

May 16, 2019

To,

**BSE Limited** 

National Stock Exchange of India Limited

Ref.: Security Code - 517385

Ref.: Symbol - SYMPHONY

Sub.: Submission of Newspaper Clippings of Notice of Board Meeting

Dear Sir,

We are submitting herewith newspaper clippings of notice of Board Meeting published in Financial Express Newspaper (English and Gujarati editions) dated May 16, 2019.

Kindly take the same on your record and oblige.

Thanking you,

Yours Truly,

For, Symphony Limited

Mayur Barvadiya Company Secretary

Besco

Encl.: Newspaper Clippings of Notice of Board Meeting

Email: companysecretary@symphonylimited.com

S. E. RAILWAY – TENDER

Tender Notice No. CKP-D-618

CONCOR-JSG, dated 13.05.2019. S

FINEOTEX CHEMICAL LIMITED

Regd. Office: 42 /43 Manorama Chambers, S V Road, Bandra (West), Mumbai 400050. Email: infor@fineotex.com Website : www.fineotex.com Tel. No. 022-26559174-77 Fax 022-26559178, CIN: L24100MH2004PLC144295

Consolidated Revenue up arrow 24.93 %

PAT up arrow 137.94 %

#### AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED MARCH 31, 2019

									(₹in Lacs)	
			STANDALONE				CONSOLIDATED			
Sr.	Particulars	Quarte	r Ended	Year Ended		Quarter Ending		Year Ended		
No		31.03.2019	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018	
		*(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	
1	Total Income from operations (net)	3236.03	2426.16	11263.63	9187.63	5026.30	4022.61	18232.73	14292.68	
2	Net Profit /Loss for the period before Tax									
	before Exceptional Item	818.30	639.84	2546.09	3014.15	949.07	579.71	3416.51	3392.08	
3	Net Profit /Loss for the period before Tax									
	after Exceptional Item	803.48	639.84	2492.65	3014.15	934.25	579.71	3363.07	3392.08	
4	Net Profit /Loss for the period after Tax									
	after Exceptional Item	549.72	357.52	1732.29	2128.15	651.29	273.72	2433.25	2396.64	
5	Total comprehensive Income for the period									
	(Comprising profit/(loss) for the period (after Tax)	(0.98)	0.75	(0.42)	0.75	(0.98)	0.75	(0.42)	0.75	
6	Paid up equity share Capital	2226.00	2226.00	2226.00	2226.00	2226.00	2226.00	2226.00	2226.00	
	(Face Value of share of Rs.2/- each)									
7	Basic and Diluted Earning Per Share (EPS)									
	Basic Earning per Share	0.49	0.32	1.56	1.91	0.55	0.24	2.02	2.04	
	2. Diluted Earning per Share	0.49	0.32	1.56	1.91	0.55	0.24	2.02	2.04	
N	Notes:									

a) The above is an extract of the detailed format of the quarterly Audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The full format of the quarterly financial results is available on the Stock Exchange website and Company's website www.fineotex.com

b) The above Results for the quarter and year ended March 31, 2019 have been reviewed by the Audit Committee and were taken on record by the Boar

of Directors at its meeting held on May 14, 2019. c) \* The figures for the quarter ended 31.03.2019 are the balancing figures between Audited figures for the year ended 31.03.2019 and publishe

year to date figures upto the third quarter ended 31.12.2018.

For and on behalf of Board of Director Surendrakumar Tibrewala Chairman & Managing Director DIN: 00218394

Date : 14th May, 2019

Place · Mumbai

#### MICRO HOUSING FINANCE CORPORATION LTD.

Office No. 1, GR. FLOOR, PUSHPAK CHSL, MALAVIYA ROAD, OPP. GOMANTAK HALL, VILE PARLE (EAST), MUMBAI 400 057. TEL -022 26101076-79

#### <u>AUCTION-CUM-TENDER SALE NOTICE TO GENERAL PUBLIC</u>

Whereas under section 13(2) of the 'Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has issued demand notices as mentioned below in table for the recovery as mentioned from the borrowers/guarantors/mortgagors (herein referred to as borrowers). Further, In exercise of powers contained in the 'Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has taken the possessions of the under mentioned secured assets which are held as securities in respect of Loan/credit facilities granted to them. Whereas sale of the secured asset/s is to be made through Public auction cum Tender for recovery of the secured debt due to Micro Housing Finance Corporation Ltd., (MHFC).

The General Public is invited to bid either personally or by duly authorised agent. Details of borrowers/amount outstanding/Properties/Reserve Price/EMD Amount, Date & Time of Deposit of EMD/Date & Time of Inspection/Date &

Name & Address of Borrower/ Guarantors/ Mortgagers  Date of Demand Notice Amount outstanding		along with name of Reserve Am da		Earnest Money Deposit (EMD) Amount and Last date & time of deposit of EMD	Date and Time of Inspection	Date and Time of Auction	EMD Account Number & IFSC Code
Mr. Sagar Jadhav Mrs. Rupali Jadhav	_03-09-2018 Rs. 4,84,746/- (Rs. Four Lakh Eighty Four Thousand Seven Hundred Forty Six Only) as on 03-09-2018	Flat No. 402, Sai Dutta - Block 1, Sai Dutta Apartment S.No. 125, Nirabai Patil Marg, Next To Gitanjali School, VIL:Virar, Manvelpada Road, Virar (E)		Rs. 62,000/- 15.06.2019 up to 05.00 PM	12.06.2019 11.00 AM to 02.00 PM	17.06.2019 11.00 AM to 12.00 PM	A/C No. 0060894000020, IFSC Code: HDFC0000060
Mr. Salim Shaikh Mrs. Rabiya Khan	03-10-2018 Rs. 25,57,214/- (Rupees Twenty Five Lakh Fifty Seven Thousand Two Hundred Fourteen Only)	Flat No. 203, Lavender Bldg- 4, enkay garden Survey Nos.71/6+9, 71/8A, 71/8B, 71/10 And 72/0, At Wavanje, Near Taloja MIDC, Taloja, Navi Mumbai, Taluka Panvel, District Raigad	Rs. 23.00 Lacs	Rs. 2,30,000/- 15.06.2019 up to 05.00 PM	12.06.2019 11.00 AM to 02.00 PM	17.06.2019 11.00 AM to 12.00 PM	A/C No. 0060894000020, IFSC Code: HDFC0000060
Mr. Suresh Manik Waghmare Mrs. Padmavati Arjun Chubchi	03-10-2018 Rs. 7,07,520/- (Rupees Seven Lakh Seven Thousand Five Hundred Twenty Only)	Flat No. 03, B 14, Samruddhi Complex Village Garpoli, Near Diksal Village, Opp. Bhivpuri Railway Station, Taluka Karjat - 410201	Rs. 4.95 Lacs	Rs. 49,500/- 15.06.2019 up to 05.00 PM	12.06.2019 11.00 AM to 02.00 PM	17.06.2019 11.00 AM to 12.00 PM	A/C No. 00608940000020, IFSC Code: HDFC0000060
Mrs. Renuka Yogesh Choudhari Mr. Yogesh Kacharu Chaudhari	04/06/2018 Rs. 10,81,545/- (Rupees Ten Lakh Eighty One Thousand Five Hundred Forty Five Only) as on 04.06.2018	Flat No. 15 and 16, B, Om Apartment Plot No. 1 & 2, Gat No. 135 / 1, Behind Jain Temple, Sarul Road, Vilholi, Nashik	Rs. 9.90 Lacs	Rs. 99,000/- 15.06.2019 up to 05.00 PM	12.06.2019 11.00 AM to 02.00 PM	17.06.2019 11.00 AM to 12.00 PM	A/C No. 0060894000020, IFSC Code: HDFC0000060

