

CIN: L99999MH1962PLC012549

Date:9th September 2020

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Mumbai – 400001

Dear Sir.

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30and 47 of the Securities and Exchange Board of India (ListingObligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said regulation, we would like to inform you that our Company has published the advertisementsboth in vernacular language and English with respect to the notice of the 58<sup>th</sup> Annual General Meeting to be held on 30th September 2020. The copy of advertisements is attached for your reference and record.

Further, in reference to our intimation dated 8<sup>th</sup> September 2020, we would also like to bring to your attention that in compliance with MCA General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with subpara (i)-A of MCA General Circular No. 17/2020 dated 13<sup>th</sup> April 2020, the 58<sup>th</sup>Annual General Meetingnotice was sent only to those shareholders whose e-mail address were registered with the Company / Depository along with the annual report for the financial year 2019-20.

Request your good self to take the same on record.

Thanking you,

Yours faithfully.

For TULINE DEVELOPERS LIMITED

ATUL GOPTA

DIRECTOR'

DIN: 01608328

Address: No. 1, 6th Avenue, Harrington Road, Chetpet, Chennai – 600031.

Tulive Developers Ltd., Regd. Office : # 21/22, "Loha Bhavan" PD Mello Road, Mumbai - 400 009

Corporate Office: No.5, 1st Street, Subbarao Avenue, Chennai - 600 006 | Tel.: +91 44 6462 4777 | +91 44 2823 0223

Email: tulivechennai@gmail.com | www.tulivedevelopers.com



COLGATE-PALMOLIVE (INDIA) LIMITED

Reg office: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 070 CIN: L24200MH1937PLC002700

NOTICE is hereby given that the undermentioned share certificate of Colgate-Palmolive (India) Limited Lost/misplaced and the holder of of the said securities have applied to the company to issue duplicate certificates. Any person who has a claim in respect of the said securiti should lodge such claim with the company at its Registered office within 15 days from this date else the company will proceed to issue duplicate certificates without further intimation.

Name of the Shareholders | No of shares | Certificate Nos | Distinctive Number (s)

Naresh Chandra Gupta (Demised) 50 23805350 TO 23805399 2026258 & Vinod Bala Gupta) Having Face Value Rs 1/-

Claimant - Vinod Bala Gupta olio No.N21158 185 Ground Floor Pocket 40 Chittaranjan Park New Delhi 110019

> APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE (for immovable property)

#### Whereas

The undersigned being the Authorized Officer of the INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interes Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 14.01.2019 calling upon the Borrower(s) HARJI K DEVDA ALIAS HARJI KANJI DEVDA AND GEETABEN H DEVDA to repay the amount me Notice being Rs.44.81.968/- (Rupees Forty Four Lakhs Eighty One Thousand Nine Hundred Sixty Eight Only) against Loan Account No.HHLLOW00279592 as on 10.01.2019 and interest there on within 60 days from the date of receipt of

The Borrower (s) having failed to repay the amount, Notice is hereby give to the Borrower (s) and the public in general that the undersigned has taker symbolic 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 theSecurity Interest (Enforcement) Rules, 2002 on 04.09.2020

The Borrower (s) 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 INDIABULLS HOUSING FINANCE LIMITED for an amount of Rs.44,81,968/- (Rupees Forty Four Lakhs Eighty One Thousand Nine Hundred Sixty Eight Only) as on 10.01.2019 and interest thereon The Borrower's attention is invited to provisions of Sub-Section (8) o Section 13 of the Act in respect of time available, to redeem the secured

DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT NO. 306/A, CARPET AREA ADMEASURING 515.80 SQ.FT, ON 3RD FLOOR IN WING -A OF SUNSHINE TOWER CONSTRUCTED ON LAND BEARING C.T.S. NO. 709 A (PT), 555 (PT) SITUATED AT VILLAGE NAHUR, PURSHOTTAM KHREAJ ROAD, MULUND (WEST), MUMBAI- 400080 MAHARASHTRA.

The said property is bounded as under

EAST : AS PER TITLE DEED WEST : AS PER TITLE DEED

**NORTH: AS PER TITLE DEED SOUTH: AS PER TITLE DEED** 

Date: 04.09.2020 **Authorized Office** Place: MUMBAI INDIABULLS HOUSING FINANCE LIMITED

Indo Thai

#### **Indo Thai Securities Limited**

CIN: L67120MP1995PLC008959

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

NOTICE OF 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Indo Thai Securities Limited (the Company) will be held on Wednesday, 30th September, 2020 at 05:00 P.M. (IST) through Video Conferencing/Other Audio Visual Mear "VC/OAVM") facility to transact the businesses that will be set forth in the Notice of AGM dated 29th August, 2020.

The AGM will be held through VC/OAVM in compliance with the applicable provision of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020 Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5 2020 Issued by Ministry of Corporate affairs and Circular No. SEBI/HO/CFD/CMD1 CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board o India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Service (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s you may please follow below instructions for registering/updating your ema addresse

Physical Holdina Please send a request to the Company/Registrar and Share Transfer Agen providing Folio No., Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and any o Driving License, election identity card, Aadhar Card or passport for registering email address.

Please Please contact your Depository Participant (DP) and register you Demat email address and bank account details as per process advised by you Holding

Members may note that the Notice of 26th AGM and the Annual Report for th Financial Year 2019-20 will be available on the Company's Website a www.indothai.co.in and website of the Stock Exchanges i.e. BSE limited a www.hseindia.com and National Stock Exchange of India Limited a www.nseindia.com . The Notice of 26th AGM will also be available on the website of

CDSL at www.evotingindia.com. e will have an one businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physical mode and members, who have not registere their email ID with the Company, will be provided in the AGM Notice

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEB

> By order of the Board For Indo Thai Securities Limited Sd/-

Sanjay Kushwah (Company Secretary cum Compliance Officer Membership No: A49437 Place: Indore Date: 07th September, 2020

Pune 4110041.

Circular.

### HERO FINCORP LIMITED

Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

POSSESSION NOTICE [(Appendix IV) Rule 8(1)]

Whereas the Authorized officer of Hero FinCorp Limited (HFCL), a Non-Banking Financial Company, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 0F 2002) (hereinafter referred to as "Act") and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rule

M/s Avneesh Enterprises (Borrower), having its office at S.No. 50/15, Shop no. 2, Ground floor, Chitrangan Apartment, Near Rajashri Shahu Sahkari Bank Narhe, Pune- 411041 and also at Row House No. 6, Mandakini Niwas, Milkat

2002 issued a Demand Notice dated 18.06.2020, calling upon:

No. 925/6, Sno. 48/2017, Village Narhe, Takula Haveli, Pune 4110041. Mr. Shrikant Rajendra Bhosale (Co-Borrower), R/o Row House No. 6 Mandakini Niwas, Milkat No. 925/6, Sno. 48/2017, Village Narhe, Takula Haveli

Mr. Manda Rajendra Bhosale (Co-Borrower), R/o Row House No. 6 Mandakini Niwas, Milkat No. 925/6, Sno. 48/2017, Village Narhe, Takula Havel

to repay the amount mentioned in the notice Rs.69,90,453.71/- (Rupees Sixty Nine Lakhs Ninety Thousand Four Hundred and Fifty Three and Seventy One Paisa only) as on 15.06.2020 along with the applicable interest and other charges within Sixty (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 subsection (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 5th day of September, 2020.

The Borrower 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 HFCL for an amount of Rs.69,90,453.71/- (Rupees Sixty Nine Lakhs Ninety Thousand Four Hundred and Fifty Three and Seventy One Paisa only) as on 15.06.2020 along with the applicable interest and other charges.

The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of

#### the Act, in respect of time available, to redeem the secured asset. DESCRIPTION OF IMMOVABLE PROPERTY/SECURED ASSET IS AS UNDER:

ALL THAT CONSISTING OF ROW HOUSE NO. 6, ADMEASURING 2077 SQ. FTS. I.E. 193 SQ. MTRS. (BUILT UP AREA) ALONG WITH GROUND FLOOR ADMEASURING 462. SQ. FTS, ALONG WITH FIRST FLOOR ADMEASURING 510 SQ. FTS, ALONG WITH TERRACE ADMEASURING 72 SQ. FTS, SECOND FLOOR ADMEASURING 75 SQ. FTS. ALONG WITH TERRACE ADMEASURING 593 SQ. FTS AND GARDEN/PARKING ADMEASURING 705 SQ. FTS CONSTRUCTED ON LAND BEARING S.NO. 48, HISSA NO.17, SITUATED AT NARHE, TALUKA HAVELI, DISTRICT PUNE

**Authorized Officer** Date: 05.09.2020 Hero FinCorp Limited CIN: U74899DL1991PLC046774 Tel: 011-49487150 Fax: 011-49487197 Email: legal@herofincorp.com | website: www.herofincorp.com

THE CRESCENT IRON & STEEL CORPORATION LIMITED Registered Office: DB House, Gen. A. K. Vaidya Marg

Goregaon (East). Mumbai - 400 063. CIN: U27200MH1946PLC005069

NOTICE

NOTICE is hereby given that the 74th Annual General Meeting of the Members of the Company will be held on Wednesday, 30-09-2020 at 11.00 A. M. at DB House, Gen. A. K. Vaidya Marg., Gpregaon (East), Mumbai-400 063, to transact the business as mentioned in the Notice being posted to the Members of the Company,

The Register of Members will remain closed from 20-09-2020 to 30-09-2020 (both days inclusive).

By Order of the Board of Directors

N. P. BAIAJ DIRECTOR DIN, 00718905

Sd/

APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE

(for immovable property)

Mumbai.

