

Ref: AL/SE/0619/04

Fax No. 2659 8237 / 38

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400051

Date: 26.06.2019

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, 2nd Floor, Dalal Street, Mumbai – 400 001 Fax No. 2272 3121/2037

Sub.: Submission of Newspaper Publications.

Pursuant to Regulation 47 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Newspaper publication of the Postal Ballot Notice published in following Newspapers on June 23, 2019.

- 1. THE FREE PRESSS JOURNAL -ENGLISH LANGUAGE and
- 2. NAVSHAKTI- MARATHI LANGUAGE.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For ARSHIYA LIMITED

Company Secretary & Compliance Officer

WESTERN RAILWAY

PROVISION OF WATER

Divisional Railway Manager (WA),
Western Railway, 6th floor, Engg. Deptt.,
Mumbal Central, Mumbai - 400 008.
invites E-tender as per details given
as follows: Tender Notice No. &
Date: BCT/19-20/161 dtd. 19.06.2019.
Work and location: Vasal Road:
Provision of quick watering facilities
(PF No. 6) Civil Portion. Approx.
cost of work: ₹ 1,35,30,707.09.
EMD: ₹ 2,17,700/-. Date & Time of
submission: On 18.07.2019 till 15.00
hrs. Date & Time of opening: At hrs. Date & Time of opening: At 18.07.2019 till 15.00 hrs. Date & Time of opening: At 18.07.2019 at 15.30hrs. Regarding detailed tender conditions, please visit www.ireps.gov.in. Manual offers will not be considered.

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WESTERN RAILWAY

CLEANING CONTRACT

Tender No.: Re-M137/19/5 (MCC-

ST-BL-2018) Dt: 19.06.2019. Name of Work: Turnkey Contract for

Mechanized Cleaning of Coaches

Mechanized Cleaning of Coaches totalling 90 Coaches per Day at Coaching Depot, Surat and 41 Coaches per Day at Coaching Depot, Valsad including Provision of Toiletries & Cleaning of Coaching Depot premises for a Period of Four Years. Approx. Cost of Work: ₹ 18,08,93,594,48 (All inclusive). EMD: ₹ 10,54,500/-. Date & Time of Submission: 17,07,2019 at 15:00 hrs.

Submission: 17.07.2019 at 15:00 hrs.

Date & Time of Opening: 17.07.2019 at 15:30 hrs. NOTE: Please visit our website http://www.ireps.gov.in

to download the tender document, corrigendum and further details.

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WESTERN RAILWAY

PROCUREMENT WORKS Chief Engineer (TMC), Western Railway, HQ Office, Churchgate, Mumbal - 400020, invites e-tender as per the details given below: e-Tender No.: W641/22/18/84-A. Name of the Work: Procurement of different types of Bearings for Track Machines. Approx. Cost: ₹ 25,87,922.32. EMD: 7 51,760/-. Tender Closing Date: 16.07.2019 at 11.00 hrs. Tender Opening Date: 16.07.2019 at 11.15 hrs. Regarding detailed notice, containing tender conditions, please visit www.ireps.gov.in. Manual offers will not be considered.

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MAHAGENCO

E-TENDER NOTICE

Tender Specification No. CE(C) - III./H.O/vehicle / Rfx. No. 3000003496

The office of CE(C)-III, MSPGCL and Prakashgad Mumbai is inviting tender for Hiring of vehicles for officers of MSPGCL in Mumbai area for Two Years.

Contact Person - Superintending Engineer(C),O/o Chief Engineer (Civil) -III, M.S.P.G. Co. Ltd., Mumbai Fax : (022) 26581469 Tel.No. 022-26474211 ext. 2590, 26472131

For further details visit our website https://eprocurement.mahagenco.in Agencies are requested to register themselves for this and future E-Tenders.

WESTERN RAILWAY

VARIOUS WORKS

Dy. Chief Engineer (Construction) II, Dy. Chief Engineer (Construction) II., Western Railway, Pratapnagar, Vadodara - 390 004, invites e-tender as per the details given below: e-Tender No.: Dy.CE/C/II/BRC/MYG-DB-SMLA/18. Name of the work: Laying and linking of BG/NG for Main & loop lines including points & crossing at various yards, Transportation of P.way materials, spreading of ballast, tamping of track, dismantling of existing BG/NG track & Points & Crossing, flesh butt / SKV welding and other flesh butt / SKV welding and other incidental miscellaneous works between Miyagam (including Yard) and Dabhoi in connection with "Gauge and Dabhoi in connection with "Gauge Conversion of existing NG track to BG track between Miyagam-Dabhoi-Samlaya section". Approximate Cost: ₹ 535.22 Lakhs. Availability of online Tender for bidding: From 01.07.2019 at 10.00 hrs. To 15.07.2019 upto 15.00 hrs. Date of constitutions. upto 15.00 hrs. Date of opening & time: 15.07.2019 at 15.30 Hrs. Regarding detailed notice containing, detailed tender conditions, please visit www.ireps.gov.in. Manual offers will not be considered.

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PUBLIC NOTICE

Notice is hereby given to the public that Mr. Kunal Modi (proposed purchaser) have negotiated to purchase and acquire from one Mr. Ashok Vishnu Dhas (proposed seller) who claim to be the owner of the property more particularly described in the Schedule hereunder written (the said property) and as such having free, clear and marketable title thereto.

