Before the National Company Law Tribunal Bench, at Mumbai In the matter of the Companies Act, 2013

In the matter of Scheme of Arrangement between Marinetrans India Private Limited ('First Applicant Company' or 'Demerged Company' and Safewater Lines India Private Limited ('Second Applicant Company' or 'Resulting Company') and their respective shareholders

In the matter of Sections 230 read with Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act,

Company Scheme Application No. 2207 of 2019

Marinetrans India Private LimitedFirst Applicant Company Safewater Lines India Private LimitedSecond Applicant Company Notice and Advertisement of notice of the meeting of equity shareholders of the respective applicant company

Notice is hereby given that by an order dated the 23rd day of August, 2019, the Mumbai Bench of the National Company Law Tribunal ('Tribunal') has directed a meeting to be held of the equity shareholders of the First Applicant Company and the Second Applicant Company for the purpose of considering, and thought fit, approving with or without modification, the arrangement embodied in the Scheme of Arrangement between Marinetrans India Private Limited ('First Applicant Company or 'Demerged Company') and Safewater Lines India Private Limited ('Second Applicant Company' or 'Resulting Company') and their respective shareholders.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the equity shareholders of the First Applicant Company be convened and held at 801/802, 8TH Floor, Vindhya Commercial Complex Plot No. 1, Sector 11, CBD Belapur, Navi Mumbai - 400 614 on Thursday 10th day of October, 2019 at 10:00 a.m. at which time and place the said equity shareholders are requested to attend.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the equity shareholders of the Second Applicant Company be convened and held at 401-A/402, Filix, 4th Floor, L.B.S., Marg Bhandup, Mumbai - 400 078 on Thursday, 10th day of October, 2019 a 11:00 a.m. at which time and place the said equity shareholders are requested

Copies of the said Scheme of Amalgamation and of the statement under Section 230 can be obtained free of charge at the registered office of the Firs Applicant Company and the Second Applicant Company. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that al proxies in the prescribed form are deposited at the registered office of the First Applicant Company and the Second Applicant Company, not later than 48 hours before the meeting.

Forms of proxy are available at the registered office of the First Applican Company and the Second Applicant Company The Tribunal has appointed Ms. Kinjal Doshi, Authorised Signatory of the Firs

Applicant Company and the Second Applicant Company as chairperson of the said meeting. The abovementioned Scheme, if approved by the meeting, will be subject to the subsequent approval of the Tribunal. Dated this 06th day of September, 2019

SAGAR SYSTECH LIMITED

CIN:- L65990MH1984PLC032779

Registered Office: 12-A/1, New Sion Co-op Hsg. Soc. Ltd,

Sion (W), Mumbai 400022.

Tel. NO. 022-24073836, Fax No. 022-24082687

Web site: - www.sagarsystech.com;

Email ID:info@sagarsystech.com

NOTICE

The 35th Annual General Meeting (AGM) of the members of

SAGAR SYSTECH LIMITED will be held on Monday,

30th September, 2019, at 2.00 p.m. at Café Istaa 12-A/1

The AGM Notice and Annual Report for the financial year 2018-

19 have been posted/emailed to the Registered Addresses/email

IDs of the Members of the Company on 06th September, 2019.

The said Notice is available on www.sagarsystech.com & website

The Members have the option to exercise right to vote on

resolutions proposed to be considered at the 35th AGM by remote

e-voting through the e-voting services provided by Link Intime

India Pvt. Ltd. The remote e-voting period shall commence at

10.00 a.m. on Wednesday, the 25th September, 2019 and shall

end at 5.00 p.m. on Sunday, the 29th September, 2019 after which

the remote e-voting shall not be allowed. A person whose name

is entered in the Register of Members or in the Register of

Beneficial Owners maintained by the Depositories on cut-off date

i.e. 23rdSeptember, 2019 only shall be entitled to avail the facility

of remote e-voting as well as voting at the AGM. Any person who

acquires shares in the Company and becomes a Member of the

Company after the dispatch of Notice of the AGM and holds shares

as on the cut-off date shall click on "Sign Up" tab available under

'Shareholders' section on https://instavote.linkintime.co.in

register the details and access e-voting system of Link Intime

India Pvt. Ltd. In case the shareholders are holding shares in

demat form and had registered on e-voting system of Link Intime

India Pvt. Ltd.: https://instavote.linkintime.co.in and/or voted on

an earlier voting of any company then they can use their existing

password to login for casting vote. The facility for voting through

poll paper shall also be made available at the AGM. The Members

who have casted their vote at the remote e-voting prior to the

Meeting may attend the meeting, but shall not be entitled to vote

again at the AGM. Any query or grievance connected with the

remote e-voting may be addressed to Mr. Pranav Jade - Associate-

Client Relation at Link Intime India Pvt. Ltd., C-101, 247 Park,

Email: enotices@linkintime.co.in, Tel.ph.No: 022-49186000

The Register & Share Transfer Books will remain closed from

13th September, 2019 to 30th September, 2019 (Both days

(West) -

By Order of the Board of Directors

for Sagar Systech Limited

400083.

Umesh Patil

Vikhroli

of Link Intime India Pvt. Ltd. (LIIPL) (e-voting platform).

New Sion Co-op. Hsg. Soc. Ltd., Sion (W), Mumbai 400022.

Ms. Kinjal Doshi

Chairperson appointed for the meeting

GARBI FINVEST LIMITED

(formerly Golden Properties & Traders Ltd.) CIN: L65100MH1982PLC295894 Regd. Office: 08, Rayfreda, 2nd Floor, Opp. H. P. Petrol Pump, Andheri (East) Mumbai Maharashtra 400093

E-mail: rupesh markvision@yahoo.co.in; Website: www.gptl.in NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that 37th Annual General Meeting (AGM) of the members of the company is scheduled to be held on Tuesday, the 24th day of

September, 2019 at 11:00 AM at 55, Corporate Avenue, Saki Vihar Road, Near

L&T Gate No. 7, Powai, Mumbai Maharashtra - 400072 Pursuant to provisions of Section 101 of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with Regulation 36 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standard on general Meetings (SS-2), the notice of AGM setting out the business to be transacted for the Financial year 2018-19 have been sent to all the members to their registered addresses through permitted mode. Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 18.09.2019 (Wednesday) to 24.09.2019 (Tuesday) (both days inclusive) for the purpose of the 37th Annual General Meeting.

Pursuant to 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 pleased to provide members facility to exercise their

vote by electronic means at the ensuring AGM. During this period the members of the Company holding shares either in Physical or in dematerialized form as on the cut-off date of 17th September, 2019 may exercise their votes electronically through electronic voting system of Central Depository Services Limited ("CDSL") from a place other than the

venue of AGM ("remote e-voting"). All members are informed that : 1. All the businesses as stated in the Notice of AGM may be transacted

through voting by electronic means; The remote e-voting shall commence on 21st September, 2019 (10:00 A.M.) and ends on 23rd September, 2019 (05:00 P.M.). The remote e-voting

module shall be disabled by CDSL thereafter The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 17-09-2018.

The members may note that: . Once the e-vote on the resolution is casted by the members, they shall not

be allowed to change it subsequently. M/s. S. R. & Associates, Company Secretaries have been appointed as the

Scrutinizer to scrutinize the e-voting process in a fair and transparent By Order of the Board

For Garbi Finvest Ltd Sd/- Richa Agarwalla Date: 01-09-2019 Company Sectretary Place : Mumbai

SOUTH EAST CENTRAL RAILWAY

Expression of Interest (E.O.I.)

EOI No.:COM/ADVT/NINFRIS/BSP/19, Dated: 30.08.2019.

South East Central Railway, Bilaspur Division is looking

for genuine ideas to increase the share of Non-fare

Revenue. We have decided to open our doors to any

ideas or suggestion that promise more generation of

Non-Fare Revenue. The focus of this scheme shall be

on all new innovative ideas, concepts, themes etc. that

have not been tested before and which have a potential

Divisional Railway Manager (Commercial), Bilaspur

Division, South East Central Railway on behalf of

president of India, invites EOI (Expression of Interest)

invited by the undersigned from the interested

advertisers/individual/Firms/Companies/agencies to

promote new ideas and concepts related to passenger

convenience in order to generate Non-Fare Revenue in

Indian Railways for a period of 12 months over Bilaspur

Division. These concepts will be dealt under New

Innovative and Non-Fare Revenue ideas scheme

(NINFRIS). The parties interested in above mentioned

subject at various railway stations over Bilaspur Division

of South East Central Railway can submit their

application form in the Contract (Earning) section of the

Senior Divisional Commercial manager office in the office

The applicant has to submit the advance license fee

after approval of proposal. Interested applicants have

to submit other documents like Aadhar Card, PAN Card,

Voter ID Card, GSTIN of individual or Agency/Firm along

with application. It is noteworthy that the license fee

will attract GST @18% separately and applicant is liable

to pay it. The details of terms & conditions of this scheme

and application format shall be uploaded in website:

www.secr.indianrailways.gov.in. This scheme is

CPRI 10/239 South East Central Railway, Bilaspur.

f South East Central Railway 🕒 @secrail

Divisional Railway Manager(Commercial),

open for one year from the date of commencement.

hours from 11.00 AM to 15.30 PM on 01.10.2019.

to enhance Non-fare Revenue earnings.

SUDITI INDUSTRIES LIMITED

CIN: L19101MH1991PLC063245 Factory: C-253/254, MIDC, TTC IndustrialArea, Pawne Village, Navi Mumbai - 400 705.

