## CENTRAL RAILWAY

## COMPREHENSIVE MAINTENANCE CONTRACT FOR POH OF BLDC **FANS OF TL COACHES**

Name of Work: Comprehensive ance contract for POH of BLDC Fans of TL Coaches at Matunga Workshop, Qty-97200 Nos for 3 Years. Approx. Cost of work: ₹ 12,95,35,524/-(Rupees Twelve Crore Ninety Five Lakh Thirty Five Thousand Five Hundred Twenty Four Only); Earnest Money: ₹ 7,97,700/-; (Rupees Seven Lakh Ninety Seven Thousand Seven Hundred Only); Cost of Tender Form: ₹ 10,000/-(Rs. Ten Thousand Only); Completion period: 36 months; Date and time of closing of tender submission: 03.10.2019 upto 12.00 Hrs; Validity of offer: 60 days from the date of opening Tenders shall be accepted only in E-tendering format through the website www.ireps.gov.in. Tender document is available in the website. E-Tender Notice No. PG\_DTL\_2018 19 OP 010(R)

## CENTRAL RAILWAY UPKEEP AND MAINTENANCE OF RUNNING ROOMS & LOBBIES

Name of Work: Upkeep and maintenance of Running Rooms & Lobbies under Sr. DEE/TRSO in Mumbal Division for a period of two years. Location: Mumbai Division; Estimated Cost: ₹ 6.33,37,887.90; Earnest Money Deposit: ₹4,66,700.00; Cost of Tender Form: ₹ 10,000.00 Completion Period: 730 Days; Address of the office: Sr. DEE (TRSO) BB, IInd FLOOR, ANNEXE BUILDING, ABOVE RESERVATION CENTRE, CENTRAL RAILWAY. MUMBAI CSMT; Closing Date of Tender: 30.09.2019, 11.00 Hrs. Website from Where Tender can be downloaded www.ireps.gov.in. Tender No. BB-TRSO-375-GRR-Cing 19-21

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## CLASSIFIEDS BUSINESS

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## FINANCIAL EXPRESS

छ.ग. स्टेट वेयरहाउसिंग कार्पोरेश-सेक्टर-24, अ

क्रं/छगवेका/निर्माण/2019-20/ ई-प्रोक्यूरमेंद

Main Portal : htt छ0ग0स्टेट वेयरहाउसिंग कार्पोरेड मरम्मत/रखरखाव हेतु टे०नं. 56040 🕏 वार्षिक मरम्मत हेतु काम्प्रीहेसिव दरें वार्षि निविदा प्रस्तुत करने की अंतिम तिथी 10 desk Contractors may contact e-procurement the on line process. For more details, please Mjunction Services Limited, Raipur helpdesk.eproe@cgswan.gov.in Any further only online on the https://eproc.egstate.gov ad

INVITATION FOR

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# Vishvprabha Ventures Limited

(Formerly known as Vishvprabha Trading Limited) CIN: L51900MH1985PLC034965

Regd. Off.: Ground Floor, Avighna Helghts, Survey No 45-4 B, Behind Sarvoday Park, Nandivali Road, Dombivili East, Thane-421201.Website: www.vishvprabhaventures.com, E-mail: cosec@vishvprabhaventures.com

#### Notice

NOTICE is hereby given that the Thirty Fifth Annual General Meeting (AGM) of Vishvpra NOTICE is hereby given that the 1 hirty Film Annual General Meeting (AGM) of VishVpranha. Ventures Limited ("the Company") will be held on Saturday, September 28, 2019 at 2:00 p.m. at Ground Floor, Avighna Heights, Survey No 45-4 B, Behind Sarvoday Park, Nandivali Road, Dombivili East, Thane-421201, to transact the following business:

- (1) NOTICE is hereby given that the Thirty Fifth Annual General Meeting (AGM) of Vishyprabha Ventures Umited ("the Company") will be held on Saturday, September 28, 2019 at 2:00 p.m. at Ground Floor, Avighna Heights, Survey No 45-4 B, Behind Sarvoday Park, Nandivali Road, Dombivili East, Thane-421201, to transact the following business:
- (2) To declare dividend for the financial year 2018-19 on equity shares
- To appoint Mr. Akash Kame, who retires by rotation and being eligible offers himself

The annual report of the Company containing Notice, attendance slip and proxy form has been posted to all the members of the Company. The dispatch for the same has been completed till August 31, 2019. Notice of the AGM is available on the website of the Company www.vishyprabhaventures.com and on the website of Central-Depository Services Limited (CDSL) i.e. www.evotingindia.com and on the website of BSE i.e. www.bseindia.com

uant to provisions of the Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to the shareholders the facility to exercise their right to vote by remote electronic voting (e-voting) and via ballot papers at the AGM and the busine may be transacted through remote e-voting services provided by CDSL and via ballot papers at the AGM on all resolutions set forth in the Notice.

