

Date: 9th September 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Mumbai – 400001.

Dear Sir,

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said regulation, we would like to inform you that our Company has published the advertisements both in vernacular language and English with respect to the notice of the 58th Annual General Meeting to be held on 30th September 2020. The copy of advertisements is attached for your reference and record.

Further, in reference to our intimation dated 8th September 2020, we would also like to bring to your attention that in compliance with MCA General Circular No. 20/2020 dated 5th May 2020 read with sub-para (i)-A of MCA General Circular No. 17/2020 dated 13th April 2020, the 58th Annual General Meeting notice was sent only to those shareholders whose e-mail address were registered with the Company / Depository along with the annual report for the financial year 2019-20.

Request your good self to take the same on record.

Thanking you,

Yours faithfully,

For **TULIVE DEVELOPERS LIMITED**


ATUL GUPTA
DIRECTOR



DIN: 01608328

Address: No. 1, 6th Avenue, Harrington Road, Chetpet, Chennai – 600031.

Tulive Developers Ltd.,

Regd. Office : # 21/22, "Loha Bhavan" PD Mello Road, Mumbai - 400 009

Corporate Office : No.5, 1st Street, Subbarao Avenue, Chennai - 600 006 | Tel. : +91 44 6462 4777 | +91 44 2823 0223

Email : tulivechennai@gmail.com | www.tulivedevelopers.com



COLGATE-PALMOLIVE (INDIA) LIMITED
Regd. office: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076
CIN: L24200MH1937PLC002700

NOTICE is hereby given that the undemanded share certificate of Colgate-Palmolive (India) Limited Lost/misplaced and the holder of the said securities have applied to the company to issue duplicate certificates. Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered office within 15 days from this date, else the company will proceed to issue duplicate certificates without further intimation.

Name of the Shareholders	No of shares	Certificate Nos	Distinctive Number (s)
Nansh Chandra Gupta (Demised) & Vinod Bala Gupta	50	2026258	23805350 TO 23805399 & Having Face Value Rs 1/-

Folio No. N21158
185 Ground Floor Pocket 40 Chhatrajan Park New Delhi 110019

APPENDIX IV
[See rule 8 (1)]
POSSESSION NOTICE
(for immovable property)

Whereas, The undersigned being the Authorized Officer of the **INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 14.01.2019 calling upon the Borrower(s) **HARJI K DEVA ALIAS HARJI KANJI DEVA AND GEETABEN H DEVA** to repay the amount mentioned in the Notice being **Rs.44,81,968/- (Rupees Forty Four Lakhs Eighty One Thousand Nine Hundred Sixty Eight Only)** against Loan Account No. **HLLW00275992** as on 10.01.2019 and interest there on within 60 days from the date of receipt of the said Notice.

The Borrower (s) having failed to repay the amount, Notice is hereby given to the Borrower (s) and the public in general that the undersigned has taken **symbolic possession** of the property described herein being in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 04.09.2020

The Borrower (s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **INDIABULLS HOUSING FINANCE LIMITED** for an amount of **Rs.44,81,968/- (Rupees Forty Four Lakhs Eighty One Thousand Nine Hundred Sixty Eight Only)** as on 10.01.2019 and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY
FLAT NO. 306/A, CARPET AREA ADMEASURING 515.80 SQ.FT. ON 3RD FLOOR IN WING - A OF SUNSHINE TOWER CONSTRUCTED ON LAND BEARING C.T.S. NO. 709 A (PT), 555 (PT) SITUATED AT VILLAGE-NAHUR, PURSHOTTAM KHREJ ROAD, MULUND (WEST), MUMBAI- 400080, MAHARASHTRA.

The said property is bounded as under:

EAST : AS PER TITLE DEED WEST : AS PER TITLE DEED
NORTH : AS PER TITLE DEED SOUTH : AS PER TITLE DEED

Date : 04.09.2020 Authorized Office
Place : MUMBAI INDIABULLS HOUSING FINANCE LIMITED

Indo Thai Securities Limited
CIN : L67120MP1995PLC008959
Regd. Off.: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P.) Tel.: (0731) 4255800
Website : www.indothai.co.in E-mail: indothaigroup@indothai.co.in

NOTICE OF 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Indo Thai Securities Limited (the Company) will be held on **Wednesday, 30th September, 2020 at 05:00 P.M. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the businesses that will be set forth in the Notice of AGM dated 29th August, 2020.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-

Physical Holding	Please send a request to the Company/Registrar and Share Transfer Agent providing Folio No., Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License, election identity card, Aadhar Card or passport for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 26th AGM and the Annual Report for the financial year 2019-20 will be available on the Company's Website at www.indothai.co.in and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of 26th AGM will also be available on the website of CDSL at www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, will be provided in the AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board
For Indo Thai Securities Limited
Sd/-
Sanjay Kushwah
(Company Secretary cum Compliance Officer)
Membership No: A49437
Place: Indore
Date : 07th September, 2020

HERO FINCORP LIMITED
Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

POSSESSION NOTICE
[Appendix IV] Rule 8(1)]

Whereas the Authorized officer of **Hero FinCorp Limited (HFCL)**, a Non-Banking Financial Company, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 OF 2002) (hereinafter referred to as "Act") and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated 18.06.2020, calling upon:

- M/s **Avesh Enterprises (Borrower)**, having its office at S.No. 50/15, Shop no. 2, Ground floor, Chitrangan Apartment, Near Rajshahi Shahu Sahkari Bank, Narhe, Pune- 411041 and also at Row House No. 6, Mandakini Niwas, Milkat No. 925/6, S.no. 48/2017, Village Narhe, Takula Haveli, Pune 4110041.
- Mr. Shrikant Rajendra Bhosale (Co-Borrower)**, R/o Row House No. 6, Mandakini Niwas, Milkat No. 925/6, S.no. 48/2017, Village Narhe, Takula Haveli, Pune 4110041.
- Mr. Manda Rajendra Bhosale (Co-Borrower)**, R/o Row House No. 6, Mandakini Niwas, Milkat No. 925/6, S.no. 48/2017, Village Narhe, Takula Haveli, Pune 4110041.

to repay the amount mentioned in the notice **Rs.69,90,453.71/- (Rupees Sixty Nine Lakhs Ninety Thousand Four Hundred and Fifty Three and Seventy One Paise only)** as on 15.06.2020 along with the applicable interest and other charges within Sixty (60) days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein being in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 5th day of September, 2020.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of HFCL for an amount of **Rs.69,90,453.71/- (Rupees Sixty Nine Lakhs Ninety Thousand Four Hundred and Fifty Three and Seventy One Paise only)** as on 15.06.2020 along with the applicable interest and other charges.

