Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MH 2005 PLC 154986

CORPORATE OFFICE :
701, PALMSPRING, PALMCOURT COMPLEX,
LINK ROAD, MALAD (WEST),
MUMBAI - 400 064.

Certificate : 44 100 021868-E3

TÜVRheinland®
Precisely Right.

TEL. : 91 - 22- 4042 6565
FAX : 91 - 22 - 4042 6566
E-MAIL : info@hiltonmetal.com
VISIT US AT : www.hiltonmetal.com

Date: 08th September, 2017.

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 532847	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script: HILTON

Dear Sir,

Sub: Newspaper Publication in compliance of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

In compliance with the Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby enclose the scan copy of newspaper advertisement published on 5th September, 2017 in Free press (English Edition) and in Navshakti (Marathi Edition) on 7th September intimating about the 12th Annual General Meeting of the Company, Book Closure and E-voting facility.

Kindly acknowledge receipt and take the above on record.

Thanking you,

For HILTON METAL FORGINGS LTD

Compliance Officer

Encl: As above

WORKS : PLOT NO. 1,2,3,15,16,17,20,21,25,26,28,29 & 30, SHAH & MEHTA IND. ESTATE, VILLAGE GHONSAI, TAL. WADA,. DIST. PALGHAR
PINCODE : 421 312. **TEL.** : 02526 307900 **FAX** : 02526 307901

PUBLIC NOTICE

Under instruction of my client I do herby inform to public at large that my client Mr. RAMESH PANDEY is going to purchase plot of land from Mr. KISHANLAL HARNAMDAS ARORA, bearing khata number 167, 236, 314, 553, 554, and 555 - **Plot no. 41, survey no. 34/1, for his share admeasuring 945.00 sq. meter, situated at, Village- Poman, Taluka- Vasai, District- Palghar**. I hereby invite for the claim to any one if anybody has any claim to inform me within 7 days from the date of this publication.

Advocate **S. P. SHRIVASTAVA**
Having address at
601, Tirupati Pushp,
Indralok Phase VI, Near S. K. English School, Bhayandar (E),
Thane-401105.
Mobile number - 9892210187.

PUBLIC NOTICE

By publishing this public notice, the public at large are invited to lay their claims if any by way of Sale, Gift, Mortgage, Hypothecation and Will over and or in respect of Flat No. 16-A/102 admeasuring 950 sq.ft. built-up (703. sq.ft. carpet) situate on 1st Floor, 16-A Wing in the building Known as Shree Shantivan Co-operative Housing Society Ltd. constructed on land bearing Survey No. 461, New Survey No. 137 of Village Navghar, Bhyander Taluka and District Thane as by registered Agreement for Sale dated 15/03/1989, our client's deceased parents Shri Ashok Madhav Bhave and Smt. Neela Ashok Bhave have purchased the said flat from M/s. Chandan Shanti Group of Companies and since then they were in exclusive use, occupation and possession of the said flat. Our client's parents namely Shri Ashok Madhav Bhave and Smt. Neela Ashok Bhave both expired on 14/07/2014 and 25/09/2011 respectively at London leaving behind them our client as only their legal heir and he inherits the property/estate left by the said deceased. Being a heir of late Shri. Ashok Madhav Bhave and Smt. Neela Ashok Bhave, our client has made an application to the said society for the transfer of the Share Certificate and other interest apertaining thereto his name. If any person or persons having any claims by virtue of sell, gift and will over and in respect of the said flat please fill their objection and claim to the address of our client or to drop the same to our office as mentioned hereunder within 15 days lor the date of publication of this public notice.

Sd/-
A. A. MIRZA & Associates
Advocate High Court,
5, Citi Mall, New Link Road,
Andheri (W), Mumbai-400 053

Place : Mumbai
Date : 05.09.2017

NOTICE

NOTICE is hereby given to all the concerned that our clients, Bharat Co-operative Bank (Mumbai) Ltd., having their Registered Office at 'Mohan Terrace', 64/72, Mody Street, Fort, Mumbai-400 001 and amongst others Bhiwandi Branch (hereinafter called the **"said Bank"**), have received application for loan facilities from M/s. Bhairav Texfab, a Partnership Firm (hereinafter called the **"said Borrowers"**) against the security of the (1) N.A. Land bearing No. 9, admeasuring 1831-50 sq. ft. (hereinafter called the **"said Plot No. 9"**); owned by Shri Nileshkumar Pushpakraj Jain, (2) N.A. Plot No. 10, admeasuring 2747 sq. ft. (hereinafter called the **"said Plot No. 10"**); jointly owned by Shri Chhaganlal Sheshmal Jain and Shri Pravin Kesarimal Jain and (3) N.A. Plot No. 11, admeasuring 2747 sq. ft. (hereinafter called the **"said Plot No. 11"**); jointly owned by Shri Prakashchand Sheshmal Jain and Shri Pushpat Sheshmal Jain (hereinafter all the said Plot No. 9, said Plot No. 10 and said Plot No. 11 jointly called the **"said premises"**), all bearing Survey No. 86/2, Mouje Khoni, Taluka Bhiwandi, outside the Municipal limits of Bhiwandi, in the Registration Sub-Division Bhiwandi, District Thane-421 302, along with the structures constructed thereon. The said Borrowers and the respective owners of the said premises have represented to our clients that they have lost and/or misplaced and/or not in a position to submit some of the original title deeds/documents in respect of the said premises to the Bank. The said Borrowers and the respective owners of the said premises have further represented to our clients that the said premises are free from all encumbrances and that they are having free, clear and marketable title over the said premises.

Any person having any claim or interest to or any interest in the said premises and/or in the original title deeds/documents in respect of the said premises by way of sale, mortgage, assignment, charge, trust, lien, possession, gift, inheritance, maintenance, tenancy, lease, easement or otherwise howsoever is hereby required to make the same known in writing to the undersigned, at their Office at Room No. 5, Second Floor, "Pawanputra Building", Maruti Temple Complex, 25-A, Maruti Lane, Fort, Mumbai-400 001 within **14 (fourteen) days** from the date of publication hereof, otherwise our clients shall presume that the said premises are free from all encumbrances and the claim, if any, received thereafter will be considered as waived.

Mumbai dated 04th day of September, 2017.

M/S. GOPAL C. POOJARY & CO.
ADVOCATES
Room No. 5, Second Floor,
Pawanputra Building,
Maruti Temple Complex,
25-A, Maruti Lane, Fort,
Mumbai-400 001

BRANCH SHIFTING

For better convenience of our valued customers, our Nagpur Medical College Road Branch (556), will shift to new premises with effect from 05.09.2017. The new address is mentioned below:

Address: **Muthoot Finance Ltd.,**
First Floor, Plot No. 520, Medical College Road,
Nagpur, Maharashtra - 440003
Ph.: 0712-2750415, 424, 426
E-mail: mgmed556@muthootgroup.com

We solicit your continued patronage and support.

Muthoot Finance

PUBLIC NOTICE

We, **Kotak Mahindra Bank Limited,(KMBL),** for our Banking and other related business including setting up Automated Teller Machine (ATM) desire to take on Lease/License for a period of 10 (Ten) years, the property, more particularly described in the schedule hereunder written, owned by persons name herein below.

People at large and all the concerned, private individuals, government/ semi-government institutions / bodies / authorities, if has got any right, title, interest, or share in properties herein mentioned or anybody who has objection for the aforesaid transaction are herewith publicly informed to raise their objection/s in writing with copies of all the supportive documents to the undersigned within 7 days from publication of this public notice. If the objections are not received by the undersigned in writing along with copies of all supportive documents within 7 (Seven) days from publication of this public notice, then it will be construed that the title to the said properties are clear and that all such concerned have waived their rights and all such concerned shall be estopped from raising any objections thereafter and that we shall proceed thereafter further in the execution of the Lease Deed/Leave and License Agreement or such agreements and all such persons shall be estopped from raising any objections to such transaction thereinafter.

