



**CARAVELA**<sup>®</sup>  
BEACH RESORT

VARCA, GOA

June 28, 2021

BSE Limited  
Corporate Compliance Department  
Rotunda Building P. J. Towers, Dalal Street,  
Fort Mumbai 400001  
Scrip Code - 523269

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Bandra  
(East),  
Mumbai 400051  
Symbol : ADVANIHOTR

Sub: Newspaper Clippings of Audited Financial Results for the year ended on 31<sup>st</sup> March, 2021

Dear Sir/Madam,

This is to inform that, pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has published the Audited Financial Results for the year on 31<sup>st</sup> March, 2021 which was approved by Board of Directors in their meeting held on June 26, 2021 in two newspapers i.e. in Mumbai Lakshadweep, (Marathi Newspaper) and Business Standard, (English Newspaper) which is published on June 28, 2021,

Please find below attached copy of Newspaper Clippings for your record.

You are kindly requested to take the above on record.

Thanking you,

Yours faithfully,

For **Advani Hotels & Resorts (India) Limited**,

S/d

**Nilesh Jain**

**Company Secretary**

**Encl:** As Stated above

Note: Due to ongoing COVID-19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorised person in SD/- mode.

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**  
(CIN: L99999MH1987PLC042891)

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021

Tel: (91-22) 22850101 Telefax: (91-22) 22040744| Website: [www.caravelabeachresortgoa.com](http://www.caravelabeachresortgoa.com)

EMAIL: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)

**ठाणे ग्रामीण भागात लसीकरणचा वेग वाढवावा**

ठाणे, दि. २७, (प्रतिनिधी) : ठाणे ग्रामीण क्षेत्रात लसीकरणचा वेग वाढविण्यावर भर द्यावा, कोरोना प्रतिबंधक लसीकरणसाठी लाभार्थी असणाऱ्या सर्व नागरिकांचे लसीकरण पूर्ण होईल, याष्टीने नियोजन करावे असे निर्देश मुख्य कार्यकारी अधिकारी डॉ. भाऊसाहेब दंगडे यांनी आरोग्य विभागाला दिले आहेत. कोरोनाच्या तिसऱ्या लाटेच्या पार्श्वभूमीवर आरोग्य यंत्रणा सज्ज झाली असतानाच ग्रामीण भागात मोठ्या प्रमाणावर लाभार्थी नागरिकांचे लसीकरण व्हावे यासाठी जिल्हा परिषद प्रशासनाकडून शोधीचे प्रयत्न सुरू आहेत. लसीकरणाची प्रक्रिया सहज सुलभ व्हावी यासाठी ऑनलाईन आणि प्रत्यक्ष केंद्रावर नोंदणीची सुविधा उपलब्ध करण्यात आली आहे. प्रत्येक केंद्राला दिलेले उद्दिष्ट साध्य करण्याबरोबर नागरिकांना लसीकरणसाठी माहिती, शिक्षण आणि संवादाद्वारे प्रोत्साहित करण्याच्या सूचना मुख्य कार्यकारी अधिकारी भाऊसाहेब दंगडे यांनी आरोग्य विभागाला केल्या आहेत. लसीकरणसह नागरिकांची आरोग्य तपासणी, सर्वेक्षण आणि कोरोना चाचणीचे प्रमाण वाढविण्यावरही भर देण्यास सांगितले आहे. या आढावा बैठकीस अतिरिक्त मुख्य कार्यकारी अधिकारी डॉ. रूपाली सातपुते, उपमुख्य कार्यकारी अधिकारी अजिंथ पवार, ग्रामपंचायत उपमुख्य कार्यकारी अधिकारी चंद्रकांत पवार आणि जिल्हा आरोग्य अधिकारी डॉ. मनीष रेंडे उपस्थित होते. ठाणे जिल्ह्यातील ग्रामीण भागात आतापर्यंत १ लाख ४५ हजार ४१ नागरिकांचे लसीकरण झाले आहे. सद्यस्थितीत १८ वर्षांवरील सर्व नागरिकांचे लसीकरण करण्याची सुविधा सर्व शासकीय लसीकरण केंद्रांवर करण्यात आली आहे. ग्रामीण भागातील लाभार्थी नागरिकांचे लसीकरण वेगाने होण्यासाठी ३३ प्राथमिक आरोग्य केंद्रे, ९९ उपकेंद्रे, ग्रामीण रुग्णालय, उपरुग्णालयामध्ये लसीकरणची सुविधा उपलब्ध करण्यात आलेली आहे.

**ठाण्यात ९९६ जणांचे बोगस लसीकरण**

ठाणे, दि. २७, (प्रतिनिधी)

मुंबई पोलिसांनी बोगस लसीकरणप्रकरणी अटक केलेल्या आरोपींनी ठाण्यातील 'रेनुवाय डॉट कॉम' या कंपनीतील कर्मचारी आणि त्यांचे कुटुंबीय असे एकूण ११६ जणांना बोगस लस दिल्याचा प्रकार उघडकीस आला आहे. या प्रकरणी नौपाडा पोलीस ठाण्यात गुन्हा दाखल करण्यात आला आहे. मुंबईतील बोगस लसीकरणप्रकरणी महेंद्र सिंग, श्रीकांत माने, संजय गुता, सोभा आहुजा आणि कर्मवीर मोहन मुंबई पोलिसांना अटक केली आहे. या आरोपींच्या चौकशीमध्ये त्यांनी २६ मे रोजी ठाण्यातील नितिन कंपनी येथील रेनुवाय डॉट कॉम विमा कंपनीतील कर्मचारी आणि त्यांचे कुटुंबीय असे एकूण ११६ जणांचे लसीकरण केल्याचे सांगितले. लस घेणाऱ्या प्रत्येक व्यक्तीकडून आरोपींनी एक हजार रुपये घेतल्याचे समजते. याबाबत माहिती मिळवल्यानंतर कंपनीच्या व्यवस्थापकाने या प्रकरणी नौपाडा पोलीस ठाण्यात तक्रार दाखल केली. त्याआधारे नौपाडा पोलीसांनी पाचही आरोपींवरोधात गुन्हा दाखल केला आहे. या आरोपींचा ताबा मिळविण्यासाठी नौपाडा पोलीसांनी प्रयत्न सुरू केले आहेत.

**बनावट यूपलसी प्रमाणपत्र प्रकरण: मिरा-माईदर महापालिकेचा नगरपरिषदाकार ताब्यात**

मिरा, दि. २७, (प्रतिनिधी)

