

NMFL/BSE/13/16-17

Date: 9th September, 2016

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 512381

Sub: Publication of Notice of 31st Annual General Meeting, Book Closure and E-Voting Information.

Sirs,

Please find enclosed herewith copies of the following newspaper dated 9th September, 2016 in which the Notice of 31st Annual General Meeting, Book Closure and E-Voting Information of the company has been published:

1. The Free Press Journal (English Language)
2. Navshakti (Vernacular Language)

The same are for your record purpose. Kindly acknowledge the same.

Thanking you

Yours Faithfully,

For Nivedita Mercantile and Financing Limited


Mayuri Jain
Company Secretary

Encl: As stated above



PHYSICAL POSSESSION NOTICE

Between
Syndicate Bank
V/s.
Mr. Jagdish L. Lakhani & Ors.
...Applicant
...Defendants

WHEREAS the above named applicant has filed the above referred application in this Tribunal.

WHEREAS the service of Summons/Notice could not be effected in the ordinary manner and whereas the application for substituted service has been allowed by this Tribunal.

You are directed to appear before this Tribunal in person or through an Advocate and file written Statement / Say on 28/10/2016 at 11.30 A.M. and show cause as to why reliefs prayed for should not be granted.

Take notice that in case of default, the application shall be heard and decided in your absence.

Given under my hand and seal of the Tribunal on this 30th day of August, 2016.

To,
Summons to Defts. as per list overleaf.

1. Mr. Jagdish L. Lakhani
An Adult having his address at: Flat No. 701, 7th Floor, Pintos Park View, 24th Road, Bandra (W), Mumbai - 400 050 and carrying on his business at: M/s. Jaycee Exports, 457, Ground Floor, Pintos Park View Society, 24th Road, Bandra (W), Mumbai - 400 050.

2. Mrs. Vandana Jaikishan Lakhani
also an adult having her address at: Flat No. 1505, 15th Floor, Silver Arch Building No. B/29, Shastri Nagar, Andheri (W), Mumbai - 400 053

3. M/s. J. B. Associates
A Partnership firm having its address: 1506, Silver Arch Tower, Shastri Nagar Lane No. 2, Nr. Lokhandwala Circle, Andheri (W), Mumbai - 400 053.

EAST CENTRAL RAILWAY

Open Tender for Stores Department, Batch No. 19/16

E-Tender Notice for supply of materials- "Participation in through" web portal of IREPS-www.ireps.gov.in offers are invited for supply of the following materials. The closing time for all tenders is at 14.00 hr.

S. No.	Tender No.	Brief Description	Closing on	Qty.	Amount of EMD (Rs.)	Cost of tender document (Rs.)
1.	3001153245	Nickel Cadmium battery	06.10.16	35 Nos	42600/-	500/-
2.	3011161137	Grease SHELL 2858 Narita	06.10.16	370 KGS	7500/-	500/-
3.	3011151094	Nitro Benzene	06.10.16	750 KGS	2500/-	500/-
4.	3011151136	Transformer Oil	06.10.16	8670 Ltrs.	25700/-	500/-
5.	3014151840	110 V 120 AH MF Valve Regulated Lead Acid Battery	06.10.16	98 Sets	240500/-	1500/-
6.	3004164594	Bogie Centre Pivot top	06.10.16	833 Nos	51700/-	500/-
7.	3005146039-A	Steel Wire Rope 28mm dia galvanized	06.10.16	05 Nos	6300/-	500/-
8.	3006166001	LED Signal lamp etc (See details description at IREPS Website)	06.10.16	As per IREPS website	500000/-	2500/-
9.	3004163126	Bogie Centre pivot top	06.10.16	818 Nos	98300/-	1500/-
10.	3011161133	Inhibited mineral insulating Oil	06.10.16	60782 Ltrs.	71600/-	1500/-
11.	3006166022	SIM Card	07.10.16	2130 Nos	10300/-	500/-
12.	3014151261	T5-28 Watt luminaire	07.10.16	13912 Nos	49800/-	500/-
13.	3003152734	Power Circuit Breaker	07.10.16	41 Nos	8200/-	500/-
14.	3012151100	Socks woolen Khaki	07.10.16	7248 Pairs	5700/-	500/-
15.	3012161111	Cotton socks Khaki shade	07.10.16	15851 Pairs	10300/-	500/-
16.	3012161112	Insulated Water Bottle	07.10.16	7969 Nos	21900/-	500/-
17.	3012161132	Pugree Mulmul Red	07.10.16	18831 Nos	44900/-	500/-
18.	3012161027	Woven Shirting	07.10.16	135714 Mtrs.	97400/-	1500/-
19.	3012161051	Rain Cape Waterproofed with detachable hood. (See details description at IREPS Website)	07.10.16	As per IREPS website	38900/-	500/-
20.	3006151215	Pin channel single groove 7mm dia	07.10.16	250000 Nos	5700/-	500/-

