



**TARMAT LIMITED**

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097  
Tel.: 2840 2130 | 1180 Fax : 2840 0322 Email : contact@tarmatlimited.com  
Website : www.tarmatlimited.com  
CIN : L45203MHI 986P1C038535

Date: 16<sup>th</sup> October, 2020

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E),  
Mumbai — 400 051

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Intimation regarding advertisement publication with respect to 35<sup>th</sup> AGM, E-voting and other related matters post sending Notice and Annual Report 2020 to shareholders.**

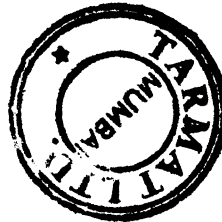
**Ref: NSE Symbol –TARMAT; BSE Script Code -532869**

Pursuant to Regulations 30 and 44 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Active Times (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper), regarding e-voting information and other related business for the 35<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, 06<sup>th</sup> November, 2020, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

Regards

For **TARMAT LIMITED**



**S. Chakraborty**  
Company Secretary

**PUBLIC NOTICE**

This is to inform the general public that Original Share Certificate No. 14 from 66 to 70 of Flat No. B-002, Sheetal Chhaya CHSL, Sheetal Nagar, Mira Road E, Thane - 401 107 has been lost/misplaced if any one Received the Document kindly contact the managing committee in the society office.

**Date:** 16-10-2020  
For and behalf of  
**Janak Joshi (Chairman)**  
Sheetal Chhaya CHS Ltd,  
Sheetal Nagar, Mira Road, Thane,  
Sd/-

**PUBLIC NOTICE**

Notice is hereby given that (1) SHRI DEEPAK R. MEHRA (2) SHRI MOHIT D. MEHRA & (3) SHRI RISHABH D. MEHRA, present Owners of Flat no. 16/26, 7<sup>th</sup> Floor, Navjivan Co-op. Housing society Ltd., Dr. D. Bhadkamkar Marg, Mumbai - 400008 & holding Share Certificate No.1128 consist of 5 fully paid-up shares of Rs.50/- each, bearing nos. from 4786 to 4790 of Navjivan Co-op. Housing society Ltd. bearing C. S. No. 255 of Tardeo Division have jointly agreed to sell, transfer & convey to Our clients ("Purchasers") their Flat no. 16/26, 7<sup>th</sup> Floor, Navjivan Co-op. Housing Society Ltd., Dr. D. Bhadkamkar Marg, Mumbai - 400008 & said 5 shares free from all encumbrances, charges and liabilities of any kind whatsoever and present owners have reported that they have misplaced and / or lost original chain of Agreements of their Flat no. 16/26 i.e. (i) original Agreement for Sale of 1969 executed between Smt. Sheela I. Sahani and Smt. Muma R. Advani and (ii) Original Agreement for Sale dated 25-5-1992 executed between Smt. Muma R. Advani & Shri Ranjitsingh T. Advani And Smt. Usha Mahendra Parekh.

Notice is hereby issued to all persons or parties including any bank and / or financial institutions having any right, title, interest, claim, benefit or demand of any nature whatsoever on said Flat no. 16/26, 7<sup>th</sup> Floor, Navjivan Co-op. Housing Society Ltd., Dr. D. Bhadkamkar Marg, Mumbai - 400008 & five shares in or upon the said property or any part thereof and also in respect of said original chain of Agreements mentioned above including by way of Sale, Exchange, Transfer, Trust, Lease, Sub-lease, Assignment, Loan, Lien, Gift, Pledge, Easement, Possession, Leave & License, Tenancy, Hypothecation, Charge, Mortgage, Inheritance, bequest, succession, maintenance, Trust, Tenancy, Income-tax dues / demand, Sub-Tenancy, Occupation, possession, Family Arrangement / Settlement / Partition, Court Decree and / or Order / Judgement of any Court of Law, Contracts / Agreements, Sale Deed, MOU, Partnership, any arrangement or otherwise are hereby required to submit their claim in writing with a copy of proper documentary evidence in support of claim, if any within 14 days period from the date of publication of this Notice to the undersigned at their address at V. N. GOLWALA & Co., ADVOCATES, failing which it will be presumed that no person or parties have any claim or demand or right of any nature or said two original title deeds in respect of said Flat no. 16/26, 7<sup>th</sup> Floor, Navjivan Co-op. Housing Society Ltd., Dr. D. Bhadkamkar Marg, Mumbai - 400008 and the said claim and demand, if any made thereafter shall be treated as revoked, waived and canceled.

