

GV Films Limited

Registered Office: 408, Sagar Avenue, 54B, S. V. Road, Andheri - West, Mumbai - 400058. Tel.: 022 - 26135910 Fax: 022 - 26135910

E-mail: cs.gvfilms@gmail.com Website : www.gvfilms.com

CIN: L92490MH1989PLC238780

www.gvfilms.lr

SCRIPT CODE: 523277, SCRIPT ID: GVFILM

Date: 7th May, 2018

To
The Manager,
Bombay Stock Exchange Ltd,
Corporate Relationship Dept,
25th Floor, Sir P.J.Towers,
Dalal Street, Mumbai 400001

Sub: Submission of Postal Ballot Notice and Postal Ballot Form

This is in furtherance to intimation dated 27th April 2018 about the decision of the Board of Directors to conduct Extra Ordinary General Meeting through Postal Ballot. We further inform that in accordance with Section 110 read with the relevant rules of the Companies Act, 2013 and all the other applicable laws, the Company has published the above information in Newspapers dated 5th May, 2018.

Please find enclosed the copy of Postal Ballot Notice, Postal Ballot Form and the copy of the advertisement for your information and record.

Thanking You,

Yours faithfully,

For G.V. Films Limited

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POSTAL BALLOT NOTICE

Dear Members,

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions if any, of the Companies Act, 2013 (The Act read together with the Companies (Management and Administration rules, 2014, including any statutory modification or re-enactment(s) thereof for the time being in force), that the resolution appended below is proposed to be passed by the members through postal ballot/electronic voting (e-voting).

The explanatory statement pertaining to the aforesaid resolution, setting out the material facts concerning each item and the reason thereof, is annexed hereto a postal ballot form for your consideration.

The Board of Directors of the Company ('Board'') has appointed M/s Aabid & CO, (C.P.No. 6625 M.No. FCS 6579), Practicing Company Secretary as the scrutinizer ('Scrutinizer') for conducting the postal ballot/e-voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed in the postal ballot form and return the same duly completed in the enclosed self-addressed business reply envelope so as to reach the company not later than 17:30 hours on 8th June, 2018. Postage will be borne and paid by the Company. Postal Ballot forms, if sent at the expense of the members, will also be accepted. The postal ballot forms may be deposited personally at the address given on the Business Reply Envelope. Please note that, Postal Ballot Forms received after 17:30 hours on 8th June, 2018 shall be deemed invalid.

Members desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instructions in the notes under the section "Voting though Electronic Means". References to postal ballot(s) in this Postal Ballot notice include votes received electronically.

The Scrutinizer will submit his report to the Managing Director or any other authorized person of the Company after the completion of the scrutiny of the postal ballots (including e-voting). The result of the postal ballot shall be declared by the Managing Director or any other authorized person of the company on or before Monday, 11th June, 2018 and communicated on the same day to the stock exchanges. Depository, registrar and share transfer agents and shall also be displayed on the Company's website, www.gvfilms.in.

Date: 27th April, 2018 By order of the Board of Directors

Registered Office: For G.V. Films Limited

408, Sagar Avenue, 54B,

S.V. road, Andheri West Balakumar Vethagiri Giri

Mumbai – 400 058 Managing Director

ITEM NO: 1 -CONVERSION OF UNSECURED LOANS INTO EQUITY ON PREFERENTIAL BASIS

To consider, and if thought fit, to pass with or without modification(s), the following resolutions as **Special Resolution:**

"RESOLVED in partial modification to the extent necessary, of the resolution passed by the shareholders at 28th Annual General Meeting held on 23rd June 2017 and pursuant to the provisions of Sections 42 and 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 and Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 and other relevant rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force), Memorandum and Articles of Association of the Company, Listing Agreement entered into by the Company with the Bombay Stock Exchange where the Company's shares are listed, and in accordance with the provisions of Regulation 74(2) readwith 74(1) of Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulation 2009, and SEBI (Listing Obligation and Disclosure Requirements), 2015 as may be applicable to the preferential issue of Equity shares and other applicable regulations/guidelines of SEBI, if any and subject to such conditions and modifications as may be considered appropriate by the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall include any Committee thereof for the time being to which all or any of the powers hereby conferred on the Board by this resolution, have been / will be delegated) and subject to such, consents and approvals of SEBI, Stock Exchange(s), Government of India, or such other bodies or authorities as may be required by law and as may be necessary and subject to such conditions and modifications as may be imposed upon and accepted by the Board while granting such consents and approvals and which may be agreed to by or any other authorities as may be necessary for that purpose, the members of the Company be and is hereby approve/ratify the allotment of 54,60,00,000 equity shares (hereinafter referred as New Equity Share) made by the Board on 29th January 2018 at a face value of Re.1/- each at par aggregating to Rs. 54,60,00,000/-to Mr. IshariKadhirvelan Ganesh, Mr.Mahadevan Ganesh and Mr.BalakumarVethagiri Giri on the basis of Special Resolution passed by the members on 23rd June 2017 for conversion of unsecured loans of Rs. 61,25,37,370/- into Equity on Preferential

basis to offer, allot and issue 61,25,37,370 equity shares of face value of Re. 1/- each at par to aforesaid allottees, for such conversion of loans into equity as determined in accordance with the provisions of Chapter VII of the SEBI (ICDR) Regulations, 2009 as amended, provided that the price of the equity shares so issued shall not be less than the minimum price to be arrived or arrived at in accordance with the provisions Regulation 74(2) read wit Regulation 74(1) of Chapter VII of the SEBI (Issue of Capital and Disclosure requirements) Regulations, 2009 (ICDR) as amended.

RESOLVED FURTHER THAT the pricing of the Equity Shares allotted will be in accordance with the SEBI (ICDR) Regulations with reference to the "Relevant Date". The 'Relevant Date' for the purpose of calculating the price of Equity Shares to be issued in terms hereof shall be 9th May, 2018, being the date 30 days prior to the 8th June, 2018 i.e. the date of passing of special Resolution to approve the proposed preferential issue.

RESOLVED FURTHER THAT the new equity shares issued shall rank pari-passu with the existing Equity Shares of the Company, in all respects and that the equity shares so allotted during the financial year shall be entitled to dividend, if any, declared including other corporate benefits, if any, for which the book closure or the Record Date falls subsequent to the allotment of Equity Shares.

RESOLVED FURTHER THAT the Company do apply for listing of the new Equity Shares as may be issued with the Bombay Stock Exchange Limited.

RESOLVED FURTHER THAT the Company do apply to the National SecuritiesmDepository Limited and /or Central Depository Limited for admission of the Securities.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to agree and accept all such condition(s), modification(s) and alteration(s) as may be stipulated by any relevant authorities while according approval or consent to do all such acts, deeds, matters and execute all documents as may be necessary in this regard and to delegate all or any of the powers herein conferred, to any one or more Directors or the Secretary of the Company."

BALAKUMAR VETHAGIRI GIRI

Managing Director

NOTES

- 1. The Explanatory statement pursuant to Section 102 of the Act stating all material facts and the reasons for the proposal is annexed herewith.
- 2. The postal ballot notice is being sent to the members whose names appear on the Register of Members/List of Beneficial owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 27thApril, 2018. The postal ballot notice is being sent to the Members in electronic form to the email addresses registered with their Depository participants (in case of electronic shareholding)/ the company's registrar and share transfer agent (in case of Physical shareholding). For Members whose email ID's are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with a postage-prepaid self-addressed Business Reply Envelope.
- 3. Members whose names appear on the Register of Members/List of Beneficial Owners as on 27thApril, 2018 will be considered for the purpose of voting. A person who is not a member as on the relevant date should treat this notice for information purpose only.
- 4. Resolution passed by Members with requisite majority, through postal ballot shall be deemed to have been passed at a General Meeting of Members convened on that behalf.
- 5. Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case of the members who cast their votes through both the modes, voting cast though e-voting shall be treated as valid and votes cast though physical ballot-forms will be treated as Invalid.
- 6. In case a Member wish to obtain a printed Postal Ballot Form or a duplicate, he or she may send an email to cs.gvfilms@gmail.com. The registrar and share transfer agent/company shall forward the same along with postage-prepaid self addressed Business Reply Envelope to the Member.
- 7. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Members as on 27thApril 2018. The postal Ballot period commences on 10th May, 2018(09:00 hours IST) and ends on 8th June, 2018 (17:30 hours IST).
- 8. In Compliance with Section 108 and 110 of the Companies Act, 2013 and the Rules made thereunder, the Company has provided the facility to members to exercise their votes electronically and to vote on all resolutions through the e-voting service facility arranged by NSDL/CDSL. The instructions for electronic voting are annexed to this notice.

- 9. Members cannot exercise votes by proxy.
- 10. Members wishing to exercise their vote by physical postal ballot are requested to carefully read the instructions printed on the Postal Ballot Form and return the Form duly completed and signed, in the enclosed self addressed Business Reply Envelope to the Scrutinizer, so that it reaches the Scrutinizer not later than the close of working hours (i.e. 17:30 hours IST) on 8th June, 2018. The postage will be borne by the company. However, envelopes containing postal ballot, if sent by courier or registered/speed post at the expense of the Members, will also be accepted. Postal Ballot Forms received after 17:30 hours IST on 8th June, 2018 shall be deemed invalid.
- 11. the scrutinizer will submit his report to the Managing Director or any other person authorized by the Managing Director after the completion of scrutiny, and the result of the voting by postal ballot will be announced by the Managing Director or any other director of the Company duly authorized on or before Monday, 11th June, 2018 and will also be displayed on the Company website (www.gvfilms.in), and communicated to the stock exchanges, depository, registrar and share transfer agent on the said date.
- 12. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on 8th June, 2018 i.e. the last date specified for receipt of duly completed postal ballot forms or e-voting. All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch until the last date of receipt or votes by postal ballot/e-voting.

Voting though electronic means

In Compliance with Regulation 44, SEBI Listing Obligation and Disclosure Requirements, 2015 (the Listing Regulations) and Section 108, 110 and other applicable provisions of the Companies Act, 2013 read with the related rules, the company is please to provide e-voting facility to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the Services of NSDL/CDSL for the purpose of providing e-voting facility to all its members.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 10th May, 2018, at 9.00 A.M. and ends on 8th June, 2018 at 70:30 hours. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 27thApril, 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:
- (viii) If you are a first time user follow the steps given below:

For Members holding sharesin Demat Form and Physical Form

PAN: Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)•

- Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.
- In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.

Dividend Bank Details OR Date of Birth (DOB)

Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.

- If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).
- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xx) Note for Non Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk. evoting@cdslindia.com.
 - After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxi) In case you have any queries or issues regarding e-voting, 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.

Since the Company is required to provide members, the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut – off date. The results of e-voting will be placed by the Company on the website: www.gvfilms.in and also communicated to the stock exchange(s), where the shares of the Company are listed.

- a The resolution proposed will be deemed to have been passed on 8th June, 2018 i.e. the last date for the receipt of the Postal Ballot.
- b. Voting will be provided to the members through e-voting and physical/post. A member can opt for only one mode of voting i.e. either through e-voting or ballot. If a member cast votes by both modes, then voting done through e-voting shall prevail and the ballot shall be treated as invalid.

Explanatory Statement pursuant to Section 102(1) and 110 of the Companies Act, 2013

Item No: 1

The special resolution as mentioned under item no.1 proposes to ratify/approve the allotment made by the Board on 29th January 2018 on the basis of the special Resolution passed by the Members in the 28th Annual General Meeting held on 23rd June 2017 in respect of conversion of unsecured loans of Rs. 61,25,37,370/- (Rupees Sixty One Crores Twenty Five lacs thirty seven thousands three hundred and seventy only) into Equity on preferential basis to offer, allot and issue 61,25,37,370 equity shares to Mr. IshariKadhirvelan Ganesh, Mr. Mahadevan Ganesh and Mr. BalakumarVethagiri Giriin such manner and on such terms of conditions as prescribed under SEBI (ICDR) Regulations 2009 and in compliance with Sections 42 and 62 and other applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014.