Participants are required to submit their offer only on-line through the web portal of IREPS-www.ireps.gov.in before the closing date and time. Other details regarding Earnest Money Deposit, Security Deposit, Cost of Tender documents, Consignee, detailed description of stores, etc. are available in tender document in tender notice on the above portal. Tender Notice is also available on website of ECR- www.ecr.indianrailways.gov.in and on www.tenders.gov.in Venders may contact AMM/D/ECR/HJP for clarification on phone no. 9771425761 from 9.30 AM to 06.00 PM. On working day. If any required, The allocation No of EMD is 00844517 & allocation No of cost of tender doc is 93650-99. All participants are requested to submit hard copy of EMD & cost of tender document to the stores office (COS Office, Old G.M. building ECR Hajipur, Dt-Vaishali, Bihar-844101) and soft copy attached with their offer through scanned. The draft of EMD & cost of tender document should be prepared in favour of FASCAO/ECR/HJP payable at Patna/HJP.

Controller of Stores/ECR/HJP
PR/654/HQ/N/112



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

DAHISAR BRANCH

Shiv Shakti Complex, S.V.Road, Dahisar East, Mumbai-400068.

M/S DEEP PHARMA
Shop No.206 & 211, Shiv Plaza Premises Co-op Soc Ltd., 2nd Floor, Station Road, Kandivali (West), Mumbai-400067.

Mr. Dilip Amlani,
(Partner, Guarantor & Mortgagor)
Flat No. B-12, Govind Gordan Apt., Mathuradas Road, Kandivali (West), Mumbai-400067.

Mrs. Jayshree J Amlani
(Partner, Guarantor & Mortgagor)
102, Satiyam Apartment, Irani Wadi, Mathuradas Road, Kandivali (West) Mumbai-400067.

Mrs. Pratibha Desai
(Partner, Guarantor & Mortgagor)
Flat No. B-22, Govind Gordan Apt., Mathuradas Road, Kandivali (W) Mumbai-400067.

APPENDIX-IV (See Rule -8(1))

POSSESSION NOTICE
(For Immovable Property)

Whereas,
The undersigned being the Authorized Officer of Central Bank of India, Dahisar (East) Branch under the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 3rd December 2014 calling upon the borrowers M/S. Deep Pharma and its Partners, Guarantors & Mortgagors to repay the amount mentioned in the demand notice being Rs.9,49,73,460.55 (Rs.Nine Crore Forty Nine Lacs Seventy Three Thousand Four Hundred Sixty & Fifty Five Paise Only) as on 03.12.2014, with further interest thereon and incidental expenses, costs, charges etc., within 60 days from the date of receipt of the said notice.

The borrower/partners/guarantors having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Physical possession of the property described below in exercise of powers conferred on them under section 13(4) of the said act read with Rule 9 of the said rules on this 3rd day of September year 2016.

The borrowers/partners/guarantors in particular and the public in general are hereby cautioned not to deal with the property mentioned below and any dealings with the property will be subject to the charges of Central Bank of India, Dahisar (East) Branch for the amount of Rs.9,49,73,460.55 (Rs. Nine Crore Forty Nine Lacs Seventy Three Thousand Four Hundred Sixty & Fifty Five Paise Only) as on 03.12.2014 together with interest thereon and incidental expenses, costs, charges etc.

