# SHREE SECURITIES LIMITED

CIN: L65929WB1994PLC061930 Registered Office: 3, Synagogue Street, 3rd Floor, Room No.18G, Kolkata-700001, Phone: +91 33 2231 3366-67 E-mail: ssl 1994@yahoo.co.in, Website: www.shreesecindia.com

Notice is hereby given that the Annual General Meeting of the Members of the Compan will be held through video conferencing ("VC")/ other audiovisual means ("OAVM")on Wednesday, 30th December, 2020 at 11:00 A.M. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode. Please note that these documents are available on the Company's website http:// www.shreesecindia.comfor download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (LODR) Regulations that the register of members and share transfer books shall remain closed from 24th day of December, 2020 to 30th day of December, 2020(both days inclusive) for the purpose of 27th Annual General Meeting. In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For Shree Securities Limited **Basant Kumar Sharma** Place: Kolkata

**FORM G** 

INVITATION FOR EXPRESSION OF INTEREST

Under Regulation 36A (1) of the Insolvency and Bankruptcy

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

Name of the Corporate Debtor | P. Praful & Company Agency (India) Pvt. Ltd.

03.07.2020

05.12.2020

04.01.20211

04.01.2021\*

30.12.2020\*

in electronic form.

30.01.2021\*

Navjit Singh

Navjit Singh

05.12.2020

**CLASSIFIEDS** 

professional, as registered with the Board 218-A, First Floor, Shop No 04, Rama Market.

15 Manner of obtaining request for resolution | Eligible prospective resolution applicants set out as

Date: 04.12.2020

Date of incorporation of Corporate Debtor

Authority under which corporate debtor is

Corporate identity number / limited liability

identification number of corporate debtor

principal office (if any) of corporate debtor

Insolvency commencement date of the

Date of invitation of expression of interest

Eligibility for resolution applicants under

Norms of ineligibility applicable under

section 29A are available at:

Date of issue of provisional list of

prospective resolution applicants

Last date for submission of objections to

Date of issue of final list of prospective

Date of issue of information memorandum.

evaluation matrix and request for resolution

plans to prospective resolution applicants

plan, evaluation matrix, information

memorandum and further information

Last date for submission of resolution plans

Manner of submitting resolution plans to

plan to the Adjudicating Authority for approval

Name and registration number of the

Address and email to be used for

correspondence with the resolution

Further Details are available at or with

Date of publication of Form G

Date: 04.12.2020

Place: New Delhi

8 Estimated date for submission of resolution | 15.02.2021\*

Name, Address and e-mail of the resolution Navjit Singh

\*Note: Subject to any EOI Received & Extension Petition file with AA.

BUSINESS

**BUSINESS OFFERS** 

BUY your own Poclain,

400000/- PM or earn

24% to 36% PA. On your

investment. 9594430111.

**SHARES & STAKES** 

WE Buying: Listed /

Demat / Physical

Shares & IEPF/

**Unlisted All Company** 

Objection/ Pending /

Services Provided. Call-

8291225710, 9619315362.

Duplicate/ Transfer

0070722203-1

0070721501-1

& earn 40000/- to

Truck, JCB, Car, Tempo

section 25(2)(h) of the Code is available at

Last date for receipt of expression of interest 20.12.2020

Address of the registered office and

incorporated / registered

corporate debtor

provisional list

resolution applicants

resolution professional

resolution professional

professional

**Managing Director** 

Registrar of Companies, Ahmedabad,

508, Narayan Chamber Near Patang Hotel

Ashram Hotel Road, Ahmedabad, Gujarat-380009

Details as to eligibility of Resolution Applicants can

per S.No. 8 and after executing the Non-Disclosure

Agreement/undertaking can get on request by email

ppcaipl.cirp2020@gmail.com and by speed

post or by hand delivery in sealed envelope

Reg. No.: IIBBI/IPA-001/IP-P00314/2017-2018/10578

In electronic mode form to the email id

at the address given in serial no 21

Pitampura, New Delh-110034

Email: navjit92ca.ip@gmail.com

ppcaipl.cirp2020@gmail.com

In the matter of P. PRAFUL & COMPANY AGENCY (INDIA) PVT. LTD

Resurgent Resolution Professionals LLP

903-906, 9th Floor, Tower-C. Unitech Business Zone,

Nirvana Country, Sector - 50, Gurugram, Harvana -

Details can be obtained by sending an email to :

