#### MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001 Tel: 0294-2981666, Web: www.madhavmarbles.com

Email: investor.relations@madhavmarbles.com, madhavnorth@madhavmarbles.com

07<sup>th</sup> September, 2019

To

To

Listing Department

Listing Department

**BSE** Limited

National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers

Bandra Kurla Complex Bandra East

Dalal Street, Fort

Mumbai-400001

Mumbai-400051

### **Subject: Annual General Meeting-Newspaper Advertisement**

Pursuant to Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published in Financial Express and Jai Rajasthan on September 04, 2019 intimating members about Annual General Meeting and remote e-voting

Kindly take the same on your records.

Sincerely,

For Madhay Marbles and Granites Limited

Company Secretary

प्रथम संख्या-7 (देखिये नियम 21)

#### कार्यालय सहायक आयुक्त देवस्थान विभाग

उदयपुर संभाग, उदयपर मिसल नं. 47/2019

राजस्थान लोक न्यास अधिनियम 1959 की धारा 18 (2) के अधीन नोटिस । समस्त सम्बन्धित व्यक्तियों. को (नाम, वर्णन तथा निवास स्थान)

चींक श्रीमती रेखा मोगरा पत्नी स्व. श्री सवाई लाल मोगरा निवासी 27 श्री जी कॉलोनी, बंडीनाल, बडगांव, जिला उदयपुर ने राजस्थान लोक न्यास अधिनियम 1959 की धारा 17(2) के अर्नागत सवाई-रेखा मोगरा जन-सेवा द्रस्ट उदयपुर (राज.) न्यास के संबंध में जांच किये जाने के लिए आवेदन-पत्र दिया है।

अतएवं धारा 1 7 की उप-धारा (2) द्वारा प्रदल शक्तियों के प्रयोग में उपर्युक्त न्यास जिसकी जांच की जा रही है, में हित रखने वाले समस्त व्यक्तियों के नाम व्यापक जानकारी के लिये, यह नोटिस, प्रकाशित किया जाता है कि वे इस नोटिस के जारी होने की तारीख़ से साठ दिन के भीतर उक्त न्यास के सम्बन्ध में आपित्तयों, यदि कोई हो, प्रस्तुत करें। ओर ये सुचित किया जाता है कि यदि उपरोक्त निर्दिष्ट अवधि के भीतर कोई आपित्तयां प्रस्तुत नहीं की गई हो तो उक्त आवेदन पत्र निर्धारित रीति से निर्णित किया जावेगा तथा जांच ग्रसित मामलें में निष्कर्ष अभिलिखित किया

आज दिनांक 21.8.19 को मेरे हस्ताक्षर तथा कार्यालय के मोहर के अधीन जारी किया गया।

सहायक आयुक्त

गोस्वामी, बाल विकास परियोजना अधिकारी शिवकंवर यद्वंशी, संबोधी महिला मंडल अध्यक्ष मंजू पोखरना, महिला 'पर्यवेक्षक गंगा खींची व यास्मीन पठानं एवं पोषण अभियान टीम के सदस्यों ने पोषण अभियान के संबंध में जानकारी प्रदान की। उन्होंने अपने संबोधन में बच्चों और महिलाओं में पोषण व स्वच्छता हेतु जानकारी दी।

## भारोत्तोलन एवं बॉडीबिल्डिंग प्रतियोगिता अब 16 व 17 सितम्बर को

भीलवाडा। अंतररेंज पलिस खेलकृद प्रतियोगिता के तहत पुरुष एवं महिला वर्ग के भारोत्तोलन तथा पुरुष वर्ग की बॉडीबिल्डिंग प्रतियोगिता अब 16 व 17 सितम्बर को राजीव गांधी आडीटोरियम में आयोजित होगी। पहले यह प्रतियोगिता 4 व 5 सितम्बर को आयोजित होने वाली थी।

## MADHAV MARBLES AND GRANITES L

Regd. Off.: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-(Raj.) 313 001 CIN: L14101RJ 1989PLC004903, Web: www.madhavmarbles.com. Tel: 0294-2981666 NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting of the Members of Madhav Marbles and Granites Limited will be held on Monday, September 30, 2019 at 04:30: p.m. at Hotel Rajdarshan,

Grantes Limited will be held on Monday, September 30, 2019 at 04:30: p.m. at Hotel Rajdarshan, Panandhay Marg, Udaipur - 313001 (Raj) to transact the business as set out in the Notice dated August 10, 2019 which has been forwarded to the members of the Company. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) as Annual Book Closure for the purpose of Annual General Meeting and determining the entitlement for dividend payment, if any, for

The year 2010-2019.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ("Amended Rules 2015"), Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members facility to exercise their right to vote on resolutions proposed to be considered at the 30th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting period commences on September 27, 2019 (09.00 am) and ends on September 29, 2019 (5.00 pm). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2019 may cast their vote electronically.

