

**IVP LIMITED****Regd. Office :**

Shashikant N. Redij Marg,
Ghorupdeo, Mumbai - 400 033

Tel. : +91-22-23787300

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

Ref. No. IVPSEC/SE/62/11/2020-21

26th November, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Security Code: 507580	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Stock Symbol: IVP
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Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is further to our letter ref no. IVPSEC/SE/61/11/2020-21 dated 25th November, 2020, regarding the appointment of M/s. Rajendra & Co., Chartered Accountants as Statutory Auditors of the Company.

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Listing Regulations, we hereby enclose copies of newspaper advertisement published in the Financial Express and Prathakal, regarding Postal Ballot Notice and E-Voting Information.

This is for your information and records.

Thanking you,
Yours faithfully,
For IVP Limited.



Nisha Kantirao
Company Secretary

Encl. As Above

pnb Housing Finance Limited
 Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001.
 Phones:- 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com

Branch Address:- PNB Housing Finance Limited, Office No - 2 & 3, Ground Floor, Baba House, Plot no. 86, B.L. Bajaj Road, Village Gundavali, Andheri (East), Mumbai - 400093

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

Whereas the undersigned being the Authorized Officer of the PNB Housing Finance Ltd. under the Securitization and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notices on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s) date of receipt of the said notice/s.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of PNB Housing Finance Ltd. for the amount and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sl. No.	Loan Account No.	Name of the Borrower/ Co Borrower/Guarantor	Date of Demand Notice	Amount Outstanding	Date of Possession Taken	Description of the Property/ies/Mortgaged
1.	BO OFFICE: MUMBAI HOU/MUM/0417375798	Mr./Ms. RAHUL SHARMA Mr./Ms. KAMLA DEVISHARMA	20-06-2018	Rs.79,31,621.00/- (Rupees Seventy-Nine Lakh Thirty-One Thousand Six Hundred Twenty-One Only) as on 29-06-2018	20.11.2020 Symbolic	Bungalow, On Plot No. 10, Near DTDC Office, Sr. No. 107, Gopal Smriti, Kamgar Nagar At Pimpri Waghere, Pune, Maharashtra, India, 411018
2.	BO OFFICE: MUMBAI 0013660005793	Mr./Ms. MAYUR HIRJI NAGDA and Mr./Ms. URMILA HIRJI NAGDA	20-11-2019	Rs. 31,44,825.05/- (Rupees Thirty-One Lakh Forty-Four Thousand Eight Hundred Twenty-Five and Five Paise Only) as on 20-11-2019	23-11-2020 Symbolic	Flat No D1-502 5th Floor, Xrba, Hinjawadi, Pune, Maharashtra, 411057

Place: Pune, Dated: 24-11-2020 AUTHORIZED OFFICER (M/S PNB HOUSING FINANCE LTD.)

Encore Asset Reconstruction Company Private Limited
 acting in its capacity as the Trustee of EARC-Bank-014 Trust
 Corporate office Address : 5th Floor, Plot No. 137, Sector- 44, Gurugram - 122002, Haryana

Change in date of auction

This is with reference to auction/sale notice published in Financial Express (English) and LokSatta (Marathi) on 14-11-2020 for sale of secured assets mortgaged in the loan account of M/s. Wood Firm, being "All that piece and parcel of the Plot No 3-A, Jai Javan Co-op Hsg. Soc. Ltd, S.No.52/2/5+2/6+2/9+3/2/2/1, Wanawadi, Tal. Haveli, Dist. Pune (Plot area measuring 1543.50 square feet) + Construction thereon, Ground + First storied Bungalow area 1127.25 square feet". This is to inform that the auction of the said secured asset scheduled on 30-11-2020 is being hereby postponed to 02-12-2020 between 12:00 pm to 01:00 pm due to public holiday falling on 30-11-2020. Now bids may be submitted by 01-12-2020 by 03:00 pm. Other terms & conditions of the sale would remain unchanged.