IP Reg No: IBBI/IPA-001/IP-P00314/2017-2018/10578

**OTHER** 

**CLASSIFIEDS** 

**CHANGE OF NAME** 

I Rekha Pai, w/o, Col

vide affidavit dt

16/09/2020

Yeshwant R Pai(Retd)

have changed my name

0040556740-1

to Rekha Yeshwant Pai

I Subhash Suresh Junner

Junnar R/o Room No 15.

Aarey Milk Colony, Unit

Goregaon East, Mumbai

-400 065 have changed

my name to Subhash

Suresh Junnar for all

No 30, Moracha Pada,

Behind Masjid,

S/O. Suresh Chaitva

Navjit Singh

Deemed Resolution Professional

122018. E-mail: ppcaipl.cirp2020@gmail.com

be sought by emailing to the following address:

under the Companies Act, 1956

ppcaipl.cirp2020@gmail.com

Details can be obtained by sending an

email to ppcaipl.cirp2020@gmail.com

U51102GJ2010PTC061418

# THIRANI PROJECTS LIMITED

CIN: L45209WB1983PLC036538 Regd. Off.: SubolDutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001. Phone: +91 33 2231 5686

E-mail: thiraniprojects@gmail.com, Website: www.thiraniprojects.com NOTICE FOR BOOK CLOSURE & ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of the Compan will be held through video conferencing ("VC")/ other audiovisual means ("OAVM")on Wednesday, 30th December, 2020 at 12 noonto transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode.

Please note that these documents are available on the Company's website www.thiraniprojects.comfor download by the members. Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations.

2015 that the register of members and share transfer books shall remain closed from 24th day of December, 2020 to 30th day of December, 2020(both days inclusive) for the purpose of Annual General Meeting. In case of any change in your e-mail ids, please update the same with your depository

participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode

For Thirani Projects Limited

Place: Kolkata **Utpal Dev** Date: 04.12.2020 (Managing Director)

#### SHREE SECURITIES LIMITED CIN: L65929WB1994PLC061930

Registered Office: 3, Synagogue Street, 3rd Floor, Room No.18G, Kolkata-700001, Phone: +91 33 2231 3366-67 E-mail: ssl 1994@yahoo.co.in.Website: www.shreesecindia.com

NOTICE OF E-VOTING INFORMATION Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 27th Annual General Meeting (AGM) to be held on Wednesday, 30th day of December, 2020 at 11:00 a.m. through video conferencing ("VC")/ other audiovisual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link https:/ www.evotingindia.com. The details pursuant to the provisions of the Companies

Act, 2013 and the Rules, are given here under: (i) Date of completion of sending of Notices of AGM: 08.12.2020

(ii) Date and time of commencement of "Remote e-voting": Sunday, 27th December, 2020 at 9:00 A.M.

(iii) Date and time of end of "Remote e-voting": Tuesday, 29th December, 2020 at 5:00 P.M.(same day) (iv) Cut-off date for E-Voting: Wednesday, 23rd day of December, 2020

(v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Tuesday, 29th

Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of December, 2020, may obtain the login ID and password by sending a request athelpdesk.evoting@cdslindia.com or ssl 1994@yahoo.co.in. However, if you are already registered with CDSL for remote e-voting then you

(vii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

For Shree Securities Limited

Place: Kolkata Date: 04.12.2020

Managing Director

### CIN: L45209WB1983PLC036538

Regd. Off.: Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001 Phone: +91 33 2231 5686

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company M/s. Thirani Projects Limited is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Wednesday, 30th day of December, 2020 at 12 noonthrough video conferencing ("VC")/ other audiovisual means ("OAVM")and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link https://www.evotingindia.com.The Notice of Annual General Meeting is available on the Company's website http://www.thiraniprojects.com and on

(i) Date of completion of sending of Notices of AGM: 07.12.2020

2020 at 9:00 A.M.

