I-9/1/2021-W&M Section **GOVERNMENT OF INDIA**

MINISTRY OF CONSUMER AFFAIRS, FOOD AND PUBLIC DISTRIBUTION DEPARTMENT OF CONSUMER AFFAIRS

LEGAL METROLOGY DIVISION

[Certificate of Director of the Company Under Section 49(2) of the Legal Metrology Act.20091

No: DIRLM/GOI/2021/116

Krishi Bhawan, New Delhi-01 Dated - 25-03-2021

It is to inform that Mr. SAMEER SURENDRA SAXENA & MUKESH OMPRAKASH CHAWLA , Director, has been registered as Director of M/S NOVATEUR ELECTRICAL & DIGITAL SYSTEMS PRIVATE, 61 62 KALPTARU SQUARE ANDHERI KURLA ROAD, ANDHERI EAST MUMBAI 400059, ANDHERI EAST, Mumbai Suburban, Maharashtra, 400059, Mumbai, MAHARASHTRA-400059 and is responsible for the matter related with Legal Metrology of said company.

Ashitosh Agganis (Ashutosh Agarwal)

Deputy Director (Legal Metrology)

Tel: 011 23386194

e-mail: ashutosh.agarwal13@nic.in

Copy to: The Controller of Legal Meterology, Govt of MAHARASHTRA

आशुतीय अग्रवाल/ASHUTOSH AGARWAL

Note:

ত্য নিৰ্মাক/Deputy Director

ত্যক্ষীলো কৰি বিশ্ব প্ৰদেশ প্ৰান্ত

1. Where an offence under this Act has been committed by a company, the person who has been deputy of consumer Affairs, Food & P.D.

1. Where an offence under this Act has been committed by a company, the person who has been deputy for a record a person who has been deputy for a record a person who has been deputy for a record a person who has been deputy for a person who has been deput be in charge of, and responsible to, the company for the conduct of the business of the company, shall be deemed to be guilty of the offence and shall be liable to be proceeded against and punished accordingly.

- 2. The Director, so authorized by the company shall exercise all such powers and take all such steps as may be necessary or expedient to prevent the commission by the company of any offence under this Act.
- 3. The person so nominated shall continue to be the person responsible until:
- i) Further notice canceling such nomination is received from the company by the Director or the concerned Controller or the authorized officer, or
- (ii) He ceases to be a director of the company, or
- (iii) He makes a request in writing to the Director or the concerned Controller or the legal metrology officer under intimation to the company, to cancel the nomination, which request shall be complied with by the Director or the concerned Controller or the legal metrology officer.
- 4. Notwithstanding anything contained in the foregoing notes, where an offence under this Act has been committed by a company and it is proved that the offence has been committed with the consent or connivance of, or is attributable to the neglect on the part of, any director, manager, secretary or other officer, not being a person nominated, such director, manager, secretary or other officer shall also be deemed to be guilty of that offence and shall be liable to be proceeded against and punished accordingly.