### **ELEGANT MARBLES & GRANI INDUSTRIES LIMITED**

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

December 14, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001, India

Scrip code - 526705

Sub: Notice of Postal Ballot

Dear Sir / Madam.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuance to our letter dated November 28, 2017 intimating about the approval of the Board of Directors for Buyback of equity shares of the Company, subject to approval of shareholders of the Company, we hereby enclose a copy of Notice of Postal Ballot and Postal Ballot Form sent to the Shareholders of the Company.

The Postal Ballot Notice seeks approval of Members through Special Resolution for Buyback by the Company of its fully paid-up equity shares of ₹ 10/- each not exceeding 8,40,000 equity shares at a price of ₹ 205/- per equity share from all the equity shareholders of the Company, as on the record date, on a proportionate basis through the Tender offer route.

The Company has dispatched the Postal Ballot Notice along with the explanatory statement and Postal Ballot Form to all the Members whose names appear on the Register of Members/ List of Beneficial owners as on Friday, December 01, 2017, as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited. The dispatch was completed on Wednesday, December 13, 2017.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing E-voting facility to its Members in respect to the said Special Resolution. The voting through postal ballot and through e-voting will commence from Friday, December 15, 2017 (9.00 A.M. IST) and shall end on Saturday, January 13, 2018 (5.00 P.M. IST). The results of Postal Ballot will be announced on / before Monday, January 15, 2017.

The Company has also published an advertisement in today's Newspapers intimating the Members about dispatch of Postal Ballot Notice, Postal Ballot Form and other required voting details.

The Postal Ballot Notice, Postal Ballot Form and said newspaper publication shall be placed on the website of the Company for the information of the stakeholders.

We request you to kindly take the aforesaid details on your record.

Thanking You,

Yours Sincerely,

For Elegant, Marbles and Grani Industries Limited

Sneha Valeja

**Company Secretary and Compliance Officer** 

Encl.: as above

Show Room I

: Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West),

Mumbai - 400 013. Tel: 2493 9676 / 2496 0771 Fax: 91-22-24930782

Website: http://www.elegantmarbles.com, E mail: elegantmarbles@gmail.com, CIN: L14101RJ1984PLC003134

Show Room II : Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai – 400 099.

Registered Office & Works: E-7/9. RIICO Industrial Area. Abu Road - 327 026. Sirohi. (Rajasthan) India Tel: (02974) 294792 / 294794



#### **ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED**

Registered Office: E -7/9, Abu Road, RIICO Industrial Area, Sirohi, Rajasthan, 327026 Corporate Office: Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra- 400013, India CIN: L14101RJ1984PLC003134 | Website: <a href="https://www.elegantmarbles.com">www.elegantmarbles.com</a>

E-Mail: <u>elegantmarbles@gmail.com</u> | Phone: +91-22-24960771 | Fax: +91-22-24930782

#### NOTICE OF POSTAL BALLOT PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013

Dear Members,

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") including any statutory modification or reenactment thereof for the time being in force, and other applicable provisions, if any, that the resolution appended below for the proposed buyback of its fully paid up equity shares having a face value of ₹10 each by Elegant Marbles and Grani Industries Limited (the "Company") is proposed to be passed as a Special Resolution by way of Postal Ballot / Electronic voting ("E-voting").

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and other applicable legal provisions, pertaining to the said resolution setting out the material facts concerning such item(s) and the reasons thereof are annexed hereto along with a **Postal Ballot Form** for your consideration.

The Board of Directors of the Company, at its meeting held on November 28, 2017 ("Board Meeting") had, subject to the approval of the Members of the Company by way of Special Resolution and approval of statutory, regulatory or governmental authorities as may be required under applicable laws, approved Buyback of not exceeding 8,40,000 (Eight Lakhs and Forty Thousand Only) Equity Shares of the Company, from all the Members holding equity shares of the Company, as on the Record Date to be determined by the Company, on a proportionate basis through the "Tender Offer" route in accordance with the Companies Act, the Management Rules and the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended from time to time at a price of ₹ 205 (Two Hundred and Five Only) per equity share payable in cash for an aggregate amount of ₹ 17,22,00,000 (Seventeen Crores and Twenty Two Lakhs Only). The aforesaid buyback shall be less than 25% of the aggregate fully paid up equity share capital and free reserves of the Company.

Since the Buyback is more than 10% of the total paid up equity capital and free reserves of the Company, pursuant to Section 68 of the Companies Act, 2013 and other applicable legal provisions, it is necessary to obtain the consent of the Members holding equity shares of the Company by way of a special resolution for the proposed buyback of equity shares. Further, as per Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the consent of the members is required to be obtained for the buyback by means of a postal ballot. Accordingly, the Company is seeking your consent for the aforesaid proposal as contained in the resolution appended below.

Pursuant to Rule 22(5) of the Management Rules, the Board of Directors of the Company has appointed Shri Virendra Bhatt, Practicing Company Secretary as the Scrutinizer for the Postal Ballot process in a fair and transparent manner.

The Members holding equity shares of the Company are requested to carefully read the instructions enclosed with the Postal Ballot Form and return the said Form duly completed in the attached self- addressed, postage prepaid envelope, if posted in India, so as to reach the Scrutinizer at 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai – 400 093 not later than close of working hours (5.00 pm IST) on Saturday, January 13, 2018. Please note that any Postal Ballot Form(s) received after the said date will be treated as not having been received. Also, the e-voting module will be disabled after the business hours i.e. 5.00 pm IST on Saturday, January 13, 2018 for voting by the Members holding equity shares of the Company. The postage will be borne and paid for by the Company.

In compliance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, E-Voting facility is also provided to all Members to enable them to cast their votes electronically instead of dispatching Postal Ballot Forms. Members holding equity shares of the Company are requested to follow the procedure as stated in the notes and instructions for casting of votes by e-voting. The e-voting module will be disabled after the business hours i.e. 5.00 pm IST on Saturday, January 13, 2018 for voting by the Members holding equity shares of the Company. The Members holding equity shares of the Company have both the options of voting i.e. by e-voting and through Postal Ballot Form. Kindly note that while exercising their vote, Members holding equity shares of the Company can opt for only one of the two modes of voting i.e. either through Postal Ballot Form or e-voting. If you are opting for e-voting, then do not vote through Postal Ballot Form and vice versa. In case member votes through both the modes, voting done by e-voting shall prevail and votes cast through postal ballot will be treated as invalid. Further, a person who is not a member as on the cut-off date i.e. Friday, December 1, 2017, should treat this Notice for information purposes only.

The Scrutinizer will submit his report to the Chairman or in his absence a person authorized by him in writing, after completion of scrutiny of Postal Ballot (including e-voting). The results of the Postal Ballot will be announced on or before Monday, January 15, 2018 and will be displayed at the Registered and Corporate Office of the Company and communicated to BSE Limited (the "BSE") where the equity shares of the Company are listed. The results of the Postal Ballot will also be displayed on the Company's website: www.elegantmarbles.com and on the website of Central Depository Services Limited ("CDSL"). The Resolution, if passed by requisite majority, shall be deemed to have been passed on the last day specified by the Company for receipt of postal ballot forms or e-voting i.e. Saturday, January 13, 2018.

The Members are requested to consider and, if thought fit, pass the following resolution:

#### **SPECIAL BUSINESS:**

Item No. 1

#### APPROVAL FOR BUYBACK OF EQUITY SHARES THROUGH THE TENDER OFFER ROUTE

To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 68, 69, 70 and 110 and all other applicable provisions, if any, of the Companies Act, 2013, as amended (the "Companies Act") and in accordance with Article 56 of the Articles of Association of the Company, the Companies (Share Capital and Debentures) Rules, 2014 (the "Share Capital Rules") to the extent applicable, and in compliance with Securities and Exchange Board of India (Buy-back of Securities) Regulations, 1998, as amended (the "Buyback Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments, statutory modifications or re-enactments, for the time being in force and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications, if any, as may be prescribed or imposed by the appropriate authorities while granting such approvals, permissions and sanctions, which may be agreed by the Board of Directors of the Company (hereinafter referred to as the "Board", which expression shall include any Committee constituted by the Board to exercise its powers, including the powers conferred by this resolution), the approval of members of the Company be and is hereby accorded for the Buyback by the Company of its fully paid-up equity shares of ₹ 10 /- each not exceeding 8,40,000 equity shares (representing 18.67% of the total number of equity shares in the paid up equity share capital of the Company) at a price of ₹ 205 per equity share (Rupees Two Hundred and Five Only) ("Buyback Price") payable in cash for an aggregate amount of ₹ 17,22,00,000 (Rupees Seventeen Crores and Twenty Two Lakhs Only) ("Buyback Size") being 24.78% (which is within 25%) of the aggregate of the fully paid-up equity share capital and free reserves as per the audited accounts of the Company for the financial year ended March 31, 2017 from the equity shareholders of the Company, as on the record date, on a proportionate basis through the "Tender offer" route as prescribed under the Buyback Regulations "Buyback"). The Buyback Offer size does not include any expenses incurred or to be incurred for the Buyback like filing fees, advisory fees, public announcement expenses, printing and dispatch expenses, and other incidental and related expenses;

**RESOLVED FURTHER THAT** the Buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015, CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, including any amendments thereto, and BSE notice no. 20170210-16 dated February 10, 2017 and following the procedure prescribed in the Companies Act and the Buyback Regulations, and as may be determined by the Board (including committee authorized by the Board to complete the formalities of the Buyback) and on such terms and conditions as may be permitted by law from time to time;

**RESOLVED FURTHER THAT** such Buyback may be made out of the Company's free reserves and / or such other sources as may be permitted by law through "**Tender Offer**" route and as required by the Buyback Regulations and the Companies Act. The Company may buyback equity shares from all the existing Members holding equity shares of the Company on a proportionate basis as on the record date, provided 15% (fifteen percent) of the number of equity shares which the Company proposes to buyback or number of equity shares entitled as per the shareholding of small shareholders, whichever is higher, shall be reserved for the small shareholders, as prescribed under Regulation 6 of the Buyback Regulations;

**RESOLVED FURTHER THAT** the Buyback from non-resident Members holding equity shares of the Company, Overseas Corporate Bodies (OCBs), Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs) and shareholders of foreign nationality, if any, etc. shall be subject to such approvals if, and to the extent necessary or required from the concerned authorities including approvals from the Reserve Bank of India under the Foreign Exchange Management Act, 1999 and the applicable rules, regulations framed thereunder, if any;

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the power(s) conferred herein above as it may in its absolute discretion deem fit, to any Director(s) / Officer(s) / Authorised Representative(s) / Committee ("Buyback Committee") of the Company in order to give effect to the aforesaid resolutions, including but not limited to finalizing the terms of the Buyback like record date. entitlement ratio, the time frame for completion of Buyback, appointment of Merchant Bankers, Brokers, Solicitors, Depository Participants, advertising agencies and other advisors / consultants / intermediaries / agencies, as may be required, for the implementation of the Buyback; Preparation, signing and filing of the public announcement, the Draft letter of offer / Letter of Offer with the Securities and Exchange Board of India, the stock exchanges and other appropriate authorities and to make all necessary applications to the appropriate authorities for their approvals including but not limited to approvals as may be required from the Securities and Exchange Board of India ("SEBI"), Reserve Bank of India ("RBI") under the Foreign Exchange Management Act, 1999 and the applicable rules, regulations framed thereunder; and to initiate all necessary actions for preparation and issue of various documents including letter of offer, obtaining all necessary certificates and reports from statutory auditors and other third parties as required under applicable law, enter into escrow arrangements as required in terms of the Buyback Regulations; opening, operation and closure of all necessary accounts including escrow account, special payment account, demat escrow account as required in terms of the Buyback Regulations, extinguishment of dematerialized shares and physical destruction of share certificates in respect of the equity shares bought back by the Company, and such other undertakings, agreements, papers, documents and correspondence, under the Common Seal of the Company, as may be required to be filed in connection with the Buyback with SEBI, RBI, BSE Limited ("BSE"), Registrar of Companies, Depositories and / or other regulators and statutory authorities as may be required from time to

**RESOLVED FURTHER THAT** nothing contained herein shall confer any right on the part of any shareholder to offer and / or any obligation on the part of Company or the Board or the Buyback Committee to buyback any shares, and / or impair any power of the Company or the Board or the Buyback Committee to terminate any process in relation to such buyback, if so permissible by law;

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board and the Buyback Committee be and is hereby authorized to accept and make any alteration(s), modification(s) to the terms and conditions as it may deem necessary, concerning any aspect of the Buyback, in accordance with the statutory requirements as well as to give such directions as may be necessary or desirable, to settle any questions, difficulties or doubts that may arise and generally, to do all acts, deeds, matters and things as it may, in absolute

discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters consequential to the Buyback without seeking any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

By Order of the Board of Directors For Elegant Marbles and Grani Industries Limited

Place: Mumbai Sneha Valeja
Date: November 28, 2017 Company Secretary and Compliance Officer

#### NOTES AND INSTRUCTIONS:

- 1. A Statement pursuant to Section 102 read with Section 110 of the Companies Act, 2013 and rules made thereunder stating material facts and reasons for the proposed resolution is annexed hereto. It also contains all the disclosures as specified in the Securities and Exchange Board of India (Buyback of Securities) Regulations 1998.
- 2. The Postal Ballot Notice will be sent to all the Members, whose names appear on the Register of Members / List of beneficial owners as received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on the close of business hours on Friday, December 1, 2017 ('Cut-off date').
- 3. The notice is being sent by electronic mode to those members, whose e-mail addresses are registered with the Company/ Depositories, unless any Member has requested for a physical copy of the same. Members may note that this notice will also be available on the Company's website at <a href="https://www.elegantmarbles.com">www.elegantmarbles.com</a>.
- 4. In compliance with the provisions of Sections 108 and 110 of the Act and Rule 20 and 22 of the Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide voting by electronic means ("e-voting") facility to the Members, to enable them to cast their votes electronically. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting platform to its Members.
- 5. Each Member can opt for only one mode of voting i.e. either by sending the physical postal ballot form or by E-voting. A Member cannot vote both by post and e-voting, and if he votes both by post and e-voting, his vote by post shall be treated as invalid.
- 6. Amember cannot exercise his vote by proxy on Postal Ballot.
- 7. Dispatch of the Postal Ballot Notice shall be announced through an advertisement in at least 1 (one) English newspaper and at least 1 (one) Hindi newspaper, each with wide circulation in the State of Rajasthan, where the registered office of the Company is situated, and shall be hosted on the Company's website.
- 8. Members desiring to exercise their vote by physical Postal Ballot are requested to carefully read the instructions printed overleaf on the Postal Ballot Form and return the said Form duly completed and signed, in the enclosed self-addressed Business Reply Envelope to the Scrutinizer Shri Virendra Bhatt, Practicing Company Secretary (ACS No.: 1157) so that it reaches the Scrutinizer not later than by 5.00 p.m. IST on Saturday, January 13, 2018. The postage will be borne by the Company. However, envelopes containing Postal Ballot Form, if sent by courier or registered / speed post at the expense of the Members will also be accepted. If any Postal Ballot Form is received after 5.00 p.m. IST on Saturday, January 13, 2018, it will be considered that no reply from the Member has been received. Additionally, please note that the Postal Ballot Forms shall be considered invalid if (i) it is not possible to determine without any doubt the assent or dissent of the Member, and/ or (ii) a competent authority has given directions in writing to the Company to freeze the voting rights of the Member, and/ or (iii) it is defaced or mutilated in such a way that its identity as a genuine form cannot be established; and/ or (iv) the Member has made any amendment to the resolution set out herein or imposed any condition while exercising his vote.
- 9. The instructions for shareholders voting electronically are as under:
  - (i) The voting period begins on Friday, December 15, 2017 at 09:00 a.m. and ends on Saturday, January 13, 2018 at 05:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, December 1, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
  - (ii) The shareholders should log on to the e-voting website <u>www.evotingindia.com</u>.
  - (iii) Click on Shareholders / Members
  - (iv) Now Enter your User ID
    - a. For CDSL: 16 digits beneficiary ID,
    - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
  - (v) Next enter the Image Verification as displayed and Click on Login.