All persons having any claim against or in respect of the said Property or any part thereof, by way of sale, exchange, development right, interest, share, mortgage upon, charge on, gift, trust, inheritance, possession, lien, lease or otherwise howsoever, are hereby requested to inform of the same in writing, along with documentary evidence to the undersigned, having his address at S.M. Chauhan, D-703, 7th Floor, Stanmore, Shiv Sai Paradise, Majiwada Village, near Fatima Church, Thane (W)-400601 within 14 (fourteen) days from the date hereof, failing which, the claim or claims, if any, of such person or persons shall be considered to have been waived and or abandoned and that the transfer of the said Property in favor of Mr. Kunal Modi will be completed without reference to such claims

THE SCHEDULE ABOVE REFERRED TO

5 fully paid up shares of Rs. 10/- each bearing distinctive numbers 196 to 200 (both inclusive) embodied in share certificate number 040 of (Shree Nathubhagat CHS) and incidental to that, the owners right to use and occupy Flat No. 605 admeasuring 225 Sq.ft. carpet area on 06th floor, 470/A, Abolideep Building, situated at Plot No. 2021, N.M. Joshi Marg, Chinchpokli (W) Mumbai-400011.

S.M. Chauhan(Advocate)

WESTERN RAILWAY

REPAIR WORK

e-Tenders are invited by Dy. CE (Bridge)-Dadar, Western Railway, for the following works: Tender No.: DY. CE/B/ DDR/2019/26R Dated 19.06.2019.
Name of work: SAH-ST Section:
Repairs / Improvement in inspection arrangement on Bridge No. 360, 369, 370, 372, 387, 405, 428, 440 & 442 UP/DN in SAH-ST section under SSE (B) BL in the jurisdiction of ADEN (B) BL of Mumbai Division. Approximate cost of the work: ₹ 1,17,55,886.05. EMD: ₹ 2,08,800/-. Date and time for submission of e-tender and ening of e-tender: Online tender is omitted on 18.07.2019 before 15.00 hrs. and is to be opened on same date 18.07.2019 at 15.30 hrs. Website @ www.ireps.gov.in

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WESTERN RAILWAY

VARIOUS WORKS Deputy Chief Electrical Engineer (Construction), Western Railway, 1st floor, Headquarter Building, Churchgate, Mumbai-400020 invites offer through Mumbai-400020 invites offer through e-tender portal www.lreps.gov.ln for the following tender: Name of Work: Design, Supply, Erection, Testing & Commissioning of 25 KV AC OHE at Niyol yard on Mumbai Division of Western Railway in connection with DFCCIL alignment Work. Tender No.: EL/TR/C/2019-20/05. NIT cost: ₹2,31,99,145/-.EMD:₹2,66,000/-.e-Bid submission closing on: 17.07.2019 at 15.00 hrs. e-Bid opening date: 17.07.2019 at 15.30 hrs. Instruction to the tenderers: (1) Only e-offers 17.07.2019 at 15.30 hrs. Instruction to the tenderers: (1) Only e-offers submitted online through e-tender portal will be considered. Please note that printed offers will not be entertained. (2) The date of tender, terms & conditions and scope of work are uploaded and are available in electronic format on our website ways, ireps. gov.in

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WESTERN RAILWAY

VARIOUS WORKS Sr. No. 01. Tender Notice No. & Date: BCT/19-20/158 dt. 19.06.2019. e of work: Virar-Surat ADEN/Valsad (i) TRR(P) = 7.274 km TSR(P) = 7.683. (ii) Thick Web Switch Renewal (iii) Casual renewal of rails for a section of under ADEN-BL (iv) Painting of AT weld collars & rails un ADEN/Valsad Section. Tender Cost: ₹ 3 27 38 108 47 EMD: ₹ 3 13 700/-Sr. No. 02. Tender Notice No. & Date: BCT/19-20/159 dt. 19.06.2019. Name of work: Virar- Surat Section:
ADENIValsad (i) Complete Track
Renewal of existing 60 kg rails on
PRC sleepers at 1660 No./km
including deep screening and
recoupment of ballast to 300 mm on
various location, in Total CTB/(P) various location i.e Total CTR(P) 5.854 km, CTR(S) = 3.110 kms. 5.854 km, CTR(S) = 3.110 kms. (ii) Deep Screening of P&C (iii) TFR = 56.04 km & TBR = 4.523 km (v) Rectification of bad layouts and TBR of P&C by use of T-28, JCB, Crane etc. under ADEN/Valsad Section. Tender Cost: 3,16,55,349.83. EMD: ₹ 3,08,300/-Sr. No. 03. Tender Notice No. & Date: BCT/19-20/160 dt. 19.06.2019. Name of work: Virar- Surat Section: Track work in connection with UDN Partial electrification in UDN Yard towards Tapti Section. Tender Cost: ₹ 14,16,948.76. EMD: ₹ 28,300/-. Date & Time of Opening of above Tenders: On 18.07.2019 at 15.30 hrs more details please visit vireps.gov.in. Manual offers will not be considered.

