CIN - L24240MH1992PLC128651



'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai-400 059 ☐ Tel: 6689 2800 ☐ Fax: 6689 2805 ☐ e-mail: info@jyothy.com ☐ www.jyothylaboratories.com

November 28, 2016

To,

BSE Limited

Phiroze Jeejeebhoy Towers. Dalal Street. Mumbai - 400 023.

By email at corp.relations@bseindia.com

Scrip Code: 532926

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

By email: cmlist@nse.co.in Scrip Code: JYOTHYLAB

Sub: Issuance of Notices for Court Convened Meeting of Equity Shareholders and Advertisements published by the Company with respect to the Scheme

Dear Sirs,

In our letter dated May 23, 2016, we had inter alia informed you that the Board of Directors of Jyothy Laboratories Limited ("Company") had, at its meeting held on May 23, 2016 approved a Scheme of Amalgamation of Jyothy Consumer Products Marketing Limited with Jyothy Laboratories Limited ("Scheme") under Sections 391-394 of the Companies Act, 1956 and corresponding provisions of the Companies Act, 2013, subject to requisite statutory approvals including that of the shareholders of the Company and sanction of the Hon'ble High Court of Judicature at Bombay.

In this connection, we wish to inform you that pursuant to the Order passed by the Hon'ble High Court of Judicature at Bomaby on November 18, 2016, a Court Convened Meeting of the equity shareholders of the Company is to be held on Tuesday, December 20, 2016 at 10.30 a.m. at M. C. Ghia Hall, Indian Textile Accessories & Machinery Manufacturers' Association, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubhash Marg, Kala Ghoda, Mumbai - 400001 to consider and if thought fit, to approve with or without modifications the proposed Scheme of Amalgamation of Jyothy Consumer Products Marketing Limited with Jyothy Laboratories Limited.

Towards the above, following notices have been dispatched and published by the Company:

- 1. Individual Notice of the Court Convened Meeting of the equity shareholders of the Company to be held on December 20, 2016 pursuant to the provisions of Sections 391-394 of the Companies Act, 1956 and Explanatory Statement pursuant to Section 393 of the Companies Act, 1956. The Company has completed the physical and electronic dispatch of the notice to all the registered members of the Company on 24th and 25th November, 2016.
- 2. Public notice in connection with the Court Convened Meeting of equity shareholders of the Company which has been published on November 26, 2016 in Free Press Journal and Navshakti, in Mumbai Edition in English and Marathi Language respectively.

Tyothy LABORATORIES LIMITED

CIN - L24240MH1992PLC128651



'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai-400 059 ☐ Tel: 6689 2800 ☐ Fax: 6689 2805 ☐ e-mail: info@jyothy.com ☐ www.jyothylaboratories.com

UJALA

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Notice dated November 21, 2016 calling the Court convened meeting of equity shareholders of the Company dispatched to equity shareholders of the Company along with the Explanatory Statement pursuant to Section 393 of the Companies Act,1956 and a copy of the notices published in Free Press Journal and Navshakti.

The aforesaid notice and the published notice is also available on the Company's website www.jyothylaboratories.com.

You are requested to take the same on record and oblige.

Yours Sincerely

For Jyothy Laboratories Limited

Shreyas Trivedi

Head-Legal & Company Secretary

Encl.:a/a



CIN: L24240MH1992PLC128651

Regd. Office: 'UJALA HOUSE', Ramkrishna Mandir Road, Kondivita, Andheri (East), Mumbai- 400059 Ph: 91-22-66892800 Fax: 91-22-66892805

Email: secretarial@jyothy.com, Website: www.jyothylaboratories.com

NOTICE OF COURT CONVENED MEETING OF EQUITY SHAREHOLDERS OF JYOTHY LABORATORIES LIMITED

Day	:	Tuesday
Date	:	December 20, 2016
Time	:	10.30 a.m.
Venue	:	M. C. Ghia Hall, Indian Textile Accessories & Machinery Manufacturers' Association, Bhogilal Hargovindas Building, 4 th Floor, 18/20, K. Dubhash Marg, Kala Ghoda, Mumbai – 400001

	E- Voting
Commencing on	10.00 A.M. on Saturday, December 17, 2016
Ending on	5.00 P.M. on Monday, December 19, 2016

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IN THE HIGH COURT OF JUDICATURE AT BOMBAY ORDINARY ORIGINAL CIVIL JURISDICTION COMPANY SUMMONS FOR DIRECTION NO. 844 of 2016

In the matter of the Companies Act, 1 of 1956 and other relevant provisions of the Companies Act, 2013;

AND

In the matter of Sections 391 to 394 of the Companies Act, 1956 and other relevant provisions of the Companies Act, 2013;

 ΔNID

In the matter of Scheme of Amalgamation of JYOTHY CONSUMER PRODUCTS MARKETING LIMITED, the Transferor Company with JYOTHY LABORATORIES LIMITED, the Transferee Company.

JYOTHY LABORATORIES LIMITED,
[CIN: L24240MH1992PLC128651] a company incorporated under the Companies Act, 1956 having its registered office at 'UJALA')
HOUSE', Ramkrishna Mandir Road, Kondivita, Andheri (East),
Mumbai – 400 059.

... Applicant Company

NOTICE CONVENING THE MEETING OF EQUITY SHAREHOLDERS OF JYOTHY LABORATORIES LIMITED

To,

The Equity Shareholder(s) of Jyothy Laboratories Limited ("Transferee Company" or "Applicant Company")

TAKE NOTICE that by an Order made by the Hon'ble High Court of Judicature at Bombay on November 18, 2016 in the above mentioned Company Summons for Direction (the '**Order**'), the Hon'ble High Court has directed that a meeting of Equity Shareholders of Jyothy Laboratories Limited, be convened and held on Tuesday, December 20, 2016, at 10.30 a.m. at M. C. Ghia Hall, Indian Textile Accessories & Machinery Manufacturers' Association, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubhash Marg, Kala Ghoda, Mumbai – 400001 to transact the following Special Business:

To consider and, if thought fit, to approve with or without modification(s), the following Resolution under Sections 391 to 394 of the Companies Act, 1956 or under any corresponding provisions of the Companies Act, 2013 as may be notified (including any statutory modification(s) or re-enactment thereof for the time being in force) the proposed Scheme of Amalgamation of Jyothy Consumer Products Marketing Limited ("the Transferor Company" or "JCPML") with Jyothy Laboratories Limited ("the Transferee Company" or "Applicant Company" or "JLL"):

Proposed Resolution:

"RESOLVED THAT pursuant to the provisions of Section 391 to 394 and other applicable provisions of the Companies Act, 1956 and/ or under the corresponding provisions of the Companies Act, 2013, the rules, regulations, circulars and notifications made thereunder (including any statutory modification or re -enactment thereof) as may be applicable, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India Circular No. CIR/CFD/CMD/16/2015 dated November 30, 2015 read with, the observation letters issued by BSE Limited and the National Stock Exchange of India Limited dated August 26, 2016, relevant provisions of other applicable laws, the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of the Hon'ble High Court of Judicature at Bombay and such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include the committee constituted/to be constituted by the Board to exercise its powers including the powers conferred by this Resolution), the proposed Amalgamation embodied in the Scheme of Amalgamation of Jyothy Consumer Products Marketing Limited with Jyothy Laboratories Limited ("the Scheme") placed before this meeting and initialled by the Chairman of the meeting for the purpose of identification, be and is hereby approved and agreed to, with/ without any modifications and/ or conditions, if any, which may be required and/or imposed and/or permitted by the Hon'ble High Court of Judicature at Bombay while sanctioning the Scheme of Amalgamation and/ or by any other authorities under applicable law(s);

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as may be considered requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the amalgamation embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by any authorities under law, or as may be required for the purpose of resolving any doubts or difficulties that may arise in giving effect to the Scheme, as the Board may deem fit and proper."

TAKE FURTHER NOTICE THAT you may attend and vote at the said meeting in person or by proxy, provided that a proxy in the prescribed form, duly signed by you or your authorized representative, is deposited at the registered office of the Transferee Company at 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (East), Mumbai- 400059, not later than 48 (forty eight) hours before the scheduled time of the commencement of the aforesaid meeting.

The Hon'ble High Court of Judicature at Bombay, vide the Order, has appointed Mr. M. P. Ramachandran, Chairman & Managing Director of the Applicant Company, failing him, Mr. Nilesh Mehta, Independent Director of the Applicant Company, failing him, Mr. K. Ullas Kamath, Joint Managing Director and Chief Financial Officer of the Applicant Company and failing him, Ms. M. R. Jyothy, Whole Time Director and Chief Marketing Officer of the Applicant Company, to be the Chairman of the said meeting or of any adjournment(s) thereof.

A copy of the Scheme, the Explanatory Statement under Section 393 of the Companies Act, 1956, read with Section 102 of the Companies Act, 2013, Observation Letters issued by National Stock Exchange of India Limited and BSE Limited respectively, Fairness Opinion, Complaints Report, Proxy Form and the Attendance Slip are enclosed herewith. Pre-approval of the Scheme and Post-approval of the Scheme shareholding pattern of the Transferee Company and Pre-approval of the Scheme shareholding pattern of the Transferor Company are provided in the Explanatory Statement.

M. P. Ramachandran Chairman appointed for the meeting

(DIN: 00553406)

Place: Mumbai

Date: November 21, 2016

Registered Office:

'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (East), Mumbai – 400 059

CIN: L24240MH1992PLC128651

Notes:

- 1. Only registered equity shareholders of the Transferee Company may attend and vote (either in person or by proxy or by authorized representative under Section 112 and 113 of the Companies Act, 2013) at the equity shareholders' meeting. The authorized representative of a body corporate which is a registered equity shareholder of the Transferee Company may attend and vote at the equity shareholders' meeting, provided a certified true copy of the resolution of the Board of Directors or other governing body of the body corporate is deposited at the registered office of the Transferee Company not later than 48 hours before the scheduled time of the commencement of the meeting authorizing such representative to attend and vote at the equity shareholders' meeting.
- 2. Foreign Institutional Investors (FIIs) who are registered Equity Shareholder (s) of the Transferee Company would be required to deposit certified copies of Custodial resolutions/ Power of Attorney, as the case may be, authorizing the individuals named therein, to attend and vote at the meeting on its behalf. These documents must be deposited at the Registered Office of the Transferee Company not later than 48 hours before the meeting.
- 3. All alterations made in the form of proxy should be initialled.
- 4. Registered equity shareholders are informed that in case of joint holders attending the meeting, only such joint holder whose name appears first in the Register of Members of the transferee Company/ list of Beneficial Owners as received from depositories in respect of such joint holding will be entitled to vote.
- 5. A registered equity shareholder of the Transferee Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Transferee Company. The Proxy Form duly completed should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. A person can act as proxy on behalf of shareholders not exceeding fifty (50) in number and/or holding in aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by shareholder(s) holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
- 6. Shareholders are requested to handover the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with their respective Depositories or with Transferee/ Applicant Company for admission to the meeting hall. Shareholders who hold shares in dematerialized form are requested to bring in their Client ID and DP ID numbers for identification.
- 7. The notice is being sent to all the members whose email IDs are not registered but whose names appear in the Register of Members/Beneficial Owners as per details furnished by the Depositories as on November 18, 2016. The members who have registered their e-mail IDs for receipt of documents in electronic mode will receive Notice by e-mail. This notice of the court convened meeting of the Shareholders of the Company is also displayed/posted on the website of the Applicant Company.
- 8. The Notice convening the aforesaid meeting will be published through advertisement in Free Press Journal (Mumbai edition) in English language and translation thereof in Navshakti (Mumbai edition) in Marathi language, having wide circulation in the district where the registered office of the Applicant Company is situated.
- The Applicant Company has appointed Mr. Himanshu S. Kamdar, Practising Company Secretary (Membership No. FCS 5171), Partner, M/s.
 Rathi & Associates, Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 10. The queries, if any, related to the Scheme should be sent to the Applicant Company in the name of Head-Legal & Company Secretary at its Registered Office in such a way that the Applicant Company will receive the same at least 7 (seven) days before the meeting.
- 11. The documents referred to in the accompanying Explanatory Statement shall be open for inspection by the Equity Shareholders at the Registered Office of the Applicant Company on all working days except Saturdays, Sundays and Public Holidays between 11.00 a.m. to 3.00 p.m. upto Monday, December 19, 2016.
- 12. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Transferee/ Applicant Company has provided the facility to Members to exercise their votes on resolution through remote e-voting facility arranged by Central Depository Services (India) Limited (CDSL) ("e-voting") and the business contained in the notice may be transacted through such voting.

The instructions for e-Voting are as under:

- i. The voting period begins at 10.00 a.m. on Saturday, December 17, 2016 and ends at 5.00 p.m. on Monday, December 19, 2016. During this period, shareholders of the Applicant Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, December 13, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. The shareholders should log on to the e-voting website www.evotingindia.com.
- iii. Click on "Shareholders".
- iv. Now Enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- v. Next enter the Image Verification as displayed and Click on Login.
- vi. If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vii. If you are a first time user, follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.
	If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- viii. After entering these details appropriately, click on "SUBMIT" tab.
- ix. Members holding shares in physical form will then reach directly to the EVSN selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the Demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- x. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi. Click on the EVSN for JYOTHY LABORATORIES LIMITED on which you choose to vote.
- xii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option "YES" or "NO" as desired. The option "YES" implies that you assent to the Resolution and option "NO" implies that you dissent to the Resolution.
- xiii. Click on the "Resolutions File Link" if you wish to view the entire Resolution.
- xiv. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvi. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvii. If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xviii. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xix. Note for Non Individual Shareholders and Custodians:
 - a. Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - b. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - c. After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - d. The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - e. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xx. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com under help section or write an email to helpdesk.evoting@cdslindia.com
- 13. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Transferee Company as on cut off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot paper. Any person who acquires shares of the Transferee Company and becomes the member of the Transferee Company after the cut-off date i.e. December 13, 2016 shall not be eligible to vote either through e-voting or at Court Convened Meeting.
- 14. Members can opt for only one mode of voting, i.e. either through ballot papers at Court Convened Meeting or e-voting. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through ballot papers at Court Convened Meeting shall be treated as invalid.
- 15. Members who have cast their vote by remote e-voting prior to the Court Convened Meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 16. The Scrutinizer shall, immediately after the conclusion of voting at the meeting, first count the votes cast at the meeting, there after unblock the votes cast through remote e-voting in the presence of atleast two witnesses not in the employment of the Company and make not later than two days of conclusion of the meeting a consolidated Scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same.
- 17. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.jyothylaboratories.com and on the website of CDSL within two days of the passing of the resolution at the Court Convened Meeting (CCM) held on December 20, 2016 and communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.

IN THE HIGH COURT OF JUDICATURE AT BOMBAY ORDINARY ORIGINAL CIVIL JURISDICTION COMPANY SUMMONS FOR DIRECTION NO. 844 of 2016

In the matter of the Companies Act, 1 of 1956 and other relevant provisions of the Companies Act. 2013:

In the matter of Sections 391 to 394 of the Companies Act, 1956 and other relevant provisions of the Companies Act, 2013;

AND

In the matter of Scheme of Amalgamation of JYOTHY CONSUMER PRODUCTS MARKETING LIMITED, the Transferor Company with JYOTHY LABORATORIES LIMITED, the Transferee Company.

JYOTHY LABORATORIES LIMITED,
[CIN: L24240MH1992PLC128651] a company incorporated under the Companies Act, 1956 having its registered office at 'UJALA')
HOUSE', Ramkrishna Mandir Road, Kondivita, Andheri (East),
Mumbai – 400 059.
...Applicant Company

Explanatory statement under Section 393 of the Companies Act, 1956 (or under any corresponding provisions of the Companies Act, 2013 as may be notified) and Section 102 of the Companies Act, 2013 to the Notice of Court Convened Meeting of the Equity Shareholders of Jyothy Laboratories Limited.

In this statement, Jyothy Laboratories Limited is referred to as the "Applicant Company" or "JLL" or "Transferee Company" and Jyothy Consumer Products Marketing Limited is referred to as the "Transferor Company" or "JCPML". The other definitions contained in the enclosed Scheme of Amalgamation of JCPML with JLL ("Scheme") will apply to this Explanatory Statement. The following statement as required under Section 393 of the Companies Act, 1956 and Section 102 of the Companies Act, 2013, sets forth the details of the Scheme, its effects and any material interests of the Directors and Key Managerial Personnel in their capacity as members.

- 1. This is a statement accompanying the Notice convening the meeting of the Equity Shareholders of JLL, pursuant to an order dated November 18, 2016 passed by the Hon'ble High Court of Judicature at Bombay in the Company Summons for Direction No.844 of 2016 (hereinafter referred to as the "Order"), to be held on Tuesday, December 20, 2016 at 10.30 A.M. at M. C. Ghia Hall, Indian Textile Accessories & Machinery Manufacturers' Association, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubhash Marg, Kala Ghoda, Mumbai 400001, Maharashtra, for the purpose of considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of JCPML with the Applicant/ Transferee Company, subject to confirmation of the Hon'ble High Court of Judicature at Bombay.
- 2. The proposed Scheme provides for Amalgamation of Jyothy Consumer Products Marketing Limited with Jyothy Laboratories Limited pursuant to the provisions of Sections 391 to 394 of the Companies Act, 1956 or any corresponding provisions of the Companies Act, 2013 as may be notified (including any statutory modifications or re-enactment thereof or amendment thereof) and the copy of the Scheme setting out in detail the terms and conditions of the Amalgamation approved by the Board of Directors of the Transferor / Transfere Company at their respective meetings held on May 23, 2016 is attached to this Explanatory Statement and forms part of this statement.
- 3. In addition to the Court Convened Meeting of the Equity Shareholders of the Transferee Company pursuant to Sections 391 to 394 of the Companies Act, 1956 (including any statutory modifications or re-enactment thereof or amendment thereof), approval of the Equity Shareholders of the Transferee Company is also sought by way of remote e-voting ("e-voting") as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), SEBI Circulars and the Act.
- 4. Background of the Companies:
- 4.1 Jyothy Laboratories Limited (the "Company" or the "Applicant Company" or the "Transferee Company" or "JLL")
 - a) Jyothy Laboratories Limited was incorporated on 15th day of January, 1992 under the Companies Act, 1956 under the name and style of 'Jyothi Laboratories Private Limited' in Kerala. The name was changed to 'Jyothi Laboratories Limited' on 6th day of October, 1995. The name was again changed to 'JYOTHY LABORATORIES LIMITED' with effect from 12th day of August, 1996. The Company shifted its registered office from the State of Kerala to the State of Maharashtra pursuant to the order of the Company Law Board, Southern Region Bench dated April 12, 2000 and registered the same with the Registrar of Companies, Mumbai on September 11, 2000. The Corporate Identification Number of JLL is L24240MH1992PLC128651.
 - b) The registered office of JLL is situated at 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (East), Mumbai 400 059.
 - c) The authorised, issued, subscribed and paid-up share capital of JLL as on March 31, 2016 is as under:

Share Capital		Amount in ₹
Authorized Share Capital		
2,570,000,000 Equity Shares of ₹ 1/- each		257,00,00,000
	TOTAL	257,00,00,000
Issued, Subscribed and Paid-up Share Capital*		
181,119,680 Equity Shares of ₹ 1/- each fully paid up		18,11,19,680
	TOTAL	18,11,19,680

- *Pursuant to allotment of 4,94,324 employee stock options during the period from 1st April, 2016 upto the date of notice i.e. upto November 21, 2016, the issued and paid up capital is ₹ 18,16,14,004 divided into 18,16,14,004 equity shares of ₹ 1/- each fully paid up.
- d. The equity shares of JLL are listed on the National Stock Exchange of India Limited and BSE Limited (hereinafter together called as the "Stock Exchanges").
- e. The objects for which JLL has been established are set out in its Memorandum of Association. The main objects of Transferee Company are set out hereunder:
- 1. To set up and carry out Research and Development for the manufacture and development of soaps, soap powders, liquid whiteners, whitening agents, washing aids, hygiene products and allied items.
- 1A. To carry on the business as manufacturers, producers, processors, makers, inventors, converters, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, packers, movers, preservers, stockists, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise deal in all kinds and varieties of products used for or as personal care including soap, perfumes, toothpaste, tooth brush and other substances, cream, powders, shaving products like cream, gel, foam, brush, blades, blade cartridges, razors and the like; fabric care including detergents of all forms, soap, soap chips, soap powder, fabric whitener, fabric softeners, starches and cleaning and laundry machines; dishwashing products and scouring agents; dish washing machines; air care; hair care including shampoos, conditioners, hair oil, cream and gel, hair dyes; nail care; eye care; household cleansers including bath and toilet cleansers, glass cleansers, cleaning and rinsing agents, sanitation products and systems for measuring, control and dispensing; carpet care; furniture and kitchen care; shoe care; insecticides in all forms / substances including household insecticides, mosquito and insect repellants, rats and reptile repellants and dispensing products; plant care and plant protection; surface care including disinfectants, rinsing, cleaning, decreasing and disinfecting agents, decreasing and pickling agents, dispensing, cleaning and disinfecting equipment; metal surface treatment products; car care including cooling lubricants; water treatment and building maintenance; cosmetic and beauty products; ayurvedic/ herbal products and mineral water, foods, beverages and dairy products.

4.2 Jyothy Consumer Products Marketing Limited (the "Transferor Company" or "JCPML")

a. Jyothy Consumer Products Marketing Limited (JCPML) was originally incorporated under the Companies Act, 1956, under the name and style of 'Detergents India Limited' on 15th November, 1974 as a public unlisted company. This name of the Company 'was changed to 'Henkel Marketing India Limited' on 24th June, 2004 and a fresh certificate of incorporation consequent to the change of name was issued by the Registrar of Companies, Andhra Pradesh at Hyderabad.

The Registered Office of the Company was shifted from the state of Andhra Pradesh to Chennai vide Order from Company Law Board, Chennai bearing date 7th April, 2006 and certificate dated 29th day of June, 2006. The Corporate Identification Number of JCPML is U99999MH1974PLC242045.

The name of the Company was further changed to 'Jyothy Consumer Products Marketing Limited' on 25th July, 2012 and a fresh certificate of incorporation consequent to the change of name was issued by the Registrar of Companies, Tamil Nadu at Chennai. The Registered Office of the Company was further shifted from Chennai to the state of Maharashtra vide Order from the Regional Director, Chennai bearing date 11th April, 2013 and the certificate dated 22nd day of April, 2013 from the Registrar of Companies, Mumbai.

- b. The registered office of JCPML is situated at 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (East), Mumbai 400 059.
- c. The authorised, issued, subscribed and paid-up share capital of JCPML as on March 31, 2016 is as under:

Particulars		(Amount in ₹)
Authorised Share Capital		
1,50,00,000 Equity Shares of ₹ 10/- Each		15,00,00,000
30,000 Preference Shares of ₹100/- Each		30,00,000
	TOTAL	15,30,00,000
Issued, Subscribed and Paid up Share Capital		
1,49,10,000 Equity Shares of ₹ 10/- each fully paid up		14,91,00,000
	TOTAL	14,91,00,000

Subsequent to March 31, 2016, up to the date of the Scheme being approved by the Board of Directors, there has been no change in the issued, subscribed and paid up share capital of JCPML.

- d. The equity shares of JCPML are not listed on any Stock Exchanges.
- e. The objects for which JCPML has been established are set out in its Memorandum of Association. The main objects of Transferor Company are set out hereunder:
 - 1. To manufacture, import, export and generally deal in detergents, soaps, and other cleaning, washing refining and bleaching agents, anti-foam agents, textile auxilliaries, textile finishing agents, and synthetic detergents etc. for domestic, scientific, technological and industrial purposes, toilets, cosmetics, soap lime, soda ash, caustic soda, sodium carbonate, potassium hydroxide and all other alkalies, sulphur, sulphuric acid, dodecyl benzene, vegetable and animal fats, oils, all sorts of perfuming agents, deodourising agents, glycerine solvents of organic and inorganic origins.
 - To carry on the business of providing technical knowhow by outright sale thereof or on commission or on royalty basis.

- To carry on the business of manufacturers, dealers, stockists, distributors, exporters and importers, of raw materials, intermediate and finished products in the field of:
 - a. Detergents soaps, disinfectants, insecticides, rodenticides fungisides, weedicides, pesticides, fertilisers growth promoting chemicals organic and or Inorganic chemical, and re-agents, fine chemicals, petro chemicals, light and heavy chemicals, synthetic organic chemicals in general including photographic chemicals, synthetic resins, and plastics and composition derived therefrom, plasticisers, solvents, paints, varnishes and enamels.
 - b. Coal tar distillation products like Naphthalene, Anthacene and the like and products derived therefrom, textile auxiliaries, emulsifying agents, dispensing agents, wetting agents, Byestuffs, pigments and chemicals, Intermediates and auxiliaries required thereof sizing, finishing, water proofing and flame proofing materials and chemicals, Electric chemicals, Electroplating chemicals and auxiliaries.
 - c. Soaps, cosmetics, perfumery and flavouring chemicals and compositions drugs and pharmaceuticals and related products and preparation of adhesives, plastic coated films, fabric and sheets various laminations of plastics with Hessains, paper aluminium foils, celluloid and such other articles.
- f. JCPML is the wholly owned subsidiary of JLL.

