Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

6th September, 2018

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.
Ref: Scrip Code: 533482

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.
Ref: Symbol: KRIDHANINF

Subject: Compliance of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Intimation of Publication of Annual General Meeting (AGM) Notice in Newspapers.

Dear Sir,

Pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has published Notice of 12th Annual General Meeting to be held on Friday, 28th September, 2018 along with the procedure for E-voting and Notice of Book Closure in the "The Free Press Journal" and "Navshakti" newspaper on 6th September, 2018.

The copies of newspapers cuttings are enclosed herewith.

Kindly take the same on record.

Yours Faithfully,
For **Kridhan Infra Limited**

Jyoti Gade
Company Secretary
Encl: As above

KRIDHAN INFRA LTD. MUMBAI

Kridhan Infra Limited
Corp. Office : Unit No. 104, Samarpan Complex, Opp. Solitaire Park, Guru Hargovindji Road, Beside Mirador Hotel, Chakala, Andheri (East), Mumbai - 400 099.

Kridhan Infra Limited
Reg. Office : 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai - 400009.

Kridhan Infra Limited
Reg. Office : 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai - 400009.

शुध्दीपत्रक

या जाहीर नोटीसी व्दारे सर्वांना सूचित करण्यात येते कि, "**गुरुप्रसाद इमारत**" ची जाहीर नोटीस दि. ०४/०९/२०१८ रोजी प्रसिध्द झाली होती व वरिल जाहीर नोटीसचे शुध्दीपत्रक दि. ०५/०९/२०१८ रोजी प्रसिध्द झाले आहे. त्यामध्ये नजर चुकीने **श्रीम. आशा बाबला** असे चुकीचे नाव प्रसिध्द झाले होते. तर ते नाव **श्रीम. आशा साबला** असे आहे.

मे. हर्ष डेव्हलपर्स अँड इन्फ्रास्ट्रक्चर एलएलपी

शुद्धिपत्र

तमाम जनतेस कळविण्यात येते की, आमच्याद्वारे प्रकाशित केलेल्या दैनिक नवशक्ती आणि दैनिक बॉम्बे समाचार दोन्ही दिनांक १८ ऑगस्ट, २०१८ रोजीच्या आणि टाईम्स ऑफइंडिया मध्ये दिनांक २१ ऑगस्ट, २०१८ रोजीच्या फ्लॅट क्र. ४०२, सरस्वती अपार्टमेंट, अंधेरी (पूर्व), संदर्भातील जाहीर सूचनेमध्ये २ च्या ओळीतील नमूद आडनांव अनावधानाने झालेल्या टाईपिंग चुकीमुळे दोशी ऐवजी देसाई असे नमूद करण्यात आले होते आणि त्यामुळे ते सदर जाहीर सूचनेमध्ये दोशी असे वाचाण्यात यावे.
वरील शुद्धिपत्र वर नमूद जाहीर सूचनेसह वाचण्यात यावे.
दिनांक : ४ सप्टेंबर, २०१८
विमला ॲण्ड कं.,
सही/-
प्रोप्रायटर
वकील व सॉलीसीटर्स
११५-११६, ३ रा मजला,
२४-बी, राजाबहादूर कंपाऊंड,
हमाम स्ट्रीट, बीएसईजवळ,
फोर्ट, मुंबई-४०० ०२३.

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my clients (1) MR. ROHIT KARAN & (2) MRS. ADITI BARIAR, intend to purchase from M/S. ANJANEYA TRUST through its Trustees (1) MRS. SHEELA JHUNJHUNWALA & (2) MS. SHILPA JHUNJHUNWALA, the Residential Premises bearing Flat No. 504, located on the 5th Floor in Tower No.9 known as Pine of "The Orchard Residency Co-operative Housing Society Ltd;" (Registration No. MUM / WN / HSG / TC/ 10589 / 2013-2014 / YEAR 2013) (hereinafter referred to as "the said Society") situated at The Orchard Residency, L. B. S. Marg, Ghatkopar (West), Mumbai – 400 086, alongwith right to use One Basement Car Parking Space Bearing No. B-181A (hereinafter referred to as "the said Premises"). The document in respect of the said Premises is The Agreement for Sale dated 25th October 2007, registered in the office of the Sub-Registrar of Assurances at Kurla, under Sr. No. BDR-13/8196/2007, executed between Developers, M/S. RUNWAL CAPITALAND INDIA PVT. LTD. and M/S ANJANEYA TRUST in respect of the said Premises.
All person or persons having any right, title, interest, claim or demand upon or against or in respect of the said Premises or any part thereof by way of sale, exchange, mortgage, charge, gift, trust, inheritance, possession, lease, lien or otherwise howsoever are hereby required to make the same known to me in writing with documentary evidence at my address mentioned below within 14(fourteen) days from the date of publication hereof, failing which it shall become obvious that no such claims or demands exist in respect of the said Premises or any part thereof, and the same, if any, have been released relinquished and treated as waived and abandoned to all intents and purposes.
Mumbai, Dated this 6th day of September 2018

Sd/-
VIKAS THAKKAR
Advocate of High Court
5, 3rd Floor, Building No A-14,
Anu CHSL, Govardhan Nagar,
L.B.S Marg, Mulund (West)
Mumbai - 400 080

टेक्नोजेट कन्सल्टंटस् लिमिटेड

नोंदणीकृत कार्यालय :
नेव्हिल्ले हाऊस,
जे. एन. हेरेडिया मार्ग
बॅलार्ड इस्टेट, मुंबई-४००००१
फोन : ९१ २२ २२६१८०७१
सीआयएन : एल७४२१०एमएच१९८२पीएलसी०२७६५१
ईमेल आयडी : technojetconsultantslimited@gmail.com

प्रशासकीय कार्यालय :
सी-१, वाडिया इंटरनॅशनल सेंटर,
पांडुरंग बुधकर मार्ग, वरळी,
मुंबई-४०००२५
फोन : ९१ २२ ६६६२०००० www.technojet.in

३६वी वार्षिक सर्वसाधारण सभा, ई-मतदानाची माहिती आणि बूक क्लोजरच्या तारखेची सूचना

सूचना याद्वारे देण्यात येते की, कंपनीची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) ही दिनांक २५ मे, २०१८ रोजीच्या सूचनेत नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी गुरुवार, २७ सप्टेंबर, २०१८ रोजी दु. ३.३० वा. सी-१, वाडिया इंटरनॅशनल सेंटर, पांडुरंग बुधकर मार्ग, वरळी, मुंबई-४०००२५ येथील कंपनीच्या प्रशासकीय कार्यालयात घेण्यात येणार आहे. सूचना सभासदांना ई-मेल/कुरियर/रजि. पोस्टाद्वारे वित्तीय वर्ष २०१७-१८ करिता वार्षिक अहवालासह पाठविण्यात आली आहे. कंपनी/रजिस्ट्रार/डिपॉझिटरी पार्टिसिपंट्सकडे ई-मेल आयडी नोंदविलेल्या सभासदांना एजीएमची सूचना आणि वार्षिक अहवाल २०१८ च्या इलेक्ट्रॉनिक प्रती पाठविण्यात आल्या आहेत.

कंपनी अधिनियम, २०१३ च्या कलम १०८ सहवाचता कंपनी(ज) (मॅनेजमेंट ॲण्ड ॲडमिनिस्ट्रेशन) रूल्स २०१४ सुधारित (''रूल्स'') च्या नियम २० आणि सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४४ अनुसार कंपनीला ३६व्या एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर कार्व्ही कॉम्प्युटरशेअर प्रायव्हेट लिमिटेड (''कार्व्ही'') द्वारे पुरविलेल्या इलेक्ट्रॉनिक माध्यमाने (''दूरस्थ ई-मतदान'') मतदानाचा त्यांचा हक्क वापरण्याची सुविधा तिच्या सभासदांना पुरविण्याचा आनंद होत आहे आणि व्यवसायाचा अशा मतदानाने व्यवहार करता येईल.

ए) दूरस्थ ई-मतदान सुरू होण्यासाठी तारीख आणि वेळ :
सोमवार, २४ सप्टेंबर, २०१८ स. ९.०० वा.
बी) दूरस्थ ई-मतदान बंद होण्याची तारीख आणि वेळ :
बुधवार, २६ सप्टेंबर, २०१८ सायं. ५.०० वा.
सी) मतदानासाठी पात्रता ठरविण्याची कट ऑफ तारीख
गुरुवार, २० सप्टेंबर, २०१८

डी) बॅलट पेपरमार्फत मतदानाची सुविधा एजीएममध्ये उपलब्ध करण्यात येईल. सभेला हजर असलेले सभासद ज्यांनी दूरस्थ ई-मतदानाद्वारे अगोदर त्याचे मतदान केलेले नाही त्यांना सभेत त्यांचा हक्क वापरणे शक्य होईल.