5:00 P.M.(same day)

(iv) Cut-off date for E-Voting: Wednesday, 23rd day of December, 2020

(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of December, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or thiraniprojects@gmail.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details , Password" option available on www.evotingindia.com or contact CDSL at the

may also attend the AGM but shall not be entitled to cast their vote again. The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting.

ALLAHABAD

Indian Bank

**Utpal Dey** 

(Managing Director)

#### FORTIS MALAR HOSPITALS LIMITED

Corporate Identity Number:L85110PB1989PLC045948
Regd.Office: Fortis Hospital, Sector - 62 Phase-VIII, Mohali- 160062, Punjab.
Ph: 0172-5096001, FAX: 0172-5096002 NOTICE OF LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the following Share Certificate(s) has been reported to be lost / misplaced and the registered holder / claimant therefore has requested the Company for issuance of Duplicate Share Certificate(s) in lieu of lost Share Certificates.

Names / Jt. Name(s) Folio No Dist No(s). Cert No(s). Shares From To From То 1. Mrs.USHA RANI SURESH MHU00005 27972 27973 6154101 6156100 2000

Any person(s) who has any claim(s)/objection(s) in respect of the aforesaid share certificate should lodge such claim/objection in writing with Company's Registrar and Transfer agen at its office situated at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District Hyderabad -500032 or with the company at its registered office, within 15 days of the publication of this notice, failing which the Company will consider to give effect to the above request. For Fortis Malar Hospitals Limited

'Shashank Porwal' Place: Mumbai company secretary Date: 05/12/2020

#### **PUBLIC NOTICE** NOTICE is hereby given to Public at large that my clients have negotiated

and agreed to purchase and acquire from M/S. SNOW WHITE PROPERTIES PVT. LTD. being owner and exclusively and absolutely in use and possession of the said Flats and said Parking Spaces described in the schedule hereunder written and all their right title interest thereupon. Any person/s including an individual, a Hindu undivided family, a company,

banks, financial institutions/s, non-banking financial institution/s, a firm, an association of persons or a body of individuals whether incorporated or not. lenders and/or creditors having any claim or demand in to over upon the said share, the said flat, the said Parking and/or the said documents and/or other documents of title and/or otherwise by way of sale, agreement, commitment, attachment, exchange, mortgage, charge, encumbrance, gift, trust, bequest, inheritance, possession, residence, lease, leave and licence, lien, easement, maintenance, covenant or otherwise of any nature whatsoever and howsoever and/or otherwise for any reason has any objection to the said sale and transfer by them in favour of my clients is hereby required to intimate the same in writing to the undersigned at the address 1, Mahavir Darshan CHS Ltd, Opp. Blossom Building, K T Soni Marg, Mahavir Nagar, Kandivali West, Mumbai- 400 067 within 14 days from the date of publication hereof with supporting documents, failing which the same will thereafter not be entertained and the said sale and transfer shall be proceeded with and completed in favour of my clients without regard or reference to any such claim demand or objection which will be treated/considered/deemed as waived/abandoned/ non-existent.

the 12th Floor in the building known as "Wellingdon View" ("the said Flat") along with the 2 (Two) open car parking spaces ("the said Car Parking Spaces") constructed on the land bearing C. S. No. 386 of Tardeo Division situated at Sane Guruji Marg, Tardeo, Mumbai- 400 034 in the Registration District and Subdistrict of Mumbai City.