मिरा-भाईदर शहरातील माजलेल्या यूपलसीचा ठोसपत्रातील मुख्य आरोपीला अटक करण्यात आली आहे. या गुन्हातील प्रमुख आरोपी असलेला महापालिकेचा साहाय्यक संचालक आणि नगरचनकाकार दिलीप घेवारे गेल्या दोन आठवड्यांपासून फरार होता. गुफ्तारी सकाळी गुजरातच्या सूरत येथे ठाणे गुन्हे शाखेने कारवाई करत त्याला बेड्या ठोकल्या आहेत. ठाणे गुन्हे अन्वेषण शाखेने या प्रकरणात आतापर्यंत तीन जणांना आधीच अटक केली आहे. मिरा-भाईदर महापालिकेचे निवृत्त साहाय्यक नगरचनकाकार सत्यन धनेगावे (५४), कनिष्ठ अधिकारी भरत कांबळे (५६) आणि वास्तुविशारद मदनवीर शेखर लिमये (५५) अशी अटकेत असलेल्या आरोपींची नावे आहेत. मुख्य आरोपी दिलीप घेवारे दोन आठवड्यांपासून फरार होता. अटकपूर्व जामिनासाठी त्याने सत्र न्यायालयात अर्ज केला होता. आज त्याच्या अटकपूर्व जामिनाची सुनावणी सत्र न्यायालयात ठेवण्यात आली आहे. त्याच्या आधीच गुन्हे शाखेने त्याला अटक केली आहे. मिरा-भाईदर शहरात २०१६ मध्ये सुमार १०२ कोटींचा यूपलसी घोटाळा झाला होता. मिरा-भाईदर शहराच्या विकासा आरक्षणापासून जमीन रहिवास क्षेत्रात असतानाही ती हरित क्षेत्रात दाखवून काही विकासाकरींनी यूपलसीचा सवलतीसाठी बनावट प्रमाणपत्रे मिळविली होती. त्याआधारे बनावट महापालिकेकडून परवानग्या घेऊन इमारतीचे बांधकाम केले आणि शासनाची आर्थिक फसवणूक केली होती. याबाबत प्राप्त झालेल्या तक्रारीच्या आधारे ठाणे पोलिसांनी गुन्हा दाखल केला होता. त्यावेळेस या गुन्हात पाचजणांना अटक झाली होती. परंतु या गुन्हाचा तपास आचार्यकरणी घडालेला होता. या घोटाळ्याची फाईल ठाणे पोलिसांच्या गुन्हे अन्वेषण शाखेने पाच वर्षांनंतर पुन्हा उघडून तपास सुरू केला.

**Libas Consumer Products Limited**  
(formerly known as libas Designs limited)  
CIN: L18101MH2004PLC149489  
Regd. Ofc: 401, 4th Floor, Crecent Royale,  
Off New Link Road Lokhanwala Complex, Andheri (West), Mumbai-400053  
Phone: +91 22 4976 7404/7396  
Website: www.libasdesignsindia.com, E-Mail: cs@libas.co.in

**NOTICE**

Members of the company are hereby informed that the company has on Saturday, June 26, 2021 completed the dispatch of Postal Ballot Notice through e-voting under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the (Management and Administration) Rules, 2014 whose name appear in the Register of Members as on Friday, June 25, 2021 for transacting following business through postal ballot remote e-voting means:

1. Authorisation under Section 186 of the Companies Act, 2013 2. Approval of a proposed upside sharing agreement to be entered into between: (a) Mr. Riyaz Ganji (one of the promoters and a whole time director of the Company); and (b) Mr. Ravish Sheth, Mr. Arjun Sheth, Mr. Rahul Sheth and Ravi K Sheth Trust.

The Postal Ballot Notice has also been uploaded on our website www.libasdesignsindia.com and on the website of NSDL, www.evoting.nsdl.com. The members are requested to note that the voting process through remote e-voting shall commence on Tuesday, June 29, 2021 (from 09.00 a.m.) and will remain open Wednesday, July 28, 2021 (upto 05.00 p.m.). Members holding shares as on cut-off date i.e. Friday, June 25, 2021 only can cast their vote by e-voting on the item set out in the Notice. M/s SARK & Associates, Company Secretaries, Mumbai have been appointed as a scrutiner for conducting the postal ballot process in fair and transparent manner. The scrutiner will submit his report to the Chairman of the Company after completion of scrutiny of voting process. The result shall be announced by the Chairman or any Director of the company on or before Friday, July 31, 2021 and will be communicated to the National Stock Exchange (NSE) and national Securities Depositories Services Limited (NSDL). All grievances connected with the e-voting may be addressed to NSDL or the company.

**June 28, 2021**  
**Mumbai**

**For & on behalf of**  
**Libas Consumer Products Ltd**  
**Riyaz Eaqbal Ahmed Ganji**  
**(Whole-time Director)**  
**(DIN: 02236203)**

**ADVERTISMENT IN ACCORDANCE UNDER REGULATION 18(1F) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011, AS AMENDED AND CORRIGENDUM TO THE DETAILED PUBLIC ANNOUNCEMENT WITH RESPECT TO THE OPEN OFFER TO THE SHAREHOLDER OF SPECULAR MARKETING AND FINANCING LIMITED**

CIN: (L1500MH985PLC034894)  
Registered Office: EC-4052, 4<sup>th</sup> Floor, Bharat Diamond Bourse, BKC, Mumbai City MH - 400051  
Tel No.: 022-22657423 | Email Id: specmkt@gmail.com | Website: www.specularketing.com

This advertisement ("Offer Opening Public Announcement") and Corrigendum is being issued by Fast Track Finsec Private Limited ("Manager to the Offer") on behalf of Mr. Sanjiv Mulchand Sawla ("Acquirer 1") (PAN: AAHP57500A), Mr. Mulchand Lakhami Sawla ("Acquirer 2") (PAN: AAFP50440G), pursuant to Regulation 18(1F) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as amended ("SEBI (SAST) Regulation, 2011"/"Regulation"), in respect of the open offer letter to acquire upto 2,20,480 (Two Lakh Twenty Thousand Four Hundred and Eighty) Equity Shares of INR 10/- (Rupees Ten Only) each of Specular Marketing and Financing Limited ("Specular" or "the Target Company" or "TC") representing 26.00% of the Expanded shares capital on a fully diluted basis carrying voting rights of the Target Company. The Detailed Public Statement ("DPS") with respect to the Offer was published in Financial Express (English - All edition), Sansatta (Hindi - All edition) and Mumbai Lakshdeep (Mumbai edition) on April 16<sup>th</sup>, 2021 (Friday)

