



9th July, 2018

Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Security Code: 503229

Sub: Notice of 105th Annual General Meeting and publication of Notice of remote e-Voting information and Book closure in Newspapers

With reference to the captioned subject, please find enclosed the following:

1. Notice of 105th Annual General Meeting; and
2. Newspaper Advertisement in respect of remote e-Voting information and Book closure.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Shekhar
Shekhar R Singh
Company Secretary &
Compliance Officer



Encl.: as above

NOTICE

NOTICE is hereby given that the Hundred and Fifth **ANNUAL GENERAL MEETING** of the Members of **SIMPLEX REALTY LIMITED** will be held on Wednesday, the 1st August, 2018 at 11.30 A.M. at M.C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai-400 001 to transact the following businesses:-

ORDINARY BUSINESS:

1. **Adoption of Audited Financial Statements and Reports thereon**

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2018 and the Reports of the Directors' and Auditors' thereon.

2. **Appointment of Director in place of those retiring by rotation**

To appoint a Director in place of Shri Tharavanat C SuseelKumar (DIN 06453310), who retires by rotation and being eligible, offers himself for re-appointment.

3. **Appointment of Statutory Auditors**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof), for the time being in force, Khandelwal and Mehta LLP, Chartered Accountants, Mumbai (ICAI Firm Registration Firm No. W100084) be and are hereby appointed as the Statutory Auditors of the Company (in place of M/s. Dayal and Lohia, Chartered Accountants, Mumbai (ICAI Firm Registration Number 102200W, the retiring Auditors) for a term of five years commencing from the Company's financial year 2018-2019 to hold office from the conclusion of the Hundred and Fifth Annual General Meeting of the Company till the conclusion of the Hundred and Tenth Annual General Meeting to be held in 2022-2023, on a remuneration as may be fixed by the Board of Directors;

RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, Board of Directors of the Company (including its Committee (s) thereof) be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion deemed necessary, proper or desirable and to settle any questions, difficulties and/or doubts that may arise in this.”

SPECIAL BUSINESS:

4. **Re-appointment of Shri Sanjay N Damani as an Executive Director**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V of the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Article 189 of the Articles of Association of the Company and pursuant to the resolution passed by the Nomination and Remuneration Committee and subject to all other sanctions, approvals and permissions as may be required and subject to such conditions and modification(s) as may be imposed or prescribed by any of the authorities while granting such sanctions, approvals and permissions, consent of the Members of the Company be and is hereby accorded to the re-appointment of Shri Sanjay N Damani (DIN 03078104) as an Executive Director of the Company for a period of five years with effect from 1st June, 2018, liable to retire by rotation, upon the terms and conditions, as set out in the draft Agreement (the Agreement) to be executed between the Company and Shri Sanjay N Damani, as placed before this meeting and duly initialed by the Company Secretary for the purpose of identification;

RESOLVED FURTHER THAT the Board of Directors of the Company ('the Board', which term shall be deemed to include the Nomination and Remuneration Committee) be and is hereby authorized to revise, amend, alter and/or vary the

terms and conditions in relation to the above remuneration in such a manner as may be permitted in accordance with the provisions of the Act and any amendment thereto or re-enactment thereof;

RESOLVED FURTHER THAT in case the Company, during the currency of tenure of Shri Sanjay N Damani as referred above, has no profits or its profits are inadequate, Shri Sanjay N Damani, Executive Director be paid the remuneration as 'Minimum Remuneration' in the respective financial year(s) as set out in the Agreement, notwithstanding that the same may exceed the ceiling limit laid down in Section 197, Schedule V to the Act and subject to the requisite approvals;

RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion deemed necessary, proper or desirable and to settle any questions, difficulties and/or doubts that may arise in this regard.”

5. **Revision in terms of remuneration of Smt. Sandhya R Kini, Whole-time Director of the Company**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Sections 196, 197 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V of the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the resolution passed by the Nomination and Remuneration Committee and subject to all other sanctions, approvals and permissions as may be required and subject to such conditions and modification(s) as may be imposed or prescribed by any of the authorities while granting such sanctions, approvals and permissions, consent of the Members of the Company be and is hereby accorded to the revision in the terms of remuneration of Smt. Sandhya R Kini (DIN 03346789), Whole-time Director designated as an Executive Director of the Company to take effect from 1st April, 2018, for the unexpired period of her term, upon the terms and conditions, as set out in

the draft Agreement (the Agreement) to be executed between the Company and Smt. Sandhya R Kini, as placed before this meeting and duly initialed by the Company Secretary for the purpose of identification;

RESOLVED FURTHER THAT the Board of Directors of the Company ('the Board', which term shall be deemed to include the Nomination and Remuneration Committee) be and is hereby authorized to revise, amend, alter and/or vary the terms and conditions in relation to the above remuneration in such a manner as may be permitted in accordance with the provisions of the Act and any amendment thereto or re-enactment thereof;

RESOLVED FURTHER THAT in case the Company, during the currency of tenure of Smt. Sandhya R Kini as referred above, has no profits or its profits are inadequate, Smt. Sandhya R Kini, as an Executive Director of the Company be paid the remuneration as 'Minimum Remuneration' in the respective financial year(s) as set out in the Agreement, notwithstanding that the same may exceed the ceiling limit laid down in Section 197, Schedule V to the Act and subject to the requisite approvals;

RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion deemed necessary, proper or desirable and to settle any questions, difficulties and/or doubts that may arise in this regard.”

6. **Approval for the Material Related Party Transaction(s)**

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Company's policy on Related Party Transactions and pursuant to the resolution passed by the Audit Committee and subject to all other sanctions, approvals and

permissions as may be required, consent of the Members of the Company be and is hereby accorded to the Board of Directors ('the Board', which term shall be deemed to include any committee(s) and/or any of the Directors/Person(s) authorized by Board of Directors of the Company to exercise the powers conferred by this resolution to the extent permitted by law) to enter into material contracts/arrangements/ transactions/ commitments/investments, in the ordinary course of business and at arm's length basis with Simplex Mills Company Limited and Simplex Papers Limited, which may be construed as a "Related Party" in terms of Regulation 2(1)(zb) of the Listing Regulations and Section 2(76) of the Act, on such terms and conditions as set out in the Explanatory Statement annexed to the Notice convening this meeting and as may be mutually agreed upon between the Company and Simplex Mills Company Limited and Simplex Papers Limited ;

RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion deemed necessary, proper or desirable and to settle any questions, difficulties and/or doubts that may arise in this regard."

By Order of the Board of Directors

Shekhar R Singh
Company Secretary

Mumbai, 14th May, 2018

CIN: L17110MH1912PLC000351

Registered Office:

30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk,
Mumbai-400 011

NOTES:

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 (the Act), in respect of the Special Business under **Item numbers 3, 4, 5 and 6** of the Notice dated 14th May, 2018 is appended hereto. The relevant details of Directors seeking appointment/ re-appointment pursuant to the Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) is given in Annexure to this Notice.

2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

The proxies, in order to be valid, should be duly completed, stamped and signed and must be lodged at the registered office of the Company not less than 48 hours before the commencement of the meeting. A person can act as a proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.

3. The Members/Proxy holders are requested to bring their duly filled Attendance Slip along with their copy of the Annual Report to the meeting.

4. **Book Closure:**

The Register of Members and Transfer Books of the Company will be closed from Thursday, the 26th July, 2018 to Wednesday, the 1st August, 2018 (both days inclusive) for the purpose of the Hundred and Fifth Annual General Meeting (AGM) or any adjournment thereof.

5. The Register of Directors and Key Managerial Personnel and their shareholding and the Register of Contracts or Arrangements in which the Directors are interested as maintained under Section 170 and Section 189 of the Act, respectively will be available for inspection by the Members at the AGM.

6. **Unclaimed Dividends:**

(a) Transfer to the Investor Education and Protection Fund:

Members are hereby informed that the Company is required to transfer dividends which have remained unpaid/unclaimed for a period of seven years from the date on which dividend has become due for payment to the Investor Education & Protection Fund (IEPF) established by the Government. Accordingly, during the year, unclaimed dividends amounting ₹ 5,20,125/- pertaining to the financial year 2009-10 has been transferred to IEPF on 17th October, 2017.

Members are requested to note that no claim shall lie against the Company in respect of any amount of dividend remaining unclaimed/

unpaid for a period of seven years from the dates they became first due for payment. Any Member, who has not claimed the dividend in respect of the financial year ended 31st March, 2011 and onwards is requested to approach the Company/the Share Transfer Agent (STA) of the Company for claiming the same as early as possible but not later than 17th September, 2018.

(b) Details of Unclaimed Dividends on Website:

In order to help Members to ascertain the status of Unclaimed Dividends, the Company has uploaded the information in respect of Unclaimed Dividends for the financial year ended 31st March, 2011 and subsequent years on the website of Investor Education and Protection Fund, www.iepf.gov.in and under "Investor Relations" section on the website of the Company, – www.simplexgroup.com.

(c) Transfer of "Underlying Share" into IEPF:

In terms of Section 125(6) of the Act read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company is required to transfer the shares in respect of which dividends have remained unclaimed for a period of seven consecutive years to the IEPF Suspense Account established by the Central Government. As required under the said Rules, the Company has published a Notice in the newspapers inviting the Members attention to the aforesaid Rules. The Company has also sent individual communication to the concerned Members whose shares are liable to be transferred to IEPF Suspense Account, pursuant to the said Rules.

The Company has also uploaded full details of such shares due for transfer as well as unclaimed dividends under "Investor Relations" section on the website of the Company.

7. Nomination Facility:

As per the provisions of Section 72 of the Act, facility for making nomination is available for the Members in respect of the shares held by them. Members holding shares in single name and who have not yet registered their nomination are

requested to register the same by submitting Form No. SH-13. If a Member desires to cancel the earlier nomination and record fresh nomination, he may submit the same in Form No. SH-14. Both Forms are appended at the end of the Annual Report. Members holding shares in physical form are requested to submit the forms to the Company's STA. Members holding shares in electronic form may obtain Nomination forms from their respective Depository Participant.

8. Updation of Members' Details:

The format of the Register of Members prescribed by the Ministry of Corporate Affairs under the Act, requires the Company/STA to record additional details of Members, including their PAN details, email address, bank details for payment of dividend, etc. A form for capturing the additional details is appended at the end of this Annual Report. Members holding shares in physical form are requested to submit the filled in form to the Company or its STA. Members holding shares in electronic form are requested to submit the details to their respective Depository Participants.

9. Electronic copy of the Annual Report for 2017-18 is being sent to all Members whose email addresses are registered with the Company/ Depository Participants for communication purposes, unless any Member has requested for a hard copy of the same. For Members who have not registered their email addresses, physical copies of the Annual Report for 2017-18 are being sent in the permitted mode.

10. To support the "Green Initiative", Members who have not registered their email addresses are requested to register the same with the Company's STA /their Depository Participants, in respect of shares held in physical/electronic mode respectively.

11. Corporate Members intending to send their Authorized Representatives to attend and vote at the Meeting are requested to ensure that the Authorized Representative carries a duly certified true copy of their Board Resolution.

12. Voting through Electronic means

I In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Listing Regulations, as amended from time

to time the Company is pleased to provide the Members facility of 'remote e-voting' (e-voting from a place other than venue of the AGM) to exercise their right to vote at the AGM. The business may be transacted through e-Voting Services provided by Central Depository Service (India) Limited (CDSL).

The facility for voting, either through electronic voting system or through ballot/polling paper shall also be made available at the venue of the AGM. The Members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The Members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

The instructions for Members voting electronically are as under:

- (i) The voting period begins on Sunday, 29th July, 2018 (10.00 a.m.) and ends on Tuesday, 31st July, 2018 (5.00 p.m.). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of the Wednesday, the 25th July, 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The Members should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Members.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 Digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

- (vii) If you are a first time user, follow the steps given below:

For Members holding shares in Demat Form and Physical Form

PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. If both the details are not recorded with the depository or Company please enter the member id/ folio number in the Dividend Bank details field as mentioned in instruction (iv).</p>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.

- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (x) For Members holding shares in physical form, the details can be used only for e-voting on the Resolutions contained in this Notice.
 - (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
 - (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option "YES" or "NO" as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
 - (xiv) After selecting the Resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
 - (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
 - (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
 - (xvii) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.
 - (xviii) Note for Non- Individual Members and Custodians
 - Non-Individual members (i.e. other than Individuals, HUF, NRI etc.) are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they should create compliance user using the admin login and password. The Compliance user would be able to link the depository account(s)/folio numbers on which they wish to vote.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- II The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of the Wednesday, the 25th July, 2018.
- III Shri Manish L. Ghia of M/s. Manish Ghia & Associates, Practising Company Secretary, Mumbai has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- IV The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make not later than three days of conclusion of the meeting a consolidated Scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same.
- V The Results shall be declared on or after the AGM of the Company. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website – www.simplexgroup.com and on the website of CDSL within two days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited.

VI All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (10.00 A.M. to 6.00 P.M.) on all working days, upto and including the date of the AGM of the Company.

EXPLANATORY STATEMENT

As required by Section 102 of the Companies Act, 2013 (the Act), the following Explanatory Statement sets out all material facts relating to the business mentioned under **Item numbers 3, 4, 5 and 6** of the accompanying Notice dated 14th May, 2018.

Item No. 3

Though not statutorily required, the following is being provided as an additional information to the Members.

Pursuant to the provisions of Section 139 of the Act read with applicable Rules made thereunder, an Audit firm can act as Auditors for a maximum tenure of two terms of five consecutive years. For the purpose of reckoning this limit, existing tenure of the Auditors needs to be counted. Accordingly, the tenure of office of M/s. Dayal Lohia & Co., Chartered Accountants, as the Statutory Auditors will be expired with the conclusion of the Hundred and Fifth AGM. M/s. Dayal Lohia & Co., Chartered Accountants, have been the Statutory Auditors of the Company since the financial year 2008-09.

Khandelwal and Mehta LLP, Chartered Accountants, Mumbai (ICAI Firm Registration Firm No. W100084), have been appointed as the Statutory Auditors of the Company for a term of five years commencing from the Company's financial year 2018-19 to hold office from the conclusion of the Hundred and Fifth AGM till the conclusion of Hundred Tenth AGM on a remuneration as may be fixed by the Board of Directors.

None of the Directors and Key Managerial Personnel of the Company and/or their relatives are in any way concerned or interested in the Resolution at item No. 3 of the Notice.

The Board recommends the Resolution at item No. 3 of the Notice for your approval.

Item No. 4

Shri Sanjay N Damani was appointed as an Executive Director of the Company for a period of three years with effect from 1st June, 2015. The term of his office expires

on 31st May, 2018. The Board of Directors at its meeting held on 14th May, 2018 on the recommendation of Nomination and Remuneration Committee approved the re-appointment of Shri Sanjay N Damani as an Executive Director of the Company for a period of five years with effect from 1st June, 2018, upon the terms and conditions, including remuneration as set out in the Agreement, subject to the necessary approvals.

Shri Sanjay N Damani has been associated with the Company since 2012 and holds 61,553 equity shares in the Company. He has also been appointed as a member of Corporate Social Responsibility Committee of the Company. Shri Nandan Damani and Shri Sanjay N Damani are related to each other.

Shri Sanjay N Damani is an MBA from Bryant University, Rhode Island, USA having experience in the area of Marketing, Finance and General Management.

He currently serves as a Director on the Boards of The Nav Bharat Refrigeration And Industries Limited, Shreelekha Global Finance Limited, Simplex Renewable Resources Private Limited, Lucky Vyapaar and Holdings Private Limited and Enas Foundation.

The Board considers that the re-appointment of Shri Sanjay N Damani as the Executive Director of the Company would be of immense benefit to the Company. The Agreement to be executed between the Company and Shri Sanjay N Damani contains, *inter-alia*, the following terms and conditions:

I Remuneration:

i Salary:

The proposed remuneration is ₹ 80,000/- per month, payable as under:

- a Basic Salary: ₹ 40,000/- per month
- b House Rent Allowance: ₹ 20,000/- per month.
- c Perquisite as shown below upto ₹ 20,000/- per month.

ii Perquisites:

Monetary value of the perquisites shall be restricted to the aforesaid amount or such other amount as may be permissible according to law from time to time in force, and as may be determined by the Board of Directors.

- A In addition to salary, Shri Sanjay N Damani will be entitled to perquisites and allowances like reimbursement of expenses in respect of gas, electricity and water, furnishing and repairs, medical reimbursement and leave travel concession for self and his family, club fees, personal accident insurance and such other payments in nature of perquisites and allowances as may be decided by the Board of Directors from time to time.
 - B Shri Sanjay N Damani shall also be eligible to the following perquisites which shall not be included in the computation of the ceiling on remuneration specified above:
 - a gratuity payable at a rate not exceeding half a month's salary for each completed year of service, and
 - b Leave: One month on full pay and allowances as per the Rules of the Company but not exceeding one month's leave for every 11 months of service. The leave accumulated but not availed of will be allowed to be encashed at the end of the tenure.
 - C The Company shall provide a car for use on Company's business and telephone at the residence of Shri Sanjay N Damani. Shri Sanjay N Damani will be billed by the Company for personal long distance calls on telephone and use of car for personal purposes.
 - D The Executive Director shall not be paid any sitting fees for attending the meetings of the Board of Directors or Committees thereof.
- iii Commission:
- Such remuneration as calculated with reference to the net profits of the Company in particular financial year, if any, as may be determined by the Nomination and Remuneration Committee and/or the Board of Directors at the end of each financial year, subject to overall ceiling stipulated in Section 198 of the Act.
- II Minimum Remuneration:
- Where in respect of any financial year, during the tenure of Shri Sanjay N Damani as the Executive Director of the Company, the Company has no profits or its profits are inadequate, Shri Sanjay N Damani as the Executive Director of the Company shall be paid the aforementioned remuneration as "Minimum Remuneration" in the respective financial year(s) as set out in the Agreement, notwithstanding that the same may exceed the ceiling limit laid down in Section 197, Schedule V to the Act and subject to the requisites approvals.
- III Other Terms and Conditions:
- a The tenure of the Executive Director shall be for a period of five years commencing from 1st June, 2018.
 - b The Executive Director shall devote his whole time and attention to the business of the Company and carry out such duties, as may be entrusted to him by the Board of Directors from time to time and exercise such powers as may be assigned to him, subject to superintendence, control and directions of the Board of Directors in connection with and in the best interests of the business of the Company.
 - c The Executive Director shall not exceed the powers so delegated by the Board of Directors, pursuant to clause(III)(b) above.
 - d The Executive Director undertakes to employ the best of the skill and ability to make his utmost endeavors to promote the interests and welfare of the Company and to conform to and comply with the directions and regulations of the Company and all such orders and directions as may be given to him from time to time by the Board of Directors.
 - e The personnel policies of the Company and the related Rules which are applicable to other employees of the Company will also be applicable to the Executive Director, unless specifically provided otherwise.
 - f The terms and conditions of the appointment of the Executive Director may be altered and varied from time to time by the Board of Directors as it may, in its discretion deem fit, irrespective of the limits stipulated under

Schedule V to the Act or any amendments made hereafter in this regard, in such manner as may be agreed to between the Board of Directors and the Executive Director, subject to such approvals as may be required.

- g The said draft Agreement may be terminated by either party giving to other party by Ninety days' notice in writing.

The Members are being informed of the remuneration package by way of explanatory statement as given above.

The Board of Directors and Executive Director have agreed on the terms of employment. After obtaining approval from Members, the Board will formally execute the Agreement with the Executive Director reflecting the terms.

The re-appointment of Shri Sanjay N Damani as the Executive Director and remuneration payable to him are in line with provisions, Schedule V to the Act and subject to the approval of the Members to be obtained at this AGM and to the extent any of the provisions herein are inconsistent or contrary to terms of such approval, the latter will prevail.

The period of office of Shri Sanjay N Damani shall be liable to determination by retirement of directors by rotation. If Shri Sanjay N Damani is re-appointed as a director, immediately on retirement by rotation, he shall continue to hold office of as an Executive Director of the Company and such re-appointment as director shall not be deemed to constitute break in his appointment as the Executive Director of the Company.

A copy of the Agreement is available for inspection without any fee by the Members at the Registered Office of the Company during normal business hours on all working days, upto and including the date of the AGM.

Except Shri Nandan Damani and Shri Sanjay N Damani, none of the Director is interested in the said re-appointment and remuneration payable to Shri Sanjay N Damani as the Executive Director of the Company.

The Explanatory Statement together with the accompanying Notice may also be regarded as an abstract of the Agreement and Memorandum of interest under Section 190 of the Act.

The Board recommends the Resolution at Item No. 4 of the Notice for your approval.

Item No. 5

The Members of the Company at the Hundred and Fourth Annual General Meeting of the Company held on 8th August, 2017, approved the appointment of Smt. Sandhya R Kini as a Whole-time Director designated as an Executive Director for a period of five years with effect from 21st October, 2016 to 20th October, 2021 on a remuneration consisting of ₹ 42,000/- per month.

The Board of Directors at its meeting held on 14th May, 2018, on the recommendation of the Nomination and Remuneration Committee and taking into consideration of her efforts given to and involvement in the Company's project and the various initiatives etc. and her present salary and future revisions, if any, has approved to the revision in the salary from the existing ₹ 42,000/- to ₹ 45,000/- per month with effect from 1st April, 2018. All other terms and condition in relation to her appointment and remuneration as approved by the Members remain unchanged.

Smt. Sandhya R Kini has been associated with the Company since 2011 and holds 100 equity shares in the Company. She is also a Director on the Board of Lucky Vyapaar and Holdings Private Limited and Simplex Renewable Resources Private Limited.

Smt. Sandhya R Kini is commerce graduate and having experience in the field of general administration.

The supplementary Agreement to be executed between the Company and Smt. Sandhya R Kini contains, *inter-alia*, the following terms and conditions:

I Remuneration:

i Salary:

The proposed remuneration is ₹ 45,000/- per month, payable as under:

- a Basic Salary: ₹ 16,800/- per month
- b House Rent Allowance: ₹ 8,400/- per month.
- c Perquisite as shown below upto ₹ 19,800/- per month.

ii Perquisites:

Monetary value of the perquisites shall be restricted to the aforesaid amount or such other amount as may be permissible according to law from time to time in force, and

as may be determined by the Board of Directors.

A In addition to salary, Smt. Sandhya R Kini will be entitled to perquisites and allowances like personal medical insurance and such other payments in nature of perquisites and allowances as may be decided by the Board of Directors from time to time on the recommendation of the Nomination and Remuneration Committee, to discharge her duty as the Executive Director.

B Smt. Sandhya R Kini shall also be eligible to the following perquisites which shall not be included in the computation of the ceiling on remuneration specified above:

- a gratuity payable at a rate not exceeding half a month's salary for each completed year of service, and
- b Leave: One month on full pay and allowances as per the Rules of the Company but not exceeding one month's leave for every 11 months of service.

C The Company shall provide a car for use on Company's business purposes.

D The Executive Director shall not be paid any sitting fees for attending the meetings of the Board of Directors or Committees thereof.

iii Commission:

Such remuneration as calculated with reference to the net profits of the Company in particular financial year, if any, as may be determined by the Nomination and Remuneration Committee and/or the Board of Directors at the end of each financial year, subject to overall ceiling stipulated in Section 198 of the Act.

