

**पुणे पब्लिक नॅशनल बँक**  
**pune national bank**  
 GAD, 2D: Mumbai, 11th Floor, Dalmiya House, Nariman Point, Mumbai - 400021  
 E-mail: [info@pnb.co.in](mailto:info@pnb.co.in)

**NOTICE INVITING TENDER**

Name of Work	Estimate No.	Last Time & Date for Submission of Tender
Empowerment of Contractors for various categories & disciplines for Zonal Office: Mumbai.		
Cost of Tender Documents		
Rs. 950/- per discipline per category inclusive of GST		15.29.2020 at 14:00 Hrs.

Tender document may be downloaded from bank's website [www.pnb.co.in](http://www.pnb.co.in) in 12:00 Hrs on 15.09.2020

Chief Manager

**PUBLIC NOTICE**

Naseem Saleem Shaikh Nisha, wife of late Shri. S. A. Saleem Rajabshah of Ms. Crystal International (Address: 'Crystal', G-1, 'Pioneer', Plot No. 29, Pashlkar Society, Jogeshwar West, Mumbai - 400102, would like to bring to your notice that my husband was holding a Registration Certificate No. 4418/MUM/PER/300/5/18/000/2004 issued in lieu of R.C. No. 2940/MUM/PER/300/3/464/96 under the Emigration Act, 1983 for export of manpower and he had closed the business with effect from 12<sup>th</sup> Feb 2011. In the event there is any complaint against us, the same may be referred within 30 days of publication of this notice. Copies of the complaint may also be sent to Protector General of Emigrants, Ministry of External Affairs, Akbar Bhawan, Satya Marg, Chhokrapuri, New Delhi-110 021, Naseem Saleem Shaikh Nisha B-403/404, 4<sup>th</sup> Floor, Sani Apts., Above Hotel Boston, S.V. Road, Jogeshwar (W), Mumbai - 400102. City: Mumbai Date: 04.09.2020

**OFFICE OF THE EXECUTIVE ENGINEER NATIONAL HIGHWAY DIVISION, RANCHI**  
 Din Dayal Nagar, Booty Road, Ranchi - 834008

**TENDER CANCELLATION NOTICE**

This is to inform all concern people that the tender published in different newspapers by PR 231025 Road (20-21)\_D and uploaded on <https://eprocure.gov.in/> eprocure under tender ID: 2020\_MORTH\_573372\_1 Dated 24.07.2020 for the work Construction of ROB at Km 116 of NH-99 (new NH-22) at Chandwa (LC No. 12A/7) in the State of Jharkhand on EPC mode (Job No. NH-99-(New NH-22)-JHR-2020-21/287) has been cancelled from immediate effect due to unavoidable reasons.

Executive Engineer  
 National Highway Division,  
 Ranchi  
 PR 232311 (Road) 20-21 (D)

**SHREE GLOBAL TRADEFIN LIMITED**  
 Regd. Off: 35, Ashok Chambers, Siroshi Street, David Rastogi Marg, Masjid, Mumbai - 400 009. Tel: 022-2348-5626 Email: [sg2020@sgtl.com](mailto:sg2020@sgtl.com)  
 CIN: L27100MH11000FL0012002 Website: [www.sgtl.in](http://www.sgtl.in)

**NOTICE**

Notice is hereby given in compliance with Reg. 29(1) read with Reg. 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> September, 2020 through Video Conferencing. The meeting will discuss, consider and take on record the unaudited financial results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2020.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading Code of Conduct, the "Trading Window" for dealing in the Securities of the Company is closed from 01<sup>st</sup> July, 2020 till 12<sup>th</sup> September, 2020 till the end of 48 hours after the declaration of unaudited financial results in the Board Meeting to be held on 10<sup>th</sup> September, 2020.