Date:04-09-2020

Whereas, The undersigned being the Authorized Officer of the INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) 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 Demand Notice dated 18.06.2019 calling upon the Borrower(s) HITESH L SENGHANI ALIAS HITESH LAKHAMSHI SENGHANI PROPRIETOR PALAK ENTERPRISE AND REKHA HITESH SENGHANI to repay the amount mentioned in the Notice being Rs.50.01.418/- (Rupees Fifty Lakhs One Thousand Four Hundred Eighteer Only) against Loan Account No.HLAPVSH00248583 as on 18.06.2019 and

nterest there on within 60 days from the date of receipt of the said Notice The Borrower (s) having failed to repay the amount, Notice is hereby giver to the Borrower (s) and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of wers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of theSecurity Interest (Enforcement) Rules, 2002 on 04.09.2020 The Borrower (s) 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 INDIABULLS HOUSING FINANCE LIMITED an amount of Rs.50,01,418/- (Rupees Fifty Lakhs One Thousand Four Hundred Eighteen Only) as on 18.06.2019 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

FLAT NO. 302 MEASURING 450 SQUARE FEET OF CARPET AREA EQUIV-ALENT TO 41.82 SQUARE METERS ON 3RD FLOOR IN THE BUILDING KNOWN AS "THE NEW AVANTI CO-OPERATIVE HOUSING SOCIETY LTD." CONSTRUCTED ON LAND BEARING C.T.S. NO. 2630 SITUATED AT 191, DAU-LAT NAGAR, ROAD NO. 10. VILLAGE EKSAR, TALUKA BORIVALI, BORIVALI EAST, MUMBAI – 400066, MAHARASHTRA.

DESCRIPTION OF THE IMMOVABLE PROPERTY

The said property is bounded as under: EAST : AS PER TITLE DEED WEST : AS PER TITLE DEED

NORTH: AS PER TITLE DEED

**Authorized Officer** 

SOUTH: AS PER TITLE DEED

Date: 04.09.2020 INDIABULLS HOUSING FINANCE LIMITED Place: MUMBAI

#### **Chandni Machines Limited**

gistered Office:110, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030. Maharashtra, India; Telefax: ++91-22-24950328; CIN: L74999MH2016PLC279940 Email: jrgroup@jrmehta.com / shaileshsankav@cml.net.in

NOTICE to shareholders - Information regarding the 4th Annual General Meeting ("AGM" o be held through Video Conferencing or other audio visual means

The Shareholders are hereby informed that the forthcoming 4th AGM of Chandni Machines

imited will be held on Tusaday, 29th September, 2020 at 04:00 P.M. through Video

Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out

n Notice of AGM which will be emailed separately to shareholders in due course. n view of the global outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs "MCA") has vide its Circular No. 14/2020 dated April 08,2020, Circular No. 17/2020 dated April 13,2020 and Circular No. 20/2020 dated May 05,2020 (collectively referred to as "MCA Circulars") permitted to hold the Annual General Meeting for the calendar year 2020 through //C or OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 4<sup>th</sup> AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the 4<sup>th</sup> AGM together with explanatory statement thereto under Section 102 of the

ompanies Act, 2013 along with the Annual Report 2019-2020 is being sent only through ectronic mode to those Members whose email addresses are registered with the Company epositories. Members may note that the Notice and Annual Report for F.Y. 2019-20 will also e available on the Company's website www.cml.net.in , website of Stock Exchange i.e

BSE Limited and on the website of the CDSL www.evotingindia.com In the line of MCA Circular and SEBI Circular, Shareholders are advised to update their Email Ids in order to receive Electronic Copies of Annual Report/Login Credentials, in the anner mentioned below. Since no physical copies of the Annual Report will be dispatche any shareholder

to any shareholder:

a) For Physical shareholders – please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self – attested scanned copy of Aadhar Card) by email to Company Email Id shaileshsankav@cml.net.in / RTA email id.

b) For DEMAT shareholders – please provide Demat account details (CDSL -16 digit beneficiary ID or NSDL – 16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self stated scanned copy of PAN card), AADHAR (self

Account Statement, PAN (self attested scanned copy of PAN card), AADHAR (self

attested scanned copy of Aadhar Card) to Company/RTA email id.
I the members are informed that: Date and time of remote e-voting: The voting period begins on Saturday, September 26,

2020 at 09:00 A.M. (IST) and ends on Monday, September 28, 2020 at 05:00 P.M. (IST) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut- off date which is Tuesday, 22nd September, 2020, may cast their

The remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST of Pursuant to the provisions of Section 91 of the Act, the Register of Members and the

Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of 4th AGM of the Company

For any queries / grievances, in relation to e-voting Members may contact the following M/s Purva Sharegistry (India) Pvt Ltd, Shiv Shakti Industrial Estate, Unit No. 9, 7-B, J.R. Boricha Marg, Sitaram Mill Compound, Mumbai – 400011. Tel No. (022) 23016761/23018261. Fax No: (022) 23012518 E-mail: support@purvashare.com

For Chandni Machines I imite Jayesh. R. Mehta Chairman & Managing Director (DIN: 00193029)

ate: 7th September, 2020

#### SERVOTEACH INDUSTRIES LIMITED

CIN: L28933MH1994PLC081857 Reqd. Off: 502, Triveni Krupa Carter Road No.3 Opp. Ambaji Mata Temple Borivali (East) Mumbai 400 066. Email:- info@servotech-india.com

lotice is hereby given that: The 25th Annual General Meeting (AGM) of the Members of Servoteach Industries Limited (the 'Company') will be held on Wednesday the 30th September, 2020 at 10:00 A.M. through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) to transact the business as set out in the Notice of the AGM dated 07/09/2020.

In view of the continuing COVID-19, Pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA. Circulars") and SEBI vide its circular dated May 12, 2020 permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical-presence of the Members at a common venue. Ir compliance with the Provisions of the Companies Act, 2013 ("Act") SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC/ OAVM.

The Annual Report together with the Notice of AGM is being sent to all Members in electronic mode only, to the e-mail IDs registered by them with the Company/ Depository Participant on 07/09/2020.

Members can download the Annual Report along with the Notice of AGM from the website of Bombay Stock Exchange.

The Company has provided to its Members facility of remote e-voting through e-voting services provided by Link Intime India Private Limited on resolutions set out in the Notice.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at AGM is Wednesday, the 23/09/2020.

The remote e-voting period commences on Sunday, 27/09/2020 at 9.00 am and ends on Tuesday, 29/09/2020 at 5.00 pm. During this period shareholders may cast their vote electronically. The remote evoting module shall be disabled for voting thereafter. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently. In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an emai to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM. The facility for e-voting at AGM will be available to those shareholders only who haven't voted during aforesaid remote e-voting period.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24/09/2020 to Wednesday, 30/09/2020 (both days inclusive) for the purpose of this AGM. For Servoteach Industries Limited

Place : Mumbai

Date: 07/09/2020

Radhevshvam Lahot Managing Director (DIN: 00755363)

LADAM AFFORDABLE HOUSING LIMITED

Regd Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604. Tel No. 022 71191000 Email ID: compliances@ladam.in Website: www.ladamaffordablehousing.com CIN NO.: L65990MH1979PLC021923 **NOTICE** 

NOTICE is hereby given that pursuant to Regulation 33 & Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Ladam Affordable Housing Limited will be held on Tuesday, September 15, 2020 at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400604 to inter alia, consider, approve and take on record the standalone & consolidated Unaudited Financial results along with the Limited Review Report of the company for quarter ended 30th June, 2020. For further details, please visit

www.ladamaffordablehousing.com You are requested to take the above information on record. By order of the Board of Directors

Date: September 07, 2020 Place: Thane

Sumesh Aggarwal Director - 00325063

भारतीय स्टेट बैंक State Bank of India

Jekegram Branch, SMC, L.B.S. Marg, Next to MSRTC Bus Depot, Khopat, Thane (W) - 400601.

**POSSESSION NOTICE** 

[See Rule 8(1) & (2)] [for Immovable Property]

Whereas, The undersigned being the Authorised officer of the State Bank of India under the Securitization and Reconstruction of Financia Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the Security nterest (Enforcement) Rules, 2002 issued Demand Notice Dated 6th January 2020 calling upon the Borrower/Mortgagors/Guarantors of M/s. Sewalal Electrical & Agrotech Infrastructure Pvt. Ltd. to repa the amount mentioned in the notices aggregating Rs. 1,36,01,846.72/ (Rupees One Crore Thirty Six Lacs One Thousand Eight Hundred Forty Six Rupees and Seventy Two Paise Only) Within Sixty days from the date of receipt of the said notice.

The Borrower/Mortgagors/Guarantors having failed to repay the amount notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on them unde section 13(4) of the said Act read with rule 9 on this 5th of August of 2020. The Borrower/Mortgagors/Guarantors in particular and the public in genera are hereby cautioned not to deal with property and any dealings with property will be subject to the charge of the State Bank of India for ar amount of Rs. 1,36,01,846.72/- with interest from 6th January 2020 cost, etc. thereon.

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

**DESCRIPTION OF THE IMMOVABLE PROPERTY** Property in the name of Mrs. Chhaya Rathod Flat No. 502, Bldg. No. A-1, Anand Krores Tower CHSL Project Kroes Tower Pokhran Road No. 1, Thane West - 400606.