The Proposed Scheme was placed before the Board of Directors of the Transferor Company on 23rd May, 2016 wherein the Report on valuation of the Transferor Company issued by A. R. Sodha & Co, Chartered Accountants, an independent valuer, and Fairness Opinion issued by M/S. Chartered Capital and Investment Limited, were also placed before the Board.

5. Rationale of the Scheme:

- The Transferor Company is a wholly owned subsidiary of the Transferee Company and both the Transferor and Transferee Companies are under the same management and for administrative convenience, it would be advantageous to combine the operations in a single Company. The amalgamation will enable the Transferee Company to consolidate the businesses and lead to synergies in operation and benefit of combined resources.
- The Transferor and Transferee Company, both, are engaged in the business of manufacturing and marketing of Fast Moving Consumer Goods (FMCG) products and as a result the amalgamation would lead to better leveraging of manufacturing and marketing facilities and will bring both the entities under one roof to portray one face to all the parties with whom the Jyothy Group deals.
- This Scheme of amalgamation would also result in achieving Direct and Indirect Tax efficiencies.
- Amalgamation of the Transferor Company with the Transferee Company will also provide an opportunity to leverage combined assets
 and build a stronger sustainable business. Specifically, the amalgamation will enable optimal utilization of existing resources and
 provide an opportunity to fully leverage strong assets, capabilities, experience, knowledge, efficiencies, expertise and infrastructure of
 both the companies.
- The Scheme of amalgamation will result in cost saving for both the companies as they would capitalize on each other's core competence and resources which is expected to result in stability of operations and cost savings.
- The Transferor Company is a wholly owned subsidiary of the Transferee Company and the amalgamation will result in simplification of shareholding structure, reduction in shareholding tiers, reduction in the operating costs, reduction in multiplicity of legal and regulatory compliances, elimination of multiple record keeping which will ultimately lead to overall reduction in expenditure.

6. Salient features of the Scheme are set out as under:

- a. The Scheme envisages the Amalgamation of Transferor Company with the Transferee Company under the provisions of Sections 391 to 394 of the Companies Act, 1956 (or any corresponding provisions of the Companies Act, 2013 as may be notified). Since the Transferor Company is the wholly owned subsidiary of the Transferee Company, the Transferee Company shall not be required to issue any shares or pay any consideration to the Transferor Company or its Shareholders.
- b. The Appointed Date for the proposed Scheme is 1St day of April, 2016 or such other date as may be approved by the Hon'ble High Court of Judicature at Bombay.
- c. With effect from the Appointed Date and on the Scheme becoming effective, the Transferor Company shall, pursuant to the sanction of the Scheme by the Hon'ble High Court of Judicature at Bombay and pursuant to the provisions of Sections 391 to 394 and other applicable provisions, if any, of the Act, be and stand transferred to and vested in and /or be deemed to have been transferred to and vested in the Transferee Company, as a going concern without any further act, instrument, deed, matter or thing so as to become, as and from the Appointed Date, the estate, assets, rights, title and interest of the Transferee Company.
- d. The entire issued, subscribed and paid-up share capital of Transferor Company is held by the Transferee Company. Upon the Scheme becoming effective, the entire equity capital of Transferor Company shall stand automatically cancelled and there will not be any issue and allotment of shares of the Transferee Company. Further upon the Scheme becoming effective, the shares certificates, if any, representing the shares held by the Transferee Company in its wholly owned subsidiary company (being the Transferor Company), shall be deemed to be cancelled without any further act or deed for cancellation thereof by the Transferee Company.
- e. The amalgamation as aforesaid will be accounted in the books and records of both the Companies in accordance with the Indian Accounting Standard (Ind AS) 103 Business Combinations as notified under Section 133 of the Companies Act, 2013, read together with paragraph 3 of the Companies (Indian Accounting Standard) Rules, 2015.
- f. All costs, charges, taxes including duties, levies and all other expenses, if any (save as expressly otherwise agreed) arising out of, or incurred in carrying out and implementing this Scheme and matters incidental thereto, shall be borne by the Transferee Company.
- g. On the Scheme becoming effective, all the staff, workmen and other employees in the service of the Transferor Company immediately before the transfer of the Undertaking under the Scheme shall become the staff, workmen and employees of the Transferee Company.

- h. The Scheme is conditional upon and subject to:
 - (i) The approval by the requisite majority of the members and creditors of the Transferor Company and of the members and creditors of the Transferee Company.
 - (ii) The requisite resolution(s) under the applicable provisions of the said Act being passed by the Shareholders of the Transferee Company for any of the matters provided for or relating to the Scheme, as may be necessary or desirable.
 - (iii) The sanction of the High Court of Judicature at Bombay under Sections 391 to 394 of the said Act, in favour of the Transferor Company and the Transferee Company and to the necessary Order or Orders under Section 394 of the said Act, being obtained.
 - (iv) The requisite consent, approval or permission of the Central Government or any other statutory or regulatory authority, which by law may be necessary for the implementation of this Scheme.
- (i) On the Scheme becoming effective, the Transferor Company shall be dissolved without being wound up.

You are requested to read the entire text of the Scheme to get fully acquainted with the provisions thereof. The aforesaid salient features are only some of the key provisions of the Scheme.

7. Board meeting, Valuation Report and Fairness opinion

In accordance with the provisions of SEBI Circular bearing no. CIR/CFD/CMD/16/2015 dated 30th November, 2015 ("SEBI Circular") (erstwhile Circulars bearing Nos. CIR/CFD/DIL/5/2013 dated 4th February, 2013 read with SEBI Circular No. CIR/CFD/DIL/8/2013 dated 21st May, 2013), the Audit Committee of the Company ("Audit Committee") on May 23, 2016, recommended the Scheme to the Board of Directors of the Company inter-alia taking into account;

- a. The Valuation Report issued by M/s. A. R. Sodha & Co., Chartered Accountants an independent valuer;
- b. The Fairness Opinion issued by M/s. Chartered Capital and Investment Limited on the fairness of the Valuation Report.

8. Approvals

- a. The Company has received, in terms of Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (erstwhile Clause 24(f) of the Listing Agreement), Observation Letters dated August 26, 2016 from National Stock Exchange of India Limited and BSE Limited respectively. A copy of each of the Observation Letters is enclosed as Annexure to this Notice.
- b. As required under the SEBI circular, the Company has filed the Complaints Report with BSE Limited and the National Stock Exchange of India Limited on August 22, 2016. After filing of the Complaint Reports, the Applicant Company has not received any complaint. A copy of the Complaints Report is enclosed as Annexure to this Notice.
- The details of the present Directors and Key Managerial Personnel (KMP) of the Transferee Company and their respective shareholdings in the Transferor Company and the Transferee Company are as follows:

Sr. No.	Name	Shares held in Transferor Company i.e. JCPML	Shares held in Transferee Company i.e. JLL
Direct	ors	-	
1.	Mr. M. P. Ramachandran	Nil	7,01,36,948
2.	Mr. K. Ullas Kamath	Nil	14,51,380
3.	Ms. M. R. Jyothy	Nil	47,68,937
4.	Mr. Nilesh Mehta	Nil	Nil
5.	Mr. K. P. Padmakumar	Nil	Nil
6.	Mr. R. Lakshminarayanan	Nil	Nil
KMP			
1.	Mr. Shreyas Trivedi – Head-Legal & Company Secretary	Nil	Nil

^{*}Mr. K. Ullas Kamath is also holding the position of Chief Financial Officer in the Transferee/ Applicant Company

10. The details of the present Directors and Key Managerial Personnel (KMP) of the Transferor Company and their respective shareholdings in the Transferor Company and the Transferee Company are as follows:

Sr. No.	Name	Shares held in Transferor Company i.e. JCPML	Shares held in Transferee Company i.e. JLL
Directo	rs		
1.	Mr. M. P. Ramachandran	Nil	7,01,36,948
2.	Ms. M. R. Jyothy	Nil	47,68,937
3.	Mr. Nilesh Mehta	Nil	Nil
4.	Mr. K. P. Padmakumar	Nil	Nil
5.	Mr. R. Lakshminarayanan	Nil	Nil
KMP			
1.	Mr. K. Ullas Kamath- Chief Financial Officer	Nil	14,51,380
2.	Mr. Shreyas Trivedi - Company Secretary	Nil	Nil

11. The Directors and KMPs of the Transferee Company and their respective relatives may be concerned or deemed to be concerned and/ or interested in the Scheme only to the extent of their shareholding in the respective companies. The effect of the Scheme on interests of the Directors and KMPs and their respective relatives, is not different from the effect of the Scheme on the like interests of other persons / stakeholders.

- 12. Capital Structure Pre and Post approval of the Scheme capital structure of the Transferor Company and the Transferee Company are / would be as mentioned in paragraph 4.1(c) and 4.2(c) above respectively.
- 13. The pre and post (expected) approval of the Scheme equity shareholding pattern of the Transferee Company as on March 31, 2016 is as follows:

Description	Pre-Amalgama	Pre-Amalgamation Shareholding		Post-Amalgamation Shareholding	
	Nos. of Shares	%	Nos. of Shares	%	
Promoter and Promoter Group (A)	12,08,81,401	66.74	12,08,81,401	66.74	
Public (B)	6,02,38,279	33.26	6,02,38,279	33.26	
Non Promoter – Non Public (C)	Nil	Nil	Nil	Nil	
Total (A+B+C)	18,11,19,680	100.00	18,11,19,680	100.00	

Note: There will be no change in the Pre and Post approval of the Scheme of Amalgamation in the shareholding pattern of the Transferee Company as no shares would be issued pursuant to the Scheme.

14. The pre approval of the Scheme Equity Shareholding Pattern of the Transferor Company as on March 31, 2016 is as follows:

Description	Pre-Amalgama	Pre-Amalgamation Shareholding	
	Nos. of Shares	%	
Promoter and Promoter Group (A)	14,91,00,000	100	
Public (B)	Nil	Nil	
Non Promoter – Non Public (C)	Nil	Nil	
Total (A+B+C)	14,91,00,000	100.00	

The Transferor Company will stand dissolved upon the Scheme being effective and hence only pre approval of the Scheme Shareholding Pattern of Transferor Company is provided.

- 15. The rights and interests of the Equity Shareholders, Secured or Unsecured Creditors of the Transferee Company and the Transferor Company will not be prejudicially affected by the Scheme as no sacrifice or waiver is, at all called for from them nor their rights sought to be modified in any manner.
- 16. No investigation proceedings have been instituted or are pending under Sections 235 to 251 of the Companies Act, 1956 (any corresponding provisions of the Companies Act, 1956 as may be notified) and / or under Section 210 of the Companies Act, 2013, against the Transferor and the Transferee Company.
- 17. This statement may be treated as an Explanatory Statement under Section 393 of the Companies Act, 1956 and Section 102 of the Companies Act, 2013.
- 18. On the Scheme being approved by the requisite majority of the Shareholders, the Transferor and the Transferee Company shall file a petition with the Hon'ble High Court of Judicature at Bombay for sanction of the Scheme under Sections 391 to 394 of the Companies Act, 1956 and other applicable provisions of the Act.
- 19. The following documents will be open for inspection by the equity shareholders of the Transferee/ Applicant Company upto Monday, December 19, 2016 at its registered office between 11:00 a.m. and 3:00 p.m. on all working days, except Saturdays, Sundays and Public Holidays:
 - i. Copy of the Order dated November 18, 2016 of the Hon'ble High Court of Judicature at Bombay passed in the Company Summons for Direction No. 844 of 2016 directing the convening of the meeting of the Equity Shareholders of Transferee Company;
 - ii. Copy of the Company Summons for Directions No. 844 of 2016:
 - iii. Scheme of Amalgamation of Jyothy Consumer Product Marketing Limited with Jyothy Laboratories Limited;
 - iv. Memorandum and Articles of Association of the Transferor Company and the Transferee Company;
 - v. Annual Reports of the Transferor Company and the Transferee Company for the financial year ended March 31, 2016:
 - vi. Copy of the valuation report dated May 23, 2016 issued by M/s. A. R. Sodha & Co., Chartered Accountants, an independent valuer:
 - vii. Copy of the Fairness Opinion dated May 23, 2016 issued by M/s Chartered Capital & Investments Limited;
 - viii. Copy of the Complaints Report submitted to National Stock Exchange of India Limited and BSE Limited on August 22, 2016 and also uploaded on the Transferee/ Applicant Company's website;
 - ix. Copy of the Observation letters dated August 26, 2016 received from National Stock Exchange of India Limited and BSE Limited respectively; Register of Director's Shareholdings of the Transferee and the Transferor Company.
 - x. A copy of the Notice, Scheme, Explanatory Statement and Proxy Form may also be obtained from the Registered Office of the Transferee Company and/or at the office of its Advocate situated at M/s. Rajesh Shah & Co., 16, Oriental Building, 30, Nagindas Master Road, Opp. Welcome Hotel, Flora Fountain, Mumbai 400 001.

Sq/-M. P. Ramachandran

m. r. Kamachandran Chairman appointed for the Meeting (DIN: 00553406)

Date: November 21, 2016

Place: Mumbai

Registered Office: Jyothy Laboratories Limited

'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai – 400 059

CIN: L24240MH19920LC128651

SCHEME OF AMALGAMATION

0F

JYOTHY CONSUMER PRODUCTS MARKETING LIMITED

(The Transferor Company)
WITH
JYOTHY LABORATORIES LIMITED

(The Transferee Company)

1. PREAMBLE

This Scheme of Amalgamation is presented under Sections 391 to 394 and other applicable provisions of the Companies Act, 1956 for the amalgamation of JYOTHY CONSUMER PRODUCTS MARKETING LIMITED, (hereinafter referred to as "The Transferor Company") with JYOTHY LABORATORIES LIMITED, (hereinafter referred to as "The Transferee Company"), pursuant to Sections 391 to 394 and other relevant provisions of the Companies Act, 1956 and other relevant provisions of Companies Act, 2013 as notified therein and the same is divided into the following Parts:

- Part A deals with Definitions and Share Capital;
- Part B deals with Amalgamation of JYOTHY CONSUMER PRODUCTS MARKETING LIMITED with JYOTHY LABORATORIES LIMITED:
- **Part C** deals with General Clauses, Terms and Conditions.

2. RATIONALE FOR THE SCHEME OF AMALGAMATION

- 2.1 The Transferor Company is a wholly owned subsidiary of the Transferee Company and both the Transferor and Transferee Companies are under same management and for administrative convenience, it would be advantageous to combine the operations in a single Company. The amalgamation will enable the Transferee Company to consolidate the businesses and lead to synergies in operation and benefit of combined resources.
- 2.2 The Transferor and Transferee Company, both, are engaged in the business of manufacturing and marketing of Fast Moving Consumer Goods (FMCG) products and as a result the amalgamation would lead to better leveraging of manufacturing and marketing facilities and will bring both the entities under one roof to portray one face to all the parties with whom the Jyothy Group deals.
- 2.3 This Scheme of amalgamation would also result in achieving Direct and Indirect Tax efficiencies.
- Amalgamation of the Transferor Company with the Transferee Company will also provide an opportunity to leverage combined assets and build a stronger sustainable business. Specifically, the amalgamation will enable optimal utilization of existing resources and provide an opportunity to fully leverage strong assets, capabilities, experience, knowledge, efficiencies, expertise and infrastructure of both the companies.
- 2.5 The Scheme of amalgamation will result in cost saving for both the companies as they would capitalize on each other's core competency and resources which is expected to result in stability of operations, cost savings and higher profitability levels for the Amalgamated Company.
- 2.6 The Transferor Company is a wholly owned subsidiary of the Transferee Company and the amalgamation will result in simplification of shareholding structure, reduction in shareholding tiers, reduction in the operating costs, reduction in multiplicity of legal and regulatory compliances, elimination of multiple record keeping which will ultimately lead to overall reduction in expenditure.

PART A - DEFINITIONS AND SHARE CAPITAL

3. DEFINITIONS

In this Scheme, unless inconsistent with the subject or context, the following expressions shall have the following meanings:

- 3.1 JYOTHY CONSUMER PRODUCTS MARKETING LIMITED, (hereinafter referred to as "The Transferor Company") means a company incorporated under the Companies Act, 1956, and having its Registered Office situated at 'UJALA HOUSE', Ramkrishna Mandir Road, Kondivita, Andheri (East), Mumbai 400 059.
- 3.2 JYOTHY LABORATORIES LIMITED, (hereinafter referred to as "The Transferee Company") means a company incorporated under the Companies Act, 1956, and having its Registered Office situated at 'UJALA HOUSE', Ramkrishna Mandir Road, Kondivita, Andheri (East), Mumbai 400 059.
- 3.3 "The Act" or "the said Act" means the Companies Act, 1956 and the Companies Act, 2013 to the extent the sections as notified and shall include any statutory modifications, re–enactment or amendments thereof for the time being in force.
- 3.4 "The Appointed Date" means 1st April, 2016 or such other date as the High Court of Judicature at Mumbai or other competent authority may otherwise direct/ fix.
- 3.5 "The Effective Date" means the date on which certified copies of the Order(s) of the Hon'ble High Court of Judicature at Mumbai vesting the assets, properties, liabilities, rights, duties, obligations and the like of the Transferor Company in the Transferee Company are filed with the Registrar of Companies, Maharashtra and/or the Ministry of Corporate Affairs, New Delhi after obtaining the necessary consents, approvals, permissions, resolutions, agreements, sanctions and orders in this regard.
- 3.6 "The High Court" shall for the purpose of this Scheme, mean the Hon'ble High Court of Judicature at Mumbai and the expression shall include, all the powers of the High Court under the Chapter V of the Act being vested on the National Company Law Tribunal constituted under Section 10 FB of the Act, the National Company Law Tribunal and the provisions of the Act as applicable to the Scheme shall be construed accordingly.
- 3.7 "Undertaking" shall mean and include:

- (a) All the assets and properties and the entire business of the Transferor Company as on the Appointed Date, (hereinafter referred to as "the said assets")
- (b) All the debts, liabilities, contingent liabilities, duties, obligations and guarantees of the Transferor Company as on the Appointed Date (hereinafter referred to as "the said liabilities")
- Without prejudice to the generality of sub-clause (a) above, the Undertaking of the Transferor Company shall include the Transferor Company reserves, movable and the immovable properties, all other assets including investments in shares, debentures, bonds and other securities, claims, loans and advances, deposits, Trade-Receivables, ownership rights, lease-hold rights, tenancy rights, occupancy rights, hire purchase contracts, leased assets, lending contracts, revisions, powers, permits, authorities, licenses, consents, approvals, municipal permissions, industrial and other licenses, permits, authorizations, quota rights, registrations, import/ export licenses, bids, tenders, letter of intent, connections for water, electricity and drainage, sanctions, consents, product registrations, quota rights, allotments, approvals, freehold land, buildings, factory buildings, plant & machinery, electrical installations and equipments, furniture and fittings, laboratory equipments, office equipments, effluent treatment plants, tube wells, software packages, vehicles and contracts, engagements, titles, interest, benefits, allocations, exemptions, concessions, remissions, subsidies, tax deferrals, tenancy rights, trademarks, brand names, patents and other industrial and intellectual properties, import quotas, telephones, telex, facsimile, websites, e-mail connections, networking facilities and other communication facilities and equipments, investments, rights and benefits of all agreements and all other interests, rights and power of every kind, nature and description whatsoever, privileges, liberties, easements, advantages, benefits and approvals and all necessary records, files, papers, process information, data catalogues and all books of accounts, documents and records relating thereof.
- 3.8 "The Scheme" means this Scheme of Amalgamation in its present form or with any modification(s) approved or imposed or directed by the Hon'ble High Court at Mumbai.

4. SHARE CAPITAL

4.1 The Share Capital of the Transferor Company as at 31st March, 2016 is as under.

Particulars	Amount in (₹)
Authorised Capital	
1,50,00,000 Equity Shares of ₹10/-each	15,00,00,000
30,000 11% Cumulative Redeemable Preference Shares of ₹100/- each	30,00,000
Total	15,30,00,000
Issued, Subscribed and Paid-up	
1,49,10,000 Equity Shares of ₹10/- each fully Paid-up	14,91,00,000
Total	14,91,00,000

4.2 The Share Capital of the Transferee Company as at 31st March, 2016 is as under.

Particulars	Amount in (₹)
Authorised Capital	
2,57,00,00,000 Equity Shares of ₹1/-each.	2,57,00,00,000
Total	2,57,00,00,000
Issued, Subscribed and Paid-up	
18,11,19,680 Equity Shares of ₹ 1/- each fully paid-up.	18,11,19,680
Total	18,11,19,680

PART-B – AMALGAMATION OF THE TRANSFEROR COMPANY WITH THE TRANSFEREE COMPANY

5. TRANSFER AND VESTING OF UNDERTAKING

- With effect from the opening of the business hours as on the Appointed Date (i.e. 1st April, 2016) and subject to the provisions of this Scheme, the entire Undertaking of the Transferor Company including the assets and liabilities as on the Appointed Date, shall pursuant to Section 394 and other applicable provisions of the Act, without any further act, instrument or deed, be and shall stand transferred to and vested in and/or deemed to have been transferred to and vested in the Transferee Company as a going concern subject, however, to all charges, liens, mortgages, if any, then affecting the same or any part thereof.
 - PROVIDED ALWAYS that the Scheme shall not operate to enlarge the security for any loan, deposit or facility created by or available to the Transferor Company and which shall vest in the Transferee Company by virtue of the amalgamation and the Transferee Company shall not be obliged to create any further or additional security after the amalgamation has become effective or otherwise unless specifically provided hereinafter.
- The entire business of the Transferor Company is as going concerns and all the properties whether movable or immovable, real or personal, corporeal or incorporeal, present or contingent including but without being limited to all assets, authorized capital, fixed assets, capital work-in-progress, current assets and debtors, investments, rights, claims and powers, authorities, allotments, approvals and consents, reserves, provisions, permits, ownership rights, lease, tenancy rights, occupancy rights, incentives, claims, rehabilitation schemes, funds, quota rights, import quotas, licenses, registrations, contracts, engagements, arrangements, brands, logos, patents, trade names, trade marks, copy rights, all other intellectual property rights, other intangibles of the Transferor Company whether registered or unregistered or any variation thereof as a part of its name or in a style of business otherwise, other industrial rights and licenses in respect thereof, lease, tenancy rights, flats, telephones, telexes, facsimile connections, e-mail connections, internet connections, websites, installations and utilities, benefits of agreements and arrangements, powers, authorities, permits, allotments, approvals, permissions, sanctions, consents, privileges, liberties, easements, other assets,

special status and other benefits that have accrued or which may accrue to the Transferor Company on and from the Appointed Date and prior to the Effective Date in connection with or in relation to the operation of the undertaking and all the rights, titles, interests, benefits, facilities and advantages of whatsoever nature and where ever situated belonging to or in the possession of or granted in favour of or enjoyed by the Transferor Company as on the Appointed Date and prior to the Effective Date shall, pursuant to the provision of Section 394(2) of the Act, without any further act, instrument or deed, be and stand transferred to and vested in or deemed to be transferred to and vested in the Transferee Company.

- a. With effect from the Appointed Date, all the equity shares, debentures, bonds, notes or other securities held by the Transferor Company, whether convertible into equity or not and whether quoted or not shall, without any further act or deed, be and stand transferred to the Transferee Company as also all the movable assets including cash in hand, if any, of the Transferor Company capable of passing by manual delivery or by endorsement and delivery, as the case may be, to the Transferee Company to the end and intent that the property therein passes to the Transferee Company on such manual delivery or by endorsement and delivery.
- b. In respect of movable properties of the Transferor Company other than specified in Clause 5.2 (a) above, including sundry debtors, outstanding loans and advances, if any recoverable in cash or in kind or for value to be received, bank balances and deposits, if any, with government, semi government, local and other authorities and bodies, the Transferee Company may, at any time after the coming into effect of this Scheme in accordance with the provisions hereof, if so required, under any law or otherwise, give notice in such form as it may deem fit and proper to each person, debtor or depositor, as the case may be, that pursuant to the High Court having sanctioned the Scheme, the said debts, loans, advances or deposits be paid or made good or held on account of the Transferee Company as the person entitled thereto to the end and intent that the right of the Transferor Company to recover or realize all such debts, deposits and advances (including the debts payable by such persons, debtor or deposit to the Transferor Company) stands transferred and assigned to the Transferee Company and that appropriate entries should be passed in their respective books to record the aforesaid changes.
- With effect from the Appointed Date, all the debts, unsecured debts, liabilities, duties and obligations of every kind, nature and description of the Transferor Company shall also under the provision of Sections 391 to 394 of the Act, without any further act or deed be transferred to or be deemed to be transferred to the Transferee Company so as to become as and from the Appointed Date, the debts, liabilities, duties and obligations of the Transferee Company on the same terms and conditions as were applicable to the Transferor Company and further that it shall not be necessary to obtain the consent of any third party or other person who is a party to the contract or arrangement by virtue of which such debts, liabilities, duties and obligations have arisen, in order to give effect to the provisions of this clause.
- 5.4 It is clarified that all debts, loans and liabilities, duties and obligations of the Transferor Company as on the Appointed Date and all other liabilities which may accrue or arise after the Appointed Date but which relate to the period on or upto the day of the Appointed Date shall be the debts, loans and liabilities, duties and obligations of the Transferee Company including any encumbrance on the assets of the Transferor Company or on any income earned from those assets.
- It is further specifically clarified, admitted, assured and declared by the Transferee Company that on this Scheme becoming effective, it will take over, absorb and pay and discharge on due dates all the liabilities including liabilities for income tax, wealth tax, central sales tax, value-added tax, service tax, excise duty, custom duty, fringe benefit tax, dividend distribution tax, if any, of the Transferor Company.
- With effect from the Appointed Date all debts, liabilities, dues, duties and obligations including all income tax, wealth tax, central sales tax, value added tax, service tax, excise duty, custom duty, fringe benefit tax, dividend distribution tax and other Government and Semi-Government and Statutory liabilities of the Transferor Company shall pursuant to the applicable provisions of the Act and without any further act or deed be also transferred or be deemed to be transferred to and vest in and be assumed by the Transferee Company so as to become as from the Appointed Date the debts, liabilities, duties and obligations of Transferee Company on the same terms and conditions as were applicable to the Transferor Company.

