# Sunteck Realty Ltd.



SRL/SE/16/17-18

Date: 13th June, 2017

To BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 512179 To
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Scrip Code: SUNTECK

**Sub: Submission of Postal Ballot Notice** 

Sir/Ma'am,

Pursuant to clause 12 of Part A of Schedule III read with regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 we are pleased to enclose herewith the Notice of Postal Ballot being sent by the Company to the registered shareholders of the Company.

Also enclosing herewith copy of newspaper advertisement published in "Free Press Journal" and "Navshakti" on 13<sup>th</sup> June, 2017 about completion of dispatch of Postal Ballot Notice along with the Postal Ballot Form and self -addressed postage pre-paid Business Reply Envelope to the shareholders of the Company.

This is for your information and record thereon.

For Sunteck Realty Limited

Rachana Hingarajia Company Secretary

Encl: a/a

Email add: cosec@sunteckindia.com

CIN: L32100MH1981PLC025346



#### SUNTECK REALTY LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (E), Mumbai 400057; CIN:L32100MH1981PLC025346

Tel: +91 22 42877800 Fax: +91 22 42877890; Website: www.sunteckindia.com; Email Id: cosec@sunteckindia.com

#### **POSTAL BALLOT NOTICE**

#### Dear Member,

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) there to or re-enactment thereof for the time being in force), that the resolutions appended below are proposed to be passed by way of Postal Ballot and voting by electronic means ("E-voting"). The proposed resolutions and explanatory statements pertaining to the aforesaid resolutions setting out the material facts concerning each item and reasons thereof is appended herewith along with a 'Postal Ballot Form' and self-addressed postage pre-paid Business Reply Envelope for your consideration.

In compliance with Regulation 44 of SEBI Listing Regulations and the provisions of Section 108 and 110 of the Act read with the Companies (Management and Administration) Rules 2014 (including any statutory modifications there to or re-enactment thereof for the time being in force), the Company is pleased to extend E-voting facility as an alternative, to enable the Shareholders to cast their votes electronically instead of through the Postal Ballot Form(s).

The Company has appointed Mr. Veeraraghavan N., Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot process and E-voting in a fair and transparent manner.

Shareholders desiring to exercise their votes by Postal Ballot are requested to carefully read the instructions printed on the Postal Ballot Form and return the same in original, duly completed, in the attached self-addressed postage pre-paid Business Reply Envelope so as to reach the Scrutinizer on or before the close of working hours on **Wednesday**, **July 12**, **2017**. Postal Ballot Form(s) received after this date and time will be considered as invalid. Shareholders desiring to opt for E-voting as per the facility arranged by the Company are requested to read the instructions in the Notes under the Section 'Voting through Electronic Means'.

The Scrutinizer will submit his report to the Chairman or any other authorised person of the Company after completion of the scrutiny and the result of the voting by Postal Ballot will be declared **Thursday**, **July 13**, **2017** at the Company's registered office at Mumbai. The results shall be communicated to the stock exchanges, depository, Registrar and Share Transfer agent and shall also be displayed on the Company's Website.

#### **SPECIAL BUSINESSES:**

#### 1. ALTERATION OF MEMORANDUM OF ASSOCIATION AS PER THE PROVISIONS OF THE COMPANIES ACT. 2013:

To consider, and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 4, 13 and any other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) thereto or re-enactment thereof, for the time being in force) and in accordance with the Table A of Schedule I of the Act, consent of the members be and is hereby accorded for alteration in the Memorandum of Association of the Company by deleting the Objects of the Company mentioned under Clause III (C)—"Other Objects".

**RESOLVED FURTHER THAT** in accordance with the Table A of Schedule I of the Act, the Clause III (A) and III (B) of the Memorandum of Association of the Company, be renamed as under:

Clause III (A) – The objects to be pursued by the Company on its incorporation are:

 $Clause\ III\ (B)-Matters\ which\ are\ necessary\ for\ furtherance\ of\ the\ objects\ specified\ in\ Clause\ III\ (A)\ are:$ 

**RESOLVED FURTHER THAT** any of the Directors or Company Secretary of the Company, be and is hereby severally authorised to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto."

#### 2. APPROVAL FOR ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY:

To consider, and if thought fit, to pass the following resolution as a **Special Resolution:** 

"RESOLVED THAT pursuant to the provisions of Section 5, 14 and any other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the rules made thereunder (including any statutory modification(s)thereto or re-enactment thereof, for the time being in force), the approval of the members of the Company be and is hereby accorded for the adoption of new set of Articles of Association in substitution, and to the entire exclusion of the regulations contained in the existing Articles of Association of the Company.

**RESOLVED FURTHER THAT** any of the Directors or Company Secretary of the Company, be and is hereby severally authorised to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto."

#### 3. APPROVAL FOR SUB-DIVISION OF EQUITY SHARES OF THE COMPANY:

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 61(1)(d) of Companies Act, 2013 and any other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the rules made thereunder (including any statutory modification(s) thereto or re-enactment thereof, for the time being in force), and the provisions of the Memorandum of Association and Articles of Association of the Company and subject to the approvals, consents, permissions and sanctions as may be necessary from the appropriate authorities or bodies under any law for the time being in force, the consent of the members be and is hereby accorded to subdivide each Equity Share of the nominal value of Rs. 2/- each (Rupees two only) in the Capital of the Company into 2 Equity Share of Re. 1/- each (Rupee one only) and all the Equity shares of Rs. 2/- each (Rupees two only) of the Company, be sub-divided accordingly, with effect from the Record Date as may be fixed by the Board for the purpose.