DESCRIPTION OF IMMOVABLE PROPERTY

All that part and parcel of the property at Shop No.9,10,11,12,13,14,15 on

S. N.	Brief Description	Qty.
(i)	O R Switch 1 in 16 60 kg as per RDSO Drg No. T-5892	01 Set
(ii)	O R Switch 1 in 12 60 kg as per RDSO Drg No. T-4219	224 Set
(iii)	O R Switch 1 in 12 52 kg as per RDSO Drg No. T-4733	27 Set
(iv)	O R Switch 1 in 8.5 52 kg as per RDSO Drg No. T-4866	24 Set
(v)	O R Derailing Switch 60 kg as per RDSO Drg. No. T-6068	08 Set
(vi)	O R Derailing Switch 52 kg as per RDSO Drg. No. T-5836	16 Set
(vii)	O R Switch 1 in 8.5 60 kg as per RDSO Drg. No. T-4966	01 Set

(2) Tender Value: Rs. 3,38,30,075/- (3) Cost of Tender document: Rs. 2500/-

(4) EMD : Rs. 5,00,000/- (5) Date & Time of tender opening : 14.10.2016 at 11.25 hours. Website particulars : The complete information along with tender document of above E-Procurement Tenders are available on website <https://ireps.gov.in> on the due date of tender opening. The above tender notice has also been uploaded in www.nwr.indianrailways.gov.in.

North Western Railway is available at www.facebook.com/northwesternrailway 868-JA/16

SUNTECK REALTY LIMITED

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057. CIN: L32100MH1981PLC025346

Tel: 91 22 4287 7800 Fax: 91 22 4287 7890

E-mail: cos@csuniteckindia.com, Website: www.sunteckindia.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Sunteck Realty Limited will be held on Thursday, 29th September, 2016 at 5.30 p.m. at MIG Club, M.I.G. Colony, Bandra (East), Mumbai - 400 051 to transact the business as set out in the Notice along with explanatory statement pursuant to Section 102 of the Companies Act, 2013.

The Company has dispatched Notice along with Annual Report on Tuesday, 6th September, 2016 by email to the shareholders/beneficiaries who have registered their email address with the Depository Participants or Registrar and Transfer Agent of the Company and by other permitted modes to all other shareholders/beneficiaries i.e. who have not registered their e-mail address on Friday, 2nd September, 2016. These documents are also available on the Company's website www.sunteckindia.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Monday, 26th September, 2016 to Thursday, 29th September, 2016 (both days inclusive) for the purpose of Dividend and Annual General Meeting of the Company.

Pursuant to Section 108 of the Companies Act, 2013 and read the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-voting facility through National Securities Depository Limited (NSDL) to its members to exercise their right to vote at the 33rd AGM by electronic means and the business may be transacted by electronic voting.

In this regard, the Members are hereby further notified that:

1. Date and time of Commencement of remote e-voting: Monday, 26th September, 2016 at 9.00 a.m.
 2. Date and time of end of remote e-voting: Wednesday, 28th September, 2016 at 05.00 p.m.
 3. The e-voting facility will not be provided beyond 28th September, 2016 after 05.00 p.m.
 4. Cut-off date as on which the right of voting of members shall be reckoned: Friday, 23rd September, 2016.
- In case a person has become the member of the Company after dispatch of the Notice but on or before the cut-off date i.e. Friday, 23rd September, 2016 may obtain their login details for remote e-voting by sending an email to evoting@nsdl.co.in.
5. A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.
 6. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

Place: Mumbai

Date: 7th September, 2016

By order of the Board of Directors
For Sunteck Realty Limited

sd/-
Company Secretary

SW INVESTMENTS LIMITED

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057.

CIN: L65990MH1980PLC023333

Tel: 91 22 4287 7800 Fax: 91 22 4287 7890

E-mail: cos@swlindia.com, Website: www.swlindia.com

NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of SW Investments Limited will be held on Thursday, 29th September, 2016 at 11.00 am at Sunteck Centre, 37-40 Subhash Road, Vileparle (East), Mumbai- 400 057 to transact the business as set out in the Notice along with explanatory statement pursuant to Section 102 of the Companies Act, 2013.