Tel: 67368600/10 Fax: 27683465 E-mail: cs@suditi.in. Website: www.suditi.in Regd.Office: A-2, Shah & Nahar Indl. Estate, Unit No.23/26, Lower Parel, Mumbai - 400 013. NOTICE OF BOOK CLOSURE (Pursuant to Section 91 of the Companies Act, 2013)

Notice is hereby given that the Twenty Eighth Annual General Meeting of the Company will be held on Monday the 30th September 2019, at 3.30 P.M at Walchand Hirachand Hall, 4th Floor, Lalii Naranji Memorial Indian Merchants' Chamber Building Trust (IMC Bldg.), Churchgate, Mumbai - 400 020, to transact business, set out in the notices being sent separately.

for the purpose of concluding the list of members as on the date for the payment of Dividend

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 24th September, 2019 to Monday, the 30th September, 2019 (both days inclusive)

if approved by the members in the above meeting. By order of the Board For SUDITI INDUSTRIES LTD. For SUDITI INDUSTRIES LTD. H.Gopalkrishnan Rajagopal Raja Chinraj Company Secretary Executive Director & CEO

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, MAHARASHTRA MISC. APPLICATION NO. 1508 OF 2019 IN COMPANY PETITION (IB) NO.3601/(MB) OF 2018

GAURAV ASHOK ADUKIAResolution Professional (Applicant) IN THE MATTER OF: **EDELWEISS ASSET RECONSTRUCTION** COMPANY LTDFinancial Creditor

AAKASH TILES PRIVATE LTDCorporate Debtor

I. Mr. Piyush Mathur (DIN: 00821123)

Place : Mumbai

Date: 06.09.2019

2. Mrs. Shalini Piyush Mathur (DIN: 00972535)

Notice is hereby given to abovenamed suspended members of the Board of Directors of Aakash Tiles Private Ltd, to personally remain present before Shri M.K Sherawat, Hon'ble Member(J) and Shri Chandra Bhan Singh, Hon'ble Member (T), NCLT, Mumbai Bench, presiding in Court Room No. II on 09.09.2019 at 10.30 A.M or soon on which date the aforementioned Misc. Application filed by the Resolution Professional under Section 19(2) of Insolvency and Bankruptcy Code 2016 shall be taken up for nearing.

Date and Place: September 06, 2019, Mumbai

Sd/-Gaurav Ashok Adukia, Resolution Professional for Aakash Tiles Pvt. Ltd. Reg. No. IBBI/IPA-002/IP-N00457/2017-2018/11293 Reg. Address with IBBI: Anand Bhavan, Jamnadas Adukia Road, Kandivli West Mumbai City, Maharashtra - 400 067

Project specific address for correspondence: Sumedha Management Solutions ivate Limited, C-703, Marathon Innova, Off Ganapatrao Kadam Marg, Lower Parel (West), Mumbai City, Maharashtra, 400013 Reg. Email ID with IBBI: gauravadukia@hotmail.com

Project specific email ID for correspondence: atpl@sumedhamanagement.com

SYNTHIKO FOILS LIMITED

REGD. OFFICE: 84(1, 84)2 JAMSAR ROAD, JAWHAR, Palghar-401603. CIN: L27200MH1984PLC033829 Tele: 022 2864 0863 TeleFax: 02520-222360

Web site: www.synthikofoilsltd.com • Email ID: foilslimited@rediffmail.com NOTICE OF THE 34" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that: that:

1. The 34th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 30th September, 2019 at 02:00 p.m. at the Registered Office of the Company situated at 84/1, 84/2, Jamsar Road, Jawhar, Dist. Palghar- 401603, to transact the matters as stated in the Notice convening the

2. Electronic copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.synthikofoilsltd.com. Notice of 34th AGM and Annual Report for 2019 has been sent to all other members at their registered address in the permitted mode. The dispatch has been completed on 6th September, 2019. Members are entitled to receive the said Notice and Annual Report in physical form upon sending a request in writing to the Company's registered office

3. In compliance with provisions of 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, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM. The Company has engaged the services of Central Depository Securities (India) Limited ("CDSL") to provide e-voting facilities enabling the members to cast their vote in

 Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer books. will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of AGM 5. All the Members are informed that:

(i) The business as set forth in the Notice of the AGM may be transacted through voting by electronic

(ii) The e-voting facility will be available at the link www.evotingindia.com during the voting period of riday, 27th September, 2019 at 9.00 a.m. and will end on Sunday, 29th September, 2019 at 5.00 p.m. ii) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday.

(iv) The voting rights of the members shall be in proportion to their share of the paid-up equity share capital

of the Company as on the cut-off date on Monday, 23rd September, 2019; (v) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Monday, 23rd September,

2019, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if you are already registered with CDSL for e-voting, then the existing user ID and password/PIN can be (vi) Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall

(vii) The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at

viii) Mr. Prasad Chavan, Partner, HS Associates, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. (ix) In case of any query/grievances in relation to e-voting may be addressed to the Compliance officer at foilslimited@rediffmail.comor may write an email at helpdesk.evoting@cdsl.com

> By Order of the Board For SYNTHIKO FOILS LIMITED

Place: Jawhar Ramesh Dadhia Date: 7th September, 2019 Chairman & Managing Director

OLYMPIA INDUSTRIES LIMITED

CIN No. L52100MH1987PLC045248

Regd. Off.: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Off. Aarey Road, Goregaon (East), Mumbai - 400 063. India. Tel. No. 4213 8333, Email:info@olympiaindustriesltd.com, Website: www.olympiaindustriesltd.com

NOTICE OF ANNUAL GENERAL MEETING, **E-VOTING AND BOOK CLOSURE DATES**

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of **Olympia Industries Limited** will be held on **Monday, 30th September, 2019 at 11.00 a.m.** at Smt. Smita Mahavir Agrawal Seminar Hall at 6th Floor, Durga Devi Saraf Institute of Management Studies, RS Campus, S.V. Road, Malad (West), Mumbai-400064 to transact the business as set out in the Notice along with explanatory statement pursuant to Section 102 of the Companies Act, 2013. The said Notice of AGM along with the Annual Report, Proxy Form and Attendance Slip for the financial year 2018-2019 have been sent to the members whose names appeared in the Register of Members/ Register of Beneficial owners as on 30th August, 2019, by permitted mode individually at their postal address and sent electronically at their email address available with the Company/Depository Participants on **06th September**, **2019**. These documents are also available on the Company's website www.olympiaindustriesltd.com The relevant documents referred to in the AGM Notice are open for inspection by Members at the registered office of the Company on all working days 11.00 a.m. to 01.00 p.m. except Saturdays, Sundays and Public Holidays up to the date of meeting. Pursuant to Section 91 of the Act and Rule 10 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange, it is hereby informed that the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, **2019** (both days inclusive) for the purpose of annual closing. Pursuant to Section 108 of the Companies Act, 2013 and read the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the remote e-voting facility to its members holding shares in physical or dematerialised form, as on the cut-off date, i.e. Monday, 23rd September, 2019. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facilities in a secure manner and has appointed Mr. Vinod Kumar Mandawaria, (Membership No. 2036 FCS: 2209) Practising Company Secretary, as the scrutinizer for conducting the voting process in a fair and transparent manner. The details pursuant to the provisions of the Act and the said Rules are provided Date and time of Commencement of remote e-voting: Friday, 27th September,

- 2019 at 09.00 a.m.
- 2. Date and time of end of remote e-voting: Sunday, 29th September, 2019 at
- 3. The e-voting facility will not be provided beyond **29th September, 2019 at**
- I. Cut-off date as on which the right of voting of members shall be reckoned: Monday, 23rd September, 2019. In case a person has become the member of the Company after dispatch of the
- Notice but on or before the cut- off date i.e. Monday, 23rd September, 2019 may obtain their login details for remote e-voting by sending an email to helpdesk.evoting@cdslindia.com 5. A member may participate in the AGM even after exercising the right to vote
- through remote e-voting but shall not be entitled to vote at the AGM. 6. In case of any queries or issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evoting@cdslindia.com or write an email to

Date: 6th September, 2019 Company Secretary & Compliance Officer

Place: Mumbai

helpdesk.evoting@cdslindia.com For Olympia Industries Limited Radhika Jharolla

KILITCH DRUGS (INDIA) LIMITED CIN: L24239MH1992PLC066718

Registered Office: C 301/2, MIDC, TTC Industrial Area, Pawane Village, Navi Mumbai - 400 705 Maharashtra, India | Tel: 0022 27680913 Website: www.kilitch.com, email: info@kilitch.com

NOTICE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Kilitch Drugs (India) Limited will be held at C-301/2, MIDC, TTC Industrial Area, Pawane Village, Navi Mumbai-400705, Maharashtra, India on Monday, 30th September, 2019 at 09:00 AM (IST) to transact the Ordinary businesses as well as Special businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder & dispatch of the same has been completed on Friday, 6th September, 2019. Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by National Securities Depository Limited (NSDL). The details pursuant to the Rules are given here under:

 Date of Completion of dispatch of Notice: Friday, 6th September, 2019. 02) Date & time of commencement of remote e-voting: Thursday, 26th September, 2019

(09.00 am IST). Date & time of end of remote e-voting: Sunday, 29th September, 2019 (05.00 pm IST).

04) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut- off date which is Monday, 23" September, 2019, may cast their vote electronically.

05) The remote e-Voting by electronic mode shall not be allowed beyond Sunday, 29th September, 2019 (05.00 pm IST).

06) If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the

(7) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

08) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.

09) The Notice of the 27th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e. www.kilitch.com and National Securities Depository Limited (NSDL)https://www.evoting.nsdl.com.

Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.

11) The Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

12) For any queries / grievances, in relation to e-voting Members may contact the following:

(a) E-voting Helpdesk National Securities Depository Limited Email: evoting@nsdl.co.in

Phone: 1800-222-990 (b) Link Intime India Private Limited Email: mumbai@linkintime.co.in Phone: 02249186000

Date: 06/09/2019

NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 24" September, 2019 to Monday, 30" September, 2019 (Both days inclusive) for the purpose of 27th Annual General Meeting of the Company and for declaration of dividend.

