

Ref No.: Minechem/Stock Exch/Letter/7926

17th January, 2020

The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 023

The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Sub: <u>Postal Ballot Notice - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In compliance with the Regulation 30 and all other applicable provisions of SEBI (LODR), 2015, please find enclosed herewith the Postal Ballot Notice, together with Explanatory Statement and Postal Ballot Form which was dispatched to the members of the Company on 16th January, 2020, whose names appeared in the Register of Members/List of beneficial Owners as on cut-off date i.e. Friday, 10th January, 2020.

The intimation regarding dispatch of Postal Ballot Notice has also been published in Fress Press (English Edition) and Navshakti (Marathi Edition) newspapers on Friday, 17th January, 2020. A copy of the publications in newspapers is also attached herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For ASHAPURA MINECHEM LTD

SACHIN POLKE

COMPANY SECRETARY

& VP (Group Affairs)



POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Secretarial Standard-2 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the laws and regulations for the time being in force for transacting the Special Business by the members of Ashapura Minechem Limited (the 'Company') by passing the Resolution appended below for approval by way of Postal Ballot/Electronic Voting (e-voting).

The Board of Directors at its meeting held on Friday, 10th January, 2020, has appointed Shri Virendra Bhatt (ACS No. 1157, COP No. 124), Practicing Company Secretary, as Scrutinizer for conducting the postal ballot (physical and e-voting process) in a fair and transparent manner.

This notice is being sent to all members/beneficiaries whose names appear on the Register of Members/Record of Depositories as on Cut-of-date i.e. Friday, 10th January, 2020.

The proposed Resolution and explanatory statement stating material facts, as required under Section 102 of the Companies Act 2013, are annexed herewith for consideration of the members along with the Postal Ballot Form (the 'Form' or the 'Postal Ballot Form').

The members are requested to peruse the proposed Resolution along with the explanatory statement and carefully read the instructions printed in the Postal Ballot Form and return the duly completed form in all respects in the attached self-addressed business reply envelope so as to reach the Scrutinizer not later than on Saturday, 15th February, 2020 at 5:00 p.m. Postal Ballot Forms received after this date shall be treated as if reply from the member has not been received.

Pursuant to Section 108 of the Companies Act, 2013 and other applicable provisions of the Act, read with Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the members of the Company. Accordingly, the Company is providing e-voting facility for voting electronically on the resolution proposed in this Postal Ballot Notice. Members desiring to opt for the e-voting facility are requested to read carefully the related notes to this Postal Ballot Notice and instructions given thereunder. The e-voting will commence on Friday, 17th January, 2020 (9.00 a.m.) and end on Saturday, 15th February, 2020 (5.00 p.m.).

If a member has opted for Physical Postal Ballot, then he/she should not vote by e-voting and vice versa. However, those members, who do not have access to e-voting facility can send their assent or dissent in writing on the Postal Ballot Form attached herewith.

The Scrutinizer shall submit his report to the Chairman or in his absence, to any other person authorised by him, after the completion of the scrutiny of the postal ballots (physical and e-voting). The results of the Voting by Postal Ballot (including voting through electronic means) will be announced by the Chairman of the Company or in his absence, by any other person authorized by him, on Thursday, 20th February, 2020 on or before 5.00 p.m. at the Registered Office of the Company at Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai-400001. The said results will be posted on the Company's website viz. www.ashapura.com besides communicating to the Stock Exchange where the Company's shares are listed.

SPECIAL BUSINESS:

Item No. 1

Issue of Convertible Warrants on preferential basis:

To consider and if thought fit, to pass the following resolution, as a Special Resolution:

"RESOLVED THAT pursuant to Sections 42, 62(1)© and other applicable provisions, if any, of the Companies Act, 2013, read with the relevant rules framed thereunder (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and in accordance with the enabling provisions of the Memorandum and Articles of Association of the Company and in accordance with the guidelines, rules and regulations of the Securities and Exchange Board of India ("SEBI"), including the SEBI (Issue of Capital And Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011 and any amendment thereof and subject to the approvals, consents, permissions and/ or sanctions, as may be required from the SEBI, Stock Exchange(s) and any other relevant statutory authorities or departments, institutions or bodies and subject to such terms, conditions, alterations, corrections, changes, variations and/or modifications if any, as may be prescribed by any one or more or all of them in granting such approvals, consents, permissions and / or sanctions and which may be agreed by the Board of Directors of the Company (hereinafter referred to as the "Board" which terms shall be deemed to include any committee duly constituted by the Board or any committee, which the Board may hereafter constitute, to exercise one or more of its powers, including the powers conferred by this resolution), the consent of the members be and is hereby accorded to the Board to offer, issue and allot upto 45,00,000 (Forty Five Lakhs) Convertible Warrants on preferential basis, in one or more tranches, entitling the Warrant Holder to apply for and get allotted one equity share of the face value of Re. 2/- each fully paid-up against every Warrant held (hereinafter referred to as the "Warrants"), within a period of 18 (eighteen) months from the date of allotment of Warrants, in such manner, at such a price as may be arrived at in accordance with the SEBI (ICDR) Regulations and upon such terms and conditions as may be deemed appropriate by the Board in accordance with the provisions of the SEBI (ICDR) Regulations or other applicable laws in this respect, to the below-mentioned proposed allottee (Promoters/Promoters Group Members), in the manner as follows:

Sr. No.	Name of the Proposed Allottee	Category	No. of Warrants	
1.	Ashapura Industrial Finance Limited	Promoter Group	45,00,000	

RESOLVED FURTHER THAT the Relevant Date, as per the provisions of Chapter V of the SEBI (ICDR) Regulations for the determination of issue price of Warrants is Thursday, 16th January, 2020 i.e. 30 days prior to the last date for receipt of postal ballots.

RESOLVED FURTHER THAT without prejudice to the generality of the above, the issue of Warrants shall be subject to the following terms and conditions:

- (a) Each Warrant held by the Proposed Warrant Allottee ("Warrant Holder") shall entitle them to apply for and obtain allotment of one Equity Share at any time after the date of allotment but on or before the expiry of 18 (eighteen) months from the date of allotment (the "Warrant Exercise Period").
- (b) The Proposed Warrant Allottee shall, on the date of allotment of Warrants, pay an amount equivalent to at least 25% of the Warrant Issue Price fixed per Warrant in terms of the SEBI (ICDR) Regulations which will be kept by the Company to be adjusted and appropriated against the Warrant Issue Price of the Equity Shares. The balance 75% of the Warrant Issue Price shall be payable by the Warrant Holder at the time of exercising the right to convert the Warrants into Equity Shares.
- (c) Warrants, being allotted to the Proposed Warrant Allottee and the Equity Shares proposed to be allotted pursuant to the conversion of these Warrants shall be under lock-in for such period as may be prescribed under SEBI(ICDR) Regulations.
- (d) Warrants so allotted under this resolution shall not be sold, transferred, hypothecated or encumbered in any manner during the period of lock-in provided under SEBI (ICDR) Regulations except to the extent and in the manner permitted there under.
- (e) Warrants shall be issued and allotted by the Company only in dematerialized form.
- (f) The consideration for allotment of Warrants and/or Equity Shares arising out of exercise of such Warrants shall be paid to the Company from the bank account of the respective Proposed Warrant Allottee.

- (g) In the event the Warrant Holder do not exercise Warrants within the Warrant Exercise Period, the Warrants shall lapse and the amount paid shall stand forfeited by the Company.
- (h) The Warrants by itself until converted into Equity Shares, do not give to the Warrant Holder any voting rights in the Company in respect of such Warrants.

RESOLVED FURTHER THAT the resultant equity shares to be allotted on conversion of warrants in terms of this resolution shall rank pari-pasu in all respect with the then Equity Shares of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Board/Committee(s) of the Board and/or the Company Secretary of the Company be and are hereby authorized jointly and/or severally to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, desirable or expedient including issue and allot such number of Equity Shares of the Company as may be required to be issued and allotted upon exercise of the option in the Warrants held by the Warrant holder; applications to Stock Exchanges; filing of requisite documents with the Registrar of Companies, Depositories and/ or such other authorities as may be necessary for the purpose; to resolve and settle any questions and difficulties that may arise in the proposed issue and allotment of any of the said Warrants and to do all acts, deeds and things in connection therewith and incidental thereto as the Board may in its absolute discretion consider fit, without being required to seek any further consent or approval of the members or otherwise to the intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

RESOLVED FINALLY THAT all actions taken by the Board /Committee(s) of the Board in connection with any matter(s) referred or contemplated in any of the foregoing resolution be and are hereby approved, ratified and confirmed in all respects."

By Order of the Board of Directors

S/d-Sachin Polke Company Secretary & VP (Group Affairs)

Place: Mumbai

Date: 10th January, 2020

NOTES:

- a) The Explanatory Statement pursuant to Section 102 read with Section 110 of the Companies Act, 2013 setting out material facts in respect of the business specified above is annexed hereto.
- b) The Postal Ballot Notice is being sent to all the Members whose names appear in the Register of Members / List of beneficial Owners as received from Depositories as at the close of business hours on Friday, 10th January, 2020 (cut-off date). The Postal Ballot Notice is being sent to Members in electronic form to the email addresses registered with the Depository Participants (in case of electronic shareholding) / the Company's registrar and share transfer agent (in case of physical shareholding). For Members whose email ID are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with the postage-prepaid self-addressed Business Reply Envelope.
- c) The voting rights of the members shall be in the proportion to their share of the paid-up equity share capital as on cut- off date i.e. Friday, 10th January, 2020.
- d) The Members holding shares in physical form are requested to notify change in their address, if any, to the Company at the Registered Office and/or to the Compny's registrar and shar transfer agent. The Members holding shares in electronic form may update such details with their respective Depository Participant(s).
- e) Kindly note that the Members can opt for only one mode of voting i.e., either by post or by e-voting. If the Members opt for e-voting, then they should not vote by post and vice versa. However, in case Members cast their vote by post and e-voting, then voting done through e-voting shall prevail and voting done by post will be treated as invalid.
- f) In case a Member is desirous of obtaining Postal Ballot notice or form in printed form or a duplicate one, the Member may write to the Company or send an e-mail to cosec@ashapura.com.
- g) The resolution, if approved, by the requisite majority shall be deemed to have been passed on the last date for receipt of duly completed Postal Ballot Forms or e-voting i.e. Saturday, 15th February, 2020.

h) The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

Instructions for Voting:

a) Through Physical Postal Ballot Form:

- 1. A Member desiring to exercise vote by Postal Ballot shall complete the enclosed Postal Ballot Form with assent (for) or dissent (against) and send the duly signed form to the Scrutinizer in the enclosed self-addressed postage prepaid Business Reply Envelope so as to reach the Scrutinizer before 5.00 p.m. on Saturday, 15th February, 2020. Any Postal Ballot Form received after the said date shall be treated as if the reply from the Member(s) has not been received.
- 2. No other form or photocopy of the Postal Ballot Form will be permitted/ accepted.

b) Through E-Voting:

- (i) The shareholders should log on to the e-voting website www.evotingindia.com.
- (ii) Click on Shareholders / Members
- (iii) 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.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
	 Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details	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.
OR Date of Birth (DOB)	 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 (iii).

