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 K A Subrahmaniam Road, Matunga, Mumba

POSSESSION NOTICE [Appendix IV under the Act Rule 8(1)]

Whereas, the undersigned being the authorised 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 issued a demand notice dated 03/06/2019 calling upon the borrower/surety/owner of the property, Sri./Smt DHANAJI SAMPAT YADAV SHARAD THAKUR to repay the amount mentioned in the notice being Rs 1259720.46 (Rupees Twelve Lakh Fifty Nine Thousand Seven Hundred Twenty and Paisa Forty Six Only.) within 60 days from the date of the said notice. The borrower/surety/owner of property having failed to repay the amount

notice is hereby given to the borrower/surety/owner of property and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of the Act read with rule 8 of the Security (Enforcement) Rules, 2002 on this the 9th Day of September, 2019

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

The borrower/surety/owner of property in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Syndicate Bank, MATUNGA MAIN, MUMBAI Branch for an amount of Rs 1299608.62 and interest thereon, costs etc. Description of the Immovable Property

All that part and parcel of FLAT AT B 107 GHARKUL CHS PLOT NO 20 SECTOR 1 E KALAMBOLI owned by DHNAJI SAMPAT YADAV Bounded: On the North by PLOT NO 19 On the South by PLOT NO 21

(Syndicate Bank)

On the East by 11.0M WIDE ROAD On the West by OPEN SPACE Date: 09-09-2019 **Authorised Officer**

RELIGARE HOUSING DEVELOPMENT

Place: NAVI MUMBAI

FINANCE CORPORATION LTD. Regd. Office : 2nd Floor, Rajkot Building, 24 Nehru Place, New Delhi - 110019. Central Office: 1st Floor, Prius Global Tower, A-3, 4, 5, Sector- 125, Noida-201301

POSSESSION NOTICE [(Appendix IV) Rule 8(1)] Whereas the undersigned being the Authorized officer of Religare Housing Development

Finance Corporation Limited (RHDFCL), a Housing Finance Company 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) (hereinafter referred to as "RHDFCL") and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated 19.03.2019 calling upon Rohan D Sonawala S/o Dilip Bhai Laxmanbhai Sonawala and Bharatiben D Sonawala Both R/o 7, 625 KH Rampoora Rambag Rampoora, Surat, Gujarat-395003 Also At: Sy No. 1 668 A1 Flat 6B, 6th Floor, Jal Darshan Appartment, Dutch Garden Road, Surat Gujarat-395001 ("The Borrower") & (The Co-Borrower) to repay the amount mentioned in the notice being Rs. 8,17,012,15/- (Rupees Eight Lakhs Seventeen Thousand Twelve & Paisa Fifteen Only) along with interest from 19.03.2019 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrowe and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 07th day of Sep. 2019.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of "RHDFCL" for an amount of Rs. 8,17,012,15/- (Rupees Eight Lakhs Seventeen Thousand Twelve & Paisa Fifteen Only) and interest other charges thereon 19.03.2019.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "RHDFCL" and no further step shall be taken by

"RHDFCL" for transfer or sale of the secured assets. Description of immovable property is as under:-

SCHEDULE OF PROPERTY II Immovable Property Premises. Of Flat No.104 Admeasuring 750 Sq, Fts i.e 69.675 Sq

Mtrs. Super Built-up Area & Admeasuring 28.50 Sq. Mtrs., Built-up Area, Alongwith Propotionate Undivided Land Share In Ground, Land, "First Floor", "Jay Bhavani Residency" Developed Upon Land Situated In State: Guiarat, District, Surat, Sub-District & Taluka. city, Haripura, City Survey Ward No.5, Nondh No.1099 Admeasuring 106.1885 Sq.Mtrs. Place: Surat **Authorised Officer**

Date: 07.09.2019 M/s Religare Housing Development Finance Corporation Ltd.



Lamington Road, Mumbai No. 167, Navyug Niwas Opp. Minerva Cinema Mumbai Maharashtra - 400007

Email: br.5013@syndicatebank.co.in POSSESSION NOTICE

[Appendix IV under the Act Rule 8(1)] Whereas, the undersigned being the authorised 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 issued a demand notice dated 04/05/2019 calling upon the borrower/surety/owner of the property, Sri./Smt UTTAM SATYAHARI SAMANTA to repay the amount mentioned in the notice being Rs. 1973281.25 (Rupees Nineteen Lakh Seventy Three Thousand Two Hundred Eighty One

The borrower/surety/owner of property having failed to repay the amount notice is hereby given to the borrower/surety/owner of property and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4 of Section 13 of the Act read with rule 8 of the Security (Enforcement) Rules 2002 on this the 9th Day of September, 2019

and Paisa Twenty Five Only.) within 60 days from the date of the said notice.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower/surety/owner of property in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Syndicate Bank, LAMINGTON ROAD

MUMBAI Branch for an amount of Rs 1961311,16 and interest thereon, costs etc. Description of the Immovable Property All that part and parcel of B-3/20/3:3BUILDING NO. 20 HARI OM APPARTMENT APPARTMENT OWNERS ASSOCIATION PLOT NO 8 SECTOR NO 3 VASHI NAVI MUMBAI-400 703 owned by SRI, UTTAM

SATYAHARI SAMANTAAND MUNMUN UTTAM SAMANTA Bounded: On the North by B-3/15 OF SHREE SAI BUILDING, On the South by INTERNAL ROAD, On the East by PREMNATH MARUTI PATIL MARG, On the West by B-3/19 OF EKTABUILDING

Place: NAVI MUMBAI

Authorised Officer (Syndicate Bank)

Punjab State Power Corporation Limited

Regd. Office: PSEB Head Office, The Mall, Patiala - 147001

GURU HARGOBIND THERMAL PLANT, LEHRA MOHABBAT Phone: 0164-2756347, Fax No. 0164-2756255, E-mail: se-hq-op-lehra@pspcl.in GSTIN 03AAFCP5120Q1ZC

NOTICE INVITING TENDER

Tender Enquiry No.: 1203/O&M/PC-2127 Dated: 05.09.2019 Short Description:- Spares for Boiler Feed Pumps, Booster Pumps Condensate Extraction Pumps & CW Pumps.

Last Date & Time for Downloading of Documents 07.10.2019 upto 12.00 Noon Last Date & Time for Receipt/Opening of e-Tenders 09.10.2019 upto 11.30 A.M./ at 12.00 Noon.

Tender Specification can only be downloaded from PSPCL website: https://pspcl.abcprocure.com. Details regarding e-Tendering is available on

Note:- The Prospective Bidders are requested to get clarification from this Office (Intending Officer: 96461-17731) and/or M/s. e-Procurement Technologies Ltd. Contact Number +91-9904407988 in case of any difficulty regarding upload of the tender well in time. All the Prospective Bidders are

Corrigendum may be seen on official, PSPCL website: www.pspcl.in.

Sd/- Dy. Chief Engineer/HQ, For Chief Engineer/O&M, GHTP, Lehra Mohabbat. C-7035/Pb.

WAGEND INFRA VENTURE LIMITED REGD. OFFICE: 117, HUBTOWN SOLARIS, N.S. PHADKE MARG, NEAR EAST-

WEST FLYOVER, ANDHERI EAST, MUMBAI-400069, MAHARASHTRA TEL. NO. 022 - 268 444 95 / 97

EMAIL ID: agarwalholdings@gmail.com WEBSITE: www.wagendinfra.com CIN: L67120MH1981PLC025320

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 30th September, 2019 at 12:30 p.m. at the Registered Office of the Company at Office No. 117, First Floor, Hubtown Solaris, N. S. Phadke Marg, Nr. East West Flyover, Andheri (East), Mumbai - 400 069, Maharashtra.

