

# MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013. Tel: Off: +91-22-2497 9758 • Telefax: +91-22-2490 9003 • Email: uvwtskl@gmail.com CIN - L27290MH1972PLCO16172

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

To, The Secretary The Bombay Stock Exchange Jeejeebhoy Street, Mumbai - 400023.

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, We are enclosing herewith original copies of news papers advertisement viz The Free Press Journal and Nav-shakti dated 7.09.2019, in which Notice issued for Annual General Meeting scheduled to be held on Monday, 30.09.2019, at 11.30 a.m. at the Company's Registered office was published.

This is for your Information and record.

Thanking you,

Yours faithfully,

For Mirch Technologies (India) Limited

Shiv Kumar Ladha Managing Director AND AND SECHNOLOGIES

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

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

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

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

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

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

On behalf of the Board

Shreyash Chaturvedi

कामकाजासाठी आयोजित करण्यात येत आहे.

सदस्यांनी कृपया ध्यानात ध्यावे की

सायंकाळी 5:00 वाजता (भाप्रवे) संपेल.

त्यांना मतदानाचे हक्क असतील.

सदस्यांनी हे ध्यानात ध्यावे की:

दिनांक: 28 ऑगस्ट 2019

**Director** 

Place: Mumbai Date: 06th September, 2019

> PUBLIC NOTICE 6 JUNIOR CHAMBER

HAVING OFFICE AT BORIVALI

COMPLEX, I.C COLONY ROAD, BORIVALI WEST, MUMBAI-400103

(CIN L51909MH1991PLC250695) Regd office: 503, Western Edge II. Western Express Highway, Borivali (East), Mumbai 400066

Email: profin.capital1@gmail.com OTICE OF ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE DATES

Website: www.profincapital.com

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

date of meeting.

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

herein below:

. Date and time of end of remote e-

05.00 p.m. 4. Cut-off date as on which the right of

voting of members shall be reckoned: 23rd September, 2019

member of the Company after dispatch of the Notice but on or before the cutoff date i.e 23rd September, 2019 may write to NSDL

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

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

Frequently Asked Questions ("FAQs" and e-voting manual available at section or write an email to

Place: Mumbai Date: September 06, 2019

By order of the Board of Directors

Anupam Gupta Managing Director

#### PUBLIC NOTICE

न्वर्चाना मुंबई, शनिवार, ७ सप्टेंबर २०१९

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

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

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

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

## Mrugank & Basutkar Law Partners

Advocates & Solicitors 32, Onlooker Building, 4th floor

Sir P. M. Road, Fort, Mumbai 400001. Dated this 4th September 2019.

सीआयएन - एल51909एमएच2007पीएलसी144702

अंधेरी कुर्ला मार्ग, अंधेरी (पूर्व), मुंबई - 400093 (एमएच)

नोंदणीकृत पत्त्यांवर / ईमेलने अनुहोय पद्धतीने पाठविण्यात आल्या असून त्यांचे प्रेषण वेळेवर पूर्ण झालेले आहे.

ठिकाणाहुन (दुरस्थ ई–मतदान) मतदान करू शकतात. सर्व सदस्यांना कळविण्यात येते की

शेअर्सचे लाभार्थी मालक म्हणून नोंदणीकृत असतील ते मतदानास पात्र असतील.

प्रदर्शित एजीएम सूचनेच्या "नोट्स" विभागात सविस्तर ई-मतदान प्रक्रिया पहावी

मंडळ सदस्यांची मान्यता वार्षिक सर्वेसाधारण सभेमध्ये दरस्थ ई-मतदानाने घेत आहे.

ब. मतपत्रिकेद्वारे मतदान करण्याची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल ;

फक्त तिलाच दरस्थ ईं—मतदान तसेच एजीएममध्ये मतपत्रिकेद्वारे मतदान ह्या सुविधेचा हक्त असेल.

सदस्यांने मतदान केले की नंतर त्याला ते बदल दिले जाणार नाही :

जंगम मालमत्ता मिळकतीचे वर्णन

वडोल गाव, अंबरनाथ, जि. ठाणे तारण जंगम

मालमत्ता विविध प्रकारच्या नादुरूस्त / विखुरीत

अवस्थेत वेवींग लुम्स मशीन्स, अन्य मशीनरी,

यंत्रसामुग्री व इतर साहित्यांसह

होईपर्यंत त्यावर लागू असलेले व्याज.

बी-२७, धूपेश्वर कंपाऊंड, एम. आय. डी. सी., ४०,००,०००/-

जामिनदार:- १. श्री. जितेश जि. धमेजा २. श्री. अभिशेक जि. धमेजा

३. मे. धमेजा सिल्क मिल्स

२. श्री. गिरीधारी जिवतराम धमेजा साठी सुध्दा तारण आहे.

१ मे. ध्र्पेश्वर सिल्क मिल्स प्रा. लि, यांची प्लॉट क्र.

नोंदणीकृत कार्यालय: कनाकिया वॉल स्ट्रीट, 4था मजला, चकाला,

१२वी एजीएम, ई-मतदान आणि बुक क्लोजरची सूचना

ह्याद्वारे सूचना देण्यात येत आहे की कंपनीच्या सदस्यांची 12वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार दि. 30 सप्टेंबर 2019 रोजी, कनाकिया वॉल

स्ट्रीट, 4था मजला, ए विंग, चकाला, अंधेरी – कुर्ला रोड, अंधेरी (पूर्व) मुंबई, महाराष्ट्र – 400093 येथे सकाळी 11.30 वा. एजीएमच्या सूचनेत दिलेल्या

ज्यांचे ईमेल पत्ते कंपनीकडे / डिपॉझिटरी पार्टिसिपंट(स) कडे नोंद्विलेले आहेत अशा सर्व सदस्यांना 2018-19 चा वार्षिक अहवाल आणि एजीएमची सूचना

ह्यांच्या इलेक्टॉनिक प्रती पाठविण्यात आलेल्या आहेत. त्या www.brandconcepts.in ह्या कंपनीच्या वेबसाईटवरही उपलब्ध आहेत. तथापि ज्या

सदस्यांनी त्यांचे ई—मेल पत्ते नोंदविलेले नाहीत किंवा ज्यांनी वार्षिक अहवालाच्या भौतिक प्रतींसाठी विनंती केलेली आहे अशा सदस्यांना त्या प्रती सदस्यांच्या

पुढे सूचना देण्यात येत आहे की कलम 91, कंपनी अधिनियम, 2013 आणि नियमन 42, सेबी (एलओडीआर) नियमने, 2015 ह्याअन्वये कंपनीची

सदस्य नोंदवही आणि शेअर हस्तांतरण पुस्तके दि. 23 सप्टेंबर 2019 ते दि. 30 सप्टेंबर 2019 (दोन्ही दिवस समाविष्ट) उपरोक्त एजीएमध्या हेतुसाठी

23 सप्टेंबर 2019 ह्या अंतिम दिनांकाला भौतिक किंवा डिमेंट स्वरूपात शेअर्स धारण करणारे सदस्य त्यांचे मत एजीएमच्या सूचनेत नमूद ठरावांवर

इलेटॉनिक पद्धतीने नॅशनल सिक्वरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या दरस्थ इलेक्टॉनिक मतदान प्रणालीदारा एजीएमच्या स्थळाव्यतिरिक्त अन्य