#### **TERMS AND CONDITIONS OF E-AUCTION SALE:**

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following furthe

- The properties are being sold on 'AS IS WHERE BASIS IS
- The particulars of Secured Assets specified in the Schedule herein above have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- i. The secured asset will not be sold below the reserve price.

ate: 16/05/2019

- iv. The auction sale will be "through Auction-Cum-Tender".

  v. The bidders are also advised for detailed terms and conditions The interested bidders shall deposit the EMD by way of Demand Draft favoring "MHFC LTD" or through NEFT/RTGS" as per above mentioned account numbers The draft should not be of a Cooperative-Bank.
- i. Bidder is to submit these documents through e-mail to the Authorised Officer at e-mail address and also to submit self attested hard copies of these documents (Demand Draft in original) to the Authorised Officer, at the Branch address mentioned herein above in the envelope super scribing as 'Bid in the A/C (mention the account Name )
- vii. Others detailed Terms and Conditions available on website www.mhfcindia.com.

  Further enquiries may be clarified with the Authorized Officer, MHFC, Mr. Sharik Saudagar (MO-8879666943 or 022-26101076-79,

Email sharik.saudagar@mhfcindia.com Place : Maharashtra Authorised Office For MICRO HOUSING FINANCE CORPORATION LTD. (MHFC) (Secured Creditor)

> **MAJESCO MAJESCO LIMITED**

> > CIN No.: L72300MH2013PLC244874

Registered Office: MNDC, MBP-P-136, Mahape, Navi Mumbai - 400 710. Tel. No.: 022-61501800 Website: www.maiesco.com: Email.: investors.grievances@maiesco.com

#### **EXTRACT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS** FOR THE QUARTER AND AUDITED RESULTS FOR THE YEAR ENDED MARCH 31, 2019

(₹ in lakhs except per share					
Particulars	Quarter Ended March 31, 2019 (Un-Audited)	Quarter Ended March 31, 2018 (Un-Audited)	Year Ended March 31, 2019 (Audited)	Year Ended March 31, 2018 (Audited)	
Total income from Operations (net)	26,149	21,669	98,810	80,604	
Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,773	1,549	10,006	1,078	
Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,772	1,536	10,280	2,131	
Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,064	1,009	7,174	280	
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	34	1,248	7,187	854	
Paid up Equity Share Capital	1,417	1,406	1,417	1,406	
Reserve (excluding Revaluation Reserve) as shown in the Audited Balance sheet of previous year			66,284	52,923	
Earning per Share (of ₹ 5/- each) (for continuing and discontinued operations)					
(a) Basic (₹)	3.03	2.97	19.14	2.60	
(b) Diluted (₹)	2.90	2.83	18.36	2.47	

1. Extract of Statement of Standalone Un-Audited Financial Results for fourth quarter and Audited Financial Results for the year ended March 31, 2019 under Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements)

Key data relating to Standalone Un-Audited Financial Results for Fourth Quarter and Audited Financial Results for the Year ended March 31, 2019 (₹ in lakhs)

Particulars	Quarter Ended March 31, 2019 (Un-Audited)	Quarter Ended March 31, 2018 (Un-Audited)	Year Ended March 31, 2019 (Audited)	Year Ended March 31, 2018 (Audited)
Total income from Operations (net)	679	788	1,935	1,999
Profit before Tax	295	508	1,706	2,085
Tax Expenses	49	240	489	650
Net profit/ (loss) after tax	246	268	1,217	1,435

- 2. The above Consolidated Financial Results were reviewed by the Audit Committee and were thereafter approved by the Board at its meeting held on May 15, 2019.
- 3. The above is an extract of the detailed format of Quarterly Un-Audited and Yearly Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 The full format of Quarterly Un-Audited and Yearly Audited Financial Results are available on websites of Stock Exchanges (www.bseindia.com & www.nseindia.com) and website of the Company (www.majesco.com)

For Majesco Limited Place: Navi Mumbai, India Farid Kazani **Date**: May 15, 2019 Managing Director

#### Form No. INC - 25A

Before the Regional Director, Ministry of Corporate Affairs

Pune Region In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of M/s Makarjyothi Gold Finvest Limited having its registered office at Devesh Business Centre, Off No.401 & 402, 4th Floor A Wing CTS No.283, Survey No.113, Plot No.8, Kalas Pune 411015 Applicant.

Notice is hereby given to the general public that the company intends to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting itself into a private limited company in erms of the special resolution passed at the Extra Ordinary General Meeting held on 10th April 2019 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post, his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Mr. Manmohan Juneja, Regional Director, Everest 5th Floor, 100 Marine Drive, Mumbai 400002, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Date: 16/05/2019 For and on behalf of the Applican Place: PUNE MAKARJYOTHI GOLD FINVEST LIMITED

Raiasekaran Pillai Director (DIN: 01769435)

Devesh Business Centre, Off No.401 & 402, 4th Flr A Wing CTS No.283 Survey No.113, Plot No.8, Kalas Pune 411015

#### SYMPHONY LIMITED

CIN - L32201GJ1988PLC010331 Regd. Off.: Symphony House, Third Floor, FP12-TP50, Bodakdev

Off S.G. Highway, Ahmedabad - 380054 T: +91-79-66211111 E-mail ID - investors@symphonylimited.com Website: www.symphonylimited.com

#### NOTICE

Notice is hereby given pursuant to Regulation 29 read with 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 22, 2019 inter alia, to consider, approve and take on record the audited standalone and consolidated financial results for the fourth guarter and year ended on March 31, 2019 and recommendation of the final dividend on equity shares, if any.

The intimation is also available on the website of the Company at www.symphonylimited.com and on website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

> For. SYMPHONY LIMITED Sd/-

Place: Ahmedabad Mayur Barvadiya Date: May 15, 2019 **Company Secretary** 

SYMPHONY LIMITED

Sympheny

Procter & Gamble Hygiene and Health Care Limited CIN: L24239MH1964PLC012971 Regd. Office: P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai 400 099 Tel: (91-22) 2826 6000; Fax: (91-22) 2826 7337

Email ID: investorpghh.im@pg.com; www.pg.com/en\_IN

NOTICE is hereby given that following share certificates issued by the Company are stated to be lost / misplaced and the registered holders thereof have applied to the Company for issue of duplicate share certificates.

	olio	Name of the Shareholder	Share	Distinctive Numbers		No. of
N	lo.		Certificate No.	From	То	shares
00	0055351	Iqbal Mohammed Khatri	1207	120808	120957	149

The public is hereby warned against purchasing or dealing in any way with the above share certificates. Any person(s) who has/have any claim(s) with the Company in respect of the said share certificates should lodge such claims at its registered office at the address given above within 15 days of the publication of this notice after which no claim will be entertained and the Company will proceed to issue duplicate share certificates

For Procter & Gamble Hygiene and Health Care Limited Gagan Sawhney Place: Mumbai

Date: May 14, 2019

#### Before The Recovery Officer Debts Recovery Tribunal, Pune stry of Finance, Government of India, PMT Commercial Building No. 1, Shankarsheth Road, Swargate, Pune - 411 042.