- Offer Price:** The Offer Price is INR 100/- (Rupees One Hundred Only) per Equity Share. There has been no revision in the Offer Price.
- Recommendations of the Committee of the Independent Directors of the Target Company:** The Committee of the Independent Directors of the Target Company ("IDC") published its recommendations on the Offer on June 25<sup>th</sup>, 2021 in the same newspapers where the DPS was published. Based on the review, IDC Members believe that the Offer is fair and reasonable in line with the SEBI (SAST) Regulations, 2011.
- The offer is not a competing offer in terms of the Regulation 20 of SEBI (SAST) Regulations, 2011.** There was no competing offer to the Offer and the last date for making such competing offer has expired. The offer is not conditional upon any minimum level of acceptance in terms of Regulation 19(f) of SEBI (SAST) Regulations, 2011.
- Dispatch of Letter of Offer to the public shareholders:** The dispatch of the Letter of Offer to all the Public Shareholders of the Target Company holding Equity Share on the Identified Date i.e. Tuesday, June 15<sup>th</sup>, 2021 has been completed through the registered post on June 22<sup>nd</sup>, 2021. The Identified Date was relevant only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer was to be sent. It is clarified that all the Holders (registered or unregistered) of Equity Shares (except the Acquirers and PAC) are eligible to participate in the Offer any time during the Tendering Period. A copy of the Letter of Offer (which includes the Form of Acceptance -cum- Acknowledgment) is also available on the SEBI's website (www.sebi.gov.in).
- INSTRUCTIONS TO THE PUBLIC SHAREHOLDERS**
  - In case the shares are held in physical form:** Public Shareholders holding Equity Shares in physical form may participate in the Open Offer through their respective Selling Broker by providing the relevant information and documents as mentioned in paragraph 8.2 (page 19) of the LOF.
  - In case the shares are held in demat form:** Public Shareholders who desire to tender their Equity Shares in the electronic / dematerialized form under the Offer would have to do so through their respective Selling Brokers by giving the details of Equity Shares they intend to tender under the Offer and as per the procedure specified in paragraph 8.3 (page 20) of the LOF.
  - Procedure for Tendering the Shares in case of Non-Receipt of the Letter of Offer:** In case of non-receipt of the LOF, the Public Shareholders holding the Equity Shares may download the same from the websites of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), Manager to the Offer at [www.ftfinsec.com](http://www.ftfinsec.com) and BSE at [www.bseindia.com](http://www.bseindia.com). Alternatively, they may participate in the Offer by providing their application in plain paper in writing signed by all shareholders(s), stating name, address, number of Equity Shares held, client ID number, DP name, DP ID number, number of Equity Shares tendered and other relevant documents and other relevant documents as mentioned in Paragraph 8.5 (Page 21) of the LOF.
- Any other change suggested by SEBI in their comments to be incorporated** In terms of Regulation 16(1) of the SEBI (SAST) Regulations, 2011 the draft Letter of Offer was submitted to SEBI on April 26<sup>th</sup>, 2021 (Draft Letter of Offer). On June 14<sup>th</sup>, 2021, SEBI, vide its email, issued its comments on the Draft Letter of Offer. These comments have been incorporated in the Letter of Offer. These comments and other key changes (occurring after the date of the Public Announcement) have been incorporated in the LOF. These changes in the LOF include the following: (i) on page no. 2, updates to the schedule of major activities of the Open Offer, and consequential updates to the dates mentioned in the LOF; (ii) on page no. 1, PAN of acquirer mentioned in the LOF; (iii) on page no. 1 and page no. 11 at point 3.2 Number of Shares revised as per corrigendum issued in the matter; (iv) in page no. 17 Pre and Post offer shareholding Pattern of target company; (v) in para 6, 6.2.3, 6.2.4 and 9 on pages 18, 19 and 23.
- Any other material change from the Date of Public Announcement** There have been no material changes in relation to the Offer since the date of the PA, save as otherwise disclosed in the Corrigendum to PA, DPS and DLOF and are disclosed below for reference:

- Upward Revision of the Offer Size:** The Offer Size being 64,480 (Sixty Four Thousand Four Hundred Eighty) Equity Shares representing 26% of the total share capital of the Company has been revised to 2,20,480 (Two Lakh Twenty Thousand Four Hundred Eighty) Equity Shares representing 26% of the Expanded Voting Share Capital.
- Fund Requirements:** Consequently the upward revision of the Offer Size as mentioned above, the total fund requirement for the Offer (assuming full acceptance) is INR 2,20,48,000/- (Rupees Two Crores Twenty Lakhs Forty Eight Thousand Only) ("Revised Maximum Consideration") for acquisition of revised offer size 2,20,480 equity shares.
- Revision of Escrow Account:** The Acquirers have enhanced the value of the Escrow Account and have made a cash deposit of 72,00,000/- (Rupees Seventeen Lakh) and deposit/pledge Equity Shares of the value of INR 39,38,500/- (Rupees Thirty Nine Lakh Thirty Eight Thousand Five Hundred Only) of the Titan Company Limited, Indusind Bank Limited and Larsen & Toubro Limited with the Merchant Banker being more than 25% of the total consideration payable to the shareholders under the offer (assuming full acceptance by the shareholders) to realize the value of the Escrow Account in terms of Regulation 21(f) of the SEBI (SAST) Regulations, 2011

Status of Statutory and Other Approvals  
As of the date of the LOF, to the best of the knowledge of the Acquirer and PACs, there are no statutory or other approvals required to complete the Offer.  
However, in case any statutory approvals are required by the Acquirer / the PACs at a later date before closure of the Tendering Period, the Offer shall be subject to such statutory approvals and the Acquirer shall make the necessary applications for such statutory approvals.  
NRI and OCB holders of the Equity Shares, if any, must obtain all requisite approvals required to tender the Equity Shares held by them in this Offer (including but not limited to, the approval from the RBI, since the Equity Shares validly tendered in this Offer will be acquired by a non-resident entity), if applicable, and submit such approvals along with the Form of Acceptance and other documents required to accept this Offer.  
Further, if the Public Shareholders who are not persons resident in India (including NRIs, OCBs, FIs and FPIs) had required any approvals (including from the RBI or any other regulatory body) at the time of the original investment, in respect of the Equity Shares held by them currently, they will be required to submit copies of such previous approvals along with the other documents required to be tendered to accept this Offer.  
If such approvals are not submitted, the Acquirer and the PACs reserve the right to reject such Equity Shares tendered pursuant to this Offer. If the Equity Shares are held under the general permission of the RBI, the non-resident Shareholders should state that the Equity Shares are held under such general permission and whether such Equity Shares are held on a repatriable basis or a non-repatriable basis


- Schedule of Activities**  
The Schedule of Activities has been revised and the necessary changes have been incorporated in the LOF at all relevant places. The Revised Schedule of Activities is in compliance with the applicable provisions of SEBI (SAST) Regulations, 2011 and the same is as under:

Activity	Schedule	
	Day and Date	Revised Day and Date
<b>Date of the Public Announcement</b>	08.04.2021 (Thursday)	08.04.2021 (Thursday)
<b>Date of publishing of the DPS</b>	16.04.2021 (Friday)	16.04.2021 (Friday)
<b>Last date of Filing of the draft Letter of Offer with SEBI</b>	26.04.2021 (Monday)	26.04.2021 (Monday)
<b>Last date of Public Announcement for a Competing Offer(s)</b>	18.05.2021 (Tuesday)	18.05.2021 (Tuesday)
<b>Last date for receipt of comments from SEBI on the draft Letter of Offer (in the event SEBI has not sought clarification or additional information from the Manager to the Offer)</b>	18.05.2021 (Tuesday)	14.06.2021 (Friday)
<b>Identified Date*</b>	19.05.2021 (Wednesday)	15.06.2021 (Tuesday)
<b>Last date by which Letter of Offer will be dispatched to the Public Shareholders whose name appears on the register of members on the Identified Date</b>	26.05.2021 (Wednesday)	22.06.2021 (Tuesday)
<b>Last date by which the Committee of Independent Directors of the Board of Directors of the Target Company shall give its recommendations to the Public Shareholders of the Target Company for this Offer</b>	31.05.2021 (Monday)	25.06.2021 (Friday)
<b>Last date for Upward revision in Offer Price/ Offer Size</b>	28.05.2021 (Friday)	24.06.2021 (Thursday)
<b>Date of Publication of Offer opening Public Announcement in the newspaper in which DPS has been published</b>	01.06.2021 (Tuesday)	28.06.2021 (Monday)
<b>Date of commencement of Tendering Period ('Offer Opening Date')</b>	02.06.2021 (Wednesday)	29.06.2021 (Tuesday)
<b>Date of closure of Tendering Period ('Offer Closing date')</b>	15.06.2021 (Tuesday)	12.07.2021 (Monday)
<b>Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders of the Target Company</b>	28.06.2021 (Monday)	26.07.2021 (Monday)
<b>Last Date for issue of post-offer advertisement</b>	21.06.2021 (Monday)	16.07.2021 (Friday)

\* Identified date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer will be sent. It is clarified that all the Shareholders (registered or unregistered) of the Target Company (except the acquirer and the selling shareholder) are eligible to participate in this offer any time during the tendering period of the Offer.