A person who has acquired shares & become a member of the company after the dispatch of notice of

A person who has acquired shares & become a member of the company after the dispatch of notice of AGM & holding shares as of cut-off date, may obtain the login ID & password by sending a request at ankit 4321@yahoo.com or investor.relations@madhavmarbles.com. However, if the person is already registered with the CDSL for remote e-voting then the existing user ID & password can be used for

Place : Udaipur Date: September 03, 2019 By Order of the Board For Madhav Marbles and Granites Ltd.

Sdl-Priyanka Manawat Company Secretar

एयरहल न एक्स

FINANCIAL EXPRESS

## **DELTA LEASING & FINANCE LIMITED**

CIN: L67120DL1983PLC01699 Regd. Office: 55 F.I.E., Patparganj Industrial Area, Delhi-110092 Telephone: 011-42420164 Fax No.: 011-27676399, Email: info@deltaleasing.in Website: www.deltaleasing.in Notice of the 35th Annual General Meeting, E-voting Information and Book Closure

Notice is hereby given that the 35th Annual General Meeting of the Members of the Company will be held on Monday, September 30, 2019 at Shalimar Bagh Club, Plot No.-9, B- Block, Communit Centre, Club Road, Shalimar Bagh, Delhi-110 088 at 11:30 A.M. to transact the businesses mentioned in the notice. Notice of the AGM and other annexure has been dispatched to all the members and other persons entitled to receive the same. The copies of aforesaid documents are also available on the rebsite and for inspection at the Registered Office of the Company during office hours. Further Notice is hereby given that pursuant to Regulation 42 of SEBI (Listing obligations and Disclosur

Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of the Members and Share Transfer Books of the Company shall remain closed from 27th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting The Company is pleased to inform that pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the Listing Regulation, the Company is offering facility to all its members to exercise their right to vote by Electronic means on any or all of the business specified in the aforesaid Notice, E-voting vill commence on Friday, 27th September, 2019 (10:00 am) and ends on Sunday, 29th September 2019 (5:00 pm). No e-voting shall be allowed beyond the said date and time.

By order of the Board For DELTA LEASING & FINANCE LIMITED

(RENU JINDAL) MANAGING DIRECTOR

Place: Delhi Date: September 02, 2019 DIN: 01843439

**UO** UNIQUE ORGANICS LIMITED

CIN: L24119RJ1993PLC007148

## Regd. Office: E-521, Sitapura Industrial Area, Sitapura, Jaipur-302022 (Raj.) Phone: +91-141-2770315 / 2770509 Email: compliance@uniqueorganics.com; Website: www.uniqueorganics.com

NOTICE OF 27TH ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

## The notice is hereby given that:

The 27th Annual General Meeting ('AGM') of the Company will be held a E- 521, Sitapura Industrial Area, Jaipur on Friday, 27th Sep, 2019 a 11:30 AM to transact the Business as set out in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for 2019 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.uniqueorganics.com, Physical copies of the Notice of AGM and Annual Report for 2019 have been sent to all members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 03.09.2019.

Members holding shares either in physical form or in dematerialized form as on the close of the business hours on 20.09.2019, may cast their vote electronically on the Ordinary and special Business as set out in the Notice of AGM through electronic Voting system of National Securities Depositor Limited (NSDL) from a Place other than venue of AGM ("remote e-voting") All the members are informed that:

The Business as set out in the Notice of AGM may be transacted Through voting by electronic means.

