



September 4, 2019

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai 400001

Capital Markets-Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Dear Sir,

Sub: Advertisement of Notice of 36th Annual General Meeting - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Notice, which has been published in the newspapers, in connection with the 36th Annual General Meeting and the Book Closure for Annual General Meeting scheduled to be held on Friday, September 27, 2019.

Thanking You,

Yours faithfully,
For **Prime Securities Limited**



Ajay Shah
Company Secretary

Encl: As above


**WESTERN INDIA
AUTOMOBILE
ASSOCIATION**

76, Veer Nariman Road,
Mumbai - 400020

99th ANNUAL GENERAL MEETING
on 15th October 2019
(Tuesday) at 10.00 A.M.

**PROGRAMME
FOR ELECTION**

- Last date for Filling Nominations: 18th September, 2019 by 5.00 p.m. (To be filed only at the Registered Office - Mumbai)
- Last date for Withdrawal of Nominations: 21st September, 2019 by 5.00 P.M.

M. R. Bhalekar
Secretary General, WIAA

PUBLIC NOTICE

This is to inform all the primary point (PP) subscribers of HATHWAY DIGITAL PRIVATE LIMITED ("Hathway") that Hathway has provisioned the facility of online recharge for its every PP subscribers.

For the subscribers calling for the facility of home/physical collection of subscription charges for a period less than six months, a convenience fee of Rs. 25/- (incl. of taxes) will be levied on the said subscribers.

Issued by:-
hathway

Hathway Digital Private Limited
805/806, 8th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098


स्टेट बँक ऑफ इंडिया

एरास्पेड बँकचे विकलेगन शाखा
तळ मजला, मिलन कोर्ट, गीमन पॉइंट, मुंबई ४०००२१
फोन : ०२२-२२८२१८२७ ई-मेल : sbi.11688@sbi.co.in

ताबा सूचना
(पहा नियम - ८(१)) (स्थावर मिळकतीकरिता)

ज्याअधी दी सिक्व्हीटायझेशन ऑर्डर रिस्कुटेशन ऑफ फायनान्सिअल असेट्स ऑर्डर एफोर्सेमेंट ऑफ सिक्व्हीटाय इस्टेट अंकर, २००२ अन्वये आणि सिक्व्हीटाय इस्टेट (एफोर्सेमेंट) कृत्य, २००२ च्या नियम ३ सह पडले, कृत्य १३(१२) अंतर्गत प्राप्त अधिकाऱ्यां वार कर्न स्टेट बँक ऑफ इंडियाच्या निमन्यासकृता प्राधिकृत अधिकाऱ्यांनी सार नोटीस प्राप्त झालेचे तारखेपासून ६० दिवसांच्या अंत, कर्जदार/जमीनदार मे. एम्यावर डिग्रामरी श्री. किर्ती शेठ, श्रीमती रिमला शेठ यांनी नोटीसमधील नमुद राकम रु. ४,३९,२१,३३५/- (रुपये चार कोटी फोणजवाडस लाख एकविस हजार तीनशे पन्नास फक्त) दि.२८.०६.२०१९ रोजी आणि त्यावरील पुढील व्याज, औपचारिक खर्च, किंमत, आकारण्यात आलेले/आकारण्यात येणारे शुल्क सदर सूचनेच्या प्राप्तीच्या तारखेपासून ६० दिवसांत एकविस लाख पन्नासकोटीसाठी दि.२८.०६.२०१९ रोजी मागणी नोटीस जारी केलेली होती. कर्जदारांनी राकम पारफेड न केल्यामुळे, यादारे कर्जदार/जमीनदार आणि तयार जनेस नोटीसीने कळविणारे वने की निमन्यासकरीकारानी सदर कसच्या कल ८ सहाय्याचा सदर कायद्याच्या कलम १३(४) अंतर्गत त्याचे/तिचे सर प्राप्त अधिकाऱ्या वार कर्न खाली वर्णन केलेल्या मालमतेचा दि.३० ऑगस्ट २०१९ रोजी ताबा घेतलेला आहे.

