

July 20, 2020

National Stock Exchange of India Limited BSE

Exchange Plaza, Bandra Kurla Complex, Bandra (East),

Mumbai 400 051.

**Scrip Code: CHALET** 

**BSE Limited** 

Corporate Relationship Department,

1<sup>st</sup> Floor, New Trading Ring,

Dalal Street, Fort, Mumbai 400 001.

**Scrip Code: 542399** 

Subject: Intimation pursuant to Regulation 47 of the SEBI (Listing Obligations and

**Disclosure Requirements) Regulations, 2015** 

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith are copies of the newspaper advertisements in respect of the 35<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on Tuesday, August 11, 2020 at 4.00 p.m. (IST), published in the following newspapers:

1. Financial Express on July 19, 2020;

- 2. Free Press Journal on July 19, 2020; and
- 3. Navshakti on July 19, 2020.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Chalet Hotels Limited

**Christabelle Baptista Company Secretary & Compliance Officer** 

Encl.: As above

CIN: L55101MH1986PLC038538



# SBI INFRA MANAGEMENT SOLUTIONS PVT. LTD. (A wholly owned subsidiary of SBI)

STATE BANK OF INDIA, ADMINISTRATIVE OFFICE, FIRST FLOOR, A-5 NEHRU PLACE, TONK ROAD, JAIPUR Email: headjai.sbiims@sbi.co.in

NOTICE INVITING TENDER SBI INFRA MANAGEMENT SOLUTIONS PVT, LTD. on behalf of State Bank of India (SBI) invites sealed offers in prescribed format and mode for hiring of care takers, House keeping & maintenance services at 900 (Approx.) ATM sites in the state of Rajasthan or contract. For further details and downloading forms please visit our website www.sbi.co.ir under procurement news section. The last date for submission of bids at our office i 19/08/2020 Partially completed and different format from prescribed format applications will not be accepted. Bank/SBIIMS reserves the right to accept or reject to any/all offers without assigning any reasons there for. Circle Head & Vice Presient (SBIIMS)

#### RASOI LIMITED CIN: U25190WB1905PLC001594

Registered Office: 'Rasoi Court' 20, Sir R N Mukherjee Road, Kolkata – 700001 Tel.: (033) 2248 0114, Fax: (033) 2248 1200, E-mail: secdept@rasoigroup.in Website: www.rasoigroup.in

Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Shareholders of the Company are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Dividends declared for the financia year 2012-2013, which remained unclaimed for a period of seven years are due to be credited to IEPF on October 24, 2020. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out

In compliance with the Rules, the Company has sent individual notices to all the concerned shareholders whose equity share(s) are liable to be transferred to the IEPF Authority under the said Rules for taking appropriate action. The Company has also uploaded the ful details of such shareholders on its website www.rasoigroup.in.

In this connection, please note the following; (a) In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stand registered in you name(s) and held by you, will stand automatically cancelled. (b) In case you hold shares in electronic form: Your demat account will be debited for

the shares liable for transfer to the IEPF. In case no claim is received from the shareholders by September 30, 2020, the Company shall, with a view to comply with the requirements of the said Rules, transfer the share(s) to the demat account of the IEPF Authority within the prescribed due date as per the

procedure set out in the Rules. Shareholders may note that the unclaimed dividend amount, sale proceeds of fractional entitlements, if any, and corresponding shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority by making an application in the prescribed form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the form IEPF-5, to the Nodal Officer of the Company. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount, sale proceeds of fractional entitlement, if any, on such shares and equity shares so transferred.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. C B Management Services (P) Limited, Unit: Rasoi Ltd, P-22, Bondel Road, Kolkata - 700019 Phone no: 033 - 40116700 / 22806692 / 22823643. E-mail: rta@cbmsl.com For Rasoi Limited

Place : Kolkata Company Secretary & Compliance Officer DIN: 05244530 & Membership No: FCS 8112 Date : July 18,2020 FORM A

Name of corporate debtor

**PUBLIC ANNOUNCEMENT** (Under Regulation 6 of the Insolvency and Bankruptcy Board of India

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF [Sovika Aviation Services Private Limited]

RELEVANT PARTICULARS

12.5	realitie of corporate debitor	COTHER PERSON CONTROL   TITALE ENTINGE
2.	Date of incorporation of corporate debtor	1" Novmber 2007
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Mumbai
4.	Corporate Identity No. / Limited Liability Identification No.of corporate debtor	U74910MH2007PTC175582
5.	Address of the registered office and principal office (if any) of corporate debtor	A 101, Dynasty Business Park, J B Nagar, Andheri Kurla Road, Opp. ICICI Bank, Andheri (East) MUMBAI Bandra Suburban Maharashtra 400059
6.	Insolvency commencement date in respect of corporate debtor	16 <sup>th</sup> July, 2020
7.	Estimated date of closure of insolvency resolution process	12" January, 2021 (Being 180 days from the Insolvency Commencement Date)
8.	Name and registration number of the insolvency professional acting as interim resolution professional	JAGDISH RATANLAL AHUJA IP Registration no: IBBI/IPA-002/IP-N00401/2017-2018/11175
9.	Address and e-mail of the interim resolution professional, as registered with the Board	JR Ahuja & Co, Company Secretaries, UG-329, Dreams Mall, LBS Road, Bhandup West, Mumbai 400078 Email: pcsjrahuja@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	2C-1405, Dreams Complex, LBS Road, Bhandup West, Mumbai 400078 Email: saspl.cirp2020@gmail.com
11.	Last date for submission of claims	31" July, 2020
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Based on limited information, there is no class of Creditors under Section 21(6A)(b)
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14.	(a) Relevant Forms and     (b) Details of authorized representatives are available at:	Web link (a) The relevant forms can be downloaded from : https://ibbi.gov.in/home/downloads (b) Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Sovika Aviation Services Private Limited on

The creditors of Sovika Aviation Services Private Limited are hereby called upon to submit their claims with proof on or before 31" July 2020 (falling fourteen days from the receipt of communication of appointment of the interim resolution professional) to the interim resolution professional at the address

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as

authorised representative of the class in Form CA. - Not Applicable as per information available to the IRP Submission of false or misleading proofs of claim shall attract penalties. Jagdish Ratanlal Ahuja Date: 19" July 2020

Name and Signature of Interim Resolution Professional

stered Office: G.T. Road, Kachha Varanasi- 221313, U.P Tel No. 542- 2620221 | Email Id: cs@bholanath.biz |

Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31st July, 2020 at 3:00 P.M at the Registered Office of the Company at G.T. Road Kachhawan, Varanasi - 221313., inter-alia to consider, review and adopt Annual Audited Financial Statements for the quarter and year nded 31st March, 2020 along with the Auditor's Report thereon, an other business matters. This information is available on the website of the Company a www.bholanath.biz as well as on the website of Bombay Stoc Exchange at www.bseindia.com

Date: 17/07/2020 Place: Varanasi

Place: Mumbai

Naresh Patangi

**Executive Director** 

Sovika Aviation Services Private Limited

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IMPORTANT

acceptance of advertising



Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021 Phone: 022-3555 5000 . E-mail: investor.relations@ril.com CIN: L17110MH1973PLC019786

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 24, 2020 inter alia to consider and approve the standalone and consolidated unaudited financial results of the Company for the first quarter ended June 30, 2020.

The said Notice may be accessed on the Company's website at http://www.ril.com and may also be accessed on the Stock Exchange websites at http://www.bseindia.com and http://www.nseindia.com.

For Reliance Industries Limited

Savithri Parekh Joint Company Secretary and Date : July 18, 2020 Compliance Officer

# CHALET

### **Chalet Hotels Limited** (Formerly known as Chalet Hotels Private Limited) CIN: L55101MH1986PLC038538

Registered Office: Raheja Tower, 4" Floor, Plot No. C-30, Block G. Bandra Kurla Complex, Bandra East, Mumbai 400 051 Tel: 022 2656 4000 Fax: +91-22-26565451 Email: companysecretary@chalethotels.com Website: www.chalethotels.com

NOTICE OF THE 35" ANNUAL GENERAL MEETING OF CHALET HOTELS LIMITED & BOOK CLOSURE NOTICE is hereby given that the Thirty Fifth Annual General Meeting ('AGM') of the Members of Chalet Hotels Limited ('the Company') is scheduled to be held on Tuesday, August 11, 2020 at 04:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice convening the said AGM. The AGM is being held through VC / OAVM in compliance with Circular No. 14/2020 dated April 8, 2020 & Circular No. 17/2020 dated April 13, 2020, read with Circular No. 20/2020 dated May 5, 2020. issued by the Ministry of Corporate Affairs ('MCA') and Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI') (collectively 'Applicable Circulars').

In terms of the Applicable Circulars, the Annual Report, the Notice convening the AGM and e-voting instructions have been sent only in electronic form to those Members whose email addresses are registered with their respective Depository Participant(s) / Registrar and Share Transfer Agent ('RTA') of the Company viz. KFin Technologies Private Limited ('KFin'). Members who have not registered their email address may temporarily get their email address and mobile number updated with the Company's RTA, by clicking the link: https://ris.kfintech.com/email\_registration/ and selecting the name of the Company, i.e. Chalet Hotels Limited and thereafter filling in the required details. Alternatively, Members may send an email request at the email id einward.ris@kfintech.com along with scanned copy of the signed request etter providing the email address, mobile number, self-attested PAN copy and Client Master copy for electronic folios. The Annual Report and Notice of the AGM along with e-voting instructions shall be made available on the website of the RTA viz. https://evoting.karvy.com as well as on the website of the Company at www.chalethotels.com/annual-report-19-20/. The same is also available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Members are requested to refer to the AGM Notice, for instructions in respect of attending the AGM through VC / OAVM

The Company is providing its Members the facility to exercise their right to vote on resolutions proposed to be passed by electronic means ('remote e-voting') before and during the AGM, by which Members may cast their votes using the remote e-voting system from a place other than the venue of the AGM. The remote e-voting facility shall commence on Saturday, August 8, 2020 from 9:00 a.m. (IST) and end on Monday, August 10, 2020 at 5:00 p.m. (IST). The remote e-voting module shall thereafter be disabled for voting and subsequently enabled for remote e-voting during the AGM.

Only Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date viz. Wednesday, August 5, 2020, shall be entitled to avail the facility of remote e-voting before and during the AGM. Any person who becomes a Member of the Company after despatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the 'User ID' and 'Password' by sending a request at evoting@kfintech.com. The detailed procedure for obtaining the 'User ID' and 'Password' is also provided in the Notice of the AGM which is available on Company's website and KFin's website mentioned above. If the Member is already registered with KFin for e-voting, he can use his existing 'User ID' and 'Password' for casting the vote through remote e-voting. The credentials for remote e-voting are to be used by the Member for attending the AGM through VC / OAVM. The Members who have cast their vote(s) by remote e-voting may also attend the

AGM but shall not be entitled to cast their vote(s) again. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company shall be closed from Thursday, August 6, 2020 to Tuesday, August 11, 2020 (both days inclusive)

('Book Closure Period'). Members are requested to note the following contact details for addressing queries / grievances, if any:

Mr. Umesh Pandey (Unit: Chalet Hotels Limited) Manager, KFin Technologies Private Limited

Selenium Tower B, Plot 31-32, Gachibowli, Financial District,

Nanakramguda, Hyderabad 500 032. Email ID: einward.ris@kfintech.com

Date: July 18, 2020 Place: Mumbai

For Chalet Hotels Limited Christabelle Baptista Company Secretary & Compliance Officer

Toll free No. 1800-3454-001

**Mutual Funds** Aditya Birla Sun Life Mutual Fund

Place: Mumbai



PROTECTING INVESTING FINANCING ADVISING

Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One India Bulls Centre, Tower 1, 17th Floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road, Mumbai - 400 013. Tel.: 4356 8000. Fax: 4356 8110/8111. CIN: U65991MH1994PLC080811

# **Record Date for Dividend**

**NOTICE IS HEREBY GIVEN THAT** the Trustees of Aditya Birla Sun Life Mutual Fund have approved Friday, July 24, 2020\*, as the Record Date for declaration of dividend subject to availability of distributable surplus on the Record Date, in the following schemes:

Name of the Schemes	Plans/Option	Dividend Rate [₹ per unit # on face value of ₹ 10/- per unit]	NAV as on July 17, 2020 (₹)
Aditya Birla Sun Life Arbitrage Fund (An open ended scheme investing in arbitrage opportunities)	Direct Plan - Dividend Option	0.022	11.0497
Aditya Birla Sun Life Balanced Advantage Fund	Regular Plan - Dividend Option	0.11	18.96
(An open ended Dynamic Asset Allocation fund)	Direct Plan - Dividend Option	0.12	20.31

The NAV of the schemes, pursuant to payout of dividend would fall to the extent of payout and statutory levy (if applicable).

# As reduced by the amount of applicable statutory levy. \*or the immediately following Business Day if that day is a non-business day.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the dividend option of the said schemes as at the close of business hours on the Record Date shall be eligible to receive the dividend so declared.

For Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund)

Sd/-**Authorised Signatory** 

Place: Mumbai

Date: July 18, 2020

Mutual Fund investments are subject to market risks, read all scheme

related documents carefully.



