

Date: September 04, 2020

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai-400 001

Dear Sir,

Subject: Submission of Newspaper Advertisement of Publishing of Quarterly Unaudited Financial Results for the quarter ended June 30, 2020.

Reference: BSE Security ID/Code: AVIVA /512109

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice publishing to the Shareholders, the Unaudited Quarterly Financial Results for the quarter ended June 30, 2020

The aforesaid notice has been published in the following newspapers:

- 1. Financial Express English (September 04, 2020)
- 2. The Mumbai Lakshdeep- Marathi (September 04, 2020)

Kindly take the same on your record. Thanking you,

Sincerely

For, Aviva Industries Limited

Shivani Pathak

**Company Secretary** 

Enc.: Copies of Advertisements published.

TIMIT

### SHARAYU AGRO INDUSTRIES LIMITED Regd Office: At Post - Kapshi, Phaltan MH - 415523 CIN: U15430PN2011PLC138601 Email Id: financesharayuagro@gmail.com/ Contact: 02243111137

PUBLIC NOTICE

### 9th ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform the 9th Annual General Meeting ("AGM") of SHARAYU AGRO INDUSTRIES LIMITED ("the Company") will be held on Wednesday, September 30, 2020 AT 11:00 AM (IST) At Post - Kapshi, Phaltan MH - 415523 in compliance with the advisories issued by the local authorities. Pursuant to the outbreak of Covid-19 pandemic, the Company is also providing facility of Video Conferencing to those members who cannot attend the AGM through physical presence in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') to transact the businesses that will be set forth in the Notice convening AGM.

# **AVIVA INDUSTRIES LTD**

### NOTICE OF THE 36THANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING

Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020, the Notice of AGM along with Annual Report 2019-20 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories as on Friday, August 28, 2020 Member may note that Notice and Annual Report 2019-20 have been uploaded on the website of the Company at www.avivaindustries.com website of BSE Limited at www.bseindia.com and website of Nationa Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 36thAGM and Annual Report 2019-20 could not be serviced, may temporarily get their email addresses registered by following the procedure given below:

(a). In case shares are held in physical mode, please provide Folio No. Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to aviva.amd@gmail.com.

(b). In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to aviva.amd@gmail.com.

(c). Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 36thAGM and Annual Report 2019-20 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 36thAGM. In case of any queries shareholder may write to the Company at aviva.amd@gmail.com Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, September 22, 2020 to Tuesday, September 29 2020 (both days inclusive) for the purpose of 36thAGM and same will be re-opened from Wednesday, September 30, 2020 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as onMonday, September 21, 2020 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual **General Meeting** 

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and evoting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic

The remote e-voting will commence on 9:00 A.M. on Saturday, September 26, 2020 and will end on 5:00 P.M. on Monday, September 28, 2020 During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting) Members may note that a) the remote e-voting module shall be disabled by NSDLafter 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 of e-voting shall be made available at the 36thAGM; and c) the members who have cast their vote by remote e-voting prior to the 36thAGM may also attend the 36thAGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 36thAnnual General Meeting.

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 on the cut-off date i.e. Monday, September 21, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or aviva.amd@gmail.com. However, if you are already registered with NSDLfor remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request a evoting@nsdl.co.in.Members may also contact Ms. Shivani Pathak Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to aviva.amd@gmail.com or may call on

+91-79-26856815 for any further clarification. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call at: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the

Companies Act, 2013.

Place: Ahmedabad

Date: September 04, 2020 financialexp.epapr.in

By order of the Board

Chairman & Managing Director

**Bharvin Patel** 

BANK

Registered & Corporate Office: YES Bank Tower, IFC-2, 15th Floor, Senapati Bapat Marg, Elphistone (W), Mumbai-400 013. CIN: L65190MH2003PLC143249. E-mail: communications@vesbank.in, Website: www.yesbank.in

# Publication of Notice u/s 13 (2) of the SARFAESI Act.

Notice is hereby given that the under mentioned borrower(s)/ guarantor(s)/mortgagor(s) who have defaulted in the repayment of principal and interest of the loan facility obtained by them from the Bank and whose loan accounts have been classified as Non Performing Assets (NPA). The notices were issued to them under Section 13(2) of the Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) on their last known addresses, but they have been returned un-served and as such they are hereby informed by way of this public notice.

pandemic, the Company is also providing facility of Video Conferencing to those members who cannot attend the AGM through physical presence in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder,	S. No.	Name of Borrower/ Guarantor (s) / security provider/s	Details of Properties/ Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Amount outstanding
read with General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") to transact the businesses that will be set forth in the Notice convening AGM.  The AGM Notice and the Annual Report of the Company for the Financial Year 2019-20 will be sent to those members whose email addresses are registered with the Company. As per the MCA Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.  Manner to register/update email addresses to receive Annual Report and for participation in AGM through video conferencing:  Members who have not yet registered their e-mail addresses are requested to send a request to financesharayuagro@gmail.com or Contact Mr. Avinash Shivaji Bhapkar,		Mr. Bharat Bhimji Daima, (Borrower & Mortgagor ) Room No. B/205, Swastik Plaza B-wing, Sector- 11, P. No12 & 15 Kamothenavi Mumbai Navi Mumbai - 410209 Maharashtra, Also At: Plot No-18/27 Sector-7 Crystal Plaza Khargar Navi Mumbai Mumbai Mumbai - 401121 Maharashtra Mrs. Laxmi Bharat Daima (Co- Borrower & Mortgagor) Room No. B/205, Swastik Plaza, P. No. 12 & 15, Sec -11, Kamothenavi Mumbai, Navi Mumbai - 410209 MH	All the piece and parcel of Land having survey No:- 59/2A/1 + 59/2A/2, out of it plot NO 1, Situated at Plot NO -1, Village- Gangapur, Tah and Dist:- Nashik	July 07 2020	Jan 15th 2020	Rs. 12,22,279.49 (Rs. Twelve Lacs Twenty Two Thousand Two Hundred Seventy Nine and Forty Nine Paisa Only) as on 29.06.2020
Wholetime Director, at the designated email address: bhapkaravinash1@gmail.com or at call on +91 7066033833 or Contact the Company at 02243111137.  FOR SHARAYU AGRO INDUSTRIES LIMITED Sd/-Shrinivas Pawar Managing Director Din: 00275640  AVIVA INDUSTRIES LTD  CIN: L51100MH1984PLC034190		Mr. Kudrus Habbarali Shaikh (Borrower & Mortgagor) Add. 1 Room No 09 Chawl No 1 Kalyanji Devji Chawl Chiraj Nagar Ghatkopar West Mumbai - 400086 MH Add. 1 Chawl No 3 Near Little Star English School Maniklal Chirag Nagar Agra Road Ghatkopar Mumbai - 400086 MH Marufa Begum Kudrus Ali (Co-Borrower & Mortgagor) Add. 1 Room No 09 Chawl No 1 Kalyanji Devji Chawl Chiraj Nagar Ghatkopar West Mumbai 400086 MH Add.2: Chawl No 3 Chirag Nagar Agra Road Ghatkopar West Nera Little Star School Mumbai 400086 MH	All the piece and parcel of Flat No 504, 5th Floor, M- Wing, Situated at " Mohan Nano Estate" Opp, Aiyappa Temple, Khojkhuntavali, Ambernath, (W), 421501	July 07 2020	Feb 16 2020	Rs. 14,22,380.22 (Rs Fourteen Lacs Twenty Two Thousand Three Hundred Eighty Rupees and Twenty Two Paisa only) as on 29.06.2020
Registered Office: 4th Floor Jaya Talkies, S.V. Road, Opp. Indraprastha, Borivali (W), Mumbai -400092, Maharashtra Corporate Office: C-3/1001, Anushruti Tower, Nr Jain Derasar, Opp. New York Tower, Nr Thaltej Cross Road, S.G Highway, Ahmedabad 380 054 Phone: +91 79 26856815; Email: aviva.amd@gmail.com; Website: www.avivaindustries.com  NOTICE OF THE 36THANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING  NOTICE is hereby given that, in view of the continuing Covid-19 pandemic		Mr. MADAN SINGH (Borrower and Mortgagor ) Add. 1 SS 3 Room No 329 Sector 2 Koparkhairane Navi Mumbai Thane Navi Mumbai - 400709 MH Also At:- Sec No 18 Near Jimmy Tower Keshav Mhatre Uncle Near Tin Taki Koparkhairne Navi Mumbai 400709 Maharashtra. Also At:- Room No 661 SS 2 Ground Floor Sector No 03 Koparkhairne Navi Mumbai - 400709 Maharashtra Mrs. Rajkumari Madan Singh (Co-Borrower and Mortgagor), SS 3 RPPM No 191 Sector 3 Navi Mumbai Kopar Khairane Thane 400709 Navi Mumbai - 400709 Maharashtra Also At:- Room No 661 SS 2 Ground Floor Sector No 03 Koparkhairne Navi Mumbai - 400709 MH	All the piece and parcel of Flat No:- 302, Third Floor, Wing No-9, Building No-1, "Himalaya Complex" situated at Survey No: 148/3A & 167 Mauje:- Pashane, Taluka:- Karjat, Dist:- Raigad	July 07 2020	Feb 14 2020	Rs. 18,06,976.50 (Rs Eighteen Lacs Six Thousand Nine Hundred Seventy Six Rupees and Fifty Paisa Only) as on 29.06.2020
and in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Thirty Sixth(36th) Annual General Meeting (AGM) of the Members of Aviva Industries Limited will be held on Tuesday, September 29, 2020 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 36thAGM.  In accordance with the above mentioned MCA Circulars and SEBI	4.	Mr. Vijaykumar Budhoolal Chourashiya (Borrower And Mortgagor), Type 17 7 A Sector 13 New Panvel CIDCO-410217, New Panvel - 410206 Maharashtra Also At:- Vijaykumar Budhoolal Chourashiya Shop No 04 Charisma Corner 2 Sai Baba Mandir Road New Panvel 410206 Maharashtra Also At: Type 199 Chandrabhaga A 550 Ciation Behind Dr shinde Lane Sector 13 Navi Mumbai 410217navi Mumbai 000051maharashtra Mrs. Kaushlyadevi Buddhulal Chaurasiya (Co- Borrower And Mortgagor) Type 17 7 A Sector 13 New Panvel CIDCO-410217 New Panvel - 410206 MH Also At: Kaushlyadevi Buddhulal Chaurasiya Mawai Mawae Fatehpurmawai Fatepur 212651 Fatehpur - 212601 (UP)	All the piece and parcel of Apartment No 507, 5th Floor, in the Buliding Z-6, "Sheltrex Smart phone City-2, Village:- Akurle, Karjat, Dist:- Raigadh.	July 07 2020	Jan 02 2020	Rs. 12,68,259.10 (Rs Twelve Lacs Sixty Eight Thousand Two Hundred fifty Nine Rupees and Ten Paisa Only) as on 29.06.2020

The above borrowers and /or their Legal Heir(s)/or guarantor(s)/mortgagor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section (4) of Section 13 of SARFAESI Act. Furthermore, this is to bring to your attention that under Section 13 (8) of the SARFAESI Act, in case our dues together with all

costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.