Further, pursuant to the Regulation 74(1) of the SEBI (Issue of Capital and Disclosures Requirements) Regulation 2009, such preferential allotment is required to be completed within a period of 15 days from the passing of special resolution in the general meeting. Since the Company has not complied with Regulation 74(1) due to organizational delay and as the said period of 15 days has already been completed from the date of having obtained the approval of the shareholders at the AGM dated 23rd June, 2017 and the final amount of loan to be converted as per the Board Resolution dated 29th January, 2018 aggregates only to Rs. 54,60,00,000/- (Rupees Fifty four Crores Sixty Lakhs only) which was outstanding as on 28th January 2018, the board is seeking fresh approval/ratification from the members of the company under Regulation 74(2) readwith Regulation 74(1) of the SEBI (Issue of Capital and Disclosures Requirements) Regulation 2009 for the aforesaid allotment of 54,60,00,000 equity shares of Re.1/- each fully paid-up at par aggregating to Rs. 54,60,00,000/-

In terms of Regulation 73 of SEBI (ICDR) Regulations, 2009 ("Regulations") as amended, the following disclosures are needed to be made in the Explanatory Statement to the Notice of the Extra-Ordinary General Meeting through Postal Ballot:

i. The Objects of the issue through preferential offer:

Since the Company is not in a position to repay the outstanding loan amount, the Management of the Company has made arrangement whereby the outstanding amount payable to Mr. IshariKadhirvelan Ganesh, Mr. Mahadevan Ganesh &Mr. BalakumarVethagiri Giri of the Company would be settled through converting the outstanding loan amount into Equity shares of the Company on preferential basis.

The Board of Directors of the Company at its meeting held on 27.04.2017, have received the consent and confirmation from the above mentioned Mr. IshariKadhirvelan Ganesh, Mr. Mahadevan Ganesh & Mr. BalakumarVethagiri Giri for converting the outstanding loan amount to Equity Shares of the Company.

ii. The Total Number of shares to be issued:

The Board vide resolution dated 29th January, 2018 offered, issued and allotted54,60,00,000/- (Fifty Four Crores and Sixty Lacs only)) equity shares of Re.1/- each fully paid-up at Par aggregating to Rs. 54,60,00,000/- to the proposed allottees on preferential basis and the price of equity shares of issuer Company for such conversion of loans into equity is to be determined in accordance with the provisions of Chapter VII of the SEBI (ICDR) Regulations, 2009 as amended provided that the price of the equity shares so issued shall not be less than the minimum price to be arrived or arrived at in accordance with the provisions of Chapter VII of the SEBI (ICDR) Regulations, 2009 as amended."

iii. Intention of the Directors/Key Managerial personnel to subscribe to the offer:

None of the Directors and Key Managerial Persons are subscribing to the offer, except Mr. IshariKadhirvelan Ganesh, Mr.Mahadevan Ganesh &

Mr. BalakumarVethagiri Giri

iv. The class or classes of persons to whom the allotment is proposed to be made:

The allotment is proposed to be made to the Proposed Allottees as mentioned at point no. (vi) below.

v. The details of the shareholding of the proposed allottees Mr. IshariKadhirvelan Ganesh, Mr. Mahadevan Ganesh &Mr.BalakumarVethagiri Giri as on date, as mentioned at point no. (vi) below.

vi. Identity of the proposed allottee and percentage of post preferential issued capital:

Proposed Allottee	Pre-Issue Holding preferential	No. of Equity Proposed to be allotted	Post preferential Issue holding
Mr. IshariKadhirvelan	60,000	18,20,00,000	18,20,60,000
Ganesh Address: Old No.30, New No.9, Dr. Ranga Road, Mylapore, Chennai 600004 PAN:AAAPI4538D			(19.905 %)
Mr.Mahadevan Ganesh The Manor No.1, Cenotaph Road, IInd Lane, Chennai - 600 018 PAN: AEAPG4537Q	Nil	18,20,00,000	18,20,00,000 (19.898 %)
Mr. BalakumarVethagiri Giri, 13/70, Savitha Building, Pestom Sagar Road, No.2, Chembur, Mumbai 400089 MH, India	22,749	18,20,00,000	18,20,22,749
PAN: AADPG2683A			(19.901 %)

vii. Control:

There will not be any change in the management or control of the Company as a result of the proposed preferential allotment, except a corresponding change in shareholding pattern as well as voting rights.

viii. Relevant Date:

The Relevant Date as per the Regulations for the determination of issue price of the Equity Shares, pursuant to the aforesaid preferential allotment is fixed as 9th May, 2018 i.e. the date falling 30 days prior to the 8th June, 2018 i.e. the date of passing of special Resolution to approve the proposed preferential issue

ix. Pricing of Preferential Issue:

The Equity Shares will be allotted in accordance with the price determined in terms of Regulation 76(1) of the SEBI ICDR Regulations. The equity shares shall be allotted at a price not less than higher of the following:

- (a) The average of the weekly high and low of the volume weighted average price of the related equity shares quoted on the recognised stock exchange during the twenty six weeks preceding the relevant date; or
- (b) The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognised stock exchange during the two weeks preceding the relevant date. As per the calculations, the issue price has been fixed as Re1/- per share which is more than the minimum price determined per share, in terms of Regulation 76(1) of the SEBI Regulations.

As the Company's financials do not permit repayment of outstanding loan amount and payment of interest thereon an ongoing basis, the Management of the Company has made arrangement whereby the loan amount of only Rs. 54,60,00,000/- (Rupees Fifty Four Crores and Sixty Lacs only) out of unsecured loans of Rs. 61,25,37,370/- payable to Mr.IshariKadhrivelan Ganesh, Mr. Mahadevan Ganesh and to Mr. BalakumarVethagiri Giri would be settled by converting their portion of the loan amount into Equity Shares through Preferential Allotment.

xi. Basis of valuation of shares:

The Company being a listed entity, the price of Equity share has been calculated in accordance with the provisions of Chapter VII of the SEBI (ICDR) Regulations.

xii. Earlier allotment on preferential basis:

No Shares have been allotted earlier on Preferential Basis.

xiii. Shareholding Pattern of the Company before and after preferential issue:

Sr. No.	Category	Pre Issue No. Shares held	% of share holding	No. Shares held	Post Issue % of share holding
A Promoters Holding					
1 Indian:		0	0	0	0
Individuals		0	0	0	0
Body corporate		0	0	0	0
Sub Total		0	0	0	0
2 Foreign Promoters		0	0	0	0
Sub Total of A		0	0	0	0
B Non-Promoters holding					
1 Institutional Investors		702600	0.19	702600	0.07
2 Non-Institution:					
Private Corporate Bodies		151484234.11	15148423	1.66	
FII		16492833	4.47	16492833	1.80
Directors and Relatives					
Mr. IshariKadhirvelan					
Ganesh		60000	0.016	18,20,60,000	19.91
Mrs.Isari Ganesh Arthi		50000	0.014	50000	0.01
Mr. Mahadevan Ganesh		0	0	18,20,00,000	19.90
Mr. BalakumarVethagiri Giri		22749	0	18,20,22,749	19.90
Indian Public		315254984	85.53	315254984	34.47
Others (including NRI's)		20918993	5.67	20918993	2.29
Sub Total (B)		368627833	100.00	914627833	100.00
Grand Total (A+B)		368627833	100.00	914627833	100.00

xiv. Proposed time within which the allotment shall be completed:

The Company will issue and allot equity shares on a preferential basis within the time limit specified under the SEBI Regulations or any longer time limit as may be permitted under the SEBI Regulations.

xv. Approvals:

The Company will take necessary steps to obtain the required approvals from the Stock Exchange, SEBI, or any other regulatory agency as may be applicable, for the proposed preferential issue of Equity Shares.

xvi. Holding of shares in demat form, non disposal of existing shares by the proposed allottees and lock-in period of prior-holding of shares of proposed allottees:

The entire shareholding of the proposed allottee in the Company, is held by them in dematerialized form. The entire preferential allotment shareholding of such allottees shall be under lock-in from the relevant date up to a period of six months from the date of trading approval from all the stock exchanges where the securities of the Company are listed. The shareholder who has sold their shares during the six months period prior to the relevant date shall not be eligible for allotment of equity shares on preferential basis. The proposed allottees have Permanent Account Numbers.

xvii. Lock -in Period of proposed allotment:

The Securities allotted on preferential basis shall be locked in as per Regulation 78 and other applicable provisions of SEBI Regulations. 2009. The consent of the shareholders is sought for the issue of equity shares in terms of Section 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory

modification(s) or re-enactment thereof for the time being in force) and in terms of the provisions of the ICDR Regulations, SEBI (LODR) Regulations and the listing agreements entered into by the Company with the stock exchange(s), where the Company's equity shares are listed.

Certificate from the Statutory Auditors confirming that the proposed issue of Equity Shares is being made in accordance with the SEBI (ICDR) Regulations, 2009 including statutory amendments thereof will be made available for inspection at the Registered Office of the Company between 11.00 a.m. and 1.00 p.m. on all working days up to the date of the meeting and also shall be placed before the shareholders at the ensuing Annual General Meeting of the Company.

xix. Undertaking to re-compute the price, if required:

The Company hereby undertakes that it shall re-compute the price of the Equity Shares in terms of the provisions of the SEBI (ICDR) Regulations, In case it is required to do so.

xx. Undertaking to put Equity Shares under lock-in till the re-computed price is paid, if required:

Not applicable in this case, as it involves issuance of shares against outstanding loan amount.

xxi. Compliances:

The Company has complied with the requirement of SEBI (LODR) Regulations and other applicable statutory compliances. The Board of Directors recommends the passing of the above resolution as a Special Resolution as set out in the Notice. Except Mr. IshariKadhirvelan Ganesh, Mr. Mahadevan Ganesh & Mr. Balakumar Vethagiri Giri none of the Directors, Key Managerial personnel and their relatives are concerned or interested in the above said resolution except to the extent of their Directorship and Shareholding in the Company.

As per the provisions of Section 62(3) of the Companies Act, 2013 the Company may convert Loan into Equity if the approval of members is taken by way of Special Resolution. Hence, the resolution for converting the unsecured loans into equity is proposed for your approval.

Clause V of the Memorandum of Association (MOA) & Articles of Association (AOA) of the Company, specify the Authorized capital as Rs.2000,00,000,000/- (Two Thousand Crores) consisting of 2000,00,00,000 (Two Thousand Crores) equity shares of Re.1/- each.

The Articles of Association of the Company permits the issue and allotment of equity shares on preferential basis.

The Board of Directors recommends conversion of Loan into Equity shares for your approval.

Date: 27th April, 2018

Registered Office: 408, Sagar Avenue, 54B, S.V. Road, Andheri West Mumbai – 400 058 By order of the Board of Directors For G.V. Films Limited

BalakumarVethagiri Giri Managing Director

G.V. FILMS LIMITED

Registered Offce: 408, Sagar Avenue, 54B, S.V. Road, Andheri West, Mumbai – 400 058. CIN:L92490MH1989PLC238780

Phone: 022-26135910; Email: cs.gvflms@gmail.com

Website: www.gvflms.in

POSTAL BALLOT FORM

Sr. No.	Particulars	Details
1	Name and Registered address of the Sole/First Shareholder(In block letters)	
2	Name(s) of the Joint Member(s), if any	
3	Registered folio No. /*DP ID No. /Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Number of Equity Shares held	

I/We, hereby exercise my/our vote in respect of the following Resolution to be passed through Postal Ballot, for the business stated in Postal Ballot Notice, by sending my/our assent(FOR) or dissent(AGAINST) to the said resolution by placing the tick mark() at the appropriate Box below:

Item No.	Resolution Summary	No. of shares held by me	I assent to the resolution	I dissent from the resolution	
1.	Approval of Conversion of Unsecured Loans into Equity Shares on Preferential basis				
Place:					
(Signature of the Shareholder/					
Date: Authorized Representative)					

Note: Please read the instructions given overleaf carefully before exercising your vote.

For those opting to vote through electronic means instead of voting by the above Postal Ballot, facility is available at the web link: www. evotingindia.com

The facility to exercise vote by postal ballot including voting through electronic means will be available during the following period:

Commencement of e-voting	End of e-voting
Thursday, 10th May, 2018 at 9.00 a.m. (IST)	Friday,8thJune 2018 at 5.00 p.m. (IST)

The facility for voting through electronic means will be disabled for voting by Central Depository Services (India) Limited upon expiry of the aforesaid voting period.

