

# Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

Regd. Off. : 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai-400 069. Maharashtra  
Tel.: 022 - 2684 4495 / 97 Email : agarwalholdings@gmail.com Website : www.wagendinfra.com

WIVL/ BSE / 2019-20  
September 11, 2019

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code : 503675 / Scrip ID : WAGEND

Dear Sir,

Ref: Disclosure under Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Newspaper Advertisement

Dear Sir,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisements published regarding the ensuing Annual General Meeting of the Company and the book closure for the same.

You are kindly requested to take note of the above.

Thanking you

Yours faithfully,  
For Wagend Infra Venture Limited



Sanjay Minda  
Chairman



Encl: As above

Syndicate Bank, Matunga Main Mumbai, 3-A, Dadar Matunga Estate. POSSESSION NOTICE [Appendix IV under the Act Rule 8(1)]

Syndicate Bank, Lamington Road, Mumbai No. 167. POSSESSION NOTICE [Appendix IV under the Act Rule 8(1)]

WAGEND INFRA VENTURE LIMITED. REGD. OFFICE: 117, HUBTOWN SOLARIS, N. S. PHADKE MARG NEAR EAST-WEST FLYOVER, ANDHERI EAST, MUMBAI-400069, MAHARASHTRA

NOTICE is hereby given that the Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at 11.00 a.m. at the registered office of the Company at 209, Standard House, 83, K. K. Road, Marine Lines Mumbai 400002 to transact the business as set out in the Notice to the AGM.

RELIGARE HOUSING DEVELOPMENT FINANCE CORPORATION LTD. Regd. Office: 2nd Floor, Rajkot Building, 24 Nehru Place, New Delhi - 110019.

PSPCL Punjab State Power Corporation Limited. Regd. Office: PSEB Head Office, The Mall, Patiala - 147001

Bank of Baroda. Saibanagar Branch : Shop No. 1, 2, 3, A, 'Bakul' Tulip CHSL, Near Saibanagar Mandir, Main Road, Borivali (W), Mumbai-400092

IndiaNivesh Capitals Limited. Regd. Office: 1705, 17th Floor, Lodha Supreme, Senapati Bapat Marg, Lower Park, Mumbai - 400 013

POSSESSION NOTICE [Appendix IV under the Act Rule 8(1)] Whereas the undersigned being the Authorized Officer of Religare Housing Development Finance Corporation Limited (RHDFCL), a Housing Finance Corporation registered with National Housing Bank (fully owned by Reserve Bank of India) under the provision of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002)

GURU HARGOBIND THERMAL PLANT, LEHRA MOHABBAT. POSSESSION NOTICE [Appendix IV under the Act Rule 8(1)] Whereas the undersigned being the Authorized Officer of the Syndicate Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002

POSSESSION NOTICE (for immovable property only) Whereas the undersigned being the Authorized Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 04.07.2019 calling upon the Borrower Mohammad Aslam & Mohammad Saleem (Borrower) to repay the amount mentioned in the notice being Rs. 27,53,000/- (Rupees Twenty Seven Lakhs Fifty Three Thousand only) as on 30.06.2019 plus unapplied / unserviced interest, within 60 days from the date of receipt of the said notice.

NOTICE is further given under Section 91 of the Companies Act, 2013 and the rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of Annual General Meeting.

CLASSIFIED CENTRES IN MUMBAI. Space Age Advertising, Bandra (E). Phone: 26552207. Mobile: 986966222

Bank of Baroda. Nerul Branch: Shop No. 18-27, Twins Land Bldg., Plot No. 1 & 3, Sector No. 1, Nerul, Navi Mumbai - 400 706.

POSSESSION NOTICE. Whereas the undersigned being the Authorized Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 02.05.2019 calling upon the Borrower Mr. Shivaji Damodar Temkar to repay the amount mentioned in the notice being Rs. 2,17,343 (Rupees Two lacs seventeen thousand three hundred forty three Only) as on 02.05.2019 plus further interest & other charges etc. within 60 days from the date of receipt of the said notice.

TOYAM INDUSTRIES LIMITED. (Formerly Qjas Asset Reconstruction Company Limited). CIN: L7410MH1985PLC285384

IndiaNivesh Limited. Registered Office: 1703, 17th Floor, Lodha Supreme, Senapati Bapat Marg, Lower Park, Mumbai 400 013

Bank of Baroda. Nerul Branch: Shop No. 18-27, Twins Land Bldg., Plot No. 1 & 3, Sector No. 1, Nerul, Navi Mumbai - 400 706.

POSSESSION NOTICE. Whereas the undersigned being the Authorized Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 02.07.2019 calling upon the Borrower Mr. Nikhil Manik Gaikwad to repay the amount mentioned in the notice being Rs. 11,66,847/- (Rupees Eleven lacs sixty six thousand eight hundred forty seven Only) as on 02.07.2019 plus further interest & other charges etc. within 60 days from the date of receipt of the said notice.

DESCRIPTION OF THE IMMOVABLE PROPERTY. All that part and parcel of the property consisting of: Flat No 406 4th floor, A wing East end Apartment, Sector 6 A Kamathe Navi Mumbai 410 209.

The Annual Report of the Company for the financial year 2018-19 containing Notice of AGM, attendance slip and proxy form can also be downloaded from website of the Company, http://www.indianivesh.in at the following URL: http://www.indianivesh.in/annual-reports.php and also available for inspection at the registered office of the Company during office hours.

Bank of Baroda. Nerul Branch: Shop No. 18-27, Twins Land Bldg., Plot No. 1 & 3, Sector No. 1, Nerul, Navi Mumbai - 400 706.

POSSESSION NOTICE. All That Part And Parcel Of The Property Consisting Of: Flat 303 Shivalaya Plot No 81 Sector 35 Kamathe Navi Mumbai 410 209

TOYAM INDUSTRIES LIMITED. Notice of 34th Annual General Meeting, Book Closure & Remote E-Voting. "Notice is hereby given that the 34th Annual General Meeting (AGM)" of the Toyam Industries Limited (the "company") shall be held on Saturday 28th September, 2019 at 10.00 A.M. at the Registered Office of the Company situated at 503, Shree Krishna Building, Opp. Laxmi Industrial Estate, New Link Road, (W), Mumbai (MH)-400053 to transact the following Business as set out in the notice convening the meeting.

NOTICE is further given under Section 91 of the Companies Act, 2013 and the rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of Annual General Meeting.

