SHIVA SUITINGS LIMITED

Regd. Off.: 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002 CIN: L17110MH1985PLC038265 Tele.: (91-22) 2200 4849 ¥ (91-22) 2208 7170 Email: investor@shivasuitings.comWebsite: www.shivasuitings.com

08th August, 2020

To,
Dept. of Corporate Services (CRD),
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra.

BSE Scrip Code: 521003

Dear Sir/Madam,

Sub.: Newspaper Publication of Un-audited Financial Results for the Quarter ended 30th June, 2020

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of newspaper publication pertaining to the Notice of the Meeting of Board of Directors scheduled to be held on Friday, 14th August, 2020 at 3:00 p.m.at the registered office of the Company situated at 384-M, DabholkarWadi, Kalbadevi Road, Mumbai - 400002, Maharashtra published in The Free Press Journal and Navshakti on 8th August, 2020.

Kindly take the same on your record and oblige.

Thanking you,

Yours Sincerely,

FORSHIVA SUITINGSLTD

Bharat Tulsani

Company Secretary &

Compliance Officer

Membership No.: A56425

Encl: a/a

NOTE Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM TAAHAA BANO MOHAMMAD AFZAL MIRZA TO TAAHA BANOO AFZAL MIRZA AS PER DOCUMENTS. THAVE CHANGED MY NAME FROM MRS. SHRADDHA SHRIKANT KAVLI (OLD

NAME) TO MRS. SHRADDHA SHRIKANT KAVAĹI (NEW NAME) WIFE OF MR SHRIKANT NARAYAN KAVALI RESIDING AT 301/ PUSHPAK GIRIJA C.H.S LTD., BHIKAJI LAD ROAD, DAHISAR WEST MUMBAI 400068 CL-416

I HAVE CHANGED MY NAME FROM SURBHI JAGDISH MADABHAVI (OLD TO SURABI JAGADISH MADHÁBHAVI (NEW NAME) AS PER THE AFFIDAVIT DATED 4TH AUGUST 2020 & NO.WF-156099.

THIS IS TO DECLARE THAT THE NAMES OF MRS. RAZIYA KALU SHAIKH AND MRS. RAZIA KALU MOHIUDDIN BELONGS TO ONE AND SAME PERSON AS PER AFFIDAVIT NO. WT 875985 DATED 13.07.2020. CL-785

MY OLD NAME PRITAM KAUR ADDRESS-604 WING B SHIV SHIVAM TOWER OSHIWARA ADARSH CHS LTD NEW LINK ROAD OPP LOTUS PETROL PUMP OSHIWARA JOGESHWARI WEST **JOGESHWARI** MUMBAI WEST MAHARASHTRA 400102 I HAVE CHANGED MY NAME MY NEW NAME IS KNOW PRITAM KAUR A MOKHA W/O AMARPAL SINGH

MY OLD NAME AMARPAL SINGH ADDRESS- B/604 SHIV SHIVAM TOWER OSHIWARA ADARSH CHS LTD ADARSH NAGAR NO 1 JOGESHWARI WEST **JOGESHWARI** WES1 MAHARASHTRA 400102 HAVE CHANGED MY NAME MY NEW NAME IS NOW AMARPAL SINGH MOKHA S/O TIRATH SINGH MOKHA CL-824 A

I HAVE CHANGED MY NAME FROM EHTESHAM SIDDIQUE TO EHTESHAM AHMED HUSSAIN AHMED SIDDIQUE AS PER AADHAAR CARD NO. 6914 5812 CL-826

I HAVE CHANGED MY NAME FROM "SIDDESH SATENDRA MANE" (OLD NAME) TO "SIDDHESH SATENDRA MÀNE" (NEW NAME) AS PER AFFIDAVIT NO. (WM 907997) DATED BETWEEN (07

PUBLIC NOTICE

Notice is hereby given that my clients

DISCLAIMER

The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice before acting on such advertisements.

The printer, publisher, editor

and the proprietors of the Free

Press Journal Group of newspapers cannot be held liable in any civil or criminal court of law or tribunal within India or abroad for any alleged misleading or defamatory content or claim contained in any advertisement published in this newspaper or uploaded in the epaper on the official website. The liability is solely that of the advertiser in which The Free Press Journal has no role to play.

UNI ABEX ALLOY

PRODUCTS LTD.

Liberty Building, Sir Vithaldas Thackersey

Marg, Mumbai 400 020.

Email: companysecretary@uniabex.com

website: www.uniabex.com

Tel No: +91- 22-22032797

CIN: L27100MH1972PLC015950

NOTICE

Notice is hereby given, that pursuant t

Obligations & Disclosure Requirements

Regulations 2015, a Meeting of the Board

of Directors of the Company will be held on

Tuesday, 18th August, 2020 inter-alia 1

consider, approve and take on record the

Unaudited Financial Results of the Compan

for the 1st Quarter of Financial Year 2020-21

The Outcome of the above Meeting will be

posted on the website of the Compan

i.e. www.uniabex.com and also on the

vebsite of the stock exchange i.e.

For Uni Abex Alloy Products Ltd

Bhautesh Shah

Company Secretary &

Compliance Officer

ended 30th June, 2020.

Place : Mumbai

Date: 7th August, 2020.

legulation 29 and 47 of the SEBI (Listing

my client Mrs. Bhavana Chintamani Pandey intended to purchase the Flat from Mr. Mulchand Sakariya being Flat No: H/4, Paras Nagar Co-operative Housing Society Ltd, Caves Road. Jogeshwari (East). Mumbai - 400 060. Share certificate No: 115 Any person or judicial ,financial institution bank any kind of objection or claim ,right title or interest by way of inheritance or claim against the said flat and share should send their claims in writing to the undersigned along with the documentary evidence in support of the said claim. Thereof, within 7 days of publication of the said notice. Failing which claims if any shall be deemed to have been

Place: Mumbai Dated: 08.08.2020 D.V. SAROJ Advocate High Court 23-24, Liberty Shopping Center Hill Road, Bandra (W)

Mumbai-400050

SHIVA SUITINGS LIMITED PUBLIC NOTICE CIN: L17110MH1985PLC038265 The Public at large is herby informed that Registered Office:- 384 M Dabholkar Wadi, Kalbadevi Road, Mumbai - 400 002

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 14th August, 2020 at 3:00 P.M. at the Registered Office of the Company situated at 384 M Dabholkar Wadi Kalbadevi Road Mumbai 400002 to:

Email Id:r.sharma02@rediffmail.com

Tel. No.: 022-22004849 / 022-22087170

1. Consider the Un-audited Financial Results and Limited Review Report for the guarter ended on 30th June, 2020; 2. Fix the day, date, 08.06.2020 at 12.40 P.M

and time of 35th Annual General Meeting for the financial year 2019-20; . Approve the draft Directors' Report for the

Financial Year 2019-20: By order of the Board,

For SHIVA SUITINGS LTD

Bharat Tulsani Company Secretary& Compliance Officer Membership No.: A56425 Place: Mumbai Date:07.08.2020 Contact No..: 9529906227 For more information please

visit:www.bseindia.com



TATA COMMUNICATIONS LIMITED Regd. Office: VSB, MAHATMA GANDHI ROAD, FORT, MUMBAI -400 001 INDIA Tel: 91 22 6659 1968

Website:www.tatacommunications.com CIN: L64200MH1986PLC039266. NOTICE

Pursuant to Section 201 (2) of the Companies Act, 2013 Notice is hereby given under to all the members of Tata Communications Limited ("the Company") that the Company proposes to make an application to the Central Government to seek an approval under the provisions of Sections 196, 197, 201 and 203 and other applicable provisions of the Companies Act, 2013 ("Act") read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended, for the appointment of Mr. Amur Swaminathan Lakshminarayanan(DIN: 08616830) as the Managing Director and Chief Executive Officer of the Company, since Mr. Lakshminarayanan is not a resident of India. The Board of Directors has approved his appointment as Managing Director and Chief Executive Officer of the Company for a period of five years with effect from 26 November 2019, subject to receipt of approval of the shareholders of the Company at the ensuing

FORM A

Public Announcement

RELEVANT PARTICULARS

For Tata Communications Limited **Manish Sansi Company Secretary & General Counsel (India)**

Satra Properties (India) Ltd.

L65910MH1983PLC030083

03rd August 2020 (uploaded on NCLT website

IBBI/IPA-002/IP-N00323/2017-18/10928

400019. devarajan.raman@gmail.com

ip.satraproperties@gmail.com

19th August 2020

Web link:

(b) Details of authorized representatives https://www.ibbi.gov.in/home/downloads

Notice is hereby given that the National Company Law Tribunal has ordered the commencemen

of a corporate insolvency resolution process of Satra Properties (India) Ltd. on 3rd August 2020

The creditors of Satra Properties (India) Ltd. are hereby called upon to submit their claims with

proof on or before 19th August 2020 to the interim resolution professional at the address

12, ICT SQ, RA Kidwai Road, Matunga, Mumba

Office No. 9, 2nd floor, 22 Rajabahadur Mansior

Mumbai Samachar Marg, Mumbai 400001.

ROC Mumbai

on 5th August 2020)

30th January 2021

Mr. Devarajan Raman

Vardhan Apartments Co-Operative Housing Society Ltd., intents to redevelop their property more particularly described in the Schedule hereunder written, by assigning and transferring the development rights to the intended Developers, by acquiring the itle to the said property by way of Deemed Conveyance from the District Deputy Registrar in the name of the Society. PMC appointed by the Society is S.P. Shevade

Any person/s / body having any interest for redeveloping the said property should contact me within 14 (Fourteen) days from the date of this present publication for collecting the Tender Document on payment of charges. E-tender can also be made available on payment of the charges. No claims or objections after the said 14 days period shall be entertained in any manner whatsoever. SCHEDULE OF THE PROPERTY

and Associates.

Plot of land bearing Survey No. 117, Hissa No. 94, Original Plot No. 198, C.T.S. Nos. 1582, 1582/1, 1582/2 & 1583, Final Plot No. 190 admeasuring about 431.70 sq. mtrs. Town Planning Scheme No. V, Vile Parle East, MUMBAI 400 057, in the Registration District and Sub-District of Mumbai City.