ई) ज्या सभासदांनी दूरस्थ ई-मतदानाद्वारे त्यांचे मतदान केलेले आहे ते सुध्दा सभेला हजर राहू शकतात, परंतु एजीएममध्ये पुन्हा मतदानाची परवानगी देण्यात येणार नाही.

एफ) ज्या व्यक्तीची नावे गुरुवार, २० सप्टेंबर, २०१८ रोजीस कंपनीचे सभासद रजिस्टर/डिपॉझिटरीजकडे असलेल्या लाभकारी मालकांच्या विवरणपत्रामध्ये नोंदविलेली असतील ते ई-मतदान सुविधा घेण्यास आणि एजीएममध्ये बॅलटमार्फत मतदान करण्यासाठी हक्कदार राहतील.

जी) ३६व्या एजीएमची सूचना कंपनीची वेबसाईट www.technojet.in वर आणि कार्व्हीची वेबसाईट www.karvy.com वर उपलब्ध आहे.

एच) ई-मतदानाशी संबंधित कोणत्याही चौकशीकरिता सभासद ''फ्रिक्वेंटली आस्क्ड क्वेश्चन्स'' (''एफएक्युज'') चा संदर्भ घेऊ शकतात आणि ई-मतदान युजर मॅन्युअल https://evoting.karvy.com येथील कार्व्हीच्या वेबसाईटच्या डाऊनलोड सेक्शनमध्ये उपलब्ध आहे किंवा श्री. आनंदा मूल्या, उपव्यवस्थापक कार्वी यांना ०४०-६७१६२२२२/६७१६१६२७, ई-मेल आयडी evoting@karvy.com/ ananda.moolya@karvy.com येथे किंवा त्यांचा टोल फ्री क्रमांक १-८००-३४५४-००१ वर संपर्क साधावा.

आय) कोणत्याही तक्रारीकरिता कृपया +९१ २२ ६६१९३२८७ वर किंवा chandukumar.parmar@bombaydyeing.com येथे ईमेल पाठवून श्री. चंदुकुमार परमार, कंपनी सचिव यांना संपर्क करावा.

टेक्नोजेट कन्सल्टंटस् लिमिटेडकरिता
चंदुकुमार परमार
कंपनी सचिव

दिनांक : ०५ सप्टेंबर, २०१८
ठिकाण : मुंबई

बँक ऑफ बडौदा Bank of Baroda

ॲसेट रिकव्हरी मॅनेजमेंट शाखा:
२१ ए, सदानंद रोड, २ रा मजला,
कोलकाता-७०० ०२६.

जाहीर सूचना

१. मे. बिर्ला एअरकॉन इन्फ्रास्ट्रक्चर प्रा. लि., दलामल हाऊस, १ला मजला, जे. बी. मार्ग, नरिमन पॉईंट, मुंबई, महाराष्ट्र-४०० ०२१
२. श्री. पलारथी वेंकटरामना मुर्थी, संचालक, ए-४, सागर दर्शन, कार्टर रोडलगत, बांद्रा (पश्चिम), मुंबई, महाराष्ट्र-४०० ०५२.
३. श्री. आशिष रमेश महेंद्रकर, संचालक, गांगुर्डे चाळ, मुरारबाग, सुभाष चौक, मुरबाड रोड, कल्याण (प.), ठाणे-४२१ ३०१. महाराष्ट्र.
४. श्री. तुषार डे, संचालक, फ्लॅट क्र. २०१५, बी विंग, ऑबेरॉय (प.), मुंबई-४०० ०५३.

महोदय,
संदर्भ: मे. बिर्ला एअरकॉन इन्फ्रास्ट्रक्चर प्रा. लि., आणि तिचे संचालक, यांना हेतुपुरस्सर कसूरवार म्हणून घोषित करण्यासाठी कारणे दाखवा सूचना आणि त्या विरोधात सादरीकरण करण्याची संधी.

आम्ही तुमच्या वरील खात्याचा संदर्भ देत आहोत आणि तुम्हाला लिहित आहोत की, व्याज/हप्त्याचे प्रदान न केल्यामुळे खाते ०१.०७.२०१३ रोजी बँकेच्या पुस्तकात नॉन परफॉर्मिंग ॲसेट्स म्हणून वर्गीकृत करण्यात आले आहे. आम्ही तुम्हाला पुढे लिहित आहोत की, आमच्या बँकेच्या हेतुपुरस्सर कसूरवारीवर कार्यकारी समितीच्या निर्देशानुसार आणि वगळणे आणि कार्यान्वयन, तुमच्याद्वारे निष्पादित विलेख/दस्तावेज आणि लिखितांच्या तुमच्या कार्यावर आधारित तुमच्या खात्याची चौकशी केल्यावर कंपनी/संचालक यांना खालील पार्श्वभूमीवर आरबीआयच्या मार्गदर्शक तत्त्वानुसार हेतुपुरस्सर कसूरवार म्हणून वर्गीकृत करण्यात आले आहे.

१. कंपनीने आमची सहमती/माहिती न देता ॲक्सिस बँक आणि स्टेट बँक ऑफ इंडियाकडे चालू खाते उघडले आहे आणित्यांच्या मार्फत व्यवहार करीत आहे.

२. कंपनीने त्यांचा व्यवसाय बंद केला आहे परंतु आमच्या थकबाकीची रोकड झालेली नाही.

रक्कम वगळणे/कार्यान्वयन करण्याच्या वरील सदर कार्यामुळे तुम्ही धनकोना दायित्व प्रदान/परतावा करण्यात कसूर केली आणि त्यासाठी निधी घेतला त्यासाठी न वापरता निधी वळविला/अपहार केला आहे किंवा इतर मत्तेच्या स्वरूपात संस्थेकडे निधी उपलब्ध नाही.

आरबीआयच्या मार्गदर्शक तत्त्वाच्या बाबतीत आणि नैसर्गिक न्याय तत्त्वांचे पालन करण्यासाठी जर तुमची इच्छा असेल तर, ह्या पत्राच्या तारखेपासून १५ दिवसांत आमच्या एक्झिक्युटिव्ह डायरेक्टरच्या नेतृत्वाखालील एक्झिक्युटिव्हजच्या समितीने विचारात घेण्यासाठी तुम्ही तुमचे निवेदन पाठवू शकता की, तुमचे खाते व तुम्ही यांना बँकेकडून एक हेतुपुरस्सर कसूरवार म्हणून वर्गीकृत का करू नये. तुमचे निवेदन प्राप्त झाल्यास, हेतुपुरस्सर कसूरवार म्हणून ठरविण्यासाठी तुम्हाला वैयक्तिक सुनावणी द्यायची की नाही द्यायची याबाबतचे अधिकार समिती राखून ठेवत आहे.

कृपया ध्यानात ठेवावे की, तुम्हाला हेतुपुरस्सर कसूरवार म्हणून घोषीत करण्याच्या बँकेच्या इच्छेविरुध्द तुमचे निवेदन ह्या पत्राच्या तारखेपासून १५ दिवसांत न मिळाल्यास, बँक तुम्हाला हेतुपुरस्सर कसुरवार ठरविण्याची कार्यवाही सुरू करून तसे वर्गीकरण करेल. वर्तमानपत्रात हेतुपुरस्सर कसुरवारांचे नाव आणि छायाचित्र प्रकाशित करण्याचे अधिकार बँक राखून ठेवते आणि रिझर्व्ह बँक ऑफ इंडियाच्या प्रचलित मार्गदर्शक तत्त्वानुसार आवश्यक ती वसुली कार्यवाही सुरू करेल.