This information is also available on the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) where the Company's shares are listed and is also available on the website of the Company viz [www.sgtl.in](http://www.sgtl.in)

For Shree Global TradeFin Limited  
 Sr: Priyanka Agrwal  
 Company Secretary  
 Date: 03/09/2020  
 Place: Mumbai

**NOTICE OF LOSS OF SHARES**

NOTICE is hereby given that the Certificate(s) for Equity Shares Nos. 6146008-6146025 of Bombay Burmah Trading Corp Ltd. standing in the name(s) of Nargish Erachshah Sobhanish has/have been lost or mislaid and undesignated has/have applied to the Company to issue duplicate Certificate(s) for the said shares.

Any person has a claim in respect of the said shares should lodge such claim with the Company at its reg. office: 9 Wallace Street, Fort, Mumbai, Maharashtra, 400001 within one month from this date else the Company will proceed to issue duplicate Certificate(s).

Folio No.	Certificate No.	Distinctive Numbers	No. of shares
E00254	780	61460025-61460025	500

Name(s) of Shareholders (legal heirs)  
 Nargish Erachshah Sobhanish  
 1699-57, Sodagarwadi,  
 Mochhipith, Surti-395003, Gujarat

**PUBLIC NOTICE**  
 TO WHOMSOEVER IT MAY CONCERN

This is to inform the general public that following share certificate(s) of PNB Limited having its registered office at 2<sup>nd</sup> Floor, Central Finance House, Pooni Estate Road, Off S.V. Road, Jogeshwar West, Mumbai-400102 registered in the name of the following shareholder has/have been lost by the registered holder:

Folio No.	Name of the Holder	Certificate No.	Distinctive Nos.	No. of Shares
P0123314	Anayabha Ray	355751	2378679 to 2378680	17

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate.

Any person has any claim in respect of the said share certificate should lodge such claim with the company at its register and transfer agents KFin Technologies Pvt. Ltd. Kary, Tower B, Plot No. 31-32, Chhatrapati, Prasad, District, Hyderabad-509032, within 15 days of publication of this notice. After which no claim will be entertained and the company may proceed to issue duplicate share certificate(s) to the registered holder.

Place: Kolkata

**Lloyds**  
**LLOYDS STEELS INDUSTRIES LIMITED**  
 Registered Office: Plot No. A-55, MIDC Industrial Area, Marol Heandi, 401 401, (Corporate Office) 22227 VIZ. Fax: 022-25422273  
 Corporate Office: Trade World, C Wing, 10<sup>th</sup> Floor, Karamia City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 015.  
 Tel: 91-22-6591 8111 Fax: 91-22-6591 8280  
 Email: [info@lloyd.in](mailto:info@lloyd.in)  
 Website: [www.lloydsteels.com](http://www.lloydsteels.com)  
 CIN: L28990MH1994PLC012936

**NOTICE**

Notice is hereby given that in compliance with Regulation 29 (1) read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, the 11<sup>th</sup> September, 2020 at 4.00 P.M. through Video Conferencing, for considering and approving inter alia the unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2020.

Further to our Notice dated 30<sup>th</sup> June, 2020 relating to intimation of Closure of Trading Window and further pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading Code of Conduct, the "Trading Window" for dealing in the Securities of the Company is closed for Designated Persons and their immediate relatives from 1<sup>st</sup> July, 2020 till 15<sup>th</sup> September, 2020 i.e. 48 (Forty Eight) hours after the declaration of unaudited Financial Results in the Board Meeting to be held on 11<sup>th</sup> September, 2020.

This information is also available on the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and NSE Ltd. ([www.nseindia.com](http://www.nseindia.com)) where the Company's shares are listed and is also available on the website of the Company ([www.lloydsteels.com](http://www.lloydsteels.com)).

For Lloyds Steels Industries Limited  
 Sr: P.N. Ravil Ganesan  
 CFO & Company Secretary  
 Place: Mumbai Date: 2<sup>nd</sup> September, 2020

**PRATIK PANELS LIMITED**  
 CIN No. L38101MH1999PL23794  
 Registered Office: H. No. 104, Dal 12,345, Dagaal Complex, 8th floor, Ganga, Behar, Thane - 421002.  
 Tel: No. 022-28149026 Fax: 022-28149789  
 Email: [info@pratikpanels.com](mailto:info@pratikpanels.com) Website: [www.pratikpanels.com](http://www.pratikpanels.com)

**NOTICE OF ANNUAL GENERAL MEETING INVITING REGISTRATION AND BOOK CLOSURE**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of Pratik Panels Limited (The Company) will be held on Tuesday, 22<sup>nd</sup> September, 2020 at 10:00 a.m. at Swagat Complex, Phase 1, Building C, Inside Shivajinagar, Village Harnal, Shivajinagar, Thane - 421002.

