

### THE STANDARD BATTERIES LIMITED

CIN: L65990MH1945PLC004452

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030. TEL: 2491 9569, 2491 9570, EMAIL: standardbatteries\_123@yahoo.co.in, Website: www.standardbatteries.co.in

Date: 29th August, 2019

AGM -Corporate Relations, The Stock Exchange, Mumbai Jeejeebhoy Towers Dalal Street Mumbai 400023.

Attn.: Corporate Relationship Department.

Dear Sirs,

**CODE NO.: 504180** 

Sub: Book closure Notice of the Annual General Meeting

Attached pl. find herewith copy of Newspapers Advt. for Book closure of the 72<sup>nd</sup> Annual General Meeting of the Company will be held on Friday, 20<sup>th</sup> September, 2019 at 11.30 a.m. at the Wellingdon Catholic Gymkhana, Khar West, Mumbai-400052.

Kindly take it on record.

For THE STANDARD BATTERIES LTD.

(Shamrao Landge)

**CFO & Compliance Officer** 

Encl: Copy of Newspapers Advt. for Book closure

**FINANCIAL EXPRESS** 



Eligibility: Graduates / Final year students of any Graduate Course For registration log on to https://mat.aima.in

Test Date

Computer Based Test (CBT) Paper Based Test (PBT) Online Registration ends: 08 Sept '19 Online Registration ends: 16 Sept '19 : 14 Sept '19 | Test Date (Revised)\* : 21 Sept '19

\*PBT postponed from 1" Sept to 21" Sept 2019 Candidates may apply for both PBT and CBT

#### SKYWEB INFOTECH LIMITED CIN: L72200DL1985PLC019763

Registered Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110 024 Corporate Office: Plot No. 2A, First Floor, Wing-A, Sector-126, Noida, Uttar Pradesh- 201 301

E-mail id: info@skywebindia.com | Ph. No. 0120-6721900 NOTICE

Annual General Meeting & Book Closure Notice is hereby given that the 34th Annual General Meeting of the members of the Company will be held on Thursday, the 19th day of September, 2019 at 03:00 P.M at K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110 024. Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain

2019 (both days inclusive). Voting through Electronic Mode

a) Notice is also hereby given that the businesses proposed to be transacted at the 34 th Annual General Meeting may be transacted by electronic voting. The cut-off date for determining the eligibility to vote by electronic means or in the general meeting is 12th September, 2019 The remote E-voting period will commence from Monday, 16th September, 2019 at 9:00 A.M. IST and will end on Wednesday, 18th September, 2019 at 5:00 P.M. IST. Remote E-voting shall not be allowed beyond the aforesaid period. The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from Central Depository Services Limited (CDSL) on the help desk No. 1800 200 5533 or send an e-mail at helpdesk.evoting@cdslindia.com or send physical communication at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 Above mentioned person(s) can also be contacted to address the grievances connected with facility for e-voting by electronic means.

closed from Friday, 13th September, 2019 to Thursday, 19th September

- Notice of the meeting along with the detailed E-Voting instructions has been sent to all members to their respective addresses by post and is also displayed on the website of the Company www.skywebindia.in and CDSL' website www.evotingindia.com.
- A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the general meeting. A member may participate in the general meeting even after exercising his/her right to vote through remote E-voting but shall not be entitled to vote again in the meeting The members present at the meeting, having not exercised their vote by E-voting or ballot shall be entitled to vote by means of Poll.

By Order of the Board Skyweb Infotech Limited

For

Advertising in

TENDER PAGES

Contact

JITENDRA PATIL

Mobile No.:

9029012015

Landline No.:

67440215

Amit Mahajan

Place: New Delhi

Date: 27th August, 2019 Company Secretary & Compliance Officer Membership No. 24167

### Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233 E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in CIN - L52110HR1989PLC070351

NOTICE

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), is hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, the 04th day of September, 2019 at 12:00 P.M. (IST) at the Registered Office of the Company, situated at Pinnacle Business Tower, 10th Floor, Surajkund, Shooting Range Road, Faridabad, Haryana – 121001 to inter-alia consider the following business:

- To decide the date, time and place of 30" Annual General Meeting of the Company for the Financial Year ended on 31" March, 2019.
- 2. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31" March, 2019.
- . To take note of the decision of the Financial Institution/Bank on the proposal submitted by the Company for One Time Settlement (OTS), and

Any other matter as may be considered appropriate by the Board. By Order of the Board of Directors For Kohinoor Foods Ltd.

Place: Faridabad Date: 27" August, 2019

Deepak Kaushal Company Secretary & Manager (Legal)

NOIDA TOLL BRIDGE COMPANY LIMITED Regd. Office: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091

Tel: 0120-2516447/95, Fax: 0120-2516440.

CIN: L45101DL1996PLC315772, Email: ntbcl@ntbcl.com , website : www.ntbcl.com

NOTICE

NOTICE is hereby given that 23nd Annual General Meeting ("AGM") of the Members of Noida Toll Bridge Company Limited (the "Company") is scheduled to be held on Friday, September 20, 2019 at 10:00 am at the registered office of the Company at Toll Plaza, Mayur Vihar Link Road -New Delhi - 110091 to transact the business as stated in the Notice thereof. Physical copies of Annual Report for financial year ("FY") 2018-19 including Notice of 23nd AGM of the Company have been sent to all Members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to all members whose email IDs are registered with the Company / Depository Participant(s). The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 16, 2019 to Friday, September 20, 2019 (both days inclusive) for the purpose of AGM for the FY 2018-19. The Company is providing to its Members the facility to cast their vote on all resolutions proposed to be passed at the aforesaid AGM by electronic means ("e-voting"), through the e-voting

services provided by Karvy Fintech Pvt. Ltd ("Karvy"). The remote e-voting period commences on Monday, September 16, 2019 (9:00 am IST) and ends on Thursday, September 19, 2019 (5:00 pm IST). Cut-off date is September 13, 2019. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 13, 2019 may obtain the login ID and password by sending a request at einward.ris@karvy.com or contact Karvy at 040 - 6716 2222. The detailed procedure for obtaining Login ID and password is also provided in the Notice of the 23nd AGM which is available on Company's website and Karvy's website. However, if a Member is already registered with Karvy for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote.

The Members may note that-remote e-voting shall not be allowed beyond Thursday, September 19, 2019 (5:00 pm IST). The facility for voting through polling paper shall be made available at the AGM of the Company and Members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM. A Member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 13, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The Notice of 23nd AGM of the Company is available on the Company's website www.ntbcl.com and on the Karvy's website https://evoting.karvy.com

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of https://evoting.karvy.com (Karvy website) or contact B Srinivas - Deputy Manager (Unit Noida Toll Bridge Company Limited) of Karvy Fintech Pvt. Ltd., Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or at einward.ris@karvy.com or phone no. 040-6716 2222 or call Karvy's toll free no. 1800 345 4001 who will address the grievances connected with the electronic voting.

Place: Delhi Date: August 27, 2019

Gagan Singhal (Company Secretary & Compliance Officer)

NOTICE [NAKAMICHI SECURITIES LIMITED]

127B CAMAC STREET, BINOY BHAWAN KOLKATA - 700016 NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/mislaid and the holder[s] of the said securities / applicants has/have applied to the Company to issue duplicate certificates[s]

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 Days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Name[s] of holder[s]	Kind of Securities and face value	No. of Securities	Distinctive Number[s]
NAKAMICHI SECURITIES LIMITED	EQUITY Rs. 10 per share	50	133134771 - 133134820
NAKAMICHI SECURITIES LIMITED	EQUITY Rs. 10 per share	50	133134821 - 133134870
Place : Kolkata		Na	kamichi Securities Limited

Date: 24.08.2019

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

NOTICE OF 115TH ANNUAL GENERAL MEETING AND

REMOTE E-VOTING INFORMATION

Notice is hereby given that the 115th Annual General Meeting (AGM) of Rasoi Limited ("Company") will be held on Friday, the 20th September, 2019 at 11.45 a.m. at Rabindra Tirtha, 33-1111, Major Arterial Road, 3rd Rotary, New Town, Kolkata - 700156 to transact the business as set out in the Notice of the AGM dated 20th July, 2019 Physical copies of Notice of the 115th AGM and Annual Report 2018-2019 including Attendance Slip and Proxy Form have been sent to all the Members at their registered address through the permitted mode. The dispatch of the documents was completed on 26th August, 2019.

The Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed to be passed at the 115th AGM by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as agency to provide e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder

- 1. The remote e-voting period commences on Tuesday, 17th September, 2019 (9:00 a.m.) and ends on Thursday, 19th September, 2019 (5:00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 13th September, 2019 only shall be entitled to avail
- the facility of remote e-voting as well as voting at the AGM through ballots. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. 13th September, 2019 may obtain the User Id and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com However, if the Member is already registered with NSDL for remote e-voting then he can use his exiting user ID and password for casting the vote through e-voting.
  - 4. The Notice of AGM is available at Company's website at www.rasoigroup.in and also at NSDL website https://www.evoting.nsdl.com
- 5. For detailed instructions pertaining to remote e-voting, Members may refer item no 21 in the section 'Notes' in the Notice of the 115th AGM.
- Members who have cast their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. In case of any queries regarding remote e-voting, you may refer the Frequently

Asked Questions (FAQs) and remote e-voting user manual for Members available at the downloads section of NSDL website at www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai 400013, e-mail: evoting@nsdl.co.in, phone No. (022) 24994545 or 1800-222-990. Further queries relating to remote e-voting may be addressed to Vinay Kumar Mishra, Senior Manager-Secretarial & Accounts, Rasoi Court, 20, Sir, R N Mukherjee Road, Kolkata - 700001 email: secdept@rasoigroup.in, phone No. (033) 2248 0114. For Rasoi Limited

Naresh Patangi

Kirankumar ralbhai Chauh

Executive Director, CS & Compliance Officer

Place: Kolkata Date: 26th August, 2019

DIN: 05244530

200505001095

170605004823

170605007320

170605011137

Authorized Officer, Union Bank of India

### PUBLIC NOTICE

CICI Bank Registered office: Landmark, Race Course Circle, Vadodara 390 007.
Corporate office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051.

**GOLD AUCTION CUM INVITATION NOTICE** 

The below mentioned borrowers have been issued notice to pay off their outstanding amount towards the facility against gold ornaments. ("Facility") availed by them from ICICI Bank Limited ("ICICI Bank"). We are constrained to conduct an auction of pledged gold ornaments on Sep 07, 2019, as they have failed to repay the dues. ICICI Bank has the authority to remove account /change the auction date without any prior notice. Auction will be held online https://jewel-auction.procuretiger.com between 12:30 pm to 3:30 pm. For detailed Terms and conditions, please log into given website. In case of deceased borrower, all conditions will be applicable to legal heirs. Branch Name: Ahmedabad-

100	footroad
058605002581	Jigar Dhirenbhai Trivedi
	ne: Ahmedabad- ahibaug
029405007209	Jeetendra Babubhai Roy
Branch Name:	Ahmedabad-Vasna
034405004829	Nishit Hemendrabhai Shah
Branch N	ame: Bhabhar
399705000212	Premabhai Mali
Branch N	lame: Bersad
084605005670	Moinuddin Rathod
Branch P	Vame: Deesa
049705007743	Sharatkumar M Solanki
049705008726	Ashokdan T Gadhyi
049705011716	Santoshkumar Vijaykumar Sonkar
049705013066	Bharatkumar Jayrambhai Thakkar
049705013063	Vijaykumar Makvana
049705013078	Hemaben Khatri
049705013079	Vanisha Khatri
049705013096	lahvarbhai Punjabhai Rabari
Branch Na	no Disputting

ne: Palanpu Kalubhai Ramjit Vaghala Branch A 340105001248

Date: 28.08.2019 Place : Ahmedabad, Anand, Banas Kantha, Surendranagar

**Authorised Officer** For ICICI Bank Limited

Parma me: Tharad

## **PUBLIC NOTICE**

Notice is hereby given that Share Certificate No. 6072 for 100 Equity Shares of Rs.10/- (Rupees ten only) each bearing Distinctive No. (s 605301 to 605400 of Eicher Motors Limited, having its registered office at 3rd Floor, Select Citywalk, A-3 District City Centre, Saket New Delhi 110017 registered in the name of Arvind C Malia and Kiran A Malia have been lost Arvind C Malia and Kiran A Malia have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within in 15 days of the publication of this notice.

### **CLASSIFIEDS**

BUSINESS **LOANS** 



0070624571-123-29

www.vfslcapital.com

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whatsoever. epa<del>per.financialexpre</del>ss.com

# यूनियन बैंक 🕼 Union Bank

Nodal Regional Office, Pune

6/7, Jeevan Prakash, LIC Building, University Road, Shivaji Nagar, Pune 411 005 Tel. No. 020- 25552022 / Fax - 020-25536842

### E- AUCTION SALE NOTICE

Notice is hereby given to the public in general and to the Borrower/s and Guarantor/s in particular by the Authorized Officer, that the under mentioned properties mortgaged to Union Bank of India, taken possession under the provision of Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, will be sold by E-Auction as mentioned below for recovery of under mentioned dues and further interest, charges and costs etc. as detailed below.

The property is being sold on "AS IS, WHERE IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" as such sale is without any kind of warranties and indemnities. The under mentioned properties will be sold by "Online E- Auction through the website https://ubi.auctiontiger.neton 12.09.2019 for recovery of bank's dues as mentioned below together with interest and other expenses:

Sr. No.	Name of the borrower	Description of the property	Reserve price & Earnest money deposit (EMD)	Debt due	A/c No. / IFSC / Branch for EMD deposit	Bid Increment Amount	
1	M/S OCB ENGINEERS	Flat No. B-12 at 4th Floor Rajyog Apartment, S No. 70/3 Sinhgad Road Wadgaon Bk,Pune Admeasuring 566 Sq Ft	Rs. 23,73,000.00 (EMD – Rs. 2.37 Lakhs)	Rs. 1.22 crores (Rs. One Crore Twenty Two Lakh Ninety Eight Thousand Six Hundred Sixty only)as on 31.12.2018	IFSC Code UBIN0548944	Rs. 50,000.00	
2	M/S OCB ENGINEERS	Commercial property office at 8-9 First Floor Swaroop Complex, CTS No. 41/14 and 41/15, FP No. 62/14 and 62/15, Erandwane, Karve Road, Pune-411004	Rs. 53,46,000.00 (EMD – Rs. 5.34 Lakhs)	Rs. 1.22 crores (Rs. One Crore Twenty Two Lakh Ninety Eight Thousand Six Hundred Sixty only) as on 31.12.2018	A/c No 489401980050000 IFSC Code UBIN0548944 Branch : FC Road Branch	Rs. 50,000.00	
3	M/S AMEY INFRASTRUC TURE	N/A Residential Land, S.No- 21 at Naikotwadi, Taluka, Sonpeth, Dist-Parbhani, Area – 26799.75 sq mt.	Rs. 2.14. Crores (EMD – Rs. 21.43 Lakhs)	Rs. 3.96 Crores (Rs. Three Crores Ninety Six Lakhs Seventy One Thousand Six Hundred Eighty Four only) as on 31.12.2018	A/c No 321701980050000 IFSC Code UBIN0532177 Branch : Pune Camp	Rs. 50,000.00	
4	M/S VENTILLI VALVES INDIA PVT LTD	All that piece and part of NA residential land(and construction if any) at S. No. 21, at naikotwadi, Tal Sonpeth, Dist Parbhani, Area admeasuring 25800.00 sq mt owned by Mr. Ashruba Garad	Rs. 1.25 Crores (EMD – Rs. 12.50 Lakhs)	Rs. 3.96 Crores (Rs. Three Crores Ninety Six Lakhs Thirty Five Thousand Three Hundred Fifty Three only) as on 31.12.2018	A/c No 321701980050000 IFSC Code UBIN0532177 Branch : Pune Camp	Rs. 50,000.00	
5	Mr Ajay Murlilal Vishwakarma	Flat No 09 and terrace attached Total Area(700 sq fts + 650 sq fts) 3rd floor Sunny Heights Plot No 36 Hissa No 1/1+1/2 Lane No 10 Tingare nagar Dhanori Tal Haveli Dist Pune	Rs. 38,70,000.00 (EMD – Rs. 3.87 Lakhs)	Rs. 50.49 Lakhs (Rs. Fifty Lakh's Forty Nine thousand only) as on 30.11.2018	A/c No 544301980050000 IFSC Code UBIN0554430 Branch : Vimannagar	Rs. 20,000.00	
6	Mr Pankaj Mohansingh Routela	Flat No 10 and terrace attached Total Area(700 sq fts + 750 sq fts) 3rd floor Sunny Heights Plot No 36 Hissa No 1/1+1/2 Lane No 10 Tingare nagar Dhanori Tal Haveli Dist Pune	Rs. 40,10,000.00 (EMD – Rs. 4.01 Lakhs)	Rs. 51.62 Lakhs (Rs. Fifty One Lakh's Sixty Two thousand only) as on 30.11.2018	A/c No 544301980050000 IFSC Code UBIN0554430 Branch : Vimannagar	Rs. 20,000.00	
8	Mr Nagesh Yashwant Desai	Shop No 02 Ground Floor Sunny heights Plot No 36 Hissa No 1/1+1/2 Lane No 10Tingare nagar Dhanori Tal Haveli Dist Pune	Rs. 25,00,000.00 (EMD – Rs. 2.50 Lakhs)	Rs. 32.74 Lakhs (Rs. Thirty Two Lakh's Seventy Four thousand only) as on 30.11.2018	A/c No 544301980050000 IFSC Code UBIN0554430 Branch : Vimannagar	Rs. 20,000.00	
9	Reshma Vaibhav Ingale	Flat no f2, first floor, anish apartment, s no. 320/64/66/1+2+3, rahata, tal- rahata dist Ahmednagar	Rs. 13.95 Lakhs (EMD – Rs. 1.39 Lakhs)	Rs. 22.77 Lakhs (Rs. Twenty Two Lakh Seventy Seven thousand only) as on 30.11.2018	A/c No 587701980050000 IFSC Code UBIN0558770 Branch : Shirdi	Rs. 20,000.00	
10	Mosin SalimAttar	Flat area 460 sq. ft Flat No. 203, 2nd floor, Shri Krushna Residency, Kasar Amboli Mulshi	Rs. 10.77 Lakhs (EMD – Rs. 1.07 Lakhs)	Rs. 12.18 Lakhs (Rs. Twelve Lakh Eighteen Thousand only) as on 30.11.2018	A/c No 609201980050000 IFSC Code UBIN0560928 Branch : Bavdhan	Rs. 20,000.00	
11	Priya Harishchandra Gouda	Residential Flat No 302, B Wing, Aditya Plaza, S. No. 43, Narhe Ambegaon, Pune 411041	Rs. 22.00 Lakhs (EMD – Rs. 2.20 Lakhs)	Rs. 20.89 Lakhs (Rs. Twenty Lakh Eighty Nine Thousand only) as on 30.11.2018	A/c No 321701980050000 IFSC Code UBIN0532177 Branch : Pune Camp	Rs. 20,000.00	