Schedule of the Property

Description of the Property to be taken on Lease/License	Owners
All That the piece and parcel of property, being commercial premises admeasuring 1400 sq. ft. carpet area (approximately) on the Ground floor of the building known as "Gian" constructed on Plot No. 36 in Chitnavis Bungalow Layout in Khasra No. 73, City Survey No. 2066/3, Byramji Town, Mauza Jaripatka, D. No. 8, Khasra No. 73, bearing Mpl. House No. 603/A/36 in ward no. 60, in tehsil and district Nagpur.	**(1) Shri. Dinesh Gianprakash Chhabra** residing at 18 Vijaynagar, Chavni, Nagpur **(2) Shri. Ashwin Gianprakash Chhabra** residing at Plot No. 36, Chitnavis Layout, 1st Floor, Byramji Town, Nagpur

Legal Department
Kotak Mahindra Bank Limited.
Kotak Infinity, 5th Floor, Building No.21, Infiniti Park, off Western Express Highway, General A K Vaidya Marg, Malad (East), Mumbai 400 097
Ph. Nos.: +91 22 66055570 / 5548 / 5544 Fax–(022) 67259088

HILTON METAL FORGING LIMITED

CIN: L28900MH2005PLC154986
Regd. Office: 701, Palm Spring, Link Road,
Malad (West) Mumbai-400 064
Email: secretarial@hiltonmetal.com; Ph No: 022-4042 6565.

NOTICE

Notice is hereby given that the 12th Annual General Meeting of the Members of the Company will be held on Thursday, 28th September, 2017 at 4.00 p.m. at 701 Palm Spring, Link Road, Malad (West), Mumbai-400 064 to transact the business as mentioned in the Notice of AGM forming part of the Annual Report 2016-17.

Notice of the 12th AGM along with the Annual Report has been sent to the members to their registered addresses by permitted mode and electronically to those Members who have registered their email addresses with the Registrar and Transfer agent (RTA) of the Company, Sharex Dynamic (India) Pvt. Ltd. A member can also download the Notice of AGM and Annual Report from **www.hiltonmetal.com**

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically on the resolutions set forth in the notice of 12th Annual General Meeting of the Company. The e-voting facility is being made available at the e-voting portal **www.evotingindia.com** of Central Depository Services Limited ("CDSL").

The details of remote e-voting are given below:

1) The e-voting period will commence on the Monday, 25th September, 2017 at 10.00 a.m. and will end on Wednesday, 27th September, 2017 at 5.00 p.m. Thereafter, the e-voting module will be disabled.
2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date 21st September, 2017. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
3) The Company is also offering the facility for voting by way of polling papers at the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
4) A member can only opt for one mode of voting i.e. either through remote e-voting or by polling paper at the AGM. If member casts votes by more than one mode, then voting done through remote e-voting shall prevail and polling paper shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user's manual available under help section at **www.evotingindia.com** or email at helpdesk.**evoting@cdslindia.com,** Tel No. 1800 200 5533 (Toll free).

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Book of the Company will remain closed from Monday 18th September, 2017 to Thursday 28th September, 2017, on account of 12th Annual General Meeting of the Company

For HILTON METAL FORGING LIMITED
Place: Mumbai **Sd/-**
Date:04th September, 2017 **YUVRAJ MALHOTRA**
CHAIRMAN AND MANAGING DIRECTOR

INDIAN OVERSEAS BANK

ASSET RECOVERY MANAGEMENT BRANCH
Maker Towers – E Wing, Fifth Floor, Cuffe Parade, Mumbai-400 005
Phone : 022-22174175/176/180, **E-mail:** iob1998@iob.in

PUBLIC NOTICE FOR E- AUCTION FOR SALE OF IMMOVABLE PROPERTY

Sale of immovable properties mortgaged to Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest act, 2002 (No 54 of 2002)

whereas, the Authorized Officer of **Indian Overseas Bank** has taken possession of the following property pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan account with right to sell the same on **"AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS"** for realization of Bank's dues plus interest & costs as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realize the Bank's dues by sale of the said property. The sale will be done by the undersigned through e-auction platform provided at the Web Portal **www.iob.in** and **www.iob.foreclosureindia.com**

Name and Address of the Borrower: M/S. Orchid Industries Pvt. Ltd., Registered office at Office No. 503, Quantum Tower, 5th floor, Ram Baug, Behind SBI, Off. S.V. Road, Malad (W), Mumbai- 400 064

Name & address of the Guarantors: Mr. Vijay Singh Baid (Director), A-505, Bellerina Building, 3rd Cross Lane, Lokhandwala Complex, Andheri (W), Mumbai-400 053, **Mr. Manak Chand Baid (Director),** A-505, Bellerina Building, 3rd Cross Lane, Lokhandwala Complex, Andheri (W), Mumbai- 400 053, **Mr. Amar Manakchand Baid (Director),** A-505, Bellerina Building, 3rd Cross Lane, Lokhandwala Complex, Andheri (W), Mumbai- 400 053, **Mrs. Manju Devi Baid,** A-505, Bellerina Building, 3rd Cross Lane, Lokhandwala Complex, Andheri (W), Mumbai-400 053; **Date of NPA**: 31.03.2016; **Date of Demand Notice**: 18.06.2016

Dues claimed in Demand Notice: **Rs 5,83,38,629.09/-** as on 18.06.2016 with further interest & costs **Date of Possession Notice:** 19.05.2017; **Dues claimed in Possession Notice: Rs 6,63,11,508/-** as on 19.04.2017 with further interest & costs; **Outstanding dues of local self Government (Property tax, water Sewerage, Electricity etc.):** Society dues of Rs.48,240/-.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Property details	Reserve Price (in Rupees)	EMD (in Rupees)
A commercial office premises no.503 along with two podium car parking, 5th floor, Quantum towers, Ram Baug, Behind SBI, off S.V.Road, Malad (W), Mumbai- 400064 admeasuring 804 sqft (carpet area) with available furniture & fixtures.	1,49,13,000	15,00,000

Bid Multiplier	Rs. 25,000/- (Rupees Twenty Five Thousand only)
Encumbrance if any:	No known encumbrances
Inspection of Property:	19.09.2017 between 12.00 PM to 4.00 PM
Date, place & time of E-auction	25.09.2017 at Mumbai between 3.00 p.m. to 5.00 p.m., with auto extension of five minutes each till sale is completed.

EMD Remittance: Deposit through EFT/NEFT/RTGS **A/c No :160602000055555** **Name of Beneficiary**: IOB E-auction EMD **Name of Bank**: Indian Overseas Bank **Name of Branch**: Fort Branch, Mumbai **IFSC Code**: IOBA0000014 **Branch Address**: Indian Overseas Bank, 30 &32, Tamarind House, Tamarind Lane, Fort, Mumbai -23.

Submission of online application for bid with EMD	05.09.2017 from 9.00 A.M. Onwards
Last date for submission of online application for BID with EMD:	22.09.2017 ends@ 6.00 P.M.

For terms and condition, please visit **www.publishtenders.gov.in, www.iob.in & www.iob.foreclosureindia.com** or call the undersigned at PH- 022- 22174175 / 176 / 179 / 180

This publication is also a 15 days notice to the Borrower/Mortgagors & Guarantors of the above loans under Rule 8(6) of SARFAESI act 2002 about holding of the e-auction sale by inviting tenders from the PUBLIC in General. For sale of secured assets for terms and conditions please visit our web portal **www.iob.in** and **www.iob.foreclosureindia.com**

Place : Mumbai Authorized officer
Date : 04.09.2017 **Indian Overseas Bank**

PUBLIC NOTICE

We are investigating the title in respect to the premises being Unit no. 1, on the Ground floor, A Wing, admeasuring 1250 square feet carpet area (equivalent to 116.127 square meters) in the building to be known as Ozone Biz Centre, Ashirwad Co-operative Housing Society Limited situated on the piece and parcel of land bearing C. S. no. 227 of Byculla division, Jahangir Boman Behram Marg, Mumbai – 400 008, more particularly described in the Schedule hereunder written (hereinafter referred to as the said "Premises"), free from all encumbrances, claims and demands.

