



# THE LEELA

MUMBAI

29<sup>th</sup> August, 2020

**The Department of Corporate  
Services**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

**Scrip Code: 500193**

**The Listing Department**

**National Stock Exchange of India  
Limited**

Exchange-Plaza, 5th Floor,

Plot No .C/1,G block,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

**Scrip Code: HLVLTD**

Dear Sir / Madam,

**Sub: Newspaper Advertisement – 39<sup>th</sup> Annual General Meeting, E-Voting and  
Book Closure Dates**

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith newspaper advertisement published on 29<sup>th</sup> August, 2020, pertaining to the Notice of 39<sup>th</sup> Annual General Meeting of the Company, E-Voting and Book Closure Dates in the following newspapers:

- Free Press Journal (English Daily)
- Navshakthi (Marathi Daily)

This is for your information and records.

Thanking You,

Yours Faithfully,

**For HLV Limited  
(Formerly Hotel Leelaventure Limited)**

**Savitri Yadav  
Company Secretary**

Encl: as above

**HLV LIMITED**

(Formerly known as Hotel Leelaventure Limited)

Regd. Office: The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212 [www.hlvlttd.com](http://www.hlvlttd.com)

Corporate Identity Number (CIN) LSS101MH1981PLL024097

Possession Notice
Appendix IV [Rule 8 (1)] of the SARFAESI Act
(For Immovable Property)
Whereas, the undersigned being the Authorised Officer of Standard Chartered Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 09.01.2020 calling upon the borrower/s ANUBHAV BHATTER, MEGHNA BHATTER, BMA WEALTH CREATORS LIMITED to repay the amount mentioned in the notice being Rs. 14,69,92,485.59/- (Rupees Fourteen Crores Sixty Nine Lakhs Ninety Two Thousand Four Hundred Eighty Five and Paise Fifty-Nine only) under loan account no. 49589261 within 60 days from the date of receipt of the said notice.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described hereinbelow in exercise of the powers conferred on him/her under sub-Section 4 of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 24th day of August of the year 2020.

The borrower's attention is invited to the provisions of sub-Section 8 of Section 13 of the Act, in respect of the time available, to redeem the secured assets.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Standard Chartered Bank for an amount of ANUBHAV BHATTER, MEGHNA BHATTER, BMA WEALTH CREATORS LIMITED to repay the amount mentioned in the notice being Rs. 14,69,92,485.59/- (Rupees Fourteen Crores Sixty Nine Lakhs Ninety Two Thousand Four Hundred Eighty Five and Paise Fifty-Nine only) and interest thereon.

Description of the Immovable Property:-
All that piece and parcel of the residential flat being Unit No. 903, admeasuring 4610.53 square feet carpet area on the 9th (Ninth) floor in Wing A of building known as 'Signature Island', together with right to use and enjoy 5 (Five) car parking spaces, in the [self/open compound/basement] of the said building and the proportionate share in the common areas, amenities and facilities of the said building, being constructed on a portion of amalgamated plots bearing R1-1, R1-2, R3 & R4 situated in 'G' Block of Bandra Kuria Complex, forming part of CTS No. 4207, of Village Kolye Kalyan, Taluka Andheri, District Bombay Suburban.

Date : 24th August 2020
Place : Mumbai
Authorized Officer
Standard Chartered Bank

PUBLIC NOTICE

TAKE NOTICE THAT Dahisar Manisha Co-operative Housing Society Limited, a Society registered under the Maharashtra Co-operative Society Act, under Registration No. 1526 of 1985, having its registered office at S. V. Road, Parbat Nagar, Dahisar (East), Mumbai-400 068 (for short "the Society"), being the Owner of the property described in the Schedule hereunder written, by virtue of and under Conveyance Deed dated 17th January 2013, registered under Serial No. BLR-3-344-2013, is negotiating with my client M/s. Mitretra Enterprise, a Partnership firm, having its registered office at Flat No. 12, 1st Floor, Anuja Manek Nagar, Om Shanti Chowk, Chandvarkar Road, Borivali (West), Mumbai-400 092 (for short "the Developer") for grant of development rights in favour of my client in respect of the schedule property with the confirmation of erstwhile Developer i.e. Navkar Builder And Developers in whose favour the society has granted development right vide registered Development Agreement dated January 31, 2012, and who has abandoned the project after carrying out construction upto sixth floor.

My client the Developer has now requested me to verify the title of the society in respect of the Schedule property.

All persons having or claiming any right, title, claim, demand or estate interest in respect of the said property or to any part thereof by way of sale, exchange, mortgage, let, lease, lien, change maintenance, license, gift, inheritance, share, possession, easement, trust, bequest possession, assignment or encumbrance or whatsoever nature or otherwise are hereby requested to intimate to the undersigned in writing at the address mentioned below of any such claim accompanied with all necessary and supporting documents within 14 days from the date of publication hereof, otherwise I will issue Report on Title/Title Certificate of the schedule property and the Developer's right to carry out the development of the Schedule property and the claim, if any, will be considered as and deemed to have been waived.

SCHEDULE ABOVE REFERRED TO

ALL THAT the said plot the piece and parcel of the land bearing Survey No. 246, Hissa No. 2 and Survey No. 247, Hissa No. 3, consisting CTS No. 946, admeasuring 835.6 sq. meters or thereabouts together with an incomplete building of Ground Plus Six Stories known as "Dahisar Manisha" and situate at S. V. Road, Parbat Nagar, Village-Dahisar, Taluka Borivali, Mumbai having registration No. 1526/1985 and bounded by, that is to say :-

On or towards the North : Trimurti Studio
On or towards the South : Rajan Hans Building
On or towards the East : S. V. Road
On or towards the West : Railway Quarter

Dated this 28th day of August, 2020
Sd/-
Divya Sanghvi
Advocate
1001 Palazzio Landmark, West Avenue Road, Santacruz (West), Mumbai-400 054
Mobile No. 9867382667

HLV Limited
(Formerly known as Hotel Leelaventure Limited)
Registered Office: The Leela, Sakar, Mumbai-400 059 Tel: 022-6691 1234. Fax: 022-6691 3458. Website: www.hlvtd.com. Email: investor.service@hlvtd.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
NOTICE is hereby given that the Thirty Ninth (39th) Annual General Meeting ('AGM' or 'Meeting') of the Members of HLV Limited (Formerly known as Hotel Leelaventure Limited) ('the Company') will be held on Monday, 21st September, 2020 at 11.00 a.m. (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM in compliance with applicable provisions of Companies Act 2013 and rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ('SS-2'), the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020.