INSTRUCTIONS:

- i) A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed pre-paid postage Business Reply Envelope. Postage charges will be borne and paid by G V Films Limited However, envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or registered/ speed post at the expense of the Member will also be accepted.
- ii) This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this Form should be completed and signed by the frst named Member and in his/ her absence, by the next named Member.
- iii) In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by the relevant certified true copy of Board Resolution/Authority Letter duly certified/attested by Authorized Signatory (ies).
- iv) There will be only one Postal Ballot Form for every Registered Folio No. / Client ID No. / DP ID No. irrespective of the number of joint members.
- v) The Postal Ballot/e-voting shall not be exercised by a proxy.
- vi) Incomplete, unsigned or incorrect Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot will be final and binding.
- vii) A Member need not use all his/ her votes nor cast all the votes in the same way. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on Friday, 27th April, 2018.
- viii) Duly completed and signed Postal Ballot Form should reach the Scrutinizer, on or before the close of working hours i.e. 5:00 P.M. on 8th June, 2018. All Postal Ballot Forms received after this date will be strictly treated as if the reply from the member has not been received.
- ix) A member may request for a duplicate Postal Ballot Form, if so required. However, the duly flled in duplicate Postal Ballot Form should reach the Scrutinizer before the close of working hours i.e. 5:00 P.M. on 8thJune 2018.
- x) Member(s) are requested not to send any other paper along with the Postal Ballot Form, other than as required, in the enclosed Envelope as such Envelopes will be sent to the Scrutinizer and any extraneous paper found in such Envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
- xi) The Company is also offering e-Voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure for e-Voting has been enumerated in the Notes to the Postal Ballot Notice dated 27th April, 2018.
- xii) Kindly note that the Members can opt for only one mode of voting i.e., either by post or e-voting. If the Members opt for e-voting, then they should not vote by post and vice versa. However, in case Members cast their vote by post and e-voting, then voting done through e-voting shall prevail and voting done by post will be treated as invalid.
- xiii) The results of the Postal Ballot shall be declared on or before 11th June 2018. The resolution if approved by the requisite majority shall be deemed to be passed under the relevant provisions of the Companies Act, 2013 and Rules made there under, on 11thJune, 2018.

NOTE Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGE MY NAME FROM MR PATEL ABDUL KARIM HAJI MIYA TO MR.PATEL KARIM HAJI MIYA AS PER AFFIDAVIT. DATE: 20/02/2018 CL-50226 I HAVE CHANGED MY NAME FROM NICHAEL ANTONIO PIEDADE CARDOZ TO NICHAEL JOHN BAPTIST QUADROS AS PER GOVT. OF MAHA. GAZETTE NO: M-17130601 DATED: FEB. 01-07, 2018.

I HAVE CHANGED MY NAME FROM MAHAMOOD ALI MOHILLA TO IQBAL ABDUL SHAIKH AS PER AADHAR CARD NO: 5718 9067 9930. CL-50237 I HAVE CHANGED MY OLD NAME FROM MADHURI SANJAY KASALE TO MY NEW NAME MADHURI VASANT CHAVAN AS PER MAHARASHTRA GAZETTE NO.

I HAVE CHANGED MY OLD NAME FROM PARAG SANJAY KASALE TO MY NEW DHWANIL MADHURI CHAVAN AS PER MAHARASHTRA GAZETTE NO. (M-1781374) CL-127 A

I HAVE CHANGED MY NAME FROM MISS SUMAN BABURAO CHORGE TO MRS UMA UDAY DURGE AS PER AFFIDAVIT DATED: 4 MAY 2018. I HAVE CHANGED MY NAME FROM RAMIJA BEE ABDUL (OLD NAME) TO

RAMIJA BEE (NEW NAME) AS PER

GAZETTE NO TB-494554 DÁTED 16TH **APRIL 2018** I HAVE CHANGED MY NAME FROM JATINDER KAUR SIDDHU (OLD NAME) TO JATINDER GILL (NEW NAME) AS PER AFFIDAVIT NO TB-547753 DATED 13TH

CL-207

APRIL 2018

I HAVE CHANGED MY NAME FROM GIRISH GOPALAKRISHNA PILLAI (OLD NAME) TO GIRISH PILLAI (NEW NAME) AS PER AFFIDAVIT NO TB-547754 DATED 13TH APRIL 2018 CL-207 A I HAVE CHANGED MY NAME FROM NEESHA ROSHNI DSOUZA TO NISHA NAVIN CASTELINO AS PER GAZETTE NO: (M-1768121).

I ALPABEN HITESH SHAH HAVE CHANGED MY NAME TO ALPA HITESH SHAH VIDE AFFIDAVIT DATED: 3 MAY 2018 CL-270 I NEETA SHANTARAM SHELAR HAVE CHANGED MY NAME TO NITA SHATARAM SHELAR VIDE DEED POLL AFFIDAVIT. CL-270 A

NEESHEEKA SHANTARAM SHELAR HAVE CHANGE MY MAME TO NISHIKA SHANTARAM SHELAR VIDE DEED POLL AFFIDAVIT.

I HAVE CHANGED MY NAME FROM ZAKIRBHAI SALEHBHAI MODI TO ZAKIR SALEHBHAI MODI AS PER THE AFFIDAVIT.

I HAVE CHANGED MY NAME FROM DIPALI HAMBIRAO DEVKAR TO DIPALI HAMBIRRAO DEVKAR AS PER GOV

I HAVE CHANGED MY NAME FROM SUNILKUMAR SHARMA TO SUNIL SHARMA,AS RAJENDRA AFFIDAVIT,DATE: 04-05-2018 CL-431 I HAVE CHANGED MY NAME FROM SANIKA PRAVIN PURI TO SAMIKSHA KAVITA GOSAVI BY GAZETTE NO. (M-1763689)

I HAVE CHANGED MY NAME FROM KAVITA PRAVIN PURI TO KAVITA BALU GOSAVI BY GAZETTE NO.(M-1758392) CL-504 A

I HAVE CHANGED MY NAME FROM FARHINNISA FAQUIR MOHAMMAD TO FARHINNISA FAQUIR MOHAMMAD SAYED AS PER AFFIDAVIT CL-522 I HAVE CHANGED MY NAME FROM PRAKASH GABAJI SATPUTE TO PRAKASH GANPAT SATPUTE AS PER AFFIDAVIT DATED 04/05/2018 (TF 786748) CL-582 I HAVE CHANGED MY NAME FROM SUBODHINI SADANAND KHULE TO ANJALI AJIT MORE AS PER AFFIDAVIT

I HAVE CHANGED MY NAME FROM BAFNA PRITESH JEEVAN TO PRITESH KUMAR JEEVAN BAFNA AS PER AFFIDAVIT

CL-611

CL-611 A I HAVE CHANGED MY NAME FROM KULVINDER SINGH TO KULVINDER SINGH JEET SINGH CHEEMA AS PER CL-611 B I HAVE CHANGED MY NAME FROM

MELISHA REMEDIANA MINGUEL FERNANDES TO MELISHA DCOSTA AS PER AFFIDAVIT DATE 04-05-2018

I HAVE CHANGED MY NAME FROM MARIA FERNANDES TO MARIA CONCEICAO FERNANDES AS PER AFFIDAVIT DATE 04-05-2018

I HAVE CHANGED MY NAME FROM SHAH ISHA RAVI TO ESHA RAVI SHAH AS PER CL-611 E I HAVE CHANGED MY NAME FROM NARENDRA MADHAVLAL KHANDELVAL TO NARENDRA MADHAVLAL KHANDELWAL AS PER

CL-611 F HAVE CHANGED MY NAME FROM RAMANDEEP KAUR SOHI TO DOLLY DALJITSINGH SOHI AS PER AFFIDAVIT

HAVE CHANGED MY NAME FROM SAPNA BHARAT KUMAR PARUI TO SWAPNA NOBO DAS AS PER AFFIDAVIT

HAVE CHANGED MY NAME FROM SAFQAT ALI MUNAVVAR ALI SYED TO SABAKAT ALI SAYYAD AS PER AFFIDAVIT HAVE CHANGED MY NAME FROM

MUNAWAR ALI / MUNAVVAR ALI SYED TO MUNWAR ALI AFSAR ALI SYED AS PER AFFIDAVIT CL-611 J HAVE CHANGED MY NAME FROM SAMAD A BANO TO SHAHIDA BEGUM AS

PER AFFIDAVIT CL-611 K I HAVE CHANGED MY NAME FROM ARZU BANOO TO ARZU HUSAINALI PANJWANI AS PER AFFIDAVIT CL-611 L HAVE CHANGED MY NAME FROM

MOHAMMED ERSHAD MOHAMMED ISMAIL TO IRSHAD MOHAMMED ISMAIL MANSURI AS PER AFFIDAVIT CL-611 M I HAVE CHANGED MY NAME FROM RABIA MOHAMMAD ZAKIR KHAN TO RABIYA KHATOON MOHAMMAD ZAKIR KHAN AS PER AFFIDAVIT CL-611 N

I HAVE CHANGED MY NAME FROM MISS JAYSHRI DATTARAM MORE TO MRS. SANDHYA JAYWANT PATOLE AS PER AFFIDAVITS. CL-673 HAVE CHANGED MY NAME FROM

MAHAIRATI TO MEHRUNNISA JAFAR SHAIKH AS PER AFFIDAVITS. CL-673 A HAVE CHANGED MY NAME FROM JAPARSA MULLA TO JAFAR SHAIKH AS PER AFFIDAVITS. CL-673 B HAVE CHANGED MY NAME FROM

SATISHKUMAR PREMANAND PATEL TO SATISH PREMANAND PATEL AS PER AFFIDAVITS. I HAVE CHANGED MY NAME FROM MANJULABEN SAVJIBHAI VEKARIYA TO MANJULA SATISH PATEL AS PER

CL-673 D I HAVE CHANGED MY NAME FROM DEEPAK DAGADU KATHOLE TO DILIP DAGADU KATHOLE AS PER AFFIDAVITS. CL-673 E

I HAVE CHANGED MY NAME FROM POOJABEN RAMCHANDRABHAI SADHU TO POOJA BALUDAS VAISHNAV AS PER AFFIDAVITS. I HAVE CHANGED MY NAME FROM BALKISHAN MOHANLAL TO BALKISHAN

MOHANLAL DUBEY AS PER AFFIDAVITS. I HAVE CHANGED MY NAME FROM MOHD ASIF MUMTAZ SHENAZ TO MOHAMMED ASIF MUMTAZ KHAN AS PER AFFIDAVITS

I HAVE CHANGED MY NAME FROM PRATIK DINESH LUHARUKA ALIAS AGARWAL TO PRATIK DINESH LUHARUKA AS PER DECLARATION

I HAVE CHANGED MY NAME FROM SABASTIAN DASS TO SEBASTIAN JOHN DASS AS PER DECLARATION CL-912 A I HAVE CHANGED MY NAME FROM KUSH KUMAR NARPAT CHANDAN TO KUSH NARPAT CHANDAN

DECLARATION I HAVE CHANGED MY NAME FROM KUNJKUMAR NARPAT CHANDAN TO KUNJ NARPAT CHANDAN AS PER DECLARATION I HAVE CHANGED MY NAME FROM UMANG KUMAR NARPAT TO UMANG

NARPAT CHANDAN AS PER DECLARATION I HAVE CHANGED MY NAME FROM ANNU KHOKHAR TO ANNU M. SINGH KHOKHAR AS PER DECLARATION CL-912 E

HAVE CHANGED MY NAME FROM MOHAMMAD RAFIQUE MOHAMMAD SHABBIR TO MOHAMMAD RAFIQUE MOHAMMAD SHABBIR SHAIKH AS PER DECLARATION I HAVE CHANGED MY NAME FROM DAKSHA GAUTAMLAL JOSHI TO NILAM NITIN JOSHI AS PER DOCUMENTS

HAVE CHANGED MY NAME FROM SABBO ABDUL SATTAR AHMED KHAN TO NILOFER HAROON RASHID SHAIKH AS PER AFFIDAVIT CL-912 H I HAVE CHANGED MY NAME FROM N LIDYA ELIZBATH TO LYDIA ELEZEABETH MUDALIYAR AS PER AFFIDAVIT CL-912 I

Onhra Zmusq

या नोटीसीद्वारे सर्व जनतेस कळविण्यात

येते की, गाव मौजेः विरार, तलाठी सजाः विरार, तालुकाः वसई, जिल्हाः पालघर येथील जमीन मिळकत जिचा सर्वे नं. १५८, हिस्सा नं. २, अश्या वर्णनाच्या जिमन मिळकतीवरील ''जय जिवदानी कॉलनी'', ह्या चाळीमधील रूम नं. बी/४, तळमजला, विरार (पूर्व), तालुकाः वसई, जिल्हाः पालघर, अश्या वर्णनाचा रूम माझे अशिल श्री. भरत बाळकृष्ण शेडगे ह्यांनी श्री. राजेंद्र बाळकृष्ण पेडणेकर ह्यांचेकडून दिनांक ०७/०८/२०१४ रोजीच्या करारनाम्याने खरेदी केलेला आहे. तसेच श्री. राजेश बाळकृष्ण पेडणेकर ह्यांनी सदरचा रूम श्री. भालचंद्र कृष्णा पेवेकर ह्यांचेकडून दिनांक ०२/०५/२००१ रोजीच्या करारनाम्याने खरेदी केलेला आहे. परंत् सदर रूमच्या करारनाम्याची मूळ प्रत दिनांक २४/०४/२०१८ रोजी सकाळी १०.०० वाजता विरार (पूर्व) येथून रिक्षातून प्रवास करीत असताना माझ्या अशिलांकडून हरवली आहे. तरी सदर कराराची मूळ प्रत हरवल्यबाबत माझे अशिल श्री. भरत बाळकृष्ण शेडगे ह्यांनी विरार पोलिस स्टेशन, विरार येथे दिनांक २७/०४/२०१८ रोजी कळवलेले आहे. सदरची मूळ प्रत हरवली आहे त्यामुळे माझ्या अशिलांनी जाहीर पेपर नोटीस प्रसिध्द केली आहे.

