

EAST WEST HOLDINGS LIMITED

(Formerly Bullish Bonds & Holdings Limited)

Regd. Off. 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099

Tel : +91-22-4221 9000 /2820 0792 **E-mail:** info@ewhl.in **Web:** www.ewhl.in

CIN: L74110MH1981PLC298496

25th August, 2020

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: "540006"

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata - 700 001

Scrip Code: "028105"

Dear Sir/ Madam,

**Subject:- Publication of Notice to Shareholders in Newspapers for Updating
email-id of Shareholders**

With reference to the captioned subject, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, Govt. of India and the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 which inter alia dispenses with the requirement of sending physical copy of the Notice of AGM and Annual Report to the shareholders for FY 2019-2020 due to Covid-19. The Company has provided the facility to the Shareholders who have not registered their email id/ address and/or Bank Account details may register the same through our Registrar and Share Transfer Agent, Satellite Corporate Services Pvt. Ltd by clicking the link <http://satellitecorporate.com/KYC-for%20physical.pdf> and follow the registration process as guided therein.

Accordingly, pursuant to Regulation of 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith a copy of Notice published in the newspapers viz. Free Press Journal (English) and Navshakti (Marathi) on 25th August, 2020.

This is for your information and record.

Thanking You,

Yours Faithfully,
For East West Holdings Limited


(F. Kanojia)
Company Secretary &
Compliance Officer
Encl: a/a



East West Holdings Limited
(Formerly Known as Bullish Bonds & Holdings Limited)
CIN: L7410MH1981PLC298496
Regd. Off: 62, Adarsh Industrial Estate, Sahar Chokla Road, Andheri East, Mumbai-400099
Website: www.ewhl.in, Email Id: info@ewhl.in

Notice is hereby given to all the shareholders of East West Holdings Limited that pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, Govt. of India and the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, which inter alia dispenses with the requirement of sending physical copy of the Notice of AGM and Annual Report to the shareholders for FY 2019-2020 due to Covid-19. Shareholders are therefore requested to register their email addresses and mobile numbers to facilitate the Company to send Annual Report, Notice of General Meeting and any other important communications electronically in compliance with the aforesaid Circulars. Shareholders holding shares in physical form and who have not registered their email id/ address and/or Bank Account details may register the same through our Registrar and Share Transfer Agent, Satellite Corporate Services Pvt. Ltd by clicking the link <http://satellitecorporate.com/KYC-for%20physical.pdf> and follow the registration process as guided therein. In case of any query members may send an email info@satellitecorporate.com or contact at Phone: 022 28520461/462. Shareholders holding shares of the Company in electronic/dematelised form but who have not yet registered their email in their respective Demat Account are requested to approach their respective Depository Participant for updating the same. No action is required from shareholders whose email addresses and Mobile numbers are already updated in the Company's/ Depository records.

For East West Holdings Limited
Sd/-
Mohammed Ajaz Shafi
Managing Director

Place: Mumbai
Date: 24/08/2020

NOTICE
Shri/Shrimati ARTIMAZA GEORGE a Member of the PANCHHATRA Co-operative Housing Society Ltd. having address at A-303 PANCHHATRA CHS, OLD WAGHARS RD, ANDHERI E, MUMBAI 400069 and holding flat No A - 303 in the building of the society, died on 28TH JUNE 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 30 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 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/ objectors, 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 in the manner provided by 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 10.00AM to 5.00 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
The Panchratna Co-Op. Housing Society Ltd
Sd/-
Hem. Secretary

Place : Mumbai
Date : 25/08/2020

PUBLIC NOTICE
NOTICE is hereby given to the public that Mr. Babubhai Soni ("The Owner") is entitled to use and occupy a Shop Premises bearing Shop No. 3 admeasuring 200 square feet, built-up area and Shop No. 5 admeasuring 240 sq.ft. built up area, on the Ground Floor of A - Wing in the Building known as "Kohinoor Complex" standing on land bearing S.No. 134, H.No. 1/A, S.No. 135, S.No. 135, H.No. 5, S.No. 135, H.No. 6/A, CTS No. 1601, 1601/1 of Village Dahisar, Taluka Borivali, Mumbai Suburban District, Dahisar East, Mumbai 400 068, ("the said Shops"). The Owner has agreed to sell to my Client the said shops free from all encumbrance, claims and demands. ALL PERSONS having any objection or any claim, right, title or interest including and by way of sale, ownership, transfer, assignment, tenancy, lease, possession, license, pledge, lis-pendens, mortgage, exchange, gift, partition, lien, charge, maintenance, inheritance, trust, easement, or otherwise in respect of the said Shops are hereby required to make the same known in writing to the undersigned along with original documents in support thereof within 15 (fifteen) days from the date of publication hereof failing which the claims of such person/s shall be deemed to have been waived and or abandoned.

