

Ref: AL/SE/1219/06

Date: 13/12/2019

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400051 Fax No. 2659 8237 / 38 Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, 2<sup>nd</sup> Floor, Dalal Street, Mumbai – 400 001 Fax No. 2272 3121/ 2037

# **Sub:** Newspaper Advertisement regarding Notices of the National Company Law Tribunal ("NCLT") Convened Meetings of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper Advertisements published in following newspaper, regarding notices convening the meetings of the Equity Shareholders, Secured Creditors (including debenture holders) and Unsecured Creditors of the Company scheduled to be held on Monday, January 13, 2020 and Tuesday, January 14, 2020, respectively for the purpose of approval of the Composite Scheme of Arrangement among Arshiya Limited and Arshiya Rail Infrastructure Limited and their respective shareholders and creditors ("Scheme").

- 1. Active Times dated December 13, 2019
- 2. Mumbai Lakshadeep dated December 13,2019

Also note that the time mentioned for the meeting of Secured Creditor to be read as 11:00A.M.i.e.1100Hrs instead of 11:00 P.M. which was erroneously printed in Active Times newspaper dated December 13, 2019.

Kindly take the same on record.

Thanking you.

Yours faithfully, For ARSHIYA LIMITED



Savita Dalal Company Secretary & Compliance Officer

# Arshiya Limited

# **ACTIVE TIMES**

# **Business**

# **NEWS BOX**

# Qatar fund to buy 25% in Adani Electricity for Rs 3,200 crore

MUMBAI: Qatar's sovereign wealth fund will buy 25.1% in Adani Electricity, which supplies power to large parts of Mumbai, for Rs 3,200 crore (\$450 million).

The deal, which also includes quasi-equity loans, values Adani Electricity at Rs 12,800 crore. The transaction is expected to be completed in early 2020 after obtaining regulatory nod. Billionaire Gautam Adani got into the Mumbai power distribution play by acquiring the business from Anil Ambani. Adani purchased the power business for Rs 13,251 crore last year. The Mumbai power distribution business is owned by the publicly listed Adani Transmission, in which the promoters hold 75%. Of the 75%, 44% is pledged with financial institutions, filings with stock exchanges showed. Shares of Adani Transmission also closed at Rs 342, up nearly 2% on the BSE on Wednesday.Adani Transmission has a debt of Rs 17,900 crore and the deal with sovereign fund Qatar Investment Authority (QIA) will help to improve its balance sheet.QIA and Adani Transmission said they plan to ensure that 30% of the electricity supplied by the Mumbai unit will be sourced from solar and wind power mills by 2023. Adani Electricity caters to more than 3 million customers across Mumbai and handles about 55% of the city's electricity supply. "We believe this transaction is a significant step in the journey of the Adani Group, marking the start of a long term partnership with QIA," said Adani Group chairman Gautam Adani.

The chairman, who founded the Ahmedabadbased group in 1988, has been striking partnerships with foreign companies in gas distribution, petrochemicals, among other businesses, in a bid to reduce risks.

The investment in Adani Electricity comes months after QIA put fresh capital in education technology company Byju's. "This investment (in Adani Electricity) demonstrates our confidence in India, with whom Qatar shares deep-rooted ties and excellent relations," said QIA's chief executive Mansoor Al-Mahmoud.

# CAG report says discrepancies in Ujjwala scheme data; safety norms violated

The report stated that at least 859,000 connections were released to beneficiaries who were minor, according to SECC-2011 data

General (CAG) report on Wednesday said in a day to a PMUY beneficiary having data analysis of the Pradhan Mantri single bottle connection, it highlighted. Ujjwala Yojana (PMUY) revealed a A violation of safety norms was reported mismatch between the names of 1.25 during the test check of 18,558 KYC million beneficiaries and the Socio records as pre-installation inspection Economic and Caste Census (SECC-2011) report was not available in 2,531 cases data, based on which the beneficiaries (13.64 per cent). Similarly, installation were decided. The report, tabled in certificates were not available in 2,367 Parliament, said a check in the field audit cases (12.75 per cent). The report stated revealed that 784 (18 per cent of 4,348 that at least \$59,000 connections were KYCs verified) intended beneficiaries released to beneficiaries who were minor, were used by liquefied petroleum gas according to SECC-2011 data, which was (LPG) distributors to extend benefits to "unintended persons". The auditor also hinted at possible diversion of software allowed the issue of 80,000 cylinders."Risk of diversion of domestic connections to beneficiaries aged below cylinders for commercial use was noticed 18 years. It added the annual average refill as 198,000 PMUY beneficiaries had an consumption of 19.3 million PMUY average annual consumption of more than consumers (who have completed more 12 cylinders which seems improbable in than one year as on March 31, 2018) was view of their below-poverty-line status," it only 3.66 refills as worked out by the said.Similarly, 1.4 million beneficiaries audit.Similar analysis for 31.8 million consumed three to 41 refills in a month. PMUY beneficiaries as on December 31, Also, Indian oil corporation (IOCL) and 2018, revealed that refill consumption Hindustan Petroleum Corporation in declined to 3.21 refills per annum.

New Delhi A Comptroller and Auditor 344,000 instances issued two to 20 refills

# **GST** anti-profiteering watchdog NAA imposes Rs 90-crore fine on Nestle

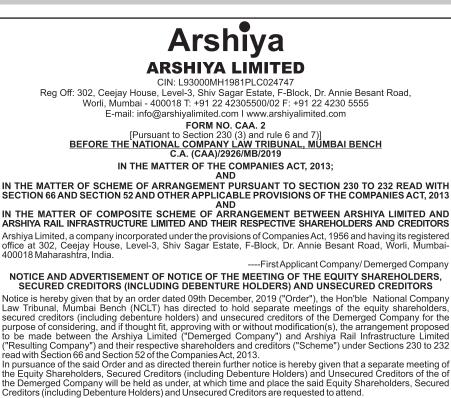
New Delhi The goods and services tax (GST) profiteering watchdog imposed a penalty of Rs 90 crore on fast-moving consumer goods giant Nestle for not passing on the benefit of rate reduction to consumers. The national anti-profiteering authority (NAA) noted that the methodology adopted by Nestle to pass on GST rate-cut benefit was 'illogical, arbitrary, and illegal, which has resulted in unfairness and inequality while passing on the benefit of tax reduction'.Nestle, the maker of Maggi, KitKat, Munch, and Nescafe, had already deposited Rs 16 crore in the consumer welfare fund last year on a voluntary basis and now requires to deposit Rs 73 crore within the next three months.

'The amount of Rs 73 crore shall be deposited within the next three months from the date of passing this order," the order said. The NAA held that the benefit of rate reduction was to

be passed on for each stock keeping unit (SKU) and not at the product level. It observed that the benefit was either not passed on for some SKUs, while more than the required benefit was passed on in some SKUs within a category.

It noted that the 'most simple and appropriate methodology required to be adopted was to calculate the new maximum retail price (MRP) for each SKU, according to the tax calculation and to charge it accordingly'. According to the anti-profiteering rules under GST, "benefits of input tax credit should have been passed on to the recipient by way of commensurate reduction in prices." Nestle India spkesperson told Business Standard that, "Nestle India as a responsible corporate citizen has passed on the benefits of GST to consumers and will consider appropriate actions after studying the order by the NAA.





Creditors (including Debenture Holders) and Onsecured Creditors are requested to attend.					
Sr. No.	Class of Meeting	Day and Date of Meetings	Time(IST)	Place of Meeting	
1	Equity Shareholders	Monday, 13th January, 2020	11.00 a.m.	Nehru Centre, Doctor Annie Besant Road, Worli, Mumbai- 400018, Maharashtra India	
		Tuesday, 14th January, 2020	11.00 p.m.	302, Ceejay House, Level-3, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai 400018.	
3	Unsecured Creditors		02.00 p.m.		

