September 04, 2018

To	To
Department of Corporate Services	Corporate Listing Department
BSE Limited	**National Stock Exchange of India Ltd**
P. J. Towers, Dalal Street	Exchange Plaza, Plot No.C-1, G Block,
Fort, Mumbai - 400 001	BKC, Bandra (E), Mumbai 400 051
Scrip Code: **BSE - 524500**	Scrip Code: **NSE - KILITCH**

Sub: Newspaper Advertisement regarding notice of the 26th Annual General Meeting

Dear Sir/ Madam,

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of the advertisements published in the newspapers on 4th September, 2018, regarding completion of dispatch of Notice and Annual Report of 26th Annual General Meeting of the Company.

The company has published the advertisement in the following newspapers:

1. Free Press Journal- English Daily- (Mumbai Edition)
2. Navshakti- Marathi Daily- (Mumbai Edition)

The above is for your information & dissemination to the public at large.

Thanking you,

Yours Truly,

For **Kilitch Drugs (India) Limited**

KILITCH DRUGS (INDIA) LTD

Mukund Mehta
Managing Director
DIN: 00147876

Encl: As above

ISO 9001:2008 13485:2003 WHO CERTIFIED EXPORT HOUSE INDIA Pharmacy of the World

NOTICE

IMR BANARAS PRIVATE LIMITED

CIN: U70103MH2016PTC286592Regd. office: Office No. 904, 9th Floor, Windfall Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (E), Mumbai, Mumbai City, Maharashtra-400059, India. Tel: +91 022 40942500
mail: sanjay.sinha@imr-resources.com

BEFORE THE CENTRAL GOVERNMENT
WESTRN REGION

In the matter of Companies Act, 2013, Section 13 (4) of CompaniesAct, 2013 and Rule 30 (6) (a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of M/S. IMR BANARASPRIVATE LIMITED having its registered office No. 904, 9th Floor, Windfall Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (E), Mumbai, Mumbai City, Maharashtra-400059

.....Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 22nd August, 2018 to enable the company to change its Registered Office from Office No. 904, 9th Floor, Windfall Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (E), Mumbai, Mumbai City, Maharashtra-400059 "State of Maharashtra" to Z-4, 2nd Floor, Shanti Niketan,13th Street, 5th Avenue, Anna Nagar west, Chennai 600040, "State of Tamil Nadu".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver **either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form** or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai, Maharashtra 400002,within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered Office No. 904, 9th Floor, Windfall Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (E), Mumbai, Mumbai City, Maharashtra-400059.

For and on behalf of the Board
IMR BANARAS PRIVATE LIMITED

Date: 22nd August, 2018
Place: Mumbai

SANJAY SINHA
Director
DIN: 03517341

Andhra Bank (A Govt. of India Undertaking)

Amaravati (MS)
Upper Ground Floor 8, Datta Place, Gandhi Chowk Amaravathi 444601 Tel No. 0721 2567700

Notice Under Section 13(2) of Act 54 of 2002 for Enforcement of Security Interest

DEMAND NOTICE

Date: 13.08.2018

From: Mr. MVN Ravi Shankar Asst. General manager & Authorized Officer, Andhra Bank Under Act 54 of 2002 , Amravati Branch
To: **Borrower : Mr. Anil Dhrukumar Bahatkar,** Near Hanuman Mandir Gadge Nagar, Khope Plot , Amravathi-444 603, Maharashtra
Co-obligant(s)/Guarantor : Mr. Pradnyakar Ambadas Pawar, Plot No. 2, Sane Guruji Nagar, Near Gadge Nagar, Amravathi- 444 601
Sir/Madam,
Please take notice that you have availed the following credit facilities from the Bank.

S.No.	Facility/Loan	Limits (Rs)	During	Outstanding as on 13.08.2018
1	071530100007143	Rs. 7,00,000	2014-2018	Rs. 6,71,609.08

Against Mortgage of the Properties detailed Under :
a. Land and Building - Residentila belonging to Mr. Anil Dhruvkumar Bhahatkar (Owner of the Property) Situated at Plot No. 832, Survey No. 35, Mauza Shegao Gadge Nagar, Amravathi-444601 and Bounded by : **East :** House of Mr. Vyas, **West :** House of Mr. Mohadkar, **North :** Road, **South :** Service Lane

As you have defaulted in repayment of the Principal Loan/Facility and /or Instalments/interest or both and/or the account has remained out of order for a period exceeding RBI norms, your account has been classified as NPA on **19-06-2018** and all of you are jointly and severally liable to pay **Rs. 6,71,609.08/- (Rupees Six Lakh Seventy One Thousand Six Hundred and Nine and Eight Paisa) as on 13.08.2018** with subsequent interest as per the agreement(s).

You are hereby called upon to pay the said outstanding amount together with up-to-date interest within 60 days from The date of receipt of this notice, failing which, the bank shall be constrained to take any one or more of the following measures against the properties hypothecated/Mortgaged to the Bank detailed above, to recover the amount without the intervention of the court, as provided under the Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act (54 of 2002) i.e.,
1.Take possession of the secured assets of the borrower including the right to transfer by the way of lease, assignment or sale for realizing the secured asset/s; **2.**Takeover the management of the secured asset/s of the borrower including the right to transfer by way of lease, assignment or sale and realize the secured asset/s; **3.** Appoint any person (hereafter referred to as the manager) to manage the secured asset/s the possession of which has been taken over by the secured creditor. **4.** Require at any time by notice in writing any person who has acquired any of the secured assets from the borrower and from whom any money is due or may become due to the borrower, to pay the Bank, so much of the money as is sufficient to pay the secured debt.

Please take notice that after receipt of this notice, you shall not transfer by the way of sale, lease or otherwise any of the secured assets referred to in the notice, without prior written consent of the Bank.

The charges, expenses incurred for taking the aforesaid actions shall be met out of the sale proceeds and if the sale proceeds are found insufficient to satisfy the entire amount due to the bank, for the balance amount appropriate legal action as provided in the SARFAESI Act 54 of 2002 or any other Act as deemed necessary will be taken against you, holding all of you jointly and severally liable to all costs and consequences thereof.

It may be noted that under the provisions of The Section 13(8) of the Act, right of redemption is available to you, by paying the dues of the Bank together with all costs, charges and expenses incurred by the Bank, at any time, before the date of publication of notice, for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets. This notice is issued without prejudice to the rights of the bank available under any other law.

Yours Faithfully, AGM/ Chief Manager Authorized Officer Andhra Bank

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HINDUSTAN HARDY LIMITED

(Formerly known as Hindustan Hardy Spicer Limited)
Regd. Office: Plot No. C-12, M.I.D.C. Area, Ambad, Nashik, Maharashtra - 422010.
CIN: L29300MH1982PLC028498
Website: www.hhsl.net, Email: co@hhardys.com
Tel No: 0253-2382008 Fax No: +0253 2382528

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Hindustan Hardy Limited (formerly Hindustan Hardy Spicer Limited) will be held on Wednesday, September 26, 2018 at 2.30 p.m. at Plot No. C-12, M.I.D.C. Area, Ambad, Nashik - 422010, Maharashtra to transact the business as set out in the Notice of AGM.

Electronic copies of the Annual Report for the financial year ended 31st March, 2018 including notice convening the 36th AGM have been sent to all those Members whose email-id's are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. www.hhsl.net. The physical copies of the Annual Report for the financial year ended 31st March, 2018 have been sent to all other Members at their registered addresses in permitted mode.

The Company has completed the dispatch of Notice on 31st August 2018 to the Members. Notice of the AGM is available on the website of the Company website www.hhsl.net and also on the website of National Depositories Services Limited (NSDL) https://www.evoting.nsdl.com.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 19, 2018 to Wednesday, September 26, 2018 (Both days inclusive) for the purpose of Annual General Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL and the business may be transacted through such voting. The e-voting shall commence on Sunday, September 23, 2018 (10.00 a.m.) and ends on Tuesday, September 25, 2018 at (5:00 p.m.). No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on September 19, 2018 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to caste vote on all the resolutions set forth in the Notice of AGM using remove e-voting or voting at the AGM.

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.

Ms. Jigyasa N. Ved (Membership No. FCS 6488) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of M/s Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website,www.hhsl.net and on the website of NSDL and communicated to the BSE Limited where the shares of the Company are listed.