The dispatch of Annual report along with Notice of AGM for the year 2019 is completed and members are hereby informed that the Notice of the 37th AGM, Annual Report and Remote e-voting instructions are also available on company's website https://www.wagendinfra.com/ and is also available on the website of CDSL, www.evotingindia.com Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the

Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the

The remote e-voting period commences on Friday, September 27, 2019 at 9:00 a.m. and ends on Sunday, September 29, 2019 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Monday, September 23, 2019, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes a member of the company after dispatch of the Notice of the

votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website https://www.wagendinfra.com/ and website of CDSL-The members who are entitled to vote but have not exercised their right to vote through remote

meeting and holding shares as on cut-off date Monday, September 23, 2019, may cast their

e-voting may vote at the AGM through Ballot paper for all business specified in the Notice. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any grievances connected with facility for voting by electronic means, please contact at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533

Notice is hereby given u/s 91 of the Companies Act, 2013 that the Register of Members and

the Share transfer book shall remain closed from Friday, September 27, 2019 to Monday, September 30, 2019 (both days inclusive). By order of the Board of Directors

Place: Mumbai Date: 09.09.2019 Sanjay Minda Chairman

बैंक ऑफ़ बड़ौदा Bank of Baroda

Saibabanagar Banch: Shop no. 1,2,3,A, 'Bakul' Tulip CHSL Near Saibaba Mandir, Main Road, Borivali (w), Mumbai-400092 Phone no. + 91 22 2801 5274, Fax : + 91 22 2801 2575

E-mail:saimum@bankofbaroda.com, web:www.bankofbaroda.com

POSSESSION NOTICE (for Immovable property only) Whereas The undersigned being the Authorised 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. The borrower having failed to repay the amount, notice is hereby

given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with Rule 9 of the said Rule on this 5th Sept.2019 day of of the year 2019. The borrower in particular and the public in general is hereby

cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount of Rs. 27,53,000/- (Rupees Twenty Seven Lakhs Fifty Three Thousand only) as on 30.06.2019 and interest thereon.

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

Description of the Immovable Property

All that part and parcel of property consisting of Equitable mortgage of Flat bearing Survey No. 3525 A located at Room No. B/17 Ground + 1st upper storied structure in Malvani Anurag CHSL, Plot No. 29, Village Malvani, Near Care Hospital, Malavani MHADA, Malad (West), RSC No. 8, Mumbai Suburban, Mumbai, Maharashtra 400 095. Built up area is 269 sq.ft.

Towards East: Plot no. 25/B, Towards West: Abdul Hamid Road Towards North: Tabrez Masjid, Towards South: Plot no. 31-B/16

Date:05.09.2019 Place: Mumbai

Authorised Officer Bank of Baroda Saibaba Nagar Branch



TOYAM INDUSTRIES LIMITED (Formerly Ojas Asset Reconstruction Company Limited) CIN: L74110MH1985PLC285384

Regd. Office: 503, Shri Krishna Building, Opp. Laxmi Industrial Estate, Link Road, Andheri West, Mumbai (MH)-400053; Website: www.toyamindustries.com; Email: info@toyamindustries.com | Contact No.: 022-67425111 Notice of 34th Annual General Meeting, Book Closure & Remote E- Voting

"Notice is hereby given that the 34" 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. Laxm Industrial Estate, New Link road, Andheri (w), Mumbai (MH)-400053 to transact the following Business as set out in the notice convening the meeting.

Pursuant to the provisions of section 91 of the companies Act, 2013 ("Act") read with rule 10 of the Companies (Management and Administration) Rules, 2014, and regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Register of Beneficiary Owners, Register of Members and share Transfer Books of the company shall remains closed from Wednesday, 25th September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM). The Company has on Thursday, 5th September, 2019 completed the dispatch of Annual

Report for the year ended, 31st March, 2019 and Notice of the AGM to the members who have not registered their e mail address and also sent the same through the electronic means to the members whose e-mail ids are registered with company/Depository participants for communication purposes. The Annual Report for the year ended, 31st March, 2019 and Notice of AGM is also available

on the company's website www.toyamindustries.com, Members, who don't receive the Annual Report for the year ended, 31st March, 2019, and Notice of AGM, may download it from the company's website or may request for a copy of the same by writing to the E-Mail ID at into @toyamindustries.com or Registered Office of the company.

In Compliance with the provisions of section 108 of the Companies Act, (The Act) and Rule 20of Companies (Management and Administration) Rules, 2014, the company is pleased to provide E voting facilities to its members enabling them to cast their votes in electronically for the resolution as set out for the AGM Notice dated 30th August, 2019. The Company has

availed the E-voting services as provided by National Securities Depository limited (NSDL). Further, all the Members informed that The cut off date for determining the eligibility to vote by electronic means is Saturday, 21

The remote e-voting shall commence from Wednesday, 25th September, 2019 at 09.00 A.M. and shall end on Friday, 27th September, 2019 at 05.00 P.M.

iii. Any person who acquire shares of the company and become member of the company after dispatch of the notice and holding shares of cut off date i.e. 21st September, 2019 may obtain the log in ID and password by sending a request at evoting@nsdl.co.in or Issuer RTA. However, if person is already registered with NSDL for remote E-voting then he can use his user ID and password for casting his Vote.

Members may note that: a) The remote E-voting module shall be displayed by NSDL after the aforesaid date and

Date: 09/09/2019

Place: Mumbai

- time for e-voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently; The facility for voting through ballot paper shall be made available at AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again
- d) A person, whose name is recorded in the register of member or register of beneficial owner maintained by the Depositories as on the cut off only, shall be entitled to avail the facility of remote e-voting at AGM for the business set out in the notice.

The Chairman, shall at the AGM, at the end of discussion on the resolution 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. The Scrutinizer shall after conclusion of voting at the AGM, will first count the votes
- cast at the meeting and thereafter at least two witnesses not in the employment of the company and shall make, not later then two days of conclusion of AGM, a consolidated scrutinizer's report of the total vote cast in favor 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. In case of any queries for the process and manner of electronic voting, member may go

through the instructions in the Notice of AGM or visit NSDL website and in case of queries,

Members may refer to the Frequently asked Questions (FAQ's) for Members and remote e-voting user manual for members available at the downloads section of www.evoting@nsdl.com or call on Toll free no.1800-222-990 for queries/grievances connected with the electronic voting or contact Ms. Pooja Chauhan, Company Secretary, 503, Shree Krishna Building, Opp. Laxmi Industrial Estate, New link Road, Andheri (w) Mumbai-400053 at the designated e-mail ID cspooja@toyamindustries.com and contact pp.02967425111 By the order of Board **Toyam Industries Limited**

Sd/-Mohamed Ali Budhwani **Managing Director** Din: 01976253

A MEMBER ENTITED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBEROF THE COMPANY THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE COMMENCEMENT OF THE

BALASHRI COMMERCIAL LIMITED

Regd. Office: 209, Standard House, 83, M.K. Road, Marine Lines Mumbai 400002 CIN: L15321MH1958PLC281327, Tel No.: +91 (22) 6618 8800, Email: balashricommercial@gmail.com, Website: www.balashri.com

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, M.K. Road, Marine Lines Mumbai 400002 to transact the business as set out in the Notice to the AGM. The Company has completed the dispatch of

Notice of AGM on September 6, 2019 through permitted mode. Members are hereby informed that in compliance with the provisions of Section 108 of 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 sand Disclosure Requirements), Regulations, 2015, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through e-voting services ("remote e-voting") provided by

National Securities Depository Limited (NSDL). Ms. Bhavna Pandya of M/s. Bhavana N Pandya & Co., Chartered Accountants (Membership No. 37225) has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and voting to be conducted at the meeting in a fair and transparent manner.

The instructions for e-voting are given in the Notice of the AGM. Members are requested) The remote e-voting will commence on Friday, September 27, 2019 at 9.00 a.m. (IST) and

will end on Sunday, September 29, 2019 till 5.00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically The voting rights of the members (for voting through remote e-voting) shall be in proportion

to their share of the paid-up equity share capital of the Company as on cut-off date i.e.

September 23, 2019. The facility for voting, either through electronic voting system or by

polling paper shall also be made available at the meeting and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights at the meeting. 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.) Any person who acquires shares of the Company and becomes the member of the

Company after the dispatch of AGM Notice and hold shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or may contact on toll free number provided by NSDL: 1800-222-990. Member who have cast their vote by remote e-voting prior to the meeting may also attend

the meeting but shall not be entitled to vote again at the AGM.

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.balashri.com.at.the following URL http://www.balashri.com/annual_reports.php and also available for inspection at the registered office of the Company during office hours.

The results of the remote e-voting or polling papers shall be declared not later than three days from the conclusion of AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company http://www.balashri.com and on the website of NSDL immediately after the declaration of results by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Calcutta Stock

Securities Depository Limited (NSDL) at the designated e-mail id evoting@nsdl.co.in or may contact on toll free number provided by NSDL: 1800-222-990.

Any queries or grievances connected with the remote e-voting may be addressed to National

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.

