Spice Mobility Limited

CIN No.-L72900DL1986PLC330369 Regd. Office: 622, 6th Floor, DLF Tower A, Jasola Distt Centre, New Delhi - 110025 | Tel: 011 41251965 www.spicemobility.in | complianceofficer@smobility.in



October 24, 2018

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code: 517214

National Stock Exchange of India Limited

Exchange Plaza, Plot no.C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051

Scrip Code: SPICEMOBI

Sub: Notice 30th Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a copy of the Annual Report along with Notice of 30th Annual General Meeting (AGM) of the Company for the financial year 2017 – 18, which is scheduled to be held on Wednesday, the 14th November, 2018 has been sent to the shareholders of the Company through permitted mode.

Further, the Company has also published Notice of AGM, Book Closure etc. in Financial Express (English Edition) and Jansatta (Hindi Edition) today i.e. on 24th October, 2018.

A copy of AGM Notice and the Notice published in the newspapers are attached.

You are requested to kindly take the aforesaid information on record.

Thanking you.

Yours faithfully,

For Spice Mobility Limited

M.R. Bothra

Vice President - Corporate Affairs

& Company Secretary

Encl: a/a



SPICE MOBILITY LIMITED

Registered Office: 622, 6th Floor, DLF Tower A, Jasola Distt. Centre, New Delhi -110025 CIN: L72900DL1986PLC330369

> Tel.: 011- 41251965; Email: complianceofficer@smobility.in Website: www.spicemobility.in

NOTICE

Notice is hereby given that the Thirtieth Annual General Meeting of Spice Mobility Limited will be held on Wednesday, the I4th day of November, 2018 at 10:15 A.M. at Sri Sathya Sai International Centre, Bhisma Pitamah Marg, Lodhi Road, New Delhi – 110003 to transact the following business:

ORDINARY BUSINESS:

- I. To receive, consider and adopt:
 - the Audited Financial Statement for the financial year ended 31st March, 2018 along with the Board of Directors' and Auditors' Report thereon.
 - the Audited Consolidated Financial Statement for the financial year ended 31st March, 2018 and the Auditors' Report thereon.
- 2. To consider and appoint a Director in place of Mr. Dilip Modi (DIN: 00029062) who retires by rotation and, being eligible, offers himself for re-appointment.
- 3. To appoint M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E), as the Statutory Auditors of the Company.
 - (a) To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution to fill the Casual Vacancy caused by the resignation of Statutory Auditors of the Company.

"Resolved that in accordance with the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), approval of the members of the Company be and is hereby accorded for the appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E), as the Statutory Auditors of the Company, with effect from 5th October, 2018 to fill the casual vacancy caused by the resignation of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) and to hold office till the conclusion of this Annual General Meeting, at such remuneration and reimbursement of travel and out-of-pocket expenses as may be decided by the Board of Directors.

Resolved further that the Board of Directors or a duly constituted Committee thereof be and is hereby authorised to do all such acts, deeds and things and take all such steps as may be considered necessary, proper and expedient to give effect to the said resolution."

(b) To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution to appoint M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E), as the Statutory Auditors of the Company and to fix their remuneration.

"Resolved that pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E) be and are hereby appointed as the Statutory Auditors of the Company to hold office for a period of five consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of thirty fifth Annual General Meeting of the Company to be held in the year 2023 at such remuneration and reimbursement of travel and out-of-pocket expenses as may be decided by the Board of Directors from time to time.

Resolved further that the Board of Directors or a duly constituted Committee thereof be and is hereby authorised to do all such acts, deeds and things and take all such steps as may be considered necessary, proper and expedient to give effect to the said resolution."

SPECIAL BUSINESS:

To approve the Re-appointment of Mr. Dilip Modi (DIN: 00029062) as an Executive Director of the Company

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"Resolved that pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V to the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the shareholders of the Company be and is hereby accorded to the re-appointment of Mr. Dilip Modi (DIN: 00029062) as an Executive Director of the Company for a period of three years with effect from 30th November, 2018 without any remuneration.

Resolved further that the Board of Directors of the Company or a duly authorized Committee thereof be and is hereby authorized to amend, alter, modify or otherwise vary the terms and conditions of appointment, including the remuneration payable to him, as an Executive Director of the Company.

Resolved further that notwithstanding anything contained in Section 197 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Board of Directors or a duly authorized Committee thereof be and is hereby authorised to fix and revise from time to time the remuneration payable to Mr. Dilip Modi within the permissible limits under the law during his tenure as an Executive Director of the Company.

Resolved further that the Board of Directors of the Company or a duly authorised Committee thereof be and is hereby authorised to do all such acts, deeds and things as it may think necessary or desirable to settle any question or doubt that may arise in order to give effect to the above resolution and to seek such approval/consent from the Government or any other concerned authority, if required, for any purpose in connection with the appointment of Mr. Dilip Modi as an Executive Director and for making payment of remuneration as may be allowed under the applicable law from time to time."

To consider and approve the appointment of Mr. Shrenik Mahendra Khasgiwala (DIN: 08136159) as Director of the Company.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"Resolved that pursuant to the provisions of Sections 152, 160, 161 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Shrenik Mahendra Khasgiwala (DIN: 08136159) who was appointed as Additional Director of the Company w.e.f. 17th May, 2018 and who holds office upto the date of this Annual General Meeting be and is hereby appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation."

> By Order of the Board For Spice Mobility Limited

> > (M R Bothra)

Date: 5th October, 2018

Place: Noida

Vice President-Corporate Affairs & Company Secretary

NOTES:

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM DULY COMPLETED AND SIGNED SHOULD REACH THE COMPANY'S REGISTERED OFFICE NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A BLANK PROXY FORM IS ENCLOSED.

A person shall not act as a proxy for more than 50 members and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person.

Only registered members carrying the attendance slip and the holders of valid proxies registered with the Company will be permitted to attend the Meeting.



- 3. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
- 4. The Register of Members and Share Transfer Books of the Company will remain closed from 8th November, 2018 to 14th November, 2018 (both days inclusive) for the purpose of Annual General Meeting.
- 5. SEBI vide its Circular No. SEBI/HO/MIRSD/DOPI/CIR/P/2018/73 dated 20th April, 2018 has directed all the listed companies to update Bank Account details and PAN of the shareholders holding shares in physical form. It has been observed that many of the shareholders holding physical shares have not updated the said information. Therefore, such shareholders are requested to please send the following documents to the Company's RTA M/s. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi 110020:
 - i. Self-attested copy of PAN card including that of joint shareholders;
 - ii. An original cancelled cheque of 1st shareholder. (Name of 1st shareholder should be printed on cheque leaf). If name of 1st shareholder is not printed on cheque leaf, photocopy of passbook or bank statement duly attested by the banker alongwith cancelled cheque (Photocopy of cheque will not be accepted/ entertained).
 - Member are also requested to update Email ID for our records and to send their consent for receiving communications by electronic means in accordance with various Circulars issued by the Ministry of Corporate Affairs from time to time.
- 6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN details to the RTA of the Company or at the Registered Office of the Company.
- 7. Members are requested to bring their copy of Annual Report with them at the Annual General Meeting. Corporate members intending to send their authorised representative(s) are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote at the Annual General Meeting.
- 8. Members holding shares in physical mode are requested to quote their Ledger Folio No. in all their correspondence and intimate the following directly to the Company's Registrar and Share Transfer Agent i.e. MAS Services Ltd.
 - i) Changes, if any, in their address with PIN code numbers.
 - ii) Request for making nominations as per the provisions contained in Section 72 of the Companies Act, 2013 in the prescribed Form SH-13.

Members holding shares in dematerialized mode are requested to intimate the aforesaid changes directly to their Depository Participant.

- 9. Pursuant to Sections 124 and 125 of the Companies Act, 2013 the dividend amount which remains unpaid/unclaimed for a period of seven years from the date of transfer to unpaid dividend accounts of the Company, is required to be transferred to the Investor Education and Protection Fund (IEPF) of the Central Government. Accordingly, unpaid or unclaimed amount in respect of dividend for the Financial Year 2009-10 have been transferred to IEPF.
 - Unclaimed dividends for the financial year 2010-11 and thereafter will be transferred by the Company to IEPF as and when they become due. Members who have not encashed their dividend warrants are, therefore, requested to contact the Company's Registrar and Transfer Agent, M/s. MAS Services Limited, for revalidation/ issue of duplicate dividend warrant. Kindly note that after transfer of the said amount to IEPF, the concerned members can claim the same only from IEPF Authority by making an application in the prescribed Form and the manner. The details of unclaimed dividends lying with the Company has been uploaded on the website of the Company viz. www.spicemobility.in.
- 10. Members desiring any information with regard to Accounts/Reports are requested to submit their queries addressed to the Company Secretary of the Company at least 10 days in advance of the Annual General Meeting so that the information called for can be made available at the Meeting.
- II. All documents, including those required to be kept for inspection, referred to in the accompanying Notice are open for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and holidays, during the business hours up to the date of the Annual General Meeting.
- 12. In terms of the relevant provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, a company can serve Annual Report through electronic mode to the shareholders who have registered their e-mail address either with the Company or with the Depository Participant. Accordingly, the

Annual Report of the Company, Notice of the 30th Annual General Meeting of the Company inter alia indicating the process and manner of remote e - voting along with Attendance slip and Proxy Form, Balance Sheet, Statement of Profit & Loss, Board's Report, Auditors' Reports, etc. are being sent on the email addresses of the members made available to the Company by the Depositories (NSDL/CDSL) or registered by the Members with the Company or RTA of the Company. For shareholders who have not registered their e-mail addresses, physical copy of the aforesaid documents are being sent by the permitted mode.

Members are requested to update their e-mail ID with their Depository Participant in case the shares are held in demat mode and to the RTA of the Company or at the Registered Office of the Company in case the shares are held in physical mode to ensure that the documents reach them on their preferred email address.

- 13. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses for receiving all communications including Annual Report, Notices etc. from the Company in electronic mode. Even after registering their e-mail addresses, members are entitled to receive such communications in physical mode upon making a request for the same to the Company.
- 14 The Notice of Annual General Meeting and Annual Report of the Company for the year 2017-18 being circulated to the members of the Company are available on the Company's website, viz. www.spicemobility.in.
- 15. The Route map of the Venue of the 30th Annual General Meeting is attached.

16. Voting through electronic means:

- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer remote electronic voting facility to its members for transacting all the businesses as stated in this Notice through e-voting services being provided by National Securities Depository Limited (NSDL). The member may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').
- The facility for voting through ballot paper shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting.
- The members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. In case of voting by both the modes, vote cast through remote e-voting will be considered final and voting through Ballot Paper will not be considered.

Process and Manner for members opting for Remote e-voting on NSDL e-Voting system consists of two steps as detailed hereunder:

Step I: Log-in to NSDL e-Voting system

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.
- Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
- A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices. nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
- Your User ID details will be as per details given below:
 - For Members who hold shares in demat account with NSDL: 8 Character DP ID followed by 8 Digit Client ID (For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****).
 - For Members who hold shares in demat account with CDSL: 16 Digit Beneficiary ID (For example if your Beneficiary ID is 12********* then your user ID is 12**********).
 - For Members holding shares in Physical Form: EVEN Number followed by Folio Number registered with the company (For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***).
- Your password details are given below:
 - If you are already registered for e-Voting, then you can use your existing password to login and cast your



- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii. If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
- 6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - (a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - (b) "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - (c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
- 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- 8. Now, you will have to click on "Login" button.
- 9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

- I. After successful login at Step I, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
- 2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
- 3. Select "EVEN" of the Company.
- 4. Now you are ready for e-Voting as the Voting page opens.
- 5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- 6. Upon confirmation, the message "Vote cast successfully" will be displayed.
- 7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- 8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

Other Instructions for Shareholders:

- I. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to contact@cssanjaygrover.in with a copy marked to evoting@nsdl.co.in.
- 2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
- 3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in
- 4. The Remote E-Voting period commences on IIth November, 2018 at 9:00 A.M. and ends on I3th November, 2018 at 5:00 P.M. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on 7th November, 2018 may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 7th November, 2018.
- Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 7th November, 2018 may also obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or the Company at complianceofficer@smobility.in or MAS Services Limited, RTA at info@masserve.com.
- Any member who has received the notice of Annual General Meeting but ceased to be a member as on cut-off date i.e. 7th November, 2018 should treat this notice for information purpose only.
 - In case of any grievance connected with voting by electronic means, you may contact Mr. Amit Vishal, Senior Manager, NSDL through e-mail at evoting@nsdl.co.in or amitv@nsdl.co.in or on toll free No.: 1800-222-990 or Mr. Sharwan Mangla, General Manager, MAS Services Limited, RTA at info@masserve.com or on Telephone No.: 011 - 26387281.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 7th November, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- Mr. Sanjay Grover, Managing Partner, falling him, Mr. Devesh Kumar Vashisht, Partner of M/s Sanjay Grover & Associates, has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- 10. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the Meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than forty eight hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- 11. Subject to receipt of requisite number of votes, the Resolution shall be deemed to be passed on the date of Annual General Meeting i.e. 14th November, 2018.
- 12. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www. spicemobility.in and on the website of NSDL immediately after the declaration of result and communicated to the BSE Limited and National Stock Exchange of India Limited.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 3

The members of the company at the 29th Annual general Meeting ('AGM') of the company held on September 26, 2017, had approved the appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company for a term of Five consecutive years till the conclusion of 34th Annual general Meeting to be held in the year 2022.