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

2. दरस्रथ ई-मतदान पद्धतीने किंवा एजीएममध्ये मतदानाद्वारे सहभागी होण्यासाठी पात्रतेसाठी सोमवार 23 सप्टेंबर 2019 हा अंतिम दिनांक म्हणून

3. 23 सप्टेंबर 2019 रोजी म्हणजे अंतिम दिनांकाला भरणा केलेल्या समभाग भांडवलाच्या स्वरूपात ज्या प्रमाणात सदस्यांचे भागधारण असेल त्याप्रमाणात

निश्चित करण्यात आला असन त्या दिनांकाला ज्या सदस्यांची नावे सदस्य नोंदवहीत किंवा एनएसडील आणि/किंवा सीएसडील च्या अभिलेखांमध्ये

सूचनेच्या प्रेषणानंतर जी व्यक्ती कंपनीचे शेअर्स संपादित करून अंतिम दिनांकाला भागधारक असेल तिलाही दरस्थ ई-मतदान सुविधेचा तसेच सभेमध्ये

मतपत्रिकेट्वारे मतदानाचा हक असेल. अशा भावी भागधारकांनी कंपनीच्या www.brandooncepts.in ह्या वेबसाईटवर, एनएसई इमर्जच्या

www.nselndla.com/emerge ह्या येबसाईटवर तसेच एनएसडीएलच्या https://www.evoling.nsdl.com/ ह्या ई-मतदान येबसाईटवर

विषयसूची क्र. 3 आणि 5 नुसार कंपनी आपले मुख्य उद्दिष्ट बदलू इच्छिते आणि कंपनी अधिनियमाच्या कलम 110 अन्वये उद्दिष्ट कलमातील

बदलाला/दरुरतीला सदस्यांची मान्यता आणि कलम 118(1)(ए) अंतर्गत मान्यता डाक मतदान प्रक्रियेने घेता येते. तथापि कंपनी येत्या वार्षिक

सर्वसाधारण समेमध्ये ई-मतदान सुविधा पुरवीत आहे, त्यामुळे अधिसूचना क्र. एस.ओ.630(ई) दिनांक 9 फेब्रुवारी 2018 अन्वये कंपनीचे संचालक

अ. उपरोक्त दिनांकाला उपरोक्त वेळेनंतर एनएसडीएल तर्फे दूरस्थ ई-मतदान मॉड्यूल निष्क्रिय करण्यात येईल आणि एकदा एखाद्या ठरावावर

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

ड. ज्या व्यक्तीचे नाव सदस्य नोंदवहीमध्ये किंवा डिपॉझिटरीज़नी राखलेल्या लाभार्थी मालकांच्या नोंदवहीत अंतिम दिनांकाला अभिलिखित असतील

एजीएममध्ये मतपत्रिकेद्वारे मतदानप्रक्रियेचे परिनिरीक्षण ती न्याय्य आणि पारदर्शी पद्धतीने होत असल्याबद्दल करण्यासीठी परिनिरीक्षक म्हणून नेमण्यात

(एफएक्यूज्) आणि ई-व्होटिंग मॅन्युअल पहाये किंवा 1800–222–990 ह्या निःशुल्क क्रमांकावर कॉल करावा किंवा evoting.nsdl.co.in वर एक

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

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

7. सीएस मंजु मुद्रा, में. मंजु मुद्रा अँड कं., कंपनी सचिव, इंद्र (एफसीएस4431, सीपी3454) चे मालक, ह्यांना द्रस्थ ई-मतदान प्रक्रियेचे आणि

8. काही प्रश्न असल्यास तुम्ही www.evoting.nsdl.com च्या डाऊनलोड विभागात भागधारकांसाठी दिलेले नेहमी विचारले जाणारे प्रश्न

लिलाव सुचना

जंगम मिळकतीच्या विक्रीकरीता जाहीर लिलाव सुचना

सरफेसी ॲक्ट, २००२, सहवाचता सिक्युरीटी इंटरेस्ट(एन्फोर्समेंट) रूल्स २००२ च्या कलम ९ व ८ नुसार

निम्नस्वाक्षरीकरांनी अंबरनाथ जय–हिंद को–ऑप. बँक लि., ४२, लोकमान्य टिळक पथ, अंबरनाथ–४२१ ५०१ च्या

प्राधिकृत अधिकारी यांनी सरफेसी ॲक्टच्या कलम १३(४) अन्वये दि. १५/०६/२०१७ रोजी खालील मिळकतीचा

तमाम जनतेला कळविण्यात येते की, संबंधित अनुत्पादित खात्यासमोर थकबाकी रक्कम आधिक पुढील व्याज आणि अन्य

प्रभाराच्या वसुलीकरीता खालील नमूद मिळकतीची विक्री सरफेसी ॲक्ट २००२ अन्वये "जे आहे जेथे आहे" आणि "जे आहे

राखीव किंमत

प्रतिकात्मक कब्जा घेतला असुन सदर मिळकतीचा ताबा दि नवजीवन को-ऑप. बँक लि., उल्हासनगर यांच्याकडे आहे.

जसे आहे तत्वाने" येथील खालील विनिर्दिश्ट अटी आणि शर्तीवर बँकेद्वारे खालील नमूद तारखेस करण्यात येणार आहे.

कर्जदार : मे. धुपेश्वर सिल्क मिल्स प्रा. लि, अंबरनाथ जय-हिंद को-ऑप बँकेची थकबाकी

रक्कम (दि. १९ में, २०१६ च्या मागणी सुचनेनुसार): रु १,९२,१४,८३६/- पासून ते बंद

संचालक व जामिनदार : १. श्री. मनोहर जिवतराम धमेजा २. श्री. गिरीधारी जिवतराम धमेजा.

सदर मिळकत मे. धमेजा सिल्क मिल्स, भागीदार १, श्री. मनोहर जिवतराम धमेजा

लिलावाच्या अटी आणि शर्ती:-

१. बोलीदारांनी लिलावात सहभागी होण्याच्या अटीनुसार अंबरनाथ येथे देय प्राधिकृत अधिकारी, अंबरनाथ जय-हिंद

को—ऑप. बँक लि. च्या नावे इसारा अनामत रक्कमेचा डीमांड ड्राफ्ट जमा करणे आवश्यक आहे. इसारा रक्कमेवर व्याज

२. उच्चत्तम बोलीदाराने लिलावाच्या तारखेस २४ तासात प्राधिकृत अधिकाऱ्यांकडे लिलाव रकमेच्या २५% रक्कम जमा

करणे आवश्यक आहे. इसारा रक्कम समायोजित करण्यात येईल, लिलावाची उर्वरीत ७५% रक्कम बोली

स्वीकारल्यापासून १५ दिवसांत जमा करणे आवश्यक आहे. (प्राधिकृत अधिकारी स्वतःच्या निर्देशाने ३० दिवसांची पढील

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

५. नोंदणी शुल्क, मुद्रांक शुल्क, देखभाल प्रभार, वीज प्रभार, माल वाहतुक खर्च इ. असे अभिहस्तांतरणाकरीता देय

प्रभार / शुल्क यशस्वी बोलीदाराने भरावयाचे आहे. प्राधिकृत अधिकारी विक्री अंतर्गत मिळकतीच्या संदर्भातील कोणतेही

प्रभार, धारणाधिकार, मिळकत कर किंवा शासकीय किंवा स्थानिक मंडळ किंवा कोणत्याही इतर प्राधिकरणाच्या

७. तारण धनको सदर उद्घोशणातील कोणतीही चूक, चुकीचे विवरण किंवा वगळण्याकरीता जबाबदारी राहणार नाहीत.