6. CONTRACTS, BONDS AND OTHER INSTRUMENTS

Subject to other provisions contained in the Scheme, all contracts, bonds, debentures, indentures and other instruments to which the Transferor Company are parties subsisting or having effect immediately before the Effective Date shall remain in full force and effect against or in favour of the Transferee Company, as the case may be, and may be enforced as fully and as effectually as if, instead of the Transferor Company, the Transferee Company had been a party thereto.

7. LEGAL PROCEEDINGS

If any, suit, writ petition, appeal, revision or other legal proceedings (hereinafter called "the Proceedings") by or against the Transferor Company are pending, the same shall not abate, be discontinued or be in any way prejudicially affected by reason of the transfer of the Undertaking of the Transferor Company or of anything contained in the Scheme, but all such Proceedings may be continued, prosecuted and enforced by or against the Transferee Company in the same manner and to the same extent as it would be or might have been continued, prosecuted and enforced by or against the Transferor Company as if the Scheme had not been made. On and from the Effective Date, the Transferee Company shall and may initiate any legal proceedings including criminal proceedings for and on behalf of the Transferor Company.

8. OPERATIVE DATE OF THE SCHEME

The Scheme set out herein in its present form with or without any modifications(s) approved or imposed or directed by the High Court or made as per Clause 19 of the Scheme, shall be effective from the Appointed Date but shall become operative from the Effective Date. However, if the Indian Accounting Standard 103 require the amalgamation to be accounted retrospectively (including for periods prior to the appointed date) in the financial statements, the same will be carried out in the financial statements, for accounting purpose, to be compliant with the accounting standards. For regulatory and tax purposes, amalgamation would have been deemed to be effective from the Appointed Date of this scheme.

9. TRANSFEROR COMPANY STAFF. WORKMEN AND EMPLOYEES

All the staff, workmen and other employees in the service of the Transferor Company immediately before the transfer of the Undertaking under the Scheme shall become the staff, workmen and employees of the Transferee Company on the basis that :

- 9.1 Their respective services shall have been continuous and shall not have been interrupted by reason of the transfer of the Undertaking of the Transferor Company;
- 9.2 The terms and conditions of service applicable to the said staff, workmen or employees after such transfer shall not in any way be less favorable to them than those applicable to them immediately before the transfer; and
- 9.3 It is provided that as far as Provident Fund, Gratuity Fund, Superannuation Fund or other special fund, if any, created or existing for the benefit of the staff, workmen and other employees of the Transferor Company are concerned, upon the Scheme becoming effective, the Transferee Company shall stand substituted for the Transferor Company for all purposes whatsoever related to the administration or operation of such funds or in relation to the obligation to make contributions to the said Funds in accordance with the provisions of such Funds as per the terms provided in the respective trust deeds. It is the aim and intent of the Scheme herein that all the rights, duties, powers and obligations of the Transferor Company in relation to such funds shall become those of the Transferee Company and all the rights, duties and benefits of the employees employed in different units of the Transferor Company under such Funds and Trusts shall remain fully protected.

10. CONDUCT OF BUSINESS BY THE TRANSFEROR COMPANY TILL EFFECTIVE DATE

With effect from the Appointed Date and upto the Effective Date, the Transferor Company:

- shall carry on and shall be deemed to be carrying on all their respective business activities and shall stand possessed of their respective properties and assets for and on account of and in trust for the Transferee Company and all the profits or income accruing or arising to the Transferor Company and/or any cost, charges, expenditure or losses arising or incurred by them shall, for all purposes, be treated and be deemed to be and accrue as the profits or incomes or cost, charges, expenditure or losses of the Transferee Company;
- shall in the ordinary course of their respective business activities, assign, transfer or sell or exchange or dispose of or deal with all or any part of the rights vested with or title and interest in the property, assets, immovable or movable properties including assignment, alienation, charge, mortgage, encumbrance or otherwise deal with the rights, title and interest in the actionable claims, debtors and other assets etc., with the consent of the Transferee Company and such acts or actions would be deemed to have been carried on by the Transferor Company for and behalf of the Transferee Company and such acts or actions would be enforceable against or in favour of the Transferee Company and all the profits or incomes or losses or expenditure accruing or arising or incurred by the Transferor Company shall, for all purposes, be treated as the profits or incomes or expenditure or losses of the Transferee Company:
- 10.3 hereby undertake to carry on their respective businesses until the Effective Date with reasonable diligence, proper care, utmost prudence and shall not, without the written consent of the Transferee Company, alienate, charge or otherwise deal with the said Undertaking or any part thereof except in the ordinary course of the Transferor Company business;
- 10.4 shall not vary the terms and conditions of the employment of their employees except in the ordinary course of business;
- 10.5 pay all statutory dues relating to their respective Undertakings for and on account of the Transferee Company.

11. CANCELLATION OF SHARE CAPITAL OF THE TRANSFEROR COMPANY

Since the entire equity share capital of the Transferor Company is held by the Transferee Company, upon amalgamation, the Transferee Company would not be required to issue and allot any shares to the shareholders of the Transferor Company. The Shares so held by the Transferee Company shall stand cancelled and extinguished pursuant to the implementation of the Scheme of Amalgamation.

12. PROFITS, DIVIDENDS, BONUS / RIGHTS SHARES

- With effect from the Appointed Date, the Transferor Company shall not without the prior written consent of the Transferee Company, utilize the profits, if any, for declaring or paying of any dividend to its shareholders and shall also not utilize, adjust or claim adjustment of profits / loss / reserves, as the case may be earned/incurred or suffered after the Appointed Date.
- 12.2 The Transferor Company shall not after the Appointed Date, issue or allot any further securities, by way of rights or bonus or otherwise without the prior written consent of the Board of Directors of the Transferee Company.

13. ACOUNTING TREATMENT

- 13.1 The amalgamation will be accounted in accordance with Indian Accounting Standard (Ind AS) 103 Business Combinations as notified under Section 133 of the Companies Act, 2013, read together with paragraph 3 of the Companies (Indian Accounting Standard) Rules, 2015;
- 13.2 If the Indian Accounting Standard 103 require the amalgamation to be accounted retrospectively (including for periods prior to the appointed date) in the financial statements, the same will be carried out in the financial statements, for accounting purpose, to be compliant with the accounting standards;
- 13.3 For regulatory and tax purposes, amalgamation would have been deemed to be carried out from the appointed date of this scheme.

14. COMBINATION OF AUTHORISED CAPITAL

14.1 Upon sanction of this Scheme, the authorised share capital of the Transferee Company shall automatically stand increased without any further act, instrument or deed on the part of the Transferee Company including that of the payment of stamp duty and fees payable to the Registrar of Companies, Maharashtra or to the Ministry of Corporate Affairs, New Delhi by the authorised share

capital of the Transferor Company aggregating to ₹ 15,30,00,000/- (Rupees Fifteen Crores Thirty Lacs Only) comprising of 1,50,00,000 (One Crore Fifty Lacs) Equity Shares of ₹10/- each and 30,000 (Thirty Thousand) 11% Cumulative Redeemable Preference Shares of ₹100/- each and the Memorandum of Association and Articles of Association of the Transferee Company (relating to the authorised share capital) shall, without any further act, instrument or deed, be and stand altered, modified and amended, pursuant to Sections 391 to 395 and 13, 14 and 61 of the Companies Act, 2013 and applicable provisions of the Act, as the case may be and for this purpose the stamp duties and the fees paid on the authorised capital of the Transferor Company shall be utilized and applied to the above referred increased authorized share capital of the Transferee Company and no payment of any extra stamp duty and/or fee shall be payable by the Transferee Company for increase in its authorised share capital to that extent;

14.2 Consequent upon the amalgamation, the authorised share capital of the Transferee Company will be as under:

Authorised Capital	Amount in ₹
2,72,00,00,000 Equity Shares of ₹ 1/- each	2,72,00,00,000 /-
30,000 11% Cumulative Redeemable Preference Shares of ₹100/- each	30,00,000/-
To	al 2,72,30,00,000/-

It is clarified that the approval of the members of the Transferee Company to the Scheme shall be deemed to be their consent/approval also to the alteration of the Memorandum and Articles of Association of the Transferee Company as may be required under the Act;

14.4 Clause V of the Memorandum of Association of the Transferee Company stands amended as follows:

The Authorised Share Capital of the Transferee Company is ₹ 2,72,30,00,000/- (Rupees Two Hundred Seventy Crores and Thirty Lacs Only) comprising of 2,72,00,00,000 Equity Shares of ₹ 1/- each and 30,000 11% Cumulative Redeemable Preference Shares of ₹100/- each.

15. DISSOLUTION OF THE TRANSFEROR COMPANY AND VALIDITY OF RESOLUTIONS

On the Scheme becoming effective, the Transferor Company shall be dissolved without being wound up and without any further act by the Parties. The resolutions, if any, of the Transferor Company, which are valid and subsisting on the Effective Date, shall continue to be valid and subsisting and be considered as resolutions of the Transferee Company and if any such resolutions have any monetary limits approved under the provisions of the Act, or any other applicable statutory provisions, then the said limits shall be added to the limits, if any, under the like resolutions passed by the Transferee Company and shall constitute the aggregate of the said limits in the Transferee Company.

PART-C - GENERAL

16. APPLICATIONS TO HIGH COURT

The Transferor Company and the Transferee Company herein shall, with all reasonable dispatch, make applications under Sections 391 to 394 of the said Act to the Hon'ble High Court of Judicature at Mumbai for sanctioning this Scheme and for dissolution of the Transferor Company without being wound up.

17. MODIFICATIONS / AMENDMENTS TO THE SCHEME

- 17.1 The Transferor Company (by their respective Directors) and the Transferee Company (by its Directors) may assent to any modifications or amendments to the Scheme or agree to any terms and/or conditions which the Courts and/or any other authorities under law may deem fit to direct or impose or which may otherwise be considered necessary or desirable for settling any question or doubt or difficulty that may arise for implementing and/or carrying out the Scheme and do all acts, deeds and things as may be necessary, desirable or expedient for putting the Scheme into effect. All amendments/modifications to the Scheme shall be subject to approval of the High Court.
- 17.2 The approval to the Scheme by the requisite majorities of such classes of persons of the Transferor as may be directed by the Hon'ble High Court on the applications made for the directions under Section 391 of the Act for calling meetings or for dispensing with their holding.
- 17.3 For the purpose of giving effect to the Scheme or to any modification thereof, the Directors of the Transferee Company are hereby authorised to give such directions and/or to take such steps as may be necessary or desirable including any directions for settling any question or doubt or difficulty whatsoever that may arise.

18. NO CHANGE IN MANAGEMENT OF THE TRANSFEREE COMPANY

18.1 There shall be no change in the management and control of the Transferee Company pursuant to the Scheme.

19. SCHEME CONDITIONAL ON APPROVALS / SANCTIONS

The Scheme is conditional on and subject to:

- 19.1 The approval to the Scheme by the requisite majorities of the members and creditors of the Transferor Company and of the members and creditors of the Transferee Company.
- The requisite resolution(s) under the applicable provisions of the said Act being passed by the Shareholders of the Transferee Company for any of the matters provided for or relating to the Scheme, as may be necessary or desirable.
- 19.3 The sanction of the Hon'ble High Court of Judicature at Mumbai under Sections 391 to 394 of the said Act, in favour of the Transferor Company and the Transferee Company and to the necessary Order or Orders under Section 394 of the said Act, being obtained.

- Any other sanction or approval of the Appropriate Authorities concerned, as may be considered necessary and appropriate by the respective Boards of Directors of the Transferor Company and the Transferee Company being obtained and granted in respect of any of the matters for which such sanction or approval is required.
- 19.5 The requisite consent, approval or permission of the Central Government or any other statutory or regulatory authority, which by law may be necessary for the implementation of this Scheme.
- The Approval of the Scheme by the public shareholder of the Transferee Company shall be acted upon only, if the number of votes cast by in favour of the proposal are more than the number of votes cast by the public shareholder against it. The terms "Public" shall carry the same meaning as defined under Rule 2 of the Securities Contract (Regulation) Rules, 1957. The voting by the shareholders shall be through "Postal Ballot" as envisaged in section 110 of the Companies Act, 2013 and applicable rules thereunder, including that of the procedures of the e-voting mechanism provided by the concerned depositories form time to time.

20. EFFECT OF NON RECEIPT OF APPROVALS/ SANCTIONS

In the event of any approvals or conditions enumerated in the Scheme not being obtained or complied with, or for any other reason, the Scheme cannot be implemented, the Boards of Directors of the Transferee Company and the Transferor Company shall mutually waive such conditions as they consider appropriate to give effect, as far as possible, to this Scheme and failing such mutual agreement, or in case the Scheme not being sanctioned by the Hon'ble High Court, the Scheme shall become null and void and each party shall bear and pay their respective costs, charges and expenses in connection with the Scheme.

21. EXPENSES CONNECTED WITH THE SCHEME

All costs, charges, taxes including duties, levies and all other expenses of the Transferor Company and the Transferee Company respectively in relation to or in connection with the Scheme and of carrying out and implementing/ completing the terms and provisions of the Scheme and/or incidental to the completion of Amalgamation of the said Undertakings of the Transferor Company in pursuance of the Scheme shall be borne and paid solely by the Transferee Company.

22. GENERAL

This scheme has been drawn in compliance with the conditions relating to "amalgamation" as specified under Section 2(1B) of the Income Tax Act, 1961. Accordingly, the Undertaking of the Transferor Company shall stand to and vested in or shall be deemed to be transferred to and vested in the Transferee Company, as a going concern, in accordance with Section 2(1B) of the Income Tax Act, 1961 or any modification(s) or re-enactment thereof. In case however, any of the terms or provisions of the Scheme are found to be inconsistent with the provisions of Section 2(1B) of the Income Tax Act, 1961, at a later date, whether as a result of any amendment of law or any other judicial or executive interpretation or for any other reason whatsoever, the Scheme shall stand modified to the extent determined necessary to comply with the said provisions. Such modification will, however, not affect the other parts of this Scheme.

The transferee Company would be permitted to carry forward the losses of the Transferor Company post the approval of the Scheme.

In case there is delay in sanction of the Scheme then for the Assessment year 2017-18 corresponding to the Financial Year 2016-17, the Transferor Company and the Transferee Company would be filing their Tax Returns independently and post the approval of the Scheme they would be permitted to file a combined Tax Return even though the due date for filing may have been crossed.



Chartered Capital And Investment Ltd.

418-C, "215 ATRIUM", Andheri Kurla Road, Andheri (East), Mumbai-400 093.
Tel.: 91-22-6692 4111 / 6222 • Fax : 91-22-6692 6222

Website: www.charteredcapital.net
CIN NO: L45201GJ1986PLC008577

Date: Monday, 23rd May, 2016

To,
The Board of Directors
Jyothy Laboratories Limited,
(CIN No: L24240MH1992PLC128651)
UJALA HOUSE, Ram Krishna Mandir
Road, Kondivita, Andheri (East),
Mumbai 400059.

To,
The Board of Directors
Jyothy Consumer Product Marketing Limited,
(CIN NO: U99999MH1974PLC242045)
UJALA HOUSE, Ram Krishna Mandir
Road, Kondivita, Anderi (East),
Mumbai 400059.

Dear Sirs,

Fairness Opinion on Valuation Report in respect of Scheme of Amalgamation of Jyothy Consumer Product Marketing Limited (JCPML), a wholly owned subsidiary with Jyothy Laboratories Limited (JLL).

I. <u>BACKGROUND:</u>

We, Chartered Capital and Investment Limited ('Chartered Capital' or 'CCIL'), having SEBI Permanent Registration No. INM000004018 refer to our discussion and your engagement letter dated 22nd May, 2016, which has been duly accepted by us, whereby you have appointed us as an Independent Merchant Banker for furnishing a 'Fairness Opinion' on the valuation carried out by the Valuer, viz., M/s. A. R. Sodha & Co, Chartered Accountants.

II. BACKGROUND OF COMPANIES:

Jyothy Laboratories Limited (CIN No: L24240MH1992PLC128651) (Hereinafter referred as the 'Transferee Company' or 'JLL'), a company incorporated under the provisions of the Companies Act, 1956 and having its registered office UJALA HOUSE, Ram Krishna Mandir Road, Kondivita, Andheri (East), Mumbai 400059. The Transferee Company is engaged in the business of manufacturing and marketing of Fast Moving Consumer Goods (FMCG) products

Page 1 of 3





and the Equity Shares of JLL are listed with National Stock Exchange of India Limited (NSE) and BSE Limited(BSE).

Jyothy Consumer Products Marketing Limited (CIN No: U99999MH1974PLC242045) (Hereinafter referred to as 'Transferor Company' or 'JCPML') is a company incorporated under the provisions of the Companies Act, 1956 and having its registered office UJALA HOUSE, Ram Krishna Mandir Road, Kondivita, Andheri (East), Mumbai 400059. The Transferor Company is an Wholly owned subsidiary of JLL and is engaged in the business of manufacturing and marketing of Fast Moving Consumer Goods (FMCG) products.

III. INFORMATION RECEIVED AND RELIED UPON BY US FOR THE FAIRNESS OPINION:

- 2.1 We, CCIL, have prepared the **Fairness Opinion** on the basis of the following information provided to us and collated by us from publicly available sources:
 - (a) Draft Scheme of Amalgamation;
 - (b) Valuation Report of M/s. A. R. Sodha & Co. dated 23rd May, 2016;
 - (c) Memorandum and Articles of Association of JLL and JCPML.
 - (d) Audited Standalone/Consolidated Financial Statements of JLL for the Financial Year Ended on 31st March, 2015 and Un-audited Standalone/Consolidated Results for the Nine month ended 31st December, 2015 alongwith Limited Review Report;
 - (e) Audited Financial Statements of JCPML for the Financial Year Ended 31st March, 2015.
 - (f) Such other information and explanations that have been provided to us by the management of JCPML and JLL. We have also placed reliance on the verbal explanations and information given to us by the promoters, senior executives and professionals of the companies.
- 2.2 This Report is issued on the understanding that JLL and JCPML have drawn our attention to all the relevant matters, of which they were aware of, concerning the respective company's financial position and businesses, which may have an impact on this Report.
- Our work does not constitute an audit or certification of the historical financial statements of JLL and JCPML, including their working results referred to in this Report. Accordingly, we are unable to and do not express any opinion on the accuracy of any financial information referred to in this Report, if any. We assume no responsibility for any errors in the information submitted by the Managements and their impact on the present exercise. This Fairness Opinion has been furnished on the methodologies and resultant share valuation used by the Valuer.

IV. <u>DISCLAIMER:</u>

3.1 We have not considered any finding made by other external agencies in carrying out this work.





- This report is intended solely for the limited purpose mentioned earlier and should not be 3.2 regarded as a recommendation to the investors to invest in JLL and JCPML or deal in any form in the securities of both the Companies and should also not be considered as a final equity value of both the Companies.
- 3.3 Our report is for the benefit of and confidential use by both the Companies. This report is not meant for save and except as specified above, under any Indian or foreign law, statute, act guideline or similar instruction. Both the Companies are prohibited from using this report other than for its sole limited purpose and not to make a copy of this report available to any party other than those required by statute for carrying out the limited purpose of this report.
- This certificate is issued in duplicate and both the copies will constitute one and the same. 3.4
- During the course of our work, we have relied upon assumptions made by management of 3,5 the companies. These assumptions require the exercise of judgment and are subject to uncertainties.
- In no circumstances whatsoever, will Chartered Capital and Investment Limited, its Directors 3.6 and employees, accept any responsibility of liability towards any third party for consequences arising out of the use of this report.

٧. **OPINION ON VALUATION REPORT:**

Based on the information, material, data made available to us, including the Valuation Report, and after analyzing the Scheme of Amalgamation, as stated in the valuation report by the valuer that no swap ratio has been determined Since, JCPML is a Wholly Owned Subsidiary of JLL and accordingly no equity share shall be issued by JLL to the shareholders of JCPML is Fair.

Thanking you,

Yours faithfully,

For and on behalf of, For Chartered Capital and Investment Limited

Assistant Vice President

Place: Mumbai

Page 3 of 3





Ref: NSE/LIST/85126 August 26, 2016

The Company Secretary
Jyothy Laboratories Limited
Ujala House, Ramakrishna Mandir Road,
Kondivita, Andheri (East),
Mumbai – 400059.

Kind Attn.: Mr. Shreyas Trivedi

Dear Sir,

Sub: Observation letter for draft Scheme of Amalgamation Of Jyothy Consumer Products Marketing Limited (JCPML) With Jyothy Laboratories Limited (JLL).

This has reference to draft Scheme of Amalgamation of Jyothy Consumer Products Marketing Limited (JCPML) With Jyothy Laboratories Limited (JLL) vide your letter dated July 15, 2016.

Based on our letter reference no. NSE/LIST/84798 submitted to SEBI and pursuant to SEBI Circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015, SEBI has vide letter dated August 26, 2016, has given following comments on the draft Scheme of Amalgamation:

"a. The Company shall ensure that additional information, if any, submitted after filing the scheme with the Stock Exchanges, is displayed from the date of receipt of this letter on the website of the listed company.

b. The Company shall duly comply with various provisions of the Circulars."

Based on the draft scheme and other documents submitted by the Company, including undertaking given in terms of regulation 11 of SEBI (LODR) Regulation, 2015, we hereby convey our "No-objection" in terms of regulation 94 of SEBI (LODR) Regulation, 2015, so as to enable the Company to file the draft scheme with the Hon'ble High Court.

However, the Exchange reserves its rights to raise objections at any stage if the information submitted to the Exchange is found to be incomplete/ incorrect/ misleading/ false or for any contravention of Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines / Regulations issued by statutory authorities.

The validity of this "Observation Letter" shall be six months from August 26, 2016, within which the Scheme shall be submitted to the Hon'ble High Court. Further pursuant to the above cited SEBI circulars upon sanction of the Scheme by the Hon'ble High Court, you shall submit to NSE the following:



- a. Copy of Scheme as approved by the High Court;
- b. Result of voting by shareholders for approving the Scheme;
- c. Statement explaining changes, if any and reasons for such changes carried out in the Approved Scheme vis-à-vis the Draft Scheme.
- d. Status of compliance with the Observation Letter/s of the stock exchanges
- e. The application seeking exemption from Rule 19(2)(b) of SCRR, 1957, wherever applicable; and
- f. Complaints Report as per SEBI Circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015.

Yours faithfully,

For National Stock Exchange of India Limited

Kamlesh Patel Manager

P.S. Checklist for all the Further Issues is available on website of the exchange at the following URL http://www.nseindia.com/corporates/content/further_issues.htm

DCS/AMAL/KS/24(f)/506/16-17 August 26, 2016

The Company Secretary **Jyothy Laboratories Ltd.**Ujala House, Ram Krishna Mandir Road,
Kondivita, Andheri (East),

Mumbai, Maharashtra - 400059.



Sir/Madam,

Sub: Observation letter regarding the Draft Scheme of Amalgamation between Jyothy Laboratories Ltd. and Jyothy Consumer Products Marketing Ltd.

We are in receipt of Draft Scheme of Amalgamation between Jyothy Laboratories Ltd. and Jyothy Consumer Products Marketing Ltd. filed as required under SEBI Circular No. CIR/CFD/CMD/16/2015 dated November 30, 2015; SEBI vide its letter dated August 26, 2016 has inter alia given the following comment(s) on the draft scheme of arrangement:

- > "Company to ensure that additional information, if any, submitted by the Company, after filing the scheme with the stock exchange, from the date of receipt of this letter is displayed on the website of the listed company"
- "Company shall duly comply with various provisions of the Circulars."

