

# 🚇 मराठा सहकारी बँक लि., मुंबई

# मातुश्री को-ऑप.हौ.सो.लि., १९६, सर एम.व्ही.रोड, नटराज स्टुडिओ जवळ, अंधेरी (पूर्व), मुंबई-४०० ०६९. बहात्तराव्या वार्षिक सर्वसाधारण सभेची नोटीस

#### (फक्त सभासदांसाठी)

मराठा सहकारी बँक लि. च्या सर्व सभासदांना नोटीस देण्यात येते की, बँकेची बहात्तरावी वार्षिक सर्वसाधारण सभा शुक्रवार दि. २१.०९.२०१८ रोजी सकाळी ठीक ११.०० वाजता, भुपेश गुप्ता भवन सभागृह ,३ रा माळा,४५ सयानी रोड, प्रभादेवी, होंडा शो रुमसमोर, रविंद्र नाट्य मंदिरजवळ, प्रभादेवी, मुंबई-४०००२५ येथे आयोजित केली आहे. तरी कृपया सर्व सभासदांनी सभेस वेळेवर उपस्थित रहावे ही नम्र विनंती.

# सभेपुढील कामकाजाची विषयसुची

१) दि. २५/०९/२०१७ रोजी झालेल्या ७१ व्या वार्षिक सर्वसाधारण सभेचे इतिवृत्त वाचून कायम

२) दिनांक ३१ मार्च, २०१८ सालचा वार्षिक अहवाल, वैधानिक लेखापरिक्षकांनी प्रमाणित केलेले नफा-तोटा पत्रक, ताळेबंद स्विकृत करणे.

३) सन २०१७-२०१८ चा वैधानिक लेखा परिक्षकांचा तपासणी अहवाल स्विकृत करणे.

४) सन २०१८-२०१९ च्या वार्षिक अंदाज पत्रकास मान्यता देणे.

८) मा. अध्यक्षांच्या परवानगीने ऐनवेळी येणाऱ्या इतर विषयांवर विचार करणे.

५) सन २०१८-२०१९ या वर्षाकरिता वैधानिक लेखापरिक्षकांची नेमणूक करणे व त्यांचा मेहनताना ठरविण्याचा अधिकार संचालक मंडळास देणे.

६) आर.बी. आय. कडून २७/८/२०१८ रोजी आलेल्या पत्रावर विचार विनिमय करणे. ७) सदर वार्षिक सर्वसाधारण सभेस गैरहजर असलेल्या सभासदांच्या अनुपस्थितीस मान्यता

संचालक मंडळाच्या आदेशानुसार

ठिकाण : मुंबई दि.: ०५/०९/२०१८

(आर. के. जैन) मुख्य कार्यकारी अधिकारी

सूचना : गणसंख्येच्या अभावी सभा तहकूब झाल्यास वरील सभा निश्चित केलेल्या जागीच सकाळी ११.३० वाजता घेण्यात येईल व पोटनियम क्र. ३५(३) नुसार त्या सभेस गणसंख्येचे बंधन राहणार

### सभासदांना महत्त्वाच्या सूचना

- भभेच्या अनुषंगाने सभासदांना काही माहिती हवी असल्यास अथवा काही सूचना, प्रश्न सभेपुढे मांडावयाचे असतील तर त्यांनी त्या लेखी स्वरुपात दिनांक १५/०९/२०१८ रोजी वा तत्पूर्वी बँकेच्या कामकाजाच्या वेळेत प्रशासकीय कार्यालयात पोहोचतील अशा रितीने पाठवाव्यात
- २) सभासदांनी कृपया आपली ओळखपत्रे सोबत आणावीत.
- ३) दि. ३१ मार्च २०१८ सालचा वार्षिक अहवाल नजीकच्या शाखेमध्ये व वैधानिक लेखापरीक्षकांनी प्रमाणित केलेला नफा तोटा पत्रक, ताळेबंद आपणांस मुख्य कार्यालयात उपलब्ध करण्यात आलेले आहे.
- ४) बॅंकेच्या सर्व सभासदांना सुचित करण्यात येते की, सभासदांनी त्यांच्या राहत्या जागेच्या पत्त्यात बदल झाला असल्यास त्या बाबत बँकेच्या शेअर विभागास लेखी कळवावे.



### THE BYKE HOSPITALITY LIMITED

CIN: L67190MH1990PLC056009 Shree Shakambhari Corporate Park, Plot No. 156-158, Chakravarti Ashok Complex, J.B. Nagar, Andheri (E), Mumbai – 400099 Tel No: +91-22-6707 9666 Fax: +91-22-6707 9696 Website: www.thebyke.com, Email ID: investors.care@thebyke.com

Notice is hereby given that the 28thAnnual General Meeting (AGM) of "The Byke Hospitality Limited" (The Company) will be held on Thursday, September 27, 2018 at 12:00 p.m at Hotel Radisson X - 22, MIDC Central Rd, Hanuman Nagar, Andheri East, Mumbai, Maharashtra 400093.

NOTICE

Notice is further given that pursuant provision of Section 91 of the Companies Act, 2013 and Rules thereof and Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from, Friday, September 21, 2018 to Thursday September 27, 2018 (both days inclusive) for the said AGM of the Company and to determine the names of the members who will be entitled to receive final dividend, if approved at the AGM.

In the terms of Section 101 of the Companies Act, 2013 the notice setting out the business to be transacted at the AGM and Annual Report of the Company for the year ended March 31, 2018, have been sent to the Members at their postal address or through electronic mode to those shareholders who have registered their e-mail ids with the Company/ Depository Participants (DPs) / the Registrar and Share Transfer Agent (R & T Agent) as case may be. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available at the Company's Website www.thebyke.com and copies of the aforesaid documents are also available for Inspection at the Registered office of the Company on all working days, during business hours up to the date of meeting.

Members are hereby informed that in compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Company offers the remote e-voting facility to the Members to cast their votes by electronic means on all resolutions set out in the Notice convening twenty eight Annual General Meeting. The details as required

pursuant to the Act and Rules are as under; . The cut-off date to determine eligibility to cast votes by electronic voting is September 20, 2018. The e-voting shall be open for (3) days, commencing at 9:00 am on Monday, September 24, 2018 and ending at 5:00 pm on Wednesday, September 26, 2018 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting thereafter. E-

Voting shall not be allowed beyond the said date and time. The facility of voting through ballot paper will be provided at the AGM. Members attending the meeting and who have not cast their votes earlier by remote e-voting shall be able to vote at the Meeting.

3. A member may participate in the meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again at

A member, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of e-voting or voting at the meeting through ballot papers.

5. Any person, who acquires shares of the company and becomes member of the Company after date of dispatch of the notice and holding shares as of the cut-off may obtain the User id and password by sending a request to sharexindia@vsnl.com

6. For detailed instruction pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may write the e-voting user manual for Shareholder available at helpdesk.evoting@cdsl india.com or may contact:

Particulars	Central Depository Securities Limited	The Byke Hospitality Limited
Address	Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 16th Floor,Dalal Street, Fort, Mumbai–400001.	Shree Shakambhari Corporate Park, Plot No. 156-158, Chakravarti Ashok Society, J.B. Ngar, Andheri (East) Mumbai-400099
Name & Designation	Rakesh Dalvi Deputy Manager	Ms. Ankita Sharma Company Secretary
Tel	022-23058542,18002005533	022-67079666
Email Id	helpdesk.evoting@cdslindia.com	investors.care@thebyke.com
7 The Cou	anany has annsinted M/s C	una a la Cuma la a Cara ai ata

The Company has appointed M/s. SumanSureka& Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the evoting process in a fair and transparent manner. For THE BYKE HOSPITALITY LIMITED Sd/

Place : Mumbai Date : September 04, 2018

(Ankita Sharma) Company Secretary

# अणु ऊर्जा विभाग

बांधकाम, सेवा व मालमत्ता व्यवस्थापन संचालनालय पूर्व-अर्हता तसेच ई-निविदा आमंत्रण सूचना

मुख्य, ईएसडी-।। / एच ॲण्ड सीएमएस, डीसीएसईएम, डीएई, व्ही.एस. भवन, अणुशक्तीनगर, मुंबई-९४ हे भारताच्या राष्ट्रपतींच्या वतीने खालील कामांकरीता पात्र कंत्राटदारांकडून ई-निविदेच्या माध्यमातुन (दोन बोलींमध्ये) ऑनलाईन वस्तु दर निविदा आमंत्रित करीत आहेत. १. निआस् क्र. डीसीएसईएम / सीक्यडी / क्यएसबी / ६२ / २०१८ – १९ दि. ०४.०९.२०१८

कामाचे नाव : अणुशक्तीनगर, मुंबई येथील टीटीएम-IV अंतर्गत न्यु मंडाला येथील अस्तित्वात असलेल्या टाईप-।।(बी) इमारतीच्या आरसीसी स्लॅबची दुरूस्ती आणि री-कास्टींग करणे. अंदाजित मुल्य रू. २१.८० लाख, बरज रू. ४३,६००.००, पूर्तता कालावधी : ०४ महिने, निविदा प्रक्रिया शुल्क रू. १,२८६.०० ई-पेमेंट द्वारे.

