



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 023
(Fax # 2272 3121/ 2037/ 2039/ 2041/ 2061/ 3719)
(Email: corp.relations@bseindia.com)

National Stock Exchange of India
Limited,
Listing Department,
Exchange Plaza, C-1, Block 'G'
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Date
18th April, 2018

Our Reference No.
SEC/05-1,2 /2018

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814

Dear Sirs,

Sub: Notice of Annual General Meeting (AGM) – Newspaper Publication

Scrip Code No: BSE - 509496 / NSE - ITDCEM

Further to our letter dated 17th April, 2018, we send herewith photocopies of paper cuttings from Free Press Journal and Navshakti both dated 18th April, 2018, publishing the AGM Notice for the meeting to be held on 10th May, 2018.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited


(RAHUL NEOGI)
COMPANY SECRETARY

Encl: as above

ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office : National Plastic Building, A - Subhash Road,
Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.
Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435

ISO 9001, ISO 14001 & OHSAS 18001



DNV GL



MMP Mobi Wallet Payment Systems Limited

Compliance Division, 2A, Old Ishwar Nagar, Main Mathura Road,
New Delhi – 110 065; Tel - 18004194196, E-mail- care@mrupee.in


NOTICE TO PPI (Prepaid) Card / Wallet Holders

We wish to inform our prepaid account holders ("PPI holders") that as we intend to discontinue operations we have applied to the Reserve Bank of India ("RBI") for voluntarily surrendering the Certificate of Authorization issued to us by RBI for the issuance and operation of prepaid cards and wallets. This notice has been issued pursuant to the procedure to be followed under RBI circular (RBI/ 2015- 16/ 396) dated 12th May, 2016 for public notice. In this connection, all PPI holders are advised to immediately redeem the balance in, and close, their respective PPI account by using any of the following methods:

- 1) By logging in into the Web Portal, adding the beneficiary details and transferring the balance money to their bank account;
- 2) By sending a request by E-Mail to care@mrupee.in mentioning REDEEM as the subject, along with their Name, bank account number, IFSC code, registered mobile number and email id. The balance would be transferred to your bank account within 15 working days; or
- 3) By sending a letter mentioning REDEEM on the envelope and as the subject in the letter to the following address: **Compliance Division, 2A, Old Ishwar Nagar, Main Mathura Road, New Delhi – 110 065.** The balance would be transferred to your bank account within a period of 15 working days from the date of receiving the letter

We would request you to take the necessary action to close your PPI account within 30 days through any of the options set out above, from the date of this Notice. In case of any queries or redressals related to usage of PPI balances or redemption of PPI balances, please refer to our website for further information. Additionally, PPI holders can contact us by telephone, email or letter. Our contact details are set out above.

MMP Mobi Wallet Payment Systems Limited
Principal Officer



AXIS BANK LIMITED

Stressed Assets Group, Axis House, Axis Bank Corporate Office, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025
Reg. office Add: "Trishul", 3rd Floor, Opposite Samarsheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad - 380006.
website - www.axisbank.com Phone No. +912224252525
CIN - L65101MH1903PLC020769

POSSESSION NOTICE (For Immovable property)
As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002

Whereas,
The undersigned being the Authorised Officer of the **Axis Bank Ltd.** under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **24th June 2016** calling upon the borrower M/s Pramukh International having its registered office at 101, Yogi Estate, Sarthi Industrial Estate, Nandu Doshi Ni Vadi, Vasta Devdi Road, Katargam, Surat - 395004 and its Guarantors to repay the amount mentioned in the notice being **Rs. 11,06,76,797/- (Rupees Eleven Crores Six Lakhs Seventy Six Thousand Seven Hundred Ninety Seven)** being the amount due as on **23rd June 2016** plus further interest at the contractual rate from 24th June 2016 along with penal interest thereon till the date of payment within 60 days from the date of the receipt of the said notice.

The borrower and the guarantors having failed to repay the amount, notice is hereby given to the borrower, guarantors and the public in general that, pursuant to the order dated 16th May 2017, passed by the Chief Metropolitan Magistrate (CMM), Esplanade, Mumbai under section 14 of the SARFAESI Act, 2002, Court Commissioner appointed by the CMM has taken possession of the property described herein below and handed over the same to the undersigned in exercise of powers conferred on him under sub-section (1-A) of section 14 of the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the **16th day of April of the year 2018** and is now in the possession of the undersigned.