II Minimum Remuneration:

Where in respect of any financial year, during the tenure of Smt. Sandhya R Kini as the Executive Director of the Company, the Company has no profits or its profits are inadequate, Smt. Sandhya

R Kini shall be paid the aforementioned remuneration as "Minimum Remuneration" in the respective financial year(s) as set out in the Agreement, notwithstanding that the same may exceed the ceiling limit laid down in Section 197, Schedule V to the Act and subject to the requisites approvals.

III Other Terms and Conditions:

a The Executive Director shall devote her whole time and attention to the business of the Company and carry out such duties, as may be entrusted to her by the Board of Directors from time to time and exercise such powers as may be assigned to her, subject to superintendence, control and directions of the Board of Directors in connection with and in the best interests of the business of the Company.

b The Executive Director shall not exceed the powers so delegated by the Board of Directors, pursuant to clause (III)(a) above.

c The Executive Director undertakes to employ the best of the skill and ability to make her utmost endeavors to promote the interests and welfare of the Company and to conform to and comply with the directions and regulations of the Company and all such orders and directions as may be given to her from time to time by the Board of Directors.

d The personnel policies of the Company and the related Rules which are applicable to other employees of the Company will also be applicable to the Executive Director, unless specifically provided otherwise.

e The terms and conditions of the appointment of the Executive Director may be altered and varied from time to time by the Board as it may, in its discretion deem fit, irrespective of the limits stipulated under Schedule V to the Act or any amendments made hereafter in this regard, in such manner as may be agreed to between the Board of Directors and the Executive Director, subject to such approvals as may be required.

f The said draft Agreement may be terminated by either party giving to other party by Ninety days' notice in writing.

- g The aggregate of the remuneration as aforesaid shall be within the permissible limits laid down under Section 197, Schedule V and all other applicable provisions of the Act. All other terms and conditions of her appointment and remuneration of Smt. Sandhya R Kini as a Whole-time Director of the Company, as approved by the Members at the Hundred and Fourth Annual General Meeting held on 8th August, 2017, remain unchanged.

The Members are being informed of the remuneration package by way of explanatory statement as given above.

The Board of Directors and an Executive Director have agreed on the terms of employment. After obtaining approval from Members, the Board will formally execute the Agreement with the Executive Director reflecting the terms.

The remuneration payable to Smt. Sandhya R Kini, Executive Director is in line with provisions, Schedule V to the Act and subject to the approval of the Members to be obtained at this AGM and to the extent any of the provisions herein are inconsistent or contrary to terms of such approval, the latter will prevail.

The period of office of Smt. Sandhya R Kini shall be liable to determination by retirement of directors by rotation. If Smt. Sandhya R Kini is re-appointed as a director, immediately on retirement by rotation, she shall continue to hold office of as the Executive Director of the Company and such re-appointment as director shall not be deemed to constitute break in her appointment as the Executive Director of the Company.

A copy of the Agreement is available for inspection without any fee by the Members at the Registered Office of the Company during normal business hours on all working days, upto and including the date of the AGM.

Except Smt. Sandhya R Kini, being an appointee, none of the Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 5.

The Explanatory Statement together with the accompanying Notice may also be regarded as an abstract of the Agreement and Memorandum of interest under Section 190 of the Act.

The Board recommends the Resolution at Item No. 5 of the Notice for your approval.

Item No. 6

The Board of Directors at its meeting held on 14th May, 2018, on an approval of the Audit Committee, approved the investment upto ₹ 10,00,00,000/- (₹ Ten Cores only) each in one or more tranches in the Associate companies viz. Simplex Mills Company Limited (SMCL) and Simplex Papers Limited (SPL) respectively, by way of subscribing to Non-convertible Redeemable Preference Shares (NCRPS) of the face value of ₹ 10/- each.

The proposed investment in the SMCL and SPL may be construed as a "Related Party" within the meaning of Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and Section 2(76) of the Companies Act, 2013 (the Act).

According to Regulation 23 of the Listing Regulations, a transaction with a Related Party shall be considered material if the transaction(s) to be entered into individually or taken together with the previous transactions during a financial year, will exceed 10 (Ten) percent of the annual consolidated turnover of the Company as per the last audited financial statement of the Company.

The proposed investment, if made, by the Company in the Associate companies upto ₹ 10,00,00,000/- (₹ Ten Cores only) each in one or more tranches, will exceed 10 (Ten) percent of the annual consolidated turnover of the Company as per the last audited financial statements of the Company for the year 2017-18. Thus, in terms of Regulation 23(4) of the Listing Regulations and Company's 'Policy on Materiality of and dealing with Related Party Transactions' and pursuant to applicable provisions of the Act and the Rules made thereunder, the proposed investment would require the approval of Members by way of an Ordinary Resolution.

The particulars of the contracts / arrangements / transactions with respect to aforesaid proposal of investment, as envisaged under clause 3 of the Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 as amended, are given as under:

SIMPLEX REALTY LIMITED

Particular	Details - 1	Details -2
Name of the Related Party	SMCL	SPL
Name of the Directors or KMP who are related	Shri Sabhapati G Shukla Shri Shekhar R Singh	Shri Shekhar R Singh
Nature of Relationship	SRL holds 48.99 % equity shares in the Paid up capital of SMCL	SRL holds 49.01% equity shares in the Paid up capital of SPL
Nature, material terms, monetary value and particulars of the contract or arrangement	It is proposed to subscribe upto One Crore, NCRPS of ₹ 10/- each	It is proposed to subscribe upto One Crore, NCRPS of ₹ 10/- each
Any other information relevant or important for the members to take decision on the resolution	SMCL is not in a position to raise /obtain funds from any external sources, to the extent possible, towards the implementation of business strategies, has requested to provide necessary funds	SPL is not in a position to raise /obtain funds from any external sources, to the extent possible, towards the implementation of business strategies, has requested to provide necessary funds

As per Regulation 23(4) of the Listing Regulations, all entities falling under the definition of related parties shall abstain from voting on such resolutions whether the entity is a related party to the particular transaction or not, wherein approval of Material Related Party transactions is sought from Shareholders.

None of the Directors and/or Key Managerial Personnel of the Company and/ or their relatives are in any way concerned or interested, financially or otherwise in the Resolution at Item No. 6 of the Notice except to the extent of their shareholding held in the Company.

The Board recommends the Resolution at Item No. 6 of the Notice for your approval.

DETAILS OF DIRECTORS RETIRING BY ROTATION/ SEEKING RE-APPOINTMENT AT THE MEETING

Re-appointment of Shri Tharavanat C SuseelKumar (Item No. 2)

Pursuant to the provisions of Section 152 of the Companies Act, 2013 and the Rules made thereunder and Articles of Association of the Company and for determining the Director liable to retire by rotation Shri Tharavanat C. SuseelKumar, Director of the Company, shall be Director to retire by rotation and being eligible has offered himself for re-appointment.

Shri Tharavanat C. SuseelKumar has been associated with the Company since 2012. He is a post graduate and represent Life Insurance Corporation of India (LIC). He currently serves as a Zonal Manager of South Central Zone of LIC.

Shri Tharavanat C. SuseelKumar is not a Director on the Board of any other company and nor holds by himself or for any other person on a beneficial basis, any shares in the Company.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Shri Tharavanat C. SuseelKumar.

Except Shri Tharavanat C. SuseelKumar, being an appointee of LIC, none of the Directors of the Company and their relatives are concerned or interested, financial or otherwise, in the Resolution set out at Item No. 2 to the extent of their shareholding held in the Company.

Re-appointment of Shri Sanjay N Damani as an Executive Director (Item No. 4)

For the details of re- appointment of Shri Sanjay N Damani as an Executive Director of the Company, please refer to the above Explanatory Statement in respect to Special Business set out at Item No. 5 of the Notice of the AGM pursuant to the Companies Act, 2013.

By Order of the Board of Directors

Mumbai, 14th May, 2018

CIN: L17110MH1912PLC000351

Registered Office:

30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk,
Mumbai-400 011

Shekhar R Singh
Company Secretary

**Form No. SH-13
Nomination Form**

[Pursuant to Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014]

To
Simplex Realty Limited
30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk,
Mumbai - 400 011

I/We _____ the holder(s) of the securities, particulars of which are given hereunder, wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

1. PARTICULARS OF THE SECURITIES (in respect of which nomination is being made):

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

2. PARTICULARS OF NOMINEE/S –

- Name:
- Date of Birth:
- Father's / Mother's / Spouse's name:
- Occupation:
- Nationality:
- Address:
- E-mail Id. & Telephone No.:
- Relationship with the security holder(s):

3. IN CASE NOMINEE IS A MINOR –

- Date of birth:
- Date of attaining majority:
- Name of guardian:
- Address of guardian:

4. PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY –

- Name:
- Date of Birth:
- Father's / Mother's / Spouse's name:
- Occupation:
- Nationality:
- Address:
- E-mail Id. & Telephone No.:
- Relationship with the security holder(s)
- Relationship with the minor nominee:

Name(s) and Address of Security holder(s)

Signature(s)

Name(s) and Address of Witness

Signature

SIMPLEX REALTY LIMITED

Form No. SH-14 Cancellation or Variation of Nomination Form

[Pursuant to sub- section (3) of Section 72 of the Companies Act, 2013 and Rule 19(9) of the Companies (Share Capital and Debentures) Rules, 2014]

To
Simplex Realty Limited
30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk,
Mumbai - 400 011

I/We hereby cancel the nomination(s) made by me/us in favour of _____ (name(s) and address of the nominee) in respect of the below mentioned securities.

Or

I/We hereby nominate the following person in place of _____ as nominee in respect of the below mentioned securities in whom shall vest all rights in respect of such securities in the event of my / our death.

1. PARTICULARS OF THE SECURITIES (in respect of which nomination is being made):

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

2. (a) PARTICULARS OF NOMINEE/S –

- i. Name:
- ii. Date of Birth:
- iii. Father's / Mother's / Spouse's name:
- iv. Occupation:
- v. Nationality:
- vi. Address:
- vii. E-mail Id. & Telephone No.:
- viii. Relationship with the security holder(s):

(b) IN CASE NOMINEE IS A MINOR –

- i. Date of birth:
- ii. Date of attaining majority:
- iii. Name of guardian:
- iv. Address of guardian:

3. PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY –

- i. Name:
- ii. Date of Birth:
- iii. Father's / Mother's / Spouse's name:
- iv. Occupation:
- v. Nationality:
- vi. Address:
- vii. E-mail Id. & Telephone No.:
- viii. Relationship with the security holder(s)
- ix. Relationship with the minor nominee:

Name(s) and Address of Security holder(s)

Signature(s)

Name(s) and Address of Witness

Signature



CIN: L17110MH1912PLC000351

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai - 400 011

ATTENDANCE SLIP

I hereby record my presence at the 105th ANNUAL GENERAL MEETING held at M.C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai 400 001 at 11.30. A.M. on Wednesday, the 1st day of August, 2018.

DP.ID.No. _____

Client I.D.No. _____

Folio No. _____

Full Name of Member _____

Signature _____

Full Name of Proxy (in Block Letters) _____

Signature _____

- 1) Members/Proxy holders are requested to bring the attendance slip duly completed when they come to the Meeting and hand them over at the entrance after affixing their signatures on them.
- 2) Members/Proxy holders should bring their copy of the Annual Report for reference at the Meeting.