**RESOLVED FURTHER THAT** pursuant to the sub-division of the Equity Shares of the Company, all the issued, subscribed and paid up equity shares of nominal value of Rs. 2/- each (Rupees two only) of the Company existing on the Record date to be fixed shall stand sub-divided into such equity shares of nominal value of Re. 1/- each (Rupee one only) fully paid up.

RESOLVED FURTHER THAT upon sub-division as aforesaid, the existing share certificate(s) in relation to the equity share capital held in physical form shall be deemed to be automatically be cancelled and be of no effect on and from the Record Date and the Company may without requiring the surrender of the existing share certificates issue new share certificate(s) in respect of the equity shares held by the members of the Company consequent upon the sub-division of the equity shares as aforesaid and in case of shares held in the dematerialized form, the sub-divided equity shares be credited to the respective demat accounts of the beneficiaries in lieu of the existing shares held by them.

RESOLVED FURTHER THAT the Board of Directors of the Company (which expression shall also include a duly authorized Committee thereof) be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give, from time to time, such directions as may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution and to delegate all or any of the powers herein vested in the Board, to any Director(s) or Officer(s) of the Company as may be required to give effect to the above resolution."

#### 4. APPROVAL FOR ALTERATION OF CAPITAL CLAUSE IN MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider, and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Section 13, 61 and any other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made thereunder (including any statutory modification(s) thereto or re-enactment thereof, for the time being in force), the existing Clause V of the Memorandum of Association of the Company be substituted with the following new Clause:

#### Clause V of the Memorandum of Association:

V. The Authorized Share Capital of the Company is Rs. 20,12,00,000/- (Rupees Twenty Crores and Twelve Lakhs Only) divided into 18,86,00,000 Equity Shares of Re. 1/- each (Rupee one only) aggregating to Rs. 18,86,00,000 /- (Rupees Eighteen Crores Eighty Six Lakhs Only) and 12,60,000 Preference Shares of Rs. 10/- each (Rupees ten only) aggregating to Rs. 1,26,00,000/- (Rupees One Crore Twenty Six Lakhs only).

**RESOLVED FURTHER THAT** the Board of Directors of the Company (the "Board", which expression shall also include a duly authorized Committee thereof) be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give, from time to time, such directions as may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution and to delegate all or any of the powers herein vested in the Board, to any Director(s) or Officer(s) of the Company as may be required to give effect to the above resolution."

For Sunteck Realty Limited

Sd/-Rachana Hingarajia Company Secretary

Mumbai, June 8, 2017
Registered Office:
5th Floor, Sunteck Centre,
37-40, Subhash Road,
Vile Parle (East),
Mumbai 400057
L32100MH1981PLC025346
Tel: 91 22 4287 7800
Fax: 91 22 4287 7890
Website: www.sunteckindia.com
E-mail: cosec@sunteckindia.com

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NOTES:

# 1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out all material facts and reasons for all the aforesaid Special businesses are annexed hereto.

- 2. The Postal Ballot Notice is being sent to all the Members of the Company, whose names appear on the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) on Friday, June 2, 2017.
- 3. The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on Friday, June 2, 2017.
- 4. The Postal Ballot Notice is being sent to the Members in electronic form to those members who have registered their email addresses with the Depository Participants. For members whose email IDs are not registered, physical copies of Postal Ballot Notice are being sent by permitted mode, along with a postage-prepaid self-addressed Business Reply Envelope. Only a Member holding shares as on Friday, June 2, 2017 is entitled to exercise his vote through E-voting/Postal Ballot.
- 5. The Board of Directors has appointed Mr. Veeraraghavan N., Practicing Company Secretary, as the Scrutinizer to receive and scrutinize the completed Postal Ballot papers received from the Members and for conducting the Postal Ballot process in a fair and transparent manner.
- 6. Kindly note that each Member can opt for one mode of voting i.e. either by Physical Ballot or by E-voting. If you opt for E-voting, then please do not vote by Physical Ballot and vice versa. In case Member(s) cast their vote via both modes i.e. Physical Ballot as well as E-voting, then voting done through E-voting shall prevail and Physical Voting of that Member shall be treated as invalid notwithstanding whichever option is exercised first.

7. In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 and the Rules made thereunder, the Company has provided the facility to Members to exercise their votes electronically and to vote on all resolutions through the E-voting service facility arranged by NSDL.

#### 8. INSTRUCTIONS FOR VOTING:

#### A. Voting through Electronic Means:

#### a) For Shareholders receiving an e-mail from NSDL:

- i) Open the PDF file attached to the e-mail using your Client ID/Folio No. as password. The PDF file contains your User ID and Password for E-voting. Please note that the Password is an 'Initial Password'.
- ii) Open the internet browser by typing the following URL: https://www.evoting.nsdl.com.
- iii) Click on Shareholder Login.
- iv) If you are already registered with NSDL for E-voting then you can use your existing User ID and Password for casting vote.
- v) Insert User ID and Initial Password as noted in step (i) above and click on 'Login'.
- vi) The password change menu appears on your screen. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note the new password. It is strongly recommended not to share your password with any other person and to take utmost care to keep your password confidential.
- vii) Home page of E-voting will open. Click on e-voting >Active Voting cycles.
- viii) Select EVEN of Sunteck Realty Limited. Now you are ready for e-voting as 'Cast Vote' page opens.
- ix) Cast your vote by selecting appropriate option and click on 'Submit'. Click on Confirm when prompted. Upon confirmation, the message 'Vote cast successfully' will be displayed.
- x) Once you have voted on the resolution, you will not be allowed to modify your vote.
- xi) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to nvr54@ymail.com with a copy marked to evoting@nsdl.co.in.
- xii) In case of any query, you may refer the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com.