विशेषतः कर्जदार/जमीनदार आणि तयार जनेस यादारे सावध करणेत वने की त्यांनी सदर मालमतेची कोतावाही व्यवहार करू नये आणि कोतावाही व्यवहार केलेस स्टेट बँक ऑफ इंडियाच्या राकम रु. ४,३९,२१,३३५/- आणि त्यावरील दि.२८.०६.२०१९ पासूनचे पुढील व्याज, किंमत, इ.सच्या राकमेच्या अपेन राहिल.

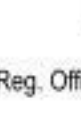
तारण मतांच्या भराणाकरिता उल्लेख्य वेळेस सर अंकरच्या कलम १३च्या उपकलम (८) च्या तत्तुदीन्वये कर्जदारांचे सक्ष वेवस्थापत येत.

स्थावर मिळकतीचे वर्णन

मालमतेचे मालक: श्री. किर्ती सुमनलाल शेठ फर्लट नं. १०४ मोघाम्या एक्का शेठ : ६२३ केअरपेट्ट, शला मजला, ओम दरिया महल, नैयथिनी रोड, मुंबई ४००००६ या मालमतेचे सर्व खंड आणि तुकडे.

दिनांक : ३०.०८.२०१९
स्थळ : मुंबई

प्राधिकृत अधिकारी
स्टेट बँक ऑफ इंडिया


HEM HOLDINGS AND TRADING LTD

CIN- L65990MH1982PLC026823
Reg. Office: 601/602A, Fair Link Centre, Off Andheri Link Road, Andheri (West), Mumbai- 400053, | Email: compliance@hemholdings.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the Thirty Seventh Annual General Meeting of the Company will be held on Thursday, 26th September, 2019 at 4.30 P.M. at Shri Ramkrishna Bajaj Conference Hall, Maharashtra Chamber of Commerce, Industry and Agriculture, Oricon House, 6th Floor, 12 K Dumbharg Marg, fort, Mumbai-400 001 to transact the business as set out in the Notice of AGM.

The Annual Report including Notice convening the AGM for the Financial year 2018-19 has been sent to the members at their postal addresses and e-mailed at e-mail address registered with the Company/Depository Participant (DP), as the case may be. The aforesaid documents are also available on the website of the Company viz. www.hemholdings.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the register of members and share Transfer Books of the Company will remain closed from 20th September, 2019 to 26th September, 2019 (both days inclusive) for the purpose of AGM.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the remote e-voting facility through Link Intime India Pvt Ltd (LIPL) to enable the members to cast their votes by electronic means on all resolutions set out in the Notice convening the AGM. The details required to be given as per Companies Act, 2013 and Rules made thereunder are as follows:

- The members holding shares either in Physical form or in dematerialized form as on cut off date i.e 19th September, 2019 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the notice of AGM.
- The remote e-voting period commences on Monday, 23rd September, 2019 at 9.00 A.M and ends on Wednesday, 25th September, 2019 at 5 P.M and thereafter, the remote e-voting module shall be disabled by LIPL.
- Details of the manner of casting of votes are provided in the Notice of AGM posted on the website of the Company and on the website of the LIPL viz www.instavote.linkintime.co.in.
- The facility for voting through "Ballot Papers" will be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting. 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 in the AGM.
- Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the notice and holding shares as on Cut off date, may obtain the login Id and Password by sending a request to our register and transfer agent at rt.mhldpdesk@linkintime.co.in.
- Mr. Divanshu Mittal of Divanshu Mittal & Associates, Company Secretaries is appointed as the Scrutinizer for conducting the remote e-voting and voting through Poll paper at the AGM, in a fair and transparent manner.
- In case of any queries or issues regarding e-voting, you may please refer to the Frequently Asked Questions (FAQs) and Insta vote e-voting manual available on the website www.instavote.linkintime.co.in under help section or write an email to enotice@linkintime.co.in or call on Toll free no. 022-49186000.