M/s. B S R & Co. LLP, vide its letter dated 26th September, 2018, has tendered their resignation as the Statutory Auditors of the Company due to reason that the cost estimated by them and the proposed fee is not commensurate with the efforts and time needed to carry out the audit, resulting a casual vacancy in the office of the Auditors of the Company.

In accordance with the Section 139 (8) of the Act, the casual Vacancy caused due to resignation of Auditors shall be filled by the Board within a period of thirty days and such appointment also needs to be approved by the members of the company within three months.

Accordingly, based on the recommendation of the Audit Committee, and the confirmation received from M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E) about their eligibility, the Board of Directors in its meeting held on 5th October, 2018 has appointed M/s. Singhi & Co., Chartered Accountants, as the Statutory Auditors of the Company with effect from 5th October, 2018 to fill the casual vacancy caused by the resignation of M/s. B S R & Co. LLP, Chartered Accountants till the conclusion of this Annual General Meeting and have also recommended their appointment to the shareholders for their approval for a period of five years from the conclusion of this AGM till the conclusion of 35th AGM of the company to be held in the Year 2023.



The Board of Directors recommends the above resolutions set out in Item No.3 of the Notice as Ordinary Resolutions.

None of the Directors, Key Managerial Personnel of the Company and their relatives, is any way concerned or interested in these resolutions.

Item No. 4

Mr. Dilip Modi has been working as an Executive Director of the Company since 30th November, 2015. The Board of Directors at its meeting held on 5th October, 2018, on the recommendation of Nomination and Remuneration Committee, has, subject to the approval of shareholders, re-appointed Mr. Dilip Modi (DIN: 00029062) as an Executive Director of the Company. The re-appointment of Mr. Dilip Modi as an Executive Director is for a period of 3 years w.e.f. 30th November, 2018.

Presently, no remuneration is being paid to him as Mr. Modi is an Executive Director of Spice Connect Private Limited, the holding Company and receive his remuneration from that Company. However, the Board of Directors may decide to pay such remuneration as it deem necessary or appropriate within the permissible limit(s) prescribed under the Companies Act, 2013 and subject to such approval(s) as may be required under the relevant provisions of the Companies Act. 2013.

Mr. Modi has given his consent for re-appointment as an Executive Director of the Company and has confirmed that he is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013.

In the opinion of the Board, Mr. Modi fulfills the conditions specified in the Act and Rules made thereunder for reappointment as Executive Director of the Company. The Board is of the view that his qualifications, experience and expertise would help the Company to achieve new heights. It would be in the best interest of the Company if he continues to be on the Board as an Executive Director designated as Executive Chairman of the Company. The Board recommends his appointment as an Executive Director of the Company and passing of the said resolution by means of a Special Resolution.

A Copy of the letter of appointment of Mr. Dilip Modi as Executive Director of the Company setting out the terms and conditions of his appointment would be available for inspection without any fee by the members at the Registered Office of the Company on all working days, except Saturdays, Sundays and holidays, during business hours.

No Director (other than Mr. Dilip Modi himself) and Key Managerial Personnel and their relatives, is in any way concerned or interested in this resolution.

Item No. 5

Mr. Shrenik Mahendra Khasgiwala was appointed as an Additional Director of the Company w.e.f. 17th May, 2015. In accordance with the provisions of Section 161 of the Companies Act, 2013 ('Act'), Mr. Shrenik Mahendra Khasgiwala shall hold office upto the date of this Annual General Meeting.

Mr. Shrenik Mahendra Khasgiwala has given his consent for appointment as a Director of the Company and has confirmed that he is not disqualified from being appointed as a Director under Section 164 of the Act.

The Nomination and Remuneration Committee of the Company has recommended the appointment of Mr. Shrenik Mahendra Khasgiwala as Non – Executive Non – Independent Director of the Company whose period of office will be liable to determination by retirement of directors by rotation. The Nomination and Remuneration Committee, after assessing and evaluating the qualification and nature of professional services to be rendered by him, has recommended to pay him a consultancy fees of Rs. 2,50,000/- (Rupees Two Lakhs Fifty Thousand Only) per month for a period of twelve months from the date of his appointment.

In the opinion of the Board, Mr. Shrenik Mahendra Khasgiwala fulfills the condition specified in the Act and Rules made thereunder for appointment as Director of the Company. Accordingly, it is proposed to appoint Mr. Shrenik Mahendra Khasgiwala as Director of the Company liable to retire by rotation. The Board of Director recommends the resolution set out in item No. 5 of the Notice for your approval as Ordinary Resolution.

A Copy of the letter of appointment and the Agreement entered into with Mr. Shrenik Mahendra Khasgiwala setting out the terms and conditions of his appointment would be available for inspection without any fee by the members at the Registered Office of the Company on all working days, except Saturdays, Sundays and holidays, during business hours. The Board is of the view that it will be in the best interest of the Company if he is appointed as a Non – Executive Non - Independent Director of the Company.

No Director (other than Mr. Shrenik Mahendra Khasgiwala himself) and Key Managerial Personnel and their relatives, is in any way concerned or interested in this resolution.

The information as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, in relation to the Directors seeking appointment/re-appointment in the forthcoming Annual General Meeting, is given hereunder:

Name of the Director	Mr. Dilip Modi	Mr. Shrenik Mahendra Khasgiwala	
Date of Birth	12.03.1974	10.08.1975	
Date of First Appointment on the Board	21.08.2006	17.05.2018	
No. of shares held	10,00,000 Equity Shares	Nil	
Qualifications	Master's in Business Administration and Bachelor of Science Degree in Management Technology from Brunel University, London	PGDM IIM Bengaluru Chartered Accountant Commerce graduate	
Experience and expertise in specific Functional Area	A brief resume and nature of expertise in specific functional areas of Mr. Dilip Modi is given in the Annual Report.	A brief resume and nature of expertise in specific functional areas of Mr. Shrenil Mahendra Khasgiwala is given in the Annual Report.	
Terms and Conditions of his appointment	He has been re-appointed as an Executive Director of the Company for a period of 3 years w.e.f. 30.11.2018. Mr. Modi as an Executive Director is entrusted with substantial powers of management of the Company subject to superintendence, control and direction of the Board of directors of the Company.		
No. of Board Meetings attended during the year	All the Five Board Meetings held during the Year were attended by him.	N.A.	
Detail of Remuneration sought to be paid and the remuneration last drawn	Nil	Rs. 2,50,000 (Rupees two lakh fifty thousand only) per month for the consultancy services to the Company.	
List of Directorship in Companies (Other than Spice Mobility Limited)	Wall Street Finance Limited Smart Global Corporate Holding Private Limited Spice Connect Private Limited Spice Digital Limited Spice IOT Solutions Private Limited	Nil	
Chairman / Member of the Committees of the Board of Directors of Companies (Other than Spice Mobility Limited) on which he is a Director	Nil	Nil	

Disclosure of Inter se relationship of Directors:

None of the directors has any relationship with other directors and Key Managerial Personnel of the Company.

By Order of the Board For Spice Mobility Limited

Date: 5th October, 2018

Place: Noida

(M R Bothra) Vice President-Corporate Affairs & **Company Secretary**

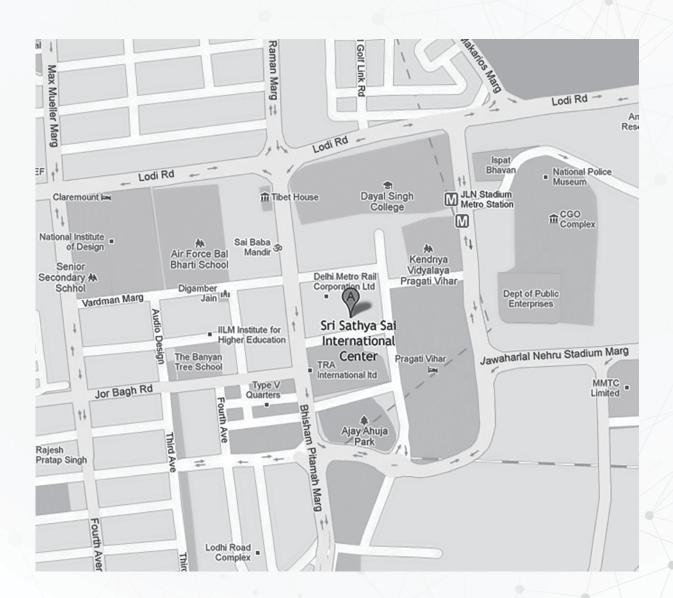


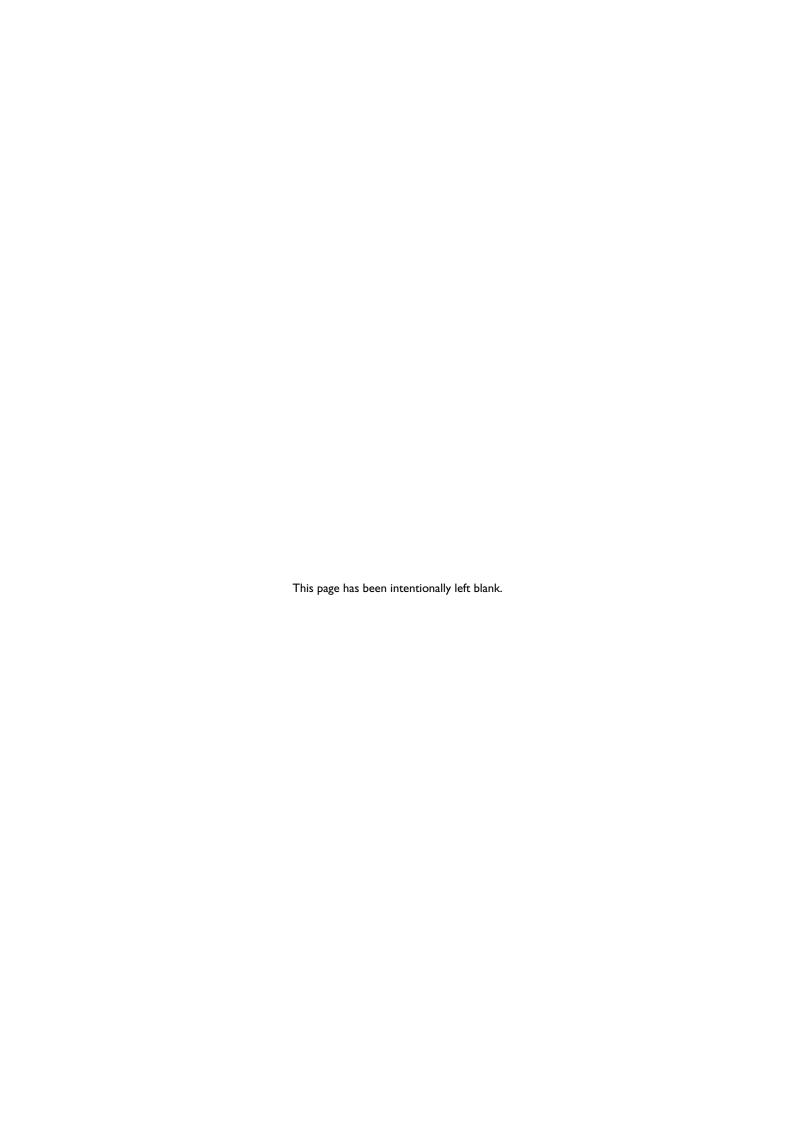
SPICE MOBILITY LIMITED

Registered Office: 622, 6th Floor, DLF Tower A, Jasola Distt. Centre, New Delhi -110025 CIN: L72900DL1986PLC330369 Tel.: 011- 41251965; Email: complianceofficer@smobility.in Website: www.spicemobility.in

Route map of the Venue of the 30th Annual General Meeting - 14th November, 2018

Sri Sathya Sai International Centre, Bhisma Pitamah Marg, Lodhi Road, New Delhi - 110003







SPICE MOBILITY LIMITED

Registered Office: 622, 6th Floor, DLF Tower A, Jasola Distt. Centre, New Delhi -110025 CIN: L72900DL1986PLC330369

