### Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 110.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400030 TeleFax No:022-24950328 Email: jrgroup@jrmehta.com, sales@cml.net.in

CIN: U74999MH2016PLC279940

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

To,
The Listing Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001

**Scrip Code: 542627** 

Scrip Id: CHANDNIMACH

Dear Sir /Madam,

<u>Sub: Submission of copy of Newspaper Advertisement - Notice of 03<sup>rd</sup> Annual General Meeting of the company</u>

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copy of notice published in newspaper i.e., The Free Press Journal (English Edition) and Navshakti (Marathi Edition) intimating details regarding 03<sup>rd</sup> Annual General Meeting (AGM) of the Company to be held on Friday, 27<sup>th</sup> September, 2019.

Request you to take aforesaid on your records.

Yours faithfully,

For Chandni Machines Limited

(formerly known as Chandni Machines Private Limited)

Ekta Kheria

Company Secretary & Compliance Officer

### HDFC BANK LIMITED

Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. [Corporate Identification Number-L65920MH1994PLC080618] [e-mail: shareholder.grievances@hdfcbank.com] [Website: www.hdfcbank.com] [Tel Nos. 022 39760001 / 0012]

Notice is hereby given that the following equity share certificates of the face value of ₹ 2/- each have been reported as lost/misplaced/irretrievable and the registered holders' claimant have applied to the Bank for the issue of duplicate share certificates.

Name of the Shareholder(s) No. No. Shares From To No. 1 2011709 Sharda Daga 23863551-23863810 3030279 260 2 6196885 Sharda Daga 25498576-25498650 3057288 75 3 2040668 Sujata Keshari 24158266-24158350 3032615 85

Jointly Ramchandra Keshari 4 6413596 P Krishna Rao Jointly Shivacharan 28063581-28063590 3084426 10 Any person(s) who has/have any claim in respect of such share certificate/s should lodge such claim/s in writing with all supporting documents at the office of our Registrars and Transfer Agents viz Datamatics Business Solutions Limited, having address at Plot No. B 5 Part B Cross Lane, MIDC Marol, Andheri (East), Mumbai 400 093 within 15 days of the publication of this notice after which no claim(s) will be entertained and the Registrars wil proceed to issue duplicate / corresponding stock split share certificate(s) of the face value of ₹ 1/- each. Accordingly the original share certificates of the face value of ₹ 2/- each shall stand cancelled. After the issuance of duplicate / corresponding stock split share certificate(s) of the face value of ₹ 1/- each any person dealing with the original share certificate(s) shall be doing so at his/her own risk and the Bank will not be responsible for it in any way. Santosh Haldankar

Sr Vice President (Legal) & Company Secretary Date: 03.09.2019

### Dist. Dhule. Tel: 02563256173 Email: investors@autoriders.in/ compliance.afl@autoriders.in CIN: L51900MH1985PLC035433 NOTICE Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Saturday, September 28,2019 at 11.00 a.m. at the Registered office

AUTORIDERS FINANCE LIMITED

Regd. Office: 125 / 126, Maharaja Complex, Nehru Road, Shirpur 425405,

of the Company to transact the business as set out in the Notice convening the AGM, which has been dispatched to the Members along with the Annual Report for the year 2018-2019.Notice is further given that pursuant to section 91 of the Companies Act,2013, read with Rules made there under and regulation 42 of SEBI(LODR) Regulations 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Sunday.22nd September.2019 to Saturday.28th September,2019 (Both days inclusive). Information pursuant to Rule 20 of the Companies (Management & Administration) Rules.2014 is given below:

I.All business as set out in the said Notice may be transacted by Electronic Voting 2. The dispatch of Notice and Annual Report 2018-2019 is completed on 05.09.2019 3.The e-Voting commences on Wednesday.25thSeptember.2019 at 9.00 a.m. and ends on Friday ,27th September,2019 at 5.00 p.m. Members holding shares either in physical or demat form as on cut-off date of 21st September, 2019 are entitled to vote.

4. The e-voting shall not be allowed beyond the aforesaid date and time. 5.The Notice along with the Annual Report 2018-19 is displayed on the Company's website

www.autoridersfinance.co.in S.Contact details for information grievance: Email id: investors@autoriders.in For Autoriders Finance Ltd.

Place: Shirpur Sneha Rathi Date: 05.09.2019 Company Secretary

### MERCURY LABORATORIES LTD. CIN: L74239MH1982PLC026341 Regd. Office: First Floor 18, Shreeji Bhuvan, 51, Mangaldas Road, Princess Street, Mumbai - 400 002.

Tele.: 66372841, Telefax: 22015441 Email: mlbrd@mercurylabs.com Web: www.mercurylabs.com NOTICE

### NOTICE is hereby given that Annual General Meeting of the Shareholders of the Company will be held on

- Saturday, September 28, 2019 at 11:30 a.m. at the Electric Merchants' Association Hall, Shreeji Bhuvan, Room No. 12, 2nd Floor, 51, Mangal Das Road, Lohar Chawl, Mumbai - 400 002. The notice be sent to the Shareholders individually in due course.
- The Register of Members & Share Transfer Register of the Company will remain closed from September 23, 2019 to September, 28, 2019 for the purpose of Annual General Meeting and Payment of Final Dividend, subject to the approval of the same by the shareholders at the aforesaid Annual General Meeting.
- The Business as set out in Notice convening Annual General Meeting may also be transacted by Electronic Voting.
- The date of Completion of sending notice is September 04, 2019.
- 5. E-voting period commences on September 25, 2019 (9:00 a.m.) and ends on September 27, 2019 (5:00 p.m.). E-voting shall not be allowed beyond the said
- Contact Details of Person Responsible to address the grievances connected with the e-voting: Ms. Kinjal Khandelwal, Company Secreatary, 2/13-14, Gorwa Industrial Estate, Gorwa Road, Vadodara - 390 016. Telephone: 0265-2280180 Email: secretarial@mercurylabs.com

For Mercury Laboratories Ltd.

Place: Mumbai Date: September 06, 2019

Kinjal Khandelwal Company Secretary

# SYNCOM FORMULATIONS (INDIA) LTD.

### Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai - 400093, Phone 022-26877700/11 Email: finance@sfil.in Website: www.sfil.in - CIN: L24239MH1988PLC047759 NOTICE OF AGM. E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 31" Annual General Meeting (AGM) of the Company will be held on Monday 30" Sept., 2019 at 303 Brahans Business Park, Paperbox Road, Off Mahakali Caves Road, Andheri (East) Mumbai, Maharashtra 400093 at 2.30 P.M. to transact the Businesses, as set out in the Notice of AGM; Electronic copies of the Notice of AGM and Annual Report for 2018-19 have been sent to all the membe whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.sfil.in. Physical copies of the same have been sent to all other members at the

egistered address in the permitted mode CS Anish Gupta, Proprietor of M/s Anish Gupta & Associates, Company Secretaries, Mumbai (FCS 5733, CP No. 4092) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and Voting by poll at the venue of AGM in a fair and transparent manner

Members holding shares either in physical or in dematerialized form, as on the cut-off date of Septembe 23", 2019 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote electronic voting system on National Securities Depository Limited (NSDL) from a place other than venue of

AGM ("Remote E-voting"). All the members are informed that: The remote e-voting shall commence on 27" Sept., 2019 at 9:00 A.M. [IST] and shall end on 29'

