



June 12, 2019

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 539450

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Buyback of equity shares by S H Kelkar and Company Limited (the “Company”)

This is with reference to our letter dated June 10, 2019 regarding outcome of Board Meeting held on June 10, 2019 wherein we had intimated the stock exchange(s) about approval of buyback of 33,00,000 equity shares of the Company by the Board of Directors in the said meeting.

In this regard, we wish to inform that a Public Announcement in terms of Regulation 7 of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 in respect of the Offer for Buyback of equity shares has been published today i.e. on Wednesday, June 12, 2019 in Financial Express - English National Daily, Jansatta (Hindi) – Hindi Daily and Mumbai Lakshadeep - Regional language Daily (Marathi).

We are enclosing herewith the public announcement as published in the newspapers.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited


Deepti Chandratre
Company Secretary & Compliance Officer

Encl: a/a



S H Kelkar And Company Limited
Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)
Phone : (022) 2206 96 09 & 2201 91 30 / Fax : (022) 2208 12 04
www.keva.co.in
CIN No. L74999MH1955PLC009593



S H KELKAR AND COMPANY LIMITED

CIN: L74999MH1955PLC009593

Registered Office: 36, Devkaran Mansion, Mangaldas Road, Mumbai, Maharashtra, 400002; Tel. No. 022-21649143/ 22069609, Website: www.keva.co.in
Email: investors@keva.co.in; Contact Person: Ms. Deepthi Chandratte, Company Secretary & DGM Legal

PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF S H KELKAR AND COMPANY LIMITED FOR BUYBACK OF EQUITY SHARES THROUGH THE TENDER OFFER ROUTE UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018

This Public Announcement (the "Public Announcement") is being made pursuant to the provisions of Regulation 7(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 (the "Buyback Regulations") for the time being in force including any statutory modifications and amendments from time to time and contains the disclosures as specified in Schedule II to the Buyback Regulations.

OFFER FOR BUYBACK OF UPTO 33,00,000 (THIRTY THREE LAKHS) FULLY PAID UP EQUITY SHARES OF S H KELKAR AND COMPANY LIMITED ("SH KELKAR" / "THE COMPANY") OF FACE VALUE OF ₹10/- (INDIAN RUPEES TEN ONLY) EACH AT A PRICE OF ₹180/- (RUPEES ONE HUNDRED AND EIGHTY ONLY) PER FULLY PAID UP EQUITY SHARE FOR AN AGGREGATE MAXIMUM CONSIDERATION NOT EXCEEDING ₹59,40,00,000/- (RUPEES FIFTY NINE CRORES FORTY LAKHS ONLY) IN CASH ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER ROUTE USING THE STOCK EXCHANGE MECHANISM

i) Details of the Buyback offer

The Board of Directors (the "Board", which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorized committee thereof) of S H Kelkar passed a resolution on June 10, 2019 ("Board Meeting") to approve the proposal of buyback of upto 33,00,000 (Thirty Three Lakhs) fully paid-up equity shares of face value of ₹10/- each ("Shares" or "Equity Shares") from the equity shareholders of the Company as on Record Date (hereinafter defined), on a proportionate basis, through tender offer route ("Buyback Offer Price") at a price of ₹180/- (Rupees One Hundred and Eighty Only) per Equity Share ("Buyback Offer Price") payable in cash, for an aggregate maximum consideration not exceeding ₹59,40,00,000/- (Rupees Fifty Nine Crores Forty Lakhs Only) excluding the transaction costs viz. brokerage, applicable taxes such as securities transaction tax, GST, stamp duty, filing fees, advisors fees, public announcement expenses, printing and dispatch expenses and other incidental and related expenses etc. (the "Buyback Offer Size").

The proposed Buyback is in accordance with the provisions of Section 68, 69, 70 and all other applicable provisions, if any, of the Companies Act 2013, as amended (the "Companies Act"), the Companies (Share Capital and Debentures) Rules, 2014, as amended (the "Share Capital Rules") to the extent applicable and in accordance with Article 10 of the Articles of Association of the Company, and subject to the provisions of the Buyback Regulations and such other approvals, permissions as may be required from time to time from the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") where the Equity Shares of the Company are listed and from any other statutory and/or regulatory authority, as may be required and which may be agreed to by the Board and/or Audit Committee thereof. The proposed Buyback would be undertaken in accordance with SEBI circular bearing number CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and circular no. CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 (the "SEBI Circulars"), which prescribes mechanism for acquisition, tendering and settlement of shares through stock exchange pursuant to the Buyback. In this regard, the Company will request BSE to provide the acquisition window. For the purpose of the proposed Buyback, BSE would be the Designated Stock Exchange.

The proposed Buyback is subject to receipt of any approvals, permissions and sanctions from regulatory or governmental authorities as may be required under applicable laws including the Reserve Bank of India ("RBI"), Securities and Exchange Board of India ("SEBI"), BSE and NSE and the United States Securities and Exchange Commission. ("SEC").

The proposed Buyback offer size is ₹59,40,00,000/- (Rupees Fifty Nine Crores Forty Lakhs Only) which is 9.96% and 7.17% of the fully paid-up equity share capital and free reserves respectively as per the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019 (the last audited financial statements available as on the date of the Board Meeting approving the Buyback) and is within the statutory limits of 10% of the fully paid-up equity share capital and free reserves as per audited standalone and consolidated financial statements of the Company under the Board of Directors approval route as per the provisions of the Companies Act. Further the Company proposes to Buyback up to 33,00,000 (Thirty Three Lakhs) Equity Shares representing 2.28% of the total number of fully paid up Equity Shares of the Company, which is within the 25% limit as per the provisions of the Companies Act.

The maximum amount required by the Company for the proposed Buyback aggregating to ₹59,40,00,000/- (Rupees Fifty Nine Crores Forty Lakhs Only), is within permitted limits. The funds for the proposed Buyback will be met out of internally generated cash resources of the Company. The Company confirms that as required under Section 68(2)(d) of the Companies Act and Regulation 4(i) of the Buyback Regulations, the ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the fully paid-up share capital and free reserves after the proposed Buyback.

The Buyback Price is ₹180/- (Rupees One Hundred and Eighty Only) per equity share. The Buyback Price has been arrived at after considering various factors including, but not limited to the trends in the volume weighted average market prices of the Equity Shares on BSE and NSE where the Equity Shares are listed, the networth of the Company, price earnings ratio, impact on other financial parameters and the possible impact of buyback on the earnings per share. The equity shares are being offered for buyback at a premium of 23.03% & 23.25% over the closing price of equity shares on BSE and NSE on the date of Board meeting to consider the proposal for Buyback.

The proposed Buyback shall be on a proportionate basis from all the Equity Shareholders of the Company through the "Tender Offer" route, as prescribed under Regulation 4(iv)(a) of the Buyback Regulations. (Please see Paragraph (xv) below for details regarding record date and share entitlement for tender in the Buyback)

The Buyback Offer Size does not include the transaction costs viz. brokerage, applicable taxes such as securities transaction tax, GST, stamp duty, filing fees, advisors' fees, brokerage, public announcement expenses, printing and dispatch expenses and other incidental and related expenses etc.

In accordance with Regulation 9(x) of the Buyback Regulations, the Company has appointed HDFC Bank Limited as the Escrow Agent for the aforementioned Buyback and an Escrow Account in the name and style "S H Kelkar and Company Limited - Buyback 2019 - Escrow Account" has been opened with the Escrow Agent. The Company has deposited an amount of ₹ 15,00,00,000 (Fifteen Crores Only) in the Escrow Account, being more than 25% of the total Buyback size.

A copy of this Public Announcement is available on the Company's website (www.keva.co.in) and is expected to be available on the website of SEBI (www.sebi.gov.in) and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com).

ii) Necessity for the Buyback

The Company believes that Buyback is an efficient way of rewarding the long term shareholders especially the small shareholders.

The optimization of capital structure due to resultant reduction in the overall equity share capital will result in creating long term value for the shareholders and enhancing the overall returns.

The buyback would give an option to the shareholders to either participate in the buyback and receive liquidity and long term plans.

Buyback involves allocating to the small shareholders the higher of a) number of shares entitled as per their holding or b) 15% of the number of shares to be bought back, reserved for the small shareholders.

iii) Maximum amount required under which & its percentage of the total paid-up capital and free reserves and the sources of funds from which the Buyback would be financed:

The aggregate fully paid-up equity share capital and free reserves as per latest audited basis is ₹596.33 crores and ₹828.90 crores respectively. The funds deployed for proposed Buyback shall not exceed 10% of the aggregate fully paid-up equity share capital and free reserves of the Company under the Board approval route, as provided under the proviso to Section 68(2)(b) of the Companies Act. Accordingly, the maximum amount that can be utilised in the proposed Buyback as approved by the board is ₹ 59,40,00,000 which is within the maximum permissible amount as aforesaid and which represents 9.96% & 7.17% of the fully paid-up equity share capital and free reserves as per latest audited standalone and consolidated balance sheet of the Company for the financial year ended March 31, 2019 respectively, which includes any transaction costs such as securities transaction tax, GST, stamp duty, filing fees, advisors' fees, brokerage, public announcement expenses, printing and dispatch expenses and other incidental and related expenses.

Further, the number of Equity Shares that can be bought back in any financial year cannot exceed 25% of the total paid-up equity capital of the Company in that financial year. Accordingly, the maximum number of Equity Shares that can be bought back in the current financial year is 3,61,55,000 (Three Crores Sixty One Lakhs Fifty Five Thousand Two Hundred) Equity Shares. Since the Company proposes to Buyback up to 33,00,000 (Thirty Three Lakhs) Equity Shares, the same is within the aforesaid 25% limit.

The funds for the implementation of the proposed Buyback will be sourced out of the free reserves of the Company and no funds will be borrowed from Banks and Financial Institutions for the Buyback.

The Company shall transfer from its free reserves a sum equal to the nominal value of the equity shares bought back through the Buyback to the Capital Redemption Reserve Account and details of such transfer shall be disclosed in its subsequent audited financial statement.

The Company confirms that as required under Section 68(2)(d) of the Companies Act and Regulation 4 (ii) of the Buyback Regulations, the ratio of the aggregate of secured and unsecured debts owed by the Company will not be more than twice the paid up equity share capital and free reserves after the Buyback.

iv) Maximum Buyback Price and the basis of arriving at the Maximum Buyback Price:

The Buyback Price shall be ₹180/- (Rupees One Hundred and Eighty Only) per equity share of ₹ 10/- each. The Buyback Price has been arrived at after considering various factors including, but not limited to the trends in the volume weighted average market prices of the Equity Shares on BSE and NSE where the Equity Shares are listed, the networth of the Company, price earnings ratio, impact on other financial parameters and the possible impact of buyback on the Earnings Per Share. The equity shares are being offered for buyback at a premium of 23.03% & 23.25% over the closing price of equity shares on BSE & NSE respectively, on the date of Board meeting to consider the proposal for Buyback.

v) Number of shares that the Company proposes to Buyback and the time limit for completing the Buyback:

The Company proposes to Buyback up to 33,00,000 (Thirty Three Lakhs) fully paid up Equity Shares of face value ₹10/- per equity share. The buy-back is proposed to be completed within 12 months from the date of passing the board resolution approving the proposed buy-back.

vi) Method to be adopted for Buyback:

The equity shares shall be purchased through Buyback by the Company using "Tender Offer" route as prescribed under the Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and circular no. CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 following the procedure prescribed in the Companies Act and the Buyback Regulations and as may be determined by the Board (including the committee authorized to complete the formalities of the Buyback) and on such terms and conditions as may be permitted by law from time to time.

vii) a) The aggregate shareholding of the promoter and of the directors of the promoters, where the promoter is a company and of the persons who are in control of the Company as on the date of the meeting of board of directors (i.e. June 10, 2019) is as follows:

a.1. The aggregate shareholding of the Promoter and Promoter Group and the persons who are in control of the Company is as under:

Sr. No	Name of the Shareholder	Number of Shares	% w.r.t total shareholding capital wherever applicable	% of total diluted shareholding capital of the Company
Promoters Promoter Group				
1	Ramesh Vinayak Vaze	25,965,600	17.95	17.95
2	Kedar Ramesh Vaze	14,215,100	9.83	9.83
3	Prabha Ramesh Vaze	5,014,514	3.47	3.47
4	Nandan Kedar Vaze	1,325,000	0.92	0.92
5	Parth Kedar Vaze	1,325,000	0.92	0.92
6	Anagha Sandeep Nene	1,522,600	1.05	1.05
7	Neha Kedar Karmarkar	761,250	0.53	0.53
8	Nishant Kedar Karmarkar	761,250	0.53	0.53
9	Sumedha Kedar Karmarkar	150	Negligible	Negligible
10	Nihar Sandeep Nene	0	0.00	0.00
11	KNP Industries Pte Limited	15,324,000	10.60	10.60
12	Keva Constructions Pvt Ltd	11,013,757	7.62	7.62
13	Vinayak Ganesh Vaze Charities	2,030,000	1.40	1.40
14	ASN Investment Advisors Private Limited	1,522,500	1.05	1.05
15	SKK Industries Private Limited	1,522,500	1.05	1.05
16	Kedar Ramesh Vaze Family Trust	100	Negligible	Negligible
17	Ramesh Vinayak Vaze Family Trust	100	Negligible	Negligible
TOTAL		82,303,421	56.92	56.92

a.2. The aggregate shareholding of the directors of the promoters in the Company, where the promoter is a company:

Sr.no	Name of the promoter Company	Name of Director	No. of Shares held in SH Kelkar	Percentage (%)
1	Keval Constructions Private Limited	1. Mr. Ramesh Vinayak Vaze	25,965,600	17.95
		2. Mrs. Prabha Ramesh Vaze	5,014,514	3.47
		3. Mr. Kedar Ramesh Vaze	14,215,100	9.83
2	ASN Investment Advisors Private Limited	1. Mrs. Prabha Ramesh Vaze	5,014,514	3.47
		2. Mrs. Anagha Sandeep Nene	1,522,600	1.05
3	SKK Industries Private Limited	1. Mrs. Prabha Ramesh Vaze	5,014,514	3.47
		2. Mrs. Sumedha Kedar Karmarkar	150	0.00
4	KNP Industries Pte Limited	1. Mr. Ramesh Vinayak Vaze	25,965,600	17.95
		2. Mr. Kedar Ramesh Vaze	14,215,100	9.83

b. No Equity Shares of the Company have been purchased/sold by any of the Promoter, and Promoter Group, Directors, of the Promoter Group companies, during the period from six months preceding the date of the Board Meeting at which the Buyback was proposed and from the date of the Board Meeting till the date of this Public announcement, except for the following transactions:

Name	Date of Transfer	No. of Shares	Details of Transfer	Consideration (in ₹)
Keval Constructions Private Limited	29.01.2019	2,50,000	On market Acquisition of Equity Shares	4,04,75,076.48/-
Nihar Sandeep Nene	18.02.2019	7,22,500	Off market transfer of shares by way of gift to Anagha Sandeep Nene	N.A.
Anagha Sandeep Nene	18.02.2019	7,22,500	Off market acquisition of shares from Nihar Sandeep Nene by way of gift	N.A.

viii) Intention of the Promoter and Promoter Group of the Company to tender equity shares for buy-back:

In terms of the Buyback Regulations, under the Tender Offer route, the Promoter and Promoter Group of the Company have the option to participate in the Buyback. In this regard, the Promoter and Promoter Group of the Company have expressed their intention vide their letters dated June 10, 2019 to participate in the Buyback and offer up to 33,00,000 (Thirty Three Lakhs) equity shares in aggregate or any such lower number of shares as required in compliance with the Buyback Regulations/terms of the Buyback. The details of intention of Promoter and Promoter Group to tender their equity shares in the Buyback offer as received by the Company is as follows:-

Sr.no	Name of Promoter/Promoter Group	No. of Shares held	Maximum number of Shares to be tendered
1	Ramesh Vaze	25,965,600	3,300,000
2	Kedar Vaze	14,215,100	3,300,000
3	Prabha Vaze	5,014,514	3,300,000
4	Parth Vaze	1,325,000	1,325,000
5	Nandan Vaze	1,325,000	1,325,000
6	Neha Karmarkar	761,250	761,250
7	Nishant Karmarkar	761,250	761,250
8	Sumedha Karmarkar	150	150
9	Anagha Nene	1,522,600	1,522,600
10	Vinayak Ganesh Vaze Charities	2,030,000	2,030,000
11	Keval Constructions Pvt. Ltd.	11,013,757	3,300,000
12	ASN Advisors Pvt. Ltd.	1,522,500	1,522,500
13	SKK Industries Pvt. Ltd.	1,522,500	1,522,500
14	KNP Industries Pte. Ltd.	15,324,000	3,300,000
TOTAL		82,303,221	

In order to be in compliance with Regulation 10(4)(C) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Promoter Directors/Directors belonging to Promoter Group i.e. Mr. Ramesh Vaze, Mrs. Prabha Vaze and Mr. Kedar Vaze did not participate in the discussion on proposed Buyback of shares (including approval thereof) in the board meeting dated June 10, 2019.