For KILITCH DRUGS (INDIA) LIMITED Mukund Mehta Managing Director



Regd. Off: Jain Plastic Park, N.H. 06, Bambhori, Jalgaon- 425001 CIN-L29120MH1986PLCO42028

NOTICE

1. Annual General Meeting: Notice is hereby given to the Members of Jain Irrigation Systems Limited that the Thirty Second Annual General Meeting (AGM) of the Company will be held at the Registered Office - Jain Plastic Park, N.H. 06, Bambhori, Jalgaon- 425001 on Monday, 30th September, 2019 at 11.00 A.M. to transact the business mentioned in the Notice convening the said Meeting, which was sent to the Members on 3rd September, 2019 in prescribed manner and Electronically

Book Closure for AGM and Payment of Dividend: Further, Notice is hereby given pursuant to Section 91 of Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 16th September, 2019 to Monday, 30th September, 2019, (both days inclusive) for payment of dividend on Ordinary Equity Shares and DVR Equity Shares for the year ended 31st March, 2019 and 32nd AGM, if approved by the Members at the forthcoming Annual General Meeting. Dividend shall be paid to those Shareholders whose names appear in Register of Members, on Friday, 13th September, 2019 after it's declaration at 32nd Annual General Meeting.

3. Voting through Electronic Mode: Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management & Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all the resolutions set forth in the Notice of the AGM. The e-voting period commences on Thursday, 26th September, 2019 (9.00 A.M.) and ends on Sunday, 29th September, 2019 (5.00 P.M.). The e-voting module shall be disabled thereafter by Central Depository Services (India) Limited (CDSL). Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital (equity/DVR) of the Company as on the cut-off date, Monday, 23rd September, 2019. The procedure for e-voting is sent as part of Notice of the AGM and is also available on the website www.evotingindia.com.

In case of any queries/grievances connected with e-voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-voting User manual for shareholders" available in the Download section at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

A Member can opt for only one mode of voting i.e. either through e-voting or by Postal Ballot. If a Member cast votes by both modes, then voting- done through e-voting shall prevail and physical Postal Ballot shall be treated as invalid.

A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of himself/ herself and the Proxies, in order to be effective, should be duly completed and deposited at the Company's Registered Office not less than 48 hours before the commencement of

Record Date: NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder that the Company has fixed Friday, September 13, 2019 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2018-19. Dividend, if declared at the Meeting, will be paid or warrants thereof dispatched within a week from the conclusion of the Meeting.

Please note that the Notice of the AGM and the Annual Report are available on the Company's website- www.jains.com.

For Jain Irrigation Systems Ltd.

Place: Jalgaon

Date: 5th September, 2019

Anil B. Jain Vice Chairman & Managing Director

Sd/-

Date: 07/09/2019 Company Secretary and Compliance Officer CFM Asset Reconstruction Private Limited Registered Office: A/3, 5th Floor, Safal Profitaire, Near Prahlad Nagar Garden, Ahmedabad - 380015.

INTIMATION FOR SECOND ATTEMPT FOR SALE OF SECURED ASSET BEING IMMOVEABLE PROPERTY UNDER RULE 8 AND 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Private Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Rules, 2002(SARFAESI) and in exercise of powers conferred under the Act read with the Security Interest (Enforcement) Rules, 2002 issued Notice dated 01.02.2019 and sent through Registered Post with A.D. an Intimation for sale by way of public auction on 07.03.2019 bearing Reference No CFMARC/502/2018-19 in compliance of provisions of SARFAESI Act, 2002 to the below mentioned borrower/ guarantors/ mortgagors intimating them about sale of certain secured assets including one of the secured assets as is mentioned below to recover part of outstanding dues of Rs.9,70,72,350.91 as on 11.12.2017 with further interest and cost and other expenses there on. However, the said public auction could not materialize due to non

1. M/s. Vix Enterprises

Through its Proprietor Mr. Samir Manoranjan Das (Borrower) 3, Natwar CHSL, Opp. Welcome Hotel, Dattapada, Borivali (E), Mumbai - 400066.

Mr. Samir Manoranjan Das S/o Mr. Manoranjan Das (Proprietor/Guarantor/Mortgagor)

Mrs. Madhavika Chaudhury W/o Mr. Samir Manoranjan Das (Guarantor)

A9, 304, Anuradha Shanti Nagar CHSL, Shanti Nagar, Sector 6, Mira Road (E), Thane,

4. Mr. Subir Prabir Samanta (Guarantor)

Flat No. 38, 6th Floor, Haridwar -11, Evershine Nagar, Malad, Mumbai - 400064

Later on, we have received an offer for the purchase of the one of secured assets mortgaged property, details of which is given below, and for which we have also given you another opportunity / intimation /notice dated 17.08.2019 through RPAD/Speed Post/Email of a 15 days to clear jointly or severally entire outstanding dues and to redeem the secured asset or if you all the above Noticees have any purchaser willing to purchase above referred asset for a consideration more than price that is being offered to us and mentioned in the said notice dated 17.08.2019, you may contact us along with prospective purchaser within a period of 15 days from the date this letter, failing which CFMARC shall be free to proceed further and complete the sale by way of private treaty as stated above. We also had requested to remove movable assets, furniture etc. from the above stated secured asset within a period of 15 days from date of said letter dated 17.08.2019, failing which CFMARC will be constrained to remove movable house hold articles and / or dispose of to facilitate

details from the authorized officer.

SCHEDULE OF THE PROPERTY

Flat No. B/63, admeasuring 695 Sq. Ft. built up on the 6th Floor of B Wing of the building known as "Ganga Bhawan" of Ganga Bhawan Co-operative Housing Society Limited situated at Jayprakash Road, Versova, Andheri (West) - 400061 and Bounded by: - East : A - Wing Building, West : Bungalow, North : J. P. Road then Everest Building, South Society Garden then Beach.

for said sale and we shall proceed with sale of secured asset, without any further notice, at such price which is mutually agreed between the purchaser and us. Date: 07.09.2019

SARVAMANGAL MERCANTILE CO LTD Registered Office: No.2 Mohatta Bhavan Properties, off DR. E. Moses Road, Worli, Mumbai-400018

CIN: L51100MH1983PLC029600

Email: info@sarvamangalmercantile.com; Website: www.sarvamangalmercantile.com NOTICE is hereby given that the 36th Annual General Meeting of the Company will be held on Monday, September 30, 2019 at 01:00 p.m. at 1076, Dr. E. Moses Road, Worli, Mumbai - 400018 to transact the business mentioned in the Notice convening the

Members are informed that, the electronic transmission of Notice of AGM and Annual Report for FY 2018-19 to the members whose email IDs are registered with the Company/ Depository Participant(s) and physical dispatch of the above documents in the permitted mode to other members has been completed on September 06, 2019. The Annual Report along with Notice of AGM is available on the Company's website at www.sarvamangalmercantile.com. Members who wish to receive physical copies of

the Annual report may e-mail their request at info@sarvamangalmercantile.com Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is providing remote e-voting facility to its shareholders for voting on business as specified in the Notice of AGM. For detailed instructions on e-voting, members are requested to refer Notice of AGM.

 The e-voting commences on Friday, September 27, 2019 at 9.00 a.m. and ends on Sunday, September 29, 2019 at 5.00 p.m. The e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of aforesaid period.

dematerialized form as on the cut-off date, i.e. Friday, September 20, 2019, shall only be entitled for availing the remote e-voting facility.

2. The Shareholders of the Company, holding shares either in physical form or in

The Shareholders attending the AGM and who have not cast their vote by remote. e-voting shall be able to exercise their right to vote at the AGM through polling paper. 4. A Shareholder may participate in the AGM even after exercising his right to vote

through remote e-voting but shall not be entitled to vote again. 5. Any person, who acquire shares of the Company and becomes the member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cutoff date i.e. Friday, September 20, 2019, may follow the same procedure as mentioned in the Notice of AGM for remote e-voting or may write to NSDL at email Id evoting@nsdl.co.in for obtaining log-in Id & Password. However, if such shareholder is already is registered with NSDL for remote e-voting then existing User

The Company has appointed Ms. Nirali Mehta, Practicing Company Secretary, to act as scrutinizer for conducting the voting process in a fair and transparent manner.

ld and password can be used for casting the vote.

The result shall be declared within the two days from the conclusion of the 36" AGM of

8. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.sarvamangalmercantile.com and on the website of NSDL within two days of passing of the resolution at the AGM of the Company and shall be communicated to the Stock Exchange(s).

In case of any queries or issues regarding remote e-voting, members may refer 'Frequently Asked Questions' (FAQs) Section at www.evoting.nsdl.com. All correspondence/queries/grievances related to remote e-voting including obtaining the login ID and password by persons who have acquired shares or become Members of the Company after the dispatch of Notice and holding shares as on cut-off date, may be addressed to evoting@nsdl.co.in with their name and folio number or contact NSDL e-voting help desk officials at 1800-222-990. Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI

(Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the Annual General Meeting For Sarvamangal Mercantile Company Limited

Prakhar Gupta Company Secretary

CFM Asset Reconstruction Pvt. Ltd. Place:Mumbai Place : Mumbai epaper freepre (acting in its capacity as trustee of CFMARC Trust -3 IndusInd Bank) Date: September 06, 2019

Corporate Office: 1st Floor, Wakefield House, Sprott Road, Ballard Estate, Mumbai - 400038. WHEREAS, the undersigned being the Authorized Officer of CFM Asset Reconstruction

Marg.

inclusive).

