

KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: \$3/406, NEW UDYOG MANDIR - 2, MOGUL LANE, MAHIM (WEST), MUMBA! - 400 016.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com

Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

Date: 6th September, 2019

To, Listing Compliances, **BSE Limited,** P. J. Towers, Fort, Mumbai - 400001.

Scrip Code: 511131; Scrip Id: KAMANWALA

<u>Subject: Public Notice for completion of dispatch of Notice of the 35th Annual General Meeting (AGM)</u> and Annual Report 2018-19.

Dear Sir/Ma'am,

In compliance with Reg. 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the notice published in English Language newspaper – Active Times and regional language newspaper - Mumbai Mitra on Friday, 6th September, 2019.

This is for your information and record.

Thanking You,

For Kamanwala Housing Construction limited

Sejal Desai

Company Secretary & Compliance Officer

Modi government's silence on economic slowdown very dangerous: Priyanka Gandhi



New Delhi. Congress leader Priyanka Gandhi Vadra on Thursday said news of an economic slowdown and the Modi government's silence on it was "very dangerous".

Congress leader Priyanka Gandhi Vadra has said that Modi government's silence on the

economic

slowdown is

"very dangerous".

"Excuses and rhetoric" will not work, the Congress general secretary said on Twitter.

The government has neither a solution nor the "strength" to assure people in the country, she said."Countdown:

Everyday news of economic slowdown and everyday BJP government's silence. Both are very dangerous... excuses, rhetoric and rumours will not work," Priyanka Gandhi tweeted using the hashtag 'economy in

Riding without a helmet in Rajasthan? Govt may give you a free helmet with Rs 1,000 challan

Jaipur. Even as Rajasthan is yet to implement the amended Motor Vehicles Act, the state government is mulling over providing a free helmet with each challan of Rs 1,000 to those caught for traffic violations. The Rajasthan government said the proposal will be a relief for those who have to pay heavy fines under the amended

Speaking about the proposal, Rajasthan transport minister Pratap Singh Khachariwas said the government was planning to give a free ISI Mark helmet to a driver caught riding without a helmet with an invoice of 1,000. The transport minister said the move will reduce resentment among people over hike in the penalty under the amended Motor Vehicles Act.

Slowly, everyone will start wearing a helmet on the road. The transport department is preparing a proposal to make the proposal a reality, Pratap Singh Khachariwas said.

In several meetings in the last few days, the Rajasthan government has decided to reduce penalty in 17 provisions of the amended Motor Vehicles Act so that people aren't burdened. Targeting the Centre, he said there were several shortcomings in the new act and there was no mechanism to rein in toll companies that do not comply with rules.He said that a large number of deaths occur on highways which are "totally handed over to the toll companies". The minister suggested that severe penalties should be imposed on toll companies for not complying with norms.

Will Ensure Swimming **Coach Never Gets A** Job: Minister On **Molestation Case**



NEW DELHI: Union Sports Minister Kiren Rijiju has stepped in and promised stringent action against a Goa-based swimming coach who is accused of molesting a minor girl. The coach was sacked after a video of the alleged incident was shared on social media."A stringent action will be taken through Sports Authority. Firstly, it's a heinous crime of serious nature so I'll urge the Police to take stringent penal action against the coach urgently," he tweeted.

The minister also asked the Swimming Federation of India to ensure that the coach is not employed anywhere in the country. Surajit Ganguly, a coach employed with the Goa Swimming Association (GSA), was sacked after a video of him molesting a minor girl surfaced on social media.

The Goa Swimming Association confirmed that Ganguly's contract has been terminated."...we terminated Surajit"s contract immediately after watching the video. Both the girl and coach are from Bengal," GSA Secretary Syed Abdul Majid was quoted as saying by news agency PTI.

Surajit Ganguly was appointed by the GSA about two and a half years ago for its Mapusa facility, PTI reported.

"We had appointed him because he had a good track record as a coach. There have been no prior complaints against him," he added.

PUBLIC NOTICE

Patel, is the owner of Flat No.A/403 Fourth Floor, of Shree Bhadrakal Darshan Co-operative Housing Society Ltd., at Near Bhadrakali Mandir, Station Road, Bhayander (W), Dist. Thane, and that he has lost Original Builder Agreement executed between M/s. The Travancore Construction Co. & Smt. Bhikhiben Babubhai Patel, in respect of the said Flat. All person/s having any claims can object in writing together with documentary evidence at A/104, New Shree Siddhivinayak C.H.S. Ltd., Station Road, Bhayander (W), Dist. Thane - 401 101 within 14 days from the date of notice failing which it shall be assumed that no any person/s has any claim, of which olease take a note.

SUNIL B. GARODIA (Advocate - High Court, Mumbai) Place: Bhayander Date: 06.09.2019

PUBLIC NOTICE

Notice is hereby given that Shri Narayan Prasadi Yadav & Shri Dashrath Dhani Yadav, are the owners of Flat No.305 New Archana Co-operative Housing Society Ltd., at Koliwada, Near Shanka Mandir, Bhayander (W), Taluka & Dist. Thane, and that they have lost:-

(1) Original Agreements executed between M/s. Ramapir Construction Co. & Smt Juliana C. Fernandes, and (2) Original Agreement dated 21/08/2001, executed between Smt. Juliana C. Fernandes & Smt. Sapna Vilas Sawant, and (3) Original Agreement dated 26/06/2004 executed between Smt. Sapna Vilas Sawant & Shri Syed Ajazur Rehman, ir respect of the said Flat.

All person/s having any claims can object in writing together with documentary evidence at A/104, New Shree Siddhivinavak C.H.S. Ltd., Station Road, Bhayander (W), Dist. Thane - 401 101 within 14 days from the notice failing which it shall be assumed that no any person/s has any claim, of which please take a note.

SUNIL B. GARODIA (Advocate - High Court, Mumbai) Place: Bhayander Date: 06.09.2019

PAPER DECLARATION

I, Mr. Mohammed Hanifa Shaikh, Son of late Mr. Nabisha Shaikh, Age 43 years, Occupation - Business, residing at Hanuman Nagar No. 2, D Sector, Md. Line, Room No. 5, Cheeta Camp, Trombay, Mumbai 400088.

hereby declare in my full state of health and mind that my father late Mr. Nabisha Shaikh died on 22/09/2018 and he was residing with me. Myself and my sister Mrs. Mehmooda Abdul Rahim Sayyad (married) are only his legal heirs.

Whatever stated in above paragraph is true and correct as per my knowledge and belief. And I put my signature hereunder without any force or undue influence and after reading all above contents in Hindi. Declared at Kalyan on this 5th day, of Sept. 2019

Mohammed Hanifa Shaikh Declarant

PUBLIC NOTICE

NOTICE is hereby given that my client MR. SHAHRUKH RIZWAN KHAN has been gifted a Flat No.102, 1st Floor, C-Wing, KHAR GULAB NAGAF TRIMURTI (SRA) CHS LTD. at Gulat Nagar, Khar Danda, Khar (West) Mumbai 400052, from his father MR RIZWAN USMAN KHAN husband and legal heir of LATE MRS. NAZIYA HASAN KHAN vide Deed of Gift dated 1/8/2019.

