

PUBLIC NOTICE

Our proposed Expansion of Residential cum Commercial Project located at Plot bearing Survey No. 21/2A+2B, 22/2, 22/5, 24/3, 25/1, 26/5, 26/8(pt), 26/9, 110/1(pt), 110/2(pt), 110/3, 112/2(pt), 113/1, 113/2, 114/1, 114/3, 114/4, 114/6, 110/1(pt), 116/2A(pt), 116/3, 116/4, 116/5, 116/6, 116/7, 116/8, 116/9, 117/1, 117/3, 117/4, 117/5, 117/6, 118/2, 118/3, 118/4, 118/5, 118/7, 118/8, 124/3, 125/1, 125/2, 125/3, 125/4, 125/5, 125/6, 125/7, 126/1, 126/2, 126/3, 126/4, 126/5, 126/6, 127/1, 127/2, 127/3, 127/4, 127/5, 128/5A, 128/5B(pt), 132/3, 133/1, 133/2, 133/3, 133/4, 133/5, 133/6, 133/7, 133/8, 134/1, 134/2, 134/3, 134/4, 134/5A, 134/8, 135/3(pt), 148/1, 148/2, 20/8(pt), 22/18, 22/1C, 22/3, of Village Ghodbunder, Mira Road, Thane, Maharashtra was accorded the Amendment in Environmental Clearance dt. 23rd July 2019 from the State Level Environmental Impact Assessment Authority (Government of Maharashtra), Mumbai.

The copies of clearance letter are available on the web site <https://www.ecmpcb.in>.

M/s. Skylark Realtors Pvt. Ltd.

RAJ OIL MILLS LIMITED
(CIN: L74999MH1986PLC222681)
Registered office: 224-230 BELLASIS ROAD MUMBAI MH 400008.
E-mail id: cs@rajoilmills.com, Website: <http://www.rajoilmills.com/>

Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has on September 07, 2019 completed the dispatch of the notices of the Annual General Meeting to be held on September 30, 2019 for the FY 2018-19 at 04:00 p.m. at Hotel Krishna Palace, Plot no 96, 98, Sleaeter Road, Nana Chowk, Mumbai, Maharashtra 400007 by providing the facility of electronic voting to its members for seeking consent of Members for the item as stated in the notices of Annual General Meeting dated September 04, 2019.

- The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019, (both days inclusive) for the purpose of all the Annual General Meetings.
- Members can vote through electronic means. The Voting will commence on September 27, 2019 at 9:00 a.m. and ends on September 29, 2019 05:00 p.m. Members attending the meetings who have not already cast their vote by remote e-voting shall be able to exercise their right at the Annual General Meeting by poll / physical ballot.
- The members who have acquired the shares after the dispatch of the Notice shall be eligible for voting through electronic mode by obtaining login id and password after logging on www.evotingindia.com
- The remote e-voting shall not be allowed beyond the said date and time as mentioned above in point 2.
- A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories/Registrar & Transfer Agent (RTA) after giving effect of NCLT Scheme approved by its order dated April 19, 2018 as on the cut-off date (i.e. September 23, 2019) only shall be entitled to avail the facility of remote e-voting as well as voting in all the above said Annual General Meetings.
- The Notices of Annual General Meeting is available on the portal of the exchange where the securities are listed i.e. www.bseindia.com & www.nseindia.com. If any members require physical copy of the notice can send a requisition on the registered office address of the Company situated at 224-230 BELLASIS ROAD MUMBAI MH 400008.
- Mr. Ankit Jain, Company Secretary & Compliance officer of the Company is responsible to address the grievances connected with facility for voting by electronic means and all the correspondence to that effect shall be addressed at registered office address: 224-230 BELLASIS ROAD MUMBAI MH 400008. and cs@rajoilmills.com

For Raj Oil Mills Limited
Sd/-
Ankit Kumar Jain (M.N.: 54805)
Compliance Officer
September 07, 2019

RAJSANKET REALTY LIMITED
(CIN: L70101MH1985PLC036272)
Regd office: 139, Sekaria Chambers, 2nd Floor, Nagindas Master Road, Mumbai - 400023
Tel: +91-022-22670717; Fax: +91-022-22672013, Email: sanketinternational@yahoo.com

Notice of 34th Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019 at 02:30 p.m. at 139, Sekaria Chambers, 2nd Floor, Nagindas Master Road, Fort, Mumbai-400 023 to transact the ordinary and special business as set out in the notice of AGM.