The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

DESCRIPTION OF IMMOVABLE PROPERTY/SECURED ASSET IS AS UNDER:
ALL THAT CONSISTING OF ROW HOUSE NO. 6, ADMEASURING 2077 SQ. FTS. I.E. 193 SQ. MTRS. (BUILT UP AREA) ALONG WITH GROUND FLOOR ADMEASURING 462 SQ. FTS. ALONG WITH FIRST FLOOR ADMEASURING 510 SQ. FTS. ALONG WITH TERRACE ADMEASURING 72 SQ. FTS. SECOND FLOOR ADMEASURING 75 SQ. FTS. ALONG WITH TERRACE ADMEASURING 593 SQ. FTS. AND GARDEN/PARKING ADMEASURING 705 SQ. FTS. CONSTRUCTED ON LAND BEARING S.N.O. 48, HISSA NO.17, SITUATED AT NARHE, TALUKA HAVELI, DISTRICT PUNE

Place: Pune Authorized Office
Date: 05.09.2020 Hero FinCorp Limited
CIN : U74899DL1991PLC046774 | Tel: 011-49487150 | Fax: 011-49487197
Email: legal@herofincorp.com | website: www.herofincorp.com

THE CRESCENT IRON & STEEL CORPORATION LIMITED
Registered Office: DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063.
CIN: U27200MH1946PLC005069

NOTICE
NOTICE is hereby given that the 74th Annual General Meeting of the Members of the Company will be held on **Wednesday, 30-09-2020 at 11.00 A. M.** at DB House, Gen. A. K. Vaidya Marg., Goregaon (East), Mumbai-400 063, to transact the business as mentioned in the Notice being posted to the Members of the Company. The Register of Members will remain closed from 20-09-2020 to 30-09-2020 (both days inclusive).

By Order of the Board of Directors
Sd/-
N. P. BAIJAJ
DIRECTOR
DIN, 00718905
Mumbai,
Date: 04-09-2020

APPENDIX IV
[See rule 8 (1)]
POSSESSION NOTICE
(for immovable property)

Whereas, The undersigned being the Authorized Officer of the **INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 18.06.2019 calling upon the Borrower(s) **HITESH L SENGHANI ALIAS HITESH LAKHAMSHI SENGHANI PROPRIETOR PALAK ENTERPRISE AND REKHA HITESH SENGHANI** to repay the amount mentioned in the Notice being **Rs.50,01,418/- (Rupees Fifty Lakhs One Thousand Four Hundred Eighteen Only)** against Loan Account No. **HLAPVSH00248583** as on 18.06.2019 and interest there on within 60 days from the date of receipt of the said Notice.

The Borrower (s) having failed to repay the amount, Notice is hereby given to the Borrower (s) and the public in general that the undersigned has taken **symbolic possession** of the property described herein being in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 04.09.2020

The Borrower (s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **INDIABULLS HOUSING FINANCE LIMITED** for an amount of **Rs.50,01,418/- (Rupees Fifty Lakhs One Thousand Four Hundred Eighteen Only)** as on 18.06.2019 and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY
FLAT NO. 302 MEASURING 450 SQUARE FEET OF CARPET AREA EQUIVALENT TO 41.82 SQUARE METERS ON 3RD FLOOR IN THE BUILDING KNOWN AS "THE NEW AVANTI CO-OPERATIVE HOUSING SOCIETY LTD." CONSTRUCTED ON LAND BEARING C.T.S. NO. 2630 SITUATED AT 191, DAULAT NAGAR, ROAD NO. 10, VILLAGE EKSAR, TALUKA BORIVALI, BORIVALI EAST, MUMBAI - 400066, MAHARASHTRA.

The said property is bounded as under:

EAST : AS PER TITLE DEED WEST : AS PER TITLE DEED
NORTH : AS PER TITLE DEED SOUTH : AS PER TITLE DEED

Date : 04.09.2020 Authorized Office
Place : MUMBAI INDIABULLS HOUSING FINANCE LIMITED

Chandni Machines Limited
Registered Office: 110, T.V. Industrial Estate, 52, S.K. Ahire Marg, Worli, Mumbai-400030.
Maharashtra, India; Telefax: +91-22-24950328; CIN: L74999MH2016PLC279940
Email: jrgroup@jrmeha.com / shaileshsankav@cml.net.in

NOTICE to shareholders - Information regarding the 4th Annual General Meeting ("AGM") to be held through Video Conferencing or other audio visual means
The Shareholders are hereby informed that the forthcoming 4th AGM of Chandni Machines Limited will be held on **Tuesday, 29th September, 2020 at 04:00 P.M.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM which will be emailed separately to shareholders in due course.