In case of any queries or issues regarding e-voting, please contact Mr. Michael Monterio, Director, M/s Satellite Corporate Services Private Limited Tel. No. 022-28520461 /62; email id: service@satellitecorporate.com

Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all the proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

By Order of the Board of Directors
Hindustan Hardy Limited
(formerly Hindustan Hardy Spicer Limited)
Sd/-
Devaki Saran
Executive Director & CFO

Place: Mumbai
Dated: 31st August, 2018

SCHEDULE - I
FORM - A
PUBLIC ANNOUNCEMENT
(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

FOR THE ATTENTION OF THE STAKEHOLDERS OF "AMANSA INVESTMENT ADVISORS PRIVATE LIMITED"

1.	NAME OF THE CORPORATE PERSON	AMANSA INVESTMENT ADVISORS PRIVATE LIMITED
2	DATE OF INCORPORATION OF CORPORATE DEBTOR	17th December 2014
3	AUTHORITY UNDER WHICH CORPORATE PERSON IS INCORPORATED /REGISTERED	Ministry of Corporate affairs Registrar of Companies, Mumbai
4	CORPORATE IDENTITY NUMBER/ LIMITED LIABILITY IDENTITY NO. OF CORPORATE DEBTOR	U74999MH2014FTC260202
5	ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL OFFICE (IF ANY) OF CORPORATE PERSON	G 2, Amee Building, 167 Dixit Road, Opp Sathe College, Vile Parle (East), Mumbai – 400057, Maharashtra, India.
6	LIQUIDATION COMMENCEMENT DATE OF CORPORATE PERSON	30th August 2018
7	NAME, ADDRESS, EMAIL ADDRESS, TELEPHONE NUMBER AND THE REGISTRATION NUMBER OF THE LIQUIDATOR	**Dipti Atul Mehta** Reg No: IBBI/IPA-002/IP-N00134/ 2017-18/10350 Add : 201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai – 400 018 Tel : +91 (22) 6611 9696 Direct Extn.: 604 Mobile : +91 9820292415 Email - dipti@mehta-mehta.com
8	LAST DATE FOR SUBMISSION OF CLAIMS	29th September, 2018

Notice is hereby given that the **AMANSA INVESTMENT ADVISORS PRIVATE LIMITED** (the "Corporate Person") has commenced Voluntary Liquidation on 30th August 2018.
The stakeholders of **AMANSA INVESTMENT ADVISORS PRIVATE LIMITED** are hereby called upon to submit a proof of their claims, on or before 29th September 2018, to the liquidator at the address mentioned against Item 7.
The Financial Creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.
Submission of false or misleading proofs of claims shall attract penalties.

Date : 31st August 2018
Place : Mumbai

DIPTI ATUL MEHTA
Sd/-
Liquidator

PUBLIC NOTICE

SMT. USHA PREMLAL CHATTAK, a Member of **Majaswadi Pariwar Co-operative Housing Society Ltd.** having, address at Building No. **2-B / 7,** New MHADA Colony, Shivneri Vasahat Road, Near Poonam Nagar, Andheri (East), Mumbai - 400 093 and holding Flat / Tenement No. 110 in the building of the Society, died on 07/08/2010 without making any nomination. **SHRI. SIDDHARTH PREMLAL CHATTAK** has applied for transfer the aforesaid Flat No. **110** in our Society in his name and he is claiming that he is the only Son and one of the Legal heirs of our aforesaid deceased member. Hence the Society hereby invites claims or objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the Society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of their claims / objections for transfer of shares and interest of the deceased member in the capital / property of the Society.

If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the Bye – laws of the Society. The claims / objections, if any, received by the Society for transfer of shares and interest of the deceased member in the capital / property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the Society is available for inspection by the claimants / objectors, in the office of the Society / with the Secretary of the Society between 11 a.m. to 1 p.m. and Evening 7 p.m. to 8 p.m. from the date of publication of the notice till the date of expiry of its period.

Sd/-
Hon. Secretary
For "MAJASWADI PARIWAR CHS LTD."
Place: **Mumbai**
Date : **04/09/2018**

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF WORLDSTAR FABRICS LLP

RELEVANT PARTICULARS

1	Name of corporate debtor	WORLDSTAR FABRICS LLP
2	Date of incorporation of corporate debtor	15/09/2015
3	Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Mumbai
4	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	AAE-7573
5	Address of the registered office and principal office (if any) of corporate debtor	Registered Office: First Floor, 'B' Wing, Todi Industrial Estate, Sun Mill Compound, Lower Parel Mumbai Mumbai City MH 400013 IN
6	Insolvency commencement date in respect of corporate debtor	28.08.2018 (The date of receipt of certified copy of order being 01.09.2018)
7	Estimated date of closure of insolvency resolution process	24.02.2019
8	Name and registration number of the insolvency professional acting as interim resolution professional	Shyam Sundar Kasera | Registration No. : IBBI/IPA-001/IP-P00594/2017-18/11064
9	Address and e-mail of the interim resolution professional, as registered with the Board	B-402, La Chappelle CHS, Evershine Nagar, Near Ryan International School, Malad (West), Mumbai – 400 064 Email : shyamkasera551@gmail.com
10	Address and e-mail to be used for correspondence with the interim resolution professional	B-402, La Chappelle CHS, Evershine Nagar, Near Ryan International School, Malad (West), Mumbai – 400 064 Email : shyamwsf@gmail.com
11	Last date for submission of claims	15.9.2018 (Date of receipt of Order 01.09.2018)
12	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14	(a)Relevant Forms and (b)Details of authorized representatives are available at:	Details of relevant forms available at: Web link: http://ibbi.gov.in/downloadform.html Physical Address: Not applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the **WORLDSTAR FABRICS LLP** on 28.08.2018
The creditors of **WORLDSTAR FABRICS LLP**, are hereby called upon to submit their claims with proof on or before September 15, 2018 to the interim resolution professional at the address mentioned against entry No. 10.
The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.
A financial creditor belonging to a class,as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class in Form CA.
Submission of false or misleading proofs of claim shall attract penalties.
Name and Signature of Interim Resolution Professional: Shyam Sundar Kasera
Date: September 03, 2018 : Place : Mumbai

SIMMONDS MARSHALL LIMITED

Corporate Identity Number: L29299PN1960PLC011645
Regd. Office :Mumbai-Pune Road, Kasarwadi, Pune MH- 411034
Phone No.022-6633 7425 / 27, **Fax No.**022-66337433
Email : secretarial@simmondsmarshall.com **Web. :** www.simmondsmarshall.com

NOTICE OF THE 58TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 58th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 26, 2018 at 11.30 A.M at Kwality Restaurant, Mumbai-Pune Road, M.I.D.C., Chinchwad, Pune-411 019 to transact the matters as stated in the Notice of AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from September 20,2018 to September 26,2018 (both days inclusive) for the purpose of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the company for the year ended March 31, 2018 has been sent to the Members at their Postal addresses or e-mailed at e-mail address registered with the Company / RTA / Depository Participant as the case may be. The aforesaid documents are also available on •the website of the company www.simmondsmarshall.com

Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015,the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The Members holding shares either in physical form or dematerialized form, on cut - off date i.e. September 19, 2018 may cast their vote electronically to transact the business set out in the Notice of AGM.

The details pursuant to the provisions of the Companies Act, 2013 and rules made there under are given below:

1. Date of Completion of sending Notice of AGM: **September 04, 2018**
2. The date and time of commencement of voting: through electronic means **September 23, 2018 at 9.00 a.m.(IST)**
3. The date and time of end of voting through: electronic means **September 25, 2018 till 5.00 p.m. (IST)**
4. Voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on September 25, 2018
5. Members who have acquired Shares after the dispatch of the Annual Report and /or before the cut-offdate, may obtain the USER ID and Password by sending a request at www.evotingindia.com
6. The Notice of AGM is available on Company's website www.simmondsmarshall.com
7. In case of any queries regarding the process and manner of electronic voting, Members may refer to the CDSL's Frequently Asked Questions(FAQ) for Members and e-voting User Manual for members at the Downloads section of www.sharexindia.com or contact Email ids : evoting@sharexindia.com
8. Members who opt for E-voting can't participate in physical voting process and vice-versa those who participate in physical voting shall not cast their vote through E-voting. However, Members can attend and participate in AGM Proceedings.
9. M/s. GMJ & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
10. The facility for voting through polling paper will be also made available at the AGM.

For SIMMONDS MARSHALL LIMITED
Sd/-
S.J. MARSHALL (DIN: 00085682)
CHAIRMAN

PLACE : MUMBAI
DATE : SEPTEMBER 3, 2018

Bank of India
Relationships beyond banking.