Members may note that in compliance with Ministry of Corporate Affairs General Circular No. 20/2020 dated 18<sup>th</sup> May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/ICAP/D2020/79 dated 12<sup>th</sup> May, 2020 (in view of the extraordinary circumstances due to COVID-19 pandemic) the notice of the 31<sup>st</sup> AGM along with the Annual Report 2019-20 of the Company will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository. Members may please note that the aforesaid documents will also be available on the Company's website at [www.pratikpanels.com](http://www.pratikpanels.com), website of the Stock Exchange (i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)). Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s. Share Dynamic (India) Pvt. Ltd., C-101, 2<sup>nd</sup> Floor, L.B.S. Marg, Vilepari (West), Mumbai - 400033.

Notice is also hereby given that pursuant to Section 109 of the Companies Act, 2013, the Registrar of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Thursday, 24<sup>th</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both days inclusive) for the purpose of the said Annual General Meeting of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Pratik Panels Limited is providing to its Members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The instructions for remote e-voting are enclosed to the AGM Notice. The remote e-voting period commences on Saturday, 26<sup>th</sup> September, 2020 at 09:00 a.m. (IST) and ends on Monday, 28<sup>th</sup> September, 2020 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL after voting thereof and will be re-enabled only after the completion of the AGM. The remote e-voting facility shall be available on the CDSL website at [www.evotingindia.com](http://www.evotingindia.com) and also on the CDSL website at [www.evotingindia.com](http://www.evotingindia.com). A person, whose name appears in the register of Members/Shareholders own as on the date of the AGM, Tuesday, 22<sup>nd</sup> September, 2020 only shall be entitled to avail the facility of remote e-voting as well as attending the meeting.

Any pending or existing member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date, i.e. 22<sup>nd</sup> September, 2020, may obtain the User ID and password by sending a request at [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) and detailed procedure to register User ID and password is also provided in the Notice of the meeting which is available on CDSL's website at [www.evotingindia.com](http://www.evotingindia.com). A member is already registered with CDSL for e-voting then he can use an existing User ID and password for logging the vote through remote e-voting.

The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting will be entitled to vote at the meeting through Poll.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be eligible to cast their vote again in the meeting.

Any query or grievance connected with the e-voting may be addressed to Mr. Rajesh Dahiwal, Manager, Central Depository Services (India) Limited, A-12, 2<sup>nd</sup> Floor, Naraina, Connaught Place, New Delhi - 110 028, India. Mr. Nishant Kumar, Manager, Mumbai, 100, Marine Drive, Mumbai - 400020 within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below.

Registered Office: FLOOR 3 MAHALAXMI INDUSTRIAL ESTATE, BANK SHIVNERI MARG, MUMBAI MUMBAI CITY, MAHARASHTRA 400015

FOR AND ON BEHALF OF KOLLAAMX INDIA PRIVATE LIMITED  
 Sureshbabu Kesavan Bharathani  
 Director  
 Date: 04/09/2020  
 Place: Mumbai

**adhani loans & services**  
 Dhani Loans and Services Limited  
 (Formerly Indiabulls Consumer Finance Limited and IFL Finance Limited)  
 Registered Office: M-62 & 63, First Floor, Carnaught Place, New Delhi - 110 001  
 CIN: U74890DL1994PLC062407

**Public Notice for Shifting/Closing of Branch Office**

Notice is hereby given that branch of Dhani Loans & Services Limited (Formerly Indiabulls Consumer Finance Limited AND IFL Finance Limited) to be shifted/closed as per details hereunder:

Old Address	New Address
4 <sup>th</sup> Floor, Sarga Casa, Vajra Daman Main Road, Opp. Swaminarayan Ganukul Road, Above HDFC Bank, Chikla, Vasco - 394191	3 <sup>rd</sup> Floor Office No. 11, Ginnar Koushub Plaza Bldg., Near Reliance Mall Gurjun Gito Vapi - 385195

Our customer helpline numbers are 040-61057222 (For Maharashtra, Bengal and Southern states) and 0124-6105722 (For Rest of India) from 8:00 AM to 8:00 PM, alternatively write us on our customer care e-mail id service\_dhani@indibulls.com.