Place: Mumbai

Website: www.linkintime.co.in

A9, 304, Anuradha Shanti Nagar CHSL, Shanti Nagar, Sector 6, Mira Road (E), Thane

However, the said notice dated 17.08.2019 has returned undelivered with remark "Left" by the Postal Authorities. Hence the borrowers /guarantors/ mortgagors, as mentioned above are by this notice given another opportunity for redemption of the mortgaged property with the intimation that we are in receipt of an offer for purchase of the secured assets described in schedule placed below on "as is where is basis", "as is what is basis" and "No Recourse Basis". The Borrowers /mortgagors/guarantors can contact us for getting the details pertaining to the offered amounts and to collect the original notice and complete

In the event we do not hear anything from borrowers/guarantor/mortgagors in reply to this intimation of sale within 15 days, it would be deemed as consent has been accorded by all of you **Authorised Officer**

जाहीर सूचना

सूचना याद्वारे तुभे आणि तालुका जिल्हा ठाणे, नवी मुंबई चे गाव महसुलामधील गट क्र. ७९६, फेज ॥, मार्केट क्र. ॥ येथे सेक्टर-१९, प्लॉट क्र. २ वर स्थित सेंट्रल फॅसिलिटी बिल्डिंगच्या दुसऱ्या मजल्यावरील मोजमापित एकूण ३३.९९ चौ. मीटर टाईप ए-३, ऑफिस क्र. ए३/॥/८/२६२ च्या संदर्भातील आमच्या अशिलांच्या वतीने तमाम जनतेस देण्यात येत आहे की, सर्व किंवा कोणतीही व्यक्ती ज्यांना आमच्या अशिलांच्या हितसंबंधांना कोणतीही बाधा न आणता सदर मिळकतीमध्ये कोणताही हक्क, नामाधिकार, हितसंबंध असल्यास आणि ज्यांनी याआधीच सदर मिळकतीसाठी कोणताही खटला, दावा, वाद, याचिका किंवा अशा प्रकारे कार्यवाही दाखल केली असल्यास त्यांचे सर्व आक्षेप आणि दावे लिखित स्वरुपात पुरक दस्तावेजांच्या पुराव्यासह निम्नस्वाक्षरीकारांकडे सदर सूचना प्रसिद्धीच्या तारखेपासून २१ दिवसांच्या आत जमा करावे, कसूर केल्यास सदर मिळकतीसंबंधी प्रतिकूल दावा किंवा आक्षेप अस्तित्वात नसल्याचे गृहित धरले जाईल किंवा जर ते त्यानंतर अस्तित्वात असल्यास त्यागित असतील. कृपया याची नोंद घ्यावी.

> के. आर. असोसिएटस् करिता वकील - मुंबई उच्च न्यायालय ए-७, ड्रीमलॅंड, सेक्टर-१६, वाशी, नवी मुंबई-४०० ७०३

PUBLIC NOTICE

My client MR.DIPU DAMODARAN KESAVAN, desires to purchase a property bearing Industrial Plot and Shed No.W-390 in the T.T.C. Industrial Area, at MIDC, Rabale, Navi Mumbai, owned by M/S. VSV ENGINEERS, herein investigating the title of the said property.

Therefore any person[s] having any claim in respect of the above referred properly or part thereof by way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, tenancy, sub tenancy, lien, license, hypothecation, transfer of title or beneficial interest under any trust right of prescription or pre-emption or under any Agreement or other disposition or under any decree, order or Awardor otherwise claiming, howsoever are hereby requested to make the same known in writing together with supporting documents to the undersigned at their office at Ground floor, Shripad Bldg., J.S.D.Road, Mulund West, Mumbai 400 080, within a period of 14 days of the publication hereof failing which the claim of such person will deemed to have been waived and/or abandoned.

> **GEETA A. PATIL** Advocate High Court Gr. Flr. Shripad Bldg,. JSD Road, Mulund W, Mumbai 400080. 8369474225/9773190121



घेतला जाईल

Date: 07.09.2019

युरोटेक्स इंडस्ट्रीज ॲन्ड एक्सपोर्ट्स लिमिटेड

नोंदणीकृत कार्यालय: १११०, रहेजा चेंबर्स, ११ वा मजला, २१३ निरमन पॉईंट, मुंबई - ४०० ०२१. दूर. क्र.: ०२२ ६६३० १४००, फॅक्स : ०२२ २२०४ ४१३९ वेबसाईट : www.eurotexgroup.com; ईमेल : eurotex@eurotexgroup.com सीआयएन: L70200MH1987PLC042598

सूचना याद्वारे देण्यात येते की, युरोटेक्स इंडस्ट्रीज ॲन्ड एक्सपोर्ट्स लिमिटेड (कंपनी) यांच्या सभासदांची ३३ वी वार्षिक सर्वसाधारण सभा (एजीएम) दि. २५ मे, २०१९ रोजीच्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या सामान्य व विशेष व्यवहारांवर विचारविनीमय करण्याकरिता शनिवार, दि. २८ सप्टेंबर, २०१९ रोजी स. ९.०० वा. रमाडा पवई हॉटेल ॲन्ड कन्वेंशन सेंटर, साकी विहार रोड, नितीच्या आधी, पवई, मुंबई - ४०० ०८७ येथे आयोजित करण्यात येत आहे.

वित्तीय वर्ष २०१८-१९ करिता कंपनीच्या वार्षिक अहवालासह एजीएम बोलाविणारी सुचना ज्यांनी डिपॉझिटरी पार्टिसिपंटसकडे त्यांचे ई-मेल आयडी नोंदणीकृत केले आहेत त्या सभासदांना इलेक्ट्रॉनिक पद्धतीने (ई-मेल) पाठवली/मेल केली आणि इतर सभासदांना त्यांच्या नोंदणीकृत पत्त्यावर प्रत्यक्ष पद्धतीने पाठविण्यात आली आहे. एजीएम सूचना व वार्षिक अहवाल कंपनीची वेबसाईट www.eurotexgroup.com वर उपलब्ध आहे व एजीएम मध्ये करावयाच्या कामकाजाच्या बाबींशी निगडीत संबंधित दस्तावेज यांची पडताळणीकरिता कंपनीच्या नोंदणीकृत कार्यालय येथे कार्यदिवशी कार्यालयीन वेळेत सर्व कार्यदिवशी शनिवार, रविवार व सार्वजनिक सुट्टीचा दिवस वगळता एजीएमच्या तारखेपर्यंत उपलब्ध आहे.

सूचना याद्वारे देण्यात येते की, सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियम ४२ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम १० सहवाचन कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ अंतर्गत वार्षिक सर्वसाधारण सभेच्या हेतुकरिता कंपनीच्या सभासदांची नोंदवही आणि शेअर ट्रान्सफर बुक्स बुधवार, १८ सप्टेंबर, २०१९ ते शनिवार, २८ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहिल.

सभासदांना सभेमध्ये उपस्थित राहण्याचा व मतदान करण्याचा हक आहे व स्वत:च्या ऐवजी उपिस्थत राहून मतदान करण्याकरिता प्रॉक्सी नियुक्त करण्यासाठी सुद्धा सभासद हक्कदार आहे आणि तसेच प्रॉक्सी कंपनीचे सभासद असणे आवश्यक नाही. प्रॉक्सीला नियुक्त करणारा संलेख, जर रितसर पूर्ण भरून आणि स्वाक्षरी करून सभेची सुरुवात होण्यापूर्वी किमान ४८ तास अगोदर कंपनीच्या नोंदणीकृत कार्यालयात जमा केला तरच तो वैध म्हणून विचारात

कंपनी अधिनियम २०१३ चे कलम १०८ सहवाचता वेळोवेळी सुधारित केल्याप्रमाणे कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन, २०१५ चा रेग्युलेशन ४४ च्या तरतुदींनुसार कंपनी एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक माध्यमाद्वारे त्यांचे मतदान करण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लि. (सीडीएसएल)द्वारे परोक्ष ई-मतदान सुविधा उपलब्ध करून देत आहे. कंपनी कायदा, २०१३ च्या तरतूदीअंतर्गत व नियम अंतर्गत ई-मतदान सुविधेसंबंधात तपशील खालील

१. एजीएम च्या सूचना पाठवणीची कार्यपूर्तता तारीखा : ४ सप्टेंबर, २०१९.

- २. परोक्ष ई-मतदान कालावधी सुरुवात : बुधवार, २५ सप्टेंबर, २०१९ रोजी (स. ९.०० वा.) व संपणार शुक्रवार दि. २७ सप्टेंबर, २०१९ रोजी
- ३. ईलेक्ट्रॉनिक साधनांद्वारे मतदानास २७ सप्टेंबर, २०१९ रोजी सायं. ५.०० नंतर परवानगी देण्यात येणार नाही.
- ४. कृपया नोंद घ्यावी की, प्रत्येक सभासद मतदानाकरिता मतपत्रिकाद्वारे किंवा रिमोट ई-व्होटींगद्वारे मतदान यापैकी केवळ एकाच पर्यायाचा अवलंब करू शकतो म्हणजेच बॅलोट प्रपत्र वा ई-मतदानाच्या माध्यमातून मतदान करता येईल. जर तुम्ही ई-मतदानाच्या माध्यमातून मतदान करत असाल तर कृपया बॅलोट प्रपत्राच्या माध्यमातून एजीएममध्ये मतदान करू नका.
- ५. जर सभासदांनी बॅलोट प्रपत्र व परोक्ष ई-मतदानाद्वारे अशा दोन्हीप्रकारे मतदान केल्यास परोक्ष ई-मतदान मतदानाकरिता ग्राह्य धरण्यात येईल व बॅलोट प्रपत्रामधून केलेले मतदान अवैध मानण्यात येईल.
- ६. ज्या सभासदांनी रिमोट ई-व्होटिंगद्वारे त्यांचे मतदान केलेले नाही, त्यांना एजीएममध्ये मतपत्रिका जी एजीएमच्या ठिकाणी दिली जाईल, त्याद्वारे त्यांचे मतदान करता येईल. ज्या सभासदांनी रिमोट ई-व्होटिंगद्वारा त्यांचे मतदान केलेले आहे त्यांना सभेला हजर राहता येईल परंतु ते मतपत्रिकेद्वारे पुन्हा त्यांचे मतदान करण्यास हक्कदार असणार नाही.
- ७. ई-व्होटिंग प्रक्रिया किंवा ई-व्होटींगची प्रक्रिया आणि पद्भती दर्शविणारी एजीएमची सूचना लिंक https://www.evotingindia.com वरून सुद्धा डाऊनलोड करता येईल.
- ८. जर कोणत्याही स्वरूपातील ई-मतदानासंबंधात तक्रार किंवा चौकशी असल्यास हेल्प सेक्शनवर अंतर्गत www.evotingindia.com येथे उपलब्ध फ्रिक्वेंटली आस्कड् क्वेश्चन्स (एफएक्यूज) आणि ई-व्होटिंग किंवा मॅन्युअलचा संदर्भ ईमेल: helpdesk.evoting@cdslindia.com वर लेखी लिहावे

सभासदांचे मतदानाचे हक दि. २२ सप्टेंबर, २०१८ (कट ऑफ तारीख) रोजीस कंपनीच्या भरणा केलेल्या समभाग भांडवलामध्ये त्यांनी धारण केलेल्या समभागाच्या प्रमाणात असतील.

