

Ref No: nm/ 2016

Date: 30th June, 2016

Mr. Girish Joshi, GM Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Mr. Avinash Kharkar – AVP Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
BSE Scrip Code: 520151	NSE Symbol: SHREYAS

Dear Sir,

Sub: Notice of AGMPlease find the attached Notice of 28th AGM to be held on 21st July, 2016Also find enclosed advertisement of Notice published in newspaper on 30th June, 2016

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited****Namrata Malushte**
Company Secretary

Notice

NOTICE is hereby given that the Twenty Eighth Annual General Meeting of the Members of Shreyas Shipping & Logistics Limited will be held on Thursday, 21st day of July, 2016 at 11.00 a.m. at Sivaswamy Auditorium of Fine Arts Cultural Centre, 61/21 R. C. Marg, Opp. Vijaya Bank, Chembur, Mumbai - 400 071 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Profit & Loss Account for the year ended on 31st March, 2016 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.
2. To declare Dividend on Equity Shares.
3. To appoint a Director in place of Mr. S. Mahesh, who retires by rotation and, being eligible, offers himself for re-appointment.
4. To consider and if thought fit, to pass, with or without modifications, the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or amendments or re-enactments thereof for the time being in force), M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants (Firm Registration No.003990S/S200018), the retiring Statutory Auditors of the Company, who hold office upto the date of this Annual General Meeting and have confirmed their eligibility to be appointed as Auditors in terms of the provisions of Section 141 of the Act and relevant Rules and offered themselves for re-appointment, be and are hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the said Auditors.

RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company, be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution."

26th May, 2016

Registered Office:

4th Floor, Himalayas,
Geetmala Complex,
Near Shah Industrial Estate,
Govandi East, Mumbai 400 088
CIN: L63000MH1988PLC048500

By Order of the Board of Directors

Namrata Malushte
Company Secretary

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS / HER BEHALF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
Proxies to be effective must be deposited at the Registered Office of the Company duly completed and signed not less than 48 hours before the time of the Meeting. Proxies submitted on behalf of the companies, societies etc must be accompanied by an appropriate resolution, as applicable.
2. Profile of the Director retiring by rotation, as required by Regulation 36 (3) of SBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") forms part of the Report on Corporate Governance. The Director has furnished requisite declaration for his re-appointment.
3. The Register of Members and Share Transfer Books of the Company will remain closed from 14th July, 2016 to 21st July, 2016 both days inclusive, for the purpose of payment of dividend, if declared at the Annual General Meeting.
4. The dividend on equity shares as recommended by the Board of Directors, if declared at the Annual General Meeting, will be paid at par on or after 26th July, 2016 to Members holding shares in physical form and whose names appear on the Company's Register of Members as holders of Equity Shares on 21st July, 2016. In respect of Shares held in electronic form, the dividend will be paid to the beneficial owners of the Shares as at the end of the business hours on 21st July, 2016 as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited.
5. As per the directives of the Securities and Exchange Board of India (SEBI), in respect of the Shareholders holding Shares in electronic form, dividend shall be paid through Electronic Clearing Service (ECS), where such facility is available, directly to their bank account as furnished by their respective Depositories to the Company. Where such facility is not available, the bank details as furnished by their respective Depositories to the Company, will be mandatorily printed on their dividend warrants. Further, instructions if any, given by them in respect of Shares held in physical form will not be automatically applicable to the dividend payable on Shares held in electronic form. Members are, therefore, requested to give instructions regarding the bank accounts in which they wish to receive dividend, directly to their respective Depository Participants. The Company or its Registrar and Share Transfer Agent will not act on any direct request from these Members for change of such bank details.
6. Members may note that the Notice of the 28th Annual General Meeting and the Annual Report for the year 2015-16 will also be available on the Company's website www.transworld.com/shreyas.
7. Corporate members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of Companies Act, 2013 are requested to send to the Company a certified copy of the Board Resolution authorizing such representative to attend and vote on their behalf at the Meeting.
8. Electronic copy of the Notice convening the 28th Annual General Meeting of the Company and the Annual Report along with the process of e-voting and the Attendance Slip and Proxy form is being sent to the members whose e-mail addresses are registered with the Company / Depository Participant(s) unless any member has requested for hard copy of the same. For members who have not registered their email addresses, physical copies of the Notice convening the 28th Annual General Meeting of the Company and the Annual Report along with the process of e-voting and the Attendance Slip and Proxy form is being sent to the members. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses for receiving all communications including Annual Report, Notices, Circulars etc from the Company in electronic mode.
9. Voting through electronic means:
 - I. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 of SEBI Regulations, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 28th Annual General Meeting (AGM) by electronic means and the businesses may be transacted through e-Voting services. The facility of casting the votes by the Members using an electronic system from a place other than venue of AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
 - II. The facility for voting through ballot 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.