**Date:** 16-10-2020  
**Place:** Mumbai.  
Sd/-  
**V. N. GOLWALA & Co.,**  
**Advocates Chetan V. Golwala,**  
**Advocates for the Purchaser.**  
3 / 508, Navjivan Commercial Premises, Smt. Dr. D. B. Marg,  
Mumbai - 400008. Email: cvgolwala@gmail.com



**TARMAT LIMITED**  
(CIN: L45203MH1986PLC038535)  
**Regd. Office:** General A. K. Vaidya Marg, Near Wagheshwari Mandir,  
Off Film City Road, Malad (E), Mumbai 400 097  
**Email:** cs@tarmatlimited.com, **Website:** www.tarmatlimited.com  
**Tel No.:** 022-28402130/1180, **Fax:** 022-2840 0322

**NOTICE 35th ANNUAL GENERAL MEETING**  
**NOTICE IS HEREBY GIVEN THAT** the 35th Annual General Meeting ("AGM") of TARMAT LIMITED will be held on Friday, 06th November, 2020 at 01.30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In accordance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and other applicable circulars issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Relevant Circulars") to transact business as detailed in the Notice dated 24th August 2020. Members will be able to attend the AGM through VC/OAVM. We have completed mailing of Notice to the Members individually together with the Audited Financial Statements for the year ended 31st March 2020, Auditors' Report and Directors' Report on October 13, 2020 electronically, to those members who have registered their e-mail addresses with the Depositories/Company. These documents are also available on the investor Section of Company's website at [www.tarmatlimited.com](http://www.tarmatlimited.com) and on the website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

**Book Closure:**  
NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of 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, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive), for the purpose of AGM.

**Voting through Electronic Mode:**  
In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the items of business to be transacted at the Meeting may be transacted through electronic means; The Company is pleased to provide E-Voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform provided - by Central Depository Services (India) Limited ("CDSL"). The members, whose names appear in the register of the Members / list of Beneficial Owners as on the cut-off date i.e. Friday, October 30, 2020 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares after the completion of mailing of the Annual Report 2020 and holding shares as on the cut-off date i.e. Friday, October 30, 2020 may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting and which is available on the Company's website. Members are requested to follow the instructions available in the AGM Notice dated August 24, 2020, which can also be downloaded from Investor Section of the Company's website at [www.tarmatlimited.com](http://www.tarmatlimited.com). The remote e-voting period commences on Monday, November 02, 2020 at 9.00 A.M. IST and will end on Thursday, November 05, 2020 at 5.00 P.M. IST. The Members will not be able to cast their vote through remote e-voting after the said date and time. In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQ) and e-voting manual available at [evotingindia.com](http://evotingindia.com) or send e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The Members who have casted their votes through remote e-voting may also attend the Annual General Meeting but shall not be entitled to cast their vote again. The Members who have not cast their votes through remote e-voting will be able to vote at the meeting through facility provided by Central Depository Services (India) Limited ("CDSL"). The facility for voting shall be made available at the AGM through electronic voting system.

**Manner of registering/updating email addresses is as below:**  
Members can contact their Depository Participants in case of shares held in electronic form and Big Share Services Private Limited in case the shares held in physical form for validating/updating their e-mail address and mobile nos. including address and bank details. Members who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM could not be serviced, may get their email address and mobile number registered with Big Share Services Private Limited, by sending the email at [shwetass@bigshareonline.com](mailto:shwetass@bigshareonline.com).  
**Change of address:**  
Members holding shares in physical mode are requested to inform about change of address, if any, to the Company's Registrar & Share Transfer Agent - Big Share Services Pvt. Ltd. 1st Floor, Bharat Tin Works Building, Marol, Andheri East, Mumbai 400 059 latest by Friday, October 30, 2020. Members holding shares in Demat mode should inform their Depository Participants (DP) about such changes well in time.