> By Order of the Board For Balashri Commercial Limited Rajesh Nuwal Director DIN: 00009660

IndiaNivesh Capitals Limited Regd. Office: 1705, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel,

Mumbai, September 09, 2019

Mumbai - 400 013 CIN: L51909MH1983PLC267005, Tel No.: 022 62406240, Fax: 022 62406241, Email: icl@indianivesh.in, Website: www.icl.in.net

NOTICE is hereby given that the Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at 10.00 a.m. at the registered office of the Company at 1705, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 to transact the business as set out in the Notice to the AGM. The Company has completed he dispatch of Notice of AGM on September 6, 2019 through permitted mode Members are hereby informed that in compliance with the provisions of Section 108 of

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 Obligation sand Disclosure Requirements), 2015, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited Ms. Bhavna Pandya of M/s. Bhavana N Pandya & Co., Chartered Accountants (Membership

scrutinizing the remote e-voting process and voting to be conducted at the meeting in a fair The instructions for e-voting are given in the Notice of the AGM. Members are requested

No. 37225) has been appointed by the Board of Directors of the Company as Scrutinizer for

to note the following: The remote e-voting will commence on Friday, September 27, 2019 (9.00 a.m.) and will

end on Sunday, September 29, 2019 (5.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

 b) The voting rights of the members (for voting through remote e-voting) shall be in proportion to their share of the paid-up equity share capital of the Company as on September 23, 2019 ("cut-off date"). The facility for voting, either through electronic voting system or by polling paper shall also be made available at the meeting and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights at the meeting. 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 only shall be entitled to avail the facility of remote e-voting as well as voting

 Any person who acquires shares of the Company and becomes the member of the Company after the dispatch of AGM Notice and hold shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or may contact on toll free number provided by NSDL: 1800-222-990.

 Member who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to vote again at the AGM.

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.icl.in.net at the following URL http://www.icl.in.net/annual.php and also available for inspection at the registered office of the Company during office hours.

The results of the remote e-voting or polling papers shall be declared not later than three days

from the conclusion of AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.icl.in.net and on the website of NSDL immediately after the declaration of results by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Calcutta Stock Exchange Limited.

Any queries or grievances connected with the remote e-voting may be addressed to National Securities Depository Limited (NSDL) at the designated e-mail id evoting @ nsdl.co.in or

may contact on toll free number provided by NSDL: 1800-222-990. 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. By Order of the Board

For IndiaNivesh Capitals Limited

Rajesh Nuwal

Director & CFO

DIN: 00009660

Mumbai, September 09, 2019

IndiaNivesh Limited

NOTICE is hereby given that the 88th Annual General Meeting (AGM) of the Company will

be held on Monday, September 30, 2019 at 12.00 noon at 601 & 602, Sukh Sagar, N.S. Patkar

Registered Office: 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 CIN: L99500MH1931PLC001493, Tel No.: 62406240, Fax: 62406241, Email: indianivesh@indianivesh.in, Website: www.indianivesh.in

Marg, Girgaum Chowpatty, Mumbai 400 007, to transact the business as set out in the Notice to the AGM. The Company has completed the dispatch of Notice of AGM on September 2019 through permitted mode. Members are hereby informed that in compliance with the provisions of Section 108 of 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 Obligation

sand Disclosure Requirements), 2015, the Company is providing to the members the facility to exercise their right to vote at the 88th AGM by electronic means and the business may be ransacted through e-voting services provided by National Securities Depository Limited Ms. Bhavna Pandya of M/s. Bhavana N Pandya & Co., Chartered Accountants (Membership

No. 37225) has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process, voting through Ballot Form and voting to be conducted at the meeting in a fair and transparent manner. The instructions for e-voting are given in the Notice of the AGM. Members are requested

to note the following:

a) The remote e-voting will commence on Friday, September 27, 2019 (9.00 a.m.) and will end on Sunday, September 29, 2019 (5.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

 The voting rights of the members (for voting through remote e-voting or through Ballot Form) shall be in proportion to their share of the paid-up equity share capital of the Company as on September 23, 2019 ("cut-off date"). The facility for voting, either through electronic voting system or by polling paper shall also be made available at the meeting and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights at the meeting. 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

 Any person who acquires shares of the Company and becomes the member of the Company after the dispatch of AGM Notice and hold shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or may contact on toll free number provided by NSDL: 1800-222-990.

 Member who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for the financial year 2018-19, containing Notice of 88th

AGM, attendance slip and proxy form can also be downloaded from website of the Company, http://www.indianivesh.in, at the following URL https://www.indianivesh.in/investor-relations and also available for inspection at the registered office of the Company during office hours. The results of the remote e-voting and polling papers shall be declared not later than three

days from the conclusion of AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.indianivesh.in and on the website of NSDL immediately after the declaration of results by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE limited, Any queries or grievances connected with the remote e-voting may be addressed to National

Securities Depository Limited (NSDL) at the designated e-mail id evoting@nsdl.co.in or may contact on toll free number provided by NSDL: 1800-222-990. 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. By Order of the Board

For IndiaNivesh Limited Rajesh Nuwal

Managing Director

DIN: 00009660

Mumbai, September 09, 2019

Plasma Advertising, Panvel. Phone: 022-27461970

CLASSIFIED CENTRES IN MUMBAI Space Age Advertising,

Phone: 26047542. Krishna Advertising, Santacruz (E). Phone: 26651754

Mobile: 9324868171.

Mobile: 9869666222

Bandra (E) Phone: 26552207

Kirti Agencies,

AD Support Advertising, Santacruz (W), Mobile: 9869463650 Gauri Press Communication,

Vile Parle (E),

Andheri (W).

Phone: 2617 6310

Mobile: 9820069565 Carl Advertising, Andheri (W), Phone: 6696 3441 | 42.

Lokhandwala Advertising,

Prime Publicity Services, Phone: 26839686 / 26830304. Zoyz Creations Andheri (W).

Phone: 26364274 | 26316960.

Phone: 022-26288794 Mobile: 9833364551/ 9820199918 P. V. Advertisers, Jogeshwari (W) Phone: 26768888

Mobile: 9820123000 Neha Agency, Goregaon (É), Phone : 2927 5033. Mobile: 9819099563

Shark Enterprises,

Goregaon (\bar{E}) ,

Goregaon (E),

Malad (W),

Phone: 022-26863587 Adresult Services, Goregaon (W) Phone: 28762157 / 28726291.

Phone: 26852294 Mobile: 9594969627 Target Media, Goregaon (E),

Mobile: 8692959648/ 9702307711

Samartha Advertiser Pvt. Ltd.,

Bijal Visual Ads., Malad (W), Phone: 28835457/ 28805487 Mobile: 9322265715 Noble Publicity Service,

Phone: 28881426 / 28881518. Synergy Advertising, Phone: 28891428 / 22811012

Kandivali (W) Phone: 28626679 Mobile: 9004992568 New Boom Ads, Kandivali (W),

Phone: 28640221.

Pranav Publicity,

Kandivali (W)

Arihant Advertising,

Phone: 42759999 Mobile: 9820295421. Vikson Advertising Agency Kandivali (W), Phone: 28645005 Mobile: 9820433200

Express Advertising, Borivali (W), Phone: 2833 7799 / 2833 9977. Mobile: 9820401077

Falcon Multimedia Pvt. Ltd.,

Borivali (E)

Mira Road (E),

Phone: 022-28114235

Mobile: 9833226463 Nikharge Advertising, Borivali (W), Phone: 28921255 Mobile: 9322210176

Mobile: 9833933502 M.S. Advertising, Bhayander (E), Phone: 022-28160100

Ashansi Advertising & Press Relations,

Mobile: 9769711727 Sugo Advertising, Vasai (W), Phone: 7756982329/ 7028565571

Phone: 0250 - 2503913. Mobile: 9923935556

Mayuresh Publicity,

Virar (W).

02.05.2019 and interest thereon.

Nerul Branch: Shop No. 18-27, Twins Land Bldg. Plot No. 1 & 3, Sector No. 1, Nerul, Navi Mumbai - 400 706. Bank of Baroda Tel.: 91-022 2770 9854 / 2771 0951

POSSESSION NOTICE

Whereas The undersigned being the Authorised 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.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in

general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this 05.09.2019. The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount of Rs.

The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem

2,17,343 (Rupees Two Lacs Seventeen thousand three hundred forty three only) as on

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 Kamothe Navi Mumbai 410 209.

Date: 05.09,2019

the secured assets.

Place: Nerul बैंक ऑफ़ बड़ीदा

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

Authorised Officer

Bank of Baroda Tel.: 91-022 2770 9854 / 2771 0951

POSSESSION NOTICE Whereas The undersigned being the Authorised 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. The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this 05.09.2019

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and

any dealings with the property will be subject to the charge of Bank of Baroda for an amount of being Rs.

11 ,66,847/-(Rupees Eleven lacs sixty six thousand eight hundred forty seven Only) as on 02.07.2019 and interest thereon. The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem

DESCRIPTION OF THE IMMOVABLE PROPERTY All That Part And Parcel Of The Property Consisting Of: Flat 303 Shivalaya Plot No 81 Sector 35

Date: 05.09.2019

Place: Nerul

press.com

182905005791

Date: 10.09.2019

Branch Name: Dhra Gujaret

363505002561 Hasmukhbhai S

Kamothe Navi Mumbai 410 209

the secured assets.

