

: 022 - 3001 5666

FAX

: 022 - 2405 7708

E-Mail

: info@naxparlab.com

Visit us at: www.naxparlab.com ■ CIN No. : L36912MH1982PLC027925

114, BLDG. NO. 8, JOGANI IND. COMPLEX, SION-CHUNABHATTI, MUMBAI - 400 022. INDIA

Date: 11th September 2019

To, Department of Corporate Service (DCS-CRD) **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001.

Subject: Compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Intimation of Publication of Annual General Meeting (AGM) Notice in Newspapers

Dear Sir,

Pursuant to the Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Company has published Notice of 37th Annual General Meeting to be held on 28th September 2019 along with the procedure for E-voting and Notice of Book closure in the "Free Press Journal" and "Navshakti' newspaper on 7th September 2019.

The copies of Newspapers cuttings are enclosed herewith.

You are requested to take the same on your record.

Thanking You, Yours faithfully,

By Order of the Board For PARNAX LAB LIMITED

Prakash Shah **Director & CEO**

DIN: 00440980

PUBLIC NOTICE Notice is hereby given that Vivid Intermediates Pvt Itd having its registered office at 1-D, Dhanur Building, Sir P M Road, Fort, Mumbai 400001 intents to keep their property being All that piece and parcel of industrial plot no 143 admeasuring 3121 sq meters consisting of Survey No. 636 situated at Vapi Notified Industrial Estate GIDC Vapi within the village limits of Vapi Tal Vapi Dist Valsad by the way of mortgage as a collateral security to my client Kotak Mahindra Bank Ltd Mumbai and has informed my client that following original documents hereunder written in the Schedule has been lost or misplaced by the party. If any person/s or any bank or any financial institution having any charge, lien, right, title or interest over the above said property should inform the undersigned with the relevant documentary evidence in person within 7 days (seven days) from publication of this notice failing which the title of the above said property will be presumed to be clear and marketable and my client will get executed the registered equitable mortgage in respect to the above said property

- Original Duplicate lease deed bearing no 1020/1973 in favour of Vivid Intermediates Pvt ltd
- Original registration fee receipt of duplicate lease deed bearing no 1020/1973 in favour of Vivid Intermediates Pvt ltd
- Original Allotment letter dated 06/04/1973 in favour of Vivid Intermediates Pvt ltd

Office No. 11, Third Floor Above Mehsana Urban Co Op Bank Ltd Girnar Khushboo Plaza, Plot NO 209 Near Vishal Mega Mart GIDC Vapi Tal Vapi Dist Valsad

Mb No. 9824180056

(E), Mumbai-400093.

30, Nagindas Master Road,

Vaibhav N Pandya Advocate for Kotak Mahindra Bank, Mumbai

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, **MUMBAI BENCH**

CA(CAA)/1351/MB/2019 In the matter of the Companies Act, 2013 (18 of 2013);

AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act. 2013 and Rules framed there under as in force from time to time;

In the matter of Scheme of Amalgamation of PURPLE DIAMOND PRIVATE LIMITED, the First Transferor Company and VIOLET DIAMOND PRIVATE LIMITED, the Second Transferor Company and INDIGO DIAMOND PRIVATE LIMITED, the Third Transferor Company with IMAGINARIUM (INDIA) PRIVATE LIMITED, the Transferee Company ('the Scheme').

П	PURPLE DIAMOND PRIVATE LIMITED, a Company)	- 1
	· · · · · ·	Б
	incorporated under the Companies Act, 1956 and having its)	Petitioner
	registered office at Plot No. D-11/1, Road No. 21, M.I.D.C., Marol)	Company
	Industrial Area, Andheri (E), Mumbai-400093)	No. 1
	VIOLET DIAMOND PRIVATE LIMITED, a Company incorporated)	
	under the Companies Act, 1956 and having its registered office)	Petitioner
	at Plot No. D-11/1, 2nd Floor, Road No. 21, M.I.D.C., Marol)	Company
	Industrial Area , Andheri (E), Mumbai-400093.	No. 2
	INDIGO DIAMOND PRIVATE LIMITED, a Company incorporated)	
	under the Companies Act, 1956 and having its registered office)	Petitioner
	situated at Plot No. D-11/1, Road No. 21, M.I.D.C., Marol)	Company
	Industrial Area, Andheri (E), Mumbai-400093.	No. 3
	IMAGINARIUM (INDIA) PRIVATE LIMITED, a Company)	
	incorporated under the Companies Act, 1956 and having its)	
	registered office situated at Plot No. D-13, The Great Oasis Bldg,)	Petitioner
ı	7 th Floor, Road No. 21, M.I.D.C., Marol Industrial Area, Andheri)	Company

NOTICE OF PETITION

A Joint Petition under Sections 230 to 232 of the Companies Act. 2013 presented by PURPLE DIAMOND PRIVATE LIMITED, the First Transferor Company and VIOLET DIAMOND PRIVATE LIMITED, the Second Transferor Company and INDIGO DIAMOND PRIVATE LIMITED, the Third Transferor Company with IMAGINARIUM (INDIA) PRIVATE LIMITED, the Transferee Company for sanctioning Scheme of Amalgamation of PURPLE DIAMOND PRIVATE LIMITED, the First Transferor Company and VIOLET DIAMOND PRIVATE LIMITED, the Second Transferor Company and INDIGO DIAMOND PRIVATE LIMITED, the Third Transferor Company with IMAGINARIUM (INDIA) PRIVATE LIMITED, the Transferee Company was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench on 05th day of September, 2019. The said Petition is fixed for hearing before the Hon'ble Tribunal for taking company matters on 19th day of September, 2019 in the forenoon. Anyone desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same, on payment of the prescribed charges for the same. Dated this 07th day of September, 2019.

> FOR RAJESH SHAH & CO. SD/-

Advocates for the Petitioner(s) M/S RAJESH SHAH & CO. Advocates for the Petitioner 16, Oriental Building

Flora Fountain, Fort, Mumbai-400 001

Rameshwar Media

No. 4

PARNAX LAB LIMITED

REGD. OFFICE: Gala No. 114, Bldg. No. 08, Jogani Industrial Complex, Chunabhatti, Mumbai-400022. CIN: L36912MH1982PLC027925

Tel No. 022-68252525 Fax.022-24057708

NOTICE OF 37th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Compan will be held on Saturday, 28th September, 2019 at 4.00 pm at the registered office a the Company at Gala No. 114, Bldg. No. 08, Jogani Industrial Complex, Chunabhatt Mumbai-400022 to transact the business detailed in the Notice dated 14th August, 2015 forming part of the Annual Report for the financial year ended 31st March, 2019 which has been sent to the Members.

- Notice of AGM and Annual Report for the financial year ended on 31st March, 2019 have been sent to all the members. The same is also available on the website o the Company "www.naxparlab.com". Physical copies of the Notice of AGM and Annual Report for 2018-19 have been sent to all members at their registered address in their permitted mode.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, 21st September, 2019, may cast their vote electronically on the Ordinary/Special Business(es) as set out in the Notice of the 37th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the member are informed that:
- The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on 25th September, 2019 (9.00 a.m.) III. The remote e-voting shall end on 27th September, 2019 (5.00 p.m.)

as provided in the Notice of AGM.

- IV. The cut-off date for determining the eligibility to vote by electronic means or a
- the AGM is Saturday, 21st September, 2019. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e.21st

September, 2019, can follow the process of generating the login ID and password

- Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through
- VII. The Notice of AGM is available at the website of the Company "www.naxparlab. com" and also on CDSL website www.cdslindia.com
- VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Company's designated email Compliance@naxparlab.com or contact at Tel:
- (+91 22) 022-68252525 who will address the grievance connected with the facility for voting by electronics means.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Monday, 23rd September, 2019 to Saturday, 28th September, 2019 (both days inclusive). By Order of the Board

For PARNAX LAB LIMITED PRAKASH SHAH Chairman & CEO DIN NO. - 00440980 PUBLIC NOTICE

Notice is hereby given to the public at large that our clients have agreed to negotiate with Mr. James Nicholas D'souza and Mrs. Sandra James D'souza (said owner's) their right, title, interest in respect of their Flat No. 102, 1st Floor, Antoan Marian Apartment, 80 Vakola, Near Anthony Church Road, Santacruz East Mumbai 400055 admeasuring area of 465 Sq Feet's Carpet area, and more particularly described in the Schedule hereunder writter The said owners have represented to ou clients that the said property original belong to Mr. Cornel Francis Segueria and same was Purchased as per Agreement for Sale dated 5th January, 2009. Mr. Cornel Francis Sequeria purchased the said property by an Agreemen dated 15th March, 1990 executed by and between M/s Qubaa Enterprises (Developers) All persons having any right, title, claim o interest in respect of the under mentioned premises by way of sale, exchange, let, lease license, tenancy, mortgage, inheritance, gift lien, charge, maintenance, easement, trust, possession, agreement, contract, right of esidence, or otherwise of whatsoever nature or on the basis of the lost documents or otherwise however is hereby required to notify the same known in writing, along with supporting documentary evidence to the undersigned at their office at M/s Hinduja & Associates, Office No.307, Mahinder Chambers Premises Society Ltd, Plot No. 19, W.T. Patil Marg, Opp. Dukes Company, Near R.K. Studio, Chembur, Mumbai 400071 within 15 days from the date hereof failing which our client will conclude the transaction and the claim and/or objection, if any, shall be considered as waived and/or abandoned. THE SCHEDULE ABOVE REFERRED TO All that piece or parcel of Flat No. 102, at 1st

Apartment, 80 Vakola, Near Anthony Church Road, Santacruz East, Mumbai 400055. Dated this 06th day of September, 2019 For Hinduja & Associates Sd/

Floor, admeasuring 465 Sq. Feet's Carpet

area herein after referred to as the "said Flat"

in the building known as Antoan Marian

Ajeet Singh Hinduja (B.Com L.L.B) 9821480244 & 25205399.

LIBAS DESIGNS LIMITED

CIN: L18101MH2004PLC149489 Registered Office: 401, 4th Floor, Crescent Royale, Off New Link Road, Lokhandwala Complex, Andheri (West) Mumbai MH 400053.Tel : 022-49767404|022-49767396.