- III. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or call toll free no.1800-222-990.
- IV. If you are already registered with NSDL for e-voting then you can use your existing user ID and Password for casting vote.
- V. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending communication(s).
- VI. The remote e-voting period commences at 10.00 am on 16th July, 2016 and ends at 05.00 p.m on 20th July, 2016. The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 14th July, 2016, may cast their vote electronically. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- VII. The voting rights of a shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 14th July, 2016.
- VIII. 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. 14th July, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

- IX. Mr. Dharmesh Zaveri, Company Secretary in Practice (Membership No. 5418) Proprietor of D. M. Zaveri & Co, Company Secretaries, has been appointed for 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.
- X. The Scrutinizer shall within a period of not exceeding two (2) working days from the conclusion of the e-voting make a Scrutinizer's Report of the votes cast in favour of or against, if any, forthwith addressed to the Chairman of the Company.
- XI. The Results shall be declared after the AGM of the Company. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.transworld.com/shreyas and shall be communicated to the Stock Exchange.
- XII. The process and manner for remote e-voting are as under:

A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/ Depository Participants(s)] :

- (i) Open email and open PDF file viz; "Shreyas Shipping remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
- (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
- (iii) Click on Shareholder - Login
- (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- (vii) Select "EVEN" of "Shreyas Shipping & Logistics Limited".
- (viii) Now you are ready for remote e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.

- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to info@dmzaveri.com with a copy marked to evoting@nsdl.co.in
- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :
- (i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM):

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD/PIN
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 - (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- XIII. 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.
- XIV. 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 the facility of remote e-voting / voting at the AGM through ballot paper.
- XV. 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" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XVI. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XVII. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges where the shares of the Company are listed.
10. Members are requested to:
- (a) Notify any change in their address to the Registrar and Share Transfer Agent, M/s. Link Intime Private Limited; C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai - 400 078, in case of Members holding shares in physical form and update such details with their respective Depository Participants, in case of Members holding shares in electronic form.
 - (b) Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting. In case of Joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
 - (c) Write their folio number (in case shares are held in physical form) or DP ID and Client ID (in case shares are held in dematerialized form) in their attendance slip and hand it over at the entrance of the meeting hall.
11. In terms of the provisions of Sections 205A and 205C of the Companies Act, 1956, as amended, the amount of dividend remaining unpaid or unclaimed for a period of seven years from the date of transfer to the unpaid dividend account, is required to be transferred to the Investor Education and Protection Fund established by the Central Government (hereinafter referred to as the 'said Fund'). Accordingly, unclaimed / unpaid dividend for the financial years ended 31st March, 1996 and 31st March, 1997 and period ended 30th September, 1998, year ended 31st March, 1999, 31st March, 2001, 31st March, 2002, 31st March, 2004, 31st March, 2005 (Interim & Final) and 2005-06 (Interim & Final) and 31st March, 2007 (interim), 31st March, 2008 has been transferred to the said Fund.
- Unclaimed dividend for the financial year ended 31st March, 2011 and thereafter (wherever declared) is still lying with the Company. The Members, who have not yet encashed the dividend warrants are requested to send claims to the Company, if any, before the respective amounts become due for transfer to the said Fund. No claim shall lie against the Company or the said Fund after transfer as mentioned above.



12. All documents referred to in the above Notice are open for inspection at the Registered Office of the Company on all working days (except Saturdays, Sundays and holidays) between 10.00 a.m. and 12.30 p.m. up to the date of the Annual General Meeting.
13. Members holding shares under multiple folios in the identical order of names are requested to consolidate their holdings into one folio.
14. Members desirous of getting any information about the Accounts and / or Operations of the Company are requested to address their queries to the Company Secretary at least seven days in advance of the Meeting so that the information required can be made readily available at the Meeting.