LAuction/bidding shall only be through "online electronic mode" through the website https://ubi.auctiontiger.net provided by the service provider 'M/s e-Procurement Technologies Limited - Auction Tiger' who shall arrange & coordinate the entire process of auction through the e-auction platform. The sale shall be strictly as per the provisions of The Security Interest (Enforcement) rules, 2002 as amended in the year 2016.

3. Date & time of auction - 12.09.2019 between 11.00 AM to 4.00 PM, with unlimited extension of "10" minutes each, i.e. the end time of e-auction shall be automatically extended by 10 Minutes each time if bid is made within 10 minutes from the last extension.

4.Last date of submission of bids—11.09.2019 by 04.00 P.M., Inspection Date—09.09.2019 by 04.00 P.M.

Date: 27.09.2019

5. Contact details for inspection - CRLD, Nodal Regional Office, Pune, 6/7, Jeevan Prakash, LIC Building, University Road, Shivaji Nagar, Pune 411 005; Tel. No. 020-25552022 / Fax - 020-25536842.

6.For participating in e-auction, the intending bidders have to deposit BID form along with a refundable EMD by way of RTGS/NEFT/Funds/DD/ Pay order to the credit of account of the branch mentioned against the details of the borrower / property. Refer to the second column from right in the table above. 7. The intending bidders should submit the duly filled in Bid Form (format available in the above website) along with the DD / PO / quoting the UTR No. of NEFT/RTGS remittance towards EMD in a sealed cover latest by 4:00 PM on 11.09.2019. The sealed covershould be super scribed with "Bid for participating in E-Auction Sale".

8. Bidders are advised to visit the Bank's website 'www.unionbankofindia.co.in' for detailed terms and conditions of e-auction sale and other details before submitting their Bids for taking part in the e-auction. Bidders may also visit the website https://ubi.auctiontiger.net of Service Provider 'M/s e-Procurement Technologies Limited - Auction Tiger, Address: B-704, Wall Street - II, Opp. Orient Club, Nr. Gujarat College, Ellis Bridge, Ahmedabad - 380006 Gujarat (India), Contact: Akash Karhe / Manoj Deware - Mob. 91-9833398547/91-6351896832/91-9265562821 & Phone: 079-61200594/598/559/587/554, Mail id: maharashtra@Auctiontiger.net/support@auctiontiger.net

This may also be treated as notice u/r 8(6) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the above said loan about the holding of E-Auction Sale on the above mentioned date, if their outstanding dues are not repaid in full. Place: Pune, Parbhani, Ahmednagar

### **GUJARAT METRO RAIL** CORPORATION (GMRC) LIMITED

(SPV of Govt. of India and Govt. of Gujarat) Block No.1, First Floor, Karmayogi Bhavan, Behind Nirman Bhavan, Sector 10/A, Gandhinagar: 382010, Gujarat, India (CIN): U60200GJ2010SGC059407

**Tender Notification Date: 28.08.2019** E-Tenders are invited from reputed and experienced Contractors for the following tenders

Tender Name	Estimated Amount of Work	Tender Fees	Bid Submission date & time
"Detailed Topographical Survey work using total station / DGPS & Drone for extension of North-South Corridor from Motera Stadium (Ch: 17343.443) to Mahatma Mandir (Ch: 39484.36) and extended GNLU-Gift City corridor Elevated Viaduct & Elevated Metro rail Stations (Twenty two numbers) including viaduct portion within the station and transition spans on either side of the stations and Depotcum-workshop at Indroda under Ahmedabad Metro Rail Project, Phase - II' TENDER NOTIFICATION No: GMRC/TOPOGRAPHICAL SURVEY/N-S/PH-2/2019	INR 38.39 Lacs	INR 5,000/-	18-09-2019, 15:00 Hrs
"Detailed Topographical Survey work using total station / DGPS & Drone from Sardhana to Dream City under Surat Metro Rail Project, Phase - I'TENDER NOTIFICATION No: GMRC/TOPOGRAPHICAL SURVEY/PH-1/2019	INR 28.77 Lacs	INR 5,000/-	19-09-2019, 15:00 Hrs

Interested bidders are requested to visit https://gmrc.nprocure.com for eligibility criteria, applying/ downloading the tender document. Any alterations in Eligibility Criteria cum Qualification Requirements, and terms of the Tender Document, or any amendment to the Tender Document, etc. will be uploaded on https://gmrc.nprocure.com and GMRC's Website www.gujaratmetrorail.com without any obligation or press notification or other proclamation.

Managing Director, GMRC, Gandhinagar

## **53L** The Standard Batteries Limited

Regd. Off.: Rustom Court, Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, India-400 030. Tel. No: 022 24919569 E-Mail: standardbatteries 123@yahoo.co.in; Website; www.standardbatteries.co.in

Notice is hereby given that the Seventy Second Annual General

Meeting (AGM) of the members of the Company will be held on Friday, 20th September, 2019 at 11.30 a.m. at Willingdon Catholic Gymkhana, Church Avenue, Near Khar Subway, Santacruz (W), Mumbai-400 054. The notice of the AGM setting out the business to be transacted

together with the Annual Report 2018-19 has been sent by permitted mode (Courier/Registered Post/email), dispatch of which was completed on 23rd August, 2019. The AGM Notice & The Annual report 2018-19 are available on the

Company's website at www.standardbatteries.co.in and will also be available at the Registered office of the Company for inspection on all working days during Business hours of the Company. The Company is pleased to provide members the facility to exercise their right to vote at the AGM by electronic means. All the business to be transacted at the AGM may be transacted through the e-voting

services. The Company has approached National Securities Depository Limited (NSDL) for providing e-voting services through NSDL's e-voting platform. The login details for e-voting are provided in the AGM notice. The voting period begins on 17th September, 2019 (9:00 am) and ends on 19th September, 2019 (5:00 pm). The e-voting modules shall be disabled by NSDL for voting thereafter. Any grievances regarding e-voting, may be addressed to Mr. R. S. Jhawar, Director at standardbatteries\_123@yahoo.co.in or at +91 22 24919569. The queries can also be marked to evoting@nsdl.co.in

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 13th September, 2019. Any person who

acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 13th September, 2019 may obtain the login ID and password by sending a request at standardbatteries\_123@yahoo.co.in. The Notice of AGM is available on the Company's website at www.standardbatteries.co.in and also on NSDL's website at evoting@nsdl.co.in. Pursuant to Section 91 of the Companies Act, 2013 and SEBI

(Listing Obligation and Disclosure Requirements) Regulation, 2015 with Stock Exchanges, Register of Members and Share Transfer Books will remain closed from Friday, 13th day of September, 2019 to Friday, 20th day of September, 2019 (both days inclusive).