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) 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.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolution contained in this Notice.
- (x) Click on the EVSN for the relevant < Company Name > on which you choose to vote.

- (xi) 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.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) 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.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvi) 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.
- (xvii) 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.

(xviii) 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 www.evotingindia.com 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.
- (xix) 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 www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Members can call on toll free no.: 18002005533 or contact Mr. Rakesh Dalvi, Manager, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013, Email – helpdesk.evoting@cdslindia.com for grievances connected with e-Voting.

You can also update your e-mail ID in the user profile details of the folio which may be used for sending future communication(s).

By Order of the Board of Directors

S/d-Sachin Polke Company Secretary & VP (Group Affairs)

Place: Mumbai

Date: 10th January, 2020

Registered Office:

Jeevan Udyog Building, 278, 3rd Floor, Dr. D. N. Road, Fort, Mumbai – 400 001

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item no. 1:

Issue of Convertible Warrants on preferential basis:

The Special Resolution contained in Item No. 1 of the Notice, has been proposed pursuant to the provisions of Section 42, 62(1)© and other applicable provisions, if any, of the Companies Act, 2013, read with the relevant rules framed thereunder and in accordance with the applicable guidelines, rules and regulations of the Securities and Exchange Board of India ("SEBI"), to issue and allot up to 45,00,000 (Forty Five Lakhs) Convertible Warrants of face value of Rs. 2/- (Rupees Two only) each on preferential basis to "Ashapura Industrial finance Limited (AIFL)", being an entity belonging to the Promoter Group Category.

The said proposal has been considered and approved by the Board in their meeting held on 10th January, 2020.

The details of the issue and other particulars as required in terms of Regulation 163 of the SEBI (ICDR) Regulations and other applicable statutes in relation to the proposed Special Resolution are given hereunder:

a. OBJECTS OF THE PREFERENTIAL ISSUE:

The Company as a part of its financial strategy proposes to offer, issue and allot Convertible Warrants to its Promoter Group member on preferential basis, for infusing funds in the Company which may be employed in the business of the Company and/or may be used to augment the funding needs for re-structuring/settlement of liabilities/ debts and/or such other appropriate arrangements and/or understanding with Bankers and/or other Creditors.

b. PROPOSAL/INTENT OF THE PROMOTERS, DIRECTORS OR KEY MANAGEMENT PERSONNEL OF THE ISSUER TO SUBSCRIBE TO THE OFFER:

Proposed allottee, Ashapura Industrial Finance Limited, is belonging to the Promoter Group.

c. SHAREHOLDING PATTERN BEFORE AND AFTER THE PROPOSED PREFERENTIAL ISSUE:

The Shareholding pattern of the Company giving the position as on 31st December, 2019 and after considering the proposed issue of Equity Shares is provided hereunder:

Name of Shareholders	Pre issue Shareholding Structure		Post issue Shareholding Structure (Assuming full conversion of Warrants)#	
	Total No. of Shares	% of Holdings	Total No. of Shares	% of Holdings
A) Promoters Holdings				
Chetan Shah	13543814	15.57	13543814	14.80
Dina Shah	9202360	10.58	9202360	10.06
Manan Shah	2239220	2.57	2239220	2.45
Chaitali Shah	1255620	1.44	1255620	1.37
Himani Shah	142980	0.16	142980	0.16
Navnitlal Shah	129460	0.15	129460	0.14
Ashapura Industrial Finance Limited	8088000	9.30	12588000	13.76
Gurbarga Trading Co Pvt. Ltd.	2520	0.00	2520	0.00
Hemprabha Trading Co Pvt. Ltd.	2520	0.00	2520	0.00
Total (A)	34606494	39.78	39106494	42.75

B) Public Holding				
l) <u>Institutions</u>				
Foreign Portfolio Investor	20562166	23.64	20562166	22.48
Mutual Fund	130000	0.15	130000	0.14
Bank	8660	0.01	8660	0.01
Total (B)(i)	20700826	23.80	20700826	22.63
il) <u>Non-Institutions</u>				
Public	23678351	27.22	23678351	25.88
NBFC	2600	0.00	2600	0.00
Bodies Corporate	3739819	4.30	3739819	4.09
Non Resident Indian	3221213	3.70	3221213	3.52
Hindu Undivided Family	975835	1.12	975835	1.07
Other Director	17861	0.02	17861	0.02
Market Maker	2	0.00	2	0.00
Clearing Members	43097	0.05	43097	0.05
Total (B)(ii)	31678778	36.42	31678778	34.62
Total (B)(i) + (B)(ii)	52379604	60.22	52379604	57.25
Grand Total (A) + (B)(i) + (B)(ii)	86986098	100.00	91486098	100.00

d. PROPOSED TIME WITHIN WHICH ALLOTMENT SHALL BE COMPLETED:

The allotment of Warrants, pursuant to the Issue, shall be completed within a period of 15 (Fifteen) days from the date of approval of the members to the preferential issue (i.e., the last date for receipt of postal ballot or e-voting, Saturday, 15th February, 2020), provided that where the said allotment is pending on account of pendency of any application for approval/permission for such allotment by any regulatory authority, if applicable, the allotment shall be completed within a period of 15 (Fifteen) days from the date of such approval or within such further period as may be prescribed or allowed by SEBI, stock exchange(s) or other concerned authorities.

e. IDENTITY OF THE NATURAL PERSONS WHO ARE ULTIMATE BENEFICIAL OWNERS OF THE SHARES PROPOSED TO BE ALLOTTED AND/OR WHO ULTIMATELY CONTROL THE PROPOSED ALLOTTEE:

The details of the proposed allottee are as per the following table. No change in control or management is contemplated consequent to the proposed preferential issue of warrants. However, voting rights will change in accordance with the shareholding pattern. For post issue share capital, please refer to paragraph ©.

Name of the Proposed Allottee	Category	Ultimate Beneficial Owner
Ashapura Industrial Finance Limited	Promoter Group	Shri Chetan Shah

f. THE COMPANY HEREBY UNDERTAKES THAT:

- i) It would re-compute the price of the securities specified above in terms of the provisions of SEBI (ICDR) Regulations, where it is so required.
- ii) If the amount payable, if any, on account of the re-computation of price is not paid within the time stipulated in SEBI (ICDR) Regulations, 2018 the above warrants/shares shall continue to be locked-in till the time such amount is paid by the allottee.

q. AUDITORS' CERTIFICATE:

A copy of the certificate from the Company's Statutory Auditor certifying that the proposed preferential issue of Warrants is being made in accordance with the requirements contained in the SEBI (ICDR), Regulatiors, shall be available for inspection at the Registered Office of the Company during office hours on all working days, except

Saturday/ Sunday and other holidays, between 10.00 a.m. and 1.00 p.m. up to the last date for receipt of duly completed postal ballot forms/evoting i.e. Saturday 15th February, 2020.

Further, In accordance with the SEBI (ICDR) Regulations:

- i) all the Equity Shares held by the Proposed Allottee in the Company are in dematerialized form only;
- ii) No person belonging to the promoters/promoter group have sold any Equity Shares of the Company during the 6 (Six) months preceding the Relevant Date;
- iii) No person belonging to the promoters/promoter group has previously subscribed to any warrants of the Company but failed to exercise them;
- iv) the Company and none of its promoters or directors is a willful defaulter or a fugitive economic offender; and
- v) valuation requirement is not applicable as the securities are proposed to be issued for cash consideration.

The Board of Directors of the Company recommends passing of the resolution as set out at Item No. 1 as a Special Resolution. Except Shri Chetan Shah, Director of the Company and his relatives, being a part of the promoter group of the Company and relatives of the ultimate beneficial owners of the Proposed Allottee, none of the other directors or any key managerial personnel or any relative of any of the other directors/key managerial personnel of the Company are, in any way concerned or interested, financially or otherwise, in the above referred resolution.

By Order of the Board of Directors

S/d-Sachin Polke Company Secretary & VP (Group Affairs)

Place: Mumbai

Date: 10th January, 2020

Registered Office:

Jeevan Udyog Building, 278, 3rd Floor, Dr. D. N. Road, Fort, Mumbai – 400 001 (L14108MH1982PLC026396)



ASHAPURA MINECHEM LIMITED

CIN No.: L14108MH1982PLC026396

Regd. Office: Jeevan Udyog Building, 3rd Floor, 278, D.N Road, Fort, Mumbai – 400001

Tel. No.: +91-22 66651700; **Fax:** +91-22 22074452

Website: www.ashapura.com; Investors Relations E-mail ID: cosec@ashapura.com

POSTALBALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

1.	Name and Registered Address of sole / first named Shareholder	of the :			Sr. No.:	
2.	Name(s) of the Joint Holder(s),	if any :				
 3. 4. 	Registered Folio No./ DP ID and Client ID No. * (*Applicable to investors holdin shares in dematerialized form) Number of Shares held					
Pos	We hereby exercise my/our vote tal Ballot/e-voting, by conveying the in the appropriate box below:					
Sr. No.	Description of Resolutions		No. of Sh held		I assent to the resolution (FOR)	I dissent from the resolution (AGAINST)
1.	Issue of Convertible Warran basis to Promoter Group Mem	•				
Plac Dat	e:					f shareholder)
	EI	ECTRONIC VOTING	PARTIC	ULAR	S	
e	(EVSN) Voting Sequence Number	User ID		k	*Default PAN / So	equence No
	200110003					

Note: Please read the instructions printed overleaf carefully before exercising your vote. Last Date of receipt of the Postal Ballot Form by the Scrutinizer is Saturday, 15^{th} February, 2020 upto 5.00 p.m.

INSTRUCTIONS

- 1. A Member can opt for only one mode of voting i.e. either through e-voting or by Postal Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Postal Ballot shall be treated as invalid.
- A member desiring to exercise vote by postal ballot should complete this postal ballot form and send it to the
 company in the enclosed postage pre-paid self-addressed envelope. Postage will be borne and paid by the
 company. However, envelopes containing postal ballots, if sent by courier at the expenses of the registered
 shareholder will also be accepted.
- 3. The notice of Postal Ballot is dispatched/e-mailed to the members whose names appear on the Register of the Members as on Friday, 10th January, 2020 and voting rights shall be reckoned on the paid up value of the shares registered in the name of the members as on the said date.
- 4. The self-addressed envelope bears the address of the Company Registrar & Share Transfer Agent and will be kept in safe and will be handed over to the scrutinizer appointed by the Board of Directors of the Company.
- 5. This form should be completed and signed by the shareholder. In case of joint Shareholding, this form should be completed and signed (as per the specimen signature registered with the company) by the first named shareholder and in his absence, by the next named shareholder.
- 6. The assent or dissent may be recorded by placing a tick ($\sqrt{ }$) in the last column against appropriate statement in the table given in the postal ballot form.
- 7. The votes of a Member will be considered invalid on any of the following grounds:
 - a. unsigned Postal Ballot Forms will be rejected;
 - b. if the Member's signature does not tally;
 - c. if the Member has marked his / her / its vote both for Assent and also for Dissent to the Resolution in such a manner that the aggregate Shares voted for Assent and Dissent exceeds total number of Shares held;
 - d. if the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
 - e. if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either, the Member, or the number of votes, or as to whether the votes are for Assent or Dissent, or if the signature could not be verified or one or more of the above grounds
- 8. Duly completed envelopes addressed to the scrutinizer containing the postal ballot form should reach the scrutinizer, Shri Virendra Bhatt, Practising Company Secretary at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai 400083, not later than 17:00 Hours Saturday, 15th February, 2020. All postal ballot form received after the above time and date will be treated as if reply/postal ballot form from such shareholders has not been received.
- 9. In case of shares held by companies, trust, societies etc. the duly completed postal ballot form should be accompanied by a certified true copy of Board Resolution/Authority together with attached specimen signature(s) of the duly authorized signatories.
- 10. Members are requested not to send any other matter along with the postal ballot form in the enclosed postage pre-paid self-addressed envelope. If any extraneous papers are found, the same will be destroyed by the scrutinizer.
- 11. In case a Member is desirous of obtaining Postal Ballot in printed form or a duplicate one, the Member may write to the Company or send an e-mail to cosec@ashapura.com. The Company shall forward the same along with self-addressed pre-paid postage Business Reply Envelope to the Member.
- 12. Scrutinizer □s decision on the validity of Postal ballot shall be final.
- 13. Voting through physical Postal Ballot form or e-voting cannot be exercised by a proxy.
- 14. Members are requested to fill postal ballot form in indelible ink (and avoid filing it by using erasable writing medium/s like pencil).