- Other Information:**
  - The Acquirers accept full responsibility for the obligations of the Acquirers and the PACs as laid down in terms of the SEBI (SAST) Regulations and for the information (other than such information as has been provided or confirmed by the Target Company) contained in this Offer Opening Public Announcement cum Corrigendum.
  - This Offer Opening Public Announcement cum Corrigendum would also be available on websites of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), Manager to the Offer at [www.ftfinsec.com](http://www.ftfinsec.com), and BSE at [www.bseindia.com](http://www.bseindia.com).

**Issued by Manager of the Offer on behalf of the Acquirer:**

	<b>Fastrack Finsec</b> Category-4 Merchant Banker	<b>For &amp; on behalf of Acquirers</b>
<b>FAST TRACK FINSEC PRIVATE LIMITED</b> B-502, Statesman House, 148 Barakhamba Road, New Delhi - 110001 Telephone: +91-11-43029809   Email: vikasverma@ftfinsec.com Investor Grievance Email: investor@ftfinsec.com Website: www.ftfinsec.com Contact Person: Mr. Vikas Kumar Verma SEBI Reg. No: INM000125001   CIN: U65191DL2010PTC200381	<b>Mr. Sanjiv Mulchand Sawla</b> (Acquirer 1)	<b>Mr. Mulchnad Lakhami Sawla</b> (Acquirer 2)

**रोजच वाचा मुंबई लक्षदीप**

**PUBLIC NOTICE**

Notice is hereby given to the Public that for the office no.201 on 2<sup>nd</sup> floor admeasuring 700 sq. ft. usable carpet area along with 4 Upper Basement Car parking space no 29,30,31& 32 in KSHITIJ CHS Ltd bearing CTS no.640/A of village Ambvali, Taluka Andheri where the said office proposer **Buyer Ms. Savita Thawanyak** has intended to buy from **M/S Ashtavinayak Developers & Hospitality Pvt Ltd** who are the owner of the said property.

The original owner of the said property **M/S Ashtavinayak Developers & Hospitality Pvt Ltd** had acquired the property by agreement dated 10<sup>th</sup> December 2012 from **MR. LALCHAND D. KULARIA & MR. DEEPAK D. KULARIA**. **M/S Ashtavinayak Developers & Hospitality Pvt Ltd** are the bonafide member of Society holding share certificate no 121114 of Rs. 50 each having distinctive no.s 111 to 120. Currently the above said property is in mortgage/Lien/Hypothecate with the **M/s Fedbank Financial Services Ltd** dated 29/02/2016.

Any individual/company having any claim in respect by way of sale, exchange mortgage, charge, gift, trust, inheritance, possession, lease, lien, maintenance, easement, devise, bequest or encumbrance or other wise however are hereby requested to make the same known in writing along with documentary proof to the undersigned within 15 days from the date of publication hereof, failing which, any such claims shall be disregarded and shall deemed to have been waived and/or abandoned.

Dated this 28<sup>th</sup> day of June, 2021  
**ADV. AKSHAY KALBANDE**  
Advocate High Court, Mumbai

**अडवानी हॉटेल्स अँड रिसॉर्ट्स (इंडिया) लिमिटेड**  
(सीआयएन: एल९९९९एमएच९९८७पीएलसी०४२८९९)  
नोंदीणीकृत कार्यालय: ९८ए व ९८बी, जॉली मेकर रोड-२, नरिमन प्ँड, मुंबई-४०००२९.  
दूर.क.०२२-२२८५०९०९, फॅक्स क.०२२-२२८०४०४४, ई-मेल: cs.ho@advanihotels.com

**३१ मार्च, २०२१ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल**  
(बिहित विषय अन्व आकडे रु.लाखात)

तपशील	संपलेली तिमाही पुनर्विलोकित	संपलेली तिमाही पुनर्विलोकित	संपलेली तिमाही पुनर्विलोकित	संपलेले वर्ष	संपलेले वर्ष
कार्यचलनातून एकूण उत्पन्न	१५२२.२४	१२२३.६०	२०२५.६९	२७६६.८३	७०५२.६६
कालवधीकरिता निवळ नफा/(तोटा)	३९०.७५	२०७.७५	६२८.२९	(५४५.९५)	१४०५.९७
(कर, अपवादामुक्त आणि/किंवा विशेष साधारण बाबयुक्त)	३९०.७५	२०७.७५	६२८.२९	(५४५.९५)	१४०५.९७
कालवधीकरिता निवळ नफा/(तोटा)	३९०.७५	२०७.७५	६२८.२९	(५४५.९५)	१४०५.९७
(अपवादामुक्त आणि/किंवा विशेष साधारण बाबानंतर)	२२८.७८	१६५.३६	४६२.९२	(४०८.९२)	११२६.९६
(अपवादामुक्त आणि/किंवा विशेष साधारण बाबानंतर)	२२८.७८	१६५.३६	४६२.९२	(४०८.९२)	११२६.९६
कालवधीकरिता एकूण सर्वेक उत्पन्न (कालवधीकरिता सर्वेक नफा/(तोटा)(करानंतर) आणि इतर सर्वेक उत्पन्न(करानंतर))	२२८.७८	१६५.३६	४६२.९२	(४०८.९२)	११२६.९६
सममाण भांडवल	९२४.३९	९२४.३९	९२४.३९	९२४.३९	९२४.३९
३१ मार्च, २०२१ रोजीचे लेखापरिक्षित ताळेबंदप्रकाश					
दिय्याम्यानी इतर सममाण	३४००.३०	३४००.३०	३४००.३०	३४००.३०	३४००.३०
उत्पन्न प्रतिभामा (रु.२/- प्रत्येकी) (अखंडित कार्यचलनाकरिता)	०.६९	०.३४	१.००	(०.८८)	२.४४
१. मूळ इंडीफर्स (रु.)	०.६९	०.३४	१.००	(०.८८)	२.४४
२. सीमित इंडीफर्स (रु.)	०.६९	०.३४	१.००	(०.८८)	२.४४

**टिप:** सेबी (लिस्टिंग अँड अदर डिस्कलोजर रिक्झामेंट्स) मुब्युजेशन २०१५ च्या नियम ३८ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतरा आहे. त्रैमासिक वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या <http://www.caravelbeachresortgoa.com> वेबसाइटवर आणि बीएसई व एनएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वेबसाइटवर उपलब्ध आहे.

कंपनीच्या संचालक मंडळाच्या वतीने व करिता सही/- हरेष जी. अडवानी कार्यकारी संचालक डीआयएन:०००९३५८



**टिकाण: मुंबई दिनांक: २६ जून, २०२१**

**मगणी सूचना**  
(संस्थापकी सूचना, २००२ च्या कानून १३(१) अंतर्गत)

**डीसीबी बँक लिमिटेड**चे खातेधारक/कर्जदार/निवासी वास्तू खरेदी करणाऱ्या/आणि/किंवा व्यवसायाच्या उद्देशाने **डीसीबी बँक लिमिटेड**च्या नावे ग्राहण निर्मित बँक कर्ज सुविधा मंजूर केली होती. सदर कर्जाचे पुनःप्रदान अर्थव्ययित्त भाते असून सदर खाते भारतीय रिझर्व बँकेचे निदेश व मार्गदर्शक तत्वांनुसार नॉन-परफॉर्मिंग असेट्स म्हणून वकीकृत करण्यात आले आहे.

डीसीबी बँक त्याच्या संचालकीय कायदा, २००१ च्या कानून १३(१) अंतर्गत त्याचे हक वापरले असून कर्जदार/निवासी सदर मगणी सूचना याबाबत **३० दिवसांच्या** आत एकूण धनिक रकमेचे प्रदान करण्याचे निदेश दिले आहेत.