BY Order of the Board of Directors For The Standard Batteries Limited

SHAMRAO R LANDGE CFO

INDRAPRASTHA MEDICAL CORPORATION LIMITED Apollo

Place : Mumbai Date: 26/08/2019

Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi – 110 076 (India)
Corporate Identity Number: L24232DL1988PLC030958
Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629
E-mail: imcl@apollohospitals.com, Website: www.delhi.apollohospitals.com

NOTICE OF THE 31" ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

## Annual General Meeting

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Indraprastha Medical Corporation Limited ("Company") will be held on Friday, 20th September, 2019 at 11:00 A.M. at Sirifort Auditorium, Siri Fort Cultural Complex, August Kranti Marg, New Delhi - 110049, to transact the businesses as set forth in the Notice of the meeting.

Members are hereby informed that dispatch of the Notice (which forms part of Annual Report) of the 31st AGM of the Company along with the full annual report, attendance slips, proxy form have been completed on 26th August, 2019. Those members who have registered their email addresses with the Company/ Depository Participants have been sent such documents in electronic mode and physical copies of the same have been sent by permitted mode to all other members at their registered address. The Notice and full Annual report, are available on the Company's website i.e. www.delhi.apollohospitals.com and on NSDL website www.evoting.nsdl.com

Remote E- Voting

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

. The remote e-voting period shall remain open from Tuesday, 17th September. 2019 (09.00 a.m.) to Thursday, 19th September, 2019 (05.00 p.m).

ii. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 13th September, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or swapann@linkintime.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for

 The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Thursday, 19th September, 2019, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

iv. The facility for voting by ballot papers will be provided at the AGM to those

Members who have not cast their vote by remote e-voting. Members may participate in AGM even after exercising right to vote by remote e-voting but shall not be entitled to vote again at the AGM. The voting rights of the members shall be in proportion to the equity shares held by them on the cut-off date. A person whose name is recorded in the register of members or in the register

of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper. vi. In case of query/grievance regarding e- voting, the members may contact Mr Swapan Kumar Naskar, AVP-North India Operations, M/s Link Intime Pvt Ltd.,

Noble Heights, 1st Floor, NH-2, C-1 Block, LSC, Near Savitri Market, Janakouri,

New Delhi - 110058, Ph no- 011-49411000 or email him at

#### swapann@linkintime.co.in or contact NSDL helpdesk at 1800-222-990 or email them at evoting@nsdl.co.in. **BOOK CLOSURE**

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 14th September, 2019 to Friday, 20th September, 2019 (both days inclusive) for the purpose of payment of dividend for the financial year ended 31st March, 2019, and the Annual General Meeting. By the order of the Board of Directors For Indraprastha Medical Corporation Limited

Date: 27.08.2019 Place: New Delhi

Ajay Kumar Singhal Vice President cum Company Secretary

#### 131,

#### आयईएल लिमिटेड

**नोंदणीकृत कार्यालय:** नानावटी महालया, १८, होमी मोदी स्ट्रीट, फोर्ट, मुंबई-४००००१. द्र.क्र.:0२२-२२०४४४२२, फॅक्स:0२२-२२०४६०२४

ई-मेल:iel@nanavatigroup.com, वेबसाईट: www.nanavatigroup.com

#### सीआयएन: एल१५१४०एमएच१९५६पीएलसी००९७२०

६३वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वोटिंगची सूचना येथे सुचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ६३वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, २**: **सप्टेंबर, २०१९ रोजी दु.३.००वा.** बाबासाहेब डहाणूकर सभागृह, महाराष्ट्र चेंबर ऑफ कॉमर्स ॲण्ड इंडर्स्ट्र इमारत, ऑरिकॉन हाऊस, १२, कैखुश्रु दुभाष मार्ग, फोर्ट, मुंबई-४००००१ या ठिकाणी ६३व्या एजीएमच्या सूचनेत नमद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे. सभा घेण्याच्या सचनेसह वित्तीय वर्ष २०१८-२०१९ करिता वार्षिक अहवालाची एकत्रित प्रत विहित पद्धतीने ९ ऑगस्ट, २०१९ (वितरणाच्या उद्देशाकरिता नोंद दिनांक रोजी भागधारणा असणाऱ्या सदस्यांना मंगळवार, २७ ऑगस्ट, २०१९ रोजी पुर्तता केली आहे.

कंपनी कायदा २०१३ च्या कलम ९१ आणि कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० व सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४२ नुसार कंपनीच्या ६३व्या वार्षिक सर्वसाधारण सभेनिमित्त १७ सप्टेंबर, २०९९ ते २३ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बं ठेवण्यात येतील

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० सुधारित प्रमाणे कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम, २०१५ (नियम) अन्वये कंपनीने सीडीएसएलच्या ई-वोटिंग माध्यमातून ६३व्या एजीएम सूचनेत नमुद सर्व विषयावर विद्युत स्वरुपान मत देण्यासाठी रिमोट ई-वोटिंग सुविधा दिली आहे. १६ सप्टेंबर, २०१९ रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारण असणाऱ्या सदस्यांना विद्युत स्वरुपाने त्यांचे मत देता येईल. ६३व्या एजीएम सूचनेनंतर जर कोणी कंपनीचा सदस्य झाला असल्यास व नोंद तारखेला भागधारणा घेतली असल्यास iel@nanavatigroup.com वर विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा. कंपनी कायदा २०१३ आणि त्यातील नियमोअंतर्गत तरतुदीनुसार तपशिल खालीलप्रमाणे

- १. रिमोट ई-वोटिंग प्रारंभ तारीख व वेळ : गुरुवार, १९ सप्टेंबर, २०१९ रोजी स.९.००वा. (भाप्रवे).
- रिमोट ई-वोटिंग समाप्त तारीख व वेळ : रविवार, २२ सप्टेंबर, २०१९ रोजी सायं.५.००वा. (भाप्रवे). रिमोट ई-वोटिंग नंतर मान्य नसल्याची तारीख व वेळ : रविवार, २२ सप्टेंबर, २०१९ रोजी सायं.५.००वा.
- (भाप्रवे). नोंद तारीख अर्थात सोमवार, १६ सप्टेंबर, २०१९ रोजी सदस्य नोंद पुस्तक/डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात ज्या व्यक्तीचे नाव नमुद् आहे त्यांना रिमोट ई-वोटिंग सुविध
- किंवा पोलिंग पेपरने वार्षिक सर्वसाधारण सभेत मतदानाचा अधिकार असेल. कंपनीने एजीएमच्या ठिकाणी उपस्थित सदस्यांना बॅलेट पेपरने मतदानाची सुविधा दिली आहे. ज्या सदस्यांनी रिमोट ई-वोटिंगने सभेपूर्वी त्यांचे मत दिलेले आहे त्यांना सभेत उपस्थित राहता येईल परंतु सभेत पोलिंग
- पेपरने मत देता येणार नाही. एकत्रित वर्ष २०१८-२०१९ करिता वार्षिक अहवाल व ६३व्या एजीएमची सूचना कंपनीच्या www.nanavatigroup.com वेबसाईटवर आणि सीडीएसएलच्या www.evotingindia.com
- वेबसाईटवर उपलब्ध आहे ई-वोटिंग सुविधेबाबत काही तक्रारी असल्यास सदस्यांनी संपर्क **श्री. अर्पित जे. व्यास,** कंपनीचे सचिव सक्षम अधिकारी यांना **आयईएल लिमिटेड**, नानावटी महालया, १८, होमी मोदी स्ट्रीट, फोर्ट, मुंबई-४००००१, दूर.क्र.:०२२-२२०४४४२२, ई-मेल: iel@nanavatigroup.com

संचालक मंडळाच्या आदेशान्व आयर्डएल लिमिटेडकरित प्रियम एस. झवेर दिनांक: २७.०८.२०१९

अध्यक्ष व व्यवस्थापकीय संचालक

ठिकाण : मुंबई

#### गुड व्हॅल्यु इरिगेशन लिमिटेड

सीआयएन: एल७४९९९एमएच१९९३पीएलसी०७४१६७ नोंदणीकृत कार्यालय: ३रा मजला, इंडस्ट्रीयल ॲश्युरन्स इमारत, चर्चगेट, मुंबई-४०००२०. ई-मेल:goodvalueirrigationltd@gmail.com २४वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व

पुस्तक बंद करण्याच्या तारखांची सूचना येथे सूचना देण्यात येत आहे की, गुड व्हॅल्यु इरिगेशन लिमिटेडच्या सदस्यांची २५वी वार्षिक सर्वसाधारण सभ (एजीएम) **मंगळवार, २४ सप्टेंबर, २०१९ रोजी स.१०.००वा**. बी.यू.जे. हॉल, २३/२५, प्रॉस्पेक्ट चेंबर्स ॲनेक्स, २रा मजला, ३१७ डी.एन. रोड, फोर्ट, मुंबई-४००००१ या ठिकाणी एजीएमच्या सूचनेत नमूद व्यवसायाव विचारविमर्श करण्याकरिता होणार आहे.

