

HC/SEC/2020

November 28, 2020

BSE Limited The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.
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Dear Sir,

Sub: **Newspapers publication of Notice of 94th Annual General Meeting**

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of Notice in connection with the 94th Annual General Meeting published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on November 28, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hindustan Construction Co Ltd
Vithal P. Kulkarni
Company Secretary

Encl: as above.

Hindustan Construction Co LtdHincon House,
LBS Marg, Vikhroli (West),
Mumbai - 400 083, India
Tel : +91 22 2575 1000 Fax : +91 22 2577 7568
CIN : L45200MH1926PLC001228

लक अभियता का कार्यालय एवं स्वच्छता प्रमण्डल, गुमला।
गुमि पत्र
 कि येमजल एवं स्वच्छता प्रमण्डल, गुमला अनर्गत आमजल ह- भोक्वोरमेंट विधिद and adjoining villages Rural pipe water supply scheme Phase II and Sanitation (20-21), D द्वारा प्रकाशित है, जिसे अपरिहार्य कारणों से

पूर्व में प्रकाशित तिथि/समय एवं राशि	संशोधित तिथि, राशि एवं समय
446.90 लाख	446.90 लाख
4.47 लाख	4.47 लाख
11.11.2020 समय 2:00 बजे उपरपर से	28.11.2020 समय 2:00 बजे उपरपर से
14.11.2020 समय 3:00 बजे उपरपर से	03.12.2020 समय 12:30 बजे उपरपर से

to Limited having its Registered Office at, West Flyover, Andheri (E) Company proposes to make an application under Section 701B of the Companies Act, 2013 before the Western Region, Mumbai, seeking approval in terms of the Special Order on November 12, 2020 to enable the Maharashtra 'to New Delhi'. The proposed change of the Registered Office is being effected through filing of a notice on the portal (www.mca.gov.in) and it is being sent by delivery or send by registered post to the members of the Company and to the Registrar of Companies, Mumbai, within fourteen days from the date of filing of the notice at its Registered Office at, West Flyover, Andheri (E) Mumbai. By Order of the Board of Directors (UD) Private Limited. Anuj Kumar Choudhary, Director, DIN: 07980546

PUBLIC NOTICE
 Sub: Transfer of Shop No. 4 in the name of SMT AMITHA JAYA SHETTY
 THIS is to notify that my Client SMT AMITHA JAYA SHETTY has applied to the Concerned Authorities like BMC, Developers, Society for transfer of the Shop No. 4 situated at 30/F Chavel, Manji Laxmidas Chawl, S. N. Path, West, Mumbai-400013 (said Shop No. 4) in her name from the name of Late MR JAYA SHETTY. The area belongs to the said Shop No. 4 is developed under SRA Scheme and now become SHREE LAXMI Co-operative Housing Society Ltd., having BMC Plot bearing City Survey No. 473 & 286 (P), Lower Panel Division, S. S. Amrutwar Marg, West, Mumbai, under DCR-33(7). Any Person's, heirs, nominees, Bank's, Financial Institutions, Organizations, Companies or any other Govt. / Concerned Authorities claiming to have any right, title, interest by way of inheritance, mortgage, possession, sale, gift, lease, charge, trust, maintenance, development, easement, transfer, license, either applied in respect of litigation or otherwise or any other right or interest whatsoever in nature in respect of the Shop No. 4 and/or any other claims, demands, objections for transfer of the aforesaid Shop No. 4 in the name of my Client, may inform the undersigned within a period of Fifteen (15) days from the date of publication of this Notice. If no objection is received, the Concerned Authorities including BMC, Developers Society Ltd. will proceed with the transfer of the Shop No. 4 in the name of my Client.

