

April 16, 2019

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax: +91 22 2272 2082/3132
BSE Code: 533704

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai – 400 051
NSE Code: ESSARSHPNG

Essar Shipping Limited Essar House 11 K. K. Marg Mahalaxmi Mumbai - 400 034 India

Corporate Identity Number L61200GJ2010PLC060285

T +91 22 6660 1100 F +91 22 2354 4312 www.essar.com

The Manager
Wholesale Debt Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai – 400 051
NSE Code: ESSARSHPNG

Dear Sir/ Ma'am,

Sub: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Notice for outcome/results of Postal Ballot (including Remote E-voting information)

With regard to the captioned subject matter, please find the attached Newspaper clippings of the Notice for outcome/result of Postal Ballot (including e-voting) published in the following Newspapers;

- 1. Business Standard (English Newspaper) dated April 03rd, 2019,
- Jaihind (Gujarati Newspaper) dated April 04th, 2019

The same is also available on the Company's Website at www.essar.com

This is for your information and records.

Thanking you,

Your's faithfully,

For Essar Shipping Limited

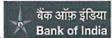
Awaneesh Srivastava Company Secretary

Encl: As stated above.



Surat Main Branch, Post Box No.226 Lal Gate, Kanpith, Surat - 395003.

Phone No.: 0261-2594141-44 E Mail: surat.vadodara@bankofindia.co.in



# (Rule 8(1)) POSSESSION NOTICE (For immovable Propert

The undersigned being the authorised officer of the Bank of India Surat Main Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest(Enforcement) Rules, 2002 issued a demand notice Bank of India dated 05.12.2018 issued U/S 13(2)of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 wherein bank had called upon the borrower Shri MilanKumar Kanti Lal Gajera And Shri Ravin Shati Lal Gajera to repay the amount mentioned in the notice being Rs. 28,17,594/-(Rupees Twenty eight lacks seventeen thousand five hundred ninety four only) and interest thereon within 60 days from the date of receipt of the said notice

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Possession** of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the act read with rule 8 of the Security Interest(Enforcement) Rules, 2002 on this the 29th day of March of the year

The Borrower in particular and the public in general is hereby cautioned no to deal with the property and any dealings with the property will be subject to the charge of the Bank of India, Surat Main Branch for an amount Rs. 28,17,594/- and interest thereon

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

#### DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of plot no. 71,Shree Shubh residency,vaw to jokha Road,Near Enjoy Farm House at jokha Ta:Kamrej,Dist.Surat,Survay No192/2Block no 204 .Within the registration Sub District Kamrejand District Surat. Bounded

On The North by Plot no.58 On The East by Plot no.70

On The south by Society Road On The West by Plot no.72

Date: 29.03.2019 Place: SURAT

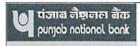
D. V. Patankar Chief Manager & Authorized Officer Bank Of India, Surat Main Branch

JURNAL. itiously

**Business Standard** Insight Out

om India to /all Street and back.

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1st Floor, Meghani Tower, Station Road, Surat-395003 Tele:0261-2422421,2411037,2413993 Email: bo0439@pnb.co.in

# POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued a demand notices dated 31.12.2018 calling upon the Borrowers / Guarantor / Mortgagor M/s. M/s. DCR Infra, Mr. Dharmeshbhal Patel, Mr. Chetanbhal Patel & Mr. Ronakbhal Patel to repay the amount mentioned in the notice being Rs. 3,17,09,799/- (Rupees Three Crore Seventeen Lac Nine Thousand Seven Hundred Ninety Nine Only) as on 31.12.2018 with further Interest and expenses w.e.f. 01-12-2018 within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers / Guarantor / Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 28th day of March of the year 2019.

The Borrowers / Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amount of Rs. 3,17,09,799/-as on 31.12.2018 with further interest and expenses w.e.f. 01-12-2018 thereon until the full payment.

The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

# Description of immovable property

All that Part and parcel of the property of M/s. DCR Infra (Its Partners Mr. Dharmeshbhai Patel, Mr. Chetanbahi Patel & Mr. Ronakbhai Patel) Consisting of land and construction thereon, situated at Revenue Survey No. 424/3/1, Final Plot No. 96, Sub Plot No. 1,T.P. Scheme No.2 Palki, Opposite Nandanvan-2, VIP Road Vesu, District Surat.