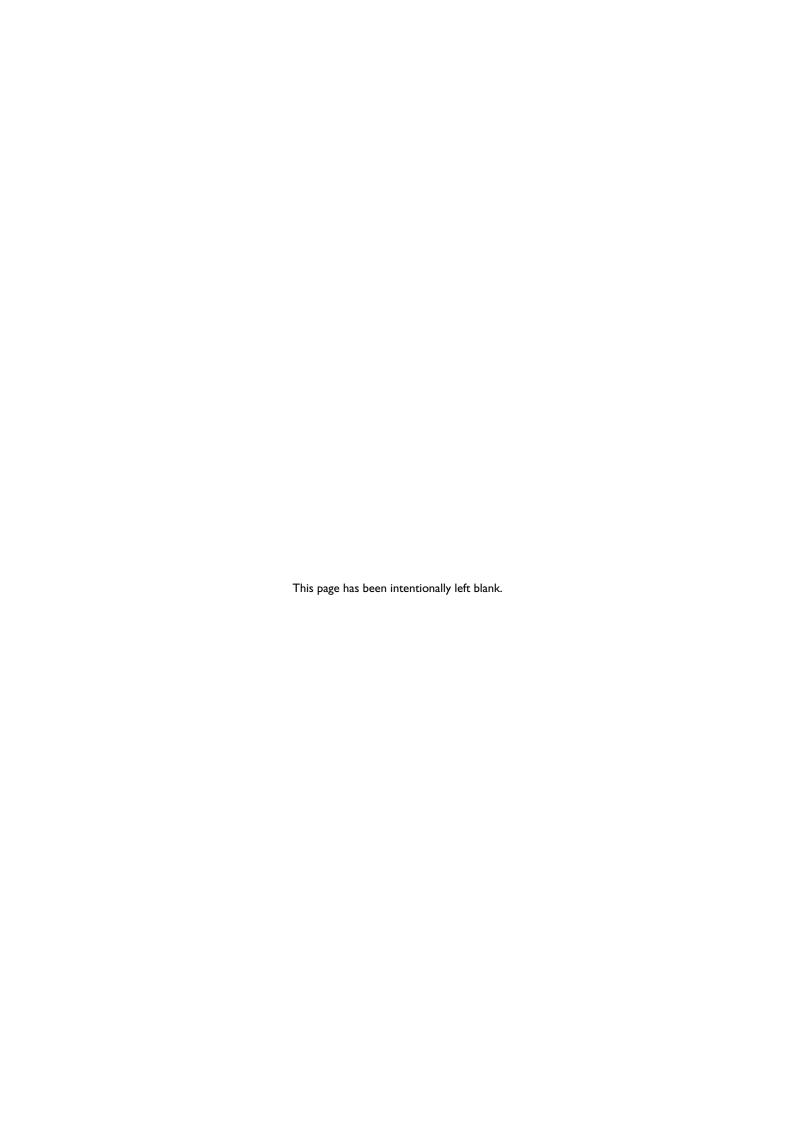
Tel.: 011- 41251965; Email: complianceofficer@smobility.in Website: www.spicemobility.in

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Na	ame of the Member(s):				
Re	egistered Address:				
E-1	mail Id:				
Fo	olio No./ Client ID:				
DI	P ID:				
I/ V	Ve, being the member(s) of	shares of the al	pove named con	npany, hei	reby appoint
(1)	Name:				
	Address:				
	E-mail id:Signatu	ire			or failing him
(2)	Name:			4	
	Address:				
	E-mail id:Signatu	ıre			or failing him
(3)	Name:				
	Address:				X
	E-mail id: Signatu	ire			
Lod	thi Road, New Delhi – 110003 and at any adjournment thereof in respect of su Resolutions	ch resolutions	No. of	below: For	Against
1.	Adoption of Financial Statements and Reports of Board of Directors and Au and Consolidated Financial Statements of the Company and Auditors Report		shares held		
2.	Re-appointment of Mr. Dilip Modi (DIN: 00029062), Director retiring by rota				
3.	Appointment of Statutory Auditors:				
	 M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 30. Statutory Auditors of the Company to fill the Casual Vacancy. 	2049E), as the			
	 M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 30). Statutory Auditors of the Company. 	2049E), as the			
4.	Re-appointment of Mr. Dilip Modi (DIN: 00029062) as an Executive Director o				
5.	Appointment of Mr. Shrenik Mahendra Khasgiwala (DIN: 08136159) as Dir retire by rotation.	ector liable to			7
Sign	ned this Day of 2018				
Sigr	nature of Shareholder			Rev	Re.1 /- enue imp
Sign	nature of Proxy holder(s)				
No	tes:				

- 1. The Proxy Form in order to be effective should be duly completed, dated, signed, stamped and deposited at the Registered office of the Company not later than 48 hours before the commencement of the Meeting.
- 2. Proxy Holder shall carry his identity Proof at the time of attending the Meeting.
- 3. A Proxy need not be a member of the Company.
- 4. A Person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- 5. The holder of this Form may vote for or against each resolution.



WWW.FINANCIALEXPRESS.COM

PICICI PRLDENTIAL TO MUTUAL FUND J'TARAKKI KAREIN

No. 015/10/2018

ICICI Prudential Asset Management Company Limited Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063, Tel.: 022 2685 2000 Fax: 022 26868313

Notice-cum-Addendum to the Scheme Information Document (SID)/Key Information Memorandum (KIM) of Schemes of ICICI Prudential Mutual Fund, where dividend option with both dividend payout and dividend reinvestment sub-option is available.

Notice is hereby given to investors of the schemes of ICICI Prudential Mutual Fund, where both dividend payout and dividend reinvestment sub-option is available, that any change in dividend sub-option, due to additional investment or on the basis of a request received from the investor, will be applicable to all existing units in the dividend option of the Scheme under the respective folio.

This Notice-cum-addendum forms an integral part of the SID/KIM of all the Schemes of the Fund, as amended from time to time.

All the other provisions of the SID/KIM except as specifically modified herein above remain unchanged.

For ICICI Prudential Asset Management Company Limited

Place: Mumbai Sd/-Date: October 23, 2018 **Authorised Signatory**

CALL MTNL/BSNL: 1800 222 999 • Others: 1800 200 6666 • Or, apply online at www.icicipruamc.com

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number with us to support paper-less communications.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



LIC Mutual Fund Asset Management Limited (Investment Managers to LIC Mutual Fund) CIN No: U67190MH1994PLC077858

Registered Office: Industrial Assurance Bldg; 4th Floor, Opp. Churchgate Station, Mumbai - 400 020. Tel.No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606 Email: service@licmf.com • Website: www.licmf.com

NOTICE-CUM-ADDENDUM No. 18 of 2018-2019

NOTICE is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund, has approved the following:-

1) Declaration of Dividend under LIC ME Equity Hybrid Fund

Name of the Scheme	Face Value (₹ per unit)	Dividend Rate (₹ per unit)*	Record Date**	NAV as on 22/10/2018 (₹ per unit)
LIC MF Equity Hybrid Fund - Direct Dividend Plan	10.00	0.1100	29th October, 2018	13.7970
LIC MF Equity Hybrid Fund - Regular Dividend	10.00	0.1100	29th October, 2018	13.0147

**Or the immediate next Business Day, if that day is not a Business Day.

Pursuant to payment of dividend, the NAV of the Dividend Option of the scheme would fall to the extent of payout and statutory levy.

Income distribution/Dividend, subject to the availability of distributable surplus, will be paid to those Unit holders whose names appear in the Register of Unit holders/Statement of Beneficial owners (as applicable) under the Dividend Option of the aforesaid scheme as on the Record Date.

In respect of applications for an amount equal to or more than ₹ 2 lakh, the Applicable NAV shall be based on realization of funds as per the provisions of SEBI Circular CIR/IMD/DF/21/2012 dated September 13, 2012 on uniform cut-off timings for applicability of NAV.

With regard to Unit holders under the Dividend Option of the scheme, who have opted for Dividend reinvestment facility, the dividend due will be reinvested by allotting Units for the income distribution/ Dividend amount at the prevailing ex-dividend NAV per Unit on the Record Date. Intimation of any change of address/bank details should be immediately forwarded to the Investor

Service Centers of LIC Mutual Fund/Depository Participant(s) (for units held in demat form).

2) Resignation of Director

Mr. Hemant Bhargava, Director on the Board of LIC Mutual Fund Trustee Company Private Limited has resigned w.e.f. October 12, 2018.

The reference to above Director in Statement of Additional Information (SAI) stands deleted. This Notice cum addendum shall form an integral part of the Statement of Additional Information (SAI) of

LIC Mutual Fund as amended from time to time.

All other contents of the Statement of Additional Information (SAI) will remain unchanged.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

Date: 23/10/2018

Place: Mumbai Authorised Signatory

spice

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Spice Mobility Limited

Registered Office: 622, 6th Floor, DLF Tower A, Jasola Distt. Centre. New Delhi -110025 CIN: L72900DL1986PLC330369

Tel.: 011- 41251965; Email: complianceofficer@smobility.in Website: www.spicemobility.in

NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 14th day of November, 2018 at 'Sri Sathya Sai International Centre, Bhisma Pitamah Marg, Lodhi Road, New Delhi - 110003', at 10:15 A.M. to transact the businesses specified in the Notice convening the AGM.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also given that the Register of Members and Share Transfer books shall remain closed from 8th November, 2018 to 14th November, 2018 (both days inclusive) for the purpose of AGM.

The Company has sent by electronic mail the Notice of 30th AGM and Annual Report of the Company for the financial year 2017-18 to those Members who have made available their e-mail IDs with Company/Depository Participant /Registrar & Transfer Agent and physical copy of full Annual Report and Notice of AGM have been dispatched through permitted mode to all other Members.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the website of the Company i.e. www.spicemobility.in under the section 'Investor Relations' and are also available for inspection at the Registered Office of the Company during office hours on all working days till the date of AGM of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members for transacting all the businesses as stated in the Notice through e-voting services being provided by National Securities Depository Limited (NSDL). Any person, who acquires shares and becomes member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 7th November, 2018, may also obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or the Company at complianceofficer@smobility.in or MAS Services Limited, RTA at info@masserv. com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the toll free No.: 1800-222-990.

The Remote e-Voting period commences on 11th November, 2018 at 9:00 A.M. and ends on 13th November, 2018 at 5:00 P.M. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on 7th November, 2018, may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on 7th November, 2018.

The members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

In case of any query/grievance connected with voting by electronic means, you may contact Mr. Amit Vishal, Senior Manager, NSDL through e-mail at evoting@nsdl.co.in or amitv@nsdl.co.in or on toll free No.: 1800-222-990 or Mr. Sharwan Mangla, General Manager, MAS Service Limited, RTA at info@masserv.com or on Telephone No.: 011 - 26387281 or the Company Secretary of the Company at investors@smobility.in or at the above mentioned address of the Registered Office of the Company.

Place: Noida

Date: 22nd October, 2018

For Spice Mobility Limited

EVEREADY >>> INDUSTRIES INDIA LTD.

Registered Office: 1, Middleton Street, Kolkata - 700071 CIN: L31402WB1934PLC007993; Tel: 91-33-22883950; Fax: 91-33-22884059; Email: investorrelation@eveready.co.in; Website: www.evereadyindia.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, November 05, 2018, to inter-alia; consider the Unaudited Financial Results of the Company for the quarter and half yearly ended September 30, 2018. The said Notice can be accessed on the Company's website at http://www.evereadyindia.com and may also be accessed on the Stock Exchange websites at http://www.bseindia.com, https://www.nseindia.com and http://www.cse-india.com. By Order of the Board

> Eveready Industries India Ltd. (T. Punwani) Vice President - Legal & Company Secretary

October 23, 2018

Kolkata

GRP LTD.

(CIN: L25191GJ1974PLC002555)

Regd. Office: Plot No. 8, GIDC Estate,

Ankleshwar - 393 002, Dist. Bharuch, Gujarat.

Tel No.: 022-67082600, Fax: 022 67082599

e-mail id: investor.relations@grpweb.com

website: www.grpweb.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing

Obligations and Disclosure Requirements)

Regulations, 2015, NOTICE is hereby given

that the meeting of the Board of Directors of the

Company will be held on 31" October, 2018 at

Mumbai to take on record the standalone

unaudited provisional financial results for the

quarter and half year ended 30" September,

2018. This information is also available on the

website of the Company i.e. www.grpweb.com

For GRP Ltd.

