



15th October, 2019

Corporate Relations Department

BSE Limited

PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

Scrip Code: 506194

Class of Security: Equity

Symbol: ARIHANTSUP

Series: EQ

Sub: Insider Trading Compliances Committee Report on violation of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Companies' Code of Conduct

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we would like to inform you that the Members of Insider Trading Compliance Committee of the Company discussed the matter of violation of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Companies' Code of Conduct by Ashokkumar Bhanwarlal Chhajer HUF and Mrs. Sangeeta Chhajer and approved the Report of the Committee for the said matter.

Accordingly the copy of the Committee Report has been submitted with the SEBI office on 14th October, 2019 and acknowledged copy of the same is attached herewith for your information.

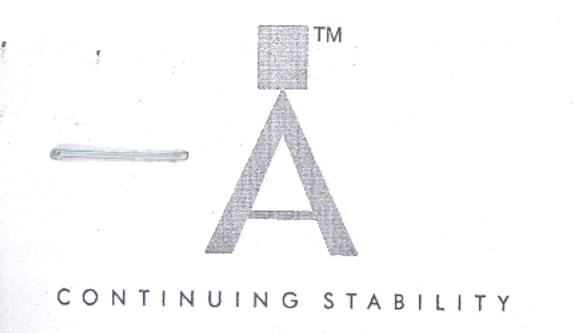
You are kindly requested to take note of the above.

For & on behalf of **Insider Trading Compliances Committee Arihant Superstructures Limited**

Govind Rao

Company Secretary

: info@asl.net.in Email





Date: 12th October, 2019

To

The Board of Directors

1. Arihant Superstructures Limited (ASL),
Navi Mumbai

2. Securities and Exchange Board of India (SEBI), Mumbai

Respected Sir,

Sub.: Submission of Report by Insider Trading Compliances Committee of Arihant Superstructures Limited (hereinafter called as 'ASL') in the matter of violation of SEBI (Prohibition of Insider Trading) Regulations, 2015 and ASL Code of Conduct by Mr. Ashok Chhajer, Chairman & Managing Director of the Company.

1. Background:

Arihant Superstructures Limited ("ASL" "The Company") is a public listed Company having its registered Office at "Arihant Aura" 25th Floor, B-Wing, Plot No.13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai –400705.

The Equity Shares of the Company are listed on both the Stock Exchanges - National Stock Exchange of India Limited and BSE Limited.

Being a public listed Company, ASL has issued a Code of Practice and procedures for fair disclosure of Unpublished Price Sensitive Information (knows as ASL Code of Conduct) to regulate, monitor and report trading by insider of Arihant Superstructures Limited in accordance with Schedule B of Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

2. Composition of Board of Directors and Key Managerial Personnel:

A) The current composition of the Board of Directors of the Company are as follows:

Name of the Director	DIN	Designation
Mr. Ashok Chhajer	01965094	Chairman & Managing Director
Mr. Nimish Shah	03036904	Whole-Time Executive Director
Mr. Virendra Mital	00376830	Independent Director
Mr. Vinayak Nalavde	02047436	Independent Director
Mr. Raj Narian Bhardwaj	01571764	Independent Director
Mrs. Vijayalakshmi R. Iyer	05242960	Independent Woman Director

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Arihant Aura, B-Wing, 25th Floor, Plot No 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai, Maharashtra - 400705

Tel.: 022 6249 3333 022 6249 3344 asl.net.in

B) Current composition of Key Managerial Personnel of the Company is as follows:

Name	Designation
Mr. Govind Rao	Company Secretary & Compliance Officer
Mr. Pradeep Mehta	Chief Financial Officer

3. Facts of the case:

a) In reference to the above captioned subject and our disclosure to Stock Exchanges (NSE and BSE) dated 12th August, 2019; we would like to brief the matter as follows:

The Board was informed in the Board Meeting held on 12th August, 2019 which was the first meeting after the transaction took place in July, 2019, by Mr. Ashok Chhajer, Chairman & Managing Director that certain non-compliances and violations of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI Insider Trading Regulations") and ASL Code of Conduct have inadvertently been committed by him. The Board had detailed discussion on the subject and felt it necessary to refer the matter to the Insider Trading Compliances Committee of the Company for investigation and to take further necessary action including submission of its report to SEBI and the Board of Directors.

The disclosure as submitted to Stock Exchanges on 12th August, 2019 is attached as "Annexure I" to this report.

- b) Mr. Ashok Chhajer had submitted his representation along with the details of transaction as entered by Ashokkumar Bhanwarlal Chhajer, HUF (Karta- Mr. Ashokkumar Bhanwarlal Chhajer) & Mrs. Snageeta Chhajer to the Committee dated 09th October, 2019. The copy of the same is attached as "Annexure II" to this report.
- c) A meeting of Insider Compliances Committee was called on 12th October, 2019 for investigating the said matter and further to submit its report to the SEBI and Board of Directors of ASL.

4. Report of the Committee as follows:

The Committee reviewed the facts of the case in detail along with the submissions, reports and statements presented before it. The report of the Committee is as follows:

(a) Based on the details available with the Company and submission given by Mr. Ashok Chhajer, the Committee is of the opinion that Ashokkumar Bhanwarlal Chhajer, HUF (Karta- Mr. Ashokkumar Bhanwarlal Chhajer) & Mrs. Snageeta Chhajer entered into certain transactions which amount to the non-compliances and violations of the SEBI Insider Trading Regulations and ASL Code of Conduct.

(b) Further Details of Applicable SEBI Regulation are as follows:

- i.Regulation 4 of SEBI (Prohibition of Insider Trading) Regulations, 2015: No insider shall trade in securities that are listed or proposed to be listed on a Stock Exchange when in possession of Unpublished Price Sensitive Information.
- ii. Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015: Every promoter, employee and director of every Company shall disclose to the Company the number of such securities acquired or disposed of within two trading days of such transaction if the value of the securities traded, whether in one transaction or a series of transactions over any calendar quarter, aggregates to a traded value in excess of ten lakh rupees or such other value as may be specified.
- iii. **ASL** Code of Conduct: Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading By Insiders, Under Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, As approved by the Board of Directors in its Meeting held on May 28, 2015. A copy of ASL Code of Conduct is attached as "**Annexure III**" to this report.
- (c) Subsequently, Mr. Ashok Chhajer has also submitted that he had failed to obtain the necessary pre-clearances of the Compliance Officer but after the transaction the Mr. Ashok Chhajer submitted the necessary post intimations as required under the Rules and Regulations. Further, he submitted that the failure was primarily due to oversight of the recently change in rules. He further confirmed that he had no intention of undertaking any violation or non-compliance in respect of the Regulations. He had also submitted that he did not undertake any cross transaction, and assure his intentions were not mala fide and the transactions undertaken by him were executed by his Stock Broker, based on his earlier instructions and without being in possession of Unpublished Price Sensitive Information (UPSI).
- (d) As per disclosure and explanation given by Mr. Ashok Chhajer and as per detailed investigation made in this regard, he had entered into following transaction during the period of closure of Trading Window i.e. non-compliance and violation of Regulation 4 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and ASL Code of Conduct:

S. N	Name	Securitie s	Date of Acquisition	Value of Acquisition	Period of Closer of	Purposes of Closer of Trading
0.		Acquired	riequisition	ricquisition	Trading Window	Window
1.	ASHOKKUMA R BHANWARLA L CHHAJER HUF	50,000	10/07/2019	25,14,084.55	01 st July,	1. To approve the Unaudited Financial Statement (Standalone & Consolidated)
2.	SANGEETA ASHOK CHHAJER	45,000	10/07/2019	22,17,137.45	2019 to 14 th August, 2019	along with the Limited Review Report thereon for Quarter ended
3.	SANGEETA ASHOK CHHAJER	5,000	10/07/2019	2,33,700.15		30 th June, 2019. 2. To decide the date of Annual
4.	SANGEETA ASHOK CHHAJER	10,000	12/07/2019	4,30,500.00		General Meeting of the Company for the Financial
5.	SANGEETA ASHOK CHHAJER	10,000	12/07/2019	22,627.00		Year ended 31st March, 2019.
	Total	1,20,000		54,18,049.15		3. Any other Business with the permission of the Chair.

The Notice of closure of Trading Window sent to Mr. Ashok Chhajer and Board of Directors, Stock Exchanges and published in Newspapers are attached as "Annexure IV" to this report.

5. Proposed Action:

On the basis of the facts and detailed examination of the matter in this regard, the Committee is of the view that the recent amendment in the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 were lost sight of Mr. Ashok Chhajer and as a result the transaction under the subject matter inadvertently took place.

Further the Promoter & Managing Director being the highest authority of the Company and engaged in Technical & Non-technical matters which includes financial matters also dealings with the various Government Authorities for the Company could not memorise the recent amended rules & in a hurry

& Oversight placed the order of total quantity with open rate to the broker without any condition of day transaction.

However the Committee is strongly of the opinion that since there was no profit made even till date as no contra trading has been done by the Ashokkumar Bhanwarlal Chhajer, HUF (Karta- Mr. Ashokkumar Bhanwarlal Chhajer) & Mrs. Snageeta Chhajer, the intention does not appear malafide.

The Committee is of the opinion that as abuntant precaution and no such transaction should take place in future a cautionary letter will be issued to Ashokkumar Bhanwarlal Chhajer, HUF (Karta-Mr. Ashokkumar Bhanwarlal Chhajer) & Mrs. Snageeta Chhajer.

The copy of this Report shall also be given to Mr. Ashok Chhajer for his information & record.

For & on behalf of

Insider Trading Compliances Committee

Arihant Superstructures Limited

Virendra Mital

Chairman of Insider Trading Compliances Committee

DIN: 00376830

Date: 12th October, 2019

Place: Navi Mumbai

ANNEXURES:

The Annexures enclosed with this Report are as follows:

Sr.	Annexure	Particulars:	Page No
No.	No.		O .
1.	Annexure I	Copy of the disclosure submitted to Stock Exchanges on	
		12 th August, 2019	
2.	Annexure II	Copy of Submission of Mr. Ashok Chhajer along with transaction as entered by him and details of transaction as entered by Ashokkumar Bhanwarlala Chhajer HUF (Karta-Mr. Ashok Chhajer) (jointly referred to as Mr. Dinesh Babel) to the Chairman of Committee on 28th August, 2018	
3.	Annexure III	Copy of ASL Code of Conduct	
4.	Annexure IV	Copy of the Notice of closure of Trading Window sent to Mr. Ashok Chhajer and Board of Directors, Stock Exchanges and published in Newspapers.	



ANNEXURE I





12th August, 2019

Corporate Relations Department BSE Limited

PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Listing Compliance Department National Stock Exchange of India Limited

Tel.: 022 6249 3333

022 6249 3344

Website: www.asl.net.in

Email

: info@asl.net.in

Exchange Plaza,

Plot No. C/1, G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

Scrip Code: 506194

Class of Security: Equity

Symbol: ARIHANTSUP

Series: EQ

Sub: Non-compliance of provisions of SEBI (Prohibition on Insider trading Regulation), 2015:

Sir / Madam,

With reference to the above captioned subject, and Pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015, we would like to hereby inform and intimate to the Stock Exchanges that it was brought to the attention of Compliance Officer, and simultaneously he informed to the Board Members and Audit Committee in the Board Meeting held on 12th August 2019 that certain non-compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, and Companies' Code of Conduct and Insider Trading Policy has been done by Mrs. Sangeeta Chhajer Promoter of the Company and Ashok Chhajer HUF by purchasing shares during the closure of Trading window. The Board while taking a serious view of the same authorizes the Insider Trading Compliance Committee to make necessary inquiries and to conduct investigation in the matter and intimate punitive action to the Board, as deemed fit and necessary.

On the basis of Committee report the Company shall take suitable actions and intimate to the Stock Exchange and SEBI.

The Board herewith undertakes its commitment to its Stakeholders and reconfirms its zero tolerance policy for any non-compliance.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For & on behalf of the Board of Directors Arihant Superstructures Limited

Ashok Chhajer

Chairman & Managing Director

DIN: 01965094

ANNEXURE II

To,
The Members,
Insider Trading Compliances Committee
Arihant Superstructures Limited
"Arihant Aura" 25th Floor, B Wing,
Plot No. 13/1, TTC Industrial Area,
Thane Belapur Road, Turbhe,
Navi Mumbai – 400705.

Sub: - Non Compliance of SEBI (Prohibition of Insider Trading) Regulation, 2015 & Code of Conduct of the Company.

Dear Committee Members,

This has reference to my disclosure in the Board Meeting held on 12th August, 2019 regarding Non Compliance of SEBI (Prohibition of Insider Trading) Regulation, 2015 & Code of Conduct of the Company.

I Ashok Chhajer Karta of Ashokkumar Bhanwarlal Chhajer HUF and Authorised representative of Mrs. Sangeeta Chhajer have done the trading in the shares of the Company as per the following details:

S. No.	Name	Securities Acquired	Date of Acquisition	Value of Acquisition	Mode of Acquisition	Exchange on which the trade was executed
1.	ASHOKKUMAR BHANWARLAL CHHAJER HUF	50,000	10/07/2019	25,14,084.55	Purchase through Open Market	National Stock exchange
2.	SANGEETA ASHOK CHHAJER	45,000	10/07/2019	22,17,137.45	Purchase through Open Market	National Stock exchange
3.	SANGEETA ASHOK CHHAJER	5,000	10/07/2019	2,33,700.15	Purchase through Open Market	Bombay Stock exchange
4.	SANGEETA ASHOK CHHAJER	10,000	12/07/2019	4,30,500.00	Purchase through Open Market	National Stock exchange
5.	SANGEETA	10,000	12/07/2019	22,627.00	Purchase	Bombay

09th October, 2019

ASHOK CHHAJER			through Open	Stock exchange
			Market	
Total	1,20,000	54,18,049.15		

The Committee is requested to take note that the recent changes in the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 w.e.f. 01st April, 2019 was inadvertently lost sight by me due to humongous work and heavy pressure of development works, & various other pressing administrative matters from the government agencies specially during a time when the Real Estate is going through one of its worst depression.

I have to make it very clear that I have placed the order inadvertently in a hurry for the total quantity to the broker without any condition of day transaction which clearly indicates that the transaction was not done with any malafide intention. Therefore it's amply clear that there was no cross transaction undertaken by us.

In view of the above clarification the committee may take appropriate action as it may deem fit.

Please do the needful.

If further any information/details etc required I will feel pleasure to submit.

Thanking You

Yours Truly

Ashok Chhajer

(Karta of Ashokkumar Bhanwarlal Chhajer HUF

& Authorise Representative of Sangeeta Chhajer)

ANNEXURE III



CODE OF INTERNAL PROCEDURES AND CONDUCT FOR REGULATING, MONITORING AND REPORTING OF TRADING BY INSIDERS

[Under Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015]

(As approved by the Board of Directors in its meeting held on May 28, 2015)

1. INTRODUCTION & OBJECTIVE

The Securities and Exchange Board of India (SEBI) in its endeavor to protect the interests of investors in general had formulated the SEBI (Insider Trading) Regulations, 2015 under the powers conferred on it under the SEBI Act, 1992. These regulations came into force with effect from 15th May, 2015 and the same were made applicable to all companies whose shares are listed on Indian Stock Exchanges.