The remote e-voting period begins on Wednesday, September 25, 2019 (8:00 a.m.) and ends on Friday, September 27, 2019 (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 i.e. September 21, 2019 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting on September 27, 2019 after 5:00 p.m. Once the vote on a resolution is cast by the member, the member shall after 5.00 p.m. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The members who have not casted their votes electronically can exercise their voting rights at the AGM through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person who has acquired the shares and become member of the Company after the A person who has acquired the shares and become member of the Company aner the dispatch of the Notice of the AGM and holding shares as on cut-off date i.e. September 21, 2019 shall refer the e-voting instructions as provided in AGM Notice and may obtain the bosin let and executed. obtain the login id and password.

The Company has appointed Ms. Krupd Joisar, Practicing Company Secretaries (Membership No. A41023 and COP No. 15263) as the Scrutinizer ("Scrutinizer"), for conducting the voting process in a fair and transparent manner. Ms. Krupa Joisar or conducting the voting process in a fair and transparent manner. Ms. Krupa Joisar for conducting the voting process in a fair and transparent manner. Ms. Krupa Joisar for conducting the voting process in a fair and transparent manner.

for the same purpose. The instructions regarding the e-voting process has been given in the Notice

In case you have any queries or issues regarding e-voting, you may refer the Frequently in case you have any quenes or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www. evolingingle.com, under help section or write an email to helpdesk.evoting@coslindla.com, or to our Registrar & Share Transfer Agent, Mrs. Sharex Dynamic (India) Private Limited located at C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai- 400 083 Tel. No. 022 - 28515806 / 44 Fax No. 022-28512885 Email: sharexindla@vsnl.com

#### RECORD DATE

NOTICE is also hereby given pursuant to the provisions of the Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Company has fixed Friday. September 20, 2019 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2018-19.

Self-Wishyprabha Ventures Limited For Vishyprabha Ventures Limited Self-Wishyprabha Ventures Self-Wish

ce: Mumbai Date: : September 10, 2019 Sanjay Jadhav Chief Financial Officer (PAN:AFPPJ4398Q)



# R. T. EXPORTS LIMITED

(CIN: L51900MH1980PLC022582) Regd. Office: 508, Daiamal House, Jamnalal Bajal Road, Nariman Point, Mumbai - 400 021-Tel : (91-22) 2240813000 FAX: (91-22) 55307000

headoffice@riexports.com www.riexports.com NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that Thirty Nineth (39") Annual General Meeting

## **PUBLIC NOTICE**

NOTICE is hereby given that the Share Certificate No. 65 for 5 Ordinary Shares bearing distinctive Nos. 321 to 325 of Harijan Vijay Co-op Housing Society Ltd. 105, Narmada Building Chembur - 71 standing in the names of Mr. Shrinivas Poal & Mrs. Vijaya Shrinivas Poal have been lost and that an application for issue of duplicate certificate in respect thereof has been made to the Society 105 Narmada building, little Malabar Hill, Sion Trombay Road behind poonam petrol pump Chembur- 71 to whom objection if any against issuance of such Duplicate Share Certificate should be made within 15 days from the date of publication of this notice Share Certificate is not mortgaged or any loan taken against the flat.

Dated: 11-09-2019 Mrs. Vijaya Shrinivas Poal

#### REDEVELOPMENT **TENDER NOTICE**

Sealed Tender Invited from reputed developers for Redevelopment Of Paras- Abhilasha CHS Ltd. on as is where is basis at C.T.S. No. 1466 of T Ward, J. N. Road, Near Apna Bazar, Mulund (West). Mumbai 400080.

\* Residence Members - 12 Tender document will be available at P.M.C's office : by giving payment of Rs. 5,000/- DD/ NEFT (non-refundable) in favour of " Paras- Abhilasha CHS

\* Plot area 550 sq. mt. as per survey

Date: 16/09/2019 to 25/09/2019. Time: 4.00 pm to 8:00 pm on all working

Ltd." payable at Mumbai

P.M.C. Office: Green Globe Consultancy, 4, Vasant Kunj, M. G. Road, Near Shiv Sena Shakha, Mulund (West). Mumbai 400080. Email: greenglobeconsultancy@gmail.com Mob: 9322517788/9022517788

Note : Society /PMC reserves all right to accept or reject any or all tenders without any reason.