## Franklin Templeton Mutual Fund

Indiabulls Finance Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

Dividend in the Schemes of Franklin Templeton Mutual Fund

The Trustees of Franklin Templeton Mutual Fund	I have decided to	distribute the following Sch	emes/Plans/Options:			
Name of the Schemes / Plans	Face Value per Unit (₹)	Amount of Dividend per Unit <sup>#</sup> (₹)	NAV per Unit as on July 16, 2020 (₹)			
Franklin India Fixed Maturity Plans - Series 2 - Plan C (1205 Days) (FIFMP-2-C)						
FIFMP-2-C - Quarterly Dividend	10.00	0.20	10.4398			
Franklin India Fixed Maturity Plans - Series 4 -	Plan B (1098 day	s) (FIFMP-4-B)				
FIFMP-4-B - Dividend	10.00	0.860	11.2131			
-IFMP-4-B - Dividend- Direct			11.3347			
-IFMP-4-B - Quarterly Dividend	10.00	0.205	10.5426			
Franklin India Fixed Maturity Plans - Series 4 -	Plan F (1286 day	s) (FIFMP-4-F)				
FIFMP-4-F - Quarterly Dividend	10.00	0.220	10.7922			
FIFMP-4-F - Quarterly Dividend- Direct	X V		10.8191			
Franklin India Fixed Maturity Plans - Series 5 -	Plan A (1273 day	s) (FIFMP-5-A)				
FIFMP-5-A- Quarterly Dividend	10.00	0.210	10.7368			
FIFMP-5-A- Quarterly Dividend- Direct			10.7958			
Franklin India Fixed Maturity Plans - Series 5 -	Plan D (1238 day	s) (FIFMP-5-D)	ž V			
FIFMP-5-D - Quarterly Dividend	10.00	0.205	10.7090			
Franklin India Fixed Maturity Plans - Series 5 -	Plan E (1224 Day	s) (FIFMP-5-E)				
FIFMP-5-E – Quarterly Dividend	10.00	0.210	10.7120			
FIFMP-5-E - Quarterly Dividend- Direct			10.7536			

The Record Date for the same will be July 24, 2020 (Friday). If in case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. All the Unitholders / Beneficial Owners of the dividend plan / option of the scheme whose names appear in the records of Registrar / Depositories as on the Record Date shall be entitled to receive dividend. The investors in the dividend re-investment plan/option will be allotted units for the dividend amount at the NAV of next Business Day after the Record Date.

# Please note that the dividend payout shall be subject to the availability of distributable surplus and if the available distributable surplus as on the record date is lower than the aforementioned dividend rate, then the available distributable surplus shall be paid out. The payout shall be subject to tax deducted at source i.e. TDS, as applicable.

Pursuant to payment of dividend, the NAV of the scheme would fall to the extent of payout and statutory levy (as applicable)

For Franklin Templeton Asset Management (India) Pvt. Ltd. (Investment Manager of Franklin Templeton Mutual Fund)

Sanjay Sapre

**President** 

Date: July 18, 2020

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

# **Mahindra FINANCE**

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001.

Corporate Office: Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai - 400 018. CIN: L65921MH1991PLC059642

Tel.: +91 22 66526000 | Fax: +91 22 24984170 Website: www.mahindrafinance.com | Email: investorhelpline\_mmfsl@mahindra.com

NOTICE OF THE 30<sup>™</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

### ANNUAL GENERAL MEETING: Notice is hereby given that the Thirtieth Annual General Meeting ("AGM"or"Meeting") of the Members of Mahindra & Mahindra Financial

out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5" May, 2020 issued by the Ministry of Corporate Affairs ("MCA"), Government of India and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, and such other applicable circulars issued by MCA and SEBI (collectively referred to as the "relevant Circulars"). The Venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai - 400 001.

Services Limited ("the Company") will be held through VC/ OAVM on Monday, 10<sup>th</sup> August, 2020 at 3.00 p.m. (IST) to transact the business as set

Pursuant to the aforesaid MCA Circulars, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members are provided with the facility to attend the AGM through the electronic platform provided by the Company's Registrar & Transfer Agents, KFin Technologies Private Limited, ("RTA/KFintech"). Members are requested to login at https://emeetings.kfintech.com and click on the "Video Conference" tab, to join the Meeting by using the remote e-voting credentials. The facility for appointment of Proxies by Members will not be available since this AGM is being held through VC/OAVM. The Notice of the AGM alongwith the Audited Standalone and Consolidated Financial Statements and Reports of the Board of Directors and the

Auditors for the financial year ended 31" March, 2020, have been sent on 18" July, 2020, in electronic mode to all Members whose email addresses are registered with the Depository Participant(s) or the Company/RTA. These documents are also available on the Company's website at the weblink https://www.mahindrafinance.com/annual-reports.aspx and on the website of KFintech at https://evoting.karvy.com and may also be accessed on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the Equity Shares of the Company are listed.

# REMOTE E-VOTING AND E-VOTING AT THE AGM:

cut-off date i.e. Monday, 3<sup>™</sup> August, 2020.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, ("the Rules"), the Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facility to cast their vote electronically on the Resolutions proposed to be passed at the AGM through the e-voting services provided by KFintech.

The remote e-voting will commence on Thursday, 6" August, 2020 at 9:00 a.m. (IST) and will end on Sunday, 9" August, 2020 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by KFintech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a Member, the same cannot be changed subsequently. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the

cut-off date i.e. Monday, 3<sup>™</sup> August, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The voting rights of Members shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the

Any person who acquires shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the User Id and password by sending a request to evoting@kfintech.com or may contact on Toll Free No.: 1800-345-4001, as provided by KFintech. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only. The Company has opted to provide the same electronic voting system of KFintech at the AGM which is integrated with the VC/OAVM platform and

no separate login is required. The e-voting window shall be activated upon the instructions of the Chairman of the Meeting during the AGM and only those Members attending the AGM who hold shares as on the cut-off date, and who have not already cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system in the AGM. Members may participate in the AGM even after exercising their vote through remote e-voting prior to the Meeting, but shall not be entitled to

vote again. A Member can opt for only a single mode of voting i.e. through remote e-voting or e-voting at the AGM. The detailed instructions for remote e-voting are given in the Notice of the AGM and are also available on the website of KFintech at the link

https://evoting.karvy.com. In case of any queries pertaining to e-voting and attending the AGM through VC/OAVM mode, Members may refer the Help & Frequently Asked Questions (FAQs) & "E-Voting" and "AGM VC/OAVM" user manual respectively, available at the download Section of

https://evoting.karvy.com or contact Mr. Suresh Babu D., Deputy Manager-RIS, KFin Technologies Private Limited at Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or at the email ID: evoting@kfintech.com or on

The manner of casting votes through remote e-voting or through e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Notice of the AGM.

Telephone No.: 040-6716 2222 or call Toll Free No.: 1800-345-4001 for any further clarifications.

# Manner of Registering E-mail Address:

i) Permanent Registration: Those Members who have not yet registered their email addresses are requested to get their email addresses registered for receiving the

AGM Notice and the e-voting instructions by following the procedure given below: a. Members holding shares in demat form can get their email ID registered by contacting their respective Depository Participant.

b. Members holding shares in physical form may register their email address and mobile number with the Company's RTA by sending an

email request at the email ID: einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of the PAN card and copy of the Share Certificate. ii) Temporary Registration:

To facilitate Members to receive this Notice electronically and cast their vote electronically, the Company has made special arrangements with KFintech for temporary registration of email addresses of the Members in terms of the MCA Circulars. Members are requested to visit the link: https://ris.kfintech.com/email\_registration/, select the name of the Company, viz. Mahindra & Mahindra Financial Services Limited and follow the steps for registration of email address. Alternatively, Members may visit the website of the Company at www.mahindrafinance.com and click on "Click here for temporary

registration of email-id of Members for AGM 2019-20" and follow the registration process as mentioned on the landing page.

# Scrutinizer for E-Voting and Declaration of Results:

Mr. S. N. Ananthasubramanian or failing him, Ms. Malati Kumar of M/s. S. N. Ananthasubramanian & Co., Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner.

The Results of the remote e-voting and e-votes cast at the AGM shall be declared not later than forty-eight hours from the conclusion of the Meeting. The Results declared, alongwith the Scrutinizer's Report, shall be placed on the Company's website at www.mahindrafinance.com and on the website of KFintech: https://evoting.karvy.com immediately after their declaration, and shall also be communicated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed, and shall be displayed at the Registered Office as well as the Corporate Office of the Company. For Mahindra & Mahindra Financial Services Limited

Arnavaz M. Pardiwalla

Company Secretary & Compliance Officer

Date: 19th July, 2020

Place: Mumbai

### **CENTRAL RAILWAY**

**CANCELLATION OF TENDER** Tender Notice no CR-BB-TELE-2020-48 regarding "Annual Maintenance Contract (AMC) for Complete Train Management System (TMS) installed over CSMT- Kalvan section of Mumbai Division in Central railway for the period of 3 years." is cancelled on

16.07.2020. All India Security Helpline 182

#### **CENTRAL RAILWAY**

HIRING OF ONE AC CAR Dy CSTE / HQ, Central Railway, Mumbai CSMT, for and on behalf of the President of India, invites E-Tenders for the work mentioned below. The time & date of submission of tender is up to 15.00 Hrs of 07.08.2020. Tender will be opened at 15.30 Hrs on the same day TENDER NOTICE No.: CR-SNT-BB-02-2020; Name of work: Hiring of one AC Car (Honda City, Maruti SX4, Maruti Ciaz, Maruti Ertiga, Mahindra XUV car or any other similar or superior vehicle) along with driver for the use of CSE, PCSTE's Office, Central Railway, Annexe Building 3rd floor, CSMT Mumbai, for the period of 24 Months; **Approx Cost of the Work (₹)** : 9,12,649.20; **EMD (₹)** : 18,300/-; Cost of Tender Form (₹): 2,000/-; Date & Time of Closing: 07.08.2020 at 15.00 hrs.; Validity of offer: 45 days; Completion

Board" of General Manager (S&T)'s office, Mumbai CSMT OPEN TENDER NOTICE No. CR-SNT-BB-02-2020 dt. 16.07.20 Dial 139 for any Rail-related enquiry 🖔

period of work: 24 months; Complete letails of tender will be available at Indian

Railway official website www.ireps.gov.in from 16.07.2020. The complete tender

documents can be downloaded from the website from 16.07.2020. Bidding to start from 24.07.2020. The complete details of tenders are also available in the "Notice

#### **CENTRAL RAILWAY** HIRING OF ONE AC CAR

Dy CSTE / HQ, Central Railway, Mumbai CSMT, for and on behalf of the President of India, invites E-Tenders for the work mentioned below. The time & date of submission of tender is up to 15.00 Hrs of 07.08.2020. Tender will be opened at 15.30 Hrs on the same day. TENDER NOTICE No. : CR-SNT-BB-01-2020; Name of work : Hiring of one AC Car (Maruti Ciaz /Mahindra XUV / Maruti Ertiga Toyata Etios car or any other similar or superior vehicle) along with driver for the use of CSTE-Project, PCSTE's Office, Central Railway, Annexe Building, 3rd floor, CSMT Mumbai, for the period of 24 Months; Approx Cost of the Work (₹): 11,49,600/-; EMD (₹): 23,000/-; Cost of Tender Form (₹): 2,000/-; Date & Time of Closing: 07.08.20 at 15.00 hrs; Validity of offer: 45 days; Completion period of work: 24 months; Complete details of tender will be available at Indian /Toyata Etios car or any other similar o details of tender will be available at India Railway official website www.ireps.gov.ii from 16.07.2020. The complete tende

website from 10.07.2020. The complete details of tenders are also available in the "Notice Board" of General Manager (S&T)'s office, Mumbai CSMT.

OPEN TENDER NOTICE NO. CR-SNT-BB-01-2020 dt. 16.07.20 Dial 139 for any Rail-related enquiry 82

documents can be downloaded from the website from 16.07.2020. Bidding to start

### SOUTH EAST CENTRAL RAILWAY TENDER FOR HIRING OF PHOTOCOPY SERVICES

E-Tender Notice No.: Sr. DMM BSP-Xerox-45, Date: 15.07.2020. Work: "Hiring of photocopying services in the DRM office comple Control office complex and Sr. DEN/ Co./BSP Office at Titali Chowk (at three place) for three machine on open tender basis, Bilaspur Division (for three years)" Tender Value: ₹ 98,44,148/- (₹ Ninety Eight Lakhs Forty Four Thousand One Hundred Forty Eight Only) (Inclusive of all expenditure and GST). Earnest Money Deposited: ₹ 1,96,900/- (₹ One Lakh Ninety Six Thousand Nine Hundred Only).

Submision of Tender: Upto 12.00

hours on 07.08.2020. Opening of Tender: 12.00 hours on 07.08.2020 Further all details are available of Railway's website: www.ireps. gov.ir Except E-tender no other mode o ission of tender will be accepte Sr. Divi. Material Manage Bilaspur

South East Central Railway & @secre

## DISCLAIMER

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#### NOTICE All persons concerned are hereby inform

that the land owners of layout admeasurin about 3H-26R-0P equivalent to 32,600 Sc Mtrs., situated at old Survey No. 229(p corresponding to Survey No. 37, Hissa N 1A and 1B lying and being at Revenu Village Kukambe, within the Registration Sub-District of Shahapur and District Than have joined together and Registered a C operative Society being 'Oasis Estates C operative Housing Society Ltd' havin Registration No. TNA/SPR/HSG/(TC) 32305/year 2020. The property mo particularly described in the schedule he under, is seized and possessed by the Oas Estates Co-operative Housing Society Ltd and therefore the society is solely entitled t deal with the same.