• E-mail: cs@libas.co.in • Website: www.libasfashion.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE DATES Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at 12.00 p.m. at Libas Designs Limited, 401, 4th Floor, Crescent Royale, Off New Link Road, Lokhandwala Complex, Andheri (West), Mumbai-400053, Maharashtra to transact the business as set out in the Notice of AGM. The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company for the year ended March 31, 2019 has been sent to the Members at their postal addresses or electronically at e-mail addresses, registered with the Company / Depository Participant (DP), as the case may be. The aforesaid documents

are also available on the website of the Company viz. www.libasdesignsltd.com. In pursuance of the provisions of Section 108 of the Act and the rules framed there under, as amended from time to time, the Company is exempted from giving the members the facility to cast their vote electronically. Voting through permitted mode under the Companies Act, 2013 will be allowed at the venue of Annual General Meeting. Members holding shares either in physical form or electronic form may cast their vote

through permitted mode on the businesses as set forth in the Notice of the AGM. All the Members are informed that: The businesses as set forth in the Notice of the AGM may be transacted through Ballot

Paper which shall be made available at the venue of AGM; M/s. JMJA & Associates LLP, Company Secretaries, are appointed as Scrutinizer who shall be conducting the Postal Ballot in a fair and transparent manner.

Date of completion of dispatching Notice of AGM (physical): Thursday, September 05, 2019; Date of completion of dispatching Notice of AGM (electronic): Friday, September 06, 2019; The Notice of AGM is available on Company's website viz.www.libasdesignsltd.com A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday,

August 30, 2019 only shall be entitled to avail the facility of voting at the AGM through "Ballot paper". In case of any query / grievance, contact the following:

Limited, 401, 4th Floor, Crescent Royale, Off New Link Road Lokhandwala Complex, Andheri (West) Mumbai MH 400053 at telephone no. +91 9928099603 or at e-mail ID cs@libas.co.in; (b) Mr. Suresh Tiwari, at telephone nos. 022-49767404 or 022-49767396 or at e-mail

(a) Ms. Raashi Singhi, Company Secretary & Compliance Officer, Libas Designs

accounts@libas.co.in. NOTICE is further given that, pursuant to Section 91 of the Companies Act, 2013, rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will

remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both

By order of the Board of Directors For Libas Designs Limited Raashi Singhi Company Secretary & Compliance Officer M.No. A55559

Date: September 06, 2019

S AGYOS AAVAS FINANCIERS LIMITED

Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020 Demand Notice Under Section 13(2) of Securitisation Act of 2002

days inclusive) for the purpose of AGM.

As the Loan Account Became NPA therefore The Authorised Officer (AO) Under section 13 (2) Of Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act 2002 had issued 60 day demand notice to the borrower as given in the table According to the Notice if the Borrower does not deposit the Amount within 60 days, the amount will be recovered from Auction of the security as given below. As the demand Notice send to the borrower/guarantor has not been served, copy of demand notice has also been affixed on the secured assets as given below. Therefore you the borrower is informed to deposit the loan amount along with future interest and recovery expenses within 60 days, otherwise under the provisions of section 13 (4) and 14 of the said Act, the AO is free to take possession of the Security as given below

Name of the Borrower	Notice Under Sec. 13	
Mr. Anant Bhimrao Thakur, Mr. Bhimrao Murlidhar Thakur, Mrs. Mangla Bhimrao Thakur Guarantor: Mr. Prakash Puna Dhan (A/c No.) LNJLG00316-170030406		Gat No. 95/1A+1B+1C+1D, Plot No. 18 Paiki, Block No. 3B, Kalyani Nagar, Dadawadi Parisar, Mouje Nimkhedi Khurd, Tal & Dist. Jalgaon, Maharashtra Admeasuring 60.29 Sq. Mtrs.
Mr. Jagdish Murlidhar Jambule, Mrs. Sujata Jagdish Jambhule Guarantor: Mr. Nilesh Kishor Patil (A/c No.) LNJAL00318-190085317	5545005755000	Gat No. 386, Middle Block No. 02, Plot No. 64 North Side Part, Mouje Kusumbe Khurd, Taluka Panchyat Samiti Jalgaon, Tal & Dist. Jalgaon, Maharashtra Admeasuring 31.70 Sq. Mtrs.
Mr. Nilesh Prabhakar Jadhav, Mrs. Trupti Nilesh Jadhav, (A/c No.) LNBEL00317-18005033.	4-Sep-19 Rs. 1391387.41/- 4-Sep-19	Survey No. 19, Hissa No. 2, Flat No. 01, Ground Floor, Wing - C, Om Heights, Kalyan Dombivli Municipal Corporation, Village – Nandivali Tarf Panchanada, Taluka – Kalyan, District – Thane, Maharashtra. Admeasuring- 330 Sq. Fts.
Mr. Shivaji Prabhakar Ghadge, Mrs. Chandrabhaga Prabhakar Ghadge (A/c No.) LNSOL01418-19007702	4-Sep-19 Rs. 1566457/- 4-Sep-19	Plot No. 1 and 2, (Solapur Mahanagar Palika House No. 1+2 and Milkat No. 703305), Old Survey No. 177/1B/1A/2, New Survey No. 168/1B/1A/2, 7/12 Praman Old Survey No. 177/1B/1A, New Survey No. 168/1B/1A, Flat No. 302, 3rd Floor, Arman Residency, Akkalkot Road, Kasba – Solapur, Taluka – North Solapur, Sub-District & District – Solapur, Maharashtra. Admeasuring- 66.44 Sq. Mtrs. and undivided share in land 4.19%.
Place : Jaipur Date : 07.0	9.2019	Authorised Officer Aavas Financiers Limited

EXH No.: 139 REGD. A/D / DASTI / AFFIXATION / BEAT OF DRUM & PUBLICATION / NOTICE BOARD OF DRT SALE PROCLAMATION OFFICE OF THE RECOVERY OFFICER-I, DEBTS RECOVERY TRIBUNAL-II, MUMBAI

MTNL Bhavan, 3" Floor, Colaba Market, Colaba, Mumbai R.P. No.: 154/2009 Dated: 31.08.2019

PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO

BANK AND FINANCIAL INSTITUTIONS ACT, 1993. Canara Bank, Worli Naka, Mumbai Br.

] ... Certificate Holders (Org. Applicants)

M/s. Vardhini Impex & Ors.] ...Certificate Debtors CD-1: M/s. Vardhini Impex, Bhandup Silk Mills Compound, A Wing, Unit 2102, LBS Marg, Bhandup (W), Mumbai 400078 And Flat No. 3 A Wing, Ground Floor, Nitya Sukhdham CHS, Tiwari Pada, Dr. S S Road, Lalbaug, Mumbai 400012. CD-2: Mr. Jai Prakash Iyer, Bhandup Silk Mills Compound, A Wing, Unit 2102, LBS Marg, Bhandup (W), Mumbai 400078 And

Flat No. 3 A Wing, Ground Floor, Nitya Sukhdham CHS, Tiwari Pada, Dr. S S Road, Lalbaug, Mumbai 400012. CD-3: Mr. G Ravichander Iyer, D-203, 2" Floor, Marathon Cosmos, Marathon Avenue, Off LBS Marg, Mulund (W), Mumbai 400080 Saudi Panguld, I Cobae, Alkhobae 31952, PO Box 2473, Saudi Arabia

And Room No. 7, Block No. 4, Sadanwadi, Lake Road, Near Maruti Mandir Marg, Bhandup (W), Mumbai 400078 and Also at, CD - 4: Mr. Rajmohammad Khandekari, E/14/103, Sector 9, Shivparvathi, Airoli, Navi Mumbai - 400708

Whereas Honb'le Presiding Officer, Debts Recovery Tribunal No. II Mumbai has drawn up the Recovery Certificate in Original

Application No. 115/2008 for recovery of Rs. 75,35,502.00 with interest and costs from the Certificate Debtors and a sum of Rs. 1,89,38,626.41 is recoverable together with further interest and charges as per the Recovery Certificate / Decree. And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said certificate.

And whereas a sum of Rs. 1,89,38,626.41 (Rupees One Crore Eighty Nine Lakhs Thirty Eight Thousand Six Hundred Twenty Six and Paise Forty One Only) along with pendent-lite and further interest @ 12% from the date of filing of original application till payment and/or realization from CDs.

Notice is hereby given that in absence of any order of postponement, the said property shall be sold on 09.10.2019 between 02:00 PM to 03:00 P.M. (with auto extension clause in case of bid in last 5 minutes before closing, if required) by e-auction and bidding shall take place through "On line Electronic Bidding" through the website of M/s. C-1 India Pvt. Ltd., https://www.bankeauctions.com Plot No. 301, Udyog Vihar, Phase 2, Gulf Petrochem Building, Building No. 301, Gurgaon, Haryana, PIN: 122015, Help Line No.: +91-124-4302020/21/22/23/24. Contact Person: Ganesh Patil, Mobile No.: +91-9821690968.

For further details contact: Mr. P. K. Chakraborty, Asstt. General Manager, Mobile 8454940113 For further details contact: Mr. Jahangir D Khan, Senior Manager, Mobile 8169895334.

The sale will be of the property of the Defendant No. 2 above named as mentioned in the schedule below and the liabilities and

claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot. The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also be stopped if, before any lot is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.

No officer or other person, having any duty to perform in connection with sale, either directly or indirectly bid for , acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act. 1961 and the rules made there under and to the further following conditions.

The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the indersigned shall not be answerable for any error, mis-statement or omission in this proclamation.

The Reserve price below which the property shall not be sold is Rs. 1,61,87,000/- (Rupees One Crore Sixty One Lakhs Eighty Seven Thousand Only)

The amount by which the bid is to be increased shall be Rs.1,00,000/- (Rupees One Lakh Only). In the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall at once be again put up to auction.