Any person/s, institute/s having any right, title, claim or interest in respect of the said property/Flat by way of Sale exchange, bequeath, possession lease, sub-lease, tenancy, License mortgage, inheritance, gift, lien, charge loan, easement, maintenance or any encumbrances of whatsoever nature are hereby required to intimate to me their claim/s in writing alongwith documentary evidences thereto at my office address mentioned below within 14 days from the date hereof failing which, they shal he deemed to have given up relinguished released or abandoned such claims if any and the same shall be treated as waive on or clients.

Advocate Smt. Pooja P. Gajjar 701, Prakash Anand Bhuvan Opp. Jhanvi Hospital, Turel Pakhadi Road Malad (West), Mumbai- 400064 Place: Mumbai Date: 05/09/2019

PUBLIC NOTICE

Mrs. Ramawanti Vohra, member o Jolly Maker 1 Premises Co-op. Society Ltd. 95-97. Cuffe Parade, Colaba Mumbai -400 005, holding shares with distinctive numbers 451 to 455 with respect to Flat No. 22 B, expired on 18/03/2019 without making any nomination. Her only daughter and legal heir, Mrs. Swaran Lata Kapoor, who is already holding 50% shares with respect to Flat 22 B. made application to the Society for membership and for the transmission of the balance said 50% shares to her name. Claim and objections if any are invited against the proposed transmission and should be lodged with Hon. Secretary of said Society within 15 days of date of publication with supporting documents failing which the needful will be done

Place : Mumbai Date: 04/09/2019

> Hon. Secretary **Jolly Maker 1 Premises** Co-op. Society Ltd., 95-97, Cuffe Parade Colaba, Mumbai - 5

PUBLIC NOTICE

The Varma Villa Co.Operative Housing Society Ltd. Having it's address as Plot No.80, Vithalbhai Road, Vile Parle (w), Mumbai-400056 has received a request from the Registered holder Shri Devendra M. Vyas, residing in Flat No. 44 / A Wing, 4rth Floor for issuance of duplicate certificate fully paid shares of Rs. 50/- each bearing certificate No.1121 to 1125 as the said certificate was lost / not traceable. Notice is hereby given that the society proposes to issue a duplicate share certificate. Hence, if any person has objection to it may write to Hon. Secretary within 15 days of publication of the notice. FIR lodged with Juhu Police Station, vide No. 652/19 dt.21/02/ sd/- Hon. Secretary, The Varma villa Coop HSG. Ltd. 80, Vithalbhai Patel Road, Place: Mumbai Date: 06/09/2019 Vile Parle (W), Mumbai-56

MULTIPLUS HOLDINGS LIMITED

101. B-WING, BHAVESHWAR PLAZA, L.B.S MARG GHATKOPAR-WEST MUMBAI-400086. TEL NO:-022-25005046. E-mail - multiplusholdings@rediffmail.com,
Website - www.multiplusholdings.com CIN: L65990MH1982PLC026425

NOTICE OF AGM

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on on Saturday, September 28, 2019 at 03:00 p.m. at the Registered Office of the Company situated at 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W), Mumbai - 400 086, to transact the business as set out in the Notice of AGM dated 4th September 2019. The said Notice along with Proxy form, Attendance Slip and Annual Report inter-alia containing Directors' Report and Audited Financial Statements has been dispatched to all the Members at their registered addresses or email-IDs on or before 5th September 2019, and the same is available on the website of the company at www.multiplusholdings.com. The Notice of AGM along with e-Voting instructions is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 ours before the commencement of the AGM.

n compliance with the provisions of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended rom time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and Secretarial standard on General Meetings ssued by The Institute of Company Secretaries of India:

) The Company is providing remote e-Voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the AGM dated 28th September 2019.

) Day, Date and Time of commencement of remote e-Voting: 25th September, 2019 from 09:00 A.M.

) Day, Date and Time of end of remote e-Voting: 27th September, 2019 at 5.00 P.M i) Cut-off date: 21st September, 2019, for e-voting

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 i.e. 30th August, 2019 may obtain Login ID and password by sending request at evoting@nsdl.co.in.

The members who will be attending the AGM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights at the AGM. The facility for voting through Tablet based e-Voting system and / or through polling paper shall be made available at the venue of the AGM.

) The Members are requested to note that:

i. Remote e-Voting modules shall be disabled by NSDL for voting after 05.00 p.m $\,$ on 27th September, 2019.

ii. The members who have already cast their vote through remote e-Voting may attend the meeting but shall not be entitled to cast their vote again at the AGM. iii. Members holding shares in physical or in dematerialized form as on 30th August, 2019, shall only be entitled to avail the facility of remote e-Voting or voting through Tablet based e-Voting system and/or through polling paper at the

The members are requested to follow the instructions for e-Voting mentioned in the separate sheet attached to the Notice. For any query / grievances in relation to e-Voting, Members may write to NSDL at the designated email IDs: <u>evoting@nsdl.co.in</u> or call on Toll free No.:1800-222-990.

Ms. Shubham Agarwal Goyal, Practicing Company Secretary (CP No. 10640 and FCS 8192) has been appointed as the Scrutinizer for overseeing / conducting the remote e-Voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and hare Transfer Books of the Company will remain closed from 24th September, 2019 to 28th September 2019 (both days inclusive) for the purpose of payment of dividence on the Equity Shares of the Company for the year ended March 31, 2019 and Annua General Meeting to be held on 28th September 2019. The dividend as recommended by the Board, if approved at the meeting, will be paid on or after 28th September,2019 The result of the e-Voting / voting at AGM through Tablet based e-Voting system and or through polling paper shall be declared on or before 1st OCTOBER, 2019. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to stock exchanges where the Company's shares are

By order of the Board For Multiplus Holdings Limited

Place: Mumbai Date: 5th September, 2019

Amrita Bapna Company Secretary

MAMANWALA HOUSING CONSTRUCTION LIMITED

CIN: L65990MH1984PLC032655

Regd. Office: 406-New Udyog Mandir - 2, Mogul Lane Tel: 022-24456029 FAX: 022-24474968

Email ID: cs.kamanwala@gmail.com Website: www.kamanwalahousing.com NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE

E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that: -

The 35th Annual General Meeting of the Members of KAMANWALA HOUSING CONSTRUCTION LIMITED will be held on Monday, the 30th September, 2019 at Registered office of the Company at 406 New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai 400016, Maharashtra at 11:00 A.M. to transact the business as se forth in the notice of the Meeting dated 9th August, 2019.

Electronic copies of the Notice of the AGM and Annual Report for fiscal 2019 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company a www.kamanwalahousing.com. The Notice of AGM and Annual Repor for fiscal 2019 have been sent to all other members at their registere address in the permitted mode. The dispatch of notice of AGM has been completed on 5th September, 2019.

Members holding shares either in physical form or dematerialize form, as on the cut-off date (September 23, 2019), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Securities Limited ("CDSL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that: The business set forth in the notice of the AGM may be transacted

through voting by electronic means; The remote e-voting shall commence from September 27, 2019

(9:00 A.M.)

The remote e-voting shall end on September 29, 2019 (5:00 P.M.) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2019;

E-voting by electronic mode shall not be allowed beyond 5:00 P.M on September 29, 2019:

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 23, 2019 may obtain the login ID and password by sending a request a www.evotingindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

Members may note that: i) The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on September 29, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility for voting through ballot shall be made available at the AGM; iii) 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 iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting at the AGM through

The Notice of the AGM is available on the Company's websit www.kamanwalahousing.com and also on the website of CDSL; In case of any queries, you 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.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September 2019 (both days inclusive).