Harsh R. Gandhi

and on the website of the stock exchanges, i.e

23" October, 2018 Joint Managing Director

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781

Regd. Office: 27B, CAMAC STREET

(8TH FLOOR), KOLKATA – 700016

Phone: 033 2287-9359 / 9360,

Fax No. 033 2287-2047

Email: unitedcredit@vsnl.com,

Website: www.unitedcreditltd.com

NOTICE

NOTICE is hereby given pursuant to

Regulation 29 read with Regulation 47 of SEBI

(Listing Obligations and Disclosure

Requirements) Regulations, 2015 that the

Board of Directors of the Company will inter alia

consider and take on record the Unaudited

Financial Results (Standalone) for the quarter

and half year ended 30th September, 2018 at

its meeting to be held on 12th November, 2018

The information contained in this notice is also

available on the Company's website,

www.unitedcreditltd.com and also on the

website of Stock Exchanges viz. BSE Ltd.,

www.bseindia.com and The Calcutta Stock

FUEL SYSTEMS

UCAL FUEL

SYSTEMS LIMITED

Regd. Office: "Raheja Towers", Delta Wing - Unit 705, 177 Anna Salai,

Chennai - 600 002

CIN: L31900TN1985PLC012343

Tel.No.044-42208111 Fax.No.044-28605020

E-mail:investor@ucalfuel.co.in;

Website: www.ucalfuel.com

COMPANY NOTICE

Notice is hereby given that the

meeting of the Board of Directors of

the Company will be held on

Saturday, the 3rd November 2018 at

ABM Avenue, Raja Annamalaipuram,

Chennai 600 028 to consider and

approve the Unaudited Financial

Results of the Company for the

for UCAL FUEL SYSTEMS LIMITED

BINANI INDUSTRIES LIMITED

(Regd. Office :37/2, Chinar Park,

New Town, Rajarhat Main Road,

P.O. Hatiara Kolkata- 700157)

Tel.08100326795 / 08100126796

CIN-L24117WB1962PLC025584:

E-mail: investors@binani.net

www.binaniindustries.com

Notice is hereby given pursuant to

Regulations 29 and 47 of SEBI

(Listing Obligations and Disclosure

Requirements) Regulations, 2015

that a meeting of the Board of

year ended 30th September, 2018.

This information is also available on

the Company's website i.e. www.binaniindustries.com and on

the website of Stock Exchanges

where the shares of the Company

For Binani Industries Ltd.

Managing Director, CFO &

Visalakshi Sridhar

Company Secretary

are listed.

Place: Mumbai

Date: 23rd October, 2018

REKHA RAGHUNATHAN

Director and Company Secretary

guarter ended 30.09.2018.

Place : Chennai

Date: 23.10.2018

By Order of the Board of Directors

Vice President & Co. Secretary

Arunabha Biswas

Exchange Limited, www.cse-india.com.

at Kolkata.

Place: Kolkata

Date: 23.10.2018

www.bseindia.com and www.nseindia.com

ASSOCIATED ALCOHOLS & BREWERIES LTD.

CIN: L15520WB1989PLC047211 Regd. Office: 106-A, Shyam Bazar Street, Kolkata-700005 (W.B.) Address for Communication & Corporate Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452008 (M.P.) e-mail: investorrelations@aabl.in website: www.associatedalcohols.com, Phone: 0731-6662400

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on Wednesday, the 31st October, 2018 inter alia, to consider and approve the Unaudited Financial Result/ Statement for the Quarter and Half Year Ended on 30th September, 2018.

This Notice is also available on the website of the company at www.associatedalcohols.com and on the website of the stock exchange at www.bseindia.com For: Associated Alcohols & Breweries Ltd.

Date: 23rd October, 2018 Place: Indore

Sumit Jaitely Company Secretary & Compliance Officer

FRESENIUS FRESENIUS KABI ONCOLOGY LIMITED (CIN: U24231DL2003PLC119441)

Registered Office: B-310, Som Datt Chambers - I, Bhikaji Cama Place, New Delhi - 110066 E-mail: corporatesecretarial.india@fresenius-kabi.com | Website: www.fresenius-kabi-oncology.com Tel: +91 11 26105570 | Fax: +91 11 26195965

NOTICE Notice is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the

Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, Fresenius Kabi Oncology Limited (the "Company") has on Tuesday, October 23, 2018 (i) completed the dispatch of Notice of Postal Ballot dated October 12, 2018 alongwith Postal Ballot Form and Business Reply Envelope (BRE) to all the members whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, October 12, 2018; and (ii) sent via e-mail of Postal Ballot Notice dated October 12, 2018, alongwith the Postal Ballot Form, to such members whose e-mail address is registered/ available in the records of the Depository Participant Company's Registrar and Share Transfer Agent. Pursuant to Section 102 of the Act, the Resolution and the Explanatory Statement pursuant to Section 102 of the Act containing all material facts and instructions are enclosed with the Postal Ballot Notice.

Members, to whom the above documents have been sent electronically, may if they so desire, also request for a physical copy, by informing the Company at e-mail ID: corporatesecretarial.india@fresenius-kabi.com or Registered Office at B-310, Som Datt Chambers-Bhikaji Cama Place, New Delhi-110066.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and any other applicable rules made thereunder, a Member of the Company holding shares either in physical form or in dematerialized form, may exercise his/her/its right to vote by electronic means in respect of the Resolution contained in the Postal Ballot Notice. The Company has engaged the services of Central Depository Services Limited ("CDSL") as the Authorised Agency to provide remote e-voting facility. With respect to the same, the Members are informed that:

- The remote e-voting period shall commence on Wednesday, October 24, 2018 (9:00 a.m.). The remote e-voting period shall end on Thursday, November 22, 2018 (5:00 p.m.).
- The cut-off date for determining the voting rights of Members in proportion to their shares in the paid-up equity share capital of the Company shall be Friday, October 12, 2018.
- Please read the instructions given in the Postal Ballot Notice for logging in and exercising your vote through remote e-voting. However, if a person is already registered with CDSL for e-voting of any company, then your existing user id and password can be used for casting vote.
- a) The remote e-voting module shall be disabled by CDSL for voting after the aforesaid
- closure 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) A Member may either vote electronically by logging into the remote e-voting module or by
- filling the Postal Ballot Form and marking his/her/its preference therein. A Member may opi for only one mode of voting. In case of receipt of vote by both modes, voting done through e-voting shall prevail and voting done through Postal Ballot Form shall be treated as invalid. c) A person whose name is recorded in the Register of Members or in the Register of
- Beneficial Owners (maintained by the Depository Participants) as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through Post Ballot. The Board of Directors of the Company ("Board") at its meeting held on Friday, October 12 2018 has appointed Mr. Yogesh Aggarwal, Chartered Accountant (Membership No.: 093716)
- Partner, Surender Kumar Jain & Associates, Chartered Accountants (FRN: 004766N) as the scrutinizer (the "Scrutinizer") for conducting the Postal Ballot process (including e-voting) in a The duly filled in physical Postal Ballot Forms (no other form or photocopy thereof is permitted
- except for printout of Form received on e-mail) should reach the Scrutinizer, at B-310, Som Dati Chambers-I, Bhikaji Cama Place, New Delhi - 110066, before close of working hours, i.e. 5:00 p.m. on Thursday, November 22, 2018. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Member has not been received. The Postal Ballot Notice is available on the Company's website at www.fresenius-kabi
- oncology.com and also on the website of CDSL at www.evotingindia.com. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked
- Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or corporatesecretarial.india@fresenius
- Directors of the Company is The results of the Postal Ballot (with details of the number of votes cast for and against the scheduled to be held on Tuesday, Resolution, invalid votes and whether the Resolution has been carried or not) will be announced 30th October, 2018 inter-alia to on Friday, November 23, 2018 at 5.00 P.M at the Company's Registered Office at B-310, Som Datt Chambers - I, Bhikaji Cama Place, New Delhi - 110066, along with the scrutinizer's report consider and approve the Unaudited and will also be displayed for at least three days on the notice board of the Company at its Standalone Financial Results of the Registered Office as well as the Corporate Office and will also be placed on the Company's Company for the quarter and half website www.fresenius-kabi-oncology.com and on website of CDSL, i.e. www.evotingindia.com
 - The Resolution, if passed by requisite majority, will be deemed to be passed on the last date specified for receipt of duly completed Postal Ballot Form or e-voting (i.e. Thursday, November

For any grievance/query related to e-voting, members are requested to contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, N M Joshi Marg, Mafatlal Mill Compounds, Lower Parel (E), Mumbai - 400013, E-mail IDhelpdesk.evoting@cdslindia.com. Phone No. - 1800225533.

By Order of the Board For Fresenius Kabi Oncology Limited Nikhil Kulshreshtha

(₹In lacs)

Director & Secretary DIN - 07178027

Place: New Delhi Date: October 23, 2018

WELSPUN INDIA LIMITED WELSPUN INDIA (Corporate Identification Number - L17110GJ1985PLC033271)

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110 Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013. E-mail: companysecretary_wil@welspun.com

EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2018

Sr. No.			Quarter Ended		Year Ended	
		Particulars	30.09.2018 (Unaudited)	30.09.2017 (Unaudited)	31.03.2018 (Audited)	
ı	1	Total Income	179,779	162,993	613,179	
П	2	Net Profit for the period before Tax	16,209	14,512	55,967	
П	3	Net Profit for the period after Tax (after non-controlling interests)	11,480	9,664	38,495	
	4 Total Comprehensive Income for the period [Comprising profit for the period (after tax) and Other Comprehensive					
П		Income (after tax)]	6,358	5,103	29,829	
П	5	Equity Share Capital (Shares of Re. 1 each)	10,047	10,047	10,047	
	6 7	Other Equity as shown in the Audited Balance Sheet as at 31 March 2018 Earnings Por Shere (of Re. 1 each) (Net appualised)			250,520	
П	′	Earnings Per Share (of Re. 1 each) (Not annualised)	1 1 1	0.06	202	
П		a) Basic	1.14	0.96	3.83	
- 1		b) Diluted	1.14	0.96	3.83	

Notes:

Sr.

No.

Mumbai

Total Income

Date : October 22, 2018

The above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation of 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulation 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and also on company's website www.welspunindia.com.

During the guarter ended December 31, 2016 four putative class action suits, relating to the traceability issue, filed in USA against the Company and its subsidiary viz., Welspun USA Inc. by certain consumers were consolidated in one of the courts and are proceeding as a single putative class action. The court proceedings are in a preliminary stage and at present it cannot be determined whether class action will be permitted to proceed and therefore the monetary impact, if any, of the final outcome of the putative class action is currently unascertainable.

3 Additional Information on standalone financial results is as follow:

Year Ended **Quarter Ended Particulars** 31.03.2018 30.09.2018 30.09.2017 (Unaudited) (Unaudited) (Audited) 505,142 149,826 127,029 8,927 7,980 39,387 2 Net Profit for the period before Tax 3 Net Profit for the period after Tax 5,962 5,871 30,410 4 Total Comprehensive Income for the period(after tax) 5,921 5,836 30,666 FOR AND ON BEHALF OF THE BOARD

> Rajesh Mandawewala (Managing Director) **DIN: 00007179**

(₹In lacs)

ADLABS Entertainment Limited

Registered Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203, Maharashtra, India.

Corporate Office: 9th Floor, Lotus Business Park, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra, India.

CIN: L92490MH2010PLC199925, Tel: +91 22 4068 0000; Fax: +91 22 4068 0088 Email: compliance@adlabsentertainment.com Website: www.adlabsimagica.com

NOTICE

Pursuant to Regulation 47 read with Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 01, 2018, inter alia, to consider and approve unaudited financial results of the Company for the quarter ended September 30, 2018. The said notice is also available on the Company's website at

www.adlabsimagica.com and may also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

For Adlabs Entertainment Limited Place: Mumbai Madhulika Rawat Date: October 23, 2018 Company Secretary

ARVIND LIMITED Arvind CIN - L17119GJ1931PLC000093

Website: www.arvind.com :: Email: Investor@arvind.in T - +917930138000-8108-09, F - +917930138668 NARODA ROAD, AHMEDABAD - 380 025 NOTICE

Notice is hereby given Pursuant to Regulation 47(1)(a) of the

Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015, that the meeting of

the Board of Directors of the Company will be held on Thursday, November 01, 2018 to consider and approve, among other items, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended on September 30, 2018. The Notice of this meeting is also available on the Company's

website (www.arvind.com) and also on the Stock Exchanges' websites viz. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). For ARVIND LIMITED

Ahmedabad 23.10.2018

W

TATA POWER-DDL

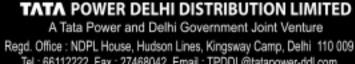
Tender Enquiry No.