The Company has dispatched Notice along with Annual Report on Tuesday, 6th September, 2016 by email to the shareholders/beneficiaries who have registered their email address with the Depository Participants or Registrar and Transfer Agent of the Company and by other permitted modes to all other shareholders/beneficiaries i.e. who have not registered their e-mail address on Friday, 2nd September, 2016. These documents are also available on the Company's website www.swlindia.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Monday, 26th September, 2016 to Thursday, 29th September, 2016 (both days inclusive) for the purpose of Dividend and Annual General Meeting of the Company.

Pursuant to Section 108 of the Companies Act, 2013 and read the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-voting facility through National Securities Depository Limited (NSDL) to its members to exercise their right to vote at the 36th AGM by electronic means and the business may be transacted by electronic voting.

In this regard, the Members are hereby further notified that:

1. Date and time of Commencement of remote e-voting: Monday, 26th September, 2016 at 9.00 a.m.
 2. Date and time of end of remote e-voting: Wednesday, 28th September, 2016 at 5.00 p.m.
 3. The e-voting facility will not be provided beyond Wednesday, 28th September, 2016 after 5.00 p.m.
 4. Cut-off date as on which the right of voting of members shall be reckoned: Friday, 23rd September, 2016.
- In case a person has become the member of the Company after dispatch of the Notice but on or before the cut-off date i.e. Friday, 23rd September, 2016 may obtain their login details for remote e-voting by sending an email to evoting@nsdl.co.in.
5. A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.
 6. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

By order of the Board of Directors

NIVEDITA MERCANTILE AND FINANCING LIMITED

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057.

CIN: L51900MH1985PLC037039

Tel: 91 22 4287 7800 Fax: 91 22 4287 7890

E-mail: cos@niveditaindia.com Website: www.niveditaindia.com

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of Nivedita Mercantile and Financing Limited will be held on Thursday, 29th September, 2016 at 10.00 a.m. at Sunteck Centre, 37-40 Subhash Road, Vileparle (East), Mumbai-400 057 to transact the business as set out in the Notice along with explanatory statement pursuant to Section 102 of the Companies Act, 2013.

The Company has dispatched Notice along with Annual Report on Tuesday, 6th September, 2016 by email to the shareholders/beneficiaries who have registered their email address with the Depository Participants or Registrar and Transfer Agent of the Company and by other permitted modes to all other shareholders/beneficiaries i.e. who have not registered their e-mail address on Friday, 2nd September, 2016. These documents are also available on the Company's website www.niveditaindia.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Monday, 26th September, 2016 to Thursday, 29th September, 2016 (both days inclusive) for the purpose of Dividend and Annual General Meeting of the Company.

Pursuant to Section 108 of the Companies Act, 2013 and read the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-voting facility through National Securities Depository Limited (NSDL) to its members to exercise their right to vote at the 31st AGM by electronic means and the business may be transacted by electronic voting.

In this regard, the Members are hereby further notified that:

1. Date and time of Commencement of remote e-voting: Monday, 26th September, 2016 at 9.00 a.m.
 2. Date and time of end of remote e-voting: Wednesday, 28th September, 2016 at 5.00 p.m.
 3. The e-voting facility will not be provided beyond Wednesday, 28th September, 2016 after 5.00 p.m.
 4. Cut-off date as on which the right of voting of members shall be reckoned: Friday, 23rd September, 2016.
- In case a person has become the member of the Company after dispatch of the Notice but on or before the cut-off date i.e. Friday, 23rd September, 2016 may obtain their login details for remote e-voting by sending an email to evoting@nsdl.co.in.
5. A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.
 6. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

Place: Mumbai

Date: 7th September, 2016

By order of the Board of Directors
For Nivedita Mercantile and Financing Ltd

sd/-
Company Secretary

NIRAJ CEMENT STRUCTURALS LIMITED

Regd. Off: Niraj House, Sunder Baug, Near Deonar Bus Depot, Chembur,

Mumbai - 400 088. Phone - 91 22 2551 3541, Fax: 022 - 2551 8736.