#### b) For Shareholders receiving physical copies of Notice of Postal Ballot:

- I. Initial password, User ID and Electronic Voting Event Number ('EVEN') are provided at the bottom of the Postal Ballot Form.
- II. Please follow all steps from Sr. 8. A. (a) (ii) to Sr. 8. A. (a) (xii).
- 9. The E- voting period commences on Tuesday, June 13, 2017 at 9.00 a.m. and ends on Wednesday, July 12, 2017 at 5.00 p.m. The E-voting module shall be disabled by NSDL for voting thereafter.
- 10. Postal Ballot Form should reach the Scrutinizer, Veeraraghavan N., Practicing Company Secretary at Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083 not later than the close of working hours i.e. 6.30 p.m. on Wednesday, July 12, 2017. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received and shall be invalid. The Scrutinizer's decision on the validity of Postal ballot/E-voting shall be final. Member cannot exercise his / her vote by proxy on Postal Ballot. Incomplete, unsigned or incorrectly ticked Postal Ballot Form will be rejected.
- 11. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during office hours on all working days between 11.00 a.m. to 4.00 p.m. upto one day prior to the date of declaration of the result of Postal Ballot.
- 12. The result of the Postal Ballot will be announced at the Registered Office of the Company situated at 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai 400057 on Wednesday, July 12, 2017 after completion of scrutiny of Postal Ballot Forms and E-voting by the Scrutinizer. The result of the Postal Ballot shall be communicated to the stock exchanges where the Company's shares are listed and the same shall also be placed on the website of the Company. The resolution will be taken as passed effectively on the last date of receipt of Postal Ballot Form / E-voting (i.e. Wednesday, July 12, 2017) if the results of the Postal Ballot indicate that the requisite majority of the Shareholders of the Company have assented to the resolution.
- 13. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s) by the Company. Shareholders who have registered their e-mail IDs for receipt of documents in electronic mode under the Green Initiative of Ministry of Corporate Affairs are being sent Notice of Postal Ballot by e-mail and others are sent by Courier along with Postal Ballot Form.

# EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, IN RESPECT OF BUSINESSES SET OUT IN NOTICE:

#### Item No. 1:

The Memorandum of Association of the Company was originally adopted when the Company was incorporated under the Companies Act, 1956. The Companies Act, 2013 (the Act), has prescribed a format of Memorandum of Association ("MOA") for companies limited by shares. Accordingly, with a view to align the existing MOA of the Company with Table A of the Schedule I of the Act and in accordance with Section 4 and 13 of the Act, it is proposed to alter the MOA of the Company by deleting the Objects under Clause III (C) – "Other Objects" and also to rename Clause III (A) and III (B) of the Object Clause. Except stated hereinbefore, no other alterations are proposed in the existing MOA of the Company.

In terms of Section 13 of the Act, approval of the members is required by way of special resolution for alteration of Memorandum of Association of the Company. A copy of the altered MOA is available for inspection by the members at the registered office of the Company during normal business hours on all working days from date of dispatch of the notice, up to the last date of voting i.e. Wednesday, July 12, 2017 and is also available on the website of the Company i.e. https://www.sunteckindia.com/.

Accordingly, the Board recommends the resolution as set out in Item No. 1 as Special Resolution of the accompanying notice for the approval of the members of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No.1.

#### Item No.2:

The existing Articles of Association ("AOA") of the Company are based on the provisions of the Companies Act, 1956. Members are aware that the Ministry of Corporate Affairs ("MCA") has notified most of the sections of the Companies Act, 2013("the Act") which replaces the provisions of the Companies Act, 1956. The MCA has also notified the Rules pertaining to the further notified sections.

In order to bring the existing AOA of the Company in line with the provisions of the Act, the Company will have to make numerous changes in the existing AOA. It is therefore considered desirable to adopt a comprehensive new set of Articles of Association of the Company ("New Articles") in substitution of and to the exclusion of the existing AOA.

Pursuant to the provisions of Section 14 of the Act, approval of members of the Company is required by way of Special Resolution for the adoption of the New Articles in substitution of and to the exclusion of the existing AOA.

A copy of the proposed New Articles to be adopted are available for inspection by the members at the registered office of the Company during normal business hours on all working days from date of dispatch of the notice, up to the last date of voting i.e. Wednesday, July12, 2017 and is also available on the website of the Company i.e. https://www.sunteckindia.com/.

Accordingly, the Board recommends the resolution as set out in Item No. 2 as Special Resolution of the accompanying notice for the approval of the members of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No.2.

#### Item No. 3:

In order to improve the liquidity of the Company's equity shares in the stock market with higher floating stock in absolute numbers and to make it affordable to the small investors, the Board of Directors of the Company at their meeting held on Thursday, June 8, 2017, considered it desirable to subdivide the nominal value of the equity share capital of the Company from Rs. 2/- per share to Re. 1/- per share as proposed in the resolution subject to the approval of the shareholders and all authorities concerned.

The aforesaid sub-division would require substitution of existing Capital Clause V of the Memorandum of Association of the Company by Clause V detailed in the resolution.

The Record Date for the aforesaid sub-division of the Equity Shares will be fixed by the Company after the approval of the shareholders is obtained. The Company's shares are listed on BSE Limited and National Stock Exchange of India Limited.

