price (Rs.) : 0  
(Zero)  
First Party : SIR SHADI LAL ENTERPRISES LTD  
Second Party : Not Applicable  
Stamp Duty Paid By : SIR SHADI LAL ENTERPRISES LTD  
Stamp Duty Amount(Rs.) : 50  
(Fifty only)



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BEFORE THE REGIONAL DIRECTOR NORTHERN REGIONAL BENCH  
B-2 WING, 2<sup>ND</sup> FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX,  
NEW DELHI- 110003

IN THE MATTER OF:  
COMPANIES ACT, 2013, SECTION 13

AND

IN THE MATTER OF:  
**SIR SHADI LAL ENTERPRISES LIMITED**

Having its Registered Office at 4-A, Hansalaya, 15 Barakhamba Road, New Delhi-110001

*Bhullal*

*Shadi Lal*  
APPLICANT

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**AFFIDAVIT FOR ENQUIRY, INSPECTION, INVESTIGATION**

We,

(1) Rajat Lal S/o Shri Rajendra Lal R/o Sugar Mill Colony, Shamli-247776 Uttar Pradesh

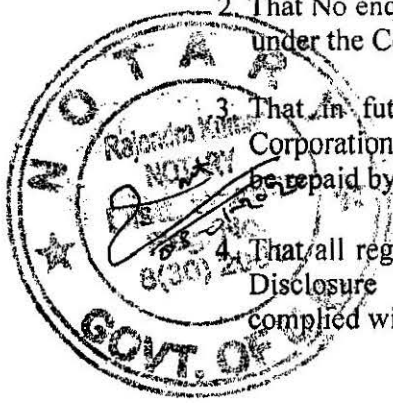
(2) Rahul Lal S/o Shri Rajat Lal R/o House No.-230, Sector-15A, Noida, Gautam Budh Nagar-201301 Uttar Pradesh

1. That we are the Directors of SIR SHADI LAL ENTERPRISES LIMITED; the applicant in the petition above mentioned and am duly authorized to make this affidavit on its behalf.

2. That No enquiry, inspection, investigation and prosecution is pending against the company under the Companies Act, 2013 or any other Act.

3. That in future if any demand arises from any Statutory Authorities like Municipal Corporation, Electricity Department, Income Tax Deptt etc. or any stakeholders that shall be repaid by the Company without raising any objection.

4. That all regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") has been complied with.



*Rajat Lal*  
DEPONENT

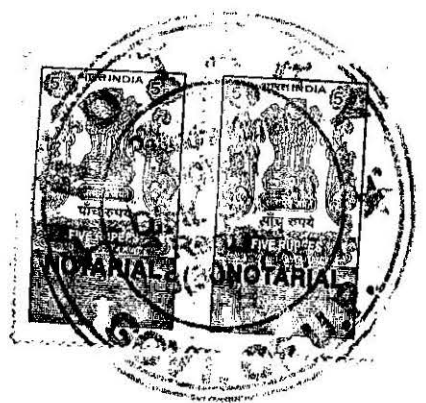
*Rahul Lal*  
DEPONENT

We [i] Rajat Lal S/o Shri Rajendra Lal R/o Sugar Mill Colony, Shamli-247776 Uttar Pradesh [ii] Rahul Lal S/o Shri Rajat Lal R/o House No.-230, Sector-15A, Noida, Gautam Budh Nagar-201301 Uttar Pradesh solemnly affirm that this declaration/undertaking is true to the best of our knowledge, that it conceals nothing, and that no part of it is false.

*Rajat Lal*  
DEPONENT

*Rahul Lal*  
DEPONENT

Signature of Depo



**ATTESTED**  
*Rajendra Lal*  
**RAJENDRA LAL KUMAR**  
NOTARY Advocate  
Shamli Reg No 4/301/2001

वाच्यता करता हूँ कि मैं शपथ  
करने के लिए उपस्थित हूँ  
कि यह वाक्य सत्य है  
व्यक्ति के द्वारा प्रमाणित किया है।  
*CP*



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## Government of National Capital Territory of Delhi

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सत्यमेव जयते

Certificate No. : IN-DL02231900782128R  
Certificate Issued Date : 28-Dec-2019 11:05 AM  
Account Reference : IMPACC (IV)/ dl721003/ DELHI/ DL-DLH  
Unique Doc. Reference : SUBIN-DL7210031416405886699R  
Purchased by : SIR SHADI LAL ENTERPRISES LTD  
Description of Document : Article 4 Affidavit  
Property Description : Not Applicable  
Consideration Price (Rs.) : 0  
(Zero)  
First Party : SIR SHADI LAL ENTERPRISES LTD  
Second Party : Not Applicable  
Stamp Duty Paid By : SIR SHADI LAL ENTERPRISES LTD  
Stamp Duty Amount(Rs.) : 50  
(Fifty only)



.....Please write or type below this line.....

**BEFORE THE REGIONAL DIRECTOR NORTHERN REGIONAL BENCH**

B-2 WING, 2<sup>ND</sup> FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX,  
NEW DELHI- 110003

**IN THE MATTER OF:**  
COMPANIES ACT, 2013, SECTION 13

AND

**IN THE MATTER OF:**  
**SIR SHADI LAL ENTERPRISES LIMITED**

Having its Registered Office at 4-A, Hansalaya, 15 Barakhamba Road, New Delhi-110001 IN

*[Signature]*

*[Signature]*  
APPLICANT

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**AFFIDAVIT IN TERMS OF RULES**

We,

(1) Rajat Lal S/o Shri Rajendra Lal R/o Sugar Mill Colony, Shamli-247776 Uttar Pradesh

(2) Rahul Lal S/o Shri Rajat Lal R/o House No.-230, Sector-15A, Noida, Gautam Budh Nagar-201301 Uttar Pradesh

1. That we are the Directors of SIR SHADI LAL ENTERPRISES LIMITED; the applicant in the petition above mentioned and am duly authorized to make this affidavit on its behalf.

2. That Our Company has complied with all the provisions of Section 13 of the Companies Act, 2013, Rules made there under and other related provisions of the Companies Act, 2013 relating to shifting of registered office of the Company from the National Capital of Territory of Delhi to the State of Uttar Pradesh.

I solemnly affirm that this declaration is true to the best of our knowledge, that it conceals nothing, and that no part of it is false.



*Rajat*  
DEPONENT

*Rahul*  
DEPONENT

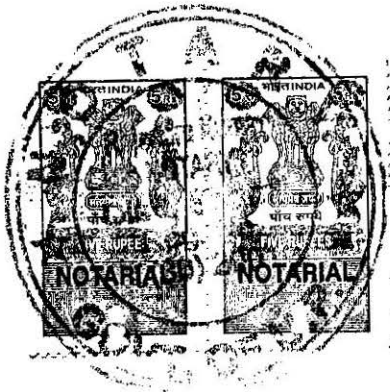
Deponent identified by Shri Anubhav Bindal, Practising Company Secretary, son of Shri R.K.Bindal aged about 44 years at present residing 306, Raison Armor Homes, Opposite Aashiana Green, Ahinsa Khand-II, Indirapuram, Ghaziabad-201014 (U.P.)

Signature of Identifier

*Anubhav*  
DEPONENT

*Rahul*  
DEPONENT

Signature of Deponent



**ATTESTED**  
*Rajendra Kumar*  
**RAJENDRA KUMAR**  
NOTARY Advocate  
Shamli Reg No 8(30) 2001

सहकार्य करता हूँ कि मैं शपथ  
करने की क्षमता है। मैं इस शपथ  
को पढ़ सकता हूँ और समझ सकता हूँ।  
मैंने इस शपथ को सच मानते हुए  
पूरा किया है।  
*Rajat*





# INDIA NON JUDICIAL

## Government of National Capital Territory of Delhi

### e-Stamp

सत्यमेव जयते

Certificate No. : IN-DL02230290074902R  
Certificate Issued Date : 28-Dec-2019 11:02 AM  
Account Reference : IMPACC (IV)/ qj721003/ DELHI/ DL-DLH  
Unique Doc. Reference : SUBIN-DL72100314165488291541R  
Purchased by : SIR SHADI LAL ENTERPRISES LTD  
Description of Document : Article 4 Affidavit  
Property Description : Not Applicable  
Consideration Price (Rs.) : 0  
(Zero)  
First Party : SIR SHADI LAL ENTERPRISES LTD  
Second Party : Not Applicable  
Stamp Duty Paid By : SIR SHADI LAL ENTERPRISES LTD  
Stamp Duty Amount(Rs.) : 50  
(Fifty only)



.....Please write or type below this line.....

**BEFORE THE REGIONAL DIRECTOR NORTHERN REGIONAL BENCH**

B-2 WING, 2<sup>ND</sup> FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX,

NEW DELHI- 110003

**IN THE MATTER OF:**

COMPANIES ACT, 2013, SECTION 13

AND

**IN THE MATTER OF:**

**SIR SHADI LAL ENTERPRISES LIMITED**

Having its Registered Office at 4-A, Hansalaya, 15 Barakhamba Road, New Delhi-110001



**Statutory Alert:**

1. The authenticity of this Stamp Certificate should be verified at "www.shclsestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

*Rahul Lal*  
Rahul Lal

06575738

*Rajal*  
Rajal  
APPLICANT  
*Rajal Lal*  
00112489

**AFFIDAVIT VERIFYING THE LIST OF CREDITORS**

We,

(1) Rajat Lal S/o Shri Rajendra Lal R/o Sugar Mill Colony, Shamli-247776 Uttar Pradesh

(2) Rahul Lal S/o Shri Rajat Lal R/o House No.-230, Sector-15A, Noida, Gautam Budh Nagar-201301 Uttar Pradesh

(i) That we are the Directors of the applicant company above mentioned and are duly authorized to make this affidavit on its behalf.

(ii) That we have made fully enquiry in to affairs of the applicant company above-mentioned and having done so, have formed the opinion that the list of secured/unsecured Loan/ Sundry creditors as on 15.12.2019 having Rs. 1,29,71,21,821.51 creditors, which is filed herein is correct and the list is borne out by the books and records of the applicant company and, that there are no other debts of or claims against the applicant company to our knowledge.

(iii) That all the statements made in the foregoing affidavit are correct and true to our knowledge.

Solemnly affirmed by the above named

*Rajat*  
Deponent  
(RAJAT LAL)  
DIN: 00112489

Solemnly affirmed by the above named

*Rahul*  
Deponent  
(RAHUL LAL)  
DIN: 06575738  
Signature of Deponent



**ATTESTED**  
*Rajendra Kumar*  
**RAJENDRA KUMAR**  
NOTARY Advocate  
Shamli Reg No R(30) 2001

आपका कर्ता है कि मैं आपके  
बारे में जानता हूँ कि इस समय  
को आप अपने पते पर निवासी  
करने के लिए हैं।

*Paul*



# INDIA NON JUDICIAL

## Government of National Capital Territory of Delhi

### e-Stamp

सत्यमेव जयते

Certificate No.	: IN-DL02231480574046R
Certificate Issued Date	: 28-Dec-2019 11:04 AM
Account Reference	: IMPACC (IV)/ dl721003/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL72100314164386955969R
Purchased by	: SIR SHADI LAL ENTERPRISES LTD
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: SIR SHADI LAL ENTERPRISES LTD
Second Party	: Not Applicable
Stamp Duty Paid By	: SIR SHADI LAL ENTERPRISES LTD
Stamp Duty Amount(Rs.)	: 50 (Fifty only)



.....Please write or type below this line.....



**BEFORE THE REGIONAL DIRECTOR NORTHERN REGION BENCH**  
D-2 WING, 2<sup>ND</sup> FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI- 110003

**IN THE MATTER OF:**  
COMPANIES ACT, 2013, SECTION 13

AND

**IN THE MATTER OF**  
**SIR SHADI LAL ENTERPRISES LIMITED**

Having its Registered Office at 4-Ahansalaya, 15 Barakhamba Road, New Delhi-110001 IN

**Notary**  
*[Signature]*  
APPLICANT

*[Signature]*  
**Rahul Lal**  
DIN: 06575738

*[Signature]*  
**Rajat Lal**  
DIN: 00112489

**Statutory Alert:**

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

# AFFIDAVIT PROVING DISPATCH, SERVICE AND PUBLICATION OF NOTICE

We,

- (1) Rajat Lal S/o Shri Rajendra Lal R/o Sugar Mill Colony, Shamli-247776 Uttar Pradesh
- (2) Rahul Lal S/o Shri Rajat Lal R/o House No.-230, Sector-15A, Noida, Gautam Budh Nagar-201301 Uttar Pradesh

1. That we are the Directors of SIR SHADI LAL ENTERPRISES LIMITED; the applicant in the petition above mentioned and am duly authorized to make this affidavit on its behalf.
2. The General Notice in pursuance of the Rule 30 of the Companies (Incorporation) Rules, 2014, has been published:

- (i) In "Financial Express" issue dated: 13.12.2019 In English and
- (ii) In "Jansatta" issue dated: 13.12.2019 In Hindi

Language being the principal language of the Delhi in which the registered office of the Company is situated.

Both the newspapers circulate in the District in which the registered Office of the Company is situated. The relevant newspaper cuttings are enclosed.

That individual notices were sent by Registered post to the creditors of the Company. The Complete list of creditors evidencing the number of creditors as on date is enclosed.

4. That the notice of filing of application is being served simultaneously to the chief secretary, Delhi and to the office of Registrar of Companies, NCT of Delhi & Haryana.
5. That I believe from the postal receipts of the said letters received by the company that the notices have been served on all the creditors.
6. That the statement made in paragraph 2 is based upon my personal knowledge and those made in paragraph 3 & 4 are based upon the records of the Company which I believe to be true.

Place:

Date:

*Rajat Lal*  
DEPONENT  
Rajat Lal  
001124189

*Rahul Lal*  
DEPONENT  
Rahul Lal  
000575738

Solemnly affirmed before me on the ..... day of ..... of the year 20

Deponent identified by Anubhav Bindal Secretary in whole time practice, Son of Shri R.K. Bindal, aged about 44 years at present residing at 306, Raison Armor Homes, Indirapuram, Ghaziabad-201014(U.P.)

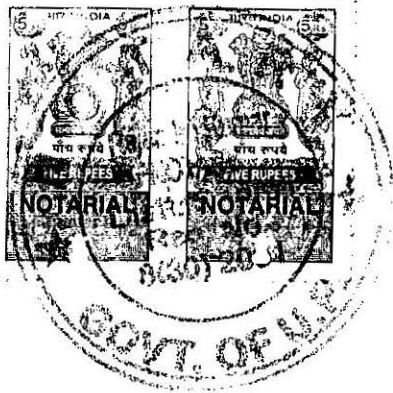
~~Signature~~

Signature of Identifier

Rajat  
DEPONENT  
Rajat Lal  
. 00112489

Rahul  
DEPONENT  
Rahul Lal  
06575738

Signature of Note



ATTESTED  
[Signature]  
RAJENDRA KUMAR  
08-11-2020  
Shamli Reg. No. N(30) 2001

महोदय महोदय, मैं आप से सम्बन्धित  
दस्तावेज़ों की जांच कर चुका हूँ  
और वे सही हैं।  
आपका दस्तावेज़ सही है।  
[Signature]



# SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : udsm\_shamli@sify.com

Through Speed Post

CIN: L51909DL1933PLC009509

website:www.sirshadilal.com, Email:cs@sirshadilal.com

To,

16.12.2019

All Creditors of Sir Shadi Lal Enterprises Limited  
4-A, Hansalaya, 15 Barakhamba Road, New Delhi

Subject : Special Notice to Creditors for no objection in pursuance of Section 13 (4) of the Companies Act, 2013 and Rules 30 (6) (a) of the Companies Incorporation rules 2014 Regarding shifting of Registered office from NCT of Delhi to State of Uttar Pradesh

Sir/ Madam

With reference to company advertisement for shifting of registered office from NCT of Delhi to State of Uttar Pradesh as per detail below;

Form No. INC-26
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another BEFORE THE CENTRAL GOVERNMENT (REGIONAL DIRECTOR, NORTHERN REGION)
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND In the matter of SIR SHADI LAL ENTERPRISES LTD (CIN: L51909DL1933PLC009509) having its registered office at 4-A, Hansalaya, 15, Barakhamba Road New Delhi - 110 001
-----Petitioner
Notice is hereby given to the General Public that the company proposes to make application to the Central Government, power delegated to Regional Director under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed through Postal Ballot by Shareholder of the Company dated December 10, 2019 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Uttar Pradesh".
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ( <a href="http://www.mca.gov.in">www.mca.gov.in</a> ) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Date: 13-12-2019 Ajay Kumar Jain Company Secretary

You are hereby requested to give your consent for shifting of Registered office from NCT of Delhi to State of Uttar Pradesh.