The borrower and guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Axis Bank Ltd. for an amount of **Rs.11,06,76,797/- (Rupees Eleven Crores Six Lakhs Seventy Six Thousand Seven Hundred Ninety Seven)** as on **23rd June 2016** plus further interest at the contractual rate from 24th June 2016 along with penal interest thereon till the date of payment.

The borrowers and the guarantors attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

Flat No. B-405, admeasuring 213 sq ft carpet areas on the 4th Floor, in building known as "Gokuldham", in the society known as "Gokuldham Co-operative Housing Society Ltd" situated at 386 Sane Gururji Marg, Tardeo, Mumbai – 400 034.

Sd/-
Authorised Officer
Axis Bank Limited

Date : 16th April 2018
Place : Mumbai

PUBLIC NOTICE

Shri Sevantilal B. Shah (deceased) and Smt. Kusumben S. Shah (deceased wife of Shri Sevantilal B. Shah) were members of **Navjivan Co-op. Hsg. Soc. Ltd.** since 27/10/1977 having address at **1st Floor, Bldg. No. 6, Dr. D. Bhadkamkar Marg, Mumbai – 400 008** in respect of **Bldg. No. 7B, Flat No. 15** holding **Share Certificate no. 1707** bearing **no. 7681 to 7685 (both inclusive).**

Smt. Kusumben S. Shah died on 31st October, 1978 at Mumbai.

After the death of Smt. Kusumben S. Shah, Shri Sevantilal B. Shah (*joint member and husband of late Smt. Kusumben S. Shah*) remarried **Smt. Dr. Kala S. Shah** and made application for deletion of name of Smt. Kusumben S. Shah and addition of the name of Smt. (Dr.) Kala S. Shah as a joint member on the basis of said application the society has deleted name of Smt. Kusumben S. Shah and added the name of Smt. (Dr.) Kala S. Shah as a joint member and transferred said shares / flat in joint name of Shri Sevantilal B. Shah and Smt. (Dr.) Kala S. Shah vide **LR/1705/1980** on 31/03/1980.

Shri Sevantilal B. Shah died on 03/05/1995 at Mumbai.

After the death of Shri Sevantilal B. Shah, Smt. (Dr.) Kala S. Shah (*joint member and wife of late Shri Sevantilal B. Shah*) has made an application for deletion of name of Shri Sevantilal B. Shah and on the basis of said application the society has deleted the name of Shri Sevantilal B. Shah and transfer the said flat / shares in the name of Smt. (Dr.) Kala S. Shah vide **LR/3217/1995** on 16/08/1995, transferring the said shares / flat / capital in her name.


In the year 2006 Smt. (Dr.) Kala S. Shah made an application for transfer through Register Gift Deed for transferring her 50% shares in Flat No.15 in Bldg. No.7B and her right / share / capital / property to her daughter Miss Siddhi S. Shah (*daughter of Smt. (Dr.) Kala S. Shah and late Shri Sevantilal B. Shah*) on the basis of said application society has transfer the said flat in the joint name of Smt. (Dr.) Kala S. Shah and Miss Siddhi S. Shah vide **LR./3793/2006** on 27/09/2006.

Now Smt. (Dr.) Kala S. Shah and Smt. Siddhi Jitesh Manial (*nee Siddhi Sevantilal Shah*) has made application to society for transfer her balance 45% shares of Smt. (Dr.) Kala S. Shah to Smt. Siddhi Jitesh Manial the said application is on the basis of registered gift deed having registration No.2759/2018 dated 27/03/2018 as per the said gift deed Smt. (Dr.) Kala S. Shah will hold 5% shares and Smt. Siddhi Jitesh Manial will be holding 95% shares in the said Flat No. 15 in Bldg. No.7B and share / capital / property of society. They have submitted transfer application along with a copy of registered gift deed as per formalities as laid down in the Bye-laws of the Society.

The society hereby invites claims or objections claimants/ objector or objectors to the transfer through register gift deed of the said shares and interest of the member in the flats / share / capital / property of the society **within a period of 15 days from the publication of this notice**, with copies of such documents and other proofs in support of his/ her/ their claims/ objections for transfer of shares and interest of the member in the flats / share / capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to transfer the said share certificate/ capital/ property as provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the member in the capital / property of the Society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants / objectors, in the office of the society / with the Secretary of the society between 10.00 A.M. to 5.30 P.M. from the date of publication of the notice till the date of expiry of its period.

