

**HI-TECH**  
PIPES FOR LIFE  
**HI-TECH PIPES LIMITED**  
Regd Office: 505, Pearls Omare Tower Netaji Subhash Place,  
Pitampura, New Delhi 110034  
CIN: L27202DL1985PLC019750  
www.hitechpipes.in, info@hitechpipes.in, 011-48440050

**NOTICE TO THE MEMBERS OF THE COMPANY**  
Notice is hereby given that the 37th Annual General Meeting of the members of the Company will be held on Wednesday, 29th day of September, 2021 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2020 dated May 5, 2020, circulars No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 has permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.

Further in accordance to aforesaid MCA and SEBI circulars, issued in view of Covid-19 pandemic situation, the requirements of Sending physical copy of the Notice of the AGM and Annual Report to the members have been dispensed with. Accordingly, the Notice of the AGM and Annual Report for the Financial Year 20-21 will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ Depository.

Keeping in view the above, the members whose e-mail ID for all communication, are not registered with the Depository Participant/ RTA are hereby requested to register and update their E-mail IDs with their respective Depository Participants (members holding the shares electronically) or with Company's RTA M/s Bigshare Services Pvt. Ltd (members holding shares in physical form) by following the below instructions: Send a request to Company's RTA M/s Bigshare Services Pvt. Ltd. on their email address bssdelhi@bigshareonline.com (with the subject Line- E-mail registration for dispatch of Annual Reports) mentioning:

- For Registering e-mail Address
  - Folio No./DP ID and Client ID
  - Name of the Shareholder
  - Self-attested PAN Card Copy
- For Registering Bank Account Details:
  - Name of the Bank and Branch
  - Bank Account Type
  - Bank Account Number
  - MICR/IFSC Code
  - Scan Copy of cancelled cheque leaf in support of the above

By Order of the Board  
For Hi-Tech Pipes Limited  
Sd/-  
Arun Kumar  
Company Secretary

**STUDDS**  
**STUDDS ACCESSORIES LIMITED**  
CIN: U25208HR1983PLC015135  
Registered Office: 23/7, Mathura Road, Ballabgarh, Faridabad-121004  
Phone No. 0129-4296500  
E-mail: secretarial@studds.com, Website: www.studds.com

**Notice of the 39th Annual General Meeting**

Notice is hereby given that the 39th Annual General Meeting ("the AGM") of Studds Accessories Limited will be held on Tuesday, September 28, 2021 at 4:00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the provisions of the Companies Act, 2013, ("the Act") and Rules thereof, including amendments thereunder read with the General Circular No.14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, and the General Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated 13 January, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business as set out in the AGM Notice, without the physical presence of the members at a common venue.

In compliance with the aforesaid MCA Circulars, electronic copies of the Notice of 39th AGM, Financial Statements and Annual Report (including Board's report, Auditor's report or other documents required to be attached therewith) for the Financial Year 2020-21, will be sent to all who were the members as on August 27, 2021, whose email address are registered with the Company/ Depository Participant/ the Registrar and Share Transfer Agent (R&T Agent), as the case may be.

Notice of 39th AGM and Annual Report for the Financial Year 2020-21 will also be made available on the Company's website at <https://www.studds.com/investor-relations>. The Company has engaged the services of Link Intime India Private Limited as the authorised agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its members. The members may cast their votes through the remote e-voting and e-voting at the AGM in such manner as mentioned/ described in the notice of AGM.

The Members who have not registered their email address can get the same registered by furnishing the details to their Depository Participant (in case the shares held in Demat form) or the Company on [secretarial@studds.com](mailto:secretarial@studds.com) (in case of physical form).

In order to receive dividend if as recommended by Board of Directors is declared at Annual General Meeting, electronically in timely manner, members are requested to register/ update their complete bank details:

- With their respective DPs with whom they maintain their demat account if shares are held in dematerialised form by submitting the requisite documents and
- With RTA or Company, if shares are held on physical form, by submitting (i) scanned copy of the signing request letter which shall contain member's name, folio number, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc. (ii) self-attested copy of PAN card and (iii) a cancelled cheque. Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail, mobile number, PAN, mandates, nominations, power of attorney, etc.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members and the Company is required to deduct TDS from dividend at prescribed rates in the Income-tax Act, 1961. To enable the Company to apply correct TDS rates, the members are requested to furnish the documents to company at [secretarial@studds.com](mailto:secretarial@studds.com) on or before Tuesday, September 21, 2021.