Thanking You,

Yours Faithfully  
For SirShadi Lal Enterprises Limited

(Ajay Kumar Jain)  
Company Secretary

**दक्षिणी दिल्ली नगर निगम**

कार्यालय अधिराशी अधिनियन्ता (विद्युत) / इन्फ्यूजेड  
 ओल्ड जॉनल बिल्डिंग, साजीरी, गार्डन, नई दिल्ली-27  
 नि.आ.स.  
 नि.आ.स. सं. ईई/इलेक्ट्रिकल/वेस्टजन/2019-20/20, वेस्ट जॉनल  
 नगर सं. 01, दिनांक 11.12.2019, कार्य का नाम एमसी प्राइमरी स्कूल  
 असासलपुर, बी-2 रघुबीर नगर, चमेल-पार्क, डीडीए जनकपुरी, हरि नगर  
 घण्टा घर, जेजे इस्तसाल, सं. 2 जोगल राया, न्यू जेजे इस्तसाल, सं. 1,  
 रजापुर खुर्द सं. 2, रजापुर खुर्द सं. 3, रजापुर खुर्द सं. 4, पश्चिम क्षेत्र के  
 अंतर्गत शिवाजी-मार्क, ट्रांज़िटे-कैम्प, रघुबीर नगर एवं उत्तम नगर ओल्ड जॉनल  
 कार्यालय अधिनियन्ता (विद्युत) का प्रावधान।  
 विविदा, इन्सावेज वेबसाइट [www.tenderwizard.com/SOUTHDMCETENDER](http://www.tenderwizard.com/SOUTHDMCETENDER) से डाउनलोड किये जा सकते हैं।  
 RQ No. 132/DPI/S/2019-20 अधिराशी अधिनियन्ता (ई) / इन्फ्यूजेड

**एसआरएम लिमिटेड- परिणामपत्र में**  
 CIN: L74999HR2000PLC040183

संयुक्त कार्यालय  
 एसआरएम लिमिटेड, एच.एस. सिटी रोड, सेक्टर-32, फतेहबाद, हरियाणा-121007,  
 कंपनोज एक्ट, 2013 की धारा 230 के अधीन समझौते या व्यवस्था की योजना के आयोजन को प्रस्तुत करने के लिए आमंत्रण  
 एसआरएम लिमिटेड (वर्तमान में परिणामपत्र के अंतर्गत) के लिए कंपनी एक्ट, 2013 की धारा  
 230 के अधीन समझौते या व्यवस्था की योजना के आयोजन हेतु सूचना।  
 इच्छुक पार्टियों/प्राज्ञता मानदंड, एसआरएम लिमिटेड की योजना प्रस्तुत करने की प्रक्रिया के  
 संसाधन तथा अन्य विवरण वेबसाइट [www.srsparivar.com](http://www.srsparivar.com) को देख सकते हैं। योजना को  
 प्रस्तुत करने के लिए अंतिम तिथि 31 दिसंबर, 2019 होगी। योजना प्रस्तुत करने की प्रक्रिया के  
 साधन के साथ अन्य प्रस्ताव की स्थिति में कृपया [ip.srs@rbsa.in](mailto:ip.srs@rbsa.in) पर जाएं।  
 र/- अशोक कुमार गुल्ला  
 IBB/MPA-003/IF-N00024/2017-2018/10174  
 ashok.gulla@rbsa.in  
 आरबीएसएर गैलरी/एच.एस. सिटी रोड, फतेहबाद, हरियाणा-121007  
 फ्लैट नं. 03, आइ.ए.पी.एल हाकस, दसरां जंगल,  
 साउथ एटल नगर, नई दिल्ली-110008

फार्म नं. आईएनसी-28  
 [कम्पनी (निगमन) नियम, 2014  
 के नियम 30 के अनुपालन में]  
 कम्पनी के पंजीकृत कार्यालय, एक राज्य से दूसरे राज्य में स्थानांतरित करने के लिये समाचार-पत्र  
 में प्रकाशित किये जाने वाले दिनांक  
 केन्द्रीय सरकार के समक्ष (आवधिक निदेशक, उत्तरी क्षेत्र)  
 कम्पनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) तथा कम्पनी (निगमन) नियम, 2014 के  
 नियम 30 के उप-नियम (6) (ए) के तहत  
 और  
 सर शादी लाल एण्टरप्राइजेज लिमिटेड (सीआईएन: L51909DL1933PLC009509) जिसका पंजीकृत  
 कार्यालय 43, इन्सात्य, 15, बाराखन्दा रोड नई दिल्ली- 110001  
 ..... अधिकारियों  
 एवम द्वारा आम जनता को सूचित किया जाता है कि "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "उत्तर प्रदेश राज्य"  
 में उत्तरी पंजीकृत कार्यालय को स्थानांतरित करने के लिए दिनांक दिसंबर 10, 2019 को डाक मत पत्रों  
 तथा ई-वोटिंग द्वारा पारित विरोध प्रस्ताव के अनुसार कम्पनी के नेमोरेन्डम आफ एसोसिएशन के परिवर्तन  
 को पुष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत यह कम्पनी केन्द्र सरकार के पास  
 आवेदन करने का प्रस्ताव करती है।  
 कम्पनी के पंजीकृत कार्यालय में इस स्थापनाकरण से यदि किसी व्यक्ति का हित प्रभावित होगा तो वे फार्म  
 नं. 28, फॉर्म (www.mca21.gov.in) पर निम्नलिखित विवरण प्रस्तुत कर सकते हैं। (उत्तरी क्षेत्र) प्रति  
 पंजीकृत कार्यालय में आवेदन। कम्पनी को इसकी एक प्रति के साथ इस फार्म को पंजीकृत कार्यालय की मुद्रा  
 चोद दिनांक के भीतर अपने हित को प्रकट किया जाएगा। कार्यवाही को सुचारु रूप से चलाने के लिए प्रस्ताव  
 द्वारा समर्थित अपनी आपत्ति/तुर्का/विरोध/अपवाद/पत्र नं. 1-2, सिंगल, दसरां जंगल, नगराज नगर, साउथ  
 एटल नगर, नई दिल्ली-110008 और नई दिल्ली एच.एस. सिटी रोड पर पंजीकृत कार्यालय के पते पर की जाएगी।  
 40, इन्सात्य, 15, बाराखन्दा रोड नई दिल्ली- 110001  
 सूत्र एवं हित  
 सर शादी लाल एण्टरप्राइजेज लिमिटेड  
 द्वारा, /-  
 (अजय कुमार जैन)  
 कम्पनी सचिव  
 तिथि: 13.12.2019  
 स्थान: नई दिल्ली

**पाठ्यपुस्तकों में टीपू से जुड़े अध्यायों को जारी रखने की सिफारिश**

बंगलूरु, 12 दिसंबर (भाषा)।

कर्नाटक की भाजपा सरकार की ओर से पाठ्यपुस्तकों में मौजूद टीपू सुल्तान से जुड़े अध्यायों की समीक्षा के लिए गठित विशेषज्ञ समिति ने अपनी रिपोर्ट सौंपी है। इसमें सिफारिश की गई है कि 8वीं सदी के मैसूर के शासक को स्कूली पाठ्यक्रमों में नजरअंदाज नहीं किया जा सकता। इतिहासकारों और शिक्षाविदों की समिति ने 11 दिसंबर को कर्नाटक पाठ्यक्रम सोसाइटी (केटीबीएस) के तत्कालीन अध्यक्ष एचएन गोपालकृष्णा को रिपोर्ट सौंपी। पहचान जाहिर न करने की शर्त पर समिति के एक सदस्य ने बताया, 'हमने अनुशंसा की कि कर्नाटक के इतिहास से टीपू सुल्तान को नजरअंदाज नहीं किया जा सकता क्योंकि इससे 'कड़ी टूट जायेगी'। केटीबीएस के अधिकारी ने बताया कि समिति ने दो रिपोर्टें सौंपी हैं। पहली छठी और सातवीं कक्षा के पाठ्यक्रम के लिए और दूसरी रिपोर्ट दसवीं कक्षा के पाठ्यक्रम से संबंधित है। दोनों रिपोर्टें में समिति इस रुख पर कायम रही कि ऐतिहासिक हरितियों के नकारात्मक पक्ष भी हो सकते हैं, जो सभी शासकों में पाए जा सकते हैं। समिति के सदस्य ने रेखांकित किया, 'अगर हम केवल टीपू सुल्तान को रेखांकित करेंगे तो इसी तरह से अन्य शासकों को भी प्रस्तुत करना होगा।' मुख्यमंत्री बीएस येदियुरप्पा ने राज्य के स्कूली पाठ्यपुस्तकों से टीपू सुल्तान के अध्याय को हटाने के संकेत दिए थे। उन्होंने कहा था कि वह मैसूर के विवादास्पद शासक को स्वतंत्रता सेनानी नहीं मानते।

**कैब और एनआरसी के विरोध में 19 को प्रदर्शन**

जनसत्ता ब्यूरो  
 नई दिल्ली, 12 दिसंबर।

नागरिकता संशोधन विधेयक (कैब) और राष्ट्रीय नागरिकता पंजी (एनआरसी) के खिलाफ सभी वामपंथी पार्टियां 19 दिसंबर को देशव्यापी प्रदर्शन करेंगी। इस में मार्क्सवादी कम्युनिस्ट पार्टी, भारतीय कम्युनिस्ट पार्टी, माकपा (लेनिनवादी), ऑल इंडिया फॉरवर्ड ब्लॉक और रिजोल्यूशनरी सोशलिस्ट पार्टी भाग लेंगी। गुरुवार को साझा बयान में यह जानकारी दी गई। बयान के मुताबिक नागरिकता संशोधन विधेयक को संसद के दोनों सदनों ने पास कर दिया है। वामपंथी पार्टियां मानती हैं कि यह विधेयक भारतीय संविधान का पूरी तरह से उल्लंघन करता है। इस विधेयक को मकसद भारत को धार्मिक आधार लोकतांत्रिक नींव को कमजोर करना है। वामदल समूहों ने विधेयक का विरोध करते हुए जो धर्म के आधार पर किसी व्यक्ति को नागरिकता देने की बात करता है।

फार्म नं. 0 आईएनसी-26  
 क्षेत्रीय निदेशक उत्तरी क्षेत्र पीठ, नई दिल्ली (दिल्ली), के  
 समक्ष  
 कम्पनी अधिनियम 2013 की धारा 13(4) एवं कम्पनी  
 निगमन नियम 2014 के नियम 30 के अधिनियम नियम  
 (6) के तहत (ए) के तहत में  
 तथा  
 नौ दून नगर फार्म एण्टरप्राइजेज लिमिटेड  
 CIN NO: U93000DL1997PTC087921  
 (पंजीकृत कार्यालय नं. 309, जे.के.पी. रोड 448,  
 अलका नगर, नई दिल्ली दक्षिणी दिल्ली नए एल 110019 से

माओवादियों ने  
 ग्रामीणों को  
 धमकाया, बिना  
 अनुमति फोन न करें

For Sir Shadi Lal Enterprises Ltd

*Handwritten signature*  
 Managing Director

For Sir Shadi Lal Enterprises Ltd

*Handwritten signature*  
 JT. MANAGING DIRECTOR

(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)  
 Advertisement to be published in the newspapers for change of registered office of company from one state to another.  
**BEFORE THE CENTRAL GOVERNMENT (REGIONAL DIRECTOR, NORTHERN REGION)**  
 in the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (b) of rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014.  
**AND**  
 in the matter of **SIR SHADI LAL ENTERPRISES LTD (CIN: L51909DL1933PLC009509)** having its registered office at **4-A, Hansalaya, 15, Barakhamba Road New Delhi - 110 001**

Notice is hereby given to the General Public that the company proposes to make application to the Central Government, power delegated to Regional Director under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed through Postal Ballot by Shareholder of the Company dated December 10, 2019 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Uttar Pradesh".  
 Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by mail in a written complaint form or cause to be delivered or sent by registered post of his/her complaint supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Northern Region at the address, B-2 Wing, 2nd Floor, Pariyasa, Mehrauli, CGO Complex, New Delhi - 110 003 within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

"4-A, Hansalaya, 15, Barakhamba Road New Delhi - 110 001"  
 For and on behalf of  
**SIR SHADI LAL ENTERPRISES LTD.**  
 Ajay Kumar Jain  
 Company Secretary

Date: 13-12-2019  
 Place: New Delhi

**SYNDICATE BANK BRANCH**  
 177, Haiderpur, Delhi-110088 Tel: 011-27490670, 27490671  
 E-mail: br.9021@syndicatebank

Ref. No. 9021/519/2019 APPENDIX-IV-A Date: 12.12.2019  
 (See proviso to rule 8 (6))  
**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 provision to Rule 8 (6) of the Security Interest (Enforcement) Rules 2002.  
 Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor will be sold on As is where is As is what is and whatever there is on 31.12.2019 for recovery of Rs. 58,39,286.37/- due to the secured Creditor as on 30.11.2019 from:

**BORROWERS:**  
 M/s. Harvest Home Appliances Proprietor. Mr. Mohit Tyagi, Plot No. 87, C Block, Golf No. 2 Vikash Nagar, Meeruth Road, Ghaziabad-201001

**GUARANTOR:**  
 1. Mr. Suresh Chand Tyagi S/o Late Sh. Devi Saran Tyagi  
 H. No. GF-1, M-95A, Mahendra Enclave Village Rajapur, Shastrri Nagar, Ghaziabad-201001  
 2. Mr. Sunil Kumar Yadav S/o Sh. Ram Murti Yadav  
 B-73, Panchsheel Enclave Colony, Village Chhipiyana Bujurg, Near Lal Kuan G-B Nagar UP.  
 The reserve price will be Rs. 25,00,000/- and the earnest money deposit will be Rs. 7,50,000/-

**DESCRIPTION OF IMMOVABLE PROPERTY:**  
 Residential House No. GF-1 On Ground Floor, measuring area 83.33 Sq. M, 989 M, situated on Plot No. 985A, Mahendra Enclave Village Rajapur, Part of Distt. Ghaziabad owned by Sri Mohit Tyagi S/o Sh. Suresh Chand Tyagi.  
 For detailed terms and conditions of the sale, please refer to the link provided in Secured creditor's website i.e. [www.syndicatebank.in](http://www.syndicatebank.in)  
 Date : 12.12.2019  
 Place : New Delhi  
 Authorised Officer  
 (Syndicate Bank)

**FORM A  
 PUBLIC ANNOUNCEMENT  
 (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)  
 FOR THE ATTENTION OF THE CREDITORS OF  
 SHREE ASHTVINYAK GEMS AND STONES PRIVATE LIMITED**

**RELEVANT PARTICULARS**

1. Name of corporate debtor	Shree Ashtvinayak Gems and Stones Private Ltd.
2. Date of incorporation of corporate debtor	19/02/2009
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Delhi
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U52390DL2009PTC197766
5. Address of the registered office and principal office (if any) of corporate debtor	Balaji Plaza, 2 <sup>nd</sup> Floor, 1157/1139 Kucha Mahajani, Chandni Chowk, New Delhi-110006
6. Insolvency commencement date in respect of corporate debtor	10 <sup>th</sup> December, 2019
7. Estimated date of closure of insolvency resolution process	07 <sup>th</sup> June, 2020
8. Name and registration number of the insolvency professional acting as interim resolution professional	Ashok Kumar Juneja IILB/IFA-002/IP-N00117/2019/01/19/2019
9. Address and e-mail of the interim resolution professional, as registered with the Board	1203, Vijaya, Building, 17, Barakhamba Road, Connaught Place, New Delhi-110001 Email to: ashokjuneja@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	1203, Vijaya, Building, 17, Barakhamba Road, Connaught Place, New Delhi-110001 Email Id: ip.ashtvinayak@gmail.com
11. Last date for submission of claims	28 <sup>th</sup> December, 2019

For Sir Shadi Lal Enterprises Ltd  
 Dara  
 Managing Director  
 Rajat Lal

**SYNDICATE BANK**  
 Haiderpur, Delhi Branch  
**FROM AT B**

Ref. No. 9021/NPA/519/2019 Date: 04.09.2019  
 M. Sachin Kumar S/o Satveer Singh  
 H. No. A-158 Nand, Gram Ghaziabad  
 Uttar Pradesh-201003  
 M. Sachin Kumar S/o Satveer Singh  
 Plot No. 525, Baba Nagar, Krishna Nagar  
 Meerut Road, Doo., Utman Industries  
 Ghaziabad-201001 (U.P. State)

Notice U/S 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002  
 We have, at your request, granted to borrower's various credit limits for an aggregate amount of Rs. 8,50,000/- and we give below full details of various credit facilities granted by us

Sl. No.	Nature of facility Account number	Limit	Outstanding liability as on 04.09.2019	NPA Date
1.	SYND MSME Term Loan A/C No. 90217910000093	Rs. 8,50,000	Rs. 3,31,929.46	30.05.2019
TOTAL		Rs. 8,50,000	Rs. 3,31,929.46	

As you have defaulted in repayment of your liabilities, we have classified your secured asset as Performing Asset in accordance with the directions or guidelines issued by the Reserve Bank of India in view of continued default in payment as against agreed terms of loan documents. The amount due to us has become payable. Hence a sum of Rs. 3,31,929.46 (Rupees Three Lakh Thirty One Thousand Hundred Twenty Nine and Forty Six Paise Only) is due along with interest from 30.05.2019 etc.  
 We also inform you that in spite of our repeated notices and oral requests for repayment of the amount due to us, you have not so far paid the same.  
 You are aware that the various limits granted by us are secured by the following assets (secured assets)

Registration No.	Chassis No.	Engine No.	Make & Model
UP14F2064	MBUWELXMMW0214999	SLTH13MW20851	Several Mazda (SUZU 34 Feet Long Built UP Truck WB-3336 MM34-11 Years

owned by Mr. Sachin Kumar S/o. Satveer Singh (Name of the owner)  
 a) Name of the Owner secured assets, Mr. Sachin Kumar S/o. Satveer Singh.  
 For the reasons stated, we hereby call upon all of you to discharge in full your liabilities to us within a period of 60 days from the date of this notice, failing which, we will be exercising the powers under sec. 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act against the secured assets mentioned above. The powers available to us under Sec. 13 of the Act inter-alia includes (i) Power to take possession of the secured assets of the borrower including the rights to transfer by way of lease, assignment or sale for realizing secured assets, (ii) Take over the management of the business including the rights to transfer by way of lease, assignment or sale & realise the secured debt, and any transfer of secured asset by us shall vest in the transferee or his rights, or in relation to the secured asset transferred as if the transfer had been made by you.  
 The amount realised from exercising of the powers mentioned above, will first be applied in payment of all costs, charges and expenses, which in the opinion of us have been properly incurred by us or any expenses incidental thereto and gradually applied in discharge of the dues of us as mentioned above with contractual interest from the date of this notice till the date of actual realizations, and the residue of the money, if any, shall be paid to you.  
 Please take note that after receipt of this notice, you shall not transfer by way of sale, lease or otherwise any of the Secured Assets referred to in this notice, without prior written consent of the Bank (Secured Creditor) if done it is an offence hence punishable under Section 29 of the Act.  
 Please take further note that this is without prejudice to the rights of the Bank to proceed against you before the DRT / Competent Courts for recovery of the entire balance amount of loan and/or any part thereof along with interest payable and costs till the date of realization.