Date: 05.08.2020 **Authorised Office** Place: Thane



#### **GP Petroleums Limited**

CIN – L23201MH1983PLC030372

Regd. Office: - 804, Ackruti Star, MIDC Central Road, MIDC, Andheri East

Mumbai 400 203 T. M. COO COLUMN (1997) Mumbai 400 093. Tel. No. 022 6148 2500 Fax No. 022 6148 2599 Email:cs.gppl@gpglobal.com | Website: www.gppetroleums.co.in

ATTENTION: EOUITY SHAREHOLDERS SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR **EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT** 

Notice pursuant to provisions of Section 124 of the Companies Act, 2013 read with Investo Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016 as amended from time to time which provides for transfer of lividend remaining unpaid and unclaimed for seven years and transfer of shares, in respec of which dividend remains unclaimed for seven consecutive years or more to IEPF Authorit

The Company has already sent communication to specific individual shareholder/s whose shares are due to transfer to IEPF Account due to not claiming dividend for seven years. The Company also uploaded list of such shareholders on website of Company viz www.gppetroleums.co.in under Investor Relation Section. In case the Company does not receive any communications from the concerned shareholders by 31" October, 2020, the Company shall, with a view of adhering to the statutory requirements, transfer the shares to IEPF Account by the due date as per the procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF Account

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that Company would be issuing duplicate shar certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed ion-negotiable. Concerned shareholders holding shares in Demat form may note tha Company shall inform Depository by way of Corporate Action for transfer of shares to IEPF. The shareholders may further note that the details uploaded by the Company on its websit hould be regarded and shall be deemed adequate notice in respect of the issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEP

Account pursuant to the Rules. The shareholder may note that in the event of transfer of shares and the unclaimed dividend to IEPF Account, concerned shareholders are entitled to claim the same from IEPF Authority by submitting an online application in e-Form IEPF-5 available on website of IEPF www.iepf.gov.in and sending physical copy the of same form duly signed along-with supporting documents to the Company at its registered office.

n case the shareholders have any queries / questions on the subject matter and the Rules. hey may contact the Company's Registrar and Share Transfer Agent at M/s Sharex Dynamic (India) Private Limited, C-101, 247, Park, L. B. S. Marg, Vikhroli West, Mumbai 400 083 Tel No. 022-28515606/28515644 email: support@sharexindia.com vehsite: www.sharexindia.com

For GP Petroleums Limited

Place: Mumbai Date: September 7, 2020

Bijay Kumar Sanku Company Secretary and Compliance Officer

#### **SYNTHIKO FOILS LIMITED**

CIN: L27200MH1984PLC033829

84/1, 84/2, Jamsar Road, Jawhar, Palghar-401603, Tel No. 022 2864 0863 Fax. 02520- 222360

Web site: www.synthikofoilsltd.com | Email ID: foilslimited@rediffmail.com NOTICE OF 35th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be

held on 29th, September, 2020 at 2pm through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended or 31st March, 2020 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.synthikofoilsltd.com.Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 35th Annual General Meeting has been completed on 5th September, 2020.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22<sup>nd</sup> September, 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 35th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be tran through voting by electronic means.

The remote e-voting shall commence on Saturday, 26th September, 2020 (at 9.00 a.m.) III. The remote e-voting shall end on Monday, 28th September, 2020 (at 5.00 p.m.) . The cut-off date for determining the eligibility to vote by electronic means or at the AGM

Tuesday, 22<sup>nd</sup> September, 2020, Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e 22" September, 2020 can follow the process of generating the login ID and password as provided in the Notice of AGM.

 Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently: b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of emote e-voting as well as voting at the AGM through É-voting.

II. The Notice of AGM is available at the website of the Company www.synthikofoils td.com and also on CDSL website www.cdslindia.com

VIII.In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting

manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr.Bhavesh Dadhia, Whole-time Director at designated email foilslimited@rediffmail.comor contact at Tel: 022 2864 0863 who will address the grievance connected with the facility for voting by electronics means. The company has appointed Mr. Mr. Prakash D Naringrekar (ACS 5941), Partner at HS

Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Register of Members and Share Transfer Register in respect of equity shares o the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday 29th September, 2020 (both days inclusive).

On behalf of the board For Synthiko Foils Limited **CORRIGENDUM** 

The 'PUBLIC NOTICE' ('Notice') published in this newspaper on 16th March, 2020 by me for and on behalf of Rustomjee Kerawalla Foundation erroneously mentions the date of transfer of management as 1st July, 2020 instead of 1st July, 2019 and the Notice hereby stands corrected to that extent i.e. the date mentioned in the Notice as '1st July, 2020' to be read as 1<sup>st</sup> July, 2019'.

For Law Scribes Neil Mandevia Advocate and Solicitor

Date: 8<sup>th</sup> September, 2020

Place : Mumbai

Dated : September 8, 2020

Date: September 5, 2020

Making growth fashionable

CORPORATE IDENTITY NUMBER - L18101MH1992PLC065136 Read. Office: Kewal Kiran Estate, 460/7, J. B. Patel Road. Behind Tirupati Udyog, Goregaon (E), Mumbai - 400 063 **Tel. No.** 022 26814400 | **Fax No.** 022 26814410

**Website** – www.kewalkiran.com | **Email İd** – grievanceredressal@kewalkiran.con CORRIGENDUM TO NOTICE OF 29™ ANNUAL GENERAL MEETING OF KEWAL KIRAN CLOTHING LIMITED DATED JULY 29, 2020 TO BE HELD ON TUESDAY, SEPTEMBER 15, 2020 AT 12.00 NOON

ewal Kiran Clothing Limited had on August 24, 2020 emailed the Notice dated July 29, 020 (AGM notice) for convening the 29th Annual General Meeting (AGM) of the Company on Tuesday, September 15, 2020 through Video Conferencing or other DAVM mode. Although the body of the email sent to the shareholders as well as the otice published in the Free Press Journal and Navshakti newspapers on August 24 2020 stated the time of the AGM as '12.00 Noon', inadvertently, due to a typographic error in the AGM notice, a link of which was stated in the email, there was an omission o state the time therein which is hereby mentioned and to be read as "12.00 Noon".

he corrigendum may be read in continuation of and in conjunction with AGM Notice sent to the shareholders. Shareholders are requested to take note of the above. All other matters of the AGM notice remain unchanged. This corrigendum will be available on the web site of the Company and has beer

ommunicated to the stock exchanges where the shares of the Company are listed. By order of the Board,

Abhiiit Warange

For Kewal Kiran Clothing Limited

Vice President – Legal & Company Secretary

#### LIME CHEMICALS LIMITED

CIN: L24100MH1970PLC014842 Registered Office: 404/405, Neco Chambers, Plot No. 48, Sector - 11, Rajiv Gandhi Road. C.B.D. Belapur (E), Navi Mumbai - 400 614. Tel.: 022-27561976 Email: info@limechem.com • Website: www.limechem.com

NOTICE

NOTICE is hereby given that the 50th Annual General Meeting ('AGM') of the Company will be held on Tuesday, 29th September, 2020 at 11.30 a.m through Video Conferencing ("VC")/Other Audio Visual Means ('OAVM') to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules made thereunder and General Circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 of the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated 12th May, 2020. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

As per the aforesaid MCA and SEBI Circulars, electronic copy of the AGM Notice togethe with the Annual Report of the Company for the financial year 2019-20 is being sent to all Members whose registered email IDs are available with the Company/RTA. The AGM Notice and the Annual Report will also be available on the Company's website www.limechem.com, BSE Limited's website www.bseindia.com. The Company is providing the remote e-voting facility as well as e-voting facility during the neeting. The remote e-voting period begins on Saturday, the 26th September, 2020 at

9.00 A.M. and ends on Monday, the 28th September, 2020 at 5.00 P.M. During this period

Members may cast their vote electronically. Thereafter, the remote e-voting modules shall

be disabled by NSDL for voting. The Members who have cast their vote by remote e-voting

prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not been entitled to cast their vote again through e-voting facility available during the AGM. The members who have not registered their email addresses with the Company/RTA or Depository Participants can also cast their vote through the remote e-voting system or through e-voting during the meeting and the detailed procedure for remote e-voting and evoting is given in the AGM Notice.  $\underline{\mathsf{Manner}}$  of registering email IDs: In case the same are not already registered: (i)  $\underline{\mathsf{Members}}$ holding shares in physical form, may send an email request to evoting@nsdl.co.in along with the following details - folio no., name, scanned copy of the share certificate (front and

back), self-attested scanned copy of PAN card, self-attested scanned copy of any address

proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants ('DPs'). The Annual Report with Notice of AGM and the procedure for remote e-voting as well as evoting facility during the meeting has been sent to Members who have registered their

email IDs. The same is also available on the Company's website at www.limechem.com. For Lime Chemicals Limited Place: Navi Mumbai

Mansi N. Chitalia Company Secretary

Regd. Off: 21/22. Loha Bhavan, P D Mello Road, Mumbai - 400 009. Corp. Off: No.5, Subbarao Avenue, 1st Street, Chennai-600006. Tel No: 044-28230222; E-mail: atul.acura@gmail.com CIN: L99999MH1962PLC012549

**TULIVE DEVELOPERS LIMITED** 

**NOTICE CONVENING THE 58TH ANNUAL GENERAL MEETING** NOTICE is hereby given that the 58th Annual General Meeting ("AGM") of the members of Tulive Developers Limited (hereinafter "the Company") will be held on Wednesday, 30th September 2020 at 04.00 P.M through Video Conferencing (hereinafter "VC"). The copy of Annual Report for the year 2019-20 along with the notice of the 58th AGM setting out the business to be transacted at the meeting, balance sheet as at 31st March 2020, profit and oss Account as on that date, report of the auditor and directors for the year ended 31st March 2020 together with the Annexures have been dispatched to the members on 7th

September 2020 through e-mail. Attention of the members is drawn to the following information disclosed pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014: The voting in respect of matters to be transacted at the 58th AGM of the members of the

Company to be held on 30th September, 2020 will be carried out electronically through remote e-voting facility prior to the meeting and through e-voting facility during the The remote e-voting period shall commence at 9.00 A.M. on 27th September 2020 and wil end at 5.00 P.M. on 29th September 2020. The e-voting module shall be disabled by CDSL

The members, whose names appear in the Register of Members / list of Beneficia owners as on 24th September 2020 ("Cut-off date") only are entitled to vote on the resolutions set forth in the Notice convening 58th AGM of the Company through remote e-voting facility and the e-voting facility available during the meeting. Members attending the 58th AGM of the Company through VC, who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote

through e-voting at the AGM. The Members who have cast their vote by remote e-voting

for voting thereafter and remote e-voting shall not be allowed beyond the stipulated time.

