

Ref: AL/SE/0118/02

Date: 08/01/2018

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai - 400051.  
Fax No. 2659 8237 / 38

Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai - 400 001  
Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited - NSE Scrip Name: ARSHIYA  
BSE Scrip Code: 506074

Sub: Intimation regarding issuance Notice of Extraordinary General Meeting (EGM) in the newspapers:

The Company vide its Letter No. Ref: AL/SE/0118/01 dated 02<sup>nd</sup> January, 2018 had submitted the copy of Notice of Extraordinary General Meeting (EGM) of the Company to be held on Monday the 29<sup>th</sup> January, 2018. The Company hereby inform that, a Notice of Extraordinary General Meeting (EGM) to the members of the Company has been published in the 'Free Press Journal' and 'Navshakti'.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached herewith copies of aforesaid advertisements.

This is for your intimation and record please.

Thanking you.

Yours faithfully,  
For ARSHIYA LIMITED

Sayita Dalal  
Company Secretary & Compliance Officer



**Arshiya Limited**

<p>At :- ST NOS. 5B+6, RING C.S. NOS. . 289 (PART) 1/1540 RT), 2/1540 (PART) 3/1540 (PART) ATED AT WORLI ATE, LOWER PAREL SION, MUMBAI- 113.  At :- EE RAM MILLS VISES, PATRAO KADAM G, LOWER PAREL, BAI 400013.  see No.2 At :- M - 1, FLAT , 4TH FLOOR, SHMUKH MARG, AR ROAD, AI - 400026.</p>	<p>(Rupees One Hundred and Ten Crores Only)</p>	<p>Schedule-A alongwith hypothecated receivables more particularly described in Schedule-B. (attached hereto)</p>	<p>Seventy Thousand Four Hundred Fifty Three Only) as on 12.12.2017 along with future interest @18.10 % per annum w.e.f. 13.12.2017 till actual date of payment alongwith pending TDS for an amount of Rs.22,00,000/- (Rupees Twenty Two Lakhs Only)</p>
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above named borrower(s) have failed to maintain the financial discipline in loan as per the books of accounts maintained in the ordinary course of business by the borrower(s), there exists an outstanding amount indicated in column D against the name of the borrower(s).

ersistent default in repayment of the Loan amount on the part of the Borrower(s) the credit of the Borrower(s) has been classified by the Company as Non Performing Asset in accordance with the stipulated norms. Consequently notices under Sec. 13(2) of the Act were served on each of the borrower.

he above, the Company hereby calls upon the above named Borrower(s) to discharge his/her liabilities towards the Company by making the payment of the entire dues indicated in Column D above including up to date interest, costs, and within 60 days from the date of publication of this notice, failing which, the Company is entitled to take possession of the Mortgaged Property mentioned in Column C above and to take such other actions as is available to the Company in law.

that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, the Borrower(s) are required to tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for the secured asset(s) by public auction, by inviting quotations, tender from public or by any other mode. Further it may also be noted that in case Borrower fails to redeem the secured asset(s) within the aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the same.

is informed that the Borrower(s) are hereby restrained from alienating (including sale, lease or otherwise) or creating third party interest or dealing with the property in any manner except with specific prior written permission from the Company. It is further informed that any contravention thereof shall be punishable with imprisonment for one year or with fine or with both.