Date: 25.11.2020
 Place: Pune
 Sd/-
 Encore Asset Reconstruction Company Limited

Western Coalfields Limited
 (A Subsidiary of Coal India Limited)

COMMON WINDOW ADVERTISEMENT - All the tenders issued by WCL for procurement of Goods, Works and Services are available on website of Coal India Limited [www.coalindia.in/respective subsidiary](http://www.coalindia.in/respective/subsidiary) Company, CIL e-procurement portal <http://coalindiatenders.nic.in> and Central Public Procurement Portal <https://eprocure.gov.in>. In addition, procurement is also done through GeM Portal <https://gem.gov.in> - informs the G.M.(MM)HOD, WCL, Coal Estate, Civil Lines, Nagpur (M.S.), PIN: 440001.

GENERAL NOTICE - Tenders of WCL HQ / Areas are available at: (i) www.coalindiatenders.nic.in, (ii) www.eprocure.gov.in. Bids can be submitted on line through www.coalindiatenders.nic.in only. Corrigendum/Addendum, if any, are published in www.coalindiatenders.nic.in only - informs the General Manager (CMC), WCL HQ, Coal Estate, Civil Lines, Nagpur - 440001.

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PUBLIC ANNOUNCEMENT
 (Regulation 12 of the Insolvency and Bankruptcy Code (Liquidation Process) Regulations, 2016) FOR THE ATTENTION OF THE STAKEHOLDERS OF HEATSHRINK TECHNOLOGIES LIMITED

Sr. No.	Particulars	Details
1	Name of the corporate debtor	HEATSHRINK TECHNOLOGIES LIMITED (Formerly known as REPL Engineering Limited)
2	Date of incorporation of corporate debtor	18 th June, 1979
3	Authority under which corporate debtor is incorporated / registered	Registrar of Companies-Mumbai.
4	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	L25200MH1979PLC021394
5	Address of the registered office & principal office (if any) of the corporate debtor	Plot No. 112, 13 th Road, MIDC Marol, Andheri (East), Mumbai-400093.
6	Date of closure of Insolvency Resolution Process	24 th November, 2020.
7	Liquidation commencement date of corporate debtor	11 th November, 2020 (Order received on 24 th November, 2020)
8	Name & registration number of the insolvency professional acting as liquidator	Mr. Arifant Nenawati Registration No. : IBB/PA-001/PI-P00456/2017-18/10799
9	Address and e-mail of the liquidator as registered with the Board	Address : B-202, Sheraton Classic, Dr. Charat Singh Colony, Chakala, Andheri East, Mumbai-400069. Email ID : arifantn@gmail.com
10	Address and e-mail to be used for correspondence with the liquidator	Address : B-202, Sheraton Classic, Dr. Charat Singh Colony, Chakala, Andheri East, Mumbai-400069. Email ID : liquidation.heatshrink@gmail.com
11	Last date for submission of claims	24 th December, 2020

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench, has ordered the commencement of liquidation of the Heatshrink Technologies Limited (formerly known as REPL Engineering Limited) on 11th November, 2020 (Order received on 24th November, 2020). The stakeholders of Heatshrink Technologies Limited are hereby called upon to submit their claims with proof on or before 24th December, 2020, to the liquidator at the address mentioned against item No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties. Mr. Arifant Nenawati Liquidator of Heatshrink Technologies Limited Reg No. IBB/PA-001/PI-P00456/2017-18/10799

श्री नागरी सहकारी पतसंस्था मर्यादित, दापोडी
 मुख्य प्रशासकीय कार्यालय: मुक्त ट्रेड सेंटर फेज २, पहिला मजला, ऑफिस नं.१११ ते ११६, जुना पुणे-मुंबई रोड, विंचवड स्टेशन, पुणे-१९.

स्वावर मालमत्ता ताबा नोटिस (नवना झेड)

ज्याअर्थी महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ प्रमाणे श्री नागरी सहकारी पतसंस्था मर्यादित, दापोडी यांनी महाराष्ट्र निवृत्त सहकारी संस्था (पतसंघ) यांच्या आदेशानुसार खाताल कर्ज धक्काकीदार यांच्याकडून त्यांचे असणारे कर्ज वसुलीकरिता स्वावरी दाखले प्राप्त केलेले आहेत.

