



May 3, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001
Scrip Code No. 506076 (BSE)

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Symbol : GRINDWELL

Dear Sirs,

Sub: Reminder Letter to shareholders – Unclaimed Dividend – for the financial year 2011-12

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the following documents:

- Copy of reminder letter to shareholders dated May 2, 2019;
- Copies of newspaper advertisement published in Free Press Journal (English) dated May 3, 2019 and Navshakti (Marathi) dated May 3, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123

5th Level, Leela Business Park,
Andheri-Kurla Road, Andheri
(East), Mumbai 400 059

Encl: As above

GRINDWELL NORTON LIMITED
Corporate Identity Number: L26593MH1950PLC008163
Registered Office: 5th Level, Leela Business Park, Andheri-Kurla Road, Marol, Andheri (East), Mumbai **400 059**
Tel: +91 22 4021 2121; Fax: +91 22 4021 2102; Email: sharecmpt.gno@saint-gobain.com
Website: www.grindwellnorton.co.in

May 2, 2019

Dear Shareholder(s)

Sub : Transfer of Equity Shares held by you in the Company to the Investor Education and Protection Fund (IEPF)

Pursuant to the provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules"), all unclaimed dividends are required to be transferred by the Company to IEPF established by the Central Government, after the expiry of seven years from the date of transfer to unpaid dividend account. Details of such unclaimed dividends are regularly updated on the website of the Company. Further, all the shares in respect of which dividend has remained unclaimed for seven consecutive years or more shall also be transferred to the IEPF.

As per our records, the amount(s) of dividends mentioned in the enclosed letter are lying unclaimed against your name, you are requested to claim the same by returning the enclosed letter duly signed to TSR Darashaw Limited, Registrars and Share Transfer Agents of the Company on or before **August 5, 2019**. In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer shares held by you which are due for transfer to IEPF without further notice, in accordance with the Rules.

You may further note that after the transfer of shares any corporate benefits arising out of your shareholding in the Company shall be credited in favour of IEPF and no claim shall lie against the Company in respect of the shares so transferred to IEPF.

In case the shares are held by you,

In physical form, new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In demat form, the Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

Upon transfer of shares and unclaimed dividend to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5, available on the website, www.iepf.gov.in and sending a physical copy of the same duly signed to the Company along with the requisite documents as mentioned in the Form IEPF-5.

In case you have any queries, please contact the Registrars and Transfer Agents of the Company, Ms. Mary George, TSR Darashaw Limited, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai 400 011, Tel No. : 91 22 6656 8484, Fax No.: 91 22 6656 8494, Email Id: csg-unit@tsrdarashaw.com.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**
Sd/-
K. Visweswaran
Company Secretary

Encl: As above.

Annexure

Ref GN/MCA-IEPF

To,
TSR DARASHAW LIMITED
(Unit : Grindwell Norton Limited)
6-10, Haji Moosa Patrawala Industrial Estate,
20, Dr. E. Moses Road, Near Famous Studio,
Mahalaxmi, Mumbai 400 011.

Dear Sir/ Madam,

Sub: Payment of unclaimed dividend
Account No./ Folio:

Kindly arrange for payment of unclaimed dividend as mentioned below on the basis of your letter dated May 2, 2019, I confirm that neither I have encashed the dividend warrant(s)/demand draft(s) sent to me earlier nor I have received any money in connection with the below mentioned dividend(s).

Dividend Warrant No.	Amount (Rs. P.)	Date of Payment	Last Date to Claim
		31-Jul-2012	05-Aug-2019
		29-Jul-2013	05-Aug-2019
		25-Jul-2014	05-Aug-2019
		07-Aug-2015	05-Aug-2019
		29-Mar-2016	05-Aug-2019
		28-Jul-2017	05-Aug-2019
		30-Jul-2018	05-Aug-2019

I am enclosing the following (please ✓ whichever is applicable)

- Copy of the Client master list featuring bank details registered against demat account.
- Original cancelled cheque leaf bearing the name of the first shareholder.
- Bank attested copy of first page of the Bank Passbook/Statement of Account in original and a cancelled cheque.

Further, I request you to register my new address as given below against the above folio and accordingly, I am enclosing self-attested documents, being the documentary evidence of Identity and Address:

- Self-Attested copy of PAN card
- Self-Attested copy of Passport/ Aadhar Card/ latest Utility Bill (should not be older than 3 months)

New Address*	
Email ID	
Mobile/Cell No.	

Place:

Date:

Signature of the First named Shareholder

* Shareholders holding shares in dematerialized form are requested to update their address directly with the respective Depository participant(s).

Note: Please return this Annexure duly filled-in and signed to TSR Darashaw Limited, Registrars and Transfer Agents of the Company on or before **August 5, 2019**.

ATV PROJECTS INDIA LIMITED
CIN :-L99999MH1987PLC042719.
1201,12th Floor,Wind fall Building, Sahar Plaza Complex,
Andheri Kurla Road, Andheri (East), Mumbai - 400059.
Tel No :- 022-28380346. Fax No :- 022-28380358.

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI listing obligations and Disclosure Requirement, Regulations, 2015 the meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 14th May, 2019, at 12.30 pm at Registered office of the Company at 1201,12th floor, Wind fall Building, Sahar Plaza Complex, Andheri - Kurla Road, Andheri (East), Mumbai - 400059, to consider and take on record inter - alia, the audited financial Results for the Quarter & Year ended 31st March, 2019 and half yearly statement of Assets and liability for the half year ended 31.03.2019.

This Notice is also available at Website of Company and BSE India Ltd.

For **ATV PROJECTS INDIA LIMITED**
Sd/-
H.C.Gupta
Company Secretary

Place : Mumbai
Date : 03.05.2019

Emmessar Biotech & Nutrition Ltd.
Regd. Office: Plot No. T-32, MIDC Area, Talaja - 410208, Dist. Raigad, Maharashtra
Tel: 022-20870587/93728167 Email: enquiry@embi.org Site: www.embi.org
Investors Grievance Email: investors@embi.org CIN No. L24110MH1992PLC00942

CORRIGENDUM

In continuation to our Board Meeting Notice on April 26, 2019, in Free Press Journal and NavShakti, we wish to inform you that the date of the meeting of the Board of Directors of the Company, which was originally scheduled on May 20, 2019 at 2.00 pm, has been postponed [rescheduled] to **Wednesday, 22nd May, 2019 at 2.00 p.m.**, due to non availability of Directors. The other matters in the Notice remains the same.

for **Emmessar Biotech & Nutrition Ltd.**
Sd/-
MSR Ayyangar
Managing Director

Place: Mumbai
Date : April 25, 2019

POLYCHEM LIMITED

Regd. Office: 7, Jamshedji Tata Road, Churchgate Reclamation, Mumbai 400 020. Tel. No.022 22820048 Fax No. 022 22850606
Email: polychemltd@ktchand.com Website: http://www.polychemltd.com
Corporate Identification No.: L24100MH1955PLC009663

Notice

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held at Registered Office of the Company on **Saturday, 11th May, 2019**, inter-alia, to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter/year ended March 31, 2019 and declaration of dividend, if any.