The highest bidder shall be declared to be the purchaser of any lot. It shall be in the discretion of the undersigned to decline /

acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. The public at large is hereby invited to bid in the said E-Auction. The online offers along with EMD Amount Rs.17,00,000/- (Rupees

Seventeen Lakhs Only) is payable by way of RTGS / NEFT in the Account No.0113296000001, Canara Bank, Worli Branch, Mumbai. IFSC Code No.: CNRB0000113 of the Certificate Holder Bank at Mumbai. Attested photocopy of TAN/PAN card and Address Proof shall be uploaded with the online offer. The offer for more than one property shall be made separately. The last date for submission of online offers along with EMD and the other information / details is 04.10.2019 by 4.30 p.m. The Physical inspection of the properties may be taken between 2.00 p.m. and 4.00 p.m date 02.10.2019 at the property sit

5. The copy of PAN Card, Address proof and identity proof, E-mail ID, Mobile No. and declaration if they are bidding on their own behalf or on behalf of their principals. In the latter case, they shall be required to deposit their authority and in default their bids shall be rejected. In case of the company copy of resolution passed by the board members of the company or any other document confirming representation / attorney of the company and the receipt / counter file of such deposit should reach to the said service provider or CH Bank by e-mail or otherwise by the said date and hard copy shall be submitted before the Recovery Officer-II, DRT-II, Mumbai.

The successful bidder shall have to deposit 25% of his final bid amount after adjustment of EMD by next bank working day i.e. by 4.30 P.M. in the said account as per detail mentioned in para 4 above.

The purchaser shall deposit the balance 75% of final bid amount on or before 15" day from the date of sale of the property. If the 15" day is Sunday or other Holiday, then on the first bank working day after the 15th day by prescribed mode as stated in para 4 above. In addition to the above the purchaser shall also deposit poundage fee with Recovery Officer-II, DRT-II @2% upto Rs. 1,000/- and @1% of the excess of said amount of Rs. 1,000/- through DD in favour of Registrar, DRT-II, Mumbai.

In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or the amount deposited. The property shall be resold, after the issue of fresh proclamation of sale. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.

The refund of EMD to the unsuccessful bidders at the close of auction shall be made only in the account number mentioned by such bidder by the concerned bank.

The property is being sold on "AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS". The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without

Of	Description of the property to be sold with the names of the co-owners where the property belongs to defaulter and any other person as co-owners	Revenue assessed upon the property or any part thereof	Details of any other encumbrance to which property is liable	Claims, if any which have been pu forward to the property, and any other known particulars bearing on its nature and value
1	2	3	4	5
1	Flat No.203, D-Wing, Marathon Cosmos, LBS Marg, Mulund (W), Mumbai-400080. belonging to Defendent No.2, admg.1058 sq.ft. built up area as per society record (mentioned in valuation report)	Not available	Mortgaged Property	Rs. 1,30,495/- Society Dues

Given under my hand and seal on this 31" day of August, 2019



Sujeet Kumar Recovery Officer - I, DRT-II, Mumbai Mumbai

Sector 5, Ulwe, Navi Mumbai,

Room No 503, 28/A, Swapnapurthi

R.C.Marg, Ambedkar High School

Chembur, Mumbai, Maharashtra

Maharashtra - 410206

HOU/NAV/ Mr. Akshay Rajan Satam, 0916/316325 Mr. Raian Laxman Satam.

B.O.: Navi 701 Sai Pratham . Plot No 115.

HOU/NAV/ Mrs. Asma Sarpoddin Darii.

400074

PLACE: MUMBAI, DATE: 06.09.2019

0217/354050 Mr. Sarpoddin Maheboob Darji,

(13) BAJAJ Baiai Healthcare limited

Reg Off.: 602-606, Bhoomi Velocity Infotech Park, Plot No.B-39, B-39A, B-39A/1, Road No.23, Wagle Industrial Estate, Thane (West) 400 604.

CIN:L99999MH1993PLC072892 E-mail Id: Investors@bajajhealth.com; Phn No. 022-6617 7400/401

NOTICE IS HEREBY GIVEN that the 26th Annual General Meeting of the Members of the Company will be held on Monday 30th September, 2019 at 4.00 p.m. at 602-606, Bhoomi Velocity Infotech Park, Plot No.B-39, B-39A, B-39A/1, Road No.23, Wagle

Industrial Estate, Thane (west) Thane-400 604 to transact the business as mentioned in the Notice of 26th AGM of the Compar Notice of AGM and Annual Report including remote e-voting instructions, Attendance Slip and proxy form, Ballot Form has been sent to the members to their registered address by post/courier and by electronically to those members who have registered their e-mail address with the Depositories/Company. A member can also download the Notice of AGM and Annual Report from NOTICE IS FURTHER GIVEN THAT pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20

of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically on the resolutions set forth in the notice of 26th Annual General Meeting of the Company. The e-voting facility is being made available at the e-voting portal www.evotingindia.com of Central Depository Services Limited ("CDSL"). The details of remote e-voting are given below:

1) The e-voting period will commence on Friday, 27th September, 2019 at 10.00 a.m. and will end on Sunday, 29th September 2019 at 5.00 p.m. Thereafter, the e-voting module will be disabled.

2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date 23rd September, 2019. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

3) A member can only opt for one mode of voting i.e. either through E-Voting or polling paper at AGM. If member casts votes by more than one mode, then voting done through remote e-voting shall prevail and polling paper shall be treated as invalid. Any person who becomes a members of the Company after dispatch of the Notice and holding shares as of the Cut-off date, car follow the instruction as provided in Notice of 26th Annual General Meeting for obtaining user ID and password for e-voting Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user's manual available under help section at www.evotingindia.com or email at helpdesk.evoting@cdslindia.com.

NOTICE IS FURTHER GIVEN THAT pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Book of the Company will remain closed from Monday 23rd September, 2019 to Monday 30th September, 2019 (both days inclusive), on account of 26th Annual General Meeting of the Company

> By order of the Board of Directors For Bajaj Healthcare Limited

Date: 06/09/2019 Place: Thane

Aakashkumar Kesar **Company Secretary**



Regd. Office: 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001 Phones: 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com BRANCH ADDRESS :- 1st Floor, Kapur House, Near Mahila Sangh School, Hanuman Road Vile Parle-East, Mumbai-40005 Tel: - 022-26100480-4., Email:- mumbai@pnbhousing.com, Website:- www.pnbhousing.com

BRANCH ADDRESS: - Western Edge I, 203 & 204-A, Second Floor, Near, Western Express Hwy, Magathane, Borivali East, Mumbai, Maharashtra 400066, Email:- borivali@pnbhousing.com, Website:- www.pnbhousing.com BRANCH ADDRESS: Second Floor, Electric Mansion, Appasaheb Marathe Marg, Prabhadevi,

Mumbai, Maharashtra 400025, Email:- prabhadevi@pnbhousing.com, Website:- www.pnbhousing.com BRANCH ADDRESS: - Persepolis Chs Ltd., 5th Floor, Flat No. 508-509, Sector 17, Vashi, Navi Mumbai Maharashtra- 400703, Email:- navimumbai@pnbhousing.com, Website:- www.pnbhousing.com

NOTICE UNDER SECTION 13(2) OF CHAPTER III OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002, READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE We, the PNB Housing Finance Ltd. (hereinafter referred to as "PNBHFL") had issued Demand notice U/s 13(2) of Chapter III of the

Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the "Act") by our Mumbai Branch office situated at 1st Floor, Kapur House, Near Mahila Sangh School, Hanuman Road Vile Parle-East, Mumbai-400057. Also by our Borivali Branch office situated at Western Edge I, 203 & 204-A, Second Floor, Near, Western Express Hwy, Magathane, Borivali East, Mumbai, Maharashtra 400066. & Also by our Prabhadevi Branch office situated at Second Floor, Electric Mansion, Appasaheb Marathe Marg, Prabhadevi, Mumbai, Maharashtra- 400025. & Also by our Navi Mumbai Branch office situated at Persepolis Chs Ltd., 5th Floor, Flat No. 508-509, Sector 17, Vashi, Navi Mumbai, Maharashtra- 400703. The said Demand Notice was issued through our Authorized Officer, to you all below mentioned Borrowers/Co-Borrower/Guarantors since your account has been classified as Non-Performing Assets as per the Reserve Bank of India/National Housing Bank guidelines due to nonpayment of installments/interest. The contents of the same are the defaults committed by you in the payment of installments of principals, interest, etc. The outstanding amount is mentioned below. Further, with reasons, we believe that you are evading the service of Demand Notice and hence this Publication of Demand Notice which is also required U/s 13(2) of the said Act. You are hereby called upon to pay PNBHFL within a period of 60 Days of the date of publication of this demand notice the aforesaid amount along with up-to-date interest and charges, failing which PNBHFL will take necessary action under all or any of the provisions of Section 13(4) of the said Act, against all or any one or more of the secured assets including taking possession of the secured assets of the borrowers and guarantors. Your kind attention is invited to provisions of sub-Section (8) of Section13 of the of the Securitization and Reconstruction of Financial Assets and

Enforcement of Security Interest Act, 2002 where under you can tender/pay the entire amount of outstanding dues together with all costs, charges and expenses incurred by the PNB HFL only till the date of publication of the notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty. Please also note that if the entire amount of outstanding dues together with the costs, charges and expenses incurred by the PNB HFL is not tendered before publication of notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty, you may not be entitled to redeem the secured asset(s) thereafter.