ORDER OF ATTACHMENT OF IMMOVABLE PROPERTY Next Date : 10/07/19 R. P. No. 362/16 O.A. No. 324/2013

Oriental Bank of Commerce Bhigwan Chowk, Baramati, Dist. Pune ...Certificate Holder

Mr. Sambhaji Ramchandra Gophane & Others

....Certificate Debtor

Whereas Mr. Sambhaji Ramchandra Gophane has failed to pay the sum of Rs. 21,53,258/- Ps. (Rupees Twenty One Lakhs Fifty Three Thousand Two Hundred Fifty Eight Only) payable in respect of the Recovery Certificate dtd. 19/10/2016 drawn by the Hon'ble Presiding Officer of this Tribunal passed on the day of 30/05/2016 in O.A. 324/2013 to pay to the Certificate Holder Bank and whereas the said amount has not been paid. You are hereby prohibited and restrained, until further orders from transferring or charging the under mentioned property in any way and that

all persons be and that they are prohibited from taking any benefit unde such transfer or charge as the property hereby stands attached by the Schedule of Property: All that piece and parcel of Agricultural land bearing Gat No. 50, adm area H 2 R 05, Assessment Rs. Pai 1=44, East

Gat No. 49, South Gat No. 51, West Gat No. Part of Gat No. 50 N. A. Land, North G. No Indapur Baramati Road, Village Gokhali, Tal. Indapur, Dist. Pune. Sub Registrar District Indapur.

Given under my hand and seal at Pune this 13th day of May 2019. Recovery Officer DRT, Pune

Certificate Debtors : **1. Mr. Sambhaji Ramchandra Gophane**, R/at Post-Golhali, Tal Indapu

2. Mr. Dattatraya Narayan Makkar, R/At-Post Golhali, Tal, Indapur, Disi 3. Mr. Rohidas Nivutti Hirnawale, R/at Post-Sardewadi, Tal. Indapul

Cadila Zydus CADILA HEALTHCARE LIMITED [CIN L24230GJ1995PLC025878] Regd. Office: "Zydus Tower", Satellite Cross Roads, Sarkhej-Gandhinagar Highway, Ahmedabad - 380 015. Tel No: 079-2686-8100 (20 lines); Fax No: 079-2686-8337

#### Website: www.zvduscadila.com: Email: investor.grievance@zvduscadila.com NOTICE TO THE SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund ["IEPF"] NOTICE is hereby given to the shareholders of Cadila Healthcare Limited ["the Company"] that pursuant to the provisions of section 124[6] of the Companies Act, 2013 ["the Act"] and the Investor Education and Protection Fund Authority [Accounting, Audit Transfer and Refund] Rules, 2016 ["the Rules"], the Company is required to transfer all such shares in respect to which dividend has remained unpaid / unclaimed by the shareholders for seven consecutive years or more to the IEPF.

The Company has uploaded the details of such shareholders and shares that are due for transfer to IEPF on its website under the Investor Relation section at www.zyduscadila com. Further, the Company has completed posting notice to the concerned shareholders pursuant to section 124[6] of the Act and Rules made thereunder, whose dividend remained unclaimed, at their address registered with the Company providing complete details of the shares, if not claimed will be transferred to IEPF

For further details and for making a valid claim, for the unclaimed dividend lying with the Company, the shareholders who have not claimed their dividend for a period of seven consecutive years from the financial year 2011-2012 can write to the Company / Registrar and Transfer Agent on or before September 12, 2019 and sign as per the specimen signature registered with the Company at the registered office address mentioned above or to the Registrar and Transfer Agent at the following address:

Link Intime India Private Limited at 506-508. Amarnath Business Centre-1. Beside Gala Business Centre, Near St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad-380009.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said section and Rules. Please also be informed that, upon such transfer, shareholders can claim the transferred shares along with dividends by making an application to the IEPF authority in Form IEPF-5 online as prescribed under the Rules and the same are available at IEPF website i.e www.iepf.gov.in. For CADILA HEALTHCARE LIMITED

Sd/- DHAVAL N. SONI Date: May 15, 2019 Company Secretary

#### EVERLON

SYNTHETICS LTD. Regd. Office 67, Regent Chambers, 08, Nariman Point, Mumbai- 400 021 CIN No.L17297MH1989PLCO52747

**NOTICE** NOTICE is hereby given that, in terms of Regulation 29 read with Regulation 47 of the ecurities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company will, inter-alia, consider approva of the audited financial results of the Company for the fourth quarter and financia year ended March 31, 2019, at its Meeting to be held on Saturday, May 25, 2019, at the

registered office of the Company. In accordance with Regulations 46 (2) and 47 (2) of Listing Regulations, Notice of the said Meeting for the above purpose can be viewed on the website of the Company at www.everlon.in. and BSE Limited at www.bseindia.com

For Everlon Synthetics Ltd

Jitendra K. Vakharia **Managing Director** (DIN: 00047777) Date: 14th May. 2019

Divisional Electrical Engineer (TRD) Chakradharpur, S.E.Railway acting for and on behalf of the President of India invites e-tender for the following work which is due to open on 10.06.2019 a 15.30 hrs. The manual offers are no allowed against this tender and any such manual offer received shall be ignored Name of the Work: Electrification of M/s Concor Siding Lines at Jharsuguda ir Chakradharpur Division (Phase-I) Tender Value : ₹ 1,27,19,502/-. Earnest Money: ₹ 2,13,600/-. Cost of Tende Document : ₹ 5,000/-. Date & Time o Closing of tender: 15.00 hrs. of 10.06.2019. Date & Time of Opening of tender: 10.06.2019 at 15.30 hrs Completion Period: 12 Months Place of Opening of e-tender: Sr. DEE TRD/S.E. Railway. The e-Tender can be viewed at website http://www.ireps gov.in The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderers/bidders car participate on e-tendering. All relevant

paper must be uploaded at the time of

participating in e-tendering. (PR-173

Starting No. of

# NESTLÉ INDIA LIMITED (CIN: L15202DL1959PLC003786)

Sd/-

Regd. Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001 Email: investor@in.nestle.com, Website: www.nestle.in Ph: 011-23418891, Fax: 011-23415130

**PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES** Notice is hereby given that in the absence of any claim being lodged within 15 days from the date of this Notice, duplicate share certificates shall be issued in lieu of undermentioned share certificates reported lost:

Certificate No(s).	First/Sole Shareholder	Distinctive No.	Shares
48841	Ushir R Shah	2343722	50
438020	Deepa Dayanand Panse	47508123	50
469270 - 469271	Dipankar Neogi	49040695	100
476693	Deepansh	49397031	50
600217 - 600218	Marakatham Ramanath	61284933	44
648725	Deepa Dayanand Panse	63291692	12
717557	Vinay Hiranath Deshmane	65837275	10
<b>7</b> 36274 - 736275	Bindra Devi Kapur	66613488	63
736281 - 736282	Bindra Devi Kapur	66613742	63
800490 - 800492	Marakatham Ramanath	86843184	110
843471	Deepa Dayanand Panse	91349654	31
863091	Dipankar Neogi	92196869	50
866393	C V Sudhindra	92302469	31
867561	Deepansh Bhatia	92340633	50
872288	Ashok Kumar	92936431	12
874864 - 874866	Rajal Sunil Dalal	93019920	68
881517	Gurpreet Singh	93230857	31
950651	Ushir R Shah	96393804	25
The above informa	tion is also available on the v	website of the Co	mpany.

Date: 15.05.2019 **B. MURLI** 

Director - Legal & Company Secretary Place: New Delhi Udyam Vikas Sahakari Bank Ltd., Pune Pyrope Appt., 1st floor, Behind Karve Road Telephone Exchange,

#### 8 / 6, Erandawana, Pune - 04. Tel.: 020-25420229 / 25451919 SALE NOTICE

The undersigned being the authorized officer of the Udyam Vikas Sahakari Bank Ltd., Pune under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest 13 [Act] 2002 and in exercise of the powers conferred under section 13 read with rule 8 of the Security Interest (Enforcement) Rules 2002, has in consideration of the payment of Rs. 38,40,000/-(Rs. Thirty Eight lacs Forty Thousand Only) to be sold on behalf of Udyam Vikas Sahakari Bank Ltd. Pune, in favour of Mr. Nirajkumar Baijnath Maurya (Purchaser). The immovable property shown in the schedule below secured in favor of The Udvam Vikas Sahakari Bank Ltd. Pune, towards the financial facility of Rs.1,00,00,000/- (Rupees One Crore Only)

Na	Name of Borrower					
1. Borrower :- M/s	.Great Home Plaza Multitrade Pvt Ltd.	Paradise Complex				
Directors:-	(A) Mr. Sachin Chandrakant Salunke.	Co.op Housing Ltd,				
	(B) Mrs. Shweta Suryakant Paithankar.	Flat No- C 201 on 2nd				
2. CO-BORROWER		Floor, S.NO. 34, Hissa				
(Mortgager):-	Mr. Chandrakant Dattu Salunke.	No.1(New) Plot No. 2 &				
3. Guarantors:-	Mr. Yogesh Suryakant Paithankar.	Plot No. 3 at Village				
	2. Mr. Vinod Arun Pawar.	Mira Taluka & District				
	3. Mr. Sachin Chandrakant Salunke	Thane. admeasuring				
	4. Mrs. Shweta Survakant Paithankar	590 sqf.				

The balance of your account as on 30-04-2019 is Rs. 1,69,47,228.50/- inclusive of interest. All of you are informed to repay the loan within 1 month from the date of this notice, together with interest, charges and the expenses of the auction. Failing which will result in confirmation of sale in favor of the purchaser and possession of the property will be handed over on payment of the entire amount.

Authorised Officer- Mr. Nene Nitin Nilkanth Date: 09 / 05 / 2019 Udvam Vikas Sahakari Bank Ltd., Pune



Place : Pune

DEMAND NOTICE Notice is hereby given that the following borrowers and Guarantors, who have availed loan facilities from KOTAK MAHINDRA BANK LTD. Having its branch office at159-A, Vinay Bhavya Complex, 5th Floor, CST Road, Kalina, Santacruz (E) Mumbai 400 098 and regional office at Kotak Mahindra Bank, 4th Floor, Siddhivinayak Complex Shivajinagar Cross road, Satellite, Ahmedabad-380015 have failed to serve the interes of their credit facilities to KMBL and that their loan accounts have classified as Non-Performing Asset as per the guidelines issued by Reserve Bank of India. The Borrower has provided security of the immoveable properties to KMBL, the details of which are described herein below. The details of the loan and the amounts outstanding and payable by the borrowers to KMBL as on **6th March 2019** is mentioned below.

The Borrowers and Guarantors as well as the public in general are hereby informed that the undersigned being the Authorized Officer of KMBL, the secured creditor has initiated action against the following borrowers under the Provisions of the Securitization and Re-construction of Financial Assets and enforcement of Security Interest Act, 2002 (the SARFAESAI Act). If the following borrowers fail to repay the outstanding dues indicated against their names within 60 (Sixty) days of this notice, the undersigned will exercise any one or more powers conferred on the Secured Creditor under sub-section (4) of Section 13 of the SARFAESALACt, including power to take possession of the properties and sell the same. The public in general is advised not

. HONEST GENERAL STORES (Borrower)

ddress:- Ahmed Chamber Juna Bajar- 383001 Himatnagar.

Address:-12 Sukun Bangl Village Savgadh Ta-himatnagar 383001 Sabarkantha 3. DILAVAR KADARBHAI MEMON (Guarantor)

ss:-1 3 80 Nanokasbo Tal Idar Dist Sabarkantha Bhoiwada Idar-383430 Idar

4. ARFATHUSAIN A MEMON (Guarantor)

5. NAJIYABANU ARFATHUSAIN MEMON (Guarantor)

Address:-Panch Hatadiya, Tal Idar Sabarkantha 383430 Idar

LIST OF PROPERTIES CHARGED TO KMBL Detailed description of the immovable properties mortgaged to kmbl:

Mortgage over following properties: 1. Commercial Shop No A-202 To 204 Second Floor And Shop No 308 Third Floor, Jasmin Commercial Hub, Nr Municipal Garden, Himmatnagar, Sabarkantha 460.51 Sft ANNEXURE B Details of the Outstanding amount for Loan Agreement No. RHB-3727 as on 6th March 2019

**Particulars** Amount (in Rs.) Principal Outstanding (Interest Receivable, Penal Rs. 39.38.605.14 Interest and Other Charges) Total Amount (Rupees Thirty Nine Lakh Thirty Eight Rs. 39.38.605.14 Thousand Six Hundred And Five Rupees and fourteen Paise only) Date: 16/05/2019 For Kotak Mahindra Bank Ltd. Authorized Office

Ahmedabad

deal with properties described here below:-Name of the Borrowers & Guarantors/ Agreement No.RHB-3727