# VENTURA GUARANTY LIMITED

Registered Office : I-Think Techno Campus, B-Wing, 8th Floor, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400 607 Website : www.venturaguaranty.com; email : investors.vgl@ventura1.com CIN : L65100MH1984PLC034106 EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS (in thousand

FOR THE QUARTER AND HALF YEAR ENDED 30.09.2019

				Stanualone			Consolidated	
	Sr. No.	Particulars	Quarter ended 30.09.2019 (Unaudited)	Half Year ended 30.09.2019 (Unaudited)	Quarter ended 30.09.2018 (Unaudited)	Quarter ended 30.09.2019 (Unaudited)	Half Year ended 30.09.2019 (Unaudited)	Quarter ended 30.09.2018 (Unaudited)
- F	1	Total Income from operations	477.37	936.21	500.21	315,756.76	637,153.70	390,942.90
	2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) Net Profit / (Loss) before Tax (after Exceptional	(77.65)	83.36	129.54	61,912.23	119,363.61	101,590.73
		and/or Extraordinary items)	(77.65)	83.36	129.54	61,912.23	119,363.61	101,590.73
4	4	Net Profit / (Loss) for the period after Tax (after	, , ,					
		Exceptional and/or Extraordinary items)	(57.65)	61.36	80.54	36,398.02	82,132.25	71,056.47
\ 	5	Total Comprehensive Income for the period Comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax)	(57.65)	61.36	80.54	31,921.34	76,316.49	70,568.48
	3	Equity Share Capital	31,948.00	31,948.00	31,948.00	31,948.00	31,948.00	31,948.00
ŀ	- 1	Reserves (excluding revaluation reserves)						
8		Earnings per Share (of Rs. 10/-each) (before extraordinary items)(for continuing and discontinued operations)						
		1. Basic :	(0.02)	0.02	0.03	11.39	25.71	22.24
		2. Diluted :	(0.02)	0.02	0.03	11.39	25.71	22.24

Notes :

Place : Thane

Date : 13/12/2019

The above is an extract of the detailed format of Quarterly and Half Yearly Unaudited Financial Results filed with Bombay Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Half Yearly Unaudited Financial Results are available on the website of the Bombay Stock Exchange.

2 The Company has adopted Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act 2013('the Act') read with the Companies (Indian Accounting Standards) Rules, 2015, amended from time to time from April 01, 2019 and the effective date of such transition is April 01, 2018. Such transition has been carried out from the erstwhile Accounting Standards notified under the Act, guidelines issued by the Reserve Bank of India (The RBI) and other generally accepted accounting principles in India (collectively referred to as 'the Previous GAAP') Accordingly, the impact of transition has been recorded in the opening reserves as at April 01, 2018. The corresponding figures presented in these results have been prepared on the basis of the previously published results under previous GAAP for the relevant periods, duly re-stated to Ind AS in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required by paragraph 32 of Ind AS 101, net profit reconciliation between the figures reported, net of tax, under previous GAAP and Ind AS is

		(Rs in '000)
Particulars	"Quarter ended September 2018"	"Half year ended September 2018"
Net profit after tax as per Previous GAAP	71,056.47	126,127.67
Actuarial Gain on Employee Benefits	(688.48)	(1,376.96)
Deferred Tax impact on above	200.49	400.97
Net profit after tax as per Ind AS	70,568.48	125,151.68
Other comprehensive income (net of tax)	487.99	975.99
Total comprehensive income (net of tax) as per Ind AS	71,056.47	126,127.67

4 The Consolidated financial results include the unaudited financial results of the subsidiaries Ventura Securities Ltd (88.29%), Ventura Commodities Ltd (88.29%). Ventura Allied Services Pvt Ltd (88.29%) and Kashmira Investment & Leasing Pvt Ltd (72.44%).

5 Ind AS 116 has replaced the existing leases Standard, Ind AS 17 Leases, and related Interpretations. The Standard sets out the principles for the recognition, measurement, presentation and disclosure of leases for both parties to a contract. Ind AS 116 introduces a single lessee accounting model and requires a lessee to recognize assets and liabilities for all leases with a term of more than 12 months, unless the underlying asset is of low value. The Company is in process of evaluating the impact of the same.

6 Provision for taxes, employment benefits and other provisions for contingencies have been considered on estimated basis

As required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have conducted a limited review of the above results for the quarter ended 30th September, 2019.

8 As permitted under circular no. CIR/CFD/FAC/62/2016 dated 5 July 2016 issued by SEBI, the Company has opted to avail exemption for submission of Ind AS compliant financial results and Balance sheet for the previous year ended 31 March 2019 and Balance sheet for the corresponding half year ended 30 September 2018. Further, the financial results for the quarter and half year ended 30 September 2018 have not been subjected to limited review or audit. However, the management has exercised necessary due diligence to ensure that the financial results for the quarter and half year ended 30 September 2018 provide a true and fair view of the Company's affairs.

9 The above financial results have been reviewed by the Audit Committee and has been approved by the Board of Directors in their respective meetings held on 11th December, 2019.

10 The Company is engaged in only one segment and as such there is no separate reportable segment as per Ind AS 108: 'Operating Segments'

11 There is a possibility that these quarterly financial results may require adjustment before constituting the final Ind AS financial statements as of and for the year ending 31 March 2020 due to changes in financial reporting requirements arising from new or revised standards or interpretations issued by MCA or changes in the use of one or more optional exemptions from full retrospective application as permitted under Ind AS 101 12 Previous period figures have been regrouped/rearranged wherever necessary.

FOR VENTURA GUARANTY LIMITED **HEMANT MAJETHIA** Sd/· WHOLE-TIME DIRECTOR DIN: 00400473

Copies of the said Scheme of arrangement and Explanatory Statement under Section 230.232 and 102 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can be obtained free of charge from the Registered office of the Company or at the office of its Authorised Representative, Aabid & Co, Company Secretaries, at 302, 3rd Floor, 22 Business Point, Opposite Andheri Subway, Next to DCB Bank, S. V. Road, Andheri (W), Mumbai - 400 058, Maharashtra, India. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Demerged Company at 302, Level 3, Ceejay House, F- Block, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 400018, Maharashtra India, not later than Forty Eight(48) nours before the scheduled time of the commencement of the aforesaid meetings.

Forms of proxy can be obtained from the Registered Office of the Company or from the office of the Authorised Representative as mentioned above.

- Representative as mentioned above. NCLT has appointed Mr. Ajay Shankarlal Mittal, Managing Director of the Demerged Company as the Chairperson and failing him, Mr. Ashishkumar Bairagra, Independent Director of the Demerged Company as the Alternate Chairperson of the said Meetings of Equity Shareholders, Secured Creditors (including Debenture Holders) and Unsecured Creditorsof the Demerged Company. The scheme, if approved in the aforesaid meetings, will be subject to the subsequent approval of the NCLT. Further Notice is hereby to the equity shareholders of the Demerged Company(which includes the Public Shareholders of the Demerged Company as referred in Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 issued by the Securities and Exchange Board of India (SEBI) (as amended from time to time) that: 1. The Demerged Company has provided the facility of voting by Postal Ballot and remote e-voting so as to enable the equity shareholders may cast their vote either through Postal Ballot or remote e-voting or through poll at the venue of the meeting. The voting rights of the equity shareholders of the Demerged Company shall be in proportion to their shareholding in the paid up equity shareholders of the Demerged Company. The Company has engaged the E-Voting Services of National Securities Depository Limited (NSDL) for participation in e-Voting on the resolutions as set out in the said Notice. (NSDL) for participation in e-Voting on the resolutions as set out in the said Notice.
  - In accordance with the provisions of Sections 230 to 232 of the Companies Act, 2013, the Scheme shall be acted upon only on receipt of approval to the Scheme by the requisite majority of the equity shareholders representing three forth in value of the Equity Shareholders of the Demerged Company voting in person or proxy or by postal ballot or E-voting. Further in accordance with SEBI Circular, the Scheme shall be acted upon only on the votes cast by the public shareholders in favour of the proposal are more than the number of
  - votes cast by the public shareholders against it. The cut-off date for determining eligibility of the Equity Shareholders for voting through Postal Ballot or remote e-voting or through poll at the venue of the meeting is 06thDecember,2019. A person whose name appears in the register of members or in the Register of Beneficial Owner maintained by the Depositories as on the Record Date only shall be entitled for the Voting. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. The voting through Postal Ballot and E voting Aperiors on 14th December, 2019 at 0:00 A M. (0000 Hours)
- The voting through Postal Ballot and E-voting begins on 14th December, 2019 at 9:00 A.M. (0900 Hours) and ends on 12th January, 2020at 05:00 P.M. (1700 Hours).
- Duly completed and signed postal ballot form should reach the Scrutinizer on or before 05:00 P.M.(1700 Hours) on 12th January, 2020. Any Postal Ballot received after 05:00 P.M.(1700 Hours) on 12th January, 2020 shall not be considered and shall be treated as if the reply from the Equity Shareholder has not been received. Further, The remote e-voting module shall be disabled by NSDL for voting on 12th January, 2020 shall not be considered and shall be treated as if the reply from the Equity Shareholder has not been received. Further, The remote e-voting module shall be disabled by NSDL for voting on 12th January, 2020 shall not be considered and shall be the disabled by NSDL for voting on 12th January, 2020 shall not be considered and shall be the disabled by NSDL for voting on 12th January, 2020 shall not be considered and shall be the disabled by NSDL for voting on 12th January, 2020 shall not be considered and shall be the disabled by NSDL for voting on 12th January, 2020 shall not be considered and shall be the disabled by NSDL for voting on 12th January, 2020 shall not be considered and shall be the disabled by NSDL for voting on 12th January, 2020 shall not be considered and shall be the disabled by NSDL for voting on 12th January, 2020 shall not be considered and shall be the disabled by NSDL for voting on 12th January, 2020 shall not be considered and shall be the disabled by NSDL for voting on 12th January, 2020 shall not be considered and shall be the disabled by NSDL for voting on 12th January, 2020 shall not be considered and shall be the disabled by NSDL for voting on 12th January, 2020 shall not be considered and shall be disabled by NSDL for voting on 12th January, 2020 shall not be considered and shall be disabled by NSDL for voting on 12th January, 2020 shall not be considered and shall be disabled by NSDL for voting on 12th January, 2020 shall not be considered and shall be the disabled by NSDL for voting on 12th January, 2020 shall not be considered and shall be disabled by NSDL for voting on 12th January, 2020 shall not be considered and shall be considered and shall be the disabled by NSDL fo
- 2020at 05:00 P.M.(1700 Hours). The Demerged Companyon 12th December,2019 has completed the Dispatch of Notice along with the postal ballot from with instruction and a self addressed postage prepaid Business Reply Envelop amongst others to the equity shareholders (which includes public shareholders) holding, shares in either physical from or in dematerialized from, as on the cut-off date i.e.06th December 2019. Such Notice send to the equity Shareholders would also be deemed to be the Notice sent to the public Shareholders of the Demerged Company.
- Equity shareholders who have not received the postal ballot form may either download the same from the website of the Demerged Company i.e. www.arshiyalimited.com or obtain duplicate postal ballot form from the registered office of the Demerged Company as stated above. During the voting period the equity shareholders can opt for only one model for voting i.e. either by postal