The Voting Rights of the members shall be reckoned on the equity shares held by them as at close of business hours of September 21, 2021.

The facility for joining the AGM shall be kept open at least 15 minutes before the time scheduled and shall not be closed till the expiry of 15 minutes after such schedule time.

In case of any queries regarding attending AGM through VC/OAVM, you may contact Link Intime India Private Limited through e-mail [delhi@linkintime.com](mailto:delhi@linkintime.com) or contact 011-49411000 or the Company on [secretarial@studds.com](mailto:secretarial@studds.com)

For Studds Accessories Limited  
Hitesh Wadhwa  
Company Secretary  
FCS-10907  
Place : Faridabad  
Date : August 31, 2021

**DEMAND NOTICE**  
Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India India Infoline Housing Finance Ltd.) has issued Demand Notice under section 13(2) of the said Act, calling upon the Borrower(s) to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-

Name of the Borrower (s)/ Guarantor (s)	Demand Notice Date and Amount	Description of secured asset (immovable property)
Mr. Shiv Murat, M/S Ratan Plastic, Mrs. Vidya Devi (Prospect No. 762838, 922257)	24-AUG-2021 Prospect No.762838 Rs.26,39,131/- (Rupees Twenty Six Lakh Thirty Nine Thousand One Hundred Thirty One Only) Prospect No. 922257 Rs. 2,66,564/- (Two Lakh Sixty Six Thousand Five Hundred Sixty Four Only)	All that piece and parcel of the property being: UGF without roof rights towards Front side (western Southern Side) of Property bearing No. 88, New No. RZ-88, area measuring 75 sq.yds., Kharsa No. 16/6, village Matiala in the colony known as Sukhii Ram Park Uttam Nagar, Delhi, 110059, Delhi
Mr. Saurav Sharma, Mrs.Laxmi Devi, Mr.Umesh Chandra Sharma (Prospect No. 795801)	23-AUG-2021 Rs. 7,87,579/- (Rupees Seven Lakh Eighty Seven Thousand Five Hundred Seventy Nine Only)	All that piece and parcel of the property being: Plot No.78, Area Admeasuring 50 Sq. yds, Kharsa No.1908, Shivani Dham-III, Near Jagjeevan Nagar Mauza Naraiha, Tehsil Etmadpur, Agra, 282001, Uttar Pradesh, India.
Mr. Ajay Kumar, Mrs.Seema Devi, (Prospect No. 110008574)	24-AUG-2021 Rs. 30,36,305/- (Rupees Thirty Lakh Thirty Six Thousand Three Hundred Five Only)	All that piece and parcel of the property being: Flat No. 1502, 15TH Floor, Area Admeasuring 1140 Sq. Ft., Tower Aspen SportsHome, Gh 2, Sec- Sport City Adjoining Tech-Zone 4 Greater Noida (W), Uttar Pradesh, India, 201009

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For further details please contact to Authorised Officer of Branch Office- Plot No. 30/02E, Upper Ground Floor, Main Shivaji Marg, Nanajgarh Road, Beside Jagar Showroom, Maiti Nagar, New Delhi / Or Branch Office- Office No. 1, First Floor, Mahalaxmi Metro Tower, Plot No. C-1, Sector - 4, Vashihi, Ghaziabad, Uttar Pradesh - 201010 / Or Branch Office- Unit No.308, Third Floor, Padam Business Park, Plot No. NS-1, Sector-12A, Awas Vikas, Skandiana, Yopa, Agra, 282007 / Or Corporate Office- IIFL Tower, Plot No.98, Udyog Vihar, Phase-IV Gurugram, Haryana.

Place: DELHI / NCR / AGRA Date: 01-09-2021 Sd/- Authorised Officer For IIFL Home Finance Ltd. (IIFL HFL)

**Mawana Sugars Limited**  
(CIN: L74100DL1961PLC003413)  
Registered Office: 5<sup>th</sup> Floor, Kirti Mahal, 19, Rajendra Place, New Delhi - 110125  
Phone No: 011-25739103. Fax No:011-25743659  
E-mail: corporate@mawanasugars.com, Website: www.mawanasugars.com

**INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 57<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 57<sup>th</sup> Annual General Meeting ("AGM") of the Members of Mawana Sugars Limited will be held on Friday, September 24, 2021 at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on August 30, 2021.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form). Members are hereby informed that the notice of the 57<sup>th</sup> AGM and the Annual Report of the Company are also available on the Company's website ([www.mawanasugars.com](http://www.mawanasugars.com)) and on the websites of the Stock Exchanges i.e. BSE Limited (BSE), National Stock Exchange of India Limited (NSE) and the website of National Securities Depository Limited ("NSDL") (agency for providing the E-Voting facility).

