

Date: 21-09-2019

The General Manager Listing Operation, BSE Limited, 20th Floor, P.J.Towers, Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Sub: Issue of corrigendum for confirming compliance with Reg. 163(1) (i) of ICDR Regulations.

Ref: Application for "In-principle approval" for issue and allotment of 380,000 equity shares to be issued on a preferential basis under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 filed on September 11, 2019

With reference to the captioned subject and clarification sought by your good office, please find attached herewith Newspaper Cuttings w.r.t. issue of corrigendum for giving disclosure as required under Reg. 163(1) (i) of ICDR Regulations, 2018.

Corrigendum has been issued in the newspaper namely; Business Standard and Mumbai Lakshdeep on today i.e. 21.09.2019 ("Cuttings are attached")

Kindly take the same on your record and in case of any clarification/documents required, please let us know.

For United Yan Der Horst Limited

Chief Financial Officer







CIN No.: L99999MH1987PLC044151

ECONOMY & PUBLIC AFFAIRS 3



Indian Overseas Bank

Asset Recovery Management Branch China Bhai Tower Ashram Road Ahmedabad- 380009 Phone No.: 079 - 26580074, E-mail-1002581/gliob.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES inder Provisio is Rule 8(6) of Security Interest (Entercement) Rules).

E-auction sate notice for sale of Immovable Assets Under the Seconfication and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 road with Rule B(B) of the Security Interest (Enforcement) Rules 2002.

Notice to hereby given to the public in general and in particular to the European's and gravanton's that the below described invinovable property mortgaged? charged in the Secured creditor, possession of which him team token by the Authorised Officer of Indian Overseas Bank, Secured Creditor, will be sold on "As is where is" "As is adol is" and "Whatever there is" on 21.10.2019 for recovery of Ris 23.83.74.673.47pg (Ropests Twenty Three Crare Eighty Three Links Seventy Four Thousand Six Husbred Seventy Those and Paina Forty Seven Only) on on 19:09:2019 due to the Secured Creditor from the burnmer Mrs. O & Shaprise Construction: Frivate Limited, Represented by its Directors (1) Nr Kisher Dhardi Shapriya: (2) Mr Amisti Rishor Shapriya (3) Mr Dhine: Pratapmal Bhandari having its registered office at 310. Despath Complex Bih Lat Burglow, C.G. Road, Navarangeura, Ahmedabad and the Guarantons (1.3 Mr Klabor Dhani) Shaprish (2) Mr Amisti Kishor Shapriya; (3) Mr Dhiren Protepmal Bhandler; (4) Mrs. Moudula Kishor Shaphya: (5) Late Mrs. Jaya Dharpi Shapriya: (6) Mrs. Meetra. Chinen Bharutari

The reserve price (Inclusive 1% income Tax) for Property Mestagned at Let No. 5 will be Ro1 85:63.700- (Russess One Crore Staty Three Lakh Stroy Three Thousand Seven Hundred Driv) and the earnest money deposit will be Rs. 16,36,500i-(Rupses Sixteen Lakh Tilety Six Thousand Five Hundred Only)

The reserve price (Inchesive 1% income Tax) for Property Mentioned at Lot No. 2will be Rs.59.21.200/- (Rupees Fifty Nine Lakin Twenty Ciris Thousand Three Hundred Only) and the contest money disposit will be Rs. 5,32,200- (Rupees. Five Lakh Ninety Two Thousand Two Hundred Celly)

DESCRIPTION OF THE PROPERTIES

Property Bolonging to Mr. Dhiren P Bhanderi & Mrs Meens P Bhanderi IL at No 1): Immovable Property situated at Flat No-901 at 9th floor with terrace rights and still car parking rifused in "Pratis CHS Ltd.", Stot No.5-F. Plot No.38. Sector 42 (Sehind Andhra Bank - Seprepod - Nerol (West) Navi Mumbai-400706 admensoring 774.5g Feet build up area of Flat and 340 Sg Feet of Tempos area.