CIN: L17110MH1912PLC000351

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai - 400 011

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rules 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)		e-mail Id:	
Registered address:		Folio No/ *Client Id: *DP ID	

I/We, being the member(s) holding shares of the Simplex Realty Limited, hereby appoint:

1. Name : Address:

E. mail ID: Signature: or failing him

2. Name : Address:

E. mail ID: Signature: or failing him

3. Name : Address:

E. mail ID: Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 105th Annual General Meeting of the Company, to be held on Wednesday, the 1st August, 2018 at 11.30 A.M. at M.C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai - 400 001 and at any adjournment thereof in respect of such resolutions as are indicated below:



I/ We wish my above proxy(ies) to vote in the manner as indicated in the box below:

Resolutions	For	Against
Ordinary Business:		
1. Adoption of the Audited Financial Statements (including the Consolidated Financial Statements), the Reports of the Directors' and Auditors.		
2. Re-appointment of Shri Tharavanat C SuseelKumar as a Director, who retires by rotation		
3. Appointment of Khandelwal and Mehta LLP, as Statutory Auditors.		
Special Business:		
4. Re- appointment of Shri Sanjay N Damani as an Executive Director.		
5. Revision in the terms of remuneration of Smt. Sandhya R Kini, Whole-time Director.		
6. Approval for the Material Related Party Transaction(s).		

Signed this.....day of2018.

Signature of Member

Signature of Proxy holder(s)

Affix
Revenue
Stamp
(Signature)

Note:

1. This form duly filled up, stamped and signed by the appointer or his attorney duly authorized in writing or if the appointer is a Body Corporate, under the seal or signed by an attorney duly authorized by it shall be deposited at the Registered Office of the Company alongwith the power of Attorney, if any under which the Proxy Form is signed, not less than 48 hours before the time for holding the meeting. A Proxy need not be a member of the Company.
2. **This is only optional. Please put a "✓" in the appropriate column against the resolutions indicated in the Box. If you leave the " For" or "Against" column blank against any or all the resolutions , your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
4. In the case of Jointholders, the signature of any one holder will be sufficient, but names of all the jointholders should be stated.

To
Freedom Registry Limited
Unit: Simplex Realty Limited
Plot No. 101/102, 19th Street,
MIDC, Satpur,
Nashik- 422 007

Updation of Shareholder Information

I/ We request you to record the following information against my/our Folio No.:

General Information:

Folio No.:	
Name of the first named Shareholder:	
PAN:*	
CIN/ Registration No.:* (applicable to Corporate Shareholders)	
Tel No. with STD Code:	
Mobile No:	
Email Id:	

**Self-attested copy of the document(s) enclosed*

Bank Details

IFSC: (11 digit)	MICR: (9 digit)
Bank A/c Type:	Bank A/c No.:*
Name of the Bank:	
Bank Branch Address:	

** A blank cancelled cheque is enclosed to enable verification of bank details.*

I/ We hereby declare that the particulars given above are correct and complete. If the transaction is delayed because of incomplete or incorrect information, I/ We would not hold the Company/ STA responsible. I/ We undertake to inform any subsequent changes in the above particulars as and when the changes take place. I/ We understand that the above details shall be maintained by you till I/We hold the securities under the above mentioned Folio No.

Place:

Date:

Signature of Sole/ First holder

Route map of venue of the AGM Hall



EAST COAST RAILWAY

KORAPUT-SINGAPUR ROAD DOUBLING: CONSTRUCTION WORK

e-Tender Notice No. ETCECONIBS2018055
Dated : 29.06.2018

NAME OF WORK : KORAPUT-SINGAPUR ROAD DOUBLING PROJECT- CONSTRUCTION OF LIMITED HEIGHT SUBWAYS IN LIEU OF LEVEL CROSSINGS AT LC No. KR-6, KR-7, BR.64 (ROAD UNDER BRIDGE) & BR. 92 (ROAD UNDER BRIDGE) BETWEEN KORAPUT-KAKIRIGUMMA STATIONS.

Approx. cost of work : ₹350.28 Lakhs, **EMD :** ₹3,25,140/-, **Cost of tender document :** ₹10,000/-, **Completion period of the work :** 05 (Five) months.

Tender closing date & time : 1200 hrs. of 06.08.2018.

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Note : The prospective tenderers are advised to revisit the website fifteen days before the date of closing of tender to note any changes/corrigenda issued for this tender.

Complete information including e-tender documents of the above e-tender is available in website <http://www.ireps.gov.in>.

Chief Administrative Officer(Con)/
PR-51/CB/18-19 Bhubaneswar

For Advertising in
EXPRESS CAREERS
Contact :
Mohammed Shaikh
Tel.: (Direct)
67440402
Mob.: 9867861407

SOLEX ENERGY LIMITED
Regd. Office: Plot No.131/A, Phase 1, Nr Krimy Industries, Vithal Udyognagar G.I.D.C, Anand-388 121.
CIN: L40106GJ2014PLC081036 Tel No.: +91 2692 230317
Website: www.solex.in, E-Mail: solexint4@gmail.com, info@solex.in, cs@solex.co.in

NOTICE
Notice is hereby given that the 4th Annual General Meeting of the Members of the Company will be held on **Tuesday, 17th July, 2018 at 02:30 P.M.** at above address to transact the Businesses as set forth in the Notice convening the said meeting. The same can be found on website of the Company at www.solex.in.

The Notice and Annual Report 2017-18 along with Attendance Slip and Proxy Form have been sent in electronic mode to all the members who have registered their email ids with Depository participants. For the members who haven't registered their e-mail ids, physical copy of the Annual Report 2017-18 has been sent in permitted mode. A soft copy of the Notice and Annual Report of the company is available on the Company's website: <http://solex.in/Annual-reports.aspx>.

Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015 the Register of members and Share transfer books of the Company will remain closed from **12th July, 2018 to 17th July 2018** (Both days inclusive) for the purpose of Annual closing and determining entitlement of the Shareholders to the final dividend for the year 2017-18, if approved by the shareholders in the Annual General Meeting.

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies(Management & Administration) rules 2014 as amended by time to time and Regulation 44 of SEBI (LODR) Regulation, 2015, the Company has provided the facility for E-voting to cast their vote. The e-voting shall start on **14th July, 2018 at 10:00 A.M.(IST) and shall end on 16th July, 2018 at 5:00P.M.(IST).** All the Members are informed that:

1. The Business as set forth in the Notice of AGM May be transacted through Voting by Electronic means
2. Date of completion of dispatch of Notice of AGM & Annual Report 2017-18 : 25.06.2018
3. The e-voting shall commence on **14.07.2018 (10.00 am IST) & end on 16.07.2018(05.00 pm IST)**
4. The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is **12.07.2018;**
5. The e-voting module shall be disabled by NSDL after **05.00 p.m. on 16.07.2018** and e-voting shall not allowed beyond the said time;
6. In case of any grievances connected with facility for voting by electronics means, please contact Mrs. Pallavi Mhatre, Manager, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013. Contact No.: 022 24994545 and Email ID: evoting@nsdl.co.in
7. Any person who becomes the member of the Company after dispatch of the annual report and holding shares as on the cut-off date may obtain User ID and Password inter alia by sending a request at evoting@nsdl.co.in for e voting. If the member is already registered with NSDL for e-voting, he can use his existing User ID and Password for casting the vote through remote e voting.
8. Members who have cast their vote through e-voting may attend the meeting but will not be entitled to vote again at the meeting.
9. The facility of voting through ballot paper shall be made available to the members attending the meetings who have not cast their vote through e-voting.

For **SOLEX ENERGY LIMITED**
Sd/-
Jankiben Jaydeepsinh Sisodiya
Company Secretary
Date: 08-07-2018
Place: Vithal Udyognagar

SIMPLEX REALTY LTD.
Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Jacob Circle, Mumbai - 400 011
CIN:L17110MH1912PLC000351
Tel: 91 22 23082951 | Fax: 91 22 23072773 | Website: www.simplex-group.com

NOTICE OF 105TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 105th Annual General Meeting (the AGM) of the Members of the Company will be held on Wednesday, the 1st August, 2018 at 11.30 a.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai-400 001 to transact the item of businesses as set out in the Notice dated 14th May, 2018 which has been dispatched on 7th July, 2018 to the registered address of those Members whose e-mail IDs are not registered with the Company/Depositories. For those whose e-mail IDs are registered with the Company/Depositories, the same has been sent electronically together with Annual Report for the financial year ended 31st March, 2018.

The Notice of the AGM and the Annual Report are available on the Company's website i.e., www.simplex-group.com and also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, (the Act) read with the applicable Rules made thereunder and the Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (the Listing Regulations) that the Register of Members and the Share Transfer Books of the Company will remain close from Thursday, the 26th July, 2018 to Wednesday, the 1st August, 2018 (both days inclusive) for the purpose of the AGM.

In compliance with provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility to its Members to cast their vote by electronic means on all the resolutions as set out in the Notice of the AGM. The details pursuant to e-voting provisions are given as under:

- a) Date of completion of sending of Notice: Saturday 7th July, 2018;
- b) Date and time of commencement of e-voting: Sunday 29th July, 2018 at 10.00 a.m.;
- c) Date and time of end of e-voting: Tuesday, 31st July, 2018 at 5.00 p.m.;
- d) Cut-off date: Wednesday, the 25th July, 2018;
- e) E-Voting shall not be allowed beyond 5.00 p.m. Tuesday, 31st July, 2018;
- f) Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-off date i.e. Wednesday, the 25th July, 2018, may obtain User ID and password by sending a request to our Share Transfer Agent i.e. Freedom Registry Limited, e-mail ID : support@freedomregistry.in. However, Members who are already registered with CDSL for remote e-voting, can use their existing User ID and password for casting their votes.
- g) Facility for voting through ballot/polling paper shall be made available at the AGM. A Member may participate in the AGM even after exercising his right to vote through electronic means but shall not be allowed to vote again in the meeting.
- h) Members may go through the instructions in the Notice of the AGM and in case of any queries regarding to e-voting, they may refer Frequently Asked Questions and user manual available at the download section of www.evotingindia.co.in or may write to/contact Shri Shekhar R Singh, Company Secretary on 91 22 23082951 or E-mail company-secretary@simplex-group.com.

For and on behalf of the Company
For Simplex Realty Limited
Sd/-
Shekhar R Singh
Company Secretary & Compliance Officer
Mumbai, 8th July, 2018

PUBLIC NOTICE

NOTICE is hereby given that **Mr. Deepak Chakrabarty** having address at 111 & 112, New Market Plaza, Clover Village, Wanowrie, Pune : 411040 & **Mr. Gautam Chakrabarty**, having address at 'Kripalaya' 178/N, Dr. A.K. Paul Road, Behala, Kolkata : 700034 (legal heirs of the late Dr. M. K. Chakrabarty & Mrs. Juthika Chakrabarty have agreed to sell to my client the property described in the Schedule hereunder. (Hereinafter referred to as the "said flat").

They have assured my client that they are absolute owners of the said flat and that the said flat is free from all encumbrances and defects in title. Any persons having any claims by way of sale, mortgage, lease, gift, easement, exchange, possession, inheritance, succession or otherwise whatsoever in respect of the same are required to intimate the same in writing to the undersigned together with the proof thereof within **14 days of publication of this notice** failing which all such claims if any, shall be deemed to have been waived and or abandoned.

SCHEDULE OF THE FLAT
All that piece and parcel of the Flat No E-3, on the ground floor measuring 470 sq ft in the 'Shanti Kunj' in Shanti Sadan Cooperative Housing Society Limited, situated at 4, Sadhu Vaswani Road, Pune: 411001
This notice dated 07th day of July 2018.