ballot or e-voting. In case any equity shareholder cast the vote both via postal ballot and e-voting, then validly done through e-voting shall prevail. Equity shareholders who have casted their votes through postal ballot or e-voting may attend the meeting but shall not be entitled to vote again.

- ballot of e-voling may attend the meeting out sharnot be entitled to be entitled to vole again.
  The Notice including the postal ballot and e-voting instructions are available on the Demerged Company's website at www.arshiyalimited.com and on the website of NSDL at www.evoting.nsdl.com.
  Mr. Mohammed Akram, (ACS 22589 C.P. NO. 9411), Practicing Company Secretaries has been appointed as the Scrutinizer to conduct the postal ballot and e-voting process and the voting at the meeting in a fair and the proceeding out of the secret means and the meeting in a fair and the secret means and secret means at the secret means and the secret means and the secret means at the secret means and the secret means at the secret means and the secret means at transparent manner;
- In case of any queries/grievances in relation to the voting by postal ballot or e-voting may be addressed to Ms. Savita Dala, Company Secretary & Compliance Officer of the Demerged Company at302, Level 3, Ceejay House, F- Block, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 400018, Maharashtra, or through email to info@arshiyalimited.com. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or call 1800222990.
- In case of meeting of the secured creditors (including debenture holders) and the unsecured creditors of the Demerged Company, the voting shall be carried out through the ballot/ polling paper at the venue of the meetings. Mr. Mohammed Akram (ACS 22589 C.P. NO. 9411), Practicing Company Secretaries has also been appointed as the scrutinizer for the said meetings. Secured creditors (including debenture holders) and unsecured creditors as on 30th September, 2019 will be entitled to exercise their right to vote in the secure of the the said meetings.

Date:12th December, 2019

Place: Mumbai

FOLAISIIYa LIIIILeu J
Sd/-
Ajay S Mittal
Chairman appointed for the meeting

### PUBLIC NOTICE

MR. PRABHU R. HOLEYAPPANAVAR Member / Owner of D - 51 & 52, Sector 5, Flat No. - 402, Hemlata Shantinaga CHS Ltd., Mira Road, Thane – 401107 nolding Share Certificate No. 38 Distinctive No. 186 to 190, was expired on 23/09/2019 without making Nomination. Legal heir Mrs. Shanta Prabhu Holeyappanavar has applied to the society about transfer of the said Shares / Flat on her name. Anyone having any claim / objection in respect to the should contact / write to Advocate Javesh S. Sapra, Room No. 10, 1st Floor, Sa Vihar, S.G.K. Marg, Devipada, Borival (East), Mumbai- 400066 within **1**! (fifteen) days. After 15 days period is over no claim will be considered and the Society will proceed for the transfer. Sd

Advocate Jayesh S. Sapra Place: Mumbai Date: 13/12/2019

# जाहीर सूचना

येथे सूचना देण्यात येते की, माझे अशिल श्री. राजिव के. ठाकूर हे खालील अनुसुचीत सविस्तरपणे नमुद केलेल्या मालमत्तेचे मालक असून त्यांच्याकडून सदर मालमत्तेसंदर्भातील मे. शाह ॲण्ड नाहर असोसिएटस् आणि श्री. राजिव के. ठाकूर अर्थात माझे अशील यांचे दरम्यान निष्पादित दिनांक ३० जानेवारी, १९८० रोजीचा मुळ विक्री करारनामा तसेच सर्व मुद्रांक, पावत्या इत्यादीसह (यापुढे सदर दस्तावेज) हरवला/गहाळ झाला आहे. कोणा व्यक्तिस सदर मुळ दस्तावेज आणि किंवा खालील अनुसुचीत मालमत्ता किंवा भागासंदर्भात तारण, मालकीत्व, अधिभार, वहिवाट, मालकी हक्क किंवा अन्य इतर प्रकारे कोणत्याही स्वरूपाचा कोणताही अधिकार, हक्क, मागणी किंवा दावा असल्यास त्यांनी सदर सूचना प्रकाशना पासून १४ (चौदा) दिवसांच्या आत खालील स्वाक्षरीकर्ता अर्थात **श्री. रोहन** जयराज चोथानी, वकिल, ए-१०४ अंबिका दर्शन, सी.पी.रोड, कांदिवली (पूर्व), मुंबई-४००१०१ यांच्याकडे सर्व पृष्ठयर्थ दस्तावेजांच्या प्रतींसह कळवावे. अन्यथा असे दावे असल्यास ते सोडून दिले आहेत असे समजण्यात येईल आणि सर्व अधिभारापासून मुक्त व स्पष्ट बाजारभाव असलेल्या सदर अनुसुचीत मालमत्तेच्या अधिकाराच्या आधारावर व्यवहार सुरू करतील आणि तद्नंतर दावा विचारात घेतला जाणार नाही.

# मालमत्तेची अनुसुची

युनिट क्र.१३८, क्षेत्रफळ ६३० चौ.फु. बिल्टअप क्षेत्र, १ला मजला, शाह ॲण्ड नाहर इंडस्ट्रीयल प्रिमायसेस (ए-२) को-ऑपरेटिव्ह सोसायटी लिमिटेड म्हणून ज्ञात इमारत, धनराज मिल्स कंपाऊंड, सिताराम जाधव मार्ग, लोअर परळ (प.), मुंबई-४०००१३, जमीन सीटीएस क्र.१५९, लोअर परळ विभाग, नोंदणी जिल्हा मुंबई शहर येथील जमिनीचे सर्व भाग व खंड. सही/-

स्ल) – ठिकाण: मुंबई **रोहन जे. चोथानी** दिनांक: १२.१२.२०१९ **वकील** 

## जाहीर सूचना

येथे सूचना देण्यात येते की, माझे अशिल (१) श्री. विजय डी. दलाल, (२) श्री. निपुन डी. दलाल आणि (३) श्री. हेमेंद्र डी. दलाल हे खालील अनुसुचीत सबिस्तरपणे नमुद केलेल्या मालमत्तेचे मालक असून त्यांच्याकडून सदर मालमत्तेत्ते ना मत्ते बिल्डर्स व श्री. कोटेश्वर गजानन राव, यांच्या दरम्यान झालेला दिनांक १७ फेब्रुवा(1, श्राह यांचे दरम्यान निष्पादित दिनांक ११ डिसेंबर, १९८६ रोजीचा मुळ करारनामा तसेच

