

July 4, 2019

To,
BSE Ltd.
(Scrip Code-500365)
Listing Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs/ Madam,

Sub: Intimation w.r.t. dispatch of Notice of 37th Annual General Meeting ("AGM") pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith a copy of the Notice of the 37<sup>th</sup> Annual General Meeting of the Company to be held on Friday, July 26, 2019 at 9.00 a.m. at the registered office of the Company at Plot No.1, GIDC Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat - 393110. The Company has completed the dispatch of physical notices as well as sending of email to all the members of the Company by permitted modes on July 3, 2019.

Also, enclosed is the copy of the Notice published in the "The Financial Express" English and Gujarati newspaper on July 4, 2019, intimating about the dispatch of the Notice of the AGM pursuant to the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You.

Yours faithfully,

For RMG Alloy Steel Limited

Rashmi Mamtura Company Secretary

FCS-8658

Encl: as above



#### **NOTICE**

To, The Members,

**NOTICE** is hereby given that 37th Annual General Meeting of **RMG Alloy Steel Limited** will be held at the Registered Office, Plot No.1, G.I.D.C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, in the State of Gujarat on Friday, July 26, 2019, at 9.00 am to transact the following business:

#### **ORDINARY BUSINESS**

- To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon.
- 2. To appoint a director in place of Mr. Prakash Tatia (DIN: 06559106) who retires by rotation, and being eligible, offers himself for re-appointment.
- 3. To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution.

"RESOLVED THAT subject to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the approval of the Board, the appointment of M/s. Pathak H.D. & Associates, Chartered Accountants (having Firm Registration Number 107783W), as the statutory auditors of the Company to hold office from the conclusion of the 37th Annual General Meeting until the conclusion of the 38th Annual General Meeting be and is hereby ratified by the members of the Company at a fee of Rs.9,50,000 (subject to deduction of tax at source at such rate as may be applicable) and out of pocket expenses."

#### **SPECIAL BUSINESS**

- 4. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:
  - "RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), the total remuneration of Rs.35,000/- approved by the Board of Directors of the Company to M/s. Kiran J. Mehta & Co. the Cost Auditors (Firm Registration No. 000025), appointed as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2020 and the other duties in accordance with the applicable legal provisions, be and is hereby ratified"
- 5. To consider and, if thought fit, to pass the following resolution as a Special Resolution:
  - "RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 ("Rules") read with Schedule IV of the Act and other applicable rules made pursuant to the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and any other law for the time being in force, if applicable, Mr. Atul Desai (DIN: 00019443), who was appointed as an Independent Director with effect from May 27, 2014 till May 26, 2019 by the members of the Company and who has submitted a declaration that he meets the criteria for independence as prescribed under Section 149 of the Act and who is eligible for re-appointment pursuant to, inter alia, Schedule IV of the Act, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of director, be and is hereby appointed as an Independent Director of the Company to hold office for the second term of five years with effect from May 27, 2019 and whose office shall not be liable to retire by rotation."

**RESOLVED FURTHER THAT** the directors and the Company Secretary of the Company be and are hereby authorized, jointly and severally, to do all such acts, deeds, things and matters to give effect to the above resolution."

- 6. To consider and, if thought fit, to pass the following resolution as a Special Resolution:
  - "RESOLVED THAT pursuant to provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013, as amended from time to time, subject to such other consents and permission as may be necessary, and subject to such modifications, variations as may be approved, and based on the recommendation of the Nomination and Remuneration Committee, approval of the members be and is hereby accorded for remuneration to Mr. Anuj Burakia, who was re-appointed as Whole Time Director of the Company in Annual General Meeting of the Company held on September 26, 2018, by way of 835,000 Employee Stock Options ("ESOP") under RMG Alloy Steel Ltd Employee Stock Options (Senior Management Personnel) Scheme 2018 granted on June 1, 2018 subject to members approval before exercise at zero exercise price with each option giving entitlement for one equity share of Rs.6/- each fully paid up in compliance with the Securities and Exchange Board of India (Share Based Employee

Benefit) Regulations, 2014, and that the equity shares to be allotted against the exercise of the ESOP shall not be transferable till June 1, 2021 except that 1/3rd of the shares allotted shall be transferable for raising funds for payment of tax payable for acquiring equity shares against the exercise of ESOPs.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to vary, alter, increase, enhance or widen the scope of the remuneration within the limits prescribed in the Act or rules thereunder, as amended from time to time.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to take such steps and do all other acts, deeds and things as may be necessary or desirable to give effect to this resolution."

7. To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 13, 14 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rule 29 of the Companies (Incorporation) Rules, 2014, and other applicable rules made pursuant to the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and any other law for the time being in force, if applicable, and subject to the approval of the Central Registration Cell of Ministry of Corporate Affairs and/or Registrar of Companies, Gujarat, Dadra and Nagar Havelli and / or such other appropriate authorities as may be necessary in this regard, consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "Board", which term shall be deemed to include any committee which the Board has constituted or may constitute to exercise its powers including the powers conferred under this resolution or any person duly authorised by the Board in this behalf) to change the name of the Company from 'RMG Alloy Steel Limited to 'Welspun Specialty Solutions Limited' or such other name as may be approved by the Central Registration Cell of Ministry of Corporate Affairs.

**RESOLVED FURTHER THAT** wherever the name 'RMG Alloy Steel Limited" is appearing as the name of the Company in the Memorandum and Articles of Association of the Company including but not limited to Clause I of the Memorandum of Association, the same be replaced by 'Welspun Specialty Solutions Limited' or such other name as may be approved by the Central Registration Cell of Ministry of Corporate Affairs.

**RESOLVED FURTHER THAT** the Board of the Company be and is hereby authorized to take all such reasonable steps as they deem necessary in respect of the aforesaid resolution, including signing and filing the required e-forms, documents, returns etc. with the Registrar of Companies, Stock Exchanges and any other authority or body as may be necessary."

8. To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 42, 55, 62 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), the policies, rules, regulations, guidelines, notifications and circulars, if any, issued by the Government of India or any other competent authority, from time to time, to the extent applicable, and subject to approval of any statutory/ regulatory or other appropriate authorities and subject to such condition(s) as may be prescribed by one or more of them while granting any such approval(s), consent(s), permission(s) and/ or sanction(s), which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "Board", which term shall be deemed to include any Committee which the Board has constituted or may constitute to exercise its powers including the powers conferred under this resolution or any person duly authorised by the Board in this behalf) and enabling provisions in the Memorandum of Association and Articles of Association of the Company, the consent, approval and sanction of the Company be and is hereby accorded to the Board of Directors to alter the terms of 35,792,000 6.5% Redeemable Preference Shares of Rs.10/- each ("RPS") by way of extension of tenor of RPS from existing 15 months to 18 months from the date of allottment.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts deeds and things as may be necessary in this regard including but not limited to the delegation of powers to any director or committee of directors or any others person as it may deem fit subject to the provision of the Companies Act, 2013."

9. To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 ("the Act") and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any amendment, modification, variation or re-enactment to any of the foregoing), and subject to such other approvals, consents, permissions and sanctions of other authorities as may be necessary, and also pursuant to the consent of the Audit Committee and the Board of Directors vide resolutions passed/to be passed at their respective meetings, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee of the Board), to ratify/ approve all the material related party transactions (including any modifications, alterations or amendments thereto) entered into/ to be entered into by the Company during FY 2018-19 and FY 2019-20 in the ordinary course of business

and on arm's length basis with related Party/ies within the meaning of the Act and Listing Obligations, as per below framework:

Sr. No.	Particulars	*Framework for terms of contract
1.	Name of the Related Party	Welspun Steel Limited
2.	Name of the Director or Key Managerial Personnel who is/may be related	Mr. Balkrishan Goenka – Chairman (Non-Executive); and Mr. Prakash Tatia- Non Executive Director
3.	Nature of Relationship	Welspun Steel Ltd is a promoter of the Company holding 49.86% equity stake.
4.	Nature and particulars of the contract / arrangement	Ongoing purchase of raw materials like DRI, scrap and other stores materials and sale of finished goods.
5.	Material terms of the contract / arrangement	In line with prevailing market price/ terms
6.	Monetary value of the contract / arrangement	For FY 2018-19 : 136.09 Crore
		For FY 2019-20 : upto Rs.225 Crore
		Thereafter: the limit of monetary value will increase by 20% p.a. over and above the preceding year's limit (the increase in amount of transaction is expected due to overall increase in production volume and hence raw material consumption)
7.	Duration of the transaction	From 01.04.2018 to 31.03.2023
8.	The indicative base price or current contracted price and the formula for variation in the price, if any	Prices are basis on arm's length having reference of market price however remains static for the contracted quantity and delivery period.
9.	Any other information relevant or important for the members to take a decision on the proposed resolution	None

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things and execute all such deeds, documents and writings, on an ongoing basis, as may be necessary, proper or expedient for the purpose of giving effect to the above resolution."

Place: Mumbai Date: June 18, 2019

By Order of the Board

Sd/-Rashmi Mamtura Company Secretary FCS- 8658

#### NOTES:

- A member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company.
- 2. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting.
- 3. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
- 4. Proxy shall not have the right to speak and shall not be entitled to vote except on a poll.
- 5. The proxy-holder shall prove his identity at the time of attending the meeting.
- Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the meeting.

- 7. A proxy form which does not state the name of the proxy shall not be considered valid. Undated proxy shall not be considered valid and if the Company receives multiple proxies for the same holdings of a member, the proxy which is dated last shall be considered valid. If they are not dated or bear the same date without specific mention of time, all such multiple proxies shall be treated as invalid.
- When a member appoints a proxy and both the member and proxy attend the Meeting, the proxy stands automatically revoked.
- 9. A statement pursuant to Section 102 (1) of the Companies Act, 2013 (the Act), relating to the Special Business to be transacted at the meeting is annexed hereto.
- 10. Members are requested to bring their attendance slip along with copy of the Notice to the Meeting.
- 11. In case of joint holders attending the meeting, the member whose name appears as the first holder in the order of names as per the Register of members of the Company will be entitled to vote.
- 12. The record date for the purpose of AGM will be Friday, July 19, 2019.
- 13. All correspondence pertaining to Equity Shares should be forwarded to the Company's Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd., Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Marol Maroshi Road, Andheri (East), Mumbai 400059, Contact person: Mr. Vinod Yadav (Client Executive) Tel: 91-22-62638200/22/23, Fax: 91-22-6263 8261, Email: investor@bigshareonline.com, and are also requested to immediately inform their change of address, change of e-mail address or consolidation of folios, if any, to the Company's said Registrar and Transfer Agent.
- 14. Members holding shares in dematerialized form are requested to intimate immediately any change pertaining to their bank details, Electronic Clearing Service (ECS) mandates, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrar and Transfer Agent, M/s. Bigshare Services Pvt. Ltd to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to M/s. Bigshare Services Pvt. Ltd, Registrar and Transfer Agent.
- 15. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are therefore requested to submit the PAN to their Depository Participants and members holding shares in physical form can submit their PAN details to the Company.
- 16. The Company will send Notice of AGM in electronic mode to its Members who have registered their e-mail addresses for the purpose. Those shareholders who have not got their email address registered or wish to update a fresh email address may do so by submitting the attached E-mail Registration-Cum Consent Form to the Company or the Registrar and Transfer Agent of the Company consenting to send the Annual Report and other document in electronic form at the said e-mail address.
- 17. The shareholders who wish to nominate, any person to whom his securities shall vest in the event of his death, may do so by submitting the attached Nomination Form to the Company or the Registrar and Transfer Agent of the Company. A nomination may be cancelled, or varied by nominating any other person in place of the present nominee, by the holder of securities who has made the nomination, by giving a notice of such cancellation or variation.
- 18. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to M/s. Bigshare Services Pvt. Ltd, Registrar and Transfer Agent, for consolidation into a single folio.
- 19. The Notice for the Annual General Meeting will be available for inspection at the Registered Office of the Company on all working days between 10:00 a.m. to 12:00 noon upto the date of Annual General Meeting. The Notice will also be available on the Company's website at: <a href="https://www.rmgalloysteel.com">www.rmgalloysteel.com</a>.
- 20. The businesses mentioned in this Notice may be transacted through electronic voting system, the process and manner and such other details are as under:
  - a. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL). The e-voting facility is available at the link https://www.evotingindia.com
- 21. A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the General Meeting.
- 22. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting as well as voting at the General Meeting through ballot paper.
- 23. M/s Mihen Halani and Associates, Practicing Company Secretaries have been appointed as the Scrutinizer to scrutinize the voting by way of ballot and e-voting process in a fair and transparent manner.
- 24. The Chairman shall, at the General Meeting, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the General Meeting but have not cast their votes by availing the e-voting facility.
- 25. The Scrutinizer, after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and

thereafter unblock the votes cast through e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than forty eight hours of the conclusion of the General Meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

26. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.rmgalloysteel.com, notice board of the Company at the registered office as well as the corporate office and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Ltd, at which the shares of the Company are listed.

Please read the instructions for e-voting before exercising the vote.

These details and instructions form integral part of the Notice for the Annual General Meeting to be held on Friday, July 26, 2019.

#### **INSTRUCTIONS FOR E-VOTING**

Members are requested to follow the instructions below to cast their vote through e-voting:

- (i) The voting period begins on Tuesday, July 23, 2019 at 9:00 am and ends on Thursday, July 25, 2019 at 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 (record date) of Friday, July 19, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Log on to the e-voting website www.evotingindia.com
- (iii) Click on Shareholders
- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to <a href="www.evotingindia.com">www.evotingindia.com</a> and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
	<ul> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number (refer serial no. printed on the name and address sticker/Postal Ballot Form/ mail) in the PAN field.</li> </ul>
	<ul> <li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.
	<ul> <li>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for RMG Alloy Steel Limited (190627002) on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non Individual Shareholders and Custodians
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to <a href="https://www.evotingindia.com">www.evotingindia.com</a> and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to <a href="helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>.
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to <a href="helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) 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 <a href="www.evotingindia.com">www.evotingindia.com</a>, under help section or write an email to helpdesk.evoting@cdslindia.com.

#### In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xix) above to cast vote.
- (B) The voting period begins on Tuesday, July 23, 2019 at 9:00 am and ends on Thursday, July 25, 2019 at 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 Friday, July 19, 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (C) 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 <a href="https://www.evotingindia.com">www.evotingindia.com</a> under help section or write an email to <a href="helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>.

Place: Mumbai Date: June 18, 2019

By Order of the Board

Sd/-Rashmi Mamtura Company Secretary FCS- 8658

#### Registered Office of the Company:

Plot No.1, G.I.D.C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat - 393110 Corporate Identity Number: L27100GJ1980PLC020358 E-mail: allcompanysecrearyofrmgl@welspun.com Website: www.rmgalloysteel.com

## EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013 AND THE INFORMATION AS REQUIRED PURSUANT TO SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

#### **RESOLUTION NO. 4**

As provided under the provisions of Section 148 of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, the Board, on the recommendation of the Audit Committee, has appointed M/s. Kiran J. Mehta & Co., Cost Auditors to conduct the audit of cost records of the Company for the Financial Year ending March 31, 2020 and perform the other duties under the applicable provisions of the law, on the total remuneration of Rs.35,000/- subject to ratification in general meeting.