**Advocate High Court** 

# **GANGA FORGING LIMITED**

CIN: L28910GJ1988PLC011694

Plot No. 1, Survey No. 298 & 30, Rajkot Gondal National Highway, Veraval (Shapar) 360024, Rajkot, Gujarat- India URL: www.gangaforging.com Email: gangaforging@yahoo.co.in Phone: 02827-252077

# NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Ganga Forging Limited will be held on Monday, the 28"Day of December, 2020 at the Registered Office of the Company Situated at Plot No. 1, Survey No. 298 & 30, Rajkot Gondal National Highway, Veraval (Shapar) 360024, Rajkot, Gujarat, India, at 11:00 A.M.to transact the businesses as set out in the notice convening the Annual General Meeting (AGM).

In view of the prevailing situation of COVID 19 pandemic, owing to the difficulties involved in dispatching of physical copy of Annual Report, soft copy of annual report along with notice of Annual General Meeting is being sent to all the members whose email address is registered with Company / Depository Participant (s). Further for those members who have not registered their email address, may note that copy of annual report for the financial year 2019-20 and notice of Annual General Meeting is also available on the website of the company at www.gangaforging.com and on the website of Stock Exchange www.nseindia.comfor download. Furthermore, MCA general circular No. 20/2020 dated 05th May, 2020 and SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 has also provided relaxation to the company in sending of physical copy of annual report to the members. In view of the above situation and in compliance of circulars company will not be printing physical copy of the annual report.

As our company being eligible for exemption under the provisions of Companies Act, 2013 from providing e-voting facility to its members, Company is not providing e-voting facility in the ensuing Annual General Meeting. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as oncut-off date, i.e., 18th December, 2020 only shall be entitled to voting at the AGM through

Book Closure: Pursuant to Section 91 of the Companies Act 2013 and Rules framed thereunder and Regulation 42 of SEBI (Listing and Disclosure Requirements) Regulations, 2015the Register of members and the Share Transfer Books of the Company will remain closed from Monday,21°day of December, 2020 to Saturday, 26th day of December, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For, GANGA FORGING LIMITED

CS Drashti Vaghasiya Place: Veraval (Shapar), Rajkot Date: 05" December, 2020

sd/-

(Membership No: A58976) Company Secretary & Compliance Officer

#### Dated: December 05, 2020

Place: Mumbai

CIN: L65993WB1983PLC035815 Regd. Office: Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001 (W.B.)

Phone:+91 33 2231 5686-87 & Fax:+91 33 2231 5683

MANGALAM INDUSTRIAL FINANCE LTD.

INVITATION FOR EXPRESSION OF INTEREST (EOI)

for SALE OF LEGAL ENTITY (CORPORATE SHELL) OF

ABHIJEET MADC NAGPUR ENERGY PVT, LTD- IN LIQUIDATION. (Corporate Debtor)

At Reserve Price Rs. 91.5 Lakhs

For details, visit: http://vinodkothari.com/bankruptcy-code/amnepl/ or

drop a mail at amneplliquidation@gmail.com

Registration No.: IBBI/IPA-002/IP-N00019/2016-17/10033 Date: 4th December, 2020

MANGALAM INDUSTRIAL FINANCE LTD.

CIN: L65993WB1983PLC035815

Regd. Office: Subol Dutt Building. 13, Brabourne Road,

Mezzanine Floor, Kolkata-700001 (W.B.)

Phone:+91 33 2231 5686-87 & Fax:+91 33 2231 5683

E-mail: mifl@miflindia.com & mifl\_1983@yahoo.co.in; Website: www.miflindia.com

NOTICE FOR ANNUAL GENERAL MEETING & BOOK CLOSURE

olice is nereby given that the Annual General Meeting of the Members of the Compa

will be held through video conferencing ("VC")/ other audiovisual means ("OAVM")on

Wednesday, 30th December, 2020 at 1:00P.M.to transact the business as mentioned

Please note that these documents are available on the Company's website http://

Notice is also hereby given under section 91 of the Companies Act, 2013 and under

Regulation 42 of SEBI (LODR) Regulations that the register of members and share

transfer books shall remain closed from 24th day of December, 2020 to 30th day of