The Notice of the AGM and the Annual Report 2019-20 will be sent to the Members on 29th August, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent (RTA) and Depositories. The Annual Report 2019-20 of the Company, inter alia, containing the Notice of the 39th AGM is available on the website of the Company at www.hlvtd.com, on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members holding shares in physical or in dematerialised form as on Monday, 14th September, 2020 ('Cut-Off Date') only shall be entitled to avail the facility of remote e-Voting before / during the AGM. The remote e-Voting period commences on Friday, 18th September, 2020 (9.00 a.m. IST) and ends on Sunday, 20th September, 2020 (5.00 p.m. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. The Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. Members who have not yet registered their e-mail addresses with RTA/ DP are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting and for attending the AGM through VC/OAVM:

Physical Holding: Please provide Folio No., Name of shareholder, scan copy of the share certificate (front and back), PAN (self-attested scan copy of PAN Card), AADHAR (self-attested scan copy of Aadhar Card) by email to investor.service@hlvtd.com
Demat Holding: Please provide DPID-CLUD (16 digit DPID + CLUD or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scan copy of PAN Card), AADHAR (self-attested scan copy of Aadhar Card) to investor.service@hlvtd.com

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to evoting@nsdl.co.in
Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18th September, 2020 to Monday, 21st September, 2020 (both days inclusive) for the purpose of 39th AGM.

For HLV Limited
(Formerly known as Hotel Leelaventure Limited)
Sd/-
Satvriti Yadav
Company Secretary
Place: Mumbai

IIFL WEALTH MANAGEMENT LIMITED
CIN: U71440MH2008PLC177884
Regd. Office - IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai (MH) - 400013
Tel: (91-22) 4876 5600 Fax: (91-22) 4706 4646
E-mail: secretarial@iifl.com Website: www.iiflwealth.com

NOTICE OF THE ANNUAL GENERAL MEETING - CORRIGENDUM

We draw attention of all the Members of the IIFL Wealth Management Limited ("the Company") to the Notice dated June 11, 2020 convening the Thirteenth Annual General Meeting (AGM) of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 11, 2020 at 11.00 a.m. The members are requested to note the below mention update in the first para of the explanatory statement of Item No. 4 of the Notice, relating to re-appointment of Statutory Auditor. The updations are in bold font and the updated first para of explanatory statement to Item No. 4 is as under:

Item No. 4:
EXPLANATORY STATEMENT WITH RESPECT TO RE-APPOINT M/S. DELOITTE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, STATUTORY AUDITORS OF THE COMPANY

"At the 8th Annual General Meeting ("AGM") of the shareholders of the Company, held on July 27, 2015, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, was appointed as the Statutory Auditors of the Company for a term of five (5) years i.e. from the conclusion of 8th AGM till the conclusion of 13th AGM. Consequently, their term of appointment will expire on the conclusion of the forth coming 13th AGM of the Company. In accordance with the provisions of section 139 of the Companies Act, 2013 and the rules made thereunder, M/s. Deloitte Haskins & Sells LLP ("Deloitte") can be appointed as Statutory Auditors of the Company for second term of Five consecutive years. The Audit Committee and the Board based on the various parameters, including audit experience, understanding of the Company's and its subsidiaries businesses and scope of work, have recommended the re-appointment of M/s. Deloitte Haskins & Sells LLP as Statutory Auditor of the Company. The proposed fee payable to conduct standalone and consolidated statutory audit of financials of the Company for Financial Year 2020-2021 is INR 30 lac and out of pocket/ incidental expenses and for subsequent years as may be fixed by the Board of Directors of the Company."

The said corrigendum has been emailed to the registered email id of all shareholders, also available on the website of the company www.iiflwealth.com and on the website of CDNL www.evotingindia.com and it shall form integral part of the Notice convening the 13th AGM.

Thanking You,
Yours Faithfully,
For IIFL Wealth Management Limited
Sd/-
Ashutosh Naik
Company Secretary & Compliance Officer
Membership No.: A15607
Place: Mumbai
Date: August 28, 2020

Aspire Home Finance Corporation Limited
Head Office : Motilal Oswal Tower, Rahimtullah, Sayani Road, Prabhadevi, Mumbai - 400025
Branch Office: Shop No-14, Ground Floor, AricaAltis, Near Forties Hospital, Bal Bazar, Kalyan (West), Mumbai - 421306, Maharashtra
Branch Office: Neelkanth Landmark, Office no-406,407,408, 4th Floor, Plot No. 365/1/2, Mumbai-Pune Highway, New Panvel Bridge, New Panvel - 410206, Maharashtra
Telephone: +91 22 47189999; +91 22 62729898
Mobile No.: Pandurang Dagdu Jadhav - 09372704929 & Sachin Kirpekar - 09324961261

SALE NOTICE
PUBLIC NOTICE FOR E-AUCTION CUM SALE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorised Officer of Aspire Home Finance Corporation Limited (AHFCL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, offers are invited to submit online in the Web Portal of our Sales & Marketing and e-Auction Service Partner, M/s. NexXen Solutions Private Limited (NexXen) i. e. https://DisposalHub.com by the undersigned for purchase of the immovable property, as described hereunder, which is in the Physical Possession on 'As is Where is Basis', 'As is What is Basis' and 'Whatever is There is Basis', particular of which are given below:

Table with 7 columns: Name of Borrowers/Co-Borrowers/Guarantors/Mortgages, Date & Amount of (13(2) Demand Notice, Date of Possession, Description of Property, Reserve Price EMD, Bid Increase Amount, Date & Time of e-Auction. Contains details for three properties with their respective auction dates and times.

Terms and Conditions of E-Auction:
1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may go through the website of Aspire Home Finance Corporation Limited (AHFCL), www.motilaloswalhfi.com and website of our Sales & Marketing and e-Auction Service Partner, M/s. NexXen Solutions Private Limited (NexXen) i. e. https://DisposalHub.com for bid documents, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online.
2. All the intending purchasers/bidders are required to register their name in the Web Portal mentioned above as https://DisposalHub.com and generate their User ID and Password in free of cost of their own to participate in the e-Auction on the date and time aforesaid
3. For any enquiry, information & inspection of the property, support, procedure and online training on e-Auction, the prospective bidders may contact the Client Service Delivery (CSD) Department of our Sales & Marketing and e-Auction Service Partner M/s. NexXen Solutions Private Limited, through Mobile No. +91 98100 29926, +91 97100 29923, Tel. No.: +91 124 4 233 933 & E-mail ID: csd@disposalhub.com or the Authorised Officer, Mr. Pandurang Dagdu Jadhav - 09372704929 & Mr. Sachin Kirpekar - 09324961261