To comply with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 this new 'Code of internal procedures and conduct for Regulating, Monitoring and Reporting of Trading by Insiders' has been framed by Arihant Superstructures Limited (hereinafter referred to as 'the Company') to replace the earlier Code of Conduct for Prevention of Insider Trading.

This Code of Conduct will be known as 'ASL Limited Code of Conduct for prohibition of Insider Trading' hereinafter referred to as the 'Code of Conduct'.

The code is intended to maintain the high standards of transparency, business conduct & ethics. The code is also to act as a deterrent from unethical doings and to promote ethical values and is the manifestation of the Company's commitment to successful operations of the Company's business in the best interest of the shareholders, creditors, employees and other associates.

This Code of Conduct will be applicable to Director/Officer/Designation Employees of Arihant Superstructures & their dependent family members as defined in this code.

2. DEFINITIONS

In this code of conduct, unless the context otherwise requires: -

- 2.1 "Act" means the Securities and Exchange Board of India Act, 1992.
- 2.2 "Board" means the Board of Directors of the Company.
- 2.3 "Company" means Arihant Superstructures Limited.
- 2.4 "Code" or "Code of Conduct" shall mean the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders of Arihant Superstructures Limited as amended from time to time.



- 2.5 "Compliance Officer" means Company Secretary of the Company or any other senior employee as may be nominated by the Board.
- 2.6 "Connected person" means any person who -
 - (i) any person who is or has during the six months prior to the concerned act been associated with a company,, directly or indirectly, in any capacity including by reason of frequent communication with its officers or by being in any contractual, fiduciary or employment relationship or by being a director, officer or an employee of the Company or holds any position including a professional or business relationship between himself and the Company whether temporary or permanent, that allows such person, directly or indirectly, access to unpublished price sensitive information or is reasonably expected to allow such access.
 - (ii) Without prejudice to the generality of the foregoing, the persons falling within the following categories shall be deemed to be connected persons unless the contrary is established,
 - (a) an immediate relative of connected persons specified in clause (i); or
 - (b) a holding company or associate company or subsidiary company; or
 - (c) an intermediary as specified in Section 12 of the Act or an employee or director thereof: or
 - (d) an investment company, trustee company, asset management company or an employee or director thereof; or
 - (e) an official of a stock exchange or of clearing house or corporation; or
 - (f) a member of board of trustees of a mutual fund or a member of the board of directors of the asset management company of a mutual fund or is an employee thereof; or
 - (g) a member of the Board of directors or an employee, of a public financial institution as defined in section 2 (72) of the Companies Act, 2013; or
 - (h) an official or an employee of a self-regulatory organization recognised or authorized by the Board; or
 - (i) a banker of the Company; or
 - (j) a concern, firm, trust, hindu undivided family, company or association of persons wherein a director of the Company or his immediate relative or banker of the Company, has more than ten per cent, of the holding or interest.
- 2.7 "Dealing in Securities" means an act of subscribing to, buying, selling or agreeing to subscribe to, buy, sell or deal in the securities of the Company either as principal or agent.
- 2.8 **Designated Employee**(s) shall include:
 - (i) every employee in the grade of Assistant General Managers and above;
 - (ii) every employee in the finance, accounts, secretarial and legal department as may be determined and informed by the Compliance Officer; and
 - (iii) any other employee as may be determined and informed by the Compliance Officer from time to time.



- 2.9 "Director" means a member of the Board of Directors of the Company.
- 2.10 "**Employee**" means every employee of the Company (whether working in India or abroad) including the Directors in the employment of the Company.
- **2.11** "Generally available Information" means information that is accessible to the public on a non-discriminatory basis.
- **2.12** "Immediate Relative" means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities
- 2.13 "Insider" means any person who,
 - (i) a connected person; or
 - (ii) in possession of or having access to unpublished price sensitive information.
- **2.14** "Key Managerial Person" means person as defined in Section 2(51) of the Companies Act, 2013
- **2.15** "Promoter" shall have the meaning assigned to it under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 or any modification thereof:
- 2.16 **"Securities"** shall have the meaning assigned to it under the Securities Contracts (Regulation) Act, 1956 (42 of 1956) or any modification thereof except units of a mutual fund;
- 2.17 **"Takeover regulations"** means the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and any amendments thereto;
- 2.18 "**Trading**" means and includes subscribing, buying, selling, dealing, or agreeing to subscribe, buy, sell, deal in any securities, and "trade" shall be construed accordingly
- 2.19 "Trading Day" means a day on which the recognized stock exchanges are open for trading;
- 2.20 "Unpublished Price Sensitive Information" means: means any information, relating to a company or its securities, directly or indirectly, that is not generally available which upon becoming generally available, is likely to materially affect the price of the securities and shall, ordinarily including but not restricted to, information relating to the following:
 - (i) financial results;
 - (ii) dividends;
 - (iii) change in capital structure;
 - (iv) mergers, de-mergers, acquisitions, delistings, disposals and expansion of business and such other transactions;
 - (v) changes in key managerial personnel; and
 - (vi) material events in accordance with the listing agreement



- 1.21 "**Regulations**" shall mean the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and any amendments thereto.
- 1.22 "**Specified Persons**" means the Directors, connected persons, the insiders, the Designated Employees and the promoters and immediate relatives are collectively referred to as Specified Persons.

Words and expressions used and not defined in these regulations but defined in the Securities and Exchange Board of India Act, 1992 (15 of 1992), the Securities Contracts (Regulation) Act, 1956 (42 of 1956), the Depositories Act, 1996 (22 of 1996) or the Companies Act, 2013 (18 of 2013) and rules and regulations made thereunder shall have the meanings respectively assigned to them in those legislation.

3. Role of Compliance Officer

- 3.1 The Compliance Officer shall report on insider trading to the Board of Directors of the Company and in particular, shall provide reports to the Chairman of the Audit Committee, if any, or to the Chairman of the Board of Directors at such frequency as may be stipulated by the Board of Directors.
- 3.2 The Compliance Officer shall assist all employees in addressing any clarifications regarding the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct.

4. Preservation of "Price Sensitive Information"

4.1 All information shall be handled within the Company on a need-to-know basis and no unpublished price sensitive information shall be communicated to any person except in furtherance of the insider's legitimate purposes, performance of duties or discharge of his legal obligations.

Unpublished price sensitive information may be communicated, provided, allowed access to or procured, in connection with a transaction which entails:

- an obligation to make an open offer under the takeover regulations where the Board of Directors of the Company is of informed opinion that the proposed transaction is in the best interests of the Company; or
- not attracting the obligation to make an open offer under the takeover regulations but where the Board of Directors of the Company is of informed opinion that the proposed transaction is in the best interests of the Company and the information that constitute unpublished price sensitive information is disseminated to be made generally available at least two trading days prior to the proposed transaction being effected in such form as the Board of Directors may determine.

However, the Board of Directors shall require the parties to execute agreements to contract confidentiality and non-disclosure obligations on the part of such parties and such parties shall keep information so received confidential, except for the limited purpose and shall not otherwise trade in securities of the Company when in possession of unpublished price sensitive information



4.2 Need to Know:

- (i) "need to know" basis means that Unpublished Price Sensitive Information should be disclosed only to those within the Company who need the information to discharge their duty and whose possession of such information will not give rise to a conflict of interest or appearance of misuse of the information.
- (ii) All non-public information directly received by any employee should immediately be reported to the head of the department.

4.3 <u>Limited access to confidential information</u>

Files containing confidential information shall be kept secure. Computer files must have adequate security of login and password, etc.

5. Prevention of misuse of "Unpublished Price Sensitive Information"

Employees and connected persons designated on the basis of their functional role ("designated persons") in the Company shall be governed by an internal code of conduct governing dealing in securities.

5.1 Trading Plan

An insider shall be entitle to formulate a trading plan for dealing in securities of the Company and present it to the Compliance Officer for approval and public disclosure pursuant to which trades may be carried out on his behalf in accordance with such plan.

5.2 Trading Plan shall:

- (i) not entail commencement of trading on behalf of the insider earlier than six months from the public disclosure of the plan;
- (ii) not entail trading for the period between the twentieth trading day prior to the last day of any financial period for which results are required to be announced by the issuer of the securities and the second trading day after the disclosure of such financial results; (iii) entail trading for a period of not less than twelve months;
- (iv) not entail overlap of any period for which another trading plan is already in existence;
- (v) set out either the value of trades to be effected or the number of securities to be traded along with the nature of the trade and the intervals at, or dates on which such trades shall be effected; and
- (vi) not entail trading in securities for market abuse.
- **5.3** The Compliance Officer shall consider the Trading Plan made as above and shall approve it forthwith. However, he shall be entitled to take express undertakings as may be necessary to enable such assessment and to approve and monitor the implementation of the plan as per provisions of the Regulations.
- **5.4** The Trading Plan once approved shall be irrevocable and the Insider shall mandatorily have to implement the plan, without being entitled to either deviate from it or to execute any trade in the securities outside the scope of the trading plan.



However, the implementation of the trading plan shall not be commenced, if at the time of formulation of the plan, the Insider is in possession of any unpublished price sensitive information and the said information has not become generally available at the time of the commencement of implementation. The commencement of the Plan shall be deferred until such unpublished price sensitive information becomes generally available information. Further, the Insider shall also not be allowed to deal in securities of the Company, if the date of trading in securities of the Company, as per the approved Trading Plan, coincides with the date of closure of Trading Window announced by the Compliance Officer.

5.5 Upon approval of the trading plan, the compliance officer shall notify the plan to the stock exchanges on which the securities are listed.

6. Trading Window and Window Closure

- 6.1 (i) The trading period, i.e. the trading period of the stock exchanges, called 'trading window", is available for trading in the Company's securities.
 - (ii) The trading window shall be, inter alia, closed 7 days prior to and during the time the unpublished price sensitive information is published.
 - (iii) When the trading window is closed, the Specified Persons shall not trade in the Company's securities in such period.
 - (iv) All Specified Persons shall conduct all their dealings in the securities of the Company only in a valid trading window and shall not deal in any transaction involving the purchase or sale of the Company's securities during the periods when the trading window is closed, as referred to in Point No. (ii) above or during any other period as may be specified by the Company from time to time.
 - (vi) In case of ESOPs, exercise of option may be allowed in the period when the trading window is closed. However, sale of shares allotted on exercise of ESOPs shall not be allowed when trading is closed.
- 6.2 The Compliance Officer shall intimate the closure of trading window to all the designated employees of the Company when he determines that a designated person or class of designated persons can reasonably be expected to have possession of unpublished price sensitive information. Such closure shall be imposed in relation to such securities to which such unpublished price sensitive information relates.
- 6.3 The Compliance Officer after taking into account various factors including the unpublished price sensitive information in question becoming generally available and being capable of assimilation by the market, shall decide the timing for re-opening of the trading window, however in any event it shall not be earlier than forty-eight hours after the information becomes generally available.
- 6.4 The trading window shall also be applicable to any person having contractual or fiduciary relation with the Company, such as auditors, accountancy firms, law firms, analysts, consultants etc., assisting or advising the Company.

7 Pre-clearance of trades

7.1 All Specified Persons, who intend to deal in the securities of the Company when the trading window is opened and if the value of the proposed trades is above 5,000 shares should pre-clear the



transaction. However, no designated person shall be entitled to apply for pre-clearance of any proposed trade if such designated person is in possession of unpublished price sensitive information even if the trading window is not closed and hence he shall not be allowed to trade. The pre-dealing procedure shall be hereunder:

- (i) An application may be made in the prescribed Form (Annexure 1) to the Compliance officer indicating the estimated number of securities that the Specified Employee intends to deal in, the details as to the depository with which he has a security account, the details as to the securities in such depository mode and such other details as may be required by any rule made by the company in this behalf.
- (ii) An undertaking (Annexure 2) shall be executed in favour of the Company by such Specified Employee incorporating, inter alia, the following clauses, as may be applicable:
 - (a) That the employee/director/officer does not have any access or has not received "Price Sensitive Information" up to the time of signing the undertaking.
 - (b) That in case the Specified Employee has access to or receives "Price Sensitive Information" after the signing of the undertaking but before the execution of the transaction he/she shall inform the Compliance Officer of the change in his position and that he/she would completely refrain from dealing in the securities of the Company till the time such information becomes public.
 - (c) That he/she has not contravened the code of conduct for prevention of insider trading as notified by the Company from time to time.
 - (d) That he/she has made a full and true disclosure in the matter.
- (iii) All Specified Persons shall execute their order in respect of securities of the Company within one week after the approval of pre-clearance is given. The Specified Person shall file within 2 (two) days of the execution of the deal, the details of such deal with the Compliance Officer in the prescribed form. In case the transaction is not undertaken, a report to that effect shall be filed. (Annexure 4).
- (iv) If the order is not executed within seven days after the approval is given, the employee/director must pre-clear the transaction again.
- (iv) All Specified Persons who buy or sell any number of shares of the Company shall not enter into an opposite transaction i.e. sell or buy any number of shares during the next six months following the prior transaction. All Specified Persons shall also not take positions in derivative transactions in the shares of the Company at any time. In case of any contra trade be executed, inadvertently or otherwise, in violation of such a restriction, the profits from such trade shall be liable to be disgorged for remittance to the Securities and Exchange Board of India (SEBI) for credit to the Investor Protection and Education Fund administered by SEBI under the Act.

In case of subscription in the primary market (initial public offers), the above mentioned entities shall hold their investments for a minimum period of 30 days. The holding period would commence when the securities are actually allotted.



(vi) The Compliance Officer may waive off the holding period in case of sale of securities in personal emergency after recording reasons for the same. However, no such sale will be permitted when the Trading window is closed.

8 Other Restrictions

- 8.1 The disclosures to be made by any person under this Code shall include those relating to trading by such person's immediate relatives, and by any other person for whom such person takes trading decisions.
- 8.2 The disclosures of trading in securities shall also include trading in derivatives of securities and the traded value of the derivatives shall be taken into account for purposes of this Code.
- 8.3 The disclosures made under this Code shall be maintained for a period of five years.

9 Reporting Requirements for transactions in securities

Initial Disclosure

- 9.1 Every promoter/ Key Managerial Personnel / Director / Officers / Designated Employees of the Company, within thirty days of these regulations taking effect, shall forward to the Company the details of all holdings in securities of the Company presently held by them including the statement of holdings of dependent family members in the prescribed Form.
- 9.2 Every person on appointment as a key managerial personnel or a director of the Company or upon becoming a promoter shall disclose his holding of securities of the Company as on the date of appointment or becoming a promoter, to the Company within seven days of such appointment or becoming a promoter.