Accordingly, based on aforesaid comment offered by SEBI, the company is hereby advised:

- To provide additional information, if any, (as stated above) along with various documents to the Exchange for further dissemination on Exchange website.
- > To ensure that additional information, if any, (as stated aforesaid) along with various documents are disseminated on their (company) website.
- > To duly comply with various provisions of the circulars.

In light of the above, we hereby advise that we have no adverse observations with limited reference to those matters having a bearing on listing/de-listing/continuous listing requirements within the provisions of Listing Agreement, so as to enable the company to file the scheme with Hon'ble High Court.

Further, pursuant to the above SEBI circulars, upon sanction of the Scheme by the Hon'ble High Court, the listed company shall submit to the stock exchange the following:

- a. Copy of the High Court approved Scheme;
- b. Result of voting by shareholders for approving the Scheme;
- Statement explaining changes, if any, and reasons for such changes carried out in the Approved Scheme vis-à-vis the Draft Scheme;
- d. Copy of the observation letter issued by all the Stock Exchanges where Company is listed.
- e. Status of compliance with the Observation Letter/s of the stock exchanges;
- f. The application seeking exemption from Rule 19(2)(b) of SCRR, 1957, wherever applicable; and
- g. Complaints Report as per Annexure II of this Circular.
- h. Any other document/disclosure as informed by the Exchange.

The Exchange reserves its right to withdraw its 'No adverse observation' at any stage if the information submitted to the Exchange is found to be incomplete / incorrect / misleading / false or for any contravention of Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines/Regulations issued by statutory authorities.

Please note that the aforesaid observations does not preclude the Company from complying with any other requirements.

Yours faithfully,



BSE Limited (Formerly Bombay Stock Exchange Ltd.)
Registered Office: Floor 25, P J Towers, Dalai Street, Mumbai 400 001 india
T: +91 22 2272 1234/33 E: corp.comm@bseindia.com www.bseinclia.com
Corporate Identity Number:

Complaints Report submitted by Jyothy Laboratories Limited to National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on August 22, 2016

Details of Investors' complaint received from the date of upload of documents on the website of the BSE and NSE till the expiry of 21 days therefrom in respect of the proposed Scheme of Amalgamation of Jyothy Consumer Products Marketing Limited with Jyothy Laboratories Limited under Section 391 to 394 of the Companies Act, 1956:

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock Exchange	NIL
3.	Total Number of complaints/comments received (1+2)	NIL
4.	Number of complaints resolved	N.A.
5.	Number of complaints pending	N.A.

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1.	N.A.	N.A.	N.A.



CIN: L24240MH1992PLC128651

Regd. Office: 'UJALA HOUSE', Ramkrishna Mandir Road, Kondivita, Andheri (East), Mumbai- 400059 Ph: 91-22-66892800 Fax: 91-22-66892805 Email: <u>secretarial@jyothy.com</u>, Website: <u>www.jyothylaboratories.com</u>

PROXY FORM

IN THE HIGH COURT OF JUDICATURE AT BOMBAY ORDINARY ORIGINAL CIVIL JURISDICTION COMPANY SUMMONS FOR DIRECTION NO. 844 of 2016

In the matter of the Companies Act, 1 of 1956 and other relevant provisions of the Companies Act, 2013;

AND

In the matter of Sections 391 to 394 of the Companies Act, 1956 and other relevant provisions of the Companies Act, 2013;

AND

In the matter of Scheme of Amalgamation of JYOTHY CONSUMER PRODUCTS MARKETING LIMITED, the Transferor Company with JYOTHY LABORATORIES LIMITED, the Transferee Company.

[CII the HO	OTHY LABORATORIES N: L24240MH1992PL Companies Act, 199 USE', Ramkrishna M mbai – 400 059.	.C128651] a con 56 having its reg	gistered office at	'UJALA)		Ар	plicant C	Company				
	AE OF THE OHADEHO	LDED(O) / MEM		ORM NO. 1								
(IN (1E OF THE SHAREHO CAPITAL LETTERS)	LDEK(2) / MEMI	BEK(8):									
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10.3 18/2 mod	Address:	Hall, Indian Texti Kala Ghoda, Mu of Amalgamation	le Accessories & mbai – 400001, n of Jyothy Consul	Machinery for the pu	Manut rpose (acture of con	ers' Asso sidering	ciation, B and if the	hogil ought	alHargovino fit, approv	das Buile ing , wi	ding, 4 th Floor th or withou (" Scheme "
Sign	ed this	day of	2016.									AFFIX REVENUE STAMP
Sign	ature of Proxy holder	(s):			Signat	ure of	sharehol	der(s):			L	
Note	Signature of Sole/ Fi	rst Proxy	Signature of S	econd Pro	oxy (if a	ny)	S	ignature c	of Thi	rd Proxy (if	any)	_

- 1. This form in order to be effective must be duly stamped, completed, signed and deposited at the registered office of the Company not later than 48 hours before the commencement of the meeting.
- 2. Please affix revenue stamp before putting signature.
- 3. Alterations, if any, made in the Form of Proxy should be initialed.
- 4. In case of multiple proxies received from the same shareholder / member, the Proxy received later in time shall be taken into consideration.



CIN: L24240MH1992PLC128651

Regd. Office: 'UJALA HOUSE', Ramkrishna Mandir Road, Kondivita, Andheri (East), Mumbai- 400059 Ph: 91-22-66892800 Fax: 91-22-66892805

Email: secretarial@jyothy.com, Website: www.jyothylaboratories.com

ATTENDANCE SLIP/ ENTRANCE PASS

(To be presented at the entrance of the Meeting Hall)

COURT CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF JYOTHY LABORATORIES LIMITED HELD ON DECEMBER 20, 2016 AT 10.30 A.M.

Venue: M. C. Ghia Hall, Indian Textile Accessories & Machinery Manufacturers' Association, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. DubhashMarg, Kala Ghoda, Mumbai – 400001

Sr. No.:

SI. IVO	
Name(s) of Shareholder(s) / Member(s)	
(including joint-holders, if any)	
Registered address of the	
Sole/ first named Shareholder	
Registered Folio No./	
DP ID/ Client ID No *	
No. of Shares held	
I/ We hereby record my/ our presence at this Court Conve on Tuesday, December 20, 2016 at 10.30 A.M.	ened Meeting of the equity shareholders of the Company held
	Signature of the Shareholder/ Proxy present
Name of the Shareholder/ Proxy:	
Notes: Only Shareholders / registered proxies are allowed to Shareholders are requested to bring this Attendance	
ELECTRONIC VO	TING PARTICULARS
Electronic Voting Sequence Number (EVSN)	*Default PAN/ Sequence Number
161119001	

^{*}Shareholders who have not updated their PAN with the Company/ RTA/ Depository Participant shall use default PAN/ Sequence number in the PAN field. Other Shareholders should use their PAN.

held on Tuesday, December 20, 2016 at 10.30 a.m. at M. C. Ghia Hall, Indian Textile Accessories & Machinery Manufacturers' Association, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubhash Marg, Kala Ghoda, Mumbai - 400 001. Route Map for the Venue of the Court Convened Meeting of the Equity Shareholders of Jyothy Laboratories Limited to be



(Source : Google Map)

Map not to scale. For illustrative purposes only.

Sd/-

(K. P. Arvindan)

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT SHARDA TRADING CO., a partnership firm having it principal place of business at C-26, Raj Industrial Complex, Military Road, Marol, Andheri East and the partners whereof are (1) Mr. Viren Todi and (2) Mr. Rishi Todi ("Owner") is a member of Rai Industrial Complex Premises Co-operative Society Limited, a society duly registered under the Maharashtra Co-operative Societies Act, 1960, under Registration No. BOM/K [E] GNL [O] 669 of 92/93 ("Society") and holds under-mentioned 10 (ten) fully paid up shares. The Owner is also owner and seized and possessed of and well and sufficiently entitled to the under-mentioned premises. The Owner has purchased the under-mentioned

premises by Articles of Agreement dated 10th October, 1991.

Any and all persons/ entities including any bank and/or financial institution having any right, title, benefit, interest, claim and/or demand etc. in respect of the under-mentioned shares and/or premises or any part/s thereof, including any right, title, benefit, interest, claim and/or demand etc. by way of sale, exchange, lease, sub-lease, assignment, mortgage, charge, lien inheritance, bequest, succession, gift, maintenance, easement, trust, tenancy, sub-tenancy, license occupation, possession, family arrangement/settlement, decree and/or order of any Court of Law, contracts : agreements, development rights, partnership, an arrangement or otherwise howsoever, is/are hereby required to make the same known in writing, along with supporting documentary evidence, to the undersigned within 7 (seven) days from the publication hereof, failing which, all the rights, titles, interests, benefits, claims and/or demands, if any, of any such persons/entities i

be deemed to have been waived and abandoned.

CORRIGENDUM No. I against NIT No. 30-ENGG-RNY-2016-17

Due to administrative reason the closing date to be read as 26-12-2016 at 13.00 hrs instead of 21-12-2016 at 13.00 hrs. and opening date to be read as 26-12-2016 at 15.00 hrs. instead

All other terms and condition of above tender will be remain unchanged.

Divisional Railway Manager (Works), Rangiya NORTHEAST FRONTIER RAILWAY

PUBLIC NOTICE

Public at large is hereby informed that my clients intend to purchase Flat No.23, admeasuring 570 square feet built up area, situated on the Second Floor in Building No.36/B, Brindavan Park Co-op. Hou. Soc. Ltd., being lying and situated at Brindavan Complex, on land bearing Survey No.56, 63, 64, 65, 66, 67, 68, 69, 70 78, 80, 81, 82 & 83 at Village Majiwada, Thane (West) from Mrs Sushma Sawhney & Mr Rajesh

The said flat was purchased by Late Mr Hansrai Anand & Mrs Sushma Sawhney and after the death of Mi Hansraj Anand his share in the said flat was inherited by Mr Rajesh Sawhney.

Mrs Sushma Sawhney & Mr Rajesh Sawhney have represented that they are the only surviving legal heirs of Late Mr Hansraj Anand and that there are no other legal heirs of Mr Hansra

f any person/s has any claim, right title or interest of any nature whatsoever in the above said flat shall in writing raise their objections within 15 days from the date of this notice at A-70, Sri Gurunanak C.H.S. Ltd., Kopri Colony, Thane (East) 400603, otherwise such claim will be considered as waived and no claims shall be entertained thereafter.

Anil S Shamdasani Date: 25.11.2016 Advocate Place: Thane

ORDANANCE FACTORY AMBAJHARI NAGPUR

NOTICE INVITING E-TENDERS

The Sr. General Manager, Ordnance Factory Ambajhari, Nagpur (MS) on behalf of the President of India invites Electronic bids (in two Parts; first part-technical bid, second part-price bid) for the following

macı	machine through e-Procurement system on the website https://orbeproc.gov.in							
SI. No.	NAME OF TENDER & ID	Qty	EARNEST MONEY DEPOSIT	TENDER SUBMISSION LAST DATE	TENDER OPENING DATE			
1.	Tender ID: 127PMETT16000314 Auto Phosphating Plant	1	16,36,500	27/12/3016 05.00 PM	28/12/2016 08.00 AM			
2,	Tender ID: 127PMEPQ16000004 Reconditioning & Revamping of 9000 Ton	1	Nil	03/01/2017 05.00 PM	04/01/2017 08.00 AM			

All relevant details, specification of machine(s), terms & conditions of tender etc. are available on the website https://ofbeproc.gov.in [Click "Current Tender" Select "Tender ID" in first search box and type

ID of Tender as above in second search box. Click tabs - "Overview", "NIT" and "Details" for various details] Corrigendum, if any, shall be hosted only on the website https://ofbproc.gov.in

Fax No. 07104-237705 Tel. No. 07104-237884 e-mail: rajeshbhide.ofb@nic.in

davp 10201/11/1520/1617

KISHORE MAKHIJANI DY. GENERAL MANAGER FOR SR. GENERAL MANAGER ORDNANCE FACTORY AMBAJHARI, NAGPUR (MS)-440 021

झारखंड सरकार ग्रामीण विकास विभाग (ग्रा०का०मामले)

मुख्य अभियंता का कार्यालय 102, द्वितीय तल्ला, अभियंत्रण भवन, कचहरी रोड, रांची ई-अल्पकालीन निविदा आमंत्रण सूचना

	. कार्य का नाम	80/2016-17/RWD /DUMK		दिनांक : 24-	11-2016
क्रम	्आईडेन्टी	102	प्राक्कलित र	ाशि (रूपये में)	कार्य
सं0	फिकेशन संख्या / पैकेज संख्या	कार्य का नाम	अंक में	अक्षर में	समाप्ति की तिथि
1	RWD/ DUMKA/06/ 2016-17	परसदाह से चम्पागढ़ भाया तेतरिया लीलाबरण तक पथ निर्माण कार्य (6.088 कि0मी0)	4,64,72,400.00	चार करोड़ चौंसठ लाख बहत्तर हजार चार सौ रू0 मात्र	18 माह

2. वेबसाईट में निविदा प्रकाशन की तिथि:- 29.11.2016 ई-निविदा प्राप्ति की अंतिम तिथि एवं समय :-06.12.2016 अपराहन 5.00 बजे

 जिला नियंत्रण कक्ष, रांची में निविदा शुल्क, अग्रधन की राशि, शपथ पत्र के मूल प्रति एवं अपलोड किये गये तकनीकी योग्यता दस्तावेज की एक प्रति जमा करने की तिथि 07.12.2016 पूर्वाहन 10.00 बजे अपराहन 3.30 बजे तक निविदा खोलने की तिथि एवं समय 08.12.2016 पूर्वाहन 11.30 बेजे

 निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता :- मुख्य अभियंता, ग्रामीण विकास विभाग (ग्रा०का०मामले) झारखंड, रांची,102 द्वितीय तल्ला अभियंत्रण भवन, रांची

ई-निविदा प्रकोष्ठ का दूरभाष सं0- 0651-2207818 निविदा शुल्क भारतीय रेटेट बँक द्वारा निर्गत बँक ड्राफट के रूप में कार्यपालक अभियंता, ग्रामीण विकास विभाग

(ग्रा0का0मामले), कार्य प्रमंडल, **दुमका** के पक्ष में भूगतेय होगा जो लौटाया नहीं जायेगा।

PR 151810 (Rural Work Department) 16-17 (D)

FICICI Bank ICICI Bank Ltd.

4th Floor, South Towers, East Wing, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Tel. No. 022-2653 8453

APPENDIX -IV [Rule 8 (1)] POSSESSION NOTICE

Whereas,

The undersigned being the authorized officer of ICICI Bank Limited under Securitisation and Reconstruction of the Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 "Rules") issued a demand notice dated May 31, 2016 calling upon the borrower M/s. Kumudchandra D. Mehta ("Borrower"), M/s Deepak & Co. ("Guarantor"), Mr. Manish K. Mehta ("Guarantor"), Mr. Suken K. Mehta "Guarantor") Mrs. Falguni M. Mehta ("Guarantor"), Mrs. Falguni S. Mehta "Guarantor") and Mrs. Sarojben Kumudchandra Mehta ("Guarantor") to repay the amount mentioned in the demand notice being ₹17,84,44,049.76 (Rupees Seventeen Crore Eighty Four Lacs Fourty Four Thousand Fourty Nine and Paise Seventy Six only) being the amount due as on May 31, 2016 with further interest and incidental expenses, costs towards the ICICI Bank Credit Facilities, together with further interest and other charges thereon with effect from June 01, 2016, within 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/Guarantor(s) and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 9 of the said Rules on this 25" day of November of the year 2016.

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited for an amount ₹ 17,84,44,049.76 (Rupees Seventeen Crore Eighty Four Lacs Fourty Four Thousand Fourty Nine and Paise Seventy Six only) towards the ICICI Bank Credit Facilities as on May 31, 2016 and contractual interest thereon along with other charges with effect from June 01, 2016.

Description of the movable & immoveable properties

- A) Short particulars of movable properties hypothecated as and by way of pari passu charge
 - The whole of the Borrower's stocks of raw materials, goods-in-process semi-finished and finished goods, consumable stores and spares and such other movables, including book debts, bills, whether documentary or clean, both present and future, whether in the possession or under the control of the Borrower or not, whether now lying loose or in cases or which are now lying or stored in or about or shall hereafter from time to time during the continuance of these presents be brought into or upon or be stored or be in or about all the Borrower's factories, premises and godowns situate at Mumbai or wherever else the same may be or be held by any party to the order or disposition of the Borrower or in the course of transit or on high seas or on order or delivery (the "Current Assets", which expression shall, as the context may permit or require, mean any or each of such Current Assets).
 - ii. The whole of the Borrower's moveable properties (save and except current assets) including its movable plant and machinery, machinery spares, tools and accessories, non trade receivables and other movables, both present and future, whether in the possession or under the control of the Borrower or not, whether installed or not and whether now lying loose or in cases or which are now lying or stored in or about or shall hereafter from time to time during the continuance of these presents be brought into or upon or be stored or be in or about all the Borrower's factories, premises and godowns situated at Mumbai or wherever else the same may be or be held by any party to the order or disposition of the Borrower or in the course of transit or on high seas or on order or delivery (the "movable properties", which expression shall, as the context may permit or require, mean any or each of such movable
 - All amounts owing to, and received and/or receivable by, the borrower and/or any person on its behalf, all books debts, all cash flows and receivables and proceeds arising from/in connection with borrower, and all rights, titles, interest, benefits, claims and demands whatsoever of the borrower in, to or in respect of all the aforesaid assets, including but not limited to the Borrower's cash in hand, both present and future (the "Receivables", which expression shall, as the context may permit or require, mean any or each of such receivables).
- B) Short particulars of immovable properties mortgaged as and by way of first and exclusive charge
 - Property being Gala No. 334, ad-measuring 540 sq. ft. built up area on the 3rd floor in the building known as Vardhaman Industrial Premises Co-operative Housing Society Limited, constructed on the land bearing CTS No. 1589 & 1590(A), Survey No. 134, Hissa No. 1 (part) and 2 (part), situated at Village Borivali, in the Registration District and Sub District of Mumbai City and Mumbai Suburban.
 - ii. Property being Gala No. 335, ad-measuring 540 sq. ft. built up area on the 3rd floor in the building known as Vardhaman Industrial Premises Co-operative Housing Society Limited, constructed on the land bearing CTS No. 1589 & 1590(A), Survey No. 134, Hissa No. 1 (part) and 2 (part), situated at Village Borivali, in the Registration District and Sub District of Mumbai City and Mumbai Suburban.
 - iii. Property being Gala No. 222, ad-measuring 1,455 sq. ft. on the 2nd floor of Vardhaman Industrial Premises Co-operative Housing Society Limited, on the land bearing CTS No. 1589 & 1590(A), Survey No. 134, Hissa No. 1 (part) and 2 (part), situated at Village Borivali, in the Registration District and Sub District of Mumbai City and Mumbai Suburban.
 - iv. Property being Gala No. 311, ad-measuring 1,050 sq. ft. built up area on the 3rd floor in the building known as Vardhaman Industrial Premises Co-operative Housing Society Limited, constructed on the land bearing CTS No. 1589 & 1590(A), Survey No. 134, Hissa No. 1 (part) and 2 (part), situated at Village Borivali, in the Registration District and Sub District of Mumbai City and Mumbai Suburban.
 - v. Property being Gala No. 312, ad-measuring 1,050 sq. ft. built up area on the 3rd floor in the building known as Vardhaman Industrial Premises Co-operative Housing Society Limited, constructed on the land bearing CTS No. 1589 & 1590(A), Survey No. 134, Hissa No. 1 (part) and 2 (part), situated at Village Borivali, in the Registration District and Sub District of Mumbai City and Mumbai Suburban.

together with all the buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future.

Date: November 25, 2016 Place : Mumbai

Authorised Officer

For ICICI Bank Limited

विस्तृत जानकारी के लिए वेबसाईट jharkhandtenders.gov.in में देखा जा सकता है।

मुख्य अभियंता झारखंड, रांची

KALYAN DOMBIVLI MUNICIPAL CORPORATION

NOTICE INVITING TENDER

Tender Notice No. 2/(2016-17)

First Call

Commissioner, Kalyan Dombivli Municipal Corporation, Kalyan invites Request for Proposal (RFP) through e-tendering system from experienced and competent bidders for "PROVIDING & SUPPLYING 1 NO. ADVANCE RESCUE TENDER VEHICLE ON ASHOK LEYLAND 1618/4330 mm WB (BS IV) CHASSIS". The blank forms and the detailed information regarding Request for Proposal (RFP) will be available on the website www.mahatenders.gov.in from 26/11/2016 to 16/12/2016 upto 05.00 PM. The completed tenders are to be uploaded 05/12/2016 to 16/12/2016 upto 05.00 PM and the tenders will be open on **17/12/2016** at 12.00 PM if possible. Pre bid meeting will be held on **03/12/2016** at 11.00 AM in the chamber of Hon. Commissioner, Kalyan Dombivli Municipal Corporation, Kalyan.

Sr.	Name of Work	RFP Form	EMD	Period of
No.		Fee (Rs.)	(Rs.)	Work
1	Providing & Supplying 1 No. Advance Rescue Tender vehicle on Ashok Leyland 1618/4330 mm WB (BS-IV) chassis for Fire & Emergency Services KDMC, Kalyan.	(Twenty Five	Rs. 2,50,000/- (Two Lakh Fifty Thousand only)	120 Days from date of the receipt of chassis.

Rights to reject any or all tenders without assigning any reasons thereof are reserved by Commissioner, Kalyan Dombivli Municipal Corporation and whose decision will be final and legally binding on all the tenderers.

KDMC/PRO/HQ/914 Dt. 25.11.16

Sd/-**Deputy Commissioner (Fire) Kalyan Dombivli Municipal Corporation** Kalyan



Regd. Office: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai – 400 059. Tel: 022-66892800, Fax: 022-66892805,

> Email Id: secretarial@jyothy.com, Website: www.jyothylaboratories.com IN THE HIGH COURT OF JUDICATURE AT BOMBAY

ORDINARY ORIGINAL CIVIL JURISDICTION **COMPANY SUMMONS FOR DIRECTION NO. 844 of 2016**

In the matter of the Companies Act, 1 of 1956 and other relevant provisions of the Companies Act, 2013;

In the matter of Sections 391 to 394 of the Companies Act, 1956 and other relevant provisions of the Companies Act, 2013;

In the matter of Scheme of Amalgamation of JYOTHY CONSUMER PRODUCTS MARKETING LIMITED, the Transferor Company with JYOTHY LABORATORIES LIMITED, the Transferee Company.

Jyothy Laboratories Limited (CIN: L24240MH1992PLC128651); a Company incorporated under the Companies Act, 1956 and having its registered office at 'Uiala House'. Ramkrishna Mandir Road, Kondivita, Andheri (East), Mumbai – 400 059, Maharashtra.

...Applicant Company

NOTICE OF COURT CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF

JYOTHY LABORATORIES LIMITED

Notice is hereby given that by an Order made on 18th day of November, 2016, the Hon'ble High Court of Judicature at Bombay has directed that a meeting of the Equity Shareholders of the Applicant Company/ Transferee Company i.e Jyothy Laboratories Limited, be convened to consider and if thought fit, to approve with or without modification(s) the proposed Scheme of Amalgamation of Jyothy Consumer Products Marketing Limited (JCPML) with Jyothy Laboratories Limited (JLL).

In pursuance of the said order and as directed therein, further notice is hereby given that the meeting of the Equity shareholders of the Company is scheduled to be held on Tuesday, 20th day of December, 2016, at 10.30 a.m. at M. C. Ghia Hall, Indian Textile Accessories & Machinery Manufacturers' Association, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubhash Marg, Kala Ghoda, Mumbai – 400001 at which time and place the said Equity Shareholders of the Applicant Company are requested to attend the meeting.

The Applicant Company has completed the dispatch of the notice along with the explanatory statement in physical form to all its equity shareholders on November 25, 2016 by Registered Post/ Air Mail and through e-mail to those shareholders whose e-mail address is duly registered in the records of the Applicant Company/ Depositories. A Copy of the said Scheme of Amalgamation, Notice and Explanatory Statement under Section 393 of the Companies Act, 1956 (or any corresponding provisions of the Companies Act, 2013, as may be notified), Observation Letters issued by National Stock Exchange of India Limited and BSE Limited respectively, Fairness Opinion, Complaints Report and a form of proxy along with Attendance Slip can be obtained free of charge from the Registered Office of the Company or from the office of its Advocates, M/S. Rajesh Shah & Co., Oriental Building, 30, Nagindas Master Road, Opp. Welcome Hotel, Flora Fountain, Mumbai-400001.

The Persons entitled to attend and vote at the meeting are also entitled to appoint a proxy/ proxies to attend and vote instead of himself/ herself, provided that duly completed and signed instrument of proxy shall be deposited at the Registered office of the Company not less than 48 hours before the commencement of the meeting.