Sept., 2019 at 5:00 P.M. [IST] The Cut-off date is fixed on Monday, 23" September, 2019 for eligibility for participation and vote to Remote E-voting or vote by poll at AGM by members whose names are registered in the Register

Members or in record of the NSDL and/or CDSL as beneficial owner of the shares of the Company. The Votino Rights of the members shall be in proportion to their holding of shares in paid up equity shares capital of the company as on the cut-off date i.e. Monday, the 23" September, 2019. Aperson, who acquires shares and becomes shareholder of the Company after dispatch of the notice ar

holding shares as on the cut-off date can do remote e-voting as well as voting at meeting through poll Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained "NOTES" in notice of the AGM posted on company's website finance@sfil.in, on the website of BSI Limited i.e. www.bseindia.com and also at NSDL's e-voting website www.evoting.nsdl.com. However If such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting the vote Members may note that:-

a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it

b) the facility for voting through ballot paper shall be made available at the AGM; c] the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM

but shall not be entitled to cast their vote again; and d] a person whose name is recorded in the register of members or in the register of beneficial owner

naintained by the depositories as on the cut-off date only shall be entitled to facility of remote e-votin as well as voting at the AGM through ballot paper.

For detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholder may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdi.com or may contact

Particulars	National Securities Depository Ltd.	Ankit Consultancy Pvt. Ltd.	Syncom Formulations (India) Ltd.
Address	Trade world 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai -13	Plot No. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010	7, Niraj Industrial Estate, off Mahakali Caves Road, Andheri (E) Mumbai 400093
Name & Designation	Mr. Amit Vishal/ Mrs. Pallavi Mhatre / Mr. Rajeev Ranjan Assistant Manager	Mr. Saurabh Maheshwari, CS	Mr. Shubham Dubey CS & Compliance Officer
Tel.	022-24994360, 24994545,	0731-4065799, 4065797	0731-2560458, 022-26877700
E-mail id	evoting@nsdl.co.in	ankit_4321@yahoo.com	finance@sfiLin

remain closed from Tuesday, September 24th, 2019 to Monday, September 30th, 2019 (both days inclusive) for the purpose of the above said AGM of the Company For: SYNCOM FORMULATIONS (INDIA) LTD SHUBHAM DUBEY

Place: Indore Date: 5th Sept., 2019



> Capacity to Pay

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SASTRA Division, Corporate Office, Sector-10, Dwarka, New Delhi-110075 Tel: 011-28044555. email: horecovery@pnb.co.in, vp\_singh@pnb.co.in

Ref: SD/WD/MUM/MUM/VPS/SH

SHOW CAUSE NOTICE TO THE BORROWER/GUARANTOR(S) /NON- GROUP

CORPORATE GUARANTOR(S)/ GROUP CORPORATE GUARANTOR(S) Date: 12.07.2019

M/s Mishka Gold Jewellery Ltd. M/s Mishka Gold Jewellery Ltd. C-802/B, C Wing, Marathon Next Gen C-803/B, C Wing, Marathon Next Gen Innova, Off Ganapatrao Kadam Marg, Innova, Off Ganapatrao Kadam Marg Lower Parel Mumbai 400013 Lower Parel Mumbai 400013 KBJ Jewal Industry PVt. Ltd. Sh. Siddhant Gajendra Bagle C-801/A, 8th Floor, C-Wing, Marathon D/49, Chandrika Colony, Sigra Ramayar Bhavan Varanasi 221001 U.P. Innova, Ganpatrao Kadam Innova, Sh. Jitendra G Kapoor Sh. Mohit D Kamboj CK-8/34 Garwasi Tola Chowk, Varanasi Flat No. 501, 4th Floor, Pooja Cassa, 8/A,Pali Hill, Khar (West), Mumbai 400052 221001. U.P. M/s Mishka Gold Jewellery Ltd. 66/66A, KBJ Plaza, Shaikh Memon Street,

Zaveri Bazaar, Mumbai 400002 REG.: Identification of default in the loan account of M/s Mishka Gold Jewellery Ltd.

"Wilful Defaulters" Please refer to our notice dated 27.11.2015 vide which we had pointed out event(s) of wilful default in the loan account. You vide letter dated NIL made representation on the event(s) of wilful default. The same were examined at ours, but explanation was not found convincing. The facts of the matter were placed before the Committee on Wilful Defaulters, who after going through facts of the matter, evidence on record and your representation made, has

with the Bank as "Wilful"- Consequently disclosing and publishing your name/s as

found that there is /are event(s) of wilful default committed by you. Accordingly, the "Committee on Wilful Defaulters" set up by the bank, has identified the default, as Wilful to classify you (Borrower) & Directors/Partners/etc.as "Wilful Defaulter", interalia for the following reasons:

In case you feel aggrieved by the conclusion of the "Committee on Wilful Defaulters", you may make a submission/representation, if you so desire, to the 'Committee on Wilful Defaulters' and show cause as to why you should not be classified as "wilful defaulter". Your submission/representation must reach us within 15 days of the receipt hereof and be sent to us on the Postal Address viz. Dy. General Manager, SASTRA Division, 3rd Floor, Punjab

National Bank, Head Office, Plot No.4, Sector-10, Dwarka, New Delhi-110075. If we do not receive any submission/representation of yours, it would be deemed that you have nothing to say in your defence (against the conclusion of the "Committee on Wilful Defaulters") and Bank may publish your name or the name/s of your company/firm/ unit and your Director/s/Partner/s/Proprietor as "Wilful Defaulters" to RBI/CIBIL/other credit information Companies and in such manner and through such medium as the bank in their absolute discretion may think fit.

Yours faithfully, For Punjab National Bank

(V.P. Singh) Chief Manager

Place: Mumbai

Date: 6th September 2019

Chandni Machines Limited

CIN: U74999MH2016PLC279940 (Formerly known as Chandni Machines Private Limited)

Regd. Office :- 110, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai - 400030. Telefax: 022-24950328; Email: jrgroup@jrmehta.com , sales@cteil.com otice is hereby given that the Third (3rd) Annual General meeting ("AGM") of Chandni Machines Limited ("the Company") will be held on Friday, September 27, 2019 at 02:00 P.M. (ST) at The Park Club Ltd., North Keluskar Road, Shivaji park, Opposite to Scout Hall, Dadar (West), Mumbai - 400028, Maharashtra, to transact the ordinary and special business as set out in the Notice of AGM.

Notice is further given that pursuant to the provisions of section 91 of the Companies Act. 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members with the remote e-voting facility to cast their votes electronically on the resolutions mentioned in the AGM Notice, using the electronic voting platform provided by Central Depository Services (India) Limited. The voting rights of Members shall be in oportion to the shares held by them, as on the cut-off date i.e., Friday, 20th September, 2019.