And therefore this is to inform that person is authorised/entitled to deal wi any part of the property without the conse of the Oasis Estates Co-operative Housi

## SCHEDULE OF THE PROPERTY

Layout of Land admeasuring 3H-26R-0 equivalent to 32,600 square meters lying and being at old Survey No. 229(pt), Surv No. 37, Hissa No. 1A and 1B, Reven Village Kukambe, Registration Sub-Distr

For Oasis Estates Co-operative Hsg. Soc. Ltd Mobile: 9869005700 Secreta

PUBLIC NOTICE

LOSS OF SHARE CERTIFICATES

LOSS OF SHARE CERTIFICATES

Notice is hereby Given that the Share Certificate No. 46 to 50 for 5 ordinary Shares of Flat No. 203adm. 264 Sq. ft carpet.; second Floor in Sanskriti Co-op. HSG Society Ltd., J. B. Nagar, Andheri (E), Mumbai-400 059 have been Lost / misplaced Mr. Sarmendra Champatiray Holder of the said Shares and Mr. Arun Shivram Shinde owner of above flat have applied to the society to issue Duplicate Certificate. Any person who has a claim in respect of the said shares should lodge such claim with the society at its Registered office as above within 15 days from this date else the society will proceed to issue duplicate certificate without furthers intimation.

D & H India Limited CIN: L28900MH1985PLC035822 Regd. Office: A – 204, Kailash Esplanade,

Opposite Shreyas Cinema, L.B.S Marg, Shatkopar (West), Mumbai, 400 086, Phone: 022-25006441 Fax: 022-

NOTICE

Notice is hereby given that the

Meeting of Board of Directors of the

Company will be held at the Head

Office of the Company, at Indore, on

25<sup>th</sup> July, 2020 at 11.30 A.M. to

consider, approve and take on record

Audited Standalone and Consolidated

Financial Results for the Quarter and Year ended 31st March, 2020 along

with the Auditor Report thereon and

to transact other business as per

By order of the Board

Company Secretary

agenda of the meeting.

Place: Indore

Date: 18.07.2020

Phone: 022-25006441 Fax: 0 25006441E-mail: ho@dnhindia.com

Adv. Amol B. Nikam, C/703, Dhanlaxmi CHS, Mohili Village, Sakinaka, Mumbai-400 072

Mob No. 8369363500

Edena, Dahisar (East) Krishna Kuni. बैंक ऑफ़ बडौदा Ground Floor, S. V. Road, Dahisar (East) Bank of Baroda Mumbai - 400068 farman álak Vidaya bank Telephone: 022-28281322/3962 Fax: 022-28283962, Email: dbdahi@bankofbaroda.co.in

ON NOTICE (For Immovable property only) ANNEXURE 3 Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 09.10.2019 calling upon the Borrower Mr. Sureshchandra Ram Pandey & Mrs. Pramila S Pandey to repay the amount mentioned in the notice being Rs. 12,47,776/-(plus intt. From February 2019) (Rupees Twelve Lakh Fourty Seven Thousand Seven Hundred Seventy Six + intt. From February 2019) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the

Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/hei under sub section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this 17th day of July of the year 2020. The Borrower/Guarantor/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount of Rs. 12,47,776/(plus intt. From February 2019) (Rupees Twelve Lakh Forty Seven Thousand Seven Hundred Seventy Six + intt. From February 2019) and interest thereon at the contractual rate plus cost, charges and expenses till date of payment. Γhe borrower's attention is invited to sub-section (8) of Section 13 in respect o me available to redeem the secured assets

DESCRIPTION OF THE IMMOVABLE PROPERTY: All that part and parcel of the property consisting of Flat No. B/310, Shradha Sarover CHSL, Near Datta Mandir, Navghar Villege, Bhayander (E), Thane -401105 in Old Survey No. 94, New Survey No. 5, Hissa No. 4, Old Survey No. 91, New Survey No. 2, Hissa No. 9 within the Registration Sub-Thane and District

Date : 17.07.2020 **Authorised Officer** Place : Dahisar (East)



Edena, Dahisar (East) Krishna Kunj Ground Floor, S. V. Road, Dahisar (East) Mumbai - 400068 Telephone: 022-28281322/3962

ON NOTICE (For Immovable property only) ANNEXURE 3 Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second)Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a Demand Notice dated 14.12.2018 calling upon the Borrower **Mr. Ajay** K Dubey & Mrs. Sadhana Ajay Dubey to repay the amount mentioned in th notice being Rs. 21,18,054/- (plus intt. From July 2018) (Rupees Twenty One Lakh Eighteen Thousand Fifty Four + intt. From July 2018) within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the

Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/he under sub section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this 17th day of July of the year 2020.
The Borrower/Guarantor/Mortgagors in particular and the public in general is pereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount of Rs, 21,18,054/-(plus intt. From July 2018) (Rupees Twenty One Lakh Eighteen Thousand Fifty Four + intt. From July 2018) and interest thereon at the contractual rate

plus cost, charges and expenses till date of payment.

The borrower's attention is invited to sub-section (8) of Section 13 in respect of

time available to redeem the secured assets DESCRIPTION OF THE IMMOVABLE PROPERTY: All that part and parcel of the property consisting of Flat No 311, 3<sup>et</sup> Floor, C Wing, Kanchan Mrug CHSL, Navghar Cross Road No. 5, Bhayander East, Thane 401105. Old Survey No. 100, New Survey No.59 Hissa No. 13, Old Survey No. 101, New Survev No 60. Hissa no. 2. Bounded: **On the North by:** Navghar Road No 5. **Or** the South by: Factory, On the East by: Kuber CHSL, On the West by: New Kanchan CHSL

Sd/-Date: 17.07.2020 Place: Dahisar (East) Authorised Officer Bank of Baroda

feroren fick VIJAYA BANK

बैंक ऑफ़ बड़ौदा Edena, Dahisar (East) Krishna Kunj, Bank of Baroda Ground Floor, S. V. Road, Dahisar (East), Mumbai - 400068

Telephone: 022-28281322/3962 Fax: 022-28283962, Email: dbdahi@bankofbaroda.co.in ON NOTICE (For Immovable property only) ANNEXURE 3 Whereas,The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act. 2002 and in exercise of powers conferred

under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 09.10.2019 calling upon the Borrower Mr. Babu Bhanwarlal Malviya & Mrs. Jayantadevi Malviya to repay the amount mentioned in the notice being Rs. 10,44,464/- (plus intt. From May 2019) (Rupees Ten Lakh Fourty Four Thousand Four Hundred Sixty Four + intt. From May 2019) within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession o the property described herein below in exercise of powers conferred on him/ her under sub section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this 17" day of July of the year 2020.

The Borrower/Guarantor/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount of Rs. 10,44,464/plus intt. From May 2019) (plus intt. From May 2019) (Rupees Ten Lakh Fourty Four Thousand Four Hundred Sixty Four + intt. From May 2019) and interes hereon at the contractual rate plus cost, charges and expenses till date of payment. The borrower's attention is invited to sub-section (8) of Section 13 in respect of ime available to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY:

DESCRIPTION OF THE IMMOVABLE PROPERTY:

All that part and parcel of the property consisting of Flat no. 306/B, Vindhyavasini
Dham B CHSL, Kasturi Park, Navghar Road, Bhayander (E), Thane - 401105. in
Survey No. 45, Hissa No. 2 of village Khari behind Rahul English School within
the Registration Sub-Thane and District Thane. Bounded: On the North by: Krishnaraj Building, **On the South by:** Vindhyavasini Dham Building, **On the East by:** Shakuntala Building, **On the West by:** Krishnaraj Building, **Sd/-**

Date : 17.07.2020 **Authorised Officer** 

**Authorized Officer** 

(Rakesh Sharma)

#### POSSESSION NOTICE FOR IMMOVABLE PROPERTIES

Whereas the undersigned being the Authorized Officer of the Standard Chartered Bank under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each according