Date : 04/09/2019  
 Place: Haiderpur, Delhi  
 Note: Wherever required, necessary changes in the format may be made in consultation with Law Officer/Panel Advocate.

**SYNDICATE BANK**  
 Haiderpur, Delhi Branch  
**FROM AT B**

Ref. No. 9021/NPA/519/2019 Date: 04.09.2019  
 M. Harpal Yadav S/o Tej Ram Yadav  
 H. No. BK1, 142 C Janta Flat Near  
 Kala Godown Shalimar Bagh, Delhi-110088  
 M. Harpal Yadav S/o Tej Ram Yadav  
 H. No. 843C 2nd Floor, BR Dharma Flat Near  
 Kala Godown Shalimar Bagh, Delhi-110088

Notice U/S 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002  
 We have, at your request, granted to borrower's various credit limits for an aggregate amount of Rs. 6,00,000/- and we give below full details of various credit facilities granted by us

Sl. No.	Nature of facility Account number	Limit	Outstanding liability as on 04.09.2019	NPA Date
1.	SYND TRANSBORT A/C No. 91789910000101	Rs. 6,00,000	Rs. 1,73,010.84	02.05.2019
TOTAL		Rs. 6,00,000	Rs. 1,73,010.84	

As you have defaulted in repayment of your liabilities, we have classified your secured asset as Performing Asset in accordance with the directions or guidelines issued by the Reserve Bank of India in view of continued default in payment as against agreed terms of loan documents. The amount due to us has become payable. Hence a sum of Rs. 1,73,010.84 (Rupees One Lakh Seventy Three Thousand Ten Rupees and Eighty four Paise Only) is due along with interest from 02.05.2019 and costs etc.  
 We also inform you that in spite of our repeated notices and oral requests for repayment of the entire amount due to us, you have not so far paid the same.  
 You are aware that the various limits granted by us are secured by the following assets (secured assets)

Registration No.	Chassis No.	Engine No.	Make & Model
DL172R2656	MAK3010GMA91816C	3010AD188866	Hundai Motor

owned by Mr. Harpal Yadav S/o Tej Ram Yadav (Name of the owner)  
 a) Name of the Owner of the secured assets, Mr. Harpal Yadav S/o Tej Ram Yadav.  
 For the reasons stated, we hereby call upon all of you to discharge in full your liabilities to us within a period of 60 days from the date of this notice, failing which, we will be exercising the powers under sec. 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act against the secured assets mentioned above. The powers available to us under Sec. 13

For Sir Shadi Lal Enterprises Ltd  
 Rajat Lal  
 Managing Director



# INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year  
**2018-19**

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name			PAN		
	SIR SHADI LAL ENTERPRISES LIMITED			AAECS3636D		
	Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted	ITR-6	
	4A	HANSALAYA BUILDING				
	Road/Street/Post Office	Area/Locality		Status	Plc Company	
	15 BARAKHAMBA ROAD	NEW DELHI				
	Town/City/District	State	Pin/ZipCode	Aadhaar Number/Enrollment ID		
	NEW DELHI	DELHI	110001			
	Designation of AO(Ward/Circle)			Original or Revised		
	DCIT CIRCLE 24(2) DELHI			ORIGINAL		
E-filing Acknowledgement Number		327235361081018	Date(DD/MM/YYYY)		08-10-2018	
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	0
	2	Deductions under Chapter-VI-A			2	0
	3	Total Income			3	0
	3a	Current Year loss, if any			3a	196214673
	4	Net tax payable			4	0
	5	Interest and Fee Payable			5	0
	6	Total tax, interest and Fee payable			6	0
	7	Taxes Paid	a	Advance Tax	7a	0
			b	TDS	7b	1155723
			c	TCS	7c	0
d			Self Assessment Tax	7d	0	
e			Total Taxes Paid (7a+7b+7c +7d)	7e	1155723	
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	1155720	
10	Exempt Income	Agriculture		10		
		Others				

This return has been digitally signed by RAJAT LAL in the capacity of MANAGING DIRECTOR

having PAN ABCPL7207M from IP Address 59.180.128.108 on 08-10-2018 14: at NEW DELHI

Dsc SI No & issuer 2346763769721400959CN=SafeScript sub-CA for RCAI Class 2 2014,OU=Sub-CA,O=Sify Technologies Limited,C=IN

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

For Sir Shadi Lal Enterprises Ltd

*Rajat Lal*  
Managing Director  
Rajat Lal  
170112489

For Sir Shadi Lal Enterprises Ltd

*Rajat Lal*  
JT.MANAGING DIRECTOR  
Rajat Lal  
170112489



# SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : udsm\_shamli@sify.com

CIN:L51909DL1933PLC009509

Sl. No.	Name & Address	Father's/ Husband Name	Designation	DIN
1	Sh. Ramesh Chandra Sharma N-1, Green Park Extn. New Delhi- 110 016	Shri Guran Diwaya Sharma	Chairman	00023274
2	Sh. Rajat Lal Sugar Mill Colony Shamli-247776	Shri Rajendra Lal	Managing Director	00112489
3	Sh. Vivek Viswanathan 60, Golf Links, New Delhi- 110 003	Shri P.K.Viswanathan	Joint Managing Director	00141053
4	Sh.Rahul Lal 230, Sector 15-A NOIDA-201 301	Sh. Rajat Lal	Joint Managing Director	06575738
5	Sh. Hemantpat Singhania "RADHA KUNJ" 84/43, Kalpi Road, Kanpur-208 012	Shri Radha Kishan Singhania	Director	00141096
6	Sh. Onke Agarwal C-2/48 S.D.A Hauz Khas Safdarjung Development Area New Delhi- 110016	Shri Sheo Prasad Agarwal	Director	00141124
7	Mrs.Radhika Viswanathan Hoon D-9, Maharani Bagh New Delhi-110065	Shri Ajit Hoon	Director	06436444
8	Sh.Ajit Hoon D-9, Maharani Bagh New Delhi-110065	Shri Robinder Hoon	Director	00540300
9	Sh. Neeraj Gupta 2nd Floor, Samudra Gaurav Worli Sea Face, Mumbai 400030	Shri Suresh Kumar	Director	00317395

For Sir Shadi Lal Enterprises Ltd

*Rajat Lal*  
Managing Director  
Rajat Lal  
00112489

For Sir Shadi Lal Enterprises Ltd

*Rahul Lal*  
JT.MANAGING DIRECTOR  
Rahul Lal  
006575738

UNITS : UPPER DOAB SUGAR MILLS • UNN SUGAR COMPLEX • SHAMLI DISTILLERY & CHEMICAL WORKS  
REGD. OFFICE : 1-A, HANSALAYA, 15, BARAKHAMBA ROAD, NEW DELHI-110 001. TEL: 23316409, 23321827, 23310414, 23752231, FAX: (91-11) 23722193, 23122473

# INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 filed and verified electronically]

Assessment Year  
**2019-20**

PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER	Name SIR SHADILAL ENTERPRISES LIMITED			PAN AAECS3636D			
	Flat/Door/Block No 4A	Name Of Premises/Building/Village HANSALAYA BUILDING			Form Number. ITR-6		
	Road/Street/Post Office 15 BARAKHAMBA ROAD	Area/Locality NEW DELHI					
	Town/City/District NEW DELHI	State DELHI	Pin/ZipCode 110001	Status Plc Company Filed u/s 139(1)-On or before due date			
	Assessing Officer Details (Ward/Circle) WARD 23(4), DELHI						
	e-filing Acknowledgement Number 205344681181019						
	COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	0
		2	Total Deductions under Chapter-VI-A			2	0
		3	Total Income			3	0
		3a	Deemed Total Income under AMT/MAT			3a	0
3b		Current Year loss, if any			3b	342941775	
4		Net tax payable			4	0	
5		Interest and Fee Payable			5	1000	
6		Total tax, interest and Fee payable			6	1000	
7		Taxes Paid	a	Advance Tax	7a	0	
			b	TDS	7b	1015917	
	c		TCS	7c	29856		
	d		Self Assessment Tax	7d	0		
	e		Total Taxes Paid (7a+7b+7c +7d)	7e	1045773		
8	Tax Payable (6-7e)			8	0		
9	Refund (7e-6)			9	1044770		
10	Exempt Income	Agriculture		10			
		Others					

Income Tax Return submitted electronically on 18-10-2019 16:13:16 from IP address 139.167.162.236 and verified by RAJAT LAL having PAN ABCPL7207M on 18-10-2019 16:13:16 from IP address 139.167.162.236 using Digital Signature Certificate (DSC)

DSC details: 2404754297892917826CN=SafeScript sub-CA for RCAI Class 2 2014,OU=Sub-CA,O=Sify Technologies Limited,C=IN

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

For Sir Shadi Lal Enterprises Ltd

*Rajat Lal*  
Managing Director  
**Rajat Lal**

For Sir Shadi Lal Enterprises Ltd

*Rahul Lal*  
JT. MANAGING DIRECTOR  
**Rahul Lal**



## Sir Shadi Lal Enterprises Limited

CIN: L51909DL1933PLC009509

Regd. Office:- 4-A, Hansalaya, 15 Barakhamba Road, New Delhi-110001

E-mail: udsm\_shamli@sirshadilal.com Phone : 011-23316409 Website: www.sirshadilal.com

### NOTICE OF POSTAL BALLOT

Dear Shareholder(s), (Pursuant to Section 110 of the Companies Act, 2013)

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended or restated from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force) that Special Resolution appended below is proposed to be passed by the Shareholders by way of Postal Ballot/ voting by electronic means ("remote e-voting"). The Explanatory Statement pertaining to the said resolution setting out material facts and the reasons thereof is annexed hereto along with the Postal Ballot Form (the "Form" or the "Postal Ballot Form").

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, Members holding shares either in Demat and/or in Physical Form, may vote either by way of Physical Postal Ballot Form or by way of remote e-voting.

The Board of Directors of the Company has, in compliance with Rule 22(5) of the Companies (Management and Administration) Rules, 2014, appointed Mr. Sunil Kumar Jain Proprietor M/s Sunil K. Jain & Associates (Membership No. FCS 4089; C.P. No. 4079), a Company Secretary in Whole Time Practice as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. You are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed, in the attached self-addressed postage pre-paid envelope so as to reach the Scrutinizer not later than 5:00 p.m. on Sunday, December 8, 2019.

The Postal Ballot result (including e-voting) will be declared by the Chairman or in his absence by any other person so authorized by the Chairman on Tuesday, December 10, 2019 5.00 P.M. at the Registered Office of the Company at 4-A, Hansalaya, 15 Barakhamba Road, New Delhi-110001. The Resolution, shall be deemed to have been passed on the last date for receipt of duly completed postal ballot forms or e-voting i.e. Sunday, December 8, 2019. The Company is pleased to offer e-voting facility as an alternate to its Members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional and members desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instructions provided in the Notes of the Notice.

### SPECIAL BUSINESS:

Item No.1

**SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM NCT OF DELHI TO STATE OF THE UTTAR PRADESH**

**To consider and if thought fit, to pass, the following resolution as a Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 12, 13 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 30 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s), or re-enactment(s) thereof for the time being in force) and subject to the approval of the Central Government through the office of the Regional Director, Ministry of Corporate Affairs and other authority(ies), if any, and subject to such other approvals, permissions and sanctions, as may be required under the provisions of the said Act or under any other law for the time being in force, the consent of the members be and is hereby granted for shifting of the Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Uttar Pradesh.

RESOLVED FURTHER THAT Clause II of the Memorandum of Association of the Company be substituted with the following clause:

II. The Registered Office of the Company will be situated in the State of Uttar Pradesh.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to make necessary application(s)/petition with the Central Government through the office of the Regional Director, Ministry of Corporate Affairs and other competent authorities, if any, for the aforesaid shifting of registered office; to agree to such conditions or modifications that may be imposed, required or suggested by the Central Government, the Regional Director, Ministry of Corporate Affairs and other competent authorities, if any, or that may otherwise be deemed fit or proper by the Board; to settle all questions or difficulties that may arise with regard to the aforesaid in such manner as it may determine in its absolute discretion, without requiring the Board to secure any further consent or approval of the members of the Company; and to take such steps and to do all such acts, deeds, matters and things as may be required, necessary, proper or expedient, to give effect to this Resolution.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to delegate all or any of the aforesaid powers/authorities to any committee of Directors, to Director(s), officers, legal counsel, advisors or consultants of the Company."

By Order of the Board  
For Sir Shadi Lal Enterprises Limited

Date: 5th November, 2019

Place: New Delhi

Ajay Kumar Jain  
Company Secretary (FCS-5826)

For Sir Shadi Lal Enterprises Ltd

For Sir Shadi Lal Enterprises Ltd.

*Rajat*  
Managing Director  
Rajat Lal  
00112489

*Rajat Lal*  
JT. MANAGING DIRECTOR  
Rajat Lal

**ELECTRONIC VOTING PARTICULARS**

EVEN (E Voting Event Number)	USER ID	PASSWORD

Note: if the voting rights are exercised electronically, there is no need to use this form. Please read the instructions carefully printed overleaf before exercising the vote and return this form to the scrutinizer by using the enclosed postage prepaid self addressed envelope.

Last date for receipt of this Postal Ballot is 8th December, 2019

**NOTES:**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act") stating all material facts and the reasons for the proposal is annexed herewith.
2. The Postal Ballot Notice is being sent to the Members, whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Thursday, 17th October, 2019. The Postal Ballot Notice is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agent (in case of physical shareholding). For Members whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with a postage-prepaid self-addressed Business Reply Envelope.
3. Members whose names appear on the Register of Members/List of Beneficial Owners as on Thursday, 17th October, 2019 will be considered for the purpose of voting. A person who is not a Member as on the relevant date should treat this notice for information purposes only.
4. Resolution passed by Members with requisite majority, through postal ballot shall be deemed to have been passed at a General Meeting of Members convened on that behalf.
5. Members can opt for only one mode of voting, i.e. either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting cast through e-voting shall be treated as valid and votes cast through physical Postal Ballot Forms will be treated as invalid. In case a Member wishes to obtain a printed Postal Ballot Form or a duplicate, he or she may send an email to [cs@sirshadilal.com](mailto:cs@sirshadilal.com). The Registrar and Share Transfer Agent/Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member.
6. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members as on Thursday, 17th October, 2019. The Postal Ballot period commences on Saturday, 9th November, 2019 at 9:00 a.m. and ends on Sunday, 8th December, 2019 at 5:00 p.m.
7. In compliance with provisions of Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and sections 108 and 110 of the Act and the Rules made there under, the Company has provided the facility to Members to exercise their votes electronically and to vote on the resolution through the e-voting service facility arranged by NSDL. The instructions for electronic voting are annexed to this Notice.
8. Members cannot exercise votes by proxy.
9. Members wishing to exercise their vote by physical postal ballot are requested to carefully read the instructions printed on the Postal Ballot Form and return the Form duly completed and signed, in the enclosed self-addressed Business Reply Envelope to the Scrutinizer, so that it reaches the Scrutinizer not later than the close of working hours i.e. 5:00 p.m. on Sunday, December 8, 2019. The postage will be borne by the Company. However, envelopes containing postal ballots, if sent by courier or registered/speed post at the expense of the Members will also be accepted. Postal Ballot Forms received after 5:00 p.m. on Sunday, December 8, 2019 shall be deemed invalid.
10. The Scrutinizer will submit his report to the Chairman or any other person duly authorized by him after the completion of scrutiny, and the result of the voting by postal ballot will be announced by the Chairman or any other Director of the Company duly authorized by him, on or before 5:00 p.m. on Tuesday, 10th December, 2019 and will also be displayed on the Company website [www.Sirshadilal.com](http://www.Sirshadilal.com) and communicated to the stock exchanges, depository, registrar and share transfer agent on the said date.
11. The resolution, if passed by the requisite majority, shall be deemed to have been passed on Sunday, December 8, 2019 i.e. the last date specified for receipt of duly completed postal ballot forms or e-voting.

**Voting through electronic means:**

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and sections 108, 110 and other applicable provisions of the Act, read with the relevant rules, the Company is pleased to provide e-voting facility to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its members.