On Thursday, the AAP launched another meme

THE FREE PRESS JOURNAL

www.freepressjournal.in

Verdict

reserved on

Goa miners'

petitions

OUR BUREAU

The Supreme Court on

Thursday reserved the judg-

ment on a host of petitions

by the mine owners of Goa,

stating that arguments have

The Bench of Chief Jus-

tice Sharad Bobde and Jus-

tices BR Gavai and Surva

Kant were hearing the peti-

tions challenging the Apex

Court's judgment that shut

down the iron ore mines

in Goa since March 2018

on a petition of NGO Goa

Various mine owners had

moved the Supreme Court,

challenging various orders

of the Goa Bench of the

Bombay High Court in

March and April 2018, reject-

ing their pleas for disposal

The petitioners included

of the mined ore.

been concluded.

Foundation.

New Delhi

If everything is normal in J-K, why send 36 'propagandists': Congress

AGENCIES New Delhi

The Congress on Thursday slammed the government over its decision to send 36 Union ministers to Jammu and Kashmir, asking what was the need to send "propagandists" if everything was "normal" there and wondered when would opposition leaders be allowed.

Taking a swipe at the government, the party said this is the first government which passes the laws first and then seeks support for it from the public.

A group of Union ministers



mir later this month to spread awareness about the positive impact of abrogation of provisions of Article 370 and the development measures taken by the government for the region. Their schedule is likely to be finalised at a meeting of the Union Council of Ministers on Friday.

"BJP government, in another propaganda exercise, has decided its time to explain the benefits of revoking Article 370 to Kashmiris. This is the first government that passes laws and then seeks support for it. When will the opposition leaders be allowed to visit Kashmir," the Congress asked in a tweet on its official handle.

"Amit Shah says all is normal in Kashmir. If so, why send 36 propagandists to Kashmir? Why not allow nonpropagandists to go and understand the situation prevailing there?" tweeted senior Congress leader Kapil Sibal.

Thirty-six Union ministers will visit different districts in both the divisions of the Union Territory starting from January 18 to January 24 and the Home Ministry is coordinating it.

"36 ministers running

around J&K in 6 days is a sign of panic not normalcy. Abrogating Article 370 was a blunder & no quick fixes will work. Humpty Dumpty sat on a wall, Humpty Dumpty had a great fall; All the king's horses and all the king's men Couldn't put Humpty together again," tweeted Congress spokesperson Manish Tewari.

Ban on Goa's Mopa airport construction lifted

OUR BUREAU New Delhi

The Supreme Court on Thursday lifted the embargo it had imposed on construction of the greenfield international airport at Mopa in Goa in January 2019, accepting its fresh environment clearance (EC) by the Expert Appraisal Committee (EAC).

The Bench of Justices Dr Dhananjay Y Chandrachud and Hemant Gupta allowed resumption of the first phase of construction of the new airport, lifting the stay on the environment clearance.

It also accepted the undertaking of the concessionaire to adopt a zeero carbon programme both in construction and operation of the airport.

The 65-page judgment comes on the basis of the EAC report, after a year when the apex court had suspended all construction activities for the greenfield project, ordering status quo in the case.



Rahul for fast-track court

trial of Davinder Singh

and the PM, HM and NSA remain silent. Indian people deserve answers," the party tweeted.

In yet another tweet, the Congress said: "BJP silent on rapes. BJP silent on economy. BJP silent on police brutality. Now, BJP silent on terrorists." It asked why Davinder was given exceeding importance by BJP as he was awarded the highest police gallantry medal in Aug 18, received and escorted 15 foreign delegates recently in J&K nd was scheduled to be promoted as a full-fledged

MUMBAI | FRIDAY | JANUARY 17, 2020

The Congress said no surprise that the BJP government is silent on the questions surfacing on arrest of DSP Davinder Singh helping the terrorists. The BJP's nationalism is nothing but means to achieve power, it

NIA to proceed with Davinder's investigation

The National Investigation Agency (NIA) will proceed to investigate Davinder Singh and not wait for official notification (signing of documents) to interrogate the disgraced DSP, sources said.

Davinder Singh was arrested on Saturday along with Hizbul Mujahideen commander Naveed Babu, his acomplice Rafi and a lawyer named Irfan from a car on the highway near Kulgam.

Chowgules, Salgaocar, Agarwal Minerals, Minescape Minerals, and Minescape & Kadar Ores. 5 more detained J&K politicians

Major hurdle for Alka Lamba as JP says Chandni Chowk is 'my seat'

New Delhi

In a setback to Alka Lamba, who switched to the Congress and is eyeing the party ticket from Chandni Chowk, former MP J.P. Agarwal said that it is his seat and it is his right to contest from there.

Agarwal, speaking to the media, said, "I am a fourth generation Congress man and it's my right to contest." Agarwal has said that those who have come from other party can't claim the

However, he said that he will abide by whatever interim party president Sonia Gandhi decides.

Agarwal was one of the leaders who met Sonia Gandhi on Monday and told her that if she wants he will contest the Delhi assembly polls.

Chandni Chowk has been a seat from where Congress has won five times with

Prahlad Singh Sahni being elected from the seat. Now Sahni is a candidate from the Aam Aadmi Party and Lamba, the sitting MLA, has defected to the Congress.

Sources close to Lamba said that Sonia Gandhi has assured her a ticket as Agarwal has been contesting elections from trans Yamuna.

The Congress has asked all its senior leaders to contest the Delhi assembly elections.

Commissionerate system introduced to hide corruption among IPS, says Akhilesh

OUR CORRESPONDENT Lucknow

Samajwadi Party chief was unprecedented. In Akhilesh Yadav on Thursday alleged that the Uttar Pradesh government has introduced police commissionerate system only to hide the corruption among the Indian police service of-

Speaking to media, Mr Ya-

dav said, "An IPS officer has alleged corruption in the IPS transfer-posting. It response, the Yogi Government suddenly introduced the Police Commissionerate system. It has been introduced only to hide the government's failure to curb corruption among IPS

The state has introduced

the commissionerate system in Noida and Lucknow from 15 January only replacing the superintendent of police system. The proposal was pending for decades as most big states had switched to it long ago.

The commissioner of police have got much more powers than SPs including some of the district magistrate's.

curity & intelligence breach Omar Abdullah may not be shifted on **Thursday**

New Delhi

Former Congress Presi-

dent Rahul Gandhi on

Thursday alleged cover-up of

J&K DSP Davinder Singh

caught while ferrying three

terrorists to Delhi and de-

manded that "he must be

tried by a fast track court

within six months, & if

guilty, given the harshest

possible sentence for treason

Asking why the govern-

ment was silent on this DSP-

turned terrorist, he also

asked why are PM, HM and

NSA silent on Davinder

Singh? What was Davinder

Singh's role in Pulwama at-

The Congress also tweeted

that if the BJP government

respects jawans and mar-

tyrs, it should investigate

the case of Davinder Singh

and give a statement to the

nation on the truth of his

role in the Parliament at-

tack to Pulwama blast.

"Such a serious national se-

against India."

tack?

AGENCIES Srinagar

Former J&K CM Omar Abdullah, who has been detained ever since the abrogation of Article 370 on August 5 last year, may not be moved from Hari Nivas to a government house near his residence on Gupkar Road here on Thursday, sources said.

Reports earlier had indicated that Omar Abdullah would be moved to the new location on Thursday.

Three former Chief Ministers of the erstwhile state of Jammu and Kashmir -- Omar Abdullah, his father Farooq Abdullah and Mehbooba Mufti -- continue to be under detention after the abrogation of Article 370.

AGENCIES Srinagar

Five more detained Jammu & Kashmir politicians are to be released on Thursday. The number of leaders under detention stands at 21

According to sources those who being released include National Conference leader Salman Sagar, PDP leader Nizamuddin Bhat, Showkat Ganai, Altaf Kalloo and Muktiar Baba.

On December 30, five other mainstream politicians, including two MLAs, were released from detention in the MLA hostel.

A total of 35 mainstream politicians were moved from the Centaur Hotel on the banks of the Dal Lake to the MLA Hostel in Novem-Three former Chief Minis-

to be released on Thursday

ters Farooq Abdullah, Omar Abdullah and Mehbooba Mufti have been detained since August 5 following the revocation of Article 370.

Farooq Abdullah has been detained in his house at Gupkar Road that has been declared as a sub-jail. Omar Abdullah has been detained at Hari Niwas and Mehbooba Mufti is detained at a government house on MA Road in Srinagar.

ACB arrests NC leader's son over alleged fraud

The Anti-Corruption Bureau (ACB) in Jammu and Kashmir on Thursday arrested Hilal Rather, son of National Conference leader and former finance minister Abdul Rahim Rather, in a bank fraud case involving Rs 177 core.

Hilal's father Abdul Rahim Rather was the finance minister of the erstwhile state in 2012 when the loan was taken from the bank.

INDIRA GANDHI INSTITUTE OF DEVELOPMENT RESEARCH At: Gen.A.K. Vaidya Marg, Film City Road, Santosh Nagar, Goregaon(E)-Mumbai: 400065, Maharashtra **Tender Notice** Bids are invited from reputed & qualified vendors for the below mentioned respective works at Indira Gandhi Institute of Development Research at Goregaon (E), Mumbai - 400065. Annual Service Contract for Pest Control at IGIDR campus ₹ 13,000.00 One Year ₹ 14,200.00 One Year Comprehensive Annual Maintenance Contract for Split AC, Cassette AC units and Water coolers at IGIDR campus Annual Contract for Operation of Sewage Treatment Plant ₹ 10,500,00 One Year (STP) at IGIDR campus Tender documents shall be downloaded from our website: www.igidr.ac.in under Tender Section ast date of submission of Tender bids is 2:00 PM on 10" February, 2020 as per Tende IGIDR reserves the right to accept or reject any proposals without assigning any reasons thereof.



