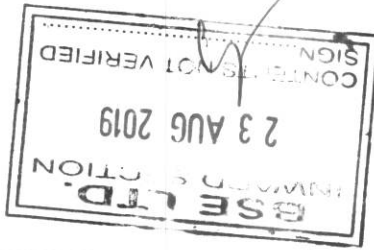


# YASH TRADING AND FINANCE LIMITED

Corporate Identity Number : L51900MH1985PLC036794

Corporate Office : 1207/A, P. J. Towers, Dalal Street, Mumbai - 400 001.

Tel.: +91-22-2272 2448/49/50 • Fax : +91-22-2272 2451 • Email : yashtradingandfinancelimited@gmail.com  
Website : www.yashtradingfinance.com



Date: 23<sup>rd</sup> August, 2019

To,

|                                                                                                            |                                                                                                                                                                                |                                                                                                                                                                                        |
|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Department of Corporate Services<br>BSE Limited<br>P.J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001 | National Securities Depository Limited.<br>Trade World, 'A' Wing, 4 <sup>th</sup> floor,<br>Kamala Mills Compound,<br>Senapati Bapat Marg,<br>Lower Parel,<br>Mumbai - 400 013 | Central Depository Services (India) Limited<br>A Wing, 25 <sup>th</sup> Floor, Marathon<br>Futurex,<br>Mafatlal Mills Compounds,<br>N M Joshi Marg, Lower Parel (E)<br>Mumbai - 400013 |
|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Ref: Yash Trading and Finance Limited (Scrip Code: 512345)

Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Regulation 57 of SEBI (Depositories and Participants) Regulations, 1996

Subject: Intimation of Book Closure and Date of Annual General Meeting (AGM)

Dear Sir/Madam,

This is to inform you that the cut-off date and book closure i.e. Register of Members and Share Transfer Books of the Company will be closed as follows, as required under Regulation 42 of the SEBI Listing Regulations, 2015.

| Book Closure *                            |                                          | Cut-off Date                             | Purpose                                                                                                                                                     |
|-------------------------------------------|------------------------------------------|------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| From                                      | To                                       |                                          |                                                                                                                                                             |
| Tuesday, 24 <sup>th</sup> September, 2019 | Monday, 30 <sup>th</sup> September, 2019 | Monday, 23 <sup>rd</sup> September, 2019 | For determining entitlement of members for e-voting at 34 <sup>th</sup> Annual General Meeting to be held on <b>Monday, 30<sup>th</sup> September, 2019</b> |

\*both days inclusive

The e-voting period will commence on **Friday, 27<sup>th</sup> September, 2019 at 10:00 A.M.** and will end on **Sunday, 29<sup>th</sup> September, 2019 at 5:00 P.M.**

Kindly take the above on record and acknowledge.

Thanking You,

Yours Faithfully,  
For Yash Trading and Finance Limited

Sadiq Patel  
Director  
DIN-06911684



# YASH TRADING AND FINANCE LIMITED

Corporate Identity Number : L51900MH1985PLC036794

Corporate Office : 1207/A, P. J. Towers, Dalal Street, Mumbai - 400 001.

Tel.: +91-22-2272 2448/49/50 • Fax : +91-22-2272 2451 • Email : yashtradingandfinancelimited@gmail.com

Website : www.yashtradingfinance.com

Date: 11<sup>th</sup> September, 2019

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref: Yash Trading and Finance Limited (Scrip Code: 512345)**

**Sub: Public notice for completion of dispatch of Notice and Annual Report of the 34<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

In compliance with Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the copies of the notice published on 9<sup>th</sup> September, 2019 in Newspapers viz. Financial Express – Mumbai Edition (English Newspaper) and Mumbai Lakshdeep – Mumbai Edition (Marathi Newspaper) confirming inter alia:-

- Completion of dispatch of Notice and Annual Report
- Relevant date for voting through electronic means and e-voting information; and
- Book closure details for 34<sup>th</sup> Annual General Meeting of the Company

Newspaper cuttings enclosed for reference. Kindly take the same on records.

Thanking You,  
Yours Faithfully,

For Yash Trading and Finance Limited

Sadiq Patel  
Director

DIN-06911684





**IB INFOTECH ENTERPRISES LIMITED**

Reg. Off.: 428, Kallesh Plaza, Vallabh Bagay Lane, Ghatkopar (E), Mumbai 400 075.  
Telephone No. (022) 6670 9800 Email: [ilimited@yahoo.in](mailto:ilimited@yahoo.in)  
Website: [www.ibinfotech.net.in](http://www.ibinfotech.net.in) CIN: L30006MH1987PLC045529

**NOTICE OF 32nd ANNUAL GENERAL MEETING,  
E-VOTING INFORMATION & BOOK CLOSURE DATES**

NOTICE is hereby given that the Thirty Second Annual General Meeting ("AGM") of the Company will be held on Saturday, 28th September, 2019 at 10.30a.m. at 428, Kallesh Plaza, Vallabh Bagay Lane, Ghatkopar (E), Mumbai 400 075 to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

The physical copy of the Notice of AGM and Annual Report for FY 2018-19 have been sent to all other shareholders at their registered address in permitted mode. The physical dispatch of Notice and the Annual Report have been completed on 7th September, 2019. The Notice of the AGM and the Annual Report are also available on the Company's Website: [www.ibinfotech.net.in](http://www.ibinfotech.net.in) Shareholders, who do not receive the Notice and the Annual Report, may download the same as above or may request for a copy of the same by writing to the Company at the above mentioned e-mail id or Registered office address of the Company.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder the Company is providing the facility to exercise the right to vote at the AGM by electronic means other than the venue of the AGM and the business may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

Members can opt for only one mode of voting i.e. e-voting or ballot form. In case member cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through ballot form shall be treated as invalid.

The e-voting period commences on Wednesday, 25th September, 2019 (9.00 a.m. IST) and ends on Friday, 27th September, 2019 (5.00 p.m. IST). The e-voting mode shall be disabled by CDSL for e-voting thereafter. The results of e-voting and ballot voting will be declared by the Chairman within two days of the AGM and will be posted on the Company's website: [www.ibinfotech.net.in](http://www.ibinfotech.net.in)

Members of the Company holding shares in physical or dematerialized form as on the cut-off date (relevant date), being Friday, 20th September, 2019 may cast their vote electronically.

The procedure of e-voting has also been mentioned in the Notice. In case of any query, Members may refer to Frequently Asked Questions (FAQs) at [www.cdsindia.com](http://www.cdsindia.com) or email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) for any further clarifications regarding e-voting. The shareholders may contact the Company Secretary in e-mail [atilimited@yahoo.com](mailto:atilimited@yahoo.com) or Company's Registrar M/S Link Intime India Pvt Ltd" in email at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) or can call at the registered office of the Company.

Any person who has acquired shares and become member after dispatch of notice and held shares as on cut-off date may obtain sequence number of e-voting by sending a request to Company's RTA at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

The Board of Directors of the Company has appointed Mr. Sanjay Shringarpur, Partner, PRS Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting and ballot voting procedure in a fair and transparent manner.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books will remain closed from Thursday, 26th September, 2019 to Saturday, 28th September, 2019 (both days inclusive).

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll in the venue of the Meeting instead of himself/herself and the proxy need not be a member.

The proxy form(s) should however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

By Order of the Board  
**For IB Infotech Enterprises Limited**  
Sd/-  
**Saloni Sadalage**  
Company Secretary

**Date: Mumbai**  
**Date: 09/09/2019**

## EXPRESS Careers

**RAJMATA JIJAU SHIKSHAN PRASARAK MANDAL'S  
ARTS, COMMERCE & SCIENCE COLLEGE**

Opp. Amphenol Company, Near Datta Mandir, Landewadi,  
Bhosari, Pune - 411 039. Ph:- 020 - 27124910, 27124338  
(Under Graduate & Post Graduate)  
Permanent Non Grant

|                                                                          |                                     |
|--------------------------------------------------------------------------|-------------------------------------|
| <b>WALK IN INTERVIEW</b>                                                 |                                     |
| Dated 17/09/2019, Tuesday at Landewadi, Bhosari, Campus.                 |                                     |
| Librarian - 01                                                           | Director of Physical Education - 01 |
| English - 01                                                             | Geography - 01                      |
| Walk in Interview at 11:00 a.m. for above post.                          |                                     |
| Marathi - 01                                                             | Political Science - 01              |
| Commerce (UG/PG) - 04                                                    | B.Sc/M.Sc-Computer Sci - 08         |
| Walk in Interview at 02:00 p.m. for above post.                          |                                     |
| B.B.A (C.A.) - 03                                                        | Microbiology - 01                   |
| B.Sc/M.Sc-Biotechnology - 03                                             |                                     |
| Walk in Interview at 03:00 p.m. for above post.                          |                                     |
| Qualification & Pay Scale as per UGC & Savitribai Phule Pune University. |                                     |



**PUNE DISTRICT EDUCATION ASSOCIATION's**  
**LAW COLLEGE, HADAPSAR, PUNE – 411028**  
 (Affiliated to Savitribai Phule Pune University & Approved by Bar Council of India)

S. No. 215/2, 277/2, Annasaheb Magar College Campus, Hadapsar- 411028  
**Ph. No. 020-26990135/36 Email : pdealawcollegehadapsar@yahoo.com**

**Walk in Interview - AY 2019-20**

| S.N. | POST            | SUBJECT                    | VACANT SEAT |
|------|-----------------|----------------------------|-------------|
| 1    | Asst. Professor | English (NET/SET)          | 01          |
| 2    | Asst. Professor | Political Science(NET/SET) | 01          |
| 3    | Asst. Professor | Law (NET/SET)              | 05          |

For above posts Qualification, Experience, Pay Scale & Service conditions shall be applicable to respective candidates as per rules of U.G.C, Savitribai Phule Pune University, BCI, Govt. of Maharashtra & Pune District Education Association, Pune. Interested candidates may appear for the interview on **11/09/2019 At 10.30 am At PDEA's Law College, Hadapsar** along with a copy of their resume, relevant original documents & photocopies of documents.