**The procedure to login to e-Voting website consists of two steps as detailed hereunder:**

**Step 1 : Log-in to NSDL e-Voting system**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/>.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in to <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

For Sir Shadi Lal Enterprises Ltd

*Rajet Lal*  
**Managing Director**  
**Rajet Lal**  
**00112489**

For Sir Shadi Lal Enterprises Ltd

*Rahul Lal*  
**JT. MANAGING DIRECTOR**  
**Rahul Lal**  
**006575728**

4. Your User ID details will be as per details given below:
- For Members who hold shares in demat account with NSDL: 8 Character DP ID followed by 8 Digit Client ID (For example if your DP ID is IN300\*\*\* and Client ID is 12\*\*\*\*\* then your user ID is IN300\*\*\*12\*\*\*\*\*).
  - For Members who hold shares in demat account with CDSL: 16 Digit Beneficiary ID (For example if your Beneficiary ID is 12\*\*\*\*\* then your user ID is 12\*\*\*\*\*).
  - For Members holding shares in Physical Form: EVEN Number followed by Folio Number registered with the company (For example if folio number is 001\*\*\* and EVEN is 101456 then user ID is 101456001\*\*\*).
5. Your password details are given below:
- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - How to retrieve your 'initial password'?
    - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - "Physical User Reset Password?" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address.
  - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

**Step 2 : Cast your vote electronically on NSDL e-Voting system.**

- After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
- After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
- Select "EVEN" of the Company.
- Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- Upon confirmation, the message "Vote cast successfully" will be displayed.
- You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**General Guidelines for shareholders:**

- Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [sunil.jain.sk@gmail.com](mailto:sunil.jain.sk@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on: 1800 222 990.

For Sir Shadi Lal Enterprises Ltd

*Rajak*  
 Managing Director  
 RAJAK Ltd  
 00112489

For Sir Shadi Lal Enterprises Ltd

*Rahul*  
 JT. MANAGING DIRECTOR  
 RAHUL Ltd  
 00112489

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 READ WITH SECTION 110 OF THE COMPANIES ACT, 2013**

In terms of Section 102 of the Companies Act, 2013 ('the Act'), the following Explanatory Statement sets out all the material facts relating to the Special Resolution given in the accompanying Notice dated 5th November, 2019. The members may please note that to rationalize and streamline its management of affairs, the Board of Directors of the Company in its meeting held on September 23, 2019 has considered and recommended the proposal for shifting the Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Uttar Pradesh. During the financial year 2018-19, the Company has completed its expansion programme by way of increasing the production capacity of its Distillery from 45KL per day to 70 KL per day and installation of equipments in sugar manufacturing unit. As a result there is a requirement of improvement of infrastructure at Registered Office also. Present Registered Office is housed in a small rented premise at New Delhi. Keeping in view the very high rent rates in commercial areas in NCT of Delhi, it is advisable to shift the Registered Office to its factory in Shamali, Uttar Pradesh where enough space is available without any additional cost. This would enable the Company to carry on its business more economically and more efficiently. This would also facilitate better coordination and control of various functions being located at the same location at Shamali, Uttar Pradesh.

The aforesaid proposal for shifting of Registered Office of the Company is in the best interest of the Company, shareholders and all concerned parties and will not be detrimental to the interest of members of the public, shareholders, creditors or employees, in any manner. As per provisions of Section 12, 13, 110 and other applicable provisions, if any, of the Act and the Rules made thereunder, such shifting of Registered Office from one State to another and alteration of Clause II of the Memorandum of Association of the Company requires the approval of the members of the Company by means of a Special Resolution and approval of the Central Government (power delegated to Regional Director). Accordingly, approval of the members is sought through Postal Ballot for shifting of the Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Uttar Pradesh and consequently for altering Clause II of the Memorandum of Association of the Company to reflect that the registered office of the Company be situated in the State of Uttar Pradesh. All the material documents related to this item will be available for inspection at the Registered Office of the Company between 10:00 a.m. to 5:00 p.m. on all working days from the date of dispatch of the Postal Ballot Notice until the last date for receipt of votes by Postal Ballot/e-voting. Your Directors recommend the resolution proposed at Item No. 1 for the approval of members by way of Special Resolution.

None of the Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out in the Notice except to the extent of their directorship and shareholding, if any.

Date: 5th November, 2019  
Place: New Delhi

By Order of the Board  
For Sir Shadi Lal Enterprises Limited

Ajay Kumar Jain  
Company Secretary  
FCS-5826

For Sir Shadi Lal Enterprises Ltd.

*Rajat Lal*  
Managing Director

Rajat Lal

DIN: 00112489

For Sir Shadi Lal Enterprises Ltd.

*Rahul Lal*  
JT. MANAGING DIRECTOR

Rahul Lal

DIN: 006575738



# Sir Shadi Lal Enterprises Limited

CIN: L51909DL1933PLC009509

Regd. Office:- 4-A, Hansalaya, 15 Barakhamba Road, New Delhi-110001

E-mail: udsmt\_shamli@sirshadilal.com Phone : 011-23316409 Website: www.sirshadilal.com

## POSTAL BALLOT FORM

[Please read the instructions printed overleaf carefully before completing this form]

Serial. No.

1. Name & address of the Sole/First named Shareholder as registered with the Company

2. Name(s) of the Joint Shareholders If any, registered with the Company

3. Registered Folio No. /DP ID No./ Client ID No.\*  
(\*Applicable to investors holding Shares in electronic form)

4. No. of Shares held

5. I/we hereby exercise my/our vote in respect of the Special Resolution to be passed through postal ballot for the business stated in the Notice dated November 5, 2019 of the Company by recording my/our assent or dissent or otherwise to the said resolution by placing a tick (✓) mark in appropriate box below:

Item No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Special Resolution for shifting of Registered office of the Company from the National Capital Territory (NCT) of Delhi to the State of Uttar Pradesh			

Place :

Date :

Signature of the Shareholder

Note: Please read the instructions printed overleaf before filling the Postal Ballot Form

For Sir Shadi Lal Enterprises Ltd

*Rajal*  
Managing Director  
Rajal L  
001122189

For Sir Shadi Lal Enterprises Ltd

*Rahul*  
JT. MANAGING DIRECTOR  
Rahul L  
01122189

SHARMA SALES-9811681924



### INSTRUCTIONS FOR VOTING IN PHYSICAL FORM

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage prepaid self addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the Member will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. The self addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
4. This form should be completed and signed by the Member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his / her absence, by the next named Member.
5. Consent must be accorded by placing a tick mark ( ) in the column, 'I assent to the resolution', or dissent must be accorded by placing a tick mark ( ) in the column, 'I dissent to the resolution'.
6. The votes of a Member will be considered invalid on any of the following grounds:
  - a. If the Postal Ballot form has not been signed by or on behalf of the Member;
  - b. If the Member's signature does not tally;
  - c. If the Member has marked his/her/its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate Shares voted for 'Assent' and 'Dissent' exceeds total number of Shares held;
  - d. If the Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
  - e. If the Postal Ballot Form is incomplete or incorrectly filled;
  - f. If the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified, or one or more of the above grounds;
  - g. If the form other than the one issued by the Company is used.
7. The envelope containing duly completed Postal Ballot Forms should reach the Scrutinizer on or before 5:00 p.m. on Sunday, December 8, 2019. If any Postal Ballot Form is received after this date, it will be considered that no reply from such Member has been received.
8. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified in item (7) above.
9. Postal Ballot Form received by fax will be rejected as if reply from Member has not been received unless the original Postal Ballot Form is received within prescribed time period.
10. Members are requested to fill in the Postal Ballot Form in indelible ink and not in any erasable writing mode.
11. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Power of Attorney/attested specimen signatures etc. In case of electronic voting, documents such as the certified true copy of Board Resolution/Power of Attorney along with attested specimen signatures should be mailed to the Company at [cs@sirshadilal.com](mailto:cs@sirshadilal.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), or deposited at the Registered Office of the Company.
12. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
13. A Member need not use all his/her votes nor does he/she need to cast his/her votes in the same way.
14. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Member on the relevant date i.e. 17th October, 2019.
15. The Scrutinizer's decision on the validity of the postal ballot shall be final.
16. Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer and any recipient of the Notice who has no voting right should treat the Notice as intimation only.

For Sir Shadi Lal Enterprises Ltd

*Rajat*  
Managing Director

Rajat Lal  
00112489

For Sir Shadi Lal Enterprises Ltd

*Rahul*  
JT. MANAGING DIRECTOR

Rahul Lal  
006575238



**TO WHOM SO EVER IT MAY CONCERN**

This is to certify that as per the records produced before us and information and explanation given by the management of the Company "SIR SHADI LAL ENTERPRISES LIMITED" having registered office at 4-A, Hansalaya, 15 Barakhamba Road, New Delhi- 110001 annexed herewith is the list of Secured/ Unsecured loans and Trade creditors of the Company as on dated 15-12-2019.

PLACE: SHAMLI  
DATED: 03-01-2020



For JAIN SUDHIR & ASSOCIATES  
CHARTERED ACCOUNTANTS

CA SUDHIR KUMAR JAIN  
PROPRIETOR

M.S.NO - 071970

FRN - 002975C

UDIN - 20071970 AAAAAA3294

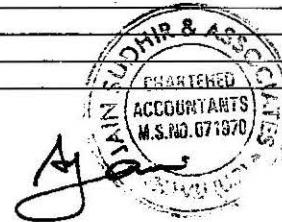
**SIR SHADI LAL ENTERPRISES LIMITED**  
**4-A, HANSALAYA 15 BARAKHAMBA ROAD, NEW DELHI-110001**  
**CIN: L51909DL1933PLC009509**

**LIST OF TRADE CREDITORS AS ON 15.12.2019**

S. N.	Name	Address	City	State	Pin Code	Amount
1	SUNRISE TRADERS	Kanika Complex	SHAMLI	UTTAR PRADESH	247776	1,109.00
2	ELORA ENTERPRISES	Mazra RoadNear Dev Garden	SHAMLI	UTTAR PRADESH	247776	1,269.00
3	OM INDUSTRIES, MEERUT	Pawli RoadModipuram	MEERUT	UTTAR PRADESH	250001	1,500.00
4	GARG NEWS AGENCY	Gali No. 10, Dayanand Nagar	SHAMLI	UTTAR PRADESH	247776	1,740.00
5	A.S.GLOBAL SOLUTIONS	B-295/2 rajbeer Colony Gharoli Extension Mayur Vihar Phase-3	DELHI	DELHI	110091	2,360.40
6	SUBHASH RUBBER WORKS (P) LTD	J-A/1 Jain Nagar	MEERUT	UTTAR PRADESH	250001	2,655.00
7	AJAY KUMAR CANTEEN CONTRACTOR	Railpar	SHAMLI	UTTAR PRADESH	247776	2,875.00
8	SHIVA TRADING CO	Railway Road	SHAMLI	UTTAR PRADESH	247776	4,680.00
9	DURGA MACHINERY STORE	V.V.Inter College Road	SHAMLI	UTTAR PRADESH	247776	8,930.00
10	DIVYA COMPUTERS	Is Floor, Verma Market, Hanuman Road	SHAMLI	UTTAR PRADESH	247776	9,940.00
11	COLLEGE BOOK DEPO	Gandhi Chowk	SHAMLI	UTTAR PRADESH	247776	11,323.00
12	VISION ASSOCIATES	666-671st FloorChurwalanChawri Bazar	DELHI	DELHI	110006	11,799.00
13	MALHOTRA FABRICATORS	Plot no. 15, Kesar Nagar, Jagadhri	YAMUNANAGAR	HARYANA	135001	14,000.00
14	J.P.ENTERPRISES	37/5Panchwati ColonyJaidevi Nagar Garh Road	MEERUT	UTTAR PRADESH	250001	28,693.00
15	NISHANT ENTERPRISES	349 Gali no. 7, Left Hand Phool Bagh Colony,	MEERUT	UTTAR PRADESH	250002	29,760.54
16	RAJINDER WELDING & MECHANICAL WORKS	Near Metro Plaza Delhi Road	MEERUT	UTTAR PRADESH	250002	30,750.00
17	GOVIND SONS	3431-32, Gali Hakim Baqa, Hauz Qazi	DELHI	DELHI	110006	35,342.00
18	MAHARAJA ENTERPRISES	Railpar	SHAMLI	UTTAR PRADESH	247776	49,890.74
19	ION EXCHANGE (INDIA) LTD	Plot E62/6 1st Floor, Nariana	NEW DELHI	DELHI	110028	51,517.00
20	RADHAKRISHNA INDUSTRIES PVT. LTD.	2771, Peepal Mahadev, Hauz Qazi	DELHI	DELHI	110006	86,461.48
21	GURUKRUPA ENTERPRISES	262, Shukrawar Peeth, Near Shahu Swojas Apt., 1st Floor	PUNE	MAHARASHTRA	411002	90,000.00
22	SEHGAL SONS	A-14/3, Asaf Ali Road	NEW DELHI	DELHI	110002	94,891.00
23	SHUBHAM ENTERPRISES	5200, Gawri Building, 1st Floor G. B.Road	DELHI	DELHI	110006	112,706.00
24	GLOBE HERBES & CHEMICALS	Sadak Dudhli, Dehradun Road	SAHARANPUR	UTTAR PRADESH	247001	120,950.00
25	BHAVNA INDUSTRIAL EQUIPMENT PVT. LTD	3550, 1st Fl., Near Metro Station Gate no 3. Main Road, Chawri Bazar	DELHI	DELHI	110006	146,539.00
26	AROSOL CHEMICALS PVT LTD	B-4, Delhi Road Industrial Estate	SAHARANPUR	UTTAR PRADESH	247001	147,800.00
27	SONU CHEMICALS	708, Gandhi Colony	MUZAFFARNAGAR	UTTAR PRADESH	251002	148,680.30
28	AQUATECH PUMPING SOLUTION	31/1 Prakash Nagar, Chakrata Road	DEHRADUN	UTTARA KHAND	248001	287,701.14
29	MERCURY SALES CORPORATION	Railway Road	PANIPAT	HARYANA	132103	296,770.00
30	ALPHA ENGINEERING AND SYSTEMS	WH-70, 1st Fl., Mayapuri Ind. Area, Phase-1, Near Metal Forging, Red Light	NEW DELHI	DELHI	110064	312,407.00
31	UNIQUE ENTERPRISES	TA-87 2nd Floor] Main Okhla RoadTughlabad Ext.	NEW DELHI	DELHI	110044	319,423.17
32	CHINTA ENTERPRISES	Gali no 10 Raiplar	SHAMLI	UTTAR PRADESH	247776	390,152.25
33	SHUBHAM INTERNATIONAL	123/9 Cross Road, Sant Nagar (Burrani)	DELHI	DELHI	110084	402,020.70
34	DEVI SAHAI DHARU MAL	M.S.K.Road	SHAMLI	UTTAR PRADESH	247776	402,030.00
35	R-TECH SYSTEMS	70Shiv NagarBehind L.I.C. Office Modipuram	MEERUT	UTTAR PRADESH	250001	606,820.00
36	SHIVAM INDUSTRIES	S-11, Arihant Vrindavan, Kasturi Park, Navghar Road	MUMBAI	MAHARASHTRA	401105	934,260.00
37	ARUN PRINTERS	Roorkee RoadNear B.J.P.Office	MUZAFFARNAGAR	UTTAR PRADESH	251002	501.00
38	AIMIL LTD.	Naimex House, A-8, Mohan Co-operative Industrial Estate, Mathura Road	NEW DELHI	DELHI	110044	800.00
39	ISGS Placement Pvt Ltd	20/80, Nh-24a, Sector 20, Indira Nagar	LUCKNOW	UTTAR PRADESH	226016	959.00



