



Kotak Mahindra Bank

24th December 2020

The Manager Corporate Relationship, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Buliding, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
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Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of Notice, published by the Bank, on Thursday 24th December 2020, in Business Standard, an English daily, and in Navakaal, a Marathi daily, with respect to the duplicate share certificates to be issued.

Kindly acknowledge receipt.

Yours faithfully,
Kotak Mahindra Bank Limited

AVAN K
DOOMASIA

Digitally signed by
AVAN K DOOMASIA
Date: 2020.12.24
16:53:53 +05'30'

Avan Doomasia
Senior Executive Vice President &
Company Secretary

Encl : as above

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051,
Maharashtra, India.

T +91 22 61660001
www.kotak.com

PUBLIC NOTICE

Notice is hereby given to General Public on behalf of Mrs. Mobina Shah Nawaz Ansari vide Power of Attorney dated 22/12/2020, has lost and misplaced the previous title deed i.e. Original Agreement/Lease Agreement dated 20/10/1987 between Jyoti G. Bhogane/Girish Bhogane and M/S. Raunak Enterprises (Chief Promoter) pertaining to Flat No. 303, Building No. A-1, Raunak Park, Pokhran Road No. 2, Thane West 400610, hereinafter referred to as the Said Flat, if any Person/s has any claim by whatsoever nature, against the said flat by virtue of above said Agreement/s, is hereby required to make the same known in writing to the undersigned at Flat No. 303, Building No. A-1, Raunak Park, Pokhran Road No. 2, Thane West 400610, within 15 days from the date of publication of this notice, failing which it shall be presumed that there exists no claim of any nature whatsoever of any person/s, in or over upon the said flat. Further if any person/s of above the said Original chain of Agreement/sin future please hand over the same to the Present Owner Mrs. Mobina Shah Nawaz Ansari of the above said flat or contact on her mobile 9022643344

Place: Mumbai
Date: 24/12/2020
Sd/-
Mrs. Mobina Shah Nawaz Ansari

PUBLIC NOTICE

NOTICE is hereby given that the Share Certificate No. 53 for Five Ordinary shares bearing distinctive No. 51 to 55 and original allotment letter of The Vile Parle Sanjivani Co-operative Housing Society Limited standing in the names of Smt. SUMAN SHANKAR RAIKAR have been received lost / stolen and that an application for issue of Duplicate certificate in respect thereof has been made to the society at The Vile Parle Sanjivani Co-operative Housing Society Limited, Shahaji Raj Marg, Andheri East, Mumbai 400057. To whom objection, if any, against issuance of such duplicate share certificates and allotment letter, objection should be made in writing within 15 days from the date of publication of this notice. Share Certificate is not mortgaged or any nature of loan taken against the flat.

Invitation to Bid

Sub: Invite to Bid Portfolio
We at Authum Investment and Infrastructure Ltd, Non Banking Finance Company would like to offer our Portfolio of Rs. 88 cr (Listed Stock) with a security value of Rs. 8Cr (approx.)

Bid would be held at our Registered address as below.

Kindly confirm your visit by mailing us at
info@authum.com

Please feel free to contact us in case of any queries.

Registered address- 707, Rajeha Centre, Free Press Journal Marg, Nariman Point Mumbai Mumbai City MH 400021

PUBLIC NOTICE

Notice is hereby given that, Mr. S. P. Mahatre owner of Flat No. B/1603, Whispering Palms Bldg. No. 4 Co-op. Hsg. Soc. Ltd., Lokhandwala Township, Akurdi Road, Kandivli (E), Mumbai 400 101, died on 28/11/2020 and Mrs. **Mini Alankar** daughter of the said deceased, is claiming the membership of the society and ownership of the flat.
We hereby invite claims or objections, if any, from the heir or heirs or other claimant or claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 (fifteen) days from the publication of this notice with copies of such documents and other proofs in support of his/her/their claims/objectors for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye laws of the society.
Dated on this 24th day of December 2020 at Mumbai
Legal Remedies Advocates, High Court Office No. 2, Ground Floor, Shanti Niwas Chs Ltd, Bldg. No. 1 Patel Estate, C.P. Road, Kandivli (E), Mumbai 400 101
Cell: 9892276126/961911521/2981562415