**Principal**

**Hon. Secretary**



## Institute of Science, Poona

S.No. 130, Bhumkar Chowk, Wakad, Pune - 411 057  
 Tel. : 020 - 67174200 email: principal@svecpune.in

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### WALK IN INTERVIEW

We invite applications for Full Time Adhoc Faculty Positions at our Savitribai Phule Pune University affiliated Institutes as follows :

1. **Institute of Business Management and Research (MBA)**  
 (Permanently affiliated to Savitribai Phule Pune University & NAAC Accredited, Approved by AICTE)  
**Post :** Associate Professor, Assistant Professor
2. **College of Computer Science**  
 (Affiliated to Savitribai Phule Pune University & NAAC Accredited)  
**Post :** Assistant Professors in Maths, Computer Science, Commerce, Electronics, BBA, BBA (CA), BBA (IB), Librarian and Director of Physical Education
3. **Swami Vivekanand College of Education**  
 (Affiliated to Savitribai Phule Pune University, Approved by NCTE Delhi)  
**Post :** Assistant Professor (Science, Geography, Maths Methods & Perspectives in Education, History)
4. **Institute of Science, Poona**  
**Post :** IT System Administrator, Web Designer, DTP Operator, Peon  
**Qualifications :** Payscale, Experience is as prescribed by AICTE, New Delhi UGC/NCTE & Savitribai Phule Pune University

Qualifications, Experience, Scale of pay and allowances are as per Savitribai Phule Pune University, NCTE, AICTE, and Govt. of Maharashtra.

Eligible Candidates, should appear for the interview with original document and two sets of Photo Copies. Interview Schedule & Timing :

**Monday 9-9-2019, 11 am to 3 pm - Mb. 9899084521**

For Advertising in

**EXPRESS CAREERS**

Contact :

**Mohammed Shaikh**

Tel.: (Direct) 67440402

Mob.: 9867861407

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**Repcot**  
Home Finance

**REPCO HOME FINANCE LIMITED**  
Office No 6, 1st Floor,  
SAI MANGAL Gate No 62 Above ICICI Bank,  
Pune Nagar Road, Wagholi, Pune - 412 207.

**POSSESSION NOTICE** (For immovable property)

Whereas the undersigned being Authorised Officer of Repco Home Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice dated 23-03-2019** calling upon the **Borrower: Mrs. Vajjayanti Vitthal Zingade, W/o, Vitthal Zingade, Lane No. 14, Janta Vasahat, Near Dutta Temple, Parvati, Pune - 411 009, Also at, Flat No. 21, 3rd Floor, Shree Swaroopa, S.No. 43, H.No. 210, G.P. Milkat No. 1/255, Ambegaon Kh, Taluk Haveli, Pune District, Co-Borrower: Mr. Vitthal Zingade, S/o, Santargam Zingade, Lane No. 14, Janta Vasahat, Near Dutta Temple, Parvati, Pune - 411 009, Also at, Flat No. 21, 3rd Floor, Shree Swaroopa, S.No. 43, H.No. 210, G.P. Milkat No. 1/255, Ambegaon Kh, Taluk Haveli, Pune District, Also at, Rahul General Store, Gali No. 14, Near Dutta Temple, Janta Vasahat, Parvati, Pune - 411 009, Guarantor: Mr. Rajendra Ramesh Satre, S/o, Ramesh Satre, 3rd Floor, Shree Swaroopa, S.No. 43, H.No. 210, G.P. Milkat No. 1/255, Ambegaon kh, Pune - 411 046, Also at, Rajendra Sastre Tea Shop, Opposite ICICI Bank, LBS Road, Pune - 411 030** to repay the amount mentioned in the notice vide **Loan Account No. 2261870000159** being **Rs.15,11,330/-** with further interest from **08-03-2019** onwards and costs thereon within 60 days from the date of receipt of the said notice.

The Borrower, Co-Borrower and the Guarantor having failed to repay the amount, notice is hereby given to the borrower, co-borrower, Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said rules on this **04th day of September 2019**.

The Borrower, Co-Borrower, Guarantor and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Repco Home Finance Limited, Office No. 6, 1st Floor, SAI MANGAL, Gate No. 62, Above ICICI Bank, Pune Nagar Road, Wagholi - 412 207 vide **Loan Account No. 2261870000159** for an amount of **Rs.15,89,303/-** with further interest from **09-08-2019** onwards and other costs thereon.

We draw your attentions to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset.

**Description of the Property**

All that piece and parcel of the land bearing S.No. 43, Hissa No. 2/10, admeasuring about 00 H 03 Ares, situated at Aambeegang Khurd, Pune, which is within the limits of Grampanchayat of Aambeegang Khurd, Pune, Zilla Parishad of Pune, Taluka Panchayat Samiti Haveli and Sub Registration District, Pune Taluka- Haveli, District- Pune and bounded as under:-

**On or Towards East:** By Property from same S.No and 20 R Road **On or Towards South** :-By remaining property from same S.No **On or Towards West:** By Road **On or Towards North:** By remaining property from same S.No

**Description of the Flat:-**

All that piece and parcel of Flat bearing No. 21 admeasuring about 546 Sq.fts i.e. 50.71 Sq.Mtrs Built-up on Third Floor, in the scheme known as "SHREE SWARUPA" bearing S.No.43, Hissa No. 2/10 admeasuring about 00 H 03 Ares situated at Aambeegang Khurd, Pune which is within the limits of Grampanchayat of Aambeegang Khurd, Pune, Zilla Parishad of Pune, Taluka Panchayat Samiti Haveli and Sub Registration District Pune- Taluka- Haveli, District- Pune.

**Date: Wagholi** Authorised officer

**Place: 04-09-2019** **Recco Home Finance Limited**

**REPCO HOME FINANCE LIMITED**  
Office No 6, On 1st Floor,  
SAI MANGAL, Gat No 62 Above ICICI Bank,  
Pune Nagar Road, Wagholi, Pune - 412 207.

**POSSESSION NOTICE** (For immovable property)

Whereas the undersigned being Authorised Officer of Repco Home Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice dated 23-03-2019** calling upon the **Borrower: Mr. Manoj N Mane, S/o. Narayan B Mane, Flat No. 605, 6th Floor, Shree Residency, Plot No. 110 & 111, CTS No. 148, Uttam Nagar, Pune - 411 023. Also at, M/s Manoj Laundry, S.No. B88, Shinde Chai, Paud Road, Vrundavan Colony, Azadwade Kothruhal, Pune - 411 038. Co-Borrower: Mrs. Megha Manoj Mane, W/o, Manoj N Mane, Flat No. 605, 6th Floor, Shree Residency, Plot No. 110 & 111, CTS No. 148, Uttam Nagar, Pune - 411 023. Also at, Saily Khanawal, S.R.No. 86, Shinde Chai, Paud Road, Vrundavan Colony, Azadwade Kothruhal, Pune - 411 038. Guarantor: Mrs. Anuja Sandeep Raut, W/o, Sandeep Raut, Flat No. 605, 6th Floor, Shree Residency, Plot No. 110 & 111, CTS No. 148, Uttam Nagar, Pune - 411 023** to repay the amount mentioned in the notice vide **Loan Account Nos. 2261811000045 & 2261820000046** being **Rs.9,71,087/- & Rs.3,36,307/-** respectively with further interest from **08-03-2019** onwards and other costs thereon within 60 days from the date of receipt of the said notice.

The Borrower, Co-Borrower and the Guarantor having failed to repay the amount, notice is hereby given to the borrower, co-borrower, guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said rules on this the **04th day of September 2019**.

The Borrower, Co-Borrower, Guarantor and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Repco Home Finance Limited, Office No. 6, 1st Floor, SAI MANGAL, Gat No. 62, Above ICICI Bank, Pune Nagar Road, Wagholi - 412 207 vide **Loan Account Nos. 2261811000045 & 2261820000046** for an amounts of **Rs.10,14,528/- & Rs.3,84,867/-** respectively with further interest from **09-08-2019** onwards and other costs thereon.

We draw your attentions to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset.