40	AMAR AUTO	V.V. Inter-College Road	SHAMLI	UTTAR PRADESH	247776	1,480.00
41	BUNTY FRIDGE HOME	Shop No.28, Aggarwal Market Delhi Road	SHAMLI	UTTAR PRADESH	247776	1,519.00
42	INAM KHAN	Near Shanti Care Hospital, Kairana road	SHAMLI	UTTAR PRADESH	247776	2,673.00
43	SUNDER LAL	Shastri Nagar Gaushala Road	SHAMLI	UTTAR PRADESH	247776	3,136.00
44	SHAMSHAD S/O ASHRAF	Timarsha Delhi Road	SHAMLI	UTTAR PRADESH	247776	3,528.00
45	EDISON DIGITAL CORPORATION	38A 1st Floor R.K.Puram Rakesh Marg	GHAZIABAD	UTTAR PRADESH	201001	4,721.00
46	SHIVA KANPUR ALLAHABAD TRANSPORT	Ground Floor Hous No. 18 Gali No. 6 Johripur Extension	Delhi	Delhi	110094	6,752.00
47	BALA JI ELECTRONICS	Mandi Marsh Ganj	SHAMLI	UTTAR PRADESH	247776	7,946.00
48	TCI EXPRESS	Circular Road	MUZAFFARNAGAR	UTTAR PRADESH	251002	8,945.00
49	BALAJI CENTRIFUGING SERVICES	13-A, SOOFI TOLA, MEERGANJ,	BAREILLY	UTTAR PRADESH	243504	9,052.00
50	NEW HINDUSTAN ROAD LINES	Transport Nagar	KANPUR	UTTAR PRADESH	208011	9,555.00
51	RAKESH ELECTRIC WORKS	Kairana Road, Behind Laxmi Dharam Kanta	SHAMLI	UTTAR PRADESH	247776	9,945.00
52	AIR FLOW EQUIPMENTS	1st Fl., Plot no. 116/109, Gali no. 2, Karkhana Bagh, 16/5 Mathura Road	FARIDABAD	HARYANA	121001	10,440.00
53	CHOUHAN TRANSPORT SERVICE	Ground Floor Hous No. 18 Gali No. 6 Johripur Extension	Delhi	Delhi	110094	11,221.00
54	SHIVAM COMPUTERS	G.T.ROAD	KHATAULI	UTTAR PRADESH	251201	12,285.00
55	SARAJUDEN	Village JHAL	SHAMLI	UTTAR PRADESH	247776	13,168.05
56	A S GLOBAL SOLUTIONS	b-295/2 Rajbeer Colony Gharoli Extension Mayur Vihar Phase-3	DELHI	DELHI	110096	13,340.00
57	KAMAL SHARMA,	Balbhadra Mandir Vishwakarma Nagar	SHAMLI	UTTAR PRADESH	247776	14,700.00
58	SHRI RAM ENTERPRISES	148/11, Verma Martket	SHAMLI	UTTAR PRADESH	247776	17,443.24
59	ION EXCHANGE (INDIA) LTD.	A-1, Community Centre, 2nd Fl., Naraina Ind. Area, Phase - 2, NARAINA,	NEW DELHI	DELHI	110028	17,980.00
60	G.N. ENGINEERING WORKS	4- Dwarka Puri Ext., GMS Road	DEHRADUN	UTTARA KHAND	248001	23,432.00
61	DELIGHT GENERATOR WORKS	Kairana Panipat Road, Near Bajaran Masjid	SHAMLI	UTTAR PRADESH	247776	31,320.00
62	SOHAN LAL SHARMA	Moh.Dayanand Nagar	SHAMLI	UTTAR PRADESH	247776	38,610.00
63	MADAN CONTRACTOR	Village SIMBHALKA TAJPUR	SHAMLI	UTTAR PRADESH	247776	51,421.00
64	ALPHA ENGINEERING AND SYSTEMS	WH-70, Phase 1, Mayapuri Ind Area, Near Metal Forging Redlight, Mayapuri	NEW DELHI	DELHI	110064	71,514.00
65	ENTELLUS SECURITY & ALLIED SERVICES PVT	1/1641 First Fl. Opp. New Patel Nagar Near Railway Crossing Sharda Nagar	SAHARANPUR	UTTAR PRADESH	247001	92,132.94
66	NITIN CONTRACTOR	Dayanand Nagar	SHAMLI	UTTAR PRADESH	247776	93,188.20
67	THAKRAL TANKERS	E-55,56, Industrial Area, Yamuna nagar	YAMUNA NAGAR	HARYANA	135106	215,765.00
68	CHINTA ENTERPRISES	Gali no 10 Raiplar	SHAMLI	UTTAR PRADESH	247776	233,136.00
69	VAIBHAV ENTERPRISES	Village JHAL	SHAMLI	UTTAR PRADESH	247776	256,526.00
70	ANIL KUMAR,RAIL PAR	Punjabi Colony, Railpar	SHAMLI	UTTAR PRADESH	247776	341,288.70
71	HINDUSTAN ENTERPRISES,BIJNOR	Shakti Nagar, Ring Road	BIJNOR	UTTAR PRADESH	246701	341,653.00
72	SHIV OM ENTERPRISES	Punjabi Colony, Railpar	SHAMLI	UTTAR PRADESH	247776	372,658.00
73	ANKUR CONTRACTOR	Village SIMBHALKA TAJPUR	SHAMLI	UTTAR PRADESH	247776	492,516.46
74	INDER PAL TRANSPORT CO	NEAR KISAN DHARAMSHALA NEW BASTI RAILPAR	SHAMLI	UTTAR PRADESH	247776	538,105.00
75	MAHARAJA ENTERPRISES	NEAR KISAN DHARAMSHALA NEW BASTI,RAIL PAR	SHAMLI	UTTAR PRADESH	247776	646,967.00
76	INDIAN TANKERS PVT.LTD	B-1/3, Sector-15, GIDA, Shajanwa	GORAKHPUR	UTTAR PRADESH	273209	779,987.40
77	SANJEEV KUMAR CONTRACTORS PVT. LTD	52B/53 A,Balwant enclave, Modipuram	MEERUT	UTTAR PRADESH	250001	2,233,932.00
78	VIRENDRA KUMAR TRADING CO	Daurala	DAURALA	UTTAR PRADESH	250402	3,591,664.00
79	ANIL KUMAR MISHRA ADVOCATE	C-101 plot no. 19 A, Sanmati Kunj, Sector-06, Dwarka	NEW DELHI	DELHI	110075	27,000.00
80	DIPTIMAN SINGH ADVOCATE	30, Clive Road, Allahabad High Court Chamber No.178	ALLAHABAD	UTTAR PRADESH	211006	76,837.00
81	JAIN SUDHIR & ASSOCIATES	Hanuman Road	SHAMLI	UTTAR PRADESH	247776	6,750.00
82	MUKESH KUMAR SAXENA	W.K.ROAD,MEERUT MEERUT	MEERUT	UTTAR PRADESH	250001	32,760.00
83	NEWCON CONSULTANTS & LABORATORIES	8th, Km. stone, Delhi Meerut Road	GHAZIABAD	UTTAR PRADESH	201003	810.00
84	S.D.SINGH ADVOCATE	12-C Lohia Marg Allahabad	ALLAHABAD	UTTAR PRADESH	211006	5,175.00



(3)

85	ANIL KUMAR SAXENA	414/45,BEHARI ASRAM,SARAI MALI KHAN	LUCKNOW	UTTAR PRADESH	226003	327,240.00
86	DEVI SAHAI DHARU MAL	M.S.K. ROAD	Shamli	UTTAR PRADESH	247776	406,993.00
87	KARTIK FACILITY MANAGEMENT	11/305 VASUNDHARA	GHAZIABAD	UTTAR PRADESH	201012	65,874.00
88	SDS SECURITY PVT.LTD.	3/14-B, SAFDARJUNG ENCLAVE MARKET, BEHIND KAMAL CINEMA	NEW DELHI	DELHI	110029	132,767.00
89	HINDUSTAN HARDWARE & MILL STORE	2880/10,SIRKIWALAN ,HAUZ QUAZI	NEW DELHI	DELHI	110006	7,086.00
90	SURGE TRAVELS	307,3RD FL., SG SHOPPING MALL,DC CHOWK SECTOR-9,ROHINI	NEW DELHI	DELHI	110085	10,434.00
91	UNIQUE SEAL ENGG CO	C-127, SAHNI TOWER, SECTOR-5, RAJENDRA, NEAR M4U CINEMA	SAHIBABAD	UTTAR PRADESH		119.92
92	MOHAN TENT HOUSE	NALA ROAD	SHAMLI	UTTAR PRADESH	247776	425.00
93	CONTINENTAL PROFILES LIMITED	PLOT NO. 10 SECTOR-6	FARIDABAD	HARYANA	121002	590.00
94	DEEPAK CERAMIC & ALLIED PRODUCTS PVT. LTD.	BEHIND I.T.T., MEERUT ROAD,	MUZAFFARNAGAR	UTTAR PRADESH	251003	661.00
95	ARVIND MEDICAL AGENCY	18 PALIKA BAZAR	SHAMLI	UTTAR PRADESH	247776	840.00
96	TAYAL AND SONS	7-C, NAI MANDI STHAL	SHAMLI	UTTAR PRADESH	247776	1,470.00
97	SHREE GANPATI AGENCY		SHAMLI	UTTAR PRADESH	247776	1,302.25
98	DHARAMPAL & SONS	V.V.INTER COLLEGE ROAD	SHAMLI	UTTAR PRADESH	247776	1,800.00
99	M.V.M. BIOTECH	GAGAN VIHAR, KAIRANA ROAD	SHAMLI	UTTAR PRADESH	247776	1,950.00
100	SHRI ARIHANT LIGHTING	B-44; B/2 TDS CITY	GHAZIABAD	UTTAR PRADESH		2,072.00
101	SHIV MEDICAL AGENCY	38- PALIKA BAZAR	SHAMLI	UTTAR PRADESH	247776	2,155.00
102	MOHINDRA STEEL CORPORATION	TANDA ROAD	JALLANDHAR	PUNJAB		2,230.00
103	ASHOKA NEWS AGENCY	HANUMAN ROAD	SHAMLI	UTTAR PRADESH	247776	2,388.00
104	SHRI SAI COMPUTER GARAGE	103, AKASHDEEP COMPLEX, P L SHARMA ROAD,	MEERUT	UTTAR PRADESH	250001	2,575.00
105	MASTER STITCH	WZ-38A, OM VIHAR, PHASE-IV, UTTAM NAGAR	NEW DELHI	DELHI		2,867.00
106	JAGDISH PRASAD JANARDHAN SWAROOP	KAIRANA ROAD	SHAMLI	UTTAR PRADESH	247776	3,486.00
107	KIDARSONS INDUSTRIES PVT. LTD.	2-E/23, JHANDEWALAN EXTENSION,	NEW DELHI	DELHI	110055	4,171.00
108	YOGENDRA KUMAR RAJEEV KUMAR	RAILWAY ROAD	SHAMLI	UTTAR PRADESH	247776	5,092.00
109	NATIONAL PHOTOCOPIER	SHOP NO. 21 A, OPP. ASIAN PUBLIC SCHOOL, SALARGANJ GATE,	PANIPAT	HARYANA	132103	5,450.01
110	DELIGHT GENERATOR WORKS	KAIRANA PANIPAT ROAD,	SHAMLI	UTTAR PRADESH	247776	5,900.00
111	GUPTA HANDLOOM EMPOURIEM	NAYA BAZAR	SHAMLI	UTTAR PRADESH	247776	6,150.00
112	VIJAY MEDICAL AGENCIES	TYAGI BHAWAN, HOSPITAL ROAD SHAMLI	SHAMLI	UTTAR PRADESH	247776	8,402.00
113	UNIQUE OFFICE AUTOMATION	10, AGARWAL MARKET MAHAVIR CHOWK	MUZAFFARNAGAR	UTTAR PRADESH	251002	8,408.00
114	PIONEER AUTOMATION & ENGINEERS	C-325, CHANAKYA MARG, CHAJJU PUR SHAHDRA	DELHI	DELHI	110031	9,298.37
115	KISAN GENERAL STORE	COTTAN NIWAR LOCKUMBRELLA GANDHI CHOCK	SHAMLI	UTTAR PRADESH	247776	11,479.00
116	NATIONAL PLYWOOD STORE	DELHI ROAD	SHAMLI	UTTAR PRADESH	247776	11,954.00
117	DURGA MACHINERY STORE	V.V.INTER COLLAGE ROAD	SHAMLI	UTTAR PRADESH	247776	12,045.44
118	GARG NEWS AGENCY	NO.10 DAYANAND NAGAR	SHAMLI	UTTAR PRADESH	247776	14,508.00
119	JAIN ENGINEERING COMPANY	KUDANA ROAD	SHAMLI	UTTAR PRADESH	247776	15,576.00
120	TIDE WATER OIL CO.(INDIA) LTD	INDUSTRIAL AREA SITE -1 BULANDSHAHR ROAD	GHAZIABAD	UTTAR PRADESH	201009	17,311.00
121	FUJI GEMCO PRIVATE LIMITED	14/3, MATHURA ROAD,	FARIDABAD	HARYANA	121003	17,900.00
122	SHREE BALAJI BATTERY	VIJAY AJANTA TALKIES ROAD	SHAMLI	UTTAR PRADESH	247776	18,040.00
123	SONDH ENGINEERING WORKS	JANSATH ROAD	KHATAULI	UTTAR PRADESH	250201	18,546.00
124	COLLEGE BOOK DEPO.	GANDHI CHOWK	SHAMLI	UTTAR PRADESH	247776	19,753.00
125	INDIAN OIL CORPORATION	VILL & POST ASOTI,	PALWAL	HARYANA	121102	20,196.00
126	SIMPLEX CONTROL EQUIPMENTS CO	SHERPUR ROAD ROORKEE CHUNGI	MUZAFFARNAGAR	UTTAR PRADESH	251002	20,366.00
127	PAHARPUR COOLING TOWER LIMITED	5A OIL INSTALLATION ROAD KOLKATA	KOLKATA	WEST BENGAL	700088	21,712.00
128	MIT TAL CROCKERY	NEAR JAMA MASJID, BARA BAZAR	SHAMLI	UTTAR PRADESH	247776	21,922.00



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(4)

129	UNIQUE INDUSTRIES	187 NEHRU COLONY LANE-NO-1	MODINAGAR	UTTAR PRADESH	201201	26,487.84
130	KUMAR SANITARY STORE	HANUMAN TILLA	SHAMLI	UTTAR PRADESH	247776	27,398.00
131	MICRO SCREEN INDUSTRIES	OPP.RAO TULA RAM STADIUM	REWARI	HARYANA		30,679.00
132	WALTECH INDIA	VILLAGE & POST SIKHADA NEAR MEENAKSHI PURAM DISTT MEERUT	MEERUT	UTTAR PRADESH	250001	31,742.00
133	SWAM PNEUMATICS PVT LTD	C-2, SECTOR NO-3	NOIDA	UTTAR PRADESH		31,860.00
134	MUKAND LAL HAZARI LAL JAIN	615, A/175 NEAR KALAWATI INTER COLLEGE BHOLA ROAD, MULTAN NAGAR	MEERUT	UTTAR PRADESH	250001	35,437.50
135	MITTAL FILLING STATION	MSK ROAD	SHAMLI	UTTAR PRADESH	247776	36,590.00
136	KAPOOR PAINT & CHEMICAL COMPANY	1525, KATRA BARYA FATEH PURI, NEAR FATEPURI MASJID	DELHI	DELHI	110006	37,928.20
137	ION EXCHANGE (INDIA) LTD. (DELHI)	A-1, COMMUNITY CENTRE, 2ND FLOOR, INDUSTRIAL AREA, PHASE - 2, NARAINA,	NEW DELHI	DELHI	110028	39,252.00
138	JAIN IRON STORE	GANDHI CHOWK	SHAMLI	UTTAR PRADESH	247776	40,872.55
139	NORTH STEEL IMPEX	D-25, SMA INDUSTRIAL AREA, GT ROAD	DELHI	DELHI	110033	44,094.00
140	BAJAJ ENGINEERING	MILL ROAD MAWANA	MEERUT	UTTAR PRADESH	250001	47,306.00
141	LORD SIDHHBALI ENTERPRISES	232/2, MOR KHURD MOHAMMADPUR SHAKIST, MAWANA	MEERUT	UTTAR PRADESH	250001	50,867.00
142	RADHAKRISHNA INDUSTRIES PVT. LTD.	1ST FLOOR, 4973, MAIN ROAD, BAZAR SIRKIWALAN, HAUZ QAZI	DELHI	DELHI	110006	51,818.01
143	PERFECT HYDROTECH PVT LTD	B-63, BHANGWAN NAGAR, ASHRAM	NEW DELHI	DELHI		52,511.00
144	SURYA ENGINEERING COMPANY	D-17, GURU NANAK PURA	MODINAGAR	UTTAR PRADESH		53,033.00
145	VIKAS PUMPS & PROJECTS	D-7, INDUSTRIAL ESTATE, DELHI ROAD,	SAHARANPUR	UTTAR PRADESH	247001	53,632.00
146	UTTAR PRADESH ENGINES & MACHINES PVT. I	G-8, INDUSTRIAL AREA, BEGRAJPUR,	MUZAFFARNAGAR	UTTAR PRADESH	251203	55,132.00
147	KHATAULI TIMBAR TRADERS	BUARA ROAD NEAR AMBER CINEMA	KHATAULI	UTTAR PRADESH		59,000.00
148	NEW MUKESH RADIOS	MILL ROAD	SHAMLI	UTTAR PRADESH	247776	59,607.96
149	SHANTI STEEL WORKS	GALI KHATYAN	SHAMLI	UTTAR PRADESH	247776	59,775.00
150	VISION ASSOCIATES	3558-59, IST FL., GALI THAN SINGH MARKET, SITA RAM BAZAR	DELHI	DELHI	110006	59,796.00
151	RAKESH ELECTRIC WORKS	KAIRANA ROAD, BEHIND LAXMI DHARAM KANTA,	SHAMLI	UTTAR PRADESH	247776	60,270.00
152	DIVYA COMPUTERS	FIRST FLOOR, OPP. URBAN CO-OPERATIVE BANK, VERMA MARKET, HANUMAN ROAD,	SHAMLI	UTTAR PRADESH	247776	66,528.00
153	NANDAN STEELS,	364, LOHA MANDI, G.T. ROAD	GHAZIABAD	UTTAR PRADESH	250001	68,628.40
154	SHAMLI GAS SERVICE	KAMLA COLONY	SHAMLI	UTTAR PRADESH	247776	69,677.50
155	WELD TRADE PVT LTD	3964/239, SECOND FLOOR, CITY MARKET, AJMERI GATE	DELHI	DELHI	110002	74,142.00
156	VIRENDER & COMPANY	3635, CHAWRI BAZAR,	DELHI	DELHI	110006	76,010.11
157	GHAZIABAD DIESEL ENGINES & MACHINES	212, EXPRESS MARKET, AMBEDKAR ROAD,	GHAZIABAD	UTTAR PRADESH	250001	77,325.93
158	ASHIAN AGRICULTURE WORKS	BUDHANA ROAD	KHATAULI	UTTAR PRADESH	251201	77,996.00
159	INDER SEN & SONS	V.V.INTER COLLEGE ROAD,	SHAMLI	UTTAR PRADESH	247776	78,225.00
160	SHREE RADHEY ENTERPRISES	81/2 DOUBLE STOREY GOVINDPURI	MODINAGAR	UTTAR PRADESH	201201	78,835.00
161	AGARWAL MILL STORE	267/2, NORTH CIVIL LINES,	MUZAFFARNAGAR	UTTAR PRADESH	251001	84,049.00
162	VAKIL AHMAD CONTRACTOR	SALEK CHAND VIHAR, NEAR NALA PATRI	SHAMLI	UTTAR PRADESH	247776	95,509.00
163	SUBHASH RUBBER WORKS PVT LTD	121-A, MANSABIA BUILDING TIRTHA MAHAVEER MARG	MEERUT	UTTAR PRADESH	250001	107,698.00
164	S.J.INDUSTRIES	21-A MOHAKMPUR INDUSTRIAL AREA	MEERUT	UTTAR PRADESH	250001	108,960.00
165	EXCEL INDUSTRIES	76/1, PREET VIHAR, NAUCHANDI GROUND,	MEERUT	UTTAR PRADESH	250002	112,602.00
166	S.K.ELECTRICALS	O-1, INDUSTRIAL AREA	PANIPAT	HARYANA		113,960.00
167	APTECH CARBON WORKS	MOHALLA - LAL SARAI NAGINA	BIJNOR	UTTAR PRADESH	246762	122,050.60
168	ANIL KUMAR SEXANA	BEHARI ASHRAM SARAI MALI KHAN CHOWK	LUCKNOW	UTTAR PRADESH	226001	129,203.00
169	FARM FRESH SEED INDUSTRIES	77 SUNCITY COLONY ROORKEE ROAD	MEERUT	UTTAR PRADESH	250001	130,500.00
170	DELHI ELECTRIC COMPANY	1801/4 ELECTRICAL MARKET CHAND	DELHI	DELHI	110006	143,326.84