PUBLIC NOTICE

NOTICE is hereby given that our client Late Mr. HIRALAL SITALDAS DALAL owned shares of Hindustan Unilever Limited which bear the following details:
Folio No. No. of Share Distinctive No. Certificate No. Face Value
HLL2895790 2,250 1131214781 - 1131217030 5236085 Rs.1/-
HLL3008452 8,740 31292011 - 31300790 5034461 Rs.1/-
HLL3008452 5,640 131801441 - 131802600 5301511 Rs.1/-
The said shares have been lost or mislaid and the undersigned are applying to the Company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the company at its Registered office at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Seri, Hyderabad - 500032, Telangana within 15 days from this date else the company will proceed to issue duplicate certificate(s).
Sd/-
Executors Of The Estate Of Late Mr. Hiralal Sitaldas Dalal

CENTRAL RAILWAY

APPOINTMENT OF HALT CONTRACTOR AT RASAYANI HALT STATION IN MUMBAI DIVISION
The Senior Divisional Commercial Manager, 1st Floor above Reservation Centre, PRS Building, Chhatrapati Shivaji Maharaj Terminus, Mumbai Central Railway, for and on behalf of The President of India invites application in sealed cover from interested applicants in the prescribed form for the appointment of Halt contractor at Rasayani Halt station under Mumbai Division. **Contract Period: 5 years.**
Cost of Application Form: ₹ 500/-
Last Time & Date of Sale and Download of Application Forms: Up to 17.00 hrs. 27/01/2021. **Last Time & Date of Submission of Application Forms:** 12.00 hrs. to 15.00 hrs., 28/01/2021. **Time and Date of Opening of Application Form:** 15.30 hrs., 28/01/2021. Application forms can be purchased from the above office. Complete details of application are also available on the website www.cr.indianrailways.gov.in Application form can also be downloaded from above website.
Application No. BB.C.288.G.O.Haltstn.
Railway Helpline 139

Public Notice For Sale Of Immovable Properties

Rajarambapu Sah. Bank Ltd. Peth has decided to sale following owned immovable properties. The details of properties are as under
1) Commercial Unit No.3 admeasuring 5012 sq. ft. (carpet) on 2nd Floor.
2) Commercial Unit No.3 admeasuring 5012 sq. ft. (carpet) on 4th Floor.
In the Commercial Building Known as "THE BUSINESS BAY" situated on the NA land admeasuring about 3455.7 sq. mtrs., bearing Survey No.638/3 and being portion of Survey No.46, Hissa No.2(Part), Survey No.62, Hissa No.7(Part), Survey No.46, Hissa No. 5E & Survey No.45, Hissa No. 1 (Part) of Village Mohili, Taluka Kurla on Kurla Andheri Road, in the Registration Sub-District Kurla, District Mumbai Suburban and with in the limits of Municipal Corporation of Greater Mumbai.
Interested parties may send proposal in on mail address recovery@rajarambapubank.org Contact No. 9561000830, 9561000834.
Chairman
Rajarambapu Sah. Bank Ltd. Peth
Tal.-Walwa. Dist.- Sangli

ODISHA POWER TRANSMISSION CORPORATION LIMITED (A Government of Odisha Undertaking)

Regd Office: Jampath, Bhubaneswar-751022 CIN:U40102OR2004SGC007553
e-TENDER NOTICE No-21/2020-21
Odisha Power Transmission Corporation Limited (OPTCL), Bhubaneswar invites bids (in e-Tendering mode only) under two part bidding system from the reputed EPC / Turnkey Contractors for Engineering, Supply, Erection and Commissioning of 132 kV two phase DC line from existing 132/33 kV Grid S/S, Bangiriposi to Proposed Railway traction S/S at Bhanjapur and 2 Nos.132kV bay extension at 132/33kV Grid S/S, Bangiriposi (Approx. Line Length-40KM) for power supply to proposed RTSS at Bhanjapur at an Estimated cost of the Package for Rs.29.69 Crore in Mayurbhanj district on "Turnkey CONTRACT BASIS".
Interested Bidders are requested to enroll themselves in the tender portal www.tenderwizd.com/OPTCL. Complete set of bidding documents are available on www.tenderwizd.com/OPTCL portal from Dt. 24.12.2020 11.00 AM up to Dt.27.01.2021/12.45 PM. Interested bidders may visit OPTCL's official website www.optcl.co.in and www.tenderwizd.com/OPTCL for further detail.
Note:- Bidders are requested to regularly visit Official Website of OPTCL/Tender Portal only for amendment / errata / corrigendum (if any) and any other information regarding these tenders, as the same shall be published only on the OPTCL website/ Tender portal.
Sd/- Sr. General Manager (CPC)
Email id- sgm.cpc@optcl.co.in
HNP-24122020-21