**Description of the Property**

A. All that piece and parcel of land bearing Final Plot No. 111, CTS No. 1488 having its Grampanchayat Mikat No. 77 admeasuring about 2400 Sq.ft., i.e., 222.96 Sq.Mtrs., situated at Shivne. Pune which is within the limits of Grampanchayat of Shivne, Pune and Zilha Parishad of Shivne, Taluka Panchayat Samiti Haveli and Sub Registration District Pune, Taluka-Haveli, District-Pune and bounded as under:-

**On or Towards East:** By 30 ft road **On or Towards South:** By 30 ft road

**On or Towards West:** By Plot No. 110 **On or Towards North:** By Plot No. 81 & 82

B. All that piece and parcel of land bearing Final Plot No. 110 having its Grampanchayat Mikat No. 304 admeasuring about 1200 Sq.ft., i.e., 111.48 Sq.Mtrs., situated at Shivne, Pune which is within the limits of Grampanchayat of Shivne, Pune and Zilha Parishad of Shivne, Taluka Panchayat Samiti Haveli and Sub Registration District Pune, Taluka-Haveli, District-Pune and bounded as under:-

**On or Towards East:** By Plot No. 110 **On or Towards South:** By 30 ft road

**On or Towards West:** By Plot No. 110

**On or Towards North:** By Property of Mr. Sopan Shinde

**DESCRIPTION OF THE FLAT:-**

All that piece and parcel of Flat bearing No. 605 admeasuring about 627.46 Sq.ft., i.e., 58.29 Sq.Mtrs., Built-up on Sixth Floor, in the building known as "SHREE RESIDENCY" constructed on land bearing Final Plot No. 111, CTS No 1488 having its Grampanchayat Mikat No. 77 admeasuring about 2400 Sq.ft., i.e., 222.96 Sq.Mtrs and Final Plot No. 110 having its Grampanchayat Mikat No. 304 admeasuring about 1200 Sq.ft., i.e., 111.48 Sq.Mtrs. situated at Shivne, Pune which is within the limits of Grampanchayat of Shivne, Pune and Zilha Parishad of Shivne, Taluka Panchayat Samiti Haveli and Sub Registration District Pune, Taluka-Haveli, District-Pune.

**Date: Wagholi** **Authorised officer**  
**Date: 04-09-2019** **Revenue Home Finance Limited**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Pune Urban Co-op Bank Ltd. Pune.</b>                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Head Office : 24, Lombar building, Kasba Peth, Pune 411011</b> |
| <b>FORM "Z" (rule 107 sub-rule d-1 of MCS Rules,1961)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                   |
| <b>SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                   |
| <p>WHEREAS the undersigned being the Recovery Officer Shri. Chetan Uttam Satpute of the Pune Urban Co-op. Bank Ltd., Pune, under the Maharashtra Co-op. Societies Rules, 1961 has obtained Recovery Certificate No. 1137/101/2017-18, dtd. 30.07.2018 of Rs.49,01,095/- &amp; had issued a Demand Notice dated 13-08-2018 calling upon the Judgment Debtor. Shri. Rahul Hanumant Khopade to repay the amount mentioned in the notice being Rs.49,01,095/- (+) further interest (Rupees Forty Nine Lakh One Thousand Ninety Five Only) with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 19-10-2018 and attached the property described herein below.</p> <p>The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken symbolic possession of the property described hereinbelow in exercise of powers conferred on him under rule 107 (11(d-1)) of Maharashtra Co-op. Societies Rules, 1961 on this day of 07th day of September, 2019.</p> <p>The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Pune Urban Co-operative Bank Ltd., Pune as on 31/08/2019 for an amount of Rs.50,49,459/- (Rupees Fifty Lakh Forty Nine Thousand Four Hundred Fifty Nine Only) (+) further interest.</p> |                                                                   |
| <b>Description of the Immovable Property</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   |
| <p>Mouje, Ambegaon Budruk, Taluka Haveli, District Pune, Gut No.43 Hissa No.1/2/2/10 total area adm. 0H. 2.50Aar Land out of 0H. 1.25Aar Land owned by/in the name of Shri. Rahul Hanumant Khopade, the said Immovable Land Bounded by :- <b>On the North</b> by : - 20 Feet Road, <b>On the South</b> by : - Immovable House/Property of Shri. Jayram Jadhav, <b>On the East</b> by : - Immovable property of Shri. Bagoni, <b>On the West</b> by : - Immovable property of Shri. Khopade</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                   |
| <b>Date : 07.09.2019</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                   |
| <b>Place : Pune</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                   |
| <b>(Chetan U. Satpute)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |
| <b>RECOVERY OFFICER</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                   |

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| <b>इलाहाबाद बैंक</b><br><small>(भारत सरकार का उपक्रम)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <br><b>ALLAHABAD BANK</b><br><small>(A Govt. of India Undertaking)</small> |  |
| <b>Vashi Branch :</b> Unit No. 2, Arenja Arcade, Sector 17, Vashi,<br>Navi Mumbai. • Tel.: 022-27894498 • Fax: 022-27894758                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                            |  |
| <b>E-AUCTION ON 26.09.2019 AT 01.00 P.M. to 2.00 P.M.</b><br><b>UNDER SARFAESI ACT, 2002 "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS"</b><br><small>through E-Auction platform provided at the website <a href="https://allahabadbank.auctiontiger.net">https://allahabadbank.auctiontiger.net</a></small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                            |  |
| <b>A/C NAME: LATE MR. SANTOSH TUKARAM MORE AND</b><br><b>MRS. SANJANA SANTOSH MORE (RESIDENTIAL PROPERTY)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                            |  |
| <b>"APPENDIX-IV-A" [SEE PROVISO TO RULE 8 (6)]</b><br><b>SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES</b><br>E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.<br>Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the <b>Physical Possession</b> of which has been taken by the Authorised Officer of Allahabad Bank Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 26.09.2019 for recovery of <b>Rs. 27,09,156/-</b> as per Demand Notice Dated 29.11.2018 plus interest till the date of realization and costs, charges and expenses due to the Allahabad Bank Secured Creditor from Late Mr. Santosh Tukaram More & Mrs. Sanjana Santosh More (Borrower), Ms. Pranjata More (Legal Heir of Borrower), Manoj Dipankar Santosh More (Legal Heir of Borrower). The Reserve Price will be <b>Rs. 19,59,000/-</b> (Rupees Ninety Lakhs Fifty One Thousand and Nine) and the Earnest Money Deposit will be <b>Rs. 1,96,00,00/-</b> (Rupees One Lakh Ninety Six Thousand Only). |                                                                            |  |
| <b>DESCRIPTION OF THE PROPERTY</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                            |  |
| Flat No. 208, 2 <sup>nd</sup> Floor, Baba Apartment, Nere-Koprol Road, Village: Koprol, Taluka-Parvel, Dist.- Raigarh, PIN - 410206, in the name of Legal Heirs of Late Mr. Santosh Tukaram More & Mrs. Sanjana Santosh More, having build up area 52.78 Sq.Mtr. <b>Boundaries- North:</b> Nere Kolpoli Road, <b>South:</b> Residential Building, <b>East:</b> Arinhat Apartment Building and <b>West:</b> Open land.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                            |  |
| For Detailed Terms & Conditions of the sale please refer to the link provided in <b>Allahabad Bank Secured Creditor's</b> website i.e. (i) <a href="https://allahabadbank.in">https://allahabadbank.in</a> , or (ii) <a href="https://eprocure.gov.in">https://eprocure.gov.in</a> (iii) <a href="https://e.tenders.gov.in">https://e.tenders.gov.in</a> (iv) <a href="https://allahabadbank.auctiontiger.net">https://allahabadbank.auctiontiger.net</a> [Webpage portal of our authorised e-auction service provider M/s. E-Procurement Technologies Ltd. Auction Tiger, Ahmedabad]. For further Details and Term & Conditions, Please Contact: <b>Mr. Manish Jain</b> , Branch Head, Mob.: 9657758900, Tel.: 022-27894498.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                            |  |
| Note: This is also a notice to the borrower / guarantors / mortgagors of the above said loan about holding of this sale on the above mentioned date & other details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                            |  |
| <b>Date: 06.09.2019</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Sd/-</b>                                                                |  |
| <b>Place: Mumbai</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Authorised Officer, Allahabad Bank</b>                                  |  |
| (Head Office : 2, Netaji Subhas Road, Kolkata – 700001)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                            |  |

**YASH TRADING AND FINANCE LIMITED**  
CIN: L51900MH1985PLC036794  
Registered office: Bagri Niwas, 53/55, N.M.Path, Mumbai - 400 002  
Corporate Office: 1207/A, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001  
Tel.: +91-22-2272 2448/49/50/Fax: +91-22-2272 2451  
Website: www.yashtradingandfinance.com  
Email id: yashtradingandfinancelimited@gmail.com

**NOTICE**

Notice is hereby given that the **Thirty Fourth Annual General Meeting ("AGM")** of Yash Trading and Finance Limited ("the Company") will be held on **Monday, 30th September, 2019 at 11:00 a.m.** at **1207-A, P.J. Towers, Dalal Street, Fort, Mumbai - 400001** to transact the business specified in the Notice convening the AGM of the Company. The dispatch of the Annual Report of the Company for the financial year 2018-19 along with AGM Notice and E-voting procedure to the members was completed on **Friday, September 6th, 2019.**