#### **PUBLIC NOTICE** Proclamation Requiring the Appearance of a Person Accused OW No. 456/19 CC No. 3963/SS/15

Date: 28/06/2019

Complainant : Mr. Ramkishore Kanojia Whereas, complaint has been made before me that Anand Pradhan has committed (or is suspected to have committed) the offence of Dishonour of cheque punishable under section 138/N. I. ACT of the Indian Penal Code and it has been returned to a warrant of arrest thereupon issued that the said Accused cannot be found and whereas it has been shown to my satisfaction that the said Accused has absconded (or is concealing himself to avoid the service of the said warrant).

Proclamation is hereby made that the said Accused of is required to appear at Metropolitan Magistrate, 43rd Court Borivali, Mumbai, before this Court (or before me) to answer the said complain on the 4th October day of 2019. Date this 24th day of June 2019.

Metropolitan Magistrate 43rd Court, Borivali, Mumbai



**ANAND PRADHAN** Partner M/s. Naleshwar Deep Realtors Office at Kaner, Khairpada Virar Road, Virar (East) Taluka: Vasai, Dis: Thane

## PUBLIC NOTICE

Proclamation Requiring the Appearance of a Person Accused OW No. 455/19 CC No. 3963/SS/15 Date: 28/06/2019

Complainant : Mr. Ramkishore Kanojia Whereas, complaint has been made before me that Vijay Parikh has committed (or is suspected to have committed) the offence of Dishonour of cheque punishable under section 138/ N. I. ACT of the Indian Penal Code and it has been returned to a warrant of arrest thereupon issued that the said Accused cannot be found and whereas it has been shown to my satisfaction that the said Accused has absconded (or is concealing himself to avoid the service of the said warrant).

Proclamation is hereby made that the said Accused of is required to appear at Metropolitan Magistrate, 43rd Court, Borivali, Mumbai, before this Court (or before me) to answer the said complain on the 4th October day of 2019. Date this 24th day of June 2019.

> Metropolitan Magistrate 43rd Court, Borivali, Mumbai



Date: 28/06/2019

warrant).

VIJAY PARIKH Partner M/s Naleshwar Deen Realton Office at Kaner, Khairpada Virar Road, Virar (East) Taluka: Vasai, Dis: Thane

#### PUBLIC NOTICE **Proclamation Requiring the** Appearance of a Person Accused OW No. 454/19 CC No. 3963/SS/15

Complainant : Mr. Ramkishore Kanoiia Whereas, complaint has been made before me that Deepak Shah has committed (or is suspected to have committed) the offence of Dishonour of cheque punishable under section 138/N. I. ACT of the Indian Penal Code and it has been returned to a warrant of arrest thereupon issued that the said Accused cannot be found and whereas it has beer shown to my satisfaction that the said Accused has absconded (or is concealing himself to avoid the service of the said

Proclamation is hereby made that the said Accused of is required to appear at Metropolitan Magistrate, 43rd Court. Borivali, Mumbai, before this Court (o before me) to answer the said complain on the 4th October day of 2019. Date this 24th day of June 2019.

> Metropolitan Magistrate 43rd Court, Borivali, Mumbai



# SB। भारतीय स्टेट बैंक State Bank of India

घाऊक मालमत्ता मध्यवर्ती प्रक्रिया केंद्र सीबीडी बेलापूर रेल्वे स्थानक संकुल, टॉवर क्र.४, ५वा मजला, बेलापूर, नवी मुंबई-४००६१४.

## ताबा सूचना

(नियम ८ (१)) (स्थावर मालमत्तेकरिता)

ज्याअर्थी. खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत स्टेट **बॅक ऑफ इंडिया**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ९ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकारा अंतर्गत त्यांनी २९.०४.२०१९ रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार श्री. जॉन मोहम्मद भट्टी व श्रीमती होशिआरदिन भट्टी, कर्ज खाते क्रमांक ३४६३८११०१५५/३१८९१००११४५ यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत देय रक्कम रू.१३,१९,६५९/- (रूपये तेरा लाख एकोणीस हजार **सहाशे एकोणसाठ फक्त)** अधिक त्यावरील व्याज जमा करण्यास सांगण्यात आले

कर्जदार यांनी वर नमुद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यानी सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्या नियम ९ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा **सांकेतिक ताबा** ७ सप्टेंबर, २०१९ रोजी घेतलेला आहे.