ज्या व्यक्तीने एजीएमची सूचना पाठविल्यानंतर शेअर्स संपादित केले आहेत आणि कंपनीचा सभासद बनली आहे आणि कट ऑफ तारखेरोजीस शेअर्स धारण केले आहेत, ते एजीमच्या ठिकाणी मतपत्रिकेद्वारा मतदान वा रिमोट ई-मतदानाचा वापर करून एजीएमच्या सूचनेत मांडण्यात आलेल्या सर्व ठरावांवर मतदान करण्यास पात्र असतील. अशा व्यक्तींना e-voting@cdsl.co.in येथे विनंती पाठवून लॉगईन आयडी आणि पासवर्ड मिळविता येईल. तथापि, जर व्यक्ती रिमोट ई-व्होटींगकरिता अगोदरच सीडीएसएलकडे नोंदणीकृत असल्यास, त्यांना मतदानाकरिता सध्याचा युजर आयडी आणि पासवर्ड वापरता येईल

रिमोट ई-व्होटींग संबंधात जर कोणतीही तक्रार असल्यास सभासदांनी श्री. राहूल रावत, कंपनी सचिव यांना त्याचा ई-मेल आयडी: companysecretary@eurotexgroup.com येथे संपर्क साधावा

युरोटेक्स इंडस्ट्रीज ॲन्ड एक्सपोर्ट्स लिमिटेडकरिता

ठिकाण: मुंबई राहुल रावत epaper दिनांक क्रिक्ट मुख्देंबर प्रभावी in कंपनी सचिव राष्ट्रीय कंपनी विधी लवादाच्या मुंबई खंडपीठासमोर कंपनी कायदा, २०१३च्या प्रकरणात

मरिनट्रान्स इंडिया प्रायव्हेट लिमिटेड ('प्रथम अर्जदार कंपनी' किंवा 'विलगीकरण केलेली कंपनी') आणि सेफवॉटर लाईन्स इंडिया प्रायव्हेट लिमिटेड ('द्वितीय अर्जदार कंपनी' किंवा 'परिणामस्वरूपी उदयास येणारी कंपनी') आणि त्यांचे संबंधित भागधारक

कंपनी कायद्याचे कलम २३० व त्यासोबत वाचले जाणारे कलम २३२ आणि कंपनी कायदा, २०१३च्या इतर लागू असलेल्या तरतुदीच्या बाबतीत

२०१९चा कंपनी योजना अर्ज क्र. २२०७

मरिनट्रान्स इंडिया प्रायव्हेट लिमिटेड ... प्रथम अर्जदार कंपनी सेफवॉटर लाईन्स इंडिया प्रायव्हेट लिमिटेड ... द्वितीय अर्जदार कंपनी संबंधित अर्जदार कंपन्यांच्या समभागधारकांच्या सभेची

सूचना आणि सूचनेची जाहिरात पादारे सचना देण्यात येते की, दिनांक २३ ऑगस्ट २०१९च्या आदेशान्वये राष्ट्रीय कंपनी विधी लवादाच्य 'लवाद') मुंबई खंडपीठाने असे निर्देश दिलेले आहेत की, मरिनट्रान्स इंडिया प्रायव्हेट लिमिटेड 'प्रथम अर्जदार कंपनी' किंवा 'विलगीकरण केलेली कंपनी') आणि सेफवॉटर लाईन्स इंडिया प्रायव्हेट

लेमिटेड ('द्वितीय अर्जदार कंपनी' किंवा 'परिणामस्वरूपी उदयास येणारी कंपनी' आणि त्यांचे संबंधित गागधारक यांच्या व्यवस्थेच्या योजनेत समाविष्ट असलेल्या व्यवस्थेवर विचार करण्यासाठी आणि योग्य वाटल्यास, तिच्यात सुधारणा करून किंवा न करता तिला मान्यता देण्यासाठी प्रथम अर्जदार कंपनीच्या आणि द्वितीय अर्जदार कंपनीच्या समभागधारकांची सभा आयोजित करण्यात यावी. सदर आदेशाच्या अनुषंगाने आणि त्यात दिलेल्या निर्देशानुसार यापुढे सूचना देण्यात येते की, प्रथम अर्जदार

कंपनीच्या समभागधारकांची सभा निमंत्रित करून ती ८०१/८०२, ८वा मजला, विंध्य कमर्शिअल कॉंप्लेक्स, भूखंड क्र. १, सेक्टर - ११, सीबीडी, बेलापूर, नवी मुंबई - ४०० ६१४ येथे गुरुवार, दिनांक १० ऑक्टोंबर २०१९ रोजी सकाळी १०.०० वाजता आयोजित करण्यात यावी, ज्या वेळी आणि ठिकाणी सदर समभागधारकांनी उपस्थित रहावे अशी विनंती करण्यात येते आहे

सदर आदेशाच्या अनुषंगाने आणि त्यात दिलेल्या निर्देशानुसार यापुढे सूचना देण्यात येते की, प्रथम अर्जदार कंपनीच्या समभागधारकांची सभा निमंत्रित करून ती ४०१–ए/४०२, फिलिक्स, ४था मजला, एल.बी.एस. मार्ग, मांडूप, मुंबई – ४०० ०७८ येथे गुरुवार, दिनांक १० ऑक्टोबर २०१९ रोजी सकाळी ११.०० वाजता आयोजित करण्यात यावी, ज्या वेळी आणि ठिकाणी सदर समभागधारकांनी उपस्थित रहावे अशी विनंती

सदर विलिनीकरणाच्या योजनेच्या आणि कलम २३० अंतर्गतच्या विवरणाच्या प्रती प्रथम अर्जदार कंपनीच्या आणि द्वितीय अर्जदार कंपनीच्या नोंदणीकृत कार्यालयामध्ये मोफत प्राप्त करता येतील, या सभांस उपस्थित राहुन मतदान करण्यास पात्र असलेल्या व्यक्ती व्यक्तिशः किंवा प्रतिनिधीच्या माध्यमातुन मतदान करू शकतील, मात्र विहित नमुन्यातील प्रतिनिधीपत्रे प्रथम अर्जदार कंपनीच्या आणि द्वितीय अर्जदार कंपनीच्या नोंदणीकृत कार्यालयामध्ये सभा सुरू होण्यापूर्वी किमान ४८ तास आधी जमा केली गेली पाहिजेत. प्रतिनिधीपत्रे प्रथम अर्जदार कंपनीच्या आणि द्वितीय अर्जदार कंपनीच्या नोंदणीकृत कार्यालयामध्ये

नवादाने प्रथम अर्जदार कंपनीच्या आणि द्वितीय अर्जदार कंपनीच्या प्राधिकृत हस्ताक्षरकर्ता श्रीमती किंजल दोशी यांची नियुक्ती सदर समेच्या अध्यक्षा म्हणून केलेली आहे. उपरोक्त योजना, जर या समेत मंजूर झाली तर ती त्यानंतर लवादाच्या मान्यतेच्या अधीन राहील.

दिनांक ०६ सप्टेंबर २०१९

श्रीमती किंजल दोशी या सभेसाठी नियुक्त अध्यक्षा



महाराष्ट्र औद्योगिक विकास महामंडळ (महाराष्ट्र शासन अंगिकृत)

	इ-ानावदा सूचना क्रमाक /१३/सन २०१९-२०२०				
अ.	कामाचे नाव	अंदाजित रक्कम			
क्र.		रुपये			
१	जळगाव औद्योगिक क्षेत्र अनिवासी इमारत	₹.			
	देखभाल व दुरुस्ती विश्राम गृहातील पलंग,	४२,४२,३४०.००			
	ड्रेसिंग टेबल, वातानुकुलीत संयंत्र बदलविणे				
	आणि VC रुम, चित्र शाखेची दुरुस्ती करणे व				
	इतर किरकोळ कामे करणे.				
2	जळगाव औद्योगिक क्षेत्र आणि भूसावळ	₹.			
	विकास केंद्र पाणी पुरवठा देखभाल व	४१,९८,८२४.००			
	दुरुस्ती जळगाव येथे जलमापक यंत्र तपासणी				
	सुविधा पुरविणे, भूसावळ औद्योगिक क्षेत्रासाठी				

नाशिक... नाशिक सातपुर पाणी पुरवठा योजना

देखभाल व दुरुस्ती.... जलशुध्दीकरण केंद्र

सातपुर येथे केमिकल हाऊस आणि फिल्टर

अति. धुळे व नरडाणा (विकास केंद्र)