Add : SAKINAKA BRANCH: Sagar Tech, Plaza B,Andheri- Kurla Road, Sakinaka, Andheri (East), Mumbai-400072, Tel. No. 022-2859 5017/2851 6703
Email: sakinaka.mumbainorth@bankofindia.co.in

Auction of Properties By Bank of India, Sakinaka Branch, Andheri (East) [Rs. In Lacs]

Sr. No	Account Detail	Location of the Property (full address)	Reserve Price	EMD (In Lacs)
1.	Mr. Ashok Thakur Pratap Singh & Mrs. Sheela Ashok Singh, Outstanding Rs.30,03,010/- + uncharged int.+ other incidental charges. Bid A/c. No. 00380suncr020, IFSC Code: BKID0000038	Flat no. 203, 'A' Wing, New Poonam Green CHS Ltd., Near KailashDham, Pleasant Park, Off Mira Bhayander Road, Mira Road (East), Thane – 401 107. Owned by Mr. Ashok Thakur Pratap Singh & Mrs. Sheela Ashok Singh, Area 504 Sq. Feet	Rs. 29.13 Lakhs	Rs. 2.92 Lakhs
2.	Messers Desire Auto Products Private Limited, Outstanding Rs. 2,72,75,037/- + uncharged int. + other incidental charges. Bid A/c No. 00380suncr020, IFSC Code: BKID0000038	Office Premises at Office no. 2, 1st Floor, Campaz Landmark, B-Wing, CTS No. 5, 5/1 to 23 & 6/1 to 23, Village Mogra, D'MelloChawl, S.V.Road, KevniPada, Jogeshwari (W), Mumbai. Owned by Mr. Ajay Hansraj Grover, Area 339 Sq Ft (Carpet)	Rs. 43.22 Lakhs	Rs. 4.33 Lakhs
3.	Mr. PratapVithalBhaiWala and Mrs. ManishaPratapWala, Outstanding Rs.28,70,209/-+ uncharged int. + other incidental charges. Bid A/c No. 00380suncr020, IFSC Code: BKID0000038	Residential Flat Nos. 303 & 304, 3rd Floor, Madhukunj, Suryakirti Nagar, Pasthal, Palghar, Boisar- Tarapur Road, Boisar (West), Dist. Palghar Owned by Mr. Pratap Vithal Bhai Wala and Mrs. Manisha Pratap Wala, Area Flat no. 303 512.45 Sq. Feet (Built-up) and Flat no. 304 686.39 Sq. Feet (Built-up)	Rs. 37.71 Lakhs	Rs. 3.78 Lakhs

1. The auction sale will be 'online E-auction/ Bidding through website https://boi.auctiontiger.net 10/10/2018 between 01.00 p.m. to 03.00 p.m. with unlimited extensions of 5 minutes each . 2. Last Date of EMD and KYC submission will be08/10/2018upto 4.00 p.m. 3. Bid increment value will be in multiple of Rs. 10,000/- for each property. 4. The intending purchasers can inspect the property between 11.00 am to 03.00 pm on 17/09/2018 for property serial no 1 18/09/2018 for property serial no 2 19/09/2018 for property serial no 3 5. For any details with regard to the participating in E-auction, Please contact M/S. E-Procurement Technologies Ltd., B-704/705, Wallstreet II, Opp. Orient Club, Near GujarathCollege, Ellis Bridge, Ahmedabad – 380006, Contact Nos. 079-40230825/826/827/816 to 824, Contact Person Mr. Tilak Maratha, Mobile no. 09067799646 emailtilak@auctiontiger.net, Mr. Vijay Shetty, Mobile no.09619002431, e-mail maharashtra@auctiontiger.net **6.** The property will be sold in "AS IS WHERE IS AND AS IS WHAT IS CONDITION". **7.** All properties are under Physical Possession of the Bank. **8.** Prospective bidders are advised to peruse the copies of the title deeds within the bank and verify the latest Encumbrance Certificate and other revenue/municipal records to exercise diligence and satisfy themselves on title and encumbrances, if any over the property. **9.** Bids once madeShall not be cancelled or withdrawn. All bids made from the user ID given to bidders will be deemed to have been made by him only. **10.** Bidder shall be deemed to have read and understood the terms and conditions of sale and be bound by them. 11. The sale is subject to the conditions prescribed in the SARFAESI Act, Rules 2002 amended from time to time and the conditions mentioned above and also subject to pendency of cases/litigation if any pending before any court/tribunal are arised hereof. 12. The bidders may participate in E-auction for bidding from their place of choice/internet connectivity shall have to be ensured by the bidder himself. Bank/service provider shall not be held responsible for internet connectivity, network problem, systems crash down, power failures etc. 13. The particulars of the properties specified in Column No. 1, 2 & 3 hereinabove have been stated to the best of information of the AuthorisedOfficer, theAuthorised Officer shall not be answerable for any error,mis-statement or omission in this proclamation. 14. The unsuccessful bidder will not get any interest on their bid amount, further no interest will be paid in the eventually of litigation on the bid amount or any other amount paid by the bidder.

Place :ANDHERI (EAST), MUMBAI
Date : **04/09/2018**

AUTHORISED OFFICER

Aspire Home Finance Corporation Limited

ASPIRE HOME FINANCE
Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025.
Email :- info@ahfcl.com.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

Whereas the undersigned being the Authorised Officer of the Aspire Home Finance Corporation Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Aspire Home Finance Corporation Ltd., for the amount and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) of Section13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Loan Agreement No.	Name Of The Borrower/ Co Borrower/Guarantor	Demand Notice date & Amount	Date of possession Taken	Description of the Property/ies mortgaged
1.	LXKAL00315-160009154	Prashant Wagaji Gawande & Vidyalata Prashant Gawande	**15/06/2017 For Rs. 17,61,165/-** (Rupees Seventeen Lac Sixty One Thousand One Hundred Sixty Five Only)	**29/08/2018 (Symbolic)**	Flat No.315, 3rd Floor, Mathoshri Apartment, Kongaon, Kalyan Survey No.4/7P, Village Kongaon Near Jaydev English School, 421311 Thane Maharashtra India.
2.	LXKAL00315-160014013	Mukeshbhai Mansukhlal Raithatha & Jayshree Mukeshkumar Raithatha	**18/01/2018 for Rs. 9,85,680/-** (Rupees Nine Lac Eighty Five Thousand Six Hundred Eighty Only)	**29/08/2018 (Symbolic)**	Flat No.202, 2nd Floor A Wing, Jai Malhar Complex , House No.388/19, Near Agrawal College, Near Shani Madir, 421306 Kalyan Thane Maharashtra India.
3.	LXTIT00116-170033721	Manoj Balkrishana Pawar & Nutan Balkrishana Pawar	**08/02/2018 for Rs. 8,95,232/-** (Rupees Eight Lac Ninety Five Thousand Two Hundred Thirty Two Only)	**29/08/2018 (Symbolic)**	Flat No.102, 1st Floor Sai Prasad Heights, Purbna, Bhiwandi S.no.105, Bhiwandi, Thane 421302 Thane Maharashtra.
4.	LXTIT00216-170034371	Rafiq Nurmohammad Shaikh, Safa Mahammad Rafiq Shaikh & Firoja Nurmohammad Shaikh	**18/01/2018 for Rs. 9,98,097/-** (Rupees Nine Lac Ninety Eight Thousand Ninety Seven Only)	**29/08/2018 (Symbolic)**	Flat No.101, 1st Floor, S No 105, Sai Prasad Heights, Village Purbna Thnae - Bhiwandi Road, Shiv Temple 421302 Bhiwandi Thane Maharashtra India.
5.	LXPAN00315-160010634	Pramod Sahebrao Lawele & Kirti Pramod Lawele	**18/01/2018 for Rs. 13,38,150/-** (Rupees Thirteen Lac Thirty Eight Thousand One Hundred Fifty Only)	**29/08/2018 (Symbolic)**	Flat No 4 Ground Flr, A Wing, Sai Krupa Complex, Bldg. No 1, Plot S. No.4 H.No. 1(pt) Behind H.P Petrol Pump, 421203 Kalyan Thane Maharashtra India.
6.	LXPAN00316-170040365	Godavari Chandrakant Reddy & Chandrakant Dayaram Reddy	**08/02/2018 for Rs. 5,84,161/-** (Rupees Five Lac Eighty Four Thousand One Hundred Sixty One Only)	**29/08/2018 (Symbolic)**	Flat No 104, 1st Floor, D Wing, S. No 86/10/1A, Tulsi Dham, Mouje Gove, Tal Bhiwandi, Dist Thane 421302 Thane Maharashtra.
7.	LXCHA00416-170025326	Jaywant Ananda Mapare & Yogita Jayavant Mapare	**23/01/2018 for Rs. 11,49,698/-** (Rupees Eleven Lac Forty Nine Thousand Six Hundred Ninety Eight Only)	**29/08/2018 (Symbolic)**	Flat No. 21, Ground Floor, Om Sai Construction ,sr No 11/5,(Old-11/1+2A/2) Alandi, Pune Z P School 412105 Pune Maharashtra India.
8.	LXTAL00315-160021037	Anand Shrikrishna Kulkarni & Aditi Anand Kulkarni	**23/01/2018 for Rs. 25,55,576/-** (Rupees Twenty Five Lac Fifty Five Thousand Five Hundred Seventy Six Only)	**29/08/2018 (Symbolic)**	Flat No 101,1st Floor, Gat No. 272, H. No. 1/10 Jivan Vishwa Borhawadi, Moshimoshi Toll Naka 412109 Pune Punemaharashtra India
9.	LXPUN00316-170041299	Radhesham Prakash Ware & Laxmi Radheshyam Ware	**23/12/2017 for Rs. 22,37,468/-** (Rupees Twenty Two Lac Thirty Seven Thousand Four Hundred Sixty Eight Only)	**29/08/2018 (Symbolic)**	Flat No.202,2nd Floor,matruchaya Apt. S.no.226,hissa No.01,sandvik Colony,dighi Road, Bhojaraj Colony,mauje-bhosari,taluka-haveli,pune Near Sandvik Colony,dighi Road,bhojaraj Colony 411045 Haveli Pune Maharashtra India

Place: Pune
Date : 04-09-2018

Sd/-
Authorized Officer
Aspire Home Finance Corporation Ltd.,

KILITCH DRUGS (INDIA) LIMITED

Regd. Office: C-301/2, MIDC, TTC Industrial Area, Pawane Village, Navi Mumbai - 400705
Tel No: 022- 61214100, **Email id:** info@kilitch.com, **Website:** www.kilitch.com
CIN. L24239MH1992PLC066718

