#### EMERALD LEISURES LTD.



Head, Off From the County Franchise Service Administrative Construct Franchise off E. Department Highway, Charletine Minister 200 off tools E. -917 22 2227 7504 M. -91 515 515 5500.

21st February, 2019

To, The Secretary, Listing Department, BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: - 507265

Subject: Newspaper publication of Notice of Extra-Ordinary General Meeting.

Dear Sir,

With reference to the above captioned subject and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of the publication of Notice of Extra-Ordinary General Meeting of the Company in newspaper: Active Times in English and Mumbai Lakshadeep in Marathi on Thursday, 21st February, 2019.

Kindly take the same on records.

Thanking You.

Yours faithfully,

For Emerald Leisures Limited (Formerly known as "Apte Amalgamations Limited")

Sonali K. Gaikwad

Company Secretary & Compliance Officer

Membership No.: A31201

मनसिटी कॉर्नर, सेक्टर ४४, नेरूळ,

परिशिष्ट ४ (नियम ८(१)) ताबा सचना

अभेरस अंक एनो अंग्रेग आपकृत आपकृत नामान्यार्थ अमेरस अंक एनोमीमेंट ऑफ सिक्युरिटी इंटोस्ट अंक्ट, २००२ अनुसार व सदर कायदाच्या कला १३(२) २ तहवाचिता सिक्युरिटी इंटोस्ट (एन्फोर्समेट) रूल्स, २००२ च्या नियम ३ अंतर्गत प्राप्त अधिकारान्वये ०६.१२.२०१८

रोजी मागणी सुचना वितरीत केली होती आणि त्या सूचनेतुमार कर्जदार/ताराकर्ता/जामिनदार श्रीमनी सुराति पी. खिरीड व श्री. समीर पी. खिरीड यांना सदर सूचनेत निर्देशित देय रक्कम रु. २६,६६,४२४/ – (रुपये सच्चीस

**लाख सहासष्ट हजार चारशे चोवीस फक्त)** सदर सूचनेच्या तारखेपासून ६० दिवसांच्या आत जमा करण्याबाब

कर्जदार यांनी सदर रकमेचा भरणा करण्यास कसूर केली असल्याने, सदर सूचना कर्जदार व सर्वसामान्य जनतेस

. एयात येत आहे की. अधोहस्ताक्षरितांनी सदर नियमाचे नियम ८ सहवाचिता कलम १३(४) अंतर्गत त्यांना प्राप्त

विशेषत: कर्जदार/जामिनदार व सर्वसामान्य जनतेस सूचना देण्यात येत आहे की, त्यांनी सदर मालमत्तेसंदर्भात

कर्जदारांचे लक्ष वेधण्यात येत आहे की, कायद्याच्या कलम १३चे उपकलम (८) च्या तरतूदीनुसार प्रतिभूत

स्थावर मालमत्तेचे वर्णन

श्रीमती सुशीला पी. खिरीड व श्री. समीर पी. खिरीड यांच्या नावे असलेले फ्लॅट क्र.३०९, ड्रिम पॅराडाईज, ३रा

मजला, प्लॉट क्र.१०७, सेक्टर ९, उलवे, नवी मुंबई-४१०२०६, क्षेत्रफळ ५१.९२ चौ.मी. कॉर्पेट अधिक ९.५ चौ.मी. टेरेस असलेले मालमत्तेचे सर्व भाग व खंड.

पवहार करू नये व असे कोणतेही व्यवहार हे देना बँक, नैरूळ शाखा, ठाणे यांच्याकडे देय रक्कम रु.२६,०१,४६९/

. अधिकारान्वये खालील निर्देशित मालमत्तेचा दि. **१६ फेब्रुवारी, २०१९** रोजी **सांकेतिक ताबा** घेतला आहे.

- **(रुपये सळ्वीस लाख एक हजार चारशे एकोणसत्तर फक्त)** तसेच त्यावरील पढील व्याज जमा करण्य

<sub>फ्ळिविण्यात</sub> आले होते.

गलमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.

ई-मेल: nerul@denabank.co.in

सही /

देना बँक

PUBLIC NOTICE Notice is hereby given that Geeta Waman Mengle, owner of Flat No. 33, 4th floor, Bldg. 135/SA, Vasuki Srishti CHS Ltd., Se No. IJOJOA, VASUKI STISNTI CHS Ltd., Sector No. II, Near Surya Shopping Centre, Mira Road (E), Dist. Thane 401107, expired on 02/12/2004. On behalf of my dient, Mrs. Jayshree S. Vajarkar, Mukund W. Mengle Devendra W. Mengale & Manoj W. Mengle legal heirs of Late Geeta Waman Mengle, the undersigned advocate hereby invites claim r objections from other heir/s or claimant/ and interest of the deceased member in the said flat within a period of 14 days from the publication of this notice, with copies of proof to support the claim/objection. If no claims objections are received within the perio prescribed above, my dient shall be at the liberty to deal with the shares and interest of the deceased member in the manner sh

Place:- Mira Road East, Thane. Date:- 21st February 2019 Advocate High Court 004, B-31, Amrapali Shanti Nagar, Sector 11, Near TMT Bus Stop, Mira Road East, Thane 401107

# PUBLIC NOTICE

nother Mrs. Shakuntaladevi Jagat mother Mrs. Shakuntaladevi Jagat Singh Saini, (deceased) was a Owner of the Flat No. 501, 5th Floor, Yasmin Tower, Ram Niwa: Co.Op. Hsg. Soc. Ltd., (Regd. No.Mum/W(E HSG/TC/(8213), situated at 375, Sane Guru Marg, Ghas Bazar Agripada, Mumbai 400011. She expired on 07.08.2015. Whereas our father Mr. Jagat Singh Kehar Singh Saini also expired on 20.01.2017.

We have applied for Transfer of ownership right of the above mentioned premises i.e. 501, 5th Floor, Yasmin Tower, 375, Sane Guruji Marg, Ghas Bazar Agripada, Mumbai 400011 alongwith 5 share bearing Certificate No.020, Distinctive Nos. 096 to 100 Hence we hereby invites claims or objections from the heir or heirs or other claimants objector or objectors to the transfer of the said shares and interest of the deceased Mrs Shakuntaladevi Jagat Singh Saini member in the capital/property of the society i.e.Flat No. 5th Floor Yasmin Tower, 375, Sans 400011 within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/ her/ their claims/objections for transfer of shares and interest of the deceased member n the capital/ property of the society. If no claims/objections are received within 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 and shall transfer the shares and interest of the deceased member in our names. Puran Singh Jagat Singh Saini Kartar Singh Jagat Singh Siani

#### **PUBLIC NOTICE**

Smt. Rekha Vijay Chitalia & Mr. Vijay Chitalia, A member of the Ratnajyot Industrial Premises Co-op, Society, Ltd. Having address at Ratnajyot Industrial Estate, and holding unit No. 98 in building of the society. Mr. Vijay Chitalia died on 05/09/2010 without naking any nomination.

The society hereby invites claims of

objections 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 15 days from the publication of this notice. with the copies of such documents and other proofs in support of his/ her/ their claims/ objections for transfer of shares and interest of the deceased members 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. The claims/ objections if any, received by the society for transfer of shares and interest of the deceased member in the capital property of the society shall be dealt with n the manner provided under the byeaws of the society. A copy of the stered Bye- laws of the society available for inspection by the claimants/ objectors, in the office of the society with he Secretary of the society between 11.00 A.M. To 5. 00 P.M. from the date of publication of the notice till the date of

## For & on behalf of Ratnajyot Industrial Premises Co-op Soc. Ltd.,

Hon. Secretary Place: Mumbai Date: 20/02/201

जाहीर सूचना

#### सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, आमचे अशील श्रीमती हिना जे. सावला आणि अक्षय सावला हे फ्लॅट क्र.ए/३०२, क्षेत्रफळ ६२० चौ.फु., ३रा मजला, हिरल पार्क (एम.आर.सी.सी. पार्क), तुळींज, नालासोपारा (पुर्व) तालुका वसई, जिल्हा ठाणे (नवीन पालघर), सर्व्हे क्र.४१, हिस्सा क्र.७/२, सर्व्हे क्र.४२, हिस्सा क्र.१ येथील जागेचे संयक्त मालक आहेत. सदर फ्लॅट जादवजी आर. सावला व त्यांची पत्नी श्रीमती हिना जे. सावला यांनी संयुक्तपणे खरेदी केला होता. जादवजी आर. सावला यांचे ०५.०४.२०१४ रोजी निधन झाले आणि त्यांचा मुलगा जेकीन जादवजी सावला यांचे ०५.०६.२०१६ रोजी निधन झाले. तदनंतर सदर फ्लॅट वारसाहकाने श्रीमती हिना जे. सावला आणि त्यांचा जिवीत पुत्र अक्षय जे. सावला यांच्या नावे जादवजी आर. सावला यांचे जिवीत वारसदार म्हणून करण्यात आले, आता दोघेही सदर फ्लॅटचे मालक असून फ्लॅट विक्री करू इच्छित आहेत. जर कोणा व्यक्ती/वित्तीय संस्थेस वर नमुद केलेल्या फ्लॅटवर विक्री, तारण, अधिभार, मालकी हक्क, लिस पेन्डन्स इत्यादी स्वरुपात किंवा अन्य इतर कोणत्याही प्रकारे कोणताही दावा असल्यास त्यांनी सदर सूचना प्रकाशन तारखेपासून १५ दिवसांत सर्व पृष्ठचर्थ दस्तावेजांसह लेखी स्वरुपात खालील स्वाक्षरीकर्त्याकडे कळवावे, अन्यथा अशा दाव्यांच्या संदर्भाशिवाय सदर फ्लॅटसंदर्भात खरेदीदाराच्या नावे मालकित्व अधिकार हस्तांतरीत केले जातील आणि दावा असल्यास सोडून दिले आहेत असे समजले जाईल.