In view of the global outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") permitted to hold the Annual General Meeting for the calendar year 2020 through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 4th AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the 4th AGM together with explanatory statement thereto under Section 102 of the Companies Act, 2013 along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report for FY 2019-20 will also be available on the Company's website www.cml.net.in, website of Stock Exchange i.e. BSE Limited and on the website of the CDSL www.evotingindia.com. In the line of MCA Circular and SEBI Circular, Shareholders are advised to update their Email IDs in order to receive Electronic Copies of Annual Report/ Login Credentials, in the manner mentioned below. Since no physical copies of the Annual Report will be dispatched to any shareholder:

- 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), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company Email info@chandnimachines.com / R/TA email id.
 - 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), AADHAR (self-attested scanned copy of Aadhar Card) to Company/R/TA email id.
- All the members are informed that:
- Date and time of remote e-voting: The voting period begins on Saturday, September 26, 2020 at 09:00 A.M. (IST) and ends on Monday, September 28, 2020 at 05:00 P.M. (IST)
 - The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Tuesday, 22nd September, 2020, may cast their vote electronically.
 - The remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 28th September, 2020.
 - Pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of 4th AGM of the Company
 - For any queries / grievances, in relation to e-voting Members may contact the following: M/s Purva Sharegistry (India) Pvt Ltd, Shiv Shakti Industrial Estate, Unit No. 9, 7-B, J.R. Boricha Marg, Sitaram Mill Compound, Mumbai - 400011. Tel No. (022) 23016761/ 23018261. Fax No. (022) 23012518 E-mail: support@purvashare.com

For Chandni Machines Limited
Jayesh R. Mehta
Chairman & Managing Director (DIN: 00193029)
Place: Mumbai
Date: 7th September, 2020

SERVOTECH INDUSTRIES LIMITED
CIN: L28933MH1994PLC081857
Regd. Off: 502, Triveni Krupa Carter Road No.3 Opp. Ambaji Mata Temple Borivali (East) Mumbai 400 066. Email: info@servotech-india.com

Notices is hereby given that:

- The 25th Annual General Meeting (AGM) of the Members of Servotech Industries Limited (the 'Company') will be held on **Wednesday the 30th September, 2020 at 10:00 A.M.** through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) to transact the business as set out in the Notice of the AGM dated 07/09/2020.
- In view of the continuing COVID-19, Pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI vide its circular dated May 12, 2020 permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical-presence of the Members at a common venue. In compliance with the Provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC/OAVM.
- The Annual Report together with the Notice of AGM is being sent to all Members in electronic mode only, to the e-mail IDs registered by them with the Company/ Depository Participant on 07/09/2020.
- Members can download the Annual Report along with the Notice of AGM from the website of Bombay Stock Exchange.
- The Company has provided to its Members facility of remote e-voting through e-voting services provided by Link Intime India Private Limited on resolutions set out in the Notice.
- The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at AGM is **Wednesday, the 23/09/2020.**
- The remote e-voting period commences on **Sunday, 27/09/2020 at 9.00 am** and ends on **Tuesday, 29/09/2020 at 5.00 pm.** During this period shareholders may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently. In case shareholders/ members have any queries regarding e-voting, they may refer the **Frequently Asked Questions ("FAQs")** and **InstaVote e-Voting manual** available at <https://instavote.linkintime.co.in>, under **Help** section or send an email to enotices@linkintime.co.in or contact on : Tel: 022-4918 6000.
- Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM. The facility for e-voting at AGM will be available to those shareholders only who haven't voted during aforesaid remote e-voting period.
- The Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, 24/09/2020 to Wednesday, 30/09/2020 (both days inclusive)** for the purpose of this AGM.

For Servotech Industries Limited
Sd/-
Radheyshyam Lahoti
Managing Director
(DIN: 00755363)
Place : Mumbai
Date : 07/09/2020

LADAM AFFORDABLE HOUSING LIMITED
Regd Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604. Tel No. 022 71191000. Email ID: compliances@ladam.in
Website: www.ladamaffordablehousing.com CIN NO.: L65990MH1973PLC0021923

NOTICE
NOTICE is hereby given that pursuant to Regulation 33 & Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Ladam Affordable Housing Limited will be held on **Tuesday, September 15, 2020 at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400604** to inter alia, consider, approve and take on record the standalone & consolidated Unaudited Financial results along with the Limited Review Report of the company for **quarter ended 30th June, 2020**. For further details, please visit www.ladamaffordablehousing.com
You are requested to take the above information on record.

By order of the Board of Directors
Sd/-
Sumesh Aggarwal
Director - 00325063
Date: September 07, 2020
Place: Thane

SBI भारतीय स्टेट बैंक State Bank of India
Jekagram Branch, SMC, L.B.S. Marg, Next to MSRTC Bus Depot, Khopat, Thane (W) - 400601.

POSSESSION NOTICE

[See Rule 8(1) & (2)] [for Immovable Property]
Whereas, The undersigned being the Authorised officer of the State Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice Dated **6th January 2020** calling upon the Borrower/Mortgagors/Guarantors of **M/s. Sewalal Electrical & Agrotech Infrastructure Pvt. Ltd.** to repay the amount mentioned in the notices aggregating **Rs. 1,36,01,846.72/- (Rupees One Crore Thirty Six Lacs One Thousand Eight Hundred Forty Six Rupees and Seventy Two Paise Only)** Within Sixty days from the date of receipt of the said notice.

The Borrower/Mortgagors/Guarantors having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic Possession of the property** described herein being in exercise of powers conferred on them under section 13(4) of the said Act read with rule 9 on this **5th of August of 2020**. The Borrower/Mortgagors/Guarantors in particular and the public in general are hereby cautioned not to deal with property and any dealings with an amount will be subject to the charge of the State Bank of India for an amount of **Rs. 1,36,01,846.72/-** with interest from 6th January 2020 cost, etc. thereon.

The Borrower's attention is invited to provisions of sub-section (8) of section (13) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY
Property in the name of **Mrs. Chhaya Rathod Flat No. 502, Bldg. No. A-1, Anand Krores Tower CHSL Project Kroes Tower Pokhran Road No. 1, Thane West - 400606.**
Date : 05.08.2020
Place : Thane

Authorized Office
State Bank of India

GP Petroleum Limited
CIN - L23201MH1983PLC030372
Regd. Office: - 804, Akruti Star, MIDC Central Road, MIDC, Andheri East, Mumbai 400 093. Tel. No. 022 6148 2500 Fax No. 022 6148 2599
Email: cs.gppl@gppl.com | Website: www.gppetroleum.com.in

NOTICE

ATTENTION: EQUITY SHAREHOLDERS
SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT

Notice pursuant to provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016 as amended from time to time which provides for transfer of dividend remaining unpaid and unclaimed for seven years and transfer of shares, in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Authority Account.

