

TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097 Tel.: 2840 2130 I 1180 Fax: 2840 0322 Email: contact@tarmatlimited.com

Website: www.tarmatlimited.com CIN: L45203MHI 986P1C038535

Date: 16th October, 2020

To,

National Stock Exchange of India Limited

Exchange Plaza,
5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E),
Mumbai — 400 051

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001

Dear Sir/ Madam,

Sub: Intimation regarding advertisement publication with respect to 35th AGM, E-voting and other related matters post sending Notice and Annual Report 2020 to shareholders.

Ref: NSE Symbol –TARMAT; BSE Script Code -532869

Pursuant to Regulations 30 and 44 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Active Times (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper), regarding evoting information and other related business for the 35th Annual General Meeting of the Company scheduled to be held on Friday, 06th November, 2020, 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.

Kindly take the same on your records.

Regards

For TARMAT LIMITED

S. Chakraborty

Company Secretary

PUBLIC NOTICE

This is to inform the general public that Original Share Certificate No. 14 from 66 to 70 of Flat No. B-002. Sheetal Chhava CHSL. Sheetal Nagar, Mira Road E. Thane - 401 107 has been lost/misplaced If any one Received the Document kindly contact the managing committee in the society office.

Date: 16-10-2020

Date: 16-10-2020

For and behalf of Janak Joshi (Chairman) Sheetal Chhaya CHS Ltd, Sheetal Nagar, Mira Road, Thane

PUBLIC NOTICE

Notice is hereby given that (1) SHRI DEEPAK R. MEHRA (2) SHRI MOHIT D. MEHRA & (3) SHRI RISHABH D. MEHRA, present Owners of Flat no. 16/26, 7[™] Floor, Navjivan Co-op. Housing society Ltd., Dr. D. Bhadkamkar Marg, Mumbai - 400008 & holding Share Certificate No.1128 consist of 5 fully paid-up shares of Rs.50/- each, bearing nos. from 4786 to 4790 of Navjivan Co-op. Housing society Ltd. bearing C. S. No. 255 of Tardeo <u>Division</u> have jointly agreed to sell, transfer & convey to Our clients ("Purchasers") their Flat no. 16/26, 7TH Floor, Navjivan Co-op. Housing Society Ltd., Dr. D. Bhadkamkar Marg, Mumbai - 400008 & said 5 shares free from all encumbrances, charges and liabilities of any kind whatsoever and present owners have reported that they have misplaced and / or los original chain of Agreements of their Flat no. 16/26 i.e. (I) original Agreement for Sale of 1969 executed between Smt. Sheela I. Sahani and Smt. Muma R. Advani and (ii) Original Agreement for Sale dated 25-5-1992 executed between Smt. Muma R. Advani & Shri Ranjitsingh T. Advani And Smt. Usha Mahendra Parekh.

Notice is hereby issued to all persons or parties including any bank and / or financial institutions having any right, title, interest, claim, benefit or demand of any nature whatsoever on said Flat no. 16/26, 7[™] Floor, Navjivan Co-op. Housing Society Ltd., Dr. D. Bhadkamkar Marg, Mumbai -400008 & five shares in or upon the said property or any part thereof and also in respect of said original chain of Agreements mentioned above including by way of Sale, Exchange, Transfer, Trust, Lease, Sub-lease, Assignment, Loan, Lien, Gift, Pledge, Easement, Possession, Leave & License, Tenancy, Hypothecation, Charge, Mortgage, Inheritance, bequest, succession, maintenance, Trust, Tenancy, Income-tax dues / demand, Sub-Tenancy, Occupation, possession, Family Arrangement / Settlement / Partition, Court Decree and / or Order / Judgement of any Court of Law Contracts / Agreements, Sale Deed, MOU, Partnership, any arrangement or otherwise are hereby required to submit their claim in writing with a copy of proper documentary evidence in support of claim, if any within 14 days period from the date of publication of this Notice to the undersigned at their address at V. N. GOLWALA & Co., ADVOCATES, failing which it will be presumed that no person or parties have any claim or demand or right of any nature over said two original title deeds in respect of said Flat no. 16/26, 7[™] Floor, Navjivan Co-op. Housing Society Ltd., Dr. D. Bhadkamkar Marg, Mumbai - 400008 and the said claim and demand, if any made thereafter shall be treated as revoked, waived and canceled

Place: Mumbai V. N. GOLWALA & Co. Advocates Chetan V. Golwala, Advocates for the Purchaser.
3 / 508, Navjivan Commercial Premises Society, Dr. D. B. Marg,
Mumbai - 400008. Email: cvgolwala@gmail.com

★TARMAT TARMAT LIMITED

(CIN: L45203MH1986PLC038535) Regd. Office: General A. K. Vaidya Marg, Near Wagheshwari Mand Off Film City Road, Malad (E), Mumbai 400 097 Email: cs@tarmatlimited.com, Website: www.tarmatlimited.com Tel No.: 022-2840 2130/ 1180, Fax: 022-2840 0322 NOTICE 35th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 35th Annual General Meeting ("AGM") of TARMAT LIMITED will be held on Friday, 06th November, 2020 at 01.30 P.M.IST through Video Conferencing (VC)/Other Audio Visual Means(OAVM), In accordance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 Issued by the Ministry o Corporate Affairs ("MCA") and other applicable circulars issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as. "Relevant Circulars") to transact business as detailed in the Notice dated 24th August 2020. Members will be able to attend the AGM through VC/OAVM. We have completed mailing of Notice to the Members individually together with the Audited Financial Statements for the year ended 31st March 2020, Auditors' Report and Directors' Report or October 13, 2020 electronically, to those members who have registered their e-mail addresses with the Depositories/Company. These documents are also available on the investor Section of Company's website a www.tarmatlimited.com and on the website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Book Closure: NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015. that the Register of Members and the 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 AGM.

Voting through Electronic Mode: In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretaria Standard 2 On General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the item of business to be transacted at the Meeting may be transacted through electronic means; The Company is pleased to provide E-Voting facility to all it's Members to exercise their right to vote on the resolutions through F-Voting platform provided - by Central Depository Services (India) Limited ("CDSL"). The members, whose names appear in the register of the Members / list of Beneficial Owners as on the cut-off date i.e. Friday, October 30, 2020 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares after the completion of mailing of the Annual Report 2020 and holding shares as on the cut-off date i.e. Friday October 30, 2020 may approach the Company for issuance of the User IÉ and Password for exercising their right to vote by electronic means. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting and which is available on the Company's website. Members are requested to follow the instructions available in the AGM Notice dated August 24, 2020, which can also be downloaded from

The remote e-voting period Commences on Monday, November 02, 2020 at 9.00 A.M IST and will end on Thursday, November 05, 2020 at 5.00 P.M. IST. The Members will not be able to cast their vote through remote e-voting after the said date and time. In case of any query or grievance, you may refer to the Frequently Asked Questions(FAQ) and e-voting manual available at evotingindia.com or send e-mail to helpdesk.evoting@cdslindia.com.
The Members who have casted their votes through remote e-voting may

Investor Section of the Company's website at www.tarmatlimited.com.

also attend the Annual General Meeting but shall not be entitled to case their vote again. The Members who have not cast their votes through remote e-voting will be able to vote at the meeting through facility provide by Central Depository Services (India) Limited ("CDSL"). The facility for voting shall be made available at the AGM through electronic voting

Manner of registering/updating email addresses is as below: Members can contact their Depository Participants, in case of shares held in electronic form and Big Share Services Private Limited in case the shares held in physical form for validating/updating their e-mail address and mobile nos. including address and bank details. Members who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM could not be serviced, may get their email address and mobile number registered with Big Share Services Private Limited, by sending the email at shwetas@bigshareonline.com.

Change of address: Members holding shares in physical mode are requested to inform about change of address, if any, to the Company's Registrar & Share Transfer Agent –Big ShareServices Pvt. Ltd. 1st Floor, Bharat Tin Works Building, Marol, Andheri East, Mumbai 400 059 latest byFriday, October30, 2020 Members holding shares in Demat mode should inform their Depository Participants (DP) about such changes well in time. Scrutinizer:

The Company has appointed Mr. Prashant Diwan, Practicing Company Secretary, (FCS: 1403 CP:1979 PR: 530/2017) to act as a scrutinizer for conducting the insta Poll and remote e-voting process in fair and transparent manner.

The documents referred to in the Notice of the AGM are available electronically for Inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to nspect such documents can send an email to cs@tarmatlimited.com

Contact Details: Grievances connected with remote e-voting, if any, may be addresse to the Company Secretary at Tarmat Limited, Secretarial Department, General A. K. Vaidya Marg, Near Wagheshwari Mandir, Off Film City, Malad (E), Mumbai 400 097 Maharashtra, India. Contact Details Tel. No. +91 22 28402130/1180 Fax No. 2840 0322 E-Mail: cs@tarmatlimited.com

Place: Mumbai

Date: October15, 2020

For Tarmat Ltd. Sd/ S. Chakraborty **Company Secretary**

Read Daily Active Times

Adv. G. Praveen Babu

...Defendants

PUBLIC NOTICE In The Court Of 6th Jt. Civil, Judge (S.D.), Thane At Thane

SPECIAL CIVIL SUIT NO.229 OF 2020 M/s. Lakshmi Vilas Bank Ltd., ...Plaintiff

Mr. Gopal Krishna Sharma & 3 Ors.,

Mr. Gudusab Ramjan Mujawar,

last known address at Office at 314, 3rd Floor, Arenja Corner, ...Defendant No. 2 Sector-17, Vashi, Navi Mumbai-400703 Whereas M/s. Lakshmi Vilas Bank Ltd., has instituted the above suit/filed an application against you for declaration, cancellation and njunction of the registered agreement, you are hereby summoned to appear in this Court in person or by a pleader on the 22nd day of October 2020 at 11.00 O'clock, to answer the same, failing which the suit/application will be disposed of ex parte. Also take notice that in default of your filing an address for service on or before the date mentioned you are liable to have your defence struck out. Given under my hand and the seal of the Court, this 8/10/2020.