Accordingly, consent of the members is sought by passing an ordinary resolution as set out at Resolution No. 4 of the Notice. None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in the proposed Resolution.

#### **RESOLUTION NO. 5**

Mr. Atul Desai (DIN: 00019443) was appointed as an Independent Director with effect from May 27, 2014 till May 26, 2019. In accordance with the provisions of Section 149 (10) of the Companies Act, 2013, an independent director shall be eligible for reappointment on passing of a special resolution by the company. In this regard, the Company has received request in writing from a member of the Company proposing Mr. Desai's candidature for appointment as Independent Director of the Company not liable to retire by rotation in accordance with the provisions of Section 160 and other applicable provisions of the Companies Act, 2013. After considering the outcome of evaluation done by the Board of Directors in March 2019, the Board is of the view that Mr. Desai satisfies the criteria for re appointment as an Independent Director of the Company and hence recommends Resolution No. 5 for approval by members by way of a Special Resolution.

#### Disclosures pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- Mr. Atul Desai, aged 69 years, B.Sc. LLB and a Solicitor, is a partner of M/s. Kanga & Co., leading Law firm. Mr. Atul Desai
  has experience of over 45 years and has attended large number of matters relating to merger, amalgamation, litigations,
  arbitration involving commercial dispute etc.
- Mr. Desai is not related to any of the other directors of the Company.
- Names of the listed entities in which the person also holds the directorship and the membership of Committees of the board:

Company Name	Committee Type	Chairmanship / Membership
TCFC Finance Limited	Audit Committee	Member
AYM Syntex Limited (Formerly known as Welspun Syntex Limited)	Audit Committee Corporate Social Responsibility	Chairman Chairman
	Share Transfer & Investor Grievance and Stakeholders Relationship Committee	Chairman
	Nomination and Remuneration Committee	Chairman
RMG Alloy Steel Limited	Audit Committee	Chairman
	Nomination and Remuneration Committee	Member
	Share Transfer & Investor Grievance and Stakeholders Relationship Committee	Chairman
Welspun Investments & Commercials Limited	Audit Committee	Member
	Nomination and Remuneration Committee	Chairman
JSW Holdings Limited	Audit Committee	Chairman
	Nomination and Remuneration Committee	Chairman
	Corporate Social Responsibility Committee	Member
Welspun Corp Limited	-	-

<sup>\*</sup> Shareholding of Mr. Desai: NIL.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in the proposed Resolution except Mr. Atul Desai to the extent of his directorship in the Company.

#### RESOLUTION NO. 6

Mr. Anuj Burakia (DIN: 02840211) was re-appointed as a whole time director for a period of 3 years w.e.f. July 29, 2018. Mr. Burakia was granted 835,000 Employee Stock Options ("ESOP") under RMG Alloy Steel Ltd Employee Stock Options (Senior Management Personnel) Scheme 2018 on June 1, 2018, subject to approval by members before exercise, at zero exercise price with each option giving entitlement for one equity share of Rs.6/- each fully paid up in compliance with the Securities and Exchange Board of India (Share Based Employee Benefit) Regulations, 2014. The equity shares to be allotted against the exercise of the ESOP are subject to lock in till June 1, 2021 except that 1/3rd of the shares allotted shall be transferable for raising funds for payment of tax payable for acquiring equity shares against the exercise of ESOPs.

The Company has obtained prior approval from Corporation Bank as required pursuant to Part II of Schedule V of the Act.

#### I. GENERAL INFORMATION:

- (1) Nature of industry: Steel Industry
- (2) Financial performance based on given indicators:

(Rs. In Lakh)

Particulars	2018-19	2017-18
Sales and other income	44,016	24,477
Profit/(Loss) before interest, depreciation and exceptional items	(3,350)	(607)
Interest and Financial charges	945	4,683
Depreciation and Amortization	668	661
Profit/ (Loss) before exceptional items and tax	(4,963)	(5,951)
Exceptional items	2,949	500
Profit/(Loss) before tax	(2,014)	(5,451)

(3) Foreign investments or collaborations, if any.: the Company does not have outstanding outbound foreign investment or collaboration.

#### II. INFORMATION ABOUT THE APPOINTEE:

- (1) Background details: Mr. Anuj Burakia, aged 39 years is a qualified Chartered Accountant and has more than 16 years' experience in steel business of the group. Before assuming responsibility of heading the steel business in 2007, Mr. Burakia during his career remained involved with various multiple functions and roles including Enterprise Resource Planning (ERP), operation, projects, commercial etc.
- (2) Past remuneration: Mr. Burakia has not drawn any remuneration from the Company in the preceeding financial year of the date of grant of ESOPs. to him.
- (3) Recognition or awards: NIL
- (4) Job profile and his suitability: Mr. Burakia has long 17 years of experience and a great insight in the steel industry. Currently he is heading the overall business of Company and possesses strong business acumen and managerial capabilities. He could therefore exercise effective controls over end to end business aspects. As a strategist, he spearheaded the project of inducting high value-added stainless steel cast / rolled products as well as niche SS seamless pipes in the basket of offerings which will give a new high to the company's performance in times to come.
- (5) Remuneration proposed: 835,000 Employee Stock Options ("ESOP") under RMG Alloy Steel Ltd Employee Stock Options (Senior Management Personnel) Scheme 2018 on June 1, 2018, subject to approval by members before exercise, at zero exercise price with each option giving entitlement for one equity share of Rs.6/- each fully paid up in compliance with the Securities and Exchange Board of India (Share Based Employee Benefit) Regulations, 2014
- (6) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin): Looking to his education, experience in the field of pipe, plate and steel, size of the company, the proposed remuneration is justified to retain the managerial person.
- (7) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any: other than the remuneration stated hereinabove, Mr. Burakia does not have any other pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel.

#### **III. OTHER INFORMATION:**

- (1) Reasons of loss or inadequate profits: the Company was a sick company with accumulated losses. With an overall weak outlook of sector as such and aggravated competition from cheaper imports, utilization of Plant capacity remained low leading to losses. Further, the Company undertook capex project for overhauling and revamping of existing plant and machinery for the better utilization of installed capacity of the machinery which required major maintenance and hence shutting of the plant from time to time during 2018-19 which resulted in lower productivity and higher cost of production.
- (2) Steps taken or proposed to be taken for improvement: There was a need to revamp the manufacturing capability, adoption of modern technology wherever there was a direct bearing on energy optimization and introduction of some niche products to the overall offerings of the Company. With that objective and under a well chalked out plan, company has incurred capital expenditure on modernization of its existing manufacturing facilities and gone for manufacturing of SS products including Seamless SS pipes & tubes. The Company secured registration under Industrial & Mines Department (Govt. of Gujarat) resolution No.MIS/10/2015/702426/P dated 11-09-2017 which makes the Company eligible for various reliefs & concessions from Government of Gujarat as per the extant policy in this regard. The management is hopeful, this concession will further help and reinforce revival of the Company.
- (3) Expected increase in productivity and profits in measurable terms: It is estimated that the company will attain positive net profits by end of FY 19-20.
  - The Board recommends Resolution No. 6 for approval by members by way of a Special Resolution.
  - None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in the proposed Resolution except Mr. Anuj Burakia to the extent of his directorship and shareholding in the Company.

#### **RESOLUTION NO. 7**

With the classification of Saraf Group and Widescreen Holdings Pvt Ltd as public shareholders, Welspun Group has become the sole promoter of the Company. Besides, the Company has started vertical expansion in the business aiming to provide all alloy, other specialty steel products and seamless pipes & tubes, which in a way provides solution to many special requirements of various sectors. Accordingly, it is proposed to change the name of the Company from RMG Alloy Steel Ltd to Welspun Specialty Solutions Ltd.

The proposed change of name requires approval by the shareholders of the Company by way of a Special Resolution and is subject to further approval by the Central Registration Cell of Ministry of Corporate Affairs and/or Registrar of Companies, Gujarat, Dadra and Nagar Havelli and / or such other appropriate authorities as may be necessary in this regard.

The Board recommends the said resolution for approval of the shareholders as a special resolution.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in the proposed Resolution.

#### **RESOLUTION NO. 8**

It is proposed to amend the terms of 35,792,000 6.5% Redeemable Preference Shares of Rs.10/- each ("RPS") by way of extension of tenor of RPS from existing 15 months from the date of allotment to 18 months from the date of allotment. Since the RPS holders had intent to utilize the redemption amount of RPS to subscribe to further issue of equity/ warrants convertible into equity and such further issue may take little longer time, therefore it would be appropriate to extend the tenor of RPS as mentioned in the proposed resolution.

Pursuant to the provisions of Section 48 of the Companies Act, 2013, the consent of three-fourths of RPS holders have been obtained.

Members' approval is sought by way of a special resolution proposed under Resolution No.8.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in the proposed Resolution except to the extent disclosed above and to the extent of their shareholding, if any, in the Company.

The Board recommends the resolution as set out in the notice for approval of the members.

#### **RESOLUTION NO.9**

Your company generally buys and sells product from and to Welspun Steel Ltd in ordinary course of business and at arms length basis, which would fall in the definition of "Related Parties" under the Companies Act, 2013 ("the Act") and/or the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Section 188 of the Act read with the Companies (Meetings of Board and its Powers) Rules, 2014 ('Rules') exempts a company from obtaining consent of the Board of Directors and the members in case the related party transactions entered into by the Company are in the ordinary course of business and on arm's length basis.

However, Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') requires approval of the members through a resolution for all material related party transactions, even if they are entered into in the ordinary course of business and on arm's length basis, if the same is not exempt under Regulation 23(5) of the Listing Regulations. For this purpose, a transaction with a related party is considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the Company as per the last audited financial statements.

Your company has bought and sold goods with Welspun Steel Limited which transactions fall under the category of material related party transaction requiring shareholders' approval. Further, your company may have to enter into similar material related party transactions in future requiring shareholders' approval, the framework of which has been recommended by the Audit Committee and approved by the Board of Directors of the Company in the text of the resolution proposed in the Notice.

All the material related party transactions entered/to be entered into by the Company (for which members approval is being sought) are/would be on arm's length basis and in the ordinary course of business and approval of the Audit Committee / Board is obtained/would be obtained, wherever required.

Information required to be given in the explanatory statement pursuant to Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 forms part of the resolution.

Shareholders' approval by way of a special resolution is therefore sought for the resolution set out in this Notice in terms of Regulation 23 of the Listing Regulations. Welspun Steel Ltd, holding 49.86% equity stake in the Company and Mr. Prakash Tatia (common director and holding 0.04% equity shares of the Company), are not entitled to vote on the resolution proposed in this Notice.

Except for Mr. Balkrishan Goenka and Mr. Prakash Tatia, none of the Directors and/or any Key Managerial Personnel of the Company and/or their relatives may be concerned or interested (financially or otherwise) in the resolution.

Place: Mumbai Date: June 18, 2019

By Order of the Board

Rashmi Mamtura Company Secretary FCS- 8658

CIN: L27100GJ1980PLC020358

Registered Office: Plot No 1, G I D C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat - 393110.

Corporate Office: C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013.

Email: allcompanysecrearyofrmgl@welspun.com Website: www.rmgalloysteel.com

Tel: +91 -22-66136000 Fax: +91-22-2490 8020

#### **ATTENDANCE SLIP**

Name of the sole / first named	member:
Address of sole / first named i	member :
Degistered folio po	
Registered folio no.	:
DP ID no. / Client ID no.*	:
Number of shares held	:
	at 37th Annual General Meeting of the Company held on Friday, July 26, 2019 at Plot No.1, G.I.D.C Industrial Dist. Bharuch- 393110, Gujarat, at 09:00 AM.
Signature of Shareholder/ Pro:	xy Present
·	to fill up the attendance slip and hand it over at the venue of the meeting.

#### Important note for Electronic Voting:

The e-voting period commences on Tuesday, July 23, 2019 at 9:00 am and ends on Thursday, July 25, 2019 at 5:00 pm. The e-Voting module shall be disabled by CDSL for voting thereafter.

Please read the instructions before exercising the vote.

These details and instructions form integral part of the Notice dated June 18, 2019 of the Annual General Meeting.

#### **LOCATION MAP:**

#### Google Maps Bharuch Junction to RMG Alloy Steel Ltd.

Drive 25.8 km, 39 min



#### Bharuch Junction

Railway Station Rd, Railway Colony, Bharuch, Gujarat 392012

1. Head south toward Railway Cir 2 s (9 m) Follow Zadeshwar Rd to GJ SH 165 42 min (25.8 km) 2. At Railway Cir, take the 1st exit onto Railway Station Rd 1 Pass by HOTEL CLASSIC REGENCY (on the right) 3. At Lucky Mobile, continue onto Kasak Main Rd Pass by Kaypee Mechanical India Private Limited (on the right) 4. At Kasak Cir, continue straight onto Maktampur Rd/Zadeshwar Rd 1 Continue to follow Zadeshwar Rd 1 Pass by Veggies On Wheels (on the left) 4.5 km 5. Turn right at Zadeshwar Chokdi onto GJ SH 165 A Partial toll road 1 Pass by Arihant Auto Tyres (on the left) 5.8 km 4 6. Turn left to stay on GJ SH 165 1 Pass by Tejal Construction (on the left in 3.1 km) 5.2 km 7. Turn left onto GJ SH 165/GJ SH 64 1 Pass by Hotel Bapa Sitaram (on the left) 4.8 km 🏲 8. Turn right at Shiv Nasta House 🏚 શિવ નસ્તા હાઉસ onto GJ SH 165 1 Pass by Ramdevpir Mandir (on the left) 4.9 km

#### RMG Alloy Steel Ltd.

Jhagadia GIDC, Fulwadi, Gujarat 393110

#### Unit: RMG Alloy Steel Limited

#### Subject: - Reminder for dematerialising physical securities and for Updating the KYC details.

Dear Sir/Madam,

The SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018, BSE Circular No. LIST/COMP/15/2018-19 dated July 5, 2018 and NSE Circular No. NSE/CML/2018/26 dated July 9, 2018 and the SEBI Notification dated November 30, 2018, we advise you that since transfer of physical securities (except in case of transmission or transposition of securities) shall not be permitted and with effect from April 1, 2019 hence you are advised to dematerialise your physical securities before that date.

The procedure for dematerialization of securities is available on the Company's website www.rmgalloysteel.com —> Investors Relation—> Notice —> Procedure to Dematerialize the physical shares.

We refer to the SEBI Circulars No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 and SEBI/HO/MIRSD/DOS3/CIR/P/2018/11 5 dated July 16, 2018 by which SEBI has directed all the listed companies to record the **PAN** and **Bank Account** details of all securities holders holding securities in physical form. In case where you are holding shares of the Company in physical form, we request you to submit the relevant documents by ticking in the appropriate checkboxes on the basis of "**Required**" remarks as mentioned in the KYC form **within 21 days from the date of this letter**. Kindly refer to the list of supporting documents to be submitted for updating your KYC details as per the table printed below.