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(5)

171	SEHGAL SONS	A-14/3, ASAF ALI ROAD,	DELHI	DELHI	110002	152,862.25
172	SHRI RAM ENTERPRISES	148/11, VERMA MARKET, HAMUMAN ROAD,	SHAMLI	UTTAR PRADESH	247776	158,628.02
173	SHREE SHYAM MINERALS	BASNI HARRI SINGH THE BHOPALGR DIST. JODHPUR	JODHPUR	RAJASTHAN		164,926.12
174	DEVI SAHAI DHARU MAL	HSD & PETROL NEAR GURDWARA	SHAMLI	UTTAR PRADESH	247776	166,690.00
175	PARKASH MACHINERY COMPANY	59 SHARDHANAND MARG GB ROAD	DELHI	DELHI	110006	174,113.74
176	CENTRAL AGENCIES	4671/73 ANSARI ROAD NEAR FIRE 21- DARYA GANJ	DELHI	DELHI	110006	189,897.00
177	C.A.POLYTECH PVT LTD	D-27, SITE-IV, INDUSTRIAL AREA SAHIBABAD	GHAZIABAD	UTTAR PRADESH	201201	196,648.00
178	INDIAN OIL CORPORATION LIMITED	OPP. RADHASWAMI SATSANG VYAS	MORADABAD	UTTAR PRADESH		202,849.00
179	SUNDER SONS ENGINEERS PVT. LTD,	C-119,BULANDSHAHR ROAD, INDUSTRIAL AREA, SITE NO.1, GHAZIABAD 201009	GHAZIABAD	UTTAR PRADESH	201201	208,000.00
180	AIR FLOW EQUIPMENTS	IST FLOOR, PLOT NO. 116/109, GALI NO.2 KARKHANA BAGH 16/5 MATHURA ROAD	FARIDABAD	HARYANA		215,350.00
181	SHYAM ELECTRIC	DAYANAND NAGAR	SHAMLI	UTTAR PRADESH	247776	226,467.80
182	GAJANAN PUMPS & SYSTEMS P.LTD	41, UPTRON ESTATE PANKI INDUSRIAL AREA SITE 1	KANPUR	UTTAR PRADESH	208001	227,167.30
183	POLYCHEM INDUSTRIES	178-I.D. COLONY HISAR ROAD	ROHTAK	HARYANA		236,450.00
184	BHAVNA INDUSTRIAL EQUIPMENTS (P) LTD.	3550, 1ST FLOOR, MAIN ROAD, CHAWRI BAZAR,	DELHI	DELHI	110006	240,535.00
185	NEW RANIM RASAYAN	C/O SCINDIA PUBLIC SCHOOL HUNDAL KHEL	SHAHJAHANPUR	UTTAR PRADESH		249,075.22
186	MANGLA RUBBER TECHNOLOGIES,	319, SHIVAJI ROAD, VIJAY NAGAR	MEERUT	UTTAR PRADESH	250001	264,552.00
187	ALPHA ENGINEERING AND SYSTEMS	WH-70, 1ST FLOOR, MAYAPURI INDUSTRIAL AREA, PHASE-1, MAYAPURI,	NEW DELHI	DELHI	110064	269,200.00
188	KARAMJI CHEMICAL INDUSTRIES	B-70 SECTOR-8	NOIDA	UTTAR PRADESH		277,216.44
189	RAJ POLYBAGS PVT LTD	NEAR UJHA GATERISALU	PANIPAT	HARYANA		298,154.40
190	RAJ AGENCIES	554 KHA/175 VISVESWAR NAGARALA	LUCKNOW	UTTAR PRADESH	226001	306,570.40
191	RAJ LIME INDUSTRIES	2 JALAM VILAS SCHEME, PAOTA B ROAD	JODHPUR	RAJASTHAN		312,211.50
192	GLAZE INDIA MARKETING	172, GOVIND PURI, KANKER KHERA	MEERUT	UTTAR PRADESH	250001	343,712.00
193	MERCURY SALES CORPORATION	RAILWAY ROAD	PANIPAT	HARYANA	132103	367,162.00
194	ABHINANDAN PERSHAD & BROS.	31-32SADAR BAZAR	MEERUT	UTTAR PRADESH	250001	402,775.78
195	AARADHYA TRADING COMPANY	C-31 DEVENDRAPURI- NIWARI ROAD	MODINAGAR	UTTAR PRADESH		406,444.00
196	BOCONG ENGINEERS	2279/10, IST. FLOOR, TILAK BAZAR, GALI H.BEG,	DELHI	DELHI	110006	435,120.00
197	MINAR PRODUCTS	NEW FRIENDS COLONY HUNDEL KHEL	SHAHJAHANPUR	UTTAR PRADESH		449,840.22
198	OM CONSULTANTS & ASSOCIATES	F-06, PHASE-I, PALLAV PURAM	MEERUT	UTTAR PRADESH	250001	454,021.16
199	AMIT AGRO ASSOCIATES,	JAINA ESTATE, JWALA NAGAR	RAMPUR	UTTAR PRADESH	244981	464,100.00
200	ANTON PAAR INDIA PVT. LTD.	582, PHASE V, UDYOG VIHAR INDUSTRIAL AREA,	GURGAON	HARYANA	122016	465,500.00
201	NISHANT ENTERPRISES	349, GALI NO. 7, LEFT HAND, PHOOL BAGH COLONY,	MEERUT	UTTAR PRADESH	250001	497,334.62
202	CATALYSTS BIOTECHNOLOGIES PVT. LTD,	KHASRA NO- 1100, INDUSTRIAL AREA, SALEMPUR RAJPUTAN,	ROORKEE	UTTRAKHAND	247667	500,000.00
203	PREM COLOUR CHEM PVT LTD	2210, AGGARWAL MARKET, KATRIA TOMB TILAK BAZAR	DELHI	DELHI	110006	524,940.00
204	J.P.ENTERPRISES	37/5, PADMAWATI COLONY, JAI DEVI NAGAR	MEERUT	UTTAR PRADESH	250001	559,992.44
205	GOVIND SONS	3431-32. GALI HAKIM BAQA, HAUZ QAZI	DELHI	DELHI	110006	607,652.81
206	MEERUT RUBBER INDUSTRIES	37 MOHKAMPUR INDUSTRIAL COMPLEX PHASE 1	MEERUT	UTTAR PRADESH	250001	627,406.76
207	SATYA UDYOG	C-26. INDUSTRIAL FOCAL POINT, G.T. PASS	JALLANDHAR	PUNJAB	144012	635,872.00
208	PAHARPUR COOLING TOWERS LTD	PLOT NO -9, SITE-IV, INDUSTRIAL SAHIBABAD	GHAZIABAD	UTTAR PRADESH		644,319.26
209	TRIVENI SALES CORPORATION	416 GALI MATAWALI AZAD MARKET	DELHI	DELHI	110006	673,078.00

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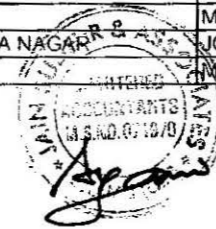
210	RAJ AMAR SUGAR CHAINS PVT LTD	E-583 PHASR-VII FOCAL POINT	LUDHIANA	PUNJAB	141001	780,678.00
211	ELLORA ENTERPRISES	MAZRA ROAD	SHAMLI	UTTAR PRADESH	247776	782,268.00
212	UNIQUE ENTERPRISES	TA-87, IInd FLOOR, MAIN OKHLA ROAD, TUGHLAKABAD EXT.	NEW DELHI	DELHI		878,770.00
213	ZED CONTROL SYSTEM & SWITCHGEAR	1791/1 RAM GALI BHAGIRATH PALAC, CHANDANI CHOWK	DELHI	DELHI	110006	895,507.83
214	JAI CHEMICALS	MARTHA CITY	NAGAUR	HARYANA		1,046,853.71
215	J.K. INDUSTRIES	7KM STONE, SHAMLI SAHARANPUR ROAD	SHAMLI	UTTAR PRADESH	247776	1,236,727.00
216	RAJUKESH INDUSTRIES	F-4 PANKI INDUSTRIAL AREA SITE- III KANPUR - 208022	KANPUR	UTTAR PRADESH	208001	1,245,112.94
217	SHREE GANESH LIME & CHEMICALS	54-A55-B, BEHIND BHADWASIYA SCHOOL, VISHWAKARMA NAGAR	JODHPUR	RAJASTHAN		1,273,011.53
218	SIDH SALES SYNDICATE	5200, M-11, GAWRI COMMERCIAL COMPLEX, G.B Road	DELHI	DELHI	110006	1,295,539.45
219	POLY BAG INDUSTRIES	VILLAG KAIMLA, TEH GHARAUNDA DISTT KARNAL	KARNAL	HARYANA		1,429,831.91
220	MAYANK TRADING COMPANY	3385 IIND FLOOR GALI HAKIM BAQA HAUZ QAZI	DELHI	DELHI	110006	1,437,063.00
221	NAV BHARAT ENTERPRISES	190, LOHA MANDI, B.S.ROAD INDUSTRIAL AREA	GHAZIABAD	UTTAR PRADESH		1,437,497.92
222	CHEMTECH INDIA	C-6/47, SECTOR-15, ROHINI	DELHI	DELHI	110039	1,637,218.00
223	INNOVATION CHEMICALS	21-KHA, GOVT. INDUSTRIAL ESTATE KALPI ROAD	KANPUR	UTTAR PRADESH	208001	1,661,916.00
224	KEMTECH POLYMERS	13-C SHYAM NAGAR	KANPUR	UTTAR PRADESH	208001	2,193,820.00
225	BRAHM PAL SINGH SUDHIR KUMAR	DHIMAN PURA	SHAMLI	UTTAR PRADESH	247776	2,443,296.24
226	SHUBHAM INTERNATIONAL	123/9, CROSS ROAD SANT NAGAR	DELHI	DELHI	110006	2,912,013.00
227	SINGHAL FERTILIZER TRADERS	26, K.P. Complex, Opp. Rani Mill, Baghpat Road, Delhi Road	MEERUT	UTTAR PRADESH	250002	3,121,295.68
228	SHUBHAM ENTERPRISES	M-5 5200, GOWRI BUILDING, G.B. ROAD	DELHI	DELHI	110006	3,516,384.29
229	PRISTINE INDUSTRIES LTD	129-A 130&130 A, AMBA JI INDUSTRIAL AREA	ABHOR	PUNJAB	152116	5,544,981.60
230	MICROTECH ENGINEERS	200 PRABHAT NAGAR, UNIVERSITY ROAD, NEAR J.P.HOSPITAL, SAKET,	MEERUT	UTTAR PRADESH	250001	1,293.00
231	KAMAL SHARMA S/O SH. VINOD KUMAR	BALBHADER MANDIR, VISHKARMA NAGAR	SHAMLI	UTTAR PRADESH	247776	2,110.00
232	RELIANCE TRANSPORT CORPORATION,	TRANSPORT NAGAR DELHI	DELHI	DELHI	110042	3,000.00
233	TCI FREIGHT	NEAR SUZROO CHUNGI, OPP. POLICE CHOCKI	MUZAFFARNAGAR	UTTAR PRADESH	251001	3,439.00
234	BRAHMA PRESS	HANUMAN ROAD	SHAMLI	UTTAR PRADESH	247776	4,469.00
235	SHAMBHU CARRIERS,	7, NEW ARYA NAGAR GHAZIABAD	GHAZIABAD	UTTAR PRADESH		5,733.00
236	NEETU S/O SH.KAWARPAL	VILLAGE BALWA	SHAMLI	UTTAR PRADESH	247776	6,646.00
237	ANIL KUMAR S/O SH. TILAK RAM	MOH- DAYANAND NAGAR	SHAMLI	UTTAR PRADESH	247776	7,000.00
238	TIRUPATI TURBO SERVICE	VILLAGE - ACHHEJA, TEHSIL & DISTT.- HAPUR	HAPUR	UTTAR PRADESH		11,800.00
239	YASHPAL SINGH S/O SH.MAM CHAND	VILLAGE BALWA	SHAMLI	UTTAR PRADESH	247776	12,302.00
240	G.N. ENGINEERING WORKS	4, DWARIKA PURI EXT., GMS ROAD,	DEHRADUN	UTTRAKHAND		12,628.00
241	SUNDER LAL	MILL ROAD	SHAMLI	UTTAR PRADESH	247776	12,808.00
242	NEWCON CONSULTANTS & LABORATORIES	8TH K.M.STONE, DLI-MEERUT ROAD NH-58, OPP.MANAN DHAM MANDIR, MORTA,	GHAZIABAD	UTTAR PRADESH	201003	13,570.00
243	SURESH PAL S/O KARAN SINGH	VILL:- SIMBHALKA	SHAMLI	UTTAR PRADESH	247776	14,219.00
244	SUPER ENGINEERING & METALLURGICAL LAB	944, VIVEKANAND NAGAR,	GHAZIABAD	UTTAR PRADESH	201002	14,753.00
245	SOHAN LAL S/O SH. RAGHUNANDAN LAL SHARMA	MOH. DAYANAND NAGAR, BUDHANA ROAD	SHAMLI	UTTAR PRADESH	247776	15,032.00
246	SHEEL ENTERPRISES	PLOT NO. 116/109, GALI NO. 2, KARKHANA BAGH, 16/5 MATHURA ROAD	FARIDABAD	HARYANA	121002	15,480.00