2. KADARBHAI RAHIMBHAI MEMON (Guarantor)

Address:-12 Sukun Bangl Village Savgadh Ta- Himatnagar 383001 Sabarkantha

Place : Gujarat

#### MAHESH DEVELOPERS PRIVATE LIMITED (Continued......)

	Depreciation as per Income Tax Act for the Year Ending 31.03.2018									
				—A D D !	ITIONS	—D E D U	CTIONS			
S.N	lo Description/Block of asset	Rate	Opening WDV	180 Days OR more	Less Then 180 Days	Deletion	Less Then 180 Days	Total	Depreciation	Closing WDV Depreciation
1	Machinery and plant 15% - TELEVISION	15 %	1,735	0 '	0 '	0	0	1,735	260	1,475
2	Machinery and plant 15% - REFRIGIRATOR	15 %	10,518	0 '	0 '	0	0	10,518	1,578	8,940
3	Machinery and plant 15% - MOBILE	15 %	75,771	0 '	0 '	0	0	75,771	11,366	64,405
4	Machinery and plant 15% - INTERCOM	15 %	4,440	0 '	0 '	0	0	4,440	666	3,774
4	Machinery and plant 15% - GENERATOR	15 %	187,154	0 '	0 '	0	0	187,154	28,073	159,081
5	Machinery and plant 15% - AIRCONDITIONER	15 %	54,210	0 '	0 '	0	1	54,210	8,132	46,078
6	Machinery and plant 60% - COMPUTER	40 %	9,370	3,396	114,287	0	0	127,053	27,964	99,089
7	Machinery and plant 15% - MOTOR CAR	15 %	527,685	0 '	0 '	0	0	527,685	79,153	448,532
8	Machinery and plant 15% - Bycle	15 %	9,467	0 '	0 '	0	0	9,467	1,420	8,047
8	Machinery and plant 15% - BOREWELL	15 %	2,014	0 '	0 '	0	0	2,014	302	1,712
4	Machinery and plant 15% - MARINE PLYWOOD	15 %	1,074	0 '	0 '	0	0	1,074	161	913
4	CCTV CAMERA	15 %	15,725	0 '	0 '	0	0	15,725	2,359	13,366
9	Furniture & Fixture 10%	10 %	18,361	0	0 !	0	0	18,361	1,836	16,525
4 [	Total		917,524	3,396	114,287	0	0	1,035,207	163,270	871,937

#### Other Notes

Previous years figures has been rearranged wherever necessary

The other additional information required to be given in respect of Schedule VI Part I vide Notification No. 494(E) dated 30th October, 1973 as far as applicable to the Company is given as under: None of the employees were in receipt of remuneration exceeding Rs.60,00,000/-p.a. if employed throughout the year and Rs. 5,00,000/-p.m., if employed for the part of the year.

Remuneration to the Auditors For Statutory Audit

Based on the information available with the Company, there are no dues to Micro and Small enterprises under the Micro, Small and Medium Enterprises Development Act, 2006.

Related party disclosure as required by Accounting Standard - "AS - 18 - Related Parties Disclosures" issued by the Institute of Chartered Accountants are given below: Related Parties and their Relationship

Related Parties: Name of the Person Relationship Mahesh R Sapariya HUF

Samps Developers Pvt Ltd Concern in which KMP / Relatives are interested Concern in which KMP / Relatives are interested

Mahesh Developers Key Managerial Personnel Name of the person Suresh R Sapariya

Director

Ashok R Sapariya Mahesh R Sapariya Director B) Details of Transactions:

	Nature of Transaction	Key Managerial Person	Relatives of KMP	Entities in which KMP / relatives of KMP have significant influence
1	Loan Taken	1,599,821	9,095,000	2,575,500
2	Loan Repaid	27,363,118	1,587,413	2,590,500
3	Loans and Advances Given		-	
4	Loans and Advances Recovered		-	
5	Directors Remuneration	600,000	-	
	Balances outstanding at the end of the year			
1	Unsecured Loan	42,384,365		-
2	Loans and Advances		20,430,612	14,916,945
22 <u>Ea</u>	arnings per Share			•

2018 Net profit / (loss) for the year after tax 8846885 120000 120000 Weighted average number of equity shares Par value per share Earnings per share - Basic

\* Earnings per Share has been worked out with reference to fully paid up share 23 Deferred Tax Assets / Liabilities Depreciation as per Companies Act Depreciation as per Income Tax Act Difference in WDV

Deffred Tax Asset @30.9% Add: Opening deffered tax assets Deffred Tax Asset as on 31.03.2017 Scheme of Arrangement

The Scheme for Demerger of the Real Estate Business of Corporate Courier and Cargo Ltd with the Company was approved by the Hon, NCLT, Mumbai Vide its order dated 09/08/2018. Pursuant to the said Order of Hon NCLT, the Company has acquired the Real Estate Business of Corporate Courier and Cargo Ltd. on and with effect from 1/4/2017. The consideration for this demerger was discharged by issue of 11,52,000- Equity shares of Rs. 10/- each of the Company to the Equity Shareholders of Corporate Courier and Cargo Ltd.

CHANGES IN ACCOUNTING POLICIES

here are no changes in accounting policies of the Company DETAILS OF ITS OTHER GROUP COMPANIES INCLUDING THEIR CAPITAL STRUCTURE AND FINANCIAL STATEMENTS

As on the date of advertisement, Company does not have a Group Company

M) PARTICULARS OF HIGH, LOW AND AVERAGE PRICES OF THE LISTED TRANSFERORO ENTITY(CORPORATE COURIER AND CARGO LIMITED) DURING THE PRECEEDING THREE YEARS.

Year	High (Rs.)	Low (Rs.)	Avg for the year (Rs.)
2016	12.74	6.00	9.37
2017	19.60	10.32	14.96
2018	32.70	8.80	20.75
2019*(April 01,2019 till April 30,2019)	15.45	11.00	13.225

OUTSTANDING LITIGATIONS AND DEFAULTS OF THE TRANSFEREE ENTITY, PROMOTERS, DIRECTORS OR ANY OF THE GROUP COMPANIES.

As on the date of this advertisement, there are no outstanding litigations and defaults either by the Company, or its promoters, or its directors or any of its group companies MATERIAL DEVELOPMENT AFTER THE DATE OF THE BALANCE SHEET.

Save and except the developments in the normal course of business activity of the Company, there are no further material developments with respect to the business of the Company after the date of the balance sheet of the Company, except the following:-

In-principle approval for listing of 4152000 shares of Rs. 10 each of the Company received from BSE Limited("BSE") on April 16,2019

Securities and Exchange Board of India granted relaxation under Rule 19(2)(b) of the Securities Contract(Regulation) Rules, 1957, as amended vide its letter dated April 26, 2019. P) SUCH OTHER INFORMATION AS MAY BE SPECIFIED BY THE BOARD FROM TIME TO TIME-N.A.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF **MAHESH DEVELOPERS LIMITED** 

Date: 16/05/2019 Place: Mumbai

Sd/-**MAHESH SAPARIYA DIRECTOR - DIN: 00414104** 

163,270

(9,484)

(2.931)

141,367

## RMG ALLOY STEEL LTD

Regd. Office: Plot No. 1, GIDC Industrial Estate, Jhagadia, Dist. Bharuch, Gujarat-393110 Website: www.rmgalloysteel.com, Email ID: allcompanysecrearyofrmgl@welspun.com CIN: L27100GJ1980PLC020358