Shri. Keshav Salian D-10. New Parle Colony Sahakar Marg, Vile Parle (East) Mumbai 400 057 Place: Mumbai Date: 08.08.2020 Mob. No. 9819393635



TENDER NOTICE No.59/2020 Dt.07.08.2020 SUPPLY OF STORES ITEMS e-Procurement Tender Notice

The following tenders have been floated online. Tenderers are requested to visit the website www.ireps.gov.in and submit their offers online. The Tender Description. Qty, EMD, SD may be seen in website. Offers submitted manually will not be accepted. Offers by post will not be entertained. Tender Closing time is 14.30 hrs of the Due date of the Tender. "For all indigenous offers, EMD will be accepted only via online system as available on

33.20.5021 Primary spring outer

25.20.3088 IOH Overhauling kit

BRIEF DESC.

www.ireps.gov.in.

Tender No.

75.20.1428	Decorative thermosetting		
77.20.1339	Paint enamel synthetic		
56.20.1193	Relay AC immune plug in-type		
30.20.1379	IRS Side buffer		
30.20.1360	Draw bar and castle		
77.20.1168	Paint Anti corrosive		
77.20.1234	Paint Black Japan		
81.20.1417	HP Power loco		
30.20.1051	Protective tube		
33.20.1135	Pad for secondar Suspension		
72.20.1243	Insert Carbide		
29.20.1041	Elastic Ring		
29.20.1063	Kit for EP Relay valve		
29.19.1356D	Set of Labyrinth		
Programme and the second			

Opening: S.No.01 on 20.08.2020 S.No.02 on 28.08.2020; S.No.03&4 on 01.09.2020. S.No.5 on 02.09.2020 S.No.6 to 8 on 03.09.220, S.No.9 on 04.09.2020, S.No.10 to 12 on 07.09.2020, S.No.13 on 08.09.2020, S.No.14 & 15 on 10.09.2020, S.No.16 &17 on 11.09.2020

29.20.1028 Set of cylinder roller

Note:- Due dates of Tender

Beside above mentioned tenders there are other tenders having value below Rs.25 lakhs. For details, please visit Railway website above.

Principal Chief Materials A0946 Manager/Secunderabad

For further tender conditions / details and for downloading the tender documents, Please visit website at https://www.ireps.gov.in or www.scr.indianrailways.gov.in

PUBLIC NOTICE

our client viz. M/s. KAUSHAL **ERECTORS LIMITED (formerly** known as Panchtarani intend to purchase the Flat No. 701, 7th Floor, A-Wing, of New Ashoka Co-operative Housing Society Limited, situated at Panch Marg, Off. Yari Road, Versova, Andheri (West) Mumbai- 400 061, admeasuring 1200 Sq. Ft. Super Built Up equivalent to 111.52 Sq. Mtrs. District Mumbai Suburban with Five Fully Paid Up Shares of Nos. from 111 to 115 (Both Irfan S. Karachiwala & Mrs. Shirin S. Karachiwala (Owners) Our client is hereby invites the

Share may file such claims or objections If any, within the period of 14 days from the date

Advocates & Legal Consultants, 1202, 12" Floor, Maa Shakti, Dahisar Udayachal CHS Ltd. Ashokvan, Shiv Vallabh Road, Borivali (East), Mumbai- 400 066

rights having been waived. forfeited and / or annulled. Date: 08/08/2020

Super Built Up along at C. T. S. No. 1200/1/4, of Village Versova, Taluka - Andheri Rs. 50/- each bearing distinctive Inclusive) under Share Certificate No. 23 issued by New Ashoka Co-operative Housing Society Ltd from Mr.

APPENDIX-16

[Under the Bye-law No. 34] The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital / Property of the society.

NOTICE Shri. C. V. Vasudevan a Member of the The Daffodil Mahindra Gardens Co-operative Housing Society Ltd. having address at S. V. Road, Goregaon (W), Mumbai-400062, and holding flat tenement No. **B4-22** in the building of the society, died on 17.06.2018 without

making any nomination. The society hereby invites claims or objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of days from the publication of this notice with copies of such documents and other proofs in support of his / her / their claims / objections for transfer of shares and interest of the deceased member in the capital / property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the bye-laws of the society. The claims / objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants / objectors, in the office of the society / with the secretary of the society between 11.00 A. M. to 6.00 P. M. from the date of publication of the notice till the date of

The Daffodil Mahindra Gardens Co-op. **Housing Society Ltd.** Hon. Secretary

For and on behalf of

Place: Mumbai **Date** : 08.08.2020 Rameshwar Media

expiry of its period.

Date: 6 August 2020 (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 FOR THE ATTENTION OF THE CREDITORS OF SATRA PROPERTIES (INDIA)LTD. 1. Name of Corporate Debtor 2. Date of Incorporation of Corporate Debtor 30th May 1983 3. Authority Under Which Corporate Debtor is Incorporated / Registered 4. Corporate Identity No./Limited Liability Identification No. of corporate debtor 5. Address of the Registered Office and F-27, 1st Floor, Prime Mall, Beside Irla Church Principal Office (if any) of Corporate Debtor Vile Parle, (West), Irla Road Mumbai- 400056 Insolvency commencement date in respect of Corporate Debtor Estimated date of closure of insolvency resolution process Name and registration number of the insolvency professional acting as interim resolution professional Address and e-mail of the interim resolution professional, as registered with the Board DAddress and e-mail to be used for correspondence with the interim

resolution professional

1. Last date for submission of claims

by the interim resolution professional

a class (Three names for each class)

14 (a) Relevant Forms

mentioned against entry No. 10.

of sub-section (6A) of section 21, ascertained

act as Authorised Representative of creditors in

and uploaded on the NCLT website on 5th August 2020.

Classes of creditors, if any, under clause (b) Not Applicable

Names of Insolvency Professionals identified to Not Applicable

Annual General Meeting.

Place: Mumbai

of this notice to

Grihanirman Biniyog Ltd.) is claim on the said Flat or Share

If any Person, Firm, Society, Company, Corporation or any Body Corporate has any claim or lien, on the said Flat or

If no claims or objections, as above, are received within the stipulated period, our client shall, at future date, treat any such claims, objections and/or

NOTICE is hereby given that

Certificate.

M/s. Bhogale & Associates,

M/s. Bhogale & Associates

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [Not Applicable] in Form CA. Submission of false or misleading proofs of claim shall attract penalties. Devarajan Ramar Date: 8th August 2020

Place: Mumbai

Interim Resolution Professiona IBBI/IPA-002/IP-N00323/2017-18/10928



Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021. Phone: 022-3555 5000. Email: investor.relations@ril.com

CIN: L17110MH1973PLC019786

NOTICE NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue

		Total	446		
17	83630141	Trivedi Piyushkumar Jayanandbhai	40	62371747-747	2198114908-947
-0190	2010001711000		20	61907991-991	2181294546-565
16	31497043	Sunil Kumar Chhajer	20	4033792-792	63885139-158
15	125781163	Sunil Kumar Charanpahari	9	62198355-355	2184752595-603
	82,620,777		10	61852824-824	2180588745-754
14	23043491	Sohan Lal Verma	10	7878476-476	153070607-61
13	30586352	Prashant Naik	20	54957104-104	1335064819-83
12	33972539	Patel Jayantibhai Bulakhidas	40	4368154-155	70572379-41
11	108824681	Nita Agarwal Vipin Agarwal	36	3/3863/9-3/9	1596588223-25
11	108824681	The state of the s	36	57586579-579	
10	29829284	Alka Yogesh Bhavsar Manoj Gyan Srivastava	12	62051926-926	2182872917-92
9	119021441	Lilaben Bachubhai Bhavsar	18	57466187-187	1592870039-05
	200000000000000000000000000000000000000	CONTRACTOR CONTRACTOR	20	62622122-122	2219629339-35
8	54497369	Lalit Nagpal	20	50828122-122	1163515844-86
		R C Kochhar	25	50949826-826	1165992503-52
7	69973973	Krishan Mohan Kochhar	25	14511865-865	388894525-54
6	60150648	Revaben Jayantibhai Patel K P Gupta	8	30624696-696	268070305-31
5	3782212	Samiran Das Jayantibhai Bulakhidas Patel	7	2204145-145	43503559-56
4	81704601	Ira Das	18	58191940-940	1614194947-96
3	75888163	Daljit Singh Rekhi	50	16629238-238	466034670-71
2	34524785	Daljit Singh Rekhi	20	4445770-770	72124699-71
1	125905288	Chandrakant Dnyandev Desai	9	57743737-737 62062861-861	1601228284-29 2183005849-85
Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos From - To

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agents viz. "KFin Technologies Private Limited" Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid securities. for Reliance Industries Limited

Place : Mumbai Savithri Parekh Date: 7th August, 2020 Joint Company Secretary and Compliance Officer बैक ऑफ इंडिया BOI

Relationship beyond banking

Asset Recovery Management Branch Bank of India Building, First Floor, 28, S. V. Road, Andheri (W), Near Andheri West Railway Station, Mumbai - 400 058 Tel No. - 26210406/07, Email: Asset.MNZ@bankofindia.co.in

CORRIGENDUM

Kindly refer to our Auction Notice Published in this newspaper on 02/08/2020 with reference to Account M/s Sakshi Agencies Please read EMD Amount as Rs. 10.60 Lacs instead of Rs. 1.06 Lacs. Rest of the details shall be remain same. Date: 08.08.2020 Place : Mumbai

Authorised Officer Bank of India

PUBLIC NOTICE NOTICE is hereby given that Mrs. Canice Lobo Pereira and Dr. Richard Pereira members of Meena Apartments Cooperative Housing Society Ltd intends to sale and transfer to my clients their Flat being Flat No. 401, 4th Floor, Meena Apartments situated at 82 Hill Road, Bandra (West), Mumbai 400 050 together with 5 shares of Rs.50/- each totaling to Rs.250/- bearing distinctive numbers 50 to 54 (both inclusive) under share certificate No 11 issued by the Meena Apartments Co-

operative Housing Society. Any person/s having any claim in respect thereof by way of Sale, Exchange, Mortgage, Charge, Gift, Trust, Inheritance, Possession Lien, Lease or otherwise are hereby requested to inform the same in writing along with documentary evidence in support of his/her/their claim/s to the undersigned within 14 days from the date hereof, failing which, the claim or claims if any of such person or persons will be considered to have been waived and/or abandoned. Dated this 8th day of August 2020.

Ashok L. Bajaj Advocate High Court A-5, 1st floor, Nootan Nagar, Turner Road, Bandra Mumbai 400 050.

AIR INDIA EXPRESS TRAGEDY KERALA CM ASKS ALL AGENCIES TO TAKE PART IN RESCUE OPS

PM Modi speaks to CM Vijayan, promises all assistance

AGENCIES Thiruvananthapuram

Kerala Chief Minister Pinarayi Vijayan on Friday directed all state government agencies to engage in the ongoing rescue operations at the Kozhikode airport after an Air India Express aircraft skidded off the runway while landing there killing 14 passengers and injuring 123.

