

N R AGARWAL INDUSTRIES LTD.

502 A/501 B, FORTUNE TERRACES, 5TH FLOOR, NEW LINK ROAD, ANDHERI WEST, 400053
MUMBAI, MH (INDIA) TEL: +91 22 67317500 FAX: +91 22 26730227 / 2673695

September 4, 2020

To,
The General Manager
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
Asst. Vice President,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E), Mumbai,
Maharashtra 400051

Srip code : 516082
NSE symbol: NRAIL

Sub: Newspaper Notice for AGM Intimation

Dear Sir/Madam,

The newspaper clipping for intimation of 27th Annual General Meeting as published in the Business Standard and Mumbai Lakshadweep are enclosed.

Thanking you,

Yours faithfully,
For N R AGARWAL INDUSTRIES LIMITED,

Sd/-
Pooja Daftary
Company Secretary and Compliance Officer

Encl.: As stated above

पंजाब नेशनल बैंक
punjab national bank
...the name you can bank UPON!

GAD, ZO: Mumbai, 11th Floor, Dalalme House, Nariman Point, Mumbai - 400021
E-mail: fgmnumga@pnb.co.in

NOTICE INVITING TENDER

Name of Work
Empanelment of Contractors for various categories & disciplines for Zonal Office, Mumbai.

Cost of Tender Documents	Last time & Date for Submission of tender
Rs. 590/- per discipline per category inclusive of GST	15.09.2020 at 14:00 Hrs.

Tender document may be downloaded from bank's website: <https://www.pnbIndia.in> up to 12:00 Hrs on 15.09.2020

Chief Manager

PUBLIC NOTICE

I, Naseem Saleem Shaikh Nisha, wife of late Shri. S. A. Saleem Rajshahab of M/s Crystal International (Address : 'Crystal', G-1, 'Pitambar', Plot No. 29, Pusthkar Society Jogeshwari West, Mumbai - 400102, would like to bring to your notice that my husband was holding a Registration Certificate No. 44/16/MUM/PER/300/5/6800/2004 issued in lieu of R.C. No. 2940/MUM/PER/300/3/4649/96 under the Emigration Act, 1963 for export of manpower and he had closed the business with effect from 19th Feb 2011. In the event there is any complaint against us, the same may be referred within 30 days of publication of this notice. Copies of the complaint may also be sent to Protector General of Emigrants, Ministry of External Affairs, Akbar Bhawan, Satya Marg, Chanakya Park, New Delhi-110 021.

Naseem Saleem Shaikh Nisha
B-403/404, 4th Floor, Sanl Appt., Above Hotel Bostan, S.V. Road, Jogeshwari (W), Mumbai - 400102.
City: Mumbai
Date: 04.09.2020

OFFICE OF THE EXECUTIVE ENGINEER
NATIONAL HIGHWAY DIVISION, RANCHI
Din Dayal Nagar, Booty Road, Ranchi - 834008

TENDER CANCELLATION NOTICE

This is to inform all concern people that the tender published in different newspapers by PR 231025 Road (20-21)_D and uploaded on <https://eprocure.gov.in/> eprocure under tender ID: 2020_MORTH_573372_1 Dated 24.07.2020 for the work Construction of ROB at Km 116 of NH-99 (new NH-22) at Chandwa (LC No. 12A/T) in the State of Jharkhand on EPC mode (Job No. NH-99-(New NH-22)-JHR-2020-21/287) has been cancelled from immediate effect due to unavoidable reasons.

Executive Engineer
National Highway Division,
Ranchi
PR 232311 (Road) 20-21 (D)

SHREE GLOBAL TRADEFIN LIMITED
Regd. Off: 35, Ashok Chambers, Broad Street, Devji Ratansjee Marg, Masjid, Mumbai - 400 009. Tel: 022 - 2348 0526 email: sgtl2008@gmail.com
CIN: L27100MH1989PLC041252 Website: www.sgtl.in

NOTICE

Notice is hereby given in compliance with Reg. 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 10th September, 2020 through Video Conferencing. The meeting will inter-alia, consider and take on record the unaudited financial results (Standalone and Consolidated) for the quarter ended 30th June, 2020.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Code of Conduct, the "Trading Window" for dealing in the Securities of the Company is closed from 01st July, 2020 till 12th September, 2020 till the end of 48 hours after the declaration of unaudited financial results in the Board Meeting to be held on 10th September, 2020.