Sd/-Asstt. Superintendent 6th Jt.Civil Judge (S.D) Thane

Adv. G. Praveen Babu

PUBLIC NOTICE In The Court Of 6th Jt. Civil, Judge (S.D.), Thane At Thane

SPECIAL CIVIL SUIT NO.230 OF 2020 M/s. Lakshmi Vilas Bank Ltd., ...Plaintiff V/s

Mr. Gopal Krishna Sharma & 3 Ors.,

...Defendants

Mr. Gudusab Ramjan Mujawar,

last known address at Office at 314, 3rd Floor, Arenja Corner, Sector-17, Vashi, Navi Mumbai-400703 ...Defendant No. 2 Whereas M/s. Lakshmi Vilas Bank Ltd., has instituted the above suit/filed an application against you for declaration, cancellation and njunction of the registered agreement, you are hereby summoned to appear in this Court in person or by a pleader on the 22nd day of October 2020 at 11.00 O'clock, to answer the same, failing which the suit/application will be disposed of ex parte. Also take notice that in default of your filing an address for service on or before the date mentioned you are liable to have your defence struck out. Given under my hand and the seal of the Court, this 8/10/2020.



Asstt. Superintendent 6th Jt.Civil Judge (S.D) Thane

Adv. G. Praveen Babu

...Defendants

PUBLIC NOTICE In The Court Of 6th Jt. Civil, Judge (S.D.), Thane At Thane

SPECIAL CIVIL SUIT NO.231 OF 2020 M/s. Lakshmi Vilas Bank Ltd., ...Plaintiff

Mr. Gopal Krishna Sharma & 3 Ors.,

Mr. Gudusab Ramjan Mujawar,

last known address at Office at 314, 3rd Floor, Arenja Corner, Sector-17, Vashi, Navi Mumbai-400 703 ...Defendant No. 2 Whereas M/s. Lakshmi Vilas Bank Ltd., has instituted the above suit/filed an application against you for declaration, cancellation and injunction of the registered agreement, you are hereby summoned to appear in this Court in person or by a pleader on the 22nd day of October 2020 at 11.00 O'clock, to answer the same, failing which the suit/application will be disposed of ex parte. Also take notice that in default of your filing an address for service on or before the date mentioned you are liable to have your defence struck out. Given under my hand and the seal of the Court, this 8/10/2020.



Asstt. Superintendent 6th Jt.Civil Judge (S.D) Thane

LUHARUKA MEDIA & INFRA LIMITED



(Formerly Splash Media & Infra Limited) CIN: L45400MH1987PLC044094 d Office: A-301, Hetal Arch, S.V. Road, Malad (West), Mumbai 400064; Phone No.: 022-6894-9765/66/67. Fax: 022-2889-2527: Email: info@luharukamediainfra.com; Website: www.luharukamediainfra.com;

NOTICE OF 39TH ANNUAL GENERAL MEETING OF **LUHARUKA MEDIA & INFRA LIMITED**

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, November 05, 2020 at 11:30 A.M. Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act. 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 ssued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.luharukamediainfra.com and website of the Stock Exchanges i.e. at www.bs and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the facility for e-voting. Members can cast their vote from November 02, 2020 (09:00 A.M. IST) and ends November 04, 2020 (05:00 P.M. IST). At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made ole during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. October 30. 2020 only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. October 30, 2020; may obtain the login ID and password by sending a request to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID.

In case of gueries, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the E-Voting User Manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com . Members may also contact on the following: Mr. Pratik Bhatt, NSDL

Telephone Nos. - 022 2499 4738 toll free no. 1800-222-990

Email: evoting@nsdl.co.in.

For LUHARUKA MEDIA & INFRA LIMITED

Date: October 15, 2020 Place: Mumbai

ANKUR AGRAWAL naging Director DIN: 06408167

Adv. G. Praveen Babu

...Defendants

PUBLIC NOTICE In The Court Of 6th Jt. Civil, Judge (S.D.), Thane At Thane

SPECIAL CIVIL SUIT NO.228 OF 2020 ...Plaintiff

M/s. Lakshmi Vilas Bank Ltd., V/s

Mr. Gopal Krishna Sharma & 3 Ors.,

Mr. Gudusab Ramjan Mujawar,

last known address at Office at 314, 3rd Floor, Arenja Corner, Sector-17, Vashi, Navi Mumbai-400703 ...Defendant No. 2 Whereas M/s. Lakshmi Vilas Bank Ltd., has instituted the above suit/ filed an application against you for declaration, cancellation and injunction of the registered agreement, you are hereby summoned to appear in this Court in person or by a pleader on the 22nd day of October 2020 at 11.00 O'clock, to answer the same, failing which the suit/application will he disposed of ex parte. Also take notice that in default of your filing an address for service on or before the date mentioned you are liable to have your defence struck out. Given under my hand and the seal of the Court, this 8/10/2020.



Asstt. Superintendent 6th Jt.Civil Judge (S.D) Thane

India approaches Pakistan court for release of four prisoners



New Delhi : The Indian Pakistan in has approached Islamabad high court seeking the release of four Indian prisoners who were convicted by military courts and have completed their sentences. The writ petition which was filed in the high court by Aparna Ray, first secretary in the Indian mission, through three Pakistani advocates identified the prisoners as Birju Dung Dung, Vigyan Kumar, Satish Bhog and Sonu Singh and said they were currently being held in jails in Lahore and Karachi. All the prisoners have served the sentences given to them by field general courts martial of the Pakistani military Dung in 2007, Singh in 2012, Kumar in 2014 and Bhog in 2015, the petition said.

The petition, which named Pakistan's foreign and interior secretaries respondents, said the prisoners were arrested Pakistani military and charged under the Pakistan Army and Official Secrets Act. It further said prisoners contended that they hadn't committed any offence and "the entire proceedings initiated from the arrest till culmination in the ultimate conviction are an abuse of the process of law". The petition also pointed out that Pakistan's Constitution states that no person "shall be deprived of life or

PUBLIC NOTICE

Notice is hereby given that we are

nvestigating the title of Skyhigh Realtors &

Developers in respect of the land along with

ground + three upper floor building standing

thereon, known as Qureshi Manzil bearing

Survey No. 1186 of Bycu

Plot No 55/57, Huzaria Street, bearing

Division admeasuring 167. 21 square

meters equivalent to 194 square yards,

herein after referred to as the said property

The original deed of conveyance dated

12th May 2010 executed between

. Mr. Ikram Mansoor S/o. Mansoor Ahmed

Ibban Qureshi (Late), 2. Mr. Kama

Mansoor S/o. Mansoor Ahmed Ibbar

Qureshi (Late), 3. Mrs. Sheba Nayab

Mansoor Qureshi W/o. Nayab Mansoo

Qureshi (Late), 4. Mr. Qamar Mansoor S/o Mansoor Ahmed Ibban Quresh (Late)

5. Mr. Mehtab Mansoor S/o. Mansoor

Ahmed Ihhan Qureshi (Late) 6 Mrs Anium

Zaheer Ahmed Chaudhary D/o. Mansoo

Ahmed Ibban Qureshi (Late), 7. Shabnam

Abdul Wahah Qureshi D/o Mansoo

Ahmed Ibban Qureshi (Late), (Vendors

and M/s. Skyhigh Realtors & Developers, a

nartnership firm (Purchasers/Owners)

which was lodged for registration under Sr

No.BBE/3/4485/2010 dated 12th May 2010 is lost or misplaced and is

unavailable with the Owners. Further, the

Owners have represented that the said

Deed of conveyance is not deposited with or otherwise held by any third party

including any Bank or financial institution

whether for the purpose of creating a

security on the said Property as collateral of

All the persons claiming or having any

share, rights, title, estate, interest, claim of

demand whatsoever to or in respect to the

said Property or any part thereof, weather

by way of sale, transfer, assignmen

exchange, charge, encumbrance, tenancy

sub-tenancy, lease, sub-lease, license

mortgage (whether by the way of deposit o

title or otherwise), inheritance, gift, lier

maintenance, bequest, coparcenaries

interest, easement, trust, covenant

possession, notice FSI consumption of

otherwise, or claiming to hold or have in

their possession or custody, in any capacit

whatsoever the said Deed of conveyance i

required to give notice of the same in writing

along with the relevant documentary proo

in that regard to the undersigned, at 216

Loheki Chawl, Gala No.46, M. Azad Road,

Madanpura, Mumbai 400 008 within 8 days

from the date of this notice. Any clair

received thereafter shall be disregarded

and we shall proceed to issue our title

certificate without reference or regard to

Schedule

ALL THAT piece and parcel of land along

with ground + three upper floor building

standing thereon, known as Qureshi Manzi

bearing Plot No 55/57, Huzaria Street,

bearing Cadastral, Survey No 1186 of

Byculla Division situated at Barkat Ali Viran

Marg, Mumbai 400 008, in the City and

Registration Sub-District of Mumba

admeasuring 194 square yards equivalen

Mumbai dated this 12th day of Octobe

(Shaikh Zubair Azmi

167.21 square meters

2020.

such claim.

liberty in accordance with the law" and asked the high court to facilitate the release

of the prisoners. The Indian mission noted in the petition that it had formally written to Pakistan's Foreign Office on May 18 to remind authorities that the matter of releasing these four prisoners had been taken up through 31 notes verbale or unsigned diplomatic correspondence between October 2019 and May 2020. The communication stated that the nationality of the prisoners too had been confirmed.

"The

ministry is requested

esteemed

that these four confirmed Indian prisoners may kindly be released and repatriated at earliest," communication had said. India and currently Pakistan have hundreds of each other's nationals in their jails, a majority of them fishermen arrested for straying across the maritime boundary. Work on identifying and releasing these prisoners through judicial joint commission has been hit by the troubled bilateral relations recent years. Besides exchanging lists of prisoners on two occasions every year, the two sides have not been able to make headway on proposed measures to speed up the release and repatriation of prisoners.