Authorised Officer Bank of Baroda

PUBLIC NOTICE

ICICI Bank Limited

Registered office: Landmark, Race Course Circle, Vadodara 390 007.

Corporate office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051.

Minkviini

o: Dhrangadhra.

GOLD AUCTION CUM INVITATION NOTICE The below mentioned borrowers have been issued notice to pay off their outstanding amount towards the facility against gold ornaments. ("Facility") availed by them from ICICI Bank Limited ("ICICI Bank"). We are constrained to conduct an auction of pledged gold ornaments on Sep 20, 2019, as they have failed to repay the dues. ICICI Bank has the authority to remove account /change the auction date without any prior notice. Auction will be held online -

https://jewel-auction.procuretiger.com between 12:30 pm to 3:30 pm. For detailed Terms and conditions, please log into given website. In case of deceased borrower, all conditions will be applicable to legal heirs. Loan A/C No. | Customer Name | Loan A/C No. | Customer Name Branch Name: AhmedabadGandhiroad

136905000607 Bhavna Maheah
Kumar

Branch Name: AhmedabadJmchouse Sureshbhai Dudhrejiya Bharatbhai Koli Bharvad 180505001137 363505002667 363505002732 363505002774 Branch No 70605011288 002

Living and the state of the living and the state of the s	Phitipp of high shape		**COMPANY CATALOG		
002405022919	Babubhai Bhatti	363505004369	Popatbhai Dodiya		
Branch N	ame: Borsad	363505004365	Kihodabhai Rabari		
084605005681	Sabirbhai Bathod	363505004390	Devregbbei Chitre		
	Pravinbhai	363505004384	Nagajibhai Aghara		
084605005690	Gandabhai Rabari	Branch Name: Gandhinagar			
084605005698	Bajendrakumar Shankarlal Panchal	016505004670	Rajesh Kumar Bhopel Singh		
Branch Na	ne: Changodar	Branch Name: Kapadvani			
174005000531	Tirathnath Tiwari		Mahashgiri		
Branch Name: Doesa		004705002992	Baldevgiri		
	Hiteshbhai Panchabhai Makvana	Branch Name: Khambhat			
049705013129		183205005542	Pareshbhai Prabhatbhai Rabai		
049705011824	Annpuma Ben Asvinkumar Joshi	183205002567	Mustufa Fakharuddin Voh		
049705013117	Ramezhbhai S Khatana	Branch Name: Kheda			
049705009359	Mohanbhai Govabhai Desai	202005002710	Gitaben Kanubhai Rabari		
Branch No	me: Dhanera	Branch Namo: Palanpur			
212105002901	Prakashbhai Jagmalbhai Patel	000205005333	Sureshbhai Savabhai Solanki		
		Branch Name: Sayla			
212105003622	Nehapalsingh Udaisingh Vagheta	340105001378	Flamshibhai Devshibhai Kaletra		
Branch N	ame: Dhelka		Mahipathhai		
182905001957	Mahipetsinh Kalubha Vaghela	340105001423	Jivrajbhai Kotheriya		
182905005765	Survakant Malabhai	240105002027	Vershibhai Rudabhai Tramata		
	Makvaga	Bronch Manney Erreindenson			

Branch Name

Branch Name: Tarapu

045305003794

380909001135

70605007209 Dineshbhai tamjibhai Agota Batukbhai Vashrambha 70805011300 Bavatava Chatrubba 70605011339 Chatrubhai Khodabhai Koli Banjithhai Hanabhai Ugreja ame: Thara Mahendrasing 70805005383 Branch N 99605000387 Branch Name: Tharad Dipsinh Raj BEBOSOGATES 09890500434 Jayantibhai Dhadavi 098905004357 **Authorised Officer**

For ICICI Bank Limited

Place : Ahmedabad, Anand, Banas Kantha, Surendranagar, Kheda, Patan

Date: 09-09-2019

CIN: U40109PB2010SGC033813, Website: www.pspcl.in

Quantity = As per NIT

website: www.pspcl.in.

requested to get their Digital Signature well in time, so as to submit tenders through e-Tendering only. Note: It is informed that in case Tender Process is not completed due to any reason, no Corrigendum will be published in Newspapers. Details regarding

बैंक ऑफ़ बड़ौदा

अल्का इंडिया लिमिटेड

नोंदणीकृत कार्यालयः युनिट क्र.१०२,

ला मजला, मोरया लॅण्डमार्क २, न्यु लिंक रोड

अंधेरी (प.), मुंबई-४०००५३.

दूर.:०२२-४९७२०३६९,

वेबसाईटः www.alkaindia.in

ई-मेल: alkaindia@gmail.com

सूचना

मेबी (लिस्टिंग ऑब्लिगेशन्म ॲण्ड डिस्क्लोज

रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २

सहवाचिता ४७ नुसार येथे सुचना देण्यात येत आहे

की, ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरित

कंपनीचे अलेखापरिक्षित एकत्रित वित्तीय निष्क

तसेच अध्यक्षांच्या अनुमतीने इतर विषय विचारा

घेणे व नोंद पटावर घेणे याकरिता कंपनीचे नोंदणीकृ

कार्यालयः युनिट क्र.१०२, १ला मजला, मोरय

लॅण्डमार्क २, न्यु लिंक रोड, अंधेरी (प.), मंबई

४०००५३ येथे मंगळवार, १० सप्टेंबर, २०१९ रोर्ज

दु.२.००वा. कंपनीच्या संचालक मंडळाची सभ

सदर सूचनेत समाविष्ट माहिती कंपनीच्य

www.alkaindia.in वेबसाईटवर आणि

स्टॉक एक्सचेंजच्या www.bseindia.con

NOTICE

अल्का इंडिया लिमिटेडकरित

सही/

रमाकांत शम

ाएन:एल९९९९९एमएच१९९३पीएलसी१६८५२

मुदत संपल्याने भाजपचे पदाधिकारी बदलणार

रत्नागिरी, दि.९ (हिंदुस्थान समाचार) : आगामी विधानसभा निवडणूक लक्षात घेऊन भारतीय जनता पक्षाच्या जिल्हा आणि सर्व तालुका कार्यकारिणीत बदल केले जाणार आहेत. या कार्यकारिणीच्या पदाधिकाऱ्यांची तीन वर्षांची मुदतसुद्धा संपली आहे. महिला आघाडी, अल्पसंख्याक, सहकार, अनुसूचित जाती-जमाती आघाडी, मच्छीमार आघाडी, भारतीय जनता युवा मोर्चा आदी आघाड्यांच्या पदाधिकाऱ्यांचीही मुदत संपल्याने लवकरच नवीन कार्यकारिणी जाहीर केली जाणार आहे.

भाजपच्या जिल्हा कार्यकारिणीची तीन वर्षांची मुदत गेल्या वर्षी संपली. मात्र लोकसभा निवडणुका जवळ असल्याने या कार्यकारिणीला काही काळासाठी मुदतवाढ देण्यात आली. आता राज्यातील विधानसभा निवडणुका होणार आहेत. त्यामुळे रत्नागिरी जिल्हाध्यक्षपदी ॲड. दीपक पटवर्धन यांची नियुक्ती करण्यात आली. निवडीनंतर श्री. पटवर्धन यांनी सुरवातीपासून आक्रमक धोरण अवलंबले असून जास्तीत जास्त कार्यकर्ते जोडण्यास प्रारंभ केला आहे. राजापूरमधील काँग्रेसच्या एकमेव जि. प. सदस्यानेही अलीकडे भाजपमध्ये प्रवेश केला. अनेक गावचे सरपंचही भाजपमध्ये येऊ लागले आहेत. विधानसभा निवडणुकीत भाजपची ताकद नक्कीच पाहायला मिळणार असल्याचे यावरून दिसू लागले आहे.

यासंदर्भात भाजपचे नवनियुक्त जिल्हाध्यक्ष ॲड. पटवर्धन यांनी सांगितले की, जिल्हा, तालुका आणि सर्व आघाड्यांच्या कार्यकारिणीची मुदत संपल्याने नव्याने निवड केली जाणार आहे. भाजपची प्रत्येक आघाडी सक्षम करण्यावर भर राहील. जिल्ह्याच्या प्रत्येक भागाला प्रतिनिधित्व दिले जाईल. भाजप कोकण प्रभारी आमदार प्रसाद लाड, मंत्री रवींद्र चव्हाण यांच्या मार्गदर्शनाखाली कार्यकारिणीत बदल केले जाणार आहेत, असेही ते म्हणाले.