Continual Disclosure

9.3 Every promoter, employee and director of the Company shall disclose to the Company the number of such securities acquired or disposed of within two trading days of such transaction if the value of the securities traded, whether in one transaction or a series of transactions over any calendar quarter, aggregates to a traded value in excess of Rs. Ten lakhs.

The disclosure shall be made within 2 working days of:

- (a) the receipt of intimation of allotment of shares, or
- (b) the acquisition or sale of shares or voting rights, as the case may be.

10. Disclosure by the Company to the Stock Exchange(s)

10.1 Within 2 days of the receipt of intimation under Clause 9.3, the Compliance Officer shall disclose all Stock Exchanges on which the Company is listed, the information received.



10.2 The Compliance officer shall maintain records of all the declarations in the appropriate form given by the directors / officers / designated employees for a minimum period of five years.

11. Dissemination of Price Sensitive Information

- 11.1 No information shall be passed by Specified Persons by way of making a recommendation for the purchase or sale of securities of the Company.
- 11.2 Disclosure/dissemination of Price Sensitive Information with special reference to analysts, media persons and institutional investors:

The following guidelines shall be followed while dealing with analysts and institutional investors

- Only public information to be provided.
- At least two Company representatives be present at meetings with analysts, media persons and institutional investors.
- Unanticipated questions may be taken on notice and a considered response given later. If the answer includes price sensitive information, a public announcement should be made before responding.
- Simultaneous release of information after every such meet.

12. Penalty for contravention of the code of conduct

- 12.1 Every Specified Person shall be individually responsible for complying with the provisions of the Code (including to the extent the provisions hereof are applicable to his/her dependents).
- 12.2 Any Specified Person who trades in securities or communicates any information for trading in securities, in contravention of this Code may be penalised and appropriate action may be taken by the Company.
- 12.3 Specified Persons who violate the Code shall also be subject to disciplinary action by the Company, which may include wage freeze, suspension, ineligibility for future participation in employee stock option plans, etc.
- 12.4 The action by the Company shall not preclude SEBI from taking any action in case of violation of SEBI (Prohibition of Insider Trading) Regulations, 2015.



ANNEXURE 1 SPECIMEN OF APPLICATION FOR PRE-DEALING APPROVAL

Ariho	Compliance Officer, ant Superstructures Limited, Mumbai	Date:
Dear	Sir/Madam,	
<u>Appl</u>	ication for Pre-dealing approval in securities of the Con	<u>npany</u>
Preve	eant to the SEBI (prohibition of Insider Trading) Regulation of Insider Trading, I seek approval to purchase / pany as per details given below:	
1.	Name of the applicant	
2.	Designation	
3.	Number of securities held as on date	
4.	Folio No. / DP ID / Client ID No.)	
5.	The proposal is for	(a) Purchase of securities(b) Subscription to securities(c) Sale of securities
6.	Proposed date of dealing in securities	
7.	Estimated number of securities proposed to be acquired/subscribed/sold	
8.	Price at which the transaction is proposed	
9.	Current market price (as on date of application)	
10.	Whether the proposed transaction will be through stock exchange or off-market deal	
11.	Folio No. / DP ID / Client ID No. where the securities will be credited / debited	
l enc	lose herewith the form of Undertaking signed by me.	
Yours	s faithfully,	
(Sign	ature of Employee)	



ANNEXURE 2

FORMAT OF UNDERTAKING TO BE ACCOMPANIED WITH THE APPLICATION FOR PRE-CLEARANCE UNDERTAKING

The Compliance Officer, Arihant Superstructures Limited, Navi Mumbai
Dear Sir/Madam, I,, of the Company residing at, am desirous of dealing in* shares of the Company as mentioned in my application dated for pre-clearance of the transaction.
I further declare that I am not in possession of or otherwise privy to any unpublished Price Sensitive Information (as defined in the Company's Code of Conduct for prevention of Insider Trading (the Code) up to the time of signing this Undertaking.
In the event that I have access to or received any information that could be construed as "Price Sensitive Information" as defined in the Code, after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from dealing in the securities of the Company until such information becomes public.
I declare that I have not contravened the provisions of the Code as notified by the Company from time to time.
I undertake to submit the necessary report within four days of execution of the transaction / α 'Nil' report if the transaction is not undertaken.
If approval is granted, I shall execute the deal within 7 days of the receipt of approval failing which I shall seek pre-clearance.
I declare that I have made full and true disclosure in the matter.
Date: Signature:
* Indicate number of shares



ANNEXURE 3 FORMAT FOR PRE- CLEARANCE ORDER

To, Name:
Designation:
Place:
This is to inform you that your request for dealing in (nos) shares of the Company as mentioned in your application dated is approved. Please note that the said transaction must be completed on or before (date) that is within 7 days from today.
In case you do not execute the approved transaction /deal on or before the aforesaid date you would have to seek fresh pre-clearance before executing any transaction/deal in the securities of the Company. Further, you are required to file the details of the executed transactions in the attached format within 2 days from the date of transaction/deal. In case the transaction is not undertaken a 'Nil' report shall be necessary.
Yours faithfully,
For Arihant Superstructures Limited
Committee of Officer
Compliance Officer
Date :
Encl: Format for submission of details of transaction



ANNEXURE 4

FORMAT FOR DISCLOSURE OF TRANSACTIONS

(To be submitted within 2 days of transaction / dealing in securities of the Company)

To, The Compliance O Arihant Superstructo Navi Mumbai				
I hereby inform that	† I			
_		any securities of the securities as m	Company entioned below on _	(date)
Name of holder	No. of securities dealt with	Bought/sold/subs cribed	DP ID/Client ID / Folio No	Price (Rs.)
and produce to the 1. Broker's contract 2. Proof of paymen 3. Extract of bank p 4. Copy of Delivery I agree to hold the to sell these securi approval. (applications)	e Compliance office note. t to/from brokers. bassbook/statement instruction slip (appliabove securities for ties within the said ble in case of purcha	(to be submitted in clicable in case of sale a minimum period of period, I shall approase / subscription).	case of demat transa e transaction). of six months. In case oach the Compliance	there is any urgent need ce Officer for necessary
			ecting the above sain sain sain sain sain sain sain sain	
			Name : Designation:	

ANNEXURE IV





05th August, 2019

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 506194 Symbol: ARIHANTSUP

Class of Security: Equity Series: EQ

Sub.: Notice of Board Meeting No. 02/2019-20:

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2019 at 12:30 P.M. at the Registered office of the Company at "Arihant Aura" 25th Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai – 400705, to inter alia take on record and approve

- (a) Unaudited Financial Statement (Standalone and Consolidated) along with the Limited Review Report thereon for Quarter ended on 30th June, 2019.
- (b) To decide the date of Annual General Meeting of the Company for the Financial Year ended 31st March, 2019.
- (c) Any other Business with the permission of the Chair.

Further as intimated vide our letter dated 29th June, 2019, the "Trading Window" for trading in the shares of the Company which has been closed from 01st July, 2019 shall remain closed till 14th August, 2019 (Both days inclusive).

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited

Company Secretary

Govind Rao

L51900MH1983PLC029643 Arihant Aura, B-Wing, 25th Floor, Plot No 13/1, TTC Industrial Area, Thane Belapur Road.

Turbhe, Navi Mumbai, Maharashtra - 400705

Tel.: 022 6249 3333 022 6249 3344

Website: www.asl.net.in Email: info@asl.net.in

Govind Rao

From: Govind Rao <cs@asl.net.in>

Sent: 29 June 2019 17:52

To: chairman@asl.net.in; 'vvnalavde@gmail.com' (vvnalavde@gmail.com);

'virendramital@rediffmail.com' (virendramital@rediffmail.com);

raj_bhardwaj@rediffmail.com; v.rajaram@rediffmail.com; nimesh@asl.net.in;

cfo@asl.net.in; umesh.j@asl.net.in; piyush.dosi@asl.net.in; jitendra.mehta@asl.net.in;

'ajay.purohit@asl.net.in'; 'vriyer1955@gmail.com'

Subject: Closure of Trading Window for the purpose of approval of financials for the quarter

ended on 30th June, 2019

Dear Sir/Ma'am,

Please note that pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, as amended, read with the clarification letter issued by NSE vide Ref No: NSE/CML/2019/11 & by BSE vide Ref No: LIST/COMP/01/2019-20 dated April, 02, 2019, the Trading window for dealing in securities of the Company would remain closed with effect from 01st July, 2019 for all the Designated Person and their immediate relatives till 48 hours after the declaration of Unaudited Financial Results for the Quarter ended on 30th June, 2019.

Accordingly all the Designated Employees (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company with immediate effect till the completion of Trading Window Closure period.

Thanks & Regards,

Govind Rao

Company Secretary & Compliance Officer

ARIHANT SUPERSTRUCTURES LIMITED

"Arihant Aura", 25th Floor, B-Wing, Plot No. 13/1,

TTC Industrial Area, Thane Belapur Road,

Turbhe, Navi Mumbai - 400705.

Tel.: 022 - 62493333/Ext. 113

Fax: 022 – 62493334 Email: cs@asl.net.in



essel_R ESSEL PROPACK LIMITED Regd. Off.: P.O. Vasind, Tal. Shahapur, Dist. Thane, Maharashtra - 421 604, India. Phone: 91-22-24819000/9200, Fax: +91-22-24963137 CIN: L74950MH1982PLC028947 **NOTICE**

Notice is hereby given that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on 13 August 2019, inter alia, to consider and approve the unaudited financial results of the Company's India standalone and consolidated of global operation for the first guarter ended 30 June 2019.

The above details are also available on Company's website at www.esselpropack.com and the Stock Exchanges website at www.bseindia.com and www.nseindia.com

For Essel Propack Limited Place: Mumbai Date: 06 August 2019 **Head-Legal & Company Secretary**

बैंक ऑफ इंडिया Bank of India

Relationship beyond banking

Raviraj Apartment, Dandekar Marg, Off Mahim Road, Palghar- 401 404.

POSSESSION NOTICE

of India, Palghar Branch, under the Securitization and Reconstruction of

Financial Assets and Enforcement of Security Interest Act, 2002 and in

exercise of powers conferred under section 13(12) read with rules 8 & 9

of the Security Interest (Enforcement) Rules, 2002 issued a Demand

Notice dated 01.06.2019 calling upon the borrower M/s. S R Enterprises

(Prop. Ragib Rafique Shaikh) to repay the amount mentioned in the

notice being Rs.30,47,000/- (Rupees Thirty Lakhs Forty Seven

Thousand) plus interest thereon within 60 days from the date of receipt

given to the borrower, guarantors 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 section 13(4) of the

cautioned not to deal with the property and any dealings with the property

will be subject to the charge of Bank of India, Palghar Branch, for an

amount of Rs. 30,47,000/- (Rupees Thirty Lakhs Forty Seven

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of Flat No. 103, on

1stfloor, in the building known as "Cherry Apartment" situated on NA

Survey No. 82/1, 82/5 and 117/4, Plot No. 4, in the Village Tembhode, Tal

Palghar, Dist – Palghar, 401 404 standing in the name of Mr. Ragib

said Act read with rules 8 & 9 on this 5th August, 2019.

The borrower having failed to repay the amount, notice is hereby

The borrower in particular and the public in general are hereby

of the said notice.

Rafique Shaikh.

On South by Road

On East by Bunglow

Date: 05-08-2019

Place: Palghar

Bounded;

Thousand) and interest thereon.

On North by Mahavir Garden Complex

On West by Mahavir Garden Complex

M/s S S Travels

Proprietor: Vijay Bhanudas Salve

M/s Babu Tours & Travels

M/s A D Tours & Travels

M/s MD Sameer Travels

Proprietor:Salim Ahmed Qureshi

M/s Al-Shams Tours and Travels

M/s Sopariwala Group

Shakeel Yusuf Sopariwala

M/s.Al - Azaa Group

M/s Sopariwala Group

Shakeel Yusuf Sopariwala

M/s Sopariwala Group

TERMS & CONDITIONS:

Guarantor:

Guarantor:

Proprietor:Sameer Zainuddin Shaikh

Proprietor: Amaan Shakeel Sopariwala

Proprietor:Shakeel Yusuf Sopariwala

Proprietor: Amaan Shakeel Sopariwala

Proprietor: Amaan Shakeel Sopariwala

Proprietor: Amaan Shakeel Sopariwala

Proprietor: Babu Vitthal Myakal

Room No-714/001.Ganpati Colony.

Sector No -1/A Near Ganesh Temple,

Kamathipura, Mumbai Central-400008

Proprietor: Dayanand Chandrakant Ramdin

10 Ground Floor T/37 Hirakani Sion Transit Camp Road

Pratiksha Nager Sion Mumbai Maharastra-400022

Room No 03 Shahid Road, Farid Chawl Pascal Colony

1st Floor,97, Irani Building, Bazaar Road,Bandra Road

183/191, Mercury Apartment, 4th Floor, Flat No. 402, Upper

Dancan Road Nagpada Mumbai Central Mumbai 400008

Dancan Road Nagpada Mumbai Central Mumbai 400008

Dancan Road,Nagpada Mumbai Central Mumbai 400008

183/191, Mercury Apartment, 4th Floor, Flat No. 402, Upper

Dancan Road Nagpada Mumbai Central Mumbai 400008

Gali No. 1 Jogeshwari(East), Mumbai-400060

Airoli Navi Mumbai Thane, Maharastra-400708

Whereas, The undersigned being the Authorized Officer of Bank

Tel No.02525-250235, 02525-250335, Palghar, Mumbain orth@bankofindia.co.in

Suresh Savaliya

punjab national bank

Wednesday, 14th August, 2019.

Date: 06" August, 2019

Place: Navi Mumbai

BO: SION WEST 43, Vandana Building Sion Circle, Sion (W), Mumbai-400022 Tel:022-24093489,Fax:24037765,

Email:bo1965@pnb.co.in

APPENDIX IV [See Rule 8 (I)]

POSSESSION NOTICE

Whereas,

the undersigned being the Authorised Officer of the Puniab National 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 read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 24.04.2019 calling upon the Borrower, Mohd. Salim Iddudin Mansuri, Mrs. Rehmat A. salim & Mr. Sameer Salim Mansuri to repay the amount mentioned in the notice being Rs.1,13,59,442 (Rupees One Core Thirteen Lacs Fifty Nine Thousand Four Hundred Forty Two Only) as on 31.03.2019 with Further interest and expenses thereon within 60 days from the date of notice/date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 2nd Day of August of the year 2019

The Borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amount of being Rs. 1,13,59,442 (Rupees One Core Thirteen Lacs Fifty Nine Thousand Four Hundred Forty Two Only) as on 31.03.2019 with further interest & expenses thereon until full

The Borrower Attention is Invited to Provision of sub section {8} of section 13 of Act in

Description of immovable property All that part and parcel of the Property at Mortgage of Flat No. B-105 1st Floor, Rodrigues Villa CHS Ltd., CTS No. 226 A to C Near Nityanand Hotel, LBS Marg,

Name of

Contact person

& Contact No.