26th May, 2016

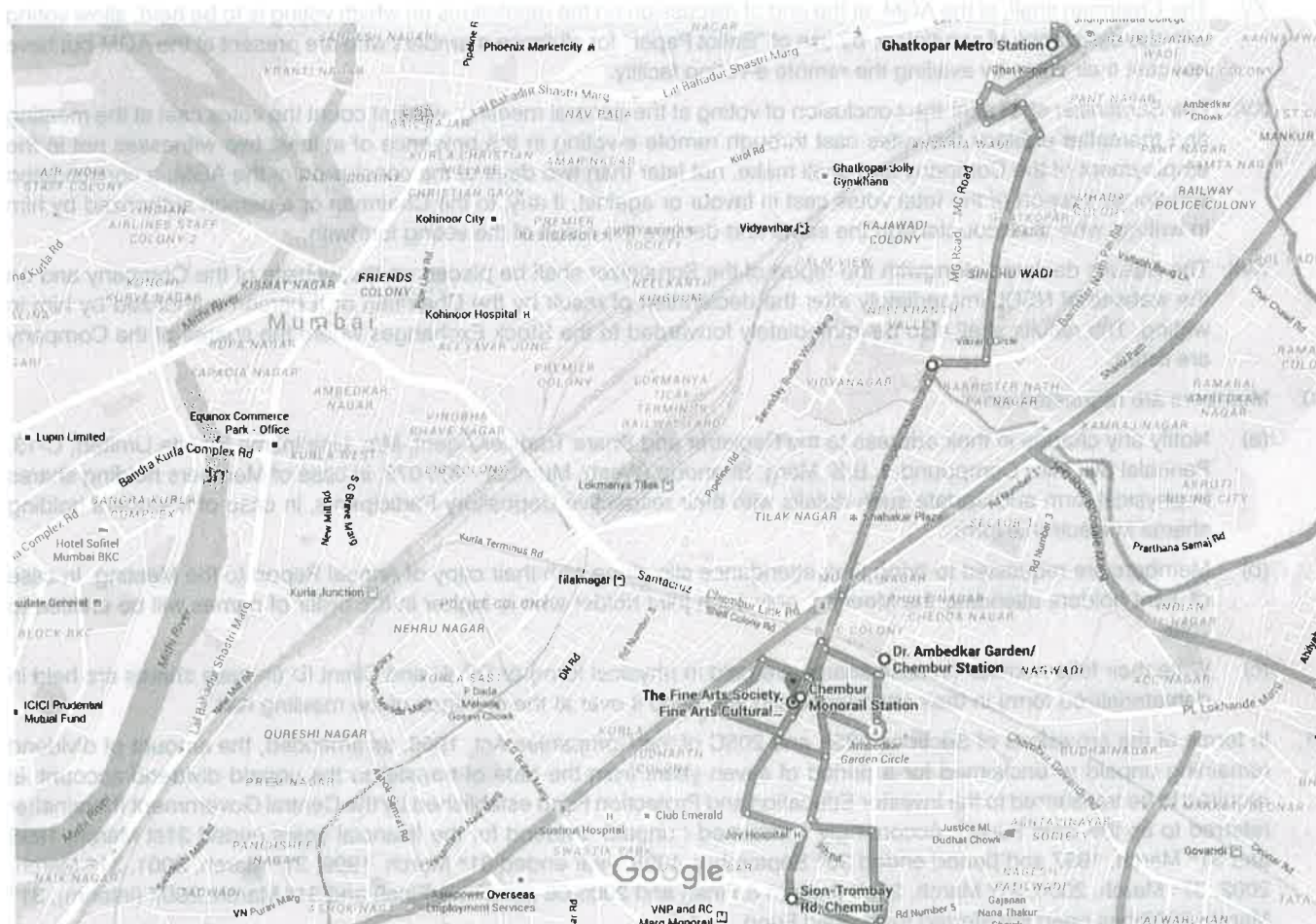
By Order of the Board of Directors

Registered Office:

4th Floor, Himalayas,
Geetmala Complex,
Near Shah Industrial Estate,
Govandi East, Mumbai 400 088
CIN: L63000MH1988PLC048500

Namrata Malushte
Company Secretary

ROUTE MAP OF AGM VENUE



Chembur Station : 650 meters
Ghatkopar Station : 4.2 kms
Chembur Monorail : 110 meters