The remote e-voting shall commence on 24.09 2019 at 9.00 a.m.

iii. The remote e-voting shall end on 26.09.2019 at 5.00 p.m. The cut-off date for determining the eligibility to vote by electronic

Means or at the AGM is the close of the business hours on 20.09.2019 any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and Holding shares as on the (cut-off date) close of the business hours or 20.09.2019 may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or absconsultant@vsnl.net

existing user ID and password can be usedFor casting vote. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the Register of beneficial owners maintained by the depositories as on the

However, if a person is already registered with NSDL for e-voting the

The Notice of AGM is available on the Company's website http://www.uniqueorganics.com and also on the NSDL's website https://www.evoting.nsdl.com; and

As well as voting at the AGM through ballot paper;

Cut-off date only shall be entitled to avail the facility of remote e-voting

viii. In case of queries, member may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members At the Downloads Section of https://www.evoting.nsdl.com or cal on Toll free no.: 1800 22 2990 or contact Mr. Rajiv Ranjan, Assistan Manager, National Securities Depository Limited, Trade World, 'A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai-400013 at the designed email IDs evoting@nsdl.co.in or RajivR@nsdl.co.in or at telephone nos. 022 24994600/022-24994738 who will also address the grievances Connected with the voting by electronic means. Members may also Write to the Company Secretary on the above mentioned email ID or The Registered Office address.

The Register of Members and the Share Transfer books of the Company will remain closed from 21.09.2019 to 27.09.2019 (both days inclusive) for determining the entitlement of the shareholders to attend AGM.

Regd. Off.: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-(Raj.) 313 001

CIN: L14101RJ1989PLC004903, Web: www.madhavmarbles.com

Email: investor.relations@madhavmarbles.com, Tel: 0294-2981666

NOTICE OF 30" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting of the Members of Madhay Marbles and

Granites Limited will be held on Monday, September 30, 2019 at 04:30; p.m. at Hotel Rajdarshan,

Panandhay Marg, Udaipur · 313001 (Raj) to transact the business as set out in the Notice dated August

The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday.

September 24, 2019 to Monday, September 30, 2019 (both days inclusive) as Annual Book Closure for

the purpose of Annual General Meeting and determining the entitlement for dividend payment, if any, for

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies

(Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015'), Regulation 44 of the Listing

Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company

Secretaries of India, the Company is pleased to provide its members facility to exercise their right to vote

on resolutions proposed to be considered at the 30th Annual General Meeting (AGM) by electronic means

and the business may be transacted through e-Voting Services. The facility of casting the votes by the

members using an electronic voting system from a place other than venue of the AGM ("remote e-voting")

The facility for voting through ballot paper shall be made available at the AGM and the members attending

the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the

meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM

The remote e-voting period commences on September 27, 2019 (09.00 am) and ends on September 29,

2019 (5.00 pm). During this period shareholders' of the Company, holding shares either in physical form or

A person who has acquired shares & become a member of the company after the dispatch of notice of

AGM & holding shares as of cut-off date, may obtain the login ID & password by sending a request at

ankit 4321@yahoo.com or investor.relations@madhavmarbles.com. However, if the person is already

registered with the CDSL for remote e-voting then the existing user ID & password can be used for

in dematerialized form, as on the cut-off date of September 23, 2019 may cast their vote electronically.

10, 2019 which has been forwarded to the members of the Company.

will be provided by Central Depository Services (India) Limited (CDSL).

may also attend the AGM but shall not be entitled to cast their vote again.

Date: 03.09,2019 Place: JAIPUR

the year 2018-2019.

casting vote.

Place: Udaipur

S. Name of t

No

Date: September 03, 2019

**Company Secretary** MADHAV MARBLES AND GRANITES LIMITED

For Unique Organics Limited

Ramavtar Jangid

## YOGYA ENTERPRISES LIMITED Regd. off: 203, Gupta Arcade, Shrestha Vihar Market, New Delhi-110092

Ph. & Fax No. 011-43763300CIN: L51909DL2010PLC208333 Email ID: md@yogya.co.in Website: www.yogya.co.in

NOTICE OF 09" ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 09th Annual General Meeting (AGM) of the Company will be held on Monday, 30th day September, 2019 at 11:00 A.M at the Registered office at 203, Gupta Arcade, Shrestha Vihar Market, New Delhi-110092 to transact the business as set out in the Notice sent to the members to their registered address and also by e-mail whose e-mail address is registered with the Company.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 25th September, 2019 to Friday, 27th September, 2019 (both days inclusive). By Order of the Board

For Yogya Enterprises Limited (RAJEEV GUPTA)

Managing Director

Place : Delhi Date : 03rd September, 2019

## **SONI MEDICARE LIMITED** Read, Office: - 38 KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RAJASTHAN 302004

Ph.0141-5163700, 0141-2564392 E-Mail: cs@sonihospitals.com, Website: www.sonihospitals.com

**BOOK CLOSURE AND E-VOTING INFORMATION** Notice is hereby given that the 31st Annual General Meeting of the members of SONI MEDICARE LIMITED (The Company) will be held on Monday, 30th September, 2019 at 03:00 P.M. at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur Rajasthan 302004 to transact the business as set out in the Notice dated September 2, 2019.