Private security guard demands local train facility

Mumbai, The Security Association of India has also demanded permission for private security personnel to travel in local trains like essential service personnel. In a letter Maharashtra Minister Anil Home Deshmukh, President the association Gurcharan Singh Chauhan has said that employees associated with essential services have been allowed to travel by local trains. Recently, security guards attached to the Maharashtra Security Guard Board have also been given this facility. is stepmotherly treatment to guards employed by agencies. While the nature of work of private sector

security guards and board linked security guards is the same. Therefore, security should also be provided to the security personnel of the private security sector. In the letter, Singh gave the order dated 24 March 2020 of the Government of India. 1-29 / 2020-PP and Maharashtra Government Ordinance no. DMU / 2020 / CR / DMU has also been mentioned in which private security services were also listed as essential services. The association has also written letters to Maharashtra Chief Uddhav Minister Thackeray and Labor Minister Dilip Valse Patil in this regard.

PM Modi reviews vaccine development progress, asks to focus on cost-effective solutions



New Delhi: Prime Minister Narendra Modi on Thursday held a review meeting to assess the progress

of research and vaccine development ecosystem to fight Covid-19. Be it testing, vaccine and medication, the solution has to be cost-effective, easily available and scalable, the Prime Minister said. Lauding the efforts of the Indian vaccine developers and manufacturers, the PM said that the government is committed to facilitate and support all these efforts. The Prime Minister called for continued vigilance and high state of preparedness against the pandemic, PMO sources said.

AXIS BANK

AXIS BANK LIMITED

(CIN: L65110GJ1993PLC020769) Structured Assets Group & Corporate Office, at 7th Floor, "Axis House", C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025. Tel: +91 22 4325 2715 www.axisbank.com Registered Office: "Trishul", 3rd Floor Opp. Samartheshwar Temple, Near Law Garden,

Ellisbridge Ahmedabad - 380006

NOTICE UNDER SECTION 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

M/s. Talwalkars Better Value Fitness Ltd. (hereinafter referred as "TBVFL") and Talwalkars Healthclubs Ltd. (hereinafter referred as "THL" and formerly known as Talwalkars Lifestyle Ltd.), (hereinafter together referred as "Borrower/" Company"/ availed the credit facility in the nature of 1.Term Loan facility from the Axis Bank Limited ("Bank") to the tune of ₹. 2,98,07,00,000/- (Rupees Two Hundred and Ninety Eight Crores

and Seven Lakhs Only). Subsequently, out of the total Rupee Term Loan facility of ₹. 2,98,07,00,000/- (Rupees Two Hundred and Ninety-Eight Crores and Seven Lakhs Only), an amount of ₹. 1,75,00,00,000/- (Rupees One Hundred and Seventy-Five Crore only) was sold down o South Indian Bank, Hero FinCorp and Indian Bank. In view thereof, the Bank's exposure under the Rupee Term Loan was reduced to ₹.1,23,07,00,000/- (Rupees One Hundred and Twenty-Three Crore Seven Lakhs only). A scheme of arrangement was approved between TBVFL and THL by an order dated 21.12.2017 ("Demerger Order") of the National Company Law Tribunal, Mumbai. The said Demerger Order was effective on and from 20.2.2018. Pursuant to the said Demerger Order, the gym business of TBVFL was transferred to THL and Order was enective of and from 20.2.2016. Pursuant to the said Defininger Order, the gyrif business of 1 BYFL was darisefred to 1 HL and the lifestyle business comprising of Aerobics, Zumba, Yoga, Spa Massage along with diet and weight loss programs was retained to TBVFL. Out of the remaining exposure of ₹.1,23,07,00,000/- (Rupees One Hundred and Twenty-Three Crore Seven Lakhs only), the said Rupee Term Loan amount was bifurcated into ₹. 63,69,00,000/- (Rupees Sixty Three Crore Sixty Nine Lakhs only) for TBVFL and ₹.59,38,00,000/- (Rupees Fifty Nine Crores Thirty Eight Lakhs only) for THL.

2. Debentures facility from the Axis Bank Limited ("Bank") to the tune of ₹80,00,00,000/- (Rupees Eighty Crores only) 3. Vendor Finance Facility from the Axis Bank Limited ("Bank") to the tune of ₹. 20,00,00,000/- (Rupees Twenty Crores only)

All the facilities except vendor finance facility, secured by way of hypothecation & mortgage of the movable & immovable properties mentioned hereunder and the guarantees executed by the Guarantors in favour of the Bank. In view of the default committed in repayment of the Principal amount and interest thereon the account of THL has become Non-Perform

Asset w.e.f. 09.11.2019 and the account of TBVFL has become Non-Performing Asset w.e.f. 28.11.2019. The notice dated 14.08.2020 was issued to borrower/co-borrower/ hypothecator/ guarantors/ mortgagors under Section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002, calling upon them to make the payment of an amount f. 2.37.07.97.854.22 /- (Rupee Two Hundred Thirty Seven Crore Ninety Seven Lakhs Ninety Seven Thousand Eight Hundred Fifty Four and Paisa Twenty Two only) outstanding as on 30.06.2020 plus further interest, on their last known addresses. However notices hereturned un-served from some of the addresses.

We Axis Bank Ltd by this Notice under Section 13(2) of (SARFAESI) Act, 2002 calling upon the borrower/ hypothecator/ guara mortgagors, to make payment of an amount ₹. 2,37,07,97,854.22 /- (Rupee Two Hundred Thirty Seven Crore Ninety Seven Lakhs Ninety Seven Thousand Eight Hundred Fifty Four and Paisa Twenty Two only) outstanding as on 30.06.2020 plus further interest, within the period of 60 days from the date of notice

Name & Address of borrower/co-borrower/ hypothecator/ guarantors/ mortgagors

. Talwalkars Better Value Fitness Ltd, having its registered office at 801-813, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai - 400026 Maharashtra (Borrower, Co-borrower, Mortgagor & Hypothecator) Talwalkars Healthclubs Ltd, having its registered office at 801-813, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai

400026 Maharashtra (Borrower, Co-borrower, Mortgagor & Hypothecator) Popular Prakashan Pvt Ltd, having its registered office at 301, Mahalaxmi Chambers, 22, Bhulabhai Desai Rd., Mumbai - 400026 Maharashtra (Guarantor and Mortgagor)

. M/s Tribhovandas Bhimji Zaveri and Sons Pvt Ltd, having its registered office at Shop No. 2, Ground Floor, Nirmal Lifestyle, L.B.S. Marg, Mulund (West), Mumbai – 400080 Maharashtra (Guarantor and Mortgagor)

Facility - Rupee Term Loan; O/s position as on date** Sr. No Borrowe **Limit Sanctioned** TBVFL ₹. 63,69,00,000 ₹. 70,54,02,031.41 ₹. 65,76,66,393,87 ₹. 59,38,00,000

** Interest accrued till 30th June 2020 Facility - Debentures to Talwalkars Healthclubs Ltd:

Total

O/s position as on date** ₹. 80,00,00,000.00 ₹. 95,19,13,219.00 ₹.80,00,00,000.00 ₹. 95,19,13,219.00 * Interest accrued till 30th June 2020

Facility - Vendor Finance to Talwalkars Healthclubs Ltd: O/s position as on date** ₹. 5,00,00,000.00 ₹. 5.58.16.209.94 ₹. 5,00,00,000.00 ₹. 5,58,16,209.94 Interest accrued till 30th June 2020

₹.1,36,30,68,425.28

Description of Secured Assets

. Pari-passu charge on entire current assets, and entire movable fixed assets of the company, both present and future

Pari-passu charge on the following units owned by Talwalkars Better Value Fitness Ltd and Talwalkars Healthclubs Ltd:First floor of the building named "Maa Laxmi Plaza" Khata No. 293, Plot No. 2014, Village Argora, P S Argora, District – Ranchi b. Office no. 2A, second floor, TISCO House, No. 7 Sakchi Boulevard, Shop Area, Main Road, Bistupur, PS Bistupur, Town, Jamshedpur, District, Singbhum East.

c. 1st Floor, Mantri Chandak Icon, CTS 203 (Part), Opposite Ladies Hostel, Saat Rasta, Solapur – 413001 d. First Floor. "CLASS of Pearl. on plot no. K-48-49, L-5, 4, 3, situated at Income Tax Colony, Tonk Road, Jaipur - 302018

e. Shop No. 1 Plot No. 112, Mangal Simran, 28th Road, Opp. RaliFan, Mulund, Mumbai-400050

f. Samriddhi Building, 1ST Floor, Mangai Simran, 28th Road, Off Turner Road, Bandra (West) Mumbai – 400050 g. Second Floor of the building named "Brilliant Solitaire" Plot No. 2/E/A, Section - E, Scheme No. 54, Indore - 452010 n. Unit No. 1, 1st Floor, 13/1/A, Soorah East Road, Ward no. 33, Kolkara – 700010

. Pari-passu charge on the following units owned by Guarantors: a. Office premises at 31, 302, 302A Mahalaxmi Chambers, Bhulabhai Desai Road, Mumbai - 400 026 and owned by Guarantor M/s Popular Prakshan Pvt Ltd.

b. Entire fifth floor being unit No 501 & 502 + 2 terrace admeasuring 5200 ft and car parking at Konark Ashram behind Everest Building, Pt. M M Malviya Marg, Tardeo owned by Guarantor M/s Tribhovandas Bhimji Zaveri & Sons Private Limited.

The above borrower/co-borrower/ hypothecator/ quarantors/ mortgagors are advised to: make the payments of outstanding within 60 days from the date of the publication of this notice failing which the Bank will be entitled to and may exercise all or any of the rights available to it under Section 13 (4) and 15 of the SARFAESI Act 2002 in respect of the Secured

Assets mentioned herein including takeover of the management of business of the borrower.

In terms of Section 13 (13) of the SARFAESI Act, you shall not transfer by way of sale, lease or otherwise any of the Secured Assets/properties stated in this Notice without prior written consent of the Bank.