Date: 04.09.2020 Authorised Officer Place: Mumbai For YES BANK Limited

# RBL BANK LTD.

RBLBANK Registered Office: 1st Lane, Shahupuri, Kolhapur-416001.

National Office: 9th Floor, Techniplex Complex-1, Off. Veer Savarkar Flyover, Goregaon West, Mumbai-400062

PUBLIC NOTICE- AUCTION FOR SALE OF SECURED ASSET SALE CUM TENDER NOTICE IN RESPECT OF THE IMMOVABLE PROPERTY MORTGAGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF

SECURITY INTEREST ACT, 2002 (Rule 8(6))

The below mentioned borrower at Column No.1 has availed Loan Against Property facilities against the mortgage o immovable properties mentioned at Column No. 2 (hereinafter referred to as 'Secured Assets') hereunder. The amount of total outstanding dues is mentioned at Column No.4 hereunder which is recoverable from the said borrower. The Authorized Officer of the RBL Bank Ltd. (Hereinafter referred to as 'Bank') issued demand notice under section 13(2) of the Securitizations and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Hereinafter referred to 'SARFAESI Act 2002') on 10.10.2019 calling upon the borrower at Column No.1 hereunder and others concerned to repay the amount mentioned in the notice within 60 days. The said borrower failed to repay the said amount hence the Authorized Officer has taken over the Symbolic possession of the Secured Assetsunder Section 13(4) of the Act on 30.12.2019. The Secured Asset is offered for sale on "AS IS WHERE IS" and "AS IS WHAT IS" basis under Section 13(4) of the Act read with Rules 8 & 9 of the Security Interest (Enforcement) Rules, 2002 (Herein after referred to 'SARFAESI Rules'). The sale transaction shall be conducted by calling sealed tenders.

S		3	22 20 20	5	
Name of Account/ Borrower(s) / Mortgager(s) / Guarantor(s)	Description of Secured Assets (Along with whether the property is freehold or leasehold)	Details of known Encumbrances	Amount outstanding	Reserve price	Place Date and time of auction sale
Tushar Mansukhlal Mehta (Applicant) Flat No 502, New Panchavati C.H.S.L., Tilak Vidyalaya Marg, Vile Parle East, Mumbai 400057 Yogesh Mansukhlal Mehta (Co-Applicant), Flat No 601, 6th Floor, New Panchavati C.H.S.L., Tilak Vidylaya Marg, Vile Parle East, Mumbai 400057 Tushar Mansukhlal Mehta (Applicant) Flat No 601, 6th Floor, New Panchavati C.H.S.L., Tilak Vidylaya Marg, Vile Parle East, Mumbai 400057 Varsha Yogesh Mehta (Co-Applicant) Flat No 601, 6th Floor, New Panchavati C.H.S.L., Tilak Vidylaya Marg, Vile Parle East, Mumbai 400057 Loan A/c No: 809001207018 & 809001207087	Property Owned By: Varsha Yogesh Mehta & Yogesh Mansukhlal Mehta Flat No 601, 6th Floor, Admeauring Carpet Area of 835 Sq.fts. Inclusive of Enclosed Balcony, In The Building Known As "New Panchavati Co-operaive Housing Society Limited", Tilak Vidylaya Marg, Vile Parle (East), Mumbai 400057 Situated At C.T.S No. 764 In The Registeration District of Mumbai City & Mumbai Suburban. Towards East: Durga Society, Towards South: Durga Society, Towards West: Internal Road Towards North: Ramabai School	N/A	Total Amount of Rs. 3,10,10,578.39/- as on 10.10.2019 + Further interest theron.	Rs. 2.79 Crore	RBL Bank Ltd, 9th Floor, Techniplex Complex-1 ,Off.Veer Savarkar Flyover, Goregaon West, Mumbai- 400062 Date: 23.09.2020 Time: 3:00 P.M.

- Techniplex Complex-1,off. Veer Savarkar Flyover, Goregaon West, Mumbai- 400062 from 04.09.2020 between 10:00 a.m. to 5:00 p. m. on any working day till 22.09.2020 up to 04:00pm.
- The last date of submission of sealed tenders at our Office at RBL Bank Ltd, 9th Floor, Techniplex Complex-1, Off Veer Savarkar Flyover, Goregaon West, Mumbai-400062 is 23.09.2020 till 10:00 am. Date, Time and Place of opening tenders:
- Place: RBL Bank Ltd, 9th Floor, Techniplex Complex-1, Off. Veer Savarkar Flyover, Goregaon West, Mumbai-
- 400062. b. Date: 23.09.2020, c. Time: 3:00 P.M. The aforesaid asset shall not be sold below reserve price.
- The intending tenderer(s) shall submit their tender papers in a sealed cover super scribing "Tenders for the purchase of said property" along with earnest money Deposit (EMD), being 10% of Reserve Price by way of Demand Draft issued by a scheduled commercial bank favouring, "RBL BANK LTD" conducting the sale.
- The EMD shall be refunded only after 02 Working days, without interest, if the bid is not successful. Time and manner of payment:
- a) Payment of 25% inclusive of 10% of EMD of the sale amount on acceptance of the offer by the Bank on the same day of acceptance of offer or not later than next working day.
- b) Balance within 15 days of the confirmation of sale by the Bank. c) In case of default of payment, all amounts paid shall be forfeited, as per provisions of the SARFAESI Act, 2002 and SARFAESI Rules, as case may be.
- The above sale shall be subject to the final approval of Bank.
- Interested parties are requested to verify/confirm the statutory and other dues like Sales/Property tax, Electricity dues, and society dues, from the respective departments / offices. The Bank does not undertake any responsibility of 10) The particulars in respect of the Secured Assets specified herein above have been stated to the information of the
- The prospective purchasers, tenders are therefore requested to check and confirm in their own interest these particulars and other details in respect of the Secured Assets before submitting tenders. Sale is strictly subject to the terms and conditions incorporated in this advertisement and in the prescribed tender form. The Borrower, respective tenderers, guarantors, owners of the Secured Assets under sale may, if they so desire give

undersigned who however shall not be responsible for any error, misstatement of omission in the said particulars.

- his/their best possible offers for the Secured Assets offered for sale provided they follow all the requirements
- 13) The Borrower, respective tenderers, guarantors, owners of the Secured Assets or their authorized representative may remain present at the time of opening the tenders. 14) The bidders / tenderers / offerers will have an opportunity to increase their bid / offers, if they so desire after opening
- of the tenders. They are therefore requested to remain present themselves or through duly authorized and empowered representative. 15) The bidders / tenderers / offerers shall improve their further offers in multiples of Rs. 25,000/- (Rupees Twenty Five Thousand Only).
- 16) The successful bidder/offerer shall bear all stamp duty, registration fees, and incidental expenses for getting sale certificate registered as applicable as per law.
- 17) The Authorised Officer has the absolute right to accept or reject the bid or adjourn / postpone / cancel the tender without assigning any reason thereof and also to modify any terms and conditions of this sale without any prior notice.
- The prospective bidders can inspect the Secured Assets on 17.09.2020 between 02:00pm and 04:00pm. Interested bidders may contact Mr. Swatantrakumar Mishra, Authorized Officer at Mobile No. 9819052865 Email: Swatantrakumar.Mishra@rblbank.com-during office hours (10.00 AM to 6.00 PM). Authorised Officer

Swatantrakumar Mishra Date: 04.09.2020 RBL Bank Ltd. Place: Mumbai

**AVIVA INDUSTRIES LTD** 

CIN:L51100MH1984PLC034190

Regd.Office: 4th Floor, Jaya Talkies, S.V Road, Opp. Indraprastha, Borivali(W), Mumbai - 400092 "Coporate Office: C-3/1001 Anushruti Tower, Nr. Jain Derasar, Opp. New York Tower,

> Thaltej Cross Road, S.G. Highway, Ahmedabad-380054 Phone: 079- 26856815 E-Mail: aviva.amd@gmail.com (Rs in Lacs Except Earning Per Share)