The Company has already sent communication to specific individual shareholder's whose shares are due to transfer to IEPF Account due to not claiming dividend for seven years. The Company also uploaded list of such shareholders on website of Company viz. www.gppetroleum.com.in under Investor Relation Section. In case the Company does not receive any communications from the concerned shareholders by 31st October, 2020, the Company shall, with a view of adhering to the statutory requirements, transfer the shares to IEPF Account by the due date as per the procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF Account.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in Demat form may note that Company shall inform Depository by way of Corporate Action for transfer of shares to IEPF. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of the issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules.

The shareholder may note that in the event of transfer of shares and the unclaimed dividend to IEPF Account, concerned shareholders are entitled to claim the same from IEPF Authority by submitting an online application in e-form IEPF-5 available on website of IEPF www.iepf.gov.in and sending physical copy of the same form duly signed along-with supporting documents to the Company at its registered office.

In case the shareholders have any queries / questions on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent at M/s Sharex Dynamic (India) Private Limited, C-101, 247, Park, L. B. S. Marg, Vikhroli West, Mumbai 400 083. Tel No. 022-28515606/28515644 email: support@sharexindia.com website: www.sharexindia.com

For GP Petroleum Limited
Sd/-
Bijay Kumar Sanku
Company Secretary and Compliance Officer
Place: Mumbai
Date: September 7, 2020

SYNTHIKO FOILS LIMITED
CIN: L27200MH1984PLC033829
84/1, 84/2, Jansar Road, Jawahar, Preetnagar, Thane (W), Tel No. 022-2864 0963 Fax: 02520-222360
Web site: www.synthikofolssltd.com | Email ID: info@synthikofolssltd.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND BOOK CLOSURE

- NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on **29th September, 2020 at 2pm** through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereon in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on **31st March, 2020** have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.synthikofolssltd.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of AGM through VC/OAVM has been completed on 5th September, 2020.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **22nd September, 2020** may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 35th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on **Saturday, 26th September, 2020 (at 9.00 a.m.)**.
- The remote e-voting shall end on **Monday, 28th September, 2020 (at 5.00 p.m.)**.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Tuesday, 22nd September, 2020.**
- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date is **22nd September, 2020** can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that (a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time

अस्वाकृती

हा वतनमनपात प्रकाशित झालेल्या कोणत्याही जाहिरातीमध्ये करण्यात आलेल्या दाव्यांच्या खरेपणा किंवा सत्यतेसाठी नवशक्ति कोणतीही हमी देत नाही. अशा जाहिरातीवर कोणत्याही कृती करण्यापूर्वी त्यांनी स्वतः चौकशी करण्याचे किंवा तज्ञांचा सल्ला घेण्याबाबत वाचकांना सूचवण्यात येते. हा वतनमनपात प्रकाशित झालेल्या किंवा अधिभूत वेबसाइटवर ई पेपर मध्ये अपलोड केलेल्या कोणत्याही जाहिरातीमधील कोणत्याही त्रुटीबाबत दिवाणाला कणाच्या किंवा बंदनामीकारक मजुरांसाठी किंवा स्वामीचील दाव्यांसाठी भारतात किंवा परदेशातील विधी न्यायालयात किंवा न्यायाधिकार्यात नवशक्तिच्या मुद्रक, प्रकाशक, संपादक आणि प्रोग्रामर यांना जबाबदार धरता येणार नाही. ते दलित सर्वस्वी जाहिरातदारांचे असेल ज्यामध्ये नवशक्तिची कोणतीही भूमिका असणार नाही.

CHANGE OF NAME

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

I HAVE CHANGED MY NAME FROM SUMAN SHREEPAT KHETALE TO PRITI ARJUN KADAM AS PER GAZETTE NO. M-2013264 DATED AUGUST 6-12, 2020. CL-340

I HAVE CHANGED MY NAME FROM MOHD FAROOK ABDUL RAZAK FAZAL TO MOHAMMED FAROOK ABDUL RAZAK FAZAL AS PER DOCUMENT. CL-644

I HAVE CHANGED MY NAME FROM DIGAMBAR MAIED TO DIGAMBAR BABU MAID AS PER GAZETTE NO.(M-19178634) CL-644

I HAVE CHANGED MY NAME FROM JANITA SHAILESH MAKWANA TO ZANITA SHAILESH MAKWANA AS PER DOCUMENT. CL-644 B

I HAVE CHANGED MY NAME FROM MARSHLINE TO MARSHALINA AS PER DOCUMENT. CL-644 C

I HAVE CHANGED MY NAME FROM SAVITRA SURESH SALEKAR TO SAVITRI SURESH SALEKAR AS PER DOCUMENT. CL-644 D

I HAVE CHANGED MY NAME FROM SHAIKH YASMIN ISMAIL TO YASMIN KADAR SHAIKH AS PER MY AADHAR CARD NAME PURPOSE TO SUBMIT MY PASSPORT APPLICATION FORM TO PSK/POR, MUMBAI. AED: 492, SAYIRA CHARL, VIRAR EST. PALGHAR -401305 MH. CL-710

I HAVE CHANGED MY NAME FROM EHTESHAMUDDIN ISLAMUDDIN ANSARI TO AHTASHAMUDDIN ISLAMUDDIN ANSARI AS PER AFFIDAVIT. CL-719

I HAVE CHANGED MY NAME FROM MOHAMMAD AMMAR GHULAM GHASU BAHAUDDIN TO AMMAR GHULAM GHASU BAHAUDDIN AS PER AFFIDAVIT. CL-719 A

I HAVE CHANGED MY NAME FROM SHABANA MOHD SHAFI TO SHABANA MOHAMMED SHAFI AS PER AFFIDAVIT. CL-846

I HAVE CHANGED MY NAME FROM MOHD SHAFI TO MOHAMMED SHAFI AS PER AFFIDAVIT. CL-846 A

I HAVE CHANGED MY NAME FROM AFREEN BANU MOHAMMED SHAFI TO AFREEN AKHTAR SHAIKH AS PER AFFIDAVIT. CL-846 B

I HAVE CHANGED MY NAME FROM GAYTRI HANAMANT KULALI TO GAYATRI HANAMANT KULALI AS PER AFFIDAVIT. CL-846 C

I HAVE CHANGED MY NAME FROM SUDHA RAO TO SUDHA MURLIDHARRAO NADELLA AS PER AFFIDAVIT. CL-846 D

I HAVE CHANGED MY NAME FROM ARWA ALIYAKBAR BIKANERWALA TO HUSAINA ALIYAKBAR BIKANERWALA AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (M-19173306). CL-846 E