The Chief Minister directed officials to use all government facilities for the rescue operation, said the office of the Chief Minister (CMO).

According to the CMO, Vijayan has also deputed Minister for Local Self-Government AC Moideen to coordinate the rescue operations. As per reports, Moideen has already left for Karipur from Thrissur.

The Air India Express Dubai-Kozhikode IX-1344 flight, carrying 190 people on board from Dubai under the Vande Bharat Mission, overshot during landing at Karipur Airport in Kozhikode on Friday evening.



PM calls CM

PM Narendra Modi spoke to CM Vijayan over the phone about the plane accident at Kozhikode airport.

ised all the assistance from the Centre.

The Chief Minister informed the Prime Minister that a team of officials including Kozhikode and Malappuram district collectors and Inspector General Ashok Yadav reached the airport and were involved in the rescue operation, a CMO release said.

Home Minister Amit Shah

operations.

the tragic accident of Air India Express aircraft in Kozhikode, Kerala. Have instructed NDRF to reach the site at the earliest and assist with the rescue operations,"

The Directorate General of Civil Aviation (DGCA) has ordered a detailed probe into the incident.

Indian consulate in Dubai

The helplines are 056 546



BRANCH: ULHASNAGAR

Address: Woodland Complex, A Wing, Plot No. 1244, 1st Floor, Furniture Bazar, Ulhasnagar, Dist: Thane, Thane, Maharastra, Ulhasnagar, Pin-421003 E mail: bmthan0638@centralbank.co.in

Website: www.centralbankofindia.co.in Ph.No.02512712103 NOTICE U/S 13(2) OF THE SECURITISATION AND **RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.**

Mr. VILAS RAMBHAU MORE

Residing at FLAT NO.02 GROND FLOOR SHIVNERI DHAM VILAGE. AASHELE TAL..KALYAN DIST THANE PIN: 421306

1. We have, at your request, you Addressee no.1 as principal debtor in the capacity of Co-applicant, granted you at our Ulhasnagar Branch Term Loan under Housing Loan for an aggregate amount of Rs. 250000/- (Rupees Two Lakh Fifty Thousand Only) and we give below full details of facility granted by us:

	Facility Sanctioned	Scheme Name	Loan Acc No.	Amount of Loan Sanctioned	
	DEMAND		1129137998	, ,	
	LOAN /	Floa-Upto		Two Lakh Fifty Thousand Only	
	TERM LOAN	25 lac			
2.	2. We inform you Addressee no.1 that out of total amount of				

Rs. 277147/- (Rupees Two Lakh SeventySeven Thousand One

Hundred and FourtySeven Only) due to us in Housing Loan

account as on 06/08/2020 (date of this notice), you have defaulted

in repayment of entire amount of Rs. 277147/- (Rupees Two Lakh SeventySeven Thousand One Hundred and FourtySeven Only) which represents the total amount of principal plus interest due on the date of this notice i.e. on 06/08/2020. As you Addressee No.1 (Principle debtors) have defaulted in

repayment of your full liabilities, we have classified your dues as Non-Performing Asset on 31/03/2019 in accordance with the directions or guidelines issued by the Reserve Bank of India. We also inform you that in spite of our repeated demand notices

& oral requests for repayment of the entire amount due to us, you have not so far paid the same. You are aware that the Housing Loan granted by us is secured by

the following assets among other (secured assets): ALL THE PIECE AND PARCEL OF THE NON AGRICULTURE LAND PROPERTY AND ITS HEREDITAMENTS BEARING SURVEY NO 17, TOTALLY ADMEASURING 2387 SQ. MTRS. SITUATED AT MOUJE AASHELE, TALUKA KALYAN, DIST THANE WITHIN THE LIMITS OF KALYAN DOMBIVALI MUNICIPAL CORP AND SUB REGISTRATION LIMITS OF ULHASNAGAR DIST THANE, WHICH IS BOUNDED AS TOWARDS -

EAST - 6' WIDE ROAD WEST - 3' WIDE ROAD NORTH - PLOT SOUTH - PLOT

For the reasons stated above, we hereby call upon you Addressee no.1, to discharge in full your liabilities to us within a period of 60 days from the date of receipt of this notice, failing which we will be exercising the powers under section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (Act), against the secured assets mentioned above. The powers available to us under section 13(4) of the Act, interalia, includes (i) power to take possession of the secured assets of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset. (ii) take over the management of the secured assets including the right to transfer by way of lease, assignment or sale and realize the secured asset and any transfer of secured asset by us shall vest in the transferee all rights in, or in relation to, the secured asset transferred as if the transfer had been made by you. (iii) Appoint any person as manager to manage the secured assets the possession of which has been taken over by us (Secured creditor), and any transfer of secured asset by us shall vest in the transferee all rights in, or in relation to, the secured asset transferred as if the transfer had been made by you, (iv) require at any time by notice in writing, any person who has acquired any of the secured assets from you and from whom any money is due or may become due to you, to pay to us (Secured creditor), so much of the money as is sufficient to pay the secured debt.

The amount realized from the exercising of the powers mentioned above, will first be applied in payment of all costs, charges and expenses which in the opinion of us have been properly incurred by us or any expenses incidental thereto, and secondly applied in discharge of the dues of us as mentioned above with contractual interest from the date of this notice till the date of actual realization, and the residue of the money, if any, shall be paid to you.

8. Please take note that after receipt of this notice, you shall not transfer by way of sale, lease or otherwise any of the secured assets referred to in this notice without our prior written consent.

9. We also inform you that, notwithstanding our action of proceeding under SARFAESI Act, we reserve our right either i) to simultaneously file, proceed & pursue suits/Applications/cases against you & or guarantors, before DRT/Court, as the case may be, to realize the dues from you or guarantor/s, & or ii) to proceed against you & or guarantor/s before Debt Recovery Tribunal/ Court for recovery of the balance amount due to our bank, if the entire outstanding amount together with contractual rate of interest, are not fully satisfied with the sale proceeds of the secured assets. (iii) to proceed against you and or borrower/s for initiating Criminal action for the acts of commission or omission

committed by you under the provision of Law. 10. Your attention is invited to provisions of Sub Sec (8) of Sec (13) of the act in respect of time available to you to redeem the secured

11. This notice is being issued in supersession of previous action under SARFAESI Act. **AUTHORISED OFFICER** Date: 06/08/2020 For, CENTRAL BANK OF INDIA

epaper.freepressjournal.in

Place: Mumbai Date: 8th August, 2020 WARDWIZARD INNOVATIONS & MOBILITY LIMITED

to the above mentioned Shareholders.

[CIN: L35100MH1982PLC264042] Registered Office: 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaum, Mumbai - 400004 Corporate Office: C-222, GIDC Makarpura Industrial Estate, Vadodara-390010. E-Mail ID: compliance@wardwizard.in manvijaydcl@yahoo.com, Website: www.manvijay.com; Tel No.: 9727755083

CORRIGENDUM TO NOTICE OF POSTAL BALLOT DATED 11TH JULY, 2020

We draw the attention of all the Members of Wardwizard Innovations & Mobility Limited (Former

FORMERLY KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED

known as Manvijay Development Company Limited) ("the Company") towards the notice of postal ballot dated 11th July, 2020 (Notice) inter-alia, for the special business (Special Reso Members are requested to read as:

Special Resolution Item No. 1: To approve the issue of equity shares on preferential basis – first para line no. 28 read as : to create, offer, issue and allot at an appropriate time, in one or more tranches in aggregate

and up to 17,50,000 (Seventeen Lakhs Fifty Thousand) equity Shares of the Company of the face value of Re. 10/- each ("the Equity Shares") for cash at a price of Rs. 32/- (Thirty-Two Only) per Equity Shares (including premium of Rs. 22/- per Equity Shares) aggregating to Rs. 5,60,00,000/- (Rupees Five Crore Sixty Lakhs only). Explanatory Statement Item No. 1 - Point no. 2 read as :

2. Number of shares and Pricing of Preferential issue: It is proposed to issue and allot in aggregate and up to 17, 50,000 (Seventeen lakhs fiff thousand) Equity Shares of the Company of the face value of Rs.10/- (Ten Only) each ("Equi Shares") for cash at issue Price of Rs. 32/- (Thirty-Two Only) per Equity Share (including

premium of Rs. 22/-) aggregating to Rs. 5, 60,00,000/- to Proposed Allottee. Explanatory Statement Item No. 1 – Point no. 3 read as : 3. Basis on which the price has been arrived at : The equity shares of Company are listed on Stock Exchanges viz, BSE Limited/ CSE Limited are infrequently traded in accordance with SEBI (ICDR) Regulations. The pricing of the Equity Shares to be allotted on preferential basis is Rs. 32/- per Equity

Explanatory Statement Item No. 1 - Point no. 11 read as : 11. Identity of Proposed Allottee (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/or who ultimately control), the percent age (%) of Post Preferential Issue Capital that may be held by them and Change in.

Management of Indian Co-operative Credit Society Limited.					
Sr.	Name of the	Identity of the ultimate	No.& % of	No. & % of	No. & % of
No	proposed allottees	beneficial owners*	equity shares	equity shares	post issue
ΙI			held prior to	to be issued	equity & voting
ΙI			the preferential	& allotted	share capital
ΙI			allotment		(assuming full
ΙI					allotment of
ΙI					1750000
	8-			5	equity shares
	Non-promoter group :	8	5	0 3	
1.	Indian Co-operative	Mr. Charles Mathews	0	17,50,000	17,50,000
ΙI	Credit Society Ltd.	Mr. PC Johny and		(100%)	(7.975%)
		Mr. Binoj PJ			
	TOTAL		NIL	17,50,000	17,50,000
ΙI				(1000/)	(7.075)

cash together with valuation report of the registered valuer Not applicable - The issue price of Rs. 32/- (including Premium of Rs. 22/-) per equity share is determined based on the valuation report received from a registered valuer or cash basis. This is to inform the members of the Company that where ever the mentioned in the notice

15. The justification for the allotment proposed to be made for consideration other than

5. Explanatory Statement Item No. 1 - Point no. 15 read as :

Date: 08-08-2020

All other contents of the Notice of Postal Ballot will remain same. The shareholders are requested to consider the Resolution keeping in view the above-mentioned amendment For Wardwizard Innovations & Mobility Limited

Share of face value of Rs. 10/- each (including premium of Rs. 22/-), which is not lower tha the price determined in accordance with applicable provisions of SEBI (ICDR) Regulations *Note: Identity of ultimate Beneficial Owners are holding the position of Senio

of postal ballot dated July 11, 2020 the issue price of Rs, 31/- per share (including a premiur of Rs. 21/- per share) kindly read as issue price of Rs. 32/- per share (including a premiu

(Formerly known as Manvijay Development Company Limited) Place : Vadodara

Yatin Gupt Managing Director (DIN: 07261150)

BATLIBO

BATLIBOI LTD.