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited. For other members, who have not registered their email addresses, the Annual Report has been sent at their registered postal address by the permitted mode.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 ('**the Act**') read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 24th September, 2019 to Monday, 30th September, 2019, (both days inclusive)** for the purpose of ensuing Annual General Meeting.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to its members to exercise their right to vote by electronic means or any or all of the businesses specified in the Notice convening the AGM of the Company (**remote e-voting**) through e-voting services of National Securities Depositories Limited ('**NSDL**'). The details pursuant to the Act are as under:

a) Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. **Monday, 23rd September, 2019 ('eligible members')**, to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;

b) The remote e-voting will commence on **Friday, 27th September, 2019 at 10:00 Hrs;**

c) The remote e-voting will end on **Sunday, 29th September, 2019 at 17:00 Hrs;**

d) The remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

e) In case a person has become the Member of the Company after dispatch of AGM Notice but on or before the cut-off date i.e. **Monday, 23rd September, 2019** may write to Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited (Unit: Yash Trading and Finance Limited) No. 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai-400 031 or at email id [support@purvashare.com](mailto:support@purvashare.com) or at telephone no. 022-231012518 for e-voting.

f) The Members who have not cast their vote through remote e-voting can exercise their voting rights in AGM through Ballot paper. Members who have cast their vote(s) through remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

g) The Board of Directors has appointed **Ms. Sonam Jain**, Practising Company Secretary as a scrutineer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

h) For any queries/grievances or guidance for e-voting, members may contact **Ms. Krishna Mehta** (Company Secretary) at the Corporate Office, at +91 22 22272000 or may write to [yashtradingandfinancelimited@gmail.com](mailto:yashtradingandfinancelimited@gmail.com) or may refer to FAQs available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under Help/FAQ's section.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member.

Members may go through the Notice for the '**Yash 34th AGM Notice**' for detailed process and manner on the remote e-voting or they may refer to FAQs at <https://www.evoting.nsdl.com/>. Any grievances or queries of the Members of the Company connected with the electronic voting can be addressed to the Registrar and Transfer Agent of the Company as per the details provided above.

The results shall be declared after the conclusion of the 34th AGM of the Company and the same alongwith the scrutineer's report shall be placed on the website of the Company at [www.yashtradingandfinance.com](http://www.yashtradingandfinance.com) and communicated to the BSE Limited where the Company's Equity shares are listed.

The Annual Report of the Company and the Notice convening the 34th AGM is also available on our website at [www.yashtradingandfinance.com](http://www.yashtradingandfinance.com). Further, these documents are available for inspection at the Registered Office of the Company during normal office hours.

By Order of the Board  
For **Yash Trading and Finance Limited**  
Sd/-  
**Krishna Mehta**  
Company Secretary

**Place:** Mumbai  
**Date:** 7th September, 2019



# इलाहाबाद बैंक

(A Govt. of India Undertaking)

(वशी लॉकर का जमादार)

**Vashi Branch :** Unit No. 2, Arenja Arcade, Sector 17, Vashi,  
Navi Mumbai. • Tel.: 022-27894498 • Fax No: 022-27894758

**E-Auction ON 26.09.2019 AT 01.00 P.M. TO 2.00 P.M.**  
**UNDER SARFAESI ACT, 2002 "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS"**  
through E-auction platform provided at the website <https://allahabadbank.auctioneer.net>

**A/C Name: M/S. S. K. INFRAPROJECTS**

**"APPENDIX-IV-A" [SEE PROVISION TO RULE 8 (6)]**  
**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the **Symbolic Possession** of which has been taken by the Authorised Officer of **Allahabad Bank Secured Creditor**, will be **sold** on "As is where is", "As is what is", and "Whatever there is" on **26.09.2019** for recovery of **Rs. 71,70,223/-** as per Demand Notice Dated **02.08.2018** plus interest till the date of realization and costs, charges and expenses due to the Allahabad Bank Secured Creditor from **M/s. S. K. Infra projects** (Borrower), **Mrs. Suman Khanna** w/o **Shri Janak Kumar Khanna** (Proprietor), **Shri Janak Kumar Khanna** (Guarantor), **Shri Goutam Janak Khanna** (Guarantor), **Shri Vasant Piraji Dhadke** (Guarantor). The Reserve Price will be **Rs. 26,14,000/-** (Rupees Twenty Six Lakhs Fourteen Thousand Only) and the Earnest Money Deposit will be **Rs. 2,61,000.00** (Rupees Two Lakhs Sixty One Thousand Only).

**DESCRIPTION OF THE PROPERTY**

Premises No. 208 on 2<sup>nd</sup> Floor, Building Known as "Chawla Warehouse" situated at Plot No. 44/9, Sector-18 of Village Vashi, Near Maharashtra Hotel, Turbhe-Vashi, Navi Mumbai Dist. Pune. PIN-400703, Total Built up area: 435 sq.ft. in the name of **Mrs. Suman Khanna** W/o **Janak Kumar Khanna**.

**Boundaries:** North: Maharashtra Hotel, South: Road, East: Gokul Dairy, West: Road/ Maharashtra Ware House Corporation.

For Detailed Terms & Conditions of the sale please refer to the link provided in **Allahabad Bank Secured Creditor's** website i.e. (i) <https://allahabadbank.in>, or (ii) <https://eprocure.gov.in> (iii) <https://e.tenders.gov.in> (iv) <https://allahabadbank.auctioneer.net> [Webpage portal of our authorised e-auction service provider **M/s. E-Procurement Technologies Ltd.**, Auction Tiger, Ahmedabad]. For further Details and Term & Conditions, Please Contact: **Mr. Manish Jain**, Branch Head, Mob.: 9657758900, Tel.: 022-27894498.

**Note:** This is also a notice to the borrower / guarantors / mortgagors of the above said loan about holding of this sale on the above mentioned date & other details

**Date:** 06.09.2019 **Sd/-**  
**Place:** Mumbai **Authorised Officer, Allahabad Bank**

(Head Office: 2, Netaji Subhas Road, Kolkata – 700001)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                           |
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|  <b>ALLAHABAD BANK</b><br>(A Govt. of India Undertaking)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                           |
| <b>Vashi Branch :</b> Unit No. 2, Arenja Arcade, Sector 17, Vashi, Navi Mumbai. • Tel.: 022-27894498 • Fax No: 022-27894758                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                           |
| <b>E-AUCTION ON 26.09.2019 AT 01.00 P.M. to 2.00 P.M.</b><br><b>UNDER SARFAESI ACT, 2002 "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS"</b><br>through E-auction platform provided at the website <a href="https://allahabadbank.auctiontiger.net">https://allahabadbank.auctiontiger.net</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                           |
| <b>A/c Name: MR. SHANKAR SHIVRAM CHAWAN</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                           |
| <b>"APPENDIX-IV-A" [SEE PROVISO TO RULE 8 (6)]</b><br><b>SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES</b><br>E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.<br>Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the <b>Symbolic Possession</b> of which has been taken by the Authorised Officer of Allahabad Bank Secured Creditor, will be <b>sold</b> on "As is where is", "As is what is", and "Whatever there is" on <b>26.09.2019</b> for recovery of <b>Rs. 47,97,620/-</b> as per Demand Notice Dated <b>10.02.2017</b> plus interest till the date of realization and costs, charges and expenses due to the Allahabad Bank Secured Creditor from Mr. Shankar Shivram Chawan (Borrower) and Smt. Yashoda Shankar Chavan (Guarantor). The Reserve Price will be <b>Rs. 37,32,000/- (Rupees Thirty Seven Lakhs Thirty Two Thousand Only)</b> and the Earnest Money Deposit will be <b>Rs. 3,73,000.00 (Rupees Three Lakhs Seventy Three Thousand Only).</b> |                                           |
| <b>DESCRIPTION OF THE PROPERTY</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                           |
| Apartment No. A-2/377, Sector-21, Near Shiv Mandir, Turbhe, Navi Mumbai PIN-400705, Total Built up area 326 sq.ft. in the name of Mr. Shankar Shivram Chawan, Boundaries: East: By Pathway, West: Apartment No. A2/358/21, North: By Pathway, South: Apartment No. A2/378/21.<br>For Detailed Terms & Conditions of the sale please refer to the link provided in <b>Allahabad Bank Secured Creditor's website</b> i.e. (i) <a href="https://allahabadbank.in">https://allahabadbank.in</a> , or (ii) <a href="https://eprocure.gov.in">https://eprocure.gov.in</a> (iii) <a href="https://e.tenders.gov.in">https://e.tenders.gov.in</a> (iv) <a href="https://allahabadbank.auctiontiger.net">https://allahabadbank.auctiontiger.net</a> [Webpage portal of our authorised e-auction service provider M/s. E-Procurement Technologies Ltd. Auction Tiger, Ahmedabad]. For further Details and Term & Conditions, Please Contact: Mr. Manish Jain, Branch Head, Mob.: 9657758900, Tel.: 022-27894498.                                                                                                                                                                                                                                                                                                               |                                           |
| Note: This is also a notice to the borrower / guarantors / mortgagors of the above said loan about holding of this sale on the above mentioned date & other details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                           |
| <b>Date: 06.09.2019</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Sd/-</b>                               |
| <b>Place: Mumbai</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Authorised Officer, Allahabad Bank</b> |
| (Head Office: 2, Netaji Subhas Road, Kolkata – 700001)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                           |

**ROLTA INDIA LIMITED**

**CIN:** L74999MH1989PLC052384  
**Regd. Office:** Rolta Tower-A, Rolta Technology Park,  
 MIDC-Marol, Andheri (East), Mumbai - 400093  
**Tel. No.:** 91-22-29266666; **Fax No.:** 91-22-28365992;  
**E-Mail:** investor@rolta.com; **Website:** www.rolta.com

**NOTICE**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the members of Rolta India Limited (the Company) is scheduled to be held on Saturday, 28<sup>th</sup> day of September, 2019 at 11.30 a.m. at the Auditorium, Rolta Tower - A, Rolta Technology Park, MIDC-Marol, Andheri (East), Mumbai - 400093, Maharashtra to transact the business as set out in the Notice convening the AGM.