Your attention is invited to provision of Section 13 (8) of SARFAESI Act in respect of time available to redeem the Secured Assets. That all costs, charges, expenses that shall be incurred by the Bank in the process of its actions under Section 13 (4) and incidenta

thereto shall be recoverable from the borrowers/quarantors/mortgagors in the manner prescribed under the Act

Date: 14.08.2020

Advocates

Authorised Officer Axis Bank Ltd.

9322695208/8767170569 azmi.legal2020@gmail.con

STERLING POWERGENSYS

LIMITED

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI

Listing Öbligations and Disclosur

Requirements) Regulations, 2015

Notice is hereby given that Meeting of Board of Directors of the

Company will be held on Thursday

22nd October, 2020 at 01.00 p.m. to

consider and approve Director Report for FY 2018-19 and

The information available

on the website of the Company

of Stock Exchange where the

shares of the Company are listed

viz. www.bseindia.com (scrip code

For STERLING POWERGENSYS

PUBLIC NOTICE

Mr. Venkata Subramaniar

Directo

(DIN: 00107561)

www.splsolar.in and on the webs

2018-19.

513575).

Place: Mumbai

Date: Oct 15, 2020

cretarial Audit Report the for F

Notice is also available

पुणे, दि. १५ (हिंदुरःथान समाचार) : पुणे शहरात हवामान विभागातर्फे मुसळधार पावसाची शक्यता वर्तवण्यात आली आहे या पार्श्वभूमीवर पुणे महानगरपालिकेने आपत्ती व्यवस्थापन यंत्रणा सतर्क ठेवावी अशी मागणी काँग्रेसचे महापालिकेतील गटनेते आबा बागुल यांनी आयुक्त विक्रम कुमार याच्याकडे केली आहे.

गेल्यावर्षी अतिवृष्टी-मुळे आंबील ओढ्याला पूर येऊन दुर्घटना घडली होती. यामधे मोठ्या प्रमाणावर जीवित आणि वित्तहानी झाली होती. या पार्श्वभूमीवर महापालिकेने नदी आणि ओढ्या काठच्या वसाहतीतील आपत्ती व्यवस्थापन यंत्रणा सज्ज ठेवावी, असे बागुन यांनी आयुक्तांना दिलेल्या पत्रात म्हटले आहे.

अतिवृष्टीमुळे विद्यापीठाकडून सर्व ऑनलाईन आणि ऑफलाईन परीक्षा रह

पुणे, दि.१५ (हिंदुस्थान समाचार) सावित्रीबाई फुले पुणे विद्यापीठातर्फे अंतिम वर्षाच्या परीक्षा घेतल्या जात असून राज्यात सर्वत्र सुरू असलेल्या अतिवृष्टीमुळे विद्यापीठाने गुरुवारी होणाऱ्या सर्व ऑनलाईन आणि ऑफलाईन विषयाच्या परीक्षा रद्द करण्याचा निर्णय घेतला आहे. राज्यात अतिवृष्टीचा इशारा देण्यात आला असल्यामुळे विद्यार्थ्यांच्या सुरक्षेचा विचार करून गुरुवारी होणाऱ्या ऑनलाईन व ऑफलाईन परीक्षा पुढे ढकलण्याचा निर्णय घेतला आहे. पावसामुळे अनेक ठिकाणी वीज पुरवठा खंडित होऊ शकतो. त्यामुळे इंटरनेट कनेक्टिव्हिटीच्या अडचणी येऊ शकतात. यामुळे परीक्षा पुढे ढकलण्याचा निर्णय घेण्यात आला.



ठिकाण: मुंबई

दिनांक: १५ ऑक्टोबर, २०२०

PUBLIC NOTICE TAKE NOTICE that my client Mr

RAJENDRA BAJIRAO PATIL is owne of Room No.11, Plot No.143, Charkon (1) Dattaniwas CHS Ltd. RSC-1 Charkop, Kandivali (W), Mumbai-400067 have lost the original allotment lette ssued by MHADA authority in the year 1988-89 of Room No.11 in the name of original allottee KALPANA A. SHINDE vhose name is appearing at Sr. No. 11 ir ease Agreement dated 19th April, 1989 entered into between MHADA and Charkop (1) Dattaniwas CHS Ltd, and my client have reported the matter to Charkop Police Station, under Missing Register No.1547/20 dated 14/10/2020. anyone find of aforesaid original llotment Letter, or having any claim hereon may contact the undersigned Advocate N. R. Pandey at Bhandarka Bhavan, Court Lane, Borivali (W) Mumbai- 400092 within 15 days from the date of this Notice, failing which it shall be presumed that there is no claim of any one in respect thereof and whatever clair any shall be deemed to be waived.

(Advocate Mr. N. R. Pandev) Date: 15/10/2020

Public Notice This is to inform the general Public that Original Share Certificate NO 78 dated 25th April 2001 bearing Distinctive NOS rom 386 to 390 Mr. Paresh Kantila Shah Member of Mota Nagar co-operative Housing Society Ltd. Having Address at Andheri Kurla Road, Chakala Andheri east Mumbai 400099. Have been lost/Misplace. The nember of the society have applied of ssue of duplicate shares. The society hereby invites claims and objection from claimants/objector for issuance of publication of this notice copies of such document and other proofs in support of his/her/their claims/objection for issuance of duplicate share certificate to the secretary of mota nagar co-operative above the society shall be free to issue duplicate share certificate in such nanner as is provided under the bye-aws of the society. The laims/objections if any received by the society shall be dealt with in the manner provided under the bye-laws of the society. Are having any objection in respect of said transaction then raise objection within 14 days from the publication of this notice and thereafter no claim in future

Sd/- Ratnakar T. Mishra ACBA, 3rd Floor, MM Court Andheri (E)

Date: 16/10/2020

PUBLIC NOTICE

We 1] MR.ISLAM TANVEER AZMI S/O NEYAZ AHMED AZMI 2] MR.SHAHBAZ AHMED AZMI S/O NEYAZ AHMED AZMI owners issue this Public Notice that AZMI OWNER SISSUE TISP YUDIC NOTICE THAT the original SHARE CERTIFICATE of our flat at Flat No.301 on the 3rd Floor of Building No.9-A in the Building known as 'RUBY Co-op Hsg Soc Itd" situated at Kapadia Nagar, CST Road, Kurla (W) Mumbai 400070, has been lost and misplaced by us and presently being not traceable by us. We have not misused the said original share certificate and presently not obtained any loan or neither encumbered/lien/mortgage the said flat by depositing the said original share certificate for obtaining any loan o finance. Any person having found or in custody of the said original share certificate kindly handover the same at the address of the said flat or to Adv Shaikh Mohammed Asif at B-102 Baltunoor Building, S.G. Barve Marg, Kurla (W), Mumbai 400 070, (9322109888) or in the office of Ruby Co-op Hsg Soc Ltd. Any person having any objections or rights, claims, title or interest in the said flat or the said original share certificate shall within 15 days in writing from the publish of this notice inform the owner / managing committee / advocate for the

PUBLIC NOTICE

MR.HUZAIFA ALIMOHAMMED nal AGREEMENT FOR SALE dated 5th April 1977 of flat at Flat No.10/A 3rd oor, "Kurla Amar CO-OP HSG STY LTD" Kale Marg, Kamani, Kurla (W), Mumbai 400070 executed between the parties Shri Yusuf E. Unwalla & Smt Fatemabi E Unwalla as Purchaser and M/S Firoze J Mantri as seller/Builder-Developer in respect of above Flat has been lost and misplaced by present owner and presently being not traceable by me. I have not misused the said original agreement nor presently obtained any loan or neither encumbered/lien/ mortgage the said flat by depositing the said original Agreement for obtaining any loan or finance. Any person having found or in custody of the said original greement kindly handover the same to be present owner at the address of the aid flat or to Adv Shaikh Mohammed Asi at B-102, Baitunoor Building, S.G. Barve Marg, Kurla(w), Mumbai 400 070, (9322109888). Any person having any objections or rights, claims, title or interest in the said flat or the said original agreement shall within 15 days in writing om the date of publication of this notice shall inform the owner / managing committee / advocate for the same with roper evidence, documents and proo After the completion of 15 days if no such claims or objections are received it will be eemed to understood that nobody has any claims or objections regarding the title of the Flat and ownership of the said original Agreement for Sale dated 25th April 1977.

जाहीर नोटीस

ह्या जाहीर नोटीसीने सर्व लोकांना कळविण्यात येते की सदिनका क्र. बी-002, शीतल छाया सोसायटी, शीतल नगर, मीरा रोड पूर्व, ठाणे 401 107 या सदिनकेचे ऑरिजिनल शेयर सर्टिफिकेट क्र. 14 , 66 पासुन ते 70, हे कागदपत्रे गहाल झाले आहे जर कोणाला कागदपत्रे सापडले असेल तर कृपा करून आमच्या संस्थेचा कार्यालयाला संपर्क करा.

दी: १६.१०.२०

Place: Mumbai

च्या वतीने जनक जोशी चेयरमेन शीतल छाया सहकारी गृह्निर्माण संस्था शीतल नगर, मीरा रोड, ठाणे

LUHARUKA MEDIA & INFRA LIMITED

(Formerly Splash Media & Infra Limited)



CIN: L45400MH1987PLC044094 ered Office: A-301, Hetal Arch, S.V. Road, Malad (West), Mumbai 400064 Phone No.: 022-6894-9765/66/67, Fax: 022-2889-2527; Email: info@luharukamediainfra.com; Website: www.luharukamediainfra.com;

NOTICE OF 39TH ANNUAL GENERAL MEETING OF LUHARUKA MEDIA & INFRA LIMITED

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, November 05, 2020 at 11:30 A.M. Annual Genera Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / QAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.luharukamediainfra.com and website of the Stock Exchanges i.e. at www.bseindia.con and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

The Company has engaged the services of National Securities Depository Limited (NSDL) ility for e-voting. Members can cast their vote from November 02, 2020 (09:00 A.M. IST) and ends November 04, 2020 (05:00 P.M. IST). At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not ready cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. October 30, 2020 only shall be entitled to

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has be electronically by the Company, and holds shares as of the 'cut-off date' i.e. October 30, 2020: word by sending a request to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the E-Voting User Manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com. Members may also contact on the following:

Mr. Pratik Bhatt, NSDL Telephone Nos. - 022 2499 4738 toll free no. 1800-222-990.