- (vi) If you are holding shares in demat form and had logged on to <a href="www.evotingindia.com">www.evotingindia.com</a> and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<ul> <li>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</li> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA000000001 in the PAN field.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.  If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED> on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non Individual Shareholders and Custodians
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to <u>www.evotingindia.com</u> and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the
    accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <a href="www.evotingindia.com">www.evotingindia.com</a>, under help section or write an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>.
- 10. The e-voting period commences on Friday, December 15, 2017 (9.00 a.m. IST) and ends on Saturday, January 13, 2018 (5.00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Friday, December 1, 2017 i.e. Cut-off date, may cast their vote electronically. The e-voting module shall be disabled for any voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast vote again.
- 11. Members who are desirous of obtaining a duplicate Postal Ballot form; he or she may send an email to <a href="mailto:gamare@unisec.in">gamare@unisec.in</a>. The Registrar and Transfer Agent/Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member.
- 12. Members may contact Ms. Sneha Valeja, Company Secretary and Compliance Officer of the Company at <a href="mailto:companysecretary@elegantmarbles.com">companysecretary@elegantmarbles.com</a> or Universal Capital Securities Private Limited, Registrar and Share Transfer Agents of the Company at <a href="mailto:gamare@unisec.in">gamare@unisec.in</a> for any grievances or queries related to voting by postal ballot including voting by electronic means.
- 13. The resolutions shall be taken as passed effectively on the last date specified for the receipt of Postal Ballot forms. The results of the postal ballot shall be announced on or before Monday, January 15, 2018 during the working hours from 10:00 a.m. to 6:00 p.m. which shall be submitted to the Stock Exchanges where shares of the Company are listed i.e. <a href="www.bseindia.com">www.bseindia.com</a> and will also be published in at least one English and one vernacular newspaper circulating in the state of Rajasthan. The result of the Postal Ballot along with the Scrutinizers' Report shall also be hosted on website of the Company.
- 14. Notice of Postal Ballot along with Postal Ballot Form containing the process, instructions and the manner of conducting E -voting is being sent electronically to all the Members whose email ID's are registered with the Company / Depository Participant(s). For Members who request for a hard copy and for those who have not registered their email addresses, physical copies of the same are being sent through the permitted mode.
- 15. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member as on Friday, December 1, 2017. Members can vote for their entire voting rights as per their discretion.
- 16. All the material documents referred to in the Explanatory Statement are available for inspection by the Members of the Company at its Registered and Corporate Office on any working day except Saturday between 10.00 am IST and 4.00 pm IST up to the last date of receipt of Postal Ballot Form specified in the accompanying Notice.
- 17. A copy of the Notice is also available on the website of the Company, at <a href="www.elegantmarbles.com">www.elegantmarbles.com</a>, website of Universal capital Securities Private Limited at <a href="www.unisec.in">www.unisec.in</a>, website of the BSE Limited, at <a href="www.bseindia.com">www.bseindia.com</a>.
- 18. In the opinion of the Board, the proposal for Buyback is in the interest of the Company and its Members holding equity shares of the Company. The Directors, therefore, recommend passing of the Special Resolution as set out in the accompanying Notice.
- 19. None of the Directors or any key managerial personnel of the Company including their relatives are, in anyway, concerned or interested, financially or otherwise, in passing of the proposed resolution, save and except to the extent of their shareholding in the Company, if any.

#### STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("the Act")

#### Item No. 1

As per the Section 102 read with Section 68 and other applicable provisions of the Companies Act, 2013 and Buyback Regulations, the Explanatory Statement contains relevant and material information to enable the Members holding equity shares of the Company to consider and approve the SPECIAL RESOLUTION on the Buyback of the Company's equity shares.

With an objective of rewarding Members holding Equity Shares of the Company, through return of surplus cash, the Board of Directors of the Company at its meeting held on November 28, 2017 approved the proposal of recommending buyback of Equity Shares as contained in the resolution(s) in the Notice.

Requisite details relating to the Buyback are given below:

(a) Date of Board meeting at which the proposal for Buyback was approved by the Board of Directors of the Company: November 28, 2017

#### (b) Necessity for the Buyback

- (i) The Buyback will help the Company to distribute surplus cash to its Members holding Equity Shares broadly in proportion to their shareholding, thereby, enhancing the overall return to Members;
- (ii) The Buyback, which is being implemented through the Tender Offer route as prescribed under the Buyback Regulations, would involve allocation of 15% of the outlay to small shareholders. The Company believes that this reservation of 15% for small shareholders would benefit a large number of public shareholders, who would get classified as 'small shareholder';
- (iii) The Buyback would help in improving return on equity, by reduction in the equity base, thereby leading to long term increase in shareholders' value;
- (iv) The Buyback gives an option to the Members holding Equity Shares of the Company, who can choose to participate and get cash in lieu of Equity Shares to be accepted under the Buyback Offer or they may choose to not participate and enjoy the likely resultant increase in their percentage shareholding, post the Buyback Offer, without additional investment.

# (c) Maximum amount required under the Buyback, its percentage of the total paid up capital and free reserves and sources of funds from which the Buyback would be financed

The maximum amount required under the Buyback considering the Buyback Size shall be up to ₹ 17,22,00,000/- (Seventeen Crores and Twenty Two Lakhs Only) (which is within 25% of the total paid-up equity capital and free reserves as per the audited accounts of the Company for the financial year ended March 31, 2017) excluding transaction costs viz. brokerage, applicable taxes such as securities transaction tax, service tax, stamp duty, etc.

Buyback may be made out of the Company's securities premium account, free reserves and /or such other sources as may be permitted by the Buyback Regulations, the Companies Act and other applicable laws. The Company shall transfer a sum equal to the nominal value of the Equity Shares proposed to be bought back in the Buyback to the capital redemption reserve account and the details of such transfer shall be disclosed in its subsequent audited Balance Sheet and Annual Report(s).

The Company confirms that as required under Section 68(2)(d) of the Companies Act, the ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the Paid-up equity share capital and free reserves after the Buyback.

#### (d) Buyback Offer Price and the basis of arriving at the Buyback Price

The Equity Shares are proposed to be bought back at a price of ₹ 205/- (Rupees Two Hundred and Five Only) per Equity Share. The Buyback Price has been arrived at after considering various factors, including the average closing prices of the Equity Shares of the Company on BSE Limited ('BSE') (referred to as the 'Stock Exchanges') where the Equity Shares are listed, the net worth of the Company and the likely impact of the Buyback on the earnings per Equity Share.

The Buyback price of ₹205/- (Rupees Two Hundred and Five Only) per equity share represents:

- a premium of approx. 22.10% over the closing price on the BSE on November 21, 2017, being the working day immediately
  preceding the date of intimation to the Stock Exchange for the Board Meeting to consider the proposal of the Buy-back.
- ii) a premium of approx. 27.60% over the volume weighted average price of the Equity Shares on the BSE for 3 months preceding the date of intimation to the Stock Exchange for the Board Meeting to consider the proposal of the Buy-back.
- iii) a premium of approx. 27.38% over the volume weighted average price of the Equity Shares on the BSE respectively for 2 weeks preceding the date of intimation to the Stock Exchange for the Board Meeting to consider the proposal of the Buyback.

This special resolution seeks approval of the members of the Company to approve the Buyback Offer Price within the aforesaid limits as determined and proposed by the Board of Directors of the Company.

#### (e) Maximum Number of shares that the Company proposes to Buyback

The Board of the Company has decided the Buyback price of ₹ 205/- (Rupees Two Hundred and Five Only) per Equity Share and after considering the Buyback Size of ₹ 17,22,00,000/- (Seventeen Crores and Twenty Two Lakhs Only), the maximum number of Equity Shares that can be bought back would be 8,40,000 Fully Paid up Equity Shares of face value of ₹ 10 each, representing 18.67 % of the total Paid up equity share capital of the Company.

#### (f) Time limit for completing the Buyback

The Buyback is proposed to be completed within 12 months of the date of Special Resolution approving the proposed Buyback.

#### (g) Compliance with Section 68(2)(c) of the Act

The aggregate Paid-up equity share capital and free reserves as at March 31, 2017 is ₹ 69,50,50,535 (Rupees Sixty Nine Crores Fifty Lakhs Fifty Thousand Five Hundred and Thirty Five Only). Under the provisions of the Companies Act, 2013, the funds deployed for the Buyback cannot exceed 25% of the total Paid-up equity capital and free reserves of the Company i.e. ₹ 17,37,62,634 (Rupees Seventeen Crores Thirty Seven Lakhs Sixty two Thousand Six Hundred and Thirty Four Only). The maximum Buyback Size, i.e. ₹ 17,22,00,000/- (Seventeen Crores and Twenty Two Lakhs Only), is therefore within the limit of 25% of the Company's total Paid-up equity capital and free reserves as per the audited accounts of the Company as on March 31, 2017.

Further, under the Companies Act, 2013, the number of equity shares that can be bought back in any Financial Year cannot exceed 25% of the total Paid-up equity capital of the Company in that Financial Year. At the Buyback offer price of ₹ 205/- (Rupees Two Hundred and Five Only) per Equity Share and for the Maximum Buyback Size of ₹ 17,22,00,000/- (Seventeen Crores and Twenty Two Lakhs Only), the maximum number of Equity Shares that can be bought back would be 8,40,000 Fully Paid up Equity Shares of face value of ₹ 10 each, representing 18.67% of the total Paid up equity share capital of the Company. Accordingly, the proposed Buyback will be within the limit of 25% of the total Paid up equity share capital of the Company for the Financial Year ended March 31, 2017.

#### (h) Method to be adopted for the Buyback

The Buyback shall be on a proportionate basis from all the Members holding Equity Shares of the Company through the "**Tender Offer**" route, as prescribed under the Buyback Regulations. The Buyback will be implemented in accordance with the Companies Act and the Share Capital Rules to the extent, applicable and on such terms and conditions as may be deemed fit by the Company.

As required under the Buyback Regulations, the Company will announce a Record Date for determining the names of the Members holding Equity Shares of the Company who will be eligible to participate in the Buyback. In due course, each shareholder, as on the Record Date, will receive a Letter of Offer along with a Tender / Offer Form indicating the entitlement of the shareholder for participating in the Buyback.

The Equity Shares to be bought back as a part of the buyback is divided in two categories:

- (a) Reserved category for small shareholders; and
- (b) General category for all other shareholders.

As defined in the Buyback Regulations, a 'small shareholder' is a shareholder who holds Equity Shares of the Company having market value, on the basis of closing price of shares, on the recognised stock exchange in which highest trading volume in respect of such Equity Shares as on Record Date, of not more than Rs. 2,00,000/- (Rupees Two Lakhs Only).

In accordance with Regulation 6 of the Buyback Regulations, 15% of the number of Equity Shares which the Company proposes to buyback or number of Equity Shares entitled as per the shareholding of small shareholders, whichever is higher, shall be reserved for the small shareholders as part of this Buyback. The Company believes that this reservation of 15% for small shareholders would benefit a large number of public shareholders, who would get classified as 'small shareholder'.

Based on the holding on the Record Date, the Company will determine the entitlement of each shareholder to tender their shares in the Buyback. This entitlement for each shareholder will be calculated based on the number of Equity Shares held by the respective shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such shareholder belongs.

Shareholders' participation in Buyback will be voluntary. Members holding Equity Shares of the Company can choose to participate and get cash in lieu of shares to be accepted under the Buyback or they may choose to not participate and enjoy the likely resultant increase in their percentage shareholding, post Buyback, without additional investment. Members holding Equity Shares of the Company may also offer/accept a part of their entitlement. Members also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non- participation of some other shareholders, if any.

The maximum tender under the Buyback by any shareholder cannot exceed the number of Equity Shares held by the shareholder as on the Record Date. The Equity Shares tendered as per the entitlement by Members holding Equity Shares of the Company as well as additional shares tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations. The settlement of the tenders under the Buyback will be done using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13,2015 and other relevant rules and regulations.

Subject to shareholders' approval hereunder, detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant time table will be included in the Letter of Offer which will be sent in due course to the Members holding Equity Shares of the Company as on the Record Date.

The Buyback from non-resident members, Overseas Corporate Bodies (OCBs) and Foreign Institutional Investors (FIIs), and members of foreign nationality, if any, etc. shall be subject to such approvals as may be required including approvals from the Reserve Bank of India under the Foreign Exchange Management Act, 1999 and the rules, regulations framed thereunder, if any.

- (i) The aggregate shareholding of the Promoters, Promoter Group and of Persons who are in Control of the Company as on the date of this Notice is as under:
  - 1. Shareholding of the Promoters, Promoter group and of Persons who are in control of the Company:

Sr. No.	Name	Equity Shares	% of shareholding
i.	Alka Agrawal	5,45,000	12.11
ii	Divya Agrawal	5,25,000	11.67
iii	Gita Agrawal	2,70,000	6.00
iv	Indu Agrawal	15,600	0.35
V	Rajesh R. Agrawal	10,06,800	22.37
vi	Rakesh R. Agrawal	8,90,000	19.78
	TOTAL	32,52,400	72.28

(\*) Mr. Rajesh Agrawal and Mr. Rakesh Agrawal are the promoters of the Company and others form part of the Promoter Group.

2. None of the Directors or Key Managerial personnel of the Company hold any Equity Shares in the Company except the following:

Sr. No.	Name	Designation	<b>Equity Shares</b>	% of shareholding
i.	Rajesh R. Agrawal	Chairman and Managing Director	10,06,800	22.37
ii.	Rakesh R. Agrawal	Managing Director	8,90,000	19.78
	TOTAL		18,96,800	42.15

- (j) There were no transactions either purchase / sale / transfer undertaken by persons referred to in (i) above during the period of last twelve months preceding the date of the Board Meeting (at which the Buyback was approved) and the date of this Notice.
- (k) Intention of the Promoters of the Company to tender equity shares for Buyback indicating the number of shares, details of acquisition with dates and price:

In terms of the SEBI Buyback Regulations, under the Tender Offer route, the Promoter and Promoter Group of the Company have the option to participate in the Buyback. The Promoter and Promoter Group of the Company have expressed their intention vide their letters dated November 28, 2017 to participate in the Buyback. The Promoter and Promoter Group hereby intends to collectively tender at least such number of Equity Shares which would be collectively equal to their proportionate entitlement out of the Equity Shares held by them as on the Record Date under the Buyback. In addition, the Promoter and Promoter Group may also tender additional number of shares (as it may decide subsequently depending upon the publicly available information at the time of such decision making) in compliance with the SEBI Buyback Regulations.

Further, the Promoter and Promoter Group have also expressed their intention that in the event any of the Promoter and Promoter Group shareholders do not tender Equity Shares against its entitlement, in part or in full, the other Promoter and Promoter Group shareholders may tender additional equity shares against the remaining entitlement of such Promoter and Promoter Group shareholders who may not tender equity shares against their entitlement. Further, it is also clarified that such additional Equity Shares tendered will first be accepted against the entitlements of the other Promoter and Promoter Group shareholders of the Company, to the extent that the other Promoter and Promoter Group shareholders do not tender Equity Shares as part of their entitlement in the Buyback, and then, if any Equity Shares tendered by such Promoter and Promoter Group shareholders are left to be bought back, the same shall be accepted in the manner specified in Regulation 9(7) of the SEBI Buyback Regulations.

The Promoter and Promoter Group have also undertaken that If, as a result of buyback offer, the public shareholding of the Company fall below 25% of the total Paid-up Share Capital of the Company, the Promoter and Promoter Group will reduce their shareholding in such manner and in compliance with the second proviso to the Regulation 10(4)(c) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 19A of the Securities Contracts (Regulations) Rules 1957 and SEBI circular No. CIR/CFD/CMD/14/2015 dated November 30, 2015 so that the minimum public shareholding remains at or above 25%.

Details of the date and price of acquisition of the Equity Shares that Promoter & Promoter Group intends to tender are set-out below:

#### i) Rajesh R. Agrawal

Date of Acquisition	No. of Equity Shares Acquired / (Sold)	Face Value (Rs. Per) Share	Issue/Acquisition / Sale Price (Rs. Per share)	Nature of Transaction
07-Nov-1984	1,000(1)	10.00	10.00	Subscriber to Memorandum
07-Jan-1985	14,000 <sup>(2)</sup>	10.00	10.00	Allotment of shares
15-Feb-1993	15,000 <sup>(3)</sup>	10.00	Nil	Issue of Bonus shares
25-May-1994	34,800	10.00	10.00	Inter se Promoter Group transfer (off-market)
03-Jun-1994	9,72,000	10.00	Nil	Issue of Bonus shares
03-Jan-1995	(11,600)	10.00	60.00	Sale of Shares through open market
26-Oct-1995	60,400	10.00	24.00	Purchase of Shares from open market
19-Oct-1996	(40,000)	10.00	13.90	Sale of Shares through open market
28-Sep-2000	(38,800)	10.00	19.50	Sale of Shares through open market
Total Current	10,06,800			·
Holding				

#### Note:

- 1. Originally allotted 100 (One Hundred only) equity shares of Rs. 100/- (Rupees Hundred only) each for subscription to Memorandum as Cash consideration and subsequently adjusted for split into shares of Rs. 10/- (Rupees Ten only) each.
- 2. Originally allotted 1,400 (One Thousand Four Hundred only) equity shares of Rs. 100/- (Rupees Hundred only) each for Cash consideration and subsequently adjusted for split into shares of Rs. 10/- (Rupees Ten only) each.
- 3. Originally allotted 1,500 (One Thousand Five Hundred only) equity shares of Rs. 100- (Rupees Hundred only) each as Bonus Issue and subsequently adjusted for split into shares of Rs. 10/- (Rupees Ten only) each.