2. Notices of AGM and Annual Report for financial year 2018-19 have been sent to all the members, whose names appeared in the Register of Member / Record of Depositories as on Friday, 23rd August, 2019. The notice of AGM has been sent through electronic mode to those members whose email IDs are registered with Company. Physical copies of Notice of the AGM and Annual Report have been sent to all members at their registered address in the permitted mode.

3. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (record date) i.e. Monday, 23rd September, 2019, shall be entitled to avail the facility of remote e-voting platform provided by Central Depository Services (India) Limited (CDSL) and as well as voting at the AGM on the ordinary and special business as set out in the Notice of 34th AGM. All the members are informed that:

- The Ordinary and Special Business as set out in the Notice of 34th AGM may be transacted by remote e-voting.
- The remote e-voting shall commence on Friday, 27th September, 2019 at 09:00 a.m. and shall end on Sunday, 29th September, 2019 at 5:00 p.m.
- Remote e-voting shall not be allowed beyond 5:00 p.m. on Sunday, 29th September, 2019.
- Any person who acquires Shares and became member of the Company after the dispatch of the AGM Notice and hold shares on cut-off date i.e. Monday, 23rd September, 2019 may obtain the Login ID and Password by sending a request at sanketinternational@yahoo.com.
- The Company shall provide the Voting facility through Ballot Paper to the Members present at meeting either in person or through proxy.
- Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again at the AGM.
- Notice of AGM is displayed at CDSL website www.cdsindia.com.
- Any grievances can be addressed to Shri Haresh Kumar V. Sutaria, Whole - Time Director at the registered office of the Company or by way of email sent to sanketinternational@yahoo.com

Pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 34th AGM.

By Order of the Board of Directors
For Rajsanket Realty Limited
Shri Haresh Sutaria
Whole - Time Director
DIN - 01612392

Place : Mumbai
Date : 07-09-2019

Indian Bank

SALE NOTICE for sale of immovable properties

1st Floor, C-5/47-70, CIDC, CHAR RASTA, VAPI, Gujarat - 396195
Phone: 9499675486
E-Mail: msme.vapi@indianbank.co.in

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

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged to the Secured Creditor the constructive possession of which has been taken by the Authorised Officer of Indian Bank, IND MSME VAPI Branch Secured creditor, will be sold on "As is where is", "As What is What" and "Whatever there is" on 12.10.2019 at 11.00 AM to 01.00 PM, for recovery of Rs. **1,01,99,983/- (Rupees One Crore One Lakh Ninety Nine Thousand Nine Hundred Eighty Three Only)** as on 05.09.2019 with further interest, Cost, other charges and expenses thereon. due to the **Indian Bank, IND MSME VAPI Branch Secured Creditor** from borrowers **M/S ON PLASTIC INDUSTRIES, (Prop. Mr. KETAN LAXMIDAS MAJITHIA) 2** and guarantor **Mrs. SANDHYA KETAN MAJITHIA**. The reserve price will be Rs 57,40,000/- (Fifty seven lacs lakhs forty thousand only) and the earnest Money Deposit will be Rs 5,74,000/- (Five lakhs seventy four thousand only)

Description of the Immovable Property :-
Property owner : Mr. Ketan Laxmidas Majithia

All that part and parcel of the property bearing Bungalow No. 60, GuT No. 14, Hissa No. 1, Village - Takwahal, Taluka Palghar, Manor, Survey No. 3, at Arham Villas, Manor, District : Palghar, Maharashtra -401403 and bounded by: On or towards East by : Property of Mr. Wahab Patel & Forest Area, On or towards West by Property known as Kaveri Hotel, On or towards North by : Road known as Vikramgad and Jawahar, On or towards South by : Rozy Hotel & Forest area

Details of Encumbrances: NIL

For detailed terms and conditions of the sale Please refer to the link provided in Secured Creditor's website: <http://www.indianbank.in> and also at our service provider website: <https://indianbank.auctiontiger.net>

Date: 07/09/2019
Place: Vapi, Gujarat
Authorised Officer

ARTEMIS
Artemis Electricals Limited
(CIN: U51505MH2009PLC196683)
Registered Office: Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane 401208. Email id: contact@artemiselectricals.com
Website: <https://www.artemiselectricals.com> Contact No.: 022-26530163

NOTICE is hereby given that the 10th (Tenth) Annual General Meeting (AGM) of the members of the Company will be held on Monday, 30th September, 2019 at 09.00 AM at Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane 401208 to transact the business as set out in the Notice of 10th AGM. The same is also available on the website of the Company i.e. <https://www.artemiselectricals.com>.