औद्योगिक क्षेत्र अंतर्गत रस्त्याचे वार्षिक

देखभाल व दुरुस्ती... वार्षिक देखभाल व

नाशिक आणि विंचुर पाणी पुरवठा योजना

देखभाल व दुरुस्ती... नाशिक आणि विंचुर

येथील अशुध्द व शुध्द जलवाहिन्यांवरील फूल

बोअर इलेक्ट्रोमॅग्नेटीक (मिकामाची मेक)

Flow मिटर्सची ३ वर्षासाठी सर्वसमावेषक

वाळुज पथदिवे देखभाल व दुरुस्ती... वाळुज

औद्योगिक क्षेत्रातील पथदिव्यांच्या खांबावर |

Auto-off passive motion based sensors

सिन्नर औद्योगिक क्षेत्र पथदिवे देखभाल व

दुरुस्ती.... सिन्नर औद्योगिक क्षेत्रातील

पथदिव्यांसाठी आटो-ऑफ पॅसीव्ह इन्फ्रा रेड

(PIR) मोशन बेस्ड डिमरसह सेंन्सर पुरविणे व

अति. धुळे औद्योगिक क्षेत्र...नरडाणा (विकास

केंद्र) औद्योगिक क्षेत्र... पथदिवे देखभाल व

दुरुस्ती अंतर्गत... धुळे व नरडाणा औद्योगिक

क्षेत्रातील पथदिव्यांना ऑटो-ऑफ पॅसिव

अतिरिक्त जालना औद्योगिक क्षेत्र.... पाणी

पुरवठा योजना टप्पा क्र. १ व २ जल्रुध्दीकरण

केंद्र व पाण्याची टाकी असलेल्या उर्वरीत

भोकरदन औद्योगिक क्षेत्र.... उर्वरीत रस्त्यांना

दुरुस्ती अनिवासी इमारत व पाणी पुरवठा योजना

अंतर्गत प्रादेशिक कार्यालय, धुळे येथील

प्रसाधन गृह व कार्यालयातील विविध दुरुस्ती

कामे करणे, धूळे विभागीय कार्यालयातील

ड्रेनेजचे नुतनीकरण करणे, उपविभागीय

कार्यालय, धुळे व कर्मचारी निवास येथील

२०१९ मध्ये वृक्षारोपन केलेल्या खुल्या

क्षेत्रातील मोकळया जागेत वृक्षारोपन करणे.

भूखंडास काटेरी तारेचे कुंपण करणे.

भसावळ (विकास केंद्र) औद्योगिक क्षेत्र... सन 🛭 रु. ५,१३,३७९.००

हिंगोली औद्योगिक क्षेत्र... हिंगोली औद्योगिक रू. ४.८५.३८४.००

या वरील कामाकरिता योग्य त्या वर्गामध्ये नोंदणीकृत कंत्राटदाराकडून काम क्र. १

ते १५ करिता ई-निविदा बी-१/बी-२/सी/डी नमुन्यात मागविण्यात येत आहेत.

मान्यताप्राप्त कंत्राटदारांना काम क्र. १, २, ३, ४, ६, ११, १२ करिता दि.

१२/०९/२०१९ ते दि. २६/०९/२०१९ तसेच काम क्र. ५, ७, १३, १४ करिता

दि. ११/०९/२०१९ ते दि. २५/०९/२०१९ तसेच काम क्र. ८, ९, १० दि.

०९/०९/२०१९ ते दि. २३/०९/२०१९ तसेच काम क्र. १५ करिता दि.

०९/०९/२०१९ ते १८/०९/२०१९ याबाबतची सविस्तर माहिती

महामंडळाच्या <u>www.midcindia.org</u> (औरंगाबाद झोन) या संकेतस्थळावर

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अथवा राखुन ठेवण्याचा तसेच सुधारणा करण्याचा हक्क म.औ.वि. महामंडळाने

१३ अति. धुळे औद्योगिक क्षेत्र... देखभाल व

हाऊस येथे विशेष दुरुस्ती करणे.

दुरुस्तीची कामे करणे.

कॅलीब्रेशन करणे.

बसविण्याची कामे करणे.

मोशन बेस सेंन्सर बसविणे.

परिसरास संरक्षक भिंत बांधणे

प्राथमिक डांबरीकरण करणे

विद्युतीकरण करणे.

(दसरी मागणी)

उपलब्ध आहे.

राखून ठेवला आहे.

३५० मी. मी. व्यासाची फूल बोअर इलेक्ट्रोमॅग्नेटिक Flow मिटर बसविणे, तसेच त्यांची ३ वर्षे देखभाल व दुरुस्ती करणे.		DUBLIC NOTIC
मध्यवर्ती पाणी पुरवठा योजना देखभाल व दुरुस्ती वाळुज सांडपाणी प्रक्रिया केंद्र वाळुज येथे Aqua Make पंपासाठी लागणारे साहित्य पुरवठा व कार्यान्वित करण्याचे कामे व APFC पॅनल सुधारणा करण्याचे कामे करणे.	रु. ४१,३२,६५७.००	NOTICE is hereby given to the particularly description of land, more particularly description the schedule hereunder writter original title deeds in respect of property are reported to have been
लातूर पाणी पुरवठा योजना देखभाल व दुरुस्ती लातुर जलशुध्दीकरण केंद्र येथे मायक्रोप्रोसेसर बेस डिजीटल वायरलेस वॉटर क्वॉलिटी ॲनालायझर, मॉनिटरींग यंत्रणासह पुरवठा करुन कार्यान्वित करणे.	रु. ३८,८४,३३०.००	misplaced or otherwise not tracea Any person(s) coming into posse of the aforesaid documents and/o person(s) who is/are having know of the whereabouts of the docur are hereby requested to delive

३६,८७,६५९.००

३४,२२,४९८.००

२६,४६,१९३.००

२२,६९,६२०.००

२२,५५,०४०.००

२१,८७,०००.००

१६,२७,९०७.००

१३,८८,६६३.००

१२,९८,३५४.००

6	at the below address.
F	Public are warned not to deal or car
- 10	out any transaction with anyone on the
l	pasis of the said missing/lo
0	documents and any person receiving
	or dealing with the said documen
	would do so at their own risk ar
- 1	esponsibility (including crimin
-	iability) and we shall not be liable in ar
	manner whatsoever for any los
i	ncurred by such person(s) on accou
0	of any such unauthorised dealing.
	he event no information is receive
-	within 15 days from the date hereof, w
D	within 15 days from the date hereof, v

same forthwith/inform about the same

schedule Property. THE SCHEDULE OF PROPERTY REFERRED TO:

will proceed with the transaction of the

All that piece and parcel of the of land situate lying and being at Ganeshwadi, Almeida Road, Panchpakhadi, Thane West, Thane in the Registration District and Sub-District Thane and bearing older Plot Nos. 514 and 511 and accordingly transferred to Final Plot no 410 and 412 in T.P. Scheme I totally admeasuring 21,210.51 Sq.Mtrs.

Details of Lost documents: Declaration dated 19.03.1971 in the name of 1) Velji Lakhu Devji 2) Devji Manji 3) Lakhu Mavji 4) Kheta Nathu 5) Nanji Ramji 6) Hansraj Anjan 7) Vijaykuamr Jain 8) Mahendra Jain 9)

2Agreement for Sale dated 02.03.1971 executed Between 1) Velji Lakhu Devji Devji Manji 3) Lakhu Mavji 4) Kheta Nathu 5) Nanji Ramji 6) Hansraj Anjan Vijaykuamr Jain 8) Mahendra Jain 9) Rajendra Jain carrying partnership business in the firm name M/s. Jain and Sankhala Industries as Vendor of the one Part M/s. Nitin Castings Private Limited as Purchaser of the other part 3Confirmation Deed dated 03.10.1975 executed between Madhukumari Jagdishprasad Kedia as Confirming Party of the one Part and M/s. Nitin Castings Private Limited as Purchaser of the other part

4Indenture dated 08.03.1962 executed Between Mr. Baban Dhondiba Shetty as Vendor of the First Part Mr. Manilal G Patel of the Second Part and Purshottamdas Kedia and others carrying on business under the name and Style and firm of Hindustan sales Enterprise as Purchaser of the Third

5Indenture dated 30.09.1972 executed between 1) Jivanlata P. Kedia 2) Vishwanath P. Kedia 3) Jagdish Prasad P. Kedia 4) Shantikumar P Kedia 5) Raj Kumar P Kedia 6) Bhagirathi P Kedia 7) DineshKumar P. Kedia 8) Bimladevi B. Kalan 9) NiranjanDevi H.Kanodia 10) Bhanumati G. Makharia 11) Saroj Kumar S. Kedia 12) Bharti S. Ruia 13) Madhukumari J. Kedia by her father and natural guardian the said Jagdishaprasad Kedia as "Vendor" of the One Part and M/s. Nitin Castings Private Limited as Purchaser of the other part.

Adv. Nitin Deshmukh 1203, Tricity Pristine, Sector 10, Kharghar, Navi Mumbai 410210



SUDITI INDUSTRIES LIMITED

CIN: L19101MH1991PLC063245 Factory: C-253/254, MIDC, TTC Industrial Area, Pawne Village, Navi Mumbai - 400 705. Tel: 67368600/10 Fax: 27683465 E-mail: cs@suditi.in. Website: www.suditi.in Regd.Office: A-2, Shah & Nahar Indl. Estate, Unit No.23/26, Lower Parel, Mumbai - 400 013. NOTICE OF BOOK CLOSURE

Notice is hereby given that the Twenty Eighth Annual General Meeting of the Company will be held on Monday the 30th September 2019, at 3.30 P.M at Walchand Hirachand Hall, 4th Floor, Lalji Naranji Memorial Indian Merchants' Chamber Building Trust (IMC Bldg.), Churchgate, Mumbai - 400 020, to transact business, set out in the notices being sent separately The Register of Members and Share Transfer Books of the Company will remain closed from

(Pursuant to Section 91 of the Companies Act, 2013)

Tuesday, the 24" September, 2019 to Monday, the 30" September, 2019 (both days inclusive) or the purpose of concluding the list of members as on the date for the payment of Dividend f approved by the members in the above meeting.