#### EXTRACT OF STATEMENT OF FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2019

					(R	s. In Lacs)
Sr.			Quarter l	Ended	Yea	r Ended
No.	PARTICULARS	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Un-Audited	Un-Audited	Un-Audited	Audited	Audited
1	Total Income from operations (net)	7,995	11,717	10,350	44,016	24,477
2	Net Profit/(Loss) for the period					
	(before Tax and Exceptional items)	(694)	(1,781)	(1,382)	(4,962)	(5,951)
3	Net Profit / (Loss) for the period before					
	tax (after Exceptional items)	(694)	(1,781)	(882)	(2,014)	(5,451)
4	Net Profit/(Loss) for the period after tax					
	(after Exceptional items)	(694)	(1,781)	(882)	(2,014)	(5,451)
5	Total Comprehensive Income for the					
	period [Comprising Profit / (Loss) for the					
	period (after tax) and Other Comprehensive					
	Income (after tax)]	(839)	(1,778)	(844)	(2,149)	(5,438)
6	Paid-up equity share capital					
	(Rs.6/- per equity share)	20,802	20,802	6,506	20,802	6,506
7	Earnings per share (before extraordinary items) (not annualised)					
	Basic (In Rupees) (Face Value of Rupees 6/- each)	(0.25)	(0.57)	(1.06)	(0.88)	(5.84)
8	Earnings per share (after extraordinary items) (not annualised)					
	Basic (In Rupees) (Face Value of Rupees 6/- each)	(0.25)	(0.57)	(1.06)	(0.88)	(5.84)
9	Earnings per share (before extraordinary items) (not annualised)	(				
١ا	Diluted (In Rupees) (Face Value of Rupees 6/- each)	(0.25)	(0.57)	(1.06)	(0.88)	(5.84)
10	Earnings per share (after extraordinary items) (not annualised)					
	Diluted (In Rupees)	(0.05)	(0.55)	(4.00)	(0.05)	(5.00)
	(Face Value of Rupees 6/- each)	(0.25)	(0.57)	(1.06)	(0.88)	(5.84)

#### Notes:

The above is an extract of the detailed format of Financial Results for Quarter & Year ended 31st March 2019 filed with stock exchanges under regulation 33 of the SEBI (Listing and other Disclosure Requirement) Regulations, 2015. The Full format of the aforesaid Audited Financial Results is available on the Stock Exchange website of BSE at www.bseindia.com and company's

For and on behalf of Board

Date : 15th May, 2019

Anuj Burakia

## સિમ્ફની લિમીટેડ

CIN - L32201GJ1988PLC010331

**૨જી.ઓફિસઃ** સિમ્ફની હાઉસ, ત્રીજો માળ, એફપી૧૨-ટીપીપ૦, બોડકદેવ, એસ.જી. હાઇવેની બાજુમાં, અમદાવાદ -૩૮૦૦૫૪, ટેલિઃ +૯૧-૭૯-૬૬૨૧૧૧૧ ઇ–મેઇલ આઇડી- <u>investors@symphonylimited.com</u> વેબસાઇટઃ <u>www. symphonylimited.com</u>

#### નોટિસ

સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાઇમેંટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમન ૨૯ અને ૪૭ મુજબ નોટિસ આપવામાં આવે છે કે બોર્ડ ઓફ ડિરેક્ટર્સની મીટિંગ બુધવાર, ૨૨મી મે, ૨૦૧૯ ના રોજ રજિસ્ટર્ડ ઓફિસ પર યોજાશે, જેનો હેતુ ૩૧મી માર્ચ, ૨૦૧૯ ના રોજ પુરા થતાં ચોથા ત્રિમાસિક ગાળા અને વર્ષના ઓડિટેડ એકલ નાણાંકિય અને સંયુક્ત નાણાંકિય પરિણામોની મંજુરી આપવા અને અન્ય બાબતો સાથે ઇક્વિટી શેર પર ફ્રાઇનલ ડિવિડંડ જો કોઇ હોય તો તે જાહેર કરવા માટે છે.

આ માહિતી કંપની વેબસાઇટ <u>www.symphonylimited.com</u> અને સ્ટોક એક્સચેન્જની વેબસાઇટ <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> પર સિમ્કની **લિમિટેડ** વતી. પણ ઉપલબ્ધ છે. સહી/–

SOLU · SHREIGIE

તારીખ : મે ૧૫, ૨૦૧૯

કંપની સેક્રેટરી **Sympheny** SYMPHONY LIMITED

# FINANCIAL EXPRESS

# સરકાર આરઆઇટીઇએસમાં ૧૫% હિસ્સાને ઓએફએસ મારફત વેચશે

#### પીટીઆઇ

નવી દિલ્હી, તા.૧૫

સરકાર રેલવે પીએસયુ

પિયા ૪૬૬ કરોડ મેળવ્યા બજારમાં વેચાણ કરવાનું રાખ્યો છે. બાદ તેનું જુલાઇ ૨૦૧૮માં વિચારી રહી છે. શેર બજાર પર લિસ્ટિંગ થયું

આરઆઇટીઇએસમાં રહેલા ઇન્વેસ્ટમેન્ટ એન્ડ પબ્લિક વેચાણમાંથી અંદાજે રૂપિયા તેના હિસ્સામાંથી ૧૫ ટકા એસેટ મેનેજમેન્ટ (દિપમ)એ ૭૦૦ કરોડ મળી શકે હિસ્સાનું વેચાણ કરીને રૂપિયા જણાવ્યું હતું કે ભારત સરકાર છે. ૭૦૦ કરોડ ઊભા કરવાનું રાઇટર્સની ભરપાઇ થયેલી રેલવે કન્સલ્ટન્સી કંપવી ૮૭.૪૦ ટકા છે તેમાંથી ૧૫ ડિસઇન્વેસ્ટમાંથી ઓફરિંગ(આઇપીઓ) દ્વારા રૂ શેરોના ઓએફએસ સ્થાનિક કરવાનો બજેટેડ લક્ષ્યાંક

દિપમે મર્ચન્ટ બેંકર્સ વિકાસ જ્યારે તેનો ઇસ્યૂ ભાવ રૂપિયા પ્રક્રિયામાં સરકારને મદદ અને કરી શકી છે.