Electronic Copies of the Notice of AGM have been sent to all the Members whose email id is registered with the Company and/or Depository Participant (s). Physical Copies have been dispatched of said notice and the annual report for the financial year ended 31st March, 2019 to members whose email id is not available with the Company. Notice through electronic mode and physical copies sent to members whose names appear in the Register of Members as on Friday, 23rd August, 2019

Pursuant to provision of Section 108 of the Companies Act, 2013 and rules made thereunder and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standard issued by ICSI, the Company has provided E-voting facility to its members to cast their votes electronically, on all resolutions at set forth in the Notice of the 10th AGM. The Company has engaged the services of NSDL for providing E voting facility.

The Cut-off date for determining the eligibility to vote through Electronic means shall be	Monday, 23 rd September, 2019.
Commencement of E-voting	Friday, 27 th September, 2019 (09.00 am - IST)
End of E-voting	Sunday 29 th September, 2019 (05.00 pm -IST)

- E-voting is optional and the E-voting portal shall be disable by NSDL after the closing date mentioned above and voting shall not be allowed beyond said time.
- Any person who acquires shares and became members after dispatch of the Notice and hold shares as on cut-off date i.e. Monday, 23rd September, 2019 may obtain login ID and Password by sending request on evoting@nsdl.co.in to cast their vote electronically.
- For details relating to e-voting, please refer to Notice of AGM available at the Company's Website. In case any queries related to voting by electronic mode, please refer FAQs and e-voting Manual for the members available at the download section of www.evoting.nsdl.com
- The facility for voting through Poll papers shall also be made available to the members attending the AGM, who have not casted their vote through e-voting.
- Members who have casted their vote through e-voting can attend the AGM but shall not be entitled to cast their vote again.

NOTICE is hereby given pursuant to provision of Section 91 of the Companies Act 2013 read with rules made thereunder, and regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year ended on 31st March, 2019.

For Artemis Electricals Limited
Sd/-
Pravin Kumar Agarwal
Director

Place: Mumbai
Date: 7th September, 2019

Dhanlaxmi FABRICS LIMITED
(CIN: L17120MH1992PLC068861)
Regd. Off: Bhopar Village, Manpada Road, Dombivli (E), Thane, Maharashtra 421204.
Corp. Off: 285, Chattrabhai Jivandas House, 2nd Floor, Princess Street, Mumbai, Maharashtra - 400002. Tel: 0251-2870589
Email id: info@dfn.net.in Website: www.dfn.net.in

Notice

NOTICE IS HEREBY GIVEN that the 27th Annual General Meeting (AGM) of Dhanlaxmi Fabrics Limited will be held on Saturday, 28th September, 2019, at 01.00 P.M. at registered office of the company at Bhopar Village, Manpada Road, Dombivli East Thane -421204, Maharashtra to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019. Notice of AGM and Annual Report for 2018-19, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address by 06th September, 2019. The Annual Report is available on the Company's website: www.dfn.net.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- The remote e-voting will commence on Wednesday, September 25, 2019 (9.00 am) and end on Friday, September 27, 2019 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Saturday, September 21, 2019. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after Friday, August 24, 2019 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Saturday, September 21, 2019, may obtain the login details by sending a request at helpdesk.evoting@cdsindia.com
- The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under download section of <https://www.evotingindia.com/> or email at helpdesk.evoting@cdsindia.com, Tel: 1800 200 5533 (Toll Free No.)

Notice is also hereby given pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 21, 2019 to September 28, 2019.

Place: Thane
Date: 07-09-2019

Kridhan Infra Limited
Registered Office: 203, Joshi Chambers, Ahmedabad Street, Camac Bunder, Masjid (East), Mumbai 400009. Corporate Office: Unit No. 104, Samparn Complex, Opp. Soltaria Park, Guru Harigobind Road, Beside Mirator Hotel, Chakala, Andheri (East), Mumbai 400099.
Email: investor@kridhan.com Website: www.kridhan.com Tel: +91-22-40589539