ASHAPURA MINECHEM LIMITED

CIN No.: L14108MH1982PLC026396

Regd. Office: Jeevan Udyog Bldg., 3" Floor, 278, D. N. Road, Fort, Mumbai - 400 001. Tel. No.: +91-22 66221700 Fax: +91-22 22074452 Website: www.ashapura.com Investors Relations E-mail-ID: cosec@ashapura.com NOTICE

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of Members of Ashapura Minechem Limited (the Company) is being sought for issue of Convertible Warrants, on Preferential Basis, by way of postal ballot including e-voting.

The Company has completed the dispatch of Postal Ballot Notice along with explanatory statement and the Postal Ballot Form on Thursday, 16" January, 2020 to all the Members of the Company, whose names appeared on the Register of Members , List of Beneficial Owners as on the Cut-off date i.e. Friday, 10th January, 2020:

 a) through electronic mail to the members whose e-mail ids are registered and b) through physical mode, along with a self-addressed postage prepaid Business

Reply Envelope to the members whose e-mail ids are not registered. The Board of Directors of your Company has appointed Mr. Virendra Bhatt Practicing Company Secretary, Mumbai, as the Scrutinizer for conducting the

postal ballot process in a fair and transparent manner.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility to all the Members of the Company Members are requested to note that the voting-both through Postal Ballot and electronic mode has commenced from Friday, 17th January, 2020 at 09.00 a.m. and shall end on Saturday, 15th February, 2020 at 05.00 p.m. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before the close of working hours i.e. 5.00 p.m. on Saturday, 15" February, 2020 to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the Member. Members who have not received Postal Ballot Forms may either download the Postal Ballot Form from the Company's website www.ashapura.com or can send an e-mail to cosec@ashapura.com for the duplicate postal ballot form.

Members desiring to opt for e-voting as per facilities arranged by the Company are requested to read the notes to the Postal Ballot Notice and instructions given thereunder. 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 www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

The results of the Voting by postal ballot including e-voting will be announced by the Chairman of the Company or in his absence, by any other person authorized by him, on Thursday, 20th February, 2020 on or before 5.00 p.m. at the Registered Office of the Company at Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400001. The said results will be posted on the Company's website viz. www.ashapura.com besides communicating to the Stock Exchange where the Company's shares are listed.

By Order of the Board of Directors

Sachin Polke Company Secretary & Vice President (Group Affairs)

No.	S.4/S/DAP/	2019-20		Date: 13.01.2020
SN.	Auction Date	Day	Depot/Divn	Jurisdiction (Depot & Divn.)
1.	04.02.2020	Tuesday	Jamalpur Depot	Jamalpur Depot, MLDT, HWH & ASN Dwn
2.	06.02.2020	Thursday	Sealdah Divn.	Sealdah Division
3.	06.02.2020	Thursday	Howrah Divn.	Howrah Division
4.	07.02.2020	Friday	Halisahar Depot	Halisahar Depot & Sealdah Divn.
5.	11.02.2020	Tuesday	Belur Scrap Yard	BESY Depot, Howrah & Asansol Divn.
6.	11.02.2020	Tuesday	Jamalpur Depot	Jamalpur Depot, MLDT, HWH & ASN Divin
7;	14.02.2020	Friday	Halisahar Depot	Halisahar Depot & Sealdah Divn.
8.	14.02.2020	Friday	Howrah Divn.	Howrah Division
9.	18.02.2020	Tuesday	Belur Scrap Yard	BESY Depot, Howrah & Asansol Divn.
10.	18.02.2020	Tuesday	Jamalpur Depot	Jamalpur Depot, MLDT, HWH & ASN Divin
11.	20.02.2020	Thursday	Sealdah Divn.	Sealdah Division
12.	21.02.2020	Friday	Halisahar Depot	Halisahar Depot & Sealdah Divn.
13.	25.02.2020	Tuesday	Howrah Divn.	Howrah Division
14.	25.02.2020	Tuesday	Jamalpur Depot	Jamalpur Depot, MLDT, HWH & ASN Divin
15.	26.02.2020	Wednesday	Belur Scrap Yard	BESY Depot, Howrah & Asansol Divn.
16.	27.02.2020	Thursday	Sealdah Divn.	Sealdah Division
17.	28.02.2020	Friday	Halisahar Depot	Halisahar Depot & Sealdah Divn.

RASTERN RAILWAY

available on the website http://www.ireps.gov.in (STORES-69/2019-20) Tender Notices are also available at website: www.er.indianrailways.gov.in/www.ireps.gov.in



NOTICE

Approval under regulation-86 of CERC (Conduct of Business) Regulations'1999 and CERC (Terms and Conditions of Tariff) Regulations 2019 for i) Truing up of Transmission tariff for 2014-19 tariff block and ii) Determination of Transmission tariff for 2019-24 tariff block for petition No.-1: Asset-1: 315 MVA, 400/220 kV ICT - I & II laongwith bays and LILO of one ckt of 400 kV D/C Navsari-Kala T/L at Magarwada Sub-station, Asset-2: 400 kV, 80 MVAR Bus Reactor along with associated bays at GIS Magarwada (New), and Asset-3: LILO of 2nd ckt of 400 kV D/C Navsari-Boisser T/L at Magarwada Sub-station under "Establishment of 400/220 kV GIS at Magarwada in Union Territory of Daman & Diu" Petitition NO.:- 2: Western Region Strengthening Scheme VI in Western Region.

2. The beneficiaries of the above mentioned Transmission system are: (a) Madhya Pradesh Power Management Corporation Ltd., (b) Electricity Department, Administration of Daman & Diu, Daman, (c) Gujarat Urja Vikas Nigam Ltd., Vadodara, (d) Electricity Department Government of Goa, Panaji, (e) Electricity Department, Administration of Dadra Nagar Haveli, Silvassa, (f) Maharashtra State Electricity Distribution Company Ltd., Mumbai, (g) Chhattisgarh State Electricity Board, Raipur, (h) Madhya Pradesh Audyogik Kandra Vikas 🕺 3. Tariff details:

		T	rue up Trans	mission Tari	ff for 2014-1	9
Petition No	Asset	2014-15	2015-16	2016-17	2017-18	2018-19
1	1	1189.68	3406.78	3603.28	3652.03	3742.26
1	2	38.78	200.52	224.74	244.26	261.31
1	3	14.85	176.78	176.47	173.13	169.99
2	Combined	5555.94	5569.36	5552.33	5490.64	5435.58

(in lakhs) Tariff for 2019-24 block Petition No Effective DOCO 2019-20 2020-21 2021-22 2022-23 2023-24 3793.72 3746.43 3685.07 3632.17 3586.83 16.11.2014 5094.39 5019.34 4968.78 4921.57 4873.18 01.05.2011 4. A copy of the application made for determination of tariff is posted on the website of the

5. The suggestions and objections, if any, on the proposals for determination of tariff contained in the application be filed by any person, including the beneficiary before the Secretary, Central Electricity Regulatory Commission, 3 & 4th Floor, Chandralok Building, Janpath, New Delhi-110 001 (or other address where the office of the Commission is situated), with a copy to the applicant at the address of its corporate office "Saudamini", Plot

No. 2, Sector-29, Gurgaon-122001, Haryana within 30 days of publication of this notice.

applicant at www.powergridindia.com.

Place: Gurgaon

Date: 16.01.2020

POWER GRID CORPORATION OF INDIA LIMITED (A Government of India Enterprise) Corp. Office: "Saudamini", Plot No. 2, Sector-29, Gurgaon-122001 (Haryana) Tel: 0124-2571700-719 Regd. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel: 011-26580112, 26560121

Dy. General Manager (Commercial)

PUBLIC NOTICE

Notice is hereby given to the public that Liongate Ventures Private Limited, ("Owner") has agreed to sell to our Client namely Ms. Reema Sanghavi and Mr. Sean Shenoy, the residential premises more particularly mentioned in the Schedule hereunder written ("the

ALL PERSONS having any right, title, share, claim or interest against or in respect of the Premises or any part thereof by way of sale, exchange, lien, charge, mortgage (equitable or otherwise), gift, trust bequest, inheritance, possession, lease, sub-lease, assignment tenancy, license, partnership deed, charge, lien, easement, partition, loans, right of prescription or pre-emption or under any Agreement or Deed or other disposition or under any lis pendens, injunction, attachment, decree, order or award passed by any Court of Law, Tribunal, Revenue or Statutory Authority or Arbitration or otherwise howsoever are hereby requested to notify the same in writing to us with supporting documentary evidence at the address mentioned herein below within 14 (fourteen) days from the date hereof failing which, the claim or claims, if any, of such person or persons will be considered to have been waived and/or abandoned for all intents and purposes and not binding in any manner whatsoever and the purchase of the Premises shall be concluded by our Client.

THE SCHEDULE ABOVE REFERRED TO:

Residential Flat No. 401 (being lower level of Duplex of Flat No. 3 and the entire Flat No. 4 on the 3rd Floor collectively admeasuring 1345 square feet carpet area (including balcony) equivalent 125 square metres, along with additional facilities of 1170 square feet (approximately) of usable carpet area for additional amenities and facilities being Niche area and Flower Bed and 430 square feet (approximately) of carpet area for car parking adjacent to the flat belonging exclusively to the respective owner on the 3rd Floor of the building known as 'Pooja Cassa' standing on the property bearing C.T.S No. C-1629-A-1/4 village Bandra situated at 8/A Pali Hill, Khar

West, Mumbai – 400 052. Dated this 17th day of January, 2020.

For MZM Legal Advocates and Consultants

Javed Dhorajiwala 1D. One Forbes, Dr. V.B. Gandhi Marq Kalaghoda, Mumbai - 400 001

PUBLIC NOTICE To be served on Respondent No.

Due on 03/02/2020

B.D. Cri. No.: CR0500274 Date: 14.01.2020 NOTICE

IN THE HIGH COURT OF JUDICATURE AT BOMBAY **APPELLATE SIDE AT BOMBAY** CRIMINAL APPLICATION No. 828 of 2019 (for Direction) In CRIMINAL APPEAL No. 491 of 2003.

Joseph D. Vaz R/at: 3, Vaz Bunglow- I.C.Colony,

WHEREAS the Applicant / Appellant viz. Deepak Premji Gogri Through Its Legal Heirs 1) Madhu Deepak Gogri 2) Mayank Deepak Gogri,has preferred the above Criminal Application to this Court through Adv. Sandeep Ramakant Karnik and praying therein that:-

(a) That this Hon'ble Court may be pleased to permit the Applicant to dispose off the property namely Shop No.1 & 2, Prem Bhanu CHS Ltd, 4th Cross Road, I.C.Colony, Borivali- (West) Mumbai - 400 103 under an indemnity bond to the satisfaction of this Hon'ble Court on such terms and conditions as this Hon'ble Court may deem fit and proper; (b) This Hon'ble Court may alternatively consider disposing off the present Appeal 491 of 2003 as expeditiously as Possible within the period of 3 months from the date of passing the orders on such terms and conditions as this Hon'ble Court may deem fit and proper; [c] Any other order in the interest of justice.