સલાહ મળી રહે.હાલના બજાર ભાવે સરકારી તિજોરીને ધી ડિપાર્ટમેન્ટ ઓફ રાઇટસમાં આ હિસ્સા

વર્તમાન સરકારે સરકારનું આયોજન છે. શેરમૂડીમાં તેનું શેરહોલ્ડિંગ નાણાકીય વર્ષમાં સીપીએસઇ રાઇટસએ ઇનિશિયલ પબ્લિક ટકા હિસ્સાનું પ્રમોટર્સ દ્વારા ૯૦,૦૦૦ કરોડ ઊભા

અત્યાર સુધીમાં તે રેલ હતું. તેનો આઇપીઓ ૬૭ પાસેથી ૬ જૂન સુધીમાં મળી લિમિટેડ(આરવીએનએલ)ના ગણો છલકાઇ ગયો હતો. જાય તે રીતે એક્સ્પ્રેસન ઓફ આઇપીઓ અને એનિમી તેનો શેર બજારોમાં રૂપિયા ઇન્ટરેસ્ટ(ઇઓઆઇ) પણ પ્રોપર્ટીના વેચાણ મારફત રૂ ૧૯૦ ભાવે લિસ્ટેડથયો હતો, મંગાવ્યા છે, જેથી વેચાણ પિયા ૨,૩૫૦ કરોડ ઊબા

## આઈએલએન્ડએફએસ કટોકટી

# સ્વતંત્ર ડિરેક્ટરો કંપની બાબતોના ખાતાના ઓક્સિરોની નજર હેઠળ

#### પીટીઆઈ

નવી દિલ્હી, તા. ૧૫

આઈએલએન્ડએફએસ નિભાવવામાં આચરેલા છિંડા આઈએલએન્ડએફએસના

આઈએલએન્ડએફએસમાં

ચીપ કંપનીઓના બોર્ડ પરના માર્ગો પર કાર્યરત છે. અમુક વ્યક્તિઓ સહિત જૂથની સુત્રોના અનુસાર વિવિધ વિવિધ કંપનીઓના સ્વતંત્ર બાબતોના સચિવ ઈન્જેતી કંપનીઓના સ્વતંત્ર ડાયરેક્ટરો દાયરામાં આવ્યા છે. ઓડિટરો, ગેટકીપર તરીકેની કામગીરી તેમના વૈવિધ્યસભર જૂથમાં ક્રેડિટ રેટિંગ એજન્સીઓ અને નિભાવતા હતા અને તેમણે કથિતપણે ચાલી રહેલી આર્થિક અમુક ભૂતપૂર્વ અધિકારીઓ કે વ્યાપકપણે મુશ્કેલીઓ સંદર્ભે તેમની ફરજ જેઓ ઓક્ટોબર ૨૦૧૮માં અનિયમિતતાની તપાસ ચલાવવી બદલ કોર્પોરેટ બાબતોના બોર્ડમાંથી નિવૃત્ત થયા હતા તેમની આઈએલએન્ડએફએસ ગ્રુપના

મંત્રાલયની તપાસના દાયરામાં ભૂમિકા પર મંત્રાલય નજર રાખી ઓડિટરો પાસે પ્રિમા ફેસીના છે. રહ્યું છે. આ બાબતની તપાસ ધ અનેક પ્રશ્નોના જવાબો છે. સિરીયસ ફ્રોડ ઈન્વેસ્ટિગેશન આવેલી અછત કે જે અંદાજીત રૂા. ઓફિસ (એસએફઆઈઓ) કરી આપવો તે અપરિપક્વ જણાશે. ૯૪,૦૦૦ કરોડ ઉપરાંતના રહ્યું છે. મંત્રાલય સ્વતંત્ર ડિરેક્ટરો તેમણે જણાવ્યું હતું કે અમે દેવાના બોજા હેઠળ છે, તે ગત વર્ષે કે જેઓ કંપનીઓમાં શ્રેષ્ઠ કોર્પોરેટ ઓડિટર ઘાસની ગંજીમાંથી જૂથની અમુક કંપનીઓ દેવાની સુશાસનની કાર્યપ્રણાલીઓની સોયની શોધ કરે એવી અપેક્ષા ચૂકવણીમાં ડિફ્રોલ્ટર પુરવાર થયા ખાતરીમાં મહત્વપૂર્ણ ભૂમિકા રાખતા નથી, પરંતુ ઓરડામાં એક બાદ આ બાબત પ્રકાશમાં આવી નિભાવતા હતા તેના માટેના હાથી હોય તો તેમણે તેને શોધવો

આ મહિના અગાઉ કોર્પોરેટ ડાયરેક્ટરો મંત્રાલયની તપાસના શ્રીનિવાસે જણાવ્યું હતું કે તેઓ ફેલાયેલી જોઈતી

પરંતુ આ તબક્કે કોઈ ચૂકાદો હતી. સૂત્રોએ જણાવ્યું હતું કે બ્લુ માળખાના વધુ મજબૂતીકરણના જ જોઈએ. અહીં આ એક મુદ્દો છે.

#### KAILASH AUTO FINANCE LIMITED

Regd. Office: 15, Rolland Complex, 2nd Floor, 37/17, The Mall, Kanpur 208001 Uttar Pradesh Corp Office: Office No. S9, 2nd Floor Zoom Plaza, Maxus Mall, Opp. Gorai Depo, Gorai, Borivali (West). Mumbai - 400092 Maharashtra

> Email: info@kailfin.com CIN : L65921UP1984PLC006829

#### NOTICE

ursuant to Regulation 29 read with degulation 47 of the SEBI (Listing obligations and Disclosure Requirements) degulations, 2015, Notice is hereby given hat the Meeting of the Board of Directors of the Company is scheduled to be held or Thursday, May 30, 2019 at 02:00 pm at the corporate office of the Company at Office No. S9, 2nd Floor, Zoom Plaza, Maxus Mall, Opp. Gorai Depo, Gorai, Borivali West), Mumbai - 400092, Maharashtra to eer-alia consider the following matters:-To consider and approve Audited Financial Results for the Financial Year ended March 31, 2019 and such other

matters as specified in the Agenda The said Notice may be accessed on the Company's website at http://www.kailfin.com and also on the website of the Stock Exchange at nttp://www.bseindia.com

For & On Behalf of the Board Place : Mumbai Sd/-Date : 14/05/2019 Company Secretary

#### INDIA PO√ER

મચૂર બરવાડિયા

#### India Power Corporation Limited

CIN: L40105WB1919PLC003263 [Formerly-DPSC Limited] Plot X1- 2&3, Block-EP, Sector-V. Salt Lake, Kolkata -700 091

Tel.: + 91 33 6609 4300/08/09/10. Fax: + 91 33 2357 2452 E: corporate@indiapower.com W: www.indiapower.com

NOTICE pursuant to Regulations 29 and 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23rd May, 2019 interalia, to consider and approve the Audited Financial Results of the Company for the fourth quarter/ financial year ended 31st March, 2019 and recommendation of dividend, if any for said financial year.

This notice is also available at the website of the Company (www.indiapower.com) and at the websites of the Stock Exchanges www.nseindia.com and www.msei.com.

By Order of the Board For India Power Corporation Limited

(Prashant Kapoor) Company Secretary & Compliance Officer

Place: Kolkata Dated: 16th May, 2019

## adanı Ports and

Adani Ports and Special Economic Zone Ltd.

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 27th May, 2019 to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2019.