For KAMANWALA HOUSING CONSTRUCTION LIMITED

SEJAL DESA

Place: Mumbai COMPANY SECRETARY 8 Date: 6th September, 2019 COMPLIANCE OFFICER PUBLIC NOTICE

Notice is hereby given that Mr. Naresh Ramniklal Joshi is the owner of Flat No Adultina Joseph Structure of Flat No.
402, Annapoorna Smruti Co-Op
Housing Society Ltd. (Society
Registration No. T.A.N.A/HSG/TC-2052
Dated 07/10/1988), Ram Mandir Cross
Road, Bhayandar (W) – 401101, Flat 500 Sq. Ft. Super Built-up area. The original first agreement between M/s. Agarwal Builders and Mr. Shyamkani Dattatrava Bhaise, of dated 26/11/1989 in respect of said flat is irrecoverably lost or misplaced. The agreement lost complaint is already registered with Bhayandar West Police Station Report No. 8415 dated 02/09/2019. Any persons who having claim, right title and interest in the said flat in any other manner or whatsoever should intimate the same to the undersigned with documentary proof within 15 days from

Advocate Uday Pratap Singh Office: F-73, New Seema Complex Near Fly Over Bridge Tulinj Road, Nallasopara (E), Thane-401209 Mobile:9322181845, E-mail: advuday28@gmail.cor

PUBLIC NOTICE

This is for Notice of general public that a political party is proposed to be registered by the name of KRANTIKAR MORCHA. The Office of the party is located at 193. S.V. Road, Kandival West, Mumbai 400067. Maharashtra This party has submitted application to the Election Commission of India, New Delhi for its registration as Political Party under Section 29A of the Representation of People Act, 1951. Names / Address of the office bearers of the Party are as

President/ Chairman:

Mr. Khimjibhai Harjivanbhai Patadiya at Shreeji Darshan, Shankar Lane, Kandivali West, Mumbai 400067. General Secretary / Secretary: Mr. Hanumant Krishanrao Kachave. at Kokanga, Taluka: Ahmedpur, Dist. Latur

Treasurer: Mr. Paresh Khimjibhai Patadiya. at Shreeji Darshan, Shankar Lane, Kandivali West, Mumbai 400067.

If anyone has any objection to the egistration of Krantikari Morcha, they may send their objection with reasons thereof, to the Secretary, Election Commission of India, Nirvachan Sadan Ashoka Road, New Delhi - 110001 within 30 days of the publication of this notice

1st September, 2019. Mumbai. Maharashtra

SHAMROCK INDUSTRIAL COMPANY LIMITED

CIN: L24239MH1991PLC062298 Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai-400018 Maharashtra, India IE-mail: shamrockfin@gmail.com

Tel.: 022-40778884 | Website: www.shamrockindustrial.wordpress.com Notice of 28th Annual General Meeting, book closure and remote e-voting

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Shamrock Industrial Company Limited ("the Company") shall be held on Friday, 27th September 2019 At 11:30 A.M. At 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli Mumbai - 400018, to transact the businesses specified in the notice of AGM, which together with the Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013, has been sent to the members of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Register of Beneficial Owners Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 20/09/2019 to Friday, 27/09/2019 (Both days Inclusive) for the purpose of Annual General Meeting.

In Compliance with the Provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing to all its members (holding shares either in physical or electronic form), the facility to exercise their vote on the resolutions proposed to be considered at the 28th AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ('NSDL').

Further, it is also notified to the members that:

The remote e-voting period begins on Tuesday, 24/09/2019 at 09:00 A.M. (IST) and ends on Thursday 26/09/2019 at 05:00 P.M. (IST) During the period, members of the Company holding Shares either in physical or electronic form, as on the cut-off date i.e. Friday, 20/09/2019, may cast their vote through e-voting. The remote e-voting shall not be allowed beyond 05:00 P.M. on 26/09/2019.

A person, whose name appears in the register of members/Beneficial owners as on the cut-off date i.e. Friday, 20/09/2019 shall be entitled to avail the facility of remote e-voting or voting at the AGM in proportion to their share of the paid-up share capital

Copy of the Annual Report for the year ended 31st March, 2019 and the Notice of 28th AGM inter-alia indicating the processes and manner of e-voting along with Attendance slip & Proxy form have been sent by electronic mode of those members whose E-mail addresses are registered with the Company/Depositories on Friday, 23/08/2019. In all other cases, the dispatch of Annual report and the Notice of AGM along with attendance slip & Proxy Form has been completed on or before 05/09/2019.

Annual report for the year ended 31st March, 2019 and the Notice of 28th AGM are available on the Website of the Company i.e. https://shamrockindustrial.files.wordpress.com/2019/08/28th-annual-report-2018-19shamrock-indl.pdf and on the website of The NSDL at https://www.evoting.nsdl.com. A copy of the AGM Notice is also available on the Website of BSE Limited (www.bseindia.com), where the equity shares of the Company

Any person who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 20/09/2019 may obtain login ID and Password by sending request at evoting@nsdl.co.in. If member is already registered with NSDL for e-voting, then he can use his existing user ID and Password for casting the vote through remote e-voting. For details relating to remote e-voting, please refer Notice of AGM.

The member who has cast their vote both by remote e-voting and ballot paper, then voting done through remote e-voting shall prevails and voting done by ballot paper

shall be treated as invalid. A member entitles to attend and vote at the AGM is entitled to appoint proxy/proxies to attend and vote instead of himself and such proxy/proxies need not be a member of the Company. Proxies should be deposited at the registered office of the Company not less than 48 hours before the commencement of AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990

Shamrock Industrial Co Limited

Place: Mumbai

Kamlesh R Khokha Managing Director (DIN: 00322223)

ई टेंडर / लिलाव नं. १११५६

बदलापुर को ऑप हौसिंग सोसायटी लि. कळगाव बदलापुर (पूर्व) (अवसायनात) ता. अंबरनाथ, जिल्हा. ठाणे या संस्थेची स्वमालकीच्या स्थावर मालमत्तेचा जाहीर ई टेंडर / लिलाव खाली नमूद केलेल्या संस्थेमार्फत होणार आहे.

मे. साईनाईज टेक्नोलॉजी लिमिटेड

(ISO 9001-2015 Certified Company) ४ था मजला विश्व आर्केड, नवले ब्रिजजवळ, मुंबई बंगलोर हायवे जवळ, नन्हे, पुणे, ४११०४१. वेबसाईट - <u>https://www.synise.com/faetender</u>

मा. सहाय्यक निबंधक सहकारी संस्था अंबरनाथ ता. अंबरनाथ जिल्हा ठाणे यांच्या अखत्यारित असलेली बदलापूर को ऑप हौसिंग सोसायटी लि कुळगाव बदलापूर (पूर्व) अवसायनात ता. अंबरनाथ, जिल्हा ठाणे या संस्थेची मालमत्ता ई टेंडर/ लिलाव पद्धतीने विकणे आहे.