- 4. To the best of knowledge and information of the Authorised officer, there is no encumbrance in the property/ies. However the intending bidders should make their own independent inquiries regarding the encumbrance, title of properties put on e-Auction and claims/rights/affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute any commitment or any representation of AHFCL. The property is being sold with all the existing and future encumbrances whether known or unknown to AHFCL. The Authorised officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues;
5. For participating in the e-Auction, intending purchasers/bidders will have to submit/Upload in the Web Portal (https://DisposalHub.com) the details of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned above by way of Demand Draft in favour of 'Aspire Home Finance Corporation Limited' and by way of RTGS/ NEFT to the account details mentioned as follows: Bank Name: HDFC Bank, Branch: Lower Parel Mumbai, Bank Account No.: 00600340073530,IFSC Code: HDFC0000060 along with self-attested copies of the PAN Card, Aadhar Card, Residence Address Proof, Board Resolutions in case of company and Address Proof or before 04:00 PM of 29th September 2020;
6. The Property will not be sold below the Reserve Price. The Successful Purchaser/ Bidder shall have to deposit the 25% (inclusive of EMD) of his/her offer by way of RTGS/ NEFT to the account mentioned herein above within 24:00 hours from the completion of e-Auction, failing which the sale will be deemed have been failed and the EMD of the said Successful Bidder shall be forfeited;
7. The EMD of all other bidders who did not succeed in the e-Auction will be refunded by AHFCL within 72 working hours of the closure of the e-Auction. The EMD will not carry any interest
8. The balance amount of purchase consideration shall be payable by the Successful Purchaser/ Bidder on or before the fifteenth (15th) day from the date of 'Confirmation of Sale' of the said secured asset by the Authorised Officer/Secured Creditor or such extended period as may be agreed upon in writing by the Authorised Officer at his/her discretion. In case of default, all amounts deposited till then shall be liable to be forfeited;
9. Date of Inspection of the Immovable Property is on 10th September 2020 between 11.30 AM to 04.00 PM.
10. At any stage of the e-Auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or postpone the e-Auction without assigning any reason thereof and without any prior notice. In case any bid is rejected, Authorised Officer can negotiate with any of the rendered or intending bidders or other parties for sale of property by Private Treaty;
11. The Successful Purchaser/ Bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/her/its favour as per the applicable law;
12. Sale is subject to the confirmation by the Authorised Officer;
13. The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, about the holding of above mentioned auction sale;
14. The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to AHFCL in full before the date of sale, auction is liable to be stopped.
15. The Total Loan Outstanding amount is not the loan foreclosure amount. All other charges (if any) shall be calculated at the time of closure of the loan.
16. AHFCL is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on 'As is Where is Basis', 'As is What is Basis' and 'Whatever is There is Basis'.
17. The sale shall be subject to rules/conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, as amended from time to time. It shall solely be the responsibility of the Successful Bidder/ Purchaser to get the sale registered. All expenses relating to stamp duty, registration charges, transfer charges and any other expenses and charges in respect of the registration of the sale for the above referred property shall be borne by the Successful Bidder/ Purchaser. The sale has to be registered at the earliest else the purchaser has to give the request letter to AHFCL mentioning the reason of delaying the registration;
18. No person other than the intending bidder/ offerer themselves, or their duly authorised representative shall be allowed to participate in the e-Auction/sale proceedings. Such Authorisation Letter is required to submit along with the Bid Documents;
19. Special Instruction: e-Auction shall be conducted by the Service Provider, M/s. NexXen Solutions Private Limited on behalf of Aspire Home Finance Corporation Limited (AHFCL), on pre-specified date, while the bidders shall be quoting from their own home/ offices/ place of their Bid as per their choice above the Reserve Price. Internet connectivity and other paraphernalia requirements shall have to be ensured by bidders themselves. Please note that failure of internet connectivity (due to any reason whatsoever it may be) shall be sole responsibility of bidders and neither AHFCL nor NexXen shall be responsible for these unforeseen circumstances. In order to ward-off such contingent situation, bidders are requested to make all the necessary arrangements/ alternatives whatever required so that they are able to circumvent such situation and still be able to participate in the e-Auction successfully. However, it is requested to the Bidder(s) not to wait till the last moment to quote/improve his/her Bid to avoid any such complex situations.
20. The same has been published in our portal - https://motilaloswalhfi.com/eauction-pdf
NB: Please note that the secured creditor is going to issue the sale notice to all the Borrowers/ Guarantors/ Mortgages by speed/ registered post. In case the same is not received by any of the parties, then this publication of sale notice may be treated as a substituted mode of service.

Place : Maharashtra
Date : 29-08-2020
Sd/-
Authorised Officer
Aspire Home Finance Corporation Limited

PUBLIC NOTICE
Registered office: Landmark, Race Course Circle, Vadodara 390 007.
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051.
GOLD AUCTION CUM INVITATION NOTICE
The below mentioned borrowers have been issued notice to pay off their outstanding amount towards the facility against gold ornaments ('Facility') availed by them from ICICI Bank Limited ('ICICI Bank'). We are constrained to conduct an auction of pledged gold ornaments on Sep 08, 2020, as they have failed to repay the dues. ICICI Bank has the authority to remove account/ change the auction date without any prior notice. Auction will be held online - https://jewel-auction.procure4govt.com between 12:30 pm to 3:30 pm. For detailed Terms and conditions, please log into given website. In case of deceased borrower, all conditions will be applicable to legal heirs.

HINDUSTAN ORGANIC CHEMICALS LIMITED
Regd. Office : 401-403, 4th Floor, V-TIMES SQUARE Plot No. 3, Sector 15, CBD Belapur, Navi Mumbai-400614
Email-ids : corporate.cs@hoclindia.com; helpdesk.evoting@cdslindia.com investor@bigshareonline.com
[CIN L99999MH1960G0101895] Website: www.hoclindia.com; URL: https://www.evotingindia.com

NOTICE

- NOTICE is hereby given that:
1. The 59th Annual General Meeting (AGM) of the Members of Hindustan Organic Chemicals Limited ("the Company") will be held on Monday, the 28th September, 2020 at 2.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In the view of continuing Covid-19 Pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular dated May 05, 2020 read with the Circulars dated April 13, 2020 and April 08, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 59th AGM is being held through VC/OAVM, to transact the Ordinary Businesses and Special Businesses as mentioned in the 59th AGM Notice dated 13th August, 2020;
2. Participation of Members through VC will be reckoned for the purpose of Quorum for this 59th AGM as per Section 103 of Companies Act, 2013;
3. In compliance with the Circulars, electronic copies of the 59th AGM Notice and 59th Annual Report 2019-20 of the Company will be sent within the stipulated statutory time limit, to all the members whose email IDs are registered with the Company/ Depository Participant as on the cut-off date of 28-08-2020;
4. Members may also note that the Notice of the 59th AGM and the 59th Annual Report 2019-20 will also be available on the Company's website at https://www.hoclindia.com/announcements, and at https://www.hoclindia.com/financial-year-wise-annual-reports, websites of the Stock Exchanges, i.e. BSE Limited, at www.bseindia.com and on the website of CDNL at www.evotingindia.com. The dispatch of notice through emails will be completed on September 05, 2020;
5. Members holding shares either in physical or dematerialized form, as on Cut-off date i.e. 22-09-2020, may cast their vote electronically on the business set forth in the Notice of AGM through electronic voting system of CDNL ("remote e-voting");
Members are hereby informed that:
1. The businesses are set forth in the Notice of the 59th AGM may be transacted through Video Conferencing (VC) and voting through remote e-voting or e-voting system at the/ during the 59th AGM;
ii. The e-voting period commences on Wednesday, 23rd September, 2020 from 9.00am (IST) onwards and ends on Sunday, 27th September, 2020, at 5.00pm (IST);
iii. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the 59th AGM shall be 22nd September, 2020;
iv. The e-voting module will be disabled by CDNL after 5.00 p.m. IST on 27th September, 2020;
v. Any person, who acquires shares of the Company and becomes shareholder of the Company after Friday, 28-08-2020, i.e. the date considered for the dispatch of the 59th AGM Notice and holding the shares as on the (e-voting) cut-off date of 22-09-2020 and not updated their PAN may obtain the login ID and sequence number by sending a request at investor@bigshareonline.com;
vi. Members may note that: a) The remote e-voting shall be disabled by the CDNL beyond 5.00 p.m. IST on September 27, 2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for e-voting will also be made available during the 59th AGM on 28-09-2020 and those members present at the 59th AGM through VC facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the 59th AGM; c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be eligible to cast their vote again. d) Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2020, shall be entitled to avail the facility of remote e-voting or e-voting at the 59th AGM;
vii. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 59th AGM;
viii. Members who have not registered their email addresses are requested to register their email addresses. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, viz. M/s. Bigshare Services Private Limited at investor@bigshareonline.com to receive the copies of the 59th Annual Report 2019-20 in electronic mode;
ix. The Members can join the 59th AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the 59th AGM/ Meeting by following the procedure mentioned in the 59th AGM Notice. The facility of participation at the 59th AGM through VC/OAVM will be made available to atleast 1000 members on first come first serve basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the 59th AGM without restriction on account of first come first serve basis;
x. If any member has any queries or issues regarding attending 59th AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542);
xi. The members who require technical assistance to access and participate in the meeting through VC may contact : Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Pursuant to the provisions of the Companies Act, 2013 and Rules there under, the detailed 59th AGM Notice containing the Ordinary Businesses, Special Businesses & Resolutions to be passed thereat (as appended herewith below) along with other relevant Notes on E-Voting, Explanatory Statements thereof and 59th Annual Report for F.Y. 2019-20 will be individually dispatched within the stipulated statutory time limit, to all the Shareholders of the Company by email ids/addresses whose email addresses are registered with Company/Depository Participant and a copy of the said 59th AGM Notice and 59th Annual Report 2019-20 will also be placed at HOCL website at www.hoclindia.com and available under News & Events Section at HOCL website Home page.