त्याअर्थी महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १९६ आणि १९६१ चा नियम १०७ (११) (ड) अधिनियम दि. ३०/०८/२०१४ अन्वये श्री. अशोक पितामण भोकरे (विशेष वसुली अधिकारी) यांचा आदेश जा.क्र. ८.दि. २१/१०/२०२० या दिवशी खालील कर्ज धक्काकीदार यांच्या निमित्तित्वात स्वावर मालमत्ता या नोटीशीच्या ताबा घेता आहे. आणि या नोटीशीच्या ताखेतील सदर स्वावर मालमत्ता तब्दित केलास, कोणतेही खाजगी हस्तंतरण स्विकृत करण्यास अगर ताबा देण्यास या नोटीशीच्या मनाई करण्यात येत आहे.

स्वावर मालमत्तेचे वर्णन

कर्जादारेचे नाव, वसुली दाखला क्र. व दिनांक	मालमत्तेचे वर्णन व क्षेत्राफळ	चसुलिसमा
श्री. अशोक बाळासाहेब भोकरे	गाव नीजे दापोडी येथील स.नं. १९ हिल्ला नं.२, स.नं. १९ पुर्वील- सव्हें नं.२०/२०/१०/१९६८/१९८४ यांनी सुट्ट्या सिटीयप नं. १८३३३ ते १८३९ या मिडकलीय सॅन्डीया सला: दि. २६/१०/२०१७	गुडरचना संस्था मर्यादित, गणेशनगर, दापोडी या २०/१६ आणि २१/११/२०१७ मधील पहिल्या मजल्यावरील फ्लॅट नं. जी/१६ उत्तरेस- सव्हें नं. जी/१६ क्षेत्र ५५, २५, जी.मी. स्थानाचे ८१० बी.फुट विस्तार २१/३ आणि २०/५/२०१७

सदरची ताबा नोटिस आज दिनांक २५/११/२०२० रोजी घाट्या सहो व कार्यालयीन मुद्रसह दिली अस.

श्री. अशोक पितामण भोकरे (विशेष वसुली अधिकारी) महाराष्ट्र सहकारी संस्था अधिनियम १९६० व अधिनियम १९६१ नियम १०७ अन्वये द्वारा- श्री नागरी सहकारी पतसंस्था मर्यादित, दापोडी मुक्त ट्रेड सेंटर, फेज २, विंचवड स्टेशन, पुणे-१९.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT MUMBAI COMPANY SCHEME PETITION NO. 1077 OF 2020 CONNECTED WITH COMPANY SCHEME APPLICATION NO. 1053 OF 2020

In the matter of Sections 230 to 232 of the Companies Act, 2013

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 read with Rule 16(1) of (Companies Compromise, Arrangement and Amalgamation) Rules 2016

AND

In the matter of Composite Scheme of Amalgamation (Merger by Absorption) and Arrangement involving demerger of Project Division from Adev Ventures Private Limited having CIN: U70100PN2019PTC188803 ("Demerged Company" or "ADPL") into Gupta & Associates Developers Private Limited having CIN: U70100PN2019PTC182588 ("Resulting Company" or "GADPL") and their respective shareholders ("Scheme") and Merger of Arun Townspace Private Limited having CIN: U70109PN2018PTC179754 ("Transferor Company" or "ATPL") into Adev Ventures Private Limited having CIN: U70100PN2019PTC188803 ("Transferee Company" or "ADPL") and their respective Shareholders ("Scheme")

Adev Ventures Private Limited,
 a Company incorporated under the provisions of Companies Act, 2013 having its registered office at 5 Bund Garden Rd, 3rd Floor, San Mahu Commercial Complex Camp Pune, Pune, Maharashtra-411001
 CIN: U70100PN2019PTC188803
First Petitioner Company / Transferee Company / Demerged Company

Gupta and Associates Developers Private Limited,
 a Company incorporated under the provisions of Companies Act, 2013 having its registered office at Arun Park, 33/3 First Floor, Datta Nagar Teragon, Chinchwad, Pune - 411033, Maharashtra, India
 CIN: U70100PN2019PTC182588
Second Petitioner Company / Resulting Company