For Dhani Loans and Services Limited  
 (Formerly Indiabulls Consumer Finance Limited AND IFL Finance Limited)  
 Sr: Manish Bhatnagar  
 Company Secretary  
 Place: Vapi Date: 04-09-2020

**Valson Industries Limited**  
 CIN: L17100MH1985PLC03017  
 Registered Office: 26, Paly, No. 5, 5<sup>th</sup> Floor Industrial Estate, 5<sup>th</sup> M.V. Road, Andheri (East), Mumbai - 401 305 Website: [www.valsonindia.com](http://www.valsonindia.com) Email: [info@valsonindia.com](mailto:info@valsonindia.com)  
 Tel: 022-4368 1000, Fax: 022-4368 1110

**NOTICE TO MEMBERS**

Notice is hereby given that 39<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 30<sup>th</sup> September, 2020 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business to be set out in the Notice of AGM which will be emailed to the members separately.

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated 05, 2020 read with MCA Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as the MCA Circulars) permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2020 will be sent only by electronic mode to those members whose email addresses are registered with the Company / Depositories. Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2020 will also be available on the Company's website at [www.valsonindia.com](http://www.valsonindia.com) and on the BSE website at [www.bseindia.com](http://www.bseindia.com) where the shares of the Company are listed.

Members can attend and participate in the AGM through VC / OAVM only. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility (remote e-voting) to all its members holding shares as on the cut-off date, Wednesday, 23<sup>rd</sup> September, 2020 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). The detailed manner of remote e-voting / e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting will be sent to all the members at their registered email address.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2019-20 to members holding physical shares and those who have not registered their email addresses is dispensed for the calendar year 2020 in accordance with aforesaid MCA Circulars and SEBI Circular dated May 12, 2020.

In case any member has not registered the email address with the Company / Depository Participant, please follow the below instructions:

- 1) Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March-31, 2020 and the login credentials for e-voting.

Members holding shares in physical form: Please contact the Company at [prish@valsonindia.com](mailto:prish@valsonindia.com) and submit the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address.

Members holding shares in DEMAT form: Please contact your Depository Participant (DP) to register your email address in your DEMAT account, as per the process advised by your DP.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of the AGM.

For VALSON INDUSTRIES LIMITED  
 Sr: Mr. Sunish N. Mulla  
 Managing Director  
 Mumbai Date: September 4, 2020

**PUBLIC NOTICE**

Form No. INC-26  
 (Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)

**BEFORE THE REGIONAL DIRECTOR, WESTERN REGION**

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

**AND**

**KOLLAAMX INDIA PRIVATE LIMITED**  
 (Having its Registered Office at Plot 3, Mahalaxmi Industrial Estate, Bank Shivneri Marg, Mumbai, Mumbai City, Maharashtra 400015.)

- The Petitioner Company

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 05<sup>th</sup> July 2020 to enable the company to change its Registered office from "State of Maharashtra" to "State of Kerala".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Western Region, 100, Marine Drive, Mumbai - 400020 within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below.

