### PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN THIS IS TO INFORM THE GENERAL PUBLIC THAT FOLLOWING SHARE CERTIFICATE(S) OF M/S PFIZER LIMITED, HAVING ITS REGISTERED OFFICE AT PFIZER LIMITED, THE CAPITAL, 1802, 18TH FLOOR, PLOT NO C-70, G BLOCK, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI 400051. REGISTERED IN THE NAMES OF THE FOLLOWING SHAREHOLDERS HAVE BEEN LOST BY THE REGISTERED HOLDERS

Folio Number: P0045419 NAME OF THE HOLDERS : REKHA DILEEP SHEVDE & DILEEP SITARAM SHEVDE Certificate Numbers: 81369, 99211 Distinctive Nos (From) - (To): 6068297 - 6068346 and 6309061 - 6309110

No of Shares: 50 + 50

THE PUBLIC ARE HEREBY CAUTIONED AGAINST URCHASING OR DEALING IN ANY WAY WITH THE ABOVE REFERRED SHARE CERTIFICATES ANY PERSON(S) HAS/HAVE ANY CLAIM IN RESPECT OF THE SAID SHARE CERTIFICATE(S) SHOULD LODGE SUCH CLAIM WITH THE COMPANY OR IT'S REGISTRAR AND TRANSFER AGENTS KARVY COMPUTER SHARE PVT LTD, KARVY SELENIUM TOWER B, PLOT NO 31-32 GACHIBOWLI, FINANCIAL DISTRICT, HYDERABAD 500032, WITHIN 15 DAYS OF PUBLICATION OF THIS NOTICE, AFTER WHICH NO CLAIM WILL BE ENTERTAINED AND THE COMPANY MAY PROCEED TO ISSUE DUPLICATE SHARE CERTIFICATES TO THE REGISTERED HOLDERS

PLACE: MUMBAI DATE: 3RD AUGUST, 2018

# NOTICE

Notice is hereby given that the certificates for the undermentioned securities of Tata Chemicals Limited, Regd. Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai 400001, have been lost/mislaid and the holder of the said securities / applicant has applied to the Company to issue duplicate

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificates without further intimation.

Folio No. - C1E0023017 Name of Holder / Applicant -Enpee Investments Pvt. Ltd. Kind of securities and face value -Ordinary Equity shares of Rs. 10 each Distinctive Nos. - 53332143-2167 & 122455123-137 Certificate Nos. - B600064139 & B700656242-243 No. of Securities - 25 & 15

Enpee Investments Pvt. Ltd. Name of the holder / Applicant Date: 03.08.2018 Place: Mumbai



STEELCO GUJARAT

Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch - 392 220, Gujarat, India. Ph: (02642) 277479 / 481 Fax: 277307. Visit us on www.steelcogujarat.com E-mail: sgl@steelcogujarat.com CIN No.: L27110GJ1989PLC011748

REGD. OFFICE & WORKS:

## NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015 ("Listing Regulations") and in continuation with the notice of Board Meeting published in respective newspapers on 25th July, 2018, that the meeting of the Board of Directors of the Company is rescheduled to be held on Wednesday, 8th August, 2018, inter alia, to consider and approve the draft Unaudited Financial Results of the Company for the guarter ended on 30th June, 2018.

Further in line with Regulation 47(2) of the aforesaid Listing Regulations, this notice is also available on the website of the Company at www.steelcogujarat.com.

For Steelco Gujarat Limited

Achal Thakkar

Company Secretary

Form No. INC-26

Form No. INC-26 Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government Regional Director North Western Region In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of Destiny Exim Private Limited having its registered office at 6022, Trade House, Opp Fire Bridge Ring Road, Surat Gujarat- 395002, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting/ Extra ordinary general meeting held on 23/07/2018 to enable the company to change its Registered Office from "State of Gujarat" to "State of Rajashtan". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Sh.M.V.Chakranarayan ROC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered

6022, Trade House, Opp Fire Bridge Ring Road, Surat Gujarat- 395002 For and on behalf of the Applicant **Destiny Exim Private Limited** Sunita Babel Director

(DIN-06409862)

KPIT

Date: 03/08/2018

Place: Surat

office at the address mentioned below:

(Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government Regional Director North Western Region In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-

In the matter of Vesta Tex Private Limited having its registered office at 3045, Trade House, Ring Road, Surat Gujarat 395002, Petitioner