Email: info@niraj.co.in Website: www.niraj.co.in

CIN: L26940MH1998PLC114307

NOTICE OF 18th AGM, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that 18th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2016 at 10.30 A.M. at the registered office of the company at Niraj House, Sunder Baug, Near Deonar Bus Depot, Chembur (E) Mumbai -400088 to transact the businesses as set out in the Notice convening the said AGM, which has already been dispatched/mailed to the Members along with the Annual Report for the financial year ended March 31, 2016 at their registered addresses/email addresses.

The Notice of the 18th AGM and the Annual report for the financial year 2015-16 has been dispatched to all members at their registered address/email address in the permitted mode. The said Notice is also available on the Company's website www.niraj.co.in.

The Notice of the 18th AGM and the Annual report for the financial year 2015-16 are also available on the Company's Website www.niraj.co.in. Members who have not received the Annual Report may download it from the Company Website or may request for a copy of the same by writing to the Company at the above mentioned email ID or registered office of the Company.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from the 22nd September 2016 to the 29th September 2016, (Both days inclusive) for the purpose of said 18th AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the AGM by electronic means and the businesses may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Monday, 26th September, 2016 from 10.00 A.M.
3. Date and time of end of remote e-voting: Wednesday, 28th September, 2016 at 5.00 P.M.
4. Cut-Off Date: Thursday, 22nd September, 2016
5. Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Thursday, 22nd September, 2016 may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdslindia.com by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact CDSL at the following Toll Free no. 1800 200 5533.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Wednesday, 28th September, 2016.
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Thursday, 22nd September, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
10. The Notice of the 18th AGM is also available on the Company's website www.niraj.co.in and on the website of CDSL www.evotingindia.com.
11. Any grievances connected with facility of voting by electronic means, the shareholder may contact to CDSL by email at helpdesk.evoting@cdslindia.com or at Phone No.: 022-22723333.

By order of the Board

For, Niraj Cement Structurals Limited

sd/-
Gulshan Vijaykumar Chopra

नवशक्ति

मुंबई, शुक्रवार, ९ सप्टेंबर २०१६

गोंरगाव पश्चिम,
मुंबई-४०००६२ (प्रति. क्र. ४)

६. श्री. नागेंद्र के. कुचीन
७१, टोपीवाला सीएचएस लि.,
टोपीवाला सेंटरसमोर, गोंरगाव पश्चिम,
मुंबई-४०००६२ (प्रति. क्र. ४)

७. श्री. गिरीधर राजाराम भगत
महक अपार्टमेंट, रूम नं. १७, शिरगाव,
बदलापूर (पूर्व), पिन-४२१५०३ (प्र. क्र. ३)
श्री. नागेंद्र के. कुचीन
७१, टोपीवाला सीएचएस लि.,
टोपीवाला सेंटरसमोर,
गोंरगाव पश्चिम,
मुंबई-४०००६२ (प्रति. क्र. ४)

८. सी. मनिषा मनोहर जाधव
खोली क्र. १९, ४ था मजला, गिरीविहार बि.,
जीवदया लेन, आग्रा रोड, घाटकोपर पश्चिम,
मुंबई-४०००६६, (प्र. क्र. १)
श्री. विजय शशिकांत कुलकर्णी,
रेल्वे क्वार्टर्स नं. आरबीआय ११४८,
आयओडब्ल्यू ऑफिसजवळ, कंडारी,
भुसावळ-४२५२०१ (प्र. क्र. २)
श्री. नागेंद्र के. कुचीन
७१, टोपीवाला सीएचएस लि.,
टोपीवाला सेंटरसमोर,
गोंरगाव पश्चिम,
मुंबई-४०००६२ (प्रति. क्र. ४)