नगरपालिका

विभाग
/ओडी/चकव्य/दि.28.06.16

/निविदा

कक्ष येथे हाऊसकिपींग सेवा

ून अर्ज मागवित आहे:

1, अर्ज व इच्छापत्राच्या
नी' विभाग यांच्याकडे संपर्क

करण्याची अंतिम तारीख

सही/- 28.06.2016

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MCX/AP/20992

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4094408 Email: lob0542@lob.in

NOTICE

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Shreyas

Shipping and Logistics LTD

Regd. Office: 4th Floor, Himalayas, Geetmala Complex, Near
Shah Industrial Estate, Govandi(East), Mumbai- 400 086
Tel: 91 22 6622 0300 Fax: 91 22 6622 0444

Email: investorrelations@shreyas.co.in Website: www.transworld.com/shreyas
CIN: L63000MH1988PLC048500

NOTICE

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 21st July, 2016 at 11.00 a.m. at Sivaswamy Auditorium of Fine Arts Cultural Center, 61/21 R.C. Marg, Opp. Vijaya Bank, Chembur, Mumbai - 400 071 to transact the business as set out in the Notice dated 26th May, 2016 which is sent to the Members at their registered addresses together with the Directors Report, Auditors Report and the copy of Audited Accounts for the financial year ended on 31st March, 2016.

Notice is also given pursuant to, Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday 14th July, 2016 to Thursday, 21st July, 2016 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 of SEBI Regulations, the Company is providing e-voting facility to its members to their east votes electronically on all resolutions set forth in the Notice convening the 28th AGM of the Company. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility. The instruction for e-voting indicating the process and manner of e-voting is set out in the Notice of the AGM being dispatched to the members and the dispatch was completed by 25th June, 2016. The e-voting period will commence on 16th July, 2016 (10:00 a.m.) and will end on 20th July, 2016 (5:00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter. The instruction for e-voting indicating the process and matter of e-voting can be downloaded from the link <https://www.evoting.nsdl.com> or www.transworld.com/shreyas. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholder and e-voting user manual for shareholder available from the "Downloads" section of <https://www.evoting.nsdl.com> or contact NSDL at 022 2499 4600 or Toll Free: 1800-222-990 or write to info@dmzaven.com

For Shreyas Shipping and Logistics Limited

Sd/-

Place : Mumbai
Date : 29th June, 2016

Namrata Malushte
Company Secretary

Form 50 [Regulation 60(4)]

Government of India

Ministry of Finance, Department of Financial Services

MUMBAI DEBTS RECOVERY TRIBUNAL NO. 3

6th Floor, Scindia House, N. M. Marg, Ballard Pier, Mumbai - 400 038.

Phone : 2266 5473. Fax : 2266 5473

BEFORE THE RECOVERY OFFICER, DEBTS RECOVERY TRIBUNAL, III RECOVERY PROCEEDING NO. 27 OF 2014

Exh. No. 7

Next Date : 29.07.2016

STATE BANK OF INDIA

... Certificate Holder

VERSUS

SHRI. KRIPASHANKAR R. PANDEY & ORS.

... Certificate Debtor

DEMAND NOTICE

To,

1. MR. KRIPASHANKAR RAMNARESH PANDEY
At CEN/86/2, New Bharat Nagar, Hashu Advani Nagar,
Vashi Naka, RCCD Road, Chembur - 400 074.

2. MR. SHRIPAT D. YADAV

at Room No.505, S. V. Colony, Bharat Nagar,
Hashu Advani Nagar, Vashi Naka,
Chembur, Mumbai - 400 074.

3. MR. PRUTHVIPAL DWARKAPRASAD VERMA

at New Bharat Nagar, H. P. Colony,
Vashi Naka, Hashu Advani Nagar,
Chembur, Mumbai - 400 074.

PUBLIC NOTICE

NOTICE is hereby given that we are investigating the title of the owner/sin respect of the properties more particularly described in Schedule written herein below.

All persons/entities having any right, title, claim, benefit, demand or interest in respect of the under mentioned properties by way of sale, exchange, let, lease, license, assignment, mortgage, inheritance, bequest, succession, gift, lien, charge, maintenance, easement, trust, possession, family arrangement/ settlement, Decree or Order of any Court of Law, contracts / agreements, development rights, partnership or otherwise of whatsoever nature, are hereby required to make the same known in writing, along with documentary evidence to the undersigned at the address mentioned below within 14 days from the date of the publication of the public notice. In the event no such claim is received, the same will be considered as if no such claim exists or that they have been waived or abandoned.