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WESTERN RAILWAY

Dy. Chief Engineer (Construction) II, Western Railway, Pratapnagar, Vadodara - 390 004, invites **e-tender** as per the details given below e-Tender No.: Dy.CE/C/II/BRC/91 Name of the work: Part 01 & 02:
Construction of Road under bridge
LHS to eliminate existing level
crossing No. 1, 3, 4, 5, 6, 8, 9, 10, 11,
14, 16, 17, 17A & 18 by providing cast
in situ RCC Box with RCC Wing &
Return walls, retaining wall, approach
roads and other misc. work from Miyagam to Dabhoi in connection with "Umbrella Work of Western Railway" and Part 03 & Part 04: Construction Jumbrella Work of Western Railwayand Part 03 & Part 04: Construction of Road under bridge / LHS to eliminate existing level crossing No. 4A, 7, 8B, 12, 13 & 15 (6 Nos.) by providing cast in situ RCC Box with RCC Wing & Return walls, retaining wall, approch roads and other misc.work from Miyagam to Dabhoi in connection with "Gauge conversion from NG to BG between Miyagam-Dabhol-Samalaya section". Approximate Cost: ₹ 2730.71 Lakhs, Availability of online Tender for bidding: From 01.07.2019 at 10.00 hrs. To 15.07.2019 upto 15.00 hrs. Date of opening & time: 15.07.2019 at 15.30 Hrs. Regarding detailed E-Tender notice containing, detailed tender conditions, please visit www.ireps.gov.in. Manual offers will not be considered. will not be considered.

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IN THE HIGH COURT OF JUDICATURE AT MADRAS (Ordinary Original Civil Jurisdiction) Application No. 8065 of 2017 In the matter of Arbitration &

Conciliation Act, 1996 And In the matter of Disputes between M/s. Cholamandalam Investment and Finance Company Ltd. and

M/s. Barkat Tours and Travels Arising under Loan Agreement No. XVFPVSI00001209737 Dated 30.05.2014.

M/s. Cholamandalam Investment and Finance Company Limited, 'Dare House', No.2, N.S.C. Bose Road, Parrys, Chennai - 600 001. Represented by its Authorised Signatory : Applicant

M/s. Barkat Tours and Travels Prop. Mr. Shaikh Zubair Gayasuddin, 1202. Gauray Woods, Kankia. Miraroad East, Thane West, Maharashtra - 401107 : Responden

M/s. Barkat Tours and Travels Prop. Mr. Shaikh Zubair Gayasuddin, 1202 Gauray Woods, Kankia Miraroad East, Thane West, Maharashtra - 401107

The Hon'ble High Court, Madras or 14.06.2019 was pleased to pass ar order in the above application directing you to furnish security to the extent of the claim of a sum of Rs. 4.62.140/- on or before 4 weeks. The above application is posted on 12.07.2019 before the Hon'ble High Court, Madras Kindly take notice and appear either in person or through an Advocate and furnish security.

M/s. D. PRADEEP KUMAR

Counsel for Applicant

Arshiya

ARSHIYA LIMITED CIN: L93000MH1981PLC024747

Regd. Office: 302, Level-3, CeeJay House, F-Block, Shiv Sagar Estate Dr. Annie Besant Road, Worli, Mumbai - 400 018 T: +91 22 4230 5500/502 F: +91 22 4230 5555

Website: www.arshiyalimited.com E-mail: info@arshiyalimited.com

PUBLIC NOTICE

Members are hereby informed that pursuant to Section 110 of Companies Act, 2013, read with Companies (Passing of the Resolution by Postal Ballot), Rules 2014 (including any statutory modifications or re-enactment thereof for the time being in force), the Company has on 22nd June, 2019 completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self- addressed postage pre-paid envelope to the shareholders who have not registered their e-mail ids with depositories or with the Company and has sent an email through National Securities Depositories Limited (NSDL) along with the details of Login ID and password to the shareholders who have registered their e-mail ids with depositories or with the Company for seeking approval of Members of the Company for the following items:

Re-appointment of Mr. Ajay S Mittal (DIN:00226355) as Managing Director:

Re-appointment of Mrs. Archana A Mittal (DIN:00703208) as Joint **Managing Director:**

Reclassification of the authorised share capital and consequen

alteration of the memorandum of association: Issue Of Compulsory Convertible Debentures and Optionally Convertible Redeemable Preference Shares on Preferential

he Board of Directors of the Company has appointed Mr. Mohammed Aabid, Practicing Company Secretary, to act as the Scrutinizer for conducting the Postal Ballot process.

The Company has offered e-voting facility as an alternate, to enable the Shareholders to cast their votes electronically instead of dispatching Postal Ballot Form and has entered into an agreement with NSDL for the purpose. Members have an option to vote either electronically or by Physical Postal Ballot Form. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice.

Members are requested to note that the duly completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours on Tuesday, 23rd July, 2019. The voting period for e-voting module also ends on Tuesday, 23rd July, 2019. Any responses received after this date will be treated as if the same has not been received.