Registered Office: FLOOR 3 MAHALAXMI INDUSTRIAL ESTATE, BANK SHIVNERI MARG, MUMBAI MUMBAI CITY, MAHARASHTRA 400015

FOR AND ON BEHALF OF KOLLAAMX INDIA PRIVATE LIMITED  
 Sureshbabu Kesavan Bharathani  
 Director  
 Date: 04/09/2020  
 Place: Mumbai

**SWAN ENERGY LIMITED**  
 Regd. Office: 6, Feltbam House, 2<sup>nd</sup> Floor, Plot J/N Heredia Marg, Ballard Estate, Mumbai - 401 001, Tel: +91 22 40587300  
 CIN: L17100MH1909PLC000294 Website: [www.swan.co.in](http://www.swan.co.in)

**NOTICE** is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ("MCA") and in view of SEBI Circular SEBI/HO/CFD/CMD/ICAP/D2020/79 dated May 12, 2020, the 11<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2020 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The process of participation in the AGM will be provided in the Notice of the AGM.

In compliance with the above Circulars the Notice of the 11<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20 will be sent, in accordance with the applicable laws in due course, to all the Members whose e-mail IDs are registered with the Company/Depository. The Notice along with the Annual Report will also be available on the Company's website at [www.swan.co.in](http://www.swan.co.in) and on the Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Further, the dividend if declared at the AGM, will be paid, to those shareholders whose name appears on the Company's Register of Members on September 21, 2020.

Members holding shares in physical form are requested to complete necessary formalities to update their e-mail ID by browsing the link [www.punjabnagar.com/email-and-otp-update](http://www.punjabnagar.com/email-and-otp-update) and by following the registration process as guided thereat and update bank account details in email to [support@punjabnagar.com](mailto:support@punjabnagar.com) or call on 022-23018261 and Members holding shares in demat form are advised to keep their e-mail ID and bank account details updated with their Depository.

Members will have an opportunity to cast their e-vote as the business as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail to [support@punjabnagar.com](mailto:support@punjabnagar.com) or call on 022-23018261 for e-voting related queries.

By order of the Board  
 For Swan Energy Limited  
 Arun Agrawal  
 Company Secretary  
 Place: Mumbai Date: September 03, 2020

**ASREC (India) Limited**  
 Regd. Off: 2, Unit No. 201-202A & 202-202B, 6<sup>th</sup> Floor, Solitaire Corporate Park, Solitaire Enterprise Road, Chhatrapati Shivaji, Mumbai - 400042

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY**

WHEREAS, (Under Rule 200 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002) ASREC (India) Ltd. is a Securitization and Asset reconstruction company (hereinafter referred to as "ASREC") and secured creditor of M/s. Crystal Mirage Pvt. Ltd. ("Borrower") by virtue of Assignment Agreement dated 18.03.2015 executed with Bank of India vide security assignment deed with underlying securities from the original lender, Bank of India. The Authorized Officer of Bank of India exercise of powers conferred under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI) and Security Interest (Enforcement) Rules, 2002. He issued a demand notice dated 30.08.2013 at 12:00 p.m. of the said act calling upon the borrower M/s. Crystal Mirage Pvt. Ltd. and the Directors/Shareholders/Managers Mr. Suresh Ghilawale, Mr. Dharmesh Shah, Mr. Alagjee Feroze Fatakevala, Ms. Minoque Mittal, Ms. Mira, Mirage Share Pvt. Ltd., Mr. Sankar S. Shah, Mr. Naseem S. Ghilawale, Mrs. Rashmeen Prasad Shah, Mr. Mulla Yaqub (Baba), Mr. Vinayakumar Y. Behra and Mr. Nemidhe Y. Sohan for repayment of total outstanding amount aggregating to Rs. 28,56,74,056.21 Rupees Twenty Eight Crores Fifty Six Thousand Seventy Four Thousand Fifty Six and Paise Twenty one only as on 30.07.2013 with further interest thereon, in respect of the advances granted by the Bank of India to M/s. Crystal Mirage Pvt. Ltd. within the stipulated period of 60 days, as mentioned in the Demand Notice dated 30.08.2013 under Sec 13 (2) of the said Act served upon the borrower and guarantee/mortgages.