NOTICE FOR 31st ANNUAL GENERAL MEETING.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the Purpose Of Annual General In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended,

Secretarial Standard-2 (issued by the Institute of Company Secretaries of India) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by Central Depository Services Limited (CDSL) on all the resolutions as set forth in the Notice of Electronic copy of Notice of the 31st AGM and instructions for e-Voting, Attendance

Slip, Proxy Form and Annual Report of the Company for the financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Members may note the following: The Notice has been dispatched/ emailed to all the members and the process has

been completed on 03th September, 2018. The e-voting instructions form an integral part of the Notice of 31st AGM which is

also displayed at Company's website at www.sonihospitals.com and on Central Depository Services Limited (CDSL) website and also on the websites of BSE Limited (www.bseindia.com) The remote e-voting period commences from 27th September, 2019 (9:00 A.M.) and

ends on 29th September, 2019 (5:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time. Members who have cast their vote by remote e-voting may attend the meeting but

resolution is cast by a Member, he/she shall not be allowed to change it E-voting facility will not be available at AGM venue. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company between 11.00 AM, to 02.00 P.M. on all working

days up to the date of AGM.

shall not be entitled to cast their vote once again at the AGM. Once the vote on a

The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. 23rd September. 2019. A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date i.e. 23rd September, 2019 only shall be entitled to avail the facility of remote e-voting or voting through Ballot Paper at the AGM . For any Query or Grievance on e-voting, members may contact CDSL at Toll Free No. 1800-200-5533 or write an e-mail to helpdesk.evoting@cdslindia.co.in or contact

cs@sonihospitals.com Mr. Mahendra Prakash Khandelwal, Practicing Company Secretary, Mahendra Khandelwal & Co. is appointed as the Scrutinizer to Scrutinize the e-voting process and poll, if any, at the Annual General Meeting in a fair and transparent manner.

the Company Secretary or write an e-mail to designated e-mail ID viz

By the Order of the Board For Soni Medicare Limited

Place: Jaipur

Pooja Sharma

Date: 02nd, September 2019 Company Secretary

## RAJDARSHAN INDUSTRIES LIMITED

Regd. Off.: 59, Moti Magri Scheme, Udaipur-(Raj.) 313 001 India CIN: L29222RJ1980PLC002145, Web: www.rajdarshanindustrieslimited.com Email: info@rajdarshanindustrieslimited.com, Tel: 0294-2427999 NOTICE OF 38" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 38th Annual General Meeting of the Members of Rajdarshan Industries Limited will be held on Monday, September 30, 2019 at 10:00 a.m. at Hotel Rajdarshan, Panandhay Marg, Udaipur · 313001 (Rai) to transact the business as set out in the Notice dated August 14, 2019 which has been forwarded to the members of the Company.

The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday. September 24, 2019 to Monday, September 30, 2019 (both days inclusive) as Annual Book Closure for the In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies

(Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015'), Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members facility to exercise their right to vote on resolutions proposed to be considered at the 38th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the nembers using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL). The facility for voting through ballot paper shall be made available at the AGM and the members attending

the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM nay also attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting period commences on September 27, 2019 (09.00 am) and ends on September 29, 2019 (5.00 pm). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2019 may cast their vote electronically. A person who has acquired shares & become a member of the company after the dispatch of notice of AGM

& holding shares as of cut-off date, may obtain the login ID & password by sending a request at ankit 4321@yahoo.com or info@rajdarshanindustrieslimited.com. However, if the person is already egistered with the CDSL for remote e-voting then the existing user ID & password can be used for casting By Order of the Board For Raidarshan Industries Limited

Place : Udaipur Date: 03 Sept., 2019 Kalp Shri Vaya Company Secretary

THE DELHI SAFE DEPOSIT COMPANY LIMITED (CIN: L74899DL1937PLC000478)

Registered Office: 86, JANPATH, NEW DELHI-110001 (INDIA) Email: delsafe@dsdgroup.co.in, Website: www.dsdgroup.co.in Phone: 011-43580400, 23320084, 23321902