For and On Behalf Of
NAVJIVAN CO-OP. HOUSING SOCIETY LTD.
Sd/-
Shri Kalpesh Bhimani
Hon. Gen Secretary

Place: Mumbai
Date : 16/04/2018



ITD CEMENTATION INDIA LIMITED

Corporate Identity Number: L61000MH1978PLC020435
Registered Office: National Plastic Building, A-Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai – 400057, Maharashtra.
Phone: 022 66931600 Fax: 022 66931628
E-mail: investors.relation@itdcem.co.in • Website: www.itdcem.co.in

NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held at Rama and Sundri Watumull Auditorium, Kishinchand Chellaram College, Vidyasagar Principal K.M. Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai- 400 020 on Thursday, 10th May, 2018 at 4:00 p.m. to transact the business mentioned in the AGM Notice which has been dispatched to the Shareholders at their respective addresses registered with the Company either electronically or physically on 16th April, 2018.

Notice of AGM is available on the website of the Company www.itdcem.co.in and on the website of Karvy Computershare Private Limited, the Registrar and Share Transfer Agents (Karvy) <https://evoting.karvy.com>

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), the Company is pleased to provide to the shareholders the facility to exercise their right to vote at the AGM, by electronic means and the business may be transacted through e-voting including remote e-voting services provided by Karvy on all resolutions set forth in the Notice.

The e-voting period commences on Monday, 7th May, 2018 (10.00 a.m. IST) and ends on Wednesday, 9th May, 2018 (5.00 p.m. IST). The e-voting module shall be disabled by Karvy for voting thereafter. Once the vote on a resolution is cast by the Member, he shall not be allowed to change it subsequently.

The facility for voting, either through ballot or polling paper shall also be made available at the AGM and Members who have not already cast their vote by e-voting including remote e-voting shall be able to exercise their right at the AGM through ballot or polling paper. The Members who have cast their vote by e-voting including remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on 3rd May, 2018 ("cut-off date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail of the facility of e voting as well as voting in at the said AGM through ballot paper.

A person who has acquired shares and becomes a member of the Company after the dispatch of notice and holding shares as of cut-off date i.e. 3rd May, 2018, may obtain the login ID and password by sending a request at einward.ris@karvy.com .

The instructions regarding the e-voting have been given in the Notice and attendance slip. In case of any query, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.karvy.com> or contact Mr. S.V. Raju, Zonal Head, Karvy Computershare Pvt. Ltd. at 040 67162222 or call at 1800 345 4001 (toll free).

Notice is also given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 4th May, 2018 to Thursday, 10th May, 2018 (both days inclusive) for the purpose of annual closure pursuant to the AGM and payment of dividend for the financial year ended 31st December, 2017, if declared at the ensuing AGM of the Company.

By order of the Board
For ITD CEMENTATION INDIA LIMITED
Sd/-
Rahul Neogi
Company Secretary
(ACS10653)

Place : Mumbai
Date : 16th April, 2018



वैंक ऑफ बरौदा Bank of Baroda

Vile Parle (West) Branch :
4,5,6, M. L. Spaces, D. J. Road, Vile Parle (West), Mumbai - 400 056.
Phone : (91-22) 2614 8077 / 2618 3554 / 2615 1102 / 2614 4474 (D)
E-mail : vilwes@bankofbaroda.com.

NOTICE TO BORROWER AND GUARANTOR

(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

Date : 03.04.2018, Place : Mumbai

To,
M/s. Synergy Fabrics Pvt Ltd. (Borrower)
a) 505, Savoy Chambers, Linking Road Extn, Near Juhu Garden, Santacruz West, Mumbai-400054.
b) Unit Office: 18801, Silk Mills Compound, Pathan Road, Aurangabad – 431005,
Mr. Shafeeq Ahmed Khan (Guarantor & Director)
Silk Milk City., 4-3-20, Pathan Rd., Aurangabad-431001, Maharashtra.
Mr. Rafeeq Ahmed Khan (Guarantor & Director)
1302, 13 th floor, Mira Co-op Housing Society Link Road, Ext, Oshiwara, Mumbai-400053, Maharashtra.
Mr. Razi Ahmed Khan (Guarantor)
1302, 13 th floor, Mira Co-op Housing Society Link Road, Ext, Oshiwara, Mumbai-400053, Maharashtra.