Any person having any claim, right, title or interest in the said Premises described in the Schedule hereunder written together with rights and benefits attached thereto or any part or portion thereof by way of sale, exchange, mortgage, gift, lien, trust, lease, sub-lease, tenancy, assignment, charge, bequest, succession, possession, inheritance, easement, license, occupation, possession, family arrangement/settlement, decree and/or order of any Court of Law, contracts/agreements, partnership, partition, maintenance, any arrangement or otherwise howsoever and in any manner whatsoever are hereby required to make the same known in writing to the undersigned at our office at 801-B, Leo (Kohinoor Bldg) 24th Road, off Linking Road, Khar (West), Mumbai – 400 052 within 14(fourteen) days from the date of publication hereof, failing which the sale will be completed without reference to any such claim and the same, if any, will be considered as waived.

THE SCHEDULE HEREINABOVE REFERRED TO:

(Description of The Premises)

Unit no. 1, on the Ground floor, A Wing, admeasuring 1250 square feet carpet area (equivalent to 116.127 square meters) in the building to be known as Ozone Biz Centre, Ashirwad Co-operative Housing Society Limited situated on piece and parcel of land bearing C. S. no. 227 of Byculla division, Jahangir Boman Behram Marg, Mumbai – 400 008.

Dated this 5th day of September, 2017.

For Solomon & Co.
Sd/-
Partner
Advocates for the Purchaser

KAJAL SYNTHETICS AND SILK MILLS LIMITED
CIN NO: L17110MH1985PLC035204
Regd. Office: 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001 Tel. No. : 9821903049,
Website: www.kajalsynthetics.com Email: kajalsyntheticsandsilk@gmail.com

NOTICE

NOTICE is hereby given that the **29thAnnual General Meeting (AGM)** of the shareholders of the Company will be held on **Wednesday, the 27th day of September, 2017 at 11.00 AM** at the registered office of the Company at 29, Bank Street, 1stFloor, Fort, Mumbai - 400 001, Maharashtra, India. Notice of the meeting setting out the business to be transacted thereat and the Annual Report for the year ended 31st March 2017are being dispatched by courier to the shareholders.

Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules 204 and as per Regulation42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **that the Register of Members and Transfer Books for equity shares of the Company will remain closed from Wednesday, 20thSeptember 2017 to Wednesday,27th September 2017 (both days inclusive)**, for the purpose of the Annual General Meeting.

The Annual Report of the Company, the notice convening the **29thAnnual General Meeting** and the proxy and attendance form will be available on our websitewww.kajalsynthetics.comFurther, these documents will also be made available for inspection at the Registered Office of the Company during the office hours.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to exercise their right to vote electronically. The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting. Kindly refer the AGM Notice for instructions for e-voting. **The e-voting will commence on Sunday, the 24thSeptember 2017 at 09.00 AM and will close on Tuesday, the 26thSeptember 2017 at 05.00 PM.** The cutoff date is 21.09.2017,any person who acquires the shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cutoff date may obtain ID and password by sending a request at evoting@nsdl.co.in or kajalsyntheticsandsilk@gmail.com. However, If a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. The facility for voting shall be made available at the AGM and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The Company has appointed Mr. GirishMurarka, Proprietor of M/s. GirishMurarka& Co.,Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

In case of any query/grievances connected with e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or contactNSDL at the following toll free no. 1800 222 990.

By order of the Board of Directors
For Kajal Synthetics And Silk Mills Limited
Sd/-
G. M. Loyalka
Director
DIN: 00299416

Place: Mumbai
Date: 02.09.2017

BOMBAY POTTERIES & TILES LIMITED

Registered Office : Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050. Tel.No: 2642 3012/3013, Fax No: 2645 4914
Email id : mwadhwaconstructions@rediffmail.com
Website : www.bombaypotteriesandtileslimited.com
CIN : L26933MH1933PLC001977

NOTICE OF 83RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 83rd Annual General Meeting [AGM] of Members of BOMBAY POTTERIES & TILES LTD. will be held on Friday, 29th September 2017 at 3.30 p.m. at Happy Home, 244 Waterfield Road, Bandra (West), Mumbai – 400 050, to transact the business set out in the Notice dated 21st August 2017 forming part of Annual Report for the Financial Year ended 31st March 2017 which has been sent to the Members by permitted mode under the provisions of the Companies Act, 2013 and the Rules framed thereunder to all the Members of the Company at their registered addresses and the dispatch of the same has been completed on 1st September 2017.

The Notice along with the full Annual Report of the Company for the Financial Year 2016-17 is displayed on the Company's website www.bombaypotteriesandtiles limited.com The members who have not received the copy of the Annual Report 2017 may send a written request to the Company at its Registered Office or send an email to mwadhwaconstructions@rediffmail.com.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy or proxies to attend and vote on a poll at AGM instead of himself and a proxy need not be a member of the Company.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies [Management & Administration] Rules, 2014 and Regulation 42 of S.E.B.I [Listing Obligations & Disclosure Requirements] Regulations 2015 that the Register of members and Share Transfer Books of the Company will remain closed from 26th September 2017 to 29th September 2017 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013, 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), the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM) ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The facility for voting through Ballot Paper or Poling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22.09.2017 may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting period commences on 26th September 2017 (9:00 am) and ends on 28th September 2017 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22.09.2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Mr. A.N. Rajani [Membership No.FCS 199] of M/s. A.N. Rajani & Co. Practising Company Secretary, has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The Chairman shall, at the AGM , at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" or "Poling Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

The results shall be declared on or after the Annual General Meeting of the Company. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL within three days of the conclusion of AGM and communicated to the Bombay Stock Exchange where the Company's shares are listed.

By Order of the Board of Directors
for BOMBAY POTTERIES & TILES LTD.

Sd/-
MANOJ V. WADHWA
Chairman & Managing Director

Place : Mumbai
Dated: 02.09.2017

BEFORE THE DEBTS RECOVERY TRIBUNAL NO. II, MUMBAI

5th Floor, Scindia House, Opp. L&T House, N. M. Marg, Ballard Estate, Mumbai - 400 001. Tel.: 22665472

ORIGINAL APPLICATION NO. 426 OF 2017
Exh. 10
Next Date Extended : 09.10.2017

UNION BANK OF INDIA
Sion East Branch, 169/B, New Sunita Apartments, Sion (East), Mumbai - 400 022
....APPLICANTS

Versus

M/S. T. R. TEXTILES & ORS.
....DEFENDANTS

SUMMONS

1. WHEREAS the above named applicants has filed the above referred current and further interest, costs and other reliefs mentioned therein.
2. WHEREAS the service of Summons could not be effected in the ordinary manner and whereas the Application for substituted service has been allowed by this Hon'ble Tribunal.
3. You are directed to appear before this Tribunal in person or through advocate and file written Statement/Say on **09th October, 2017 at 11.00 a.m.** and show cause as to why reliefs prayed for should not be granted.
4. Take Notice in case of default, the application shall be heard and Decided in your absence.

Given/issued under my hand the seal of this Tribunal on **15th day of June, 2017.**

SEAL

Sd/-
Registrar
DRT-II, MUMBAI

To,
Shri. Ravindra Mallesham Vadnal
Residing at Adupv 1824G, 189 Jain Compound, Kamthaar Agra Road, Bhiwandi, Thane.
Residing at : Flat No. 302, Yahodham Complex, H. No. 297/1, Kombadpada, Bhiwandi, Thane - 421302, State of Maharashtra
Defendant No. 2

IN THE MUMBAI DEBTS RECOVERY TRIBUNAL NO. I/II/III

5th Floor, Scindia House, Opp. L & T House, N. M. Road, Ballard Estate, Mumbai-400 001

RECOVERY PROCEEDING NO. 419 OF 2016

Exhibit No. 19

NOTICE IN TRANSFERRED CASE

Allahabad Bank **....Applicant/Certificate Holder**

VERSUS

Indrakumar Mishra & Ors. **....Defendant/Certificate Debtor**

Take notice that the case in R.P. No. 142 of 2012 (Old R.P.) between above parties pending in the MDRT-II has been Transferred to this Tribunal as per change of jurisdiction notified vide Government of India F. No. 18/2/2016 DRT [S.O.3065 (E) dated 26/09/2016 and the said case is registered as **T.R.P. No. 419 of 2016 (New R.P)** on the file of this Tribunal.

