

16th July, 2019

DCS - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code - 506655

Scrip Symbol - SUDARSCHEM

Dear Sir,

Sub : Submission of Notice in respect of 68th Annual General Meeting of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the Notice published in Financial Express (All Editions) and Loksatta (Pune), both dated 16th July, 2019, regarding 68th Annual General Meeting of the Company, Remote e-voting and Book Closure.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED


MANDAR VELANKAR
DGM- LEGAL & COMPANY SECRETARY

Sudarshan Chemical Industries Limited
Global Head Office:
162 Wellesley Road, Pune - 411 001, India
Tel: +91 20 260 58 888 Fax: +91 20 260 58 222
Email : contact@sudarshan.com
www.sudarshan.com

SUDARSHAN

Sudarshan Chemical Industries Limited

Registered Office & Global Head Office: 102 Wellesley Road, Pune 411 001
 Tel: 020 26226000 Fax: 020 26226000 CIN: L24118Pn1981PLC006139
 E-mail: sharon@csudardshan.com Website: www.sudarshan.com

NOTICE

Notice is hereby given that 68th Annual General Meeting ('AGM') of Sudarshan Chemical Industries Limited (the Company) will be held on Wednesday, 7th August, 2019, at 11:30 a.m. at Summit Meeting Hall, Auditorium, 'A Wing', Ground Floor, Mahatma Chamber of Commerce, 102 Wellesley Road, Pune 411 001, Maharashtra, to transact the business as set out in the Notice of the AGM.

The Notice of AGM along with the Statement annexed to the Notice pursuant to the provisions of Section 102 of the Companies Act, 2013, and the Annual Report of the Company for the Financial Year 2018-19, have been sent to the members at their postal addresses, and in electronic mode to the members who have registered their e-mail addresses with the Company / Depository Participants ('DP's') / Registrar and Transfer Agents ('RTA'). Members desiring to receive the said documents in physical form will continue to get the same in physical form, upon request.

The aforesaid documents are also available on the website of the Company at www.sudarshan.com. These documents are also available for inspection by the members at the Registered Office of the Company on all working days during office hours up to the date of AGM.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, and rules made thereunder, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 31st July, 2019, up to Wednesday, 7th August, 2019 (both days inclusive).

The Board of Directors of the Company at its meeting held on 24th May, 2019, has recommended the payment of Final Dividend of Rs. 6.00/- (300%) per equity share of Rs. 2.00/- each (including a Special Dividend of Rs. 2.50/- i.e. 125%). Subject to the provisions of Section 126 of the Companies Act, 2013, and rules made thereunder, Dividend on equity shares, if declared at the AGM, will be paid by 31st August, 2019, to those members or their mandates whose name appear:

- As members in the Register of Members of the Company on 30th July, 2019 and;
- As Beneficial Owners on 30th July, 2019 as per the lists furnished by NSDL and CDSL in respect of shares held in electronic form

Securities and Exchange Board of India (SEBI) has stipulated that all listed companies shall use approved electronic mode of payment for the purpose of making payments to the members. All the members are therefore requested to immediately update their Bank Account details, if the same have not been updated with the Company's RTA or DP's, as the case may be.

Notice is further given that pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its members holding shares in physical or dematerialised form, as on the cut-off date i.e. 30th July, 2019, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes through remote e-voting (facility to cast vote from a place other than the venue of AGM) and also by Ballot/Poll/e-voting at the AGM venue, for which purpose the services of National Securities Depository Limited ('NSDL') have been engaged by the Company.

The detailed procedure / instructions for e-voting are contained in the Notice of 68th AGM. In this regard, the members are hereby further notified that:

- The Company has completed the dispatch of Notice of 68th AGM along with the Annual Report;
- Remote e-voting through electronic means shall commence on Saturday, 3rd August, 2019 (9.00 a.m.) and end on Tuesday, 6th August, 2019 (5.00 p.m.);
- Persons who have acquired shares of the Company after the dispatch of Notice and who are eligible member as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or pune@linkintime.co.in;
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on 6th August, 2019;
- Members present at the meeting shall be provided facility to vote through electronic means, being arranged at the venue of the meeting;
- A member may participate in the general meeting even after exercising his right to vote through Remote e-voting, but shall not be allowed to vote again in the meeting;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the Toll-free No.: 1800-222-990, or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email: pallavid@nsdl.co.in / evoting@nsdl.co.in or at Telephone No. +91 22 2499 4545 who will address grievances connected with voting by electronic means.