विशेषतः कर्जदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी स्टेट बँक ऑफ इंडियाकडे रू.१३,१९,६५९/ - (रूपये तेरा लाख एकोणीस **हजार सहाशे एकोणसाठ फक्त)** अधिक त्यावरील व्याज, शुल्क व अधिभार जमा करावे

## स्थावर मालमत्तेचे वर्णन

फ्लॅट क्र.१०३, ओॲसिस नेस्ट, प्लॉट क्र.५०, सेक्टर ९, उळवे २, नवी मुंबई. ठिकाण: नवी मंबर्ट प्राधिकृत अधिकारी दिनांक: ०७.०९.२०१९ स्टेट बँक ऑफ इंडिया

## इन्फ्रा इंडस्ट्रीज लिमिटेड

सीआयएन:एल २५२००एमएच१९८९पीएलसी०५४५०३ नोंदणीकृत कार्यालय: ४बी१, ४था मजला, प्लॉट-१५ए, कोर्ट चेंबर्स, विट्टलदास ठाकरसी मार्ग, न्यु मरीन लाईन्स, मुंबई-४०००२०. दुर::0२२-६६३४८६०१

ई-मेलः investors@infra.co.in, वेबसाईटः www.infra.co.in ३०वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पुस्तक बंद तारखेची सूचना येथे सूचना देण्यात येत आहे की**, इन्फ्रा इंडस्ट्रीज लिमिटेड** (कंपनी)ची ३0वी वार्षिक सर्वसाधारण सभ (एजीएम) सोमवार, ३० सप्टेंबर, २०१९ रोजी स.१०.००वा, मलबार हिल क्लब लिमिटेड, बी.जी. खेर . मार्ग, मलबार हिल, मुंबई-४००००६ येथे एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणा

कंपनी कायदा २०९३च्या कलम ९१ (कायदा) त्यातील लागु नियमानुसार तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार कंपनीच्य सोमवार, २३ सप्टेंबर, २०१९ ते सोमवार, ३० सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत भागहस्तांतरण पुस्तक व सदस्य नोंद पुस्तक बंद ठेवण्यात येईल.

कंपनी कायदा २०९३च्या कलम १०८ सहवाचिता आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४(१) नुसार नोंद दिनांक २३ सप्टेंबर, २०१९ रोर्ज गागधारणा असणाऱ्या कंपनीच्या सदस्यांना एजीएममध्ये विमर्षीत विषयावर मत देता येईल. कंपनीने रजीएम सचने नमदप्रमाणे व्यवसायाबाबत एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहन विद्यत स्वरूपाने (रिमोट ई-वोटिंग) मत देण्याची सुविधा सदस्यांना दिली आहे. कंपनीने रिमोट ई-वोटिंग विधेकरिता सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) ची नियुक्ती केली आहे कंपनी कायदा २०१३ आणि त्यातील नियमाअंतर्गत तपशिल खालीलप्रमाणे:

अ) एजीएम सूचना वितरण पुर्तता दिनांक ५ सप्टेंबर, २०१९

रिमोट ई-वोटिंग सुविधा शुक्रवार, २७ सप्टेंबर, २०१९ रोजी स.९.००वा. प्रारंभ होईल आणि रविवार, २९ सप्टेंबर, २०१९ रोजी सायं.०५.००वा. समाप्त होईल.

क) २९ सप्टेंबर, २०१९ रोजी सायं.०५.००वा. नंतर रिमोट ई–वोटिंग मान्य असणार नाही.

जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे सदस्यत्व घेतले असेल आणि २३ सप्टेंबर २०१९ रोजी भागधारणा घेतली असेल त्यांनी helpdesk.evoting@cdslindia.com किंवा www.evotingindia.com वर लेखी कळवावे.

रिमोट ई-वोटिंगबाबत काही तकारी असल्यास सदस्यांनी त्यांची प्रश्न हेल्पसेक्शन अंतर्गत www.evotingindia.com वेबसाईटवर उपलब्ध सदस्यांकरिता ई-वोटिंग युजर मॅन्यूअल व फ्रिकेन्टली आस्कड केश्वन्स (एफएक्यू) चा सद्धं च्यावा किंवा संपर्क श्री. राकेश दळवी, सेन्द्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मेरेथॉन प्रयुचेक्स, मफतलाल मिल कंपाऊंडस, ना.म.जोशी मार्ग, लोअर परळ (पु.), मुंबई-४०००१३, दर.:१८००२००५५३३ येथे संपर्क करावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा.

ज्यांनी रिमोट इ-मतदान पद्धतीने मतदान केले आहे असे सभासद एजीएमला उपस्थित राह शकतील परंतु पुन्हा मतदान करण्यास पात्र नसतील

बॅलेट पत्राच्या वैधतेवरील तपासनिसांचा निर्णय अंतिम असेल.