२. निआसु क्र. डीसीएसईएम/सीक्युडी/क्युएसबी/६३/२०१८-१९ दि. ०४.०९.२०१८

कामाचे नाव : अणुशक्तीनगर, मुंबई येथील केएमयू अंतर्गत विविध इमारतींच्या छतांची शाफ्ट कव्हरींग करणे. अंदाजित मुल्य रू. oc.oo लाख, बरज रू. १६,०००.oo, पूर्तता कालावधी : ov महिने, निविदा प्रक्रिया शुल्क रू. ५९० ई-पेमेंट द्वारे.

३. निआसु क्र. डीसीएसईएम/सीक्युडी/क्युएसबी/६४/२०१८-१९ दि. ०४.०९.२०१८

कामाचे नाव : अणुशक्तीनगर, मुंबई येथील बीएआरसी हॉस्पिटल, ट्रेनिंग स्कूल हॉस्टेल, नियामक भवन आणि सीटी आणि सीआरएस इमारत येथील मैदान परिसराची देखभाल करणे. अंदाजित मुल्य रू. २८.२५ लाख, बरज रू. ५६,५००.००, पुर्तता कालावधी : १२ महिने, निविदा प्रक्रिया शुल्क रू. १,६६७ ई-पेमेंट द्वारे.

दस्तावेजांसह सविस्तर निविदा सूचना ही मोफत बघण्याकरीता आणि डाऊनलोड करण्याकरीता वेबसाइट www.tenderwizard.com/DAE वर उपलब्ध आहे. निविदा दस्तावेज हे अवलोकनार्थ / डाउनलोड करण्याकरीता ०५.०९.२०१८ (११ ०० वा.) ते १४.०९.२०१८ (१५ ०० वा) पर्यंत उपलब्ध आहेत. ऑनलाईन निविदा जमा करणे बंद होण्याची तारीख १९.०९.२०१८ रोजी १५ ०० वाजेपर्यंत. बयाना रक्कम जमा करिता हार्ड कॉपीज् १९.०९.२०१८ रोजी १५ ०० वाजेपर्यंत स्विकारण्यात येतील. निविदा ऑनलाईन उघडणे (तांत्रिक बोली) २१.०९.२०१८ रोजी १५ ३० वा. असेल. पात्र बोलीदारांच्या वित्तीय बोली ह्या नंतरच्या तारखेला वेगळी सूचना देऊन उघडण्यात येतील. सविस्तर निआसू हे फक्त बघण्याकरीता www.dcsem.gov.in वर सुद्धा उपलब्ध राहतील. अधिक माहितीकरीता कृपया ०२२- २५४८७३३४, २५४८७३३७ फॅक्स ०२२-२५५६५३६२ वर संपर्क साधावा.

**GARWARE MARINE INDUSTRIES LIMITED** 

CIN: L12235MH1975PLC018481 Regd. Office: 102, Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (West), Mumbai - 400 028. Phone: 022 24234000; Fax: 022 24362764; Email: investorredressal@garwaremarine.com; Website: www.garwaremarine.com NOTICE

NOTICE For Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF Notice is hereby given to the Shareholders of GARWARE MARINE INDUSTRIES LIMITED ("the Company") whose shares are liable to be transferred to IEPF pursuant to provisions

of Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"). The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF)Suspenseaccount.

The Company has sent individual communication to those shareholders, whose shares are liable to be transfered to IEPF accountat their latest available address. The Company has also uploaded full details of such shareholders and shares due fo transfer to account of IEPF authorities on its website www.garwaremarine.com.

Accordingly concerned shareholders are requested to reply and claim all their unclaimed dividends before transferring of shares to IEPF account. It may please be noted that ifno reply is received by the Company / Registrar latest by 24th September, 2018, the Company will be compelled to transfer the shares to the IEPF Suspense account without any further notice as per the procedure set out in the said Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Suspense account pursuant to the said Rules.

However, the concerned stakeholders can claim the said shares along with the dividend(s) from IEPF in accordance with the procedure and on submission of such documents as prescribed under the Rules. Stake holders can also refer to the details available on www.garwaremarine.com. For further information / clarification / assistance concerned shareholders may reach out to the Registrar and Share Transfer Agent of the Company and /orthe Company at below mentioned address:

**Bigshare Services Private Limited** Vasant Oasis, Makwana Road, Marol, Andheri Road, Dadar (West), Mumbai - 400 028 (East) Mumbai - 400 059 Tel:91-22-40430200 Fax:91-22-28475207

NOTICE IS HEREBY GIVEN THAT:

**PUBLIC NOTICE** 

Notice is hereby given that my client

M/S SEVEN COLOURES CINE

VISION PVT LTD is negotiating with

MR SATINDAR PAL SINGH

BAKSHI, the owner for purchase of

office No. 2D on 2nd Floor, in the

building known as "City Mall"

situated at New Link Road, Building

No. 3, Near Fame Ad Lab, Andheri

(W), Mumbai 400053, admeasuring

about area admeasuring 1160 Sq Ft

Any person/s having any claim

against or in respect of the said

property or part thereof by way of

inheritance, mortgage, possession,

sale, gift, lease, lien, private

institution charge, trust

maintenance, easement, transfer,

license either educated in any

litigation or otherwise or any other

right or interest whatsoever, are

hereby required to make the same

known in writing to the undersigned,

within 14 days from the date of

publication hereof along with proof

If no claim is made, the transaction

shall be entered into without

reference or regard to any such

purported claim or interest in the

said property which shall be

deemed to have been waived for all intents and purposes and no binding

ADV. NAVEEN VISHWAKARM B.sc L.L.B. (Mumbai)

Advocate Mumbai High Court Office: 24/1, Group no. 3,

Tagore Nagar, Hariyali Village,

Vikhroli East Mumbai – 400083.

on the intending Purchaser.

equivalent to 926 sq ft

for the said claim.

Place: Mumbai Dated: 03.09.2018.

Email:info@bigshareonline.com

Garware Marine Industries Limited 01st Floor, Bharat Tin Works Building, Opp. 102, Buildarch Wisteria, 1st Floor, Ram Marut Website:www.garwaremarine.com Email:investorredressal@garwaremarine.com Contact: 91-22-24234000

For GARWARE MARINE INDUSTRIES LIMITED

Place: Mumbai Pallavi P. Shedge Date: 04.09.2018 **Company Secretary** 

# ABHINAV CAPITAL SERVICES LIMITED

CIN: L65990MH1994PLC083603 Regd. Office: Athena House, Row House No.4, Rajnigandha, Gokuldham, Goregoan East, Mumbai 400063 TEL. +91-22-28425907 FAX. +91-22-28406189

EMAIL ID: info@abhinavcapital.com WEBSITE: www.abhinavcapital.com NOTICE OF THE ANNUAL GENERAL MEETING **E VOTING INFORMATION AND BOOK CLOSURE** 

The Annual General Meeting of the Company will be held on Wednesday, 26th September 2018 at Athena House, Row House No. 4, Rajnigandha, Gokuldham, Goregaon (East), Mumbai 400 063

Electronic copies of the Notice of the AGM and the Annual Report of the Company for the financial year 2017-18 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of the AGM and the Annual Report for the financial year 2017-18 is also available on the Company's website www.abhinavcapital.com;

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September 2018, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the AGM through electronic voting system.

The Members are informed that (a) the electronic transmission/physical dispatch of Annual Report, Notice of the AGM and other documents was done on 4th September 2018 (Courier Date); (b) the voting through electronic means shall commence on 23rd September 2018 (9:00 am) (IST) and (c) the voting through electronic means shall end on ends on 25th September 2018 (6:00 pm) (IST); (d) the Notice of the AGM is available on the Company's website www.abhinavcapital.com website https://www.evotingindia.com/;.

5. Pursuant to Clause 16 of the Listing Agreements and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 21st September 2018 to 26th September 2018 (both days inclusive)

for Abhinav Capital Services Limited

Place: Mumbai Sd/-Date: 05/09/2018 Chairman

# नवी मुंबई महानगरपालिका

शहर अभियंता विभाग

निविदा सूचना क्र. नम्मपा/ब-1/कार्यकारी अभियंता (त्र्भे)/248/2018-19 कामाचे नांव :- तुर्भे विभागातील सानपाडा से.30 येथील सायन-पनवेल हायवे लगत भ्.क्. 22 ते 40 च्या समोरील मोकळया जागेस चैन

लिंक फेंसिंग करणे व भिंत बांधणे.

अंदाजपत्रकीय रक्कम रू. 21.19.491/-

या निविदेबाबतची विस्तृत माहिती नवी म्ंबई महानगरपालिकेचे संकेतस्थळ <mark>www.nmmc.gov.in</mark> व <mark>www.nmmc.maharashtra.etenders.in</mark> यावर प्रसिध्द करण्यात आलेली आहे. संबंधीत निविदाकारांनी याची नोंद घ्यावी.

कार्यकारी अभियंता (तुर्भे) नवी मुंबई महानगरपालिका जाक्र-नम्मपा/जसं/जाहिरात/802/2018



CIN: L65990MH1995PLC089838 Regd. Off: 201, 2nd Floor, Viraj Tower, Near Landmark, Western Express Highway, Andheri - East Mumbai 400069 NOTICE

NOTICE is hereby given that the 23rd Annual General Meeting of the Members of Inventure Growth & Securities Limited will be held on Thursday, 27<sup>th</sup> September 2018 at 11.00 AM at 3<sup>rd</sup> Floor, Sterling Banquet Hall, Topiwala Center, Off S.V. Road, Near Station Road, Goregaon (West), Mumbai - 400 062. to transact the Ordinary and Special Business as set out in the Notice of the AGM dated 21<sup>st</sup> August, 2018.