Dear Sirs,

Re: Credit facilities with our Vile Parle (W) branch

1. We refer to letter no. SME/MMNR/12/06/746 dtd. 26.06.2012 conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction, you have availed and started utilizing the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

Nature and type of facility	Limit (Rs. in lacs)	Rate of Interest (% p.a.)	O/s as on 31.03.2018 (inclusive of interest up to 31.03.2018)	Security agreement with brief description of securities
PC/PCFC/FBP/FBD/FCBP/FCBD	475.00	16.60%	Asum of Rs. 4,90,97,564.00 and Unapplied interest from 01.04.2018/Rupees Four Crore Ninety Lacs Ninety Seven Thousand Five Hundred and Sixty Four Only).	1.Registered mortgage of Factory Land & Building situated at 18811/3-A, Sheet No. 261 & 262, Silk Mill Compound, Near Beed By Pass, Pathan Road, Aurangabad - 431005 admeasuring area 749.09 sq. mtrs. in the name of the director, Mr. Rafeeq Ahmed Khan and Mr. Shafeeq Ahmed Khan North: CTS No. 18811. South: CTS No. 18811/2, Aurangabad, East: Internal Road & CTS No. 18802/2, West: CTS No. 18811/4.
Sub Limit:PC/PCFC	(200.00)	16.60%	A sum of Rs. 2,45,78,870.00 and Unapplied interest from 01.04.2018 (Rupees Two Crore Forty Five lacs Seventy Eight Thousand Eight Hundred and Seventy only).	2.Registered mortgage of vacant land situated at CTS No. 18810, Sheet No. 261 & 262, Silk Mill Compound, Near Beed By Pass, Pathan Road, Aurangabad - 431005 admeasuring area 740 sq. mtrs. in the name of the director, Mr. Rafeeq Ahmed Khan. North: CTS No. 18809/ Road, South: Beed by Pass Road Aurangabad, East: Internal Road and CTS No. 18808, West: CTS No. 18814.
Sub Limit: Cash Credit	(250.00)	11.55%	Asum of Rs. 2,45,18,694.00 and Unapplied interest from 01.04.2018 (Rupees Two crores Forty Five lacs Eighteen Thousand Six Hundred and Ninety Four only).	3.Registered mortgage of vacant land and parking shed situated at CTS No. 18805, Sheet No. 262, Silk Mill Compound, Near Beed by Pass, Pathan Road, Aurangabad - 431005 admeasuring area 247.20 sq. mtrs. in the name of Mr. Shafeeq Ahmed Khan. North: CTS No. 18802/2, South: CTS No. 18806, Aurangabad, East: CTS No. 18807, West: Internal Road. 4.Hypothecation of stock and book debts.
Current Account	0.00	16.45%	Asum of Rs. 31,68,605.12 and Unapplied interest from 01.04.2018 and /Rupees Thirty one lacs Sixty Eight Thousand Six hundred and five and paise twelve only)	
Sub limit of PC/PCFC/FBP/FBD/FCBP/FCBP, ILC DP/ DA Usance 90 days	(50.00)	--		
Sub limit of PC/PCFC/FBP/FBD/FCBP/FCBP, Forward Contract for Rupee equivalent Rs. 500.00 lacs CCF-5%	(25.00)	--		

2. In the letter of acknowledgment of debt dated 24.03.2017 you have acknowledged your liability to the Bank to the tune of Rs. 4,50,62,879.98 as on 24.03.2017.

3. As you are aware, you have committed defaults in payment of interest on above loan for the quarter ended March 2018 and thereafter.

4. Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 31.03.2018 in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.

5. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating sum of Rs. 5,22,66,169.12 (Rupees Five Crore Twenty Two Lacs Sixty Six Thousand One Hundred and Sixty Nine and paise twelve only) as on 31.03.2018 and Unapplied interest since 01.04.2018 as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.

6. Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.

We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender /private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.