कर्जदार/निवासी याद्वारे पुन्हा आधीच्या निदेश देण्यात येत आहेत की, त्यांनी संपूर्ण धनिकी तसेच आजपर्यंतचे प्रमाव व व्याज रकमेचे प्रदान सदर सूचनेच्या ताब्यातूनच **१० दिवसांच्या** आत करावे अन्यथा डीसीबी बँक सदर **मासिक रक्कम** रोखे व ती जमा करावे व धनिक रकमेसंदर्भात विलंबी रकम जुळवून देण्याबाबत सर्व वा कोणताही कायदेशीर हक्क वापरात.

कर्जदार/निवासी येथे मासिकेच्या मासिकेनुसार तुमची पध्दतीचे हितसंबंधे निर्माण करण्यास नाराई करण्यात येत आहे.

क्र.	कर्ज खाते क्रमांक	मगणी सूचना दिनांक	मगणी सूचनेची रकम
१	DRHLTHN00441689	१६.०६.२०२१	रु.५९,१६,९४८.६२
<b>कर्जदार, सहकर्जदार व हमीदारांची नावे:</b> १) श्री. राधेश्याम जे. यादव, २) कुमारी दुलार मती			
<b>मगण मासिकेचा पत्ता:</b> फ्लॉट क्र.६०२, ६वा मजला, भारत ब्रुव्हरी को-ऑप.ही.सो.लि., फ्लॉट क्र.३ व ४, सेक्टर १८, वाशी, नवी मुंबई-४००७०५.			
२	HCFEANE0027069	२८.०६.२०२१	रु.४२,२५,५७२.८२
<b>कर्जदार, सहकर्जदार व हमीदारांची नावे:</b> १) श्री. अजित राधामरण गोयल, २) श्रीमती पूजा अजित गोयल, ३) श्री. राधामरण डी. गोयल, ४) श्री. मीरा राधामरण गोयल			
<b>मगण मासिकेचा पत्ता:</b> फ्लॉट क्र.१००२-ए, १०वा मजला, आसुतोप कोहोसोलि, नीळकंठ विहार, टिडका नगरच्या मागे, शहदित भगत केवदार राम मार्ग, विद्या विहार, घाटकोपर (पूर्व), मुंबई-४०००१५.			
३	DRBMMUM00419721	२४.०६.२०२१	रु.४,६२,९०२.९२
<b>कर्जदार, सहकर्जदार व हमीदारांची नावे:</b> १) श्रीमती भारती भाऊ एसाडे, २) मे. यशुवा चाईनाथ कोर्नर, ३) श्री. भाऊ शिवराम एसाडे			
<b>मगण मासिकेचा पत्ता:</b> फ्लॉट क्र.२०२, ४था मजला, बी विंग, इमारत क्र. २, गजानन, श्री गोपाने पार्क, सदर्न क्र.१०, हिस्सा क्र.१,२,३, ३वा, ३बी व ३सी, सदर्न क्र.११७, टिडकावाडा-नागवडी रोड, टिडकावाडा, तालुका कल्याण, जिल्हा ठाणे-४२११०५.			
४	DRHLLJMUM00434726	२३.०६.२०२१	रु.२४,०६,६९६.९२
<b>कर्जदार, सहकर्जदार व हमीदारांची नावे:</b> १) श्रीमती दिवाकराजवेगम मृगा रोय, २) श्री. खानोद मृगा रोय, ३) मे. सना लेडीज डेअर			
<b>मगण मासिकेचा पत्ता:</b> फ्लॉट क्र.५०५, ५वा मजला, ओम शिव पार्वती को-ऑप. हॉसिंग सोसायटी लि., जमीन प्लॉट सदर्न क्र.११, हिस्सा क्र.५, सिटी सदर्न क्र.१०६६ ते १०५६, कडवा हाय स्कूल समोर, बेलापुर रोड, कळवा (पश्चिम), जिल्हा ठाणे-४००६०५.			
५	DRBLMUM00438873	२०.०६.२०२१	रु.६,२९,२५२.७०
<b>कर्जदार, सहकर्जदार व हमीदारांची नावे:</b> १) श्रीमती दिवाकराजवेगम मृगा रोय, २) श्री. खानोद मृगा रोय, ३) मे. सना लेडीज डेअर			
<b>मगण मासिकेचा पत्ता:</b> फ्लॉट क्र.५०५, ५वा मजला, ओम शिव पार्वती को-ऑप. हॉसिंग सोसायटी लि., जमीन प्लॉट सदर्न क्र.११, हिस्सा क्र.५, सिटी सदर्न क्र.१०६६ ते १०५६, कडवा हाय स्कूल समोर, बेलापुर रोड, कळवा (पश्चिम), जिल्हा ठाणे-४००६०५.			



**MAHINDRA EPC IRRIGATION LIMITED**

Regd. Office : Plot No.H-109, MIDC Ambad, Nashik-422 010 | Tel: 91 253 2381081/82 Fax: 91 253 2382975  
 CIN No. - L25200MH1981PLC025731  
 Website: www.mahindrairrigation.com, Email: info@mahindrairrigation.com

**INFORMATION REGARDING 39<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), NOTICE OF BOOK CLOSURE & DIVIDEND.**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting of Mahindra EPC Irrigation Limited (Formerly known as EPC Industri Limited) ("the Company") will be held on Thursday, 22<sup>nd</sup> July, 2021 at 10.30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set forth in the notice of AGM which is being circulated for convening the AGM.

In view of Continuing Pandemic caused by COVID-19 prevailing in the Country requiring social distancing, Ministry of Corporate Affairs through its General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. The AGM of the Company will be held through VC/OAVM in compliance with MCA Circulars and the relevant provisions of Companies Act, 2013 (Act) and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Accordingly, the notice of the AGM and Annual Report for Financial Year 2020-21 are being sent in due course, only in electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s). The notice of the 39<sup>th</sup> AGM and Annual Report for the Financial Year 2020-21 will also be made available on the website of the Company that is www.mahindrairrigation.com at the websites of the stock exchanges where the shares of the Company are listed i.e. https://www.bseindia.com and https://www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are being provided in the notice of AGM.

**Manner of Registering/updating email addresses:** In order to receive the Notice and Annual Report, Members are requested to register/update their email addresses with the Depositories through the concern Depository Participants in respect of shares held in electronic mode and with KFinTech at einward.ris@kfinetech.com in respect of shares held in physical mode. Post successful registration of the email, the Members of the Company on cut-off date would get soft copy of the notice and the procedure for e-voting along with the user ID and password to enable e-voting for physical and non-individual Members on the business as set forth in the notice of AGM. For individual Members holding shares in demat form should refer the procedure explained in AGM Notice.

**Manner of casting vote through e-voting:** The Company is providing remote e-voting facility to all its Members to cast their votes on the business as set forth in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e-voting is being provided in the Notice of AGM. If your email address is already registered with the Company / Depository, the login credentials for casting the votes through e-voting are being sent on your registered email address. Members are requested to update their email address with the Company/its RTA/ Depositories as may be applicable. The remote e-voting facility shall commence on Monday, 19<sup>th</sup> July, 2021 at 9.00 a.m. and ends on Wednesday, 21<sup>st</sup> July, 2021 5.00 p.m.