८. सदर मशीनरींच्या सद्यस्थिती अवस्थेच्या पाहणीसाठी इच्छुक खरेदीदारांसाठी दि. ०३ ऑक्टोबर आणि दि.

१० ऑक्टोबर २०१९ सकाळी ११ ते संध्याकाळी ४.३० पर्यंत वेळ नियोजित केले आहे. तरी त्यासाठी

दि नवजीवन को—ऑप. बँक लि., उल्हासनगर यांच्यासह एकत्रित तडजोड अन्वये

वाढ देऊ शकतात) कसुर केल्यास अगोदर जमा केलेली रक्कम जप्त करण्यात येईल.

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

लिलावदारांना लिलावाच्या अटी आणि शर्ती लिलावाच्या ठिकाणी सूचित करण्यात येतील.

Pankaj Rasiklal Parikh

Flat No. 7, Mehul Apartment, Dattapada Road, Borivali East, Mumbai 400066.

# ब्रँड कन्सेप्ट्स लिमिटेड

बंद राहतील.

INTERNATIONAL BRAND INDIA REGRESTERD UNDER MUMBAI PUBLIC TRUST ACT.

201/202 AMI KALASH AMI

IS RESOLED BY TRUST TO SELL THIS PROPERTY

PRO FIN CAPITAL SERVICES LIMITED

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of PRO FIN CAPITAL SERVICES LIMITED will be held on Monday 30th September, 2019 at 11.00 a.m. at 503, Western Edge II, Western Express Highway, Borivali (East), Mumbai-401 066 to transact the business as set ou in the Notice of 28th Annual General Meeting of the Company

The said Notice of AGM along with the

Pursuant to Section 91 of the Act and and transparent manner.

The details pursuant to the provisions o the Act and the said Rules are provided Date and time of Commencement of

remote e-voting: Friday, 27th September, 2019 at 09.00 a.m voting: Sunday, 29th September, 2019 at 05.00 p.m.

The e-voting facility will not be provided beyond September 29, 2019 after

i. In case a person has become the

6. A Member as on the said cut-off date shall be entitled for availing the remote

A member may participate in the AGM

 In case you have any queries or issues regarding e-voting, you may refer the https://eservices.nsdl.com. under help evoting@nsdl.co.in

For Pro Fin Capital Services Limited

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

४. विक्री तारण धनको बँकेच्या निश्चितीच अधीन होईल.

कोणत्याही अन्य थकबाकीसाठी जबाबदार राहणार नाहीत.

निम्नस्वाक्षरीकारांकडे आगाऊ आपली नोंद करणे आवश्यक आहे.

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

सही/-

# डी अँड एच इंडिया लि.

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

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

# ३४ वी एजीएम, ई-मतदान आणि बुक क्लोझरची सूचना

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

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

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

सदस्यांनी हे लक्षात घ्यावे अशी विनंती केली जाते :

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

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

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

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

नोटीय पाठवल्यानंतर आणि तारखेला शेअर्स धारण करुन शेअर्स मिळवणा आणि कंपनीचा भागधारक होणारी व्यक्ती, रिमाट ई - मतदान सुविधेचा वापर तसेच मतदानाद्वारे मीटिंगमध्ये मतदान करु शकते. लॉगइन-आयडी मिळव्न ho@dnhindia.com किंवा ankit\_4321@yahoo.com किंवा https://www.evotingindia.com वर ई-मेल पाठवून संकेतशब्दे त्यांचा फोलिओ क्रमांक /े डीडीपी आयडी आणि ग्राहकांचा आयडी क्रमांक नमुद करून, जर असे भागधारक आधीच सीडीएसएल कडे नॉदणीकृत असेल तर रिमोट ई-मतदानासाठी आस्तित्वात असलेला युजर-आयडी आणि संकेतशब्द मत टज्ञकण्यासठी

पुढे, पुढील अतिरिक्त सूचनांचा विचार केला पाहिजे, त्या खालीलप्रमाणे आहेत: ए) मतदानाच्या उपरोक्त तारखेनंतर आणि वेळेनंतर रिमोट ई-मतदान मॉड्यल सीडीएसएल द्वारे अक्षम केले जाईल आणि सदस्याने ठरावावर मत दिल्यानंतर सदस्याने त्यानंतर ते बदल दिले

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

 ई-मतदानाशी संबंधीत तापशिलवार माहितीसाठी सभासदांनी कृपया एजीएमच्या सुचनेतील "नोटस" सेक्शनचा संदर्भ घ्यावा ४. पुढें , इलेक्ट्रॉनिक्स माध्यमाने मतदानाशी संबंधित कोणतीही चौकशी/तकारी

सीडीएसएलकडे त्यांचा ई-मेल आयडी helpdesk.evoting@cdslindia.com वर कळव शकतात किंवा श्री राजेश सेन , कंपनीचे कंपनी सचिवव आणि अनपालन अधिकरी यांना त्यांचा ई-मेल आयडी : rsen@dnhindia.com आणि संपर्क क्रमांक ०७३९-२६७३९०९ किंवा अंकित कन्सल्टन्सी प्रा.लि. यांना ई-मेल : ankit\_4321@yahoo.com संपर्क क्रमांक ०७३९-४०६५७६७ वर संपर्क करू शकता.

पुढे कंपनी अधिनियम २०१३ च्या कलम ६१ सहवाचता कंपनीज (व्यवस्थापन व प्रशासन) नियम २०१४ आणि सेबी (एलओडीआर) विनियम, २०१५ च्या नियम ४२ सह वाचन केले आहे की सदस्यांची नोंद आणि सामायिक करा येत्या वार्षिक सर्वसाधारण समेच्या उद्देशाने कंपनीच्या हस्तांतरण पुस्तके २४ सप्टेंबर २०१६ ते ३० सप्टेंबर २०१६ पर्यंत (दोन्ही दिवस एकत्रित) बंद राहतील. दिनांक : ७ सप्टेंबर २०१६ राजेश सेन

ठिकाण : इंदोर

**Annual General Meeting:** 

ब्रँड कन्सेप्ट्स लि. साठी

सीएस आणि अनुपालन अधिकारी

इसारा अनामत | लिलावाची तारीख,

रक्कम(इएमडी)(रु.) वेळ आणि ठिकाण

24/20/2029

दुपारी १२.३०

वाजता,

केंद्रीय कार्यालय

४२. लोकमान्य

टिळक पथ.

अंबरनाथ(प.)-

४२१ ५०१ येथे

₹. 40,000/-

स्वाती गुप्ता

# कंपनी सचिव

# MIRCH TECHNOLOGIES (INDIA) LTD.

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

# **NOTICE**

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

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

2019 (both days inclusive) for Annual General Meeting. 3. Voting through Electronic Mode AGM: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended from time to time) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the item of Business to be transacted at the AGM may be transacted through electronic means. Accordingly Company is pleased to provide its members to cast their vote by Electronic means (Remote e-voting) on all the resolutions set forth in the Notice of the AGM. The facility of casting votes by a member of the Company using an Electronic voting system from a place other than a venue of the AGM (remote e-voting) will be provided by Centra Depository Services (India) Limited.

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

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

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

v) The cut-off date for determining the eligibility to vote by electronic means or by poll paper at the AGM of the Company is Monday, 23rd September, 2019.

