



# FLEX FOODS LIMITED

305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I,  
New Delhi-110 048, India Tel.: 2644 0917, 2644 0925. Fax : 2621 6922  
Website : www.flexfoodsltd.com; E-mail : flexsec@vsnl.net, secretarial@uflexltd.com, CIN : L15133UR1990PLC023970

FFL/SEC/2019/  
June 24, 2019

BSE Limited.  
Listing Deptt. (Corporate Relationship Deptt)  
1 St Floor, New Trading Ring  
Rotunda Bldg. P.J. Towers,  
Dalal Street, Fort,  
**MUMBAI- 400 001.**

**Re : Publication of Notice-Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)**

Dear Sir,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations 2015, we enclose herewith the copy of Newspaper Advertisements with regards to transfer of Equity Shares to the Investor Education and Protection Fund (IEPF), published in “ The Financial Express” and “Jansatta” on 23<sup>rd</sup> June, 2019 simultaneously.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Flex Foods Limited

(Rajesh Dheer)  
Company Secretary

**Encl: As Above**

Financial Express, 23.06.2019  
 FE Sunday, Page No-13

Notice regarding the...  
 authorized representative from among the three Insolvency Professionals listed against entry No. 17 to act as authorized Representative of the class (specify class) in Form CA.  
 Submission of false or misleading proofs of claim shall attract penalties.  
 Name and signature of Interim resolution Professional:  
 Date and Place : 22 June 2019, Delhi  
 RAVI SHARMA

**FLEX FOODS LIMITED**  
 CIN : L15133UR1990PLC023970  
 Regd. Off. : Lot Topper Industrial Area, P.O. Roohani Maid, Hardwar Road, Dehradun (U.P.), Ph. : +91-195-2499267, Fax : +91-135-2499235  
 Website : www.flexfoods.com, Email : secretarial@flexid.com

**NOTICE**  
**Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

Notice is hereby given that in terms of the provisions of Section 124(5) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("IEPF Rules"), the shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more are required to be transferred to Investor Education and Protection Fund Authority ("IEPF Authority").

Adhering to the requirements as set out in the IEPF Rules, reminder letters have been sent to the individual shareholders at their latest available addresses, who have not claimed the dividend(s) declared by the Company on 29th August, 2012 and onwards and whose shares are due for transfer to the IEPF Authority under the said IEPF Rules for taking appropriate action. Further, in terms of Rule 6(3) of the IEPF Rules, the Company has also uploaded details (including their names, Folio No. / DP ID-Client ID) of concerned shareholders, whose shares are due for transfer to IEPF Authority on the website of the Company at [https://www.flexfoods.com/pdf/iepf\\_of\\_seven\\_year\\_unpaid\\_dividend.pdf](https://www.flexfoods.com/pdf/iepf_of_seven_year_unpaid_dividend.pdf).

The Shareholders are advised to claim their outstanding dividend amount immediately by sending a formal request letter with a copy of PAN Card and address proof along with their Bank details, viz., Bank Account Number, Name of Bank & Address of Branch, IFSC No, MICR No along with a copy of cancelled cheque left to the Company at its address at 305, Third Floor, Bhanol Corner, Pamposh Endave, Greater Kailash-I, New Delhi, 110048. The Due date for transfer of shares to the account of the IEPF Authority is 25th September, 2019. In case the dividends are not claimed by the said date, the Company will take necessary action for transfer of such shares to the IEPF Authority. Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF Authority.

The concerned shareholders, holding shares in Physical Form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the Original Share Certificate(s) held by them for the purpose of transfer of such shares to IEPF Authority and upon such issue, the Original Share Certificate(s) held by each Shareholder(s) shall be deemed to be cancelled and non-negotiable. In case of Demat shareholding, the shares shall be transferred to the Demat Account of IEPF Authority by way of Corporate Action to be executed directly through Depository. The Shareholders may also note that the details regarding unclaimed shares as uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In the event of transfer of shares held by you and the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF Authority by submitting an online application in the prescribed Form IEPF-3 available on the website of the Authority at [www.iepf.gov.in](http://www.iepf.gov.in) and sending a physical copy of the same duly signed to the Company along with requisite documents enumerated in the Form IEPF-3. You are requested to go through the provisions of Section 124 and 125 of the Act and the Rules and the information provided at the website of the Authority. You may also write to the Company or RTA for any further information/clarification in this regard.