Registered Office: Bharat House, 5th Floor, 104, B.S. Marg, Fort, Mumbai - 400001

CIN L52320MH1941PLC003494

Tel: +91 (22) 66378200, Fax: +91 (22) 22675601

Website: www.batliboi.com, e-mail: investors@batliboi.com

PUBLIC NOTICE - 76th ANNUAL GENERAL MEETING

This is to inform you that in view of the outbreak of the Covid-19 pandemic, the

Annual General Meeting ('AGM'/'Meeting') of Batliboi Limited (the 'Company') will be

convened through Video Conference ("VC") / other audio visual means ("OAVM") in

compliance with the applicable provisions of the Companies Act, 2013 and the rules

made thereunder, read with General Circular dated April 8, 2020, General Circular

dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of

Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the

The 76th AGM of the Members of the Company will be held at 3.00 p.m. (IST) on

Thursday, September 3, 2020 through VC/ OAVM facility provided by the Central

Depositories Services Limited ('CDSL') to transact the businesses as set out in the

The e-copy of 76th Annual Report of the Company for the Financial Year 2019-20

along with the Notice of the AGM, Financial Statements and other Statutory Reports

will be available on the website of the Company at www.batliboi.com and on Stock

Members can attend and participate in the AGM through VC/OAVM facility ONLY, the

details of which will be provided by the Company in the Notice of the Meeting.

Accordingly, please note that no provision has been made to attend and participate in

the 76th AGM of the Company in person to ensure compliance with the directives

issued by the government authorities with respect to Covid-19. Members attending

the Meeting through VC/OAVM shall be counted for the purpose of reckoning the

The Notice of the AGM along with the Annual Report 2019-20 will be sent

electronically to those Members whose e-mail addresses are registered with the

Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs').

As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report

will be sent to any Member. Members who have not yet registered their email

addresses are requested to follow the process mentioned below, for registering their

For Physical Shareholders - please provide necessary details like Folio No., Name of

Shareholder, scanned copy of the share certificate (front and back), PAN (self attested

scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card)

For Demat Shareholders - please provide Demat account details (CDSL-16 digit

beneficiary ID or NSDL- 16 digit DPID + CLID), Name, client master or copy of

Consolidated Account statement, PAN (self attested scanned copy of PAN card),

AADHAAR (self attested scanned copy of Aadhaar Card) to

iii) The company/RTA shall co-ordinate with CDSL and provide the login credentials

For Batliboi Limited

Ganpat Sawant

Company Secretary

Sd/-

by email to investorsqry@datamaticsbpm.com/investors@batliboi.com.

Securities and Exchange Board of India ('SEBI Circular').

quorum under Section 103 of the Companies Act, 2013.

email addresses to receive login ID and password for e-Voting:

investorsqry@datamaticsbpm.com/investors@batliboi.com.

Notice convening the AGM.

Exchange's website www.bseindia.com.

The incident took place at 7.41 pm.

The Prime Minister prom-

Amit Shah asks NDRF to reach site

on Friday said he was distressed to learn of accident of Air India Express aircraft in Kozhikode and had asked NDRF to reach the site at the earliest and assist in rescue

"Distressed to learn about Shah said in a tweet.

Indian consulate in Dubai

issues 4 helplines

has issued four helplines for relatives of passengers who travelled on Air India Express Flight (IX 1344) that met with an accident at Karipur International Airport in Kozhikode while landing.

3903, 0543090572, 0543090572, 0543090575. Air India Express has also established helpline number in Sharjah - 00971 6 5970303.

CHANGE OF NAME

NOTE Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM

TAAHAA BANO MOHAMMAD AFZAL MIRZA TO TAAHA BANOO AFZAL MIRZA AS PER DOCUMENTS. CL-407 I HAVE CHANGED MY NAME FROM MRS. SHRADDHA SHRIKANT KAVLI (OLD NAME) TO MRS. SHRADDHA SHRIKANT KAVALI (NEW NAME) WIFE OF MR. SHRIKANT NARAYAN KAVALI RESIDING AT 301/ PUSHPAK GIRIJA C.H.S LTD. BHIKAJI LAD ROAD, DAHISAR WEST

MUMBAI 400068 CL-416 I HAVE CHANGED MY NAME FROM SURBHI JAGDISH MADABHAVI (OLD TO SURABI JAGADISH MADHÁBHAVI (NEW NAME) AS PER THE AFFIDAVIT DATED 4TH AUGUST 2020 &

NO.WF-156099. CL-774 THIS IS TO DECLARE THAT THE NAMES OF MRS. RAZIYA KALU SHAIKH AND MRS. RAZIA KALU MOHIUDDIN BELONGS TO ONE AND SAME PERSON AS PER AFFIDAVIT NO. WT 875985 DATED 13.07.2020. CL-785

MY OLD NAME PRITAM KAUR ADDRESS-604 WING B SHIV SHIVAM TOWER OSHIWARA ADARSH CHS LTD NEW LINK ROAD OPP LOTUS PETROL PUMP OSHIWARA JOGESHWARI WEST MUMBAI JOGESHWARI WEST MAHARASHTRA 400102 I HAVE CHANGED MY NAME MY NEW NAME IS KNOW PRITAM KAUR A MOKHA W/O AMARPAL SINGH CL-824

MY OLD NAME AMARPAL SINGH ADDRESS- B/604 SHIV SHIVAM TOWER OSHIWARA ADARSH CHS LTD ADARSH NAGAR NO 1 JOGESHWARI WEST MUMBAI JOGESHWARI MAHARASHTRA 400102 I HAVE CHANGED MY NAME MY NEW NAME IS NOW AMARPAL SINGH MOKHA S/O TIRATH SINGH MOKHA CL-824 A I HAVE CHANGED MY NAME FROM EHTESHAM SIDDIQUE TO EHTESHAM AHMED HUSSAIN AHMED SIDDIQUE AS PER AADHAAR CARD NO. 6914 5812

I HAVE CHANGED MY NAME FROM "SIDDESH SATENDRA MANE" (OLD NAME) TO "SIDDHESH SATENDRA MANE" (NEW NAME) AS PER AFFIDAVIT NO. (WM 907997) DATED BETWEEN (07 AUGUST, 2020). CL-859 ह्या वर्तमानपत्रात प्रकाशित झालेल्या

अस्वीकृती

कोणत्याही जाहिरातीमध्ये करण्यांत आलेल्या

दाव्यांच्या खरेपणा किंवा सत्यतेसाठी

नवशक्ति कोणतीही हमी देत नाही. अशा

जाहिरातींवर कोणतीही कृती करण्यापूर्वी

त्यांनी स्वतः चौकशी करण्याचे किंवा तज्ञांचा

सल्ला घेण्याबाबत वाचकांना सूचवण्यांत येते.

ह्या वर्तमानपत्रांत प्रकाशित झालेल्या किंवा

अधिकृत वेबसाईटवर ई पेपर मध्ये अपलोड

केलेल्या कोणत्याही जाहिरातीमधील

कोणत्याही तथाकथित दिशाभूल करणाऱ्या

किंवा बदनामीकारक मजुकरासाठी किंवा

त्यामधील दाव्यांसाठी भारतात किंवा

परदेशातील कोणत्याही दिवाणी किंवा

फौजदारी विधी न्यायालयात किंवा

न्यायाधिकरणात नवशक्तिच्या मुद्रक,

प्रकाशक, संपादक आणि प्रोप्रायटर यांना

जबाबदार धरता येणार नाही. ते दायित्व

सर्वस्वी जाहिरातदारांचे असेल ज्यामध्ये

नवशक्तिची कोणतीही भूमिका असणार नाही.

SHIVA SUITINGS LIMITED

CIN: L17110MH1985PLC038265

Registered Office:- 384 M Dabholkar Wadi,

Kalbadevi Road, Mumbai - 400 002

Email Id:r.sharma02@rediffmail.com

Tel. No.: 022-22004849 / 022-22087170

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing

Obligations and Disclosure Requirements)

Regulations, 2015, Notice is hereby given that

the Meeting of the Board of Directors of the

Company will be held on Friday, 14th August,

2020 at 3:00 P.M. at the Registered Office of the

Company situated at 384 M Dabholkar Wadi

1. Consider the Un-audited Financial Results and

Limited Review Report for the quarter ended

Fix the day, date, 08.06.2020 at 12.40 P.M

and time of 35th Annual General Meeting for

Approve the draft Directors Report for the

Company Secretary& Compliance Officer

Date:07.08.2020 Contact No..: 9529906227

For more information please

visit:www.bseindia.com

By order of the Board,

Bharat Tulsani

For SHIVA SUITINGS LTD

Membership No.: A56425

Kalbadevi Road Mumbai 400002 to:

on 30th June, 2020;

the financial year 2019-20;

Financial Year 2019-20:

Place: Mumbai

Relationship beyond banking ॲसेट रिकव्हरी मॅनेजमेंट शाखा बँक ऑफ इंडिया इमारत, पहिला मजला, २८, एस. व्ही. रोड, अंधेरी (प), अंधेरी पश्चिम रेल्वे स्टेशन जवळ, मुंबई-४०० ०५८. द्. क्र.: २६२१०४०६/०७

र्वक ऑक इंडिया BOI

ईमेलः Assest.MNZ@bankofindia.co.in

कृपया, ०३/०८/२०२० रोजीस वृत्तपत्रामध्ये प्रकाशित खाते मे. साक्षी एजन्सिज च्या आमच्य लिलाव सूचनेचा संदर्भ घ्यावा. कृपया इअर रक्कम ही रु. १.०६ लाख च्या ऐवजी रु. १०.६० लाख अशी वाचावी. इतर तपशील तसाच राहील.

दिनांक : ०८.०८.२०२० ठिकाणः मुंबई प्राधिकृत अधिकारी बँक ऑफ इंडिया

PUBLIC NOTICE

NOTICE is hereby given that Mrs. Canice Lobo Pereira and Dr. Richard Pereira members of Meena Apartments Cooperative Housing Society Ltd intends to sale and transfer to my clients their Flat being Flat No. 401, 4th Floor, Meena Apartments situated at 82 Hill Road Bandra (West), Mumbai 400 050 together with 5 shares of Rs.50/- each totaling to Rs.250/- bearing distinctive numbers 50 to 54 (both inclusive) under share certificate No 11 issued by the Meena Apartments Co-

operative Housing Society. Any person/s having any claim in respect thereof by way of Sale, Exchange Mortgage, Charge, Gift, Trust, Inheritance Possession Lien, Lease or otherwise are hereby requested to inform the same in writing along with documentary evidence in support of his/her/their claim/s to the undersigned within 14 days from the date hereof, failing which, the claim or claims it any of such person or persons will be considered to have been waived and/or bandoned.