#### ii) Rakesh R. Agrawal

Date of Acquisition	No. of Equity Shares Acquired /	Face Value (Rs. Per)	Issue/Acquisition / Sale Price	Nature of Transaction
	(Sold)	` Share <sup>'</sup>	(Rs. Per share)	
07-Nov-1984	1,000(1)	10.00	10.00	Subscriber to Memorandum
07-Jan-1985	5,000(2)	10.00	10.00	Allotment of shares
15-Jul-1987	5,000 <sup>(3)</sup>	10.00	10.00	Allotment of shares
15-Feb-1993	11,000 <sup>(4)</sup>	10.00	Nil	Issue of Bonus shares
25-May-1994	35,000	10.00	10.00	Inter se Promoter Group transfer (off-market)
03-Jun-1994	8,55,000	10.00	Nil	Issue of Bonus shares
03-Jan-1995	(11,200)	10.00	60.00	Sale of Shares through open market
26-Oct-1995	(6,200)	10.00	24.00	Sale of Shares through open market
29-Sep-1997	(100)	10.00	16.50	Sale of Shares through open market
29-Sep-1999	(200)	10.00	21.00	Sale of Shares through open market
28-Sep-2000	(2,000)	10.00	19.50	Inter se Promoter Group transfer (off-market)
31-Dec-2001	(2,000)	10.00	19.50	Sale of Shares through open market
30-Sep-2002	(300)	10.00	Nil	Inter se Promoter Group transfer (off-market)
Total Current	8,90,000			
Holding				

#### Note:

- Originally allotted 100 (One Hundred only) equity shares of Rs. 100/- (Rupees Hundred only) each for subscription to Memorandum as Cash consideration and subsequently adjusted for split into shares of Rs. 10/- (Rupees Ten only) each.
- 2. Originally allotted 500 (Five Hundred only) equity shares of Rs. 100/- (Rupees Hundred only) each for Cash consideration and subsequently adjusted for split into shares of Rs. 10/- (Rupees Ten only) each.

  Originally allotted 500 (Five Hundred only) equity shares of Rs. 100/- (Rupees Hundred only) each for Cash consideration
- 3. and subsequently adjusted for split into shares of Rs. 10/- (Rupees Ten only) each.

#### iii) Alka Agrawal

Date of Acquisition	No. of Equity Shares Acquired / (Sold)	Face Value (Rs. Per) Share	Issue/Acquisition / Sale Price (Rs. Per share)	Nature of Transaction
25-Mar-1992	7,500 <sup>(1)</sup>	10.00	10.00	Allotment of shares
15-Feb-1993	7,500(2)	10.00	Nil	Issue of Bonus shares
25-May-1994	20,000	10.00	10.00	Inter se Promoter Group transfer (off-market)
03-Jun-1994	5,25,000	10.00	Nil	Issue of Bonus shares
03-Jan-1995	(8,000)	10.00	60.00	Sale of Shares through open market
26-Oct-1995	(1,700)	10.00	24.00	Sale of Shares through open market
19-Oct-1996	(2,300)	10.00	13.90	Sale of Shares through open market
29-Sep-1999	(200)	10.00	21.00	Sale of Shares through open market
28-Sep-2000	(2,500)	10.00	19.50	Sale of Shares through open market
30-Sep-2002	(100)	10.00	10.45	Sale of Shares through open market
30-Sep-2005	(200)	10.00	Nil	Inter se Promoter Group transfer (off-market)
Total Current Holding	5,45,000			

#### Note:

- Originally allotted 750 (Seven Hundred Fifty only) equity shares of Rs. 100/- (Rupees Hundred only) each for Cash 1. consideration and subsequently adjusted for split into shares of Rs. 10/- (Rupees Ten only) each.
- 2. Originally allotted 750 (Seven Hundred Fifty only) equity shares of Rs. 100/- (Rupees Hundred only) each as Bonus Issue and subsequently adjusted for split into shares of Rs. 10/- (Rupees Ten only) each.

#### vi) Divya Agrawal

Date of Acquisition	No. of Equity Shares Acquired / (Sold)	Face Value (Rs. Per) Share	Issue/Acquisition / Sale Price (Rs. Per share)	Nature of Transaction
25-Mar-1992	17,500 <sup>(1)</sup>	10.00	10.00	Allotment of shares
15-Feb-1993	17,500 <sup>(2)</sup>	10.00	Nil	Issue of Bonus shares
03-Jun-1994	5,25,000	10.00	Nil	Issue of Bonus shares
03-Jan-1995	(3,000)	10.00	60.00	Sale of Shares through open market
26-Oct-1995	(10,700)	10.00	24.00	Sale of Shares through open market
29-Sep-1997	(500)	10.00	16.50	Sale of Shares through open market
28-Sep-2000	(20,700)	10.00	19.50	Sale of Shares through open market
30-Sep-2002	(100)	10.00	Nil	Inter se Promoter Group transfer (off-market)
Total Current Holding	5,25,000			

#### Note:

- Originally allotted 1,750 (One Thousand Seven Hundred Fifty only) equity shares of Rs. 100/- (Rupees Hundred only) each for Cash consideration and subsequently adjusted for split into shares of Rs. 10/- (Rupees Ten only) each.
- Originally allotted 750 (One Thousand Seven Hundred Fifty only) equity shares of Rs. 100/- (Rupees Hundred only) each as 2. Bonus Issue and subsequently adjusted for split into shares of Rs. 10/- (Rupees Ten only) each.

#### v) Gita Agrawal

Date of Acquisition	No. of Equity Shares Acquired / (Sold)	Face Value (Rs. Per) Share	Issue/Acquisition / Sale Price (Rs. Per share)	Nature of Transaction
07-Jan-1985	4,000 <sup>(1)</sup>	10.00	10.00	Allotment of shares
15-Jul-1987	5,000 <sup>(2)</sup>	10.00	10.00	Allotment of shares
15-Feb-1993	9,000(3)	10.00	Nil	Issue of Bonus shares
03-Jun-1994	2,70,000	10.00	Nil	Issue of Bonus shares
03-Jan-1995	(34,100)	10.00	60.00	Sale of Shares through open market
26-Oct-1995	19,800	10.00	24.00	Purchase of Shares from open market
19-Oct-1996	(6,300)	10.00	13.90	Sale of Shares through open market
29-Sep-1999	(100)	10.00	21.00	Sale of Shares through open market
31-Dec-2001	2,100	10.00	Nil	Inter se Promoter Group transfer (off-market)
30-Sep-2002	600	10.00	Nil	Inter se Promoter Group transfer (off-market)
Total Current	2,70,000			
Holding				

#### Note:

- 1. Originally allotted 400 (Four Hundred Fifty only) equity shares of Rs. 100/- (Rupees Hundred only) each for Cash consideration and subsequently adjusted for split into shares of Rs. 10/- (Rupees Ten only) each.
- 2. Originally allotted 500 (Five Hundred Fifty only) equity shares of Rs. 100/- (Rupees Hundred only) each for Cash consideration and subsequently adjusted for split into shares of Rs. 10/- (Rupees Ten only) each.
- 3. Originally allotted 900 (Nine Hundred Fifty only) equity shares of Rs. 100/- (Rupees Hundred only) each as Bonus Issue and subsequently adjusted for split into shares of Rs. 10/- (Rupees Ten only) each.

#### vi) Indu Agrawal

Date of Acquisition	No. of Equity Shares Acquired / (Sold)	Face Value (Rs. Per) Share	Issue/Acquisition / Sale Price (Rs. Per share)	Nature of Transaction
25-May-1994	100	10.00	10.00	Allotment of shares
03-Jun-1994	1,500	10.00	Nil	Issue of Bonus shares
26-Oct-1995	(1,100)	10.00	24.00	Sale of Shares through open market
29-Sep-1997	15,100	10.00	16.50	Purchase of Shares from open market
26-Sep-1998	300	10.00	14.35	Purchase of Shares from open market
29-Sep-1999	(300)	10.00	Nil	Inter se Promoter Group transfer (off-market)
Total Current Holding	15,600			

#### (I) No defaults:

The Company confirms that there are no defaults subsisting in the repayment of deposits, interest payment thereon, redemption of debentures or interest payment thereon or redemption of preference shares or payment of dividend due to any shareholder, or repayment of any term loans or interest payable thereon to any financial institution or banking company.

(m) Confirmation that the Board of Directors have made full enquiry into the affairs and prospects of the Company and that they have formed the opinion to the effect that the Company, after Buyback will continue to be able to meet its liabilities and will not be rendered insolvent as follows:

The Board of Directors of the Company has confirmed that it has made a full enquiry into the affairs and prospects of the Company and has formed the opinion:

- (i) That immediately following the date of the Board Meeting held on November 28, 2017 and the date on which the results of the Postal Ballot will be declared, there will be no grounds on which the Company could be found unable to pay its debts;
- (ii) That as regards the Company's prospects for the year immediately following the date of the Board Meeting as well as the year immediately following the date on which the results of the Postal Ballot will be declared, having regard to the Board's intentions with respect to the management of the Company's business during that year and to the amount and character of the financial resources, which will, in the Board's view, be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from the date of the Board Meeting approving the Buyback or within a period of one year from the date on which the results of the Postal Ballot will be declared, as the case may be; and
- (iii) In forming its opinion for the above purposes, the Board has taken into account the liabilities (including prospective and contingent liabilities) as if the Company were being wound up under the applicable provisions of the Companies Act, 2013

(c) Report addressed to the Board of Directors by the Company's Auditors on the permissible capital payment and the opinion formed by Directors regarding insolvency:

The text of the Report dated November 28, 2017 received from M/s. SDBA & Co., Chartered Accountants, the Statutory Auditors of the Company, addressed to the Board of Directors of the Company is reproduced below:

To,
The Board of Directors
Elegant Marbles and Grani Industries Limited
Elegant House, Raghuvanshi Mills Compound
SenapatiBapatMarg, Lower Parel (West)
Mumbai, Maharashtra-400013, India

Statutory Auditor's Report in respect of proposed buy-back of equity shares by Elegant Marbles and Grani Industries Limited ("the Company") in terms of clause (xi) of Part A of Schedule II of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 (as amended) ("Buy Back Regulations").

- 1. This report is issued in accordance with our status as Statutory Auditors of the Company. The Board of Directors of the Company have approved a proposed buy-back of Equity Shares by the Company at its meeting held on 28<sup>th</sup> November 2017, in pursuance of the provisions of Section 68, 69 and 70 of the Companies Act, 2013 ("the Act") and the Buyback Regulations.
- 2. The accompanying Statement of permissible capital payment (including premium) ('Annexure A') as at 31 March 2017 (hereinafter referred together as the "Statement") is prepared by the management, which we have initialed for identification purposes only.

#### Management's Responsibility for the Statement

3. The preparation of the Statement in accordance with Section 68(2)(c) of the Companies Act, 2013 and the compliance with the SEBI Buyback Regulations, is the responsibility of the Management of the Company, including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

#### **Auditors' Responsibility**

- 4. Pursuant to the requirement of the Buyback Regulations, it is our responsibility to provide a reasonable assurance:
  - whether we leave inquired into the state of affairs of the Company in relation to its latest audited standalone financial statements as at and for the year ended 31st March 2017;
  - (ii) if the amount of permissible capital payment for the proposed buy—back of equity share is properly determined considering the audited standalone financial statement for the year ended 31st March 2017; and
  - (iii) If the Board of Directors in their meeting dated 28th November 2017 have formed the opinion as specified in clause (x) of Schedule II to the SEBI Buyback Regulations as amended on reasonable grounds and that the company, having regards to its state of affairs, will not be rendered insolvent within a period of one year from the aforesaid date.
- 5. The standalone financial statements referred to in paragraph 4 above, have been audited by us, on which we issued an unmodified audit opinion vide our report dated 26<sup>th</sup> may, 2017. Our audit of these financial statements was conducted in accordance with the Standards of Auditing ("Standards") and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India ("ICAI"). Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatements.
- 6. We conducted our examination of the Statement in accordance with the Guidance note on Audit Reports or Certificates for Special Purposes issued by the ICAI ("Guidance Note"). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.
- 7. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.
- 8. We have no responsibility to update this report for events and circumstances occurring after the date of this report.

#### **Opinion**

- 9. Based on enquiries conducted and our examination as above, we report as follows:
  - (i) We have inquired into the state of affairs of the Company in relation to the audited Standalone Financial Statements as at and for the year ended March 31, 2017 which has been approved by the Board of Directors of the Company on 26<sup>th</sup> May, 2017.
  - (ii) The amount of permissible capital payment (including premium) towards the proposed buy back of equity shares as computed in the Statement attached herewith is, properly determined in our view in accordance with Section 68(2)(c) of the Act. The amounts of share capital and free reserves have been extracted from the audited standalone financial statements of the Company as at and for the year ended March 31, 2017.
  - (iii) The Board of Directors in their meeting held on 28th November, 2017 have formed their opinion, as specified under Clause (x) of Part A of Schedule II of the Buyback Regulations, on reasonable grounds and that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from that date.

10. We are not aware of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is unreasonable in circumstances as at the date of declaration.

#### Restriction on use

11. This report has been issued at the request of the Company solely for use of the Company (i) in connection with the proposed buy back of equity shares of the Company in pursuance to the provisions of Sections 68 and other applicable provisions of the Companies Act, 2013 and the Buy Back Regulations, (ii) to enable the Board of Directors of the Company to include in the explanatory statement to the notice for special resolution, public announcement, draft letter of offer, letter of offer and other documents pertaining to buy back to be sent to the shareholders of the Company or filed with (a) the Registrar of Companies, Securities and Exchange Board of India, stock exchanges, public shareholders and any other regulatory authority as per applicable law and (b) the Central Depository Services (India) Limited, National Securities Depository Limited and (iii) for providing to the Managers, each for the purpose of extinguishment of equity shares and may not be suitable for any other purpose.

For SDBA & CO

Chartered Accountants (FRN: 142004W) Sanjeev A. Mehta

Partner

Membership No.: 04128

Place: Mumbai

Date: 28th November, 2017

#### Annexure 'A'

Particulars	Amount Rs.
Paid up equity share capital as on 31st March 2017	
(45,00,000 equity shares of face value Rs.10/- each)	4,50,00,000
Free reserves as on 31st March 2017	
-Securities Premium account	2,85,00,000
-General Reserves	2,15,122,383
-Profit and Loss Account	4,06,428,151
TOTAL	69,50,50,534
Maximum amount permissible under the Act/ Buyback Regulations subject to Shareholders approval:	
25% of the total Paid up equity share capital and free reserves, if the buyback is carried through render	
offer route (in accordance with the chapter III of the Buyback Regulations and Section 68(2)(c) of the Act)	17,37,62,634
Maximum amount permitted by Board Resolution dated 28 <sup>th</sup> November 2017 approving the Buyback,	
subject to shareholders approval, based on the audited accounts for the year ended 31st March 2017	17,22,00,000

#### (o) As per the provisions of the Buyback Regulations and the Companies Act:

- i. The Company shall not issue any equity shares or other securities (including by way of bonus) till the date of closure of the Buyback;
- ii. All the Equity Shares for Buyback are fully paid-up;
- iii. The Company shall not raise further capital for a period of one year from the closure of Buyback offer except in discharge of its subsisting obligations;
- iv. The Special Resolution approving the Buyback will be valid for a maximum period of one year from the date of passing the said special resolution (or such extended period as may be permitted under the Companies Act or the Buyback Regulations or by the appropriate authorities). The exact time table for the Buyback shall be decided by the duly constituted Buyback Committee within the above time limits;
- v. The equity shares bought back by the Company will be compulsorily cancelled and will not be held for re-issuance;
- vi. The Company shall not withdraw the Buyback after the public announcement of the offer to Buyback is made; and
- vii. The Company shall not buyback locked-in equity shares and non-transferable equity shares till the pendency of the lock-in or till the equity shares become transferable.