For FLEX FOODS LIMITED  
 Sd/-  
**RAJESH DHEER**  
 Company Secretary  
 FOS No. : 30863  
 Place : NOIDA A-64, Ornaance Apartments, Block-H,  
 Date : 22.06.2019 Vikaspuri, New Delhi-110018

Sector 12, Noida Uttar Pradesh, 201301  
 Also at: Midland Credit Management India Pvt. Ltd. 28F, Sector - 44, Gurgaon, Haryana - 122 022  
 Email ID : jkubey@rediffmail.com  
 D-2 Shipra Dubey W/o Sh. Jitendra Kumar Dubey H.No. H-4, Sector 12, Noida, Uttar Pradesh - 201 301  
 Whereas the above named applicant has instituted a case against you and whereas it has been shown to the satisfaction of the Tribunal that it is not possible to serve you an ordinary way. Therefore, this notice is given by advertisement directing you to make appearance in this Tribunal on 30.07.2019 at 10.30 A.M.  
 Take notice that in case of your failure to appear on the above mentioned day before this Tribunal, the case will be heard and decided in your absence.  
 Given under my hand and seal of this Tribunal on this 10th day of May 2019.

By Order of the Tribunal  
 Assistant Registrar, DRI-III, New Delhi

**"IMPORTANT"**  
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**NAHAR SPINNING MILLS LIMITED**  
 REGD OFFICE: 373, INDUSTRIAL AREA-A, LUDHIANA - 141 010  
 CIN No. : L17115PB1990PLC04341, Phone No. 91-161-2665001, Fax No. 91-161-2661189  
 E-MAIL: secsm@owmahar.com, Website: www.owmahar.com

NOTICE is hereby given that the Share Certificates bearing following particulars are reported to have been "LOST"

Sr. No.	Folio No.	Name	Distinctive Nos.	Cert. No.	No. of Shares
1	15274	NAGESH	18059133-18289432	16327	294
2	27748	AJIT DWARKADAS SARAIYA JW.JYOTSANA AJIT SARAIYA	458327-458555	5196	229

The Board will consider the issue of duplicate thereof if no objection is received within 15 days from the date of publication of this NOTICE.

PLACE : LUDHIANA BRLU SHARMA  
 DATED : 20.06.2019 (COMPANY SECRETARY)

**Brahmaputra Infrastructure Limited**  
 Regd. Office: Brahmaputra House, A-7, Malipour (NH-8 Crossing), New Delhi-110037, Tel. No. : 81-11-42290200 (50 Lines)  
 Fax: 91-11-41687880, 26767098 Email: cse@brahmaputragroup.com  
 Web: www.brahmaputragroup.com, CIN: L55204DL1998 PLC095933

**NOTICE**

Pursuant to Regulation 29 under SEBI Listing Regulations 2015 (LODR), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 29<sup>th</sup> day of June, 2019 at 04.00 P.M. at the Registered Office of the company inter-alia, to consider, and approve the audited financial results of the company for the financial year ended 31<sup>st</sup> March, 2019.