Dated this 8th day of August 2020. Ashok L. Bajaj Advocate High Court A-5, 1st floor, Nootan Nagar, Turner Road, Bandra Mumbai 400 050.

जाहीर सूचना याद्वारे सुचना देण्यात येते की, श्री. चित्रांजन मनुभाई मोदी, वय अंदाजे ७० वर्षे मुंबईचे भारतीय रहिवासी, रहिवासीत येथे सुभाष रोड, विले पार्ले पूर्व मुंबई ४०००५७ येथे स्थित पार्ले अरुण व्हिला को ऑपरेटीव्ह हाऊसिंग सोसायटी लि. नावे ज्ञात सोसायटीमध्ये २ ऱ्या मजल्यावर फ्लॅट क्र ४ यांचे शेअर प्रमाणपत्र रु. २५०/- च्या मुल्याचे रु. ५०/ चे

प्रत्येकी ५ पूर्ण देय शेअर्स, धारक विभिन्न क्र. १६ ते

२० (दोन्ही समाविष्ट) धारक शेअर प्रमाणपत्र क्र. ४

हरविले आणि गहाळ झाले. कोणत्याही/सर्व व्यक्ती आणि/किंवा वित्तीय संस्था यांना वरील उल्लेखित मिळकतीच्या संदर्भात विक्री, अदलाबदल, गहाण, प्रभार, भेट, विश्वस्त, कब्जा, वारसा, धारणाधिकार, सुविधाधिकार, अंत्यदान किंवा याशिवाय कसेहीच्या मार्गे कोणताही अधिकार. नामाधिकार आणि/किंवा हितसंबंध काही असल्यास लिखित स्वरुपात दाव्यांच्या पृष्ठ्यर्थ कोणताही अधिकार, नामाधिकार, फायदा आणि/किंवा हितसंबंध काही असल्यास श्री. दिपेश जे. सांचला, वकील यांचे कार्यालय क्र. ११२-ए, १ ला मजला, सुपरमार्केट सीएचएसएल, मोंगीबाई रोड, विले पार्ले पूर्व, मुंबई ४०००५७ येथे प्रकाशनाच्या दिनांकापासन ७ दिवसांच्या कालावधीत कळविणे, कसूर केल्यास सर्व असे दावे, अधिकार, नामाधिकार, फायदा आणि/किंवा हितसंबंध काही असल्यास ते सदर सूचनेसह त्यागित आणि/किंवा परित्यागित करण्यात

सही/-दिनेश जे. सांचला (वकील) दिनांक: ०८/०८/२०२०

जाहीर नोटीस

सूचना घ्यावी की, श्री. राजिव राजगोपाल आणि लीना राजगोपाल दोघेही गुरगावचे रहिवासीत आणि रहिवासीत येथे फ्लॅट बी-५, ३०२, वर्ल्ड स्पा वेस्ट, साऊथ सिटी-१ सेक्टर ३०, गुरगाव १२२००१ हे आमच्या अशिलांना खालील परिशिष्टातील सर्व भार आणि दाव्यांपासून मुक्त मिळकतीमधील त्यांचे मालकत्व, अधिकार आणि नामाधिकार विक्री करण्यास राजी आहेत.

सर्व व्यक्तींना खाली उल्लेखित मिळकत किंवा त्यावरील कोणत्याही भागावर विक्री, गहाण, हस्तांतर कब्जा, शेअर, भाडेपट्टा, अदलाबदल, भेट, मयत, अंत्यदान, विश्वस्त, वारसा, धारणाधिकार, प्रभार किंवा याशिवाय कसेहीच्या मार्गे कोणताही मत्ता, अधिकार, नामाधिकार, हितसंबंध, किंवा दावा काही असल्यास निम्नस्वाक्षरीकारांना ईमेल shriraj.dhruv@dhruandco.com यावर सदर प्रकाशनाच्या तारखेपासून १० दिवसांच्या आत सूचना देणे आवश्यक आहे, कसूर केल्यास अशा मत्ता, अधिकार नामाधिकार, हितसंबंध, किंवा दावा काही असल्यास त्यागित करण्यात येतील आणि आमचे अशील खालील उल्लेखित मिळकत अशा मत्ता, अधिकार, नामाधिकार, हितसंबंध, किंवा दावा कोणत्याही संदर्भाशिवाय खरेदी करण्याची प्रक्रिया करतील

परिशिष्ट

सीटीएस क्र. ७२१/बी, मायफेअर मेरिडिअन अपार्टमेंट, प्लॉट क्र. ए-२) सेंट ब्लायसे चर्च जवळ, सिसर रोड, अंबोली, अंधेरी (पश्चिम), मुंबई - ४०० ०५८ येथे स्थित असलेले आणि वसलेले मायफेअर मेरिडिअन अपार्टमेंट नावे ज्ञात इमारतीच्या सी विंग मध्ये ६व्या मजल्यावर फ्लॅट क्र. ६०१, मोजमापित १०७७.९ चौरस फूट किंवा तत्सम (चटई क्षेत्र) १००.१४ चौरस मीटर्स किंवा तत्सम (चटई क्षेत्र) शी संलग्न च्या संदर्भातील मालकी हक्क सह मायफेअर मेरिडिअन अपार्टमेंट हाऊसिंग सोसायटी लिमिटेड द्वारा जारी शेअर प्रमाणपत्र क्र. ०५२ अन्वये समाविष्ट रु. ५०/- चे प्रत्येकी ५ पूर्ण देय समभाग शेअर्स धारक विभिन्न क्र. २५६ ते २६० सह इमारतीच्या बेसमेंट लेव्हल मध्ये २ कार पार्किंग जागा (कॉन्फिगरेशन - स्टेक) ७ ऑगस्ट, २०२० दिनांकित ध्र ॲण्ड कं. करिता

> (श्रीराज डी. ध्रुव) पत्ताः **ध्रु ॲण्ड कं.** सॉलिसिटर्स आणि वकील नटवर चेंबर्स, २रा मजला ९४, एन.एम.रोड, फोर्ट, मुंबई-४००००१

जाहीर उद्घोषण

(इन्सॉल्व्हन्सी अँड बँकरप्टसी बोर्ड ऑफ इंडिया (इन्सॉल्व्हन्सी रिझॉल्युशन प्रोसेस फॉर कॉर्पोरेट पर्सन्स) रेग्युलेशन, २०१६ च्या नियम ६ अंतर्गत) सातरा प्रॉपर्टीज (इंडिया) लि. च्या धनकोंच्या माहितीसाठी

	that so at the strain and and					
	संबंधित तपशील					
१	कॉर्पोरेट कर्जदाराचे नाव	सातरा प्रॉपट्रीज (इंडिया) लि.				
2	कॉर्पोरेट कर्जदाराच्या स्थापनेची तारीख	३० मे, १९८३				
Ą	कॉर्पोरेट कर्जदार ज्या अंतर्गत स्थापित/नोंदणीकृत आहे ते प्राधिकरण	आरओसी मुंबई				
8	कॉर्पोरेट कर्जदाराचा कॉर्पोरेट आयडेन्टिटी नंबर/लिमिटेड लायाबिलिटी आयडेन्टिफिकेशन नंबर	एल६५९१०एमएच१९८३पीएलसी०३००८३				
ч	कॉर्पोरेट कर्जदाराच्या नोंदणीकृत कार्यालय व मुख्य कार्यालय (असल्यास) ह्यांचा पत्ता	एफ-२७, १ ला मजला, प्राईम मॉल, इरला चर्च बाजुला, विलेपार्ले, (पश्चिम), इरला रोड, मुंबई - ४०००५६				
ξ	कॉर्पोरेट कर्जदाराच्या बाबतीत नादारी सुरू होण्याची तारीख	३ ऑगस्ट, २०२० (५ ऑगस्ट, २०२० रोजी एनसीएलटी वेबसाईटवर अपलोड)				
9	नादारी निर्णय प्रक्रिया समाप्तीची अंदाजित तारीख	३० जानेवारी, २०२१				
۷	अंतरिम निर्णय व्यावसायिक म्हणून कृती करणाऱ्या नादारी व्यावसायिकाचे नाव आणि नोंदणी क्रमांक	श्री. देवराजन रामन आयबीबीआय/आयपीए-००२/आयपी- एन००३२३/२०१७-१८/१०९२८				
9	बोर्डाकडे नोंदणीकृत अंतरिम निर्णय व्यावसायिक यांचा पत्ता आणि ई-मेल	१२, आयसीटी, एसक्यू, आरए किदवाई रोड, माटुंगा, मुंबई - ४०००१९. devarajan.raman@gmail.com				
१०	अंतरिम निर्णय व्यावसायिकांशी दळणवळण करण्याकरिता वापरावयाचा पत्ता आणि ई-मेल	कार्यालय क्र. ९, २ रा मजला, २२ राजबहादुर मॅन्शन, मुंबई समाचार मार्ग, मुंबई – ४००००१. ip.satraproperties@gmail.com				
११	दावे सादर करण्यासाठी अंतिम तारीख	१९ ऑगस्ट, २०२०				
१२	अंतरिम निर्णय व्यावसायिकांनी निश्चित केलेले कलम २१ च्या पोट-कलम (६ ए) च्या खंड (बी) अंतर्गत धनकोंचे वर्ग, असल्यास	लागू नाही				
१३	एका वर्गातील धनकोंचे प्राधिकृत प्रतिनिधी	लागू नाही				

म्हणून कृती करण्यासाठी ठरलेल्या नादारी व्यावसायिकांची नावे (प्रत्येक वर्गासाठी तीन १४ (ए) संबंधित फॉर्म्स आणि (बी) प्राधिकृत प्रतिनिधींचे तपशील येथे http://ibbi.gov.in/home/downloads

याद्वारे सूचना देण्यात येते की, राष्ट्रीय कंपनी विधी न्यायाधिकरण, ३ ऑगस्ट, २०२० रोजी **सातरा प्रॉपर्टीज** (इंडिया) लि. विरुद्ध एक निगमीय नादारी निर्णय प्रक्रिया सुरू करण्याचे आदेश दिले आणि ५ ऑगस्ट, २०२० रोजी एनसीएलटी वेबसाईटवर अपलोड केले. सातरा प्रॉपर्टीज (इंडिया) लि.च्या धनकोंना याद्वारे अंतरिम निर्णय व्यावसायिकांकडे बाब १० समोरील पत्त्यावर

१९ ऑगस्ट, २०२० किंवा त्यापूर्वी त्यांच्या दाव्यांचे पुरावे सादर करण्यास सांगण्यात येते. वित्तीय धनकोंनी पुराव्यांसह त्यांचे दावे केवळ इलेक्ट्रॉनिक माध्यमातून सादर करावेत. अन्य सर्व धनकोंनी पुराव्यांसह त्यांचे दावे व्यक्तिश:, टपालाने किंवा इलेक्ट्रॉनिक माध्यमातून सादर करावेत.