Sr. No	REQUEST TO BE UPDATED	SUPPORTING DOCUMENTS
Α	PAN	Self-attested legible copy of PAN card (exempted for security holders from Sikkim)
В	BANK ACCOUNT DETAILS	Self- attested legible copy of address proof. Any 1 from,
		a. Utility bill (not older than 3 months) b. Aadhaar Card c. Passport.
		Original cancelled cheque leaf of registered security-holder
		<ul> <li>Legible copy of Bank Statement/Passbook with details of registered security-holder viz. name, address, account number etc. duly attested by Bank Manager or equivalent (If shareholders' name is not printed on chq leaf)</li> </ul>
С	SPECIMEN SIGNATURE	<ul> <li>Affidavit for change of signature shares/bonds, duly notarised on non-judicial stamp paper of Rs. 100/- *</li> </ul>
		Format for signature verification *
		Original cancelled cheque leaf
		<ul> <li>Legible copy of Bank Statement/Passbook with details of security-holder viz. name, address, account number etc. duly attested by Bank Manager or equivalent (If shareholders' name is not printed on chq leaf)</li> </ul>
D	EMAIL ID	To be mentioned in KYC form
Е	MOBILE NO.	To be mentioned in KYC form
F	NOMINATION	Nomination Registration form *

=	MOBILE NO.	To be menti	oned in KYC form		
F	NOMINATION	<ul> <li>Nomination</li> </ul>	Registration form *		
Note: 1	. * The relevant formats are available 2. Single copy of document is sufficie	on our website hent for updating m	nttp://www.bigshareonline.com/ ultiple requests.	rt-operations.html?tab=form_ipo	
Kindly n	ote that, as per SEBI directive, enha	nced due diligenc	e procedure will be applicable	if KYC requirements are not fulfill	ed.
Yours fa For Big	uithfully, share Services Pvt Ltd				
Sd/-					
Authoris	ed Signatory				
To					
(Unit – Bharat 1	e Services Pvt. Ltd RMG Alloy Steel Limited) in Works Building, 1st Floor, Opp. Vas aroshi Road, Andheri (East), Mumbai		Keys Hotel,	Date://	//
Dear Si	r Madam,				
	on the data as mentioned in the tabl ate checkbox below for all the fields w				cking in the
A Fo	registering PAN of registered security	-holder and joint	security-holders		
Re	egistered security-holder Joint holder	I Joint holder 2 J	oint holder 3		
B For	registering Bank details of registered	security-holder o	nly		
Aa	adhaar /Passport/utility bill Original ca	ncelled cheque le	af Bank Passbook/Bank State	ment	
C Fo	registering the Specimen Signature of	of registered secu	rity-holder and joint security-h	olders	
	fidavit Format for signature verification	•	•		
	Updating the email id of registered				
,	the purpose of sending all communi	,			
	updating Mobile No. of registered se	, ,			
	registering the nominee details by the	o .	,	9	
	<ol> <li>Security-holders from Sikkim can p proof as issued by Govt. 2. Single c</li> </ol>				or any othei
I /We he attested	ereby state that the above mentioned copies of the documents enclosed by	details are true ar affixing my/our s	nd correct and we consent tow gnature(s) to it	ards updating the particulars based	on the self-
Sign: _	Sign:		Sign:	Sign:	_
Registe	red holder u	loint holder 1	Joint holder 2	Joint holder 3	

#### Form No. MGT-11

#### **PROXY FORM**

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014 CIN: L27100GJ1980PLC020358

Name of the Company: RMG ALLOY STEEL LIMITED

	ce: C/8, BKT House, Trade World, Kamala City, Senapati Bapat Marg, Lower Part 66136000 Fax: +91-22-2490 8020		
Name of the me	ember (s):		
Registered Addi	ess:		
E-mail Id:			
Folio No / Clien	t ID DP ID		
	being the member(s) of Equity Shares of the above named company,		
1. Name) :	being the member(s) of Equity chartes of the above named company,		
Signature:			_or failing him/he
2. Name) : Address: _			
Signature: 3. Name) :			_or failing him/her
Signature: as my / our prox on Friday, July 20 Bharuch, Gujara	y to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Me 5, 2019 at 9.00 a.m. at the Registered Office of the Company at Plot No. 1, G.I.D.C Industrial E 393110 and at any adjournment thereof in respect of such resolutions as are indicated below	state, Valia F	oad, Jhagadia, Dist
Signature: as my / our prox on Friday, July 20	y to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Me 5, 2019 at 9.00 a.m. at the Registered Office of the Company at Plot No. 1, G.I.D.C Industrial E.	state, Valia F	oad, Jhagadia, Dist
Signature: as my / our prox on Friday, July 20 Bharuch, Gujara	y to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Me 5, 2019 at 9.00 a.m. at the Registered Office of the Company at Plot No. 1, G.I.D.C Industrial E. 393110 and at any adjournment thereof in respect of such resolutions as are indicated belo Subject of the Resolution  Approval of Audited Financial Statements for the financial year ended March 31, 2019 and	state, Valia F w:	oad, Jhagadia, Dist
Signature: as my / our prox on Friday, July 2l Bharuch, Gujarat Resolution No.	y to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Me 5, 2019 at 9.00 a.m. at the Registered Office of the Company at Plot No. 1, G.I.D.C Industrial E 393110 and at any adjournment thereof in respect of such resolutions as are indicated belo	state, Valia F w:	oad, Jhagadia, Dist
Signature: as my / our prox on Friday, July 2t Bharuch, Gujarat  Resolution No.	y to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Me 5, 2019 at 9.00 a.m. at the Registered Office of the Company at Plot No. 1, G.I.D.C Industrial E 393110 and at any adjournment thereof in respect of such resolutions as are indicated belong Subject of the Resolution  Approval of Audited Financial Statements for the financial year ended March 31, 2019 and reports of the Board and Auditors thereon.  Re-appointment of Mr. Prakash Tatia (DIN: 06559106) who is retiring by rotation.	state, Valia F w:	oad, Jhagadia, Dist
Signature: as my / our prox on Friday, July 2t Bharuch, Gujarat  Resolution No.  1. 2.	y to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Me 5, 2019 at 9.00 a.m. at the Registered Office of the Company at Plot No. 1, G.I.D.C Industrial E 393110 and at any adjournment thereof in respect of such resolutions as are indicated belong Subject of the Resolution  Approval of Audited Financial Statements for the financial year ended March 31, 2019 and reports of the Board and Auditors thereon.	state, Valia F w:	oad, Jhagadia, Dist
Signature: as my / our prox on Friday, July 20 Bharuch, Gujarat  Resolution No.  1.  2.  3.	y to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Me 5, 2019 at 9.00 a.m. at the Registered Office of the Company at Plot No. 1, G.I.D.C Industrial E 393110 and at any adjournment thereof in respect of such resolutions as are indicated belong Subject of the Resolution  Approval of Audited Financial Statements for the financial year ended March 31, 2019 and reports of the Board and Auditors thereon.  Re-appointment of Mr. Prakash Tatia (DIN: 06559106) who is retiring by rotation.  Ratification of appointment of Pathak H.D. & Associates, Statutory Auditors.	state, Valia F w:	oad, Jhagadia, Dist
Signature: as my / our prox on Friday, July 20 Bharuch, Gujarat  Resolution No.  1.  2.  3.  4.	y to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Me 5, 2019 at 9.00 a.m. at the Registered Office of the Company at Plot No. 1, G.I.D.C Industrial E 393110 and at any adjournment thereof in respect of such resolutions as are indicated belong Subject of the Resolution  Approval of Audited Financial Statements for the financial year ended March 31, 2019 and reports of the Board and Auditors thereon.  Re-appointment of Mr. Prakash Tatia (DIN: 06559106) who is retiring by rotation.  Ratification of appointment of Pathak H.D. & Associates, Statutory Auditors.  Ratification of remuneration payable to the Cost Auditor.	state, Valia F w:	oad, Jhagadia, Dist
Signature: as my / our prox on Friday, July 20 Bharuch, Gujarat  Resolution No.  1.  2.  3.  4.  5.	y to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Me 5, 2019 at 9.00 a.m. at the Registered Office of the Company at Plot No. 1, G.I.D.C Industrial E. 393110 and at any adjournment thereof in respect of such resolutions as are indicated belong Subject of the Resolution  Approval of Audited Financial Statements for the financial year ended March 31, 2019 and reports of the Board and Auditors thereon.  Re-appointment of Mr. Prakash Tatia (DIN: 06559106) who is retiring by rotation.  Ratification of appointment of Pathak H.D. & Associates, Statutory Auditors.  Ratification of remuneration payable to the Cost Auditor.  Re- Appointment of Mr. Atul Desai (DIN: 00019443) as Independent Director for second term.	state, Valia F w:	oad, Jhagadia, Dist
Signature: as my / our prox on Friday, July 20 Bharuch, Gujarat  Resolution No.  1.  2.  3.  4.  5.  6.	y to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Me 5, 2019 at 9.00 a.m. at the Registered Office of the Company at Plot No. 1, G.I.D.C Industrial E. 393110 and at any adjournment thereof in respect of such resolutions as are indicated belon Subject of the Resolution  Approval of Audited Financial Statements for the financial year ended March 31, 2019 and reports of the Board and Auditors thereon.  Re-appointment of Mr. Prakash Tatia (DIN: 06559106) who is retiring by rotation.  Ratification of appointment of Pathak H.D. & Associates, Statutory Auditors.  Ratification of remuneration payable to the Cost Auditor.  Re- Appointment of Mr. Atul Desai (DIN: 00019443) as Independent Director for second term.  Approval of remuneration to Mr. Anuj Burakia (Whole Time Director) by way of 835,000 ESOPs.  Change of name of the Company from RMG Alloy Steel Ltd to Welspun Specialty Solutions Ltd or such other name as may be approved by Central registration Cell of the Ministry of	state, Valia F w:	oad, Jhagadia, Dist
Signature: as my / our prox on Friday, July 20 Bharuch, Gujarat  Resolution No.  1.  2.  3.  4.  5.  6.  7.	y to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Me 5, 2019 at 9.00 a.m. at the Registered Office of the Company at Plot No. 1, G.I.D.C Industrial E 393110 and at any adjournment thereof in respect of such resolutions as are indicated belong Subject of the Resolution  Approval of Audited Financial Statements for the financial year ended March 31, 2019 and reports of the Board and Auditors thereon.  Re-appointment of Mr. Prakash Tatia (DIN: 06559106) who is retiring by rotation.  Ratification of appointment of Pathak H.D. & Associates, Statutory Auditors.  Ratification of remuneration payable to the Cost Auditor.  Re- Appointment of Mr. Atul Desai (DIN: 00019443) as Independent Director for second term.  Approval of remuneration to Mr. Anuj Burakia (Whole Time Director) by way of 835,000 ESOPs.  Change of name of the Company from RMG Alloy Steel Ltd to Welspun Specialty Solutions Ltd or such other name as may be approved by Central registration Cell of the Ministry of Corporate Affairs.  Approval of modification in terms of 35,792,000 6.5% Redeemable Preference Shares of Rs. 10/- each by change in tenor from present "15 months from the date of allotment" to "18	state, Valia F w:	oad, Jhagadia, Dist

Note:

Signature of Proxy Holder(s): 1) \_\_\_\_

- 1) Please complete all the details including details of member(s) in the above Box before submission.
- 2) It is optional to put "X" in the appropriate column against the Resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate.

2)

3)\_

- 3) A proxy can act on behalf of such number of member or members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Company. Provided that a member holding more than 10%, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
- 4) The Form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

## If undelivered, please return to:

## RMG ALLOY STEEL LIMITED

C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013.

E-mail: allcompanysecrearyofrmgl@welspun.com

Website: www.rmgalloysteel.com

- 7880888813

इलाहाबाद बैंक



E-AUCTION ON 20.07.2019 AT 01.00 P.M. to 2.00 P.M.

UNDER SARFAESI ACT 2002 "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS" through E-auction platform provided at the website https://allahabadbank.auctiontiger.net

Branch SAMB Mumbai: Heena Shopping Arcade, 1st Floor, SV Road, Jogeshwari (West), Mumbai 400102

"APPENDIX-IV-A" [SEE PROVISO TO RULE 8 (6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the Secured Creditor, the Physical/Symbolic Possession of which has been taken by the Authorized Officer of Allahahad Bank Secured Creditor will be sold on "As is where is" "As is what is" and "Whatever there is" on 20.07, 2010 for recovery

Sr. No.	Description of the Property	Name of the Borrower(s)	Name of Guarantor / Mortgagor(s)	Amount of Secured Debt	Reserve Price	Earnest Money Deposit	Branch Address & Contact No.	Status of Possession
14.4	Gala No.7, Patel Industrial Estate, Fatherwadi, Gokhiware Village, Vasai East, Dist-Palghar, Maharashtra-401208.	M/s. Sai Elasto Technologies	Mr. Santanand S. Kothari (Proprietor)     Mrs. Suman S. Kothari (Guarantor)	Rs. 2,17,12,429/- plus interest and charges from the date of NPA till realization of Bank's dues.	Rs. 37.20 Lakhs	TO DESCRIPTION AND ADDRESS OF THE PARTY.	SAMB Branch: Heena Shopping Arcade, S. V. Road, Jogeshwari (West), Mumbai - 400102. Branch Manager - 7718977497 (M)	Physical Possession
Last Date & Time for Submission of Process compliance Form with EMD amount: On 18.07.2019 up to 5:00 P.M.					Bid Increme	ntal Amount : Rs	50,000.00/-	

For downloading further details and Terms & Conditions, please visit: (i) https://www.allahabadbank.in, (ii) https://eprocure.gov.in, https://epro auctiontiger.net. For further Details and Term & Conditions, Please Contact to Mr. Jitendra Kaswan - Mob. 7718977497, E-mail: armb.mumbai@gmail.com. Date: 03.07.2019

Note: This is also a notice to the borrower/guarantors/mortgagors of the above said loan about holding of this sale on the above mentioned date and other details. Authorised Officer, Allahabad Bank Place: Mumbai Head Office, 2. Netaji Subhas Road, Kolkata – 700001



U.P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LTD 9-A, Rana Pratap Marg, Lucknow. Tel No. (0522) 2200183, Fax: (0522) 2627994, 2628310 E-mail: upsugarfed@yahoo.co.in Website: www.upsugarfed.org

Notice Inviting Expression of Interest

No: UPSUGARFED/GM (Proj Fin)/1049 U.P. Co-operative Sugar Factories Federation Ltd., having 24 running co-operative sugar factories and 9 distillery units, invites expression of interest (EOI) from experienced firms and companies having sufficient experience and expertise for filling, packing and marketing of cane juice in 200 ML., 500 ML., and 1 L. Tetra Pack. Interested parties, having experience and technology for such work are invited to give their presentation about technology, commercial production experience, estimated cost of project, terms and conditions at the meeting hall of U.P. Co-operative Sugar Factories Federation Ltd., 9-A Rana Pratap Marg, Lucknow-226001 on -17.07.2019 at 03:00 pm onwards.

Contact Persons : Shri S.K. Agrawal Shri S. K. Ohri

- 7880888890 The details of EOI are placed at our web site www.upsugarfed.org from 03.07.2019 and can be downloaded from there. Please visit our website regularly for any corrigendum.