## NOTICE

Notice is hereby given that the 81" Annual General Meeting (AGM) of the members of the Company will be held at Registered office of the Company situated at 86, JANPATH, NEW DELHI-110001 on Monday, 30" September, 2019 at 10:00 AM to transact the business as set out in the Notice of AGM dated 31" July, 2019. The said notice along with proxy form has been sent to the Members whose names appeared in the Register of Member. The same is available on the website of the Company i.e. www.dsdgroup.co.in Pursuant to Section 91 of the Companies Act, 2013, the Register of

Members and Share Transfer book of the Company will be closed from Monday, 23" September, 2019 to Monday, 30" September, 2019 (both days inclusive) for the purpose of AGM. E-Voting Information: In terms of Section 108 of the Companies Act, 2013

(the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, 2015, the Company is pleased to provide its members, the facility to exercise their right to cast their vote by electronic means in respect of the resolutions as set out in the notice calling AGM, through E-voting services ("remote e-voting") as provided by National Securities Depository Limited (NSDL) at the https://www.evoting.nsdl.com/ The E-voting period commences on Friday, 27th September, 2019 from 10: 00 am to Sunday, 29" September, 2019 to 05:00 pm.

For any Grievances with respect to remote e-voting, Members may contact to NSDL by email at evoting@nsdl.co.in or the share Department of the Company at the contact details given herein above. The Delhi Safe Deposit Co. Ltd.

Place: New Delhi Dated: 03/09/2019

(Vijay Kumar Gupta) Managing Director/ CEO

TATA CAPITAL FINANCIAL SERVICES LIMITED Contact Add: 7th Floor Videocon Tower, Jhandelwalan Extension, TATA New Delhi -110055. Contact No.7290010751 Regd. Office: 11th Floor, Tower A. Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013. CIN No. U67190MH2008PLC187552.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of the Tata Capital Financial Services Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of

Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with

rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated

24th January, 2018 as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice. The borrowers, having failed to repay the amount, notice is hereby given to the borrowers, in particular and the public, in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Tata Capital Financial Services Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice. Home of Obligation A and Height

Legal Representative(s)	of Demand Notice	Possession		
Omkam Communications Pvt. Ltd represented by its Director Mr. Peeyush Kumar Aggarwal,     Mr. Peeyush Kumar Aggarwal		31st		
3 . Mrs. Seema Aggarwal 4. MPS Exim Pvt. Ltd Represented by its	Thousand One Hundred & Ten Only)	Aug 2019		

as on 23rd Jan, 2018

Mr. UPEN RAJANIKANT CHOKSI (PAN No.

AABPC1231M) jointly with Lila Rajnikant Chokshi

(Deceased) holding 1 share of Bosch Limited (formerly Motor Industries Company Limited), Hosur

Road, Adugodi, Bangalore - 560 030 in Folio C00403

bearing Share Certificate Number 00044169 and

Distinctive Number from 1635634 to 1635634 for

We hereby give notice that the said Share Certificate

is lost and we have applied to the company for issue of

duplicate Share Certificate and exchange of the

same, certificate of 10 shares with face value of INR

The public is hereby warned against purchasing or

dealing in anyway with the said Share certificate. The

Company may issue duplicate share certificate(s) if no

objection is received by the Company within 30 days

of the publication of this advertisement, after which no

claim will be entertained by the Company in that

Place: Mumbai (Name of the Share Holder/s)

Date: 30.08.2019 UPEN RAJANIKANT CHOKSI

**PUBLIC NOTICE** 

The general public is hereby informed that

our client is intending to purchase immovable

property situated at Plot No. 5, Road No. G-9,

situated in DLF City Phase-I, Gurugram

earlier known as DLF Qutab Enclave

Complex, within village Sikandarpur Ghosi,

Gurugram, Haryana ad-measuring about

We understand that the said Property is

currently under the sole ownership of an

individual who has entered into an

agreement to sell with a third party. The said

owner and the third party are, together.

transferring the ownership of the said

In case any person of the general public at

large has any claim or interest in the said

Property or have any other objection or

dispute in respect of the intended sale, such

person may contact the undersigned and

share the documentary proof

substantiating its/ their claims or objections

within seven (7) days from the date of this

publication. In case no such claims or

objections are received within such period,

our client will proceed to complete the sale

transaction with the owner as if there are no

third party claims or objections whatsoever

in respect of the said Property, and

thereafter no such claims or objections will

Sujan Singh Park, Maharishi Raman Marq

**PUBLIC NOTICE** 

RELIGARE Health Insurance

Effective 15-11-2019

We will be relocating our

Janakpuri Office

West End Mall, 407, 6th Level,

4<sup>th</sup> Floor, Janakpuri,

New Delhi-110058.