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Standard Chartered Bank., for the amount and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) of Section13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Loan Agreement No.	Name of the Borrower/ Co Borrower	Demand Notice date	Outstanding Amount	Symbolic Possession Notice Sent Date	Description of the Immovable Properties
1	50234935 / 50259547	1) MY MOBILE PAYMENTS LIMITED 2) JOLLY KRISHAN MURARI MATHUR 3) SHASHANK MANOHAR JOSHI 4) RAJAT KUMAR SHARMA 5) SUSHIL PODDAR	18.12.2019	Rs. 1,05,63,715.93/-(Rupees One Crore Five Lacs Sixty Three Thousand Seven Hundred and Fifteen and Ninety Three Paisa Only)	16/07/2020	2 LEVEL BASEMENT GR 5 UPPDER FLR NAVKAR CORPORATE PLAZA 61 RAMCHANDRA LANE KANCHPADA NEW LIBERTY GARDEN MALAD WEST MUMBAI
2	51693798	1) INDO WIRE INDUSTRIES PRIVATE LIMITED 2) SATISH SAREMAL SHAH 3) VINOD SAREMAL SHAH 4) JAYESH SAREMAL SHAH 5) HIRA SATISH SHAH 6) KAVITA VINOD SHAH	20.01,2020	Rs. 11,39,42,709,52/- (Rupees Eleven Crore Thirty Nine Lakts Forty Two Thousand Seven Hundred Nine Rupees & Paisa Fifty Two Only) & Rs. 92,86,715.74/- (Rupees Ninety Two Lakhs Eighty Six Thousand Seven Hundred Fifteen & Paisa Seventy Four Only)	16/07/2020	FLAT NÓ 18 4TH FLOOR G-WING RAMAN SHRUTI CHSL V P ROAD NR MODREN SCHOOL SIKKA NAGAR GIRGAON MUMBAI
3	51327619 / 51362856	RAJKALA ENTERPRISES PRIVATE LIMITED     RAJENDRA HANUMANBUX GOENKA     MADHU RAJENDRA GOENKA     SACHIN KISAN LAWAND     RAJKALA ENTERPRISES	20.01.2020	Rs. 67912788.18 (Rupees Six Crore Seventy Nine Lacs Twelve Thousand Seven Hundred Eighty Eight & Paisa Eighteen Only)	16/07/2020	FLAT NO 502 5TH FLR HARI BHUWAN 5 TEJPAL ROAD GAMDEVI ESTATE SCHEME-4 GAMDEVI GRANT ROAD MUMBAI -400007
4	49007092	1) MANISH MEHTA 2) NEETA MANISH MEHTA	16.11.2019	Rs. 45612868.43/- (Rupees Four Crore Fifty Six Lacs Twelve Thousand Eight Hundred Sixty Eight & Paisa Forty Three Only) & Rs. 10078073.75/- (Rupees One Crore Seven Lacs Eighty Thousand Seventy Three & Paisa Seventy Five Only)	16/07/2020	PLOT NO 101 CIVIL STATION EXPANSION SCHEME NMC HOUSE NO 285/4/1 CTS NO 647 SHEET NO 3 MOUZA LENDHRA LENDHRA LAYOUT NAGPUR
5	51202328	1) CHICK CHOCK 2) NIKITA JIGNESH SHAH 3) HEMALI HARESH SHAH 4) JIGNESH PRANLAL SHA 5) HARESH PRANLAL SHAH 6) PRANLAL GANGJI SHAH	10.01.2020	Rs. 40932001.49/- (Rupees Four Crore Ninety Three Lakhs Two Thousand One & Paisa Forty Nine Only) & Rs.17000523.92/- (Rupees One Crore Seventy Lakhs Five Hundred Twenty Three & Paisa Ninety Two Only)	16/07/2020	FLAT NO 601 AND 602 6TH FLR SUNITA KUTI CHSL VINE CASTLE LIBERTY GARDEN GROSS ROAD MALAD WEST MUMBAI Area
6	51219565	1) WHEELS CAR CUSTOMS 2) PARSHWA ENTERPRISES 3) JIGNESH PRANLAL SHAH 4) NIKITA JIGNESH SHAH 5) HEMALI HARESH SHAH 6) HARESH PRANLAL SHAH	10.01.2020	Rs, 30676403,25/- (Rupees Three Crores Six Lacs Seventy Six Thousand Four Hundred Three & Paisa Twenty Five Only)	16/07/2020	FLAT NO 501 502 5TH FLOOR UNITA KUTTAR DIVINE CASTLE LIBERTY GARDE CROSS ROAD 4 MALAD WEST MUMBAI
7	48438685	1) SABAL SINGH SHEIKHAWAT 2) YVONNE SHEIKHAWAT	10.01.2020	Rs.26583366.03/- (Rupees Two Crore Sixty Five Lac Eighty Three Thousand Three Hundred Sixty Six & Paisa Three Only)	16/07/2020	FLAT NO 01 GROUND FLOOR THE WORLI CLIFF CHSL SIR POCHKHANWALA ROAD WORLI MUMBAI
8	50418076	1) G MART 2) DHANJI HARKHA CHOUDHARY	19.02.2020	Rs. 26070790.58/- (Rupees Two Crore Sixty Lacs Seventy Thousand Seven Hundred Ninety & Paisa Fitty Eight Only)	16/07/2020	UNIT NO 101 1ST FLOOR BLDG ACKRUTI STAR MIDC ROAD ANDHERI E MUMBAI 92 OFFICE NO 616 6TH FLOOR BLDG NO 1 HUBTOWN VIVAMUMBAI Area
9	51352109	MANIBHADRA ENTERPRISES     VIMALA BHAWARLAL TATED     DEEPAK BHAWARLAL TATED	27.01.2020	Rs. 1,28,76,556.72/- (Rupees One Crore Twenty Eight Lacs Seventy Six Thousand Five Hundred Fifty Six & paisa Seventy Two Only)	16/07/2020	FLAT NO 1002 10TH FLOOR COSMOS MARY PARK CO OP SOC LTD OPP PRATAP CINEMA THANE MUMBAI KOLBADT MUMBAI
10	49924729	1) MANIBHADRA ENTERPRISES 2) VIMALA BHAWARLAL TATED 3) DEEPAK BHAWARLAL TATED	27.01.2020	Rs. 1,28,76,556.72/- (Rupees One Crore Twenty Eight Lacs Seventy Six Thousand Five Hundred Fifty Six & paisa Seventy Two Only)	16/07/2020	FLAT NO 303&304 3RD FLOOR TOWER NO 5 RUSTOMJEES LAXMI SINGH COMPLEX GOREGAON MULUND LINK ROAD BEHIND S V RD MUMBAI - 400062
-11	48038865 & 48131199	1) SANJOYKUMAR CHAKRABARTY 2) ULUPIBEN SANJOYKUMAR CHAKRABARTY	27.12.2019	Rs. 1,05,63,715.93/- (Rupees One Crore Five Lacs Sixty Three Thousand Seven Hundred and Fifteen and Ninety Three Paisa Only)	16/07/2020	DREAM LAND APPARTMENTS 7TH FLOOR CTS D/1124 18 AMBEDKAR ROAD OPP LOK GROUP TOWER KHAR (W) MUMBAI - 400052
12	48038865 & 48131199	1) ATUL SUBHASH CHANDER ARYA 2) SUBHASH CHANDER ARYA 3) YESHKUMARI S ARYA 4) VIVEK ARYA	20.12.2019	Rs.9281330.15/- (Rupees Ninety Two Lakhs Eighty One Thousand Three Hundred Thirty & Paísa Fifteen Only) & Rs. 4599224.97/- (Rupees Forty Five Lakh Ninety Nine Thousand Two Hundred Twenty Four &Paisa Ninety Seven Only)	16/07/2020	FLAT NO 419 4TH FLOOR E WING BUILDING NO 1 PARADISE BUILDING CHANDIVALI FARM ROAD ANDHERI (E)MAHARASH- TRA MUMBAI - 400072
13	43378102 & 51381931	1) ATANU PRASAD SARMA 2 )ANURADHA ADHIKARI SARMA	28.01.2020	Rs.25,30,388.73/-(Rupees Twenty Five Lakhs Thirty Thousand Three Hundred Eighty Eight and Palsa Seventy Three Only) & Rs. 65,73,324,78/-(Rupees Sixty Five Lakhs Seventy Three Thousand Three Hundred Twenty Four and Paisa Seventy Eight Only)	16/07/2020	FLAT NO 302 3RD FLOOR A-WING AASTHA PRATHMESH PARK OFF VEERA DESAI ROAD MUMBAI ANDHERI WEST, MUMBAI Area
14	50788604 & 50815954	1) MAHIMA ANILKUMAR SHETTY	01.01.2020	Rs. 8,88,485.48/- (Rupees Eight Lacs Eighty Eight Thousand Four Hundred Eighty Five & Forty Eight Paisa only) & Rs.5130382.32( Rupees Fifty One Lacs Thirty Thousand, Three Hundred Eighty Two And Thirty Two Paisa Only)	16/07/2020	FLAT NO 202 2ND FLOOR BDLG NO D CASA UNIVIS IGNIS CHSL BHAYENDER PADA MUMBAI THANE ,MUMBAI Area
15	50788604 & 50163493	1) VEDPRAKASH GANGARAM NISHAD.	14.01,2020	Rs. 21,01,928,89/- (Rupees Twenty One Lacs One Thousand Nine Hundred Twenty Eight and Paisa Eighty Nine Only) & Rs. 45,55,647.67/- (Rupees Forty Five Lacs Fifty Five Thousand Six Hundred Forty Seven and Paisa Sixty Seven Only)	16/07/2020	FLAT NO 101 1ST FLOOR B WING BLDG NO C 1 GOKUL GALAXY 1 2 3 4 CHSL THAKUR COMPLEX KANDIVALI EAST
16	49685562	1) TACO VISIONS PRIVATE LIMITED	10.01.2020	Rs. 3436226.58/- (Rupees Thirty Four Lacs Thirty Six Thousand Two Hundred Twenty Six & Fifty Eight Paisa only)	16/07/2020	FLAT NO 1001 10TH FLOOR VIKAS PARK LINKING ROAD MALAD WEST MAHARASHTRA MUMBAI
17	48203564	1) SUBHAN MEER SAHEB SAYED 2) AYESHAUZMA SUBHAN SAYED	18.01.2020	Rs. 34,28,586.94/-(Rupees Thirty Four Lacs Twenty Eight Thousand Five Hundred and Eighty Six and ninety four palsa Only)	16/07/2020	FLAT NO-302 3RD FLOOR HILL PARK B 1 TOWER CAPT SAMANT RD JOGESHWARI W MUMBAI Area
18	48745081	1) VIVIAN KENNETH DCOSTA 2) PACIENCIA SANDRA DCOSTA	10.12.2019	Rs. 2698806.17 (Rupees Twenty Six Lacs Ninety Eight Thousand Eight Hundred Six & Paisa Seventeen Only)	16/07/2020	FLAT NO A / 308 3RD FLOOR AGNEU CHSL CROSS ROAD NO 41CCOLO- NY BORIVALI W MUMBAI - 400103
19	34216068	1) ABDUL KHADER MANADATH 2) MEHMOOD MEETHAL 3) ABDUL NAZAR MEETHAL	31.10.2019	Rs. 2615934.48/- (Rupees Twenty Six Lakhs Fifteen Thousand Nine Hundred Thirty Four & Paisa Forty Eight Only)	16/07/2020	Flat No. 601,6th Floor, 'C' Wing Rajhans Arcade Nirmal Nagar Police Station Bandra (East)

Place: Mumbai Dated: 19th July 2020

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice of 15 days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Corporate Office: Supreme Business Park, Floors 5 & 6, B Wing, Powai, Mumbai 400 076

**Fullerton India Credit Company Limited** 

read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Fullerton India Credit Company Limited/Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 06.08.2020 at 11:00 am to 01:00 pm (with unlimited extensions of 5 minute each), for recovery of Rs. 2,13,99,365 (Rupees Two Crore Thirteen Lakhs Ninety Nine Thousand Three Hundred Sixty Five Only) as on 31.01.2018 and further interest and other expenses thereon till the date of realization, due to Fullerton India Credit Company Limited/Secured Creditor from the Borrowers and Guarantor(s) namely 1) MOHD MUSTAFA 2) SHAHNAZ MOHD MUSTAFA The reserve price will be Rs. 60,00,000/- (Rupees Sixty Lakh Only) and the Earnest Money Deposit (EMD) will be Rs. 9,00,000/- (Rupees Nine Lakh Only) The last date of EMD deposit is 31.07.2020

Description of Immovable Property: All that part and parcel of property consisting of Flat No.501, 5th Floor, A 2 wing, Astoria Conwood Realty, Gokuldham Colony, Mohan Gokhale Road, Goregaon (E), Mumbai-400063; admeasuring to 440 square feet (carpet area) along with one car parking.

For detailed terms and conditions of the sale, please refer to the link provided in Fullerton India Credit Company Limited/Secured Creditor's website i.e. www.fullertonindia.com Mr. Prashant Ohal, Authorised Officer. Fullerton India Credit Company Limited Place: Mumbai Date: 19.07.2020

HARDCASTLE & WAUD MFG CO. LIMITED

Off : Mall Office, II Floor, Metro Junction Mall of West Pioneer Properties (India) Private Ltd Netivali Baug, Kalyan 421306 | Tel. No. 022 22837658 | Fax No. 022 22873176 CIN : L99999MH1945PLC004581 - Website : www.hawcoindia.in nent of Financial Results for the Quarter Ended 30.06.2020

	3 months	Year to date	Corresponding
	ended	figures for	3 months
Particulars		year ended	ended
	30/06/2020	31-03-2020	30/06/2019
	Unaudited	Audited	Unaudited
Total income from operations	53.03	352.00	58.48
Net Profit/ (Loss) for the period (before tax,			
Exceptional and/or Extraordinary items)	9.89	123.65	(4.37)
Net Profit/ (Loss) for the period before tax			
(after Exceptional and/or Extraordinary items)	9.89	123.65	4.37)
Net Profit/ (Loss) for the period after tax			
(after Exceptional and/or Extraordinary items)	(32.25)	90.12	(14.88)
Total Comprehensive Income for the period			
[Comprising Profit/ (Loss) for the period			
(after tax) and other Comprehensive Income			
(after tax)]	(15.85)	(171.02)	(15.21)
Equity Share Capital	67.95	67.95	67.95
Reserves (excluding Revaluation Reserve) as			
shown in the Balance Sheet of previous year	-	-	-
Earnings Per Share ( of ₹ 10 each) (for			
continuing and discontinued operations)			
Basic & Diluted (in ₹ )	(4.75)	13.26	(2.19)

NOTE:
The above is an extract of the detailed format of Quarterly / Year Ended Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. Full format of the Quarterly / Year Ended Financial Results is available on the Company's website

# $CH \land LET$

## **Chalet Hotels Limited**

CIN: L55101MH1986PLC038538 Registered Office: Raheja Tower, 4th Floor, Plot No. C-30, Block G, Bandra Kurla Complex, Bandra East, Mumbai 400 051

Tel: 022 2656 4000 Fax: +91-22-26565451

Email: companysecretary@chalethotels.com Website: www.chalethotels.com NOTICE OF THE 35™ ANNUAL GENERAL MEETING OF CHALET HOTELS LIMITED & BOOK CLOSURE

NOTICE is hereby given that the Thirty Fifth Annual General Meeting ('AGM') of the Members of Chalet Hotels Limited ('the Company') is scheduled to be held on Tuesday, August 11, 2020 at 04:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the business as set ou in the Notice convening the said AGM. The AGM is being held through VC OAVM in compliance with Circular No. 14/2020 dated April 8, 2020 & Circular No. OAVM in compliance with Circular No. 14/2020 dated April 8, 2020 & Circular No. 17/2020 dated April 13, 2020, read with Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs ('MCA') and Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI') (collectively 'Applicable Circulars'). In terms of the Applicable Circulars, the Applial Report, the Notice convening the

AGM and e-voting instructions have been sent only in electronic form to those Members whose email addresses are registered with their respective Depositor Participant(s) / Registrar and Share Transfer Agent ('RTA') of the Company viz. KFir echnologies Private Limited ('KFin'). Members who have not registered their ema ddress may temporarily get their email address and mobile number updated with the Company's RTA, by clicking the link: <a href="https://ris.kfintech.com/email\_registration/">https://ris.kfintech.com/email\_registration/</a> and selecting the name of the Company, i.e. Chalet Hotels Limited and thereafter filling in the required details. Alternatively, Members may send an email request at the email id <u>einward.ris@kfintech.com</u> along with scanned copy of the signed reques etter providing the email address, mobile number, self-attested PAN copy and Client Master copy for electronic folios. The Annual Report and Notice of the AGM along with e-voting instructions shall be made available on the website of the RTM viz. <a href="https://evoting.karvy.com">https://evoting.karvy.com</a> as well as on the website of the Company at <a href="https://evoting.karvy.com">www.chalethotels.com/annual-report-19-20/</a>. The same is also available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at <a href="https://exchanges.com/annual-report-19-20/">https://evoting.karvy.com</a> as well as on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at <a href="https://exchanges.com/annual-report-19-20/">https://exchanges.com/annual-report-19-20/</a>. The same is also available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at <a href="https://exchanges.com/annual-report-19-20/">https://exchanges.com/annual-report-19-20/</a>. The same is also available on the website of the Company at <a href="https://exchanges.com/annual-report-19-20/">https://exchanges.com/annual-report-19-20/</a>. The same is also available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at <a href="https://exchanges.com/annual-report-19-20/">https://exchanges.com/annual-report-19-20/</a>. The same is also available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at <a href="https://exchanges.com/annual-report-19-20/">https://exchanges.com/annual-report-19-20/</a>.

www.nseindia.com and BSE Limited at www.bseindia.com.
The Members are requested to refer to the AGM Notice, for instructions in respe fattending the AGM through VC / OAVM.

The Company is providing its Members the facility to exercise their right to vote or resolutions proposed to be passed by electronic means (remote e-voting) before and during the AGM, by which Members may cast their votes using the remote voting system from a place other than the venue of the AGM. The remote -voting facility shall commence on Saturday, August 8, 2020 from 9:00 a.m. (IST) and end on Monday, August 10, 2020 at 5:00 p.m. (IST). The remote ing module shall thereafter be disabled for voting and subse for remote e-voting during the AGM.