prior to the AGM may also participate in the AGM through VC but shall not be entitled to cast their vote again. The members who have obtained shares after 28th August 2020 and are shareholders as on 24th September 2020 may obtain the login ID and password after following the instructions on e-voting given in the 58th AGM notice displayed on the website of the Company which may be accessed by clicking the link http://www.tulivedevelopers.com/uploads/investor/pdf/1599458472158th-AGM-NOTICE-AND-ANNUAL-REPORT-2019-20.pdf or may send a request for the e-voting instructions to <a href="mailto:atura@gmail.com">atura@gmail.com</a> or <a href="mailto:umesh019@gmail.com">umesh019@gmail.com</a>. However, if such member is already registered with CDSL for remote e-voting then he/she/it can use his/her/its existing user ID and password for casting their vote by clicking the EVSN of

the meeting of the Company. A copy of the Notice of 58th AGM of the Company will be published and made available in the website of the company at www.tulivedevelopers.com, website of the stock exchange at www.bseindia.com and website of Central Depository Services Limited at

MANNER FOR REGISTERING / UPDATION OF E-MAIL ADDRESS: a) Members holding shares in physical mode are requested to provide necessary details like Folio No., Name of shareholder, the e-mail id which the shareholder would like to register with the Company, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) by email to Company at

atul.acura@gmail.com and the RTA at umesh019@gmail.com. Members holding shares in dematerialised mode, who have not registered update their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts. Alternatively, members holding shares in demateralised mode can also provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement the e-mail id which the shareholder would like to register with the Company, PAN (self-attested scanned copy of PAN card), to Company at atul.acura@gmail.com and the RTA at umesh019@gmail.com.

Shareholder will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice to the shareholders. The details will also be made available on the website of the Company.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to <u>helpdesk.evoting@cdslindia.com</u> or call on 022-23058542/43.

By order of the Board For Tulive Developers Limited Sd/-Atul Gupta

Date: 7th September, 2020

Chairman DIN 00726044

ate: 8th September, 2020

Place : Chennai

Director DIN: 01608328

#### CHANGE OF NAME

#### NOTE Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM SUMAN SHREEPAT KHETALE TO PRITI ARJUN KADAM AS PER GAZETTE NO.

M-2013264 DATED AUGUST 6-12, 2020.

I HAVE CHANGED MY NAME FROM MOHD FAROOK ABDUL RAZAK FAZAL TO MOHAMMED FAROOK ABDUL RAZAK FAZAL AS PER DOCUMENT. I HAVE CHANGED MY NAME FROM DIGAMBAR MAIED TO DIGAMBAR BABU MAID AS PER GAZETTE NO.(M-19178634)

CL-644 I HAVE CHANGED MY NAME FROM JANITA SHAILESH MAKWANA TO ZANITA SHAILESH MAKWANA AS PER DOCUMENT CL-644 B

I HAVE CHANGED MY NAME FROM MARSHLINE TO MARSHALINA AS PER DOCUMENT. CL-644 C I HAVE CHANGED MY NAME FROM SAVITRA SURESH SALEKAR TO SAVITRI

SURESH SALEKAR AS PER DOCUMENT. I HAVE CHANGED MY NAME FROM SHAIKH YASMINE ISMAIL TO YASMIN KADAR SHAIKH AS PER MY AADHAR CARD NAME PURPOSE TO SUBMIT MY PASSPORT

APPLICATION FORM TO PSK/RPO, MUMBAI ADD: 492, SAYRA CHAWL, VIRAR EAST, PALGHAR -401305 MH. CL-710 I HAVE CHANGED MY NAME FROM EHTESHAMUDDIN ISLAMUDDIN ANSARI TO AHTASHAMUDDIN ISLAMUDDIN

ANSARI AS PER AFFIDAVIT. CL-719 I HAVE CHANGED MY NAME FROM MOHAMMAD AMMAR GHULAM GHAUS BAHAUDDIN AS PER AFFIDAVIT. CL-719 A HAVE CHANGED MY NAME FROM SHABANA MOHD SHAFI TO SHABANA

I HAVE CHANGED MY NAME FROM MOHD SHAFI TO MOHAMMED SHAFI AS PER AFFIDAVIT. CL-846 A

MOHAMMED SHAFI AS PER AFFIDAVIT.

I HAVE CHANGED MY NAME FROM AFREEN BANU MOHAMMED SHAFI TO AFREEN AKHTAR SHAIKH AS PER CL-846 B

I HAVE CHANGED MY NAME FROM GAYTRI HANAMANT KULALI TO GAYATRI HANAMANT KULALI AS PER AFFIDAVIT. CL-846 C

HAVE CHANGED MY NAME FROM SUDHA RAO TO SUDHA MURLIDHARRAO NADELLA AS PER AFFIDAVIT. CL-846 D I HAVE CHANGED MY NAME FROM ARWA ALIAKBAR BIKANERWALA TO HUSAINA ALIAKBAR BIKANERWALA AS PER GOVT. OF GAZETTE MAHARASHTRA

CL-846 E (M-19173306). I HAVE CHANGED MY NAME FROM BHUSHAN SATHI TO BHUSHAN VIKAS

SATHI AS PER AFFIDAVIT. CL-846 F I HAVE CHANGED MY NAME FROM KARAN KUMAR VINOD JAIN TO KARAN VINOD JAIN AS PER AFFIDAVIT. CL-846 G I HAVE CHANGED MY NAME FROM MOHD YUSUF ANSARI TO MOHAMMED YUSUF ANSARI AS PER AFFIDAVIT. CL-846 H

ALTAF MOHD YUSUF ANSARI TO MOHAMMED ALTAF MOHAMMED YUSUF ANSARI AS PER AFFIDAVIT. CL-846 I HAVE CHANGED MY NAME FROM SHAHNAWAZ MOHAMMED SHAFI KHAN TO SHANAWAZ MOHAMMED SHAFIQUE KHAN AS PER DOCUMENTS. CL-859

I HAVE CHANGED MY NAME FROM MOHD

HAVE CHANGED MY NAME FROM MOHAMMED SHAFI / MOHAMMED SHAFFIQUE KHAN TO MOHAMMED SHAFIQUE HAFEEZ KHAN AS PER DOCUMENTS. CL-859 A

HAVE CHANGED MY NAME FROM PUNJIBAI PATEL TO AMRAT PATEL AS PER DOCUMENTS

#### PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT Mrs. Nagaveni Hacchalli Mutalik a member of the Kalpataru Riverside Phase-I, Building 1&2 Co-operative Housing Society Ltd. and holding 50% share in Flat No.2A-81 together with the shares of the Society more particularly described in the Schedule hereunder written ("the

Property\*), died intestate on 17/07/2019. The Society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transmission of the Property of the deceased member more particularly described in the Schedule hereunder written within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections to be sent to the office of the Society having address at Kalpataru Riverside Phase-I Building 1&2 Co-operative Housing Society Ltd. Plot No.284(pt), 458,495,497,459,498, Opp Panchmukhi Hanuman Temple, Takka, Panvel-410206, Dist Raigad, If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the property/shares and interest of the deceased member in the property of the Society more particularly described in the Schedule hereunder written in such manner as is provided under the bye-laws of the Society.

#### THE SCHEDULE ABOVE REFERRED TO:

ALL THAT 50% undivided share in FLAT No. 2A-81 on the eighth floor admeasuring 717 sq. feet of carpet area in Kalpataru Riverside Phase-I, Building 1&2 Co-operative Housing Society Ltd., having its office address at Kalpataru Riverside Phase-I, Building 1&2 Co-operative Housing Society Ltd. Plot No.284(pt), 458,495,497,459,498, Opp Panchmukhi Hanuman Temple, Takka, Panvel-410206, Dist Raigad, together with Share Certificate No. 168 having Share distinctive No's from 1681 to 1690 (both inclusive) issued by Kalpataru Riverside Phase-I, Building 1&2 Co-operative Housing Society Ltd.

ट्यालव्ह डेव्हलपर्स लिमिटेड

नोंदणीकृत कार्यालयः २१/२२, लोढा भवन,पी डीमेलो रोड, मुंबई - ४००००९

कॉर्पोरेट कार्यालयः क्र. ५, सुब्बाराव अव्हेन्यू, १ली स्ट्रीट, चेन्नई - ६००००६

दूरध्वनी क्र. ०४४-२८२३०२२२, ईमेल - autl.acuragmail.com

सीआयएनः एल९९९९९एमएच१९६२पीएलसी१२५४९

५८ व्या वार्षिक सर्वसाधारण सभेची आमंत्रण सुचना

याद्वारे सूचना देण्यात येते की, व्हिडिओ कॉन्फरन्सिंग (यानंतर VC म्हणावे) द्वारे बुधवारी, ३० सप्टेंबर,

२०२० रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ४.०० वाजता ट्यूलिव्ह डेव्हलपर्स लिमिटेडच्या

सभासदांची (यानंतर **'कंपनी'** म्हणावे) ५८ वी वार्षिक सर्वसाधारण सभा (**'एजीएम'**) घेण्यात येईल.