The copy of the Postal Ballot Notice is available on the Company's website http://www.arshiyalimited.com/postal-ballot.html. Members, who do not receive the same by Registered Post may download it from the Company's website or may request for duplicate Postal Ballot from M/s. Arshiya Limited at: 302, Level 3, Ceejay House, F- Block Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 4000018. Shareholders who have received Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form can download Postal Ballot Form from the link www.evoting.nsdl.com or from the 'Investor Centre' page on the website of the Company http://www.arshivalimited.com/postal-ballot.html

Shareholders can opt for only one mode of voting, i.e., either by Physica Ballot or e-voting. If shareholders are opting for e-voting, then do not vote by Physical Ballot or vice versa. However, in case Shareholders cast their vote by Physical Ballot and e-voting both, then voting done through valid Physical Ballot shall prevail and voting done by e-voting will be

The voting rights of Members shall be reckoned as on Friday, 21st June 2019: which is the cut-off date: and cut - off date for Dispatch of Physical copy of Notice is 14th June, 2019. Any person who is a Member as on Friday, 21st June, 2019, and has not received the Postal Ballot Form may obtain the same from the Company

The result of the voting by Postal Ballot will be announced on Monday, 29th July, 2019 at the Registered Office of the Company & shall also be made available on the website of the company.

Place: Mumbai Date: 23rd June, 2019

For ARSHIYA LIMITED

Savita Dala Company Secretary & Compliance officer

OSBI State Bank of India

Authorised officer's Details Address of the Branch :-Name: Girish J Sangalgikar Stressed Assets Management Bra E-Mail Id.:- girish.s@sbi.co.in Raheja Chambers, Ground floor,

Stressed Assets Management Branch II, Mobile No.+91 9167856595 Free Press Journal Marg, Nariman Point, Mumbai 400 021 Phone :- 022-22811402/ 22811586

Landline No.(office):-022-22811402 (Extn: 260) Fax:- 022- 22811401, E-mail:-sbi.15859@sbi.co.in

Appendix - IV-A [See Proviso to rule 8 (6 SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property portower(s) and cuarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where Is", As is What Is" and Whatever there is" basis on 11.07.2019 (e-auction date), for recovery of Rs.13,36,47,865 (As on 29.01.2018) due to the secured creditor from M/s Choosy Fashions, and Shri. Dajjit Singh Chaddha (Borrower). The reserve price and the earnest money deposit for the property is as given below:

The description of the immovable property is as follows:

SCHEDULE	RESERVE PRICE	EMD AMOUNT
Residential Flat A-703, 7° floor, Plot No. 19, Survey No. 42, Village Oshiwara, New Link palace CHS building, Lokhandwala Complex, Near Infinity Mall, Versova, Andheri West, Mumbai – 400053. Area –83.52 Sq Mtr (899 Sq ft) owned by Mr. Daljit Singh Chaddha.		0.193
Unit No.6, 1 st floor, Plot No.12, Survey No 76, City Survey no 268, Village Pahadi, Goregaon East, Commercial Centre Building, Gujrat Industrial Compound, Vishveshwar Nagar, Aarey Road, Goregaon East, Mumbai -400063. Area -145.57 Sq Mtr (1567 Sq ft) owned by Mr. Daljit Singh Chaddha.	1.62	0.162

E-Auction - 11.07.2019 [From 12.30pm to 1.30 pm with unlimited extension of

Inspection - 05.07.2019, Time: 11.00am-3.00pm

EMD amount to be submitted till: 10.07.2019 before 4.30pm
For detailed terms and conditions of the sale, please refer to the link provided in

State Bank of India, the Secured Creditor's website www.sbi.co.in and

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT
The Borrowers/Guarantors are hereby noticed that the property will be
auctioned and balance if any will be recovered with interest and cost from you.

Date : 21.06.2019 Place : Mumbai **AUTHORISED OFFICER**

Indian Overseas Bank, Thane Branch

Arjun Tower, 1st Floor, Gokhale Road, Naupada, Thane, PIN-400 602 TEL.: 022-25408989; Fax No.: 022-25376676, email: iob0089@lob.in DEMAND NOTICE TO BORROWERS/MORTGAGORS/GUARANTORS UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002

1. Krishnial S. Attakan - Borrower
Room No. 602, Swagat Tower, B.
Wing Thanewadi, Near Krishna Rice
Mill, Badlapur East-421 503

3. Mr. Manoj Balaram AttakanGuarantor
Flat No- A-003, building No C/40, sectorV, Phase-1, Gokul Galaxy, Gokul Township, Agashi Road, Village-Bolini,

Virar (West), Thane (West)-401 303

2. Jayesh krishnial Attakan Guarantor Room No. 602, Swagat Tower, B-Wing, Thanewadi, Near Krishna Rice Mill, Badlapur East-421 503

Dear Sir/Madam

Re. : Your Credit facilities with Indian Overseas Bank, Thane Branch You, the above named borrowers of our Bank have availed the following credit facilities from our Sanpada Branch.

The details of credit facilities with outstanding dues in various loan/credit facility/ accounts are as under:

SI. No.		Limit	Rates of Interest	Total dues* as on 31.05.2019
1	Cash Credit uder Easy Trade Finance	Rs. 17,50,000/- (Rupees Seventeen lakhs Fifty Thousand only)	1yr MCLR + 2.75% (Presently 11.35%)	Rs.17,49,796/- (Rupees Seventeen Lakhs Forty Nine Thousand Seven Hundred Ninety Six Only)
2	IOB Royale	Rs. 10,00,000/- (Rupees ten lakhs only)	Base rate + 4.25 % (presently 13.70%)	Rs. 3,41,617/- (Rupees Three lakhs Fortyone Thousand Six Hundred and Seventeen Only
3	SB-TOD	Rs. 1,13,182	MCLR +3.5% (Presently 16.00 %)	Rs. 1,13,182/ (Rupees One Lakh Thirteen Thousand one hundred and Eighty Two Only)

Rs. 22,04,595/- (Rupees Twenty Two Lakhs Four Thousand Five hundred Ninty Five only)

"With further interest at contractual rates will become payable from the date mentioned above till date of payment.