This information is also available on the website of BSE Ltd. (www.bseindia.com) where the Company's shares are listed and is also available on the website of the company viz www.sgtl.in.

For Shree Global TradeFin Limited
Sd/-
Priyanka Agrawal
Company Secretary

NOTICE OF LOSS OF SHARES

NOTICE is hereby given that the Certificate(s) for Equity shares Nos. 61480026-6148025 of Bombay Burmah Trading Corp Ltd. standing in the name(s) of Narghis Erachshah Sorabkhan has/have been lost or mislaid and undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares.

Any person has a claim in respect of the said shares should lodge such claim with the Company at its reg office : 9 Wallace Street Fort, Mumbai, Maharashtra, 400001 within one month from this date else the Company will proceed to issue duplicate Certificate(s).

Folio No.	Certificate No.	Distinctive Numbers	No of Shares
E00204	780	61480026-6148025	600

Name(s) of Shareholders (legal heirs)
Narghis Erachshah Sorabkhan
1656-57, Sodagarwad,
Machlipith , Surat-395003, Gujarat

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the general public that following share certificate of Pflizer Limited having its registered office at Pflizer Centre Patel Estate, Patel Estate Road, Off S.V. Road, Jogeshwari West, Mumbai-400102 registered in the name of the following shareholder has been lost by the registered holder.

Folio	Name of The Holder	Certificate No.	Distinctive Nos.	No. Of Shares
P0123314	Arunabha Roy	355763	23766764 to 23768800	17
TOTAL				17

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate.

Any person has any claim in respect of the said share certificate should lodge such claim with the company or its registrar and transfer agents KFin Technologies Pvt. Ltd. Karyv Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Hyderabad-500032, within 15 days of publication of this notice. After which no claim will be entertained and the company may proceed to issue duplicate share certificate(s) to the registered holder.

Place: Kolkata

Lloyds Steel

LYLOYDS STEELS INDUSTRIES LIMITED

Registered Office: Plot No. A-55, MIDC Industrial Area, Murbad, Thane-421 401
Tel: (022524) 222271/72. Fax: (022524)222273

Corporate Office: Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Panel (W), Mumbai 400 013.
Tel: 91-22-6281 8111 Fax 91-22-6281 8280
email: info@ngs.lloyds.in
website: www.lloydssteel.com
CIN: L28000MH1994PLC01235

PRATIK PANELS LIMITED
CIN No: L36101MH1989PLC31734
Registered Office: H. No. 1824, Gale 12,3,4,5, Swagat Complex, V. Sidi Kenger, Soc. Rahat, Thane - 421302.
Tel: 022-26146355; Fax: 022-26145709
Email: info@pratikpanels.com; www.pratikpanels.com

NOTICE OF ANNUAL GENERAL MEETING
NOTICE INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Pratik Panels Limited ("the Company") will be held on Tuesday, 29th September, 2020 at 11.00 a.m. at Swagat Complex, Phase 1, Building C, inside Mundisarav Compound, Village Rahat, Bhiwandi, Thane - 421302.

Members may note that in compliance with Ministry of Corporate Affairs General Circular No. 20/2020 dated 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (in view of the extraordinary circumstances due to COVID-19 pandemic) the notice of the 31st AGM along with the Annual Report 2019-20 of the Company will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may please note that the aforesaid documents will also be available on the Company's website at www.pratikpanels.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s. Shresh Dynamic (India) Pvt. Ltd., C-1001, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Companies has permitted the Company to use the Company's email address for the purpose of the said Annual General Meeting of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Pratik Panels Limited is providing to the Members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The instructions for remote e-voting and the details of the password for casting the vote through remote e-voting. The remote e-voting period commences on Saturday, 26th September, 2020 at 9:00 a.m. (IST) and ends on Monday, 28th September, 2020 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Members with ballot paper to vote electronically beyond the said date. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is Tuesday, 22nd September, 2020.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Tuesday, 22nd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 22nd September, 2020, may obtain the User ID and password by sending a request at info@pratikpanels.com with the detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on CDSL's website www.evotingindia.com if a member is already registered with CDSL for voting then he can use his/her existing User ID and password for casting the vote through remote e-voting.