This information is also available on the website of the Company at www.polychemltd.com and on the web site of Stock exchange where the shares of the company are listed at www.bseindia.com.

For **POLYCHEM LIMITED,**
Sd/-
Deepali V. Chauhan
Company Secretary & Compliance Officer

Place : Mumbai
Dated : 2nd May, 2019

PUBLIC NOTICE

NOTICE is hereby given that on behalf of our Clients, we are investigating the title in respect of the Office Unit No.107 on the 1st floor of the building known as "Lotus House" situate at 33/A, New Marine Lines, Sir Vithaldas Thackersey Marg, Next to Liberty Cinema, Mumbai 400 020, which building is standing on the leasehold land bearing Cadastral Survey No.1825 of Fort Division and Plot No.41 (part) and 40 of the Queen's Road Estate of the Government of India within the city and the Registration District and Sub-District of Mumbai City and Mumbai Suburban ("the said Office Premises").

All persons having any claim, demand, share, right, title or interest in respect of the said Office Premises and/or any part(s) thereof by way of sale, exchange, mortgage, charge, gift, trust, maintenance, inheritance, succession, possession, lease, sub-lease, tenancy, sub-tenancy, occupancy, lien, easement, development rights, Floor Space Index (FSI), Transferable Development Rights (TDR), license, sub-license or under any order, judgment, decree, award, settlement, arrangement, compromise or otherwise whatsoever are hereby requested to make the same known in writing along with copies of supporting documentary evidence to the undersigned having his office at 2nd Floor, Karim Chambers, Ambalal Doshi Marg, Fort, Mumbai 400023, within a period of 14 (fourteen) days from the date of publication hereof, failing which, the claim, demand, share, right, title or interest, if any, of such person/s shall be deemed to have been waived and/or abandoned.

Dated this 2nd May, 2019.

For **Bilawala & Co.,**
Advocates & Solicitors
Ayaz Bilawala (Partner)

GAMMON INDIA LIMITED
CIN: L74999MH1922PLC000997
Registered Office: Floor 3rd, Plot No - 3/8, Hamilton House J.N. Heredia Marg, Ballard Estate, Mumbai 400038.
Tel No: +91-22-22705562 | Email: investors@gammonindia.com | Website: www.gammonindia.com

STATEMENT OF UNAUDITED STANDALONE RESULTS FOR THE QUARTER ENDED AND NINE MONTHS ENDED 31 DECEMBER 2018
(₹ in Crore except earning per share data)

Sr. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-17	31-Mar-18
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Income					
a)	Revenue from Operations :	27.33	23.01	5.68	74.60	98.14
b)	Other Income	21.67	22.12	(9.31)	102.70	62.26
	Total Income (a+b)	49.00	45.13	(3.63)	177.30	160.40
II	Expenses					
a)	Cost of material consumed	5.02	1.46	3.76	14.20	29.16
b)	Excise Duty	-	-	-	-	-
c)	Purchases of stock-in-trade	-	-	-	-	-
d)	Changes in inventories of finished goods, work-in progress and stock-in-trade	0.06	(2.46)	(11.91)	(4.44)	(3.52)
e)	Subcontracting Expenses	19.90	12.69	11.35	46.46	25.76
f)	Employee benefits expense	1.99	2.47	2.72	6.44	9.40
g)	Finance Costs	135.40	147.27	133.76	424.86	407.85
h)	Depreciation & amortization	2.65	2.67	3.06	7.99	9.03
i)	Other expenses	2.93	7.35	12.73	17.97	68.74
	Total Expenses	167.95	171.45	155.47	513.48	546.42
	Profit/(Loss) before exceptional items & tax	(118.95)	(126.32)	(159.10)	(336.18)	(386.02)
III	Exceptional Items / (Expense)	(5.13)	(32.77)	12.57	(963.76)	(1,464.81)
IV	Profit / (Loss) before tax	(124.08)	(159.09)	(146.53)	(1,299.94)	(2,013.85)
VI	Profit/(Loss) from continuing operations	(124.08)	(159.09)	(146.53)	(1,299.94)	(2,013.85)
VII	Tax expenses					
	Current Tax	-	-	-	-	-
	Excess / Short Provision of Earlier years	-	-	-	-	-
	Deferred Tax Liability / (asset)	0.26	0.27	(0.02)	3.52	(32.98)
	Total tax expenses	0.26	0.27	(0.02)	3.52	(32.98)
VIII	Profit/(Loss) for the period from continuing operations	(124.34)	(159.36)	(146.51)	(1,303.46)	(1,981.30)
IX	Profit/(Loss) from discontinued Operations	-	-	-	-	-
X	Tax expenses					
	Current Tax	-	-	-	-	-
	Excess / Short Provision of Earlier years	-	-	-	-	-
	Deferred Tax Liability / (asset)	-	-	-	-	-
	Total tax expenses	-	-	-	-	-
XI	Profit/(Loss) from Discontinued Operations after Tax	-	-	-	-	-
XII	PROFIT FOR THE YEAR	(124.34)	(159.36)	(146.51)	(1,303.46)	(1,981.30)
XIII	Other Comprehensive Income:					
	Items that will not be reclassified to profit or loss (net of Tax)	(0.06)	(0.02)	-	(0.01)	-
XIV	Other Comprehensive Income:	(0.06)	(0.02)	-	(0.01)	(0.20)
XV	Total Comprehensive Income / (Loss) For The Period	(124.40)	(159.38)	(146.51)	(1,303.47)	(1,981.50)
XVI	Paid up Equity Share Capital (Face Value ₹ 2 per Equity share)	74.11	74.11	74.11	74.11	74.11
XVII	Earnings per equity share					
	Basic	(3.37)	(4.32)	(3.97)	(35.34)	(49.28)
	Diluted	(3.37)	(4.32)	(3.97)	(35.34)	(49.28)

Notes:

- The Financial Results for the quarter and nine months period ended December 31, 2018 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 30th April 2019 and have been subjected to limited review by the Statutory Auditors of the Company.
- Results for the quarter and nine months period ended December 31, 2018 have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rule, 2015 and Companies (Indian Accounting Standards) Amendment Rule, 2016.
- The Company had evaluated its claims in respect of on-going, completed and/or terminated contracts of Rs. 912.36 crore in the previous period upto March 31, 2018 with the help of an independent expert in the field of claims and arbitration who has assessed the likely amount of claims being settled in favour of the Company. The management contends that the same are due to them and they have a very good chance of realisation. The auditors have qualified their conclusion in the limited review report as follows: "We invite attention to note no 3, detailing the recognition of claims in respect of on-going, completed and/or terminated contracts. The aggregate amount of claims outstanding as on December 31, 2018 is Rs. 912.36 crores. These claims are recognised in the previous periods only on the basis of opinion of an expert in the field of claims and arbitration as part of the requirement of the Strategic Debt Restructuring scheme with the lenders. In view of the above-mentioned circumstances and facts we are unable to comment upon the amounts recognised, its realisation and the consequent effect on the financial results of the quarter and nine months period ended December 31, 2018."
- There are disputes in seven projects of the Company. The total exposure against these disputes is Rs. 402.84 crore consisting of receivable of Rs. 164.29 crores, inventory Rs. 38.89 crore and other receivables Rs. 199.66 crores. The Company is pursuing legal recourse / negotiations for settling the disputes in favour of the Company and is of the opinion that it has a good case in the matter hence does not require any provision considering the claims of the Company against the Clients. The auditors have qualified their conclusion in the limited review report as follows: "Trade receivable, inventories loans and advances which includes an amount of Rs. 402.84 crores in respect of disputes in seven projects of the Company and/or its SPVs. The Company is pursuing legal recourse/ negotiations for addressing the disputes in favour of the Company. Pending the conclusion of the matters we are unable to state whether any provisions would be required against the Company's exposure (refer Note 4)."
- The accounts of a subsidiary M/s Campo Puma Oriente S.A. have not been audited since December 2012, due to certain disputes with the partner in the project. Furthermore, IDBI Bank Dubai, invoked the Stand by letter of credit provided by IDBI Mumbai in the month of October 2016. The exposure of the Company in the said subsidiary is Rs. 223.67 crores (net of provisions of Rs. 230 crores made). The company had received a valuation report for \$ 60 Million approximately from an independent merchant banker for its share more than 3 years ago, which the management believes is still valid. Furthermore, the company is in the process of enhancing its output of oil field from the current level, which is expected to further improve the value. The disputes between the partners are expected to be resolved within a short time after which the financial statements will be signed and released. The Company has already made a provision of Rs. 230 crores against its exposure based on internal estimates of the realisable value. The auditors have qualified their conclusion in the limited review report as follows: "We invite attention to note no 5 relating to the Company's Exposure to Campo Puma Oriente S.A. of Rs. 223.67 crores net of impairment provision. In the light of the on-going dispute with the partners resulting in the financial statements not being finalised, in view of the impairment testing of the said exposure not being carried out by Gammon India Limited, the available independent valuations are more than 3 years old and the internal estimates of realisability not being backed by independent valuation, we are unable to state whether any further impairment would be required."
- The Company's exposure to one of the subsidiary company developing a real estate project in Bhopal is Rs. 258.58 crores (net of provisions). Due to slow down in the real estate market the subsidiary company is facing problems in its development and sale. The Company has already made a provision of Rs. 100 crores against its exposure based on internal estimates of the realisable value. The auditors have qualified their conclusion in the limited review report as follows: "We invite attention to note no 5 relating to the Company's Exposure to Campo Puma Oriente S.A. of Rs. 223.67 crores net of impairment provision. In the light of the on-going dispute with the partners resulting in the financial statements not being finalised, in view of the impairment testing of the said exposure not being carried out by Gammon India Limited, the available independent valuations are more than 3 years old and the internal estimates of realisability not being backed by independent valuation, we are unable to state whether any further impairment would be required."

The auditors have qualified their conclusion in the limited review report as follows.

"We invite attention to note no 6 relating to the exposure of the Company to a subsidiary engaged in real estate development in Bhopal. During the previous year on prudent basis the company has made a provision of Rs. 100 crores against the exposure of Rs. 358.58 crores. The subsidiary's financials are also not available for our review. Hence in the absence of any indicators of value arising out of the project and its financial stability we are unable to state whether any further provision is required against the exposure"

7. During the period one of the lenders has levied penal interest and charges as reversal of benefit of CDR of Rs. 107.28 crores. The management is disputing the same and has not accepted the debit of interest in its books. They have also requested the lenders to reverse the charges. The auditors have qualified their conclusion in the limited review report as follows: "We draw attention to note no 7 relating to penal interest (Rs. 111.77 crores during the quarter and Rs. 107.28 crores during the period) charged by one of the lenders on its facilities. The same has not been debited to profit and loss account as management is disputing the same and in discussion with lenders for the reversal of the said penal interest. In the absence of conclusion of the aforesaid discussion, we are unable to state whether any provision is required to be made against such penal interest."

8. The company in evaluating its jobs has considered an amount of Rs. 7.56 crore relating to the likelihood of the claim materializing in favour of the Company, arising out of claims for work done, cost overruns arising due to client delays, changes of scope, escalation claims, variation orders, deviation in design and other charges recoverable from the client which are pending acceptance or certification by the client or referred to the dispute resolution board/ arbitration panel. In furtherance to the recommendation of the Dispute Resolution Board (DRB) and Arbitration Awards in the Company's favour, the Company has recognized income to the extent of Rs. 114.22 crore, which is part of Long Term Trade Receivable. The Company contends that such awards have reached finality for the determination of the amounts of such claims and are reasonably confident of recovery of such claims although the client has moved the court to set aside the awards. Considering the fact that the Company has received favorable awards from the DRB and the Arbitration Tribunal, the management is reasonably certain that the claims will get favorable verdict from the courts.

9. The Company has receivable including retention and work in progress aggregating to Rs. 54.92 crore (inventory - Rs. 24.50 crores and receivables Rs. 30.42 crores) in various jobs relating to the Real Estate Projects due to the problems faced by the Real Estate Sector. The management is confident of ultimate recovery considering its contractual position and therefore no adjustments are required to be made in respect of such contracts.