Email: evoting@nsdl.co.in.

Date: October 15, 2020 Place: Mumbai

For LUHARUKA MEDIA & INFRA LIMITED **ANKUR AGRAWAL**

Managing Director DIN: 06408167

नमुना क्र.आयएनसी-२६

(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार) केंद्र शासन, क्षेत्रिय संचालक, पश्चिम क्षेत्र, महाराष्ट्र यांच्या समक्ष कंपनी कायदा २०१३ च्या कलम १३ चे उपकलम (४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे उपकलम (५) चे खंड (अ) प्रकरणात आणि

सॅम रियल इन्फ्रास्ट्रक्चर प्रायव्हेट लिमिटेड सीआयएन: यु७०१०२एमएच१९९९पीटीसी१२३०८९ नोंदणीकृत कार्यालय-४था मजला, ४०१, दालामल चेंबर्स, २९ न्यु मरीन लाईन्स चर्चगेट, मुंबई शहर, महाराष्ट्र-४०००२०, भारत

ार्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की**, १४ ऑक्टोबर, २०२०** रोजी झालेल्या विशे ार्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय **महाराष्ट्र राज्यातून मध्य प्रदेश** ाज्यात स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे नियोजित बदल निश्चितीसाठ . हंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे योजित

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा ये नसल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षे जि. पोस्टाने किंवा गुंतवणूकदार तक्रार नमुना भरुन एमसीए-२१ (www.mca.gov.in) सद नुचना प्रकाशन तारखेपासून १४ दिवसांच्या आत **क्षेत्रिय संचालक, सहकार मंत्रालय, पश्चिम क्षेत्रिय** यायपीठ, एव्हरेस्ट, ५वा मजला, १०० मरिन ड्राईव्ह, मुंबई-४००००२, भारत येथे पाठवार्व ासेच एक प्रत अर्जदार कंपनीला त्यांच्या नोंदणीकृत कार्यालय-४था मजला, ४०१, दालामल चेंबर्स १९ न्यु मरीन लाईन्स, चर्चगेट, मुंबई शहर, महाराष्ट्र-४०००२०, भारत येथे पाठवावी.

याचिकाकर्त्यांच्या वतीने व करित सॅम रियल इन्फ्रास्ट्रक्चर प्रायव्हेट लिमिटेड जयेश शांतीलाल मेरा

★TARMAT टॉरमॅट लिमिटेड

CIN: L45203MH1986P1C038535 र्यालय: जेन विद्या मार्ग, वागेश्वरी मंदिराजवळ, ओफ फिल्स सिटी रोड, मलाङ (पूर्व), पुंबई – ४०० १९३ ई-मेल: cs@tarmatlimited.com. वेबसाइंट: www.tarmatlimited.com टेलि.: २८४० २१३० / ११८०. फॅक्स: २८४० ०३२२

३५ व्या वार्षिक सर्वसाधारण सभेची सूचना

अशी सूचना देण्यात येते की टॉरमॅट लिमिटेडची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम शुक्रवार, ०६ नोव्हेंबर, २०२० रोजी ०१.३० वाजता पंतप्रधान कॉन्फरन्सिंग (व्हीसी) / इत ऑडिओ व्हिज्युअल साधनांद्वारे (ओएव्हीएम) आयोजित केली जाईल. सर्वसाधारण परिपत्रव क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२० रोजी दिनांक १३ एप्रिल २०२० रोजी दिलेलं जनरल परिपत्रक क्रमांक १७/२०२० आणि कॉपोरेट अफेयर्स मंत्रालयाने जारी केलेले जनरल परिपत्रक क्रमांक २०/२०२० (एमसीए)) आणि भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑप इंडियाने (सेबी) जारी केलेल्या इतर लागू परिपत्रके (एकत्रितपणे संबंधित परिपत्रक म्हणू-संबोधले जातात) दिनांक २४ ऑगस्ट २०२० च्या सूचनेत तपशीलवार नमूद केले आहेत. सदस्^र र्जीएममध्ये उपस्थित राह् शकतील. व्हीसी / ओएव्हीएम. ३१ मार्च २०२० रोजी संपलेल्य ार्षाच्या लेखापरिक्षित विेत्तीय स्टेटमेन्टसह सदस्यांना स्वतंत्रपणे नोटीस पाठविल्या आहेत ऑक्टोबर १३, २०२० रोजी इलेक्ट्रॉनिक पद्धतीने लेखापरीक्षकांचा अहवाल व संचालकांच भहवाल इलेक्ट्रॉनिक पद्धतीने ज्या सदस्यांनी त्यांचे ई-मेल पत्ते नोंदवले आहेत त्यांन डिपॉझिटरीज / कंपनी. ही कागदपत्रे कंपनीच्या संकेतस्थळाच्या गुंतवणूकदार विभागा www.tarmatlimited.com वर आणि स्टॉक एक्सचेंज्स अर्थात बीएसई लिमिटेड आणि www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहेत.

. कंपनी अधिनियम, २०१३ च्या कलम १९ आणि सेबी च्या नियम ४२ (यादीतील जबाबदाऱ्य आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ च्या अनुषंगाने ही सूचना देखील देण्यात आली आहे. सदस्यांची नोंदणी आणि कंपनीच्या शेअर हस्तांतरण पुस्तके गुरुवारपासून बंद राहतील, २४ सप्टेंबर २०२० ते बुधवार ३० सप्टेंबर २०२० (दोन्ही दिवस समार्वेश) एजीएमच्य उद्देशाने.

इलेक्ट्रॉनिक मोडद्वारे मतदान :

कंपनी अधिनियम २०१३ च्या कलम १०८ नुसार सेबीच्या सर्वसाधारण सभा व नियमन ४२ (यादीतील जबाबदाऱ्या व प्रकटीकरण आवश्यकता) नियमन २०१४, मधील सेक्रेटेरियल स्टॅंडर्ड २, जनरल मीटिंग्ज व सेक्शनल (नियम व अधिसूचना) २०१५च्या बाबी बैठकीत व्यवसायाचा व्यवहार इलेक्ट्रॉनिक मार्गाने केला जाऊ शकतो ; सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या ई-मतदान व्यासपीठाच्या माध्यमातून ठरावावर मतदानाचा हब बजावण्यासाठी सर्व सदस्यांना ई-व्होटिंग सुविधा पुरविण्यामुळे कंपनीला आनंद झाला आहे त्या सदस्यांची नावे कट ऑफ-ऑफ तारखेनुसार सदस्य / लाभार्थी मालकांच्या यादीमध्ये नोंदली जातात म्हणजेच शुक्रवार, ऑक्टोबर ३०, २०२० रिमोट ई-मतदान सुविधेचा लाभ घेण्यास पात्र आहेत. वार्षिक अहवाल २०२० च्या मेलिंगनंतर शेअर्स ताब्यात घेतॅलेल्या व कर ऑफ तारखेला म्हणजेच शुक्रवार, ३० ऑक्टोबर, २०२० रोजी समभाग असलेले पात्र सदस्र त्यांचा हक्क वापरण्यासाठी यूजर आयडी व पासवर्ड देण्यासाठी कंपनीकडे संपर्क साधू शकतात इलेक्ट्रॉनिक पद्धतीने मतदान करा. वापरकर्ता आयडी आणि संकेतशब्द मिळविण्याची सविस्त क्रियाही बैठकीच्या नोटिसमध्ये देण्यात आली असून ती कंपनीच्या वेबसाइटवर उपलब्ध आहे २४ ऑगस्ट, २०२० रोजीच्या एजीएम नोटिसमध्ये उपलब्ध असलेल्या सूचनांचे अनुसरप करण्याची सदस्यांना विनंती केली जाते, जी कंपनीच्या वेबसाइटवरील इन्व्हेस्टर सेक्शन वरूनर्ह डाउनलोड करता येईल <u>www.tarmatlimited.com</u>

रिमोट ई–मतदान कालावधी सोमवार, नोव्हेंबर ०२, २०२० रोजी सकाळी ९.०० वाजता सुर होईल आणि गुरुवारी, ०५ नोव्हेंबर, २०२० रोजी सकाळी ५.०० वाजता समाप्त होईल सदस्यांना दिलेल्या तारखेनंतर आणि वेळेनंतर रिमोट ई-वोटिंगद्वारे मतदान करता येणार नाही कोणतीही चौकशी किंवा तक्रारी असल्यास आपण <u>evotingindia.com</u> वर उपलब्ध असणार्या वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई–्व्होटिंग मॅन्युअलचा संदर्भ घेऊ शकता किंवा <u>helpdesk.evoting@cdslindia.com</u> वर ईमेल पाठवू शकता.

ज्या सदस्यांनी रिमोट ई-मतदानाद्वारे आपले मत दिले असेल ते वार्षिक सर्वसाधारण सभेलादेखील उपस्थित राह् शकतात परंतु त्यांना पुन्हा मतदानाचा हक असणार नाही, ज्या र्क्लिसेस (इेडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदान केलेल्या सुविधेद्वारे बैठक. मतदानार्च विधा इलेक्टॉनिक मतदान प्रणालीद्वारे एजीएममध्ये उपलब्ध करून देण्यात येईल.