# (p) For any clarifications related to the Buyback process, Members holding equity shares of the Company may contact the Company at:

Company: Elegant Marbles and Grani Industries Limited Contact Person: Ms. Sneha Valeja,

Contact Person: Ms. Sneha Valeja, Company Secretary & Compliance Officer

Tel: 022 2496 0771

Email: companysecretary@elegantmarbles.com

By Order of the Board of Directors For Elegant Marbles and Grani Industries Limited

Place: Mumbai Sneha Valeja
Date: November 28, 2017 Company Secretary and Compliance Officer

# Marbles & Grani Industries Ltd

ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED Registered Office: E -7/9, Abu Road, RIICO Industrial Area, Sirohi, Rajasthan, 327026 Corporate Office: Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra- 400013, India CIN: L14101RJ1984PLC003134 | Website: www.elegantmarbles.com E-Mail: elegantmarbles@gmail.com | Phone: +91-22-24960771 | Fax: +91-22-24930782

#### POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

(1)	Name & Registered
	Address of the sole/first
	named shareholder:

- (2) Name(s) of the joint holder(s) (if any):
- (3) Registered Folio No. / Client ID/DP ID No.\*: \*(Applicable to investors holding shares in dematerialised form)
- (4) Number of Shares held:

I/we hereby exercise my/our vote in respect of the Special Resolution to be passed through postal ballot for the business stated in the Notice of the Company by sending my / our assent or dissent to the said resolution by placing tick  $(\checkmark)$  mark in the appropriate box below:

Description	No. of Shares held	I/We assent to the Resolution (For)	I/We dissent from the Resolution (Against)
Special Resolution under Section 68 of the Companies Act, 2013 for buyback of 8,40,000 equity shares of the Company (representing 18.67% of the total number of equity shares) from all the equity shareholders on a proportionate basis through the "Tender Offer" route as prescribed under the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 at a price of ₹ 205 per equity share aggregating ₹ 17,22,00,000.			

Place:	
Date :	Signature of the Shareholder(s)

Please visit www.evotingindia.com to cast your votes online Last date for receipt of Postal Ballot Form: Saturday, January 13, 2018. NOTE: PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF

#### **INSTRUCTIONS:**

- 1. This Postal Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
- 2. A Member can opt for only one mode of voting, i.e. either through e-voting or by Postal Ballot Form. If a Member casts vote by both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid.
- 3. For detailed instructions on e-voting, please refer to the notes and instructions appended to the Notice.

#### PROCESS FOR MEMBERS OPTING FOR VOTING IN PHYSICAL FORM

- 4. A member desirous of exercising vote by physical Postal Ballot should complete the Postal Ballot Form in all respects and send it after Signature to the Scrutinizer in the attached self-addressed postal prepaid envelope which shall be properly sealed with adhesive or adhesive tape. However, letters containing Postal Ballot Form, if sent by courier, at the expense of the member will also be accepted. The members are requested to convey their assent and dissent in the enclosed Postal Ballot Form.
- 5. The self-addressed letters bear the address and the name of the Scrutinizer to which duly completed Postal Ballot Form is to be sent.
- 6. The Postal Ballot Form should be signed by the members as per the specimen signatures registered with the Registrar/Depository. In case the equity shares are jointly held, Postal Ballot Form should be completed and signed (as per specimen signatures registered with Registrar/Depository) by the first name member and his/her absence, by the next named member. Holder(s) of Power of Attorney(s) (POA) on behalf of the member(s) may vote on the Postal Ballot enclosing an attested copy of the POA. Unsigned Postal Ballot Forms will be rejected.
- 7. In case of Equity Shares held by the members other than the individual members, the duly completed Postal Ballot Forms should be signed by the authorized signatory, whose signature was already registered with Registrar and Share Transfer Agent or it should be accompanied by a certified copy of Board Resolution/ authority and with attested specimen signature(s) of the duly authorized signatories giving requisite authorities to the person voting on the Postal Ballot Form.
- 8. The duly completed Postal Ballot Form should reach the Scrutinizer not later than Saturday, January 13, 2018 at 5.00 p.m. (IST). Postal Ballot Form received after this date will be treated as if reply from such Member has not been received. The members are requested to send the duly completed Postal Ballot Form well before the last date providing sufficient time for the postal transit.
- 9. Voting rights shall be reckoned on the paid up value of the shares registered in the name(s) of the member(s) as on Friday, December 1, 2017.
- 10. Members are requested not to send any paper (other than the Resolution/authority as mentioned under instruction above) along with the Postal Ballot Form in the enclosed self-addressed postage prepaid letter as all such documents will be sent to the Scrutinizer and if any extraneous paper is found therein, the same would not be considered and would be destroyed by the Scrutinizer.
- 11. There will be only one Postal Ballot Form for every folio / client ID irrespective of the number of the joint members. On receipt of the duplicate Postal Ballot Form, the original will be rejected.
- 12. Member may request for duplicate Postal Ballot Form, if so required, by sending email to companysecretary@elegantmarbles.com or gamare@unisec.in. The Postal Ballot Form can also be downloaded from the Company's website viz. www.elegantmarbles.com. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than Saturday, January 13, 2018 at 5.00 p.m. (IST)
- 13. The votes should be cast either in favor of or against by putting the tick ( $\sqrt{}$ ) mark in the column provided for assent or dissent. Postal Ballot Form bearing in both the columns will render the Form invalid.
- 14. Incomplete, unsigned or incorrectly filled Postal Ballot Form shall be rejected. No other form or photocopy of the attached Postal Ballot Form will be permitted.

सेन्ट्रल बेंक ऑफ़ इंडिया Central Bank of India

Corporate Finance Branch: Central Bank Bldg., 1st Floor, M.G. Road, Fort, Mumbai - 400023. Tel No. 40785848/16, Fax: 40785840. POSSESSION NOTICE

Whereas:

The undersigned being the Authorised Officer of Central Bank of India, under the Securitisation and Reconstruction of Financial Assets 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 18.05.2016 calling upon the borrowers M/S Parekh Aluminex Ltd. Directors & Guarantors:

1) Shri Devanshu Pravin Desai, 2) Shri Deepen Arun Parekh, 3) Shri Diwakara Rao Akkala, Legal Heirs of Amitabh Parekh: 1) Mrs Julie Amitabh Parekh, 2) Aarnav Amitabh Parekh, 3) Aarem Amitabh Parekh, 4) Pratima Arun Parekh, to repay the aggregate amount mentioned in the said Notice being Rs. 157,44,67,411/- (Rupees One Hundred Fifty Seven Crores Forty Four Lakhs Sixty Seven Thousand Four Hundred Eleven Only), within 60 days from the date of receipt of the said notice.

The borrowers/guarantors mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrowers/guarantors mentioned hereinabove in particular and to the public in general that the undersigned has taken Physical possession of the assets described herein below as per the CMM Order dated 12.10.2017 in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the Security (Enforcement) Rules, 2002 on 11th day of December of the year 2017

The borrowers/quarantors mentioned hereinabove in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Central Bank of India for an amount of Rs. 157,44,67,411/- (Rupees One Hundred Fifty Seven Crores Forty Four Lakhs Sixty Seven Thousand Four Hundred Eleven Only) with further interest and charges thereon.

The Borrowers attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF MORTGAGED PROPERTIES / ASSETS Flat No. 3102 admeasuring 1783.07 sq feet carpet area on the 31st Floor of the Building known as "The Imperial", along with 2 Car Parking Space, in the South Tower in the building, lying and being situated at Cadastral Survey Nos. 725(pt), 1/725(pt), of Malabar and Cumbala Hill Division, B.B Nakashe Marg, Tardeo, Mumbai- 400 034.

Place: - Mumbai Date: - 14.12.2017

**Authorised Officer** Central Bank of India

Elegant Marbles and Grani Industries Limited CIN: L14101RJ1984PLC003134

Registered Office: E -7/9, Abu Road, RIICO Industrial Area, Sirohi, Rajasthan, 327026, India Corporate Office: Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra- 400013, India

Tel: +91-22-24960771, Fax: +91-22-24930782 Email: elegantmarbles@gmail.com Website: http://www.elegantmarbles.com NOTICE

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and such other rules and regulations as may be applicable, the Company is seeking approval of its members through Postal Ballot / E-Voting by way of Special Resolution for matter(s) set out in the Postal Ballot Notice dated November 28, 2017.

The Company has completed the dispatch of Notice of Postal Ballot along with Postal Ballot forms, e-voting instructions and self-addressed business reply envelope on Wednesday, December 13, 2017, to all the members whose names appear in the Register of Members. Beneficial Owners as available with the Company's Registrar and Share Transfer Agent received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) as on the cut-off date i.e. December 01, 2017. The soft copy of the Notice of Postal Ballot along with the aforesaid documents has been sent via e-mail to the members whose e-mail addresses are available with the Company. The said documents are also available on the Company's website i.e. www.elegantmarbles.com. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to all the members of the Company. The Company has engaged the services of Central Depository Services Limited (CDSL) for providing e-voting facilities in a secure manner and appointed Mr. Virendra Bhatt, Practicing Company Secretary as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. In case member does not wish to avail the e-voting facility, such member may send a request to the Company/RTA on the address given in the Postal Ballot Notice and upon such request the Company/ Registrar and Share Transfer Agent (the "RTA") will dispatch the physical Ballot Form to the member with no extra cost. Also, members who have not received the said Postal Ballot Notice and Postal Ballot Form may also send a request for duplicate may send a request for the same to the Company or RTA. E-voting period commences on Friday, December 15, 2017 at 09.00 A.M (IST) and end on Saturday, January 13, 2018 at 5.00 P.M (IST). The members are requested to cast their votes during this period only. The voting portal would be blocked after the voting period is

Duly completed physical Postal Ballot Form(s) should reach the Scrutinizer not later than 5.00 P.M (IST) on Saturday, January 13, 2018. Postal Ballot form received after this date will be strictly treated invalid, as if reply from such member has not been received. Voting whether by Post or Electronic means shall not be allowed beyond the said date and time. The results of Postal Ballot along with the Scrutinizer report will be announced and displayed on or before Monday, January 15, 2018 at/before 6:00 P.M. at Registered Office and the Corporate Office of the Company and intimated to the BSE Limited at www.bseindia.com where the equity shares of the Company are listed, published in the newspapers and hosted on the Company's website viz. www.elegantmarbles.com and CDSL's portal at

In case of any queries/ grievances, you may refer the frequently asked questions (FAQs) and e-voting user manual available at the download section of www.evotingindia.com or contact the Depository: Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, e-mail: helpdesk.evoting@cdsl.com, Phone No: 022-2305 8542

For ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED

Place: Mumbai Date: December 13, 2017 Company Secretary and Compliance Officer

**O**SBI

STATE BANK OF INDIA Stressed Assets Recovery Branch, Mumbai (05168) 5" Floor, "The International", 16, Maharshi Karve Road, Churchgate, Mumbai-20. Phone: 022-22053163/ 22053164/ 22053165 :: e-Mail: sarc.mumbai@sbi.co.in

**E-AUCTION SALE NOTICE** 

SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002, THROUGH E-AUCTION ON 15.01.2018

The undersigned as Authorized Officer of State Bank of India have taken over PHYSICAL POSSESSION of the following properties u/s 13(4) of the SARFAESI Act. Public at large is informed that e-auction (under SARFAESI Act, 2002) of the charged property in the below mentioned case will be held for realisation of Bank's dues, held on "AS IS WHERE IS BASIS and AS IS WHAT IS BASIS" and as specified here under:

PROPERTY NOs. 01 Shri Sanjiva Dekatey, Authorised Officer

	Mobile No. 98335	68275
Name Of Borrower	Name of Guarantor(s)	Outstanding Dues for Recovery of which Property/ies is/are Being Sold
M/s. Eltus Commodities Pvt.Ltd. Regd. Office: Unit No.1 & 2, "A" Wing, Ground Floor, Gundecha Onclave Premises Co Op., Society Ltd., Kherani Road, Off.Saki Vihar Road, Sakinaka, Mumbai – 400 072	1. Mr. Kedarprasad Lathkar 2. Mr. Mahesh Kingar	Rs. 8,30,82,314.49 ps. (Rupees Eight Crore Thirty Lakhs Eighty Two Thousand Three Hundred Fourteen and paise Forty-Nine) as on 31/10/2015 and with further interest, costs and expenses thereon. Demand Notice Dated 31/10/2015.

PROPERTY No.01 – Commercial Shop No.14(admeasuring 725 Sq.ft i.e. 67.35 sq.Mtr.) situated at Upper Ground Floor and Shop No.M-7 admeasuring 461 Sq.Ft i.e. 42.83 Sq.Mtr. situated on Mezanine Floor, located at Star Zone, Nasik Pune Highway, Nasik Road, Nasik - 422 101, total admeasuring approx.. 1186 Sq.ft i.e. 110.18 Sq.Mtr, area owned by Mr. Kedarprasad Sharad Lathkar.

e-Auction Date 15.01.2018, from 10.00 a.m. to 11.00 a.m. with unlimited extensions of 5 Minutes each

Reserve Price Rs.49,10,000/- Below which the properties will not be sold. Bid Increment Amount Rs.50,000/-

Earnest Money Deposit (EMD): 10% of the Reserve Price i.e. Rs.4,91,000/-Date and time for submission of request letter of participation / KYC Documents / Proof of EMD etc.: on or before 10.01.2018 upto 5.00 p.m. Date & Time of inspection of the properties: 04.01.2018: 11.00 a.m. to 4.00 p.m.

(Contact Shri Jabbar S Mulla - 9987678695) Terms and conditions of the E-Auctions are as under :: E-Auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS BASIS" and will be conducted "On Line". The auction will be conducted through the Bank's approved service provider as under -

(i) For the properties given at Serial No.01: M/s C1 India Pvt. Ltd. (Help Line No.+91-124-4302020/21/22/23/24 at the

web portal https://www.bankeauctions.com. E - Auction Tender Document containing online e-auction bid form, Declaration, General Terms and Conditions of online auction sale are available in the above websites, EMD amount to be remitted through NEFT / RTGS in the Account No. 32979369375, SBI Stressed Assets Recovery, IFSC Code: SBIN0001821, SBI Churchgate Branch (Code 01821).

2 To the best of knowledge and information of the Authorised Officer, there

are no encumbrances on the property other than mentioned as above. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances / dues whether known or unknown to the bank. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third party claims / rights/ dues.

The purchaser shall bear the applicable stamp duties/ additional stamp duty/ transfer charges, fee etc. and also all the statutory/ non-statutory dues, taxes, rates, assessment charges, fees etc. owing to anybody. Bidders shall hold

a valid Digital Signature Certificate issued by competent authority.

Where the sale price of the property is above Rs.50.00 lacs, the auction purchaser has to deduct 1% of the sale price as TDS in the name of the owner of the property and remit to Income Tax Department as per Sec. 194 IA of Income Tax Act and only 99% of the sale price has to be remitted to the Bank. The Sale Certificate will be issued only on receipt of Form No.26QB and challan for having remitted the TDS. Certificate of TDS on Form 16B to be submitted to the Bank subsequently.

5 The sale shall be subject to rules/ conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

The other terms and conditions of the e-auction are published in the following websites: i) http://www.sbi.co.in ii) https://tenders.gov.in Authorized Officers Date: 14.12.2017 Place: Mumbai State Bank of India

106 70841254 FALGUNI MAHESH KOTHARI

IN THE HIGH COURT OF JUDICATURE AT BOMBAY Civil Application No. 40 of 2017

Family Court Appeal No. 61 of 2005 Judge, Family Court, Mumbai **PETITION No. 1646 of 1998** 

MRS. SUSHMA MISTRY, Appellant through Advocate : Kokila Kalra

MR. NALIN MISTRY Respondent

Versus

TO. MR. NALIN MISTRY, R/At: Indralok -B, Flat No.7, Old Nagardas Road, Andheri (E)

Mumbai - 400069 Applicant has made an application to this court as mentioned in

the copy of the civil Applicator. The said application came up for hearing in the court on the 23/062017 and as ordered therein, you are given notice that this application shall be placed on board for first hearing/ final disposal(order) in this court on the 21/12/2017 or thereafter . At that time, you, either in person or through your advocates of this court, appear in this court and show cause as to why the order as per the application of the applicant should not be passed. If you fail to appear and show cause as aforesaid, order as per application of the applicant or as may be deemed fit and proper will be passed. witness DR.MANJULA CHELLUR, Chief Justice at Bombay aforesaid this 23rd day of June, 2017 & 27th November, 2017

By Order of the Court Clerk Section Officer Sd/-

Deputy Registrar

IN THE MUMBAI DEBTS RECOVERY TRIBUNAL NO.2 5th Floor, Scindia House, Opp. L&T House, Narottam Morarji Marg,

Ballard Estate, Mumbai - 400 038 TRANSFER RECOVERY PROCEEDING NO. 13 OF 2017

Exhibit No: 27 Next date: 12/01/2018 .... APPLICANT

107 70998673 ISHWARI KALU BOHARA

BANK OF BARODA **AUSTIN F. DSOUZA & ORS** 

Take notice that the case in R. P. No. 12 of 2011 between the above parties pending in the MDRT-III has been transferred to this Tribunal as per change of jurisdiction notified vide Government of India F. No. 18/02/2016 DRT / [S.O. 3065 (E)] dated 26.09.2016 and the said case is registered as T.R.P. No. 13 of 2017 on the file of this Tribunal.

Therefore, you are hereby required to appear before the Hon'ble Tribunal either in person or through Advocate duly instructed on 12.01.2018 at 11.00 a.m., failing which appropriate orders will be passed. Give under my hand and seal of this Tribunal on this 16th day October.