Work Description

RFx No. 5000001157

TPDDL/ENGG/ENQ/200001050/18-19

R. V. BHIMANI Company Secretary



Tel: 66112222, Fax: 27468042, Email: TPDDL@tatapower-ddl.com CIN No.: U40109DL2001PLC111526, Website: www.tatapower-ddl.com

NOTICE INVITING TENDERS Oct. 24, 2018 TATA Power-DDL invites tenders as per following details: Last Date & Time Estimated Availability

Tender Enquiry No. of Bid Submission/ Cost/EMD of Bid Date and time of Work Description (Rs.) Document Opening of bids TPDDL/ENGG/ENQ/200001060/18-19 24.14 Crs/ 15.11.2018; 1600 Hrs/ Rate Contract for Supply of LTCT Meter Boxes 14.07,000 15.11.2018; 1630 Hrs TPDDL/ENGG/ENQ/200001058/18-19 14.11.2018; 1500 Hrs/ 50 Lacs/ RFx No. 5000001183 Supply & installation of 2 nos. Of 60 kva ups 24.10.2018 1,25,000 14.11.2018; 1600 Hrs CORRIGENDUM Revised Due Date & Time

21.09.2018 RC for SITC of 11kV Switchgear Panels in 26.10.2018 at 1700 Hrs Tata Power DDL Complete tender and corrigendum document is available on our website www.tatapower-ddl.com → Vendors Zone → Tender / Corrigendum Documents

GUJARAT HOTELS LIMITED

of Bid Submission/ Date

& time of opening of bids

26.10.2018 at 1600 Hrs/

Contracts - 011-66112222



CIN: L55100GJ1982PLC005408 Tel No.: 0265-2330033 Fax No. 0265-2330050

Website: www.gujarathotelsltd.in E-Mail: ghlinvestors@yahoo.co.in NOTICE

As per Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company has been convened for Thursday, 1st November 2018, inter alia, to consider and approve the Unudited Financial Results of the Company for the guarter and six months ended 30 September, 2018.

The above intimation is available on the Company's website www.gujarathotelsltd.in and also on the website of the stock exchange www.bseindia.com.

for Gujarat Hotels Limited

Date: 23rd October, 2018 **DK Gulati** Place: New Delhi Company Secretary

NIPPON LIFE ASSET

RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED

RELIANCE MANAGEMENT LTD A RELIANCE CAPITAL COMPA

(CIN - L65910MH1995PLC220793) Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055. Tel No. +91 22 3303 1000 • Fax No. +91 22 3303 7662

NOTICE

Email: Rnam.investorrelation@relianceada.com • www.reliancemutual.com

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 31, 2018, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2018.

> For Reliance Nippon Life Asset Management Limited Muneesh Sud

Chief Legal & Compliance Officer

Date: October 23, 2018 Place: Mumbai

PATEL ENGINEERING LTD. CIN: L99999MH1949PLC007039

Regd. Office: Patel Estate Road, Jogeshwari (W), Mumbai- 400 102 Tel No. +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505 Email: investors@pateleng.com Website: www.pateleng.com

Notice to Equity Shareholders Re: Transfer of Equity Shares of the Company to IEPF Authority

Shareholders of the Company are requested to note that are per provisions of Section 124(6) of Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), the corresponding shares on which the dividend was declared on October 17, 2011. Company is required to transfer such shares in respect of which dividend has not been

Education and Protection Fund (IEPF). Accordingly for the company is required to transfer such shares on which Final Dividend declared on October 17, 2011 by the Company for Financial Year 2010-2011 The Company has sent individual communication to those shareholders whose shares are

paid or claimed by the shareholders for seven consecutive years or more to Investor

liable to be transferred to IEPF, at their latest available address for taking appropriate actions and has also uploaded their details on its website www.pateleng.com Shareholders are requested to make application to the Company or Registrar & Share

Transfer Agent (RTA) on or before November 19, 2018, with a request for claiming the

unpaid dividend so that the shares are not transferred to IEPF. In case the Company or RTA does not receive any communication or hear anything from concerned shareholders, the Company shall transfer the above referred shares to IEPF without further notice in accordance with the rules -. Please note that upon such transfer, shareholders can claim the transferred shares along with the dividend from IEPF as per the prescribed rules.

In case the shareholders have any gueries, they may contact the undersigned at the Registered office on the contact details as mentioned above or contact the Company's RTA, M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 49186270, e-mail: iepf.shares@linkintime.co.in. For Patel Engineering Limited

Shobha Shetty Place: Mumbai Company Secretary Date: 22.10.2018

M R Bothra Vice President-Corporate Affairs & Company Secretary तिथि: 30.06.2018

टैल्ब्रॉस इंजीनियरिंग लि. CIN: L74210HR1986PLC033018 पंजीकृत कार्यालयः 74-75-76, सेक्टर-6, फरीदाबाद, हरियाणा- 121006 (हरियाणा) Ph: 0129-4284300, Fax: 0129-4061541 Email: cs@talbrosaxles.com Website: www.talbrosaxles.com

एतद्द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की एक बैठक बधवार. 31 अक्टूबर, 2018 को आयोजित की जायेगी जिसमें अन्य विषयों के साथ सेबी (सुचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 33 के अनुपालन में 30 सितम्बर, 2018 को समाप्त दूसरी तिमाही/ छमाही के लिये कम्पनी के अनंकेक्षित (समीक्षाकत) वित्तीय परिणामों पर विचार. अनुमोदन कर उसे अभिलेख में लिये जाएंगे।

टैल्बॉस इंजीनियरिंग लिमिटेड के लिये अंकुश जिन्दल स्थान:फरीदाबाद तिथि: 23.10.2018 कम्पनी सचिव एम.नं.ए 26017

ASIA CAPITAL LIMITED CIN: L65993DL1983PLC016453 Registered Office: 100 Vaishali, Pitampura, Delhi-110 034 (India) Tel: +91-11-4705 5102, Fax: +91-11-4705 5102

Email: deepak@dmgroup.in.net, Website: www.asiacapital.in Statement of Standalone Un-audited Financial Results for the Half Year ended September 30, 2018

Particulars	Half Year ended 30-09-2018 Unaudited	Half Year ended 30-09-2017 Unaudited	Previous Year ended 31-03-2018 Audited
Total Income from operations Net Profit/(Loss) for the period (before Tax,	20,32,66,865	21,74,63,667	42,06,56,333
Exceptional and/or Extraordinary items) Net Profit/(Loss) for the period before tax	10,24,146	9,79,520	21,64,977
(after Exceptional and/or Extraordinary items) Net Profit/(Loss) for the period after tax (after	10,24,146	9,79,520	21,64,977
Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income	7,60,428	7,27,308	16,05,650
(after tax)]	7,60,428	7,27,308	16,05,650
Equity Share Capital Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the	3,09,20,000	3,09,20,000	3,09,20,000
previous year Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	65,19,185	49,39,016	57,58,757
1. Basic:	0.25	0.24	0.52
2. Diluted:	0.25	0.24	0.52

The above is an extract of the detailed format of Half Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Half Yearly Financial Results are available on the Stock Exchange websites: www.bseindia.com and Company's website: http://www.asiacapital.in/quarterly_reports.php By the Order of the Board

For Asia Capital Limited

Surendra Kumar Jain Director DIN: 00097859

Dated: October 22, 2018

स्पाइस मोबिलिटी लिमिटेड पंजीकृत कार्यालयः ६२२, ६वीं तल, डीएलएफ टॉवर-ए, जसोला डिस्ट्रक्ट सेंटर, नई दिल्ली -110025 सीआईएनः L72900DL1986PLC330369

टेलीफोनः 011-41251965, ईमेलः complianceofficer@smobility.in वेबसाइटः www-spicemobility-in

एतद द्वारा सुचित किया जाता है कि कम्पनी के सदस्यों की 30वीं वार्षिक आम बैठक (एजीएम) बुलाय जानें सबंधी सुचना में विनिर्दिष्ट कार्यवाही के संचालन हेतु बुधवार 14 नवंबर, 2018 को प्रातः 10:15 बजे श्री सत्य साई इंटरनेशनल सेंटर, भीष्म पितमाह मार्ग, लोदी रोड, नई दिल्ली-110003 में आयोजित की जायेगी।

कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सुचियन दायित्व और प्रकट अपेक्षाए) विनियम, 2015 के नियम 42 के अनुसरण में यह भी सूचना दी जाती है कि सदस्यों का रजिस्टर और शेयर अंतरण पुस्तिकाएं वार्षिक आम बैठक के उद्देश्य के लिए 8 नवंबर, 2018 से 14 नवंबर तक (दोनों दिन शामिल) बंद रहेगी।

कंपनी ने उन सदस्यों को जिन्होने अपनी ई-मेल आइडीज कंपनी / डिपॉजिटरी पार्टिसिपेंट / रजिस्ट्रार और ट्रांसफंर एजेंट को उपलब्ध कराई है, 30वीं वार्षिक आम बैठक की सूचना और वित्तीय वर्ष 2017-18 के लिए कंपनी की वार्षिक रिपोर्ट इलेक्टॉनिक मेल से तथा अन्य सभी सदस्यों को पूर्ण वार्षिक रिपोर्ट की भौतिक प्रति के साथ एजीएम की सूचना अनुमत पद्धति से प्रेषित

एतद द्वारा सदस्यों को सचित किया जाता है कि उपरोक्त सचना और वार्षिक रिपोर्ट कंपनी के वेबसाइट अथार्त www.spicemobility.in पर 'निवेशक संबंध' अनुभाग के अधिन उपलब्ध है और कंपनी की वार्षिक आम बैठक की तिथी तक सभी कार्य दिवसों में कार्यालय समय के दौरान निरीक्षण हेतु पंजीकृत कार्यालय में भी उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पठित समय–समय पर संशोधित कंपनियों (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचियन दायित्व और प्रकट अपेक्षाएँ) विनियम 2015, के नियम 44 के प्रावधानों के अनुपालन में, कंपनी प्रसन्नता पूर्वक सुचित करती है कि कम्पनी ने अपने सदस्यों को सुचना में यथा उल्लेखित सभी संव्यवहारों के संचालन के लिये नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की जा रही ई-वोटिंग सेवाओं के जरिए ई-वोटिंग सुविधा उपल्बंध कराई है। कोई भी व्यक्ति जो सूचना के प्रेषण के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बनता है तथा कट ऑफ ऑफ यानी 7 नवंबर, 2018 को शेयर धारण करता है, वह भी www.evoting. nsdl.com पर अथवा कम्पनी को complianceofficer@smobility.in पर अथवा एमएएस सर्विसेज लिमिटेड, आरटीए को info@masserv.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि आप पहले से ही रिमोट ई-वोटिंग के लिये एनएसडीएल कें साथ पंजीकृत हैं तो आप अपने मैजूदा यूजर आईडी और पासवर्ड को अपना वोट देने के लिये प्रायोग में ला सकते हैं। यदि अपना पासवर्ड भूल गए हैं तो www.evoting.nsdl.com पर उपलब्ध "Forgot User Details/Password" विकल्प का उपयोग अपने पासवर्ड को पुनः सेट कर सकते है अथवा टोल फ्री नंबर 1800–222–990 पर एनएसडीएल से संपर्क कर सकते हैं।

रिमोट ई-वोटिंग अवधि 11 नवंबर, 2018 को प्रातः 9:00 बजे आरंभ होगी और 13 नवंबर, 2018 को सायं 5:00 बजे सपन्न हो जायेगी। इस अवधि के दौरान, कंपनी के सदस्य, जिनके पास कट ऑफ तिथी अर्थात 7 नवंबर, 2018 को भौतिक रूप में अथवा डीमैटिरियलाइज्ड स्वरुप में कंपनी के शेयर है वे अपने वोट का इलेक्ट्रॉनिक रुप में प्रयोग सकते हैं। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा ई-वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा। सदस्यों के मताधिकार 7 नवंबर, 2018 को कंपनी की प्रदत्त इक्विटी शेयरपूंजी के समानुपात में होंगें।

जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग द्वारा अपना वोट प्रयोग कर लिये है, वे बैठक में भी शामिल हो सकते हैं लेकिन पुनः अपना वोट देने के हकदार नहीं होंगे। अध्यक्ष, एजीएम में, जिन प्रस्तावों पर मतदान किया जाना है, उनके बारे में चर्चा के अंत में, एजीएम में उपस्थित हैं परन्तु रिमोट ई-वोटिंग सुबिधा का लाभ लेते हुए अपने वोट का प्रायोग नहीं किया है, "मतदान पत्र" का प्रयोग करते हुए स्कूटनाइजर की सहायता से मतदान करने की अनुमति प्रदान करेगें ।

इलेक्ट्रॉनिक पद्धति से मतदान संबंधित किसी भी प्रश्न / शिकायत के मामले में, आप श्री अमित विशाल, वरिष्ठ प्रबंधक, एनएसडीएल evoting@nsdl.co.in या amitv@nsdl.co.in पर ई-मेल के माध्यम से अथवा टोल फ्री नंबर परः 1800-222-990 या श्री श्रवाण मंगला, महाप्रबंधक, एमएएस सर्विस लिमिटेड, आरटीए info@masserv.com पर या टेलीफोन नंबर पर : 011 – 26387281 अथवा कंपनी के कंपनी सचिव से investor@smobility.in पर अथवा कंपनी के उपर्युक्त वर्णित पंजीकृत कार्यालय के पते पर संपंक कर सकते हैं।

कृते स्पाइस मोबिलिटी लिमिटेड एम आर बोथरा स्थानः नोएडा तिथिः 22 अक्टूबर, 2018

उपाध्यक्ष-कॉर्पोरेट मामलें एवं कंपनी सचिव मोतीबाग शाखा. नई दिल्ली

यूनियन बैंक _{ऑफ ईंडेया}	மு	Union Bank of India	

आर.के.पुरम, नई दिल्ली-110066 Motibagh@unionbankofindia.com तिथि: 30.06.2018

पालिका भवन. हयात रेजेन्सी के सामने, सेक्टर-13.