Pursuant to Assignment Agreement dated March 5, 2015, ASREC (India) Ltd., has acquired the financial assets of aforesaid borrower from Bank of India with all rights, title and interest together with underlying security interest under Section 5 of the SARFESI Act, 2002. As the aforesaid borrower Guarantors/Managers having failed to repay the entire outstanding amount as per said demand notice, the Authorized Officer of ASREC (India) Limited acting as a secured creditor has taken physical possession of the scheduled property mentioned herein below on 19.12.2019 by virtue of Section 13(4) of SARFESI Act, 2002. The Possession Notice was also published in newspapers namely Business Standard Mumbai (Lakshadweep) on 22.12.2019.

Notice is hereby given to the public in general and Borrowers and Guarantors in particular that the Authorized Officer hereby intends to sell the below mentioned secured properties for recovery of dues and hence the tenders/bids are invited in sealed cover for the purchase of the secured properties. The properties shall be sold strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "NO RECOURSE" basis.

Sr. No.	Description of the Property	Reserve Price (Rs. in Lakhs)	C.M.E. (Rs. in Lakhs)
1.	All that part and parcel of the property bearing two Flats No. B-4 and B-40 (Both flats merged together), Ground Floor, Shri Kanchanah GHS, Poplar House, Besant Street, Santacruz (West), Mumbai - 400054, measuring 54.32 sq. ft. built up 498.27 sq. ft. carpet in the name of Shri Dharmesh Shah, Mr. Sankar S. Shah, Mrs. Rashmeen Prasad Shah and bounded by :- North :- By Bhartiya Druk Khatwas, East :- By Ganga CHS, West :- By Rameshwar Building, South :- By Maheshwar Khand Building.	108.00	10.80

Inspection of Property: On 14.09.2020 from 11.00 A.M. to 3.00 P.M.  
 Collection of Bid Forms: From 07.09.2020 to 21.09.2020 from 10.00 A.M. to 4.00 P.M.  
 Submission of Bid Forms: Till 22.09.2020 upto 11.00 A.M.

Venue of Bid Forms Collection/Submission: From the Office of ASREC (INDIA) Ltd. at 201/202A, Building No. 2, Solitaire Corporate Park, Andheri-Chhatrapati Shivaji Road, Chhatrapati Shivaji, Mumbai - 400043.

Tender Forms can also be downloaded from the website of ASREC (INDIA) LTD. ([www.asrecindia.co.in](http://www.asrecindia.co.in))

Venue of Auction & Bids Opening: The Offers/tenders received by ASREC, shall be opened by the Authorized Officer at our above mentioned office at 03.00 P.M. on 22.09.2020 wherein inter-bidding may take place.

Contact Person / Contact Detail:  
 Mr. Rashmi Irani - Cell No. 9223275105, 022 - 61387022, Mr. Dinkar S. Kotias - Cell No. 9897969401, 022 - 61387021, Ms. Medha Sewant - Cell No. 9930231140, 022 - 61387823, Board No. 022 - 61387000

**TERMS AND CONDITIONS OF SALE**

1. The property shall not be sold below the reserve price and sale is subject to the confirmation by ASREC as secured creditor.
2. BMD amount should be paid by way of Demand Draft/Pay order/ RTGS payable to Mumbai 1065777, IFSC Code: BNDL0000009, which is refundable without interest to [info@asrecindia.com](mailto:info@asrecindia.com).
3. Enclosure can be viewed on the website ASREC India Ltd., Mumbai.

For other terms and conditions please refer our website: [www.asrecindia.co.in](http://www.asrecindia.co.in)

THIS NOTICE ALSO SERVE AS 15 DAYS NOTICE TO THE BORROWER / GUARANTORS FOR SALE OF SECURED PROPERTY UNDER SARFESI ACT AND SECURITY INTEREST (ENFORCEMENT) RULES ON THE ABOVE MENTIONED DATE IF THEIR OUTSTANDING DUES ARE NOT PAID IN FULL.