नमुना क्र.७५ सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई

धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. ॲनी बेझंट रोड, वरळी, मुंबई-४०००१८

चौकशीची जाहीर नोटीस अर्ज क्रमांक : सधआ-१० / २८६८ / २०१९ प्तार्वजनिक न्यासाचे नाव : UNIVERSAL REACH FOUNDATION ...बाबत. MRS. AMRIN MOHAMMED SHARIF MOGER ..अजेदार.

येते की, **सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई** विभाग, मुंबई हे वर नमूद केलेला अर्ज यासंबंधी मुंबई सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय? २) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या

अ) जंगम मिळकत : रोख रु. ५०००/-(अक्षरी रूपये पाच हजार केवळ) ब) स्थावर मिळकत : लागू नाही

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरक घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०९/०९/२०१९ रोजी दिली.



(प्र) अधीक्षक (न्याय), सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग, मुंबई



साईबाबानगर शाखा : शॉप नं. १,२,३, ए, 'बकुल' टूलिप, सीएचएसएल, साईबाबा मंदिराजवळ, मुख्य मार्ग, बोरिचली, (प.) मुंबई–४०००९२ फोन नं + ९१ २२ २८०१ ५२७४, फॅक्स:+९१ २२ २८०१ २५७५

E-mail:saimum@bankofbaroda.com, web:www.bankofbaroda.com ताबा नोटीस (अचल मालमत्तेकरिता)

ज्याअर्थी, खाली सही करणार, **बँक ऑफ बडोदा**चे अधिकृत अधिकारी यांनी, सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट (सेकंड) ॲक्ट २००२ आणि सिक्युरीटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ सह कलम १३(१२) नुसार प्राप्त झालेल्या अधिकारान्वये कर्जदार मोहम्मद असलम आणि सलिम मोहम्मद असलम याना दिनाक ०४.०७.२०१९ रोजी मागणी नोटीस पाठवून दि. ३०.०६.२०१९ रोजी येणे असलेली रक्कम रु. २७,५३,०००/-(रुपये सत्तावीस लाख त्रेपन्न हजार फक्त) अधिक पुढील व्याज, इतर शुल्क इत्यादीचा, सदर नोटीस प्रसिद्ध झाल्यापासून ६० दिवसांचे आत भरणा करण्याची मागणी केली होती.

संबंधित कर्जदार व वर उल्लेखिलेले इतर, पूर्ण रकमेचा भरणा करू न शकल्याने सर्व सामान्य जनता, खासकरुन कर्जदार व वर उल्लेखिलेले इतरांना सूचना देण्यात येते की, खाली सही करणार यांनी त्यांना प्राप्त अधिकारान्वये खाली उल्लेखिलेल्या मालमत्तेचा ताबा दिनाक ०५.०९.२०१९ रोजी घेतला आहे. विशेषतः वर उल्लेखिलेले कर्जदार आणि सर्व सामान्य जनता यांना जाहीर सावधानतेची

सूचना देण्यात येते की त्यांनी खाली उल्लेखिलेल्या मालमत्तेसंबंधात कोणताही व्यवहार

करू नये. जर असा कोणताही व्यवहार केला गेला तर तो **बँक ऑफ बडोदाच्या दि.**

३०.०६.२०१९ रोजी येणे असलेली रक्कम . रु. २७,५३,०००/ – (रुपये सत्तावीस

लाख त्रेपन्न हजार फक्त) अधिक पुढील व्याज इत्यादी बोजासह असेल. मिळकतीवरील बोजा कर्जफेड करुन उतरवून घेण्यासाठी उपलब्ध वेळेबाबत कर्जदाराचे ध्यान कलम १३ उपकलम ८ कडे आकर्षित करण्यात येते.

अचल संपत्तीचे वर्णन

गाव मालवणी, केअर हॉस्पीटल जवळ, मालवणी म्हाडा मालाड (प.) आर. एस. सी न ८, मुंबई उपनगर, मुंबई (महाराष्ट्र) ४०००९५ येथील स. न ३५२५ वरील मलवणी अनुराग को.ऑप. हा. सोसायटी मधील प्लॉट क्र.२९ वरील इमारतीमधील फ्लॅट, रुम क्र. बी/१७ ज्याचे बिल्टप क्षेत्र २६९ चौ. फू. आहे त्याचे इक्विटेबल मॉर्गेज. याच्या चतुःसीमा पुढील प्रमाणे :पूर्वेस: प्लॉट न २५/बी, पश्चिमेस: अब्दुल हिमद रस्ता, उत्तरेस: तबरेझ मशीद व दक्षिणेस: प्लॉट नं ३१/बी/१६.

WAGEND INFRA VENTURE LIMITED

REGD, OFFICE: 117, HUBTOWN SOLARIS, N.S. PHADKE MARG, NEAR EAST-

WEST FLYOVER, ANDHERI EAST, MUMBAI-400069, MAHARASHTRA

TEL. NO. 022 - 268 444 95 / 97 EMAIL ID: <u>agarwalholdings@gmail.com</u>

WEBSITE: www.wagendinfra.com CIN: L67120MH1981PLC0253

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of the

Company will be held on Monday, 30th September, 2019 at 12:30 p.m. at the Registered Office

of the Company at Office No. 117, First Floor, Hubtown Solaris, N. S. Phadke Marg, Nr. East - West Flyover, Andheri (East), Mumbai - 400 069, Maharashtra.

The dispatch of Annual report along with Notice of AGM for the year 2019 is completed and

e-voting instructions are also available on company's website https://www.wagendinfra.com

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, as amended, and Regulation

44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the

meeting ('remote e-voting') to its shareholders for transacting the business contained in the

The remote e-voting period commences on Friday, September 27, 2019 at 9:00 a.m. and ends

on Sunday, September 29, 2019 at 5:00 p.m. No remote e-voting shall be allowed beyond the

said date and time. A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Monday, September 23, 2019, only shall be entitled to avail

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Monday, September 23, 2019, may cast their contractions of the Notice of the meeting and holding shares as on cut-off date Monday, September 23, 2019, may cast their contractions of the Notice of the Monday and Notice of the Notice of the Monday and Notice of the Notice of the Monday and Notice of the Notice of the Notice of the Monday and Notice of the Notice of the Notice of the Monday and Notice of the Notice of

votes by following the instructions and process of remote e-voting as provided in the Notice

of the AGM uploaded at our website https://www.wagendinfra.com/ and website of CDSL-

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Ballot paper for all business specified in the Notice

The members who have cast their vote by remote e-voting may attend the meeting but shal

In case of any grievances connected with facility for voting by electronic means, pleas contact at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533

Notice is hereby given u/s 91 of the Companies Act, 2013 that the Register of Members and

the Share transfer book shall remain closed from Friday, September 27, 2019 to Monday September 30, 2019 (both days inclusive).

members are hereby informed that the Notice of the 37th AGM, Annual Report and Rem

and is also available on the website of CDSL, www.evotingindia.com

the facility of remote e-voting as well as voting at the meeting.

not be entitled to cast their vote again.

Date: 09.09.2019

दिनाक : ०५ ०९ २०१९

(मजकूरात संदिग्धता असल्यास इंग्रजी मजकूर ग्राह्य मानावा)

अधिकत अधिकारी

बँक ऑफ बडोदा

साईबाबानगर शाखा

वेबसाईटवर उपलब्ध आहेत

दिनांकः ०९.०९.२०१९

ठिकाणः मुंबई

JAYVANTIBEN NAVINCHANDRA NAGDA Joint members along with & Shree NAVINCHANDRA H. NAGDA (deceased) Of Mahavir darshar Co- operative housing Society Ltd having address at 103, Mahaving Dashan Co-operative Housing Society Ltd, B wing, L.T. Road Dahisar (East), Mumbai - 400 068 And holding flat no 103 in the building of the society. Shree NAVINCHANDRA H

NAGDA died on 21th May 2013 without making any nomination.
The Society hereby claims or objections from the heirs or other claimants/objectors to the transfe of the said shares and interest of the deceased members in the capital/property of the Society within a period of 15 (fifteen) days from the publication of this notice with copies of such document and other proofs in support of his/her/their claims/ objections fo the said shares and interest of the deceased members in the capital/property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased members in the capital/property of the society in such manner as is provided in the Bye laws of the Society.

The claims /objections, if any received by the society for transfer of the said shares and interest of the deceased members in th capital/property of the society shal be dealt with in the manner provided under the Bye-Laws of the society. A copy of the registered Bye-Laws of the Society is available for inspection by the claimants/objections, with the Secretary of the Society from the date of publication of the notice till the expiry date of its period.