Flat No. 301, DDA Building No. 5

District Centre, Janakpuri,

For any further details

you may contact:

Mr. Vikas Rawat

Contact No. 011-45059353

New Delhi-110058.

Flat No.10 & 12, Golf Apartments

Tel: +91 11 43434600, 41743450-54

Suri & Company

New Delhi – 110 003

Law Firm

be entertained.

420.00 sq. mtrs. (the "Property").

Property in favour of our client.

Description of the Secured Assets/Immovable Properties All That Piece And Parcel Of The Property Of The Entire Second Floor Of The Building Consisting Of Four Bedrooms With Four Attached Bathrooms, Family Lounge, Kitchen, Front And Rear Balconies, With One Servant Quarter With Attached Bathroom In The Staircase Along With 25% Undivided, Indivisible And Impartible Ownership Rights In The Freehold Land Underneath The Building Admeasuring 448.75 Sq. Yards. Bearing No. B-6, In The Layout Plan Of Kashmir Co-operative House Building Society Limited, Pamposh Enclave, New Delhi-10048. This Property Is Further Bounded By A 60' Road Way At East, A 15' Service Lane At West, Plot No B-5 At North And Plot No B-7 At South

Director Mr. Peeyush Kumar Aggarwal

Date: 04/09/2019 Place: Delhi

Account No

3374097

Sd/- Authorized Officer For Tata Capital Financial Services Limited

share of INR 100/- each.



(A/c No.) L9001060713547544

Place: Jaipur Date: 03-Sep-2019

(L9001060713547544)

## **AU SMALL FINANCE BANK LIMITED** (Formerly known as Au FINANCIER's (INDIA) LIMITED) (CIN:L36911RJ1996PLC011381)

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 Demand Notice Under Section 13(2) of Securitisation Act of 2002

As the loan account became NPA therefore the Authorized officer under section 13(2) of "The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002" had issued 60 days demand notice to the borrowers/co-borrowers, Mortgagers/Guarantors (collectively referred as "Borrowers") as given in the table. According to the notice if the borrowers do not deposit the entire amount within 60 days, the amount will be recovered from auction of the mortgage properties/secured assets as given below. Therefore you the borrowers are informed to deposit the entire loan amount along with future interest and expenses within 60 days from the date of demand notice, otherwise under the provisions of 13(4)and 14 of the said Act, the Authorized officer is free to take possession for sale of the mortgage properties/Secured assets as given below, Borrowers to note that after receipt of this notice, in terms of Section 13(13) of the Act, 2002, you are prohibited and restrained from

transferring any of the secured assets by way of sale, lease or otherwise, without prior written consent of the secured creditor. Borrowers attention are attracted towards Section 13(8) r/w Rule 3(5) of The Security Interest (Enforcement) Rules, 2002 Act that the porrowers shall be entitled to redeem their secured asset upon the payment of the complete outstanding dues as mentioned below before the publication of auction notice, which thereafter shall cease to exist Name of the Borrower/ Description of Date and Amount of Demand

