

Vaishali Pharma Ltd.

(Formerly known as Vaishali Pharma Pvt. Ltd.)



CORPORATE & REGISTERED OFFICE :
706-709, 7th Floor, Aravali Business Centre,
R. C. Patel Road, Off. Sodawala Lane,
Borivali (West), Mumbai-400 092.
Tel.: +91-22-4217 1819 (30 Lines)
Fax: +91-22-2892 8833
E-mail : info@vaishalipharma.com
export@vaishalipharma.com
CIN - L52310MH2008PLC181632

Date: 09.09.2019

To,

National Stock Exchange of India Ltd

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400051.

Dear Sir(s)/ Madam(s),

Sub: Intimation of Newspaper publication pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

NSE Symbol: VAISHALI NSE Series: SM

We enclose copies of the public notice of the Annual General Meeting (AGM) published on 8th September, 2019 in "The Free Press Journal" (English language) and on 9th September, 2019 in "Navshakti" (Marathi language)

We enclose the justification submitted by "Navshakti" for publishing the AGM notice on 9th September, 2019.

Kindly take the same on record.

Thanking you,

For Vaishali Pharma Limited


Dewansh Vasani

Director

Encl: a/a



नवशक्ति

फ्री प्रेस हाऊस, फ्री प्रेस जर्नल मार्ग, २१५, नरिमन पॉइंट, मुंबई - ४०००२१.

दूरध्वनी क्रमांक : २२८७४५६६, २२८५३३३५ फॅक्स : २२८७४६८८ ईमेल : mail@fpg.co.in

Date: 09th Sept. 2019

To,
IND ADVERTISING.
403, Jolly Bhavan 2, Opp. Nirmala Niketan,
7 New Marine Lines, Churchgate,
Mumbai- 400 020.

Client: Vaishali Pharma Ltd.

Dear Sir,

This refers to your R.O No. 3630 Dated- 07.09.2019

Due to some technical problem the above client's advertisement has been not published in Navshakti on 08.09.2019. However it will be publish in Navshakti on 09.09.2019 & in Free Press Journal on 08.09.2019.

We regret for the inconvenience.

Thanking you

Your faithfully,
For Publicity Society of India Pvt. Ltd.


MANOJ JHA
MEDIA MANAGER

VAISHALI PHARMA LIMITED
Registered Office: 706 to 709, 7th Floor, Aravali Business Center, R. C. Patel Road, Off Sodawala Lane, Borivali (W), Mumbai - 400092.
CIN: L52310MH2008PLC161632
Tel.: +91-22-42171819. Email: investor@vaishalipharma.com
Website: www.vaishalipharma.com

NOTICE TO THE MEMBERS

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of **Vaishali Pharma Limited** (the "Company") is scheduled to be held on Monday, September 30, 2019 at 9.00 A.M., at the registered office of the Company at 706 to 709, 7th Floor, Aravali Business Center, R. C. Patel Road, Off Sodawala Lane, Borivali (West), Mumbai - 400092 to transact the items of business as set out in the Notice.

The Notice and Annual Report for the financial year 2018 - 19 has been sent to the members of the Company to their registered address by permitted mode on September 6, 2019. The Annual Report is available on the website of the Company (www.vaishalipharma.com)

The Company is offering remote e-voting facility to its members. Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Karvy Fintech Private Limited ("Karvy") as the Agency to provide e-voting facility. The facility for voting through poll papers shall be made available at the AGM.

A person whose name is recorded in the Register of Members / Beneficial Owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 24, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the venue of the AGM.

Any person, who becomes a member of the Company after the date of dispatch of the Annual Report and holds shares as on the Cut-off date can send a requisition quoting her/his Regd. Folio No./DP ID and Client ID at - investor@vaishalipharma.com for obtaining copy of the Notice, Annual Report and e-voting form. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and Karvy's website. If the member is already registered with Karvy for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The remote e-voting shall commence on Friday, September 27, 2019 (10:00 A. M. IST) and end on Sunday, September 29, 2019 (5:00 P.M. IST), after which remote e-voting shall not be allowed. The remote e-voting module shall be disabled by Karvy beyond aforesaid date and time.