. मेल पत्त्यांची नोंद / अद्ययावत करण्याची पद्धत खालीलप्रमाणे आहे : इलेक्ट्रॉनिक फॉर्ममध्ये असलेल्या शेअर्सच्या बाबतीत आणि बिग शेअर्स सर्व्हिसेस प्रायव्हेट लिमिटेंडचे ई-मेल पत्ता व मोबाइल क्रमांक वैध / अद्ययावत करण्यासाठी प्रत्यक्ष स्वरुपात सलेल्या समभागांच्या बाबतीत सदस्य त्यांच्या डिपॉझिटरी सहभागींना संपर्क साधू शकतात पत्ता आणि बँक तपशीलांसह, ज्या सदस्यांनी आपला ई-मेल पत्ता नोंदणीकत केलेला नार्ह आणि परिणामी एजीएमची वार्षिक अहवाल, नोटीस बजावली जाऊ शकली नाही, त्यांनी आपला ईमेल पत्ता आणि मोबाइल नंबर बिग शेयर सर्व्हिसेस प्रायव्हेट लिमिटेडकडे shwetas@bigshareonline.com वर पाठवून शकता.

प्रत्यक्ष मोडमध्ये समभाग असलेल्या सभासदांना कंपनीच्या रजिस्ट्रार व समभाग हस्तांतर एजंट–बगीर सर्व्हिसेस प्रायव्हेट लिमिटेड यांना पत्ता बदलण्याविषयी माहिती द्यावी. पहिल मजला, भारत टिन वर्क्स बिल्डिंग, मरोल, अंधेरी पूर्व, मुंबई ४०० ०५९. शुक्रवार, दिनांक ३० ऑक्टोबर २०२० रोजी नवीनतम. डीमॅट मोडमध्ये समभाग असणार्या सदस्यांनी अशा प्रकारच्या बदलांविषयी त्यांच्या ठेवीदारांना (डीपी) वेळेत कळवावे.

स्क्रटिनेझर : कंपनीने इंस्टा पोल आणि रिमोट ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी स्क्रूटीनायझर म्हणून काम करण्यासाठी प्रॅक्टिसिंग कंपनी सेक्रेटरी श्री. प्रशांत दिवाण यांची नियक्ती केली आहे (एफसीएस: १४०३ सीपी: १९७९ पीआर: ५३०/२०१७).

तपासणी : एजीएमच्या सूचनेत नमूद केलेली कागदपत्रे सदस्यांद्वारे एटीएमच्या तारखेपासून एजीएमच्य तारखेपर्यंत कोणत्याही शुल्काशिवाय इलेक्ट्रॉनिक तपासणीसाठी उपलब्ध आहेत. अशा कागदपत्रांची तपासणी करण्याचा प्रयत्न करणारे सदस्य <u>cs@tarmatlimited.com</u> वर ईमेल

पाठवू शकतात संपर्कोची माहिती : रिमोट ई-वोटिंगशी संबंधित तक्रारी जर असतील तर कंपनी सेक्रेटरी यांना टॉरमॅट लिमिटेड सेक्रेटरीअल विभाग, जनरल ए. के. वैद्य मार्ग, वाघेश्वरी मंदिराजवळ, ऑफ फिल्म सिटी, मालाड़ (ई), मुंबई ४०० ०९७ महाराष्ट्र, भारत यांना संबोधित करता येईल. संपर्क तपशील-दूरध्वनी. क्रमांक +९१-२२- २८४०२१३०/ ११८० फॅक्स क्रमांक २८४० ०३२२

-मेल: <u>cs@tarmatlimited.com</u>

टॉरमॅट लिमिटेडकरित सही/-एस. चक्रबर्ती

स्थळ: मंबर्ड कंपनी सचिव दिनांक: १५ ऑक्टोबर २०२०

हॅथवे केबल ॲण्ड डाटाकॉम लिमिटेड

नोंदणीकृत कार्यालयः रहेजास, ४था मजला, मेन एव्हेन्यू व व्ही.पी.रोडचा कॉर्नर, सांताक्रूझ (प), मुंबई-४०००५४. द्ररः: ९१-२२-२६००१३०६, फॅक्स: ९१-२२-२६००१३०७, सीआयएन: एल६४२०४एमएच१९५९पीएलसी०११४२१, वेबसाईट:www.hathway.com, ई-मेल:info@hathway.net

३० सप्टेंबर, २०२० रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता एकमेव व एकत्रित अलेखापरीक्षित वित्तीय निष्कर्षाचा अहवाल

		एकमेव				एकत्रित							
		संपलेली	संपलेली	संपलेली	संपलेले	संपलेले	संपलेले	संपलेली	संपलेली	संपलेली	संपलेले	संपलेले	संपलेले
		तिमाही	तिमाही	तिमाही	अर्ध वर्ष	अर्धवर्ष	वर्ष	तिमाही	तिमाही	तिमाही	अर्धवर्ष	अर्ध वर्ष	वर्ष
अ.	तपशिल	३०.०९.२०	३०.०६.२०	३०.०९.१९	३०.०९.२०	३०.०९.१९	39.03.70	३०.०९.२०	३०.०६.२०	३०.०९.१९	३०.०९.२०	३०.०९.१९	39.03.20
क्र.		अलेखापरिक्षीत	अलेखापरिक्षीत	अलेखापरिक्षीत	अलेखापरिक्षीत	अलेखापरिक्षीत	लेखापरिक्षीत	अलेखापरिक्षीत	अलेखापरिक्षीत	अलेखापरिक्षीत	अलेखापरिक्षीत	अलेखापरिक्षीत	लेखापरिक्षीत
٩.	कार्यचलनातून एकूण उत्पन्न	9८८.8८	२१३.६४	२१२.८२	80२.१२	808.22	۷٩८.0३	४६०.६६	४८८.२२	490.00	98८.८७	9090.00	२०४४.१४
ર	कालावधीकरिता निव्वळ नफा/(तोटा) (कर व अपवादात्मक बाबपूर्व)	30.80	4८.३५	१८.६१	94.04	8८.9३	993.00	५२.७६	₹0.30	9.9८	993.04	(११.७५)	८३.६٩
З.	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबनंतर)	30.80	4८.३५	93.20	94.04	४२.७९	90७.६९	६९.४३	८٥.३६	4.40	989.0८	3.66	908.40
8.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबनंतर)	२७.२९	88.30	3.70	७१.६६	२२.७९	9६.६४	42.33	६६.0६	(२.४२)	99८.३८	(99.८0)	904.80
ч.	कालावधीकरिता एकूण सर्वंकष उत्पन्न/(तोटा) (करानंतर कालावधीकरिता												
1	एकत्रित नफा/(तोटा) व इतर सर्वंकष उत्पन्न (करानंतर))	२७.२९	88.28	3.90	09.43	२२.७२	१६.६८	4२.8९	६५.९१	(२.७४)	99८.३९	(१२.०५)	904.84
ξ.	भरणा केलेले समभाग भांडवल (दर्शनी मूल्य रू.२/-)	३५४.०२	३५४.०२	३५४.०२	३५४.०२	३५४.०२	३५४.०२	३५४.०२	३५४.०२	३५४.०२	३५४.०२	३५४.०२	३५४.०२
७ .	उत्पन्न प्रतिभाग –												
	(मळ. सौमिकत व वार्षिकीकरण नाही) (रु.)	0.94	0.24	0.02	0.80	0.93	0.09	0.30	0.30	(0.09)	0.80	(0.00)	0.49

टिप: . सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वयं स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३० सप्टेंबर, २०२० रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक व अर्धवार्षिक वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com आणि कंपनीच्या www.hathway.com वेबसाईटकर उपलब्ध आहे

२. वरील निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि १५ ऑक्टोबर, २०२० रोजी झालेल्या सभेत संचालक मंडळाद्वारे मान्य करण्यात आले

हॅथवे केबल ॲण्ड डाटाकॉम लिमिटेडकरिता सही /

सौरभ संचेती संचालक

डीआयएन: ०८३४९४५७

Notice is hereby given that 1) Mathurbhai Sojitra alias Patel & 2) Kanchan M. Sojitra alias Patel are seized & possessed of and/or sufficiently entitled of a Flat viz. Flat No.601 alongwith open terrace on 6th floor Shobha C.H.S. Ltd., Chhatrapati Shivai Road, Opp. Subway, Dahisar (E), Mumba 400 068, (hereinafter referred to as "the said Flat") and also holding shares therein. That the said 1) Mathurbhai J Soiitra alias Patel & 2) Kanchan M. Soiitra alias Patel have lost/misplaced the original agreement dated 1/08/1991 entered into between M/s. Priya Developers and P. Rao in respect of the said Flat. All person having any claim, right, title a

interest against or to the said Flat or the shares in respect thereof or any par thereof either by way of mortgage, sale, gift, inheritance, agreement, lease, lier charge, trust, maintenance, easemen possession or by virtue of any estamentary or non-testamentar document/s or by virtue of succession adoption, any suit, litigation, dispute decree, order, injunction, restriction covenants, statutory order, notice/award notification or otherwise howsoever, an hereby called upon and required to make the same known in writing with due evidence and detailed particulars thereo at H-505, Ekta Bhoomi Garden, Raiendra Nagar, Borivli (E), Mumbai 400 066, within 15 days from the date of publication of this Notice by Registered Post A.D., failing which, such claim, if any, shall be deemed to have been waived and/or abandoned

Sd/- (CHARUSHILA RAORANE) ADVOCATE, HIGH COURT दिनांक: १६.१०.२०२० Date: 16/10/2020 Place: Mumbai

AXIS BANK

बैंक ऑफ़ इंडिया Bank of India

मुख्य कार्यालय: स्टार हाऊस, सी-५, जी ब्लॉक, वांद्रे-कुर्ला कॉम्प्लेक्स, वांद्रे (पुर्व), मुंबई-४०००५१. ई-मेल:headoffice.share@bankofindia.co.in

भागधारकांचे संचालकाची निवड

केंद्र शासन व्यतिरिक्त भागधारकांमधुन एक संचालक निवडण्यासाठी गुरुवार, २२ ऑक्टोबर, २०२८ रोजी होणारी बँकेच्या विशेष सर्वसाधारण सभेबाबत दिनांक १८ सप्टेंबर, २०२० रोजीच्या सूचनेनुसार येथे सुचित करण्यात येत आहे की, नामांकन पत्रांच्या पडताळणीनंतर आणि योग्य व उचित स्थितीच्य

गारकतानतर जातात उनव्यासक मानाकन वर्ष जानि जावकृत जाव्युन जातः				
नाव व पत्ता	वय	शिक्षण/अनुभव		
श्री. पी. एन. प्रसाद	६० वर्षे	एमएससी., सीएआयआयबी बँकिंग		
फ्लॅट क्र.४०१/२/३, ४था मजला,				
राजपराशर, ९५/एफ, इंद्रनारायण रोड,				
सांताक्रुझ (प.), मुंबई-४०००५४.				