मालमत्तचे / मिळकतीचे सविस्तर वर्णन खालीलप्रमाणे मालमत्तेचे क्षेत्र सह द्य्यम निबंधक यांचे दाखल्यानुसार मूल्यांकन क्षेत्रफळ १,२०,५९१.२४ **रु. ४५,३२,१९५००/-**ता. अंबरनाथ जि. ठाणे यांची मिळकत सर्व्हे नं.७२/२,७६/२ चौ. मीटर (जमीन)

ई टेंडर लिलावाच्या अटी व शर्ती

सदर मालमत्तेचा निविदा बोली फक्त https://www.synise.com/faetender या संकेतस्थळाच्या माध्यमातून दिनांक ०६/०९/२०१९ पासून ते दिनांक ०५/१०/२०१९ सायंकाळी ५.०० वाजेपर्यंत विस्तारासह सादर करता येईल.

वरील मिळकतीचा ई टेंडर / लललाव जे आहे जेथे आहे जसे आहे या तत्वावर ऑनलाईन पद्धतीने विकणे आहे. सदर ई टेंडर / लिलाव https:/ www.synise.com/faetender या संकेतस्थळावर करण्यात येईल. मा. सहाय्यक निबंधक सहकारी संस्था अंबरनाथ ता. अंबरनाथ जिल्हा ठाणे यांच्या दि. ०८/०८/२०१९ रोजीच्या दाखल्यानुसार उपरोक्त वर्णन

केलेल्या मालमत्तेची अपसेट प्राईज रु. ४५,३२,१९५००/- (अक्षरी पंचेचाळीस कोटी बत्तीस लाख एकोणवीस हजार पाचशे फक्त) एवढी निश्चित इच्छुक खरेदीदाराने कॅटलॉगसमवेत असणाऱ्या रजिस्ट्रेशन फॉर्ममध्ये स्वत:चे पूर्ण नाव, पत्ता, मोबाईल नंबर, पॅन नंबर, जीएसटी नंबर, ई-मेल इत्यादी संपूर्ण माहिती भरून स्टॅम्प व सिग्नेचर करून तसेच सोबत पॅन कार्ड व जीएसटी रजिस्ट्रेशन फॉर्म यांची झेरॉक्स जोडून मे. साईनाईज टेक्नोलॉजी

लि. यांच्या कार्यालयात सादर करावे. अथवा खाली नमूद केलेल्या ई-मेल आयडी द्वारे पाठवावे. ई-मेल आय. डी. १) <u>sanjivlsynise.com</u> व २) girishpsynise.com

हौसिंग सोसायटी लि. कुळगाव बदलापूर (पूर्व) (अवसायनात) यांच्या खात्यावर जमा करावी लागेल, खात्याचे सविस्तर वर्णन - दि ठाणे डिस्ट्रिक्ट सेन्टल को ऑप बँक लि. शाखा अंबरनाथ, खाते क्र. ००४४००३१००००९५२ ईआयएफसी कोड <u>TDCB0000044</u> वर सदर अनामत रक्कम भरत्यानंतर मे. साईनाईज टेक्नोलॉजी लि. चे कार्यालयाला ई-मेल अथवा एसएमएसद्वारे कळवावे लागेल.

बोलीधारकास जर मालमत्ता पहावयाची असल्यास सदरची मालमत्ता सुट्टीचा दिवस वगळता दिनांक ०६/०९/२०१९ पासून ते दिनांक ०५/१०/२०१९ या कालावधी आगाऊ वेळ घेऊन मालमत्तेच्या ठिकाणी बघता येईल. यासाठी संबंधित अधिकारी श्री. सुरेश अंधारे भ्रमणध्वनी क्र. ९४२२७६६८०३ वर संपर्क साधून मालमत्तेची पाहणी करता येईल. गाबीव किंमतीपेक्षा कमी एकमेचा प्रस्ताव / बोली विचागत घेतली जाणार नाही

अनामत रक्कम ई टेंडर / लिलाव झाल्यानंतर बदलापूर को ऑप हौिसंग सोसायटी लि. कुळगाव (अवसायनात) बदलापूर (पूर्व) ता. अंबरनाथ जिल्हा ठाणे यांच्या मंजुरीनंतर बिगरव्याजी परत करण्यात येईल. यशस्वी बोलीधारकाने उर्वरित रक्कम (अनामत रक्कम) वजा जाता निबंधकाच्या मंजूरीस अधीन राहून ३० दिवसांचे आत अवसायक बदलापूर को ऑप हौसिंग सोसायटी लि. कुळगाव (अवसायनात) ता. अंबरनाथ जिल्हा ठाणे यांच्या खात्यात म्हेणजेच दि ठाणे डिस्ट्रिक्ट सेन्ट्रल को ऑप बँक

लि. शाखा अंबरनाथ, खाते क्र. ००४४००३१००००९५२ ईआयएफसी कोड <u>TDCB0000044</u> मध्ये आरटीजीएस / एनइएफटी फंड टान्स्फर मार्फत

जमा करणे आवश्यक राहील. सदर रक्कम यशस्वी बोलीधारकाने विहित कालावधीत वरील रक्कम जमा करण्यात कसूर केल्यास जमा केलेली इसार अनामत रक्कम कोणत्याही पर्व सचनेशिवाय जम करण्यात येईल. कोणतेही कारण न देता सर्वे प्रस्ताव स्वीकारणे किंवा नाकारणे किंवा ई टेंडर / लिलाव तहकूब / पुढे ढकलणे / रद्द करण्याचे सर्वस्वी अधिकार

अवसायक बदलापूर को ऑप हौसिंग सोसायटी लि. कुळगाव (अवसायनात) बदलापूर (पूर्व) ता. अंबरनाथ जिल्हा ठाणे यांना राहतील ११) सदर स्थावर मालमत्तेची विक्री प्रक्रिया ही महाराष्ट्र सहकारी संस्था अधिनियम १९६० व नियम १९६१ मधील अवसायनाबाबतचे तरत्दीस अनुसरू राबविण्यात येत आहे. तसेच अंतिम बोलीस मान्यता देण्याचे अधिकार मा. सहकार आयुक्त व निबंधक सहकारी संस्था, म. रा. पुणे यांना राहतील. १२) मा. सहकार आयुक्त व निबंधक सहकारी संस्था, महाराष्ट्र राज्य, पुणे यांचे अंतिम मंजुरीनंतर विक्री प्रमाणपत्र फक्त खरेदीदार / अर्जदाराच्या नावे

जारी करण्यात येईल व कोणत्याही अन्य नावाने दिले जाणार नाही १३) यशस्वी बोलीधारकाने सर्व दस्त स्वखर्चाने करून घ्यावयाचे आहे. १४) या मालमत्तेबाबत संस्थेचे सभासद अथवा इतर कोणामध्ये काही वाद प्रकरण न्याय प्रविष्ट झाल्यास त्या बाबीचा निपटारा होईपर्यंत दस्ताचे नोंदणीसाठी वेळ लागू शकतो अशा स्थितीत ठेवलेल्या अनामती व्यतिरिक्त इतर कोणतेही व्याज रक्कम अथवा नुकसान भरपाई देण्यात येणार नाही व मागता येणार

१५) ही जाहिरात वेबसाईट सह मराठी दैनिक वर्तमानपत्र 'प्रहार' व इंग्रजी Active Times आणि सहाय्यक निबंधक सहकारी संस्था अंबरनाथ यांचे कार्यालयात आणि संस्थेच्या ठिकाणीही देखील प्रसिद्ध करण्यात येत आहे. लिलावात भाग घेण्यासाठी वेबपोर्टलवर नोंदणी करणे व अनामत भरणा करणे आवश्यक आहे.