PUBLIC NOTICE

Mrs. Hemlata Lalji Patel, Mr. Hiten Lalji Chopda, Mr. Himesh Lalji Chopda & Mrs. Shilpa Jignesh Patel nee Mrs. Shilpa Lalji Patel legal heirs of a deceased registered member Mr. Lalji Karsandas Patel of the Delle Palace Co-operative Housing Society Limited having address at Plot No. 7/17, Mahatma Gandhi Road, Shakhpur (west), Mumbai - 400 086 and was holding office No. E 5 in the building of the Society, has reported to the Society that the original share certificate of the said office premises has been lost/misplaced and application has been made for issuance of duplicate share certificate.
The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objectors for issuance of duplicate Share Certificate to the Secretary of Delle Palace Co-operative Housing Society Limited at Plot No. 7/17, Mahatma Gandhi Road, Shakhpur (west), Mumbai - 400 086. If no claims/objectors are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate in such manner as is provided under the bye-laws of the Society. The claimants/objectors, if any, received by 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, with the Secretary of the Society between 10.00 AM to 4.00 PM on working days from the date of the publication of the notice till the date of expiry of its period.
For and on behalf of Delle Palace Co-operative Housing Society Limited
Sd/-
Date : 24/12/2020 (Hon. Secretary)
Place : Mumbai

MSEB HOLDING COMPANY LTD
Adv. No. 03/2020
ADVERTISEMENT FOR THE POST OF DIRECTOR (OPERATIONS), MSPGCL
MSEB Holding Company Ltd invites applications for the post of Director (Operations) in its subsidiary company Maharashtra State Power Generation Company Ltd. (MSPGCL).
Details regarding required educational requirements and work experience along with relevant terms and conditions is available at www.mahagenco.in
Interested candidates are requested to refer the above website and submit applications, in prescribed format, by registered post/courier/email so as to reach the company on or before 18/01/2021.
CGM (HR) MSEBHCL

MSEB HOLDING COMPANY LTD
Adv. No. 04/2020
ADVERTISEMENT FOR THE POST OF DIRECTOR (OPERATIONS), (COMMERCIAL) & (HUMAN RESOURCES), MSEDCL
MSEB Holding Company Ltd invites applications for the post of Director (Operations), Director (Commercial) & Director (Human Resources) in its subsidiary company Maharashtra State Electricity Distribution Company Limited (MSEDCL).
Details regarding required educational requirements and work experience along with relevant terms and conditions is available at www.mahadiscom.in
Interested candidates are requested to refer the above website and submit applications, in prescribed format, by registered post/courier/email so as to reach the company on or before 18/01/2021.
CGM (HR) MSEBHCL

Kotak Mahindra Bank Limited
CIN - L65110MH1985PLC038137
Registered Office: 27BKC, C-27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Tel: 61660001 Website: www.kotak.com
NOTICE is hereby given that the under mentioned share certificates of Kotak Mahindra Bank Limited (the Bank) have been lost/misplaced and the holders/purchasers of the said shares have applied to the Bank to issue duplicate certificate(s).
Any person who has a claim in respect of the said shares should lodge his/her claim with the Bank's Registrars & Transfer Agents, KFIN Technologies Private Limited at KFIN Technologies, Selenium Building, Tower-B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 within 15 days from the date of this notice. The Bank will proceed to issue duplicate certificate(s) to the below mentioned persons, without any further intimation:
Folio No. Name of the holder(s) Certificate No. Distinctive Nos. No. Of Shares
From To
KMF079109 Navjeet Sodhi 404532 95881569 - 95881768 200
500581 226000066 - 226000665 600
KMF006863 Parag Shah 56363 5836201 - 5836300 100
223437 22282325 - 22282424 100
502023 22675746 - 226758345 600
KOTAK MAHINDRA BANK LIMITED
Avan Doomasia
Senior Executive Vice President & Company Secretary
Mumbai, December 23, 2020