ईमेलद्वारे ७ सप्टेंबर, २०२० रोजी सभासदांना परिशिष्टासह एकत्रित ३१ मार्च २०२० रोजी संपलेल्या

वर्षाकरिता संचालक आणि लेखापरीक्षकांचे अहवाल, तारखेरोजी लेखाचे नफा आणि तोटा, ३१ मार्च,

२०२० रोजीचा ताळेबंद लेखा. सभेत व्यवहार करण्यात येणाऱ्या व्यवसायात नमुद केल्याप्रमाणे ५८ व्या

कंपनी अधिनियम, २०१३ च्या कलम १०८ सहवाचता कंपनीज (व्यवस्थापन आणि प्रशासकीय)

९. व्यवहार करण्यात येणाऱ्या सदर संदर्भातील मतदान हे कंपनीच्या सभासदांच्या ३० सप्टेंबर, २०२० रोजी

होणाऱ्या ५८व्या एजीएममध्ये सभेपूर्वी इलेक्टॉनिकली रिमोट ई-वोटिंग सुविधेद्वारे आणि सभेदरम्यान ई-

. रिमोट ई-वोटिंग कालावधी २७ सप्टेंबर, २०२० रोजी स. ९.०० वाजता सुरू होईल आणि २९ सप्टेंबर,

२०२० रोजी संध्याकाळी ५.०० वाजता संपेल. त्यानंतर ई-वोटिंग मोड्युल सीडीएसएलद्वारे बंद

. कंपनीच्या ५८ व्या आमंत्रण सूचनेत नमूद केल्याप्रमाणे ठरावावर सभेदरम्यान उपलब्ध असणाऱ्या ई-

वोटिंग सुविधा आणि रिमोट ई-वोटिंगद्वारे मत देण्याचा हक्क केवळ २४ सप्टेंबर, २०२० (कट ऑफ

व्हीसीद्वारे कंपनीच्या ५८ व्या एजीएममध्ये उपस्थित राहणारे सभासद, ज्यांनी रिमोट ई-वोटिंगद्वारे त्यांचे

मत आधीच दिलेले नाही, ते एजीएममध्ये ई-वोटिंगद्वारे त्यांचे मत देऊ शकतात. एजीएमच्या आधी मत

देणारे सभासद एजीएममध्ये व्हीसीद्वारे उपस्थित राहन आपला सहभाग नोंदव शकतात. पण पन्हा मत

सभासद ज्यांनी २८ ऑगस्ट, २०२० नंतर शेअर्स घेतले आहेत आणि २४ सप्टेंबर, २०२० रोजी

भागधारक असणाऱ्यांनी कंपनीचे संकेतस्थळ http://www.tulivedevelopers.com/uploads/

investor/pdf/15994584%2158th-GM-NOTICE-ND-NUUL-REPORT-2019-20.pdf

यावरून ५८ व्या एजीएम सूचनेत दिल्याप्रमाणे ई-वोटिंगवरील खालील सूचनेपश्चात लॉगिन आयडी

आणि पासवर्ड प्राप्त करावा अथवा ई-वोटिंगकरिता विनंती atul.acura@gmail.com अथवा

umesh019@gmail.com यावर पाठवावी. रिमोट ई-वोटिंगकरिता सीडीएसएलसह अशा सभासदांनी

आधीच नोंदणी केली असल्यास, त्याने/तिने/त्यांनी त्याचा/तिचा/त्यांचा अस्तित्वातील युजर आयडी

कंपनीच्या ५८व्या एजीएमच्या सूचनेची प्रत कंपनीचे संकेतस्थळ www.tulivedevelopers.com,

स्टॉक एक्स्चेंजचे संकेतस्थळ www.bseindia.com आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेडचे

संकेतस्थळ www.cdslindia.com यावरदेखील उपलब्ध असेल आणि प्रकाशित करण्यात आले आहे.

ए) भौतिक स्वरूपात भागधारकांना विनंती आहे की, कृपया आवश्यक तपशील पुरवावे जसे

फोलिओ क्र., भागधारकाचे नाव, कंपनीसह नोंदणी करण्याकरिता असणारा ईमेल आयडी, शेअर

प्रमाणपत्राचे (पृढची आणि मागची बाजू) स्कॅन केलेली कॉपी, पॅन (स्वाक्षांकित पॅन कार्डाची प्रत)

कंपनीला atul.acura@gmail.com अथवा आरटीए umesh019@gmail.com यावर ईमेल द्वारे

बी) डिमटेरिअलाईज्ड स्वरूपात असणाऱ्या भागधारकानी, ज्यांनी डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे

त्यांचा नोंदणीकृत ईमेल पत्ता नोंदणी केला नाही, त्यांना त्यांच्या डिमॅट खात्याचे देखभाल

करण्याकरिता असणाऱ्या डिपॉझिटरी पार्टिसिपंट्सकडे त्यांचा ईमेल पत्ता नोंदणी करण्यासाठी वा

अपडेट करण्यासाठी विनंती करण्यात येत आहे. तसेच, डिमटेरिअलाईज्ड स्वरूपात असणाऱ्या

भागधारकानी डिमॅट खाते तपशील (सीडीएसएल-१६ डिजीट बेनिफिशियरी आयडी अथवा

एसएसडीएल-१६ डिजीट डीपीआयडी + सीएलआयडी), नाव, क्लाएंट मास्टर अथवा एकत्रीकृत

खाते स्टेटमेंटची प्रत, कंपनीसह नोंदणी करण्याकरिता असणारा ईमेल आयडी, पॅन (स्वाक्षांकित पॅन

कार्डाची प्रत), कंपनीला atul.acura@gmail.com अथवा आरटीए umesh019@gmail.com

एजीएमच्या सूचनेत नमूद केल्याप्रमाणे व्यवसायावर त्यांचे मत रिमोटली देण्याची संधी भागधारकांना

इलेक्ट्रॉनिक वोटिंग सिस्टिमद्वारे देण्यात येईल. भागधारकांना सूचनेत सांगितल्याप्रमाणे

डिमटेरिअलाईज्ड, भौतिक स्वरूपात शेअर्स असलेले भागधारक आणि ईमेल आयडी नोंदणीकृत न

केलेले भागधारक यांच्याकरिता रिमोटली मतदानाचे स्वरूप असेल. कंपनीच्या संकेतस्थळावर

इलेक्ट्रॉनिक मिन्सद्वारे मतदानाकरिता सुविधेसह कोणतेही गाऱ्हाणे असल्यास, श्री. राकेश दळवी,

व्यवस्थापक (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला,

४०००१३ येथे कळवावे अथवा helpdesk.evoting@cdslindia.com यावर ईमेल करावा अथवा

मॅरेथॉन फ्यूचरेक्स, मफतलाल मिल्स कंपाऊंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई

आणि पासवर्ड कंपनीच्या सभेच्या ईव्हीएसएनद्वारे क्लिक करून त्यांचे मत द्यावे.

करण्यात येईल आणि विहीत कालावधीनंतर रिमोट ई-वोटिंगला परवानगी देण्यात येणार नाही.

तारीख) रोजी लाभप्रद मालकांची यादी/ सभासद नोंदणीत नाव असणाऱ्या सभासदांनाच आहे.

एजीएमच्या सूचनेसह वर्ष २०१९–२० करिता वार्षिक अहवालाची प्रत पाठविण्यात आली आहे.

नियमावली, २०१४ नुसार दिलेल्या माहितीनुसार सभासदांनी खालील नियम लक्षात घ्यावे

वोटिंग सुविधेद्वारे करण्यात येईल.

नोंदविण्याचा अधिकार त्यांना नाही.

. ई-मेल पत्त्याची नोंदणी/अपडेशनकरिता स्वरूप -

०२२-२३०५५८५४२/४३ येथे कॉल करावा.

Place: Panvel Date: 09/09/2020

For and on behalf of Kalpataru Riverside Phase-I, Building 1&2 Co-operative Housing Society Ltd Sd/- Hon, Secretary

# जाहीर सूचना

याद्वारे सूचना देण्यात येते की, आम्ही याखालील लिखित परिशिष्टामध्ये अधिक स्वरूपात वर्णन केलेल्या आणि सीटीएस क्र. ४४३, ४४४, ४४५(भा.) आणि ४४६ धारक सेनापती बापट मार्ग, लोअर परेल, मुंबई-४०० ०१३ येथे स्थित तीन कार पार्किंग क्षेत्रासह एकुण मोजमापित मोफा चटई क्षेत्र ४७२९ चौ. फूट, वर्ल्ड वन रेसिडेंस अशा ज्ञात बिल्डिंगीच्या पश्चिम विंगमधील ६२व्या मजल्यावर स्थित फ्लॅट क्र. ६२०१ (**परिसर**) च्या संबंधित नामाधिकाराचा तपास करीत आहोत. कोणत्याही व्यक्ती/व्यक्तींना परिसर किंवा त्यावरील कोणत्याही भागावर कोणताही दावा जसे की, विक्री, अदलाबदल, गहाण, प्रभार, बक्षीस, विश्वस्त निर्वाह, वारसाहक्र, ताबा, भाडेपट्टा, परवाना, कळवहिवाट, धारणाधिकार किंवा अन्यकाही दावा असल्यास त्यांनी तसे लिखित निम्नस्वाक्षरीकारांना खालील नम्द पत्त्यावर या प्रसिद्धीच्या तारखेपासून १४ (चौदा) दिवसांच्या आत कळविणे आवश्यक आहे, अन्यथा दावा/आक्षेप जर असल्यास, ते त्यागित आणि/किंवा परित्यागित समजण्यात येतील.

दिनांक ९ सप्टेंबर, २०२०

मुस्तफा मोतिवाला करिता वकील आणि सॉलिसिटर्स सी/ओ. क्लासिस लॉ आणि असोशिएट्स १ला मजला, बजाज भवन, २२६, नरिमन पॉईंट, मुंबई-४०० ०२१

### वरील उल्लेखित परिशिष्ट: (परिसराचे वर्णन)

सेनापती बापट मार्ग, लोअर परेल, मुंबई-४०० ०१३ येथे स्थित सीटीएस क्र. ४४३. ४४४. ४४५(भा.) आणि ४४६ धारक जिमनीवर उभी एकण मोजमापित मोफा चटई क्षेत्र ४७२९ चौ. फूट वर्ल्ड वन रेसिडन्स अशा ज्ञात बिल्डिंगच्या वेस्ट विंगमधील ६२ व्या मजल्यावर स्थित फ्लॅट क्र. ६२०१.