As per Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Company is offering remote e-voting facility for transacting business through e-voting services provided by National Securities Depositories Ltd (NSDL). The Company is also offering facility of voting by Ballot to the members to cast their vote and also physical Ballot at the AGM. In order to enable its Members, who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in the Notice of 29<sup>th</sup> AGM, the Company has also enclosed a Ballot Form with the Annual Report for the Financial Year 2018-19.

The details pursuant to the Act, Rules and LODR are given hereunder:

1. The Notice of AGM has been dispatched to all the members by September 05, 2019 together with a copy of the Annual Report of the Company for the Financial Year 2018-19, at the registered address by courier whose name appear on the Register of Members/Register of Beneficial Owners, maintained by Depositories as at the close of business hours of August 23, 2019 and the same is also available on Company's website [www.rolta.com](http://www.rolta.com) and the website of NSDL <https://nsdl.co.in/>.
2. The remote e-voting will commence on Wednesday, September 25, 2019 (9.00 a.m. IST) and will end on Friday, September 27, 2019 (5.00 p.m. IST). E-voting shall not be allowed beyond 5:00 p.m. (IST) on Saturday, September 27, 2019.
3. Cut-off date as of which the right of voting of the members has been reckoned is Saturday 21<sup>st</sup> September, 2019. Only persons who are holding shares of the Company on the cut-off date shall be entitled to vote by e-voting or Ballot or at the AGM.
4. A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request to the Registrar and Share Transfer Agents of the Company i.e. M/s Link Intime India Pvt. Ltd. having its office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083. Email: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in). or [investor@rolta.com](mailto:investor@rolta.com)  
 Tel No. +91 022 49186000 - Fax No. +91 022 49186080.
5. A Member may participate in the AGM even after exercising his right to vote through e-voting or Ballot but shall not vote again at the AGM.
6. Any query/grievance in relation to voting by electronic means can also be addressed to Mr. Pratik Bhatt, NSDL, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parle, Mumbai 400013, Phone No. (022) 2499 4738; Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board  
 Sd/-  
 Place : Mumbai  
 Date : September 6, 2019

Hetal Vichhi  
 Company Secretary



# रोज वाचा दै. ‘मुंबई लक्षदीप’

**जाहीर सूचना**

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील **श्रीमती विद्या नंदू चर्मा** या फ्लॅट क्र.००४, इमारत क्र.डी, दी हिल पार्क को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, जिवदानी रोड, विरार (पुर्व), तालुका वसई, जिह्वा पालकर यांचे पत्नी श्री. नंदू रामचंद्र चर्मा एकमेव मालक असून त्यांचे १७.०८.२०१८ रोजी निधन झाले आणि त्यांनी याच्या अशिलाला वारदार म्हणून नेमले आहे. माझ्या अशिलांनी सध्या फ्लॅटचे हस्तांतरण भागप्रमाणपत्र क्र.५, अनुक्रमांक १८६ ते १९० दस्तावेज हावले व गहाळ झाले आहे. आम्ही याद्वारे, सोसायटीच्या भांडवल/मिळकतीमधील, मयत सभासदांच्या सदर शेअर्स व हिस्सेबंधाचे हस्तांतरण होण्यास वास किंवा अन्य दवेदारी/आक्षेप घेणारे यांच्याकडून काही दवे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १५ दिवसांस सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदांच्या शेअर्स व हिस्सेबंधाची सोसायटी उपविधीतील तरतुदीमधील दिलेल्या मागिनि व्यवहार करण्यास सोसायटी मोकळी असेल.

**निती डी. भिंबंडकर**  
वकील उच्च न्यायालय  
विरार पुर्व, तालुका वसई, जिह्वा पालकर  
मोबा.:९९६०१३४२९९

**PUBLIC NOTICE**

Take note that my clients, Mr. Ramesh B Pokhriyal purchased Flat particularly described in the schedule below from M/s. Innovative Associates by executing an Agreement for Sale dt.28.10.2005 regld vide sr. no. KLN1/6668/2005 at SRO Kalyan1 and is claimed to be free from all encumbrances, claims, charges and demands whatsoever. The said Agreement for Sale alongwith Registration Receipt no. 6675 dt.28.10.2005 is/are not traceable with due diligence. If any Government organization and/or financial institutes or any person/s claiming any right, title or interest by way of Inheritance, Exchange, Mortgage, Charge, Gift, Possession, Sale, Lien, Lease, Sub-lease, Easement, Maintenance, Attachment, Trust, License and the like in the said Flat or any part thereof should notify his/her nature of claim in writing to the undersigned at under mentioned address within 7 days of the publication hereof. After the expiry of the said notice period, it shall be considered that the said property is free from all encumbrances and reasonable doubts and hence marketable and if any found, has been intentionally left undaimed and released. My client shall then be free to deal with the said Flat by any means, and any objections taken thereafter shall not be entertained and considered invalid.

**SCHEDULE**  
Flat No. 102 adm 1495 sq ft (BU), 1st Flr and adjoining terrace adm 70 sq ft in Athena Bldg of scheme known as Tycoons Residency constructed on land bearing Survey No. 61/1 P at Mouje Barave, Tal Kalyan, Dist. Thane & within limits of SRO Kalyan.

**Sd/-**  
Adv. Amit Ghadge  
Advocate High Court  
B-2/302, Raunak City Phase-II,  
Achanavadi Jai Rd, Kalyan W,  
Thane-421301. Ph 8655278884.

**PUBLIC NOTICE**

Notice is hereby given that my client **Mrs. Nilmadevi B. Bhargava**, an adult Indian inhabitant, has applied for the Transfer of shares & interest of **Mr. Bhushandutt N. Bhargava**, who was the joint owner with respect to the **Flat No. B/904 of Building No. "B" in The Sminu CHS Ltd.**, having address at **Prem Nagar, Off Mandeshwar Road, Borivali (W), Mumbai - 400092** & who died after making a WILL in which, my client is the beneficiary with respect to the said Flat, i.e. Flat No. B/904 (**"The Said Flat"**) as described in the Schedule mentioned hereunder.

Any person/s having any claim against to or in respect of the said Flat or any part thereof, by way of inheritance, tenancy, license, mortgage, sale, transfer, assignment, exchange, gift, lien, lease, charge, encumbrance, possession or otherwise howsoever, are hereby required to make the same known in writing to the undersigned at the address given below, within **Fifteen days** from the publication hereof or any person/s who has any objection against the execution of the WILL made by the deceased **Mr. Bhushandutt N. Bhargava**, are hereby required to make the same known in writing to the undersigned at the address given below, within **Fifteen days** from the publication hereof. If no claims/objections are received within the period prescribed above, my client shall be free to deal with the shares and interest of the deceased member in the capital/property of the said **The Sminu CHS Ltd.**, in such manner as is provided under the Bye-Laws of the Society & the transfer procedure will be initiated without reference to such claims and such claims if any, will be deemed to have been waived. Objections raised after Fifteen days shall not be binding to my client.

**SCHEDULE**  
Flat No. 904 of Building No. "B", in The Sminu CHS Ltd., having address at Prem Nagar, off Mandeshwar Road, Borivali (W), Mumbai - 400092.

**Dipak Trivedi, Advocate,**  
Shop No. 1, Happy Home Estate-III CHS Ltd., Building No. 84, Poonam Sagar Complex, Mira Road (E), Dist. Thane - 401 107,  
Place : Mira Road Date : 08.09.2019

**PUBLIC NOTICE**

**WE, SHRI DINESHBHAI BAKRANIYA & SMT. HARSHA DINESHBHAI BAKRANIYA**, hereby published that **DARSHIT DINESHBHAI BAKRANIYA** is our son and we are not having any concerned with him, beacuse he left the house without/ saying any thing to us, so we are not held responsible for his any liability.