Upon approval of the shareholders for sub-division of shares, in case the shares are held in physical, the old share certificates of face value of Rs. 2/each will be cancelled on the record date and the new share certificates will be sent to the shareholders. In case the shares are in dematerialized form, the sub-divided shares will be directly credited to the shareholders demat account on the record date in lieu of their existing shares.

Accordingly, the Board recommends the resolution as set out in Item No. 3 as an Ordinary Resolution of the accompanying notice for the approval of the members of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested in the Resolution except to the extent of their shareholding in the Company, if any.

#### Item No. 4:

The proposed Sub-division of the Equity shares of the Company of Rs. 2/- each into smaller denomination of Re. 1/- each requires amendment to the Memorandum of Association of the Company. Accordingly Clause V of the Memorandum of Association is proposed to be amended as set out in Item No. 4 of the accompanying Notice reflecting the corresponding changes in the Authorised Share Capital of the Company consequent to the proposed Subdivision i.e. from Rs. 20,12,00,000 (Rupees Twenty Crores and Twelve Lakhs Only) divided into 9,43,00,000 Equity Shares of Rs. 2/- each (Rupees Twonly) aggregating to Rs. 18,86,00,000/- (Rupees Eighteen Crores Eighty Six Lakhs Only) and 12,60,000 Freference Shares of Rs. 10/- each aggregating to Rs. 20,12,00,000 Equity Shares of Re. 1/- each (Rupee one only) aggregating to Rs. 18,86,00,000 Freference Shares of Rs. 10/- each aggregating to Rs. 18,86,00,000 Freference Shares of Rs. 10/- each aggregating to Rs. 1,26,00,000 Freference Shares of Rs. 10/- each aggregating to Rs. 1,26,00,000/- (Rupees Cone Crore Twenty Six Lakhs Only) and 12,60,000 Preference Shares of Rs. 10/- each aggregating to Rs. 1,26,00,000/- (Rupees Cone Crore Twenty Six Lakhs Only).

Accordingly, the Board recommends the resolution as set out in Item No. 4 as Special Resolution of the accompanying notice for the approval of the members of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested in the Resolution except to the extent of their shareholding in the Company, if any.

By order of the Board of Directors For Sunteck Realty Limited

> Sd/-Rachana Hingarajia Company Secretary

#### Mumbai, June 8, 2017

Registered Office: 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057 L32100MH1981PLC025346 Tel: 91 22 4287 7800 Fax: 91 22 4287 7890 Website: www.sunteckindia.com

E-mail: cosec@sunteckindia.com



#### SUNTECK REALTY LIMITED

Registered Office: 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057 CIN: L32100MH1981PLC025346 Tel No.: 022-42877800, Fax No: 022-42877890, website: www.sunteckindia.com; Email add: cosec@sunteckindia.com

#### POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing the form) Sr. No.

Name(s) of Member(s)	
Name(s) of Joint-Holder(s), if any	
Registered Address of the Sole/First	
Named Shareholder	
Registered Folio No./DP ID No.*/	
Client ID No.*(*-applicable to invest	
holding shares in demat form)	
Number of shares held	
I/we hereby exercise my/our vote in respect	t of the following Resolutions to be passed through Postal Ballot for

the businesses stated in the Notice of the Company by conveying/sending my/our assent or dissent to the said Resolutions by placing the tick  $(\checkmark)$  mark in the appropriate box below:

Item No.	Description	Type of Resolution	No. of shares held	I/We assent to the Resolution (FOR)	dissent
1	Alteration of Memorandum of Association as	Special			
	per the provisions of the Companies Act, 2013	Resolution			
2	Approval for Adoption of new set of Articles	Special			
	of Association of the Company	Resolution			
3	Approval for Sub-division of Equity Shares of	Ordinary			
	the Company	Resolution			
4	Approval for alteration of Capital Clause in	Special			
	Memorandum of Association of the Company	Resolution			

Place:	
Date:	
	Signature of the Shareholder / Beneficial Owner

Note: Please read carefully the instructions printed overleaf before exercising the vote.

#### **ELECTRONIC VOTING PARTICULARS**

EVEN (E-Voting Event Number)	USER ID	*DEFAULT PAN/PASSWORD

<sup>\*</sup> Only Members who have not updated their PAN with the Company / Depository Participant shall use default PAN in the PAN field.

#### **INSTRUCTIONS**

- 1. Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, assent or dissent of the members in respect of the Resolutions contained in the Postal Ballot Notice is being sought through Postal Ballot process.
- 2. Members desiring to cast their vote by Postal Ballot Form should complete and sign this Postal Ballot Form and send it to the Scrutinizer, Veeraraghavan N., Practicing Company Secretary at Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083 in the enclosed self-addressed postage pre-paid Business Reply Envelope. Postage will be borne and paid by the Company. However, envelope containing postal ballot, if sent by courier at the expense of the Registered Shareholder will also be accepted.
- 3. Shareholders can opt only one mode for voting i.e. either by Physical Ballot or e-voting. In case the member has exercised the vote in physical as well as electronic mode, the vote by electronic mode only will be considered.
- 4. The self–addressed postage pre-paid Business Reply Envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
- 5. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the company) by the first named shareholder and in his/her absence, by the next named shareholder. A Member may sign the Postal Ballot Form through an attorney; in such case certified true copy of the Power of Attorney should be attached to the Postal Ballot Form.
- 6. A member has to convey his/her assent or dissent in the Postal Ballot Form only. Assent or dissent to the proposed resolutions may be recorded by placing a tick mark (✓) in the appropriate column.
- 7. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over-written, wrongly signed Postal Ballot Form will be rejected. The Postal Ballot shall not be exercised by a Proxy.
- 8. The envelopes containing the Postal Ballot should reach the Scrutinizer not later than the close of working hours i.e. 6.30 p.m. on Wednesday, July 12, 2017. A Postal Ballot Form received after this date and time will be strictly treated as if the reply from the member has not been received.
- 9. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified in Point no.8 above.
- 10. In case of shares held by companies, trusts, societies etc. a duly completed Postal Ballot Form should be accompanied by a certified true copy of Board resolution / Authority together with the specimen signature(s) of the duly Authorised signatory/ies.
- 11. A Member neither needs to use all his/her votes nor needs to cast all his/her votes in the same way.
- 12. Voting rights shall be reckoned on the paid up value of shares registered in the name of shareholder as on Friday, June 2, 2017.
- 13. The Voting period commences on Tuesday, June 13, 2017 (9.00 a.m.) and ends on Wednesday, July 12, 2017 at 5.00 p.m.
- 14. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope in as much as all such envelope will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
- 15. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.
- 16. Members are requested to refer to the Postal Ballot notice and notes thereto, for detailed instructions with respect to electronic voting.