Notice is hereby given to the General

rule (5) of rule 30 of the Companies

(Incorporation) Rules, 2014

Public that the company proposes to make application to the Central Government under section 13 of the Companies Act. 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting/ Extra ordinary general meeting held on 22/07/2018 to enable the company to change its Registered Office from "State of Gujarat" to "State of Rajasthan". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Sh.M.V.Chakranarayan ROC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop. Naranpura, Ahmedabad-380013 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below

Gujarat 395002 For and on behalf of the Applicant Vesta Tex Private Limited Ayush Ostwal Ashok Director Date: 03/08/2018 (DIN-06677528) Place: Surat

3045, Trade House, Ring Road, Sural

Form No. INC-26 [Pursuant to rule 30 the Companies

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Place - Palej, Bharuch

Date - 2" Augest, 2018

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

Limited having its registered office at 6022, Trade House Opp. Fire Brigade. Ring Road Surat Gujarat- 395002, Notice is hereby given to the General

Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the femorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting/ Extra ordinary general meeting held on 23/07/2018 to enable the company to change its Registered Office from "State of Gujarat" to "State of Rajashtan". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Sh.M.V.Chakranarayan ROC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant **Dove Creations Private Limited** Sunita Babel

Road, Surat 6022, Trade House Opp. Fire Brigade, (Gujarat) - 395002

Date: 03/08/2018

### **MORARKA FINANCE LIMITED** CIN NO. L67120MH1985PLC035632

Regd. Office: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400021.

Ph. 022 22832468 | Fax. 022 22047288 | email. investors@morarkafinance.in web. www.morarkafinance.in

NOTICE Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEB (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 13, 2018, inter alia, to consider, approve & take on record, the unaudited financial results for the quarter ended June 30, 2018. This notice is also available on the website of the company www.morarkafinance.in and also on the website of stock exchange www.bseindia.com. For Morarka Finance Ltd.

Hemalkumar H Shah

Company Secretary & Compliance Officer

Kiri Industries Limited

Fueuro Full of Colours. (CIN-L24231GJ1998PLC034094)

Regd. Office: 7th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad- 380006.

Contact No: (O) 079-26574371/72/73, (F) 079-26574374

Email: info@kiriindustries.com, Website: www.kiriindustries.com

### NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Friday, August 10, 2018 at the Registered Office of the Company, to inter-alia, consider, approve and take on record unaudited Financial Results of the Company for the quarter ended June 30, 2018.

Company and on the website of the stock exchanges i.e. www.bseindia.com as well as on www.nseindia.com.

Place: Ahmedabad Date : August 01, 2018

Place : Mumbai

Date : August 2, 2018

DWITIYA TRADING LIMITED

27, Weston Street, 5th Floor, Room No. 526,

Kolkata-700 012, Dial: +91 82319 27952

Website: www.dwitiyatrading.com

Email ID: info.dwitiya@gmail.com CIN: L67120WB1978PLC031628

NOTICE

This is to inform that pursuant to Regulation

29 read with Regulation 47 of the SEBI

(Listing Obligations and Disclosure

Requirements) Regulations, 2015, notice is

ereby given a meeting of the Board (

Directors of the Company will be held at its

Registered Office at 27, Weston Street, 5th

Floor, Room No. 526, Kolkata-700 012 on

Tuesday, the 14th day of August, 2018 at

5.00 p.m. to consider and approve, inter-

alia amongst others: (i) the unaudited

Financial Results of the Company for the

quarter ended on 30th June, 2018; (iii

fixation of the date of the 40th Annual

In terms of Regulation 46 of the Securities

and Exchange Board of India (Listing

Obligations and Disclosure Requirements

Regulations, 2015, the Notice has been

displayed on the Website of the Company

(www.dwitiyatrading.com). Further, the

notice is also available on the website of the

Stock Exchanges where the shares of the

Company are listed viz. BSE Limited (Corp.

Announcements section of BSE Ltd.

website i.e., http://www.bseindia.com) and

Calcutta Stock Exchange Limited

For DWITIYA TRADING LIMITED

By Order of the Board

Managing Director

DIN: 07001695

Rabi Jalan

General Meeting; (iii) others

(http://www.cse-india.com).

Place: Kolkata

Date: 02.08.2018

This information is also available on the website of the

For Kiri Industries Limited Suresh Gondalia

Company Secretary

Shivalik Bimetal Controls Ltd.