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४(१ व (२) नुसार ज्या सदस्यांकडे रिमोट ई-वोटिंग सुविधा उपलब्ध नाही त्यांनी त्यांचे मत एजीएममध्ये वितरीत करण्यात येणाऱ्या बॅलेट पत्रिका सादर करून कंपनीच्या एजीएममध्ये मत द्यावे.

इन्फ्रा इंडस्ट्रीज लिमिटेडकरिता

ठिकाण: मंबर्ड दिनांक: १०.०९.२०१९ व्यवस्थापकीय संचालक डीआयएन:0000५0१२

## विश्वप्रभा व्हेन्चर्स लिमिटेड

(पुर्वीची विश्वप्रभा ट्रेडिंग लिमिटेड) सीआयएन:एल५१९००एमएच१९८५पीएलसी०३४९६५

नोंदणीकत कार्यालयः तळमजला. अविध्न हाईट्स. सर्व्हे क.xu-xबी. सर्वोदय पार्कच्या मागे. नांदिवली रोड, डोंबिवली (पुर्व), ठाणे-४२१२०१.

वेबसाईट:www.vishvprabhaventures.com ई-मेल:cosec@vishvprabhatrading.com सूचना येथे सूचना देण्यात येत आहे की**, विश्वप्रभा व्हेन्चर्स लिमिटेड** (कंपनी)ची ३५वी वार्षिक सर्वसाधार सभ (एजीएम) शनिवारी, २८ सप्टेंबर, २०१९ रोजी दु.२.००वा. तळमजला, अविघ्न हाईटस्, सर्व्हे

क्र.४५-४बी, सर्वोदय पार्कच्या मागे, नांदिवली रोड, डोंबिवली (पुर्व), ठाणे-४२१२०१ येथे खालील विषयावर विमर्ष करण्याकरिता होणार आहे: . येथे सचना देण्यात येत आहे की. **विश्वप्रभा व्हेन्चर्म लिमिटेड** (कंपनी)ची ३५वी वार्षि सर्वसाधारण सभ (एजीएम) शनिवारी, २८ सप्टेंबर, २०१९ रोजी द.२.००वा. तळमजला, अविघ्

हाईटस्, सर्व्हे क्र.४५-४बी, सर्वोदय पार्कच्या मागे, नांदिवली रोड, डोंबिवली (पुर्व), ठाणे-४२१२०१ येथे खालील विषयावर विमर्ष करण्याकरिता होणार आहे. समभागांवर वित्तीय वर्ष २०१८-१९ करिता लाभांश घोषित करणे.

३. संचालक म्हणून श्री. आकाश कर्णे, जे फिरत्या पद्धतीने निवृत्त झाले आणि पुर्ननियुक्तीकरिता पात्र आहेत यांची नियुक्ती करणे.

मचना ममाविष्ठ कंपनीचे वार्षिक अहवाल तमेच उपस्थिती पावती पॉक्मी नमना कंपनीच्या मद सदस्यांना पाठविण्यात आले आहे. सदर वितरण ३१ ऑगस्ट, २०१९ पर्यंत पुर्ण करण्यात आले आहे. एजीएमची सूचना कंपनीच्या www.vishvprabhaventures.com आणि सेन्ट्रल डिपॉझिटर सर्विसेस लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवर आणि बीएसड लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नियम २० नुसार कंपनीने एजीएममध्ये बॅलेट पेपरने आणि रिमोट विद्युत मतदानमार्फत (ई. वोटिंग) मत देण्याचे अधिकाराची सुविधा भागधारकांना दिली आहे आणि विषय हे सीडीएसएलट्रा दिलेल्या रिमोट ई-वोटिंग सेवेमार्फत आणि सूनचेत नमुद सर्व ठरावांवर एजीएममध्ये बॅलेट पेपरमार्फत विमर्षीत केले जातील.

रिमोट ई-वोटिंग कालावधी बुधवार, २५ सप्टेंबर, २०१९ रोजी स.९.००वा. प्रारंभ होईल आणि शुक्रवार, २७ सप्टेंबर, २०१९ रोजी सायं.५.००वा. समाप्त होईल. कालावधी दरम्यान ज्या कंपनीच्या भागधारकांकडे नोंद तारीख २१ सप्टेंबर, २०१९ रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारण आहे त्यांना त्यांचे मत विद्यत स्वरुपात देता येईल. २७ सप्टेंबर, २०१९ रोजी सायं.५.००वा. नंतर मतदानाकरिता सीडीएसएलद्वारे रिमोट ई-बोटिंग बंद केले जाईल. सदस्याने ठरावावर दिलेले मत त्यार पुढे कोणत्याही परिस्थितीत बदलता येणार नाही.