एमबी: एडीबी: यूपीपीएल:3006:2018 सेवा में: 1. मै. उजाला पम्प्स प्रा.लि. (ऋणधारक) ई-372, आरआईआईसीओ इंडस्ट्रियल एरिया, भिवाडी, राजस्थान साथ ही: मै. उजाला पम्प्स प्रा.लि. (ऋणधारक) जी-27, ईस्ट गोकुलपुरी, लोनी रोड, शाहदरा, दिल्ली-110094

प्रिय महोदय∕महोदया विषयः प्रतिभूति हित प्रवर्त्तन कार्रवाई सूचना-मै. उजाला पम्प्स प्रा.लि. द्वारा उपभोग की गई साख सुविधाओं के सिलसिले

में-हमारी मोतीबाग शाखा. नई दिल्ली में खाता हम आपको सूचित करते हैं कि बकाये/किस्तों/ब्याज के पुनभुर्गतान में चूक करने के कारण आपकी खाता मै. उजाला पम्प्स प्रा.लि. को 31.3.2018

को एनपीए खाता के रूप में वर्गीकृत कर दिया गया है। दिनांक 31.5.2018 को आपकी खाता में रु. 50,79,65,452.71 (रुपये पचास करोड़ उन्यासी लाख पैंसठ हजार चार सौ बावन तथा पैसे इकहत्तर मात्र) की राशि बकाया है जिसे इस प्रकार से दर्शाया गया है।

सीमा की राशि (रु. करोड़ में) सीमा का प्रकार 31.05.2018 को बकाया नगदी साख (हाइपो.) 15.00 18,35,73,348.09 अति. नगदी साख (हाइपो.) 5.00 3,61,26,640.58 कार्यरत पूंजी सावधि ऋण 21.53 23,68,65,563.84 फंडेड ब्याज सावधि ऋण 5.24 5,14,000,80.20 कल बकाया राशि 50,79,65,452,71 46.77

क)गिरवी रखी गई/ हाइपोथेकेटेड परिसम्पत्तियों का विवरणः

1) प्राथमिक प्रतिभितः स्टॉक एवं बक डेब्टस का हाइपो. तथा कम्पनी की निर्धारित परिसम्पत्तियों पर प्रथम प्रभार कोल्लेटरल सिक्यरिटीः

. श्री वेद प्रकाश गुप्ता के नाम में जी-26 बी (पुराना ए-6), खसरा नं. 678 में, पूर्वी गोकुलपुर, इलाका, शाहदरा, दिल्ली- 110094, माप 51.50

. श्री वेद प्रकाश गुप्ता के नाम में जी-26 सी, खसरा नं. 223 में, ईस्ट गोकुलपुर, इलाका- शाहदरा, दिल्ली- 110094, माप 140 वर्ग यार्ड्स। . श्रीमती मानसी गुप्ता, पत्नी श्री राजीव गुप्ता तथा श्री राजीव गुप्ता के संयुक्त नामों में प्लॉट नं. 182, तीसरा (टॉप) तल, जागृति एन्क्लेव, दिल्ली,

. सीता गुप्ता, पत्नी श्री वेद प्रकाश गुप्ता के नाम में शॉप नं. एलजी–12ए, निम्न भू तल, कृष्णा पैलेस, बसई रोड, सोहना चौक, गुड़गांव, माप 197

. सीता गुप्ता, पत्नी श्री वेद प्रकाश गुप्ता के नाम में शॉप नं. एलजी-11, निम्न भू तल, कृष्णा पैलेस, बसई रोड, सोहना चौक, गुड़गांव, माप 204

. मै. उजाला पम्प्स प्रा.लि. के नाम में प्लॉट नं. ई–372, आरआईआईसीओ इंडस्ट्रियल एरिया, भिवाड़ी, जिला अलवर, राजस्थान में फैक्ट्री भूमि एवं भवन, माप 6000 वर्ग मी.

7. मै. उजाला पम्प्स प्रा.लि. के नाम में शॉप नं. 39-बी (बेस्मेन्ट),ध्यान सिंह कॉम्प्लैक्स, बस स्टैण्ड के निकट, लिधयाना, माप 328 वर्ग फीट। 8. मै. उजाला पम्प्स प्रा.लि. के नाम में कार्यालय नं. 206. दसरा तल. ''सिल्वर माल'', ब्लॉक सी. एमपीएल हाउस नं. 8-ए. आर.एन.टी. मार्ग, इन्दौर 9. श्री वेद प्रकाश गुप्ता के नाम में जी-25 (पुराना ए-4, खसरा नं. 678 में), ईस्ट गोकुलपुर, अमर कॉलोनी, शाहदरा, दिल्ली- 110094, माप 205

, कपया ध्यान रहे कि यदि 60 दिनों के भीतर आप बकाए का भगतान नहीं करते हैं और यदि बैंक इस अधिनियम के अंतर्गत अपने सभी अधिकारों का प्रयोग करता है तथा यदि प्रतिभृत परिसंपत्तियों की बिक्री राशि से देयताएं पूरी नहीं होती है तो हम आपसे शेष राशि की वसूली के लिए किसी विधि न्यायालय/ ऋण वसूली अधिकरण में आपके विरुद्ध उपयुक्त कानूनी कार्रवाई करने के लिए बाध्य होंगे।

एतदुद्वारा आपको यह भी सुचित किया जाता है तथा सरफैसी अधिनियम के इस प्रावधान के अंतर्गत आपका ध्यान आकृष्ट किया जाता है कि प्रतिभृति हित (प्रवर्त्तन) (संशोधन) नियमावली, 2002 के नियम 3 (5) के साथ पठित वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम, 2002 की धारा 13 (8) के अनसार आप सार्वजनिक नीलामी अथवा कोटेशन अथवा जनता से निवदा आमंत्रित कर अथवा प्रतिभृत परिसंपत्तियों पट्टा, एसाइन्मेंट अथवा बिक्री द्वारा अंतरण के लिये निजी संधि द्वारा उसकी बिक्री की सुचना के प्रकाशन से पूर्व किसी भी समय प्रतिभत क्रेडीटर द्वारा वहन की गई सभी लागतों, प्रभारों तथा खर्चे के साथ प्रतिभत क्रेडीटर की बकाया राशि का भगतान कर सकते हैं। कृपया यह भी ध्यान रहे कि यदि लागतों, प्रभारों, प्रतिभृत क्रेडीटर द्वारा वहन की गई खर्चे के साथ बकाये राशि का सार्वजनिक नीलामी या कोटेशन अथवा जनता से निविदा आमंत्रित कर अथवा उपरोक्त रूप में निजी संधि द्वारा प्रतिभूत परिसंपत्तियों के पट्टा, एसाइन्मेंट या बिक्री द्वारा अंतरण की सूचना के प्रकाशन से पर्व भगतान नहीं किया जाता है तो आगे आप प्रतिभत परिसंपत्तियों को विमोचित करने के लिए अधिकृत नहीं होंगे।

3. इस सुचना की प्राप्ति पर अधिनियम की धारा 13 (13) के अनुसार आपको बैंक की सहमति प्राप्त किये बिना व्यवसाय की परंपरागत प्रक्रियाओं को छोडकर, उपरोक्त प्रतिभृतियों का निपटारा अथवा व्यवसाय करने से वंचित/ निषिद्ध किया जाता है। कृपया ध्यान रहे कि इस धारा का किसी भी रूप में उल्लंघन पर गंभीर परिणाम भगतने होंगे। आपका विश्वासभाजन

(हरिओम वत्स) प्राधिकत अधिकारी

भारतीय नौवहन निगम लिमिटेड (भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245, मेडम कामा रोड, मुंबई - 400 021 • वेबसाइट: www.shipindia.com • Twitter: @shippingcorp • सीआईएन: L63030MH1950GOI008033

एतद द्वारा यह सचना दी जाती है कि सेबी (लिस्टिंग ऑब्लिगेशन्स ऐंड डिस्क्लोज़र रिक्वायरमेंट्स) विनियमावली, 2015 के विनियम 29 और 47 के अनुसरण में निदेशक मंडल की बैठक का आयोजन दिनांक 03.11.2018 को कंपनी के मुंबई स्थित पंजीकृत कार्यालय में निर्धारित किया गया है, जिसमें अन्य बातों के साथ-साथ 30.09.2018 को समाप्त तिमाही के लिए कंपनी के अलेखापरीक्षित वित्तीय नतीजों को सेबी (लिस्टिंग ऑब्लिगेशन्स ऐंड डिस्क्लोज़र रिक्वायरमेंटस) विनियमावली,

2015 के विनियम 33 के अंतर्गत अनुमोदित किया जाना है. निदेशक मंडल के आदेशानसार कुते भारतीय नौबहन निगम लिमिटेड (दीपांकर हालदार स्थानः मुंबई

कार्यकारी निदेशक (विधिक कार्य) एवं कंपनी सचिव ह दिनांक: 24/10/2018 أحمد النبيل فرهم فسنسل النبيل المحمد فرهم فسن कार्गो मंजिल तक पहुँचाए. जीवन को राह दिखाए

AMRIT AGRO INDUSTRIES LIMITED

CIN: U01111UP1985PLC010776 Regd. Office: CM-28, 1st Floor, Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad - 201009 (U.P.)

Telephone No. 0120-2866880, Fax No. 0120-2866884 E-mail: info@amritagro.com, Website: www.amritagro.com

Notice is hereby given that following share certificate(s) issued by the Company are stated to be lost/misplaced/stolen and the registered holder(s)/legal heir(s) thereof have applied to the Company for issue of duplicate share certificate(s):

Folio No.	Name of the Shareholder(s)	Share Certificate No.(s)	Distinctive No.(s)	No. of Shares
2914	Kul Bushan	5681-5690	696701-697700	1000
2559	Sushila Devi	8408-8409	969401-969600	200
4301	Balwant Kaur	12196-12201	363751-363800	500
			364401-364600	
			365101-365350	
4300	Lakhbir Singh	12190-12195	360751-360900	500
	100000000000000000000000000000000000000		361301-361500	
			363601-363750	
4077	Kailash Chand	11753-11754	1469601-1469800	400
	AND DESIGNATION OF THE PARTY OF	13682-13683	1774116-1774315	
4078	Kailash Chander	11755-11756	1469801-1470000	400
		13684-13685	1774316-1774515	
1567	Dropadi Devi Singhania	4267-4276	555301-556300	1000
1534	Radhey Shyam Singhania	4177-4186	546301-547300	1000
3165	Ajay Kumar Goel	8773-8777	1006001-1006500	500
4744	Satya Narain	15528-15532	1954171-1954670	500

The Public is hereby warned against purchasing or dealing in any way with the above share certificate(s). Any person(s) who has/have any claim(s) with the Company in respect of the said share certificate(s) should lodge such claim(s) at its Registered Office at the address given above within 15 days of the publication of this notice after which no claim will be entertained and the Company will not be responsible for any loss and the Company will proceed to issue duplicate share certificate(s).