Mrs. Vidhya

Hankare

Cont:

9768451495

Mr. Shekhar -

9923689033

Mrs. Vidhya

Hankare

Cont:

9768451495

Mr. Shekhar -

9923689033

Mrs. Vidhya

Hankare

Cont:

9768451495

Mr. Shekhar -

9923689033

Mrs. Vidhya

Hankare

Cont:

9768451495

Mr. Shekhar

9923689033

Mrs. Vidhya

Hankare

Cont:

9768451495

Mr. Shekhar -

9923689033

Mrs. Vidhya

Hankare

Cont:

9768451495

Mr. Shekhar -

9923689033

Mrs. Vidhya

Hankare

Cont:

9768451495

Mr. Shekhar -

9923689033

Mrs. Vidhya

Hankare

Cont:

9768451495

Mr. Shekhar -

9923689033

Mrs. Vidhya

Hankare

Cont:

9768451495

Mr. Shekhar -

9923689033

Inspection

Date &

23.08.2019

11.00 am to

3.00 pm

23.08.2019

11.00am to

3.00pm

23.08.2019

11.00 am to

3.00 pm

23.08.2019

11.00 am to

3.00 pm

23.08.2019

11.00 am to

3.00 pm

23.08.2019

3.00 pm

23.08.2019

11.00 am to

3.00 pm

23.08.2019

11.00 am to

3.00 pm

23.08.2019

11.00 am to

3.00 pm

11.00 am to

(1) Reserve Price &

1) Rs. 2.50

Lakhs

2) Rs. 0.25

lakhs

1)Rs.1.50

lakhs

2)Rs. 0.15

Lakhs

1) Rs 1.50

Lakhs

2) Rs 0.15

Lakhs

1) Rs 2.45

Lakhs

2) Rs 0.245

Lakhs

1) Rs 2.00

Lakhs

2) Rs 0.20

Lakhs

1) Rs 2.45

Lakhs

2) Rs 0.245

Lakhs

1) Rs 2.00

Lakhs

2) Rs 0.20

Lakhs

1) Rs 2.00

Lakhs

2) Rs 0.20

Lakhs

1) Rs 2.45

Lakhs

2) Rs 0.245

Lakhs

1) Rs 2.45

Lakhs

2) Rs 0.245

Lakhs

Time of the (2) EMD Amount

Vehicle of the Vehicle

(A. Shivakumar) **Authorised Officer** Punjab National Bank

For Arihant Superstructures Limited

Govind Rao

Company Secretary

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, Notice is

hereby given that a Meeting of the Board of Directors of Arihant

Superstructures Ltd. ('the Company') will be held on Monday, 12th August,

2019 at 12:30 P.M. at the registered office of the Company to inter alia take on

record and approve the Unaudited Accounts and Financial Statement

(Standalone and Consolidated) of the Company for the Quarter ended on 30"

June, 2019 along with the Limited Review Report thereon and to fix the date

of Annual General Meeting of the Company for the Financial Year ended on

The Notice of the Meeting is also available on the website of the Company on

www.asl.net.in and on the website of the Stock Exchanges at

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and

the Company's Internal code for prevention of Insider Trading, the Trading

Window for the purpose of said Board Meeting is closed from 1st July 2019 till

31" March, 2019 and other related matters thereon.

www.bseindia.com and www.nseindia.com.

payment.

respect of time available redeem the secured assets

Kurla (W). Mumbai-400070

DATE: 02/08/2019 PLACE: Mumbai

Erstwhile, Vijaya Bank, Fort Branch 289, EMCA House, Shahid Bhagat Singh Marg, Fort, Mumbai-400001 • Phone: 022-22657636, 22657638 Email: vb5007@vijayabank.co.in,bm5007@vijayabank.co.in

Room No: 2205 Shaad Heights Floor 22nd 7th Lane Address of Vehicle - Trinity Enterprises(Gold)

183/191, Mercury Apartment, 4th Floor, Flat No. 402, Upper Address of Vehicle - Trinity Enterprises (Gold)

183/191, Mercury Apartment, 4th Floor, Flat No. 402, Upper | Renault Lodgy DCI RXE 85 PS 7S Pearl White

183/191, Mercury Apartment, 4th Floor, Flat No. 402, Upper Mumbai Ahmedabad Highway Sasupada, Naigoan,

183/191, Mercury Apartment, 4th Floor, Flat No. 402, Upper | Address of Vehicle - Trinity Enterprises(Gold)

183/191, Mercury Apartment, 4th Floor, Flat No. 402, Upper Address of Vehicle - Trinity Enterprises(Gold)

Dancan Road, Nagpada Mumbai Central Mumbai 400008 Sr No. 145 164 168 Hissa No. 1&2 Behind Walton,

Dancan Road, Nagpada Mumbai Central Mumbai 400008 Sr No. 145 164 168 Hissa No. 1&2 Behind Walton,

Dancan Road, Nagpada Mumbai Central Mumbai 400008 | Sr No. 145 164 168 Hissa No. 1&2 Behind Walton,

is" and "Whatever there is" on 28.08.2019 details of which are mentioned below:

Name & Address of Borrower/Directors & Guarantors

AUTHORIZED OFFICER

of Security Interest Act, 2002 read with provision to rule 8(6) and 6(2) of the security interest (Enforcement) Rules, 2002.

E-AUCTION SALE NOTICE

APPENDIX IV-A, II-A [Provision to Rule 8(6) and 6(2)]

Sale notice for sale of Immovable properties and movable properties

E-Auction sale notice for sale of Immovable assets and Movable assets under the Securitization and Reconstruction of Financial Assets and Enforcement

Notice is hereby given to the public in general and in particular to the Borrowers and Guarantors that the below described Immovable and Movable properties

Mortgaged/ Charged to Bank of Baroda, the Physical possession of which has been taken by the Authorized Officer of Bank of Baroda will be sold on "As is what

Renault Lodgy Diesel RXE 85PS 7S White.

Address of Vehicle - Trinity Enterprises(Gold)

Sr No. 145 164 168 Hissa No. 1&2 Behind

Walton.Mumbai Ahmedabad Highway Sasupada,

Behind Walton, Mumbai Ahmedabad Highway

Sasupada, Naigoan, Vasai Dist: Palghar-401 206

Address of Vehicle - Trinity Enterprises(Gold)

Sr No. 145 164 168 Hissa No. 1&2 Behind Walton,

Mumbai Ahmedabad Highway Sasupada, Naigoan,

Renault Lodgy DIESEL RXE 85 PS 7S Pearl White

Sr No. 145 164 168 Hissa No. 1&2 Behind Walton,

Mumbai Ahmedabad Highway Sasupada, Naigoan,

Renault Lodgy DIESEL RXE 85 PS 7S White

Renault Lodgy DIESEL RXE 85 PS 7S White

Registration Number: MH01 CR 2897

Address of Vehicle - Trinity Enterprises(Gold)

Sr No. 145 164 168 Hissa No. 1&2 Behind Walton,

Mumbai Ahmedabad Highway Sasupada, Naigoan,

Mumbai Ahmedabad Highway Sasupada, Naigoan,

Renault Lodgy DCI RXE 85 PS 7S Pearl White

Address of Vehicle - Trinity Enterprises(Gold)

Sr No. 145 164 168 Hissa No. 1&2 Behind Walton,

Mumbai Ahmedabad Highway Sasupada, Naigoan,

Mumbai Ahmedabad Highway Sasupada, Naigoan,

Renault Lodgy Diesel RXE 85PS 7S White

Registration Charges:MH01 CR 2895

Registration Number: MH01 CR 2901

Registration Number: MH01 CR 2899

Registration Number: MH02 EH 5549

Registration Number: MH43 BG 1148

Naigoan, Vasai Dist:Palghar-401 206

Registration Number: MH01 CJ 6424

Sr No. 145 164 168 Hissa No. 1&2

Renault Pulse Petrol RXL White

Vasai Dist:Palghar-401 206

Address of Vehicle -

Trinity Enterprises(Gold)

Vasai Dist:Palghar-401 206

Renault DSL RXE 85 PS 7S White

Registration charges:MH01 CR 2896

Registration Number: MH 01 CR 2983

Registration Number: MH02 ER 1224

Renault Pulse Diesel RXZ Blue

Description of the

Vehicle for sale

SAGAR SYSTECH LIMITED Registered Office: 12-A/1 New Sion Co-Op Hsg Soc Ltd, Opp S I E S College, Sion (West) Mumbai - 400022.

CIN: L65990MH1984PLC032779

Website: www.sagarsystech.com Email: info@sagarsystech.com Tel: 022 - 24018218/19 NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday. 13th Aug, 2019 at 02.00 P.M. at 12-A/1 New Sion Co-Op Hsg. Soc. Ltd., Opp. S.I.E.S College, Sion (West) Mumbai – 400022 inter alia, to consider, approve and take on record the un-audited Financial Statements of the Company for the Quarter ended 30th June, 2019.

Further, pursuant to the "Code of Practices & Procedure for Fair Disclosure of Unpublished Price Sensitive Information" of the Company for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for all the Board Members and Designated Persons and their respective Dependent Family Members until Thursday, 15th Aug, 2019.

The notice is available on the website of the Company at www.Sagarsystech.com and also on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com

For SAGAR SYSTECH LIMITED

Date: 06th Aug, 2019 Place: Mumbai

Umesh Patil Company Secretaryand Compliance Officer

55-56, 5th Floor, Free Press House, Nariman Point, Mumbai - 400 021. Phone No: 022 - 6188 4700 Email: sys@pegasus-arc.com URL: www.pegasus-arc.com

POSSESSION NOTICE (For Immovable property) Pursuant to the **Demand Notice dated 01/10/2016** issued by the Authorised Officer of NKGSB Co-operative Bank Limitedu/s 13 (2) of The Securitisation and Reconstruction of Financia Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) calling upon the borrower Mr. Rizwan Mohd. Idris Shah, Mrs. Sanu Rizwan Shah, Mr. Munna Mohammed Ahdrish Shah and Mrs. Munni Rizwan Shah to repay the amount mentioned in the notice being Rs.27,03,619/- (Rupees Twenty Seven Lakhs Three Thousand Six Hundred and Nineteen Only), as on 30/09/2016 together with further interest, costs, charges and expenses thereon w.e.f. 01/10/2016 within 60 days from the date of receipt of the said notice. Subsequently, the dues of the said borrowers along with underlying security interest was assigned in favor of Pegasus Assets Reconstruction Pvt. Ltd. acting in its capacity as Trustee of Pegasus Group Thirty Four Trust 1 (Pegasus) by NKGSB Co-operative Bank Limitedvide Assignment Agreement dated 26/03/2019 under the provisions of SARFAESI Act. The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the Authorised Officer 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 Section 14 of the SARFAESI Act on 05/08/2019.

The borrowers/quarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Pegasus for an amount of Rs.27,03,619/- (Rupees Twenty Seven Lakhs Three Thousand Six Hundred and Nineteen Only), as on 30/09/2016 together with further interest, costs, charges and expenses thereon w.e.f. 01/10/2016.

> **Description of Immovable Property Details of Secured Asset**

1. All that piece and parcel of Flat No. 9 in Apartment No. KL-6A/02/09, in sector 1E, at Kalamboli admeasuring about built up area 54.03 sq. mtrs (Built Up) on Second Floor, Building No. KL-6A/02/09 on Plot No. 1E/26 in Sector No. 1E of Gat No. 13/1pt. 2pt, 4pt, 15/5pt, 16/1pt, 2+3+4pt Near Mac Donald, Kalamboli, Navi Mumbai- 410218 owned by Mr. Rizwan Mohammed Idris Shah & Mrs. Munni Rizwan Shah, together with proportionate right in the land under the build ing and with right to use and avail common areas and facilities and with right of ways and ease ments and parking, made available to the said premises along with share certificate and membership attached to the said premises and bounded as: On the East by: Open Space of the Building, On the South by: Adjoining Flat No. 10, On the West by: Staircase of the Building, On the North by: Open Space of the Building

2.All that part and piece of Flat No. 12 in Apartment No. KL-05/07/12, Second Floor, admeasuring about 33.12 sq, mtrs (Built up) in the apartment known as Shanti Niketan Apartment Owners Association, Kalamboli, Navi Mumbai- 410 218, standing on the piece and parcel of land bearing Plot No. 3E/3, Sector No. 3E, of Gat No.245, 241 lying and situate at Village Kalamboli Tahsil-Panvel, Dist-Raigad, in Registration & Sub-Registration District Panvel and District Panve owned by Mr. Rizwan Mohammed Idris Shah & Mrs. Sanu Rizwan Shah, together with proportionate right in the land under the building and with right to use and avail common areas and facilities and with right of ways and easements and parking, made available to the said premises along with share certificate and membership attached to the said premises and bounded as: On the East by :Open Space of the Building, On the South by: Adjoining Shop, On the West by: Staircase of the Building, On the North by: Open Space of the Building.

Place : Navi Mumbai Date: 05.08.2019

Authorised officer Pegasus Assets Reconstruction Private Limited (Trustee of Pegasus Group Thirty FourTrust 1)

...Applicant

...Opponents

Public Notice in Form XIII of MOFA (Rule 11(9)(e))

Before the Competent Authority District Deputy Registrar, Co-operative Societies, Mumbai City (4),

Bhandari Co-op. Bank Building, 2nd Floor, P. L. Kale Guruji Marg, Dadar (West), Mumbai - 400 028. Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963

Application No. 172 of 2019 Shreenath Co-operative Housing Society Ltd., Plot No. 4, Survey No. 493, CTS No. 220/3, Turel Pakhadi,

Liberty Garden Cross Road No. 4, Near Mehta Ind. Estate,

Malad (W), Mumbai - 400 064.