**Book closure notice and Dividend payment:** Pursuant to the provisions of section 91 of the Act and the Rules framed there under and Regulation 42 of the Listing Regulations, Notice is hereby given that Register of Members and Transfer Books of the Company will remain closed from Friday, 16<sup>th</sup> July, 2021 to Thursday, 22<sup>nd</sup> July, 2021 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend of Rs. 1.20 per Ordinary (Equity) share of the face value of Rs. 10 each for the year ended 31<sup>st</sup> March, 2021 subject to approval at the AGM of the Company. The dividend, if approved, at the AGM of the Company shall be paid after 22<sup>nd</sup> July, 2021 to those Members or their mandates:

- a) Whose name appears as Beneficial owners as at the end of the business hours on Thursday 15<sup>th</sup> July, 2021 in the list of Beneficial owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- b) Whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Thursday, 15<sup>th</sup> July, 2021, after giving effect to valid request(s) received for transmission/transposition of shares.

**Manner of registering ECD mandate of receiving Dividend electronically:** To avoid delay in receiving the dividend, Members are requested to update their complete bank details with their Depositories (where shares are held in dematerialised mode) and with the Company's RTA (where shares are held in physical mode) by writing an email to einward.ris@kfinetech.com along with the copy of the signed request letter mentioning the name, folio number, bank details, self-attested copy of the PAN card and cancelled cheque leaf.

Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020 mandates that dividend paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit relevant documents in accordance with the provisions of the IT Act.

As directed by SEBI, the dividend will be paid through electronic mode to the members who have updated their bank account details. In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-availability of Bank account details, the Company shall dispatch the dividend warrant/ cheque /demand draft to such member at the registered address by post, upon normalization of the Postal services or by any other mode.

Place : Nashik  
 Date : 28<sup>th</sup> June, 2021  
**For Mahindra EPC Irrigation Limited**  
**Ratnakar Nawghare**  
**Company Secretary**

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 • Which stations do you use the most?  
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**ADVANI HOTELS & RESORTS (INDIA) LIMITED**

(CIN L99999MH1987PLC042891)  
 Regd. Office: Office No. 18A & 18B, Jolly Maker Chambers II, Nariman Point, Mumbai - 400 021  
 Email: cs.ho@advanihotels.com Tel No: 022 22650101 Fax No: 022 2204 0744

**EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021**

Particulars	(Figures are in ₹ in Lakhs unless specified)				
	Quarter ended 31.03.2021	Quarter ended 31.12.2020	Quarter ended 31.03.2020	Year Ended 31.03.2021	Year Ended 31.03.2020
Total Income from Operations	1,522.24	1,223.60	2,025.69	2,746.83	7,012.66
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	390.75	207.75	628.29	(545.11)	1,405.17
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	390.75	207.75	628.29	(545.11)	1,405.17
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	284.78	161.36	462.92	(408.12)	1,126.16
Total Comprehensive Income / (Loss) for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive income / (loss) (after tax)	292.07	158.80	469.05	(405.09)	1,127.91
Equity Share Capital	924.39	924.39	924.39	924.39	924.39
Other Equity as shown in the Audited Balance Sheet as at March 31, 2021				3,400.37	3,805.46
Earning Per Share (for continuing operations) (for ₹ 2/- each)					
Basic EPS (In ₹)	0.61	0.34	1.00	(0.88)	2.44
Diluted EPS (In ₹)	0.61	0.34	1.00	(0.88)	2.44

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of the Quarterly Financial Results are available on the website of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and also on Company's website at http://www.caravelbeachresortgoa.com.

For and on behalf of the Board of Directors of the Company



**Haresh G. Advani**  
 Executive Director  
 DIN:0001358

Place: Mumbai  
 Date : June 26, 2021

**PUBLIC NOTICE**

This is to bring in the notice of General Public at large that Flat bearing No. B-104, "B" wing, EC-24, Sai Charan Building in Sai Milan Co-operative Housing Society Ltd., Evershine City, Vasai (East), situated at Revenue Village Manikpur, Taluka Vasai, Dist. Palghar is owned and possessed by Mrs. Erfana Abuzar Ansari. That the share certificate bearing No. 056 consisting of 5 shares of Rs. 50/- each having distinctive nos. 276 to 280, issued of Sai Milan Co-operative Housing Society Limited in respect of the said flat is lost/misplaced by the current owners Mrs. Erfana Abuzar Ansari. Mrs. Erfana Abuzar Ansari has applied with the society for issue of duplicate copy of share certificate. Hence if any person/institute/firm/company is having any objection in respect of the said flat shall submit his/her/their objection or any person/institute/firm/company have found the said lost copy of share certificate may submit the same at the below mentioned address within 14 days from publication of this Public notice failing which no objection shall be considered, please take note.  
 Sd/-  
**Advocate Anish Kalvert.**  
 A-G/2, Dewan Niketan CHSL, Diwanman, Vasai (W), Dist. Palghar, Dt. 28.06.2021 VASAI

**DEMAND NOTICE**

In Pursuance with Section 13(2) of the SARFAESI Act, 2002

**DCB BANK LIMITED** has sanctioned Loan facility to the following borrowers to purchase residential premises &/or business purpose by creating equitable mortgage in favor of DCB BANK LIMITED. The repayment of the loan is irregular and the account is finally classified as Non Performing Asset in accordance with directions and guidelines of Reserve Bank of India.  
**DCB BANK LIMITED** has therefore invoked its rights under section 13(2) of the SARFAESI Act, 2002 and called upon the borrower to repay the total outstanding due mentioned therein, within 60 days from the date of the said Demand Notice.  
 The borrower is hereby also called upon again publicly to pay the said total dues plus the charges & interest accrued till date within 60 days from the date of this notice failing which DCB BANK LIMITED shall resort to all or any of the legal rights to TAKE POSSESSION of the said premise and dispose it and adjust the proceeds against the overdue amount.  
 The borrower is also restrained from alienating or creating third party interest on the ownership of the property.