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting prior to the AGM and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 57<sup>th</sup> AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Friday, September 17, 2021. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Tuesday, September 21, 2021 at 9:00 a.m. and will remain open upto Thursday, September 23, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/she/it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM. The Company has appointed Mr. Nirbhay Kumar, Practicing Company Secretary (Membership No. ACS-21093 & CP No. 7887), Partner of M/s. Nirbhay Kumar & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

The detailed procedure/instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 57<sup>th</sup> AGM. The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Any person who becomes a Member after sending the Notice and Annual Report during e-mail but who holds shares as on cut-off date can attend the AGM through VC/OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at [investor@masserv.com](mailto:investor@masserv.com) with a copy marked to the Company at [corporate@mawanasugars.com](mailto:corporate@mawanasugars.com) alongwith his/ her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and holds shares in demat mode he/she can generate password as explain in e-voting instruction. Since the 57<sup>th</sup> AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available. Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of 57<sup>th</sup> AGM. In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Email: [atvoting@nsdl.co.in](mailto:atvoting@nsdl.co.in), Tel: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at [info@masserv.com](mailto:info@masserv.com) or on Telephone No.: 011-26387281/82/83.

For Mawana Sugars Limited  
Sd/-  
(Ashok Kumar Shukla)  
Company Secretary  
ACS-29673  
Place : New Delhi  
Date : 31.08.2021

**POSSESSION NOTICE**  
Whereas the Authorised Officer of Asset Reconstruction Company (India) Limited (Arcil) under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrowers to repay the amounts mentioned against their respective name together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of receipt of the said Notices, along with further interest as applicable, incidental expenses, costs, charges etc. incurred till the date of payment and / or realization.

Sl. N.	Borrower Name / Co-Borrower Name / Loan Account No.	Total outstanding (In Rs.) / Demand Notice as on Date	Date & Type of Possession
1	Uday Mahanti / Upanasa Lathura / 120987	Rs. 2,06,47,297.24/- as on 16-05-2018	Symbolic 27/08/2021

**Secured Property:** Appt. Unit No. 804 Floor 8 Tower-II (Area-194.7248 Sq. Mtr.), Unitech/Habitat, At Plot No-9, Sector-PH-II (Alsitona Estate), Greater Noida, Gautam Buddh Nagar, Uttar Pradesh.

Whereas the borrowers mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrowers mentioned hereinabove in particular and to the public in general that the Authorized Officer of Arcil has taken **Symbolic Possession** of the Properties/Secured Assets described herein above in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with the aforesaid Properties/Secured Assets and any dealings with the said Properties/Secured Assets will be subject to the charge of Arcil.

Place: Gautam Buddh Nagar, UP Sd/- Authorised Officer  
Date: 01.09.2021 Asset Reconstruction Company (India) Ltd.

**Asset Reconstruction Company (India) Ltd.,**  
CIN : U65999MH2002PLC134884, Website : [www.arcil.co.in](http://www.arcil.co.in)  
Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400 028, Tel: +91 2266551300,  
Branch Address : Unit No. 1008, 11th Floor, West End Mall, Janakpuri District Centre, New Delhi- 110 058, Tel.: 9289191262-67