Therefore, you are hereby required to appear before the Hon'ble Tribunal either in person or through Advocate duly instructed on 09 October, 2017 at 11.00 am., failing which appropriate orders will be passed.

Give under my hand and the seal of this Tribunal on this 24th day of August, 2017.

SEAL

Sd/-
R. S. Jagatkar
Recovery Officer,
Debt Recovery Tribunal No. 2

To,

1. Mr. Indrakumar Mishra
2. Mrs. Geeta Indrakumar Mishra
   Both Nos. 1 & 2 residing at
   Flat No. 402, Nirmal Nagar Apartments,
   Opp. New Petrol Pump,
   Mira Road (East), Dist. Thane

   Also
   B/203. Building No. 1,
   Vasudhara Enclave Co-op. Housing Society Ltd., Near Gokulam,
   Goregoan, Mumbai-400 063.
3. Mr. Muyeen Ahmed Siddiqui
   713-A, Building No. 2, Ostwal Ornate,
   Jessel Park, Bhayandar (East), Dist. Thane
4. Mr. Sanjay A. Singh
   701, Abhishek Apartment,
   Shanti Park, Mira Road(East)-401 107

GANDHI SPECIAL TUBES LTD.

(CIN-L27104MH1985PLC036004)
Regd. Office : 201-204, Plaza, 2nd Floor, 55, Hughes Road, Next to Dharam Palace, Mumbai- 400 007. Tel.: 91-22-2363 4179 / 2363 4183 / 2363 5042 • Fax : 91-22-2363 4392
Email : info@gandhitubes.com • Website : www.gandhitubes.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017. (₹ In Lakhs)

Sr. No.	PARTICULARS	QUARTER ENDED 30/06/2017 (UNAUDITED)	QUARTER ENDED 30/06/2016 (UNAUDITED)
1	Total Income from Operations (net)	3,386.69	3,165.97
2	Net Profit(+)/Loss(-) for the period (before Tax, Exceptional and/or Extraordinary items*)	1,203.80	1,056.79
3	Net Profit(+)/Loss(-) for the period before Tax (after Exceptional and/or Extraordinary items*)	1,203.80	1,056.79
4	Net Profit (+) / Loss (-) for the period after tax (after Exceptional and/or Extraordinary items*)	884.75	872.86
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) & other Comprehensive Income (after tax)	884.77	873.11
6	Equity Share Capital	734.93	734.93
7	Earnings Per Share (EPS) (of ₹ 5/- each) (for continuing and discontinued operations) (a) Basic (b) Diluted	6.02 6.02	5.94 5.94

Notes :

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on September 4, 2017.
2 The Company has adopted Indian Accounting Standards (Ind AS) with effect from April 1, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013. As per SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 the Company has presented Ind AS compliant financial results for the corresponding quarter ended June 30, 2016.
3 The Auditors of the Company have carried out Limited Review of unaudited financial results for the quarter ended June 30, 2017 as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the related report is being submitted to the concerned stock exchange. The Results for June 30, 2016 have not been subject to limited review or Audit as per Ind AS. However, the Management has exercised necessary due diligence to ensure that the said Financial results provide a true and fair view of the Company's affairs.
4 The Company has only one reportable segment in terms of Ind AS 108.
5 The above is an extract of the detailed format of Quarterly Unaudited Financial Result filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites **www.nseindia.com** and **www.bseindia.com** and on the Company's website **www.gandhitubes.com**

Place : MUMBAI
Dated : 4 September, 2017

For Gandhi Special Tubes Limited
Manhar Gandhi
Chairman & Managing Director

BRIHANMUMBAI MAHANAGARPALIKA

E-TENDER NOTICE

No.Dy.HE(Const.)/WS-12,13/Tender 01/09/2017

Department	Hydraulic Engineer		
Division	Dy. H.E. (Construction)		
Subject	Bid No.	Estimated Cost Rs.	Earnest Money Deposit Rs.
Carrying out various types of works for attending leakages, contamination and other allied works in H/W, H/E& K/E Wards in Zone-II(2017-18). [Carrying out various types of works for attending leakages, contamination and other allied works in H/West Ward in Zone-III].	7100103428	Rs. 4,58,85,974/-	Rs. 4,58,859/-
Carrying out various types of works for attending leakages, contamination and other allied works in H/W, H/E & K/E Wards in Zone-III (2017-18). [Carrying out various types of works for attending leakages, contamination and other allied works in H/East Ward in Zone-III].	7100103429	Rs. 4,54,60,042/-	Rs. 4,54,600/-
Cost of Tender	Rs. 7350/-		
Date of issue and sale of tender	06.09.201 7 from 11.00 a.m.		
Last date & time for sale of tender	26.09.2017 upto 3.00 p.m.		
Submission of Packet 'A' and Packet 'B'(Online)	27.09.2017 upto 4.00 p.m.		
Pre- Bid Meeting	20.09.2017 @ 3.00 P.M. in conference room of Hydraulic Engineer, Municipal Engineering Hub Building, First Floor, Dr. E. Moses Road, Worli, Mumbai-400 018.		
Date and Time of Opening of Packet 'A' and Packet 'B'	28.09.2017 at 12.00 noon 28.09.2017 at 12.15 p.m.		
Date and Time of Opening of Packet 'C'	10.10.2017 at 03.30 p.m.		
Website	http://portal.mcgm.gov.in		
Contact person A) Name	Shri Nishikant Soma Patil Assistant Engineer Water Works (Construction) Western Suburbs		
B) Telephone (Office)	28791241		
C) Mobile No.	8879959878		
D) E-mail Id	eewwconstws.he@mcgm.gov.in		

Sd/-
PRO/939/ADV./17-18 **Dy. Hydraulic Engineer**

Let's together make Mumbai Malaria Free

बँक ऑफ इंडिया Bank of India BOI
Relationship beyond banking

मालमत्ता वसुली व्यवस्थापन शाखा : बँक ऑफ इंडिया
बिल्डींग, तळमजला, २८, एस. व्ही. रोड, अंधेरी (पश्चिम),
मुंबई - ४०० ०५८. दू. क्र. २६२१०४०६/०७
ईमेल : Asset.MNZ@bankofindia.co.in

जाहीर सूचना

बँकेचे प्राधिकृत अधिकारी हे गहाण मालमत्ता अर्थात **जुहू वर्सोवा लिंक रोड, फोर बंगलो, अंधेरी (प), मुंबई - ४०० ०५३ येथील ''जय अंबा को-ऑपरेटिव्ह हा. सो.च्या ४ था मजल्यावरील फ्लॅट क्र. ४०१, ४०२ व ४०३ ची विक्री करण्यास इच्छुक आहेत व खाते मे. व्हीसीआय हॉस्पिटालिटी लि.** मधील **मे. व्हीसीआय हॉस्पिटालिटी लि.** च्या नावे प्रस्ताव मूल्य **रु. २.५० कोटी** आहे. पूर्वीची लिलाव तारीख दि. ०३.०७.२०१७ व राखीव मूल्य रु. २.५० कोटी हे प्रस्ताव कमी येत असल्याने अपयशी ठरले. जर कर्जदार/गहाणवटदार वा अन्य कोणतेही पक्ष यांना सदर मालमत्तेमध्ये खोरदी करण्यास इच्छुक असल्यास त्यांनी अधोहस्ताक्षरितांना सदर सूचनेच्या अर्थात दि. ०९.१०.२०१७ रोजी संपर्क साधावा. जर एका प्रस्तावापेक्षा अधिक प्रस्ताव दि. ०९.१०.२०१७ रोजी दु. ४.०० पर्यंत प्राप्त झाल्यास बोली दि. १०.१०.२०१७ रोजी दु. १२.०० वा. आयोजित करण्यात आली आहे. **इच्छुक खरेदीदार यांनी मालमत्तेच्या पडताळणीकरिता दि. २१.०९.२०१७ रोजी स. ११.०० ते दु. १.०० दरम्यान शाखेस संपर्क साधावा.**

दि. ०७.०९.२०१७ सही/-
ठिकाण : मुंबई प्राधिकृत अधिकारी

ANTARIKSH INDUSTRIES LIMITED

(Formerly known as Chanakya Investments Ltd)
CIN: L74110MH1974PLC017806
Office No.: 609, 6th Floor, Inizio, Cardinal Gracious Road, Opp. P & G, Chakala, Andheri East, Mumbai-400099.; Email: rocantariksh@gmail.com

NOTICE IS HEREBY GIVEN THAT THE 42nd ANNUAL GENERAL MEETING OF THE MEMBERS OF ANTARIKSH INDUSTRIES LIMITED (FORMERLY KNOWN AS CHANAKYA INVESTMENTS LTD) WILL BE HELD ON 29th September, 2017, AT 11:00 A.M. AT Office No 609, 6th Floor, Inizio, Cardinal Gracious Road, Opp. P & G, Chakala, Andheri East, Mumbai-400099. The Notice convening the AGM in annual report will be send to all the members at their respective registered address/Email address. The copy of aforesaid documents is also available on the company's website- www.antarikshindustries.com.