2(a) **Mrs. Prema Gupta (widow of deceased defendant)** residing at Flat No.1 Sakrupa, Next to Metol Mall, Tapovan Road, Nashik - 422101.
 2(b) **Mr. Sanjay Gupta (son of deceased defendant)** residing at Flat No.1 Sakrupa, Next to Metol Mall, Tapovan Road, Nashik - 422101.
 2(c) **Ms. Smita Agrawal (daughter of deceased defendant)** residing at Flat No. 31, Maheshwari Niketan, Near Jaslok Hospital, Peddar Road, Mumbai.
 2(d) **Ms. Seema Arun Kedia (daughter of deceased defendant)** residing at Kedia House, Jubilee Hills, Road No. 24, Hyderabad - 500011.
 CD-3: **Sanjay R Gupta, Tigrania Nagar, New Mumbai Agra Road, Nashik - 422001.**
 CD-4: **Ms. Tigrania Metal & Steel Industries, 137, Lakra Bunder, Dandukhna, Mumbai-400010 and factory at Tigrania Nagar, New Mumbai Agra Road, Nashik - 422001.**
 CD-5: **Nareesh Kumar Kunjilal Gupta, HUF represented by its Kara Mr. N K Gupta.**
 CD-6: **Harbaldevi K Gupta, 137 Lakra Bunder, Dandukhna, Mumbai - 400010.**
 CD-7: **Manju N Gupta, 137 Lakra Bunder, Dandukhna, Mumbai - 400010.**
 Whereas Honble Presiding Officer, Debts Recovery Tribunal No. II Mumbai has drawn up the Recovery Certificate in Misc. Application No. 00022004 in Suit No. 2784 of 1990 for recovery of Rs. 70,39,312.78 with interest and cost from the Certificate Debtors and a sum of Rs. 2,06,10,604.78 is recoverable together with further interest and charges as per the Recovery Certificate / Decree.
 Whereas Honble Presiding Officer, Debts Recovery Tribunal No. II Mumbai has drawn up the Recovery Certificate in Original Application No. 286/2001 for recovery of Rs. 69,90,782.68 with interest and cost from the Certificate Debtors and a sum of Rs. 2,50,16,037.68 is recoverable together with further interest and charges as per the Recovery Certificate / Decree.
 Whereas the total outstanding dues as on 30.12.2020 (date of sale) in both the Recovery Proceedings is Rs. 4,56,26,842.46 (Rupees Four Crores Fifty Six Lakh Twenty Six Thousand Six Hundred Forty Two and Paise Forty Six Only).
 Whereas Canara Bank, Nasik Branch has filed an Intervention Application dated 20th November, 2019 vide Exhibit 74 and the said branch of the Applicant Bank has filed its claim as interveners claim amounting to Rs. 28,80,52,337.18 (Rupees Twenty Eight Crore Eighty Five Lakh Fifty Two Thousand Three Hundred Thirty Seven and Paise Eighteen Only) and the same secured by the present mortgage.
 And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said certificate.
 Notice is hereby given that in absence of any order of postponement, the property shall be sold on 30.12.2020 between 01:00 P.M. to 02:00 P.M. (with auto extension clause in case of bid in last 5 minutes before closing, if required) by e-auction and bidding shall take place through "On Line Electronic Bidding" through the website of M/s. C1 India Pvt. Ltd., Plot No. 301, Udyog Vihar, Phase 2, Gulf Petrochem Building, Building No. 301, Gurugram, Haryana, PIN - 122015. Help Line No. +91-124-4302020/21/22/23/24. Contact Person: (i) Mr. Hareesh Gowda, Mobile: +91 9594975555, Email: hareesh.gowda@c1india.com and (ii) Mr. Jay Singh, Mobile +91 7738666326, Email: jay.singh@c1india.com. For further details contact: Mr. Pradeep Padman, Mobile 7639236570.
 The sale will be of the property of the defendant above named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot.
 The property will be put up for sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also is stopped, if before any lot is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.
 No officer or other person, having any duty to perform in connection with sale, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act, 1961 and the rules made there under and to the further following conditions:
 The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation.
 1. The reserve price below which the property shall not be sold is Rs. 21,84,00,000/- (Rupees Twenty One Crores Eighty Four Lakh Only).
 2. The amount by which the bid is to be increased shall be Rs. 1,00,00,000/- (Rupees One Lakh Only) in the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall at once be again put up to auction.
 3. The highest bidder shall be declared to be the purchaser of any lot. It shall be in the discretion of the undersigned to decline / acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.
 4. The public at large is hereby invited to bid in the said E-Auction. The online offers along with EMD Amount Rs. 5,00,00,000/- (Rupees Five Crores Only), is payable by way of RTGS / NEFT in the Account No. 13892960003, Canara Bank, Assets Recovery Management Branch-II, New Marine Lines, Mumbai. IFSC Code No. CNRB0001388 of the Certificate Holder Bank at Mumbai. Attached photocopy of TAN / PAN card and Address Proof shall be uploaded with the online offer. The offer for more than one property shall be made separately. The last date for submission of online offers alongwith EMD and the other information / details is 28.12.2020 up to 4.30 p.m. The Physical inspection of the properties may be taken between 2.00 p.m. and 4.00 p.m. on date 24.12.2020 at the property site.
 5. The copy of PAN card, Address proof and identity proof, E-mail ID, Mobile No. and declaration if they are bidding on their own behalf or on behalf of their principals. In the latter case, they shall be required to deposit their authority and in default their bids shall be rejected. In case of the company copy of resolution passed by the board members of the company or any other document confirming representation / attorney of the company and the receipt/counter file of such deposit should reach to the said service provider or CH Bank by e-mail or otherwise by the said date and hard copy shall be submitted before the Recovery Officer-II, DRT-II, Mumbai on or before 28.12.2020 upto 4.30 p.m.
 6. The successful bidder shall have to deposit 25% of his final bid amount after adjustment of EMD by next bank working day i.e. by 4.30 P.M. in the said account as per detail mentioned in para 4 above.
 7. The purchaser shall deposit the balance 75% of final bid amount on or before 15th day from the date of sale of the property. If the 15th day is Sunday or other Holiday, then on the first bank working day after the 15th day by prescribed mode as stated in para 4 above. In addition to the above the purchaser shall also deposit postage fee with Recovery Officer-II, DRT-II @ 2% upto Rs.1,00,00,000/- & @ 1% of the excess of said amount of Rs. 1,00,00,000/- in favour of Registrar, DRT-II, Mumbai. In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or the amount deposited. The property shall be resold, after the issue of fresh proclamation of sale. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.
 The refund of EMD to the unsuccessful bidders at the close of auction shall be made only in the account number mentioned by such bidder by the concerned bank.
 The property is being sold on "AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS".
 The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.