7. We invite your attention to sub-section 13 of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.

8. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Yours faithfully,
(S Selvaraj)
Assistant General Manager & Authorized Officer



TATA POWER

The Tata Power Company Limited
Corporate Identity No.CIN: L28920MH1919PLC000567
Regd. Office: Bombay House, 24, Horni Mody Street, Mumbai 400 001.
Tel: +91 22 6665 8282; Fax: +91 22 6665 8801
Email: tatapower@tatapower.com; Website: www.tatapower.com

NOTICE TO MEMBERS

The Board of Directors of The Tata Power Company Limited ("the Company"), at its meeting held on 23rd March 2018, approved the sale of (i) 59,08,82,000 Equity Shares of ₹ 10/- each held by the Company in Panatone Finvest Limited ("Panatone") to Tata Sons Limited ("Tata Sons"), a related party of the Company and (ii) 1,33,96,200 Equity Shares of ₹ 10/- each held by the Company in Tata Communications Limited ("TCOM") to Panatone, a related party of the Company.

In terms of Section 188(1) of the Companies Act, 2013 ("the Act") read with Rule 15(3)(a)(ii) of the Companies (Meetings of Board and its Powers) Rules, 2014, approval of the Members is being sought for the proposed sale by the Ordinary Resolutions through Postal Ballot, including Remote e-Voting (e-Voting).

In this regard, Members of the Company are informed that pursuant to Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 including any modification(s) or re-enactment(s) thereof for the time being in force and such other applicable laws and regulations, the Company has on 17th April 2018, completed the dispatch of Notice along with the Postal Ballot Form and a self-addressed postage-prepaid envelope in physical form to the Members who have not registered their e-mail IDs with Depositories / Registrar and Share Transfer Agent / Company. Members who have registered their e-mail IDs for this purpose have also been served with Notice of the Meeting on e-mail IDs registered with the Depositories / Registrar and Share Transfer Agent / Company. The Notice has been sent to all the Members whose names appeared in the Register of Members/Beneficial Owners as per the details furnished by the Depositories as on 31st March 2018.

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is offering e-Voting facility to all the Members of the Company and the business may be transacted through electronic voting system. The Company has engaged the services of National Securities Depository Limited ("NSDL") for facilitating e-Voting to enable the Members to cast their votes electronically.

The Postal Ballot Notice is available on the Company's website at www.tatapower.com and on the website of NSDL at www.evoting.nsdl.com.

The Members whose names appear in the Register of Members / List of Beneficial Owners as on Saturday, 31st March 2018 have been considered for the purpose of voting in proportion to their share in the paid-up Equity share capital of the Company.

Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-Voting. In cases where Members cast their votes through both modes, votes cast electronically (e-Voting) shall be treated as valid and votes cast through Postal Ballot Form(s) will be treated as invalid.

The Board of Directors has appointed Mr. P. N. Parikh (ICSI Membership No. FCS 327) or failing him, Mr. Mitesh Dhabliwala (ICSI Membership No. FCS 8331) of M/s. Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot and e-Voting process in a fair and transparent manner.


The voting will commence on Thursday, 19th April 2018 at 9:00 a.m. (IST) and end on Friday, 18th May 2018 at 5:00 p.m. (IST). The e-Voting platform will be disabled at 5:00 p.m. (IST) on Friday, 18th May 2018 and e-Voting shall not be allowed beyond the said date and time. The Members are requested to note that the physical Postal Ballot Forms, duly completed and signed, should reach the Scrutinizer not later than 5:00 p.m. (IST) on Friday, 18th May 2018. Postal Ballot Forms received after the close of working hours i.e. 5:00 p.m. (IST) on Friday, 18th May 2018 will be treated as if no reply has been received from the Member.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

The Results of the Postal Ballot would be announced on or after Friday, 18th May 2018 at the Corporate Office of the Company situated at Fort House, 2nd Floor, 221, Dr. Dadabhai Naoroji Road, Mumbai 400 001 and the results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.tatapower.com and on the website of the NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

By Order of the Board of Directors,
For The Tata Power Company Limited
H. M. Mistry
Company Secretary