Sanjay K Motwani, Advocate
B-210, Clover Centre, 7, Moledina Road, Pune : 411002.
Phone: 9890607737 Email: skmotwani@gmail.com

SIMPLEX PAPERS LTD.
Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Jacob Circle Mumbai - 400 011
CIN: L21010MH1994PLC078137
Tel.: 91 22 23082951 | Fax: 91 22 23072773 | Website: www.simplex-group.com

NOTICE OF 24TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting (the AGM) of the Members of the Company will be held on Wednesday, the 1st August, 2018 at 1.00 p.m. or soon after the Annual General Meeting of Simplex Mills Company Limited convened on the same day, whichever is later at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai-400 001 to transact the items of businesses as set out in the Notice dated 14th May, 2018 which has been dispatched on 7th July, 2018 to the registered address of those Members whose e-mail IDs are not registered with the Company/Depositories. For those whose e-mail IDs are registered with the Company/Depositories, the same has been sent electronically together with Annual Report for the financial year ended 31st March, 2018.

The Notice of the AGM and the Annual Report are available on the Company's website i.e., www.simplex-group.com and also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, (the Act) read with the applicable Rules made thereunder and the Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (the Listing Regulations) that the Register of Members and the Share Transfer Books of the Company will remain close from Thursday, the 26th July, 2018 to Wednesday, the 1st August, 2018 (both days inclusive) for the purpose of the AGM.

In compliance with provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility to its Members to cast their vote by electronic means on all the resolutions as set out in the Notice of the AGM. The details pursuant to e-voting provisions are given as under:

- a) Date of completion of sending of Notice: Saturday 7th July, 2018;
- b) Date and time of commencement of e-voting: Sunday 29th July, 2018 at 10.00 a.m.;
- c) Date and time of end of e-voting: Tuesday, 31st July, 2018 at 5.00 p.m.;
- d) Cut-off date: Wednesday, the 25th July, 2018;
- e) E-Voting shall not be allowed beyond 5.00 p.m. Tuesday, 31st July, 2018;
- f) Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-off date i.e. Wednesday, the 25th July, 2018, may obtain User ID and password by sending a request to our Share Transfer Agent i.e. Freedom Registry Limited, e-mail ID : support@freedomregistry.in. However, Members who are already registered with CDSL for remote e-voting, can use their existing User ID and password for casting their votes.
- g) Facility for voting through ballot/polling paper shall be made available at the AGM. A Member may participate in the AGM even after exercising his right to vote through electronic means but shall not be allowed to vote again in the meeting.
- h) Members may go through the instructions in the Notice of the AGM and in case of any queries regarding to e-voting, they may refer Frequently Asked Questions and user manual available at the download section of www.evotingindia.co.in or may write to/contact Shri Shekhar R Singh, Director on 91 22 23082951 or E-mail mills@simplex-group.com.

For and on behalf of the Company
For Simplex Papers Limited
Sd/-
Shekhar R Singh
Director
Mumbai, 8th July, 2018

The Mogaveera Co-operative Bank Ltd.
Regd. & Administrative Office:
5th Floor, Mogaveera Bhavan, M.V.M. Educational Campus Marg, Off. Veera Desai Road, Andheri (West), Mumbai - 400 058.
Tel - 2676 6011, Email - recovery@mogaveerabank.com

[Under Rule 8(1)]
POSSESSION NOTICE (Immovable Property)

Whereas, the undersigned being the Authorised Officer of The Mogaveera Co-operative Bank Ltd., under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (the said Act) and in exercise of powers conferred under Section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice to the below mentioned borrowers/ guarantors to repay the amount mentioned in the notice plus further interest as mentioned below within 60 days from the date of the said notice. The borrower(s)/ guarantors, having failed to repay the amount, notice is hereby given to the under noted borrower(s), guarantors and the public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act, read with rule 9 of the said rules on the under mentioned date. The borrower(s) /secured debtors in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with property will be subject to the charge of the Mogaveera Co-operative Bank Ltd., Mumbai.

Sr No	Name of the Borrowers/ Sureties	Date of Demand Notice & Outstanding Amount	Date of Possession	Description of immovable Properties & owner of the Secured Assets
1. Mr. Hemanatha Narayan Salian & Mrs. Pavithra Hemanatha Salian -Borrowers	Rs. 5.39, 223/- (as on 30/11/2017)	21/12/2017	06/07/2018	Mr. Hemanatha Narayan Salian & Mrs. Pavithra Hemanatha Salian - Flat No.304, 3 rd Floor, A Wing, Sheetal Dham, Near Broadway Mall, Evershine City, Achole Village, Vasai (East), Dist. Palghar 400101.
1. Mr. Vivekkumar Jagannatha Kotian & Mr. Kamalaksha Sanjeeva Bangera -Sureties				

Sd/-
(Mr. Jagdish R. Kotian)
Chief Manager & Authorised Officer
The Mogaveera Co-operative Bank Ltd.
Place: Mumbai
Date: 06/07/2018

SIMPLEX MILLS CO. LTD.
Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Jacob Circle Mumbai - 400 011
CIN: L65900MH1998PLC116685
Tel.: 91 22 23082951 | Fax: 91 22 23072773 | Website: www.simplex-group.com

NOTICE OF 20TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 20th Annual General Meeting (the AGM) of the Members of the Company will be held on Wednesday, the 1st August, 2018 at 12.30 p.m. or soon after the AGM of Simplex Realty Limited convened on the same day, whichever is later at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai-400 001 to transact the item of businesses as set out in the Notice dated 14th May, 2018 which has been dispatched on 7th July, 2018 to the registered address of those Members whose e-mail IDs are not registered with the Company/Depositories. For those whose e-mail IDs are registered with the Company/Depositories, the same has been sent electronically together with Annual Report for the financial year ended 31st March, 2018.

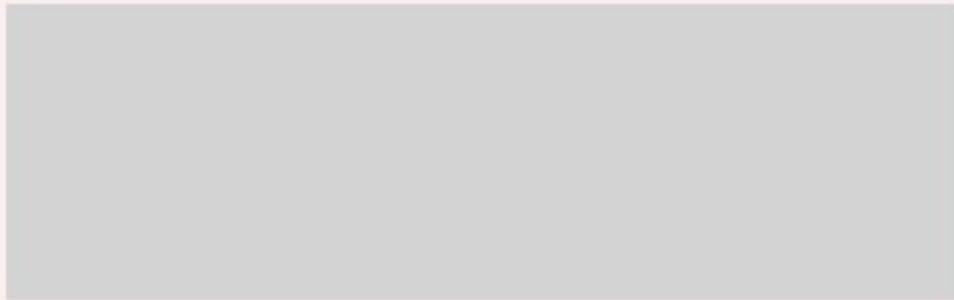
The Notice of the AGM and the Annual Report are available on the Company's website i.e., www.simplex-group.com and also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, (the Act) read with the applicable Rules made thereunder and the Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (the Listing Regulations) that the Register of Members and the Share Transfer Books of the Company will remain close from Thursday, the 26th July, 2018 to Wednesday, the 1st August, 2018 (both days inclusive) for the purpose of the AGM.

In compliance with provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility to its Members to cast their vote by electronic means on all the resolutions as set out in the Notice of the AGM. The details pursuant to e-voting provisions are given as under:

- a) Date of completion of sending of Notice: Saturday 7th July, 2018;
- b) Date and time of commencement of e-voting: Sunday 29th July, 2018 at 10.00 a.m.;
- c) Date and time of end of e-voting: Tuesday, 31st July, 2018 at 5.00 p.m.;
- d) Cut-off date: Wednesday, the 25th July, 2018;
- e) E-Voting shall not be allowed beyond 5.00 p.m. Tuesday, 31st July, 2018;
- f) Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-off date i.e. Wednesday, the 25th July, 2018, may obtain User ID and password by sending a request to our Share Transfer Agent i.e. Freedom Registry Limited, e-mail ID : support@freedomregistry.in. However, Members who are already registered with CDSL for remote e-voting, can use their existing User ID and password for casting their votes.
- g) Facility for voting through ballot/polling paper shall be made available at the AGM. A Member may participate in the AGM even after exercising his right to vote through electronic means but shall not be allowed to vote again in the meeting.
- h) Members may go through the instructions in the Notice of the AGM and in case of any queries regarding to e-voting, they may refer Frequently Asked Questions and user manual available at the download section of www.evotingindia.co.in or may write to/contact Shri Shekhar R Singh, Director on 91 22 23082951 or E-mail mills@simplex-group.com.

For and on behalf of the Company
For Simplex Mills Company Limited
Sd/-
Shekhar R Singh
Director
Mumbai, 8th July, 2018



सेंट्रल बैंक ऑफ इंडिया
सेंट्रल बैंक ऑफ इंडिया
Central Bank of India

Central Office : Chandra Mukhi, Nariman Point, Mumbai - 400 021
Branch Office : Assets Recovery Branch, 346, Standard Building, 3rd Floor, Dr. Dadabhai Naorji Road, Fort, Mumbai - 400 023

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

Sale of Immovable property/ies mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Whereas, the Authorized Officer of Central Bank of India has taken possession of the following property/ies under Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the "Act") pursuant to the notices issued under Sec 13(2) of the Act under in the following loan accounts for the dues as mentioned in the notices [under section 13(2)] to the respective borrowers. With the right to sell the same on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" for realization of Bank's dues plus interest as detailed hereunder and whereas, consequent upon failure of the borrowers concerned to repay the dues, the undersigned, in exercise of powers conferred under Section 13(4) of the Act, hereby proposes. to realize the Bank's dues by sale of the said property/ies. The sale will be done by the undersigned through e-auction platform provided at the website.

Sr No.	Name of the branch and account	Name of the owner of the property	Details of the property	Reserve price (Rs in Lacs)	EMD (Rs in Lacs)	Bid increase Amounts (Rs in Lacs)	Date & time of inspection of property	Date and time of e-auction	Contact No. & name of Nodal Officer for the inspection of property
1	ARB M/s A.K. Packaging Industries	Mr.Ramgopal Khandelwal	Plant & Machinery at Plot No.L-31, MIDC, Chikalthana Industrial Area, Aurangabad, Maharashtra-431 210	4.21	0.43	0.40	18.07.2018 12.00 Noon to 4.00 PM	27.07.2018 2.00PM to 4.00 PM	Mr Narayan Badugu 9819618678
2	ARB M/s A.K. Packaging Industries	Mr.Ramgopal Khandelwal	Industrial Land and Building, Plot No.L-31, MIDC, Chikalthana 2 Industrial Area, Aurangabad, Maharashtra-431 210 Area 4050 sq.mts	251.35	25.14	1.00	18.07.2018 12.00 Noon to 4.00 PM	27.07.2018 2.00PM to 4.00 PM	Mr Narayan Badugu 9819618678

FOR THE PROPERTIES AT SR. NO.1 TO 2 ABOVE, LAST DATE FOR DEPOSIT OF EMD AND FOR UPLOADING THE BID IS 24.07.2018 (TUESDAY) up to 5.00 PM. AND THE DATE OF E-AUCTION IS 27.07.2018 (FRIDAY).