Any person who becomes member of the company after the dispatch of the AGM notice and holding shares as on the cut-off date i.e 23rd September, 2019 are requested to refer notes to the e-voting included in the AGM notice which is uploaded on the website of the CDSL and of the Company and can cast their vote accordingly.

vi) Members who have not cast their votes by remote e-voting can exercise their voting right at the AGM. The Company will provide polling papers at the AGM venue. vii) The members who have cast their votes by remote e-voting prior to the meeting may also

attend the Annual General Meeting but will not be entitled to cast their vote again at the AGM. viii) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2019 only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Notice of the AGM is available on the Company's website www.mirchtechnologies.com and on CDSL website i.e https://www.cdslindia.com/evoting/evotingproc.html. For any queries on the e-voting, the members may refer Frequently Asked Questions (FAQ) and e-voting manual available at www.evoting.com under the help section and may contact to CDSL by mail at helpdesk.evoting@cdslindia.com or by phone at toll free number 18002005533.

For any more queries on the e-voting the members may also contact the undersigned officer of

the Company: Shri Rohit Uday Bhagwat

Add: B-701, 7th Floor, Aurus Chambers, S.S. AmrutwarMarg, Worli, Mumbai - 400013. E-mail:uvwtskl@gmail.com

Tele-fax No: 022-24909003

Date: 6th September, 2019

Place: Mumbai

#### Shiv Kumar Ladha **Managing Directo**

For Mirch Technologies (India) Limited

## **PARNAX LAB LIMITED**

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

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

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

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

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

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

By Order of the Board For PARNAX LAB LIMITED

PRAKASH SHAH

Chairman & CEO

DIN NO. - 00440980

Place: Mumbai Date: 07/09/2019

# iStreet Network Limited

CIN L51900MH1986PLC040232

03, C-2 Compound, 04th Bldg, Near Hotel Abbot, Vashi, Navi Mumbai- 400703 Tel.: +(022) 27827900 Email: investors@istreetnetwork.com, Website: www.istreetnetwork.com

NOTICE OF THE 32" ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE Notice is hereby given that the 32" Annual General Meeting (AGM) of iStreet Network

Limited (the Company) will be held on Saturday, September 28, 2019 at 03, C-2 Compound, 04" Bldg, Near Hotel Abbot, Vashi, Navi Mumbai-400703 at 11.00 a.m to transact the businesses as set out in the Notice dated August 14, 2019

convening the AGM. Electronic copies of the Notice of AGM and Annual Report for the financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.istreetnetwork.com and also on the NSDL's website https://www.evoting.nsdl.com. Physical copies of the Notice of the AGM and Annual Report for 2018-19 have been sent to all

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

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

The remote e-voting shall commence on Wednesday September 25, 2019 (9:00 a.m); The remote e-voting shall end on Friday, September 27, 2019 (5:00 p.m);

 E-voting by electronic means shall not be allowed beyond 5:00 p.m on September 27, 2019; Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e Friday, September 20, 2019 may obtain the login ID and password by sending at request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for

e-voting then existing user ID and password can be used for casting their vote(s); Members may note that :a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m on Friday, September 27, 2019 and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-

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

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

For iStreet Network Limited

Due date & Time (Hrs.) for submission

Place: Mumbai

Date: 05.09.2019

Surabhi Pal Company Secretary

# Take notice that my client M's. Royal Realtors

through its partners Mr. Rehan M. Dadan & Mr. Rizwan M. Dadan having ownership office Premises No. 103, 1ST Floor, Safa Tower of Safa Tower Co-operative Housing Society Ltd., R. B. Marg, Opp Noor Baug, Mumbai 400009., hereby given notice to public that share certificate bearing No. 02 covering 5 qualification shares of the faci value of Rs. 50/- (Rupees Fifty Only) from 006 to 010 distinctive shares in respect of Office premises in the name of my above said client on ownership basis issued by Safa Tower of Safa Tower CHS Ltd. situated at R. B. Marg, Opp Noor Baug, Mumbai 09 My client has reported lost/misplaced the Original Share Certificate along with 2 chain Agreement 1 Original Agreement for Sale dated 25TH Augus 2005 between Mr. Rehmat Bi Mistry & Mr. Mujahid Mistry (Directors of Safa Madicare Pvt. Ltd) & M/s Gahlot Developer Services Pvt Ltd., referred as Builder Developer of the said Office No. 103, duly registered before the Joint Sub-Registrar Mumbai City 2 bearing document No. BBE2-7768-2005 or dated 25/08/2005 (First Chain Agreement) 2 Original Agreement for Sale Dated 21ST day of June 2008 between Mr. Rizwan M. Dadan & Mr. Altaf A.K. Shaikh & Mr. Rehmat Bi Mistry & Mr. Mujahid Mistry (Directors of Safa Madicare Pvt. Ltd) for Office No. 103, registered before Joint Sub-Registrar Mumbai City 1 bearing document No. BBE1-5498-2008 dated 21/06/2008 (Second Chain Agreement).

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

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

 $\approx$ **MAHA**TRANSCO

# **TENDER NOTICE**

MSETCL invites online bids (SRM-Tender) from registered contractors agencies on Mahatransco E-Tendering website <a href="http://srmetender.mahatransco.in">http://srmetender.mahatransco.in</a> for following works,

Sr. No.	RFX No.	Description of Work	Due date & Time (Hrs.) for submissio & Opening of Tender		
-	Extension of 7000013611	Tender for supply of portable heavy duty hydraulic crimping machine with die set for maintenance work at 400 kV RS Kalwa under 400 kV RS O&M Dn Kalwa.	Download and submission of tender  Documents Date:  Dt. 07.09.2019 11:00 Hrs to  Dt. 14.09.2019 up to 23:59 Hrs  Techno-commercial Opening: -  Dt. 15.09.2019 at 11: 00 Hrs  (Onwards if possible)  Price Bid Opening:- Dt. 16.09.2019 at  11:00 Hrs (Onwards if possible)		
- 0		Tender Fee	Rs. 500 + GST 5%		
8		Estimated Cost	4,18,075/-		

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

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

**EXECUTIVE ENGINEER 400KV R S O&M DN KALWA** 

epaper.freepressjournal.in

HIND COMMERCE LIMITED Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034. Tel No. +91-22-4050 0100 website: www.hindcommerce.com email id: investor@hindcommerce.com NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING FACILITY

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2019 at 03.00 p.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice. The Notice of the AGM along with the Annual Report and other documents for the financial year 2018-2019 has been sent to the concerned Members in permitted mode. The Notice has been dispatched on September 5, 2019. The full Annual Report can be accessed from the Company's website www.hindcommerce.com.

Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA-Link In time India Private Limited.

Book Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of Annual General Meeting.

E-Voting: Pursuant to 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 the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 23, 2019, may cast their vote electronically on the business set out in the Notice of the 34th Annual General Meeting of the Company through E-voting system of National Securities Depository Limited (NSDL).

Members who have not registered their email IDs may follow the instructions available in the Annual Report of the Company on the Company's website www.hindcommerce.com or NSDL website www.evotingindia.com to login and use the e-voting facility. n this regard, the Members are hereby further notified that:

E-voting period shall commence from Friday, September 27, 2019 at 09.00 A.M. and ends on Sunday, September 29, 2019 at 05.00 P.M. Voting through electronic means shall not be allowed beyond 5.00 P.M. on September

29, 2019. Member who have not voted through electronic means can vote at the Meeting. However

a member who has casted his votes electronically can attend the meeting but cannot cast votes at the meeting. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under download section or

> By order of the Board, **Hind Commerce Limited** Umesh Lahoti Managing Director DIN 00361216

Place: Mumbai Date: September 5, 2019

write an email to evoting@nsdl.co.in.