The above named guarantors referred under Sl. No. 2 & 3 have executed guarantee dated 06.02.2016 & 22.02.2016 and thereby guaranteed payment on demand of all moneys and discharge all obligations and liabilities then or at any time thereafter owing or incurred to Indian Overseas Bank by the borrowers for the aggregate credit limits of Rs. 60,00,000/- together with agreed interest, charges

The credit facilities were secured by asset mentioned below by way of mortgage/hypothecation of the property standing in the name of borrower No 1. They were also secured by mortgage of property standing in the name of Mortgagor/ Guarantor mentioned in SL No. 3.

The quarantors mentioned under SL. Nos. 2 & 3 of you have given personal quarantee for the credit facilities as given above You have acknowledged from time to time the liabilities mentioned herein above

through various documents executed by you.

The details of securities in favour of the Bank for the aforesaid credit facilities

SI. No.	Nature of Security Mortgage	Particulars of securities		
1		Flat No A-3, Ground Floor, Building No. C/40 sector-V, Phase- 1, Gokul Galaxy, Gokul Township, Village-Agashi Road, Village-Bolinj, Virar (West), Thane-Dist. owned by Mr. Manoj B. Attakan		

Consequent upon defaults committed by above named borrower in payment of the principal debt/interest as per agreed terms, loan account mentioned above has been classified as non-performing asset on 31.05.2019 in accordance with the Reserve Bank of India guidelines and directives. Desnite our repeated requests and demands you have not repaid the overdue loans including inter est thereon.

Since you the above named borrower referred under SI. No.1 have failed to meet the liabilities in respect of the credit facilities duly secured by various securities mentioned above, and upon classification of your account as a Non-Performing Asset, we hereby recall our advances to Sr. No 1 of you and give you notice under sub-section (2) of section 13 of the Securitisation Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the bank aggregating to Rs. 22,04,595/- (Rupees Twenty Two Lakhs Four Thousand Five hundred Ninty Five only), as detailed in para 1 above, with further interest @ 11.35 % p.a. compounded with monthly rests, from the date mentioned above, within 60 days from the date mentioned above.

The above named mortgagor/guarantor No. 2 & 3 has given undertaking for repayment for the credit facilities taken by the borrower and has also mort-

उर्वरित काही असल्यास तुमच्याकडून व्याज आणि खर्चांसह वसूल करण्यात येईल. विनांक: २१.०६,२०१९

प्राधिकृत अधिकारी

MAHASHREE TRADING LTD

Regd. Office: Unit B/21, Grd Floor, Raj Industrial Complex, Raj Industrial Complex Premises Co.Op. Soc Ltd. Military Road, Marol, Andheri (East), Mumbai - 400059 Phone: 022 24124587 Fax: 022 24124591 CIN: L51900MH1984PLC034918 NOTICE

NOTICE is hereby given that 35th Annual General Meeting of the Members of Company will be held on Friday, the 12th July, 2019, at 4.00 p.m. at Regd. Office : Unit B/21, Grd Floor, Raj Industrial Complex, Raj Industrial Complex Premises Co.Op. Soc Ltd. Military Road, Marol, Andheri (East), Mumbai - 400059 to transact the businesses as per Notice Contained in the 35th Annual Report for the year ended 31st March 2019, sent to all the members individually at their Registered E Mail ID/Address. The Notice is also available on the Company's website www.mahashreetrading.co.in and CDSL website www.cdslindia.com

The Company is providing e-Voting facility for transacting the businesses contained in the said Notice. The remote e-voting period begins on Tuesday 9th July, 2019 at 9.00 a.m. and ends on Thursday 11th July, 2019 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 5th July, 2019, may cast their vote electronically. The evoting module shall be disabled by CDSL for voting from 11th July, 2019 (5.00 p.m.).

Persons who have acquired shares and became members of the Company after dispatch of the Notice of the AGM but before the cut of date may use any of the following:

a. Use their 16 digit Beneficiary ID for CDSL, 8 Character DP ID followed by 8 Digit Client ID for NSDL and Folio Number for Physical Shares as their Login ID and their PAN as password or follow the instructions for E-voting as mentioned in Notice for FIRST TIME USER.

b. Member who have already registered for remote e-voting can however use their existing Login ID and their PAN as Password.

In order to enable its member's, who do not have access to remote evoting facility to send their assent or dissent in writing, the facility of Ballot form is provided by the Company and the facility for voting through Ballot paper (Poll) shall be made available at the AGM.

The member who have casted their vote by remote e-voting or Ballot form prior to the AGM may also attend the AGM but shall not be entitled to cast

A person whose name is recorded in the register of members as on cut-off date only shall be entitled to avail the facility of remote e-voting/ voting at the Annual General Meeting.