December, 2020(both days inclusive) for the purpose of Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository

participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via

KAVI COMMERCIAL COMPANY LIMITED

[CIN: U99999MH1985PLC082517]

Registered off.: Viraj Impex House 47, P D' Mello Road, Mumbai-400009

Ph.: 022-61295000/23481446; E -mail id: virajimpex@virajimpex.com;

Website: http://kavicommercial.com

NOTICE OF 36th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company

is scheduled to be held on Saturday, December 26, 2020 at 11:00 a.m. at the Registered

Office of the Company situated at Viraj Impex House 47, P. D' Mello Road, Mumbai -

400009, to transact the business mentioned in the notice convening of the said AGM.

Members are informed that (a) the Company has completed the dispatch of the Notice

of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the

financial year ended March 31, 2020 and the Reports of Auditors and Directors

thereon on December 03, 2020 through permitted modes. (b) the Notice of the AGM

and the Annual Report have been displayed on the Company's website

The Scrutinizer's report along with the results of voting on the resolutions set

out in the Notice of the AGM shall be placed on the Company's website

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable

provisions, if any, the Register of Members and Share Transfer Books of the Company

will remain closed from Saturday, December 19, 2020 to Saturday December 26, 2020

(both days inclusive) for the purpose of Annual General Meeting of the Company.

http://kavicommercial.com within 48 hours from the conclusion of the AGM.

By Order of the Board

Pradeep Kumar Daga

**Managing Director** 

For Mangalam Industrial Finance Limited

By Order of the Board of Directors of

Kavi Commercial Company Limited

Prakash R Didwania

Managing Director

DIN: 00225978

in the notice being sent to the individual shareholders by electronic mode.

www.miflindia.com for download by the members.

Vinod Kumar Kothari, Liquidator

E-mail: resolution@vinodkothari.com

Kolkata-700017

Abhijeet MADC Nagpur Energy Pvt. Ltd.- in Liquidation

Address: 1006-1009, Krishna Building 224 AJC Bose Road.

E-mail: mifl@miflindia.com & mifl\_1983@yahoo.co.in; Website: www.miflindia.com NOTICE OF E-VOTING INFORMATION

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of t Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Wednesday, 30th day of December, 2020 at 1:00 p.m. through video conferencing ("VC")/ other audiovisual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link https:/ www.evotingindia.com.The Notice of Annual General Meeting is available on the Company's website http://www.miflindia.com and on www.evotingindia.com. The

given here under: (i) Date of completion of sending of Notices of AGM: 08.12.2020 (ii) Date and time of commencement of "Remote e-voting": Sunday, 27th December,

(iii) Date and time of end of "Remote e-voting": Tuesday, 29th December, 2020 at

details pursuant to the provisions of the Companies Act, 2013 and the Rules, are

5:00 P.M.(same day) (iv) Cut-off date for E-Voting: Wednesday, 23rd day of December, 2020

(v) Remote E-voting shall not be allowed beyond 5:00P.M. on Tuesday, 29th December, 2020.

(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of December, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or mifl 1983@yahoo.co.in. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details /

Password" option available on www.evotingindia.com or contact CDSL at the following toll free no.: 1800225533. (vii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The facility for venue voting shall be made available at the meeting and the

members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting.

By Order of the Board

For Mangalam Industrial Finance Limited

Place: Kolkata

Date: 04.12.2020

Pradeep Kumar Daga **Managing Director** 

**SM ENERGY TEKNIK & ELECTRONICS LIMITED** Regd. Off: SM House, 11, Sahakar Road,

# Vile Parle (East), Mumbai 400057 (CIN: L51900MH1982PLC0226292)

Email:got2invest@rediffmail.com

#### Notice of 37th Annual General Meeting Notice is hereby given that in compliance 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 Ministry of Corporate Affairs, Government of India and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued b Securities and Exchange Board of India. (SEBI) on 12th May, 2020 ("Circulars") and in compliance with all other applicable laws and pursuant to section 108 of the Companies Act, 2013 and rules made thereunder, the 37th Annual General Meeting ("AGM") of the members of SM ENERGY TEKNIK & ELECTRONICS LIMITED will be held on Sunday, 27th day of December, 2020 at 11.00 am. through Video Conferencing ("VC")/Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the Meeting.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 21st December, 2020 to Sunday, the 27th December, 2020 (both days inclusive) for the