- Terms & Conditions :**
1. The e-Auction is being held on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS".
 2. To the best of knowledge and information of the Authorised Officer, there are no known encumbrances on any of the properties. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of properties/ies being put on auction and claims/rights/dues affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all existing and future encumbrances, if any. The Authorised Officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues.
 3. It shall be the responsibility of the bidders to inspect and satisfy themselves about the assets and specifications before submitting the bid. The inspection of properties/ies put on auction will be permitted to interested bidders at site on the dates and at the time as mentioned in the table hereinabove against the property.
 4. EMD, as mentioned above, shall be payable through NEFT/RTGS in the following Account: 3330130839, Name of the A/C: ASSETS RECOVERY BRANCH, Name of the Beneficiary: CENTRAL BANK OF INDIA, IFSC Code: CBIN0280606. Please note that the Cheque/Demand Draft shall not be accepted as EMD amount.
 5. The bidders may participate in E-auction from their place of choice and internet connectivity shall have to be ensured by the bidder himself. Bank/Service provider shall not be held responsible for any internet connectivity/ problems, system crash down, power failure etc.
 6. Auction/bidding shall be through "ONLINE ELECTRONIC MODE" with unlimited extensions of five minutes each, if required, through the website of service provider <https://www.bankauctions.com>.
 7. After registration by the bidder in the Web Portal, the intending bidder / purchaser is required to get the copies of the following documents uploaded in the Web Portal before the last date of submission of the bid(s) viz. (i) Copy of the NEFT / RTGS Challan, (ii) Copy of PAN Card, (iii) Proof of identification (KYC) viz. self attested copy of Voter ID Card / Driving license / Passport etc. (iv) Copy of Proof of address, (v) SCANNED COPY OF ANNEXURE - II & III (Mentioned in the Tender Notice) AFTER BEING DULY FILLED UP AND SIGNED, without which the bid is liable to be rejected.
 8. For details on e-auction, for training to participate in e-auction and to obtain user ID and password, please contact M/s CT India Pvt. Ltd., Plot No. 301, 1st floor, UdyogVihar, Phase II, Gurgaon, Haryana - 122015. Helpline No. : +91-124-4302020/21/22/23, +91-9821690968, 9594597555, Helpline e-mail ID : support@bankeauctions.com, and any for a property related query please contact an agent as mentioned in above table during office hours on the working days.
 9. Only buyers holding valid User ID/Password and confirmed payment of EMD through NEFT/RTGS, and who have duly applied online as mentioned herein above after payment of EMD by the given time and date shall be eligible for participating in the e-Auction process.
 10. In case there is sole bidder for any property, the sole bidder will have to participate in the e-auction and will have to increase his/her/its offer atleast by the amount equal to the amount of bid increase amount as mentioned in the table above against the property concerned failing which he will not be entitled to be declared successful bidder.
 11. The e-auction of above property/ies would be conducted exactly on the scheduled Date/s & Time as mentioned above by way of inter-se bidding amongst the bidders.
 12. Any bidder can improve his offer placed in the last 5 minutes of the closing time of the e-Auction, and the closing time will automatically get extended for 5 minutes (unlimited extensions of 5 minutes each) every time when offer is improved by any bidder.
 13. The bidder, who submits the highest bid amount (not below the Reserve Price) on close of e-Auction process, shall be declared as Successful Bidder and a communication to that effect will be issued through electronic mode which shall be subject to approval by the Secured Creditor.
 14. The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidder/s shall be refunded. The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price, adjusting the EMD already paid, on the day of auction or not later than next working day of the acceptance of bid price by the Authorised Officer, and the balance 75% of the sale price on or before 15th day of confirmation of sale or within such extended period as may be agreed upon in writing by and solely at the discretion of the Authorised Officer. In case of default in payment by the successful bidder, the amount already deposited by the successful bidder shall be forfeited to the secured creditor without notice, and the property shall be re-sold and the defaulting purchaser shall forfeit all claims to the property or to any part of the same for which it may be subsequently sold.
 15. The bidder, with the highest submitted bid amount in e-auction in case of single bidder means which shall not be less than the Reserve Price PLUS the amount equal to one 'bid increase amount' for the property concerned.
 16. The interested bidders have to ensure, in their own interest, that they are technically well equipped for participating in the e-Auction event.
 17. No person shall be entitled to participate in the e-auction who has deposited the EMD, but has not uploaded the bid for the properties in the accounts mentioned at Sr. No. 1 to 2 in the table given herein above by 5.00 pm on 24.07.2018.
 18. The purchaser shall bear the applicable stamp duties/additional stamp duty/transfer charges, fee etc. and also all the statutory/non-statutory dues, taxes, rates, assessment charges, fees etc. owing to any authority/anybody.
 19. The Authorised Officer is not bound to accept the highest offer and the Authorised Officer has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the e-Auction without assigning any reason thereof.
 20. The bidders are advised to go through the detailed Terms & Conditions of e-Auction available on the Web Portal of the above mentioned service provider before submitting their bids and taking part in the e-Auction.
 21. Sale Certificate shall be issued ONLY IN THE NAME/S OF THE successful BIDDER/S in the format as provided under SARFAESI ACT and the Rules framed there under with suitable modifications, if any, as deemed fit by the Authorised Officer.

Date : 07.07.2018
Place : Mumbai

The Mogaveera Co-operative Bank Ltd.
Regd. & Administrative Office:
5th Floor, Mogaveera Bhavan, M.V.M. Educational Campus Marg, Off. Veera Desai Road, Andheri (West), Mumbai - 400 058.
Tel - 2676 6011, Email - recovery@mogaveerabank.com

[Under Rule 8(1)]
POSSESSION NOTICE (Immovable Property)

Whereas, the undersigned being the Authorised Officer of The Mogaveera Co-operative Bank Ltd., under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (the said Act) and in exercise of powers conferred under Section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice to the below mentioned borrowers/ guarantors to repay the amount mentioned in the notice plus further interest as mentioned below within 60 days from the date of the said notice. The borrower(s)/ guarantors, having failed to repay the amount, notice is hereby given to the under noted borrower(s), guarantors and the public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act, read with rule 9 of the said rules on the under mentioned date. The borrower(s) /secured debtors in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with property will be subject to the charge of the Mogaveera Co-operative Bank Ltd., Mumbai.

रविवार, दि. ८ जुलै २०१८

रोज वाचा है. ‘मुंबई लक्षदीप’

नमुना अ जाहिर अधिसूचना <p>(इनासलॅन्ड्वी ऑपंड बँकरप्टसी बोर्ड ऑफ इंडिया (बॉल्युन्टरी लिक्विडेशन प्रोसेस) रेग्युलेशन्स, २०१७ चे नियम १४ अन्वये)</p> <p>हच इन्को सिरटम्स प्रायव्हेट लिमिटेडच्या भागधारकांचे लक्ष वेधण्याकरिता</p>	
१ कोर्पोरेट व्यक्तीचे नाव	हच इन्को सिरटम्स प्रायव्हेट लिमिटेड
२ कोर्पोरेट व्यक्तीची स्थापना तारीख	१६/०९/२००२
३ ज्या प्राधिकरणाअंतर्गत कोर्पोरेट व्यक्तीचे स्थापना/नॉंदीकरण झाले आहे	कंपनी निबंधक, महाराष्ट्र, मुंबई
४ कोर्पोरेट व्यक्तीचे कोर्पोरेट ओळख क्रमांक/मर्यादित दाखित ओळख क्रमांक	यु३०००७एमएच२००२पीटीसी१३७२१२
५ कोर्पोरेट व्यक्तीचे नोंदणीकृत कार्यालय व प्रधान कार्यालयाचे (काही असल्यास) पत्ता	युनिट क्र. १००१-सी, प्लॉट-सी७०, टी कंपिटल, बी व्हाि, जी ब्लॉक, वांद्रे-कुर्ला कॉम्प्लेक्स, वांद्रे (पुर्व), मुंबई, वांद्रे उपनगर, महाराष्ट्र-४०००५१, भारत.
६ कोर्पोरेट व्यक्तीची परिसमापन प्रारंभ तारीख	०३ जुलै, २०१८
७ परिसमापकाचे नाव, पत्ता, ई-मेल पत्ता, दुरुध्वनी क्रमांक व नोंद क्रमांक	श्री. सेकर अन्धनारायण, बी ३०५, सई ज्योत, लालुमाई पार्क वेस्ट, विलेपार्ले (पश्चिम), मुंबई-४०००५६. ई-मेल: a.sekar.cs@gmail.com, ९८२०२२९१३४
परिसमापकाचे नाव व स्वाक्षरी सही/-	आरबीबीआय/आयपीए-००३/आरबी-एम०००५२/२०१७-२०१८/१०४९२
८ दावा सादर करण्याची अंतिम तारीख	०१ ऑगस्ट, २०१८

येथे सूचना देण्यात येत आहे की, **हच इन्को सिरटम्स प्रायव्हेट लिमिटेड** ३ जुलै, २०१८ रोजी एकत्रित परिसमापन प्रारंभ केले आहे.

हच इन्को सिरटम्स प्रायव्हेट लिमिटेडच्या भागधारकांना येथे कळविण्यात येत आहे की, बाब क्र. ७ मध्ये नमूद पत्रव्यवहार पत्त्यावर परिसमापकाकडे १ ऑगस्ट, २०१८ रोजी किंवा त्यापूर्वी त्यांच्या दाव्याचे पुरावे सादर करावे.

वित्तीय धनकांनी त्यांचे दाव्याचे पुरावे फक्त विद्युत स्वरुपात सादर करावे. अन्य इतर धनकांनी त्यांचे दाव्याचे पुरावे व्यक्तिः, टपालने किंवा विद्युत स्वरुपाे सादर करावे.

दाव्याचे चुकीचे किंवा फसवे पुरावे सादर केल्यास वंडात्मक कारवाई केली जाईल.


परिसमापकाचे नाव व स्वाक्षरी सही/-

सेकर अन्धनारायण

परिसमापक

दिनांक : ०३ जुलै, २०१८

टिकाण : मुंबई

**JSW HOLDINGS LIMITED**
CIN: L67120MH2001PLC217751
Regd. Off.: Village: Vasind, Taluka: Shahapur, District: Thane - 421 604
Phone: 022-4286 1000/02527-22022 Fax: 022-4286 3000/02527-22020
Website: www.jswn.in

NOTICE

Notice is hereby given that the 17th Annual General Meeting of the Members of the Company is scheduled to be held on Saturday, the 4th day of August, 2018 at 11.00 a.m. at HRD Centre of JSW Steel Coated Products Limited situated at Village: Vasind, Taluka: Shahapur, District: Thane – 421 604 to transact the business set out in the notice convening the meeting.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 36 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations, 2015”] and Secretarial Standards on General Meetings (SS-2), The Annual Report containing the said notice has been dispatched/ emailed to the Members of the Company and the process has been completed on Saturday, 7th July, 2018.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s) or re-enactments(s) thereof for the time being in force and Regulation 44 SEBI (LODR) Regulations, 2015, the Company is offering facility to all its members to exercise their right to vote on resolutions proposed to be passed at the 17th Annual General Meeting (“AGM”) of the Company. The members may cast their votes using an Electronic voting system from a place other than the venue of the meeting (“Remote E-voting”). The Company has engaged the services of “M/s. Kavya Computershare Private Limited” (“Kavya”) as the Agency to provide Remote E-voting facility. In terms of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the facility for voting through poll/ Ballot paper voting shall also be made available at the venue of the meeting.

A person, whose name is recorded in the Register of Members or in Register of beneficial owners maintained by the depositories as on the Cut-off date i.e. Friday, 27th day of July, 2018 only shall be entitled to avail the facility of remote e-voting or voting by poll/ ballot at the meeting.

The Members who shall cast their vote by Remote E-voting can attend the meeting but shall not be entitled to cast their vote again at the meeting.


The e-voting period commences on Wednesday, the 1st day of August, 2018 at 9.00 a.m. and ends on Friday, the 3rd day of August, 2018 at 05.00 p.m. The voting module shall be disabled by Kavya for voting thereafter. The Login ID and Password for e-voting along with the process, manner and instructions for e-voting has been sent to the Members who have not registered their email IDs with the Company on record date for e-voting, along with the physical copy of the Notice of the AGM and others over email.

The Company has appointed Mr. Sunil Agarwal, Proprietor of M/s. Sunil Agarwal & Co., Company Secretaries (FCS Number: 8706), as a Scrutinizer to scrutinize the remote e-voting and voting through poll/ ballot process in a fair and transparent manner.

Notice of the AGM along with explanatory statement and other annexures is also displayed on the website of the Company at <http://www.jswn.in/investors/investor-relations-:jswn-holdings> Any grievance in respect of e-voting may be addressed to Mr. Deepak Bhat, Company Secretary at (022) 4286 1000, E-mail– grievance.jswnl@jswn.in.