Sd/-
Adv. Danish Chamadia
Shop No. 1 & 2, A-Wing, Kohinoor Complex,
Western Express Highway,
Dahisar East, Mumbai – 400 068
Date : 25th August 2020
Place : Mumbai

**माहेश्वरी प्रगति मण्डल, मुम्बई**
माहेश्वरी भवन, 603 जे. एस. एस. मार्ग, निरगांव, मुम्बई-400002
फोन: 022 2200 5026/27/28, Email: info@mpmmumbai.in

वार्षिक साधारण सभा की सूचना

माहेश्वरी प्रगति मण्डल, मुम्बई के सभी सदस्य गण,
माहेश्वरी प्रगति मण्डल, मुम्बई की 62 वीं वार्षिक साधारण सभा शनिवार, दि. 26 सितम्बर 2020 को सायं 5 बजे ZOOM APP. पर मुम्बई में होगी जिसमें निम्नलिखित विषयों पर विचार होगा:-

1) कार्यकालिक वृत्तान्त की स्वीकृति प्रदान करने के सम्बन्ध में।

2) 31 मार्च 2020 को समाप्त हुए वित्तीय वर्ष के लेखा परीक्षक द्वारा ऑडिट किये गये हिसाब की स्वीकृति प्रदान करने के सम्बन्ध में।

3) 31 मार्च 2021 को समाप्त होने वाले वित्तीय वर्ष के लिए लेखा परीक्षक (ऑडिटर) की नियुक्ति एवं उसका पारिश्रमिक निर्धारित करना।

4) मण्डल विधान की धारा 4.9(b) के अन्तर्गत वर्तमान व्यवस्थापिका सभा सन 2018-2020 का कार्यकाल एक वर्ष के लिये बढ़ाने के सम्बन्ध में।

5) मण्डल विधान संशोधन के सम्बन्ध में। (Amendment/alteration of Object Clause being Clause III of Memorandum of Association of Mandal by substituting the same with the New Object Clause.)

6) अन्य विषय अध्यक्ष महोदय की अनुमति से।

मुम्बई

व्यवस्थापिका सभा के आदेशानुसार
प्रमोदकुमार देवपुरा - सचिव

दिनांक 25 अगस्त 2020

**बैंक ऑफ़ बड़ोदा**
Bank of Baroda
Vijaya Bank- Bank of Baroda


Chembur Branch
Kumkum Bldg, 17th Cross,
R C Marg, Chembur,
Mumbai, Maharashtra-400071

POSSESSION NOTICE (for Immovable property) [See rule 8(1)]
Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 9/3/2020 calling upon the borrower **Mr. Chetan Thamma Gowda & Mrs. Navina Chetan Gowda** to repay the amount mentioned in the notice being **Rs. 10,83,007.60/- (Rupees Ten Lakhs Eighty Three Thousand and Seven and Sixty Paise only)** within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this **21st day of August of the year 2020** The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of Baroda** for an amount of **Rs. 10,83,007.60/- (Rupees Ten Lakhs Eighty Three Thousand and Seven and Sixty Paise only)** and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that part and parcel of the property consisting of Flat No 410 admg about 27.96 sq. mtrs. Carpet area, on the 4th Floor, in the G Wing, building type 24/2, in the building called Gloria, in the scheme construction known as 'Mohan Nano Estates' near Mohan Suburbia opp. Aiyyappa Temple, lying being situated at Survey No 24, Hissa No. 6(P), 24/7, 25/22, 25/2, 24/8, 24/1(P), 25/3, 24/2(P) & 25/1 situated at Village Kohoje-Khuntaivali, Ambarnath West, Taluka Ambarnath, District Thane, within the limits of Ambarnath Municipal Council, Ambarnath. **North -H Wing, South -K Wing, East -L Wing, West -D Wing**