Only Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date viz. Wednesday, August 5, 2020, shall be entitled to avail the facility of remote e-voting before and during the AGM. Any person who becomes a Member of the Company after despatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the 'User ID' and 'Password' by sending a request at evoting@kfintech.com. The detailed procedure for obtaining th "User ID and "Password" is also provided in the Notice of the AGM which is available on Company's website and KFin's website mentioned above. If the Member is already registered with KFin for e-voting, he can use his existing 'User ID' and Password for casting the vote through remote e-voting. The credentials for reme-e-voting are to be used by the Member for attending the AGM through VC / OAVM. The Members who have cast their vote(s) by remote e-voting may also attend the

GM but shall not be entitled to cast their vote(s) again NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company shall be closed from hursday, August 6, 2020 to Tuesday, August 11, 2020 (both days inclusive ('Book Closure Period').

Members are requested to note the following contact details for addressing queries / grievances, if any:
Mr. Umesh Pandey (Unit: Chalet Hotels Limited) Manager, KFin Technologies Private Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.

Toll free No. 1800-3454-001 For Chalet Hotels Limited

Date: July 18, 2020

Email ID: einward.ris@kfintech.com

Christabelle Baptista Company Secretary & Compliance Office

# इंडियन ओव्हरसीज बँक

एआरएमबी ५ वा मजला, मेकर टॉवर, ई विंग, कफ परेड, मुंबई - ४००००५

सरफैसी ॲक्ट २००२ च्या कलम १३ च्या पोटकलम (२) अंतर्गत कर्जदार/गहाणवटदार/हमीदार यांना मागणी सचन

	कजदार/गहाणवटदार/हमादार याना मागणा सूचना			
प्रति				
अ.	कर्जदार	अ.	हमीदार	
क्र.		क्र.		
۶.	मे. जयलोन इम्पेक्स प्रा.	٦.	श्री. जय एम कौशिक	
	लि.		(गहाणवटदार/हमीदार)	
	(कर्जदार/गहाणवटदार)		फ्लॅट क्र. ३ आणि ४, १ ला मजला, नुगेट	
	२०५, सिल्व्हर पर्ल, २१३,		सीएचएस, सर्व्हें क्र. ६२, ६२, चित्रकार धुरंधर	
	वॉटरफिल्ड रोड, बांद्रा		मार्ग, १८ वा रोडचा कॉर्नर, स्नो युनाईट	
	(पश्चिम) मुंबई -		अपार्टमेंट समोर, खार (प) मुंबई - ४०००५२	
	४०००५०	₹.	सौ. पुष्पा जय कौशिक	
			श्री. जय एम. कौशिक यांची पत्नी	
			(गहाणवटदार/हमीदार)	
			फ्लॅट क्र. ३ आणि ४, १ ला मजला, नुगेट	
			सीएचएस, सर्व्हे क्र. ६२, ६२, चित्रकार धुरंधर	
			मार्ग, १८ वा रोडचा कॉर्नर, स्नो युनाईट	
			अपार्टमेंट समोर, खार (प) मुंबई - ४०००५२	
		٧.	श्री. किरण जे. कौशिक	
			श्री. जय एम. कौशिक यांचा मुलगा	
			(फक्त वैयक्तिक हमी)	
			फ्लॅट क्र. ३ आणि ४, १ ला मजला, नुगेट	
			सीएचएस, सर्व्हे क्र. ६२, ६२, चित्रकार धुरंधर	
			मार्ग, १८ वा रोडचा कॉर्नर, स्नो युनाईट	
			अपार्टमेंट समोर, खार (प) मुंबई - ४०००५२	
महोदय				

संदर्भ : इंडियन ओव्हरसीज बँक, एआरएमबी शाखा मुंबई, यांचेकडील तुमच्या पतसुविधा १. तुम्ही, आमच्या बँकेच्या वरील नावाचे कर्जदार यांनी आमच्या न्यू मरिन लाईन्स शाखेकडून खालील पतसुविधा घेतल्या आहेत.

थकबाकीसह पतसुविधांचा तपशिल खालीलप्रमाणे

अ. क्र.	सुविधेचे स्वरुप	मयोदा	व्यचाजाचा दर (थकीत व्याजासह) आणि उर्वरित	०६.०७.२०२० रोजीस एकूण थकबाकी* (रु.)
۶.	एलसी	६०,००,००,०००	प्रयोज्य प्रभार	सीसी खात्यामधील थकबाकी
٦.	कॅश क्रेडिट	१,००,००,०००	१ वर्ष एमसीआरएल + ०.२०%+४.५५% १४.४५%	रु. ७६,५२,४९,७५८/-
	एकूण		₹.	७६,५२,४९,७५८/-

\* सह प्रदानाच्या तारखेपर्यंत वरील नमूद तारखेपासून देय बनलेले वैधानिक/आधारे पुढील

अ. क्र. २, ३ आणि ४ अंतर्गत उल्लेखित वरील नावाच्या हमीदारांनी मान्य केलेल्या व्याज आणि प्रभार इ. सह एकत्रित रु. ६१,००,००,०००/- एकूण मर्यादे साठी कर्जदारांनी इंडियन ओव्हरसीज बँक ने केलेल्या किंवा देणे असलेल्या कोणत्याही वेळी किंवा मागणी केलेले सर्व पैसे निभावणे आणि दायित्वासाठी हमी दिली आहे.

सदर पतसुविधा या अ. क्र. १ च्या नावे असलेल्या गहाणाद्वारे सुरक्षित सुद्धा आहेत. त्यांनी अ. क्र. १ मध्ये नमूद कर्जदार/गहाणवटदार यांच्या नावे गहाण मिळकती द्वारे सुरक्षित सुद्धा आहेत. त्या येथील वरील नमूद गहाणवटदार/हमीदार क्रमांक २ आणि ३ यांच्या नावे असलेल्या मिळकतीच्या गहाणाद्वारे सुद्धा सुरक्षित आहेत.

तुमच्यापैकी अ. क्र. ४ अंतर्गत नमूद् हमीदारांनी दिल्यानुसार पतसुविधेच्या परताव्यासाठी हमी दिलेली आहे. तुम्ही तुमच्या द्वारे निष्पादित विविध दस्तावेजा मार्फत वेळोवेळी येथील नमूद दायित्वाची

पोच पावती दिली आहे.

२. वरील सदर पतसुविधांव	र्गरता बँकेच्या नावे तारणांचा तपशील आहे :			
तारणाचे स्वरुप (जंगमगहाण/गहाण इ.)	तारणांचा तपशील (मालकांचे नाव आणि चारही बाजूची एकूण व्याप्ती, सीमा ठिकाणासह संपूर्ण वर्णन द्यावे)			
१. जंगमगहाण	स्टॉक आणि येणी (स्टॉक आणि येणी यावरील पारी पासू प्रभार/स्विकारलेले दस्तावेज/वस्तुंचे दस्तावेज			
२. गहाण	१. मे. पुष्पा इंटरनॅशनल (प्रोप्ना. जय. एम. कौशिक) यांच्या नावे असलेला सीटीएस क्र. २४३ (ए), चकाला जवळ, जे. बी. नगर, मेट्रो स्टेशन, सर मथुरादास वासनजी रोड, अंधेरी (पूर्व) मुंबई – ४०००५९ अशा क्रमाकांवरील आणि मिडास बिल्डिंग, सहार प्लाझा कॉम्प्लेक्स सीटीएस क्र. २४३ (भाग) येथील ३०४, ३ रा मजला, बिल्टअप क्षेत्र ४२५ ची. फू. येथील कार्यालय परिसर. २. मे. जयलोन इम्पेक्स प्रा. लि. च्या नावे असलेला फ्लंट क्र. ६, रा मजला, बिल्टअप क्षेत्र ७२० ची. फू. न्यू कॉमनवेल्थ सीएचएस २२९ हा टीपीएस ॥।, सीटीएस क्र. ए/७६६, सबविंया मॉलसमोर, शाळीमार हॉटेल आणि रिलायन्स इलेक्ट्रीक हाऊसजवळ, लिकिंग रोड, बांद्रा (पश्चिम) मुंबई – ४०००५०. ३. सी. पुष्पा जे. कौशिक आणि श्री. जय एम. कौशिक यांच्या नावे असलेल्या निवासी फ्लंट क्र. ३, १ ला मजला, नुगेट सीएचएस , सल्हें क्र. ६२, ६२, चित्रकार धुरंधर मार्ग, १८ वा रस्त्याचा कॉर्नर, स्नो युनाईट अपार्टमेंट समोर, खार (प.) मुंबई – ४०००५२ क्र. १, १ ला मजला, नुगेट सीएचएस, सल्हें क्र. ६२, ६२, चित्रकार धुरंधर मार्ग, १८ वा रस्त्याचा कॉर्मर, स्नो पुनाई, ८०० ची. पू. असलेला निवासी फ्लंट क्र. १०००५२, बिल्टअप क्षेत्र ८७० ची. फू. असलेला निवासी फ्लंट			
३. मान्य केलेल्या अटींप्रमाणे मुद्दल कर्ज/व्याजाचे प्रदान करण्यात वरील नावाच्या				

- कर्जदारांनी केलेल्या कसुरीच्या परिणामी रिझर्व्ह बँक ऑफ इंडियाच्या मार्गदर्शक तत्त्वे आणि निर्देशांनुसार ३१.०३.२०१८ रोजी वरील नमूद खात्याचे वर्गीकरण नॉन-परफार्मिंग ॲसेट म्हणून करण्यात आले. आम्ही स्मरणपत्रे पाठवुनही तुमचे खाते नियमित केलेले नाही. तुम्ही त्यावरील व्याजासह थकबाकी कर्जांची परतफेंड केलेली
- ४. तुम्ही अ. क्र. १ येथे उल्लेखित कर्जदारांनी वरील नमूद विविध तारणांनी रितसर सुरक्षित केलेल्या पत सुविधांच्या संबंधात दायित्वे निभावण्यात कसूर केल्यामुळे आणि तुमच्या खात्याचे वर्गीकरण एक नॉन-परफॉर्मिंग ॲसेट म्हणून करण्यात आल्यावर याद्वारे क्र. १ यांचेकडे आम्ही आमच्या अग्रिमा परत मागवत आहोत आणि सिक्युरिटायझेश अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरित इंटरेस्ट ॲक्ट, २००२ च्या कलम १३ च्या पोट-कलम (२) अन्वये तुम्हाला सूचन देऊन तुम्हाला ह्या सूचनेच्या प्राप्तीच्या तारखेपासून ६० दिवसांत वरील नमूर तारखेपासून मान्य केलेल्या दराने मासिक आधारे आणि चक्रवाढीने १४.६५% दरान वरील परिच्छेद १ मध्ये तपशिलानुसार एकूण रु. ७६,५२,४९७.५८/- च्या एकूण रकमेसाठी बँकेचे तुमचे संपूर्ण दायित्व निभावण्यासाठी आणि संपूर्ण प्रदान करण्यासाठ तुम्हाला बोलविण्यात येत आहे.
- वरील नावाचे गहाणवटदार/हमीदार क्र.२ आणि ३ यांनी कर्जदारांनी घेतलेल्य पतसुविधेकरिता हमी/परतावा करण्याचे मान्य केले आहे आणि वरील सदर पतसुविध सुरक्षित करण्यासाठी येथील नमूद मिळकती गहाण सुद्धा ठेवल्या आहेत. कर्जदारांन प्रदानात कसूर केल्यामुळे गहाणवटदार/हमीदार हे हमीच्या अटीनुसार आम्हाला चुकर् करण्यासाठी बांधील आहेत. मान्य केलेल्या दराने मासिक आधारे चक्रवाढीने द. स १४.६५% दराने पुढील व्याजासह एकूण रु. ७६,५२,४९,७६८/- च्य कर्ज/पतस्विधेनुसार बँकेला रक्कम देय आहे आणि आम्ही याद्वा गहाणदार/हमीदारांच्या विरुद्ध हमीचे आवाहन करतो ज्यांनी सरफैसी ॲक्ट अन्व अंमलबजावणीयोग्य नॉन-ॲग्री सिक्युरिटीज दिली आहे नावे २ आणि ३ यांनी तुम्हाल सदर सूचनेच्या तारखेपासून साठ दिवसांत सदर रकमेचे प्रदान करण्यास सांगत आहोत कृपया हा सल्ला लक्षात ठेवावा की हमीदारांचे दायित्व कर्जदारांच्या दायित्वाच्य
- कर्जदार नावे १ आणि गहाणवटदार/हमीदार ज्यांनी सरफैसी ॲक्ट अन्वये नावे २ आणि ३ अंतर्गत अंमलबजावणी योग्य नॉन-ॲग्री सिक्युरिटीज दिली आहे. यांना आम्ही प् सूचना देतो की, प्रदानाच्या तारखेपर्यंत व्याज आणि प्रभारासह वरील संपूर्ण रकमे प्रदान करण्यात कसूर केल्यास, आम्ही सदर ॲक्टच्या कलम १३ च्या पोट-कलम (४ अंतर्गत आम्हाला निहित असलेल्या कोणत्याही किंवा सर्व अधिकारांचा वापर करू. ७. कृपया ध्यानात ठेवावे की, कायद्याने पुढील व्याज आणि प्रभार इ. सह थकबाकीर्च
- परतफेड करण्याकरिता कर्जदार आणि हमीदार संयुक्तपणे व वेगवेगळे जबाबदार आहेत ८. कृपया ध्यानात ठेवावे की, संपूर्ण परतफेड होईपर्यंत प्रत्येक पत सुविधेसाठी कबूल केलेल्या दर आणि आधारे व्याजाचे उपार्जित होणे सुरूच राहील.
- ९. सदर ॲक्टच्या कलम १३ च्या पोट–कलम (१३) कडे देखील तुमचे लक्ष वेधण्य येते. ज्यामुळे तुम्हाला आमची आगाऊ लेखी संमती घेतल्याशिवाय विक्री, भाडेपट्ट किंवा अन्य प्रकारे वर उल्लेख केलेल्या कोणत्याही तारण मत्तांचे हस्तांतरण/अन्य संक्रमण/ स्थानांतरण करण्यास मज्जाव करण्यात येत आहे. कृपया हे देखील ध्याना ठेवावे की, सदर ॲक्ट किंवा त्याअंतर्गत बनवलेल्या नियमांमधील तरतुदींचे पालन करणे/ उल्लंघन करणे हा ॲक्टच्या कलम २९ अंतर्गत तरतुर्दीनुसार कारावार आणि/किंवा दंडासह शिक्षेस पात्र ठरणारा गुन्हा आहे.
- १०. अ. क्र. ४ अंतर्गत उल्लेखित हमीदारांनी सदर कर्जदारांच्या कर्जाला सुरक्षित करण्यासा वैयक्तिक हमी दिलेली आहे आणि त्यामुळे आमच्या मागणीनुसार थकबाकी चुकत करण्यास कर्जदारांना सांगणे कारण आम्ही तुमच्या वैयक्तिक हमीच्या आधारे आमच थकबाकीच्या वसुलीकरिता कायद्यानुसार त्यानंतर विरोधात कार्यवाही सुरू करू.
- ११. आम्ही तुम्हाला ही सूचना देखील देतो की, जर निर्धारित मुदतीत खात नियमित/परतफेड केले नाही आणि आरबीआय मार्गदर्शक तत्वानुसार बँकेने सहेतुव कसूरवार म्हणून तुम्हाला वर्गीकृत केले तर वसुलीसाठी बँकेला उपलब्ध असलेल्या सर कायदेशीर उपाययोजना करण्याव्यतिरिक्त तुमचे आरबीआय मार्गदर्शक तत्वानुसा नाव, पत्ता, कसुरीचे तपशील, थकबाकी इ. सह वर्तमानपत्रात तुमचे छायाचि प्रकाशित करण्याचे अधिकार बँक राखून ठेवत आहे.
- १२. आम्ही तुम्हाला हा सल्ला देखील देतो की, वरील सदर थकबाकी वसूल करण्याकरित तसेच तुमच्याकडून येणे थकबाकी असलेल्या रकमांच्या संबंधात पुढे मागण करण्याकरिता आमचे अधिकार व आम्हाला असलेल्या अन्य कोणत्याही अधिकार व
- उपायांना बाधा येऊ न देता ही मागणी सूचना दिली आहे. १३. पुढे तारण मत्तांचे विमोचन करण्याकरिता उपलब्ध असलेल्या वेळेच्या संबंधा ॲक्टच्या कलम १३ च्या पोट-कलम (८) च्या तरतुर्दीकडे तुमचे लक्ष वेधण्यात ये

