PODDAR HOUSING AND DEVELOPMENT LTD.

February 26, 2019

To, **The Bombay Stock Exchange Limited** Phireze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code- 523628	To **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra, Mumbai-400051 Scrip Symbol-PODDARHOUS

Sub: Compliance under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Pursuant to Regulation 30 of Listing Regulations, please find enclosed copies of notices given to shareholders informing them about Postal Ballot in accordance with Regulation 47 of the Listing Regulations, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

The notice was published in the newspapers on 23rd February, 2019.

Thanking you,

Yours faithfully,
For Poddar Housing and Development Limited

PODDAR HOUSING AND DEVELOPMENT LTD.

Chandrakant Sharma
Company Secretary

Encl.: as above

शनिवार, दि. २३ फेब्रुवारी २०१९

मुंबई लक्षदीप

PUBLIC NOTICE

Notice hereby given at large on behalf of my client Mrs. BHAVANA BHALCHANDRA MESTRY, having address at Flat No. 801, Kalpatru Tower, Bldg. No. 348, Sector-3, Shrishti Complex, Mira Road (E) Dist Thane-401107, is the one of the legal heirs of Late Mr. BHALCHANDRA B. MESTRY, a member of the following society and holding Shop No 12, Asmita Uphar-II CHS Ltd., Mira Road (E), Dist. Thane-401107 died on 13/08/2018, leaving behind my client and other heirs, without making nominations.

That my client has made an application to the Asmita Uphar-II CHS Ltd., Mira Road (E), Dist. Thane-401107 for transfer of shares & interest of her deceased husband in her name. In respect of the said shop. That the other heirs of the deceased have given their No-objection.

This Notice is hereby given to the general public and other claimants/ objectors, if any, inviting claims/objections if any, for the transfer of shares and interest of the deceased member in the capital/ property of the Society within a period of 14 days from the publication of this notice, if no claims, objection received within the stipulated time prescribed above, the society shall be free to transfer the shares and interest in the capital/ property of the Society in the name of Mrs. BHAVANA BHALCHANDRA MESTRY.

SHAHID ILAHI ANSARI (Advocate)
A-66, Shanti Shopping Centre, Mira Road (E)
Dist. Thane-401107.
Date: 23/02/2019

PODDAR HOUSING AND DEVELOPMENT LIMITED

PODDAR HOUSING

Corporate Identification Number: L51909MH1982PLC143066
Registered Office: Unit 3-5, Neeru Silk Mills, Mathuradas Mill Compound, N M Joshi Marg, Lower Parel, Mumbai- 400 013
Phone no: +91 22 6616 4444; **Fax No:** +91 22 66164409
E-mail: chandrakant.sharma@poddarhousing.com
Website: www.poddarhousing.com

NOTICE

NOTICE is hereby given to the members of Poddar Housing and Development Limited (the "Company") pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read with the Companies (Management and Administration) Rules 2014 (herein after referred to as the 'Rules') including any statutory modifications, amendments or re-enactments thereof for the time being in force, and in accordance with SEBI Listing Regulations, a Postal Ballot Notice is being mailed, under Certificate of Posting, to the members at their registered address, to transact the businesses set out in the postal ballot notice dated 12th February 2019.

All the members are hereby informed that:

- Special Business as set out in the Notice for Postal Ballot may be transacted by electronic voting (e-voting).
- The electronic transmission/physical dispatch of the Notice Postal Ballot along with the Ballot Form was completed on 22nd February, 2019.
- The voting through electronic means shall commence on 23rd February, 2019 (09.00 a.m.) and shall end on 25th March, 2019 (5.00 p.m.).
- Voting through electronic means shall not be allowed beyond 5.00 p.m. on 25th March, 2019.
- The Notice for Postal Ballot is available on Company's website www.poddarhousing.com and NSDL's website www.evoting.nsdl.com.
- The process and manner of electronic voting, members may go through the Notice for Postal Ballot or visit NSDL website i.e. www.evoting.nsdl.com. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section at www.evoting.nsdl.com or contact NSDL at the telephone no. 1800 222 990 who will address the grievances connected with electronic voting.