Sd/-
Authorised Officer
Bank of Baroda

Date: 21-08-2020
Place: Ambarnath

**बिहार सहकार**

जल एवं भूमि प्रबंधन संस्थान (वाल्मी),
(जल संसाधन विभाग, बिहार का एक स्वशासी संस्थान),
फुलवारीशरीफ, पटना
विज्ञापन संख्या-01/ वाल्मी, पटना
संविदा पर नियोजन हेतु सूचना

सामान्य प्रशासन विभाग, बिहार, पटना का संकल्प संख्या 10000 दिनांक 10.07.2015 के आलोक में राज्य सरकार / केन्द्र सरकार के कार्य विभागों से सेवा निवृत्त या दिनांक 31.12.2020 तक सेवा निवृत्त होने वाले अधीक्षक अभियंता / कार्यपालक अभियंता तथा कृषि विभाग / कृषि विश्वविद्यालय / भारतीय कृषि अनुसंधान पर्यट से सम्बन्धित पदों से सेवा निवृत्त पदाधिकारी या दिनांक 31.12.2020 तक सेवा निवृत्त होने वाले पदाधिकारी से वाल्मी के अन्तर्गत प्राध्यापक (अधीक्षक अभियंता या समकक्ष पद) के पद के 4 (चार) रिक्त पदों पर एवं सैडर (कार्यपालक अभियंता या समकक्ष पद) के पद के 12 (बारह) रिक्त पदों पर संविदा के आधार पर नियोजन हेतु आवेदन विहित पत्र में आमंत्रित किये जाते हैं। आवेदन जमा करने की अन्तिम तिथि 30.09.2020 (बुधवार) अपराह्न 5.00 बजे तक है। इच्छुक सेवानिवृत्त पदाधिकारी या दिनांक 31.12.2020 तक सेवानिवृत्त होने वाले पदाधिकारी दिनांक 30.09.2020 तक वाल्मी कार्यालय में व्यक्तिगत रूप से अथवा स्पीड पोस्ट या ई-मेल walmiwr@gmail.com पर अपराह्न 5.00 बजे तक अपना आवेदन विहित पत्र में जमा कर सकते हैं। संविदा पर नियोजन से सम्बन्धित विस्तृत सूचना नियोजन की शर्तों एवं विहित प्रपत्र वेबसाइट state.bihar.gov.in या www.wrd.bih.nic.in पर देखी जा सकती है एवं डाउनलोड की जा सकती है। संविदा पर नियोजन से सम्बन्धित अन्य कोई जानकारी यदि आवश्यक हो तो किसी भी कार्य दिवस को 11.00 बजे पूर्वाह्न से 5.00 बजे अपराह्न के बीच निदेशक (मुख्य अभियंता) वाल्मी, पटना से कार्यालय में सम्पर्क कर अथवा दूरभाष संख्या 0612-2452204 पर या ई मेल walmiwr@gmail.com पर प्राप्त की जा सकती है।

PR. No. 005340 (WRD) 2020-21

निदेशक (मुख्य अभियन्ता)
वाल्मी, पटना

नोबल कोरेन्ना के संबंध में विस्तृत जानकारी एवं सहयोग हेतु  Toll Free No. **104** पर संपर्क कर सकते हैं।

खाल सामग्री- संविदा किसी तरह की जानकारी अथवा सुझाव हेतु दूरभाष संख्या 0612-2217636 पर सम्पर्क किया जा सकता है।

ELPRO INTERNATIONAL LTD.
Regd. Office: 17th Floor, Nirmla Building, Nariman Point, Mumbai – 400021. Tel: +91 22 22023075/40299000.
Fax: +91 22 22027995. CIN: L51505MH1962PLC012425
Email: investors@elpro.co.in. Website: www.elpro.co.in

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 27, 2020 inter alia, to consider and approve, Unaudited Financial Results for the quarter ended June 30, 2020. Further, in terms of the Company's policy on Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company has been closed for designated persons of the Company and/ or their immediate relatives with effect from 2nd July, 2020 and shall remain closed upto 48 hours of announcement of the results. The said notice is also available on the website of the Company (www.elpro.co.in) and on website of BSE Limited (www.bseindia.com). By order of the Board
Sd/-
Binal Khosla