I HAVE CHANGED MY NAME FROM BHUSHAN SATHI TO BHUSHAN VIKAS SATHI AS PER AFFIDAVIT. CL-846 F

I HAVE CHANGED MY NAME FROM KARAN KUMAR VINOD JAIN TO KARAN VINOD JAIN AS PER AFFIDAVIT. CL-846 G

I HAVE CHANGED MY NAME FROM MOHD YUSUF ANSARI TO MOHAMMED YUSUF ANSARI AS PER AFFIDAVIT. CL-846 H

I HAVE CHANGED MY NAME FROM MOHD ALTAF MOHD YUSUF ANSARI TO MOHAMMED ALTAF MOHAMMED YUSUF ANSARI AS PER AFFIDAVIT. CL-846 I

I HAVE CHANGED MY NAME FROM SHAHNAWAZ MOHAMMED SHAFI KHAN TO SHANAWAZ MOHAMMED SHAFIQUE KHAN AS PER DOCUMENTS. CL-859

I HAVE CHANGED MY NAME FROM MOHAMMED SHAFI TO MOHAMMED SHAFIQUE KHAN TO MOHAMMED SHAFIQUE HAFEZ KHAN AS PER DOCUMENTS. CL-859 A

I HAVE CHANGED MY NAME FROM PUNJIBAI PATEL TO AMIRAT PATEL AS PER DOCUMENTS. CL-859 B

NOTICE

Notice is hereby given that all in-patient / out-patients Medical Records etc. upto 31.03.2015 (in-patients) / 31.03.2017 (out-patients) will be destroyed. Those who require any medical records etc kindly contact the undersigned within 30 days of the publication of this Notice.

Address: N. S. Road No.13, Juhu Scheme, Vile Parle (W), Mumbai -400 049. Phone: 2620 6021, 26247 121
for **Bhartiya Arogya Nidhi**
Sheth K. C. Parikh General Hospital
Sd/- (Medical Superintendent)

परिशिष्ट 4

निम्न स्थायीकरण प्रधिकृत अधिकारी इंडियाबुल्स हार्विस फायनान्स लिमिटेडचे (CIN: L65922DL2005PLC136029) यांनी सिव्हीरिटाइज्ड एण्ड फायनान्सिअल ऑफ फायनान्सिअल असेट्स एफडीएसआर अफ फिक्स्डिटी इंटरेस्ट एण्ड, 2002 (54 ऑक्टो 2002) अन्वये सदर सूचना प्राप्त झाल्याच्या दिनांक पासून 60 दिवसांच्या आत 15.11.2019 रोजी सूचनेत नमूद केलेली आणि अधिक रक्कम रु.21,17,760/- (रुपये एकवीस लाख सतरा हजार सातशे साठ फेरा) यादी काढून घ्यावे. **HLHTL00199614** या रकमेची परत फेड करण्याची मुदत **15.11.2019** पासून ते प्रत्यक्ष भरणा करण्यांत येईल. सूचना कर्जदार यादी **तपची उर्फ उमा विद्यास तपचकी आणि विश्राम प्रकाश तपची** यांना कमाणे 13(12) सह सिव्हीरिटाइज्ड इंटरेस्ट (एफडीएसआर) रूपये, 2002 चा निवृत्त 3 अन्वये प्राप्त झालेल्या अधिकारात जारी केली.

सदर रकमेची परत फेड करण्यात कर्जदार अपयशे इतल्याच वेळी कर्जदार आणि सर्व सामान्य अनंतता सूचना देण्यात येते की, सदर कायद्याचे कलम 13 ची उप कलम (4) सह सिव्हीरिटाइज्ड इंटरेस्ट (एफडीएसआर) रूपये, 2002 चा निवृत्त 8 अन्वये प्राप्त झालेल्या अधिकारात खाली वर्णन केलेल्या मालमतीस निम्न स्थायीकरण प्रधिकारक तारा 07.09.2020 रोजी घेतलेला आहे.

विशेषतः कर्जदार आणि सर्वसामान्य जनतेला याद्वारे खबरदार करण्यात येते की, या मालमतेचे व्यवहार करू नयेत आणि कोणत्याही व्यवहारावर इंडियाबुल्स हार्विस फायनान्स लिमिटेड ची कर्ज आकारणी रु.21,17,760/- (रुपये एकवीस लाख सतरा हजार सातशे साठ फेरा) वरील व्याज 15.11.2019 पासून प्रत्यक्ष भरणा करण्यात येणे लागेल. कर्जदारांचे लक्ष्य कलम 13 चे उप- कलम (8) च्या मालमती / मालमतेला मुक्त करण्यासाठी उपलब्ध वेळेकडे आकर्षित केले जात आहे.

स्वधार मालमतेचे वर्णन
प्लॅट नं.704, मातवा मजला, मार्फत 653 रू.फौट, चवई क्षेत्र (बालकनी) चा समावेश सह खुली टेंपेच सातवा 29 रू.फौट. विंग बी मध्ये, इमारत नं.2, सदाचू लेनमार्फत मजला ओळखली जाणारी रिक्सा, बायलेली/बायचकी आहे ते जमीन सर्वे नं.104, हिस्सा नं.6, गाव टिटावाड, ता.कुवा कल्याण, जिल्हा 421605, महाराष्ट्र

पूतः टाटवल बीड अनुषार
उपरः टाटवल बीड अनुषार
तारीखः 07.09.2020

पक्षिमः टाटवल बीड अनुषार
दक्षिणः टाटवल बीड अनुषार
सहो/-
अधिकृत अधिकारी
इंडियाबुल्स हार्विस फायनान्स लिमिटेड

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT Mrs. Nagaveni Hacchali Matalik a member of the Kalpataru Riverside Phase-I, Building 1&2 Co-operative Housing Society Ltd. and holding 50% share in Flat No.2A-81 together with the shares of the Society more particularly described in the Schedule hereunder written ("the Property"), died intestate on 17/07/2019.