Resolutions to be passed at the 59th AGM are as follows :

- 1. To consider and to adopt the Standalone & Consolidated Audited Financial Statements comprising the Balance Sheet as at 31st March, 2020, the Profit & Loss Account for the year ended on that of 31-03-2020, the Cash Flow Statements, Schedules and Notes to Accounts attached thereto, together with the Directors' Report and the Auditors' Report thereon, along with the Audit Report of the Comptroller & Auditor General (C&G);
2. To re-appoint M/s. Alka Tiwari (DIN : 03502306), AS&FA, as per GOI Order, who retires at this 59th AGM and being eligible offers herself for re-appointment;
3. To note the appointment by the C&G of M/s. BSJ & Associates, Kochi (Firm Registration No. SR1972) as the Statutory Auditors of the Company for the year 2020-21 and to approve the remuneration of Rs. 3,00,000/- to be paid as statutory audit fees to M/s. BSJ & Associates, appointed as Statutory Auditor by the C&G for the FY 2020-21 and to authorise and to ratify the actions of the Board of Directors of the Company to fix the other audit fees, if any, payable to the Statutory Auditors of the Company, for the Financial Year 2020-21. And to note the Board of Directors approval for the enhancement of Statutory Audit fees from Rs. 2,00,000/- to Rs. 3,00,000/- payable to M/s. BSJ & Associates, the statutory auditors of the company for the FY 2019-20.
4. To consider and ratify the remuneration to be paid to M/s. CY & Associates, Cost Accountants, Mumbai (Firm Registration No. 000334) as Cost Auditors of the company for the FY 2020-21 for audit of Cost Accounts Records of the company and if thought fit to pass the following Resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the Company hereby ratifies the remuneration, at a total fee of Rs. 50,000/- plus GST for audit of Cost Account Records of the Company and to issue of Compliance Certificate(s) thereon and to give Cost Audit Report for the year 2020-21 and for assisting in e-filing of cost audit reports related XBRL e-Forms in respect of Kochi Unit Products for the company for the financial year ending 31st March 2021 to M/s. CY & Associates, Cost Accountants, Mumbai (Firm Registration No. [000334]) as Cost Auditors of the Company for the FY 2020-21.
NOTICE is also hereby given that, pursuant to Regulation 4(2) to (4) and other applicable Regulations of the LODRRs, Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, the 23rd September, 2020 to Monday, the 28th September, 2020 (both days inclusive) for the purpose of 59th AGM of the Company.
Notice is also hereby given that, the voting period begins on Wednesday, 23rd September, 2020 from 9.00am (IST) onwards and ends on Sunday, 27th September, 2020, at 5.00pm (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, 22-09-2020, may cast their vote electronically. The e-voting module shall be disabled by CDNL for voting thereafter.
Pursuant to the Provisions of the Act, a member entitled to attend and Vote at AGM is entitled to appoint a proxy to attend and vote on his/her behalf and proxy need not to be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of Proxy by the members will not be available for the AGM.

By Order of the Board
For Hindustan Organic Chemicals Limited
Sd/-
(Mrs. Susheela S. Kulkarni)
Company Secretary
Place : CBD Belapur
Date : 28/08/2020

मुलापसून आज्ञेचापयत एकच निवड
www.navshakti.co.in

## १० त्वर्धत्कि मुंबई, शनिवार, २९ ऑगस्ट, २०२०

<b>एचएलव्ही लिमिटेड</b> (पूर्वीचे नाव हॉटेल लिलाव्हेअर लिमिटेड) सीआयएस नं. एच५५१०१२९एमएच९११२पीएमसी०२४९१७ नोंदणीकृत कार्यालय <span> </span> : दी लिला, सहर, मुंबई-४०० ०५९, १ दू: ०२२-२६९९१२४३ फॅक्स <span> </span> : ०२२-६९९ १४५८, वेबसाईट <span> </span> : www.hlvt.com ई-मेल <span> </span> : investor.service@hlvt.com
<b>३१ वी वार्षिक सर्वसाधारण सभा, ई-व्हॉटिंग आणि बुक क्लोजरची सूचना</b> याद्वारे सूचना देण्यात येते की, एचएलव्ही लिमिटेड (पूर्वीचे नाव हॉटेल लिलाव्हेअर लिमिटेड) (“कंपनी”) च्या सभासदांची एकोणचाळीसाठी (३१ वी) वार्षिक सर्वसाधारण सभा (“एजीएम” किंवा “सभा”) सोमवार, २९ सप्टेंबर, २०२० रोजी स. ११.०० वा. (भाप्रवे) कॅम्पनी अधिनियम, २०१३ च्या प्रभाव्य तरतुदी आणि त्याअंतर्गत बनवलेले नियम, सेबी (लिस्टिंग अक्सिगनेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स), रेग्युलेशन, २०१५, सर्वसाधारण सभांशील सेकेटरीयल स्टँडर्ड्स (“एसएल-२”), निगम व्यवहार मंत्रालयाने जारी केलेली दिनांक ५ मे, २०२०, ८ एप्रिल, २०२० व १२ मे, २०२० चे सिक््युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (“सेबी”) सार्वजनिक अनुपालनात एजीएमच्या सूचनेत मांडवलेले काकाजय कार्यालयाचा फक्त व्हिडिओ कॉन्फरन्सिंग (“व्हीसी”) सुविधा/अदर ऑडिओ व्हिड्युओअस निव्वम (“ओव्हीएफओ”) मान्य ठेवण्यात येईल. एजीएमची सूचना आणि वार्षिक अहवाल २०१९-२० सभासदांना २९ ऑगस्ट, २०२० रोजी पाठवला जाईल आणि ज्याचे ई-मेल अँड्रेससे कंपनी किंवा रजिस्ट्रार अँड ट्रान्स्फर एजंट (आरटीए) व डिपॉझिटरीकडे नोंदवले आहेत त्या सभासदांना फक्त इलेक्ट्रॉनिक माध्यमातून पाठवला जाईल. अन्य विषयांसाठीबत ३१ व्या एजीएमची सूचना असलेला कंपनीचा वार्षिक अहवाल २०१९-२० कंपनीची वेबसाईट www.hlvt.com वर, स्टॉक एक्सचेंजच्या वेबसाईटस म्णजेचत www.bseindia.com आणि www.nseindia.com व नॅशनल सिक््युरिटीज डिपॉझिटरी लिमिटेड (“एनएसडीएल”) ची वेबसाईट www.evoting.nsdl.com वर उपलब्ध आहे.