The members can opt any one mode of voting i.e. either through remote e-voting or through Ballot/Poll/e-voting at the venue of the meeting. If a member casts votes by both methods, voting done through e-voting shall prevail and voting done through any other mode shall be treated as invalid.

For Sudarshan Chemical Industries Limited
Sd/-

Place : Pune
Date : 15th July, 2019

Mandar Velankar
DGM Legal & Company Secretary

terms of Companies (Management and Administration) Act, 2013 and the Companies Act, 2013 and the Companies Limited ("Company") will be pursuant to the provisions of Section 91 of the Companies Act, 2013, and the Companies Act, 2013, to the shareholders for the 99th Annual General Meeting (AGM) of the Company, to be held at the PMG Junction, Thiruvananthapuram, on the 08th day of August, 2019 at 10:30 a.m. The Annual Report has been sent to all shareholders at their registered addresses as registered with depositories) on July 15, 2019, giving detailed instructions. Notice is available on website of the Company at www.evotingindia.com

Notice is hereby given that the 11th Annual General Meeting (AGM) of Aster DM Healthcare Limited (the Company) will be held on Thursday, the 08th day of August, 2019, at 11:30 a.m. at the Knowledge Hub, Ar Medcity, Kuttisahib Road, Near Kochi-Cheranallur, Kochi-682027, Kerala. The Notice of AGM along with the Statement annexed to the Notice pursuant to the provisions of Section 102 of the Companies Act, 2013, and the Annual Report of the Company for the Financial Year 2018-19, have been sent to the members at their postal addresses, and in electronic mode to the members who have registered their e-mail addresses with the Company / Depository Participants ('DP's') / Registrar and Transfer Agents ('RTA'). Members desiring to receive the said documents in physical form will continue to get the same in physical form, upon request.

www.evotingindia.com under helpdesk.evoting@cdslindia.com.

Pursuant to Section 91 of the Companies Act, 2013, and rules made thereunder, the Register of Members and the Register of Share Transfer Books and the Register of the Company will remain closed from Wednesday, 31st July, 2019 till August 08, 2019 (both days inclusive).

Aster DM Health

CIN: J25119K122

Registered office: IX/475L, Aster DM Healthcare Limited,
Near Kothad Bridge, South Chittoor P.O, Chittoor,
T: 0484 6699228 E: cs@asterdm.com
W: www.asterdm.com

NOTICE

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of Aster DM Healthcare Limited (the Company) will be held on Thursday, the 08th day of August, 2019, at 11:30 a.m. at the Knowledge Hub, Ar Medcity, Kuttisahib Road, Near Kochi-Cheranallur, Kochi-682027, Kerala. The Notice of AGM along with the Statement annexed to the Notice pursuant to the provisions of Section 102 of the Companies Act, 2013, and the Annual Report of the Company for the Financial Year 2018-19, have been sent to the members at their postal addresses, and in electronic mode to the members who have registered their e-mail addresses with the Company / Depository Participants ('DP's') / Registrar and Transfer Agents ('RTA'). Members desiring to receive the said documents in physical form will continue to get the same in physical form, upon request.

Electronic copies of the Notice of AGM along with the Statement annexed to the Notice pursuant to the provisions of Section 102 of the Companies Act, 2013, and the Annual Report of the Company for the Financial Year 2018-19 have been sent to the members at their registered addresses as registered with depositories) on July 15, 2019.

Members holding shares either in physical or dematerialised form, as on the Cut-off date (August 30, 2019), shall be entitled to exercise their right to vote on all resolutions set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited ('NSDL') from a place other than the venue of the AGM (remote e-voting). All Members are requested to update their Bank Account details, if the same have not been updated with the Company's RTA or DP's, as the case may be.