The remote e-voting period commences on Tuesday, 24th September, 2019 from 10:00 a.m. and ends on Thursday, 26th September, 2019 at 05:00 p.m. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 26th September, 2019. The Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right in the

The Members may participate in the general meeting even after exercising their right to vote through e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the Register of Members and or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting The Notice of the 3rd Annual General Meeting (AGM) along with the procedure of remote e-voting has been sent to all members by prescribed mode and the same is also

available ton the website of the company www.cmi.net.in and Central Depository Services (India) Limited at www.evotingindia.com. Any person who have acquired shares and become a Member of the company after the dispatch of Notice of AGM may obtain the Login ID and password from person mentioned

in point no. 7 hereunder. For any queries/ grievances, in relation to e-voting Members may contact the following M/s Purva Sharegistry (India) Private Limited, Shiv Shakti Industrial Estate, Unit No.-9 7-B, J.R. Boricha Marg, Sitaram Mili Compound, Mumbai - 400011. Tel No. (022) 23016761

/ 23018261. Fax No. (022) 23012518. Email: support@purvashare.com. For Chandni Machines Limited (Formerly known as Chandni Machines Private Ltd.) Jayesh Ramniklai Mehta Place : Mumbai (DIN: 00193029) Date: 5th September, 2019 Managing Director

### VIBRANT GLOBAL CAPITAL LIMITED Registered Office: Unit No. 202, Tower A,



Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India Tel: 022-4173 1000 | Fax: 022-4173 1010 CIN: L65900MH1995PLC093924 e-mail: investor@vibrantglobalgroup.com; Website: www.vibrantglobalgroup.com

### NOTICE OF THE 24TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 24th Annual General Meeting ("AGM") of Vibrant Global Capital Limited ("Company") is scheduled to be held on Monday, September 30, 2019 at 11.30 a.m. at the Canto Restaurant & Banquet, Club House Level, P5. Peninsula Business Park, Senapati Bapat Marg. Lower Parel, Mumbai - 400 013, Maharashtra, India, to transact the businesses as set out in the notice.

Individual notices have been e-mailed to all those members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the members have registered their request for a hard copy of the same. Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Company has completed its dispatch as well as sending of emails to members on 5th September 2019.

Pursuant to section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and further pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books will remain closed from Wednesday, 25th September, 2019 to Monday, 30th September, 2019 (both days inclusive).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depository Services (India) Limited ("CDSL"). The Board has appointed Mr. Roshan Harde, Practicing Company Secretary, of M/s. H. Roshan & Associates, Practicing Company Secretaries for conducting remote e-voting in a fair and transparent manner.

The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is Monday, 23rd September, 2019. The remote e-voting period shall commence on Friday, 27th September, 2019 at (09.00 a.m.) and end on Sunday, 29th September, 2019 (05.00 p.m.). The e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after the dispatch of the notices along with the explanatory statement and holding shares as of the cut-off date i.e. 23rd September, 2019 may obtain the Log in ID and Password and follow the same instructions as mentioned in the notice of AGM for remote e-voting or by sending a request at mca.gsb83@gmail.com or investor@bigshareonline.com

The notice of 24th AGM is available on the website of the Company i.e. www.vibrantglobalgroup.com. The members, who do not receive the Notice, may download it from the Company's website www.vibrantglobalgroup.com or may request for a copy of the same by writing to the Mr. Jalpesh Darji, Company Secretary at the Registered Office of the Company or at the email ID: jalpesh@vibrantglobalgroup.com. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company on all working days holidays between 11.00 a.m. to 01.00 p.m. upto the date of AGM.

The facility for voting through ballot forms shall also be made available at the AGM and the members attending the AGM who have not casted their vote by remote e-voting shall be eligible to vote at the AGM. The members, who have casted their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the AGM.

The procedure of remote e-voting is available in the notice of the 24th AGM. In case of any queries/grievances pertaining to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at www.evotingindia.com.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

> By Order of the Board of Directors For Vibrant Global Capital Limited Jalpesh Darji Company Secretary

> > & Compliance Officer

District Deputy Registrar, Co-op Societies, Mumbai City (3) **Competent Authority** 

Under section 5A of the Maharashtra Ownership Flats Act, 1963,

MHADA Building, Ground Floor, Room No.69, Bandra (E), Mumbai – 400 051

.....Applicant

Opponents

Public Notice in Form XIII of MOF A (Rule11 (9) (e) ) Before the Competent Authority

Application No.125 of 2019 Brookhill Tower C And D Wing Co-operative

(West), Mumbai - 400 053. Versus M/s. Bhagat Erectors And Development

3rd Cross Lane, Lokhandwala Complex, Andheri

**Housing Society Limited** 

Services (India) Limited, a Company, Promoter / Builders 102, Omex Chamber, Opp. Shree Sandesh R. S.

Marg, Teligali, Andheri (East), Mumbai - 400 069. 601, 6th Floor, Plot No. 221, Maker Chamber V. Jamnalal Bajaj Marg, Nariman Point, Mumbai

400 021. M/s. Oshiwara Land Development Company Private Ltd.,

a Company, Land Owners 71/73 2nd Floor, Botawala Building, Bombay Samachar Marg, Mumbai - 400 023.

Shri D. K. Jain, Chief Promoter Shri Swami Samartha Prasanna CHS Ltd 117, Veena Beena Shopping Center, Guru

Nanak Road, Bandra (West), Mumbai-400 050.

Brookhill Tower A and B Wing Co-operative Housing Society Ltd., Plot No. 39A, 3rd Cross Lane, Lokhandwala

Complex, Andheri (West), Mumbai - 400 053. Purshottam Lalsai Charitable Trust [Shree Purshottam Lal Sai Dham] 3rd Cross Lane, Lokhandwala Complex.

Andheri (West), Mumbai - 400 053

**PUBLIC NOTICE** 

 Take the notice that the above application has been filed by the Applicant under section 11 under the Maharashtra Ownership Flats [Regulation of the Promotion of Construction, Sale, Management and Transfer] Act, 1963 and under the applicable Rules against the Opponents above mentioned.

The Applicant has prayed for grant of Deed of Conveyance of the Land admeasuring 2718 sq. mtrs., out of 5130 sq. mtrs., bearing Plot No. 39/A & B, CTS No. 1/89, Survey No. 41 (Part), Village - Oshiwara, Taluka - Andheri, Mumbai District Situated at 3rd Cross Lane, Lokhandwala Complex, Andheri (West), Mumbai -400 053, in Mumbai Suburban District of Mumbai in favour of the Applicant Society.

The hearing in the above case has been fixed on 19-09-2019 at 3.00 p.m. The Promoter / Opponent/s and their legal heirs if any, or any person / authority wishing to submit any objection, should appear in person or through the authorized representative on 19-09-2019 at 3.00 p.m. before the undersigned together with any documents, he / she / they want/s to produce in support of his / her / their objection / claim demand against the above case and the applicant/s is / are advised to be present at the time to collect the written reply, if any filed by the interest parties.

