



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
T: 91 22 42463999 | F: 91 22 25251589 | E: office@maninfra.com | W: www.maninfra.com | F: www.facebook.com/maninfra

Date: 13.06.2019

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
CM Quote: MANINFRA

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Script Code: 533169

Dear Sir/ Madam,

Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account:

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the notice for the attention of the equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account, published on 13th June, 2019 in the following newspapers in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

1. Business Standard, in English
2. Mumbai Lakshadeep, in Marathi

You are requested to take note of the same.

Yours faithfully,
For **Man Infraconstruction Limited**


Durgesh Dingankar
Company Secretary
Membership No.: F7007



MAHAGENCO
Maharashtra State Power Generation Co. Ltd.

E-TENDER NOTICE- 37/2019-20

1 TM /e-tender 84/RFX No.3000003098:- Performance improvement works of NDCT to be carried out during overhaul for 250 MW Unit No.4 at Paras TPS.Esti. Cost :- **Rs. 10.381 Lacs EMD :-Rs.13881/-**

2 BM /e-tender 85/ RFX No.3000003097:- Work of servicing of HP valves of 250 MW Unit-4 during overhaul at Paras TPS.Esti. Cost :- **Rs. 2.213 Lacs EMD :- Rs. 5714/-**

3 BM /e-tender 86/ RFX No.3000003107:- Procurement of seal air gasket for BBD-4772 type coal mills of 2x250 MW Units at Paras TPS.. Esti. Cost :- **Rs. 3.840 Lacs EMD :- Rs. 7340/-**

4 BM /e-tender 87/ RFX No.3000003103:- Work of complete overhaul of air Pre-Heater A&B during COH of 250 MW Unit-4 Boiler at Paras TPS.Esti. Cost :- **Rs. 20.757 Lacs EMD :-Rs. 24257/-**

Selling period for above tender Sr.No. 1 to 4 from **13.06.2019 to 27.06.2019 Submission on dated 28.06.2019 at 16.00 Hrs.**

Note: - For detail please see our web site: - <https://eprocurement.mahagenco.in>

CHIEF ENGINEER, MAHAGENCO TPS PARAS

SATIN CREDITCARE NETWORK LIMITED
CIN: L65991DL1990PLC041796

Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Delhi-110033
Corporate Office: Floor 1 & 3, Plot No-97 Sector-44, Gurugram, Haryana-122003, India.. Phone: 0124-4715400/450/499, Website: www.satincare.com

NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND REMOTE E- VOTING INFORMATION

Notice is hereby given that the Twenty Ninth Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, July 06, 2019 at 10:30 A.M. at Little Theatre Group Auditorium, 1, Copernicus Marg, Mandi House, Opp. DoorDashan Bhawan, Near Connaught Place, New Delhi, Delhi 110001, to transact the business as set out in the Notice dated May 08, 2019 convening AGM.

The electronic copy of the Annual Report for F.Y. 2018-19 containing Notice of AGM has been sent to all the Members whose e-mail ID are registered with the Company or Depository Participant(s) and Physical copy has been sent to all the Other Members at registered address by the permitted mode.

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, the Company is pleased to provide Remote e-voting facility to the Members to enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated May 08, 2019 through the e-voting services provided by Central Depository Services Limited (CDSL). Thus, the Members' holding shares either in physical or dematerialized form as on the cut-off date i.e., Saturday, June 29, 2019, may cast their vote electronically.

All the Members are hereby informed that:-

(a) On June 12, 2019, the Company has completed the dispatch of the Annual Report together with Notice of AGM either by e-mail or physical copy to the Members whose name appeared in the Register of Member/Record of Depositories as on June 7, 2019

(b) The remote e-voting period commences on Wednesday, July 03, 2019 (10.00 A.M. IST) and ends on Friday, July 05, 2019 (5.00 P.M. IST) for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDSL for voting thereafter and e-voting shall not be allowed beyond the said time and date;

(c) Members may note that :-

- The facility for voting through ballot paper/e-voting shall be made available at the AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. June 29, 2019, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper/e-voting; and
- The Members who have casted 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.

(d) In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-Off Date, may obtain the login id and sequence number by writing an e-mail to helpdesk.evoting@cdslindia.com or secretarial@satincare.com. However, if the said shareholder is already registered with CDSL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on www.evotingindia.com.