**Sd/-**  
**DINESH BAKRANIYA**  
Add: B/304, Kapasi Niwas,  
Liya nagar, S.V. Road,  
Goregaon (West), Mumbai- 400062

**सिडको**  
शाहरांचे शिप्यकार

**बोली निमंत्रण सूचना**

**नवी मुंबईचे विविध क्षेत्रातील इमारती ऑन साईट संरचना व जीआयए वर्क्सकरिता तृतीय पक्षकार दर्जा लेखापरिक्षणासाठी समुपदेशकाच्या नियोजित (वित्तीय) नियुक्तीकरिता विनंती.**

सिडको महाराष्ट्र लिमिटेड हे खाली नमुद केलेल्या कामाकरिता कोणतेही शासकीय/निमशासकीय संघटना किंवा महानगरपालिकेचे टी.पी.क्यू. लेखापरिक्षण कार्याचे अनुभव असणारे तत्सम प्रकारचे कार्य करणारे तृतीय पक्षकार दर्जा लेखापरिक्षक (यापुढे बोलीदार म्हणून उल्लेख) यांच्याकडून नियोजित विनंतीकरिता ई-निविदा प्रक्रियेने ऑनलाईन व्यापक एकत्रित दर विनंती मागवित आहेत.

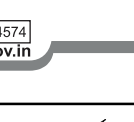
**१. कामाचे नाव:** नवी मुंबईचे विविध क्षेत्रातील इमारती ऑन साईट संरचना व जीआयए वर्क्सकरिता तृतीय पक्षकार दर्जा लेखापरिक्षणासाठी समुपदेशकाच्या नियोजित (वित्तीय) नियुक्तीकरिता विनंती. **२. सी.ए.क्र.:** ०४/सिडको/ईई (क्यूसी)/२०१९-२०, ३. इटरे: रु.२५,०००/- (रुपये पंचवीस हजार फक्त (ऑनलाईन पद्धतीने भरणा केले जाईल) इटरेकरिता बँक हमीदार स्वीकारले जाणार नाही. **४. पूर्तता कालावधी:** २ (दोन) गुणवत्ता लेखापरिक्षण कालावधी हा कारार कालावधी समान असेल. पुर्तता कालावधी समाविष्ट, काही असल्यास. **७. बँकेच्या बोली दस्तावेजाचे शुल्क:** रु.५९०/- (रुपये पाचशे नव्वद फक्त) (ना-परतावा) (१८% जीएसटीस समाविष्ट) (५००/- बोली शुल्क + ९०/- तसेच १८% जीएसटीसह).

**बोली कार्यक्रम:**  
बोली कार्यक्रम बोली दस्तावेजासह [www.cidco.maharashtra.etenders.in](http://www.cidco.maharashtra.etenders.in) या वेबसाईटवर ११.०९.२०१९ रोजी १७.०० वा. पासून उपलब्ध होईल.

**अध्यक्षक अभियंता**  
(डी अँड क्यूसी)

CIN - U99999 MH 1970 SGC-014574  
[www.cidco.maharashtra.gov.in](http://www.cidco.maharashtra.gov.in)

सिडको/जनसंपर्क/२२७/२०१९-२०

**पीएई लिमिटेड**

सीआयएन:एल९९९९एमएच९९५०पीएलसी००८५५२  
नोदीणीकृत कार्यालय: ६९, ताडवेड रोड, मुंबई-४०००३४.  
दूर.:०२२-६६९९८७९९९, फॅक्स क्र.०२२-६६९९८७९७  
वेब.: [www.paeltd.com](http://www.paeltd.com) ई-मेल: [investors@paeltd.com](mailto:investors@paeltd.com)

**६९वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग व पुस्तक बंद करण्याची सूचना**

येथे सूचना देण्यात येत आहे की, **पीएई लिमिटेड**च्या सदस्यांची ६९वी वार्षिक सर्वसाधारण सभा पुन्हावर, १९ सप्टेंबर, २०१९ रोजी दि ह्विकोटोरिया मेमोरियल स्कूल फॉर द ब्लाइंड, ७३, ताडवेड रोड, एचपी पेट्रोल पंपच्या पुढे, मुंबई-४०००३४ येथे स.१५.००वा. आयोजित केली आहे. दिनांक १४ ऑगस्ट, २०१९ रोजीच्या सूचनेत नमुद व्यवसायाच्या तपशीलवार व्यवहार करण्यासाठी, ३१ मार्च, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिताचा वार्षिक अहवाल सदस्यांना पाठविण्यात आला आहे.

वार्षिक अहवालाची सांफट कॉपी कंपनी [www.paeltd.com](http://www.paeltd.com) कंपनीच्या वेबसाइटवर डाउनलोड करण्यायोग्य स्वरूपात उपलब्ध आहे आणि सदर कामकाजाच्या दिशेची कंपनीच्या नोदीणीकृत कार्यालयात सकाळी १०.०० ते दु.१.०० च्या दरम्यान तपासणीसाठी वास्तविक प्रत देखील एजीएमच्या तारखेपर्यंत उपलब्ध आहे.

**पुस्तक बंद:**  
एजीएम या उद्देशाने कंपनीची सभासद आणि शेअर हस्तांतरण पुस्तके शुक्रवार, १३ सप्टेंबर, २०१९ ते गुन्वार, १९ सप्टेंबर, २०१९ पर्यंत (दोन्ही दिवस समावेश) बंद राहतील. कंपनी कायदा २०१३ च्या कलम ९१ (रुलस) सहाविचिता कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम २०१४ च्या नियम १० नुसार ही आवश्यक सूचना म्हणून संबोधली जाऊ शकते

**ई-मतदान:**  
कंपनी कायदा २०१३ च्या कलम १०८ आणि इतर लागू तरतुदी आणि कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम २०१४ च्या नियम २० नुसार कंपनी आल्याला सदस्यांना त्यांचा मतदानाचा हक्क एजीएममध्ये बजावण्याची सुविधा पुरवित आहे. गुन्वार, १९ सप्टेंबर, २०१९ रोजी स.१५.०० वा. विद्युत पद्धतीने आयोजित करण्यात आलेल्या एजीएमच्या सूचनेत नमुद केलेल्या अजेंडा आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदान केलेल्या ई-मतदान सेवेद्वारे व्यवसायाचा व्यवहार होऊ शकतो.

कंपनी कायदा २०१३ मधील तरतुदी व त्याखाली नमूद केलेल्या संबंधित नियमानुसार तपशील:

सूचना पाठविण्याच्या पूर्णत्वाची तारीख: २७.०८.२०१९.

ई-वोटिंग सुरु होण्याची तारीख आणि वेळ: १६ सप्टेंबर, २०१९ (९.०० वाजता माघरे).

विद्युत पद्धतीद्वारे ई-वोटिंग समाप्त होण्याची तारीख आणि वेळ: १८ सप्टेंबर, २०१९ (१.०० वा. माघरे).

विद्युत पद्धतीने ई-वोटिंगने दि.१८ सप्टेंबर, २०१९ रोजी सायं.५.००वा. नंतर माध्य असणार नाही.

ई-वोटिंग प्रक्रियेसह ६९व्या वार्षिक सर्वसाधारण सभेची सूना सर्व सदस्यांना विहित पद्धतीद्वारे पाठविली गेली आहे व ती कंपनीच्या [www.paeltd.com](http://www.paeltd.com) या संकेतस्थळावर आणि सीडीएसएलच्या [www.cdslindia.com/evoting/live-evoting.html](http://www.cdslindia.com/evoting/live-evoting.html) संकेतस्थळावर उपलब्ध आहे. ई-वोटिंगाबत कोणत्याही शंका/तक्रारी असल्यास सभासदांनी खालील क्रमांकावर संपर्क साधावा:

**ई-वोटिंग हेल्पडेस्क**  
सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड  
ईमेल: [helpdesk.evotingcdslindia.com](mailto:helpdesk.evotingcdslindia.com)  
फोन: १८००-२००-५५-३३.