संस्था व विकासक यांचेतील कराराबाबत एक दावा न्यायालयात प्रलंबित आहे त्याबाबतची कागदपत्रे वेबसाईटवर पाहण्यास उपलब्ध आहे. १७) अवसायक यांनी महाराष्ट्र सहकारी संस्था नियम १९६१ चा नियम ८९(४) अंतर्गत मागवलेल्या संस्थेच्या विरुद्धच्या दाव्या संदर्भात प्राप्त दावे पहावयास उपलब्ध आहे.

१८) या मालमत्तेच्या संदर्भात Civil Judge Junior Division, Ulhasnagar दावा क्र. २१६/२०१७ व Additional District Session Judge, Kalyan येथे दावा क्र. MISC Civil Appeal No. 82/2018 प्रलंति आहे त्या दोन्ही दाव्याचा निकालाच्या अधीन राहन ही जाहिरात प्रसिद्ध करण्यात येत

विशेष सूचना :-

बोलीधारकांनी त्याच्या स्वतःचे रक्षनार्थ शेवटचे मिनिट / सेकंदाला बोली करणे टाळावे. अवसायक किंवा सेवा पुरवठादार कोणतीही त्रुटी / कसूर (इंटरनेट फेल्यअर, वीज जाणे इ.) करिता संस्था जबाबदार असणार नाही. अशा आकस्मिक घटना टाळण्यासाठी बोलीधारकांना बॅकअप पॉवर सप्लाय अशा

अधिक माहितीसाठी मे. साईनाईज टेक्नोलॉजी लि. पुणे,

/4 ISO 9001-2015 Certified Company¹/₂ था मजला. विश्व आर्केड नवले ब्रिजजवळ. मंबर्ड बेंगलोर हायवेजवळ, नऱ्हे, पुणे- ४११०४१.

वेबसाईट :- <u>https://www.synise.com/faetender</u>

१) श्री. संजीव लायगुडे : ०८३०८८१०३१८/ ०८४१२०४१९६०, E-mail : sanjivlsynise.com

२) श्री. गिरीश पवार : ०८३०८८१०३१२, E-mail : girishpsynise.com

नाव नोंदणी अर्ज मे. साईनाईज टेक्नोलॉजी लिमिटेड

मुंबई बेंगलोर हायवेजवळ, नन्हे, पुणे- ४११०४१. अधिक माहितीसाठी संपर्क : श्री. गिरीश पवार : ०८३०८८१०३१२, श्री. संजीव लायगुडे :०८३०८८१०३१८/ ०८४१२०४१९६०

४ था मजला, विश्व आर्केड नवले ब्रिजजवळ,

संबंधधत संस्थेचे नाव/ व्यक्तीचे पूर्ण पत्ता मोबाईल नं पॅन नं जी.एस.टी नं. डी. डी नं दिनांक रक्कम रु बँकेचे नाव UTR No सही स्टॉप

भगत सिंह कोश्यारी यांनी घेतली मराठीतून राज्यपाल पदाची शपथ

■ प्रतिनिधी

मुंबई उच्च न्यायालयाचे मुख्य न्यायमूर्ती प्रदीप नंद्रजोग यांनी भगत सिंह कोश्यारी यांना महाराष्ट्राच्या राज्यपाल पदाची शपथ दिली. श्री. कोश्यारी हे १९वे राज्यपाल असून त्यांनी मराठीमधून पदाची शपथ घेतली. राजभवनात झालेल्या या समारंभास मुख्यमंत्री देवेंद्र फडणवीस, केंद्रीय अवजड उद्योग मंत्री अरविंद सावंत, केंद्रीय सामाजिक न्याय राज्यमंत्री रामदास आठवले, महसूल मंत्री चंद्रकांत पाटील, परिवहन मंत्री दिवाकर रावते, उच्च व तंत्र शिक्षण मंत्री विनोद तावडे, उद्योग मंत्री सुभाष देसाई, सार्वजनिक बांधकाम मंत्री एकनाथ शिंदे, पणन व वस्त्रोद्योग मंत्री प्रा. राम शिंदे, पद्म मंत्री महादेव जानकर, शालेय शिक्षण मंत्री आशिष शेलार, सामाजिक न्याय मंत्री डॉ.सुरेश खाडे, गृहनिर्माण राज्यमंत्री रवींद्र वायकर, नगर विकास राज्यमंत्री योगेश

जा. क्र: कुबनप/ साबां/ ७८१०/ २०१९-२०

कळगांव बदलापूर ता. अंबरनाथ लि. ठाणे नगरपरिषद

सर्व संबंधितांनी नोंद घ्यावी.

MAHATRANSCO

Sr.No. RE-Tender No.

7000013376

http://srmetender.mahatransco.in.

दिनांक ०५/०९/२०१९

सागर, सामाजिक न्याय राज्यमंत्री अविनाश महातेकर, उत्तराखंडचे वन मंत्री एच.एस. रावत, कृषी मंत्री सुबोध उनियाल, राज्यमंत्री रेखा आर्य, राज्यमंत्री डॉ. दान सिंह रावत आदी उपस्थित होते. मुख्य सचिव अजोय मेहता यांनी कोश्यारी यांच्या नियुक्तीसंदर्भातील राष्ट्रपती यांच्या आदेशाचे वाचन केले. राज्यपालांचे प्रधान सचिव वेण्गोपाल रेड्डी यांच्यासह मान्यवर

राष्ट्रवादीचे जिल्हाध्यक्ष प्रमोद घोसाळकर शिवबंधनात

प्रतिनिधी

उपस्थित होते.

राष्ट्रवादी काँग्रेस पक्षातील ठिकठिकाणचे शिलेदार पक्षाला सोडचिट्टी देत असतानाच जिल्हा राष्ट्रवादी काँग्रेसचे जिल्हाध्यक्ष प्रमोद घोसाळकर यांनीही शिवधनुष्य उचलले आहे. पक्षप्रमुख उद्धव ठाकरे यांच्या उपस्थितीत घोसाळकर यांनी शिवसेनेत प्रवेश केल्याने खासदार सुनील तटकरे यांच्या वर्चस्वाला धका बसण्याची शक्यता निर्माण झाली आहे. रायगड राष्ट्रवादीचे जिल्हाध्यक्ष प्रमोद घोसाळकर शिवबंधनातत्यांनी 'मातोश्री'वर जाऊन हातात भगवा घेतला. यावेळी बांधकाम मंत्री एकनाथ शिंदे, दादा भूसे, मिलिंद नार्वेकर,

अर्जुन खोतकर,इ. नेते

उपस्थित होते.