मे. महा लॉ असोसिएटस तर्फे, श्री. महेंद्र मध्कर पाध्ये, वकील व नोटरी, उच्च न्यायालय, ऑफीसः बी/२०६ ते २०८, साकाईदेवी अपार्टमेंट साई निधी हॉटेल समोर, रेल्वे ब्रिजजवळ, विरार (पूर्व), तालुकाः वसई, जिल्हा पालघर.

àn H 1.14 ({Z¶' mdbr 33(2) nhm) H\$O@dglor Y¶m¶m{YH\$aU H\$.II, '\$\begin{align*} B@¶\Wo ५ वा मजला, सिंदिया हाऊस, एन.एम.मार्ग, बॅलार्ड पियर, मुंबई-४०० ०३८. 'mJUrgMZm hñVmV[aV dgwor H\$mf]@mhr H\$. 176 gZ 2017 {Z. H\$.: 10

 $\P VZ \P Z \sim H An^{\circ} B S \P m (EAma \sim r)$

{XZm**{**H\$:

'NB®JmëS>H\$āg.àm.{b.Am{UAݶ सन्मा. पीठासिन अधिकारी, डीआरटी-॥।, मुंबई यांनी मंजूर केलेल्या ओ.ए. क्र. ८ सन २०१० मधील जारी केलेल्या वसुली प्रमाणपत्रानुसार तुमच्याकडून रक्कम é. 7,55,92,274.34(én¶ogn/ HMM≯ nMmdÞ bml ā¶mĒUd hOma XmZeoMmè¶mhÎma Am(U MmVrq nqoʻml) व्याज आणि भारासह ची रक्कम येणे आहे. तुम्हाला याद्वारे सदर सुचना प्राप्तीपासून १५ दिवसांत वरील रक्कम जमा करण्यासाठी बोलाविण्यात येत आहे, कसूरवार ठरल्यास कायद्यानुसार वसुली करण्यात येईल.

वरील सदर रकमेव्यतिरिक्त तुम्ही भरावयाचे दायित्व :-

(ए) निष्पादन प्रक्रियेच्या सदर सूचनेनंतर त्विरत सुरू होणाऱ्या कालावधीकरिता देय असे व्याज. (बी) सदर सूचनेच्या बजावणीसंबंधात आलेला आणि थकीत रकमेच्या वस्लीकरिता करावयाच्या

इतर प्रक्रियेचा सर्व दर, प्रभार आणि खर्च. 20 E{àb, 2018 रोजी माझ्या हस्ते आणि न्यायाधिकरणाच्या शिक्क्याने दिले.

> ghr/-Ama. Eg. OJVH\$a dgwor A{YH\$mar, S\$AmaQ\$-11, '\$-B©

nvī≸b VmarI :- 25/05/2018

...अर्जदार

Q≨n: gMZm;¶mdr H\$s, E'S\$AmaQ\$-III 'Yrb àb{~V darb nj H\$mamå¶m Xaå¶mZMm Ama. nr. H\$. 132 gZ 2016 'Yrb I O\text{\text{Sm}{\text{XZn}{\text{H}}\$\frac{2}{6}/09/2016 amDr\hat{\text{qm}} naV gaH\text{\text{ym}} E'\$ H\$. 18/02/2016 S\$AmO\$/ Eg. Am 3065 (B) Ûmo A{YgMrV ݶm¶m(YH\$m(aVÁ)¶m ~XbmZmgma gXa ݶm¶m(YH\$aUnH\$SøhñVmV(aV H\$aǶmV Ambm Amho Am(U gXa I QbmhmgXa ݶm¶m(YH\$aUmÀ¶m′\$mB16da Q≱.Ama.nr. H\$. 176 gZ 2017 åhUZZMX{dʶmVAmbmAmho ñWi: ' № B©

Ama. Eg. OJVH\$a dgwor A{YH\$mar, S\$AmaQ\$-11, '\$\cdot B^c

 $\{H\&EQa\ AS\}haQB\&FOJ\ \{b.\ (a\&V.\ H\&.\ 5)\}$ प्रायव्हेट लिमिटेड कंपनी, जिचे कार्यालय, ५-बी, निवृत्ती को-ऑप. हा. सो. लि., १ ला मजला, ९७/९८, आरे रोड, गोरेगाव (पूर्व), मुंबई- ४०० ०६३.

TATA STEEL LIMITED

Regd. Office: Bombay House, 24, Homi Mody Street, Fort, Mum-01

NOTICE is hereby given that the certificate(s) for the under mentioned

securities of the Company has/have been lost/mislaid and the holder(s) of the

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 certificate(s) without

Ordinary

Shares/Rs.10/-

Ordinary

Shares/Rs.10/-

Shares/Rs.10/-

Ordinary

Shares/Rs.10/-

Ordinary

Shares/Rs.10/-

Shares/Rs.10/-

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Shares/Rs.10/-

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Shares/Rs.10/-

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Shares/Rs.10/-

Ordinary

Shares/Rs.10/-

KIRTIKUMAR GIRDHARLAL FOZDAR

CHIRAG KIRTIKUMAR FOZDAR

BHANUKUMAR GIRDHARLAL FOZDAR

180

318

32578550

249619001-

249619180

332310244-

332310260

174972011-

174972100

375900532

375900849

35669511-

35669520

12573221-

12576420

162641821-

162642460

201244861-

201244880

331644997-

331645013

236989389-

236990968

Sd/-

S1K0020164

S1K0020164

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S1K0020164

S1K0043204

S1C0023360

S1C0023360

S1C0023360

S1C0023360

further intimation.

KIRTIKUMAR G.

BHANUKUMAR G.

KIRTIKUMAR G.

CHIRAG KIRTIKUMAR S1C0023360

FOZDAR

FOZDAR

FOZDAR

KIRTIKMAR G.

Place: Mumbai

Date: 05.05.2018

FOZDAR

FOZDAR

said securities have applied to the Company to issue duplicate certificate(s).

' %-B94\$09dgwbr Ý9m9m{YH\$aU-1 (^maV gaH\$ma, {dËV '\$mb¶) 5 dm 'Obm, qg{X¶m hnD\$g, Eb AÝS>Q≯ hnD\$gg'ma, Zaminn''mamaOr'mJ°, $\sim \text{bmS} \cdot \text{B} \tilde{\text{n}} 0 \cdot 0 > \text{fmB} = 400 \cdot 001.$ 0≯. AmE. H\$. 633 qZ 2016

n[a. 29 H\$mQ;\d\\$' qh\Dm~\H\$\{b. ...A09ma ' o {qbd@Qa Omogo\$~\\dom …à{VdmXr

श्री. सिलवेस्टर जोसेफ बुथेलो, येथेः आर.क्र. १२, गोंसाल्वेस लेन, चिंचपोकळी रोड, बांद्रा (पश्चिम), मुंबई-४०० ०५०.

सूचना घ्यावी की, एमडीआरटी-। मधील प्रलंबित तुम्ही आणि वरील पक्षकारांच्या दरम्यानच्या AmE. Hs. 296/2015 हा E' S≸Am0≸-III कडून हस्तांतरित करण्यात आला आहे आणि तो न्यायाधिकरणाच्या फाईलवर 0≸.AmE. H. 633/2016 म्हणून नोंदविण्यात आला आहे. त्यामुळे तुम्हाला यांच्या समक्ष व्यक्तिशः किंवा यथायोग्य माहिती असलेल्या विकलांमार्फत 05/06/2018 amOr Xb 12.00 dm उपस्थित राहण्याचे निर्देश दिले आहेत. सूचना घ्यावी की, वरील नमूद दिवशी हजर राहण्यास तुम्ही कसूर केल्यास तुमच्या गैरहजेरीत सुनावणी होऊन निर्णय केला जाईल.

माझ्या हस्ते आणि सदर न्यायाधिकरणाच्या शिक्क्याने 17 E{àb, 2018 रोजी दिले. (E.'wbr) - à^mar à~§/H\$ S\$AmQ\$-1. ' \Bo

हे ग्राहकांना कळविण्यासाठी आहे की, ñOm B\S\mam \b. MZeqM \q\ing \ing \; [समाविष्ट स्टार प्लस एचडी, स्टार भारत एचडी (पूर्वीचे लाईफ ओके एचडी), स्टार गोल्ड एचडी, स्टार स्पोर्ट्स एचडी १, स्टार स्पोर्ट्स एचडी २, स्टार स्पोर्ट्स १एचडी हिंदी (पूर्वीचे स्टार स्पोर्ट्स एचडी ३), स्टार स्पोर्ट्स सिलेक्ट एचडी १, स्टार स्पोर्ट्स सिलेक्ट एचडी २, स्टार वर्ल्ड प्रीमियर एचडी, स्टार वर्ल्ड एचडी, स्टार मुव्हिज सिलेक्ट एचडी, स्टार मुव्हिज एचडी, नॅशनल जिओग्रॉफिक एचडी, नॅट जीओ वाईल्ड एचडी, नॅट जिओ पीपल एचडी, फॉक्स लाईफ एचडी, बेबी टीव्ही एचडी, नॅट जिओ म्युजिक एचडी, स्टार प्रवाह एचडी, स्टार जलशा एचडी, जलशा मृव्हिज एचडी, विजय एचडी, एशियानेट एचडी, मा एचडी, स्टार गोल्ड सिलेक्ट एचडी, मा मुव्हिज एचडी आणि सुवर्णा एचडी] (एकत्रितरित्या ''चॅनेल्स'' असा उल्लेख) खालील केबल ऑपरेटर(र्स)संदर्भात, सदर चॅनेल्सकरिता dJ@r eëH\$mA¶m AàXmZ Am(U bd mm[aj UmgmR\$ ghH\$m¶@Z H\$aUoAm(U EgE'Eg Ahdmb gmXa Z H\$aE¶meया खात्यावर 'ñ0ma B§S¶m àm. {b.' द्वारे

H6∼b j d (l) Amana (q) Mr Zmdo

आजपासून तीन आठवड्यानंतर खंडित केले जातील.

मोना नेटव्हिजन

प्लॉट क्र. १३/२, सर्व्हे क्र. ३७७, व्रत्तदर्शन सिल्लोड टॉवर, टिळकनगर, सिल्लोड, औरंगाबाद-४३१ ११२, महाराष्ट्र

ऑपरेटर(र्स) आणि त्यांच्या फ्रॅन्चायझीजद्वारे सेवा देणारी सर्व क्षेत्रे बाधित असतील. {ZJ₽ V Ûmao

ñQma B§S¶màm. {b. स्टार हाऊस, ऊर्मी इस्टेट, ९५, गणपतराव कदम मार्ग, लोअर परळ, मुंबई-४०० ०१३.

n[a{e'i>16 (Cn{dYr H\$. 35 AÝd¶) सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाचे शेअर्स आणि हितसंबंधाच्या हस्तांतरणासाठी दावे किंवा हरकती मागविणाऱ्या सूचनेचे प्रपत्र

Ir*Ir'. Ir. Iram' '₩W H\$M(eH\$A, हे कल्पिता एन्क्लेव्ह को- ऑपरेटिव्ह हाऊसिंग सोसायटी लि., जिचा पत्ता स्वामी नित्यानंद मार्ग, अंधेरी (पूर्व), मुंबई-४०००६९ येथे चे सभासद आणि Ir. Iram' ' া 🖟 🖽 हे सोसायटीच्या इमारतीमधील फ्लॅट क्र. १०३, ई-१ विंगचे धारक होते. Ir. Iram ' HMX HM(eH)a यांचे कोणतेही नामनिर्देशन न करता १८/०७/२०१७ रोजी निधन झाले.