कंपनी लिच्चा सभासदांना एजीएम मध्ये कारवाऱ्याचा कामकाजाच्या संबंधात एजीएम पूर्वी तसेच एजीएम मध्ये रिमोट ई-व्होटिंगची सुविधा पुरवत आहे आणि ह्या कामासाठी कंपनीने इलेक्ट्रॉनिक माध्यमातून मतदानाची सोयीसुकर्याकरिता एनएसडीएलची मिुक्ती केली आहे. रिमोट ई-व्होटिंगसाठीचे तपशिलवार दिशेने एजीएमच्या सूचनेत दिशेने आहेत. केवळ सोमवार, १४ सप्टेंबर, २०२० (“कट-ऑफ डेट”) रोजीस प्रत्यक्ष किंवा डिजिटलअसईड स्ट्रक्चरअसईड मार्फत वार्षिक सभासद एजीएम पूर्वी/मध्ये रिमोट ई-व्होटिंगची सुविधा वापरण्यास हक्कदार असतील. रिमोट ई-व्होटिंगची खालीलप्रती शुक्रवार, १८ सप्टेंबर, २०२० रोजी (स.११.०० वा. भाप्रवे) सुरु होईल आणि रविवार, २० सप्टेंबर, २०२० रोजी (सं. ५.०० वा. भाप्रवे) संपेल. त्यानंतर मतदानसाठी पुरवलेलेव्हक कट्टा रिमोट ई-व्होटिंग मॉड्युल निष्क्रिय केवळ जाईल. ज्यांनी रिमोट ई-व्होटिंग ने आधीच त्यांचे मत दिले नसले त्यांमते हजर राहणाऱ्या सभासदांना समवेतच त्यांचा अधिकार वापरता येईल. ज्यांनी समवेतचा आधी रिमोट ई-व्होटिंग ने त्यांचे मत दिले असेल असे सभासद पुढा इलेक्ट्रॉनिक माध्यमातून सभेत हजर राहू शकतात परंतु, पुन्हा मत देण्याचे ते हक्कदार नसतील. कोणत्याही व्यक्तीने सूचना पाठवल्यानंतर कंपनीचे शेअर्स मंजूर करून घ्यावे लागतील व हक्कदार नसतील आणि कट-ऑफडेट रोजीचे शेअर्स धारण करत असले ती evoting@nsdl.co.in वर एक निवृत्ती पाठवून किंवा एनएसडीएल ने पुरवलेल्या टोल फ्री क्रमांक - १८००-२२२-९९० वर संयक्त साधून रिमोट ई-व्होटिंग साठी लॉगिन आउट आणि पासवर्ड मिळवू शकते. ज्या सभासदांनी त्यांचे ई-मेल अँड्रेससे आउट/डीपॉकडे नोंदवलेले नाहीत त्यांनी कृपया एजीएमची सूचना व वार्षिक अहवाल २०१९-२० इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्यासाठी आणि रिमोट ई-व्होटिंग साठी लॉगिन आउट आणि पासवर्ड प्राप्त करण्यासाठी आणि व्हीसी/ओव्हीएफओ मार्फत एजीएमला हजर राहण्यासाठी त्यांचे ई-मेल अँड्रेससे नोंदवण्याकरिता खालील प्रक्रिया अनुसरवी.

प्रत्यक्ष धारणा	कृपया फोलिओ क्र. भागधार्याचे नाव, शेअर प्रमाणपत्राची स्कॅन्ड प्रत (पुस्तकी व मागणी) पॅन (पॅन कार्डची स्व-साक्षाती स्कॅन प्रत), आधार (आधार कार्डची स्व-साक्षाती स्कॅन प्रत) ई-मेल ने investor.service@hlvt.com येथे पुरव्यावे.
डिमेंट धारणा	कृपया डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी + सीएलआयडी किंवा १६ अंकी लाभपत्री), नाव, बलायट मॉस्टर किंवा एफकॉरि खाते विवरणाची प्रत, पॅन (पॅन कार्डची स्व-साक्षाती स्कॅन प्रत), आधार (आधार कार्डची स्व-साक्षाती स्कॅन प्रत) ई-मेल ने investor.service@hlvt.com येथे पुरव्यावे.

कोणत्याही चौकशीची सवलत, तुम्ही न्या. www.evoting.nsdl.com च्या डाऊनलोड सेक्शन येथे उपलब्ध भागधारासाठी फ्रिक्वेंटली आस्वडे क्वेश्चन्स (एनएस्व्क) आणि भागधाराकांसाठी ई-व्होटिंग बुक मॅन्युअल पाह्यावे किंवा टोल फ्री क्र. १८००-२२२-९९० वर कॉल करावा किंवा evoting@nsdl.co.in वर निवृत्ती पाठवावी.

पुरे सूचना देण्याचे वेळे की, अॅक्टचे क्रम ११ आणि त्याअंतर्गत बनवलेले नियम यास अनुसरुन ३१ व्या एजीएमसाठी कंपनीच्या सभासदांनी नोंदणी आणि भाग हस्तांतरण सुल्लेख शुक्रवार, १८ सप्टेंबर, २०२० ते सोमवार, २१ सप्टेंबर, २०२० (दोन्ही दिवस घरून) बंद राहतील.