**पीएई लिमिटेडकरिता**  
**मंडळाच्या वतीने**  
सही/-  
प्रितम ए. दोशी  
अध्यक्ष व व्यवस्थापकीय संचालक  
डीआयएन:०००९५३०२

ठिकाण: मुंबई  
दिनांक: ०९.०९.२०१९

**ESHA MEDIA RESEARCH LIMITED**  
Regd. Office: 10th Floor, Krushal Commercial Complex, Above Shopper's Shop, M.G. Road, Chembur (West), Mumbai 400089  
CIN: L72400MH1984PLC322857, Web: [www.eshamediaresearch.com](http://www.eshamediaresearch.com), Email: [eshanews@gmail.com](mailto:eshanews@gmail.com), Tel: 022 - 40966666, 67969957 - 8 - 9

**NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that:

- The 36<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019 at 3.00 p.m. at The Acres Club, 1st Floor, Sapphire Hall, 411-B, Hemu Kalani Marg, Near Bhakti Bhavan, Chembur (E), Mumbai - 400071 to transact the business as set out in the Notice of the AGM.
- Electronic copies of the Notice of the AGM and Annual Report for 2018-19 have been sent to all the Members whose e-mail ids are registered with the Company/Depository Participant(s). Physical copies of the Notice of AGM and Annual Report for 2018-19 have been sent to all other Members at their registered address in the permitted mode. The Notice of the AGM and the Annual Report for 2018-19 is also available on the Company's website [www.eshamedia.com](http://www.eshamedia.com). The dispatch of Notice of AGM has been completed on 06<sup>th</sup> September, 2019.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 24<sup>th</sup> September, 2019, may cast their vote electronically on the Business as set out in the Notice of the AGM through electronic voting system of Karvy Fintech Private Limited (Karvy) from a place other than venue of AGM ("remote e-voting"). All the Members are informed that:

- The Ordinary Business and the Special Business as set out in the Notice of AGM may be transacted by electronic voting;
- the remote e-voting shall commence on 27<sup>th</sup> September, 2019 at 9.00 a.m.
- (C) the remote e-voting shall end on 29<sup>th</sup> September, 2019 at 5.00 p.m.;
- (d) the cut-off date for determining the eligibility to vote by electronic means at the AGM is 24<sup>th</sup> September, 2019.
- (e) any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. 24<sup>th</sup> September, 2019 may obtain the login ID and password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com). If the member is already registered with Karvy e-voting platform then he can use his existing User ID and password for casting the vote through remote e-voting.
- (f) the members may note that: i) the remote e-voting module shall be disabled by Karvy after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) the facility for voting through ballot paper shall be made available at the AGM; iii) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as the voting at the AGM through ballot paper;
- (g) the Notice of AGM is available on the Company's website [www.eshamedia.com](http://www.eshamedia.com) and also on the Karvy's website [www.evoting.karvy.com](http://www.evoting.karvy.com); and
- (h) in case of any query, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the download section of <https://evoting.karvy.com> or contact Karvy on toll free No. 1800 345 4001 or contact Mr. Chandrashekar Raman Assistant Manager, Karvy Fintech Private Limited at Karvy Selenium Tower B, Plot No. 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 at the designated email id [evoting@karvy.com](mailto:evoting@karvy.com) or at Tel No. 040-23312454 who will address the grievances connected with the voting by electronic means; and
4. The Register of Members and the Share Transfer books of the Company will remain closed from September 23, 2019 to September 30, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company.

**By order of the Board of Directors**  
**Sd/-**  
**Shilpa Pawar**  
Director

Place: Mumbai  
Date: 09<sup>th</sup> September, 2019

**GANESH BENZOPLAST LIMITED**  
CIN L24200MH1986PLC039836  
Regd. Office: Dina Building, First Floor, 53 Maharashtra Karve Road, Marine Lines, Mumbai-400 002 Website: [www.gblinfra.com](http://www.gblinfra.com), E-mail: [investors@gblinfra.com](mailto:investors@gblinfra.com), Phone: 022-22200 1928/6140 6000, Fax No. 022-6140 6033

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING-REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting of the Company will be held at Vishal Hall, Hotel Highway Inn., Sir M. V. Road (Andheri Kurla Road), Near Andheri Metro Railway Station, Andheri (East), Mumbai-400 059 on **Monday, 30<sup>th</sup> September, 2019 at 11.00 a.m** to transact the business as set out in the Notice of the AGM.

The Notice of the AGM and Annual Report for the financial year 2018-19 have been sent in electronic mode to all the members whose E-mail IDs are registered with the Company or the Depository Participant(s). Physical copies of Notice of AGM and Annual Report for 2018-19 have been sent to those members who have not registered their e-mail IDs with the Company or the Depository Participant(s), at their registered address in the permitted mode.

Further, Pursuant to Section 108 of the Companies Act, 2013 and the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members in respect of the business set out in the Notice of AGM of the Company provided by Central Depository Services (India) Ltd. (CDSL). The detailed instructions for the remote e-voting facility are contained in the Notice of the AGM which has been sent to the members. All the members are informed that:

- The remote e-voting period commences on **Friday, 27<sup>th</sup> September, 2019 (10.00 a.m. IST)** and ends on **Sunday, 23<sup>rd</sup> September, 2019 (5.00 p.m. IST)**. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of **Monday, 23<sup>rd</sup> September, 2019**, only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Members who have acquired the shares of the Company after the dispatch of the AGM notice and holds shares as on the cut-off date, i.e. **Monday, 23<sup>rd</sup> September, 2019** should follow the instructions for e-voting as mentioned in the AGM Notice for First Time User.
- The Company shall provide voting for members present at the AGM by way of Ballot/ Polling Paper. A member, who has cast his vote by remote e-voting, may attend the AGM but shall not be entitled to cast his vote again.
- The Notice of the AGM and Annual Report for 2018-19 is also available on the website of the Company at [www.gblinfra.com](http://www.gblinfra.com) and on the website of Central Depository Services (India) Ltd. at [www.evotingindia.com](http://www.evotingindia.com).
- In case of any query pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact the Company, **E-mail: [investors@gblinfra.com](mailto:investors@gblinfra.com)**, Phone: 022-2200 1928/022-6140 6000.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 24<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019** (both days inclusive) for the purpose of the forthcoming AGM.

**By order of the Board**  
**For Ganesh Benzoplast Limited**  
**Sd/-**  
**Ekt Dhandha**  
Company Secretary

Place : Mumbai  
Date : September 9, 2019

**PUBLIC NOTICE**

This is to inform the public that **The Millat Nursing Home** intends to destroy the case papers of indoor patients Till **20th September 2014**. Those interested in any case papers may write to the undersigned within **15 days** hereof, failing to which the hospital shall not be responsible. For any query / requirement please contact : **Millat Nursing Home**  
Tel No: 022-42766333

**Sd/-**  
Medical Superintendent  
**Millat Nursing Home**  
141, S.V.Road, Millat School Complex, Jogeshwari (West), Mumbai- 400102  
Date: 09/09/19 Place: Mumbai

**PUBLIC NOTICE**

Notice is hereby given that My Client LATE SHRI JORMAL J. DANI WHO DIED INSTANT ON 17/05/2019 is the original member of SHREE GOVIND NAGAR CHSL having address at GOVIND NAGAR, SODAWALA FLANE, BORIVALI WEST, And holding Flat NO- A/ 11, BUILDING NO 23 ,Now as REQUESTED BY THE CLAIMING LEGAL HEIRS NAMELY 1) Miss. Jijisha Jormal Dani 2)Miss. Falguni Jormal Dani 3) Miss. Sweetu Jormal Dani ( Daughter ) 4) Mrs. Krupa Chetankumar Shah 5) Mrs. Sneha Sachin Shah ( Married Daughter ) 6) Miss. Trupti Jormal Dani 7) Miss Ruchita Jormal Dani 8) Mr. Jigar Jormal Dani AND A REQUESTBY NOTARIZED AFFIDAVIT CUM DECLARATION AND NO OBJECTION BY THE LEGAL HEIRS NO. 1 TO 7 STATING TRANSFER ALL THEIR LEGAL RIGHTS TO THE CLAIMING LEGAL HEIR NO 8 Mr. Jigar Jormal Dani. The society hereby invites claims or objections from the heir or heirs or other claimants/ objectors or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 14 days from the publication of this notice with the copies of such documents and other proofs in support of his/her/ their claims/ Objections for transfer of shares and interest of the deceased members in he capital/property of the society. If no claims /objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye -laws of the society. The claims/ objections if any received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors in the office of the society with the Secretary of the society between 09.00 A.M. to 07.00 P.M. from the date of publication of the notice till the date of publication of the notice till the date of expiry of their period.

S/d – Mrs. Dipti H. Gandhi (Advocate for the purchaser/s )  
Flat No 9, JuhuMahavir CHS Ltd., K.D.Road , Villeparle (West) , Mumbai 400056.  
For & on behalf of Shree Govind Nagar Co-operative Housing society Ltd  
Sd/ Secretary  
Place Mumbai Date 09/09/19

**PULSAR INTERNATIONAL LIMITED**  
Registered Office:501-A, Avantika Apartment, New Maneklal Estate, Ghatkopar (West), Mumbai, Maharashtra, 400 086; Tel No:022-2286 0520; Email id:[pulsarilid1928@gmail.com](mailto:pulsarilid1928@gmail.com) ; CIN:L99999MH1990PLC131655

Recommendation of the Committee of Independent Directors ("IDC") on the Open Offer to the Public Equity Shareholders of Pulsar International Limited ("Target Company") "TC") under the regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI(SAST) Regulations").