# रवी दुबे

वकील उच्च न्यायालर दुकान क्र.१, लक्ष्मी नारायण सोसायटी, डॉ. मस्कारेन्हस् वाडी, एल.एम. रोड, नवगाव, दहिसर (प.), मुंबई-४०००६८. दिनांक: २०.०२.२०१९ ठिकाण: मुंबई

## शुद्धिपत्रक

दिनांक १९.०२.२०१९ रोजी या वृत्तपत्रात प्रकाशित जाहिरातीत नमुद केलेली नावे अर्थात स्व.श्री. शीना सुंदर सालियन हे नाव कृपया स्व.श्री. शिना सुंदर सालीयान असे वाचावे तसेच श्रीमती कल्याणी शीना सालियन हे नाव कपया श्रीमती कल्याणी शिना सालीयान असे वाचण्यात यावे. जाहिरातीतील इतर मजकुरात कोणताही

#### NOTICE

I, Jacinta Lourdes Quadros, age 60, currently residing at flat no.3 building no.15, plot no.3, Garden View Society, Bhavani Nagar Marol, Andheri East Mumba 400059, am the sole legal heir of Late Mr. Cyril Alexander D'Souza who passed away on 11th November 2011 and I am the sole owner of the above-mentioned premises

### अडवानी हॉटेल्स ॲण्ड रिसॉर्टस (इंडिया) लिमिटेड (सीआयएन: एल९९९९९एमएच१९८७पीएलसी०४२८९१)

नोंदणीकृत कार्यालय: १८ए आणि १८बी, जॉली मेकर्स चेंबर्स-२, नरीमन पॉईंट, मुंबई-४०००२१. दूर.:०२२-२२८५०९०९, **ई-मेल:**cs.ho@advanihotels.com; संकेतस्थळ:www.caravelabeachresortgoa.com

#### सदस्यांना सूचना

येथे सचित करण्यात येत आहे की. कंपनी कायदा २०१३ च्या कलम १०८ व ११० सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नियम २० व २२ (अमलातील वेळेकरिता कोणतेही वैधानिक . केरबदलासह) (अधिनियम), सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ चे नियम ४४ आणि इतर लागू तरतुदीनुसार खालील ठरावासंदर्भात टपाल मतदानमार्फत अडवार्न इॉटेल्स ॲण्ड रिसॉर्टस (इंडिया) लिमिटेडच्या सदस्यांची अनुमती घेतली जाणार आहे:

- ७५ वर्षे वयोमर्यादेच्या नंतरही कंपनीचे अ-कार्यकारी स्वतंत्र संचालक म्हणून श्री. प्रकाश व्ही. मेहता यांचे संचालक पद पढे अविरत ठेवण्यासाठी मान्यता.
- ७५ वर्षे वयोमर्यादेच्या नंतरही कंपनीचे अ-कार्यकारी स्वतंत्र संचालक म्हणून श्री. विनोद के. धाल यांच संचालक पद पुढे अविरत ठेवण्यासाठी मान्यता.

येथे सुचित करण्यात येत आहे की, दि. १४ फेब्रुवारी, २०१९ रोजीची टपाल मतदान सूचना (टपाल मतदानपत्रिका व स्पष्टीकरण अहवालासह) (टपाल मतदान सूचना) तसेच टपाल मतदानपत्रिका (पत्रिका (अ) ज्या सदस्यांचे ई-मेल डिपॉझिटरी सहभागीदार/कंपनीकडे नोंद आहेत त्यांना विद्युत पद्धतीने आणि . (ब) अन्य इतर सदस्यांना (ज्यांचे ई–मेल नोंद नाहीत) मुद्रांक शुल्क भरलेले स्व:पत्ता लिहिलेले व्यवसा प्रतिसाद लिफाफेसह वास्तविक पद्धतीने टपाल मतदान सूचना वितरणाची प्रक्रिया कंपनीने २० फेब्रुवारी २०१९ रोजी पुर्ण केली आहे. जेणेकरून विद्युत स्वरुपाने मतदानासह टपाल मतदानाने कंपनीच्या सदस्यांर्च ान्यता घेतली जाईल.

ज्या सदस्यांची नावे नॅशनल सिक्य्रिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) व सेंट्रल डिपॉझिटर्र सर्विसेस (इंडिया) लिमिटेडनुसार डिपॉटिरीकडून प्राप्त दिनांक १५ फेब्रुवारी, २०१९ रोजी लाभार्थी मालकांचे नोंद पुस्तक व सदस्य नोंद पुस्तकात नमुद आहेत त्या सर्वांना सूचना पाठविण्यात आली आहे.

सर्व सदस्यांना ई–वोटिंग देण्याच्या उद्देशाकरिता एनएसडीएलची सेवा कंपनीने नियुक्त केली आहे. ई–वोटिंग सुविधा वापरण्यासाठी ई–मेलमध्ये तसेच पत्रिकेमध्ये लॉगइन आयडी व पासवर्ड देण्यात आलेला आहे.

रिमोट ई-वोटिंग प्रारंभ तारीख व वेळ : २२ फेब्रुवारी, २०१९ रोजी स.९.००वा. (भाप्रवे) रिमोट ई-वोटिंग समाप्ती तारीख व वेळ : २३ मार्च, २०१९ रोजी सायं.५.००वा. (भाप्रवे)

सदस्याचे मतदान अधिकार नोंद तारीख शुक्रवार, ५ फेब्रुवारी, २०१९ रोजी नुसार असेल. नोंद तारखेल सदस्य नसलेल्या व्यक्तींनी सदर सूचना माहितीकरिता म्हणून घ्यावी.

दिनांक २३ मार्च, २०१९ रोजी सायं.५.००वा. (भाप्रवे) नंतर विद्युत स्वरुपाने ई–वोटिंग मान्य असणार नाही दिनांक २३ मार्च, २०१९ रोजी सायं,५,००वा, (भाप्रवे) नंतर प्राप्त कोणतीही टपाल मतदानपत्रिका वैध समजली जाणार नाही आणि सदस्याकडन प्रतिसाद मिळाले नाही असे समजले जाईल.

टपाल मतदान/ई–वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून श्री. विरेंद्र भट्ट. कार्यरत कंपनी सचिव (सीपी क्र.१२४) यांची संचालक मंडळाने नियक्ती केली आहे

ज्या सदस्यांना टपाल मतदानपत्रिका मिळाल्या नसतील किंवा टपाल मतदानपत्रिका गहाळ झाल्या असतील त्यांनी दय्यम टपाल मतदानपत्रिकेकरिता किंवा टपाल मतदानासंदर्भात कोणतेही प्रश्न/तक्रारी असल्यार कंपनी सचिवाकडे कंपनीचे नोंदणीकृत कार्यालयात लेखी कळवावे किंवा cs.ho@advanihotels.com ई-मेल करावा किंवा दूर.:0२२-२२८५०१०१ वर संपर्क करावा सदस्यांना टपाल मतदान तसेच ई–वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास टपाल मतदान सूचनेत दिलेले ई-वोटिंग सविस्तर तपशिलाचा संदर्भ घ्यावा आणि www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर उपलब्ध सदस्यांकरिताचे ई-वोटिंग युजर मॅन्युअल आणि फ्रिक्वेन्टली आस्क्ड केश्चन्सचा संदर्भ घ्यावा किंवा evoting@nsdl.co.in वर ई–मेल करावा.

टपाल मतदान सूचना कंपनीच्या www.caravelabeachresortgoa.com वेबसाईटवर, बीएसई लिमिटेडच्या www.bseindia.com व www.nseindia.com वेबसाईटवर आणि नएसडीएलच्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे.

गल मतदान व ई–वोटिंगचा निकाल सोमवार, दि. २५ मार्च, २०१९ रोजी घोषित केले जाईल, घोषित झालेले निकाल तपासनीसांच्या अहवालासह कंपनीच्या नोंदणीकृत कार्यालयातील सूचना फलकावर प्रसिद्ध केले जाईल आणि कंपनीच्या वेबसाईटवर इन्व्हेस्टर्स सेक्शनअंतर्गत उपलब्ध होईल आणि बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडकडे कळविले जाईल.

ARAVEL

संचालक मंडळाच्या आदेशान्वये अडवानी हॉटेल्स ॲण्ड रिसॉर्टस् (इंडिया) लिमिटेडकरिता सही/-

दिनांक : २० फेब्रुवारी, २०१९ ΛB Tamilnad Bank Ltd. Be a step ahead of life

स्थळ : मुंबई

ज्याअर्थी.

तमिळनाड मर्कंटाईल बँक लिमिटेड मंबर्ड सायन शाखा

प्लॉट क्र.४३, वंदना स्किम क्र.६, रोड क्र.२५, सायन पश्चिम, मुंबई-४०००२२. सीआयएन:यु६५११०टीएन१९२१पीएलसी००१९०८

# (नियम ८(१)

# ताबा सूचना (स्थावर मालमत्तेकरिता)

खालील स्वाक्षरीकर्ता हे सिक्यरीटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फिनान्शियल ॲसेटस ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत **तमिळनाड मर्कटाईल बॅक लिमिटेड**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(९२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी २८.११.२०१८ रोजी वितरीत केलेल्या मागणी सूचनेनुसार <mark>कर्जदार: (१) श्री. अरुल धस, दास मुदलीयार यांचा पुत्र,</mark> फ्लॅट क्र.५०७, ५वा मजला, ए विंग, श्री गजानन कोहौसो लि., शास्त्री नगर, घारावी, मुंबई-४०००१७. (२) श्रीमती श्वाला अरुल दास, श्री. अरुल धस यांची पत्नी, फ्लॅट क्र.५०७, ५वा मजला, ए विंग, श्री गजानन कोहौसो लि., शास्त्री नगर, धारावी, मुंबई-४०००१७ यांनी सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत ३१.१०.२०१८ रोजी देय रक्षम रू. २४, १२, ३८४.०० (रूपये चोवीस लाख बारा हजार तिनशे चौऱ्याऐंशी फक्त) ही रक्षम आमच्या सायन शाखेकडे जमा करण्यास सांगण्यात आले होते

कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कार्यद्याच्या कलम १३ चे उपकलम (४) सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा ताबा **१४ फेब्रुवारी, २०१९** रोजी घेतलेला आहे. कर्जदारांचे लक्षा वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) ची तरतद आहे.