AND WHEREAS, the aforesaid Criminal Application was placed before the Court for orders and upon hearing Mr. A. R. More i/b Sandeep Karnik, for the Applicants and Mr. A. A. Palkar, Additional Public Prosecutor, for Respondent No. 1- State, this High Court (CORAM: PRITHVIRAJ K. CHAVAN.J.) has on 06/01/2020 passed the following order:-

"True copy of Court's order dt 06/01/2020 is attached herewith." **TAKE NOTICE** that High Court has determined to hear the said Criminal Application No 828 of 2019 in Crimina Appeal No. 491 of 2003 on 03/02/2020. You are therfore directed to appear in person or by an Advocate, in this Court on the said day, or thereafter from day to day, until the disposal of the said Criminal Application in Criminal Appeal, show cause why the prayer of the applicant should not be granted or such other order made as to the High Court may deem fit. If you fail to appear in person or by an Advocate the Court will hear the said Criminal Application filed in Criminal Appeal ex-parte. Witness Shri. Pradeep Nandrajog, the Chief Justice at Bombay aforesaid, this 06th



day of January, Two Thousand Twenty.

For Registrar and Sealer The 06th day of January, 2020. B.D.Cri.No.: CR05 Dated: 14/01/2020 that this Notice may please be returned duly served on or before the as soon as possible

HIGH COURT, APPELLATE SIDE BOMBAY, 14/01/2020

For Registrar (Judl-I)

By the Court,

IIFL FINANCE

(Formerly known as "IIFL Holdings Limited") (CIN: L67100MH1995PLC093797) Registered Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400604 Tel: (91-22) 4103 5000 • Fax: (91-22) 2580 6654;

E-mail: shareholders@iifl.com • Website: www.iifl.com

IIFL Finance Limited

PUBLIC NOTICE

Notice is hereby given that pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, meeting of the Board of Directors of the Company will be held on Monday, January 27, 2020 to consider and approve, inter alia:

 Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2019;

Any other business with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for all the Board Members, Connected Persons and Designated Persons from January 01, 2020 to January 29, 2020 (both

This information is also hosted on the Company's website www.iifl.com and may also be accessed on the website of the stock exchanges www.bseindia.com and www.nseindia.com.

> By Order of the Board Gajendra Thakur

Date: January 16, 2020

Place: Mumbai

1.Mr.Subodh

Shashikant Sawant

Prop.of M/s.Shree

Yash Engineers

Date: 14.01.2020

Place : Mumbai

Company Secretary & Compliance Officer



The Authorised Officer of Bharat Co-operative Bank (Mumbai) Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 09.09.2019 upon the Borrower mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred under section 13(4) of the said Act read with Rule 9 of the said Rules on this 14th day of January of the year 2020. he said borrower in particular and the public in general are hereby cautioned not to deal with the said

The borrower having failed to repay the amount, notice is hereby given to the said borrower and the public

properties and any dealings with the said properties will be subject to the charge of Bharat Co-operative Bank (Mumbai) Ltd. LOAN ACCOUNT NUMBER & DEMAND BORROWERS/ MORTGAGED PROPERTY NOTICE AMOUNT (Rs.) SURETIES

Cash Credit Limit Account No. Flat No.B/401, admeasuring 600

001813100000754 Rs.61,92,137.93 as on sq.ft carpet area equivalent to

@ 13% per annum + penal interest @ 2% | the 4th Floor of "Classique"

31.08.2019 together with further interest | 840 sq.ft super built up area on |

Joint/ Co-Borrower 2. Mrs.Prachi	per annum thereon with effect from 01.09.2019	Neelkanth Palms Co-operative
Subodh Sawant Sureties: 1. Mr.Mahesh Vithal Shirali (Surety for Loan alc. nos.i, ii, iii & iv)	(New No. 001833310065651) Rs.52,178/- as on 31.08,2019 together with further interest @ 10.15% per annum + penal interest @ 2% per annum thereon with effect from 01.09.2019.	Housing Society Ltd., constructed on land bearing Survey No.145/3, 146/4, 147, 148/2, 148/3, 149/P, 150, 152/1, 154/P, 412/P, 151/1, 151/3, 414/1B & 414/1D situated at Village Majiwade, Near
2. Mr.Vivek Arvind Chachad (Surety for Loan a/c. nos. i, iv & v)	iii. Mortgage Loan Account No.325/36	Tatvagyan Vidyapeeth & Cine Wonder Mall, Tulsi Dham, Kapurbawdi, Off Ghodbunder Road, Thane (West)- 400 607

penal interest @ 2% per annum thereon within the limits of Thane with effect from 01.09.2019.

iv. Bank Guarantee Limit Account Mr. Subodh Shashikant Sawant Rs.40,85,883/- as on 31.08.2019 together and Mrs. Prachi Subodh Sawant with further interest & penal interest as and bounded towards East by

v. Asset Backed Loan Account No. 001833540000053 Rs.15,72,249.01 as on Wing, South by 'A' Wing. 22.08.2019 together with further interest @ 13% per annum + penal interest @ 2% per annum thereon with effect from 23.08.2019

interest as aforesaid.

Vardhaman Trust, North by : 'C Aggregate total outstanding : Rs.

Municipal Corporation, owned by

:Garden, West by : Shree

1,20,34,270/- together with further **Authorised Officer** Ravi S. Kotian (Chief Manager)

A Maharatna PSU

Website: www.powergridindia.com, CIN: L40101DL1989GOl038121

Place: Mumbai

epape nater 46-01-2026 journal.in

PUBLIC NOTICE TAKE NOTICE THAT my client Mrs. Laxmi Manohar Chavan (The Present Owner) legally own and possess Flat No.1349 admeasuring about 210 sq.ft Carpet area Building No. 45, Pant Nagar Shree Ganesh CHS Ltd., 2nd Floor, Pant Nagar Ghatkopar(East), Mumbai 400075, (hereinafter referred to as the Said FLAT), The said Flat was purchased/ acquired by Mr. Manohar Mahadev Chavan and Mrs. Laxmi Manohar Chavan from Seller Mr. Nirmal Kumar Geharilal Kothari, vide Registered Agreement for Sale dated 13/11/ 2008 Registered under Sr. No. BDR3-09351-2008, and Society has allotted them Share Certificate No. 29 bearing distinctive No. 1 to 5 (hereinafter referred to as the "Said

Shares ") One of the Co-owner Mr. Manohar Mahadev Chavan died on 03/09// 2017, (hereinafter referred to as the "Said Deceased") and accordingly all the legal heirs of the deceased have executed Release Deed dated 15/01/2020 Registered under Sr. No. KRL1-609-2020 in favour of Mrs. Laxmi Manohar Chavan.

TAKE FURTHER NOTICE that My client has lost one of the Original Title Agreement for Sale dated 12/ 04/1994 duly executed by and between Mr. Narendra Kalidas Gosavi, the Seller and Mr. Raju Mahendra Gandhi and Mr. Nilesh Mahendra Gandhi, the purchasers therein in respect of the said property, and also lost Original Allotment letter issued to Mr. Narendra Kalidas Gosavi (the Original Allotee of the said Flat by MHADA Accordingly, Police complaint under Property missing having No. 67 on. 14/01/2020 has been registered with Paidhuni Police Thane, Mumbai .NOW my client intends to sell this property TAKE FURTHER NOTICE that the said Agreement for sell dated 12/ 04/1994 has lost somewhere and not mortgaged with any Bank/ persons/ Financial Institution nor it have any sort of claim against or in respect of the aforesaid Flat/property or part thereof by way of inheritance, mortgage, possession, sale, lease, gift, lien, charge easement, lispendeus, attachment, whether adjudicated in any litigation or by way of any other right or claim, objection of whatsoever nature, TAKE FURTHER NOTICE THAT

undersigned Advocate and/or any person/s is having any sort of claims right, title, or interest whatsoever nature upon or over the said Plot is hereby requested to forthwith bring to the notice of the undersigned or to meet alongwith all the documentary proof within 14 days from the date of PUBLICATION of this Public Notice, and any type of claims staked at later stage shall not be entertained in future.

if any person find the document/s

can returned the same to

ADVOCATE SUJATA GUPTE Office No. 31, Cinewonder, Ghodbunder Road, Thane (W)-

नोटीस

' पिरामल इस्टेटस प्रा. लि.'' आमच्या प्रस्तावित प्लॉट सर्वे नं. ७/१ |७/२,७/३, ७/४, ७/५, ७/६, 0/0, 0/2, 0/9,0/90, **।**७/११, ७/१२, ७/१३, ७/१४, 16/9, 6/2,6/3, 6/8, 6/4,

2/8, 2/0, 2/2, 2/9, L/90, C/99, C/92, C/93. [C/98, C/94,C/9E, C/90, 6/96, 6/98, 6/20, ||C| + ||C| +

८/२५, ८/२६, ८/२७,८/२८, **|**८/२९, ८/३०, ८/३१, ८/३२, **|**८/३३,८/३४, ८/३५, ८/३६, ८/३७, ८/३८, ८२३९,८/४०, **|**८/४१,८/४२,९/१,९/२,९/३, | ९/४,९/५, ९/६, ९/७, ९/८, 8/8, 8/90, 8/99,8/92, 8/93, 8/98, 8/94, 8/95, |९/१७,१०/२ए, १०/३, १०/४ए

|१०/५ए, १०/५के,१०/५डी, | १०/६, १०/७, १०/८ | १०/९,१०/१०ए, १०/१०बि, |90/99,90/92 190/93,90/98, 90/94 १०/१७,१०/१८, ८८/६बि, ९९/१३ए,९९/१३बि, ९९/१५बि, | १००/१४ए,१००/१४बि, **|**१००/१५ए, १००/१५बि. |१००/१६ए,१००/१६बि १००/१७ए, १००/१७बि, ११००/१७के, १००/१८ए, १००/१८बि, 900/9९ए, | १०० / १९ बि , १०० / २० 900/२४ए, १००/२४बि १००/२५,१००/२६, १००/२७,

|१००/३१ए, १००/३१बि, १००/३२,१००/३३, १०१/२ए, १०१/२बि, 909/३ए. 904/9,904/2, 904/3 904/8, 904/4, 904/4,904/4, 904/8, 904/99, 904/92 | 904/9३,904/9४, 904/4 904/96 904/98,

|१००/२८, १००/२९,१००/३०,

बाळकुम गांव, टाणे, महाराष्ट्र |येथील रहिवासी व व्यावसायीक प्रकल्पाच्या सुधारीकरण आणि विस्तारीकरणाला पर्यावरण विभाग महाराष्ट्र शासन यांच्या कडून पर्यावरण विषयक मंजुरी देण्यात आली आहे सदर पर्यावरण विषयक मंजुरीची प्रत महाराष्ट्र प्रदूषण नियंत्रण मंडळ |यांच्या कार्यालयामध्ये आणि पर्यावरण विभाग, महाराष्ट्र शासन यांच्या www.ecmpcb.in या

संकेतस्थळावर उपलब्ध आहे.