BRIDGE MAINTENANCE WORKS & HIRING OF VEHICLES

2019/MLG; Dated: 03-09-2019. E tenders are invited by the undersigned for the following work: Tender No. DCBL172019MLG. Name of work: Thorough Painting of 89 Nos. and floor painting of 17 Nos. steel bridges girders on various sections having approximate surface area 221282 Sqm under the urisdiction of SSE/BR/Rangapara North. Tender Value: ₹1,24,59,895.71; Earnest Money: ₹2.12.300.00. Tender No. DCBL182019MLG, Name of work: Thorough painting of 46 Nos. bridges & Floor painting of 11 Nos. bridges on ifferent sections having approximate surface are 113690 Sqm under jurisdiction of SSE/BR/Lumding. Tender Value: ₹63,94,979.30; Earnest Money: ₹1,27,900.00. Tender No. DCBL192019 MLG. Name of work: (A) Rectification of roller bearings of Bridge Numbers 143 DN, MK-11 DN in New Jalpaiguri-Kumedpur section and Bridge Number 11 in Katihar-Kumedpur section under SSE/BR/New Jalpaiguri and (B) Manufacturing, Supplying & installation of Man Refuges in Br. Nos. 31DN, 21, 1, 2, 3, 4, 8, 34 137UP, 137DN, MK-6UP, MK-6DN, 20DN 23DN & 101 under SSE/BR/New Jalpaiguri. Tender Value: ₹78,31,701.73; Earnest Money: ₹1,56,600.00. Tender No. DCBL202019 MLG. Name of work: Hiring of road vehicle (Pickup van one for SSE/BR/Pandu and one for SSE/BR/ Lumding). Tender Value: ₹18,59,720.83 Earnest Money: ₹37,200.00. All above E-tenders will be closed at 15:00 hrs. on 03-10-2019 and will be opened a office of the Deputy Chief Engineers Bridge-Line, Maligaon at 15:30 hrs. on 03-

10-2019. For details please visit www.ireps.gov.in. Dy. Chief Engineer/Bridge-Line,

NORTHEAST FRONTIER RAILWAY "Serving Customers with a smile"

**PUBLIC NOTICE** 

# It is hereby informed that the Ministry of Environment, Forest and Climate Change, Government of Maharashtra Order

No. (1) FLD-12A18/CR-302/F-10, Dated 02/01/2019 & (2) FLD-12A19/CR-01/F-10, Dated 27/02/2019 under section 2 of the Forest (Conservation) Act, 1980, granted In-Principal Approval for diversion of (1) 0.6818 Ha & (2) 0.1921 Ha of Forest land for laying of Natural Gas Pipeline. Subsequent to this approval Chief Conservator of Forest (T), Thane issued working permission to start work in the diverted Forest land vide letter No. (1) Desk-10/VS/P.K.5/ 18-19/JA 207/19-20 Date 22/07/2019 for Virar Spurline & (2) Desk-10/VS/P.K.6/ 18-19/JA231/19-20 Date 01/08/2019 for Wada Spurline. The details are given below; SCHEDULE FOR VIRAR SPURLINE

Division	Taluka	Village Name	Survey No.	Category	Area in Hectors
Thane	Bhiwandi	Ambadi	110	Protected Forest	0.0207
Thane	Bhiwandi	Akoli	127/A	Protected Forest	0.0441
mane	Diliwaliui	PROIL	198	Reserved Forest	0.0225
Thane	Bhiwandi	Ganeshpuri	87/11	Protected Forest	0.01125
rnane	Diliwanui	Ganeshpun	107	Reserved Forest	0.01035
Thane	Bhiwandi	Bhiwali	51	Reserved Forest	0.0405
Thane	Bhiwandi	Usgaon	133	Protected Forest	0.0099
Thane	Bhiwandi	Usgaon	130	Protected Forest	0.01008
		S 88	95	Protected Forest	0.0180
			88	Protected Forest	0.01485
Palghar	Vasai	Sayvan turf	133	Protected Forest	0.01314
r algital	Yuadii	Ghateghar	130	Protected Forest	0.00405
			92	Protected Forest	0.0045
			90	Protected Forest	0.0072
			179	Protected Forest	0.00315
Palghar	Vasai	Shirvali	107	Protected Forest	0.01485
Palghar	Vasai	Shivansai	97		
raignar	Vd5dll	Silivarisal	77	Protected Forest	0.0045
Palghar	Vasai	Usgaon	122	Protected Forest	0.0603
Palghar	Vasai	Parol	131	Protected Forest	0.0126
raigilai	Vdbdi	Falul	122	Protected Forest	0.03303
		Mandavi	79	Protected Forest	0.00108
	r Vasai		75	Reserved Forest (Declare Tungareshwar WLS)	0.0117
Palghar			55	35 Section	0.02025
		nesse and ventor	77	35 Section	0.01323
			78	35 Section	0.0162
		Lis .	80	Protected Forest	0.00225
Palghar	Vasai	Mandavi	85	Protected Forest	0.00855
Palghar	Vasai	Shirsad	76	Protected Forest	0.0108
	Wroman and	(A-0.010000) 3	94	35 Section	0.00495
2.1.1	920 1	800	72	Protected Forest	0.02988
Palghar	Vasai	Tokre	45 (Old 197)	Reserved Forest (Declare Tungareshwar WLS)	0.03294
Dolobox	Vanai	Vhaireada	68	Protected Forest	0.05427
Palghar	Vasai	Khairpada	7	Protected Forest	0.05544
Palghar	Vasai	Shirgaon	402	Reserved Forest	0.0549
otal Forest	Area (In Hectar	e)	V.		0.6818

		SCHEDU	LE FOR WAD	A SPURLINE	
Division	Taluka	Village Name	Survey No.	Category	Area in Hectors
Jawhar	Wada	Ghonsai	29	Protected Forest	0.0172
Jawhar	Wada	Vadvali	79	Protected Forest	0.0119
Jawhar	Wada	Kudus	243	Protected Forest	0.0296
Jawhar	ar Wada	Kharivali	306	Acquired Forest	0.0013
DOMINION			304	Reserved Forest (FDCM)	0.0155
Jawhar	Wada	Khupari	229	Reserved Forest (FDCM)	0.0410
Jawilai	vvaua	Miupan	179	Protected Forest	0.0145
Jawhar	Wada	Nehroli	161	Protected Forest	0.0170
Jawhar	Wada	Gates Budruk	97	Protected Forest	0.0301
Jawhar	Wada	Kone	89	Protected Forest	0.0140
Total Forest	Area (In Hecta	re)			0.1921

The said order of Maharashtra Government is available on its website www.mahaforest.gov.in

brief particulars given hereunder as per below mentioned schedule:

admeasuring built up area 3888 sq. feet

E-TENDER NOTICE NO. DCBL/06/

भारत संस्कार / Government of India पत्नाणु कर्जा विभाग / Department of Atomic Energy क्रय एवं भंडार निदेशालय / Directorate of Purchase & Stores केंद्रीय भंजर एकक / Central Stores Unit

Sale Tender / विक्री निविदा

e-Tenders are invited by Director, DPS for and on behalf of the President of India for following:

1) Tender No.: DPS/CSU/09/DISP-I/EPT-75 Due Date: 23/09/2019 [2:30 pm] Brief Description : General scrap Material. (SCRAP M.S. HEAVY MELTING) Complete tender documents can be viewed and downloaded from website https://etenders.dpsdae.gov.in. Enrolment is mandatory for participating in tender. Tenders are to be submitted online only. Stores Officer-I, CSU

**Chase Bright Steel Ltd.** 

CIN: L99999MH1959PLC011479 Registered Office: R-237, TTC Industrial Area, MIDC, Rabale, Navi Mumbai - 400701 Tel.: 022-27606679, Fax No.: 022-27690627

Email: chasebrightsteel@gmail.com, Website: www.chasebright.com NOTICE OF 59TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 59th Annual General Meeting (AGM) of the Members of

Chase Bright Steel Limited, will be held on Monday, 30th September, 2019 at 11.00 a.m. at R-237, TTC Industrial Area, MIDC, Rabale, Navi Mumbai-400 701, to transact the Ordinary& Special business as set out in the notice sent to all the member(s) along with the Annual Report for the year 2018-19 by courier.

The copy of the Annual Report and Notice of the AGM are available on Company's website www.chasebright.com Further Notice pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 is hereby

given that the register of Members and Share transfer Books of the Company will remain

closed from Thursday, 26th September, 2019 to Monday, 30th September, 2019 (both

days inclusive) for the purpose of Annual General Meeting of the Company. In compliance with the provisions of section 108 of Companies Act, 2013 and the Rules made thereunder, read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 the Company provide the business to be transacted through Electronic Voting (E-voting) services provided by Central Depository Services Ltd. (CDSL) and has appointed Mrs. Leena Agrawal, Practising Company Secretary, Mumbai

to scrutinize the E-voting process. The details of the E-voting process as per rules are given hereunder: -

1. The E-voting period will commence on Friday, 27th September, 2019, at 9.00 a.m. and will end on Sunday, 29th September, 2019, at 5.00 p.m. in terms of rule 20(3)(vi) of Companies (Management and Administration Rules), 2014.

The E-voting module will be disabled on 29th September, 2019 at 5.00 p.m. by CDSL i.e. E-voting shall not be allowed beyond 29th September, 2019 after 5.00 p.m. The notice of Annual General Meeting is being sent to Members. The procedure for E-

voting will be available on the Company's website at www.chasebright.com Members may contact help desk of RTA M/S. Sharex Dynamic (India) Pvt. Ltd. at evoting@sharexindia.com for any grievance(s) relating to electronic voting between

10.00a.m. to 6.00 p.m. from 27th September 2019 to 29th September 2019. For Chase Bright Steel Ltd.

Place : Mumbai Date: 06.09.2019

Anuradha Tendulkar Company Secretary & Compliance Officer

MIRCH TECHNOLOGIES (INDIA) LTD.

(CIN:L27290MH1972PLC016127) Regd. Office:B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar

Marg, Worli, Mumbai - 400013. Tele-fax No:022-24909003 NOTICE

1. Annual General Meeting: Notice is hereby given that the FORTY SIXTH ANNUAL GENERAL MEETING ("AGM") of MIRCH

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

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

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

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

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

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

September, 2019. iv) The cut-off date for determining the eligibility to vote by electronic means or by poll paper a the AGM of the Company is Monday, 23rd September, 2019.

Any person who becomes member of the company after the dispatch of the AGM notice and holding shares as on the cut-off date i.e 23rd September, 2019 are requested to refer notes to the e-voting included in the AGM notice which is uploaded on the website of the CDSL and of the Company and can cast their vote accordingly.

vi) Members who have not cast their votes by remote e-voting can exercise their voting right at

the AGM. The Company will provide polling papers at the AGM venue. ii) The members who have cast their votes by remote e-voting prior to the meeting may also

attend the Annual General Meeting but will not be entitled to cast their vote again at the AGM. viii) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2019 only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Notice of the AGM is available on the Company's website www.mirchtechnologies.com and

on CDSL website i.e https://www.cdslindia.com/evoting/evotingproc.html. For any queries on the e-voting, the members may refer Frequently Asked Questions (FAQ) and e-voting manual available at www.evoting.com under the help section and may contact to CDSL by mail at helpdesk.evoting@cdslindia.com or by phone at toll free number 18002005533. For any more queries on the e-voting the members may also contact the undersigned officer of

the Company: Shri Rohit Uday Bhagwat **Compliance Officer** Add: B-701, 7th Floor, Aurus Chambers, S.S. AmrutwarMarg, Worli, Mumbai - 400013. E-mail:uvwtskl@gmail.com

Tele-fax No: 022-24909003 For Mirch Technologies (India) Limited

S.

Place : Mumbai Date: 6th September, 2019

Shiv Kumar Ladha

PUBLIC NOTICE

lotice is hereby given to the public at large on behalf of our client viz. Citizen Credit Co-operative Bank Ltd., having Branch at Chembur. Our client intends to grant loan against security of Flat bearing No. 01 admeasuring 360 Sq. Ft. Carpet area on the Ground Floor in the building known "Krishnalayam" of the society known as Uma Mahesh Co-operative Housing Society Ltd., constructed on a piece and parcel of land bearing CTS No. 667 Plot No. 88 situate, lying and being at Village Chembur within the Registration District and Sub-District of Mumbai City and Mumbai Suburban.

It is reported by our client that the following original link documents in respect of the said Property are misplaced/lost: (1) Original Agreement for Sale executed by

Mr. Kalyan Raman (The Purchaser). (2) Original Agreement for Sale executed by and between Mr. Kalyan Raman (The Vendor) and Mr. P. V. Venketraman (The

and between R. V. S. Mani (The Vendor) and

Purchaser). All persons having any claim/objection in respect of the said flat bearing No.01 as and by way of sale, exchange, mortgage charge, gift, trust, maintenance inheritance, possession, tenancy, occupation, lease, lien, easement license or otherwise howsoever are hereby requested to make the same known in writing to the undersigned within a period of Seven (7) days from the date of publication hereof.

Dated this 07th day of September, 2019.

Legaleye Venture, Advocates - High Court 204, 255 & 256, 'V MALL' Next to: Saidham, Thakur Complex, Kandivali (E), Mumbai - 400 101.

**PUBLIC NOTICE** 

NOTICE IS HEREBY GIVEN that our client ("Proposed Transferee") is negotiating with AMY SUDHIR GANDHI, Sole Proprietor of Nison Enterprises ("Transferor") for purchase of 5 shares of the Face Value of Rs.50/- each bearing Share Certificate No.150 and Distinctive Nos.156 to 160 (both inclusive) issued by Byculla Service Industries Premises Cooperative Society Limited ("Shares") alongwith her right, title and interest to use and occupy on what is popularly known as "ownership basis" Unit No.A-401 ("Unit") situate on fourth floor of 'A' Building, Byculla Service Industrial Estate, Dadoji Konddev Cross Marg, Byculla, Mumbai 400 027 and which Unit and Shares are more particularly described in the Schedule hereunder written and are hereinafter collectively referred to as

"the Premises". ALL PERSONS having any share, right, title, claim or interest against or to the Premises more particularly described in the Schedule hereunder written whether by way of sale, transfer, mortgage, lease, lien charge, trust, maintenance, easement, gift, inheritance, exchange, possession or otherwise howsoever are hereby required to make the same known in writing to the undersigned at M/s. FZB & ASSOCIATES, Advocates & Solicitors, having their office at 402-B, Savla Chambers, 40, Cawasji Patel Street, Fort, Mumbai 400 001, together with documentary proof in support thereof, within 14 (fourteen) days of the date of this notice, failing which claims, if any, shall not be entertained and shall be deemed to have been waived.