Arun Townspace Private Limited,
 a Company incorporated under the provisions of Companies Act, 2013 having its registered office at Arun Park Building No.1, Office No.1, Near Aditya Birla Hospital, Chinchwad, Pune -411033
 CIN: U70109PN2018PTC179754
Third Petitioner Company / Transferor Company

GIFT SEZ LIMITED
E-Tender Notice for Invitation to Bid for Selection of Contractors for Works on Item Rate Basis

GIFT SEZ Limited invite bids from reputed, qualified, experienced and financially sound Contractors for the following work:

Name of Work	Estimated Cost	Duration	Online availability of Bid Document	Last Date of Online Bid Submission	Last Date of Physical Bid Submission
Construction of Utility Tunnel for Block-13, 14 & 15 in SEZ Area of GIFT City (Bid Reference No.: GIFT/ENG/CW/WC/2020/03)	Rs. 5.50 Crore (excluding GST)	Nine (09) Calendar Months	26 th November 2020 to 28 th December 2020 upto 10:00 hrs	28 th December 2020 upto 15:00 hrs.	29 th December 2020 upto 15:00 hrs.

Bid document may be downloaded online from website at <https://gift.nprocure.com>
 Tender fee of Bid document is Rs. 10,000/- payable in the form of Demand Draft / Banker's Cheque / Pay Order from any Nationalized/Scheduled Bank drawn in favor of "GIFT SEZ Limited" payable at Ahmedabad. For further details and updates please log on to our Website www.giftgujarat.in

Contact Person: Sr. VP (Engineering) Sd/-
 Tel: 079-61708300 E-mail: contract@giftgujarat.in Managing Director & Group CEO

GIFT SEZ Limited
GIFT House, Block 12, Road-1D, Zone 01, GIFT City, Gujarat, INDIA. Pin-382355.
Tel.: +91 79 61708300 Fax.: +91 79 30018321 CIN:U45200GJ2008PLC054999

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बँक ऑफ महाराष्ट्र Bank of Maharashtra
 Head Office : 'Lokmangal', 1501, Shivajinagar, Pune - 411005.
 Katraj Branch(1413) : Pune Satara Road
 Email : bom1413@mahabank.co.in; bmrgr1413@mahabank.co.in; Ph: 020-24374400

Possession Notice (Appendix IV under the Act - Rule - 8(1))

Whereas the undersigned being the Authorized Officer of the Bank of Maharashtra 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 rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on the dates as mentioned below calling upon the following Borrowers to repay the amounts mentioned in the notices within 60 days from the date of receipt of the said Notice.

Sr. No.	Name of Borrower	Outstanding Amount in Rs.	Date of Demand Notice	Date of Possession
1	Borrower : Mr. Ganesh Chandrakant Pangare & Mrs. Dipali Ganesh Pangare	Rs. 7,29,299/- (Rupees Seven Lakh Twenty Nine Thousand Two Hundred Ninety Nine only) plus unapplied interest thereon.	07/05/2019	24/11/2020
2	Borrower : Mrs. Rukmini Pandurang Mane & Mr. Pandurang Jaywant Mane	Rs. 4,19,177/- (Rupees Four Lakh Nineteen Thousand One Hundred Seventy Seven only) plus unapplied interest thereon.	07/05/2019	24/11/2020

Description of Mortgaged Property : Registered Mortgage of Flat No. 101, 1st Floor, Mayureshwar Vihar, S.No. 27, Hissa No. 1/2, Near Rajas Society, Katraj, Pune 411046.

Description of Mortgaged Property : Equitable Mortgage of House No. 681, S. No. 23/1/16/29, Gurudatta Society, Balaji Nagar, Dhankawadi, Pune 411043.