SCHEDULE-A	
[Description of the Mortgaged Property]	
PLOTS AND PARCELS OF LAND BEARING C.S. NOS. 288, 289 (PART), 290 (PART), 2/1540 (PART) AND 3/1540 (PART), COLLECTIVELY FORMING PLOT NO. 54 MEASURING APPROXIMATELY 28,409.57 SQ. MTRS., EXCEPT 84 SQ. MTRS. IN SKY APARTMENTS SITUATED AT WORLI ESTATE, LOWER PAREL, MUMBAI SAVE AND EXCEPT THE AREA MEASURING APPROXIMATELY 100 SQ. MTRS. REQUIRED FOR PROPOSED CAR PARKING BUILDING ON PLOT NO. 65 OCCUPIED BY BUILDING CHITRAKOOT AND VRINDAWAN (RELIANCE PROJECT) CONSUMING FSI OF 1,24,103 SQ. FT. AND THE AREAS REQUIRED TO PROVIDE COMMON ACCESS FROM GANAPATRAO KADAM MARG, N.G. BANSODE MARG, BHOSALE MARG TO PLOT NOS. 3, 4, 5B + 6, 7, 9 AND ALSO PLOT NO. 21 (PART). PROPERTY IS BOUNDED AS FOLLOWS:	
BY: By Proposed Parking Building and Chitrakoot And Vrindawan Building	
BY: By Sub Plot 5A forming part of the larger Property	
BY: By Plots reserved for MHADA (Plot No.8) and Municipal Corporation of Greater Mumbai for R.G. (Plot No.7), MP (Plot No.3) and PG (Plot No.4)	
BY: By Ganapatrao Kadam Marg	
BY: By Plot No. 65 NE AND NO. 21 NE IN UNDERGROUND CAR PARKING BUILDING PALAIS ROYALE, STRUCTURES THEREON AND ALL UTILITIES ATTACHED TO THE EARTH OR PERMANENTLY FASTENED TO THE EARTH, BOTH PRESENT AND FUTURE.	

SCHEDULE-B	
[Description of Hypothecated Receivables]	
ARISING FROM THE USE OF THE RECEIVABLES/CASH FLOWS ARISING FROM THE MORTGAGED PROPERTY OF THE DEVELOPED AREAS AND IN FAVOUR OF THE SECURED CREDITOR.	

For Indiabulls Housing Finance Ltd.  
MUMBAI  
Authorized Officer

**Arshiya**  
**ARSHIYA LIMITED**  
CIN: L93000MH1981PLC024747  
Reg. Off.: 302, Ceejay House, Level-3, Shiv Sagar Estate, F-Block,  
Dr. Annie Besant Road, Worli, Mumbai - 400 018.  
T: +91 22 4230 5500/02 F: +91 22 4230 5555  
E-mail: [info@arshiyalimited.com](mailto:info@arshiyalimited.com) | [www.arshiyalimited.com](http://www.arshiyalimited.com)

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING,  
E-VOTING INFORMATION**

**NOTICE IS HEREBY GIVEN THAT** the Extraordinary General Meeting (EGM) of the members of Arshiya Limited is scheduled to be held on Monday, 29th January, 2018 at 03:00 P. M. at Hall of Culture (Nehru Centre), Dr. Annie Besant Road, Worli, Mumbai- 400 018 to transact the businesses as set out in the notice convening the said Extraordinary General Meeting.

Notice has been sent by electronic mode to members, whose e-mail IDs are registered with the Company or Depository Participant(s) unless the members have registered their request for a hard copy of the same. Dispatch of physical copy of the Notice to those members who have not registered their e-mail ID's with the Company or Depository Participant(s) has been completed on 4th January, 2018. Members, who do not receive the copy of Notice may download it from the Company's website [www.arshiyalimited.com](http://www.arshiyalimited.com) or may request for a copy of the same.

The relevant documents pertaining to the business to be transacted in the Extraordinary General Meeting are available at the Registered Office of the Company for inspection on all working days (except 2nd & 4th Saturdays, Sundays and Public Holidays) between 11.00 A.M. to 1.00 P.M. upto the date of Extraordinary General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its members facilities for remote e-voting. Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. Monday, 22nd January, 2018, may cast their vote electronically on the businesses set forth in the Notice of the EGM through the electronic voting system of National Securities Depositories Limited (NSDL) from a place other than the place of venue of the EGM (remote e-voting).

All the members are informed that:

- (I) The businesses as set out in the Notice may be transacted through electronic voting system under Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014. The Company is pleased to offer the facility of voting through electronic means, as an alternate, to all its Members to enable them to cast their votes electronically instead of casting their vote at the Meeting. Please note that the voting through electronic means is optional.
- (II) The voting through electronic means will commence on Thursday, 25th January, 2018 at 10:00 a.m. and will end on Sunday, the 28th January, 2018 at 5:00 p.m. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 28th January, 2018.
- (III) The cut-off date (record date) for determining the eligibility to vote by electronic means or at the EGM is Monday, 22nd January, 2018.
- (IV) The Company has appointed Mr. Mohammad Aabid, Practising Company Secretary, to act as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner.
- (V) The facility for voting through polling paper shall be made available at the EGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
- (VI) A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
- (VII) In case of any queries, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting user manual for members at the Download section of <http://www.evoting.nsdl.com> or call on toll free no. 1800 22 2990 or contact Big Share Services Pvt. Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400 059, Tel. : 91 22 6263 8200, Fax: +91 22 6263 8299 Email : [info@bigshareonline.com](mailto:info@bigshareonline.com)