Details of the date and price of acquisition of the equity shares from which the Promoter / Promoter Group entities intend to tender their equity shares are set-out below.

Name of Promoter/Promoter Group	Date of Acquisition	Number of Shares	Nominal Value	Issue Price/ Transfer Price	Consideration	Nature of Transactions
Ramesh Vaze	18.10.1955	25	1,000	1,000	-	Shares allotted as fully paid up for consideration other than cash by virtue of an agreement dated 8-8-1955
	29.03.1961	10	1,000	1,000	10,000	Preferential Allotment
	26.03.1962	20	1,000	1,000	20,000	Preferential Allotment
	26.03.1962	20	1,000	1,000	20,000	Preferential Allotment
	26.03.1962	20	1,000	1,000	20,000	Preferential Allotment
	26.03.1962	10	1,000	1,000	10,000	Preferential Allotment
	30.05.1978	25	1,000	1,000	25,000	Preferential Allotment
	01.12.1978	120	1,000	Nil	Nil	Bonus Shares
	30.03.1988	240	1,000	Nil	Nil	Bonus Shares
	24.05.1990	480	1,000	Nil	Nil	Bonus Shares
	30.11.1995	240	1,000	1,000	240,000	Rights Issue
	16.09.1997	200	1,000	1,000	200,000	Rights Issue
	05.11.1997	1,400	1,000	Nil	Nil	Bonus Shares
	14.05.2002	1,400	1,000	1,000	1,400,000	Rights Issue
16.11.2004	1,849	1,000	1,000	1,849,000	Preferential Allotment	
14.09.2010	978	1,000	66,462	65,000,000	Transfer of shares by Ajit Vaze	
Prabha Vaze	28.06.2012	1,890	1,000	Nil	Nil	Bonus Shares issued pursuant to conversion of CCPS C
	13.08.2012	2,748	1,000	1,000	2,748,000	Preferential Allotment
	08.08.2014	1,000	1,000	1,000	1,000,000	Acquisition from KNP
	22.08.2014	4,726	1,000	1,000	4,726,000	Transferred pursuant to dissolution of the Kedar Vaze Family Trust
	TOTAL	17,401				
17,401 equity shares of FV of ₹1000/- each were sub-divided into 17,40,100 equity shares of FV of ₹10/- each on 18.09.2014. Out of 17,40,100 shares 1,000 shares were sold.						
Kedar Vaze	Upto 22.08.2014	1,739,100	10	-	-	-
	18.09.2014	15,651,900*	10	Nil	Nil	Bonus Issue
	Maximum number of Equity Shares intended to be tendered					3,300,000
	*15,660,900 equity shares to be tendered out of 15,651,900 equity shares					
	18.09.2014	7,516,800*	10	Nil	Nil	Bonus Issue
	Maximum number of Equity Shares intended to be tendered					3,300,000
	*3,300,000 equity shares to be tendered out of 7,516,800 equity shares					
	18.09.2014	13,972,500*	10	Nil	Nil	Bonus Issue
	Maximum number of Equity Shares intended to be tendered					3,300,000
	*3,300,000 equity shares to be tendered out of 13,972,500 equity shares					
Parth Vaze	26.02.2014	1,325	10	1,000	1,325,000	Allotment
	18.09.2014	1,192,500	10	Nil	11,925,000	Bonus Issue
Maximum number of Equity Shares intended to be tendered					1,193,825	
Nandan Vaze	26.02.2014	1,325	10	1,000	1,325,000	Allotment
	18.09.2014	1,192,500	10	Nil	11,925,000	Bonus Issue
Maximum number of Equity Shares intended to be tendered					1,193,825	
Neha Karmarkar	12.03.2015	761,250	10	10	7,612,500	Transferred by Prabha Ramesh Vaze Family Trust
	Maximum number of Equity Shares intended to be tendered					761,250
Nishant Karmarkar	12.03.2015	761,250	10	10	7,612,500	Transferred by Prabha Ramesh Vaze Family Trust
	Maximum number of Equity Shares intended to be tendered					761,250
KNP Industries Pte Ltd	18.09.2014	15,411,600*	10	Nil	Nil	Bonus Issue
	Maximum number of Equity Shares intended to be tendered					3,300,000
*3,300,000 equity shares to be tendered out of 15,411,600 equity shares						
Vinayak Ganesh Vaze Charities	30.03.1968	50	1,000	Nil	Nil	Transferred from Shri V G Vaze
	30.03.1968	10	1,000	Nil	Nil	Transferred from Shri V G Vaze
	30.03.1968	20	1,000	Nil	Nil	Transferred from Shri G D Kelkar
	30.03.1968	10	1,000	Nil	Nil	Transferred from Shri S V Vaze
	30.03.1968	10	1,000	Nil	Nil	Transferred from Shri R V Vaze
	01.12.1978	100	1,000	NA	NA	Bonus issue
	30.03.1968	200	1,000	NA	NA	Bonus issue
24.05.1990	400	1,000	NA	NA	Bonus issue	
05.11.1997	800	1,000	NA	NA	Bonus issue	

Continued from Previous page For S H Kelkar and Company Limited Sd/- Mr. Kedar Vaze Chief Executive Officer and Director Place: Mumbai Date: 10 June 2019

SIGNED FOR IDENTIFICATION Sd/- BY ANIRUDDHA GODBOLE FOR B S R & Co. LLP Method of settlement Upon finalization of the basis of acceptance as per Buy-back Regulations: The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.

The Equity Shares tendered as per the entitlement by Shareholders as well as additional Equity Shares tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations. Detailed instructions for participation in the proposed Buyback (tender of Equity Shares in the Buyback) as well as the relevant time table will be included in the Letter of Offer which will be sent in due course to the Shareholders as on Record Date.

Table with 2 columns: Name, Designation. Ms. Deepthi Chandrate, Company Secretary & DGM Legal

LINK Intime Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India. Tel. No.: +91-22- 4918 6200; Fax: +91-22-4918 6195

KEYNOTE

Keynote Financial Services Limited, The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028; Tel: +91-22- 68266000-3; Fax: +91-22- 6826 6088; E-mail: mbd@keynoteindia.net; Website: www.keynoteindia.net

UCO BANK (A Govt. of India Undertaking) Honours Your Trust Zonal Office, UCO Bank Building, 1st floor, Dr. D.N. Road, Fort, Mumbai-400 001

NOTICE Pursuant to Section 91 of the Companies Act, 2013 and rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 17, 2019 to Friday, July 19, 2019 (both days inclusive)

The Board of Directors of the Company has recommended a dividend of Rs.20/- per equity share of Rs.5/- each (400%) for the financial year ended March 31, 2019. The dividend is subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

भारतीय कंटेनर निगम लिमिटेड Container Corporation of India Ltd. (सरकारी निगम/एन.एन.टी. (A Govt. of India Undertaking) ICD, Tutukabad, New Delhi - 110 020)

CAUVERY NEERAVARI NIGAMA LIMITED (A Government of Karnataka Enterprise) CIN: U045205KA2003SGC032044

UTTARAKHAND SUGARS Near Railway Crossing, Badripur Road, Jodhigwala (Dehradun) Email: usugars@rediffmail.com, uttarakhand Sugars@gmail.com

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD. CIN: L65990WB1913PLC218486 NBFC RBI Registration No: B-05.07057

केनरा बैंक Canara Bank (A Government of India Undertaking) Together We Can HO: # 112, J C Road, Bengaluru - 560 002

महानगर टेलीफोन निगम लिमिटेड खुशीद लाल भवन, जनपथ, नई दिल्ली-110050 निविदा आमंत्रण सूचना

RECORD DATE FOR PAYMENT OF INTEREST ON SERIES II BONDS NOTICE hereby given to all Series II Bond holders of the Nigama that, RECORD DATE IS 15th JUNE, 2019 and payment of interest due on July 1st, 2019.

LUMAX Lumax Industries Limited (A Govt. of India Undertaking) Regd. Office: 2nd Floor, Harbans 1981/PLC012804

Table with 4 columns: Sr No., Name of the Director, DIN, Designation, Change. Mr. A V Setalvad, Mr. A R Broacha, Ms. Binaisha Sundaram, Mr. Probit Roy, Mr. Debanjan Mandal, Mr. Varun Swarup, Ms. Devina Swarup

V.S.T. TILLERS TRACTORS LTD. CIN- L34101KA1967PLC001706 A VST GROUP ENTERPRISE

DHFL Pramerica Asset Managers Private Limited 2nd Floor, Nirfon House, Dr. A.B. Road, Worli, Mumbai - 400 030. NOTICE [No. 08 of 2019-20] Notice is hereby given that DHFL Pramerica Trustees Private Limited, Trustee to DHFL Pramerica Mutual Fund, has approved declaration of dividend under the following schemes of DHFL Pramerica Mutual Fund with June 17, 2019 as the record date:-

Dear Shareholders, Pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'), as amended from time to time, every Company is required to transfer to the IEPF, the money in the Unpaid Dividend Account of the Company which remains unpaid or unclaimed for a period of 7 (seven) years from the date it was transferred to such account.

NOTICE (For Attention of Shareholders of the Company) Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF). This Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as amended ('the Rules').



S H KELKAR AND COMPANY LIMITED

CIN: L74999MH1955PLC009593

Registered Office: 36, Devkaran Mansion, Mangaldas Road, Mumbai, Maharashtra, 400002; Tel. No. 022-21649143/ 22069609, Website: www.keva.co.in

Email: investors@keva.co.in; Contact Person: Ms. Deepthi Chandratre, Company Secretary & DGM Legal

PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF S H KELKAR AND COMPANY LIMITED FOR BUYBACK OF EQUITY SHARES THROUGH THE TENDER OFFER ROUTE UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018

This Public Announcement (the "Public Announcement") is being made pursuant to the provisions of Regulation 7(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 (the "Buyback Regulations") for the time being in force including any statutory modifications and amendments from time to time and contains the disclosures as specified in Schedule II to the Buyback Regulations.

OFFER FOR BUYBACK OF UPTO 33,00,000 (THIRTY THREE LAKHS) FULLY PAID UP EQUITY SHARES OF S H KELKAR AND COMPANY LIMITED ("SH KELKAR"/"THE COMPANY") OF FACE VALUE OF ₹10/- (INDIAN RUPEES TEN ONLY) EACH AT A PRICE OF ₹180/- (RUPEES ONE HUNDRED AND EIGHTY ONLY) PER FULLY PAID UP EQUITY SHARE FOR AN AGGREGATE MAXIMUM CONSIDERATION NOT EXCEEDING ₹59,40,00,000/- (RUPEES FIFTY NINE CRORES FORTY LAKHS ONLY) IN CASH ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER ROUTE USING THE STOCK EXCHANGE MECHANISM

i) Details of the Buyback offer

The Board of Directors (the "Board", which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorized committee thereof) of S H Kelkar passed a resolution on June 10, 2019 ("Board Meeting") to approve the proposal of buyback of upto 33,00,000 (Thirty Three Lakhs) fully paid-up equity shares of face value of ₹10/- each ("Shares" or "Equity Shares") from the equity shareholders of the Company as on Record Date (hereinafter defined), on a proportionate basis, through tender offer route ("Buyback") at a price of ₹180/- (Rupees One Hundred and Eighty Only) per Equity Share ("Buyback Price"/"Buyback Offer Price") payable in cash, for an aggregate maximum consideration not exceeding ₹59,40,00,000/- (Rupees Fifty Nine Crores Forty Lakhs Only) excluding the transaction costs viz. brokerage, applicable taxes such as securities transaction tax, GST, stamp duty, filing fees, advisors fees, public announcement expenses, printing and dispatch expenses and other incidental and related expenses etc. (the "Buyback Offer Size").

The proposed Buyback is in accordance with the provisions of Section 68, 69, 70 and all other applicable provisions, if any, of the Companies Act 2013, as amended (the "Companies Act"), the Companies (Share Capital and Debentures) Rules, 2014, as amended (the "Share Capital Rules") to the extent applicable and in accordance with Article 10 of the Articles of Association of the Company, and subject to the provisions of the Buyback Regulations and such other approvals, permissions as may be required from time to time from the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") where the Equity Shares of the Company are listed and from any other statutory and/or regulatory authority, as may be required and which may be agreed to by the Board and/or Audit Committee thereof. The proposed Buyback would be undertaken in accordance with SEBI circular bearing number CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and circular no. CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 (the "SEBI Circulars"), which prescribes mechanism for acquisition, tendering and settlement of shares through stock exchange pursuant to the Buyback. In this regard, the Company will request BSE to provide the acquisition window. For the purpose of the proposed Buyback, BSE would be the Designated Stock Exchange.

The proposed Buyback is subject to receipt of any approvals, permissions and sanctions of statutory, regulatory or governmental authorities as may be required under applicable laws including the Reserve Bank of India ("RBI"), Securities and Exchange Board of India ("SEBI"), BSE and NSE and the United States Securities and Exchange Commission, ("SEC").

The proposed Buyback offer size is ₹59,40,00,000/- (Rupees Fifty Nine Crores Forty Lakhs Only) which is 9.96% and 7.17% of the fully paid-up equity share capital and free reserves respectively as per the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019 (the last audited financial statements available as on the date of the Board Meeting approving the Buyback) and is within the statutory limits of 10% of the fully paid-up equity share capital and free reserves as per audited standalone and consolidated financial statements of the Company under the Board of Directors approval route as per the provisions of the Companies Act. Further the Company proposes to Buyback up to 33,00,000 (Thirty Three Lakhs) Equity Shares representing 2.28% of the total number of fully paid up Equity Shares of the Company, which is within the 25% limit as per the provisions of the Companies Act.

The maximum amount required by the Company for the proposed Buyback aggregating to ₹59,40,00,000/- (Rupees Fifty Nine Crores Forty Lakhs Only), is within permitted limits. The funds for the proposed Buyback will be met out of internally generated cash resources of the Company. The Company confirms that as required under Section 68(2)(d) of the Companies Act and Regulation 4(ii) of Buyback Regulations, the ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the fully paid-up share capital and free reserves after the proposed Buyback.

The Buyback Price is ₹180/- (Rupees One Hundred and Eighty Only) per equity share. The Buyback Price has been arrived at after considering various factors including, but not limited to the trends in the volume weighted average market prices of the Equity Shares on BSE and NSE where the Equity Shares are listed, the networth of the Company, price earnings ratio, impact on other financial parameters and the possible impact of Buyback on the earnings per share. The equity shares are being offered for Buyback at a premium of 23.03% & 23.25% over the closing price of equity shares on BSE and NSE on the date of Board meeting to consider the proposal for Buyback.

The proposed Buyback shall be on a proportionate basis from all the Equity Shareholders of the Company through the "Tender Offer" route, as prescribed under Regulation 4(iv)(a) of the Buyback Regulations. (Please see Paragraph (xv) below for details regarding record date and share entitlement for tender in the Buyback)

The Buyback Offer Size does not include the transaction costs viz. brokerage, applicable taxes such as securities transaction tax, GST, stamp duty, filing fees, advisors' fees, brokerage, public announcement expenses, printing and dispatch expenses and other incidental and related expenses etc.

In accordance with Regulation 9(xi) of the Buyback Regulations, the Company has appointed HDFC Bank Limited as the Escrow Agent for the aforementioned Buyback and an Escrow Account in the name and style "S H Kelkar and Company Limited - Buyback 2019 - Escrow Account" has been opened with the Escrow Agent. The Company has deposited an amount of ₹ 15,00,00,000 (Fifteen Crores Only) in the Escrow Account, being more than 25% of the total Buyback size.

ii) Necessity for the Buyback

The Company believes that Buyback is an efficient way of rewarding the long term shareholders especially the small shareholders.

The optimization of capital structure due to resultant reduction in the paid up equity share capital will result in creating long term value for the shareholders and enhancing the overall returns.

The buyback would give an option to the shareholders to either participate in the buyback and receive cash in lieu of Equity Shares accepted under the buy-back or not participate in the buyback based on their liquidity and long term plans.

Buyback involves allocating to the small shareholders the higher of a) number of shares entitled as per their holding or b) 15% of the number of shares to be bought back, reserved for the small shareholders.

iii) Maximum amount required under the Buyback & its percentage of the total paid-up capital and free reserves and the sources of funds from which the Buyback would be financed:

The aggregate fully paid-up equity share capital and free reserves as per latest audited balance sheet of the Company for the financial year ended March 31, 2019 on standalone and consolidated basis is ₹596.33 crores and ₹828.90 crores respectively. The funds deployed for proposed Buyback shall not exceed 10% of the aggregate fully paid-up equity share capital and free reserves of the Company under the Board approval route, as provided under the proviso to Section 68(2)(b) of the Companies Act. Accordingly, the maximum amount that can be utilised in the proposed Buyback as approved by the board is ₹ 59,40,00,000 which is within the maximum permissible amount as aforesaid and which represents 9.96% & 7.17% of the fully paid-up equity share capital and free reserves as per latest audited standalone and consolidated balance sheet of the Company for the financial year ended March 31, 2019 respectively. This amount excludes any transaction costs such as securities transaction tax, GST, stamp duty, filing fees, advisors' fees, brokerage, public announcement expenses, printing and dispatch expenses and other incidental and related expenses.