**Fullerton FULLERTON INDIA CREDIT COMPANY LIMITED**  
Corporate Office: Supreme Business Park, Floors 5 & 6, B Wing, Powai, Mumbai 400 076  
DEMAND NOTICE  
Under the Provisions of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("the Act") and the Security Interest (Enforcement) Rules, 2002 ("the Rules") The undersigned being the authorized officer of Fullerton India Credit Company Limited (FIICL) under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice(s). The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice(s) being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Name of the Borrower(s)	Demand Notice Date	Description Of Immovable Property / Properties Mortgaged
1) BALAJI ELECTRONICS 2) RAMESH CHAND 3) SUMAN PANCHAL Account No: 173001310455000	10/08/2021 Rs. 45,32,401/- As on 10.08.2021	ALL THE PART AND PARCEL OF IMMOVABLE PROPERTY BEARING NEW NO. G-217, (OLD PLOT NO.4), AREA MEASURING 210 SQ. YDS., PART OF KHARSA NO.490/1, WARD NO.25 (OLD WARD NO.18 BLOCK-C), EXTN-1 LAXMI GARDEN COLONY,(NEAR JWALA MATA MANDIR), VILLAGE DHAROTI KHURD, PARGANA LONI, UTTAR PRADESH 20102.

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bonus charges, cost and expenses till the date of realization of payment. The borrower(s) may note that FIICL is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, FIICL shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. FIICL is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), FIICL also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the FIICL. This remedy is in addition and independent of all the other remedies available to FIICL under any other law. The attention of the borrower(s) is invited to Section 13(6) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of FIICL and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.  
Date: 01.09.2021. Place: Delhi NCR Sd/- Authorised Officer Fullerton India Credit Company Limited

**UNION TERRITORY OF JAMMU & KASHMIR**  
**DIRECTORATE OF HEALTH SERVICES, JAMMU**  
Near MLA Hostel, Indira Chowk Jammu, J&K Pin : 180001  
Email : [dhsjammu@gmail.com](mailto:dhsjammu@gmail.com), Tel. No : 0191-2546338,2549632, Fax No. : 0191-254963  
Dr. Arshad Hussain Dar, Medical Officer  
S/o Sh. Haider Dar  
R/o Village Hassanabad Saida Kadal Rainawari  
Tehsil, Khanyar District, Srinagar.  
Subject : - Notice.  
Whereas, the Chief Medical Officer, Doda vide letter No. Est-1/1664 dated 05.08.2021 has reported that you are on unauthorised absence from duty w.e.f.19.03.2021 to till date, and; Whereas, unauthorised absence has caused a great inconvenience to Public of the area as well as to the Administration; and; Whereas, under Art. 128 of J&K CSR Vol. I absence without leave or after end of leave involves loss of appointment.  
Now, therefore you a notice is hereby served upon you to join your duty immediately at your respective place of posting i.e. NTPHC Haddal otherwise disciplinary action will be initiated against you as warranted under rules.  
Sd/-  
No. DIP/J-5902/21 Dated: 31.08.2021  
Director Health Services Jammu.

**MEGA CORPORATION LTD.**  
CIN L65100DL1985PLC092375  
Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020  
Ph.: +91 11 40531616  
Email: [info@megacorppltd.com](mailto:info@megacorppltd.com),  
Website: [www.megacorppltd.com](http://www.megacorppltd.com)

**NOTICE OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE E-VOTING INFORMATION**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of M/s Mega Corporation Limited will be held on Thursday, the 30<sup>th</sup> day of September, 2021 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business mentioned in the Notice convening the 36<sup>th</sup> AGM of the Company.

In view of the massive outbreak and extraordinary circumstances created due to COVID-19 pandemic, the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 08, 2020, General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India ("SEBI Circulars") has allowed to hold the Annual General Meeting ("AGM" or "Meeting") of the Company during the calendar year 2021 through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting facility to the members to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 36<sup>th</sup> AGM shall be transacted through electronic voting facilities being provided by Link Intime India Private Limited, Noble Heights, 1<sup>st</sup> floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Marg, Janakpuri, New Delhi - 110058 (LIPL).

In compliance the relevant circulars, the Notice of the 36<sup>th</sup> AGM and Annual Report containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2021 and the Reports of Auditors and Directors thereon have been sent by email on Wednesday, September 01, 2021, to all the Members of the Company whose email addresses are registered with the Company/Depository Participants/RTA. The aforesaid documents are available on the Company's website at [www.megacorppltd.com](http://www.megacorppltd.com) and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and is also available on the website of LIPL [www.linkintime.com](http://www.linkintime.com).