आपला
सहाय्यक महाव्यवस्थापकांकरिता
बँक ऑफ बडोदा, एआरएम शाखा

क्रिधन इन्फ्रा लिमिटेड

नोंदणीकृत कार्यालय : २०३, जोशी चेंबर्स, अहमदाबाद स्ट्रीट, कर्नाक बंदर, मस्जिद (पूर्व), मुंबई-४०० ००९
कॉर्पोरेट कार्यालय : युनिट क्र. १०४, समर्पण कॉम्प्लेक्स, सॉलिटेअर पार्कसमोर, गुरु हरगोविंदजी रोड, मिराडोर हॉटेलशेजारी, चकाला, अंधेरी (पूर्व), मुंबई-४०० ०९९
ईमेल : investor@kridhan.com, **वेबसाईट :** www.kridhan.com, **दे.:** +९१-२२-४०५६९५६९

१२ वी वार्षिक सर्वसाधारण सभा आणि बुक क्लोजरची सूचना

सूचना याद्वारे देण्यात येते की, कंपनीची १२ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही कंट्री क्लब, ए/७२३, किया पार्कसमोर, वीरा देसाई रोड, प्रथमेश कॉम्प्लेक्स, अंधेरी (पश्चिम), मुंबई-४०० ०५३ येथे शुक्रवार, २८ सप्टेंबर, २०१८ रोजी दु. ३.०० वा. घेण्यात येणार आहे. एजीएमची सूचना आणि ३१ मार्च २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवाल कंपनीची वेबसाईट www.kridhan.com वर सुद्धा उपलब्ध आहे. १२ व्या एजीएमची सूचना पाठविण्याचे काम बुधवार, ५ सप्टेंबर, २०१८ रोजी पूर्ण झाले आहे.

कंपनी अधिनियम २०१३ च्या कलम ९१ अनुसार याद्वारे ही सुद्धा सूचना देण्यात येते की कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके ही एजीएम आणि लाभांशाचे प्रदान करण्यासाठी शुक्रवार, २१ सप्टेंबर, २०१८ ते शुक्रवार २८ सप्टेंबर, २०१८ (दोन्ही दिवस मिळून) पर्यंत बंद राहतील.

मंगळवार २९ मे, २०१८ रोजी झालेल्या त्यांच्या सभेत संचालक मंडळाने शिफारस केल्यानुसार प्रत्येकी रु. २/- च्या भरणा झालेल्या समभागावर प्रत्येकी रु. ०.२० चा लाभांश हा आगामी एजीएममध्ये मंजूर झाल्यास शुक्रवार, २१ सप्टेंबर, २०१८ रोजी किंवा पूर्वी कंपनीकडे दाखल केलेल्या वैध हस्तांतर विनंतीला परिणाम दिल्यानंतर सभासद रजिस्टरमध्ये नावे असलेल्या भागधारकांना शनिवार, २९ सप्टेंबर, २०१८ रोजी आणि पासून देण्यात येईल. इलेक्ट्रॉनिक स्वरुपात शेअर्स धारण केलेल्यांच्या लाभांश त्यासाठी डिपॉझिटरीजने सादर केल्यानुसार शुक्रवार २१, सप्टेंबर २०१८ रोजीस व्यवसायाची वेळ संपताना असलेल्या शेअर्सच्या लाभकारी मालकांना प्रदान करण्यात येईल.

कट ऑफ तारीख म्हणजेच शुक्रवार, २१ सप्टेंबर, २०१८ रोजीस प्रत्यक्ष स्वरुपात किंवा डिमटेरिअलाईज्ड स्वरुपात शेअर्स धारण केलेले सभासद सभेच्या ठिकाणाच्या व्यतिरिक्त अन्य ठिकाणाहून सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडच्या इलेक्ट्रॉनिक मतदान पद्धतीने १२ व्या एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिकली त्यांचे मतदान कळविण्यात येते की:

ए. दूरस्थ ई-मतदानाला मंगळवार २५ सप्टेंबर, २०१८ रोजी स. ०९.०० वा. (भाप्रवे) सुरुवात होईल आणि गुरुवार २७ सप्टेंबर, २०१८ रोजी सायं. ५.०० वा. (भाप्रवे) संपेल.

बी. ज्या व्यक्तीने एजीएमची सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादित केले आहेत आणि कंपनीचे सभासद बनले आहेत आणि कट ऑफ तारीख म्हणजेच शुक्रवार, २१ सप्टेंबर, २०१८ रोजीस शेअर्स धारण केले आहेत ते एजीएमच्या सूचनेत दिल्यानुसार लॉगईन आयडी मार्फत आणि पासवर्ड जनरेट करण्याचा प्रक्रियेचा अवलंब करू शकतात.

सी. एजीएमची सूचना कंपनीची वेबसाईट www.kridhan.com आणि सीडीएसएलची वेबसाईट www.cdslindia.com सुद्धा उपलब्ध आहे.

मंडळाच्या आदेशाद्वारे
क्रिधन इन्फ्रा लिमिटेड
सही/-
अनिल अग्रवाल
व्यवस्थापकीय संचालक
डीआयएन : ००३६०११४

दिनांक : ६ सप्टेंबर, २०१८
ठिकाण : मुंबई

SAVANI FINANCIALS LIMITED

CIN: L67120MH1983PLC031614
Regd. Office: 91, Mantra House, Marol Co-op Indl. Estate, M.V. Road, Andheri (East), Mumbai 400059. | TEL NO. 6760 4100
E-MAIL: info@savanifinancials.co.in | Website: www.savanifinancials.co.in

NOTICE OF 34TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

1. Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Thursday, 27th September, 2018 at 11.15 a.m. at 21, Marol Co-Op. Industrial Estate, M. V. Road, Andheri (East), Mumbai 400059 to transact the business as set out in the Notice of the AGM. Electronic copies of the Notice of AGM and Annual Report for the financial year 2017-18 has been sent to the members of the Company whose email IDs are registered with the Company / Depository Participant(s), unless the members have requested for physical copy of the same. The same is also available on the Company's Website www.savanifinancials.co.in. Physical copies of the Notice of the AGM and Annual Report for the financial year 2017-18 have been sent to all other members at their registered address in the permitted mode. The dispatch of the Notice of AGM and Annual Report has been completed on 1st September, 2018.
2. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 20th September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.
3. Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company is pleased to provide remote e-voting facility which will enable the members to cast their votes electronically for the business as mentioned in the Notice of AGM. The Company has made necessary arrangements with National Securities Depository Limited (NDSL) to facilitate remote e-voting. The remote e-voting period commences on Monday, 24th September, 2018 at 9.00 a.m. and ends on Wednesday, 26th September, 2018 at 5.00 p.m. During this period, the members holding shares either in physical or dematerialized form as on cut-off date 20th September, 2018, may cast their vote electronically. The remote e-voting module shall be disabled by NDSL for voting thereafter.
4. The members may note that: a) the remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 26th September, 2018 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
5. The Notice of AGM including the e-voting instructions is available on the Company's website www.savanifinancials.co.in
6. In case of any queries members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the "Downloads" section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in

For SAVANI FINANCIALS LIMITED
Sd/-
(Praful Sheth)
Company Secretary

Place : Mumbai
Dated : 5th September, 2018

इंडियन बैंक Indian Bank

सीबीडी बेलापूर शाखा
दुकान क्र. १, २ व ३६, प्लॉट क्र. २१, शिव चेंबर्स, सेक्टर ११, सीबीडी बेलापूर, कोकण भवन, नवी मुंबई-४०० ६१४
ई-मेल : cbdbelapur@indianbank.co.in, वेबसाईट : www.indianbank.in

लिलाव सूचना

खालील कर्ज खाते हे बारा महिन्यांपासून अधिक काळ थकीत आहे. विमोचनासाठी सूचना पाठवूनही प्रतिसाद मिळत नाही. दागिने लिलावासाठी ठेवण्यात आले आहेत. सर्वसामान्य जनता व विशेषत: संबंधित कर्जदारांना याद्वारे सूचनेची बजावणी करण्यात येत आहे.

लिलावाची तारीख : २१/०९/२०१८
स्थळ : सीबीडी बेलापूर शाखा प्रिमायसेस
वेळ : दु. ४.३०

दागिन्यांचे वर्णन

अनु. क्र.	खाते क्र.	नाव	वर्णन	ढोबळ वजन
१	६५१४७४२३५६	श्री. सरावनन पालानिसामी	सोन्याचा चेन (३) सोन्याची कॉईन (२) सोन्यानी चेन + लॉकेट (१) खड्यासह सोन्याचे लॉकेट (१) सोन्याची अंगठी (२)	३४.३० १०.०० ८.७९ १६.१५ ७.७५
		एकूण वस्तू		७.७५

सही/-
दिनांक : ०५/०९/२०१८ **शाखा व्यवस्थापक**

भारतीय स्टेट बैंक State Bank of India

आरएसीपीसी, सीबीडी बेलापूर रेल्वे स्टेशन कॉम्प्लेक्स, टॉवर क्र. ४, ५ वा मजला, बेलापूर, नवी मुंबई-४०० ६१४ दू.: ०२२-२७५६४५३५.