S. No.	Loan Account No.	Name/Address of Borrower & Co-Borrower	Name/ Address of Guarantor	Property Mortgaged	Date of Demand Notice	Amount O/s as on Date of Demand Notice
1.	HOU/MUM/ 1216/339498 & NHL/MUM/ 1216/339547 B.O.: Mumbai	Shree Gajanan Jay Gajanan		Entire Bungalow, Plot No. 151, Sector No. 27, Parsik Hill, C.B.D Belapur, Belapur, Navi Mumbai, Maharashtra- 400614		Rs. 4,48,19,988.57 (Rupees Four Crore Forty Eight Lakhs Nineteen Thousand Nine Hundred Eighty Eight and Fifty Seven Paise Only) Due as on 17/08/2019
2.	NHL/BRVL/ 0917/428300 B.O.: Borivali	Mr. Ajay Pravin Shah, Mrs/Ms Pinal Ajay Shah, Flat C/110 1st Flr, Satluj CHS Ltd, Behind ESIS Hospital, Ashok Nagar Cross Road No. 3, Kandivali East, Mumbai, Maharashtra - 400101	N.A	Flat C/110 1st Flr, Satluj CHS Ltd, Behind ESIS Hospital, Ashok Nagar Cross Road No 3, Kandivali East, Mumbai, Maharashtra-400101		Rs. 9,85,450.24 (Rupees Nine Lakhs Eighty Five Thousand Four Hundred Fifty and Twenty Four Paise Only) Due as on 17/08/2019
3.	NHL/MUM/ 1016/326564 B.O.: Mumbai	Mr. Prathamesh S Poyekar, Mrs. Supriya Sudhakar Poyekar, Flat No. 502, 5th Floor, E-Wing, Shree Usha Complex Chs Ltd, Behind Usha Nagar & Pawar Public School, Khandelwal Road, Bhandup West, Mumbai, Maharashtra- 400078	N.A	Flat No. 502, 5th Floor, E-Wing, Shree Usha Complex CHS Ltd, Behind Usha Nagar & Pawar Public School, Khandelwal Road, Bhandup West, Mumbai, Maharashtra-400078		Rs.20,51,415.80 (Rupees Twenty Lakhs Fifty One Thousand Four Hundred Fifteen and Eighty Paise Only) Due as on 17/08/2019
4.	NHL/MUM/ 0118/478580 B.O.: Mumbai	Mr. Akshay Anand Bhosle, Mr. Anand Baburao Bhosle, Flat 101, 102, 103, 1st Floor, Rukmani Sadan, Subhash Road, Hanuman cross Road 2, Vile Parle East, Mumbai, Maharashtra- 400057	N.A	Flat 101, 102, 103, 1st Floor, Rukmani Sadan, Subhash Road, Hanuman cross Road 2, Vile Parle East, Mumbai, Maharashtra-400057		Rs. 49,96,205.24 (Rupees Forty-Nine Lakhs Ninety Six Thousand Two Hundred Five and Twenty Four Paise Only) Due as on 17/08/2019
5.	HOU/PRDV/ 0119/629099 B.O.: Prabhadevi	Mrs. Kanija Khatoon Jamil Ahmad Giodar,	N.A	40, 5, Building no. A Ruby Wing A4, Shreeji Aura, Proposed Development, Opp. HP Petrol Pump, Project Shreeji Aura At. Dahivali Tarfe Need, Karjat, Distt Raigarh Maharashtra- 410201		(Rupees Twenty One Lakhs Seventy One Thousand Three Hundred Four and Forty Two Paise Only) Due as on 17/08/2019
6.	HOU/MUM/ 1115/249440 B.O.: Mumbai	Mr. Rahul Harshendra Madhiwala, Mrs. Hansa Hareshendra Madhiwal, B-3, 2nd Floor 143, Kemps Corner, August Kranti Marg Maharashtra Mumbai- 400036	N.A	Flat No 202, 2nd Floor Wing B, 1, Cosmos Paradise, Near Garden Tata Housing Village Betegaon, Taluka Palghar, Thane, Maharashtra-401203		Rs.7,53,675.42 (Rupees Seven Lakhs Fifty Three Thousand Six Hundred Seventy Five and Forty-Two Paise Only) Due as on 17/08/2019
7.	0013 6660002051 B.O.: Mumbai	Mr. Rishidev M Singh, Mrs. Bijli R Singh, A/102, Pooja Palace, Ami Park Nilemore, Thane, Maharashtra - 401203	Kavita P Rinwa, Flat No. B-1603, Amann Springshankar Pada Nr. Lalji Pada Police Station Kandivali West Mumbai-400067	Flat Number B- 302, 3rd Floor Sai Om Apartment Hanuman Raod Chakradhar Nagar Nallasopara (W), Palghar- 401203		Rs.9,59,692.52 (Rupees Nine Lakhs Fifty- Nine Thousand Six Hundred Ninety- Two and Fifty-Two Paise Only) Due as on 17/08/2019
8.	0013 6660004077, 0013 6700004078 HOU/MUM/ 0116/263926. B.O.: Mumbai	Mr. Prahlad Pramod Shirodkar Mr. Pramod Shambhaji Sirodkar Mr. Paras Pramod Shirodkar Flat No F 2 1st Flr , Kaysons CO. OP Hsg, Vikhroli Churach Station Road , Vikhroli, Mumbai, Maharashtra 400079.	N.A	Flat No 1436, 14th Flr I Wing, Raj Legacy- II, Bldg No 9, Lbs Marg, Vikhroli E, Mumbai, Near Bmc Office & Next To Cipla Company, Maharashtra 400083		Rs.1,08,47,766.99 (Rupees One Crore Eight Lakhs Forty Sevent Thousand Seven Hundred Sixty Six and Ninety Nine Paise Only) due as on 17/08/2019
9.	HOU/PRDV/ 0818/570423 B.O.: Prabha Devi		N.A	Flat Number 701-7, Aurum Bldg No B 1, Sai Kanishk, Proposed Building on Plot Bearing S No. 5, H.No 5, 9 at Dawale Village Thane, Opp Ashtavinayak Hall and Khardi Village, Thane, Maharashtra-412205		Rs. 27,30,147.05 (Rupees Twenty Sever Lakhs Thirty Thousand One Hundred Forty Seven and Five Paise Only) Due as on 17/08/2019
10.	HOU/PRDV/ 0218/497633 B.O.: Prabha Devi	Mrs. Pallavi Saibana Gaikwad	N.A	Flat No A 603, Sixth Floor, A wing Building No 1, Vasupujya, Sarvodaya Nagar, Near Dental College and Jambhul Phata Ambernath Badlapur Road, Ambernath West, Thane, Maharashtra- 421501		Rs.27,26,579/- (Rupees Twenty- Seven Lakhs Twenty- Six Thousand Five Hundred Seventy-Nine Only) Due as on 17/08/2019
11.	0018 6660001617 B.O.: Navi Mumbai	Mr. Suvendu M Manna, Mrs. Santona S Manna, B2/ 13/ 18, Sector 15, Vashi, Navi Mumbai, Maharashtra - 400706	Mr. Kashinath D Adak, Mr. Tapas S Jana,	Aptt B-2/4/8, Sector 15, Vashi Navi Mumbai-400703	20-08-2019	Rs.13,87,432.11 (Rupees Thirteen Lakhs Eighty Seven Thousand Four Hundred Thirty Two &

Eleven Paise Only)

Rs. 26,54,696.52

(Rupees Twenty-Six

Lakhs Fifty Four

Thousand Six Hundred

Ninety-Six and Fifty

Two Paise Only)

Rs. 25,86,327.19

(Rupees Twenty Five

Lakhs Eighty Six

Thousand Three **Hundred Twenty**

Seven & Nineteen

Paise Only)

Flat No.- 404, on Fourth Floor, 20-08-2019

Flat No-402, 4th Floor, Plot No- 20-08-2019

AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.

Plot No. 65, Sector No.-18, (pt)

S. K. Thakur Apartment, Near

Swaraj Kingston & Shiv

Mandir, Ulwe, Navi Mumbai,

62, S.K. Thakur Apartment, Sec-

18, Ulwe, NAVI MUMBAI,

Maharashtra-410206

Maharashtra 410206

Place: Mumbai epape Dafer @ 2/09/2013 journal. in

CIN No. L65923MH1992PLC064689 Reg Off: 5032, East Zone Mall, Opp. Rustomjee Zone SBI Bank, Near Inorbit Mall, Malad (West), Mumbai-400 064 Tel: 022-62366316. Email: info@regalentertainment.in, Website: www.regalentertainment.in NOTICE

Notice is hereby given that the 27th Annual General Meeting of the members of Regal Entertainment & Consultants Limited will be held on Monday, the 30th day of September, 2019 at 11.00 A.M at 5032, East Zone Mall, Opp. Rustomjee Zone SBI Bank, Near Inorbit Mall, Malad (West), Mumbai-400064 to transact businesses as set out in the notice convening the AGM. The Notice has already been sent to all the shareholders through prescribed means along with the Annual Report for the year ended 31st March, 2019, at their registered addresses/email addresses.

Pursuant to section 91 of the Companies Act, 2013 and Rule 10 of Companies (Management & Administration) Rules, 2014 read with regulation 42 of the SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 27th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015 the Company is providing e-voting facility to its members. Members are requested to note that the remote e-voting period begins on 27th September, 2019 at 10 a.m. and ends on 29th September, 2019 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter and voting beyond 5.00 p.m on 29th September, 2018 shall not be allowed. Once the vote on a resolution is casted, the shareholders shall not be allowed to change it subsequently. Members/beneficial owners holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Friday, date of 23nd September, 2019 shall be entitled to avail the facility of remote evoting as well as voting Annual General Meeting. The Notice of the AGM of the Company can be downloaded from Company's website.

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

Any grievances connected with the electronic voting can be addressed to the Company at the contact details given as above or refer the 'user manual for shareholders to cast their

votes' available at www.evotingindia.com

On behalf of the Board Shreyash Chaturvedi **Director**

Place: Mumbai Date: 06th September, 2019

PUBLIC NOTICE

, Pankaj Rasiklal Parikh, sole legal heir of late Mr. Rasiklal Jethalal Parikh do hereby

PUBLIC NOTICE

न्वर्चाना मुंबई, शनिवार, ७ सप्टेंबर २०१९

Late Mr. Rasiklal Jethalal Parikh, jointly with myself, the said Pankaj Rasiklal Parikh, was the owner of or otherwise well and sufficiently entitled to all that Flat No. 7, Mehul Apartment, Dattapada Road, Borivali East, Mumbai 400066. Late Mr. Rasiklal Jethalal Parikh, jointly with myself, was also a member of the "The Mehul Apartment" Co-operative Housing Society Limited and consequent thereto was holding 1000 No. of Shares bearing Distinctive Nos. from 36 to 40 (both inclusive) and represented by Share Certificate No. 8 dated 29th July 1987 issued by the said Society.