By order of the Board For SUDITI INDUSTRIES LTD. For SUDITI INDUSTRIES LTD. H.Gopalkrishnan Rajagopal Raja Chinra

xecutive Director & CEO Date : 06.09.2019

SYNTHIKO FOILS LIMITED

REGD. OFFICE: 84/1, 84/2 JAMSAR ROAD, JAWHAR, Palchar-401603. CIN: L27200MH1984PLC033829 Tele: 022 2864 0863 TeleFax: 02520-222360 Web site: www.svnthikofoilsltd.com • Email ID: foilslimited@rediffmail.com

E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that: that: The 34th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 30th September, 2019 at 02.00 p.m. at the Registered Office of the Company situated at 84/1, 84/2, Jamsar Road, Jawhar, Dist. Palghar- 401603, to transact the matters as stated in the Notice convening the

NOTICE OF THE 34" ANNUAL GENERAL MEETING, REMOTE

2. Electronic copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Company / Depository Participant(s). The same are also evaliable on the website of the Company at www.synthikofolishd.com. Notice of 34th AGM and Annual eport for 2019 has been sent to all other members at their registered address in the permitted mode. The dispatch has been completed on 6th September, 2019. Members are entitled to receive the said Notice and Annual Report in physical form upon sending a request in writing to the Company's registered office and / or sending an email to foils/imited@rediffmail.com.

 In compliance with provisions of 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, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM. The Company has engaged the services of Central Depository Securities (India) Limited ("CDSL") to provide e-voting facilities enabling the members to cast their vote in

 Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer books will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of AGM.

. All the Members are informed that:

Place: Jawhar

Date: 7th Sentember 2019

) The business as set forth in the Notice of the AGM may be transacted through voting by electronic

ii) The e-voting facility will be available at the link www.evotingindia.com during the voting period of Friday, 27th September, 2019 at 9.00 a.m. and will end on Sunday, 29th September, 2019 at 5.00 p.m. (iii) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, (iv) The voting rights of the members shall be in proportion to their share of the paid-up equity share capital

of the Company as on the cut-off date on Monday, 23rd September, 2019;

v) Any person, who acquires shares of the Company and becomes a member of the Company after tispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Monday, 23rd September, 2019, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if you are already registered with CDSL for e-voting, then the existing user ID and password/PIN can be

(vi) Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall

not be entitled to cast their vote again; (vii) The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at

(viii) Mr. Prasad Chavan, Partner, HS Associates, Practising Company Secretaries has been appointed is the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. (ix) In case of any query/grievances in relation to e-voting may be addressed to the Compliance officer at foilslimited@rediffmail.comor.may.write.an.email.at.helpdesk.evoting@cdsl.com

> For SYNTHIKO FOILS LIMITED Ramesh Dadhia

Chairman & Managing Director

IN THE COURT OF SMALL CAUSES AT MUMBAI **EXHIBIT NO. 16**

R. A. D. SUIT NO. 285 OF 2015 s/o late Haji Mohammed Ishaque Khan, iged about 42 years, Indian inhabitant of Mumbai, Occupation : Business, carrying on business in the name & style of Jay Bharat Motor Driving School at Shop No. 1 Building No. 195, Laxmi Niwas, Station Road, Wadala, Mumbai - 400 031 Versus

Shri Dharmendra Dedhia ull Name not known, age not known, Adult, Occupation : business / landload, residing at Heera Baug Building, 1st Floor, Behind Ruia College, Matunga, Mumbai - 400 019 Inknown heirs and legal representatives

of proposed deceased defendant Smt. Laxmibai Velji Thakkar ...Proposed Defendant

he Proposed Defendant abovenamed, WHEREAS, the Plaintiff abovenamed has nstituted the above suit against the Defendant praying therein that this Hon'ble Court be pleased to declare that Plaintiff viz., Badiuzaman Ishague Khan as proprietor of Jay Bharat Motor Driving School is the tenant of the suit premise, viz., Shop No. 1, Building No. 195, Laxmi Niwas, Station Road, Wadala, Mumbai - 400 031, and for such other and further reliefs, as prayed in

AND WHEREAS, the Plaintiffs abovename have taken out application in the above suit or 07th January, 2017 i.e. Exhibit No. 16 praying herein that this Hon'ble Court be pleased to permit the Plaintiff to amend the cause title of Plaint as per Schedule annexed to the application, and for such other and further eliefs, as prayed in the Application

You are hereby warned to appear before the fon ble Judge presiding in the Court Room No. 4th Floor, Old Building of Small Caused Court, L.T. Marg, Mumbai - 400 002, in person or by a authorized Pleader duly instructed on 11th September, 2019 at 11.00 a.m., to show cause against the said Application, failing which, the said application will be heard and determined

You may obtain the copy of the said application form Court Room No. 12 of this Hon'ble Court. Given under the seal of the Court This 15th day of December, 2017.



एलएन००००००००८५३४

ओरिक्स लीझिंग अंड फायनान्शिअल सर्व्हिसेस इंडिया लिमिटेड प्लॉट क्र. ९४, मरोळ को-ऑपरेटिव्ह इंडस्ट्रियल इस्टेट, अंधेरी कुर्ला रोड, अंधेरी (पूर्व), मुंबई-४०० ०५९.

कब्जा सूचना

(सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) रूल्स, २००२ च्या नियम ८ (१)) ज्याअर्थी निम्नस्वाक्षरीकार हे **ओरिक्स लीझिंग अँड फायनान्शिअल सर्व्हिसेस इंडिया लिमिटेड** चे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड

एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि कलम १३ (१२) सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ९ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक ०२-जुलै-१९ रोजीची सूचना जारी करून मे. मार्डंडस्वीप आयडीयाज प्रायव्हेट लिमिटेड, विनीत गोवर्धन शाह, रीना विनीत शाह, कर्जदार/सह-कर्जदार/गहाणदार म्हणून सूचनेतील नमूद रक्कम म्हणजेच दि. **०१-जुलै-१९** रोजी रु. १,३८,०२,४७९.५५/ - (रुपये एक कोटी अडतीस लाख दोन हजार चारशे एकोणऐंशी आणि **पंच्यावन्न पैसे मात्र) दि. ०१-जुलै-१९** पासून त्यासह प्रदान/वसुलीच्या तारखेपर्यंत मागणी सूचनेच्या तारखेपासून पुढील व्याज आणि अन्य प्रभाराची परतफेड सदर सूचना प्राप्तीच्या तारखेपासून ६० दिवसांत

१. कर्जदार आणि सह-कर्जदारांना सदर सूचना पाठवून सुद्धा ते पुढील व्याज आणि इतर प्रभारासह संपूर्ण सूचना रकमेची परतफेड करण्यास असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी प्रदान करण्यात आलेल्या अधिकारांचा वापर करून खाली वर्णन करण्यात आलेल्या मिळकतीचा **सांकेतिक** ताबा सदर ॲक्टच्या कलम १३(४) अंतर्गत सहवाचता सदरह नियमावलीच्या नियम ९ अन्वये ०६ सप्टेंबर,२०१९ रोजी घेतला आहे.

विशेषत: कर्जदार व सह-कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा ओरिक्स लीझिंग अँड फायनान्शिअल सर्व्हिसेस इंडिया लिमिटेड मागणी सूचनेतील नमूद रक्कम रु. १,३८,०२,४७९.५५/ - त्यासह प्रदान/वसुलीच्या तारखेपर्यंत मागणी सूचनेच्या तारखेपासून पुढील व्याज आणि अन्य प्रभार या रकमेसाठी भाराअधीन राहील.

> स्थावर मिळकतीचे वर्णन मिळकतीचे ते सर्व भाग व विभाग

ज्यात फ्लॅट क्र. ए-४०१, ४ था मजला, योगी एव्हेन्यू एक्सर रोड, योगी नगर, बोरिवली

(पश्चिम), मुंबई-४०० ०९१. आपले विश्वास दिनांक : ०६ सप्टेंबर, २०१९ ठिकाण : मुंबई कर्ज खाते क्र.:

प्राधिकृत अधिकारी ओरिक्स लीझिंग अँड फायनान्शिअल सर्व्हिसेस इंडिया लिमिटेड



रजि. ऑफिस: जैन प्लास्टीक पार्क, एन. एच. ०६, बांभोरी, जळगांव-४२५००१ सीआयएन: एल्२९१२०एम्एच् १९८६पीएल्सीओ४२०२८

 वार्षिक सर्वसाधारण सभाः जैन इरिगेशन सिस्टीम्स लिमिटेड च्या सभासदांना येथे सूचित करण्यात येत आहे की, कंपनीची ३२ वी वार्षिक सर्वसाधारण सभा नोंदणीकृत कार्यालय जैन प्लास्टीक पार्क, एन. एच ०६, बांभोरी, जळगांव ४२५००१ येथे, सोमवार दिनांक ३० सप्टेंबर, २०१९ ला सकाळी ११.०० वाजता घेतली जाईल, ज्यामध्ये ३१ मार्च. २०१९ ला संपलेल्या वर्षाच्या वार्षिक अहवालाबरोबर सभासदांना पाठविलेल्या सूचनेमध्ये सुचित कामकाजाविषयी उहापोह होईल. वार्षिक सर्व साधारण सभेची सूचना छापील प्रतीद्वारे व इलेक्ट्रॉनिक माध्यमाद्वारे सभासदांना ३ सप्टेंबर, २०१९ रोजी पाठवली आहे.