## PUBLIC NOTICE

Share Certificate no. 003 for share in the capital of Eden Woods Co-op. Housing Society Limited, B-30. Shastr Nagar, Near Lokhandwala Complex off. J.P. Road, Andheri (West), Mumb 400 053 issued to member Mr. Ami Sharadchandra Joshi & Mr Sharadchandra Ramchandra Joshi for flat no. 103 has been reported to be lost or misplaced and a request is made to the society for issuance of duplicate share certificate in lieu of the lost Share Certificate No.003 for shares bearing distinctive number 011 to 015 dated 06/08/2006. The Society hereby invites objections claims against the issuance of duplicate Share Certificate. If no claims or objections are received **within 15 days** from the publication of this notice, the Society shall be free to deal with the request to issue duplicate share certificate to member/ claimant in such manner as is provided in the bye-laws of the Society. A copy of the request for issuance of the duplicate share certificate and the bye-laws of the Society is available for inspection by the Society/ claimants in the office of the Society/Secretary between 10.00 am to 3.00 pm from the date of the

#### For and on behalf of For Eden Woods Co-op. Hsg. Society Ltd <u>M. A. Ladiwala</u> Hon. Secretary

notice till date of expiry of the notice

**नमुना क्र.आयएनसी-२६** (कंपनी (स्थापना) अधिनियम, २०१४ चे

## <sup>नियम ३०</sup> नुसार) केंद्र शासन (क्षेत्रिय संचालक), पश्चिम क्षेत्र, मुंबई, महाराष्ट्र यांच्या समक्ष

कंपनी कायदा २०१३ चे कलम १३ चे उपकलम (४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे उपनियम (५) चे खंड (अ) प्रकरणात आणि

अनैस फॅशन्स प्रायव्हेट लिमिटेड, यांचे नोंदणीकृत कार्यालय: ग्रीन एकर्स कोहौसोलि., ३बी, ४०३/४०४, लोखंडवाला कॉम्प्लेक्स, अंधेरी (प.), मुंबई-४०००५३, महाराष्ट्र. ...**याचिकाकर्ता** 

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, २६ ऑगस्ट, २०१९ रोजी झालेल्या वार्षिक सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय महाराष्ट्र राज्यातून गुजरात राज्यात स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशन बदलण्याच्या निश्चितीसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने किंवा गुंतवणूकदार तक्रार नमुना भरून एमसीए-२१ पोर्टल (www.mca.gov.in) वर सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, एठहरेस्ट, ५वा मजला, १०० मरिन ड्राईव्ह, मुंबई-४००००२ या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीला खाली नमुद त्यांच्या नोंदणीकृत कार्यालयात पाठवावी.

नों दणीकृत कार्यालय: ग्रीन एकर्स कोहौसोलि., ३बी, ४०३/४०४, लोखंडवाला कॉम्प्लेक्स, अंधेरी (प.), मुंबई-४०००५३, महाराष्ट्र.

याचिकाकत्यांच्या वतीने व करिता अनैस फॅशन्स प्रायव्हेट लिमिटेड सही/– ठिकाण: मुंबई विकाश कृष्णचंद गंगवानी दिनांक: १३.१२.२०१९ संचालक

# शुक्रवार, दि. १३ डिसेंबर २०१९

**PUBLIC NOTICE** Notice is here by given that the share nos 266 to 270 (five) ordinary shares bearing distinctive no 103 B wing of Kurla Jyoti Co-Op Housing Society Itd. Standing in the names of Smt. Anwari Begum Khalil Ahmed have been reported lost/stolen and that an application for issue of duplicate certificate in respect there of has been made to the society at 103 B wing Sai Apartment Umer Wadi Kufa East Mumbai 400070. To whom objection if any against issuance of such Duplicate share certificate should be made within 14 days from the date of publication of this notice. Share certificate is not mortgaged nor any loan taken against the flat.

#### जाहीर नि<u>वेदन</u> मी श्रीमती गीतादेवी मातादिन अधिकृत अगरवाल मुर्त्यू शिधावाटप दुकानदार ঁপ্ঠ मातादीन के अगरवाल यांची पत्नी जाहीर निवेदन करीत की मातादीन के आहे. दिनांक अगरवाल यांची १७/०८/२०१९ रोजी निधन झाले. असून त्यांचे नावे असलेले अधिंकृत शिधावाटप दुकान ३३ ई २१ँ७ चे प्राधिकार पत्र मी कायदेशीर वारस ठरत अस्ल्यामुळे\_ वारस म्हणून होण्यासाठी माझे नावे शिधावाटप उपनियंत्रक परिमंडळ वडाळा मंबई यांच्याकडे अर्ज सादर केला आहे यास हरकत असल्यास सूचना प्रसिद्ध झाल्याचे दिनांकापासून १५ दिवसाचे आत उपनियंत्रक

प्रसिद्ध झाल्याचे दिनाकापासून १५ दिवसाचे आत उपनियंत्रक शिधावाटप ई परिमंडळ वडाळा मुंबई यांच्याकडे त्याचे हरकती बाबत लेखी कळवावे. अन्यता त्यानंतर कुणाची ही हरकत नाही असे समजण्यात येईल याची कृपाय संबंधीत्यांनीनी या सूचनेव्दारे नोंद घ्यावी.

दिनांक : १३.१२.२०१९ सही

### जाहीर सूचना

श्री. नायक नासिर फकीर व श्रीमती करिमा <mark>नायक नासिर फकीर यांची पत्नी</mark> यांच्याद्वारे येथे सूचना देण्यात येत आहे की, फ्लॅट क्र.१०१, १ला मजला, इमारत सी-१५, चंद्रेश हिल्स को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, गाव आचोळे नालासोपारा पूर्व, पालघर-४०१२०९ या जागेचे विद्यमान मालक आहेत. **मे. लोधा बिल्डर्स प्रा.लि**. (विक्रेता) आणि श्रीमती जयश्री जयवंत धुरी **(खरेदीदार)** यांच्या दरम्यान झालेला दिनांक 0३.0३.१९९३ रोजीचा मुळ करारनामा आणि स्व.जयश्री धुरी, कायदेशीर वारसदार श्याम जयवंत धुरी जे श्रीमती जयश्री जयवंत धुरी यांचे २४.११.२००४ रोजी निधन झाल्याने कॉयदेशी वारसदार झाले, यांचे श्री. श्याम जयवंत धुरी (विक्रेता) व श्री. अली मोहम्मद शरीफ शकोल (खरेदीदार) यांच्या दरम्यान दिनांक ३१.०५.२०११ रोजी) झालेला उपरोक्त सदर फ्लॅट जागेबाबत द्वितीय मुळ करारनामा हरवला/गहाळ झाला आहे. जर कोणी व्यक्ती. शासकीय प्राधिकरण. बँका वित्तीय संस्था इत्यादींना विनंती आहे की, त्यांनी

सदर सूचनेपासून १४ दिवसांत हरवलेल्या दस्तावेजाबाबत कोणत्याही दावाबाबत मला त्यांचे समुपदेशक म्हणून किंवा माझे अशिलास कळवावे. संजय व्ही. सिंग वकील उच्च न्यायालय दुकान क्र.२६, साईबाजार, तुळींज पोलीस ठाणेजवळ, तुळींज रोड,

# VENTURA GUARANTY LIMITED

Registered Office : I-Think Techno Campus, B-Wing, 8th Floor, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400 607 Website : www.venturaguaranty.com; email : investors.vgl@ventura1.com CIN : L65100MH1984PLC034106 EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS

नालासोपारा (पुर्व)-४०१२०३.