Mumbai

21st August, 2020

**E - AUCTION**
SALE NOTICE
Asset Reconstruction

EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED
CIN: U67100MH2007PLC174759
Retail Central Office 1st Floor, Edelweiss House, Off CST Road, Kalina, Mumbai 400098.
Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE SECURED ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8 (b) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("RULES")
That Dewan Housing Finance Limited (hereinafter referred as DHFL) has assigned the financial assets to Edelweiss Asset Reconstruction Company Limited also as its own/acting in its capacity as trustee of EARC-TRUST-SC-371 (hereinafter referred as "EARC") pursuant to the Assignment Agreement dtd 04.10.2019 under Sec.5 of SARFAESI Act, 2002. EARC has stepped into the shoes of the DHFL, and all the rights, title and interests of DHFL with respect to the financial assets along with underlying security interests, guarantees, pledges have vested in EARC in respect of the financial assistance availed by the Borrower(s), and EARC exercises all its rights as the secured creditor. Notice of 30 days is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable secured assets mortgaged in favor of the Secured Creditor, the physical possession of which has been taken by the Authorised Officer (AO) will be sold on "As is where is", "As is what is", and "Whatever there is" basis, for recovery of the amounts mentioned herein below due to EARC together with further interest and other expenses/costs thereon deducted for any money received by EARC from Borrower(s) and Guarantor(s). The Reserve Price and the Earnest Money Deposit are mentioned below for the property.

Details of Secured Assets Put For Auction:							
Name of Assignor / Loan Account No.	Borrower / Guarantor and Co-Borrower Name	Trust Name	EMD Detail/ RTGS Detail/ Name of Bank & Branch, Account Number & IFSC Code	Total Outstanding Due as on 24.08.2020	Reserve Price (IN INR)	Earnest Money Deposit (EMD) IN INR	Date and Time of Auction Possession
688322 [113-0000522] of DHFL	Prakasha Soma Chavan	EARC-TRUST	ICICI Bank Ltd., Nariman Point : SC 371	27,70,649.87	Rs.	Rs.	29.09.2020 At 12.30 P.M
				0004055118304; ICIC00000004	18,50,000/-	1,85,000/-	

Property Description: All that part & parcel of the property consisting of Plot No. A-6, sub plot no. 14, admeasuring 32.00sq.meters situated at Neelsagar Cooperative Housing Society Limited , Sector 14, Kalamboli, Navi Mumbai, Dist. Raigad, Maharashtra.

Important Information regarding Auction Process:

1 All Demand Drafts (DD) shall be drawn in favor of Trust name as mentioned above and payable at Mumbai.

2 Last Date of Submission of EMD Received 1 day prior to the date of auction

3 Place for Submission of Bids 1st Floor, Edelweiss House, off CST Road, Kalina, Mumbai-400098

4 Place of Auction (Web Site for Auction) E-Auction (<https://auction.edelweissarc.in>)

5 Contact Persons with Phone Nos. Mr. Anshuman Rave, Mobile No. 7304948475

6 Date & Time of Inspection of the Property As per prior appointment

For detailed terms and conditions of the sale, please refer to the link provided in EARC's website i.e. <https://auction.edelweissarc.in>.

Date: 24.08.2020

Place Mumbai, Maharashtra

Sd/- Authorized Officer

For Edelweiss Asset Reconstruction Company Limited

**बैंक ऑफ़ बड़ोदा**
Bank of Baroda

Regional Stressed Assets Recovery Branch - Dena Bank Building, 3rd Floor, 17-B, Horniman Circle, Fort, Mumbai-400001. Phone: 022-22625976, 22625977 Email: sarmms@bankofbaroda.co.in

APPENDIX IV-A, II-A [Provision to Rule 8(6) and 6(2)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES AND MOVABLE PROPERTIES, E-Auction Sale Notice for Sale of Immovable & Movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 6 (2) & (b) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable/ movable property mortgaged / charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" for recovery of below mentioned accounts. The details of borrower/s/Secured Assets/Dues/Reserve Price/Auction date & Time, EMD and Bid Increase Amount are mentioned below:-

