

# Morepen Laboratories Limited

(CIN: L24231HP1984PLC006028)

Regd. Off.: Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, H.P. - 173 205

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Dear Members,

The repayment scheme of the Fixed Deposit (FD) holders of the company, as approved by Hon'ble Company Law Board (CLB), Delhi vide its order dated 19.08.2003 was communicated to all the FD holders vide company's letter dated 25.08.03. Further, pursuant to Scheme of Arrangement & Compromise under section 391/394 of the Companies Act, 1956 proposed by the Company with these FD holders and approved by Hon'ble High Court of Himachal Pradesh, Shimla vide order dated 04.08.2009, equity shares were allotted to the FD holders in lieu of their outstanding dues.

However, Hon'ble National Company Law Tribunal (NCLT), Chandigarh vide its order dated 12.03.2018 directed the Company to cancel the said shares still held by the original allottees and refund the amount due along with interest as per aforesaid CLB Scheme. The order of Hon'ble NCLT, Chandigarh has been subsequently upheld by Hon'ble National Company Law Appellate Tribunal (NCLAT), Delhi vide its order dated 23.07.2019.

To comply with the order of Hon'ble NCLT, Chandigarh dated 12.03.2018 for payment of dues to FD holders (*except those FD holders who have since traded or transferred their allotted shares*), **Notice is hereby given to aforesaid FD holders** to confirm their present share holdings as original allottees, along with latest KYC documents, bank details and delivery instruction slips etc. to surrender/cancel the share to the company within a month period, so that company can comply with the order of Hon'ble NCLT.

Copy of operating part of the relevant order, full procedure and list of documents required are available at company's website at [www.morepen.com/fdholders](http://www.morepen.com/fdholders).

You are requested to send aforesaid details to Mr. B. K. Bhardwaj, M/s. Morepen Laboratories Limited, 812-814, 8<sup>th</sup> Floor, 22 K.G. Marg, New Delhi-110001 and in case of any query e-mail us at [fixeddeposit@morepen.com](mailto:fixeddeposit@morepen.com)

For Morepen Laboratories Limited

Date : 13.08.2019

Place : New Delhi

Authorized Signatory