Once the vote on a resolution(s) is/are cast by the Member through remote e-voting, whether partially or otherwise she / he shall not be allowed to change it subsequently. Remote e-voting is optional. Details of the manner of casting of votes are available in the Notice of the AGM, displayed on the website of the Company viz. www.vaishalipharma.com and on the website of the remote e-voting agency viz. <https://evoting.karvy.com>.

Facility for voting through poll papers shall also be made available to those members who attend the AGM and who have not already cast their vote by remote e-voting. A member may participate at the AGM even after exercising her / his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

The Board of Directors have appointed Mr. Aashish K. Bhatt & Associates, Company Secretaries as the scrutineers' to scrutinize the voting process.

The result of the voting will be declared and the same along with the Scrutinisers' Report will be uploaded on the website of the Company at www.vaishalipharma.com and website of Karvy at www.karvy.com.

Queries / grievances with regard to remote e-voting may be addressed to Mr. Trevor Alvares, Assistant General Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanaknagar, Hyderabad - 500 032. Tel: 040-6711755. Email: trevor.alvares@karvy.com.

In compliance with the provisions of Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books for equity shares of the Company shall remain closed from Friday, September 20, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of Annual General Meeting.

For Vaishali Pharma Limited
SD/-
Jagruvi Vasani
Wholetime Director

Place: Mumbai
Date : 06.09.2019

KOTHARI WORLD FINANCE LIMITED
CIN: L65993MH1985PLC035005

Regd Off : C-121, Mittal Tower, Nariman Point, Mumbai - 400021(India)
www.kothariworld.com | Email: info@kothariworld.com

Tel:-91-22-22851620 Fax: +91-22-22871695 Email: info@kothariworld.com

NOTICE OF 34th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019 at 09.30 a.m. at 121C Mittal Tower, 12th Floor, Nariman Point, Mumbai -400021 to transact such Ordinary business as set out in Notice convening the AGM.

The Electronic copy of Annual Report along with the Notice of the AGM, instruction for remote e-voting, attendance slip and proxy form have been sent by Electronic mode to Members whose email IDs are registered with the Company/ Depository Participant. For Members who have not registered their Email IDs with the Company, physical copies of above documents have been sent at their registered address in the permitted mode.

Pursuant to Section 91 of Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members of Kothari World Finance Limited (The Company) will remain closed from Tuesday, 24th September 2019 to Monday, 30th September 2019 (both days inclusive).

It is also notified that the 34th Annual General Meeting (AGM) will be held on Monday, 30th September, 2019 at 09.30 a.m. at 121C Mittal Tower, 12th Floor, Nariman Point, Mumbai-400021 to transact the business as set out in Notice convening the AGM.

As per Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is pleased to provide to its Members, the facility to cast their vote by electronic means on all resolutions set forth in the Notice Convening the AGM.

The details pursuant to the provision of the Act and the said Rules are given hereunder:

1. Date of completion of dispatch of Notice: 7th September, 2019
2. Date and time of commencement of remote e-voting: Thursday, 26th September, 2019 (9.00 a.m.).
3. Date and time of end of remote e-voting: Sunday, 29th September 2019 (5.00 p.m.).
4. Remote E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 29th September, 2019
5. Cut-off date: 23rd September, 2019.
6. Members who have acquired shares of Company after 23rd August, 2019 which is the date considered for dispatch of the Notice to Shareholders and upto the Cut-off date mentioned above, may obtain their login details for remote by writing to the Company on companysecretary@kothariworld.com or to the Share Transfer Agent at the address and contact details mentioned below.
7. The Notice of 34th Annual General Meeting along with Annual Report and the process of remote E-voting along with web link of Annual Report have been sent to all Members through prescribed format and the same is also available on the website of the Company and web link of the same is http://www.kothariworld.com/pdf/annual_report_2018_2019.pdf and on the website of www.evoting.nsdl.com.
8. The Company shall provide voting for members present at the AGM by the way of Ballot paper.
9. The Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be able to vote at the AGM.
10. Only Members who are holding shares of the Company on the cut-off date of 23rd September, 2019, shall be entitled to vote by remote e-voting or at the AGM.
11. For electronic voting kindly log on to e-voting website www.evoting.nsdl.com. Please read the instruction given in the notes to the Notice of the AGM carefully before voting electronically.

For any queries/grievances, in relations to remote e-voting, Members may contact the Company's Registrar and Share Transfer Agent at the below address / telephone nos.: Sharex Dynamic (India) Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Tel: +91 22 2851 56 06 / +91 22 2851 56 44 E-Mail: evoting@sharexindia.com.