क्रक्तास महापालिकला १५३ कोटी । फुलाब्सा रोपांच्या किया अस्तिते सीड पेपर ाह सिर्म भिरम्भात , भिरम्भीयी कोडले वा, या

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पीआर००४८०१०४

पीआर००४८१८०३ जीएलही४२४४०२ पीआरooktEE जीएलडी३९४६२१ पीभार००४४९४७१ मीआर००४८१८७ जीएलडी४२५४० पीआर००४४९४८८ जीवसही ३९५६२२ पीआर००४८१८७६ पीआर००५१<u>६८</u>४ यीआर००४५०४८५ जीएलडी३१४६४७ पीआर००४८१८८१ जीएलही ४२४४०६ पीआर००५१७१५ मीआर००४५१५०७ সীয়লভী১০০৬৬৪ ปรากออน REXV3 जीएलही४३९२६६ **पीआर००५१७१**३ पीऑर००४५१७४१ बीएलडी४००५८६ diamooreexee जीएलडी४३९२६५ पीआर००५१७२ मीआ**ए०४५२६८**३ जीएलडी४००८३५ र्पाआर००४९६४५८ जीएलडी४३९२६७ पीआर००४९९०७४ पीआर००४५३३२७ जीएलही४००८५२ जीएलडी४३९३२७ पीआर००५१५८४ पीआर००४५३८१३ पीआर००४९९५२३ जीएलडी४००८६८ जीएलडी४३९३३४ पीआए०५१५४ पीआर००४५४५१५ जीएलडी४००८१६ भीआर्थक ५०० २१८ **बीएलडी४३९३४८** पीआर००५ १५८ **पीआ(००४७०३३५ बीएल**डी४१६२६३ पीआर००५०६०६३ जीएलडी४**४६७**७१ पीआर००५१५८ पीआर००४७१९७३ जीएलडी४१६२७५ **पीआर००५१३**१०७ जीएलही४४१७०३ ग्रीआ(००५१७८ पीआ(००४७२४२२ पीआर००५१३९०९ जीएलडी४१६२९२ जीएलडी४४९७० जीएलडी४१६३०३ | पीआर००५१४११२ यीआर००४७२६९९ पीआर००५१८४ पीआर००४७१८४३ जीएलही४१६३०६ पीआर००५१४३२३ **जीएलही४**४९७१७ मीआर००४७३३४२ जीएलडी४१६३१५ पीआर००५१४५३७ जीएलडी४४५७२४ पीआए०५ १८८ पीआर००४७३४७७ यीआर००५१४५३८ जीएलडी४१६३२० ¥¥₹७₹4

जीएलडी३८७१६१ पीआर००४८०३६१ जीएलडी४१५२११ पीआर००४५३१११ पीआर००४८१४८४ जीएलडी४१५३०२ पीआर००५ १८ पीआ(००४५३११ जीएलडी३८७२३१ पीआ१००५१५१०६ जीएलडी४४९९६२ पीआ(००५१९ जीएलडी४१५२७० | पीआर००५१६६०३ | जीएलडी४४६९८५ | पीआर००५१६३ पीआर००४५२७४८ | जीएलझी३८३८१५ | पीआर००४१६३७७ पीआर००४७४९६८ जीएलडी४०६६२१ |पीआए०४९८०४० जीएलडी४१४१०३ पीआर००५१५ функа в при जीएलडी४२४६७९ पीआर००४९८२३२ जीएलडी४१४१०७ पीआर००४७८५४८ जीएलडी४२४६८६ | पीआर००५१४७६४ | जीएलडी४५२६८१

**जीएलडी४४९७२** 

जीएलही४१६३९० पीआर००५१४६४१

अधेरा पश्चिम बीएलडी४०९७१५ पीआर००४७४७६० विजीएलडी४०९७०८ गीआर००४७५ जीएलडी०४०९७१० यीआर००४७४६५८ जीएलडी४०९७१३ Than to a xive पीआ(००४७४७३७ जजीएलडी४०९७०७ यीआर००४७४६६१ जीएलडी४०९७१४ पीआर००४१९ पीआर००४७४७४५ विजीएनही४०९७०९ पीआर००४७४६५६ विएलही४०९७१३ अधिक माहितीसाठी कृपया काव्ही फायनान्त्रिअल सर्व्हिसेस लि. ला संपर्क साधा संपर्क क्रमांक : १८००१०२८०१२