विशेषतः कर्जदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की. सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **तमिळनाड मर्कटार्डल बँक** लिमिटेड यांच्याकडे ३१.०१.२०१९ रोजी देय रक्कम रू.२४.१३,२६०.०० (रूपये चोवीस लाख तेरा हजार दोनशे सव्वीस फक्त) अधिक त्यावरील व्याज व शुल्क इत्यादी जमा करावे.

स्थावर मालमत्तेचे वर्णन **श्री. अरुल धस** यांच्या नावे असलेले फ्लॅट क्र.५०७, ५वा मजला, क्षेत्रफळ २७० चौ.फु., ए विंग, श्री गजानन कोहौसो लि., शास्त्री नगर, धारावी, कोळीवाडा, मुंबई-४०००१७ येथील जागेचे तत्सम तारण. चतु:सिमा: उत्तरेस : सोहम कॉम्प्लेक्स, दक्षिणेस : महाराणा कोहौसो, पुर्वेस : ग्रीन पॅलेस, पश्चिमेस : जय महाराष्ट्र सोसायटी.

प्राधिकृत अधिकारी, दिनांक : १४.०२.२०१९ तमिळनाड मर्कंटाईल बँक लिमिटेड ठिकाण : धारावी (सायन शाखाकरिता)

#### PUBLIC NOTICE NOTICE is hereby given that Mr Keyur Umesi

Davey, Mr chirag Davey, Mr Jagdish Kanar Ramniklal, Mavuresh Bharat kumar Pate Directors of Aurous Marketing Pvt Ltd have agreed to sell us the residential flat at residentia flat No. D/ 1905 and 1906, 19th Floor, Orchid Suburbia Co-Operative Housing Society imited, New Link Road, Kandivali (West), free rom all encumbrances. Any person having any right, title, interest, claim or demand of any nature whatsoever in respect of the said flat, i nereby required to make the same known writing along with the documentary proof thereo to the undersigned on cell 9930377123 at Fla No. G- 528, Rock Enclave, opp. Joy Icecream Hindustan Naka, Kandivali West, Mumba within fourteen days from the date of publication hereof, failing which the negotiations shall be completed, without any reference to such claims and the claims if any, shall be deemed to have been given up or waived.

Place : Mumbai Date : 21/2/2019 Mrs. Jyoti Rejendra Selani & Mr. Meet Rajendra Selani Mr. Rajendra Dhirajlal Selani 8 Mr. Jayneel Rajendra Selan

#### PUBLIC NOTICE

is hereby informed to all Public that n client Mrs. Jeanette Dias, W/o. Late Mr Agnelo Dias, the legal heir, for the right share, title and interest, in respect of **Flat No** 203, B-Wing, Sheetal Kunj Co-operative Housing Society Ltd., Mira Road (E), Dist. Thane - 401107, standing in the name of Late Mr. Agnelo Dias, the owner, who died ntestate on 05 12 2009, leaving behind my client & her 3 children namely, (1) Mr Sheldon Dias - ( Son ), ( 2) Ms. Jeanon Dias (Daughter) and (3) Ms. Chrisanta Dias (Daughter): as his only legal heirs, who has given No Objection to transfer the aforesaid Flat in favor of my client

If any person/s have any right, claim, title & interest or objection whatsoever in the said flat property, the same shall be informed along with valid documentary proof to the undersigned within 15 days from the publication of this notice, failing which the said flat property will be transferred by the Society in the name of my client Mrs. Jeanette Dias, i.e.: wife of Late Mr. Agnelo Dias. No claim will be entertained after 1! days of this notice, which please make a not

B. D. Hatkar Advocate – High Court Shop No.C-04. Sheetal Kuni CHS Ltd. Sheetal Nagar, Mira Road (E), Diet Thane = 401 107 M-9870393350 Date: 21.02.2019 Place: Mira Road

INCOME FROM OPERATIONS

Consumption of Raw Material

urchase of Stock in Trade

Change in Inventories of

nished goods /work in

rogress and stock in trade

plovees Benefit Cost

Depreciation & amortisation

Profit/(Loss) before exceptional an

traordinary items and tax (III-IV

inance Cost

Other Expenses

Total Expenses

xceptional Items

Profit/(Loss) before ext

Profit before tax (VII-VIII)

Profit (Loss) for the period from

Profit/(loss) from discontinuing

continuing operations (IX-X)

Tax expense of discontinuing

IV Profit/(loss) from Discontinuing

operations (after tax) (XII-XIII

/ Profit (Loss) for the period (XI+XIV)

items and tax (V-VI)

Extraordinary item:

Tax expense

i) Deferred Tax

(a) Revenue from operat (b) Other income

Total Income from Ope

xpenses

निलेश जैन

कंपनी सचिव

UNITECH INTERNATIONAL LTD

CIN:-L99999MH1994PLC082810

Regd. Office:D- 703 NILKANT BUSINESS PARK, STATION ROAD

VIDHYAVIHAR WEST,MUMBAI-400086
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2018

onth ended

30.09.2018

**Jnaudited** 

4.84

3.966.50

216.33

23.17

77.40 25.34

,920.22

30.58

30.58

30.58

month ended

31.12.2017

ınaudited

16.22

3.533.02

93.37

22.34

9.80

9.80

9.80

9.80

9.80

0.10

3,945.96 3,502.03

3.950.80 3.518.25

31.12.2017

11.254.42

11.305.54

10.767.65

289.25

67.03

86.92

32.38

32.38

32.38

32.38

51.12

nonth Ende

31.12.2018

3,872.62

3.872.62

3.708.56

21-58

34.61

39.13

38.20

19.30

,861.39

11.23

11.23

11.23

11.23

11.23

0.11

1 The above UnAudited Financial Results have been reviewed by the Audit Committee and

approved in the meeting of Board of Directors held on 14th Nov 2018 2 The Company has adopted Indian Accounting Standard (Ind AS) For the financial year

mencing from 1st April 2017 and above result have been prepared in accorda

NDI AS as prescribed under Section 133 of the Companies Act, 2013 and read with releviule made thereunder.

3 Submission of IND-AS combiant financial results for the preceding quarter and previous made thereunder.

rule made thereunder. 3 Submission of IND-AS compliant financial results for the preceding quarter and previous year ended 30.09. 2017 is not mandatory as per SEBI circular no CIR/CFD/FAC/62/2016 dated luly 5,2016. However, Management has excerised necessary due diligence to ensure that the financial results provide true and fair view of its affairs

Staturoty Auditors of the Company have carried out Limited review for the year ended Dec

Figures of the previous periods are regrouped, wherever necessary to correspond with

# PUBLIC NOTICE

Notice is hereby given to all Public that Original Share Certificate No. 17 bearing distinctive nos 81 to 85 (both inclusive) Dated 20.03.05 in respect of Flat No. 35-403, Shanti Plaza, Shani Park, Mira Road (E), Dist, Thane 401107 have been lost and misplaced by Kishor Kumar Kanojia & Jt. Anybody having any right, title, interest, claim, demand, by way of mortgage, sale, lease, gift, exchange etc. may contact the Hon. Secretary Shanti Plaza C.H.S. Ltd. within 15

days from the date of publication of

this Notice.

## I, Mumtaz Shoeb Shaikh hereby giv

Mira Road (E) Dist Thane (she is owner of this flat) that the First Sale of Agreemer petween Nina H. Jogeshwar (Seller) raceable even after more efforts.

NOTICE

Mrs. Devendra A. Shah a Member of the Worliwala Co-op Housing Society Ltd., having address at 5, M.G.Road, Vileparle (East), Mumbai 400057 and holding flat No. b/6, in the building of the society, clied on 21/01/2019 Without making any nomination.

The Society bears by single plains as explicit less from the being a plain and the society of The Society hereby invites claims or objections 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 15 days from the date o publication of this notice, with copies of such documents and other proofs in support o nis/her/their claims/objections for transfer of shares and interest of the deceased Member in the capital/property of the society. If no claims/objections are received within the perio 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 shall be dealt with in the manner provided under the bye laws of the society. A copy of the shall be dealt with the limit by Divided in the three provided in the society is available for inspection by the claimants/ objectors, it the office of the society/ with the secretary of the society between 5:00 pm to 7:00 pm from the date of publication of the notice till the date of expiry of its period. Place: Mumbai. Date: 21/02/2019

For and on behalf of Worliwala Co-Operative Housing Society Ltd. Sd/- Secretary

MANRAJ HOUSING FINANCE LIMITED Regd. Office: 3, Pushpa Apartment, General Vaidva Chowk, Jalgaon 425002 Administrative Office:- C/o Rajmal Lakhichand Jewellers

CIN: L65922MH1990PLC055000 **REQUIRED Educational Qualification** Sr. No. Post

169, Johari Bazar, Jalgaon 425001. email: mhfljal@rediffmail.com

Company Secretary (Should be Company Secretary & **Compliance Officer** member of ICSI ) Preference will be given to the experienced candidate.

rear to dat

figure for

current perio

ended

31.12.2018

Unaudited 11,366.8

24.53

11.029.29

147.8

75.7 85.4

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11.391.33 13.164.85

1.03.2018

13.146.30

12.676.0

46.4

16.43

93.4

155.43

.118.2

46.63

46.62

46.63

6.93

24.69

Interested candidate may apply with their detailed BIO data For Manraj Housing Finance Ltd **General Manager** ( J. V. Chaudhari ) Mobile No. 9860797781