(Bimal Kumar Dubey) Managing Director

## **SOUTHERN RAILWAY**

MATERIALS MANAGEMENT DEPARTMENT, CHENNAI - 600 023.

e-TENDER NOTICE FOR THE SUPPLY OF STORES No.E-13/2019 The following e-tenders are published in IREPS website. Firms are requested to login to http://www.ireps.gov.in→login→E.Tender→goods & services(new) and

SI. No.	Tender No.	Description	Due Date
1	26193464	AXLE BOX COMPLETE WITHOUT BEARING	15-JUL-19
2	40195002	SUPPLY AND APPLICATION OF ANTI-GRAFFITI	15-JUL-19
3	29192881	INTERCOOLER ASSEMBLY	16-JUL-19
4	26190618	CONNECTING ROD AND CRANK SHAFT ASSEMBLY	17-JUL-19
5	26192067	END COVER (ROAD WHEEL END)	17-JUL-19
6	26192674	TEFLON RING FOR HITACHI TRACTION	17-JUL-19
7	26192689	SUB KIT AOH-2B	17-JUL-19
8	26192695	SUB KIT IOH-2B	17-JUL-19
9	40185005A	TWO PART SOLVENT FREE EPOXY COATING	17-JUL-19
10	04190529	BATTERY BOX (110 V DC TL SYSTEM) WITHOUT FRP TRAY	18-JUL-19
11	11185038	ENERGY EFFICIENT LED TUBE LAMP 5 WATTS	18-JUL-19
12	21190846	AIR HOSE	18-JUL-19
13	11180586A	VRLA TYPE 120 AH CAPACITY BATTERIES	19-JUL-19
14	11185024D	ENERGY EFFICIENT LED TUBE LAMP, 9 WATTS	19-JUL-19
15	04190982A	HYDRAULICALLY REGULATED DOOR CLOSER	22-JUL-19
16	13195003A	DESIGN, FABRICATION, SUPPLY AND COMMISSIONING OF ALL WELDED COAL-FIRED LOCOMOTIVE BOILER	22-JUL-19
17	21180762A	NON-ASBESTOS BASED K TYPE HIGH FRICTION	22-JUL-19
18	26192119	ROLLER BEARING NO. RB 5020	22-JUL-19
19	27195002	LEATHER BAG	22-JUL-19
20	40190015	ENAMEL, SYNTHETIC, EXTERIOR, FINISHING 'GOLDEN YELLOW'	22-JUL-19
21	40190184	MOULDING POWDER	22-JUL-19
22	10190008A	AXLE OIL MEDIUM	24-JUL-19
23	10190100	OIL SERVO PRESS 150 RR	24-JUL-19
24	26190898	CABLE 150 SQ.MM/1500 VOLTS SINGLE CORE	24-JUL-19
25			24-JUL-19
26	04190921	KIT FOR BRAKE GEAR BUSHES	25-JUL-19
27	26190897	CABLE 240 SQ.MM/1500 V SINGLE CORE	25-JUL-19
28	26190904	CABLE 3 SQ.MM/750 V SINGLE CORE	25-JUL-19
29	26192616	POH REPLACEMENT KIT	25-JUL-19
30	44190196	CUP FOR CTRB BRENCO BRAND	26-JUL-19
31	04190097	EQUALISING STAY PIN DIA 50 X 623	29-JUL-19
32	05195002	SUPPLY AND COMMISSIONING OF SMPS BASED INTEGRATED POWER SUPPLY SYSTEM	29-JUL-19
33	27195003	SAFETY SHOES	29-JUL-19
-	The second second second	CONTROL NO. CO. CO. CO. CO. CO. CO. CO. CO. CO. C	THE RESERVE OF THE PARTY.

Attention: Micro & Small Enterprises [MSEs]. The benefits provided to MSEs under Public Procurement Policy for goods and services are as per details provided in the link http://www.ireps.gov.in→ireps public documents→Southern Railways SMM/M/PER For Principal Chief Materials Manager

Date: 03.07.2019

21706

EOR BOGIE MOUNTED BRAKE SYSTEM

BRUSHLESS ALTERNATOR 4.5 KW.

CRF HAT SECTION FOR CENTRE SILL

29-JUL-19

31-JUL-19

31-JUL-19

31-JUL-19

05-AUG-19

34 44195033A AIR BRAKE CONTROL EQUIPMENTS

35 04180616B AUXILIARY RESERVOIR 200 LITRES

38 44180038A ENHANCED CAPACITY SIDE BUFFER

CAPACITY

110V DC

PLUNGER

36 11190304

37 44195039

## CENTRAL RAILWAY **OPERATION & MAINTENANCE OF TOILET BLOCKS ON NORMAL PAY &** USE BASIS AT CHINCHPOKLI STATION

The Divisional Railway Manager (Commercial), Central Railway, Chhatrapati Shivaji Maharaj Terminus Mumbai, on behalf of The President of India invites E-tenders for allotment of Pay & Use contract at Chinchpokli station for a period of five (05) years. For more details regarding terms and conditions visit our official website www.ireps.gov.in. Name of work: Operation & Maintenance of Toilet blocks on Normal Pay & Use basis. Station Name: Chinchpokli; Category of station: 'C'; Reserve Price p.a.in: ₹ 23,600/-; Earnest Money Deposit: ₹ 5,900/-; Contract Period: Five years; Cost of E-Tender Document: ₹ 1,000/-; Closing Date and time: 30.07.2019 Upto 14.30 hrs. Payment of Earnest Money Deposits (EMD) and Cost of Tender document (CTD) in respect of e-tender shall be accepted through net banking or payment gateway only. Offer shall be summarily rejected if any other mode is adopted for submission of EMD or TDC. Further Addendum/ Corrigendum, time extension, clarification etc. If any, in connection with the subject tender, will only be uploaded in the website. Bidders should regularly visit the website to keep themselves updated. Railway reserves the right to accept the work in full or part or reject the tender in full or part without assigning any reasons. Conditional offers will summarily be rejected. Notice No.BB/ C/247/GO/P&U/TDR/ Chinchpokli/2019

All India Passenger Helpline 138

For Advertising in

TENDER PAGES

Contact

JITENDRA PATIL

Mobile No.: 9029012015 Landline No.:

67440215

B (A Govt. of India Undertaking) hubhamangal Plaza, Pune Nashik Highway, Shop No. 9-12, Talegaon Chow Chakan 410501 (Pune) Phone #: 02135 249137. e-mail: c1254@psb.co.in APPENDIX IV {RULE 8 (1)}

**PUNJAB & SIND BANK** 

POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the authorized officer of the PUNJAB & SIND BANK under the Securitization and Reconstruction of Financial assets and Enforcement of Security Interest 3 (Act), 2002 (54 of 2002) and in exercise of power conferred under Section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 18.04.2016 calling upon the borrowers Mr. Sachin Santaram Naiknavre & Mr. Mangesh Ganpat Rasal to repay the amount mentioned in notice being ₹ 5,84,995.50 (₹ Five lacs eighty four thousand nine hundred ninety five & paise fifty only) balance as on 31.03.2016 with date of receipt of the said notice.

THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 RULE 8 (1) The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said 1(Act) read with rule 9 of the said rules . The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the PUNJAB & SIND BANK, Shubhmanagal Plaza, Pune Nashik Highway, Talegaon Chowk, Chakan- Pune 410501 for an amount ₹ 7,76,612/-

(Balance as on 30/06/2019) and interest thereon DESCRIPTION OF IMMOVABLE PROPERTY

(Rupees: Seven lakh Seventy Six Thousand Six Hundred Twelve Only)

Property at Gala No. 8 situted on 3rd floor, Business Square Buildg., Gat No. 1638 & 1639, Opp. Petrol Pump, Pune Nashik Highway, Chakan - 410501

Tal-Khed, Pune. The East : By Pune Nashik Highway& property of Mr. Sandeep Pardeshi : By Gat No. 1638 The South

The West : By Gat No. 1639 & pad land The North : By Property of Sandeep Pradeshi & Mrs. Sharada Gawade

for a sum of . ₹ 7,76,612/-(Rupees: Seven lakh Seventy Six Thousand Six Hundred Twelve Only) (Balance as on 30/06/2019). Authorised Officer Punjab & Sind Bank Date: 03.07.2019



बैंक ऑफ़ बड़ौदा Bank of Baroda ROSARB: 3rd Floor, BOB Building, M. G. Road,

Rajkot - 360001. Ph. No.: 0281 - 2227012

## [See rule-8(1)] Possession Notice (For Immovable property/ies)

Whereas, The undersigned being the authorized officer of the Bank of Baroda 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 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand Notice dated 04.07.2017 calling upon the borrower M/s. Pramukh Trading Co. (Prop : Mr. Ramnikbhai Becharbhai Patel) (Borrowers) to repay the amount mentioned in the notice being Rs. 27,21,071.50 (Rupees Twenty Seven Lacs Twenty One Thousand Seventy One And Paise Fifty Only) as on 30.06.2017+unapplied interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said

The borrower having failed to repay the amount, notice is hereby given to the Borrower and the Public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 2nd July of the year 2019.

The Borrower/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property/ies will be subject to the charge of the Bank of Baroda for an amount Rs. 27,21,071.50 (Rupees Twenty Seven Lacs Twenty One Thousand Seventy One And Paise Fifty Only) as on 30.06.2017+unapplied interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

# Description of the Immovable Property

 Plot No. 357 Paiki South side, Residential House - A thereon, Sq. Mtrs. 60 - 00. Revenue Survey No. 2204/1 P2, 2204/1 P1, 2204/1 Paiki/P1, 2204/2, 2213, 2214, 2215, 2219, At Rudra Township, Halvad, Taluka : Halvad, District : Surendranagar now Morvi - 363330 in the name Mr. Ramnikbhai Becharbhai Patel. Bounded:

On the North : Remaining part of Plot No.357 On the South : Plot No.356 On the East : 7.50 Mtr. Road On the West : Plot No. 362 2. Plot No. 53, Residential Plot thereon, Sq. Mtrs. 140 - 0, at Dhartinagar, Revenue Survey No. 2508 Paiki, Halvad, Taluka: Halvad, District: Surendranagar (Morvi) 363330 in the name of Mr. Bhaveshbhai Ramnikbhai Patel.

Bounded: On the North : Plot No. 54 On the South : Plot No. 52 On the East : 7.50 Mtr. Road On the West : Plot No. 89 Plot No. 92, Residential Plot thereon, Sq. Mtrs. 135 - 50, Revenue Survey No.

2508 paiki, at Dhartinagar, Halvad, Taluka: Halvad, District: Surendranagar (Morvi) 363330 in the name of Mrs. Manishben B. Patel. Bounded: On the North: 6.00 Mtr. Road On the South : Plot No.93

On the West: 9.00 Mtr. Road

DCB Bank limited

Date: 04-07-2019

Place : Mumbai

Retail Asset Collection Department: 407,4th Floor, Town Centre

Date : 02.07.2019 **Authorized Officer** SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.

On the East : Common Plot

Place: Rajkot

Corporate Office: 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana) shubham Ph.: 0124-4212530/31/32, E-Mail: customercare@shubham.co Website: www.shubham.com

# DEMAND NOTICE

#### Notice U/S 13(2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter called 'ACT')

It is to bring to your notice that your loan account has been declared as NPA by secured creditor Shubham Housing Development Finance Company Limited having its registered office at D-305, Ground Floor, Sarvodaya Enclave, New Delh 110017 (hereinafter called 'SHDFC) and you are liable to pay total outstanding against your loan to SHDFC. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. Therefore, we hereby call upon you to discharge in full your liabilities to SHDFC within 60 days from the date of this notice failing which SHDFC will be empowered to exercise the power under Section 13(4) of the ACT. The details of borrowers and secured assets are as under: -

S. No.	Borrower(s) Name	Address	Notice Amount	Secured Asset
		Aakshar Green App. A, Block No. 401, Mota Mova, Rajkot Gujrat 360007	10 48 802/-	Mota Mava R. S. No. 164 Paiki, Plot No. 109,110, 111,112,123 & 124, Flat No. A/401, 4th Floor, Akshar Green-A, Near Safal Residnecy, Mota Mava, Rajkot, Tal., Dist. Rajkot (Guj.) 360007
Pla	ice : Gurgaon			Authorised Officer

Chhattisgarh State Industrial Development Corporation Ltd. (A Government of Chhattisgarh Undertaking) (ISO 9001:2015 certified)

## 1st Floor, Udyog Bhavan, Ring Road No.1, Telibandha, Raipur (C.G.)-492006 CIN:-U45203CT1981SG001853, PAN:-AABCM6288N, GST Regn No. 22AABCM62288N5ZY

Shubham Housing Development Finance Company Limited

Division-III

Tele No- 0771-6002071-73, Fax No.- 0771-2583794 Website: www.csidc.in, Email address: csidc.cg@nic.in, csidc\_raipur@yahoo.com.

# TENDER NOTICE FOR ONLINE TENDER

NIT NIT No. 02/CSIDC/E.E./Division-III/2019-20 Raipur, Dated 02/07/2019 Online tenders are invited from contractors registered with any Central/state/Semi Government of India or PSU in appropriate class, who fulfill the Pre-Qualification criteria, for the work of "Infrastructure development works including Roads, Drainage, Culverts, Water Supply System & Street Light for Proposed New Industrial area at G-Jamgaon, Tahsil-Kurud, Distt.-Dhamtari (C.G.)".

Registered Contractor in CGPWD or in appropriate class in other dep't.	Time allowed inc. rainy season	Estimated Cost (INR Lacs)	(INR Lacs)	Cost of Tender Doc. (INR) (+ GST 18%)	
В	15 Months	609.25	6,09,250/-	11,800/-	

The tender documents and other details can be downloaded from the web portal (website) https://eproc.cgstate.gov.in from 05/07/2019 and shall be submitted online only. Amendment in tender, if any, will only be uploaded on the website and shall not be published in any newspaper. NOTE :-

 The interested tenderer's for online submission of tender may contact CG eProc Helpdesk. Operated by Mjunction Services Limited, they may reach Helpdesk using 1800 419 9140 (from 9 AM to 11 PM) (therein press 2 for CG e-Proc) or you can email them at Helpdesk.eproc@cgswan.gov.in

Tenderer may contact to E.E., Div-III, CSIDC, Udyog Bhawan in working hours to clear their doubt if any before online submission of the tender. **Executive Engineer** 

Muthoot Homefin

Muthoot Homefin (India) Ltd. Corporate Office: 1201 & 1202, 12th Floor, 'A' Wing, Lotus Corporate Park, Off. Western Express Highway, Goregaon (East), Mumbai 400 063.

POSSESSION NOTICE

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of the Muthoot Homefin (India) limited, 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 9 of the Security Interest (Enforcement) Rules. 2002, issued a demand notice calling upon the borrower Mr. Bhopalsingh Jabersingh And Mrs. Bhagukanwar Bhopalsingh to repay the amount mentioned in the notice dated 11th Feb 2019, being Rs.13,41,469/- (Rupees Thirteen Lakh Forty One Thousand Four Hundred Sixty Nine Only) up to 31/01/2019 along with interest @ 13.25% plus penal interest @ 24% per annum, charges, costs etc. within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken Physical 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 on this 28 Day of June, 2019.