SCHEDULE DESCRIPTION OF THE PREMISES

a. Five (5) fully paid up shares of the face value of Rs.50/- each bearing Distinctive Nos. 156 to 160 (both inclusive) and Share Certificate No.150 issued by Byculla Service Industries Premises Co-operative

Unit No.A-401 admeasuring 850 sq.ft. or thereabouts (carpet area) situate on the 4" floor of 'A' building, Byculla Service Industrial Estate ("Building") which building is situate on land bearing Old Survey No.430. New Survey No.1/3634 and Cadastral Survey No.711 of Mazgaon Division, Dadoji Konddev Cross Marg, Byculla, Mumbai 400 027

. One Car Parking Space situate in the compound of the Building All beneficial right, title and interest in the said Unit, the said Car Parking Space and the said Shares as also deposits of the said Society, if any standing in the name of the Transferor. Dated this 7th day of September, 2019

Ferzana Z. Behramkamdin **FZB & ASSOCIATES** Advocates & Solicitors,

402-B, Savla Chambers, 40, Cawasji Patel Street, Fort, Mumbai - 400 001

# **MPL PLASTICS LIMITED**

CIN NO. L25209MH1992PLC066635

Regd.Office: 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East),

Dist. Thane. Pin - 401 104 Tel. 28455450, 28458967, Email Id: mplho@mplindia.in Website: www.mplindia.in

## NOTICE FOR 27th ANNUAL GENERAL MEETING (AGM) on THURSDAY, 26th SEPTEMBER 2019

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 26th September, 2019 at 9.30 a.m. at the registered office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane, PIN 401104 to transact the Ordinary and Special business as set out in the Notice of Annual General Meeting forming a part of Annual Report, a copy of Annual Report which is being sent to all members of the Company by permitted mode under the provisions of the Companies Act, 2013 and rules framed there under and dispatch of the same has been completed by Company.

## **DETAILS ON REMOTE E-VOTING SYSTEM** WITH CDSL FOR BUSINESS OF AGM

Pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing a facility to the members for exercising their right to vote on the items of business set out in the said Notice of AGM by remote e-voting system through platform provided by M/s. Central Depository Services (India)

The details pursuant to the Rules for Remote e-voting are given here under:

1. Date and time of commencement of remote e-voting: 23rd September, 2019 at 9.00 a.m. IST.

2. Date and time of end of remote e-voting: 25th September, 2019 at 5.00 p.m. IST. 3. The members of the Company, holding shares either in physical form or in

dematerialized form, as on the cut-off date which is Thursday, 19th September, 2019. may cast their vote electronically. 4. Remote E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on

25th September, 2019. The members would be able to cast their votes at the general meeting through ballot paper

if they have not availed the remote e-voting facility. If the vote is casted through remote e-voting facility then the members would not be permitted

to exercise their voting right at the general meeting.

The members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting 8. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositors as on cut-off date, Thursday,19th

September, 2019 only shall be entitled to avail the facility of remote e-voting or voting in the 27th Annual General Meeting. 9. The Notice of 27th AGM along with the procedure of remote e-voting has been sent to all

members by prescribed mode and the same is also available on the website of the Company at www.mplindia.in and Central Depository Services (India) Limited at www.evotingindia.com 10. Any person who have acquired shares and become member of the Company after

the dispatch of Annual Report (AGM Notice) may obtain the login ID and password by writing an email to helpdesk.evoting@cdslindia.com

11. For any queries / grievances, in relation to e-voting Members may contact the following:

(a) E - voting Helpdesk of Central Depository Services (India) Limited having Email:- helpdesk.evoting@cdslindia.com Helpdesk Tel: 18002005533

(b) RTA / Share Department :- M/s. Link Intime India Private Limited, (Person in-charge: - Ms.Saili Lad) Email: mt.helpdesk@linkintime.co.in

Tel No.: **022 49186270** For MPL Plastics Limited

Place: Thane Date: 6th September, 2019

Vishakha Jain **Company Secretary & Compliance Officer** 

PUBLIC NOTICE -AUCTION CUM SALE OF PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of

Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrowers and Guarantors that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Asset Reconstruction Company India Ltd (Arcil) an Asset Reconstruction Company registered with Reserve Bank Of India under the provisions of the SARFAESI Act, 2002. Arcil has acquired from the banks / financial institutions mentioned below the financial assets and has acquired the rights of the Secured Creditor. The assets will be sold on on "As is where is", "As is what is", and "Whatever there is' basis as per the

- 4							4				
	Sr. No.	Name of Original Borrower	Size of the property	Trust Name	Total Outstanding Dues as on 09.07.19	Reserve Price (PRP)	Earnest Money Deposit (EMD)	Property Status	Date and Time of Inspection	Date and Time of Auction	
	1	Citadel Architectural Solutions Pvt. Ltd.	3888 Sq.ft	Arcil-SBPS-022-II Trust	Rs. 7,91,00,000/- (Rupees Seven Crore and Ninety One Lakh Only/-)	2,60,00,000/- (Rupees Two Coroe Sixty Lacs only)	₹26,00,000/- (Twenty Six Lakh Only)	Physical Possession	09/09/2019 & 23/09/2019 between 11.00 AM & 6.00 PM	25/09/2019 at 02.00 PM	

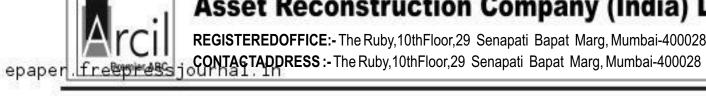
Secured Asset/Property Address: Commercial property located at Shop No. 300, R. R. Reality, CTS No. 549 A, 549A/1 to 3, L.B.S. Marg, Bhandup (West), Mumbai - 400 078

	Important Information regarding Auction Process								
1	Auction Date	As mentioned herein above	5	Last date for Submission of EMD	2 hours before the Auction				
2	Place for Submission of Bids And *Place of Auction	Asset Reconstruction Company (India) Ltd, 10th Floor, 'The Ruby', 29, Senapati Bapat Marg, Dadar (West), Mumbai - 400028		All payments including EMD to be made by way of Demand Draft payable at	Mumbai				
3	Web-site For Auction	www.arcil.co.in		Name in whose favour Demand Draft(s) to be drawn:	Asset Reconstruction Company India Limited				
4	Contact Persons with Phone Nos.	Ashfaq Patka –9819415477( Mumbai ) Krishna Gupta – 9167343735 (Mumbai Sagar Muley - 9619899386 (Mumbai)	8	Time of Inspection	Between 11.00 am to 6.00pm				

The Society dues for the above mentioned property stands at approximately Rs. 50 Lakh and there are some outstanding Statutory dues of Sales Tax Authorities. The other known and unknown encumbrances are also to borne by the purchaser. However, Since the Company is under liquidation the proceeds of the distribution will be as per Section 529A of the Companies Act, 1956. \*A bidder may, on his own choice, avail the facility of online participation in the auction by making application in prescribed format which is available along with the offer/tender document on the website address mentioned herein above. Online bidding will take place at web-site of organization as mentioned herein above, and shall be subject to the terms and conditions contained in the tender document. The Tender Document and detailed Terms and Conditions for the Auction may be downloaded from our website www.arcil.co.in the same may also be collected from the concerned Branch Office of Arcil as stated above. Please note that sale shall be subject to the terms and conditions as stated in the Bid Document. Sale is strictly subject to terms and conditions incorporated in this advertisement and the prescribed Bid/Tender Document. The Authorized Office reserves right to reject any/all bids without assigning any reason. This notice is also to be treated as a 30 days notice under Rule 8(6) of the Security Interest Enforcement Rules, 2002.