#### **PUBLIC NOTICE**

the public that I am third owner of Flat No Row House No. 4-A on the Ground Floo Gaurav Residency Phase-2, Beverly Park Mumtaz Shoeb Shaikh (Purchaser) dated 7/03/2008 are misplaced or lost and no

All person are hereby informed not to deal of carry out transaction with anyone on the basis of the said missing document. If anyon has already carried out or being carried ou kindly inform on said address within 15 day from the publication of this notice Mumtaz Shoeb Shaikh

Halt No. Row House No. 4-A Ground Floor, Gaurav Residency Phase-2, Beverly Park, Mira Road (E) Dist Thane Date: 21/02/2019

# एमराल्ड लिझर्स लिमिटेड

(पूर्वीची आपटे अमाल्गेमेशन लिमिटेड) सीआयएन:एल७४९००एमएच१९४८पीएलसी००६७९१

**नोंद.कार्यालय**ः क्लब एमराल्ड स्पोर्टस् कॉम्प्लेक्स, प्लॉट क्र.३६६/१५, स्वस्तिक पार्क, मंगल आनंद हॉस्पिटल जवळ, चेंबूर् मुंबई-४०००७१. ई-मेल: info@apteindia.com वेबसाइट: www.apteindia.com, दरध्वनी:+९१-२२-२५२६५८००

#### भागधारकांना सूचना येथे सचना देण्यात येत आहे की. कंपनीच्या सदस्यांची विशेष सर्वसाधारण सभा (ईजीएम) गरुवार, १४ मार्च, २०१९

रोजी स.९.३०वा. मनू मेन्शन, १ला मजला, जुने कस्टम्स हाऊस समोर, १६ शहीद भगतिसंग मार्ग, हॉर्निमॅन सर्कल फोर्ट, मुंबई-४००००१ येथे सूचनेत नमुद् विषयावर विमर्ष करण्याकरिता होणार आहे. सदस्यांना येथे सुचित करण्यात ये आहे की, शुक्रवार, ०८ फेब्रुवारी, २०१९ रोजी सीडीएसएल/एनएसडीएलकडून प्राप्त लाभार्थी मालकांची यादी/ सदस्याच्या नोंद पुस्तकात ज्या सदस्याची नावे नमुद आहेत त्या सर्व भागधारकाना ईजीएम सूचना तसेच उपस्थिती पावती, प्रॉक्सी नमुना व मतदानपत्रिका बुधवारी, २० फेब्रुवारी, २०१९ रोजी वितरीत आणि ई-मेलिंग (नोंदणीकृत ई-मेल आयडीवर) ने पाठविण्याची प्रक्रिया कंपनीने पुर्ण केली आहे.

मल आबडाबर) न पाठावध्याचा प्राक्रमा क्षमान युग कला आह. सेबी (एलओडीआर) रेयुलेशन्स, २०१५ चे नियम ४४ आणि कंपनी कायदा २०१३ चे कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २० च्या तत्तुदीनुसार कंपनीने ईजीएम घेण्याच्या सूचनेत नमुद सर्व ठरावांवर विद्युत स्वरुपाने मत देण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) मार्फत सदस्यांना ई– बोटिंग सुविधा दिलेली आहे. ईजीएमच्या ठिकाणी बॅलेट पेपरने मतदानाची सुविधा उपलब्ध होईल आणि च्या सदस्यांनी रिमोट ई–वोटिंगने त्यांचे मत दिलेले नाही त्यांना सभेत उपस्थित राहून बॅलेट पेपरने सभेत मतदानाचा अधिकार असेल. टपाल मतदान व ई-वोटिंग प्रक्रिया योग्य व पारदर्शक पद्धतीने संचालित करण्यासाठी तपासनीस म्हणून मे.एम.एस. ा पहलेचा अंग्ड कंपनी, कार्यत्र सनर्वलिखापाल (संस्था नींदणी क्र.१९०३७डब्ल्यू) चे श्री. मयूर एस. मडलेचा यांची नियुक्ती करण्यात आली आहे. तपासनीस त्यांचा अहवाल कंपनीकडे सादर करतील आणि मतदानाचा निकाल कंपनीच्या नोंदणीकृत कार्यालयात कंपनीचे ईजीएममध्ये ठराव मंजूर झाल्यापासून दोन (२) दिवसात घोषित केले जाईल. ईजीएमचा नेकाल कंपनीच्या www.apteindia.com वेबसाइटवर प्रसिद्ध केला जाईल. कंपनी कायदा २०१३ आणि त्यातील नियमाअंतर्गत आवश्यक तपशील खालीलप्रमाणे

- ई-वोटिंग कालावधी सोमवार, ११ मार्च, २०१९ रोजी स.९.००वा. प्रारंभ होईल आणि बुधवार, १३ मार्च, २०१९ रोजी सायं.0५.00वा. समाप्त होईल. रिमोट ई-वोटिंग पद्धत शनिवार. १६ मार्च २०१९ रोजी सायं.0५.00वा. नंतर बंद केली जाईल आणि सदस्याने ठरावावर दिलेले मत त्यास पुढे कोणत्याही परिस्थितीत बदलता येणार नाही.
- नोंद दिनांक (निश्चित दिनांक) गुरुवार, ०७ मार्च, २०१९ रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विद्युत स्वरुपाने त्यांचे मत देता येईल. ईजीएमपूर्वी रिमोट ई-बोटिंगने जे सदस्य त्यांचे मत देतील त्यांना ईजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा म
- . मत देण्याचे प्रक्रियेचे संपुर्ण तपशील ईजीएमच्या सूचने नमुद असून ते कंपनीच्या www.apteindia.com आणि
- एनएसडीएलच्या www.evoling.nsdl.com वेबसाइटवर उपलब्ध आहे. विद्युत स्वरुपनि मतदानाबावत काही प्रश्न किंवा तकारी असल्यास एनएसडीएल किंवा कंपनीचे निबंधक मे.शेरेक्स
- डायनामिक (इंडिया) प्रा.लि. यांच्याकडे ई-मेल evoting@nsdl.co.in किंवा sharexindia@vsnl.com वर कळवावे ग्रमगल्ड लिखर्स लिपिटेड

श्री. राजेश एम. लोया ठिकाणः मंबई दिनांक: २१ फेब्रवारी, २०१९

# बँक ऑफ इंडिया

मुख्य कार्यालय: स्टार हाऊस, सी-५, जी ब्लॉक, वांद्रे-कुर्ला कॉम्प्लेक्स, वांद्रे (पु.), मुंबई-४०००५१.

## सूचना

येथे सूचना देण्यात येत आहे की, बँकेचे खाली नमुद केलेले शेअर्सचे प्रमाणपत्र हरवले/गहाळ झाले आहेत आणि सदर शेअर्स धारकानी बँकेकडे दुय्यम भागप्रमाणपत्र वितरणासाठी अर्ज केलेला आहे. कोणा व्यक्तीस सदर शेअर्ससंदर्भात दावा असल्यास त्यांनी त्यांचा दावा में.बिगशेअर सर्विसेस प्रा.लि., १ला मजला, भारत टिनवर्क्स इमारत, वसंत ओयासिस समोर, मकवाना रोड, मरोळ, अंधेरी (पु.), मुंबई-४०००५९, महाराष्ट्र येथे आजच्या तारखेपासून १५ दिवसांत कळवावे, अन्यथा पुढील कोणत्याही सूचनेशिवाय बँकेंद्वारा दुय्यम प्रमाणपत्र वितरीत केले जातील. बँकेच्या अन्य इतर पत्त्यावर दावा पाठविल्यास दावा विचारात घेतला जाणार नाही

	अ.	गुंतवणूकदारांचे नाव	फोलिओ	प्रमाणपत्र क्र.		अनुक्रमांक		शेअर्स
	क्र.		क्र.	पासून	पर्यंत	पासून	पर्यंत	
	01	सविंदरसिंग जसवंतसिंग सरना एचयुएफ	426010	503910	503916	539380901	539381600	700
	02	उमा महेश्वरी श्रीधर (संयुक्त)	270581	242404	242406	513230301	513230600	300
ठिकाण : मंबई								

कल्याण डोंबिवली महानगरपालिका, कल्याण



दिनांक : २०.०२.२०१९

पाणी पुरवठा

शुद्धिपत्रक

कामाचा मजकूर

निविदा सूना क्र.३६/२०१८-१९ (दुसरी मागणी) वाचण्यात येणार

	वृत्तपत्रात प्रसिद्ध
क्र.	झालेला मजकूर
१	कोरे निविदा फॉर्म www.mahatenders.gov.in या
	संकेतस्थळावर दिनांक ०७.०२.२०१९ ते २२.०२.२०१९
	रोजी सायं.५.०० वाजेपर्यंत उपलब्ध आहेत. निविदा
	ई-टेंडरींग कार्यप्रणालीद्वारे दि.२२.०२.२०१९ रोजी
	सायंकाळी ५.०० वाजेपर्यंत भरता येतील.
	शक्य झाल्यास निविदा दिनांक २५.०२.२०१९ रोजी

दुपारी २.०० वाजता निविदाकारांच्या समोर उघडण्यात

कोरे निविदा फॉर्म www.mahatenders.gov.in या थळावर दिनाक ७७.७२.२७१९ त २७.७२.२७१ रोजी सायं.५.०० वाजेपर्यंत उपलब्ध आहेत. निविदा ई-टेंडरींग कार्यप्रणालीद्वारे दि.२७.०२.२०१९ रोजी सायंकाळी ५.०० वाजेपर्यंत भरता येतील. शक्य झाल्यास निविदा दिनांक ०१.०३.२०१९ रोजी दुपारी २.०० वाजता निविदाकारांच्या समोर उघडण्यात