Place: New Delhi

Dated: August 02, 2018

Regd. Office: Plot No. 16-18, New Electronics Complex. Chambaghat, Distt. Solan-173213 (HP).

Phone: +91-26027174, Email: investor@shivalikbimetals.com, Website: www.shivalikbimetals.com, CIN: L27101HP1984PLC005862

### NOTICE OF BOARD MEETING NOTICE is hereby given that pursuant to Regulation 29 read with Regulation

47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 09th day of August, 2018, inter alia to consider and approve the Un-audited Financial Results (standalone) of the Company for the guarter ended June 30, 2018. The said Notice may be accessed on the Company's website at

www.shivalikbimetals.com and may also be accessed on the Stock Exchange websites at www.bseindia.com. Pursuant to Company's code for prevention of Insider Trading, the Trading

Window for dealing in shares by designated persons will remain closed from 03rd day of August, 2018 to 13th day of August, 2018.

For Shivalik Bimetal Controls Limited

Aarti Jassal Company Secretary

### KARNAVATI FINANCE LIMITED Registered Office: Unit No.2, Sagar Deep Darshan Co Operative Housing Society Limited,

S.V Road, Borivali(W), Mumbai - 400092 Corporate Office: "Vraj Building", 5th Floor, Opp. Hotel President,

Near. Bhumi Press, Limda Lane, Jamnagar - 361001

Tel No.:+91-288-266 3042; Fax No.:+91-288-267 3759; Web:www.karnavatifinancelimited.com Tel No.:+91 22 28999 100; Email: karnavatifinance@gmail.com; CIN: L65910MH1984PLC034724

### NOTICE OF BOARD MEETING NOTICE is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 13, 2018 at 12:30 P.M. at the Corporate Office of the Company situated at "Vra Building", 5th Floor, Opp. Hotel President, Near. Bhumi Press, Limda Lane, Jamnagar 361001, inter alia, to consider, approve & take on record the Unaudited Financial Results of the Company for the first quarter ended on June 30, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this connection, as per the Company's Code of Conduct and pursuant to SEB (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the

securities of the Company will be closed for the Specified Persons from Thursday, August 02, 2018 to Wednesday, August 15, 2018 (both days inclusive) and the same shall be reopen from Thursday, August 16, 2018. Pursuant to Regulation 47, afore said notice may be accessed on the Company's Website at www.karnavatifinancelimited.in and may also be accessed at the website of

the Stock Exchange i.e. BSE Limited at www.bseindia.com. For, Karnavati Finance Limited

Date: August 02, 2018 Place: Mumbai

Raman Morzaria Whole - Time Director DIN: 00203310

Authorized Officer

Secured Creditor

## PHYSICAL POSSESSION NOTICE OICICI Bank

Registered office: ICICI Bank Ltd, ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara-390 007.

Corporate Office: ICICI Bank Towers, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Branch Office: ICICI Bank Ltd., Office Number 201-b, 2nd Floor, Road No 1 Plot No- B3, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra - 400604

A housing loan facility was granted pursuant to a loan agreement entered into between ICICI Bank Limited ("Secured Creditor, which term shall include its successors and assigns) and the borrower & co-borrower, mentioned below ("Borrower(s)", which term shall include his/ its/ their respective [successors, assigns, heirs]. The undersigned being the authorized officer of the Secured Creditor ("Authorized Officer") under the

Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, ('Rules") has issued demand notices under Section 13(2) of the Act calling upon the borrowers / co-borrowers mentioned below to repay the amount payable pursuant to the loan agreement and as specifically mentioned in the said respective demand notices within 60 days from the date of receipt of the said notices.