> R. S. Jagatkar SEAL Recovery Officer Debts Recovery Tribunal II, Mumbai

1. Mr. Austin F. Dsouza A/3/602, Trans Residency CHS. Ltd. Subhash Nagar, Road No. 23, MIDC. Andheri (East) Mumbai - 400 093

2. Mrs. Leena Austin D'souza A/3/602, Trans Residency CHS. Ltd. Subhash Nagar, Road No. 23, MIDC, Andheri (East) Mumbai - 400 093

2017.

3. Mr. Bharat Kumar Vishwanath Chaumal D-14, Uttarayan CHS. Ltd. Mahakali Caves Road, Andheri (East) Mumbai - 400 093

IN THE HIGH COURT OF JUDICATURE AT BOMBAY. TESTAMENTARY AND INTESTATE JURISDICTION

**PETITION NO. 919 OF 2017** CITATION Petition for Probate of Last Will and Testament of Pranlal Harichand Botadara, Hindu, Indian Inhabitant of Mumbai, a Widower, Occupation: Service, who was residing at the time of his death at 22, Krishna-Kunj, S.V.Road, Malad (W), Mumbai-400064 ...Deceased

Piyush Lalji Rambhia Age: 42 years, Occ: Business

Hindu, Indian Inhabitant of Mumbai residing at 403-B, Ankur CHS., Liberty Garden X Road No.3 extention, Malad (W), Mumbai-400064, being one of the Executor appointed under the Last Will and Testament of the deceased abovenamed. ...Petitioner

ALL CONCERNED,

Minal Doshi

27-Jun-17

If you claim to have any interest in the estate of the abovenamed deceased, you are hereby cited to come and see the proceedings before the grant of probate.

In case, you intend to oppose the grant of probate, you should file in

the Office of the Prothonotary and Senior Master a caveat within 14 days from the service of this citation upon you. You are hereby informed that the free legal services from the State of Legal Services Authorities, High Court Legal Services Committees, District Legal Services Authorities and Taluka Legal Services Committees

as per eligibility criteria are available to you and in case, you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authorities/Committees.

WITNESS DR. MANJULA CHELLUR, CHIEF JUSTICE, at Bombay, aforesaid this 29th day November, 2017

Sd/- 29/11/2017 For Prothonotary and Senior Master Sd/-Sealer

This 29th day of November, 2017

0665-MIRA ROAD

21-12-17

Advocate for the Petitioner A/604, Sheetal Chhaya, Near Newera Cinema, S.V. Road, Malad (W), Mumbai-400 064

36204

THE HDFC BANK

We understand your world

HDFC Bank House, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

AUCTION NOTICE FOR GOLD ORNAMENTS

The borrower (s) (whose details are provided in the table herein below), in particular, and the public, in general, are hereby informed that the below mentioned Loan account is overdue, and the borrower account holder has not responded to/complied with the communications and notices send by HDFC Bank Limited (the "Bank") requesting the Borrower to clear his/her/ their dues as per the documents in respect of the below mentioned Loan signed/accepted by the borrower (such documents, collectively "Loan Agreement") and therefore defaulted in terms thereof. The Bank has in exercise of its rights as a pledge, decided to enforce the pledge and therefore hold a public auction of the gold ornaments pledged to the Bank as security for the loan for the purpose of selling the same and realizing / recovering the dues owed by the borrower to the Bank. The auction will be conducted at below mentioned branch on