जे सदस्य विद्युत स्वरुपाने त्यांचे मत देणार नाहीत त्यांना एजीएममध्ये बॅलेट पेपरने मत देण्याचा अधिकार असेल. जे सदस्य एजीएमपुर्वी रिमोट ई-बोटिंग त्यांचे मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत देण्याचा अधिकार असणार नाही.

जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाल असल्यास आणि नोंद तारीख अर्थात २१ सप्टेंबर, २०१९ रोजी भागधारणा घेतली असल्यास त्यांनी एजीएममध्ये दिलेल्या ई-वोटिंग सचनांचा संदर्भ घ्यावा आणि लॉगइन आयडी व पासवर्ड प्राप्त करावा मतदान प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव श्रीमती कपा जोईसर (सदस्यत्व क्र.ए४१०२३ व सीओपी क्र.१५२६३) याँची कंपनीने नियक्ती केली आहे. श्रीमती कृपा जोईसर यांनी नियुक्तीकरिता त्यांची उपलब्धता कळविले आहे आणि त्या तत्सा उद्देशाकरिता एजीएममध्ये उपलब्ध असतील

ई-वोटिंग प्रक्रियाबाबत माहिती सूचनेत नमुद आहे.

ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास हेल्पसेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध ई-बोटिंग मॅन्युअल आणि फ्रिकेन्टली आस्क्ड केश्चन्स (एफएक्यु)चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com ई-मेल करावा किंवा आमचे निबंधक व भागहस्तांतरर प्रतिनिधी मे. शेरेक्स डायनामिक (इंडिया) प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस मार्ग, विक्रोळी पश्चिम, मुंबई-४०००८३, दूर.:०२२-२८५१५६०६/४४, फॅक्स:०२२-२८५१२८८५ ई-मेल: sharexindia@vsnl.com यांना संपर्क करावा.

## नोंट टिनांक

कंपनी कायदा, २०१३ च्या कलम ९१ सहवाचिता त्यातील लागु नियमाअतंर्गत तरतुदीनुसार येथे सूचना देण्यात येत आहे की, वित्तीय वर्ष २०१८-१९ करिता लाभांश स्विकारण्याच पात्र सदस्यांची निश्चिती उद्देशाकरिता नोंद दिनांक म्हणून कंपनीने शुक्रवार, २० सप्टेंबर, २०१९ ही तारीख निश्चित

> विश्वप्रभा व्हेन्चर्स लिमिटेडकरिता सही/

संजय जाधव

ठिकाण: मंबर्ड मख्य वित्तीय अधिकारी पीएएन:एएफपीपीजे४३९८क्य दिनांकः १०.०९.२०१९

PRE-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(7) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED. FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

# INTERNATIONAL PAPER APPM LIMITED

Registered Office: Rajahmundry - 533 105, East Godavari District, Andhra Pradesh, India Telephone:+91 883 2471831; Facsimile: +91 883 2461764; Website: www.ipappm.com

OPEN OFFER FOR ACQUISITION OF UP TO 99,42,510 (NINETY NINE LAKHS FORTY TWO THOUSAND FIVE HUNDRED AND TEN ONLY FULLY PAID UP EQUITY SHARES, HAVING FACE VALUE OF INR 10 (INDIAN RUPEES TEN ONLY) EACH ("EQUITY SHARES"), REPRESENTING 25% (TWENTY FIVE PERCENT ONLY) OF THE VOTING SHARE CAPITAL OF INTERNATIONAL PAPER APPM LIMITED ("TARGET COMPANY"), FROM THE ELIGIBLE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY WEST COAST PAPER MILLS LIMITED PURSUANT TO AND IN COMPLIANCE WITH REGULATIONS 3(1) AND 4 AND OTHER APPLICABLE REGULATIONS OF THE SECURTIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS AMENDED FROM TIME TO TIME ("SEBI (SAST) REGULATIONS") AT A PRICE OF INR 452.60 (INDIAN RUPEES FOUR HUNDRED FIFTY TWO AND SIXTY PAISA ONLY) PER EQUITY SHARE ("OFFER PRICE"), PAYABLE IN CASH IN ACCORDANCE WITH THE PROVISIONS OF SEBI (SAST) REGULATIONS ("OFFER/OPEN OFFER")

This advertisement ("Pre-Offer Advertisement") is being issued by ICICI Securities Limited (hereinafter referred to as "Manager to the Offer") for and on behalf of the Acquirer pursuant to and in compliance with Regulation 18(7) of the SEBI (SAST) Regulations in respect of the Offer

This Pre-Offer Advertisement should be read in continuation of, and in conjunction with: (i) the public announcement dated May 29, 2019 ("PA"); (ii) the detailed public statement dated June 5, 2019 published on June 6, 2019 in all the editions of the Financial Express (English), all the editions of Jansatta (Hindi), and Mumbai edition of Mumbai Lakshadeep (Marathi) and Rajahmudry edition of Prajasakti (Telugu) ("DPS"); (iii) the draft letter of offer dated June 13, 2019 ("DLoF"); (iv) corrigendum to DPS dated September 3, 2019 published on September 4, 2019 ("Corrigendum") and (v) the letter of offer dated August 30, 2019 ("LoF") dispatched to the Eligible Shareholders of the Target Company. This Pre-Offer Advertisement is being published in all newspapers in which the DPS was published.