 M/s. Shreenath Construction (Builders), Having its office at: "Laalasis", Plot No. 219. 11th Road, Chambur, Mumbai - 400 071. And 19, Saubhagya Sadan, Poddar Park Malad (E), Mumbai - 400 064. (2) Raisey Jethalal (Land Owner) (3) Karamshi Raisy (Land Owner) (4) Manibai Raisy (Land Owner), Opponent No. 02, to Opponent 4 R/at:- A/401, Pratap Garden CHSL, Mathurdas Road, Kandivali, Mumbai - 400 069. (5) Shivsharan Baldeo Pande (Land Onwer) Mr. Ramesh Pande through L.R. Baldeo Pande, R/at :-2nd Floor, D-87, S.V. Road, Dahisar, Mumbai - 400 068, (6) Mavii Dharsi (Land Onwer), Rajesh Mavji Darshi Gala, R/at: 61, B-2, Mahendra Garden, S.V. Road Goregaon, Mumbai - 400 062. (7) Ramji Shivji (Land Owner), R/at:- Devji Sadan, 1st Floor, Matunga, Mumbai - 400 019. (8) Ratanshi Napoo (Land Owner), R/at :- Flat No. 8 1st Floor, Ananad Bharti Society, M.B. Raut Road, Opp. Prabhat Poultry, Shivaji Park Dadar, Mumbai - 400 028. (9) Bhavanji Ladha (Land Onwer), Mr. Kirit Maru through L.R. Bhavanji Ladha, R/at:- 703, Red Rose, D-Wing, Off. New Link Road, Andheri, Mumbai 400 053. (10) Municipal Commissioner, Municipal Corporation of Greater Mumbai (Encumbrance), Having its Office at : - Municipal Head Office, Mahapalika Marg,

The Above Named Applicants The Promoter/Opponent/s

Mumbai - 400 001

PUBLIC NOTICE

Take the notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rules against the Promoter / Opponents above mentioned.

The Applicant has prayed to issue a Certificate of entitlement of Unilateral Conveyance of Survey No. 493, Hissa No. 1/1 or there about bearing City Survey No. 220/3 admeasuring 1365 Sq. Meters out if total admeasuring 1896 Sq.Meters, situated, lying and being at Village Malad (S), District Mumbai Suburban along with residential building (Wing-B), situated at Liberty Garden Cross Road No.4, Near Mehta Ind. Estate, Malad (W), Mumbai - 64, in favour of the Applicant Society.

The hearing in the above case has been fixed on 21.08.2019 at 3.00 p.m. . The Promoter/Opponent/s and their legal heirs, if any, or any person/ authority wishing

to submit any objection, should appear in person or through the authorized representative on 21.08.2019 at 3.00 p.m. before the undersigned together with any documents, he/she/they want/s to produce in support of his/her objection/claim/ demand against the above case and the applicant/s is/are advised to be present at that time to collect the written reply, if any filed by the interested parties.

If any person/s interested, fails to appear or file written reply as required by this notice, the question at issue/application will be decided in their absence and such person/s will have no claim, object or demand whatsoever against the property for which the conveyance/declaration/order is granted or the direction for registration of the society is granted to the applicants or any order/certificate/judgment is passed against such interested parties and the matter will be heard and decided ex-parte.

Given under my hand and the seal of the Competent Authority.

By Order,

(Dr. Kishor Mande District Deputy Registrar Co-operative Societies, Mumbai City (4) Competent Authority, U/s 5A of the MOFA, 1963 STARTECK FINANCE LIMITED

(Formerly known as Nivedita Mercantile and Financing Limited) Regd.Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai -400057

CIN: L51900MH1985PLC037039 Email id: cosec@niveditaindia.com Website: www.starteckfinance.com Tel: +22 42877800 Fax: +22 42877890

Pursuant to Regulation 47 of 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 Monday, August 12, 2019 interalia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on June 30, 2019.

The said notice may be accessed on the Company's website at www.starteckfinance.com and may also be accessed on the stock exchange website www.bseindia.com.

For Starteck Finance Limited (Formerly known as Nivedita Mercantile and Financing Limited)

Mumbai, August 6, 2019

Sweta Gupta Company Secretary

PUBLIC NOTICE

NOTICE is hereby given that, I am on behalf of my client, investigating the title of M/s. Royal Realtors, a partnership firm duly registered under the provisions of the Indian Partnership Act, 1932 under Registration No. BA-99284 and having registered office at 6th floor, Shah Trade Centre situated at Rani Sati Marg, Malad (East), Mumbai 400097 to the properties more particularly described in the Schedule written hereunder and collectively referred to as "the said Properties"

Any person(s) including an Individual, a Hindu Undivided Family, a Company, bank(s), financial institution(s), non-banking financial institution(s), limited liability partnership, a firm, an association of persons, trust or body of individuals, whether incorporated or not, lenders and/or creditors having any claim, demand, right, title, share, interest or charge of any nature in respect of the said Properties or any part or portion thereof whether by way of inheritance, bequeath, succession share, sale, exchange, assignment, mortgage, encumbrance, lease, sub-lease, tenancy, subtenancy, leave and license, allotment, license, covenant, lien, charge, gift, trust, possession, occupation, pledge, guarantee, easement, right of way, loans, advances, agreement, contract, memorandum of understanding, injunction or any attachment, or under any decree, order or award of any Court of Law, Tribunal, Revenue or Statutory Authority or arbitration, right of prescription or pre-emption or reservation or any liability or commitment or demand of any nature whatsoever or otherwise howsoever are hereby required to inform the same in writing to the undersigned having his office at Shop No. 17, Jai Punit Nagar Co-operative Housing Society, Opp. Indian Oil Petrol Pump, Near Poisar Bus Depot, S. V. Road, Borivali (West), Mumbai 400092 within 14 (Fourteen) days from the date of publication of this notice of his/her/their/it claim, if any, with all supporting original documents evidencing the same, failing which such claim and the claim, if any, of such person or persons shall be considered to have been waived and/or abandoned.

SCHEDULE

(Description of the "said Properties")

All the present and/or future right, title, entitlement, interest, share, benefit, claim and/or demand of M/s. Royal Realtors in all (i) the Units mentioned herein below in residential cum commercial building comprising of Wing B known as "Royal Pearl" having stilt plus Mezzanine plus 1st Floor plus upto 21st upper floor and C wing known as Royal Sankalp having basement plus ground plus 1st upto 16 (pt) upper floors and (ii) 14 (Fourteen) Nos. of car parking spaces in the mechanical tower parking, together with all their proportionate undivided share, right, title, interest and benefit in all that piece and parcel of land bearing Old C.T.S. No. 154/154/1 to 39 and having New CTS nos. 154/A of Village Malad (South), Taluka Borivali, Mumbai Suburban District, admeasuring 1838.30 sg. meters or thereabouts lying, being and situated at Jakeria Road, Malad West, Taluka Borivali, Mumbai 400064 and bearing MAHARERA Regd. No. P51800001607:

Sr. No.	Flat Type	Unit No.	Wing	Floor	(in sq.meters)	RERA Carpet Approx (in sq. ft.)
1.	2 BHK	201	В	Second	70.96	763.81
2.	3 BHK	302	В	Third	115.33	1241.41
3.	3 BHK	602	В	Sixth	115.33	1241.41
4.	3 BHK	802	В	Eight	115.33	1241.41
5.	3 BHK	1002	В	Tenth	115.33	1241.41
6.	3 BHK	1502	В	Fifteenth	115.33	1241.41
7.	1 RK	304	С	Third	26.79	234.00
		TOTA	L		674.40	7204.86

Mr. JANU V. GULATI Advocate and Solicitor Mb: (+91) 9619435557 Email Id: janugulati5@gmail.com

युको बैंक

Place: Mumbai

Date: 07/08/2019

UCO BANK (?) (A Govt. of India Undertaking) (भारत सरकार का उपक्रम)

UCO Bank, Flagship Corporate Branch, 1" Floor, Mafatlal Centre,

Nariman Point, Mumbai-400021, Phone: 022-40549114 Fax: 022-40549122 E-mail: mumfcc@ucobank.co.in

Appendix IV POSSESSION NOTICE [Rule-8 (1)] (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of UCO Bank the

leader of other consortium lenders viz. 1. Union Bank of India 2. The Lakshmi Vilas Bank Ltd, 3. Oriental Bank of Commerce 4. ICICI Bank 5. IDBI Bank Axis Bank 7. Punjab National Bank 8. Bank of India 9. Canara Bank 10. Syndicate Bank 11. State Bank of Tranvcore (Now State Bank of India) 12. Karur Vysya Bank 13. Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 29.01.2019 calling upon the borrower M/s. Sunil Hi Tech Engineers Ltd and their guarantors Mr. Vijay Gutte to repay the amount Rs.1420,77,35,077/- (Rupees One thousand Four hundred Twenty Crores Seventy Seven Lakhs Thirty five Thousand Seventy Seven Only) as on 31.12.2018 with further interest and charges plus the contingent claim of Rs. 316,85,95,125/- as on 31/12/2018.incidental expenses, cost, charges etc. till the date of payment within 60 days from the date of receipt of the said notice. The dues of respective banks are mentioned in the said notice.

The Mortgagor/guarantor having failed to repay the amount, notice is hereby given to the Mortgagor/guarantor and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules, 2002 on this 01" day of August of the year 2019.

The borrowers/mortgagors/guarantors 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 UCO Bank and other consortium lenders viz. 1. Union Bank of India 2. The Lakshmi Vilas Bank Ltd, 3. Oriental Bank of Commerce 4. ICICI Bank 5. IDBI Bank 6. Axis Bank 7. Punjab National Bank 8, Bank of India 9, Canara Bank 10, Syndicate Bank 11, State Bank of Tranvcore (Now State Bank of India) 12. Karur Vysya Bank 13. Bank of Maharashtra for an amount Rs.1420,77,35,077/- (Rupees One thousand Four hundred Twenty Crores Seventy Seven Lakhs Thirty five Thousand Seventy Seven Only) as on 31.12.2018 with further interest and charges plus the contingent claim of Rs. 316.85,95,125/- as on 31/12/2018.

Description of Immovable Property

All that piece and parcel of Non Agricultural Land containing by admeasurement 37427.03 sq. Mtrs. (consisting of commercial Plot bearing No. 2, and residential Plot bearing Nos. 70& 71) out of the aforesaid sanctioned layout, being a portion of the entire land bearing Kh./ Survey Nos. 11/1, 11/2, 11/3, 13, 14/1, 14/2, 14/3, 14/4, 15/1, 15/2, 15/3, 15/4, and 15/5, having a total area of about 158478Sq Mtrs. (consisting of various plots of different sizes of therein) of Mouza - BANPIMPLA including all other easementary rights appurtenant and belonging thereto, situated at village -Banpimpla, within the limits of the Grampanchayat - Banpimpla in Tahsil Gangakhed and District - PARBHANI. Owned by Shri Vijay Ratnakar Gutte. The said property is bounded by: Plot no. 2 Towards East: Survey No: 3; Towards West: 24 Mtrs. Wide road; Towards North: Survey no. 15/1 Towards South: 18 Mtrs Wide road. Plot No. 70 & 71: Towards East: 24 Mtrs Wide Road Towards west: 12 Mtrs. Wide Road Towards North: Plot No. 72 and 69: Towards South: Survey no. 10

Authorised Officer UCO Bank Flagship Corporate Branch, Nariman Point, Mumbai

available, to redeem the secured asset.

GIC HOUSING FINANCE LTD.

CORPORATE OFFICE / HEAD OFFICE : GICHFL, National Insurance Building, 6" floor, J. T. Road, Next to Astoria Hotel,

Place

Date

Banpimpla

01.08.2019

Churchgate, Mumbai, 400 020Tel.: (022) 2285 1765 / 66 / 67 | Website: www.gichfindia.com

of the SARFAESIACT, 2002 read with rules thereunder, taken PHYSICAL POSSESSION of the Secured Asset as mentioned herein below.

BORIVALI BRANCH OFFICE: 404, V-Star Plaza, 4th Floor, Chandavarker Road, Opp. Raj Mahal Hotel, Borivali (West), Pin-400 092. Email Id: borivali@gichfindia.com

PHYSICAL POSSESSION NOTICE

UNDER SUB-RULE (1) OF RULE 8 OF RULES UNDER SARFAESI ACT. 2002 WHEREAS the undersigned being the authorized officer of GICHFL, pursuant to the demand notice issued on 10.05.2016, under section 13(2) of the SARFAESI Act 2002, calling upon you/Borrower, the under named, to pay outstanding dues within 60 days from the date of the receipt of the said notice. You have failed to pay the said outstanding dues within stipulated time, hence GICHFL is in exercise and having right as conferred under the provisions of sub section (4) of section 13 and 14

	Taken
10.05.2016	02.08.2019
in	line with the pro

under the SARFAESI Act 2002 and rules thereto. The BORROWER and the PUBLIC IN GENERAL is hereby cautioned not to deal with the above referred Property /Secured Asset or any part thereof and any dealing with the Property/Secured Asset will be subject to charge of GICHFL for the amount mentioned hereinabove against Property/Secured Asset which is payable with the further interest thereon until payment in full. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time

For GIC Housing Finance Ltd. Date : 07.08.2019 Place : Mumbai

Authorised Officer

12. The purchaser shall bear the stamp duties, charges including those of sale certificates, registration charges, all statutory dues payable to government, taxes mentioned in aforesaid table. 14. The sale is subject to the conditions/Rules/Provisions prescribed in the SARFAESI Act, 2002, Rules framed there under and the conditions mentioned above.

9923689033 Vasai Dist:Palghar-401 206 M/s.Al - Azaa Group Renault Lodgy Diesel RXZ 110PS 7S STEP Plant Grey Mrs. Vidhya 23.08.2019 1) 2.50 Lakhs Proprietor: Shakeel Yusuf Sopariwala Registration Charges: MH01 CJ 6412 MH01 CJ 6412 Hankare 11.00 am to 2) 0.25 Lakhs 183/191, Mercury Apartment, 4th Floor, Flat No. 402, Upper Address of Vehicle - Trinity Enterprises (Gold) Cont: 3.00 pm Dancan Road, Nagpada Mumbai Central Mumbai 400008 Sr No. 145 164 168 Hissa No. 1&2 Behind Walton, 9768451495 Mumbai Ahmedabad Highway Sasupada, Naigoan, Mr. Shekhar -

Bank, -Fort BRANCH, Mumbai, Account Number: 500700481000004 "The authorized officer Fort Branch" IFSC code: VIJB0005007 before submitting the Last date for registration/submission of online Bid will be 26.08.2019 before 5.00 p.m. The auction sale will be 'Online e-auction / Bidding through website https://bob.auctiontiger.net on 28.08.2019 from 1:00 pm to 03:00 pm with unlimited extensions of 5 minutes duration each. The interested bidders who require assistance in creating Login ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact Mr.Vijay Shetty, Mob - 06352490773/09265562821 & Phone : 079 61200 594/598/559/587/554), M/s. E-Procurement Technologies Ltd -Auction

Vasai Dist:Palghar-401 206

Earnest Money Deposit (EMD) shall be deposited through RTGS/NEFT/Fund Transfer to credit of our Current Account: Bank of Baroda, Erstwhile, Vijaya

Tiger., B - 704, Wall Street - II, Opp. Orient Club, Nr. Gujarat College, Ellis Bridge, Ahmedabad - 380 006 Gujarat, Help Line e-mail ID: Maharashtra@auctiontiger.net & support@auctiontiger.net Web Portal Address :- https://bob.auctiontiger.net Bidders are advised to go through the website https://bob.auctiontiger.net for detailed terms and conditions of auction sale before submitting their bids and

taking part in the e-auction sale proceedings. Bids shall be submitted through online procedure only in the prescribed format with relevant details. The bid price to be submitted shall be above the Reserve Price and bidders shall improve their further offers in multiples of Rs. 5000/- (Rupees Five Thousand Only).