Late Mr. Rasiklal Jethalal Parikh passed away in Mumbai on or about 6th August 2019 leaving behind me as the sole surviving legal heir who became entitled to his undivided share in the said Share Certificate and the said Flat.

All persons having or claiming any right, title, estate or interest, by way of inheritance, share, sale, transfer, assignment, lease, sub-lease, tenancy, sub-tenancy, lien, license, mortgage, charge, trust, maintenance, easement, gift, devise, bequest, exchange, possession or encumbrance or trust, lispendens or claim howsoever into, upon or against the Property or any portion thereof, are hereby required to notify the same in writing along with supporting documentary evidence to the following address within 7 (Seven) days from the date hereof, failing which the claim and/or objection, if any, shall be considered as waived and/or abandoned, and the purchase of the said Property by Our Clients will be consummated without any reference to such claim(s) and/or objection(s):

> Mrugank & Basutkar Law Partners Advocates & Solicitors

32, Onlooker Building, 4th floor Sir P. M. Road, Fort, Mumbai 400001.

Dated this 4th September 2019.

Pankaj Rasiklal Parikh Flat No. 7, Mehul Apartment, Dattapada Road,

Borivali East, Mumbai 400066.

JUNIOR CHAMBER INTERNATIONAL INDIA REGRESTERD UNDER MUMBAI PUBLIC TRUST ACT.

HAVING OFFICE AT BORIVALI 201/202 AMI KALASH AMI COMPLEX, I.C COLONY ROAD, BORIVALI WEST,

IS RESOLED BY TRUST TO SELL THIS PROPERTY

MUMBAI-400103

PRO FIN CAPITAL SERVICES LIMITED (CIN L51909MH1991PLC250695) Regd office: 503, Western Edge II.

Western Express Highway, Borivali (East), Mumbai 400066 Website: www.profincapital.com Email: profin.capital1@gmail.com

OTICE OF ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE DATES

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the nembers of PRO FIN CAPITAL SERVICES LIMITED will be held on Monday 30th September, 2019 at 11.00 a.m. at 503, Western Edge II, Western Express Highway, Borivali (East), Mumbai-400 066 to transact the business as set ou in the Notice of 28th Annual General Meeting of the Company

The said Notice of AGM along with the Annual Report, Proxy Form & Attendance Slip for the financial year 2018-2019 have been sent to the members whose names appeared in the Register of Members Register of Beneficial owners as or August 30, 2019, by permitted mode individually at their postal address and sent electronically at their email address available with the Company/ Depositor Participants on September 06, 2019 These documents are also available or the Company's website www.profincapital. co.in. The relevant documents referred to in the AGM Notice are open for inspection by Members at the registered office of the Company on all working days 10.00 a.m. to 01.00 p.m. except Saturdays , Sundays and Public Holidays up to the

date of meeting.

Pursuant to Section 91 of the Act and Rule 10 of Companies (Management and Administration) Rules, 2014 it is hereby informed that the Register of Members and Share Transfer books of the Compan will remain closed from 24th September 2019 to 30th September, 2019 (both days inclusive) for the purpose of annual General Meeting and payment of dividend, if approved at the said annual general meeting. Pursuant to Section 108 of the Act read with Rule 20 of the Companie: (Management & administration Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, the Company is pleased to provide the remote e-voting facility to its members holding shares, in physical or dematerial ised form, as on the cut-off date, i.e. 23rd September, 2019. The Company has engaged the services of NSDL fo providing remote e-voting facilities in a secure manner and has appointed Mr Lakshminarayan Krishnamoorthy Membership No. FCS: 2358) Practising Company Secretary, as the scrutinizer fo conducting the voting process in a fair

and transparent manner. The details pursuant to the provisions or the Act and the said Rules are provided herein below:

 Date and time of Commencement of remote e-voting: Friday, 27th September, 2019 at 09.00 a.m . Date and time of end of remote evoting: Sunday, 29th September, 2019

at 05.00 p.m. The e-voting facility will not be provided beyond September 29, 2019 after 05.00 p.m.

4. Cut-off date as on which the right of voting of members shall be reckoned: 23rd September, 2019 i. In case a person has become the

member of the Company after dispatc of the Notice but on or before the cut off date i.e 23rd September, 2019 may write to NSDL 6. A Member as on the said cut-off date

shall be entitled for availing the remote e-voting facility or vote through physical ballot at the AGM. If a members casts votes by both mode then voting through e-voting shall prevail and voting done through physical ballot shall be treated as

 A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM. At the venue of the meeting, members who have not cast their vote through remote voting, may cast their vote through ballot paper. The facility for voting by electronic voting system shall not be made available at the venue of the

 In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs" and e-voting manual available at https://eservices.nsdl.com. under help section or write an email to evoting@nsdl.co.in

Place: Mumbai Date: September 06, 2019

By order of the Board of Directors For Pro Fin Capital Services Limited

Anupam Gupta Managing Director

6

BRAND

ब्रँड कन्सेप्ट्स लिमिटेड

सीआयएन - एल51909एमएच2007पीएलसी144702 नोंदणीकृत कार्यालय: कनाकिया वॉल स्ट्रीट, 4था मजला, चकाला, अंधेरी कुर्ला मार्ग, अंधेरी (पूर्व), मुंबई - 400093 (एमएच)

१२वी एजीएम, ई-मतदान आणि बुक क्लोजरची सूचना

ह्याद्वारे सूचना देण्यात येत आहे की कंपनीच्या सदस्यांची 12वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार दि. 30 सप्टेंबर 2019 रोजी, कनाकिया वॉल स्ट्रीट, 4था मजला, ए विंग, चकाला, अंधेरी – कुर्ला रोड, अंधेरी (पूर्व) मुंबई, महाराष्ट्र – 400093 येथे सकाळी 11.30 वा. एजीएमच्या सूचनेत दिलेल्या कामकाजासाठी आयोजित करण्यात येत आहे.

ज्यांचे ईमेल पत्ते कंपनीकडे / डिपॉझिटरी पार्टिसिपंट(स) कडे नोंद्विलेले आहेत अशा सर्व सदस्यांना 2018-19 चा वार्षिक अहवाल आणि एजीएमची सूचना ह्यांच्या इलेक्टॉनिक प्रती पाठविण्यात आलेल्या आहेत. त्या www.brandconcepts.in ह्या कंपनीच्या वेबसाईटवरही उपलब्ध आहेत. तथापि ज्या सदस्यांनी त्यांचे ई—मेल पत्ते नोंदविलेले नाहीत किंवा ज्यांनी वार्षिक अहवालाच्या भौतिक प्रतींसाठी विनंती केलेली आहे अशा सदस्यांना त्या प्रती सदस्यांच्या नोंदणीकृत पत्त्यांवर / ईमेलने अनुहोय पद्धतीने पाठविण्यात आल्या असून त्यांचे प्रेषण वेळेवर पूर्ण झालेले आहे.

पुढे सूचना देण्यात येत आहे की कलम 91, कंपनी अधिनियम, 2013 आणि नियमन 42, सेबी (एलओडीआर) नियमने, 2015 ह्याअन्वये कंपनीची सदस्य नोंदवही आणि शेअर हस्तांतरण पुस्तके दि. 23 सप्टेंबर 2019 ते दि. 30 सप्टेंबर 2019 (दोन्ही दिवस समाविष्ट) उपरोक्त एजीएमध्या हेतुसाठी बंद राहतील.

सदस्यांनी कृपया ध्यानात ध्यावे की 23 सप्टेंबर 2019 ह्या अंतिम दिनांकाला भौतिक किंवा डिमेंट स्वरूपात शेअर्स धारण करणारे सदस्य त्यांचे मत एजीएमच्या सूचनेत नमूद ठरावांवर इलेटॉनिक पद्धतीने नॅशनल सिक्वरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या दरस्थ इलेक्टॉनिक मतदान प्रणालीदारा एजीएमच्या स्थळाव्यतिरिक्त अन्य ठिकाणाहुन (दुरस्थ ई–मतदान) मतदान करू शकतात. सर्व सदस्यांना कळविण्यात येते की

1. दुरस्थ ई-मतदान शुक्रवार 27 सप्टेंबर 2019 रोजी सकाळी 9:00 वाजता (भाप्रवे) पासून सुरू होईल आणि ते रविवार 29 सप्टेंबर 2019 रोजी

सायंकाळी 5:00 वाजता (भाप्रवे) संपेल. 2. दरस्रथ ई-मतदान पद्धतीने किंवा एजीएममध्ये मतदानाद्वारे सहभागी होण्यासाठी पात्रतेसाठी सोमवार 23 सप्टेंबर 2019 हा अंतिम दिनांक म्हणून निश्चित करण्यात आला असन त्या दिनांकाला ज्या सदस्यांची नावे सदस्य नोंदवहीत किंवा एनएसडील आणि/किंवा सीएसडील च्या अभिलेखांमध्ये

शेअर्सचे लाभार्थी मालक म्हणून नोंदणीकृत असतील ते मतदानास पात्र असतील. 3. 23 सप्टेंबर 2019 रोजी म्हणजे अंतिम दिनांकाला भरणा केलेल्या समभाग भांडवलाच्या स्वरूपात ज्या प्रमाणात सदस्यांचे भागधारण असेल त्याप्रमाणात त्यांना मतदानाचे हक्क असतील.

सूचनेच्या प्रेषणानंतर जी व्यक्ती कंपनीचे शेअर्स संपादित करून अंतिम दिनांकाला भागधारक असेल तिलाही दूरस्थ ई–मतदान सुविधेचा तसेच सभेमध्ये मतपत्रिकेट्वारे मतदानाचा हक असेल. अशा भावी भागधारकांनी कंपनीच्या www.brandooncepts.in ह्या वेबसाईटवर, एनएसई इमर्जच्या www.nselndla.com/emerge ह्या येबसाईटवर तसेच एनएसडीएलच्या https://www.evoling.nsdl.com/ ह्या ई-मतदान येबसाईटवर प्रदर्शित एजीएम सूचनेच्या ''नोट्स'' विभागात सविस्तर ई-मतदान प्रक्रिया पहाची.