The Society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transmission of the Property of the deceased member more particularly described in the Schedule hereunder written within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her claims/objections to be sent to the office of the Society having address at Kalpataru Riverside Phase-I, Building 1&2 Co-operative Housing Society Ltd. Plot No.284(pt), 458,495,497,459,498, Opp Panchmukhi Hanuman Temple, Takka, Panvel-410206, Dist Raigad. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the property/shares and interest of the deceased member in the property of the Society more particularly described in the Schedule hereunder written in such manner as is provided under the bye-laws of the Society.

THE SCHEDULE ABOVE REFERRED TO:
ALL THAT 50% undivided share in FLAT No. 2A-81 on the eighth floor admeasuring 717 sq. feet of carpet area in Kalpataru Riverside Phase-I, Building 1&2 Co-operative Housing Society Ltd., having its office address at Kalpataru Riverside Phase-I, Building 1&2 Co-operative Housing Society Ltd, Plot No.284(pt), 458,495,497,459,498, Opp Panchmukhi Hanuman Temple, Takka, Panvel-410206, Dist Raigad, together with Share Certificate No. 168 having Share distinctive No's from 1681 to 1690 (both inclusive) issued by Kalpataru Riverside Phase-I, Building 1&2 Co-operative Housing Society Ltd.

Place: Panvel
Date: 09/09/2020

For and on behalf of
Kalpataru Riverside Phase-I,
Building 1&2 Co-operative Housing Society Ltd.
Sd/- Hon. Secretary

कंपनी अधिनियम, २०१३ च्या कलम १०८ सहाय्यात कंपनीचा (व्यवस्थापन आणि प्रशासकीय) निवामती, २०१४ नुसार दिलेल्या माहितीनुसार सभासदांनी खालील नियम लक्षात घ्यावे:

१. व्यवहार करण्यात येणाऱ्या सदर संदर्भातील मतदान हे कंपनीच्या सभासदांच्या ३० सप्टेंबर, २०२० रोजी होणाऱ्या ५८ व्या एजीएममध्ये संपूर्णपणे इलेक्ट्रॉनिकी रिमोट ई-वोटिंग सुविधेद्वारे आणि सभेच्या ३० सप्टेंबर, २०२० रोजी होणाऱ्या ५८ व्या एजीएममध्ये संपूर्णपणे इलेक्ट्रॉनिकी रिमोट ई-वोटिंग सुविधेद्वारे करण्यात येईल.

२. रिमोट ई-वोटिंग कार्यालय २० सप्टेंबर, २०२० रोजी स. १०.०० वाजता सुरू होईल आणि २१ सप्टेंबर, २०२० रोजी संध्याकाळी ५.०० वाजता संपेल. त्यानंतर ई-वोटिंग मॉड्युल सॉफ्टवेअरद्वारे बंद करण्यात येईल आणि विहित कालावधीनंतर रिमोट ई-वोटिंग पत्रवानी देण्यात येणार नाही.

३. कंपनीच्या ५८ व्या आमंत्रण सूचनेत नमूद केल्याप्रमाणे उदाहरण संदर्भित उल्लेख असणाऱ्या ई-वोटिंग सुविधा आणि रिमोट ई-वोटिंगद्वारे मत देण्याचा हक्क केवळ २४ सप्टेंबर, २०२० (बुधवार) रोजी लागू राहणार नाही. सभासद नोंदणीत नसत असल्याचा सभासदांनी आहोत.

४. व्हीसीडीद्वारे कंपनीच्या ५८ व्या एजीएममध्ये उपस्थित राहणारे सभासद, ज्यांनी रिमोट ई-वोटिंगद्वारे त्यांचे मत आधीच दिलेले नाही, ते एजीएममध्ये ई-वोटिंगद्वारे त्यांचे मत देऊ शकतात. एजीएमच्या आधी मत देणारे सभासद एजीएममध्ये व्हीसीडीद्वारे उपस्थित राहून आपला सभाग नोंदवू शकतात, पण पुढात मत नोंदविण्याचा अधिकार त्यांना नाही.

५. सभासद ज्यांनी २८ ऑगस्ट, २०२० नंतर शेअर्स घेतले आहेत आणि २४ सप्टेंबर, २०२० रोजी भागधारक असणाऱ्यांनी कंपनीचे संकेतस्थळ <http://www.tulivedevelopers.com/uploads/investor/pdf/15994584%21518th-GM-NOTICE-ND-NUIL-REPORT-2019-20.pdf> यावरून ५८ व्या एजीएम सूचनेत दिल्याप्रमाणे ई-वोटिंगवरील खालील सूचनेनुसार लॉगिन आयडी आणि पासवर्ड प्राप्त करावा अथवा ई-वोटिंगकारिता विनंती atul.acura@gmail.com अथवा umesh019@gmail.com यावर पाठवावी. रिमोट ई-वोटिंगकारिता सॉफ्टवेअरद्वारे अशा सभासदांनी आधीच मत नोंदी केली असल्यास, त्यांचे/तिचे/त्यांनी त्याचा/तिचा/त्यांचा अंतिमत्वाने युजर आयडी आणि पासवर्ड कंपनीच्या सभेच्या ईव्हॉल्यूशनद्वारे विलक करून त्यांचे मत घावे.

६. कंपनीच्या ५८ व्या एजीएमच्या सूचनेतून प्रत कंपनीचे संकेतस्थळ www.tulivedevelopers.com, स्टॉक एक्स्चेंजचे संकेतस्थळ www.bseindia.com आणि सेंट्रल डिपॉझिटरी सर्व्हिस लिमिटेडचे संकेतस्थळ www.cdslindia.com यावरदेखील उपलब्ध असेल आणि प्रकाशित करण्यात आले आहे.