कब्जा सूचना

ज्याअर्थी निम्नस्वाक्षरीकार हे स्टेट बँक ऑफ इंडियाचे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि कलम १३ (१२) सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक **१३.११.२०१७** रोजी **मागणी सूचना** जारी करून कर्जदार/हमीदार - **श्री. सुर्यनारायणन क्रिष्णमूर्ती** यांस सूचनेतील एकूण नमूद रक्कम म्हणजेच **रु. १७,७१,३६०/- (रुपये सतरा लाख एक्काहत्तर हजार तीनशे साठ मात्र)** त्यासह पुढील व्याज, खर्च, प्रभार इ. ची परतफेड सदर सूचना प्राप्तीच्या तारखेपासून ६० दिवसांत करण्यास सांगितले होते.

रकमेची परतफेड करण्यास कर्जदार/हमीदार असमर्थ ठरल्याने, कर्जदार/हमीदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी प्रदान करण्यात आलेल्या अधिकारांचा वापर करुन खाली वर्णन करण्यात आलेली **श्री. सुर्यनारायणन क्रिष्णमूर्ती** यांच्या मिळकतीचा ताबा सदर ॲक्टच्या कलम १३(४) अंतर्गत सहवाचता सदर नियमावलीच्या नियम ८ आणि ९ अन्वये **३० ऑगस्ट, २०१८** रोजी घेतला आहे.

विशेषत: कर्जदार/हमीदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा **स्टेट बँक ऑफ इंडियास, रु. १७,७१,३६०/- (रुपये सतरा लाख एकाहत्तर हजार तीनशे साठ मात्र)** आणि त्यावरील पुढील व्याज खर्च आणि अनुषंगिक प्रभार या रकमेसाठी भाराअधीन राहील.

तारण मत्तांच्या भरणाकरिता उपलब्ध वेळेत सदर ॲक्टच्या कलम १३ च्या उपकलम (८) च्या तरतुदीन्वये कर्जदारांचे लक्ष वेधण्यात येते.

स्थावर मिळकतीचे वर्णन
अपार्टमेंट क्र. जेएन-१५२, ए-२, सेक्टर-९, वाशी, नवी मुंबई-४०० ७०३.

सही/-
दिनांक : ३०/०८/२०१८ **प्राधिकृत अधिकारी**
ठिकाण : नवी मुंबई **स्टेट बँक ऑफ इंडिया**

सेया इंडस्ट्रीज लि.

सीआयएन : एल९९९९९एमएच१९९०पीएलसी०५८४९९
नोंदणी. कार्यालय : टी-१४, एमआयडीसी, तारापूर, बोईसर, पालघर-४०१५०६
☎ : २६७३२८९४, 🖷: २६७३२६६६, ✉: corporate@seya.in 🌐: www.seya.in

२७ वी वार्षिक सर्वसाधारण सभा, बूक क्लोजर आणि ई-मतदानाची सूचना

सूचना याद्वारे देण्यात येते की,

१. कंपनीची २८वी वार्षिक सर्वसाधारण सभा (''एजीएम'') ही दिनांक १४ ऑगस्ट, २०१८ रोजीच्या सूचनेत नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी टी-१४, एमआयडीसी, तारापूर, बोईसर (पश्चिम), पालघर-४०१५०६ येथील तिच्या नोंदणीकृत कार्यालयात शुक्रवार, २८ सप्टेंबर, २०१८ रोजी दु. २.०० वा. घेण्यात येणार आहे.

२. एजीएमची सूचना आणि २०१८ करिता वार्षिक अहवालाची इलेक्ट्रॉनिक प्रत ही कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे ईमेल आयडी नोंदविलेल्या सर्व सभासदांना पाठविण्यात आली आहे आणि ती कंपनीची वेबसाईट www.seya.in वरसुध्दा उपलब्ध आहे. एजीएमची सूचना आणि २०१७ करिता वार्षिक अहवाल हा परवानगी असलेल्या पध्दतीने त्यांच्या नोंदणीकृत पत्त्यावर इतर सर्व सभासदांना पाठविण्यात आला आहे. एजीएमची सूचना पाठविण्याचे काम ५ सप्टेंबर, २०१८ रोजी पूर्ण झाले आहे.

३. याद्वारे ही सुध्दा सूचना देण्यात येते की, कंपनी अधिनियम, २०१३ ('अधिनियम') च्या कलम ९१ आणि त्या अंतर्गत केलेल्या नियमानुसार कंपनीचे सभासद रजिस्टर आणि भाग हस्तांतर पुस्तके ही वित्तीय वर्ष २०१७-१८ करिता लाभांश प्राप्त करण्यासाठी हक्कदार सभासदांची नावे निश्चित करण्यासाठी शनिवार, २२ सप्टेंबर, २०१८ ते शुक्रवार, २८ सप्टेंबर, २०१८ (दोन्ही दिवस एकत्रित) पर्यंत बंद राहतील.

४. अधिनियमाच्या कलम १०८ आणि वेळोवेळी सुधारणेनुसार त्या अंतर्गत स्थापित नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४४ च्या तरतुदीच्या अनुपालनामध्ये सभासदांना सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविलेल्या ई-मतदान सेवेमार्फत इलेक्ट्रॉनिकली त्यांचे मतदान करण्याची सुविधा पुरविलेली आहे.

ए. कट ऑफ तारीख म्हणजेच शुक्रवार, २१ सप्टेंबर, २०१८ रोजीस प्रत्यक्ष किंवा इलेक्ट्रॉनिक स्वरुपात भागधारण केलेले कंपनीचे सभासद इलेक्ट्रॉनिकली त्यांचे मतदान करू शकतात.

बी. दूरस्थ ई-मतदानाचा कालावधी मंगळवार, २५ सप्टेंबर, २०१८ (स. ९.०० वा. भाप्रवे) सुरू होईल आणि गुरुवार, २७ सप्टेंबर, २०१८ (सायं. ५.०० वा. भाप्रवे) संपेल.

सी) २७ सप्टेंबर, २०१८ रोजी सायं. ५.०० वा. भाप्रवे नंतर इलेक्ट्रॉनिक माध्यमाद्वारे ई-मतदानाला परवानगी देण्यात येणार नाही.

डी) ज्या व्यक्तीने सूचना पाठविल्यानंतर कंपनीचे भाग संपादित केले आहेत आणि भागधारक बनले आहेत आणि कट ऑफ तारखेस भागधारक केलेले आहे ते त्यांचा फोलिओ क्र./डीपी आयडी/क्लाईंट आयडी नमूद करून helpdesk.evoting@cdslindia.com किंवा info@unisec.in कडे ईमेल पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करून दूरस्थ ई-मतदान करू शकतात. तथापि भागधारकाने दूरस्थ ई-मतदानाकरिता सीडीएसएलकडे अगोदर नोंदणी केली असल्यास त्यांचे मतदान करण्यासाठी विद्यमान युजर आयडी आणि पासवर्ड वापरू शकतात.

इ. ज्या सभासदांनी दूरस्थ ई-मतदानाद्वारे त्यांचे मतदान केलेले नाही ते एजीएममध्ये त्यांच्या मतदानाचा हक्क वापरू शकतात. कंपनी एजीएमच्या ठिकाणी या संदर्भात आवश्यक असलेली व्यवस्था करणार आहे.

एफ. ई-मतदानामार्फत मतदानाचा त्यांचा हक्क वापरल्यानंतरही सभासद सभेला हजर राहू शकतात. परंतु सभेत पुन्हा मतदान करण्याची परवानगी देण्यात येणार नाही.

५. इलेक्ट्रॉनिक मतदानाशी संबंधित कोणत्याही चौकशीकरिता सभासद helpdesk.evoting@cdslindia.com कडे लिहू शकतात.