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ आणि त्यातील नियमाअंतर्गत आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स रेग्युलेशन्स २०१५ च्या नियम ४२ नुसार कंपनीच्या वार्षिक सर्वसाधारण सभेनिमित्त बुधवार, १८ सप्टेंबर, २०९९ ते सोमवार, २३ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तव बंद ठेवण्यात येतील.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४४(१) नुसार नोंद दिनांक १८ सप्टेंबर, २०१९ रोजी भागधारणा असणाऱ्या त्यांच्या सदस्यांना कंपनीच्या एजीएममध्ये विमर्षीत करावयाच्या विषयावर मत देण्याचे अधिकार दिलेले आहेत. सदस्यांनी त्यांचे मत सभेच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून (रिमोट ई-वोटिंग) विद्युत मतदान प्रणालीने त्यांचे मत देता येईल. कंपनीने रिमोट ई-वोटिंग सुविधा देण्यासाठ सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल)ची सेवा नियुक्त केलेली आहे. कंपनी कायद २०१३ च्या आणि त्यातील नियमाअंतर्गत तरतुदीनुसार तपशील खालीलप्रमाणे:-

- १. एजीएम सचना वितरण पर्तता दिनांक : ३१ ऑगस्ट. २०१९
- रिमोट ई-वोटिंग कालावधी प्रारंभ तारीख व वेळ : शनिवार, २१ सप्टेंबर, २०१९ रोजी स.९.००वा. आणि रिमोट ई-वोटिंग समाप्त तारीख व वेळ : सोमवार, २३ सप्टेंबर, २०१९ रोजी सायं.५.००वा.
- रिमोट ई-वोटिंग नंतर मान्य नसल्याची तारीख व वेळ : २३ सप्टेंबर, २०१९ रोजी सायं.५.००वा जर कोणी व्यक्ती एजीएम सूचना वितरणानंतर कंपनीचा सदस्य झालेला असल्यास आणि नोंद दिनांक अर्थात
- १७ सप्टेंबर, २०१९ रोजी भागधारणा घेतली असल्यास त्यांनी www.evotingindia.com किंवा helpdesk.evoting@cdslindia.com वर विनंती पाठवावी.
- ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास तुम्ही फ्रिकेन्टली आस्कड केश्चन्स (एफएक्यू) आणि हेल्प सेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा संपर्क श्री. राकेश दळवी, सेन्ट्रल डिपॉझिटरी सर्विसेस इंडिया लिमिटेह, ए विंग, २५वा मजला, मॅरेथॉन पयुचरेक्स, मफतलाल मिल कंपाऊंडस्, ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३, ई-मेल: helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा दर.:१८००२००५५३३ यांना विद्युत स्वरूपाने मतदान सुविधेबाबत तक्रारीसाठी संपर्क करावा.
- रिमोट ई-वोटिंगने मत दिल्यानंतरही सदस्यास एजीएममध्ये सहभागी होता येईल परंतु सभेत पुन्हा मत देता येणार नाही.

ादानपत्रिकेचे वैधतेवरील तपासनीसांचा निर्णय अंतिम असेल

सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेखुलेशन्स २०१५ च्या नियम ४४(१) व (२) नुसार ज्या सदस्यांकडे रिमोट ई–वोटिंग सुविधा नाही ते एजीएममध्ये वितरीत करण्यात येणाऱ्या बॅलेट पत्रिका सादर करून कंपनीच्या एजीएममध्ये त्यांचे मत देऊ शकतील

गुड व्हॅल्यु इरिगेशन लिमिटेड श्री. संदीप पवा ठिकाण : मुंबई पूर्णवेळ संचालव दिनांक: २७.०८.२०१९ डीआयएन:०५२४५६३४

#### **NIVI TRADING LIMITED** CIN: L99999MH1985PLC036391

Regd. Off: C/o. United Phosphorus Ltd., Readymoney Terrace, 4th Floor, 167, Dr. A.B. Road, Worli, Mumbai - 400 018. Admn. Off: C/o. Uniphos House, C.D. Marg, 11th Road, Opp. Madhu Park, Khar (West), Mumbai-400 052. Tel Nos.: 61233500 / 26468 000 Fax No.: 2648 7523 Email: nivi.investors@uniphos.com Website: nivionline.com

NOTICE is hereby given that 34<sup>th</sup> ANNUAL GENERAL MEETING (AGM) of the Members of NIVI TRADING LIMITED will be held on Friday, 20th September, 2019 at 4.00 p. m. at the Registered Office of the Company at C/o., United Phosphorus Limited, Readymoney Terrace 4th Floor, 167, Dr. Annie Besant Road, Worli, Mumbai-400018, to transact the ordinary business mentioned in the Notice convening the said Annual General Meeting along with the Annual Report of the Company that has been sent to the email ids of the shareholders whose email ids are registered with the Company and physical copies have been posted to those shareholders individually at their registered addresses whose email ids are not registered with the Company Further, the Notice and the Annual Report have also been posted on the website of the Compan

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Compa carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The Company is pleased to provide members facility to exercise their right to vote at the General Meeting by electronic means and the business may be transacted through e-Voting Services. This facility of remote e-voting will be provided by National Securities Depository Limited (NSDL) at the link https://www.evoting.nsdl.com\_in respect of the business set ou in the Notice of AGM.

The remote e-voting period commences on September 17, 2019 (9:00 a.m.) and ends on September 19, 2019 (5:00 p.m.). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e September 13, 2019. The remote e-voting module shall be disabled by NSDL for voting thereafter

A member may participate in the 34th Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the General Meeting. The Chairman shall at the end of the discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the General Meeting but have not cast their votes by availing the remote e-voting facility.

Regarding any grievance with respect to remote e-voting, you may contact NSDL by email a evoting@nsdl.co.in or Ms. Nikitha Nair, Company Secretary at Uniphos House, C. D. Marg Khar (West), Mumbai - 400 052, Tel. No. 022-26468490, email id. nivi.investors@uniphos.com.

The shareholders of the Company are requested to intimate any change of their address, email id, contact details etc., immediately to the Registrar & Transfer Agent at the address given

Registrar & Transfer Agent:

LINK INTIME INDIA PVT. LTD., Unit: Nivi Trading Limited, C 101, 247 Park, LBS Marg, Vikhrol (West), Mumbai 400 083, Tel. No(s): 91-022-49186270

By order of the Board of Directors

For NIVI TRADING LTD Mumbai Nikitha Nai Company Secretary (ICSI Membership No. ACS-41617) Date :27th August, 2019



नों.का. २, कमलाचरण कॉम्प्लेक्स. गोरेगाव (प.), मुंबई-४०००६२.

शुद्धिपत्रक दि.२५.०८.२०१९ रोजी प्रकाशित मागणी सूचन अनुक्रमांक ६ कर्जदार रुबी कन्स्ट्रक्शन कॉर्प. १३(२ सूचनेची तारीख, एनपीए तारीख व कर्ज थकबाकी तिभूत मालमत्तेचे तपशील चुकीचे प्रसिद्ध झात

सदर प्रकाशितऐवजी १३(२) सूचनेची तारीख १४.०८.२०१९, एनपीएची तारीख ०६.०८.२०१९, कर्ज थकबाकी रु.२६,१४,०८८.३८ आणि प्रतिभूत मालमत्ता दुकान क्र.१, तळमजला, ओटीआय अपार्टमेंटस् कोहौसो, ओशिवरा गार्डन, अमृत नगर जोगेश्वरी (प.), मुंबई-४००१०२, निजामुद्दीन कच्छवा यांच्या मालकीचे असे वाचावे. पुर्वी प्रकाशित इतर बाबी अपरिवर्तीत आहे.