Date: 26.08.2020, Place: Mumbai Authorized Officer, ASREC (India) Limited

**SURYODAY**  
 A BANK OF INDIA GROUP COMPANY

**SURYODAY SMALL FINANCE BANK LIMITED**  
 (CIN: U65920MH12009PLC031472)  
 Registered Office: 1101, Shreea Terminus, Plot No. 68, Sector 11, CBD Belapur, Navi Mumbai - 401 014 Tel: +91 22 40435600 Website: [www.suryodaybank.com](http://www.suryodaybank.com)  
 Email: [customer.secreatary@suryodaybank.com](mailto:customer.secreatary@suryodaybank.com)

**Notice to the Members of the 12<sup>th</sup> Annual General Meeting**

NOTICE is hereby given that the 12<sup>th</sup> Annual General Meeting (AGM) of the Bank will be held on Monday, September 28, 2020 at 3:30 p.m. Indian Standard Time (IST) through video-conferencing (VC) / other audio-visual means (OAVM) to transact the business as set out in the Notice of the AGM.

As per the provisions of the General Circulars No. 14/ 2020 dated 8<sup>th</sup> April 2020, No. 17/2020 dated 13<sup>th</sup> April 2020 and No. 20/2020 dated 5<sup>th</sup> May 2020 issued by the Ministry of Corporate Affairs (MCA), members are informed that:

- 1) the AGM will be held through VC/OAVM, without the physical presence of the members of the Bank. The instructions for joining the AGM as provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- 2) the AGM will be held on Monday, September 28, 2020 at 3:30 p.m.
- 3) the Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those members whose email addresses are registered with the Bank / its Registrar & Transfer Agent (RTA) or relevant Depositories in accordance with the aforesaid MCA Circulars.
- 4) the Notice of the AGM and Annual Report 2019-20 will also be available on the Bank's website at [www.suryodaybank.com](http://www.suryodaybank.com) and on the website of RTTA: [www.evotingindia.com](http://www.evotingindia.com).
- 5) remote e-voting facility will be made available to enable voting on all the resolutions of the AGM. In addition, instant poll facility will also be provided to all members who attend the AGM and have not been able to vote through e-voting.
- 6) in case you have not registered your email address with the Bank / its RTA / Depositories, please follow below instructions to register your email ID for obtaining Annual Report and login details for e-voting:
  - a) Members holding shares in physical form: Send a request to the RTA of the Bank viz. KFin Technologies Private Limited ("KFin") at [info@kfinindia.com](mailto:info@kfinindia.com) providing name of shareholder, Folio number, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) for registering email address.
  - b) members holding shares in demat form: Please contact your Depository Participant ("DP") and register your email address. Bank account details in your demat account, as per the process advised by your DP.

For Suryoday Small Finance Bank Limited  
 Sr: Ganes Krishnan  
 Company Secretary  
 Place: Navi Mumbai Date: September 3, 2020

**N R AGARWAL INDUSTRIES LIMITED**  
 Regd. Office: 502-A/501-B, Fortune Terraces, 5<sup>th</sup> Floor, Opp. City Mall, New Link Road, Andheri (West), Mumbai 400 053  
 Corporate Identification Number: L22210MH1983PLC133665  
 Tel: 67417503/Fax: 6873 0223/6873 6853  
 Email: [admin@nrai.com](mailto:admin@nrai.com) Website: [www.nrai.com](http://www.nrai.com)

**NOTICE TO SHAREHOLDERS WITH RESPECT TO 27<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2020 at 11:30 a.m. through Video Conferencing (VC) or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be emailed to the members separately.

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated 05, 2020 read with MCA Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as the MCA Circulars) permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2020 will be sent only by electronic mode to those members whose email addresses are registered with the Company / Depositories. Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2020 will also be available on the Company's website at [www.nrai.com](http://www.nrai.com) and on the BSE website at [www.bseindia.com](http://www.bseindia.com) where the shares of the Company are listed.

Members can attend and participate in the AGM through VC / OAVM only. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility (remote e-voting) to all its members holding shares as on the cut-off date, Wednesday, 23<sup>rd</sup> September, 2020 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). The detailed manner of remote e-voting / e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting will be sent to all the members at their registered email address.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2019-20 to members holding physical shares and those who have not registered their email addresses is dispensed for the calendar year 2020 in accordance with aforesaid MCA Circulars and SEBI Circular dated May 12, 2020.

In case any member has not registered the email address with the Company