मंडळाच्या आदेशानुसार
सेया इंडस्ट्रीज लि.करिता
सही/-
मनिषा सोलंकी
कंपनी सचिव

ठिकाण : मुंबई
दिनांक : ०५ सप्टेंबर, २०१८

महावीर इंडस्ट्रीज लिमिटेड

सीआयएन : एल३१३००एमएच१९८९पीएलसी२५०५४७
नोंद. कार्या. : २२, जे.बी. हाऊस, २ रा मजला, १९, रघुनाथ दादाजी स्ट्रीट, हॅण्डलूम हाऊसजवळ, फोर्ट, मुंबई-४०० ००१. फोन : ०२२ ६५३५००७३
ईमेल : miltd.crop@gmail.com, संकेतस्थळ : www.miltd.co.in

सूचना

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची ३० वी वार्षिक सर्वसाधारण सभा (एजीएम) ही २२, जे.बी. हाऊस, २ रा मजला, १९, रघुनाथ दादाजी स्ट्रीट, हॅण्डलूम हाऊसजवळ, फोर्ट, मुंबई-४०० ००१ येथे शुक्रवार, २८ सप्टेंबर, २०१८ रोजी स. ११.०० वा. घेण्यात येणार आहे.

एजीएममध्ये व्यवहार करावयाचा सर्वसाधारण आणि विशेष व्यवसाय नमूद केलेली सूचना आणि ३१ मार्च, २०१८ रोजी संपलेल्या वर्षाकरिता वार्षिक अहवाल हा त्यांच्या नोंदणीकृत पत्त्यावर सभासदांना पाठविण्यात आला आहे. सदर सूचना आणि वार्षिक अहवाल हा डिपॉझिटरी पार्टिसिपंट्स (डीपी) किंवा कंपनीकडे त्यांचे ईमेल पत्ते नोंदविलेल्या सभासदांना इलेक्ट्रॉनिक माध्यमाने पाठविण्यात आला आहे. कंपनीचे सभासद रजिस्टर आणि भाग हस्तांतर पुस्तके ही सभेत घोषित झाल्यास लाभांशाकरिता पात्र सभासदांची नावे निश्चित करण्यासाठी २२ सप्टेंबर, २०१८ ते २८ सप्टेंबर, २०१८ (दोन्ही दिवस समावेशक) पर्यंत बंद राहतील.

एजीएमच्या सूचनेत नमूद केलेल्या व्यवसायांच्या बाबीचा सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ नुसार ई-मतदान प

NEW MARKETS ADVISORY LIMITED

CIN: L74120MH1982PLC028648
Regd. Off.: 71, Laxmi Building, Sir P. M. Road, Fort, Mumbai – 400 001
Email: newmarkets@ymail.com, Tel.: 22618452/22661541, Tel/Fax: 22618327

NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of New Markets Advisory Limited will be held on **Saturday, 29th September, 2018 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai-400001 at 3:00 p.m. (IST)** to transact the businesses as set out in the Notice of Annual General Meeting has been sent to shareholders.

In terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the Register of Members and Share transfer Books of the Company will remain closed from 23rd September, 2018 to 29th September, 2018 (both days inclusive)** for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended up to date and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its Members in respect of all businesses to be transacted at the ensuing AGM. The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform.

The e-voting period shall commence from **Wednesday, 26th September, 2018 at 9:00 a.m. (IST) to Friday, 28th September, 2018 at 5:00 p.m. (IST)**, the e-voting module shall be disabled thereafter. During the period members of the Company holding shares either in dematerialized from or physical form as on **cut-off date i.e. 22nd September, 2018** may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

Place: Mumbai
Date: September 06, 2018

For **NEW MARKETS ADVISORY LIMITED**
Director

THE CRESCENT IRON & STEEL CORPORATION LIMITED

Registered Office : DB House, Gen. A. K. Vaidya Marg,
Goregaon (East), Mumbai-400 063
CIN : U27200MH1946PLC005069

NOTICE

NOTICE is hereby given that the 72nd Annual General Meeting of the Members of the Company will be held on Friday, 28-09-2018 at 11.00 A. M. at DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai-400 063, to transact the business as mentioned in the Notice being posted to the Members of the Company.

The Register of Members and Share Transfer Books will remain closed from 18-09-2018 to 28-09-2018 (both days inclusive).

By Order of the Board of Directors
Sd/-
N. P. BAJAJ
DIRECTOR

Mumbai,
Date : 03-09-2018

PUBLIC NOTICE

As per EC Condition (XLIX)

Our proposed amendment in residential, MCGM parking lot and school building project "Romell Aether" located at Village Goregaon (East), Mumbai, Maharashtra P Ward, Mumbai, Maharashtra was accorded the Environmental Clearance on 01.09.2018 from the Government of Maharashtra, Mumbai. The copies of clearance letter are available with Maharashtra Pollution Control Board and may also be seen on the Department of Environment, Government of Maharashtra web site at http://ec.maharashtra.gov.in **M/s. Romell Properties Pvt. Ltd. "Romell Aether" project**

PUBLIC NOTICE

All the concerned persons including bonafide residents, environmental groups, NGO's and others are hereby informed that the State Level Environment Impact Assessment Authority, Maharashtra, has accorded Environmental Clearance to **M/s. Samudra Darshan Gruhpravesh LLP**, having **Address**: 1st Floor, Premsons Shopping Centre, Station Road, Jogeshwari (East) Mumbai - 400060. Maharashtra for their **Environmental Clearance of project "Platinum Life"** Located at Plot bearing CTS No. 195(pt), Sr.No. 106-A, D N Nagar, J P Road, Andheri (West), Mumbai. Copy of clearance letter is available with the Maharashtra State Pollution Control Board and may also be seen on the website of the http://www.ecmpcb.in. **Under File No: SEIAA-EC-0000000396.**

M/s. Samudra Darshan Gruhpravesh LLP.
1st Floor, Premsons Shopping Centre,
Station Road, Jogeshwari (East),
Mumbai - 400060

NOTICE

Notice hereby given to the public at large that my client Mr. Vasudeo Nardas Mahtre residing Shivashram No. 1, Nardas Nagar, Bhandup (w), Mumbai-400 078, owner of described herehunder property at Village- Aajivali, Taluka-Panvel, Dist- Raigad, Survey No. 112, land area 72.30 R. Conveyance Deed of the said property duly registered at Panvel Sub Registrar Office under Sr. No. 618/89 on dated 20/04/1989. My client has lost original documents of above said property Conveyance Deed in transit by taxi between Gaodevi Police Station boundary. My client has lodge N.C. with the Gaodevi Police Station, Mumbai on dated 21/10/2011, complaint no. 1913/2011, till the date above said original documents not traceable. Any person or persons having any right, interest, claims, sale, mortgage, lease, gift or objections in respect of the said property shall make it known personally to the undersigned with supporting documents within 15 days from the date of publication hereof, failing which the transaction shall be completed without reference to such claim and claims, if any of such persons shall be treated as waived or abandoned.
Description : Village - Aajivali, Taluka- Panvel, Dist: Raigad, Survey No. 112, Land Area 72.30 R.

Date : 4/9/2018 **Sd/-**
Shree Ganesh Kondhalkar
Adv. High Court
8- Shivshakti Nivas, Kondhalkar Compound, Ramnagar, Tembipada Road, Bhandup (w), Mumbai-78

PUBLIC NOTICE

Mr. Vasant Damodar Madgaonkar member of Silver Anklet CHS ltd, owner of flat No. EX, situated at Yari Road, Versova, Andheri (W),Mumbai 40061 expired on 17-03-2016 in Mumbai without making any nomination. His wife Mrs. Prajakta Vasant Madgaonkar submitted death certificate of her husband and claims to be the legal heir. The Society hereby invites claims or objections from the heirs or other claimants for objections to transfer the said shares and interest of the deceased member's property in the society, in writing, within a period of 14 days from the publication of this notice with the copies of relevant proofs to support the claims /objections. If no claims /objections are received within the period prescribed above, the society shall be at the liberty to deal with the shares and interest of the deceased member in the manner provided under the Bye - Laws. In case of any claims or objections kindly contact the Managing Committee of the society office.

For and behalf of the Silver Anklet CHS Ltd,
Place: Mumbai **Sd/-**
Date: 22-11-2017 **Secretary**

TOKYO PLAST INTERNATIONAL LIMITED

CIN : L25209DD1992PLC009784
Registered office: Plot No. 363/1 (1,2,3), Shree Ganesh Industrial Estate,
Kachigaum Road, Daman, Daman and Diu–396210
Email : info@tokyoplast.com Website : www.tokyoplastint.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 Saturday, 29th September, 2018 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 2017-2018 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.tokyoplastint.in. Physical copies of the Notice of AGM and Annual report for the year 2017-18 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 26th September, 2018 at 9.00 A.M. and end on 28th September, 2018 at 5.00 P.M.
b. Cut -off date for E-voting is 22nd September, 2018;
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 sharexindia@vsnl.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 disable 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. 22nd September, 2018 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.tokyoplastint.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 close from the 22nd September, 2018 to 29th September, 2018 (both days inclusive) for the purpose of AGM to be held on 29th September, 2018.