नोंद क्र. १२ समोर सूचिबद्ध वर्गातील एखादा वित्तीय धनको त्यांच्या पसंतीचे प्राधिकृत प्रतिनिधी फॉर्म सीएमधील वर्गाचे (लागू नाही) प्राधिकृत प्रतिनिधी म्हणून कृती करण्याकरिता नोंद क्र. १३ समोर सूचिबद्ध तीन नादारी व्यावसायिकांमधून निवडु शकतो.

दाव्यांचे खोटे किंवा दिशाभूल करणारे पुरावे सादर करणे म्हणजे दंडास आमंत्रण देणे ठरेल.

अंतरिम रिझोल्युशन प्रोफेशनल दिनांक : ८ ऑगस्ट, २०२० ठिकाण : मुंबई आयबीबीआय/आयपीए-००२/आयपी-एन००३२३/२०१७-१८/१०९२८

वैक ऑफ़ इंडिया BOI

स्पेशलाईज्ड ॲसेट रिकव्हरी मॅनेजमेंट ब्रांच मेझॅनीन फ्लोर, बँक ऑफ इंडिया बिल्डिंग, ७०/८० एम. जी. रोड, फोर्ट, मुंबई-४०००२३. द्. २२६७ १०६६, २२६७ ३५४९, ई-मेल आयडीः ARM.Mumbaisouth@bankofindia.co.in

प्राधिकृत अधिकाऱ्यांनी खाते एल्कॉन प्रा. लि. साठी/हमीदार ई-लिलाव विक्री सूचना जारी केली होती जी २४.०७.२०२० रोजी वर्तमानपत्र ''फ्री प्रेस जर्नल'' (इंग्रजी) आणि 'नवशक्ति'' (मराठी) मुंबई आवृत्तीमध्ये प्रकाशित झाली.

सदर सूचनेत अनु. क्र. २ मधील मिळकतींच्या वर्णनांत अनावधानाने ऑफिस प्रिमायसेस नं. ९०४, ९वा मजला, मॅजेस्टिक शॉपिंग सेंटर प्रिमायसेस सीएसएल, १४४ गिरगाव, जुना सर्व्हें क्र. १४२, नवा सर्व्हें क्र. ८०४५, चर्नी रोड, मुंबई-४००००४, एरिया ४०० चौ. फूट, बिल्ड अप' ऐवजी 'ऑफिस प्रिमायसेस नं. ९०४, ९वा मजला, मॅजेस्टिक शॉपिंग सेंटर प्रिमायसेस सीएसएल, १४४ गिरगाव, जुना सर्व्हे क्र. १४२, नवा सर्व्हे क्र. ८०४५, चर्नी रोड, मुंबई - ४००००४, एरिया १२३६ चौ. फूट, बिल्ट अप असे नमूद केले आहे. सूचनेतील उर्वरित मजकुरांत कोणतेही बदल नाहीत. दि. ०७.०८.२०२०

प्राधिकृत अधिकारी बँक ऑफ इंडिया

Rajesh Agrawal

ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED CIN: L14101RJ1984PLC003134 Tel: 24939676/24960771/24911144 Fax: 91-22-24930782

E-mail: elegantmarbles@gmail.com website: www.elegantmarbles.com NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the Thirty-Fifth Annual General Meeting (AGM) of the members of the Company will be held on September 03, 2020 at 09.00 a.m. at the Registered Office of the

Company at E- 7/9, RIICO Industrial Area, Abu Road-307 026, Rajasthan to transact the business as set forth in the Notice of the AGM The Integrated Annual Report for the financial year 2019-20 including the Notice convening the AGM has been sent to the members of the Company electronically to those members who have registered their e-mail address with the Depositories/Companies. The said Annua Report is available on the Company's website and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of

The Register of Members and Share Transfer books of the Company will remain closed from Friday, August 28, 2020 to Thursday, September 03, 2020 (both days inclusive) for the purpose of 35th AGM of the Company

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("eoting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Agency to provide e-

The communication relating to remote e-voting is given in the Notice convening the AGM uploaded on the website of the Company at www.elegantmarbles.com and on the website of CDSL at www.evotingindia.com. Members are requested to further note the following a) The remote e-voting facility shall commence on Monday, August 31, 2020 at 09:00 a.m.

and end on Wednesday, September 02, 2020 at 05:00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the aforesaid date and time. b) A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, August 27, 2020 only shall be entitled to avail the facility of

c) A person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on cut-off date may follow the procedure as stated in Notice of AGM,

and exercise his right to vote by remote e-voting. d) Facility of voting through Poll paper will be made available at the AGM and members

attending the Meeting, who have not cast their vote(s) by remote e-voting will be able to vote at

the Meeting through poll. e) The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again

f) Any queries/grievances relating to remote e-voting may be addressed to the Company a Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West),

Mumbai-400 013, Phone No. 0222496077, E-mail: elegantmarbles@gmail.com. By Order of the Board of Directors

Place: Mumbai Date: August 07, 2020 Chairman and Managing Director



remote e-voting / voting at the Meetin

TREE HOUSE EDUCATION & ACCESSORIES LIMITED Regd Office: Office No.101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Ville Parle (West), Mumbai 400056 Email: compliance@treehouseplaygroup.net

CIN No: L80101MH2006PLC163028 भागधारकांना सूचना इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ)

Website: www.treehouseplaygroup.net

कडे कंपनीच्या समभागांचे हस्तांतरण प्रदान न करता/दावा न करता पडून असलेल्या लाभांशावर दावा करण्याकरिता स्मरणपत्र

ग्नी अधिनियम, २०१३ च्या कलम १२४(६) सहवाचता इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (अकाऊंटींग), ऑडिट, ट्रान्स्फर अँड रिफंट) रुल्स, २०१६ (''रुल्स'') (वेळोवेळी सुधारित) ला अनुसरून सूचना देण्यांत येते की, सलग सात किंवा जास्त वर्षे ज्यांच्या संबंधातील लाभांश प्रदान न करता किंवा दावा न करता पड़न आहे ते शेअर्स कंपनीने इन्व्हेस्टर एज्यकेशन अँड प्रोटेकशन फंड (आयईपीएफ) ऑथॉरिटीकडे हस्तांतरित करणे आवश्यक आहे.

पुढे, अधिनियमाच्या कलम १२४(६) सहवाचता रुल्सप्रमाणे आवश्यक आहे की, सलग सात किंवा जास्त वर्षे ज्यांच्या संबंधातील लाभांश प्रदान केलेला नाही किंवा त्यावर दावा केलेला नाही ते सर्व शेअर्स, विहित केले जातील असे तपशील असलेल्या विवरणासह आयईपीएफ च्या नावांत कंपनीकड्न हस्तांतरित केले जातील. आर्थिक वर्ष २०१२-१३ पासून पढच्यासाठी त्यांचा प्रदान न केलेला/ दावा न केलेला लाभांश रोकड करण्याकरिता संबंधित भागधारकांना पुढे सूचना देण्यांत येते जेणे करून, शेअर्स आयईपीएफ ऑथॉरिटीकडे हस्तांतरित केले जाणार नाहीत. जर १२ ऑक्टोबर, २०२० रोजी किंवा त्यापूर्वी संबंधित भागधारकांकडून कंपनीला काहीही कळविण्यांत आले नाही तर, पुढे कोणतीही सूचना न देता, ह्या बाबतीत रुल्स मध्ये निर्धारित केलेली प्राधिकृत अनुसरून संबंधित भागधारकांचे सर्व शेअर्स इन्व्हेस्टर एज्युकेशन अँड प्रोटेकशन फंड (आयईपीएफ) ऑथॉरिटीकडे हस्तांतरित केले जातील. सदर रुल्सच्या आवश्यकतांनुसार, ज्यांचे शेअर्स आयईपीएफ ऑथॉरिटीकडे हस्तांतरणासाठी पात्र ठरले आहेत त्या संबंधित भागधारकांना वैयक्तिक पत्र पाठवले जाईल आणि ज्यांचे शेअर्स हस्तांतरणास पात्र ठरले आहेत अशा भागधारकांचे तपशील कंपनीची वेबसाईट www.treehouseplaygroup.net वर अपलोड केले जातील.

भागधारकांनी ध्यानांत ठेवावे की, अशा शेअर्स वरील पुढील कोणतेही लाभांश/लाभ हे सुद्धा आयईपीएफ ऑथॉरिटीकडे जमा केले जातील. लाभांश आणि शेअर्सचे आयईपीएफ ऑथॉरिटीकडे हस्तांतरण झाल्यावर, भागधारक रुल्स नुसार फॉर्म आयईपीएफ-५ मध्ये आयईपीएफकडे एक अर्ज करून ते परत मागू शकतात. सदर फॉर्म आयईपीएफ ची वेबसाईट www.iepf.gov.in येथे उपलब्ध आहे.