Further, the number of Equity Shares that can be bought back in any financial year cannot exceed 25% of the total paid-up equity capital of the Company in that financial year. Accordingly, the maximum number of Equity Shares that can be bought back in the current financial year is 3,61,55,200 (Three Crores Sixty One Lakhs Fifty Five Thousand Two Hundred) Equity Shares. Since the Company proposes to Buyback up to 33,00,000 (Thirty Three Lakhs) Equity Shares, the same is within the aforesaid 25% limit.

The funds for the implementation of the proposed Buyback will be sourced out of the free reserves of the Company and no funds will be borrowed from Banks and Financial Institutions for the Buyback.

The Company shall transfer from its free reserves a sum equal to the nominal value of the equity shares bought back through the Buyback to the Capital Redemption Reserve Account and details of such transfer shall be disclosed in its subsequent audited financial statement.

The Company confirms that as required under Section 68(2)(d) of the Companies Act and Regulation 4 (ii) of Buyback Regulations, the ratio of the aggregate of secured and unsecured debts owed by the Company will not be more than twice the paid up equity share capital and free reserves after the Buyback.

iv) Maximum Buyback Price and the basis of arriving at the Maximum Buyback Price:

The Buyback Price shall be ₹180/- (Rupees One Hundred and Eighty Only) per equity share of ₹10/- each. The Buyback Price has been arrived at after considering various factors including, but not limited to the trends in the volume weighted average market prices of the Equity Shares on BSE and NSE where the Equity Shares are listed, the networth of the Company, price earnings ratio, impact on other financial parameters and the possible impact of Buyback on the Earnings Per Share. The equity shares are being offered for Buyback at a premium of 23.03% & 23.25% over the closing price of equity shares on BSE & NSE respectively, on the date of Board meeting to consider the proposal for Buyback.

v) Number of shares that the Company proposes to Buyback and the time limit for completing the Buyback:

The Company proposes to Buyback up to 33,00,000 (Thirty Three Lakhs) fully paid up Equity Shares of face value ₹10/- per equity share. The buy-back is proposed to be completed within 12 months from the date of passing the board resolution approving the proposed buy-back.

vi) Method to be adopted for Buyback:

The equity shares shall be purchased through Buyback by the Company using "Tender Offer" route as prescribed under "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and circular no. CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 following the procedure prescribed in the Companies Act and the Buyback Regulations and as may be determined by the Board (including the committee authorized to complete the formalities of the Buyback) and on such terms and conditions as may be permitted by law from time to time.

vii) a) The aggregate shareholding of the promoter and of the directors of the promoters, where the promoter is a company and of the persons who are in control of the Company as on the date of the meeting of board of directors (i.e. June 10, 2019) is as follows:

a.1. The aggregate shareholding of the Promoter and Promoter Group and the persons who are in control of the Company is as under:

Sr. No	Name of the Shareholder	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of the Company
Promoters, Promoter Group				
1	Ramesh Vinayak Vaze	25,965,600	17.95	17.95
2	Kedar Ramesh Vaze	14,215,100	9.83	9.83
3	Prabha Ramesh Vaze	5,014,514	3.47	3.47
4	Nandan Kedar Vaze	1,325,000	0.92	0.92
5	Parth Kedar Vaze	1,325,000	0.92	0.92
6	Anagha Sandeep Nene	1,522,600	1.05	1.05
7	Neha Kedar Karmarkar	761,250	0.53	0.53
8	Nishant Kedar Karmarkar	761,250	0.53	0.53
9	Sumedha Kedar Karmarkar	150	Negligible	Negligible
10	Nihar Sandeep Nene	0	0.00	0.00
11	KNP Industries Pte Limited	15,324,000	10.60	10.60
12	Keval Constructions Pvt Ltd	11,013,757	7.62	7.62
13	Vinayak Ganesh Vaze Charities	2,030,000	1.40	1.40
14	ASN Investment Advisors Private Limited	1,522,500	1.05	1.05
15	SKK Industries Private Limited	1,522,500	1.05	1.05
16	Kedar Ramesh Vaze Family Trust	100	Negligible	Negligible
17	Ramesh Vinayak Vaze Family Trust	100	Negligible	Negligible
	TOTAL	82,303,421	56.92	56.92

a.2. The aggregate shareholding of the directors of the promoters in the Company, where the promoter is a company:

Sr.no	Name of the promoter Company	Name of Director	No. of Shares held in SH Kelkar	Percentage (%)
1	Keval Constructions Private Limited	1. Mr. Ramesh Vinayak Vaze	25,965,600	17.95
		2. Mrs. Prabha Ramesh Vaze	5,014,514	3.47
		3. Mr. Kedar Ramesh Vaze	14,215,100	9.83
2	ASN Investment Advisors Private Limited	1. Mrs. Prabha Ramesh Vaze	5,014,514	3.47
		2. Mrs. Anagha Sandeep Nene	1,522,600	1.05
3	SKK Industries Private Limited	1. Mrs. Prabha Ramesh Vaze	5,014,514	3.47
		2. Mrs. Sumedha Kedar Karmarkar	150	0.00
4	KNP Industries Pte Limited	1. Mr. Ramesh Vinayak Vaze	25,965,600	17.95
		2. Mr. Kedar Ramesh Vaze	14,215,100	9.83

b. No Equity Shares of the Company have been purchased/sold by any of the Promoter, and Promoter Group, Directors, of the Promoter Group companies, during the period from six months preceding the date of the Board Meeting at which the Buyback was proposed and from the date of the Board Meeting till the date of this Public announcement, except for the following transactions:

Name	Date of Transfer	No. of Shares	Details of Transfer	Consideration (in ₹)
Keval Constructions Private Limited	29.01.2019	2,50,000	On market Acquisition of Equity Shares	4,04,75,076.48/-
Nihar Sandeep Nene	18.02.2019	7,22,500	Off market transfer of shares by way of gift to Anagha Sandeep Nene	N.A.
Anagha Sandeep Nene	18.02.2019	7,22,500	Off market acquisition of shares from Nihar Sandeep Nene by way of gift.	N.A.

viii) Intention of the Promoter and Promoter Group of the Company to tender equity shares for buy-back:

In terms of the Buyback Regulations, under the Tender Offer route, the Promoter and Promoter Group of the Company have the option to participate in the Buyback. In this regard, the Promoter and Promoter Group of the Company have expressed their intention vide their letters dated June 10, 2019 to participate in the Buyback and offer up to 33,00,000 (Thirty Three Lakhs) equity shares in aggregate or any such lower number of shares as required in compliance with the Buyback Regulations/terms of the Buyback. The details of Intention of Promoter and Promoter Group to tender their equity shares in the Buyback offer as received by the Company is as follows:-

Sr.no	Name of Promoter/Promoter Group	No. of Shares held	Maximum number of Shares to be tendered
1	Ramesh Vaze	25,965,600	3,300,000
2	Kedar Vaze	14,215,100	3,300,000
3	Prabha Vaze	5,014,514	3,300,000
4	Parth Vaze	1,325,000	1,325,000
5	Nandan Vaze	1,325,000	1,325,000
6	Neha Karmarkar	761,250	761,250
7	Nishant Karmarkar	761,250	761,250
8	Sumedha Karmarkar	150	150
9	Anagha Nene	1,522,600	1,522,600
10	Vinayak Ganesh Vaze Charities	2,030,000	2,030,000
11	Keval Constructions Pvt. Ltd.	11,013,757	3,300,000
12	ASN Advisors Pvt. Ltd.	1,522,500	1,522,500
13	SKK Industries Pvt. Ltd.	1,522,500	1,522,500
14	KNP Industries Pte. Ltd.	15,324,000	3,300,000
	TOTAL	82,303,421	

In order to be in compliance with Regulation 10(4)(C) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Promoter/Directors/Directors belonging to Promoter Group i.e Mr. Ramesh Vaze, Mrs. Prabha Vaze and Mr. Kedar Vaze did not participate in the discussion on proposed Buyback of shares (including approval thereof) in the board meeting dated June 10, 2019.

Details of the date and price of acquisition of the equity shares from which the Promoter / Promoter Group entities intend to tender their equity shares are set-out below.

Name of Promoter/Promoter Group	Date of Acquisition	Number of Shares	Nominal Value	Issue Price/ Transfer Price	Consideration	Nature of Transactions
Ramesh Vaze	18.10.1955	25	1,000	1,000	-	Shares allotted as fully paid up for consideration other than cash by virtue of an agreement dated 8-8-1955
	29.03.1961	10	1,000	1,000	10,000	Preferential Allotment
	26.03.1962	20	1,000	1,000	20,000	Preferential Allotment
	26.03.1962	20	1,000	1,000	20,000	Preferential Allotment
	26.03.1962	20	1,000	1,000	20,000	Preferential Allotment
	26.03.1962	10	1,000	1,000	10,000	Preferential Allotment
	30.05.1978	25	1,000	1,000	25,000	Preferential Allotment
	01.12.1978	120	1,000	Nil	Nil	Bonus Shares
	30.03.1988	240	1,000	Nil	Nil	Bonus Shares
	24.05.1990	480	1,000	Nil	Nil	Bonus Shares
	30.11.1995	240	1,000	1,000	240,000	Rights Issue
	16.09.1997	200	1,000	1,000	200,000	Rights Issue
	05.11.1997	1,400	1,000	Nil	Nil	Bonus Shares
	14.05.2002	1,400	1,000	1,000	1,400,000	Rights Issue
16.11.2004	1,849	1,000	1,000	1,849,000	Preferential Allotment	
14.09.2010	978	1,000	66,462	65,000,000	Transfer of shares by Ajit Vaze	
28.06.2012	1,890	1,000	Nil	Nil	Bonus Shares issued pursuant to conversion of CCPS C	
08.08.2012	2,748	1,000	1,000	2,748,000	Preferential Allotment	
13.08.2014	1,000	1,000	1,000	1,000,000	Acquisition from KNP	
22.08.2014	4,726	1,000	1,000	4,726,000	Transferred pursuant to dissolution of the Kedar Vaze Family Trust	
	TOTAL	17,401				

17,401 equity shares of FV of ₹1000/- each were sub-divided into 17,40,100 equity shares of FV of ₹10/- each on 18.09.2014. Out of 17,40,100 shares 1,000 shares were sold.

Name of Promoter/Promoter Group	Date of Acquisition	Number of Shares	Nominal Value	Issue Price/ Transfer Price	Consideration	Nature of Transactions	
Ramesh Vaze	Upto 22.08.2014	1,739,100	10	-	-	-	
	18.09.2014	15,651,900*	10	Nil	Nil	Bonus Issue	
		Maximum number of Equity Shares intended to be tendered				3,300,000	
		*1,560,900 equity shares to be tendered out of 15,651,900 equity shares					
	18.09.2014	7,516,800*	10	Nil	Nil	Bonus Issue	
		Maximum number of Equity Shares intended to be tendered				3,300,000	
		*3,300,000 equity shares to be tendered out of 7,516,800 equity shares					
	18.09.2014	13,972,500*	10	Nil	Nil	Bonus Issue	
		Maximum number of Equity Shares intended to be tendered				3,300,000	
		*3,300,000 equity shares to be tendered out of 13,972,500 equity shares					
	26.02.2014	1,325	10	1,000	1,325,000	Allotment	
	18.09.2014	1,192,500	10	Nil	11,925,000	Bonus Issue	
		Maximum number of Equity Shares intended to be tendered				1,193,825	
	26.02.2014	1,325	10	1,000	1,325,000	Allotment	
18.09.2014	1,192,500	10	Nil	11,925,000	Bonus Issue		
	Maximum number of Equity Shares intended to be tendered				1,193,825		
Neha Karmarkar	12.03.2015	761,250	10	10	7,612,500	Transferred by Prabha Ramesh Vaze Family Trust	
	Maximum number of Equity Shares intended to be tendered				761,250		
Nishant Karmarkar	12.03.2015	761,250	10	10	7,612,500	Transferred by Prabha Ramesh Vaze Family Trust	
	Maximum number of Equity Shares intended to be tendered				761,250		
KNP Industries Pte Ltd	18.09.2014	15,411,600*	10	Nil	Nil	Bonus Issue	
	Maximum number of Equity Shares intended to be tendered				3,300,000		
	*3,300,000 equity shares to be tendered out of 15,411,600 equity shares						
Vinayak Ganesh Vaze Charities	30.03.1968	50	1,000	Nil	Nil	Transferred from Shri V G Vaze	
	30.03.1968	10	1,000	Nil	Nil	Transferred from Shri V G Vaze	
	30.03.1968	20	1,000	Nil	Nil	Transferred from Shri G D Kelkar	
	30.03.1968	10	1,000	Nil	Nil	Transferred from Shri S V Vaze	
	30.03.1968	10	1,000	Nil	Nil	Transferred from Shri	

जाहीर नोटीस

सर्व लोकांना ह्या नोटीसीने कळविण्यात येते कि, श्री हेमंत मोहनलाल शर्मा व श्री गौरव मोहनलाल शर्मा, हे दुकान नं. ३१, कॅव्हेटरेवरा सी.एच.एस. लि., स्टेशन रोड, भाईंदर (प), जि. ठाणे, चे मालक असून त्यांच्याकडून सदर दुकानासंबंधित ता. ०४.०६.१९९१ च्या मूक करावारी नोंदणी झालेली मूक पावती क्र. पीडबम/२३६९/९१ ता. ०४.०६.१९९१, हरखलेली आहे. तसेच सदर करारनामा सह, जिल्हा निबंधक ठाणे - वर्ग १, (मुद्रांक व मुद्यांकना) ठाणे हांचे कार्यलयता कमी पडलेले मुद्रांक वसुलीसाठी जमा आहे. सदर कार्यलयता कमी पडलेले मुद्रांक शुध्क भरण्यासाठी सोसायटीकडून प्रच मानवलेले आहे.

तरी सदर दुकानदार कोणही व्यक्तीचा हक्क असेल तर त्यांनी ही नोटीस प्रसिध्द झाल्यापासून १४ दिवसांचे आत आपल्यावाकडोच पुराव्यासह ४/१०४, न्यू सी सिटिविनायक सी. एच. एस. लि., स्टेशन रोड, भाईंदर (प), ता. व जि. ठाणे - ४०१ १०१, ह्या पर्यवर लेखी करवावे, अन्यथा तसा कुठल्याही प्रकारचा हक्क हितसंबंधी नाही असे समजण्यात येईल व सोसायटीला सदर कार्यवाही पूर्ण करण्यासाठी बंध देता येईल हादो नोंद घ्यावी.

सही/-
सुनील व्ही. गारोडिया
(वकील - उच्च न्यायालय, मुंबई)
सह्या: भाईंदर दिनांक: १२.०६.२०१९

PUBLIC NOTICE

Notice is hereby given that Shri. Nandubhai Jivnalal Shah was the joint owner of Flat No. 20/4 A Wing on Second Floor in Bldg. No.1 Indira Complex Co. Op. Hsg. Soc. Ltd, Situated at 60 feet Road, Bhayandar (W), Dist. Thane-401011 he expired on 06/06/2003 at Borivali, Mumbai. His Legal heirs, Smt. Nayanben Nandubhai Shah (Wife) 2 Mr. Hardik Nandubhai Shah (Son) 3 Mrs. Krijal Ankit Shah D/o Mr. Nnadubhai Shah has executed release deed dated 06/06/2019 vide Doc. No. TNN7-8929-2019 Dated 06/06/2019 in favour of Smt. Nayanben Nandubhai Shah in respect of above Flat premises.

All the banks, financial institution, person Etc. are hereby requested to intimate to my client/Secretary of the society or to me as their counsel about any claim whatsoever regarding the Transfer of Share Certificate with sufficient proof within 14 days from this notice otherwise it will be treated that nothing objections or claim is their over it.

R. J. MISHRA
Date : 12/06/2019 Advocate High Court
B/108, Bhaidaya Nagar, Nanghar Road, Bhayandar (E).

PUBLIC NOTICE

Notice is hereby giving to the public at large in reference to the residence premises area admeasuring about 485 sq. Ft. (Carpet area) lying being and situated at flat no. 40 on 4th floor in Malad Vishvshanti CHS Ltd. at Kedarmal Road, Malad (E), Mumbai- 400097, Maharashtra.