For Tokyo Plast International Limited
Sd/-
Haresh V. Shah
Director
DIN: 00008339

Place: Mumbai
Date: 06.09.2018

PUBLIC NOTICE

Notice is hereby given that (1) Rajnikant Ishwer Bhai Patel and Mr. Thakorbhai Reva Bhai Patel being owners, intent to sell the property described in the Schedule hereunder written along with the right, title, shares and interest of the said Property and represented that the said property is free from all encumbrances, litigation and having marketable title. Any Person / persons having entered into any dealing for said Property by way of Sale, Mortgage, lien, Security Charges, leave and license, lease, gift, decree, possession, inheritance, court decree, and any other claim, rights or otherwise are hereby called upon and required to make the same known in writing with documents if any to the undersigned at the office address mentioned herein below within 14 days from the date of publication of this Notice, failing which, my client will complete the transaction without any reference to such claim or rights and such claim or rights if any shall be deemed to have waived, given up, treated as null and void and not binding upon my client/s.

THE SCHEDULE ABOVE REFERRED TO

All that piece or parcel of Land bearing

Village name	Gute no./sub div.	Area per H.	Pot kharaba area	Aakar Rs.paise
Savroli	111/5b (non Agrl.)	1	9105.72	273.15
Savroli	111/4/A (non agrl.)	1	1200.00	120.00
Savroli	111/2/3 (non agrl.)	1	18570.39	557.11
	Total Area		28876.11 sq mtr.	

Registration Part and District Palghar and sub part Regd. part Taluka Talasari, Sub Register Talasari
Dated this **6th** day of **September, 2018**
Advocate Sneha Dedhiya
411/13, Aakash Marble House, Charat Singh Colony,
Opp. Solitaire Park, A. G. Link Road,
Chakala, Andheri (East), Mumbai-400 093
Contact:-8108192802

Sd/-
Advocate Sneha Dedhiya

VORA CONSTRUCTIONS LIMITED

CIN: L45200MH1985PLC036089
Regd. Off.: 604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Email: voraconstructions@ymail.com Website www.voraconstructions.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Vora Constructions Limited will be held on Saturday, 29th September, 2018 at Kilachand Conference Hall, 2nd Floor, IMC Chamber, IMC Marg, Churchgate, Mumbai 400020 at 11:00 a.m. (IST) to transact the business as set out in the Notice of Annual General Meeting has been sent to shareholders.

In terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the Register of Members and Share transfer Books of the Company will remain closed from 23rd September, 2018 to 29th September, 2018 (both days inclusive)** for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended up to date and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its Members in respect of all businesses to be transacted at the ensuing AGM. The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform.

The e-voting period shall commence from **Wednesday, 26th September, 2018 at 9:00 a.m. (IST) to Friday, 28th September, 2018 at 5:00 p.m. (IST)**, the e-voting module shall be disabled thereafter. During the period members of the Company holding shares either in dematerialized from or physical form as on **cut-off date i.e. 22nd September, 2018** may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

Place: Mumbai
Date: September 06, 2018

For **VORA CONSTRUCTIONS LTD.**
Suresh babu Malge
Chairman & Jt. Managing Director

भोपाल, विकास प्राधिकरण भोपाल (म.प्र.)

क्रमांक 414/का.यं.-6/ भोविप्रा/2018 भोपाल, दिनांक: 04.09.2018

ई-निविदा (द्वितीय काल) आमंत्रण सूचना

निविदा प्रपत्र में वर्णित पंजीयन एवं पात्रता संबंधी मानदंडो को पूर्ण करने वाले ठेकेदारों एवं प्रतिष्ठित फर्मो/कंपनियों से निम्नलिखित कार्यो हेतु ई-निविदा प्रक्रिया द्वारा आनलाईन निविदायें आमंत्रित की जाती है:-

क्र. सं.	निविदा पोर्टल क्रमांक	कार्य का नाम	Probable amount of contract (रुपये)	निविदा प्रपत्र का मूल्य (पोर्टल फीस के अलावा) (रुपये)	कार्य पूर्ण करने हेतु निर्धारित समयावधि
1	972	Establishment of Sewage Treatment Plant (STP) at Mahalaxmi Awasiya Pasrisar, Ph. - 1 and Ph. -2, BHOPAL	Rs. 68,20,000/- (Rs. Sixty Eight Lac Twenty Thousand Only)	15,000/- (portal fees is payable in addition to this amount	60 दिवस (Including Commission-ing of Plant)

1- निविदा संबंधित अन्य विस्तृत विवरण वेबसाईट पोर्टल **http://www.mpeproc.gov.in** पर देखे जा सकते हैं।
2- निविदा प्रपत्र का मूल्य एवं पोर्टल फीस की राशि क्रेडिट कार्ड/डेबिट कार्ड/कैश कार्ड या इन्टरनेट बैंकिंग सिस्टम के माध्यम से उल्लेखित वेबसाईट पर भुगतान कर निविदा पपत्र दिनांक 05.09.2018 को 17:30 बजे से दिनांक 12.09.2018 को 17:30 बजे तक क्रय किये जा सकते है। अन्य **Key Dates** संबंधित **Bid Data Sheet** में देखी जा सकती है।
3- निविदा से संबंधित कोई भी संशोधन समाचार पत्रों में प्रकाशित न करते हुए केवल उल्लेखित वेबसाईट पर ही सूचित किए जाऐंगे।
4- अन्य संबंधित जानकारी अधोहस्ताक्षरकर्ता के कार्यालय से किसी भी कार्य दिवस व समय में प्राप्त की जा सकती है।

स्वाक्षरी/-
कार्यपालन यंत्री
संभाग क्र. ०६

PUBLIC NOTICE

This to inform all I am the owner of flat no 1, Ground Floor, Patel Apartment, Bldg No - F at Mauje Kudus (Grampanchayat house no 803/1) Admeasuring area 659.59 sqft. I have lost the original agreement of sale deed for above mentioned flat. If anyone find the same kindly intimate on below address.

Date : 06/09/18

Shri, Jabir Hasmabhai Jusani,
Patel Apartment,
Kudus Tal Wada, Dist Palghar

भारतीय स्टेट बैंक State Bank of India

RACPC, CBD Belapur Railway Station Complex, Tower No.4,5th Floor,
Belapur, Navi Mumbai - 400 614 Tel. : 022-27564535.

POSSESSION NOTICE

Whereas, The undersigned being the Authorised Officer of State Bank of India under the Securitisation and Reconstruction of Financial Asset and 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 dated : **13.11.2017** calling upon the Borrowers/Guarantors - **MR.SURYANARAYANAN KRISHNAMOORTHY** to repay the amount mentioned in the notices aggregating **Rs.17,71,360/- (Rupees Seventeen Lacks Seventy One Thousand Three Hundred & Sixty Only)** as on **30.8.2018** with further interest, Cost, Charges, etc. within 60 days from the date of receipt of the said notice.

The borrower and guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantors and the public in general that the undersigned has taken possession of the property described herein below belonging to **MR.SURYANARAYANAN KRISHNAMOORTHY** in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 and 9 of the said rules on the 30th August of the year 2018.

The borrower/guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the State Bank of India for an amount of **Rs.17,71,360/- (Rupees Seventeen Lacks Seventy One Thousand Three Hundred & Sixty Only)** as on **30.08.2018** as on with interest, cost and incidental charges thereon.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Apartment No.JN-152, A-2, Sector-9, At - Vashi, Navi Mumbai - 400 0703.

Date : 30/8/2018 **Sd/-**
Place : NAVI MUMBAI. **Authorised Officer**
State Bank of India

नवी मुंबई महानगरपालिका

शहर अभियंता विभाग

फेर-निविदा सूचना क्र. नमुंमपा/श.अ./250/2018-19

अ. क्र.	कामाचे नांव	अंदाजपत्रकिय रक्कम (रु.)
1	वाशी, से.12 प्रभाग क्र.53 मधील विविध ठिकाणच्या पदपथ व गटारांची सुधारणा करणे.	रु.88,86,941/ (+12%जी.एस.टी.)
2	वाशी, से.9 शबरी हॉटेल ते से.9ए बस डेपो पर्यंत मुख्य रस्त्यालगत असलेल्या पावसाळी गटार व पदपथाची सुधारणा करणे.	रु.2,56,26,250/- (+12%जी.एस.टी.)
3	वाशी से.15 व 16 येथील विविध ठिकाणी आर.सी.सी. स्टॉर्म वॉटर ड्रेन बांधणे.	रु.6,61,60,411/- (+12%जी.एस.टी.)
4	वाशी, से.15 येथील विभाग कार्यालय ते से.14 साई प्रसाद सोसायटी पर्यंत मुख्य रस्त्यालगत असलेल्या स्ट्रार्म् वॉटर ड्रेन व फुटपाथचे बांधकाम करणे.	रु.1,83,64,314/- (+12% जी.एस.टी.)