FOR THE QUARTER AND HALF YEAR ENDED 30.09.2019 (in thousand)

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my clients (1) SHRI ASHOK KUMAR MANILAL JAIN, (2) MRS. HAVIKA SHAILESH JAÍN (Before (3) (3) Aarriage Bhavika Ashok Kumar Jain MRS. RENU ANIL JAIN (Before Marria VIRS. REIND ANIE JAIN (Before Marinage Renu Ashok Kumar Jain), (4) MRS. ANU ALIT JAIN (Before Marriage Anu Ashok Kumar Jain) & (5) MR. VIVEK ASHOK KUMAR JAIN, are entitled to the esidential Premises bearing Flat No. A Residential Premises bearing Hat No. A-6, located on the 2<sup>m</sup> Floor of the building known as 'Sangeetha' of "Maha Vigneswara Co-operative Housing Society Ltd.", (Registration No. BOM/HSG/1507 of 1967) (hereinafter eferred to as "the said Society") situated West), Mumbai – 400 080 (hereinafter referred to as "the said Proad", Said Said ogether with 5 fully paid up shares of s.50/- each of the said Society; bearin Distinctive Nos. 141 to 145 (bot) Cartificate No. 55 (hereinafter referred to as "the said Shares") (issued in lieu of Old Share Certificate No. 50 bearing Distinctive Nos. 241 to 245). The vailable chain of documents in respec available chain of documents in respect of the said Premises are (I) The First Agreement i.e. Agreement dated 24" April 1981, was executed between SHRI P. B. DALAL and SHRI VALLABH RAMJI VALA AND (III) The Second Agreement VALA AND (II) The Second Agreement i.e. Agreement for Sale and Transfer dated 20<sup>th</sup> January 1994 was executed between SHRI VALLABH RAMJI VALA and (1) SHRI ASHOK KUMAR MANILAL JAIN & (2) SMT. PUSHPA ASHOK KUMAR JAIN. The said SMT. PUSHPA ASHOK KUMAR JAIN died intestate on 17<sup>th</sup> January 2011 leaving behind my clients as her only legal heirs. All the Driginal documents executed prior to Site Account to Account the Account to Acco First Agreement i.e. Agreement dated 24<sup>th</sup> April 1981 and Old Share Certificate No. 50 bearing Distinctive Nos. 241 to 245 in respect of the said Premises are lost / misplaced and even after the diligent search the same are not traceable. The said Society and my clients are also not having the photocopy of any of the Original documents executed prio 24<sup>th</sup> April 1981 in their records. If any person/s/ Bank/ Financial Institutions is having custody of any of the Original document/s executed prior to First Agreement i.e. Agreement dated 24<sup>th</sup> April 1981 or any right, title, interest, claim/s or demand upon against or in respect thereof, through the said Late SMT. PUSHPA ASHOK KUMAR JAIN ncluding but not limited to by way of sale, exchange, let, lease, sub-lease eave and license, right of way, easement, enancy, occupancy, assignment, nortgage, inheritance, bequest, succession, gift, lien, charge,

maintenance, easement, trust

possession of original title deeds o

encumbrance howsoever, famil

arrangement/ settlement, decree order of any court of law, contract

nortgage/agreements, developmen

right or otherwise of whatsoever nature

are hereby required to make the same

known to me in writing with

documentary evidence at my address nentioned below within 14 (fourteen days from the date of publication hereof

ailing which it shall become obvious that

no such claims or demands exist ir respect of the said Premises or any part

released relinquished and treated as waived and abandoned to all intents and

purposes and the sale will be completed

vithout reference to any such claims.

2019.

لاست المعنية Mumbai, Dated this 12™ day of Decemb

VIKAS THAKKAR

Advocate of High Court 5, 3<sup>rd</sup> Floor, Building No A-14,

Anu CHSL, Govardhan Naga

L.B.S Marg, Mulund (West Mumbai - 400 080

# जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, फ्लॅंट क्र.७, क्षेत्रफळ ५०० चौ.फु. बिल्टअप क्षेत्र, विजय शांती को-ऑपरेटिव्ह हौसिंग सोसायटी, एल.टी. नगर रोड क्र.१, गोरेगाव (पश्चिम), मुंबई-४०००६२, जमिनीचा प्लॉट गाव पहाडो गोरेगाव, तालुका बोरिवली विभाग, मुंबई उपनगर आणि बृहन्मुंबई महानगरपालिकेच्या पी/दक्षिण वॉर्ड न्यायकक्षेत असलेल्या जागेबाबत श्री. जे.व्ही. आचार्य, विक्रेता एक भाग आणि श्रीमती सलिना पॉल, खोरदीदार इतर भाग वांच्या दर्ग्यान दिनांक ३१ मे, १९७३ रोजीचे करारनामा झाला होता. सदर मुळ करारनामा दिनांक ३१ मे, १९७३ हे हरवले आहे आणि सापडलेले नाही.

कोणा व्यक्तीस सदर फ्लॅट किंवा भागावग त्रारसाहक, विक्री, अदलाबदल, करारनामा, भाडेपट्टा, वहिवाट, परिरक्षा, तारण, परवाना, कायदेशीर हक्र, वाटप, बक्षीस, अधिभार. मालकी हक्र, किंवा लाभार्थी अधिकार किंवा कोणत्याही न्यास अंतर्गत हित, विक्री/विक्री करारनाम अंतर्गत कोणताही करारनामा किंवा संयुक्त भागीदा करारनामा किंवा कायद्याच्या न्यायालय, न्यायाधिकरण, महसूल किंवा वैधानिक प्राधिकरण किंवा लवाद यांच्याद्वारे पारित कोणताही हकूमनामा, आदेश अंतर्गत दावा (सदर फ्लॅट किंवा अन्य मागाचा ताबा घेण्याच्या दाव्यासह), अधिकार हक्व, हित किंवा मागणी असल्यास त्यांनी लेखी स्वरुपात खाली नमुद केलेल्या पत्त्यावर खालील स्वाक्षरीकर्ताकडे सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत कळवावे, अन्यथा दाव्यांच विचार केला जाणार नाही आणि ते सोडून दिले आहेत म्हणून समजले जाईल. आज दिनांकीत १३ डिसेंबर, २०१९

## श्री. अनिल एस. पटेल वकील उच्च न्यायालय १०१, सत्यदीप एनक्लेल्ह, इमारत क्र. ९,

विवेक कॉलेज रोड, बुलबुल शाळेसमोर, सिद्धार्थ नगर ४, गोरेगाव (प.), मुंबई-४००१०४. द्र.:०९५९४३०३२१० ई-मेल:aanilakshar@gmail.com

अप्रतिभत धनको

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जाहीर सूचना येथे सूचना देण्यात येते की, माझे अशिल **श्री** देवेंद्र पी. शोठ हे खालील अनुसुचीत सविस्तरपणे नमुद केलेल्या मालमत्तेचे मालक असून त्यांच्याकडून सदर मालमत्तेसंदर्भातील वासुदेव सी. वाधवा कन्स्ट्रक्शन आणि श्री **देवेंद्र पी. शेठ** यांचे दरम्यान निष्पादित दिनांक १६ जून, २००५ रोजीचा मुळ विक्री करारनाम तसेच सर्व मुद्रांक, पावत्या इत्यादीसह (यापुढे सदर दस्तावेज) हरवला/गहाळ झाला आहे. कोणा व्यक्तिस सदर मुळ दस्तावेज आणि किंवा खालील अनुसुचीत मालमत्ता किंवा गागासंदर्भात तारण, मालकीत्व, अधिभार वहिवाट, मालकी हक्क किंवा अन्य इतर प्रका कोणत्याही स्वरूपाचा कोणताही अधिकार, हक्ष मागणी किंवा दावा असल्यास त्यांनी सदर सूचना प्रकाशना पासून **१४ (चौदा)** दिवसांच्या आत खालील स्वाक्षरीकर्ता अर्थात श्री. रोहन जयराज चोथानी, वकिल, ए-१०४ अंबिका दर्शन, सी.पी.रोड, कांदिवली (पूर्व), मुंबई-४००१०१ यांच्याकडे सर्व

पृष्ठवर्थ दस्तावेजांच्या प्रतींसह कळवावे. अन्यथा असे दावे असल्यास ते सोडून दिले आहेत असे समजण्यात येईल आणि सर्व अधिभारापासून मुक्त व स्पष्ट बाजारभाव असलेल्या सदर अनुसुचीत मालमत्तेच्या अधिकाराच्या आधारावर व्यवहार सुरू करतील आणि तद्नंतर दावा विचारात घेतला जाणार

# मालमत्तेची अनुसुची

नाही.