PUBLIC NOTICE

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
Civil Application No. 1107 of 2016
First Appeal Stamp No. 10037 of 2015
THE NEW INDIA ASSURANCE CO. LTD.
Appellant
through Advocate **Ms. Poonam Mital**
Versus
1) SMT. ASHUTOSH H. PAWASAN AND ANR. Respondent
To
R.No.1: ASHUTOSH M PAWASAN, RAHUL NAGAR NO.2, SION, SION NANAVL ROAD, SION, PRITADARSHANI, SION, MUMBAI 400 022.
R.No.2: Sri. Radhakrishna Shipping Pvt. Ltd. Indraprasth Arcade shop No.18, Takarkhada Silvassa Dadara and Nagar Havelli, Daman and Diu Gujrat 396 210

Applicant has made an application as mentioned in the copy of the application, that the applicant has preferred an appeal bearing the aforesaid number to this Hon'ble Court against the decree passed by the Commissioner under E.C. & Judge, 3rd Labour Court, Mumbai in Application (WCA) No. 866-C-233 of 2012 and where it has been ordered to issue notice to the Respondent's. Applicant prays that the execution of the decree of the lower court may be stayed pending the disposal of the appeal No. 10037 of 2015.

The said application came up for hearing on the 13/02/2019 and order has been passed and accordingly you are given notice that you either in person or through an advocate of this court should appear in this court on 13/09/2019 or thereafter and should show cause as to why the order for staying the execution of the decree of lower court should not be passed, as per the application of the applicant. If you fail to appear and to show in person or through an advocate of this court should appear in this court on 13/09/2019 or thereafter and should show cause as to why the order for staying the execution of the decree of lower court should not be passed, as per the application of the applicant or as may be deemed fit and proper by the court.

Witness SHRI N. H. Patil, Chief Justice at Bombay aforesaid this 28th November 2018.

By order of the Court.

MAHAGENCO
Online Tenders are invited from Chandrapur Super Thermal Power Station for the following supply / works

S N	E-Tender No.	Tender Specification	Estimated Cost (Rs)
1	RP-CHP-B Rfx No.300005557	Work of machining of Various Size of Gear Couplings, Conveyor Pulley, Shafts, Special Fasteners, Studs And Key Or Keyway making at CHP-B, CSTPS.	1456075.00
2	RP-CIVIL Rfx No.3000005598	Repairing of Stacker Reclaimer rail track of CHP-B at CSTPS, Chandrapur. (Phase-II)	2137810.00
3	RP-BM-III Rfx No.300005541	Work Contract for Servicing of axial reaction type PA fan during AOH at unit-8, CSTPS, Chandrapur.	368601.08
4	RP-EM-III Rfx No.3000005391	Annual Maintenance Contract for Works of Cable laying and jointing of HT/LT Cables at Unit 8 & 9 including AHP & outdoor Plant of 2x500MW, CSTPS, Chandrapur for the period of 2 years.	1985111.61
5	RP-EM-II Rfx No.3000005487	Work of overhauling of LT Motors of Critical auxiliaries and CRM & ERM motors of Unit-8, CSTPS during AOH.	207825.60
6	RP-EM-II Rfx No.3000005484	Complete Overhauling of '200 MVA, 420/√3/21KV, Spare Generator Transformer' of Unit# 8&9, CSTPS, Chandrapur.	1600000.00
7	RP-CHPA-VM Rfx No.3000005577	Annual Contract for operation and periodical Servicing of WDM-III/ WDG-3A/SAN 650 HP locomotives at CHP, CSTPS for two years.	15627992.00
8	RP-TIC-A Rfx No.300004886 (REFLOATED)	Procurement of Real time monitoring System of wheather and irradiance and Consumables Spares for 5MWp Solar Plant.	1716000.00
9	RP-CHP-B Rfx No.3000005579	Work of Heavy Lifting / Packing / Leveling / alignment and Providing of Ballast with Spreading, Rail pole & Sleeper replacement at Padmapur rail line from B Cabin of CSTPS Railway Station.	4818887.00

All the tender published in MAHAGENCO online for more details log on to Web Portal. SRM Website <https://eprocurement.mahagenco.in> for (Sr.No.1 to 9).