या फेर-निविदेबाबतची विस्तृत माहिती नवी मुंबई महानगरपालिकेचे संकेतस्थळ www.nmmc.gov.in आणि www.nmmc.maharashtra.etenders.in यावर दि.06/09/2018 प्रसिद्ध करण्यात आलेली आहे. संबंधित निविदाकारांनी याची नोंद घ्यावी.

सही /-
शहर अभियंता
नवी मुंबई महानगरपालिका

जाक-नमुंमपा/जसं/जाहिरात/807/2018

Kridhan Infra Limited

Registered Office: 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai 400009.**Corporate Office:** Unit No. 104, Samarpan Complex, Opp. Solitaire Park, Guru Hargovindji Road, Beside Mirador Hotel, Chakala, Andheri (East), Mumbai 400099.
Email: investor@kridhan.com, **Website:** www.kridhan.com, **Tel:** +91-22-40589589

NOTICE OF 12TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Friday, 28th September, 2018 at 3:00 p.m. at the Country Club, A/723, Opp. Kia Park, Veera Desai Road, Prathmesh Complex, Andheri (West), Mumbai 400053. The Notice of the AGM and Annual Report for the financial year ended 31st March, 2018 is also available on the website of the Company www.kridhan.com.

The dispatch of Notice of 12th Annual General Meeting has been completed on Wednesday, 5th September, 2018.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members & Share Transfer Books of the Company will remain closed from Friday 21st September, 2018 to Friday 28th September, 2018 (both days inclusive) for the purpose of AGM and payment of dividend.

The dividend of Rs. 0.20 per fully paid Equity Share of Rs. 2/- each as recommended by the Board of Directors at its meeting held on Tuesday 29th May, 2018 if approved at the ensuring AGM, will be paid on and from Saturday, 29th September, 2018 to those shareholders whose names appear in the Register of Members after giving effect to valid transfer requests lodged with the Company on or before Friday 21st September, 2018. In respect of shares held in electronic form, the dividend will be paid to the beneficial owners of shares as at the end of business hours of Friday 21st September, 2018, as per the details furnished by the Depositories for this purpose.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 21st September, 2018, may cast their vote electronically on all the business(es) as set out in the Notice of the 12th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

a. The remote e-voting shall commence on Tuesday, 25th September, 2018 at 09:00 a.m. (IST) and end on Thursday, 27th September, 2018 at 05:00 p.m. (IST).
b. Person(s) who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, 21st September, 2018, can follow the process of generating the login ID and password as provided in the Notice of AGM.
c. The Notice of AGM is available at the website of the Company www.kridhan.com and also on CDSL website www.cdslindia.com.

By Order of the Board
Kridhan Infra Limited
Sd/-
Anil Agrawal
Managing Director
DIN: 00360114

Date:6th September, 2018
Place:Mumbai.

IN THE HIGH COURT OF JUDICATURE AT BOMBAY ORDINARY ORIGINAL CIVIL JURISDICTION COMPANY PETITION NO. 271 OF 2016

In the matter of Section 433 (e) and 433 (f) r/w Section 434 of Companies Act, 1956
And
In the matter of winding up of **JUNIPER HOTELS PRIVATE LTD.**, a Company incorporated under the Companies Act, 1956. Having its Registered Office at Off Western Express Santacruz (East), Mumbai – 400 055. CIN NO. U55101MH1985PTC152863 .....Company
Archetype India Construction Consultants Pvt. Ltd., a Company incorporated under provisions of Companies Act, 1956 having its registered office at Flat No. 401, 3rd Floor, White House 382. Sant Nagar, East of Kailash New Delhi 110 065, through its Authorised Representative Mr. P. J. Malgouyres .....Petitioner

NOTICE OF PROPOSED SETTLEMENT AND CONSEQUENT WITHDRAWAL OF PETITION

NOTICE is hereby given that a Petition under section 433 (e) and 433 (f) r/w Section 434 of the Companies Act, 1956 for winding up of the Company abovenamed presented on 18 April 2016 and was admitted by the order dated 26 July, 2017 passed by the Company Judge. The parties have settled their dispute and filed Consent Terms on 30 August 2018 in the above Petition and therefore, the Petitioner proposes to withdraw the said Petition. The said Petition is fixed for withdrawal before the Company Judge on 24 September, 2018 at 11.00 Clock in the forenoon.

ANY CREDITOR, CONTRIBUTORY OR OTHER PERSON desirous of supporting or opposing the said Application for proposed withdrawal of the Petition, should send to the Respondent's Advocate notice of his intention, signed by him or his Advocate with his full name and address, so as to reach the Respondent's Advocate within 14 days, before the date fixed for the withdrawal of the said Petition. Where he seeks to oppose the proposed withdrawal, the grounds of his opposition or a copy of the Affidavit shall furnish with such Notice.

Any Affidavit intended to be used in opposition to the proposed withdrawal of the Petition, should be filed in Court and a copy to be served on the Respondent's or their Advocate, not less than 14 days before the date fixed for withdrawal.

Mumbai dated this 6th day of September, 2018
SD/-
KALPESH JOSHI ASSOCIATES
Advocates for Respondent
Behramji Mansion, 4th Floor, Sir P. M. Road,
Opp. Kashmir Emporium, Fort, Mumbai 400 001.
Email: kalpeshjoshi77@gmail.com

PUBLIC NOTICE

NOTICE is hereby given that **M/s Varni Developers,** a registered partnership firm having address at 21, Laxmi Niwas, Next to M K High School, Factory Lane, Borivali (W), Mumbai - 400 092, through its partner named Shri Prakash T. Goti have requested me to issue title certificate in their favour in respect of the property described in the schedule hereunder written and hence any person/s having r claiming any right, title, share, claim, demand and interest of any nature whatsoever in or upon the said property or any part thereof by way of inheritance, agreement, contract, sale, exchange, gift, mortgage, possession, lispendence, t rust, maintenance, lease, lien, easement or partition or charge of attachment or otherwise however is required to forward the same to the undersigned within 14 days of the publication hereof duly supported by necessary documents, otherwise it will be deemed that the said property is free of any encumbrances and claims, if any, shall be deemed to have been waived.

SCHEDULE OF THE PROPERTY

ALL that piece or parcel of land or ground admeasuring about 479.8 sq. mtrs. or thereabouts bearing C.T.S. No. 175 of Santacruz (East), Village Bandra I, T.P.S. III in the Registration District and Sub District of Bombay vide City Survey Sheet No. 393 TOGETHER WITH THE existing structure known as Udyog Bhavan measuring about 5383.40 sq. ft. (B.U.A.) standing thereon and assessed by the assessor or Municipal Rates and Taxes all of which premises are situated and bounded as follows:

On or towards the NORTH by : Road
On or towards the SOUTH by : Laxmi Niwas Building
On or towards the EAST by : Lolo Bungalow
On or towards the WEST by : Road

Dated this 05th day of September, 2018

Sd/ (Mr Mehul A. Shah)
Advocate, High Court, Bombay
3rd floor, Examiner Press,
35, Dalal Street, Fort, Mumbai - 400 023

JIK INDUSTRIES LIMITED

CIN: L65990MH1990PLC056475
Regd. Office: Pada No. 3, Balkum, Thane (West) 400608.
Contact No: 91-22-25426356 | E-mail ID: admin@jik.co.in

NOTICE

NOTICE is hereby given that 26th Annual General Meeting ("AGM") of shareholders of the Company will be held on Saturday, September 29, 2018 at 11.30 a.m. at Golden Swan Country Club, Off Pokhran Road No. 1, Yeoor, Thane (West) 400602. to transact the businesses set out in the notice of the AGM.