	Extract or statement or Unaudited Financial Results	for the Quarter	ended 30th Jun	ie, 2020			
C.		Quarter ended	Quarter ended	Year ended			
Sr. No.	Particulars	30.06.2020	30.06.2019	31.03.2020			
INO.		Unaudited	Unaudited	Audited			
1	Total income from operations (net)	0	2.45	11.69			
2	Net Profit / (Loss) for the period (before Tax, Exceptiona			- 1			
	and Extraordinary items)	-3.80	0.73	0.26			
3	Net profit / (Loss) for the period before Tax (after						
	Exceptional and Extraordinary items)	-3.80	0.73	0.26			
4	Net Profit / (Loss) for the period after tax (after						
	Exceptional and Extraordinary items)	-3.80	0.73	0.26			
5	Total Comprehensive Income for the period [Comprising						
	Profit / (Loss) for the period (after tax) and Other						
	Comprehensive Income (after tax)]	-3.80	0.73	0.26			
6	Equity share capital (face value of INR 10)	149.9	149.9	149.9			
7	Reserve excluding Revalution Reserve	0	0	0			
8	Earning per share (before and after extraordinary items)	-0.25	0.05	0.02			
	Basic & Diluted :						
Note	es:		- 4				
1	The above Unaudited Financial statement for the guarter er	nded June, 2020	has been review	ed by the Audit			
	Committee and approved by the Board of Directors at its meeting held on 2nd September, 2020 and Stautory						

Auditors of the Company have carried out Limited review audit of the same. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rule

2015 (IND AS) prescribed under section 133 of the companies Act, 2013 and other recognized accounting practices and policies to the extend applicable. The previous periods figures have been regrouped whereever necessary

The Statutory auditors of the company have carried out a "Limited Review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

By order of the Board **Bharvin Patel** 

Place: Ahmedabad Date: 02/09/2020 **Chairman & Managing Director** 

RBLBANK Registered Office: 1st Lane, Shahupuri, Kolhapur-416001. National Office: 9th Floor, Techniplex Complex-1, Off. Veer Savarkar Flyover, Goregaon West, Mumbai-400062. PUBLIC NOTICE- AUCTION FOR SALE OF SECURED ASSET

Mactores Innovations Pvt. Ltd (Applicant)

RBL BANK LTD.

SALE CUM TENDER NOTICE IN RESPECT OF THE IMMOVABLE PROPERTY MORTGAGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF

SECURITY INTEREST ACT, 2002 (Rule 8(6)) The below mentioned borrower at Column No.1 has availed Loan Against Property facilities against the mortgage of immovable properties mentioned at Column No. 2 (hereinafter referred to as 'Secured Assets') hereunder. The amount of total outstanding dues is mentioned at Column No.4 hereunder which is recoverable from the said borrower. The

Authorized Officer of the RBL Bank Ltd. (Hereinafter referred to as 'Bank') issued demand notice under section 13(2) of the Securitizations and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Hereinafter referred to 'SARFAESI Act 2002') on 11.10.2019 calling upon the borrower at Column No.1 hereunder and others concerned to repay the amount mentioned in the notice within 60 days. The said borrower failed to repay the said amount nence the Authorized Officer has taken over the **Symbolic possession** of the Secured Assetsunder Section 13(4) of the Act on 16.01.2020. The Secured Asset is offered for sale on "AS IS WHERE IS" and "AS IS WHAT IS" basis under Section 13(4) of the Act read with Rules 8 & 9 of the Security Interest (Enforcement) Rules, 2002 (Herein after referred to 'SARFAESI Rules'). The sale transaction shall be conducted by calling sealed tenders. Description of Secured Assets Details of Place Date Name of Account/ Borrower(s) / Amount Reserve (Along with whether the property known and time of outstanding price Mortgager(s) / Guarantor(s) is freehold or leasehold) auction sale

Property 1:

D 609 610 6th Floor, Neelkanth Business Park, Vidyavihar West, Mumbai-400086  Mactores Innovations Pvt Ltd (Applicant) C-1/826, Kohinoor City CHS Ltd, LBS Marg, Kirol Road, Opp Holy Cross Church, Kurla West, Mumbai-400070  Balkrishna S Heroor (Co-Applicant) C-1/826, Kohinoor City CHS Ltd, LBS Marg, Kirol Road, Opp Holy Cross Church, Kurla West, Mumbai-400070  Pooja Satish Heroor (Co-Applicant) C-1/826, Kohinoor City CHS Ltd, LBS Marg Kirol Road, Opp Holy Cross Church, Kurla West, Mumbai-400070  Nandan Umarji (Co-Applicant)) B39, Rampanchayatam CHS, Shiv Mandir	Property Owned By: Pooja Satish Heroor Flat No. C-1/826, 2nd Floor, Admeasuring 657 sq.ft. Carpet Area in Building No. 8, in the Building Known as "Kohinoor City Co- Operative Housing Society Limited", Christian Gaon, Kirol Road, off LBS Marg, Kurla (West), Mumbai- 400070. Boundaries: Towards East: Main Road, Towards South: Garden, Towards West:		Total Amount of	Rs. 1.37 Crore	RBL Bank Ltd, 9th Floor, Techniplex Complex-1, Off.Veer Savarkar
Road, Dombivali East, Thane-421201  Mactores Innovations Pvt. Ltd (Applicant) Flat No.303, 3rd Floor, "Satyam Apartment", Tilak Nagar, Phadke Road, Dombivali (East), Thane-421201  Balkrishna S Heroor (Co-Applicant) Flat No.303, 3rd Floor, "Satyam Apartment", Tilak Nagar, Phadke Road, Dombivali (East), Thane-421201  Pooja Satish Heroor (Co-Applicant) Flat No.303, 3rd Floor, "Satyam Apartment", Tilak Nagar, Phadke Road, Dombivali (East), Thane-421201  Nandan Umarji (Co-Applicant) Flat No.303, 3rd Floor, "Satyam Apartment", Tilak Nagar, Phadke Road, Dombivali (East), Thane-421201  Nandan Umarji (Co-Applicant) C-1/826, Kohinoor City CHS Ltd, LBS Marg Kirol Road, Opp Holy Cross Church, Kurla West, Mumbai-400070  Loan Account No: 609000548082, 609000548107, 609000548134 & 609000548143	Internal Road, Towards North: Internal Road,  Property 2: Property Owned By: Pooja Satish Heroor & Balkrishna S Heroor Flat No.303, 3rd Floor, Admeasuring 510 sq.ft. Carpet Area Being Dwelling Units of the Building Known as "Satyam Apartment", Tilak Nagar, Phadke R o a d , A b o v e Maharashtra Steel Corporation, Dombivali (East), Thane-421201. Boundaries: Towards East: Outer wall with balcony, Towards South: Apartment No.304, Towards West: Outer wall access door and staircase landing, Towards North: Outer wall of building	N/A	Rs. 2,35,46,349.37/- as on 11.10.2019 + Further interest thereon.	Rs. 47 Lakhs	Flyover, Goregaon West, Mumbai- 400062 Date: 23.09.2020 Time: 11:00 A.M.

The prescribed Tender Form and the terms and conditions of sale will be available at RBL Bank Ltd, 9th Floor, Techniplex Complex-1,Off. Veer Savarkar Flyover, Goregaon West, Mumbai- 400062 from 04.09.2020 between 10:00 a.m. to 5:00 p. m. on any working day till 22.09.2020 up to 04:00 pm. The last date of submission of sealed tenders at our Office at RBL Bank Ltd, 9th Floor, Techniplex Complex-1,

Off. Veer Savarkar Flyover, Goregaon West, Mumbai-400062 is 23.09.2020 till 10:00 am. Date, Time and Place of opening tenders:

a. Place: RBL Bank Ltd, 9th Floor, Techniplex Complex-1, Off. Veer Savarkar Flyover, Goregaon West, Mumbai-400062. b. Date: 23.09.2020, c. Time: 11:00 A.M.

The aforesaid asset shall not be sold below reserve price. The intending tenderer(s) shall submit their tender papers in a sealed cover super scribing "Tenders for the purchase of said property" along with earnest money Deposit (EMD), being 10% of Reserve Price by way of Demand Draft

issued by a scheduled commercial bank favouring, "RBL BANK LTD" conducting the sale. The EMD shall be refunded only after 02 Working days, without interest, if the bid is not successful.

Time and manner of payment: a) Payment of 25% inclusive of 10% of EMD of the sale amount on acceptance of the offer by the Bank on the same day of acceptance of offer or not later than next working day.

b) Balance within 15 days of the confirmation of sale by the Bank. c) In case of default of payment, all amounts paid shall be forfeited, as per provisions of the SARFAESI Act, 2002 and

SARFAESI Rules, as case may be. The above sale shall be subject to the final approval of Bank.

particulars and other details in respect of the Secured Assets before submitting tenders.

Interested parties are requested to verify/confirm the statutory and other dues like Sales/Property tax, Electricity dues, and society dues, from the respective departments / offices. The Bank does not undertake any responsibility of

10) The particulars in respect of the Secured Assets specified herein above have been stated to the information of the undersigned who however shall not be responsible for any error, misstatement of omission in the said particulars. The prospective purchasers, tenders are therefore requested to check and confirm in their own interest these

 The Borrower, respective tenderers, guarantors, owners of the Secured Assets under sale may, if they so desire give his/their best possible offers for the Secured Assets offered for sale provided they follow all the requirements

11) Sale is strictly subject to the terms and conditions incorporated in this advertisement and in the prescribed tender form.

13) The Borrower, respective tenderers, guarantors, owners of the Secured Assets or their authorized representative may remain present at the time of opening the tenders. 14) The bidders / tenderers / offerers will have an opportunity to increase their bid / offers, if they so desire after opening

of the tenders. They are therefore requested to remain present themselves or through duly authorized and empowered representative. 15) The bidders / tenderers / offerers shall improve their further offers in multiples of Rs. 25,000/- (Rupees Twenty Five

Thousand Only). 16) The successful bidder/offerer shall bear all stamp duty, registration fees, and incidental expenses for getting sale

certificate registered as applicable as per law. 17) The Authorised Officer has the absolute right to accept or reject the bid or adjourn / postpone / cancel the tender

without assigning any reason thereof and also to modify any terms and conditions of this sale without any prior notice. The prospective bidders can inspect the Secured Assets on 15.09.2020 between 02:00 pm and 04:00 pm.