The Hon'ble High Court of Judicature at Bombay has appointed Mr. M. P. Ramachandran, Chairman & Managing Director of the Applicant Company, and failing him, Mr. Nilesh Mehta, Independent Director of the Applicant Company, and failing him, Mr. K. Ullas Kamath, Joint Managing Director and Chief Financial Officer of the Applicant Company, and failing him, Ms. M. R. Jyothy, Whole Time Director and Chief Marketing Officer of the Applicant Company as the Chairman of the said meeting.

The abovementioned Scheme of Amalgamation, if approved in the meeting will be subject to the subsequent approval of the Hon'ble High Court of Judicature at Bombay.

Dated: 25th day of November, 2016

Registered Office: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (East), Mumbai – 400059 CIN: L24240MH1992PLC128651

Sd/-M. P. Ramachandran Chairman appointed for the meeting

TENDER NOTICE INS SHIVAJI, LONAVLA

X-RAY BAGGAGE MACHINE

Supply and installation of X-Ray baggage machine
Rs. 58,000/- (Rupees Fifty Eight Thousand Only) (DD/Bankers Cheque of any nationalised bank in favour of PCDA(Navy), Mumbai.)
DD/Cash of Rs.100/- (non-refundable) in favour of the PCDA (Navy), Mumbai
25 Nov. 2016 onwards
1500 hrs. on 15 Dec. 2016
1100 hrs. on 16 Dec. 2016

The Commanding Officer, INS Shivaji, Lonavla-410 402 invites bids in sealed covers from eligible suppliers

ELIGIBILITY:-

The bidder must have successfully supplied at least two X-Ray baggage machine in last three years from the date of issue of this RFP/Tender enquiry with any organisation for value not less than Rs. 1.0 Lakh.

- 1. More details are available on website http://www.eprocure.gov.in
- 2. Non submission of the EMD along with the Bid/ Tender will automatically disqualify the bid and Vender shall be barred from any further participation of this Tender.
- 3. Documents evidence of eligibility criteria should be enclosed by the bidder with the Commercial bid.
- 4. Contact Number: 02114-285281, Mob: 07350018061, 07350018013

Commodore **Commanding Officer**



davp 10702/11/0754/1617

Bliss GVS Pharma Limited

CIN NO-L24230MH1984PLC034771

Reg. Off.: 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai-400 072.

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby seeks approval of the Members of the Company by way of Postal Ballot which also includes voting by electronic means (e-voting) for the purpose of passing the Special Resolution as set out in the Postal Ballot Notice dated October 26, 2016.

The Postal Ballot Notice along with the Postal Ballot Form and self-addressed Business Reply envelope have been dispatched to all the Members on November 25, 2016 through Speed Post at their registered addresses or to their e-mail addresses registered with the Company/Registrar and Share Transfer Agent, as the case may be. Members whose names appear in the Register of Members/List of Beneficial Owners as on November 18, 2016 will considered for the purpose of postal ballot notice and voting. A person who is not a Member as on the relevant date should treat the Postal Ballot Notice for information purposes only. The Board of Directors of the Company has appointed Mr. Ramesh Chandra Mishra, Practicing Company Secretary (FCS No. 5477, CP No. 3987) as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

The Company is pleased to offer e-voting facility to all its members to enable them to cast their vote electronically in terms of Section 108 and Section 110 of the Companies Act, 2013 read with the related rules and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the service of CDSL for the purpose of providing e-voting facility to all its Members. The members are requested to note the detailed procedure of voting including electronic voting as enumerated in the Postal Ballot Notice and Form. The Members can opt for only one mode of voting i.e. either by physical ballot or e-voting. The voting period both for Postal Ballot and e-voting shall commence from Monday, November 28, 2016 (9:00 A.M. IST) and ends on Tuesday, December 27, 2016 (17:00 P.M. IST). In case, member(s) cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Postal Ballot Forms will be treated as invalid. Any postal ballot received from the Members beyond 17:00 P.M. IST on Tuesday, December 27, 2016 will not be considered valid and voting whether by way of post and by electronic means shall not be allowed beyond the above-mentioned date

The Postal Ballot Notice and Form can also be downloaded from our website www.blissgvs.com. Any member who has not received postal ballot form may apply for a duplicate thereof to the Company at info@blissgvs.com or to the Registrar and Share Transfer Agent at info@unisec.in. For any queries/grievances, in relation to voting through post or electronic means, Members may contact to Registrar and Share Transfer Agent, Universal Capital Securities Pvt. Ltd. - Email id- info@unisec.in. In case of any queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Members available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com.

The Postal Ballot Results will be declared on Thursday, December 29, 2016 at the Registered of the Company. The result would be displayed at the registered office of the Company, intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutinizer's report on the Company's website www.blissgvs.com

> FOR BLISS GVS PHARMA LIMITED SD/-S. N. KAMATH

> > MANAGING DIRECTOR

BB V

700 105.

above

Place : Mumbai

Place: Mumbai

Date: 25th November, 2016

THE BHARAT CO-OPERATIVE BANK (MUMBAI) LTD. (MULTI-STATE SCHEDULED BANK)

Central Office: "Marutagiri", Plot No. 13/9A, Sonawala Road, Goregaon (East), Mumbai - 400063. | Tel:- 6189 0088 / 6189 0134 / 6189 0085 **PUBLIC NOTICE**

NOTICE is hereby given that the following Borrower and Joint Borrower have availed various credit facilities as detailed below from The Bharat Co-operative Bank (Mumbai) Ltd. through its Andheri (West) Branch. The borrower(s) have created security interest (mortgaged) on the immovable property/ies as detailed below in favour of **The Bharat Co-operative Bank (Mumbai) Ltd.**, The Borrower and Joint Borrower have failed and avoided to repay loan installments to The Bharat Co-operative Bank (Mumbai) Ltd. and that their loan account has been classified as Non-Performing Asset as per the guidelines issued by Reserve Bank of India. Therefore the Authorized Officer of The Bharat Co-operative Bank (Mumbai) Ltd., the secured creditor has initiated action against the following borrower(s) under the provisions of the Securitisation and Reconstruction of Financial assets and Enforcement of Security Interest

Act, 2002 (the SARFAESI Act) and issued a Demand Notice under section 13 (2) of the SARFAESI Act, 2002 on 16.11.2016. Therefore the Notice is hereby given to you Borrower and Joint Borrower under section 13(2) of the SARFAESI Act, 2002 calling upon to repay the outstanding amount as detailed below against your names within 60 days of publication of this notice, failing which the undersigned will exercise any one or more of the powers conferred on the Secured Creditor under sub-section (4) of Section 13 of the SARFAESI Act, and under other applicable provisions of the act, including the power to take possession of the said properties and sell the same. I is hereby cautioned not to deal with below mentioned mortgaged

Sr. No.	Name of the Borrower & Joint Borrower and their addresses	Account No., Sanctioned Amount, Sanction Date, Notice Date & Amount	Description of the Property Mortgaged in favour of the Bank
1	1) Mrs. Maya Sanjeevkumar Agarwalla Proprietress of M/s. Frost Mineral Products 2) Mr. Sanjeevkumar Kailashprasad Agarwalla (Joint/Co-Borrower) (i) 3, Middle Tonrow, 3rd Floor, Block G Park Street, Hoogly, West Bengal – 700 035. (ii) 603, Range Heights, Oshiwara Link Road Jogeshwari (West), Mumbai – 400 102. (iii) Survey No.198, Village Malpar, Taluka Ghogha, Via Mamta Patia Bhavnagar – 364 002, Gujarat. Residing at: (i) Flat No.C/9, "Shobhraj Complex", Plot No.2107, Waghawadi Road Bhavnagar, Gujarat – 364 001. (ii) Block No.17 & 18C, Silver Spring J.B.S. Halden Avenue, Dhapa, Kolkata West Bengal –	Rs.2,50,00,000/- on 18.03.2016 Notice Date 16.11.2016 Notice Amount : Rs.2,61,83,735/- as on 21.10.2016 together with further interest @ 13% per annum + penal interest @ 2% per annum thereon with effect from 22.10.2016.	(i) All that pieces or parcels of land or ground together with the building herditaments and premises standing thereon in the Registration, Su District of Ahmedabad the property bearing Sub Plot No.D/27 admeasuring 404 sq.meters, D/272, admeasuring 410 sq.meters, D/273 admeasuring 401 sq.meters and D/274, admeasuring 606 sq.meters of "Viraj Vihar", situated in land bearing R.S.No.169 of Village Melasana Taluka Sanand and District Ahmedabad, Gujrat – 382 110, (ii) All that pieces or parcels of land or ground together with the building herditaments and premises standing thereon in the Registration, Su District of Ahmedabad the property bearing Sub Plot No.D/263 admeasuring 543 sq.meters, D/264, admeasuring 535 sq.meters, D/263 admeasuring 506 sq.meters and D/266, admeasuring 477 sq.meters of "Viraj Vihar", situated in land bearing R.S.No.170 of Village Melasana Taluka Sanand and District Ahmedabad, Gujrat – 382 110, (iii) All that pieces or parcels of land or ground together with the building herditaments and premises standing thereon in the Registration, Su District of Ahmedabad the property bearing Sub Plot No.D/223 admeasuring 410 sq.meters, D/229, admeasuring 451 sq.meters, D/230 admeasuring 510 sq.meters and D/231, admeasuring 552 sq.meters D/232, admeasuring 7602 sq.meters of "Viraj Vihar", situated in land bearing R.S.No.172 of Village Melasana, Taluka Sanand and District Ahmedabad, Gujrat – 382 110 AND (iv) All that pieces or parcels of land or ground together with the building herditaments and premises standing thereon in the Registration, Su hamedabad, Gujrat – 382 110 AND (iv) All that pieces or parcels of land or ground together with the building herditaments and premises standing thereon in the Registration, Su

2 1) Mr. Sanjeevkumar 000733540000064 Plot admeasuring 3059.95 or 3660 sq.yards along with Hotel Land Kailashprasad Agarwalla, Rs.5,00,00,000/- on Building known as "Grand Manoli Hotel and Restaurant" therein having 18.03.2016 Prop. of M/s. MSA Enterprises Notice Date 2) Mrs. Maya Sanjeevkumar 16.11.2016 Agarwalla (Joint/Co Borrower) Notice Amount : (i) D-244, Near Water Tank Rs.5,23,92,096/- as Kaliyabid, Bhavnagar, Gujarat on 21.10.2016 364 001. together with Other address : same as

penal interest @

2% per annum

constructed area 1219.22 sq.meter or 13124 sq.ft. consisting of Reception, Office, Restaurant, Kitchen & Toilet on the Ground Floor, 6 Rooms in the First Floor, 8 Rooms on the 2nd Floor situated at Plot No.15, Survey No.300/1 in the Village Kundal, Taluka Sanad, District Ahmedabad - 382 110 bounded by : East : Vraj Vihar Plots, West : Agriculture Land, North : Vraj Vihar Plots/Vihar Road, South : Sanand - Nal Sarovar Road. further interest @ 13% per annum +

Road, South: Sanand - Nal Sarovar Road.

District of Ahmedabad the property bearing Sub Plot No.C-131,

admeasuring 761 sq.meters of "Vraj Vihar" situated in land bearing

R.S.No.340 of Village Melasana, Taluka Sanand and District Ahmedabad,

Gujarat - 382 110 and all the aforesaid land bounded by : East : Vraj

Vihar Plots, West : Agriculture Land, North : Vraj Vihar Plots/Vihar

thereon with effect from 22.10.2016. Raghu Poojary Date : 26.11.2016

Deputy General Manager & Authorised Officer The Bharat Co-operative Bank (Mumbai) Ltd

(SL No. 1, 2 & 3) of 21-12-2016 at 15.00 hrs.

The Owner has lost the original Articles of Agreement dated 10th October, 1991 and in spite of diligent search, it has not found

the same. We are investigating the title of the Owner to under-mentioned shares and premises and all its rights, titles and interests in respect

thereof. respect of the under-mentioned shares and premises shall

THE SCHEDULE

10 (ten) fully paid-up shares of Rs.50/- (Rupeer Fifty Only) each, bearing distinctive nos. from 1036 to 1045 (both inclusive) evidenced by Share certificate No. 139 of Raj Industrial Complex Premises Co-operative Society Limited;

A Unit/gala bearing No. 26, admeasuring 1,120 square feet (built up area)on the 2nd floor in the 'C' wing of the building known as Raj Industrial Complex situated at Military Road, Marol, Andheri East Dated this 24th November, 2016. Sd/-

Bheru Choudhary Partner IC Legal Advocates and Solicitors 21, Commerce House, Place: Mumbai Ropewalk Street, Fort, Date: 26-11-16 Mumbai 400 023.

NOTICE

Smt. Philomena Maria D'cunha and Shri Anthony Milton D'cunha, Members of the Kaustubha Usha Colony Co-operative Housing Society Ltd. having address at Kaustubha Nagar, Evershine Nagar, Malad(West), Mumbai 400 064 and holding Flat No. A/605 in the building of the Society died on 19/02/2011 and 20/10/2016 respectively 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 members in the capital/ property of the Society 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/their claims/ objections for transfer of shares and interest of the deceased members 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 Members in the capital/ property of the Society in such a manner as is provided under the Bye Laws of the Society. The claims/objections if any received by the Society for the transfer of shares and interest of the deceased Members 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 12.00 noon on Sundays and between 8.00 p.m. to 9.00 p.m. on Wednesdays from the date of publication of the notice till the date of expiry of its period. For and on behalf of

KAUSTUBHA USHA COLONY CHS LTD. Sd/-G. A. PINTO **SECRETARY**

Place: Mumbai Date: 25th November, 2016.

IN THE COURT OF SMALL **CAUSES AT MUMBAI** (BANDRA BRANCH) R.A.E. & R. Suit No. 1538/5049

of 1983

Smt. Vimla Jayantilal Mehta residing at 4, Krishna Kuni. 140. Vallabh Baug Lane, Ghatkopar, Mumbai-400 077

1(a) Mr. Jayantilal P. Mehta Age: 79 years, Occupation: Business, 4, 2nd Floor. Bhavesh Apartment, 90 Feet Garodia Road, Nagar. Ghatkopar (East), Mumbai-

1(b) Mr. Pranay Jayantilal Mehta Age: 54 years, Occupation Business, 9, 5th Floor, Bhavesh Apartment, 90 Feet Garodia Road, Nagar, Ghatokopar (East), Mumbai-400 077.

400 077.

1(c) Mr. Jatin Jayantilal Mehta Age: 53 years, Occupation Business, 3, 2nd Floor, Bhavesh Apartment, 90 Feet Garodia Nagar, Ghatokopar (East), Mumbai-400 077.

1(d) Mr. Nikhil Jayantilal Mehta Age: 50 years, Occupation: Business, 10, 5th Floor, Bhavesh Apartment, 90 Feet Garodia Nagar, Road, Ghatokopar (East), Mumbai-400 077.

....Plaintiffs V/s

Shri G. R. Patil, Sole Proprietor of M/s. Gem Plastics, residing at Patil Apartment, 1st Floor, Off Lt. Dilip Gupte Marg, Behind City Light Cinema, Mahim, Mumbai-400 016 (since

deceased) 1(a) Smt. Vatsalabai R. Patil mother of Defendant No. 1 (since deceased)

Defendant No. 1

(since deceased) 1(c) Shri Rajendra Girish Patil S/o Defendant No. 1 (since deceased)

1(d) Amita Sandesh Mengle all of them heirs and legal rep. of defendant No. 1 (since deceased) residing at 103, Patil Apartment, Gopi Tank Road, Mahim, Mumbai-400 016.

Messrs Super Plastic Industries, carrying on business at Unit No. 17, Apurva Industrial Estate, Makwana Road, Off Andheri-Kurla Road, Mumbai-400 059

Messrs Ashok Raj Enterprise, Carrying on business at 17, Apurva Industrial Estate, Makwana Road, Off Andheri-Kurla Road, Mumbai-400 059. ...Defendants

To: The Defendant No. 2 and 3 above-

Whereas the Plaintiff abovenamed have filed suit against defendant praying that the Defendant be ordered and decreed to quit, vacant and deliver peaceful possession of the suit premises viz. Industrial Unit No. 17, on the Ground Floor of Apurva Industrial Estate situate at Makwana Road, Off Andheri-Kurla Road, Mumbai-400 059 to the plaintiffs and other reliefs.

You are hereby summoned to file your written statement with a list of documents relied upon on or before 9th December, 2016 at 2.45 p.m. and appear before the Court Room No. 33 in person or by a duly authorized pleader of the Court, duly instructed and able to answer all material questions relating to the suit, or who shall be accompanied by some other person able to answer all such questions, to answer the abovenamed plaintiffs, and you are hereby required to take notice that in default of filing the written statement within 30 days or your appearance on the day before mentioned, the suit will be heard and determined in your absence.

Given under seal of the Court, This 24th day of November, 2016 Sd/-

N. V. Shah (Additional Registrar) PUBLIC NOTICE

IN THE HIGH COURT OF JUDICATURE AT BOMBAY Civil Application No. 1113 of 2015 IN First Appeal Stamp No. 19044 of 2014 THE NEW INDIA ASSURANCE CO. Through Advocate SANDEEP

SHARAD JINSIWALE 1) SMT. SUVARNA BANDU KAMTHE AND OTHERS Respondent Claim Rupees

R. NO. 5 : SHRI. NITIN NAMDEO

SHELAR. R/AT-AT POST ARVI, TALUKA-HAVELI DIST. PUNE, MAHARASHTRA-411001 Applicant has made an application as mentioned in the application, that the applicant has preferred an appeal bearing the aforesaid number to this

Hon'ble Court against the decree passed by the Member, Motor Accident Claim Tribunal, Pune. in M.A.C.P. No. 348 of 2007 & where it has been ordered to issue notice to the Respondent/s. Applicant prays that the execution of the decree of the lower court may be stayed pending the disposal of the appeal Stamp No. 19044 of 2014. The said application came up for hearing on the 28/10/2015 & order has been passed and accordingly you are given notice that you either in person or

through an advocate of this court should appear in this court on 13/12/2016 or thereafter and should show cause as to why the order for staying the execution of the decree of lower court should not be passed, as per the application of the applicant. If you fial to appear & to show cause as aforesaid, the order will be passed as per the application of the applicant or as may be deemed fit and proper by the court. Witness SMT. V. K. TAHILRAMANI (ACTING), Chief Justice at Bombay

& 22nd day of August 2016. By order of the Court.

> IN THE COURT OF SMALL **CAUSES AT MUMBAI**

aforesaid this 28th day of October 2015

R.A.E. SUIT NO. 1476 OF 2015 Mansur Fidahusain Pagdiwala an Adult, Age 72 years, Occupation: Engineer having address at C/o Mr. Abdullah Abdulkader Katib, Flat No. 11. 2nd Floor, Maimoon Manzil, 7 Spence Road, Byculla, Mumbai-400 008.

>Plaintiff Versus

1. Hansraj Koshi Nandu an Adult of Indian Inhabitant, Age Not known, Occ : Not known, permanent residence at 69/2, Dattatray Niwas, Near Tiwari Hospital, L. T. Nagar, Road No. 14, M. G. Road, Goregaon (W), Mumbai-400

2. Smt. Seeta alias Charulata Hansrai Nandu an adult of Indian Inhabitant. Age Not known, Occ : Not known. Permanent residence at 69/2, Dattatray Niwas, Near Tiwari Hospital, L. T. Nagar, Road No. 14, M. G. Road, Goregaon (W), Mumbai-400

3. Kanji Bhai Full name not known, an adult of Indian Inhabitant, Age Not known, Occ : Not known, Presently having address at Room/Flat No. 3, First Floor, 87/89, Sarang Street, Mumbai-400 003.

4. Jayesh Bhai Full name not known, an Adult of Indian Inhabitant, Age Not known, Occ : Not known. Presently having address at Room/Flat No. 3, First Floor, 87/89, Sarang Street. Mumbai-400 003.

....Defendants

To, The Defendant Nos. 3 & 4 abovenamed,

WHEREAS, the Plaintiff abovenamed has instituted the above suit against the Defendants praying therein that it be declared by an order and direction of this Honourable Court that the tenancy of the Defendant in respect of Suit Premises being Room/Flat No. 3, First Floor in the building situated at 87/89 Sarang Street, Mumbai-400 003, admeasuring about 359 sq. ft. Built up Area, which is bounded On or towards the East by Open space adjacent to drainage chowk, On or towards West by Sarang Street, On or towards North by House gully and Boundary wall of Suit Property & On or towards South by Room No. 2, stands terminated, to the Plaintiff, and for such other and further reliefs, as praved in the Plaint.

These are to charge and com-

mand you the Defendant abovenamed, to file your Written Statement in this Court within 30 days from the date of the receipt of the summons, and appear before the Hon'ble Judge presiding in Court Room No. 14, 5th Floor, New Annex Building, Small Causes Court, L. T. Marg, Mumbai-400 002, on 28th November, 2016 at 2.45 pm., in person or through authorized Pleader duly instructed to answer the Plaint of the Plaintiffs abovenamed, of your neglect or refusal to quit and deliver upto him the possession of the suit premises of which you had possession of as Plaintiff's monthly tenant and which tenancy has been determined and take notice that if you do not file your Written Statement or appear at the said Court and show cause as to why you should not be compelled to deliver up possession of the said suit premises as aforesaid, you may by order of the said Court be turned out of possession thereof.

You may obtain the copy of the said Plaint from the Court Room No. 14 of this Hon'ble Court. Given under seal of the Court.

this 3rd day of October, 2016.

Registrar

NOTICE NOTICE IS HEREBY GIVEN that MR. LAWRENCE RODRIGUES, member of KAUSTUBHA USHA CO-OPERATIVE COLONY HOUSING SOCIETY LTD., situ-

ated at Evershine Nagar, Malad (West), Mumbai 400 064, owner of Flat No. B/404 has applied for a Duplicate Share Certificate in lieu of the Original Share Certificate No. 59 for 5 shares bearing Distinctive Nos. 291 to 295, reported to be lost, misplaced or otherwise, not traceable. If anyone has any objection for the issue of Duplicate Share Certificate, may write to the undersigned, the Hon. Secretary of the Society, within 14 days from the date of publication hereof, failing which the Society will issue Duplicate Share Certificate to him, without any reference to such claim, if any and the same shall be considered as waived.

November 2016. G. A. PINTO **SECRETARY** KAUSTUBHA USHA COLONY CHS LTD., EVERSHINE NAGAR, MALAD (WEST)

Mumbai dated this Friday of 25th

MUMBAI 400 064

PUBLIC NOTICE Notice is hereby given to the public in the large my client has agreed to purchase Flat No. 1604, in the name of Mrs. Rekha H. Punamiya, on the 16th Floor, Chamunda Jewel Co-op. Hsg. Soc. Ltd, Yashwant Nagar Road No. 1, situated at C.T. S. No. 50A (Part) and 52 of Village Pahadi, Goregaon, Taluka : Borivali, Mumbai Suburban District at Teen Dongri, Goregaon (West), Mumbai - 400 062, admeasuring about 68.08 sq. mtrs. built up area free from all the encumbrances to my client.

ANY PERSON having any

claim in respect of the said Premises or any part thereof, by way of sale, conveyance, assignment, exchange, mortgage, charge, gift, trust, inheritance, possession, lease, lien, tenancy, maintenance, license or a claim in the nature of dispute, suit, decree, other restrictive covenants, order of injunction, attachment, requisition, acquisition or otherwise, lis pendens, however or otherwise or by operation of law is hereby requested to inform the same in writing supported with the original documents to the undersigned having their office at - A/ 103, Building No. 3, Patidar Co-op. Hsg. Soc. Ltd. Behind Sunder Nagar, Malad (West), Mumbai -400 064 within a period of 7 days from the date of the publication of this notice, failing which, the claim or claims, if any, of such person or persons shall be considered to have been waived and/or abandoned for all intents and purposes and the transaction will be completed without reference to any such claims. Dated this 26th day of

> sd/ **Bafna & Associates** Malad (West), Mumbai

BASTERN RAHAWAY

E_Tender Notice No.: PCE_2016_29,

November 2016.

dated 18.11.2016 for e_procurement. The Principal Chief Engineer/Eastern Railway/Kolkata invites e_bids at e-procurement website http://www.ireps. gov.in from RDSO approved sources for supply of the following items: Tender No.: 021660291. Date and Time of Closing: 14.12.2016 at 14.00 hrs. Brief Description of Stores : Manufacturing and supply of Elastic Rail Clip MK-III to RDSO Drg No. T-3701, Alt. 5/latest alteration as per IRS Specification T-31-1992 corrigendum number 3 of January 2016/latest corrigendum. [N.B. 'Latest' means as on tender closing date]. Consignee and Quantity: SSE/TD/ER/ BLH = 1300912 nos., SSE/TD/ER/KAN = 1716158 nos., SSE/TD/ER/ASN = 693995 nos., SSE/TD/ER/SBG = 601189 nos. Delivery Period: 15 months from the date of P.O. (Details may please be seen in the tender document). Tender Value ₹ 19.44.82.656/-. Earnest Money ₹ 10,00,000/- (Head of Allocation : 000845-79). No manual offers sent by post/fax o in person shall be accepted against such e_tenders even if these are submitted or the firm's letterhead and received in time All such manual offers shall be considered as invalid offers and shall be rejected

gov.in MISC-157/2015-1 Tender Notices are also available at Eastern Railway's

summarily without any consideration

Complete information including e_tender

documents of the above e_tender is

available in website http://www.ireps.