Date : 24/11/2020
 Place : Pune
 Chief Manager & Authorized Officer, Bank of Maharashtra, Katraj Branch

"IMPORTANT"

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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH CP (CAA)/1076/(MB)/2020 Connected with CA(CAA)/1088/(MB)/2020

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder as in force from time to time;

AND

In the matter of Scheme of Amalgamation of SWATI CAPITALS PRIVATE LIMITED, the First Transferor Company; METRO WOVEN SACKS PRIVATE LIMITED, the Second Transferor Company; ASHADEEP HOLDINGS (INDIA) PRIVATE LIMITED, the Third Transferor Company; RUKMANI MERCANTILE PRIVATE LIMITED, the Fourth Transferor Company; RUKMANI AGENCIES PRIVATE LIMITED, the Fifth Transferor Company; MORNINGSTAR MONEY INVESTORS PRIVATE LIMITED, the Sixth Transferor Company; RAJASTHAN ENGINEERING AND CONSULTANCY SERVICES PRIVATE LIMITED, the Seventh Transferor Company with JAKHETIA FINANCES PRIVATE LIMITED, the Transferee Company

Swati Capitals Private Limited, a Company incorporated under the provisions of the Companies Act, 1956 and having its registered office at 37A, Yashodham Complex, Film City Road, Goregaon (East), Mumbai - 400 063.

... Petitioner Company 1/ First Transferor Company.

Metro Woven sacks Private Limited, a Company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Express Zone, A Wing, 10th Floor, Western Express Highway, Goregaon (East), Mumbai - 400 063

... Petitioner Company 2/ Second Transferor Company.

Ashadeep Holdings (India) Private Limited, a Company incorporated under the provisions of the Companies Act, 1956 and having its registered office 37/A Yashodham Complex, Film City Road, Goregaon (East) Mumbai - 400 063

... Petitioner Company 3/ Third Transferor Company

Rukmani Mercantile Private Limited, a Company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Express Zone, A Wing, 10th Floor, Western Express Highway, Goregaon (East), Mumbai - 400 063.

... Petitioner Company 4/ Fourth Transferor Company.

Rukmani Agencies Private Limited, a Company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Express Zone, A Wing, 10th Floor, Western Express Highway, Goregaon (East), Mumbai - 400 063

... Petitioner Company 5/ Fifth Transferor Company.

NOTICE OF PETITION

TAKE NOTICE THAT the Petition under Section 230 to Section 232 and other applicable provisions of the Companies Act, 2013 for an Order sanctioning the proposed arrangement embodied in the matter of Scheme of Amalgamation of SWATI CAPITALS PRIVATE LIMITED, the First Transferor Company; METRO WOVEN SACKS PRIVATE LIMITED, the Second Transferor Company; ASHADEEP HOLDINGS (INDIA) PRIVATE LIMITED, the Third Transferor Company; RUKMANI MERCANTILE PRIVATE LIMITED, the Fourth Transferor Company; RUKMANI AGENCIES PRIVATE LIMITED, the Fifth Transferor Company; MORNINGSTAR MONEY INVESTORS PRIVATE LIMITED, the Sixth Transferor Company; RAJASTHAN ENGINEERING AND CONSULTANCY SERVICES PRIVATE LIMITED, the Seventh Transferor Company with JAKHETIA FINANCES PRIVATE LIMITED, the Transferee Company, presented by the captioned Petitioner Companies and was admitted by this Hon'ble National Company Law Tribunal, Mumbai Bench on 19th day of November, 2020 and fixed for hearing on 17th day of December, 2020.

If you are desirous of opposing the said Petition, you may send to the Petitioner's Authorised Representative, Notice of your intention signed by you or your advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice.

A Copy of the petition will be furnished by the Petitioner's Authorised Representative on regarding the same and on payment of prescribed charges for the same.

Dated this 24th November, 2020

For Ashish O. Lalpuria & Co.,
 Company Secretaries
 Sd/-
 CS Ashish Lalpuria
 Authorised Representative for the Petitioners
 204, Zee Square, M. G. Road, Opp. Bank of Baroda, Vile Parle (East), Mumbai-400 057
 Email: ashishlalpuria@yahoo.co.in

PUBLIC NOTICE OF HEARING PETITION

A Petition under Section 230 to 232 of the Companies Act, 2013 ("Petition") for an order sanctioning the Scheme of Amalgamation (Merger by Absorption) and Arrangement involving demerger of Project Division from Adev Ventures Private Limited into Gupta and Associates Developers Private Limited and Merger of Arun Townspace Private Limited into Adev Ventures Private Limited and their respective shareholders, was presented by the Petitioner Companies on 09th November 2020 and the Petition is fixed for hearing before the National Company Law Tribunal, Mumbai Bench ("NCLT") on Thursday, 17th December 2020.