For and behalf of MAHAVIR DARSHAN (B) CHS LTD Hon Secretary

Date: 9-9-19

नमुना क्र.७५ सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई

धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. ॲनी बेझंट रोड, वरळी, मुंबई-४०००१८

चौकशीची जाहीर नोटीस

अर्ज क्रमांक : सधआ-१० / २७०८/ २०१९ सार्वजनिक न्यासाचे नाव : OM SHIV SHANKAR SAMITI CHARITABLE TRUST...बाबत. RAMESH SOMRU SINGH YADAVअर्जदार

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, **सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई** विभाग, मुंबई हे वर नमूद केलेला अर्ज यासंबंधी मुंबई सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार

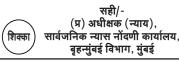
१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि

सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय? २) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय 🤅

अ) जंगम मिळकत : रोख रु. १०००/-(अक्षरी रूपये एक हजार केवळ) ब) स्थावर मिळकत : निरंक

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त नहाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०९/०९/२०१९ रोजी दिली.



नमुना क्र.७५ सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई

धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. ॲनी बेझंट रोड, वरळी, मुंबई-४०००१८

चौकशीची जाहीर नोटीस

अर्ज क्रमांक : सधआ-१० / २६९० / २०१९ सार्वजनिक न्यासाचे नाव : RAMDHANI LALPRATAP THAKUR CHARITABLE TRUST...बाबत. MINA RAMDHANI THAKUR अर्जदार

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, **सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई** विभाग, मुंबई हे वर नमूद केलेलाँ अर्ज यासंबंधी मुंबई सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार

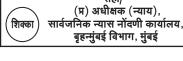
१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय? २) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या

मालकीची आहे काय? अ) जंगम मिळकत : रोख रु. १०००/-

(अक्षरी रूपये एक हजार केवळ) ब) स्थावर मिळकत : निरंक

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त नहाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०९/०९/२०१९ रोजी दिली. सही/



म्हाडा

मुंबई इमारत दुरूस्ती व पुनर्रचना मंडळ म्हाडाचा विभागीय घटक





By order of the Board of Directors

कार्यकारी अभियंता (ग/उत्तर), विभाग, मुंबई इमारत दुरूस्ती व पुनर्रचना मंडळ, म्हाडाचा विभागीय घटक, सोनावाला बिल्डींग नं.८, शंकर आबाजी पालव मार्ग, दादर (पूर्व), मुंबई-४०००१४ यांचेकडून खालील दर्शविलेल्या कांगासाठी मुंबई शहर जिल्हा अंतर्गत Deputy District Register यांचेकडे उचित वर्गात नोंदणीकृत असलेल्या म्हाडा नोंदणीकृत मजूर सहकारी संस्थांकडून ई-निविदा मागविण्यात येत आहेत. ई-निविदावरील संकेतस्थळावर दिनांक ११.०९.२०१९ (सकाळी १०.०५ वाजेपासून) ते दिनांक २५.०९.२०१९ (सकाळी ११.०० वाजेपर्यंत) उपलब्ध आहेत.

ई- निविदा क्र.	कामाचे नाव	अंदाजपत्रकीय रक्कम	इसारा रक्कम (१% अंदाजपत्रकीय रक्कमेवर	सुरक्षा अनामत (२% अंदाजपत्रकीय रक्कमेवर) (५०% रोखीने ५०% चालू देयकातून रू.)	नोंदणी वर्ग	कोऱ्या निविदेची रक्कम (जीएसटी सह)	काम करावयाचा कालावधी
	ग-उत्तर विभागातील शिवशक्ती या पी.एम. जी.पी. इमारतीतील अंतर्गत प्लॅस्टर व रंगरंगोटीचे विशेष दुरुस्तीचे काम करणे.	१५,१०,६६६/-	NIL	१६०००/-	वर्ग-ए	११२०/-	१८ महिने (मॉन्सून सहित)

जे ठेकेदार पहिल्यांदा ई-निविदा प्रक्रियेत भाग घेत आहेत. त्यांना संकेत स्थळावर दिलेल्या मार्गदर्शक तत्वानुसार प्रथम डिजीटल युजर आय.डी. व पासवर्ड प्राप्त करून घेणे

ई-निविदासंबंधी काही सहाय्यता आवश्यक असल्यास डाऊनलोड/अपलोड इत्यादीसाठी सहाय्यता कक्षामध्ये फोन नं. १८०० ३०७० २२३२ / +९१-७८७८००७९७२/

म्हाडा - गृहनिर्माण क्षेत्रातील देशातील अग्रगण्य संस्था

९१-७८७८००७९७३, ई-मेल eproc.support@mahatenders.gov.in यांच्याशी संपर्क साधावा. ई-निविदा प्रक्रिया कामासंदर्भात वरील सर्व माहिती वरील संकेतस्थळावर उपलब्ध आहे.

कार्यकारी अभियंता ग/उत्तर विभाग मुंबई इमारत दुरूस्ती व पुनर्रचना मंडळ



वैंक ऑफ़ बड़ीदा नेरुळ शाखा: दुकान क्र. १८-२७, ट्विन्स लॅन्ड इमारत, प्लॉट क्र. १ व ३, सेक्टर क्र. १, नेरुळ, नवी मुंबई ४०० ७०६ Bank of Baroda फोन ९१-०२२ २७७० ९८५४ / २७७१ ०९५१

ताबा नोटीस

ज्याअर्थी, खाली सही करणार, **बँक ऑफ बडोदाचे** अधिकृत अधिकारी यांनी सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट (सेकंड) ॲक्ट २००२ आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) नियम, २००२ च्या नियम ३ नुसार प्राप्त झालेल्या अधिकारान्वये कर्जदार **श्री. निखिल माणिक गायकवाड** यांना दिनांक **०२.०७.२०१९** रोजी मागणी नोटीस पाठवून दि. ०२.०७.२०१९ रोजी येणे असलेली रक्कम **रू. ११,६६,८४७/ - (रुपये अकरा लाख सहासष्ठ हजार आठशे सत्येचाळीस फक्त)** अधिक पुढील होणारे व्याज व इतर शुल्क इत्यादीचे, सदर नोटीस प्रसिद्ध झाल्यापासून ६० दिवसांचे आत भरणा करण्याची मागणी केली होती.

वर नमुद्र केलेले कर्जदार व अन्य हे बँकेची कर्ज रक्कम परतफेड करण्यास असमर्थ ठरल्याने सर्वसामान्य जनतेस, खासकरुन कर्जदार व अन्य यांना नोटीस देण्यात येते की, खाली सही करणार अधिकृत अधिकारी यांनी सदर कायद्याच्या कलम १३(४) आणि सिक्यरिटी इंटरेस्ट (एनफोर्समेंट) नियम २००२ च्या नियम ८ अन्वये प्रदान झालेल्या अधिकाराचा वापर करून खाली वर्णन केलेल्या मालमत्तेचा **दि. ०५.०९.२०१९ रोजी ताबा** घेतला आहे.

वर उल्लेखिलेले कर्जदारांस व इतरांस आणि सर्व सामान्य जनता यांना जाहीर सावधानतेची सूचना देण्यात येते की त्यांनी खाली उल्लेखिलेल्या मालमत्तेसंबंधात कोणताही व्यवहार करू नये. जर असा कोणताही व्यवहार केला गेला तर तो **बँक ऑफ बडोदा**च्या दि. ०२.०७.२०१९ रोजी येणे असलेली रक्कम **रू. ११,६६,८४७/ – (रुपये अकरा लाख सहासष्ठ हजार आठशे सत्येचाळीस फक्त)** अधिक पुढील होणारे व्याज व इतर शुल्क इत्यादी बोजासह असेल.

मिळकतीवरील बोजा कर्जफेड करुन उतरवून घेण्यासाठी उपलब्ध वेळेबाबत कर्जदाराचे ध्यान सदर कायद्याच्या कलम १३ उपकलम ८ कडे आकर्षित करण्यात येते.