Abridged Tender Notice No.: S&T/Con/ 13/2016/HWH (Open Tendering)e-Tendering, dated 18.11.2016. Tender notice for e-tendering is invited by CSTE/ Con/Eastern Railway/Kolkata for the following work: Name of the Work Installation, supply, testing and commissioning of Integrated Passenger Information System in Ahmedpur-Katwa, Katwa-Bazarsau, Bazarsau-Azimgan Nalhati-Sagardighi, Sagardighi-Azimganj Sainthia-Rampurhat, Rampurhat-Murarai Bandel-Boinchi, Boinchi-Shaktigarh Dankuni-Bhattanagar and Tarakeswar Bishnupur sections in connection with the 3rd line, double line, new line and gauge conversion works at Howrah Division of Eastern Railway. Approx. Value Rs. 8,59,55,402/-. Earnest Money : Rs 5,79,780/-. Date of Opening: 27.12.2016. The tender document and other details can be obtained from the website www ireps.gov.in The bidding for the tender is to be submitted through e-tendering or above website. Manual offers are not allowed against this tender and any manual offer, if received, shall not be accepted

and will be summarily rejected. CON-165/2016-17 Expression Tender Notices are also available at Eastern Railway's

website: www.er.indianrailways.gov.in

Place : Mumbai

Date: 24 November, 2016

PUBLIC NOTICE My client MR. MANGESH SADASHIVE ZENDE is intending to purchase property from MR. NEIL RODNEY ROZARIO Flat No.10,"A" WING fourth floor, having 51.11 Sq. Mtrs.built-up area in the society known as" Sankalp Siddhi Building no.7, Co-op.Hsg. Ltd, constructed on land bearing Survey No.36(p) Hissa No.1, CTS No.360 situated at village Kulgoan, (gaothan) Badlapur, Tal:-

Ambernath, Dist:-Thane, **Original Agreement Copy** between M/S. Shreyash Enterprises & Shri. Pradip Gopal Jadhav was misplaced. Agreement was registered on 19.05.1994 at Joint Sub-Registrar Ulhasnagar-3. Please Note If any person has interest, charge, complaint can write to undersigned within seven days from the date of publication. Ad.VILAS B. SANDHAN 1, "SHYAM-

KUNJ" CHURI MARG, TILAK NAGAR, DOMBIVLI (E) 421201

Sd/-VILAS S. SANDHAN Advocate

PUBLIC NOTICE CHINTAMANI Co-Op. Housing Society LTD. Babanrao Kulkarni Marg, Mulund (e) Mumbai 81 Registration Number MUM/HSG 246 of 1962

Notice is hereby given that Mr. VINOD ANANAŤ ĎIGHE, owner of Flat. No. 208, 2nd Floor in CHINTAMANI Co-Op. Housing Society LTD, that he has misplaced / lost the share certificate No. 124 having 40 shares, Distinctive No. from 921 to 960 dated 15.03.2008 has applied to the Society for issue of duplicate share certificate. Any person having lien, charge, encumbrance or objection on said property or said share certificate may write to the society with documentary proof within 15 days from the date of publication of this notice to the society, failing which the society will issue Duplicate share certificate in respect of said flat to Mr. VINOD ANANAT DIGHE, No further claim, objection by

Place: Mumbai Date: 24.11.2016

Hon. Secretary I Chairman

anyone will be entertained

अमित कुनार आवेदक बनाम अन्तु कुमारी विपक्षी | प्रकाशन सूचना प्रतिवादी नं . १ अन्तु कुमारी पुत्री राम नारायण भगत न्सा - पंजवारा , थाना पंजवारा, जिला वांका, वर्तमान सम नं ४, जय बजरंग वेल्फेअर सोमावटी नजदीक आईसकीन फैक्ट्री रतोधी ग्राम, मोरने, मलाड (वेस्ट) मुंबई ४०००९५ एतद द्वारा आपको मुचित किया जाता है विरुद्ध दाम्पत्व जीवन को पुर्नस्थापना हेतु लावा है जिसमें उपस्थित नहीं हो रहे हैं | अतः इस प्रारूप के द्वारा आपको सचित किया जाता है कि आप दिनांक ५/१२/१६ को १० को दिन में स्वतः या अपने अधिवक्ता द्वारा न्यायालयमें उपस्थित होकर अपना पक्ष रखें अन्यथा बाद में आपके विरुद्ध एकपक्षीय मुनवाई आरंभ की जायेगी | मेरे हस्ताक्षर एवं इस न्यायालय की मुहर से आज दि . १७ . ८ . १६ को जारी किया गया प्रधान न्यायाधीञ्ज, परिवार न्यायालय, खनाडिया -

EAST CENTRAL RAILWAY 🚳

procurement of Relay QL1. Tender Case No. : 3019166003 8 3019166010, Item: Eligibility Criteria, Existing Entry: The Railway reserve the right to procure entire or bulk quantity from RDSO approved sources for the tendered item. Date of Opening : 28.11.2016. To be read as : Railway reserves the right to order entire or bulk (Minimum 80 percent) quantity on Rly's approved sources. (Part-I and Part-II stand merged). Date of Opening: 14.12.2016.

2. Tender Case No.: 3006156109A, Item Eligibility Criteria. Existing Entry: The Railway

Vasai Vikas Sahakari Bank Ltd. (Scheduled Bank) Solitaire Castle, Near Vasai S.T.Stand, Vasai (West) Tal. Vasai, Dist.Palghar. Phone: 0250-2323390, 2326998 Mob.: 9011055384

POSSESSION NOTICE

The undersigned being the authorised officer of the Vasai Vikas Sahakari Bank Ltd. Under the Securitization 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 18/08/2016 calling upon the borrowers M/s . Prathamesh Tyres (Legal Hairs of Prop.Late Mr. Kamlakar Baburao Patil.) to repay the total amount mentioned in the notice being Rs. 95,57,132 /- (Ninty Five lakhs Fifty Seven Thousands One hundreds Thirty Two Only) Within 60 days from the said notice.

The borrowers having failed to repay the amount, notice is hereby Given to the borrowers and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said act read with rule 9 of the said rules on the 22rd day of November of the year 2016.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the change of the Vasai Vikas Shakari Bank Ltd. for an total amount Rs. 95,57,132 /- (Ninty Five lakhs Fifty Seven Thousands One hundreds Thirty Two Only) and further interest thereon.

DISCRIPTION OF THE IMMOVEBLE PROPERTY IMMOVEBAL ASSETS N.A. Land Bearing S.No. 138/B, Area - 6560 sq . mtre., Situated at Village Asnas, Tal. Wada, Dist.- Palghar (Old District Thane) Within limits of

Asnas Grampanchayat. Place: Vasai

Sd/-Authorised Officer. Vasai Vikas Shakari Bank Ltd.

PUBLIC NOTICE Notice is hereby given to the general

public that the Original Share Certificate No. 10 date 1.7.2007 for Five Fully paid up shares of Rupees Fifty Each, bearing distinctive Nos.361 to 400 issued by Ashoka Hind Co-op. Housing Society Ltd, (Regi. NoB-4531/1961) dt 26.8.1961.Plot No. 182, 1st Road, Khar West, Mumbai 400052, in the name of member Shri Haresh T. Chhetija has been reported misplaced / lost or not traceable by the concerned member who has now requested for issuance of a duplicate share certificate in lieu thereof by the Society. Any person who has a claim or objection for the said share certificate should lodge such claim / objection with the Society in writing within 15 days from the date of this notice failing which the Society will proceed to issue duplicate share certificate in respect of the said shares to Shri Haresh T. Chhetija, as per the byelaws of the Society. After issuance of duplicate share certificate, the original share certificate shall stand cancelled and any persons dealing with the original share certificate shall be doing so at their own risk as to cost and consequences and the Society will not be responsible

for it in any manner whatsoever. Dated this 26 day of November, 2016 Hon. Secretary Ashoka Hind Co-op. Housing Society Ltd, Khar West, Mumbai 400052.

PUBLIC NOTICE THE PUBLIC IN GENERAL hereby informed that my client MR. FRANCIS DACOSTA and MRS. CLARA DACOSTA are the Co-

owner in respect of Flat No. 602. Neelkhanth Tower Co-op. Hsg. Society Ltd., Kanakiya Road, Mira Road (East), Dist. Thane 401107. My client states that his Co-owner MRS. CLARA DACOSTA expired on 24.12.2013. Now my client intend to transfer the said Flat in his sole

Any person/s of said Deceased Coowner, claiming any right or share whatsoever by way of Sale, mortgage, lease, tenancy, subtenancy, pledge, gift, lien, charge, inheritance, etc. in the said Flat, should intimate the undersigned in writing with supporting documents in respect of his/her claim, within 15 days of publication of this Public Notice, failing which, it will be presumed that there is no claim and the same has been waived and my client shall transfer the said Flat in Palce: Mira Road Date: 26/11/2016

Advocate Jagdish P. Tripathi Advocate High Court, Abdul Aziz Chawl, 24, Room No. 4, L.B.S. Marg, Navpada, Kurla (W), Mumbai-70 NOTICE

Bussa Industrial Premises Co-operative Society Limited, Century Bazar Lane, Prabhadevi, Mumbai - 400 025.

Notice is hereby given that the Share Certificate No. 31 of five Shares bearing distinctive Nos. 211 to 215 issued to Unit No. 209 standing in the name of Shri Gobind G. Bulchandani is lost or misplaced by the party. The said society is in receipt of an application from the above mentioned person requesting the society to issue a duplicate share certificate. Any individual or institution having objection to issuance of such duplicate share certificate should inform the society in writing within 15 days hereof. If the society does not receive any objection or claim within the stipulated period it shall proceed with issuance of a duplicate share certificate as aforesaid For Bussa Industrial Premises Co.operative Society Limited.

Hon. Secretary

Place: Mumbai Date: 26-11-2016

KINGFA SCIENCE & TECHNOLOGY (INDIA) LTD. (formerly HYDRO S & S INDUSTRIES LIMITED)

REGD. OFF.: DHUN BUILDING, III FLOOR, 827, ANNA SALAI, CHENNAI 600 002 NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates issued by the Company are stated to have been lost/misplaced (without transfer deeds) and the registered/bonafide holders thereof has applied to the Company for the issue of Duplicate Share Certificates.

FOLIO NO.	NAME OF THE SHARE HOLDERS	CERT. NO.	FR_DIST. NO.	TO_DIST. NO.	SHARES
H00038	HITEN A.SHETH DEEPA H. SHETH	13563 to 13576 13614 13634 17998 to 18000 18004	2106661 2110003 2111746 2459942 2460365	2108060 2110049 2111792 2460144 2460367	1400 47 47 203 3
·				Total	1700

The public is hereby warned against purchasing or dealing in anyway with the above Share Certificates. Any person who has any claim in respect of the said Share Certificates should lodge such claim with the Company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the Company will proceed to issue Duplicate Share Certificates in favour of the registered holder. Place: Mumbai Mr. NIRNOY SUR

COMPANY SECRETARY Date: 26-11-2016



KALYAN DOMBIVLI MUNICIPAL CORPORATION

NOTICE INVITING TENDER Tender Notice No. 3/(2016-17) First Call

Commissioner, Kalyan Dombivli Municipal Corporation, Kalyan invites Request for

Proposal (RFP) through e-tendering system from experienced and competent bidders for "PROVIDING & SUPPLYING 2 NOS. WATER TENDER TYPE-B ON ASHOK LEYLAND 1618/4330 MM WB (BS IV) CHASSIS FOR FIRE & EMERGENCY SERVICES KALYAN". The blank forms and the detailed information regarding Request for Proposal (RFP) will be available on the website www.mahatenders.gov.in from 26/11/2016 to 16/12/2016 upto 05.00 PM. The completed tenders are to be uploaded 05/12/2016 to 16/12/2016 upto 05.00 PM and the tenders will be open on 17/12/2016 at 12.00 PM if possible. Pre bid meeting will be held on 03/12/2016 at 11.00 AM in the chamber of Hon. Commissioner, Kalyan Dombivli Municipal Corporation, Kalyan.

Sr.	Name of Work	RFP Form	EMD	Period of
No.		Fee (Rs.)	(Rs.)	Work
1	Providing & Supplying 2 Nos. Water Tender Type-B on Ashok Leyland 1618/4330mm WB (BS IV) chassis for Fire & Emergency Services KDMC, Kalyan.	(Twenty Five	Rs. 1,50,000/- (One Lakh Fifty Thousand only)	90 Days from date of the receipt of chassis.

Rights to reject any or all tenders without assigning any reasons thereof are reserved by Commissioner, Kalyan Dombivli Municipal Corporation and whose decision will be final and legally binding on all the tenderers.

Sd/-

KDMC/PRO/HQ/915 Dt. 25.11.16

Deputy Commissioner (Fire) Kalyan Dombivli Municipal Corporation Kalyan



CIN No. L74140GJ1982PLC005215 Regd. Off.: 804/805, President House, Opp.C.N.Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad-380 006.

Tel: 079-2656-4337 | Fax: 022-6695-1331 Website: www.mastek.com | Email Id: investor_grievances@mastek.com

NOTICE for the attention of Equity Shareholders of the Company

Sub: Transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF) Suspense Account This Notice is published pursuant to the provisions of the Investor Education

and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") notifies by the Ministry of Corporate Affairs effective September 7, 2016. The Rules, amongst other matters, contain provisions for transfer of all

shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education & Protection Fund (IEPF) Suspense Account. Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are

liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s). The Company has uploaded full details of such shareholders and shares due

to transfer to IEPF Suspense Account on its website at www.mastek.com. Shareholders are requested to refer the https://kosmic.karvy.com/IEPF/IEPFUnpaidQry.aspx?q=Vbe22OG4XiA%3d to verify the details of un-enchased dividends and the shares liable to be transferred to IEPF Suspense Account.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF authority/Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after the following procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the 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 Suspense Account as per the 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. 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 issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by November 30, 2016 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per the procedure stipulated in the Rules.

For further gueries/clarification on the subject matter and request to claim the unpaid/unclaimed dividend(s), the concerned shareholder may contact the Company Registrar and Share Transfer Agent at - Mr. V. K. Jayaraman, General Manager, Karvy Computershare Private Limited, (Unit - Mastek Limited), Karvy Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Tel: +91 40 6716 1500 Fax: +91 40 2331 1968 E-Mail: einward.ris@karvy.com Website: www.karvycomputershare.com For Mastek Limited

Dinesh Kalani

Company Secretary

Tyothy LABORATORIES LIMITED CIN: L24240MH1992PLC128651

Regd. Office: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai – 400 059. Tel: 022-66892800, Fax: 022-66892805,

Email Id: secretarial@jyothy.com, Website: www.jyothylaboratories.com

NOTICE OF COURT CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF JYOTHY LABORATORIES LIMITED AND REMOTE E-VOTING FACILITY NOTICE IS HEREBY GIVEN THAT by an Order made on 18th day of November, 2016, the Hon'ble High Court of Judicature at Bombay has directed that a meeting of the Equity Shareholders of the Applicant Company/ Transferee Company i.e. Jyothy Laboratories Limited, be convened and held on Tuesday, 20th day of December,

2016, at 10.30 a.m. at M. C. Ghia Hall, Indian Textile Accessories & Machinery Manufacturers' Association, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubhash Marg, Kala Ghoda, Mumbai – 400001 to consider and if thought fit, to approve with or without modification(s) the proposed Scheme of Amalgamation of Jyothy Consumer Products Marketing Limited (JCPML) with Jyothy Laboratories Limited (JLL). In terms of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Secretarial Standard on General Meetings (SS-2) issued by

the Institute of Company Secretaries of India, the Applicant Company is pleased to provide its Shareholders the

facility of "remote e-voting" provided by the Central Depository Services (India) Limited (CDSL) to enable them

to cast their vote by electronic means on the resolutions set out in the Notice dated November 21, 2016 convening

Court Convened Meeting. The period of remote e-voting begins on Saturday, December 17, 2016 at 10.00 a.m. and ends on Monday, December 19, 2016 at 5.00 p.m., thereafter the remote e-voting module shall be disabled by CDSL and shareholders shall not be allowed to vote electronically beyond the said date and time. The facility for voting

through physical ballot paper shall be made available at the venue of Court Convened Meeting. The members may opt only one mode of voting, i.e. either at the venue of the aforesaid meeting or by remote e-voting. Once the vote on a resolution is cast by the member, the member shall not be allowed to

change or cancel it subsequently. The cut-off date for determining the eligibility to vote by electronic means or at the Court Convened Meeting is December 13, 2016. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of Court Convened Meeting and holding shares as of the cut-off date i.e. December 13, 2016, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if any person is already registered with CDSL for remote e-voting then existing user ID and password

can be used for casting vote. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting at the Court Convened Meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the Court Convened Meeting may also attend the Court Convened Meeting but shall not be entitled to cast their vote again.

For the process and manner of remote e-voting, members may go through the instructions in the Notice of Court Convened Meeting dated November 21, 2016 and in case of any queries or issues regarding remote evoting, members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. Members having any grievance connected with remote e-voting may contact Mr. Mehboob Lahkani, Assistant Manager, Central Depository Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001, Phone no.: 18002005533, Email id: helpdesk.evoting@cdslindia.com.

Notice dated November 21, 2016 convening Court Convened Meeting is available on the Company's website www.jyothylaboratories.com and on CDSL website: www.evotingindia.com.

The Applicant Company has appointed Mr. Himanshu S. Kamdar (Membership No. FCS 5171), Practicing Company Secretary, Partner, M/s. Rathi & Associates, Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

Dated: 25th day of November, 2016 **Registered Office:**

'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (East), Mumbai – 400059 CIN: L24240MH1992PLC128651

Sd/-M. P. Ramachandran Chairman appointed for the meeting

श्रीनान प्रधान न्यायाधीश नहोदय ,परिवार न्यायालय खगडिया. वैवाहिक वाद संख्या - 17/2016

कि आवेदक अमित कुमार ने उपरोक्त वैवाहिक वाद आपके सम्मन को दोहरी अपेक्षिताएँ निर्गत होने के बावजूद भी आप

CORRIGENDUM No. 19/16/6003, 6010, 06/15/6109/ Corrigendum Date: 25/11/2016. The following corrigendum is being issued against Tender case No. 3019166003 due on 28.11.2016 for procurement of Railway Signalling Cable, 06 Core x 1.5 sq. mm, 3019166010 due on 28.11.16 for procurement of 06 Quad Cable, 0.9 mm dia and 3006156109A due on 29.11.16 for

reserve the right to procure entire or bull quantity from RDSO approved sources for the tendered item. Date of Opening: 29.11.2016. To be read as : Railway reserves the right to order entire or bulk (Minimum 80 percent) quantity on Rly's approved sources. (Part-I and Part-II stand merged). Date of Opening 14.12.2016. Other terms & condition will remain unchanged. PR/1062/HQ/C/36 COS/ECR/Hajipu



इंडियन ओव्हरसीज बँक

गोरेगाव पूर्व शाखा, डी-डेफिनिटी, जयप्रकाश रोड,

गोरेगाव पूर्व, मुंबई - ४०० ०६३. | इमेल: iob3000@iob.in स्थावर मिळकतीच्या ई-लिलाव विक्रीची जाहीर सूचना

बँकेकडे गहाण असलेल्या स्थावर मिळकर्तीची सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (क्र.५४ सन २००२) अंतर्गत विक्री

ज्याअर्थी, **इंडियन ओव्हरसीज बँकेच्या** प्राधिकृत अधिकाऱ्यांनी खालील मिळकतींचा सिक्युरिटी इंटरेस्त (एन्फोर्समेंट) रूल्स २००२ च्या कलम १३(२) अंतर्गत निर्गमित केलेल्या सूचनेन्वये खालील कर्ज खात्यांतील 'जसे आहे जेथे आहे आणि जेथे जसे आहे' तत्वावर विक्री हकासह बँकेचे थकीत खालील व्याजासह वसुली करण्यास कब्जा घेतला आहे आणि ज्याअर्थी त्यांनी थिकतांचा भरणा करण्यास कसूर केल्याने. निम्नस्वाक्षरीकारांनी त्यांना प्रदान करण्यात आलेल्या शक्तींचा वापर करून सदर ॲक्टच्या कलम १३(४) अन्वये मिळकत विक्रीसाठी ठेवली होती. निम्नस्वाक्षरीकारांद्रारे सदर विक्री ई-लिलाव वेबपोर्टल

Ľ	www.bankeauctions.com यथ पुरवलस्या इनाललाव प्लटकामद्वार वण्यात वहल.		
l	खात्याचे नाव	एनपीए तारीख:	मागणी सूचना तारीख:
I	खाते- गुड्डी क्रिएशन्स	३०.०६.२०१४	१५.०९.२०१४
ı	प्रोप्रा. श्रीम. रंजना डांग		
ı	प्रत्यक्ष कब्जा तारीख		२९,०४,५९६.०० पै. (रुपये एकोणतीस
I	१३.०६.२०१६		वशे शहाण्णव फक्त) १४.०९.२०१४ त्यासह
		पुढील व्याज.	

स्थावर मिळकतीचे वर्णन: रहिवासी फ्लॅट क्र. ए/२०२ ही बिल्डिंग ज्ञात ''न्यू आकाशदीप सी.एच.एस.एल.'' स्थित श्रीप्रस्थ कॉम्प्लेक्स, फन फिएस्टाजवळ, नालासोपारा (प.)-४०१२०३ बांधकामित जिमनीचा प्लॉट एस.क्र. ५६ ते ५८, ९०, ९१ (भाग), ९२ ते ९५, १३६, १३७, १४८ ते १, १६१ ते १७१, १७३, एस.क्र. ९०, एस.क्र. १७८ स्थित गाव : निळेमोरे, तालुका : वसई, जि. ठाणे (आता जिल्हा: पालघर) श्री. विकास प्रदीप मानेक यांच्या नावे.

ı	ई-लिलावाची तारीख आणि वेळ	राखीव रक्कम:	इसारा अनामत	बोली पट:
ı	२८.१२.२०१६ रोजी दु. ३.०० ते सायं.	रु. २५.८६ लाख	भरणा:	रु. ०.१०
ı	५.०० लािव पूर्ण होईपर्यंत प्रत्येकी पाच		रु. २.५९ लाख	लाख
ı	मिनिटाच्या ऑटो विस्तारासह			
ı	इअर भरणाः इएफटी/एनइएफटी/आरटीजीएसद्व	ारे खाते क्र. ३०००० २	००००००३३३ भरण	ſΤ
ı	लाभार्थीचे नाव: ''आयओबी ई-लिलाव इअर'	'' बँकेचे नाव: इंडि	यन ओव्हरसीज बँक	
ı	शाखेचे नाव: गोरेगाव पूर्व	आयएफएससी व	क्रोड: आयओबीए००	०००६००
ı	शाखेचा पत्ता: इंडियन ओव्हरसीज बँक, गोरेगाव	पूर्व शाखा, डी डेफिनि	टी, जयप्रकाश रोड, ग	गोरेगाव (पूर्व),
ı	मुंबई-४०००६३	·		·
ı	मिळकतीची तपासणी	०७.१२.२०१६ पास्	्न कार्यालयीन वेळेत	
ı	इअर बोली ऑनलाईन अर्जासह	इअर बोली ऑन	लाईन अर्जासह स	ादरीकरणाची

सदर प्रकाशन कर्जदार/हमीदार/गहाणदार यांस थिकतांचा पूर्ण भरणा न केल्यास वरील नमूद तारखेस लिलाव विक्री घेण्यात येणार आहे यासंबंधी सरफैसी ॲक्टच्या नियम ८ (६) अन्वये ३० दिवसांची वैधानिक सूचना

सादर करावा: २८.११.२०१६

अंतिम तारीख: २६.१२.२०१६ रोजी सायं. ५.००

अटी आणि शर्तींकरिता, कृपया आमची वेबपोर्टल www.iob.in, www.publishten ders.gov.in आणि www.bankeauctions.com ला भेट द्यावी

ठिकाण : मुंबई सही / -दिनांक: २२.११.२०१६ प्राधिकृत अधिकारी

FICICI Bank आयसीआयसीआय बँक लि.