10. Material Uncertainty Relating to Going Concern
The Company's operations have been affected in the last few years by various factors including liquidity crunch, unavailability of resources on timely basis, delays in execution of projects, delays in land acquisition, operational issues etc. The Company's overseas operations are characterized due to weak order booking, paucity of working capital and uncertain business environment. As on December 31, 2018 the Company's current liabilities exceed the current assets by Rs. 6017.10 crores. The facilities of the Company with the CDR lenders are presently marked as NPA since June 2017. The liquidity crunch has resulted in several winding up petitions being filed against the Company by various stakeholders for recovery of the debts which the Company has been settling as per the mutually agreed repayment terms. The CDR lenders have recalled the various facilities, initiated recovery suits in the Debt Recovery Tribunals as well as filing a winding up petition with the National Company Law Tribunal, Mumbai bench under the Insolvency and Bankruptcy code. ICICI bank has invoked pledge of shares of Gammon Infrastructure Projects Limited which were pledged as security (for the loan taken by Company) by one of the Company's wholly owned subsidiary towards recovery of its dues to the Company. The CDR lenders also invoked pledge of Company's holdings of 20.04% in Gammon Engineers and Contractors Private Limited and 20.20% holding in Transrail Lighting Limited for recovery of its dues apart from invoking the personal guarantee of the promoter Mr. Abhijit Rajan and the Corporate Guarantee given by a "promoter Group Company". The Company has been making every effort in settling the outstanding CDR dues. The demerger of the transmission and distribution business and part of the Civil EPC business in the previous years has resulted in the reduction of CDR lenders exposure by Rs. 10,362 crores including funded and non-funded exposures. After the carve out of businesses the total exposure of the lenders in the Company is Rs. 4263 crores (Fund based - Rs. 3872 crores (excluding interest) and Non-Fund Based - Rs. 391 crores). The Company's subsidiary has sold 33,40,00,200 equity shares of Gammon Infrastructure Projects Limited and repaid Bank loan of Rs.94.99 crores. The Company has repaid term loan of Canara bank aggregating to Rs. 286 crores (including interest) through monetization of the land owned by one of its subsidiary Metropolitan Infrastructure Private Limited. During the year under review as also its plan of revival under the CDR/SDR mechanism, the Company also undertook the demerger of residual EPC Business through a combination of slump sale and slump exchange to its wholly owned subsidiary Gammon Transmission Limited and also provided the investment by a strategic investor in GTL with a change of management which is pending approval of lenders, shareholders and the regulatory authorities. It is proposed that a debt of Rs. 70 crore fund based and Rs. 52 crores non fund based will be transferred as part of the residual EPC undertaking. The Company has received a proposal from an Investor who has evinced interest in acquiring major stake in the Company and the draft proposal from the Investor also includes a debt resolution plan. The broad terms of the proposal are:
(i) The Investor upon satisfactory completion of the due diligence and conditions precedent (as may be specified in the Definitive Agreements), will invest INR 50 crore as primary investment into Gammon for a minimum of 60% stake and management control.
(ii) Gammon India would be revived as a construction company primarily in the EPC business.
(iii) The claims from various EPC projects are around INR 3,600 crore and will continue to remain in the Company.
(iv) The Total Debt to be assumed - INR 500 crore. The assumed debt would be restructured with a new maturity and repayment profile having an IRR of 8%. To facilitate this restructuring and retire this restructured debt, the investor proposes that the following package of assets would be collateralized to the lenders:
Gammon House:
Gammon House asset will be developed and sold by entering into a development agreement with leading developers. As per the estimates provided by the developer funds to the tune of Rs. 630 crores are estimated to be available for the lenders. The aforementioned proposal is subject to further negotiations between the Company, its lenders and the Investor. The company is also actively exploring various options for monetisation of various assets to repay the debt. The management is however hopeful of being successful in accomplishing its objective and servicing the debt and maintaining its going concern status. Therefore in the view of the management the going concern assumption of GIL is intact and these financials are prepared on a going concern basis. The above action plan of the Company for repaying the debts and servicing the same is exposed to material uncertainties including the necessary value of the balance stake being available and realisation of the claim amounts filed by the Company, monetisation of the stake sale of Campo Puma and other investments and also the acceptance of the Investors proposal by the lenders.
11. The Company's funded and non-funded exposure towards Franco Tosi Meccanica S.p.A. (FTM) group is Rs. 966.96 crores (net of provisions made upto Rs. 227.45 crores March 31, 2018) as at December 31, 2018 including Investments and guarantees towards the acquisition mainly in "Construction and Engineering" segment. The commissioner in charge of the Extraordinary Administration of Franco Tosi Meccanica S.p.A. had already concluded the sale of the operating business of FTM to the successful bidder and has commenced the disposal of the non-core assets (i.e. those assets which were not part of the sale of operating business), which includes 60 acres of land in Legnano, Italy. The commissioner has not started the actual disposal of the property. However the liabilities to be discharged against the surplus on disposal (net of tax) are not yet crystallised and firm up as on date. The Commissioner of the said FTM has released summarized statement of affairs from July 2016 to December 2016 from which also the values of assets and liabilities to be discharged there against are unclear. The management was expecting that the value of the non core assets would be sufficient to cover the exposure of the company. However there has been no progress in the matter either for the disposal of the non core assets or ascertainment of the value of the noncore assets by the commissioner in charge of the Extraordinary Administration of Franco Tosi Meccanica S.p.A. Considering the lapse of time and uncertainties relating to the value of the non core assets and its disposal, the management on a prudent basis has provided for the entire exposure of Rs. 966.96 crores and has debited the same as exceptional item in the statement of profit and loss notwithstanding its ongoing endeavor to recover the value of the non core assets.
During the quarter there has been incremental provisioning of Rs. 5.13 crores due to change in exposure.
12. The Company is engaged mainly in "Construction and Engineering" segment. The Company also has "Real Estate Development" as other segments. Revenue from such activities is not significant and accounts for less than 10% of the total revenue and total assets of the Company. Therefore no disclosure of separate segment reporting as required in terms of Indian Accounting Standard INDAS - 108 is done in respect of this segment.
13. The exposure of the Company in Sofinter S.p.A through two subsidiaries is Rs. 1208.08 crores of which Gammon International BV is Rs. 866.61 crores and Gammon Holding Mauritius Limited is Rs. 341.47 crores. Based on the valuation carried out by an independent valuer in March 2018, there is a diminution in the equity value of Sofinter group as compared to the total exposure of the Company. The management is of the view that this diminution in the equity value of Sofinter group is of temporary nature considering the Sofinter Group's strong order book position. Considering the combined exposure in GIBV & GHML the reduction in Equity value as per the recent valuation report in March 2018 is Rs. 125 crores. However on the prudent basis Company has provided Rs. 350 crores in previous year against its exposure to GIBV. The management believes that the valuation still holds good.
14. On account of the company being marked as non performing assets by the lenders no interest has been debited by majority of the lenders. The company has made provision for interest on the basis of the last sanction and last revision of terms. Therefore the loan balances and finance cost are subject to confirmation and consequent reconciliation, if any.
15. During the quarter the lenders have invoked the pledge of shares of Transrail Lighting Limited (TLL) and Gammon Engineers and Contractors Private Limited (GECPL). Many of the lenders have not shared the credit advice for the value of the shares invoked. The company has however accounted the same on the basis of the value shared by some of the lenders and have given effect to the respective loan accounts. The said TLL and GECPL have ceased to be associates of the company.

16. The Exceptional items include the following

Particulars	Nine months ended December 31, 2018	Year ended March 31, 2018
Net provision for impairment of Investments net of DTL reversal	15.01	658.93
Impairment provisions of Loans and interest	681.77	940.90
Provision for risks and contingency	270.19	-
Loss on Foreclosure of Project	-	44.80
Write back of provision of Loans	(3.21)	(57.98)
Total	(963.76)	1586.65

17. The Company has adopted Ind AS 115 w.e.f. April 01, 2018 by using cumulative catch up transition method and accordingly comparatives for the quarter ending June 30, 2018 will not be retrospectively adjusted. The adoption of Ind AS 115 does not have significant effect on the above financial results.