Capitalized terms used but not defined in this Pre-Offer Advertisement shall have the same meaning assigned to such terms in the DPS and LoF, unless otherwise defined.

The Eligible Equity Shareholders of the Target Company are requested to kindly note the following information related to the Offer:

- Offer Price: The offer price (including interest) is INR 452.60 per Equity Share. There has been no upward revision in the Offer Price. In accordance with the SEBI Extension Letter all the Eligible Public Shareholders who tender their Equity Shares in the Offer shall be paid interest of INR 1.97 (One Rupee and Ninety Seven Paisa only) per Equity Share, computed at the rate of 10 percent per annum on the offer price mentioned in the PA and the DPS of INR 450.63 (Indian Rupees Four Hundred Fifty and Sixty Three Paisa only) from September 25, 2019 (being the date for completion of payment of consideration calculated in accordance with the SEBI (SAST) Regulations from the date of receipt of the SEBI Observation Letter) till October 11, 2019 (being the date of the actual payment to the Eligible Public Shareholders who successfully tender their Equity Shares in this Offer).
- Recommendation of the Committee of Independent Directors of the Target Company ("IDC"): The recommendations of the IDC was approved on September 7, 2019 and published on September 8, 2019 in the same newspapers in which the DPS was published i.e. all the editions of the Financial Express (English), all the editions of Jansatta (Hindi), Mumbai edition of Mumbai Lakshadeep (Marathi) and Rajahmudry edition of

Prajasakti (Telugu). A sur	mmary of the extracts of the IDC's recommendations are set out below:		
Members of the IDC	Praveen P Kadle, Chairman of the IDC		
	Milind Sarwate, Member		
	Adhiraj Sarin, Member		
Recommendation on the Offer, as to whether the Offer, is or is not, fair and reasonable	The IDC is of the opinion that the Offer Price of ₹ 452.60 per Equity Share offered by the Acquirer: a) is in accordance with the Regulations prescribed under SEBI (SAST) Regulations; and b) appears to be fair and reasonable		
Summary of reasons for recommendation	The IDC has perused the PA, DPS, DLOF and LOF issued on behalf of the Acquirer.		
	The IDC draws attention of the Eligible Public Shareholders of the Target Company to the closing price of the Equity Shares of the Target Company on September 6, 2019 which was INR 447.05 and INR 446.80 (the "Closing Prices"), respectively, on the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"). It may be noted that the Closing Prices are lower than the Offer Price.		
	Based on the perusal of the PA, DPS, DLOF and LOF and the report dated September 5, 2019 issued by SBI Capital Markets Limited with respect to the Offer Price, the IDC is of the opinion that the Offer Price of INR 452.60 per Equity Share offered by the Acquirer:		
	a) is in accordance with the Regulations prescribed under SEBI (SAST) Regulations; and		
	b) appears to be fair and reasonable.		
	The shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer.		