By Order of the Board of Director
For, Hem Holdings and Trading Limited
Sd/-
Sangeeta Ketan Shah
Managing Director

Date : 04.09.2019
Place : Mumbai


KJMC CORPORATE ADVISORS (INDIA) LTD

162, Altina, 16th Floor, Nariman Point, Mumbai-400021.
Website: www.kjmcfinserve.com Email: investor.corporate@kjmc.com
CIN: L67120MH1998PLC113888

NOTICE OF 21ST ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that:

- The 21st Annual General Meeting (AGM) of the members of the Company will be held on Monday, September 30, 2019, at 11:30 a.m. at Kamalnagar Bajaj Hall, Bajaj Bhavan, Jarnalal Bajaj Marg, Nariman Point, Mumbai - 400021, to transact the Ordinary and Special businesses as set out in the Notice of 21st AGM.
- Pursuant to Section 91 of the Companies Act, 2013 read with rule made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of AGM.
- Notice of 21st AGM and the Annual Reports for 2018-19 of the Company have been sent through electronic mode on September 4, 2019 to those members whose email addresses have been registered with their Depository Participants or with the Company. Physical copies of Notice of 21st AGM and the Annual Reports have been dispatched to remaining members at their registered address by courier on September 4, 2019. 21st AGM Notice and the Annual Report 2018-19 of the company are also made available on the Company's website at www.kjmcfinserve.com for reference of Members of the Company.
- In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including statutory modification(s) and/or re enactment(s) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to all its members, the facility to exercise their right to vote by electronic means on all the resolutions and the business may be transacted through remote e-voting service provided by CDSL. Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 23, 2019, may cast their vote electronically from a place other than venue of the AGM ("remote e-voting"), on the business as set out in the Notice of 21st AGM. The e-voting period shall commence on September 25, 2019 (09:00 a.m.) and ends on September 29, 2019 (05:00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter and no remote e-voting shall be allowed thereafter.
- The facility for voting, through ballot/polling paper shall also be made available at the venue of the 21st AGM. The Members attending the Meeting, who have not cast their vote through remote e-voting shall be exercise their voting rights at the Meeting. The Members have already cast their vote by remote e-voting may attend and participate in the AGM but shall not be entitled to vote in the meeting.
- In compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has appointed M/s S. Rautan & Associates., a firm of Company Secretaries in practice, as a scrutinizer for conducting the e-voting and polling process at the 21st AGM in a fair and transparent manner.
- Any person who acquires shares of the Company and becomes members of the Company after the dispatch of Notice of the 21st AGM and holds shares as on the cut-off date i.e. September 23, 2019 may obtain the User ID and Password by sending request at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.
- For detailed instructions pertaining to e-voting, members may please refer Notes to Notice of the 21st AGM or may refer to the frequently asked question (FAQ) and e-voting user manual for members at the help section of [https://www.evotingindia.com](http://www.evotingindia.com). In case of any queries or issues regarding e-voting, Members may contact Mr. Rakesh Dalvi, Manager of CDSL by email at helpdesk.evoting@cdsindia.com or call on the Toll free No. 1800225533.

For KJMC Corporate Advisors (India) Limited
Sd/-
Bhavika Dalal
Company Secretary

Date : 04.09.2019


SPENTA INTERNATIONAL LIMITED

CIN - L28129MH1986PLC040482
Regd. Office: plot no.13 to 16, Dewan Industrial Estate, Village Navali, District Thane, Palghar (west) - 401 404. Tel No: 7666625388 / 7666025388
Website: www.spentasocks.com Email ID: contact@spentasocks.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Monday 30th September, 2019 at 11.30 am at the Registered Office of the Company situated at Plot No. 13 to 16, Dewan Industrial Estate, Village Navali, Dist. Thane, Palghar (West) - 401404 to transact the business detailed in the Notice dated 14th August, 2019 forming part of the Annual Report for the financial year ended 31st March, 2019 which has been sent to the members.