SCHEDULE

All that following pieces or parcels of land or ground situate, lying and being at Village Dongarnhave, Taluka Murbad, District Thane:

Sr. No.	Survey No. and Hissa No.	Total area of the property	Name of the Owner/s
1.	Survey No. 37 Hissa No. 1B	17 Ares	Anandibai Sadashiv Koli
2.	Survey No. 37 Hissa No. 1 (part)	79.9 Ares	Anandibai Sadashiv Koli
3.	Survey No. 31 Hissa No. 5	91 Ares	(i) Anandibai Sadashiv Koli (71 Ares); and (ii) Mahesh Sadashiv Koli (20 Ares).

Dated this 30th day of June, 2016

Sajit Suvarna

Partner

DSK Legal

Advocates and Solicitors

1203, One Indiabulls Centre, Tower 2, Floor 12 B,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400013



CHITTARANJAN LOCOMOTIVE WORKS

OPEN e-TENDER NOTICE

Tender Notice No. COS/CLW/KOL/e-Procurement/16-17/18 Dated: 27-06-2016 Controller of Stores on behalf of the President of India invites electronic bids from established reliable manufacturer for supply of the followings. The following e-Tender/s is/are for supply of materials for manufacture of Electric Locomotive. The Prospective/likely suppliers are requested to look up the website www.irps.gov.in. These are e-Tenders; manual offers bid for these tenders will not be accepted under any circumstances. Only electronic offer bids shall be accepted. For detailed instructions/ information, please refer to the website - www.irps.gov.in & www.cirps.indianrailways.gov.in. Phone: (033) 24713058. FAX: (033) 24810619. Sl. No.; Tender No.; Description of Stores; Quantity; Due On; Cost of Tender Documents (₹) are inclusive of VAT @ 14.5%: [144]; 3420172585 Global Open; (1) Catenary Voltmeter to Drg./Specn. No. CLW/BS/3/0070 (2) Voltmeter Battery to Specn No. CLW/ES/3/0073; (1) 418 Nos. (2) 634 Nos.; 11.08.2016; ₹ 573/- [145]; 1720174061; Bolster Assembly for WAP-5 Loco to CLW-s Specn. No. CLW/MS/3/154, Alt. 1 and Drg. No. 1A 021-00006; 22 Sets; 11.08.2016; ₹ 1718/- [146]; 3420172701; 7(seven) items of Set of Metallic plate [Aluminium Plates] as per CLWs Drg./Specn. No. CLW/ES/3/0450. Alt-C: As per Tender Documents; 11.08.2016; ₹ 1718/- [147]; 3420172596 Global Open; 9 (nine) items of Illuminated Push Button as to Specn. No. CLW/ES/3/0072/D; As per Tender Documents; 11.08.2016; ₹ 1718/- [148]; 3720173921; Modified Striker Casting to CLWs Drg./Specn. No. 05/3/57/31. Alt-4; 314 Nos.; 11.08.2016; ₹ 573/- [149]; 3420172618; Primary Current Transformer for 3 phase Loco as per CLWs Drawing/Specn. No. CLW/ES/3/0013/B; 305 Nos.; 12.08.2016; ₹ 1718/- [150]; 3720173753; 4 (four) items of Copper Tubes of different sizes to CLWs Specn. No. CLW/MS/3/030 Alt.12; As per Tender Documents; 12.08.2016; ₹ 1718/- [151]; 0420165011; Various Tools for Tool Room. Make- GEDORE/KNIPPEX/NORBAR/JCB.CAROLUS.- 1 Set; 11.08.2016; ₹ 573/- [152]; 3120172501; Main Circuit Breaker [VCB] with its Connector and 5 percent extra flexible reinforced rubber 27 inch long air hose pipe I/D 5/16 inch with 3/8 inch BSP female coupling fitting at both end as manufacturing spares as per CLW s Specn. No. CLW/ES/C-47/H.; 273 Sets; 12.08.2016; ₹ 2863/- [153]; 2120152714-A; Rolled Un-Equal Angle, IS: 2062:2011. GR-E-250. Cu. Quality-C. Killed normalized. Size:150x100x10Thk x 3 Mtr long; 33 Metric Tonne; 12.08.2016; ₹ 573/- [154]; 0420165012; Cordless Torque Wrench.3/4 inch. 90-500Nm. 70 - 370lbf.ft. Make/Brand- LOSOMAT, STAHWILLE, ROBUST, BOSCH.; 1 No.; 12.08.2016; ₹ 573/-

TPR-098

Controller of Stores

PUBLIC NOTICE

PLEASE TAKE NOTICE that (1) Mr. Bharatkumar Gordhandas and (2) Mr. Vijay Gordhandas, the Partners of M/s. Laxmidas Shamji, a registered Partnership Firm are negotiating with our client for sale of their immovable Property described in the Schedule herein below.