जाहीर नोटीस

सर्व संबंधितांना या जाहीर नोटीसीने कळविण्यात

येते की, गावमौजे वालीव, ता. वसई, जि. पालघर (पूर्वीचा ठाणे) येथील जुना सर्वे नं ३/११, ३/१२, ४/१, ४/२पै, ४/३, ४/४, ४/५, ४/८, ४/९, ४/१४ नविन सर्वे नं 3/88, 3/82/8/3/8/4/6/8/88४/१, ४/२/५ ह्या मिळकती वरील वसई-विरार शहर महानगरपालिका द्वारे मंजूर केलेला सी.एफ.सी.प्लॉट ज्याचे क्षेत्र ६१८.५३ चौरस मीटर इतके आहे. सदरचा सी.एफ.सी.प्लॉट श्री. एहसान ऊसमान रईन यांच्या मालकीचा व कब्जेवहीवाटीचा आहे. सदरचा सी.एफ.सी. प्लॉट आमच्या अशिलांनी विकत घेण्याचे ठरविले आहे. सदर मिळकती बाबत शिर्षक सत्यापन करावयाचे आहे. तरी ही ह्या सी.एफ.सी. प्लॉट बाबत कृणाही इसमांचा दान बक्षिस, करार, फरोक्त, वापरवहिवाट, कब्जा, भाडेपट्टा व कळ आदी वा अन्य प्रकारचा हक्क व हितसंबंध असल्यास त्यांनी त्यांची लेखी हरकत कागदपत्रासहित ही नोटीस प्रसिध्द झाल्यापासून चौदा (१४) दिवसांचे आत निम्नस्वाक्षरीकारांच्या जे. आर. ए. लॉ असोशिएटस्, पहिला मजला, काफ्ट बेकरीच्या वरती, इंदिरा गांधी गार्डनच्या समोर, गुरुनानक नगर, नवघर वसई रोड (प.) ता. वसई, जि पालघर, ४०१२०२, या पत्त्यांवर कळवावी अन्यथा कोणाचीही कोणत्याही प्रकारची हरकत नाही असे समजण्यात येईल. दिनांक : ०८.०९.२०२०

ॲड. अजय मायकल कोरीया

जे.आर.ए.लॉ. असोशिएटस् तर्फे पार्टनर

Registered Office: 306-310, Madhava Commercial Complex, 3rd Floor, Bandra - Kurla Complex, Bandra - East, Mumbai - 40051 CIN NO: L65910MH1983PLC031230

Tel: 022 - 67488888 • website: www.joyrealty.in • Email Id: cs@joydevelopers.com

#### NOTICE

NOTICE IS HEREBY GIVEN that the 37th Annual General Meeting (AGM) of the Members of the Company "JOY REALTY LIMITED" is scheduled to be held on Wednesday, 30th September, 2020, at 05.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of AGM sent along with the Director's Report, Auditor's Report and the Audited Financial Statements of the Companyfor the Financial Year ended March 31, 2020.

Notice of AGM and Annual Report for FY 2019-20, including the remote e-voting instructions have been emailed to the memberswhose email addresses have been registered with the Company /Depository Participant(s). The AGM notice along with the explanatory statement and the Annual Report for the F.Y. 2019-20 is available and can be downloaded from the Company's website www.joyrealty.inand the website of the stock exchange in which the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of National securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and DisclosureRequirements) Regulations, 2015, the Company is providing electronic voting facility ("remotee-voting") provided by NSDL, on all the resolutions set forth in the Notice. The details of remote e-voting are given below:

(i) The business as set forth in the Notice of the AGM will be transacted through VC/OAVM

(ii) The remote e-voting will commence on Sunday, September 27, 2020 (9.00 am) and end on Tuesday, September 29, 2020 (5.00 pm). The e-voting module shall be disabled for voting thereafter.

(iii) The voting rights of Members shall be in proportion to their share ofthe paid-up share capital of the Company as of the cut-off date i.e. Tuesday, September 22, 2020. Once a vote is cast by the Member, heshall not be allowed to change it subsequently.

iv) Any person who acquires equity shares of the Company and becomes a Member after 28/08/2020 i.e. cutoff date and holding shares as of the cut-off date i.e.22/09/2020, may obtain the login details by sending a request to Company's Registrar and Share Transfer Agent, Link Intime (India) Private Limited at C-101, 247 Park, LBS Marg, Vikhroli – West, Mumbai – 400083 or email at rnt.helpdesk@linkintime.co.in.

Notice is also hereby given pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that theregister of members of the company will remain closed from the September 24, 2020 to September 30, 2020.

For Joy Realty Limited Place: Mumbai **Bhavin Soni** Date: 07/09/2020 (Managing Director)

### जाहिर सूचना

चंद्रभुवन को.ऑप.हौ.सो.लि." अशी ज्ञातबिल्डिंग, मुंबई शहराचा जिल्हा व उप-जिल्हयांच्या नोंदणीतील बांधणी अवधुत टेक्नो कंसल्टंट ॲन्ड

कब्जेदारांचे नाव

अ.क्र.

भाडेकरुचे नाव

0	गागा रूपा क्रीनी	गागा करा ग्रेरी	वन व	min o 2 2 X
१.	सागरा कुकरा शेट्टी	सागरा कुकरा शेट्टी	तळ	शॉप १,२,३,४
₹.	दत्तात्रय सदाशिव प्रभु	दत्तात्रय सदाशिव प्रभु	तळ	शॉप ५
₹.	हरेश हरजीवन सरवैया	हरेश हरजीवन सरवैया	तळ	शॉप ६
٧.	संदेश शिवाजी भांदिग्रे	संदेश शिवाजी भांदिग्रे	तळ	शॉप ७
ч.	फुलसिंग रघुराज ठाकूर	फुलसिंग रघुराज ठाकूर	तळ	शॉप ८
ξ.	रजनी लक्ष्मण वर्मा	रजनी लक्ष्मण वर्मा	१ला	रुम ९
७.	प्रकाश कृष्णा पवार	प्रकाश कृष्णा पवार	१ला	रुम १०
۷.	प्रभाकर रामकृष्ण लाड	प्रभाकर रामकृष्ण लाड	१ला	रुम ११
۶.	अजित आत्माराम आमले	अजित आत्माराम आमले	१ला	रुम १२
१०.	गणेश प्रभाकर लाड	गणेश प्रभाकर लाड	१ला	रुम १३
११.	अमर मधुकर डिचोलकर	अमर मधुकर डिचोलकर	१ला	रुम १४
१२.	सुशांत सुधाकर नाडकर्णी	सुशांत सुधाकर नाडकर्णी	१ला	रुम १५
१३.	रचना महेश गवाणकर	रचना महेश गवाणकर	१ला	रुम १६
१४.	अनिलकुमार हणमंत पारठे	अनिलकुमार हणमंत पारठे	२रा	रुम १७
۶4.	सिताराम गोविंद परब	सिताराम गोविंद परब	२रा	रुम १८
<b>₹</b> ξ.	शंकर राजाराम परब	शंकर राजाराम परब	२रा	रुम १९
१७.	सुशीला विश्वनाथ हळदणकर	सुशीला विश्वनाथ हळदणकर	२रा	रुम २०
१८.	महेंद्र सदाशिव सुर्वे	महेंद्र सदाशिव सुर्वे	२रा	रुम २१
१९.	अनिल दगडुजी बागुल	अनिल दगडुजी बागुल	२रा	रुम २२
२०.	प्रेम रसालम डॅनियल	प्रेम रसालम डॅनियल	२रा	रुम २३
२१.	विलास सदाशिव राणे	विलास सदाशिव राणे	२रा	रुम २४
२२.	संजय गोपाळ कामतेकर	संजय गोपाळ कामतेकर	इरा	रुम २५
२३.	अरविंद कृष्णा पिळणकर	अरविंद कृष्णा पिळणकर	इरा	रुम २६
२४.	वैशाली शशिकांत पवार	वैशाली शशिकांत पवार	इरा	रुम २७
२५.	चंद्रशेखर सुंदरमूर्ती पिल्ले	चंद्रशेखर सुंदरमूर्ती पिल्ले	इरा	रुम २८
२६.	श्रीकला यशवंत जाधव	श्रीकला यशवंत जाधव	इरा	रुम २९
२७.	प्रमिला प्रभाकर मोडक	प्रमिला प्रभाकर मोडक	इरा	रुम ३०
२८.	राजेंद्र गोपाळ कामतेकर	राजेंद्र गोपाळ कामतेकर	इरा	रुम ३१
२९.	रत्नमाला शांताराम कुलकर्णी	रत्नमाला शांताराम कुलकर्णी	इरा	रुम ३२
₹∘.	विभावरी महेश पवार	विभावरी महेश पवार	४था	रुम ३३
ॉन – सेस	W.	XV	10	
अ.क्र.	भाडेकरुचे नाव	कब्जेदारांचे नाव	मजला	शॉप/रुम
₹.	अशोक शिवचरणलाल जयस्वाल	अशोक शिवचरणलाल जयस्वाल	तळ	शॉप

# दिवसात कळवावे

विजय दिगंबर माडकर

परेल शिवडी आणि दादर नायगाव डिव्हिजन, सी.एस.नं.७५० वरील सेंट झेवियर रोड, परेल (पूर्व), मुंबई-४०००१२ "भोईवाडा इंजिनियर्स यांकडे सदर नमुद मालमत्तेचा पुर्नविकास करण्याचा हक्क आहे. खाली वर नमुद बांधणीच्या भाडेकरु/ताबेदारांची यादी आहे.