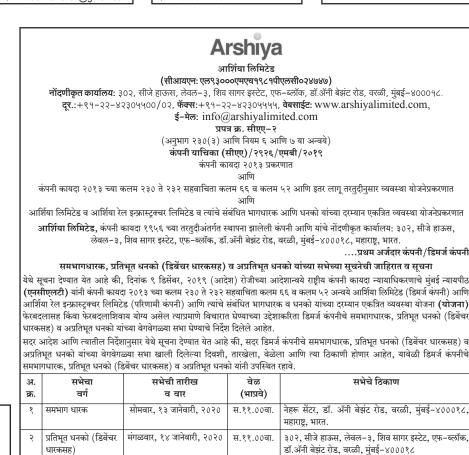
पालमत्तवा अनुसुचा युनिट क्र.३०२, क्षेत्रफळ ८५ चौ.फु. कार्पेट क्षेत्र, तळमजला, रघुलिला मेगा मॉल कांदिवली (प.) प्रिमायसेस को–ऑपरेटिव्ह सोसायटी लिमिटेड म्हणून ज्ञात इमारत, एस.व्ही. रोड, पोईसर बस आगाराच्या मागे, कांदिवली (प.), मुंबई–४०००६७, जमीन सीटीएस क्र.१६, २६/ १, गाव कांदिवली व सीटीएस क्र.१२(भाग), गाव पोईसर व तालुका बोरिवली, मुंबई उपनगर येथील जमिनीचे सर्व भाग व खंड. सही/–

ठिकाण: मुंबई रोहन जे. चोथानी दिनांक: १२.१२.२०१९ वकील

जिल्हाधिकारी यांना पाठविण्यात आलेले दिनांक १९.११.२०१९ रोजीचे पत्र क्र.जा.क्र.बीएएनपी, मौज.भिवाली/ता.भिवंडी/सा.ना.४३३/ए/त्रुटी पत्र/सासन ठाणे/२०६६ नुसार आणि एडीटीपी, ठाणे यांचे स्वाक्षरी व शिक्क्याअंतर्गत खालील स्वाक्षरीकर्त्यांना प्रति दिल्यानुसार नमुद करण्यात येत आहे की, डीसीआर एमएमआरडीएनुसा दिनांक १४.११.२०१९ रोजी रु.४०००/- (पावती क्रमांक एमएच००८३१९१५९ २०१९२० एम एमटीआर, नमुना क्रमांक ६ चलान) चे तपासनी शुल्क जमा केल्यानंतर आणि क्षेत्र ८२०० चौ.मी. पैकी ५००.०० मिटर संदर्भात सदर जमीन क्षेत्रफळ ५००.०० चौ.मी., ४३/३/ए, मौजे भिवाली, तालुका भिवंडी ही जमीन मनोरंजन व पर्यटन विकास क्षेत्रात येत आहे. म्हणून येथे नोंद घ्यावी की, आरटीडी क्षेत्रसंदर्भातील डीसीआरच्या सर्व तरतुदी येथे लागू होतील आणि या ठिकाणी केलेले कोणतेही प्रयत्न किंवा बदल हे पुर्णपणे अवैध ठरवले जाईल. दिनांक ६.१२.२०१९ रोजी एडीटीटी यांच्याकडे दिनांक ०३.१२.२०१९ रोजीचे आरटीडी गेस्ट हाऊसकरिता अर्जासह आवश्यक दस्तावेज पाठविण्यात आलेले आहेत आणि दिनांव १०.१२.२०१९ रोजी दाखल करण्यात आले. सदर प्रस्ताव हे दिनांक ११.०४.२०१९ किंव १७.०४.२०१९ रोजीचे मागील प्रस्तावाच्या पूर्वग्रहाशिवाय आहेत किंवा महाराष्ट्र जमीन महसूल फार्म इमारत (स्थापना, नुतनीकरण, पुर्नबांधकाम, बदल, फेरफार इत्यादी) अधिनियम, १९९१ चे नियम ४(२) सहवाचिता महाराष्ट्र जमीन महसूल सांकेतांकाचे कलम ४१ नुसार मान्य असेल त्याप्रमाणे बारकोड (अर्जोचे ९० दिवसात जिल्हाधिकारी यांच्याकडे कोणतेही प्रतिसाद किंवा फाईल परत दिलेली नाही) नुसार देण्यात आले आहे आणि आवश्यकता असल्यास महाराष्ट्र ग्राम पंचायत कायद्याचे कलम ५२ सह वाचावे आणि ग्राम पंचायतीद्वारे दिनांक ०३.०६.२०१६ रोजी अनुमती देण्यात आली. त्यावर उभी असलेली संपुर्ण संरचना ही अधिकृत व वैध आहे. सदर जाहीर सूचना ही राज्य, शासकीय संस्था एमएमआरडीए व संबंधितांना देण्यात आलेली वेगळी सुचना आहे. कोणतेही शासकीय कर्मचाऱ्याद्वारे कायद्याच्या तरतुदीचे उऌ्ठंघन किंवा इतर बाबींचे उल्लंघन केल्यास ते दिवाणी व गुन्हेगारी कायद्यास पात्र असतील.

#### चरणजीत चंदरपाल अंच्यचेरेच चरिष्य कोर्ट

**ॲडव्होकेट, सुप्रिम कोर्ट** ३०६/२०, आस्था, सरदार नगर ४, मुंबई-३७. मोबा.:९८२१६४०४३७ ई-मेल:charanchander74@rediffmail.com



सदर व्यवस्था योजनेच्या प्रति व कंपनी कायदा २०१३ च्या कलम २३०, २३२ व १०२ संहवाचिता कंपनी (तजवीज, व्यवस्था व विलीनीकरण) अधिनियम, २०१६ अन्वये स्पष्टीकरण अहवाल कंपनीच्या नोंदणीकृत कार्यालयातून किंवा त्यांचे अधिकृत प्रतिनिधी आबीद ॲण्ड कंपनी, कंपनी सचिव, ३०२, ३रा मजला, २२ बिझनेस पॉईंट, अंधेरी सबवे समोर, डीसीबी बँकेच्या पुढे, एस.व्ही.रोड, अंधेरी (प.), मुंबई-४०००५८, महाराष्ट्र, भारत येथून विनाशुल्क प्राप्त करता येतील. व्यक्तीस सभेत उपस्थित राहून मत देण्याचा अधिकार असेल, व्यक्तीस स्वत: किंवा अधिकृत नियुक्ती पत्र (प्रॉक्सी)द्वारे मतदान करता येईल. त्याकरिता विहित नमुन्यातील अधिकृत नियुक्ती पत्र (प्रॉक्सी) डिमर्ज कंपनीचे नोंदणीकृत कार्यालय –३०२, सीजे हाऊस, लेवल –३, शिव सागर इस्टेट, एफ– ब्लॉक, डॉ.ॲनी बेझंट रोड, वरळी, मुंबई-४०००१८, महाराष्ट्र, भारत येथे सदर सभेपुर्वी ४८ तास अगोदर सादर करावेत.

द.२.००वा.



# सूचना

सर्व मुद्रांक, पावत्या इत्यादीसह (यापुढे सदर दस्तावेज) हरवला/गहाळ झाला आहे. माझे अशिलांनी पढे घोषित केले आहे की. त्यांचे पिता श्री. धरमदास प्रेमजी दलाल (मयत हे खालील मालमत्तेचे एकमेव मालक होते. असे की, सदर श्री. धरमदास प्रेमजी दलाल यांचे दिनांक ०४.१०.१९९० रोजी निधन झाले, त्यांचे पश्चात त्यांची मुले (१) श्री. विजय डी. दलाल, (२) श्री. निपुन डी. दलाल, (३) श्री. हेमेंद्र डी. दलाल आणि त्यांची अविवाहीत मुलगी (४) कुमारी दिव्यप्रभा धरमदास दलाल ह कायदेशीर वारसदार आहेत. असे की. सदर श्रीमती चंद्रप्रभा धरमदास दलाल, श्री. धरमदास प्रेमजी दलाल यांची पत्नी, यांचे दिनांक २६.१२.१९५७ रोजी निधन झाले होते. असे की, खाली नमुद केलेली मालमत्ता व भाग प्रमाणपत्र रमेश मंदिर को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड यांच्या दारे सर्व आवश्यक कायदेशीर प्रक्रिया पुर्ण केल्यानंतर त्यांच्या नोंदीमध्ये कुमारी दिव्यप्रभा धरमदास दलाल यांच्या नावे हस्तांतरीत करण्यात आले. असे की. सदर कमारी दिव्यप्रभा धरमदास दलाल यांचे अविवाहीत असतानाच ०६ ११ २०१७ रोजी निधन झाले, त्यांच्या पश्चात त्यांची भावंडे (१) श्री. विजय डी. दलाल, (२) श्री. निपुन डी. दलाल, (३) श्री. हेमेंद्र डी. दलाल हे कायदेशीर वारसदार आहेत. असे की, सदर मालमत्ता आणि भाग प्रमाणपत्र रमेश मंदिर को– ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड यांच्या द्वारे सर्व आवश्यक कायदेशीर प्रक्रिया पुर्ण केल्यानंतर त्यांच्या नोंदीमध्ये (१) श्री. विजय डी. दलाल, (२) श्री. निपुन डी. दलाल, (३) श्री. हेमेंद्र डी. दलाल यांच्या नावे हस्तांतरीत करण्यात आले. कोणा व्यक्तिस सदर मुळ दस्तावेज आणि/