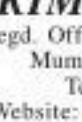
2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2019 have been sent to all the members whose email IDs are registered with the Company's Depository participant(s). The same is also available on the website of the Company "www.spentasocks.com". Physical copies of the Notice of AGM and Annual Report for 2019 have been sent to all other members at their registered address in their permitted mode. The dispatch of Notice of Thirty Second Annual General Meeting has been completed on 4th September 2019.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, September 23, 2019, may cast their vote electronically on the Ordinary Business(es) as set out in the Notice of the 32nd AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on 27th September, 2019 (09.00 a.m.);
- The remote e-voting shall end on 29th September, 2019 (05.00 p.m.);
- The cut-off date for determining the eligibility to vote by electronic means at the AGM is Monday, September 23, 2019;
- Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. September 23, 2019, can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member 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; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through postal ballot.
- The Notice of AGM is available at the website of the Company www.spentasocks.com.
- In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com or contact Mr. Danny Hansolia, Managing Director at designated email ID danny.hansolia@spentasocks.com or contact at Tel : 022-24300010 who will address the grievances connected with the facility for voting by electronic means.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday September 24, 2019 to Monday September 30, 2019 (both days inclusive).

By order of the Board.
For SPENTA INTERNATIONAL LTD.
Sd/-
DANNY H. HANSOLIA
MANAGING DIRECTOR
DIN: 00230497

Place: Palghar
Date: 05th September, 2019


PRIME SECURITIES LIMITED

Regd. Office: 1109/1110, Maker Chambers V, Nariman Point, Mumbai 400021 (CIN: L67120MH1982PLC026724)
Tel: +91-22-61842525 Fax: +91-22-24970777
Website: www.primesec.com Email: prime@primesec.com

NOTICE OF 36TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Prime Securities Limited ("the Company") will be held on Friday, September 27, 2019 @ 10.00 a.m. at Victoria Memorial School for the Blind, 73, Tardeo Road, Opp. Film Centre, Mumbai 400034, to transact the business as set forth in the Notice dated August 14, 2019, which together with the Annual Report for 2018-19, Attendance Slip and Proxy Form, has been sent to those Members who have registered their email IDs and through post at their respective registered addresses, to all other Members in physical mode. The dispatch of Annual Report in electronic as well as physical mode has been completed on September 3, 2019.

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing e-voting facility to its Members to exercise their voting rights by electronic means. The Members may cast their vote on electronic voting system from any place other than the venue of AGM ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility. The communication relating to remote e-voting, inter-alia, including the User ID and Password along with the Notice of AGM has been dispatched to the Members. The Notice of AGM, Annual Report, Attendance Slip and Proxy Form is made available on the website of the Company (www.primesec.com) as well as on the website of NSDL (www.evoting.nsdl.com).

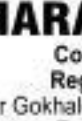
The remote e-voting will commence from 9.00 a.m. on September 24, 2019 and will end on September 26, 2019 at 5.00 p.m. The remote e-voting shall be disabled thereafter. The cut-off date for determining the eligibility of the Members to cast their vote by remote e-voting or by e-voting / ballot form / poll paper at the AGM is September 20, 2019.

The Company has appointed Mr. Pramod S. Shah, partner of M/s. Pramod S. Shah & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The results along with the Scrutinizer's Report shall be communicated to the stock exchanges and NSDL and shall be made available on the website of the Company (www.primesec.com) within 48 hours of passing of the Resolutions at the AGM.

In case of any queries, the Member may contact Mr. Ajay Shah, Company Secretary at the above mentioned contact details. Please refer to the frequently asked questions for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or contact NSDL at the following toll free no: 1800-222-9990.