For **Poddar Housing and Development Limited**
Sd/-
Chandrakant Sharma
Company Secretary

Place: Mumbai
Date : 23rd February, 2019

Notice hereby given at large on behalf of my client Mrs. BHAVANA BHALCHANDRA MESTRY, having address at Flat No. 801, Kalpatru Tower, Bldg. No. 348, Sector-3, Shrishti Complex, Mira Road (E) Dist Thane-401107, is the one of the legal heirs of Late Mr. BHALCHANDRA B. MESTRY, member of the following societies as under:

1) Shanti Garden Sector-4 Co-op. Hsg. Soc. Ltd., Mira Road (E), Dist. Thane, and holding Shop No. 3, in the building of the society
2) Shanti Garden Sector-4 Co-op. Hsg. Soc. Ltd., Mira Road (E), Dist. Thane, and holding Shop No. 4, in the building of the society

That Mr. BHALCHANDRA B. MISTRY died on 13/08/2018, leaving behind my client and other heirs, without making nominations.

That my client has made an application to the Shanti Garden Sector-4 Co-op. Hsg. Soc. Ltd., Mira Road (E), Dist Thane-401107 for transfer of shares & interest of her deceased husband in her name. That the other heirs of the deceased Mr. BALCHANDRA B. MESTRY have given their No-objection.

This Notice is hereby given to the general public and other claimants/ objectors, if any, inviting claims/objections if any, for the transfer of shares and interest of the deceased member in the capital/ property of the Society within a period of 14 days from the publication of this notice, if no claims, objection received within the stipulated time prescribed above, the society shall be free to transfer the shares and interest in the capital/ property of the Society in the name of Mrs. BHAVANA BHALCHANDRA MESTRY.

SHAHID ILAHI ANSARI (Advocate)
A-66, Shanti Shopping Centre,
Mira Road (E) Dist. Thane-401107

कांबळे

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ी निवडणुकीत
लेली वचने
आम्ही या
या कालावधीत पूर्तता
व्या हस्ते
याटन
, आसूडगाव सम
उद्घाटन, श्रीराम पाडा
ाटारे, खिडकपाडा
मी उद्घाटन आदींचे
करण्यात आले.
आमदार बाळाराम
जिल्हा चिटणीस
ड, प्रकाश म्हात्रे,

poodar354.jpg

PODDAR HOUSING AND DEVELOPMENT LIMITED

Corporate Identification Number: L51909MH1982PLC143066
Registered Office: Unit 3-5, Neeru Silk Mills, Mathuradas Mill Compound, N M Joshi Marg, Lower Parel, Mumbai- 400 013
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For **Poddar Housing and Development Limited**
Sd/-
Chandrakant Sharma
Company Secretary

Place: Mumbai
Date : 23rd February, 2019

PSPCL PUNJAB STATE POWER CORPORATION LIMITED

(Regd. Office PSEB Head Office, The Mall, Patiala-147001.)
Corporate Identity No.U40109PB2010SGC033813 website: www.pspcl.in

Tender Enquiry No. 247 dt. 21.02.2019

Short description : Manufacture, Testing, Supply and Delivery of 20 no Stator Air Coolers and 10 no Generator Bearing Oil Coolers for 19.5 MW Hydro Machines at PH No.-3&4 of Mukerian Hydel Project, Talwara.

Date and time upto which tender can be downloaded: 28.03.2018 (11:00AM)
Date and time upto which tender shall be received: 29.03.2018(11:00 A.M)
Date and time of opening of tender: 29.03.2018 (11:30 AM)
EMD : @ 2% of Tender Value rounded off to a multiple of Rs 10/- on the higher side

It is informed that in case tender process is not completed due to any reason, no corrigendum will be published in newspapers. Details regarding corrigendum may be seen on official PSPCL website www.pspcl.in.
Tender Specification along with detailed terms and conditions can only be downloaded from Web-site: https://pspcl.abcprocure.com. Details regarding e-tendering is available on Website: www.pspcl.in.
All the prospective bidders are requested to get their digital signatures, register themselves on the Website: https://pspcl.abcprocure.com and get conversant with the process of on-line submission of tenders well in time so as to submit the tender by the due deadline. No request for extension in due date of tender opening on the above grounds shall be entertained.