Further, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from September 25, 2017 to September 29, 2017 (both days inclusive) for the purpose of 42nd Annual General Meeting (AGM) of the Company to be held on September 29, 2017.

In terms of Listing Regulations, the Company is providing e-voting facility to the members through NSDL. Remote E- Voting will be available from 26th September, 2017 (9:00 A.M) to 28th September, 2017 (5:00 P.M) and shall not be available thereafter.

In case of any queries/Clarifications related to e-voting/Ballot form, members can contact Adroit Corporate Services Private Limited, RTA of the Company (Contact no: +91-22- 4227 0400 / 2859 6060 / 2859 4060).

For ANTARIKSH INDUSTRIES LIMITED
(Formerly known as Chanakya Investments Ltd)
Sd/-
BHAGWANJI PATEL
Director

Date: 06.09.2017
Place: Mumbai

परिशिष्ट-१६ (उपविधी क्र.३५ अन्वये)

सूचनेचा नमूना, सोसायटीच्या भांडवल/मालमत्तेतील मृत सदस्याचे शेअर्स व हित हस्तांतरणास दावा किंवा आक्षेप पाठविणे.

जाहीर सूचना

ईश कृपा को-ऑपरेटिव्ह हौसिंग सोसायटी लि. १०६, एस.व्ही.रोड, टाटा कंपाऊंड, अंधेरी (पश्चिम) मुंबई-४०० ०५८, नोंद क्र.बीओएम/डब्ल्यू/केडब्ल्यू/एच एस जी/ टीसी/१०९७/९८-९९ व सीटीएस क्र.४६९ (भाग) चे खालील सदस्य यांचे कोणतेही वारसदार न नेमता निधन झाले आणि त्यांच्या जागी त्यांच्या वारसदारांनी खाली नमूद प्रमाणे सोसायटीतील फ्लॅट संदर्भात सदस्यत्वासाठी सोसायटीकडे अर्ज केलेला आहे.

मृत सदस्याचे नांव	: मुकुंद बाबुराव निरगुडकर
मृत्यु दिनांक	: २०.५.२०१६
फ्लॅट क्र.	: बी-४
वारसदाराचे नांव	: निशिगंधा मुकुंद निरगुडकर
नाते	: मुलगी

सोसायटी याद्वारे सोसायटीच्या भांडवल/मिळकतीमधील, मयत सभासदाच्या सोसायटीच्या भांडवल/मालमत्तेतील सदर शेअर्स/हित हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी / आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिद्धीपासून १५ दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधांच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्या दावा / आक्षेपांच्या पृष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुराव्याच्या प्रतींसह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाही तर मयत सभासदांच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधांशी सोसायटी उपविधीतील तरतुदीमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल जर सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदींनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटीच्या नोंदणीकृत उपविधींची प्रत दावेदार/आक्षेपकाद्वारे निरिक्षणाकरिता सोसायटीचे कार्यालय/सोसायटीचे साक्षी दावेदार/आक्षेपकाद्वारे निरिक्षणाकरिता सोसायटीचे कार्यालय/सोसायटीचे सचिव यांच्याकडे सदर सूचना प्रसिद्धीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत सर्व कामकाजाच्या दिवशी सकाळी ९.०० ते सायं.५.०० पर्यंत उपलब्ध आहेत.

ईश कृपा को-ऑप.ही.सोसायटी लि.,करिता
मा. सचिव

एनटीपीसी NTPC एन टी पी सी लिमिटेड

(भारत सरकार का उद्यम)

नोंदणीकृत कार्यलयाचा पत्ताः एनटीपीसी भवन, कोअर-7, स्कोप कॉम्प्लेक्स, 7-इंस्टीटयूशनल एरिया, लोधी रोड, नवी दिल्ली- 110 003
कॉर्पोरेट आयडेंटिफिकेशन नंबर - L40101DL1975GOI007966

उपरिनामित अर्जदाराने सेंट्रल इलेक्ट्रिसिटी रेग्युलेटरी कमिशन, नवी दिल्ली यांच्यासमोर सीओडी युनीट 1 च्या अपेक्षित तारखेपासून (म्हणजेच 31.08.2017) ते 31.03.2019 पर्यंत सोलापूर एसटीपीएस(2X660 एमडब्ल्यू)चे टॅरीफ निश्चीत करण्यासाठी अर्ज केला आहे.

1. जनरेटिंग स्टेशनचे लाभार्थी आहेतः
   अ) मध्य प्रदेश पॉवर मॅनेजमेंट कंपनी लिमिटेड (एमपीपीएमसीएल) शक्ती भवन, विद्युत नगर, जबलपूर-482008.
   ब) महाराष्ट्र स्टेट इलेक्ट्रिसिटी डिस्ट्रीब्यूशन कंपनी लिमिटेड (एमएसइडीसीएल) प्रकाशगड, बांद्रा (पूर्व), मुंबई-400051.
   क) छत्तीसगढ स्टेट पॉवर डिस्ट्रीब्यूशन कं. लि. (सीएसपीडीसीएल) पी.ओ. सुंदर नगर, दंगानिया, रायपूर-492013.
   ड) इलेक्ट्रिसिटी डिपार्टमेंट, गोवा सरकार, विद्युत भवन, पणजी, गोवा
   इ) इलेक्ट्रिसिटी डिपार्टमेंट, दमन आणि दीवचे प्रशासन, दीव-396210
   फ) इलेक्ट्रिसिटी डिपार्टमेंट, दादरा आणि नगर हवेलीचे प्रशासन, सिल्वासा.
2. जनरेटिंग स्टेशनची क्षमता : 1320 एमडब्ल्यू (2X660 एमडब्ल्यू)
3. प्रकल्पाची मंजूर पूर्ततेचा भांडवली खर्च : रु. 10154.27 कोटी (2012 च्या पहिल्या तिमाहीच्या किंमतीच्या पातळीनुसार)
4. भांडवली खर्चाला मंजूरी देणारे प्राधीकरण : संचालक मंडळ, एनटीपीसी लि.
5. वाणिज्यिक प्रचालनाची नियोजित तारीख : जुलै, 2016
6. स्टेशनच्या (युनीट 1) च्या वाणिज्यिक प्रचालनाची अपेक्षित तारीख, विनंती अर्जात सादर केलेली : 31.08.2017
7. युनीट#1 च्या वाणिज्यिक प्रचालनाच्या अपेक्षित तारखेला भांडवली खर्चः रु. 6173.89 कोटी
8. टॅरीफचा तपशीलः

तपशील	आधीच्या वर्षासाठी टॅरीफ	निश्चीत करण्याची मागणी केलेले वर्ष-निहाय टॅरीफ	
		2017-18	2018-19
1. क्षमता आकार (रु. लाख/वर्ष)	एन/ए	117473.41	206607.45
2. उर्जा आकार (पैसे/केडब्ल्यूएच)#	एन/ए	248.574	248.574

#महिन्यासाठी उर्जा आकार दर इंधनाच्या खर्चा('चं')वर आधारित असेल आणि महिन्यासाठी जीसीव्ही(एस) सीइआरसी नियमनाप्रमाणे.