If any person/s interested, fail to appear or file written reply as required by this notice, the question at issue / application will be decided in his / her / their absence and such person/s will have no claim, object or demand whatsoever against the property for which the conveyance declaration / order is granted or the direction for registration of the society is granted to the applicants or any order / certificate / judgment is passed against the such interested parties and the matter will be heard and decided ex-parte. By Order,



For District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority u/s. 5A of the MOFA, 1963

Place: Mumbai Date: 06-09-2019

# Indo Thai Securities Ltd.

Indo Thai Regd. Off.: "Capital Tower", 2nd Floor, Plot Nos. 169A-171, PU-4 Scheme No. 54, Indore-452010 (M.P.) Tel.: (0731) 4255800 Website: www.indothai.co.in E-mail: indothaigroup@indothai.co.in

E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION NOTICE is hereby given that the 25th Annual General Meeting ('AGM') of Indo Thai Securities Limited ('Company') will be held on Saturday, 28th September, 2019 at 12:00 P.M. at Brilliant Convention Centre, Plot No. 5, Scheme No. 78 II, Vijay Nagar, Indore, Madhya Pradesh, 452010 to transact the businesses as set out in the Notice dated 31st August, 2019 convening the said AGM. The Notice of AGM, Annual Report and Attendance Slip have already been sent in electronic mode to Members whose e-mail IDs are registered with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent ('RTA') unless the Members have registered their request for a hard copy of the same and physically to those Members in permitted mode who have not registered

NOTICE OF 25TH ANNUAL GENERAL MEETING, REMOTE

their e-mail IDs with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent ('RTA'). Members who have not received the Notice of the 25th AGM and Annual Report, may download it through the link: http://www.indothai.co.in/wp-content/uploads/2019/09/Annual-Report-2018-19-1.pdf or may request for a copy of the same in writing to the Company Secretary at e-mail ID compliance@indothai.co.in or send a request at the Registered Office of the Company.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22nd September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) and the dividend, if declared at the AGM, shall be payable to Members of the Company whose names appear:

 As Beneficial Owners as at the end of business hours on Saturday, 21st September, 2019 as per the download to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd., in respect of the

shares held in electronic form; and As Members on the Register of Members of the Company as at Saturday, 21st September, 2019 in respect of the shares held in physical form. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with

Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the agenda items as stated in the Notice of the AGM by electronic means ("remote e-voting") and the businesses may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL). All the Members are informed that:

 The Company has appointed M/s Kaushal Ameta & Co., Practicing Company Secretary, Indore (holding Fellow Membership No. 8144 and Certificate of Practice No. 9103) to act as the Scrutinizer for conducting the remote e-voting process, voting through Ballot Form & voting through Poll Paper at the AGM, in a fair and transparent manner.

The business may be transacted through voting by electronic means. Date and time of commencement of remote e-voting: Tuesday, 24th

September, 2019 from 9:00 A.M. Date and time of conclusion of remote e-voting : Friday, 27th September,

2019 at 5:00 P.M.

Cut-Off Date: Saturday, 21st September, 2019.

Any person, who acquires shares of the Company and has become a Member of the Company after dispatch of Notice and holding shares as on the cut-off date may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdslindia.com by mentioning his Folio No. /DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting then he can use his existing User ID and Password for casting his vote. If he forgets his Password, he can reset it by using "Forgot User Details/Password" option available on www.evotingindia.com.

E-voting by electronic mode shall not be allowed beyond 5:00 P.M. On Friday, 27th September, 2019.

The facility for voting through Poll Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting or voting through Ballot Form shall be able to exercise their right at the Meeting through Poll Paper.

Form prior to the AGM, may also attend the Meeting, but shall not be entitled to cast their vote again. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date only shall be entitled to avail the

The Members who have already cast their vote by remote e-voting or Ballot

facility of remote e-voting/voting through Ballot Form as well as voting at

In case Members have any query or issues regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to

helpdesk.evoting@cdslindia.com.

Further details in this reference are available at websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). For Indo Thai Securities Limited

NOTICE

**Titan Company Limited** Registered Office: 3, Sipcot Industrial Complex, Hosur, Tamil Nadu-635126 NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/mislaid and the holder[s] of the said securities / applicant[s] has/have applied to the Company to release the new certificate. The Company has informed the holders / applicants that the said shares have been transferred to IEPF as per IEPF Rules.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date. else the Company will proceed to release the new certificate to the holders applicants, without further intimation.

Kind of Securities No. of Distinctive and face value Securities of holder(s) number(s) Nishima Gupta Equity (FV Rs.1/-) 3446681-3451180 3451181-3455680 4500 Nishima Gupta | Equity (FV Rs.1/-) Place: New Delhi Nishima Gupta



Date: 04/09/2019

### **Indian Overseas Bank**

Nerul Branch (3503) Ground Floor, West Wind CHSL, Prasad Road, Sector 50E, Nerul, Navi Mumbai-400 706 Tele.: 022-2770 6136/37, E-mail: iob3503@iob.in

[Name(s) of holder(s)/Applicant(s)]

### A Toyota Etios Cross VDX Edition (Diesel) (Private Car) of model Sept. 2017 Reg No-MH 46 BE-0080, which is hypothecated to the bank by the borrower Ms. Priyanka Vilas Khaire and seized by the bank is available for sale on "As is Where

**Public Auction Notice** 

is and "As is what is" condition. Reserve Price : Rs. 5,02,000/-EMD: Rs. 50,200/-Sealed quotations are invited from the interested parties with Identity Proof & Address proof of the person and EMD of Rs. 50,200/- payable by way of Demand Draft (refundable without interest to unsuccessful bidders) drawn in favor of

"Indian Overseas Bank, Nerul Branch Mumbai". Sealed quotations shall be sub-

mitted to Mrs. Pravina Dhila, Manager, Nerul Branch, Ground Floor, West Wind CHSL., Prasad Road, Sector 50E, Nerul, Navi Mumbai-400 706. Last date of receipt of quotations: 12.09.2019 The quotations received will be opened at 10:00 AM on 13.09.2019 at Nerul Branch in presence of all eligible bidders.

EMD deposited shall be forfeited. For inspection of the vehicle and further details, party may contact Mrs. Pravina S. Dhila, Manager (Mob. No. 98923 79019 and 022-2770 6137) or the above men-

Date: 05.09.2019 Place: Navi Mumbai

Manager **Indian Overseas Bank** 



EUROTEX INDUSTRIES AND EXPORTS LIMITED Regd. Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point,

EUROTEX Mumbai - 400 021. Tel: 022 6630 1400; Fax: 022 2204 4139 Website: www.eurotexgroup.com; E-Mail: eurotex@eurotexgroup.com CIN: L70200MH1987PLC042598

### NOTICE

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Eurotex Industries and Exports Limited ("Company") will be held on Saturday, the 28th September, 2019 at 9:00 a.m. at Ramada Powai Hotel Mumbai - 400 087 to transact the Ordinary and Special

the Company for the financial year 2018-19 has been mailed/ dispatched to the Members through electronic mode (e-mail) who have registered their mail ids with their Depository Participants and to other Members in physical mode to their registered address. The AGM Notice and the Annual Report is also available on the Company's website www.eurotexgroup.com and the relevant documents pertaining to the items of business to be transacted at AGM are available for inspection at the Registered office of the Company during the working hours on all working days except saturday, sunday and public holidays up to the date of AGM.

Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation

- Date of completion of sending Notice of AGM:
- The Remote e-Voting period commences on Wednesday, 25th September, 2019 (9:00 a.m.) and ends on Friday,
- beyond 5:00 p.m. on 27th September, 2019.
- 4. Kindly note that each Member can opt for only one mode for voting i.e. either by Ballot Form or through e-Voting. If you opt for e-Voting, then please do not vote by Ballot Form at AGM.
- e-Voting shall prevail and voting done by Ballot Form will be treated as invalid.
- not be entitled to cast their vote again by Ballot Form. 7. The Notice of the AGM of the Company inter alia indicating the process and manner of e-Voting or e-Voting process can also be downloaded from the link
- 8. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com

Equity Shares held by them in the Paid-up Equity Share Capital of the Company as on 21st September, 2019 ("cut-off date"). A person who has acquired shares and become a member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date is eligible to cast vote on all Resolutions set forth in the Notice of AGM using Remote e-Voting or Voting at the AGM by Ballot Form. Such person may obtain the login ID and password by sending a request at e-voting@cdsl.co.in. However, if the person is already registered with CDSL for Remote e-Voting, then the existing user ID and password can be used for casting vote.