No. of lots	Description of the property to be sold with the names of the co-owners where the property belongs to defaulter and any other person as co-owners	Revenue assessed upon the property or any part thereof	Details of any other encumbrance to which property is liable	Claims, if any which have been put forward to the property, and any other known particulars bearing on its nature and value
1.	All that piece and parcel of land lying and situated at Survey Nos. 395/5-1, Survey Nos. 395/7 and Survey No.3 95/6 at Nandur Road, New Bombay-Agra Road, Nasik city measuring 2 acres & 16 gunthas, 034 gunthas & 1 acres and 23 gunthas or thereabouts respectively measuring about 19500 sq.meters or thereabouts.	Not Available	Mortgaged Property	Canara Bank, Nasik Branch has filed an Intervener Application dated 20 th November, 2019 for its claim amounting to Rs. 28,80,52,337.18

Given under my hand and seal of this Tribunal on this 26th Day of November, 2020.

Sd/-
 SUJEET KUMAR
 Officer-I, DRT-II, Mumbai

INDUSIND BANK LIMITED
 Regd. Office: 2401, General Therothary Road, Courtment, Pune-411 001.
 Secretarial & Investor Services: 701 Sultana Corporate Park, 167 Bura Hargomari Marg, Andheri (E), Mumbai-400 063.
NOTICE FOR LOSS OF SHARE CERTIFICATE(S)
 Notice is hereby given that the certificate(s) of Indusind Bank Ltd. for the under mentioned securities are stated to have been lost or misplaced and the registered holders have applied to the Bank for issue of duplicate share certificate(s). Any person who has / have a claim(s) in respect of the said security(ies) should lodge such claim(s) in writing with R & T Agents of Bank viz. Link Intime India Pvt. Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400 082 within 7 (Seven) days from this date else the company will proceed to issue duplicate certificate without further intimation.

Sr. No.	Name of the Shareholder	Registered Folio No.	Certificate Nos.	Distinctive Nos.	No. of Shares	
1	MADHAVI KURKEJA	40643	104585	119452501	119452600	100
2	BIMAL NARAIN BAJPAI	00103859	256314	125651301	125651400	100

 (AUTHORISED SIGNATORY) Sd/-
 Place: Mumbai
 Date: 28.11.2020
INDUSIND BANK LIMITED
 Executive Director

MAHAGENCO
E-Tender Notice
 MAHAGENCO, invites Proposals from reputed and established contractors for the work of construction of... (text partially obscured)