For Prime Securities Limited
Sd/-
Ajay Shah
Company Secretary

Mumbai,
September 4, 2019


BHARAT AGRI FERT & REALTY LIMITED

Corporate Identity Number (CIN) : L24100MH1985PLC036547
Regd. Office : 301, 3rd Floor, Hubtown Solaris, N.S. Phadke Marg, Near Gokhale Bridge, Andheri (East), Mumbai - 400 069. Phone No. (022) 61980100
Email : bfinfo@agfrealty.com; website : www.bharatrealty.co.in

NOTICE OF THE 34TH ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

- The 34th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 26th September, 2019 at 3.30 P.M. IST at Sardar Patel Bag, Shri Vile Parle PatidarMandal, Parleshwar Road, Vile Parle (East), Mumbai-400 057 to transact the business as set forth in the Notice of the Annual General Meeting dated 30th May, 2019.
- Electronic Copies of the Notice of the AGM and the Annual Report for fiscal 2019 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company, at www.bharatrealty.co.in. The Notice of the AGM and the Annual Report for fiscal 2019 has been sent to all other members at their registered address in the permitted mode. The dispatch of the Notice of the AGM has been completed on 3rd September, 2019.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 19th September, 2019 may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of the Link Intime India Private Limited from a place other than the venue of the AGM ("remote e-voting"). All the members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on 23rd September, 2019 (9:00 A.M. IST);
 - The remote e-voting shall end on 25th September, 2019 (5:00 P.M. IST);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 19th September, 2019;
 - E-voting shall not be allowed beyond 5:00 P.M. (IST) on 25th September, 2019;
 - Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date, i.e. 19th September, 2019, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if a person is already registered with Link Intime India Private Limited for e-voting, then the existing user ID and password can be used for casting vote;
 - Members may note that: a) The remote e-voting module will be disabled by Link Intime India Private Limited beyond 5.00 P.M. IST on 25th September, 2019 and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently; b) The facility for voting through ballot paper will be made available at the AGM for members present at the meeting; c) 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; and d) Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM using ballot paper;
 - The Notice of AGM is available on the Company's website www.bharatrealty.co.in;
 - In case of queries related to e-voting, please click on <https://instavote.linkintime.co.in>, under Feedback section or you may refer the Frequently Asked Questions (FAQs) under instavote e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in
- The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of AGM.

For Bharat Agri Fert & Realty Limited
Sd/-
A. J. Chakote
Company Secretary cum Compliance Officer
M. No.: A550

Place : Mumbai
Date : 4th September, 2019


वसुली अधिकारी, सहकारी संस्था, महाराष्ट्र राज्य पुणे.

द्वारा : दि डेक्कन मर्चन्ट्स को-ऑप. बँक लिमिटेड, मुंबई

मुख्य कार्यालय : २१७, राजा राममोहन रॉय रोड, गिरगाव, मुंबई - ४०० ००४
दूरध्वनी. क्र. : २३८५९८१९, २३८९१२४४
ई-मेल : legal@deccanbank.com

स्थावर मालमतेच्या विक्रीचा उद्घाषणा (Proclamation of Sale)