कंपनीचा ओळख क .: L14108MH1982PLC026396

दिणीकृत कार्यालयः जीवन उदयोग बिल्डिंग, १रा मजला , २७८ डि. एन . रोड, फोर्ट, मुंबई १

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याद्वारे सूचना देण्यात येत आहे की कंपनी कायदा २०१३ च्या कलम ११० अन्तये

कंपनीच्या (व्यवस्थापन व प्रजासन) नियम, २०१४ ह्या संदर्भातील कायदयातील

काही बदल किंवा सुधारणा अंगलात येत असतील त्यासह व भारतीय प्रतिभृती आणि

विनिमय बोर्ड (सूचीदायित्वे आणि प्रकटीकरण आवश्यकतांची) नियम, २०१५ यासह

वाचल्या जाणाऱ्या नियमानुसार परिवर्तनिय वॉरंट प्राधान्य तटत्वावर जारी

करण्यासाठी आशापुरा माइनकेम तिमिटेड (कंपनी) भागधारकांची अनुमती

कंपनीने जुकवार, दिनांक १० जानेवारी, २०२० या कट-ऑफ तारखेपर्यंत ज्या

भागधारकांची नावे सदस्यांच्या नींदवहीत किंवा डिपोंझिटरीदवारे तयार केलेल्या

लाभधारकांच्या नोंदवहीत होती त्या सर्वाना टपाल मतपत्रिकेची सूचना.

स्पष्टिकरणाटमक विधानासह आणि टपाल मतपत्रिका फॉर्मसह ज्या मागधारकांनी

त्यांचे इमेल पत्ते अॉब्रिटरी / रजिस्ट्रार आणि ट्रान्सफर एजंट यांच्याकडे नोंदविलेले

आहेत त्यांना इलेकट्रॉनिक माध्यमातून व ज्या भागधारकांनी त्यांचे इमेल पत्ते

र्नोदविलेले नाहीत त्यांना स्पिड पोस्ट द्वारा स्वपत्त्याच्या उत्तराच्या लिफापचासह

(ज्यावरचा टपालखर्च कंपनानि भरतेता आहे) गुरुवार, दिनांक १६ जानेवारी, २०२०

कंपनीच्या संचालक मंडळाने टपाल मतपत्रिकेचे योग्य आणि पारदर्शकरिट्या

व्यवस्थापन होण्यासाठी व्यावसायिक कंपनी सचिव श्री विरेंद्र भट यांची तपासनिक

कंपनीने सभासदांना ई मतदानाकरीता सेंट्रल डिपॉझिटरी सन्सिस (इंडिया) लिमिटेड

(सिडिएसएल) व्दारा पुरविल्या गेलेल्या ई मतदानाची सुविधा प्राप्त करून दिली आहे .

सभासदांनी कृपया नींद ध्यावी की टपाल मतपत्रिकेंद्वारे व इलेक्ट्रॉनिक माध्यमातृन

मतदान जुकवार, १७ जानेवारी, २०२० रोजी सकाळी ०९.०० वाजता सुरू होऊन

अनिवार १५ फेब्रुवारी, २०२० रोजी सायंकाळी ०५.०० वाजता संपेल. सभासदांनी

भरलेल्या व सही केलेल्या टपाल मतपत्रिका ग्राहय धरण्यासाठी त्या तपासनिकांकडे

ञ्जनिवार, १५ फेब्रुवारी, २०२० पर्यंत किंवा त्यापूर्वी कामाचे तास पूर्ण होण्याच्या आत

म्हणजेच सायंकाळी ०५.०० वाजेपर्यंत पोहोचल्या पाहिजेत. त्यानंतर मिळालेल्या

टपाल मतपत्रिका हया अनुत्तरीत म्हणूनच समजल्या जातील - जर सभासदांना टपाल

मतपत्रिका मिळाली नाही तर ते कंपनीच्या www.ashapura.com हया संकेतस्थळावर

जाउन ती डाऊनलोड करून घेऊ शकतात किंवा कंपनीच्या cosec@ashapura.com या

सभासदांना विनंती करण्यात येत आहे की, त्यांना कंपनीने उपलब्ध करून दिलेल्या ई

मतदानाची सुविधा निवडायची असेल तर त्यांनी कृपया टपाल मतपत्रिकेच्या

सूचनेमधील टिपणी आणि सूचना वाचाव्यात - ईगतदानासंबंधी काही शंका किंवा प्रश्न

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नियमपुस्तिकेचा संदर्भ घेऊ अकतात किंवा helpdesk.evoting@cdslindia.com या ईमेल

टपाल मतपत्रिकेचा ई मतदानासहचा निकाल कंपनीचे चेअरमन किंवा व्यांच्या

अनुपस्थितीत त्यांनी अधिकार प्रदान केलेली एखादी व्यक्ती यांच्या मार्फत गुरुवार, २०

फेब्रुवारी २०२० रोजी सायंकाळी ०५ ००० वाजता किंवा त्यापूर्वी कंपनीचे नोंदणीकृत

४००००१ रोथे जाहीर केला जाईल - सदर निकाल कंपनीच्या www.ashapura.com हया

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कार्यालय जीवन उदयोग बिल्डिंग, ३रा मजला, २७८ डि. एन. रोड, फोर्ट, मंबई

ईमेल पट्ट्यावर ट्याल मतपत्रिकेच्या नकलप्रतीची मागणी करू अकतात .

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पटल्यावर संपर्क करू शकतात :

दि. १६-०१-२०२०

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SPICE ISLANDS APPARELS LTD.

(Gov. Recognised Exports House) Admin Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai - 21. IndiaTel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 2282 6167 www.spiceislandsindia.com CIN NO. L1712MH1988PLC050197 Reg. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400078.

NOTICE

Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2020 at the Administrative Office of the Company at 125/A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021, to inter-alia consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended December, 2019. By Order of the Board

Date: 06" January, 2020 For SPICE ISLANDS APPARELS LIMITED Managing Director Place: Mumbai

जाहीर नोटीस मे.पुणे येथील प्रथम वर्ग न्यायदंडाधिकारी लष्कार, न्यायालय, पुणे मे. कोमलसिंग राजपुत साहेब,

कोटक महेंद्र प्राईम लि.,

२. मे. कृष्णा इंटरप्राईझेस

नोटीस देण्यात येते की, अर्जदार यांनी कलम ४५१ सी.आर.पी.सी नुसार किरकोळ अर्ज क्र. २४/२०१८ या प्रकरणात गाडी विक्री करण्याची परवानगीबाबत सदर प्रकरण या न्यायालयात दाखल केलेले आसून सदर प्रकरणात.

२. मे कृष्णा इंटरप्राईझेस तर्फे भागीदार श्री. पराग विनोदर्भई द्होरा अ) रा. ८०१/०२, ८वा मजला, पिवशुला हाईटस, जी.डी. बाटलीवाला रोड, ज्यह लेन, आंधेरी (वेस्ट), मुंबई ४०००५६

ब) रा. २०२ सी. इस्टंट कोर्ट, तेजपाल रोड, विलेपार्ले (वेस्ट) मुंबई ४०००५७. सदरचे दोन्ही पत्ते गाडीमालकाचे असून गाडीमालक व त्यांचे वाली वारास यांना कोणतीही हरकत घेण्याची असल्यास त्यांनी प्रत्यक्ष दि. ३१/०१/२०२० रोजी या न्यायालयात हजर राहवे. अन्यथा पुढील आदेश प्रारीत केले जातील.

दिनांक. १०/०१/२०२०

सही/-जे.एम.एफ.्सी पुणे कन्टोमेन्ट कोर्ट पुणे ४११००१

...Opponents.

किरकोळ अर्ज क्र. २४/२०१८

District Deputy Registrar, Co-operative Societies, Mumbai City (3)

MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai- 400051. ...Applicant...

Suresh Smruti Co-op. Hsg. Soc. Ltd., Prathmesh Complex Co-op. Housing Soc. Association Ltd. & Others

Mr. Dinesh Salecha, 310 Gundecha Chambers, Mum-23. ...Opponent PUBLIC NOTICE

Take the notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rules against the Opponents above mentioned.

The applicant has prayed for grant of certificate of entitlement of unilateral conveyance of land bearing Survey No. 47. (part) and Survey No. 48, Hissa No. 4 (Part), admeasuring 12214.50 sq. meters consisting of CTS No. 737 and 737/4 admeasuring 212.50 sq. meters and CTS No. 737/2a, 737/2b & 737/2c admeasuring 3526.33 sq. meters i.e. 15740.83 sq. meters in total, Village Oshiwara, Taluka Andheri in favour of the Applicant Society.

The Promoter/ Opponent/s and their legal heirs if any, or any person/ authority wishing to submit any objection, should appear in person or through the authorized representative 27/01/2020 at 3.30 p.m. before the undersigned together with any documents, he/ she/ they want/s to produce in support of his/ her objection/ claim/ demand against the above case and the applicant/s is/ are advised to be present at that time to collect the written, if any filed by the interested parties.

If any person/s interested, fails to appear or file written reply as required by this notice, the question at issue/application will be decided in their absence and such person/s will have no claim, object or demand whatsoever against the property for which the conveyance/declaration/order is granted or the direction for registration of the society is granted to the applicants or any order/certificate/judgement is passed against such interested parties and the matter will be heard and decided ex-parte.

By Order,

For District Deputy Registrar Co-operative Societies, Mumbai City (3) Competent Authority u/s 5A of the MOFA, 1963



EROS INTERNATIONAL MEDIA LIMITED CIN: L99999MH1994PLC080502

Registered Office: 201, Kailash Plaza, Plot No. A-12, Opposite Laxmi Industrial Estate, Off New Link Road, Andheri (West), Mumbai · 400 053, India Corporate Office: 901/902, Supreme Chambers, Off. Veera Desai Road,

Andheri (West), Mumbai- 400 053, Tel No.: +91-22-6602 1500, Fax No.: +91-22-6602 1540 | Website: www.erosplc.com

NOTICE

(for the attention of Equity Shareholders of the Company)

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) This notice is published pursuant to the applicable provisions of the

Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") notified by the Ministry of Corporate Affairs as amended from time

Shareholders are hereby informed that pursuant to Section 124(6) of the Act read with the Rules, all the shares in respect of which dividend have remained unclaimed/ unpaid for a period of seven (7) consecutive years or more, are required to be statutorily transferred to the Investor and Education Protection Fund ("IEPF") established by the Investor Education and Protection Fund Authority.

As per the records of the Company, certain shareholders have not claimed the dividend declared and paid by the Company for the financial year 2012-2013 for seven (7) consecutive years. Accordingly, the shares wherein the dividend for the financial year 2012-2013 has remained unpaid/ unclaimed for seven (7) consecutive years are liable to be transferred to IEPF, if not claimed by the shareholders in time.

Pursuant to the provisions set out in the Rules, the Company has communicated through individual notice(s), to the concerned shareholders whose shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate action(s) to claim their unpaid dividend.

The Company has also uploaded the details of such shareholders and shares which are due for transfer on or before April 19, 2020 to IEPF on its website at www.erosplc.com. Shareholders are requested to verify the details of unencashed dividends and shares liable to be transferred to IEPF.

The concerned Shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that Company would be issuing duplicate share certificates in lieu of original share certificates held by them for the purpose of transfer of shares to IEPF as per Rules and upon such issue, the Original Shares which are registered in the name of the member will automatically stand cancelled and non-negotiable. The concerned shareholders holding shares in dematerialized form (DEMAT) may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of IEPF.

In case the Company does not receive any communication from the concerned shareholders by March 16, 2020, the Company shall with a view to comply with the requirements set out in the Rule, transfer the shares to the IEPF without further notice in accordance with the requirement of the said Rules. Please note that no claim shall lie against the Company in respect of unpaid/unclaimed dividend and shares transferred to IEPF pursuant to the

Shareholders may please note that both the unpaid/unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholders from the IEPF by following the procedure prescribed under the Rules.