७. ई-मेल पत्रवानी नोंदणी/अपडेटाकरणाने स्विकारणे -

ए) भौतिक स्वरूपात भागधारकांना विनंती आहे की, कृपया आवश्यक तपशील पुरावे घेऊन जसे - फोटोआदी, भागधारकांचे नाव, कंपनीसह नोंदी करण्याकरिता असणारा ईमेल आयडी, शेअर प्रमाणपत्राचे (पुरवी आणि मारणी बाजू) स्कॅन केलेली कॉपी, पॅन (स्वाधिकृत पॅन कार्डची प्रत) कंपनीला atul.acura@gmail.com अथवा आरटीए umesh019@gmail.com यावर ईमेल द्वारे पाठवावे.

बी) डिपॉझिटरीअलाइड स्वरूपात असणाऱ्या भागधारकांनी, ज्यांनी डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे त्यांचा नोंदीकरण ईमेल पत्र नोंदी केला नाही, त्यांना त्यांच्या डिपॉझिटरी पार्टिसिपंट्स देणान्या कर्त्याकरिता असणाऱ्या डिपॉझिटरी पार्टिसिपंट्सकडे त्यांचा ईमेल पत्र नोंदी करण्यासाठी वा अपडेट करण्यासाठी विनंती करण्यात येत आहे. तसेच, डिपॉझिटरीअलाइड स्वरूपात असणाऱ्या भागधारकांनी डिपॉझिटरी खालील तपशील (सीडीएसएल - १६ डिपॉझिट बॅनकिंगवरील आयडी अथवा एसएसडीएल - १६ डिपॉझिट डीपीआयडी + सीएसआयडी), नाव, प्लॉटनंदा मारुत अथवा एफडीसीएल खाते स्टेटमेंटची प्रत, कंपनीसह नोंदी करण्याकरिता असणारा ईमेल आयडी, पॅन (स्वाधिकृत पॅन कार्डची प्रत), कंपनीला atul.acura@gmail.com अथवा आरटीए umesh019@gmail.com यावर ईमेल द्वारे पाठवावे.

८. एजीएमच्या सूचनेत नमूद केल्याप्रमाणे व्यवसायावर त्यांचे मत रिमोटरील देण्याची संधी भागधारकांना इलेक्ट्रॉनिक वॉटिंग सिस्टिमद्वारे देण्यात येईल. भागधारकांना सूचनेत सांगितल्याप्रमाणे डिपॉझिटरीअलाइड, भौतिक स्वरूपात शेअर्स असलेले भागधारक आणि ईमेल आयडी नोंदीकरण न केलेले भागधारक यांच्याकरिता रिमोटरील मतदानाचे स्विकार असेल. कंपनीच्या संकेतस्थळावर याबाबतची तपशील उपलब्ध करून देण्यात येईल.

९. इलेक्ट्रॉनिक सिस्टिमद्वारे मतदानाकरिता सुविधेसह कोणतेही गाऱ्हाणे असल्यास, श्री. गणेश दळवी, व्यवस्थापक (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्व्हिस (इंडिया) लिमिटेड, ए.विंग, २५ वा मजला, मॅथिया प्लेस, मफलाल मिस कॅम्पाऊस, एन एम जोगी मार्ग, लोअर परेल (पूर्व), मुंबई - ४०००१३ येथे कळवावे अथवा helpdesk.evoting@cdslindia.com यावर ईमेल करावा अथवा ०२२-२३०५५५८२४/४३ येथे कॉल करावा.

मुंडळाच्या आदेशानुसार
ट्यूलिव्ह डेव्हलपर्स लिमिटेडकारिता

सहो/-
अनुमोदित
संचालक

स्थळ - चेन्नई
दिनांक - ८ सप्टेंबर, २०२०

सीआयएन:०१६०८३२८

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, आम्ही याखालील लिखित परिशिष्टामध्ये अधिक स्वरूपात वर्णन केलेल्या आणि सीटीएस क्र. ४४३, ४४४, ४४५ (भा.) आणि ४४६ धारक सेनापती बापट मार्ग, लोअर परेल, मुंबई-४०००१३ येथे स्थित तीन कार पार्किंग क्षेत्रावर एकुण मोजमापित मोफा चर्टई क्षेत्र ४७२९२ चौ. फूट, वर्ल्ड वन रेसिडंस अशा ज्ञात बिल्डिंगच्या पश्चिम विंगमधील ६२व्या मजल्यावर स्थित फ्लॅट क्र. ६२०१ (परिसर) च्या संबंधित नामाधिकाराचा तपास करीत आहोत. कोणत्याही व्यक्ती/व्यक्तींना परिसर किंवा त्यावरील कोणत्याही भागावर कोणताही दावा जसे की, विक्री, अदलाबदल, गुहाण, प्रभार, बक्षीस, विरयस्त, निवाह, वारसाहक्क, ताबा, भाडेपट्टा, परवाना, कुळबहिवाट, धारणाधिकार किंवा अन्यकाही दावा असल्यास त्यांनी तसे लिखित निमन्स्वाक्षरीकरणाना खालील नमुद पत्र्यावर या प्रसिद्धीच्या तारखेपासून १४ (चौदा) दिवसांच्या आत कळविणे आवश्यक आहे, अन्वया दावा/आक्षेप जर असल्यास, ते त्यागीत आणि/किंवा परित्यागित समजण्यात येतील.

दिनांक ९ सप्टेंबर, २०२०

सही/-

मुस्तफा मोतियाला करिता

वकील आणि सॉलिसिटर्स

सी/ओ. क्लासिस लॉ आणि असोसिएट्स

१ला मजला, बजाज भवन, २२६, नरिमन पॉईंट,

मुंबई-४०००२१

वरील उल्लेखित परिशिष्टः

(परिसराचे वर्णन)

सेनापती बापट मार्ग, लोअर परेल, मुंबई-४०००१३ येथे स्थित सीटीएस क्र. ४४३, ४४४, ४४५ (भा.) आणि ४४६ धारक जमिनीवर उभी एकुण मोजमापित मोफा चर्टई क्षेत्र ४७२९२ चौ. फूट वर्ल्ड वन रेसिडंस अशा ज्ञात बिल्डिंगच्या वेस्ट विंगमधील ६२ व्या मजल्यावर स्थित फ्लॅट क्र. ६२०१.