18. Corresponding figures of the previous period have been regrouped / rearranged wherever necessary.

For Gammon India Limited
sd/-
Abhijit Rajan
Chairman
DIN No. 00177173

PUBLIC NOTICE

NOTICE is hereby given that, DEV LAND AND HOUSING PRIVATE LIMITED having its registered office at 10th floor, Dev Plaza, S.V. Road, Andheri (West), Mumbai 400 058; is the owner of the premises as mentioned below under schedule hereto have agreed to sell and transfer all their rights, interests and title in the said premises to my client by way of Sale. The owner as mentioned above have assured my client that said premises is free from all encumbrances claim and demand whatsoever. All Persons, Banks, Co-operative Societies and Land Acquisitions Department having any claim or claims against or in the said premises or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise whatsoever are hereby required to make the same known to the undersigned at the office address mentioned below within 15 days from the date hereof, failing which said sale deal will be completed, without any reference to such claim and the same, if any, shall be considered as waived and my client shall complete said transaction.

THE SCHEDULE OF THE PREMISES

All that piece and parcel of the Unit bearing nos. 204 on the Second Floor collectively admeasuring 5,000 sq. ft. in the building known as "Dev Corpora", constructed on the land bearing Survey No. 206 Hissa Nos.1 and 3, Survey No.209 Hissa No.2(Part), Survey No.209-B, Hissa No.2 (Part), Survey No.210 Hissa No. 2, Survey No.210A Hissa Nos.5 & 7, Final Plot No. 463, C.T.S. No.110 admeasuring 19000 sq.yds. lying, being and situate at Pokharan Road No.1, in the Village Panchpakhadi, Taluka & District Thane within the limit of the Thane Municipal Corporation and within the Registration District and Sub-District of Thane.

Dated: 03/05/2019
Address:-
Sunil J Roongta
Advocate
Mob no. 9323081228
Office no. 20, 2nd Floor, Eternity Mall,
Teen Hath Naka, LBS Road, Thane (W) 400602

punjab national bank ASSET RECOVERY MANAGEMENT BRANCH,
5TH FLOOR, PNB PRAGATI TOWER, C-9 G
BLOCK, BANDRA KURLA COMPLEX, BANDRA
(EAST), MUMBAI-40051
PH-022-26532784, 26532704

APPENDIX IV
[See Rule 8 (I)]

POSSESSION NOTICE

Whereas the undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 10.04.2018 calling upon the Borrower Mr. Vishal Prakash Mehta, Mr. Prakash Jayantilal Mehta, Ms. Nirali Vishal Mehta & Ms. Rekha Prakash Mehta to repay the amount mentioned in the notice being Rs. 7,92,88,195.00 (Rupees Seven Core Ninety Two Lacs Eighty Eight Thousand One Hundred Ninety Five Only) as on 31.03.2018 interest and expenses thereon within 60 days from the date of notice/date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower/ guarantor/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 30th of April of the year 2019.

The borrower/ guarantor/mortgagor 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 the Punjab National Bank for an amount of Rs. 7,92,88,195.00 (Rupees Seven Core Ninety Two Lacs Eighty Eight Thousand One Hundred Ninety Five Only) as on 31.03.2018 with further interest & expenses thereon until full payment.

The Borrower attention is invited to provision of sub section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

Description of immovable property

All that part and parcel of the property at Flat No. 1101, 11th Floor, Kalpavruksha Residency (Carpet Area 1300.93 sq. ft. plus two car parking-1101A & 1101B), August Kranti Marg, New Survey No. 7/149 and Cadastral Survey No. 5/600, Malabar & Cumballa Hills Division, ward No. D/2946(5), Street No. 153A, Kemps Corner, Mumbai-400036.

Sd/-
(B K SHARMA)
Authorised Officer
Punjab National Bank

DATE: 30.04.2019
PLACE: Mumbai

NORTON GRINDWELL NORTON LTD.

Regd. Office: 5th Level, Leela Business Park, Andheri-Kurla Road, Marol, Andheri (E), Mumbai 400 059
Tel.: 022 4021 2121 * Fax: 022 4021 2102 * Email: sharecptl.gno@saint-gobain.com
* Website: www.grindwellnorton.co.in * CIN: L26593MH1950PLC008163

NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time ("Rules").

The Act and the Rules, amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account.

The Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF. The Company has also uploaded on its website www.grindwellnorton.co.in, complete details of the concerned shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due to transfer to IEPF.

In case the dividends are not claimed by the concerned shareholder(s) by August 5, 2019, necessary steps, will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

In case the shares are held,

- In physical form, new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
- In demat form, the Company shall inform the Depository by way of corporate action for transfer of shares lying in the demat account in favour of IEPF.

The shareholders may note that in the event of transfer of shares and the unclaimed dividend to IEPF concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website, www.iepf.gov.in, and sending physical copy of the same duly signed to the Company at its Registered Office along with requisite documents mentioned in Form IEPF-5.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website, www.grindwellnorton.co.in, shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrars and Transfer Agents, TSR Darashaw Limited, Unit: Grindwell Norton Limited, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011, Tel. No.: 91 22 6656 8484, Fax No.: 91 22 6656 8494, Email Id: csq-unit@tsrdarashaw.com.

For Grindwell Norton Limited
K. Visweswaran
Company Secretary

HDFC BANK <div><div><div><div><div><div></div></div></div><div><div><div></div></div></div><div><div><div></div></div></div></div></div></div> <p>We understand your world!</p>	
<div><div><div></div><div>नोंदणीकृत कार्यालय, एचडीएफसी बँक हाऊस, सेनापती बापट मार्ग, लोअर फ्लॅट, मुंबई-४०० ०१३</div></div></div> <div><div><div></div><div>सिस्कुयॅरिटायझेसन अँड रिकन्स्ट्रक्शन ऑफ फायनान्सियल असेट्स अँड एफ्कोसॅमंट ऑफ सिस्कुयॅरिटी इंटररेस्ट अँड, २००२ (सर्कसीअ अँड)र) च्या कलम १३(२) अंतर्गत मागणी सूचना</div></div></div>	

याद्वारे सूचना देण्यात येते की, दि. १८/०३/२०१९ रोजीच्या एचडीएफसी बँक लिमिटेडच्या प्राधिकृत अधिकार्यांद्वारे सर्कसीअ अँड च्या कलम १३(२) अंतर्गत स्वीड पोस्ट ए/डी/नोंदणीकृत पोस्ट द्वारे पाठवण्यात आलेल्या सूचना समाविष्ट असलेला लिफाफा सामान्य पद्धतीने परिणामकारक नाही.