अचल संपत्तीचे वर्णन

प्लॅट नं. ०३ शिवालया, प्लॉट नं. ८१ सेक्टर ३५ कामोथे नवी मुंबई–४१०२०९

अधिकृत अधिकारी दिनाक : ०५ ०९ २०१९ ठिकाण : नवी नेरुळ (मजकूरात सदिग्धता असल्यास इंग्रजी मजकूर ग्राह्य मानावा) बँक ऑफ बडोदा



बैंक ऑफ़ बड़ीदा नेरुळ शाखाः दुकान क्र. १८-२७, ट्विन्स लॅन्ड इमारत, प्लॉट क्र. १ व ३, सिक्टर क्र. १, नेरुळ, नवी मुंबई ४०० ७०६

Bank of Baroda फोन ९१-०२२ २७७० ९८५४ / २७७१ ०९५१

ताबा नोटीस

ज्याअर्थी, खाली सही करणार, **बँक ऑफ बडोदाचे** अधिकृत अधिकारी यांनी सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट (सेकंड) ॲक्ट २००२ आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) नियम, २००२ च्या नियम ३ नुसार प्राप्त झालेल्या अधिकारान्वयं कर्जदार **श्री. शिवाजी दामोदर टेमकर** यांना दिनांक **०२.०५.२०१९** रोजी मागणी नोटीस पाठवून दि. ०२.०५.२०१९ रोजी येणे असलेली रक्कम **रू. २,१७,३४३ / - (रुपये दोन लाख सतरा हजार तीनशे** त्रेचाळीस फक्त) अधिक पुढील होणारे व्याज व इतर शुल्क इत्यादीचे, सदर नोटीस प्रसिद्ध झाल्यापासून ६० दिवसांचे आत भरणा

वर नमद केलेले कर्जदार व अन्य हे बँकेची कर्ज रक्कम परतफेड करण्यास असमर्थ ठरल्याने सर्वसामान्य जनतेस. खासकरुन कर्जदार व अन्य याना नोटीस देण्यात येते की, खाली सही करणार अधिकृत अधिकारी यानी सदर कायद्याच्या कलम १३(४) आणि सिक्य्रिरटी इंटरेस्ट (एनफोर्समेंट) नियम २००२ च्या नियम ८ अन्वये प्रदान झालेल्या अधिकाराचा वापर करून खाली वर्णन केलेल्या मालमत्तेचा

दि. ०५. ०९. २०१९ रोजी ताबा घेतला आहे. वर उल्लेखिलेले कर्जदारांस व इतरांस आणि सर्व सामान्य जनता यांना जाहीर सावधानतेची सूचना देण्यात येते की त्यांनी खाली उल्लेखिलेल्या मालमत्तेसंबंधात कोणताही व्यवहार करू नये. जर असा कोणताही व्यवहार केला गेला तर तो **बँक ऑफ बडोदा**च्या दि. ०२.०५.२०१९ रोजी येणे असलेली रक्कम **रु. २,१७,३४३/- (रुपये दोन लाख सतरा हजार तीनशे त्रेचाळीस फक्त)** अधिक

पुढील होणारे व्याज व इतर शुल्क इत्यादी बोजासह असेल. मिळकतीवरील बोजा कर्जफेड करून उतरवून घेण्यासाठी उपलब्ध वेळेबाबत कर्जदाराचे ध्यान सदर कायद्याच्या कलम १३ उपकलम ८ कडे आकर्षित करण्यात येते.

अचल संपत्तीचे वर्णन प्लॅट नं. ४०६ चौथा मजला ए विंग, ईस्ट एन्ड अपार्टमेंट, सेक्टर ६ ए कामोथे, नवी मुंबई –४१०२०९

अधिकृत अधिकारी दिनाक : ०५.०९ २०१९ ठिकाण : नवी नेरुळ (मजकूरात सदिग्धता असल्यास इंग्रजी मजकूर ग्राह्य मानावा) बँक ऑफ बडोदा

दिग्गी मल्टीट्रेड लिमिटेड

सीआयएन:एल६५९००एमएच२०१०पीएलसी२१०४७१ नोंद.कार्यालयः डी-१०६, क्रिस्टल प्लाझा, इन्फिनीटी मॉल समोर, अंधेरी (पश्चिम), मुंबई-४०००५३. **ई-मेल**:info@diggimultitrade.com वेबसाईट:www.diggimultitrade.com

९वी एजीएम व पुस्तक बंद करण्याची सूचना येथे सूचना देण्यात येत आहे की, कंपनीची ९वी वार्षिक सर्वसाधारण सभा (एजीएम) डी–१०६, क्रिस्टल प्लाझा, इन्फिनीटी मॉल समोर, अंधेरी (पश्चिम), मुंबई–४०००५३ येथे सोमवार, दि.३० सप्टेंबर, २०१९ रोजी स.१०.००वा. एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. प्रॉक्सी नमुना, उपस्थिती पावती व वार्षिक अहवालासह सदर सूचना सर्व सदस्यांना त्यांच्या नोंदणीकृत

ई–मेलवर पाठविण्यात आले आहे आणि ते कंपनीच्या www.diggimultitrade.com वेबसाईटवरही कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार ३१ मार्च, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या वार्षिक सर्वसाधारण सभेनिमित्त २४ सप्टेंबर, २०१९ ते ३० सप्टेंबर, २०१९

(दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात एजीएममध्ये उपस्थित राहण्यासाठी आणि मतदान करण्यासाठी अधिकारपात्र सभासद त्यांच्या बदल्यात उपस्थित राहण्यासाठी आणि मतदान करण्यासाठी प्रॉक्सी नियुक्त करण्यास पात्र आहेत आणि सद्र पॉक्सी कंपनीचा सभासद असण्याची आवश्यकता नाही. प्रॉक्सी नियुक्तीचे साधन कंपनीच्या नोंदणीकृत

pार्यालयामध्ये सभा सुरू होण्यापूर्वी किमान ४८ तास अगोदर सादर करण्यात यावे.

डीआयएन:०००६८७०४०।

सही /

प्रेरणा सहकारी पतसंस्था मर्यादित, मुंबई ४०० ०६०. मुख्य कार्यालय - ७/४, अशिक् अली चौधरी चाळ, न्यु शामनगर, जोगेश्वरी (पूर्व), मुंबई-४०० ०६०. शाखा कार्यालय - ६२/१४, वरळी बी. डी. डी. चाळ, मुंबई- ४०० ०१८

फोन नं.- ०२२-२४९४८११६ जाहीर लिलाव

या नोटीशीव्दारे असे कळविणेत येते की, खालील वाहने संस्थेने कर्जवसुलीसाठी ताब्यात घेतली आहेत. सदर वाहनांचा जाहीर लिलाव जसे आहे त्या स्थितीत व आहे त्या ठिकाणी या तत्वावर **दिनांक. २५.०९.२०१९ रोजी सांयकाळी ठिक ५.०० वाजता** संस्थेच्या शाखा कार्यालयात करण्यात येणार आहे. लिलावाचे नियम व अटी संस्थेच्या सुचना फलकावर आहेत. सदर वाहनांचा लिलाव रद्द करणे, पुढे ढकलणे, लिलावाचे नियम व अटी यामध्ये फेरबदल करण्याचे सर्व अधिकार संस्था स्वःताकडे राखुन ठेवत आहे. तरी इच्छुक व्यक्तीनी अधिक माहितीसाठी कार्यालयीन वेळेत सकाळी १०.०० ते सायंकाळी ६.०० वाजेपर्यंत (सुट्टीचे दिवस वगळून) संपर्क साधावा.

अ. क्र.	कर्जदाराचे नांव	वाहन क्रमांक	वाहन प्रकार	निर्माण वर्ष				
٩	श्री इकबाल शेख इब्राहीम	MH-01-AM-3022	सेंन्ट्रो	२०१०				
२	श्री- सईद अहमद हसन काझी	MH-01-AM-9574	सेंन्ट्रो	२०१०				
3	श्री- मनोजकुमार विजयनाथ पांडे	MH-01-AT-2350	सेंन्ट्रो	२०१०				
8	श्री अब्दुल नईम बशीर अ अन्सारी	MH-01-AT-1959	सेंन्ट्रो	२०१०				
4	श्री रामस्वार्थ उदयराज सिंग	MH-01-BD-1477	सेंन्ट्रो	२०१२				
ξ	श्री सुशिल दिपक शेट्टी	MH-01-BT-5622	आय टेन	२०१५				

दिनांक : १०.०९.२०१९

दिनांक: ०९.०९.२०१९

संचालक मंडळाच्या अनुज्ञेने सही/-कार्यलक्षी संचालक प्रेरणा सहकारी पतसंस्था मर्यादित, मुंबई

Pooja Entertainment And Films Limited
CN: 1.9999MH1986PLC040559
Regd. Office: Pooja House, "F Floor, CTS No. 882-883, Opp. J. W. Marriott Hotel,
Juhu Tara Road, Juhu, Mumbai - 400049. Tel: +91 22 26121613/14 Fax: +91 22 26631275 E-mail Id: investor@poojaentertainmentandfilms.in Website: www.poojaentertainmentandfilms.in

Notice of Annual General Meeting, E-voting and Book Closure Notice is hereby given that 32nd Annual General Meeting of the Members of **POOJA ENTERTAINMENT AND FILMS LIMITED** ("Company") will be held on **Monday**, the 30th day of September, 2019 at 11:00 A.M. at Pinnacle Business Park, CTC 252, 93PT, 94PT, Shanti Nagar, Next to Ahura Center, Mahakali Caves Road, Andher (East), Mumbai - 400093 to transact the businesses as set out in the notice provided to the members of the Company.