That an ownership and title of the said residence premise has been transferred time to time by executing valid agreement from the Builder / developer Mr. Aslam Ishak Dadi & other to Mr. Natwarlal Vallabhdas Ganatra on 24/11/1973 and afterwar from Mr. Natwarlal Vallabhdas Ganatra to Mrs. Sakuntala Mohanlal Patel on 28/03/1985 and finally from Mrs. Sakuntala Mohanlal Patel to the present joint owner 1/1 Mr. Naresh Vrajlal Bhatt and 2/2 Mrs. Nutan Naresh Bhatt on 02/08/1996.

That the agreement dated 24/11/1973 executed between the Builder / developer Mr. Aslam Ishak Dadi & other with the first owner of the abovementioned property i.e. Mr. Natwarlal Vallabhdas Ganatra has been misplaced in transit by the present owner Mr. Naresh Vrajlal Bhatt and for that one missing complaint bearing No. 2084/19, dated 10/06/2019 has been registered at Dindoshi Police station, Malad (E), Mumbai.

Any person(s), Company, Firm, body, bank, financial institution, authority, agency, society who is in possession of the abovementioned missing agreement & relevant documents or in any other way having any claim, right, title, interest or any objection by way of sale, mortgage, lease, lien, gift, tenancy, ownership, Family Arrangement / Settlement etc. pertaining to the said property shall notify to the undersigned along with documentary evidence within 15 days from the date of publication of this notice, failing which any such claim, lien or objection shall be deemed to be waived or nonexistent and Mr. Naresh Vrajlal Bhatt and Mrs. Nutan Naresh Bhatt collectively and severally shall dispose off / sale out the above mentioned property without reference to such claim.

Date: 11/06/19 Sd/- Adv. Lalit Dhumesb
Opp. Malad Passport Seva Kendra, Malad East, Mumbai 400097.
9702237258/9029484414

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील नामे श्री. आसुतोष प्रेमनरन आसवा व श्रीमती रामनिता आसुतोष आसवा हे फ्लॅट क्र.४०१, बी विंग, ४था मजला, संस्कृती पार्क महाकाली गुफा रोड, अंधेरी पूर्व, मुंबई-४०००९३, मुळगाव गाव, क्षेत्रफळ ८५५.०० चौ.फु. व ६३८.०० चौ.फु. विटअप क्षेत्र, सीटीएस क्र.५०बी येथे असलेली जागा त्यांचे मालक अर्थात युनिव्हर्सल एक्सप्लोरेशन प्रा.लि., त्यांचे व्यवस्थापकीय संचालक श्री. लियानक अली खान यांच्याकडून एकमेवपणे किंवा संयुक्तपणे खेदी करू इच्छित आहोत.

जर कोणा व्यक्तीस उपरोक्त इच्छित विक्री व्यवहारास काही आक्षेप, दावा, हित, विवाद असल्यास त्यांनी कागदोपत्री पुराव्यासह त्यांचे आक्षेप/दावा/विवादाचे तपशिलासह खालील स्वाक्षरीकर्त्यांना सदर प्रकाशन ता.२४/०६/२०१९ दिवसांत संपर्क करावा अन्यथा अनुसुचीत मालमतेद्वारे अन्व्य तृतीय पक्षकार कोणताही दावा/आक्षेप/विवाद नसल्याने वर नमुद मालकांसह विक्री व्यवहारी प्रक्रिया माझे अशील पूर्ण कर्ताील आणि तदनंतर कोणताही दावा/आक्षेप विचारात घेतला जाणार नाही आणि असे दावा त्याम केले आहेत असे समजले जाईल आणि सर्व अधिभारापासून मुक्त व स्पष्ट बाजारभाव असलेल्या मामलतेचे विद्वान अधिकाऱ्याच्या आधारावर माझे अशील प्रक्रिया सुरू कर्ताील.

अॅडव्होकेट संतोष यादव
बी३, बी विंग, ३रा मजला, ३०९, कनाक्रिया एसआर इमारत, चकाला, डिवाईन चाईल्ड शाळेसमोर, अंधेरी-कुर्ला रोड, अंधेरी पूर्व, मुंबई-४०००९३.
मोबा.९८२०१५९६५८
ई-मेल:santoshkumar.yadav@gmail.com

Sd/-
Advocate
Vibhuti Agrawal
20/403, Sanskriti, Thakar Complex,
Kandivli East,
Mumbai: 400101
Date:12/06/2019
Place:Mumbai

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील नामे श्री. आसुतोष प्रेमनरन आसवा व श्रीमती रामनिता आसुतोष आसवा हे फ्लॅट क्र.४०१, बी विंग, ४था मजला, संस्कृती पार्क महाकाली गुफा रोड, अंधेरी पूर्व, मुंबई-४०००९३, मुळगाव गाव, क्षेत्रफळ ८५५.०० चौ.फु. सुपर विटअप क्षेत्र (६२०.०० चौ.फु. विटअप क्षेत्र), सीटीएस क्र.५०बी येथे असलेली जागा त्यांचे मालक अर्थात श्रीमती सिल्वीया खान व श्री. लियानक अली खान यांच्याकडून एकमेवपणे किंवा संयुक्तपणे खेदी करू इच्छित आहोत.

जर कोणा व्यक्तीस उपरोक्त इच्छित विक्री व्यवहारास काही आक्षेप, दावा, हित, विवाद असल्यास त्यांनी कागदोपत्री पुराव्यासह त्यांचे आक्षेप/दावा/विवादाचे तपशिलासह खालील स्वाक्षरीकर्त्यांना सदर प्रकाशन ता.२४/०६/२०१९ दिवसांत संपर्क करावा अन्यथा अनुसुचीत मालमतेद्वारे अन्व्य तृतीय पक्षकार कोणताही दावा/आक्षेप/विवाद नसल्याने वर नमुद मालकांसह विक्री व्यवहारी प्रक्रिया माझे अशील पूर्ण कर्ताील आणि तदनंतर कोणताही दावा/आक्षेप विचारात घेतला जाणार नाही आणि असे दावा त्याम केले आहेत असे समजले जाईल आणि सर्व अधिभारापासून मुक्त व स्पष्ट बाजारभाव असलेल्या मामलतेचे विद्वान अधिकाऱ्याच्या आधारावर माझे अशील प्रक्रिया सुरू कर्ताील.

अॅडव्होकेट संतोष यादव
बी३, बी विंग, ३रा मजला, ३०९, कनाक्रिया एसआर इमारत, चकाला, डिवाईन चाईल्ड शाळेसमोर, अंधेरी-कुर्ला रोड, अंधेरी पूर्व, मुंबई-४०००९३.
मोबा.९८२०१५९६५८
ई-मेल:santoshkumar.yadav@gmail.com

PUBLIC NOTICE

On behalf of my clients, Dr Sachin Laxminarayan Gupta and Mrs Lilavati Laxminarayan Gupta, they are jointly purchasing a property through e-auction (conducted by Oriental Bank of Commerce) bearing address-Flat No. 534, 5th Floor, I-Wing, Rocks Enclave, Hindustan Nagar, Opposite CICI Bank, Near Sahyadri Nagar, Kaurindiv West, Mumbai-400067 and Kaurindiv 495 sq. feet (BUA) : 644sq. feet (Super Builtup Area) standing in the name of Mr Deepak Bijay Kumar Bagra from M/S Counter Safe Retail Solutions Private Limited.

Any persons having any claim /legal interest against the said property or any document related to the said property by the means of Sales, Purchase, mortgage, possession, gift, lease, lien and charge is hereby required to make the same known tome in writing within 15 days from the date hereof. No claim of others shall be retained after 15 days of publishing this Notice, which may please be noted.

Sd/-
Advocate
Vibhuti Agrawal
20/403, Sanskriti, Thakar Complex,
Kandivli East,
Mumbai: 400101
Date:12/06/2019
Place:Mumbai

ANITA-KUTIR CO-OPERATIVE HOUSING SOCIETY LTD. (Regn No. BOM/HSG/6017 of 1980 Dt. 7.3.1980)

207, Terrace, 90 Feet Road, Opp. Odeon, New Pantnagar, Ghatkopar (E), Mumbai - 75.

PUBLIC NOTICE

LOSS OF SHARE CERTIFICATE
Notice is hereby given that Share Certificate No 40 for 5 fully paid up shares each of Rs. 50/- each bearing distinctive numbers from 196 to 200 (both inclusive) in ANITA KUTIR Co-operative Housing Society Ltd., 207, Terrace, 90 Feet Road, Opp. Odeon, New Pantnagar, Ghatkopar (East), Mumbai - 400075 issued in the name of MR. RAJESH KANUBHAI KHATADIA of Flat No. 5657 has been lost and to that an application for the issue of duplicate Share Certificate in respect thereof has been made by MR. RAJESH KANUBHAI KHATADIA to the Society to whom any objection should be made within 15 days from the date of this announcement. The Public are cautioned against dealing in any way with this Share Certificate.

For ANITA-KUTIR CO-OPERATIVE HOUSING SOCIETY LTD.
Sd/-
Hon. Secretary

MID EAST PORTFOLIO MANAGEMENT LIMITED

CIN:L74140MH1991PLC062925
Registered Office: 1-203 VISHAL COMPLEX, NARSHING LANE, OFF S V ROAD,MALAD WEST, MUMBAI- 400064. Tel: 022-28240444/28216736
Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MRSD/DOS3/CIR/P/2018/139 dated 6th November 2018, the Company has received requests from the following transferee(s) to transfer the below mentioned securities held in the name(s) of the security holder(s) mentioned there against as detailed below, to his/her/their name(s). These securities were claimed to have been purchased by him/ her / them and could not be transferred in his/ her/their favour.

Folio No.	Name(s) of Holder(s)/ Transferee(s)	Security Type and Face Value	Number of Securities	Distinctive Numbers		Name(s) of Transferee(s)
				From	To	
001838	SANJAYBHAI POPALKAR	Equity (Rs. 10/-)	100	2230101	2230200	ANIL MAHADEV AMBHIRE

Any person who has a claim in respect of the abovementioned securities, should lodge such claim with the Company at its Registered Office within 30 days from this date along with appropriate documentary evidence thereof in support of such claim, else the Company will proceed to transfer the securities in favour of the above proposed Transferee(s), without any further intimation.

Sd/-
MID EAST PORTFOLIO MANAGEMENT LIMITED
Place : Mumbai
Date : 12/06/2019

PAZEL INTERNATIONAL LIMITED

Reg. Office: 223, 2nd Floor, Natraj Market, S. V. Road, Malad (W), Mumbai - 400 064, Maharashtra, India. Phone: 022-2844 9591 | Email: rutorin1980@gmail.com
CIN: L60200MH1980PLC022303 | Website: www.pazelinternational.com

CORRIDUNG

This is with reference to advertisement dated May 30, 2019 published in Newspapers (Active Times and Mumbai Laksheed on page no. 5 and 8 respectively) giving notice about the Extra Ordinary General Meeting (EGM) of Pazel International Limited to be held on Friday, June 21, 2019 at 11.00 a.m. at the registered office of the Company to transact the business set out in the said notice.

It is hereby informed that Resolution No. 3 alongwith its explanatory statement in the said EGM Notice stands deleted due to Non fulfillment of Regulation 45(1) of SEBI (LODR) Regulation, 2015. The stakeholders are requested to read the said EGM Notice accordingly. We regret the inconvenience caused to the members and all other concerned in this regard. The Notice shall always be read with this notice of change.

This notice of change is also uploaded on Company's website and on BSE Ltd. BY ORDER OF THE BOARD
Sd/-
IMTEYAZ SHAIKH
DIRECTOR
DIN: 082436302

रिशूरोप लिमिटेड

सीआयएन: २५२२२०२एमएच१९८५पीएलसी०७९६२१
नोंदणीकृत कार्यालय: इक्यू ५५(ए) व इक्यू ५६(ए), एसआरसीडी इंडस्ट्रील एरिया, मातसु, नाशिक-४२२००५.
मुख्य कार्यालय: ८४, अंबेडकार, निमन पॉस्ट, मुंबई-४०००२१.
वेबसाईट: www.rishiroop.in ई-मेल: investor@rishiroop.com दूर: ०२२-२०१९२०००

जाहीर सूचना - शेअर्सचे निवोजित हस्तांतरण

येथे सूचना देण्यात येत आहे की, सेबी परिषद क्र.नेमो/पमआयएसडी/डीओएस३/सीआयए/पी/२०१८/३९/२०१८, दिनांक ६ नोव्हेंबर, २०१८ (सदर सेबी परिषद) मध्ये विहित प्रक्रियेनुसार शेअर्सचे हस्तांतरणाकरिता निबंधक व भागहस्तांतरण प्रतिनिधी (आर्टीए)-ने, विक इन्टाइम इंडिया प्रायव्हेट लिमिटेड यांच्या मार्फत संबंधित दस्तऐवजांतह कंपनीकडे विनंती प्राप्त झाली आहे.

या सूचना देण्यात येत आहे की, सेबी परिषद क्र.नेमो/पमआयएसडी/डीओएस३/सीआयए/पी/२०१८/३९/२०१८, दिनांक ६ नोव्हेंबर, २०१८ (सदर सेबी परिषद) मध्ये विहित प्रक्रियेनुसार शेअर्सचे हस्तांतरणाकरिता निबंधक व भागहस्तांतरण प्रतिनिधी (आर्टीए)-ने, विक इन्टाइम इंडिया प्रायव्हेट लिमिटेड यांच्या मार्फत संबंधित दस्तऐवजांतह कंपनीकडे विनंती प्राप्त झाली आहे.

पोलिओ क्र.	हस्तांतर-कर्ताचे नाव	निवोजित हस्तांतरितीचे नाव	भागांची संख्या	प्रमाणपत्र क्र.	अनुक्रमांक
३६९०	संजीव अमरवाला व विजय अमरवाला	अमित महादेव अंभरे	१००	२५५६८१	३१७२९००

जर कोणा व्यक्तीस वर नमुदप्रमाणे निवोजित हस्तांतरणासंदर्भात आक्षेप किंवा उपरोक्त शेअर्ससंदर्भात कोणताही दावा असल्यास त्यांनी त्यांचे दावा/आक्षेप खालील दिलेल्या पर्यवर कंपनी किंवा यांचे आर्टीएकडे सदर सूचना ता.२४/०६/२०१९ दिवसांत संपर्क करावा.

लिनक इन्टाइम इंडिया प्रायव्हेट लिमिटेड
सी-१०१, १२५ पार्क, एन सी.एस. मार्ग, विक्रोडी (१), मुंबई-४०००८३.
दूर: ०२२-२२-४९१६२७०, फॅक्स: ०२२-४९१६८६०६०, ई-मेल: rml.helpdesk@linkintime.co.in
जर कंपनी/आर्टीएकडे ३० दिवसांच्या विहित काळावधीत कोणताही दावा/आक्षेप प्राप्त न झाल्यास तदनंतर कोणताही दावा/आक्षेप विचारात घेतला जाणार नाही आणि निवोजित हस्तांतरितीचे नावे शेअर्स हस्तांतरण करण्याची प्रक्रिया कंपनी सुरू करेल.

रिशूरोप लिमिटेडकरीता
सही/-
अंशेली ए. फनाडिस
कंपनी सचिव

निराज इंटरनॅशनल फॅशनस लिमिटेड

सीआयएन: २५२२२०२एमएच१९९४पीएलसी०७९६२१
नोंदणीकृत कार्यालय: ६०९, दालमल हाऊस, निमन पॉस्ट, मुंबई-४०००२१.
दूर: ०२२-४०३३००००, ई-मेल: sandeep.dube@nazara.com

क्षेत्रिय संचालक, पश्चिम क्षेत्र, सहकार मंत्रालय, मुंबई यांच्या समक्ष
कंपनी कायदा २०१३, कंपनी कायदा २०१३ च्या कलम १४ आणि कंपनी (स्थापना) अधिनियम २०१४ च्या नियम ४१ प्रकरणात

आणि
निराज इंटरनॅशनल फॅशनस लिमिटेड, सीआयएन: २५२२२०२एमएच१९९४पीएलसी०७९६२१, नोंदणीकृत कार्यालय: ६०९, दालमल हाऊस, निमन पॉस्ट, मुंबई-४०००२१, महाराष्ट्र, भारत.

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, ३० मे, २०१९ रोजी झालेल्या विशेष सर्वसामान्य सभेत मंजूर विषय ठावावसुत कंपनीचे प्रायव्हेट लिमिटेड कंपनीमध्ये रूपांतरणासाठी कंपनीद्वारे केंद्र घालना यांच्याकडे कंपनी कायदा १४ च्या कलम १४ सहभागीता त्यातील नियमांअंतर्गत अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तीच्या हित्तास कंपनीचे निवोजित स्थिती बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हित्ताचे स्वच्छ व विरोधाचे कारण नमुद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रिज. पोस्टने सदर सूचना उघडता ता.२४/०६/२०१९ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, आरओसी, एम्होस्ट, ५वा मजला, १०० मीटर ड्राईव्ह, मुंबई-४०००२१, महाराष्ट्र, भारत यांच्या कार्यालयात पाठवावी तसेच एक प्रत अर्जादर कंपनीला वर नमुद केलेल्या नोंदणीकृत कार्यलयत पाठवावी.