व्याप्त्ये याद्वारे कुठाला सूचना सिस्कुयॅरिटी इंटररेस्ट (एफ्कोसॅमंट) रूल्स, २००२ च्या नियम ३ द्वारे बजावण्यात येते की, तुम्ही पतसुविधा उपलब्ध करून तुम्ही त्याची परतके न केल्यामुळे तुम्हाचे खाते रिस्कव्हे बँक ऑफ इंडियाच्या मार्गदर्शक तत्वांद्वारे दि. २९/०५/२०१५ रोजी "नॉन परफॉर्मिंग असेट" (एनपीए) म्हणून वॉगीकृत करण्यात आले आणि त्यामुळे तुम्हाला याद्वारे संपूर्ण धक्काकी रकम रु. ६,८६,२७५,१५५/- (रुपये सहा कोटी सहाशेसोी लाख सत्तेचाळीस हजार दोनशे पन्हाणव्या मात्र) दि. ३०/०९/२०१८ रोजी त्याव्हा सहसांप्रति दाने पुढील व्याज आणि इतर प्रभार, परिचय आणि अनुषंगीक खर्च इ. ची परतके सर सरव्नेच्या प्रस्तावनाप्रमाणे ६० दिवसांस प्रदान करण्यात सांगितले आहे.

कसूर केल्यास एचडीएफसी बँक लिमिटेड (एचडीएफसी) तारण (गहाण/जंमगहाण) मालमतेच्या खालील नमुद नुसार कर्जा पूर्वेत आणि नदरे अंतर्च्या कलम १३(४) अंतर्गत जमिनीच्या कायद्याअंतर्गत इतर कोणत्याही हक्कांना बाधा न देऊ देता सर्व हक्क आणि अधिकारांचा वापर करेल.

कलम १३(३) अंतर्गत तुम्हाला ही देखील सूचना देण्यात येते की, तुम्हांस सार मालमता एचडीएफसी बँक लिमिटेडची पूर्वी लिखित परवानगी प्राप्त न करता विक्री, भाडेपट्टा किंवा इतर कोणत्याही मार्गे हस्तांतरण करू शकत नाही.

- तारणा मत्र**
- स्टॉक अँड बुक डेव्हस्ट्रवीरल पहिल्या प्रभागामार्गे जंमग गहाण.
 - मालमतेचे समाधान गहाण
 - प्लॉट क्र. ५०२, ५ वा मजला, शुभम टॉवर क्र. २, चला, दमण रोड, वापी, तालुका पारडी, जिह्ला वलसाड, गुजरात-३९६१९५ शादरा मोहित अग्रवालात यांच्या मालकीचे.
 - रो हाऊस क्र. बी. स. क्र. ५५/७, प्लॉट क्र ७, तुंगाली, लोणावळा-४१० ४०१. श्री. संजिव गुमा व सी. संभा संजीव गुमा यांच्या मालकीचे.

(ते सर्व यानंतर एकत्रितपणे "तारणा मत्र" असे उद्घोषित)

एचडीएफसी बँक लिमिटेडसाठी	
हसी/-	
निलेश देसाई	
प्राधिकृत अधिकारी	
विशेष कार्यवाहीचे विभाग	
४ वा मजला, बी विंग, पेनिन्सुला विद्युत्स पार्क,	
गणपतराव कदम मार्ग, लोअर फ्लॅट, (प.), मुंबई-४०० ०१३.	

बायर क्रॉपसायन्स लिमिटेड	
कॉर्पोरेट आयडेंटिफिकेशन नं. (सीआयएन)- एल२४२१०एमएच१९५८पीएलसी०१११५०३	
नोंदणीकृत कार्यालय: बायर हाऊस, सेंट्रल अ‍ॅन्व्हेयू, हिरानंदानी इस्टेट, टाणे-४०० ६०७.दू.क्र.: ९१ २२ ३५११२२४	
ई-मेल: ir_bcs@bayer.in संपर्कस्थळ: www.bayer.in	
राष्ट्रीय कंपनी विधी न्यायाधिकरण यांचेसमोर मुंबई येथील न्यायालय	
कंपनी घोषणा अर्ज क्र. १९६ जन २०१९	
कंपनीज अंकेट, २०१३ च्या बाबतीत;	
आणि	
कंपनीज अंकेट, २०१३ च्या कलम २३० ते २३२ च्या बाबतीत	
आणि	
बायर क्रॉपसायन लिमिटेडच्या बाबतीत	
आणि	
मॉन्सीटो इंडिया लिमिटेडच्या एकत्रिकरणच्या योजनेच्या बाबतीत (हस्तांतरक कंपनी) सह बायर क्रॉपसायन्स लिमिटेड (हस्तांतरिती कंपनी) आणि त्यांचे संबंधित शेअर धारक	
बायर क्रॉपसायन्स लिमिटेड, सीआयएन:- एल२४२१०एमएच१९५८पीएलसी०१११७३)	
कंपनीज अंकेट, १९९६ अन्वये स्थापित कंपनी जिचे नोंदणीकृत कार्यालय, बायर हाऊस, सेंट्रल अ‍ॅन्व्हेयू, हिरानंदानी इस्टेट, टाणे (पश्चिम)-४०० ६०७, महाराष्ट्र, इंडिया)	
... अर्जदार/हस्तांतरिती कंपनी	
समभागाधारकांच्या समेची सूचना आणि टपाली मतदान आणि ई-व्होटिंगची सूचना	
याद्वारे सूचना देण्यात येते की, राष्ट्रीय कंपनी विधी न्यायाधिकरणच्या ("न्यायाधिकरण") मुंबई न्यायाधीशाने १२ एप्रिल, २०१९ रोजीच्या आदेशान्वये बायर क्रॉपसायन्स लिमिटेड च्या भागाधारकांनी सभा सोमवार ३ जून, २०१९ रोजी स. ११.०० वा. (११.०० वा.) यथावंतरात बऱ्हाण प्रतिष्ठान ऑडिटोरियम, वाय. बी. चव्हाण सेंट, मंगलाबाजारजवळ, जन. जे. भोसले मार्ग, मुंबई-४०० ०२१ येथे, मॉन्सीटो इंडिया लिमिटेड ("हस्तांतरक कंपनी") सह बायर क्रॉपसायन्स लिमिटेड ("हस्तांतरिती कंपनी") आणि त्यांचे संबंधित भागाधारक यांच्या एकत्रिकरणची योजना ("योजना") विचारात घेणे आणि योग्य वाटल्यास सुधारणेसह वा शिवाय मंजूर करण्यासाठी घेण्याचे निर्देश दिले आहेत.	