Notice of the AGM and the Annual Report for the FY 2017-18 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company/ depositories participants (DP) and physical copies of the notice of AGM and Annual Report have been dispatched to all the other Members at their registered address in permitted mode on 4th September, 2018. These documents are also available on Company's website www.inventuregrowth.com Members who have not received Notice and Annual Report may download the same from Company's Website. Further shareholders desiring the said documents in physical form will be provided, upon request. BOOK CLOSURE:

Notice is also hereby given that in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the company will remain closed from 21st September, 2018 to 27 th September, 2018 (both days inclusive). for the purpose of 23 to AGM of the Company. E-VOTING:

Further notice is given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Company holding the shares in the physical and dematerialized form as on "cut-off date" i.e 20th September 2018 are provided with the facility to cast their vote electronically through e-voting services provided by Central Depositories Services (India) Ltd.(CDSL) on all resolutions set forth in the notice of the 23<sup>rd</sup> AGM. The voting commences on 24th September, 2018 (9:00 am IST) and end on 26th eptember, 2018 (5.00 pm IST). No e-voting shall be allowed beyond the said date and time. In case any person becomes the member of the Company after dispatch of the AGM Notice, but before the cutoff date i.e. 20.09.2018, he/she is entitled to vote by sending his/ her request at helpdesk.evoting@cdslindia.com for the user ID and Password. The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the meeting which is also available on Company's website and CDSL Website. If the member is already registered with CDSL e-voting then use existing User ID and Password for casting vote through remote e-voting. Kindly note that each member can opt only one mode for voting i.e. either by physical ballot form at the venue of 23rd AGM or through remote e-voting. Any queries/grievances relating to e-voting can be addressed through email to helpdesk.evoting@cdslindia.com or contact CDSL e-voting helpdesk at 1800225533.

> By order of the Board of Directors For Inventure Growth & Securities Limited

Date: 05.09.2018 Place : Mumbai

🕳 ॲक्सिस बँक लि.

कर्जदारांचे /जामीनदारांचे /गहाणदारांचे नाव

१. मे. आभाश एंटरप्रायझेस

स्थळ : ऐरोली, नवी मुंबई

दिनांक : 0४/0९/२०१८

Mrs. Bhavi R. Gandhi **CS & Compliance Officer** 

# एचडीएफसी बँक लिमिटेड

[कॉरपॉरेट ओळख क्रमांक - L65920MH1994PLC080618] [ई–मेलः shareholder.grievances@hdfcbank.com] [वेबसाईटः www.hdfcbank.com] [दूरध्वनी क्र. - 022 39760001 / 0012]

गद्वारे ही सूचना देण्यात येते की, खालील समन्याय शेअर प्रमाणपत्र हरवले / गहाळ झाले आहेत / सापडण्याजोगे नाहीत असे सूचीत करण्यात आलेले आहे आणि नोंदणीक्त भागधारकांनी प्रतिलिपी शेअर प्रमाणपत्र निर्गमित

अनु.	एल/एफ	भागधारकांची नावे	विभिन्न क्रमांक	प्रमाणपत्र	शेअर्सची
豖	郭	0.1000000000000000000000000000000000000	पासून पर्यंत	क्रमांक	संख्या
१	६१२३२२७	एस रामसामी	२५३६३७३१ - २५३६३७९५	३०५२५०६	६५
2	१३६२४०	विरेन्द्र कुमार जैन	०९८०९६४१ – ०९८११६४०	३००८५७१	2000
3	<b>६३४५७४८</b>	एस लथा	२७२८६४५१ – २७२८६४८५	३०७९३२७	34
8	६३०८३४४	उमा शर्मा	२५९२६२६१ – २५९२६२९५	३०६१९०५	34
4	६३४८४६६	आर नरसिंहमन	२७३४४०६६ – २७३४४१४०	३०८०५०६	७५
ξ	६३४९३६६	एम जे मेथ्यु साराम्मा मेथ्यु	२७३६३७९१ - २७३६३८६५	३०८०९१०	७५
		एकत्रित राजी लिझ मेथ्यु			
9	34844	व्हाय जी कृष्णा एकत्रित श्रीमति इंदिरा कृष्णा	०३३५१३९१ – ०३३५२८९०	३००१९९८	१५००
6	334८९३	जस्मीत कौर तखर	१४६९६०३१ – १४६९६५३०	३०१४९१७	400
		एकत्रित गुरींदर जीत सिंह तखर			
8	५२६४०९	संसंधर दत्ता एकत्रित प्रतिमा दत्ता	२१६५२३४१ – २१६५४८४०	३०२६४५७	२५००
१०	९९१३९	प्रतिमा दत्ता एकत्रित संस्थर	०७५२९९६१ – ०७५३४९६०	३००६२१५	4000
११	६०१९३४४	संसंधर दत्ता एकत्रित प्रतिमा दत्ता	२५१२८९९१ – २५१२९०१५	३०४१७९५	२५
१२	30385	प्रतिमा करसनदास आशर	०३११४८४६ – ०३११५३४५	३००१७४९	400
		एकत्रित श्री जयंत करसनदास आशर			
83	30383	जयंत करसनदास आशर	०३११५३४६ – ०३११५८४५	३००१७५०	400
		एकत्रित कुमारी प्रतिमा करसनदास आशर			

नशा शेअर प्रमाणपत्र / प्रमाणपत्रे यांच्याशी संबधित कोणतेही दावे असलेल्या कोणत्याही व्यक्तीनी सर्व आधारीत न्नगदपत्रे आमच्या हस्तांतरण एजन्टस् आणि प्रबंधकांकडे कार्यालयात म्हणजेच **डेटामॅटीक्स बिझनेस सोल्युशन्स लिमिटेड**, प्लॉट नं **बी - ५ पार्ट बी. क्रॉस लेन एमआयडीसी, मरोळ, अंधेरी (पूर्व), मुंबई ४०० ०९३**, लिखित स्वरुपात सदरहू दावे या सूचनेच्या जाहीराती पासून १५ दिवसांमध्ये दाखल केले पाहीजेत, त्यानंतर अशा प्रकरचे दावे विचारात घेतले जाणार नाहीत आणि प्रबंधक अर्जदारांच्या नावाने शेअर्स हस्तांतरण करण्यासाठी आणि / किंचा प्रतिलिपी शेअर्स प्रमाणपत्र / प्रमाणपत्रे निर्गमित करण्यासाठी कार्यवाही करतील. त्यानुसार मुळ शेअर प्रमाणपत्रे रदद करण्यात येतील. प्रतिलिपी शेअर ामाणपत्र / प्रमाणपत्रे निर्गमित केल्यानंतर मूळ शेअर प्रमाणपत्रासह देवघेव करणारी कोणतीही व्यक्ती तो / ती स्वतःच्या जोखमीवर मूळ प्रमाणपत्राची देवघेव करील आणि कोणत्याही रितीने बँक त्यास जबाबदार राहणार नाही.

संतोष हळदणकर दिनांकः ०४.०९.२०१८ उपाध्यक्ष (कायदा) आणि कंपनी सचिव



#### **RODIUM REALTY LIMITED** (CIN - L85110MH1993PLC206012)

Registered Office: 636, 501, X'cube, Off New Link Road, Andheri (W) Mumbai – 400053 Tel: 022 4231 0800 Fax: 022 4231 0855 Web: www.rodium.net

NOTICE FOR TWENTY-FIFTH ANNUAL GENERAL MEETING OF THE COMPANY NOTICE is hereby given that the Twenty-Fifth Annual General Meeting of the Members of the Company will be held on Friday, September 28, 2018 at 9.00 a.m. at Royalista Banquet, G-3/103 Morya Landmark No 01. off, Link Rd, Andheri West, Mumbai - 400053 to transact business as set out in the Notice convening the Annual General Meeting. Notice, Attendance Slip and Proxy form along with the copy of Annual Report is sent to the members at their registered addresses by post/mailed. The dispatch of Annual Report containing Notice, Attendance Slip and Proxy form was completed on September 04, 2018 via e-mail and dispatch of the hard copy of the Annual Report to all the Shareholders was completed on September 04, 2018.These documents are also available on the linkhttp://www.rodium.net/pdf/Rodium\_Realty\_Annual\_Report\_2017-2018.pdf BOOK CLOSURE & PAYMENT OF DIVIDEND:

Notice is further given pursuant to Section 91 of Companies Act, 2013, that the Register of Members and Share Transfer book of the Company will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive), to determine the Members entitled to receive the dividend for the year ended March 31, 2018.

The final dividend @ Re. 0.80/- per equity share on Face Value of Rs. 10/- each, after declaration at the Annual General Meeting, will be paid to those members whose names will appear in the Register of Members of the Company as on the close of Friday, September 21, 2018.