The notice convening AGM setting out the ordinary and special businesses to be transacted along with the Audited financial statements on standalone and consolidated basis for the year ended March 31, 2018, together with the Report of Board of Directors and Auditors thereon, has been posted to all the shareholders at their addresses registered with the Company / their Depository Participants. The physical dispatch of **the documents has been completed on September 04, 2018.**

NOTICE is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the **Register of Members and the Share Transfer Register of the Company will remain closed from Saturday, September 22, 2018 to Saturday, September 29, 2018** both days inclusive, for the purpose of aforesaid Annual General Meeting.

NOTICE is further given that pursuant to provision of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing a voting facility to all its members to enable them to cast vote on all business listed in the said Notice by Electronics means (remote-e-voting) provided by the NSDL.

Please note that remote e-voting will commence at 9:00 a.m. on September 26, 2018 and end at 5:00 p.m. on September 28, 2018 (both days inclusive). The remote e-voting module shall be disabled by NSDL thereafter.

Members may also note that a person whose name is recorded in the Register of Members or Register of Beneficial owners maintained by the depositories as on September 22, 2018 being the cut-off date shall only be entitled to avail the facility of remote e-voting.

Any person, who becomes a Member of the Company after dispatch of the AGM Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending request to e-voting@nsdl.co.in. However, if such a person is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote.

The facility of voting through poll paper shall also be made available at the meeting and members, who have not already cast their vote through remote e-voting, shall be able to exercise their right thereby at the meeting. Members already exercising his/her right through remote e-voting shall be entitled to participate at the AGM but shall not be allowed to vote at the meeting.

The AGM Notice is available on the Company's Website **www.jik.co.in** and NSDLs e-voting website.

In case of any query pertaining to remote e-voting, Shareholders may refer to the Frequently Asked Questions(FAQs) for shareholders and e-voting user manual for shareholders available at the downloads section of **http:www.evoting.nsdl.com** or call on toll free number 1800 – 222- 990. You can also mail your queries to NSDL by sending an e-mail to evoting@nsdl.co.in.

Members are also requested to notify change of their address, if any, immediately to M/s Sharex Dynamic (India) Pvt Ltd., Luthra Indl. Premises, Andheri, Kurla Road, Safed Pool, Andheri (East) Mumbai 400 072 at Tel 022-2851 5606 or to their Depository Participant.

For JIK Industries Limited
Sd/-
Kirti J Damle
Company Secretary

Place : Thane
Date : 10.08.2018

MAHAVIR INDUSTRIES LIMITED

CIN: L31300MH1989PLC250547
Reg Off: 22, J.B. House, 2nd Floor, 19, Raghunath Dadaji Street,
near Handloom House, Fort, Mumbai -400001.
Ph: 022 65350073 Email: miltd.crop@gmail.com website: www.miltd.co.in

NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the company will be held on Friday 28th September 2018 at 11:00 A. M. at 22, J. B. House, 2nd Floor, 19, Raghunath Dadaji Street, near Handloom House, Fort, Mumbai - 400001.

The notice setting out the Ordinary and Special business to be transacted at the AGM and the Annual report for the year ended 31st March 2018 have been forwarded to the members at their registered address. The said notice and Annual Report have been sent in electronic mode to the members to their e-mail address as registered with the Depository Participant (DP) or company. Register of members and Share Transfer Book of the Company shall remain closed from September 22, 2018 to September 28, 2018 (both days inclusive) for determining the names of Members eligible for dividend on Equity Shares, if any, declared at the meeting.

The items of the business as set out in the notice of AGM may be transacted through e-voting system in terms of regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. The Company is providing e-voting facility to the members, to participate in the e-voting process, through the remote e-voting platform provided by NSDL (National Securities Depositary Limited) and handling by Bigshare Services Private Limited. The copy of the Annual Report along with the Notice of the AGM is available at the Company's Website www.miltd.co.in and on NSDL website: www.nsdl.co.in .

The e-voting period commences from 10:00am on Tuesday 25th September 2018 and ends on Thursday 05:00pm on 27th September 2017. The members of the company, holding shares either in physical or in demat form, as on the cut-off date of 21st September 2018 may cast their vote electronically. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently. The members will be able to attend the AGM even if he casts its vote using e-voting facility but shall not be allowed to caste its vote again. The e-voting module shall be disabled for voting after 5:00pm on 27th September 2018 and not allowed to vote the beyond the time. The members at meeting will be able to caste vote in ballot papers.

Any person who becomes a member of the Company after the dispatch of Notice and holds shares as on cut-off date may obtain sequence number from Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.

M/s. Nilesh Pradhan & Co., Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The procedure for e-voting is given in the notice of AGM which is placed on the Company's website www.miltd.co.in or on NSDL website: www.nsdl.co.in. In case of any query pertaining to e-voting visit at www.bigshareonline.com or contact Bigshare Services Pvt. Ltd. on (022) 62638200 or may call NSDL on the toll free number 1800 222 990.

By Order of the Board
For Mahavir Industries limited
Sd/-
Nirmala Bansal
Managing Director

Place: Mumbai
Date: 04/09/2018

BHARAT FOODS CO-OPERATIVE LTD., NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 15thAnnual General Meeting of the Members of the Bharat Foods Co-operative Limited., will be held on Saturday, the **29th September, 2018** at 2:30 p.m. at IMC Chamber of Commerce & Industries, IMC Building, IMC Marg, Churchgate, Mumbai – 400 020. To Consider the Audited Statement of Accounts and Reports of Directors and Auditors thereon for the year ended 31st March 2018 and To Amend the Bye Laws no. 5.2 of the society regarding increase in Authorized Capital and other matters.

Sd/-
(S.K. Handa)
Managing Director

Place: Mumbai
Date:27th August, 2018

ELECTION PROGRAM

In accordance with the provisions of the Multi-state Co-operative Societies Act, 2002 and the Rules made there under **Bharat Foods Co-operative Limited** having its registered office at Room No.15, Giriraj Building, Sant Tukaram Road, Masjid Bunder, Mumbai – 400 009 has convened its 15th **Annual General Meeting** on Saturday, the 29th September, 2018, inter alia, for election of its Board of Directors. For the purpose the program is as under:

Last date / time to receive nominations from candidates: Before 5.00 pm on Monday, the 24/09/2018.

Last date/time for withdrawal of nominations by candidates: Before 5.00 pm on Wednesday, the 26/09/2018.

The nominations received till the time and date mentioned above will be scrutinized for validity by the Returning Officer on Friday, the 28th September, 2018 at 11.00 am at his place of office. Polling for the purpose, if required, will be held at the venue of the 15th Annual general meeting of the Society and the results will be declared forthwith.

The nomination form may be obtained from the returning officer and the same duly filled in by the candidates must be sent by registered post or in person to the returning officer.

Sd/-
Varsha N Dalal
The Returning Officer,
G/83/A, Entry -1 Profit Centre, 90 Ft Road, Mahavir Nagar, Kandivli West, Mumbai 400 067

Date: 27/08/2018
Place: Mumbai

PUBLIC NOTICE

Notice is hereby given that I hold 200 equity shares of Rs. 10/- each of Nila Infrastructures Limited, under Folio No. 00024774, the original shares certificate whereof are not traceable.

I have requested the company to issue new share certificate after sub-division of capital without surrendering the original one.

Anyone having any objection in doing so may write to the company within 10 days of this notice at the address of the company of Nila Infrastructures Limited, First Floor, Sambhaav House, Opp. Chief Justice's Bungalow Bodakdev, Ahmedabad - 380015.

PUBLIC NOTICE

Notice is hereby given to Public that I, **Mr Maqsudali Saukat Khan** is sole Owner of Property situated at Survey No. 90, Plot No. 2 & 3, assessment No. 250, admeasuring about 20 Gunthas, Village - Chinchoti, Taluka - Vasai, Dist.- Palghar.

Public is further informed that Mr. Rajeshkumar Shivshankar Yadav is illegally claiming the rights in the above situated property without any documentary evidence for monetary benefit only.

Therefore Mr. Rajeshkumar Shivshankar Yadav has no legal right and claim of any kind in the above mentioned property.

Dated 06th day of Sept. 2018. Sd/-
Maqsudali Saukat Khan,
Flat No. 702, Moti Tower, Panchratna Park, Mira Road (E), Dist. - Thane

MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY

MMRDA
(Government of Maharashtra undertaking)
New Office Building, 5th Floor, Engineering Division, Plot Nos. R5, R6 & R12, Bandra-Kurla complex, Bandra (E), Mumbai - 400 051.
Phone : (022) 2659 4000 website : https://mmrda.maharashtra.gov.in

Proposed Project of Grand Memorial of Bharat