कंपनी सचिव

जा.क्र.: कडोंमपा/जसंवि/मुका/१३५८

कार्यकारी अभियंता (पापु) कल्याण डोंबिवली महानगपालिका,



ठिकाण : मुंबई

## अपना सहकारी बॅक लि. (मल्टी स्टेट शेड्युल्ड को-ऑप. बँक)

नोंदणीकृत कार्यालय: अपना बाजार, १०६-ए, नायगाव, मुंबई ४०० ०१४. कॉर्पोरेट कार्यालय: अपना बँक भवन, डॉ. एस. एस. राव रोड, परेल, मुंबई ४०० ०१२. फोन : ०२२–२४१६ ४८६० / २४१० ४८६१– ६२/२४११ ४८६३ फॅक्स : ०२२ –२४१०४६८०. Email : apnabank@vsnl.com, Website : www.apnabank.co.in

ताबा नोटीस मल्टी स्टेट शेड्युल्ड बँक

ज्याअर्थी खाली सही करणार अधिकृत अधिकारी, **अपना सहकारी बँक लि. (मल्टी स्टेट शेड्युल्ड को–ऑप. बँक)** यानी त्याना सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ व कलम 93(92) नुसार प्राप्त झालेल्या अधिकारान्वये व संदर कायद्याच्या कलम 93 (२) नुसार **कर्जदार** मेसर्स मार्क बँगल्स प्रा. लि. श्री. मुकेश जवेरचंद मेहता (संचालक/कर्जदार), श्री. दिनेश जवेरचंद मेहता (संचालक/कर्जदार), श्री. मुकेश जवेरचंद मेहता (जामीनदार), श्री. दिनेश जवेरचंद मेहता (जामीनदार) याना दिनांक २० नोव्हेंबर २०१८ रोजी मागणी नोटीस पाठवून दि. ३१.१०.२०१८ रोजी येणे असलेली रक्कम रू. २१,५७,२१,१६४.७६ (रुपये एकवीस कोटी सत्तावन्न लाख एकवीस हजार एकशे चौसष्ट आणि पैसे शहात्तर फक्त) अधिक दि. १ नोव्हेंबर २०१८ पासून देय दिनाकापर्यंत त्यावरील पुढील होणारे व्याज इत्यादीचे, सदर नोटीस प्रसिद्ध झाल्यापासून ६० दिवसाचे आत भरणा करण्याची मागणी केली होती.

संबंधित कर्जदार व वर उल्लेखिलेले इतर, पूर्ण रकमेचा भरणा करू न शकल्याने सर्व सामान्य जनता, खासकरुन कर्जदार व वर उल्लेखिलेले इतराना सूचना देण्यात येते की, खाली सही करणार यांनी त्यांना कलम १३ (४) व नियम ९ नुसार प्राप्त अधिकारान्वये खाली उल्लेखिलेल्या मालमत्तेचा **ताबा दि. १८ फेब्रुवारी, २०१९ रोजी** घेतला आहे.

वर उल्लेखिलेले कर्जदारास व इतरांस आणि सर्व सामान्य जनता यांना जाहीर सावधानतेची सूचना देण्यात येते की त्यांनी खाली उल्लेखिलेल्या मालमत्तेसंबंधात कोणताही व्यवहार करू नये. जर असा कोणताही व्यवहार केला गेला तर तो अपना सहकारी बँक लि. (मल्टी स्टेट शेड्युल्ड को–ऑप. बँक) या बँकेच्या दि. ३१.१०.२०१८ रोजी येणे असलेली रक्कम रू. २१,५७,२१,१६४.७६ (रुपये एकवीस कोटी सत्तावन्न लाख एकवीस हजार एकशे चौसष्ट आणि पैसे शहात्तर फक्त) अधिक दि. १ नोव्हेंबर २०१८ पासून देय दिनाकापर्यंत त्यावरील पुढील होणारे व्याज इत्यादी बोजासह असेल.

मिळकतीवरील बोजा कर्जफेड करुन उतरवून घेण्यासाठी उपलब्ध वेळेबाबत कर्जदाराचे ध्यान सरफेसी कायद्याच्या कलम १३ उपकलम ८ कडे आकर्षित करण्यात येते.

# अचल आणि चल मालमत्तेचे वर्णन

**१.** युनिट क्र. ४२४, ४था मजला, स्वस्तिक दिसा कॉर्पोरेट पार्क, कोहिनूर टेक्स्टाईल प्रिंटिंग कंपाऊंड, श्रेयस सिनेमा समोर, लाल बहाद्र शास्त्री मार्ग, घाटकोपर (पश्चिम), मुंबई ४०००८६

नोंदणी जिल्हा व उपजिल्हा मुंबई यांचे हदीतील गाव घाटकोपर किरोळ, मुंबई ४०००८६ येथील नोंदणी जिल्हा व उपजिल्हा चेंबूर यातील स्वस्तिक दिसा कॉर्पोरेंट पार्क, लाल बहादूर शास्त्री मार्ग, सर्व्हिस इंडस्ट्रीयल युनिट क्र. ४२४, स्टिल्टिशवाय ४था मजला ज्याचे क्षेत्रफळ १३४८ चौ. फू. चटई क्षेत्र आहे व जे , नोंदणी जिल्हा मुंबई व उपनगर यांचे कार्यक्षेत्रात त्यातील स.न.४०६१ व ४०६२ घाटकोपर किरोळ, तालुका कुर्ला, मुंबई उपनगर जिल्हा व म्युनिसिपल वार्ड एन यातील सि.टी.एस. न.४०६०,४०६१,४०६२,४०६४ वरील जमीन व त्यावर असलेले बांधकाम.

२. युनिट नं. ३२४, तिसरा मजला, स्वस्तिक दिसा कॉर्पोरेट पार्क, कोहिनूर टेक्सटाईल्स प्रिंटींग कंपाऊंड, श्रेयस सिनेमा समोर, लाल बहाद्र शास्त्री मार्ग, घाटकोपर (पश्चिम), मुंबई – ४०००८६.

नोंदणी जिल्हा आणि उपनोंदणी जिल्हा चेंबूर हद्दीतील गाव घाटकोपर किरोळ, ता. कुर्ला येथील जमीन. सीटीएस न. ४०६०, किरोळ गाव, क्षेत्र ५८१.१ चौ.मी., सीटीएस नं. ४०६१ क्षेत्र १९२२.३ चौ. मी. सीटीएस नं. ४०६२ क्षेत्र १९६.५ चौ.मी. आणि सीटीएस नं. ४०६४ क्षेत्र ४६४८.८८ चौ.मी. एकत्रित असलेले क्षेत्र ७३४८.७८ चौ.मी.

(मजकुरात सदिग्धता असल्यास इग्रजी मजकुर ग्राह्य मानावा)

दिनाक : २१.०२.२०१९

अधिकत अधिकारी अपना सहकारी बँक लि., (मल्टी स्टेट शेड्युल्ड को-ऑप. बँक)

Place: Mumbai

Date: 14.02.2019

VALECHA (An ISO 9001-2008 Company

By order of the Board of Direct

Dhruv Rajesh Desai Director DIN: 00493960

# वालेचा इंजिनिअरिंग लिमिटेड

सही/

(सीआयएन:एल७४२१०एमएच१९७७पीएलसी०१९५३५)

नोंदणीकृत कार्यालयः वालेचा चेंबर्स, ४था मजला, प्लॉट क्र.बी-६, अंधेरी न्यू लिंक रोड, अंधेरी (प), मुंबई-४०००५३. ई-मेल: ho@valecha.in वेबसाईट: www.valechaeng.com

39 डिसेंबर, २०१८ रोजी संपलेल्या तिमाही व नऊमाहीकरिता अलेखापरीक्षित वित्तीय निष्कर्षाचा अहवाल (रु.लाख, ईपीएस व्यतिरिक्त)

		एकमेव					
अ.	तपशिल	संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	संपलेले ९ महिने	संपलेले ९ महिने	संपलेले वर्ष
큙.		39.97.7096	30.09.2096	३१.१२.२०१७ अलेखापरिक्षीत	39.92.2092	39.92.2090	39.03.2096
		अलेखापरिक्षीत	अलेखापरिक्षीत	अलखापारक्षात	अलेखापरिक्षीत	अलेखापरिक्षीत	लेखापरिक्षीत
٩.	कार्यचलनातून एकूण उत्पन्न	५६.४९	98.८९	४३.२२	994.04	988.92	200.८0
₹.	कालावधीकरिता निव्वळ नफा/(तोटा)						
	(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	(१५.९८)	(२४.२६)	(१३.१९)	(५६.४४)	(80.66)	(३५.४६)
З.	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)						
	(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(१५.९८)	(२४.२६)	(१३.१९)	(५६.४४)	(80.66)	(३५.४६)
8.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)						
	(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(१५.९८)	(२४.२६)	(१३.१९)	(५६.४४)	(80.66)	(३७.٩٩)
4.	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष						
	नफा/(तोटा)(करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	(१६.३४)	(२४.६२)	(१३.१९)	(५७.४८)	(80.66)	(३९.७९)
ξ.	समभाग भांडवल	२२.५३	२२.५३	२२.५३	२२.५३	२२.५३	२२.५३
७.	उत्पन्न प्रतिभाग (रु. १० प्रत्येकी)						
	(अखंडीत व खंडीत कार्यचलनाकरिता)						
	१) मूळ	(७.०९)	(90.00)	(५.८६)	(२५.०५)	(9८.98)	(१६.४७)
	२) सौमिकृत	(७.०९)	(90.00)	(५.८६)	(२५.०५)	(9८.98)	(१६.४७)
Α.							