जीएलडी४२४७११ | पीआा००५१<u>४६५१ | जीएलडी४५२६८२</u>

(काव्हीं फायनान्त्रियल सर्व्हिसेस लि. कोणत्याही पूर्वसूचनेशिवाय लिलाव करण्या क्रमाकामध्ये फेरफार करण्याचे आणि / पुढे इकलण्याचे / रह करण्याचे हक राखून ह



सालिटेआ कार्पोरेट पार्क, बिल्डिंग क्र. ११, ५ वा मजला, १६७, गुरु हरगोविंदजी मार्ग, घेरी- घाटकोपा लिंक रोड, चकाला, अंधेरी (पूर्व), मुंबई- ४०००१३. ∕६६९३५९२७ **\* फॅक्स :** ०२२-४००५५६८१ **\* इंगेल**ः investorhelpline@spi.co वेबसाईट : http://www.supremepetrochem.com,

### जाहीर सूचना

केलेली खालील इक्टियी शेअर प्रमाणपत्रे ही त्यांच्या नोंदणीकृत धारकांकडून सवली/ गहाळ इ

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समीपसञ्ज्ञा	9	PWRWPE	976791	1.5.00

### सनटेक रिॲल्टी लिमिटेड

नी. कार्यालय: ५ वा मजला, सनदेक सेंटर, ३७-४०, स्भाष रोड, विलेपार्ले(पृ.), मुंबई-४०००५७. सीआयएन : एल ३२१०० एमएच१९८१ पीएलसी०२५३४६ त्. : + ९१ २२ ४२८७७८००, फॅक्स : + ९१ २२ ४२८७७८९०, वेबसाईट : www.sunteckindia.com;

ई-मेल आयडी : cosec@sunteckindia.com

### टपाल मतदानाची सूचना

कंपनी अधिनियम, २०१३ चे कलम ११० च्या तरतुदी आणि अन्य प्रयोज्य तरतुदी सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लाजर रिक्वायरमेंटस्), २०१५ चे रेग्यलेशन ४४ ला अनुसरून याद्वारे सूचना देण्यात येते की, टपाल मतदानाच्या सूचनेत नमूद केलेल्या कामकाजाच्या संबंधात भागधारकांची मंजूरी मिळवण्यासाठी कंपनीने शुक्रवार, ९ जून, २०१७ रोजी डिपॉझिटरीजकडे ज्यांचे ई-मेल ॲड्रेसेस उपलब्ध होते त्या सर्व सभासदांना कंपनीच्या ट्रपाल मतदानाची सूचना ई-मेलने पाठवली आणि ज्यांनी त्यांचे ई-मेल ॲडेसेस नोंदवलेले नाहीत त्या भागधारकांना टपाल मतदानाची सूचना पाठवणे शनिवार, १० जुन, २०१७ रोजी पूर्ण केले.

शुक्रवार, २ जून, २०१७ रोजीस ज्यांची नावे सभासदांची नोंदबही/डिपॉझिटरीजच्या नोंदीत आढळली त्या सर्व सभासद/लाभाधींना सूचना पाठविण्यात येत आहे. टपाल मतपत्रिकेसह टपाल मतदान सूचना आणि त्यासोबतचे दस्तावेज कंपनीची वेबसाईट http://www.sunteckindia.com वर देखील उपलब्ध आहेत.

टपाल मतदान त्याचप्रमाणे ई-व्होटिंग आणि मतदानाचा कालावधी मंगळवार. १३ जून, २०१७ रोजी स. ९.०० वा. सुरू होईल आणि बुधवार, १२ जुलै, २०१७ रोजी सं. ५.०० वा. समाप्त होईल. टपाल मतदानाची प्रक्रिया सुरळीत आणि पारदर्शीपणे पार पाडण्याकरिता तपासणी अधिकारी म्हणून कंपनीने श्री. वीर-ाराघवन एन., व्यावसायिक कंपनी सेक्रेटरी यांची नियुक्ती केली आहे. रितसर भरलेल्या आणि स्वाक्षरी केलेल्या टपाल मतपत्रिका तपासणी अधिकाऱ्यांकडे बुधवार, १२ जुलै, २०१७ रोजी कामाची वेळ संपेपर्यंत (सं. ६.३० वा.) पोहचल्या पाहिजेत. प्रत्यक्षात किंवा इलेक्ट्रॉनिक माध्यमातून सदर तारखेनंतर सभासदांकडून प्राप्त होणाऱ्या सर्व मतांना अवैध म्हणून समजले जाईल, एखादा सभासद, एका नक्कल टपाल मतपत्रिकेसाठी कंपनी/कंपनीचे रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट यांच्याकडे विनंती करू शकतो.

टपाल मतदान/ई-व्होटिंगचे निकाल गुरुवार, १३ जुलै, २०१७ रोजी घोषित केले जातील, तपासणी अधिकाऱ्यांच्या अहवालासह घोषित केलेले निकाल कंपनीची वेबसाईर http://www.sunteckindia.com एनएसडीएलची वेबसाईट यावर प्रदर्शित केले जातील आणि बीएसई लिमिटेड वर नेंशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडला कळवले जातील. ई-व्होटिंग संबंधात कोणत्याही चौकशा/तक्रांगि करायच्या असल्यास तुम्ही www.evoting.nsdl.com च्या 'डाऊमलीडस् सेक्शन येथे उपलब्ध फ्रिक्वेंटली आस्वड क्वेश्चन्स (एफएक्यूज) आणि ई-व्होटिंग मॅन्युअल पहावे किंवा कंपनीच्या नोंदणीकृत कार्यालयात श्रीमती रचना हिंगाराजीया यांना तुमच्या विचारणा टपाल-नि पाठवा किंवा cosec@sunteckindia.com वर ई-मेलने कळवा.