Interested bidders may contact Mr. Swatantrakumar Mishra, Authorized Officer at Mobile No. 9819052865

Email: Swatantrakumar.Mishra@rblbank.com-during office hours (10.00 AM to 6.00 PM).

Authorised Officer

Swatantrakumar Mishra Date: 04.09.2020 RBL Bank Ltd. Place: Mumbai



# सैन्यप्रमुख जनरल नरवणे लद्दाखमध्ये दाखल



लेह, दि.३ (हिंदुरथान समाचार) : लद्दाखच्या पँगाँग सरोवर परिसरात भारत आणि चीनदरम्यान प्रचंड तणावाची स्थिती आहे. दोन्ही देशांचे सैन्य आमने-सामने आहे. या भागातील नाजुक स्थिती लक्षात घेता, परिस्थितीचा आढावा घेण्यासाठी लष्करप्रमुख मनोज

मुकुंद नरवणे आज, गुरुवारी सकाळी लडाखमध्ये दाखल झालेत.

चीनी सैन्याने २९-३० ऑगस्टच्या रात्री अचानक या भागात घुसखोरी करून एकतर्फी नियंत्रण रेषा बदलण्याचा प्रयत्न केला. पण सतर्क असलेल्या भारतीय सैन्याने त्यांचा डाव उधळून लावला. त्याचवेळी भारताच्या रपेशल फ्रंटियर फोर्सन (एसएफएफ) दक्षिण किनाऱ्याजवळच्या महत्त्वाच्या टेकड्या ताब्यात घेतल्या. त्यामुळे रणनितीच्या दृष्टीने महत्त्वाच्या ठिकाणांवर भारताचे नियंत्रण आहे. फक्त २९-३० ऑगस्टच्या रात्रीच नव्हे, त्यानंतरही चीनने घुसखोरीचे प्रयत्न केले.

### सन्मित इन्फ्रा लिमिटेड

मीआयएन : एल ७०१०१एम एच २०००पीएलमी २८८६४८ नोंदणीकृत कार्यालयाचा पत्ता : ६०१, माखिजा रॉयल, ६ वा मजला, एस व्ही रोड, खार (पश्चिम) मुंबई, महाराष्ट्र ४०० ०५२. दरध्वनी क्रमांक : ०२२ - ६७४२९१०० ई-मेल : <u>sanmitinfragmail.com</u> संकेतस्थळ : <u>www.sanmitinfraltd.com</u>

### २० व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे कळविण्यात येते की, कंपनीची २० वी वार्षिक सर्वसाधारण सभा (''एजीएम'') सोमवार, दिनांक २० सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार दुपारी २.०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून कंपनी कायदा २०१३ (आणित्या अंतर्गत बनविण्यात आलेले विविध नियम आणि सिक्युरिटी आणि एक्स्चें बोर्ड ऑफ इंडिया (सेबी) लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स नियम २०१५ त्यासह वाचा सामान्य परिपत्रक क्रमांक १४ /२०२०, १७/२०२०, आणि २०/ २०२०आणि कॉपॉरेट व्यवहार मंत्रालय यांनी जारी केलेली लागू असलेली अन्य परिपत्रके आणि परिपत्रक क्रमांक SEBI/HO/CFD/CMD1/CIR/ P/2020/79 दिनांकीत १२ मे २०२०जे सेबी यांनी जारी केले आहे ( आवश्यक परिपत्रके ) यांच्या अनुसार घेण्यात येणार आहे. सभासद वार्षिक सर्वसाधारण सभेत व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दृकशाव्य वच्यात चंगा जाह. तनावा, चावक करातावा का एक्टाजा क्यान्यताचा न ज्या नाव्याताव कृष्ट्रात्राव माध्यमे वांच्या माध्यमातून <mark>www.evotingindia.com</mark> येथे उपस्थित राहू शकतात करानी कारबाच्या कलम १०३ अनुसार वार्षिक सर्वसाधारण समेला व्हिडीओ कांन्करिसंग / अन्य मान्यताग्राप्त दृकशाव्य माध्यमे यांच्या माध्यमातून उपस्थित असणाऱ्या सभासदांची संख्या कोरम निर्धारित करण्यासाठी गृहीत धरण्यात येईल

ज्या सभासदांचे इ मेल पत्ते कंपनी किंवा डिपॉझिटरीज यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना २० व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल हलेक्ट्रॉनिक माध्यमातून पाठिषण्यात थेईल. वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीचे सकेतस्थळ <u>www.sanmitinfraltd.com</u> तसेच बीएसई लिमिटेड यांचे संकृतस्थळ <u>www.bseindla.com</u> आणि सीडीएसएल यांचे संकृतस्थळ www.evotingindia.com येथे उपलब्ध करून देण्यात येणार आहे.

समभागधारकांना दरस्थ इ मतदानाची सुविधा उपलब्ध करून देण्यासाठी कंपनीने सीडीएसएल यांची सेवा घेतर्ल आहे. दरस्थ इ मतदानाची सविधा घेऊन मतदानाचा हक बजावण्याच्या प्रक्रियेचा सविस्तर तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने नमूद करण्यात आला आहे. ज्या सभासदांकडे कंपनीचे समभाग कट ऑफ तारीख **सोमवार दिनांक २१ सप्टेंबर २०२०** रोजी आहेत असे सभासद सीडीएसएल यांच्या डलेक्टॉनिव मतदान पद्धतीने इलेक्ट्रॉनिक मतदान <u>www.evotingindia.com</u> येथे करू शकतात.

गुरुवार दिनांक २४ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९. ०० वाजता
रविवार दिनांक २७ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ५.०० वाजता

. दूरस्थ ई–मतदान सुविधा त्यानंतर सीडीएसएल यांच्याकडून बंद करण्यात येईल. सदरील तारीख आणि वेळेनंत कंपनीच्या सभासदांना इलेक्ट्रॉनिक पद्धतीने मतदान करू दिले जाणार नाही.

. कंपनीच्या सभासदांचे मताधिकार हे **सोमवार दिनांक २१ सप्टेंबर २०२०** रोजी कंपनीच्या एकण पेड अप भाग मांडवलात सभासदांच्या इक्रिटी समभागांच्या प्रमाणावर अवलंबून असतील. वार्षिक सर्वसाधारण सभेदरम्या सभासदांना मतदानासाठी दरस्थ ई-मतदान सविधा उपलब्ध करूने देण्यात येत आहे. आणि जे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित आहेत आणि ज्या सभासदांनी दूरस्थ ई-मतदान सुविधेचा लाभ घेऊन मतदानाचा हक बजावलेले नाही असे सभासद वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान सुविधा वापरून मतदान करू शकतात. कट ऑफ तारीख रोजी ज्या सभासदांचे नाव कंपनीच्या सभासद नोंद पुस्तिकेत अथवा प्रत्यक्ष लाभार्थ गलकांच्या यादीत नोंद आहे असे सभासद दूरस्थ ई–मतदान किंवा वार्षिक सर्वसाधारण सभेदरम्यान ई–मतदा सुविधा वापरून मतदान करू शकतात.

वार्षिक सर्वसाधारण सभेची सूचना निर्गमित झाल्यानंतर एखादी व्यक्ती कंपनीचे समभाग धारण करून कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख रोजी म्हणजेच **सोमवार, दिनांक २१, सप्टेंबर २०२०** रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशा व्यक्तीला सीडीएसएल यांचे संकेतस्थळ <u>www.</u> evotingindia.com यांच्याकडे विनंती करून किंवा टोल फ्री क्रमांक १८००२२५५३३ या क्रमांकावर . संपर्क साधून दूरस्थ इ मतदानासाठी आवश्यक असलेला लॉग इन आयडी किंवा पासवर्ड प्राप्त करू शकते. जी व्यक्ती कट ऑफ तारीख रोजी कंपनीची सभासद नाही अशा सभासदांनी वार्षिक सर्वसाधारण सभेची ही सूचना माहितीसाठी आहे असे समजावे

ज्या सभासदांनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई-मतदान प्रक्रियेद्वारे मतदानाचा हक्क बजावलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राह् शकतात मात्र ज्या सभासदांनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई-मतदान प्रक्रियेद्वारे ज्या विषयांवर मतदान केले आहे त्यांना त्या विषयावर पुन्हा मतदान

ऱ्या सभासदांना वार्षिक सर्वसाधारण सभेपूर्वी किंवा वार्षिक सर्वसाधारण सभे दरम्यान कोणत्याही साहाय्य आवश्यकता आहे अशा सभासदांनी सीडीएसएल यांच्याशी <u>helpdesk.evotingcdslindia.com</u> / १८००२२५५३ येथे किंवा श्री राकेश दळवी ( ०२२- २३०५८५४२ ) - सीडीएसएल किंवा श्री नितीन कुंदर (०२२- २३०५८७३८) किंवा श्री मनीष शाह यांच्याशी ९१- ९३२४६५९८११ पूर्वा शेरजिस्ट्री ( इंडिया प्रायव्हेट लिमिटेड आमचे आरटीए यांच्याशी <u>supportpurvashare.com</u> येथे संपर्क साधावा.

## वार्षिक सर्वमाधारण सभेदरम्यान मतदानाची पद्धती :

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सभासदांना दूरस्थ ई-मतदान पद्धतीने किंवा वार्षिक सर्वसाधारण सभेच्या ठिकाणी ई-मतदान पद्धतिने मतदान करता येणार आहे. च्या समासदांकडे कंपनीचे समभाग डिमटेरिअलाईझ स्वरूपात आहेत, प्रत्यक्ष स्वरूपात आहेत आणि च्या सभासदांनी आपले ई-मेल तपशील नोंदणीकृत केलेले नाहीत अशा सभासदांसाठी दूरस्थ मतदान पद्धती आणि वार्षिक सर्वसाधारण सभेच्य ई-मतदान पदितीने मतदान करण्याच्या पदितीचा तपशील वार्षिक सर्वसाधारण सभेच्या सचनेत देण्यात येईल.