CHIEF ENGINEER (O&M) CSTPS, CHANDRAPUR

BHARAT CO-OPERATIVE BANK (MUMBAI) LTD.
(MULTI-STATE SCHEDULED BANK)
Central Office : "Marutagiri", Plot No. 13/9A, Sonawala Road, Goregaon (East), Mumbai - 400063. Tel: 6189 0088 / 6189 0134 / 6189 0083

AUCTION NOTICE
Auction Sale of immovable property

Sealed Offers/Tenders are invited from the public/interested bidders for purchasing the following immovable / movable property on "as is where is basis and as is what is basis" which is now in the physical possession of the Authorised Officer of Bharat Co-operative Bank (Mumbai) Ltd., as per section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Description of the property :
Flat No.G/7, admeasuring 28.04 sq. mtrs built-up area (355 sq.ft. super built-up area) on the Ground Floor in "C" Wing of New Shree Krishna Complex Co-op. Housing Society Ltd., situated at Navghar Phatak Road, Near Vimal Dairy, Bhayander (East), Taluka and District Thane - 401105 on the pieces of land bearing Old Survey No.95, New Survey No.8, Hissa No.6 (part), situated, lying and being in the Revenue Village Navghar of Bhayander within the Jurisdiction of Mira Bhayander Mahanagar Palika.

Name and address of the Secured Creditor : **Bharat Co-operative Bank (Mumbai) Ltd.**
Registered Office: Mohan Terrace, 1st Floor, 64/72, Mody Street, Fort, Mumbai - 400001.
Central Office : Marutagiri, Plot No. 13/9A, Sonawala Road, Goregaon (East), Mumbai - 400063.
(Tel: 6189 0088 / 6189 0134).

Name of the Mortgagors / Borrowers : (i) Mr. Pradeep Lavoo Ajaonkar Joint/Co-Borrower (ii) Mrs. Pragati Pradeep Ajaonkar

Outstanding Amount : Total Aggregate outstanding Rs.19,45,496/- (Rupees Nineteen Lakh Forty Five Thousand Four Hundred Ninety Six) as on 17.05.2017 as per the Demand Notice dated 01.06.2017 less amount paid if any thereafter along with further interest @ contractual rate and penal interest, costs, charges and expenses with effect from 18.05.2017.

Reserve Price : Rs.23,00,000/- (Rupees Twenty Three Lakh). (Tenders quoted below the "Reserve Price" will not be considered).

Earnest money deposit (refundable to) : Rs.2,30,000/- (Rupees Two Lakh Thirty Thousand) by DD/PO in favour of "Bharat Co-operative Bank (Mumbai) Ltd./A/C-Unsecured/Inter-Bank" **Mr. Pradeep Lavoo Ajaonkar** along with the tender offer.

Bid Increase Amount/Bidder Bidding : By Rs.25,000/- (Rupees Twenty Five Thousand).

Inspection of the properties : 05.10.2019 from 11.00 a.m. to 05.00 p.m. or any other date and time fixed with prior appointment of the Authorised Officer.

Date, time and place of Submission of Tenders/offers : Sealed tenders/offers shall be submitted to the Authorised Officer on or before 15.10.2019 upto 05:00 p.m. at Central Office, Legal & Recovery Department, Marutagiri, Plot No. 13/9A, Sonawala Road, Goregaon (East), Mumbai - 400 063.

Date and time of opening the tenders : 16.10.2019 at 11:30 a.m. at Central Office-Legal & Recovery Department, Marutagiri, Plot No. 13/9A, Sonawala Road, Goregaon (East), Mumbai - 400 063.

- Charges for documentations, transfer fees of Society / Revenue Department, Conveyance, Stamp Duty, Registration Charges with the Registrar of Assurances as applicable and other statutory dues if any, shall be borne by the purchaser and the purchaser should complete all the transfer formalities.
- Bidders present during the opening of the Tenders may participate in the Oral Bidding / Inter-se Bidding. The Authorised Officer of the Bank has discretion in the manner of conduct of sale including decision with regard to inter-se bidding / negotiations among the bidders to realize highest sale value for the said property / lies. They are, therefore, advised to remain present themselves or through their duly authorized representative(s).
- The Authorised Officer reserves the right to reject any or all tenders and/or postpone the date and time of opening of tender or sale confirmation without giving any reason therefor.
- Mortgagor/borrower may bring prospective bidders/offers so as to sell the said flat at higher value and you are liable to pay balance outstanding loan amount after adjusting the sale price less expenses thereon, to the credit of loan account and may also remain present while opening the offers on 16.10.2019 at 11.30 a.m.
- The successful bidder/offers should deposit 25% (include 10% EMD) of the bid amount immediately on the same day or not later than next working day, as the case may be, of opening of bids failing which EMD shall stand forfeited without any notice and balance 75% within 15 days from the date of opening the tenders.
- If the successful bidder fails to pay the balance 75% of the bid amount within 15 days from date of opening of the offers, the deposited amount shall stand forfeited, without any further notice.
- In case of non-acceptance of offer of purchase by the Bank, the amount of EMD paid along with the application will be refunded without any interest.
- The property is being sold with all the existing and future encumbrances whether known or unknown to the Bank. The Authorised Officer / Secured Creditor shall not be responsible in any way for any third-party claims / rights / dues, therefore the purchaser should conduct due diligence on all aspects related to the property to his / her / their satisfaction. The purchaser shall not be entitled to make any claim against the Authorised Officer / Secured Creditor in this regard at a later date.
- The Principal Borrower / Jt-borrower Mortgagor hereby informed in their own interest to take away all the movables lying in the said Flat with prior intimation in writing to the Authorised Officer failing which the Bank would be constrained to dispose-off all the items on scrap with no realizable value without giving any further notice to you.