#### **PUBLIC NOTICE**

This is to bring to the knowledge of general public at large on behalf of my client i.e. Mrs. Fatema Abbas Ranalwala that original registration receipt and Agreement for sale executed between the then Purchaser i.e. Mrs. Fatima A Jawadwala & the then Builders in respect of Flat No. 302 on Third Floor, Area admeasuring about 261 Sg. Ft. (Built-up) in the Building known as "**Burhan**i **Apartment**" situated at revenue village Sandor, Vasai (W), Tal. Vasai, Dist. Palghar is lost/misplaced and not traceable

It is hereby requested that if any persor and or institution have found or is in possession or have any claim or right over abovementioned original documents shall return and or handover the original documents or raise objection at address given below within **14 days** from the date of publiction of this notice and if fails to do so no claim shall be entertained in future and necessary transaction will be done.

Sd/-Adv. Nagesh J. Dube Dube House, Opp. Bishop House, Stella, Barampur, Vasai (W)-401 202. Place: Vasai Date: 28.08.2019

जाहीर नोटिस या जाहीर सूचनेद्वारे कळविण्यांत येते की, श्रीमती विक भेषजी विरास, हवा सदिनात कर, डी/३०२, तिसरा माळा, चंद्रेश पूजा को ऑ हा.सो.लि. आचोळे क्रॉस रोड, नालासोपारा (पूर्व), जि. पालघर, या फ्लॅटच्या कायदेशीर मालक होत्या, परंतु त्यांचा दि. २९/११/२०१३, रोजी मृत्यु झाला व त्यानंतर त्यांची मुलगी सौ. सविता राजश पारघी, यांचा अर्ज व इतर वारसदारांचा ना हरकत दाखल्याच्या आधारे सदर फ्लॅटचा मयत सभासदाचा मालकी हक्क व हिस्सा सोसायटीकडून सौ. सिवता पारघी, यांच्या नावे हस्तांतरीत करण्यांत आला व आज रोजी त्या सदर फ्लॅटच्या भायदेशीर मालक व सभासद आहेत व त्याआधा<sup>र</sup> सौ. सविता पार्घी, यांनी १) श्री. शशिकांत एस यादव, व सौ. शमिका श. यादव, यांच्याबरोबर दि २२/०८/२०१९, रोजी सदर फ्लॅट विक्रीबाबत करारनामा केला आहे, तरी त्यासंदर्भात जर इतर वारस अथवा व्यक्तिची कुठल्याही प्रकारे हरकत अथवा हितसंबंध असल्यास सदर नोटीस प्रसिद्ध झाल्याच्या तारखेपासून १५ दिवसांच्या आत खालील उल्लेखित पत्त्यावर संपर्क करावा अन्यथा

सदी/-दि. २८/०८/२०१९ एस.के. चतुर्वेदी ॲन्ड असोसिएट्स (ॲडवोकेट, हाईकोर्ट) बी/२०४, सिताराम भवन, आचोळे रोड, नालासोपारा पु. जि. पालघ

वरील प्रमाणे कोणाही वारस वा व्यक्तिचा

कठल्याही प्रकारचा दावा वा हरकत नाही असे

पुरुदेशाही अवगरिया पाया या हरियारी साही जस समजून सदर फ्लॅट विक्रीचा व्यवहार खरेदीदार यांचेशी पूर्ण केला जाईल व त्यानंतर कोणाचाही

कठल्याही प्रकारचा हक्क, दावा अथवा हरकत मान्य केली जाणार नाही, याची कृपया नोंद घ्यावी.

#### बँक ऑफ इंडिया

मुख्य कार्यालय: स्टार हाऊस, सी-५, जी ब्लॉक, वांद्रे-कुर्ला कॉम्प्लेक्स, वांद्रे (पु.), मुंबई-४०००५१.

#### सूचना

येथे सूचना देण्यात येत आहे की, खाली नमुद केलेले बँकेचे भागप्रमाणपत्र हरवले/गहाळ झाले आहेत आणि सदर शेअर्सच्या धारकांनी बँकेकडे बँक ऑफ इंडियाचे खाली नमुद समभागांचे प्रमाणपत्र आणि ऱ्य्यम शेअर्स वितरणासाठी **(तक्ता अ)** बँकेकडे अर्ज केलेला आहे आणि सदर समभागाचे हस्तांतरीर्त ु यांनी त्यांचे संबंधित शेअर्स हस्तांतरणासाठी बँकेकडे अर्ज केला आहे **(तक्ता ब)** 

अ.	तक्ता (अ)	फोलिओ	प्रमाणपत्र	अनुक्रमांक	शेअर्स
क्र.	गुंतवणूकदाराचे नाव	क्र.	क्र.		
0१	जयश्री घोष	२७६७९९	२६१०५८ ते	५१५०९५७०१० ते	₹00
			२६१०६०	५१५०९६०००	
	तक्ता (ब)				
0१	मोहन सिंग कन्याल	300520	२३८०६	४९१३७०५०१ ते ४९१३७०६००	१००
02	ज्योती दीपक राठी	३६१४७२	३६३००४	५२५२९०३०१ ते ५२५२९०४००	१००

कोणा व्यक्तीस सदर शेअर्ससंदर्भात दावा असल्यास त्यांनी त्यांचा दावा मे.बिगशेअर सर्विसेग प्रा.लि., १ला मजला, भारत टिनवर्क्स इमारत, वसंत ओयासिस समोर, मकवाना रोड, मरोळ अंधेरी (प्.), मुंबई–४०००५९, महाराष्ट्र येथे आजच्या तारखेपासून (तक्ता अ करिता) १५ दिवसांत आणि (तक्ता ब करिता) ३० दिवसांत कळवावे, अन्यथा पुढील कोणत्याही सूचनेशिवार बँकेद्वारा दुय्यम प्रमाणपत्र वितरीत केले जातील. बँकेच्या अन्य इतर पत्त्यावर दावा पाठविल्यार दावा विचारात घेतला जाणार नाही.

ठिकाण : मुंबई, दिनांक : २७.०८.२०१९ कंपनी सचिव

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#### दी स्टॅंडर्ड बॅटरीज लिमिटेड

(सीआयएन क्र.: एल६५९९०एमएच१९४५पीएलसी००४४५२) नोंदणीकृत कार्यालय: रुस्तम कोर्ट, पोद्दार हॉस्पिटलसमोर, डॉ.ए.बी.रोड, वरळी, मुंबई, महाराष्ट्र, भारत-४०००३०. दूर.क्र.:०२२ २४९१९५६९, ई-मेल: standardbatteries 123@yahoo.co.in वेबसाईटः www.standardbatteries.co.in

#### सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची बहात्तरावी (७२वी) वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २० सप्टेंबर, २०१९ रोजी स.११.३०वा. विलिंग्डन कॅथलिक जिमखाना चर्च अव्हेन्यू, खार सबवे जवळ, सांताक्रूझ (प), मुंबई-४०००५४ या ठिकाणी होणार आहे. वार्षिक अहवाल २०१८-१९ सह विमर्शीत करण्यात येणाऱ्या व्यवसाय नमूद केलेल्या एजीएमची सूचना विहित पध्दतीने (कुरिअर/रजिस्टर्ड पोस्ट/स्पीड पोस्ट, ई-मेल) २३ ऑगस्ट, २०१९ रोजी पाठविण्याची प्रक्रिया पूर्ण करण्यात आली आहे.

एजीएम सूचना व वार्षिक अहवाल २०१८-१९ कंपनीच्या www.standardbatteries.co.in वेबसाईटवर उपलब्ध आहे आणि कंपनीच्या नोंदणीकृत कार्यालयात कंपनीचे कार्यालयीन वेळेत सर्व कामकाजाच्या दिवशी निरीक्षणासाठी

कंपनीने विद्युत स्वरूपाने एजीएममध्ये मत देण्याकरिता सदस्यांकरिता सुविधा दिलेली आहे. ज़ीएममध्ये विमर्शीत करण्यात येणारे सर्व व्यवसाय ई-वोटिंग सेवेनेच विमर्शीत केले जातील एनएसडीएलच्या ई–वोटिंग माध्यमातून ई–वोटिंग सेवा तरतूदीसाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ला नियुक्त केले आहे. ई–वोटिंगकरिता लॉगइन तपशिल एजीएम सूचनेत नमूद आहेत. मतदान कालावधी १७ सप्टेंबर, २०१९ रोजी स.९.००वा. प्रारंभ होईल आणि १९ सप्टेंबर, २०१९ रोजी सायं.५.००वा. समाप्त होईल. तदनंतर मतदानाकरिता र्नएसडीएलद्वारे ई-वोटिंग पध्दत बंद केली जाईल.