१) वरील अलेखापरिक्षित एकमेव वित्तीय निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन व शिफारस करण्यात आले आणि १९ फेब्रुवारी, २०१९ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३१ डिसेंबर, २०१८ रोजी संपलेल्या तिमाही व नऊमाहीकरिताचे अलेखापरिक्षित एकमेव वित्तीय निष्कर्षीचे सविस्तर नमुन्यातील उतारा आहे. ३१ डिसेंबर, २०१८ रोजी संपलेल्या तिमाही व नऊमाहीकरिताचे अलेखापरिक्षित वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.nseindia.com व www.bseindia.com वेबसाईटवर आणि कंपनीच्या www.valechaeng.com

> वालेचा इंजिनिअरिंग लिमिटेडकरिता जे. के. वालेचा उपाध्यक्ष व व्यवस्थापकीय संचालक डीआयएन: ०००१३०७०

ठिकाण: मुंबई दिनांक: १९ फेब्रुवारी, २०१९

### **NEWS BOX**

# **Punjab Budget Session: Industry says** Punjab govt needs to focus on relief package

Ludhiana Agency. A day after the state presented its annual budget, industry captains in Punjab said that the state government needed to focus on relief packages to help industrial units in the state.Badish Jindal, president of the Federation of Small Industries Association, said: "Industry needs some package to survive. Rather than just focusing on taxes, they need to focus on relief packages.'

Finance Minister Manpreet Singh Badal in his budget speech had mentioned that Rs 1500 crore was earmarked to be paid as power subsidy as government had announced of providing power at Rs 5 a unit.

Jindal said, "We are still getting power in the range of Rs 9-12 a unit after all the fixed charges and taxes are added up and another tariff hike is in the offing where we apprehend increase in fixed charges. However, if government pays up all subsidy, it comes out to be Rs 3500 crore. Therefore the government needs to check on the issue of providing power subsidy."

About the e-way limit being increased from Rs 50,000 to Rs one lakh, Inderjit Singh Navyug, president of United Cycles Parts and Manufacturers Association, said: "It was earlier at Rs 1 lakh only. But government had reduced it to Rs 50,000 and after a hue and cry, it has restored it to Rs one lakh. It is not a big deal."Upkar Singh, president of Chamber of Industrial and Commercial Undertakings, questioned no infrastructure improvement announcement for focal points by Punjab government in Monday's budget.

# **Union Cabinet** approves transfer of 50.76 acres of land to **PGIMER**, Chandigarh

Chandigarh Agency. The Union Cabinet, chaired by Prime Minister Narendra Modi, on Tuesday approved a proposal to transfer 50.76 acres of land at Sarangpur, Chandigarh, to Postgraduate Institute of Medical Education and Research

According to the PGIMER, the land is meant for a project that will mostly benefit the Out-patient Department. Cancer management research and Palliative care centres will come up under one roof, besides a learning resource centre (LRC) and multi-level parking.

According to the PGI director, it will give breathing space to the hospital. "The setting up of a new OPD, shifting of trauma centre, cancer care and LRC, will decrease the waiting time for surgeries for the common man. Emergency services will be available in a highly efficient manner and infrastructural medical facilities will improve considerably. This will benefit the poorest of the poor patients attending the PGI-Chandigarh. Health services and tertiary care will be more effective," PGI Director Dr Jagat Ram told Chandigarh Newsline.

There are around 10,000 patients who visit the PGI daily, on an average. The PGIMER is planning to set up four major health facilities, including a cancer institute on 50 acres at Sarangpur. The institute has decided to set up four centres on this land, including a learning resource centre, new OPD block, trauma centre and cancer centre.Dr Ram said, "I would really like to thank UT Administrator and Punjab Governor V P Singh Badnore who really pursued it, along with our efforts."

# **Chandigarh MP Kirron** Kher 'raids' parking lot, Congress says 'political gimmick'

Chandigarh Agency. Soon after the Chandigarh Municipal Corporation took possession of all 26 paid parking lots in the city Tuesday, BJP leader Kirron Kher inspected one in sector 35, after which she called up the civic commissioner to ask why rates for 'smart parking' were being charged when the facility was not being offered there. She also posted a video of her visit on social media.

Officials of the civic body's engineering wing

and medical officer of health (MOH) wing took possession at 8 am and charged flat rates of Rs 10 for two-wheelers and Rs 20 for four-wheelers, doing away with hourly charges. Soon after, Kher arrived at a sector 35 parking lot in an Innova car. The video shows her asking the amount being charged for parking. Speaking to Chandigarh Newsline, she said, "When the firm whose contract has been terminated had claimed to provide smart parking, why were they charging Rs 20 when the facility was not being provided?"Her post on Twitter said that a lot of people had been complaining to her about the same, after which she "raided the parking...and found it to be true."Getting it fixed. Will ensure that the prices are dropped to INR 10 ASAP," her post further said. Kher then called up Municipal Commissioner KK Yadav to ask why Rs 10 (regular parking) was As it is the general house that decides revision of rates, the MP then called up Mayor Rajesh Kalia.

# Punjab and Haryana HC pulls up cops for 'faulty' investigation, orders CBI probe into 2016 drugs case

STATE

Chandigarh Agency. ORDERING According to the FIR lodged against A CBI probe into a drugs case registered against a 28-year-old civil engineer in Amritsar, the Punjab and Haryana High Court said Punjab Police had conducted a "faulty investigation" and "violated" mandatory provisions of the Narcotic Drugs and Psychotropic Substances (NDPS) Act. "Faulty investigation results in miscarriage of justice, but sometimes innocent persons are falsely implicated and the actual accused is acquitted in failure of compliance of those mandatory provisions," Justice Daya Chaudhary said in the order, while directing the CBI director to appoint an SP-rank officer to probe the case within 8 weeks. The accused, Abhishek Mittal, had sought a court-monitored CBI investigation into the case which was lodged in November 2016 by the State Special Operation Cell (SSOC) of District Amritsar.

him, Mittal was accused of being in possession of Rs 39,73,000 worth of "drug money" and 500 gms of heroin. However, Mittal told the court that he has been falsely implicated and is a civil engineer from Punjab Technical University, Jalandhar.Mittal further told the court that he and his family are pursuing business activities in different fields including with certain traders from Pakistan. The court was told that the money recovered was earnings from his shawl business. According to his plea in court, Mittal was on his way back to Jalandhar from Amritsar on November 8, 2016, alongwith some cash and a stock of shawls when his vehicle was stopped at the Dhilwan toll plaza by certain persons who took him to the SSOC police station.A case was later registered against him for allegedly being in possession of heroin and cash. However, police

in the FIR mentioned that the recovery was made at Daburji bypass, which is 30 km from Dhilwan. The court was told that the place of arrest can be verified from the call details or tower locations of phones of the accused and concerned police officers.

Justice Chaudhary in the order said it is clear that CCTV footage of the toll plaza and call details of the accused and police officers were not taken into consideration even during the investigation conducted by a senior rank officer, despite the court having issued a direction for the same. The CCTV coverage clearly reflects the number and make of the car, but as per the CFSL report, the same has not been shown to be visible.

The contradictions and variations, which are apparent, need to be investigated further," the court said, adding the CCTV coverage at the Dhilwan toll plaza needs to be looked into.

# officials said. On Wednesday, it was a scheduled appearance

The businessman told the of Vadra before the ED in a investigating officer (IO) criminal complaint related of the case that he was to allegations of money not well and hence, the laundering to purchase assets recording of his statement abroad, the officials said.

# **Robert Vadra** auestioned by ED for three hours in connection with money laundering

Vadra, the brotherof Congress in-law president Rahul Gandhi, was questioned by the Enforcement Directorate (ED) for about three hours on Wednesday in connection with a money-laundering case, officials said. Vadra reached the agency's office at Jamnagar House in central Delhi at around 10:30 am along with his lawyers and left

PURUSHOTTAM TULSIRAM BHATIWADA who is

the owner of Flat No. 303, THIRD Floor, "A" wing, VANITA CO-OP. HSG. SOC. LTD., Jain Nagar

Navghar Road, Bhayandar (East), Tal & Dist-Thane-401 105. However, my client has lost the original agreements 1. Builder Agreement dated

05.05.1992 executed between M/S. NEW SUPER

BUILDERS & SMT. USLIN ALMEIDA AND 2. Agreement dated 11.09.2009 executed between SMT. USLIN ALMEIDA & 1. SMT. VIJAYABEN

AMRUTLAL GOHIL 2. SHRI. KETAN AMRUTLAL GOHIL. If any person is having any claim in respect

of the above said agreements dated 05.05.1992 and 11.09.2009 by way of sale, exchange, charge, gift, trust inheritance possession, lease, mortgage,

lien or otherwise howsoever they/she/he

requested to inform me and the under signed in

writing within 14 days of this notice together with

supporting documents, failing which the client of such person if any will be deemed to have been

waive and no claim thereafter shall be entertained

and it shall be assumed that the title of the said Fla

premises is clear and marketable.

R. L. Mishra

Date: 21/02/2019 Advocate, High Court, Mumbai

Off. No. 23, 1st Floor, Sunshine Height, Near Railway Station, Nallasopara (E),

PUBLIC NOTICE

I. Mumtaz Shoeb Shaikh hereby give

o the public that I am third owner of Flat No.

Row House No. 4-A on the Ground Floor,

Gaurav Residency Phase-2, Beverly Park

Mira Road (E) Dist Thane (she is owner of

this flat) that the First Sale of Agreement

between Nina H. Jogeshwar (Seller) &

Mumtaz Shoeb Shaikh (Purchaser) dated

traceable even after more efforts.

from the publication of this notice.

Mumtaz Shoeb Shaikh

27/03/2008. are misplaced or lost and not

All person are hereby informed not to deal or

carry out transaction with anyone on the

basis of the said missing document. If anyone

has already carried out or being carried out

kindly inform on said address within 15 days

Flat No. Row House No. 4-A Ground Floor,

New Delhi - Robert

#### PUBLIC NOTICE PUBLIC NOTICE NOTICE IS given on behalf of my client SHRI

Mandavkar, is the owner of Flat No.6 Ground Floor, of the building known as Walchand Apartment Co-operative Housing Society Ltd., at Near Cross Garden, Naronha Compound Bhayander (W), Dist. Thane, and that h has lost Original Agreement Dated 16/08/1994, executed between Smt. Chhayaben J. Shah & Shri Jaswantlal K. Shah & Dr. Ashok C Chavan, in respect of the said Flat.

case

All person/s having any claims can object n writing together with documentary evidence at A/104, New Shree Siddhivinayak C.H.S. Ltd., Station Road, Bhayander (W), Dist. Thane - 401 101 within 14 days from the date of notice failing which it shall be assumed that no any person/s has any claim, of which please take a note.