अर्जादारांच्या वतीने व करिता
निराज इंटरनॅशनल फॅशनस लिमिटेड
सही/-
विकास निरसनरन
संचालक
डीआयएन: ००१५६७४०
६०९, दालमल हाऊस, निमन पॉस्ट,
मुंबई-४०००२१, महाराष्ट्र, भारत.

दिनांक : ११.०६.२०१९
दिनांक : मुंबई

Continued from Previous page		SIGNED FOR IDENTIFICATION		Method of settlement		g) If the Equity Shares tendered as per the entitlement by Shareholders as well as additional Equity Shares tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations.			
For S H Kelkar and Company Limited Sd/- Mr. Kedar Vaze Chief Executive Officer and Director Place: Mumbai Date: 10 June 2019		BY ANIRUDHA GOBBOLE FOR B S R & Co. LLP		xiv) Upon finalization of the basis of acceptance as per Buyback Regulations: a) The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market. b) The Company will pay the consideration to the Company's Broker who will transfer the funds pertaining to the Buyback to the Clearing Corporation's Bank account as per the prescribed schedule. For Equity Shares accepted under the proposed Buyback, the Clearing Corporation's Bank will make direct funds payout to the respective Shareholders. If the respective Shareholder's bank account details are not available or if the fund transfers instruction is rejected by RBI/Bank, due to any reason, then such funds will be transferred to the designated Seller Brokers settlement bank account for onward transfer to such respective Shareholders. c) The Equity Shares bought back would be transferred directly to the demat account of the Company operated by the Buy Back by the Registrar. d) The Shareholders will have to ensure that they keep the depository participants ("DP") account active and unblocked to receive credit in case of return of the equity shares, due to rejection or due to non-acceptance of shares under the proposed Buyback. e) Excess Equity Shares or unaccepted Equity Shares, if any, tendered by the Shareholders would be returned to the Selling Broker by Clearing Corporation in payout. f) The Seller Broker would issue contract note & pay the consideration for the Equity Shares accepted under the proposed Buyback and return the balance unaccepted Equity Shares to their respective clients. Company Broker would also issue a contract note to the Company for the Equity Shares accepted under the proposed Buyback. g) Shareholders who intend to participate in the proposed Buyback should consult their respective Seller Broker for payment to them of any cost, charges and expenses (including brokerage) that may be levied by the Seller Broker upon the selling Shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the selling Shareholders from their respect Seller Broker, in respect of accepted Equity Shares, could be net of such costs, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling Shareholders. h) The Equity Shares lying to the credit of the Company Demat Account will be extinguished in the manner and following the procedure prescribed in the Buy-back Regulations.		xv) Record date and shareholder entitlement. a) As required under the Buyback Regulations, the Company has fixed Thursday, June 20, 2019 as the record date (the "Record Date") for the purpose of determining the entitlement and the names of the Shareholders, who are eligible to participate in the proposed Buyback. The Equity Shares proposed to be bought back by the Company, as part of this Buyback shall be divided into two categories: (a) reserved category for Small Shareholders and (b) the general category for all other Shareholders, and the entitlement of a Shareholder in each category shall be calculated accordingly. b) In accordance with the proviso to Regulation 6 of the Buyback Regulations, 15% (Fifteen per cent) of the number of Equity Shares which the Company propose to Buyback, or number of Equity Shares entitled as per shareholding of Small Shareholders as on the Record Date, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback. c) Based on the shareholding as on the Record Date, the Company will determine the entitlement of each Shareholder to tender their Equity Shares in the Buyback. This entitlement for each Shareholder will be calculated based on the number of Equity Shares held by the respective Shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such Shareholder belongs. The final number of Equity Shares the Company will purchase from the Shareholders will be based on the Equity Shares tendered. Accordingly, in the event of the overall response to the tender offer being in excess of Buyback Offer Size, the Company may not purchase all the Equity Shares tendered by the Shareholders over and above their entitlement. d) After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by Shareholders in that category, and thereafter from Shareholders who have tendered over and above their entitlement in other category. e) The Shareholders' participation in the Buyback will be voluntary. The Shareholders can choose to participate, in full or in part, and get cash in lieu of Equity Shares to be accepted under the Buyback or they may choose not to participate and enjoy a resultant increase in their percentage shareholding, post Buyback, without additional investment. The Shareholders may also tender a part of their entitlement additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other Shareholders, if any. f) The maximum tender under the proposed Buyback by any Shareholder cannot exceed the number of Equity Shares held by the Shareholder as on the Record Date.		xvi) Compliance Officer The Company has designated Ms. Deepthi Chandratte, Company Secretary & DGM Legal as the Compliance Officer for the Buyback. The contact details are as given below Name Ms. Deepthi Chandratte Designation Company Secretary & DGM Legal Address 36, Devkaran Mansion, Mangaldas Road, Mumbai, Maharashtra, 400002 Email investors@keva.co.in Contact 022-21649143 / 22069609 In case of any clarifications or to address investor grievance, the Shareholders may contact the Compliance Officer, from Monday to Friday between 10 am & 5 pm on all working days, at the above mentioned address. xvii) Investor service centre and Registrar to the Buyback The Company has appointed Link Intime India Pvt. Limited as the Registrars to the Buyback. Their contact details are as under LINK Intime Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India. Tel. No.: +91-22- 4918 6200; Fax: +91-22-4918 6195 Contact Person: Mr. Sumeet Deshpande Email: shkelkar.buyback2019@linkintime.co.in Website: www.linkintime.com SEBI Registration Number: INF000004058 CIN: U67190MH1999PTC118368 xviii) Manager to the Buyback The Company has appointed Keynote Financial Services Limited as Manager to the Buyback. Their contact details are as under KEYNOTE Keynote Financial Services Limited, The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028; Tel: +91-22- 68266000-3; Fax: +91-22- 6826 6088; E-mail: mbd@keynoteindia.net; Website: www.keynoteindia.net; Contact Person: Ms. Pooja Sanghvi; SEBI Registration No.: INM 00003660; In case of any query, the Shareholders may contact the Registrar to the Buyback/ Manager to the Buyback, from Monday to Friday between 10 am & 5 pm at the above mentioned addresses. xix) Directors' responsibility statement In terms of Regulation 24(1)(a) of the Buy-Back Regulations, the Board of Directors of the Company accept responsibility for all the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information. For and on behalf of Board of Directors of S H Kelkar and Company Limited Sd/- Ramesh Vaze Managing Director (DIN: 00509751) Place: Mumbai Date: June 11, 2019 Sd/- Kedar Vaze Director (DIN: 00511325) Sd/- Deepthi Chandratte Company Secretary Date: June 11, 2019	

PUBLIC NOTICE
Notice is hereby given that the share certificate no. 6 for 95 (Ninty five) ordinary shares bearing Distinctive no. 476 to 570 of State Bank of India Employees' Geetanjali Co-operative Society Ltd standing in the name of Mrs Chanda Salgia have been reported lost/ stolen and that an application for issue of Duplicate Certificate in respect thereof has been made to the society at State Bank of India Employees' Geetanjali Co-operative Society Ltd, S.V.Road, Borivali East,Mumbai-66;to whom objection if any, against issuance of such Duplicate Share Certificate should be made within 14 days from the date of publication of this notice.
SD/-
Hon. Secretary.

रोज वाचा दै. 'मुंबई' लक्षदीप

पंजाब नॅशनल बँक
punjab national bank
शाखा कार्यालय: फतेहगंज, वडोदरा
bc3405@pnb.co.in ०२६५-२७९१३२९

प्रति.	रजि एडी	दिनांक: ०३.०६.२०१९	अक्र-४
मे. एआरसी मरिन प्रा. लि., प्लॉट क्र.७, सेक्टर ६, सामाजिक, नवी मुंबई-४००९०५.	मे. एआरसी मरिन प्रा. लि., प्लॉट क्र.७, सेक्टर ६, सामाजिक, नवी मुंबई-४००९०५.	श्री. अजय बी. भोसले, ४/१४, जब जलराम को-ऑप. ही.सोसायटी लि., प्लॉट क्र.३६, सेक्टर २९, वाशी, मुंबई-४००९०२.	श्री. अजय बी. भोसले, ४/१४, जब जलराम को-ऑप. ही.सोसायटी लि., प्लॉट क्र.३६, सेक्टर २९, वाशी, मुंबई-४००९०२.
श्री. कमल कुमार गुप्ता, ९/ए, सुदान लक्ष्मी सोसायटी क्र. ३, एलोरा पार्क, वडोदरा.	श्री. अजय कुमार गुप्ता, ३०८, दिलवाग को-ऑप. ही.सोसायटी लि., प्लॉट क्र.४७, सेक्टर २९, वाशी, मुंबई-४००९०२.	श्री. के.काय, ४०२, कश्यप को-ऑप. ही. सोसायटी, प्लॉट क्र.३६, सेक्टर २९, वाशी, नवी मुंबई-४००९०५.	श्री. अजय कुमार गुप्ता, ३०८, दिलवाग को-ऑप. ही.सोसायटी लि., प्लॉट क्र.४७, सेक्टर २९, वाशी, मुंबई-४००९०२.
श्री. अजय कुमार गुप्ता, ३०८, दिलवाग को-ऑप. ही.सोसायटी लि., प्लॉट क्र.४७, सेक्टर			



S H KELKAR AND COMPANY LIMITED

CIN: L74999MH1955PLC009593

Registered Office: 36, Devkaran Mansion, Mangaldas Road, Mumbai, Maharashtra, 400002; Tel. No. 022-21649143/ 22069609, Website: www.keva.co.in

Email: investors@keva.co.in; Contact Person: Ms. Deepthi Chandratre, Company Secretary & DGM Legal

PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF S H KELKAR AND COMPANY LIMITED FOR BUYBACK OF EQUITY SHARES THROUGH THE TENDER OFFER ROUTE UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018

This Public Announcement (the "Public Announcement") is being made pursuant to the provisions of Regulation 7(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 (the "Buyback Regulations") for the time being in force including any statutory modifications and amendments from time to time and contains the disclosures as specified in Schedule II to the Buyback Regulations.

OFFER FOR BUYBACK OF UPTO 33,00,000 (THIRTY THREE LAKHS) FULLY PAID UP EQUITY SHARES OF S H KELKAR AND COMPANY LIMITED ("SH KELKAR" / "THE COMPANY") OF FACE VALUE OF ₹10/- (INDIAN RUPEES TEN ONLY) EACH AT A PRICE OF ₹180/- (RUPEES ONE HUNDRED AND EIGHTY ONLY) PER FULLY PAID UP EQUITY SHARE FOR AN AGGREGATE MAXIMUM CONSIDERATION NOT EXCEEDING ₹59,40,00,000/- (RUPEES FIFTY NINE CRORES FORTY LAKHS ONLY) IN CASH ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER ROUTE USING THE STOCK EXCHANGE MECHANISM

i) Details of the Buyback offer

The Board of Directors (the "Board", which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorized committee thereof) of S H Kelkar passed a resolution on June 10, 2019 ("Board Meeting") to approve the proposal of buyback of upto 33,00,000 (Thirty Three Lakhs) fully paid-up equity shares of face value of ₹10/- each ("Shares" or "Equity Shares") from the equity shareholders of the Company as on Record Date (hereinafter defined), on a proportionate basis, through tender offer route ("Buyback Offer Price") payable in cash, for an aggregate maximum consideration not exceeding ₹59,40,00,000/- (Rupees Fifty Nine Crores Forty Lakhs Only) excluding the transaction costs viz. brokerage, applicable taxes such as securities transaction tax, GST, stamp duty, filing fees, advisors' fees, public announcement expenses, printing and dispatch expenses and other incidental and related expenses etc. (the "Buyback Offer Size").

The proposed Buyback is in accordance with the provisions of Section 68, 69, 70 and all other applicable provisions, if any, of the Companies Act 2013, as amended (the "Companies Act"), the Companies (Share Capital and Debentures) Rules, 2014, as amended (the "Share Capital Rules") to the extent applicable and in accordance with Article 10 of the Articles of Association of the Company, and subject to the provisions of the Buyback Regulations and such other approvals, permissions as may be required from time to time from the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") where the Equity Shares of the Company are listed and from any other statutory and/or regulatory authority, as may be required and which may be agreed to by the Board and/or Audit Committee thereof. The proposed Buyback would be undertaken in accordance with SEBI circular bearing number CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and circular no. CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 (the "SEBI Circulars"), which prescribes mechanism for acquisition, tendering and settlement of shares through stock exchange pursuant to the Buyback. In this regard, the Company will request BSE to provide the acquisition window. For the purpose of the proposed Buyback, BSE would be the Designated Stock Exchange.

The proposed Buyback is subject to receipt of any approvals, permissions and sanctions of statutory, regulatory or governmental authorities as may be required under applicable laws including the Reserve Bank of India ("RBI"), Securities and Exchange Board of India ("SEBI"), BSE and NSE and the United States Securities and Exchange Commission ("SEC").

The proposed Buyback offer size is ₹59,40,00,000/- (Rupees Fifty Nine Crores Forty Lakhs Only) which is 9.96% and 17.17% of the fully paid-up equity share capital and free reserves respectively as per the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019 (the last audited financial statements available as on the date of the Board Meeting approving the Buyback) and is within the statutory limits of 10% of the fully paid-up equity share capital and free reserves as per the audited standalone and consolidated financial statements of the Company under the Board of Directors approval route as per the provisions of the Companies Act. Further the Company proposes to Buyback up to 33,00,000 (Thirty Three Lakhs) Equity Shares representing 2.28% of the total number of fully paid up Equity Shares of the Company, which is within the 25% limit as per the provisions of the Companies Act.

The maximum amount required by the Company for the proposed Buyback aggregating to ₹59,40,00,000/- (Rupees Fifty Nine Crores Forty Lakhs Only), is within permitted limits. The funds for the proposed Buyback will be met out of internally generated cash resources of the Company. The Company confirms that as required under Section 68(2)(d) of the Companies Act and Regulation 4(ii) of Buyback Regulations, the ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the fully paid-up share capital and free reserves after the proposed Buyback.

The Buyback Price is ₹180/- (Rupees One Hundred and Eighty Only) per equity share. The Buyback Price has been arrived at after considering various factors including, but not limited to the trends in the volume weighted average market prices of the Equity Shares on BSE and NSE where the Equity Shares are listed, the networth of the Company, price earnings ratio, impact on other financial parameters and the possible impact of Buyback on the earnings per Share. The equity shares are being offered for Buyback at a premium of 23.03% & 23.25% over the closing price of equity shares on BSE and NSE on the date of Board meeting to consider the proposal for Buyback.

The proposed Buyback shall be on a proportionate basis from all the Equity Shareholders of the Company through the "Tender Offer" route, as prescribed under Regulation 4(iv)(a) of the Buyback Regulations. (Please see Paragraph (xv) below for details regarding record date and share entitlement for tender in the Buyback)

The Buyback Offer Size does not include the transaction costs viz. brokerage, applicable taxes such as securities transaction tax, GST, stamp duty, filing fees, advisors' fees, brokerage, public announcement expenses, printing and dispatch expenses and other incidental and related expenses etc.

In accordance with Regulation 9(x) of the Buyback Regulations, the Company has appointed HDFC Bank Limited as the Escrow Agent for the aforementioned Buyback and an Escrow Account in the name and style "S H Kelkar and Company Limited - Buyback 2019 - Escrow Account" has been opened with the Escrow Agent. The Company has deposited an amount of ₹ 15,00,00,000 (Fifteen Crores Only) in the Escrow Account, being more than 25% of the total Buyback size.

A copy of this Public Announcement is available on the Company's website (www.keva.co.in) and is expected to be available on the website of SEBI (www.sebi.gov.in) and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com).

ii) Necessity for the Buyback

The Company believes that Buyback is an efficient way of rewarding the long term shareholders especially the small shareholders.

The optimization of capital structure due to resultant reduction in the paid up equity share capital will result in creating long term value for the shareholders and enhancing the overall returns.

The Buyback would give an option to the shareholders to either participate in the buyback and receive cash in lieu of Equity Shares accepted under the buy-back or not participate in the buyback based on their liquidity and long term plans.

Buyback involves allocating to the small shareholders the higher of a) number of shares entitled as per their holding or b) 15% of the number of shares to be bought back, reserved for the small shareholders.

iii) Maximum amount required under the Buyback & its percentage of the total paid-up capital and free reserves and the sources of funds from which the Buyback would be financed:

The aggregate fully paid-up equity share capital and free reserves as per latest audited balance sheet of the Company for the financial year ended March 31, 2019 on standalone and consolidated basis is ₹59.33 crores and ₹828.90 crores respectively. The funds deployed for proposed Buyback shall not exceed 10% of the aggregate fully paid-up equity share capital and free reserves of the Company under the Board approval route, as provided under the proviso to Section 68(2)(b) of the Companies Act. Accordingly, the maximum amount that can be utilised in the proposed Buyback as approved by the board is ₹ 59,40,00,000 which is within the maximum permissible amount as aforesaid and which represents 9.96% & 17.17% of the fully paid-up equity share capital and free reserves as per latest audited standalone and consolidated balance sheet of the Company for the financial year ended March 31, 2019 respectively. This amount excludes any transaction costs such as securities transaction tax, GST, stamp duty, filing fees, advisors' fees, brokerage, public announcement expenses, printing and dispatch expenses and other incidental and related expenses.