ई-वोटिंगबाबत काही तक्रारी असल्यास त्या संचालक **श्री.आर.एस. झावर** यांना standardbatteries 123@yahoo.co.in वर किंवा +९१ २२ २४९१९५६९ वर कळवावे. काही प्रश्न असल्यास evoting@nsdl.co.in वर सुध्दा पाठवू शकता.

विद्युत स्वरूपाने व एजीएममध्ये मतदान पात्रतेसाठी निश्चित दिनांक १३ सप्टेंबर, २०१९ आहे. जर कोणा व्यक्तिने एजीएम सुचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झालेला असेल आणि निश्चित दिनांक अर्थात १३ सप्टेंबर, २०१९ रोजी भागधारणा घेतली असेल त्यांनी standardbatteries 123@yahoo.co.in वर विनंती पाठवून लॉगइन आयडी

एजीएमची सूचना कंपनीच्या www.standardbatteries.co.in वेबसाईटवर आणि एनएसडीएलच्या evoting@nsdl.co.in वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम ९१ आणि स्टॉक एक्सेंजसह सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ नुसार शुक्रवार, १३ सप्टेंबर, २०१९ ते शुक्रवार, २० सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद तेवण्यात येईल.

संचालक मंडळाच्या आदेशान्वये दी स्टँडर्ड बॅटरीज लिमिटेडकरिता

ठिकाण: मुंबई दिनांक: २६.०८.२०१९

शामराव आर. लांडगे सीएफओ

SOBHAGYA MERCANTILE LIMITED

(CIN: L51900MH1983PLC031671)

Registered Office: 61, Mittal Towers, B Wing, 210, Nariman Point, Mumbai-400 021.

(Old Address: 1/25 & 1/26, 1st Floor, Tardeo Air Conditioned Market Society, Tardeo Road, Mumbai-400 034),

Tel No.: + 91 22 5630 1060/6630 1060; E-Mail ID: sobhagyamercantile9@gmail.com;

Nebsite: www.sobhagyamercantile.com

Recommendations of the Committee of Independent Directors ("IDC") on the Open Offer to the Public Shareholders of Sobhagya Mercantile Limited ("SML"/"Target Company") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent Amendments thereto ["SEBI (SAST) Regulations, 2011"/"Regulations"].

-		, , ,			
1)	Date	August 27, 2019			
2)	Name of the Target Company ("TC")	Sobhagya Mercantile Limited			
3)	Details of the Offer pertaining to TC	The Offer is being made by the Acquirers in terms of Regulation 3(1) and 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition up to 62,400 Equity Share of ₹10.00 each representing 26.00% of the Equity Share Capital/Voting Capital of the Target Company at a price of ₹10.00 (Rupees Ten only) ("Offer Price"), payable in cash.			
4)	Name of the Acquirers	Mr. Shrikant Bhangdiya : Acquirer 1			
		Mrs. Aarti Shrikant Bhangdiya : Acquirer 2			
		3) Mrs. Megha Miteshkumar Bhangdiya : Acquirer 3			
		4) Mrs. Sonal Kirtikumar Bhangdiya : Acquirer 4			
		5) Mrs. Manisha Omprakash Maniyar : Acquirer 5			
5)	Name of the Manager to the Offer	Mark Corporate Advisors Private Limited			
6)	Members of the Committee	Mr. Devanshu Bansal : Chairman			
	of Independent Directors	2) Mrs. Suvarna Shinde : Member			
7)	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	IDC members are Independent Directors on the Board of the Target Company. They do not have any Equity Holding in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.			
8)	Trading in the Equity shares/ other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by any of the IDC Members.			
9)	IDC Member's relationship with the Acquirers(Director, Equity shares owned, any other contract / relationship), if any	None of the IDC Members are Directors in companies where nominee of the Acquirers are acting as Director(s) nor have any relationship with the Acquirers in their personal capacities.			
10)	Trading in the Equity Shares/ other securities of the Acquirers by IDC Members	Nil			
11)	Recommendation on the Open offer, as to whether the offer is fair and reasonable	IDC is of the view that Open Offer is fair and reasonable.			
12)	Summary of reasons for recommendation	IDC has taken into consideration the following for making the recommendation:			
		IDC has reviewed (a) The Public Announcement ("PA") dated June 14, 2019 in connection with the Offer issued on behalf of the Acquirers (b) The Detailed Public Statement ("DPS") which was published on June 21, 2019 and (c) The Letter of Offe ("LoF") dated August 20, 2019			
		Based on the review of PA, DPS and LoF, the IDC is of the opinior that the Offer Price of ₹10.00 (Rupees Ten only) per Equity Share offered by the Acquirers (more than the highest price amongst the selective criteria mentioned under Justification of Offer Price) is ir line with the regulation prescribed by SEBI under the Regulations and prima facie appears to be justified.			
13)	Details of Independent	None			

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011.

None

For Sobhagya Mercantile Limited Devanshu Bansal

Chairman-IDC

Notice is hereby given that the certificate(s) for the mentioned equity share of the company have been lost/misplaced ant the holder(s)/ purchaser(s) of the said shares have applied to the company to issue duplicate share certificate(s) Any person who had a claim in respect of the said should lodger the same with the company at its registered office within 21 days for this date else the company will proceed to issue duplicate certificate(s) to the aforesaid applicants without intimation.

folio no.-0037354 Name of share holder -Rumie Jumshed Gazdar No of shares - 457

**Distinctive No -** 110631143-110631599 Certificate No - 39327

Aditya birla fashion and retail Ltd. 701-704, 86-92, Skyline Icon Business Park, 7th Floor, Off. Andheri Kurla Road, Marol Village, Andheri (E), Mumbai, Maharashtra-400059

Date: 28.08.2019 Place: Mumbai

#### स्रचना

श्री. उस्मान खान शेरखान हपानी हे श्री साईश्रद्धा (एसआरए) को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, पत्ता-सिद्धार्थ नगर, लोकमान्य टिळक नगर मार्ग क्र.४/५, गोरेगाव (प.), मुंबई-४०००६२ चे सदस्य आहेत आणि सायटीच्या इमारतीमधील फ्लॅट/टेनामेन्ट क्र.३०१ चे धारक असून त्यांचे १६.०७.२०१५ रोज कोणतेही वारसदार न नेमता निधन झाले.

सोसायटी याव्दारे, सोसायटीच्या भांडवल मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंव आक्षेप अमल्याम ते ह्या मचनेच्या प्रमिध्टीपाम १५ दिवसांत सोसायटीच्या भाँडवल/मिळकतीमधील .... मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्या दावा आक्षेपांच्या पुष्ठचर्थ अशी कागदपत्रे आणि अन्य रावाच्या प्रतींसह मागविण्यात येत आहेत. व . देलेल्या मदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत. तर मयत सभासदाच्या सोसायटीच्य भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतुदींमधील दिलेल्या मार्गाने त्र्यवहार करण्यास सोसायटी मोकळी असेल. ज सोसायटीच्या भांडवल/मिळकतीमधील मयत प्रभासदाच्या शेअर्स व हितसंबंधाच्या हस्तातरण काही टावे/आश्रेष मोमायटीने पाप्त केले त सोसायटीच्या उपविधीतील तरतदींनसार त्याव सोसायटी कार्यवाही करेल. सोसायटींच्या नोंदणीकृत् उपविधींची प्रत दावेदार/आक्षेपकाव्दा निरीक्षणाकरिता सोसायटीचे कार्यालय/सोसायटी सचिव यांच्याकडे सदर सूचना प्रसिध्दीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत सन कामकाजाच्या दिवशी स.११ ते सायं.६ पर्यंत उपलब्ध आहेत.