Boundaries: On or towards East by : 11 Maters wide Flood, On or towards. West by : Plut No 40, On or towards Morth by: Plot No 39. On or towards. South by: 11 Meter White Road

Stropmohical Countriates Latitude: 19.0186189 Leveltude: 73.017033E Known Rosumbrance, thany: hilles per Bank's Knowledge

Property Belonging to Mrs Meena P Bhandari: (Lot No 2).

Innervable property situated at Shop No -8 at Ground Floor, "Sai Boarsh CHB Ltd", Plot No 74-A. Sector 19. Opposite Mithanagar Bank, Nersil (East). Nav. Mumbal-400706 admeasuring 229 Sq Ft built up area, Boundaries: - On or towards East by : Residential Building: On or towards West by : Road, On or towards North by: Party Open Land and Baba Nives. On at towards South by: Webal Conner Building

Geographical Coordinates Latitude: 19.027256N Longituda: 73.003045E Known Encumbrance, Many: Nil as per Bank's Knowledge

Bank's dues have priorly meer Statutory Dues.

For detailed terms and conditions of the asia; please refer to the link provided in secured creditor's website tie, www.yob.to http://www.ob.in/TunderDetails.argw?Tendertype=E_auction]_and_Bank's. approved a worlink service provider website i.e. https://inb.auctionigor.net.

Date: 1E 09.2019 Plane Ahmedebed Authorised Officer

This may also be Invated as a Notice under Rule 8(6) / Rule 9(1) of Security Interest (Enforcement) Rules 2002 to the borrower's and quarantoris of the said. loses about noising of e-suction on the above mentioned date.

UNITED VAN DER HORST LIMITED

CIN: L99999MH1987PLC044151

Regd. Office: E.29/30, MIDC, Taloja, Navi Mumbai-410208, Raigad. Maharachtra, India Tel. 022 - 2740 1983; Fax: 022 - 2741 2725 Email: compliance@uvdhl.com website: www.uvdhl.com

CORRIGENDUM/ADDENDUM TO THE NOTICE OF THE 32ND ANNUAL GENERAL MEETING

United Van Der Horst Limited ("Company") had issued notice dated August 23, 2019 convening the 32nd Annual General Meeting of the Company ("AGM Notice") scheduled to be held on Monday, 23rd September, 2019 at 09:30 a.m. at the registered office of the Company situated at E.29/30, MIDC, Taloja, Navi Mumbei -410208. Raigad, Maharashtra, India, The AGM Notice has already been circulated to all the members of the Company through permitted mode in due compliance with the provision of the Companies Act, 2013 read with rules made there under on August 30, 2019.

The Company through item no. 5 of AGM Notice has proposed a special business of issue of Equity Shares on a preferential and private placement basis and made an application to BSE Limited on 11th September, 2019 for its in-principal approval for the said is see.

BSE Limited has issued direction to the Company for issue of Configeridum to the members for furnishing disclosure under regulation 163(1)(i) of SEBI (Issue of Capital and Disclosure Requirements (Regulations, 2018)

In light of the above, the explanatory statement pertaining to the agenda item no. 5 of AGM Notice, on page no. 18 after Point P. (Auditor's Certificate), following disclosure be and is hereby

Q. Disclosures specified in Schedule VI of SEBI (ICDR) Regulations, if the issuer or any of its promoters or directors is a wilful defaulter: It is hereby confirmed that, neither the Company nor its Promotors or directors is a withit defaulter as per Regulation 163 (1)(i) of Chapter V read with schedule VI of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

On and from the date hereof, the AGM Notice shall always be read in conjunction with this configendum ("Configendum") which is also being uploaded on the website of the Company at www.uvdhl.com and on the website of Central Depository Services Limited.

The members of the company shall be informed about this corrigendum at the Meeting before taking business of item no. 5 for the approvat.

All other contents of the AGM Notice, save and except as amended by this Compendum, shall remain unchanged. Members are requested to note the revised contents of the explanatory statement of flem No. 5 of the AGM Notice.