VOTING THROUGH ELECTRONIC MEANS:

Date: September 04, 2018

जी रक्कम वसूल करण्यासाठी मालमत्ता विकावयाची आहे, ती थिकत येणे रक्कम

येणे रक्कम रू. ३,४९,४६,२२६.८७/- (रु. तीन कोटी एकोणपन्नास लाख सेहेचाळीस हजार दोनशे सव्वीस आणि पैसे

Place: Mumbai

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to the Equity Shareholders of the Company to cast their votes by electronic means for all the business to be transacted at the Twenty-Fifth Annual General Meeting. A Person whose name appears in the Register of Members/Beneficial owners as on Record date/Cut-Off date i.e., Friday, September 21, 2018 shall be entitled to avail the facility of remote voting or voting at the Meeting. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide electronic voting facility to the Members of the Company. The Company has also provided Ballot Form to those Members who do not have access to e-voting facility.

The voting period begins on Tuesday, September 25, 2018 at 9.00 a.m. and ends on Thursday, September 27, 2018 at 5.00 p.m. Please note that, the voting through electronic means shall not be allowed beyond the aforesaid end time and date. In case of any grievance connected to electronic voting contact at Help-desk 1800-200-5533 or mail at helpdesk.evoting@cdslindia.com.

For Rodium Realty Limited Tulsi Rajput **Company Secretary** 

गिगाप्लेक्स, ३रा मजला, मुगलसन रोड,

टीटीसी इंडस्ट्रीयल एरीया, नवी मुंबई-४००७०८

# स्थावर मालमत्तेच्या ई-ऑक्शनद्वारे विक्रीची जाहीर सूचना

बयाणा रक्कम व कागदपत्रे (ऑनलाईन) सादर करण्याची अंतिम तारीख व वेळ : दि. १५ ऑक्टोबर २०१८ रोजी सायं. ५.०० पर्यंत सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनॅन्शियल ॲसेट्स ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत ताबा घेतलेल्या स्थावर मालमत्तांची 'जेथे आहे जसे आहे' व 'जे आहे जसे आहे' तत्वावर विक्री

ज्याअर्थी अधिकृत अधिकारी यांनी सरफेसी ॲक्टच्या सेक्शन १३(१२) व सिक्युरीटी इंटरेस्ट (एन्फोर्समेंट) रुल्स २००२ च्या रुल ३ अंतर्गत प्राप्त अधिकारांचा वापर करून खाली नमूद केलेले कर्जदार/जामीनदार/गहाणदार यांना दि. २८/०२/२०९७ रोजी मागणी नोटीस बजावली होती की, त्यांनी सदर नोटीसीत त्यांच्या नावासमोर नमूद केलेली, बँकेला येणे असलेली व्याज, खर्च व इतर आकारासहीत रक्कम सदर नोटीसीच्या / नोटीस मिळालेल्या तारखेपासून ६० दिवसांच्या आत परत करावी.

कर्जदार/जामीनदार/गहाणदार सदर रक्कम परत करण्यास असमर्थ ठरल्याने, कर्जदार / जामीनदार/गहाणदार व सर्वसाधारण जनता यांना नोटीस देण्यात येते की,अधिकृत अधिकारी यांनी सदर कायद्याच्या सेक्शन १४ अंतर्गत प्राप्त अधिकारांचा वापर करून कर्जदारांच्या नावासमोर नमूद केलेल्या गहाण मालमत्तांचा दि. ०५/०३/२०१८ रोजी प्रत्यक्ष ताबा घेतला आहे. सदरची ताबा नोटीस दि. ०७/०३/२०१८ च्या वर्तमानपत्रामध्ये प्रसिध्द करण्यात आली होती. कर्जदार/जामीनदार/गहाणदार हे पुढे नमूद केलेली येणे बाकी रक्कम परत करण्यास अपयशी ठरले असून, बँकेने येणे रक्कम वसूल करण्यासाठी सरफेसी ऑक्टनुसार आणि सरफेसी ऑक्ट २००२ च्या सिक्युरिटी इंटरेस्ट

एन्फोर्समेंट रुल्स २००२ च्या संबंधित रुल्सच्या तरतूदीनुसार प्राप्त अधिकारांचा वापर करुन खाली नमूद केलेल्या मालमत्तांची ''जशी आहे जेथे आहे'' आणि ''जसे आहे जे आहे '' या आधारावर पुढे नमूद केलेल्या तारीख, वेळ आणि ठिकाणी विक्री करण्याचे ठरविले आहे. सदर विक्री ही ई-ऑक्शनद्वारे अधिकृत अधिकारी यांचेमार्फत https://www.bankeauctions.com या वेब पोर्टलद्वारा करण्यात येईल.

२. श्री. अभिषेक दुगर ३. मे. सर्व्हिकेअर लॅब्स प्रायव्हेट लिमिटेड		सत्त्याऐंशी फक्त) दि. २२/०२/२०१७ रोजी, अधिक दि. २३/०२/२०१७ पासूनचे भविष्यातील व्याज व आकार				
मालमत्तेचा तपशील व ठिकाण		राखीव किंमत	पाहणीची तारीख	ई–ऑक्शनची तारीख व वेळ	बोली वाढविण्याची रक्कम	बयाणा रक्कम
मे. सर्व्हिकेअर लॅब्ज् प्रायव्हेट लिमिटेड यांच्या नावावर असलेला फ्लॅट नं. १२ ए, २रा मजला, सुलेमान चेंबर्स को-ऑपरेटिव्ह हाऊसिंग सोसाययटी लि., ४, बॅटरी रोड, अपोलो बंदर, कुलाबा, मुंबई-४०० ३०९. बांधकाम क्षेत्रफळ ९९० चौ.फू. म्हणजेच ९०३ चौ.फू. चटई		(रु. तीन कोटी पन्नास	०४ ऑक्टोबर २०१८ व ०९ ऑक्टोबर २०१८ वेळ दु. २.०० ते सायं. ५.००	दि. १७ ऑक्टोबर २०१८ स. ११.३० पासून	रू. ५०,०००/– (रु. पन्नास हजार फक्त)	रु. ३५,००,०००/- (रु. पस्तीस लाख

सुरक्षित मालमत्तेच्या संदर्भात पुढे नमूद करण्यात आलेला तपशील हा खाली सही करणार यांच्याकडे उपलब्ध असलेल्या अद्ययावत माहितीनुसार आहे, मात्र या तपशीलाच्या संदर्भात कोणतीही चूक, चुकीचे निवेदन अथवा त्रुटी यास ते जबाबदार असणार नाहीत. इच्छुक निविदादारास/निविदादारांना/संभाव्य खरेदीदारास/खरेदीदारांना विनंती करण्यात येते की मालमत्तेबाबतच्या तपशिलासंदर्भात आणि अन्य तपशिलासंदर्भात, निविदा दाखल करण्यापूर्वी त्याचे/तिचे समाधान करून घ्यावे.

# विक्रीच्या अटी आणि शर्ती

अधिकृत अधिकारी यांच्याकडे उपलब्ध तपशील आणि माहिती अनुसार कोणत्याही मालमत्तेवर कोणत्याही प्रकारचे देणे नाही. तरीही इच्छूक निविदादारांनी विक्रीसाठी ठेवलेल्या मालमत्तांवरील देणी, मालमत्तांचे टायटल, मालमत्तेवरील दावा / हक / देणी याबाबत निविदा भरण्याआधी स्वतंत्रपणे चौकशी करावी. ई-ऑक्शन संदर्भातील ही जारित म्हणजे बैंकेकडून सर्दर मालमत्तांची विक्री करण्याची बांधीलकी नव्हे किंवा तशी बांधीलकी / निवेदन आहे असे मानण्यात येऊ नये. सदर मालमत्ता ही बँकेला माहिती असलेल्या / नसलेल्या सध्याच्या तसेच भविष्यातील सर्व देण्यांसहित विक्री करावयाच्या आहेत. अधिकृत अधिकारी / सुरक्षित धनको कोणत्याही प्रकारे मालमत्तांवर असलेला कोणत्याही तिसऱ्या पार्टीचा दावा/हक्क/देणे याबाबत जबाबदार असणार नाहीत. २) निविदा दाखल करण्यापूर्वी मालमत्ता, तपशील/टायटल, कागदपत्रे इत्यादी संदर्भात पाहणी करुन त्याची खातरजमा करण्याची जबाबदारी प्रस्तावकांची राहील. लिलावासाठी ठेवण्यात आलेल्या मालमत्ता आणि टायटल, कागदपत्रे यांची पाहणी मालमत्तेच्या ठिकणी ०४ ऑक्टोबर २०१८ व ०९ ऑक्टोबर २०१८ वेळ दू. २.०० ते सायं. ५.०० या दरम्यान करण्याची अनुमती प्रस्तावकांना देण्यात येईल.३) इच्छुक प्रस्तावकांनी वर नमूद केल्यानुसार बयाणा रक्कम अनामत रू.३५,००,०००/ – (रू पस्तीस लाख फक्त) बयाणा रक्कम अनामत (ईएमडी) पोटी डिमांड ड्राफ्टद्वारा आणि विनापरतीचे रु. २५०.०० (रु. दोनशे पन्नास फक्त) डिमांड ड्राफ्टद्वारा, असे दोन डिमांड ड्राफ्ट बॅकेकडे श्री. रवींद्र मोरे यांच्या नावे पुढील पत्त्यावर पाठवावेत : ऑक्स बँक लिमिटेड, गिगाप्लेक्स, ३रा मजला, मुगलसन रोड, टीटीसी इंडस्ट्रीयल एरिया, नवी मुंबई-४००७०८. हे डिमांड ड्राफ्ट/पे ऑर्डर खाली सही करणार यांच्याकडे वरील पत्त्यावर दि. १५ ऑक्टोबर २०१८ रोजी सायंकाळी ५.०० वाजण्यापूर्वी पोहोच व्हायला हवेत. पेमेंट फक शेड्यूल्ड बॅकेच्या डिमांड ड्राफ्ट/ पे ऑर्डर द्वारा जी "ऑक्सिस बँक लि. लोन अकाऊंट नं. ९०९०३००३८५३८९८३" मुंबई येथे देय असावे. कृपया नोंद घ्यावी की, बयाणा रकमेपोटी चेक स्वीकारले जाणार नाहीत. ई-ऑक्शनची प्रक्रिया

