

PR 215310 (Drinking Water and Sanitation)19-20#D

कायदाकार जायबतया
पेयजल एवं स्वच्छता प्रमंडल,
सरायकेला

UNIVERSAL PRIME ALUMINIUM LIMITED

Regd. Office: Century Bhavan, 771, Dr. Annie Besant Road, Worli, Mumbai - 400 030
Tel: (022) 2430 4198 Email: upalbbby@gmail.com
CIN: L28129MH1971PLC015207

NOTICE OF 47TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Company will be held on **Friday, 20th September, 2019 at 10.00 a.m.** at Century Bhavan, 771, Dr. Annie Besant Road, Worli, Mumbai - 400 030 to transact the business as set out in the Notice. Notice of 47th AGM along with the Balance sheet as at March 31, 2019, the statement of Profit and Loss and Cash Flow for the year ended on that date and the Reports of the Directors' and Auditors' thereon along with the ballot form, proxy form and attendance slip has been sent through speed post to those members who have not registered their e-mail IDs with the Company / Depository Participants (DP) and through electronic mode to those members who have registered their e-mail IDs with Company / DPs. The above documents are available on our website www.universalprime.in and is also available for inspection at the Registered Office of the Company during office hours on all working days except on Saturdays & Sundays till the date of AGM of the Company.

NOTICE is further given that pursuant to Regulation 42(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 14, 2019 to Friday, September 20, 2019 (both days inclusive) for the purpose of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company holding shares either in physical or in dematerialized form as on "cut-off date" i.e. Friday, September 13, 2019, are provided with the facility to cast their vote electronically through E-voting services provided by CDSL on all resolutions set forth in the Notice of the 47th AGM. The Notice is/ will be also available on the website of CDSL www.evotingindia.com.

The Remote E-voting period shall commence on Tuesday, September 17, 2019 (9:00 A.M. IST) and ends on Thursday, September 19, 2019 (5:00 P.M. IST). The E-voting module shall be disabled by CDSL for voting thereafter. Remote E-voting shall not be allowed beyond the said date and time.

A person whose name appears in the register of Members / Beneficial Owners as on cut-off date i.e. Friday, September 13, 2019, only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM and a person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the "cut-off date" may obtain User ID and Password by sending a request at mdpldc@yahoo.com

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 in the meeting. Once the vote on a resolution is cast by the Member by E-voting, he shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail and voting done through physical Ballot shall be treated as invalid.

The procedure for E-voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2018-19 to obtain his/her login id and password or visit CDSL's website <https://www.evotingindia.com> and in case of queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download Section at the said website.

In case of queries / grievances with regard to E-voting, contact Ms. Priyanka Motwani, Company secretary and Compliance Officer, Universal Prime Aluminium Limited, Century Bhavan, 771, Dr. Annie Besant Road, Worli, Mumbai-400 030. Email: upalbbby@gmail.com, Tel: (022) 2430 4198.

By Order of the Board

For Universal Prime Aluminium Limited

Place: Mumbai

Date: 28th August, 2019

Sd/- Priyanka Motwani

Company Secretary & Compliance Officer

Asked Questions
e-voting section of to limited, Trade World, Universal (W), Mumbai - And (02) shares, if declared, Pursuant of AGM to those Regulators as on Record 2015, dematerialised form remained by National days in (India) Limited 2019.

Place: Cement India Ltd. Sd/- Rajesh Relan Company Secretary

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Members of Raw Edge 2019 at 11:00 A.M. at Ground Floor, B Wing, Maharashtra-400072

Members register of the day 23rd September, providing E-voting is

Members whose email the same is available

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Secured Creditor within 60 days from the date of this notice, failing which the bank shall be constrained to exercise all or any of our right(s) conferred under Sec.13 (4) and other provisions of the above Act.

8. Please take notice that in terms of Sec.13 (13) of the said Act, you shall not after receipt of this Notice, transfer by way of sale / lease or otherwise, any of the secured assets above referred to, without prior written consent of our bank. You are also put on Notice that any contravention of the injunction / restraint as provided under the said Act is an offence.