टिप : आम्ही दि. १४.०६.२०१८ रोजीची आमची पूर्वीची सूचना काढून घेत आहोत.

ठिकाण : मुंबई (प्राधिकृत अधिकारी दिनांक: ०९.०७.२०२०

HARDCASTLE & WAUD MFG CO. LIMITED

Regd. Off : Mall Office, Il Floor, Metro Junction Mall of West Pioneer Properties (India) Private Ltr Netivali Baug, Kalyan 421306 | Tel. No. 022 22837658 | Fax No. 022 22873176 CIN : L99999MH1945PLC004581 - Website : www.hawcoindia.in atement of Financial Results for the Quarter Ended 30.06.2020

			(₹ in Lakhs)	
	3 months		Corresponding	
	ended	figures for	3 months	
Particulars		year ended	ended	
	30/06/2020		30/06/2019	
	Unaudited	Audited	Unaudited	
Total income from operations	53.03	352.00	58.48	
Net Profit/ (Loss) for the period (before tax,				
Exceptional and/or Extraordinary items)	9.89	123.65	(4.37)	
Net Profit/ (Loss) for the period before tax				
(after Exceptional and/or Extraordinary items)	9.89	123.65	4.37)	
Net Profit/ (Loss) for the period after tax				
(after Exceptional and/or Extraordinary items)	(32.25)	90.12	(14.88	
Total Comprehensive Income for the period				
[Comprising Profit/ (Loss) for the period				
(after tax) and other Comprehensive Income				
(after tax)]	(15.85)		(15.21	
Equity Share Capital	67.95	67.95	67.95	
Reserves (excluding Revaluation Reserve) as				
shown in the Balance Sheet of previous year	-	-	-	
Earnings Per Share ( of ₹ 10 each) (for				
continuing and discontinued operations)				
Basic & Diluted (in ₹ )	(4.75)	13.26	(2.19	
NOTE: The above is an extract of the detailed format of Quarterly / Year Ended Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. Full format of the Quarterly / Year Ended Financial Results is available on the website www.bseindia.com and on the Company's website www.hawcoindia.in.				

टाटा कॅपिटल फायनान्स सर्व्हिसेस लिमिटेड T नोंदणीकृत कार्यालय: ११ वा मजला, टॉवर ए, पेनिन्सुला बिझीनेस पार्क, गणपतराव कदम मार्ग TATA लोअर परेल, मुंबई - ४०० ०१३ सीआयएन क्र. : यु६७१९०एमएच२००८पीएलसी१८७५५२ शाखा कार्यालय: ९०२, ९०६, क्वांटम टॉवर, चिंचोळी, गोविंदजी श्रॉफ मार्ग, मालाड पश्चिम, मुंबई - ४०० ०६४

# ताबा सूचना (स्थावर मालमत्तेकरिता) (सीक्युरिटी इंटरेस्ट एन्फोर्समेंट ॲक्ट, २००२ च्या अनुच्छेद ८(१) अनुसार)

न्याअर्थी, अधोहस्ताक्षरीत टाटा कॅपिटल फायनान्स सर्व्हिसेस लिमिटेडच्या प्राधिकृत अधिकाऱ्यांनी सीक्यरिटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फायनान्शिअल असेटस ॲन्ड एन्फोर्समेंट ऑफ सीक्यरिटी इंटरेस्ट ॲक्ट. २००२ अनुसार व सीक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स. २००२ च्या नियम ८ व ९ सहवाचित अनुच्छेद १३ (२) अंतर्गत प्राप्त अधिकारान्वये खालील नमूद कर्जदारांना सदर सूचनेत निर्देशित रकमेचे प्रदान सदर सूचनेच्या तारखोपासून ६० दिवसांच्या आत भरणा करण्याकरिता मागणी सूचना दि. २७ फेब्रुवारी, २०२० (कर्ज खाते क्र. ८७५८११५), दि. २७ डिसेंबर, २०<mark>१९ (कर्ज खाते क्र. ६६३८२८७) व दि. २८</mark>

**फेब्रुवारी, २०२० (कर्ज खाते ५२०४९७५)** अंतर्गत मागणी सूचना खालीलप्रमाणे जारी केली होती. कर्जदारांनी सदर रकमेचा भरणा करण्यास कर्सूर केली असल्याने, सदर सूचना याद्वारे विशेषत: कर्जदारांना व आम जनतेस देण्यात येत आहे की, अधोहस्ताक्षरितांनी सदर कायद्याच्या अनुच्छेद १३ (४) अंतर्गत व सदर नियमाच्या सहवाचिता नियम ९ अंतर्गत त्यांना प्राप्त अधिकारान्वये खालील निर्देशित मालमत्तेचाखालील तारखेस ताबा घेतला आहे.

विशेषत: कर्जदारांना व आम जनतेस इशारा देण्यात येत आहे की, त्यांनी सदर मालमत्तेसंदर्भात व्यवहार करू नये व असे कोणतेही व्यवहार हे टाटा कॅपिटल फायनान्स सर्व्हिसेस लिमिटेडच्या प्रभारांतर्गत खालील निर्देशित रक्कम व त्यावरील व्याज तसेच दंड व्याज, प्रभार, मूल्य आदी रकमेच्या अधीन असतील.

कर्ज खात	प्रतिज्ञापत्र लिहून देणारे/कायदेशीर	मागणी सूचनेनुसार	ताबा
क्र.	वारस/कायदेशी प्रतिनिधी यांचे नाव	रक्कम	दिनांक
	१. श्री. अभिजीत आवटे	₹.	
	२. श्रीम. आरती अभिजीत आवटे उर्फ आरती	८०,४०,६६१.१७/-	
	आवटे,	(रु. ऐंशी लाख चाळीस	
	३. आर. जी. फोटो स्टुडिओ त्यांचे प्रोप्रा.	हजार सहाशे एकसष्ट व	
८७५८११५	अभिजीत आवटे यांच्याद्वारे प्रतिनिधीत्व व त्यांचा	सतरा पैसे मात्र) दि. २६	१५ जुलै,
	पत्ता : १) १३, बिल्डींग क्र. ४, न्यु पोलीस लाईन,	फेब्रुवारी, २०२० व	2020
	सिद्धी हॉलजवळ, ठाणे पश्चिम - ४०० ६०१.	मागणी सूचना दिनांक	
	२ व ३) दुकान क्र. १११ व ११२, १ ला मजला,	: २७ फेब्रुवारी, २०२०	
	आर्केडिया को-ऑप. प्रीमायसेस सो. लि., हिरानंदानी		
	इस्टेट, पाटलीपाडा, ठाणे पश्चिम, ठाणे - ४०० ६०७.		
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प्रतिभृत मालमत्ता/स्थावर मालमत्तेचे विवरण : पाटलीपाडा, घोडबंदर रोड, ठाणे पश्चिम - ४०० ६०७ व ५, १५८/१, २ गाव कोळशेत धारक जिमनीच्या प्लॉटवरील हिरानंदानी इस्टेटमधील आरकाडिया को-ऑप. प्रीमायसेस सोसायटी लि. मधील १ ल्या मजल्यावरील दुकान क्र. १११, मोजमापित ३१५ चौ. फूट (बिल्ट अप) क्षेत्रफळाचा सर्व तो भाग व भखांड.

	१. मे. सीजेक्स बायोकेम प्रा. लि. त्यांचे	₹.	
	संचालक यांच्या मार्फत, २. श्री. चेतन प्रभाशंकर	१,७५,०१,३२८/-	
	जोशी, ३. श्री. जयेश प्रभाशंकर जोशी त्यांचा	(रु. एक करोड	
	पत्ता १. ४१५, दौलत भवन, प्रायसेस स्ट्रीट, ४०७,	पंच्याहत्तर लाख एक	
६६३८२८७	काळबादेवी रोड, मुंबई - ४०० ००२. २) प्लॉट क्र.	हजार तीनशे अठ्ठावीस	१५ जुलै,
	डी १७/६, ट्रान्स ठाणे क्रीक इंडस्ट्रियल क्षेत्र, नवी	मात्र) दि. २७ डिसेंबर,	2020
	मुंबई महापालिका मंडळ, ठाणे ४०० ७१०. ३) २/१६	२०१९ व	
	सीता महल, वार्डन रोड, बी. पी. रोड, केम्प्स कॉर्नर,	मागणी सूचना दिनांक	
	मुंबई - ४०० ०३६.	: २८ फेब्रुवारी, २०२०	

प्रतिभूत मालमत्ता/स्थावर मालमत्तेचे विवरण : नवी मुंबई महापालिका मंडळ, तालूका व नोंदणीकरण उप जिल्हा ठाणे यांच्या मर्यादेतील मोजमापित ६०९.०० चौरस मीटर वा त्यावरील बोंसारी व कुकशेत यांच्य मर्यादेतील गावाच्या आतील ट्रान्स ठाणा क्रीक इंडस्ट्रियल क्षेत्रामधील जिमन म्हणून उप विभाजीत प्लॉट क्र. डी १७/६ चा सर्व तो भाग व भूखांड व सीमा : उत्तर पश्चिमेस : प्लॉट क्र. डी-१७/५, दक्षिण पूर्वेस : प्लॉट

ક્રh. કા <b>१</b> ७/હ	क्र. डा १७/७, उत्तर पूर्वस : प्लाट क्र. डा १७/४, दक्षिण पश्चिमस : इस्टट राड.						
	१. श्री. सुखाबीर सिंह सुरी	₹.					
	उर्फ सुखाबीर सिंह बचनसिंह सुरी, २. श्रीम.	६३,९२,२७६.०८/-					
	नवनीत कौर सुरी, ३. सुरी मोटर्स यांचे भागीदार	(रु. त्रेसष्ट लाख ब्याण्णव					
	यांच्याद्वारे प्रतिनिधीत्व व त्यांचा पत्ता : १. रूम	हजार दोनशे शहात्तर व					
५२०४९७५	क्र. ०२, मात्रुप्रेणा बिल्डींग, प्लॉट क्र. २१९,	आठ पैसे मात्र) २६	१५ जुलै,				
	सेक्टर २८, वाशी, नवी मुंबई - ४०० ७०३.	फेब्रुवारी, २०२० व	2020				
	२. फ्लॅट क्र. २, तळ मजला, मात्रुप्रेणा, प्लॉट क्र.	मागणी सूचना दिनांक					
	२१, सेक्टर २८, पाल्म बीच रोड, वाशी ठाणे ४००	: २८ फेब्रुवारी, २०२०					