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CE/HYDEL PROJECTS , PSPCL, Patiala

METAL LINK ALLOYS LIMITED

Auction Sale Notice

Under Section 35(1)(f) of the Insolvency and Bankruptcy Code 2016 read with Regulation 33 of the Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations 2016, Public at large is informed that E Auction of the assets of the Company as mentioned below will be held as Specified hereunder.

S.N	Asset	Location & Address	Reserve Price (In Rs Crores)	EMD Amount (In Rs Lacs)
Lot 1	A. Industrial Land And Building (Land/ Plot Area-3000 sqm) B. Plant And Machinery And Scrap	S. No.– 189/3 (4-B), 184 / 16 (67) and 184 / 17(68) at Panchal Udyog Nagar, Village Bhimpore , Nani Daman -396210	3.60	36.00
Lot 2	A. Wind Turbine Generators-Model S66 Land Area – 0.8 hectare (Capacity 1.25 MW)	Windmill No K-258 , Gut No 76/P , 121/2 at site – Brahmanvel, Village Amkhel, Tal - Sakri , Dist- Dhule , Maharashtra	1.50	15.00

Note: Any Bidder can apply either for both the Lots or for any one of the Lot.
Date & Time of Inspection for both the Location: 26.02.2019 to 04.03.2019: Time from 11.00 a.m to 5.00 p.m.
Date and Time for submission of request letter for participation / KYC / Proof of EMD etc. : On or before 05.03.2019 upto 3:00 pm to the Liquidator/ his authorised official
Date & Time of E-Auction: 06.03.2019 from 3:00 p.m. up to 5 p.m.
The physical possession of the above Assets is with the under signed in the capacity of liquidator of the Company. The purchaser shall bear the applicable stamp duties, transfer charges in addition to statutory dues/taxes owing to anybody and incidental & other charges, if any. The successful purchaser shall not deduct any TDS from the reserve price amount. GST will be applicable as per the prevailing rates.
The Earnest Money Deposit shall be payable through NEFT / RTGS in the name of **'Metal Link Alloys Limited in Liquidation'** account no 38047990966, State Bank of India, IFSC Code SBIN0011688 Please note that cheque will not be accepted as EMD.
For any information, bidder can contact Mr. Anurag Kumar Sinha +919482561916, **Email id - ak.sinha@questprofin.co.in**
E-Auction is being held on **"AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS"** and will be conducted "Online". The auction will be conducted through the Liquidator's approved service provider NPA Source Helpline No - 9016641848 **Email: eauction@npasource.com** at the web Portal **https://eauction.npasource.com.**
E-Auction Tender Document containing online E-Auction form, declaration and general terms & condition of online auction are available on the website: **https://eauction.npasource.com** which may be updated/ amended from time to time if required
To the best of our knowledge and information of the undersigned, there is no encumbrance on the assets. However, the intending bidders should make their own independent inquiries regarding the encumbrances on the Assets put for auction. The auction advertisement does not constitute and will not be deemed to constitute any commitment or representations of the undersigned. Further, the advertisement shall in no manner be deemed to be a prospectus or an offer document or a letter of offer for sale of assets of the company. The undersigned shall not be responsible in any way for any third party claim / rights / dues. Other terms & conditions of the auction is published on the Website **https://eauction.npasource.com**

Place : Mumbai
Date : 23.02.2019

Sd/-
Anurag Kumar Sinha - Liquidator of
Metal Link Alloys Limited (Under Liquidation)
Reg No: IBBI/ IPA – 001/ IP – P00427/ 2017-18/ 10750
83, Mittal Court, Wing A, 8th Floor, Nariman Point, Mumbai-400021

TCPL Packaging Limited

CIN: L22210MH1987PLC044505

Regd Office:- Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Tele:- +91 22 61646000, Fax:- +91 22 24935893, **email:-** tcpl@tcpl.in. Website:-www.tcpl.in.