ALL persons having any claim against or to the property described hereunder either by way of sale, mortgage, charge,

जाहीर नोटीस

या नोटीसीद्वारे सर्व जनतेस कळविण्यात येते की, माझे पक्षकार सी. वंदना मंगेश पाटील, यांचकडून दिनांक २५.०६.२०१६ रोजी भाईंदर (पूर्व) येथे रिक्षेने जात असताना, विनायक पॅलेस, भाईंदर (प.) या इमारतीमधील दुकान क्र. ६ क्षेत्र ३०० चौ. फूट या दुकाना-संदर्भात, आत्माराम भाऊराव पाटील, मंगेश आत्माराम पाटील व भास्कर आत्माराम पाटील यांच्यामध्ये दिनांक २१.०६.२००८ रोजी झालेल्या हक्कसोड पत्राची मूळ प्रत गहाळ झाली आहे व त्यासंबंधी त्यांनी नवघर पोलीस ठाण्यात प्रॉपर्टी मिसिंग तक्रार दाखल केली आहे. सदर कागदपत्र कोणाला मिळाल्यास किंवा त्याबाबत काही अक्षेप असल्यास ही नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांचे आत खालील पत्त्यावर कळवावे. पत्ता : १७२, साई आनंद प्लाझा, हिमालया कमप्लेक्सजवळ, मिरा भाईंदर रोड, मिरा रोड (पूर्व), ता. जि. ठाणे.

सही/-
अॅड. प्रविण ह. पाटील

जाहीर नोटीस

या द्वारे सर्व जनतेस कळविण्यात येते की, गाव मोजे जुंचंद, तालुका वसई, जिल्हा पालघर येथील सर्व्हे नं. १३२, हिस्सा नं. ७अ, क्षेत्र २२७० चौ.मी. ही बिनशेती जमिन मिळकत व त्या मध्ये असलेले सर्व बांधकामासह श्री. विलास मधुकर भोईर, रा. बापाणे, यांच्याकडून माझे अशिल (१) श्री. मनिष रांदे, (मो. नं. ०९८६९२००३१), (२) श्री. श्याम सुंदर मलानी, (मो. नं. ९८६९४३७८८४) व (३) श्री. धिरज बिरला, (मो. नं. ०९८२११११६०१) सर्व रा. मुंबई यांनी कायम स्वरूपा विकात घेण्याचे ठरविले आहे. तरी सदर मिळकतीवर कोणत्याही इसमाचा बोजा, हक्क, अधिकार किंवा अन्य हितसंबंध असल्यास त्यांनी आपली हरकत योग्य पुराव्यानिशी ही नोटीस प्रसिद्ध झाल्यावर १५ दिवसांच्या आत खालील पत्त्यावर लेखी कळवावे अन्यथा तसा हक्क, हितसंबंध नाही असे समजून त्रिकीचा व्यवहार पूर्ण केला जाईल.

सही/-
जयंत अ. पटेल
(खरेदीदारांचे वकील)
वकीलाचा पत्ता:-
बी-१०, न्यू शांती गंगा को. ऑ. हा. सो.
भाईंदर रेल्वेस्टेशनच्या समोर,
भाईंदर (पूर्व), ता. व. जि. ठाणे,
मो. नं. ९८१९६४९३५३



श्रेयस

शिपिंग अँड लॉजिस्टिक्स लिमिटेड

नोंवणीकृत कार्यालय : ४ भा मजला, हिमालयास, गीतमाला कॉम्प्लेक्स,
शाह इन्स्टीटयुट इस्टेटच्या वाजूला, गोवडी (पूर्व), मुंबई - ४०० ०६६.