In case of any clarification / assistance in this regard, the concerned member(s) may write to the Company's Registrar and Transfer Agent- Link Intime India Private Limited, Unit: Eros International Media Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400083, or by sending an e-mail to rnt.helpdesk@linkintime.co.in or by sending an email to the Company at compliance.officer@erosintl.com

For Eros International Media Limited

Place: Mumbai Date: 16/01/2020 जाहीर संतर्कता सूचना

आमच्या नुकतेच लक्षात आले आहे की 'डिस्कवरी फायनान्स प्रायव्हेट लिमिटेड' ही डिस्कवरी फायनान्शिअल सर्व्हिसेस प्रायव्हेट लिमिटेडचा कंपनी कॉपॅरिट आयडेंटीटी नंबर (सीआयएन) 'U67120MH1995PTC'092919' वापरत आहे.

कुपया, आमचा सल्ला माना की डिस्कवरी फायनान्शिअल सर्व्हिसेस प्रायव्हेट लिमिटेड / तिचे संचालक / सदस्य ह्यांचे 'डिस्कवरी फायनान्स प्रायव्हेट लिमिटेड'शी कोणत्याही स्वरूपात, कोणतेही संबंध नाहीत किंवा ते संलग्न नाहीत, तसेच अशा 'डिस्कवरी **फायनान्स प्रायव्हेट लिमिटेड'**कडून केल्या जाणाऱ्या कोणत्याही कृतीबद्दल त्यांना माहीत नाही आणि अशा 'डिस्कवरी फायनान्स प्रायदहेट लिमिटेड'सोबत कोणत्याही व्यक्तीने केलेल्या कोणत्याही व्यवहारासाठी जबाबदार नाहीत.

डिस्कवरी फायनान्शिअल सर्व्हिसेस प्रायव्हेट लिमिटेड 801, दि स्टॉक एक्सचेंज, फिरोज जेजेभॉय टॉवर्स, दलाल स्ट्रीट, फोर्ट, मुंबई-400 001, महाराष्ट्र. सीआयएन: U67120MH1995PTC'092919 discoveryglobal@yahoo.com

PUBLIC NOTICE

Due on 03/02/2020

B.D. Cri. No.: CR0500274 Date: 14.01.2020

NOTICE IN THE HIGH COURT OF JUDICATURE AT BOMBAY **APPELLATE SIDE AT BOMBAY** CRIMINAL APPLICATION No. 828 of 2019 (for Direction) In CRIMINAL APPEAL No. 491 of 2003. Τo,

Joseph D. Vaz

R/at: 3, Vaz Bunglow- I.C.Colony,

WHEREAS the Applicant / Appellant viz. Deepak Premji Gogri Through Its Legal Heirs 1) Madhu Deepak Gogri 2) Mayank Deepak Gogri,has preferred the above Criminal Application to this Court through Adv.

namely Shop No.1 & 2, Prem Bhanu CHS Ltd, 4th Cross Road, I.C.Colony, Borivali- (West) Mumbai - 400 103 under an indemnity bond to the satisfaction of this Hon'ble Court on such terms and conditions as this Hon'ble Court may deem fit and proper; (b) This Hon'ble Court may alternatively consider disposing off the present Appeal 491 of 2003 as expeditiously as Possible within the period of 3 months from the date of passing the orders on such terms and conditions as this Hon'ble Court may deem fit and proper; [c] Any other order in the interest of justice.

PRITHVIRAJ K. CHAVAN.J.) has on 06/01/2020 passed the following order:-

Witness Shri. Pradeep Nandrajog, the Chief Justice at Bombay aforesaid, this 06th day of January, Two Thousand Twenty. By the Court



For Registrar and Sealer The 06th day of January, 2020. B.D.Cri.No.: CR05 Dated: 14/01/2020

that this Notice may please be returned duly served on or before the as soon as possible HIGH COURT, APPELLATE SIDE BOMBAY, 14/01/2020

वकील : कल्पना शाह

जाहीर नोटीस वसई येथील मा. एस.एन. भोसले, सह दिवाणी न्यायाधिश व. स्तर, वसई यांच्या न्यायालयात

> चौ. अ.क्र. ६५/२०१९ नि. क्र. ०७

> >Applicant

Shri. Nilesh Himatlal Shah,

1. Smt. Nalini Himatlal Shah

R/at. Happy Home Society, Plot No. 16, J.s. Road, Dahisar West, Mumbai 400068

R/at. Happy Home Society, Plot No.16, J.S. Road, Dahisar West, Mumbai 400068

2. Shri. Vishal Himatlal Shah

R/at. Happy Home Society, Plot No. 16, J.S. Road, Dahisar West, Mumbai 400068

Smt. Vaishali Rajesh Mehta, R/at. D 1-412, Hemadurga Tower,

Behind Hotel Sitara Grant, Miyapur, Hyderabad 500049 Opponent ज्या अर्थी वरील अर्जदार यांनी मयत Smt. Anusaya Kantilal Mehta alias Smt. Anusaya K. Mehta हे दिनांक 22/09/2016 रोजी मयत झाले. ज्याअर्थी वारस दाखला (सक्सेशन सर्टीफिकेट), मिळण्याकरिता या न्यायालयात चौ. अर्ज क्रमांक ६५/२०१९ दाखला केलेला आहे.

	Name and Address of Debtor	Amount of Debt including interest on the date of maturity	Description and date of instrument, if any, by which the debt is secured
1.	The Union Bank of India, Manickpur Branch, At. & Post. Manickpur, Bassein Road, Dist. Palghar	3.Rs.1,82,207.00 4.Rs.1.10,288.00 5.Rs.1,59,061.00	Fixed Deposits Receipt bearing Nos 1.320603030228583 2.320603030228768 4.320603030229032 5.320603030229513 6.320603030228415 7.320603030229133
2.	The Union Bank of India, Manickpur Branch, At and Post. Manickpur, Bassein Road, Dist. Palghar	Rs. 1,57,057.95	Savings Bank Account No. 320602010067684
3.	The State Bank of India, Navghar Branch, Bassein Road, Dist. Palghar	Rs. 0,02,000.00	Savings Bank Account No. 31777860723
4.	Indian Postal Department Manickpur Post Office, Bassein Road, Vasai, Dist. Palghar	Rs. 1,50,000.00	Monthly Income Scheme Account No. 68059
5.	The Union Bank of India, Manickpur Branch, At and Post. Manickpur, Bassein Road, Dist. Palghar	Unknown	Valuables lying in locker No.S886.
	Total:-	Rs. 13,06,065.00	

ज्याअथी वारस दाखला मिळण्याकारता या न्यायालयात ची. अजे क्रमाक ६५/२०१९ दाखला केलेला आहे. ज्या कोणी इसमास त्यांचे कायदेशीर वारस, हक्क हितसंबंध किंवा हरकत असेल त्यांनी या न्यायालयांत दिनांक २९/०१/२०२० रोजी दुपारी ११.०० वाजता किंवा ही जाहीर नोटीस प्रसिध्द झाले पासून एक महिन्याचे आंत लेखी हरकत दाखल करावी. सदरह वारस दाखला देण्याबाबत जर कोणत्याही इसमाची हरकतन आल्यास योग्य ते परावे व कागदपत्रे घेऊन अर्जदार ह्यांना वारस दाखला देण्यात येईल हयाची कृपया नोंद

आज दि. ०८/०९/२०२० रोजी माझ्या सिंहनिशी व न्यायालयाच्या शिक्क्यानिशी दिली



सही/ अधिक्षक

दिवाणी न्यायालय व स्तर वसई

PUBLIC CAUTION NOTICE

Kindly take note that we Agnel CHS. LTD having our address at Cross Road no 4, I.C. Colony, Borivali (W), Mumbai 400103, nereby by virtue of the Resolution passed in Special General Body Meeting held on 21.07.2019 has terminated the appointment/ letter of intent along with an unregistered Development Agreement executed with M/S. Triveni Developers having its known office at 807, 8th floor, Gold Crest Business Center, L.T. Road, Borivali (W), Mumbai 400092. Further we nereby warn all those concerns, not to have any transactions pertaining to redevelopment of our Society either through M/s. Triveni Developers or their associate's.

Our intentions to do so has already been communicated to M/S Triveni. The Society shall not entertain any claim, ntent, query, request pertaining to any transactions or business relation made by or with M/s. Triveni Developers with context to

our Society's Redevelopment Agnel CHS LTD Hon Secretary.

जाहीर सूचना

सूचना याद्वारे देण्यात येते की रेलीस इंडिया लिमिटेड हे सर्व भारांपासून मृक्त येथील खालील लिहिलेल्या परिशिष्टात अधिक विशेषत: वर्णिलेला परिसर (''सदर परिसर'') आमच्या अशिलांना विकण्यास तयार आहेत आणि आमच्या अशिलांनी सांगितल्यान्सार आम्ही परिसरासाठी रेलीस इंडिया लिमिटेडच्या नामाधिकाराचा तपास करित आहोत.

सर्व व्यक्ती ज्यांचा कोणतेही वाटप, विक्री अदलाबदल, गहाण, प्रभार, विश्वस्त देखभाल, वारसाहक, कब्जा, भाडेपट्टा, धारणाधिकार किंवा अन्यथा कोणत्याही मार्गाने सदर परिसराच्या संदर्भात कोणताही दावा असल्यास सदर प्रसिध्दी तारखेपासून १४ (चौदा) दिवसात निम्नस्वाक्षरीकारांना त्यांचे कार्यालय आहे, ११३-११४. फ्री प्रेस हाऊस, फ्री प्रेस जर्नल मार्ग, निरमन पॉईंट, मुंबई- ४०००२१ येथे सर्व संबंधित कागदपत्रांच्या प्रमाणित सत्य प्रतींसह लेखी स्वरुपात कळविण्याची याद्वारे विनंती करण्यात येत आहे, कसूर केल्यास अशी व्यक्ती/क्तींचा दावा त्यागित आणि/किंवा परित्यागित केल्याचे मानण्यात येईल आणि असा दावा अस्तित्वात नसल्याचे मानण्यात

वरील उल्लेखित परिशिष्ट (सदर परिसराचे वर्णन)

एनस्टी रोड, अल्टामाऊंट रोडलगत, मुंबई-४०००२६ येथे स्थित. वसलेल्या आणि अशा मलबार आणि कंबाला हिल विभागाचा सी.एस. क्र. ६५१ (भाग) आणि ६६६ धारक जिमनीवर उभ्या इमारतीच्या कंपाऊंडमधील एका कार पार्किंग स्पेसच्या वापराच्या हक्कासह एकत्रित ''मेहेर अपार्टमेंटस्'' अशा ज्ञात इमारतीच्या ''ए'' ब्लॉकमधील ४ थ्या मजल्यावरील मोजमापित ११२० चौ. फू. (चटई क्षेत्र) फ्लॅट क्र. ४५-ए सह एकत्रित शेअर प्रमाणपत्र क्र. १८ अंतर्गत जारी मेहेर अपार्टमेंटस् को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेडचे विभिन्न क्र. ८६ ते ९० (दोन्ही धरुन) धारक प्रत्येकी रु. ५०/- चे सर्व ते ५ (पाच) भरणा झालेले शेअर्स. सदर दिनांक १७ जानेवारी, २०२०

मिनल डी. संपत पार्टनर धवल वस्सोनजी ॲण्ड असोसिएटस वकील आणि सॉलिसिटर्स

सांकेतिक कब्जा सूचना A ICICI Bank

शाखा कार्यालय: आयसीआयसीआय बँक लि., कार्यालय क्र.२०१-बी, २ रा मजला, रोड क्र.१, प्लॉट क्र.- बी३, वायफाय आयटी पार्क, वागळे इंडस्ट्रीयल ईस्टेट, ठाणे,

निम्नस्वाक्षरीकारांनी आयसीआयसीआय बँक लिमिटेडचे प्राधिकृत अधिकारी म्हणून सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ अन्वये प्रदान केलेल्या अधिकाराचा वापर करुन सदर सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांत सूचनेत नमूद केलेली रक्कम चुकती करण्यासाठी खालील नमूद कर्जदारांना मागणी सूचना जारी केल्या आहोत.