PUBLIC NOTICE

Notice is hereby given that Mr. A. R. Sayani, a member of the Star Residency Bldg. J & K Co-op. Housing Society Ltd., Evershire City, Po: Vasai - East, Dist: Palghar, Pin 401208 (M.S.), is the rightful owner of Flat No. J-102, situated in 'J' Wing of the Society's Building, expired 16th April, 2020, without making any nomination for his 100% share in respect of the said flat.
The Society hereby invites claims or objections from the heir or heirs or other claimant or claimants or objector or objectors to the transfer of the said shares and interest of the deceased members in the capital / property of the society within a period on 15(Fifteen) days from the publication of this notice, with copies of the such documents and other proofs in support of his / her / their claims / objections for transfer of shares and interest of the deceased member in the capital property of the society. If, no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the bye-laws of the society.
Dated on this 22nd day of December, 2020 at Vasai East.
For and on behalf of the Star Residency Bldg. J & K Co-op. Hsg. Soc. Ltd.
Hon. Secretary.

GOA STATE POLLUTION CONTROL BOARD
गोंय राज्य प्रदूषण नियंत्रण मंडळ
(An ISO 9001-2015, ISO 14001:2015, OHSAS 18001:2007 Certified Board)
Phone Nos.: 0832-2407700 2407701, 2407702 2407703
Tel/ Fax No.: 0832-2407700
No. 11/15/2020-PCB/Leg/17031
Date: 23/12/2020
Ref: Public Notice for Environmental Public Hearing bearing no. 11/15/2020-PCB/Leg/16809 dated 21/12/2020
The general public may kindly note that the project details as mentioned in the notice as referred to above; are to be read as follows:
Sr. No. Project details
1 UP-GRADATION OF BLAST FURNACES (BF) TO ENHANCE THE PRODUCTION CAPACITY OF BF 1 & 2 FROM 2,92,000 TPA TO 3,50,000 TPA, BF-3 FROM 5,40,000 TPA TO 6,50,000 TPA, SETTING UP OF ADDITIONAL OXYGEN PLANT, INSTALLATION OF DUCTILE IRON PIPE PLANT OF 3,00,000 TPA CAPACITY, 4 ADDITIONAL MET COKE OVENS, SETTING UP OF FE-SI PLANT OF 5,000 TPA CAPACITY AT AMONA AND NAVELIM VILLAGES, BICHOLIM TALUKA, NORTH GOA DISTRICT, GOA BY M/S. VEDANTA LTD.
The Environmental Public Hearing in respect of the above project will be held on 24/01/2021 (Sunday) from 10.30 am to 7.00 pm at Government Village Play Ground Navelim, Near Vividha Higher Secondary School, Navelim, Sankhal Goa, as mentioned earlier vide Public Notice dated 21/12/2020 referred to above.
Sd/-
Dr. Shamila Monteiro
Member Secretary
for Goa State Pollution Control Board
DIADVT/1288/2020