विषयसूची क्र. 3 आणि 5 नुसार कंपनी आपले मुख्य उद्दिष्ट बदलू इच्छिते आणि कंपनी अधिनियमाच्या कलम 110 अन्वये उद्दिष्ट कलमातील बदलाला/दरुस्तीला सदस्यांची मान्यता आणि कलम 118(1)(ए) अंतर्गत मान्यता डाक मतदान प्रक्रियेने घेता येते. तथापि कंपनी येत्या वार्षिक सर्वसाधारणं समेमध्ये ई-मतदान सुविधा पुरवीत आहे, त्यामुळे अधिसूचना क्र. एस.ओ.630(ई) दिनांक 9 फेब्रुवारी 2018 अन्वये कंपनीचे संचालक मंडळ सदस्यांची मान्यता वार्षिक सर्वेसाधारण सभेमध्ये दरस्थ ई-मतदानाने घेत आहे.

 सदस्यांनी हे ध्यानात ध्यावे की: अ. उपरोक्त दिनांकाला उपरोक्त वेळेनंतर एनएसडीएल तर्फे दुरस्थ ई-मतदान मॉड्यूल निष्क्रिय करण्यात येईल आणि एकदा एखाद्या ठरावावर

सदस्यांने मतदान केले की नंतर त्याला ते बदलू दिले जाणार नाही; ब. मतपत्रिकेद्वारे मतदान करण्याची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल ;

क. ज्यांनी आपले मत दुरस्थ ई-मतदानाने एजीएमपूर्वी दिलेले आहे तेही एजीएमला उपस्थित राह शकतात परंतु त्यांना पुन्हा मतदान करण्याचा हक्क

ड. ज्या व्यक्तीचे नाव सदस्य नोंदवहीमध्ये किंवा डिपॉझिटरीज़नी राखलेल्या लाभार्थी मालकांच्या नोंदवहीत अंतिम दिनांकाला अभिलिखित असतील फक्त तिलाच दुरस्थ ई—मतदान तसेच एजीएममध्ये मतपत्रिकेद्वारे मतदान ह्या सुविधेचा हक्त असेल.

7. सीएस मंजु मुद्रा, में. मंजु मुद्रा अँड कं., कंपनी सचिव, इंद्र (एफसीएस4431, सीपी3454) चे मालक, ह्यांना द्रस्थ ई-मतदान प्रक्रियेचे आणि एजीएममध्ये मतपत्रिकेद्वारे मतदानप्रक्रियेचे परिनिरीक्षण ती न्याय्य आणि पारदर्शी पद्धतीने होत असल्याबद्दल करण्यासीठी परिनिरीक्षक म्हणून नेमण्यात

8. काही प्रश्न असल्यास तुम्ही www.evoting.nsdl.com च्या डाऊनलोड विभागात भागधारकांसाठी दिलेले नेहमी विचारले जाणारे प्रश्न (एफएक्यूज्) आणि ई-व्होटिंग मंन्युअल पहावे किंवा 1800–222–990 ह्या निःशुल्क क्रमांकावर कॉल करावा किंवा evoting.nsdl.co.in वर एक

ब्रँड कन्सेप्ट्स लि. साठी स्वाती गुप्ता सीएस आणि अनुपालन अधिकारी दिनांक: 28 ऑगस्ट 2019



अंबरनाथ जय-हिंद को-ऑप. बँक लि., अंबरनाथ

केंद्रीय कार्यालय :- ४२, लोकमान्य टिळक पथ, अंबरनाथ (प.) - ४२१ ५०१.

लिलाव सुचना जंगम मिळकतीच्या विक्रीकरीता जाहीर लिलाव सुचना सरफेसी ॲक्ट, २००२, सहवाचता सिक्युरीटी इंटरेस्ट(एन्फोर्समेंट) रूल्स २००२ च्या कलम ९ व ८ नुसार

निम्नरवाक्षरीकरांनी अंबरनाथ जय–हिंद को–ऑप. बँक लि., ४२, लोकमान्य टिळक पथ, अंबरनाथ–४२१ ५०१ च्या प्राधिकृत अधिकारी यांनी सरफेसी ॲक्टच्या कलम १३(४) अन्वये दि. १५/०६/२०१७ रोजी खालील मिळकतीचा प्रतिकात्मक कब्जा घेतला असुन सदर मिळकतीचा ताबा दि नवजीवन को-ऑप. बँक लि., उल्हासनगर यांच्याकडे आहे. तमाम जनतेला कळविण्यात येते की, संबंधित अनुत्पादित खात्यासमोर थकबाकी रक्कम आधिक पुढील व्याज आणि अन्य प्रभाराच्या वसुलीकरीता खालील नमूद मिळकतीची विक्री सरफेसी ॲक्ट २००२ अन्वये "जे आहे जेथे आहे" आणि "जे आहे जसे आहे तत्वाने" येथील खालील विनिर्दिश्ट अटी आणि शर्तीवर बँकेद्वारे खालील नमुद तारखेस करण्यात येणार आहे. जंगम मालमत्ता मिलकतीचे वर्णन | राखीव किंमत | इसारा अनामत | लिलावाची तारीख

अ. क्र.	जनम मालमत्ता मिळकताय वणन	(रु.)	रक्कम(इएमडी)(रु.)	वेळ आणि ठिकाण
8	मे. धुपेश्वर सिल्क मिल्स प्रा. लि, यांची प्लॉट क्र. बी–२७, धुपेश्वर कंपाऊंड, एम. आय. डी. सी., वडोल गाव, अंबरनाथ, जि. ठाणे तारण जंगम मालमत्ता विविध प्रकारच्या नादुरूरत / विखुरीत अवस्थेत वेवींग लुम्स मशीन्स, अन्य मशीनरी, यंत्रसामुग्री व इतर साहित्यांसह	80,00,000/-	₹. 40,000/-	१५/१०/२०१९ दुपारी १२.३० वाजता, केंद्रीय कार्यालय, ४२, लोकमान्य टिळक पथ,
	कर्जदार: मे. धुपेश्वर सिल्क मिल्स प्रा. लि, अंबरन रक्कम (दि. १९ मे, २०१६ च्या मागणी सुचनेनुसा होईपर्यंत त्यावर लागू असलेले व्याज. संचालक व जामिनदार: १. श्री. मनोहर जिवतराम ६ जामिनदार:— १. श्री. जितेश जि. धमेजा २. श्री. अभि ३. मे. धमेजा सिल्क मिल्स दि नवजीवन को—ऑप. बँक लि., उल्हासनगर यांच्य सदर मिळकत मे. धमेजा सिल्क मिल्स, भागी	र): रु १,९२,१४,० प्रमेजा २. श्री. गिरी६ भेशेक जि. धमेजा प्रसह एकत्रित तड़	८३६ / — पासून ते बंद धारी जिवतराम धमेजा. जोड अन्वये	अंबरनाथ(प.)— ४२१ ५०१ येथे

२. श्री. गिरीधारी जिवतराम धमेजा साठी सुध्दा तारण आहे. लिलावाच्या अटी आणि शर्ती:-

१. बोलीदारांनी लिलावात सहभागी होण्याच्या अटीनुसार अंबरनाथ येथे देय प्राधिकृत अधिकारी, अंबरनाथ जय-हिंद को—ऑप. बँक लि. च्या नावे इसारा अनामत रक्कमेचा डीमांड ड्राफ्ट जमा करणे आवश्यक आहे. इसारा रक्कमेवर व्याज

२. उच्चत्तम बोलीदाराने लिलावाच्या तारखेस २४ तासात प्राधिकृत अधिकाऱ्यांकडे लिलाव रकमेच्या २५% रक्कम जमा करणे आवश्यक आहे. इसारा रक्कम समायोजित करण्यात येईल, लिलावाची उर्वरीत ७५% रक्कम बोली स्वीकारल्यापासून १५ दिवसांत जमा करणे आवश्यक आहे. (प्राधिकृत अधिकारी स्वतःच्या निर्देशाने ३० दिवसांची पुढील वाढ देऊ शकतात) कसुर केल्यास अगोदर जमा केलेली रक्कम जप्त करण्यात येईल.

३. निम्नस्वाक्षरीकारांनी कोणतेही कारण न देता बोली नाकारणे आणि / किंवा लिलाव रद्द / पुढे ढकलण्याचा हक्क राखून

४. विक्री तारण धनको बँकेच्या निश्चितीच अधीन होईल.

५. नोंदणी शुल्क, मुद्रांक शुल्क, देखभाल प्रभार, वीज प्रभार, माल वाहतुक खर्च इ. असे अभिहस्तांतरणाकरीता देय प्रभार / शुल्क यशस्वी बोलीदाराने भरावयाचे आहे. प्राधिकृत अधिकारी विक्री अंतर्गत मिळकतीच्या संदर्भातील कोणतेही प्रभार, धारणाधिकार, मिळकत कर किंवा शासकीय किंवा स्थानिक मंडळ किंवा कोणत्याही इतर प्राधिकरणाच्या कोणत्याही अन्य थकबाकीसाठी जबाबदार राहणार नाहीत.

६. सदर कर्ज खात्याचे कर्जदार / हमीदार / गहाणवटदार यांना सुध्दा सदर सूचना आहे.

७. तारण धनको सदर उद्घोशणातील कोणतीही चूक, चुकीचे विवरण किंवा वगळण्याकरीता जबाबदारी राहणार नाहीत. लिलावदारांना लिलावाच्या अटी आणि शर्ती लिलावाच्या ठिकाणी सूचित करण्यात येतील.

८. सदर मशीनरींच्या सद्यस्थिती अवस्थेच्या पाहणीसाठी इच्छुक खरेदीदारांसाठी दि. ०३ ऑक्टोबर आणि दि. १० ऑक्टोबर २०१९ सकाळी ११ ते संध्याकाळी ४.३० पर्यंत वेळ नियोजित केले आहे. तरी त्यासाठी निम्नस्वाक्षरीकारांकडे आगाऊ आपली नोंद करणे आवश्यक आहे. सही/-

दिनांक :- ०६/०९/२०१९ (द्रध्वनी क्र. ०२५१-२६८७३९४/२६८७४२२)

प्राधिकृत अधिकारी अंबरनाथ जय-हिंद को-ऑप बँक लि., अंबरनाथ

डी अँड एच इंडिया लि.