९. श्री. विजय शशिकांत कुलकर्णी
रेल्वे क्वार्टर्स नं. आरबीआय ११४८,
आयओडब्ल्यू ऑफिसजवळ, कंडारी,
भुसावळ-४२५२०१ (प्र. क्र. २)
सी. मनिषा मनोहर जाधव
खोली क्र. १९, ४ था मजला,
गिरीविहार बिल्डिंग, जीवदया लेन,
आग्रा रोड, घाटकोपर पश्चिम,
मुंबई-४०००६६ (प्र. क्र. ३)
श्री. नागेंद्र के. कुचीन
७१, टोपीवाला सीएचएस लि.,
टोपीवाला सेंटरसमोर,
गोंरगाव पश्चिम,
मुंबई-४०००६२ (प्रति. क्र. ४)

१०. श्री. उदयसिंग डिट्टाभाई गोहिल
खोली क्र. ३, मुक्काम चंद्रपाडा,
पोस्ट जुंघर, ता. वसई, जि. ठाणे,
पिन कोड - ४०१२०८ (प्र. क्र. २)

श्री. शिवदास दुदकु कापडणे व अन्य
केस नं. एआरबी/जेएसबी/६८ सन २०१६

श्री. मुकुंदा महादेव तायडे व अन्य
केस नं. एआरबी/जेएसबी/७२ सन २०१६

सी. मनिषा मनोहर जाधव व अन्य
केस नं. एआरबी/जेएसबी/७४ सन २०१६

श्री. शेख लाला हसन व अन्य
केस नं. एआरबी/जेएसबी/७५ सन २०१६

श्री. रविंद्र बाळू पवार व अन्य
केस नं. एआरबी/जेएसबी/७७ सन २०१६

निवेदिता मर्कटाईल अँड फायनान्सिंग लिमिटेड

५ वा मजला, सनटेक सेंटर, ३७-४०, सुभाष रोड, विलेपार्ले (पूर्व), मुंबई-४०००५७
सीआयएन: एल५११००एमएच१९८५पीएलसी०३७०३९
फोन: ९१ २२ ४२८७७८०० फॅक्स: ९१ २२ ४२८७७८९०
ई-मेल: cosec@niveditaindia.com वेबसाईट: www.niveditaindia

३१ वी वार्षिक सर्वसाधारण सभा, बूक क्लोजर आणि

ई-मतदानाच्या माहितीची सूचना

सूचना याद्वारे देण्यात येते की एसडब्ल्यू इन्व्हेस्टमेंट्स लिमिटेडच्या सभासदांची ३१ वी वार्षिक सर्वसाधारण सभा ही कंपनी अधिनियम २०१३ च्या कलम १०२ अनुसार स्पष्टीकरणात्मक विवरणपत्रासह सूचनेत नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी सनटेक सेंटर, ३७-४० सुभाष रोड, विलेपार्ले (पूर्व), मुंबई-४०००५७ येथे शुक्रवार, २९ सप्टेंबर, २०१६ रोजी स. १०.०० वा. घेण्यात येणार आहे.

कंपनीने २ सप्टेंबर, २०१६ रोजीस कंपनीचे रजिस्ट्रार आणि ट्रान्स्फर एजंट किंवा डिपॉझिटरी पार्टिसिपंटसकडे त्यांचे ई-मेल पत्ते नोंदविलेल्या भागधारक/लाभकारीना इमेलद्वारे आणि त्यांचे ई-मेल पत्ते न नोंदविलेल्या म्हणजेच इतर सर्व भागधारक/लाभकारीना इतर परवानगी असलेल्या पध्दतीने मंगळवार, ६ सप्टेंबर, २०१६ रोजी वार्षिक अहवालासह सूचना पाठविली आहे. सदर दस्तावेज कंपनीची वेबसाईट www.niveditaindia.com वरसुद्धा उपलब्ध आहेत.

सूचना पुढे देण्यात येते की, कंपनी अधिनियम २०१३ च्या कलम ११ सहवाचता कंपनीज (मॅनेजमेंट अँड अँडमिनिस्ट्रेशन) रूल्स २०१४ च्या नियम १० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ अनुसार कंपनीचे सभासद रजिस्ट्रार आणि भाग हस्तांतर पुस्तके ही कंपनीची वार्षिक सर्वसाधारण सभा आणि लाभभांशाच्या हेतुकरिता सोमवार, २६ सप्टेंबर, २०१६ ते शुक्रवार, २९ सप्टेंबर, २०१६ (दोन्ही दिवस एकत्रित) पर्यंत बंद राहतील.