सदर अदेशानुसार आणि त्यातील निर्देशानुसार पुढील रचना देण्यात येते की, हस्तांतरक कंपनीच्या भागाधारकांनी सभा **सोमवार ३ जून, २०१९ रोजी स. ११.०० वा. (११.०० वा.)** यथावंतरात चव्हाण प्रतिष्ठान ऑडिटोरियम, मंगलाबाजारजवळ, वाय. बी. चव्हाण सेंट, जन. जे. भोसले मार्ग, मुंबई-४०० ०२१ येथे येण्यात येणार आहे.ज्यावेळी आणि ज्यादिनाशी सदर भागाधारकांना सदर सभेला हजर राहण्याची निवृत्ती करण्यात येत आहे.

कलम २३० अन्वये योजनेच्या प्रती आणि विवरण हस्तांतरिती कंपनीच्या नोंदणीकृत कार्यालयातून विनामूल्य प्राप्त करता येतील. समेच्या ठिकाणी हजर राहण्यास आणि मतदान करण्यास हक्कदार असणाऱ्या व्यक्तींना व्यक्तीः या प्रतिपदीद्वारे मतदान करता येईल, मात्र विहित प्रजातीतील सर्व प्रतिपदी समेच्या पूर्वी ४८ तास आगोदर हस्तांतरिती कंपनीच्या नोंदणीकृत कार्यालयात जमा होणे आवश्यक आहे. प्रतिपदीची प्रपत्रे हस्तांतरिती कंपनीच्या नोंदणीकृत कार्यालयात विनामूल्य मिळविता येतील.

न्यायाधिकरणाचे सदर समेचे अध्यक्ष म्हणून श्री. दुराईस्वामी नारायण (डीआयएन:०३३१०६४२) हस्तांतरिती कंपनीचे उपाध्यक्ष आणि व्यवस्थापकीय संचालक आणि मुख्य कार्यकारी अधिकारी, त्यांनी कसूर केल्यास श्री. अलरिच स्टीफर (डीआयएन:०७४८०१७७) हस्तांतरिती कंपनीचे कार्यकारी संचालक आणि मुख्य वित्तीय अधिकारी त्यांनी कसूर केल्यास श्री. संजय बूच, मुंबईतील कार्यरत अडव्होकेट आणि सॉलिडिटर यांची नियुक्ती केली आहे.

याद्वारे सूचे सूचना देण्यात येते की, कंपनी अधिनियम, २०१३ चे कलम ११० सहचवता कंपनी (मॅनेजमेंट अँड अडमिनिस्ट्रेशन) रूल्स, २०१४ चा रूल्स २९ नुसार, कंपनीने २ मे, २०१९ रोजी टपाली मतदान, यासमवेत इलेक्ट्रॉनिक साधनांद्वारे मतदान (ई-व्होटिंग) द्वारा योजना मंजुरीसाठी विचारविनिमय आणि योग्य वाटल्यास भागाधारकांची मान्यता मिळविण्याकरीता.

(I) टपाली मतदान सूचनेसह यष्टीकरणव्यक्त विवरण, आणि टपाली मतदान प्रपत्र प्रत्यक्ष पद्धतीने, यासह ज्यांनी त्यांचे ई-मेल आयडीज डिवाय्झिटीमिटेड या कंपनीकडे नोंदणीकृत पोस्तेत माहिती त्या सदस्यांना आगाऊ टपालाकरते भरलेल्या स्वीतःचा पत्ता असलेला कामकाज उत्तर लिफाफा फेडलेल्यावेळीस काम पूर्ण केले आहे, आणि

(ii) त्यांचे ई-मेल आयडीज डिवाय्झिटी पॉर्टिगिझिटी मॉड्युलच्या नोंदी माहिती त्यांच्या खात्यासमोर आणि हस्तांतरक कंपनीकडे नोंदणीकृत आहेत त्या सदस्यांना युजर आयडी आणि पासवर्डच्या तपशीलासह टपाली मतदान सूचनेचा ई-मेल पाठविला आहे.

ज्यांचे नाव नेमनात सिस्कुयॅरिटा डिवाय्झिटी लिमिटेड (एनएसडीएन) आणि सेंट्रल डिवाय्झिटी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएन) कडून प्राप्त झाल्याप्रमाणे १२ एप्रिल, २०१९ रोजीस सभापदांनी नोंदवही/लाभाधिकारी मालकांच्या यादीमध्ये नोंद आहेत, त्या सर्व भागाधारकांना सूचना पाठविली आहे. न्यायाधिकरणात टपाली मतदान प्रक्रिया आणि (ई-व्होटिंगसमवेत) स्वच्छ आणि पारदर्शी पद्धतीने घेण्याकरीता परीक्षितक म्हणून मे. एन. एन. पाट्या अँड असोसिएट्स श्री. नवनितान्त भाटिया सदस्यास क्र. ११७५ यांची नियुक्ती केली आहे.

कंपनीने लिह्या भागाधारकांना ई-व्होटिंग सुविधा पुरविण्याच्या हेतूकरीता लिंक इन्टार्डम ईंडिया प्रायव्हेट लिमिटेड (एलआयपीएलसी) ची सेवा घेतली आहे. ई-व्होटिंगकरीता तपशिलावार कार्यपद्धती टपाली मतदान सूचनेमध्ये नमूद करण्यात आली आहे. भागाधारकांना मतदानाच्या दोन पद्धती पैकी केवळ एकाच पद्धतीचा अवलंब करता येईल म्हणजे टपाली मतदान प्रस्तावाद्वारे वा ई-व्होटिंगद्वारे.

टपाली मतदानाद्वारे मतदान यासह ई-व्होटिंग करण्याची सुविधा खालील कालावधीदरम्यान उपलब्ध असेल :

मतदानाची सुरुवात : शनिवार, ४ मे, २०१९, स. ९.०० वा. (०९.०० वा) (भाप्रवे).
मतदानाची समाप्ती : रविवार, २ जून, २०१९, सायं. ५.०० वा. (१७.०० वा.) (भाप्रवे).
भागाधारकांना २ जून, २०१९ रोजी वा त्यापूर्वी सायं. ५.०० वा. पर्यंत परिनिरीक्षकांके पोहोचले अशा रितीने त्यांची मंमती/असमंती दर्शवून, रिक्तसर, स्वाक्षरी केलेली टपाली मतदान प्रपत्रे परत देण्याची विनंती करण्यात येत आहे. भागाधारकांकडून २ जून, २०१९ रोजी सायं. ५.०० वा. नंतर प्राप्त झालेले कोणतीही टपाली मतदान प्रपत्रे हे प्राप्त झालेले नाही असे कोटेकोटपणे समाजण्यात येई. त्यानंतर मतदानाकरीता ई-व्होटिंग मॉड्यूल बंद करण्यात येईल.