SUNIL B. GARODIA (Advocate - High Court, Mumbai) Place: Bhayander Date: 21.02.2019

# PUBLIC NOTICE

I Dalvi Azmat Ali S/o Shaukat Ali Aged About 56 Years R/O1/B/64. Swagat Narendra Park Naya Nagar, Mira Road Thane 401107 Am An Ex-Employee (PF/ID No 090620) of Oriental Bank Of Commerce. Have Lost/misplaced Somewhere The Power Of Attorney (POA No.A-245) Issued By The Bank In My Favour A Police Complaint No.262 Dated 11/02/2019 To This Effect As Already Been Lodged With P.S. MRA Marg. Mumbai- 400001 If Found Please

NAME: DALVI AZMAT ALI SHAUKAT ALI ADDRESS: 1/B/64, SWAGAT NARENDRA PARK ,NAYA NAGAR, MIRA ROAD. THANE 401107 MOBILE NO: 9076271751

# **PUBLIC NOTICE**

Notice is hereby given to all Public that Original Share Certificate No. 17 bearing distinctive nos 81 to 85 (both inclusive) Dated 20.03.05 in respect of Flat No. 35-403, Shanti Plaza, Shani Park, Mira Road (E), Dist. Thane-401107 have been lost and misplaced by Kishor Kumar Kanojia & Jt. Anybody having any right, title, interest, claim, demand, by way of mortgage, sale, lease, gift, exchange etc may contact the Hon. Secretary Shanti Plaza C.H.S. Ltd. within 15 days from the date of publication o

# **PUBLIC NOTICE**

This is to inform the general public that Original Rectification Deed of Flat No. B-1/106, 1st Floor, Mira Amrut CHSL, MIG Complex, Mira Road (E), Thane - 401 107 Registered at Thane 4 Registration number 1480/1995 have been lost/misplaced If any one Received the Document kindly contact the managing committee in the society office. For and behalf of The Mira Amrut CHS. Ltd.

Sd/-

# Gaurav Residency Phase-2, Beverly Park, Mira Road (E) Dist Thane Date: 21/02/201

Add- Nr. SK Stone, Mira Boad Thane Date:- 21/02/2019

# **NOTICE**

I, Jacinta Lourdes Quadros, age 60, currently residing at flat no.3 building no.15, plot no.3, Garden View Society, Bhavani Nagar, Marol, Andheri East Mumbai 400059, am the sole legal heir of Late Mr. Cyril Alexander D'Souza who passed away on 11th November 2011 and I am the sole owner of the above-mentioned premises

# PUBLIC NOTICE

Notice is hereby given that Original Share Certificate, entered into Shri. Sandip Vasudev Agrawal, and Mother Smt. Nirmalarani Vasudev Agrawal, of Flat No. 03 in A- Wing Bldg No.03, Nilkanth Prerana Co-Op Ho.So.Ltd Dombivali (west) Dist. Thane Situated at Gopal Nagar, Bhiwandi - 421302. Has been lost & Complaint Lodged with Shantinagar Police Station, Bhiwandi wide Complaint No. 115/2019 if anyone finds it please contact at below address with in 7 days from published this

## PUBLIC NOTICE Notice is hereby given that Geeta Waman Mengle, owner of Flat No. 33, 4th floor, Bldg.

after about three hours of

questioning, they added.

was discontinued, the

No. 135/SA, Vasuki Srishti CHS Ltd., Secto No. 1, Near Surya Shopping Centre, Mira Road (E), Dist. Thane 401107, expired on 02/12/2004. On behalf of my client, Mrs. Jayshree S. Vajarkar, Mukund W. Mengle, Devendra W. Menglea & Manoj W. Mengle legal heirs of Late Geeta Waman Mengle, the undersigned advecate hearby invited relatives. ndersigned advocate hereby invites claims r objections from other heir/s or claimant/s or objector/s for the transfer of the share and interest of the deceased member in the said flat within a period of 14 days from the publication of this notice, with copies of proofs to support the claim/objection. If no claims objections are received within the period prescribed above, my client shall be at the liberty to deal with the shares and interest o the deceased member in the manner she

deems fit.
Place:- Mira Road East, Thane. Date:- 21st February 2019 A. Karimi Advocate High Court 004, B-31, Amrapali Shanti Nagar, Sector 11, Near TMT Bus Stop Mira Road East, Thane 401107

### Public Notice

The Notice public at large are hereby informed that the Share Certificate informed that the Share Certificate bearing Certificate No. 015, distinctive Nos from 71 to 75, stands in the name of Original Member SUNIL G. UCHIL, issued by Sagar View Co-op. Hs. Soc. Ltd., registered under Registration No. TNA/(TNA)/HSG/(TC)/8350/1996, DATED 28/10/1996, situated at Sagar Palace, Behind Church, Mira Road (E), Dist. Thane 401 107, has been lost or miskid and the been lost or mislaid and the polication has been made to the

Society to issue duplicate share Certificate in lieu thereof. The society hereby invites claims or objections from the claimants/objector or objectors to the issue duplicate Share certificate within 15 days of the date of publication of this Notice, else the society will proceed to issue Duplicate Share Certificate.

For and on behalf of Sagar View Co-op. Hsg. Society Ltd. (MARLA HEMMADY) CHAIRMAN

#### REDEVELOPMENT TENDER NOTICE Sealed Tenders are invited from reputed experienced & financially sound developers for the work as described below on Mhada Layouts. Description of project:-

Redevelopment of residential building no. 114 at Himanshu Co-op S No. 229 & 267 CTS No. 12(part) of illage kurla Nehru Nagar ,Kurla (East), Mumhai 400024 Project Features :

1) Cost of tender Document Rs.1000/- (Rs.One thousand only ) non refundable by cash /p.o. per set in favour of "Himanshu Co-on Housing Society Ltd." 2) Tender documents are available from society 's office from 24th February 2019. 3} Last date of Submission of Sealed

ender on 9th March 2019 4} Earnest Money deposit Rs. 1lac only by p.o./ cheque in the name of the Society 5} The Himanshu CHSL reserves,

its right to reject any offers without assigning any reasons whatsoever. Contact details of Himanshu Society Himanshu Co-op Housing Society Ltd. Bldg. No 114, Nehru Nagar Kurla, (East) Mumabi 400024. Under the common seal of the Himanshu Society Place: Mumbai Date: 21/02/2019

PUBLIC NOTICE

We hereby giving Public Notice that our mother Mrs. Shakuntaladevi Jagat Singh Saini, (deceased) was a Owner of the Flat No. 501, 5th Floor, Yasmin Tower, Ram Niwa Co.Op. Hsg. Soc. Ltd., (Regd. No.Mum/W(E) HSG/TC/(8213), situated at 375, Sane Guru HSG/TC/(8213), situated at 375, Sane Guruji Marg, Ghas Bazar Agripada, Mumbai 400011. She expired on 07.08.2015. Whereas our father Mr. Jagat Singh Kehar Singh Saini also expired on 20.01.2017. We have applied for Transfer of ownership right of the above mentioned premises i.e. 501, 5th Floor, Yasmin Tower, 375, Sane Guruji Marg, Ghas Bazar Agripada, Mumbai 400011 alongwith 5 share bearing Certificate No.020, Distinctive Nos. 096 to 101.

Hence we hereby invites claims or objection from the heir or heirs or other claimant from the heir or heirs or other claimants objector or objectors to the transfer of the said shares and interest of the deceased Mrs shares and interest of the deceased wirs Shakuntaladevi Jagat Singh Saini member in the capital/property of the society i.e.Flat No 501, 5th Floor, Yasmin Tower, 375, San Guruji Marg, Ghas Bazar Agripada, Mumba 400011 within a period of 15 days from the publication of this notice, with copies of suc documents and other proofs in support of his ner/ their claims/objections for transfer o shares and interest of the deceased memb in the capital/ property of the society. If r claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of th deceased member in the capital/property the society in such manner as is provide under the Bye-Laws of the society and shall transfer the shares and interest of the deceased member in our names. Sd/-Puran Singh Jagat Singh Saini Kartar Singh Jagat Singh Siani

# PUBLIC NOTICE

Smt. Rekha Vijay Chitalia & Mr. Vijay Chitalia, A member of the Ratnajvo Industrial Premises Co-op, Society Ltd. Having address at Ratnaivo Industrial Estate, and holding unit No. 98 in building of the society. Mr. Vijay Chitalia died on 05/09/2010 without

The society hereby invites claims of objections from the heir or heirs or other claimants/ objector or objectors to the ansfer of the said shares and interest of he deceased member in the capita property of the society within a period of 15 days from the publication of this notice with the copies of such documents and other proofs in support of his/ her/ their claims/ objections for transfer of shares and interest of the deceased members i the capital/ property of the society. "If r claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and nterest of the deceased member in the apital/ property of the society. The claims/ objections if any, received by the society for transfer of shares and intere of the deceased member in the capital property of the society shall be dealt wit in the manner provided under the bye laws of the society. A copy of the registered Bye- laws of the society vailable for inspection by the claimants objectors, in the office of the society with ne Secretary of the society betwee 11.00 A.M. To 5. 00 P.M. from the date of ublication of the notice till the date kpiry of its period.