जर कोणाचेही वरील नमुद पुर्नविकासाच्या यादी विषयी आक्षेप असल्यास त्यांनी ते आम्हाला खाली नमुद पत्त्यावर सदर सुचना प्रकाशनाच्या १ ५

विजय दिगंबर माडकर

तळ

## **NOTICE**

स्थळ - चेन्नई

Notice is hereby given that all in-patient / out-patients Medical Records etc. upto 31.03.2015 (in-patients) / 31.03.2017 (out-patients) will be destroyed. Those who require any medical records etc kindly contact the undersigned within 30 days of the publication of this Notice. Address: N. S. Road No.13, Juhu Scheme, Vile Parle (W), Mumbai - 400 049. Phone: 2620 6021, 26247121

> for **Bharatiya Arogya Nidhi** Sheth K. C. Parikh General Hospital **Sd/- (Medical Superintendent)**

#### परिशिष्ट 4 नियम 8(1) पहा ताबा सूचना

(स्थावर मालमत्तेसाठी) ज्या अर्थी,

निम्न स्वाक्षरीकार प्राधिकृत अधिकारी **इंडियाबुल्स हाउसिंग फायनान्स लिमिटेडचे** (CIN: L65922DL2005PLC136029) यांनी सिक्योरिटाइजेशन एण्ड रिकन्सट्रक्शन ऑफ फायनान्शियल ॲसेटस ॲण्ड एन्फोर्समेन्ट ऑफ सिक्योरीटी इंटरेस्ट एक्ट, 2002 (54 ऑफ 2002) अन्वये सदर सूचना प्राप्त झाल्याच्या दिनांका पासून 60 दिवसांच्यां आत 15.11.2019 रोजी सूचनेत नमूद केलेली आणि अधिक रक्कम रू.21,17,760/-(रूपये एकवीस लाख सतरा हजार सातशे साठ फक्त) साठी कर्ज खाते क्र. HHLTHN00199614 या रकमेची परत फेड करण्याची दिनांक 15.11.2019 पासून ते प्रत्यक्ष भरणा करेपर्यंतची मागणी, सूचना कर्जदार उमा व्ही तपस्वी उर्फ उमा विश्वास तपस्वी आणि विश्वास प्रभाकर तपस्वी यांना कलम 13(12) सह सिक्युरिटी इंटरेस्ट (एन्फोर्समेन्ट) रूल्स, 2002 चा नियम 3 अन्वये प्राप्त झालेल्या अधिकारात जारी केली.

सदर रकमची परत फेड करण्यात कर्जदार अपयशी ठरल्यामुळे याद्वारे कर्जदार आणि सर्व सामान्य जनतेला सूचना देण्यात येते की, सदर कायद्याचे कलम 13 ची उप कलम (4) सह सिक्युरिटी इंटरेस्ट (एन्फोर्समेन्ट) रूल्स, 2002 चा नियम 8 अन्वये प्राप्त झालेल्या अधिकारात खाली वर्णन केलेल्या मालमतेचा निम्न स्वाक्षरीकाराने प्रतिकात्मक ताबा 07.09.2020 रोजी घेतलेला आहे.

विशेषत: कर्जदार आणि सर्वसामान्य जनतेला याद्वारे खबरदार करण्यात येते की, या मालमत्तेचे व्यवहार करू नयेत आणि कोणत्याही व्यवहारावर इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड ची कर्ज आकारणी रू.21,17,760/-(रूपये एकवीस लाख सतरा हजार सातशे साठ फक्त) पुढील व्याज 15.11.2019 पासून प्रत्यक्ष भरणा करेपर्यंत लागेल.कर्जदारांचे लक्ष्य कलम 13 चे उप- कलम (8) च्या मालमत्ता / मालमत्तेला मुक्त करण्यासाठी उपलब्ध वेळेकडे आकर्षित केले जात आहे.

स्थावर मालमत्तेचे वर्णन फ्लॅट नं.704, सातवा मजला, मापित 653 स्के.फीट, चटई क्षेत्र (बालकनी) चा समावेश सह खुली टेरेस मापित 29 स्के.फीट. विंग बी मध्ये, इमारत नं.2, सदगुरु लेन्डमार्क म्हणुन ओळखली जाणारी स्किम, बांधलेली/बांधायची आहे ते जमीन सर्व्हे नं.104, हिस्सा नं.6, गाव टिटवाळा,

तालुका कल्याण, ठाणे -421605, महाराष्ट्र पूर्व: टाइटल डीड अनुसार पश्चिम: टाइटल डीड अनुसार उत्तर: टाइटल डीड अनुसार दक्षिण: टाइटल डीड अनुसार अधिकत अधिकारी तारीख: 07.09.2020 इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड epapeल्थ्य विष्णेepressjournal.in

### बैंक ऑफ़ बडीदा Bank of Baroda d menter to death

मंडळाच्या आदेशानुसार

डीआयएन:०१६०८३२

सही/-

अतुल गुप्ता

ट्यूलिव्ह डेव्हलपर्स लिमिटेडकरिता

PUBLIC NOTICE

We, Mr. Jatin I Purohit and Mrs

Madhavi J Purohit, Member and

Owner of flat no. 502, Tandon Co-

operative Housing Society Itd, Dr.

Charat Singh Colony, Andheri

Kurla road, Andheri (E), Mumbai

400093. Have misplaced Sale

deed between Builder and

Evelyan Pinto and presently not

traceable. If any one finds the

said Sale deed, please contact

on: 9321162804 . We hereby

intend to sell the above flat, if any

objection please inform the same

within 7 days from the Publication

of Notice failing which the claim of

such person(s) will deemed to

have been waived or abandoned.

Santosh Upadhyay

Advocate

Dated - 09.09.2020 Place - Mumbai

दिनांक: ०९.०९.२०२०

ठिकाण : मुंबई

स्ट्रेस्ड् ॲसेट मॅनेजमेंट शाखा : १७/बी, पहिला मजला, होमजी स्ट्रिट, होर्निमन सर्कल, फोर्ट, मुंबई - ४०००१. ईमेल: sammum@bankofbaroda.co.in

जोडपत्र IV-ए आणि II-ए, [नियम  $\zeta(\xi)$ ,  $\xi(z)$  आणि  $\zeta(z)$  तरत्दीन्वये] स्थावर मिळकती आणि जंगम मिळकतीच्या विक्रीकरिता विक्री सचना

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८(६), ६(२) आणि ९(१) च्या तरत्दी सहवाचता सिक्युरिटायझेशन ॲन्ड रिकंस्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये स्थाव

आणि जंगम मिळकतीच्या विक्रीसाठीची ई-लिलाव विक्री सूचना. याद्वारे सामान्य जनतेस आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना देण्यात येते की, खालील नमूद स्थावर मिळकती बँक ऑफ बडोदाकडे गहाण/भारित असून जिचा कब्जा बँक ऑफ बडोदाचे प्राधिकृत अधिकारी यांच्याकडे असून ती खालील खात्यासमोर दिलेल्या वसुलीकरीता ''जे आहे जेथे आहे'', ''जे आहे जसे आहे'' आणि ''जे काही आहे तेथे आहे'' तत्त्वावर विकली जाईल. कर्जदार/हमीदार/तारण मत्ता/थकबाकी/राखीव किंमत/ई-लिलाव दिनांक आणि वेळ, इअर

अ.	कर्जदार/संचालक आणि	विक्रीकरिता मिळकर्तीचे वर्णन सह भार काही	एकूण थकबाकी	ई लिलावाची	(१) राखीव किंमत आणि		मिळकतीच्या					
क्र.	हमीदाराचे नाव आणि पत्ता	असल्यास		तारीख आणि	(२) इअर	स्थिती	निरिक्षणाची तारिख					
				वेळ	३) बोली वाढविण्याची	(सांपार्शिक/	आणि वेळ, संपर्क					
					रक्रम	प्रत्यक्ष)	व्यक्ती					
3	मे. पारेख ॲल्युमिनेक्स लिमिटेड ( कर्जदार) :	रहिवासी फ्लॅट क्र. सी/१००१ (२७९६ चौ.	एकूण थकबाकी		१. रु. ३१०३.०० लाख	प्रत्यक्ष कब्जा	१३.०९.२०२०					
	जी-११, एव्हरेस्ट बिल्डिंग, ८वा मजला, ताडदेव, मुंबई-४०० ०३४.	फूटचे सुपर बिल्टअप क्षेत्र) आणि फ्लॅट क्र.	₹.	दु. १.०० ते	२. रु. ३१०.३० लाख		स. ११.०० ते					
	(१) श्री. अमिताभ पारेख (व्यवस्थापकीय संचालक) -	सी/१००२ (सुपर बिल्टअप क्षेत्र २७०४	१६६,२४,५४,३२७.६६	दु. ३.००	३. रु. १०.०० लाख		दु. ३.००					
	मयत	चौ. फूट) १०वा मजला, च्यासह राखीव	अधिक एनसीडीची				संजय मनिकर					
	(२) श्री. दीपेन अरुण पारेख (हमीदार)	कार पार्किंग क्षेत्र क्र. १०७, लेवल पी-१	थकबाकी च्यासह				मुख्य व्यवस्थापक					
	(३) सौ. प्रतिमा अरूण पारेख	येथे आणि क्र. १७६, १७७, १७८, १७९,	त्यावरील सांपार्श्विक				मो.ः					
	(४) सौ. ज्युली अमिताभ पारेख (अमिताभ पारेख यांचे	लेवल पी-२ येथे, ब्युमोंडे अशी ज्ञात	व्याज आणि रक्कम				९८२०२३९२३०					
	कायदेशीर वारसदार)	बिल्डिंग, विंग सी अप्पासाहेब मराठ मार्ग,	तारखेपर्यंत वजा वसुली.				पी.के. सिन्हा					
	(५) मास्टर आरेन अमिताभ पारेख (अमिताभ पारेख यांचा	प्रभादेवी, मुंबई-४०० ०२५. २ फ्लॅटस्					सहाय्यक					
	कायदेशीर वारसदार)	(जोडलेले) चे एकूण क्षेत्र मोजमापित :					महाव्यवस्थापक					
	(६) मास्टर आर्णव अमिताभ पारेख (अमिताभ पारेख यांचा	५५०० चौ. फू.					मो.ः					
	कायदेशीर वारसदार)	भार-ज्ञात नाही					८३३७०९११२२					
विर्द	विक्रीच्या तपशिलवार अटी आणि शर्तीकरिता कृपया https://www.bankofbaroda.in/e-auction.htm आणि https://ibapi.in. मध्ये दिलेल्या लिंकचा संदर्भ घ्यावा. तसेच प्रस्तावित बोलीदारांनी प्राधिकृत अधिकाऱ्यांशी दू. क्र.											
	९८२०२३९२३ यावर संपर्क साधावा.											