**For ARSHIYA LIMITED**  
Sd/-  
Ajay S Mittal  
Chairman & Managing Director  
DIN: 00226355

Place: Mumbai  
Date: 2nd January, 2018

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नवशक्ति

मुंबई, गुरुवार, ४ जानेवारी २०१८

DECLARATION CL-2097 F  
I HAVE CHANGED MY NAME FROM SHAIKH MUSARRT MOHAMMED SALMAN TO SHAIKH MUSARRT SALMAN AS PER DECLARATION CL-2097 G

I HAVE CHANGED MY NAME FROM MISS. BHARATHI SADANAND GUDLA TO MRS. SHARADA DATTADRI RAPELLI AS PER AFFIDAVIT CL-512

I HAVE CHANGED MY NAME FROM LASSAR TO LAZAR CHINNAPPAN AS PER AFFIDAVIT CL-512 A

I HAVE CHANGED MY NAME FROM CHINNAPPEN TO CHINNAPPAN AS PER AFFIDAVIT CL-512 B

I MR. SHABIB BASHIR DUGAN HAVE CHANGED MY MINOR DAUGHTER'S NAME FROM ANAM MOHAMEDSABBIR DUGAN TO ANAM SHABIB DUGAN AS PER AFFIDAVIT CL-512 C

I MR. SHABIB BASHIR DUGAN HAVE CHANGED MY MINOR SON'S NAME FROM MOHAMEDAHAD SABBIR DUGAN TO MOHAMMAD AHAD SHABIB DUGAN AS PER AFFIDAVIT CL-512 D

I HAVE CHANGED MY NAME FROM YUSUF JAFAR ALI TO JAFAR ALI YUSUF SHAIKH AS PER AFFIDAVIT. CL-HF5

I HAVE CHANGED MY NAME FROM KHAYMSING SONAWANE TO KAMNING SONAWANE AS PER AFFIDAVIT. CL-HF6

I HAVE CHANGE MY NAME SHAIKH NAZIR AHMED MULLA TO SHAIKH NAZIR MULLA AS PER GOVT. GAZZATE NO. M-17105815 CL-HF7

I HAVE CHANGED MY NAME FROM SABBIR ALAM MOHAMMAD ABBAS ANSARI TO SHABIB ALAM MOHAMMAD ABBAS ANSARI AS PER AFFIDAVIT. CL-HF8

I HAVE CHANGED MY NAME FROM ZARINA BEGAM TO ZARINA BANO AZIM AHMED KHAN AS PER AFFIDAVIT. CL-HF9

I HAVE CHANGED MY NAME FROM HAIMAD KHAN / KHAN HAROON AHMED AZEEM AHMED TO HARUN AZIM AHMED KHAN AS PER AFFIDAVIT CL-HF10

I HAVE CHANGED MY NAME FROM M. SHAHRAAN / MOHAMMED SHAHRAAN MOHAMMAD ZAKIR TO SHEHRAN MOHD ZAKIR MOHD ANSARI AS PER AFFIDAVIT CL-HF11

तेजपाल स्कीम क्रॉस रोड नं. ५, विलेपार्ले (पूर्व), मुंबई - ४०० ०५७.

Arshiya

ARSHIYA LIMITED

CIN: L93000MH1981PLC024747

Reg. Off.: 302, Ceejay House, Level-3, Shiv Sagar Estate, F-Block,

Dr. Annie Besant Road, Worli, Mumbai - 400 018.