PUBLIC NOTICE

Public at large is hereby informed that, our client Mrs. Pratibha Prakash Patil is desirous of transferring all her right, title and interest in respect of a Flat No. A/404, having Carpet area admeasuring 630 Sq.Ft.+55 Sq.Ft. Open Terrace, on the Fourth Floor, in the building known as Ammber Ennallave Building No.2 CHSL., situated at Kanchangan, Near Laxmi Park, Thakurli (E), standing on the piece and parcel of N.A. land bearing New S.No.94/4+3(p)+5(p) (Old S.No.254/4), New S.No.95/1 & 2 (Old S.No.82/1 & 2), lying, being, and situate at village Kanchangan, Taluka Kalyan, District Thane, to the prospective purchaser. Our client has lost her Original Agreement for Sale dated 01.08.2012, registered with the office of Joint Sub-Registrar of Assurances Kalyan-3, at Sr.No.5295/2012, alongwith Registration Receipt thereof between M/s. Gurukrupa Enterprises & Ammber Universal as Promoters/Developers and our client Mrs. Pratibha Prakash Patil as Purchaser. Our client has filed complaint regarding loss of aforesaid documents with Tilak Nagar Police Station, Dombivli (E), vide Missing Register Entry No.459/2020, dt.21.12.2020. If any person has any claim, right, title or interest of any nature whatsoever with regard to the abovesaid flat, shall write to the undersigned within 14 days from the date of publication of this notice. If no claim or objection is received within the abovementioned stipulated period, it shall be assumed that the said flat is free from all encumbrances and reasonable doubts.
B/63, Kasturi Plaza CHS., Sd/-
Manpada Road, Dombivli (E). Adv. A. A. Chitnis

बँक ऑफ महाराष्ट्र Bank of Maharashtra
एक कुद्व एक बँक
Mahabank Bhavan B-37 Wagle Industrial Estate Thane (W) 400604 Ph. 25829406 Extn 116
Wanted Premises On Lease Basis Bank of Maharashtra
Bank of Maharashtra requires suitable premises preferably on ground floor with appropriate frontage and sufficient parking place on lease basis for (shifting branch / alternate premises/ opening of new branch / installation of ATM) on leases basis. The premises requires as below.
Centre Name Dist. Name Area required (approx in sq. ft.)
Thakurli Thane 1200 to 1700 sq. ft.
Dombivli East
The Premises should be in an approved building conforming to the condition stipulated by the Govt. Authorities for commercial use. The owner will obtain NOC, if required from the concerned Authority/ies for commercial use. Interested owners having clear title to the Premises may submit their sealed offer in the prescribed format in two bids system. i.e. 1. Technical Bid 2. Commercial Bid in two separate sealed envelopes and format of bid can be downloaded from our website www.bankofmaharashtra.in
Interested owners having clear title over the property may submit their sealed offers in two-bid system by dt 13/01/2021 time 5 pm at above Address. Offers with incomplete details/information and received after last date and time are liable for rejection.
Bank reserves the right to accept or reject any or all offers without assigning any reason what so ever. Offers received from other than owners will not be considered. Offers from brokers will not be considered.
Zonal Manager
Bank of Maharashtra,
Thane Zone
Date -24/12/2020

PUNJAB & MAHARASHTRA CO-OPERATIVE BANK LIMITED
RECOVERY CELL: Office No. 4 & 5, 3rd Floor, Dreams Mall, L.B.S. Marg, Bhandup (W), Mumbai-78.
Under Rule 8(1) POSSESSION NOTICE
The undersigned being the Authorised Officer of the Punjab & Maharashtra Co-operative Bank Ltd., appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(12) of the said Act, read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice up to 13/12/2020 calling upon the borrower/ mortgagor Mr. Rajinder Kumar Miglani, Gurantor M/s Shree Uttam Steel & Power Ltd., to repay the amount mentioned in the notice being Rs.107,81,86,852.63 (Rupees One Hundred Seven Crores Eighty One Lakhs Eighty Six Thousand Eight Hundred Fifty Two and Paise Sixty Three Only) due and payable as on 04/10/2020 within 60 days from the date of receipt of the said notice.
The borrower / mortgagor / directors / guarantors, having failed to repay the amount, notice is hereby given to the borrower / mortgagor / directors / guarantors, and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of section 13 of the said Act, read with Rule 8 of the (Security Interest Enforcement) Rules 2002 on the 18th day of December 2020.
The borrower / mortgagor / directors / guarantors, in particular and the public in general, is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab & Maharashtra Co-operative Bank Ltd for an amount of Rs.107,81,86,852.63 (Rupees One Hundred Seven Crores Eighty One Lakhs Eighty Six Thousand Eight Hundred Fifty Two and Paise Sixty Three Only) further interest thereon.
(The borrower's / mortgagor / directors / guarantors, attention is invited to provisions of Sub-Section (8), of Section 13 of the Act, in respect of time available, to redeem the secured assets.)
DESCRIPTION OF THE IMMOVABLE PROPERTY:
Registered Mortgage of Office No 504, 5th Floor, S.S House, CTS No. 1741, 1741/1, to 1741/7 Plot No 144, Nehru Road, Vileparle (East), Mumbai - 400057 admeasuring 948 Sq ft (built up area) in the name of M/s Shash Steel Impex Pvt Ltd, (formerly known as Asarco Steel Pvt Ltd) is bounded as under
Towards North : by Nehru Road
Towards South : partly by property bearing CTS No 1742/1 & partly by property bearing CTS No 1739
Towards East : by property bearing CTS No 1742
Towards West : by property bearing CTS No 1740
Date : 18/12/2020 Sd/
Place : Mumbai-Vileparle Authorised Officer
Punjab & Maharashtra Co-op. Bank Ltd.