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 27, 2018 at 09.00 AM (IST) at C 301/2, MIDC TTC Industrial Area, Pawane Villege, Navi Mumbai - 400705, Maharashtra, India, to transact Ordinary and Special the businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Monday, September 03, 2018.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under:

01) Date of Completion of dispatch of Notice: Monday, September 03, 2018.
02) Date and time of commencement of remote e-voting: Monday, 24th Sept'18 (9 am IST).
03) Date and time of end of remote e-voting: Wednesday, 26th Sept'18 (05:00 pm IST).
04) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut- off date which is Thursday, 20th September, 2018, may cast their vote electronically.
05) The remote e-Voting by electronic mode shall not be allowed beyond Wednesday, 26th September, 2018 (05.00 pm IST).
06) If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
07) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
08) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
09) The Notice of the 26th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed modes and the same is also available on the website of the Company i.e., www.kilitch.com and Central Depository Service (India) Limited at https://www.cdslindia.com
10) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
11) The Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
12) For any queries / grievances, in relation to e-voting Members may contact the following:
(a) E-voting Helpdesk
Central Depository Services (India) Limited
Email: helpdesk.evoting@cdslindia.com
Phone: 18002005533
(b) Link Intime India Pvt. Ltd
Email: rnt.helpdesk@linkintime.co.in
Phone: 022 - 4918 6000

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 20, 2018 to Thursday, September 27, 2018 (Both days inclusive) for the purpose of 26th Annual General Meeting of the Company and for purpose of declaration of dividend.

For KILITCH DRUGS (INDIA) LIMITED
Sd/-
MUKUND MEHTA
MANAGING DIRECTOR
[DIN: 00147876]

Place: Mumbai
Date: 03/09/2018

CHANGE OF NAME

NOTE
Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM VILAS DILIPKUMAR PANDYA TO VILASBEN DILIP PANDYA AS PER GOVT. OF MAHA. GAZETTE NO: M-1864612. CL-91021

I HAVE CHANGED MY NAME FROM DARSHANA ARVIND UKANI TO CHANDA ARVIND UKANI AS PER GOVT. OF MAHA. GAZETTE NO: M-1858721. CL-91021 A

I HAVE CHANGED MY NAME FROM ROHIT ABDUL RASHID HALDE TO SALMAN ABDUL RASHID PATEL AS PER GOVT. OF MAHA. GAZETTE NO: M-1773636 DATED: 28/09/2017. CL-91022

I SANTOSH GAUTAM TIWARE, SON OF GAUTAM GANGATIWARE, RESIDING AT 208/SUKHSHANTI CHS, ROAD NO-19, MIDC, ANDHERI EAST, MUMBAI - 93 SHALL HENCEFORTH BE KNOWN AS SANTOSH GAUTAM GANGATIWARE (AFFIDAVIT ON 28TH AUG 2018). CL-91024

I HAVE CHANGED MY NAME FROM SUCHITA KRISHNARAO BALSE TO UMA MAHESH DEWOOLKAR AS PER AFFIDAVIT DATED 01/09/2018 CL-111

I, MUSTAFA MURTUZA SHAIKH S/O MURTUZA SHAIKH R/O FLAT NO.705, BUILDING NO.7, AGARWAL PEACE HEAVEN, KAULS HERTIAGE CITY, BHABOLA, VASAI WEST MAHARASHTRA-401202, HAVE CHANGED MY MINOR DAUGHTER'S NAME FROM SUMAIRA TO SHIFA FATMA. CL-209

I HAVE CHANGED MY NAME FROM 'SUHEL AHMED' TO AS 'SOHAIL AHMED KHAN' AS PER AADHAR CARD. CL-309

I HAVE CHANGED MY NAME FROM SURJEET KAUR (OLD NAME) TO SURJIT KAUR(NEW NAME) AS PER GAZETTE NO. : M-1847610. CL-316

I HAVE CHANGED MY NAME FROM WASIM AHMED KHALEEL AHMED TO WASIM KHALIL SHAIKH AS PER DEED POOL/ AFFIDAVIT DATED 29/08/2018 CL-409

I HAVE CHANGED MY NAME FROM TEJBAHADUR SINGH TO TEJBAHADUR UDHORAM SINGH AS PER MAHARASHTRA STATE GAZZETTE CHANGE IN NAME GAZETTE NO. (M-1849087) CL-425

I HAVE CHANGED MY NAME FROM MOHD AZAM MOHD HABIB TO MOHAMMAD AZAM MOHAMMAD HABIB SHAIKH AS PER AADHAR CARD NO. (6524 0648 2842) CL-425 A

I HAVE CHANGED MY NAME FROM AZAZ HUSSAIN SAYYED TO EJAZ HUSSAIN SAYYED AS PER DOCUMENT FOR ALL PURPOSES CL-488

I HAVE CHANGED MY NAME FROM MURTUZA RADHANPURWALA TO MURTUZA PALANPURWALA AS PER AADHAR CARD NO: 9024 3672 7550. CL-515

I HAVE CHANGED MY NAME FROM DHARMENDER CHHAGANLAL TO DHARMENDER CHHAGANLAL CHAUHAN AS PER AADHAR CARD NO: 7575 6488 3298. CL-515 A

I HAVE CHANGED MY NAME FROM MAHENDRA SINGH TO MAHENDRAPAL SINGH AS PER AFFIDAVIT DATE 03-09-2018 CL-715

I HAVE CHANGED MY NAME FROM SIDDHARTA DHANPATSINGH HINGARH TO SIDDHARTH DHANPAT SINGH HINGARH AS PER AFFIDAVIT CL-715 A

I HAVE CHANGED MY NAME FROM SYED KAIM RAZA TO SAYYED QAYAM RAZA AS PER AFFIDAVIT CL-715 B

I HAVE CHANGED MY NAME FROM ASIFAHMED MUSHTAQUE AHMED TO ASIF AHMED KHAN AS PER AFFIDAVIT CL-715 C

I HAVE CHANGED MY NAME FROM AFAAN MEHBOOB IMLE TO AFFAN MEHBOOB IMLE AS PER AFFIDAVIT CL-715 D

I HAVE CHANGED MY NAME FROM FIROZE FADUIR MOHAMMED KHAN TO FEROZ FADUEER MOHAMMED KHAN AS PER AFFIDAVIT DATE 03-09-2018 CL-715 E

I HAVE CHANGED MY NAME FROM AYESHA ZAIDI TO AYESHA RAHIL SAYED AS PER AFFIDAVIT CL-715 F

I HAVE CHANGED MY NAME FROM KHAN MOHD DANISH ABDUL KADER TO KHAN MOHD DANISH ABDUL QADIR AS PER AFFIDAVIT CL-715 G

I HAVE CHANGED MY NAME FROM SHILPA SURESH SANGHARE TO VAIDEHI VISHWANATH VELE AS PER AFFIDAVIT CL-715 H

I HAVE CHANGED MY NAME FROM HARSHIL TO HARSHEL AJMERA AS PER AFFIDAVIT CL-715 I

I HAVE CHANGED MY NAME FROM NOORJEHANBEE AMIR KASIM TO NOORJAHAN AMIR KASIM SHAIKH AS PER AFFIDAVIT CL-715 J

I HAVE CHANGED MY NAME FROM AMEER KASEEM TO AMIR KASIM SHAIKH AS PER AFFIDAVIT CL-715 K

I HAVE CHANGED MY NAME FROM AMEENA BI GULAB KHAN TO AMINA BEGAM MOHD IMRAN SHAIKH AS PER AFFIDAVIT CL-715 L

I HAVE CHANGED MY NAME FROM ANANDPRAKASH JAGDISHPRASAD GUPTA TO ANAND JAGDISHPRASAD GUPTA AS PER AFFIDAVIT CL-715 M

I HAVE CHANGED MY NAME FROM RAHEEM ASAD KHAN TO RAHEEM KHAN AS PER AFFIDAVIT CL-715 N

I HAVE CHANGED MY NAME FROM DEBIKA RAMNATH MUKHIJA TO DEBIKA AJMANI AS PER AFFIDAVIT CL-715 O

I HAVE CHANGED MY NAME FROM RAMRAJE SHANKAR JAGTAP TO RAM SHANKAR JAGTAP, AS PAR AFFIDEVIT, DATE: 03/09/2018 CL-763

I HAVE CHANGED MY NAME FROM MANISHABEN MANOHARLAL THAKKAR TO MANISHA MAHESH MAJITHIA, AS PER AFFIDAVIT, DATE: 03/09/2018 CL-763 A

I HAVE CHANGED MY NAME FROM HARIJAN PRADEEP AMBIKA TO RAHDASH PRADEEP AMBIKA, AS PER AFFIDAVIT, DATE: 03/09/2018 CL-763 B

I HAVE CHANGED MY NAME FROM HARIJAN AMBIKA PINTU TO RAHDASH AMBIKA PINTU, AS PER AFFIDAVIT, DATE: 03/09/2018 CL-763 C

I HAVE CHANGED MY NAME FROM HARIJAN DURGAWATI AMBIKA TO RAHDASH DURGAWATI AMBIKA, AS PER AFFIDAVIT, DATE: 03/09/2018 CL-763 D