Further, the number of Equity Shares that can be bought back in any financial year cannot exceed 25% of the total paid-up equity capital of the Company in that financial year. Accordingly, the maximum number of Equity Shares that can be bought back in the current financial year is 3,61,55,200 (Three Crores Sixty One Lakhs Fifty Five Thousand Two Hundred) Equity Shares. Since the Company proposes to Buyback up to 33,00,000 (Thirty Three Lakhs) Equity Shares, the same is within the aforesaid 25% limit.

The funds for the implementation of the proposed Buyback will be sourced out of the free reserves of the Company and no funds will be borrowed from Banks and Financial Institutions for the Buyback.

The Company shall transfer from its free reserves a sum equal to the nominal value of the equity shares bought back through the Buyback to the Capital Redemption Reserve Account and details of such transfer shall be disclosed in its subsequent audited financial statement.

The Company confirms that as required under Section 68(2)(d) of the Companies Act and Regulation 4 (ii) of Buyback Regulations, the ratio of the aggregate of secured and unsecured debts owed by the Company will not be more than twice the paid up equity share capital and free reserves after the Buyback.

iv) Maximum Buyback Price and the basis of arriving at the Maximum Buyback Price:

The Buyback Price shall be ₹180/- (Rupees One Hundred and Eighty Only) per equity share of ₹ 10/- each. The Buyback Price has been arrived at after considering various factors including, but not limited to the trends in the volume weighted average market prices of the Equity Shares on BSE and NSE where the Equity Shares are listed, the networth of the Company, price earnings ratio, impact on other financial parameters and the possible impact of Buyback on the Earnings Per Share. The equity shares are being offered for Buyback at a premium of 23.03% & 23.25% over the closing price of equity shares on BSE & NSE respectively, on the date of Board meeting to consider the proposal for Buyback.

v) Number of shares that the Company proposes to buyback and the time limit for completing the Buyback:

The Company proposes to Buyback up to 33,00,000 (Thirty Three Lakhs) fully paid up Equity Shares of face value ₹10/- per equity share. The buy-back is proposed to be completed within 12 months from the date of passing the board resolution approving the proposed buy-back.

vi) Method to be adopted for Buyback:

The equity shares shall be purchased through Buyback by the Company using "Tender Offer" route as prescribed under "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and circular no. CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 following the procedure prescribed in the Companies Act and the Buyback Regulations and as may be determined by the Board (including the committee authorized to complete the formalities of the Buyback) and on such terms and conditions as may be permitted by law from time to time.

vii) a) The aggregate shareholding of the promoter and of the directors of the promoters, where the promoter is a company and of the persons who are in control of the Company as on the date of the meeting of board of directors (i.e June 10, 2019) is as follows:

a.1. The aggregate shareholding of the Promoter and Promoter Group and the persons who are in control of the Company is as under:

Sr. No	Name of the Shareholder	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of the Company
Promoters, Promoter Group				
1	Ramesh Vinayak Vaze	25,965,600	17.95	17.95
2	Kedar Ramesh Vaze	14,215,100	9.83	9.83
3	Prabha Ramesh Vaze	5,014,514	3.47	3.47
4	Nandan Kedar Vaze	1,325,000	0.92	0.92
5	Parth Kedar Vaze	1,325,000	0.92	0.92
6	Anagha Sandeep Nene	1,522,600	1.05	1.05
7	Neha Kedar Karmarkar	761,250	0.53	0.53
8	Nishant Kedar Karmarkar	761,250	0.53	0.53
9	Sumedha Kedar Karmarkar	150	Negligible	Negligible
10	Nihar Sandeep Nene	0	0.00	0.00
11	KNP Industries Pte Limited	15,324,000	10.60	10.60
12	Keva Constructions Pvt Ltd	11,013,757	7.62	7.62
13	Vinayak Ganesh Vaze Charities	2,030,000	1.40	1.40
14	ASN Investment Advisors Private Limited	1,522,500	1.05	1.05
15	SKK Industries Private Limited	1,522,500	1.05	1.05
16	Kedar Ramesh Vaze Family Trust	100	Negligible	Negligible
17	Ramesh Vinayak Vaze Family Trust	100	Negligible	Negligible
TOTAL		82,303,421	56.92	56.92

a.2. The aggregate shareholding of the directors of the promoters in the Company, where the promoter is a company:

Sr.no	Name of the promoter Company	Name of Director	No. of Shares held in SH Kelkar	Percentage (%)
1	Keva Constructions Private Limited	1. Mr. Ramesh Vinayak Vaze 2. Mrs. Prabha Ramesh Vaze 3. Mr. Kedar Ramesh Vaze	25,965,600 5,014,514 14,215,100	17.95 3.47 9.83
2	ASN Investment Advisors Private Limited	1. Mrs. Prabha Ramesh Vaze 2. Mrs. Anagha Sandeep Nene	5,014,514 1,522,600	3.47 1.05
3	SKK Industries Private Limited	1. Mrs. Prabha Ramesh Vaze 2. Mrs. Sumedha Kedar Karmarkar	5,014,514 150	3.47 0.00
4	KNP Industries Pte Limited	1. Mr. Ramesh Vinayak Vaze 2. Mr. Kedar Ramesh Vaze	25,965,600 14,215,100	17.95 9.83

b. No Equity Shares of the Company have been purchased/sold by any of the Promoter, and Promoter Group, Directors, of the Promoter Group companies, during the period from six months preceding the date of the Board Meeting at which the Buyback was proposed and from the date of the Board Meeting till the date of this Public announcement, except for the following transactions.

Name	Date of Transfer	No. of Shares	Details of Transfer	Consideration (in ₹)
Keva Constructions Private Limited	29.01.2019	2,50,000	On market Acquisition of Equity Shares	4,04,75,076.48/-
Nihar Sandeep Nene	18.02.2019	7,22,500	Off market transfer of shares by way of gift to Anagha Sandeep Nene	N.A.
Anagha Sandeep Nene	18.02.2019	7,22,500	Off market acquisition of shares from Nihar Sandeep Nene by way of gift	N.A.

viii) Intention of the Promoter and Promoter Group of the Company to tender equity shares for buy-back:

In terms of the Buyback Regulations, under the Tender Offer route, the Promoter and Promoter Group of the Company have the option to participate in the Buyback. In this regard, the Promoter and Promoter Group of the Company have expressed their intention vide their letters dated June 10, 2019 to participate in the Buyback and offer up to 33,00,000 (Thirty Three Lakhs) equity shares in aggregate or any such lower number of shares as required in compliance with the Buyback Regulations/terms of the Buyback. The details of intention of Promoter and Promoter Group to tender their equity shares in the Buyback offer as received by the Company is as follows:-

Sr.no	Name of Promoter/Promoter Group	No. of Shares held	Maximum number of Shares to be tendered
1	Ramesh Vaze	25,965,600	3,300,000
2	Kedar Vaze	14,215,100	3,300,000
3	Prabha Vaze	5,014,514	3,300,000
4	Parth Vaze	1,325,000	1,325,000
5	Nandan Vaze	1,325,000	1,325,000
6	Neha Karmarkar	761,250	761,250
7	Nishant Karmarkar	761,250	761,250
8	Sumedha Karmarkar	150	150
9	Anagha Nene	1,522,600	1,522,600
10	Vinayak Ganesh Vaze Charities	2,030,000	2,030,000
11	Keva Constructions Pvt. Ltd.	11,013,757	3,300,000
12	ASN Advisors Pvt. Ltd.	1,522,500	1,522,500
13	SKK Industries Pvt. Ltd.	1,522,500	1,522,500
14	KNP Industries Pte. Ltd.	15,324,000	3,300,000
TOTAL		82,303,221	

In order to be in compliance with Regulation 10(4)(C) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Promoter Directors/Directors belonging to Promoter Group i.e Mr. Ramesh Vaze, Mrs. Prabha Vaze and Mr. Kedar Vaze did not participate in the discussion on proposed Buyback of shares (including approval thereof) in the board meeting dated June 10, 2019.

Details of the date and price of acquisition of the equity shares from which the Promoter / Promoter Group entities intend to tender their equity shares are set-out below.

Name of Promoter/Promoter Group	Date of Acquisition	Number of Shares	Nominal Value	Issue Price/ Transfer Price	Consideration	Nature of Transactions
Ramesh Vaze	18.10.1955	25	1,000	1,000	-	Shares allotted as fully paid up for consideration other than cash by virtue of an agreement dated 8-8-1955
	29.03.1961	10	1,000	1,000	10,000	Preferential Allotment
	26.03.1962	20	1,000	1,000	20,000	Preferential Allotment
	26.03.1962	20	1,000	1,000	20,000	Preferential Allotment
	26.03.1962	20	1,000	1,000	20,000	Preferential Allotment
	26.03.1962	10	1,000	1,000	10,000	Preferential Allotment
	30.05.1978	25	1,000	1,000	25,000	Preferential Allotment
	01.12.1978	120	1,000	Nil	Nil	Bonus Shares
	30.03.1988	240	1,000	Nil	Nil	Bonus Shares
	24.05.1990	480	1,000	Nil	Nil	Bonus Shares
	30.11.1995	240	1,000	1,000	240,000	Rights Issue
	16.09.1997	200	1,000	1,000	200,000	Rights Issue
	05.11.1997	1,400	1,000	Nil	Nil	Bonus Shares
	14.05.2002	1,400	1,000	1,000	1,400,000	Rights Issue
	16.11.2004	1,849	1,000	1,000	1,849,000	Preferential Allotment
	14.09.2010	978	1,000	66.462	65,000,000	Transfer of shares by Airt Vaze
	28.06.2012	1,890	1,000	Nil	Nil	Bonus Shares issued pursuant to conversion of CPCS C
	08.08.2012	2,748	1,000	1,000	2,748,000	Preferential Allotment
	13.08.2014	1,000	1,000	1,000	1,000,000	Acquisition from KNP
	22.08.2014	4,726	1,000	1,000	4,726,000	Transferred pursuant to dissolution of the Kedar Vaze Family Trust
TOTAL		17,401				

17,401 equity shares of FV of ₹1000/- each were sub-divided into 17,40,100 equity shares of FV of ₹10/- each on 18.09.2014. Out of 17,40,100 shares 1,000 shares were sold.

	Upto 22.08.2014	1,739,100	10	-	-	
	18.09.2014	15,651,900*	10	Nil	Nil	Bonus Issue
Maximum number of Equity Shares intended to be tendered						3,300,000
*1,560,900 equity shares to be tendered out of 15,651,900 equity shares						
Prabha Vaze	18.09.2014	7,516,800*	10	Nil	Nil	Bonus Issue
Maximum number of Equity Shares intended to be tendered						3,300,000
*3,300,000 equity shares to be tendered out of 7,516,800 equity shares						
Kedar Vaze	18.09.2014	13,972,500*	10	Nil	Nil	Bonus Issue
Maximum number of Equity Shares intended to be tendered						3,300,000
*3,300,000 equity shares to be tendered out of 13,972,500 equity shares						
Parth Vaze	26.02.2014	1,325	10	1,000	1,325,000	Allotment
	18.09.2014	1,192,500	10	Nil	11,925,000	Bonus Issue
Maximum number of Equity Shares intended to be tendered						1,193,825
Nandan Vaze	26.02.2014	1,325	10	1,000	1,325,000	Allotment
	18.09.2014	1,192,500	10	Nil	11,925,000	Bonus Issue
Maximum number of Equity Shares intended to be tendered						1,193,825
Neha Karmarkar	12.03.2015	761,250	10	10	7,612,500	Transferred by Prabha Ramesh Vaze Family Trust
Maximum number of Equity Shares intended to be tendered						761,250
Nishant Karmarkar	12.03.2015	761,250	10	10	7,612,500	Transferred by Prabha Ramesh Vaze Family Trust
Maximum number of Equity Shares intended to be tendered						761,250
KNP Industries Pte Ltd	18.09.2014	15,411,600 *	10	Nil	Nil	Bonus Issue
Maximum number of Equity Shares intended to be tendered						3,300,000
*3,300,000 equity shares to be tendered out of 15,411,600 equity shares						
Vinayak Ganesh Vaze Charities	30.03.1968	50	1,000	Nil	Nil	Transferred from Shri V G Vaze
	30.03.1968	10	1,000	Nil	Nil	Transferred from Shri V G Vaze
	30.03.1968	20	1,000	Nil	Nil	transferred from Shri G D Kelkar
	30.03.1968	10	1,000	Nil	Nil	Transferred from Shri S V Vaze
	30.03.1968	10	1,000	Nil	Nil	Transferred from Shri R V Vaze
	01.12.1978	100	1,000	NA	NA	Bonus issue
	30.03.1968	200	1,000			

Continued from Previous page

For S H Kelkar and Company Limited
Sd/-
Mr. Kedar Vaze
Chief Executive Officer and Director
Place: Mumbai
Date: 10 June 2019

xii) Process and methodology for Buyback
The Buyback is open to all Shareholders/beneficial owners of the Company holding Equity Shares on the Record Date.
The Buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI Circular ("Stock Exchange Mechanism") and following the procedure prescribed in the Companies Act and the Buy-back Regulations and as may be determined by the Board (including the Committee authorized to complete the formalities of the Buyback) and by such terms and conditions as may be permitted by law from time to time.
For implementation of the Buyback, the Company has appointed **Keynote Capitals Limited** as the registered broker to the Company (the "**Company's Broker**") to facilitate the process of tendering of Equity Shares through Stock Exchange Mechanism for the Buyback as described below. The contact details of the Company's Broker are as follows:
Keynote Capitals Limited
Address: The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (W), Mumbai – 400 028
Contact Person: Mr. Alpesh Mehta
Email: alpesh@keynoteindia.net
Tel.: +91-22-68266000
The equity shares of the Company are listed on both the exchanges (i.e. on BSE and NSE). The proposed Buyback will be implemented through Stock Exchange Mechanism provided by BSE, who shall be the Designated Stock Exchange for implementation of the proposed Buyback
The Company will request BSE Limited to provide a separate acquisition window ("Acquisition Window") to facilitate placing of sell orders by Shareholders, who wish to tender Equity Shares in the Buyback. BSE Limited would be the Designated Stock Exchange for this Buyback.
During the tendering period, the order for selling Equity Shares will be placed by Shareholders through their respective stock brokers, who shall then enter the orders.
xiii) Procedure to be followed by Equity Shareholders:
All the equity shares of the Company are held in the dematerialized form.
Shareholders who desire to tender their Equity Shares under Buyback would have to do so through their respective Seller Member by indicating to them the details of Equity Shares they intend to tender under the Buyback.
The Seller Broker would be required to place an order/bid on behalf of the Eligible Shareholders who wish to tender Equity Shares in the Buyback using the Acquisition Window of BSE. Before placing the order/bid, the Seller Broker on behalf of Eligible Shareholder would be required to transfer the tendered Equity Shares by using the settlement number and the procedure prescribed by the Clearing Corporation of India Ltd. ("**Clearing Corporation**") for the transfer of the Equity Shares to the special account of the Clearing Corporation specifically created for the purpose of Buyback ("**Special Account**"). This shall be validated at the time of order/bid entry. The details of the Special Account of Clearing Corporation shall be informed in the offer opening Circular that will be issued by BSE or Clearing Corporation.
For Custodian Participant orders for Equity Shares early pay-in is mandatory prior to confirmation of order by custodian participant. The custodian participant shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, order modification shall revoke the custodian participant confirmation and the revised order shall be sent to the custodian participant again for confirmation.
Upon placing the bid, the Seller Broker shall provide a Transaction Registration Slip ("**TRS**") generated by the exchange bidding system to the Shareholder. TRS will contain the details of order submitted like Bid ID No., Application No., DP ID, Client ID, No. of Equity Shares tendered etc.
Modification/cancellation of orders will be allowed during the tendering period of the Buyback.
The cumulative quantity tendered shall be made available on the website of BSE www.bseindia.com throughout the trading session and will be updated at specific intervals during the tendering period.