कंपनी अधिनियम २०१३ च्या कलम १०८ आणि सहवाचता सुधारणेनुसार कंपनीज (मॅनेजमेंट अँड अँडमिनिस्ट्रेशन) रूल्स २०१४ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ अनुसार कंपनीने इलेक्ट्रॉनिक माध्यमाने ३१ व्या एजीएममध्ये त्यांच्या मतदानाचा हक्क वापरण्यासाठी तिच्या सभासदांना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) मार्फत दूरस्थ ई-मतदानाची सुविधा पुरविली आहे आणि इलेक्ट्रॉनिक मतदानाद्वारे व्यवसायाचा व्यवहार करता येईल.

सदर संदर्भात सभासदांना याद्वारे पुढे अधिसूचित करण्यात येते की:

१. दूरस्थ ई-मतदान सुरू होण्याची तारीख आणि वेळ सोमवार, २६ सप्टेंबर, २०१६ रोजी स. ९.०० वा.
२. दूरस्थ ई-मतदान समाप्तीची तारीख आणि वेळ: बुधवार, २८ सप्टेंबर, २०१६ रोजी सां. ५.०० वा.
३. ई-मतदान सुविधा बुधवार, २८ सप्टेंबर, २०१६ रोजी सां. ५.०० वा. नंतर पुरविली जाणार नाही.
४. कट ऑफ तारीख ज्यावर सभासदांचे मतदानाचे हक्क मोजण्यात येतील: शुक्रवार, २३ सप्टेंबर, २०१६.
जर कोणीही व्यक्ती सूचना पाठविल्यानंतर परंतु कट ऑफ तारीख म्हणजेच शुक्रवार, २३ सप्टेंबर, २०१६ रोजी या पूर्वी सभासद बनली असेल तर ते evoting@nsdl.co.in कडे ई-मेल पाठवून त्यांचा ई-मेल आयडी आणि पासवर्ड प्राप्त करू शकतात.
५. सभासद दूरस्थ ई-मतदानामार्फत मतदानाचा त्यांचा हक्क वापरल्यानंतर सुध्दा एजीएममध्ये सहभागी होऊ शकतात.
६. कोणत्याही चौकशीकरता तुम्ही सभासदांसाठी असलेल्या फ्रिक्वेंटली आस्कड क्वेश्चन्स ('एफएक्वज') चा संदर्भ घेऊ शकता आणि सभासदांकरिता ई-मतदान युजर मॅन्युअल <https://www.evoting.nsdl.com> च्या डाऊनलोड सेक्शनमध्ये उपलब्ध आहे किंवा टोल फ्री क्र. १८००-२२२-९९० वर एनएसडीएलकडे संपर्क करावा.

संचालक मंडळाच्या आदेशानुसार
निवेदिता मर्कटाईल अँड फायनान्सिंग लिमिटेडकरिता

ठिकाण: मुंबई
दिनांक: ७ सप्टेंबर, २०१६

सही/-
कंपनी सचिव

८, तळमजला, गंगा बिल्डिंग, (नुरानी चाळ), रामभाऊ भांगले मार्ग, मुंबई-४०००९० ह्या वादग्रस्त जागेचा रिकामा आणि शांतापूर्ण कब्जा वादींच्या हवाली करण्याचा आदेश व हुकूम प्रतिवादींना द्यावा व वादात वर्णन केलेल्या अशा अन्य व पुढील अनुतोषांसाठी.