I HAVE CHANGED MY NAME FROM SUMIT WADHWANI TO SUMEET WADHWANI , AS PER AFFIDAVIT, DATE: 03/09/2018 CL-763 E

I HAVE CHANGED MY NAME FROM SAVITA MOTIRAM ADVANI TO LATA SURESH TALWAR, AS PER AFFIDAVIT, DATE: 03/09/2018 CL-763 F

I HAVE CHANGED MY NAME FROM RUKHSANA SHAH ALAM TO RUKSANA MOHD HANIF SHAIKH AS PER AFFIDAVIT CL-868

I HAVE CHANGED MY NAME FROM BHAVNA SHIVJI GALA TO BHAVNA SAVJI GALA AS PER AFFIDAVIT CL-868 A

I HAVE CHANGED MY NAME FROM KALPANA RAMESH NANDU TO KALPANA CHUNILAL SALIYA AS PER AFFIDAVIT CL-868 B

I HAVE CHANGED MY NAME FROM DHARMVATI RAMPAL KARDTHIYA TO DHARMAVATI RAMPAL KARDTIYA AS PER DOCUMENTS CL-1

जाहिर नोटीस

मी, खालील सही करणार **श्री. नारायण रतन चौधरी** याचे हालुन २५/०५/२०१८ रोजी प्रवास करतांना **मौजे कामतघर, ता. भिवंडी** येथील स.नं. **१५९/८ पैकी** या जमिनीबाबतचे मान्यतापत्र-खरेदीखताचे मुळ दस्त ज्यास नोंदणी क्र. **६४१७/२००८, दि. २१/०७/२००८** हरवले आहे. तरी सदर मुळ दस्त कोणत्याही व्यक्ती अथवा अर्थ संस्थेच्या ताब्यात असल्यास किंवा सदर मिळकती बाबत त्यांचा कोणत्याही प्रकारे गहाण, दान, तारण, लिज, भाडेपट्टा, मिळकत हस्तांतरणाचा करार, किंवा इतर कुठल्याही प्रकारचा हक्क, दावा वा हितसंबंध असल्यास त्यांनी सदरची जाहीर नोटीस प्रसिध्द झाल्या पासुन १५ दिवसांच्या आंत स.नं. **१५९/८ पैकी** कामतघर, पृथ्वी रेसीडेन्सी समोर, ता.भिवंडी, जि.ठाणे या माझ्या पत्त्यावर लेखी पुराव्या सहीत आपली हरकत नोंदवावी. तसे न केल्यास सदर बाबत कोणाचेही कोणतेही म्हणणे नाही किंवा हरकत नाही व असल्यास ते सर्व त्यांनी सोडुन दिले आहेत असे गृहित धरण्यात येईल. मुदतीनंतर आलेल्या हरकती विचारात घेतल्या जाणार नाहीत याची नोंद घ्यावी.

सही/-
श्री. नारायण रतन चौधरी

उपविभागीय अधिकारी, मुंबई पश्चिम उपनगर यांचे न्यायालय
प्रशासकीय इमारत, ९वा मजला, शासकीय इमारत, बांद्रा(पु), मुंबई ४०० ०५१.
क्र.डिएलएन/आरटीएस/अे-५२/२०१८
मे.मुळराज खटाव अॅण्ड सन्स लि. तर्फे
कु. ब्रींदा अभय खटाव
कार्यालय, लक्ष्मी बिल्डींग,
६ शुरजी वल्लभदास मार्ग, बल्लार्ड ईस्टेट,
मुंबई - ४०० ००१. ....अपिलार्थी
विरुध्द
१.श्री. शहाजान अहमद माटीन शेख
रा. शमशाद माटीन शेख,
बी-विंग शिवम बिल्डींग, रूम नं.डी-२,
कन्यापाडा, गोकुळधाम, गोरेगाव (पु),
मुंबई - ४०० ०६३.
२.श्री. पन्ना सुनित खटाव
रा. खटाव बंगलो, ६ मानव मंदिर रोड,
मुंबई - ४०० ००६.
३.तहसिलदार बोरीवली
विषय : मौजे कणेरी ता. बोरीवली येथील जुना सर्व्हे नं.४५(नवीन ९/१A pt), जुना सर्व्हे नं ४५(नवीन १०/१, २, ३, ५, १०/६A, १०/८) या मिळकती संबंधीत फेरफार क्र.६३५ दि.२/१/२००९ च्या विरूध्द महाराष्ट्र जमीन महसूल अधिनियम १९६६चे कलम २४७ अन्वये दाखल अपिल.
अर्जदार व सामनेवाला यांस कळविण्यात येते की, वरील अपिलाची सुनावणी निम्नस्वाक्षरीदाराचे उपरोक्त कार्यालयातील न्यायालयात **दिनांक १४/०९/२०१८ रोजी सकाळी ११.००** वाजता होणार आहे.
तरी वरील दिवशी आपण स्वत: अगर प्राधिकृत वकीला मार्फत आवश्यक त्या कागदपत्रांसहीत उपस्थित रहावे. वाटल्यास आपला लेखी जबाब पाठवावा त्याचा विचार केला जाईल. वरील तारखेस आपण हजर न राहिल्यास अगर तत्पूर्वी आपला लेखी जबाब न पाठविल्यास सदरहू अपिल अर्जाचे कामी आपणांस काही सांगणे नाही असे समजून योग्य तो निर्णय घेण्यात येईल.

सही/-
ठिकाण : वांद्रे **उपविभागीय अधिकारी**
दिनांक ३१-८-२०१८ **मुंबई पश्चिम उपनगर**

जाहिर नोटीस

तमाम लोकांस कळविण्यात येते की, माझे अशील यांना खालील वर्णनाची मौजे-आंबिवली, ता. वाजा, जि. पालघर येथिल 'रामचरण डेअरी अॅण्ड कॅटल फार्म तर्फे राजेश कुमार पी. यादव' यांचे मालकिची मिळकत, Indian Overseas Bank, Assets Recovery Management Branch, E-Maker Tower, Cuffe Parade, Mumbai - 400005 यांचेकडून IOB-e-auction द्वारे कायमचे फरोक्तखताने औद्योगिक कारणासाठी विकत घ्यावयाची आहे.

परिशिष्ट
मौजे आंबिवली, ता.विक्रमगड, जि. पालघर

गट नं.	सत्ता प्रकार	एकूण क्षेत्र हे.आर.प्र.	विक्री क्षेत्र हे.आर.प्र.	आकार रू. पै.
५/२	भोग. व.-१	०.६८.००	०.६८.००	०.२५

तरी सदरहु वर्णनाच्या मिळकती बाबत ज्या कोणाचे हक्क, हितसंबध, फरोक्तखत, साठेखत, वहिवाट, दान, गहाण, बक्षिस इ. व अशा कोणत्याही प्रकारचा करार-मदार हक्क असल्यास तशी लेखी हरकत सदरहु नोटिस प्रसिध्द झाल्या पासुन १४ दिवसांचे आत आमचे **नंदनवन बिल्डींग, गाळा नंबर १२, ता.पो. वाडा, जि. पालघर** या पत्त्यावर लेखी कागदोपत्री पुराव्यासह कळवावी, त्यानंतर आलेली हरकत मान्य केली जाणार नाही व कोणाचाही, कोणताही हक्क हितसंबंध नाही व असल्यास तो त्याने सोडून दिला असे समजले जाईल व व्यवहार पुर्ण केला जाईल.

दिनांक : ०४.०९.२०१८
खरेदीदार वकिल
श्री. राजेश जनार्दन भोईर

COLINZ LABORATORIES LIMITED

CIN NO-L24200MH1986PLC041128
Regd. Office: A-101, Pratik Industrial Estate, Mulund Goregaon Link Road, Mumbai - 400 078.

Notice of the Annual General Meeting and Book Closure

Notice is hereby given that the 32nd Annual General Meeting of **M/s Colinz Laboratories Limited,** will be held on Friday, 28th September, 2018, at the registered office situated at A-101, Pratik Industrial Estate, Mulund Goregaon Link Road, Mumbai - 400 078, at 2.00 P.M., to transact business set out in the Notice sent separately already.

The communication relating to remote e-voting inter alia containing EVEN and Sequence no., the dates of e-voting and the Annual Report containing detailed procedure of remote e-voting and voting at the AGM is also available on the website of the Company i.e. **www.findoc-cll.in.**

Any person who becomes member of the Company after the dispatch of the Notice of the meeting and holding shares on the cut-off date i.e. Friday, 21st September, 2018 may obtain their user ID and password by sending a request to **evoting@nsdl.co.in.**

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register will remain closed from Friday, 21st September, 2018 to Friday, 28th September, 2018 (Both days inclusive).

All Shareholders who are holding Shares in Physical Form are requested to furnish their PAN No. and /or demat their holding immediately.