. कंपनी कायदा २०१३ कलम ९१ मध्ये नमूद करण्यात आलेल्या तस्तुदी तसेच त्यासह वाचा कंपनीज ( मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन ) नियम २०१४ चा नियम १० (१) आणि सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट) नियम २०१५ चा नियम ४२ यांना अनुसरून कंपनीच्या लाभार्थी मालकांची नोंद पुस्तिका, सभासट नोंद पुस्तिका, आणि समभाग हस्तांतरण पुस्तिका **मंगळवार दिनांक २२ सप्टेंबर २०२० ते सोमवार दिनांक २८** सप्टेंबर २०२० या कालावधीत (दोन्ही दिवस धरून) बंद राहतील आणि वार्षिक सर्वसाधारण सभेत नमूद केलेल्या विषयांवर मतदान करण्यासाठी तसेच वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यासाठी सभासदांची गत्रता निर्धारित करण्यासाठी कंपनीने **सोमवार दिनांक २१ सप्टेंबर २०२०** ही तारीख कट ऑफ तारीख म्हणून

#### निश्चित केली आहे. तपशील नोंदणीकृत / अद्ययावत करून घेण्याची प्रक्रिया

- वार्षिक सर्वसाधारण सभेची सचना, वार्षिक अहवाल आणि ३१ मार्च २०२० रोजी संपलेल्या आर्थिक वर्षाशी संबंधित अन्य कागदपत्रे इलेक्ट्रॉनिक माध्यमातून पाठविण्यासाठी, **सन्मित इन्फ्रा लिमिटेड** या कंपनीचे समभागधारक ज्यांच्याकडे कंपनीचे समभाग डिमटेरिअलाईझ स्वरूपात आहेत, आणि ज्यांनी आपले ई-मेल तपशील नोंदणीकृत करून घेतलेले नाहीत अशा सभासदांना विनंती करण्यात येते की, त्यांनी डिपॉझिटरी पार्टीसिपंटस यांच्या माध्यमातून डिपॉझिटरी यांच्याकडे ईमेल तपशील नोंदणीकृत अद्ययावत करून घ्यावेत.
- ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि डिमटेरिअलाईझ स्वरूपात आहेत असे सभासद आपले ई-मेल तपशील <a href="http://www.purvashare.com/email-and-phone-updation/">http://www.purvashare.com/email-and-phone-updation/</a> य लिंक वर क्लिक करून, जी पूर्वी शेरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड, कंपनीचे रिजस्ट्रार अँड शेअर ट्रान्स्फर एजंट्स, युनिट क्रमांक ९, शिवशक्ती इंडस्ट्रिअल इस्टेट, जे आर बोरीचा मार्ग, लोअर परळ (पूर्व) मुंबई ४०० ०९९ यांनी उपलब्ध करून दिली आहे, तेथे क्लिक करून नोंदणीकत करू शकतात. सभासदांना आवाहन करण्यात येते की त्यांनी नाव. फोलिओ क्रमांक ई-मेल आयडों आणि फोन नंबर आदी तपशील सादर करावा.

वधाम्यतंत्रा विनंती करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सभेच्या सचनेत नमुद केलेल्या सुचनांचे काळजीपूर्वक वाचन करावे आणि विशेषतः वार्षिक सर्वसाधारण सभेत सहभागी होण्याच्या प्रक्रियेशी संबंधित सूचना तसेच दूरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेत ई-मतदान पद्धती यांच्या संबंधी तपशीत

प्रदरील सूचना कंपनीच्या सर्व सभासदांच्या हितासाठी तसेच माहितीसाठी एमसीए आणि सेबी परिपत्रकां-अनसरून जारी करण्यात येत आहे.

> सन्मित इन्फ्रा लिमिटेड यांच्या करित संजय माखिज त्यवस्थापकीय संचालक डीआयएन : ००५८६७७०

स्थळ : मुंबई दिनांक : ३ सप्टेंबर २०२०

# KARVYIII FINANCE

कॉर्पोरेट कार्यालय: कार्वी फायनान्शियल सर्विसेस लिमिटेड, ७०५/७०६, ७वा मजला, हॉलमार्क बिझनेस प्लाझा, संत ज्ञानेश्वर मार्ग, गुरुनानक रुग्णालयासमोर, वांद्रे (पुर्व), मुंबई-४०००५१

### सरफायसी कायद्याच्या कलम १३(२) अन्वये सूचनेचे प्रकाशन

येथे सूचना देण्यात येत आहे की, खाली नमुद कर्जदार/सहकर्जदार/जामिनदार/तारणकर्ता ज्यांनी कार्वी फायनान्त्रियल सर्विसेस लिमिटेडकडून घेतलेल्या कर्ज सुविधेचे मुद्दल रक्कम व व्याज भरणा करण्यात कसूर केलेली आहे आणि ज्यांचे कर्ज खाते नॉन-परफॉर्मिंग ॲसेटमध्ये वर्गीकृत करण्यात आले आहे (एनपीए) सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (सरफायसी कायदा) च्या कलम १३(२० अन्वये त्यांच्या अंतिम ज्ञात पत्यावर सूचना वितरीत करण्यात आल्या होत्या, परंतु ते ना-पोहोच होता परत प्राप्त झाल्या आणि सदर जाहीर सूचनेद्वारे त्यांना सुचित करण्यात येत आहे.

कर्ज करारनामा क्र./	मागणी सूचना	मागणी सूचना	स्थावर मालमत्तेचे तपशील	एनपीएची
कर्जदार/जामिनदाराचे नाव	दिनांक	रक्रम	(प्रतिभूत मालमत्ता)	तारीख
कर्ज करारनामा क्र.५३८८९९	२६ ऑगस्ट,	रु.६६,४०,२३७/-	फ्लॅट क्र.००२, क्षेत्रफळ ५५५ चौ.फु. + गार्डनसह जोडलेले	2
१) अविनाश रामचंद्र केलुस्कर	2020	(रूपये सहासष्ट लाख	६२५ चौ.पु., तळमजला, बी विंग, इमारत क्र.ईसी-८३, कृष्ण	ऑक्टोबर,
(कर्जदार)		चाळीस हजार दोनशे	मंदिर को हौसोलि., एव्हरशाईन सिटी, जमीन सर्व्हे क्र.२६६,	२०१६
२) मोना अविनाश केलुस्कर		सदोतीस फक्त)	आचोळे गाव, वसई रोड पुर्व, पालघर-४०१२०८ येथील	
(सहकर्जदार)		२६.०८.२०२० रोजी	मालमत्तेचे सर्व भाग व खंड आणि चतुसिमा: दक्षिणेस- मंगल	
, ,		देय	माधुली इमारत ; <b>दक्षिणेस</b> -सेक्टर ४ ; <b>पुर्वेस</b> -इमारत क्र.ईसी-	
			८४; पश्चिमेस-इमारत क्र.ईसी-८२.	

वरील कर्जदार किंवा त्यांचे जामिनदार/तारणकर्ता (लागु असेल ते) यांना येथे कळविण्यात येत आहे की, सदर सूचना प्रकाशन तारखेपासून ६० दिवसां थकबाकी रक्कम जमा करावी, अन्यथा सरफायसी कायद्याच्या कलम १३ चे उपकलम (४) अन्वये सदर ६० दिवसांच्या समाप्तीनंतर पुढील कारवाई केली जाईल. यापुढे सरफायसी कायद्याच्या कलम १३(८) अन्वये तुमचे लक्ष वेधण्यात येत आह<sup>े</sup> की, विक्री किंवा हस्तांतरकरिता निश्चित तारखेपुर्वी कोणत्याही वेळी आम्हाला आलेले सर्व खर्च, अधिकार यासह देय रक्कम भरणा केल्यास प्रतिभूत मालमत्तेची आम्ही विक्री किंवा हस्तांतर करणार नाही आणि प्रतिभूत गालमत्ता विक्री व हस्तांतरणाकरिता आम्ही कोणतीही कारवाई करणार नाही.

ठिकाण : वसई, महाराष्ट्र

प्राधिकृत अधिकारी कार्वी फायनान्शियल सर्विसेस लिमिटेडकरिता

FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

Registered Office: 817, Antriksh Bhawan, Kasturba Gandhi Marg, New Delhi, Delhi – 110001, India, CIN: L74140DL1991PLC340407

Ph: 011 42838332 | Email Id: imcapitalslimited@gmail.com | Website: www.imcapitals.com

Open offer for acquisition of up to **9,10,415** fully paid up equity shares of face value of ₹ 10 Each ("**Equity Shares**") representing 26% of the total Equity and Voting Share Capital of IM+ Capitals Limited ("**Target Company**") from the Public Shareholders of the Target Company by Mr. Rakesh Kumar Singhal, Mr. Vishal Singhal and Tirupati Containers Pvt Ltd (together the "Acquirers"), along with Mrs. Kusum Singhal and Ms. Tanya Singhal (together, the "PACs") in their capacity as a person acting in concert with the Acquirers, pursuant to and in compliance with the requirements of the SEBI (SAST) Regulations at per Equity Share price of ₹ 25.00 (Rupees Twenty Five only) ("Open Offer" / "Offer").

This advertisement ("<mark>Advertisement"</mark>) is being issued by Khambatta Securities Limited ("<mark>Manager"</mark>), for and on behalf of the Acquirers and PACs to the Public Shareholders of the Target Company, pursuant to and in compliance with the SEBI circular bearing number SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020 and SEBI circular bearing number SEBI/HO/CFD/ DCR2/CIR/P/2020/139 dated July 27, 2020 (the "Relaxation Circulars") to supplement:

- a) the public announcement in connection with the Offer, made by the Manager to the Offer on behalf of the Acquirers and PACs, to BSE on June 05, 2020 ("PA");
- b) the detailed public statement in connection with the Offer, published on June 12, 2020 in all editions of Financial Express (English), all editions of Jansatta (Hindi) and in Mumbai editions of Mumbai Lakshdeep (Marathi) ("DPS"); and c) the letter of offer dated September 02, 2020, in connection with the Offer ("LoF")
- Capitalised terms used in this Advertisement that are not defined herein, shall have the same meaning as ascribed to such terms in the LoF.