DATE: 7th September, 2019. **Asset Reconstruction Company (India) Limited** Asset Reconstruction Company (India) Ltd., CIN: U65999MH2002PLC134884,

**Authorized Officer** 



PLACE: Mumbai

REGISTEREDOFFICE:- The Ruby, 10th Floor, 29 Senapati Bapat Marg, Mumbai-400028 Tele: 022-66581300/399

# PHOENIX ARC PRIVATE LIMITED

Regd. Office: Dani Corporate Park, 5th Floor, 158, C.S.T Road, Kalina, Santacruz (E), Mumbai -400098. Tel: 022-6741 2314, Fax: 022-6741 2313, CIN: U67190MH2007PTC168303 Email: info@phoenixarc.co.in, Website: www.phoenixarc.co.in

ONLINE **E - AUCTION** SALE OF ASSET

Reserve Price

15,000/- (Rupees Fifteen

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice for Sale of immovable assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security

Interest Act, 2002 read with proviso to rule 8 (6) of the Security Interest (Enforcement) rule, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) whose details are given in mentioned below table that the below described immovable properties mortgaged/charged to the secured creditor, and the possession whereof has been taken on the dates mentioned against the respective immovable properties hereinbelow by the authorised officer of Phoenix Arc Pyt. Ltd., will be sold on "As is where is", "As is what is", and "Whatever there is" for realization of company dues.

Description of the

No.	Name & Address 2. Total due with Interest from 3. Possession Date	Immovable Property with known Encumbrance, if any	Last Date of Submission of EMD     Date & Time of the     Property Inspection     Online Link for detailed terms and conditions of sale	EMD of the Property     Bid Increment
170	1. Mr. Nanakchand Masicharan Walmiki and Mrs. Lajjawati Nanakchand Walmiki both at: Flat No. 302, 3rd Floor, Namhra Apt, Plot No. 98, Sector - 14, Koparkhairane, Navi Mumbai. both also at: Flat No. 252, Bldg. No. 11, RCF Colony, Type 1-B, Chembur (East) Mumbai 74. both also at: Flat No. 83, Block No. 32, Trilok Puri, New Delhi, 110091. Mr. Nanakchand Masicharan Walmiki also at: Rashtriya Chemical and Fertilisers Ltd, Priya Darshini, Sion Trombay Road, Chembur (East), Mumbai 74.  Loan Account Number: 43119743	of Flat Bearing No. 302 on 3rd floor, build up area admeasuring 845 Sq.ft., in the building known as "Namahra Apatment" Sector No. 14, G.E.S. Plot No.98, situated at village	September 2019 Between 11:00 am to 01:00 pm and with unlimited extension of	12,96,000/-(Rupees Twelve Lakhs Ninety Six Thousand Only) EMD Rs. 1,29,600/- (Rupees One Lakh Twenty Nine Thousand

	from 06.09.2019 along with all cost, charges & expense until payment in full.  3. 30.05.2017 Physical Possession	of Navi Mumbai Municipal Corporation, Navi Mumbai	between 11:00 am to 4:00 pm (IST.).	Thousand Only)& In Such Multiples.
2.	Mr. Jaypal Ballasingh Tak & Mrs. Chhaya Jaypal Tak both at: Flat No. 401 & 402, 4th Floor, Namraha Apt, Plot No. 98, Sector - 14, Koparkhairane, Navi Mumbai 400709. both also at: Flat No. 320, Type 1B, Bldg. No. 14, RCF Colony, Chembur (East), Mumbai- 74. both also at: Tak House Siddheshwar Park, District Solapur, Maharashtra. Mr. Jaypal Ballasingh Tak also at: Rashtriya Chemical and Fertilisers Ltd, Priya Darshini, Sion Trombay Road, Chembur (East), Mumbai 74.  Loan Account Number: 42986877  2. Total Outstanding Amounts Ba. 28, 85, 447 (Busses Twents).	of Flat No. 402, on the 4th Floor, admeasuring build up area 425 Sq.ft., in the building known as "Namraha C.H.S" G.E.S Plot No. 98, situated at Goathan Expansion	September 2019 Between 11:00 am to 01:00 pm and with unlimited extension of 5 Minutes. 2) Last Date for Submission of EMD with KYC is 23rd September	9,33,600/- (Rupees Nine Lakhs Thirty Three Thousand Six Hundred Only) EMD Rs. 93,360/-

Total Outstanding Amount: Rs. 28,85,447 (Rupees Twenty) Eight Lakhs Eighty Five Thousand Four Hundred Forty Seven Only) as of 05.09.2019 with further interest @7.25% per annum from 06.09.2019 along with all cost, charges & expense until payment in full. 3. 30.05.2017 Physical Possession

Mumbai.

1. Date & Time of E-auction

build up area 425 Sq.ft., with unlimited extension of Thousand Six Hundred Namraha C.H.S" G.E.S 2) Last Date for EMD Rs. 93,360/-Soathan Expansion KYC is 23rd September (Rupees Ninety Three Thousand Three Hundred "Koperkhairne" within 3) Date of Inspection: Sixty Only) the limits of Navi 14th September 2019 and Bid Increment - Rs.

Mumabi Municipal 21st September, 2019 15,000/- (Rupees Fifteen Corporation, Navi Between 11:00 am to 4:00 Thousand Only) & in such

The Earnest Money has to be deposited by way of DD in favour of "Phoenix Trust FY 09-3", Payable at Mumbai or NEFT/RTGS in the current account: 06312540000024; Kotak Mahindra Bank Limited, Branch: Kalina, Mumbai, IFSC Code: KKBK0000631. In case of any clarification/requirement regarding assets under sale, bidder may contact Mr. Sameesh Sahadevan (+91 7045996096) or Ms. Anisha Shinde (022-68492441) or Ms. Brahmi Chittur (+91 9819696024) For detailed terms and conditions of the sale, please refer to the link http://phoenixarc.co.in/saleauction.php?id=ndc3 provided in Phoenix Arc Private

PLACE: MUMBAI DATE: 06.09.2019

2. Total Outstanding Amount: Rs. 26,28,968 (Rupees Twenty Scheme of "Koper 3) Date of Inspection: Bid Increment - Rs. Six Lakhs Twenty Eight Thousand Nine Hundred Sixty Eight

1. Borrower/s & Guarantor/s

Only) as of 05.09.2019 with further interest @7.25% per annum from 06.09.2019 along with all cost, charges & expense until

pm (IST.).

Khairne" within the limits 14th September 2019 and

of Navi Mumbai Municipal 21st September, 2019

Limited's Website i.e. www.phoenixarc.co.in and/or on https://phoenixarc.auctiontiger.net. **AUTHORIZED OFFICER** PHOENIX ARC PRIVATE LIMITED (ACTING AS A TRUSTEE OF PHOENIX TRUST FY09-3)