Co-Borrower/Mortgagor/Guarantor	Notice Under Sec. 13(2)	Mortgaged Property			
Pravin Kumar, Smt. Rashmi Sharma (A/c No.) LSRPD02716-170484300 (L9001060101003292)	23-Aug-19 ₹943290/- Nine Lac Forty Three Thousand Two Hundred Ninety only As on 5-Aug-19	Plot No. 83, Khasra No. 3051, Mansarover Park Phase 2, Vill & The. Dasna, Dist. Ghaziabad, Uttar Pradesh			
Prem Singh, Smt. Meena Devi (A/c No.) LSRPD05715-160422190 (L9001060701014696)	23-Aug-19 ₹480647/- Four Lac Eighty Thousand Six Hundred Forty Seven only As on 5-Aug-2019	Plot No. 19, Survey No.3337, Ambedkar Chopal Pasonda, Vill. Pasonda, Tehsil. & Dist. Ghaziabad, Uttar Pradesh			
Suraj Kumar, Smt. Rinki Kumari (A/c No.) LSRPD05916-170474397 (L9001060701023285)	23-Aug-19 ₹502942/- Five Lac Two Thousand Nine Hundred Forty Two only As on 5-Aug-2019	Plot No 154 & 155, Khasra No. 54, Vill- panchsheel Enclave, , Brahmpur (mojpur), Loni Ghaziabad, Uttar Pradesh			
Sanjeev Kumar, Rajeev Kumar, Smt. Sohan Biri (A/c No.) LSDWM05915-160398772 (L9001060700747171)	23-Aug-19 ₹1502499/- Fifteen Lac Two Thousand Four Hundred Ninety Nine onlyAs on 5-Aug-2019	Plot No.607(7), Block No. A-5, Bhajan Pura, Vill. Ghonda Gujran, Delhi			
Rajeev Singhal, Smt. Anuja Singhal Smt. Saroj Devi Singhal (Guarantor & Mortgagor ) (A/c No.) LSDWM02716-170485431 (L9001060100740657)	23-Aug-19 ₹2188442/- Twenty One Lac Eighty Eight Thousand Four Hundred Forty Two only As on 6-Aug-2019	Commercial Property Built Up On 2 Side Open (corner) Shop No. 5 (pvt.) On Ground Floor, On Northern Portion Of Property No. C/19, At Rana Pratap Bag, Without Roof Rights And Along With Propertionate Rights, Delhi			
Brijesh Kumar, Ramthirath Trivedi, Smt. Rupa Trivedi, Smt. Vimal Devi (A/c No.) L9001060114189589 (L9001060114189589)	23-Aug-19 ₹793716/- Seven Lac Ninety Three Thousand Seven Hundred Sixteen only As on 5-Aug-2019	House No.563, Survey No. 1342/13, Colony Khanna Nagar, Dist. Ghaziabad, Uttar Pradesh			
Niraj Yadav, Visheshwar Yadav, Sevender Yadav, Vikesh Yadav, Smt. Bhu Devi	23-Aug-19 ₹1808238/- Eighteen Lac Eight Thousand Two	Plot No. B-79, Press Enclave Part 2, Vikas Nagar, Vill. Hastal, Delhi			

Hundred Thirty Eight only

As on 5-Aug-2019

**URAVI T AND WEDGE LAMPS LIMITED** 

Regd Address: Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg Mulund West Mumbai-400080 Email ID: info@uravilamps.com. Website: www.uravilamps.com CIN: U31500MH2004PLC145760 NOTICE

The notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company will be held on Friday on September 27, 2019 at 11.00 A.M. at AMANTRAN FINE DINE, J.N. Road Opp. Mehul Cinema, Mulund (West) Mumbai 400080, to transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM and Annual Report for F.Y. 2018-19 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is also available on the Company's website <a href="https://www.uravilamps.com/">https://www.uravilamps.com/</a>. The hysical copies of the Notice of AGM and Annual Report for F.Y. 2018-19 have been sent to all other members at their

egistered address in the permitted mode. The dispatch of Notice of AGM and Annual Report in physical mode and ending the Annual report through email has been completed on September 03, 2019 Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 20, 2019 may cast their vote electronically on the Ordinary / Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed

The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by

The remote e-voting shall commence on Monday on 23rd September, 2019 (09:00 AM). . The remote e-voting shall end on Thursday on 26th September, 2019 (05:00 PM).

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 20,

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday September 20, 2019 may obtain the login ID and password by sending a request at following email id's:

 https://www.uravilamps.com helpdesk.evoting@nsdlindia.com 3. Vinayak@bigshareonline.com

The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently

The facility for voting through Ballot Paper shall be made available at the AGM; The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by

depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting a the AGM through ballot paper. he notice of AGM is available on the Company's website https://www.uravilamps.com and also on the NSDL website

https://www.evotingindia.com/; and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of https://www.evotingindia.com/, or contact Mrs. Aditi Kamlakar, Company Secretary and Compliance officer of the Company, Email id:info®uravilamps.com By order of the Board of Directors,

Company Secretary Membership No. A28466

Authorised Officer AU Small Finance Bank Limited

Address: 5/A, "Vighnesh" Shree Mayureshwar Co-operative Housing Society, Shivaji Chowk Badlapur East, Kulgaon

Religare Health Insurance **Company Limited** Regd. Office: 5<sup>th</sup> Floor, 19 Chawla House, Nehru Place,

New Delhi-110019 CIN - U66000DL2007PLC161503 Insurance is a subject matter of solicitation. UAN:19093160 (IRDA Regd. No.148)

# Union Bank of India

By Order of the Board

Privanka Manawat

Company Secretary

For Madhav Marbles and Granites Ltd.