|     |                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | Details of Meeting                                                                                                                                                                                                                               | September 05, 2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 2.  | Name of the Target Company                                                                                                                                                                                                                       | Pulsar International Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 3.  | Details of the Offer pertaining to TC                                                                                                                                                                                                            | Open Offer for the acquisition of 7,80,000 fully paid up equity shares of ₹ 10/- each, representing 26% of fully paid up equity share capital ("Voting Share Capital") of the Target Company at a price of ₹14/- (Rupees Fourteen only) per equity share payable in cash to the Public Equity Shareholders of Pulsar International Limited in accordance with SEBI (SAST) Regulations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 4.  | Name of the Acquirer                                                                                                                                                                                                                             | Bluerock Investment Quotient LLP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 5.  | Name of the Manager to the offer                                                                                                                                                                                                                 | <b>Keynote Financial Services Limited</b><br>The Ruby, 6th Floor, Senapati Bapat Marg, Dadar (West), Mumbai – 400028. Tel: +91–22– 6826 6000-3; Fax: +91–22– 6826 6088; E-mail: <a href="mailto:mbd@keynoteindia.net">mbd@keynoteindia.net</a> <b>Contact Person:</b> Mr. Amian Mahajan <b>Website:</b> <a href="http://www.keynoteindia.net">www.keynoteindia.net</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 6.  | Members of the Committee of Independent Directors                                                                                                                                                                                                | 1. Mr. Naresh J. Shah - Chairman of the Committee<br>2. Mr. Dinesh J. Engineer<br>3. Mr. Kishor V. Deliwala                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 7.  | IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any                                                                                                                                 | 1. IDC Members are Independent & Non- Executive Directors of the TC<br>2. None of the members of IDC hold any equity shares in the TC<br>3. None of the members of IDC have any other contact/ relationship with TC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 8.  | Trading in the Equity shares/other securities of the TC by IDC Members                                                                                                                                                                           | None of the members of IDC have traded in the equity shares/others securities of the TC since their appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 9.  | IDC Member's Relationship with the Acquirer (Director, Equity shares owned, any other contract / relationship), if any.                                                                                                                          | None of the members of IDC have any relationship with Acquirer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 10. | Trading in the Equity shares/other securities of the Acquirer by IDC Members                                                                                                                                                                     | Not Applicable.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 11. | Recommendation on the Open offer, as to whether the offer is fair and reasonable                                                                                                                                                                 | Based on the review, IDC members believe that the offer is fair and reasonable and in line with the Regulations. However, the shareholders should independently evaluate the offer and take an informed decision in the said matter                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 12. | Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder) | Based on the review of Public Announcement dated July, 26, 2019, Detailed Public Statement dated August 2, 2019 and Letter of Offer dated August 28, 2019, the IDC is of opinion that the offer price of ₹ 14/- per equity share, offered by the Acquirer is in line with the Regulation prescribed by SEBI under the Takeover Code and prima facie appears to be justified. The Committee considered the following facts :<br><ol style="list-style-type: none"><li>The Target Company is carrying on the business of Mutual Fund since Financial Year 2000-01 with insignificant contribution</li><li>The Equity Shares of the Company are infrequently traded on BSE within the meaning of Regulation 2(1)(i) of the SEBI(SAST) Regulations</li><li>The Book Value of the Equity Shares of the Target Company as on March 31, 2019 is ₹ 13.05 per equity share</li><li>The offer price of ₹ 14.00 (Rupees Fourteen only) per equity share of ₹ 10/- each is justified in terms of Regulation 8(2) of the SEBI(SAST) Regulations</li></ol> Keeping in view, the above facts IDC is of the view that the price of this open offer is fair and reasonable and in line with the Regulations. However, the shareholders should independently evaluate the offer and take an informed decision in the said matter |
| 13. | Details of Independent Advisors, if any.                                                                                                                                                                                                         | There were no Independent advisors appointed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 14. | Any other matter(s) to be highlighted                                                                                                                                                                                                            | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of **Pulsar International Limited**  
**Sd/-**  
Naresh J. Shah  
Chairman of the IDC

Place: Mumbai  
Date: September 5, 2019

**यश ट्रेडिंग अँड फायनान्स लिमिटेड**  
CIN: L51900MH1985PLC036794

**नॉटिफिकेशन कार्यालय:** बारी निवास, ५३/५५, एन.एम. पथ, मुंबई-४००००२.  
**कॉर्पोरेट कार्यालय:** १२०७/ए, पी.जे. टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई-४००००१.  
दूर.:+९१-२२-२२७२२२४४८/४९/५०, फॅक्स: +९१-२२-२२७२२४५१  
वेबसाईट: [www.yashtradingfinance.com](http://www.yashtradingfinance.com)  
ई-मेल: [yashtradingandfinancelimited@gmail.com](mailto:yashtradingandfinancelimited@gmail.com)

**सूचना**

याद्वारे नोटीस दिली गेली आहे की **यश ट्रेडिंग अँड फायनान्स लिमिटेड** (कंपनी)ची ३४वी वार्षिक सर्वसाधारण सभा (कंपनी) सोमवार, ३० सप्टेंबर, २०१९ रोजी सकाळी ११.०० वाजता १२०७-ए, पीजे टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई-४००००१ येथे आयोजित केेली जाईल. कंपनीच्या एजीएम बोलाविण्याच्या सूचनेत नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी. कंपनीच्या वार्षिक अहवालाचे २०१८-१९ च्या वार्षिक अहवालसह एजीएम नोटीस व सदस्यांना ई-मतदान प्रक्रिया पाठविणे शुक्रवार, ०६ सप्टेंबर, २०१९ रोजी पूर्ण झाले.

वार्षिक अहवाल त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविला गेला आहे, ज्यांचे ईमेल पत्ते कंपनीचे कंपनी रजिस्ट्रार आणि ट्रान्सफर एजंट, पूर्वा शेअर रजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेडकडे उपलब्ध होते. इतर सदस्यांसाठी, ज्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत, वार्षिक अहवाल त्यांच्या नोंदणीकृत पॉस्टल पत्त्यावर विहित पद्धतीने पाठविण्यात आले आहे.

कंपनी कायदा २०१३ च्या कलम ९१ सहाविचिता कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम १२ अन्वये आणि सेबी (लिस्टिंग रेग्युलेशन्स) नियम ४४ नुसार सभासदांना याद्वारे सूचित करण्यात येते की, एजीएममध्ये प्रस्तावित ठरावांचे कामकाज रिमोट ई-व्होटिंगद्वारे आणि एजीएमच्या स्थळवार मतपत्रीकड्वारे सुध्दा पत्र पाठव्यात येईल. या कारणासाठी कंपनीने नेशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड (एसएसडीएल) यांच्या याचा नियुक्त केल्या आहेत. सदर तपशील खालीलप्रमाणे:

- रिमोट ई-मतदान आणि मतदानाचा हक्क वापरण्यासाठी, सोमवार, २३ सप्टेंबर, २०१९ (पात्र सभासद) म्हणून, कट ऑफ तारखेनुसार, वास्तविक स्वरूपात किंवा रिमोट स्वरूपात समभाग असलेले सदस्य कंपनीच्या एजीएम बोलाविलेल्या नोटीसमध्ये निर्दिष्ट केलेल्या कोणत्याही किंवा सर्व व्यवसायांवर एजीएममध्ये मत देण्याचा अधिकार असेल.
- रिमोट ई-मतदान शुक्रवार, २७ सप्टेंबर, २०१९ रोजी स.१०.०० वाजता सुरू होईल.
- रिमोट ई-मतदान रविवार, २९ सप्टेंबर, २०१९ रोजी सायं.१७.०० वाजता होईल.
- त्यानंतर मतदान करण्यासाठी रिमोट ई-वोटिंग पद्धत बंद केली जाईल आणि त्यानंतर इलेक्ट्रॉनिक माध्यमांद्वारे मतदानास परवानगी दिली जाणार नाही. एकदा सभासदाने ठरावावर मत दिल्यानंतर सदस्याला त्यानंतर ते बदलू दिले जाणार नाही.
- एजीएम नोटीस पाठवल्यानंतर रविवारी व्यक्ती कंपनीच्या सदस्य झाल्यास किंवा कट-ऑफ तारखेच्या म्हणजेच सोमवार, २३ सप्टेंबर, २०१९ रोजी कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट, पूर्वा शेअर रजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड (युनिट: यश ट्रेडिंग अँड फायनान्स लिमिटेड) क्र.९, निव शंकी इंडस्ट्रीयल इस्टेट, तळमजला, जेअर वॉरिया मार्ग, कस्तुर्या हास्पिटल समोर, ठाणे परळ (पूर्व), मुंबई-४०००११ किंवा ईमेल आयडी वर [support@yashtradingfinance.com](mailto:support@yashtradingfinance.com) किंवा दूरध्वनी क्र.०२२-२३०१२५१८ यादी ई-वोटिंगकरिता पत्र लिहू शकतात.
- ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे मत दिले नाही, ते एजीएममध्ये मतपत्रीकड्वारे मतदानाचा हक्क बजावू शकतात. ज्या सदस्यांनी रिमोट ई-मतदानाद्वारे आपले मत दिले (ते) सेमेल हजर राहू शकतात परंतु त्यांना पुन्हा मत देण्याचा अधिकार राहणार नाही.
- संचालक मंडळाने रिमोट ई-वोटिंग आणि एजीएम मतदान प्रक्रिया योग्य आणि पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कंपनी सचिव सुशी. सोनम जैन यांची नियुक्ती केली आहे.
- ई-मतदानासाठी कोणत्याही शंका/तक्रारी किंवा मार्गदर्शनासाठी सदस्या कु. कृष्णा मेहता (कंपनी सचिव) यांच्याशी कॉ