S. P. CAPITAL FINANCING LIMITED

908, Dalamal Tower, 211, Nariman Point, Mumbai - 400 021. Tel. 40372424/22824945/22834051 Fax No. 22844052 CIN NO. L74140MH1983PLC029494, ScripXode: 530289 Website: www.spcapital.in, Email Id: spcapitalfin@gmail.com

INFORMATION TO THE SHAREHOLDERS ON THE 37th (THIRT) SEVENTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 37th (Thirty Seventh) Annual General Meeting ("AGM") of the Shareholders of S. P. Capital Financing Limited ("the Company") will be held on Wednesday, September 30, 2020 at 3.00 p. m. (1ST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz. www.spcapitalfinancing.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e. BSE Limited (at www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) (at www.evoting.nsdl.com). In view of the outbreak of the COVID-19 pandemic, the Ministry of

Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website at viz., www.spcapitalfinancing.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e. BSE Limited (at www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) (at www.evoting.nsdl.com).

Participation in AGM through VC / OAVM: Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from Google Chat, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013. Manner of registering/updating their E-mail ID: Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. Shareholders holding Shares in Physical Mode:

Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited ("BSSL") at bhagwan@bigshareonline.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

2. Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant

Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to BSSL at bhagwan@bigshareonline.com.

Manner of Voting on Resolutions placed before the AGM: The Compan is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.spcapitalfinancing.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for annual closure for the Financial Year 2019-20.

For S. P. Capital Financing Limited Date: September 07, 2020 Place: Mumbai Ms. Juie Pavle

**Company Secretary & Compliance Officer** (ACS - 60429)

SAVITA

सविता ऑईल टेक्नॉलॉजिस लिमिटेड सीआयएन- एल२४१००एमएच१९६१पीएलसी१२०६६

नोंदणीकृत कार्यालयः ६६/६७, नरिमन भवन, नरिमन पॉईंट, मुंबई - ४०००२१ दूर.: ९१ २२ ६६२४ ६२००/६६२४ ६२००२८; फॅक्सः ९१ २२ २२०२ ९३६४ ईमेल - legal@savita.com वेबसाईट- www.savita.com

सभासदाना ५९ व्या एजीएमची सूचना

याद्वारे सूचना देण्यात येते की, सविता ऑईल टेक्नॉलॉजिस लिमिटेड (कंपनी') ची ५९ वी

वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर, २०२० रोजी सकाळी ११.०० वाजता एजीएमच्या सूचनेत नमूद केल्याप्रमाणे व्यवसायाच्या व्यवहारासाठी सिक्य्रिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया निर्गमित १२ मे, २०२० रोजीच्या सेबी सर्क्यूलर क्र सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ आणि कॉर्पोरेट अफेअस् मंत्रालयद्वारे निर्गमित अनुक्रमे ८ एप्रिल, २०२०, १३ एप्रिल, २०२० आणि दिनांक ५ मे २०२० रोजीच्या (एमसीए सर्क्युलर्स) जनरल सर्क्युलर क्र. १४/२०२०, १७/२०२० आणि २०/२०२० (एकत्रित संबंधित सर्क्युलर' म्हणावे) सहवाचता कंपनी अधिनियम, २०१३ (अधिनियम) आणि त्यान्वये करण्यात आलेले नियम आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर्स रिकायरमेंट्स) नियमावली. २०१५ (सेबी-एलओडीआर) च्या लागू तरतुदीनुसार व्हिडिओ कॉन्फरन्सिंग (VC)/अदर ऑडिओ व्हिज्युअल्स मिन्स (OVM) द्वारे घेण्यात येणार आहे. व्हीसी/ओएव्हीएम सुविधेद्वारे सहभागी होणाऱ्या सभासदांना अधिनियमाच्या कलम १०३ अन्वये कोरमच्या उद्देशाकरित मोजण्यात येईल. संबंधित सर्क्युलरनुसार, कंपनीने कंपनी/डिपॉझिटरी पार्टिसिपंट्स/ प्रबंधक आणि हस्तांतरण दलाल अर्थात लिंक टाईम इंडिया प्रा. लि. यांच्याकडे असणाऱ्या नोंदणीकृत पत्त्यावर सर्व सभासदांना इलेक्ट्रॉनिक मोडद्वारे वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल एजीएमच्या सूचनेसह कंपनीकडून ६ सप्टेंबर, २०२० रोजी पाठविण्यात आले आहे. ५९व्या एजीएमची सूचना, अंतर्गत, समाविष्ट प्रक्रिया आणि रिमोट ई-वोटिंगचे स्वरूप, वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवालासह एजीएममध्ये उपस्थिती आणि मतदान हे सर्व कंपनीचे संकेतस्थळ www.savita.com स्टॉक एक्स्चेंज अर्थात बीएससी लिमिटेडचे संकेतस्थळ आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड www.bseindia.com आणि www.nseindia.com यावर अनुक्रमे आणि सीडीएसएलचे (रिमोट ई-वोटिंग देणारी एजन्सी) संकेतस्थळ www.evotingindia.com यावरदेखील उपलब्ध असेल. सेबी एलओडीआरच्या नियमावली ४४ आणि वेळीवेळी सुधारित करण्यात आलेल्या कंपनी (व्यवस्थापन आणि प्रशासकीय) नियमावली, २०१४ च्या कलम १०८ सहवाचता नियम २० नुसार, सभासदांना नॅशनल सिक्युरीटीज डिपॉझिटरी लि. (एनएसडीएल) द्वारे दिलेल्य इलेक्ट्रॉनिक वोटिंग सिस्टिम अर्थात एजीएममध्ये रिमोट ई-वोटिंग आणि ई-वोटिंगद्वारे एजीएमच्या सुचनेत नमुद केलेल्या सर्व ठरावांवर त्यांचे मत नोंदविण्याची सुविधा देण्यात येईल

अधिनियम आणि सदर नियमावलीच्या तरतुर्दीनुसार तपशील खालीलप्रमाणे -कट ऑफ तारीख मंगळवार. २२ सप्टेंबर. २०२० रिमोट ई वोटिंग सुरू होण्याची तारीख शुक्रवार, २५ सप्टेंबर, २०२० रोजी स. ९.०० वा. पासून रिमोट ई वोटिंग संपण्याची तारीख **सोमवार, २८ सप्टेंबर, २०२० रोजी स. ५.०० वा.पर्यंत** त्यानंतर अर्थात रिमोट ई वोटिंग कालावधीनंतर रिमोट ई वोटिंग करण्यास परवानगी नसेल आणि रिमोट ई वोटिंग सुविधा नंतर ब्लॉक करण्यात येईल.

आणि सदर www.evoting.nsdl.com यावरदेखील उपलब्ध असेल.

मंगळवार. २२ सप्टेंबर. २०२० रोजीपासन मंगळवार. बुक क्लोजर कालावधी २९ सप्टेंबर, २०२० (दोन्ही दिवस मिळून)

इलेक्ट्रॉनिक मिन्सद्वारे मतदानाकरिता सुविधा एजजीएमदरम्यान पुरविण्यात येईल. VC/OVM सुविधेद्वारे एजीएममध्ये उपस्थित असणारे सभासद आणि रिमोट ई-वोटिंगद्वारे त्यांचे मत ठरावावर न दिलेले सभासद एजीएदरम्यान ई-बोटिंग सिस्टिमद्वारे त्यांचे मत देण्यास पात्र आहेत. एजीएमपूर्वी रिमोट ई-वोटिंगद्वारे मत नोंदवणारे सभासद देखील VC/OVM द्वारे एजीएममध्ये उपस्थित राह शकता/सहभागी होऊ शकता, पण त्याचे मत पुन्हा देऊ शकत

सभासदांचा मतदानाचा हक्क कट ऑफ तारीख अर्थात २२ सप्टेंबर, २०२० रोजी कंपनीच्या भरणा करण्यात आलेल्या समभाग भांडवलातील त्यांच्याद्वारे घेण्यात आलेल्या समभागातील

सभासदांद्वारे मत देण्याची पद्भत/तपशीलवार प्रक्रिया एजीएमच्या सूचनेत अंतर्भृत करण्यात

आले आहेत. लॉगिन आयडी अथवा रिमोट ई-वोटिंगसंदर्भात कोणत्याही शंका अथवा गाऱ्हाणे असल्यास सभासदांनी भागधारकांकरिता फ्रिकेंटली आस्क्ड क्रेश्नन्स (FQs) याचा संदर्भ घ्यावा आणि

भागधारकाकरिता ई-वोटिंग युजर मॅन्युअल www.evoting.nsdl.com च्या डाऊनलोड विभागात उपलब्ध आहे अथवा टोल फ्री क्र. १८००-२२२-९९० येथे कॉल करा अथवा श्रीम. पल्लवी म्हात्रे, व्यवस्थापक, एनएनसडीएल, ४ था मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई - ४०००१३ येथे, ईमेल - evoting@nsdl.co.in/pallavid@nsdl.co.in येथे विनंती करावी. दूरध्वनी क्र. ९१ २२ २४९९४५४५/१८००-२२२-९९०.

एजीएमच्या सूचनेत दिलेल्या सर्व सूचना सभासदांनी काळजीपूर्वक वाचण्याची विनंती आहे आणि विशेषतः एजीएमदरम्यान रिमोट ई-वोटिंग आणि ई-वोटिंगद्वारे देण्यात येणारे मताचे स्वरूप, एजीएममध्ये उपस्थित राहण्याची सूचना नीट समजून

> मंडळाच्या आदेशादा सविता ऑईल टेक्नॉलॉजिस लिमिटेडकरित उदय सी. रेग कंपनी सचिव आणि कार्यकारी उपाध्यक्ष - कायदा

दिनांक - ०७ सप्टेंबर, २०१०

स्थळ - मुंबई

प्राधिकृत अधिकारी बँक ऑफ बडोदा

शॉप/रुम

मजला