By order of the Board.
Mumbai, 03-09-2018. **Managing Director**

MANSOON TRADING COMPANY LIMITED

CIN – L99999MH1985PLC035805
Regd Office: Commerce House, 4th Floor, 3 Currimbhoy Road, Ballard Estate, Mumbai 400 001
Website : www.mansoontrading.com Email Id : mansoontradingltd@gmail.com

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at Commerce House, 4th Floor, 3, Currimbhoy Road, Ballard Estate, Mumbai 400 001 on Tuesday, 25th September, 2018 at 4.30 pm

The Annual Report for the financial year 2017-18 including the Notice convening this Annual General Meeting has been sent to the members at their registered address by post / courier and electronically to those members who have registered their email Id with the Company

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Annual General Meeting by Electronic Mean (e-voting) The Members may cast their vote using an electronic voting system from the place other than Venue of the Meeting (Remote e-voting)

The Remote e-voting facility shall commence on Saturday, 22nd September, 2018 from 9.00 am and end on Monday, 24th September, 2018 at 5.00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time

A person whose name appear on Register of Members / Beneficial Owners as on 18th September, 2018 (Cut off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting

By order of the Board of Directors
For MANSOON TRADING COMPANY LIMITED
Sd/-
P. K. Jajodia
Director
(DIN – 00376220)

Place Mumbai
Date: September 1, 2018

PUBLIC NOTICE

We, M.G. CONSULTANTS authorized agency of HDFC Bank Credit Card Division.
Hereby notify that we have lost the Receipt Book No. C435793 Receipt No. C43579309 Customers are hereby intimated not to make any payments against the said receipts since they have been declared invalid for further use. Any claims basis payments made against the above receipts shall not be entertained.
Place : Mumbai

PUBLIC NOTICE

Notice is hereby given that **[1] Mr. Vijay B. Kandhari [2] Mr. Bihari P. Kandhari And [3] Mrs. Hiru B. Kandhari**, hereinafter referred to as "the Owners" are the member of Ahuja Tower Co-operative Housing Society Limited and the absolute Owners of Flat No. B/39 admeasuring 2759.46 square feet carpet area i.e. 256 square meters in Wing-B on the 38th Floor together with 4 (Four) car parking spaces Nos. 11, 12, 13, 14 on P4 Level in the building known as "Ahuja Tower" situate at Plot No. 1087 and 1088, Raja Bhau Anant Desai Marg, Prabhadevi, Mumbai - 400 025, hereinafter referred to as "the said Premises" together with 10 (Ten) fully paid up shares of Rs. 50/- (Rupees Fifty Only) each bearing distinctive Nos. 731 to 740 under Share Certificate No. 67 dated 4th April, 2018, hereinafter referred to as "the said Shares" more particularly described in the Schedule hereunder written. We are investigating the Title of the Owners in respect of the said Premises.

All persons having any claim, against in to or upon the above referred said Premises or any part thereof by way of inheritance, agreement, contract, sale, mortgage, possession, gift, lease, sub-lease, tenancy, lien, charge, trust, maintenance, easement or otherwise are required to notify the same in writing alongwith the supporting documentary evidence to the undersigned at 11-A, Gulmohar, S. V. Road, Khar (West), Mumbai-400 052 within 10 (Ten) days from the date hereof otherwise it will be deemed that there are no claims and/or that the same are waived and the certificate will be issued accordingly.

The Schedule hereinabove referred to
DESCRIPTION OF PROPERTY

Flat No. B/39 admeasuring 2759.46 square feet carpet area i.e. 256 square meters in Wing-B on the 38th Floor together with 4 (Four) car parking spaces Nos. 11, 12, 13, 14 on P4 Level in the building known as "Ahuja Tower" situate at Plot No. 1087 and 1088, Raja Bhau Anant Desai Marg, Prabhadevi, Mumbai - 400 025, hereinafter referred to as "the said Premises"

Dated this 1st September, 2018
M/s. K. N. Gandhi & Co.,
Chartered Accountants
11-A, Gulmohar, 1st Floor, S.V. Road, Khar West, Mumbai - 400052

GTL INFRASTRUCTURE **GLOBAL Group Enterprise**

जीटीएल लिमिटेड

नोंदणीकृत कार्यालय : ग्लोबल व्हिजन , इलेक्ट्रॉनिक सदन क्र. २, एम.आय.डी.सी., टी.टी.सी इन्डस्ट्रीयल एरिया, महापे, नवी मुंबई - ४०० ७१०, महाराष्ट्र, भारत
फोन: +९१-२२-२७६१२९२९ विस्ता. क्र. २२३२-२२३५ फॅक्स: +९१-२२-२७६८९९९०/२७६८०७७१
ईमेल: gtlshares@gtllimited.com, वेबसाईट: www.gtllimited.com
CIN: L40300MH1987PLC045657

सूचना

वार्षिक सर्वसाधारण सभा व वार्षिक अहवाल

जीटीएल लिमिटेड (कंपनी)ची तिसावी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, दि. २७ सप्टेंबर, २०१८ रोजी स. १०.३० वाजता विष्णूदास भावे नाट्यगृह, सेक्टर १६-ए, वाशी, नवी मुंबई - ४००७०३ येथे आयोजित करण्यात येत आहे. विचारविनिमय करावयाच्या सामान्य आणि विशेष विषयांचे विवरण असलेली एजीएम आयोजित करणारी सूचना, दि. ३१ मार्च, २०१८ रोजी संपलेल्या वर्षाकरिता स्थायी व एकत्रित लेखापरीक्षित वित्तीय अहवाल तसेच त्यावरील संचालक मंडळ व लेखापरीक्षकांचा अहवाल (दस्तावेज) सर्व सभासदांना कंपनीकडे/त्यांच्या डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत असलेल्या पत्त्यावर/ई-मेल पत्त्यांवर टपालाद्वारे/ई-मेलद्वारे पाठवण्यात आलेला आहे. दस्तावेजांचे इलेक्ट्रॉनिक संप्रेषण/प्रत्यक्ष पाठवणी दि. ०१ सप्टेंबर, २०१८ रोजी पूर्ण झाली आहे.

वरील निर्देशित दस्तावेज कंपनीची वेबसाइट www.gtllimited.com वरही उपलब्ध आहेत व ३०वी एजीएम ची सूचनासुद्धा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल)ची ई-मतदान वेबसाइट www.cdslindia.com वर उपलब्ध आहे व सभासद दस्तावेजांच्या प्रत्यक्ष प्रतींकरिता gtlshares@gtllimited.com वर ई-मेल पाठवून किंवा कंपनीच्या नोंदणीकृत कार्यालयात पत्र पाठवून मागवू शकतील.

परोक्ष ई-मतदानाची माहिती

कंपनी कायदा, २०१३चे अनुच्छेद १०८ सहवाचन कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४चे नियम २०, सुधारित तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५चे विनियमन ४४ व अन्य लागू तरतुदी काही असल्यास, यांच्या अनुषंगाने याद्वारे सूचना करण्यात येत आहे की, कंपनी आपल्या सभासदांना ३०व्या वार्षिक सर्वसाधारण सभेकरिता आपले मत देण्याकरिता पर्याय म्हणून परोक्ष ई-मतदानाची सुविधा देऊ करीत आहे व सीडीएसएलद्वारे पुरविण्यात आलेल्या ई-मतदान सेवांच्या माध्यमातून विषयांवर विचारविनिमय करता येईल. परोक्ष ई-मतदानाचा कालावधी सोमवार दि. २४ सप्टेंबर, २०१८ रोजी स.९.०० वाजता सुरू होऊन बुधवार, दि. २६ सप्टेंबर, २०१८ रोजी सायं. ५.०० वाजता संपेल. सदर कालावधीदरम्यान, निर्धारित तारीख अर्थात शुक्रवार, दि. २१ सप्टेंबर, २०१८ रोजीनुसार प्रत्यक्ष वा डीमटेरियलाइज्ड स्वरुपात भागधारक असलेले सभासद त्यांची मते इलेक्ट्रॉनिक स्वरुपात देऊ शकतील. तत्पश्चात सीडीएसएलद्वारे ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल.

एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने शेअर्स संपादित केले असल्यास व कंपनीचा सभासद बनला असल्यास व निर्धारित तारखेस भागधारक असल्यास सदर व्यक्ती एजीएमच्या सूचनेत विहित ई-मतदानाकरिताच्या प्रक्रियेचे पालन करू शकेल.

ज्या सभासदांनी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले नसेल त्यांच्याकरिता इलेक्ट्रॉनिक मतदान प्रणालीद्वारे किंवा मतपत्रिकेद्वारे मतदानाकरिताची सुविधा एजीएमच्या ठिकाणीसुद्धा उपलब्ध केलेली असेल. एजीएमच्या आधी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले सभासदही एजीएममध्ये उपस्थित राहू शकतील परंतु त्यांना पुन्हा मत देता येणार नाही. निर्धारित तारखेनुसार सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नाव नोंद असलेली व्यक्तीच केवळ परोक्ष ई-मतदान तसेच एजीएममध्ये मतदानाची सुविधा प्राप्त करू शकेल.