SIGNED FOR IDENTIFICATION
Sd/-
BY ANIRUDHA GODBOLE
FOR B S R & Co. LLP

xiv) Method of settlement
Upon finalization of the basis of acceptance as per Buy-back Regulations:
a) The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.
b) The Company will pay the consideration to the Company's Broker who will transfer the funds pertaining to the Buyback to the Clearing Corporation's Bank account as per the prescribed schedule. For Equity Shares accepted under the proposed Buyback, the Clearing Corporation's Bank will make direct funds payout to the respective Shareholders. If the respective Shareholder's bank account details are not available or if the fund transfers instruction is rejected by RBI/Bank, due to any reason, then such funds will be transferred to the concerned Seller Brokers settlement bank account for onward transfer to such respective Shareholders.
c) The Equity Shares bought back would be transferred directly to the demat account of the Company opened for the Buyback by the Registrar.
d) The Shareholders will have to ensure that they keep the depository participants ("**DP**") account active and unblocked to receive credit in case of return of the equity shares, due to rejection or due to non-acceptance of shares under the proposed Buyback.
e) Excess Equity Shares or unaccepted Equity Shares, if any, tendered by the Shareholders would be returned to the Selling Broker by Clearing Corporation in payout.
f) The Seller Broker would issue contract note & pay the consideration for the Equity Shares accepted under the proposed Buyback and return the balance unaccepted Equity Shares to their respective clients. Company Broker would also issue a contract note to the Company for the Equity Shares accepted under the proposed Buyback.
g) Shareholders who intend to participate in the proposed Buyback should consult their respective Seller Broker for payment to them of any cost, charges and expenses (including brokerage) that may be levied by the Seller Broker upon the selling Shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the selling Shareholders from their respect Seller Broker, in respect of accepted Equity Shares, could be net of such costs, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling Shareholders.
h) The Equity Shares lying to the credit of the Company Demat Account will be extinguished in the manner and following the procedure prescribed in the Buy-back Regulations.
xv) Record date and shareholder entitlement.
a) As required under the Buyback Regulations, the Company has fixed **Thursday, June 20, 2019** as the record date (the "**Record Date**") for the purpose of determining the entitlement and the names of the Shareholders, who are eligible to participate in the proposed Buyback. The Equity Shares proposed to be bought back by the Company, as part of this Buyback shall be divided into two categories: (a) reserved category for Small Shareholders and (b) the general category for all other Shareholders, and the entitlement of a Shareholder in each category shall be calculated accordingly.
b) In accordance with the proviso to Regulation 6 of the Buyback Regulations, 15% (Fifteen per cent) of the number of Equity Shares which the Company propose to Buyback, or number of Equity Shares entitled as per shareholding of Small Shareholders as on the Record Date, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback.
c) Based on the shareholding as on the Record Date, the Company will determine the entitlement of each Shareholder to tender their Equity Shares in the Buyback. This entitlement for each Shareholder will be calculated based on the number of Equity Shares held by the respective Shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such Shareholder belongs. The final number of Equity Shares the Company will purchase from the Shareholders will be based on the Equity Shares tendered. Accordingly, in the event of the overall response to the tender offer being in excess of Buyback Offer Size, the Company may not purchase all the Equity Shares tendered by the Shareholders over and above their entitlement.
d) After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by Shareholders in that category, and thereafter from Shareholders who have tendered over and above their entitlement in other category.
e) The Shareholders' participation in the Buyback will be voluntary. The Shareholders can choose to participate, in full or in part, and get cash in lieu of Equity Shares to be accepted under the Buyback or they may choose not to participate and enjoy a resultant increase in their percentage shareholding, post Buyback, without additional entitlement. The Shareholders may also tender a part of their entitlement additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other Shareholders, if any.
f) The maximum tender under the proposed Buyback by any Shareholder cannot exceed the number of Equity Shares held by the Shareholder as on the Record Date.

g) The Equity Shares tendered as per the entitlement by Shareholders as well as additional Equity Shares tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations.
h) Detailed instructions for participation in the proposed Buyback (tender of Equity Shares in the Buyback) as well as the relevant time table will be included in the Letter of Offer which will be sent in due course to the Shareholders as on Record Date.
xvi) Compliance Officer
The Company has designated Ms. Deepthi Chandrate, Company Secretary & DGM Legal as the Compliance Officer for the Buyback.
The contact details are as given below

Name	Ms. Deepthi Chandrate
Designation	Company Secretary & DGM Legal
Address	36, Devkaran Mansion, Mangaldas Road, Mumbai, Maharashtra, 400002
Email	investors@keva.co.in
Contact	022-21649143/22069609

In case of any clarifications or to address investor grievance, the Shareholders may contact the Compliance Officer, from Monday to Friday between 10 am & 5 pm on all working days, at the above mentioned address.
xvii) Investor service centre and Registrar to the Buyback
The Company has appointed Link Intime India Pvt. Limited as the Registrars to the Buyback. Their contact details are as under
LINKIntime
Link Intime India Private Limited
C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India.
Tel. No.: +91-22- 4918 6200; Fax: +91-22-4918 6195
Contact Person: Mr. Sumet Deshpande
Email: shkelkar.buyback2019@linkintime.co.in
Website: www.linkintime.co.in
SEBI Registration Number: INR000004058
CIN: U67190MH1999PTC118368
xviii) Manager to the Buyback
The Company has appointed Keynote Financial Services Limited as Manager to the Buyback. Their contact details are as under

KEYNOTE

Keynote Financial Services Limited,
The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai – 400028;
Tel: +91-22- 68266000-3; Fax: +91-22- 6826 6088;
E-mail: mbd@keynoteindia.net; Website: www.keynoteindia.net;
Contact Person: Ms. Pooja Sanghvi;
SEBI Registration No.: INM 000003606;

In case of any query, the Shareholders may contact the Registrar to the Buyback/ Manager to the Buyback, from Monday to Friday between 10 am & 5 pm at the above mentioned addresses.
xix) Directors' responsibility statement
In terms of Regulation 24(1)(a) of the Buy-Back Regulations, the Board of Directors of the Company accept responsibility for all the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.
For and on behalf of Board of Directors of S H Kelkar and Company Limited

Sd/-	Sd/-	Sd/-
Ramesh Vaze Managing Director (DIN: 00509751)	Kedar Vaze Director (DIN: 00511325)	Deepthi Chandrate Company Secretary

Place: Mumbai
Date: June 11, 2019

CONCEPT

परिसरमयियों को विक्री के लिये सूचना
आयुध तिथि 9 अगस्त, 2019 द्वारा मनीष व राष्ट्रीय कम्पनी लिमिटेड, प्रधान पोस्ट, नई दिल्ली द्वारा निम्नलिखित रिजल्टेशन प्रक्रियामें द्वारा बालदेवाई प्रॉजेक्ट प्राइवेट लिमिटेड (सीआईडीआरसी) के स्वामित्व में विक्री परिसरमयियों को विक्री

बालदेवाई प्रॉजेक्ट प्राइवेट लिमिटेड (सीआईडीआरसी)
पंजी. कार्यालय: सी-23, ट्रेडर कैम्पास एक्सप्रेस, चण्डी-1, नई दिल्ली
U70200DL2010PTC203764
रिजल्टेशन प्रक्रियामें: अंतिम आवेदन

रिजल्टेशन प्रक्रियामें का पता: एच-63, विक्टर चौक, नर्मदा नगर, दिल्ली-110062
ईमेल आईडी: boulevard.amitages@gmail.com; amitages@gmail.com
दूरभाष नं.: 011-43019279, मोबाइल नं.: +91-9899989085 (श्री प्रशांत बजाज)

परिसरमयियों को विक्री के लिये सूचना
नौलागी की तिथि एवं समय: 14 जून, 2019 को 12.00 बजे अप. से 1.00 बजे अप. आइएसटी (प्रीट 5 मिनट के अंतिम विस्तार के साथ)
अधोहस्ताक्षरी द्वारा परिसरमयियों को विक्री नीलागी द्वारा जो जायेगी

परिसरमयि	आरक्षित मूल्य	ईएमपी राशि
परिसरमयि विक्रेता स्कूल, प्लॉट एच, सेक्टर 125, नोएडा, उ.प्र.,-201301 में ईमेल में प्रस्ताव में पड़ती चार परिसरमयियों जैसे फनीयर, फ्लोरिंग, इलेक्ट्रिकल मर्चें, फेडिगेशन तथा अन्य चतार सामग्रियों तथा बजटरेट स्टोर	रु. 2000000	रु. 200000
नौलागी द्वारा विक्री के लिये एवं शर्तें इस प्रकार हैं: 1. परसुओं को विक्री "जैसा है जहाँ है"; "जो भी जैसा है" तथा "जो कुछ भी जहाँ है" आधार" पर नीलागी द्वारा होगी। 2. अपनी नीलागी जमा करने के पूर्व इच्छुक बोलोदाताओं को अपने खर्चों पर सम्पत्ति का निरीक्षण कर लेना को सलूह करना होगा। सम्पत्ति बोलोदाता श्री शशांक बजाज, +91-9899989085 से सम्पर्क कर पूर्व अनुमति के साथ उपरोक्त सम्पत्तियों का निरीक्षण कर सकते हैं। 3. इच्छुक बोलोदाता को ईएमपी राशि के लिये बालदेवाई प्रॉजेक्ट प्राइवेट लि. के नाम में किसी अनुपस्थित बैंक के डीडी द्वारा बरोहर राशि (ईएमपी) का भुगतान करना होगा। 4. इच्छुक बोलोदाता 1) परसुओं का भुगतान पते के प्रमाण; 3) पैस का हिसाब; 4) बैंक ईमेल आईडी; 5) लैडवाहन तथा मोबाइल नम्बर की रकम; सम्पत्ति प्रती के साथ डिवाइड प्रमाण के रूप में ईएमपी जमा करने के प्रमाण तथा नीलागी में ब्यागिदारी के लिये अनुमति पत्र जमा कर सकते हैं। 6. ये दस्तावेज मौखिक रूप से अथवा ई-मेल द्वारा 12 जून, 2019 के 5.00 बजे अप. या उससे पूर्व रिजल्टेशन प्रक्रियामें के कार्यालय में भुगतान जाना चाहिये। 7. नीलागी में जमा लेने वाले योग्य बोलोदाता कम से कम आरक्षित मूल्य पर बोलो करणें तथा न्यूनतर म. 1 लाख अथवा उसके तुल्यक राशि में बुद्धि राशि द्वारा अपनी बोलो में सुधार कर सकते हैं। 8. बालदेवाई बोलोदाता को ईएमपी विक्री राशि के भाग के रूप में सुरक्षित बैंक जमायेगी तथा असफल बोलोदाता को ईएमपी वापस लौटा दी जायेगी। ईएमपी पर कोई ब्याज नहीं दिया जायेगा। अपनी सफल बोलोदाता को आशय पत्र (एलओआई) जारी करेगी तथा सफल बोलोदाता को रिजल्टेशन प्रक्रियामें द्वारा एलओआई जारी करने के 5 दिनों के भीतर शेष राशि (सफल बोलोदाता पर ईएमपी राशि-सफल बोलो राशि पर 18% जीएसटी) का भुगतान करना होगा। एलओआई में बगिदारी के लिये अथवा शेष राशि का भुगतान के रूप में चुक करेगी पर जमा की गई राशियाँ राशि (ईएमपी तथा अन्य कोई राशि) जमा कर ली जायेगी। 9. बालदेवाई बोलोदाता को नीलागी में परसुओं के लिये बालदेवाई प्रस्ताव लाने वाले दस्तावेज/अनुमति पत्रों, शुल्क और तथा सभी सांख्यिक/वित्तीय-सांख्यिक कागजातों, करों, रसीदों, नगण्य चार्जों और शुल्कों का बताना करना होगा। 10. सम्पत्ति विक्री राशि के भुगतान के बाद केवल सफल बोलोदाता के नाम में विक्री प्रमाणपत्र/अनुमति पत्र जारी की जायेगी तथा यह विक्री अन्त में अन्य नाम में जारी नहीं की जायेगी। 11. रिजल्टेशन प्रक्रियामें को उदरगत कोडों में काला बकाये विना किसी या सभी बोलोदाता को स्वीकार या निरस्त करने तथा नीलागी को स्वीकार/निरस्त करने अथवा सम्पत्ति या उसके किसी भाग को नीलागी से वापस लेने का सम्पन्न अधिकार प्राप्त है। 12. यह विक्री दिवाल तथा दिवालिया सहीता, 2016 तथा उसके अन्तर्गत विनियमनों के प्रावधानों के अन्तर्गत होगी।		

ब्रिज एंड रूफ कं 0 (इंडिया) लि 0
(भारत सरकार का उपकरण)
CIN No. U27310WB1920GOI003601
"कांक्रिया सेंटर", (4था व 5वां तल), 2/1, रसेल स्ट्रीट, कोलकाता- 71

निविदा आमंत्रण सूचना (जिआरए)
निम्नलिखित कार्य हेतु निर्दिष्ट अर्हता मानदंडों को पूरा करने वाले प्रतिष्ठित, साधनसंपन्न व अनुभवी पेशियों से दो भाग प्रणाली में आइएम दर प्रस्ताव आमंत्रित है :

क्र. सं.	कार्य का विवरण तथा निमासु सं.	बी एंड आर की वेबसाइट पर उपलब्ध निविदा प्रापत्र	बोली दाखिल की निमत तिथि
1.	भट्टिडा (पंजाब) रिजल्ट मेसर्स एचपीसीएल- मिलल इनजी लिमिटेड की मुक्त गोविंद सिंह रिफाइनरी हेतु प्रभाती इंजीनियर के निदेशानुसार श्रृंखल, वॉटर-ओआर, पीपीएस, मशीनों, परिवहन सहित एनटीटी-उपकरण, निर्माण, संस्थापन, बिछाई, एलएनडी, वेल्डिंग, सपोर्टिंग, हाइड्रो-ड्रेनिज, परतगिना वाक्स-आप प्री-कमीजिंग इत्यादि के साथ उपर्युक्त प्राइवेट आईडीआर एवं नॉन-आईडीआर (सीएस, एएस, एसएस, जीआई व स्ट्रॉम ट्रेडिंग) का प्राइजिंग कार्य।	बी एंड आर की वेबसाइट पर उपलब्ध निविदा प्रापत्र	11.06.2019

इच्छुक साधनसंपन्न ठेकेदार निविदा प्रापत्र कंपनी की वेबसाइट : <http://www.bridgeroof.co.in> से डाउनलोड कर सकते हैं।
इस संदर्भ में कोई भी शुद्धिपत्र/संशोधन सिर्फ कंपनी की वेबसाइट : <http://www.bridgeroof.co.in> पर जारी की जाएगी।

फार्म नं. आईएनसी-26
[कम्पनी (निगम) नियम, 2014 के नियम 30 के अनुसार प्रमाण] केन्द्रीय सरकार-क्षेत्रीय निदेशक, उत्तरी क्षेत्र के समत
यथा संशोधित कम्पनी अधिनियम, 2013 के कम्पनी अधिनियम, 2013 की धारा 13(4) और कम्पनी (निगम) नियम, 2014 के नियम 30(5)(ए) के मागसे

एरिआइने बिजनेस एंड डेवेलपर्स प्राइवेट लिमिटेड (45200बीएल2007पीसीटी 158014) लिखित पंजीकृत कार्यालय 1ई, इण्डेवबालन एक्सटेंशन, नाज़ सिनेमा कॉम्प्लेक्स, नई दिल्ली-110055 में है के मामले में

और
(आवेदक/याचिकाकर्ता)
एतद्द्वारा जनसामान्य को सूचित किया जाता है कि कम्पनी ने कम्पनी अधिनियम, 2013 की धारा 13 के तहत कम्पनी के मेमोरेन्डम ऑफ एसोसिएशन में परिवर्तन लाने हेतु पुष्टिकरण के लिए केंद्र सरकार को आवेदन प्रस्तुत कर का प्रस्ताव किया है, यह विशेष प्रस्ताव एक असाधारण आम बैठक में कम्पनी को सक्षम करने हेतु 3 जून, 2019 को आयोजित बैठक में पंजीकृत कार्यालय को "दिल्ली राष्ट्रीय राजधानी क्षेत्र" से "हरियाणा राज्य" में बदलने हेतु प्राप्ति किया गया।
यदि किसी व्यक्ति का हित कम्पनी में इस पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित हो, तो वे इसका कारण देते हुए आपत्ति हलफनामा में उल्लेख करके हुए जिसमें उनके हित/विषय के आधार पर, एपिसोड-21 पॉइंट (www.mca.gov.in) पर निवेशक शिकायत फार्म दर्ज करे या क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कारपोरेट कार्य मंत्रालय दिल्ली, बी-2 विंग, दूसरा तल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 तथा इसकी एक कॉपी आवेदक कम्पनी को इसके पंजीकृत कार्यालय में उपरोक्त पते पर रजिस्ट्री द्वारा इस सूचना छपने के 14 (चौदह) दिनों के भीतर भेजी जानी चाहिए।

कुचे एरिआइने बिजनेस एंड डेवेलपर्स प्राइवेट लिमिटेड
ई/—
कृष्ण कुमार शोरा
निदेशक
11 जून, 2019
नई दिल्ली
बीआईएन: 06802349