Sr. Io.	Loan A/c No.	Customer Name Date Closure Place of Auction of Loan Amt 31.12.17 (Branch)		Date of Auction		
		SIDDHARTH VIJAY JAISWAL MANISHA HIRALAL DESAI	29-Oct-15 27-Mar-17	1301752 1218883	0114-SHOPPERS STOP 0114-SHOPPERS STOP	21-12-17
		AFAQUE SIDDIQUE MOHAMAD	05-Aug-15	1060757	1473-GHATKOPAR MG ROAD	21-12-17
		PRADNYA PRAMOD BAPAT	31-Aug-17	830412	2504-PANCHPAKHDI	21-12-17
_		GAUTAM GARG ZAKIR SHAIKH	05-Oct-16 29-Sep-16	694888 669217	1201-OPERA HOUSE CHOWPATY 1201-OPERA HOUSE CHOWPATY	21-12-1
		DILIP RATANCHAND JAIN	29-Oct-16	645821	1201-OPERA HOUSE CHOWPATY	21-12-1
		SHALU SINGH	21-Sep-16	521473	1372-OSHIWARA	21-12-1
		VANDANA TAPARIA VANU SUFYAN NIYAZAHMED	23-Jun-17	462501	1085-THANE KOPRI	21-12-1
0		SANJEEV RAJPUT	13-Oct-16 15-Jul-17	435053 433642	1119-TULSIPIPE ROAD 0013-CHEMBUR	21-12-1
2		JENIFER ANTHONY NADAR	27-Sep-16	391074	0419-KANDIVALI SV ROAD	21-12-1
3		ROBBY ABRAHAM	21-Nov-15	380057	0060-FORT	21-12-1
5		DEEPAK BHUPATRAI MEHTA PRITI MEHUL MORJARIA	13-Apr-17 20-Jun-17	374874 365280	1579-SANTACURZ 0990-YOGI NAGAR	21-12-1
6		EKTA B PABARI	17-Jun-17	361674	0288-MAHAVIR NAGAR	21-12-1
7		MAYA RAJEEVKUMAR SHARMA	07-Oct-16	358816	2504-PANCHPAKHDI	21-12-1
3		KAUSHIK HIMATLAL SHAH	14-Oct-16	343779	0419-KANDIVALI SV ROAD	21-12-1
)		MONICA PARMAR SANJAY PATEL	24-Mar-17 27-Mar-17	341367 338490	0322-GOREGAON WEST 1806-BADLAPUR	21-12-1
1		ANSARUL HAQ MOMIN	03-Sep-16	326863	1804-KHADAKPADA	21-12-1
		SHARDA KUMAR	04-Aug-16	316823	0114-SHOPPERS STOP	21-12-1
1		DIVYESH JAMNADAS SHAH JUNAID MOHDALI KHAN	30-Mar-17 01-Sep-16	309047 303170	0114-SHOPPERS STOP 1473-GHATKOPAR MG ROAD	21-12-1
,		SANJIV SHANKAR AVHAD	27-Jun-17	286452	1806-BADLAPUR	21-12-1
3		PRAJIT CHAKRABARTI	30-Jun-17	277209	0258-1028-SEAWOOD	21-12-1
		ABHISHEK BHIMRAO KASARE	25-Oct-16	275933	1579-0835-KALANAGAR BKC	21-12-1
		ABHISHEK BHIMRAO KASARE DIANA GALLUS NUNIS	25-Oct-16 29-Mar-17	274888 268612	1579-0835-KALANAGAR BKC 0665-MIRA ROAD	21-12-1
	70070491	ROBBY ABRAHAM	30-Nov-15	271055	0060-FORT	21-12-1
		SURENDRAN THANKAPPAN NAIR	09-Mar-17	266929	1574-MALAD W	21-12-1
		SURENDRAN THANKAPPAN NAIR ATMASMRUTI DINESH CHAVAN	30-Jun-17 10-Mar-17	255405 247908	1574-MALAD W 2504-PANCHPAKHDI	21-12-1
		MANISH BAJPAI	20-Jun-17	239384	0685-AIROLI-THANE	21-12-1
,	70799117	NITESH VIJAY AGRAWAL	01-Mar-17	236864	1116-BHAYANDER-E	21-12-1
,		ANTHONY M NADAR	17-Oct-16	228603	0419-KANDIVALI SV ROAD	21-12-1
		VIMAL H HEMNANI OJAS SHANTILAL SHAH	19-Jun-17 26-Oct-16	218296 212165	1316-BANDRA PALI ROAD 1201-OPERA HOUSE CHOWPATY	21-12-1
		KHILONI M SINGH	22-Jun-17	197288	0665-MIRA ROAD	21-12-1
		ROBBY ABRAHAM	30-Nov-15	192683	0060-FORT	21-12-1
		DHEERAJ G BHATIA ABDULGANI FAKIRMOHAMMED LOHAR	02-Sep-15 06-Sep-16		1201-OPERA HOUSE CHOWPATY 0212-DINDOSHI	21-12-1
		SACHIN SHRIDHAR ROKADE	12-Sep-16		1473-GHATKOPAR MG ROAD	21-12-1
		ASHISH PRAKASH LALIWALA	30-Jun-17	169860	1201-OPERA HOUSE CHOWPATY	21-12-1
		RAKESH R NARVANKAR	29-Sep-16		0419-KANDIVALI SV ROAD	21-12-1
		PREETI KASHYAP SHAH KETAN BABULAL	29-Jun-17 26-Oct-16	166989 165853	0258-1028-SEAWOOD 1574-MALAD W	21-12-1
		ZAMEER DADAMIYA PINJARI	28-Sep-16	162507	1579-SANTACURZ	21-12-1
		LALITKUMAR SUKHDEVBHAI JOSHI	30-Sep-16		1116-BHAYANDER-E	21-12-1
)		NEHA RAJENDRA KAREKAR SRIDEVI SHIVANANDA SHETTY	22-Sep-15 10-Mar-17	159146 158585	0145-BORIVALI W 1372-OSHIWARA	21-12-1
		ABHISHEK BHIMRAO KASARE	25-Oct-16	151013	1579-0835-KALANAGAR BKC	21-12-1
,	70544970	DILIPKUMAR DURGAPRASAD TIWARI	16-Sep-16	140901	0114-SHOPPERS STOP	21-12-1
1		RABIYA SHADAB SHAIKH	21-Mar-17	139139	0662-NALASOPARA	21-12-1
,		MOHAMMEDARSHAD M PATEL DOLI SAMEER SHAH	22-Jun-17 27-Jun-17	138284 136143	0114-SHOPPERS STOP 1119-TULSIPIPE ROAD	21-12-1
7		SANTOSHKUMARI S YADAV	03-Nov-16	133492	0592-MAROL SAKINAKA	21-12-1
3		JAYESH C SHROFF	06-Sep-16	130752	0258-NERUL	21-12-1
)		KALPESH SHASHIKANT PATEL TALWINDERSINGH HANJRAH	14-Sep-16 20-Aug-16		0419-KANDIVALI SV ROAD 1102-KHARGHAR	21-12-1
		VARSHA GANESH MANE	31-Mar-17	120093	0592-MAROL SAKINAKA	21-12-1
		VIPUL KUMAR SINGH	17-Jan-17	116730	0258-NERUL	21-12-1
		BADALSINGH HAKAMSINGH LABANA PRATAP KARSANBHAI PATEL	10-Sep-15 15-Mar-17	108062 104544	1806-BADLAPUR 0665-MIRA ROAD	21-12-1
,		AVDESH UMASHANKAR MAURYA	14-Sep-15	102566	0592-MAROL SAKINAKA	21-12-1
		SANDESH BABAN TAPKIR	28-Jun-17	99832	1119-TULSIPIPE ROAD	21-12-1
		CHANDRASEN S JADHAV	07-Mar-17	98267	2504-PANCHPAKHDI	21-12-1
		AJAY NARESH GHARAT LALITKUMAR SUKHDEVBHAI JOSHI	29-Nov-16 30-Sep-16	96859 95101	0051-VIRAR 1116-BHAYANDER-E	21-12-1
		RAJESH KUMAR CHHAJER	28-Sep-16	93750	1077-MIRA ROAD	21-12-1
		MANBODH HAUSILA PATWA	09-Mar-17	88424	0145-BORIVALI W	21-12-1
		MOHAMMED GUFRAN ANSARI MANISH BAJPAI	24-Oct-16 20-Jun-17	88455 86479	0424-MATUNGA E 0685-AIROLI	21-12-1
		JYOTI SANJAY JAIN	20-Jun-17 22-Jun-17	86411	0145-BORIVALI W	21-12-1
	71004764	SACHIN P CHANDSARKAR	30-Jun-17	84997	0145-BORIVALI W	21-12-1
		ARMAN HAIMOHAMMED KHAN	16-Mar-17	84369	0013-CHEMBUR	21-12-1
		BAQA ULLAH SHAIKH SUBHASH BERLIA	22-Sep-16 27-Oct-15	83600 84050	1574-MALAD W 0665-MIRA ROAD	21-12-1
		SUDALAIYANDI MADASWAMY CHETTIAR	02-Mar-17	81975	2504-PANCHPAKHDI	21-12-1
		DATTARAM SUNDER SALVI	07-Jun-17	81809	1265-MMB KANDIVALI	21-12-1
		SATYENDRA RAJNATH SINGH RAJENDRA YADAV	16-Sep-15 30-Mar-17	82405 79689	1805-ULHAS NAGAR 0662-NALASOPARA	21-12-1
		SANJIV SHANKAR AVHAD	27-Jun-17	79342	1806-BADLAPUR	21-12-1
	70554845	HITESH D SHAH	21-Sep-16	78780	0114-SHOPPERS STOP	21-12-1
		VANDANA VITTHAL BASWAT	26-Nov-15	78747	0160-BOISAR	21-12-1
		RAKESH PRABHUNATH TIWARI KISHOR ARVIND SHAH	31-Mar-17 08-Sep-16	75852 73224	0114-SHOPPERS STOP 0419-KANDIVALI SV ROAD	21-12-1
		URMILA DEVESH VAJANI	22-Jun-17	69545	1574-MALAD W	21-12-1
	71049422	FAIZAN A KHAN	27-Jul-17	69318	0733-BHIWANDI	21-12-1
		MANOJKUMAR DHANJI NANDU	07-Mar-17	65977	1265-MMB KANDIVALI	21-12-1
		SHAKEEL HAMID KHAN SOPAN D PATIL	08-Sep-16 18-Sep-15	61508 61335	1575-KOPARKHAIRNE 1574-MALAD W	21-12-1
		SUSHIL SINGH	08-Sep-16	61248	1102-KHARGHAR	21-12-1
	70988878	MANISH BAJPAI	20-Jun-17	60327	0685-AIROLI	21-12-1
		SATISH H DHAVADE	01-Sep-16	55582	0145-BORIVALI W	21-12-1
_		SHILPA SHIVAJI KADAM SHEETAL DAMODAR MACHHI	14-Mar-17 23-Sep-16	54308 53311	0592-MAROL SAKINAKA 1116-BHAYANDER-E	21-12-1
		NITIN KANTILAL RUPANI	14-Mar-17	53234	0288-MAHAVIR NAGAR	21-12-1
)	70996773	SHABAB FATIMA SAYED	27-Jun-17	52082	1077-MIRA ROAD	21-12-1
_		LABHESH CHANDRAKANT NAIK	14-Mar-17	51893	0820-ALIBAUG	21-12-1
_		SUNIL JAYRAM DESAI MAYUR SHRINIWAS PATIL	15-Mar-17 27-Mar-17	49518 46815	1579-SANTACURZ 0408-VASAI-WEST	21-12-1
$\neg$		MEENA PRAMOD ARORA	22-Mar-17	44826	1804-KHADAKPADA	21-12-1
-		SHAILENDRA SINGH	22-Mar-17	43507	1579-SANTACURZ	21-12-1
_		SHASHIKALA AVADHBIHARI PANDEY FALGUNI MAHESH KOTHARI	31-Mar-17 23-Mar-17	43244	0160-BOISAR 1201-OPERA HOUSE CHOWPATY	21-12-1
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109	7002742E	MOUD CHAUID CHAIRH	21-Mar-17	33730	1574 MALAD W	24.4
-		MOHD SHAHID SHAIKH ASHISH VASANT JADHAV	31-Mar-17	29198	1574-MALAD W 1077-MIRA ROAD	21-1
		PRADEEP UNNIKRISHNAN	20-Mar-17	28691	0258-NERUL	21-12
-		KIRAN NIVRUTTI PATOLE	15-Mar-17	22903	1806-BADLAPUR	21-1
112	70834946	PRAHLAD RAMCHANDRA PANDEY	20-Mar-17	18409	0662-NALASOPARA	21-12
113	70840112	GANESH PARMESHWAR SHAHU	22-Mar-17	17629	0592-MAROL SAKINAKA	21-12
$\overline{}$		SAIKAT PRASHANT BHATTACHARYA	08-May-15	3036	0258-NERUL	21-12
-		SANJIDA MIRZA	24-Apr-17		0060-FORT	21-1
$\overline{}$		MADHULATA BOHRA	01-Dec-15	920839	1579-SANTACURZ	21-12
_		CHHAYA SHAILESH VED	26-Sep-16		0060-FORT -	21-13
$\overline{}$		DHANASHRI ASHISH KOLTE	04-Dec-15	794384	1805-ULHAS NAGAR	21-12
-		REKHA MURLIDHAR RELWANI	12-Jan-17	715412	1316-BANDRA PALI ROAD	21-12
-		MANISHA BHAKTA USHA S KORGAONKAR	10-Dec-15 15-Oct-16	635592 620297	0686-BYCULLA 0114-SHOPPERS STOP	21-12
-						
$\overline{}$		MAHESH KANAJI CHOUDHARI	11-Aug-16	620422	1201-OPERA HOUSE CHOWPATY	21-12
-		JIGNESH HIREN THAKKER	30-Jun-17	521528	0686-BYCULLA	21-12
-		ARCHANA SALIL NANAL SHOBHA JANARDHAN DHOTRE	26-Apr-16	518840	1119-TULSIPIPE ROAD	21-12
-			30-Dec-16	513797	2715-PANVEL	21-12
_		FIZZABAI ABBASALI MANKAD	31-Jan-17	503592	0686-BYCULLA	21-12
-		KUSHAL VASANTLAL DOSHI SHAIKH GAZALA MUNAWWAR	23-Feb-17	504400 494711	1316-BANDRA PALI ROAD 1372-OSHIWARA	21-12
_		SAIKA ADRRIAN VESSAOKER	23-Dec-15 01-Oct-16	479372	1265-MMB KANDIVALI	21-1
$\overline{}$		BHUPINDERSINGH J CHIOUNT	04-May-16		2504-PANCHPAKHDI	21-12
-		USHA S KORGAONKAR	19-Oct-16	408030	0114-SHOPPERS STOP	21-1
$\overline{}$		MANISHA M AGRAWAL	02-Apr-16	408119	0212-DINDOSHI	21-12
-		JAIKUMAR RAJU KUKREJA	29-Sep-16		0733-BHIWANDI	21-1
$\overline{}$		ANAND SHYAMLAL THADANI	03-Mar-17	377055	1804-KHADAKPADA	21-1
-		BHUSHAN SUDHAKAR GIDH	01-Jul-17	362565	0733-BHIWANDI	21-1
-		KISHOR VELJI GALA	02-Dec-15	339458	2504-PANCHPAKHDI	21-13
$\overline{}$		TABREZ MAZHARHUSSAIN JAFRI	13-Jan-16	342582	1085-THANE KOPRI	21-12
_		BHUPINDERSINGH J CHIOUNT	15-Mar-16	321938	2504-PANCHPAKHDI	21-12
$\overline{}$		RASHMI A DHOKAD	26-Aug-16	318040	0419-KANDIVALI SV ROAD	21-12
-		MADHUKAR RAMULU GADDAM	11-Jan-17	310480	0733-BHIWANDI	21-1
		MOHAMMED WASIM REZA	28-Apr-17		1230-DAHISAR	21-12
$\overline{}$		KALIMUDDIN KAMRUDDIN MOMIN	27-Apr-17		1579-SANTACURZ	21-1
$\overline{}$		CLINTON PRAKASH SAAKHHARE	07-Jun-17	271915	0258-NERUL	21-1
-		SUDHIR BHASKARAN MENON	03-Oct-16	269660	1085-THANE KOPRI	21-12
_		ANAND SHYAMLAL THADANI	03-Oct-16 03-Mar-17		1804-KHADAKPADA	21-12
-		PADMA VENKATESH VAIDYA	25-Jul-16	230600	2504-PANCHPAKHDI	21-1
_		MURTUZA S TASHRIFWALA	21-Jun-17	227032	1201-OPERA HOUSE CHOWPATY	21-1
$\overline{}$		SUSHIL SHIVAJI PARAB	29-Apr-16	225690	0019-VERSOVA	21-12
$\overline{}$		KUSHAL VASANTLAL DOSHI	21-Aug-17		1316-BANDRA PALI ROAD	21-1
_		RIFATJAMAL S KHAN	29-Jan-16		0733-BHIWANDI	21-13
		VIVEK JHURANI	19-Sep-16		0815-ULHASNAGAR	21-1
-		YAHYA ISHAK BHORANIYA	10-Jun-16		1372-OSHIWARA	21-12
-		SONIYA SHAILESH BOBADE	11-Apr-15		1119-TULSIPIPE ROAD	21-12
_		SURAJ KOTHARI	20-May-17		0114-SHOPPERS STOP	21-1
$\overline{}$		DEEPAK KANAYALAL DARYANI	23-Jan-17		1805-ULHAS NAGAR	21-12
-		WASIMA NASEEM KHAN	21-Jul-17	179858	0685-AIROLI	21-1
-		SUDHIR B MENON	20-Apr-17		3872-THANE HIRANANDANI MEADOWS	21-12
-		SAMIKSHA SATISH PATIL	22-Feb-16		0019-VERSOVA	21-1
-		GAYATRIDEVI RAMKRISHNA MISHRA	12-Sep-17		1575-KOPARKHAIRNE	21-1
-		ABDULRAZZAK MOHDAMIR GAZI	10-Feb-17		0592-MAROL SAKINAKA	21-1
-		HABIBUL R SHAIKH	17-Jun-15		0967-BHANDUP	21-12
-		NADEEM QAMRUDDIN SHAIKH	19-Apr-17		0733-BHIWANDI	21-12
-		KAILAS SURKAR	05-May-17		3872-THANE HIRANANDANI MEADOWS	21-1
-		YUSUF INAMULLAH CHAWDHARI	17-Oct-16	154626	0013-CHEMBUR	21-12
$\overline{}$		BHARAT P SHETTIGAR	14-Oct-15	152070	0967-BHANDUP	21-1
-		ABDULRAZZAK MOHDAMIR GAZI	02-Nov-15	148950	0114-SHOPPERS STOP	21-13
$\overline{}$		TARESH KASHINATH JADHAV	25-Jul-16	148244	0051-VIRAR	21-12
168	70841749	PARESH SHARMA	23-Mar-17	146696	0288-MAHAVIR NAGAR	21-12
169	70596796	YUSUF INAMULLAH CHAWDHARI	17-Oct-16	140302	0013-CHEMBUR	21-12
170	71073252	PARESH SHARMA	11-Aug-17	138627	0288-MAHAVIR NAGAR	21-12
171	32543046	SAURABH BENDRE	22-Apr-15	136285	1265-MMB KANDIVALI	21-12
172	70428483	AJIT RAJENDRAN PANIKER	05-Jul-16	129064	0998-VIKHROLI WEST	21-12
173	70672819	ABHIJIT A VICHARE	14-Dec-16	129685	0019-VERSOVA	21-12
174	70510458	MOSES MANI ISRAEL	24-Aug-16	126880	4360-SATRA PLAZA VASHI-	21-12
175	70765151	ABHIJIT A VICHARE	09-Feb-17	125536	0019-VERSOVA	21-12
176	70395939	MOHDGUFRAN ISLAM ANSARI	16-Jun-16	126000	0424-MATUNGA E	21-12
177	70092258	ZAMARAD DILSHAD PAUKER	10-Dec-15	120797	0733-BHIWANDI	21-12
178	70796336	ZISHAN HUSAIN PAPDIKAR	27-Feb-17	115920	0051-VIRAR	21-12
179	70208628	SAMIKSHA SATISH PATIL	22-Feb-16	115256	0019-VERSOVA	21-13
180	70921177	SHOYEB MOHDHUSSAIN FATTANI	12-May-17	114032	0662-NALASOPARA	21-12
181	70338211	RAKESH GANPAT KHOPATKAR	13-May-16	109346	0967-BHANDUP	21-12
182	70478610	HINGWALA SUFIYANMOHAMED YUSUF	04-Aug-16	109724	1077-MIRA ROAD	21-12
183	70988120	TANKAR BABULAL KAPADIA	20-Jun-17	108852	0145-BORIVALI W	21-13
184	70644888	HASSAN MUKHTAR MUKADAM	21-Nov-16	106475	0663-PALGHAR	21-12
-		SYED SALAUDDIN	06-Jul-17	106033	0051-VIRAR	21-12
-		SMUTI RANJAN MISHRA	17-Feb-17	104940	0160-BOISAR	21-12
_		HANSA NANJI PATEL	20-Apr-17	105000	0419-KANDIVALI SV ROAD	21-12
-		ABDULRAZZAK MOHDAMIR GAZI	03-Apr-17	102631	0592-MAROL SAKINAKA	21-13
_		JATASHANKAR TIWARI	28-Nov-16	98265	0013-CHEMBUR	21-12
-		RICHARD G DSOUZA	11-Sep-17	95541	0051-VIRAR	21-1
_		BHARAT P SHETTIGAR	14-Dec-15	94618	0967-BHANDUP	21-12
-		MAHESH MULCHAND KOTHARI	05-Jul-16	92252	0060-FORT	21-1
-		MOHD RAIS QUARASHI	17-Mar-17	91839	1316-BANDRA PALI ROAD	21-12
-	3999425	ATIULLAH ABDULSALAM SIDDIQUI	21-Nov-16	89128	0686-BYCULLA	21-12
-	70192280	KAMAL NANIKRAM LUND	11-Feb-16	90009	1805-ULHAS NAGAR	21-12
198		BHARAT KAMALAKAR PIMPLE	27-Sep-16	90665	0160-BOISAR	21-12
-		VAISHALI VAIBHAV TEMBEKAR	17-Jun-16	87658	0990-YOGI NAGAR	21-12
197		SYED SALAUDDIN	12-Jul-17	84233	0051-VIRAR	21-12
197 198		RAFAATBANO FAROOQUI	26-May-17	82160	1265-MMB KANDIVALI	21-12
197 198 199	22754720	JOYITA BOSE	08-May-15		1372-OSHIWARA	21-12
197 198 199 200		HINGWALA SUFIYANMOHAMED YUSUF	22-Aug-16	78524	1077-MIRA ROAD	21-12
197 198 199 200 201	70504928		02-Sep-16	77970	1201-OPERA HOUSE CHOWPATY	21-12
197 198 199 200 201 202	70504928 70524068	FALGUNI MAHESH KOTHARI		70224	1019-JOGESHWARI E	21-12
197 198 199 200 201 202 203	70504928 70524068 70210018	FALGUNI MAHESH KOTHARI NARESH KUMAR KALIAPPAN	23-Feb-16		ODDE VEKLIDALI MEGT	21-13
197 198 199 200 201 202 203 204	70504928 70524068 70210018 70429359	FALGUNI MAHESH KOTHARI NARESH KUMAR KALIAPPAN AJIT RAJENDRAN PANIKER	23-Feb-16 05-Jul-16	66612	0998-VIKHROLI WEST	4/
197 198 199 200 201 202 203 204 205	70504928 70524068 70210018 70429359 70592577	FALGUNI MAHESH KOTHARI NARESH KUMAR KALIAPPAN AJIT RAJENDRAN PANIKER MAYUR SHRINIWAS PATIL	23-Feb-16 05-Jul-16 14-Oct-16	66612 64584	0408-VASAI-WEST	21-12
197 198 199 200 201 202 203 204 205 206	70504928 70524068 70210018 70429359 70592577 70768830	FALGUNI MAHESH KOTHARI NARESH KUMAR KALIAPPAN AJIT RAJENDRAN PANIKER MAYUR SHRINIWAS PATIL PRADEEP UNNIKRISHNAN	23-Feb-16 05-Jul-16 14-Oct-16 13-Feb-17	66612 64584 63028	0408-VASAI-WEST 0258-NERUL	21-12
197 198 199 200 201 202 203 204 205 206 207	70504928 70524068 70210018 70429359 70592577 70768830 70874005	FALGUNI MAHESH KOTHARI NARESH KUMAR KALIAPPAN AJIT RAJENDRAN PANIKER MAYUR SHRINIWAS PATIL PRADEEP UNNIKRISHNAN SAMINA MUKHTAR SHAIKH	23-Feb-16 05-Jul-16 14-Oct-16 13-Feb-17 13-Apr-17	66612 64584 63028 64135	0408-VASAI-WEST 0258-NERUL 1579-SANTACURZ	21-12
197 198 199 200 201 202 203 204 205 206 207 208	70504928 70524068 70210018 70429359 70592577 70768830 70874005 70398252	FALGUNI MAHESH KOTHARI NARESH KUMAR KALIAPPAN AJIT RAJENDRAN PANIKER MAYUR SHRINIWAS PATIL PRADEEP UNNIKRISHNAN SAMINA MUKHTAR SHAIKH VAISHALI VAIBHAV TEMBEKAR	23-Feb-16 05-Jul-16 14-Oct-16 13-Feb-17 13-Apr-17 17-Jun-16	66612 64584 63028 64135 63215	0408-VASAI-WEST 0258-NERUL 1579-SANTACURZ 0990-YOGI NAGAR	21-12 21-12 21-12
197 198 199 200 201 202 203 203 204 205 206 207 208 209	70504928 70524068 70210018 70429359 70592577 70768830 70874005 70398252 70830601	FALGUNI MAHESH KOTHARI NARESH KUMAR KALIAPPAN AJIT RAJENDRAN PANIKER MAYUR SHRINIWAS PATIL PRADEEP UNNIKRISHNAN SAMINA MUKHTAR SHAIKH VAISHALI VAIBHAV TEMBEKAR SHAHEEN MUNIB BHAT	23-Feb-16 05-Jul-16 14-Oct-16 13-Feb-17 13-Apr-17 17-Jun-16 17-Mar-17	66612 64584 63028 64135 63215 62200	0408-VASAI-WEST 0258-NERUL 1579-SANTACURZ 0990-YOGI NAGAR 0665-MIRA ROAD	21-12 21-12 21-12 21-12
197 198 199 200 201 202 203 204 205 206 207 208 209 210	70504928 70524068 70210018 70429359 70592577 70768830 70874005 70398252 70830601 70607597	FALGUNI MAHESH KOTHARI NARESH KUMAR KALIAPPAN AJIT RAJENDRAN PANIKER MAYUR SHRINIWAS PATIL PRADEEP UNNIKRISHNAN SAMINA MUKHTAR SHAIKH VAISHALI VAIBHAV TEMBEKAR SHAHEEN MUNIB BHAT SHAH KETAN BABULAL	23-Feb-16 05-Jul-16 14-Oct-16 13-Feb-17 13-Apr-17 17-Jun-16 17-Mar-17 24-Oct-16	66612 64584 63028 64135 63215 62200 57616	0408-VASAI-WEST 0258-NERUL 1579-SANTACURZ 0990-YOGI NAGAR 0665-MIRA ROAD 1574-MALAD W	21-1; 21-1; 21-1; 21-1; 21-1;
197 198 199 200 201 202 203 204 205 206 207 208 209 210	70504928 70524068 70210018 70429359 70592577 70768830 70874005 70398252 70830601 70607597 70736191	FALGUNI MAHESH KOTHARI NARESH KUMAR KALIAPPAN AJIT RAJENDRAN PANIKER MAYUR SHRINIWAS PATIL PRADEEP UNNIKRISHNAN SAMINA MUKHTAR SHAIKH VAISHALI VAIBHAV TEMBEKAR SHAHEEN MUNIB BHAT SHAH KETAN BABULAL SURESH BANSILAL RATHOD	23-Feb-16 05-Jul-16 14-Oct-16 13-Feb-17 13-Apr-17 17-Jun-16 17-Mar-17 24-Oct-16 23-Jan-17	66612 64584 63028 64135 63215 62200 57616 57200	0408-VASAI-WEST 0258-NERUL 1579-SANTACURZ 0990-YOGI NAGAR 0665-MIRA ROAD 1574-MALAD W 0408-VASAI	21-12 21-12 21-12 21-12 21-12 21-12
197 198 199 200 201 202 203 204 205 206 207 208 209 210 211	70504928 70524068 70210018 70429359 70592577 70768830 70874005 70398252 70830601 70607597 70736191 70691148	FALGUNI MAHESH KOTHARI NARESH KUMAR KALIAPPAN AJIT RAJENDRAN PANIKER MAYUR SHRINIWAS PATIL PRADEEP UNNIKRISHNAN SAMINA MUKHTAR SHAIKH VAISHALI VAIBHAV TEMBEKAR SHAHEEN MUNIB BHAT SHAH KETAN BABULAL SURESH BANSILAL RATHOD JATASHANKAR TIWARI	23-Feb-16 05-Jul-16 14-Oct-16 13-Feb-17 13-Apr-17 17-Jun-16 17-Mar-17 24-Oct-16 23-Jan-17 26-Dec-16	66612 64584 63028 64135 63215 62200 57616 57200 56879	0408-VASAI-WEST 0258-NERUL 1579-SANTACURZ 0990-YOGI NAGAR 0665-MIRA ROAD 1574-MALAD W 0408-VASAI 0013-CHEMBUR	21-1; 21-1; 21-1; 21-1; 21-1; 21-1; 21-1;
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197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215	70504928 70524068 70210018 70429359 70592577 70768830 70874005 70398252 70830601 70607597 70736191 70691148 7069148 706064049 70406505 70169492	FALGUNI MAHESH KOTHARI NARESH KUMAR KALIAPPAN AJIT RAJENDRAN PANIKER MAYUR SHRINIWAS PATIL PRADEEP UNNIKRISHNAN SAMINA MUKHTAR SHAIKH VAISHALI VAIBHAV TEMBEKAR SHAHEEN MUNIB BHAT SHAH KETAN BABULAL SURESH BANSILAL RATHOD JATASHANKAR TIWARI RAMRAJ SHANKAR PAWAR CHETAN DILIP PATIL ZAMARAD DILSHAD PAUKER	23-Feb-16 05-Jul-16 14-Oct-16 13-Feb-17 13-Apr-17 17-Jun-16 17-Mar-17 24-Oct-16 23-Jan-17 26-Dec-16 06-Dec-16 22-Jun-16 28-Jan-16	66612 64584 63028 64135 63215 62200 57616 57200 56879 55116 54695 54294	0408-VASAI-WEST 0258-NERUL 1579-SANTACURZ 0990-YOGI NAGAR 0665-MIRA ROAD 1574-MALAD W 0408-VASAI 0013-CHEMBUR 0592-MAROL SAKINAKA 0820-ALIBAUG 0733-BHIWANDI	21-1; 21-1; 21-1; 21-1; 21-1; 21-1; 21-1; 21-1; 21-1; 21-1;
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The auction shall be conducted on an "AS IS WHERE" and the "AS IS WHAT IS" basis and the Bank is not making and shall not make any representations or warranties as regards the quality, purity, caratage ,weight or valuation of the said gold ornaments. It shall be the sole and absolute responsibility of the potential purchasers to verify, examine and satisfy themselves about the quality, purity, caratage, weight or valuation of the said gold ornaments prior to placing their bids and for such purpose it shall be open to potential purchasers to examine, at their sole cost and expense, and at the address set out hereinabove, the gold ornaments whether with or without expert advice 45 minutes prior to the time stipulated for the conduct of the auction. All bids shall be subject to such minimum reserve price as the Bank may deem fit to fix in this regard. The auction process and the sale (if any) pursuant to such auction shall be subject to such further terms and conditions as the Bank may at its sole discretion deem fit to impose.