एचएलव्ही लिमिटेडसाठी

(हॉटेल लिलाव्हेअर लिमिटेड म्हणून पूर्वी ज्ञात)

सही/-  
साक्षिकी यादव  
कंपनी सेक्रेटरी

ठिकाण : मुंबई  
दिनांक : २९ ऑगस्ट, २०२०

### जाहीर सूचना

आमचे अशील हे प्लॅट क्र. बी/१००, मोज. ५९५ ची. फूट. विल्डपय क्षेत्र. अंबिका सिट्टी सीएचएस लि. (नॉ.द. क्र. बीओएस/एचएसबी/डब्ल्युएफ/टीसी/९६२ सन १९८६), १ला मजला, प्लॉट क्र. ५८, जगदुशा नगर, रायफल रेंज, घाटकोपर (पश्चिम), मुंबई-४०००८६ च्यासह शेअर प्रमाणपत्र क्र. ३९१, विभिन्न क्र. १९१ हे १९५६ धारक प्रत्येकी रू. ५०/- चे पाच शेअर्स चे मालक आणि तांबेकर सी. रुक्षमनीबन शांतिालाल चिरा यांच्याशी वाटाघाटी करीत असून सदर प्लॅटच्या नामाधिकाराची तपामची करीत आहेत. जर कोणत्याही व्यक्तीला सदर प्लॅटच्या संदर्भात कोणताही आक्षेप जसे की, विक्री, अदलाबदल, व्यवस्था, कब्जा इ. असल्यास त्यांनी तसे लिखित पुरक कागदपत्राच्या पुराव्यासह निमन्साक्षरीकारांना या सूचनेचा प्रसिद्धीच्या तारखेपासून १४ दिवसांच्या आत कळविणे आवश्यक आहे, कसूर केल्यास, आमचे अशील सदर प्लॅटच्या संदर्भामध्ये विक्री अंतिम करण्याची प्रक्रिया सुरू करतील.

दिनांक : २९ ऑगस्ट, २०२०.  
सही/-  
पायल सेंठिया आणि असोगिएट्स्, वकील, उच्च न्यायालय, सी/१०५, राजवळ, राहुल पार्क, म्दर मेरी हायस्कूल जवळ, भाईदर (पूर्व), ठाणे-४०११५५

### SUNIL INDUSTRIES LIMITED

REGD. OFF: D-8, M.L.D.C. Phase II, Manpada Rd., Dombivli (E) - 421 203 Dist. Thane, Maharashtra
CIN: L99999MH1976PLC019331 • Tel.No. 022-22017389 • Fax.022-22084594
Web site: www.sunilgroup.com • Email ID: info@sunilgroup.com

### NOTICE FOR 44<sup>th</sup> ANNUAL GENERAL MEETING

- NOTICE is hereby given that the 44<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 28<sup>th</sup> September, 2020 at 11.00 am through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31<sup>st</sup> March, 2020 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.sunilgroup.com and at www.bseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.
- The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of CDSL to provide the facility of remote e-voting/e-voting at the AGM.
- Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send to the following documents/ information via e-mail to E-mail: mt.helphdesk@nlkintech.com.in in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:
  - Name registered in the records of the Company.
  - DP Id & Client Id, Client Master Copy or Consolidated Account Statement/ (For shares held in demat form);
  - Folio No., Share Certificate (For shares held in physical form);
  - E-mail id and mobile number;
  - Self-attested scanned copies of PAN & Aadhaar.
  - The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

ON BEHALF OF THE BOARD  
FOR SUNIL INDUSTRIES LIMITED

SD/-

VINOD LATH

Managing Director & Chairman

DIN No. 00064774

Date : 29.08.2020

Place: Dombivli

<b>STERLING GUARANTY &amp; FINANCE LIMITED</b> Registered Office <span> </span> : 91-A, Mittal Court, Nariman Point, Mumbai 400 021 Corporate Identity Number: L65999MH1993PLC031384 Website <span> </span> : www.sterlingguaranty.com Investor Relation Contact <span> </span> : investor.relation@sterlingguaranty.com Tel.No +91 22840078, 22840019/29 FAX No. +91 22486738
<b>NOTICE</b>
Pursuant to Clause 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, September 05, 2020, inter alia to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2020. The said notice is also posted on the website of the stock Exchange i.e. <b>www.bseindia.com</b>
For Sterling Guaranty & Finance Limited s/d Dharmen Mehta Director DIN: 00036787
Place <span> </span> : Mumbai Date <span> </span> : August 29, 2020

### जाहीर सूचना

सूचना घ्यावी की, **दहिसर मनिषा** को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, नोंदणी क्र. १५२६ सन १९८५ अंतर्गत, महाराष्ट्र को-ऑपरेटिव्ह सोसायटी अ‍ॅक्ट अंतर्गत नोंदणीकृत सोसायटी ज्याचे नोंदणीकृत कार्यालय आहे एस.व्ही. रोड, प्रभात नगर, दहिसर (पूर्व), मुंबई ४०० ०६८ (बोधदायक सोसायटी) हे अनु. क्र. बीएलएन३-३-३४४-२०१३ अंतर्गत नोंदणीकृत दिनांक १७ जानेवारी, २०१३ रोजीच्या अभिलेखांतरणच्या विलेख अंतर्गत आणि ज्या सुकुदागरे याखाली परिशिष्टामध्ये वर्णन केलेल्या मिळकतीचे मालक म्हणून माझे अशील मे. मितनेना एंटरप्रायझेस, भागिदारी संस्था, ज्याचे नोंदणीकृत कार्यालय आहे प्लॅट क्र. १२, १ला मजला, अनुजा माके नगर, ओम शांती चौक, चांदवकर रोड, बोरिवली (पश्चिम), मुंबई ४०० ०९२ (थोडक्यात **विकासक**) यांच्याशी पूर्वीचे विकासक म्हणजेच नावकर विल्डर आणि डेव्हलपर्स, ज्यांच्या नावामध्ये सोसायटीने दिनांक ३१ जानेवारी, २०१२ रोजीच्या नोंदणीकृत विकास कराराअन्वये विकास हक्क मंजूर केले होते आणि ज्यांनी सोसायती मजल्याचीर्षत बांधकाम केल्यानंतर प्रकल्प परित्यागित केला त्यांच्या निश्चितीह परिशिष्ट मिळकतीच्या संदर्भातचे माझ्या अशीलांच्या नावे विकास हक्कांच्या मंजूरी करीता वाटाघाटी करीत आहेत.

माझे अशील विकासक यांनी आता मला परिशिष्ट मिळकतीच्या संदर्भातचें सोसायटीचे नामाधिकार पडताळण्याची विनंती कराी आहे.

हक्क, नामाधिकार, दावा, मागणी किंवा मालमत्ता हितसंबंध जसे की, विक्री, अदलाबदल, गणण, भाडेपट्टा, धारणाधिकार, प्रभार, निर्वाह, परवाना, बक्षीस, वारसाहक्क, शेअर, ताबा, सुविधाधिकार, निव्वसण, कब्जा, अभिलेखांतरण किंवा अन्यकाही दावे असल्यास त्यांनी तसे निमन्साक्षरीकारांना लिखित खालील नमूद पत्त्यावर कोणत्याही तशा दाव्याच्या सर्दामाधील सर्व आवश्यक आणि पूरक कागदपत्रासह प्रसिद्धीच्या तारखेपासून १४ दिवसांच्या आत कळविणे आवश्यक आहे, अन्यथा मी परिशिष्ट मिळकतीच्या नामाधिकार/ नामाधिकार प्रमाणपत्रवरील अहवाल जारी केले आणि परिशिष्ट मिळकतीच्या विकासकाम चालू करण्याचा हक्क विकासकाला मिळेल आणि दावे जर असल्यास ते त्यागित समजले जातील.