**Scrutinizer:**  
The Company has appointed Mr. Prashant Diwan, Practicing Company Secretary, (FCS: 1403 CP: 1979 PR: 530/2017) to act as a scrutinizer for conducting the insta Poll and remote e-voting process in fair and transparent manner.  
**Inspection:**  
The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to [cs@tarmatlimited.com](mailto:cs@tarmatlimited.com)

**Contact Details:**  
Grievances connected with remote e-voting, if any, may be addressed to the Company Secretary at Tarmat Limited, Secretarial Department, General A. K. Vaidya Marg, Near Wagheshwari Mandir, Off Film City, Malad (E), Mumbai 400 097 Maharashtra, India. Contact Details Tel. No. +91 22 28402130/1180 Fax No. 2840 0322 E-Mail: [cs@tarmatlimited.com](mailto:cs@tarmatlimited.com)

For Tarmat Ltd.  
Sd/-  
**S. Chakraborty**  
Company Secretary  
**Place:** Mumbai  
**Date:** October 15, 2020

**Read Daily Active Times**

Adv. G. Praveen Babu

**PUBLIC NOTICE**

**In The Court Of 6th Jt. Civil, Judge (S.D.), Thane At Thane**  
SPECIAL CIVIL SUIT NO.229 OF 2020  
M/s. Lakshmi Vilas Bank Ltd., ...Plaintiff  
V/s  
Mr. Gopal Krishna Sharma & 3 Ors., ...Defendants

To :  
**Mr. Gudusab Ramjan Mujawar,**  
last known address at Office at 314, 3rd Floor, Arenja Corner, Sector-17, Vashi, Navi Mumbai-400703 ...Defendant No. 2  
Whereas M/s. Lakshmi Vilas Bank Ltd., has instituted the above suit/filed an application against you for declaration, cancellation and injunction of the registered agreement, you are hereby summoned to appear in this Court in person or by a pleader on the 22nd day of October 2020 at 11.00 O'clock, to answer the same, failing which the suit/application will be disposed of ex parte. Also take notice that in default of your filing an address for service on or before the date mentioned you are liable to have your defence struck out. Given under my hand and the seal of the Court, this 8/10/2020.

Sd/-  
**Asstt. Superintendent**  
6th Jt.Civil Judge (S.D) Thane



Adv. G. Praveen Babu

**PUBLIC NOTICE**

**In The Court Of 6th Jt. Civil, Judge (S.D.), Thane At Thane**  
SPECIAL CIVIL SUIT NO.230 OF 2020  
M/s. Lakshmi Vilas Bank Ltd., ...Plaintiff  
V/s  
Mr. Gopal Krishna Sharma & 3 Ors., ...Defendants

To :  
**Mr. Gudusab Ramjan Mujawar,**  
last known address at Office at 314, 3rd Floor, Arenja Corner, Sector-17, Vashi, Navi Mumbai-400703 ...Defendant No. 2  
Whereas M/s. Lakshmi Vilas Bank Ltd., has instituted the above suit/filed an application against you for declaration, cancellation and injunction of the registered agreement, you are hereby summoned to appear in this Court in person or by a pleader on the 22nd day of October 2020 at 11.00 O'clock, to answer the same, failing which the suit/application will be disposed of ex parte. Also take notice that in default of your filing an address for service on or before the date mentioned you are liable to have your defence struck out. Given under my hand and the seal of the Court, this 8/10/2020.

Sd/-  
**Asstt. Superintendent**  
6th Jt.Civil Judge (S.D) Thane



Adv. G. Praveen Babu

**PUBLIC NOTICE**

**In The Court Of 6th Jt. Civil, Judge (S.D.), Thane At Thane**  
SPECIAL CIVIL SUIT NO.231 OF 2020  
M/s. Lakshmi Vilas Bank Ltd., ...Plaintiff  
V/s  
Mr. Gopal Krishna Sharma & 3 Ors., ...Defendants

To :  
**Mr. Gudusab Ramjan Mujawar,**  
last known address at Office at 314, 3rd Floor, Arenja Corner, Sector-17, Vashi, Navi Mumbai-400 703 ...Defendant No. 2  
Whereas M/s. Lakshmi Vilas Bank Ltd., has instituted the above suit/filed an application against you for declaration, cancellation and injunction of the registered agreement, you are hereby summoned to appear in this Court in person or by a pleader on the 22nd day of October 2020 at 11.00 O'clock, to answer the same, failing which the suit/application will be disposed of ex parte. Also take notice that in default of your filing an address for service on or before the date mentioned you are liable to have your defence struck out. Given under my hand and the seal of the Court, this 8/10/2020.