२. सभेसाठी वार्षिक पुस्तक समापन (बुक क्लोझर) व लाभांश प्रदान: कंपनीज कायदा २०१३ च्या ९१ व्या कलमानुसार यापुढे अशीही सूचना देण्यात येत आहे की, सोमवार १६ सप्टेंबर २०१९ पासून सोमवार, ३० सप्टेंबर २०१९ (हे दोन्ही दिवस धरून) कंपनीची, सभासद नोंदणी पुस्तक आणि शेअर हस्तांतरण पुस्तके, आगामी वार्षिक सर्वसाधारण सभेत, सभासदांनी सम्मती दिल्यास, सामान्य इक्विटी शेअर्स व डी.व्ही. आर. इक्विटी शेअर्सच्या ३१ मार्च, २०१९ ला संपलेल्या वर्षाच्या लाभांश प्रदानासाठी, बंद राहतील. ज्या भागधारकांचे नाव **शुक्रवार** दि. १३ सप्टेंबर,२०१९ रोजी भागधारक रजिस्टर मध्ये असेल त्यांनाच ३२ व्या वार्षिक सर्वसाधारण सभेमध्ये लाभांश घोषित केल्यावर दिला जाईल.

 इलेक्ट्रॉनिक पद्धतीने मतदानः कंपनी कायदा २०१३ च्या कलम १०८ तरतूदीनुसार आणि त्याअंतर्गत ठरविलेल्या नियमानुसार आणि सेबी (सुचीची जबाबदारी आणि प्रकटन आवश्यकता) अधिनियम, २०१५, सभासदांना ई-मतदान करण्यासाठी, वार्षीक सर्वसाधारण सभेच्या सूचना पत्रात प्रस्तुत केलेल्या सर्व प्रस्ताव/ठराव सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (CDSL) ने पुरविलेली ई-मतदान सेवा उपलब्ध केलेली आहे. ई-मतदान मुदत **गुरूवार, २६ सप्टेंबर, २०१९ ला** (सकाळी ९.०० वाजता) सुरु होऊन **रविवार, २९ सप्टेंबर, २०१९** (संध्याकाळी ५.०० वाजता) संपेल. त्यानंतर ई-मतदान व्यवस्था निकामी केली जाईल. सभासदाने एका ठरावावर एकदा मत नोंदवल्यावर त्याला/तिला त्यात बदल करु दिला जाणार नाही. **सोमवार, २३ सप्टेंबर, २०१९** या अंतिम समापन तारखेस कपनीच्या चुकत्या झालेल्या भागभाडवलातील त्यांच्या हिरश्यांच्या समप्रमाणात सभासदांचे मताधिकार राहतील. ई-मतदानाच्या कार्यपद्धतीचे विवरण सूचनापत्राचाच हिस्सा म्हणून पाठविण्यात आले आहे आणि www.evotingindia.com या वेबसाईटवरही उपलब्ध ई-मतदानासंबंधी काहीही शंका/ तक्रारी असल्यास **''सर्वसाधारण अडचणी** (FAQs) पूर्ण मुल्य अदा केलेल्या" आणि "इ-व्होटिंग यूजर मॅन्युअल फॉर शेअर होल्डर्स" या www.evotingindia.com च्या डाऊनलोड सेक्शन मध्ये उपलब्ध असलेल्या माहितीचा आधार सभासद घेऊ शकतात किंवा helpdesk.evoting@cdslindia.com ला ई-मेल पाठवू शकतात ई-मतदानाद्वारा किंवा सामान्य निवडणुकीद्वारा यातील कोणत्याही एकाच मतदान पद्धतीची निवड सभासद करू शकतो. सभासदाने या होन्ही पद्धतींना मतदान केल्यास ई-व्होटिंगद्वारे केलेले मत ग्राह्य ठरून हाताने

मतपेटीत टाकलेली कागदी मतपत्रिका अवैध मानली जाईल. उपस्थित राहन मतदान करण्याचा अधिकार असलेल्या सभासदाला एक किवा अधिक त्याच्या/ तिच्या वतीने उपस्थित राहन मतदान करणाऱ्यांची नेमण्क करता येईल, आणि अशा नेमलेल्या व्यक्तींना प्रभावी/ उपयोगी बनविण्यासाठी त्यांची नोंदणी कंपनीच्या नोंदणीकृत ऑफिसमध्ये सभेचा आरंभ होण्याच्या ४८ तास आधी पोचती केली गेली पाहिजे.

रेकॉर्ड तारीख: कंपनी कायदा, २०१३ मधील कलम ९१ अन्वये आणि त्या अंतर्गत लागू नियमाअंतर्गत सूचना देण्यात येत आहे की, कंपनीने आर्थिक वर्ष २०१८-१९ साठी लाभांश मिळविण्यासाठी पात्र सदस्य निश्चित करण्यासाठी शुक्रवार, १३ सप्टेंबर, २०१९ ही **"रेकॉर्ड तारीख**" म्हणून निश्चित केली आहे. सभेमध्ये लांभाश घोषित करण्यात आल्यास, तो सभा संपल्यानंतर एका आठवड्याच्या आत देण्यात येईल किंवा त्याचे वॉरट्स पाठवण्यात येतील.

वार्षीक सर्वसाधारण सभेची नोटीस आणि वार्षिक अहवाल कंपनीच्या, www.jains.com या वेबसाईटवर उपलब्ध आहे याची कृपया नोंद घ्यावी

जैन इरिगेशन सिस्टिम्स लि. च्या वतीने

 स्वाक्षरी अनिल जैन व्हा.चेअरमन आणि

व्यवस्थापकीय संचालक



एनकेजीएसबी को-ऑप. बँक लि. नोंद. कार्यालय: लक्ष्मी सदन, ३६१, व्ही. पी. रोड, गिरगाव, मुंबई - ४०० ००४ वसुली विभाग : बिमल अपार्टमेंट, तळमजला, एच एफ सोसायटी रोड, जोगेश्वरी (पू.), मुंबई-४०० ०६०. द्. क्र.: २८३७ ६८१६, २८३४ ९६१६, फॅक्स ः २८२०३६०३, ई−मेल आयडी ः recovery@nkgsb-bank.com मागणी सूचना

[कलम १३ (२)]

तारिखः ५ सप्टेंबर, २०१९

ज्याअर्थी, एनकेजीएसबी को- ऑप. बँक लि.चे प्राधिकृत अधिकारी म्हणून निम्नस्वाक्षरीकार यांनी सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) ॲक्ट, २००२ (सरफैसी) अन्वये आणि दि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८ सहवाचता कलम १३(१२) अन्वये प्रदान केलेल्या अधिकारांचा वापर करून सदर सूचनेच्या प्राप्तीच्या तारखेपासून ६० दिवसांच्या कालावधीत सूचनेमध्ये नमूद करण्यात आलेल्या रकमेचा भरणा करण्यासाठी कर्जदारांना बोलाविण्याकरिता दिनांक **०९.०८.२०१९ रोजीस मागणी सूचना निर्गमित केली**. सदर सूचना ही कर्जदारांना रजिस्टर्ड पोस्टाद्वारे पाठविण्यात आली पण संबंधित पक्षकारांनी त्यांचे ठिकाण बदलल्यामुळे, जे बँकेने ज्ञात नाही, सदर बजाविता येऊ शकली नाही. तरी, खालील नमूद केल्यानुसार कर्जदार/हमीदार/गहाणवटदार यांना सदर सूचना प्रकाशनापासून ६० दिवसांत खालील नमूद एकूण रकमेचा भरणा करण्यासाठी सदर सूचनेद्वारे बोलविण्यात आले आहे, कसूर केल्यास प्राधिकृत अधिकारी हे खालील नमूद तारण मत्तांच्या विरुद्ध सरफैसी ॲक्ट, २००२ च्या कलम १३ अन्वये त्यांना प्राप्त झालेल्या अधिकारांचा वापर करण्यास भाग पडेल.

कर्जदार/हमीदार/गहाणवटदाराचे नाव	गहाण मिळकतीचे वर्णन	मागणी सूचनेतील नमूद थकीत रक्कम
श्री. संतोष गोविंद नायक	महसुल गाव- गोडदेव, तालुका आणि जिल्हा - ठाणे उप-प्रबंधक ठाणे	रु. २२,४४,२४९.३०
(कर्जदार आणि गहाणदार)	च्या क्षेत्रातील येथे स्थित, असलेले आणि वसलेले एन. ए. जिमन धारक	
	सर्व्हे क्र. ५०(३०७), हिस्सा क्र. ५, ८ (भाग) आणि ९ वर बांधकामित	
श्रीम. प्रेमा गोविंद नायक	वागड नगर जवळ, रामदेव पार्क मधील ''महादेव कॉम्प्लेक्स'' अशा ज्ञात	
(सह-कर्जदार आणि गहाणदार)	इमारत क्र. ००६ मधील चौथा मजल्यावर मोजमापित ४६.८४ चौरस	
	मीटर्स समतुल्य ५०४ चौरस फूट (बिल्ट अप क्षेत्र) फ्लॅट क्र. ६/४०५,	
श्री. सचिन गोविंद नायक	श्री. संतोष गोविंद नायक आणि श्रीम. प्रेमा गोविंद नायक यांच्या	
(सह-कर्जदार आणि हमीदार)	मालकीचे	

सदर सूचना ही कायद्याच्या कोणत्याही अन्य लागू तरतुदीन्वये योग्य, बरोबर आणि आवश्यक मानल्यानुसार अशी अन्य कार्यवाही किंवा कायदेशी कार्यवाही सुरू करण्याच्या बँकेच्या हक्काला बाधा येऊ न देता आहे.

प्राधिकत अधिकारी एनकेजीएसबी को- ऑप. बँक लि. दिनांक : ०७.०९.२०१९ (सरफैसी ॲक्ट २००२ अन्वये)