सोसायटी याद्वारे सोसायटीच्या भांडवल/ मिळकतीमधील मयत सभासदाचे सदर शेअर्स आणि हितसंबंधाचे हस्तांतर होण्यास वारस वा वारसदार वा इतर दावेदार/ आक्षेपदार किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून दावे किंवा आक्षेप असल्यास ते सदर सूचनेच्या प्रसिध्दीपासून १४ दिवसाअत सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी *त्याच्या*तिच्या, त्यांच्या दाव्या/ आक्षेपांच्या पुष्ठचर्थ अशी कागदपत्रे आणि अन्य पुराव्यांच्या प्रतींसह मागवित आहे. वर दिलेल्या मुदतीत जर दावे/ आक्षेप प्राप्त झाले नाहीत, तर सोसायटीच्या उपविधीतील तरतुदीमधील दिलेल्या मार्गाने सोसायटीच्या भांडवल*मिळकतीमधील मयत सभासदाचे शेअर्स व हितसंबंधाचे हस्तांतर करण्यास सोसायटी मोकळी असेल. जर. सोसायटीच्या भांडवल*मिळकतीमधील मयत सभासदाच्या शेअर्स आणि हितसंबंधाच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदीनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटीच्या नोंदणीकृत उपविधीची प्रत दावेदार/ आक्षेपकांद्वारे निरीक्षणासाठी सोसायटीचे कार्यालय/ सोसायटीचे सचिव यांचेकडे सदर सूचना प्रसिध्दीच्या तारखेपासून तिचा कालावधी समाप्तीच्या तारखेपर्यंत उपलब्ध आहे.

कल्पिता एन्क्लेव्ह को- ऑपरेटिव्ह हाऊसिंग सोसायटी लि. ठिकाण : मुंबई च्या वतीने आणि करिता दिनांक : ०५/०५/२०१८ (सचिव/अध्यक्ष)

Or ihr {'\$ë' q2{b. सीआयएन एल९२४९०एमएच१९८९पीएलसी२३८७८० नोंदणीकृत कार्यालय: ४०८, सागर ॲव्हेन्यू, ५४बी, एस. व्ही. रोड, अंधेरी-पश्चिम, मुंबई- ४०००५८. फोन: (०२२) २६१३५९१०

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कंपनी अधिनियम, २०१३ ('अधिनियम') च्या कलम ११० सहवाचता कंपनीज् (मॅनेजमेंट ॲण्ड ॲडिमिनिस्ट्रेशन) रुल्स, २०१४ (वेळोवेळी अंमलबजावणीसाठी त्याची कोणतीही सांविधिक सुधारणा किंवा पुनर्अधिनियमीतीसह) च्या नियम २० आणि २२ आणि सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ अनुसार gMZmयाद्वारे देण्यात येते की, कंपनीने दिनांक २७ एप्रिल, २०१८ रोजीच्या पोस्टल बॅलट सूचनेत नमूदनुसार एकूण रु. ५४,६०,००,००० साठी प्रत्येकी रु. १/-च्या दर्शनी मूल्यावर २९ जानेवारी, २०१८ रोजी मंडळाने केलेल्या ५४,६०,००,००० समभागाच्या वाटपाच्या मंजुरी/दुरुस्तीकरिता अधिनियमाच्या कलम ४२ आणि ६२(१) आणि सिक्य्रिटीज् ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (इश्य ऑफ कॅपिटल ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २००९ (वेळोवेळी केलेल्या सुधारणेनुसार) च्या चाप्टर VII च्या रेग्युलेशन ७४(२) सहवाचता रेग्युलेशन ७४(१) अन्वये विशेष ठरावाच्या मार्गाने सभासदांची मंजुरी मिळविण्यासाठी कट ऑफ तारीख म्हणजेच २७ एप्रिल, २०१८ रोजीस सभासदांच्या रजिस्टरमध्ये नावे असलेल्या कंपनीच्या सभासदांना पोस्टल बॅलट प्रपत्र आणि स्वत:चा पत्ता असलेल्या पोस्टेज प्रिपेड उत्तर लिफाफ्यासह एकत्रित पोस्टल बॅलटची सूचना पाठविण्याचे काम शुक्रवार, ४ मे, २०१८ रोजी पूर्ण केले आहे. ज्या सभासदांना पोस्टल बॅलट प्रपत्र प्राप्त झालेले नाहीत ते ४०८, सागर ॲव्हेन्यू, ५४बी, एस. व्ही. रोड, अंधेरी-पश्चिम, मुंबई- ४०००५८ येथे कंपनीकडे किंवा तिचे सुब्रमनियन बिल्डिंग क्र. १, क्लब हाऊस रोड, चेन्नई- ६००००२ येथील कंपनीचे शेअर हस्तांतर एजंट मे. कॅमेओ कॉर्पोरेट सर्व्हिसेस लिमिटेडकडे प्रतिलिपी प्रतीसाठी विनंती कर शकतात किंवा कंपनीची म्हणजेच वेबसाईट www.gvfilms.in वरुन किंवा स्टॉक एक्स्चेंजची म्हणजेच www.bseindia.com वेबसाईटवरुन डाऊनलोड करु शकतात.

कंपनीने तिच्या सभासदांना ई-मतदानाची सुविधासुध्दा पुरविली आहे. सभासद एकतर ई-मतदानाद्वारे किंवा पोस्टल बॅलटमार्फत मतदानाचा त्यांचा हक्क वापरु शकतात.

सभासदांना नोंद घेण्याची विनंती करण्यात येते की, पोस्टल बॅलटमार्फत तसेच पोस्टल बॅलटमार्फत मतदानाची प्रक्रिया गुरुवार, १० मे, २०१८ (स. ९.०० वा.) खुली होईल आणि शुक्रवार, ८ जून, २०१८ (सायं. ५.०० वा. संपेल). पोस्टल बॅलट प्रपत्र शुक्रवार, ८ जून, २०१८ रोजी किंवा पूर्वी परिनिरीक्षकांकडे पोहोचणे आवश्यक आहे. सदर तारखेच्या सायं. ५.०० वा. (भाप्रवे) नंतर प्राप्त झालेले पोस्टल बॅलट प्रपत्र अवैध आणि सभासदांकडून उत्तर प्राप्त झाले नसल्याचे म्हणून समजण्यात येतील.

कंपनीने मोकळ्या आणि पारदर्शक बार्बीमध्ये पोस्टल बॅलट प्रक्रिया घेण्यासाठी परिनिरीक्षक म्हणून आबिद ॲण्ड कंपनी, (सीपी क्र. ६६२५), कार्यरत कंपनी सचिव म्हणून श्री. मोहम्मद आबिद यांची नियुक्ती केली आहे. सभासदांना विनंती करण्यात येते की, त्यांच्याद्वारे यथायोग्य भरलेले पोस्टल बॅलट प्रपत्र शुक्रवार, ८ जून, २०१८ रोजी सायं. ५.०० पूर्वी परिनिरीक्षकांकडे पोहोचणे आवश्यक आहे. कोणत्याही तक्रारीसाठी भागधारक ०२२-२६१३५९१० वर किंवा कंपनीच्या कॉर्पोरेट

कार्यालयात श्रीम. परविंदर कौर, कंपनी सचिव आणि अनुपालन अधिकारी यांना संपर्क कर ई-मतदान किंवा पोस्टल बॅलटशी संबंधित कोणत्याही चौकशी किंवा तक्रारीकरिता सभासद

श्री. डी. नरसिम्हन, संयुक्त व्यवस्थापक, मे. कॅमओ कॉर्पोरेट सर्व्हिसेस लिमिटेड, सुब्रमनियन बिल्डिंग क्र. १, क्लब हाऊस रोड, चेन्नई- ६००००२ यांना narasimhan@cameoindia.com मार्फत किंवा फोन क्र. ०४४-२८४६०३९० वर संपर्क कर शकतात. परिनिरीक्षक ११ जून, २०१८ रोजी कंपनीला त्यांचा अहवाल सादर करतील आणि पोस्टल

बॅलटचे निष्कर्ष त्याच दिवशी घोषित करण्यात येतील. निष्कर्ष कंपनीच्या नोंदणीकृत कार्यालयात दर्शविण्यात येतील आणि ते कंपनीची वेबसाईट म्हणजेच www.gvfilms.in वर सुध्दा ठेवण्यात

Or ihr {' \$\text{\text{\text{\text{G}}}^2{\text{b}}(' \mathcal{0}\text{\text{\text{S}}}\H\$\|\far{a}\text{Vm}\| ghr/-~mi mHØ ma dRxx{Jar {Jar i¶dñWmH\$s¶g\$MmbH\$

EAmaE' eml mnUOr, n{hbm'Obm, '{WAmg BbmPm, 18 dmOnZ ambs} nUOr, Jmdm- 403001. '\$m7: 0832 2420647: B[©]to-cb5103@canarabank.com

ह्याकरिता याद्वारे सूचना देण्यात येते की, येथील वर्णिलेल्या स्थावर मिळकती या सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या तरतुदीन्वये कब्जात घेतलेल्या आहेत, त्या खालील अटी आणि शर्तीवर ई-लिलावामार्फत विकण्यात येणार आहेत. वेबसाईट - https://www.bankeauctionwizard.com वरून सेवा पुरवठादार मे. अंतरेस सिस्टम्स लि. क्रडून ई-लिलावाची व्यवस्था केली आहे.

ठिकाण : मुंबई

दिनांक : ४ मे, २०१८

1) VmU YZH\$MoZmd Am(U nÎmm: कॅनरा बँक, एआरएम शाखा, पहिला मजला, मथिआस प्लाझा, पणजी, गोवा. 2) H\$O\$ma/hʻrXmamMoZmd Am(U nÎmm…1. ʻo H\$[aíʻm E³ñnm❶劉; ६०१/६०२, ६ वा मजला, गेरा इम्पेरियम, पट्टो प्लाझा, पणजी, गोवा ४०३००१.

2. ' 0 H\$\ai' m½om-b {' Zab E³ñnmb\$am {b., ६०१/६०२, ६ वा मजला, गेरा इम्पेरियम, पट्टो प्लाझा, पणजी, गोवा ४०३००१.

3. '0 H¶aí'mBånੴg, ६०१/६०२, ६ वा मजला, गेरा इम्पेरियम, पट्टो प्लाझा, पणजी, गोवा ४०३००१.

4. I r' . {Z{b' m' \$mVn}}\$, २२/३०३/१, करिश्मा मचाडोस काव, वैगुनिम व्हॅली, डोनापाऊला, गोवा ४०३००४.

5. I r. A{ZHW ' \$M\n}\\$, २२/३०३/१, करिश्मा मचाडोस काव, वैगुनिम व्हॅली, डोनापाऊला, गोवा ४०३००४.

6. Ir. {Z{VZ {dbmg amd, घर क्र. १८७६, देसाई नगर, गोकुळवाडी, सॅनकेम, गोवा.

3) 31.03.2018 amDr EHNU Xm(¶ld: E) मे. करिश्मा एक्स्पोर्टस् : रु. ९,३९,८२,५८२.९४ (रुपये नऊ कोटी एकोणचाळीस लाख ब्याऐंशी हजार पाचशे ब्याऐंशी आणि पैसे चौऱ्याण्णव मात्र) ~**r)** मे. करिश्मा ग्लोबल मिनरल एक्स्पोर्ट प्रा. लि. : रु. २२,७८,९६,७०४.९७ (रुपये बावीस कोटी अठ्ठ्याहत्तर लाख शहाण्णव हजार सातशे चार आणि पैसे सत्त्याण्णव मात्र)

4) {Z{dXmXñVmdD ñdrH\$mʶmMr A\$V' Vmrl Am{U di : १२/०६/२०१८, सायं. ५.०० वा.