In case of any grievances connected with the Remote e-Voting, the Member may contact Mr. Rahul Rawat, Company Secretary on his E-mail Id:

For Eurotex Industries and Exports Limited

Rahul Rawat Place : Mumbai Date: 5th September, 2019 Company Secretary

The successful bidder should pay the balance offer amount by Demand Draft or through RTGS/NEFT within 07 days from the date of intimation, failing which the tioned branch address. Bank reserves the right to accept or reject any offer/quotations or postpone/cancel the auction without assigning any reason thereof. Sd/-

and Convention Centre, Saki Vihar Road, Before Nitie, Powai, Business, as set out in the Notice of AGM dated 25th May, 2019. Notice convening the AGM along with the Annual Report of

Notice is also hereby given pursuant to Section 91 of the

42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 18th September, 2019 to Saturday, the 28th September, 2019 (both days inclusive) for the purpose A member entitled to attend and vote at the meeting is also

entitled to appoint a Proxy to attend and vote on a poll instead of him and the Proxy need not be a member of the Company. The instrument appointing the Proxy will be considered as valid if deposited at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the Meeting. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all Resolutions set forth in the Notice of AGM. through Remote e-Voting facilitated by Central Depository Services (India) Limited (CDSL). The details pursuant to the provisions of the Companies Act, 2013 and Rules thereof are as under:

4th September, 2019.

27th September, 2019 (5:00 p.m.). The voting through electronic means shall not be allowed

In case, Members cast their vote both by Ballot Form and Remote e-Voting, then voting done through Remote

Members who have not cast their vote by Remote e-Voting shall be able to exercise their right to vote at the AGM through Ballot Form which will be circulated at the venue of the AGM. The members who have cast their vote by Remote e-Voting may attend the Meeting but shall

https://www.evotingindia.com.

The voting rights of Members shall be in proportion to the

companysecretary@eurotexgroup.com.

Sanjay Kushwah Date: 05th September, 2019 Company Secretary cum Compliance Officer Place : Indore ACS No. 49437

### SHIKHAR LEASING & TRADING LTD.

Reg Off: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. Email Id: info.roc7412@gmail.com Website: www.shikharleasingandtrading.in CIN: L51900MH1984PLC034709

Notice is hereby given that Annual General Meeting of the Company will held on Monday, 30th September, 2019 at1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.

The notice setting out Ordinary businesses to be transacted at the meeting together with the Balance Sheet as at 31st March, 2019, Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Report of the Auditors and Directors thereon have been mailed to all the members.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2019 to 30th September, 2019, (both days inclusive) for the purpose of holding Annual General

Physical dispatch of the Notice of AGM Proxy Form, Poll Paper and Report and Accounts for the year ended 31st March, 2019 was completed by 06th September,

For SHIKHAR LEASING & TRADING LTD. Girish Manilal Boradia

Director DIN: 00476124 Dated: 06/09/2019 Mumbai

### CLASSIC ELECTRICALS LIMITED.

Reg Off: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. Email Id: info.roc7412@gmail.com Website: www.classicelectricals.co.in

CIN: L25209MH1985PLC036049

NOTICE Notice is hereby given that Annual General Meeting of the Company will held on Monday, 30th September, 2019 at 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,Lower

Parel (West), Mumbai 400013. The notice setting out Ordinary businesses to be transacted at the meeting together with the Balance Sheet as at 31st March, 2019, Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Report of the Auditors and Directors thereon have been mailed to all the members.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from 23rdSeptember, 2019 to 30th September, 2019 (both days inclusive)for the purpose of holding Annual General

Physical dispatch of the Notice of AGM, Proxy Form, Poll Paper and Report and Accounts for the year ended 31st March, 2019 was completed by 06thSeptember. 2019 and is available on the Company's website viz. www.classicelectricals.co.in

For CLASSIC ELECTRICALS LTD. Dhanesh Parikh

Mumbai

## The spirit of Mumbai is now 92 years old!



(पूर्वीची चांदनी मशिन्स प्रायव्हेट लिमिटेड)

टेलिफेक्स: ०२२-२४९५०३२८, ईमेल: jrgroup@jrmehta.com, sales@cteil.com पाद्वारे सुचित करण्यात येते की चांदनी मशिन्स लिमिटेडची ('कंपनी') तिसरी (३ री) वार्षिक सर्वसाधारण सभा ही जीएमच्या नोटिशीमध्ये नमुद्र करण्यात आलेले सर्वसाधारण व विशेष कामकाज पार पाडण्यासाठी शुक्रवार, २७ सप्टेंबर

याद्वारे पुढे सूचना देण्यात येते की कंपनी अधिनियम, २०१३ चे कलम ९१, आणि कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चा नियम १० यांच्यामधील तरतुर्दीच्या अनुरोधाने, कंपनीच्या सभासदांचे राजिस्टर आणि क्षेअर हस्तांतरण पुरितका है शनिवार, २१ सप्टेंबर २०१९ ते २७ सप्टेंबर २०१९ (दोन्ही दिवस समाविष्ट) या कालावधीमध्ये बंद राहतील. कंपनी अधिनियम, २०१३ चे कलम १०८ तसेच कंपनी (ययवस्थापन व प्रशासन) नियम, २०१४ चा नियम २० आणि सेबी सूचीकरण आबंधने आणि प्रकटीकरण आवश्यकता) नियमने, २०१५ चे नियमन ४४ यांच्या अनुरोधाने, सँठूल डिपॉझटरी सर्व्हिसेंस (इंडिया) लिमिटेडद्वारे प्रदान करण्यात आलेल्या इलेक्ट्रॉनिक मतदान व्यासपीठाचा वापर करून, एजीएम नोटिशीमध्ये उल्लेख करण्यात आलेल्या ठरावांवर इलेक्ट्रॉनिक पद्धतीने आपले मतदान करण्यासाठी सभासदांना दुरस्थ ई–मतदानाची सुविधा प्रदान करताना कंपनीला आनंद होत आहे. कट–ऑफ तारखेला म्हणजेच, शुक्रवार, २० त्रपटेंबर २०१९ रोजी, सभासदांनी धारण केलेल्या शेअसंध्या प्रमाणात त्यांना मतदानाचे हक्क प्राप्त होतील.

।. दुरस्थ ई-मतदान हे मंगळ्यार, २४ सप्टेंबर, २०१९ रोजी सकाळी १०:०० वाजता सुरू होईल आणि गुरुवार, २६ सप्टेंबर, २०१९ रोजी संध्याकाडी ०५:०० वाजता समाप्त होईल. २६ सप्टेंबर, २०१९ रोजी संध्याकाडी ०५:०० नंतर इलेक्टॉनिक पद्धतीने मतदान करण्याला अनुमती असणार नाही

सभासदांनी दुरस्थ ई-मतदान सुविधेचा वापर केला नसल्यास, सभासद हे मतपत्रिकेद्वारे सभेच्या ठिकाणी आपले मतदान करूँ शकतील. सभासदोनी दुरस्थ ई-मतदान सुविधेद्वारे मतदान केलेले असल्याल, त्यांना सर्वसाधारण

त्याला सभेमध्ये पुन्हा एकदा मतदान करण्यास अनुमती असमार नाही.