सनटेक रिऑल्टी लिमिटेडसाठी

सही/-रचना हिंगाराजीया

ठिकाण : मुंबई दिनांक : १३ जून, २०१७ कंपनी सेक्रेटरी

ॲडव्होकेटस, सॉलिसिटर्स आणि नोटरी, एन. एम १२३, महात्मा गांधी रोड, फोर्ट, मुंबई-४००००१ येथे भतीसह सदर स्वनेच्या प्रसिद्धीच्या तारखेपासून ७, स्वरुपात कळविण्याची विनंती करण्यात येत आहे. कस् सोड्न दिले आहेत वा त्यागित केले आहेत असे मानले परिशिष्ट

(सदर जमीन) या जमिनीचे ते सर्व भाग आणि विभाग ज्यामध्ये सेव ४००७०१ स्थित प्लॉट क्र. १३ धारक मोजमापित १,३ प्लॉट क्र. १४ पश्चिम ३० मीटर रोड

११ मीटर रोड

प्लॉट क्र. १२

सदर दि. १३ जून, २०१७.

दक्षिण

बिल्डिंग क्र. २ युनिट क्र. २०१-सॉलिटेअर कॉर्पोरेट पार्क, अंधेरी-घाटकोपर लिंक रोड, चकाल

लिलावाकरिता जाहीर सूचना – मिळव जयाभर्शी एएसआरईसी (इंडिया) लि. ही सिनयुरिटायझेशन ऑण्ड ऑसेट 'ऑझोल') आहे आणि स्टेट **बंक** प्रतियालासह निष्पादित कन कराराच्या सुकृताद्वारे **में. ब्रह्मा इम्मेक्स प्रा**.लि. (व धनको स्टेट बैंक ऑफ प्रतियालाकडून तारणांसह तारण कर्ज संपादि स्टेट बैंक ऑफ प्रतियालाच्या प्राधिकत अधिकाऱ्यांनी सिक्युरि फायनान्त्रिअल ॲसेटस् ॲंग्ड एन्फोर्समेट ऑफ सिक्युरिटी इंटरेस सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ अन्वये प्राप्त अधि अन्त्रये दिनांक ११.१२.२०१४ रोजी एक मागणी सूचना जारी करून (यानंतर ''कर्जदार'' असा उल्लेख) आणि श्री. जचेश मनसुखार मेहता, सौ. कांतालक्ष्मी मनसुखलाल मेहता आणि सदाशिव सदरह अधिनियमाच्या सलम १३(२) अन्वये दिनांक ११.१२.२० दिवसांच्या विहित कालावधीत से. ब्रह्मा इम्प्रेक्स प्रा.लि. शांत

केलेल्या अग्रिमाच्या संदर्भातील ०३ ११,२०१४ रोजीस क. ३२ एकोणसत्तर लाख चौतीस हजार तीनशे ब्याण्णव मात्र) सह त्यावरीत परतफेड करण्यास सांगितले होते. एन्फोर्समेट ऑफ सिक्युरिटी (इंटर १३(४) अन्वये प्रदार केलेल्या अधिकाराचा वापर करून खटला रोजी येथील खालील लिहिलेल्या परिशिष्टात अधिक विशेषतः वर्ष घेतला. कञ्जा सूचना ०९.०५.२०९७ रोजी बिझनेस स्टॅण्डर्ड (इंग्रज (भग्नठी) मुन्नई आप्ती नावाच्या वृत्तपत्रामध्ये सुद्धा प्रकाशित केला. बाह्नीर विशेषतः कर्जदार आणि जामीनदार व सर्वसामान्य जनतेला अधिकारी शक्रमांकी रक्षमेच्या वसुलीसाठी खालील तारण मिळका म्हणून तारण मिळकतींच्या खरेदीसाठी मोहोरबंद पाकिटातून निविदा/ मिळकतीची विक्री वरील नमूद धकबाकीच्या वसुलीकारेता सिक्यु नियम ८ आणि ९ अन्त्रय काटेकोरफो 'जसे आहे जेथे आहे 'कोणत्याही आधाराशिकाय' तत्त्वाने होईल.

मिळकतीचे वर्णन पुजारी यांच्या मालकीचा त्यातील सर्व फिक्चर्स आणि फिटिंग्जसह एकत्रित ओपन कार पार्किंग क. ११२ सह मोजमापित १२६६,१७ ची.फू. चटई क्षेत्र (बिल्टअप क्षेत्र १८२८ ची.फू.) १० वा मजला, बिल्डिंग क्र. ४८, टाईप सी२, सीबृहस इस्टेट, एनआरआय कॉम्प्लेक्स, फेज-॥ सेक्टर ५४, ५६ आणि ५८, नेरळ, नवी मुंबई-४०० ७०६ येथील अपार्टमेंट क्र. १००१ (३ ब्रीएवर्के + २ डी) येथे स्थित बसलेल्या आणि अशा जमितीचे सर्व ते भाग आणि विभाग आणि पिळकतीच्या सीमा खालीलप्रमाणे. उत्तरेला: पाम बीच रोड दक्षिणेलाः ठाणे क्रिक.

प्रत्यक्ष क्रब्जा सूचना

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## SUNTECK REALTY LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (E), Mumbai 400057; CIN: L32100MH1981PLC025346 Tel: +91 22 42877800 Fax: 491 22 42877890; Website: www.sunteckindla.com; Email Id: cosec@sunteckindia.com

### POSTAL BALLOT NOTICE

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has sent by an email, the Postal Ballot notice of the Company to all the members whose email addresses were available with the Depositories on Friday, June 9, 2017 and completed dispatch of Postal ballot notice to those shareholders who have not registered their email addresses on Saturday, June 10, 2017 for seeking approval of the shareholders in respect of the businesses mentioned in the Postal Ballot notice.