Place: Mumbai

Date: 06.09.2019

CIN: L50100MH1985PLC036937

Regd. Office: G-12, Tulsiani Chambers 212, Nariman Point, Mumbai 400021 Email id: investors@shriyam.com website: www.shardulsecurities.com

NOTICE

47 read with Regulation 33 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 a notice s hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 13th September 2019 at 715, Tulsiani Chambers, Nariman Point Mumbai 400 021 at 3.30 p.m. to conside Un-Audited Financial Results of the company for quarter ended 30th June 2019 Further details are also available on the website of the Company i.e www.shardulsecurities.com as well as on the website of the Stock Exchange i.e. For SHARDUL SECURITIES LIMITED

> Daya Bhalia **Director & Company Secretary**

> > सही/-

(प्रकाश.एन.बोरसे)

मुख्याधिकारी

कुळगांव बदलापूर नगरपरिषद

EMD

12,388/-

Chief Engineer (LD) MSETCL, Airoli

Tender Fee

500 + GST

As

applicable

SRM RE-Tender Notice

Estimated cost

12,38,756/-

Date: 06-09-2019

दिनांक : ०५/०९/२०१९

कुळगांव बदलापूर नगरपरिषद

नगरपरिषद दुबे रूग्णालय इमारत, पहिला मजला, आदर्श विद्यामंदिर रोड, बदलापूर रेल्वे स्टेशन (पूर्व)

कुळगांव, पिन - ४२१५०३,ता. अंबरनाथ जि. ठाणे

इमेल:- coud.kulgaonbadalapur@maharashtra.gov.in, बेबसाईट :-http://kbmc.gov.in

शृध्दीपत्रक क्र. ०४

ई- निविदा सुचना क्र. ०३ अन्वये कुळगांव- बदलापूर नगरपरिषदेच्या बांधकाम विभागामार्फत

क्षेत्रातील मौजे. कुळगांव (पूर्व) सर्व्हे नं. ३९ मध्ये प्रशासकीय इमारत (तळमजला +७

मजला) Tender ID (२०१९- उन्नअ ४६०७२१-१) अन्वेय प्रसिध्द करण्यात आली होती.या

कामाची निविदा भरणेची मुदत दि. ०५/०९/२०१९ पर्यंत दु. ३.०० वाजेपर्यंत वाढविण्यात आली

होती. या कामी पुरेशा निविदा प्राप्त न झाल्यामुळे सदर कामासाठी निविदा भरणेची मुदत पुन्हा दि.

०५/०९/२०१९ ते ०७/०९/२०१९ सं. ५.०० वाजेपर्यंत वाढविण्यात येत आहे. सदर कामाची

निविदा शक्य झाल्यास दि. ०९/०९/२०१९ रोजी स. १०.०० वा. पर्यंत उघडण्यात येईल ह्याची

शिक्का

of MSETCL in two bid system from registered contractors for following SRM E-tender

Particulars

Annual Service contract for

Outsourcing services of ITI

electrician against vacant post

of Artesian-A, 02 Nos. & 4 No.

ITI wireman against Junior

technicians vacant post for

various maintenance works at

SLDC, Airoli.

www.tenderwizard.com/DAE आणि www.dcsem.gov.in ला भेट द्या.

MSETCL invites digitally signed online bids for following tender through SRM E-tender process

Download period: 06-09-2019 to 12-09-2019, Last date of bid submission: 12-09-2019 up

to 23:59:59 hrs, Date of opening (Technical bid): 13-09-2019, Contact Person: Additional

Executive Engineer (Maint), State Load Dispatch Centre, Thane-Belapur Road. At & Post Airoli

Navi Mumbai-400708. Tel. No.9820779576 / 9619892013, For further details visit our website

पुर्व-अर्हता तसेच ई-निविदा आमंत्रण सूचना

ई-शुद्धीपत्रक-१

अणुशक्तीनगर, मुंबई येथील ऑटोमेटेड पंप हाऊसेस आणि सेंट्रलाईज्ड स्काडा सिस्टीम करीता सर्वसमावेशक वार्षिक देखभालीचा

कंत्राट., अंदाजित मुल्य रू. ६३.९० लाख, बरज रू. १,२७,८००/-, पुर्तता कालावधी १२ महिने, निविदा प्रक्रियेचे शुल्क रू.

3,७७०/- ई-पेमेंट च्या स्वरूपात. निविदा दस्तावेज बघणे / डाऊनलोड करण्याकरीता उपलब्ध असण्याची तारीख

१६.०९.२०१९ (१५.०० वा.) पर्यंत विस्तारीत करण्यात येत आहे. तद्अनुसार पुर्व बोली अडचणी १७.०९.२०१९ (१५.००

वा.) पर्यंत अपलोड करण्यात येतील. निविदा ऑनलाईन जमा करणे बंद होण्याची तारीख २४.०९.२०१९ (१७.००) वा.) बरज

करीता हार्ड कॉपिज २५.०९.२०१९ (१५.०० वा.) पर्यंत स्विकारण्यात येतील. ऑनलाईन निविदा (तांत्रिक बोली) उघडण्याची

तारीख २५.०९.२०१९ रोजी १५.३० वा. इतर सर्व अटी आणि शर्तींमध्ये कुठलाही बदल नाही. कृपया संकेतस्थळ

भारत सरकार अणु ऊर्जा विभाग

बांधकाम, सेवा व मालमत्ता व्यवस्थापन संचालनालय

मध्यवर्ती मात्रा विभाग

निआसः डीसीएसईएम/सीक्युडी/क्युएससी/स्काडा-पंप/निआसु/१९/२०१९-२० दि. १९.०८.२०१९

TENDER NOTICE FOR BUILDING REPAIR WORKS

Sealed & subscribed tenders are invited by the Society, from bonafide, experienced and resourceful Contractors Civil repairs, Plastering, Painting, Terrace Waterproofing and other Misc. Works to our society building Surya Apartments C.H.S. Ltd., 53, Bhulabhai Desai Road, Opp. Breach Candy Hospital Mumbai – 400 026.

Tender documents can be collected from: M/s. MAHIMTURA

CONSULTANTS PVT. LTD. situated at 25, S.A. Brelvi Road, Unique House, 3rd Floor, Fort, Mumbai-400 001. Tel. 43685000 on payment of Rs. 2000/- (Non Refundable) by cash.

Date of Issue: 06.09.2019 to 18.09.2019 Date of Submission:

20.09.2019 at Society office by 5.00 p.m.

बृहन्मुंबई विभाग, मुंबई धर्मादाय आयुक्त भवन, २रा मजला, ८३,

डॉ. ॲनी बेझंट रोड, वरळी, मुंबई-४०००१८. चौकशीची जाहीर नोटीस

अर्ज क्र. - ACC - 10/2865/2019

सार्वजनिक न्यासाचे नांव - Inspiresafety

Foundation बाबत. Dhananjay Keshvrao Jamdar - अर्जदार

सर्व संबंधित लोकांस या जाहीर नोटीसीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त - १०, वृहन्मुंबई विभाग मुंबई हे वर नमूद केलेल्या फेरफार अहवाल / अर्ज यासंबंधी मुंबई सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:-

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची

(अ) जंगम मिळकत : (वर्णन) Rs.1000/-

(One Thousand only) (व) स्थावर मिळकत: (वर्णन) काही नाही

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी, त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच वरील मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०५/०९/२०१९ रोजी दिली.