ASSET RECOVERY BRANCH, 26/28-D, CONNAUGHT PLACE, NEW DELHI **EMAIL: ARBDELHI@UNIONBANKOFINDIA.COM** [SEE PROVISO TO RULE 8 (6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrowers and Guarantors that the below described immovable properties mortgaged to the Secured Officer of Union Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" basis on the dates mentioned below, for recovery of the dues mentioned below due to the Union Bank of India (Secured Creditor) from the below mentioned Borrowers and Guarantors. The reserve price, earnest money deposit and other details are as mentioned below:

158	551	25	y		445	111	10		12. (2	21 31
Name of the Branch,	Name 9 address of Dawrey	Name & address of Guarantor	Description of the immovable property	Encumbrances	Constructive or	Dues to be recovered	Reserve Price (Rs.)	Date and Time	Last date of	Date & Time of
Authorised Officer	Name & address of Borrower	Name & address of Guarantor		known to secured		from Borrower/		of Auction	submission	Inspection
& contact Number			put for auction		Possession taken		EMD amount (Rs.)	01714011011	of bid	of property
& Contact Number				Creditor, if arry	PUSSESSIUII lakeii	Guarantor (RS.)			01 1010	or brokerry
Asset Recovery Branch,	1. Vinay Bhandari 2. Padmini Bhandari 3. Vineet	1. Vinay Bhandari 2. Padmini Bhandari 3. Vineet	Apartment/ Flat No. 604, Block No. 2, 6th Floor, measuring Super	Nil	Physical	1,63,73,574.10/- (Rupees One	Rs. 160.00 lakhs	05.10.2019	03.10.2019 by	30.09.2019
Sh. Diwaker Choudhary	Bhandari at Apartment/ Flat No. 604, Block No. 2,	Bhandari at Apartment/ Flat No. 604, Block No. 2,	Area 2027 sq. ft., Uniworld Garden, Sector 47, Gurgaon		possession	Crore sixty three lakhs seventy	Do 10 00 lokka	between	5.00 PM	between

Asset Reco Sh. Diwake 6th Floor, Uniworld Garden, Sector 47, Gurgaon 6th Floor, Uniworld Garden, Sector 47, Gurgaon (Harayana) 11.00 a.m to Ph- 9971781144 three thousand five hundred and 12:00 noon To 1:00 PM 1.00 PM (Harayana) Also at: house no. 603, Sector 7, (Harayana) Also at: house no. 603, Sector 7, seventy four and paise ten) Gurgaon, harayana 122001 Also at: V 264, 2nd Gurgaon, harayana 122001 Also at: V 264, 2nd floor, Rajouri Garden, New Delhi 110027 floor, Rajouri Garden, New Delhi 110027 M/s Puransons Alloys Pvt Ltd.102-103, Ashoka Smt. Poonam Bhandari F.No.: 001, Tower-B, Immovable property being F-173, Neemrana II Industrial Area Rs. 20.72.78.251.26 (Rs twenty Rs. 140.00 lakhs 21.09.2019 20.09.2019 by 16.09.2019 Asset Recovery Branch. Physical Neemrana, Dist. Alwar, Rajasthan admeasuring 1964 sq.metre Apartments, Commercial Complex, Patel Nagar, Raheja Atlantis, Sector-31, Gurgaon-122001 5.00 PM between Sh. Diwaker Choudhary crores seventy two lakhs seventy between possession Rs. 14.00 lakhs 11.00 a.m to held in the names of Puransons Alloys Pvt.Ltd. and Bounded as eight thousand two hundred fifty Ph- 9971781144 New Delhi-110008 01:00 PM To 2:00 PM 1.00 PM follows: On the North : Entry/Road; On the South : Property one and paise twenty six) as on No.160. On the East: Property No.174: On the West: Property 30.06.2014 and further interest a contractual rate & cost from 01.07.2014.

E Auction Provider: M/s 4CLOSURE, website www.bankauctions.in Helpline No. 08142000062/66 (M) Tel: 040-23836405) Contact person Mr. Vikas-8142000809 E-mail-vikas@bankauctions.in & info@bankauctions.in

For detailed terms and conditions of sale, please refer to the link provided in Union Bank of India Secured Creditor's website i.e., www.unionbankofindia.co.in This notice to be treated as notice u/r 8(6) & proviso u/r 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about the holding of E-Auction Sale on the above mentioned date.

Place: New Delhi Union Bank of India, Asset Recovery Branch (Delhi Date: 02.09.2019

New Delhi

**Authorized Officer**