9. टॅरीफ निश्चीत करण्यासाठी केलेल्या अर्जाची प्रत एनपीटीसीची वेबसाइट नामे, www.ntpc.in वर "Notices" टॅबखाली टाकण्यात आली आहे.
10. अर्जात असलेल्या टॅरीफच्या निश्चीतीच्या प्रस्तावावर सूचना आणि हरकती, काही असल्यास, लाभार्थीसह कोणत्याही व्यक्तिला, सेक्रेटरी, सेंट्रल इलेक्ट्रिसिटी रेग्युलेटरी कमिशन, उरा व 4था मजला, चंद्रलोक बिल्डींग, 36, जनपथ, नवी दिल्ली - 110 001, यांच्यासमोर, अर्जदाराला प्रत पाठवून या सूचनेच्या प्रसिद्धीपासून 30 दिवसांच्या आत दाखल करता येतील.

ठिकाणः नवी दिल्ली
तारीखः 11.08.2017

(सुचित्रा मॅंगन)
अतिरिक्त महाव्यवस्थापक (वाणिज्यिक)

विद्युत क्षेत्र में अग्रणी

1000/2017/17090500001 heiconfluence

KEMP केम्प अँन्ड कंपनी लिमिटेड

नोंदणीकृत कार्यालय : ७८-ए, एमआयडीसी इस्टेट, सतपूर नाशिक ४२२ ००७.फोन: ०२५३ २३५०८७६
फॅक्स: ०२५३ २३५०७५६, संकेतस्थळ : **www.kempnco.com**
ईमेल **kunal.chhatwani@kempnco.com**
सीआयएन: एल२४२३९एमएच१९८२पीएलसी०००४७

नोटिस

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेन्ट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ अन्वये, याद्वारे सूचना देण्यात येते की, अन्य बाबींसह ३० जून, २०१७ रोजी संपलेल्या तिमाही अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेऊन अभिलिखीत करण्यासाठी कंपनीच्या संचालक मंडळाची सभा बुधवार, १३ सप्टेंबर, २०१७ रोजी भरणार आहे.

अधिक तपशीलासाठी स्टॉक एक्स्चेंजच्या वेबसाईट म्हणजेच www.bseindia.com किंवा कंपनीच्या वेबसाईट www.kempnco.com वर भेट देऊ शकता.

केम्प अँण्ड कंपनी लिमिटेड करिता
कुणाल छतवानी
कंपनी सेक्रेटरी

ठिकाण : मुंबई
दिनांक : ६ सप्टेंबर, २०१७

Saraswat Bank

दी सारस्वत को-ऑपरेटिव्ह बँक लि. (एक शेड्युल्ड बँक)

जाहीर सूचना

दी सारस्वत को-ऑप. बँक लि.
(शेड्युल्ड बँक)

सर्वसामान्य जनतेला याद्वारे कळविण्यात येते की, सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) च्या तरतुदींन्वये सदर कर्जदारांवर बजावणी केलेल्या दिनांक २२.०१.२०१५ रोजीच्या सूचनेत निर्धारित केलेल्या कालावधीमध्ये पुढील व्याजासह १३.०१.२०१५ रु.९,५०,५८,९४९.७६ (रुपये नऊ कोटी पन्नास लाख अठ्ठ्याण्णव हजार नऊशे एकोणपन्नास आणि शह्याहत्तर पैसे मात्र) थकीत रक्कम म्हणजेच उर्वरित थकबाकी/संपूर्ण दायित्व प्रदान करण्यात **मे. धर्मेंद्र इंडस्ट्रीज** यांच्यावतीने कसूर झाली. निम्नस्वाक्षरीकारांनी बँकेकडे गहाण असलेल्या खाली वर्णन केलेल्या जागांचा प्रत्यक्ष कब्जा घेतला आणि विक्री करण्याचा हेतू आहे आणि म्हणून, सदर जागांसाठी इच्छुक पक्षकारांकडून याद्वारे प्रस्ताव मागविण्यात येत आहेत जे, मोहोरबंद पाकिटातून खालील पत्त्यावर **२५.०९.२०१७** रोजी किंवा त्यापूर्वी सं. **४.००** पर्यंत, दी सारस्वत को-ऑप. बँक लि. च्या नावातील मुंबई क्लिअरिंग हाऊसच्या क्षेत्रात कार्यरत कोणत्याही बँकेवर काढलेल्या डिमांड ड्राफ्ट/पे ऑर्डरच्या स्वरूपातील बोली रकमेच्या १०% इतक्या इसारा रकमेसह सादर करावेत आणि **प्रस्तावांना २५.०९.२०१७ रोजी सं. ४.३० वा. बँकेच्या खालील पत्त्यावर उघडण्यात येईल.**

मिळकतीच्या विक्रीच्या अटी आणि तपशील निम्नस्वाक्षरीकारांकडे उपलब्ध आहेत.

कोणतेही कारण न देता प्राप्त झालेले कोणतेही किंवा सर्व प्रस्ताव फेटाळण्याचे अधिकार निम्नस्वाक्षरीकार राखून ठेवत आहेत.

''जसे आहे जेथे आहे तत्त्वावर आणि जसे आहे जे आहे तत्त्वावर'' जागेकरिता ठरवलेली राखीव किंमत खालीलनुसार :

१) गाळा क्र.९ : रु. १०९.०० लाख (रुपये एक कोटी नऊ लाख मात्र)
२) गाळा क्र.१० : रु. १२५.०० लाख (रुपये एक कोटी पंचवीस लाख मात्र)

जागांचे निरीक्षण दिनांक १३.०९.२०१७ रोजी दु. १२.३० ते दु. २.३० मध्ये करता येईल.

परिशिष्ट

गाळा क्र. ९ (मोजमापित क्षेत्र : ८४० चौ.मी. बिल्टअप) आणि गाळा क्र. १० (मोजमापित क्षेत्र : ९६६ चौ.मी. बिल्टअप) येथे तळमजला, इंडस्ट्रियल प्रिमायसेस भाग - I सोसायटी लि., केके गुप्ता इंडस्ट्रियल इस्टेट, डॉ. आर. पी. रोड, मुलुंड (प), मुंबई - ४०० ०८०.

सही/-
प्राधिकृत अधिकारी
दी सारस्वत को-ऑप. बँक लि.,
वसुली विभाग,
७४/सी, समाधान बिल्डिंग,
सेनापती बापट मार्ग,
दादर (प.), मुंबई - ४०० ०२८.

दिनांक : ०७.०९.२०१७ **दू. क्र. २४६७ १२०१/१२०२/१२०३/१२०४**

रामेश्वर मीडिया

KILITCH DRUGS (INDIA) LIMITED

CIN. L24239MH1992PLC066718
Registered office: Office No: C 301/2, MIDC TTC Industrial Area, Pawane Village, Thane - 400705. | **Tel:** +022-65144185
Website: www.kilitch.com, **email:** info@kilitch.com

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 29, 2017 at 09.00 AM (IST) at C 301/2, MIDC TTC Industrial Area, Pawane Village, Thane - 400705, Maharashtra, India, to transact Ordinary and Special the businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on September 07, 2017.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under:

1) Date and time of commencement of remote e-voting: 9.00 AM (IST) on Tuesday, September 26, 2017.
2) Date and time of end of remote e-voting: 5.00 PM (IST) on Thursday, September 28, 2017.
3) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut- off date which is Friday, September 22, 2017, may cast their vote electronically.
4) The remote e-Voting by electronic mode shall not be allowed beyond 5.00 PM (IST) on Thursday, September 28, 2017.
5) If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
6) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
7) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
8) The Notice of the 25th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed modes and the same is also available on the website of the Company i.e., www.kilitch.com and Central Depository Service (India) Limited at https://www.cdslindia.com
9) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 10(b) hereunder.
10) For any queries / grievances, in relation to e-voting Members may contact the following:

(a) E-voting Helpdesk
Central Depository Services (India) Limited
Email: helpdesk.evoting@cdslindia.com
Phone: 18002005533

(b) Mr. Sharad Patkar
Link Intime India Pvt. Ltd
Email: rnt.helpdesk@linkintime.co.in
Phone: 022-2594 6970

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 22, 2017 to Friday, September 29, 2017 (Both days inclusive) for the purpose of 25th Annual General Meeting of the Company.