The successful bidder shall have to pay 25% of the purchase amount immediately (including Earnest Money already paid), from knocking down bid in his/ her favor in the same mode as stipulated in clause 1 above. The balance of the purchase price shall be paid in the same mode as stipulated in clause 1 above within 15 days of acceptance / confirmation of sale. In case of default, all amounts deposited till then shall be forfeited including earnest money (for The EMD of the unsuccessful bidder will be returned on the closure of the e-auction sale proceedings through RTGS/NEFT without interest. The sale is subject to confirmation by the Bank.

10. The property is sold in 'AS IS WHERE IS AND AS IS WHAT IS CONDITION' and the intending bidders should make discreet enquiries as regards any claim. charges of any authority on the property, besides the Bank's charges and should satisfy themselves about the title, extent, quality and quantity of the property before submitting their bid. No claim of whatsoever nature regarding the property put for sale, charges / encumbrances over the property or on any other

matter, etc., will be entertained after submission of the online bid. 1. The undersigned has the absolute right and discretion to accept or reject any bid or adjourn / postpone / cancel the sale / modify any terms and conditions of the sale without any prior notice and assigning any reason including calling upon the next highest bidder to perform in case the earlier bidder failing to

and rates and outgoings, both existing and future relating to the properties. The sale certificate will be issued only in the name of the successful bidder. 13. The intending purchasers can inspect the property on date & time mentioned above at his / her expenses. For further details, please contact, Contact Person

For Detailed Terms and conditions of the sale, Please refer to the link provided in Bank of Baroda's website i.e. www.bankofbaroda.com. Date: 07.08.2019 **Authorized Officer** Place: Mumbai Bank of Baroda



PUBLIC NOTICE

We, the undersigned, Dindayal Kewalram Batra (Father), Kusum Dindaval Batra (Mother) and Haresh Dindayal Batra (Brother) have severed all ties and relations with our daughter / sister Rajani Dindayal Batra (see photograph) since past several years.

The said Rajani Dindayal Batra is not connected with us in any manner of whatsoever.

Rajani Dindayal Batra is not entitled to represent us nor entitle to any of the property/properties movable or immovable belonging to us whether self acquired or inheritated to us.

Any person dealing with the said Rajani Dindaval Batra shall be doing so at his/her/their own risk and the same shall not be binding upon Dindayal Kewalram Batra (Father), Kusum Dindayal Batra (Mother) and Haresh Dindayal Batra (Brother).

Dindayal Kewalram Batra (Father), Kusum Dindayal Batra (Mother) and Haresh Dindayal Batra (Brother)

A42, New Geetanjal CHSL, Raheja Township, near HDFC Bank, Malac East, Mumbai 400097

BSEL INFRASTRUCTURE REALTY LTD CIN: L99999MH1995PLC094498 Regd. Office: 737, 7th Floor, The Bombar Oilseeds & Oils Exchange Premises Co-op. Society Ltd. Plot No.2,3 & 4, The

Commodity Exchange, Sector-19, Vashi, Na-

Website: www.bsel.com NOTICE Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on August 14, 2019, at 3.00 p.m. at the Registered Office of

Mumbai-400 705

business: 1. To Consider and take on record, inter alia the the Unaudited Financial Results of the Company for the guarter ended on June 30, 2019.

the Company to consider inter alia the following

2. Any other matter with the permission of the For BSEL Infrastructure Realty Ltd. Kirit Kanakiya

Date: August 05, 2019 Place: Navi Mumbai

घेण्यात येईल.

उपलब्ध आहे.

स्थळ: मुंबई

दिनांक: 06 ऑगस्ट 2019

PRO FIN CAPITAL SERVICES LIMITED Regd. Office: 503, Western Edge II. Western Express Highway, Borivali (E), Mumbai - 400066

CIN L51909MH1991PLC250695 NOTICE FOR BOARD MEETING

NOTICE is hereby given, pursuant to regulation 29 read with regulation 47 of SEB LODR Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday 13th August 2019 at the registered office of the Company to consider, inter alia, Un-audited financia results for the Quarter ended 30th June

The above can be accessed on the Company's website www.profincapital. com as well as on the BSE website www.bseindia.com

For Pro Fin Capital Services Limited Anupam Gupta

Managing Director

DIN: 02294687

Regd. Office: Shed No C1B/316 GIDC, Panoli Ankleshwar, Dist. AN ISO 9002 CO. Bharuch Guirat- 394110 Tel.: 022-66930813, Fax: 022-26503186 WEBSITE: www.laffanspetrochemical.com Corporate office: ONE BKC, 13th Floor, 1302. B-Wing, Plot No. C-66, G-Block, Bandra Kurl Complex, Bandra (E), Mumbai - 400051.

CIN: - L99999GJ1992PLC018626

Email id:-lplho@laffanspetrochemical.com NOTICE

We wish to inform you that, pursuant to Regulation-29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulation"), Meeting o Board of Director of the Company will be held on Tuesday 13thAugust, 2019, at 3:00 P.M. ONE BKC, 13th Floor, 1302, B-Wing, Plot No.C-66, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051, inter-alia, to consider & approve the un-audited Financia Results for the quarter ended or June 30, 2019.

This information is also hosted on the company's website at www.laffanspetrochemical.com and may also be accessed on the websites of the stock exchanges at www.bseindia.com for

For LAFFANS PETROCHEMICALS LIMITED Date: 06/08/2019 Sandeep Seth Place: Mumbai (Managing Director)

DIN: 00316075

आयडीबीआय बँक लिमिटेडकरीता

पवन अग्रवाल

कंपनी सचिव

(A) HDIL

HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED CIN: L70100MH1996PLC101379 Registered Office: 9-01, HDIL Towers, Anant Kanekar Marg, Bandra (East), Mumbai 400 051

Tel No: +91 22 67889000 Fax: +91 22 67889090 Website: www.hdil.in NOTICE NOTICE is hereby given that pursuant to Regulation 47(1)(b) read with

Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019, to consider and approve inter-alia the Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended on June 30, 2019.

The information contained in this notice is available on the website of the Company i.e. www.hdil.in and also on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

for Housing Development and Infrastructure Limited Place: Mumbai

Darshan D. Majmudar Chief Financial Officer & Company Secretary Date: August 6, 2019

SUNTECK REALTY LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai - 400057 CIN: L32100MH1981PLC025346 Email id: cosec@sunteckindia.com Website: www.sunteckindia.com Tel: +22 42877800 Fax: +22 42877890

Pursuant to Regulation 47 of 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 Monday, August 12, 2019 interalia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on June 30, 2019.

The said notice may be accessed on the Company's website at www.sunteckindia.com and may also be accessed on the stock exchange website www.bseindia.com and www.nseindia.com

For Sunteck Realty Limited

Rachana Hingarajia

Company Secretary

Mumbai, August 6, 2019

SW INVESTMENTS LIMITED

Regd.Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai -400057

CIN: L65990MH1980PLC023333 Email id: cosec@swlindia.com Website: www.swlindia.com Tel: +22 42877800 Fax: +22 42877890

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of he Company is scheduled to be held on Monday, August 12, 2019 interalia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2019.

The said notice may be accessed on the Company's website at www.swlindia.com and may also be accessed on the stock exchange website www.bseindia.com.

For SW Investments Limited

Sapna Patel

Mumbai, August 6, 2019

Company Secretary

Prime Property Development Corporation Ltd.

CIN: L67120MH1992PLC070121 101, Soni House, Plot No.34, Gulmohar Road No.1, JVPD Scheme. Vile Parle (W), Mumbai 400 049. Website: www.ppdcl.com.

Tel. no.022-26235076 NOTICE OF BOARD MEETING

Pursuant to Regulation 29, 33 and 47 of the

Email:compliance_officer@ppdcl.com,

Tel. no.022-26242144

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Wednesday, 14thAugust, 2019 at the Registered Office of the Company at 04:00 P.M. to inter-alia discuss, consider, approve and take an record the Un-Audited Financial Results (Standalone and Consolidated) for the guarter ended 30th June, 2019 and any other business with permission of Chair. The information is also placed on the website of the company at www.ppdcl.com and at stock exchange at www.bseindia.com.

> For Prime Property Development Corporation Ltd.

Place : Mumbai Chariman DIN: 00006463 Date: 06.08.2019

Sd/-P.L. Soni

PUBLIC NOTICE Notice is hereby given that Mr. Rajesn Tolaram Dodeja and Mr. Pramod Hiranand Dodeja are the owners, well sufficiently

entitled and in Possession of the following

(1) Shop No. 1 situated in Shri Kunti Park CHSL, Wing A, Raj Oil Mill, Miltary Road. Marol, Andheri (E), Mumbai - 59 along with 5 fully paid Shares of Rs. 50 each bearing distinctive numbers 196 to 200 (Both Inclusive) under Share Certificate no. 40, admeasuring 246 Sq. Ft Carpet Area (2) Shop No. 2 situated in Shri Kunti Park CHSL, Wing A, Raj Oil Mill, Miltary Road, Marol, Andheri (E), Mumbai – 59 along with 5 fully paid Shares of Rs. 50 each bearing distinctive numbers 201 to 205 (Both

Inclusive) under Share Certificate no. 41 admeasuring 139 Sq. Ft Carpet Area. The Original Agreement dated 23 rd July 1993 entered between M/s. Nirma Builders and Mr Bharati Ashta for Shop No. 1 and the Original Agreement dated 12 th November 1993 entered between M/s.Nirma Builders and Mr. Raj Kumar Ashta for Shop No. 2 have been lost/misplaced.

Any person/s who are having any claim, right, title and interest in the said Premises and in the first Original Agreements by way of sale, gift, mortgage, charge, lease, lien, succession or in any other manner whatsoever should intimate the same to the undersigned within 14 days from the date of publication of this notice at the address below. In case no objections are received. it shall be presumed that there are no claimants and my clients are entitled to gift, transfer, assign the above premises along with the shares issued by the Society Place: Mumbai Mr. Jayant H. Pol Date: 07/08/2019

Advocate A-607, Kailas Business Park, Hiranandani Godrej Link road, Mumbai 79

एचडीएफसी बँक लिमिटेड

नोंदणीकृत कार्यालय : एचडीएफसी बँक हाऊस, सेनापती बापट मार्ग, लोअर परळ (प), मुंबई - ४०० ०१३ कॉरपॉरेट ओळख क्रमांक - L65920MH1994PLC080618] [ई–मेलः shareholder.grievances@hdfcbank.com] [वेबसाईटः www.hdfcbank.com] [दुरध्वनी क्र. - 022 39760001 / 0012]

ग्रद्वारे ही सूचना देण्यात येते की, खालील समन्याय शेअर प्रमाणपत्र हरवले / गहाळ झाले आहेत / सापडण्याजोरे गहीत असे सूचीत करण्यात आलेले आहे आणि नोंदणीकृत भागधारकांनी प्रतिलिपी शेअर प्रमाणपत्र निर्गमित

प्रमाणपत्र शेअर्सची अनु. एल/एफ भागधारकांची नावे विभिन्न क्रमांक क्रमांक संख्या क्र क पासून पर्यंत ०११९३५३ नरेश भार्गवा एकत्रित श्री नविन तलवार ०८७२८००६-०८७२८५०५ ३००७४८१ ५०० ००४४९२३ पुष्पा सिंह एकत्रित डॉ शैलेन्द्र सिंह 03/04888-03/0/284 3002480 2400 ३ २०६६६८८ नेना जैन एकत्रित योगेश कुमार जैन २४४६९००१-२४४६९२६० ३०३४९८१ २६० ४ ०३३३२८३ पूनम दिवान १४६०६९२१–१४६०७४२० ३०१४७४१ ५०० ५ ६३२४६७० चंद्र सिंह सुराना २६८१७४६६-२६८१७५८० ३०७०२०३ ११५ ६ २०४८६४८ राजीव भानुप्रसाद शाह एकत्रित प्रविणाबेन बी शाह २४२६१५९१-२४२६१५९५ ३०३३३५२ ८५ ७ ०१३९३२१ रुचीर अस्थाना १००३३६७६-१००३४६७५ ३००८७८५ १००० ८ ०३८७८९८ पी अमुधरणी एकत्रित ए सुसाई मणिककम १६६७०४८६-१६६७०९८५ ३०१८७१५ ५०० ९ ०१००३४३ सौमित्र मखर्जी एकत्रित परेश नाथ मखर्जी ०७६०६१३१-०७६०६६३० ३००६२८० ५००

अशा शेअर प्रमाणपत्र / प्रमाणपत्रे यांच्याशी संबधित कोणतेही दावे असलेल्या कोणत्याही व्यक्तीनी सर्व आधारीत क्रगदपत्रे आमच्या हस्तांतरण एजन्टस आणि प्रबंधकांकडे कार्यालयात म्हणजेच **डेटामॅटीक्स बिझनेस सोल्युशन्स** लिमिटेड, प्लॉट नं बी - ५ पार्ट बी. क्रॉस लेन एमआयडीसी, मरोळ, अंधेरी (पूर्व), मुंबई ४०० ०९३, लिखित स्वरुपात सदरह दावे या सूचनेच्या जाहीराती पासून १५ दिवसांमध्ये दाखल केले पाहीजेत, त्यानंतर अशा प्रकारचे दावे विचारात घेतले जाणार नाहीत आणि प्रबंधक अर्जदारांच्या नावाने शेअर्स हस्तांतरण करण्यासाठी आणि / किवा प्रतिलिपी शेअर्स प्रमाणपत्र / प्रमाणपत्रे निर्गमित करण्यासाठी कार्यवाही करतील. त्यानुसार मूळ शेअर प्रमाणपत्रे रदद् करण्यात येतील. प्रतिलिपी शेअर प्रमाणपत्र / प्रमाणपत्रे निर्गमित केल्यानंतर मूळ शेअर प्रमाणपत्रासह देवघेव करणारी कोणतीही व्यक्ती तो / ती स्वतःच्या जोखमीवर मूळ प्रमाण पत्राची देवघेव करील आणि क्रेणत्याही रितीने बँक त्यास

स्चना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्य्लेशन्स, २०१५ च्या रेग्यलेशन ४७ सहवाचता रेग्यलेशन २९ ला अनसरून अरिहंत सपरस्टक्चर्स लि. (कंपनी) च्या संचालक मंडळाची सभा ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित खाते आणि वित्तीय विवरण (अलिप्त आणि एकत्रित) सह त्यावरील मर्यादित पुनर्विलोकन अहवाल आणि ३१ मार्च, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या वार्षिक सर्वसाधारण सभेची तारीख निश्चित करण्यासाठी आणि त्यावरील संबंधित इतर प्रकरण इतर बाबींसह पटलावर घेण्याकरिता आणि मंजुरीकरिता कंपनीचे नोंदणीकृत कार्यालयात

सोमवार, १२ ऑगस्ट, २०१९ रोजी द. १२.३० वा. घेण्यात येणार आहे. सभेची सूचना कंपनीचे संकेतस्थळ www.asl.net.in आणि स्टॉक एक्सचेंजचे संकेतस्थळ

www.bseindia.com आणि www.nseindia.com वर देखिल उपलब्ध आहे. पृढे सेबी (प्रोहिबिशन ऑफ इन्सायडर टेडिंग) रेग्युलेशन, २०१५ आणि कंपनीज इंटरनल कोड फॉर प्रिव्हेंशन ऑफ इन्सायडर ट्रेडिंगनुसार सदर मंडळाच्या सभेच्या प्रस्तावाकरिता ट्रेडिंग विंडो १ जुलै, २०१९ रोजी पासून बुधवार, १४ ऑगस्ट, २०१९ रोजी पर्यंत बंद राहील.