सीआयएन:एल २८९०० एमएच १९८५ पीएलसी ०३५८२२ नोंदणी कार्यालय : ए-२०४, कैलास एस्प्लेंड, श्रेयस सिनेमासमोर, एल.बी.एस. मार्ग.

घाटकोपर (प.), मुंबई-४०००८६ टेलिफॅक्स : +९१(२२) २५००६४४१ वेबसाईट : www.dnhindia.com ई-मेल : ho@dnhindia.com

३४ वी एजीएम, ई-मतदान आणि बुक क्लोझरची सूचना

सुचना याद्वारे देण्यात येते की, कंपनीची ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही एजीएमच्या सूचनेत नमुद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी आली आहे सोमवार, ३० सप्टेंबर २०१६ रोजी १०:०० वाजता मुबंई पार्टी हॉल, पहिला मंजला, पाटणवाला कंपाउण्ड, श्रेयस सिनेमाच्या समोर, एल बी एस मार्ग, घाटकोपर वेस्ट, मुंबई - ४०००८६ एजीएमच्या नोटीस मध्ये नमद केल्याप्रमाणे व्यवसाय व्यवहार करा.

एजीएमच्या नोटीसच्या इलेक्ट्रॉनिक प्रती आणि २०१८-१६ च्या वार्षिक अहवालाच्या सर्व प्रदस्यांना ज्यांच्या ईमेल आयडी कंपनी / डिपॉझिटरी पार्टिसिपन्ट (नोंदी) मध्ये नोंदणीकृत आहेत त्या कंपनीच्या वेबसाइट www.dnhindia.com वर उपलब्ध आहेत. तथापि ज्या सदस्यांनी आपला ईमेल पत्ता नोंदविला नाही किंवा वार्षिक अहवालाच्या हार्ड कॉपीची विनंती। केली असेल त्यांनी सदस्यांच्या नोंदणीकृत पत्त्यावर शेअर्स ट्रान्सफर एजंटद्वारे परवानगी पाठवृन

सी.एस. (डॉ.) डी.के. जैन, मेसर्स डी.के.जैन अँड कंपनी, कंपनी सेक्रे टरीचे प्रोपराइटर (सदस्यत्व क्रमांक एफसीएस ३५६५ सीपी २३६२) यांना एजीएम आणि रिमोट ई-मतदान प्रक्रियेच्या ठिकाणी मतदान केंद्राच्या तपासणीसठी सक्टिनेझर म्हणून नेमण्यात आले आहे. योग्य आणि पारदर्शक पद्धतीने

सदस्यांनी हे लक्षात घ्यावे अशी विनंती केली जाते :

सॅट्ल डिपॉझिटरी सर्व्हिसेस (इंडिया) च्या रिमोट-इलेक्ट्रॉनिक मतदान प्रणालीद्वारे एजीएमच्या सूचनेत नमूद केल्यानुसार २३ सप्टेंबर २०१६ च्या कट ऑफ तारखेनुसार प्रत्यक्ष किंवा डिमटेरियलोइइड फॉर्मेमध्ये समभाग असलेल सदस्य इलेक्ट्रॉनिक पद्धतीने मत देऊ शकतात. एजीएम (रिमोट ई-मतदान) ठिकाणाह्न इतर ठिकाणाह्न मर्यादित (सीडीएसएल) **सर्व** सदस्यांना कळवले जाते की :

१. रिमोट ई–मतदान सुविधा सप्टेंबर २७,२०१६ रोजी सकाळी ६:०० वाजता सुरू करण्यात येईल आणि २६ सप्टेंबर २०१६ रोजी सकाळी ५:०० वाजता बंद असेल. (आयएसटी) आणि आधी सांगितलेल्या वेळेच्या आधी किंवा नंतर मतदानास परवानगी दिली जाणार नाही

२. सहभागी होण्याच्या पात्रतेसाठी रिमोट ई-मतदानाद्वारे किंवा एजीएमच्या मतदानानुसार मतदान झालेल्या सदस्यांद्वारे ज्यांची नावे सभासदांच्या नोंदणीमध्ये किंवा एनएसडीएल आणि किंवा सीडीएसएलच्या नोंदीत नोंदीविल्या गेल्या असतील, अशा कट ऑफची तारीख सोमवार, २३ सप्टेंबर, २०१६ रोजी निश्चित केली आहे. कंपनीच्या समभागांचे फायदेशीर

 सदस्यांचे मतदानाचे हक्क कंपनीच्या पेड अप इक्विटी शेअर भांडवलातील समभाग धारण करण्याच्या प्रमाणानुसार कट—ऑफ तारखेच्या म्हणजे २३ तारखेच्या, २०१६, सोमवार रोजी

भागधारक होणारी व्यक्ती, रिमाट ई - मतदान सुविधेचा वापर तसेच मतदानाद्वारे मीटिंगमध्ये मतदान करु शकते. लॉगइन-आयडी मिळव्न ho@dnhindia.com किंवा ankit_4321@yahoo.com किंवा https://www.evotingindia.com वर ई-मेल पाठवून संकेतशब्दे त्यांचा फोलिओ क्रमांक /े डीडीपी आयडी आणि ग्राहकांचा आयडी क्रमांक नमुद करून, जर असे भागधारक आधीच सीडीएसएल कडे नोंदणीकृत असेल तर रिमोट ई-मतदानासाठी आस्तित्वात असलेला युजर-आयडी आणि संकेतशब्द मत टज्ञकण्यासठी पुढे, पुढील अतिरिक्त सूचनांचा विचार केला पाहिजे, त्या खालीलप्रमाणे आहेत:

ए) मतदानाच्या उपरोक्त तारखेनंतर आणि वेळेनंतर रिमोट ई-मतदान मॉड्यल सीडीएसएल द्वारे अक्षम केले जाईल आणि सदस्याने ठरावावर मत दिल्यानंतर सदस्याने त्यानंतर ते बदल दिले

बी) बॅलट पेपरमार्फत मतदानाची सुविधा एजीएममध्ये उपलब्ध करण्यात येईल. सी) एजीएमपुर्वी ज्या सदस्यांनी रिमोट ई- मतदानाद्वारे त्यांचे मतदान केलेल असेल तेदेखील एजीएमला हर्जेर राह् शकतात परंतु पुन्हा त्यांचे मतदान करण्यासाठी हक्कदार नाहीत आणि. डी) ज्या व्यक्तीची नावे कट ऑफ तारखेस डिपॉझिटरीजकडे असलेल लाभकारी मालकांचे रजिस्टर किंवा सभासद रजिस्टरमध्ये नोंदविलेली असतील तेच फक्त बॅलट पेपरमार्फत एजीएममध्ये मतदान मसेच रिमोट ई – मतदानाच्या सुविधेसाठी हक्कदार राहतील.

 ई-मतदानाशी संबंधीत तापशिलवार माहितीसाठी सभासदांनी कृपया एजीएमच्या सुचनेतील "नोटस" सेक्शनचा संदर्भ घ्यावा ४. पुढें , इलेक्ट्रॉनिक्स माध्यमाने मतदानाशी संबंधित कोणतीही चौकशी/तकारी सीडीएसएलकडे त्यांचा ई-मेल आयडी helpdesk.evoting@cdslindia.com वर कळव शकतात किंवा श्री राजेश सेन , कंपनीचे कंपनी सचिवव आणि अनपालन अधिकरी यांना त्यांचा

ई-मेल आयडी : rsen@dnhindia.com आणि संपर्क क्रमांक ०७३९-२६७३९०९ किंवा अंकित कन्सल्टन्सी प्रा.लि. यांना ई-मेल : ankit_4321@yahoo.com संपर्क क्रमांक ०७३९-४०६५७६७ वर संपर्क करू शकता. पुढे कंपनी अधिनियम २०१३ च्या कलम ६१ सहवाचता कंपनीज (व्यवस्थापन व प्रशासन) नियम

२०१४ आणि सेबी (एलओडीआर) विनियम, २०१५ च्या नियम ४२ सह वाचन केले आहे की सदस्यांची नोंद आणि सामायिक करा येत्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने कंपनीच्या हस्तांतरण पुस्तके २४ सप्टेंबर २०१६ ते ३० सप्टेंबर २०१६ पर्यंत (दोन्ही दिवस एकत्रित) बंद राहतील. दिनांक : ७ सप्टेंबर २०१६ राजेश सेन ठिकाण : इंदोर कंपनी सचिव

MIRCH TECHNOLOGIES (INDIA) LTD.

(CIN:L27290MH1972PLC016127) Regd. Office:B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai - 400013. Tele-fax No:022-24909003

NOTICE

Annual General Meeting:

Notice is hereby given that the FORTY SIXTH ANNUAL GENERAL MEETING ("AGM") of MIRCH TECHNOLOGÍES (INDIA) LIMITED will be held on Monday, the 30th September, 2019, at 11.30 a.m. at the Registered Office address at B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai- 400013, to transact the Ordinary and Special business as set out in the Notice convening the Annual General Meeting and has been sent through electronic mode to the members whose email IDs are registered with the Company/Depository Participants and to other members of the Company by courier. 2. Book Closure for AGM:

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) The Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 28thSeptember, 2019 to Monday, 30thSeptember, 2019 (both days inclusive) for Annual General Meeting.

3. Voting through Electronic Mode AGM: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended from time to time) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the item of Business to be transacted at the AGM may be transacted through electronic means. Accordingly Company is pleased to provide its members to cast their vote by Electronic means (Remote e-voting) on all the resolutions set forth in the Notice of the AGM. The facility of casting votes by a member of the Company using an Electronic voting system from a place other than a venue of the AGM (remote e-voting) will be provided by Centra Depository Services (India) Limited.