Sr. No.	Name & Address of Borrowers/ & Guarantors/s	Description of the Immovable / Movable property with known encumbrances, if any	Total Dues	Date & Time of E-auction	(1) Reserve Price (2) EMD, (3) Bid Increase Amount	Status of Possession (Constructive / Physical)	Property Inspection date & Time and contact details
1	M/s Joker Food Industries , Through its Proprietor Mrs Rupali P Shendarkar , A-8, 104, Shankeshwar Nagar, Manpada Road, Dombivali East, Mumbai -421506	Machinery (List available with authorized officer) machinery lying at Gala No. 53/A, BSS, Plot No. AM-19, Add, MIDC, Anand Nagar, Ambarnath. Encumbrance known to Bank: Nil	Rs. 2127123.07 + interest and cost	14-09-2020 1300 Hrs to 1500 Hrs	(1) Rs. 3.11 lakh (2) Rs. 31,100/- (3) Rs. 5,000/-	Physical Possession	04.09-2020 12:00 am To 02:00 pm Kumar Pankaj Singh 8114582657
2	Shri Venkateswara Enterprises Through its partners 1. Mrs. Ramya Nagarajan , 2. Mr. S. Jegan Mohan & Mrs. Ramya Nagarajan (Housing Loan) , Add: Flat No 004, Ground Floor, Building known as Samarth Deep CHS Ltd Lida Village Dombivali, Bh Apurva Hospital, Kopar Road, Dombivali (West)	Flat No 004, Ground Floor, Building known as Samarth Deep CHS Ltd Old S. No. 51, New S. No. 31, Hissa No. 9 of Village Dombivali (Old and New), Behind Apurva Hospital, Kopar Road, Dombivali (West), Tal-Kalyan, Dist. Thane-421202. Encumbrance known to Bank: Nil	Rs. 3075114.98 & Rs. 4,69, 773.52 (Housing Loan) +interest and cost from 31-03-2017 less recover upto date	14-09-2020 1300 Hrs to 1500 Hrs	(1) Rs. 27.75 lakh (2) Rs. 2,8 lakh (3) Rs. 20,000/-	Physical Possession	04-09-2020 12:00 am To 02:00 pm Sanjay Bane 9920554142
3	Mr. Saibaba N. Elagandula & Mrs. Anuradha N. Elagandula , Flat No. 206, 2nd Floor, 'A' Wing, Shree Arjuneshwar Co-Op. Housing Society Ltd., Near LPG Pump, Bhiwandi Kalyan Road, Temghar, Bhiwandi -421302. Encumbrance known to Bank: Nil	Residential Flat No. 206, 2 nd Floor, 'A' Wing, Shree Arjuneshwar Co-Op. Housing Society Ltd., Near LPG Pump, Bhiwandi Kalyan Road, Temghar, Bhiwandi -421302. Encumbrance known to Bank: Nil	Rs. 2400413.95 +interest and cost from 30.09.2016 less recover upto date	14-09-2020 1300 Hrs to 1500 Hrs	(1) Rs. 26.00 lakh (2) Rs. 2,60 lakh (3) Rs. 20,000/-	Physical Possession	03-09-2020 12:00 am To 02:00 pm Sanjay Bane 9920554142