(e) The members may view the Notice of the aforesaid meeting at the Company's Website- www.satincare.com, Stock Exchange websites at www.bseindia.com and www.nseindia.com and also through depository website at www.evotingindia.com

PUBLIC NOTICE

This is to notify that Mr. Ganpat Almaran Shinde & Mrs. Geeta Ganpat Shinde are intending to purchase the Flat No.301, 3rd Floor, Rajpal Apartment, House No.GHA-GHA-1921-0301, Lekha No.GH0002630799, at Pali Road, Mhatre Ali, Village-Ghansoli, Navi Mumbai, Taluka & District-Thane, from Mr. Amrish Ravikant Chavan. Originally said flat was purchased by Mr. Amrish Ravikant Chavan from Mrs. Khadija M. I. Shaikh through an Agreement dated 15/08/2011 (notarized on 03/11/2011). Now said Mr. Amrish Ravikant Chavan has agreed to sale the said flat to Mr. Ganpat Almaran Shinde & Mrs. Geeta Ganpat Shinde.

If any person/institution/Bank, has possession of and/or have any right, title interest in respect of the said flat by way of sale, gift, lease, inheritance, hairship, exchange, mortgage, lien, private mortgage or otherwise, is hereby required to make the same known in writing to the undersigned, along with the documents in support thereof, within 14 (Fourteen) days from the date of the publication hereof, failing which the claim of such person/institution/Bank shall be deemed to have been waived and/or abandoned and our client will be free to deal with the property without reference to the such claim and/or objection.

Sd/-
Date : 13/06/19
Droit Legal Solutions
Advocate, High Court Bombay
502, 5th floor, Paras Business Centre,
Carter Road No.1, Borivali (E)
Mumbai-400066.

Tender Notice

e-Tender is inviting by the Divisional Forest Officer, Bankura (South) Division for Sinking of New Deep Tube Well vide NIT No. - WBFOR/BKS/RIDF-XXI/NIT-2/2019-20 in the website www.wbtenders.gov.in under Tender ID No. 2019_DOFR_22775_1, 2019_DOFR_22775_2. Last Date of submission of e-Tender is 02-07-2019 up to 05.00 p.m. Details are available in www.bankuraforest.in & www.westbengalforest.gov.in

Sd/-
D. M. Pradhan, IFS
Divisional Forest Officer,
Bankura (South) Division

Tender Notice

e-Tender is inviting by the Divisional Forest Officer, Bankura (South) Division for Construction of New Godown vide NIT No. - WBFOR/BKS/RIDF-XXI/NIT-3/2019-20 in the website www.wbtenders.gov.in under Tender ID No. 2019_DOFR_227784_1. Last Date of submission of e-Tender is 02-07-2019 up to 05.00 p.m. Details are available in www.bankuraforest.in & www.westbengalforest.gov.in

Sd/-
D. M. Pradhan, IFS
Divisional Forest Officer,
Bankura (South) Division

भारतीय विमानपत्तन प्राधिकरण
AIRPORTS AUTHORITY OF INDIA

e-Tender Notice
Tender ID: 2019_AAI_21697

Airports Authority of India invites online item rate "e-tenders" through e-Tendering portal by AGME(E)-II, EMD-II, NSCB Airport, Kolkata, on behalf of the Chairman AAI from eligible contractors for the work of "Annual R&M works of the Integrated Passenger Terminal Building at NSCB Airport, Kolkata. SH: AMC of "EUROMATE" make smoke cabins at Terminal-2 at NSCB Airport, Kolkata" for an estimated cost of Rs. 6,69,89,873/- (excluding GST) with a period of completion of 60 (sixty) months.

Last date & time of submission of e-bid through CPP-Portal is 25.06.2019 upto 1800 hrs.

For more detailed information, log on to CPP e-Procurement Portal reference <https://etenders.gov.in/eprocure/app> or www.aai.aero.

Further clarification(s) / corrigendum(s), in this regard, if any, will be notified through e-Procurement portal on NIC e-tender portal at <https://etenders.gov.in/eprocure/app>.

TATA CAPITAL FINANCIAL SERVICES LIMITED
Registered Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013 (India). Tel: 9122 6605 9000, Fax: 9122 6655 2699, Web: www.tatacapital.com

Annexure – IV [Rule – 8(1)] Possession Notice

Whereas, the undersigned being the authorised officer of **Tata Capital Financial Services Limited ("TCFSL")** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 28th March, 2019 calling upon the Borrower/Mortgagors/Guarantors, (1) Surabhi Living Heritage Private Limited (Borrower), (2) Mr. Siddharth Kak (Guarantor/Mortgagor), (3) Ms. Antara Kak (Guarantor), (4) Mrs. Gita Kak (Guarantor / Mortgagor) and (5) Cinema Vision India (Licensor) herein, to repay the amount mentioned in the notice being **Rs.19,03,02,616/- (Rupees Nineteen Crores Three Lakhs Two Thousand Six Hundred and Sixteen Only)** due as on 19th March, 2019 within 60 days from the date of the said notice.