5) {Z{dXmXnVmdO OWogmXa H\am{\MoVmnlim: कॅनरा बँक, एआरएम शाखा, पहिला मजला, मथिआस प्लाझा, पणजी, गोवा ४०३००१. 6) (ए) ई-लिलावाची तारीख आणि वेळ: तारीख: १५/०६/२०१८; वेळ : दु. ०३.००-दु. ३.३० (विक्री पूर्ण होईपर्यंत प्रत्येकी ५ मिनिटे अमर्याद विस्तारासह)

(बी) ई-लिलावाची पोर्टल :https://www.bankeauctionwizard.com

7) {' i H\$rMvNerb : E) फ्लॅट क्र. २०१, कैवल्याश्रम बिल्डिंग, साई प्रसाद बिल्डिंगसमोर, एम. व्ही. पांडलोस्कर मार्ग, विलेपार्ले (पूर्व), मुंबई. बिल्टअप क्षेत्र १३०० चौ. फू. आणि चटई क्षेत्र ९३० चौ. फू., ~r) फ्लॅट क्र. २०३, अशोक गुरुप्रसाद सोसायटी, शिवलिला रेस्टॉरंटसमोर, हनुमान रोड, विलेपार्ले (पूर्व), मुंबई. बिल्टअप क्षेत्र १०७५ चौ. फू., gr) फ्लॅट क्र. २०१ आणि २०२, २ रा मजला, मनोकामना सी.एच.एस. लि., प्लॉट क्र. ८८, सीटीएस क्र. ६५३, टी.एच. कटारिया मार्ग, हिंदजा हॉस्पिटलजवळ, माहिम (पश्चिम), मुंबई. मिळकतीचे बिल्टअप क्षेत्र ६९० चौ. फू., चटई क्षेत्र ५७५ चौ. फू. 8) aml rd (H\$' V : E) रु. ३,२२,००,०००/- (रुपये तीन कोटी बावीस लाख मात्र), ~r) रु. २,९६,००,०००/- (रुपये दोन कोटी शहाण्णव लाख मात्र), सी) रु. २,१५,००,०००/-

(रुपये दोन कोटी पंधरा लाख मात्र),

9) BAa Am(U BAa OʻmH\$aǶmMr A§Vʻ Vmarl : ए) रु. ३५,००,०००/- (रुपये पस्तीस लाख मात्र), बी) रु. ३०,००,०००/- (रुपये तीस लाख मात्र), सी) रु. २५,००,०००/-(रुपये पंचवीस लाख मात्र).

A§V' Vmarl :१२/०६/२०१८, सायं. ५.०० वा. (Anf \$bmB❷ qH\$dm AnZ bmB❷)

विक्री सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ मधील विहित अटी आणि खालील शर्तींच्या अधीन होईल. १) मिळकतीची विक्री ""OgoArhoOWoArhoAr(U OgoArhoOoArho' तत्त्वाने काही असल्यास भारांसह होईल. बँकेच्या माहितीप्रमाणे कोणतेही भार नाहीत. 2) लिलाव/बोली केवळ ''ऑनलाईन इलेक्ट्रॉनिक बोली'' मार्फत वेबसाईट https://www.bankeauctio wizard.com वरून होईल. ई-लिलाव विक्री प्रक्रियेत भाग घेण्यापूर्वी तपशिलवार अटींसाठी वेबसाईट पाहण्याचा सल्ला बोलीदारांना देण्यात येतो. 3) २८ मे, २०१८ रोजी स. १०.०० ते सायं ५.०० वा. दरम्यान प्राधिकृत अधिकाऱ्यांकडे आगाऊ वेळ ठरवून मिळकतीचे निरीक्षण करता येईल. 4) मिळकत राखीव किंमतीखाली विकली जाणार नाही आणि सहभागी होणारे बोलीदार लिलाव प्रक्रियेत पुढे त्यांचे प्रस्ताव वाढवू शकतात. 5) राखीव किंमतीच्या १०% ची इअर रक्कम १२/०६/२०१८ रोजी सायं. ५.०० किंवा पूर्वी प्राधिकृत अधिकारी, कॅनरा बँक, एआरएम ्शाखा पणजीच्या नावे डिमांड ड्राफ्टने किंवा कॅनरा बँक, एआरएम शाखा, खाते क्र. ५१०३२९५००००१, आयएफएससी कोड : CNRB0005103 मध्ये आरटीजीएस/ एनईएफटी/फंड ्रान्स्फरने जमा करावी. 6) इच्छुक बोलीदारांनी युजर आयडी आणि पासवर्ड तयार करण्यासाठी सेवा पुरवठादार मे. अंतरेस स्टिस्टम्स लि. यांना संपर्क करावा. संपर्क व्यक्ती श्री. मनोहर एस., मोबाईल क्र. ९६८६१९६७५३. ईमेल आयडी: manohar.s@antaressystems.com. 7) इअर रकमेचे प्रदान केल्यावर, इच्छुक बोलीदारांनी स्वहस्ते किंवा ई-मेलने कॅनरा बँक, एआरएम शाखा, पणजी, गोवा यांचेकडे १२/०६/२०१८ सं. ५.०० वा. किंवा पूर्वी खालील तपशील/दस्तावेजांच्या प्रती सादर केल्या पाहिजेत. 1. इअर रकमेपोटी डिमांड ड्रॉफ्ट/पे ऑर्डर आरटीजीएस/एनईएफटीद्वारा भरल्यास, युटीआर नं. सह त्याची पोच पावती. 2. पॅन कार्ड, आयडी पुरावा व पत्ता पुराव्याच्या छाया प्रती. तथापि, यशस्वी बोलीदारांना २५% बोली रकमेच्या उर्वरित रकमेचे प्रदान करतेवेळी बँकेकडे ह्या दस्तावेजांच्या मूळ प्रती सादर कराव्या लागतील. 3. बोलीदारांचे नाव, संपर्क क्र., पत्ता, ई-मेल आयडी. 4. इअरच्या ऑनलाईन परताव्यासाठी बोलीदारांचे खाते तपशील. 8) इच्छुक बोलीदारांनी त्यांची नावे पोर्टल https://www.bankeauctionwizard.com वर नोंदवावीत आणि विनामूल्य युजर आयडी व पासवर्ड प्राप्त करावा. संभाव्य बोलीदार ई-लिलावावरील ऑनलाईन प्रशिक्षण सेवा पुरवठादार मे. अंतरेस स्टिस्टम्स लि., संपर्क व्यक्ती श्री. मनोहर एस., मोबाईल क्र. ९६८६१९६७५३. ईमेल आयडी: manohar.s@antaressystems.com यांचेकडून घेऊ शकतात. 9) अयशस्वी बोलीदारांनी जमा केलेली इअर त्यांना विक्री निश्चितीच्या २ दिवसांत परत केली जाईल. इअर वर कोणतेही व्याज दिले जाणार नाही. 10) लिलाव वर दिलेल्या राखीव किंमतीस सुरू होईल. बोलीदारांनी त्यांचे प्रस्ताव रु. १०,०००/ - च्या पटीत वाढवावेत. 'ऑनलाईन' लिलावाच्या समाप्तीस सर्वोच्च बोली दिलेल्या (राखीव किंमतीखाली नसलेली) बोलीदारांना यशस्वी बोलीदार म्हणून घोषित केले जाईल. विक्री यशस्वी बोलीदारांच्या नावे पक्की केली जाईल जी, तारण धनकोंच्या मंज्रीअधीन असेल. 11) यशस्वी बोलीदारांना, 25% विक्री किंमत (आधी प्रदान केलेली इअर धरून) यशस्वी बोलीदार म्हणून त्याची/तिची घोषणा झाल्यावर तात्काळ भरावी लागेल आणि उर्वरित रक्कम, सुरक्षित धनकोंनी विक्री मंजूर केल्याच्या तारखेपासून १५ दिवसांत भरावी लागेल. वरील मुदतीत विक्रीची किंमत प्रदान करण्यात यशस्वी बोलीदारांनी कसूर केल्यास, कोणत्याही सूचनेशिवाय त्यांनी जमा केलेली रक्कम प्राधिकृत अधिकाऱ्यांकडून जप्त केली जाईल आणि मिळकत पुन्हा विक्रीसाठी ठेवली जाईल. 12) प्रयोज्य असलेले अभिहस्तांतरणासाठीचे सर्व आकार, मुद्रांक शुल्क आणि नोंदणी आकार इ. केवळ यशस्वी बोलीदारांनाच भरावे लागतील. 13) कोणतेही कारण न देता ई-लिलाव पूढे ढकलण्याचे/रद्द करण्याचे किंवा त्याच्या अटी व शर्तींमध्ये फेरफार करण्याचे अधिकार प्राधिकृत अधिकारी राखून ठेवत आहेत. 14) ज्यांच्याकडे इंटरनेटची सोय नाही पण ते ई-लिलावात सहभागी होण्यास इच्छुक आहेत असे बोलीदार, संबंधित विभागीय कार्यालय किंवा कॅनरा बँक, एआरएम शाखा, पहिला मजला, मथिआस प्लाझा, पणजी ४०३००१ येथे संपर्क साध शकतात जे एक सुविधा केंद्र म्हणन आवश्यक ती व्यवस्था करू शकतात. 15) पुढील तपशिलांसाठी कॅनरा बँक, एआरएम शाखा, पहिला मजला, मथिआस प्लाझा, पणजी ४०३००१ (फोन क्र. ०८३२-२४२०६४७, मोबा क्र. +९१-७७२२०३९८६९), ईमेल आयडी : cb5103@canarabank.com किंवा सेवा पुरवठादार : मे. अंतरेस स्टिस्टम्स लि., संपर्क व्यक्ती श्री. मनोहर एस., मोबाईल क्र. ९६८६१९६७५३. ईमेल आयडी: manohar.s@antaressystems.com यांना संपर्क करावा.

बोलीदारांनी त्यांच्या स्वत:च्या हितासाठी शेवटच्या मिनिट/सेकंदाला बोली लावणे टाळावे. अशा बाबतीत विक्रेते किंवा बोलीदारांच्यावतीने घडणाऱ्या कोणत्याही चुका/नादरुस्ती (इंटरनेट फेल्य्अर, वीज जाणे इ.) साठी कॅनरा बँक किंवा सेवा पुरवठादार जबाबदार नसतील. अशा आकस्मिक परिस्थितीला दूर ठेवण्यासाठी, बोलीदारांनी कृपया, सर्व आवश्यक व्यवस्था/बॅक-अप, पॉवर सप्लाय सारखे पर्याय आणि अन्य जे काही आवश्यक असतील त्याची तयारी ठेवावी जेणेकरून ते अशा स्थितीचा सामना करून लिलावात यशस्वीपणे सहभागी होऊ शकतील. {R₩\$mU: पणजी, {XZm₩\$: २४/०४/२०१८ àm{YH\$V A{YH\$mar

IN THE DEBTS RECOVERY TRIBUNAL NO. 2

5th Floor, Scindia House, Opp. L & T House, N. M. Road, Ballard Estate, Mumbai - 400001

SUMMONS

Original Application No. 87 of 2018

Lokhandwala Complex Branch,

...Applicant

Registrar I/C.

Exh No.- 10

before this Tribunal for Recovery of sum together with current and further interest, costs and other reliefs mentioned therein.

WHEREAS the service of Summons could not effected in ordinary manner and whereas the application for substituted services has been allowed by this Hon Tribunal.

Advocate and file Written Statement / say on 10/07/2018 at 11.00 A.M. and show cause as to why reliefs prayed for should not be granted.

Take notice that in case of default, the application shall be heard and decided in your absence.

day of April, 2018. Sd/-

1. Punjabi Tadka, Prop. Prerna Dhall,

Censused No. KEW/1/1/C, First Floor, Andheri Savera Co-op Hsg, Society

Flat No. B-304, Montana CHS Ltd., 2nd Cross Road, Lokhandwala

IN THE DEBTS RECOVERY TRIBUNAL NO. 2

5th Floor, Scindia House, Opp. L & T House, N. M. Road,

Ballard Estate, Mumbai - 400001 SUMMONS

Original Application No. 102 of 2018 Exh No.- 10 BANK OF MAHARASHTRA

Malad (West) Branch ...Applicant

 WHEREAS the above named applicant has filed the referred application. before this Tribunal for Recovery of sum together with current and interest, costs and other reliefs mentioned therein.

WHEREAS the service of Summons could not effected in ordinary manner and whereas the application for substituted services has been allowed by this Hon Tribunal.

You are directed to appear before this Tribunal in person or through an Advocate and file Written Statement / say on 26/06/2018 at 11.00 A.M.

4. Take notice that in case of default, the application shall be heard and decided in your absence. Given / issued under my hand and the seal of this Tribunal on this 20th

and show cause as to why reliefs prayed for should not be granted.

day of April, 2018.

Name & Address of the Defendants

VISHWAKARMA AUTO SALES & OTH.