कट-ऑफ तारखेला डिपॉझटरीज बाळगण्यात आलेल्या सभासदांच्या रजिस्टरमध्ये किया लाभार्थी मालकांच्या रजिस्टरमध्ये ज्या व्यक्तीचे नाव आहे, ती व्यक्ती दुरस्थ ई-मतदानाची किंवा सर्वसाधारण समेच्या ठिकाणी मतदान

करण्याची सुविधा प्राप्त करण्यासाठी हक्कदार असेल. ३ ऱ्या वार्षिक सर्वसाथारण समेची (एजीएम) नोटीस तसेच दूरस्थ ई-मतदानाची प्रक्रिया हे दस्तऐवज विहित प्रकाराद्वारे सर्व समासदांना पाठवण्यात आलेले आहेत आणि कंपनीच्या www.cmi.net.in या वेबसाइटवर

एजीएन नोटीस पाठवण्यात आल्यानंतर शेअर्स संपादन केलेली आणि कंपनीची समासद झालेली कोणतीही व्यक्ती ग्रेधे याखाली देण्यात आलेल्या मुद्दा क्र .७ मध्ये उल्लेख करण्यात आलेल्या व्यक्तीकडून लॉगिन आयडी आणि पासवर्ड प्राप्त

.ई-मतदानाशी संबंधित कोणत्याही प्रश्नांसाठी/तक्रारींसाठी, समासद हे पुढीलशी संपर्क साधू शकतात: मेसर्स पुर्वा शेअरजिस्ट्री (इंडिया) प्राययहेट लिमिटेड, शिव शक्ती इंडस्ट्रियल इस्टेट, युनिट क्र. – ९, ७ – बी, जे.आर. बोरिया मार्ग, सिताराम मिल कंपाउंड, मुंबई-४०००११. दूरध्यनी क.(०२२) २३०१६७६१ / २३०१८२६१. फॅक्स क्र.(०२२)

दिनांक: ५ सप्टेंबर २०१९

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, MAHARASHTRA MISC. APPLICATION NO. 1508 OF 2019 IN COMPANY PETITION (IB)

NO.3601/(MB) OF 2018 SAURAV ASHOK ADUKIA ....Resolution Professional (Applicant) IN THE MATTER OF: EDELWEISS ASSET RECONSTRUCTION

.....Financial Creditor

Resolution Professional for Aakash Tiles Pvt. Ltd.

Reg. No. IBBI/IPA-002/IP-N00457/2017-2018/11293

COMPANY LTD AAKASH TILES PRIVATE LTD .....Corporate Debtor

1. Mr. Piyush Mathur (DIN: 00821123) 2. Mrs. Shalini Piyush Mathur (DIN: 00972535)

Notice is hereby given to abovenamed suspended members of the Board of Directors of Aakash Tiles Private Ltd, to personally remain present before Shri M.K Sherawat, ion'ble Member(J) and Shri Chandra Bhan Singh, Hon'ble Member (T), NCLT, Mumbai Bench, presiding in Court Room No. II on 09.09.2019 at 10.30 A.M or soon on which date the aforementioned Misc. Application filed by the Resolution Professional under Section 19(2) of Insolvency and Bankruptcy Code 2016 shall be taken up for

Date and Place: September 06, 2019, Mumbai Gaurav Ashok Adukia,

Reg. Address with IBBI: Anand Bhavan, Jamnadas Adukia Road, Kandivli West, Mumbai City, Maharashtra - 400 067 Project specific address for correspondence: Sumedha Management Solutions rivate Limited, C-703, Marathon Innova, Off Ganapatrao Kadam Marg, Lower Parel

(West), Mumbai City, Maharashtra, 400013 Reg. Email ID with IBBI: gauravadukia@hotmail.com Project specific email ID for correspondence: atpl@sumedhamanagement.com

# KILITCH DRUGS (INDIA) LIMITED CIN: L24239MH1992PLC066718 Registered Office: C 301/2, MIDC, TTC Industrial Area, Pawane Village, Navi Mumbai - 400 705 Maharashtra, India | Tel: 0022 27680913

Website: www.kilitch.com, email: info@kilitch.com

### NOTICE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Kilitch Drugs (India) Limited will be held at C-301/2, MIDC, TTC Industrial Area, Pawane Village, Navi Mumbai-400705, Maharashtra, India on Monday, 30th September, 2019 at 09:00 AM (IST) to transact the Ordinary businesses as well as Special businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder & dispatch of the same has been completed on Friday, 6th September, 2019. Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by National Securities Depository Limited (NSDL). The details pursuant to the Rules are given here under: 01) Date of Completion of dispatch of Notice: Friday, 6th September, 2019.

02) Date & time of commencement of remote e-voting: Thursday, 26" September, 2019

 Date & time of end of remote e-voting: Sunday, 29" September, 2019 (05.00 pm IST). 04) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut- off date which is Monday, 23" September, 2019, may cast their vote electronically.

(5) The remote e-Voting by electronic mode shall not be allowed beyond Sunday, 29" September, 2019 (05.00 pm IST).

(6) If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.

07) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

08) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.

D9) The Notice of the 27th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e. www.kilitch.com and National Securities Depository Limited (NSDL)https://www.evoting.nsdl.com.

Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.

 The Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

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

(a) E-voting Helpdesk

National Securities Depository Limited Email: evoting@nsdl.co.in

Phone: 1800-222-990 (b) Link Intime India Private Limited

Email: mumbai@linkintime.co.in Phone: 02249186000

NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (Both days inclusive) for the purpose of 27th Annual General Meeting of the Company and for declaration of dividend.

For KILITCH DRUGS (INDIA) LIMITED Mukund Mehta Managing Director

Place: Mumbai Date: 06/09/2019 [DIN: 00147876]

जयेश रमणिकलाल मेहता (डीआयएन: ००१९३०२९) व्यवस्थापकीय संचालक

(पूर्वीची चांदनी मशिन्स प्रायव्हेट लिमिटेड)

चांदनी मशिन्स लिमिटेडसाठी

### जाहीर सूचना

मे. शार्प कन्स्ट्रक्शन कं. हे सी. एस. क्र. १/३६९ आणि ३६९ धारक. गिरगाव विभाग, मुंबई-४०० ००४ परिसर/ मिळकतीचे मालक/जमीनदार आहेत. एक वसंत पांडरंग वैद्य हे सदर मिळकतीमध्ये स्थित खोली क्र. ११, चाळ क्र. २, पहिला मजला, उरणकर वाडी, मुंबई-४०० ००४ चे प्रमुख भाडेकरू होते. प्रमुख भाडेकरू श्री. वसंत पांडरंग वैद्य यांचे वर्षापूर्वी निधन धाले. त्यानंतर प्रमख भाडेकरू म्हणजेच श्री. वसंत पांडुरंग वैद्य यांचे कोणतेही कायदेशीर वारसदार पढ़े आले नसन सदर परिसर खोली क्र. ११ च्या संदर्भात कोणत्याही दाव्याची नोंद झालेली नाही. मालक/जमीनदार याद्वारे प्रमुख भाडेकरू