STATUTORY NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT

This is also a notice to the Borrower / Guarantor / Mortgagor of the above loan under Rule 8(6) of the SARFAESI Act, 2002 about holding of sale by inviting sealed tenders from the public in general for the sale of the secured assets on abovementioned date if your dues are not cleared in full.

Notice is hereby given to you to pay the sum as mentioned above before the date fixed for sale failing which the property will be sold and balance dues, if any will be recovered with interest and costs from you.

Sd/-
Date: 07.09.2019
MAHESH B. KOTIAN
Principal Business Officer and GENERAL MANAGER AND AUTHORISED OFFICER

Dhanlaxmi FABRICS LIMITED
(CIN: L17120MH1992PLC068861)
Regd. Off: Bhopar Village, Manpada Road, Dombivli (E), Thane, Maharashtra 421204.
Corp. Off: 285, Chattrabhai Jivandas House, 2nd Floor, Princess Street, Mumbai, Maharashtra - 400002. Tel: 0251-2870589
Email id: info@dfn.net.in Website: www.dfn.net.in

Notice

NOTICE IS HEREBY GIVEN that the 27th Annual General Meeting (AGM) of Dhanlaxmi Fabrics Limited will be held on Saturday, 28th September, 2019, at 01.00 P.M. at registered office of the company at Bhopar Village, Manpada Road, Dombivli East Thane -421204, Maharashtra to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019. Notice of AGM and Annual Report for 2018-19, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address by 06th September, 2019. The Annual Report is available on the Company's website: www.dfn.net.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- The remote e-voting will commence on Wednesday, September 25, 2019 (9.00 am) and end on Friday, September 27, 2019 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Saturday, September 21, 2019. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after Friday, August 24, 2019 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Saturday, September 21, 2019, may obtain the login details by sending a request at helpdesk.evoting@cdsindia.com
- The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under download section of <https://www.evotingindia.com/> or email at helpdesk.evoting@cdsindia.com, Tel: 1800 200 5533 (Toll Free No.)

Notice is also hereby given pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 21, 2019 to September 28, 2019.

Place: Thane
Date: 07-09-2019

Kridhan Infra Limited
Registered Office: 203, Joshi Chambers, Ahmedabad Street, Camac Bunder, Masjid (East), Mumbai 400009. Corporate Office: Unit No. 104, Samparn Complex, Opp. Soltaria Park, Guru Harigobind Road, Beside Mirator Hotel, Chakala, Andheri (East), Mumbai 400099.
Email: investor@kridhan.com Website: www.kridhan.com Tel: +91-22-40589539

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NOTICE OF THE 13th AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2019 at 4:00 p.m. at the Country Club, A/723, Opp. K. Park, Veera Desai Road, Prathmesh Complex, Andheri (West), Mumbai 400053. The notice of the meeting along with the Financial Statements for the year ended on March 31, 2019 and the Reports of the Directors and Auditors have been sent on September 7, 2019 in electronic mode to those Members whose email addresses are registered with Depository Participant for communication purposes and for Members who have not registered their email addresses, the Annual Report has been sent at their registered address by Courier and the dispatch of the same has been completed September 6, 2019.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Kridhan Infra Limited will provide to the Members, the facility to exercise their right to vote at the 13th AGM by electronic means and the business may be transacted through the e-voting services (remote e-Voting) provided by Central Depository Services (India) Limited (CDSL).

The Instructions for e-Voting are given in the Notice of the 13th AGM. Members are requested to note the following:

1. Day, date and time of commencement of voting through electronic means: Friday, September 27, 2019 at 9:00 a.m.
2. Day, date and time of end of voting through electronic means: Sunday, September 29, 2019