In case you have any quires or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write email to helpdesk.evoting@cdslindia.com In case of any grievance connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi Deputy Manager, Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (E), Mumbai -400013, Email id: helpdesk.evoting@cdslindia.com , Phone number: 1800225533 and for grievance connected with facility for voting by Ballot form, please contact Shri Babulal Sharma, Unit B/21, Grd Floor, Raj Industrial Complex, Raj Industrial Complex Premises Co.Op. Soc Ltd. Military Road, Marol, Andheri (East), Mumbai - 400059.

NOTICE is further given that pursuant to the provisions of section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Transfer Book of the Company will remain closed Thursday, 4th July, 2019 to Friday, 12th July, 2019 (both days inclusive) for the purpose of Annual General Meeting and Dividend.

> For Mahashree Trading Ltd. Rajesh Malpani Director

Dated: 22nd June, 2019

Place: Mumbai

किशन नगर ३, वागळे इस्टेट, ठाणे-४०० ६०४. ३. मनोज मंगलभाई चौरासिया वयः ५५ वर्षे, पेशाः व्यवसाय, रमाकंज, सत्तम जनरल स्टोर्मका किशन नगर ३, वागळे इस्टेट, ठाणे-४०० ६०४. ४. श्रीकांत मंगलभाई चौरासिया वयः ५५ वर्षे, पेशाः व्यवसाय, रमाकुंज, सत्तम जनरल स्टोर्सवर, किशन नगर ३, वागळे इस्टेट, ठाणे-४०० ६०४,

आणि मुंबई येथील लघुवाद न्यायालयातील आर.ए.ई. अँड आर. वाद क्र. १९/३७ सन १९९९ मधील

अपील क. १०१ सन २०११ (स्टॅम्प क्र. ४३१९ सन २०११)

१. मेसर्स चंदुमल दासुमल अँड सन्स (हिं.अ.कु.) तळ मजला, पुरबोत्तम निवास, ५९/६१, युसुफ मेहेरअली रोड. मुंबई-४०० ००३

(मूळ प्रतिवादी क्र. १

मुळजीभाई पुरषोत्तमदास (हिं.अ.कु.) पुरषोत्तम निवास, ५९/६१, मेहेरअली रोड, मस्जिद बंदर, मुंबई-४०० ००३ येथे स्थित मिळकतीचे मालक/जमीन मालक तर्फे त्यांचे कर्ता आणि वस्थापक महेश एम. झवेरी, वय सुमारे ४० वर्षे, पेशा – व्यवसाय

उत्तरवादी क. १ (मूळ वादी) दुकान क्र. ५७ च्या बाहेरील भिंतीवरील एक बेकायदेशीर वहिवाटदार, तळ मजला, पुरषोत्तम निवास, ५९/६१, युसुफ मेहेरअली रोड, मस्जिद बंदर, मुंबई–४०० ००३. २(ए) सौ. अफसरजहान, सयद अश्रफअलींच्या विधवा, वय माहीत नाही, पेशा माहीत नाही २(बी) सयद साजीदअली अश्रफअली वय माहीत नाही, पेशा माहीत नाही. २(सी) सयद सरफराझ अली अश्रफअली. वय माहीत नाही, पेशा माहीत नाही सर्व राहणार - फ्लंट क्र. २०२, २ रा मजला, वालचंद अपार्टमेंट, बिल्डिंग नं. १२, अमृत नगर, जोगेश्वरी (प.), मुंबई-४०१ १०२.

... उत्तरवादी क्र. २ ए ने सी (मूळ प्रतिवादी क्र. २ ए ते सी)

३. मंगलभाई चोरासीया दुकान क्र. ५७ च्या बाहेरच्या भिंतीमधील एक बेकायदेशीर वहिवाटदार, तळ मजला, पुरषोत्तम निवास, ५९/६१, युसुफ मेहेरअली रोड, मस्जिद बंदर, मुंबई-४०० ००३. .. उत्तरवादी क्र. ३ (मूळ प्रतिवादी क्र. ३)

४. लक्ष्मी नारायण सुरजबाली दुकान क्र. ५७ च्या बाहेरच्या भिंतीमधील एक बेकायदेशीर वहिवाटदार, तळ मजला, पुरवोत्तम निवास, ५९/६१, युसुफ मेहेरअली रोड, मस्जिद बंदर, मुंबई-४०० ००३.

.. उत्तरवादी क्र. १ (मूळ प्रतिवादी क्र. ४)

... प्रस्तावित उत्तरवादी

३ (ए) अनुराधा मुळचंद चौरासिया वय ५५ वर्षे, पेशाः पान सप्लायर, पत्ता – कारपेंटर स्टीट, मुंबई–४०० ००४. ३ (बी) राजेश मंगलभाई चौगसिया वयः ५५ वर्षे, पेशाः व्यवसाय, रमाकुंज, सत्यम जनरल स्टोर्सवर, किशन नगर ३, वागळे इस्टेट, ठाणे-४०० ६०४. ३(सी) मनोज मंगलभाई चौरासिया वयः ५५ वर्षे, पेशाः व्यवसाय, रमाकुंज, सत्यम जनरल स्टोर्सवर, किशन नगर ३, वागळे इस्टेट, ठाणे-४०० ६०४. ३(डी) श्रीकांत मंगलभाई चौरासिया वयः ५५ वर्षे, पेशाः व्यवसाय, रमाकुंज, सत्यम जनरल स्टोर्सवर, किशन नगर ३, वागळे इस्टेट, ठाणे-४०० ६०४. हे मूळ उत्तरवादी क्र. ३ चे वारस आणि कायदेशीर प्रतिनिधी असल्याचे कळविले आहे.