The Borrower/Mortgagors/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Mortgagors/Guarantors and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules on this 10th day of June, 2019.

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

The Borrower/Mortgagors/Guarantors in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Tata Capital Financial Services Limited (TCFSL) for an amount **Rs.19,03,02,616/- (Rupees Nineteen Crores Three Lakhs Two Thousand Six Hundred and Sixteen Only)** due as on 19th March, 2019, together with further interest thereon at the contractual rate of interest, till the date of payment & expenses thereon.

Tata Capital Financial Services Limited
Sd/-
Authorised Officer

Date: 10th June, 2019
Place: Mumbai

Description of the Secured Assets

Item No. I Property owned by Mr. Siddharth Kak All that piece and parcel of immovable property being Row House No.501, admeasuring 269 Sq.ft. built up / carpet area, situated in Oshiwara Adarshnagar Gulmohar Co-operative Housing Society Limited, MHADA Code 034, Adarsh Nagar, MHB Colony, Oshiwara New Link Road, Jogeshwari (West), Opposite Reliance Office, Mumbai 400102 constructed on land bearing C.T.S. No.1, part 41, Village Oshiwara, Taluka Andheri, Mumbai Suburban District (hereinafter referred to as the said 'Row House'). Boundaries: Towards North: Snehanjani (MHADA), Towards South: D.P. Road, Towards East: New Link Road, Towards West: Walkeshwar Road.

Item No. II Property owned by Mrs. Gita Kak All that piece and parcel of immovable property being Row House No.502, admeasuring 269 Sq.ft. built up / carpet area, situated in Oshiwara Adarshnagar Gulmohar Co-operative Housing Society Limited, MHADA Code 034, Adarsh Nagar, MHB Colony, Oshiwara New Link Road, Jogeshwari (West), Opposite Reliance Office, Mumbai 400102 constructed on land bearing C.T.S. No.1, part 41, Village Oshiwara, Taluka Andheri, Mumbai Suburban District (hereinafter referred to as the said 'Row House'). Boundaries : Towards North: Snehanjani (MHADA), Towards South: D.P. Road , Towards East: New Link Road, Towards West : Walkeshwar Road

MAN INFRACONSTRUCTION LIMITED
12th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai - 400 089, Website: www.maninfra.com
Investor Relation Contact: investors@maninfra.com
Corporate Identity Number: L70200MH2002PLC136849
Tel: +91 22 42463999 Fax: +91 22 25251589

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to the Demat Account of Investor Education and Protection Fund (IEPF) Authority

In terms of provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016; as amended from time to time ("the Rules"), the Company is required to transfer all shares in respect of which dividend has not been paid or claimed for period of seven consecutive years to the Demat account of Investor Education and Protection Fund (IEPF) Authority in the manner as prescribed under the Rules.

In compliance with the said Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the Demat account of IEPF Authority. The Company has uploaded on its website www.maninfra.com under Investor Relations, the details of such shareholders whose shares are liable to be transferred to the Demat Account of IEPF Authority. The Shareholders may please note that the Company shall transfer the concerned shares held by them in physical or demat form to the Demat account of IEPF Authority within a period of 30 days from 12th September, 2019 being the due date as prescribed under the said Rules.

The shareholders holding shares in physical form and whose shares are liable to be transferred, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer to the Demat account of IEPF Authority and upon such issue of duplicate share certificate(s), the original share certificate(s) which stands registered in their name will stand automatically cancelled and non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority as prescribed under the said Rules. Further the shareholders holding shares in Demat form and whose shares are liable to be transferred, may note that the Company shall inform the depository by way of corporate action where the concerned shareholders have their accounts for transfer of such shares to the Demat account of IEPF Authority.

The Shareholders may please note that both, the unclaimed dividend amount transferred to IEPF and the shares transferred to the Demat account of IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following procedure prescribed under the said Rules.

For any information/ clarification on this matter, please write to or contact the Company at investors@maninfra.com or our RTA M/s. Link Intime India Pvt. Ltd. at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel. No: +91 22 49186270; Fax: +91 22 49186060, e-mail: iepf.shares@linkintime.co.in.

For Man Infraconstruction Limited
Sd/-
Durgesh Dinkar
Place : Mumbai
Date : 12.06.2019
Company Secretary & Compliance Officer

Mindtree
Welcome to possible

MINDTREE LIMITED
Head Office: Global Village, BVCE Drel, Muncipal Road, Bangalore-560090, Karnataka, India