Place: Surat Date: 28-03-2019

Authorized Officer(Punjab National Bank)



### ESSAR SHIPPING LIMITED

Registered Office: EBTSL Premises, ER-2 Building (Admin. Building), Salaya, 44 KM, P.O. Box No. 7, Taluka Khambhalia, Devbhumi Dwarka, Gujarat - 361305, India. CIN: L61200GJ2010PLC060285

# NOTICE: Result of Postal Ballot (including e-voting)

Pursuant to Regulation 110 of the Companies Act, 2013 read with Regulation 44(3) of Pursuant to Regulation 110 of the Companies Act, 2013 read with Regulation 4(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, Notice/Intimation is hereby given to all the Shareholders/Members of Essar Shipping Limited ("the Company") that the Company has completed the process of Postal Ballot (including e-voting). The Business to be transacted as mentioned in the Notice of Postal Ballot dated November 03, 2018 i.e approval of continuation of the term of Directorship of Mr. N. Srinivasan (DIN: 00004195) and Captain. B. S. Kumar (DIN:00284649), Non-Executive Directors under Independent Category who had already completed the age of 75 years and approval for continuation of the term of Directorship of Mr. P.K. Srivastava (DIN: 00843258), Non-Executive Director, who will be completing the age of 75 years during the continuation of his current term of Directorship, is duly approved by passing Special Resolution.

The said results were published on the Website of the Company, i.e. www.essar.com and the same was also intimated to stock exchanges i.e BSE and NSE on March 22, 2018 post receipt of the Report of the Scrutinizer, Mr. Martinho Ferrao of M/s. Martinho Ferrao & Associates, Company Secretary in practice (CP No. 5676). The said resolution shall be deemed to be passed and effective from the day of closing of appointed voting period i.e. March 20, 2019.

> By the order of the Board For Essar Shipping Limited

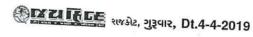
Place: Mumbai Date: 01" April, 2019 Awaneesh Srivastva **Company Secretary** 

**DENA BANK** Now **Bank of Baroda** 

SONIWAD BRANCH, BILIMORA, TAL.GANDEVI. DIST.NAVSARI. PIN- 396321. PHONE NO. 02634-285650

## APPENDIX IV [RULE 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the authorised officer of the Dena Bank, Now Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance, 2002 (Ord. 3 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 04.04.2018 calling upon the Borrower/Guarantor/Mortgagor (i) Shri Vimalkumar Jashubhai Desai (ii)



ESSAR

એસ્સાર શીપીંગ ભિમીટેડ રજીસ્ટર્ડ એવિસ: ઇબિટીએસએલ પ્રિમાઇવિસ, ઇઆર-૨ બિલ્હીંગ (એડમીન બિલ્હીંગ), સલાયા, ૧૪ કેએમ, પી.ઓ. બીસ નં. ૫, તાલુકા ખંભાળિયા, દેવભૂમિ બ્રારકા, ગુજરાત-૩૬૧૩૦૫, ભારત. CIN: L61200023010PLC060285 નોટીસ: પોસ્ટલ બેલેટનું પરીણામ (ઇ-વોર્ટીગ સહિત)

ગોટીસ: પોસ્ટલ બેલેટનું પદીણામ (ઇ-વોટા) સહિત)
સેલી (લિસ્ટિંગ ઓલ્સિગેપાલ્સ એન્ડ ડીક્લોઝર દિવાયસર્થે) રેચ્યુલેપલ્સ, ૨૦૧૫ના રેચ્યુલેપલ્સ, ૧૦૧૫ના રેચ્યુલેપલ્સ, ૧૦૧૫ના રેચ્યુલેપલ્સ, ૧૦૧૫ના રેચ્યુલેપલ્સ, એન્ડ ડીક્લોઝર દિવાયસર્થે) (એમન્ડમેન્ટ) (એમન્ડમેન્ટ) રેચ્યુલેપલ્સ, એન્ડ ડીક્લોઝર દિવાયસર્થે) (એમન્ડમેન્ટ) રેચ્યુલેપલ્સ, ૧૦૧૫ના રેચ્યુલેપલ્સ, ૧૦૧૫ના કેચ્યુલેપલ્સ, ૧૦૧૫ના કેચ્યુલેપલ્સ, ૧૦૧૫ના કેચ્યુલેપલ્સ, ૧૦૫૫ના કેચ્યુલેપલ્સ, ૧૫૫ના કેચ્યુલેપલ્સ, ૧૫૫ના

બોર્કના આદેશ ક્ષારા એસ્સાર શીપીંગ તિમીટેક વતી સઠી/-અવત્રિશ શ્રીવાસ્તવ કંપની સેકેટરી

સ્થળઃ મુંબઈ તારીખઃ ૧<sup>#</sup> એપ્રિલ, ૨૦૧૯