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 Muthoot Homefin (India) limited, for an amount of Rs. 13,41,469/- (Rupees Thirteen Lakh Forty One Thousand Four Hundred Sixty Nine Only) along with interest thereon and penal interest @ 24%, charges, costs etc. from 31/01/2019. The Borrowers attention is invited to the provisions of Sub-Section (8) of Section 13

### DESCRIPTION OF THE IMMOVABLE PROPERTY

of the Act in respect of time Available to redeem the secured Assets

mmovable Properties: Immovable Properties: All that piece & parcel of Plot.No.1 Paiky Shri Vagheshwari Co-Op-Society Ltd Block No.B-3 Zanzarda Road Near Madhav School Junagadh Gujarat-362001.R.S.No.118/1,119/3,119/2 & R.S. No.1 24/3 Paiki Kharaba No.1 & 2, Plot. no. 12, 7 Paiki 9. More Particularly mentioned in the Sale Deed No.1144 dated 12/02/2018 registered at the Sub-registrar office at Tmbawadi-Junagad-Gujarat Sd/- Authorised Officer Place: Junagadh

Date: 28.06.2019

For Muthoot Homefin (India) Ltd.

## S. E. RAILWAY - TENDER

e-Tender Notice No.: E-DRM-Engg-ADRA-168-179-19, dated 28.06.2019. e-Tenders are invited by the Divisional Railway Manager (Engg), S.E.Railway, Adra for and on behalf of the President of India for the following works: SI. No., Tender Notice No. & Description of Work: (1) E-DRM-Engg-ADRA-168-19, dated 28.06.2019. In-situ reconditioning of CMS crossings by using technology of 'Translamatic Robotic Welder' under the jurisdiction of DEN(North)/ADA and in Bankura-Midnapore section in Adra Division. (2) E-DRM-Engg-ADRA-169-19, dated 28.06.2019. Under water inspection of bridges by Remote Operated Robotic Vehicle (RORV) for bridge no. 412 Up & Dn at Km 314/9-9-15B between Bhojudih-Sudamdih in Adra-Gomoh section in Adra Division. (3) E-DRM-Engg-ADRA-170-19, dated 28.06.2019. Repair of bridge nos. 49Dn, 60, 72, 73, 74, 77, 93, 51, 53, 54, 55, 61, 26, 28 & 33 under ADEN/BKSC for bridge having ORN no. 03 or below. (4) E-DRM-Engg-ADRA-171- dated 28.06.2019. (i) Repair of verandah with vitrified tiles, surface concreting. pathway of garden at Anara Running Room and CC (IC)/office. (ii) Construction of Officers' Rest House at Purulia. (iii) Deep tubewell & pipeline works for water supply augmentation with individual tank at Indrabil, Jhantipahari, Rukni and Chhatna station under DEN (Central)/Adra. (iv) Repair of 4 nos. worn out pressure filter at Anara Filter House. (5) E-DRM-Engg-ADRA-172-19, dated 28.06.2019. Miscellaneous P.way work for strengthening and standardisation of track for safe movement of traffic in between Adra-Bankura section. (6) E-DRM-Engg-ADRA-173-19, dated 28.06.2019. Repair to cess at Km 232.5 to 254.6 (in patches) between Bankura-Masagram section. (7) E-DRM-Engg-ADRA-174-19, dated 28.06.2019. Through weld renewal in 60 Kg/52 Kg rails using Road-cum-Rail mobile flash butt welding plant on Kharagpur-Bankura (Up & Dn) for 34.8 Tr Km. (8) E-DRM-Engg-ADRA-175-19, dated 28.06.2019. Through weld renewal in 60 Kg/52 Kg rails using Road-cum-Rail mobile flash butt welding plant on Kharagpur-Bankura (Up & Dn) for 40.0 Tr Km. (9) E-DRM-Engg-ADRA-176-19, dated 28.06.2019. (i) Repair to damage wooden door and window. PVC door of bathroom & toilet, MS sheeted doors and MS grill in Railway quarter and service building at South Settlement, Adra. (ii) Replacement of old, leaky ACC sheet with galvalume sheet of Type-I (6 nos), Type-II (15 nos.), Type-III (12 nos.), Type-IV (11 nos.) and Type-V (4 nos.) Railway quarters at South Settlement, Adra. (iii) Renovation of toilet complex, repair to drain, provision of deep tubewell and cycle stand for Scouts/Guides at State Training Centre & DHQ Scout DEN/Adra. (iv) Provision of dwarf wall surrounding the Officers' quarter at Adra. (10) E-DRM-Engg-ADRA-177-19, dated 28.06.2019. (i) Repair to staff guarters and service building from BQA to GSL section by providing distemper, cement base paint and waterproof exterior paint. (ii) Development of circulating area at Bishnupur (VSU) station. (iii) Repair to black top and WBM road at Bheduasole (BXL), Ondagram (ODM), Ramsagar (RSG), Bishnupur (VSU), Peardoba (PBA), Bogri Road (BGO), Garbeta (GBA), Chandrakona Road (CDGR), Salboni (SLB) and Godapeasal (GSL) in Bankura-Midnapore section. (11) E-DRM-Engg-ADRA-178-19, dated 28.06.2019. Supply and loading into wagons/hoppers 50 mm gauge machine crushed hard stone track ballast at Pinargaria for Adra Division. (12) E-DRM-Engg-ADRA-179-19, dated 28.06.2019. Supply and delivery in stacks 50 mm gauge machine crushed ballast at Bokaro depot including loading into any type of Railway wagon. Tender Value : ₹ 97,97,566/- for sl. no.1, ₹ 9.90,020/- for sl. no. 2, ₹ 53,44,968.41 for sl. no. 3, ₹ 1,39,64,583,50 for sl. no. 4, ₹ 1,28,36,204.22 for sl. no. 5, ₹ 2,19,80,382.68 for sl. no. 6, ₹ 3,45,54,097.30 for sl. no. 7, ₹ 3,97,15,279.25 for sl. no. 8, ₹ 3,32,00,169.40 for sl. no. 9, ₹ 3,50,02,808.44 for sl. no. 10, ₹ 49,27,122/- for sl. no. 11 and ₹ 49,50,000/- for sl. no. 12. Closing Date and Time of e-tender are on 30.07,2019 at 15.00 hrs. Details of above e-tenders nay please be seen at website www.ireps.gov.in (PR-411)

#### 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 APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited(Formerly known as AU Financiers (India) Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002" and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 16-December-2017 vide reference no.: SME/SAR/13-2/Dec-17/034, LSSUR03716-170480305 (New Loan account No.9001120100094013) calling upon the Borrower/ Co borrowers / Mortgagors M/S SSVB Business India Limited (Borrower/Mortgagor), Mr. Shrirang Prakash Pol S/o Sh. Prakash Sadashiv Pol (Co - Borrower), Mr. Vikram Prakashbhai Pol S/o Sh. Prakash Sadashiv Pol (Co - Borrower), Mr. Balubhai S Nangi S/o Sh. Shriselam Obaiya Nangi (Co - Borrower) to repay the amount mentioned in the notices being is Rs. 1,24,36,176/- (Rupees One Crore Twenty Four Lac Thirty Six Thousand One Hundred & Seventy Six Only) as on 16 December 2017 aggregating total due (which includes principal, interest, penalties and all other charges) with further interest and charges until payment in full within 60 days from the date of

The Borrower/Co-Borrower/Mortgagor having failed to repay the amount, notice is hereby given to the borrower/Co borrower/mortgagor and the public in general that the undersigned has taken possession of the property described herein below

notice/date of receipt of the said notice.

in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 29th day of June of the year 2019. "The borrower's attention is invited to provisions of sub section (8) of section 13. of the Act, in respect of time available to redeem the secured assets" The borrower/Co borrowers/ mortgagors in particular and the public in general

is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (Formerly known as AU Financiers (India) Limited for an amount of Rs. 1,63,84,601/- as on 28/06/2019 and further interest & expenses thereon until

Description of immovable properties

Particulars of the secured assets - Mortgaged All that part and parcel of the property at M/s SSVB Business India Limited situated at City Survey No. 430, Valod Faliya Road, Admeasuring about 293 Sq. Meters Along with 50 Sq. meters Construction, of maje village Dharampur, Taluka-Dharampur District- Valsad, Gujarat which is bounded as under East: Valod Faliya Road, West: Remaining part of property, North: City Survey

No. 431, South: City Survey No. 429 Date : 29.06.2019 **Authorised Officer AU Small Finance Bank Limited** Place : Dharampur

## RMG ALLOY STEEL LIMITED

CIN: L27100GJ1980PLC020358

Registered Office: Plot No.1, G.LD.C Industrial Estate, Valia Road,
Jhagadia, Dist. Bharuch, Gujarat 393110.

Corporate Office: C/8, BKT House, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013. Tel No: +91 -22-66136000 Fax: +91-22-2490 8020

Email: allcompanysecrearyofrmgi@welspun.com Website: www.rmgalloysteel.com NOTICE Notice is hereby given that 37th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, July 26, 2019 at 9.00 a.m. at the Registered Office of the Company at Plot No.1, G.I.D.C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, in the State of Gujarat to transact the businesses indicated in the Notice of the AGM. The

Company has completed the dispatch of physical notices as well as sending of email to the

members of the Company by permitted modes on Wednesday, July 3, 2019. In compliance with 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted to provide Electronic Voting (remote e-voting) facility to its members to exercise their votes in relation to the businesses mentioned in the Notice of the AGM and has appointed M/s Mihen Halani & Associates, Practicing Company Secretary (Certificate of Practice No.12015), Mumbai as Scrutinizer to scrutinize the voting and e-voting process.

The details of e-voting process are as under: (a) E-voting will commence on Tuesday, July 23, 2019 (9:00 a.m.) and end on Thursday, July 25, 2019 (5:00 p.m.);

E-voting module will be disabled on Thursday, July 25, 2019 at 5:00 p.m. i.e., remote e-voting will not be allowed beyond the said date and time;

The voting rights of members shall be in proportion to their shareholding as on the cut-off date / record date of Friday, July 19, 2019; 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 vote on the resolutions to be passed at AGM; 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 e-voting shall be able to exercise their right at the meeting through ballot paper.

The members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Notice of the AGM and procedure for e-voting is available on the Company's website www.rmgalloysteel.com and the website of Central Depository Services Limited (CDSL) at www.evotingindia.com: Members may contact Ms. Rashmi Mamtura, Company Secretary, at 7th Floor,

Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013,or email at allcompanysecrearyofrmgi@weispun.com or call on +91 (022) 66136000 for any grievance(s) relating to remote e-voting between 11:00 a.m. and 6:00 p.m. on any working day.

For RMG Alloy Steel Limited Sd/-Rashmi Mamtura Company Secretary

DCB BANK Registered Office: 6th Floor, Tower A, Peninsula Business Park Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Near Mittal Industrial Estate, Andheri East, Mumbai – 400059. Telephone No. (022) 66848400

AUCTION CUM SALE NOTICE SALE OF IMMOVABLE ASSETS CHARGED TO THE DCB BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY

Mumbai, July 3, 2019

INTEREST ACT, 2002. Notice is hereby given to the public in general and to the borrower, co-borrowers and the guarantors / mortgagors in particular, by the Authorized Officer, that the under mentioned property is mortgaged to DCB Bank Limited. The Authorized Officer of the Bank has taken the physical possession under the provision of Securitisation and Reconstruction of Financial Assets and

Enforcement of Security Interest Act, 2002. The property will be sold by tender cum public auction as mentioned below for recovery of under mentioned dues and further interest, charges and cost etc. as per the below details: -The property will be sold "as is where is" and "as is what is" condition. This is also a notice to the borrower, co-borrowers and the guarantors of the loan about holding of the auction cum sale on the mentioned date, if their outstanding dues are not repaid in full.

. Name of the Borrower & Guarantors: Mr. Siddharthakurnar Bibhutibhushan Pramanik | Reserve Price: Rs. 7,00,000/-Earnest Money Deposit: Rs. 70.000/-

l and Mrs. Momota Siddharthakumar Pramanik	The second secon	THE RESERVE AND ADDRESS OF THE PROPERTY OF THE	
	Inspection Date & Time:	Date & Time of Auction: 19-07-2019 03:00 PM to 04:00 PM	
Details of Mortgage Property: Flat No. 305, 2nd Floor, A-Wing, Sai Dham Complex, Sonale Village Road, Bhiwandi, Thane - 421302.	06-07-2019 Between 02:00 PM To 04:00 PM		
As per Valuation Report area admeasuring about 272 SqFt Carpet. Date of Physical Possession: 28.02.2019	Outstanding Amount: Rs. 8,18,575.10 (Rupees Eight Lakh Eighteen Thousand Five Hundred Seventy Five and Paise Ten Only) with further interest as on 06.06.2017		
2. Name of the Borrower & Guarantors: Mr. Raju Bhadu Bhoge and Mrs. Kusum Raju Bhoge	Reserve Price: Rs. 11,40,000/-	Earnest Money Deposit: Rs. 1,14,000/-	
Details of Mortgage Property: Flat No.003, Ground Floor, A Wing, Building No-6, Type	Inspection Date & Time: 06-07-2019 Between 02:00 PM To 04:00 PM	Date & Time of Auction: 19-07-2019 01:30 PM to 02:30 PM	

As per Valuation Report area admeasuring about 625 SqFt (Built Up). Date of Physical Possession: 29.03.2019 J. Name of the Borrower & Guarantors: Mr. Ayyaz Nooruddin Sayed and Mr. Faiyaz Vooruddin Sayed and Mrs. Shabnam Faiyaz Sayed

ESG Sankul, Mhaskal Phata, Kalvan Goveli Road, Ankhar Village, Titwala (East).

Details of Mortgage Property: Flat No. 1001, 10th Floor, Elite Tower, Plot No. 9B & 9C Sector 10, Kharghar, Navi Mumbai – 410210. Area admeasuring about 737SgFt (Carpet). Date of Physical Possession: 28.03.2019

4. Name of the Borrower & Guarantors: Mr. Vishwas Prabhakar Tapaswi, M/s Mohinirai Enterprises and Mrs. Uma Vishwas Tapaswi

Details of Mortgage Property: Flat No. 35 and 37, Ground Floor, Bldg No. 2, Hanuman Ramanand CHSL, Sant Janabai Path, Vile Parle (East), Mumbai - 400057. As per Valuation Report area admeasuring about 517 & 517 each (Total 1034) SqFt (Built Up).

Reserve Price: Rs. 54,00,000/-Earnest Money Deposit: Rs. 5,40,000/-Inspection Date & Time: Date & Time of Auction: 11-07-2019 Between 02:00 PM To 04:00 PM | 19-07-2019 12:00 Noon to 01:00 PM Outstanding Amount: Rs. 66,99,500.46/- (Rupees Sixty Six Lakh Ninety Nine Thousand Five Hundred and Paise Forty Six) with further interest as on 03.11.2017.