The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to vote at the meeting through Poll.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be eligible to cast their vote again in the meeting.

Any query or grievance connected with the e-voting may be addressed to Mr. Rakesh Dahi Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futura, Metalfal Mill Compound, N.M. Joshi Marg, Lower Panel (E), Mumbai - 400 013; toll free nos. 180025533 or write an email to Central Depository Services (India) Limited.

By Order of the Board
For Pratik Panels Limited
Sd/-
Gurvantraj M. Singhvi
Managing Director
DIN: 00218731

adhani loans & services
Dhani Loans and Services Limited

(Formerly Indiabulls Consumer Finance Limited and I.V.L. Finance Limited)
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001
CIN: U74899DL1994PLC062407

Public Notice for Shifting/Closing of Branch Office

Notice is hereby given that branch of Dhani Loans & Services Limited (Formerly Indiabulls Consumer Finance Limited AND I.V.L. Finance Limited) to be shifted/closed as per details hereunder:

Old Address	New Address
4 th Floor, Saga Casa, Vapi Daman Main Road, Opp: Swaminarayan Gurukul Road, Above HDFC Bank, Chhala, Vapi - 396191	3 rd Floor Office No. 11, Giranar Khushbu Plaza Bldg. Near Reliance Mall Gunjan Gide Vapi - 396195

Our customer helpline numbers are 040-61657222 (For Maharashtra, Bengal and Southern states) and 0124-6165722 (For Rest of India) from 8:00 AM to 8:00 PM, alternatively write us on our customer care e-mail id service_dhani@indiabulls.com.

For Dhani Loans and Services Limited
(Formerly Indiabulls Consumer Finance Limited AND I.V.L. Finance Limited)
Sd/-
Manish Rustagi
Company Secretary

Place : Vapi
Date : 04-09-2020

Valson Industries Limited
CIN: L17100MH1989PLC030117
Registered Office: 28, Bldg. No. 8, Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400 059. Website: www.valsonindia.com, Email: pritesh@valsonindia.com
Tel: 022 4066 1000, Fax: 022 4066 1119

NOTICE TO MEMBERS

Notice is hereby given that 36th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses to be set out in the Notice of AGM which will be emailed to the members separately.

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated May 05, 2020 read with MCA Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as the "MCA Circulars") permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2020 will be sent only by electronic mode to those members whose email address is registered with the Company / Depositories. Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2020 will also be available on the Company's website at www.valsonindia.com and on the BSE website at www.bseindia.com where the shares of the Company are listed.

Members can attend and participate in the AGM through VC / OAVM only. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility (remote e-voting) to all its members holding shares as on the cut-off date, Wednesday, 23rd September, 2020 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). The detailed manner of remote e-voting / e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting will be sent to all the members at their registered email address.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2019-20 to members holding physical shares and those who have not registered their email address is dispensed for the calendar year 2020 in accordance with aforesaid MCA Circulars and SEBI Circular dated May 12, 2020.

In case any member has not registered the email address with the Company / Depository Participant, please follow the below instructions to:

- Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2020 and the login credentials for e-voting;

Members holding shares in Physical form	Members holding shares in DEMAT form
Please contact the Company at pritesh@valsonindia.com and submit the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address.	Please contact your Depository Participant (DP) to register your email address in your DEMAT account, as per the process advised by your DP.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Registrar of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of the AGM.