ODISHA POWER TRANSMISSION CORPORATION LIMITED
(A Government of Odisha Undertaking)
Regd Office: Jampath, Bhubaneswar-751022
CIN:U40102OR2004SGC007553
e-TENDER NOTICE No.CGM-OSM-01/2020-21
For and on behalf of ODISHA POWER TRANSMISSION CORPORATION LTD Chief General Manager (OSM), Bhubaneswar invites Tenders from qualified contractors in two part bidding system for "PROVIDING SERVICES OF SKILLED MANPOWER ON CONTRACT (OUTSOURCE) BASIS" for all the O&M circles under OPTCL. The interested bidders would be required to enroll themselves on the tender portal www.tenderwizd.com/OPTCL. Complete set of bidding documents are available at www.tenderwizd.com/OPTCL from 24.12.2020 (15:00 Hrs) to 13.01.2021 (15:00 Hrs). Interested Bidders may visit OPTCL's official website <http://www.optcl.co.in> & www.tenderwizd.com/OPTCL for detail specification.
N.B.: All subsequent addendums/corrigendum to the tender shall be hosted in the OPTCL's official website: <http://www.optcl.co.in> and www.tenderwizd.com/OPTCL only.
Sd/- Chief General Manager (OSM) OPTCL, Bhubaneswar
HNP-24122020-21

SCHEDULE I FORM A PUBLIC ANNOUNCEMENT	
[Under Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Regulations, 2017)]	
For the attention of the Stakeholders of Auctnet Sanrad India Private Limited	
1. Name of Corporate Person	Auctnet Sanrad India Private Limited
2. Date of Incorporation	August 25, 2015
3. Authority under which corporate person is incorporated/registered	Registrar of Companies, Mumbai
4. Corporate Identity Number/ Limited Liability Identity Number of corporate person	U33111MH2015PTC267759
5. Address of the registered office and principal office (if any) of corporate person	Times Square Building, 7th, and 8th Floor, Western Express Hwy, Andheri East, Mumbai, Maharashtra 400069
6. Liquidation commencement date of corporate person	December 22, 2020
7. Name, address, e-mail address, telephone number and the registration number of the liquidator	Name Ms. Suchi Agarwal Address E-1805, Iree Uptown Sector-66, Badshahpur, Gurgaon, Haryana, 122011 Telephone No. 91 91710 01714 Mobile No. 91 91710 01714 e-mail id suchi.cs.07@gmail.com IP Registration IBB/PA-002/IP-Number N00346/2017-2018/10986
8. Last date for submission of claims	January 21, 2021

Notice is hereby given that the Auctnet Sanrad India Private Limited has commenced voluntary liquidation on December 22, 2020. The stakeholders of Auctnet Sanrad India Private Limited are hereby called upon to submit a proof of their claims, on or before January 21, 2021 to the liquidator at the address mentioned against item 7. The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or electronic means. Submission of false or misleading proofs of claims shall attract penalties.