> For Amrit Agro Industries Limited (Sanjay Kumar Das) Company Secretary

Ghaziabad (UP) October 22, 2018

प्रपत्र सं. सीएए. 2

[धारा 230 (3) तथा नियम 6 एवं 7 के अनपालन में) कम्पनी आवेदन सं. सीए (सीएए) 150/पीबी/2018 ब्लिस ईन्स प्राईवेट लिमिटेड - आवेदक कम्पनी इक्विटी शेयरधारकों. प्रेफरैंस शेयरधारकों तथा अप्रतिभत क्रेडीटरों की बैठक की सचना

एतदुद्वारा सुचित किया जाता है कि राष्ट्रीय कम्पनी विधि अधिकरण की नई दिल्ली पीठ की आदेश तिथि 3 अक्टूबर, 2018 के द्वारा यह निर्देश दिया गया है कि सीडफार्म इन्क्यूबेटर्स प्राईवेट लिमिटेड तथा उसके संबंधित शेयरधारकों के साथ ब्लिस ईन्स प्राईवेट लिमिटेड के समामेलन की योजना (''योजना'') पर विचार करने तथा यदि उपयुक्त पाया गया तो संशोधन के साथ या उसके बिना उसे स्वीकार करने के लिये संबंधित कम्पनियों के इंक्विटी शेयरधारकों, प्रेफरैंस शेयरधारकों तथा अप्रतिभूत क्रेडीटरों की बैठकें आयोजित की जाये।

है कि अप्रतिभृत क्रेडीटरों की एक बैठक लॉजिक्स पार्क, ए-5, भृतल, सेक्टर-16, नोएडा-201301 में 24 नवम्बर, 2018 को 12.00 बजे अप. में तथा प्रेफरैंस शेयरधारकों तथा इक्विटी शेयरधारकों की बैठक उक्त पते पर 1.00 बजे अप. में आयोजित की जायेगी जिसमें उक्त क्रेडीटरों तथा शेयरधारकों से अनरोध है कि उस समय एवं स्थान पर उसमें शामिल हों। योजना तथा धारा 230 के अंतर्गत विवरण की प्रति कम्पनी के पंजीकृत कार्यालय अथवा उसके

उक्त आदेश तथा उसमें दिये गये निर्देशों के अनुपालन में एतद्द्वारा आगे पुनः सूचित किया जाता

अधिवक्ता, कॉर्पोरेट लीगल पार्टनर्स के कार्यालय ब्लॉक आई, 16 एवं 17 एलजीएफ, लाजपत नगर, पार्ट-1, नई दिल्ली-110024 से निःशुल्क प्राप्त की जा सकती है। संबंधित बैठकों में भाग लेने तथा मतदान करने के लिये अधिकृत सदस्य व्यक्तिगत या प्रॉक्सी के

द्वारा मतदान कर सकते हैं बशर्ते निर्धारित प्रपत्र में सभी प्रॉक्सीज बैठक से कम से कम 48 घंटे पूर्व सी-34, भू तल, हौज खास, नई दिल्ली- 110016 में कम्पनी के पंजीकृत कार्यालय में जमा कर दी

प्रॉक्सी का फार्म कम्पनी के पंजीकृत कार्यालय एवं/ अथवा उसके अधिवक्ताओं, कॉर्पोरेट लीगल

पार्टनर्स के कार्यालय, ब्लॉक-आई, 16 एवं 17, एलजीएफ, लाजपत नगर, पार्ट-1, नई दिल्ली-अधिकरण ने श्री सौरभ कालिया तथा उनकी विफलता में श्री विशाल अग्रवाल को उक्त बैठकों के

अध्यक्ष के रूप में नियुक्त किया है। योजना, यदि बैठक में स्वीकृत होती है तो बाद में वह अधिकरण की स्वीकृति के अधीन होगी। तिथि 24 अक्टूबर, 2018

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प्रपत्र सं. सीए ए. 2

[धारा 230(3) तथा नियम 6 एवं 7 के अनुपालन में) कम्पनी आवेदन सं. सीए (सीएए) 150/पीबी/2018 सीडफार्म इन्क्यूबैटर्स प्राईवेट लिमिटेडआवेदक कम्पनी इक्विटी शेयरधारकों, प्रेफरैंस शेयरधारकों तथा अप्रतिभूत क्रेडीटरों की बैठक की सूचना

रतदुद्वारा सुचित किया जाता है कि राष्ट्रीय कम्पनी विधि अधिकरण की नई दिल्ली पीठ की आदेश तिथि 3 अक्टूबर, 2018 के द्वारा यह निर्देश दिया गया है कि सीडफार्म इन्क्यूबेटर्स प्राईवेट लिमिटेड तथा उसके संबंधित शेयरधारकों के साथ ब्लिस ईन्स प्राईवेट लिमिटेड के समामेलन की योजना (''योजना'') पर विचार करने तथा यदि उपयक्त पाया गया तो संशोधन के साथ या उसके बिना उसे स्वीकार करने के लिये संबंधित कम्पनियों के अप्रतिभृत क्रेडीटरों की बैठकें आयोजित की जाये।

उक्त आदेश तथा उसमें दिये गये निर्देशों के अनुपालन में एतदुद्वारा आगे पुनः सूचित किया जाता है कि अप्रतिभृत क्रेडीटरों की एक बैठक लॉजिक्स पार्क, ए-5, भृतल, सेक्टर-16, नोएडा-201301 में 24 नवम्बर, 2018 को 12.00 बजे अप. में तथा प्रेफरैंस शेयरधारकों तथा इक्विटी शेयरधारकों की बैठक उक्त पते पर 11.00 बजे पर्वा. में आयोजित की जायेगी जिसमें उक्त क्रेडीटरों तथा शेयरधारकों से अनुरोध है कि उस समय एवं स्थान पर उसमें शामिल हों।

योजना तथा धारा 230 के अंतर्गत विवरण की प्रति कम्पनी के पंजीकृत कार्यालय अथवा उसके अधिवक्ता, कॉर्पोरेट लीगल पार्टनर्स के कार्यालय ब्लॉक आई, 16 एवं 17 एलजीएफ, लाजपत नगर, पार्ट-1, नई दिल्ली-110024 से निःशुल्क प्राप्त की जा सकती है।

संबंधित बैठकों में भाग लेने तथा मतदान करने के लिये अधिकृत सदस्य व्यक्तिगत या प्रॉक्सी के द्वारा मतदान कर सकते हैं बशर्ते निर्धारित प्रपत्र में सभी प्रॉक्सीज बैठक से कम से कम 48 घंटे पर्व 613, जीडीआईएल टावर, बी-08, नेताजी सुभाष प्लेस, नई दिल्ली- 110034 में कम्पनी के पंजीकृत कार्यालय में जमा कर दी जाये।

प्रॉक्सी का फार्म कम्पनी के पंजीकृत कार्यालय एवं/ अथवा उसके अधिवक्ताओं, कॉर्पोरेट लीगल पार्टनर्स के कार्यालय, ब्लॉक-आई, 16 एवं 17, एलजीएफ, लाजपत नगर, पार्ट-1, नई दिल्ली-110024 में उपलब्ध है।

अधिकरण ने श्री सौरभ कालिया तथा उनकी विफलता में श्री विशाल अग्रवाल को उक्त बैठकों के अध्यक्ष के रूप में नियुक्त किया है। योजना, यदि बैठक में स्वीकृत होती है तो बाद में वह अधिकरण की स्वीकृति के अधीन होगी।

तिथि 24 अक्टूबर, 2018



ROSHANARA CLUB LTD.

Roshanara Garden, New Delhi 110007 In accordance with section 152 (6) read as with section 160 of Companies Act, 2013

nembers of Roshanara Club Limited, Roshanara Gardens, Delhi – 110007, are hereby nformed that the following members of the Club have notified their intention to stand fo the election as members of the Club Committee of Roshanara Club Ltd. at the 97th (Ninety Seventh) Annual General Meeting to be held at the Club House, Roshanara Club Ltd. Roshanara Gardens, Delhi - 110007 on Friday the 2nd November 2018 at 2.00 P.M. The members marked with asterisk were the members of the Club Committee during the

Mr Ajay Vohra (Hat)

* Mr Deputy Chhatwani

* Mr Subhash Kakkar (Invitation)

* Ms Rohini Gupta * Mr S P Arora

* Mr Aman Katyal

* Mr Vijay Aggarwal

* Mr Rajan Manchanda

9. * Mr Shiv Shankar Gupta

10. * Mr Amrit Pal Singh (Vicky palco)

11. * Mr Manish Aggarwal 12. * Ms Simi Tuli Baury

13. * Mr Rohin Khanna

14. *Mr Amit Kumar Garg 15. Mr Vipul Aggarwal

Dated: 20th October 2018

16. Mr Akshay Garg

17. Mr Mohit Suri 18. Kanwar Ajay Singh (Advocate)

19. Mr Rajiv Verma (B-2) 20. Mr Sanjay Khurana

21. Mr Suresh Kumar Balwani

22. Mr Kamal Makkar 23. Mr Vijay Kumar Gupta

24. Mr M P S Rana 25. Mr Naresh Kapoor (Gola)

26. Mr Tarun Sharma (Advocate) 27. Mr Rajesh Narang

28. Mr Chander Pal Kumar (Nav Durga) 29. Mr Sanjeev Berry

30. Mr Sangeet Seth 31. Mr Monu Kashyap

By Order of the Managing Committee For Roshanara Club Limited & Marketter

(Subhash Kakkar) Director & Hon Gen Secretary (DIN - 00454225) B-63, Gujranwala Town, Part- I Delhi 110009



मोती बाग शाखा, नई दिल्ली पालिका भवन, हयात रेजेन्सी के सामने, सेक्टर-13. आर.के. पुरम, नई दिल्ली-110066 motibagh@unionbankofindia.com

एमबी:एडीवी:यूपीपीएल:3006ए:2018

श्री वेद प्रकाश गुप्ता (गारन्टर) सी-127, प्रीत विहार दिल्ली-110094 मै. उजाला सैल्स. प्रा.लि., कॉर्पोरेट गारन्टर, पंजी. कार्यालयः सी-127, प्रीत विहार, दिल्ली-110092 श्री दिनेश गुप्ता, (गारन्टर) सी-127, प्रीत विहार दिल्ली-110094 श्रीमती सीता गुप्ता, गारन्टर सी-127, प्रीत विहार, दिल्ली-110092 श्रीमती मानसी गुप्ता, गारन्टर, मकान सं. 182, जागृति एन्क्लेव, दिल्ली-श्री राजीव गप्ता, गारन्टर, मकान सं. 182, जागृति एन्क्लेव, दिल्ली-110092

विषयः प्रतिभृति हित प्रवर्त्तन कार्रवाई सूचना - मै. उजाला पम्प्स प्रा.लि. द्वारा उपभोग की गई साख सुविधाओं के सिलसिले में- हमारी मोती बाग शाखा, नई दिल्ली में खाता

कल बकाया राशि

मै. उजाला पम्प्स प्रा.लि. ने हमारी मोतीबाग शाखा, नई दिल्ली से निम्न साख सविधाएं प्राप्त की हैं: सीमा का प्रकार सीमा की राशि (रु. करोड़ में) क्रम सं. नगदी साख (हाइपो.) अति. नगदी साख (हाइपो.) 2. 5.00 कार्यरत पूंजी सावधि ऋण 3. 21.53 फंडेड ब्याज सावधि ऋण 4. 5.24

उपरोक्त सुविधाओं में बैंक की बकाये का पुनर्भुगतान आपके द्वारा गारन्टी पत्र तिथि 26.4.2017 को निष्पादित कर विधिवत प्रत्याभूत किया गया था। मै. उजाला पम्प्स प्रा.लि. द्वारा प्राप्त उपरोक्त अग्रिमों के लिये आपने आगे भी कोल्लेटरल सिक्युरिटी के रूप में निम्न सम्पत्तियों का इक्विटैबल मार्टगैज निर्मित किया था। उपरोक्त अग्रिम उक्त ऋणधारक मै. उजाला पम्प्स प्रा.लि. द्वारा प्राप्त की गई जिसे बकाये/ब्याज के पनर्भगतान में चक करने के कारण 31.3.2018 को एनपीए खाता के रूप में वर्गीकृत कर दिया गया। दिनांक 31.5.2018 को आपकी खाता में रु. 50,79,65,452.71 (रुपये पचास करोड़ उन्यासी लाख पैंसठ हजार चार सौ बावन एवं पैसे इकहत्तर मात्र) की राशि बकाया है जिसे नीचे दर्शाया गया है:

	,	32			
	क्रम सं.	सीमा का प्रकार	सीमा की राशि (रु. करोड़)	31.05.2018 को बकाया	
	1.	नगदी साख (हाइपो)	15.00	183573348.09	
	2.	अति. नगदी साख (हाइपो)	5.00	36126640.58	
	3.	कार्यरत पूंजी सावधि ऋण	21.53	236865563.84	
	4.	फंडेड ब्याज सावधि ऋण	5.24	51400080.20	
I		कुल बकाया राशि	46.77	507965452.71	

बार-बार की गई मांगों के बावजूद ऋणधारक मै. उजाला पम्प्स प्रा.लि. अथवा आपने अपनी खाता में बकाया राशि के लिये कोई भुगतान नहीं किया है/अपनी

वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम 2002 की धारा 13(2) के अनुसार हम एतदृद्वारा आपको निर्देश देते हैं कि इस सचना की तिथि से 60 दिनों के भीतर आपके द्वारा निष्पादित ऋण दस्तावेजों के नियमों एवं शर्तों के अनुसार मासिक रेस्ट्स के साथ लाग होने वाले अनुबंधित दर पर ब्याज के साथ रु. 50,79,65,452.71 (रुपये पचास करोड़ उन्यासी लाख पैंसठ हजार चार सौ बावन एवं पैसे इकहत्तर मात्र) की राशि का भुगतान करें तथा अपनी सम्पूर्ण देयताओं को निष्पादित करें, अन्यथा हम उक्त अधिनियम के अंतर्गत दी गई किसी या सभी अधिकारों का प्रयोग कर बैंक के पक्ष में आपके द्वारा निर्मित अधोलिखित प्रतिभृतियों को प्रवर्त्तित करने के लिये बाध्य होंगे।

क)गिरवी रखी गई/ हाइपोथेकेटेड परिसम्पत्तियों का विवरणः

प्राथमिक प्रतिभृतिः स्टॉक एवं बुक डेब्ट्स का हाइपो. तथा कम्पनी की निर्धारित परिसम्पत्तियों पर प्रथम प्रभार