> For and on behalf of Board of Directors of United Van Der Horst Limited

Date: September 20, 2019 Place: Mumbai

Dharan Gudhka Company Secretary

FORM C - INVITATION FOR EXPRESSION OF INTEREST 0.0nder Regulation 36A (1) of the insolverus and Burkruptcy. premisency Resolution Process for Corporate Personal Regulations, 1016 RELEVANT PARTICULARS Name of the corporate delitor Octobri Great Power and Super Company United Date of incorporation of corporate debror December 71, 2001 Payrittal of Companies (Warrise), under the Authority south; which corporate dichtor is. preventages Unetrangroom Companies Art, 1996 Uniconstruction NC 111206 Corporate Montilly number of corporate Address of the registered office and principal (Regil off address Change Terrare, and Rose, W. effice it and of corporate feither Alternment Rissel, Microbia, Min 4000016 Principal Address Chirola via Author, 150. Hill Road, Next to Holy Family Hospital, 1917 Feb. Bandia West, Marrino, Malurgolito 400050 Factory address: Earnoor Villago, Eager, Kolhapus. Blichwich orning provided the of the Sell Ade, 2003, Date of recept of Ovice corporate distant Hom. NCID Drafer dated and Aut. 20090 Date of investion of expression of laterest Distriction 2019 Highely in resolution applicants under The eligibility criteria is mentioned in distalled section 2512(b) of the treatmenty and Institution for Digression of Interest to subject Sent tuptcy Gede, 2008 F'Code") Recolution Flored ("Variation") North of ireligibility applicable order so fire The press of ineligibility under Section 25A of the ZIA en analiebe at Eads are reproposed in the detailed inequality Lest flate for receipt of expression of vitarest. 7th Colonius 2019. Since of Issue of provious of let of perspective. 1 th treader, 2019. resolution applicants.) Last dista for substances of objectnoris to 22nd Grobel, 2019 provisional list Other of tops of final tot of compectate of Movember, 2019 resolution applicants is the of issue of information surrous and are, 22nd Skitcher, 2019 evaluation matrix and respect for respliction place to prospective resolution applicates I'd Dunner of obtaining request for war fother To hootston Professoral and thise the plots evaluation matrix, externation documents through Electronic Mail or Virtual Data risemenancium and further information Room in accordance with the provisions of the Code and Regulations made thereunder Last data for subvission of resolution plans 71st November, 2019 Manne of submitting resolution plans to Manner shall be specified in the request to resolution professional ocheno plana. Entireating date for sphericasian of recolution Stifferries 3019 plan to the Adjusticating Authority for Name and registration number of the Marrier Vir. Gaussov Anhard Advanta IV Roy Mo. micketon professional BIOLIFA-000/F-M00457/2017-18/15253 Name, Address and e-mot of the resolution Marter: Mr. Granni Ashok Adubia professional, as registered with the Boord Rog Address Asond Blosos, Savender Science Road, Rundhill IVA, Montai - 400-507 Rog Email by good-out-tracity-track com-Address and a mail to be used for Address: Lancoha Martigament Solutions Privo permissional with the resolution Jeried, CNO, Number Versia, Of Sanguloss Gotlers Mutg. jower Pleas West, Morchal. prophenium gr Materiofitis, 900015 Small kt opp@nunechananagmevt.nm

Further Details are available at in with

Date of poblicamo of Form C

- The Assets from Professional CREST Committee of Crestors 1000CS dual lose discertain in change the orders for the \$01 at any point of time.
- I. The RP / EDC reserver, the right strictrical or readily the process / application without amigring any reason and without are basility whattoever
- Setsched institution for expression of internet specifying criteria, perhybidity names under section 25A of Code wit: can be requireded through ential upogsnill ownedt arrangement con-
- The altirerald threaten shall be subject to entersion. It may snight and granted by the Adjusticating Authority under factors 13 of the Code.

Mr. Gaston Article Adultion Revolution Professional for Ottaga Sinten Preser and Sugar Company Limited.

Registration No.: (889/03-000,49-600457/2012-18/12/94). Super 70.09:3019 Flore: Murchal













Sept.ac.st.pp.22.ebose.