Sd/-  
**Asstt. Superintendent**  
6th Jt.Civil Judge (S.D) Thane



Adv. G. Praveen Babu

**LUHARUKA MEDIA & INFRA LIMITED**

(Formerly Splash Media & Infra Limited)  
CIN: L45400MH1987PLC044094  
**Registered Office:** A-301, Helal Arch, S.V. Road, Malad (West), Mumbai 400064;  
**Phone No.:** 022-6894-9765/66/67; **Fax:** 022-2889-2527;  
**Email:** [info@luharukamediainfra.com](mailto:info@luharukamediainfra.com); **Website:** [www.luharkamediainfra.com](http://www.luharkamediainfra.com)

**NOTICE OF 39th ANNUAL GENERAL MEETING OF LUHARUKA MEDIA & INFRA LIMITED**  
NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, November 05, 2020 at 11:30 A.M. Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website [www.luharkamediainfra.com](http://www.luharkamediainfra.com) and website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) <https://www.evotingindia.com>. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the facility for e-voting. Members can cast their vote from November 02, 2020 (09:00 A.M. IST) and ended November 04, 2020 (05:00 P.M. IST). At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. October 30, 2020 only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. October 30, 2020; may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) providing Folio no. / DP ID and Client ID.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the E-Voting User Manual for Shareholders available at the download section of NSDL at [www.evotingindia.com](http://www.evotingindia.com). Members may also contact on the following:  
Mr. Pratik Bhatt, NSDL  
Telephone Nos. - 022 2499 4738  
toll free no. 1800-222-990 -  
Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For LUHARUKA MEDIA & INFRA LIMITED  
Sd/-  
**ANKUR AGRAWAL**  
Managing Director  
DIN: 06408167

**Date:** October 15, 2020  
**Place:** Mumbai

Adv. G. Praveen Babu

**PUBLIC NOTICE**

**In The Court Of 6th Jt. Civil, Judge (S.D.), Thane At Thane**  
SPECIAL CIVIL SUIT NO.228 OF 2020  
M/s. Lakshmi Vilas Bank Ltd., ...Plaintiff  
V/s  
Mr. Gopal Krishna Sharma & 3 Ors., ...Defendants

To :  
**Mr. Gudusab Ramjan Mujawar,**  
last known address at Office at 314, 3rd Floor, Arenja Corner, Sector-17, Vashi, Navi Mumbai-400703 ...Defendant No. 2  
Whereas M/s. Lakshmi Vilas Bank Ltd., has instituted the above suit/filed an application against you for declaration, cancellation and injunction of the registered agreement, you are hereby summoned to appear in this Court in person or by a pleader on the 22nd day of October 2020 at 11.00 O'clock, to answer the same, failing which the suit/application will be disposed of ex parte. Also take notice that in default of your filing an address for service on or before the date mentioned you are liable to have your defence struck out. Given under my hand and the seal of the Court, this 8/10/2020.

Sd/-  
**Asstt. Superintendent**  
6th Jt.Civil Judge (S.D) Thane



**India approaches Pakistan court for release of four prisoners**



New Delhi : The Indian mission in Pakistan has approached the Islamabad high court seeking the release of four Indian prisoners who were convicted by military courts and have completed their sentences. The writ petition which was filed in the high court by Aparna Ray, first secretary in the Indian mission, through three Pakistani advocates identified the prisoners as Birju Dung Dung, Vigyan Kumar, Satish Bhog and Sonu Singh and said they were currently being held in jails in Lahore and Karachi. All the prisoners have served the sentences given to them by field general courts martial of the Pakistani military in 2007, Singh in 2012, Kumar in 2014 and Bhog in 2015, the petition said.

The petition, which named Pakistan's foreign and interior secretaries as respondents, said the prisoners were arrested by the Pakistani military and charged under the Pakistan Army Act and Official Secrets Act. It further said the prisoners had contended that they hadn't committed any offence and "the entire proceedings initiated from the arrest till culmination in the ultimate conviction are an abuse of the process of law". The petition also pointed out that Pakistan's Constitution states that no person "shall be deprived of life or

liberty in accordance with the law" and asked the high court to facilitate the release of the prisoners.

The Indian mission noted in the petition that it had formally written to Pakistan's Foreign Office on May 18 to remind authorities that the matter of releasing these four prisoners had been taken up through 31 notes verbale or unsigned diplomatic correspondence between October 2019 and May 2020. The communication stated that the nationality of the prisoners too had been confirmed.

"The esteemed ministry is requested that these four confirmed Indian prisoners may kindly be released and repatriated at the earliest," the communication had said. India and Pakistan currently have hundreds of each other's nationals in their jails, a majority of them fishermen arrested for straying across the maritime boundary. Work on identifying and releasing these prisoners through a joint judicial commission has been hit by the troubled bilateral relations in recent years. Besides exchanging lists of prisoners on two occasions every year, the two sides have not been able to make headway on proposed measures to speed up the release and repatriation of prisoners.