वरील प्रकरणी पुढील माहिती व प्रदान न केलेल्या/दावा न केलेल्या लाभांशाच्या दाव्याचे तपशील याकरिता संबंधित भागधारकांनी आमचे रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट, मे. लिंक इनटाईम इंडिया प्रा. लि. सी-१०१, २४७ पार्क, एल. बी. एस. मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०००८३, ई-मेल आयडी iepf.shares@linkintime.co.in. दू. क्र. (०२२) ४९१८६२७० यथे किंवा कंपनीच्या नोंदणीकृत कार्यालयात : १०१, सफायर प्लाझा दादाभाई रोड, सीएनएमएस स्कुल समोर, विलेपार्ले (पश्चिम), मुंबई - ४०००५६, ई-मेल ः compliance@treehouseplaygroup.net येथे संपर्क साधावा

ट्री हाऊस एज्युकेशन अँड ॲक्सेसरीज लिमिटेड साठी

गुड्डी बाजपई कंपनी सेक्रेटरी

PICICI PRUDENTIAL" MUTUAL FUND

ICICI Prudential Asset Management Company Limited Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumf.com, Email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan - Series 81 1150 Days Plan K and ICICI Prudential Equity & Debt Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved declaration of the following dividend under the dividend option of the Schemes, subject to availability of distributable surplus on the record date i.e on August 13, 2020*:

Name of the Schemes/Plans Dividend NAV as on

Name of the Schemes/Plans	(₹ per unit) (Face value of ₹ 10/- each) ^{\$#}	August 6, 2020 (₹ Per unit)			
ICICI Prudential Fixed Maturity Plan - Series 81 - 1150 Days Plan K					
Dividend	0.0500	12.3082			
Direct Plan - Dividend	0.0500	12.3702			
ICICI Prudential Equity & Debt Fund					
Monthly Dividend	0.05	19.20			

- \$ The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the dividend option of the Schemes.
- # Subject to deduction of applicable statutory levy.
- or the immediately following Business Day, if that day is a Non Business Day.

Dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the dividend option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Schemes would fall to the extent of dividend payout and statutory levy (if applicable).

Suspension of trading of units of ICICI Prudential Fixed Maturity Plan - Series 81 1150 Days Plan K (FMP - Sr81 - 1150 D PI K):

The units of FMP - Sr81 - 1150 D PI K are listed on BSE. The trading of units of FMP Sr81 - 1150 D PI K will be suspended on BSE with effect from closing hours of trading of August 10, 2020.

For the purposes of redemption proceeds, the record date shall be August 13, 2020.

For ICICI Prudential Asset Management Company Limited Place: Mumbai

Date: August 7, 2020 No. 006/08/2020

Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.com **BSE Disclaimer**: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the

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To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.iciciprumf.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



मॅग्मा हाऊसिंग फायनान्स लि. नोंदणी कार्या : डेव्हलपमेंट हाऊस, २४ पार्क स्ट्रिट, कोलकत्ता-७०००१६

सरफैसी ॲक्ट २००२ च्या कलम १३(२) अन्वये मागणी सूचना

तुम्ही खालील कर्जदार, सहकर्जदार आणि हमीदारांनी **मॅग्मा हाऊसिंग फायनान्स लिमिटेड)** कडून तुमच्या स्थावर मिळकती गहाण ठेवून मिळकत सुविधेच्या सापेक्ष कर्ज/ गृह कर्ज घेतलेले आहे आणि तुम्ही परतावा करण्यात कसूर केलेली आहे. तुमचे कर्ज नॉन परफॉर्मिंग ॲसेट म्हणून वर्गीकृत करण्यात आले आहे. थकबाकीच्या वस्लीकरिता सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ कलम १३ (२) अन्वये मागणी सूचना तुमच्या अंतिम ज्ञात पत्त्यावर पाठविण्यात आली होती. तथापि ती न बजावता परत आली म्हणून तुमच्या पर्यायी सेवेच्या मार्गाने आणि सिक्य्रिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२ च्या नियम ३(१) सहवाचता अधिनियमाच्या कलम १३(२) नुसार प्रकाशित करणे भाग पडले आहे.

कर्जदार, सहकर्जदार, हमीदार, तारण, थकबाकी रक्कम, कलम १३(२) अन्वये पाठविलेली मागणी सूचना आणि दावा रकमेचा तपशील खाली देण्यात येत आहे.

भ. ह.	कर्जदार, सहकर्जदार, हमीदाराचे नाव आणि पत्ता आणि कर्ज रक्कम	तारण मत्तेचा तपशील	मागणी सूचनेची तारीख	कर्ज रकमेतील थकीत रक्कम रु.
?.	लक्ष्मीनारायण भागोजी	गाव राहनल, चर्निपाडा,	99.03.7070	रु.
	देवासी, राठोड स्टील आर्ट,	भिवंडी, जि. ठाणे. मुंबई येथे		२०,९७,४८३.००/-
	पार्वती देवी लक्ष्मणराम	स्थित असलेले आणि		(रुपये वीस लाख
	देवासी	वसलेले फ्लॅट क्र. ३०४, ३		सत्त्याण्णव हजार
	कर्ज रक्कम रु.	रा मजला, बी विंग, स्वस्तिक		चारशे त्र्याऐंशी मात्र)
	२१,००,०००/- (रुपये	रेसिडन्सी, प्लॉट क्र. ८, सर्व्हे		सह ११/०३/२०२०
	एकवीस लाख मात्र)	क्र. १२४/१(भाग),		पर्यंतचे व्याज
	एचएम/०२३६/एच/१७/१००	१२५/१(भाग) चे ते सर्व		
	१०४	भाग आणि विभाग		

तुम्ही कर्जदार आणि सहकर्जदार/हमीदार तुम्हाला त्यामुळे सदर सूचनेपासून ६० दिवसात संपूर्ण येथे वरील नुसार पुढील व्याजासह मागणी केलेल्या वरील रकमेचे प्रदान करण्यासाठी बोलाविण्यात येत आहे. कसूर केल्यास वरील तारणांवर अंमलबजावणीसाठी अधिनियम अंतर्गत कारवाई करणे भाग पडेल. कृपया नोंद घ्यावी की, सदरह अधिनियमाच्या कलम १३(१३) नुसार तुम्हाला आमच्या सहमतीशिवाय विक्री, भाडेपट्टा किंवा अन्य मार्गाने वरील तारण हस्तांतर करण्यापासून प्रतिबंध करण्यात येत आहे.

ठिकाण : ठाणे मॅग्मा हाऊसिंग फायनान्स करिता प्राधिकृत अधिकारी दिनांक: ०८.०८.२०२०



नोंदणीकृत कार्यालयः व्हीएसबी, महात्मा गांधी रोड, फोर्ट, मुंबई-४०० ००१ भारत दु.क्र : ९१ २२ ६६५९ १९६८,

वेबसाईटः www.tatacommunications.com सीआयएन: एल६७२००एमएच१९८६पीएलसी०३९२६६

वार्षिक सर्वसाधारण सभेची सूचना, रिमोट ई-व्होटींगची माहिती आणि बुकक्लोजर

याद्वारे सूचना देण्यांत येते की, एजीएम च्या सूचनेत मांडलेले कामकाज करण्यासाठी टाटा कम्युनिकेशन्स लिमिटेड (''कंपनी'') ची चौतिसावी (३४वी) वार्षिक सर्वसाधारण सभा (''एजीएम'') शुक्रवार, २८ ऑगस्ट, २०२० रोजी केवळ व्हिडिओ कॅन्फरन्स (''व्हीसी'') सुविधा/अदर ऑडिओ व्हिज्युअल मिन्स प्रकारे घेण्यांत येईल. निगम व्यवहार मंत्रालयाने जारी केलेले दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ मे, २०२० ची जनरल सर्क्युलर्स (एकत्रित उल्लेख ''एमसीए सर्क्युलर्स'') आणि दिनांक १२ मे, २०२० चे सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''सेबी'') सर्क्युलर नुसार कंपनीने ज्यांचे ई-मेल ॲडेसेस कंपनी किंवा रजिस्टार अँड ट्रान्सफर एजंट टीएसआर दाराशॉ कन्सलटंट प्रायव्हेट लिमिटेड ('टीएसआरडीसीपीएल') आणि डिपॉझिटरीज कडे नोंदवले आहेत त्य भागधारकांना केवळ इलेक्ट्रॉनिक माध्यमातून ६ ऑगस्ट, २०२० रोजी वार्षिक अहवाल आ. व. २०१९-२० ची लिंक सह ३४ व्या एजीएम ची सचना पाठवली आहे. एमसीए सर्क्युलर्स आणि सेबी सर्क्युलरद्वारे एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती पाठवल्यावाचून काही

इतर गोष्टींबरोबर, एजीएमची सूचना आणि स्पष्टीकरणात्मक निवेदन असलेला वार्षिक अहवाल कंपनीची वेबसाईट www.tatacommunications.com वर आणि स्टॉक एक्सचेंजेसच्या वेबसाईटस म्हणजेच www.bseindia.com व www.nseindia.com वर उपलब्ध आहे. त्याची एक प्रत नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') ची वेबसाईट www.evoting.nsdl.com वर सुध्दा उपलब्ध आहे.

कंपनी अधिनियम चे कलम १०८ च्या तरतुदी सह वाचता वेळोवेळी सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सेबी लिस्टींग रेग्युलेशन्स च्या रेग्युलेशन ४४ च्या अनुपालनांत तिच्या सभासदांना एजीएम च्या सूचनेत मांडलेल्या सर्व ठरावांवर त्यांची मते एनएसडीएल ने पुरवलेल्या इलेक्ट्रॉनिक व्होटींग सिस्टीम (रिमोट ई-व्होटींग) वापरुन देण्याची सुविधा पुरवली आहे. ई-व्होटींग साठीचे तपशिलवार निर्देश एजीएमच्या सूचनेत दिले आहेत सभासदांनी कृपया खालील गोष्टी ध्यानांत ठेवाव्यात

• ई-व्होटींग कालावधीची सुरुवात मंगळवार, २५ ऑगस्ट, २०२० (भाप्रवे स. ९.००) रोजी होईल आणि गुरुवार, २७ ऑगस्ट, २०२० (भा.प्र.वे. सं. ५.०० वा.) रोजी संपले. हया कालावधीत कट-ऑफ डेट असलेल्या शुक्रवार, २१ ऑगस्ट, २०२० रोजीस एकतर प्रत्यक्ष स्वरुपांत किंवा डिमटेरिअलाईज्ड स्वरुपात शेअर्स धारण करणारे सभासद इलेक्ट्रॉनिक पध्दतीने त्यांचे मत देऊ शकतील. त्यानंतर मतदानासाठी एनएसडीएल कडन ई-व्होटींग मॉड्यूल निष्क्रिय केलं जाईल.

• सभासदांचे मतदान अधिकार, शुक्रवार, २१ ऑगस्ट, २०२० (कट-ऑफ-डेट) रोजीस कंपनीच्या भरणा झालेल्या समभाग भांडवलात त्यांनी धारण केलेल्या समभागांच्या प्रमाणांत असेल. कोणतीही व्यक्ती, जी कट-ऑफ डेट रोजीस कंपनीची सभासद असेल ती एजीएम च्या सूचनेत मांडलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक पध्दतीने त्यांचे मत देण्यास पात्र आहेत. कोणतीही व्यक्ती एजीएमची सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करुन कंपनीची एक सभासद झाली आणि २१ ऑगस्ट, २०२० ह्या कट–ऑफ डेट रोजीस शेअर्स धारण करत असेल ती एजीएम च्या सूचनेत मांडलेल्या सर्व ठरावांवर मत देण्यास पात्र असेल आणि ती evoting@nsdl.co.in येथे एक विनंती पाठवून लॉगीन आयडी व पासवर्ड मिळवू शकते. तथापि, जर व्यक्ती रिमोट ई-व्होटींग साठी एनएसडीएल कडे आधीच नोंदणीकृत असेल तर त्यांचे मत देण्याकरिता ते सध्याचा युजर आयडी आणि पासवर्ड वापरु शकतात.