If the borrower(s) mentioned above pays the amount due to the bank in terms of the Loan agreement in his individual loan account in full before the auction as mentioned above, the pledged ornaments securing the said loan may be withdrawn by the bank from the said auction without any further notice. Please note that it is the absolute discretionary power of the undersigned authorized officer of the Bank, either to postpone or to cancel the auction proceedings without prior notice and without assigning any reason therefore and to reject any or all the bids or offers without assigning any reason for the same.

Date: 14/12/2017 Place: Mumbai

Continue...

23-Mar-17 43180 1201-OPERA HOUSE CHOWPATY 21-12-17

Authorised Officer HDFC BANK LTD.

# बालिकाओं को साइकिल वितरि

सिलदर। निकटवर्ती हालीवाडा गांव के आदर्श राजकीय उच्च माध्यमिक विद्यालय में मंगलवार को राजस्थान सरकार की निशुल्क साइकिल योजना के तहत कक्षा नौ में अध्ययनरत 11 बालिकाओं को साइकिल वितरित की गई। समारोह में मुख्य अतिथि सिरोही पंचायत समिति प्रधान श्रीमती प्रज्ञा कंवर. अध्यक्षता संस्था प्रधान महेश कुमार, विशिष्ट अतिथि के रूप में भाजपा मंडल अध्यक्ष नैनसिंह राजपुरोहित, महामंत्री गोकुल देवासी, मंत्री गोविंदसिंह, मीडिया प्रभारी जिग्नेश त्रिवेदी, वार्डपंच भदीदेवी, समाजसेवी अतीक रावल और गिरधारी पुरोहित आदि मौजूद थे। इस अवसर पर प्रधान ने बालिकाओं के लिए पृथक शौचालय बनाने की घोषणा की।



प्रधानाचार्य ने अतिथियों का आभार व्यक्त किया। सरूपगंज। समीपवर्ती भावरी के राजकीय माध्यमिक विद्यालय में बुधवार को आबू-पिण्डवाड़ा विधायक समाराम गरासिया के मुख्य आतिथ्य व भावरी सरपंच भंवरलाल कलबी की अध्यक्षता में साइकिल वितरण समारोह आयोजित किया गया। साइकिलें पाकर बालिकाओं के चेहरे खुशी से खिल उठे। प्रधानाध्यापक हेमलता मिस्त्री के अनुसार राज्य सरकार की बालिका प्रोत्सहान योजना के तहत बुधवार को बालिका शिक्षा को बढ़ावा देने की महत्वाकांक्षी योजनाओं के चलते बालिकाओं को साइकिलें वितरित की गई। समारोह में 22 बालिकाओं को साइकिलें वितरित की गई। इस

अवसर पर भाजपा सरूपगंज मंडल अध्यक्ष हीरालाल चौधरी, वार्ड सदस्य लालाराम कलबी, प्रभारी कैलाश कुमार, गुमानसिंह, अर्जुनसिंह, वीणा टांक, हरीश परमार व रमेशचन्द्र सहित अध्यापक व छात्र उपस्थित रहे। इधर पेशुआ के राजकीय उच्च माध्यमिक विद्यालय में सरपंच ममता मेघवाल के आतिथ्य में 31 छात्राओं को, नितोडा के राजकीय उच्च माध्यमिक विद्यालय में विराराम चौधरी के आतिथ्य में 27 छात्राओं को, काछोली के राजकीय उच्च माध्यमिक विद्यालय में सरपंच ज्योत्सना पुरोहित, पंचायत समिति सदस्य जयेश पटेल, वार्ड सदस्य चंदनसिंह व पूर्व पंचायत समिति सदस्य राजेन्द्र पुरोहित के आतिथ्य में बालिकाओं को साइकिलों का वितरण किया गया।

कालन्द्री। निकट के हालीवाडा गांव में स्थित राजकीय विद्यालय में मंगलवार को साइकिल वितरण समारोह का आयोजन किया गया, जिसमें बालिकाओं को साइकिलों का वितरण किया गया। इस दौरान संस्था प्रधान के साथ विद्यालय स्टाफ व गणमान्य लोग मौजूद थे। आबुरोड। दानवाव राजकीय माध्यमिक विद्यालय में बुधवार को साइकिल वितरण कार्यक्रम आयोजित किया गया। राज्य सरकार की योजना के तहत कक्षा नवमीं में अध्ययनरत छात्राओं को साइकिल की। प्रधानाध्यापिका अलका शर्मा ने बताया कि इसी क्रम में स्थानीय विद्यालय में साइकिल वितरण कार्यक्रम आयोजित किया गया। कार्यक्रम में सांसद देवजी पटेल, रेवदर विधायक जगसीराम

कोली ने छात्राओं को साइकिल वितरित की गई। साइकिल पाकर छात्राओं के चेहरे खिल उठे। विद्यालय की कक्षा नौ में पढ़ने वाली 18 छात्राओं को साइकिल वितरित की गई। सांसद ने बालिका शिक्षा पर जोर दिया। छात्राओं को लगातार अध्ययन करने को प्रेरित किया। विधायक ने विश्वास दिलाया कि वह हर समय विद्यार्थी एवं विद्यालय के विकास के लिए तत्पर हैं। ज्योतिर्मय शर्मा ने विभिन्न सरकारी योजनाओं की जानकारी दी। शारीरिक शिक्षक ईश्वरसिंह राव ने मंच संचालन किया। इस अवसर पर सरपंच चंपाबेन गरासिया, विद्यालय प्रबंध समिति के अध्यक्ष मनोहरसिंह सिसोदिया, बीके धीरज, क्षमता चौबे, रेखा शर्मा, मुकेश कुमार व स्टाफ उपस्थित थे।





# बच्चा का स्वटर वितारत

आबुरोड। रोटरी क्लब की ओर से मंगलवार को जोड़फली प्राथमिक विद्यालय में 43 बच्चों को स्वेटर व मिठाई वितरित की गई। इस अवसर पर श्याम कुमार, भगवान अग्रवाल, महेश गर्ग, विमल भावनागरी, मुकेश अग्रवाल, अजय कुमार, दिलीप मिश्रा. महेंद्रसिंह, अनिल मांगलिक, दीपक, सूर्या, भाजपा जिला महामंत्री कालूराम जणवा, ओबीसी जिलामंत्री ईश्वरदास वैष्णव, भीमाराम माली, वार्डपंच लालाराम भील, प्रधानाध्याक मुकेश कुमार व भीमाराम गरासिया आदि ने सहयोग प्रदान किया।



पर 17 दिसम्बर को जिला मुख्यालय पर अनेक कार्यक्रमों का आयोजन होगा। जिला कलक्टर संदेश नायक ने बताया कि जिले के प्रभारी एवं ग्रामीण विकास एवं पंचायतीराज, संसदीय मामलात एवं निर्वाचन विभाग मंत्री राजेन्द्र राठौड

राज्य सरकार के 4 वर्ष पूर्ण होने के उपलक्ष्य में 17 को होंगे विभिन्न कार्यक्रम दौरान हुए विकास कार्यों एवं उपलब्धियों पर विकास प्रदर्शनी व स्कूली बच्चों द्वारा मॉडल प्रदर्शन कलेक्टी परिसर में स्थित अटल सेवा केन्द्र में उद्घाटन करेंगें तथा अरविन्द पैवेलियन

**सिरोही।** वर्तमान राज्य सरकार के 4 वर्ष पूर्ण होने 17 दिसम्बर को प्रातः 10 बजे चार वर्षों के समारोह में जिला दर्शन पुस्तिका का विमोचन एवं विभिन्न व्यक्तिगत लाभ की योजनाओं में लाभार्थियों को लाभांवित किया जाएगा। साथ ही रोजगार कार्यालय की ओर से रोजगार मेला, जिला उद्योग केन्द्र की ओर से स्टाल व सहकारिता में 17 दिसम्बर को प्रातः 10.15 बजे मुख्य विभाग की ओर से सहकार मेला आयोजित होगा।

दिनांक

# शिक्षा को निजी हाथों में सौंपना विनाशकारी निर्णय : गहलोत

शिवगंज। भाजपा सरकार की को चलाएगी, क्योंकि अब भाजपा ओर से शिक्षा को निजी हाथों को सरकार शिक्षा व चिकित्सा जैसे सौंपने के राज्य सरकार के निर्णय को गरीबों से शिक्षा को दूर करने के विनाशकारी फैसले को अविलम्ब वापस लेने का राजस्थान शिक्षक संघ प्रगतिशील के मुख्य महामंत्री धर्मेन्द्र गहलोत ने मुख्यमंत्री वसुन्धरा राजे को जापन भेजकर विरोध व्यक्त किया। गहलोत ने बताया कि शिक्षा विभाग में प्रदेश के ग्रामीण क्षेत्र के 225 व शहरी क्षेत्र के 75 स्कूलों को प्रथम चरण में पीपी मोड़ पर देने के लिए चयन किया गया है, जिसमें माध्यमिक व उच्च माध्यमिक विद्यालयों को लिया गया है, जिसका परीक्षा परिणाम बेहतर है. साथ ही छात्र नामांकन भी अच्छा है। सिरोही जिले में 8 ग्रामीण व तीन शहरी विद्यालयों को सार्वजनिक निजी सहभागिता नीति के तहत जल्दी ही निजी कंपनियां अब सरकारी स्कूलों

संवेदनशील व आमजन से जुड़े महकमे को निजी हाथों में सौंपकर जिम्मेदारी से हटने का मानस बनाना निर्वाचित सरकार के लिए शर्म की बात होनी चाहिए। गहलोत ने कहा कि भाजपा सरकार नफा, नुकसान में राज्य में राज करना चाहती है, तो आम जनता व गरीबों. बेरोजगारों के हालात क्या होंगे, इसका अनुमान लगाया जा सकता है। शिक्षा का बाजारीकरण राज्य नहीं बल्कि देश के लिए भी घातक है। आने वाली भावी युवा पीढ़ी इसे कतई बर्दाश्त नहीं करेगी। सरकारी विद्यालयों को निजी हाथों में देने का फैसला छात्र-छात्रा, शिक्षक-अभिभावक प्रशिक्षित बेरोजगार विरोधी निर्णय को वापस लिया जाएं अन्यथा भावी युवा पीढ़ी भाजपा सरकार को कभी भी माफ नहीं करेगी।

# नाली निर्माण की मांग, चुनाव बहिष्कार की चेतावनी

**आबूरोड।** गांधीनगर के वार्ड बीस के बाशिंदों ने गोपालन राज्य मंत्री ओटाराम देवासी को ज्ञापन देकर वार्ड में निर्माण की मांग की है। वार्डवासियों के हस्ताक्षरित ज्ञापन के अनुसार वार्ड में पुखराज राव के घर से मातंगी झा के मकान के पीछे तक गत पंद्रह वर्ष से नाली का अभाव है। इस बारे में भाजपा नेताओं, पालिका प्रशासन व पार्षदों को अवगत करवाया गया। लेकिन, समस्या का समाधान नहीं किया गया। नाली के अभाव से आए दिन झगड़े-फसाद हो रहे है। गंदगी के चलते डेंगू बुखार आदि बीमारियां फैल रही है। पार्षद से सम्पर्क करने पर बताया गया कि वार्ड बीस में तीन किमी नाली की स्वीकृति प्रदान की गई है। लेकिन, नाली निर्माण नहीं हो रहा है। समस्या का समाधान नहीं होने पर चुनाव का बहिष्कार करने की चेतावनी दी गई है।

# इलीजेंट मार्बल्स एंड ग्रानी इंडस्ट्रीज लिमिटेड

सीआईएनः एल14101आरजे1984पीएलसी003134 <mark>जी</mark>कृत कार्यालय: ई-7*/9,* आबु रोड, रिको इंडस्ट्रियल एरिया, सिरोही, राजस्थान-327026, भा<mark>र</mark> कार्पोरेट कार्यालय : इलीजेंट हाउस, रघवंशी मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परेल ( पश्चिम ), मुंबई, महाराष्ट्र-400013, भारत फोन: 91-22-24960771, फैक्स: 91-22-24930782

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# marbles.com

एतदद्वारा सूचना दी जा रही है कि कंपनी अधिनियम, 2013 की धारा 110, कंपनियां (प्रबंधन एवं ाशासन) नियम, 2014 (समय–समय पर लागू किसी आवश्यक नवीनीकरण या रि–इनैक्टमेंट सहित) के नियम 22 के साथ पढ़ें एवं लागू अनुसार ऐसे अन्य नियम एवं विनियमनों के अनुसार कंपनी पोस्टल बेलट सूचना दिनांक 28 नवंबर 2017 में निर्दिष्ट मामले(लों) के लिए विशेष रिसोलूशन के रास्ते पोस्टल बेलट/ई-वोटिंग के जरिए इसके सदस्यों की अनुमति प्राप्त करना चाह रही है. कंपनी ने कट ऑफ डेट अर्थात 01 दिसंबर 2017 को सेंट्रल डिपाजिटरी सर्विसेस लिमिटेड (सीडीएसएल) एवं नेशनल सिक्युरिटीज डिपाजिटरी लिमिटेड (एनएसडीएल) से प्राप्त कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट के पास उपलब्ध अनुसार सदस्य/लाभान्वीत मालिकों के रजिस्टर में निर्दिष्ट नामवाले सभी सदस्यों को बुधवार, 13 दिसंबर 2017 को पोस्टल बेलट प्रपत्र,, ई-वोटिंग सचनाएं एवं स्व-पत्राचार व्यवसाय रिप्लाई लिफाफा के साथ पोस्टल बेलट की सचना भेजना परा किया है. उपरोक्त कागजातों के साथ पोस्टल बेलट की सूचना की सॉफ्ट कॉपी कंपनी के पास उपलब्ध ई-मेल पतेवाले सदस्यों को ई-मेल के जरिए भेज दी गई है. उक्त कागजात साथ ही कंपनी की वेबसाइट अर्थात www.elegantmarbles.com पर उपलब्ध है. व्यक्ति, जो कट-ऑफ

डेट तक सदस्य नहीं है, उसे सिर्फ जानकारी उद्देश्य के लिए यह सूचना मानी जाएगी. कंपनीज अधिनियम, 2013 की धारा 108 के साथ संबंध में, कंपनियां (प्रबंधन एवं प्रशासन) नियम 2014 के नियम 20 एवं सिक्यरिटीज एंड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लीगेशन एवं डिस्क्लोजर आवश्यकताएं) विनियमन, 2015 के साथ पढें, कंपनी, कंपनी के सभी सदस्यों के लिए ई-वोटिंग सुविधा प्रदान कर रही है. फेयर एवं ट्रांसपरेंट मैनर में पोस्टल बेलट प्रक्रिया करने के लिए स्क्रूटिनाइजर के रूप में श्री विरेंद्र भट, प्रैक्टिसिंग कंपनी सेक्रेटरी नियुक्त है एवं सुरक्षित स्वरूप में ई-वोटिंग सुविधाएं प्रदान करने के लिए सेंट्रल डिपाजिटरी सर्विसेस लिमिटेड (सीडीएसएल) की सेवाओं से जुड़ी हुई है. यदि सदस्य ई-वोटिंग सुविधा प्राप्त करना नहीं चाहता है तो उस मामले में ऐसा सदस्य पोस्टल बेलट सचना में दिए गए पते पर कंपनी/आरटीए के लिए विनती भेज सकेगा एवं ऐसी विनती पर कंपनी/रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (आरटीए) किसी अतिरिक्त लागत के बिना सदस्य को भौतिक बेलट प्रपत्र भेजेगा. साथ ही सदस्य, जिन्हें उक्त पोस्टल बेलट सूचना एवं पोस्टल बेलट प्रपत्र प्राप्त नहीं हुआ है, साथ ही कंपनी या आरटीए के पास उसके लिए डुप्लीकेट जारी करने

के लिए मांग भेजने की विनती है. ई-वोटिंग अवधि शुक्रवार, 15 दिसंबर 2017 को 09.00 बजे (भामास) से शुरू होगी एवं शनिवार, 13 जनवरी 2018 को 5.00 बजे (भामास) समाप्त होगा. सदस्यों से सिर्फ इस अवधि के दौरान मत डालने की विनती है. वोटिंग पोर्टल वोटिंग अवधि समाप्त होने के बाद बंद किया जाएगा.