**Private security guard demands local train facility**

Mumbai, The Security Association of India has also demanded permission for private security personnel to travel in local trains like essential service personnel. In a letter to Maharashtra Home Minister Anil Deshmukh, President of the association Gurcharan Singh Chauhan has said that employees associated with essential services have been allowed to travel by local trains. Recently, security guards attached to the Maharashtra Security Guard Board have also been given this facility. It is stepmotherly treatment to guards employed by agencies. While the nature of work of private sector security guards and board linked security guards is the same. Therefore, this security should also be provided to the security personnel of the private security sector. In the letter, Singh gave the order dated 24 March 2020 of the Government of India. 1-29 / 2020-PP and Maharashtra Government Ordinance no. DMU / 2020 / CR / DMU has also been mentioned in which private security services were also listed as essential services. The association has also written letters to Maharashtra Chief Minister Uddhav Thackeray and Labor Minister Dilip Valse Patil in this regard.

**PM Modi reviews vaccine development progress, asks to focus on cost-effective solutions**



New Delhi : Prime Minister Narendra Modi on Thursday held a review meeting to assess the progress

of research and vaccine development ecosystem to fight Covid-19. Be it testing, vaccine and medication, the solution has to be cost-effective, easily available and scalable, the Prime Minister said. Lauding the efforts of the Indian vaccine developers and manufacturers, the PM said that the government is committed to facilitate and support all these efforts. The Prime Minister called for continued vigilance and high state of preparedness against the pandemic, PMO sources said.

**AXIS BANK LIMITED**  
(CIN: L65110GJ1993PLC020769)  
Structured Assets Group & Corporate Office, at 7<sup>th</sup> Floor, "Axis House", C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025. Tel: +91 22 4325 2715 [www.axisbank.com](http://www.axisbank.com)  
**Registered Office:** "Trishul", 3<sup>rd</sup> Floor Opp. Samartheswar Temple, Near Law Garden, Ellisbridge Ahmedabad - 380006

**NOTICE UNDER SECTION 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002**

M/s. Talwalkars Better Value Fitness Ltd. (hereinafter referred to as "TBVFL") and Talwalkars Healthclubs Ltd. (hereinafter referred to as "THL") and formerly known as Talwalkars Lifestyle Ltd. (hereinafter together referred as "Borrower"/ "Company"/ "You"/ "Your") had availed the credit facility in the nature of

- 1.Term Loan facility** from the Axis Bank Limited ("Bank") to the tune of ₹. 2,98,07,00,000/- (Rupees Two Hundred and Ninety Eight Crores and Seven Lakhs only). Subsequently, out of the total Rupee Term Loan facility of ₹. 2,98,07,00,000/- (Rupees Two Hundred and Ninety Eight Crores and Seven Lakhs only), an amount of ₹. 1,75,00,00,000/- (Rupees One Hundred and Seventy-Five Crores only) was sold down to South Indian Bank, Hero FinCorp and Indian Bank. In view thereof, the Bank's exposure under the Rupee Term Loan was reduced to ₹. 1,23,07,00,000/- (Rupees One Hundred and Twenty-Three Crores Seven Lakhs only). A scheme of arrangement was approved between TBVFL and THL by an order dated 21.12.2017 ("Demerger Order") of the National Company Law Tribunal, Mumbai. The said Demerger Order was effective on and from 20.2.2018. Pursuant to the said Demerger Order, the gym business of TBVFL was transferred to THL and the lifestyle business comprising of Aerobics, Zumba, Yoga, Spa Massage along with diet and weight loss programs was retained to TBVFL. Out of the remaining exposure of ₹. 1,23,07,00,000/- (Rupees One Hundred and Twenty-Three Crores Seven Lakhs only), the said Rupee Term Loan amount was bifurcated into ₹. 63,69,00,000/- (Rupees Sixty Three Crores Sixty Nine Lakhs only) for TBVFL and ₹. 59,38,00,000/- (Rupees Fifty Nine Crores Thirty Eight Lakhs only) for THL.
- 2.Debentures facility** from the Axis Bank Limited ("Bank") to the tune of ₹. 80,00,00,000/- (Rupees Eighty Crores only)
- 3.Vendor Finance Facility** from the Axis Bank Limited ("Bank") to the tune of ₹. 20,00,00,000/- (Rupees Twenty Crores only)

All the facilities except vendor finance facility, secured by way of hypothecation & mortgage of the movable & immovable properties mentioned hereunder and the guarantees executed by the Guarantors in favour of the Bank.