4	M/S Trimurty Agency , Office No. 2, Plot-279 Sector-23 Sanpada, Navi Mumbai-400706. Prop. Dattatraya Shinde Address- Jay Vasant Co-Op HSG. Society, Flat No. 101, Plot No. 11, Sector. 16 A, Vashi, Navi Mumbai- 400703. , & Phoenix Co-Op. Soc. A Wing, Flat No.14, 2nd floor, Sector. 9, Navi Mumbai, Vithal Baban Shinde (Guarantor) & Shaiba Vithal Shinde (Guarantor) , Address-B-15/1-4 B-Type Apartment Owners Association, Sector-1, Vashi-400703, & Address-B-15/1-5, B-Type Apartment Owners Association, Sector-1, Vashi-400703, & Address-A/P Malsiwadi, Tal. Pamer, Dist. Ahmednagar(MH)- 414708. Savita Sonbhau Adak (Guarantor) , Radhakrishnan Niwas, Plot No. 368, Block No. 2 Ground Floor, Nerul, Sector -1, Navi Mumbai, Thane- 40070 & Shop No. 2 & 3 Ground Floor, Plot No. D-4, Nerul Sanjeevani CHS Ltd., G.E.S. Sector-20, Nerul Navi Mumbai- 400706 & Krishnakamal Niwas , 1st floor, Reliance Fresh, Near D.Y. Patil College, Opp. Army Colony, Navi Mumbai-400706	Shop no. 2, Plot no. D-4, Sanjeevani Co. Op. HSG. Soc. Ltd. GES. Nerul, Navi Mumbai, Encumbrance known to Bank: Nil	Rs. 9167495+ interest and cost from 24-10-2016 less recover upto date	14-09-2020 1300 Hrs to 1500 Hrs	(1) Rs. 12.80 lakh (2) Rs. 1,28 lakh (3) Rs. 20,000/-	Physical Possession	03-09-2020 12:00 am To 02:00 pm Kumar Pankaj Singh 8114582657
5	M/s R B Modi & Its Partners & Guarantors (i) Rajiv Rajendra Modi , (ii) Sunil Rajendra Modi (iii) Rajendra B Modi , All are resident of 78/8 Krishna Vihar, RAK Road, Wadala, Mumbai-400031 (iv) Jitendra Kothari , R/o 207, Samuel Street, Mumbai-400003 (v) Ganesh jadhav , R/o 120 Gulmohar, 90 Aray Road, Goregaon West, Mumbai - 400062	Shop No 11, Ground Floor, Named as Gopal Krishna Hair Dressers, Plot bearing S No 80, Hissa No.3, Village-Pahadi, Ganeshkrupa Chowk, Arrey Road, Near Subway, Goregaon West, Mumbai-400062. (Total Builtup area – 159 Sq Ft) Encumbrance known to Bank: Nil	Rs. 35482330.00 +interest and cost from 31-03-2014 less recover upto date	14-09-2020 1300 Hrs to 1500 Hrs	(1) Rs. 23.65 lakh (2) Rs. 2,37 lakh (3) Rs. 20,000/-	Physical Possession	07-09-2020 12:00 am To 02:00 pm Sanjay Bane 9920554142
6	M/s Jay Enterprises , Through its Partners & Guarantors (i) Mrs Prachi Desai , D-36A7, Near CHSL, Bhardwaj Road, Andheri (W), Mumbai – 400058, (ii) Mrs Kamini Panchal , 104, New Avishkar, Acholi Road, Nallasopara (w), Dist. –Palghar (iii) Mr Balraj Himatlal Khakhar , 702, Near Vivek CHSL, Vidayanankar Marg of MG Road, Goregaon (W), Mumbai – 400062, (iv) Mrs Pannaben Prakash Panchal 104, New Avishkar, Acholi Road, Nallasopara, Distt. –Palghar	Flat No 104, 1st Floor, Building known as 'New Avishkar' Co. Op. Hsg. Soc. Ltd., Situated at Plot No 12, Village-Achole, Near Mayura Bar & Restaurant, Achole Road, Nallasopara (East), Taluka-Vasai, Dist – Palghar, (Builtup area-360 Sq Ft) Encumbrance known to Bank: Nil	Rs. 7,99,901.75 + interest and cost from 12-07-2015 less recover upto date	30-09-2020 1300 Hrs to 1500 Hrs	(1) Rs. 16.85 lakh (2) Rs. 1,70 lakh (3) Rs. 20,000/-	Physical Possession	21-09-2020 12:00 am To 02:00 pm Sanjay Bane 9920554142