For VALSON INDUSTRIES LIMITED
Sd/-
Mr. Suresh N. Murtreja
Managing Director

Mumbai
September 4, 2020

N R AGARWAL INDUSTRIES LIMITED
Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. City Mall, New Link Road, Andheri (West), Mumbai 400 053
Corporate Identification Number: L22210MH1993PLC133365
Tel: 67317500/Fax: 2673 0227/2673 6953
Email: admin@nrail.com; Website: www.nrail.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 27TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2020 at 11.30 a.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for conveying the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ("SEBI Circular") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with the aforesaid MCA circulars and said SEBI Circular.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.nrail.com and websites of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during "the proceeding of the AGM (collectively referred to as e-voting)". The Company has engaged the services of National Securities Depository Limited, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository, may follow the instructions for e-voting as provided in the Notice of the AGM.

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- The Members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses on or before Thursday, September 3, 2020, at https://sharexindia.com/Email_Register.html by providing details such as select company name from drop box, folio number, certificate number, shareholder name, PAN, mobile number, email id and also upload the image of share certificate and PAN card in PDF or JPEG format (up to 1MB). The facility for registration of bank details for the members holding shares in physical form are also available at https://sharexindia.com/Bank_Register.html by providing details such as Bank account no., bank name, IFSC code and also upload self-attested cancelled cheque leaf along with request letter duly signed in PDF or JPEG format (up to 1MB) on or before Thursday, September 3, 2020.
- The Member holding shares in Demat form are requested to register their email addresses with their respective Depository Participant. Further, Members may temporarily register their e-mail addresses with the Company/RTA, on or before Saturday, August 29, 2020, at https://sharexindia.com/Email_Register.html by providing details such as DP/Client ID, shareholder name, PAN, Mobile no., email id. It is clarified that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository Participant.

For and on behalf of the Board,
Sd/-
Pooja Daftary
Date: September 4, 2020
Company Secretary & Compliance Officer

NOTICE

Notice is hereby given that in compliance with Regulation 29 (1) read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, the 11th September, 2020 at 4.00 P.M. through Video Conferencing, for considering and approving inter-alia the unaudited Financial Results of the Company for the Quarter ended 30th June, 2020.

Further to our Notice dated 30th June, 2020 relating to intimation of Closure of Trading Window and further pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Code of Conduct, the "Trading Window" for dealing in the Securities of the Company is closed for Designated Persons and their immediate relatives from 14th July, 2020 till 13th September, 2020 i.e. 48 (Forty Eight) hours after the declaration of Unaudited Financial Results in the Board Meeting to be held on 11th September, 2020.

This information is also available on the website of BSE Ltd. (www.bseindia.com) and NSE Ltd (www.nseindia.com) where the Company's shares are listed and is also available on the website of the company (www.lloydssteel.in).

For Lloyds Steels Industries Limited
Sd/-
P.R. Ravi Ganesean
CFO & Company Secretary
Place: Mumbai
Date: 3rd September, 2020

SWAN ENERGY LIMITED
Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg, Ballard Estate, Mumbai - 400 001. Tel# +91 22 40587300
CIN: L17100MH1909PLC000294 Website: www.swan.co.in

NOTICE IS hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ("MCA") and in view of SEBI Circular SEBI/HO/CFD/CMD1/CR/P/2020/79 dated May 12, 2020, the 11th Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2020 at 11:00 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM"). The process of participation in the AGM will be provided in the Notice of the AGM.

In compliance with the above Circulars the Notice of the 11th AGM along with the Annual Report for the financial year 2019-20 will be sent, in accordance with the applicable laws in due course, to all the Members whose e-mail IDs are registered with the Company/Depository. The Notice alongwith the Annual Report will also be available on the Company's website at www.swan.co.in and on the Stock Exchange's website at www.bseindia.com and www.nseindia.com. Further, the dividend if declared at the AGM, will be paid, to those shareholders whose name appears on the Company's Register of Members on September 21, 2020.

Members holding shares in physical form are requested to complete necessary formalities to update their e-mail ID by browsing the link www.purvashare.com/email-and-phone-update, and by following the registration process as guided thereafter and update bank account details by email to support@purvashare.com or call on 022-23018261 and Members holding shares in demat form are advised to keep their e-mail ID and bank account details updated with their Depository.

Members will have an opportunity to cast their vote on the business as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Register or write an e-mail to support@purvashare.com or call on 022-23018261 for e-voting related queries.