- The business as set forth in the Notice of AGM shall be transacted through voting by electronic means.
- The remote e-voting shall commence on Saturday, 3rd August, 2019 (9.00 a.m. IST);
- The remote e-voting shall end on Tuesday, 6th August, 2019 (5.00 p.m. IST);
- The cut-off date for determining the members eligible to exercise their right to vote through electronic means is August 1, 2019 (5.00 p.m. IST);
- E-voting by electronic mode shall be allowed from 9.00 a.m. IST on August 7, 2019;
- Any person who has acquired shares of the Company after the dispatch of Notice of AGM and who are eligible member as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or pune@linkintime.co.in;
- Members may note that: a) Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on 6th August, 2019; b) Members present at the meeting shall be provided facility for voting, either through electronic means or through poll paper, shall also be made available at the venue of the meeting; c) Members who have cast their votes through electronic means shall not be allowed to vote again; d) Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- The Notice of AGM is also available on the website of the Company at www.asterdmhealth.com, www.evoting.nsdl.com, BSE Listing website at www.bseindia.com, National Stock Exchange of India website at www.nseindia.com.
- For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries, you may refer to the Frequently Asked Questions (FAQ) and e-voting user manual for shareholders available in the download section of NSDL's website at www.evoting.nsdl.com, or call on the Toll-free No.: 1800-222-990 or contact Mr. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email: pallavid@nsdl.co.in / evoting@nsdl.co.in or at Telephone No. +91 22 2499 4545 who will address grievances connected with voting by electronic means.

Place: Dubai
Date: July, 16 2019

By
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SUDARSHAN

सुदर्शन केमिकल इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालय/जागतिक मुख्यालय : १६२, वेलस्ली मार्ग, पुणे-४११००१

सीआयएन : L24119PN1951PLC008409 दूरध्वनी : ०२०-२६२२६२०० दूरभाष : ०२०-२६०५८२२२

ई-मेल : shares@sudarshan.com संकेतस्थळ : www.sudarshan.com

सूचना

याद्वारे सूचना देण्यात येते की, सुदर्शन केमिकल इंडस्ट्रीज लिमिटेड ('कंपनी') यांची ६८ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ७ ऑगस्ट, २०१९ रोजी सकाळी ११.३० वा. "सुमंत मुळांबकर ऑडिओरियम" ए विंग, ग्राऊंड फ्लोर, मराठा चॅंबर ऑफ कॉमर्स, इंडस्ट्रीज अँड अँड्रीकल्चर, ट्रेड टॉवर, आयसीसी कॉम्प्लेक्स, ४०३, सेनापती बापट रोड, पुणे-४११०१६, महाराष्ट्र येथे एजीएम च्या सूचनेत नमूद केल्यानुसार पार पाडण्यासाठी आयोजित करण्यात आली आहे.

एजीएमची सूचना कंपनीज अँवट, २०१३ च्या सेवशन १०२ मधील तरतुदीनुसार निवेदन आणि २०१८-१९ या आर्थिक वर्षासाठीचा वार्षिक अहवाल सदस्यांना त्यांच्या टपालाच्या पत्त्यावर आणि ज्यांनी त्यांचे ई-मेल पते कंपनी/डिपॉझिटरी पार्टिसिपंट्स (डीपीज)/रजिस्ट्रार अँड ट्रान्स्फर एजंट्स (आरटीए) यांच्याकडे नोंदविले आहेत त्यांना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आली आहे. ज्या सदस्यांना ही कागदपत्रे प्रत्यक्ष स्वरूपात हवी आहेत त्यांना ती त्यांच्या विनंतीनुसार पुरवण्यात येतील.

त्याचप्रमाणे वर उल्लेख केलेली कागदपत्रे कंपनीच्या संकेतस्थळावरही उपलब्ध आहेत. त्याचप्रमाणे ही कागदपत्रे सदस्यांना पडताळणीसाठी कंपनीच्या रजिस्टर्ड ऑफीसमध्ये एजीएमच्या तारखेपर्यंत सर्व कार्यालयीन दिवशी कार्यालयीन वेळेत उपलब्ध आहेत.

आणखी सूचना देण्यात येते की, कंपनीज अँवट, २०१३ च्या सेवशन ९१ मधील तरतुदी आणि त्यानुसार तयार करण्यात आलेले रूल्स आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ (लिस्टिंग रेग्युलेशन्स) च्या रेग्युलेशन ४२ अनुसार, रजिस्ट्रार ऑफ मॅब्स आणि कंपनीचे शेअर ट्रान्स्फर बुक्स बुधवार, ३१ जुलै, २०१९ ते बुधवार, ७ ऑगस्ट, २०१९ (दोनही दिवस धरून) या कालावधीत बंद राहतील.