Sr. No.	Loan Account No.	Demand Notice Date:	Demand Notice Amount:
1)	DRHLTHN0041689	16.04.2021	Rs. 51,16,948.62/-
<b>Borrower, Co-Borrowers &amp; Guarantors Name:</b> 1) Mr. Radheshyam J. Yadav, 2) Ms. Dular Mati <b>Address of the Mortgaged Property:</b> Flat No. 602, 6 <sup>th</sup> Floor, Bharat Shatrughan Co-op. Hsg. Soc. Ltd., on Plot No. 3 & 4, Situated at Sec. 18, Vasai, Navi Mumbai - 400705.			
2)	HCFEANE00027069	28.04.2021	Rs. 42,29,573.83/-
<b>Borrower, Co-Borrowers &amp; Guarantors Name:</b> 1) Mr. Ajit Radharaman Goyal, 2) Mrs. Pooja Ajit Goyal, 3) Mr. Radharaman D Goyal, 4) Mr. Meera Radharaman Goyal <b>Address of the Mortgaged Property:</b> Flat No.1002-A, 10 <sup>th</sup> Floor, Aashutosh CHS Ltd, Neelkanth Vihar, Behind Tilak Nagar, Shahid Bhagat Kenwar Marg, Vidya Vihar, Ghatkopar (East), Mumbai - 400077.			
3)	DRBLMUM00419721	24.04.2021	Rs. 4,42,902.99/-
<b>Borrower, Co-Borrowers &amp; Guarantors Name:</b> 1) Mrs. Bharati Bhaui Egade, 2) M/s. Madhura Chinese Corner, 3) Mr. Bhaui Shivram Egade <b>Address of the Mortgaged Property:</b> Flat No. 402, 4 <sup>th</sup> Floor, B-Wing, Building No. 2, Gajanan, Shree Ganesh Park, Survey No. 120 Hissa No. 1, 2, 3A, 3B & 3C, Survey No. 117, Titwala-Goval Road, Titwala, Taluka Kalyan, Dist. Thane - 421605.			
4)	DRHLMUM00434726	23.04.2021	Rs. 24,06,696.92/-
<b>Borrower, Co-Borrowers &amp; Guarantors Name:</b> 1) Mrs. Dittajbegum Moosa Shaikh, 2) Mr. Khalid Moosa Shaikh, 3) M/s. Sana Ladies Tailor <b>Address of the Mortgaged Property:</b> Flat No.704, 7 <sup>th</sup> Floor, Om Shiv Parvati Co-op. Housing Society Ltd., Standing on a plot of land bearing Survey No.11, Hissa No. 5, City Survey No. 1046 to 1056, situated at Opposite Kalwa High School, Belapur Road, Kalwa (West), Dist. Thane - 400605.			
5)	DRBLMUM00438873	20.04.2021	Rs. 6,92,252.70/-
<b>Borrower, Co-Borrowers &amp; Guarantors Name:</b> 1) Mrs. Dittajbegum Moosa Shaikh, 2) Mr. Khalid Moosa Shaikh, 3) M/s. Sana Ladies Tailor <b>Address of the Mortgaged Property:</b> Flat No.704, 7 <sup>th</sup> Floor, Om Shiv Parvati Co-op. Housing Society Ltd., Standing on a plot of land bearing Survey No.11, Hissa No. 5, City Survey No. 1046 to 1056, situated at Opposite Kalwa High School, Belapur Road, Kalwa (West), Dist. Thane - 400605.			
6)	HDOMANE00035896 and HDOMANE00036210	28.04.2021	Rs. 43,69,631.49/-
<b>Borrower, Co-Borrowers &amp; Guarantors Name:</b> 1) Legal Heirs of Deceased Laxmiben Tarunkumar Khakhar, 2) Jitendra T Khakhar, 3) M/s. Janta Walters Pvt. Ltd. <b>Address of the Mortgaged Property:</b> Shop No. 14, Ground Floor, Building No. 1, Malad Elephanta CHS Ltd., Gausghala Lane, Off. Dattara Road, Malad (East), Mumbai - 400097.			
7)	DRBLANE00024593	27.04.2021	Rs. 19,72,546/-
<b>Borrower, Co-Borrowers &amp; Guarantors Name:</b> 1) Mrs. Marceline Baptist, 2) Mr. Gilbert Baptist <b>Address of the Mortgaged Property:</b> Flat No. 604, 6 <sup>th</sup> Floor, B-Wing, Building No. 6, Artica, Lodha Aqua Complex, Mahajamwadi, Opp. Thakur Mail, Off. Western Express Highway, Near Dahisar Octroi Naka, Dahisar (East), Mumbai - 400068.			
8)	DRBLANE00417270 and DRBLANE00417483	23.04.2021	Rs. 42,99,030.23/-
<b>Borrower, Co-Borrowers &amp; Guarantors Name:</b> 1) Mr. Mohammed Anjum Khojekar, 2) M/s. S. K. Traders, 3) Mr. Mohammed Shadab Khojekar, 4) Mrs. Afshan Bilal Khojekar, 5) M/s. Star Associates <b>Address of the Mortgaged Property:</b> Shop No. 201, 2 <sup>nd</sup> Floor, F-Wing, Trivedi Avenue Building, Old Survey No. 503, New Survey No. 81 Hissa No. 7, 11, Near Hadry Chowk, Mira Road (East), Taluka & Dist. Thane - 401107.			
9)	HHOMMIRO005317	23.04.2021	Rs. 23,63,452.64/-
<b>Borrower, Co-Borrowers &amp; Guarantors Name:</b> 1) Mr. Mohd Aafaque Raza Hanif Qureshi, 2) Mrs. Yasmeen Qureshi <b>Address of the Mortgaged Property:</b> Flat No. 203, 2 <sup>nd</sup> Floor, Building No. 24, Jay Vijay Nagar, Building No. 22-24 CHSL, Situated at Jai Vijay Nagar, Adjacent to Chandresh Accord, Opp. Silver Park Road, Mira Road (East), Thane - 401107.			
10)	DRHMANE00413468	19.04.2021	Rs. 6,02,225.02/-
<b>Borrower, Co-Borrowers &amp; Guarantors Name:</b> 1) Mr. Mohammed Gayasuddin Amiruddin Ansari, 2) Ms. Md. Gayasuddin Ansari Hand Work, 3) Mrs. Rahima Gayasuddin Ansari <b>Address of the Mortgaged Property:</b> Flat No. 302, 3 <sup>rd</sup> Floor, City Survey No. 708, Khajia Palace Building, at Vangani (East), Tal. Ambernath, Dist. Thane - 421503.			
11)	DRBLANE00421205	19.04.2021	Rs. 57,81,682.16/-
<b>Borrower, Co-Borrowers &amp; Guarantors Name:</b> 1) Mr. Navin Poddar, 2) M/s. NCM Fashions, 3) Mrs. Sapna Poddar <b>Address of the Mortgaged Property:</b> Flat No. 402, 4 <sup>th</sup> Floor, Dhawal Pankaj Co-operative Housing Society Limited, Plot No. 196, Sher-E-Punjab Society, Andheri (East), Mumbai- 400093.			
12)	HHOMANE00032929 and HHOMANE00032931	05.05.2021	Rs. 33,80,297.92/-
<b>Borrower, Co-Borrowers &amp; Guarantors Name:</b> 1) M/s. New Style Shoes, 2) Mr. James P DSilva, 3) Mrs. Rita J DSilva, 4) Mrs. Anita J DSilva <b>Address of the Mortgaged Property:</b> Office No. 305, 1 <sup>st</sup> Floor, Vashti Plaza, C-Wing, Vashti, Navi Mumbai - 400703.			
13)	Demand Notice Date:	04.05.2021	Demand Notice Amount: Rs. 3,41,92,142.57/-
<b>Borrower, Co-Borrowers &amp; Guarantors Name:</b> 1) M/s. Marco Plast Corporation, 2) Mrs. Mayuri Y. Shah, 3) Mr. Ashish Shah, 4) Mr. Yogesh Shah, 5) Mrs. Saloni Shah, 6) Mr. Ritesh Shah <b>Address of the Mortgaged Property:</b> Bungalow No. C-3, Plot No. 206, Neelkanth Tower, Gardia Nagar, Ghatkopar (East), Mumbai - 400077.			
14)	DRBLANE00044675	04.05.2021	Rs. 43,17,582.89/-
<b>Borrower, Co-Borrowers &amp; Guarantors Name:</b> 1) Mrs. Kalpana Brahmhatt, 2) Mr. Kaushal G Brahmhatt, 3) Mrs. Tanvi Kaushal Brahmhatt <b>Address of the Mortgaged Property:</b> Flat No. 501, 5 <sup>th</sup> Floor, A-Wing, Nebula CHSL, Lokhandwala Complex, Off. 4 <sup>th</sup> Cross Road, Andheri (W), Mumbai - 400053.			