By order of the Board
For Swan Energy Limited
Arun Agarwal
Company Secretary

Place: Mumbai
Date: September 03, 2020

ASREC (India) Limited Bldg. No. 2, Unit No. 201-202A & 200-202B, Gr. Floor, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

WHEREAS, (Under Rule 816) read with Rule 9 of the Security Interest (Enforcement) Rules 2002) ASREC (India) Ltd. is a Securitisation and Asset reconstruction company (hereinafter referred to as "ASREC") and secured creditor of M/s. Crystal Mirage Pvt. Ltd. ("Borrower") by virtue of Assignment Agreement dated 18.03.2015 executed with Bank of India whereby acquiring the secured debt with underlying securities from the original lender, Bank of India. The Authorized Officer of Bank of India exercise of powers conferred under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) and Security Interest (Enforcement) Rules, 2002, had issued a demand notice dated 30.08.2013 u/s 13(1) of the said act calling upon the borrower M/s. Crystal Mirage Pvt. Ltd. and its Directors/Guarantors/Mortgagors Mr. Safee Giltwala, Mr. Dharmesh Shah, Mr. Aliqasim Firoze Fatakwala, M/s. Mirage Retail Pvt. Ltd., M/s. Mirage Steels Pvt. Ltd., Mrs. Sarika D. Shah, Mrs. Naseem S. Giltwala, Mrs. Rashmin Pratul Shah Mr. Mulla Yashraj Bohra, Mr. Fidhussen V. Bohra and Mr. Nuruddin Y. Bohra for repayment of total outstanding amount aggregating to Rs. 28,56,74,056.21 (Rupees Twenty Eight Crores Fifty Six Thousand Seventy Four Thousand Fifty Six and Paise Twenty One only) as on 30.07.2013 with further interest thereon, in respect of the advances granted by the Bank of India, to M/s. Crystal Mirage Pvt. Ltd. within the stipulated period of 60 days, as mentioned in the Demand Notice dated 30.08.2013 under Sec 13 (2) of the said Act served upon the borrower and guarantors/mortgagors.

Pursuant to Assignment Agreement dated March 18, 2015, ASREC (India) Ltd., has acquired the financial assets of aforesaid borrower from Bank of India with all rights, title and interest together with deriving security interest under Section 5 of the SARFAESI Act, 2002. As the abovementioned Borrower/Guarantors/Mortgagors having failed to repay the outstanding amount as per said demand notice, the Authorized Officer of ASREC (India) Ltd. acting as a secured creditor has taken physical possession of the scheduled property mentioned herein below on 19.12.2019 by virtue of Section 13 (4) of SARFAESI Act, 2002. The Possession Notice was also published news papers namely Business Standard and Mumbai Lakshadep on 22.12.2019.

Notice is hereby given to the public in general and Borrower(s) and Guarantor(s) in particular that the Authorized Officer hereby intends to sell the below mentioned secured properties for recovery of dues and hence the tenders/bids are invited in sealed cover for the purchase of the secured properties. The properties shall be sold strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "NO RECOURSE" basis.

Sr. No.	Description of the Property	Reserve Price (Rs. in Lakh)	E.M.D. (Rs. in Lakh)
1.	All that part and parcel of the property being two Flats No. B-4A and B-4B (Both flats merged together), Ground Floor, Shri Kuntanahat CHSL, Popular House, Besant Street, Santacruz (West), Mumbai - 400054, measuring 594.32 sq. ft. built up (495.27 sq. ft. carpet) in the name of Shri Dharmesh Shah, Mrs. Sarika Shah, Mrs. Rashmin Pratul Shah and bounded by : North : By Bhaitiya Chawl Khowdad, East : By Ganga CHS, West : By Rameshwar Building, South : By Maheshwar Kiran Building.	108.00	10.80

Inspection of Property : On 14.09.2020 from 11.00 A.M. to 3.00 P.M.
Collection of Bid Forms : From 07.09.2020 to 21.09.2020 from 10.00 A.M. to 4.00 P.M.
Submission of Bid Forms : Till 22.09.2020 upto 11.00 A.M.
Venue of Bid Forms Collection/Submission : From the office of ASREC (INDIA) Ltd. at 201/202A, Building No. 2, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai - 400093.
Tender Forms can also be downloaded from the website of ASREC (INDIA) LTD. (www.asrecindia.co.in)
Venue of Auction & Bids Opening : The Offers/tenders received by ASREC, shall be opened by the Authorised Officer at our above mentioned office at 03.00 P.M. on 22.09.2020 wherein inter se bidding, may take place.