NOTICE OF THE 94TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
 Notice is hereby given that 94th Annual General Meeting (AGM) of the Members of Hindustan Construction Company Limited will be held on Thursday, December 24, 2020 at 11:00 a.m. through Video Conferencing (VCI) / Other Audio Visual Means (OAVM) as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR, Regulations) read with General Circular numbers 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars'), without the presence of the Members at the common venue.
 In compliance with above MCA Circulars and the SEBI Circular dated May 12, 2020 the Company has sent the Notice of the AGM along with the Annual Report 2019-20 on November 27th, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agents and Depositories. The requirement of sending physical copies of the aforesaid documents has been dispensed with vide MCA Circulars and the SEBI Circular.
 The Annual Report 2019-20 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the AGM is available on the website of the Company at www.hccindia.com, and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
 In terms of the provisions of Section 91 of the Companies Act, 2013 and Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, December 18, 2020 to Thursday, December 24, 2020 (both days inclusive) for the purpose of the AGM of the Company.
 In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.
 The Members may cast their votes using an electronic voting system from a place other than venue of the AGM (remote e-voting). The remote e-voting period will commence on Sunday, December 20, 2020 (9:00 am) and will end on Wednesday, December 23, 2020 (5:00 pm). During this period, Members of the Company, holding shares either in physical form or in Demat form, as on Thursday, December 17, 2020 ('Cut-Off Date'), may cast their vote by remote e-Voting.
 The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9:00 a.m. on Sunday, December 20, 2020
End of remote e-Voting	Upto 5:00 p.m. on Wednesday, December 23, 2020

The remote e-Voting module shall be disabled by NSDL for voting thereafter.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, December 17, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.
 c. Any person who acquires shares of the Company and becomes a Member of the Company after the email/dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
 The Members of the Company holding shares in physical / demat form and who have not registered / updated their e-mail addresses with the Company / Registrar & Transfer Agents (the Registrar) / Depository Participants (the DPs) are requested to send the following documents/information via e-mail to secretarial@hccindia.com or evoting@nsdl.co.in in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

- Name registered in the records of the Company
- E-mail id and Mobile number
- DPID-Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in Demat Form)
- Scanned copy of the share certificate front and back (For Shares held in Physical Form)
- Self-attested scanned copy PAN and Aadhar

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login id and password in the manner as mentioned in Note No.16 of the Notice of AGM.
 In case Members have any queries relating to e-voting, they are requested to refer the 'Frequently Asked Questions (FAQs) for Members' and Remote e-voting User Manual for Members' available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also send their queries relating to e-voting to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at: E-mail id: evoting@nsdl.co.in; Toll free No.: 1800-222-990.
 The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.hccindia.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

By Order of the Board Directors
 For Hindustan Construction Co. Ltd.

Sd/-
Vithal P. Kulkarni
 Company Secretary

Dated: November 27, 2020
 Place: Mumbai

Hindustan Construction Co. Ltd.
 Registered Office: Hincin House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400 063, India
 Tel: +91 22 2575 1000 Fax: +91 22 2577 7568
 CIN: L45200MH1926PLC001228

NOTICE
 Shri. Vishwas Anant Ghanti, Shri. Vikas Anant Ghanti, Shri. Yalapa Anant Ghanti, Shri. Vikram Anant Ghanti are joint members of the New Navyug Co-operative Housing Society Ltd. having address at Navyug House, 10/18 Dhirubhai Park Marg Mumbai-400 002 and lodging Room No. 27 on 1st Floor rd relative 5 (Five) Shares distinctive Nos. 126 to 130 vide Certificate No. 26 in the name of the Society and whereas Shri. Vishwas Anant Ghanti died on 04.2020 without making any nomination. And whereas his wife U. Uma Vishwas Ghanti has been declared as a joint member of the Society. Shri. Vikas Anant Ghanti, Shri. Yalapa Anant Ghanti, Shri. Vikram Anant Ghanti, Yalapa Anant Ghanti, Shri. Vikas Anant Ghanti within a period of 15 days from the date of this notice, with or without such documents and receipts in support of his/her claims/objections for transfer shares and interest of the said member in the capital of the Society. If no objections are received within the period prescribed above, they shall be free to deal with shares and interest of the said member in the capital of the Society in the manner as provided under the bye-laws of the Society. If any, received objections for transfer of shares and interest of the said member in the capital of the Society is available on the website of the Society or by the claimants/objectors to the office of the Secretary of the Society on or before 11.00 a.m. on 28.11.2020 from the date of the notice till the date of the meeting. If no objections are received by the Secretary of the Society on or before 11.00 a.m. on 28.11.2020, the shares and interest of the said member in the capital of the Society shall be transferred to the joint member in the manner as provided under the bye-laws of the Society. If any, received objections for transfer of shares and interest of the said member in the capital of the Society is available on the website of the Society or by the claimants/objectors to the office of the Secretary of the Society on or before 11.00 a.m. on 28.11.2020, the shares and interest of the said member in the capital of the Society shall be transferred to the joint member in the manner as provided under the bye-laws of the Society. If no objections are received by the Secretary of the Society on or before 11.00 a.m. on 28.11.2020, the shares and interest of the said member in the capital of the Society shall be transferred to the joint member in the manner as provided under the bye-laws of the Society. 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