प्रतिभूत मालमत्ता/स्थावर मालमत्तेचे विवरण : फ्लॅट/ युनिट क्र. ०२, मोजमापित ५३७ चौ. फूट चटई क्षेत्रफळ, तळ मजला, बिल्डींग मात्रु प्रेणा म्हणून ज्ञात, प्लॉट क्र. २१९, सेक्टर २८, वाशी नवी मुंबई तालूका व जिल्ह ठाणे येथील क्षेत्रफळाचा सर्व तो भाग व भूखांड

प्राधिकत अधिकार्र दिनांक: १९.०७.२०२० टाटा कॅपिटल फायनान्स सर्व्हिसेस लिमिटेड करिता ठिकाण : मुंबई

## CH/LET

## चॅलेट हॉटेल्स लिमिटेड

सीआयएनः एल५५१०१एमएच१९८६पीएलसी०३८५३५

**नोंदणीकृत कार्यालय:** रहेजा टॉवर, ४ था मजला, प्लॉट क्र. सी-३०, ब्लॉक जी, वांद्रे कुर्ला संकुल, वांद्रे पूर्व, मुंबई-४०००५१. दूर.: ०२२ २६५६ ४००० फॅक्स: +९१-२२-२६५६५४५१ ईमेलः companysecretary@chalethotes.com वेबसाईटः www.chalethotes.com

चॅलेट हॉटेल्स लिमिटेडच्या ३५ व्या वार्षिक सर्वसाधारण सभा आणि बुक क्लोजरची सूचना पाद्वारे सूचना देण्यांत येते की, चॅलेट हॉटेल्स लिमिटेड ('कंपनी') च्या सभासदांची पस्तिसावी वार्षिक र्वसाधारण सभा ('एजीएम') मंगळवार, ११ ऑगस्ट, २०२० रोजी द. ०४.०० वा. (भा. प्र. वे.) व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मिन्स ('ओएव्हीएम') मार्फत सदर र्जीएम निमंत्रणाच्या सूचनेत मांडलेले कामकाज करण्यासाठी होणार आहे. निगम व्यवहार मंत्रालय 'एनसीए') ने जारी केलेल्या दिनांक ८ एप्रिल. २०२० च्या सर्क्यलर क्र. १४/२०२० आणि दिनांक १३ रुप्रिल, २०२० च्या सर्क्युलर क्र. १७/२०२० सह वाचता दिनांक ५ मे, २०२० च्या सर्क्युलर क्र. २०/२०२० भाणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ('सेबी') ने जारी केलेल्या दिनांक १२ मे, २०२० च्य सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (एकत्रित 'प्रयोज्य सर्क्यलर्स') च्या अनपालनांत एजीएम व्हीसी/ओएव्हीएम मार्फत आयोजित केली जाणार आहे

. प्रयोज्य सर्क्यलर्सच्या बाबतीत. वार्षिक अहवाल. एजीएम निमंत्रणाची सचना आणि ई-व्होटींग निर्देश फक्त इलेक्ट्रॉनिक पध्दतीने त्याच सभासदांना पाठवली आहे ज्यांचे ईमेल अँड्रेसेस त्यांच्या संबंधित डिपॉझिटर . गार्टिसिपंटस/कंपनीच्या रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट ('आरटीए<sup>'</sup>) म्हणजेच केफिन टेक्नॉलॉजीज ग्रायव्हेट लिमिटेड (''केफिन'') कड़े नोंदवले आहेत. ज्या सभासदांनी त्यांचे ई-मेल ॲडेस नोंदवले नसतील ते लिंकः https://ris.kfintech.com/email\_registration/ वर क्लिक करुन कंपनीचे नाव म्हणजेच चॅलेट हॉटेल्स लिमिटेड सिलेक्ट करुन त्यानंतर आवश्यक तपशील करुन त्यांचे ईमेल ॲड्रेस व मोबाईल क्रमांव गात्पुरते आद्यतन करून होऊ शकतात किंवा ई-मेल ॲड्रेस, मोबाईल क्रमां, स्व-साक्षांकित पॅन कॉपी आणि इलेक्ट्रॉनिक फोलिओ साठी क्लायंट मास्टर कॉपी देऊन स्वाक्षरी केलेल्या विनंती पत्राची स्कॅन्ड प्रत यासह ई मेल आयडी <u>einward.ris@kfintech.com</u> वर सभासद एक ई-मेल विनती पाठवू शकतात. वार्षिक अहवाल आणि ई-व्होटींग निर्देशांसह एजीएमची सूचना आरटीएची वेबसाईट म्हणजेच https://evoting.karvy.com वर तसेच कंपनीची वेबसाईट <u>www.chalethotels.com/annual-report-19-20/</u> वर उपलब्ध करून दिर्ल जाईल. ती स्टॉक एक्सचेंजसच्या वेबसाईट म्हणजेच, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्य <u>www.nseindia.com</u> येथे आणि बीएसई लिमिटेड च्या <u>www.bseindia.com</u> वर सुध्दा उपलब्ध आहे. व्हीसी/ओएव्हीएम मार्फत एजीएम ला हजर राहण्यासंबंधातील निर्देशांसाठी सभासदांनी कृपया एजीएमर्च

कंपनी तिच्या सभासदांना एजीएम पूर्वी आणि दरम्यान इलेक्ट्रॉनिक माध्यमातून (''रिमोट ई-व्होटींग') संम करावयाच्या प्रस्तावित ठरावांवर मत देण्यासाठी त्यांचे अधिकार वापरण्याची सुविधा देत आहे ज्याद्वारे सभास र्जीएमच्या ठिकाणापेक्षा वेगळ्या जागेतून रिमोट ई-व्होटींग सिस्टीम वापरुन त्यांची मते देऊ शकतील. **रिमोट** ई-व्होटींग ची सुविधा शनिवार, ८ ऑगस्ट, २०२० रोजी स. ९.०० वा. (भा. प्र. वे.) सुरु होईल आणि सोमवार, १० ऑगस्ट, २०२० रोजी सं. ५.०० वा. (भा. प्र. वे.) संपेल. त्यानंतर रिमोट ई-व्होटींग मॉड्युल मतदानासाठी निष्क्रिय केल जाईल व नंतर एजीएम मध्ये रिमोट ई-व्होटींग साठी सक्रीय केल

केवळ बुधवार, ५ ऑगस्ट, २०२० ह्या कट-ऑफ डेट रोजीस सभासदांच्या/लाभार्थी मालकांच्या नोंदवहीत इक्कदार असतील. कोणतीही व्यक्ती एजीएमची सूचना पाठवल्यानंतर कंपनीची सभासद बनली व कट–ऑप डेट रोजीस शेअर्स धारण करत असली तर ती <u>evoting@kfintech.com</u> वर एक विनंती पाठवून 'युजर आयडी' आणि 'पासवर्ड' मिळवू शकेल. 'युजर आयडी' आणि 'पासवर्ड' मिळवण्यासाठी ची तपशिलवार प्रक्रिया एजीएम च्या सूचनेत सुध्दा दिली आहे जी वर सांगितलेल्या कंपनीची वेबसाईट आणि के फिनर्च वेबसाईट यावर उपलब्ध आहे. जर सभासद ई-व्होटींग साठी केफिन कडे आधीच नोंदणीकृत असेल तर तो रिमोट ई-व्होटींग मार्फत मत देण्यासाठी त्यांचा सध्याचा 'युजर आयडी' व 'पासवर्ड' वापरु शकतो. रिमोट ई-न्होटींग साठीचे क्रेडेन्शीअल्स सभासदांनी व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये हजर राहण्यासाठी

न्या सभासदांनी रिमोट ई-व्होटींग द्वारे त्यांची मते दिली असतील ते सुध्दा एजीएम मध्ये राह् शकतात परंतु पन्हा त्यांची मते देण्यास हक्कदार नसतील

-कंपनी अधिनियम, २०१३ चे कलम ९१ आणि त्या अंतर्गत बनवलेले प्रयोज्य नियम व सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ नुसार याद्वारे ही सूचना पुध्दा देण्यांत येते की, कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके गुरुवार, ६ ऑगस्ट. २०२० पासून मंगळवार, ११ ऑगस्ट, २०२० (दोन्ही दिवस धरुन) ('बुक क्लोजर कालावधी') बंद राहतील कोणत्याही चौकशी/तक्रारी असल्यास त्यांच्या निरसनासाठी सभासदांनी कृपया खालील संपर्क तपशील

ध्यानांत ठेवावेत: श्री. उमेश पांडे (युनिटः चॅलेट हॉटेल्स लिमिटेड) मॅनेजर, केफिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड

सेलेनियम टॉवर बी, प्लॉट ३१-३२, गाचीबोवली, फायनान्शीअल डिस्ट्रीक्ट

नानकरामगुडा, हैदराबाद-५०००३२. ईमेल आयडीः <u>einward.ris@kfintech.com</u>

चॅलेट हॉटेल्स लिमिटेड सार्ठ दिनांकः १८ जुलै, २०२० खिस्ताबेल्ला बाप्टिस्ट ठिकाणः मुंबई कंपनी सेक्रेटरी आणि अनुपालन अधिकारी



एडेना, दहिसर (पूर्व) कृष्ण कुंज, तळमजला, एस.व्ही. रोड, दहिसर (पूर्व), मुंबई - ४०००६८ दरध्वनी: ०२२-२८२८१३२२/३९६२.

फॅक्स: ०२२-२८२८३९६२, ईमेल : dbdahi@bankofbaroda.co

कब्जा सूचना (स्थावर मिळकतीकरिता) जोडपत्र ३ रिकन्स्टक्शन ऑफ फायनान्शिअल ॲसेटस अँड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट (सेकंड) ॲक्ट. २००३ अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंटे) रूल्स, २००२ चा नियम ३ सहवाचता कलम १३(१२) अन्वये प्रदान केलेल्या अधिकाराचा वापर करून १४.१२.२०१८ रोजी मागणी सूचना जारी करून कर्जदार **श्री. अजय** के. दुबे आणि श्रीम. साधना अजय दुबे यांना सूचनेमध्ये नमूद केलेली रक्कम रू. २१,१८,०५४/-(अधिक जुलै २०१८ पासूनचे व्याज) (रुपये एकवीस लाख अठरा हजार चोपन्न मात्र + जुलै २०१८ **पासूनचे व्याज)** सदर रक्कम सदरहू सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांच्या आत चुकती करण्यासाठी सांगितले होते.

कर्जदारांनी सदरहू रक्कम चुकती करण्यामध्ये कसूर केलेली आहे. कर्जदार आणि सर्वसाधारण जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी सिक्युग्रिटी इंटरेस्ट इन्फोर्समेंट रूल्स, २००२ च्या नियम ८ सहवाचता ॲक्टचे कलम १३चे उप-कलम (४) च्या अन्वये त्यांना प्रदान केलेल्या अधिकाराचा वापर करून नियमावलीचा नियम ८ अन्वये १७ जुलै, २०२० रोजी येथे याखाली वर्णिलेल्या मिळकतीचा कब्जा घेतलेला आहे.

विशेषत: कर्जदार/हमीदार/ गहाणदार आणि सर्वसामान्य जनता यांना याद्वारे सावधान करण्यात येते की, त्यांनी सदरहू मिळकतीच्या देवघेवीचा व्यवहार करू नये आणि सदरहू मिळकतीवरील कोणताही देवघेवीचा व्यवहार हा बँक ऑफ बडोदाच्या रू. २१,१८,०५४/ - (अधिक जुलै २०१८ पासूनचे व्याज) (रुपये एकवीस लाख अठरा हजार चोपन्न मात्र + जुलै २०१८ पासूनचे व्याज) आणि त्यावरील सांपार्शिक दराने व्याज अधिक प्रदानाच्या तारखेपर्यंत परिव्यय, प्रभार आणि खर्च या रकमेच्या आकाराच्या अधीन राहील.

तारण मत्ताच्या विमोचनाकरिता उपलब्ध वेळेत ॲक्टचे कलम १३ चे उप-कलम (८) च्या तरतुर्दीनुसा कर्जदारांचे लक्ष वेधण्यात येत आहे.

#### स्थावर मिळकतीचे वर्णन

म्लॅट क्र. ३११, ३ रा मजला, सी विंग, कांचन मृग सीएचएसएल, नवघर क्रॉस रोड क्र. ५, भाईंदर पूर्व, ठाणे ४०११०५. जुना सर्व्हे क्र. १००, नवीन सर्व्हे क्र. ५९, हिस्सा क्र. १३, जुना सर्व्हे क्र. १०१, नवीन सर्व्हे क्र . , हिस्सा क्र. २ च्या समाविष्ट मिळकतीचे सर्व ते भाग आणि विभाग, सीमाबद्ध: **उत्तरेला:** नवघर रोड क्र. , दक्षिणेला: फॅक्टरी, पूर्वेला: कुबेर सीएचएसएल, पश्चिमेला: न्यु कांचन सीएचएसएल.