Phit September 2009

युनायटेड व्हॅन डर हॉर्स्ट लिमिटेड

सीआपएन:एन२९९९९एमएच१९८७पीएलमी०४४१५१ नीवणीक्त कार्यात्रयः ई-२९/३०, एमआयडीसी, सळीजा, अयी मुंबई-४१०२०८, रायगड, महाराष्ट्र, भारतः दर.:०२२-२७४०१९८३, फेक्स:०२२-२७४१२७२५, ई-मेल:compliance@uvdhi.com, वेचसाईट:www.uvdhi.com

३२च्या वार्षिक सर्वसाधारण सभेच्या सूचनेचे शुद्धिपत्रक /पुरक्षपत्र पुनाबटेड पर्टन इर हॉस्ट लिक्टिड (कंपनी)ने लोनवार, २३ सप्टेंबर, २०१९ गंजी स.९,३०वा. कंपनीये नीवणीकृत कार्यालयः ई-२९/३०, एमआवडीमी, तकोजा, नणे मुंबई-४१०२०८, रावणड, महाराष्ट्र, भारत वा दिकाणी कंपनीच्या सदस्याची ३२वी वार्षिक सर्वसाधारण सभा घण्याची दि.२३ ऑगस्ट, २०१९ गंजीची खूचन (एबीएम सूचना) वितरीत केली होती. ३० ऑगस्ट, २०१९ गंजी कंपनी कायदा २०१३ सहवाचिता स्थातील नियमाअंतर्गत वितित पद्धतीने कंपनीच्या सर्व सदस्यांना एजीएम सूचना वितरीत करण्यात आली होती.

एजीएम सूचनेचे बाब क्र. - मार्फन कंपनीने प्राथमिक तत्त्वावर आणि खासगी तत्त्वावर समभागांचे वितरणांचे विक्रोप व्यवसाय निवोधित केले होते आणि सदर वितरणावतीता प्राथान्य मान्वतंत्रकीता १९ सप्टेंबर, २०९९ रोजी बॉलसई लिसिटेडकडे अर्ज केलेला होता.

बीएसडे लिमिटडने संबी (इस्यू ऑफ कॅपिटल ॲच्ड डिस्क्लोजर स्थितकर्मेटस्) रेग्युलेझन्त्र, २०१८ च नियम १६३(१)(आय) अलगेन आखाल मादर करण्यासाठी सदस्यांना जुद्धिपत्रकाचे वितरणासाठी कंपनीला निर्देश दिले होते.

वरील बाब लक्षान ग्रेमा टीप पी (लेखापरिक्षकांचे प्रमाणपत्र) नंतर पृष्ट क्र.१८ वर एजीएम सूचनेचे बाब क्र.५ अजेडाबाबन स्पष्टीकरण अहवात्वत खालील निवारण संमाधिष्ट करण्यात वार्च:

क्युः सेथी (आयमोदीआर) रेप्युलेजन्सचे अनुमुखी ६ मध्ये विहित निवारण, जर वितरण किया प्रवर्तन किया संकालकांग्रेकी कोणोही ऐस्टिडन कम्प्तार असल्यासः येथे निश्चित करण्यात वंत आहे की, सेवी (इस्यू ऑफ कॅपिटल ऑफ डिस्टलाजर रिकायसेंट्रम्) रेयुलेक्ट्स, २०१८ चे अनुसूची ६ सहवाचिता प्रकरण ५ चे विक्रम १६३(१)(आय) नुसार कापनी किया त्यांचे प्रवर्तक किया संचालक वापेकी काणीती ऐस्टिक कम्प्यार नाहीत.

त्वा गारखेला व त्या तारखेपासून एजीएम सूचना हो सदर शृद्धिपत्रकासह (शृद्धिपत्रक) वापुढे वाचण्यात वार्था, जी कंशनीच्या www.uvdhl.com वेचमाइंटवर आणि संदुल डिवॉडिस्टरी मर्थिसेस लिमिटेडच्या वेचमाइंटवरही उपात्रका आहे.