४) इच्छुक प्रस्तायकाने https://www.bankeauctions.com या वेब पोर्टलवर रिजस्ट्रेशन (एक वेळ) केल्यानंतर पुढील कागदपत्रांच्या ई-कॉपीज् वेब पोर्टलवर प्रस्ताव सादर करण्याच्या अंतिम दिनांक व वेळेपूर्वी संपादित करणे आवश्यक आहे. जसे की (i) डिमांड डाफ्टची कॉपी (ii) पॅन कार्डची कॉपी (iii) ओळखीचा पुरावा/पत्त्याचा पुरवा (KYC) उदा.स्वसाक्षांकित केलेले निवडणुक ओळखपत्र / डायव्हिंग लायसन्स/ पासपोर्ट इ. अन्यथा सदर प्रस्ताव नाकारला जाईल. ॲनेक्श्चर II व III ची स्कॅन्ड कॉपी (जी https://www.bankeauctions.com या वेब पोर्टलवरुन डाऊनलोड करता येईल) अपलोड करण्यासाठी सदर ॲनेक्श्चर II व III हे स्वसाक्षांकित करुन अपलोड करणे गरजेचे आहे. ५) इच्छ्क प्रस्तावक, ज्यांना लॉग इन आयडी व पासवर्ड तयार करणे, माहिती अपलोड करणे बिड सादर करणे ट्रेनिंग/ऑनलाईन इंटर–से बिडींगचे प्रात्यक्षिक इ. साठी मे. सी १ इंडिया, उद्योग विहार, फेज २, गल्फ पेट्रोकेम बिल्डींग, बिल्डींग नं. ३०१ गुरगांव, हरीयाणा, पिन १२२०१५, हेल्प लाईन नं.+९१-१२४-४३०२०२०/२१/२२/२३/२४ किंवा +९१-९८२१६९०९६८, हेल्प लाईन ई मेल आयडी support@bankeauctions.com येथे किंवा मालमत्तेसंदर्भातील माहितीसाठी अधिकृत अधिकारी श्री. रविंद्र मोरे यांच्याशी मो. नं.: +९१-७४९८८८३९६५ ईमेल : ravindra.more@axisbank.com येथे सोमवार ते शनिवार दरम्यान बँकेच्या कार्यालयीन कामकाजाच्या वेळेत संपर्क साधावा. ६) ज्या प्रस्तावकांकडे वैध युजर आयडी/पासवर्ड आहे आणि ज्यांनी डिमांड ड्राफ्ट द्वारा बयाणा रक्कम जमा केली आहे, फक्त तेच ई ऑक्शन प्रक्रियेत भाग घेण्यास पात्र असतील. ७) इच्छुक प्रस्तावकांनी त्यांची निविदा कागदपत्रे (ईएमडी) (राखीव किंमतीपेक्षा कमी नको) आणि आवश्यक ते दस्तऐवज (पॉईंट ५ मध्ये नमूद केली आहेत.) दि. १५ ऑक्टोबर २०१८ रोजी सायं ५.०० पर्यंत किंवा त्याआधी हार्ड कॉपीद्वारे अधिकृत अधिकारी यांच्याकडे पॉईट ३ मध्ये नमूद केलेल्या पत्त्यावर पाठवावेत. जे इच्छुक प्रस्तावक निविदा कागदपत्रे हार्ड कॉपीद्वारे अधिकृत अधिकारी यांच्याकडे पाठवू शकत नसतील, ते लिलावात भाग घेण्यास पात्र नसतील. ८) ऑनलाईन इंटर-से बिडिंगच्या कालावधीत प्रस्तावकांना त्यांची प्रस्तावाची रक्कम रु. ५०,०००/ - (रुपये पन्नास हजार) किंवा त्याच्या पटीत वाढवता येईल आणि ई-ऑक्शन बंद होण्याआधी शेवटच्या ५ मिनिटात बोली बोलली गेल्यास बंद होण्याची वेळ ५ मिनिटांनी (प्रत्येक वेळ ई ऑक्शन प्रक्रिया पूर्ण होईपर्यंत) आपोआप वाढली जाईल अन्यथा ती आपोआप बंद होईल.जे प्रस्तावक सर्वाधिक बोली(राखीव किंमतीपेक्षा कमी नाही.) ई ऑक्शन प्रक्रिया बंद होण्याच्या वेळी बोलतील त्यांना अधिकृत अधिकारी/सुरक्षित धनको आवश्यक ती पडताळणी केल्यानंतर यशस्वी प्रस्तावक म्हणून घोषित करतील. ९) यशस्वी प्रस्तावकांची बयाणा रक्कम (ईएमडी) विक्रीच्या काही भागातील प्रक्रियेसाठी वापरण्यात येईल आणि अयशस्वी प्रस्तावकांची बयाणा रक्कम परत करण्यात येईल आणि बयाणा रकमेवर कोणत्याही प्रकारचे व्याज मिळणार नाही. यशस्वी प्रस्तावकास विक्रीच्या रकमेच्या २५% रक्कम, आधी जमा केलेली बयाणा रक्कम (ईएमडी) समायोजित करुन २४ तासांच्या आत त्वरीत जमा करावी लागेल आणि उर्वरीत ७५% रक्कम प्रस्ताव स्वीकृत करण्यात आल्यावर १५ दिवसाच्या आत किंवा अधिकृत अधिकारी यांनी लेखी स्वरूपात मान्य केलेल्या मुदतीत जो त्यांच्या एकट्याचा अधिकार असेल त्या वेळेत जमा करावी लागेल. यशस्वी प्रस्तावकाकडून यात कसूर झाल्यास त्याने आधी जमा केलेली रक्कम जप्त केली जाण्यास पात्र ठरेल आणि मालमत्ता पुन्हा विक्रीसाठी ठेवण्यात येईल आणि कसूर करणाऱ्या प्रस्तावकाचा सदर मालमत्ता/रक्कम यांवर कोणताही दावा/हक राहणार नाही. १०) प्रस्तावकांना सल्ला देण्यात येतो की, त्यांनी त्यांचे प्रस्ताव सादर करण्यापूर्वी आणि ई-ऑक्शनमध्ये सहभागी होण्यापूर्वी ई-ऑक्शन प्रक्रियेच्या अटी आणि शर्ती ज्या मे. सी-१ इंडिया प्रा.लि. यांचे वेब पोर्टल https://www.bankeauctions.com वर उपलब्ध आहे तेथे पाहाव्यात. 99) संभाव्य सक्षम प्रस्तावकांना ई-ऑक्शन संदर्भात मे. सी-१ इंडिया प्रा. लि. यांच्याकडून ई-ऑक्शनच्या संदर्भात प्रशिक्षण प्राप्त करता येईल. अधिकृत अधिकारी/बँक किंवा मे. सी-१ इंडिया प्रा. लि. हे कोणत्याही प्रकारे इंटरनेट नेटवर्क समस्येला जबाबदार राहणार नाहीत आणि इच्छुक प्रस्तावकांनी ते ई-ऑक्शन इव्हेंटमध्ये सहभागी होण्यासाठी तांत्रिकदृष्ट्या सक्षम आहेत का याची खातरजमा करून घ्यावी. १२) योग्य स्टॅम्प डयुटी / अतिरिक्त स्टॅम्प डयुटी / टान्सफर चार्जेस /वैधानिक /अवैधानिक देणी /कर /मुल्यांकन चार्जेस इ. नावावर होण्यासाठी लागणारी इतर फी खरेदीदार /यशस्वी प्रस्तावकाने भरावयाची आहे. 93) अधिकृत अधिकारी कोणतीही उच्चतम बोली स्वीकारण्यास बांधील नाहीत तसेच अधिकृत अधिकारी यांना कोणतेही कारण न देता कोणताही प्रस्ताव स्वीकारणे किंवा कोणताही अथवा सर्व प्रस्ताव नाकारणे/विक्री स्थगित करणे/पुढे ढकलणे/रद्द करणे याचा अधिकार आहे १४) विशेष सूचना : बोलीदारांनी स्वत:च्या हितासाठी अखेरच्या क्षणी बोली मांडणे टाळावे. अशा प्रकरणात जर काही कमतरता / असफलता (इंटरनेट फेल्युअर, पॉवर फेल्युअर) असेल तर त्यासाठी बँक किंवा सेवा प्रदान करणारी संस्था जबाबदार असणार नाही. अशा प्रकारची अडचणीची परिस्थिती टाळण्यासाठी बोलीदारांना विनंती करण्यात येते की, त्यांनी अशा परिस्थितीत आवश्यक ती सर्व व्यवस्था करून ई–ऑक्शनमध्ये यशस्वीपणे सहभागी व्हावे, तसेच अशा प्रकारे गुंतागुंतीची परिस्थिती टाळण्यासाठी आपली बोली लावण्यासाठी अखेरच्या क्षणाची वाट पाह् नये.