In view of the default committed in repayment of the Principal amount and interest thereon the account of THL has become Non-Performing Asset w.e.f. 09.11.2019 and the account of TBVFL has become Non-Performing Asset w.e.f. 28.11.2019. The notice dated 14.08.2020 was issued to borrower/co-borrower/hypothecator/guarantors/mortgagors under Section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002, calling upon them to make the payment of an amount of **₹. 2,37,07,95,854.22/- (Rupee Two Hundred Thirty Seven Crores Ninety Seven Lakhs Ninety Seven Thousand Eight Hundred Fifty Four and Paise Twenty Two Only) outstanding as on 30.06.2020** plus further interest, on their last known addresses. However notices have returned un-served from some of the addresses.

We Axis Bank Ltd by this Notice under Section 13(2) of (SARFAESI) Act, 2002 calling upon the borrower/ hypothecator/ guarantors/ mortgagors, to make payment of an amount of **₹. 2,37,07,95,854.22/- (Rupee Two Hundred Thirty Seven Crores Ninety Seven Lakhs Ninety Seven Thousand Eight Hundred Fifty Four and Paise Twenty Two Only) outstanding as on 30.06.2020** plus further interest, within the period of 60 days from the date of notice.

**Name & Address of borrower/co-borrower/hypothecator/guarantors/mortgagors**

- 1. Talwalkars Better Value Fitness Ltd.**, having its registered office at 801-813, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai - 400026 Maharashtra (Borrower, Co-borrower, Mortgagor & Hypothecator)
- 2. Talwalkars Healthclubs Ltd.**, having its registered office at 801-813, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai - 400026 Maharashtra (Borrower, Co-borrower, Mortgagor & Hypothecator)
- 3. Popular Prakashan Pvt Ltd.**, having its registered office at 301, Mahalaxmi Chambers, 22, Bhulabhai Desai Rd., Mumbai - 400026 Maharashtra (Guarantor and Mortgagor)
- 4. M/s Tribhovanas Bhimji Zaveri and Sons Pvt Ltd.**, having its registered office at Shop No. 2, Ground Floor, Nirml Lifestyle, L.B.S. Marg, Mulund (West), Mumbai - 400080 Maharashtra (Guarantor and Mortgagor)

**Facility - Rupee Term Loan:**

Sr. No	Borrower	Limit Sanctioned	O/s position as on date**
1.	TBVFL	₹. 63,69,00,000	₹. 70,54,02,031.41
2.	THL	₹. 59,38,00,000	₹. 65,76,66,393.87
	<b>Total</b>	<b>₹.1,23,07,00,000</b>	<b>₹.1,36,30,68,425.28</b>

\*\* Interest accrued till 30<sup>th</sup> June 2020

**Facility - Debentures to Talwalkars Healthclubs Ltd.**

Limit	O/s position as on date**	Limit	O/s position as on date**
₹. 80,00,00,000.00	₹. 95,19,13,219.00	₹. 5,00,00,000.00	₹. 5,58,16,209.94
<b>₹. 80,00,00,000.00</b>	<b>₹. 95,19,13,219.00</b>	<b>₹. 5,00,00,000.00</b>	<b>₹. 5,58,16,209.94</b>

\*\* Interest accrued till 30<sup>th</sup> June 2020

**Facility - Vendor Finance to Talwalkars Healthclubs Ltd.**

Limit	O/s position as on date**	Limit	O/s position as on date**
₹. 80,00,00,000.00	₹. 95,19,13,219.00	₹. 5,00,00,000.00	₹. 5,58,16,209.94
<b>₹. 80,00,00,000.00</b>	<b>₹. 95,19,13,219.00</b>	<b>₹. 5,00,00,000.00</b>	<b>₹. 5,58,16,209.94</b>

\*\* Interest accrued till 30<sup>th</sup> June 2020

**Description of Secured Assets**

- Pari-passu charge on entire current assets, and entire movable fixed assets of the company, both present and future
- Pari-passu charge on the following units owned by Talwalkars Better Value Fitness Ltd and Talwalkars Healthclubs Ltd:
  - First floor of the building named "Maa Laxmi Plaza" Khata No. 293, Plot No. 2014, Village Argora, P.S Argora, District - Ranchi
  - Office no. 2A, second floor, TISCO House, No. 7 Sakchi Boulevard, Shop Area, Main Road, Bistupur, PS Bistupur, Town, Jamshedpur, District, Singhbhum East.
  - 1st Floor, Mantri Chandak Icon, CTS 203 (Part), Opposite Ladies Hostel, Saad Rasta, Solapur - 413001
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