महानगर टेलीफोन निगम लिमिटेड
खुशीदा लाल भवन, जनपथ, नई दिल्ली-110050

निविदा आमंत्रण सूचना
एमटीएनएल, नई दिल्ली की ओर से निम्नलिखित कार्यों हेतु निविदाएं आमंत्रित की जाती हैं:-

1. सॉ. ईई(ई)-केबीएल/सीई (ई)/एमटीएनएल/19/20/09 एई (ई) एएसकेएन, एमटीएनएल, नई दिल्ली के अन्तर्गत विभिन्न साइटों पर स्थित पकेज्ड/डक्टरेल एसी यूनिटों के व्यापक रख-रखाव हेतु ऑनलाईन मद दर निविदाएं आमंत्रित की जाती हैं (अनुमानित लागत: रु. 20,39,400/-)
2. सॉ. ईई(ई) रोहिणी/एमटीएनएल/एनआईटी/2019/20/14 ईई (इलेक्ट्रिकल) रोहिणी, एमटीएनएल, नई दिल्ली के अन्तर्गत विभिन्न साइटों पर स्थित पकेज्ड एएसएम एसी यूनिटों के व्यापक रख-रखाव हेतु ऑनलाईन मद दर निविदाएं आमंत्रित की जाती हैं (अनुमानित लागत: रु. 21,40,800/-)
3. सॉ. ईई(ई) रोहिणी/एमटीएनएल/एनआईटी/2019/20/16 टी.ई. बिजिंग, रोहिणी, एमटीएनएल, नई दिल्ली स्थित अंतिम प्रणाली के विस्तार हेतु ऑनलाईन मद दर निविदाएं आमंत्रित की जाती हैं (अनुमानित लागत: रु. 28,88,500/-)
4. सॉ. ईई(ई)-एल/बीसीपी/एनआईटी/2019/20/26 ईई (ई-एसए), नई दिल्ली के अन्तर्गत विभिन्न भवनों के पावर रूम में ऑडियो अलार्म के विस्तार हेतु ऑनलाईन मद दर निविदाएं आमंत्रित की जाती हैं (अनुमानित लागत: रु. 9,45,750/-)
5. सॉ. एमपीए (एमपीएल/राउंड रोप दिवर्टिड एएसएम ड्रॉप वायर (0.5 एएमएम) 2018/19/02 3000 किमी. राउंड रोप दिवर्टिड सेल्फ सपोर्टिंग ड्रॉप वायर (0.5 एएमएम) (भाग-ए) तकनीकी-नाणविक्रय बोली तथा भाग-बी वित्तीय बोली) की प्राप्ति हेतु ऑनलाईन निविदाएं आमंत्रित की जाती हैं (अनुमानित लागत: रु. 1,478 करोड़)।

अधिक जानकारी हेतु कृपया हमारी वेबसाइट : <http://www.eprocure.gov.in> एवं <http://www.mtnl.in> पर लॉग ऑन करें।

पावरशिंता ही हमारी पहचान है!

फार्म जी
अभिरुचि की अभिव्यक्ति के लिए आमंत्रण
(दिवाल एवं दिवालिया (कार्पोरेट) व्यक्तियों के लिये दिवालिया प्रस्ताव प्रक्रिया) विनियमन, 2016 के विनियमन 36ए (1) के अंतर्गत।
एक्सक्लूसिव फाइबर लिमिटेड के संभावित प्रस्ताव आवेदकों के ध्यानार्थ

क्र.सं.	सम्पत्ति का विवरण	आरक्षित मूल्य/ईएमपी
1.	कार्पोरेट क्षमताकार का नाम एक्सक्लूसिव फाइबर लिमिटेड	रु. 67,00,000/- (रुपये सहस्रतुल्य लाख मात्र)
2.	कार्पोरेट क्षमताकार के प्रमाण को प्रमाणित	ईएमपी: रु. 6,70,000/- (रुपये छह लाख सत्र हजार मात्र)
3.	यह प्रमाणित निदेशक अंतर्गत कार्पोरेट क्षमताकार निर्माण/संशोधन	
4.	कार्पोरेट क्षमताकार का कार्पोरेट पहचान सूचना सहीत पहचान सूचना	
5.	कार्पोरेट क्षमताकार के पंजीकृत कार्यालय एवं प्रमाण कार्यालय (यदि कोई हो) का पता	
6.	कार्पोरेट क्षमताकार के संघ में दिवाल आमंत्रण हेतु की तिथि	
7.	अंतिम की ऑनलाईन के आमंत्रण की तिथि	
8.	संश्लिप्त की 25(2) (ए) के अंतर्गत प्रस्ताव आवेदकों की सूचना उदघटन है:	
9.	प्रा 29ए के अंतर्गत लागू होने वाले असेशन का नाम उदघटन है।	
10.	अंतिम की ऑनलाईन प्रमाण को अंतिम तिथि	
11.	संभावित प्रस्ताव आवेदकों को अस्थाई सूची जारी होने की तिथि	
12.	अस्थाई सूची के प्रति आवृत्ति जमा करने की अंतिम तिथि	
13.	संभावित प्रस्ताव आवेदकों को अंतिम सूची जारी होने की तिथि	
14.	संभावित प्रस्ताव आवेदकों को प्रस्ताव योजना के लिये सूचना मेमोरान्डम, मूल्यांकन निर्देशक तथा अनुमति जारी होने की तिथि	
15.	प्रस्ताव योजना, मूल्यांकन निर्देशक, सूचना मेमोरान्डम तथा अधिक जानकारी प्राप्त करने का तरीका	
16.	प्रस्ताव योजना के पार प्रस्ताव योजना जमा करने की तिथि	
17.	संश्लिप्त की ऑनलाईन के अंतिम तिथि	
18.	संश्लिप्त के लिये निम्नलिखित प्राधिकरण के पास प्रस्ताव जमा करने की अनुमति तिथि	
19.	प्रस्ताव को नाम तथा पंजीकरण संख्या	
20.	बोर्ड में यथा-पंजीकृत प्रस्ताव करनी का नाम, पता तथा ई-मेल	
21.	प्रस्ताव करनी के साथ प्रस्ताव के लिये प्रमाणित करने के लिये पता तथा ईमेल	
22.	सिद्धत विवरण उदघटन है	
23.	पूरा की गई प्रकाशकों की तिथि	

कार्यालय: रिकवरी अधिकारी-I, ऋण वसूली अधिकरण-III, दिल्ली
4था तल, जीवनताप भवन, पार्लियामेंट स्ट्रीट, पटेल चौक, नई दिल्ली-110001

आर.सी. नं.: 19/2011 तिथि: 16.5.2019

विक्री उद्घोषणा
बैंक तथा वित्तीय संस्थानों के बकाए ऋणों की वसूली अधिनियम, 1993 के साथ पठित आयकर अधिनियम, 1961 की द्वितीय अनुसूची के नियम 38, 52 (2) के अंतर्गत विक्री उद्घोषणा
बैंक ऑफ बड़ौदा बचान श्री शक्ति पॉलिमर एवं अन्य

सेवा में:
सीडी नं. 1. मै. श्री शक्ति पॉलिमर, 9/81-सी, दूसरा तल, शास्त्री गली, विख्यात नगर, दिल्ली-110032, साय.डी. 16/1, ए-2, इंडस्ट्रियल एरिया, साइट-IV, साहिबाबाद, साहिबाबाद, उ.प्र.
सीडी नं. 2. श्री सुधीर शशिधर, पुत्र स्व. श्री गोविन्द शशिधर, निवासी: 7/588, जैन मंदिर गली, शाहदर, दिल्ली-110032
सीडी नं. 3. श्री मनोज शशिधर, पुत्र श्री राजनंद शशिधर, निवासी: 7/613, जैन मंदिर गली, शाहदर, दिल्ली-110032
सीडी नं. 4. श्रीमती विद्या देवी, पत्नी श्री गोपी चंद शशिधर, निवासी: 7/588, जैन मंदिर गली, शाहदर, दिल्ली-110032

जैसा कि आप प्रमाणित के अनुसार 11.2.2011 से 18% प्रति वष वर्षीय आधार पर दर देय ब्याज, लागत तथा अनुषंगिक खर्चों के साथ पंजीकृत अधिकारी, ऋण वसूली अधिकरण-III, दिल्ली द्वारा ओप. नं. 28/2008/डीआरटी-III से तैयार की गई रिकवरी प्रमाणपत्र के अनुसार रु. 63,45,254/- (षष्ठे गुजरत लाख बीसति हजार दो सौ बीस मात्र) की राशि का भुगतान करने में विफल रहे हैं जो आप पर बकाया हो गया है। तथा जैसा कि अधोहस्ताक्षरी ने उक्त प्रमाण पत्र को सतुष्टि के लिए नीचे तालिका में बर्णित सम्पत्ति को विक्री का आदेश दिया है।

एतद्द्वारा सूचित किया जाता है कि स्वयं आदेश की अनुपस्थिति में 18.7.2019 को 3.00 बजे अप. से 4 बजे के बीच (यदि जरूरी हो, सम्पत्ति में पूर्व अंतिम 5 मिनट में बोली के मामले में स्वतः विस्तार उपलब्ध के साथ) ई-नीलागी द्वारा उक्त संपत्ति को विक्री की जाएगी तथा यह बोली "ऑन लाइन इलेक्ट्रॉनिक बोली" के माध्यम से है, ई-प्रायोनिंग टेक्नोलॉजीज लि. (कॉर्पोरेट प्रॉक्सीयोर), ए-201/208, वाल स्ट्रीट-11, ऑरिएंट कवर के सामने, गुजरत हाउस के निकट, एलिट विंग, अहमदाबाद-380006, गुजरत (भारत) टेली.: +91 07940230808 816/817/818/821/824/831/832, फैक्स: +91-7940016876 द्वारा वेबसाइट <http://www.dta.auctiontigger.net> के माध्यम से की जायेगी। किसी प्रकार की घुबलाह के लिये सम्पर्क करें: श्री नितीश डा, मोबाइल नं.: 07982880393, ई-मेल आईडी: delhi@auctiontigger.net अधिक विवरणों के लिये सम्पर्क करें: श्री परमल कुमार कार, सीएच बैंक के अधिकारी, मोबाइल नं.: 8277673525

यह विक्री नई से तालिका में बर्णित उपरोक्त प्रतिवादियों की संपत्ति की होगी तथा उक्त संपत्ति से जुड़ी देयताएं एवं दावे, जो अब तक सुरक्षित हैं, वे प्रत्येक लॉट के समक्ष अनुसूची में निर्दिष्ट हैं।

ऐसे किसी भी अधिकारी या अन्य व्यक्ति विक्री के सिलसिले में कोई कर्तव्य निहनन का दायित्व हो, प्रत्यक्ष या परोक्ष रूप से, वे बेचे जा रही संपत्ति को अर्जित करने के लिए बोली लगाने या कोई हित अर्जित करने के लिए प्रस्ताव करने में अक्षम होंगे। यह विक्री आयकर अधिनियम, 1961 की द्वितीय अनुसूची में निर्दिष्ट शर्तों तथा उसके अंतर्गत निर्मित विधियों तथा आगे की निम्नलिखित शर्तों के अधीन होगी।

संलग्न अनुसूची में निर्दिष्ट विवरण अधोहस्ताक्षरी को सर्वश्रेष्ठ जानकारी के अनुसार प्रस्तुत की गई है, लेकिन, इस उद्घोषणा में किसी गलती, त्रुटि अथवा खामियों के लिए अधोहस्ताक्षरी उत्तरदायी नहीं होंगे।

1. सम्पत्तियों, आरक्षित मूल्य तथा ईएमपी का विवरण इस प्रकार है:

क्रम सं.	सम्पत्तियों का विवरण	आरक्षित मूल्य/ईएमपी
1.	7/588, जैन मंदिर गली, शाहदर, दिल्ली-32	रु. 67,00,000/- (रुपये सहस्रतुल्य लाख मात्र) ईएमपी: रु. 6,70,000/- (रुपये छह लाख सत्र हजार मात्र)

सम्पत्ति को विक्री आरक्षित मूल्य से कम में नहीं की जायेगी।

2. यह राशि विस्तार द्वारा बोली बड़ाई जाएगी रु. 50000/- (रुपय पचास हजार मात्र) है। यदि बोली राशि अथवा बोलीदाता से संबंधित कोई विवाद उदघटन होता है तो लॉट को फिर से विक्री पर लाया जाएगा।

3. उच्चतरम बोलीदाता को किसी भी लॉट का क्रेता घोषित किया जाएगा। यदि प्रस्तावित मूल्य स्वच्छ रूप से अपर्याप्त होता है तथा ऐसा करना व्यवहारिक नहीं होता है तो अधोहस्ताक्षरी स्वच्छ उच्चतरम बोली को स्वीकार/अस्वीकार कर सकते हैं।

4. ईएमपी का भुगतान 16.7.2019 तक रिकवरी अधिकारी-I, ऋण वसूली अधिकरण-III दिल्ली के पक्ष में देय डीडी/ए ऑर्डर द्वारा मुहरबंद लिफाफे में किया जाएगा। उसके बाद जमा की गई ईएमपी दर ई-नीलागी में भागीदारी के लिए विचार नहीं किया जाएगा।

5. बोली आवेदन के साथ बैंक कांफि, निवासर के प्रमाण तथा पहचान के प्रमाण, ई-मेल आईडी, मोबाइल नं. तथा यदि वे अपनी ओर से या अपने प्रधान की ओर से बोली कर रहे हों तो उद्घोषणा जमा किया जायेगा। बाद में मामले में उन्हे उसका प्राधिकार जमा करना होगा अन्यथा बोली निरस्त कर दी जायेगी तथा कंपनी के मामले में कंपनी के बोर्ड के सदस्यों द्वारा पारित प्रस्ताव को प्रति अथवा कंपनी की प्रतिनिधित्व/अदालती की पुष्टि करने वाले अन्य कोई दस्तावेज तथा उक्त जमा की रसीद/काउंटर फाइल नया प्रदाता अथवा सीएच बैंक के पास ई-मेल-तथा या अन्य रूप से उक्त तिथि तक पहुंच जाए तथा किसी हार्ड कॉपी, रिकवरी अधिकारी-I, डीआरटी-III, नई दिल्ली के पास जमा की जायेगी।

6. सफल बोलीदाता को अगले बैंक कार्य दिवस के 3.00 बजे अप. तक ऊपर पैरा में बर्णित विवरणों के अनुसार उक्त खाता में ईएमपी समायाजित करने के बाद अपनी अंतिम बोली राशि के 25% का भुगतान करना होगा।

7. क्रेता को संपत्ति को विक्री की तिथि से 15वें दिन या उससे पूर्व बोली यदि 15वें दिन अथवा या रिविज होना है तो 15वें दिन के बाद प्रमाण बैंक कार्य दिवस में ऊपर पैरा 3 में बर्णित निर्धारित प्रक्रिया में अंतिम बोली राशि के लग 75% का भुगतान करना होगा। उपरोक्त के अतिरिक्त क्रेता को रु. 1000/- तक 2% की दर से तथा रु. 10000/- तक उक्त राशि के अधिक पर 1% की दर से रजिस्ट्रार, डीआरटी-III, दिल्ली के पक्ष में डीडी के माध्यम से रिकवरी अधिकारी-I, डीआरटी-III, दिल्ली के पास प्राइवेट शुल्क का भी भुगतान करना होगा।

8. संभावित बोलीदाता 2.7.2019 को 11 बजे पूर्वा. से 4 बजे अप. तक सम्पत्ति का निरीक्षण कर सकते हैं।

9. निर्धारित अधिक के भीतर भुगतान में चुक करने पर विक्री को नई उद्घोषणा जारी करने के बाद संपत्ति को फिर से विक्री की जाएगी। विक्री के खर्चों को डेफ्रे करने के बाद यदि अधोहस्ताक्षरी उपर्युक्त समाप्त है तो जमा की गई राशि सरकार के पक्ष में जमा कर ली जाएगी तथा चुक करने वाले क्रेता उस संपत्ति अथवा उस राशि बिक्री के लिए बाद में उसकी विक्री की जाएगी के प्रति अपने सभी दावे से बंधित हो जायेगे।

10. संपत्ति को विक्री "जैसा है जहाँ है" आधार पर की जा रही है।

11. अधोहस्ताक्षरी को किसी या सभी बोली को स्वीकार करने अथवा अनुपयुक्त पाते हैं तो अस्वीकार करने अथवा विना कोई कारण बताए किसी भी समय नीलागी को रद्दगित करने का अधिकार प्राप्त है।

12. इस समय अधोहस्ताक्षरी की जानकारी में सम्पत्ति पर राज्य/अधिभारों का विवरण उपलब्ध नहीं है। लेकिन, संभावित बोलीदाता को सरलाह दी जाती है कि ईएमपी जमा करने से पूर्व अपने स्वयं के हित में बिजली/पाणी/मिथान गैस के बिलों के बकाये अथवा किसी