Place: Mumbai
Date : 08.07.2018

For JSW Holdings Limited
Sd/-
Deepak Bhat
Company Secretary

**JINDAL Part of O.P. Jindal Group**

bh
भन्साली इंजिनिअरिंग पॉलिमर्स लिमिटेड
नोंदणीकृत कार्यालय: ४०१, ४था मजला, पेनिनसुला हाईव्हेज, सीटी बर्फिन्कला रोड, अंधेरी (प.), मुंबई-४०००५८
ई-मेल:abstron@bhansaliabs.com
वेबसाईट:www.bhansaliabs.com
दूर:-(९१-२२) २६२१६००७
फॅक्स:-(९१-२२) २६२१६००७०
सीआयएन:एल२१००एमएच१९८पीएलसी०३२६३७
सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँडंड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहाविता नियम २९(१) नुसार येथे सूचना देण्यात येते आहे की, इतर व्यवसायाव्यतिरिक्त ३० जून, २०१८ चे संपूर्णच्या प्रथम तिमाहीकरिता कंपनीचे अलेखपरिचित वित्तीय निष्पक्ष (युएफआर) आणि मर्यादित पुनर्विलोकन अहवाल (एलआरआर) विचारात घेणे याकरिता भन्साली नगर, गाव सत्तुवर, तालुका सोसांर, जिल्हा हिंद्यादा, मध्यरादेर-४८०१०८ येथे **शनिवार, दि. १४ जुलै, २०१८ रोजी स. ११.००वा.** कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या www.bhansaliabs.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या जसे बीएसई (www.bseindia.com) वेबसाईटवर उपलब्ध आहे (सेबी (आतील व्यापार रेग्युलेश्) अधिनियम २०१५ नुसार आणि आतील प्रक्रियेचा संकेतक व कंपनीचेर आतील व्यापार रोखण्यासाठी संचालननुसार कंपनीची व्यापार खिडकी मंडळ सभेच्या तारखेपूर्वी दोन दिवस कार्यालयीन काराकाजकारिता अर्थात १२ जुलै, २०१८ ते १४ जुलै, २०१८ पर्यंत आणि मंडळ सभा नंतर ४८ तास अर्थात १४ जुलै, २०१८ ते १६ जुलै, २०१८ पर्यंत बंद ठेवण्यात येईल आणि या कालावधीत कंपनीचे अंशरसदीपही व्यापार पूर्णतः बंद ठेवण्यात येईल. **भन्साली इन्जिनिअरिंग पॉलिमर्स लिमिटेडकरिता सही/-** **डी.एन.मिश्रा**
जी.एम्. (वकील) व कंपनी सचिव
टिकाण: मुंबई
दिनांक: ०७.०७.२०१८

The Mogaveera Co-operative Bank Ltd.

नोंदणीकृत व प्रशासकीय कार्यालय :

५वा मजला, भोगावीरा भवन, एम.व्ही.एम. एन्चूकेनल कॅम्पस मार्ग, विरा देसाई रोड, अंधेरी (प.), मुंबई-४०००५८. दूर.: २६७६६०११, ई-मेल: recovery@mogaveerabank.com

(नियम ८(१))

ताबा सूचना (स्थावर मालमत्तेकरिता)

ज्याअर्थी, खालील स्वाक्षरीकराी हे सिम्ब्युटीटायबेशन अँडंड रिकन्स्ट्रक्शन ऑफ फिनान्शियल अँसेट्स् अँडंड एनफोर्सेमेंट ऑफ सिम्ब्युटीटी इंटेस्ट् अँडंड २००२ (कायदा) अंतर्गत दि भोगावीरा को-ऑपरेटिव्ह बँक लिमिटेडचे प्राधिकृत अधिकारी आहेत आणि सिम्ब्युटीटी इंटेस्ट् (एनफोर्सेमेंट) रूल्स, २००२ च्या नियम १ सहाविता कलम १३(१२) अन्वये असलेल्या अधिकारांतर्गत त्यांनी वितरित केलेल्या मागणी सूचनेनुसार खाली नमुद कर्जदार/जामिनदार यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत खाली नमुद देथ रकम तसेच त्यावरील व्याज जमा करण्यास सांगण्यात आले होते. कर्जदार/जामिनदार यांनी वर नमुद केलेली रकम भरण्यास असमर्थ ठरले असून कर्जदार, जामिनदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्यांनी सदर कायद्याच्या कलम १३(१) सहाविता अधिनियमाच्या नियम १ अन्वये त्यांना प्राप्त असलेल्या अधिकारांतर्गत खाली नमुद केलेल्या मालमत्तेचा संकेतिक ताबा खाली नमुद तारखेला घेतलेला आहे. विशेषतः कर्जदार/प्रतिभूत ऋणको आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी दि भोगावीरा को-ऑपरेटिव्ह बँक लिमिटेड, मुंबई यांच्याकडे रकम जमा करावी.

अ. कर्जदार/ ऋ.हमीदारचे नाव	मागणी सूचना दिनांक व श्रकदाची रकम	ताबा दिनांक	स्थावर मालमत्तेचे वर्णन व प्रतिभूत मालमत्तेचे सातक
१. श्री. हेमंता नारायण सालिमन	२१.१२.२०१७ व	०६.०७.२०१८	श्री. हेमंता नारायण सालिमन
२. श्रीमती पवित्रा हेमंत सालिमन-कर्जदार	६.५.३९.२२३/- (३०.११.२०१७ रोजी)		श्रीमती पवित्रा हेमंत सालिमन फ्लॅट क्र. ३०४, ३रा मजला, ए व्हाि, शितलधाम, ब्रॉडवे मॉलखवळ, एव्हश्याईन सिटी, आचोळे गाव, वसई (पुर्व), जिल्हा पालघर-४००१०१.
१. श्री. विवेककुमार जगन्नाथ कोटीयन			
२. श्री.कमलक्ष संजीवा बोरगा-हमीदार			

सही/-

(श्री. जगदीश आर. कोटीयन)

टिकाण : मुंबई

दिनांक : ०६.०७.२०१८

मुख्य व्यवस्थापक व प्राधिकृत अधिकारी

दि भोगावीरा को-ऑपरेटिव्ह बँक लिमिटेड

SIMPLEX PAPERS LTD. <p>नोंदणीकृत कार्यालय : ३०, केशववार खाड्डे मार्ग, संत गाडो महाराज चौक, महालक्ष्मी (पूर्व), मुंबई – ४०००११. सीआयएन: एल२१०१०९एमएच१९९४पीएलसी०७८१३७ दूर:-९१ २२ २३०८२९५१ फॅक्स: ९१ २२ २३०७२७७३ वेबसाईट:www.simplex-group.com</p>
--

२४वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती आणि पुस्तक बंद करण्याची सूचना
येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची २४वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दिनांक १ ऑगस्ट, २०१८ रोजी दु.१०.००वा. किंवा तदनंतर लगेच सिम्प्लेक्स मिल्स कंपनी लिमिटेडची वार्षिक सर्वसाधारण सभा समानींतर लगेच, जे नंतर असेल त्याप्रमाणे कंपनी /डिपॉझिटरीकडे ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांना नोंद पत्त्यावर ७ जुलै, २०१८ रोजी पाठविण्यात आलेल्या १४ मे, २०१८ रोजीच्या सूचनेत नमूद व्यवसायावर विचारविमर्श करण्याकरिता एम.सी.धिया हॉल, ४था मजला, भोगीलाल हरगोविंदस इमारत, १८/२०, कैबुथु दुभाष मार्ग, काळाघोडा, मुंबई-४०० ००१ या ठिकाणी होणार आहे. ज्या सदस्यांचे कंपनी /डिपॉझिटरीकडे नोंद आहेत त्यांना ३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिताचा वार्षिक अहवालासह एकत्रितपणे विद्युत स्वरुपात सूचना पाठविण्यात आलेली आहे.

एजीएमची सूचना व वार्षिक अहवाल कंपनीच्या www.simplex-group.com वेबसाईटवर आणि सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडच्या www.evotingindia.com वेबसाईटवर सुध्दा उपलब्ध आहे.
कंपनी कायदा २०१३ च्या कलम ११ आणि त्या अंतर्गत असलेल्या लागू नियमानुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँडंड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४२ (लिस्टिंग रेग्युलेशन्स) नुसार येथे सूचना देण्यात येत आहे की, कंपनीच्या वार्षिक सर्वसाधारण सभेनिमित्त गुरुवार, दि. २६ जुलै, २०१८ ते बुधवार, दि. १ ऑगस्ट, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंदपुस्तक आणि भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.
कंपनी कायदा २०१३ च्या कलम १०८ सहाविता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २०, सुधारित प्रमाणे तसेच लिस्टिंग रेग्युलेशन्सच्या नियम ४४ नुसार कंपनीने एजीएमच्या सूचनेत नमूद सर्व ठरावांवर विद्युत स्वरुपाने त्यांचे मत देण्याकरिता रिमोट ई-वोटिंग सुविधा कंपनीने सदस्यांना दिलेली आहे. ई-वोटिंग तरतुदनुसार तपशिल खालीलप्रमाणे:
अ. सूचना पाठविण्याची प्रक्रिया पूर्तता तारीख: शनिवार, दि. ७ जुलै, २०१८.
ब. ई-वोटिंग प्रारंभ तारीख व वेळ: रविवार, दि. २९ जुलै, २०१८ रोजी स.१०.००वा.
क. ई-वोटिंग समाप्तीची तारीख व वेळ: मंगळवार, दि. ३१ जुलै, २०१८ रोजी सायं.५.००वा.
ड. निश्चित दिनांक: बुधवार, दि. २५ जुलै, २०१८.
ई. ई-वोटिंग मंगळवार, दि. ३१ जुलै, २०१८ रोजी सायं.५.००वा. नंतर मान्य असणार नाही.
फ. सूचना वितरणानंतर कंपनीचे शेअर्स घेवून जर कोणी व्यक्ती कंपनीचा सदस्य झाला असेल आणि निश्चित दिनांक बुधवार, दि. २५ जुलै, २०१८ रोजी भागधारणा घेतली असेल त्यांनी आमचे भाग हस्तांतरण प्रतिनिधी अर्थात मे.फ्रिडम रजिस्ट्री लि., ई-मेल: support@freedomregistry.in वर विनंती पाठवून यूपर आयडी व पासवर्ड प्राप्त करावा. तथापी जे सदस्य रिमोट ई-वोटिंग करिता सीडीएसएलसह यापूर्वीच नोंद आहेत त्यांनी त्यांचे मत देण्याकरिता विद्यमान यूपर आयडी व पासवर्ड प्राप्त करावा.
ग. बॅलेंट/पोलिंग पेपरने मतदानाची सुविधा एजीएममध्ये उपलब्ध होईल. सदस्यांना विद्युत स्वरुपाने त्यांचे मत दिल्यानंतरही एजीएममध्ये सहभागी होता येईल. परंतु सभेत पुन्हा मत देण्याचा अधिकार असणार नाही.
ह. सदस्यांनी एजीएमच्या सूचनेत नमूद सूचनांचे पालन करावे आणि ई-वोटिंग बाबत काही प्रश्न असल्यास त्यांनी फ्रिव्हेन्टेली आस्कड क्वेश्चनचा संदर्भ घ्यावा आणि www.evotingindia.com च्या डाऊनलोड सेक्शनवर उपलब्ध युजर मॅन्युअलचा संदर्भ घ्यावा किंवा लिहावे/संपर्क करावे श्री.शेखर आर. सिंग, संचालक-९१-२२-२३०८२९५१ किंवा ई-मेल papers@simplex-group.com

कंपनीच्या वतीने व करिता
सिम्प्लेक्स पेपर्स लिमिटेडकरिता सही/-
शेखर आर. सिंग
संचालक
मुंबई, दि. ८ जुलै, २०१८

मुंबई इमारत दुस्वरुती व पुनर्रचना मंडळ निविदा सूचना

कार्यकारी अभियंता, डी-२ विभाग, मुं.ई.दु.व पु. मंडळ, यांच्या कार्यालयामार्फत खालील दर्शविलेल्या उपकरणास इमारतीच्या दुरुस्ती कामाकरिता मुंबई दुरुस्ती व पुनर्रचना मंडळ, सार्वजनिक बांधकाम खाते व महानगरपालिका यांचेकडे शीय त्या वर्गाच्या नोंदणीकृत व पात्र कंत्राटदारकडून खालील कामाच्या मोहरबंद मी-१ (Item Rate) निविदा मागविण्यात येत आहेत.