### वरील उल्लेख परिशिष्ट

नोंदणी क्र. १५२६/१९८५ असलेल्या एस.व्ही. रोड, प्रभात नगर, गाव- दहिसर, तालुका बोरिवली, मुंबई येथे स्थित आणि दहिसर मनिषा अशा नात तह अधिकार सहा मजल्याची अर्णू बिल्डिंग च्यासह सव्हे क्र. २४६, हिस्सा क्र. २ आणि सव्हे क्र. २४७, हिस्सा क्र. ३ समाविष्टीत सी.टी. एस्. क्र. ९४६, मोरामपित २३५.६ चौ. मीटर्स धारक जमिनीच्या सर्वे भाग आणि विभागाचे सर्व ते सदर प्लॉट आणि खालीलप्रमाणे सिमाबंद:

उत्तरेस आणि त्या दिशेने : मिमुर्ती स्टुडियो दक्षिणस आणि त्या दिशेने : राजन हंस बिल्डिंग पूर्वेस आणि त्या दिशेने : एस. व्ही. रोड पश्चिमेस आणि त्या दिशेने : रव्ळे कार्टर दिनांक २८ ऑगस्ट, २०२०

<b>सही /- दिव्या सांघवी</b> वकील १००९ प्लाझा लॅण्डमार्क, वेस्ट एव्हेन्यु रोड, सांताक्रूज (पश्चिम) मुंबई ४०० ०५४ मोबाईल क्र. ९८६७३८२६६७.
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# Network 18

## NETWORK18 MEDIA & INVESTMENTS LIMITED

CIN: L65910MH1996PLC280969

नोंदणीकृत कार्यालय: पहिला मजला, एंप्यार कॉम्प्लेक्स, ४९४, सेनापती बाघद मार्ग, लोअर पळ, मुंबई - ४०००१३.
दूरध्वनी: +९१ २२ ४००९ १००० / ६६६६ ७७७७ • ई-मेल: investors.n18@nw18.com • वेबसाईट: www.nw18.com

## कंपनीच्या सदस्यांसाठी सूचना पंचविसावी वार्षिक सर्वसाधारण सभा आणि ई-मतदानासंबंधी माहिती

कंपनी कायदा, २०१३ मधील सर्व लागू तरतुदी व त्या अंतर्गत करण्यात आलेले नियम आणि सिक््युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (“सेबी”) (लिस्टिंगच्या जबाबदाऱ्या आणि प्राट्टिकरणच्या आवश्यकता) नियम, २०१५ अन्वये आणि कॉर्पोरेट व्यवहार मंत्रालय (“एम्सीए”) यांचे सर्वसाधारण परिपत्रक क्र. ९४/२०२० दिनांक ८ एप्रिल २०२०, सर्वसाधारण परिपत्रक क्र.९७/२०२० दिनांक १३ एप्रिल २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे २०२०, आणि एनसीए व सेबी द्वारा जारी करण्यात आलेली इतर लागू परिपत्रके (एफतिसणे “संबंधित परिपत्रके”) असे संबोधण्यात आले आहे। सोबत वाचले असता, कंपनीची पंचविसावी वार्षिक सर्वसाधारण सभा (“एजीएम”) **सोमवार, दिनांक २९ सप्टेंबर, २०२० रोजी दुपारी भाप्रवेळ १२.०० वाजता** व्हिडिओ कॉन्फरन्सिंग द्वारे (“व्हीसी”) एफएमच्या सूचनेत नमूद करण्यात आलेले कामकाज करण्यासाठी घेण्यात येईल. सदस्य **https://joinmeet.jio.com/network18milag** येथे अथवा **https://emeetings.kfintech.com** येथे व्हीसी द्वारे एजीएमला उपस्थित राहू शकतील. कंपनी कायदा, २०१३ मधील कलम १०३ अन्वये, व्हीसी द्वारा सहभागी होणाऱ्या सभासदांची क्वोरमसाठी तयाना करण्यात येईल.

संबंधित परिपत्रकांच्या अन्वये एजीएमची सूचना आणि आर्थिक वर्ष २०१९-२० चे स्वतंत्र व एकत्रित वित्तीय विवरण, व त्यावबन्धित संदर्भालांच्या अहवाल, लेखापरीक्षकांचा अहवाल, आणि त्यासोबत जोडण्याची आवश्यकता असलेले इतर दस्तऐवज, कंपनीपशी /डिपॉझिटरी सहभागी यांच्यापशी ज्यांचे ईमेल अँड्रेससे नोंदविले आहेत अशा सदस्यांना २८ ऑगस्ट, २०२० रोजी पाठविण्यात आले आहेत. उपरोक्तलिखित दस्तऐवज कंपनीच्या वेबसाईटवर **www.nw18.com** येथे आणि स्टॉक एक्सचेंजसेच्या वेबसाईटस्वर म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या वेबसाईटस्वर अनुक्रमे **www.bseindia.com** आणि **www.nseindia.com** येथे आणि कंपनीचे रजिस्ट्रार आणि ट्रान्स्फर एजंट, केफिन टेक्नॉलॉजीज् प्रायव्हेट लिमिटेड (“केफिन्टेक”) यांच्या वेबसाईटवर **https://evoting.kfintech.com** येथे देखील उपलब्ध करण्यात आले आहेत.

ही सूचना प्रसारित करण्यात आल्याच्या तारखेपासून ते एजीएमच्या तारखेपर्यंत कोणतेही शुल्क न आकारता सदस्यांना तपासण्यासाठी एजीएमच्या सूचनेत नमूद करण्यात आलेले दस्तऐवज इलेक्ट्रॉनिक पद्धतीने उपलब्ध आहेत.

सदर दस्तऐवज ज तपासण्याची इच्छा असलेल्या सदस्यांनी **investors.n18@nw18.com** येथे ईमेल पाठवावे.

### दूरस्थ ई-मतदान आणि एजीएमच्या दरम्यान ई-मतदानासंबंधी सूचना

एजीएममध्ये मंजूर करण्यात येणाऱ्या ठरावांवर मतदान करण्याचा अधिकार बजावण्यासाठी कंपनी सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची (“ई-मतदान”) सुविधा उपलब्ध करून देत आहे. कंपनीने ई-मतदान सुविधा उपलब्ध करून देण्यासाठी केफिन्टेक यांच्या सेवा घेतल्या आहेत. सदस्य इलेक्ट्रॉनिक मतदान यंत्रणेचा उपयोग करून येथे खाली नमूद करण्यात आलेल्या तारखंना दूरस्थ मतदान पद्धतीतल्याचे मतदान करू शकतात (“**दूरस्थ ई-मतदान**”).

त्याचप्रमाणे, एजीएमच्या ठिकाणी देखील इलेक्ट्रॉनिक मतदान यंत्रणेद्वारे मतदान करण्याची सुविधा (“**इन्स्टा पोल**”) उपलब्ध असेल आणि ज्यांनी दूरस्थ ई-मतदान पद्धतीने मतदान केले नाही असे एजीएमला उपस्थित राहणारे सदस्य इन्स्टा पोल द्वारा एजीएममध्ये मतदान करू शकतील.