Members are further informed that (a) Remote e-voting shall commence at 9:00 a.m. (IST) on Monday, September 27, 2021 and end at 5:00 p.m. (IST) on Wednesday, September 29, 2021; (b) Remote e-voting shall not be allowed after 5:00 p.m. (IST) on Wednesday, September 29, 2021; (c) No remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by LIPL upon expiry of the aforesaid period; (d) Voting rights (for voting through remote e-voting as well as e-voting during the AGM shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Thursday, September 23, 2021; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Thursday, September 23, 2021, may obtain the User ID and Password by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at [enotices@linkintime.com](mailto:enotices@linkintime.com). However, if Shareholders/ members are holding shares in demat form and have registered on to e-voting system of CDSL: <https://www.cdscindia.com/years/home/login> and if NSDL: <https://services.nsdl.com>, and/or voted on an earlier event of any company then they can use their existing password to login; (f) The facility for e-voting shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and otherwise not barred from doing so, shall be able to exercise their right to vote by e-voting during the AGM; (g) A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM; (h) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository Participants as on the Cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a member as on the Cut-off date shall not be entitled to avail this facility for information purpose only; (i) The procedure of electronic voting or attending the AGM through VC/OAVM is available in the Notice of the AGM; (j) The manner of the registration of email addresses of those Members whose email addresses are not registered with the Company/the Registrar & Share Transfer Agent/Depository Participants is available in the Notice of the AGM.

For attending meeting through VC/OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/grievances connected with attending meeting through VC/OAVM and electronic voting, members may send an email to [instameet@linkintime.com](mailto:instameet@linkintime.com) or contact on Tel: 022-49186175/011-4141 0592/93/94.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within the permissible time under the applicable laws. The results declared alongwith the report of the Scrutiniser shall be placed on the website of the Company [www.megacorppltd.com](http://www.megacorppltd.com) and on the website of LIPL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges i.e. BSE Limited. The results shall be displayed at the Registered office at NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020, Phone: +91-011-40531616.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the AGM.

For Mega Corporation Limited  
Sd/-  
Surendra Chhalani  
Director & CFO  
Date: August 31, 2021  
Place: New Delhi

**JANA SMALL FINANCE BANK**  
(A scheduled commercial bank)  
Registered Office: The Fairway, Ground & First Floor, Survey No. 10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Branch Office: 16/12, 2nd Floor, W.E.A Arya Samaj Road, Karol Bagh, Delhi-110005.

**E-AUCTION NOTICE**

**PUBLIC NOTICE FOR SALE THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI ACT) 2002, READ WITH PROVISOR RULE 8(6) & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.**

The undersigned as authorised officer of Jana Small Finance Bank Limited has taken possession of the following property in exercise of powers conferred under section 13(4) of the SARFAESI ACT. The Borrower in particular and public at large are informed that online auction (e-auction) of the mortgage property in the below mentioned account for realisation of dues of the Bank will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" on the date as prescribed as here under.

Sr. No.	Loan Account Number	Name of Original Borrower/ Co-Borrower/ Guarantor	Date of 13-2 Notice	Date of Possession	Present Outstanding balance as on	Date & Time of Inspection of the property	Reserve Price in INR	Earnest Money Deposit (EMD) in INR	Date and Time of E-Auction	Last Date, Time & Place for Submission of Bid
1	30218850001470	M/s. Shifa Opticals Represented by its Proprietor Mr. Sarfaraz Ahmed 1) Mr. Sarfaraj Ahmed 2) Mrs. Akhikh Ahmed (Guarantor)	11.06.2019	07.04.2021	Rs.10,80,138/- (Rupees Ten Lakhs Eighty Thousand One Hundred Thirty Eight Only) as on 30.08.2021	15-09-2021 09:00 AM to 5:30 PM	Rs.13,00,000/- (Rupees Thirteen Lakhs Only)	Rs.1,30,000/- (Rupees One Lakh Thirty Thousand Only)	05-10-2021 @ 11:00 AM	04-10-2021 before 5:30 PM. Jana Small Finance Bank Limited. Branch Office Address: 16/12, 2nd Floor, W.E.A Arya Samaj Road, Karol Bagh, Delhi-110005.
<b>Property Description/ Schedule:</b> First Floor, without roof rights, Municipal No. 1250, Ward No. VII, measuring 48 Sq. Yds., Katra Hussain Bux, Farash Khana, Samiti Marg, PS-Lahori Gate, Delhi-110006. Bounded as: East: Gali, West: H. No. VII/1205 (New), North: H.No. 1250 A, South: H.No. 1249/VII.										