**North Eastern Railway**

**E-Tender Notice No. 02/2021/AC LOUNGE**  
 Divisional Railway Manager (Commercial), Lucknow invites Open tender through E-tendering system on behalf of President of India Out sourcing of cleaning and maintenance & operated of Newly Built Two Air Conditioned Lounge (Male & Female), at Lucknow Jn (AC Lounge) for 02 years, payment of EMD and Tender Fees is paying through net banking or payment gateway.  
**Name of Work :** Out sourcing of cleaning and maintenance & operated of Newly Built Two Air Conditioned Lounge (Male & Female), at Lucknow Jn (AC Lounge) for 02 years, Tender Notice No. : 02/2021/AC LOUNGE, Estimated Value of Contract for Two year : Rs. 5,84,000/- (Rs. Five Lakh Eighty Four Thousand only) + GST, Estimated Value of Contract Per day : Rs. 800/- (Rs. Eight Hundred only) + GST, Earnest Money Deposit : Rs. 11,700/- (Eleven Thousand Seven Hundred only) (Only to be deposited through online system-www.reps.gov.in). Cost of Tender Documents\* (Non-Refundable) : Rs. 2000/- (Only to be deposited through online system - www.reps.gov.in), Bid Submission : Dated 27.07.2021 upto 14:00 hrs., Opening of Bids : Dated 27.07.2021 upto 15:00 hrs., Validity of Tender : 45 days, Period of Contract : 02 years, Eligibility Criteria : As per Tender Documents, Website address : www.reps.gov.in  
 Divisional Railway Manager/CPRO/Comm.-22 Commercial, Lucknow  
 About any Passenger Amenities complaint SMS on Mob. No. 0979845953  
**Do not travel with inflammable article in train**

**IN THE NATIONAL COMPANY LAW TRIBUNAL**

MUMBAI BENCH, MUMBAI – II  
 CA (CAA) NO. 1039/MB/2020

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013; AND

In the matter of Scheme of Amalgamation between Adequate Infrastructure Private Limited ("Transferor Company No. 1" or "A1PL"), Adequate Properties Private Limited ("Transferor Company No. 2" or "A2PL"), Adequate Shares Shoppe Private Limited ("Transferor Company No. 3" or "A3SPL"), Deva Mercantile Private Limited ("Transferor Company No. 4" or "DMPL"), Jugdumby Mercantile Private Limited ("Transferor Company No. 5" or "JMPL"), Rakshak Infrastructure Private Limited ("Transferor Company No. 6" or "RIPL"), Vatsalya Financial Services Private Limited ("Transferor Company No. 7" or "VSPL"), Adequate Krishi Infrastructure Private Limited ("Transferor Company No. 8" or "AKIPL"), Adequate Krishi Properties Private Limited ("Transferor Company No. 9" or "AKPPL"), Adequate Krishi Trading Private Limited ("Transferor Company No. 10" or "AKTPL"), Deva Krishi Mercantile Private Limited ("Transferor Company No. 11" or "DKMPL"), Jugdumby Krishi Mercantile Private Limited ("Transferor Company No. 12" or "JKMPL"), Pranet Agrotrade Private Limited ("Transferor Company No. 13" or "PAPL"), Rakshak Krishi Infrastructure Private limited ("Transferor Company No. 14" or "RKIPL"), Sheil Agrotrade Private Limited ("Transferor Company No. 15" or "SAPL"), Vaishali Agrotrade Private Limited ("Transferor Company No. 16" or "VAPL"), Vatsalya Krishi Services Private Limited ("Transferor Company No. 17" or "VKSPL") and Permanent Agrotech Private Limited ("Transferee Company" or "PEAPL") and their respective shareholders.

**A1PL, APPL, ASSPL, DMPL, JMPL, RIPL, VSPL, AKIPL, AKPPL, AKTPL, DKMPL, JKML, PAPL, RKIPL, SAPL, VAPL, VKSPL and PEAP**

...APPLICANT COMPANIES

**NOTICE AND ADVERTISEMENT OF MEETING OF THE EQUITY SHAREHOLDERS OF THE APPLICANT COMPANY**

Notice is hereby given that by an Orders dated the 8th February 2021 and 7th June 2021 ("Orders"), the National Company Law Tribunal, Mumbai Bench ("NCLT") has directed meetings of the equity shareholders of the Applicant Companies, for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Arrangement between the Transferor Companies with the Transferee Company and their respective shareholders ("Scheme").

In pursuance of the said Orders and as directed therein further notice is hereby given that separate meetings of equity shareholders of the Applicant Companies will be held at Priyadarshini College of Engineering Campus, IT Building, Dig Doh Hills, Opposite Lata Mangeshkar Hospital, Near CRPF Camp, Hingna Road, Nagpur-440019 (Maharashtra) on date and time as given below, at which time and place the said equity shareholders are requested to attend to consider, and if thought fit, approve with or without modification(s), the Scheme of Amalgamation between the Applicant Companies ("Scheme") and its respective shareholders:

Sr.No.	Company	Date	Time	Sr.No.	Company	Date	Time
1.	A1PL	31/07/2021	9 a.m.	2.	APPL	31/07/2021	10 a.m.
3.	ASSPL	31/07/2021	11 a.m.	4.	DMPL	31/07/2021	12 p.m.
5.	JMPL	31/07/2021	1.30 p.m.	6.	RIPL	31/07/2021	2.30 p.m.
7.	VSPL	31/07/2021	3.30 p.m.	8.	AKIPL	31/07/2021	4.30 p.m.
9.	AKPPL	31/07/2021	5.30 p.m.	10.	AKTPL	02/08/2021	9 a.m.
11.	DKMPL	02/08/2021	10 a.m.	12.	JKMPL	02/08/2021	11 a.m.
13.	PAPL	02/08/2021	12 p.m.	14.	RKIPL	02/08/2021	1.30 p.m.
15.	SAPL	02/08/2021	2.30 p.m.	16.	VAPL	02/08/2021	3.30 p.m.
17.	VKSPL	02/08/2021	4.30 p.m.	18.	PEAPL	02/08/2021	5.30 p.m.

**TAKE FURTHER NOTICE** that the Applicant Companies have completed dispatch of the notice of the respective meetings of the equity shareholders of respective Applicant Companies on June 28, 2021.

**TAKE FURTHER NOTICE** that you may attend and vote at the said meeting in person or by proxy provided that a proxy in the prescribed form, signed by you or your authorised representatives, is deposited at the registered office of the relevant Applicant Company not later than 48 (forty-eight) hours before the commencement of the meeting. The form of proxy can be obtained from the registered office of the relevant Applicant Company, free of cost.

**TAKE FURTHER NOTICE** that in compliance with the provisions of Companies Act, 2013 and Rules made thereunder including (i) Section 230(4) read with Sections 108 and 110 of the Companies Act, 2013; (ii) Rule 6(3)(xi) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; (iii) Rule 22 read with Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014. Accordingly, you may cast your vote or at the venue of the meeting. It is clarified that votes may be cast personally or by proxy at the meeting as provided in this notice.

Copies of the Explanatory Statement under Sections 230(3), 232(1) and (2) and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, including the Scheme, along with the enclosures therein and copies can also be obtained at the registered office of the Applicant Companies by the shareholders, free of cost. The NCLT has appointed Mr. Y. R. Mishra as the Chairman of the meeting of the equity shareholders. The above Scheme, if approved by the equity shareholders, will be subject to the subsequent approval of the NCLT.

**For and on behalf of Applicant Companies**  
**Mr. Harish Santhanam**  
 Authorized Signatory/Constituted Attorney of the Applicant Companies  
 Dated June 28, 2021