म्हणजेच श्री. वसंत पांडरंग वैद्य यांच्या कायदेशीर वारसदारांकडून दावेदार/ आक्षेपक म्हणून खोली क्र. ११ च्या मागील तीन (३) वर्षांच्या भाडे पावत्यांच्या मूळ आणि नोटाराईज्ड प्रती, प्रमुख भाडेकरू श्री. वसंत पांड्रंग वैद्य यांचे कायदेशीर वारसदार म्हणून त्याच्या/तिच्या दाव्याच्या पूरक खोली क्र. ११ असलेल्या परिसराच्या संदर्भासह इतर संबंधित प्रावे/दस्तावेजांच्या मूळ आणि प्रमाणित प्रतींसह दावे आणि आक्षेप विकलांचे कार्यालय ४ था मजला. ईस्ट विंग, कंबाट्टा बिल्डिंग, इरॉस सिनेमाच्या वर, चर्चगेट, मुंबई-४०० ०२० येथे द. २.०० ते सायं. ५.०० वाजताच्या दरम्यान सोमवार ते शुक्रवार सदर सूचना प्रसिद्धी पासून पंधरा (१५) दिवसांच्या आत मागवित आहेत. सदर सूचना प्रसिद्धीपासून पंधरा (१५) दिवसांच्या उपरोक्त वेळेत कोणताही दावा प्राप्त न झाल्यास जिमनदार/मालक खोली क्र. ११ असलेल्या परिसराचा कब्जा घेतील. ठिकाण : मुंबई

दिनांक : ६ सप्टेंबर, २०१९ वकील मानसी किशोर पटेल MUTUALFUNDS



Haq, ek behtar zindagi ka.

### **NOTICE - DIVIDEND DECLARATION**

## UTI Fixed Term Income Fund Series - XXV - IV (1100 days)

Name of the Plan	Gross Dividend (₹)	Record Date	Face Value (per unit)	NAV as or 05.09.2019 (pe	
UTI Fixed Term	*100% of	Thursday	₹10.00	Option	₹
Income Fund distributable September 12, Series - XXV - IV surplus as on (1100 days) the Record Date		Maturity Dividend - Regular Plan	11.2955		
				Maturity Dividend - Direct Plan	11.4087
				Flexi Dividend - Regular Plan	11.2980

\*Distribution of above dividend are subject to the availability of distributable surplus as on record date. Dividend payment to the investor will be lower to the extent of Dividend Distribution Tax.

Such of the unitholders under the dividend options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each dividend distribution shall be entitled to receive the dividend so distributed.

Pursuant to payment of dividend, the NAV of the dividend options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Mumbai September 06, 2019 Toll Free No.: 1800 266 1230

Website: www.utimf.com

### The time to invest now is through - UTI SIP

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, Phone: 022 – 66786666. UTI Asset Management Company Ltd. |Investment Manager for UTI Mutual Fund| E-mail: invest@uti.co.in, (CIN-U65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

### **Mutual Funds** Aditya Birla Sun Life Mutual Fund



Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One India Bulls Centre, Tower 1, 17th Floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road, Mumbai - 400 013. Tel.: 4356 8000. Fax: 4356 8110/8111. CIN: U65991MH1994PLC080811

### Addendum No. OPT/21/2019

Notice-cum-Addendum to Scheme Information Document / Key Information Memorandum of the Schemes of Aditya Birla Sun Life Mutual Fund

Investors / Unit holders are advised to take note of the following additions made to the list of Official Points of Acceptance of Transactions ("OPAT") for the Schemes of Aditya Birla Sun Life Mutual Fund

### Additions of new OPAT of Aditya Birla Sun Life AMC Limited

State	New Address	Effective Date	
Madhya Pradesh	Excel Tower, 1 <sup>st</sup> Floor, 6 Kamla Nehru Marg, Above IDBI Bank, Freeganj, Ujjain - 456 010.	Monday, September 09, 2019	
Assam	2 <sup>nd</sup> Floor, Arjun Tower, Chirapatty, Tinsukia - 786 125.		

This notice-cum-addendum forms an integral part of the Scheme Information Document / Key Information Memorandum issued for the Schemes read with the addenda issued thereunder.

For Aditya Birla Sun Life AMC Ltd. (Investment Manager for Aditya Birla Sun Life Mutual Fund)

Sd/-**Authorised Signatory** 

Date: September 06, 2019 Place: Mumbai

For IIFL Asset Management Ltd.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

# ASSET MANAGEMENT

## IIFL ASSET MANAGEMENT LTD.

Regd. Office: IIFL Center, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013 | CIN: U74900MH2010PLC201113 | www.iiflmf.com

Merger of IIFL Capital Enhancer Fund-Series 1 into IIFL Focused Equity Fund

NOTICE IS HEREBY GIVEN THAT the Board of Directors of IIFL Asset Management Limited (IIFL AMC), Investment Manager to IIFL Mutual Fund (IIFL MF) and IIFL Trustee Limited (IIFL Trustee), Trustee to IIFL MF have approved the merger of IIFL Capital Enhancer Fund-Series 1 (IIFL CEF) into IIFL Focused Equity Fund (IIFL FEF). The Securities and Exchange Board of India vide its letter no. IMD/DF3/OW/P/2019/22261/1 dated August 29, 2019 has conveyed it's no objection to

the aforesaid merger(s).

IIFL Capital Enhancer Fund- Series 1 is an annual interval scheme investing in equity and equity related securities. The scheme predominantly invests in large cap equities and hedges the long position through investment in Nifty 50 PUT Option(s).

In line with the current market scenario, it is proposed to merge IIFL CEF with IIFL FEF, an open-ended equity scheme investing in maximum 30 multicap stocks. The rationale for the proposed merger essentially is to lead to greater operational efficiencies and also create an optimal fund size towards better fund management opportunities.

The unit holders of IIFL CEF are requested to note that IIFL CEF, would cease to exists with effect from the close of the business hours on October 11, 2019 ("the effective date").

In terms of prevailing regulatory requirements, investors in IIFL CEF are given an option to redeem or switch (to any other open ended scheme of IIFL Mutual Fund) at the prevailing Net Asset Value without any exit load in case they do not wish to approve the merger. The period of this exit offer is valid from September 09, 2019 to October 11, 2019 (up to 3.00 pm on October 11, 2019). The normal redemption form may be used for this purpose and submitted at any of the Investor Service Centers. The unit holders who hold their units in dematerialised form, need to submit the redemption request with their Depository Participant during exit option period.

Unitholders who do not exercise the exit option on or before October 11,2019 would be deemed to have consented to the proposed merger.

The provisions of Scheme Information Document of IIFL CEF regarding redemption of units only in Specified Transaction Period and minimum amount  $of redemption\ will\ not\ be\ applicable\ and\ Investor(s)\ has\ the\ option\ to\ redeem/exit\ any\ number\ of\ unit(s)\ held\ by\ the\ investor.$ The redemption payment will be made within 10 Business Days of receipt of valid redemption request to those unit holders who choose to exercise their exit option. In case of any pledge / lien / other encumbrance marked on any units in IIFL CEF, the unitholders will not have the option to exit unless

they submit a release of their pledges/encumbrances prior to submitting their redemption/switch requests during the exit offer. On the effective date, the respective pledges/encumbrances shall be marked on the corresponding number of units allotted in IIFL FEF. Unit holders should ensure that any change in address or pay-out bank details required by them, are updated in the records before exercising the exit option. Consequently, on the date of merger i.e., effective October 11, 2019, IIFL CEF will cease to exist. The investors of IIFL CEF will be allotted units under the

corresponding plan/option of IIFL FEF at the last available applicable Net Asset Value. As a result of merger, the units of IIFL CEF will be delisted from Stock Exchange(s). All the features of the IIFL FEF and provisions as contained in Scheme Information Document shall remain unchanged post the merger and no new

scheme/plan will emerge post the aforesaid merger.