For detailed terms and conditions of sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and <https://bapi.in>. Also, prospective bidders may contact the authorized officer on Tel No. 022-22625977

STATUTORY 15/30 DAYS SALE NOTICE UNDER SARFAESI ACT, 2002 read with Rule 6(2) & 8(6) of the Security Interest (Enforcement) Rules, 2002.

The borrowers / guarantors are hereby notified that they are entitled to redeem the securities by paying the outstanding dues / costs / charges and expenses at any time before the sale is conducted, failing which the property will be auctioned / sold and the balance dues, if any, will be recovered with interest and cost.

Date : 21.08.2020

Place : Mumbai

By Order of the Board

For Vakrangee Limited

Mehul Raval
Company Secretary

**Vakrangee**
साधारण परिसर

"Vakrangee Corporate House" Plot No. 93, Road No. 16, M.I.D.C., Marol, Andheri (East), Mumbai – 400093, Maharashtra. Phone : +91 22 2850 4028 / 3412, +91 22 6776 5100
Fax- +91 22 28502017, E-mail: info@vakrangee.in CIN: L65990MH1990PLC056669

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

1) Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of Vakrangee Limited will be held on Monday, September 28, 2020 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 ('the Act'), Circular(s) issued by Ministry of Corporate Affairs dated May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Circular dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI), to transact the businesses, as set out in the Notice of AGM dated August 17, 2020, which is being emailed to the shareholders, separately.

2) In view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated May 05, 2020 read with Circular dated April 08, 2020 and April 13, 2020 (collectively referred as "MCA Circulars") permitted holding AGM through VC or OAVM, without the physical presence of members at a common venue. In compliance with these MCA Circulars and the relevant provisions of Companies Act, 2013 along with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

3) In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice convening the AGM along with the Annual Report of the Company for the financial year 2019-20 have been mailed to the Members through electronic mode (e-mail) who have registered their e-mail ids with the Company / Depository Participant(s). The Electronic dispatch of Annual Report have been completed on August 23, 2020.

4) Members are requested to support Green initiative by registering/ updating their e-mail addresses with the Depository Participant (in case of shares indematelized form) or with Bigshare Services Private Limited, the Registrar and TransferAgent ("RTA") of the Company (in case of shares held in physical form) for receiving all communication including AnnualReport, Notices, Circulars, etc. from the Company electronically.

5) The Company has also uploaded the AGM Notice and the Annual Report on its website www.vakrangee.in, website of stock exchanges i.e., BSE Limited ("BSE") and The National Stock of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) limited (CDSL) www.evotingindia.com.

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

Instructions for Remote e-voting and e-voting during the AGM:

7) Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by remote e-voting and e-voting on resolutions proposed to be passed at AGM. Members holding shares either in physical form or in dematerialized form, as on Monday, September 21, 2020 ("Cut-off Date"), can cast their vote electronically through Electronic Voting System ("Remote E-voting) of CDSL at www.evotingindia.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility on Remote E-voting/evoting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of the 30th AGM will be transacted through voting by electronic means only.

Voting Rights shall be in proportion to the Equity Shares held by the Members as on Cut-off date i.e. Monday, September 21, 2020.

8) The Company has entered into an arrangement with CDSL for facilitating remote e-voting/e-voting services. The remote e-voting period shall commence at Friday, September 25, 2020 at 9.00 am (IST) and ends on Sunday, September 27, 2020 at 5.00 pm (IST). The remote e-voting module shall be disabled for voting after 5.00 pm on Sunday, September 27, 2020. Once the vote on resolution is cast by the Member, the Member cannot modify it subsequently.

9) Members attending the AGM through VC/OAVM who have not cast their votes by Remote E-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting.

10) Member who acquired shares after the sending of the Annual Report through electronic means and before Cut-off date may obtain the USER ID and Password by sending a request to Company/RTA email id. However, if the person is already registered with CDSL for remote e-voting, then the existing user ID and password can be used for casting vote.

11) The manner of voting remotely and during the AGM, for shareholders holding shares in dematerialize mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice of the AGM.

12) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

13) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

14) Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 26, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of AGM and payment of dividend.

15) Final Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses through postal facility as per the availability. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to Bigshare Services Private Limited ("Bigshare"), the Company's Registrar and Share Transfer.

16) It is further informed that the dividend on equity shares, on declaration at the AGM, will be paid to the Members of the Company whose names appear in the Register of Members/List of Beneficial holders with the Depositories on Friday, 25th September, 2020.

17) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ Bigshare Services Pvt. Ltd. (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

18) A Resident individual Shareholder with PAN and who is not liable to pay Income Tax can submit a yearly declaration in Form No. 15G / 15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at the rate of 20% (twenty per cent