कंपनीच्या सदस्यांना सान्यतंसाठी बाब क्र.७ चे विषय येण्यापुर्यी सभेत सदर गुद्धिपत्रकाबावत सुचित काण्यात येशेत.

पत्रीएम मुख्येतील इतर सर्व घटक पुर्वीप्रमाणेच असतील आणि सदर मृद्धिपत्रकाद्वारं सुधारितप्रमाणे असतील, सदस्यांनी कृतया एजीएम सुच्येचे बाव क्र.५ चे स्परीवज्ञा असवाताचे सुधारित घटकाची बीट च्यावी.

> संबालक बंद्रकाच्या यतीने य करिता पुनापटेड व्हॅन दर हॉर्क्ट लिबिटेड

महो/-

विकाणः मुंबई विवादाः २०.०९.२०१९ धरन गुद्रका कंपनी मुचित application for issue of duplicate share certificate, if no objection from any interested person is informed within 15 days from the publication hereof the company will proceed is issue duplicate share certificate is the applicant.

जाहीर नोटीस

लमाय लोकान या नोटीसोडारे जाडीर कारणमार येते की, श्रीमती डेमलता आन.पाला यांनी खालील परिकिष्टात वर्णन केलेली गिळका वर्ष बीबाधिरडीत अशी आयर्थ अशिलाय विकल्पापे ठर्गवसे आहे.

सरर नीळकरीचे खालील मुळ कागदपी इस्मील्यानेत्यांने कणने आहे.

- अ) ने लक्ष्मो बोल्डर व बीमतो सकमनी परसराम भारीमा कांचे मचील दिनाक ४७/१०/१९७८ चा करारकमा
- भीवती स्कामणी परसराम बाटीया व बी कैलाश आर, प्रीत्येकेकर बांचे प्रचील दियांका २८/०८/१९७९ मा करारनामा
- क) त्री कैलाश आर, ग्रेलेकेकर व श्रीमती हैमलता अपर, गाला गांचे मधील दिशंबा ०९/१२/१९८६ चाकसामागा.

परर मिळकतीयं कोणावी व्यक्तीकडे विश्व कसाने, याटणी, ग्रहाण, विक्री, टेमगी, खेल, पार्ल, ट्रस्ट, रूपसम्ब, पोटणी, इनमेंट अनका इसर कोणायाडी प्रकारने इनक आस्त्यास विन्नस्थाक्षरीयराज त्यांच्या त्यांचर सदर गेटीस जाहीर इस्त्यागानुन पंचरा दिनसाये आत कामदर्या/पुराव्यास्त्र लेखी काळवाले/ सादर कराये ससे न केल्याम स्टर पिळकतीमधील अस्ट प्रकारणे हनक विचारात न पेता च इतर एखाटा इक्त असान्यास तो रहणावत झाला ठाड़े किया असल्यास बाणीपूर्वक स्ट्रेड्ड दिल्ल आहे असे सम्बन्ध आवये अशिल स्टर मिळकतीया व्यवहार पूर्ण करतील, मागाहुन कोणागीडी कस्तीडी तकार चालगाह नहीं.

मिळकरीचे परिशिष्टः

दुकान के १ (२९५ थी फूट यटई क्षेत्रफळ) तळ भक्ता, लक्ष्मी अपार्टमेंट, तथ सक्सी को ओप हा सो ली, धीक्सडा, कस्तुरवा रोड के १, बोरोबली (पूर्व), मुंबई-४०० ४६६, जी न पूज २२५ (वैकी) गांव कालेरी हा बोरोबली, बोदगोकृत जिल्हा व वर्णकृता मुंबई राहर व मुंबई उपनयरे बेमेबनली

> मही/- श्री, गणेश विष्णु शिरोडकर वकील उच्च न्याबालय,

 ओट्सींग चाम, रॉयल गार्डन बिल्होंग शेलारी कस्तुरका सेट गार्ग क्र. २. बोरोकली (पुर्व), मृन्द्र - ४०० - ६६.

स्वातः पृष्टी

दिनांकः २०/०५/२०१९