प्राधिकृत अधिकारी ठिकाण : दहिसर (पूर्व) बँक ऑफ बडोदा



डीबीओबी/केडब्ल्यू/॥/२०-२१

कांदिवली पश्चिम शाखा (ईडीबी), एस. व्ही. रोड, कांदिवली पश्चिम, मुंबई - ४०० ०६७. दर. : ०२२-२८०५ १२३५. २८०८९९२२ ईमेल: dbkanw@bankofbaroda.co.in

देना बँक आता - बँक ऑफ बडोदा आयएफएससी कोड: BARBODBKANW दिनांक : ०८.०७.२०२०

कारणे दाखवा सूचना मे. एस आर एन्टरप्रायजेस, श्री. सुब्बया ईश्वर गंभीर (प्रोप्रायटर) दुकान क्र. १६, रघुलीला मेगा

मॉल, पोईसर डेपोच्या मागे, कांदिवली पश्चिम, मुंबई - ४०० ०६७. श्री. रविंद्र सृब्बया गंभीर (हमीदार): ४/सी, १२०२, व्हिस्पेंरिंग पाल्म, लोखंडवाला टाउनशीप, आंकुर्ली रोड, कांदिवली पूर्व, मुंबई - ४०० १०१.

iदर्भ: मे. एस. आर. एन्टरप्रायजेस व त्यांचे प्रोप्रायटर/ हमीदार व इच्छुक कसूरकर्ता व सुविधा यांच्याकरिता त्यांचे सादरीकरण देण्याकरिता कारणे दाखावा सूचना

गम्ही तुमचे सदर खाते पाहिले आहे व त्यानुसार कारणे दाखवा सूचना म्हणून तुमचे हितसंबंध/ हप्ते यांचे प्रदान करण्यास तुम्ही कसूर केल्याने तुमचे सदर खाते बँक दि. ३०.०९.२०१७ नुसार अकार्यरत ालमत्ता म्हणून वर्गीकृत करत आहे. आम्ही तुमचे खाते तुमच्या कर्तव्य व आयुक्त यांच्या कायद्याअंतर्गत व करार/दस्तावेज व लेखी यांच्या

अंतर्गत संस्था/ कर्जदार/ हमीदार यांच्याद्वारे मंजूरी व आयुक्त, करार/ दस्तावेज व लेखी, सुधारित/ अंमलात आणलेले तुमच्या कायद्यानुसार सदर रकमेच्या वसुलीकरिता कोणतेही पाऊल उचलण्यात आले नव्हते व इच्छुक कसूरकर्ता खालील अनुसार आरबीआयच्या मार्गदर्शन तत्त्वानुसार निर्देशित केले आहे : निधी पुन्हा पाँठविण्यात आला आहे. कर्जदारांनी सदर निधी खात्यामध्ये जमा न करून

अयोग्यरित्या व बँकेस न कळविता तारणगहाण स्टॉकची विक्री केली आहे. कर्जदार यांनी उपलब्ध कर्जाकरिता मूल्यांकनासह कोलॅटरल सुरक्षेच्या व्हॅल्युअर

प्रस्तावांसह कल्युजनमध्ये केले आहे. बँकेकडे रिझर्व बँक ऑफ इंडियाद्वारे जारी मार्गदर्शक तत्त्वांच्या अनुसार आवश्यक वसुली कायदे यांच्या संदर्भात वृत्तपत्रामध्ये त्यांचे नाव व चित्र प्रसिद्ध करण्यात येईल. सदर आरबीआय मार्गदर्शक तत्त्वांनसार जर तम्ही त्या सर्व लाभार्थ्यांच्या पत्त्यावर स्वीकारण्यात आलेली आहे व ही बाब स्पष्ट होते की सदर एलसीज् या बँकेची फसवणूक करण्याच्या उद्देशाने काल्पनिक व्यक्तींच्या नावे कार्यकारी समिती यांना सदर पत्राच्या तारखोपासून १५ दिवसांच्या आत तुमचे खाते व तुम्ही बँकेचे अकायदेशीररित्या भरणा करत नसल्याने यासंदर्भातील निधी ज्याकरिता वापरावयाचा होता त्यासाठी वापरण्यात आला नव्हता

कृपया नोंद घ्यावी की, तुमच्या निर्णयानुसार बँकेने तुमच्या संबंधात तुमचे उत्तर सदर पत्राच्या १५ . दिवस अघोदर वा तत्पूर्वीपर्यंत पोहोचेल याची अपेक्षा आहे अन्यथा आरबीआय/सिबिलकडे बुद्धिपुरस्सर कसूरदार म्हणून नोंद करण्यासाठी प्रथमदर्शनी प्राप्त नोंदीच्या आधारावर कारवाई करण्यास जैंक बांधील असेल. बँकेकडे रिझर्व बँक ऑफ इंडियाद्वारे (सीओई) जारी मार्गदर्शक तत्त्वांच्या अनुसार आवश्यक वसुली कायदे यांच्या संदर्भात वृत्तपत्रामध्ये त्यांचे नाव व चित्र प्रसिद्ध करण्यात येईल.

तुमचे विश्वास् सही/-महाव्यवस्थापक



### Batliboi Ltd.

Regd. Office: Bharat House, 5th Floor, 104 Bombay Samachar Marg, Fort, Mumbai - 400 001. Tel No.: +91 22 6637 8200, Fax No.: +91 22 2267 5601 E-mail: investors@batliboi.com, Website: www.batliboi.com CIN: L52320MH1941PLC003494

#### **EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL** RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2020 (Runees in Lakhs)

Sr. No.	PARTICULARS	Standalone Quarter Ending		Standalone Year Ending		Consolidated Year Ending	
	1.	Total Income From Operations (Net)	2,394.26	3,064.56	10,930.18	11,641.85	19,527.09
2.	Net Profit / (Loss) for the period before Tax	(397.81)	(140.07)	(983.83)	(721.24)	(1,753.34)	(63.14)
3.	Net Profit / (Loss) for the period after Tax	(308.46)	1,140.50	(752.50)	710.43	(1,586.82)	1,287.82
4.	Total Comprehensive Income for the Period [Comprising Profit / (Loss)for the period (after tax) and other Comprehensive Income (after tax)]	(295.62)	1,096.62	(760.93)	682.07	(1,676.11)	1,289.60
5.	Equity Share Capital	1,435.79	1,435.79	1,435.79	1,435.79	1,435.79	1,435.79
6.	Earnings Per Share for the period (of Rs. 5/-each) (not annualised)						
	Basic: Diluted:	(1.07) (1.07)	3.97 3.97	(2.62) (2.62)	2.47 2.47	(5.53) (5.53)	4.48 4.48

- 1. The above results for the Quarter ended 31st March, 2020 have been reviewed by the Audit committee and approved by Board of Directors in their meeting held on 18th July, 2020
- 2. The above is an extract of the detailed format of the financial results filed with Stock Exchange, under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the financial results for the Quarter ended 31st March 2020 is available on the website of the Stock Exchange, www.bseindia.com and on the Company's website www.batliboi.com.

For and on behalf of Board of Directors Batliboi Ltd.

Vivek Sharma **Managing Director** 

Place: Mumbai

# एस एन एल बेअरिंग्ज लिमिटेड

सीआयएनः एल९९९९९एमएच१९७९पीएलसी१३४१९१

नोंद. कार्यालयः धन्नूर, १५, सर पी. एल. रोड, फोर्ट, मुंबई-४०० ००१ । दूरः +९१ २२ २२६६३६९८

फॅक्सः +९१ २२ २२६६०४१२ । वेबसाईटः www.snlbearings.in । ईमेलः investorcare@snlbearings.in

३० जून, २०२० रोजी संपलेल्या तिमाहीसाठी अलेखापरिक्षित वित्तीय निष्कर्षांचा उतारा

(रुपये लाखात)

संपलेली तिमाही संपलेले वर्ष 30.08.2020 30.08.2089 39.03.7070 39.03.7070 तपशील अलेखापरिक्षित अलेखापरिक्षित लेखापरिक्षित (टीप ३ बघा) १ प्रवर्तनातून एकूण उत्पन्न २८३ ९५१ ३,४१४ कालावधीसाठी निव्वळ (तोटा)/नफा (कर, अपवादात्मक आणि/किंवा (85) १३६ अनन्यसाधारण वाबींपूर्वी) कालावधीसाठी करपूर्व निञ्चळ (तोटा)/नफा (अपवादात्मक आणि/किंवा (85) १३६ २०८ अनन्यसाधारण वाबींनंतर) कालावधीसाठी करोत्तर निञ्चळ (तोटा)/नफा (अपवादात्मक आणि/किंवा (७०) ९० १४७ ४१५ अनन्यसाधारण वाबींनंतर) इतर सर्वसमावेशक (तोटा)/उत्पन्न (4) (११) (8) (१७) एकूण सर्वसमावेशक (तोटा)/उत्पन्न (करोत्तर) १४६ (৬५) 396 ७९ भरणा झालेले समभाग भांडवल (प्रत्येकी रु. १०/- मूल्याचे, संपूर्ण भरणा ३६१ ३६१ ३६१ ३६१ राखीव (ताळेबंदानुसार पुनर्मूल्यांकित राखीव वगळून) ३,११३ अनन्यसाधारण बाबींपूर्वी आणि नंतर प्रति समभाग प्राप्ती (प्रत्येकी रु. १०/- चे) (१.९४**\***) २.४९**%** ४.०७**\*** ११.४९ (१.९४**\***) २.४९**\*** ४.०७**\*** ११.४९

**ठिकाण** : मुंबई

- १७ जुलै, २०२० रोजी झालेल्या त्यांच्या संबंधित बैठकांमध्ये वरील निष्कर्ष लेखापरिक्षण समितीने पुनर्विलोकन केले आणि संचालक मंडळाने मंजूर केले. निष्कर्षांना सुधारित कंपनीज (इंडियन अकाऊंटिंग स्टॅंडर्डस) रुल्स, २०१५ च्या नियम ३ सहवाचत कंपनी अधिनियम, २०१३ च्या कलम १३३ अंतर्गत विहित कंपनीज (इंड एएस) रुल्स, २०१५ अंतर्गत अधिसूचित इंडियन अकाऊंटिंग स्टॅंडर्डस् (इंड एएस) च्या अनुषंगाने बनवले आहे.
- ३१ मार्च, २०२० रोजी संपलेल्या तिमाही साठीची आकडेवारी ही ३१ मार्च, २०२० रोजी संपलेल्या संपूर्ण आर्थिक वर्षाच्या संबंधातील लेखापरिक्षित आकडेवारी आणि मर्यादित पुनर्विलोकना अधीन असलेल्या ३१ डिसेंबर, २०१९ पर्यंतच्या अलेखापरिक्षित प्रकाशित तारखेपर्यंत वर्षाच्या आकडेवारी दरम्यानची तौलानिक आकडेवारी आहे.
- मार्च, २०२० महिन्याच्या मध्यापासून व्यवसायावर कोव्हीड १९ च्या प्रसाराचा परिणाम झाला आहे. राष्ट्रीय स्तरावरील टाळेबंदीत शिथिलता आल्यावर मे, २०२० पासून मुख्यत्वे कंपनीची देशभरातील प्लांटस व वेअर हाऊसेस कार्यरत झाली. कंपनीने तिच्या मिळकत, प्लांट आणि इक्विपमेंट, वस्तुसूची व येणी यांच्या धारण मुल्यावरील कोव्हीड-१९ शी संबंधित साथरोगामुळे होऊ शकणारा परिणाम विचारांत घेतला आहे आणि तिच्या मत्तांच्या धारण मुल्याच्या वसुली योग्यतेसह पुढील एक वर्षासाठी तिच्या रोकड सुलभतेचा सविस्तर आढावा घेतला आहे. गृहितके मांडतांना कंपनीने अंतरिम वित्तीय विवरणांच्या मंजुरीच्या तारखेपर्यंत विश्वासार्ह पतदारी अहवाल, आर्थिक अनुमाने व औद्योगिक अहवालांसह काही बाह्य माहिती स्रोत आणि अंतर्गत स्रोत विचारात घेतले आहेत आणि तिच्या मत्तांची धारण रक्कम वसुल होणे अपेक्षित आहे. तथापि, जागतिक आरोग्य महामारीचा अंदाजित परिणाम ह्या वित्तीय निष्कर्षांच्या मंजुरीच्या तारखेपासून वेगळा असू शकतो आणि भविष्यातील आर्थिक परिस्थितीमुळे होणाऱ्या कोणत्याही महत्त्वाच्या बदलांवर कंपनी सतत
- कंपनी मुख्यत्वे एकाच व्यवसाय विभागात म्हणजे ''बेअरिंग्ज'' मध्ये कार्यरत आहे.

टीप : वरील माहिती म्हणजे सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंजकडे सादर केलेल्या तिमाही वित्तीय निष्कर्षांच्या तपशिलावर विवरणाचा एक उतारा आहे. तिमाही वित्तीय निष्कर्षांचे संपूर्ण विवरण बीएसई ची वेबसाईट http://www.bseindia.com वर तसेच कंपनीची वेबसाईट http://snlbearings.in/ वर सुद्धा उपलब्ध आहे.

संचालक मंडळाच्या वतीने आणि साठी

दिनांक : १७ जुलै २०२०