Inspection Date & Time: Date & Time of Auction: 05-07-2019 Between 11:00 AM To 01:00 PM | 19-07-2019 10:30 AM to 11:30 AM Outstanding Amount: Rs. 1,38,33,009.00 (Rupees One Crore Thirty Eight Lakh Thirty Date of Physical Possession: 30.03.2019 Three Thousand Nine only) with further interest as on 10.05.2018 The particular in respect of the Mortgage Property specified herein abovehave been stated to the best of the information and knowledge of the undersigned, who shall however not be

above and other relevant details pertaining to the above mentioned Mortgage Property before submitting the tenders. The Prospective Bidder(s) must submit their offer along with aforesaid Earnest Money Deposit in a sealed envelope superscribed "offer for purchase of property" so as to reach at DCB Bank Limited, 407, 4thFloor, Town Centre, Near Mittal Industrial Estate, Andheri East, Mumbai - 400059 on or before 5:00 PM of 18-07-2019. EMD DD / PO should be from a Nationalised / Scheduled Bank favouring "DCB Bank Limited" payable at Mumbai. The EMD is refundable without any interest if the bid is not successful

For any further clarification with regards to inspection, terms and conditions of the auction or submission of tenders, kindly contact Mr. Santosh Tiwari on (022) 66848454 or on Mobile no. 09920490126. The offer without earnest money will be summarily rejected. The undersigned reserve the rights to accept or reject any or all the offers or adjourned / postpone the sale without assigning any reason thereof. If the offer is accepted, the purchaser will have to deposit 25% (less EMD Amount) of the sale price immediately or on the next working day of auction day and if the purchaser fails to deposit the same, the amount deposited towards earnest money shall be forfeited and the property shall forthwith be sold again. The balance amount of

STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

The borrower, co-borrowers and the guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of auction, failing which the property will be auctioned / sold and the balance dues, if any, will be recovered with interest and cost.

Ahmedabad

Outstanding Amount: Rs. 13,92,373.84 (Rupees Thirteen Lakh Ninety Two Thousand Three Hundred Seventy Three and Paise Eighty Four Only) with further interest as on

Reserve Price: Rs,90,00,000/- for each Earnest Money Deposit: Rs,9,00,000/- for each Flat Total Rs. 18,00,000/-Flat Total Rs. 1.80,00,000/-

responsible for any error, misstatement or omission in the said particulars. The Tenderer(s)/Offerer(s) / Prospective Bidder(s)/Purchaser(s) are hereby notified that the Mortgage Property will be sold with the Encumbrances and dues payable to Statutory Authority (if any) and are also requested, in their own interest. To satisfy himself / themselves/itself with regard to the

purchase price shall be payable on or before the 15th day of confirmation of sale and in default of payment within the stipulated period, the deposit towards earnest money will be forfeited and property will be re-sold.

Authorised Officer DCB Bank Limited

# એનસીએલએટીએ અંબાણી વિરૂદ્ધની અરજી અંગે ચૂકાદો અનામત રાખ્યો

પીટીઆઈ

નવી દિલ્હી, તા. ૩

ટ્રિબ્યુનલ (એનસીએલએટી)એ અવમાનનાની અરજી સ્વિકારવી શકે નહીં. રિલાયન્સ ગ્રુપના ચેરમેન કે નહી તે બાબતે નિર્ણય લેશે અધિકારીઓ વિરુદ્ધ નાના કોમ્યુનિકેશન (આરકોમ) હવે (એનસીએલટી)ની શેરધારકોએ સ્વિકારવા બાબતના તેના આરકોમનો ભાગ છે. બેન્કનું દેવુ છે.

બે સભ્યોની ખંડપીઠે જણાવ્યું હતું પ્રક્રિયામાંથી પસાર થઈ રહી છે નિષ્ફળ

નેશનલ કંપની લૉ એપલેટ અન્યો દ્વારા દાખલ કરાયેલી જેથી તે નાણાંની ચૂકવણી કરી તેમની શરતોનું પાલન કર્યું નથી. ચૂકાદાને અનામત રાખ્યો છે. રિઝોલ્યુશન પ્રોફેશનલ તરફથી

ચાલુ વર્ષના મે મહિનામાં, એચએસબીસી ડેઈઝી અને અન્યો અનિલ અંબાણી અને તેના અન્ય કારણ કે, રિલાયન્સ નેશનલ કંપની લૉ ટ્રિબ્યુનલ સાથે તા.૨૬મી

> એપલેટ ટકા હિસ્સો ધરાવતા નાના જતા

ઈન્વેસ્ટમેન્ટ (મોરેશિયસ) અને મોરેટોરિયમ ગાળા હેઠળ હતી, અને જણાવ્યું હતું કે, કંપનીએ

ઈન્ફ્રાટેલ,

રિલાયન્સ

જૂન, મુંબઈ ૨૦૧૮ના રોજ રિલાયન્સ નાદારીની પ્રક્રિયા હેઠળથી પસાર ખંડપીઠે આરકોમ વિરુદ્ધ કોર્પોરેટ એનસીએલટીમાં નોંધાયેલા ઈન્ફ્રાટેલે નાણાંની ચૂકવણીમાં થઈ રહી છે. રિલાયન્સ ઈન્ફ્રાટેલ ઈન્સોલ્વન્સી રિઝોલ્યુશન પ્રોસેસ શરતી કરારો અનુસાર, અનિલ નિષ્ફળ જવાના આરોપસર કે જેની સામે અવમાનનાની શરૂ કરી હતી, જેમાં તેની ઉપરરૂ અંબાણીની માલિકીની કંપનીએ કરેલી અવમાનનાની અરજી અરજી દાખલ થઈ છે, તે પિયા ૫૦,૦૦૦ કરોડનું કુલ છ મહિનામાં રકમની ચુકવણી કરવાની હતી. છ મહિના પૂરા એચએસબીસી ડેઈઝીએ થયા બાદ, રિલાયન્સ ચેરમેન ન્યાયાધીશ એસ જે હાજર રહેલા વકિલે જણાવ્યું હતું રિલાયન્સ ઈન્ફ્રાટેલ દ્વારા રૂપિયા ઈન્ફ્રાટેલમાં એચએસબીસી મુખોપાધ્યાયના વડપણ હેઠળની કે, આરકોમ નાદારીની ૨૩૦ કરોડની ચૂકવણીમાં ડેઈઝી અને નવ અન્ય ૪.૨૬

કે, તેણે એચએસબીસી ડેઈઝી અને આઈબીસી હેઠળ ટ્રિબ્યુનલમાં ફરિયાદ કરી હતી હિસ્સા ધારકોએ અવમાનનાની અરજી દાખલ કરી હતી.



## NMDC Limited

The complete bid document can be viewed and / or download from NMDC Ltd's website https://www.nmdc.co.in and Central Public Procerement Portal (CPP) https://www.eprocure.gov.in from

For and on behalf of NMDC Ltd.

શુભમ હાઉસિંગ ડેવલોપમેન્ટ ફાચનાન્સ કો. લીમીટેડ કોર્પોરેટ ઓફીસ : ૪૨૫, ઉદ્યોગ વિહાર ફેઝ IV, ગોરેગાંવ-૧૨૨૦૧૫ (હરિયાણા) shubham ફોન : ૦૧૨૪-૪૨૧૨૫૩૦/૩૧/૩૨, ઇ-મેઇલ : custome

માંગણા નોટીસ સિક્ચોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ ૨૦૦૨ની કલમ ૧૩(૨) હેઠળ નોટીસ

ામારું ધ્યાન દોરવામાં આવે છે કે, તમારા લોન એકાઉન્ટ સિક્યોર્ડ ક્રેડિટર શુભમ હાઉસિંગ ડેવલોપમેન્ટ ફાયનાન્સ કંપની લીમીટેડ જે તેની રજીસ્ટર્ડ ઓફીસ ડી-૩૦૫, સર્વોદય એન્કલેવ, નવી દિલ્હીઃ ૧૧૦૦૧૭ (અહીં પછી 'એસએચડીએફસી કહેવાયેલ છે) દ્વારા એનપીએ તરીકે વર્ગીકૃત કરાયા છે અને તમે બેસએચડીએફસીને તમારા લોન એકાઉન્ટના કુલ બાકી લેમાં પરત ચુકવવા જવાબદાર છો. તમે ઉપર જણાવેલ રકમ પરના કરારના દરે અન્ય વ્યાજ તથા આકસ્મિ! ખર્ચ, બોજ, ચાર્જ વગેરે ચુકવવા માટે પણ જવાબદાર છો. પરિણામે, અમે તમને આ નોટીસના પ્રકાશનની તારીખથી ૬૦ દિવસની અંદર એસએચડીએફસીની તમારી સંપુર્ણ જવાબદારીઓથી છુટકારો મેળવવા જણાવીએ છીએ, જેમા નિષ્ફળ જતા એસએચડીએફસી કાયદાની કલમ ૧૩(૪) હેઠળની સત્તાનો ઉપયોગ કરવા શક્તિમાન બનશે. દેવાદારો અને સિક્યોર્ડ એસેટોની વિગતો નીચે મજબ છેઃ

ક મ	દેવાદા૨(૨ો)નું નામ	સરનામું	નોટીસની રકમ	સિક્યોર્ડ એસેટ
q		અક્ષર ગ્રીન એપાર્ટમેન્ટ એ, બ્લોક નં. ૪૦૧, મોટા મોવા, રાજકોટ, ગુજરાત-3૬૦૦૦૭	90,82,202/-	મોટા માવા રેવન્થૂ સર્વે નં. ૧૬૪ પૈકી, પ્લોટ નં. ૧૦૯, ૧૧૦, ૧૧૧, ૧૧૨, ૧૨૩ અને ૧૨૪, ફ્લેટ નં. એ/૪૦૧, ચોથો માળ, અક્ષર ગ્રીન–એ, સફલ રેસિડેન્સી પાસે, મોટા માવા, રાજકોટ, તાલુકો– જિલો–રાજકોટ (ગુજરાત) ૩૬૦૦૦૭
50	રથળ : ગોરેગાંવ અધિકૃત અધિકૃતિ			

🔇 Biocon

CIN: L24234KA1978PLC003417 Registered Office: 20th KM. Hosur Road, Electronic City, Bengaluru, Karnataka - 560100, T: 91 80 2808 2808; F: 91 80 2852 3423 Email: co.secretary@biocon.com; Website: www.biocon.com

NOTICE

Notice is hereby given pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Biocon Limited ("the Company") will be held on Thursday, July 25, 2019, inter alia, to consider, approve and take on record the un-audited financial results (both standalone and consolidated) of the Company for the quarter ended **June 30, 2019** amongst other routine matters. The notice of the Board Meeting shall also be available on the website of the Company at www.biocon.com and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at

www.nseindia.com. Place: Bengaluru

તારીખ : ૦૩.૦૭.૨૦૧૯

Dr. Arun Suresh Chandavarkar **CEO & Joint Managing Director** Date : July 3, 2019

Muthoot Homefin

મુથુટ હોમફ્રિન (ઇન્ડિચા) લીમીટેડ **કોર્પોરેટ ઓફીસ** : ૧૨૦૧ અને ૧૨૦૨, ૧૨મો માળ, એ વિંગ,લોટસ કોર્પોરેટ

For Biocon Limited

પાર્ક, ઓફ વેર્સ્ટન એક્સપ્રેસ હાઇવે, ગોરેગાંવ (પૂર્વ), મુંબઇ-૪૦૦ ૦૬૩

કબજા નોટીસ

(સિક્યુરિટી ઇન્ટરેસ્ટ એન્ફોર્સમેન્ટ રાલ્સ, ૨૦૦૨ના રાલ ૮(૧) સાથે વંચાતા પરિશિષ્ટ-IV અનુસાર)

જત જણાવવાનું કે મુથુટ હોમફિન (ઇન્ડિયા) લીમીટેડના નીચે સહી કરનાર અધિકૃત અધિકારીએ, સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ન્ટરેસ્ટ એક્ટ ૨૦૦૨ હેલ્લા અને કલમ ૧૩(૨) ને મિક્યોરીટી ઇન્ટરેસ્ટ (એનકોર્સમેન્ટ) નિયમે ૨૦૦૨ના નિયમ ૯ સાથે વાંચને લઇને મળેલી સત્તાનો ઉપયોગ કરીને દેવાદાર શ્રી ભોપાલસિંઘ જબેરસિંઘ અને શ્રીમતી ભગુકન્વર ભોપાલસિંઘને માંગણા નોટીસ જારી કરીને આ નોટીસની તારીખથી ૬૦ દિવસની અંદર તારીખ ૧૧મી ફેબ્રુઆરી, ૨૦૧૯ની નોટીસમાં જણાવેલ ૨કમ ૩૧/૦૧/૨૦૧૯ સુધી રૂા.૧૩,૪૧,૪૬૯/- (રૂપિયા તેરલાખ એકતાલીસ હજાર ચારસો ઓગણસીત્તેર પુરા) ૧૩.૨૫ ટકા દરે વ્યાજ અને વર્ષ દીઠ ૨૪ ટકાના દરે પેનલ વ્યાજ, ચાર્જ, ખર્ચ વગેરે સહીત ચુકવવા જણાવ્યું હતું. દેવાદારો રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા છે, પરિણામે ખાસ કરીને દેવાદારો અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે ઉપરોક્ત રુલ્સના રુલ ૯ સાથે વંચાતા જણાવેલ કાયદાની કલમ ૧૩ (૪) હેઠળ મળેલી સત્તાની રૂએ નીચે જણાવેલ મિલકતનો કબજો ૨૮મી જુન, ૨૦૧૯ ના રોજ લઇ લીધો છે

પરિણામે ખાસ કરીને દેવાદારો અને જાહેર જનતાને મિલકત સાથે કોઇ સોદો નહી કરવા સાવધ કરવામાં આવે છે અને મિલકત સાથેનો કોઇપણ સોદા મુથુટ હોમફિન (ઇન્ડિયા) લીમીટેડની ૨કમ **રૂ.૧૩,૪૧,૪૬૯/-(રૂપિયા તેર લાખ એકતાલીસ હજાર ચારસો ઓગણસિત્તેર પુરા)** ૩૧.૦૧.૨૦૧૯થી તેના પરના અન્ય વ્યાજ અને ૨૪ ટકાના દરે પેનલ વ્યાજ અને ચાર્જ અને ખર્ચા વગેરેને આધિન રહેશે.

સિક્યોર્ડ એસેટો પરત મેળવવા માટે ઉપલબ્ધ સમય મર્યાદામાં કાયદાની કલમ ૧૩ની પેટા-કલમ (૮)ની જોગવાઇઓ પ્રત્યે કરજદારોનું ધ્યાન દોરવામાં આવે છે.

<u>સ્થાવર મિલકતની વિગત</u>

સ્થાવર મિલકતોઃ પ્લોટ નં.૧ પૈકીના પીસ અને પાર્સલ, શ્રી વાવેશ્વરી કો.ઓપ.સોસાયટી લિ. બ્લોક નં.બી-૩, ઝાંઝરડા રોડ, માધવ સ્કુલ પાસે, જુનાગઢ, ગુજરાત-૩૬૨૦૦૧. રેવન્યુ સર્વે નં. ૧૧૮/૧, ૧૧૯/૨ અને રેવન્યુ સર્વે નં. ૧૨૪/૩ પૈકી ખરાબા નં. ૧અને ૨, પ્લોટનં. ૧૨, ૭ પૈકી ૯. વધુ વિગતો મું.ટંબાવડી-જુનાગઢ-ગુજરાત ખાતે સબ રજીસ્ટ્રાર ઓફીસ ખાતે રજીસ્ટર્ડ તારીખ ૧૨/૦૨/૨૦૧૮ના સેલ ડીડ નં. ૧૧૪૪માં જણાવેલ છે.