फोन नं.: ९९ २२ ६६२२ ०३०० फॅक्स: ९९ २२ ६६२२ ०४४४

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सूचना

याद्वारे सूचित करण्यात येते की, श्रेयस शिपिंग अँड लॉजिस्टिक्स लिमिटेड कंपनीची २८ वी वार्षिक सर्वसाधारण बैठक ("एजीएम"), शिवस्वामी ऑडिटोरिअम ऑफ फाइन आर्ट्स कल्चरल सेंटर, ६१/२१ आरसी मार्ग, विजया वॅकच्या समोर, चेन्नई - ४०० ०७१, येथे गुरुवार, २१ जुलै, २०१६ रोजी सकाळी ११.०० वाजता घेण्यात येईल. या बैठकी मध्ये दिनांक २६ मे, २०१६ दिलेल्या सूचना मध्ये नमुद केलेली कार्ये मार्गी लावण्यात येणार आहेत. ३१ मार्च, २०१६ रोजी संपलेल्या कालावधीचा संचालकांचा अहवाल, लेखापरीक्षकांचा अहवाल व लेखा विवरणे सदस्यांकडे त्यांच्या नोंद केलेल्या पत्त्यावर प्राठविण्यात आले आहे.

कंपनी कायदा, २०१३ च्या कलम ११ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि हिस्सेलोजर रिव्हायर्स) रेग्युलेशन्स, २०१५ मधील विनियम ४२ च्या अनुषंगाने अशीही सूचना देण्यात येते की, कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तिका गुरुवार दिनांक १४ जुलै २०१६ ते गुरुवार दिनांक २१ जुलै २०१६ (दोन्ही दिवस समाविष्ट) पर्यंत वार्षिक सर्वसाधारण सभेनिमित्त बंद राहिली.

कंपनी कायदा, २०१३ चे कलम १०८ व त्यासोबत कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४, ज्याची जागा कंपनी (व्यवस्थापन आणि प्रशासन) सुधारणा नियम, २०१५ (सुधारित नियम २०१५) मधील नियम २० आणि सेबी रेग्युलेशन्समधील विनियम ४४ यांच्या सहवाचनांतर्गत कंपनी आपल्या सभासदांना, कंपनीच्या २८ व्या वार्षिक सर्वसाधारण बैठकीच्या सूचनेत दिलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक पध्तीने मतदान करण्यासाठी ई-मतदान सुविधा उपलब्ध करून देत आहे. ई-मतदान सुविधा पुरवण्यासाठी कंपनी नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेडच्या ("एनएसडीएल") सेवांचा उपयोग करून घेत आहे. वार्षिक सर्वसाधारण बैठकीची सूचना आणि ई-मतदान प्रक्रिया आणि पध्दत दर्शविणारी माहिती सभासदांना त्यांच्या नोंदणीकृत पत्त्यावर पाठविण्यात आली आहे; आणि प्रेषणाचे हे काम दिनांक २५ जून, २०१६ रोजी करण्यात आले आहे. ई-मतदानाचा कालावधी दिनांक १६ जुलै, २०१६ रोजी (स. १०:००) सुरु होऊन दिनांक २० जुलै, २०१६ रोजी (संयं. ५:००) संपुष्टात येईल. ई-मतदान मॉड्यूल त्यानंतर एनएसडीएलद्वारे निष्क्रिय केले जाईल. वार्षिक सर्वसाधारण बैठकीची सूचना आणि ई-मतदान प्रक्रिया आणि पध्दत दर्शविणारी माहिती <https://www.evoting.nsdl.com> किंवा www.transworld.com/shreyas या वेबसाईट वर उपलब्ध आहे. काही शंका असल्यास आपण त्यासाठी <https://www.evoting.nsdl.com> च्या भागधारकांसाठी असलेल्या नेहमी विचारले जाणारे प्रश्न (एफएक्यूज) आणि "डाऊनलोड" सेक्शनमध्ये उपलब्ध असलेल्या भागधारकांसाठीच्या ई-मतदान युजर मॅन्युअलचा संदर्भ घेऊ शकता किंवा एनएसडीएलशी ०२२ २४९९ ४६०० किंवा एनएसडीएलशी ०२३ २४९९ ४६०० किंवा १८००-२२२-९९०० या टोल फ्री क्रमांकावर या कर्माकावर संपर्क साधू शकता किंवा info@tmzaveri.com या ई-मेलवर लिहू शकता.

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दिनांक : २९ जुलै, २०१६

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