Registrar I/C. DRT-II, Mumbai

...Defendants

Vishwakarma Auto Sales,

Prop. Mrs, Ladli Begum Mohd. Gulab Shaik Gala No. 6, Room No. 7, Mount Marry School Road, Opp. Ration Shop,

Malwani, Malad (West), Mumbai, 400095,

2. Mr. Mohd. Gulab Shaik,

Authorised Officer

For, State Bank of India, SARB, Mumbai

Gala No. 6, Room No. 7, Mount Marry School Road, Opp. Ration Shop, Malwani, Malad (West), Mumbai, 400095,

PUBLIC NOTICE

1) Mr. Mohan Matta 2) Ms. Vaswadata Matta 3) Mr. Rahul Matta 4) Mr. Uday Matta 5) Mr. Haresh Matta are the owners of Flat no. 101 having share certificate no. 1 and distinctive numbers from 1 to 5 at Sterling Apartment Co-operative Housing Society Ltd.,CTS No. 415-B, Lala Jamnadas Gupta Marg, Deonar Farm Road, Off Sion Trombay Road, Near Deonar Depot,

Mr. Mohan Matta (Male) 78 years at the time of death, died in USA on 9th February 2017.

Mumbai-400 088.

There is no nomination given to the society. 1) Ms. Vaswadata Matta 2) Mr. Rahul Matta 3) Mr. Uday Matta 4) Mr. Haresh Matta have given a letter to society requesting to delete Mr. Mohan Matta name from the share certificate and society records 8 ransfer the shares certificate and other relevant documents of the said Flat in their names.

bjections from, the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/ her/ their claims/ bjections of the transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society of the transfer of shares and interest of the deceased member in the capital/ property of the society will be dealt within the manner provided under the Existing

made there under. For and on behalf of Sterling Apartment Co-operative Housing Society Ltd.,

Laws of the Land/ Co-operative

Housing Society Act & Bye Laws

(Hon. Secretary)

money (Rs) :- 10,000/-, Price of tender form (Rs) :- 1,000/-, Period :- 03 Years. The blank tender form is available at Sr. Divisional Commercial Manager, office

Bhusawal, after payment of the price of cost of tender form can be obtained. The form is available to be sold from date 07/05/2018 to 05/06/2018 at any working day in the morning 10.00 hrs to 16.00 hrs in the afternoon. The Blank tender form will not be sold on 05/06/2018 after 16.00 hrs. The cost of Blank tender form is not refundable. Without original Money Receipt tender will not be considered. The Earnest money can also be paid in the form of Demand Draft of Nationalized Scheduled bank in the name of Senior Divisional Finance Manager, C.Rly. Bhusawal or Cash receipt remitted with Chief Cashier C.Rly., Bhusawal. The original receipt of the earnest money deposited is to be attached with tender form otherwise, the tender will be rejected. Fully filled tender form is to be dropped in the sealed tender box on 06/06/2018 before 15.00 hrs in the office of Sr. Divisional Commercial Manager, Bhusawal C.Rly. The tender form received late will not be accepted. The tender will be opened at 15.30 hrs on the same day. The tenderer or their representative can be present while

POSSESSION NOTICE [(Appendix IV) Rule 8(1)]



Whereas the undersigned being the Authorized under the provision of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, of M/s Religare Finvest Ltd. having Registered Office at 2rd Floor, Rajlok Building, 24, Nehru Place, New Delhi-110019, (hereinafter referred to as "RFL") and in exercise of the powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcemerits) Rule, 2002 issued a Demand Notice dated 19/08/2016 calling upon M/s Italian Design Bagage Private Limited, & Others ("The Borrower/Co Borrowers") to repay the amount mentioned in the notice being Rs.62085368.79/- (Rupees Six Crore Twenty Lakh Eighty Five Thousand Three Hundred Sixty Eight Paise

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13 (4) of the said Act read with rule 9 of the said rules on this 03rd May 2018 at 11:30 am to 12:30 pm.

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 "RFL" Ltd for an amount of Rs. Rs.62085368.79/-(Rupees Six Crore Twenty Lakh Eighty Five Thousand Three Hundred Sixty Eight Paise Seventy Nine Only) and interest other charges thereon 19/08/2016.

All that pieces & parcel of Flat No 21/22, CTS E-621 Surai, 10th Road Khar

Place: MUMBAI Date: 04/05/2018

Authorised Officer M/s Religare Finvest Ltd.

Registered Office: 408, Sagar Avenue, 54B, S.V. Road, Andheri-West, Mumbai - 400058. Ph: (022) 26135910 E-Mail ID: cs.gvfilms@gmail.com. Website: www.gvfilms.in

and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that on Friday, 4th May 2018 the company has completed the dispatch of Postal Ballot Notice together with the Postal Ballot Forms and self addressed postage pre-paid reply envelope to the members of the Company whose names appeared as the Members in the Register of Members as on cut off date i.e. 27th April, 2018, for seeking approval of the Members by way of Special Resolution under section 42 and 62(1) of the Act and Regulation 74(2) read with Regulation 74(1) of the Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2009 (as amended from time to time) for approval / ratification of the allotment of 54,60,00,000 equity shares made by the Board on 29th January, 2018 at a face value of Rs. 1/- each at par aggregating to Rs. 54,60,00,000/-, as set out in the Notice of Postal Ballot dated 27th April, 2018. Members who have not received Postal Ballot Form may request for a duplicate copy to the Company at 408, Sagar Avenue, 54B, S.V. Road, Andheri West, Mumbai -400058 or to its Share Transfer agent, M/s Cameo Corporate Services Limited at Subramaniar Building No. 1, Club House Road, Chennai - 600002, alternatively download t from the website of the Company i.e. www.gvfilms.in or from the website of the stock exchange i.e. www.bseindia.com. The Company has also provided the facility of e-voting to its members. A

Member may exercise the right to vote either by e-voting or through Postal Ballot. Members are requested to note that the Voting process through Postal Ballot as well as by Electronic mode will open on Thursday, 10th May 2018 (9:00 A.M) and ends on Friday, 8th June 2018 (5:00 P.M); duly complete Postal Ballot Form should reach Scrutinizer on or before Friday, June 8th, 2018. Postal Ballot Forms received after 5:00 P.M. (IST) of this date will be treated as invalid and as if the reply from the Members has not been received. The Company has appointed Mr. Mohammed Aabid, of Aabid & Company,

(CP No.6625), practicing company Secretary, as the scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Members are requested that the postal ballot form duly filled and completed by them should reach to the scrutinizer not later than 5:00 P.M on Friday, June 8th, 2018. In case of any grievances, the shareholders may contact Ms. Parvinder Kaur, Company Secretary & Compliance Officer at the corporate office of the company or call on 022-26135910.

Members may approach Mr. D Narasimhan, Joint Manager, Cameo Corporate Services Limited, Subramanian Building No. 1, Club House Road, Chennai - 600002,

would be displayed at the registered office of the Company and the same would also be placed on the website of the Company i.e. www.gvfilms.in.

Place: Mumbai

THE OFFICE OF RECOVERY OFFICER, CO-OP, SOCIETIES, MUMBAI **ATTACHED TO:**

The Deccan Merchants Co-op. Bank Ltd. 217, Raja Rammohan Roy Road, Girgaon, Mumbai-400 004.

Tel. No. (022) 2389 1233 / 2385 4994. **Ref. :-** DMC/THN/58/28/221/03/ /18-19 Date :-24.04.2018

FORM Z (Under sub-rule [11 (d-1)] of Rule 107 of Maharashtra Co-op. Societies Rules 1961)

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

WHEREAS the undersigned being the Recovery Officer of The Deccan Merchants Co-Op. Bank Ltd. under the Maharashtra Co-Operative Societies Rule, 1961 issued a demand notice dated 02.04.2018 bearing No.: DMC/THN/50/58/28/SUITE FILE /17-18 & DMC/THN/18/221/3/SUITE FILE /17-18 Dt. 02.04.2018 Calling upon judgment debtors :-

1. M/S. RAJAS REALTORS.

2. MR. VIVEK RAJARAM SHIMPI. (PROP.) (PAN NO. ANLPS3554K)

3. MR. ANANT RAJARAM SHIMPI. (PAN NO. ACRPS4820K)

4. MR. KALPESH BHASKAR SHIMPI.

(PAN NO. AWVPS8984N)

5. MRS. VIDYA VIVEK SHIMPI.

(PAN. NO. ANLPS3553Q)

6. MR. VISHNU DHANDIRAM DHANAWATE. (PAN NO. AERPD5007M)

to repay the amount mentioned in the notice being Awl Overdraft against Fixed Assets of Rs. 2,43,05,683.35 (Rupees Two Crore Forty Three Lakh Five Thousand Six Hundred Eighty Three and Thirty Five Paise Only) & Awl Term Loan against Mortgage of Property of Rs. 1,16,41,704.00 (Rupees One Crore Sixteen _akh Forty One Thousand Seven Hundred Four Only) Total repay amount of Rs. 3,59,47,387.35 (Rupees Three Crore Fifty Nine Lakh Forty Seven Thousand Three Hundred Eighty Seven and Thirty Five Paise Only) with the date of receipt of said notice.

The judgment debtors having failed to repay the amount, notice s hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred or nim/her under rule 107 [11(d)] of the Maharashtra Co-operative Societies Rules, 1961 on this 24th day of April 2018.

The judgment debtors 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 Deccan Merchants Co-Op. Bank Ltd. for an amount of Rs 3,59,47,387.35 (Rupees Three Crore Fifty Nine Lakh Forty Seven Thousand Three Hundred Eighty Seven and Thirty Five Paise Only) and interest from 01.04.2018 and charges hereon.

Description of the Immovable Property

REGISTERED MORTGAGED DEED dated 11.03.2015 unde serial Document No. TNN2-2476-2015 Receipt No. 3807 dated 11.03.2015 of Residential Flat No. B/RH 01, on Gr Floor in 'B' wing of Lotus CHS Ltd., in complex known as Prestige Residency, Waghbil Naka, Ghodbunder Road, Thane, standing in the name of Mr. Vivek Rajaram Shimp and Mrs. Vidya Vivek Shimpi, admeasuring area 522.13 sq. ft. carpet and open space for Garden 445 sq. ft. carpet.

REGISTERED MORTGAGED DEED dated 11.03.2015 under serial Document No. TNN2-2476-2015 Receipt No. 3807 dated 11.03.2015 of Residential Flat No. B/RH 02, on Gr. Floor in 'B' wing of Lotus Bldg., situated in Prestige Residency Lotus CHS Ltd., Waghbil Naka, Ghodbunder Road, Thane, standing in the name of Mrs. Vidya Vivek Shimpi and Mr. Vivek Rajaram Shimpi, admeasuring area 522.13 sq. ft carpet and open space for Garden 445 sq. ft. Sd/-

Date :- 24.04.2018 Place:- Thane

(MR. R. V. JADHAV) RECOVERY OFFICER (U/S 156 OF M. C. S. ACT. 1960)

कार्पोरेशल बैंक 🕮 Corporation Bank (A Premier Public Sector Bank)

SME Marol Branch, Bonanza Plaza, Andheri Kurla Road, J B Nagar, Andheri East, Mumbai , 400059

Sale of Movable/Immovable Assets under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.

Whereas the Authorised Officer of Corporation Bank had taken possession of the following secured assets pursuant to notice issued under Sec. 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) for recovery of the secured debts of the secured creditor, for the dues as mentioned herein below with further charges and cost thereon from the following borrowers/guarantors. Public at large is informed that e-auction (Under SARFAESI Act) of the following properties formalization of the debts due to the Bank will be held on "As is Where is" and "As is

ares of the Borrower

in Bank, , A/c No. 510101902073001 IFSC Code: GORP0000506 [Name of the Beneficiary: Corporation Bank for Inspection of the rany Information, please contact respective Branch Head Mr. A Palanichamy – Mob. No.7710005950 In shall be adjusted in case of the highest /successful bidder, otherwise refunded within 7 working days of finalization of sale. The EMD shall n

Authorized Officer or such extended period as agreed upon in writing by and solely at the discretion of the Authorized Officer. 11) After acceptance of bid by the Authorized Officer in respect of the sale, failing which the EMD shall be forfeited. The highest bidder shall be declared to be

the successful bidder / purchaser of the properties mentioned herein provided always he/she is legally qualified to bid. 12) In the event of failure of the successful bidder to tender 25% of the sale price then and there, the EMD deposited by him shall be forfeited to secured creditor

and the bid accepted shall stand cancelled automatically. 13) To the best of Information and knowledge of the Authorised Officer, there is no encumbrance on the property. However the intending bidders should make

their own independent enquires regarding the encumbrances, title of the property put on auction and the claims/rights/dues affecting the property, prior to submitting their bid. The E Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank to sell the property. The Authorised Officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues.