अधीक्षक (न्याय शाखा) सार्वजनिक न्यास नोंदणी कार्यालय वृहन्मुंबई विभाग, मुंबई

KD LEISURES LIMITED (Formally known as Vishvesham Investments & Trading Limited)

CIN: L55100MH1981PLC272664 Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (West), Mumbai-400086 E-mail ID: roc.viatl@gmail.com Website: kdgroup.co.in/wp-admin/nav-menus.php NOTICE OF 38TH ANNUAL GENERAL MEETING

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The 38th Annual General Meeting (AGM) of members of the Company will be held on Monday 30th Day of September, 2019 at 1:00 P.M. at B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (West), Mumbai-400086 to transact the business as set

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by CSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM; sies of the Notice of AGM and Annual Report for 2019 have be

members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.kdgroup.co.in. Notice of AGM and Annual Report for 2019 has been sent to all other members at their registered Members holding shares either in physical form or dematerialized form, as on the cut-off date

23rd September, 2019, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members The business as set forth in the Notice of the AGM may be transacted through voting

by electronics means II. The remote e-voting shall commence on 27nd Day of September, 2019 at 9:00 A.M.;

III. The remote e-voting shall end on 29th Day of September, 2019 at 5.00 P.M. and thereafter E-Voting through shall not be allowed;

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd Day of September, 2019.

V. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Monday 23rd Day of September, 2019 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for

VI. Members may note that:

 a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 29th Day of September, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) the facility for voting through ballot paper shall be made available at venue of

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 votes again; and

d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through

VII. The Notice of AGM is available on the Company's website www.kdgroup.co.in and also on the NSDL's website https://www.evoting.nsdl.com/.

For any queries/ grievances related to e-voting shareholders may contact to: Skyline Financial Service Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase -1, New Delhi-110020, E-mail: info@skylinerta.com.

The Register of Members and Share Transfer Books of the Company shall be closed from Tuesday, 24th Day of September 2019 to Monday, 30th Day of September 2019 (both

SPACEAGE PRODUCTS LIMITED

CIN: L34300MH1980PLC267131

Regd. Office: B-702, Neelkanth Business Park, Near Vidyavihar Bus Depot,

Vidyavihar (West) Mumbai- 400086

For KD LEISURES LIMITED

Place: Mumbai Date: 06.09.2019 AJAY KANTILAL VORA Managing Director [DIN: 06864950]

SAMYAK COMMERCIAL LIMITED (Formerly Known as Green Commercial Limited)

Regd. Office: Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar, Mumbai -400086 CIN: L51219MH1985PLC265766 Phone: +918828388283 (W): www.greencommercial.in

> NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that The 34th Annual General Meeting (AGM) of members of the Company will be held on Monday, 30th Day of September, 2019 at 11:30 A.M Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidya Vihar (W) Mumbai- 400086 to transact the business as set forth in the Notice of
- In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM;
- Electronic copies of the Notice of AGM and Annual Report for 2019 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.greencommercial.in Notice of AGM and Annual Report for 2019 has been sent to all other members at their registered Members holding shares either in physical form or dematerialized form, as on the cut-off date
- 23rd September, 2019, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM (remote e-voting). All the members are
- The business as set forth in the Notice of the AGM may be transacted through voting by The remote e-voting shall commence on 27th Day of September, 2019 at 9:00 A.M.
- The remote e-voting shall end on 29th Day of September, 2019 at 5.00 P.M. and thereafter E-Voting through shall not be allowed;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23th Day of September, 2019.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Monday 23th Day of September, 2019 may obtain the Login ID and Password by person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote:
- VI. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 P.M. on 23rd Day of September, 2019 and once the vote on a resolution is cast by the member, the

attend the AGM but shall not be entitled to cast their votes again; and

member shall not be allowed to change it subsequently:

- b) the facility for voting through ballot paper shall be made available at venue of the c) the members who have cast their vote by remote e-voting prior to the AGM may also
- d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
- VII. The Notice of AGM is available on the Company's website http://www.greencommercial.in and also on the NSDL's website https://www.evoting.nsdl.com/.
- For any queries/ grievances related to e-voting shareholders may contact to: Purva Sharegistry (India) Private Limited, Unit: 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp., Lower Parel (East), Mumbai-400011.
- The Register of Members and Share Transfer Books of the Company shall be closed from Monday, 23rd Day of September 2019 to Monday, 30th Day of September 2019 (both day inclusive).

Samyak Corporation Limited (formely known as Green Commercial Limited) (Kalpak Ajay Vora)

For and on behalf of the Board

Director (DIN: 01556520)

SLESHA COMMERICAL LIMITED CIN: L74140MH1985PLC266173 Regd. Office: Room No. 18, Kailash Darshan, Hansoti Lane, CAMA Lane. Ghatkopar Mumbai-400086 Website: http://www.shivamtechno.com NOTICE OF 34th ANNUAL GENERAL MEETING

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that The 34th Annual General Meeting (AGM) of members of the Company will be held on Monday,

30th Day of September, 2019 at 05:00 P.M Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidya Vihar (W) Mumbai- 400086 to transact the business as set forth in the Notice In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM;

Electronic copies of the Notice of AGM and Annual Report for 2019 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.shivamtechno.com Notice of AGM and Annual Report for 2019 has been sent to all other members at their registered

- Members holding shares either in physical form or dematerialized form, as on the cut-off date 23rd September, 2019, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM (remote e-voting). All the members are
- 1. The business as set forth in the Notice of the AGM may be transacted through voting II. The remote e-voting shall commence on 27th Day of September, 2019 at 9:00 A.M.;
- III. The remote e-voting shall end on 29th Day of September, 2019 at 5.00 P.M. and thereafter E-Voting through shall not be allowed;
- IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM. is 23th Day of September, 2019.
- V. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Monday 23th Day of September, 2019 may obtain the Login ID and Password by sending a request at the NSDL's website https://www.evoting.nsdl.com/, However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- VI. Members may note that:
 - a) the remote e-voting module shall be disabled by NSDL beyond 5.00 P.M. on 23rd Day of September, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - b) the facility for voting through ballot paper shall be made available at venue of 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 votes again; and
 - d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through
- VII. The Notice of AGM is available on the Company's website http://www.shivamtechno.com and also on the NSDL's website https://www.evoting.nsdl.com/

For any queries/ grievances related to e-voting shareholders may contact to: Purva Sharegistry (India) Private Limited, Unit: 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp., Lower Parel (East), Mumbai-400011.

The Register of Members and Share Transfer Books of the Company shall be closed from Monday, 23rd Day of September 2019 to Monday, 30th Day of September 2019 (both day inclusive). For Slesha Commercial Limited

Kalpak Ajay Vora Place: Mumbai

Date: 06.09.2019

KAMANWALA HOUSING CONSTRUCTION LIMITED

CIN: L65990MH1984PLC032655

Regd. Office: 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai - 400016. Tel: 022-24456029 FAX: 022-24474968

Email ID: cs.kamanwala@gmail.com Website: www.kamanwalahousing.com NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that: -

The 35th Annual General Meeting of the Members of KAMANWALA HOUSING CONSTRUCTION LIMITED will be held on Monday, the 30th September, 2019 at Registered office of the Company at 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai 400016, Maharashtra at 11:00 A.M. to transact the business as set forth in the notice of the Meeting dated 9th August, 2019.