In accordance with the aforesaid Circulars and owing to the difficulties involved in dispatching the physical copies, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode and whose e-mail addresses are registered with the Company/Depository Participants. Members holding shares in dematerialized mode and whose e-mail addresses are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on website of the Stock Exchange i.e. BSE Ltd at www.bseindia.com and on the website of Link Intime India Private Limited ("LIPL") (Agency for providing the Remote e-voting facility) at https://instavote.linkintime.co.ins Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM is provided in the Notice of AGM.

Members holding shares either in physical form or dematerialized for, as on cut-off date, Sunday, 20.12.2020 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of Link Intime from a place other than during the AGM (Remote e-voting). Members are hereby informed that:

The business as set forth in the Notice of AGM may be transacted through Remote e-voting or e-voting during the AGM.

The remote e-voting shall commence on Thursday, 24.12.2020 (9.00 a.m. IST).

 The remote e-voting shall end on Friday, 26.12.2020 (5.00 p.m. IST). iv. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting

during the AGM shall be 20.12.2020.

Date: 03.12.2020

Place: Mumbai

Remote e-voting module will be disabled after 5.00 p.m. IST on 26.12.2020.

 Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of AGM and holds shares as on cut-off date, may obtain the login ID and

already registered with LIPL for e-voting then the existing user ID and password can be used for casting their vote. vii. In case of gueries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the

password by sending a request at enotices@linkintime.co.in However, if a person is

'https://instavote.linkintime.co.in.' section on LIPL's website or call on 022 4918 6000 or E-mail id:\_ enotices@linkintime.co.in. viii. The members who require technical assistance to access and participate in the meeting

through VC may contact the helpline number: 022 4918 6000.

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members.

Members may please note that in terms of aforementioned Circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the Members. For SM ENERGY TEKNIK & ELEC. LTD

> D. M. GONSALVES Director DIN: 00519566

Mr. Archana Shahdeo, Chief Manager, Ph : 079-26463519, Mob : 9427303296, E-mail: ahmedabadmain@indianbank.co.in, gshighway.ahmedabad@indianbank.co.in https://www.ibapi.in

Authorised Officer, Indian Bank

E - AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES [See proviso Rule 8 (6)] E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Gandhinagar Sarkhej Highway:

Ahmedabad-380054 Tel.: (079) 26854630

E-Mail: gshighway.ahmedabad@indianbank.co.in

G1 & G2 Platinum plaza, Judges bunglow road, Bodakdev,

Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable property

mortgaged/ charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of Indian Bank, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date mebtioned below for recovery of due to the Secured Creditor from the below mentioned Borrower/s and Guarantor/s. The reserve price and the earnest money deposit and short description of immovable property are also mentioned hereunder "The borrowers attention is invited to the provision of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets."