> अरिहंत सुपरस्ट्रक्चर्स लिमिटेडकरिता सही/-गोविंद राव

> > कंपनी सचिव

दिनांक: ०६ ऑगस्ट, २०१९

ठिकाण: नवी मंबई

for affer gifter BOI

रविराज अपार्टमेंट, दांडेकर मार्ग, माहिम रोड लगत, पालघर-४०१ ४०४ द. क्र. : ०२५२५-२५०२३५, ०२५२५-२५०३३५.

कब्जा सचना

palghar.Mumbainorth@bankofindia.co.in

ज्याअर्थी, निम्नस्वाक्षरीकार बँक ऑफ इंडिया, पालघर शाखेचे प्राधिकृत अधिकारी या नात्याने सिक्यरिटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फायनान्शिअल ॲसेटस ॲन्ड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट. २००२ आणि कलम १३ (१२) सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स. २००२ सहवाचता नियम ८ आणि ९ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक ०१.०६.२०१९ रोजी मागणी सूचना जारी करून कर्जदार मे. एस. आर. एन्टरप्रायझेस (प्रोप्रा. रागिब रिफक शेख) यांस स्वनेतील एकूण नम्द रक्कम म्हणजेच रु. ३०,४७,०००/- (रुपये तीस लाख सत्तेचाळीस हजार मात्र) ची परतफेड सदर सूचना प्राप्तीच्या तारखेपासून ६० दिवसांत करण्यास सांगितले होते.

रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार, हमीदार आणि सर्वसामान्य जनतेस याद्वारे सचना देण्यात येते की. निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा कब्जा त्यांना प्रदान करण्यात आलेल्या शक्तींचा वापर करून सदर ॲक्टच्या कलम १३(४) अंतर्गत सहवाचता सदर नियमावलीच्या नियम ८ आणि ९ अन्वये ५ ऑगस्ट, २०१८ रोजी घेतला आहे.

विशेषतः कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा **बँक** ऑफ इंडिया, पालघर शाखेस रक्कम ३०,४७,०००/ - (रुपये तीस लाख सत्तेचाळीस हजार

मात्र) आणि पढील व्याजासाठी भाराअधीन राहील.

स्थावर मिळकतीचे वर्णन

एनए सर्व्हें क्र. ८२/१, ८२/५ आणि ११७/४, प्लॉट क्र. ४, गाव टेंभोडे, ता.-पालघर, जि.-पालघर-४०१ ४०४ येथे स्थित ''चेरी अपार्टमेंट'' अशा ज्ञात इमारतीमधील १ल्या मजल्यावर फ्लॅट क्र. १०३ चे होणाऱ्या मिळकतीचे ते सर्व भाग आणि विभाग. श्री. रागिब रिफक शेख यांच्या नावे असलेली

सीमाबद्ध उत्तरेकडन किंवा पासन महाविर गार्डन कॉम्प्लेक्स. दक्षिणेकडून किंवा पासून : रोड, पर्वेकडन किंवा पासन : बंगलो.

पश्चिमेकडन किंवा पासन : महाविर गार्डन कॉम्प्लेक्स दिनांक: ०५-०८-२०१९ स्थळ: पालघर

प्राधिकृत अधिकारी, बँक ऑफ इंडिया

Notice - Cum - Addendum No. 21 of 2019

Notice-cum-Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of all open ended schemes of IDFC Mutual Fund (the Schemes) Discontinuation of E2E (End to End) facility in the Schemes: NOTICE is hereby given to investors / unit holders of the Schemes that E2E facility shall be discontinued

with effect from September 01, 2019. Investors are requested to visit any of the Official Points of Acceptance of Transactions of IDFC Mutual Fund for all future transactions. All the other features and terms & conditions as stated in the SID and KIM of the Schemes, remain

unchanged.

This addendum forms an integral part of the SID / KIM of the Schemes, read with the addenda issued from time to time.

Date: August 06, 2019 MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME

RELATED DOCUMENTS CAREFULLY.

DUKE OFFSHORE LIMITED

403, URVASHI, Off Sayani Road, Prabhadevi, Mumbai - 400 025.

(त) IDBI BANK आयडीबीआय बँक लिमिटेड

सीआयएन: एल65 190एमएच2004जीओआय 148838

रजिस्टर्ड ऑफिस- आयडीबीआय टॉवर, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड, मुंबई- 400 005,

टेलि. नं.: (022) 66553355, 22189111

वेबसाइट: www.idbibank.in ई-मेल आयडी: idbiequity@idbi.co.in

सूचना

सेबी (सूचीकरण आबंधने आणि प्रकटन आवश्यकता) नियमने, 2015 मधील

नियमन 29(1)(ए) हे नियमन 47(1)(ए) सह वाचून, त्या अनुरोधाने सूचना

देण्यात येत आहे की दिनांक 30 जून 2019 रोजी संपलेल्या तिमाहीसाठीचे

अलेखापरीक्षित आर्थिक निकाल विचारात घेणेसाठी, आयडीबीआय बँक

लिमिटेडच्या संचालक मंडळाची सभा बुधवार दिनांक 14 ऑगस्ट 2019 रोजी

संचालक मंडळाच्या सभेची सदर सूचना ही बँकेच्या www.idbibank.in ह्या

वेबसाइटवर व www.nseindia.com आणि www.bseindia.com या स्टॉक

एक्स्चेंजच्या, की जेथे बँकचे समभाग सुचित केलेले आहेत, वेबसाइटवर

(CIN: L45209MH1985PLC038300)

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE. NOTICE is hereby given that the 33rd Annual General Meeting of the Members of the Company will be held on Saturday, 31st August, 2019, at 12.00 Hrs., at the Regd. Office, of the Company to transact the business set out in the notice issued in the Annual Report 2018 - 2019.

with facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the resolutions set forth in the Notice of the AGM. E-voting period will commence from Wednesday 28th August, 2019, till Friday 30th August, 2019, till 5.00 P.M. The Voting portal would be blocked after the voting period is over. During this period members of the Company, holding shares either in

Further, please note that in compliance to the provisions of section 108 of the

Companies Act, 2013 and the Rules framed there under, the members are provided

physical for or in dematerialized form, as on the cut-off date of 24th August, 2019, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she will not be allowed to change it subsequently. Members may contact NSDL by e-mailing their queries / grievances at

evoting@nsdl.co.in or Mr. Shrikant Sariyot (E-voting Scrutinizer) at

Sriyotshrikant@gmail.com. Pursuant to applicable provisions of the Companies Act, 2013, and according to SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Monday 26th August, 2019 to Saturday 31st August, 2019 (Both days inclusive) for the purpose of the AGM.

By Order of the board of Director DUKE OFFSHORE LIMITED

SD/-

Place: Mumbai Date: 5th August, 2019.

AVIK DUKE CHAIRMAN & MANAGING DIRECTOR

र्वेक ऑफ इंडिया BOI

रविराज अपार्टमेंट, दांडेकर मार्ग, माहिम रोड लगत, पालघर-४०१ ४०४. द्. क्र. ०२५२५-२५०२३५, ०२५२५-२५०३३५ Palghar.Mumbainorth@bankofindia.co.in

कब्जा सूचना

ज्याअर्थी, निम्नस्वाक्षरीकार **बँक ऑफ इंडिया, पालघर शाखेचे** प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि कलम १३ (१२) सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ८ आणि ९ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक ०१.०६.२०१९ रोजी मागणी सूचना जारी करून कर्जदार श्री. अहिद्ल माजिबर मिया यांस सूचनेतील एकूण नमूद रक्कम म्हणजेच रु. ११,९८,०००/ - (रुपये अकरा लाख अठ्ठयाण्णव

हजार) ची परतफेड सदर सूचना प्राप्तीच्या तारखेपासून ६० दिवसांत करण्यास सांगितले होते. रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार, हमीदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा कब्जा त्यांना प्रदान करण्यात आलेल्या शक्तींचा वापर करून सदर ॲक्टच्या कलम १३(४) अंतर्गत सहवाचता सदर नियमावलीच्या नियम ८ आणि ९ अन्वये ५ ऑगस्ट, २०१८ रोजी

घेतला आहे. विशेषत: कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा बँक ऑफ इंडिया, पालघर शाखेस यांस रु. ११,९८,०००/- आणि पुढील व्याजासाठी भाराअधीन राहील.

स्थावर मिळकतीचे वर्णन

गाव-बोईसर, ता. पालघर, जि. पालघर ४०१५०१ येथे स्थित सर्व्हे क्र. ५५, हिस्सा क्र. पार्ट १ सी., एन. ए. जिमनीवर स्थित ''श्री कॉम्प्लेक्स'' अशा ज्ञात इमारतीमधील विंग ए, ३ ऱ्या मजल्यावर फ्लॅट क्र. ३०३ चे होणाऱ्या मिळकतीचे ते सर्व भाग आणि विभाग श्री. अहिदुल माजिबर मिया यांच्या नावे असलेली.

सीमाबद्धः उत्तरेकडून किंवा पासून (स्लम) दक्षिणेकडून किंवा पासून शाळा पूर्वेकडून किंवा पासून जमीन पश्चिमेकडून किंवा पासून जमीन दिनांक: ०५-०८-२०१९ स्थळ: पालघर

प्राधिकृत अधिकारी बँक ऑफ इंडिया

अंबरनाथ नगरपरिषद, अंबरनाथ

जाहीर 'ई' निविदा सूचना

जाक्र-नम्मपा/जसं/जाहिरात/551/2019

जा.क्र. अनाप/विद्युत/२०१९-२०/८९

दिनांक: ०५/०८/२०१९ अंबरनाथ नगरपरिषद हद्दीतील खाली नमूद केलेल्या कामांची 'ई' निविदा प्रसिध्द करण्यात येत आहेत.

अ.क्र.	कामाचे नाव	किंमत
१	अंबरनाथ पश्चिम शुटिंग रेंजजवळ हायमास्ट बसविणे.	रु. ७,७४,१३८.००
२	वॉर्ड क्र. ०९, बुवापाडा येथील समाज मंदिरामध्ये विद्युतीकरण व नवीन ए.सी. बसविणे व सिंगल फेज विद्युत कनेक्शन घेण्याबाबत.	रु. ३,०९,०२९.००
¥	अंबरनाथ पश्चिम महात्मा गांधी विद्यालयाजवळ, पोलीस स्टेशनजवळ, वुलनचाळ रस्ता, विमकोनाका, हनुमान मंदिराकडे जाणारा रस्ता या ठिकाणी हायमास्ट बसविणे.	रु. १४,९९,८०६.००
x	वुलनचाळ अंबिका माता मंदिराजवळ व महाराष्ट्र हौसिंग बोर्ड शिवसेना शाखा येथे मिनी हायमास्ट बसविणे.	रु. ४,९५,४६२.००
4	वॉर्ड क्र. ४८, कानसई विभागात मोहनपुरम येथे हायमास्ट बसविणे.	रु. ४,९७,२६७.००
ξ	वॉर्ड क्र. ४१, रॉयल पार्क व परिसरात मिनी हायमास्ट व पोल बसविणे.	रु. ४,८९,३६७.००
9	वॉर्ड क्र. ३२, आवश्यक ठिकाणी विद्युत पोल बसविणे.	रु. ४,९९,६४९.००
۷	वॉर्ड क्र. ०३, विविध ठिकाणी विद्युत पोल बसविणे.	रु. ४,९९,२३८.००
9	वॉर्ड क्र. २४, इंदिरा गार्डन येथील समाजमंदिरामध्ये विद्युत व्यवस्था करणे.	रु. ४,११,८५०.००
्र १० 2	Publishing Date . Date: 27-11-2017 Time: 12.00 अंबरनाथ पश्चिम ब्ल्यु डायमंड परिसरात पथिदिव्याची व्यवस्था करणे. Documents Sale Start Date Date: 27-11-2017 Time: 15.00	रु. ४,९९,७३२.००
388 I	त्रुत्तासिह्य स्त्राटाह्य फह्म येथील निर्मात क्रिक्त क्रिक्त समानसिद्धात व्यवस्था अनुराणेmission Start Date Date: 27-11-2017 Time: 12.00	रु. १,५७,८६४.००
	Bi क्षंत्र्यमाध्यक्ष्यम ेक् या णाडा येथीस्थिक्षेः की. प्रेडिशी गणेश्चां म्वक्स श्रेथि स्ट्रीटलाईट पोल Bi क्षक्रियो ग्रg Date Date: 19-12-2017 Time: 15.00	रु. ९,७४,३६३.००
१३	वॉर्ड क्र. ४७ जटाले हॉस्पिटलसमोर मिनी हायमास्ट बसविणे व ठिकठिकाणी पथदिव्यांची सोय करणे.	रु. ४,८९,०१३.००
१४	अंबरनाथ पूर्व वर्षा कॉम्प्लेक्स सोसायटी रस्त्यावर पथदिव्यांची सोय करणे.	रु. २,९९,८२१.००
१५	अंबरनाथ पश्चिम मुस्लिम कब्रस्तान येथे विद्युत व्यवस्था करणे.	रु. २,९७,२४१.००

या कामांसाठी सविस्तर माहिती अंबरनाथ नगरपरिषदेच्या संकेतस्थळ www.mahatenders.gov.in वर उपलब्ध आहेत. या निविदा पत्रक खालीलप्रमाणे आहे.

	80	9.9	500
1	Bid Publishing Date	Date: 09/08/2019	Time: 12.00
2	Documents Sale Start Date	Date: 09/08/2019	Time: 15.00
3	Documents Sale End Date	Date: 29/08/2019	Time: 15.00
4	Bid Submission Start Date	Date: 09/08/2019	Time: 12.00
5	Bid Submission End Date	Date: 29/08/2019	Time: 15.00
6	Bid Opening Date	Date: 31/08/2019	Time: 15.00

सदरील निविदा दि. ०९/०८/२०१९ पासून न.पा.च्या संकेतस्थळ www.mahatenders.gov.in या संकेतस्थळावर पाहता व निविदा कार्यवाही करता येईल.