Place : Mumbai
Dated : 18th April 2018



बैंक ऑफ महाराष्ट्र Bank of Maharashtra

A GOVT. OF INDIA UNDERTAKING

हक परिवार हक बैंक

Head Office: "Lokmangal", 1501, Shivajinagar, Pune 411005
Zonal Office: Mumbai Zonal Office, Janmangal 45/47, Mumbai Samachar Marg, Fort, Mumbai-23
Telephone:022-22675899
Branch Office: Chembur Branch, 71-E, Saraswati Dayanand Marg, Mahabank Building, Chembur Mumbai400071
Telephone:022 2535210 Email: bmrgr89@mahabank.co.in

PUBLIC NOTICE FOR SALE

THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT(SARFAESI ACT), 2002

Public at large is informed that e-auction (under SARFAESI ACT, 2002) of the charged properties in the below mentioned cases for realization of Bank's dues will be held on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" and on the terms and conditions specified hereunder.

Name & Address of Borrower	Name & Address of Guarantor	Outstanding Dues for Recovery of which Property are being sold		
M/s. Brindavan Energy & Infra Pvt. Ltd. (Borrower) Regd. Add: Unit No.7, First Floor, Neelkanth Shopping Arcade, Near Vijaya Bank, Chembur, Mumbai-400071	1)Mrs. Satyajyoti Rao Vaddadi (Director & Guarantor) Add: Unit No.7, First Floor, Neelkanth Shopping Arcade, Near Vijaya Bank, Chembur, Mumbai-400071 2) Mr. Prashant Rao Vaddadi (Director & Guarantor) Add: Unit No.7, First Floor, Neelkanth Shopping Arcade, Near Vijaya Bank, Chembur, Mumbai-400071 3) Mr. Kameshwar Rao Vaddadi (Director & Guarantor) Add: Unit No.7, First Floor, Neelkanth Shopping Arcade, Near Vijaya Bank, Chembur, Mumbai-400071 4) Mrs. Deepa Rao Vaddadi (Director & Guarantor) Add: Unit No.7, First Floor, Neelkanth Shopping Arcade, Near Vijaya Bank, Chembur, Mumbai-400 071	Rs. 2,80,30,352.39 plus interest thereon w.e.f. 29.03.2017 Inspection of the property: 26.04.2018 between 11:00 A.M. to 05:00 P.M. Reserve Price: Rs. 74,00,000/- Date, Time of E-Auction: 08.05.2018 between 11:30 A.M. to 12:30 P.M. with auto extension for 5 minutes in case bid is placed within last 5 minutes		
Lot No.	Description of property	EMD Amt.	Bid Increase Amount	Date & Time for submission of request letter of participation / KYC Documents /Deposit of EMD/Proof of EMD etc. By
1.	Flat No.10 on 3 rd Floor along with terrace in Swapna Building, New Asha Nagar CHS Ltd. on Plot No.34,Pestam Sagar Road No.3,Off Ghatkopar Mahul Road, Chembur, Mumbai (admeasuring 490 sq ft carpet and 400 sq ft terrace) Physical possession taken on 29/04/2017	Rs. 7,40,000/-	Rs. 1,00,000/-	05.05.2018 upto 05:00 P.M.

1. The property is being sold on "AS IS WHERE IS" and "AS IS WHAT IS BASIS" and the E-Auctions will be conducted "Online". The auction will be conducted through the Bank's approved service provider M/s.C1 India Pvt Ltd - at the web <https://www.bankauctions.com>. Please visit <https://www.bankofmaharashtra.in/proposal.asp> on <http://eprocure.gov.in/cppp> and on <https://www.bankauctions.com> or <https://mahabankofmaharashtra.in> for E-Auction Tender Documents containing online e-auction bid form, Declaration, General Terms and conditions of online auction sale. For details in this regard, kindly contact Mr. Ganesh Patil, C1 India Pvt Ltd., Mobile number: 9821690968.

2. To the best of knowledge and information of the Authorised Officers, there are no encumbrances on the properties. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on auction and claims / rights / dues / affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer / Secured Creditor shall not be responsible in any way for any third party claims / rights / dues.

3. The intending purchasers / bidders are required to deposit EMD amount either through NEFT / RTGS in the Account No. **60126083217** Name of the A/c: **AUTHORISED OFFICER MUMBAI CITY ZONE** Name of the Beneficiary: Bank of Maharashtra IFS Code: MAHB0000002 or by way of demand draft drawn in favour of "Authorised Officer, Bank of Maharashtra" drawn on any Nationalized or scheduled Bank, payable at Mumbai.