४ था मजला, साऊथ टॉवर्स, इस्ट विंग, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पू.), मुंबई-४०००५१, फोन क्र. ०२२-२६५३८४५३

परिशिष्ट - IV [नियम ८ (१)]

कब्जा सूचना

ज्याअर्थी, निम्नस्वाक्षरीकारांनी आयसीआयसीआय बँक लिमिटेडचे प्राधिकृत अधिकारी म्हणून सिक्य्रिटायझेशन अँड रिकन्स्ट्क्शन ऑफ फायनान्शिअल ॲसेट्स ॲन्ड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट, २००२ ("ॲक्ट") अन्वये आणि सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ९ सहवाचता कलम १३(१२) अन्वये प्रदान केलेल्या अधिकाराचा वापर करून कर्जदार मे. कुमुदचंद्र डी. मेहता ("कर्जदार"), मे. दीपक अँड कं. (''हमीदार''), श्री. मनिष के. मेहता (''हमीदार''), श्री. सुकेन के. मेहता (''हमीदार''), सौ. फाल्गुनी एस. मेहता (''हमीदार'') आणि सौ. सरोजबेन कुमदचंद्र मेहता ("हमीदार") यांना सूचनेत नमूद केलेली ३१ मे, २०१६ रोजीस थकीत अशी रु. १७,८४,४४,०४९.७६ (रुपये सतरा कोटी चौ-याऐंशी लाख चव्वेचाळीस हजार एकोणपन्नास आणि पैसे शहात्तर मात्र) सह पुढील व्याज आणि आयसीआयसीआय बँक पत सुविधेकरिता अनुषंगिक खर्च, परिव्यय सह एकत्रित ०१ जून, २०१६ पासून परिणामासह त्यावरील पुढील व्याज आणि अन्य प्रभार ही रक्कम सदरह् सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांच्या आत चुकती करण्यासाठी बोलाविण्याकरिता दिनांक ३१ मे, २०१६ रोजीची मागणी सूचना जारी केलेली आहे.

कर्जदार यांना सदरह् रक्कम चुकती करण्यामध्ये कसूर केलेली आहे म्हणून कर्जदार/हमीदार आणि सर्वसाधारण जनतेला सूचना याद्वारे देण्यात येते की, निम्नस्वाक्षरीकारांना त्यांना प्रदान केलेल्या अधिकाराचा वापर करून सदरह् अधिनियमाच्या कलम १३(४) सहवाचता सदरह् नियमावलीच्या नियम ९ अन्वये २५ नोव्हेंबर, २०१६ रोजी यात खालील वर्णन केलेल्या मिळकतीचा सांकेतिक कब्जा घेतलेला आहे.

विशेषत: कर्जदार आणि सर्वसाधारण जनतेला याद्वारे सावधान करण्यात येते की, त्यांनी सदरह मिळकतीच्या देवघेवीचा व्यवहार करू नये आणि सदरह मिळकतीवरील देवघेवीचा व्यवहार हा आयसीआयसीआय बँक लिमिटेडच्या ३१ मे, २०१६ रोजीस आयसीआयसीआय बँक पत सुविधेकरिता रु. १७,८४,४४,०४९.७६ (रुपये सतरा कोटी चौऱ्याऐंशी लाख चव्वेच-ाळीस हजार एकोणपन्नास आणि पैसे शहात्तर मात्र) आणि ०१ जून, २०१६ पासून परिणामासह त्यावरील व्याजासह इतर प्रभार या रकमेच्या प्रभाराच्या अधीन राहील.

जंगम आणि स्थावर मिळकतीचे वर्णन ए) पारी पासून प्रभाराच्या मार्गाने आणि नुसार जंगमगहाण जंगम मिळकतीचा संक्षिप्त तपशील.

- i. कच्चा माल, प्रगतीपथावरील अर्धा तयार माल आणि तयार माल वापरयोग्य स्टोअर्स आणि स्पेअर्स आणि इतर जंगम वस्तुंचा कर्जदारांचा संपूर्ण स्टॉकसह बुक डेब्टस् बिल्स, डॉक्युमेंटरी किंवा क्लिन, विद्यमान आणि भविष्यातील दोन्ही, कर्जदारांच्या कब्जातील किंवा नियंत्रणातील किंवा नसलेले, आता सुटे किंवा केसेसमध्ये असलेले किंवा जे आता पडलेले किंवा स्टोअर केलेले किंवा साधारण किंवा यानंतर विद्यमान कालावधीदरम्यान वेळोवेळी तेथे आणण्यात येणारे किंवा मुंबईमध्ये स्थित कर्जदारांची फॅक्टरी, परिसर आणि गोडाऊन्समध्ये ठेवलेले सर्व किंवा अन्यथा तसे किंवा कर्जदारांच्या आदेश किंवा निकाली काढण्यासाठी कोणत्याही पक्षकाराकडे ठेवलेले किंवा प्रवासात किंवा खोल समुद्रात किंवा आदेश डिलिव्हरीमध्ये असलेले (''विद्यमान मत्ता'' ज्या अशा विद्यमान मत्तेच्या प्रत्येकी किंवा कोणताही भाग
- कर्जदारांची संपूर्ण जंगम मिळकत (विद्यमान मत्ता वाचून आणि वगळून) सह त्याचा जंगम प्लांट आणि मशिनरी, मशिनरी स्पेअर्स, टुल्स आणि ॲसेसरिज नॉन ट्रेड येणी, आणि इतर जंगम वस्तु, विद्यमान आणि भविष्यातील दोन्ही, कर्जदारांच्या कब्जातील किंवा नियंत्रणातील किंवा नसलेले, आता सुटे किंवा केसेसमध्ये असलेली किंवा जे आता पडलेले किंवा स्टोअर केलेले किंवा साधारण किंवा मुंबईमध्ये स्थित कर्जदारांची फॅक्टरी, परिसर आणि गोडाऊन्समध्ये ठेवलेले सर्व किंवा अन्यथा तसे किंवा कर्जदारांच्या आदेश किंवा निकाली काढण्यासाठी कोणत्याही पक्षकाराकडे ठेवलेले किंवा प्रवासात किंवा खोल समुद्रात किंवा आदेश डिलिव्हरीमध्ये असलेले (''जंगम िमळकत'' ज्या अशा जंगम मिळकतीच्या प्रत्येकी किंवा कोणताही भाग असलेली).
- iii. कर्जदार आणि/किंवा त्यांच्यावतीने कोणीही व्यक्तीद्वारे देणी आणि प्राप्ती आणि/किंवा येणी सर्व रक्कम, सर्व बुक डेब्टस् सर्व कॅश फ्लो आणि येणी आणि कर्जदारांशी संबंधितांकडून निर्माण होणारी प्रक्रिया आणि वरील सदर सर्व मत्तेच्या संदर्भातील किंवा कर्जदारांचे सर्व हक्क, नामाधिकार, हितसंबंध, लाभ, दावे आणि मागणीसह परंतु कर्जदारांच्या हातातील रोखीपर्यंत मर्यादित नसलेले, विद्यमान आणि भविष्यातील दोन्ही (''येणी'' अशा येणाऱ्या प्रत्येकी किंवा कोणताही भाग असलेली).

बी)प्रथम आणि अनन्य प्रभाराच्या मार्गाने आणि नुसार गहाण स्थावर मिळकतीचा संक्षिप्त

- ां. मुंबई शहर आणि मुंबई उपनगरच्या जिल्हा आणि उपजिल्हा नोंदणीतील गाव बोरिवली येथे स्थित सीटीएस क्र. १५८९ आणि १५९० (ए), सर्व्हे क्र. १३४, हिस्सा क्र. १ (भाग) आणि २ भाग धारक जिमनीवर बांधलेल्या वर्धमान इंडस्ट्रीयल प्रिमायसेस को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड अशा ज्ञात इमारतींच्या ३ ऱ्या मजल्यावरील मोजमापित ५४० चौ.फू. बिल्टअप क्षेत्र गाळा क्र. ३३४ असा परिसर.
- मुंबई शहर आणि मुंबई उपनगरच्या जिल्हा आणि उपजिल्हा नोंदणीतील गाव बोरिवली येथे स्थित सीटीएस क्र. १५८९ आणि १५९० (ए), सर्व्हे क्र. १३४, हिस्सा क्र. १ (भाग) आणि २ भाग धारक जिमनीवर बांधलेल्या वर्धमान इंडस्ट्रीयल प्रिमायसेस को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड अशा ज्ञात इमारतींच्या ३ ऱ्या मजल्यावरील मोजमापित ५४० चौ.फू. बिल्टअप क्षेत्र गाळा क्र. ३३५ असा परिसर.
- मुंबई शहर आणि मुंबई उपनगरच्या जिल्हा आणि उपजिल्हा नोंदणीतील गाव बोरिवली येथे स्थित सीटीएस क्र. १५८९ आणि १५९० (ए), सर्व्हे क्र. १३४, हिस्सा क्र. १ (भाग) आणि २ भाग धारक जिमनीवर बांधलेल्या वर्धमान इंडस्ट्रीयल प्रिमायसेस को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड अशा ज्ञात इमारतींच्या २ ऱ्या मजल्यावरील मोजमापित १,४५५ चौ.फू. बिल्टअप क्षेत्र गाळा क्र. २२२ असा परिसर.
- iv. मुंबई शहर आणि मुंबई उपनगरच्या जिल्हा आणि उपजिल्हा नोंदणीतील गाव बोरिवली येथे स्थित सीटीएस क्र. १५८९ आणि १५९० (ए), सर्व्हे क्र. १३४, हिस्सा क्र. १ (भाग) आणि २ भाग धारक जिमनीवर बांधलेल्या वर्धमान इंडस्ट्रीयल प्रिमायसेस को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड अशा ज्ञात इमारतींच्या ३ ऱ्या मजल्यावरील मोजमापित १,०५० चौ.फू. बिल्टअप क्षेत्र गाळा क्र. ३११ असा परिसर.
- v. मुंबई शहर आणि मुंबई उपनगरच्या जिल्हा आणि उपजिल्हा नोंदणीतील गाव बोरिवली येथे स्थित सीटीएस क्र. १५८९ आणि १५९० (ए), सर्व्हे क्र. १३४, हिस्सा क्र. १ (भाग) आणि २ भाग धारक जिमनीवर बांधलेल्या वर्धमान इंडस्ट्रीयल प्रिमायसेस को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड अशा ज्ञात इमारतींच्या ३ ऱ्या मजल्यावरील

मोजमापित १,०५० चौ.फू. बिल्टअप क्षेत्र गाळा क्र. ३१२ असा परिसर. सह एकत्रित त्यावरील सर्व इमारती आणि रचना, फिक्चर्स, फिटिंग्ज आणि विद्यमान आणि भविष्यातील दोन्ही जिमनीवर कायमचा बसवलेला किंवा जिमनीशी जोडलेला सर्व प्लांट आणि मशिनरी.

दिनांक: २५ नोव्हेंबर,२०१६

ठिकाण: मुंबई

आयसीआयसीआय बँक लिमिटेडकरिता

सही/-प्राधिकृत अधिकारी जीई पॉवर इंडिया लिमिटेड

श्रीनान प्रधान न्यायाधीश नहोदय ,परिवार न्यायालय

खगडिया. वैवाहिक वाद संख्या - 17/2016

अमित कुमार आवेदक बनाम अन्नु कुमारी विपक्षी |

प्रकाशन मूचना प्रतिवादी नं - १ अन्तु कुनारी पुत्री राम

वर्तनान सन नं ४, जय बजरंग वेल्फेजर सोमायटी

नारायण भगत न्या -पंजवारा , थाना पंजवारा, जिला वांका

नजदीक आईसकीन फैक्ट्री रतोधी ग्राम, मोरने, मलाड (वेस्ट

नुंबई ४०००९५ एतद हारा आपको मृचित किया जाता है

कि आवेदक अमित कुमार ने उपरोक्त वैवाहिक वाद आपवं

सम्मन को दोहरी अपेक्तिताएँ निर्गत होने के बावजूद भी आप

उपस्थित नहीं हो रहे हैं | अतः इस प्रारूप के द्वारा आपको

सूचित किया जाता है कि आप दिनांक ५/१२/१६ को १०

बजे दिन में स्वतः या अपने अधिवक्ता द्वारा न्यावालयमें

उपस्थित होकर अपना पक्ष रखें अन्यथा बाद में आपके

विरुद्ध एकपक्षीय मुनवाई आरंभ की जायेगी | मेरे हस्ताक्ष

एवं इस न्यायालय की मुहर से आज दि . १७ .८ .१६ को

प्रधान न्यायाधीज, परिवार न्यायालय, खगडिया .

जरी किया गवा

विरुद्ध दान्यत्व जीवन को पुर्नस्थापना हेतु लावा है जिसमें

(पूर्वी अल्स्टोम इंडिया लिमिटेड) सीआयएन – एल७४१४०एमएच१९९२पीएलसी०६८३७९ नोंदणीकृत कार्यालय: दि इंटरनॅशनल, ५ वा मजला, १६, मरिन लाईन्स क्रॉस रोड क्र. १, महर्षी कर्वे रोडलगत, चर्चगेट, मुंबई-४०० ०२० (भारत) द्रध्वनी: ०२२ ६६३९९२५५/२६०; फॅक्स: ०२२ ६६३९९२५९ वेबसाईटः www.alstomindiainvestorrelations.com

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ च्या नियमावली २९ आणि ४७(१)(ए) अन्वये याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा शुक्रवार, २ डिसेंबर, २०१६ रोजी इतर गोष्टींसह ३० सप्टेंबर, २०१६ रोजी संपलेल्या तिमाही/अर्ध वर्षाकरिताचे अलेखापरिक्षित वित्तीय निष्कर्ष ग्राह्य धरण्यास आणि संमत करण्यास घेण्यात येणार आहे.

सदर माहिती कंपनीची वेबसाईट (www.alstomindiainvestorrelations.com) आणि स्टॉक एक्सचेंजेसची वेबसाईट www.bseindia.com आणि www.nseindia.com येथे उपलब्ध आहे.

जीई पॉवर इंडिया लिमिटेड करिता (पूर्वी अल्स्टोम इंडिया लिमिटेड)

स्थळ: नोएडा प्रदीप्ता पुहान दिनांक: २५ नोव्हेंबर, २०१६ कंपनी सचिव

सही/-

जाहीर सूचना OICICI Bank

नोंदणीकृत कार्यालय: आयसीआयसीआय बँक लि. आयसीआयसीआय बँक टॉवर, चकली सर्कलजवळ, ओल्ड पट्रा रोड, वडोदरा-३९० ००७. निगम कार्यालय: आयसीआयसीआय बँक टॉवर्स, वांद्रे कुर्ला संकुल, वांद्रे (पू), मुंबई-४०० ०५१

याद्वारे सूचना देण्यात येते की, खालील कर्जदारांनी बँकेकडून त्यांनी घेतलेल्या कर्ज सुविधेची मुद्दल आणि व्याजाचा परतावा करण्यात कसूर केलेली आहे आणि कर्ज नॉन परफॉर्मिंग ॲसेटस् (एनपीए) म्हणून वर्गीकृत करण्यात आले आहे. खालील नमूद तारखेची सूचना त्यांनी बँकेला दिलेल्या त्यांच्या अंतिम ज्ञात पत्त्यावर सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या कलम १३(२) अन्वये त्यांना जारी करण्यात आली होती आणि त्याव्यतिरिक्त खालील दिलेल्या सदर कर्जदारांच्या माहितीकरीता सदर जाहीर सुचनेद्वारे कळविण्यात येत आहे.

I					
ı	अनु.	कर्जदार/सह-कर्जदार/हमीदारांचे	अमलबजावणी करावयाच्या तारणमत्तेचा	सूचना पाठविल्याची तारीख/सूचना	एनपीए
۱	क्र.	नाव ।	पत्ता	तारखेस थकबाकी	तारीख
I		(कर्ज खाते क्र. आणि पत्ता)			
I	१.	सत्यशील राजसिंह मोहिते पाटील/ श्री	पोस्ट अकलुज, बी-५, शिवरत्न बंगलोजवळ,	१०-ऑगस्ट-१६	२९/०२/१६
I		समर्थ मिल्क ॲन्ड मिल्क	तालु. माळशिरस, जिल्हा सोलापूर, शिवरत्न	रु. ५३३४६६२.००/-	
۱		प्रोडक्ट/एलएएकेयु०००२६७८८४१	बंगलोजवळ, सोलापूर-४१३ १०१		

वरील कर्जदार आणि/किंवा त्यांचे हमीदार (प्रयोज्य तेथे) यांना कलम १३(२) अन्वये सूचना जारी केल्याच्या तारखेपासून ६० दिवसांत थकबाकी प्रदान करण्याच सल्ला देण्यात येत आहे, कसूर केल्यास सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्टच्या तरतुर्दीनुसार वरील नमूद तारखेची कलम १३(२) अन्वये सूचना जारी केल्यापासून ६० दिवसांच्या समाप्तीनंतर पुढील पावले उचलण्यात येतील.

प्राधिकृत अधिकारी दिनांक: २५-नोव्हेंबर-२०१६ ठिकाण: सोलापूर आयसीआयसीआय बँक लिमिटेड करिता



सीआयएनःएल२४२४०एमएच१९९२पीएलसी१२८६५१ नों. कार्यालयः ''उजाला हाऊस'', रामकृष्ण मंदिर रोड, कोंडिविटा, अंधेरी (पू), मुंबई-४०० ०५९ द.:०२२-६६८९२८००, फॅक्स:०२२-६६८९२८०५,

ई-मेल आयडी:secretarial@jyothy.com, वेबसाईट:www.jyothylaboratories.com ज्योती लॅबोरेटरीज लिमिटेडच्या समभाग धारकांची न्यायालयाकडून बोलावण्यात आलेली सभा आणि रिमोट ई-व्होटिंग सुविधेची सूचना

याद्वारे सूचना देण्यात येते की, १८ नोव्हेंबर, २०१६ रोजीच्या एका आदेशाने मुंबई येथील न्यायव्यवस्थेच्या नामदार उच्च न्यायालयाने निर्देश दिले की, ज्योती कंझ्युमर प्रॉडक्टस् मार्केटिंग लिमिटेड (जेसीपीएमएल) च्या ज्योती लॅबोरेटरीज लिमिटेड ह्या अर्जदार कंपनी/हस्तांतरिती कंपनीच्या समभाग धारकांची एक सभा मंगळवार, २० डिसेंबर, २०१६ रोजी स. १०.३० वा. एम.सी. घिया हॉल, इंडियन टेक्स्टाईल ॲक्सेसरीज ॲंड मशिनरी मॅन्युफॅक्चरर्स असोसिएशन, भोगीलाल हरगोविंदास बिल्डिंग, ४था मजला, १८/२०, के. दुभाष मार्ग, काळा घोडा, मुंबई-४०० ००१ येथे बोलावून घेण्यात यावी.

. कंपनी अधिनियम, २०१३ च्या कलम १०८ सहवाचता वेळोवेळी सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४४(१) व इन्स्टिट्युट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेल्या जनरल मिटींग्ज (एसएस-२) वरील सेक्रेटरियल स्टॅंडर्डच्या बाबतीत अर्जदार कंपनीला तिच्या भागधारकांना, न्यायालयाने बोलावलेल्या सभेच्या दिनांक २१ नोव्हेंबर, २०१६ च्या सूचनेत मांडलेल्या ठरावांवर इलेक्ट्रॉनिक माध्यमातून त्यांचे मत देणे त्यांना शक्य होण्याकरिता सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) कडून पुरवण्यात आलेली ''रिमोट ई-व्होटिंग'' ची सुविधा देऊ करताना आनंद होत आहे.

रिमोट ई-व्होटिंगचा कालावधी **शनिवार, १७ डिसेंबर, २०१६ रोजी स. १०.०० वा. सुरु होईल आणि सोमवार, १९ डिसेंबर**, २०१६ रोजी सं. ५.०० वा, संपेल, त्यानंतर सीडीएसएलकडून रिमोट ई-व्होटिंग मॉड्युल निष्क्रीय केले जाईल आणि सदर तारीख आणि वेळेनंतर भागधारकांना इलेक्ट्रॉनिक पद्भतीने त्यांचे मत देता येणार नाही. प्रत्यक्ष मत पत्रिकेमार्फत मतदानाची सुविधा न्यायालयाने बोलाव-लेल्या सभेच्या ठिकाणी उपलब्ध करून देण्यात येईल.

सभासद मतदानाचा केवळ एकच पर्याय निवड्न शकतात म्हणजेच एकतर उपरोक्त सभेच्या ठिकाणी किंवा रिमोट ई-व्होटिंगने सभासदांनी एकदा का एखाद्या ठरावावर मत दिले की, सभासदाला त्यानंतर ते बदलण्याची किंवा रद्द करण्याची परवानगी मिळणार नाही. इलेक्टॉनिक माध्यमातून किंवा न्यायालयाने बोलावलेल्या सभेत मत देण्यासाठी पात्रता ठरविण्याकरिता कट-ऑफ डेट आहे १३ डिसेंबर, २०१६. कोणतीही व्यक्ती न्यायलयाने बोलावलेल्या सभेची सूचना पाठवल्यानंतर कंपनीचे समभाग संपादित करून कंपनीची सभासद झाली असेल आणि १३ डिसेंबर, २०१६ ह्या कट-ऑफ डेटला समभाग धारण करत असेल ती, helpdesk.evoting@cdslindia.com वर एक विनंती पाठवून लॉगीन आयडी आणि पासवर्ड मिळवू शकेल. तथापि, जर कोणतीही व्यक्ती रिमोट ई-व्होटिंगसाठी सीडीएसएलकडे आधीच

नोंदणीकृत असेल तर ती मत देण्यासाठी सध्याचा युजर आयडी आणि पासवर्ड वापरू शकते. केवळ कट-ऑफ डेट रोजीस सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीजनी ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत ज्यांचे नाव असेल ती व्यक्तीच रिमोट ई-व्होटिंगची सुविधा वापरण्यास किंवा न्यायालयाने बोलावलेल सभेत मत पत्रिकेमार्फत मतदान करण्यास हक्कदार असेल. ज्या सभासदांनी न्यायालयाने बोलावलेल्या सभेपूर्वी रिमोट ई-व्होटिंगद्वारे त्यांचे मत दिले असेल ते देखील न्यायालयाने बोलाव-लेल्या सभेत हजर राह् शकतील परंतु त्यांना पुन्हा त्यांचे मत देण्याचा हक्क नसेल. रिमोट ई-व्होटिंग ची प्रक्रिया आणि पद्धती यासाठी सभासद दिनांक २१ नोव्हेंबर, २०१६ च्या न्यायालयाने बोलावलेल्या सभेच्या सुचनेतील निर्देश पाह शकतात आणि रिमोर्ट ई-व्होटिंगशी संबंधित कोणत्याही चौकशी किंवा समस्यांसाठी सभासद हेल्प सेक्शन खाली www.evotingindia.com येथे उपलब्ध फ्रिक्वेंटली आस्क्ड क्वेश्चन्स (''एफएक्युज'') व रिमोट ई-व्होटिंग मॅन्युअल पाह शकतात किंवा helpdesk.evoting@cdslindia.com वर एक ई-मेल लिह शकतात. रिमोट ई-व्होटिंगशी संबंधित कोणतीही तक्रार असलेले सभासद श्री. मेहबुब लखानी, असिस्टंट मॅनेजर, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, १६ वा मजला, फिरोझ जीजीभॉय टॉवर्स, दलाल स्ट्रीट, फोर्ट, मुंबई-४०० ००१, द्रध्वनी क्र.ः१८००२००५५३३, ई-मेल आयडीः helpdesk.evoting@cdslindia.com येथे संपर्क साधू शकतात. न्यायालयाने बोलावलेल्या सभेची दिनांक २१ नोव्हेंबर, २०१६ ची सूचना कंपनीची वेबसाईट www.jyothylaboratories.com वर आणि सीडीएसएलची

वेबसाईट:www.evotingindia.com वर उपलब्ध आहे. अर्जदार कंपनीने रिमोट ई-व्होटिंग प्रक्रिया सुरळीत आणि पारदर्शी पद्धतीने पार पाडण्याकरिता तपासणी अधिकारी म्हणून श्री. हिमांशू एस. कामदार (सभासदत्व क्र. एफसीएस ५१७१), व्यावसायिक कंपनी सेक्रेटरी, मे. राठी अँड असोसीएटस्, कंपनी सेक्रेटरीज, मुंबईचे भागीदार यांची नियुक्ती केली आहे.