नियम १०७ (११) ई महाराष्ट्र सहकारी संस्था नियम १९६१

महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५६ व नियम १०७ (११) ई अन्वये मला मिळालेल्या अधिकाऱ्याव्यये न्यायनिर्णित ऋणको श्री. राकेश कुमार एल. जोशी यांच्याविरुद्ध मा. उप-निबंधक, सहकारी संस्था, महाराष्ट्र शासन, मुंबई (परसेवा) यांच्या कडून कलम १०१ अंतर्गत वसुली दाखला मिळविलेला आहे. दि डेक्कन मर्चन्ट्स को-ऑप. बँक लि., गिरगाव, मुंबई-४०० ००४ यांना श्री. राकेश कुमार एल. जोशी यांच्याकडून वसुली दाखल्यापोटी रकम रु. १,६५,६४,४१०/- (रुपये एक कोटी पन्नास लाख चौसह हजार चारशे दहा फक्त) (अधिक दि.०१.०९.२०१९ पासूनचे पुढील व्याज व इतर खर्च) येणे आहे. न्यायनिर्णित ऋणको श्री. राकेश कुमार एल. जोशी यांच्या मालकीच्या खाली नमूद केलेल्या गहाण स्थावर मालमतेच्या प्रत्यक्ष कब्जा घेण्यात आलेला आहे. या जाहीर सूचनेद्वारे कळविण्यात येत आहे की, दि डेक्कन मर्चन्ट्स को-ऑप. बँक लि. यांच्याकडे गहाण असलेली खालील स्थावर मालमत्ता जाहीर लिलावात "जेथे आहे, जशी आहे" आणि "जी आहे, जशी आहे" या तत्वावर सर्वात जास्त बोली बोलणाऱ्या व्यक्तीस विक्री करतील. या करिता सदर मालमत्ता विक्रीसाठी मोहोरबंद निविदा मागविण्यात येत आहेत.

गहाण मालमतेचा तपशील	एकूण क्षेत्रफळ	आरक्षित मूल्य, यापेक्षा कमी मूल्याने मालमतेची विक्री केली जाणार नाही
फ्लॅट नं. २०२, बिरेकॉज नं. ११, ३ रा मजला, ओशीवारा रोडजुड सी.एच.एस.लि. ओशीवारा, पारलीपुत्र नगर, न्यु लिंक रोड, जोमेधरी (पश्चिम), मुंबई - ४०० १०२.	४४० चौ. फुट (ब्लिट एअर)	रु. ८२,३०,०००/- (एकूण व्यापारीक लाख तीस हजार फक्त)

मालक:- श्री. राकेश कुमार एल. जोशी

लिलावाचे ठिकाण: दि डेक्कन मर्चन्ट्स को-ऑप. बँक लि., मुंबई

मुख्य कार्यालय : २१७, राजा राममोहन रॉय रोड, गिरगाव, मुंबई - ४०० ००४

निविदा उघडण्याची व लिलावाची तारीख : मंगळवार, दिनांक १७.०९.२०१९

लिलावाची वेळ: दुपारी ०४.३० वाजता

दिनांक १७.०९.२०१९ रोजी दुपारी ठीक ४.३० वाजता इच्छुक खरेदीदारांच्या उपस्थितीत निविदा उघडण्यात येतील. निविदा उघडल्यानंतर निविदाकारांना आपल्या देकार/निविदेतील रकम वाढवून बोली लावण्याची संधी देण्यात येईल.

लिलावाच्या अटी व शर्ती खालीलप्रमाणे :

- लिलाव व विक्रीच्या अटी व नियमावली तसेच तपशील आणि निविदा अर्ज दि डेक्कन मर्चन्ट्स को-ऑप. बँक लि., मुख्य कार्यालय येथे अजली किंमत रु. १,०००/- भरून प्राप्त होतील.
- इच्छुक खरेदीदारांनी मोहोरबंद लिफाफ्यातील देकार, बँकेच्या वरील पत्त्यावर दिनांक: १६.०९.२०१९ रोजी किंवा त्यापूर्वी कामकाजाच्या दिशेची सकाळी १०.३० ते १५.३० वा. वेळेत दाखल करावेत व त्यासोबत रु. २५,०००/- इतक्या रकमेचा "दि डेक्कन मर्चन्ट्स को-ऑप. बँक लि." च्या नावे असलेला डिमांड ड्राफ्ट जोडावा.
- खरेदीदारा यांनी वसुली अधिकाऱ्यांकडे बोली रकमेच्या १५% रकम दिनांक १७.०९.२०१९ रोजी भरली पाहिजे. अन्यथा त्यांची अनामत रकम जप्त करण्यात येईल.
- खरेदीदार यांना वसुली अधिकाऱ्यांकडे पुढील १०% रकम आठ दिवसांत व उर्वरीत ७५% रकम ३० दिवसांत भरून विक्री व्यवहार पूर्ण करावा लागेल.
- उक्त मागल्या हस्तांतरित करण्याचा संपूर्ण खर्च तसेच सरकारी कर, विमा द्यावकी, सोसायटी, गाळा/दुकान यांची द्यावकी देवेक व इतर कर इतदी खरेदीदारांनी अदा करावयाचे आहेत.
- लिलाव केव्हाही रद्द करण्याचे, तहकूब करण्याचे व पुढे टकलण्याचे अधिकार वसुली अधिकारी, मुंबई यांच्याकडे राखून ठेवण्यात येत आहेत.
- मालमतेच्या पाहणीसाठी बँकेच्या वरील पत्त्यावर कामकाजाच्या दिशेची सकाळी ११.०० ते ५.०० या वेळेस संकेत साधल्यास संबंधित अधिकाऱ्यांमार्फत सदर मालमतेची पाहणी करण्याची व्यवस्था केली जाईल.