- The Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations, 2011. There has been no competing offer to the Offer.
- 4. The LoF was dispatched to all the Eligible Public Shareholders of the Target Company by September 4, 2019.
- The Eligible Equity Shareholders are required to refer to paragraph 8 "Procedure for Acceptance and Settlement of Offer" on page 33 of the LoF in relation to, inter alia, the procedure for tendering their Equity Shares in the Offer and are also required to adhere to and follow the procedure outlined therein. Please note that a copy of the LoF (including Form of Acceptance cum Acknowledgment) is also available on SEBI's website (www.sebi.gov.in) during the Tendering Period and Equity Shareholders can also apply by downloading such forms from SEBI's website. Further, in case of non-receipt/ non-availability of the Form of Acceptance cum Acknowledgment, the application can be made on plain paper by following the procedure mentioned for registered Eligible Public Shareholders in paragraph 8 "Procedure for Acceptance and Settlement of Offer" on page 33 of the LoF.
- In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the DLoF was filed with SEBI on June 13, 2019. The final observations from SEBI were received in terms of Regulation 16(4) of the SEBI (SAST) Regulations vide letter dated August 7, 2019, which have been incorporated in the LoF. Further, SEBI has vide its letter no. SEBI/HO/CFD/DCR1/OW/P/2019/21942/I dated August 26, 2019 ("SEBI Extension Letter") has permitted the commencement of the Tendering Period not later than 12 (twelve) Working Days from the date of receipt of the CCI Approval
- All material changes since the date of the PA in relation to the Offer have been incorporated in the LoF read with the Corrigendum.
- Details regarding the status of statutory and other approvals: As of the date of the LoF, to the best of the knowledge of the Acquirer, there are no statutory approvals required by the Acquirer to complete the Offer other than the CCI Approval. The CCI has vide its letter no. C-2019/06/668 dated August 22, 2019 (received by the Acquirer on August 23, 2019) approved the Underlying Transaction and the associated Open Offer. However, in case of any other statutory approvals being required by the Acquirer at a later date before the closure of the tendering period, the Offer shall be subject to such approvals and the Acquirer shall make the necessary applications for such approvals. The Acquirer will have the right not to proceed with the Offer in accordance with Regulation 23 of the SEBI (SAST) Regulations by withdrawing the Offer in the manner prescribed in the event the statutory approvals are not obtained within the prescribed time or at all.
- The revised schedule of activities pertaining to the Offer is set out below:

Name of Activity	Original schedule of activities (Day and Date)	Revised schedule of activities (Day and Date)
Date of Public Announcement (PA)	Wednesday, May 29, 2019	Wednesday, May 29, 2019
Date of publishing of the DPS in the newspapers	Thursday, June 6, 2019	Thursday, June 6, 2019
Last date for filing of the Draft Letter of Offer with SEBI	Thursday, June 13, 2019	Thursday, June 13, 2019
Last date for public announcement of the competing offer(s) as per the first detailed public statement*	Thursday, June 27, 2019	Thursday, June 27, 2019
Last date for receipt of the SEBI observations on the Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)	Thursday, July 4, 2019	Wednesday, August 7, 2019**
Identified Date#	Monday, July 8, 2019	Tuesday, August 27, 2019
Last date by which the Letter of Offer is to be dispatched to the Eligible Public Shareholders, whose name appears on the register of members on the Identified Date	Monday, July 15, 2019	Wednesday, September 4, 2019***
Last date for upward revision of the Offer Price and/or Offer Size	Thursday, July18, 2019	Monday, September 9, 2019
Last Date by which the committee of the Independent Directors of the Target Company shall give its recommendation to the Eligible Public Shareholders of Target Company for this Offer	Thursday, July18, 2019	Monday, September 9, 2019
Date of publication of Offer Opening Public Announcement in the newspapers in which the DPS was published	Friday, July 19, 2019	Wednesday, September 11, 2019
Date of Commencement of the Tendering Period (Offer Opening Date)	Monday, July 22, 2019	Thursday, September 12, 2019
Date of Closure of the Tendering Period (Offer Closing Date)	Friday, August 2, 2019	Wednesday, September 25, 2019
Last date of communicating the rejection/acceptance and completion of payment of consideration for accepted tenders or return of unaccepted/rejected Equity Shares	Tuesday, August 20, 2019	Friday, October 11, 2019
Last date for filing of final report with SEBI	Tuesday, August 27, 2019	Friday, October 18, 2019

<sup>\*</sup> There was no competing offer to the Acquirer's Offer.

\*\*Actual date of receipt of SEBI's final observation in relation to the Draft Letter of Offer

\*\*\* Being seventh Working Day from the date of receipt of CCI Approval.

#The Identified Date is only for the purpose of determining the names of the Eligible Public Shareholders of the Target Company as on such date to whom the Letter of Offer would be sent. It is clarified that all the Eligible Public Shareholders of the Target Company (registered or unregistered), are eligible to participate in this Offer at any time during the Tendering Period.

- The Acquirer and its directors accept full responsibility for the information contained in this Pre-Offer Advertisement and also for the obligations of
- the Acquirer laid down in the SEBI (SAST) Regulations. 11. This Pre-Offer Advertisement will also be available on SEBI's website (www.sebi.gov.in).

Issue by Manager to the Offer on behalf of the Acquirer



**ICICI SECURITIES LIMITED** 

**SEBI Regn. No. INM000011179** ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai – 400020, Maharashtra, India

Tel: +91 22 2288 2460, Fax: +91 22 2282 6580 Email ID: ipappm.openoffer@icicisecurities.com Contact Person: Rupesh Khant/Arjun A Mehrotra

Place: Mumbai

Date: September 10, 2019

PRESSMA