II कोल्लेटरल सिक्यरिटीः

प्रिय महोदय/महोदया

1. श्री वेद प्रकाश गुप्ता के नाम में जी-26 बी (पुराना ए-6), खसरा नं. 678 में, पूर्वी गोकुलपुर, इलाका, शाहदरा, दिल्ली- 110094, माप 51.50 वर्ग यार्ड्स

2. श्री वेद प्रकाश गुप्ता के नाम में जी-26 सी, खसरा नं. 223 में, ईस्ट गोकुलपुर, इलाका- शाहदरा, दिल्ली- 110094, माप 140 वर्ग यार्ड्स। 3. श्रीमती मानसी गुप्ता, पत्नी श्री राजीव गुप्ता तथा श्री राजीव गुप्ता के संयुक्त नामों में प्लॉट नं. 182, तीसरा (टॉप) तल, जागृति एन्क्लेव, दिल्ली, माप 320

4. सीता गुप्ता, पत्नी श्री वेद प्रकाश गुप्ता के नाम में शॉप नं. एलजी-12ए, निम्न भू तल, कृष्णा पैलेस, बसई रोड, सोहना चौक, गुड़गांव, माप 197 वर्ग फीट। 5. सीता गुप्ता, पत्नी श्री वेद प्रकाश गुप्ता के नाम में शॉप नं. एलजी-11, निम्न भू तल, कृष्णा पैलेस, बसई रोड, सोहना चौक, गुड़गांव, माप 204 वर्ग फीट। 6. मै. उजाला पम्प्स प्रा.लि. के नाम में प्लॉट नं. ई-372, आरआईआईसीओ इंडस्ट्रियल एरिया, भिवाड़ी, जिला अलवर, राजस्थान में फैक्ट्री भूमि एवं भवन, माप

7. मै. उजाला पम्प्स प्रा.लि. के नाम में शॉप नं. 39-बी (बेरमेन्ट),ध्यान सिंह कॉम्प्लैक्स, बस स्टैण्ड के निकट, लुधियाना, माप 328 वर्ग फीट।

8. मै. उजाला पम्प्स प्रा.लि. के नाम में कार्यालय नं. 206, दूसरा तल, ''सिल्वर माल'', ब्लॉक सी, एमपीएल हाउँस नं. 8-ए, आर.एन.टी. मार्ग, इन्दौर 9. श्री वेद प्रकाश गुप्ता के नाम में जी-25 (पुराना ए-4, खुसरा नं. 678 में), ईस्ट गोकलपुर, अमर कॉलोनी, शाहदरा, दिल्ली- 110094, माप 205 वर्ग याईस। . कृपया ध्यान रहे कि यदि 60 दिनों के भीतर आप बकाए का भृगतान नहीं करते हैं और यदि बैंक इस अधिनियम के अंतर्गत अपने सभी अधिकारों का प्रयोग करता है तथा यदि प्रतिभृत परिसंपत्तियों की बिक्री राशि से देयताएं पुरी नहीं होती है तो हम आपसे शेष राशि की वसुली के लिए किसी विधि न्यायालय/ ऋण

वसुली अधिकरण में आपके विरुद्ध उपयुक्त कानुनी कार्रवाई करने के लिए बाध्य होंगे। . एतद्द्वारा आपको यह भी सूचित किया जाता है तथा सरफैसी अधिनियम के इस प्रावधान के अंतर्गत आपका ध्यान आकृष्ट किया जाता है कि प्रतिभृति हित (प्रवर्त्तन) (संशोधन) नियमावली, 2002 के नियम 3 (5) के साथ पठित वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम, 2002 की धारा 13 (8) के अनुसार आप सार्वजनिक नीलामी अथवा कोटेशन अथवा जनता से निविदा आमंत्रित कर अथवा प्रतिभृत परिसंपत्तियों पट्टा, एसाइन्मेंट अथवा बिक्री द्वारा अंतरण के लिये निजी संधि द्वारा उसकी बिक्री की सूचना के प्रकाशन से पूर्व किसी भी समय प्रतिभूत क्रेडीटर द्वारा वहन की गई सभी लागतों, प्रभारों तथा खर्चे के साथ प्रतिभूत क्रेडीटर की बकाया राशि का भुगतान कर सकते हैं। कृपया यह भी ध्यान रहे कि यदि लागतों, प्रभारों, प्रतिभूत क्रेडीटर द्वारा वहन की गई खर्चे के साथ बकाये राशि का सार्वजनिक नीलामी या कोटेशन अथवा जनता से निविदा आमंत्रित कर अथवा उपरोक्त रूप में निजी संधि द्वारा प्रतिभृत परिसंपत्तियों के पट्टा, एसाइन्मेंट या बिक्री द्वारा अंतरण की सूचना के प्रकाशन से पूर्व भुगतान नहीं किया जाता है तो आगे आप

प्रतिभृत परिसंपत्तियों को विमोचित करने के लिए अधिकृत नहीं होंगे। 3. आपसे अनुरोध है कि आप यह भी ध्यान रखें कि इस सूचना की प्राप्ति पर अधिनियम की धारा 13 (13) के अनुसार आपको बैंक की सहमति प्राप्त किये बिना व्यवसाय की परंपरागत प्रक्रियाओं को छोड़कर, उपरोक्त प्रतिभृतियों का निपटारा अथवा व्यवसाय करने से वंचित/ निषिद्ध किया जाता है। कृपया ध्यान

आपका विश्वासभाजन (हरिओम वत्स

12.2.2018 23.10.2018

60.09.897.40 तथा ब्याज

एवं अन्य चार्जेज

प्राधिकत अधिकारी

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कब्जा में ली गई सम्पत्ति का विवरण इस प्रकार है:

रहे कि इस धारा का किसी भी रूप में उल्लंघन पर गंभीर परिणाम भगतने होंगे।

सिंडिकेट बैंक

अंचल कार्यालयः नीलम बाटा रोड, एन.आई.टी. फरीदाबाद (एचआर), फोन.: 0129-2413658 ई मेल: ro.faridabad@syndicatebank.co.in

कब्जा सूचना

{ नियम 8 (1) के अंतर्गत अचल सम्पत्ति के लिये }

एतद्द्वारा सचित किया जाता है कि वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम, 2002 के अंतर्गत प्रतिभृति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 8 एवं 9 के साथ पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए बैंक ने प्रत्येक खाता के समक्ष नीचे वर्णित तिथि को मांग सूचना जारी कर नीचे वर्णित ऋणधारकों को उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि वापस लौटाने का निर्देश दिया था। ऋणधारक इस राशि को वापस लौटाने में विफल रहे, अतः एतद्वारा ऋणधारक तथा आम जनता को सचित किया जाता है कि खाता

के समक्ष नीचे वर्णित तिथि को अधोहस्ताक्षरी ने उक्त नियमावली के नियम 9 के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर लिया है। ऋणधारक का ध्यान प्रतिभत परिसम्पत्तियों को विमोचित करने के लिये उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-

धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है: विशेष रूप से सम्पत्ति के स्वामी तथा आम जनता को एतदुद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय उस राशि तथा उस पर ब्याज के लिए सिंडीकेट बैंक के चार्ज के अधीन होगा। सांकेतिक

क्रम गिरवी रखी गई (चल एवं अचल) सम्पत्ति का बकाया राशि (धारा 13 मांग सूचना कब्जा की खाता/ ऋणधारक/ सं. (2) के अंतर्गत सचना गारन्टर/ शाखा का नाम में यथा वर्णित) 1. ऋणधारकः श्री हरि प्रकाश, एच.नं. 501/1, महावीर पुरा, गली नं. 8, सरस्वती 3.8.2018 18.10.2018 30.7.2018 को गारन्टरः श्रीमती राज बाला. स्कूल के निकट, गुड़गांव, सम्पत्ति का आईडी नं. 69 रु. 13,63,163.03 शाखाः सेक्टर-55, शाखा, सी 153 यु 44, जो हरि प्रकाश के स्वामित्व में है। तथा ब्याज एवं अन्य चार्जेज 23. ऋणधारकः श्री संदीप शर्मा, श्री संदीप शर्मा के स्वामित्व में एचनं. 3070/31 मिन 20.7.2017 18.10.2018 30.6.2017 को विष्ण गार्डन, राजेन्द्र पार्क जो खसरा नं. 7387/19, रु. 19,95,208.00/-शाखाः सेक्टर-55, शाखा, गृड्गांव, हरियाणा में शामिल है, माप 70 वर्ग यार्ड्स। तथा ब्याज एवं अन्य चार्जेज ऋणधारकः श्री सुनील रजोरा, सुनील रजोरा के स्वामित्व में शॉप नं. 41, प्रथम तल, 17.5.2018 18.10.2018 गारन्टरः श्री अवधेश नोगरहिया, श्री श्याम पैलेस, सेक्टर-4 एवं 5, चौक, लक्ष्मण तथा ब्याज एवं अन्य चार्जेज शाखाः सेक्टर-55, शाखा विहार गडगांव |गुडगांव ऋणधारकः मै. स्वास्तिक सुनील रजोरा के स्वामित्व में शॉप नं. 41, प्रथम तल, 31.12.2017 को 5.1.2018 | 18.10.2018 पॉलीमर, गारन्टरः श्री सुनील श्री श्याम पैलेस, सेक्टर-4 एवं 5, चौक, लक्ष्मण रु. 15,52,750.57/-तथा ब्याज एवं अन्य चार्जेज विहार, गुड़गांव शाखाः सेक्टर-55, शाखा, ऋणधारकः मै. आरडी मोटर्स श्रीमती कुसुम लता, पत्नी श्री कँवर पाल सिंह के नाम तथा श्रीमती कुसुम लता, पत्नी में ग्राम खंडसा, तह. एवं जिला गुड़गाँव की राजस्व 55,14,154.53 तथा ब्याज श्री कँवर पाल सिंह (मार्टगैजर) सम्पदा में स्थित खसरा नं. 500/2/3/1 तथा 2/3/2/3 एवं अन्य चार्जेज शाखाः एस.एम.ई. शाखा. में शामिल व्यावसायिक सम्पत्ति आईडी नं. 154 सी गुड़गाँव 1873 युसी (पुराना एमसी नं. 154-1873-7) माप 133.5 वर्ग यार्ड्स कटारिया क) श्री प्रदीप सिंह के नाम में रेक्ट नं. 11, किल्ला नं. 27.4.2017 को रु. 29.4.2017 18.10.2018 एण्टरप्राईजेज तथा मार्टगैजरः 30/2 (10-01) पटौदी रोड, गुड़गाँव 9640461.04 तथा ब्याज श्री प्रदीप सिंह कटारिया, पत्र ख) श्रीमती रेखा कटारिया के नाम में शॉप नं. 1/19. एवं अन्य चार्जेज मंगली राम एवं श्रीमती रेखा े सम्पत्ति आईडी नं. 89-461-4, खसरा नं. 2310/278

शाखाः एस.एम.ई. शाखा, तथा 2527/2312/278, शिवाजी नगर, गुड़गाँव |गुड़गाँव ऋणधारकः मै. आर ए रिटेल श्री अनिल सदाना तथा श्रीमती सरिता सदाना के नाम 9.1.2018 को रु. 9.1.2018 18.10.2018 8. सॉल्यूशन्स प्रा.लि., द्वारा उसके में ग्राम-वजीराबाद एवं बिन्दापुर, तहसील एवं जिला 3764237.08/- तथा ब्याज निदेशकों श्री रोहन सदाना, पुत्र गुड़गाँव (हरियाणा) में तथा उसके आसपास स्थित एवं अन्य चार्जेज श्री अनिल सदाना एवं श्रीमती आरडी सिटी में सम्पत्ति सं. 95 जी. ब्लॉक सी जिसका सरिता सदाना, पत्नी श्री अनिल कवर्ड एरिया 1910 वर्ग फीट है, बेस्मेन्ट तथा भू तल

सदाना (मार्टगैजर) तथा में, प्लॉट के आकार की माप 20 वर्ग मी. गारन्टर/मार्टगैजरः श्री अनिल शाखाः एस.एम.ई. शाखाः |गुड़गाँव 31.1.2018 को रु.

मै. जिन्दल श्रीमती मधु जिन्दल के स्वामित्व में ग्राम-सीकरी, 9. इंडस्ट्रीज द्वारा उसके प्रॉप्राईटर तहसील-बल्लभगढ, फरीदाबाद की राजस्व सम्पदा में श्रीमती मधु जिन्दल तथा खसरा नं. 43/7/2, 8, 12/2, 13/1, 14, 15/1 में गारन्टर श्री नवीन जिन्दल, पुत्र शामिल प्लॉट नं. 59, सीकरी इंडस्ट्रियल एरिया,

स्व. दिनेश कुमार जिन्दल, हरफला रोड, ग्राम-सीकरी, बल्लभगढ़, माप 675 वर्ग शाखाः सेक्टर-37, फरीदाबाद यार्ड्स।

हस्ता./-प्राधिकृत अधिकारी स्थानः फरीदाबाद तिथि: 23.10.2018 सिंडिकेट बैंक