The borrowers / co-borrower, having failed and neglected to repay the amount as claimed in the said demand notices, notice is hereby given to the borrowers / co-borrowers and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under Section 13 (4) of the Act read with Rule 8 of the Rules. The details including date of possession of the properties are as mentioned below:-Cr Name of the Deservoir

No.	Co-Borrower/ Loan Account Number	Date of Possession	Notice/ Amount in Demand Notice (Rs.)	of Branch
	Narendra Shrawan Ahire / Sangita Narendra Ahire – LBAMN00001722133	Plot No. 33, Gat No. 163, Sakri, Pimpalner, 425422 / July 30, 2018	February 27, 2013 / Rs. 6,83,210.00/-	Amalner
The	Borrower(s)/ Co-horrowers in	narticular and the nublic in general is/ are hereb	ov cautioned not to	deal with

the Secured Property and any dealings with the Secured Property will be subject to the charge of the Secured Creditor for the amounts mentioned in the demand notices and further interest & cost thereon. Please note that no further notice will be issued. Date : 03 August, 2018

Place: Amalner

Agri Dept, 1st Floor Mazda Tower Opp. Zilla Parishad, Trimbak Naka, Nashik-422001 Ph No.: 0253-6627459

# AXIS BANK LTD.

## **PUBLIC NOTICE FOR SALE** IMMOVABLE PROPERTIES TAKEN OVER UNDER SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS &

ENFORCEMENT OF SECURITY INTEREST ACT, 2002, FOR SALE ON "AS IS WHERE IS" BASIS. Whereas, the Authorized Officer under SARFAESI Act and in exercise of the powers under Sec. 13(12) of the said act read with rule 3 of the

borrowers and guarantors/mortgagors mentioned hereunder to pay the dues as mentioned in the demand notice with further interest, costs and charges within 60 days from the date of said notice. The demand notices issued to the borrowers were returned undelivered, therefore, it was pasted and published in newspaper as per the procedure laid down under Rule 3 of The Security Interest (Enforcement) Rules 2003 of the The borrowers/guarantors/mortgagors having failed to repay the said amount, the possession notice was given to the borrowers and to the public in general, that the undersigned has taken over the possession of the properties on the dates mentioned below described herein

below in exercise of powers conferred on him under Sec. 13(4) of the said act read with the Rule 8 of the said Rules and the said possession

Security Interest (Enforcement) Rules 2002 issued a Demand Notice under section 13(2) on the following dates calling upon the

notice was published in newspapers more specifically described as below. The borrowers/guarantors/mortgagors having failed to Repay the dues as under, the Bank in exercise of the Powers conferred under the SARFAESI Act propose to realize the dues, inter alia, by sale of the below mentioned properties under the provisions of the SARFAESI Act 2002 read with the relevant rules of the Security Interest (Enforcement) Rules, 2002, on "as is where is & as is what is basis" and

"no recourse basis" on the Date, Time and Place mentioned hereunder by inviting sealed tenders from the public, subject to the terms and conditions. Names of the Borrowers and Outstanding Dues Location & Details of Properties, i) Built Up Area, ii) Reserve Price,

for Recovery of which Property or Building is being sold

I) M/s. Essel Marketing and Services and Essel Fitness Point, N.A. Commercial property situated at Gat No. 116/P. CTS (A Proprietary Firm - Prop. Sandeep Sainath Lande)

Office at: Shabdalay, Ward No.7, Near Idea Tower and Janata High Shrirampur, Dist. Ahmednagar admeasuring 303 Sq. Mtr. School, Shrirampur, Dist. Ahmednagar 413709

Rs. 1,68,30,694.19 (Rupees One Crore Sixty Eight Lakh Thirty thereon Thousand Six Hundred Ninety Four and Nineteen Paisa only) the ii) Reserve Price Rs 80,00,000/amount o/s as on 20/01/2015 Demand Notice issued on 05/02/2015

Possession taken on: 30/12/2017

Dated 03/01/2018

iii) Date of Inspection and iv) Date of Opening of Tender No.1318/A/1 Mauge Vasti Shirdi - Shingnapur Road, i) 303 Sq. Mtr Non Commercial Property &construction

iii) Date of Inspection: 14/08/2018 iv) Date & Time of tender Opening: 23/08/2018 at 11:30 a.m.

Publication of Possession Notice: Financial Express and Dainik Samna

N.B.: To the best of knowledge and information of Axis Bank Limited there are no other encumbrances except statutory dues like Property Tax, Builders Dues, Society Dues, MSEB Dues etc. should ascertained by the tenderer(s) / prospective purchaser (s). The particulars in respect of the secured assets specified hereinabove have been stated to the best of the information of the Bank and Bank shall not be responsible for any error, misstatement or omission in the said particulars. The intending tenderer(s) / prospective purchaser(s)

### are, therefore, requested in their own interests, to satisfy himself / herself with regard to the above and the other relevant details pertaining to the above mentioned property / properties, before submitting the tenders. TERMS & CONDITIONS OF SALE

Sale is strictly subject to the terms & conditions incorporated in this advertisement and in the prescribed Tender Form. Further, details of the property and Tender Forms can be obtained from the Authorized Officer of Axis Bank Ltd. at 1st Floor, Mazda Tower, Opp Zilla Parishad, Trimbak Naka, Nashik 422 001. Flat(s) is / are available for inspection on the dates mentioned above.