ई-मतदानाची प्रक्रिया एजीएमच्या सूचनेतही नमूद केलेली आहे. एजीएम सूचना व दस्तावेज कंपनीची वेबसाइट www.gtllimited.com वरही उपलब्ध आहे. ई-मतदानासंदर्भात काही शंका असल्यास सभासदांनी www.evotingindia.com च्या help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा helpdesk.evoting@cdslindia.com वर ई-मेल पाठवावा. त्याव्यतिरिक्त सभासद श्री. मेहबूब लखानी, सहाय्यक व्यवस्थापक - सीडीएसएल, ए विंग, २५वा मजला, मॅराथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊन्ड्स, एन. एम. जोशी मार्ग, लोअर परेल (पू.), मुंबई - ४०००१३., ई-मेल आयडी helpdesk.evoting@cdslindia.com हेल्पडेस्क क्र. १८००२२५५३३ येथेही संपर्क साधू शकतील. सभासद कंपनी सचिवांना gtlshares@gtllimited.com येथे ई-मेल पाठवून किंवा कंपनीच्या वरील निर्देशित नोंदणीकृत कार्यालयाच्या पत्त्यावर पत्र पाठवून किंवा श्री. जयेंद्र पै. एव्हीपी - कंपनीची गुंतवणूकदार सेवा यांना त्यांच्या नोंदणीकृत कार्यालयात, ई-मेल आयडी: jayendrap@gtllimited.com दूरध्वनी क्र. +९१ २२ २७६१२९२१ विस्ता. २२३२/२२३५ येथेही संपर्क साधू शकतील.

सूचना

१. **सभेत उपस्थित राहून मत देऊ शकणारी व्यक्ती त्याच्याएवजी उपस्थित राहून मत देण्यासाठी प्रतिनिधी नियुक्त करू शकतो व सदर प्रतिनिधी हा कंपनीचा सभासद असण्याची आवश्यकता नाही.** प्रतिनिधित्वासंदर्भातील दस्तावेज, तथापी, कंपनीच्या नोंदणीकृत कार्यालयात सभा सुरू होण्यापूर्वी किमान ४८ तास अगोदर अर्थात दि. २५ सप्टेंबर, २०१८ रोजी स. १०.३० वाजेपर्यंत सादर करावेत.
कमाल पन्नास व कंपनीच्या एकूण भागभांडवलाच्या कमाल दहा टक्के एकत्रितरीत्या भागधारण असलेल्या सभासदांच्या वतीने एखादी व्यक्ती प्रतिनिधी म्हणून मतदान हक्क बजावू शकतो:
अर्थात, कंपनीच्या एकूण भागभांडवलाच्या १० टक्क्यांहून अधिक भागधारक असलेल्या सभासद प्रतिनिधी म्हणून केवळ एकच व्यक्ती नियुक्त करू शकतो व सदर व्यक्ती ही अन्य कोणाही व्यक्ती वा भागधारकाची प्रतिनिधी म्हणून काम करू शकत नाही.
२. प्रत्यक्ष स्वरूपातील भागधारक असलेल्या सभासदांनी त्याच्या पत्त्यांतील वा इतर बदल, काही असल्यास त्यांची तात्काळ नोंद कंपनीच्या वरील उल्लेखित नोंदणीकृत कार्यालयात गुंतवणूकदार सेवा केंद्रात करावी. इलेक्ट्रॉनिक स्वरुपात भागधारक असलेले सभासद त्यांच्या तपशील संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे अद्ययावत करू शकतील.

जीटीएल लिमिटेडकरीता
सही/-
विद्याधर अ. आपटे
कंपनी सचिव

स्थळ : नवी मुंबई
दिनांक : ०३ सप्टेंबर, २०१८

PUBLIC NOTICE

We, M.G. CONSULTANTS authorized agency of HDFC Bank Credit Card Division. Retail Loan Collection.
Hereby notify that we have lost the Receipt Book No. 4413560 Receipt No. 48981591 to 48981600 Customers are hereby intimated not to make any payments against the said receipts since they have been declared invalid for further use. Any claims basis payments made against the above receipts shall not be entertained.
Place : Mumbai

नोटीस

मी, किरण विठोबा खैरे या जाहिरीती द्वारे असे कळवु इच्छितो कि माझे घराचे नोंदणीचे दस्त माझ्याकडुन गहाळ झाला आहे. माझा दस्त क्र. करल - ५/५५६०/२०१८ दि. २१/०४/२०१८ असा आहे. सदर दस्त हरवल्याची तक्रार मी देवनार पोलीस स्थानकात दिलेली आहे. त्याची नोंद वही क्र. १२९९/२०१८ असा आहे. सदर दस्त कोणालाही सापडल्यास खालील पत्त्यावर आणुन दयावा.
किरण विठोबा खैरे.
बि-१०७, प्रबुध्द टॉवर, बुध्दनगर CHS LTD, लोखंडे मार्ग, गोवंडी, मुं- ४३,
मो. नं. 8850874450

जाहीर नोटीस

मा. सहकार आयुक्त व निबंधक, सहकारी संस्था, महाराष्ट्र राज्य, पुणे यांनी ज्या बँका अवसायनात घेवुन १० वर्षाचे वर कालावधी झाला असेल व ज्या बँकेचे कामकाज ठप्प झाले असेल अशा बँकाची नोंदणी रद्द करण्यात यावी असे निर्देश दिलेले आहेत. इंदिरा सहकारी बँक लि., (अवसायनात), शालिनी पॅलेस, ए-विंग, ८१/८३, भवानी शंकर रोड, दादर (प), मुंबई - ४०००२८ नोंदणी क्रमांक - बी.ओ.एम./जिडनि-१/मुंबई/बँक/१२६, दि. ०२.१०.१९७२ ही बँक दि. २९.०६.१९९९ रोजी अवसायनात घेण्यात आली असुन सदर बँकेचे कामकाज ठप्प झाले असून सदर बँकेची नोंदणी रद्द करण्याची कार्यवाही आहे. सबब इंदिरा सहकारी बँक लि., (अवसायनात). चे धनको, ऋणको तसेच सभासद इत्यादी यांना जाहीर नोटीस देण्यात येते की, त्यांचे काही येणे देणे असल्यास त्या संबंधी हरकत/आक्षेप दिनांक १५/०९/२०१८ रोजी दुपारी ०२.०० वाजेपर्यंत उपनिबंधक, सहकारी संस्था, जी/एन विभाग, मुंबई, मल्होत्रा हाऊस, ६वा मजला, जी.पी.ओ. समोर, फोर्ट, मुंबई ४००००१ या कार्यालयात अवसायक यांचेकडे दाखल करावे. तसेच सदर बँकेची **अंतिम अवसायन सभा** दिनांक १६/०९/२०१८ रोजी सकाळी ११.३० वाजता उपनिबंधक, सहकारी संस्था, जी/एन विभाग, मुंबई, मल्होत्रा हाऊस, ६वा मजला, जी.पी.ओ. समोर, फोर्ट, मुंबई ४००००१ यांचे कार्यालयात ठेवण्यात आली आहे. संबंधित सर्व सभासदांनी याची नोंद घ्यावी व सभेस उपस्थित रहावे अन्यथा तद्नंतर संबंधीत बँकेचे कामकाज गुंडाळण्यात येवून सदरहू बँकेची नोंदणी रद्द करण्यात येईल, याची नोंद घ्यावी.

सही/-
शिक्का
सचिन भि. घोडके,
अवसायक,
इंदिरा सहकारी बँक लि., (अवसायनात)
दिनांक : ०१/०९/२०१८ तथा उपनिबंधक
ठिकाण : मुंबई सहकारी संस्था, जी/ एन विभाग, मुंबई

नवी मुंबई महानगरपालिका परिवहन उपक्रम

प्रशासन विभाग

निविदा सूचना मुदतवाढ१ क्र. नमुंमपा/ परि/प्रशा/०१/२०१८-१९
कामाचे नांव :- To provide Group Health Insurance to Permanent Employees of Navi Mumbai Municipal Transport (For One Year) (Total Employee-२१७४)
या निविदा सूचना मुदतवाढ१ बाबतची सविस्तर माहिती नवी मुंबई महानगरपालिकेचे संकेतस्थळ www.nmmc.gov.in व www.nmmc.maharashtra.etenders.in यावर प्रसिध्द करण्यात आलेली आहे. संबंधीत निविदाकारांनी याची नोंद घ्यावी.

सही /-
परिवहन व्यवस्थापक
नवी मुंबई महानगरपालिका परिवहन उपक्रम

NOTICE

Mr. Yermal Jagannath Shetty, member of the Neel Resha CHS Ltd., having address at: Flat No.402, Shri Dev Sharvana Bldg., Neel Resha CHS Ltd., Navghar Road 2nd Lane, Mulund (East), Mumbai - 400081 and holding Flat No. 402 in the building of the society, died on 20th October 2017 without making any nomination.

The society hereby invites claims & objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares & interest of the deceased member in the capital/ property of the society within a period of 15 days from the publication of this notice, with copies of such documents & other proofs in support of his/ her/ their claims/ objections for transfer of shares & interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares & interest of the deceased member in the capital/ property of the society in such manner as is provided under Bye-laws of the society. The claims/ objections if any, received by the society for transfer of shares & interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the Bye-laws of the society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/ objectors, with the Secretary/ Chairman of the society between 5 P.M. to 7 P.M. from the date of publication of this notice till the date of expiry of its period.