#### COMPLETION OF DISPATCH

In terms of the Relaxation Circulars and in light of the COVID-19 situation, the Letter of Offer has been electronically dispatched to all the Eligible Shareholders holding Equity Shares as on the Identified Date i.e. August 26, 2020 and whose email ids have been registered with depositories and/or the Target Company, as on the identified date. The Acquirer, the PAC, the Manager to the Offer and the Registrar to the Offer have not undertaken any physical dispatch of the LoF, in compliance with the Relaxation Circulars. 2. AVAILABILITY OF LETTER OF OFFER

- a. The Letter of Offer along with the Form of Acceptance-cum-Acknowledgement will be available on the websites of SEBI (www.sebi.gov.in), BSE (www.bseindia.com), the Target Company (www.imcapitals.com), the Registrar to the Offer (www.bigshareonline.com), and the Manager to the Offer (www.khambattasecurities.com)
- b. The Public Shareholders, including those who have acquired Equity Shares after the Identified Date, if they so desire, may download the Letter of Offer including the Form of Acceptance-cum-Acknowledgement from the websites indicated above or obtain a copy of the same from the Registrar to the Offer or the Manager to the Offer:

Bioshare Services Private Limited

eMail: openoffer@bigshareonline.com;

Website: www.bigshareonline.com

Contact Person: Mr. Arvind Tandel

**SEBI Reg. No.:** INR 000001385

investor@bigshareonline.com

1st Floor, Bharat Tin works Building, Opp. Vasant Oasis, Makwana

Road, Marolnaka, Andheri East, Mumbai, Maharashtra- 400059

Tel: +91-022-62638200; Fax: +91-022-62638280;

Khambatta Securities Limited C-42, South Extension Part - II New Delhi - 110049. India

Tel: 011 4164 5051 eMail: vinav@khambattasecurities.com Website: www.khambattasecurities.com Contact Person: Mr. Vipin Aggarwal

Mr. Vinay Pareek **SEBI Reg. No.:** INM 000011914

3. BRIEF SCHEDULE OF ACTIVITIES

The brief schedule of major activities is set forth below Sr. No. Activity Schedule of Activities (Day & Date) 1. Date of commencement of tendering period (Offer Opening Date) Wednesday, 09 September 2020 Date of closure of tendering period (Offer Closing Date) Tuesday, 22 September 2020 Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Monday, 05 October, 2020 Shareholders of the Target Company Last date for filing the post Offer report with SEBI Monday, 12 October, 2020 Last date for publication of post-Offer public announcement in the Monday, 12 October, 2020\*

newspapers in which the DPS has been published Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates

\*Attention of public shareholders is requested on the following information: The last date for "publication of post-Offer public announcement". as mentioned in the Letter of Offer, is hereby corrected from Monday, 28 September, 2020 to Monday, 12 October, 2020.

# 4. OTHER INFORMATION

- The information contained in this Advertisement is in accordance with the Relaxation Circulars.
- b. The Offer will be implemented through stock exchange mechanism made available by BSE. Details relating to the procedure for tendering the Equity Shares are more particularly set out in the Letter of Offer.
- c. The Advertisement will also be available on the respective websites of SEBI (www.sebi.gov.in), BSE (www.bseindia. com), the Target Company (www.imcapitals.com), the Registrar to the Offer (www.bigshareonline.com), and the Manager to the Offer (www.khambattasecurities.com)

# Issued by the Manager to the Open Offer



**Khambatta Securities Limited** 

C-42, South Extension Part-II, New Delhi - 110049, India Tel.: 011 4164 5051 eMail: vinay@khambattasecurities.com Website: www.khambattasecurities.com Contact Person: Mr. Vipin Aggarwal; Mr. Vinay Pareek

SEBI Registration No.: INM 000011914 For and on behalf of the Acquirers and the PACs

Vishal Singhal Rakesh Kumar Singha Authorised Signatory (Acquirer 2) Tirupati Containers Pvt Ltd. (Acquirer 1) (Acquirer 3) Tanya Singhal Kusum Singhal (PAC 1) (PAC 2) Place: New Delhi Date: 03 September 2020

# CHANGE OF NAME

DHARMESH JITENDRAKUMAR SAGAR TO NEW NAME DHARMESH JITENDRA SAGAR I HAVE CHANGED MY NAME FROM "PRATAPRAI PUSHOTTAM DATTANI" TO "PRATAP PURSHOTTAM DATTANI" AS PER THE DOCUMENTS.

HAVE CHANGED MY NAME FROM IMTIAZ AHMAD MANZOOR AHMED TO IMTIAZAHMED MANZOORAHMED SHAIKH AS PER DOCU-

HAVE CHANGED MY NAME FROM REAZ YUSUF KHOKAR TO RIYAZ MOHAMMED YUSUF KHOKAR AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM SHAZIA MOHAMMED SHAKEEL KHOKAR TO SHAZIA MOHAMMED YUSUF KHOKAR AS PER DOCUMENTS.

HAVE CHANGED MY NAME FROM DEEPAK MORYA TO DEEPAK KUMAR SINGH AS PER GAZETTE NO. (M-1986744) ARDIII AZIZ HAVE CHANGED MY NAME TO

AZIZ AHMED ALI PATHAN AS PER DOCUMENTS HAVE CHANGE MY NAME FROM AFSANA

KHAN AS PER DOCUMENTS HAVE CHANGED MY NAME FROM

MUKADAM MUZAMMIL VAZIER TO MUKADAM MUZZAMMIL VAZIR AS PER

I HAVE CHANGED MY NAME FROM MUKADAM VAZEER HUSAIN TO MUKADAM VAZIR HUSAIN AS PER DOCUMENTS.

HAVE CHANGED MY NAME FROM MUKADAM KHADIJA VAZEER TO MUKADAM KHADIJA BI VAZIR AS PER DOCUMENTS . HAVE CHANGED MY NAME FROM MOHD SAHFI SAYYAD TO SHAFIULLAH BASHA

SAYED AS PER DOCUMENTS . HAVE CHANGED MY NAME FROM FAIZAN HUSAIN SHAFIULLAH SAYYAD TO FAIZAN SHAFIULLAH SAYED AS PER

# CHANGE OF NAME

HAVE CHANGED MY NAME FROM MOJAWALA MOHAMMED USMAN MUHAMMED IREAN TO MOZAWALA MOHAMMED USMAN MUHAMMED IRFAN AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM JAYANTILAL CHIINNII AI JAIN TO JAYANT CHUNNILAL

CHANDAN AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM CHETNA JAIN TO CHETNA JAYANT CHANDAN AS PER DOCUMENTS

NAJBUNNISA MOHAMMAD HANIF SHAIKH HAVE CHANGED MY NAME TO YASMEEN DINMOHAMMAD SHAIKH AS PER DOCUMENTS HAVE CHANGED MY NAME FROM HIMANGI DESHPANDE TIKEKAR TO HIMANGI ADOSH TIKEKAR AS PER DECLARATION

I HAVE CHANGED MY NAME FROM ASHAQUE AHMED BANDARKAR & ASHFAQUE BANDARKAR TO ASHFAQUE AHMED ABBAS BANDARKAR AS PER DECLARATION HAVE CHANGED MY NAME FROM RESHEL

MODVIN DMELLO TO RESHAL DMELLO AS PER DECLARATION I HAVE CHANGED MY NAME FROM NAZIA BEGUM SHAUKAT ALI SAYED TO NAZIA SHAUKAT ALI SAYED AS PER DOCUMENTS.

WE MR.SHAUKAT ALI SAYED AND MRS. NAZIA SHAUKAT ALI SAYED HAVE CHANGED OUR MINOR SONS NAME FROM MOHAMMAD SHOEAB SAYED TO MOHAMMED SHOEAB SAYED AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM NIZAR MANESIYA TO NIZAR RAJEBHAI MANASIYA AS

PER DOCUMENTS. I HAVE CHANGED MY NAME FROM ASHRAFA MANESIYA TO ASHARFABEN NIZAR MANASIYA AS PER DOCUMENTS.

WE MR.NIZAR RAJEBHAI MANASIYA AND MRS. ASHARFABEN NIZAR MANASIYA HAVE CHANGED OUR MINOR SONS NAME FROM SHAIIN MANESIYA TO SHAIIN NIZAR MANASIYA AS PER DOCUMENTS

I HAVE CHANGE MY NAME FOR SHASHANK I HAVE CHANGED MY NAME FROM PURVI TUKARAM JAGADALE TO SHASHANK AMRUT PATEL TO MEGHNA BHAVIN SENGANI TUKARAM JAGDALE AS PER DOCUMENTS.

### CHANGE OF NAME I HAVE CHANGED MY NAME FROM SANJAY DHYANDEO ZURALE TO SANJAY DNYANDEO

I HAVE CHANGED MY NAME FROM ONKAR PRAVIN KADU TO OMKAR PRAVIN KADU AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM KULVINDER SINGH TO KULVINDER SINGH SANDHU AS

ZURALE AS PER DOCUMENTS.

PER DOCUMENTS. HAVE CHANGED MY NAME FROM SHALPI RAMESH SHINDE TO KANCHAN SUNIL TAHILRAMANI VIDE DOCUMENTS

HAVE CHANGED MY NAME FROM SANJAYKUMAR. SHUKHLAL TO SANJAYKUMAR SHUKHLAL KAMAL AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM PUSHKAR RAMESHCHANDRA BHAWAT TO PUSHKAR RAMESHJI BHAWAT AS PER DOCUMENTS. HAVE CHANGED MY NAME FROM SUHISINI NARAYAN PAWAR. TO SUHASINI NARAYAN PAWAR AS PER DOCUMENTS.