For M/s Brahmaputra Infrastructure Limited

Date: 19.06.2019  
 Form No. INC-28  
 (PURSUANT TO RULE 33 OF THE COMPANIES (INCORPORATION) RULES, 2014)  
 Advertisement for change of registered office of the Company from "National Capital Territory of Delhi" to "State of Haryana".  
 Before the central Government (Power Delegated to Hon'ble Regional Director, Northern Region, Delhi)  
 In the matter of Sub Section (4) of Section 13 of The Companies Act 2013 And Clause (a) of Sub Rule (5) of Rule 30 of the companies (Incorporation) Rules, 2014.  
 And  
 In the matter of REFRIGERATION AND ALLIED INDUSTRIES PRIVATE LIMITED (CIN: U74890DL1969PT002990) Having its Registered Office at S.O. Exarvine Apartments, D-Block, Vasant Puri, New Delhi-110018  
 Particulars/Applicant:  
 Notice is hereby given to the General Public that the Company proposes to make application to the Central Government (Regional Director) under Section 12(5) & 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 at the Extra-Ordinary General Meeting held on 08.05.2019 to enable the Company to change its Registered Office from "National Capital Territory of Delhi" to "State of Haryana".  
 Any person whose interest in the above Company 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 filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Delhi, at the address, B-2 Wing 2<sup>nd</sup> Floor, Gayatri Bhowan, COO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company with registered office at the address mentioned below:  
 S.O. Exarvine Apartments, D-Block, Vasant Puri, New Delhi-110018  
 For And On Behalf Of  
 Refrigeration And Allied Industries Pvt. Ltd.  
 Sd/-  
 Darshan Lal Bhatnagar  
 Director  
 Date : 22.06.2019  
 Place : Delhi  
 Dia: 01657642  
 Rio H. No.481, Delta Cole Storage  
 Opposite Railway Station, G.D. Kulkarni Road  
 Karol, 122001 H

505/506, 1st Mall, Sohma Road, Se  
 Burgula, Haryana - 122001

Notice under section 13(2) of the  
 and Enforcement of Security Inter  
 Dear Sir/Madam,  
 We, DCB Bank Limited with one of  
 Karol Bagh, New Delhi-110005 ha  
 the summary of the facilities avail

Loan Account No/s	D
119516000028	
119516004009	
119516000125	
Total	

You have defaulted in repayment  
 Rs. 10,10,33,792.71/- (Rupees Ten  
 Nine, Two and Paise Seventy One  
 towards the loan amount with interes

Loan Account No/s	1195
Present Outstanding / Limit	5.4
Accrued Interest /	1
Pending Interest *	1
Total	5.8
Grand Total	

As you have committed repeated def  
 than, your account has been class  
 30.04.2019 in accordance with the  
 of India from time to time.  
 Securities for availing the above term

1. Exclusive charge by way of hypoth  
 proceeds / receivable of the unsold  
 above mentioned "Kalka The Pearl"  
 2. First & Exclusive charge by way  
 property (including the flats/units co  
 no 387, Village Kalka, Tehsil Tijara, Bli  
 We hereby call upon you to discharg  
 from the date of issue of this notice  
 section 13 of The Securitisation and f  
 Security Interest Act, 2002 (hereinaf  
 Asset mentioned above.  
 The powers available to us under s  
 power to take possession of the securi  
 assignment or sale for realizing the  
 secured assets including the right to  
 the secured asset and any transfer of  
 in or in relation to the secured asset  
 The amount realized from exercisin  
 payment of all costs (including lega  
 expenses) with our opinion have b  
 thereto, and secondly applied in disch  
 interest from the date of this notice  
 money if any shall be paid to you.

Please take note that after the date of  
 possession by way of sale, lease or o  
 any part or right thereof, without our p  
 We also inform you that if our dues a  
 secured asset, we reserve our right to  
 appropriate Court, for recovery of the  
 Kindly note that a total amount of Rs.  
 Three Thousand Seven Hundred Nin  
 from you to us as on date and we res  
 severally along with costs and interes  
 date of full and final payment.

Thanking you  
 Yours faithfully,  
 For DCB Bank Limited  
 Sd/-  
 Authorized Officer  
 (Strim Iyer)

**MUV Ass**  
 Corporate C

This public notice is being i  
 (GARFES) read with rules  
 detailed herein below, havin  
 Asset Reconstruction Comp  
 and Enforcement of Secur  
 properties of under-noted b  
 purchased or bidders for pu  
 WHATSOEVER THERE IS BA

Name of the  
 Account Borrower/  
 Mortgagor

**For All Advertisement Booking**  
 Call : 0120-6651214