विधिवत भरे गए भौतिक पोस्टल बेलट प्रपत्र स्क्रूटिनाइजर के पास शनिवार, 13 जनवरी 2018 को 5.00 बजे (भामास) तक पहुंच जाने चाहिए. इस तिथि के बाद प्राप्त पोस्टल बेलट प्रपत्र अवैध माने जाएंगे, यदि ऐसे सदस्य का जवाब प्राप्त नहीं हुआ है. पोस्ट या इलेक्ट्रानिक साधनों द्वारा वोटिंग को उक्त तिथि एवं समय के बाद अनुमति नहीं होगी.

स्क्रुटिनाइजर रिपोर्ट के साथ पोस्टल बेलट का परिणाम कंपनी के पंजीकृत कार्यालय एवं कार्पोरेट कार्यालय में सोमवार, 15 जनवरी 2018 को 6.00 बजे/या पहले घोषित एवं प्रदर्शित किया जाएगा एवं बीएसई लिमिटेड को www.bseindia.com पर सूचित किया जाएगा, जहां कंपनी के इक्विटी शेयर सूचीबद्ध हैं, समाचारपत्रों में प्रकाशित किए जाएंगे एवं कंपनी की वेबसाइट जैसे www.elegantmarbles.com एवं सीडीएसएल के पोर्टल www.evotingindia. com पर होस्ट किया जाएगा.

किसी पूछताछ:सहयोग के मामले में आप www.evotingindia.com के डाउनलोड सेक्शन पर उपलब्ध ई-वोटिंग यूजर मैनुअल एवं फ्रीक्रेंसी आस्कड क्वेशन्स (एफएक्यू) देखें या डिपाजिटरी श्री राकेश दलवी, उप प्रबंधक, सेंट्रल डिपाजिटरी सर्विसेस (इंडिया) लिमिटेड, फोन नं. 022-2305 8542, ई-मेल : helpdesk.evoting@cdsl.com से संपर्क करें.

कृते इलीजेंट मार्बल्स एंड ग्रानी इंडस्ट्रीज लिमिटेड स्त्रेहा वालेजा दिनांक : 13 दिसंबर 2017 कंपनी सेक्रेटरी एवं कॉम्पलाइन्स ऑफिसर

### कार्यालय नगरपालिका सादड़ी जिला-पाली (राज.)

क्रमांक / न.पा.सा. / 2017 / 3184

आपत्ति आमंत्रण सूचना

सर्वसाधारण को सूचित किया जाता है कि निम्न आवेदक द्वारा राणकपुर रोड सादड़ी स्थित भू-उपयोग परिवर्तन नियम 2015 (आवासीय से वाणिज्यिक) हेतु पत्रावलियां प्रस्तुत की गई:-

豖.	पत्रावली सं	नाम	नाप		पड	ौस	
स.	/ दिनांक	आवेदनकर्ता		उत्तर	दक्षिण	पूर्व	पश्चिम
1.	1/17-18	श्री हिम्मतराम / हीराराम जाट	1000 वर्गफीट	पुखराज/ चैनाजी	मनरुप/ ओटाजी	कृषि भूमि	सादड़ी राणकपुर / रोड

अतः उपरोक्त पत्रावली के संबंध में जिस किसी व्यक्ति को उक्त के सम्बन्ध में किसी प्रकार की कोई आपत्ति हो तो, पत्रावली का अवलोकन कर पालिका कार्य दिवस में 7 दिवस के भीतर-भीतर आपत्ति प्रस्तूत कर देवें, अन्यथा उक्त पत्रावली में भू-उपयोग परिवर्तन करने की कार्यवाही कर दी जाएगी।

अधिशाषी अधिकारी नगरपालिका, सादडी

### राजस्थान सरकार (जल संसाधन विभाग)

क्रमांक : 18 / भू.अ./ज.स./2015/

चूंकि राज्य सरकार को ऐसा प्रतीत होता है कि राज्य व्यय पर सार्वजनिक प्रयोजनार्थ **फाँर वाँटर कन्सेप्ट के अन्तर्गत मनादर माइक्रो** 

**सिंचाई परियोजना के डेम लाईन एवं बोरो एरीया** की भूमि हेतु अवाप्ति किया जाना आवश्यक है। यह घोषणा की जाती है कि निम्नाकिंत वर्णित भूमि की उक्त प्रयोजनार्थ आवश्यकता है। यह घोषणा भूमि अर्जन, पूर्नवासन और पुनव्यवस्थान में उचित प्रतिकर और पारदर्शिता का अधिकार अधिनियम 2013 की धारा-19

के प्रावधानों के अनुसार उन सब हितकारियों के निमित्त जिनका इससे संबंध हो की जाती है तथा भूमि अवाप्ति अधिकारी (उपखण्ड अधिकारी), शिवगंज को कथित भिम की अवाप्त में निमित्त कार्यवाही करने के लिए निर्देशित किया जाता है। भूमि के नक्शे का निरीक्षण भूमि अवाप्ति अधिकारी (उपखण्ड अधिकारी), शिवगंज तथा अधिशाषी अभियंता जवाई नहर खण्ड, सुमेरपुर के कार्यालय में किया जा सकता है।

> विवरण संलग्न सूची के अनुसार

आज्ञा से जितेन्द्र दीक्षित उप सचिव एवं प्रावै. सहायक वास्ते मुख्य अभियंता, जल संसाधान

राजस्थान जयपुर

अवाप्त की

# कार्यालय अधिशाषी अभियंता, जवाई नहर खण्ड, सुमेरपुर

केन्द्रिय भूमि अर्जन, पूर्नवासन और पूर्नव्यवस्थापन में उचित प्रतिकार और प्रदर्शित अधिकार अधिनियम 2013 के तह धारा-19 के प्रस्ताव

भूमि अवाप्ति अधिकारी (उपखण्ड अधिकारी) शिवगंज जिला सिरोही राजस्थान मनादर एम.आई.टैंक के डूब/निर्माण में अवाप्त भूमि की धारा 19 के प्रस्ताव ग्राम पंचायतः मनादर तहसील : शिवगंज

क्र. सं.	गॉव का नाम	भूमिधारक का नाम	खसरा नं.	किस्म भूमि	भूमि का कुल रकबा	जाने वाली भूमि का रकबा	वि.वि
					हैक्टर	हैक्टर	
1	2	3	4	5	6	7	9
1	मनादर–2	राजस्थान सरकार	2641	नाला	1.5217	1.4500	- A - C
a. i			2643	नाला	1.5702	1.5500	
2	मनादर–2	विक्रम सिंह पुत्र लक्ष्मण सिंह राव 1/2 भवर सिंह पुत्र बहादूर सिंह 1/2 राजपूत सा. रोवाड़ा	2644/9	पड.त	2.4281	0.5908	
3	मनादर—2	कानाराम हेंसा राम तेजाराम पुत्र हिन्दू सकु पुत्री हिन्दू, गेरकी बेवा हिन्दू रेबारी सा. मनादर	2644/20	पड.त	2.4281	0.4532	
4	मनादर–2	मनोहर सिंह पुत्र रणजीत सिंह, पूरण सिंह पूत्र रणजीत सिंह, कृष्णा कवर पत्नि महेन्द्र सिंह, पंचम कंवर पत्नि नरपत सिंह जाती राजपूत निवासी देवनगर	2644/10	पड.त	2.4281	0.5504	
5	मनादर—2	सरूपा पुत्र शंकरिया, ठोकरी बेवा शंकरिया सरगरा सा. मनादर	2644/18	पड.त	2.4281	0.4451	
6	मनादर—2	जैसाराम पुत्र नरसारामजी जाति मीणा निवासी बडगांव	2928/9	पड.त	1.6187	1.6187	
7	मनादर–2	जैसाराम पुत्र नरसारामजी जाति मीणा निवासी बडगांव	2928/10	पड.त	1.6187	1.6187	
8	देवनगर	राजस्थान सरकार	2925	नाला	2.5657	2.3500	
9	देवनगर	कालाराम, अचलाराम, वेलाराम पुत्र वागाराम, गेलू बेवा वागाराम रेबारी सा. मनादर	2924/56	पड.त	1.6187	0.3642	
10	देवनगर	केशनाथ पुत्र भीखनाथ कालबेलिया सा. देवनगर	2924/58	पड.त	1.6187	0.4775	
141	A S. A. Samer	योग :	6		21.8448	11.4686	
						रस्याध्यर	

(चन्द्रवीरसिंह उदावत) सहायक अभियंता जवाई नहर उपखण्ड, सुमेरपुर

DIPR/C/14118/2017

(रंजन कुमार कंसारा) अधिशाषी अभियंता जवाई नहर उपखण्ड, सुमेरपुर (प्रतापसिंह चावड़ा)

प्रति हस्ताक्षरित आज्ञा से हस्ताक्षर जितेन्द्र दीक्षित उप सचिव एवं प्रावै. सहायक वास्ते मुख्य अभियंता, जल संसाधान

राजस्थान जयपुर

### राजस्थान सरकार (जल संसाधन विभाग)

क्रमांक : 18 / भू.अ./ज.स./2015/ घोषणा

चूंकि राज्य सरकार को ऐसा प्रतीत होता है कि राज्य व्यय पर सार्वजनिक प्रयोजनार्थ फॉर वॉटर कन्सेप्ट के अन्तर्गत कैलाशनगर-2 **माइक्रो सिंचाई परियोजना के डेम लाईन डूब क्षेत्र एवं बोरो एरीया** की भूमि हेतु अवाप्ति किया जाना आवश्यक है। यह घोषणा की

जाती है कि निम्नाकिंत वर्णित भूमि की उक्त प्रयोजनार्थ आवश्यकता है। यह घोषणा भूमि अर्जन, पुर्नवासन और पुनव्यवस्थान में उचित प्रतिकर और पारदर्शिता का अधिकार अधिनियम 2013 की धारा-19 के प्रावधानों के अनुसार उन सब हितकारियों के निमित्त जिनका इससे संबंध हो की जाती है तथा भूमि अवाप्ति अधिकारी (उपखण्ड

अधिकारी), शिवगंज को कथित भमि की अवाप्त में निमित्त कार्यवाही करने के लिए निर्देशित किया जाता है। भूमि के नक्शे का निरीक्षण भूमि अवाप्ति अधिकारी (उपखण्ड अधिकारी), शिवगज तथा अधिशाषी अभियंता जवाई नहर खण्ड, सुमेरपुर

भिम धारक का नाम

के कार्यालय में किया जा सकता है।

संलग्न सूची के अनुसार

हस्ताक्षर जितेन्द्र दीक्षित उप सचिव एवं प्रावै. सहायक वास्ते मुख्य अभियंता, जल संसाधन राजस्थान जयपुर

जाने वाली

भूमि का

वि.वि.

कुल

आज्ञा से

# कार्यालय अधिशाषी अभियंता, जवाई नहर खण्ड, सुमेरपुर

केन्द्रिय भूमि अर्जन, पूर्नवासन और पूर्नव्यवस्थापन में उचित प्रतिकार और प्रदर्शित अधिकार अधिनियम 2013 के तहत धारा-19 के प्रस्ताव

भिम अवाप्ति अधिकारी (उपखण्ड अधिकारी) शिवगंज जिला सिरोही राजस्थान

कैलाश नगर-2 एम.आई.टैंक के निर्माण में अवाप्त भिम की धारा 19 के प्रस्ताव

ग्राम पंचायतः कैलाशनगर तहसीलः शिवगंज जिला: सिरोही

					है0 में	रकबा है0	
1	2	3	4	5	6	7	9
1	कैलाश नगर	श्री सरकार	3377	नाला	7.7700	7.7700	
2	कैलाश नगर	छेलसिह जोगसिह रूपसिह जोरसिह उदयसिह पि रणजीतसिह लाडकृवर प्रसन्नकृवर पुत्री रणजीतसिह 1/2 नरपतसिह पुत्र भवानीसिह खेतसिह दीपसिह पि भूरसिह 1/2 जाति राजपृत सा देह खातेदार	3381	ब 3	1.4407	0.1910	
3	कैलाश नगर	छेलसिह जोगसिह रूपसिह जोरसिह उदयसिह पि रणजीतसिह लाङकुवर प्रसन्नकुवर पुत्री रणजीतसिह 1/2 नरपतसिह पुत्र भवानीसिह खेतसिह दीपसिह पि भूरसिह 1/2 जाति राजपूत सा देह खातेदार	3383	ब 3	0.8175	0.0760	
4	कैलाश नगर	श्री सरकार	3382	नाला	0.8984	0.8984	
5	कैलाश नगर	हंसराज पुत्र सदा जाति माली सा. देह खातेदार	3374	. ब 3	2.0963	0.4040	
6	कैलाश नगर	हीरालाल पुत्र छुआजी 1/3, भगाराम पुत्र पीथाजी 1/3, भभूतमल पुत्र खेता 1/3 माली सा. देह खातेदार	3370	ब 3	2.4362	0.0110	
. 7	कैलाश नगर	मूलाराम पुत्र वेलाजी रमेशकुमार, नोपाराम, भूदाराम, कैजाशकुमार पि. देवा, शंकरलाल, लालाराम, अर्जुर्नकुमार पि. हंसा माली, भगताराम, वेनाराम, लुम्बाराम पुत्र खिमां, मोताराम, जोताराम पु. नाथा, उकी, राधा पुत्री नाथा कमलाबाई धर्म पिल स्व. नाथा माली सा. देह खातेदार	3372	ब 3	7.1549	0.1910	
		अचलाराम, जसाराम, रूपाराम, हंसाराम पि. नेमाराम 1/3 भूराराम, राजेन्द्रकुमार पि. जेफा, सण्जीबाई बेवा जेफा प्रागाराम लुम्बा, मोमता पि. देवा, अचला, जसा, रूपा, हंसा पि. नेमा 1/3, गैरुलाल पुत्र अजयराज, पुजा, रूचिका पुत्री अजयराज, सुकी धर्मपत्नि स्व.		200 200 201			
8	कैलाश नगर	अजयराज वागा, थाना पि. विरा 1/6 शंकरलाल, जुहारमल, भंवरलाल, ताराराम पि. मांगीय, ताराराम, ना. ब. की थाली माता पुरी बाई बेवा मगीया, सरदारमल, मातीलाल, वचनाराम पि. केराराम, दरीया पुत्री केराराम, बाबूलाल, गणेशाराम, रमेशकुमार पि. लछाराम सोपूबाई बेवा लच्छाराम 1/6 पुरोहित सा.	3373	ब 3	6.3288	0.2370	
9	कैलाश नगर	देह खातेदार श्री सरकार	3377	नाला	5.8271	5.8271	T.j.
10	कैलाश नगर	श्री सरकार	3382	नाला	0.8984	0.8984	
11	कैलाश नगर	श्री सरकार	3360	नाला	1.0700	1.0700	-
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(चन्द्रवीरसिंह उदावत) अधिशाषी अभियंता सहायक अभियंता जवाई नहर उपखण्ड, सुमेरपुर

(रंजन कुमार कंसारा) जवाई नहर उपखण्ड, सुमेरपुर

(प्रतापसिंह चावड़ा) अधिक्षण अभियंता जल संसाधन वृत पाली

प्रति हस्ताक्षरित आज्ञा से हस्ताक्षर जितेन्द्र दीक्षित उप सचिव एवं प्रावै. सहायव वास्ते मुख्य अभियंता, जल संसाधान

DIPR/C/14116/2017 राजस्थान जयपुर

**CMYK**