 व्हीसी/ओएव्हीएम मार्फत एजीएम ला हजर असणारे ते सभासद ज्यांनी रिमोट ई-व्होटींग द्वारे ठरावांवर त्यांचे मत दिले नसेल आणि अन्यथा त्यांना तसे करण्यास प्रतिबंध केला नसेल ते एजीएम मध्ये ई-व्होटींग सिस्टीम मार्फत मत देण्यास पात्र असतील.

• ज्या सभासदांनी एजीएम च्या आधी रिमोट ई-व्होटींग ने त्यांचे मत दिले असेल ते सुध्दा व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये सहभागी होऊ शकतात, परंतु पुन्हा त्यांचे मत देण्यास ते हक्कदार नसतील.

ई-मेल ॲडेस ची नोंदणी:

ई-व्होटींगः

ज्या सभासदांनी अजुनपर्यंत त्यांचे ई-मेल ॲड्रेसस कंपनी/डिपॉझिटरी कडे नोंदवले नसतील त्यांनी इलेक्ट्रॉनिक पध्दतीने एजीएमची सूचना आणि वार्षिक अहवाल प्राप्त करण्यासाठी आणि ई-व्होटींगकरिता लॉगीन आयडी व पासवर्ड प्राप्त करण्यासाठी त्यांचे ई-मेल ॲड्रेसस नोंदविण्याकरिता शुक्रवार, १४ ऑगस्ट, २०२० रोजी भाप्रवे सं. ५.०० वा. किंवा त्यापूर्वी आवश्यक माहिती पुरवून खालील प्रक्रियेनुसार करावे.

ए. लिंक:https://green.tsrdarashaw.com/green/events/login/ic ला भेट द्यावी

बी. कंपनीचे नाव म्हणजेच टाटा कम्युनिकेशन्स लिमिटेड निवडावे

सी. डीपी आयडी व क्लायंट आयडी/प्रत्यक्ष फोलीओ क्रमांक व पॅन तपशील नोंदवावेत. जर प्रत्यक्ष फोलिओ साठी नोंदीत पॅन तपशील उपलब्ध नसतील तर सभासदांनी एखाद्या शेअर प्रमाणपत्राचा क्रमांक भरावा. (जर सिस्टीममध्ये पॅन तपशील उपलब्ध नसतील तर, आद्यतन करण्यासाठी व वैधतेसाठी पॅनकार्डची स्व-स्वाक्षांकीत प्रत अपलोड करण्यासाठी सिस्टीम उद्युक्त करेल.)

डी. तुमचा ई-मेल ॲड्रेस आणि मोबाईल क्रमांक नोंदवा ई. त्यानंतर सिस्टीम ही एजीएम सूचना प्राप्त करण्याकरिता ई-मेल ॲड्रेस ची पुष्टी करेल.

यशस्वीपणे ई-मेल ॲड्रेस सादर केल्यावर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') कडून सभासदांना ई-व्होटींग युजर आयडी आणि पासवर्ड सह भा. व. २०१९-२० साठी वार्षिक अहवाल व एजीएम सूचनेची प्रत पाठवली जाईल. कोणतीही चौकशी करायची असल्यास सभासदांनी csg-unit@tsrdarashaw.com किंवा evoting@nsdl.co.in वर लिहावे. त्यांच्या ई–मेल ॲड्रेसच्या कायमच्या नोंदणीसाठी, डिमॅट स्वरुपात शेअर्स धारण करणाऱ्या सभासदांनी कृपया ते त्यांच्या डिपॉझिटरी पार्टिसिपंटस (''डीपी'') कडे व प्रत्यक्ष पध्दतीने शेअर्स धारण करणाऱ्या सभासदांसाठी टीएसआरडीसीपीएल कडे आद्यतन करावेत. बँक खाते तपशीलांचे अद्ययावतीकरण

एजीएम मध्ये मंजुरी मिळाल्यास, ३१ मार्च, २०२० रोजी संपलेल्या आर्थिक वर्षासाठी अंतिम लाभांशासाठी सभासदांची हक्कदारी ठरवण्याकरिता रेकॉर्ड डेट म्हणून कंपनीने शुक्रवार, २१ ऑगस्ट, २०२० ही 'रेकॉर्ड डेट' ठरवली आहे. ज्या सभासदांनी इलेक्ट्रॉनिक क्लीअरींग सर्व्हिस मार्फत किंवा अन्य कोणत्याही माध्यमांद्वारे त्यांच्या बँक खात्यांत थेट लाभांश प्राप्त करण्यासाठी त्यांच्या बँक खात्याचे तपशील आद्यतन केले नसतील त्यांनी खालील निर्देशांचे पालन करावे

रिमोट ई-व्होटींगशी संबंधित पुढील तपशीलांसाठी कृपया एजीएम ची सूचना पाहावी. जर कोणतीही चौकशी करायची असेल तर तुम्ही www.evoting.nsdl.com च्या डाऊनलोड सेक्शन येथे उपलब्ध भागधारकांसाठी फ्रिक्वेंटली आस्वड क्वेश्चन्स (एफएक्यूज) आणि भागधारकांसाठी ई-व्होटींग युजर मॅन्युअल पाहावे किंवा टोल फ्री क्र. १८००-२२२-९९० वर कॉल करावा किंवा evoting@nsdl.co.in वर विनंती पाठवावी.

खालील दस्तावेजांची स्कॅन्ड प्रत शुक्रवार, १४ ऑगस्ट, २०२० पूर्वी कंपनीचे आर अँड टी एजंट - टीएसआर दाराशॉ कन्सल्टंटस प्रायव्हेट लिमिटेड (''टीएसआरडीसीपीएल'') ला पूर्वी रजिस्ट्रार ला csg-unit@tsrdarashaw.com येथे टीएसआर कडे

ए) तुमचे नाव, फोलीओ क्रमांक, संपूर्ण पत्ता देऊन एक स्वाक्षरी केलेले विनंती पत्र आणि ज्यामध्ये लाभांश प्राप्त करायचा त्या बँक खात्याच्या संबंधातील खालील तपशील i) बँकेचे नाव आणि शाखा व बँक खात्याचे प्रकार

ii) कोर बँकिंग सोल्युशन्सच्या अंमलबजावणीनंतर तुमच्या बँकेने वाटलेला बँक खाते क्रमांक आणि प्रकार iii) ११ अंकी आयएफएससी कोड

बी) सभासदाचे किंवा संयुक्तपणे शेअर्स धारण केले असल्यास पहिल्या धारकाचे नाव असलेल्या रदद केलेल्या धनादेशाची स्व-साक्षांकित स्कॅन प्रत

सी) पॅनकार्ड ची स्व-साक्षांकित स्कॅन्ड प्रत आणि डी) कंपनीकडे नोंदवलेल्या सभासदांच्या पत्त्याच्या पृष्ठ्यर्थ कोणत्याही दस्तावेजाची (जसे आधारकार्ड, डायव्हींग लायसन्स,

इलेक्शन आयडेन्टिटी कार्ड, पासपोर्ट) स्व-साक्षांकित स्कॅन्ड प्रत कृपया त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट (डीपी) कडे संपर्क साधून तुमच्या डीपीच्या सल्ल्याने प्रक्रिया अनुसरुन ई-मेल

अँडेस नोंद्वन तमच्या डिमॅट खात्यात बँक अकाऊंट तपशील नोंद्वा. त्यांचे बँक खाते तपशील आद्यतन करावेत. बुक क्लोजर आणि लाभांशः

सभासदांनी पुढे कृपया ध्यानांत ठेवावे की, कंपनी अधिनियम, २०१३ चे कलम ९१ आणि सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ नुसार ३१ मार्च, २०२० रोजी संपलेल्या आर्थिक वर्षासाठी लाभांशाचे प्रदान आणि एजीएमच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके शनिवार, २२ ऑगस्ट, २०२० पासून शुक्रवार, २८ ऑगस्ट, २०२० (दोन्ही दिवस धरुन) बंद राहील.

सभासदांनी लाभांशाची घोषणा केल्यास तो २९ ऑगस्ट, २०२० रोजी किंवा त्यानंतर प्रदान केला जाईल. सततच्या कोव्हीड-१९ साथीला पाहता, कोणत्याही सभासदाचे बँक तपशील उपलब्ध नसल्यास, टपाल सेवा आणि अन्य व्यवहार सुरळीत झाल्यावर अशा सभासदांना कंपनी टपालाने डिव्हीडंड वॉरंट/चेक पाठवेल.

फायनान्स ॲक्ट, २०२० नुसार १ एप्रिल, २०२० पासून सभासदांच्या हातात येणारे लाभांश उत्पन्न करपात्र आहे आणि कंपनीने आयकर अधिनियम, १९६१ ("आयटी ॲक्ट") मधील विहित दराने सभासदांना प्रदान केल्या जाणाऱ्या लाभांशा मध्न उदगम कर कापणे गरजेचे आहे. सभासदांनी कृपया त्यांच्या डिपॉझिटरी पार्टिसिपंटस (डीपीज) कडे त्यांच्या निवासी दर्जा, पॅन, आयटी ॲक्ट प्रमाणे प्रवर्ग पूर्ण करावा आणि/किंवा आद्यतन करावा किंवा प्रत्यक्ष पध्दतीने शेअर्स धारण केले असल्यास शुक्रवार, १४ ऑगस्ट, २०२० रोजी रात्री ११.५९ भाप्रवे वा. पर्यंत ई-मेल ने दस्तावेज कंपनी/आर अँड टी एजंट कडे पाठवावेत. त्याची सविस्तर प्रक्रिया कंपनीची वेबसाईट https://www.tatacommunications.com/investors/result/ येथे उपलब्ध आहे आणि भागधारकांना ई-मेल ने पाठवली आहे.

टाटा कम्युनिकेशन्स लिमिटेड साठी मनिष सानसी

> कंपनी सेक्रेटरी अँड जनरल काऊन्सेल (इंडिया)

ठिकाण : मुंबई दिनांक : ७ ऑगस्ट, २०२०

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