Sealed Tenders (in the prescribed Tender Form only) along with 10% of the Reserve Price mentioned above towards Earnest Money Deposit [EMD] and a Non Refundable Fee of Rs. 250.00 should be deposited in the Tender Box of the undersigned at the above address on or before 21/08/2018 by 06.00 PM. Payments should be made only by Demand Drafts / Pay Orders drawn on a Scheduled Bank in favour of "Axis Bank Ltd.", payable at Shrirampur Alternatively, the sealed tender along with the EMD may be handed over personally to the Authorized Officer or may be sent by registered post at the above address so as to reach Axis Bank Ltd. on or before the aforesaid date & time. The Tenders will be opened at the above address on the date and time mentioned above.

The borrowers, respective tenderers, guarantors or owners of the property under sale may, if they so desire, give his / their or sponsor the best possible valid offer(s) for the properties offered for sale provided they follow the requirements / terms and conditions of sale.

3. The borrowers, respective tenderers, guarantors or owners of the respective properties or their authorized representatives, may remain present at the time of opening of the tenders. The tenderers / purchasers will have an opportunity to increase their offers after the tenders are opened, if they so desire. They are, therefore, advised to remain present themselves or through their duly authorized and empowered representatives. Axis Bank Ltd. reserves its right to accept or to reject highest and / or all offer/s without assigning any

In case the bidder is not successful the EMD amount shall be refunded without interest

The properties mentioned above will not be sold below the reserve price fixed by the Bank. The EMD amount shall be liable for forfeiture without prior notice, if the successful Bidder fails to adhere to the terms and conditions of

the Auction Sale. . The successful bidder should pay 25% of the bid amount (less the EMD) immediately on sale being knocked in his favour and the balance amount within 15 days from thereon. On failure of the successful bidder in making the balance amount, the entire deposit amount paid by the bidder shall be forfeited without any notice unless time is extended further by written advice and the property will be resold. In default of payment within the period, the deposit shall be forfeited and the property shall be resold and the defaulting

The successful bidder should bear the charges / fees payable for conveyance such as Stamp Duty, Registration fees, incidental expenses etc. as applicable as per law. The successful bidder shall also bear all statutory dues if any. The Bank (Secured Creditor) does not undertake any responsibility to procure any permission / license etc. in respect of the secured assets offered for sale.

The Bank has the absolute right to accept or reject any or all of the bid / tender / offer or adjourn / postpone / cancel the auction without assigning any reason thereof and also to modify any or all the terms and conditions of the sale without prior notice. The Bank also reserves the right to sell the property by any of the modes prescribed under the SARFAESI Rules, 2002.

THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

The Borrower /Guarantors are hereby noticed to pay the total outstanding dues before the date of opening of bid failing which the secured assets will be auctioned and balance if any will be recovered with interest and cost from you. Place: Shrirampur **Authorized Officer** 

Axis Bank Ltd.

The Bank shall not be held responsible / liable for any charge, lien, encumbrance, property tax or any other dues to the government or anybody in respect of the property under the sale. The sale is subject to confirmation by the Bank. STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT, 2002. READ WITH

Date: 03/08/2018

purchaser shall forfeit all claims to the property or to any part of the sum for which it may be subsequently sold

Regional Director) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 21st Day of luly 2018 to enable the company to change its Registered Office from the "State of Gujarat" to the "State of Any person whose interest is likely to be affected by the proposed change

of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Sh.M.V.Chakranarayan ROC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below C-408, International trade Center, Ring

For and on behalf of the Applicant Alovera Tradelink Privatge Limited

Sagar Mal Ostwal Director (DIN 07674722) Place: Surat

Date: 03/08/2018 Director (DIN-06409862) Place: Surat

CIN: L72200PN1990PLC059594

# **KPIT Technologies Limited**

MIDC, Hinjawadi, Pune - 411057. Tel. No.: +91 20 6652 5000 Fax No.: +91 20 6652 5001 E-mail: connectwithus@kpit.com Website: www.kpit.com