All members are informed that: The Ordinary and Special business as stated in the Notice of AGM may be transacted

The remote e-voting period shall commence on Friday, 27th September, 2019(10.00 a.m.

and ends on Sunday, 29th September, 2019(5.00 p.m.). The remote e-voting module shall be disabled by CDSL after 5.00 p.m on 29th September, 2019 for voting thereafter. Thus remote e-voting shall not be allowed beyond 5.00 p.m of 29th

v) The cut-off date for determining the eligibility to vote by electronic means or by poll paper at the AGM of the Company is Monday, 23rd September, 2019. v) Any person who becomes member of the company after the dispatch of the AGM notice and holding shares as on the cut-off date i.e 23rd September, 2019 are requested to refer notes to

the e-voting included in the AGM notice which is uploaded on the website of the CDSL and of the Company and can cast their vote accordingly. vi) Members who have not cast their votes by remote e-voting can exercise their voting right at

the AGM. The Company will provide polling papers at the AGM venue. vii) The members who have cast their votes by remote e-voting prior to the meeting may also attend the Annual General Meeting but will not be entitled to cast their vote again at the AGM. viii) A person whose name is recorded in the Register of Members or in the Register of Beneficial

Owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2019

only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. x) Notice of the AGM is available on the Company's website www.mirchtechnologies.com and on CDSL website i.e https://www.cdslindia.com/evoting/evotingproc.html. For any queries on the e-voting, the members may refer Frequently Asked Questions (FAQ) and e-voting manual available at www.evoting.com under the help section and may contact to CDSL

by mail at helpdesk.evoting@cdslindia.com or by phone at toll free number 18002005533. For any more queries on the e-voting the members may also contact the undersigned officer of the Company: Shri Rohit Uday Bhagwat

Add: B-701, 7th Floor, Aurus Chambers, S.S. AmrutwarMarg, Worli, Mumbai - 400013.

For Mirch Technologies (India) Limited

Place: Mumbai Date: 6th September, 2019

Shiv Kumar Ladha **Managing Directo**

PARNAX LAB LIMITED

REGD. OFFICE: Gala No. 114, Bldg. No. 08, Jogani Industrial Complex, Chunabhatti, Mumbai-400022. CIN: L36912MH1982PLC027925

Tel No. 022-68252525 Fax.022-24057708 Web site: www.naxparlab.com Email ID: compliance@naxparlab.com

NOTICE OF 37th ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Compan will be held on Saturday, 28th September, 2019 at 4.00 pm at the registered office of the Company at Gala No. 114, Bldg. No. 08, Jogani Industrial Complex, Chunabhatti, Mumbai-400022 to transact the business detailed in the Notice dated 14th August, 2019 forming part of the Annual Report for the financial year ended 31st March, 2019 which has been sent to the Members.

- 1. Notice of AGM and Annual Report for the financial year ended on 31st March, 2019 have been sent to all the members. The same is also available on the website of the Company "www.naxparlab.com". Physical copies of the Notice of AGM and Annual Report for 2018-19 have been sent to all members at their registered address in their permitted mode.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, 21st September, 2019, may cast their vote electronically on the Ordinary/Special Business(es) as set out in the Notice of the 37th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
- The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on 25th September, 2019 (9.00 a.m.)
- The remote e-voting shall end on 27th September, 2019 (5.00 p.m.)
- V. The cut-off date for determining the eligibility to vote by electronic means or a the AGM is Saturday, 21st September, 2019. Person who acquire shares of the Company and become the member of the Company
- after the dispatch of Notice of AGM and holding shares as on cut-off date i.e.21st September, 2019, can follow the process of generating the login ID and passwore as provided in the Notice of AGM. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution
- is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the registe of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through
- II. The Notice of AGM is available at the website of the Company "www.naxparlab. com" and also on CDSL website www.cdslindia.com
- /III. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Company' designated email Compliance@naxparlab.com or contact at Tel: (+91 22) 022-68252525 who will address the grievance connected with the facility for voting by electronics means.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Monday, 23rd September, 2019 to Saturday, 28th September, 2019 (both days inclusive).

By Order of the Board For PARNAX LAB LIMITED

PRAKASH SHAH

Chairman & CEO

DIN NO. - 00440980

Place: Mumbai Date: 07/09/2019

iStreet Network Limited

CIN L51900MH1986PLC040232 03, C-2 Compound, 04th Bldg, Near Hotel Abbot, Vashi, Navi Mumbai- 400703

Tel.: +(022) 27827900 Email: investors@istreetnetwork.com, Website: www.istreetnetwork.com NOTICE OF THE 32" ANNUAL GENERAL MEETING,

INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE Notice is hereby given that the 32" Annual General Meeting (AGM) of iStreet Network Limited (the Company) will be held on Saturday, September 28, 2019 at 03, C-2 Compound, 04" Bldg, Near Hotel Abbot, Vashi, Navi Mumbai-400703

at 11.00 a.m to transact the businesses as set out in the Notice dated August 14, 2019 convening the AGM. Electronic copies of the Notice of AGM and Annual Report for the financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.istreetnetwork.com and also on the NSDL's website https://www.evoting.nsdl.com.

Physical copies of the Notice of the AGM and Annual Report for 2018-19 have been sent to all

other members at their registered address through the permitted mode. Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, members are provided with the facility to cast their vote electronically on all resolutions set forth in the said Notice through electronic voting system of National Depository Services Limited ("NSDL") from a place other than venue of the AGM ('remote e-voting').

In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2015, the Company has fixed Friday, September 20, 2019 as the "cut -off date" to determine the eligibility of members to vote by electronic means or at the AGM through ballot paper(s). The details pursuant to the respective provisions of Companies Act, 2013 and the Rules and other applicable provisions pertaining to remote e-voting process are as stated hereunder:

The business as set forth in the Notice of the AGM may be transacted by electronic

The remote e-voting shall commence on Wednesday September 25, 2019 (9:00 a.m); The remote e-voting shall end on Friday, September 27, 2019 (5:00 p.m); E-voting by electronic means shall not be allowed beyond 5:00 p.m on September 27, 2019;

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the 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 at request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting their vote(s);

Members may note that :a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m on Friday, September 27, 2019 and once the vote on a resolution is cast by a 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 cut-off date only shall be entitled to avail facility of remote e voting as well as voting at the AGM through ballot paper;

For the process and the manner of remote e-voting, member(s) may go through instructions stated in the notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual available at http://www.evoting.nsdl.com or call on toll free no.: 1800 22 2990. Members having grievance related to e-voting may contact Ms. Surabhi Pal at her email ld cs@istreetnetwork.com or contact her on phone no

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014 and Regulation 42 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) 2015, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2019 to September 28, 2019 both days inclusive for 32"

Annual General Meeting of the Company. For iStreet Network Limited

Surabhi Pal

Place: Mumbai Company Secretary Date: 05.09.2019

TENDER NOTICE

\approx Take notice that my client M's. Royal Realtors **MAHA**TRANSCO

MSETCL invites online bids (SRM-Tender) from registered contractors agencies on Mahatransco E-Tendering website http://srmetender.mahatransco.in for following works, Due date & Time (Hrs.) for submission Description of Work

No.	RFX No.	Description of Work	& Opening of Tender
1		Tender for supply of portable heavy duty hydraulic crimping machine with die set for maintenance work at 400 kV RS Kalwa under 400 kV RS O&M Dn Kalwa.	Documents Date: Dt. 07.09.2019 11:00 Hrs to Dt. 14.09.2019 up to 23:59 Hrs
- 0		Tender Fee	Rs. 500 + GST 5%
- 8		Estimated Cost	4,18,075/-

Contact Person: Executive Engineer / Dy. Executive Engineer (O) Tel No. 022-27601893 & Mob No. 9920117819/9769213914.

1) Relevant portions of the Tender which the tenderers have to fill online would be available on aforesaid website. 2) Tender documents can be downloaded by online from aforesaid website. 3) Eligible contractor agencies should submit their bid well in advance instead of waiting till last date. MSETCL will not be responsible for non-submission of Bid due to any website related problems

EXECUTIVE ENGINEER 400KV R S O&M DN KALWA

epaper.freepressjournal.in

E-mail:uvwtskl@gmail.com Tele-fax No: 022-24909003

through its partners Mr. Rehan M. Dadan & Mr. Rizwan M. Dadan having ownership office Premises No. 103, 1ST Floor, Safa Tower of Safa Tower Co-operative Housing Society Ltd., R. B. Marg, Opp Noor Baug, Mumbai 400009., hereby given notice to public that share certificate bearing No. 02 covering 5 qualification shares of the face value of Rs. 50/- (Rupees Fifty Only) from 006 to 010 distinctive shares in respect of Office premises in the name of my above said client on ownership basis issued by Safa Tower of Safa Tower CHS Ltd. situated at R. B. Marg, Opp Noor Baug, Mumbai 09 My client has reported lost/misplaced the Original Share Certificate along with 2 chain Agreement 1

Mistry (Directors of Safa Madicare Pvt. Ltd) & M/s Gahlot Developer Services Pvt Ltd., referred as Builder Developer of the said Office No. 103, duly registered before the Joint Sub-Registrar Mumbai City 2 bearing document No. BBE2-7768-2005 on dated 25/08/2005 (First Chain Agreement) 2 Original Agreement for Sale Dated 21ST day of June 2008 between Mr. Rizwan M. Dadan & Mr. Altaf A.K. Shaikh & Mr. Rehmat Bi Mistry & Mr. Mujahid Mistry (Directors of Safa Madicare Pvt. Ltd) for Office No. 103, registered before Joint Sub-Registrar Mumbai City 1 bearing document

No. BBE1-5498-2008 dated 21/06/2008 (Second

Original Agreement for Sale dated 25TH Augus

2005 between Mr. Rehmat Bi Mistry & Mr. Mujahid

Any objection shall be lodged with requisites document within 15 days from publishing of this advertisement in case any claim is not lodged within the said period the society shall be issued the duplicate share certificate in the name of the

Chain Agreement).

Dated this 7th day of September 2019 Advocates for my Client, Asadali Mazgaonwala M/s. Makker & Co., Shop No. 7B, Shamji Morarji Bldg, Champshi Bhimji Rd, Opp Mazgaon Tower, Mumbai - 10

नोटीय पाठवल्यानंतर आणि तारखेला शेअर्स धारण करुन शेअर्स मिळवणा आणि कंपनीचा