ई-मतदानाची संबंधित युजर आयडी आणि पासवर्डच्या तपशीलासह माहिती आणि सूचना सदस्यांना ई-मेल द्वारे पाठविण्यात आली आहे. व्हीसी द्वारा एजीएमला उपस्थित राहणाऱ्यांठी देखील लागू लॉगइन क्रेडेन्शियल्स उपलब्ध करवता.

डिजिटलअसईड स्ट्रक्चराल, छापील स्ट्रक्चराल समभाग धारण करणारे सदस्य आणि ज्यांनी त्यांचा ई-मेल अँड्रेस नोंदविलेला नाही अशा सदस्यांसाठी ई-मतदान आणि इन्स्टा पोल द्वारे मतदान करण्याच्या पद्धतीची माहिती एजीएमला सूचनेत देण्यात आली आहे आणि कंपनीची वेबसाईट: **www.nw18.com** येथे आणि स्टॉक एक्सचेंजसेच्या वेबसाईटस म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या वेबसाईटस अनुक्रमे **www.bseindia.com** आणि **www.nseindia.com** येथे आणि केफिन्टेक यांच्या वेबसाईटवर **https://evoting.kfintech.com** येथे देखील उपलब्ध आहे.

<b>PUBLIC NOTICE</b>
<b>NAME OF THE DEVELOPER</b> Rural Residential Project Pvt. Ltd. Runwal & Omkar Esquare, 4 <sup>th</sup> Floor, Opp. Sion-Chunabhati Signal, Sion (E), Mumbai 400 022.
<b>NAME OF THE ARCHITECT</b> Sakaara Architects 2 <sup>nd</sup> Floor, Nakshatra, A-Wing, Near TMC, Almeida Road, Panchpakhandi, Thane (W) 400 602.
<b>NAME OF THE CONTRACTOR</b> Gayatri Construction LLP B/308, Galleria, Hiranandani Gardens, Powai, Mumbai 400 076, India
<b>SURVEY NOS</b> Land bearing Survey Nos. 41/1, 4/2, 4/3, 4/4, 4/5, 4/6, 4/9, 4/10, 4/11, 5/1, 5/2, 5/3, 5/4, 5/5, 5/6, 6/1, 6/2, 6/3, 7/1, 7/2A, 7/2B, 7/3C, 7/3A, 7/3B, 8/1, 8/2, 8/3, 8/4, 8/5, 8/6, 8/7, 8/8, 8/9, 9/1, 9/2, 9/3, 9/4, 9/5, 9/6, 9/7, 9/8, 1/1, 11, 12/1, 12/2, 12/3, 12/4, 12/5, 12/6, 12/7, 12/8, 12/9, 12/10, 12/11, 12/12, 12/13, 12/14, 13, 13/1, 14/2A, 14/2B, 14/3, 14/4, 14/5, 15, 16/1, 16/2, 17/1, 17/2, 17/3, 17/4, 17/5, 17/6, 17/7, 17/8, 17/9, 17/10, 17/11, 18, 19, 20/1, 20/2, 21/1, 21/2, 21/3, 21/4, 22, 23/1, 23/2, 23/3, 23/10, 37/1, 37/2B, 37/2C, 37/2D, 37/3, 37/4, 37/21, 38/1, 38/2, 39/1, 39/2, 39/3, 40, 41/1A, 41/1B, 41/2, 41/3, 41/4, 42/2, 44/1, 44/2, 44/3, 44/4, 44/5A, 44/5B, 44/6A, 44/6B, 44/7, 44/8, 44/9, 44/10, 44/11, 44/12, 44/13, 44/14, 44/15, 44/16, 44/17, 44/18, 44/19, 44/20, 49, 50/1, 50/2, 50/3, 51/1, 51/2, 56/1, 56/2 at Village Garhwal., Survey Nos. 44/1, 44/2, 44/3, 44/4, 44/5, 44/6, 44/7, 44/8, 44/9, 44/10, 44/11, 44/12, 44/13, 44/14, 44/15, 44/16, 44/17, 44/18, 44/19, 44/20, 49, 50/1, 50/2, 50/3, 51/1, 51/2, 56/1, 56/2 at Village Garhwal., Survey Nos. 44.1, 44.2, 44.3, 44.4, 44.5, 44.6, 44.7, 44.8, 44.9, 44.10, 44.11, 44.12, 44.13, 44.14, 44.15, 44.16, 44.17, 44.18, 44.19, 44.20, 49, 50.1, 50.2, 50.3, 51.1, 51.2, 56.1, 56.2 at Village Garhwal., Survey Nos. 44.1, 44.2, 44.3, 44.4, 44.5, 44.6, 44.7, 44.8, 44.9, 44.10, 44.11, 44.12, 44.13, 44.14, 44.15, 44.16, 44.17, 44.18, 44.19, 44.20, 49, 50.1, 50.2, 50.3, 51.1, 51.2, 56.1, 56.2 at Village Garhwal., Survey Nos. 44.1, 44.2, 44.3, 44.4, 44.5, 44.6, 44.7, 44.8, 44.9, 44.10, 44.11, 44.12, 44.13, 44.14, 44.15, 44.16, 44.17, 44.18, 44.19, 44.20, 49, 50.1, 50.2, 50.3, 51.1, 51.2, 56.1, 56.2 at Village Garhwal., Survey Nos. 44.1, 44.2, 44.3, 44.4, 44.5, 44.6, 44.7, 44.8, 44.9, 44.10, 44.11, 44.12, 44.13, 44.14, 44.15, 44.16, 44.17, 44.18, 44.19, 44.20, 49, 50.1, 50.2, 50.3, 51.1, 51.2, 56.1, 56.2 at Village Garhwal., Survey Nos. 44.1, 44.2, 44.3, 44.4, 44.5, 44.6, 44.7, 44.8, 44.9, 44.10, 44.11, 44.12, 44.13, 44.14, 44.15, 44.16, 44.17, 44.18, 44.19, 44.20, 49, 50.1, 50.2, 50.3, 51.1, 51.2, 56.1, 56.2 at Village Garhwal., Survey Nos. 44.1, 44.2, 44.3, 44.4, 44.5, 44.6, 44.7, 44.8, 44.9, 44.10, 44.11, 44.12, 44.13, 44.14, 44.15, 44.16, 44.17, 44.18, 44.19, 44.20, 49, 50.1, 50.2, 50.3, 51.1, 51.2, 56.1, 56.2 at Village Garhwal., Survey No. 67/1 at Village Sagona, Tal. Kalyan, District Thane
<b>ORDER NO &amp; DATE OF GRANT OF DEVELOPMENT PERMISSION ISSUED BY MRMDA</b> 1) SROT/Growth Centre/2401/BT/ITP/Usarghar-Garhwal-Village-001/Site-A/Vol.XIV/556/2020 Dated: 21/08/2020 2) SROT/Growth Centre/2401/BT/ITP/Usarghar-Garhwal-Village-001/Site-A/Vol.XV/564/2020 Dated: 21/08/2020
<b>F.S.I PERMITTED</b> 1 (Basic F.S.I) + 0