उपरिनामित प्रस्तावित उत्तरवादी क्र. ३ (ए)

ज्याअर्थी, मुळजीभाई पुरषोत्तमदास (हिं.अ.कु.), अपीलकर्ते (मूळ वादी) यांनी आर.ए.ई. अँड आर वाद क्र. १९/३६ सन १९९९ मधील अपील क्र. ९७ सन २०११ आगि आर.ए.ई. अँड आर वाद क्र. १९/३७ सन १९९९ मधील अपील क्र. १०१ सन २०११ (स्टॅंप क्र. ४३१९ सन २०११) मध्ये दिनांक ०८ नोव्हेंबर, २०१७ चा उपरोक्त हस्तांतर अर्ज क्र. ३९१ सन २०१७ सन्माननीय न्यायाधिशांसमोर अपील क्र. ९७ सन २०११ व १०१ सन २०११ यापैकी कोणतेही एक किंवा दोन्ही कोणत्याही एका अपील न्यायालयाकडे इस्तांतरित करण्यासाठी काढला जेणे करून त्यावर एकत्रित सुनावणी होऊन निकाल दिला जाईल आणि अर्जात विनंती केलेल्या अशा अन्य आणि पुढील अनुतोषांसाठी.

आणि ज्याअर्थी, सदर अपिलकर्ते (मूळ वादी) यांनी २६ जुलै, २०१८ चा सुघारणा निशाणी ५ साठी एक अर्ज केला. नामदार खंडपीठाने कृपावत होऊन तुम्हाला सूचना जारी करण्यास सांगितले म्हणून, याद्वारे ही सुबना तुम्हाला देण्यात येते की, तुम्हाला याद्वारे २५ जून, २०१९ राजी दु. २.४५ वा. व्यक्तिशः किंवा रितस निर्देश दिलेल्या बकिलामार्फत जेव्हा आदेशासाठी प्रकरण न्यायालयासमोर मांडले जाईल तेव्हा किंवा त्यानंतर उपरिनामित अपीलकर्त्यांनी ज्यासाठी विनंती केली आहे त्याप्रमाणे एक आदेश का जारी करू नये याची कारणे दाखविण्याकरिता ३ रा मजला, जुनी इमारत, लघुबाद न्यायालय, एल. टी. मार्ग, मुंबई-४०० ००२ येथील न्यायालय खोली क्र. १ मधील पीठासीन नामदार अपील खंडपीठासमोर हजर होणे आवश्यक आहे. जर तुम्ही हजर होऊन कारणे दाखविण्यात कसूर केलोत तर हे न्यायालय अपिलकर्त्यांच्या विनंतीप्रमाणे आदेश र्किवा ह्या प्रकरणी न्यायालयास जे योग्य आणि वाजवी वाटतील असे आदेश जारी

तुम्हाला सदर अर्जाची प्रत ह्या न्यायालयाच्या न्यायालय खोली क्र. १ मधून मिळू शकेल.

ह्या न्यायालयाच्या शिक्क्याने ह्या २९ मार्च, २०१९ रोजी दिले.

रजिस्ट्रार

Sd/-DEPONENT

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फोनः +९१ २२ ४२३० ५५००/५०२, फॅक्स : +९१ २२ ४२३० ५५५५ वेबसाईट: www.arshiyalimited.com, ईमेलः info@arshiyalimited.com

जाहीर सूचना

सभासदांना याद्वारे कळविण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम ११० सहवाचता कंपनीज (पासिंग ऑफ रिझॉल्युशन बाय पोस्टल बॅलट), रुल्स २०१४ (वेळोवेळी प्रचलित त्याची कोणतीही सांविधिक सुधारणा किंवा पुनर्अधिनियमीतीह) अनुसार कंपनीने खालील बाबींकरिता कंपनीच्या सभासदांची मंजुरी मिळविण्यासाठी कंपनीने डिपॉझिटरीज किंवा कंपनीकडे त्यांचे ईमेल आयडी न नोंटविलेल्या भागधारकांना स्वत:चा पत्ता असलेला पोस्टेज प्रिपेड लिफाफा आणि पोस्टल बॅलट प्रपत्रासह पोस्टल बॅलटची सूचना पाठविण्याचे काम २२ जून, २०१९ रोजी पूर्ण केले आहे आणि डिपॉझिटरी किंवा कंपनीकडे त्यांचे ईमेल आयडी नोंदविले आहेत त्या भागधारकांना लॉगईन आणि पासवर्डच्या तपशिलासह नॅशनल सिक्युरिटी डिपॉझिटरीज लिमिटेड (एनएसडीएल) मार्फत ईमेलने पाठविले आहेत.

१. व्यवस्थापकीय संचालक म्हणुन श्री. अजय एस. मित्तल (डीआयएन: ००२२६३५५) यांची पुनर्नियुक्ती.

२. संयुक्त व्यवस्थापकीय संचालक म्हणून सी. अर्चना ए. मित्तल (डीआयएन: ००७०३२०८) यांची पुनर्नियुक्ती.

 अधिकृत भागभांडवलाचे पुनर्वर्गीकरण आणि त्या नंतर मेमोरेंडम ऑफ असोसिएशनचा बदल.