> सही/- अधिकृत अधिकारी, ऑक्सिस बँक लि.

#### TERRAFORM MAGNUM LIMITED

Corporate Identity Number: L65990MH1982PLC040684 Regd. Off.: Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar, Of Eastern Express Highway, Sion (East), Mumbai 400022. Tel: +91(22) 62704900. Web: www.Terraformmagnum.com E-mail: secretarial@terraformrealty.com 36th Annual General Meeting, Remote E-voting Information And Book Closure

IOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the company will be held on Friday, 28° September, 2018 at 3.00 P.M. at the Registered office of the Company at i.e. Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022 to transact the Ordinary and Special business as set out in the Notice of Annual General Meeting. As required the Company is providing a facility to the Members for exercising their right to

rote on the items of business set out in the said Notice by remote e-voting system through platform provided by National Securities Depository Limited (NSDL). The details pursuant

Date and time of commencement of remote e-voting: 25th September, 2018 (10.00 A.M. Date and time of end of remote e-voting: 27th September, 2017 (05.00 P.M.). 3. The Members of the Company, holding shares either in physical form or in dematerialize

form, as on the cut- off date which is 21" September, 2017, may cast their vote electronically The remote e-Voting by electronic mode shall not be allowed beyond 05.00 P.M. on 27 September, 2017

The Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e voting facility then the members would not be permitted to exercise their voting right at the general Meeting

The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the Meeting A person whose name is recorded in the register of members as on cut-off date only

shall be entitled to avail the facility of remote e-voting or voting in the general Meeting The Notice of the 36th Annual General Meeting along with the procedure of remote e voting has been sent to all Members by prescribed mode and the same is also available on the website of BSE Ltd and the Company website www.terraformmagnum.com. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September

or service@satellitecorporate.com. The Register of Members and the Share Transfer Book of the Company will remain closed from Thursday September 27, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of AGM.

2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.ir

Date: 03<sup>80</sup> September, 2018

For TERRAFORM MAGNUM LIMITED Company Secretary

RASHTRIYA CHEMICALS

AND FERTILIZERS LTD.
(A Government of India Undertaking)

Registered Office.: 'Priyadarshini', Eastern Express Highway, Sion, Mumbai- 400 022. Phone: 022-24045024 Fax: 022 24045022 Email Id: investorcommunications@rcfltd.com Website: www.rcfltd.com

CIN: L24110MH1978GOI020185

NOTICE OF 40TH ANNUAL GENERAL MEETING E- VOTING INFORMATION & BOOK CLOSURE Notice is hereby given that 40th Annual General Meeting of the Shareholders

of the Company will be held at 3.00 p.m. on Wednesday, the 26th September, 2018 at "Sivaswamy Auditorium", The Fine Arts Society, Fine Arts Chowk, RC Marg, Chembur, Mumbai-400 071.

The Notice setting out the business to be transacted at the meeting together with the Corrigendum and Annual Report, of the Company for the financial year 2017-18 has been dispatched to all members at their registered address. Corrigendum and Full Annual Report is also available on our website: www.rcfltd.com.

The notice of AGM, Corrigendum and the Full Annual Report has also been sent electronically to those members who have registered their email address. Any such member who wishes to have a physical copy of the Full Annual Report may write to the Company and the same would be provided free of cost Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report, may send a request to the Company Secretary at the registered office address for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.

Proxy: A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the Company. Proxies, in order to be valid and effective, must be delivered at the registered office of the Company duly filled, stamped & signed not later than 48 hours before the commencement of the meeting.

Book closure and Payment of Dividend: NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 20th September, 2018 to Wednesday, the 26th September, 2018 (both days inclusive) for the purpose of ascertaining the eligibility of members for payment of equity dividend for the financial year ended 31.03.2018 and for the purpose of 40th Annual General Meeting of the Company. Equity Dividend @ Rs.0.60 per share, after declaration at the AGM, would be paid to those members whose name appears in the Register of Members / BENPOS as at the close of working hours on Wednesday 19th September, 2018.

E-Voting: Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facility to the members. The details are as under:

- The Company has fixed 19th September, 2018 as the 'Cut-off' date to ascertain the eligibility of members for e-voting.
- The members, whose names appear in the Register of Members / list of Beneficial Owners as on the cutoff date i.e.19th September, 2018 are entitled to avail facility of remote e-voting as well as voting in the AGM. In case of persons become the member of the Company after the despatch of AGM Notice but on or before the cut-off date, should follow the same procedure for e-Voting as mentioned in the Notice of the Company.
- The e-voting would commence on Saturday the 22nd September, 2018 (9.00 a.m. IST) and ends on Tuesday, the 25th September, 2018 (5.00 p.m. IST), during which period the members may cast their vote electronically Thereafter, the e-voting module shall be disabled by CDSL.
- Voting through ballot paper shall also be made available to those members who attend the AGM and have not already cast their vote by e-voting.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as through ballot paper, the vote cast through ballot paper will be ignored.
- 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 voting at the AGM.
- The members are requested to read the instructions pertaining to e-voting as printed in the AGM notice & Corrigendum carefully.

Scrutinizer: The Company has appointed Shri Bhumitra V. Dholakia, Practising Company Secretary and Designated Partner of M/s. Dholakia and Associates LLP, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and voting through ballot/polling paper at the venue of AGM in a fair and transparent manner.

Results: The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company. The results declared along with the scrutinizer's report shall be placed on the Company's website (www.rcfltd.com) and on the website of CDSL (www.evotingindia.com) for information of the members and would also be communicated to the Stock Exchanges.

Mandatory updation of PAN and Bank details: Pursuant to SEBI circular dated 20th April, 2018, Company vide letter dated 27th June, 2018 requested members holding shares in physical form to update their PAN/ Bank Mandate Email id with Link Intime India Private Limited, the share transfer agents and to update the PAN/ Bank mandate/email id with Depository participant, if shares are held in electronic mode. Through this notice, we once again request the members to update these details with Link Intime India Private Limited/ Depository Participants.

SEBI notification related to physical share transfer: SEBI has vide notification dated 8th June, 2018 amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, mandating transfer of securities only in dematerialized form. Accordingly, requests for effecting transfer of securities shall not be processed unless the securities are held in Dematerialised form with effect from 8th December, 2018. Therefore, please note that the RTA and the Company will not be accepting any request for transfer of shares in physical form with effect from 8th December, 2018.

Contact Details: In case of any queries / grievances relating to e-voting, members may contact at the following address:

Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013, Phone Number: 1800225533, Email id: helpdesk.evoting@cdslindia.com

This public notice is also available on the Company's website (www.rcfltd.com) and the website of CDSL (www.evotingindia.com).

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered office of the Company during the normal working hours from Monday to Saturday, upto the date of Annual General Meeting of the Company.

For Rashtriya Chemicals and Fertilizers Limited J. B. Sharma Place : Mumbai Date: 3rd September, 2018 Company Secretary

Let us grow together

**GARWARE MARINE INDUSTRIES LIMITED** CIN: L12235MH1975PLC018481

गर<u>आरे.</u> Read. Office: 102, Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (West), Mumbai - 400 028. Phone: 022 24234000; Fax: 022 24362764; Email: investorredressal@garwaremarine.com; Website: www.garwaremarine.com

**NOTICE** 

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

DEMATAccount Notice is hereby given to the Shareholders of GARWARE MARINE INDUSTRIES LIMITED ("the Company") whose shares are liable to be transferred to IEPF pursuant to provisions of Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules").

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF)Suspenseaccount. The Company has sent individual communication to those shareholders, whose shares are liable to be transfered to IEPF accountat their latest available address.

The Company has also uploaded full details of such shareholders and shares due for transfer to account of IEPF authorities on its website www.garwaremarine.com. Accordingly concerned shareholders are requested to reply and claim all their unclaimed dividends before transferring of shares to IEPF account. It may please be noted that ifno reply is received by the Company / Registrar latest by 24th September, 2018, the Company will be compelled to transfer the shares to the IEPF Suspense account without any further notice as per the procedure set out in the said Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Suspense

account pursuant to the said Rules. However, the concerned stakeholders can claim the said shares along with the dividend(s) from IEPF in accordance with the procedure and on submission of such documents as prescribed under the Rules. Stake holders can also refer to the details available on www.garwaremarine.com. For further information / clarification / assistance concerned shareholders may reach out to the Registrar and Share Transfer Agent of the Company and /orthe Company at below mentioned address:

Bigshare Services Private Limited (East) Mumbai - 400 059 Tel:91-22-40430200 ax:91-22-28475207

Email:info@bigshareonline.com

Garware Marine Industries Limited 01st Floor, Bharat Tin Works Building, Opp. 102, Buildarch Wisteria, 1st Floor, Ram Maruti Vasant Oasis, Makwana Road, Marol, Andheri Road, Dadar (West), Mumbai - 400 028 Website:www.garwaremarine.com Email:investorredressal@garwaremarine.com Contact: 91-22-24234000

For GARWARE MARINE INDUSTRIES LIMITED

Pallavi P. Shedge Place: Mumbai Company Secretary **Date**: 04.09.2018



#### MARATHA SAHAKARI BANK LTD., MUMBAI Matushree CHSL., 196, Sir M.V.Road, Near Natraj Studio, Andheri ( E), Mumbai – 400 069.