भागाधारकांना मतदान करण्यापूर्वी सूचना काळजीपूर्वक वाचण्याची विनंती करण्यात येत आहे. ज्या भागाधारकांनी टपाली मतदान सूचना आणि टपाली मतदान प्रपत्र प्राप्त झालेले नाही, त्यांनी ते कंपनीची वेबसाईट www.bayer.in कडून किंवा लिंक www.evoting.nsdl.com येथून डाऊन लोड करणे किंवा प्रतिपदी टपाली मतदान प्रस्तावकारिता टीएसएअर दाराशी लि , रजिस्ट्रार, असे शेअर ट्रान्झॅक्चर अँडर कडे व्हेणे नोंदणीकृत कार्यालय, ६-१० हाजी सुरूा पाखावला डेड. इस्टेट, २, ई-मोशन रोड, फॅस स्टुडिओसजवळ, महालक्ष्मी, मुंबई-४०० ०११, ई-मेल आयडी : csq-unit@dsrदारashaw.com. येते

टपाली मतदानाच्या निष्कर्ष ५ जून, २०१९ रोजी वा त्यापूर्वी कंपनीच्या नोंदणीकृत कार्यालयात घोषित करण्यात येईल. निष्कर्ष कंपनीच्या नोंदणीकृत कार्यालयात प्रदर्शित केला जाईल आणि येथे कंपनीचे समाधान मान्यता आहेत त्या बीएसई लिमिटेड आणि एफएसई ऑफ इंडिया च्या ला कळविण्यात येईल.

आणि टपाली मतदान सूचना आणि वेबसाईट www.bayer.in व्हायर एचडीएफसी वेबसाईट मध्ये www.nsdl.co.in वरून सुद्धा प्रदर्शित करण्यात येईल.

ई-व्होटिंग/टपाली मतदानासमवेत मतदानसमवेत कोणतीही चौकशी वा तक्रारी भागाधारकांनी कंपनीच्या सचिवांना ई-मेल आयडी : ir_bcs@bayer.in वापर पाठवाव्या. संसर्क क्र. ०२२-२५३१ १२३४ वापर पाठवाव्या.

योजना सर समेच्या ठिकाणी/ई-व्होटिंग/टपाली मतपत्रकिंद्वारा मतदानाने मंजूर झाल्यास, त्यानंतर न्यायाधिकरणाच्या मंजुरीच्या अधीन राहिले.

सदर दिनांक ३ मे, २०१९

हसी/-

श्री. दुराईस्वामी नारायण

डीआयएन:०३३१०६४२

संभकारिता नियुक्त अध्यक्ष

तारीख : ३ मे, २०१९

ठिकाण : टाणे

प्राइंडवेल नॉर्टन लि.	
<div><div><div></div><div>नोंदणीकृत कार्यालय : ५ बी लेव्हल, लीला बिडनेस पार्क, अंधेरी-कुर्ला रोड, मोठ, अंधेरी (प), मुंबई - ४०० ०५९</div></div></div> <div><div><div></div><div>दूर : ०२२ ४०२१ २१२१ फॅक्स : ०२२ ४०२१ २१०२</div></div></div>	

परिग्राह ।	
फॉर्म ए	
जाहीर उद्घोषणा	
(इन्ऑल्व्हन्सी अँड बँकरप्टसी बोर्ड ऑफ इंडिया	
(व्हॉलंटरी लिक्विडेशन प्रॉसेस) रेग्युलेशनस, २०१७ चे रेग्युलेशन १४)	
बेसिन्स हेल्थकेअर इंडिया प्रा. लि. च्या स्टॅकहोल्डर्सच्या माहितीसाठी	

१	कॉर्पोरेट व्यक्तीचे नाव	बेसिन्स हेल्थकेअर इंडिया प्रा. लि.
२	कॉर्पोरेट व्यक्तीच्या स्थापनेची तारीख	२४.०३.२०११
३	कॉर्पोरेट व्यक्ती ज्या अंतर्गत स्थापित/ नोंदणीकृत आहे ते प्राधिकरण	कंपनी निबंधक, मुंबई
४	कॉर्पोरेट व्यक्तीचा कॉर्पोरेट आयडेन्टिटी नंबर/लिमिटेड लायबिलिटी आयडेंटिटी नंबर	यू८५१००एमएच२०११एफटीसी२१५२४८
५	कॉर्पोरेट व्यक्तीचे नोंदणीकृत कार्यालय व मुख्य कार्यालय (असल्यास) ह्यांचा पत्ता	३, सिल्वर कॅम्पेके, ११० एए सेनापती बापट मार्ग, दादर (प.), मुंबई-४०० ०२८.
६	कॉर्पोरेट व्यक्तीचे समापन सुरू होण्याची तारीख	२९ एप्रिल, २०१९
७	नाव, पत्ता, ई-मेल पत्ता, टेलिफोन क्रमांक आणि परिसमापकांचा नोंदणी क्रमांक	कु. हिरल मितेन शाह नोंदणीकृत पत्ता : १२४७, मेकर चॅंबर ५, नरिमन पॉइंट, मुंबई-४०० ०२१. नोंदणीकृत इमेल आयडी : 18hiral@gmail.com पत्र व्यवहाराकरीता इमेल : besinsin@gmail.com आयबीबीआय/आयपीए-००१ /आयपी-पी००७०७०/ २०१७-१८/११२५५
८	दावे सादर करण्याची अंतिम तारीख	२८ मे, २०१९

सूचना याद्वारे देण्यात येते की **बेसिन्स हेल्थकेअर इंडिया प्रा. लि.,** स्वेच्छा समापन २९ एप्रिल, २०१९ रोजी सुरू झाले आहे.

बेसिन्स हेल्थकेअर इंडिया प्रा. लि.च्या स्टॅकहोल्डर्सना बाब क्र. ७ समोरील पत्त्यावर परिसमापकांकडे २८ मे, २०१९ रोजी किंवा पूर्वी त्यांच्या दाव्यांचे पुरावे सादर करण्यासाठी याद्वारे बोलाविण्यात येत आहे.

वित्तीय धनकोठी फक्त इलेक्ट्रॉनिक माध्यमाने त्यांच्या दाव्यांचे पुरावे सादर करणे आवश्यक आहे. इतर सर्व स्टॅकहोल्डर्स व्यक्तीः;, पोस्टाने किंवा इलेक्ट्रॉनिक माध्यमाने दाव्यांचे पुरावे सादर करू शकतात.

दाव्यांचे खोटे किंवा दिशाभूल करणारे पुरावे सादर करणे म्हणजे दंडास आमंत्रण देणे ठरेल

	
कु. हिरल मितेन शाह	
दिनांक : ०३.०५.२०१९	
ठिकाण : मुंबई	

पंजाब नॅशनल बँक	
<i>...the name you can BANK upon !</i>	
असेंट रिकव्हरी मॅनेजमेंट शाखा, १ ला मजला, पीएनपी प्रगती टॉवर, प्लॉट क्र. सी-९, 'जी' ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (प.), मुंबई - ४०००१९ दू.: (०२२) २६६३२७०४, २६६३२७०४. फॅक्स (०२२) २६६३२६५८	