च्या वतीने व करिता श्री साईश्रद्धा (एसआरए) को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड ठिकाण: मंबई सही/ दिनांक: २८.०८.२०१९ मा. सचिव

### CHEMTECH INDUSTRIAL VALVES LIMITED

Registered Office: 105, Hiranandani Industrial Estate Opp. Kanjumarg Railway Station, Mumbai – 400 078
Corporate Office: 503, Sunrise Business Park, Plot No. B-68, Road No. 16,
Near Kisan Nagar -2, Wagle Industrial Estate, Thane – 400 604.
Tel No.: +91– 022 25839500; Web: www.chemtechvalves.com Email: investors@chemtechvalves.com; CIN: L29299MH1997PLC105108

#### Notice of the 23rd Annual General Meeting of the Company and Book Closure Notice is hereby given that;

- The Twentieth Third (23rd) Annual General Meeting ("AGM") of the Members of the Chemtech Industrial Valves Limited ("The Company") will be held at the Registered Office of the Company situated at 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Kanjurmarg (West), Mumbai. Maharashtra - 400 078on Friday, September 20, 2019 at 11:00 A.M. to transact the Ordinary Businesses as set out in the notice of Twentieth Third AGM.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 13, 2019 to Friday, September 20, 2019 (both days inclusive) for the purpose of Twentieth ThirdAnnual General Meeting of the Company.
- Electronic copies of the Notice of the Twentieth ThirdAGM and the Annual Report of the Company for the financial year 2018-19 were sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the same were sent to all other members at their registered address in the permitted mode.
- As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of CentralDepository Services (India) Limited as the E-voting agency. All the members are informed that;
- The Ordinary businesses as set out in the notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Tuesday, September 17, 2019 at 10:00
- A.M. and will end on Thursday, September 19, 2019 at 05.00 P.M. The cut-off date for determining the eligibility to vote by electronic means or at
- AGM is Friday, September 13, 2019 Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cutoff date i.e. Friday, September 13, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Members may note that a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote evoting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting..
- The Notice of the TwentiethThirdAGM as well as Annual Report for the financial year 2018-19 is also available on the Company's website www.chemtechvalves.com.
- The company has appointed Mr. ShriramImartey(COP: 4545) as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner Any Query or grievance connected with the remote e-votingmay be addressed
- to the Company Secretary of the Company at E-mail rs@chemtechvalves.comyou may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the e-voting section of <a href="https://www.evotingindia.com">https://www.evotingindia.com</a> or call on toll free no.: 1800-225-533 and email on helpdesk.evoting@cdslindia.comfor any further clarification.

Place: Thane Date: August 27, 2019 For, Chemtech Industrial Valves Limited - SD -Harsh Badkur (Managing Director)

#### POST-OFFER PUBLIC ANNOUNCEMENT

IN TERMS OF REGULATION 18(12) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATIONS, 2011 FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

#### **Gujchem Distillers India Limited** (Corporate Identification Number: L24230GJ1939PLC002480)

Registered Office: Office No. 6, 2nd Floor, National Chambers, Nr. City Gold, Ashram Road, Ahmedabad - 380009, Gujarat, India.

 $\textbf{Tel. No. +91-79-}\ 26580893, \textbf{Email:}\ \underline{gujchemdistillers@gmail.com;}\ \textbf{Web:}\ \underline{www.gujchemdistillers.com}$ 

This advertisement ("Post Offer PA") is being issued by Systematix Corporate Services Limited ("Manager to the Offer") on behalf of Mr. Sagar Samir Shah ("Acquirer 1") and Mrs. Rajasvee Sagar Shah ("Acquirer 2") (Acquirer 1 and Acquirer 2 are jointly referred to as the "Acquirers") pursuant to Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended (the "SEBI (SAST) Regulations") in respect of the Open Offer ("the Offer") to acquire upto 42,091 fully paid-up equity shares of Rs.10/- each (the "**Equity Shares**") at a price of **Rs. 120/-** per Equity Share (the "**Offer Price"**), representing 26.00% of the Equity Share & Voting Capital of Gujchem Distillers India Limited (the "**Target Company**"). The Detailed Public Statement ("**DPS"**) and Corrigendum to DPS ("**Corrigendum"**) with respect to the aforementioned Offer was published on June 12, 2019 and July 16, 2019 respectively in the following newspapers:

SI. No.	Newspapers	Language	Editions
1.	The Financial Express	English	All Editions
2.	Jansatta	Hindi	All Editions
3.	Mumbai Lakshadeep <sup>s</sup>	Marathi	Mumbai Edition
4.	The Financial Express*	Gujarati	Ahmedabad Edition

Where Equity Shares of the Company are listed and traded \*Where Registered Office of the Target Company is situated

he terms used but not defined in this Post-Offer PA shall have the same meanings assigned to them as in the PA, the DPS, the Letter o Offer (LOF), Corrigendum and the Offer Opening PA.

Acquirers

The Shareholders of the Target Company are requested to kindly note the following information relating to the Offer: Gujchem Distillers India Limited

Name of the Target Company Name of the Acquirers and PACs

Name of the Manager to the Offer

Name of the Registrar to the Offer Offer Details Date of Opening of the Offer Date of Closure of the Offer

Shareholders or accounts holders

Date for communicating the rejection / acceptance of Equity Shares in the Offer and /or corresponding payment for the acquired Equity Shares and / or refund or credit of the rejected share certificate(s) or Equity Shares to corresponding

Wednesday, July 31, 2019 Wednesday, August 14, 2019

Mr. Sagar Samir Shah ("Acquirer 1") and

Mrs. Rajasvee Sagar Shah ("Acquirer 2") There is no PAC with the Acquirers.

Systematix Corporate Services Limited

Bigshare Services Private Limited

Wednesday, August 21, 2019

SI. No.	Particulars	Proposed in the Offer Document		Actuals		
7.1	Offer Price (per Equity Share)					
	Fully Paid-up Shares	Rs. 12	20.00/-	Rs. 12	20.00/-	
	Partly Paid-up Shares	Not ap	Not applicable		Not applicable	
7.2	Aggregate number of shares tendered	42,	091	7,7	755	
7.3	Aggregate number of shares accepted	42,	091	7,7	755	
7.4	Size of the Offer	Rs. 50,	50,920/-	Rs. 9,3	0,600/-	
	(Number of shares multiplied by Offer Price per share).					
7.5	Shareholding of the Acquirers before Agreement / Public Announcement					
	Number	NIL NIL		NIL NIL		
	% of Fully Diluted Equity Share Capital & Voting Capital					
7.6	Shares acquired by the Acquirers by way of Agreement*(s)					
	Number	84,329		84,329		
	% of total Share Capital & Voting Capital	(52.09%)		(52.09%)		
7.7	Shares acquired by way of Open Offer by the Acquirers					
	Number	42,091 (26.00%)		7,755 (4.79%)		
	% of total Share Capital & Voting Capital					
7.8	Shares acquired by the Acquirers after Detailed Public Statement					
	Number of shares acquired					
	Price of the shares acquired	NIL		NIL		
	% of the shares acquired					
7.9	Post offer shareholding of the Acquirers					
	Number		1,26,420		92,084	
	% of total Share Capital & Voting Capital	(78.09%)		(56.88%)		
7.10	Pre & Post offer shareholding of the Public	Pre-Offer	Post-Offer	Pre-Offer	Post-Offe	
	Number	77,556	35,465	77,556	69,801	
	% of total Share Capital & Voting Capital	(47.91%)	(21.91%)	(47.91%)	(43.12%	

\*Agreement means the SPA as defined in the PA, the DPS and the LOF.

8. Out of total Sale Shares i.e 84,329 Equity Shares, the Acquirers have acquired 79,853 Equity Shares on August 22, 2019 and the balance (4,476 Equity Shares) shall be acquired by them shortly, in compliance with Regulation 22 (1) of the SEBI (SAST) Regulations. Post Open Offer, the Acquirers shall jointly hold 92,084 Equity Shares aggregating to 56.88% of the Equity Share & Voting Capital of

the Target Company 10.Post acquisitions of Open Offer and the SPA Shares, the minimum public shareholding (MPS) as required under Regulation 38 of the

Listing Regulations read with Rule 19A(1) of SCRR has been maintained in the Target Company . The Acquirers severally and jointly accept full responsibility for the information contained in this Post-Offer PA and also for the obligations under the SEBI (SAST) Regulations.

12. A copy of this Post-Offer PA will be available on the websites of SEBI and BSE and at the registered office of the Target Company. ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS

#### SYSTEMATIX GROUP Investments Re-defined

Systematix Corporate Services Limited SEBI Registration No. INM 000004224 The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India.

Telephone: +91-22-6704 8000; Facsimile: +91-22-6704 8022 Email: ecm@systematixqroup.in; Website: www.systematixgroup.in Contact Person: Mr. Amit Kumai

Mr. Sagar Samir Shah (Acquirer 1) Date: August 27, 2019.

Mrs. Rajasvee Sagar Shah (Acquirer 2)

Place: Mumbai **Date:** August 27, 2019

Advisors, if any

highlighted

14) Any other matter(s) to be