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, August 29, 2018 at 11:30 a.m. at KPIT Auditorium, SDB-II, 35 & 36, Rajiv Gandhi Infotech Park, Phase – I, MIDC, Hinjawadi, Pune – 411057. The Notice convening the AGM has been dispatched to all the Members. The Notice along with the Annual Report for the Financial Year 2017-18 is also available on the Company's website www.kpit.com. It is further notified that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date is Wednesday, August 22, 2018 for the purpose of

Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their votes by electronic means in respect of the business set forth in the Notice, through electronic voting ("remote e-voting") facility extended by National Securities Depository Limited (NSDL). The Board of Directors of the Company has fixed Wednesday, August 22, 2018 as the cut-off date to record the entitlement of the Members to cast their votes through remote e-voting or the polling paper at the AGM. 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 i.e. Wednesday, August 22, 2018, shall only be entitled to avail the facility of remote e-voting or polling paper. The details prescribed by the

- Date of completion of sending of Notices: Wednesday, August 1, 2018.
- Date and time of commencement of remote e-voting: Friday, August 24, 2018 at 9.00 a.m.
- e. The facility for votes to be cast through polling paper will be made available at the AGM and the Members attending
- The Notice of AGM is available on the website of the Company at https://www.kpit.com/resources/downloads /investors/agm-notice-2018.pdf and on the website of NSDL at www.evoting.nsdl.com. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as of the cut-off date i.e. Wednesday, August 22, 2018 may obtain the User ID and
- For e-voting instructions, the Members may go through the instructions in the Notice of the AGM and in case of any queries/grievances connected thereto, the Members may refer the Frequently Asked Questions (FAQs) and remote e-voting User Manual for Members available at the downloads section of www.evoting.nsdl.com or contact Mr. Amit Vishal – Senior Manager, at amitv@nsdl.co.in or evoting@nsdl.co.in or call on toll free no. 1800-222-990.

Also note that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Amendment Rules, 2016 ("Rules") as amended to date, complying with the requirements set out in the Rules, concerned shareholders may note that both the unclaimed dividend and corresponding shares for the year 2010-11 will be transferred to the IEPF including all benefits accruing on such shares, if any. The same can be claimed

https://www.kpit.com/company/investors/policies-reports-filings to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF. For KPIT Technologies Limited

Advertisement to be published in the newspaper for change of registered office of and clause (a) of sub-rule (5) of rule 30 of the the company from one state to another Companies (Incorporation) Rules, 2014 Before the Central Government Regional Director North Western Region

Notice is hereby given to the General In the matter of Dove Creations Private Public that the company proposes to

Public that the company proposes to make application to the Central

Ring Road Surat Gujarat- 395002

Regd. Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I,

payment of dividend for the financial year ended March 31, 2018. As per Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and

- Voting through electronic means shall not be allowed beyond 5.00 p.m. on Tuesday, August 28, 2018. the AGM who have not cast their vote by means of remote e-voting shall be able to cast their vote at the AGM through

 k. For any queries/grievances in relation to remote e-voting, the Members may contact Mr. Santosh Jaiswal, Senior Associate - Tech Group, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli, West Mumbai -400083. Tel. No. +91-22-4918 6000. Email ID: santosh.jaiswal@linkintime.co.in.

back from the IEPF Authority after following the procedure prescribed in the Rules. The Company will upload full details of such shareholders and shares on or before the due date for transfer to the IEPF on its website at https://www.kpit.com. Shareholders are requested to refer to the Company's website at

> Sd/-Sneha Padve Company Secretary

Before the Central Government Regional Director North Western Region In the matter of sub-section (4) of Section 13 of Companies Act, 2013

In the matter of Alovera Tradelink Private Limited having its registered office at C-408 International trade Center, Ring Road, Surat (Gujarat) - 395002, Petitioner

make application to the Central Government (Power delegated to

**Notice** 

g. Electronic Voting Event Number (EVEN): 108793

Place : Pune

Date : August 02, 2018

- provisions of the Companies Act, 2013 and the Rules made thereunder are given below:-
- Date and time of end of remote e-voting: Tuesday, August 28, 2018 at 5.00 p.m.
- polling paper. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- Password by sending a request at evoting@nsdl.co.in or bhagavant.sawant@linkintime.co.in. However, if such person is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting his/her vote.