The notice is being sent to all the Members / Beneficiaries, whose names appear in the Register of Members / Record of Depositories as on Friday, June 2, 2017

The Notice of Postal Ballot along with Postal Ballot form and documents accompanying the same are also available on the Company's website at http://www.sunteckindia.com

The voting period both for Postal Ballot and e-voting begins on Tuesday June 13, 2017 from 9.00 A.M. and ends on Wednesday, July 12, 2017 at 5.00 P.M.The Company has appointed Mr. Veeraraghavan N. Practicing Company Secretary, as the scrutinizer for conducting the postal ballot process in a fair and transparent manner. Duly completed and signed Postal Ballot Forms should reach the scrutinizer not later than the close of business hours (6:30 p.m.) on Wednesday, July 12, 2017. All votes received from members after the said date, whether physically or electronically, will be treated as invalid. A member may request the Company / Registrar and Share Transfer Agents of the Company for a duplicate postal ballot form

The results of the Postal Ballot / e-Voting will be declared on Thursday July 13, 2017. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company http://www.sunteckindia.com and on the website of NSDL and communicated to the BSE Limited and National Stock Exchange of India Limited

In case of any queries / grievances pertaining to e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at Downloads section of www.evoting.nsdl.com or send your queries by post to Ms. Rachana Hingarajia at the registered office of the Company or communicate by email at cosec@sunetckindia.com

For Sunteck Realty Limited

**Company Secretary** 

Sd/-Rachana Hingaralia

Piace: Mumbai Date: June 13, 2017

#### KARVY I MILLION KARVY FINANCIAL SERVICES LIMITED

Registered Office: 762, Bulkling No 7, 6" Floor, Solitaire Corporate Park, Andheri East, Mumbai – 400093, Telephone: +91 22 67875300 | Fax: +91 22 67876334 Website: www, kanyfinance.com | Corporate Identity Number: U67190MH2001PLC227379

PUBLIC NOTICE

This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by Karvy Financial Services Ltd on 27° June 2017 at 11:00 AM, at Vashi Branch, address Karvy Financial Services Ltd, F-2 / A-4, Aditi Apartment, Sec-9, Near Motimala Jeweler, Vashi, Navi Mumbai, 400703.

The Gold Omaments to be auctioned belong to Loan Accounts of our various Customers who have falled to pay their dues. Our notices of auction have been duly issued to these

The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name

g,		
ķ.	VASHI	
	Loan No. Application No. LOBB No. Application No. Loan No. Application No.	
	PR00443926 GLD387398 PR00466322 GLD413524 PR00500594 GLD441211	555
Š	PR00443924 GLD387397 PR00471627 GLD413650 PR00500596 GLD441212	Store
	PR00445180 GLD395214 PR00471854 GLD413660 PR00500599 GLD441213	2000
á	Control Section   Control Sections   Connection   October	ŝ

### **Public Notice**

Bahadur Singh Saini (Deceased) had Saving with our Saki Naka Branch and the balance with our Saki Naka Branch and the balance hich have been claimed by the legal heirs of the hely Smt. Roshini Devi Saini, Smt. Premalata Singh Saini, Mrs. Gurpreet Kaur Saini, Mr. Sakh Preet Singh Saini (Minor) and Kaur Saini (Minor) both minors represented or guardian Smt. Premalalata Kaur Bahadur jow, Janakalyan Sahakari Bank Limited vide this any objections from any other legal heirs of the settling the death claim as described above within the date of publication of this notice at the

cutive Officer, shakari Bank Limited, i, 140, Sindhi Society, nbal 400 071.

hat no claims after the prescribed period will be id the death claim of the deceased will be settled ove referred legal heirs.

an Sahakari Bank Limited live Officer | 2017

# ESSION NOTICE

### ) Bank

Near Chakli Circle, Old Padra Road, Vadodara- 390007. Kurla Complex, Bandra (E), Mumbal - 400051

Bank Limited under the Securitisation, Reconstruction test Act, 2002 and in exercise of the powers conferred ty interest (Enforcement) rules 2002, issued demand the amount mentioned in the notice within 60 days from

lice is hereby given to the borrower and the public in of the property described herein below in exercise of the said Act read with Rule 8 of the said rules on the did the public in general is hereby cautioned not to deal is be subject to the charge of ICICI Bank Limited.

Non of Property /	Date of Demand Notice/Amount in Demand Notice (Rs.)	Branch
1 Floor, New Sunrise	January 30, 2014 Rs 1315583.23/-	MUMBAI
Malwani Colony	RS:1310000.69	
ad-(W)., Mumbal-		

re hereby given a 30 days Notice to repay the amount, expiry of 30 days from the date of publication of this of Security Interest (Enforcement) Rules 2002.

Authorized Officer ICICI Bank Limited

## **NEER SERVICES** GRTH) SANTACRUZ, MUMBAI er Notice

Ga Mumbai-400029 on behalf of President of Inditingle stage Two cover bid System for the

SR NO		Estimated cost of work in Lakhs	Period of Completion	Tender ID No.
1	AIN AT B/R	Rs. 15.00 Lakhs		2017_MES_ 124122_1
2	AIN DEF MD	Lakhs	180 days	2017_MES_ 124190_1
	DEF	3		GODE IS