कर्जदारांनी सदरह रक्कम चुकती करण्यास कसूर केलेली आहे म्हणून कर्जदार आणि सर्वसामान्य जनतेला सूचना याद्वारे देण्यात येते की, निम्नस्वाक्षरीकारांनी खालील नमूद तारखेरोजीस सदरह अधिनियमाच्या कलम १३(४) सहवाचता सदरह नियमावलीच्या नियम ८ अन्वये त्याला/तिला प्रदान केलेल्य अधिकाराचा वापर करुन खालील वर्णिलेल्या मिळकतीचा कब्जा घेतलेला आहे. विशेषतः कर्जदार अणि सर्वसामान्य जनतेला याद्वारे सावधान करण्यात येते की, त्यांनी सदरह मिळकतीच्या देवघेवीचा व्यवहार करु नये आणि सदरह मिळकतीच्या देवघेवीचा कोणताही व्यवहार हा आयसीआयसीआय बँक लिमिटेडच्या प्रभाराच्या अधीन राहील.

ı	अ.	कर्जदाराचे नाव/कर्ज खाते	मिळकतीचे वर्णन/सांकेतिक कब्जाची तारीख	मागणी सूचनेची	शाखेचे
ı	क्र.	क्रमांक		तारीख/मागणी	नाव
ı				सूचनेतील रक्कम (रु.)	
ı	۶.	पवन गणेश सिंग/ गणेश करविर	फ्लॅट क्र. ५०३, ५वा मजला, बिल्डिंग एल२/४५, पूनम सागर	सप्टें. २९, २०१७	पनवेल
ı		सिंग-	कॉम्प्लेक्स, शांती नगर, अलाहाबाद बँक बाजुला, मिरा रोड,	₹.	
I		एलबीपीव्हीएल००००१९८५५२५	ठाणे-४०११०७/ जानेवारी १३, २०२०	१,७७,०७१.००/-	

वरील नमूद कर्जदार/हमीदार यांना रक्कम चुकती करण्यासाठी याद्वारे ३० दिवसांची सूचना देण्यात येत आहे, अन्यथा सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८ आणि ९ अंतर्गत तरतुर्दीनुसार सदर सूचना प्रसिध्दी तारखेपासून ३० दिवसांच्या समाप्तीनंतर गहाण मिळकतीची विक्री करण्यात येईल दिनांक: १७.०१.२०२० प्राधिकृत अधिकारी आयसीआयसीआय बँक लिमिटेड ठिकाण: पनवेल



कॅथॉलिक बँक बिल्डिंग, पापडी नाका, वसई (प.), जिल्हा पालघर (महा. रा.)-४०१ २०७

द्र. क्र. ०२५० २३२८३२६, ०२५० २३२२०५३ मागणी सुचना

(सरफैसी ॲक्ट, २००२ च्या कलम १३(२) नुसार)

बॅसीन कॅथॉलिक को- ऑप. बॅंक लि. यांनी खालील कर्जदारांना कर्ज मंजूर केले होते, जे बॅसीन कॅथॉलिक को- ऑप. बॅंक लि. च्या नावे समतुल्य/कायदेशीर गहाण/ नोंदणीकृत गहाण निर्माण करुन मिळकतीद्वारे सुरक्षित होते. सदर कर्जाचा परतावा अनियमित आहे आणि खाते भारतीय रिझर्व्ह बँकेचे निर्देश व मार्गदर्शक तत्त्वानुसार अंतिमत: एनपीए म्हणून वर्गीकृत करण्यात आले आहे.

बॅसीन कॅथॉलिक को – ऑप. बॅक लि. यांनी त्यामुळे सरफैसी ॲक्ट, २००२ च्या कलम १३(२) अंतर्गत त्यांचे हक्क लागू केले असून कर्जदार आणि हमीदारांना सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ अनुसार मागणी सूचनेच्या तारखेपासून ६० दिवसांच्या आत नमूद केलेली एकूण थकबाकी चुकती करण्यासाठी बोलावणे होते. सूचना बँकेला दिलेल्या पत्त्यावर सरफैसी ॲक्ट, २००२ च्या कलम १३(२) अन्वये कर्जदार आणि हमीदार यांना जारी करण्यात आली होती, सूचना **आरपीएडी**मार्फत पाठविण्यात आली होती जी दावारहित/सोडून गेले/अपुरा पत्ता या कारणासह न बजावता परत आली. कर्जदार आणि हमीदारांनी सदर सचनेच्या प्राप्तीची पोच दिलेली नाही.

अ. क्र.	कर्जदाराचे नाव, खाते क्र. आणि शाखा	हमीदाराचे नाव	तारण मत्तेचे वर्णन	मागणी सूचनेनुसार थकबाकी आणि एनपीए तारीख	मागणी सूचनेची तारीख
१.	श्री. प्रकाश राधेशाम सोनी एसएसएलएन २२ काशिमिरा	१) जनुराम एच. चौधरी २) राजेश सुभाष जाधव ३) दिलिप जे. घरत ४) कैलाश आर. सोनो	गाळा क्र. २-ए, तळमजला, नारायण उद्योग नगर इंडस्ट्रियल प्रिमायसेस सीएचएस लि., बी.पी. क्रॉस रोड क्र. ४, भाईंदर (पू)	रू. ६,४४,००२.०० ३०.०९.२०१९	०६.१२.२०१९
२	श्री. सत्तार सय्यद मुय्यरकांदी एसएसएलएन ७९ आणि ८१ काशिमिरा	१) सुबैर अब्दुल्ला हाजी वारियांकांदिल२) मनोजकुमार सियाराम सिंग	फ्लॅट क्र. २०३, सिंथिया फ्लॉवर व्हॅली कॉम्प्लेक्स सीएचएस लि., सांघवी पार्क जवळ, हॉटेल सोनाली, लेन, मिरा रोड (पूर्व)	₹. २४,४७,७२९.०० ३०.०९.२०१९	०६.१२.२०१९
W	मे. पवई क्युबिकल्स प्रा. लि. श्री. अंकुश के. पटेल – संचालक श्री. अनिल बी. शर्मा – संचालक बीडीएलएन ८, ९ आणि एसएसएलएन ११९ मरोळ	 १) अंकुश के. पटेल २) अनिल बी. शर्मा ३) आदिती अंकुश पटेल ४) सोनिया अनिल शर्मा ५) निर्मला राकेश पांड्यान ६) राकेश उमाजी पांडियान 	युनिट क्र. १६०१, १६०२ आणि १६०४, १६वा मजला, सुप्रेमस पवई कमर्शियल कोऑपरेटिव्ह प्रिमायसेस सोसायटी लि., लोधा सुप्रिमस, गाव तुंगा, साकि विहार रोड, टेलिफोन एक्सचेंज समोर, मुंबई-४०००७२	रू. ७,६३,०५,७१५.८५ ३०.०९.२०१९	०९.१२.२०१९
8	मे. ग्लाडियोस लाईफसायन्सेस प्रा. लि. श्री. अवधेश एस. तिवारी- संचालक सौ. शीला अवधेश तिवारी- संचालक श्री. सुधिर वासू एरानझाथ- संचालक ओडी सीसी-२१ बोळींज	१) संजय आर. पाठक २) शशिकांत के. सिंग ३) पन्नालाल आर. मिश्रा	दुकान क्र. ए-९, तळमजला, वेनु माधव, यदुश्री कॉम्प्लेक्स, तिरूपती फेज- I, गाव खारोडी, विरार (पश्चिम).	रू. २६,६०,२७६.०० ३०.०९.२०१९	०६.१२.२०१९
ų	मिल्लंगा मथुराजन सेल्वराज पीएमएलएन १३ बोईसर	१) सुनिलकुमार शर्मा२) परमेश्वर एल. बेहरा३) मुथुराजन आर.सेल्वाराज	दुकान क्र. ५ आणि ८, १ला मजला, प्रशांत कमर्शियल कॉम्प्लेक्स, प्रशांत कमर्शियल कॉम्प्लेक्स सीएचएस लि., चित्रालय, सालवाड, बोईसर		१२.१२.२०१९

वरील कर्जदार आणि हमीदार यांना कलम १३(२) अन्वये सचना जारी केल्यापासन ६० दिवसांत प्रयोज्य दराने पढील व्याजासह मागणी सचनेनसार थकबाकीचे प्रदान करण्याचा सल्ला देण्यात येत आहे, कसूर केल्यास सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या तरत्दीनुसार ६० दिवसांच्या समाप्तीनंतर पुढील पावले उचलण्यात येतील. तुम्हाला हि सुद्धा सचना देण्यात येते की, वरील अधिनियमाच्या कलम १३(१३) नुसार तुम्ही सदर तारण मत्तेची विक्री, भाडेपट्टा किंवा त्रयस्थ पक्षकाराचे

हक्क निर्माण करुन हस्तांतर करु शकत नाही. प्राधिकत अधिकारी

बॅसीन कॅथॉलिक को- ऑप. बॅक लि. (शेड्यल्ड बॅक)

दिनांक : ०८ जानेवारी, २०२० स्थळ : वसई, पालघर

Vijay Thaker VP- Company Secretary and Compliance Officer Borivali (West), Mumbai- 4000 103.

Sandeep Ramakant Karnik and praying therein that:-(a) That this Hon'ble Court may be pleased to permit the Applicant to dispose off the property

AND WHEREAS, the aforesaid Criminal Application was placed before the Court for orders and upon hearing Mr. A. R. More i/b Sandeep Karnik, for the Applicants and Mr. A. A. Palkar, Additional Public Prosecutor, for Respondent No. 1- State, this High Court (CORAM:

"True copy of Court's order dt 06/01/2020 is attached herewith." TAKE NOTICE that High Court has determined to hear the said Criminal Application No 828 of 2019 in Crimina Appeal No. 491 of 2003 on 03/02/2020. You are therfore directed to appear in person or by an Advocate, in this Court on the said day, or thereafter from day to day, until the disposal of the said Criminal Application in Criminal Appeal, show cause why the prayer of the applicant should not be granted or such other order made as to the High Court may deem fit. If you fail to appear in person or by an Advocate the Court will hear the said Criminal Application filed in Criminal Appeal ex-parte.

For Registrar (Judl-I)