9. Your attention is invited to the provision of section 13(8) of the act, in respect of the time available, to redeem the secured assets..

10. This Notice is issued without prejudice to any other rights available to our bank under the above Act and / or any other law in force.

Yours Faithfully,
Sd/-

Authorised Officer, Allahabad Bank

Head Office: 2, N. S. Road, Kolkata - 700001

इलाहाबाद बैंक ALLAHABAD BANK
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

VIRAR (WEST) BRANCH

Shop No. 4 to 7, Manibai Gopal Residency, Near New Viva College, Near D' Mart, Virar (West), Palghar - 401303

Ref: ZOMUM/Recovery/181 Regd. AD Date: 05.07.2019

- M/s. Shree Hari Tours & Travels, Prop.: Ms. Kumakshi R Dhakan, 234, I Wing, Veena Saraswati CHS, Vasai Nallasopara Link Road, Vasai (East), Palghar - 401208.
- M/s. Shree Hari Tours & Travels, Prop.: Ms. Kumakshi R Dhakan, G 3/10, Building No. 8, HDIL Industrial Park, Chandansar, Virar (East), Vasai, Palghar - 401305.

Dear Sir,

Re: Notice issued under section 13(2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

A/c: M/s. Shree Hari Tours & Travels (Under Commercial Vehicle Finance)

- The undersigned, being the Authorised Officer of the Allahabad Bank, Zonal Office, Mumbai appointed / designated under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "Act") do hereby issue this notice to you as under:
- That you have availed the following loans / credit facilities from our bank through Our Virar Branch from time to time in the above account.

LIMIT	Outstanding with up to date interest as on 05.07.2019
Rs. 5,75,000/- (TL-ABC ComVeh Micro)	Rs. 3,52,281/-

- In consideration of the credit facilities availed by you in the above account and to secure repayment of the said loan/credit facilities availed by you have executed various documents whereby and where under you, you have created charge / mortgage / hypothecation / assignment over your / firm's / company's movable / immovable properties assets in favour of the bank in the above account. The details of the assets / properties hypothecated / assigned / charged / mortgaged to our bank in the above account are given hereunder:-

Primary Security:-

Maker's Name	Model	Registration No.	Engine No.	Chasis No.
Hyundai Motor India Ltd.	Xcent CRDI S BSIV	MH-48-F-2996	D3FAGM118146	MALA741DLGM 192623

- Though the said loan is already due for repayment, you have failed and / or neglected to repay the outstanding dues or regularize the above account/s in spite of our repeated requests.
- You have violated the terms of sanction and also made the account irregular and as a consequence the account has become a non-performing asset and has been classified by our bank as such, as per RBI guidelines on 27.06.2019.
- A sum of **Rs. 3,52,281/- (Rupees Three Lakhs Fifty Two Thousand Two Hundred Eighty One Only)** has become due and outstanding as on 05.07.2019 inclusive of up to date interest in the above account.
- By this notice, you are hereby called upon to discharge the entire liability as on date and also future interest thereon, along with cost, charge and expenses, to us as Secured Creditor within 60 days from the date of this notice, failing which the bank shall be constrained to exercise all or any of our right(s) conferred under Sec.13 (4) and other provisions of the above Act.
- Your attention is invited to the provision of section 13(8) of the act, in respect of the time available, to redeem the secured assets.
- Please take notice that in terms of Sec.13 (13) of the said Act, you shall not after receipt of this Notice, transfer by way of sale / lease or otherwise, any of the secured assets above referred to, without prior written consent of our bank. You are also put on Notice that any contravention of the injunction / restraint as provided under the said Act is an offence.
- This Notice is issued without prejudice to any other rights available to our bank under the above Act and / or any other law in force.

Yours Faithfully,
Sd/-

Authorised Officer, Allahabad Bank

Head Office: 2, N. S. Road, Kolkata - 700001