For Kilitch Drugs (India) Limited
Mukund Mehta
Managing Director
DIN: 00147876

Place: Mumbai
Date: 06/09/2017

बंगळुरु येथील राष्ट्रीय कंपनी विधी न्यायाधिकरणासमोर,
बंगळुरु बेंच
मूळ न्यायाधिकरण
कंपनी अधिनियम, २०१३ च्या बाबीमध्ये
आणि
कंपनी अधिनियम, २०१३ च्या कलम २३० ते २३२ आणि
कंपनी अधिनियम, २०१३ च्या इतर प्रयोज्य तरतुदींच्या बाबींमध्ये.
आणि
एसजेडी ॲडव्हायझरी सर्व्हिसेस प्रायव्हेट लिमिटेड आणि
साऊथ वेस्ट मायनिंग लिमिटेडच्या बाबींमध्ये
आणि
डीकेएस ॲडव्हायझरी सर्व्हिसेस प्रायव्हेट लिमिटेड आणि
एसजेडी ॲडव्हायझरी सर्व्हिसेस प्रायव्हेट लिमिटेड आणि
साऊथ वेस्ट मायनिंग लिमिटेड आणि
त्यांचे संबंधित भागधारक दरम्यान व्यवस्थेच्या संयुक्त योजनेच्या बाबींमध्ये
कंपनी अर्ज क्र. ४८/बीबी/सन २०१७

एसजेडी ॲडव्हायझरी सर्व्हिसेस प्रायव्हेट लिमिटेड
नोंदणीकृत कार्यालय जेएसडब्ल्यू मायनिंग ऑफिस,
विद्यानगर, तलुर क्रॉस, तोरणागल्लु
बेल्लारी- ५८३ २७५, कर्नाटक ... **अर्जदार कंपनी/ हस्तांतरक कंपनी २**

सुरक्षित धनकोंच्या सभेच्या सूचनेची जाहिरात आणि सूचना

सूचना याद्वारे देण्यात येते की, दिनांक १८ ऑगस्ट, २०१७ रोजीच्या आदेशाद्वारे सुधारित दिनांक ४ ऑगस्ट, २०१७ रोजीच्या आदेशाद्वारे राष्ट्रीय कंपनी विधी न्यायाधिकरणाच्या बंगळुरु बेंच यांनी डीकेएस ॲडव्हायझरी सर्व्हिसेस प्रायव्हेट लिमिटेड (हस्तांतरक कंपनी क्र. १) आणि एसजेडी ॲडव्हायझरी सर्व्हिसेस प्रायव्हेट लिमिटेड (अर्जदार कंपनी/हस्तांतरक कंपनी क्र.२) सह साऊथ वेस्ट मायनिंग लिमिटेड (हस्तांतरिती कंपनी) दरम्यान व्यवस्थेची योजना सुधारणेसह किंवा शिवाय विचारात घेणे आणि योग्य वाटल्यास मंजूर करण्यासाठी एसजेडी ॲडव्हायझरी सर्व्हिसेस प्रायव्हेट लिमिटेडच्या सुरक्षित धनकोंची सभा घेण्याचे निर्देश दिले आहेत.

सदर आदेश आणि त्यातील निर्देशानुसार पुढे सूचना देण्यात येते की, **एसजेडी ॲडव्हायझरी सर्व्हिसेस प्रायव्हेट लिमिटेडच्या** (अर्जदार कंपनी) सुरक्षित धनकोंची सभा ही सोमवार, २५ सप्टेंबर, २०१७ रोजी स. १०.३० वा. जेएसडब्ल्यू सेंटर, बांद्रा कुर्ला कॉम्प्लेक्स, वांद्रे पूर्व, मुंबई - ४०० ०५१ येथे घेण्यात येणार आहे. ज्या ठिकाणी आणि वेळी अर्जदार कंपनीच्या सुरक्षित धनकोंना हजर राहण्याची विनंती करण्यात येत आहे.

व्यवस्थेची सदर योजना आणि कलम २३० अंतर्गत विवरणपत्राची प्रत कंपनीच्या नोंदणीकृत कार्यालयातून किंवा तिचे प्राधिकृत प्रतिनिधी श्री. साजी पी. जॉन, अर्जदार कंपनीकरिता वकील, एसपीजे लिगल ॲडव्होकेट्स, युनिट क्र. १००२, १० वा मजला, प्रेस्टिज मेरेटियन II, एमजी रोड, बंगळुरु-५६० ००१ यांच्या कार्यालयातून विनामूल्य प्राप्त करता येईल. सभेला हजर राहून मतदान करण्यास हक्कदार असलेल्या व्यक्ती व्यक्तिश: किंवा प्रतिपत्री व्यक्तीद्वारे मतदान करू शकतात, मात्र विहित प्रपत्रातील सर्व प्रतिपत्री पत्र सभेपूर्वी किमान ४८ तास अगोदर जेएसडब्ल्यू मायनिंग ऑफिस, विद्यानगर, तलुर क्रॉस, तोरणागल्लु, बेल्लारी- ५८३ २७५ येथील अर्जदार येथे कंपनीच्या नोंदणीकृत कार्यालयात जमा करणे आवश्यक आहे.

प्रतिपत्री प्रपत्र अर्जदार कंपनीच्या नोंदणीकृत कार्यालयातून प्राप्त करता येतील.

न्यायाधिकरणाने अर्जदार कंपनीच्या सुरक्षित आणि असुरक्षित धनकोंच्या सभेचे अध्यक्ष म्हणून श्री. श्रीराम केएसएन आणि ते नसल्यास श्री. संदीप जैन यांची नियुक्ती केली आहे. वरील नमूद व्यवस्थेची योजना जरी सभेत समन्वायी शेअरधारकांद्वारे मंजूर झाली तरी ती त्यानंतर न्यायाधिकरणाच्या मंजुरीच्या अधीन राहील.

सदर दिनांक २२ ऑगस्ट, २०१७, मुंबई येथे.

सही/-
श्री. श्रीराम के.एस.एन.
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सभेकरिता नियुक्त अध्यक्ष

बंगळुरु येथील राष्ट्रीय कंपनी विधी न्यायाधिकरणासमोर,
बंगळुरु बेंच
मूळ न्यायाधिकरण
कंपनी अधिनियम, २०१३ च्या बाबीमध्ये
आणि
कंपनी अधिनियम, २०१३ च्या कलम २३० ते २३२ आणि
कंपनी अधिनियम, २०१३ च्या इतर प्रयोज्य तरतुदींच्या बाबींमध्ये.
आणि
एसजेडी ॲडव्हायझरी सर्व्हिसेस प्रायव्हेट लिमिटेड आणि
साऊथ वेस्ट मायनिंग लिमिटेडच्या बाबींमध्ये
आणि
डीकेएस ॲडव्हायझरी सर्व्हिसेस प्रायव्हेट लिमिटेड आणि
एसजेडी ॲडव्हायझरी सर्व्हिसेस प्रायव्हेट लिमिटेड आणि
साऊथ वेस्ट मायनिंग लिमिटेड आणि
त्यांचे संबंधित भागधारक दरम्यान व्यवस्थेच्या संयुक्त योजनेच्या बाबींमध्ये
कंपनी अर्ज क्र. ४८/बीबी/सन २०१७

साऊथ वेस्ट मायनिंग लिमिटेड
नोंदणीकृत कार्यालय जेएसडब्ल्यू मायनिंग ऑफिस,
विद्यानगर, तलुर क्रॉस, तोरणागल्लु
बेल्लारी- ५८३ २७५, कर्नाटक ... **अर्जदार कंपनी/ हस्तांतरिती कंपनी**

सुरक्षित आणि असुरक्षित धनकोंच्या सभेच्या सूचनेची जाहिरात आणि सूचना

सूचना याद्वारे देण्यात येते की, दिनांक १८ ऑगस्ट, २०१७ रोजीच्या आदेशाद्वारे सुधारित दिनांक ४ ऑगस्ट, २०१७ रोजीच्या आदेशाद्वारे राष्ट्रीय कंपनी विधी न्यायाधिकरणाच्या बंगळुरु बेंच यांनी डीकेएस ॲडव्हायझरी सर्व्हिसेस प्रायव्हेट लिमिटेड (हस्तांतरक कंपनी क्र.१) आणि एसजेडी ॲडव्हायझरी सर्व्हिसेस प्रायव्हेट लिमिटेड (अर्जदार कंपनी/हस्तांतरक कंपनी क्र.२) सह साऊथ वेस्ट मायनिंग लिमिटेड (हस्तांतरिती कंपनी) दरम्यान व्यवस्थेची योजना सुधारणेसह किंवा शिवाय विचारात घेणे आणि योग्य वाटल्यास मंजूर करण्यासाठी एसजेडी ॲडव्हायझरी सर्व्हिसेस प्रायव्हेट लिमिटेडच्या सुरक्षित धनकोंची सभा घेण्याचे निर्देश दिले आहेत.