The said Notice is also available at Company's website www.adaniports.com and on websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Adani Ports and Special Economic Zone Limited

Place: Ahmedabad Date: 15.05.2019

Kamlesh Bhagia Company Secretary

Read. Office: "Adani House". Nr. Mithakhali Six Roads. Navrangpura, Ahmedabad – 380009, Gujarat, India Phone No. +91 79 26565555 | Fax No. +91 79 25555500 Website: www.adaniports.com | CIN: L63090GJ1998PLC034182



#### કોટક મહિન્દ્રા બેંક લિમિટેડ બાંદ્રા (પુર્વ), મુંબઇ-૪૦૦ ૦૫૧

**બ્રાન્ચ <mark>ઓફિસ</mark>ંઃ** અમદાવાદ-સેટેલાઇટ, બીજો માળ, સિધ્ધિવિનાયક કોમ્પલેક્ષ, શિવાજીનગર ક્રોસ રોડ, અમદાવાદ, ૩૮૦૦૧૫

માંગણા નોટિસ

#### કોટક મહન્દ્રિ બેન્ક લિમીટેડ જે પોતાની બ્રાંચ ઓફિસ ૧ ૫૯–એ, વિનય ભવ્ય કોમ્પ્લેક્સ, ૫મો માળ, સીએસટી રોડ, કાલીના,

સાંતાકૂઝ (પૂર્વ), મુંબઇ ૪૦૦ ૦૯૮ ખાતે અને પ્રાદેશિક ઓફિસ કોટક મહિન્દ્રા બેન્ક, ૪થો માળ, સિદ્ધિ વિનાયક કોમ્પ્લેક્સ શિવાજીનગર ચાર રસ્તા. સેટેલાઇટ. અમદાવાદ- ૩૮૦૦૧ પ ખાતે ધરાવે છે તેની પાસેથી લોન સવલત પ્રાપ્ત કરના રા દેવાદા અને જામીનદારોને આથી નોટીસ આપવામાં આવે છે કે તેઓ કેએમબીલને ધિરાણ સવલતોનું વ્યાજ આપવામાં નિષ્ફળ ગયા છે ત્રને તેમના લોન એકાઉન્ટને રિઝર્વ બેન્ક ઓફ ઇન્ડિયા દ્વારા જારી કરવામાં આવેલી માર્ગદર્શિકા અનુસાર નોન પર્ફોમીંગ એસેટ તરીકે વર્ગીકૃત કરવામાં આવ્યા છે. દેવાદારોએ કેએમબપીએલને સ્થાવર મિલ્કતોની સિક્યુરિટી પૂરી પાડી છે, જેની વિગતો અહીં નીચે વર્ણવવામાં આવેલી છે. લોનની વિગત અને બાકી રહેલી ૨કમ અને **૬ માર્ચ ૨૦૧૯**ના રોજ કેએમબીએલને દેવાદારોએ ચુકવવાપાત્ર ૨કમ નીચે જણાવવામાં આવી છે. દેવાદારો અને જામીનદારો તેમજ જાહેર જનતાને આથી જાણ કરવામાં આવે છે કે નીચે હસ્તાક્ષર કરેલ કેએમબીએલ, સિક્યોર્ડ

ક્રેડિટરના અધિકૃત અધિકારી હોવાની રુએસિક્યોરિટાઇઝેશન એન્ડરિ–કંસ્ટક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્કોર્સમેન્ ઓક સિક્યરિટી ઇન્ટરેસ્ટ એક્ટ. ૨૦૦૨ (સરકેસી એક્ટ)ની જોગવાઇઓ હેઠળ નીચેના દેવાદારો સામે પગલાં લેવાનં શરૂ કર્ય છે. જો નીચેના દેવાદારો તેમના નામની સામે દર્શાવેલ બાકી લેણાંની આ નોટીસથી ૬૦ (સાઇઠ)દિવસની અંદર ચુકવણી કરવામાં નિષ્ફળ જશે તો નીચે સહી કરનાર સરફેસી એક્ટની કલમ ૧૩ની પેટાકલમ (૪) હેઠળ સિક્યોર્ડ ક્રેડિટરને મળેલી મિલ્કતોનો કબજો લેવાની સત્તાથી લઇને તેનું વેચાણ કરવા સહિતની કોઇ પણ એક કે તમામ સત્તાનો ઉપયોગ કરશે. સામાન્ય રીતે જાહેર જનતાને આથી સલાહ આપવામાં આવે છે કે નીચે દર્શાવેલી મિલ્કતોનો સોદો કરવો નહી:-

દેવાદાર અને જામીનદારોનું નામ/ એગ્રીમેન્ટ નં. આરએચબી–૩૭૨૭ ૧. ઓનેસ્ટ જનરલ સ્ટોર્સ (દેવાદાર) સરનામુ: એહમદ રોમ્બર જૂના બજાર–૩૮૩૦૦૧, હિંમતનગર ર. કાદરભાઇ રહીમભાઇ મેમણ (જામીનદાર)

૩. દિલાવર કાદરભાઇ મેમણ (જામીનદાર) . સરનામુઃ ૧૩૮૦, નાનોકારબો, તાઃ ઇડર, જિલોઃ સાબરકાંઠા ભોઇવાડા ઇડર–૩૮૩૪૩૦ ઇડર ડ. અરાફતહરોન એ મેમણ (જામીનદાર)

સરનામુ: ૧૨ સુકુન બાંગી ગામ સવાગઢ, તા: હિંમતનગર– ૩૮૩૩૦૦૧ સાબરકાંઠા

ા. નાજીયાળાનું અરાફતભાઇ મેમણ (જામીનદાર) . સરનામુ: પાંચ હટાડીયા, તા: ઇડર, સાબરકાંઠા ૩૮૩૪૩૦ ઇડર

સરનામુ: ૧૨ સુકુન બાંગી ગામ સવાગઢ, તા: હિંમતનગર– ૩૮૩૩૦૦૧ સાબરકાંઠા

કેએમબીએલના ચાર્જવાળી મિલ્કતોની ચાદી

કેએમબીએલ પાસે મોર્ગેજ કરવામાં આવેલી સ્થાવર મિલ્કતોનું વિગતવાર વર્ણન નીરોની મિલ્કતો પર મોર્ગેજ: ૧. કોમર્શિચલ શોપ નં. એ–૨૦૨થી ૨૦૪, બીજો માળ અને શોપ નં. ૩૦૮, ત્રીજો માળ, જાસ્મીન કોમર્શિચલ હળ, મ્યુનિસિપલ ગાર્ડન પાસે, હિંમતનગર સાબરકાંઠા-૪૬૦.૫૧ ચો.ફ્રૂટ

પરિશિષ્ટ બી દ્દ માર્ચ ૨૦૧૯ના રોજ લોન એગ્રીમેન્ટ નં. આરએચબી–૩૭૨૭ માટે બાકી રકમની વિગત વિગત રકમ (રૂા.) મૂળ બાકી રકમ (વ્યાજ રિસીવેબલ, પેનલ વ્યાજ અને અન્ય દરો) इा.३६,३८,६०५.९४ કુલ ૨૬મ (રૂપિયા ઓગણચાલીસ લાખ આડત્રીસ હજાર છસ્સો પાંચ ₹1.3€,3८,504.98 અને પૈસા ચૌદ પૂરા)

તારીખ:૧૬.૦૫.૨૦૧૯ કોટક મહીન્દ્રા બેંક લિમિટેડ વતી સ્થળઃ ગુજરાત ઓથોરાઇઝડ ઓફીસર

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