તારીખ : ૨૮.૦૬.૨૦૧૯ સ્થળ : જુનાગઢ

મુંબઇ, ૩ જુલાઇ, ૨૦૧૯

સહી/- અધિકૃત અધિકારી મુથુટ હોમફિન (ઇન્ડિયા) લીમીટેડ

આરએમજી એલોચ સ્ટીલ લિમિટેડ

CIN : L27100GJ1980PLC020358 રજિસ્ટર્ડ ઓફિસ ઃ પ્લોટ નં. ૧, જી.આઇ.ડી.સી. ઇન્ડસ્ટ્રીયલ એસ્ટેટ, વાલિયા રોડ, જાલડિયા, જિલ્લો. ભરૂચ, ગુજરાત ૩૯૩૧૧૦. **કોર્પોરેટ ઓફિસ** :સી/૮ બીકેટી હાઇસ,ટ્રેડ વર્લ્ડ, કમલા સીટી, સેનાપતિ ભાષટ માર્ગ, લોએર પારેલ (પશ્ચિમ), મુંબઇ -૪૦૦૦૧ ૩. **ટેલિ નં :** +૯૧-૨૨-૬૬૧ ૩૬૦૦૦ **ફેક્સ** : +૯૧-૨૨-૨૪૯૦ ૮૦૨૦

દમેદલ : allcompanysecrearyofrmgl@welspun.com, વેબસાઇટ : www.rmgalloysteel.com નોટીસ

પ્રાથી અહીં નોટિસ આપવામાં આવે છે કે કંપનીનાં સભાસદોની ૩૭મી વાર્ષિક સાધારણ સભા (એજીએમ) કંપનીની રજીસ્ટર્ડ ઓફીસ પ્લોટ નં. ૧, જી.આઇ.ડી.સી. ઇન્ડસ્ટ્રીયલ એસ્ટેટ, વાલિયા રોડ, જાઘડિયા, જિલ્લો ભરૂચ, ગુજરાત રાજ્ય ખાતે શુક્રવાર, ૨૬ જુલાઇ, ૨૦૧૯ના રોજ સવારે ૯.૦૦ કલાકે એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. કંપનીએ સ્વીકૃત માધ્યમો દ્વારા ફીઝીકલ નોટીસોની રવાનગી તેમજ કંપનીના સભાસદોને ઇમેઇલ મોકલવાનું બુધવાર, ૩ જુલાઇ, ૨૦૧૯ના રોજ પુર્ણ કરેલ છે.

કંપની ધારા ,૨૦૧૩ની જોગવાઇઆના અનુપાલનાર્થે તેને કંપની (વ્યવસ્થાપન અને વહીવટ) નિયમો, ૨૦૧૪નાં નિયમ ૨૦ સાથે વાંચીને અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીકવાયરમેન્ટ) નિયમનો, ૨૦૧૫ના નિયમન ૪૪ અનુસાર કંપનીએ એજીએમની નોટિસમાં જણાવેલ કાર્યોનાં સબંધમાં તેમનાં મત આપવા માટે તેના સભ્યોને ઇલેક્ટ્રોનિક વોટિંગ ( રીમોટ ઇ-વોટિંગ પ્રક્રિયા) પુરી પાડવાનું પસંદ કર્યુ છે અને મે મિહેન હલાની અને એસોસિયેટ્સ, પ્રેક્ટિસીંગ કંપની સેક્રેટરી (પ્રેક્ટીસ નં. ૧૨૦૧ પનું પ્રમાણપત્ર), મુંબઇની ઇ–વોટિંગ અને મતદાનની પ્રક્રિયાનું સંચાલન કરવા માટે સ્ક્રુટીનાઇઝર તરીકે નિમણુંક કરી છે. ઇ-વોટિંગ પ્રક્રિયાની વિગતો નીચે મુજબ છેઃ

- એ) ઇ–વોટિંગ મંગળવાર, ૨૩ જુલાઇ, ૨૦૧૯ (સવારે ૯:૦૦ કલાકે) શરૂ થશે અને ગુરૂવાર, ૨૫ જુલાઇ, ૨૦૧૯ (સાંજે ૫.૦૦ કલાકે) પુર્ણ થશે.
- બી) ઇ–વોટિંગ મોડલ ગુરૂવાર, ૨૫ જુલાઇ, ૨૦૧૯ના રોજ સાંજે ૫.૦૦ કલાકે નિષ્ક્રિય કરવામાં આવશે એટલેકે જણાવેલ તારીખ અને સમય પછી ઇ-વોટીંગ માન્ય ગણાશે નહી. સી) સભ્યોનાં મતદાન હકો કટ ઓફ ડેટ / રેકોર્ડ ડેટ શુક્રવાર, ૧૯ જુલાઇ, ૨૦૧૯ના રોજ તેમના શેરહોલ્ડીંગન
- હિસ્સાને અનુરૂપ રહેશે. ડી) જે વ્યક્તિઓનાં નામ કટ–ઓફ તારીખ સુધી સભાસદોના રજીસ્ટર અથવા ડીપોઝીટરીઓ દ્વારા સંચાલતિ લાભાર્થી
- માલિકોનાં રજીસ્ટરમાં નોંધાયેલ છે ફક્ત તે લોકો જ ઇજીએમમાં પસાર થયેલ ઠરાવો પર મત આપવા હકદાર બનશે ઇ) બેલટ પેપર મારફત વોટીંગની સુવિધા એજીએમ ખાતે ઉપલબ્ધ રહેશે અને બેઠકમાં હાજર રહેનાર સભ્યો જેમણે ઇ-વોટિંગ મારફત તેમનાં મત આપ્યા નથી તેઓ બેલટ પેપર મારફત બેઠકમાં તેમનાં હકનો ઉપયોગ કરવા હકદાર બનશે. એફ) જે સભ્યોએ એજીએમ પહેલા ઇ-વોટિંગ પહેલા તેમનાં મતો આપ્યા છે તેઓ પણ એજીએમમાં હાજરી આપી શકે છે
- પરંતુ ફરીથી તેમનાં મતો આપવા માટે હકદાર ગણાશે નહી. જી) એજીએમની નોટિસ અને ઇ–વોટિંગની પ્રક્રિયા કંપનીની વેબસાઇટ www.rmqalloysteel.com અને સેન્ટલ
- ડિપોઝીટરી સર્વિસ લિમિટેડ (સીડીએસએલ) ની વેબસાઇટ https://www.cdslindia.com ૫૨ ઉપલબ્ધ છે એચ) સભ્યો મે. રશ્મી મમ્ટુરા, કંપની સેક્રેટરીનો સાતમો માળ, વેલ્સ્પન હાઉસ, કમલા મીલ્સ કંપાઉન્ડ, સેનાપતી બાપટ માર્ગ, લોઅર પારેલ, મુંબઇ- ૪૦૦૦૧૩ નો સંપર્ક કરી શકે છે અથવા allcompanysecrearyofrmgl@welspun.com પર મેઇલ કરી શકે છે અથવા +૯૧ (૦૨૨) ૬૬૧૩૬૦૦૦ પર કોઇ પણ ચાલુ દિવસોએ સવારે ૧૧ વાગ્યાથી સાંજે ૬ વાગ્યા સુધી ઇ–વોટિંગ પક્રિયા સંબંધિત કોઇપણ ફરીયાદો માટે સંપર્ક કરી શકે છે.

**આરએમજી એલોચ સ્ટીલ લિમિટેડ** વતી,

રશ્મી મામતુરા કંપની સચીંવ

No.	Name of the Work	Cost (Rs. in Crores)	Money (Rs. in lakhs)	Class
1.	Construction of a bridge near Samuthiram Eri and Providing BT road in Salakkara Street.	6.50	6.50	Class -I
DIPR/2253/TENDER/2019		Commissioner and Special Officer, Thanjavur City Municipal Corporation.		

SAMRAT MOTOR FINANCE LIMITED Regd. Off.: Office No. 33, 1st Floor, DDA Market, Punjabi Bagh Extn., New Delhi- 110026. CIN: U65921DL1985PLC019761, E-mail: samratmotorfinance@gmail.com Web: www.samratmotor.in, Phone No: 91-9711209375

PUBLIC NOTICE

Notice is hereby given that Mrs Chandani Agarwal, director of Samrat Motor Finance Limited, a (Category -A) Non -Banking Financial company, having its Regd. Off.: Office No. 33, 1st Floor, DDA Market, Punjabi Bagh Extn., New Delhi- 110026 has resigned from the directorship of the company, due to mental trauma caused to her from the sudden demise of her father-in-law Sh. Ram avatar Agarwal (former director of the company) and husband Sh. Rahul Agarwal (former director of the company) due to which she had taken the leave of absence in past few board meetings of the company and will not be able to attend the board meetings n future also. Thus the Board has accepted her resignation keeping in mind the interest o company and passed the resolution of acceptance of resignation of Mrs. Chandani Agarwa rom the directorship in the company in its meeting held on 14th June, 2019. The company has filed Form DIR -12 to registrar for the resignation of Mrs. Chandani Agarwal. If any persor ncluding any creditor or member having any objection of any nature to the change/ proposec change in the directorship of the company may write to the company at its Registered office and also to the concerned Regional Office of the Department of Non- Banking Supervision Reserve Bank of India, Parliament Street, New Delhi within 15 days of publication of this notice. The above notice is being given pursuant to RBI Circular No DNBS (PD)CC No.11, 02.01/99-2000 dated November 15, 1999 and as amended by circular No. DNBS(PD) CC No. 63/02.02/2005-06 dated January 24, 2006 and DNBS(PD) CC No.82/03.02.02/2006-07 dated October 27, 2006 and other relevant regulations.

> SAMRAT MOTOR FINANCE LIMITED (Kamal Kumar Singhal)

Place: New Delhi

શુભમ હાઉસિંગ ડેવલોપમેન્ટ ફાચનાન્સ કંપની લીમીટેડ

એચુ સ્મોલ ફાઇનાન્સ બેંક લીમીટેડ (અગાઉ એયુ ફાયનાન્સિયર્સ (ઇન્ડિયા) લીમીટેડ તરીકે જાણીતી) (CIN: L36911RJ1996PLC011381)

રજિસ્ટર્ડ ઓફીસ : ૧૯–એ,દ્યુળેશ્વર ગાર્ડન, અજમેર રોડ, જથપુર–૩૦૨૦૦૧ પરિચ્છેદ ૪ [જુઓ નિચમ ૮(૧)] કબજા નોટીસ

જત જણાવવાનું કે, એયુ સ્મોલ ફાયનાન્સ બેંક લીમીટેડ (અગાઉ એયુ ફાયનાન્સિયર્સ (ઇન્ડિયા) લીમીટેડ તરીકે જાણીતી નાં નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરિટાઇઝેશન અને રિકનસ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ એન કોર્મમેન્ટ ઓક મિક્યો રીટી ઇન્ટરેસ્ટ એક્ટ ૨૦૦૨ અને કલમ ૧૩ ને મિક્યો રીટી ઇન્ટરેસ્ટ (એન કોર્મમેન્ટ) નિયમો ૨૦૦૨ હેઠળ વાંચીને મળેલી સત્તાની રૂએ સંદર્ભ નં. SME/SAR/13-2/Dec-17/034, LSSUR03716-170480305 (નવા લોન એકાઉન્ટ નં.L9001120100094013) અનુસાર તારીખ ૧૬ ડિસેમ્બર, ૨૦૧૭ રોજ માંગણા નોટીસ જારી કરીને દેવાદાર/સહ–દેવાદરો/મોર્ગેજરો મે . એસએસવીબી બિઝનેશ ઇન્ડિયા લીમીટેડ દેવાદાર/મોર્ગેજર), શ્રી શ્રીરંગ પ્રકાસ પોલ, S/o શ્રી પ્રકાસ સદાશિવ પોલ (સહ દેવાદાર), શ્રી વિક્રમ પ્રકાશભાય ાોલ S/o શ્રી પ્રકાશ સદાશીવ પોલ (સહ-દેવાદાર), શ્રી બાલુ ભાઇ એસ નાંગી, S/o શ્રી શ્રીસેલમ ઓબૈયા નાંગી **સહ-દેવાદાર)** ને સદરહુ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર નોટીસમાં જણાવેલ ૨કમ રૂા. . ,૨૪,૩૬,૧૭૬/-(રૂપિયા એક કરોડ ચોવીસ લાખ છત્રીસ હજાર એકસો છોતેર પુરા) ૧૬ ડિસેમ્બર, ૨૦૧૭ મુજબ એકંદરે કુલ લેણાં (જેમાં મુદલ, વ્યાજ, દંડ અને તમામ અન્ય ચાર્જનો સમાવેશ થાય છે)સંપુર્ણ ચુકવણીની તારીખ સુધીના મન્ય વ્યાજ અને ચાર્જ સહીત ચુકવી જવા જણાવ્યું હતું.

. વાદાર/સહ-દેવાદાર/મોર્ગેજર રકમ ચુકવવામાં નિષ્ફળ રહ્યા હતા. પરિણામે કરજદારો/મોર્ગેજરો અને જાહેર જનતા અહીં નોટીસ પાઠવવામાં આવે છે કે નીચે સહી કરનારે ર**૯મી જૂન, ૨૦૧૯** નાં રોજ કાયદાની કલમ ૧૩(૪) ને સિક્યોરીટી ઇન્ટરેસ્ટ એનફોર્સમેન્ટ નિયમો, ૨૦૦૨ નાં નિયમ ૮ સાથે વાંચીને તે હેઠળ તે/તેણીને મળેલી સત્તાની રૂએ મહીં નીચે જણાવેલ મિલકતોનો કબજો લઇ લીધો છે.

સિક્યોર્ડ એસેટ પરત મેળવવા માટે ઉપલબ્ધ સમય મર્યાદામાં કાયદાની કલમ ૧૩ની પેટા કલમ (૮) ની જોગવાઇઓ પત્યે દેવાદારોને ધ્યાન દોરવામાં આવે છે

ખાસ કરીને દેવાદાર/સહ∹દેવાદાર/મોર્ગેજરો અને જાહેર જનતાને નીચે જણાવેલ મિલકત સાથે કોઇપણ જાતનો વ્યવહા ન કરવા માટે સાવધ કરવામાં આવે છે અને મિલકત સાથેનો કોઇપણ વ્યવહાર કરવામાં આવશે તો **એય સ્મોલ ફાયનાન્સ બેંક લીમીટેડ** (અગાઉ એયુ ફાયનાન્સર્સ (ઇન્ડિયા) લીમીટેડ તરીકે જાણીતી) નાં ૨૯/૦૬/૨**૦૧૯ મુજબ રૂા**. ૧,૬૩,૮૪,૬૦૧/- અને સંપર્ણ ચકવણી સુધી તેના પરના અન્ય વ્યાજ અને ખર્ચને આધિન રહેશે.