Registered Office:
306-310, Madhava Commercial Complex, 3rd Floor,
Bandra - Kuria Complex, Bandra - East, Mumbai - 40051
CIN NO: L65910MH1983PLC031230

Tel: 022 - 67488888 • Website: www.joyrealty.in • Email ID: cs@joydevelopers.com

NOTICE

NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Members of the Company "JOY REALTY LIMITED" is scheduled to be held on Wednesday, 30th September, 2020, at 05.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of AGM sent along with the Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020.

Notice of AGM and Annual Report for FY 2019-20, including the remote e-voting instructions has been e-mailed to the members whose email addresses have been registered with the Company / Depository Participant(s). The AGM notice along with the explanatory statement and the Annual Report for the F.Y. 2019-20 is available and can be downloaded from the Company's website www.joyrealty.in and the website of the stock exchange in which the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

NOTICE IS FURTHER GIVEN THAT pursuant to Section 108 of the Companies Act, 2013, Rule 20.2 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility ("remotote-voting") provided by NSDL on all the resolutions set forth in the Notice. The details of remotote-voting are given below:

- (i) The business as set forth in the Notice of the AGM will be transacted through VC/OAVM
- (ii) The remotote e-voting will commence on Sunday, September 27, 2020 (9.00 am) and end on Tuesday, September 29, 2020 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- (iii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Tuesday, September 22, 2020. Once a vote is cast by the Member, it shall not be allowed to change it subsequently.
- (iv) Any person who acquires equity shares of the Company and becomes a Member after 28/08/2020 i.e. cut-off date and holding shares as of the cut-off date i.e. 22/09/2020, may obtain the login details by sending a request to Company's Registrar and Share Transfer Agent, Link Intime (India) Private Limited at C-101, 247 Park, LBS Marg, Vikhroli - West, Mumbai - 400083 or email at trn.helpdesk@linkintime.co.in.

Notice is also hereby given pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 24, 2020 to September 30, 2020.

For Joy Realty Limited
Sd/-
Bhavani Soni
(Managing Director)

Place: Mumbai
Date: 07/09/2020

जाहिर सूचना

परेल शिवाजी आणि दादर नागाव व्हिलिज, सी.एस.नं.७५० वरील सेंट झेवियर रोड, परेल (पूर्व), मुंबई-४०००१२ "भोंदवाडा चंद्रपुत्र क्र.०.आय.बी.सी.लि." अशी सातबिल्डिंग, मुंबई शहराचा जिल्हा व उप-जिल्हांच्या नोंदीणीतील बांधणी अभ्युत्त देणारे केवळ अंदाई इजिनियर्स यांकडे सदर नमुद मालमतेचा पुर्नविकास करण्याचा हक्क आहे. खाली वर नमुद बांधणीच्या भाडेकरू/ताबेदारांची यादी आहे.

सेस-

अ.क्र.	भाडेकरूचे नाव	कन्वेदारांचे नाव	मजला	शॉप/रूम
१.	सागरा कुकरा रोड्री	सागरा कुकरा रोड्री	तळ	शॉप १,२,३,४
२.	दत्तात्रय सदाशिव प्रभु	दत्तात्रय सदाशिव प्रभु	तळ	शॉप ५
३.	हरेश हरजीवन सरवैया	हरेश हरजीवन सरवैया	तळ	शॉप ६
४.	संदेश शिवाजी भांडीये	संदेश शिवाजी भांडीये	तळ	शॉप ७
५.	फुलसिंग रघुनाथ डाकूर	फुलसिंग रघुनाथ डाकूर	तळ	शॉप ८
६.	रजनी लक्ष्मण वर्मा	रजनी लक्ष्मण वर्मा	१ला	रूम ९
७.	प्रकाश कृष्णा पवार	प्रकाश कृष्णा पवार	१ला	रूम १०
८.	प्रकाश रामकृष्ण लाड	प्रकाश रामकृष्ण लाड	१ला	रूम ११
९.	अंजित आचार्या आमले	अंजित आचार्या आमले	१ला	रूम १२
१०.	गणेश प्रभाकर लाड	गणेश प्रभाकर लाड	१ला	रूम १३
११.	अमर मधुकर डिवोलकर	अमर मधुकर डिवोलकर	१ला	रूम १४
१२.	सुशांत सुभाकर नाडकर्णी	सुशांत सुभाकर नाडकर्णी	१ला	रूम १५
१३.	रचना महेश गणापकर	रचना महेश गणापकर	१ला	रूम १६
१४.	अनिलकुमार हामणत पारडे	अनिलकुमार हामणत पारडे	२रा	रूम १७
१५.	सिताराम गोविंद परब	सिताराम गोविंद परब	२रा	रूम १८
१६.	शंकर राजाराम परब	शंकर राजाराम परब	२रा	रूम १९
१७.	सुशीला विश्वनाथ हळदणकर	सुशीला विश्वनाथ हळदणकर	२रा	रूम २०
१८.	महेंद्र सदाशिव सुर्वे	महेंद्र सदाशिव सुर्वे	२रा	रूम २१
१९.	अनिल दगडुजी बागुल	अनिल दगडुजी बागुल	२रा	रूम २२
२०.	प्रेम रसालम डैनियल	प्रेम रसालम डैनियल	२रा	रूम २३
२१.	विलास सदाशिव राणे	विलास सदाशिव राणे	२रा	रूम २४
२२.	संजय गोपाळ कामतेकर	संजय गोपाळ कामतेकर	३रा	रूम २५
२३.	अरविंद कृष्णा पिळगकर	अरविंद कृष्णा पिळगकर	३रा	रूम २६
२४.	वैशाली शशिकान्त पवार	वैशाली शशिकान्त पवार	३रा	रूम २७
२५.	चंद्रशेखर सुंदरमूर्			