अ क्र.	कामाचे नाव	निविदा रक्कम रु.	इसारा रक्कम रु.	सुरक्षा आनामत रक्कम	कोऱ्या निविदेची रकम (विना पारताया रु.)	कोऱ्या निविदा विक्रीची तारीख व वेळ	मोहरबंद निविदा रवीकृतीची तारीख व वेळ	काम कारवायाचा कालावधी	ठेकेदाराचा नोंदणीकृत वेळ
१	२	३	४	५	६	७	८	९	१०
१	इ.क्र. ४०३-४०५, फॉकलंड रोड, मुंबई ह्या इमारतीची दुरुस्ती करणे (आमदार निधी)	१,८२,२२१/-	१८२३.००	४०००.००	२२४.००	०८.०७.२०१८ ते	१७.०७.२०१८		
२	इ.क्र. ९ आगबोटवाला, टोपियाला लेन, मुंबई ह्या इमारतीची दुरुस्ती करणे (आमदार निधी)	१,८२,२२१/-	१८२३.००	४०००.००	२२४.००	१६.०७.२०१८ सकाळी १०.०० ते	सकाळी १०.०० ते दुपारी १.००	४ महिने	९ व त्यावरील
३	इ.क्र. १६ शामवार विठ्ठल मार्ग, मुंबई ह्या इमारतीची दुरुस्ती करणे (आमदार निधी)	१,८२,२२१/-	१८२३.००	४०००.००	२२४.००	दुपारी १.०० वाजेपर्यंत	वाजेपर्यंत		

१. अ) जर निविदेचा देकार निविदाधीन कामाच्या किमतीपेक्षा १०% पर्यंत कमी दराचा असेल तर ठेकेदारांनी निविदाधीन किमतीच्या १% एवढ्या रकमेचा धनाकर्ष (FDR/D.D./Bank Guarantee) परफॉर्मन्स सिक्युरिटी म्हणून निविदेच्या लिफाफा क्र.२ मध्ये बँक पतदारी प्रमाणित प्रतीसह सादर करावा. (उदा:-१% ते १०% कमी दर-१% रकम)	
ब) निविदेचा देकार निविदाधीन कामाच्या किमतीपेक्षा १०% पेक्षा जास्त दराने कमी असेल तर देकार १०% पेक्षा जेवढ्या जास्त दराने कमी आहे तेवढ्या रकमेचा वरील बाब (अ) प्रमाणे येणाऱ्या रकमेसह एकत्रित धनाकर्ष (FDR/D.D./Bank Guarantee) निविदेसोबत सादर करावा. (उदा. १४% कमी दर-१०% पर्यंत १% व (१४%-१०%)=४% असे एकूण ५%). क) धनाकर्ष उपलब्ध करून देणे बाबींबाबत खालीलप्रमाणे कार्यवाही करावी.	
(१) धनाकर्ष मुख्य लेखाधिकारी/मुंबई इमारत दुरुस्ती व पुनर्रचना मंडळ यांच्या नावे असावा. (२) धनाकर्ष सरकारी बँका किंवा शेड्युलड बँकांकडून काढलेला असावा. (३) धनाकर्ष मुदत निविदा भरण्याच्या दिनांकांनंतर किमान ३ महिने पर्यंत असावी. (४) धनाकर्षावर बँकेचा MICR व IFSC कोड नंबर अथवा आदर्शक आहे.	
कोऱ्या निविदा इमारतीच्या दुरुस्ती कामाकरिता मुंबई इमारत दुरुस्ती व पुनर्रचना मंडळ, सार्वजनिक बांधकाम खाते व महानगरपालिका यांच्याकडे योग्य त्या वर्गाच्या नोंदणीकृत व पात्र वर्गात असलेल्या नोंदणीकृत पात्राच्या, रॅन कार्ड व पूर्वी आलेल्या कोऱ्या करारी कामे केलेले पुर्वानुवाचे प्रमाणपत्र सादर केल्यानंतरच मिळू शकतील. व कोऱ्या निविदा सहकारी मजूर संस्थाना देता येणार नाही.	
सविस्तर निविदा सूचनेमध्ये नमुद केल्याप्रमाणे निविदा सादर कारवायाच्या कारपॅन्दीनुसार लखोटो बंद निविदा सादर कराय्यात व नमुद केलेल्या शर्तीनुसार.	
४. म्हाडाकडे नोंदणीकृत नसलेल्या ठेकेदारांनी निविदा भरताना ते कुठल्याही सरकारी/निमसरकारी संस्थेमध्ये काळ्या यादीत नांव समाविष्ट नसल्याबाबतचे नोटरी पुढील शपथपत्र सादर करावे.	
५. ठेकेदारांनी नोंद घ्यावी की, (कमी टके दराने भरलेल्या निविदा) जे ठेकेदार निविदा करारपत्र कागदपत्रे पूर्ण करण्यास विलंब करतील अथवा नकार देतील अशा ठेकेदारांना म्हाडामध्ये कोणत्याही कामाच्या निविदा किमान २ वर्षे भरता येणार नाहीत. या उपरोक्त ही कमी टके दराच्या ठेकेदारांने निविदा करारपत्र कागदपत्रे पूर्ण करून कामास सुरुवात केली तरीही त्यास सदरवू काम पूर्ण केल्याखेरीज अन्य नविन काम देण्यात येणार नाही.	
६. इसारा रकम फक्त राष्ट्रीयकृत/शेड्युलड बँकेच्या १ वर्षाच्या अल्प मुदतीची आनामत राशी मुख्य लेखाधिकारी , मुं.ई.दु.व पु. मंडळ यांच्या नावावर द्यावी.	
७. कोऱ्या निविदाच्या प्रती कार्यकारी अभियंता/डी-२ विभाग, मुं.ई.दु.व पु. मंडळ, ८९-९५, रत्ननी महल, ताडवड रोड, मुंबई-३४, यांचेकडून ७ मध्ये विहित केलेल्या दिनांक व वेळेप्रमाणे निविदाची विक्री केली जाईल व सिलबंद निविदा याच कार्यालयात राखता क्र. ८ प्रमाणे स्विकृत केली जाईल. तसेच स्विकृती केलेल्या मोहरबंद निविदा शक्य झाल्यास रकाना क्र. ८ मधील शेवटच्या दिवशी कार्यकारी अभियंता/डी-२ विभाग मुं.ई.दु. व पु. मंडळ, यांच्या कार्यालयात सायंकाळी ३.०० वाजता उघडल्या जातील, प्रशासकीय भाषांतरानंतर.	
८. एक किंवा सर्व निविदा कोणत्याही कारणाशिवाय फेटाळण्याचे अधिकार सक्षम अधिकाऱ्यांकडे ठेवण्यात येत आहे.	
९. जोएपटी अंतर्गत नोंदणीकृत केलेले प्रमाणपत्र आवश्यक व पतवारी प्रमाणपत्र हे बँकेच्या पुष्टीकरण पत्रासोबत सादर करावे.	
१०. इंटरनेट http://mhada.maharashtra.gov.in	
११) ही वर्तमानपत्रातील निविदा सूचना असून तपशिलवार निविदा सूचनेतील सर्व अटी व शर्ती बंधनकारक राहतील.	

सही /- कार्यकारी अभियंता
डी-२/मुं. ई. व पु. मंडळ.

सीपीआरओ/ए/१२४४/२४४०

The Mogaveera Co-operative Bank Ltd.

नोंदणीकृत व प्रशासकीय कार्यालय :

५वा मजला, भोगावीरा भवन, एम.व्ही.एम. एन्चूकेनल कॅम्पस मार्ग, विरा देसाई रोड, अंधेरी (प.), मुंबई-४०००५८. दूर.:२६७६६०११, ई-मेल:recovery@mogaveerabank.com

(नियम ८(१))

ताबा सूचना (स्थावर मालमत्तेकरिता)

ज्याअर्थी, खालील स्वाक्षरीकराी हे सिम्ब्युटीटायबेशन अँडंड रिकन्स्ट्रक्शन ऑफ फिनान्शियल अँसेट्स् अँडंड एनफोर्सेमेंट ऑफ सिम्ब्युटीटी इंटेस्ट् अँडंड २००२ (कायदा) अंतर्गत दि भोगावीरा को-ऑपरेटिव्ह बँक लिमिटेडचे प्राधिकृत अधिकारी आहेत आणि सिम्ब्युटीटी इंटेस्ट् (एनफोर्सेमेंट) रूल्स, २००२ च्या नियम १ सहाविता कलम १३(१२) अन्वये असलेल्या अधिकारांतर्गत त्यांनी वितरित केलेल्या मागणी सूचनेनुसार खाली नमुद कर्जदार/जामिनदार यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत खाली नमुद देथ रकम तसेच त्यावरील व्याज जमा करण्यास सांगण्यात आले होते. कर्जदार/जामिनदार यांनी वर नमुद केलेली रकम भरण्यास असमर्थ ठरले असून कर्जदार, जामिनदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्यांनी सदर कायद्याच्या कलम १३(४) सहाविता अधिनियमाच्या नियम १ अन्वये त्यांना प्राप्त असलेल्या अधिकारांतर्गत खाली नमुद केलेल्या मालमत्तेचा संकेतिक ताबा खाली नमुद तारखेला घेतलेला आहे. विशेषतः कर्जदार/प्रतिभूत ऋणको आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी दि भोगावीरा को-ऑपरेटिव्ह बँक लिमिटेड, मुंबई यांच्याकडे रकम जमा करावी.

अ. कर्जदार/ ऋ.हमीदारचे नाव	मागणी सूचना दिनांक व श्रकदाची रकम	ताबा दिनांक	स्थावर मालमत्तेचे वर्णन व प्रतिभूत मालमत्तेचे सातक
१. मे.राज ट्रेडिंग इंट्रॅल्स-कर्जदार	०५.०२.२०१८	०६.०७.२०१८	श्रीमती शाहीदा शौकनअली
१.श्री.उमनाथिया एम. शेख			उमना क. ९ व २८, दुकानका, इमाल त, पटेल सावित्री भेट ए
२.श्री.तयबबाई मोह. शेख	६.६६.१३.०७२.३६ (३१.१२.२०१७ रोजी)		को-ऑफ.ही.सो. लि., चंदाववार रॉड, बोलोवळी (प.), मुंबई-४०००१२.
३.श्री.दिग्विजय आर. परमार			
४. श्री. अमीन खान जाफर खाज चव्हारी-भागीदार व हमीदार			
५. श्री. इमामल अखतुल रहिम मुत्तिया			
६. श्री.अश्वीम खान एफ. लोहाणी			
७. श्रीमती शाहीदा एम. बखराडी			
८. श्री.मोसमी दी. सिंगामुखवाल			
९. श्री.अब्दुल क. मुसला-हमीदार			

दिनांक : मुंबई

तिथी: ०६.०७.२०१८

सही/ (श्री. जगदीश आर. कोटीयन) मुख्य व्यवस्थापक व प्राधिकृत अधिकारी दि भोगावीरा को-ऑपरेटिव्ह बँक लिमिटेड