Date: December 22, 2020
Place: Gurgaon
Suchi Agarwal

MANAS AGRO INDUSTRIES & INFRASTRUCTURE LIMITED
Regd. Office : Unit No. 605, 6th Floor, Rajeha Chambers, Nariman Point, Mumbai - 400021.
CIN : U15122MH2012PLC25369
E-Mail : info@manasindustry.com; Tel.: 91-022-22021002

NOTICE is hereby given that the Eighth (8th) Annual General Meeting (AGM) of the Members of **MANAS AGRO INDUSTRIES & INFRASTRUCTURE LIMITED** will be held on **Thursday, 31st December, 2020 at 1.00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at Shorter Notice to transact the Ordinary and Special Businesses, as set out in the notice of the AGM, dated December 22, 2020.

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Notice Convening AGM of the Company and Explanatory statement annexed thereto has been sent to all the members at their registered address by the permitted mode as per provisions of the Companies (Management and Administration) Rules, 2014.

Participation in AGM through VC/OAVM:
Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from Link Intime India Private Limited], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of Voting on Resolutions placed before the AGM:
The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Notice is also hereby given pursuant to Section 91 of the Companies Act 2013, the register of Members will remain closed from 24.12.2020 to 30.12.2020 (both days are inclusive). Notice of AGM on 31st December, 2020 can also be accessed on the website of the Company at www.manasindustry.com and Link Intime India Private Limited (LIPL), Registrar & Transfer Agent of the Company at <https://instavote.linkintime.co.in>.

Members are hereby informed that in compliance with the provisions of section 108 of the Companies act, 2013 ("the act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company are pleased to provide e-voting facility, to the members holding shares in physical and dematerialised form as on 24th December, 2020 (cut-off date) to enable them to cast their vote by electronic means on the business that may be transacted through e-voting service provided by Link Intime India Private Limited (LIPL).

Instruction for e-voting is given in the Notice of AGM. The Details pursuant to the provisions of the Act and the said rules are given hereunder:

1. Date of Completion of Tuesday, 23rd December, 2020
2. Date & Time of Commencement of E-Voting Sunday, 27th December, 2020 at 9.00 A.M. (IST)
3. Date & Time of End of E-Voting Wednesday, 30th December, 2020 at 5.00 P.M. (IST)

The Members may note that e-voting by electronic mode will be allowed till Wednesday, December 30, 2020 upto 5.00 p.m. (IST). Members attending the Annual General Meeting, through InstaMeet facility, who have not already cast their vote through e-voting facility, shall be able to exercise their voting rights during the meeting. Facility of e-voting shall be made available for said Members attending at AGM through InstaMeet. The members who have already cast their vote through remote e-voting may attend the meeting through InstaMeet facility but shall not be entitled cast their vote during AGM.

Company has appointed Mrs. Radhika Khemuka, Practicing Company Secretary (Membership No. F9571) and Proprietor of M/s V.R. Khemuka & Associates, as scrutinizer for the conducting remote e-voting and e-voting during the AGM in fair and transparent manner.

Person becoming members of the Company after dispatch of the Notice and on or before 24th December, 2020 (cut-off date) may obtain User ID and password by sending a request to issuer/RTA at enotices@linkintime.co.in. The detailed Procedure for obtaining User ID and Password is also provided in the notice of AGM which is available on Company's Website and LIPL Website. If the member is already registered with InstaVOTE for e-voting, he can use his/her existing User ID and password for casting the vote through remote e-voting.

In case the shareholders have any queries or issue regarding e-voting, please refer the Frequently Asked Questions ("FAQ") and instavote e-voting manual available at <https://instavote.linkintime.co.in>, under Help Section or contact Mr. Rajiv Ranjan, Asst. Vice-President, e-voting Section, from Registrar & Transfer Agent i.e. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083, Telephone No. - 022-49186000 and Email - enotices@linkintime.co.in.

By order of the Board of Directors
Sd/-
For Manas Agro Industries & Infrastructure Limited
Sd/-
Place : Mumbai Santosh Diwane
Date : 23/12/2020 (Company Secretary)

દલ્લખાબદાલ ઉમરખાબદાલ અને પદાધિ, કાપલેલી કાઠી થી થઈ પાંચ લખને ચારો નવે