For & on behalf of Ratnajyot ndustrial Premises Co-op Soc. Ltd. Sd/ Hon. Secretary

# MANRAJ HOUSING FINANCE LIMITED

Regd. Office: 3, Pushpa Apartment, **General Vaidya Chowk, Jalgaon 425002** Administrative Office:- C/o Rajmal Lakhichand Jewellers

169, Johari Bazar, Jalgaon 425001. email: mhfljal@rediffmail.com CIN: L65922MH1990PLC055000

# REQUIRED

Preference will be given to the experienced candidate.

Sr. No. **Post Educational Qualification** Company Secretary & **Compliance Officer** 

**Company Secretary ( Should be** member of ICSI)

Mobile No. 9860797781

Interested candidate may apply with their detailed BIO data For Manraj Housing Finance Ltd. **General Manager** (J. V. Chaudhari)

#### NOTICE

Mrs. Devendra A. Shah a Member of the Worliwala Co-op Housing Society Ltd., having address at 5, M.G. Road, Vileparle (East), Mumbai 400057 and holding flat No. b/6, in the building of the society, died on 21/01/2019 Without making any nomination.

The Society hereby invites claims or objections 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 15 days from the date of publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for 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 shall be dealt with in the manner provided under the bye laws of the society. A copy of the registered Bye laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society between 5:00 pm to 7:00 pm from the date of publication of the notice till the date of expiry of its period. Place: Mumbai, Date: 21/02/2019

For and on behalf of Worliwala Co-Operative Housing Society Ltd. Sd/- Secretary

#### Ashoka Complex Co-Op. Housing Society Ltd. Manickpur, Vasai Road (W.), Taluka Vasai, Dist. Palghar

#### DEEMED CONVEYANCE NOTICE

Notice is hereby given that the above society has applied to this office for declaration of Deemed Conveyance of the following properties.
The next hearing is kept on 19/03/2019 at 3.00 P.M.

Smt. Champubai Banu Vanmali and others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken

#### **DESCRIPTION OF THE PROPERTY:** Manickpur, Tal. Vasai, Dist. Palghar.

Survey No.		Hissa No.	Area		
	79	2	1030.00 Sq.mtr.		
	81	8	580.00 Sq.mtr.		
	81	21	200.00 Sq.mtr.		
141			421.25 Sq.mtr.		
		Total Area	2231.25 Sq.mtr.		

Place: Siddhivinayak Residency Ganray Apartment, Near ISKCON Temple, Palghar (E.), Tal. Dist. Palghar

(Sanjay Raut) Competent uthority

Co-Op. Society, Palghar.

#### Birdev Co-Op. Housing Society Ltd. Survey No.187, Hissa No.12-A (pt), Naringi,

Virar (E.), Taluka Vasai, Dist. Palghar

# DEEMED CONVEYANCE NOTICE

Notice is hereby given that the above society has applied to this of-fice for declaration of Deemed Conveyance of the following properties. The next hearing is kept on 19/03/2019 at 3.00 P.M.

M/s Veerbhadra Builders & Laxman Mangini Aivale and oth rs those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken

#### **DESCRIPTION OF THE PROPERTY:** Naringi, Tal. Vasai, Dist. Palghar.

3, 4 44						
Survey No.	Hissa No.	Area				
187	12-A (pt)	1264.64 Sq.Mtr.				

Place : Siddhivinayak Residency, Ganray Apartment, Near ISKCON Temple, Palghar (E.), Tal. Dist. Palghar Date: 18/02/2019

Sd/-(Sanjay Raut) Competent uthority Dist. Dy. Registrar, Co-Op. Society, Palghar.

#### **EMERALD LEISURES LIMITED**

(FORMERLY KNOWN AS "APTE AMALGAMATIONS LIMITED")
CIN: L74900MH1948PLC006791
Regd. Office: Club Emerald Sports Complex, Plot No. 366/15, Swastik Park,
Near Mangal Anand Hospital, Chembur, Mumbai – 400 071
Email id.: info@apteindia.com Website: www.apteindia.com Tel No.: +91 22 2526 5800

NOTICE TO SHAREHOLDERS Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Thursday, 14th March, 2019 at 09.30 a.m. at Manu Mansion, First Floor, Opp. Old Customs House, 16 Shahid Bhagat Singh Marg, Horniman Cirde, Fort, Mumbai – 400 001, to transact the business set out in the Notice. Members are hereby informed that the Company has completed e-mailing (to the registered email Id)/and dispatch of Notice of EGM along with Attendance Slip, Proxy Forms and Ballot Form to all the shareholders on Wednesday, 20<sup>th</sup> February, 2019 whose ame appear in the register of members/list of beneficial owners as received from CDSL/NSDL as o

name appear in the register of members/list of beneficial owners as received from CDSL/NSDL as on Friday, 08" February, 2019.

In compliance with the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to the members through National Securities Depository Limited (NSDL) to cast their votes by electronic means on all the resolutions set out in the Notice convening the EGM. The facility for voting through Ballot Form shall be made available at the EGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Form.

Mr. Mayur S. Mandlecha of M/s. M. S. Mandlecha & Co., Practicing Chartered Accountants (Firm Registration No. 129037W) has been appointed as a Scrutinizer for conducting the Ballot and e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Company and the result of the Voting will be announced at the registered office of the Company within

ompany and the result of the Voting will be announced at the registered office of the Company within wo (2) days of passing of the resolution at the EGM of the Company. The result of the EGM will also be osted on the Company's website www.apteindia.com.

posted on the Company's website www.apteindia.com.

The details required to be given under the Companies Act, 2013 and Rules made there under are as follows:

The e-voting period commence on Monday, 11<sup>th</sup> March, 2019 at 09.00 a.m. and will remain open up to Wednesday, 13<sup>th</sup> March, 2019 at 05.00 p.m. The remote e-Voting module shall be disabled beyond 05.00 p.m. on Saturday, 16<sup>th</sup> March, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Thursday, 07<sup>th</sup> March, 2019, may cast their vote electronically.

Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM

but shall not be entitled to cast their vote again.

Details of the manner of casting votes are provided in the Notice of EGM posted on the website of the Company www.apteindia.com and on the website of NSDL www.evoting.nsdl.com.

In case you have Any query or grievance in relation to voting by electronic means may be addressed to the NSDL or Registrars of the Company M/s. Sharex Dynamic (India) Pvt. Ltd. can be forwarded at email: evoting@nsdl.co.in or sharexindia@vsnl.com.

By the Order of the Board of Director's

Place: Mumbai Dated: February 21, 2019

Whole Time Director, DIN: 00252470

# UNITECH INTERNATIONAL LTD

CIN:-L99999MH1994PLC082810 Regd. Office:D- 703 NILKANT BUSINESS PARK, STATION ROAD. VIDHYAVIHAR WEST, MUMBAI-400086

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2018

NO.					corresponding 2	ligure ioi	
			preceding 3	preceding 3	month ended in	current period	Previous year
		3 month Ended	month ended	month ended	the previous year	ended	ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2017	31.12.2018	31.03.2018
	INCOME FROM OPERATIONS	Unaudited	Unaudited	unaudited	Unaudited	Unaudited	Audited
1	(a) Revenue from operations	3,872.62	3,945.96	3,502.03	11,254.42	11,366.80	13,146.30
Ш	(b) Other income	-	4.84	16.22	51.12	24.53	18.55
	Total Income from Operations (net)	3,872.62	3,950.80	3,518.25	11,305.54	11,391.33	13,164.85
IV	Expenses						
(a)	Consumption of Raw Material	3,708.56	3,966.50	3,533.02	10,767.65	11,029.29	12,676.05
(b)	Purchase of Stock in Trade						
(c)	Change in Inventories of	21:58	216.33	93.37	289.25	147.81	46.48
	finished goods /work in						
	progress and stock in trade						
(d)	Employees Benefit Cost	34.61	32.86	3.27	9.07	75.71	16.43
(e)	Depreciation & amortisation	39.13	23.17	22.34	67.03	85.47	93.42
	expenses						
(f)	Finance Cost	38.20	36.62	17.85	53.24	117.84	130.42
(g)	Other Expenses	19.30	77.40		86.92	176.86	155.43
	Total Expenses	3,861.39	3,920.22	3,508.45	11,273.16	11,337.36	13,118.23
٧	Profit/(Loss) before exceptional and	11.23	30.58	9.80	32.38	53.96	46.62
	extraordinary items and tax (III-IV)						
VI	Exceptional Items						
VII	Profit/(Loss) before extraordinary	11.23	30.58	9.80	32.38	53.96	46.62
	items and tax (V-VI)						
VIII	Extraordinary items						
IX	Profit before tax (VII-VIII)	11.23	30.58	9.80	32.38	53.96	46.62
Х	Tax expense						
	(i) Current tax						15.00
	ii) Deferred Tax						6.93

Profit (Loss) for the period (XI+XI) 11.23 30.58 9.80 32.38 53.96 | Earning Per Share (EPS) 0.11 0.31 0.10 0.32 0.54

11.23

Profit (Loss) for the period from

Profit/(loss) from discontinuing

operations (after tax) (XII-XIII)

Tax expense of dis

Place : Mumbai

The above UnAudited Financial Results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 14th Nov 2018
2 The Company has adopted Indian Accounting Standard (Ind AS) For the financial year commencing from 1st April 2017 and above result have been prepared in accordance with IND AS as prescribed under Section 133 of the Companies Act, 2013 and read with relevant

3 Submission of IND-AS compliant financial results for the preceding quarter and previous ear ended 30.09.2017 is not mandatory as per SEBI circular no CIR/CFD/FAC/62/2016 dated luly 5,2016. However, Management has excerised necessary due diligence to ensure that the ial results provide true and fair view of its affairs

4 Staturoty Auditors of the Company have carried out Limited review for the year ended De Figures of the previous periods are regrouped, wherever necessary to correspond with

For Unitech International Ltd

Dhruv Rajesh Desai DIN: 00493960

9.80

32.38

53.96

24.69