S.N.	Name of the Borrower / Guarantor / Mortgagor(s) & Branch	Description of the Immovable Property / Possesion Type	Amount of Secured debt	Reserve Price
01	Mrs Mahek Anil Kanjani (Borrower, Mortgagor & Guarantor), Mrs Veena Daulatram Kanjani (Co- borrower & Guarantor), Mr Daulatram Chetandas Kanjani (Co- borrower & Guarantor) G S Highway (E-ab)	All that piece and parcels of the residential immovable property, Unit no C/58, Veer Residency, Near Ranasan GIDC, Ranasan, Mahudi, Vijapur, Mehsana Kavita having total plot area admeasuring 212 Sq Mtrs and 105 Sq mtrs (super built up area) construction together with ground floor and terrace right whereon net area of land admeasuring 638 Sq Mtrs and total area admeasuring 850 Sq Mtrs with common facilities and amenities constructed on NA land bearing amalgamated Survey no 720/1 (in lieu of Surveu Nos. 720/1, 720/2/p1, 722, 778/1, 778/2) situate at mouje Ranasan, Taluka Vijapur, and District Mehsana and Registration Sub District Vijapur within state of Gujarat, in the name of Mrs Mahek Anil Kanjani. The boundaries of the property are: North: Unit no C/61 to 65, South: Unit no C/57, East: Survey no 725, West: Unit no C/59 (Physical Possession)	Rs.5779371.00 as per demand notice dated 31/10/2018, Plus interest till the date of realization & cost, charges & other expenses.	Rs. 2900000.00
02	Mr. Pinkesh Jagjivandas Mistry (Borrower, Guarantor & Mortgagor) Mrs. Sonaliben Pinkesh Mistry (Borrower & Guarantor) G S Highway (E-ab)	All that piece and parcels of the immovable freehold residential Flat No. F/402, on 4th floor, admeasuring about 91.13 square meter super built up area, construction area and undivided share in land 26.50 square meter, situated in the scheme known as "Hiradhan Helcycon" lying and being at N.A. land bearing Final Plot No. 12 of T.P. Scheme No. 69 of Survey No. 248/1 at mouje-Chandkheda, Taluka- Sabarmati, in the registration district and sub district- Ahmedabad-2(Vadaj), District-Ahmedabad, within the state of Gujarat, standing in the name of Mr. Pinkesh Jagjivandas Mistry. The Boundaries of the property are:North: Flat No. F/401, South: Open Margin, East: Flat No. E/403, West; Flat No. F/403. (Physical Possession)	Rs. 1525620.00 as per demand notice dated 02/03/2020, Plus interest till the date of realization & cost, charges & other expenses, less recovery.	Rs. 2500000.00

E-Auction Date :- On 21/12/2020 Between 11.00 A.M to 03.00 P.M. with unlimited extension.

For further details and Terms & Conditions, contact :

Bid Incremental Value is Rs. 10000

Earnest Money Deposit: 10% of Reserve Price.

Form with EMD amount: On 18/12/2020 up to 4.00 P.M. E- | the Bank - There is no encumbrance on auction through https: / / www.mstcecommerce.com | the property described herein to the best Registration should be completed by Intending bidder on or before of knowledge & information of the EMD Date and there should be EMD balance in global wallet.

Authorized Officer. For downloading further details and Terms & Conditions, please visit:

https://www.indianbank.in, 2. https://www.mstcecommerce.com,

Last Date & time for Submission of Process compliance | Detail of encumbrance, if any known to

Date: 04.12.2020, Ahmedabad

Note: This is also a notice to the Borrower / Guarantors / Mortgagors of the above said loan about holding of this sale on the above mentioned date and other details.

(vi) Any person, who acquires shares of the Company and become member of the can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact CDSL at the following toll free no.: 1800225533

The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting.

**Basant Kumar Sharma** 

# THIRANI PROJECTS LIMITED

E-mail: thiraniprojects@gmail.com, Website: www.thiraniprojects.com NOTICE OF E-VOTING INFORMATION

www.evotingindia.com.The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

(ii) Date and time of commencement of "Remote e-voting": Sunday, 27th December,

(iii) Date and time of end of "Remote e-voting": Tuesday, 29th December, 2020 at

(v) Remote E-voting shall not be allowed beyond 5:00 P.M. onTuesday, 29th

following toll free no.: 1800225533 (vii) The members who have casted their vote by remote e-voting prior to the AGM

For Thirani Projects Limited

Place: Kolkata Date: 04.12.2020

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electronic mode. Place: Kolkata Date: 04.12.2020

## SCHEDULE ABOVE REFERRED TO:

Flat Nos. C & D both admeasuring 788 sq. ft. carpet area respectively both on Dated this 5th day of December, 2020

Sd/ PRATIK K SHAH