सदर आदेश आणि त्यातील निर्देशानुसार पुढे सूचना देण्यात येते की, **साऊथ वेस्ट मायनिंग लिमिटेडच्या** (अर्जदार कंपनी) सुरक्षित धनकोंची सभा ही सोमवार, २५ सप्टेंबर, २०१७ रोजी स. ११.०० वा. जेएसडब्ल्यू सेंटर, बांद्रा कुर्ला कॉम्प्लेक्स, वांद्रे पूर्व, मुंबई-४०० ०५१ येथे घेण्यात येणार आहे. ज्या ठिकाणी आणि वेळी अर्जदार कंपनीच्या सुरक्षित धनकोंना हजर राहण्याची विनंती करण्यात येत आहे.

सदर आदेश आणि त्यातील निर्देशानुसार पुढे सूचना देण्यात येते की, **साऊथ वेस्ट मायनिंग लिमिटेडच्या** (अर्जदार कंपनी) असुरक्षित धनकोंची सभा ही बुधवार, २७ सप्टेंबर, २०१७ रोजी दु. १.०० वा. जेएसडब्ल्यू सेंटर, बांद्रा कुर्ला कॉम्प्लेक्स, वांद्रे पूर्व, मुंबई-४०० ०५१ येथे घेण्यात येणार आहे. ज्या ठिकाणी आणि वेळी अर्जदार कंपनीच्या असुरक्षित धनकोंना हजर राहण्याची विनंती करण्यात येत आहे.

व्यवस्थेची सदर योजना आणि कलम २३० अंतर्गत विवरणपत्राची प्रत कंपनीच्या नोंदणीकृत कार्यालयातून किंवा तिचे प्राधिकृत प्रतिनिधी श्री. साजी पी. जॉन, अर्जदार कंपनीकरिता वकील, एसपीजे लिगल ॲडव्होकेट्स, युनिट क्र. १००२, १० वा मजला, प्रेस्टिज मेरेटियन II, एमजी रोड, बंगळुरु-५६० ००१ यांच्या कार्यालयातून विनामूल्य प्राप्त करता येईल. सभेला हजर राहून मतदान करण्यास हक्कदार असलेल्या व्यक्ती व्यक्तिश: किंवा प्रतिपत्री व्यक्तीद्वारे मतदान करू शकतात, मात्र विहित प्रपत्रातील सर्व प्रतिपत्री पत्र सभेपूर्वी किमान ४८ तास अगोदर जेएसडब्ल्यू मायनिंग ऑफिस, विद्यानगर, तलुर क्रॉस, तोरणागल्लु, बेल्लारी- ५८३ २७५ येथील अर्जदार येथे कंपनीच्या नोंदणीकृत कार्यालयात जमा करणे आवश्यक आहे.

प्रतिपत्री प्रपत्र अर्जदार कंपनीच्या नोंदणीकृत कार्यालयातून प्राप्त करता येतील.

न्यायाधिकरणाने अर्जदार कंपनीच्या सुरक्षित आणि असुरक्षित धनकोंच्या सभेचे अध्यक्ष म्हणून श्री. अनिल सूद आणि ते नसल्यास श्री. एमआरएम वॉरियर यांची नियुक्ती केली आहे. वरील नमूद व्यवस्थेची योजना जरी सभेत समन्यायी शेअरधारकांद्वारे मंजूर झाली तरी ती त्यानंतर न्यायाधिकरणाच्या मंजुरीच्या अधीन राहील.

सदर दिनांक २२ ऑगस्ट, २०१७, मुंबई येथे.

सही/-
श्री. अनिल सूद
सुरक्षित आणि असुरक्षित धनकोंच्या
सभेकरिता नियुक्त अध्यक्ष

हिल्टन मेटल फॉर्जिंग लिमिटेड

सीआयएन:एल२८९००एमएच२००५पीएलसी१५४९८६
नोंदणी. कार्यालय:७०१, पाम स्प्रिंग, लिक रोड,
मालाड (पश्चिम), मुंबई-४०० ०६४
इमेल : secretarial@hiltonmetal.com; दू. क्र. ०२२-४०४२ ६५६५

सूचना

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची १२ वी वार्षिक सर्वसाधारण सभा ही वार्षिक अहवाल २०१६-१७ चा उर्वरित भाग एजीएमच्या सूचनेत नमूद व्यवसायाचा व्यवहार करण्यासाठी ७०१, पाम स्प्रिंग, लिंक रोड, मालाड (पश्चिम), मुंबई-४०० ०६४ येथे गुरूवार, २८ सप्टेंबर, २०१७ रोजी दु. ४.०० वा. घेण्यात येणार आहे.

१२ व्या एजीएमच्या सूचनेसह वार्षिक अहवाल परवानगी असलेल्या पद्धतीने त्यांच्या नोंदणीकृत पत्त्यावर सभासदांना पाठविण्यात आला आहे आणि कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट शेअरेक्स डायनॅमिक (इंडिया) प्रा. लि. कडे त्यांचे ई-मेल पत्ते नोंदविले सभासदांना इलेक्ट्रॉनिकली पाठविण्यात आला आहे. सभासद www.hiltonmetal.com वरून सुद्धा एजीएमची सूचना आणि वार्षिक अहवाल डाऊनलोड करू शकतात.

सूचना पुढे देण्यात येते की, कंपनी अधिनियम २०१३ च्या कलम १०८ सहवाचता कंपनीज (मॅनेजमेंट ॲण्ड ॲडमिनिस्ट्रेशन) रूल्स, २०१४ च्या नियम २० आणि सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४४(१) च्या तरतुदींनुसार कंपनीला कंपनीच्या मतदानाचे पर्याय माध्यम म्हणून ई-मतदान सुविधेचा प्रस्ताव दिल्याचा आनंद होत आहे. ज्यामुळे कंपनीच्या १२ व्या वार्षिक सर्वसाधारण सभेत नमूद ठरावावर इलेक्ट्रॉनिकली त्यांचे मतदान करणे सभासदांना शक्य होईल. ई-मतदानाची सुविधा सेंन्ट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (''सीडीएसएल'') चे ई-मतदान पोर्टल www.evotingindia.com येथे उपलब्ध आहे.

दूरस्थ ई-मतदानाचा तपशील खाली देण्यात आला आहे.

१) ई-मतदनाचा कालावधी सोमवार, २५ सप्टेंबर, २०१७ रोजी स. १०.०० वा. सुरू होईल आणि बुधवार, २७ सप्टेंबर, २०१७ रोजी सायं. ५.०० वा. संपेल, त्यानंतर ई-मतदान मॉड्युल बंद करण्यात येईल.
२) सभासदांचे मतदानाचे हक्क कटऑफ तारीख २१ सप्टेंबर, २०१७ रोजीस कंपनीच्या भरणा झालेल्या भांडवलाच्या त्यांच्या शेअर्सच्या प्रमाणात राहतील.
३) कंपनीने सभेला हजर असलेल्या आणि दूरस्थ ई-मतदानाद्वारे त्यां