एका पदाकरिता फक्त एक वैध उमेदवार असल्याने बँक ऑफ इंडिया (शेअर्स ॲण्ड मिटींग्ज) रेग्युलेशन्स २००७ च्या नियम ६६ नुसार दिनांक १८ सप्टेंबर, २०२० रोजीच्या निवडणूक सूचनेत दर्शिवित्याप्रमाणे आणि उमेदवार निवंड झाल्याचे समजण्यानुसार त्यांनी २५ ऑक्टोबर, २०२० पासून

तद्नुसार भागधारक संचालकांची निवड गुरूवार, २२ ऑक्टोबर, २०२० रोजी होणाऱ्या बँकेच्या विशेष सर्वसाधारण सभेत होणार नाही कारण नियोजित विशेष सर्वसाधारण सभेत अन्य कोणताही अजेंडा विमर्ष करण्याकरिता नाही सदर सभा रह करण्यात आली आहे ठिकाण: मुंबई

दिनांक: १५.१०.२०२० व्यवस्थापकीय संचालक व सीईओ

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, (१) श्री. दीपक आर. मेहरा, (२) श्री. मोहित डी. मेहरा व (३) श्री. रिषभ डी. मेहरा हे फ्लॅट क्र.१६/२६ ७वा मजला, नवजीवन को-ऑप. हौसिंग सोसायटी लि., डॉ. डी.भडकमकर मार्ग, मुंबई-४००००८ या जागेचे विद्यमान मालक असून त्यांच्या नावे नवजीवन को-ऑप. हौसिंग सोसायटी लि., सीएस क्र.२५५, ताडदेव विभाग या सोसायटीचे अनुक्रमांक ४७८६ ते ४७९० धारक रु.५०/- प्रत्येकीचे ५ पुर्णपणे भरणा केलेले शेअर्स समाविष्ट भागप्रमाणपत्र क्र.११२८ चे धारक आहेत, यांनी त्यांचे फ्लॅट क्र.१६/२६, ७वा मजला, नवजीवन को-ऑप. हौसिंग सोसायटी लि., डॉ. डी.भडकमकर मार्ग, मुंबई-४००००८ आणि सर्व अधिभार, बोजा आणि कोणत्याही प्रकारच्या दायित्वापासून मुक्त असलेले र शेअर्स आमचे अशील (खरेदीदार) यांना संयुक्तपणे विक्री, हस्तांतर व अभिहस्तांकन करण्यास तयारी दर्शविली आहे आणि विद्यमान मालकांनी असे नमुद केले आहे की, त्यांच्याकडून फ्लॅट क्र.१६/२६ चे मुळ मालिका करारनामा अर्थात (१) श्रीमती शिला आय. सहानी व श्रीमती मुमा आर. अडवाणी यांच्या दरम्यान झालेला सन १९६९ चा मुळ विक्री करारनामा आणि (२) श्रीमती मुमा आर. अडवाणी व श्री. रणजीतसिंग टी. अडवाणी आणि श्रीमती उषा महेंद्र पारेख यांच्या दरम्यान झालेला दिनांक २५.०५.१९९२ रोजीचा मुळ विक्री करारनामा हरवला आणि/किंवा गहाळ झाला आहे.

कोणा व्यक्तीस किंवा संस्थेस फ्लॅट क्र.१६/२६, ७वा मजला, नवजीवन को-ऑप. हौसिंग सोसायटी लि., डॉ. डी.भडकमकर मार्ग, मुंबई-४००००८ आणि ५ शेअर्स किंवा सदर मालमत्ता किंवा भागावर आणि वर नमुदप्रमाणे सदर मुळ मालिका करारनामाबाबत विक्री, अदलाबदल, हस्तांतरण, न्यास भाडेपट्टा, कर्ज, मालकी हक्क, बक्षीस, कायदेशीर हक्क, ताबा, लिव्ह ॲण्ड लायसन्स, वहिवाट, गहाणवट, तारण, वारसाहक्क, आयकर, न्यायालयीन खटला, रोखण्याचे आदेश, हुकूमनामा आणि निकाल किंवा अन्य इतर प्रकारे कोणताही अधिकार, हक्क, हित, दावा, मागणी असल्यास त्यांनी त्यांचे दावे योग्य स्वरुपात वैध व कायदेशीर दस्तावेजी पुराव्यांसह लेखी स्वरुपात सदर सूचना प्रकाशन तारखेपासून १४ दिवसात खालील स्वाक्षरीकर्ता व्ही.एन. गोलवाला ॲण्ड कंपनी, ॲडव्होकेटस् यांना कळवावे, अन्यथा फ्लॅट क्र.१६/२६, ७वा मजला, नवजीवन को-ऑप. हौसिंग सोसायटी लि., डॉ. डी.भडकमकर मार्ग, मुंबई-४००००८ येथील निवासी फ्लॅटबाबत वर नमुद २ मुळ करारनामा वर दावा किंवा मागणी असल्यास सोडून दिले आहे किंवा रद्द केले आहे असे समजले जाईल.

व्ही.एन. गोलवाला ॲण्ड कंपनी ॲडव्होकेट चेतन व्ही. गोलवाला

खरेदीदारांचे वकील

३/५०८, नवजीवन कमर्शियल प्रिमायसेस सोसायटी, डॉ. डी.बी. मार्ग मुंबई-४०००८. ई-मेलः cvgolwala@gmail.com

ॲक्सिस बँक लिमिटेड (सीआयएन: एल६५११०जीजे१९९३पीएलसी०२०७६९)

ठिकाण : मुंबई

संरचनात्मक मालमत्ता समुह व कॉपॉरेट कार्यालय: ७वा मजला, 'ॲक्सिस हाऊस'', सी-२, वाडिया इंटरनॅशनल सेंटर, पांडुरंग बुधकर मार्ग, वरळी, मुंबई-४०००२५. द्रः:+९१ २२ २४२५२७१५ www.axisbank.com **नॉदणीकृत कार्यालय**: त्रिशुल, ३रा मजला, समर्थंश्वर मंदिरा समोर, लॉ गार्डनजवळ, एलिसब्रीज, अहमदाबाद-३८०००६

ॲक्ट २००२ च्या कलम १३(२) अन्वये सूचना

सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ने. तळवलकर्स बेटर व्हॅल्यु फिटनेस लिमिटेड (यापुढे टीबीव्हीएफएल म्हणून संदर्भ) आणि तळवलकर्स हेल्थक्लब्स लिमिटेड (यापुढे टीएचएल म्हणून संदर्भ

भाणि पुर्वीची तळवलकर्स लाईफस्टाईल लिमिटेड) (यापुढे कर्जदार/कंपनी/तुम्ही/तुमचे म्हणून संदर्भ) यांनी ऑक्सिस बँक लिमिटेडकडून (बँक) मुदत कर्ज सुविधा रक्कम रु.२,९८,०७,००,०००/- (रुपये दोनशे अठ्ड्याण्णव कोटी सात लाख फक्त) घेतलेली आहे

तदनुसार एकुण रुपी मृद्रत कर्ज सुविधा रु.२,९८,०७,००,०००/- (रुपये दोनशे अट्टयाण्णव कोटी सात लाख फक्त) पैकी, रु.१,७५,००,००,०००/-(रुपये एकशे पंच्याहत्तर कोटी फक्त) रक्कम साऊथ इंडियन बँक, हिरो फिनकॉर्प आणि इंडियन बँक यांना विक्री केली होती. हे लक्षात घेता रुपी मुदत कर्ज अंतर्गत बँकेचे एकूण निवारण हे रु.१,२३,०७,००,०००/- (रुपये एकशे तेवीस कोटी सात लाख फक्त) पर्यंत कपात झाली आहे. राष्ट्रीय कंपनी कायदा न्यायाधिकरण मंबर्र यांच्या दिनांक २ ਹਿਯਹਕ ਕ ਟੀਰਚਰਕ' आदेश) मंजर करण्यात आली होती. सदर विलीनीकरण आदेश २०.०२.२०१८ पासन अमलात आला. सदर विलीनीकरण आदेशानसार टीबीव्हीएफएलच जिम व्यवसाय टीएचएलकडे हस्तांतरीत करण्यात आला आणि एरोबिक्स, झुम्बा, योगा, स्पा मसाज तसेच डायट व व्हेटलॉस कार्यक्रम समाविष्ट लाईफस्टाईल व्यवसाय टीबीव्हीएफएलकडे कायम राखण्यात आला. उर्वरित रक्कम रु.१,२३,०७,००,०००/- (रुपये एकशे तेवीस कोटी सात लाख फक) पैकी सदर रुपी मुदत कर्ज रक्कम टीबीव्हीएफएलकरिता **रु.६३,६९,००,०००/- (रुपये त्रेसष्ट कोटी एकोणसत्तर लाख फक्त)** आणि टीएचएलकरिता **रु.५९,३८,००,०००/**-(रुपये एकोणसाठ कोटी अडतीस लाख फक्त) अशी विभागणी करण्यात आली.

ऑक्सिस बँक लिमिटेडकडून (बँक) डिबेन्चर्स सुविधा रक्कम रु.८०,००,००,०००/- (रुपये ऐंशी कोटी फक्त).