Electronic copies of the Notice of the AGM and Annual Report for

fiscal 2019 have been sent to all the members whose email IDs are

registered with the Company/ Depository Participant(s). These

documents are also available on the website of the Company at www.kamanwalahousing.com. The Notice of AGM and Annual Report for fiscal 2019 have been sent to all other members at their registered address in the permitted mode. The dispatch of notice of AGM has been completed on 5th September, 2019. Members holding shares either in physical form or dematerialize form, as on the cut-off date (September 23, 2019), may cast their vote electronically on the business as set forth in the Notice of the

Securities Limited ("CDSL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that: The business set forth in the notice of the AGM may be transacted through voting by electronic means;

AGM through electronic voting system of Central Depository

The remote e-voting shall commence from September 27, 2019 (9:00 A.M.)

The remote e-voting shall end on September 29, 2019 (5:00 P.M.) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2019;

E-voting by electronic mode shall not be allowed beyond 5:00 P.M.

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 23, 2019, may obtain the login ID and password by sending a request at

www.evotingindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote: Members may note that: i) The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on September 29, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility for voting through ballot shall be made available at the AGM; iii) The members who have cast their vote by remote e-voting prior to the

vote again; and iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting at the AGM through The Notice of the AGM is available on the Company's website

AGM may also attend the AGM but shall not be entitled to cast their

www.kamanwalahousing.com and also on the website of CDSL; In case of any queries, you 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. The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September,

2019 (both days inclusive). For KAMANWALA HOUSING CONSTRUCTION LIMITED

SEJAL DESAI Date: 6th September, 2019 COMPANY SECRETARY 8

COMPLIANCE OFFICER

EASY FINCORP LIMITED (Formerly WEIZMANN FINCORP LIMITED)

CIN:L65920MH1984PLC118029 Regd. Off: c/o: Saregama India Limited, 2nd Floor, Universal Insurance Building, P.M Road, Fort, Mumbai - 400 001 website: http://www.easyfincorp.com

NOTICE OF THE ANNUAL GENERAL MEETING BOOK **CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of

the members of Easy Fincorp Limited [Formerly Weizmann Fincorp Limited] ("the Company") will be held on Monday, the 30th day of September, 2019 at 3.30 PM at the Registered Office of the Company at C/o. Saregama India Limited, 2nd Floor, Universal Insurance Building, P.M. Road, Fort, Mumbai - 400 001, to transact the ordinary and special business as set out in the Notice convening the said AGM. The Annual Report 2018-19, which inter-alia comprises Notice of the AGM together with the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of Board of Directors and Auditors thereon, have been sent electronically to the Members, whose e-mail addresses are registered with Depository Participants or the Company.

The Annual Report along with the Notice of the 34th AGM can also be accessed from the website of the Company: http:// www.easyfincorp.com and will also be made available at the Company's Registered Office for inspection during normal business hours (10:00) a.m. to 5:00 p.m.) on all working days till the date of the AGM of the Company. Even after registering for e-communication, Members are entitled to receive such communication in physical form upon making a request for the same, by post free of cost. Members may send requests for any communication, to the Company's investor relations e-mail id: easyfincorpltd@gmail.com. The Annual Report 2018-19 and the Notice of the AGM may be downloaded from the weblink: http:// www.easyfincorp.com/ or https://www.evotingindia.com.

A Member entitled to attend and vote at the AGM, may vote in person or by proxy provided that all proxies in the prescribed form are deposited at the Registered Office of the Company not later than 48 hours before the meeting. A Proxy need not be a member of the Company.

E-VOTING INFORMATION: In compliance with Section 108 of the

Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members, the facility to exercise their right to cast their vote by electronic means in respect of all resolutions as set out in the Notice, through remote e-voting services ("remote e-voting") as provided by the Central Depository Services (India) Limited (CDSL) at the link https://www.evotingindia.com/. The e-voting period shall commence on Friday, 27th September, 2019

(9:00 a.m.) and end on Sunday, 29th September, 2019 (5:00 p.m.). The voting by electronic means shall not be allowed beyond 5:00 p.m. on 29th September, 2019. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, 23rd September, 2019 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the Members, the Members shall not be allowed to change it subsequently. Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 23rd September, 2019, may obtain the login ID and password by sending a request at evoting@cdsl.com or easyfincorpltd@gmail.com. However, if the Member is already registered with CDSL for remote e-voting then the Member can use existing user ID and password for casting vote. If the Member forgets his password, he can reset the password by using "Forgot User Details/ Password" option available on www.evotingindia.com or contact CDSL

at the toll free no: 1800-200-5533. The facility for voting through E-voting and Ballot Paper shall be made available at the AGM and the Members, attending the AGM, who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Further any member who has exercised his right to vote through remote E voting may participate in the general

meeting but will not be allowed to vote again in the meeting. In case of any grievance with respect to e-voting, members may contact CDSL by e-mail at evoting@cdsl.com or easyfincorpltd@gmail.com or to the Company Secretary at the contact

details given hereinabove. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules made there under that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 24th September, 2019 to Monday the 30th September,

2019 (both days inclusive) for the purpose of the 34th AGM. For Easy Fincorp Limited

Sd/-

Place: Mumbai Date: 06.09.2019

Director DIN: 01556520

Website: http://www.spaceageproductss.in NOTICE OF 38th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that: The 38th Annual General Meeting (AGM) of members of the Company will be held on Monday

30th Day of September, 2019 at 03:00 P.M Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidya Vihar (W) Mumbai- 400086 to transact the business as set forth in the Notice In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the

through such voting, on all the resolutions set forth in the Notice of AGM; Electronic copies of the Notice of AGM and Annual Report for 2019 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at http://www.spaceageproductss.in Notice of AGM and Annual Report for 2019 has been sent to all other members at their

venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted

registered address in the permitted mode. Members holding shares either in physical form or dematerialized form, as on the cut-off date 23rd September, 2019, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited

(NSDL) from a place other than venue of the AGM (remote e-voting). All the members are 1. The business as set forth in the Notice of the AGM may be transacted through voting

II. The remote e-voting shall commence on 27th Day of September, 2019 at 9:00 A.M. III. The remote e-voting shall end on 29th Day of September, 2019 at 5.00 P.M. and thereafter E-Voting through shall not be allowed; IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM

is 23th Day of September, 2019. V. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Monday 23th Day of September, 2019 may obtain the Login ID and Password by sending a request at the NSDL's website https://www.evoting.nsdl.com/, However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

VI. Members may note that:

day inclusive).

a) the remote e-voting module shall be disabled by NSDL beyond 5.00 P.M. on 23rd Day of September, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at venue of

d) a person whose name is recorded in the register of members or in the register of

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 votes again; and

beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through VII. The Notice of AGM is available on the Company's website http://www.spaceageproducts.ir and also on the NSDL's website https://www.evoting.nsdl.com/.

For any queries/ grievances related to e-voting shareholders may contact to: Purva Sharegistry (India) Private Limited, Unit: 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp., Lower Parel (East), Mumbai-400011. The Register of Members and Share Transfer Books of the Company shall be closed from Monday, 23rd Day of September 2019 to Monday, 30th Day of September 2019 (both

> For Spaceage Products Limited Bhavesh Prabhudas Vora

Managing Director DIN: 06814823

Ankit Bhadani Place: Mumbai Date: 29th August, 2019 Company Secretary