4. Bidders shall hold a valid email ID as all the relevant information from Bank and allotment of ID & Password by M/s C1 India Pvt. Ltd. shall be conveyed through e-mail ONLY.

5. The intending bidder should submit the evidence for EMD deposit like UTR number along with Request Letter for participation in the E-auction, and self-attested copies of (i)Proof of Identification (KYC) viz. Voter ID Card / Driving License / passport etc. (ii) Current Address - Proof for communication, (iii)PAN Card of the bidder, (iv)valid e-mail ID, (v)contact number (Mobile / Landline) of the bidder etc. to the Authorised Officer / Bank of Maharashtra, 2nd Floor, Mumbai Zone, 45/47 Janmangal Building Mumbai Samachar Marg, Fort Mumbai-400 001 **upto 05.05.2018 upto 05:00 p.m.** Scanned copies of the original of these documents are also required to be submitted to e-mail id displayed above.

6. Names of the Eligible Bidders, will be identified by the Authorised Officer, Bank of Maharashtra, Mumbai Zone to participate in online - auction on the portal <https://www.bankauctions.com>. M/s C1 India Pvt Ltd will provide User ID and Password after due verification of PAN Card of the Eligible Bidders.

7. It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid. The measurement of properties are approximate and mentioned as per available records however bidders are requested to personally verify at site and also from the records of the Revenue Authorities prior to participating in auction.

8. The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The Earnest Money Deposit shall not bear any interest. The successful bidder, on acceptance of bid price by the Authorised Officer, shall immediately i.e. on the same day or not later than next working day, as the case may be, pay a deposit of Twenty Five percent of the amount of the sale price which is inclusive of earnest money deposited, if any, to the authorized officer and in default of such deposit, the property shall be sold again. The balance of the sale price shall be deposited by the successful bidder on or before 15th day of auction. Default in deposit of any amount by the successful bidder would entail forfeiture of the whole money already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim / right in respect of property / amount.

9. It shall be the responsibility of the successful bidder to remit the TDS @ 1% as applicable u/s 194 1-A if the aggregate of the sums credited or paid for such consideration is Rs. 50 lakhs or more. TDS should be filed online by filing form 26QB & TDS certificate to be issued in form 16B. The purchaser has to produce the proof of having deposited the income tax into the government account.

10. The prospective qualified bidders may avail online training of e-Auction from C-1 India Pvt. Ltd. prior to the date of e-Auction. Neither the Authorised Officer nor Bank of Maharashtra, nor M/s. C1 India Pvt. Ltd. shall be held responsible for any Internet Network problem / Power failure / any other technical lapses / failure etc. In order to ward-off such contingent situation the interested bidders are requested to ensure that they are technically well equipped with adequate power back-up etc. for successfully participating in the e-Auction.

11. The purchaser shall bear the applicable stamp duties / additional stamp duty / transfer charges fee etc. and also all the statutory / non-statutory dues, taxes rates assessment charges, fees etc. owing to anybody.

12. The Authorized Officer / Bank is not bound to accept the highest offer and has the absolute right to accept or reject any or all offer(s) or adjourn / postpone/cancel the e-auction or withdraw any property or portion thereof from the auction proceedings at any stage without assigning any reason there for.

13. The Sale Certificate will be issued in the name of the purchaser(s) / applicant (s) only and will not be issued in any other name(s).

14. The sale shall be subject to rules / conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

15. Bid form without EMD or with below EMD amount shall be rejected summarily.

16. The Bank is not liable to pay any interest/ refund of EMD/sale price in case of any delay in issue of confirmation of sale/ Sale Certificate by virtue of any Court Order.

17. This notice is also being published in vernacular. The English version shall be final if any question of interpretation arises.

18. The Borrowers attention is invited to the provisions of sub-section 8 of section 13 of the Act in respect of time available, to redeem the secured asset.

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT, 2002

The borrowers / guarantors are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of auction, failing which the property will be auctioned / sold and balance dues if any will be recovered with interest and cost.

Sd/-
(Rohit Sahasrabudhe)
(Mobile : 7045786088)
Chief Manager (ARC) & Authorized Officer,
Bank of Maharashtra

Place: Mumbai
Date : 13/04/2018