ऑक्सिस बँक लिमिटेडकडून (बँक) व्हेन्डर फायनान्स फॅसिलीटी रक्कम रु.२०,००,००,०००/- (रुपये वीस कोटी फक्त) ारील सर्व सुविधा, व्हेन्डर फायनान्स फॅसिलीटी व्यतिरिक्त बॅंकेच्या नावे जामिनदाराद्वारे दिलेली हमी आणि खाली नमुद जंगम व स्थावर मालमत्तेचे गहाणव

व तारणमार्फत प्रतिभूत करून घेण्यात आली होती.

नुद्दल रक्कम व त्यावरील व्याज भरणा करण्यात कसूर केलेली असल्याने टीएचएलचे खाते दिनांक ०९.११.२०१९ आणि टीबीव्हीएफएलचे खाते दिनांव १८.११.२०१९ रोजी नॉन-परफॉर्मिंग ॲसेट (एनपीए) मध्ये वर्गीकृत करण्यात आले होते. सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट (सरफायसी) ॲक्ट २००२ च्या कलम १३(२) अन्वर्ये कर्जदार/सहकर्जदार/गृहाणवटदार/जामिनदार/तारणकर्ता यांना देनांक १४.०८.२०२० रोजी त्यांच्या अंतिम ज्ञात पत्यावर सूचना वितरीत करण्यात आली होती आणि त्यांना **दिनांक ३०.०६.२०२० रोजी** देय रक्कम रु.२,३७,०७,९७,८५४.२२ (रुपये दोनशे सदोतीस कोटी सात <mark>लाख सत्त्याण्णव हजार आठशे चोपन्न आणि पैसे बावीस फक्त</mark>) अधिक पुढील व्याज जम हरण्यास सांगण्यात आले होते. तथापि सदर सचना त्या पत्त्यावरून ना-पोहोच होता परत प्राप्त झाली.

भाम्ही ॲक्सिस बँक लिमिटेड, सरफायसी कायदा २००२ च्या कलम १३(२) अन्वये सूचनेद्वारे कर्जदार/गहाणवटदार/जामिनदार/तारणकर्ता यांना कळवि आहोत की. त्यांनी सदर सूचनेच्या तारखेपासून ६० दिवसांच्या कालावधीत **दिनांक ३०.०६.२०२० रोजी** देय रक्कम **रु.२,३७,०७,९७,८५४.२२ (रुपये दोनशे** सदोतीस कोटी सात लाख सत्त्याण्णव हजार आठशे चोपन्न आणि पैसे बावीस फक्त) अधिक पुढील व्याज जमा करावे. कर्जदार/सहकर्जदार/ग्रहाणवटदार/जामिनदार/तारणकर्ताचे नाव व पत्ता

. **तळवलकर्स बेटर व्हॅल्यु फिटनेस लिमिटेड** यांचे नोंदणीकृत कार्यालयः ८०१/८१३, महालक्ष्मी चेंबर्स, २२, मुलामाई देसाई रोड, मुंबई-४०००२६, महाराष् (कर्जदार, सहकर्जदार, तारणकर्ता व गहाणवटदार).

तळवलकर्स हेल्थक्लब्स लिमिटेड यांचे नोंदणीकृत कार्यालयः ८०१/८१३, महालक्ष्मी चेंबर्स, २२, भुलाभाई देसाई रोड, मुंबई-४०००२६, महाराष्ट्र (कर्जदार सहकर्जदार, तारणकर्ता व गहाणवटदार)

पॉप्युलर प्रकाशन प्रायव्हेट लिमिटेड यांचे नोंदणीकृत कार्यालय: ३०१, महालक्ष्मी चेंबर्स, २२, भुलाभाई देसाई रोड, मुंबई-४०००२६, महाराष्ट्र (जामिनदार

र. **मे. त्रिभूवनदास मिमजी झवेरी ॲण्ड सन्स प्रायव्हेट लिमिटेड** यांचे नोंदणीकृत कार्यालय: दुकान क्र.२, तळमजला, निर्मल लाईफस्टाईल, एल.बी.एस. मार्ग

मुलुंड (प.), मुंबई-४०००८०, महाराष्ट्र (जामिनदार व तारणकर्ता).

सुविधा: रुपी मुदत कर्ज,

	અ.વ્ર∧.	कजदार ।	मान्य मयादा	तारखला थकबाका स्थिताः				
	₹.	टीबीव्हीएफएल	रु.६३,६९,००,०००	₹.७०,५४,०२,०३१.४१				
	٦.	टीएचएल	रु.५९,३८,००,०००	रु.६५,७६,६६,३९३.८७				
		एकूण	8,73,00,00,000	रू. १,३६,३०,६८,४२५.२८				
	**३० जून, २	०२० पर्यंत लागू व्याज						
सुविधा: तळवलकर्स हेल्थक्लब्स लिमिटेडला डिबेन्चर्स			डिबेन्चर्स सुविधा: तळ	सुविधा: तळवलकर्स हेल्थक्लब्स लिमिटेडला व्हेन्डर फायनान्स				

मान्य मयादा	तारखला थकबाका स्थिता
₹.८0,00,00,000.00	रु.९५,१९,१३,२१९.००
₹.८0,00,00,000.00	रु.९५,१९,१३,२१९.००
**३० जून, २०२० पर्यंत लाग	 ाू व्याज

सुविधा: तळवलकर्स हेल्थ	क्लब्स लिमिटेडला व्हेन्डर फायनान्स
मान्य मर्यादा	तारखेला थकबाकी स्थिती**
₹.५,00,00,000.00	रु.५,५८,१६,२०९.९४
₹.५,00,00,000.00	रु.५,५८,१६,२०९.९४
**३० जून, २०२० पर्यंत ल	

प्रतिभूत मालमत्तेचे वर्णनः

. कंपनीचे विद्यमान व भावी असे दोन्ही संपुर्ण जंगम स्थायी मालमत्ता आणि संपुर्ण विद्यमान मालमत्तेवर परिपस्सू अधिभार तळवलकर्स बेटर व्हॅल्यु फिटनेस लिमिटेड आणि तळवलकर्स हेल्थक्लब्स लिमिटेड यांच्या मालकीचे खालील युनिटस्वरील परिपस्सू अधिभार

थ. १ला मजला, मा लक्ष्मी प्लाझा नामक इमारत, खाता क्र.२९३, प्लॉट क्र.२०१४, गाव अरगोरा, पीएस अरगोरा, जिल्हा रांची.

ब. कार्यालय क्र.२ए, २रा मजला, टिस्को हाऊस, क्र.७, साकची बोलेवॉर्ड, दुकान क्षेत्र, मेन रोड, बिस्तुपूर, पीएस बिस्तुपूर, नगर जमशेदपूर, जिल्हा सिंगभुम पुर्व

क. १ला मजला, मंत्री चाण्डक आयकॉनीक, सीटीएस २०३(भाग), लेडीज हॉस्टेल समोर, सात रस्ता, सोलापूर-४१३००१. इ. १ला मजला, क्लास ऑफ पर्ल, प्लॉट क्र.के-४८-४९, एल-५,४,३, आयकर वसाहत, टॉन्क रोड, जयपूर-३०२०१८.

ई. दकान क्र.१, प्लॉट क्र.११२, मंगल सिमरन, २८वा रस्ता, रेलीफॅन समोर, मुलुंड, मुंबई-४०००५०. फ. समृद्धी इमारत, १ला मजला, मंगल सिमरन, २८वा रस्ता, टर्नर रोड, वांद्रे (प.), मुंबई-४०००५०.

ा. २रा मजला, ब्रिलीयन्ट सॉलिटेअर नामक इमारत, प्लॉट क्र.२/ई/ए, सेक्शन ई, स्किम क्र.५४, इंदौर-४५२०१०.

ह. युनिट क्र.१, १ला मजला, १३/१/ए, सुराह इस्ट रोड, वॉर्ड क्र.३३, कोलकाता-७०००१०. जामिनदाराच्या मालकीचे खालील युनिटस्वर परिपस्सू अधिभार.

थ. कार्यालय जागा क्र.३१, ३०२, ३०२ए, महालक्ष्मी चेंबर्स, भुलाभाई देसाई रोड, मुंबई-४०००२६ आणि जामिनदार मे. पॉप्युलर प्रकाशन प्रा.लि. यांच्य

संपुर्ण ५वा मजला, युनिट क्र.५०१ व ५०२ +२ टेरेस, क्षेत्रफळ ५२०० ची.फु. आणि कारपार्किंग जागा, कोणार्क आश्रम, एव्हरेस्ट इमारतीच्या मागे, पंडित एम.एम. मालविया मार्ग, ताडदेव येथे जामिनदार मे. त्रिभुवनदास भिमजी झवेरी ॲण्ड सन्स प्रायव्हेट लिमिटेड यांच्या मालकीची जागा. वरील कर्जदार/सहकर्जदार/गृहाणवटदार/जामिनदार/तारणकर्ता यांना सुद्धा आहे की:-

सदर सूचना प्रकाशन तारखेपासून ६० दिवसांत थकबाकी रक्कम जमा करावी, अन्यथा कर्जदाराचे व्यवसाय व्यवस्थापन ताब्यात घेण्यासह येथे नमुद प्रतिभूत मालमत्तेसंदर्भात सरफायसी कायदा २००२ चे कलम १३(४) व १५ अन्वये उपलब्ध सर्व किंवा काही अधिकारांचा वापर बँकेकडून केला जाईल

सरफायसी कायद्याच्या कलम १३(१३) मध्ये नमुदप्रमाणे बँकेच्या पुर्व लेखी परवानगीशिवाय प्रतिभूत मालमत्ता विक्री, भाडेपट्टा किंवा अन्य इतर प्रकां

कर्जदारांचे लक्षा वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) ची तरतूद आहे

कायद्याअंतर्गत विहित पद्धतीने कर्जदार/जामिनदार/तारणकर्ता यांच्याकडून रक्कम वसूल करण्यास आणि कलम १३(४) अन्वये कारवाई प्रक्रियेचे बँकेला

आलेला सर्व खर्च, शुल्क, अधिभार तुम्हला भरावे लागेल.

दिनांक: १४.०८.२०२० प्राधिकृत अधिकार्र