# NOTICE OF THE 72<sup>nd</sup> ANNUAL GENERAL MEETING

(For Members)

Notice is hereby given that the 72<sup>nd</sup> Annual General Meeting of Maratha Sahakari Bank Ltd. will be held on Friday 21st September 2018 at 11.00 a.m. at Bhupesh Gupta Bhavan Hall, 3rd floor, 45 Sayani Raod, Prabhadevi, opposite Honda Showroom, Near Ravindra Natya Mandir, Prabhadevi, Mumbai - 400 025 to transact the following business. Members are kindly requested to attend the same.

#### **AGENDA**

- 1) To read and confirm the minutes of the 71st Annual General Meeting held on 25<sup>th</sup> September 2017.
- 2) To consider & adopt the Annual Report and the Financial Statements for the financial year ended 31st March 2018 certified by
- 3) To adopt and approve the Statutory Audit Report for the financial year 2017-18.
- 4) To approve the Annual Budget for the year 2018-2019. 5) To appoint Statutory Auditors for the year 2018-2019 and to
- authorise Board of Directors to fix their Remuneration. 6) To Discuss in respect of letter received on 27.08.2018 from RBI.
- 7) To grant leave of absence to the members of the Bank other than those whose names appear on the attendance register of this 71st Annual General Meeting.

8) Any other matter with the permission of the Chair. By Order of Board of Directors

Place: Mumbai (R.K.Jain) Date: 05.09.2018 **Chief Executive Officer** 

Note: In accordance with the Bye-Law No. 35 (3), if there is no quorum for this meeting the same will be adjourned for half an hour. The adjourned meeting will be held at the same place after half an hour and for which no quorum will be required.

# **Important Notice to Members**

- In case members require any information or want to give any suggestions or put up points of view before the General Body, they should furnish details before 15<sup>th</sup> September 2018 in the Administrative Office of the Bank. 2) Members are requested to bring Identity Card while attending the
- 3) Copy of Annual Report placed at branches and Balance Sheet, P &
- LA/c duly certified by Statutory Auditors are placed at Head Office for information of members.
- 4) In case of change of Address, members are requested to inform to the Share Dept of Head Office.

Enforcement of Security Interest Act, 2002 (No.54 of 2002)

Name & address of the Borrowers:

Indian Overseas Bank

Asset Recovery Management Branch, Rachna Building (4th floor), Rajendra Place,

2, Pusa Road, New Delhi -110 008, Phone 011-25758124, Email: iob1997@iob.in

PUBLIC NOTICE FOR E- AUCTION SALE OF IMMOVABLE PROPERTIES

Sale of immovable property mortgaged to Bank, under Securitization and Reconstruction of Financial Assets and

Whereas, the Authorized Officer of Indian Overseas Bank has taken possession of the following properties pursuant to the

notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan accounts with right

to sell the same on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" for realization of Bank's dues plus interest & costs as

## HDFC BANK LIMITED

Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. [Corporate Identification Number-L65920MH1994PLC080618] [e-mail: shareholder.grievances@hdfcbank.com] [Website: www.hdfcbank.com] [Tel Nos. 022 39760001 / 0012]

**NOTICE** Notice is hereby given that the following equity share certificates have been reported as lost/ misplaced/irretrievable and the registered holders'/claimant have applied to the Bank for the issue of duplicate share certificates.

L/F	Name of The	Dist. Nos	Cert	No of
No.	Shareholder(s)	from to	No.	shares
6123227	S Ramasamy	25363731 - 25363795	3052506	65
136240	Virendra Kumar Jain	09809641 - 09811640	3008571	2000
6345748	S Latha	27286451 - 27286485	3079327	35
6308344	Uma Sharma	25926261 - 25926295	3061905	35
6348466	R Narasimhan	27344066 - 27344140	3080506	75
6349366	M J Mathew	27363791 - 27363865	3080910	75
	Jtly. Saramma Mathew			
	Jtly. Raji Liz Mathew			
35455	Y G Krishna Jtly. Mrs Indira Krishna	03351391 - 03352890	3001998	1500
335893	Jasvir Kaur Takhar	14696031 - 14696530	3014917	500

Jtly.gurinder Jeet Singh Takhar 9 526409 Sasadhar Datta Jtly. Pratima Datta 21652341 - 21654840 3026457 2500 10 99139 Pratima Datta Jtly. Sasadhar Datta 07529961 - 07534960 3006215 5000 6019344 Sasadhar Datta Jtly. Pratima Datta 25128991 - 25129015 3041795 25 03114846 - 03115345 3001749 500

12 30342 Pratima Karsandas Ashar Jtly. Mr Jayant Karsandas Ashar 13 30343 Jayant Karsandas Ashar 03115346 - 03115845 3001750 500 Jtly. Miss Pratima Karsandas Ashar

Any person(s) who has/have any claim in respect of such share certificate/s should lodge such claim/s in writing with all supporting documents at the office of our Registrars and Transfer Agents Viz. Datamatics Business Solutions Limited having address at Plot No.B 5, Part B Cross Lane, MIDC Marol, Andheri (East), Mumbai 400 093 within 15 days of the publication of this notice after which no claim(s) will be entertained and the Registrars will proceed to issue duplicate share certificate(s), and/or transfer the shares in favour of the applicants Accordingly the original share certificates shall stand cancelled. After the issuance of duplicate share certificate(s), any person dealing with the original share certificate(s) shall be doing so at his/her own risk and the Bank will not be responsible for it in any way. Santosh Haldankar

Vice President (Legal) & Company Secretary Date: 04.09.2018

Tel.: 022 - 2204 2554 / 7164 • Fax: 022 - 2204 1643

CIN: L51900MH1981PLC025265

Notice is hereby given that, the Register of Members

and Share Transfer books of the Company will remain losed from 20th September, 2018 to 27th September

2018 (both days inclusive) for the purpose of 37t

Annual General Meeting of the Company, which will

PUBLIC NOTICE

Notice is hereby given to the Public

that Sale Deed dated March, 18

1941 executed by Kharabe in favour

of Appa Ramji Bhoir with respect to

property bearing Survey no. 26/1

26/4, 26/5 Area 1 Hectares 26 Ares

situated at village Dhamangaon

Taluka Bhiwandi & District Thane

(hereinafter referred to as the "Said

Property") has been lost/ misplaced.

we are seized and possessed of the

said Property since the date of

ourchase of the said Property from

Kharabe under the registered sale

All persons are hereby informed not

to deal or carry out any transaction

with anyone on the basis of the said

missing original document of the

said Property more particularly

described in the schedule

hereunder, if anyone finds the

original document as listed above.

kindly inform and handover the

undersigned in writing on the below

mentioned address. Please note the

undersigned has already lodged a

police complaint relating the lost

Misplaced original documents with

Bhiwandi Police, on 30th August

SCHEDULE REFERRED ABOVE

All that piece and parcel of the land

bearing Survey no. 26/1, 26/4, 26/5

Area 1 Hectares 26 Ares, lying being

and situates at Dharmangaon

Dated this 31st Day of August, 2018

Sapana Balaram Bhagat.

Residing at : Dhamangaon,

Tal. Bhiwandi, Dist. Thane

Signed by

Taluka Bhiwandi & District Thane.

deed dated 18/03/1941.

For Ridhi Synthetics Limited

Director

be scheduled on 27th September, 2018.

Place : Mumbai

Date: 04.09.2018

# PUBLIC NOTICE

Notice is hereby given to the public at large that our clients have agreed to purchase and acquire plots of land, details of which are mentioned in the Schedule herein below, from one RENAISSANCE INDUS INFRA PVT. LTD., formerly a Partnership firm known as Renaissance Infrastructure and by Certificate of Incorporation dated 12" October 2012 converted into a Private Limited Company under the Companies Act, 1956 and having registered office at 601, 6" Floor, Hub town Solaris, Near Phadake bridge, Andheri East, Mumbai - 400069, being the Owners/Developer of the Plots of Land mentioned in the Schedule herein below, subject to noobjection to be provided by Vistra ITCL Limited.

Save and except Vistra ITCL Limited, any person having any claim against, in to or upon the said Plots of Land as described hereunder or any part thereof by way of sale, exchange, inheritance, agreement, contract, mortgage, easement, gift, lease, lien, charge, trust, right of residence, maintenance or otherwise howsoever are hereby required to notify the same in writing along with supporting documentary evidence to the undersigned at their office at Swagatam, 4" Floor, Plot No. 141, S.V. Road, Opp. Khar Police Station, Khar (W), Mumbai-400 052, within 14 days from the date hereo failing which our clients shall complete the transaction without reference to the claim and/or objection and the claim and/or objection, if any, shall be considered as waived and/or abandoned.