४. प्रेफरन्शियल तत्त्वावर कम्पलसरी कन्व्हर्टेबल डिबेंचर्स आणि ऑप्शनली कन्वहर्टेबल शेअर्स जारी करणे.

कंपनीच्या संचालक मंडळाने पोस्टल बॅलट प्रक्रिया घेण्यासाठी नरिनिरीक्षक म्हणून श्री मोहम्मद आबिद, कार्यरत कंपनी सचिव यांची नियुक्ती केली आहे.

कंपनीने पोस्टल बॅलट प्रपत्र पाठविण्याच्या ऐवजी इलेक्टॉनिकली त्यांचे मतदान करणे भागधारकांना शक्य होण्यासाठी पर्याय म्हणुन ई-मतदान सुविधेचा पर्याय दिला आहे आणि त्यासाठी एनएसडीएल सह करार केला आहे. सभासदांना एकतर इलेक्ट्रॉनिकली किंवा प्रत्यक्ष पोस्टल बॅलट प्रपत्रामार्फत मतदान करण्याचा पर्याय आहे. ई-मतदानाची तपशिलवार प्रक्रिया पोस्टल बॅलट सूचनेच्या टीपांमध्ये देण्यात आली आहे.

सभासदांना नोंद घेण्याची विनंती करण्यात येते की, यथायोग्य भरलेले पोस्टल बॅलट प्रपत्र मंगळवार, २३ जुलै, २०१९ रोजी कामकाजाची वेळ संपण्यापुर्वी परिनिरीक्षकांकडे पोहोचणे आवश्यक आहे. ई-मतदान मॉड्युलकरिता मतदान कालावधीसुध्दा मंगळवार, २३ जुलै, २०१९ रोजी संपेल. सदर तारखेनंतर प्राप्त झालेला कोणताही प्रतिसाद हा तो प्राप्त झाला नसल्याचे म्हणुन समजण्यात येईल.

पोस्टल बॅलट सूचनेची प्रत कंपनीची वेबसाईट http://www.arshiyalimited.com/ postal-ballot.html वर उपलब्ध आहे. ज्या सभासदांना ती रजिस्टर्ड पोस्टाने प्राप्त झाली नसल्यास कंपनीच्या वेबसाईटवरुन डाऊनलोड करु शकतात किंवा ३०२, लेवल-३, सीजय हाऊस, एफ-ब्लॉक, शिव सागर इस्टेट, डॉ. ॲनी बेझंट रोड, वरळी, मंबई-४०००१८ येथे मे. आर्शिया लिमिटेडकडे प्रतिलिपी पोस्टल बॅलट करिता विनंती करु शकतात. ज्या सभासदांना ई-मेलद्वारे पोस्टल बॅलट सूचना प्राप्त झालेली आहे आणि जे प्रत्यक्ष पोस्टल बॅलट प्रपत्रामार्फत मतदान करु इच्छितात ते लिंक www.evoting.com बरुन किंवा कंपनीची वेबसाईट http://www.arshiyalimited.com/postalballot.hotml वरील 'इन्व्हेस्टर सेंटर' पेजवरुन डाऊनलोड करु शकतात.

भागधारकांना मतदानाच्या फक्त एकाच माध्यमाचा म्हणजेच एकतर प्रत्यक्ष बॅलट किंवा ई मतदानाचा पर्याय आहे. जर भागधारकांनी ई-मतदानाचा पर्याय घेतला असेल तर त्यांनी प्रत्यक्ष बॅलटद्वारे मतदान करु नयेत किंवा जर त्यांनी प्रत्यक्ष बॅलटद्वारे मतदानाचा पर्याय घेतला असेल तर त्यांनी ई-मतदानाद्वारे मतदान करु नये. तथापी जर भागधारकांनी प्रत्यक्ष बॅलट किंवा ई-मतदान दोन्ही मार्फत त्यांचे मतदान केले असल्यास प्रत्यक्ष बॅलटद्वारे केलेले मतदान ग्राह्य धरण्यात येईल आणि ई-मतदानाद्वारे केलेले मतदान अवैध समजण्यात येईल. सभासदांचे मतदानाचे हक शुक्रवार, २१ जून, २०१९ जी कट ऑफ तारीख आहे रोजीस मोजण्यात येतील आणि सूचनेची प्रत्यक्ष प्रत पाठविण्यासठी कट ऑफ तारीख १४ जून २०१९ आहे. कोणीही व्यक्ती जी शुक्रवार, २१ जून, २०१९ रोजीत सभासद आहे आणि त्यांना पोस्टल बॅलट प्रपत्र प्राप्त झालेले नाही ते कंपनीकडुन प्राप्त करु शकतात.

पोस्टल बॅलटचे निष्कर्ष कंपनीच्या नोंदणीकृत कार्यालयात सोमवार, २९ जुलै, २०१९ रोजी घोषित करण्यात येतील आणि कंपनीच्या वेबसाईटवर सुध्दा उपलब्ध करण्यात येतील. ठिकाण : मुंबई

दिनांक :२३ जून, २०१८

सही/-सविता दलाल कंपनी सचिव आणि अनुपालन अधिकारी ता जि खा जी

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वारस आर्शिया लिमिटेड करिता मालम तरतुर्द व/वा ठिक दिनां