HAVE CHANGED MY NAME FROM AASHIYA ANWAR AHMED KHAN TO ASIYA BEGAM ANWAR AHMED KHAN AS PER DOCUMENT I HAVE CHANGED MY NAME FROM SHAIKH MOHAMAD GAFUR MOHAMAD FARUK TO SHAIKH GAFUR FAROOQ AS PER AFFIDAVIT. I HAVE CHANGED MY NAME FROM SHAIKH MOHAMAD FARUK TO SHAIKH FAROOQ AS PER AFFIDAVIT

I HAVE CHANGED MY NAME FROM RUKHSAR BANO MOHAMMAD HUSSAIN ANSARI TO RUKHSAR MOHAMMAD HUSSAIN ANSARI I HAVE CHANGED MY NAME FROM ABDUL JAMAL MANSURI AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM RUBYNA AFROZ MOHAMMED TO RUBYNA AFROZ AHMED AS PER MAHARASHTRA GAZETTE NO M-19139450

### CHANGE OF NAME WE ASHISH RAMESH DESHPANDE AND NISHA SRINIVAS KARKERA HAVE CHANGED OUR MINOR CHILD'S NAME FROM AARYAHI ASHISH DESHPANDE TO AARYAHI KARKERA DESHPANDE AS PER MAHARASHTRA GA-

ZETTE NO (M-18109755) I HAVE CHANGED MY NAME FROM MOHD NAUMAAN ZILLUR REHMAN TO MOHD NAUMAAN REHMAN AS PER DOCUMENTS I. CHIRAG PRAVINBHAI PANCHAI HAVE CHANGED MY NAME TO CHIRAG PRAVEEN

I HAVE CHANGED MY NAME FROM ABEER TO SAYED ABEER MUKHTAR HAVE CHANGED MY NAME FROM

PANCHAL AS PER PAN CARD

ARJUNAN AS PER DOCUMENT

MOHAMMAD IQBAL SALAMA SAYYAD TO SALMA MOHAMAD IQBAL SAYED AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM SUDALAI MANI ARICHANDRAN TO SUDALAIMANI

I NANUBHAI / NANJIBHAI JIVARAJ VAGHELA S/O. JIVARAJBHAI WAGHELA R/O 2/6 RANJAN ROAD. NEAR DEEPAK STORE.GANESH NAGAR RAWALPADA, DAHISAR EAST, MUMBAI, MAHARASHTRA, 400068 HAVE CHANGED MY NAME TO NANJIBHAI JIVARAJBHAI WAGHELA FOR ALL PURPOSES. I HAVE CHANGED NAME FROM FARHIN BANU TO FARHEEN PATEL AS PER THE MAHARASHTRA GAZETTE NO (M-2016669)

I HAVE CHANGED MY NAME FROM MULLA FAROOQUE HISAMUDDIN TO MULLA FAROOQ HISAMUDDIN I YAM BAHADUR THAPA S/O. PRASAD MUKTI THAPA R/O NO 13/A/C1/403 SIDHIVINAYAK HSG SOC CHANDIVALI, FARM RD SANGHRSH NAGAR ANDHERI F. MUMBAI, 400072 HAVE CHANGED MY NAME TO YAM PRASAD THAPA

I HAVE CHANGED MY NAME FROM RUGAIYA JAVED KHAN TO RUQAIYA BANO JAVED ALAM KHAN AS PER DOCUMENTS

FOR ALL PURPOSES.

CHANGE OF NAME I HAVE CHANGED MY NAME FROM IDREES BASHIR RANASARIYA TO IDREES BASHIR AHMED RANASARIYA AS PER GAZETTE NO

I HAVE CHANGED MY NAME FROM SAYEEDA KHANAM SHABBIR LAGAD TO SAYEEDA SHABBIR LAGAD AS PER DOCUMENTS. MUSKAN MOHAMMED SHAFIQ SHAIK HAVE CHANGE MY DUGHTER NAME SHAIK ADIBA SHAFIQ TO ADIBA MOHAMMED SHAFIQ SHAIKH PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM MUSKAN SHAFIQ SHAIKH TO MUSKAN MOHAMMED SHAFIQ SHAIKH AS PER DOCUMENTS. I IQBAL/MOHD IQBAL S/O, SHABBIR AHME SHAIKH R/O SUNSHINE PARK, A-WING, FLA NO:401,OPP. RAILWAY STATION NALLASOPARA EAST, PALGHAR-401209 HAVE CHANGED MY NAME TO MOHAMMAI IQBAL SHABBIR AHMED SHAIKH FOR ALL

I RAMACHANDRA GANESH DAKSHINDAS HAVE CHANGED MY NAME TO RAMCHANDRA GANESH DAKSHINDAS AS PER DOCUMENT

ARTI RAMESHBHAI GEDIA HAVE CHANGED MY NAME TO AARTI RAMESH GEDIA AS PER DOCUMENT

I MANISHKUMAR PATEL HAVE CHANGED MY NAME TO MANISH DASHRATH KUMAR PATEL AS PER DOCUMENT I PRADIP MISTRY HAVE CHANGED MY NAME TO PRADEEP RAMESH MISTRY AS PER

DOCUMENT I RASOOL ARDIII SALIM HAVE CHANGED NAME TO RASOOL ABDUL SALIM SAYYED

AS PER DOCUMENT I NAVPREET KAUR HAVE CHANGED MY NAME TO NAVPREET CHADHA AS PER DOCUMEN I SHRUTI VEGNESH TANDALE BEDRE HAV CHANGED MY NAME TO SHRUTI SHANTARAN TANDALE AS PER DOCUMENT I VEGNESH JAWAHARLAL BEDRE HAVE CHANGED MY NAME TO VEGNESH JAWAHARLAL AS PER DOCUMENT

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

I public that following share certificate of Pfizer Limited having its register office at Pfizer Centre Patel Estate, Patel Estate Road, Off S V Road, Jogeshwari West, Mumbai 400102 registered in the name of the following shareholder has been lost by the registered holder Certificate Name of Distinctive No. Of The Holder No. Nos. Shares P0123314 355763 23766784 to 23766800 Arunabha Roy 17

The public are hereby cautioned against purchasing or dealing in any way with the above referre

Any person has any claim in respect of the said share certificate should lodge such claim with the company or it's registrar and transfer agents KFin Technologies Pvt. Ltd. Karvy Selenium, Tower B. Plot No. 31-32, Gachibowli, Financial District, Hyderabad-500032, within 15 days of publication of this notice. After which no claim will be entertained and the company may proceed to issue duplicat share certificate(s) to the registered holder. Place: Kolkata

रॉयल इंडिया कॉर्पोरेशन लिमिटेड

रायल इंडिया कापारशन । एपानट ७ नॉदणीकृत कार्यालयः ६२, ६वा मजला, सी-विंग, मित्तल टॉवर, निरमन पॉईट, मुंबई-४०००२१. ायएन: एल४५४००एमएच९९८४पीएलमी०३२२७४, ई-मेलः info@ricl.in, वेबसाईट:www.ricl.in

३० जून, २०२० राजी सपलल्या प्रथम तिमाहीकरीत	। एकमव अलखापी	रक्षित वित्तीय निष्क	षाचा अहवाल	
				(रु.लाखात
	संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष
	संपलेले ३ महिने	संपलेले मागील	संपलेले संबंधित ३ महिने	
तपशील	30.05.70	मागील ३ महिने ३१.०३.२०	३ माहन ३०.०६.१९	39.03.70
संबर्गाल	अलेखापरिक्षित	रुर.०३.२० लेखापरिक्षित	३०.०५.५५ अलेखापरिक्षित	रुर.७३.२७ लेखापरिक्षित
उत्पन्न				
अ. कार्यचलनातून एकूण महसूल	-	२०२.०४	२५९.७४	२००६९.१०
ब. इतर उत्पन्न	९.३६	4.८२	9.83	30.62
एकूण उत्पन्न	9.38	२०७.८६	२६८.८७	२००९९.९२
एकूण खर्च	२९३.७४	१४५१.६८	५०६.९४	२१९४४.८६
करपुर्व नफा (१-२)	(२८४.३८)	(१२४३.८२)	(२३८.०७)	(१८४४.९४)
कर खर्च	0.00	३२२.०६	0.00	३२२.0६
कालावधीकरिता निव्वळ नफा/(तोटा) (३-४)	(२८४.३८)	(९२१.७६)	(२३८.०७)	(१५२२.८८)
संबंधित कालावधीत नफा किंवा तोटामध्ये वर्गीकृत न केलेले इतर सर्वकष उत्पन्न	0.0	0.0	0.0	0.0
अ) लाभ अहवालावरील पुर्नमोजणी लाभ/(तोटा)	0.0	0.0	0.0	0.0
ब) संबंधित कालावधीत नफा किंवा तोटामध्ये पुर्नवर्गीकृत न केलेल्या बाबीबाबत आयकर	0.0	0.0	0.0	0.0
कालावधीकरिता एकूण सर्वंकष उत्पन्न (५+६)	(२८४.३८)	(९२१.७६)	(२३८.०७)	(१५२२.८८)
भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रु.१० प्रती)	900.00	२३०८.००	2302.00	900.00
इतर समभाग	0.0	0.0	0.0	0.0
उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी)				
मूळ (रक्कम रु.)	(१.0३)	(३.९९)	(₹.0३)	(६.६०)
सौमिकत (रक्कम रु.)	(१,0३)	(3,99)	(१,0३)	(६,६०)