Place: Mumbai
Date: 03 Sept. 2018

Sd/-
Authorised Signatory
For and on behalf of
The Neel Resha CHS Ltd.

दि. नॅशनल को-ऑपरेटिव्ह बँक लिमिटेड

(नोंदणीकृत क्रमांक. १२००१-१९४७)
नोंदणीकृत कार्यालय : १२ वी, कल्पा हाऊस, नम्नपूर्णा मार्ग, फोर्ट, मुंबई -४००००१.
प्रशासकीय कार्यालय : नम्नपूर्णा भवन, तिसरा मजला, नम्नपूर्णा मार्ग, फोर्ट, मुंबई -४००००१.
Email : nabonal@ncbmumbai.com Tel : 2287 0202 / 2204 7944 Fax : 2287 2306

७१ व्या वार्षिक सर्वसाधारण सभेची सूचना
(फक्त सभासदांसाठी)

सर्व सभासदांना कळविण्यात येते की, बँकेच्या सभासदांची ७१वी वार्षिक सर्वसाधारण सभा शनिवार, दि.२२ सप्टेंबर २०१८ रोजी दुपारी ठिक ३.०० वाजता महाराष्ट्र चेंबर ऑफ कॉमर्स व इंडस्ट्री, ओरीकन हाऊस, ६वा मजला, १२ के.दुभाष रोड, मुंबई-४०० ००१ येथे आयोजित केली आहे. सदर सभेस सर्व सभासदांनी वेळेवर उपस्थित रहावे ही विनंती.

★ सभेपुढील कामे ★

१) दि.२३ सप्टेंबर २०१७रोजी झालेल्या७०व्या वार्षिक सर्वसाधारण सभेचे इतिवृत्त वाचून कायम करणे
२) दि.३१ मार्च २०१८ रोजी संपलेल्या आर्थिक वर्षासाठीचा संचालक मंडळाचा अहवाल, ऑडिटेड ताळेबंद व नफा तोटा पत्रक वाचून स्विकृती देणे.
३) वैधानिक लेखापरीक्षकांच्या सन २०१७-२०१८ सालच्या तपासणी अहवालाची नोंद घेणे.
४) सन २०१६-२०१७ सालच्या वैधानिक लेखापरीक्षकांच्या अहवालाच्या दोष दुरुस्ती अहवालाची नोंद घेऊन मान्यता देणे.
५) संचालक मंडळाने शिफारस केल्याप्रमाणे अहवाल वर्ष २०१७-१८ सालच्या नफा विभागणीस मान्यता देणे.
६) सन २०१८-१९ या आर्थिक वर्षाच्या बँकेच्या वैधानिक लेखापरीक्षणासाठी राज्यशासनाने मान्यता दिलेल्या लेखापरीक्षकांच्या नामिकेतील लेखापरीक्षकांची नेमणूक करणे आणि त्यांचा मेहनताना ठरविणे.
७) थकबाकीदारांच्या वसुली न होऊ शकणाऱ्या शिल्लक रकमा बँकेचे वसुलीचे अधिकार कायम ठेवून निर्लेखित करण्यास मंजुरी देणे.
८) पोटनियमात सुचविलेले बदल जोडलेल्या परिशिष्टानुसार मंजूर करणे.
९) संचालक मंडळाने सन २०१८-१९ करिता सादर केलेल्या वार्षिक अर्थसंकल्प आणि विकास आराखड्याची नोंद घेणे.
१०) संचालक व त्यांच्या नातेवाईकांच्या कर्जाची नोंद घेणे.
११) सन्माननीय अध्यक्षांच्या परवानगीने येणाऱ्या इतर विषयांवर चर्चा करणे.

संचालक मंडळाच्या वतीने
ठिकाण : मुंबई श्री. माधव ज. प्रभुणे
दिनांक : ३१ ऑगस्ट, २०१८ मुख्य कार्यकारी अधिकारी

★ विशेष सूचना ★

१) गणसंख्ये अभावी सभा तहकूब करावी लागल्यास, सभा त्याच ठिकाणी त्याच दिवशी अर्ध्या तासानंतर म्हणजे दुपारी ठिक ३.३० वाजता सुरु होईल व त्या सभेस गणसंख्या पुर्तीची आवश्यकता राहणार नाही.
२) वार्षिक सर्वसाधारण सभेचे कामकाज सुरळीत होण्यासाठी ज्या सभासदांना बँकेच्या कामकाजाविषयी विधायक स्वरूपाची माहिती विचारावयाची असेल त्यांनी त्यांच्या सुचना सभेच्या तारखेपूर्वी सात दिवस आधी नोंदणीकृत किंवा प्रशासकीय कार्यालयात लेखी कळवाव्यात.
३) सभेस येताना अहवालाची प्रत सोबत आणावी.

परीवर्तन को-ऑप.बँक लि.,(अवसायनात)

१०२,गुरुकृपा केळकर मार्ग,प्लाझा सिनेमासमोर,दादर,मुंबई-४०० ०२८.

दिनांक:-०१.०९.२०१८

-: अंतिम सर्वसाधारण सभेची नोटीसः-

परीवर्तन को-ऑप.बँक लि.,(अवसायनात),मुंबई या अवसायनातील बँकेच्या सर्व सभासदांची अंतिम सर्वसाधारण सभा अवसायक यांच्या अध्यक्षतेखाली **दिनांक १६.०९.२०१८ रोजी दुपारी ०२.०० वाजता परीवर्तन को-ऑप.बँक लि.,(अवसायनात), १०२,गुरुकृपा केळकर मार्ग,प्लाझा सिनेमासमोर,दादर,मुंबई-४०० ०२८** येथे ठेवण्यात येत आहे.तरी सर्व सभासदांनी उपस्थित राहुन सभेचे कामकाजामध्ये भाग घ्यावा ही विनंती.

-:सभेपुढील विषय:-

१. परीवर्तन को-ऑप.बँक लि.,(अवसायनात),मुंबई या अवसायनातील बँक महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०२ अन्वये अवसायनात काढलेली असुन कलम १०३ अन्वये अवसायक या नात्याने नेमणूक केलेली असुन,आजपर्यंत अवसायक या नात्याने केलेल्या कामकाजाचा अहवाल.
२. अंतिम लेखापरीक्षण अहवाल दिनांक ३१.०७.२०१८ अखेरची नोंद घेण्याबाबत.
३. बँकेचे अवसायनाचे कामकाज आटोपल्यानंतर शिल्लक राहिलेल्या रक्कमेचा विनियोग संबंधी विचार करणे.
४. अवसायक यांचे परवानगीने ऐनवेळी येणा-या विषयांचा विचार करणे.

ठिकाण:-मुंबई
दिनांक:-०१.०९.२०१८
शिक्का
सही/-
अवसायक
परीवर्तन को-ऑप.बँक लि.,
(अवसायनात)

टिप:- कोरम अभावी तहकुब झालेली सभा ठरलेल्या वेळी त्याच ठिकाणी अर्ध्यातासानंतर घेतली जाईल व त्यास कोरमची आवश्यकता असणार नाही.

KILITCH DRUGS (INDIA) LIMITED

Regd. Office: C-301/2, MIDC, TTC Industrial Area, Pawane Village, Navi Mumbai - 400705
Tel No: 022- 61214100, **Email id:** info@kilitch.com, **Website:** www.kilitch.com
CIN. L24239MH1992PLC066718

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 27, 2018 at 09.00 AM (IST) at C 301/2, MIDC TTC Industrial Area, Pawane Villege, Navi Mumbai - 400705, Maharashtra, India, to transact Ordinary and Special the businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Monday, September 03, 2018.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under:

01) Date of Completion of dispatch of Notice: Monday, September 03, 2018.
02) Date and time of commencement of remote e-voting: Monday, 24th Sept'18 (9 am IST).
03) Date and time of end of remote e-voting: Wednesday, 26th Sept'18 (05:00 pm IST).
04) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut- off date which is Thursday, 20th September, 2018, may cast their vote electronically.
05) The remote e-Voting by electronic mode shall not be allowed beyond Wednesday, 26th September, 2018 (05.00 pm IST).
06) If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
07) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
08) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
09) The Notice of the 26th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed modes and the same is also available on the website of the Company i.e., www.kilitch.com and Central Depository Service (India) Limited at https://www.cdslindia.com
10) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
11) The Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
12) For any queries / grievances, in relation to e-voting Members may contact the following:
(a) E-voting Helpdesk
Central Depository Services (India) Limited
Email: helpdesk.evoting@cdslindia.com
Phone: 18002005533
(b) Link Intime India Pvt. Ltd
Email: rnt.helpdesk@linkintime.co.in
Phone: 022 - 4918 6000

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 20, 2018 to Thursday, September 27, 2018 (Both days inclusive) for the purpose of 26th Annual General Meeting of the Company and for purpose of declaration of dividend.

For KILITCH DRUGS (INDIA) LIMITED
Sd/-
MUKUND MEHTA
MANAGING DIRECTOR
[DIN: 00147876]

Place: Mumbai
Date: 03/09/2018