સ્થાવર મિલકતોની વિગત ીરો સિક્યોર્ડ એસેટની વિગતો :-

ા.મોજે ગામ ધરમપુર, તાલુકો-ધરમપુર, જિક્ષો-વલસાડ, ગુજરાતના ૫૦ ચો.મી. બાંઘકામ સહીત આશરે ૨૯૩ યો.મી. ક્ષેત્રફળ ધરાવતી સીટ સર્વે નં. ૪૩૦, વાલોદ ફળિયા રોડ ખાતે આવેલ મેસર્સ એસએસવીબી બિઝનેસ ઇન્ડિયા લીમીટેડ ખાતેની મિલકતના તમામ પીસ અને પાર્સલ પુર્વઃ વાલોદ ફળિયા રોડ, પશ્ચિમઃ મિલકતનો બાકીનો ભાગ, ઉત્તરઃ સીટી સર્વે નં. ૪૩૧, દક્ષિણઃ સીટી સર્વે

ાં. ૪૨૯ તારીખ: ૨૯.૦૬.૨૦૧૯ સ્થળઃ દારમપુર એચુ સ્મોલ ફાયનાન્સ બેંક લીમીટેડ

STEEL AUTHORITY OF INDIA LIMITED

અદાિકત અદાિકારી

**GLOBAL INVITATION FOR EXPRESSION OF** INTEREST FOR PROPOSED STRATEGIC DISINVESTMENT OF ALLOY STEELS PLANT AT **DURGAPUR, VISVESVARAYA IRON AND STEEL** PLANT AT BHADRAVATI AND SALEM STEEL PLANT AT SALEM BY STEEL AUTHORITY OF INDIA LTD.

Steel Authority of India Limited (SAIL) ("Company") is a 'Maharatna' Public Sector Enterprise, promoted by the Government of India. The Company was incorporated under the Companies Act 1956, in the year 1973. Presently, the Company has five Integrated Steel Plants, a Ferro Alloys Plant and three Special Steel Plants. Alloy Steels Plant (ASP), Visvesvaraya Iron & Steel Plant (VISP) and Salem Steel Plant (SSP) of SAIL are proposed for Strategic Disinvestment and the Company has appointed SBI Capital Markets Limited (SBICAP) as its Transaction Advisor to advise and manage the Strategic Disinvestment process.

This Strategic Disinvestment process is to be implemented through open competitive bidding route. Accordingly, Expression of Interest (EOI) is invited from Interested Bidders, to be submitted at the below mentioned address by 6.00 p.m. on 1st August, 2019. The details of PIM/ EOI Requests for each of the above three Plants can be downloaded from websites of DIPAM at www.dipam.gov.in, Ministry of Steel at www.steel.gov.in, Company at www.sailtenders.co.in and Transaction Advisor at www.sbicaps.com. In future any amendments to the PIM/ Request for Expression of Interest/ extension in time for submission of EOI will be uploaded on the above websites only.

Address for submission of EOI:

Mr. S.K. Arora, Sr. Vice President, PA&SF Group SBI Capital Markets Limited, 6th Floor, World Trade Tower Barakhamba Lane, New Delhi - 110 001

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003

There's a little bit of SAIL in everybody's life



(A Govt. of India Enterprise) Donimalai Complex, PO: Donimalai Township, Sandur Taluk, Ballari Dist, Karnataka-583118 CIN: L13100AP1958 GOI001674.

**TENDER NOTICE** 

ender Enquiry No.DNM/PPT/CIVIL/2019 Tenders are invited for the work of "Operation of Front-End Load-

05/07/2019 to 06 /08 /2019. For accessing the tender document online registration is required at NMDC Ltd's website link https://www.nmdc.co.in/nmdctender/default.aspx. For accessing the bid document from CPP, the bidders have to click on latest active bids at www.eprocure.gov.in

For further clarification, Deputy General Manager (Civil), Pellet Plant, Donimalai Complex, Donimalai Township, Distt Ballari, Karnataka-583118 or at maswamy@nmdc.co.in/ maswamy@nmdcltd.in

Deputy General Manager (Mech), Pellet Plant

THANJAVUR CITY MUNICIPAL CORPORATION THANJAVUR SMART CITY LIMITED
Bid Notice No.5097/2018/MCE1 RE-TENDED NOTICE (1) THANJAVUR SMART CITY LIMITED

Bid Notice No.5097/2018/MCE1 RE-TENDER NOTICE - 4th CALL

Sealed Re-Tenders are invited by the Commissioner, Thanjavur City Municipal Corporation from the Registered Contractors E-submission is also permitted, for the following works upto 3.00 PM on 18.07.2019. The Re-Tenders will be opened by the Corporation Commissioner (or) his authorized official in the Corporation Office on the same day at 3.30 PM. If the office happens to be closed on the date of receipt of the Re-Tender specified, the Re-Tender will be opened on next working day. The Contractor who wish to participate in the Re-Tender may download the Re-Tender documents through https://tntenders.gov.in by using E. Token / Digital Signature Cards on or before 18.07.2019 upto 3.00 PM. Any other information's may be obtained from the Corporation Executive Engineer, Thanjavur at the above office during office hours. The Corporation Commissioner has every right to cancel / postpone the Re-Tender in view of Administrative reasons.

बैंक ऑफ़ इंडिया Bank of India

Head Office, Information Technology Department, Star Hose-2, 8th floor, C-4, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051, E-mail; Headoffice, it@bankofindia.co.in

COMPREHENSIVE ONSITE MAINTENANCE AND END TO END SUPPORT SERVICES FOR ENTIRE GPS-MIDDLEWARE SOLUTION Ref:BOI:HO:IT:AL:361 Dated 26/06/2019

The captioned RFP is available on Bank's corporate website www.bankofindia.co.ir under "Tender" section since 27.06.2019. subsequent changes, if any, will henceforth be uploaded only on the website The last date of submission: 18.07.2019

Contact Persons : Shri S.K. Agrawal

Shri S. K. Ohri

U.P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LTD

**Notice Inviting Expression of Interest** No: UPSUGARFED/GM (Proj Fin)/1049

U.P. Co-operative Sugar Factories Federation Ltd., having 24 running co-operative sugar factories and 9 distillery units, invites expression of interest (EOI) from experienced firms and companies having sufficient experience and expertise for filling, packing and marketing of cane juice in 200 ML., 500 ML., and 1 L. Tetra Pack. Interested parties having experience and technology for such work are invited to give their presentation about technology, commercial production experience, estimated cost of project, term and conditions at the meeting hall of U.P. Co-operative Sugar Factories Federation Ltd P-A Rana Pratap Marg, Lucknow-226001 on -17.07.2019 at 03:00 pm onwards.

The details of EOI are placed at our web site www.upsugarfed.org from 03.07.2019 and can be downloaded from there. Please visit our website regularly for any corriendum

- 7880888813

- 7880888890

(Bimal Kumar Dubey)

Managing Director

🚺 INDIA GLYCOLS LIMITED

Read Off:- A-1. Industrial Area. Baznur Road. Kashiour-244713, Distt. Udham Singh Nagar, Uttarakhan E-mail: compliance.officer@indiaglycols.com Website: www.indiaglycols.com

CIN: L24111UR1983PLC009097 NOTICE TO SHAREHOLDERS

For Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Shareholders of the Company are hereby informed that pursuant to the provisions of the Companie Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 including any statutory modifications or re-enactment thereof, for the time being in force ("the Rules"), the Company, inter-alia, is required to transfe the shares for which dividend remains unpaid or unclaimed for 7 (seven) consecutive years or more, to the Investor Education and Protection Fund Authority ("IEPF Authority") in the prescribed

n compliance with the said Rules, the Company has communicated to the concerned shareholde dividually at their latest available addresses whose shares are liable to be transferred to the IEPF Authority during the FY 2019-20 for taking appropriate actions. Full details of such shareholder ncluding their names, folio numbers and/or DP ID - Client ID and the number of shares du or transfer to IEPF Authority has been uploaded on Company's website www.indiaglycols.cor (web-link: <a href="http://www.indiaglycols.com/investors/investor\_index.htm">http://www.indiaglycols.com/investors/investor\_index.htm</a>). Shareholders are requested to verify the details of the shares liable to be transferred to IEPF Authority.

Shareholders who have not claimed their dividends for the year 2011-12 and onwards ar requested to claim the unclaimed dividend on or before 5th October, 2019. In case, the Company does not receive any communication from the concerned shareholders on or before the above date, the Company shall with a view to adhering with the requirements of the Rules, where the shares are held in physical form, proceed to issue new share certificate(s) in lieu of the Origina share certificate(s) held by them for the purpose for dematerializing and transfer such shares to IEPF Authority, without giving any further notice. Upon such issue, the Original share certificate(s which are registered in their name shall stand automatically cancelled and be deeme which are registered in their name shall stand automatically cancelled and be eenle non-negotiable. Such shareholders may also note that the details as uploaded by the Compan on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s). In case the share are held in Demat form, the Company shall inform the epository by way of corporate action for transfer of shares lying in the concerned demat accour n favour of IEPF authority.

No claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF pursuant to the said Rules. However, the concerned shareholders can claim back the unclaimed dividend(s) transferred to IEPF and the shares transferred to the IEPF Authority including all benefits, if any, accruing on such shares, from IEPF Authority in accordance with the procedure and on submission of such documents as prescribed under the Rules. Shareholders can also refer to the details available on <a href="https://www.iepf.gov.in">www.iepf.gov.in</a>. For further information/ clarification on the above matter, shareholders can write to the Company Secretary at its Hea office at Plot no. 2-B, Sector-126, Noida-201304, District Gautam Budh Nagar, U.P. (e-mail compliance.officer@indiaglycols.com) or to the Company's Registrar and Share Transfel Agent, M/s MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phaselew Delhi-110020 (e-mail: admin@mcsregistrars.com).

For India Glycols Limited Ankur Jain Company Secretary

POST OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED, FOR THE ATTENTION OF THE ELIGIBLE EQUITY SHAREHOLDERS OF

Date : 3rd July, 2019

Registered Office: Empire House (Basement), 214, Dr. D. N. Road, Ent. A K Nayak Marg, Fort, Mumbai, Maharashtra - 400 001; Tel: +91 22 2207 1501; Fax: +91 22 2207 1514; Website: www.weizmannforex.com; CIN: L65990MH1985PLC037697

OPEN OFFER FOR ACQUISITION OF UPTO 27,99,350 (TWENTY SEVEN LAKHS NINETY NINE THOUSAND THREE HUNDRED AND FIFTY) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("**EQUITY SHARES**") REPRESENTING 25.16% OF THE FULLY DILUTED VOTING EQUITY SHARE CAPITAL OF WEIZMANN FOREX LIMITED ("TARGET COMPANY"), FROM THE ELIGIBLE EQUITY SHAREHOLDERS OF THE TARGET COMPANY BY EBIXCASH WORLD MONEY LIMITED ("ACQUIRER") ALONG WITH EBIX ASIA HOLDINGS INC. ("PAC 1") AND EBIX, INC. ("PAC 2", ALONG WITH 'PAC 1' COLLECTIVELY REFERRED TO AS THE "PACs"), IN THEIR CAPACITY AS THE PERSONS ACTING IN CONCERT WITH THE ACQUIRER ("OPEN OFFER" OR "OFFER").

This post offer advertisement ("**Post Offer Advertisement**") is being issued by Centrum Capital Limited, the Manager to the Offer ("Manager"), for and on behalf of the Acquirer and the PACs, in compliance with Regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time ("SEBI (SAST) Regulations"), in respect of the Open Offer. This Post Offer Advertisement is to be read together with: (a) the Public Announcement dated December 31, 2018 ("Public Announcement" or "PA"); (b) the Detailed Public Statement dated January 05, 2019 that was published in all editions of Financial Express (English), all editions of Jansatta (Hindi) and the Mumbai edition of Mumbai Lakshadeep (Marathi) (collectively referred to as the "Newspapers") ("Detailed Public Statement" or "DPS") on January 07, 2019; (c) the letter of offer dated May 25, 2019 ("LOF"); and (d) the pre offer advertisement cum corrigendum to the DPS dated June 03, 2019 which was published in the

Newspapers on June 04, 2019. Capitalised terms used herein but not specifically defined shall have the same meaning ascribed to such terms in the LOF

1. Name of the Target Company: 2. Name of the Acquirer and PACs:

a. Acquirer b. PAC 1:

c. PAC 2: 3. Name of the Manager to the Offer:

4. Name of the Registrar to the Offer:

5. Offer Details:

a. Date of Opening of the Offer: b. Date of Closing of the Offer:

Ebix Asia Holdings Inc. Ebix, Inc. Centrum Capital Limited Bigshare Services Private Limited

EbixCash World Money Limited

Weizmann Forex Limited

Thursday, June 06, 2019 Wednesday, June 19, 2019 Friday, June 28, 2019

6. Date of payment of consideration:

7. Details of Acquisition:						
Sr. No.	Particulars	Proposed in the LOF		Actuals		
7.1	Offer Price (per Equity Share)	₹ 528.00			₹ 528.00	
7.2	Aggregate number of Equity Shares tendered		27,99,350	16,79,660		
7.3	Aggregate number of Equity Shares accepted		27,99,350	16,79,660		
7.4	Size of the Offer (Number of Equity Shares accepted multiplied by Offer Price per Equity Share)	₹ 147,80,56,800		₹ 88,68,60,480		
7.5	Shareholding of the Acquirer and PACs before agreement/Public Announcement	Nil		Nil		
	Number of Equity Shares					
	• % of fully paid-up equity share capital and voting capital					
7.6	Shares acquired by way of agreement by the Acquirer					
	Number	83,28,540*			83,28,540*	
	% of fully diluted Equity Share Capital	74.84%*			74.84%*	
7.7	Shares acquired by way of Open Offer by the Acquirer					
	Number	27,99,350#			16,79,660	
	% of fully diluted Equity Share Capital	25.16%#		15.09%		
7.8	Shares acquired after Detailed Public Statement	Nil**		Nil**		
	Number of shares acquired					
	Price of the shares acquired					
	% of the shares acquired					
7.9	Post Offer shareholding of Acquirer					
	Number	1,11,27,890# 100.00%#			1,00,08,200	
	% of fully diluted Equity Share Capital				89.94%	
7.10	Pre & Post Offer shareholding of the Public	Pre Offer	Post Offer#	Pre Offer	Post Offer	
	Number	27,99,350	Nil	27,99,350	11,19,690	
	% of fully diluted Equity Share Capital	25.16%	Nil	25.16%	10.06%	

On February 06, 2019, the Acquirer has acquired the entire shareholding of the Sellers in the Target Company aggregating 83,28,540 Equity Shares constituting 74.84% of the fully paid-up Equity Share Capital of the Target Company through open market (block deal) and

As set out at paragraphs 7.6 and 7.7 above, except for the Equity Shares acquired by the Acquirer in terms of the SPA and under Open Offer, the Acquirer has not acquired any Equity Shares after the date of Detailed Public Statement i.e. January 05, 2019.

# Assuming full acceptance of Equity Shares in the Offer.

Note: As on the date of this Post Offer Advertisement, the PACs do not hold any Equity Shares.

8. The Acquirer, the PACs and their respective directors, jointly and severally, accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations of the Acquirer and the PACs as laid down in the SEBI (SAST) Regulations. A copy of this Post Offer Advertisement will be available on the websites of the SEBI, the BSE Limited, the National Stock Exchange

of India Limited and at the registered office of the Target Company. ISSUED ON BEHALF OF THE ACQUIRER AND THE PACS BY THE MANAGER TO THE OFFER

C + NTRUM

**CENTRUM CAPITAL LIMITED** 

Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai, Maharashtra - 400098; Tel: +91 22 4215 9000; Fax: +91 22 4215 9444; E-mail: wfl.openoffer@centrum.co.in; Website: www.centrum.co.in;

Contact Person: Mr. Bhavin Ranawat/Ms. Sugandha Kaushik: SEBI Registration Number: INM000010445

Date : July 03, 2019