T: +91 22 4230 5500/02 F: +91 22 4230 5555

E-mail: info@arshiyalimited.com | www.arshiyalimited.com

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For ARSHIYA LIMITED

Sd/-

Ajay S Mittal

Chairman &amp; Managing Director

DIN: 00226355

Place: Mumbai

Date: 2nd January, 2018

### जाहीर अंतिम नोटीस

जा.क्र. मुंबई/उपनि/सुनावणी/कलम-१०१/२८९१/२०१८  
उपनिबंधक, सहकारी संस्था, अ-विभाग, मुंबई यांचे कार्यालय,  
मल्होत्रा हाऊस, ६वा मजला, जी.पी.ओ.समोर, फोर्ट, मुंबई ४०० ००१.

दिनांक ०२.०१.२०१८

सुयोग सहकारी पतपेढी मयादित, मुंबई

..... अर्जदार

विरुद्ध

अ. क्र.	नाव	राहण्याचा पत्ता	दावा क्रमांक
१	भगवान जना घोडे	अ-१०४, एकता अपार्टमेंट, से. नं. ८, ऐरोली, वाशी, नवी मुंबई - ४०० ७०७.	अ/१४९/२०१७
२	सागर राजाराम माने	जे-एन-१, बिल्डींग नं. १३. रु.नं. अ-६, से.नं. ९, वाशी, नवी मुंबई - ४०० ७०३.	अ/१४९/२०१७ अ/१५१/२०१७
३	आनंदा शंकर मादले	जे-एन-१, बिल्डींग नं. १३. रु.नं. अ-१२, से.नं. ९, वाशी, नवी मुंबई - ४०० ७०३.	अ/१५०/२०१७ अ/१४९/२०१७
४	उदय सखाराम पाटील	बी-१, घर अंगण सोसायटी, मंदिर रोड, मांडा-टिटवाळा (पू), ठाणे - ४२१६०५.	अ/१५२/२०१७
५	सुनील बाबूराव मोरे	१०१ बळीराम अपार्टमेंट, दामोदर वीरकर मार्ग, विटावा (पूर्व), ठाणे - ४०० ६५०.	अ/१५१/२०१७ अ/१५०/२०१७
६	संजय शांताराम शिर्के	एस-डी-१, बिल्डींग नं. १५, रु.नं.अ-२, से.नं. ९, वाशी, नवी मुंबई ४०० ७०३.	अ/१५२/२०१७
७	ज्ञानेश्वर संभाजी शेंडगे	जे-एन-१, १९ बिल्डींग नं. ९, से.नं. ९, वाशी, नवी मुंबई - ४०० ७०३.	अ/१५१/२०१७ अ/१५०/२०१७
८	दिनेश रघुनाथ शिर्के	शिवशक्ती नगर, मच्छिमर झोपडी संघ, कफ परेड, कुलाबा, मुंबई - ४०० ००५.	अ/१५२/२०१७

..... प्रतिवादी

विषय : सुयोग सहकारी पतपेढी मयादित, मुंबई यांनी वसुली दाखला मिळणेबाबत दाखल केलेल्या म.स.सं.अधिनियम, १९६० चे कलम १०१ खालील सुनावणीस उपस्थित राहणेबाबत जाहीर अंतिम नोटीस.

वरील विषयास अनुसरून उपनिर्दिष्ट सर्व प्रतिवादींना या नोटीसद्वारे असे कळविण्यात येते की, उपरोल्लेखित दाव्यांची सुनावणी दिनांक २७.१०.१७, १७.११.१७ व १८.१२.१७ रोजी दुपारी ०३.०० वाजता उपरोक्त कार्यालयामध्ये निश्चित करण्यात आली होती. तद्बाबत आपणांस प्रत्यक्ष नोटीस बजावली असतानाही आपण सदर दिवशी उपस्थित राहिला नाहीत. सबब, पुढील सुनावणी दिनांक २२.०१.२०१८ रोजी दुपारी ०३.०० वाजता उपनिबंधक, सहकारी संस्था, अ-विभाग, मुंबई यांचे कार्यालयात वरील पत्त्यावर निश्चित करण्यात आलेली आहे. तरी आपण योग्य त्या पुराव्यासह सदर दिवशी व वेळी हजर राहावे. अन्यथा, एकतर्फी निर्णय देण्यात येईल, याची नोंद घ्यावी.

सही/-

उपनिबंधक, सहकारी संस्था, अ-विभाग,  
मुंबई