Any person desiring of supporting or opposing the Petition should send to the Petitioner Companies' advocate at the address mentioned below, a notice of his/her intention, signed by him/her or his/her advocates, with his/her name and address, so as to reach the Petitioner Company's advocate and the NCLT, Mumbai Bench at 4th, 5th & 6th Floor, MTNL Exchange Building next to G.D. Somani Marg Chamundeshwari Nagar, Cuffe Parade, Mumbai - 400005, not later than two days before the date fixed for hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or copy of his/her affidavit shall be furnished with such notice.

A copy of petition will be furnished by the Petitioner Companies' advocate to any person requiring the same on the payment of prescribed charges for the same.

Date : 25/11/2020
 Advocates for the Petitioner Company:
 Ajit Singh Tawar & Co., Advocates
 B- 1404, Simran Sapphire CHS, Sector 34C, Kharghar, Navi Mumbai- 410210, Maharashtra

IVP
 CIN: L74999MH1929PLC001503
 Regd. Office: Shashikant N Redji Marg, Grouped, Mumbai - 400 033.
 Tel.: 022-23737300 Website: www.ivpindia.com Email: ivpsecretarial@ivpindia.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that the Company is seeking approval of its Members by way of an Ordinary Resolution for the appointment of M/s. Rajendra & Co., Chartered Accountants, (Firm Registration No. 108355W) as Statutory Auditors of the Company due to casual vacancy caused by the resignation of M/s. B S R & Associates LLP, former Auditor. This appointment of M/s. Rajendra & Co., Chartered Accountants, (Firm Registration No. 108355W) as Statutory Auditors is in accordance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder, ("Rules"), Secretarial Standards - II and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time-to-time.

The Postal Ballot Notice inter alia indicating the process and manner of e-voting process is available on the Company's website www.ivpindia.com, website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com and the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ("BSE") www.bseindia.com and the National Stock Exchange of India Limited ("NSE") www.nseindia.com

In compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 33/2020 dated 28th September, 2020, issued by the Ministry of Corporate Affairs, the Company has sent the Postal Ballot Notice on Wednesday, 25th November, 2020 only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company as on Friday, 20th November, 2020 ("Cut-off date"). The communication of the assent or dissent of the Members would only take place through the remote e-voting system and no physical Postal Ballot Forms will be dispatched.

The Company has engaged the services of CDSL to provide remote e-voting facility to its Members. The remote e-voting period begins on 9:00 a.m. (IST) on Thursday, 26th November, 2020 and ends at 5:00 p.m. (IST) on Friday, 27th November, 2020. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form as on the Cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Members whose e-mail address is not registered with the Company/Depositories, may temporarily get their email addresses registered, on or before Thursday, 17th December, 2020 to receive the Postal Ballot Notice and the procedure for remote e-voting along with the login ID and password for remote e-voting by clicking the link https://linkintime.co.in/emailreg/email_register.html and completing the registration process as guided therein. In case of any queries, members may write to nt.helpdesk@linkintime.co.in or contact on 022-49186270.

For details relating to e-voting, please refer to the Postal Ballot Notice. If you have any queries or grievances or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under the help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

The Board of Directors of the Company has appointed Mr. Aqueel A. Mulla, Practising Company Secretary, (Membership No. 2973) as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot will be announced on or before Saturday, 26th December, 2020. The said results declared along with the Scrutinizer's Report would be intimated to BSE and NSE and will also be uploaded on the Company's website www.ivpindia.com and the website of CDSL www.evotingindia.com.