5) The Successful bidder shall bear the stamp duties, charges/fee payable for registration charges of the property as per the law

14) The Sale Certificate will be issued in the name of the purchaser(s) /applicant(s) only and will not be issued in any other name(s).

Bank / Authorized Officer reserves the right to cancel the sale for any reason it may deem fit or even without assigning any reason and such cancellation shall not be called in question by the bidders.

18) This publication is also Thirty day's notice to the above borrowers/guarantors/mortgagors of the said loan about holding of E-Auction sale on the above

Bidding in the last minutes / seconds should be avoided by the bidders in their own interest. Neither Corporation Bank nor the Service provider will be responsible for any lapses / failure (Internet failure, Power failure, etc.) on the part of the vendor, in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

Authorised Officer Date: 04.05.2018 Corporation Ban Place : Mumbai

Date: 05.05.2018 Place : Mumbai

BANK OF MAHARASHTRA

Andheri (West), Mumbai, 400 058. PUNJABI TADKA & Oths.

.Defendants WHEREAS the above named applicant has filed the referred application

You are directed to appear before this Tribunal in person or through an

Given / issued under my hand and the seal of this Tribunal on this 24th

Name & Address of the Defendants

DRT-II. Mumbai

Veera Desai Road, Andheri (West), Mumbai, 400 058. 2. Mrs. Prema Dhall, Prop. Punjabi Tadka

Complex, Andheri (West), Mumbai, 400 053.

OSBI STATE BANK OF INDIA

Stressed Assets Recovery Branch 6" Floor, The International Building, M. K. Road, Churchgate, Mumbai 400 020

DEMAND NOTICE

A notice is hereby given that the borrowers and guarantors of M/s Chamunda Enterprises has defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loan has been classified as Non Performing Asset (NPA). The notice was issued to them under Section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but it has been returned unserved and as such they are hereby informed by way of this public notice.

Sr. No.	Name of the Borrower/ Querantor	Details of Properties/ Address of Secured Assets to be Enforced	Date of Natice	Date of NPA	Amount Outstanding as on date of notice
3	M/s Chamunda Enterprises Prop. Mr. Hitesh Anantrai Kar A/112, 1"Floor, Solaris-1,Saki Vihar Road, Opp L&T Gate No. 6, Powai, Mumbai-400 072 Mr. Hitesh Anantrai Kar Prop. M/s Chamunda Enterprises 303/304, 3"Floor, A-Wing, Virani Tower, S.V. Road, Near Dahlsar Police Station,Dahlsar (E), Mumbai-400 068 Mrs. Jashiben Anantrai Kar (Guarantor) 304, 3"Floor, A-Wing, Virani Tower, S.V. Road, Near Dahlsar Police Station, Dahlsar (E), Mumbai-400 068 Mr. Anantrai M. Kar (Guarantor) 303, 3" Floor, A-Wing, Virani Tower, S.V. Road, Near Dahlsar Police Station, Dahlsar (E), Mumbai-400 068	Industrial Estate, Saki - Vihar Road, Tungwa, Andheri (East), Mumbai 400 072, having an area of 41.35 sq.mtrs/445 sq.ft. Built-up. Owned By: Mr. Hitesh Anantrai Kar. 2. Extension of EM on Flat No.303 &304, 3rdFloor, A- Wing, Virani Tower, S.V Road, Near Dahisar Police Station, Dahisart (E), Mumbai-400068, mortgaged to M's Chamunda Minerals for credit facilities of Rs. 2.45 crores. Owned by: Flat No. 303 - Mr. Anantral M.Kar and Mr. Jashiben A. Kar	10.04.2018	28.01.2017	Rs. 22062118.11

The steps are being taken for substituted service of notice. The above Borrower is hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002.

First under Section 13(2) of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 issued on 30.05.2016 by Authorised Officer of State Bank of India, (Chief Manager, SME Goregaon (East) Branch) stands withdrawn and be deemed ineffective

Date : 04.05.2018

Place : Mumbai

CAPITAL FIRST LIMITED One Indiabulis Centre, Tower 2A & 2B, 10° Floor, Senapati Bapat Marg,

Lower Parel, (West), Mumbai - 400 013 | CIN No. L29120MH2005PLC156795 **E-AUCTION SALE NOTICE**

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE & IMMOVABLE PROPERTIES LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS (ONLINE) ON/BEFORE 21" May 2018 UPTO 05.00 PM Sale of immovable property/les mortgaged to Capital First Limited under Securitization and Reconstruction of Financial Assets and

Enforcement of Security Interest Act, 2002(No.54 of 2002) Whereas, the Authorized Officer of Capital First Limited has taken possession of the following property/ies pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan account with right to sell the same on "AS IS WHERE IS BASIS and AS IS WHAT IS BASIS" for realization of Capital First Limited's dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realize the Bank's dues by sale of the said property/les. The sale will be done by the undersigned through e-auction platform provided at the Web Portal (https://www.bankeauctions.com)

DESCRIPTION OF IMMOVABLE / MOVABLE PROPERTIES						
Name of the	Name of the Details of Outstanding Reserve Price (Rs.)			Date/Time		
Branch &	owner of	property	Amount & Demand		of	
Account	the property		Notice Date	Bid Increase Amount	e-Auction	
Branch :-Mumbai Account no :-		BUNGLOW NO - 8, DREAM LAND, JAI		Rs. 4,00,67,300/- (Rs. Four Crores, & Sixty Seven Thousand and Three hundred only)	22.05.2018 11 am	
344802, 1274991	SHAH &	SHASHTRI NAGAR NR BMC	16.09.2016 Outstanding	10% of the Reserved Price Rs. 40,06,730/-	to 1 pm	
32	ALPA SHAH	SCHOOL, MULUND (VI) -	Amount :-	(Rs. Forty Lakhs Six Thousand seven hundred and thirty only)	N. S.	
338793		400082	4,39,16,328,044	Bid Increment Amount Rs. 50,000/- (Fifty		

a e-Auction is being held on "AB IS WHERE B" and "AS IS WHAT IS BASIS".

To this best of knowledge and information of the Authorised Officer, there is no encumbrance on any property. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property(es) put on suction and claims/ rights/ dues/ affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Company. The property is being sold with all the existing and future encumbrances whether known or unknown to the Company. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues.

It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting their Bid. The inspection of property(les) put on suction will be permitted to interested bidders at sites 11" -Nary-2918 11.00 am to 5.00 pm. The interested bidders shall submit their EMD through Demand Draft in fevouring of "CAPITAL FIRST LIMTED" Payable at "CAPITAL FIRST LIMTED". Please note that the Chaques shall not be accepted as EMD amount.

After Registration (One Time) by the bidder in the Web Portal, the intending bidder/ purchaser is required to get the e-copies of the following documents uploaded in the Web Portal before the Last Date & Time of submission of the Bid Documents viz. i) Copy of the NEFT/RTGS Challan or Demand Draft; ii) Copy of PAN Card; iii) Proof of Identification/Address Proof (KYC) viz. self-attested copy of Voter ID Card/ Driving License/ Pasaport/ Ration Card etc.; without which the Bid is liable to be rejected. UPLOADING SCANNED COPY OF ANNEXURE-II & III (can be downloaded from the Web Portal; hitps//www.bankeauctions.com) AFTER DULY FILLED UP & SIGNING ISALSO REQUIRED.

The Interested bidders who require assistance in creating Login ID & Pasaword, uploading date, submitting Bid Documents

mail ID: support@banksauctions.com and for any property retailed query may contact Authorised Officer: Mr. Bipin Sedastvan oblic No. +91-8060821 262 e-mail ID: bipin.sedastvan@capitalfirst.com during the working hours from Moeday to Saturday.

hy buyers holding valid User ID/ Password and confirmed payment of EMD through Demand Draft in favouring of "CAPITAL FIRST MITTERS". IMITED' shall be slig ble for participating in the e-Auction process.
The interested bidder has to eutomit their Bid Documents (EMD (not below the Reserve Price) and required documents (mentioned). nt No.4)] on/ before 21" -May-2518 UPTO 65.50 PM by very of hardcopy to the Authorized Officer. Interested bidder who is not be submit their Bid Documents by very of Hardcopy to the Authorised Officer, can submit their Bid Documents through online.

ites (each time till the closure of e-Auction process), otherwise, it'll automatically get closed. The bidder who submits the highest bid amount (not below the Reserve Price) on the closure of the e-Auction Process shall be declared as a

Successful Bidder by the Authorised Officer/ Secured Creditor, after required verification. The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price, adjusting the EMD already paid, immediately after the acceptance of bid price by the Authorised Officer and the balance 75% of the sale price on or before 15th day of sale or within such extended period as agreed upon in writing by and solely at the discretion of the Authorised Officer. In case of default in payment by the successful bidder, the amount already deposited by the offer shall be liable to be forfeited and property shall be put to re-auction and the defaulting borrower shall have no claim/right in

respect of property/amount. The prospective qualified bidders may avail online training on e-Auction from M/s. C1 India Pvt. Ltd. prior to the date of e-Auction. Neither the Authorised Officer/ Company nor M/s. C1 India Pvt. Ltd. shall be liable for any Internet Network problem and the interested bidders to ensure that they are technically well equipped for participating in the e-Auction event.
 The purchaser shall bear the applicable stamp duties/ additional stamp duty/ transfer charges, fee etc. and also all the statutory/ non-

12. The Authorised Officer, who is not bound to accept the highest offer, has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the e-Auction without assigning any reason thereof. The bidders are advised to go through the detailed Terms & Conditions of e-Auction Process available on the Web Portal of M/s. C1 India Pvt. Ltd., https://www.bankeauctions.com/before submitting their bids and taking part in the e-Auction. 14. Special Instructions; Bidding in the last moment should be avoided. Neither the Company nor Service provider will be responsible

statutory dues, taxes, rates, assessment charges, fees etc. owing to anybody.

for any technical lapse/ power or internet failure etc. in order to avoid such contingent situations bidders are requested to ensure that they are technically well equipped and has all alternatives such as power supply back-up etc., so that they are able to circumvent such situation and are able to participate in the Online Inter-se Bidding, successfully. STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 The borrower/ guarantors are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of e-Auction, failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

Authorised Officer Capital First Limited

opening the packet.

Seventy Nine Only) along with interest from 19/08/2016 within 60 days from the date of receipt of the said notice.

SCHEDULE OF PROPERTY:-

West Mumbai Maharashtra

G V FILMS LTD CIN L92490MH1989PLC238780

NOTICE TO SHAREHOLDERS NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013 ('The Act') read with Rule 20 & 22of the Companies (Management

In case of any query/grievances connected with e-voting or Postal Ballot,

via e-mail at narasimhan@cameoindia.com or Tel No. 044-28460390. The scrutinizer will submit his report to the Company by 11th June 2018 and the Results of the Postal Ballot will be announced on same day. The result

Date: 4th May, 2018

E-AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002 MEGA E-AUCTION

Auction sale / bidding would be only through "Online Electronic Bidding" process through the website https://www.bankeauctions.com
Last date for Online bid submission of documents with EMD amount: 05/06/2018 by 3:00 P.M
Date and time of Auction 06/06/2018 between 11:45 AM to 01:15 P.M. (IST). With Unlimited extension of 10 Minutes each.
The intending bidders should hold a valid E-mail id and register their names at portal https://www.bankasuctions.com and get their User ID and password free of cost from M/s. C1 India Pvt. Ltd., whereupon they would be allowed to participate in online e-auction
Prospective bidders may avail online training on E-Auction from M/s. C1 India Pvt. Ltd. Ptot No. 301, UdyogVihar, phase-2, Gurgaon, Haryana-122015
Tait Help Line No. +91-124-4382020/21/22/23/24, Nr. Harasesh Gowda Ph. +91 9594597555, Nr. Ganseh Patil Ph. +91-9621690968, Help Line e-mail

9) Date of Inspection: Between 28/05/2018 to 05/06/2018 with prior permission. . (10) The highest / successful bidder shall deposit 25% of the amount of bid/purchase money, adjusting the EMD already paid, immediately or not later than next working day. The balance 75% of the sale price shall be paid by the purchaser on or before 15th day (during banking hours) of confirmation of sale by the

16) The Sale shall be subject to rules/ conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security 17) Nothing in this notice constitutes or will be deemed to constitute any commitment or representation on the part of the Bank to sell the above property/les.

mentioned date if the dues are not repaid in full before the date of e-auction Special Instruction / Caution