टिप: सेबी (लिस्टिंग ऑक्लिगेक्स ॲंग्ड डिस्स्लोजर रिकायमेंट्स) रेप्युलेक्षन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंब्सह सारह करण्यान आलेली ३० जून, २०२० रोजी संपलेल्या वैमासिक अलेखापरिक्षित वित्तीय निक्काचि सर्वित्तर समुन्यातील उतारा आहे. वै कंपनीच्या संबातक मंडळाने २ सप्टेबर, २०२० रोजी झालका लांच्या समेत मान्य केले. वैमासिक वित्तीय निक्काची चंपूर्ण मनुना स्टॉक एक्सचेंबच्या आणि कंपनीच्या\_ीळलश्र.ळप बेबसाईटबर उपलब्ध आहे. कंपनीच्या लेखापरिक्षकांनी बरील वित्तीय निक्काचि र्यादित पनर्विलोकन केले आहे

्वान्य पुनावलाकन कले आहे. मंडळाच्या आदेशान्वये रॉयल इंडिया कॉपॉरेशन लिमिटेडकरिता सही/– श्रीमती जिनल शाह कंपनी सचिव

निरज सिमेंट स्ट्रक्चरल्स लिमिटेड

**सीआयएन:**एल२६९४०एमएच१९९८पीएलसी११४३०७ नोंद. कार्यालय: निरज हाऊस सुंदर बाग, देवनार बस डेपोजवळ, देवनार, चेंबूर (पुर्व), मुंबई-४०००८८. दूर.:६६०२७१००,

ई-मेल: cs@niraj.com तपशील

तपशील	३०.०६.२०२० अलेखापरिक्षित	३१.०३.२०२० लेखापरिक्षित	३०.०६.२०१९ अलेखापरिक्षित	३१.०३.२०२० लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	२७७६.७५	83८3.२٩	2803.८८	92809.40
कालावधीकरिता निव्वळ नफा/(तोटा)				
(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपुर्व)	34.00	948.92	20.80	३४२.१२
करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा)				
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	34.00	904.96	20.80	983.00
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)				
(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	29.0८	८३.९७	23.80	940.49
कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता				
एकत्रित नफा/(तोटा) (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	(२.00)	9६.५३		9६.५३
समभाग भांडवल	२५३७.४०	9८६५.५३	9८६५.५३	१८६५.५३
राखीव (मागील वर्षाच्या ताळेबंद पत्रकात दिल्यानुसार पुनर्मुल्यांकित राखीव वगळून)	-	-	-	93६५७.६५
उत्पन्न प्रतिभाग (रु. १० प्रती)(अखंडीत व खंडीत कार्यचलनाकरिता)				
मूळ:	0.99	0.48	0.93	0.93
सौमिकृत:	0.99	0.48	0.93	0.93

. सौमिकत शेअर्समध्ये कोणतीही थकबाकी नसल्याने मळ ईपीएसचे कोणताही सौमिकरण नाही.

. सेबी (लिस्टिंग ऑक्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेप्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com आणि कंपनीच्या www.niraj.co.in वेबसाईटवर उपलब्ध आहे.

> निरज सिमेंट स्ट्रक्चरल्स लिमिटेडकरिता सही/ गलगन विजयकमार चोप्रा

> > व्यवस्थापकीय संचालक

डीआयएन:०१०६८०५

दिनांक: ०३.०९.२०२० ठिकाण: मुंबई

# **AVIVA INDUSTRIES LTD**

Regd: Office: 4th Floor, Jaya Talkies, S.V Road, Opp. Indraprastha, Borivali(W), Mumbai - 400092 "Coporate Office: C-3/1001 Anushruti Tower, Nr. Jain Derasar, Opp. New York Tower, Thaltej Cross Road, S.G. Highway, Ahmedabad-380054 Phone: 079- 26856815 E-Mail: aviva.amd@gmail.com

(Rs in Lacs Except Earning Per Share)

1	Extract of statement of Unaudited Financial Results for the Quarter ended 30th June, 2020					
Sr. No.	Particulars Particulars	Quarter ended 30.06.2020 Unaudited	Quarter ended 30.06.2019 Unaudited	Year ended 31.03.2020 Audited		
	Total income from operations (net)	0	2.45	11.69		
<u> </u>	Net Profit / (Loss) for the period (before Tax, Exceptional					
	and Extraordinary items)	-3.80	0.73	0.26		
3	Net profit / (Loss) for the period before Tax (after					
	Exceptional and Extraordinary items)	-3.80	0.73	0.26		
1	Net Profit / (Loss) for the period after tax (after					
	Exceptional and Extraordinary items)	-3.80	0.73	0.26		
3	Total Comprehensive Income for the period [Comprising					
	Profit / (Loss) for the period (after tax) and Other					
	Comprehensive Income (after tax)]	-3.80	0.73	0.26		
3	Equity share capital (face value of INR 10)	149.9	149.9	149.9		
7	Reserve excluding Revalution Reserve	0	0	0		
3	Earning per share (before and after extraordinary items)	-0.25	0.05	0.02		
	Basic & Diluted :					

lotes:

Place : Ahmedabad

Date: 02/09/2020

ANI

The above Unaudited Financial statement for the quarter ended June, 2020 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 2nd September, 2020 and Stautory Auditors of the Company have carried out Limited review audit of the same. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rule

2015 (IND AS) prescribed under section 133 of the companies Act, 2013 and other recognized accounting

practices and policies to the extend applicable The previous periods figures have been regrouped whereever necessary The Statutory auditors of the company have carried out a "Limited Review report" of the above results as pe

Regulation 33 of the SEBI (Listing Obligation and Disclosure Regulirement) Regulations, 2015 By order of the Board

एएनआय इन्टिग्रेटेड सर्विसेस लिमिटेड

**Bharvin Patel** Chairman & Managing Director

**ांदणीकृत कार्यालय :** ६२४-लोधा सुप्रिमस २, नॉर्थ टॉवर, रोड क्र.२२, वागळे इस्टेट, ठाणे (प.)-४००६०४, भारत. **बोर्ड लाईन:+**९९-२२ ६१५६०४०४, ई–मेल: info@aniintegrated.com, वेबसाइट: www.aniintegrated.com सीआयएन:L29268MH2008PLC184326

व्हिडीओ कॉन्फरन्स (व्हीसी) मार्फत कंपनीची ११वी वार्षिक सर्वसाधारण सभा कोविड-१९ प्रादुर्भावाच्या उद्रेकामुळे एएनआय इन्टिग्रेटेड सर्विसेस लिमिटेड (कंपनी) ची ११वी वार्षिक सर्वसाधारण सभा मंगळवार, २९ सप्टेंबर, २०२७ रोजी दु.४.००वा कंपनी कायदा २०१३ च्या लागु तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत (एमसीए) सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, दिनांक १३ एप्रिल, २०२० व दिनांक ५ मे, २०२० (एमसीए परिपत्रके) आणि भारतीय प्रतिभृती व विनिमय मंडळ (सेबी) द्वारे वितरीत दिनांक १२ में, २०२० रोजीच्या परिपत्रकानुसार एजीएम सूचनेत नमुद विषयावर विमर्ष करण्या

(पुर्वीची एएनआय इन्टीग्रेटेड सर्विसेस प्रायव्हेट लिमिटेड)

व्हिडीओ कॉन्फरन्स (व्हीसी) मार्फत होणार आहे. एजीएम सचनेसह वित्तीय वर्ष २०१९–२० करिता वार्षिक अहवाल ज्या भागधारकांचे ई-मेल कंपनी /डिपॉझिटरी सहभागीटार/निबंधक व . हस्तांतर प्रतिनिधी नोंद आहेत त्यांना विद्युत स्वरुपात पाठविण्यात आले आहेत. वरील एमसीए परिपत्रक व सेबी परिपत्रकानुसार एजीएम

सुचना व वार्षिक अहवालाच्या वास्तविक प्रती सदस्यांना पाठविल्या जाणार नाहीत. एजीएम सूचनेसह वार्षिक अहवाल कंपनीच्या <u>http://aniintegratedservices.com</u> व कंपनीचे शेअर्स जेथे सुचिबद्धत आहेत त्या स्टॉक एक्सचेंजच्या <u>www.bseindia.com</u> आणि एनएसडीएलच्या <u>www.evoting.nsdl.com</u> वेबसाईटवर उपलब्ध आहेत. ई-मेल नोंद/अद्यायावत करण्याची पद्धत:

ज्या सदस्यांनी अद्यापी ई-मेल नोंद केलेले नाहीत त्यांनी रिमोट ई-बोटिंगकरिता लॉगइन आयडी व पासवर्डसह एजीएम सचना व वार्षिक भहवाल विद्युत स्वरुपात प्राप्त करण्यासाठी त्यांचे ई-मेल नोंद करण्याकरिता खालील प्रक्रियेचा पालन करावे.

ई–मेलचे स्थायी नोंदणीकरिता वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे डिपॉझिटरी सहभागीदार (डीपी) कडे आणि

ह. लिंकला भेट द्या <u>https://bigsjareonline.com//InvestorRegistration.aspx</u>

. कंपनीचे नाव निवडा एएनआय इन्टिग्रेटेड सर्विसेस लिमिटेड धारणेचा प्रकार निवडा (वास्तविक/डिमॅट)

. ४. वास्तविक फोलिओ क्रमांक किंवा डीपी आयडी व क्लायंट आयडी नोंद करा. मोबाईल कमांक व पॅन कमांक नोंद करा.

. ६. नविन ई–मेल अद्यायावत/नोंद आणि नविन मोबाईल क्रमांक अद्यायावत/नोंद करणे निवडा आणि प्रक्रिया करा. प्रणालीद्वारे ई-मेल एजीएम सूचना प्राप्त करण्यासाठी निश्चित केले जाईल.

वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी निबंधक व हस्तांतर प्रतिनिधीकडे विनंती करावी. एएनआय इन्टिग्रेटेड सर्विसेस लिमिटेडकरित

नविन कोर्ग

ठिकाण: ठाणे

व्यवस्थापकीय संचालव डीआयएन:०२२००९२