BY ORDER OF THE BOARD
KOTHARI WORLD FINANCE LIMITED
SD/-
NITESH KOTHARI
DIRECTOR
DIN: (00024195)

PLACE : MUMBAI
DATE : 7th September, 2019

punjab national bank
Asset Recovery Management Branch
(ARMB), Mumbai City 7th Floor, Maker Tower
"F" wing, Cuffe Parade, Mumbai - 400 005
Tel. No. 022-22181555
E-mail: bo604@pnbc.co.in

APPENDIX IV (See Rule 8 (i)) POSSESSION NOTICE

Whereas, the Authorized Officer of Punjab and Sindh Bank (member of consortium lender Banks led by Punjab National Bank, in the borrower account M/s Goenka Diamond and Jewels Limited) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 25.04.2016 calling upon the Borrowers, M/s Goenka Diamond and Jewels Limited, Mr. Nand Lal Subhakar Goenka, Mr. Navneet Nandlal Goenka, Mr. Nirmal Goenka, Smt. Nirmala Goenka, Smt. Bhawna Goenka to repay the amount Rs. 43,39,84,836.98 (Rupees Four Three Crore Eighty Nine Lakh Sixty Four Thousand Six Hundred Thirty Six and Paise Ninety Eight only) plus interest cost and other charges within 60 days of the receipt of the notice as under:

S No	Name of Bank	Total Dues (In Rs.)	As on date
1	Punjab and Sindh Bank	43,39,84,836.98	31.03.2018
And The Authorized Officer of the Punjab National Bank and on behalf members of consortium Banks (Punjab National Bank, Axis Bank Ltd, Central Bank of India, Corporation Bank, State Bank of India, Uco Bank (subsequently de assigned to Alchemist ARC Ltd) and Karnataka Bank (subsequently de assigned to Alchemist ARC Ltd)) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 22.10.2018 calling upon the Borrowers, M/s Goenka Diamond and Jewels Limited, Mr. Nand Lal Goenka, M/s. Nirmala Goenka, M/s. Bhawna Goenka, M/s. Goenka Entertainment Pvt. Ltd., Mr. Anant Udaybhai, Mr. Hitesh Singh Umesh and Mr. Kavin Shah to repay the amount mentioned in the notice Rs. 216,82,21,140.25 (Rupees Two Hundred Sixteen Crore Two Lakh Twenty One Thousand One Hundred Forty and Paise Twenty Five only) plus interest cost and other charges within 60 days of the receipt of the notice as under:			
S No	Name of Bank	Total Dues (In Rs.)	As on date
1	Punjab National Bank	63,17,89,41,984	31.03.2018
2	Axis Bank Limited	48,17,90,76,262	31.03.2018
3	Central Bank of India	32,38,39,45,883	31.03.2018
4	Corporation Bank	38,13,52,83,300	31.03.2018
5	State Bank of India	13,69,07,82,620	31.03.2018
6	Alchemist ARC Limited (Debt assigned from Uco Bank)	12,75,80,783,78	31.03.2018
7	Alchemist ARC Limited (Debt assigned from Karnataka Bank)	10,30,80,06,600	31.03.2018
TOTAL		216,82,21,140.25	

The Borrowers/ Guarantor/ Mortgagee having failed to repay the amount, notices hereby given to the Borrower/ Guarantor/ Mortgagee and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with the Rules of the said Act as mentioned in the table below:

S No	Property Details	Date of Symbolic Possession
1	All that part and parcel of the property situated at Office UNIT No. 1306, 13th Floor, Pancharatna, in Pancharatna Co-Op Soc. Ltd. 2nd Phase, Mumbai-400 004 Adm. Abut. 842 sq ft Built Up Area in the name of M/s. Goenka Diamond and Jewels Ltd.	04.09.2019
2	All that part and parcel of the property situated at Shop No.1, Ground Floor, Panth Mansion, in Panth Mansion Premises Co-op Housing Society Ltd. situated at 512, Sander Valla bhba Patel Road, Mumbai-400 004 Adm. Abut. 180 square feet Carpet Area in the name of Mrs. Nirmala Goenka	04.09.2019
3	All that part and parcel of the property situated at Shop No.2 & Garage No.2, Ground Floor, Panth Mansion, in Panth Mansion Premises Co-op Housing Society Ltd. situated at 512, Sander Valla bhba Patel Road, Mumbai-400 004 Adm. Abut. 125 sq ft Rs. and garage 180 sq ft in the name of Mrs. Bhawna Navneet Goenka	04.09.2019
4	All that part and parcel of the property situated at Flat No. 4, 1st Floor, Mount Unique, Plot No. 62-A, D. G. M. Marg, Paddar Road, Mumbai-400 025 Adm. Abut. 2875 sq ft Built Up area together along with one car parking constructed on a land bearing Catestral Survey No.874(part) of Malabar Hill Division in the name of M/s. Goenka Diamond and Jewels Ltd.	04.09.2019
5	All that part and parcel of the property situated at Plot No. 295/A, Survey No. 333 (P), Suraj Special Economic Zone, Sachin GIDC, Taluka Chhapra, Dist. Surat, about 1440 sq mtrs built up in the name of M/s. Goenka Diamond and Jewels Ltd.	04.09.2019
6	All that part and parcel of the property of Mr. Nandlal Goenka situated at Goenka House (Part) near, Plot No. 11, 100 sq. ft. built up, Plot No. C-14, admeasuring 600 sq. yards, Shivaji Marg, Wajpath, Tilak Nagar, Moh Durg Scheme, Japur, Rajasthan.	05.09.2019
7	All that part and parcel of the property of Mr. Nandlal Goenka situated at Plot No. C-115, (East part) admeasuring 333.33 sq yards, Shivaji Marg, Wajpath, Tilak Nagar, Moh Durg Scheme, Japur, Rajasthan with structure on the land admeasuring 2781 sq ft. built up.	05.09.2019
8	All that part and parcel of the property situated at Commercial Immovable Property, Ground, Plot No. 3, State Street, K. B. Building, Located at Plot No. 13, National Corporation Housing No. W, Ward No. 30, Kh. No. 36, Street No. 161, City Survey No. 223, Malabar Area Block, Near Agneshwari, CA Road, Nagarur W.H. Admeasuring Abut. 8299 sq ft in the name of M/s. Goenka Diamond and Jewels Ltd.	05.09.2019

The Borrowers/ Guarantor/ Mortgagee in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Punjab and Sindh Bank, Punjab National Bank, Axis Bank Limited, Central Bank of India, Corporation Bank, State Bank of India, and Alchemist ARC Ltd (Assignee of debts from Uco Bank and Karnataka Bank Ltd) in the borrower's account for the total amount Rs. 280,51,85,777.23 (Rs. 43,39,84,836.98 + Rs. 216,82,21,140.25) as per both the notices as mentioned above, if any further up to date interest cost and other charges as mentioned in the above notices, until full payment.

The Borrowers/ Guarantor/ Mortgagee's Attention is limited to Provision of sub section 13(4) of section 13 of Act in respect of the available to the secured assets.

DATE: 06.09.2019
PLACE: Mumbai.

SD/-
(Sanjeev Kumar Sahu)
Authorized Officer
Punjab National Bank

TOKYO FINANCE LIMITED
CIN: L65923DD1994PLC009783
Registered office: Plot No. 363/1 (1.2.3), Shree Ganesh Industrial Estate, Kachigam Road, Daman, Daman and Diu-396210
Email: info@tokyofinance.in Website: www.tokyofinance.in

NOTICE of 25th Annual General Meeting, Remote E-Voting Information & Book Closure

Notice is hereby given that 25th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2019 at 4:15 p.m. at Hotel Sovereign, Sea Face Road, Daman-396210 (U.T.), to transact the business as listed in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the year 2018-2019 have been sent to all the members whose email-ids are registered with the Company/Depository Participant. The same is also available on the Company's website www.tokyofinance.in. Physical copies of the Notice of AGM and Annual Report for the year 2018-19 have been sent to all other members at their registered address in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 & Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by The Companies (Management and Administration) Amended Rules, 2015 & Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the said Rule are given hereunder:

- a. The remote e-voting shall commence on Tuesday, 24th September, 2019 at 9.00 A.M. and end on Thursday, 26th September, 2019 at 5.00 P.M.
- b. Cut-off date for E-voting is 20th September, 2019.
- c. Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date may obtain the login ID and Password by sending a request at support@sharexindia.com. However if any person is already registered with CDSL for evoting then existing User ID and password can be used for casting vote.
- d. Members may note that:
 - (i) Remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote is cast, the member shall not be allowed to change it subsequently.
 - (ii) The members present at the AGM who has not availed the facility of remote e-voting can vote through 'Ballot papers' at the AGM;
 - (iii) 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;
 - (iv) A person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 20th September, 2019 only shall be entitled to avail the facility of remote e-voting/voting in the AGM;
 - e. The Notice of AGM is also available on the Company's website www.tokyofinance.in; f. In case of any queries, members may refer the FAQ's and e-voting manual available at the www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com. Members may also write to the Company at the above mentioned Registered Office address.
- g. Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Book of the company will remain closed from the 20th September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of AGM to be held on 27th September, 2019.

For Tokyo Finance Limited
SD/-
Haresh V. Shah
Director
DIN: 0008339

Place: Mumbai
Date: 07.09.2019

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE THAT the landed property described in the schedule here under developed is being developed by M/s. Dinaar Developers having its office at 1146, R. N. Arkade, Nashik Road, Ramzan Nangun Baugh, Bhiwandi-421302, under the document namely 'Deed of Transfer and Assignment of Development Rights' duly registered with Sub-Registrar office at Thane under document no. TNW-10446-2019 (Slip No. 14596) dated 29.08.2019 executed between M/s. Rainbow Projects and Infrastructures, having its office at Shop No. 2, Rehnuma Complex A, Building Opp. Sanjay Nagar, Mumbai, Thane and my clients (1) Abdul Hamid Abdul Dargah & (2) Mr. Fayez Abdul Hamid Dargah, having their office at 101.102, Farah Baug, A Wing, Next to HP Petrol Pump, Kausa, Mumbai Thane and M/s. Dinaar Developers as per the terms of above Deed of Transfer and Assignment Development Rights, M/s. Dinaar Developers has acquired all the assignment of the development rights of the schedule property and thereafter to sell and transfer of the Flats/Units to be constructed on said scheduled property along with unutilized FSI and TDR by way of development of construction and selling and transfer of the Flats/Units to be constructed in the said scheduled property along with all benefits rights and obligations, more specifically in terms and conditions of the Deed of Transfer and Assignment Development Rights.

All persons, institutions, body registered under any statute entitled to hold any right in property, claiming any right, title and interest in the scheduled property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment, bequest or otherwise however are hereby called upon to communicate about the same to the undersigned in writing declaring the nature of such claim, right and demand along with documentary proof if any in support thereof within 15 days from the date of publication hereof, failing which any reference to such claim and the same, if any, shall be considered as waived permanently for all purposes.

SCHEDULE OF THE PROPERTY
ALL THAT the piece of parcel of land situated at Village Kausa, Taluka and District Thane having Survey No. 35 Hissa no. 1 B admeasuring 3510 Sq. Mtrs. and Survey No. 35 Hissa no. 1 A admeasuring 3510 Sq. Mtrs. Within the limits of the Thane Municipal Corporation and within jurisdiction of Registration District and sub District, Thane.

Date: 8th September, 2019
Place: Mumbai
SD/-
Hafeezur Rahman,
Advocate High Court, Mumbai
Chamber No. 303, Sajjad Yasin
Chamber No. 1, 30F Bomanji Lane Behind
Fort Fire Brigade, Fort, Mumbai 400001

PUBLIC NOTICE

The general public is hereby informed that my client is intending to purchase a residential flat as mentioned in the below in schedule of property from its current owner **M/s ABHINAND LOGISTICS SERVICES PRIVATE LIMITED** (formerly known as Abhinand Properties Private Limited) (CIN U74110MH2016PTC280301) a company incorporated under the Companies Act, 2013 having its registered address at Essar House, 11 K.K. Marg, Malabar Hill, Mumbai 400 034.

ANY person or persons having any claim, right, title and interest into or upon the said schedule of property either by way of inheritance, mortgage, sale, gift, lease, lien, charge, trust, maintenance, right of residence, easement, tenancy, leave & license agreement or otherwise whatsoever is required to make the same known in writing to the undersigned at my office **RAHUL KARNIK, Office No. 36, 4th Floor, Western India House, above the Bombay Store, Sir P.M. Road, Fort, Mumbai 400 001**, within Fourteen (14) days from the date hereof, failing which such claim or claims, if any, shall be deemed to have been waived and abandoned and the negotiations will be proceeded without any regard thereof.