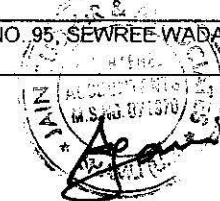
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247	VARUN ENGINEERS	KAPIL VIHAR, PAPER MILL ROAD, NEAR VISHWAKARMA CHOWK,	SAHARANPUR	UTTAR PRADESH	247001	17,630.00
248	ANUJ S/O SH. SIKENDRA SINGH	VILLAGE SONTA	SHAMLI	UTTAR PRADESH	247776	17,820.00
249	VINOD KUMAR S/O HUKAM CHAND	ALIPUR ATERNA	BUDHANA	UTTAR PRADESH		17,820.00
250	KUSHWAHA INDUSTRIES	S.NO. 219, GAT NO. 2344, KUSHWAHA HOUSE, INFRONT OF BHARAT GAS GODOWN, WAGHOLI,	PUNE	MAHARASHTRA	412207	17,956.00
251	QUIKPROTO RESEARCH LABS PVT. LTD.	OPH-4, SAFFRON BLOCK, NIHO SCOTTISH GARDEN SOCIETY, AHINSA KHAND 2, INDIRAPURAM	GHAZIABAD	UTTAR PRADESH	201014	18,850.00
252	CHOTAN LAL GOODS CARRIERS,	H.O. GANDHI DHAM GUJRAT B.O. SHAMLI - 247776	SHAMLI	UTTAR PRADESH	247776	19,014.00
253	SHAWA TECHNOCRAFTS PRIVATE LIMITED	PLOT NO. 1051, VIKAS NAGAR, INDUSTRIAL AREA, MEERUT ROAD, OPPOSITE UTTAM TOYOTA,	GHAZIABAD	UTTAR PRADESH	271903	21,460.00
254	SHIVANSH INFOTECH PVT. LTD.	248, SHRI GOVIND PLAZA BOUNDRY ROAD, LALKURTI, MEERUT CANTT.	MEERUT	UTTAR PRADESH	250001	23,200.00
255	RAKESH KR.SHARMA S/O OM PRAKESH SHARMA	MOH. RUI MILL	SHAMLI	UTTAR PRADESH	247776	27,095.00
256	NARESH KUMAR S/O SH. KRISHAN DUTT	VISHWAKARMA NAGAR	SHAMLI	UTTAR PRADESH	247776	27,570.00
257	SHRI SAI COMPUTER GARAGE	103, AKASHDEEP COMPLEX, P L SHARMA ROAD,	MEERUT	UTTAR PRADESH	250001	31,407.00
258	NEW JANTA TRANSPORT CO.(REGD)	PUL JOGIAN	SAHARANPUR	UTTAR PRADESH		32,210.00
259	UNIQUE OFFICE AUTOMATION	10, AGGARWAL MARKET, MAHAVEER CHOWK,	MUZAFFARNAGAR	UTTAR PRADESH	251002	32,273.00
260	BALAJI CENTRIFUGING SERVICES	13-A, SOOFI TOLA, MEERGANJ,	BAREILLY	UTTAR PRADESH	243504	32,367.50
261	SURENDRA SINGH S/O SH. DARYAV SINGH	VILLAGE-KUDANA KUDANA	KUDANA			33,016.00
262	SONU S/O SH.JAGDISH PRASHAAD	DAYANAND NAGAR	SHAMLI	UTTAR PRADESH	247776	35,512.00
263	NIDHI ELECTRONICS & ELECTRICALS	RAWALI ROAD TIMARPUR	BIJNOR	UTTAR PRADESH		35,632.00
264	VEER PAL SINGH S/O GURDHAN	MILL ROAD	SHAMLI	UTTAR PRADESH	247776	39,063.00
265	DANISH	VILL- LILON	SHAMLI	UTTAR PRADESH	247776	41,173.00
266	MULTITECH ENGINEERS	B-3, GANGOTRI COLONY, BEHIND 3RD MILE STONE RESTAURANT, NEAR P.A.C., RORKEE ROAD,	MEERUT	UTTAR PRADESH	250001	43,188.00
267	SUMIT MALIK S/O KRISHN PAL	VILLAGE SALFA	SHAMLI	UTTAR PRADESH	247776	43,609.00
268	AIR FLOW EQUIPMENTS	IST FLOOR PLOT NO. 116/109 GALI NO.2 KARKHANA BAGH 16/5 MATHURA ROAD	FARIDABAD	HARYANA	121002	45,240.00
269	PREM ENGINEERS	77, AZAD ROAD, NEAR GOLA KUAN,	MEERUT	UTTAR PRADESH	250001	45,600.00
270	CHANDROOP SINGH S/O SH. DHARM SINGH	RAILPAR	SHAMLI	UTTAR PRADESH	247776	45,751.00
271	SWAM PNEUMATICS PVT. LTD.	C-2, SECTOR-3,	NOIDA	UTTAR PRADESH	201301	46,400.00
272	VIRENDRA KUMAR	VILL. SINGNOLI TAGA, P.O. RATAUL, TEHSIL KHEKRA, DISTT.- BAGHPAT	BAGHPAT	UTTAR PRADESH	250101	49,416.00
273	VAZIDALI	VPO MUKANDPUR	BAGHPAT	UTTAR PRADESH	250101	49,500.00
274	AZAD ENGINEERING WORKS	17, STATE BANK COLONY, HAPUR ROAD,	MEERUT	UTTAR PRADESH	250001	53,592.00
275	YASEEN S/O MUNSHI AHMAD	Salek Vihar, Delhi Road	SHAMLI	UTTAR PRADESH	247776	55,401.00
276	SIMPLEX CONTROL EQUIPMENTS CO.	SHERPUR ROAD, NEAR ROORKEE CHUNGI, ROORKEE ROAD,	MUZAFFARNAGAR	UTTAR PRADESH	251001	56,144.00
277	WHEELO SERVICES	BHAGAT KI KOTHI	JODHPUR	RAJASTHAN		64,323.00
278	AB ENGINEERS & FABRICATORS	67, RAJVANSH VIHAR, GARH ROAD,	MEERUT	UTTAR PRADESH	250001	64,455.00
279	MAA BHAGWATI ROADLINES	54A 55B, BEHIND BHADWASIYA SCHOOL VISHWAKARMA NAGAR	JODHPUR	RAJASTHAN		74,880.00
280	SAI INFOTECH SYSTEMS LTD.	A-13, DAMODAR COLONY, GARH ROAD,	MEERUT	UTTAR PRADESH	250001	84,100.00



281	S.S. ENTERPRISES	GALI NO.26, KASAMPUR, NEW MEERUT CANTT	MEERUT	UTTAR PRADESH	250001	91,221.00
282	JAGPAL SINGH S/O SAURAN SINGH		SHAMLI	UTTAR PRADESH	247776	91,673.00
283	JITENDRA SINGH MALIK S/O ROHITASH MALIK	VILLAGE KUDANA	SHAMLI	UTTAR PRADESH	247776	92,864.00
284	RAJBAHADUR	TAJPUR SIMBHALKHA	SHAMLI	UTTAR PRADESH	247776	97,586.00
285	ARUN PRINTERS	ROORKEE ROAD	MUZAFFARNAGAR	UTTAR PRADESH	251002	102,863.00
286	GS COOLING TOWERS & COMPONENTS PVT. LTD.	PLOT NO. 62, SECTOR - 3, INDUSTRIAL AREA, SHATABDI NAGAR,	MEERUT	UTTAR PRADESH	250001	104,242.00
287	R.S. BUILDCON	B-18, SHRI RAM PLAZA, ROORKEE ROAD,	MEERUT	UTTAR PRADESH	250001	119,475.40
288	AMITY SOFTWARE SYSTEMS LIMITED	B - 16, SECTOR - 63,	NOIDA	UTTAR PRADESH	201301	121,208.00
289	KAYUM S/O AYUB	MOHALLA MANIHARAN	SHAMLI	UTTAR PRADESH	247776	124,677.00
290	SHRI RAM ENTERPRISES	148/11, VERMA MARKET,	SHAMLI	UTTAR PRADESH	247776	128,741.25
291	ASHISH TRADERS	GANESH CHOWK RAMSALA	SHAMLI	UTTAR PRADESH	247776	133,818.00
292	T.F. ENTERPRISES	NEAR GAS GODOWN, SARAFAN,	KHATAULI	UTTAR PRADESH	251201	139,983.00
293	PRAMOD KUMAR		SHAMLI	UTTAR PRADESH	247776	175,682.00
294	THERMO FAB ENGINEERS	G-1, INDUSTRIAL ESTATE, DELHI ROAD,	SAHARANPUR	UTTAR PRADESH		184,500.00
295	RAJ SHREE ROADLINES	2 JALAM VILAS SCHEME PAOTA B ROAD	JODHPUR	RAJASTHAN		194,985.00
296	RAJINDER WELDING & MECHANICAL WORKS	NEAR METRO PLAZA DELHI ROAD	MEERUT	UTTAR PRADESH	250001	196,040.00
297	SURYA ENGINEERING COMPANY	D-17, GURU NANAK PURA,	MODINAGAR	UTTAR PRADESH	201204	196,168.00
298	WALTECH INDIA	VILL. & P.O. SIKHERA, MAWANA ROAD, NEAR MEENAKSHI PURAM,	MEERUT	UTTAR PRADESH	250001	197,432.00
299	ASHBEE SYSTEMS PVT. LTD.	PLOT NO. 136, SECTOR - 6A, INTEGRATED INDUSTRIAL ESTATE, SIDCUL,	HARIDWAR	UTTRAKHAND		208,292.00
300	SHRI ELECTRICALS & ENGINEERING WORKS	GALI KHATIYAN, MILL ROAD,	SHAMLI	UTTAR PRADESH	247776	210,057.50
301	VIPUL KUMAR S/O SH. RAKESH KUMAR	SHRI RAM COLONY GAUSHALA ROAD	SHAMLI	UTTAR PRADESH	247776	231,589.00
302	ALPHA ENGINEERING AND SYSTEMS	WH-70, 1ST FLOOR, MAYAPURI INDUSTRIAL AREA, PHASE-1, MAYAPURI,	NEW DELHI	DELHI	110064	237,364.00
303	RAJMAHAL RESORTS	PANIPAT ROAD	SHAMLI	UTTAR PRADESH	247776	249,765.00
304	DEVENDRA S/O SHRIRAM	V.PO. KITAS DISTT. MZN VILL KITAS	KITAS		251318	255,087.00
305	RAKESH ELECTRIC WORKS	KAIRANA ROAD, BEHIND LAXMI DHARAM KANTA,	SHAMLI	UTTAR PRADESH	247776	264,345.50
306	SAHZAD ALI S/O SH. ZAHOOR AHMED		SHAMLI	UTTAR PRADESH	247776	283,425.00
307	DILSHAD S/O SH. JAHOOOR	VILLAGE & P.O. - LILON	SHAMLI	UTTAR PRADESH	247776	304,113.00
308	MUSTKEEM CONTRACTOR	HARENDRA NAGAR	SHAMLI	UTTAR PRADESH	247776	335,301.00
309	STANDARD AUTO GENERAL ENGINEERS	MUZAFFARNAGAR ROAD NEAR TEHSEEL	SHAMLI	UTTAR PRADESH	247776	341,804.00
310	S.S. FABRICATOR	RAILPAR, NEAR RAILWAY STATION NEAR RAILWAY STATION	SHAMLI	UTTAR PRADESH	247776	344,772.00
311	BOCONG ENGINEERS	2279/10, IST. FLOOR, TILAK BAZAR, GALI H.BEG,	DELHI	DELHI	110006	383,556.00
312	ENTELLUS SECURITY AND ALLIED SERVICE PVT. LTD.	1/1641, IST FLOOR OPP. NEW PATEL NAGAR, NEAR RLY. CROSSING, SHARDA NAGAR	SAHARANPUR	UTTAR PRADESH	247001	512,044.00
313	M.S. ENGINEERING & FABRICATORS	MOH. HALWAI HATTA,	SHAMLI	UTTAR PRADESH	247776	768,849.00
314	SURESH PAL SINGH S/O SH. VISNOO DUTT		SHAMLI	UTTAR PRADESH	247776	807,205.00
315	SHIVJI VALJI SHEDS PVT. LTD.	1, CHADHA BUILDING, GROUND FLOOR, PLOT NO. 95, SEWREE WADALA ESTATE, WADALA,	MUMBAI	MAHARASHTRA	400031	816,480.00



316	LEANING SECURITY SERVICE	73-AN, BLOCK, KIDWAI NAGAR	KANPUR	UTTAR PRADESH	208001	1,226,654.00
317	SATYAVEER SINGH	V&PO SIMBHALKHA	SHAMLI	UTTAR PRADESH	247776	1,450,182.45
318	BRIGHT CITI-TECH	F-106, AJNARA BUILDING, D-BLOCK MARKET, VIVEK VIHAR,	DELHI	DELHI	110095	1,637,146.38
319	BHARTI BROTHERS	RAMSHALA LANE	SHAMLI	UTTAR PRADESH	247776	1,809,034.11
320	SUNDER SONS ENGINEERS PVT. LTD,	C-119,BULANDSHAHR ROAD, INDUSTRIAL AREA, SITE NO.1,	GHAZIABAD	UTTAR PRADESH	201009	1,928,860.00
321	PURSHOTTAM LAL S/O SH. DATARAM	C/O BAJAJ HINDUSTAN SUGAR MILL (PALLEDARS SHED) KINAUNI MEERUT CITY HO	MEERUT	UTTAR PRADESH	250001	2,360,075.28
322	SANJEEV KUMAR CONTRACTORS PVT.LTD.	796/3 NEW SAINIK COLONY, BY PASS ROAD, KANKAR KHERA	MEERUT	UTTAR PRADESH	250001	2,865,740.03
323	ISGEC HEAVY ENGINEERING LIMITED	A-4 SECTOR 24	NOIDA	UTTAR PRADESH	201307	4,918,343.00
324	AJAY KUMAR S/O SH. BABU RAM	VILLAGE JASALA	SHAMLI	UTTAR PRADESH	247776	59,242.00
325	AMARJEET S/O JAGVIR SINGH	VILLAGE LILON	SHAMLI	UTTAR PRADESH	247776	183,516.00
326	ANKUR NAIN S/O SH. KANWAR PAL	VILLAGE SONTA	SHAMLI	UTTAR PRADESH	247776	139,698.13
327	ARVIND KUMAR	Railway Road	SHAMLI	UTTAR PRADESH	247776	32,837.00
328	BRAHAMJEET SINGH S/O SH.SAHDEV SINGH	Railway Road	SHAMLI	UTTAR PRADESH	247776	25,396.00
329	BABU RAM S/O RAM SINGH	VILLAGE JASALA	SHAMLI	UTTAR PRADESH	247776	31,455.00
330	HARISH KUMAR S/O SH.RAJ PAL SINGH	Railpar	SHAMLI	UTTAR PRADESH	247776	30,262.00
331	HAROON ALI S/O FARZAN ALI	VILLAGE- MALAKPUR	SHAMLI	UTTAR PRADESH	247776	20,179.00
332	IKRAM S/O VAJID ALI	SONTA RASULPUR	SHAMLI	UTTAR PRADESH	247776	19,992.00
333	ISMAIL S/O NIYAJ	PALHERI	SHAMLI	UTTAR PRADESH	247776	138,612.00
334	JAKEER HASSAN S/O SALAUDDIN	JAHANPUR	SHAMLI	UTTAR PRADESH	247776	64,097.00
335	JITENDRA KUMAR S/O SEWA RAM	Mandi Marsh Ganj	SHAMLI	UTTAR PRADESH	247776	24,009.00
336	JAGROSHAN LAL S/O SH.RAGHUBIR SINGH	SHAMLI	SHAMLI	UTTAR PRADESH	247776	116,260.00
337	JAVED S/O RUFAL	GARI DAULAT	SHAMLI	UTTAR PRADESH	247776	101,051.00
338	KOMAL CHOUDHARY D/O OMKAR SINGH	SIMBHALKHA	SHAMLI	UTTAR PRADESH	247776	159,213.00
339	MOSEEN S/O AKBAR	KHURGAN	SHAMLI	UTTAR PRADESH	247776	21,852.50
340	MUKESH W/O SH.RAJENDRA SINGH	JHAL	SHAMLI	UTTAR PRADESH	247776	79,627.00
341	MOHIT MALIK S/O RAJENDRA SINGH	VILL JHAL	SHAMLI	UTTAR PRADESH	247776	60,240.00
342	MITTAL CONTRACTOR	AGARWAL COLONY, MAZARA ROAD	SHAMLI	UTTAR PRADESH	247776	510,401.66
343	MOHIT BANSAL S/O SH.OM PRAKASH	SHAMLI	SHAMLI	UTTAR PRADESH	247776	105,845.00
344	MASARUF S/O ILIYAS	VILL BARALA	SHAMLI	UTTAR PRADESH	247776	160,370.00
345	NAMRATA DEVI	SIMBHALKHA	SHAMLI	UTTAR PRADESH	247776	24,295.00
346	NEERAJ W/O RAVINDER KUMAR	SIMBHALKHA	SHAMLI	UTTAR PRADESH	247776	227,418.00
347	POOJA	SOTA	MUZAFFARNAGAR	UTTAR PRADESH	251002	70,406.00
348	RAJENDRA SINGH S/O SH. KALI RAM	JHAL	SHAMLI	UTTAR PRADESH	247776	44,263.00
349	RITU DWAJ	ZHAL	SHAMLI	UTTAR PRADESH	247776	363.00
350	RAVINDER S/O ISHWAR	SIMBHALKHA	SHAMLI	UTTAR PRADESH	247776	343,180.00
351	RAJENDRA S/O PAHAL SINGH	CHADHAW	KANDHLA	UTTAR PRADESH	247776	139,448.00
352	RAJAT BANSAL S/O SH JAGROSHAN LAL	SHAMLI	SHAMLI	UTTAR PRADESH	247776	49,080.00
353	RANVEER	GUJJARPUR	SHAMLI	UTTAR PRADESH	247776	48,990.00
354	SURESH PAL S/O SH. DHARAM SINGH	JASALA	SHAMLI	UTTAR PRADESH	247776	32,403.00