Notice is hereby given that pursuant to Sections 108 and 110 of the Companies Act 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 (including any statutory modification(s) or re-enactment there of for the time being in force, Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, to seek approval of the Members of TCPL Packaging Limited ("the Company") through Postal Ballot including e-voting to approve the Special Resolution set out in the Postal Ballot Notice dated 11.02.2019 in respect of following special business :

a) Re-appointment of Mr. Atul Sud (DIN-00016018) as an Independent Director of the Company for second term of five consecutive years with effect from 01.04.2019 to 31.03.2024.
b) Re-appointment of Mr. Sudhir Merchant (DIN:- 00033406) as an Independent Director of the Company for second term of five consecutive years with effect from 01.04.2019 to 31.03.2024.
c) Re-appointment of Mr. Rabindra Jhunjhunwala (DIN-00050729) as an Independent Director of the Company for second term of five consecutive years with effect from 01.04.2019 to 31.03.2024

Members may note that the Company has on 22.02.2019 completed the dispatch of the Postal Ballot Notice, alongwith the Postal Ballot Form to all the members whose name appears on the Register of Members / List of Beneficial Owners as on 15.02.2019 (a) through electronic mail to the members whose email ids are registered in the records of depository participants. (b) through physical mode alongwith a postage prepaid self addressed Business Reply Envelope to the other members (whose email id's are not registered).

In terms of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and SEBI ((Listing Obligations And Disclosure Requirements) Regulations, 2015) the Company has engaged the Services of Central Depository Services (India) Ltd for the purpose of providing e-voting facility to all its members.

Members are requested to note that the voting through Postal ballot and through electronic mode shall commence on Monday, 25.02.2019 at 9:00 hours (IST) and end on Tuesday 26.03.2019 17:00 hours (IST) (both days inclusive). Members whose names appear on Register of Members / List of Beneficial Owners as on 15.02.2019 (cut off date) is considered for the purpose of voting. A person who is not a member as on cut off date should treat this notice for information purpose only.

A member may opt for only one mode of voting and in case the member has voted through remote e-voting, he / she shall not use the postal ballot form to cast his / her vote. If a member cast vote through remote e-voting as well as postal ballot form, the vote cast through remote e-voting would be considered and vote cast through postal ballot form shall be treated as invalid.

Any member who does not receive Postal Ballot Form may either send an email to enotice@linkintime.co.in or contact the Company or M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400 083, Tel : 022-49186270, the registrar and share transfer agent of the Company. The Postal Ballot Notice and the postal ballot Form can also be downloaded from the Company's website www.tcpl.in.

The Board of Directors of the Company has appointed Mr. Vijay Mishra, Practicing Company Secretary, as the Scrutinizer for conducting the Postal ballot / e-voting process in a fair and transparent manner. Members are requested to note that duly completed and signed postal ballot forms should reach the Scrutinizer not later than 17:00 hours (IST) on Tuesday 26.03.2019. Postal Ballot received after 17:000 hours (IST) on Tuesday 26.03.2019 will not be considered as valid.

SALE NOTICE F

E- Auction Sale Notice for S
Enforcement of Security Intere

Notice is hereby given to the public in & immovable property hypothecated/ what is", and **"Whatever there is ba**

Sr. No.	Name of Borrower(s) &
1	**Borrower: M/s. D. K. Auto Indu (Partnership Firm)** Partner No.1 : Mr. Ashish Dhirer Partner No.2 : Smt. Hiral Ashish **Guarantors:** Mr. Ashish Dhir Hiral Ashish Gandhi, Smt. Kami
	Description of immovable pr with Terrace admeasuring area bearing Survey No.39/1A lying
2	**Borrower: M/s. Pratik Industri (Partnership Firm)** Partner No.1 : Mr. Hanumant Dr Partner No.2 : Mrs. Vandana Ha Partner No.3 : Mr. Pratik Hanum **Guarantors:** Mr. Hanumant Dn Vandana Hanumant Bhagat, Bhagat
	Description of immovable pr admeasuring area 1890 sq. mt. Property Lot No.2:- Arc Type Grinder (2 piece), Injection Mc Cutting Machine (3 piece), Har **Bank – NIL**
	Inspection Date & Time
	Last date for submission of KYC Documents and EMD by bidder
	Date & Time of E-Auction
	Bid Multiplier
	Particulars of Service Provider
	Particulars of contact person
	Account No & other particulars for depositing EMD through RTGS/NEFT.

For detailed terms and condi
https://bankofmaharashtra.in/pro

Date: 21/02/2019
Place: Pune

Bank of Ind
Relationship beyon
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2/26/2019
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