DESCRIPTION OF THE PROPERTY

Residential Flat No 501, on the 5th Floor, of Andheri Laxmi Co-operative Housing Society Limited admeasuring about 735 sq. ft (built up) standing on land bearing No Survey No 65/A, Hissa No (4) bearing and Hissa No (5) part and (C) part of T.S No 55 (part) and 56 (part) situated at Chakala, Andheri East Mumbai and holding Share Certificate No 25 of 5 (Five) Shares of Rs 50/- bearing distinctive Nos 116 to 120 both inclusive (hereinafter referred to as the said Shares).

Dated this 7th day of September, 2019
Place: Mumbai

RAHUL KARNIK
Advocates for the
Intending Purchaser
Office No 36, 4th Floor,
Western India House,
Sir P.M. Road,
Above the Bombay Store,
Fort, Mumbai 400 001

TOKYO PLAST INTERNATIONAL LIMITED
CIN: L25209DD1992PLC009784
Registered office: Plot No. 363/1 (1.2.3), Shree Ganesh Industrial Estate, Kachigam Road, Daman, Daman and Diu-396210
Email: info@tokyoplast.com Website: www.tokyoplast.in

NOTICE of 26th Annual General Meeting, Remote E-Voting Information & Book Closure

Notice is hereby given that 26th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2019 at 3:30 p.m. at Hotel Sovereign, Sea Face Road, Daman-396210 (U.T.), to transact the business as listed in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the year 2018-2019 have been sent to all the members whose email-ids are registered with the Company/Depository Participant. The same is also available on the Company's website www.tokyoplast.in. Physical copies of the Notice of AGM and Annual Report for the year 2018-19 have been sent to all other members at their registered address in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 & Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by The Companies (Management and Administration) Amended Rules, 2015 & Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the said Rule are given hereunder:

- a. The remote e-voting shall commence on Tuesday, 24th September, 2019 at 9.00 A.M. and end on Thursday, 26th September, 2019 at 5.00 P.M.
- b. Cut-off date for E-voting is 20th September, 2019.
- c. Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date may obtain the login ID and Password by sending a request at support@sharexindia.com. However if any person is already registered with CDSL for evoting then existing User ID and password can be used for casting vote.
- d. Members may note that:
 - (i) Remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote is cast, the member shall not be allowed to change it subsequently.
 - (ii) The members present at the AGM who has not availed the facility of remote e-voting can vote through 'Ballot papers' at the AGM;
 - (iii) 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;
 - (iv) A person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 20th September, 2019 only shall be entitled to avail the facility of remote e-voting/voting in the AGM;
 - e. The Notice of AGM is also available on the Company's website www.tokyoplast.in; f. In case of any queries, members may refer the FAQ's and e-voting manual available at the www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com. Members may also write to the Company at the above mentioned Registered Office address.
- g. Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Book of the company will remain closed from the 20th September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of AGM to be held on 27th September, 2019.

For Tokyo Plast International Limited
SD/-
Haresh V. Shah
Director
DIN: 0008339

Place: Mumbai
Date: 07.09.2019

Registered & Corporate Office :
YES BANK Tower, IFC 2, 15th Floor, Senapati Bapat Marg, Elphinstone (W), Mumbai - 400 013, India.
Tel.:+9122 3366 9000 Fax : 9122 24214500 Website: www.yesbank.in
Email : navin.singh@yesbank.in CIN : L65190MH2003PLC1-3249

Public Notice: Loss of Repossession File

This is to bring to the notice of the general public that the below-mentioned 2 validity expired Repossession files issued by YES BANK Ltd. ("the Bank"), to Vaishnavi Management Pvt. Ltd., have been reported as lost since 12th August 2019. An FIR has been filed with the Sahar Police Station Mumbai on 12th August, 2019 for the same.

Repo kit	Expiry Date	Loan No.	Customer Name	Reg. No.	Engine No.	Chassis No.
2845	10th April, 2019	TWL000100186400	SONIA TRILOK SINGH SONTA	Unregistered	BJ465MS A68001144	MERTN602262 M00C36