कंपनीच्या संचालक मंडळाने त्यांच्या २४ मे, २०१९ रोजी झालेल्या बैठकीत प्रत्येकी २/- रु. किंमतीच्या प्रत्येक समभागासाठी रु. ६.०० (३००%) अंतिम लाभांश (रु. २.५०/- विशेष लाभांशासह - म्हणजे १२५%) देण्याची शिफारस केली आहे. कंपनीज अँवट २०१३ चे सेवशन १२६ मधील तरतुदी आणि त्यानुसार करण्यात आलेल्या रूल्सच्या अधीन राहून, इन्विटी शेअर्सवर, जर एजीएमच्या वेळी लाभांश जाहीर करण्यात आला तर तो ज्या सदस्यांची नावे पुढीलप्रमाणे असतील त्यांना ३१ ऑगस्ट, २०१९ पर्यंत प्रदान करण्यात येईल.

- ३० जुलै, २०१९ रोजी रजिस्ट्रार ऑफ मॅब्सच्या यादीत नोंद असलेले सर्व सदस्य आणि;
- एनएसडीएल आणि सीडीएसएल यांनी इलेक्ट्रॉनिक पद्धतीने ३० जुलै, २०१९ रोजी समभाग धारण करणाऱ्यांची यादी बेनिफिशियल ओनर्स म्हणून दिली आहे.

सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांच्या अटीनुसार सर्व लिस्टेड कंपन्यांनी सर्व सदस्यांना रकम प्रदान करण्यासाठी मान्यताप्राप्त इलेक्ट्रॉनिक पद्धत वापरणे आवश्यक आहे. त्यामुळे सर्व सदस्यांना विनंती करण्यात येते की, त्यांनी कंपनीचे आरटीए किंवा डीपीमध्ये जसे असेल त्यानुसार त्यांच्या खात्यांचा तपशील नोंद केला नसेल तर तो त्वरित करावा.

आणखी सूचना देण्यात येते की, कंपनीज अँवट, २०१३ च्या सेवशन १०८ मधील तरतुदी आणि त्यासह कंपनीज (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) रूल्स, २०१४, ची रूल २० आणि लिस्टिंग रेग्युलेशन्सचे रेग्युलेशन ४४ अनुसार, कंपनी आपल्या सदस्यांसाठी जे कागदपत्र स्वरूपात किंवा डीमटेरियलाईज्ड फॉर्ममध्ये कट-ऑफ-डेट म्हणजे ३० जुलै, २०१९ रोजी समभाग धारण करतात त्यांना एजीएम च्या सूचनेत नमूद केल्यानुसार मतदान करण्याच्या सुविधा उपलब्ध करून देत आहे. सदस्यांना त्यांचे मतदान ई-व्होटिंग पद्धतीने (एजीएमच्या जागेव्यतिरिक्त अन्य ठिकाणावरून मतदान करणे) आणि त्याचप्रमाणे एजीएमच्या ठिकाणी बॅलेट/पोल/ई-व्होटिंग पद्धतीने मतदान करण्याची सुविधा उपलब्ध करून देत आहे; त्याकरिता नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांची सेवा कंपनीने घेतली आहे. ई-व्होटिंगसाठी सविस्तर पद्धती/सूचना ६८ च्या एजीएमच्या सूचनेत देण्यात आल्या आहेत.

या संदर्भात सभासदांना यानुसार कळविण्यात येते की.

- कंपनीने वार्षिक अहवालासह ६८ च्या एजीएमची सूचना रवाना करण्याची प्रक्रिया पूर्ण केली आहे.
- इलेक्ट्रॉनिक पद्धतीने रिमोट ई-व्होटिंग शनिवार, ३ ऑगस्ट, २०१९ रोजी (सकाळी ९.०० वाजता) सुरु होईल आणि मंगळवार, ६ ऑगस्ट, २०१९ रोजी (सायं. ५.०० वाजता) संपेल.
- ज्या सदस्यांनी सूचना रवाना करण्यात आल्यानंतर कंपनीचे समभाग धारण केले आहेत आणि जे कट-ऑफ-डेटला पार सदस्य आहेत त्यांना evoting@nsdl.co.in किंवा pune@linkintime.co.in वर विनंती पाठवून लॉग इन आयडी आणि पासवर्ड प्राप्त करता येईल.
- इलेक्ट्रॉनिक पद्धतीने रिमोट ई-व्होटिंग ६ ऑगस्ट, २०१९ रोजी सायं. ५.०० नंतर करू दिले जाणार नाही.
- जे सदस्य बैठकीस हजर असतील त्यांना बैठकीच्या ठिकाणी उपलब्ध करून देण्यात आलेल्या सुविधाद्वारा इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा देण्यात येईल.
- रिमोट ई-व्होटिंगद्वारा मतदान केल्यानंतरही सदस्यास सर्वसाधारण सभेस हजर राहता येईल; मात्र सभेत त्यास पुन्हा मतदान करता येणार नाही.
- ज्या सदस्याचे नांव रजिस्ट्रार ऑफ मॅब्समध्ये किंवा रजिस्ट्रार ऑफ बेनिफिशियल ओनर्स जे कट-ऑफ-डेटला डिपॉझिटरीजनी तयार केलेले आहे त्यांना सर्वसाधारण सभेत रिमोट-ई-व्होटिंग किंवा मतदान करण्याची अनुमती राहिल.