355	SUDHIR KUMAR S/O SH.MAHAK SINGH	JHAL	SHAMLI	UTTAR PRADESH	247776	92,562.00
356	SANSAR SINGH S/O SH.MAHABIR SINGH	DAYANAND NAGAR	SHAMLI	UTTAR PRADESH	247776	1,260,633.84
357	SUDHIR CHAUDHARY S/O SITAB SINGH	KAIRANA	KAIRANA	UTTAR PRADESH	247774	88,907.00
358	SUBHASH CHAND S/O RATAN SINGH	VILL RASULPUR GUJRAN	SHAMLI	UTTAR PRADESH	247776	32,774.00
359	SACHIN KUMAR S/O ISHWAR SINGH	BHOORA	SHAMLI	UTTAR PRADESH	247776	19,552.00
360	SANJAY KUMAR	UNCHA GAON	SHAMLI	UTTAR PRADESH	247776	34,137.00
361	SUSHIL KUMAR	Mill Road	SHAMLI	UTTAR PRADESH	247776	53,331.00
362	SANDEEP MALIK	Mill Road	SHAMLI	UTTAR PRADESH	247776	57,283.00
363	UJJAWAL KUMAR	Mill Road	SHAMLI	UTTAR PRADESH	247776	98,655.00
364	VAKEEL JANG S/O SH. AALAMDIN	Mill Road	SHAMLI	UTTAR PRADESH	247776	21,641.00
365	VIKRAM SINGH S/O SH. KHUSHI RAM	Mill Road	SHAMLI	UTTAR PRADESH	247776	2,568.00
366	VIBHA SINGH	Mill Road	SHAMLI	UTTAR PRADESH	247776	62,207.00
367	AVANT GRADE ENGINEERS AND CONSULTANTS (P) LIMITED	Old #68A, New #79, Porur Kundrathur High Road.	CHENNAI	CHENNAI	600116	951,541.00
368	DIPTIMAN SINGH	CIVIL COURT	ALLAHABAD	UTTAR PRADESH	211001	82,642.00
369	ENVIRONMENTAL AND TECHNICAL RESEARCH CENTRE	2/261, VISHWAS KHAND GOMTI NAGAR LUCKNOW	LUCKNOW	UTTAR PRADESH	226010	48,600.00
370	M.L. JAIN & ASSOCIATES	PARAS HOUSE 40-B JAIN NAGAR	ALLAHABAD	UTTAR PRADESH	283203	60,440.20
371	MUKESH K.SAXENA	NOIDA CHAMBER5, ATHORITY MARKET SECTOR-17, BLOCK-A	NOIDA	UTTAR PRADESH	201307	23,400.00
372	PARIJAT SINHAADVOCATE	CHAMBER NO.5, SUPREME COURT NEW DELHI	NEW DELHI	DELHI	110006	49,887.00
373	STM PROJECTS LTD	509, Elegance Tower, Jasola District Centre	DELHI	DELHI	110025	32,000.00
374	SHRI ALPESHWAR NATH ASSOCIATES	37 ANOOP NAGAR, FAZALPUR	MEERUT	UTTAR PRADESH	250001	59,562.00
					<b>Total</b>	<b>105,613,942.21</b>

**LIST OF SECURED UNSECURED LOANS AS ON 15.12.2019**

S. N.	Name	Address	City	State	Pin Code	Amount
1	Punjab National Bank	Palika Bazar	Shamli	UTTAR PRADESH	247776	1,540,215.44
2	Punjab National Bank	Palika Bazar	Shamli	UTTAR PRADESH	247776	406,177,180.77
3	Punjab National Bank	Palika Bazar	Shamli	UTTAR PRADESH	247776	54,207,171.71
4	Zila Sahkari Bank Limited	RDS A-20 POST BOX NO. 110	GHAZIABAD	UTTAR PRADESH	201002	333,633,568.10
5	State Bank of India	Industrial Finance Branch 14-15TH Floor, Jawahar Vyopar Bhawan 1, Tolstoy Marg	NEW DELHI	NEW DELHI	110001	191,085,934.00
					<b>Total</b>	<b>986,644,070.02</b>

**LIST OF UNSECURED LOANS AS ON 15.12.2019**

S. N.	Name	Address	City	State	Pin Code	Amount
1	Sh. Rajat Lal	Sugar Mill	Shamli	UTTAR PRADESH	247776	193,000,318.40
2	Sh. Rahul Lal	230, Sector 15-A	Noida	UTTAR PRADESH	201301	25,411.00
3	Sh. Vivek Viswanathan	60, Golf Links	New Delhi	DELHI	201301	11,838,079.88
					<b>Total</b>	<b>204,863,809.28</b>
					<b>Gross Total</b>	<b>1,297,121,821.51</b>





# **SIR SHADI LAL ENTERPRISES LTD.**

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : [udsm\\_shamli@sify.com](mailto:udsm_shamli@sify.com)

CIN: L51909DL1933PLC009509

website:[www.sirshadilal.com](http://www.sirshadilal.com), Email:[udsm\\_shamli@sirshadilal.com](mailto:udsm_shamli@sirshadilal.com)

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF M/S SIR SHADI LAL ENTERPRISES LIMITED HELD ON 23.09.2019 ON MONDAY AT 12.30 P.M. at PHD House, 4/2, Institutional Area, Opposite Asian Games Village, August Kranti Marg, New Delhi -110 016**

The Secretary informed the board that the Company's registered office is situated at 4-A, Hansalaya, 15, Barakhamba Road, New Delhi. This office accommodation, owned by Sh.Vivek Viswanathan, Joint Managing Director, was taken on monthly rent of Rs.150/- per Sq. ft., and the total area is 1333 Sq. ft. The secretary further informed the board that the present tenancy Agreement of this office accommodation is to be renewed for onward occupancy and approval from the board is sought in this regard.

The matter was discussed and Mr.Hemantpat Singhania, Independent Director pointed out that at present the Company passing through severe financial crunch and is not in a position to afford the expenses of registered office, which are on higher side because of being situated at Barakhamba Road, New Delhi and proposed that the registered office be shifted to State of U.P. from NCT of Delhi, so that the expenses on running the registered office may be brought to the minimum possible level. The matter was discussed at length and the following Resolution was passed by the Board of Directors.

**RESOLVED THAT** pursuant to the provisions of Sections 12, 13 and 110 of the Companies Act, 2013 and the rules made there under (including any statutory modifications or re-enactment thereof for the time being in force) and subject to the confirmation of the Central Government and subject to the confirmation of the members, approval of the Board be and is hereby accorded for shifting of the registered office of the company from the NCT of Delhi to the state of Uttar Pradesh.

**RESOLVED FURTHER THAT** Mr. Sunil Kumar Jain Prop. of M/s Sunil K. Jain & associates Practicing Company Secretaries, has given his consent to act as Scrutinizer, if so appointed, be and is hereby appointed as Scrutinizer for a period not exceeding 60 (sixty) days from the date of appointment to conduct the postal ballot at such remuneration and out of pocket expenses, as may be determined by either Mr. Rajat Lal, Managing Director or Mr. Rahul Lal, Joint Managing Director of the Company, excluding incidental expenses, which will be reimbursed by the Company.



# SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : [udsm\\_shamli@sify.com](mailto:udsm_shamli@sify.com)  
CIN: L51909DL1933PLC009509

website:[www.sirshadilal.com](http://www.sirshadilal.com), Email:[udsm\\_shamli@sirshadilal.com](mailto:udsm_shamli@sirshadilal.com)

RESOLVED FURTHER THAT Mr. Sunil Kumar Jain Prop. of M/s Sunil K. Jain & associates Practicing Company Secretaries, of New Delhi, be and is hereby authorized to do all such acts, deeds and things as may be necessary to conduct the process in a fair and transparent manner and to submit their final report, ballot papers and other related papers and registers to the Board of Directors of the Company within the specified time period.

RESOLVED FURTHER THAT the Notice be given to every member of the Company and voting rights of such members be reckoned as on the cutoff date which will be 17th October, 2019.

RESOLVED FURTHER THAT last date of dispatch of notice shall be 18.10.2019 and the last date for receipt of postal ballot forms shall be 17.11.2019 and the date of declaration of results of postal ballot shall be 19.11.2019.

RESOLVED FURTHER THAT Mr. Rajat Lal, Managing Director or Mr. Rahul Lal, Joint Managing Director and Mr. Ajay Kumar Jain, Company Secretary of the Company be and is hereby authorized for submission of the said notice to the Stock Exchange and for publication of an advertisement in the news paper specifying the date of completion of dispatch of postal ballots and to do all acts, deeds and things as may be required or deemed necessary to implement the said resolution.

RESOLVED FURTHER THAT Mr. Ajay Kumar Jain, Company Secretary, be and is hereby authorized to retain custody of postal ballot forms and other records received from the scrutinizer after the scrutinizer has submitted his report on the scrutiny to the Board of Directors.

RESOLVED FURTHER THAT Mr. Rajat Lal, Managing Director or Mr. Rahul Lal, Joint Managing Director of the Company, be and is hereby authorized to declare the results of the postal ballot process.

RESOLVED FURTHER THAT Mr. Rajat Lal, Managing Director or Mr. Rahul Lal, Joint Managing Director and Mr. Ajay Kumar Jain, Company Secretary be made responsible for the entire postal ballot process and that they are hereby jointly and severally authorized to do all things and to take all incidental and necessary steps including sending of Notice to all members and filing of this Resolution with Registrar of Companies to conduct the said Postal Ballot process for and on behalf of the Company and to deal all questions or difficulties that may arise in the course of implementing this Resolution."

For Sir Shadi Lal Enterprises Limited

  
Ajay Kumar Jain  
Company Secretary

PS/628/2020

EUI432095221N IVR:6985143209522  
SP SHAMLI SO <247776>  
Counter No:3.06/01/2020.10:09  
To:MIS SHAWA T.GZD  
PIN:201001, Ghaziabad HO  
From:SIR SHADILAL EN.SML  
Wt:15gms  
Amt:41.30(Cash)Tax:6.30  
<Track on www.indiapost.gov.in>  
<Dial 1800 266 6868>



<Dial 1800 266 6868>

PS/628/20

EUI432096861N IVR:6985143209686  
SP SHAMLI SO <247776>  
Counter No:3.06/01/2020.10:09  
To:RAJAMBER N.NEERUT  
PIN:250001, Meerut Cantt HO  
From:SIR SHADILAL EN.SML  
Wt:15gms  
Amt:41.30(Cash)Tax:6.30  
<Track on www.indiapost.gov.in>  
<Dial 1800 266 6868>



PS/628/2020

EUI432096411N IVR:6985143209641  
SP SHAMLI SO <247776>  
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PIN:201009, Ghaziabad City SO  
From:SIR SHADILAL EN.SML  
Wt:15gms  
Amt:41.30(Cash)Tax:6.30  
<Track on www.indiapost.gov.in>  
<Dial 1800 266 6868>



PS/628/20

EUI432094481N IVR:6985143209448  
SP SHAMLI SO <247776>  
Counter No:3.06/01/2020.10:09  
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From:SIR SHADILAL EN.SML  
Wt:15gms  
Amt:41.30(Cash)Tax:6.30  
<Track on www.indiapost.gov.in>  
<Dial 1800 266 6868>



PS/628/2020

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SP SHAMLI SO <247776>  
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PIN:250001, Meerut Cantt HO  
From:SIR SHADILAL EN.SML  
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Amt:41.30(Cash)Tax:6.30  
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<Dial 1800 266 6868>



PS/606/20

EUI432095671N IVR:6985143209567  
SP SHAMLI SO <247776>  
Counter No:3.06/01/2020.10:09  
To:RCLINER I CO.DELHI  
PIN:110042, Sanai Pur SO  
From:SIR SHADILAL EN.SML  
Wt:15gms  
Amt:41.30(Cash)Tax:6.30  
<Track on www.indiapost.gov.in>  
<Dial 1800 266 6868>



PS/612/2020

EUI432095401N IVR:6985143209540  
SP SHAMLI SO <247776>  
Counter No:3.06/01/2020.10:09  
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PIN:250001, Meerut Cantt HO  
From:SIR SHADILAL EN.SML  
Wt:15gms  
Amt:41.30(Cash)Tax:6.30  
<Track on www.indiapost.gov.in>  
<Dial 1800 266 6868>



PS/612/20

EUI432096901N IVR:6985143209690  
SP SHAMLI SO <247776>  
Counter No:3.06/01/2020.10:09  
To:SUPER EN.GZD  
PIN:201002, Kavi Nagar SO  
From:SIR SHADILAL EN.SML  
Wt:15gms  
Amt:41.30(Cash)Tax:6.30  
<Track on www.indiapost.gov.in>  
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PS/609/2020

EUI432095531N IVR:6985143209553  
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PIN:332001, Sikar HO  
From:SIR SHADILAL EN.SML  
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Amt:41.30(Cash)Tax:6.30  
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PS/618/20

EUI432097091N IVR:6985143209709  
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PIN:201001, Ghaziabad HO  
From:SIR SHADILAL EN.SML  
Wt:15gms  
Amt:41.30(Cash)Tax:6.30  
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10/11  
180



<Dial 1800 266 6868>

PS/619/2020



EU143209584IN IVR:6985143209584  
SP SHANLI SO <247776>  
Counter No:3.06/01/2020.10:09  
To:SHEEL EN.F.9AD  
PIN:121002, Faridabad Sector 16a SO  
From:SIR SHADILAL EN.SML  
Wt:15gms  
Amt:41.30(Cash)Tax:6.30

<Track on www.indiapost.gov.in>  
<Dial 1800 266 6868>

PS/605/20



EU143209669IN IVR:6985143209669  
SP SHANLI SO <247776>  
Counter No:3.06/01/2020.10:23  
To:RAJBAHADUR.SIBHALKA  
PIN:247776, Shanli SO  
From:SIR SHADILALEN.SML  
Wt:15gms  
Amt:17.70(Cash)Tax:2.70

<Track on www.indiapost.gov.in>  
<Dial 1800 266 6868>

PS/615/20



EU143209712IN IVR:6985143209712  
SP SHANLI SO <247776>  
Counter No:3.06/01/2020.10:09  
To:SWAM P ,NOIDA  
PIN:201301, Noida HO  
From:SIR SHADILAL EN.SML  
Wt:15gms  
Amt:41.30(Cash)Tax:6.30

<Track on www.indiapost.gov.in>  
<Dial 1800 266 6868>

PS/614/20



EU143209417IN IVR:6985143209417  
SP SHANLI SO <247776>  
Counter No:3.06/01/2020.10:23  
To:RAM EN.SML  
PIN:247776, Shanli SO  
From:SIR SHADILALEN.SML  
Wt:10gms  
Amt:17.70(Cash)Tax:2.70

<Track on www.indiapost.gov.in>  
<Dial 1800 266 6868>

PS/622/20



EU143209598IN IVR:6985143209598  
SP SHANLI SO <247776>  
Counter No:3.06/01/2020.10:09  
To:SHAMBU.GZD  
PIN:201001, Ghaziabad HO  
From:SIR SHADILAL EN.SML  
Wt:15gms  
Amt:41.30(Cash)Tax:6.30

<Track on www.indiapost.gov.in>  
<Dial 1800 266 6868>

PS/612/20



EU143209536IN IVR:6985143209536  
SP SHANLI SO <247776>  
Counter No:3.06/01/2020.10:23  
To:SOHAM LAL.SML  
PIN:247776, Shanli SO  
From:SIR SHADILALEN.SML  
Wt:15gms  
Amt:17.70(Cash)Tax:2.70

<Track on www.indiapost.gov.in>  
<Dial 1800 266 6868>

PS/623/20



EU143209479IN IVR:6985143209479  
SP SHANLI SO <247776>  
Counter No:3.06/01/2020.10:09  
To:SINJ EN.NZN  
PIN:251001, Muzaffarnagar HO  
From:SIR SHADILAL EN.SML  
Wt:15gms  
Amt:41.30(Cash)Tax:6.30

<Track on www.indiapost.gov.in>  
<Dial 1800 266 6868>

PS/611/20



EU143209425IN IVR:6985143209425  
SP SHANLI SO <247776>  
Counter No:3.06/01/2020.10:23  
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PIN:247776, Shanli SO  
From:SIR SHADILALEN.SML  
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<Track on www.indiapost.gov.in>

PS/624/20



EU143209726IN IVR:6985143209726  
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Counter No:3.06/01/2020.10:09  
To:SHIWANS.NEE  
PIN:250001, Meerut Cantt HO  
From:SIR SHADILAL EN.SML  
Wt:15gms  
Amt:41.30(Cash)Tax:6.30

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<Dial 1800 266 6868>

PS/6/6/20

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PIN:247776, Shanli SO  
From:SIR SHADILALEN.SML  
Wt:15gms  
Amt:17.70(Cash)Tax:2.70  
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<Dial 1800 266 6868>

PS/6/6/20

EU1432095751M IVR:6985143209575  
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Counter No:3.06/01/2020,10:23  
To:SURANDSER S.SML  
PIN:247776, Shanli SO  
From:SIR SHADILALEN.SML  
Wt:15gms  
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PS/6/6/20

EU1432096071M IVR:6985143209607  
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PIN:247776, Shanli SO  
From:SIR SHADILALEN.SML  
Wt:15gms  
Amt:17.70(Cash)Tax:2.70  
<Track on www.indiapost.gov.in>  
<Dial 1800 266 6868>



PS/6/6/20

EU1432094821M IVR:6985143209482  
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Counter No:3.06/01/2020,10:23  
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PIN:247776, Shanli SO  
From:SIR SHADILALEN.SML  
Wt:15gms  
Amt:17.70(Cash)Tax:2.70  
<Track on www.indiapost.gov.in>  
<Dial 1800 266 6868>



PS/6/6/20

EU1432094651M IVR:6985143209465  
SP SHANLI SO <247776>  
Counter No:3.06/01/2020,10:23  
To:SONU .SML  
PIN:247776, Shanli SO  
From:SIR SHADILALEN.SML  
Wt:15gms  
Amt:17.70(Cash)Tax:2.70  
<Track on www.indiapost.gov.in>  
<Dial 1800 266 6868>



PS/6/6/20

EU1432094511M IVR:6985143209451  
SP SHANLI SO <247776>  
Counter No:3.06/01/2020,10:23  
To:SUBY SINGH.SML  
PIN:247776, Shanli SO  
From:SIR SHADILALEN.SML  
Wt:15gms  
Amt:17.70(Cash)Tax:2.70  
<Track on www.indiapost.gov.in>