Contact Persons / Contact Detail :
Ms. Rashmi Irani - Cell No. 9223271505, 022- 61387022, Mr. Dinakar S. Kotian - Cell No. 9867969401, 022 - 61387021, Ms. Medha Savant - Cell No. 9930237140, 022-61387023, Board No. 022-61387000

TERMS AND CONDITIONS OF SALE

- The property shall not be sold below the reserve price and sale is subject to the confirmation by ASREC as secured creditor.
- EMD amount should be paid by way of Demand Draft/Pay order/ RTGS payable at Mumbai in favour of "ASREC (India) Ltd." (Bank of India, SSI Branch A/c. No. 0002011000777, IFSC Code BKID0000090) which is refundable without interest to unsuccessful bidders.
- Encumbrances known to the creditor/ASREC India Ltd., Not known.

For other terms and conditions please refer our website : www.asrecindia.co.in

THIS NOTICE ALSO SERVE AS 15 DAYS NOTICE TO THE BORROWER/GUARANTORS FOR SALE OF SECURED PROPERTY UNDER SARFAESI ACT AND SECURITY INTEREST (ENFORCEMENT) RULES ON THE ABOVE MENTIONED DATE IF THEIR OUTSTANDING DUES ARE NOT PAID IN FULL.

Sd/-
Date : 26.08.2020, Place : Mumbai
Authorised Officer, ASREC (India) Limited

SURYODAY
A BANK OF SMILES

SURYODAY SMALL FINANCE BANK LIMITED
CIN: U65923MH2008PLC261472
Registered Office: 1101, Sharda Terraces, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai - 400 614 Tel No: +91 22 40435800 Website: www.suryodaybank.com
Email: company.secretary@suryodaybank.com

Notice to the Members of the 12th Annual General Meeting

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Bank will be held on Monday, September 28, 2020 at 3.30 p.m. Indian Standard Time (IST) through video-conferencing (VC) / other audio-visual means (OAVM) to transact the business as set out in the Notice of the AGM.

As per the provisions of the General Circulars No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020 and No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs (MCA), members are informed that:

- The AGM will be held through VC/OAVM, without the physical presence of the members of the Bank. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The AGM will be held on Monday, September 28, 2020 at 3.30 p.m.
- The Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those members whose email addresses are registered with the Bank / its Registrar & Transfer Agent (RTA) or relevant Depositories in accordance with the aforesaid MCA Circulars.
- The Notice of the AGM and Annual Report 2019-20 will also be available on the Bank's website at www.suryodaybank.com and on the website of RTA: <https://evoting.kary.com>.
- remote e-voting facility will be made available to enable voting on all the resolutions at the AGM. In addition, insta-poll facility will also be provided to all members who attend the AGM and have not been able to vote through e-voting.
- In case you have not registered your email address with the Bank/ its RTA/ Depositories, please follow below instructions to register your email ID for obtaining Annual Report and login details for e-voting
 - Members holding shares in physical form: Send a request to the RTA of the Bank viz. KFin Technologies Private Limited ("KFIN") at unlives@kfin.tech providing name of shareholder, folio number, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) for registering email address.
 - members holding shares in demat form: Please contact your Depository Participant ("DP") and register your email address/bank account details in your demat account, as per the process advised by your DP.

For Suryoday Small Finance Bank Limited
Sd/-
Geeta Krishnan
Company Secretary

Place: Navi Mumbai
Date: September 3, 2020

VELOX INDUSTRIES LIMITED
Regd. Office: The Summit Business Bay, 102-03, Level-1, Service Road, Western Express Highway, Viley Parle (East), Mumbai - 400 052
CIN No. L15122MH1983PLC029364

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Friday, the 25th September, 2020 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of AGM