कोणतीही शंका असल्यास आपणांस समभागधारकांसाठी नेहमी विचारले जाणारे प्रश्न (एफएक्यूज) आणि समभागधारकांसाठी ई-व्होटिंग यूनार मॅन्युअल जे www.evoting.nsdl.com मधील डाऊनलोड सेक्शनमध्ये आहे ते पाहता येईल किंवा टोल फ्री क्र. १८००.२२२.९९० वर संपर्क साधावा किंवा श्रीमती पल्लवी म्हात्रे, व्यवस्थापक, नॅशनल सिक्युरिटीज डिपॉझिटरी लि., ट्रेड ब्लॉक 'ए' विंग, ४ धा मजला, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई-४०००१३ यांच्याशी त्यांच्यासाठी असलेल्या ई-मेल पत्ता : pallavid@nsdl.co.in / evoting@nsdl.co.in वर किंवा फोन नं. +९१ २२ २४९९४५४५ वर संपर्क साधावा.

ज्यांच्याकडून इलेक्ट्रॉनिक पद्धतीने मतदानाचा संबंधित तक्रारीची नवीवा करण्यात येईल.

सदस्यांना मतदानाची कोणतीही एक पद्धत म्हणजे रिमोट ई-व्होटिंग किंवा सभेच्या ठिकाणी बॅलेट/पोल/ई-व्होटिंग पद्धतीने मतदान करण्याचा पर्याय निवडता येईल.

जर एखाद्या सदस्याने दोनही पद्धतीने मतदान केले तर ई-व्होटिंगने केलेले मतदान ग्राह्य ठरेल आणि अन्य कोणत्याही पद्धतीने केलेले मतदान अग्राह्य मानण्यात येईल.

स्थळ : पुणे

दिनांक : १५ जुलै, २०१९

सुदर्शन केमिकल इंडस्ट्रीजसाठी

सही/-

मंदार वेलणकर

डीजीएम विधी आणि कंपनी सचिव



Maharashtra

Kalpataru Point, op

Sion (E), MUMBAI

Fax: 022-24024068 eic

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GoM e-tendering website

Sub-portal: Organisations

URL: <https://allgom.mah>

Both the tender documen

MPCB's official website w

It is mandatory for all bidd

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ई-लिवाव विक्री नोटीस
महा ई-लिवावस्थावर मिल्कतीची विक्री
करण्याकरिता विक्री नोटीस

समम लोकांस व विशेषतः कर्जदार आहेत, रचनात्मक / भौतिक (जे "जशी आहे त्या स्थितीत" दि. २० राखीव किंमत व अनामत रकम यां

अ. क्र.	कर्जदारांची ना
१	कर्जदार मेसर्स जित टेक्स रमेश सुर्यवंशी, गहाणदार राजेशी रमेश सुर्यवंशी
२	कर्जदार मेसर्स आदित्य आनंद वसंत डेकणे, गहाणदार संगीता मनोहर कुलकर्णी
३	मेसर्स समर्थश्री प्रमोदर्स आ श्री. श्रीकृष्ण ढोबळे, सां. नि श्री. अनिश ढोबळे
४	कर्जदार पी के फाऊंडेशन ग वामन खंडेभराड, नंदा प्रता अंकुश पोपट नाणेकर काशिनाथ अरगडे
५	कर्जदार पल्लवी निवृत्ती म ऑब्लीगंट ज्योतीराम पंचाल

६	पुरुषोत्तम सोमनाथ होर ऑब्लीगंट सोमनाथ नामं हमीदार गणेश लक्ष्मण होळक
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ई-लिवाव विक्री चा दिनांक व वेळ
दिनांक : १२.०७.२०१९, ठिकाण