दिनांक : २५ नोव्हेंबर, २०१६, नोंदणीकृत कार्यालयः 'उजाला हाऊस,' रामकृष्ण मंदिर रोड,

कोंडिविटी, अंधेरी (पूर्व), मुंबई-४०० ०५९ सीआयएन:एल२४२४०एमएच१९९२पीएलसी१२८६५१

सही/-एम.पी. रामचंद्रन सभेसाठी नियुक्त अध्यक्ष



सीआयएन : एल २४२४० एमएच १९९२ पीएलसी १२८६५१ नोंदणी. कार्यालय: उजाला हाऊस, रामक्रिश्ना मंदिर रोड, कोंडिविटा अंधेरी (पू.), मुंबई-४०० ०५९. फोन : ०२२-६६८९२८०० फॅक्स : ०२२-६६८९२८०५

ई-मेल आयडी : secretarial@jyothy.com, वेबसाईट : www.jyothylaboratories.com

मुंबई येथील न्यायाधिकारितेच्या उच्च न्यायालयात सर्वसाधारण मूळ दिवाणी न्यायाधिकरण निर्देश क्र. ८४४, सन २०१६ करिता कंपनी समन्स

कंपनी अधिनियम, १ सन १९५६ आणि कंपनी अधिनियम, २०१३ च्या इतर संबंधित तरतुदींच्या बाबीमध्ये

कंपनी अधिनियम, १९५६ च्या कलम ३९१ ते ३९४ आणि कंपनी अधिनियम, २०१३ च्या इतर संबंधित तरतुदींच्या बाबीमध्ये

ज्योथी कन्झ्युमर प्रॉडक्टस् मार्केटींग लिमिटेड हस्तांतरक कंपनीसह ज्योथी लॅबोरेटरीज लिमिटेड हस्तांतरिती कंपनीच्या एकत्रिकरणाच्या योजनेच्या बाबीमध्ये

ज्योथी लॅबोरेटरीज लिमिटेड (सीआयएन : २४२४० एमएच-१९९२ पीएल-सी १२८६५१) कंपनी अधिनियम, १९५६ अन्वये प्रस्थापित कंपनी आणि तिचे नोंदणीकृत कार्यालय आहे ''उजाला हाऊस'' रामक्रिश्ना मंदिर रोड, कोंडिविटा, अंधेरी (पूर्व), मुंबई-४०००५९, महाराष्ट्र.

.... अर्जदार कंपनी

ज्योथी लॅबोरेटरीज लिमिटेडच्या समभागधारकांच्या न्यायालयाने बोलाविलेल्या सभेची सूचना

सूचना याद्वारे देण्यात येते की, १८ नोव्हेंबर, २०१६ रोजी केलेल्या आदेशाद्वारे मुंबई येथील न्यायाधिकारीतेच्या सन्माननीय उच्च न्यायालयाने निर्देश दिले आहेत की, अर्जदार कंपनी/हस्तांतरिती कंपनी म्हणजेच ज्योथी लॅबोरेटरीजच्या समभागधारकांची सभा ही ज्योथी कन्झुमर प्रॉडक्टस् मार्केटिंग लिमिटेड (जेसीपीएमएल) सह ज्योथी लॅबोरेटरीज लिमिटेड (जेएलएल) च्या एकत्रिकरणाची प्रस्तावित योजना सुधारणेसह किंवा शिवाय विचारात घेण्यासाठी आणि योग्य वाटल्यास मंजूर करण्यासाठी बोलाविण्यात यावी.

सदर आदेश आणि त्यातील निर्देशानुसार पुढे सूचना याद्वारे देण्यात येते की, कंपनीच्या समभागधारकांची सभा ही एम. सी. धिया हॉल इंडियन टेक्स्टाईल ॲसेसरिज ॲण्ड मशिनरी मॅन्युफॅक्चरर्स असोसिएशन, भोगिलाल हरगोविंददास बिल्डिंग, ४ था मजला, १८/२०, के. दुभाष मार्ग, काळाघोडा, मुंबई-४००००१ येथे मंगळवार, २० डिसेंबर, २०१६ रोजी स. १०.३० वा. घेण्याचे नियोजित आहे. अर्जदार कंपनीने अर्जदार कंपनी/डिपॉझिटरीजच्या नोंदीमध्ये यथायोग्य ई-मेल आयडी नोंदविलेल्या भागधारकांना ई-मेलमार्फत आणि रजिस्टर्ड पोस्ट/एअर मेलद्वारे २५ नोव्हेंबर, २०१६ रोजी तिच्या सर्व भागधारकांना प्रत्यक्ष स्वरुपात स्पष्टीकरणात्मक विवरणपत्रासह सूचना पाठविण्याचे काम पूर्ण केले आहे.

एकत्रिकरणाच्या योजनेची प्रत, सूचना आणि कंपनी अधिनियम, १९५६ च्या कलम ३९३ (किंवा अधिसूचित केल्यानुसार कंपनी अधिनियम, २०१३ च्या कोणत्याही संलग्न तरतुदी) अन्वये स्पष्टीकरणात्मक विवरणपत्र, अनुक्रमे नॅशनल स्टॉक एक्स्चेज ऑफ इंडिया आणि बीएसई लिमिटेड, द्वारे केलेले ऑब्झर्व्हेशन लेटर, फेअरनेस ओपिनियम, तक्रारी अहवाल, आणि प्रतिपत्री प्रपत्रासह अटेन्डन्स स्लीप कंपनीच्या नोंदणीकृत कार्यालयातून किंवा तिचे वकील मे. राजेश शाह, ॲण्ड कं. ओरिएन्टल बिल्डिंग, ३० नगिनदास मास्टर रोड, वेलकम हॉटेलसमोर, फ्लोरा फाऊंटन, मुंबई-४००००१. यांच्या कार्यालयातून विनामूल्य प्राप्त करता येईल.

सभेला हजर राहन मतदान करण्यासाठी हक्कदार असलेली व्यक्ती त्याच्या/तिच्याऐवजी हजर राहन मतदान करण्यासाठी प्रतिपत्री व्यक्तीची नियुक्ती करण्यास हक्कदार आहेत, यथायोग्य भरलेले आणि सही केलेले प्रतिपत्री दस्तावेज सभा सुरू होण्यापूर्वी किमान ४८ तास अगोदर कंपनीच्या नोंदणीकृत कार्यालयात जमा करणे आवश्यक आहे.

मुंबई येथील न्यायाधिकारितेच्या सन्माननीय उच्च न्यायालयाने सदर सभेचे अध्यक्ष म्हणून श्री. एम. पी. रामचंद्रन, अर्जदार कंपनीचे अध्यक्ष आणि व्यवस्थापकीय संचालक आणि ते नसल्यास श्री. निलेश मेहता अर्जदार कंपनीचे स्वतंत्र संचालक आणि ते नसल्यास श्री. के. उल्हास कामथ, अर्जदार कंपनीचे संयुक्त व्यवस्थापकीय संचालक आणि चीफ फायनान्शियल ऑफिसर आणि ते नसल्यास श्रीमती एम. आर. ज्योथी अर्जदार कंपनीच्या पूर्णवेळ संचालक आणि चीफ मार्केटिंग ऑफिसर यांची नियुक्ती केली आहे.

वरील नमूद एकत्रिकरणाची योजना जरी सभेत मंजूर झाला तरी ती त्यानंतर मुंबई येथील न्यायाधिकारितेच्या सन्माननीय उच्च न्यायालयाच्या मंजुरीच्या अधिन राहील.

नोंदणीकृत कार्यालय: ''उजाला हाऊस,'' रामक्रिश्ना मंदिर रोड कोंडिविटा, अंधेरी (पूर्व), मुंबई-४०००५९ सीआयएन : एल २४२४० एमएच १९९२ पीएलसी १२८६५१

२५ नोव्हेंबर, २०१६

सही/-एम. पी. रामचंद्रन सभेकरिता नियुक्त अध्यक्ष कल्लनाथ योगी (कर्जदार)

पारशी कल्लनाथ योगी (सह-कर्जदार)

कर्ज कोड क्र. २५० नायगाव शाखा,

नुतन रोहित वाघेला (सह-कर्जदार)

रोहित कांती वाघेला (कर्जदार)

दिवाण हाऊसिंग फायनान्स कॉर्पोरेशन लिमिटेड राष्ट्रीय कार्यालय: एचडीआयएल टॉवर, ६ वा मजला, ए. के. मार्ग, स्टेशन रोड. वांद्रे (पूर्व), मुंबई-४०००५१

रिजनल प्रोसेसिंग युनिट: रूस्तमजी आर-केड, २ रा आणि ३ रा मजला, रुस्तमजी एकर्स, जयवंत सावंत रोड, दिहसर (प.), मुंबई-४०००६८.

मागणी सूचना

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) अन्वये सूचना

याद्वारे सूचना देण्यात येते की, खालील कर्जदार/रांनी दिवाण हाऊसिंग फायनान्स कॉर्पोरेशन लिमिटेड **(डीएचएफएल**) यांच्याकडून कर्ज प्राप्त केले असून **डीएचएफएल** यांना त्यांच्या कर्जाचा समन्यायी मासिक हप्ता (इएमआयज) भरणा करण्यासाठी कसूरवार ठरले आहेत आणि नॅशनल हाऊसिंग बँकेद्वारे निर्गमित मार्गदर्शनाप्रमाणे त्यांचे कर्ज खाते विना-संपादणूक मत्ता म्हणून वर्गीकृत करण्यात आले आहे. कर्जदार(रां)नी **डीएचएफएल** यांना स्थावर मिळकती/तींचे तारण पुरविले, ज्याचे तपशील याखाली वर्णिलेले आहे. **डीएचएफएल** यांना कर्जदारा/रांद्वारे देय आणि थकीत रक्कम आणि कर्जाचे तपशील तारखेरोजी हेद-खील याखाली निर्देशित केले आहे. कर्जदार तसेच सर्वसामान्य जनतेला याद्वारे सूचित करण्यात येते की**, डीएचएफएल,** तारण धनकोचे प्राधिकृत अधिकारी म्हणून निम्नस्वाक्षरीकार यांनी सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (सरफैसी ॲक्ट) च्या तरतुदी अन्वये खालील कर्जदारांविरुद्ध कार्यवाही सुरू केली. खालील कर्जदार सदर) सूचनेच्या ६० (साठ) दिवसांत त्यांच्या नावासमोरील निर्देशित थकबाकी रकमेचा भरणा करण्यास कसूरवार ठरल्यास, निम्नस्वाक्षरीकार मिळकती/तींचा कब्जा घेण्याच्या अधिकारासह सरफैसी ॲक्टच्या कलम १३ च्या पोट-कलम (४) अन्वये तारण धनकोंवर प्रदान केलेल्या एक वा अधिक अधिकारांचा वापर करतील आणि सदरची विक्री करतील. सर्वसामान्य जनतेला खालील वर्णिलेल्या मिळकती/तींसह व्यवहार न करण्याचा सल्ला आहे.

कर्जदार(रां)/जामिनदारा(रां)चे नाव	मागणी सूचनेची तारीख आणि रक्कम	तारण मत्ता(त्तां)चे वर्णन (स्थावर मिळकत/ती)
कर्ज कोड क्र. ८९०६ मुंबई मेट्रो शाखा, सुनिता रमेश पांड्ये (कर्जदार) रमेश रामदास पांड्ये (सह-कर्जदार)	०७.११.२०१६ रु. ७,४७,२८०/-	फ्लॅट क्र. ४०६, मोजमापित ५१० चौ.फू. सुपर बांधकाम क्षेत्र, बी विंग, खोदियार धाम सीएचएसएल, इंद्रलोक कॉम्प्लेक्स, फेज-२ भाईंदर (पू.), ठाणे, महाराष्ट्र-४०१ १०५.
कर्ज कोड क्र. ११४५७ मुंबई मेट्रो शाखा, संगमेश रूद्राप्पा कुडांबले (कर्जदार)	०७.११.२०१६ रु. २९,२२,५८२/-	फ्लॅट क्र. ११०४, मोजमापित ५६.६५ चौ.मी. चटई क्षेत्र, प्रियांव टुलिप, प्लॉट क्र. १९ आणि १९ ए, सेक्टर-१४, डी'मार्टसमोर, प्रियांव टुलिप, कळंबोली, नवी मुंबई, ठाणे, महाराष्ट्र-४०० ७०३.
कर्ज कोड क्र. ११७४९ मुंबई मेट्रो शाखा, आशिष आनंद मोरे (कर्जदार)	০৬.११.२०१६ ₹. ५,०४,५७४/-	फ्लॅट क्र. ०३, मोजमापित ४१० चौ.फू. बांधकाम क्षेत्र, ए-विंग, तर मजला, श्रद्धा सबुरी अपार्ट., बॅरेज रोड, बदलापूर पश्चिम, ठाणे महाराष्ट्र-४२१ ५०४.
कर्ज कोड क्र. १४५२७ मुंबई मेट्रो शाखा, विजय अंकुशराव गायकवाड (कर्जदार) अनिता विजय गायकवाड (सह-कर्जदार)	०७.११.२०१६ रु. ७,४६,४६९/ -	फ्लॅट क्र. १०४, मोजमापित ३३६ चौ.फू. बांधकाम क्षेत्र, १ ला मजल विंग-ए, न्यू सुंदरम सीएचएसएल, मिरा गाव, क्रिश्नस्था कॉम्प्लेक्ससमोर, मिरा रोड पू., ठाणे, महाराष्ट्र-४०१ १०७.
कर्ज कोड क्र. १७१५० मुंबई मेट्रो शाखा, प्रमोद ओमकारनाथ विश्वकर्मा (कर्जदार) मनोज ओमकारनाथ विश्वकर्मा (सह-कर्जदार) ओमकारनाथ रामधारी विश्वकर्मा (सह-कर्जदार) दुर्गावती ओमकारनाथ विश्वकर्मा (सह-कर्जदार) प्रदीप ओमकारनाथ विश्वकर्मा (सह-कर्जदार)	०७.११.२०१६ रु. ८,६५,८०१/-	फ्लॅट क्र. ५४, ए-विंग आणि फ्लॅट क्र. ५३, बी-विंग, दोन मोजमापित २१६ चौ.फू. चटई क्षेत्र, ५ वा मजला, केशव सीएचएसएल बिल्डिंग क्र. ०४, पहाडी गाव, ओशिवरा डेपोसमोर, लिंक रोड, गोरे गाव पश्चिम, मुंबई उपनगर, महाराष्ट्र-४०० १०४.
कर्ज कोड क्र. १७२२२ मुंबई मेट्रो शाखा, मदनमोहन भास्करन नायर (कर्जदार) शायना मदनमोहन नायर (सह-कर्जदार)	०७.११.२०१६ रु. १०,५५,८४३/-	फ्लॅट क्र. २०३, मोजमापित ४४९ चौ.फू. चटई क्षेत्र, २ रा मजल ॲक्वा, विंग-डी, क्लस्टर क्र. १६, कासा रिओ, कल्याण शिळ रोड लोढा हेवनजवळ, डोंबिवली पूर्व, ठाणे, महाराष्ट्र-४२१ २०२.
कर्ज कोड क्र. २२०१४ मुंबई मेट्रो शाखा, यशवंत नारायण शिंदे (कर्जदार) सुबधा यशवंत शिंदे (सह-कर्जदार)	०७.११.२०१६ इ. ११,२६,९१९/-	फ्लॅट क्र. ३०१, मोजमापित ४९० चौ.फू. बांधकाम क्षेत्र, ३ रा मजल ए-विंग, प्राईम अपार्टमेंट, फेज-II, सीएचएसएल, राज स्विमिं पूलजवळ, समेळ पाडा, नालासोपारा पश्चिम, ठाणे, महाराष्ट्र-४० २०३.
कर्ज कोड क्र. २२६५८ मुंबई मेट्रो शाखा, सुरेश नंदकुमार गणवानी (कर्जदार) नमिता सुरेश गणवानी (सह-कर्जदार)	०७.११.२०१६ रु. ५६,८२,०२३/-	दुकान क्र. २, मोजमापित २५० चौ.फू. सुपर बांधकाम क्षेत्र, त मजला, ब्रह्मा निवास सीएचएसएल, कॉस्टा कॉफीसमोर, टी. र्ब झेडजवळ, १४ वा रोड, खार (प.), मुंबई, मुंबई उपनगर, महाराष्ट्र-५२
कर्ज कोड क्र. २३१८४ मुंबई मेट्रो शाखा, सिद्दिकी अब्दुल लतिफ पटेल (कर्जदार) लुबना सिद्दिकी पटेल (सह–कर्जदार)	०७.११.२०१६ रु.१३,१२,५०२/-	फ्लॅट क्र. ५०१, मोजमापित ३३३ चौ.फू. चटई क्षेत्र, ५ वा मजल बिल्डिंग क्र. एल-१३, म्हाडा बिल्डिंग, शांती गार्डन्स्जवळ, सृष् कॉम्प्लेक्स, मिरा रोड पूर्व, ठाणे, महाराष्ट्र-४०१ १०७.
कर्ज कोड क्र. २४६१३ मुंबई मेट्रो शाखा, संदीप शंकर दंडवते (कर्जदार) नम्रता संदीप दंडवते (सह-कर्जदार)	०७.११.२०१६ रु. ४३,७३,१६४/-	फ्लॅट क्र. १०३, मोजमापित ६४५ चौ.फू. चटई क्षेत्र, १ ला मजला, बी विंग, बिल्डिंग क्र. १, विशाखा सदन सीएचएसएल, मातृ छान् कॉलेजजवळ, आनंद नगर, दिहसर पूर्व, मुंबई, मुंबई उपनगर, महाराष्ट्र ४०० ०६८.
कर्ज कोड क्र. २५०२६ मुंबई मेट्रो शाखा, शिवमुरत ब्रिजनाथ सिंग (कर्जदार) लालसा शिवमुरत सिंग (सह–कर्जदार)	०७.११.२०१६ रु. १,३०,२४,९१९/-	फ्लॅट क्र. ७०४, मोजमापित ५६.५८ चौ.मी. चटई क्षेत्र, ७ वा मजल विंग-बी, बिल्डिंग क्र. २इ, धीरज हेरिटेज रेसिडेन्सी-I (युनिट) सीए चएसएल, न्यू लिंक रोड, शास्त्री नगरजवळ, सांताक्रुझ पश्चिम, मुंब मुंबई उपनगर, महाराष्ट्र-४०० ०५४.
कर्ज कोड क्र. २६२९८ मुंबई मेट्रो शाखा, मनिष आय. भंसाळी (कर्जदार) कांचन आय. भंसाळी (सह-कर्जदार) इंदरचंद आर. भंसाळी (सह-कर्जदार) हितेश आय. भंसाळी (सह-कर्जदार) नुफार्म ॲग्रीसायन्स प्रा. लि. (सह-कर्जदार)	०७.११.२०१६ रु. ६,६४,६३,६८५/-	फ्लॅट क्र. बी-२८, मोजमापित २५६.३६ चौ.मी. चटई क्षेत्र, २७ व मजला, बी-विंग, आहुजा टॉवर, आयसीआयसीआय प्रुडेन्शिअ लाईफ इन्श्युरन्सच्या मागे, राजाभाई देसाई मार्ग, प्रभादेवी, मुंबई, मुंब उपनगर, महाराष्ट्र-४०० ०२५.
कर्ज कोड क्र. २६५६३ मुंबई मेट्रो शाखा, सुरेश गनवानी (कर्जदार) नमिता एस. गनवानी (सह-कर्जदार)	०७.११.२०१६ रु. ११,९१,०८६/-	दुकान क्र. २, तळ मजला, ब्रह्मा निवास सीएचएसएल, कोस् कॉफीसमोर, टीबीझेडजवळ, १४ वा रोड, खार पश्चिम, मुंबई, मुंब उपनगर, महाराष्ट्र-४०० ०५२.
कर्ज कोड क्र. २८००८ मुंबई मेट्रो शाखा, अब्दुल मुनाफ शेख (कर्जदार) वैशाली विजय खरात (सह-कर्जदार)	०७.११.२०१६ रु. ५७,५४,९२४/-	फ्लॅट क्र. २०४, मोजमापित ४८१ चौ.फू. चटई क्षेत्र, २ रा मजला, बी विंग, ओम आदर्श सीएचएसएल, प्लॉट क्र. ६, सेक्टर-II, देवना चेंबूर गोवंडी, चेंबूर, मुंबई उपनगर, महाराष्ट्र-४०० ०७१.
कर्ज कोड क्र. २८१७६ आणि २८२९१ मुंबई मेट्रो शाखा, प्रशांत अशोक कोटियन (कर्जदार) जयंथी अशोक कोटियन (सह–कर्जदार)	০७.११.२०१६ रु. ७४,६७,५९८/ -	फ्लॅट क्र. २१, ४ था मजला, ए-विंग, सुजाता अपार्टमेंट, कलि युनिव्हर्रासेटीजवळ, मनिपाडा गाव रोड, सांताक्रुझ पूर्व, मुंबई उपनग महाराष्ट्र - पिनकोड ४०० ०९८.
कर्ज कोड क्र. २८४०७ मुंबई मेट्रो शाखा, खुर्शिद अहमद अली मुल्लाह खान (कर्जदार) बिलाल के. खान (सह-कर्जदार) रझिया खुर्शिद खान (सह-कर्जदार)	०७.११.२०१६ रु. १७,५५,३१४/-	फ्लॅट क्र. ३०१, मोजमापित ३३.४५ चौ. मीटर्स बिल्टअप क्षेत्र, ३ मजला, ए-विंग, महेविश टॉवर सीएचएसएल, मिरा गाव रोड, पटे कॉम्प्लेक्स, अबिद पटेल स्कुलजवळ, काशीमिरा, मिरा रोड पूर्व, ठाणे महाराष्ट्र-४०१ १०७.
कर्ज कोड क्र. २८४६१ मुंबई मेट्रो शाखा, पिंकेश एम. झवेरी (कर्जदार) विजयलक्ष्मी पी. झवेरी (सह-कर्जदार)	०७.११.२०१६ रु. २२,०८,५६१/-	फ्लॅट क्र. २०६, मोजमापित ३५.३१ चौ. मीटर्स बिल्टअप क्षेत्र, २ मजला, बिल्डिंग क्र. बी, ओम श्री निळकंठ सीएचएसएल, शांती विह नगर, जी.सी.सी.जवळ, मिरा भाईंदर रोड, मिरा रोड पूर्व, ठाण महाराष्ट्र-४०१ १०७.
कर्ज कोड क्र. २९२७७ मुंबई मेट्रो शाखा, रचना मनिष ठक्कर (कर्जदार) मनिष प्रविण ठक्कर (सह-कर्जदार)	०७.११.२०१६ इ. २९,२७,२७७/-	फ्लॅट क्र. १०१, मोजमापित ५८० चौ. फू. बिल्टअप क्षेत्र, १ त मजला, बी-विंग, बकुळ सीएचएसएल, सिराजवाडी, आर. स हॉटेलसमोर, वीर सावरकर रोड, विरार पूर्व, पालघर, ठाणे, महाराष्ट्र ४०१ ३०५.
कर्ज कोड क्र. १४९० मिरा-भाईंदर शाखा, श्री केदार इन्फ्रास्ट्रक्चर्स प्रायव्हेट लिमिटेड (कर्जदार) विजय भार्गव मसुरकर (सह-कर्जदार) ज्योती विजय मसुरकर (सह-कर्जदार)	०७.११.२०१६ रु. २,४३,८५,३१८/-	फ्लॅट क्र. १७०३, मोजमापित ७४० चौ.फू. चटई क्षेत्र, १७ वा मजल दी बाया पार्क, प्लाझा सिनेमाच्या मागे, सेनापती बापट मार्गालगत टीपीएस- III, माहीम-डिव्ही., दादर पश्चिम, मुंबई, मुंबई उपनग महाराष्ट्र-४०० ०२८.
कर्ज कोड क्र. १६३९ मिरा भाईंदर शाखा, मुकेश श्रीप्रसाद गुप्ता (कर्जदार) संगीता मुकेश गुप्ता (सह-कर्जदार)	०७.११.२०१६ रु. २४,९७,९९४/ -	फ्लॅट क्र. ४०२, मोजमापित ४२९ चौ.फू. बिल्टअप क्षेत्र, ४ था मजल बि.क्र. ८, गोल्डन नेस्ट-XI सोनम ॲकॉर्ड सीएचएसएल, न्यू गोल्ड नेस्ट फेज-XI, न्यू गोल्डन नेस्ट, गोडदेव रोड, भाईंदर पूर्व, ठाण महाराष्ट्र-४०१ १०५.
कर्ज कोड क्र. ३७ नायगाव शाखा, कळनाथ योगी (कर्जदार)	०७.११.२०१६ रु. ११.६८.२७७/-	फ्लॅट क्र. ४०२, मोजमापित २२.३० चौ. मीटर्स बिल्टअप क्षेत्र, ४ १ मजला. एम-विंग. बिल्डिंग क्र. २. रिलायबल गार्डन फेज-II. स्टेश

सही/-दिनांक: २६/११/२०१६ प्राधिकृत अधिकारी दिवाण हाऊसिंग फायनान्स कॉर्पोरेशन लिमिटेड करिता स्थळ: मुंबई

र. ११,६८,२७७/-

०७.११.२०१६

र. १२,३८,०३७/−

मजला, एम-विंग, बिल्डिंग क्र. २, रिलायबल गार्डन फेज-॥, स्टेशन

रोड, रश्मी स्टार सिटीसमोर, नायगाव पूर्व, ठाणे, महाराष्ट्र-४०१ २०८.

फ्लॅट क्र. १०, मोजमापित ५७.८३ चौ. मीटर्स बिल्टअप क्षेत्र, ३ रा

मजला, ए-विंग, तळपदे ब्लॉक्स, बोईसर मनोर हायवे, गाव वरंगादे,

आठले पाडा, बोईसर पूर्व, ठाणे, महाराष्ट्र-४०१ ५०१.