१) कोणतीही निविदा टपालाने स्वीकारण्यात येणार नाही. २) निविदा भरण्यापूर्वी समक्ष कामांची ठिकाणे पाह्न व निविदेच्या सर्व अटी व शर्ती विचारात घेऊन निविदा भरण्यात याव्यात. ३) कोणतेही कारण न देता एक किंवा सर्व निविदा नाकारण्याचा अधिकार नगरपरिषदेने राखून ठेवला आहे. ४) निविदेचे दर सर्व करांसह व जी.एस.टी.सह भरावे.

> मुख्याधिकारी, अंबरनाथ नगरपरिषद, अंबरनाथ

क्रिसिल लिमिटेड

An S&P Global Company

रजि. ऑफिस: क्रिसिल हाऊस, सेंट्रल अव्हेन्यू, हिरानंदानी बिझनेस पार्क, पवई, मुंबई-४०० ०७६

सीआयएन: एल६७१२०एमएच१९८७पीएलसी०४२३६३; वुरध्वनी: ०२२-३३४२३०००; फॅक्स: ०२२-३३४२३००१; वेबसाइट: www.crisil.com; ई-मेल: investors@crisil.com

भागधारकांसाठी (शेअरधारकांसाठी) टपाल मतदानासाठी सूचना

कंपनी अधिनियम २०१३ चे कलम १९० आणि इतर लागू तरतुदी तसेच कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सूचीकरण आबंधने व प्रकटीकरण आवश्यकता) नियमने, २०१५ चे कलम ४४ यांच्या अनुरोधाने सभासदांना याद्वारे कळवण्यात येत आहे की, क्रिसिल लिमिटेड ही २३ जुलै २०१९ रोजी टपाल मतदान नोटिशीमध्ये नमूद करण्यात आलेल्या ठरावांच्या संबंधात टपाल मतदानाद्वारे आणि ई–मतदानाद्वारे सभासदांची मंजुरी प्राप्त करण्यास इच्छुक आहे. नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनडीएसएल) आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्याकडून प्राप्त झाल्याप्रमाणे सभासदांच्या रजिस्टरमध्ये/लाभार्थी मालकांच्या यादीमध्ये ज्यांची नावे आहेत त्या सभासदांना टपाल मतदान प्रपत्रासह, टपाल मतदानाची नोटीस पाठवण्याची प्रक्रिया कंपनीकडून ५ ऑगस्ट २०१९ रोजी पूर्ण करण्यात आलेली आहे. शुक्रवार, २ ऑगस्ट २०१९ रोजी म्हणजेच कट-ऑफ तारखेला सभासदांच्या रजिस्टरमध्ये/लाभार्थी मालकांच्या यादीमध्ये ज्यांची नावे आहेत, त्या सभासदांना मतदानाच्या हेतूसाठी पात्र मानण्यात येईल. मतदानाचा हक्क विचारात घेण्याबाबत शुक्रवार, २ ऑगस्ट २०१९ रोजी म्हणजेच कट-ऑफ तारखेला सभासद नसणाऱ्या व्यक्तीने ही नोटीस केवळ माहितीच्या हेत्साठी विचारात घ्यावी.

र्डमेलद्वारे टपाल मतदानाची नोटीस प्राप्त केलेले भागधारक आणि वास्तविक टपाल मतपत्रिकेद्वारे मतदान करण्यास इच्छुक असणारे भागधारक हे https://evoting.karvy.com या लिंकवरून किंवा कंपनीच्या www.crisil.com या वेबसाइटवरून टपाल मतपत्रिका डाउनलोड करू शकतील. टपाल मतपत्रिकेची ड्यप्लिकेट प्रत प्राप्त करण्यासाठी, कृपया आमचे रजिस्टार आणि टान्सफर एजन्ट, श्री. एम.एस. मधुसुदन, महाव्यवस्थापक, मेसर्स कार्वी फिनटेक प्रायव्हेट लिमिटेड, युनिटः क्रिसिल लिमिटेड, कार्वी सेलेनियम टॉवर बी, प्लॉट क्र.३१ आणि ३२, गचिबावली, फायनान्शियल डिस्ट्रिक्ट, नानाक्रामगुडा, हैदराबाद- ५०००३२ यांच्याशी संपर्क साधा. निम्नलिखित हेतूंसाठी, टपाल मतदानाद्वारे, यामध्ये इलेक्ट्रॉनिक पद्धतीद्वारे करण्यात येणारे मतदान समाविष्ट, कंपनीच्या भागधारकांची मंजुरी मिळवण्यासाठी टपाल मतदानाची नोटीस पाठवण्यात येत आहे:

बाब क्र.	ठरावाचे वर्णन				
٩.	विशेष ठराव – स्वतंत्र संचालक म्हणून श्री.एम.दामोदरन यांची पुनर्नियुक्ती				
٦.	विशेष ठराव – स्वतंत्र संचालक म्हणून श्रीमती विनिता बाली यांची पुनर्नियुक्ती				
-00					

अधिनियमाचे कलम ११० तसेच कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सूचीकरण आबंधने व प्रकटीकरण आवश्यकता) नियमने, २०१५ चे कलम ४४ यांच्या तरतुर्दींच्या अनुपालनाने, कंपनी ही कंपनीच्या सर्व भागधारकांना ई-मतदानाची सुविधा देऊ करत आहे. कार्वी फिनटेक प्रायव्हेट लिमिटेड, आमचे रजिस्ट्रार आणि ट्रान्सफर एजन्ट, हे जेथे ईमेल आयडी नोंदणीकृत आहेत तेथे टपाल मतपत्रिका पाठवण्याऐवजी भागधारकांना इलेक्ट्रॉनिक पद्धतीने आपले मतदान करता येण्यासाठी ई-मतदानाची सुविधा सुसाध्य करत आहेत. मतदानाचा कालावधी शुक्रवार, ९ ऑगस्ट २०१९ रोजी सकाळी ९.०० वाजता सुरू होईल आणि शनिवार, ७ सप्टेंबर २०१९ रोजी संध्याकाळी ५.०० वाजता (दोन्ही दिवस समाविष्ट) समाप्त होईल. त्यानंतर कार्वी फिनटेक प्रायव्हेट लिमिटेडद्वारे ई-मतदान मॉड्युल हे मतदानासाठी अकार्यान्वित करण्यात येईल.

टपाल मतदान प्रक्रिया न्याय्य व पारदर्शक पद्धतीने पार पाडण्यासाठी संचालकीय मंडळाने श्री. मकरंद जोशी यांची, प्रॅक्टिसिंग कंपनी सेक्रेटरी, नेमणूक केलेली आहे. भागधारकांनी याची नोंद घ्यावी की यथोचितरीत्या पूर्ण केलेल्या आणि स्वाक्षरीकृत केलेल्या टपाल मतपत्रिका या ७ सप्टेंबर २०१९ रोजी संध्याकाळी ५.०० ला किंवा त्यापूर्वी परिनिरीक्षकांकडे पोहोचायला हय्यात. ७ सप्टेंबर २०१९ रोजी संध्याकाळी ५.०० नंतर प्राप्त झालेल्या टपाल मतपत्रिका या अग्राह्य मानण्यात येतील.

भागधारक हे केवळ एकाच प्रकारच्या मतदानाचा म्हणजेच एकतर वास्तविक मतदानाचा किंवा ई–मतदानाचा पर्याय स्वीकारू शकतील. ई–मतदानाचा पर्याय स्वीकारलेल्या लोकांना वास्तविक मतदान न करण्याची विनंती करण्यात येत आहे आणि तशीच उलटपक्षीही विनंती करण्यात येते. भागधारकाने वास्तविक मतदानाद्वारे किंवा ई-मतदानाद्वारे आपले मत देण्याच्या बाबतीत, ई–मतदानाद्वारे केलेले मतदान प्रभावी राहील आणि वास्तविक मतदानाद्वारे करण्यात आलेले मतदान अग्राह्य मानण्यात येईल.

टपाल मतदानाचे निकाल हे कंपनीच्या नोंदणीकृत कार्यालयामध्ये ९ सप्टेंबर २०१९ रोजी घोषित करण्यात येतील. टपाल मतदानाचे निकाल हे जेथे कंपनी सूचीबद्ध आहे त्या स्टॉक एक्स्चेंजेसमध्ये कळवण्यात येतील, वर्तमानपत्रांमध्ये प्रकाशित करण्यात येतील आणि परिनिरीक्षकांच्या अहवालासह कंपनीच्या वेबसाइटवर म्हणजेच www.crisil.com येथे प्रसिद्ध करण्यात

टपाल मतदानाद्वारे/इलेक्ट्रॉनिक पद्धतीद्वारे मतदानाशी संबंधित कोणत्याही समस्यांसाठी/शंकांसाठी, भागधारक हे श्री. एम.एस. मधूसुदन, महाव्यवस्थापक, मेसर्स कावीं फिनटेक प्रायव्हेट लिमिटेड, युनिटः क्रिसिल लिमिटेड, कावीं सेलेनियम टॉवर बी, प्लॉट क्र.३१ आणि ३२, गचिबावली, फायनान्शियल डिस्ट्रिक्ट, नानाक्रामगुडा, हैदराबाद-५०००३२ यांच्याशी संपर्क साध् शकतील.

> किसिल लिमिटेडसाठी मिनल भोसले कंपनी सचिव एसीएस १२९९९

मुंबई, ७ ऑगस्ट २०१९

करण्यासाठी बँके कडे अर्ज केलेला आहे.

आणि समीर कुमार मुखर्जी

संतोष हळदणक

दिनांकः ०६.०८.२०१९ उपाध्यक्ष (कायदा) आणि कंपनी सचिव

नवी म्बई महानगरपालिका

अभियांत्रिकी विभाग फेर-निविदा सचना क्र. नमंमपा/श.अ./ 181 /2019-20 कामाचे नांव - घणसोली विभागातील घणसोली, तळवली, गोठीवली, व

रबाळे गाव येथे प्रवेशव्दार बांधणे अंदाजपत्रकीय रक्कम रु. :- 49,27,102/-या निविदेबाबतची विस्तृत माहिती नवी मुंबई महानगरपालिकेचे संकेतस्थळ

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यावर प्रसिद्ध करण्यात आलेली आहे. संबंधित निविदाकारांनी याची नोंद

घ्यावी. सही /-शहर अभियंता नवी मुंबई महानगरपालिका

ठिकाण- मुंबई दिनांक- ०७/०८/२०१८

जाहीर नोटीस

तमाम जनतेस या नोटीसद्वारे कळविण्यात येत आहे की, जूना सर्व्हें क. ४०९ नविन सर्व्हें नं. ११०

हिस्सा नं २३ क्षेत्रफळ हे. आर. प्र. ०.०७.० जागा

व घर नं ८४९ माजे-चंद्रपाडा, जुचंद्र ता. वसई जि.

पालघर ही जमिन मिळकत व त्यावरील घर माझे

अशिल श्री. हमराज दिवाकर पाटील श्रीमती

तरुणा दिवाकर पाटील श्री सी. छाया चंद्रकांत

राउत, सी. पीर्णिमा प्रदिप भोईर व सी. ममता

प्रसाद चिववलकर यांच्या मालकीची असुन सदर

जमिन मिळकत माझ्या अशिलांनी कींणत्याही

व्यक्तीस अथवा संस्थेस विकलेली नाही. सदर

जिमन मिळकती संर्दभात कोणीही व्यक्ती अथवा

संस्था आपले हक्क, हितसंबंध दर्शवित

ॲड. कुंजन महेंद्र ठाकूर

शॉप न. २, दिवाकर शॉप, लक्ष्मण म्हात्रे मार्ग,

कांदरपाडा, दहिसर (प), मुंबई- ४०००६८.

असलयास खालील पत्यावर संपर्क साधवा.





Date: 12th October, 20198

To,

Ashokkumar Bhanwarlal Chhajer, HUF (Karta- Mr. Ashokkumar Bhanwarlal Chhajer) Mrs. Snageeta Chhajer Address: Flat No B-2002, Mahavir Amrut, Plot No 2, Sector 19 Sanpada, Navi Mumbai, Sanpada Thane 400705

Sub:- Non Compliance of SEBI (Prohibition of Insider Trading) Regulation, 2015 & Code of Conduct of the Company by trading during the period when trading window was closed.

Dear Sir/Madam,

As you are aware, the Board of Directors of the Company has approved the internal 'Code of Conduct' to regulate, monitor, and report trading/dealing in equity shares of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (Code) by Promoter and Promoter Group, its employees and other connected persons designated on the basis of their functional role in the Company which was made effective from 28th May, 2015.

The following transactions have been done by you during the trading window closure:

S. N o	Name	Securitie s Acquired	Date of Acquisition	Value of Acquisition	Period of Closer of Trading Window	Purposes of Closer of Trading Window
1.	ASHOKKUMA R BHANWARLA L CHHAJER HUF	50,000	10/07/2019	25,14,084.55	01 st July, 2019 to 14 th August, 2019	1. To approve the Unaudited Financial Statement (Standalone & Consolidated) along with the Limited Review Report thereon for the Quarter
2.	SANGEETA ASHOK CHHAJER	45,000	10/07/2019	22,17,137.45		
3.	SANGEETA ASHOK	5,000	10/07/2019	2,33,700.15		ended 30 th June, 2019.

Tel.: 022 6249 3333 022 6249 3344 Website: www.gsl.net.

	CHHAJER					2. To decide the
4.	SANGEETA	10,000	12/07/2019	4,30,500.00	·	date of Annual
	ASHOK					General Meeting
	CHHAJER					of the Company
5.	SANGEETA	10,000	12/07/2019	22,627.00		for the Financial
	ASHOK					Year ended 31 st
	CHHAJER					March, 2019.
	Total	1,20,000		54,18,049.15		
						3. Any other
						Business with the
						permission of the
						Chair.

As strict compliance and adherence to the provisions of the Code, you are requested to ensure dealings in equity shares of the Company should be carried out as per the Code and obtain necessary pre-clearance / approvals on case to case basis and as applicable. The Code and Annexures thereto are enclosed herewith for your reference.

Please note that any violation as per Companies Insider Trading Policy or a violation of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 will lead to action as may be deemed fit by the Board of Directors of the Company. Further any Designated Employee who violates the Code shall be subject to disciplinary action, which may include freeze of emoluments, ineligibility for future participation in the stock option plans or suspension/termination of service/contract, or any other action as may be deemed fit by the Insider Trading Compliances Committee of the Company.

This may please be treated as a final warning not to trade in the Company's Shares when the trading window is closed and adherence to the provision of the Code of Insider Trading.

Thanking You,

For & on behalf of Insider Trading Compliances (

Insider Trading Compliances Committee

Arihant Superstructures Limited

Virendra Mital

Chairman of Insider Trading Compliances Committee

DIN: 00376830