स्थावर मालमतेच्या लिलाव विक्री आयोजनाबद्दल संबंधित कर्जदार/जामिनदार यांना ही जाहीरत ध्यानीक सूचना समजण्यात यावी.

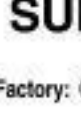
हा जाहीरनामा दि. ०५.०९.२०१९ रोजी प्रसिद्ध केला.



सही/-
श्री. धर्मश्री रा. जाधव
वसुली अधिकारी
दि डेक्कन मर्चन्ट्स को-ऑप बँक. लि., मुंबई.
दूरध्वनी : ७०२१४७६९८९/०२२-२१०२३५१४

दिनांक: ०५.०९.२०१९

टापू: सदर लिलाव प्रक्रिये करिता बिरेडस मूल्याची धमन जाहिरात दिनांक २२.०९.२०१९ रोजीच्या तारखेची ३० दिवसांची आणि छिद्रेती जाहीरत दि.२८.०९.२०१९ रोजीच्या १० दिवसांची नोटीस देण्यात आली होती, म्हणून सदर पुढील लिलाव प्रक्रियेची नोटीस १० दिवसांची देण्यात येत आहे.


SUDITI INDUSTRIES LIMITED

CIN: L19101MH1991PLC063245
Factory: C-253/254, MIDC, TTC Industrial Area, Pawne Village, Nav Mumbai - 400 705.
Tel: 6736800010 E-mail: cs@suditi.in Website: www.suditi.in
Regd. Office: A-2, Shah & Nahar Indl. Estate, Unit No.23/26, Lower Panel, Mumbai - 400 013.

NOTICE OF TWENTY EIGHTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. The Notice is hereby given that the Twenty Eighth Annual General Meeting (AGM) of the Members of the Company will be held on Monday from the 30th September 2019, at 3.30 P.M. at Walchand Hirachand Hall, 4th Floor, Lalji Narani Memorial Indian Merchants' Chamber Building Trust (IMC Bldg.), Churchgate, Mumbai - 400 020 to transact the Ordinary and Special Business, as set out in the Notice of AGM.

2. Physical copies of the Notice of AGM and Annual Report for 2018-19 have been sent to all the members at their registered address in the permitted mode. In addition to this the same has been also sent through electronic mode to those shareholders who have registered their email ids with RTA/Company. The same is also available on the Company's website www.suditi.in. The dispatch of Notice of AGM & Annual Report (2018-19) has been completed on 04/09/2019.

3. In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting issued by The Institute of Company Secretaries of India, the Company is offering remote e-voting facility to its members. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Friday, the 27th September, 2019 (9.00 a.m. Indian Standard Time);
- The remote e-voting shall end on Sunday, the 29th September, 2019 (5.00 p.m. Indian Standard Time). The remote e-voting shall not be allowed beyond 5.00 p.m. on 29th September, 2019;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2019;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.