Also, the members are hereby informed that the Company has completed the dispatch on $06^{\,\mathrm{m}}$ September, 2019 of above Notice along with financial statements for the financial vear ended 31-March-2019.

Also, informed that the Register of Members and Share Transfer Books will remain close from <24th September, 2019> to <30th September, 2019> (both days inclusive), for the purpose of convening 32nd Annual General Meeting of the

t is also informed that the shareholders can also exercise their voting rights through e-voting. The voting period begins on <From 09.00 A.M. (IST) on 27th Day of September, 2019> and ends on <up>cupto 05.00 P.M. (IST) on 29th Day of September, 2019>. During this period shareholders' of the Company, holding shares either in hysical form or in dematerialized form, as on the cut-off date (record date) of <23 Day of September, 2019-, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of this Notice and holds shares as on the cut-off date (record date) i.e. <23rd Day of September, 2019> should follow the instructions for E-voting as mentioned in the notice for FIRST TIME USER. For the members who nave not updated his PAN with depository, the login id and sequence no. for generatio of password will be provided by hard copy or electronic copy. If, any person is already registered for e-voting with CDSL, the person can use existing user id and password for e-voting, info@bigshareonline.com or helpdesk.evoting@cdslindia.com can be contacted for any query/issue.

Members may kindly note that voting rights of the members shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of <23rd Day of September, 2019>.

The facility to exercise the right of voting through ballot paper shall be made available at the meeting for the members attending the meeting who have not already cast their

The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again

Members can also see the notice on the website of the Company at www.poojaentertainmentandfilms.in, CDSL's website at www.evotingindia.com and BSE Limited website at http://www.bseindia.com for any further queries the members can contact to the Company/Registrar. n 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 may contact the Registrar & Transfer Agent viz. M/s. Bigshare Services Private Limited at info@bigshareonline.com or Phone: - 022-62638200 or as below:

Name: Swati Sahukara, Designation: Company Secretary, E-mail id: investor@poojaentertainmentandfilms.in and Phone Number: 8080109281

By Order of the Board of Director For Pooja Entertainment and Films Limited

Puja Bhagnan Place: Mumbai Date: 09th September, 2019 Managing Director

इंडियन इन्फोटेक ॲण्ड सॉफ्टवेअर लिमिटेड सीआयएन: एल७०१००एमएच१९८२पीएलसी०२७१९८

नोंदणीकृत कार्यालयः युनिट क.५१८, ५वा मजला, अंजनी कॉम्पलेसस्, परेरा हिल रोड, अधेरी (पु.), मुंबई-४०००९९. दूरः: ०२२-४२९५६८३३, फॅक्सः ०२२-४२९५६८३३; ई-मेलः indianinfotechsoftware@yahoo.com ३७वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३७वी वार्षिक सर्वसाधारण समा (एजीएम) स.९.३०वा. युनिट क्र.५৭८ ५वा मजला, अंजनी कॉम्पलेक्स, परेरा हिल रोड, अंधेरी (पु), मुंबई–४०००९९ येथे एजीएमच्या सूचनेत नमूद विषयाव विमर्श करण्याकरिता होणार आहे.

प्रशिवसी नम्ना, वरिष्टिती पावती व संचालकांचे अहवाल, लेखापरिश्वकांचे अहवाल व लेखापरिश्वित वित्तीय अहवाल समाविष्ट वार्षिक अहवालासह सदर सूचना सर्व सदस्यांना त्यांच्या नोंद पत्ता/ई-मेलवर ९ सप्टेंबर, २०१९ रोजी पाठविले आहे आणि ते कंपनीच्या www.indianinfotechandsoftwareltd.com वेबसाईटवर उपलब्ध आहे आणि एजीएमची सूचन सेन्ट्रल डिपॉक़िटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल)च्या https://www.evotingindia.com/ वेबसाईटवरही

कंपनी कायदा २०५३ च्या कलम ५०८ सहवाधिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०५४ चे नियम २० नुसार प्रदस्यांना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्या द्वारे देण्यात येणाऱ्या एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून विद्युत मतदान प्रणादीने (रिमोट ई-बोर्टिंग) एजीएमच्या सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देता येईल आणि अशा मतदानाने व्यवसायावर विमर्ष केले जाईल.

ायं.५.००वा. समाप्त होईल. कालावधीदरम्यान सदस्यांना त्यांचे मत विद्युत स्वरुपात देता येईल. तदनंतर सीडीएसएलद्वारे ई-

वोटिंग पध्दत बंद केली जाईल. नोंद दिनांक २३ सप्टेंबर, २०१९ रोजी कंपनीचे भरणा केलेले समभाग भांडवलातील त्यांच्याद्वारे धारण समभागांच्या सरासरीवर नतदान अधिकार असतील. जर कोणा व्यक्तीने नोंद तारखेला कंपनीचे सदस्यत्व घेतले असल्यास त्यांना एजीएम सूचनेत नमुर

प्तर्व ठरावावर रिमोट ई-वोटिंग किंवा पोलद्वारे एजीएममध्ये मतदानास पात्रता असेल. जर कोणा व्यक्तिने एजीएमच्या सूचना वितरणानंतर कंपनीचे शेअर्स घेवून कंपनीचा सदस्य झाला असेल आणि निश्चित दिनांकल मागधारणा घेतली असेल त्यांना एजीएम सूचनेत नमुद्र सर्व उपवांवर स्मिट ई-बोटिंगने किंवा बेलेट पेपस्ने एजीएममच्ये मत्वानास पात्रता असेल. बाशा व्यक्तिनी https://www.evotingindia.com/ वर्ग लेतनंपी पाउचून सांज्य आयडी व पासुबई प्राप्त करावा. तथापि जर अशी व्यक्ती स्मिट ई-बोटिंगकरिता सीडीएसएलसह यापुर्वीच नोंद असल्यास त्यांनी

मत देण्यासाठी त्यांचा विद्यमान युजर आयडी व पासवर्ड वापरावा. एजीएमच्या ठिकाणी बॅलेट पेपरने मतदानाची सुविद्या उपलब्ध असेल आणि जे सदस्य रिमोट ईं–वोटिंगने त्यांचे मत देणार नाहीत त्यांना एजीएममध्ये उपस्थित राहून मतदानाचा अधिकार असेल. रिमोट ईं–वोटिंगने जे सदस्य मत देतील त्यांना

एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत देण्याचा अधिकार असणार नाही. ई–वोटिंगबाबत काही प्रश्न/तक्रारी असल्यास सदस्यांनी https://www.evotingindia.com/ वरील फ्रिक्केन्टली इन्यात-पंजाबत जेजा हुन-() त्यार्ग कार्यक्ष संस्थान सर्देश्या माझ्कि, ग्रेण-एर्ग्याची क्यां भारति हुन-एर्ग्याची क्यां भारति हुन-एर्ग्याची क्यां भिर्चाचित्र हुन-एर्ग्याची हुन्-एर्ग्याची क्यां भिर्चाचित्र हुन-एर्ग्याची हुन्-एर्ग्याची हुन्या संपर्क कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी मे. शेरवस डायनामिक (इंडिया) प्रा.लि.

पनी कायदा २०१३ च्या कलम ९१ आणि सेबी (लिस्टींग ऑब्लिगेशन ॲण्ड डिस्क्लोजर रिक्वायमेंटस) रेग्युलेशन्स, २०१५ १९ पुजार र नाम, रणाप्त राजा सपलल्या वित्ताय वर्षाकरिता कंपनीचे वार्षिक सर्वसाधारण सभैनिमित २४ सप्टेंबर २०९९ ते ३० सप्टेंबर, २०९९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद वेवण्यात येतील.

सदस्यास सभेत उपस्थित राहून मत देण्याचा अधिकार आहे आणि त्याच्या वतीने प्रॉक्सी नियुक्त करून सभेच्या ठिकाणी उपस्थित राहून पोलने मत देण्याचा अधिकार असेल आणि प्रॉक्सी हा सदस्य असणे आवश्यक नाही. प्रॉक्सी प्रपत्र कंपनीच्या नोंदणीकृत कार्यालयात सभेच्या प्रारंभापूर्वी किमान ४८ तास अगोदर पर्यंत जमा करावे.

इंडियन इन्फोटेक ॲण्ड सॉफ्टवेअर

(डीआयएन:०८३९०४०४