Place: Mumbai
 Date: 25th November, 2020
 Sd/-
 Nisha Kantirao
 Company Secretary

IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
 C.P.(C.A.A.)/998/2020/MB IN
 C.A.(C.A.A.)/633/MB-II/2020
 IN THE MATTER OF COMPANIES ACT, 2013
 AND
 IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013
 AND
 IN THE MATTER OF SCHEME OF AMALGAMATION OF SHAH PULP & PAPER MILLS LIMITED AND VENKATESHWARA TEXTFAB PRIVATE LIMITED AND SHAH PAPER MILLS LIMITED THEIR RESPECTIVE SHAREHOLDERS

Shah Pulp & Paper Mills Limited
 Office No.209, 2nd floor, M.L.Spaces,
 Dasharathal Joshi Road, Vile Parle (West)
 Mumbai-400056 First Petitioner Company

Venkateshwara TexFab Private Limited
 Office No.209, 2nd floor, M.L.Spaces,
 Dasharathal Joshi Road, Vile Parle (West)
 Mumbai-400056 Second Petitioner Company

Shah Paper Mills Limited Company,
 Office No.209, 2nd floor, M.L.Spaces,
 Dasharathal Joshi Road, Vile Parle (West)
 Mumbai-400056 Third Petitioner Company

NOTICE OF APPROVAL OF SCHEME

A Petition under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 for the Scheme of Amalgamation of Shah Pulp & Paper Mills Limited and Venkateshwara TexFab Private Limited with Shah Paper Mills Limited was presented by the petitioner Companies before the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") and was sanctioned by the Hon'ble NCLT on 27th October 2020. Subsequently, Form INC-28 has been duly filed by the respective Petitioner Companies with the Registrar of Companies, Mumbai on 10th November, 2020.

Dated this 11th November, 2020

For Petitioners
Hemant Sethi & Co.,
 309, New Bake House,
 Maharashtra Chamber of Commerce Lane,
 Kala Ghoda, Fort, Mumbai-400001

MURUDESHWAR CERAMICS LTD.,
 Regd. Office: 604/B, Murudeshwar Bhavan, Gokul Road, HUBBALLI-580 030 © 9180- 42897000
 CIN:L26914KA1983PLC005401 email: cosec@naveentile.com, Website: www.naveentile.com

NOTICE OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below) Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and such other applicable laws, rules & regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in terms of the General Circular No.14/2020 dated April 08, 2020 and General Circular No.17/2020 dated April 13, 2020 (the "MCA Circulars") read with General Circular No. 33/2020 dated 28.09.2020 issued by the Ministry of Corporate Affairs, Government of India (the "MCA"), Murudeshwar Ceramics Limited (the Company) has, on 24th November, 2020, completed the dispatch of the Postal Ballot Notice (the "Notice") through e-mail to all its Members who have registered their e-mail IDs with the Depositories through the concerned Depository Participants and/or with the Company's Registrar and Share Transfer Agent ("RTA"), Canbank Computer Services Limited, for seeking their approval by way of special resolutions in respect of the businesses mentioned in the Notice dated 13th November, 2020.

Each Members' voting rights shall be in proportion to his/ her share of the Paid-up Equity Share Capital of the Company as on cut-off date i.e. Friday, 6th November, 2020, which will only be considered for voting. A person who is not a Member as on the cut-off date should treat this notice for information purpose only. The Company has availed the services of NSDL for providing 'Remote E-Voting' facility to its Members. The Remote E-Voting facility will commence on Friday, 27th November, 2020 at 09:00 a.m. (IST) and will end on Saturday, 26th December, 2020 at 05:00 p.m. (IST) (both days inclusive). Remote E-Voting will be disabled by NSDL at 05:00 p.m. (IST) on Saturday, 26th December, 2020.

The Board of Directors have appointed Shri Sunil J Shah, Practicing Company Secretary (Membership No. ACS: 8717 and COP No. 3289), having office at T-22, 3rd Floor Satellite Complex, Koppikar Road, Hubballi - 580020, Karnataka, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The members of the Company are also hereby informed and requested to note that:

(a) The necessary instructions for Remote E-Voting has been set out in the notes section of Notice dated 13th November, 2020.

(b) Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or the cast vote again.

(c) The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date Friday, 6th November, 2020.

(d) The Postal Ballot Notice, together with Explanatory statement, Remote E-Voting instructions and the process of e-mail registration for non-registered Members to avail Postal Ballot Notice and procedure for 'Remote E-Voting', in terms of MCA Circulars, is available in the notes portion of the Notice.

(e) The Postal Ballot Notice along with its Explanatory Statement is also available on the website of the company at [www.naveent](http://www.naveentile.com)