किंवा खालील अनुसुचीत मालमत्ता किंवा भागासंदर्भात तारण, मालकीत्व, अधिभार, वहिवाट, मालकी हक्क किंवा अन्य इतर प्रकारे कोणत्याही स्वरूपाचा कोणताही अधिकार, हक्क, मागणी किंवा दावा असल्यास त्यांनी सदर सूचना प्रकाशना पासून १४ (चौदा) दिवसांच्या आत खालील स्वाक्षरीकर्ता अर्थात श्री. रोहन जयराज चोथानी, वकिल, ए-१०४, अंबिका दर्शन, सी.पी.रोड, कांदिवली (पूर्व), मुंबई-४००१०१ यांच्याकडे सर्व पृष्ठयर्थ दस्तावेजांच्या प्रतींसह कळवावे. अन्यथा असे दावे असल्यास ते सोडून दिले आहेत असे समजण्यात येईल आणि सर्व अधिभारापासून मुक्त व स्पष्ट बाजारभाव असलेल्या संदर अनुसुचीत मालमत्तेच्या अधिकाराच्या आधारावर व्यवहार सरू करतील आणि तद्नंतर दावा विचारात घेतला जाणार नाही

### मालमत्तेची अनुसुची

फ्लॅट क्र.सी-१०८, क्षेत्रफळ ५२८ चौ.फु.<br/>बिल्टअप क्षेत्र, १ला मजला, रमेश मंदिर को-<br/>ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड म्हणून<br/>ज्ञात इमारत, नरसिंग लेन, एन.एल. हायस्कूल<br/>समोर, एस.व्ही. रोड, मालाड (प.), मुंबई<br/>भालाड (उत्तर), तालुका बोरिवली, मुंबई उपनगर<br/>येथील जमिनीचे सर्व भाग व खंड.9 The above finar<br/>meetings held on<br/>10 The Company is<br/>11 There is a possi<br/>and for the year<br/>issued by MCAc<br/>12 Previous periodसही / –<br/>विकाण: मुंबईसही / –<br/>रिहन जे. चोथानी<br/>दिनांक: १२.१२.२०१९Place : Thane<br/>Date : 13/12/2019

				Otanualone			Consolidated	
	Sr. No.	Particulars	Quarter ended	Half Year ended	Quarter ended	Quarter ended	Half Year ended	Quarter ended
L			30.09.2019	30.09.2019	30.09.2018	30.09.2019	30.09.2019	30.09.2018
			(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
	1	Total Income from operations	477.37	936.21	500.21	315,756.76	637,153.70	390,942.90
L	2	Net Profit / (Loss) for the period (before Tax,						
L		Exceptional and/or Extraordinary items)	(77.65)	83.36	129.54	61,912.23	119,363.61	101,590.73
L	3	Net Profit / (Loss) before Tax (after Exceptional						
L		and/or Extraordinary items)	(77.65)	83.36	129.54	61,912.23	119,363.61	101,590.73
L	4	Net Profit / (Loss) for the period after Tax (after						
L		Exceptional and/or Extraordinary items)	(57.65)	61.36	80.54	36,398.02	82,132.25	71,056.47
L	5	Total Comprehensive Income for the period						
L		Comprising Profit/Loss for the period (after tax)						
L		and Other Comprehensive Income (after tax)	(57.65)	61.36	80.54	31,921.34	76,316.49	70,568.48
L	6	Equity Share Capital	31,948.00	31,948.00	31,948.00	31,948.00	31,948.00	31,948.00
L	7	Reserves (excluding revaluation reserves)	-	—	—	—		
L	8	Earnings per Share (of Rs. 10/-each) (before						
L		extraordinary items)(for continuing and						
		discontinued operations)						
		1. Basic :	(0.02)	0.02	0.03	11.39	25.71	22.24
		2. Diluted :	(0.02)	0.02	0.03	11.39	25.71	22.24

Notes :

The above is an extract of the detailed format of Quarterly and Half Yearly Unaudited Financial Results filed with Bombay Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Half Yearly Unaudited Financial Results are available on the website of the Bombay Stock Exchange.

2 The Company has adopted Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act 2013('the Act') read with the Companies (Indian Accounting Standards) Rules, 2015, amended from time to time from April 01, 2019 and the effective date of such transition is April 01, 2018. Such transition has been carried out from the erstwhile Accounting Standards notified under the Act, guidelines issued by the Reserve Bank of India (The RBI) and other generally accepted accounting principles in India (collectively referred to as 'the Previous GAAP'). Accordingly, the impact of transition has been recorded in the opening reserves as at April 01, 2018. The corresponding figures presented in these results have been prepared on the basis of the previously published results under previous GAAP for the relevant periods, duly re-stated to Ind AS in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3 As required by paragraph 32 of Ind AS 101, net profit reconciliation between the figures reported, net of tax, under previous GAAP and Ind AS is given below:

		(Rs in '000)
Particulars	"Quarter ended September 2018"	"Half year ended September 2018"
Net profit after tax as per Previous GAAP	71,056.47	126,127.67
Actuarial Gain on Employee Benefits	(688.48)	(1,376.96)
Deferred Tax impact on above	200.49	400.97
Net profit after tax as per Ind AS	70,568.48	125,151.68
Other comprehensive income (net of tax)	487.99	975.99
Total comprehensive income (net of tax) as per Ind AS	71,056.47	126,127.67

The Consolidated financial results include the unaudited financial results of the subsidiaries Ventura Securities Ltd (88.29%), Ventura Commodities Ltd (88.29%), Ventura Allied Services Pvt Ltd (88.29%) and Kashmira Investment & Leasing Pvt Ltd (72.44%).

5 Ind AS 116 has replaced the existing leases Standard, Ind AS 17 Leases, and related Interpretations. The Standard sets out the principles for the recognition, measurement, presentation and disclosure of leases for both parties to a contract. Ind AS 116 introduces a single lessee accounting model and requires a lessee to recognize assets and liabilities for all leases with a term of more than 12 months, unless the underlying asset is of low value. The Company is in process of evaluating the impact of the same.

6 Provision for taxes, employment benefits and other provisions for contingencies have been considered on estimated basis.

7 As required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have conducted a limited review of the above results for the quarter ended 30th September, 2019.

8 As permitted under circular no. CIR/CFD/FAC/62/2016 dated 5 July 2016 issued by SEBI, the Company has opted to avail exemption for submission of Ind AS compliant financial results and Balance sheet for the previous year ended 31 March 2019 and Balance sheet for the corresponding half year ended 30 September 2018. Further, the financial results for the quarter and half year ended 30 September 2018 have not been subjected to limited review or audit. However, the management has exercised necessary due diligence to ensure that the financial results for the quarter and half year ended 30 September 2018 provide a true and fair view of the Company's affairs.

9 The above financial results have been reviewed by the Audit Committee and has been approved by the Board of Directors in their respective meetings held on 11th December, 2019.

The Company is engaged in only one segment and as such there is no separate reportable segment as per Ind AS 108: 'Operating Segments'.
 There is a possibility that these quarterly financial results may require adjustment before constituting the final Ind AS financial statements as of and for the year ending 31 March 2020 due to changes in financial reporting requirements arising from new or revised standards or interpretations issued by MCA or changes in the use of one or more optional exemptions from full retrospective application as permitted under Ind AS 101.
 Previous period figures have been regrouped/rearranged wherever necessary.

FOR VENTURA GUARANTY LIMITED HEMANT MAJETHIA Sd/-WHOLE-TIME DIRECTOR DIN: 00400473

ठिकाण : मंबई

दिनांक : १२ डिसेंबर

प्रॉक्सी प्रपत्र कंपन्यांच्या नोंदणीकृत कार्यालयात किवा वर नमुदप्रमाणे अधिकृत प्रतिनीधींच्या कार्यालयात उपलब्ध आहेत.

सदर एनसीएलटीने सदर डिमर्ज कंपनीचे समभागधारक, प्रतिभूत धनको (डिबेंचर धारकसह) व अप्रतिभूत धनकोच्या सभेचे अध्यक्ष म्हणून डिमर्ज कंपनीचे व्यवस्थापकीय संचालक श्री. अजय शंकरलाल मित्तल आणि त्यांच्या गैरहजेरीत पर्यायी अध्यक्ष म्हणून डिमर्ज कंपनीचे स्वतंत्र संचालक श्री. आशिष कुमार बैरागरा यांची नियुक्ती केली आहे.

वर नमुद योजना, जर सभेत मंजूर झाल्यास ते एनसीएलटीच्या मान्यतेवर अवलंबून असेल.