The allotment of units in IIFL FEF consequent to the merger shall be considered as redemption in IIFL CEF and will result in short term/long term capital gain in the hands of the unitholder depending upon the period of holding of the investment.

The redemption/switch of units from the IIFL CEF would be liable for deduction of STT. However, such STT shall be borne by AMC and will not be borne

by unitholders. In case of NRI investors, Tax Deducted at Source shall also be deducted in accordance with the applicable Tax laws for the redemption/switch of units from IIFL CEF during the exit period and the same would be required to be borne by such investor only. The unitholders are advised to consult their tax

advisors with respect to their tax liability. The units allotted to the unitholders in IIFL FEF shall be treated as fresh subscription. Further, the investment portfolio of IIFL CEF as on the date of merger, which is valued as per SEBI Guidelines, will be merged with the portfolio of IIFL FEF. This exit offer is not available to the investors of IIFL FEF since there is no change in fundamental attribute and the interests of investors of IIFL FEF

are not adversely affected. The individual communication regarding the merger are also being dispatched to the unitholders of IIFL CEF.

Unit holders may note that no action is required in case they are in agreement with the aforesaid changes. The offer to exit is optional at the discretion of the unit holders and not compulsory. We would like you to remain invested with us.

Prashasta Seth

Place: Mumbai Date: September 06, 2019

"Mutual Fund investments are subject to market risks, read all scheme related documents carefully"

## **Chief Executive Officer**

## Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

## For Sonia Sudhir Patel Flat No. 904, Jogani Aparts.

2019 and is available on the Company's website viz. www.shikharleasingand trading.in

Director

DIN: 00676930 Dated: 06/09/2019

The Family Newspaper

## चादनी मशिन्स लिमिटेड

सीआयएनः यु७४९९९एमएच२०१६पीएलसी२७९९४० नॉदर्गीकृत कार्यालयः १९०, टी.व्ही. इंडस्ट्रियल इस्टेट, ५२, एस.के.अहिरे मार्ग, वरळी, मुंबई- ४०००३०.

२०१९ रोजी दुपारी ०२:०० (एसटी) बाजला पार्क क्लब लिमिटेड, नॉर्थ केळ्सकर रोड, शिवाजी पार्के, स्काउट हॉलच्या समोर, दादर (पश्चिम), मुंबई-४०००२८, महाराष्ट्र येथे घेण्यात येईल..

सर्व समासदांना हे कळवण्यात येते की:

सभेच्या विकाणी मतदान करण्यास अनुमती देण्यात येणार नाही, दुरस्थ ई-मतदानाद्वारे मतदानाचा हक बजावल्यानंतरही सभासद हा सर्वसाधारण समेमध्ये सहभागी होऊ शकतो परंतु

आणि सेंट्रल डिपॉझटरी सर्व्हिसेस (इंडिया) लिमिटेडच्या www.evotingindia.com या वेबसाइटवरदेखील ते

२३०१२५१८. ईमेल: support@purvashare.com.

स्थळ: मुंबई

PUBLIC NOTICE Notice is given to all concerned that my clients MR. PARAS HANSRAJBHAI DESAI

No.2/10 in Vikas CHS. Ltd., Motilal Nagar No.3, Goregaon (West), Mumbai – 400 062 from MR. HITESH PRAVINCHANDRA GANDHI. Also note that the original Allotment Letter No.518 dated 16.07.1964 issued in the name of original allottee MR. ABDUL SATTAR ABDUL GAFOOR SHAIKH by the Maharashtra Housing Board, Bandra

(East) pertaining to the said Tenement is

& SMT. KANTABEN HANSRAJBHAI

DESAI agreed to purchase the Tenement

lost/misplaced by MR. HITESH PRAVINCHANDRAGANDHI. Any person/bank/financial institution etc. having any right, title or interest by way of sale, mortgage, lease, lien, gift, tenancy, ownership etc. pertaining to the said Tenement shall make it known in writing to the undersigned with supporting documents within 14 (fourteen) days of the publication hereof, failing which any such claim shall be deemed to be non-existent or waived and the sell/purchase transaction

shall be completed without reference to such claim. RAJENDRA B. GAIKWAD Advocate, High Court, Room No.D-46, Milap CHSL., Plot No.183, Sector-1, Charkop, Place: Mumbai

Kandivii (W), Mumbai-67.

### PUBLIC NOTICE NOTICE IS HEREBY GIVEN under sec. 11 of the Guardians & Wards Act, 1890, that Sonia Sudhir Patel, resident of 1134, Litchfield Lane, Bartlett, IL 60103,

U.S.A., and Shivtirth - 1, Flat No. 27,

Bhulabhai Desai Road, Mumbai 400 026,

has applied for guardianship of the

Date: 07/09/2019

property of her brother, SARJU MADHU PATEL, in Bombay City Civil Court, Guardianship Petition No. 134 of 2019, pending in Court Rom No. 54. Any person having any objection to the appointment of Sonia Sudhir Patel as guradian of the property of Sarju Madhu Patel is hereby requested to make the same known in writing to her at the

address mentioned below within 14 days from the date hereof, with proper evidence in support of his/her claim, failing which Sonia Sudhir Patel shall be appointed the guardian of the property of Sarju Madhu Patel, without any reference to such claim, and the same if received after the stipulated 14 days, shall be deemed to be waived.

Friday, 27th September 2019, for passing of orders. Sd/-

The matter has been adjourned to

29 B. Doongarsi Cross Road Mumbai 400 006

A ICICI PRUDENTIAL 7 MUTUAL FUND FTARAKKI KAREIN!

Place: Mumbai

Date: September 6, 2019

### ICICI Prudential Asset Management Company Limited Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumf.com,

Email id: enquiry@icicipruamc.com Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Constant Maturity Gilt Fund (the Scheme) Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved declaration of the following dividend under the dividend

option of the Scheme, subject to availability of distributable surplus on the record date

Name of the Scheme/Plans	Dividend (₹ per unit) (Face value of ₹ 10/- each) <sup>\$#</sup>	NAV as on September 5, 2019 (₹ per unit)
ICICI Prudential Constant Maturity C	ilt Fund	
Quarterly Dividend	0.5914	11.5249
Direct Plan - Quarterly Dividend	0.6106	11.7815
Half Yearly Dividend	1.1077	11.6254
Direct Plan - Half Yearly Dividend	1.1494	11.9375
Annual Dividend	2.0877	12.6203

Direct Plan - Annual Dividend 2.1534 12.8723 \$ The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the

record date under the dividend option of the Scheme. # Subject to deduction of applicable statutory levy.

or the immediately following Business Day, if that day is a Non - Business Day. Dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the dividend option of the Scheme, at the close of business hours on the record date.

It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Scheme would fall to the extent of dividend payout and statutory levy (if applicable). For ICICI Prudential Asset Management Company Limited

No. 005/09/2019 To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.com As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number with us to support paper-less communications.

**Authorised Signatory** 

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.iciciprumf.com or visit AMFI's website https://www.amfiindia.com

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