THE SCHEDULE ABOVE REFERRED TO: (Description of the Plots of Land)

All that pieces or parcels of land bearing Survey Nos. 47/1(pt), 47/7(pt),47/14(pt) 47/23/1(pt), 47/23/2(pt)&47/24(pt) admeasuring 1332.11sq. mtrs. and bearing internal Plot Nos.WA-III/IV, situate, lying and being at Village Vashere, Taluka Bhiwandi, Thane District and bounded as follows-On the East WA-III Warehouse

External Road 35 M. wide. On the West WA-III & IV (Land No. 5 to 9) area. On the South On the North External Road (R2) 21 M. wide. Survey/ Hissa No. Village Area in H.R.P Sr. No. Vashere 0-04-09 47\1(pt) 0-00-66 Vashere 0-03-18 Vashere 47/14(pt) 47/23/1 (pt) 0-03-15 4. Vashere 0-00-91 Vashere 47/23/2(pt) 47/24 (pt) 0-00-11 Vashere Vashere 47/7(pt) 0-01-21 TOTAL 0-13-32

Dated this 04" day of September, 2018. For Divya Shah Associates

Partner

#### RIDHI SYNTHETICS LIMITED Abhishek Corporation Ltd Regd. Office: 711, Embassy Centre. Nariman Point, Mumbai - 400021.

(Undergoing CIRP)

Regd Off. & Works: Gat No. 148, Tamgaon, Kolhapur - Hupari Road, Tal - Karveer, Dist - Kolhapur 416234 (INDIA) Ph No. 91-231-2676191, 2676671, Fax No.: 91-231-2676194 Email: admin@abhishekcorporation.com CIN: L51491PN1993PLC073706

#### NOTICE OF THE 25<sup>™</sup> ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The Twenty Fifth Annual General Meeting of the Members of Abhishek Corporation Limited (Undergoing CIRP), will be held at registered office of the Company, located at Gat no. 148, Tamgaon, Kolhapur-Hupari road, Tal. Karveer, Dist. Kolhapur - 416234 in the State of Maharashtra, on Friday 28th, September, 2018 at 11.00 a.m. to transact the business as contained in the NOTICE.
- Electronic copies of the Notice of the 25" AGM and the Annual Report of the Company for the financial year 2017-18 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.abhishekcorporation.com. Physical copies of Notice of the 25" AGM and the Annual Report 2017-18 have been sent to all other members at their registered address in permitted mode. The dispatch of Notice of AGM & the Annual Report 2017-18 by electronic and physical way has been completed on 4th September, 2018.
- 3. In compliance with Section 108 of the Companies Act, 2013 and the rules framed there under, is amended from time to time, Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, A person whose name is recorded in Register of Member or in Register of Beneficial Owners maintained by Depository Participant, as on the cut-off date of 21st September, 2018, may cast their vote electronically on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (Remote e-voting), provided By Central Depository Services (India) Limited (CDSL) and the businesses may be transacted through such voting.
- 4. All the shareholders hereby informed that
- The Remote e-voting shall commence on Tuesday 25th, September, 2018 (09.00 a.m.) and ends on Thursday 27°, September, 2018 (05.00 p.m). The remote e-voting module disabled thereafter.
- The Cut-off date for determining eligibility for to vote by electronic means or at AGM is 21" September 2018
- A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut off date, may obtain the login ID and password by sending a request at rnt.helpdesk@linkintime.co.in. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
- Once the vote cast on resolution it can not be changed subsequently. The facility for voting through ballot paper shall be made available at AGM.
- Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The Notice of AGM also will be available on website of the Company www.abhishekcorporation.com and website
- of CDSL www.evotingindia.com.
- The instructions for members for voting electronically is given in Notice of AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also write up at e-mail ID admin@abhishekcorporation.com or at Registered Office Address of the
- Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management And Administration) Amendment Rules 2015 is also ereby given that the Register of Members and share Transfer Books for equity shares of the Company will remain closed from Saturday, 22<sup>nd</sup> September, 2018 to Friday 28<sup>th</sup>, September, 2018 (both days inclusive), for annual Book Closure Purpose.

By order of the Board

Date: 4th September, 2018 Place: Kolhapur 416234

ANASAHEB MOHITE CHAIRMAN & MANAGING DIRECTOR



Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034 Tel: +91-22-40500100 Fax: 91-22-40500150 **Email:** Investor@lahotioverseas.com | **Website:** Www.lahotioverseas.in CIN: L74999MH1995PLC087643

#### NOTICE OF 23RD ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING FACILITY**

**NOTICE** is hereby given that the 23RD ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Friday, 28th September, 2018 at 03.30 p.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice. The Notice of the AGM along with the Annual Report and other documents for the financial year 2017-2018 has been sent to the concerned Members in permitted mode. The dispatch of the Notice of the AGM has been completed on 04th September, 2018. The full Annual Report can be accessed from the Company's website www.lahotioverseas.in.

Companies Act, 2013, is entitled to full set of Annual Report upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA-Link Intime India Private Limited.

Book Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of Annual General Meeting and for determining the entitlement of the members for to the final dividend for financial year 2017-18 (if declared at AGM).

**E-Voting:** pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 21st September, 2018, may cast their vote electronically on the business set out in the Notice of the 23rd Annual General Meeting of the Company through E-voting system of National Securities Depository

Members who have not registered their email IDs may follow the instructions available in the Annual Report of the Company on the Company's website www.lahotioverseas.in or at NSDL website www.evoting.nsdl.com to login and use the e-voting facility.

In this regard, the Members are hereby further notified that:

write an email to evoting@nsdl.co.in.

- E-voting period shall commence from Tuesday, 25th September, 2018 at 09.00 A.M. and ends on Thursday, 27th September, 2018 at 05.00 P.M.
- votes at the meeting. iv. In case of any query or grievances, you may refer to the Frequently Asked Questions

(FAQs) and e-voting manual available at www.evoting.nsdl.com under download section or

By order of the Board, **Lahoti Overseas Limited** 

Company Secretary

Place: Mumbai

detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realize the Bank's dues by sale of the said property. The sale will be done by the undersigned through e- auction platform provided at the Web Portal https://iob.foreclosureindia.com M/s Associated Trade Logistics Pvt Ltd Khasra No. 836, Plot No. 614-615, Block No. K-2, Mahipalpur,

New Delhi-110037 Shri Kamlesh Aron Name & address of the Mortgagors/ Guarantors: 34, Sultanpur Estate, Mehrauli, New Delhi-110030 Smt Shikha Aron 34, Sultanpur Estate, Mehrauli, New Delhi-110030 Date of NPA 31.03.2016 14.06.2016 Date of Demand notice Dues claimed in Demand Notice Rs.51163125/- as on 31.05.2016 with further interest and costs Date of Possession Notice 29.03.2017 \*Outstanding dues of Local Self Government Not Available

#### Property Tax, Water Sewerage, Electricity Bills etc) DESCRIPTION OF THE IMMOVABLE PROPERTY

LOT-1. Freehold Commercial property at Office no. 114, First floor, Sai Commercial Complex, Govandi Station Road, Near Lakme, Govandi (East), Mumbai-400088, Built-up area=597 Sg Ft.

LOT-2. Freehold Commercial property at office no 211,212 & 213, Second floor, Sai Commercial Complex, Govandi station road, near deonar bus depot, Govandi(east), Mumbai-400088.

Built-up area=1137 sq Ft Owner: Kamlesh Aron

(Both the properties are under physic	al possession of the bank)	
Reserve price	LOT-1. Rs. 113.63 Lakh LOT-2. Rs. 217.25 Lakh (The Reserve Price is inclusive of 1% TDS amount as per Section 194 IA of IT Act)	
Date & Time of auction	25.09.2018 (Between 11.00 AM & 1.00 PM) (With auto extension of 5 minutes till sale is completed)	
EMD	LOT-1. Rs. 12.00 Lakh LOT-2. Rs. 22.00 Lakh	
Bid multiplier	Rs. 50000/-	
Auto extension time	5 Minutes	
Known Encumbrance if any	To be ascertained by the bidder	
Inspection Date & Time	Upto 18.09.2018 With prior appointment	
Last date for submission of BID with Earnest Money Deposit	24.09.2018 (upto 5.00 PM)	
Mode of Deposit of Earnest Money Deposit (EMD)	By RTGS/NEFT A/c No. :04420113301010 Favoring :Indian Overseas Bank ARM Branch IFS Code :IOBA0000442	

\*Bank's dues have priority over the statutory dues.

 This notice is also to be treated as 15 days notice under rule-8(6) of the Securities Interest (Enforcement) rules-2002 for the borrower/guarantors/mortgagors.

For terms and conditions please visit: https://www.publishtenders.gov.in

https://www.iob.in https://iob.foreclosureindia.com

For further details regarding inspection of property / e-auction, the intending bidders may contact the Branch Manager, Indian Overseas Bank, ARM Branch, Rachna Building, 4th floor, 2, Rajendra Place, Pusa Road, New Delhi - 110008 during office hours, or contact Shri Sanjay Kishore (AGM) Phone no:011-25758124; mob:8154810547 or Shri Sanjay Sinha: 09999467030 or the Bank's approved service provider M/s. 4 Closure, Address- Flat No. 102, Amrutha Apartments, Plot 20, Motinagar, Hyderabad-500018. Help line No.040-23836405 email: info@bankauctions.in

Place: New Delhi Date: 04.09.2018

Authorised Officer, Indian Overseas Bank

Any Person, who is otherwise entitled to receive such documents under Section 136 of the

Limited (NSDL).

Voting through electronic means shall not be allowed beyond 5.00 P.M. on 27th September,

Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast

> Sd/-Avani D Lakhani

**Date:** 04.09.2018