डिमर्ज कंपनीचे समभागधारकांना (यामध्ये भारतीय प्रतिभूती व विनीमय मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सीएफडी/डीआयएल३/ सीआयआर/२०१७/२१ (वेळोवेळी सुधारितप्रमाणे) मध्ये संदर्भीत डिमर्ज कंपनीचे सार्वजनिक भागधारकांसह) पुढे सूचना देण्यात येत आहे की:

- १. डिमर्ज कंपनीने योजना विचारात घेणे व मान्यता देणे यासाठी समभागधारकांना टपाल मतदान व ई-वोटिंगद्वारे मतदानाची सुविधा दिलेली आहे. डिमर्ज कंपनीने सभेच्या ठिकाणी बॅलेट/पोल पेपरने मतदानाची सुविधा दिली आहे. डिमर्ज कंपनीचे भरणा केलेल्या समभागधारकांचे मतदान अधिकार हे डिमर्ज कंपनीचे भरणा केलेल्या समभाग भांडवलाच्या त्यांच्या भागधारणेच्या सरासरीवर असतील. सदर सूचनेत नमुद ठरावावर ई-वोटिंग सेवा देण्यासाठी डिमर्ज कंपनीचे मरणा केलेल्या समभाग भांडवलाच्या त्यांच्या भागधारणेच्या सरासरीवर असतील. सदर सूचनेत नमुद ठरावावर ई-वोटिंग सेवा देण्यासाठी डिमर्ज कंपनीचे मरणा केलेल्या समभाग भांडवलाच्या त्यांच्या भागधारणेच्या सरासरीवर असतील. सदर सूचनेत नमुद ठरावावर ई-वोटिंग सेवा देण्यासाठी डिमर्ज कंपनीचे नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांची सेवा नियुक्त केली आहे.
- कंपनी काथदा २०१३ चे कलम २३०-२३२ च्या तरतुदीनुसार योजना मान्य करण्यासाठी सभेच्या ठिकाणी मतदान किंवा ई-वोटिंग किंवा टपाल मतदानाने किंवा व्यक्तिश: किंवा अधिकृत नियुक्ती पत्र (प्रॉक्सी)ने मतदान करून डिमर्ज कंपनीचे सभागधारकांच्या मुल्यातील तीन चतुर्थांऊश प्रस्तुत व्यक्तींच्या बहुसंख्येनुसार योजना कार्यान्वित केली जाईल. योजनेच्या मान्यतेकरिता उपरोक्त ठरावाच्या बाजूने सार्वजनिक भागधारकांद्वारे (टपाल मतदान किंवा ई-वोटिंग किंवा बॉलेट/पोल पेपरने) दिलेले मतदांची संख्या ही सार्वजनिक भागधारकाद्वारे विरोधात दिलेल्या मतांच्या संख्येपेक्षा अधिक असल्यास योजना कार्यान्वित केली जाईल.
- सभेच्या ठिकाणी मतदान किंवा ई–वोटिंग किंवा टपाल मतदानाने मतदानासाठी समभागधारकांच्या पात्रता निश्चितीची नोंद दिनांक ६ डिसेंबर, २०१९ आहे. जर कोणा व्यक्तीचे नाव नोंद तारखेला डिपॉझिटरीद्वारे तयार केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात नमुद असेल त्यांना मतदानाचा अधिकार असेल. नोंद तारखेला डिमर्ज कंपनीचे समभागधारक नसलेल्या व्यक्तिंनी सदर सूचना माहितीकरिता घ्यावी.
- ४. टपाल मतदान व ई-वोटिंगने मतदान १४ डिसेंबर, २०१९ रोजी स.९.००वा. (भाप्रवे) प्रारंभ होईल आणि १२ जानेवारी, २०२० रोजी सायं.५.००वा. (भाप्रवे) समाप्त होईल.

पुर्णपणे भरलेले व स्वाक्षरी केलेले टपाल मतदानपत्रिका तपासनीस यांच्याकडे १२ जानेवारी, २०२० रोजी सायं.५.००वा. (भाप्रवे) पुर्वी सादर करावेत. १२ जानेवारी, २०२० रोजी सायं.५.००वा. (भाप्रवे) नंतर प्राप्त कोणतीही टपाल मतदानपत्रिका विचारात घेतली जाणार नाही आणि समभागधारकांना कोणताही प्रतिसाद मिळाला नाही असे समजले जाईल. १२ जानेवारी, २०२० रोजी सायं.५.००वा. (भाप्रवे) नंतर **एनएसडीएलद्व**ारे मतदानाकरिता ई– वोटिंग बंद केले जाईल.

६. नोंद तारीख अर्थात ६ डिसेंबर, २०१९ रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या भागधारकांना डिमर्ज कंपनीने सूचनेसह टपाल मतदानपत्रिका तसेच माहिती आणि स्व:पत्ता लिहिलेले मुद्रांक शुल्क भरलेले व्यवसाय प्रतिसाद लिफाफे ज्या भागधारक (ज्यामध्ये सार्वजनिक भागधारक समाविष्ट आहेत) ई-मेल नोंद नाहीत त्यांच्या नोंद पत्त्यावर १२ डिसेंबर, २०१९ रोजी पाठविली आहे. सदर सूचना समभागधारकांना पाठविण्यात आलेली आहे ती डिमर्ज कंपनीचे सार्वजनिक भागधारकांना सुद्धा पाठविण्यात आली आहे असे समजण्यात यावी.

. ज्या समभागधारकांना टपाल मतदानपत्रिका मिळाल्या नसतील त्यांनी डिमर्ज कंपनीच्या www.arshiyalimited.com वेबसाईटवरून डाऊनलोड करावेत किंवा वर नमुदप्रमाणे अर्जदार कंपनीचे नोंदणीकृत कार्यालयातून दुय्यम टपाल मतदानपत्रिका प्राप्त करावी.

मतदान कालावधीदरम्यान समभागधारकांना मतदानाचा कोणताही एक पर्याय अर्थात टपाल मतदान किंवा ई–वोटिंगने मत देता येईल. जर कोणाही समभागधारकाने दोन्ही पद्धतीने अर्थात टपाल मतदान व ई–वोटिंगने मत दिल्यास ई–वोटिंगमार्फत दिलेले मत ग्राह्य धरले जाईल. जे समभागधारक टपाल मतदान किंवा ई–वोटिंगने त्यांचे मत देतील त्यांना सभेत उपस्थित राहता येईल परंतु सभेत पुन्हा मत देता येणार नाही.

- टपाल मतदान व ई-वोटिंग माहिती समाविष्ट सूचना डिमर्ज कंपनीच्या www.arshiyalimited.com वेबसाईटवर आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे.
- १०. टपाल मतदान व ई-वोटिंग प्रक्रिया आणि सभेच्या ठिकाणी मतदान योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून श्री. मोहम्मद अक्रम (एससीएस२२५८९, सीपी क्र.९४११), कार्यरत कंपनी सचिव यांची नियुक्ती करण्यात आली आहे.
- ११. टपाल मतदान किंवा ई-वोटिंगद्वारे मतदानाबाबत काही प्रश्न/तक्रारी असल्यास कुमारी सविता दाला, डिमर्ज कंपनीचे सचिव व सक्षम अधिकारी, ३०२, ३रा मजला, २२ बिझनेस पॉईंट, अंधेरी सबवे समोर, डीसीबी बँकेच्या पुढे, एस.व्ही.रोड, अंधेरी (प.), मुंबई-४०००५८, महाराष्ट्र येथे कळवावे किंवा info@arshiyalimited.com ई-मेल करावा. जर ई-वोटिंगबाबत काही प्रश्न असल्यास तुम्ही www.evoting.nsdl.com च्या हेल्पसेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअल व फ्रिकन्टली आस्त्र्ड केश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा evoting@nsdl.co.in वर ई-मेल करावा किंवा टोल फ्री क्र.१८००-२२२-९९० वर संपर्क करावा.
- २२. डिमर्ज कंपनीचे प्रतिभूत धनको (डिबेंचर धारकसह) आणि अप्रतिभूत धनको यांच्या सभेत सभेच्या ठिकाणी बॅलेट/पोलिंग पेपरने मतदान निष्पादित केले जाईल. सदर सभेकरिता तपासनीस म्हणून श्री. मोहम्मद अक्रम (एससीएस२२५८९, सीपी क्र.९४११), कार्यरत कंपनी सचिव यांची नियुक्ती करण्यात आली आहे. डिमर्ज कंपनीचे प्रतिभूत धनको (डिबेंचर धारकसह) आणि अप्रतिभूत धनको यांचे ३० सप्टेंबर, २०१९ रोजी धारण असल्यास त्यांना सदर सभेत मत देण्याचा अधिकार असेल.

	आशिया लिमिटेड करिता
	सही/-
	अजय एस. मित्तल
, २०१९	सभेकरिता नियुक्त अध्यक्ष