तुम्हाला याद्वारे ह्या समन्सच्या बजावणीपासून ३० दिवसांत तुमचे लेखी निवेदन सादर करण्यास व १३ सप्टेंबर, २०१६ रोजी दु. २.४५ वा. नामदार पीठासिन न्यायमूर्ती, न्यायालय खोली क्र. १४, ५ वा मजला, न्यू अनेक्स बिल्डिंग, लघुवाद न्यायालय, एल. टी. मार्ग, मुंबई-४००००२ येथे उपरोक्त वादींना उत्तर देण्यासाठी एकतर व्यक्तीशः किंवा वादाशी संबंधित सर्व महत्वाच्या प्रश्नांची उत्तरे देऊ शकेल अशा वकिलांमार्फत किंवा अशा सर्व प्रश्नांची उत्तरे देऊ शकेल अशा अन्य व्यक्तीसह हजर होण्यासाठी समन्य बजावण्यात येते आणि तुम्ही हजर होण्यासाठी ठरविलेल्या दिवशी वादाचा अंतिम निकाल दिला जाणार असल्याने त्या दिवशी तुम्ही तुमचे सर्व साक्षीदार सादर केले पाहिजेत, आणि याद्वारे तुम्ही सूचना घेणे आवश्यक आहे की, तुमचे लेखी निवेदन सादर करण्यात किंवा सांगितलेल्या दिवशी हजर राहण्यात तुम्ही कसूर केल्यास तुमच्या गैरहजेरीत वादावर सुनावणी होऊन निकाल देईल आणि वादीच्या दाव्याच्या गुणवत्तेशी संबंधित किंवा तुमच्या बचावाकरिता ज्यावर तुम्ही विसंबून आहात अशा शक्ती असलेले पुरावे किंवा तुमच्या ताब्यातील कोणतेही दस्तावेज तुमच्या बरोबर आणावेत किंवा तुमच्या वकिलांसोबत पाठवावेत.

तुम्हाला ह्या वादाची प्रत ह्या न्यायालयाच्या कोर्ट रूम नं. १४ मधून मिळेल.

माझ्या हस्ते आणि ह्या नामदार न्यायालयाच्या शिक्क्याने ह्या २३ एप्रिल, २०१५ रोजी

सही/-
रजिस्ट्रार

इच्छुक आहेत.

कोणीही व्यक्ती ज्यांचा सदर फ्लॅटसाठी गहाण, धारणाधिकार, बक्षीस, कुळवहिवाट, वारसा आणि/किंवा कोणत्याही प्रकारच्या बोजाच्या मागाने कोणताही दावा, हितसंबंध, हक्क, नामाधिकार असलास सूचना प्रसिद्धीपासून चौदा दिवसांत कृपया त्यांच्या दाव्याबाबत कळवू शकतात किंवा ते त्यागित, परित्यागित आणि/किंवा सोडून दिल्याचे समजण्यात येईल.

आशिया शेख

वकील उच्च न्यायालय,
१८, बसर मंडल, दर्गा स्ट्रीट, माहिम,
मुंबई-४०० ०१६
मो. नं.- ९७६९७७२०१४



महाराष्ट्र औद्योगिक प्राधिकार
(महाराष्ट्र शासन)

ई-निविदा सूचना क्रमांक/०३/सन

दिनांक १२/०८/२०१६ रोजी वै. न
झालेल्या वरील निविदा सूचनेतील काम
मुख्य चौपदरी रस्त्याचे रुंदीकरण व
बाजुने फुटपाथ बांधणे व दुभाजक
३,६१,१८,१७०.०० या कामाच्या ई-
निविदा क्र. १४/०९/२०१६ रोजी दुपारी ४.
सदर निविदा सूचनेत याव्यतिरिक्त इ
नाही.

मुंबई येथील लघुव
निशाणी क्र.

आर. ए. ई. वाद क्र

विरजी पेराज ट्रस्ट
ज्यांचा पत्ता आहे - मरकाई बिल्डिंग, १०६, नारा

विरुद्ध

१) श्री. रुसी जमशेदजी एंटी (मयत असल्याने -
वय : माहित नाही, पेशा : माहित नाही)
२) सी. हर्षा रुसी एंटी, वय : माहित नाही, पेशा :
३) सी. सुनील एरिक पोववाळ्हा, वय : माहित ना
प्रतिवादी क्र. १ ते ३ यांचा शेवटचा ज्ञात पत्ता : फ
पाववाला बिल्डिंग, ४०, राजा राम मोहन रॉय मार्ग
४) सी. फ्रेन्सी मिन् फिटुर, वय : माहित नाही, प
ज्यांचा पत्ता - पी. ओ. बॉक्स नं. १६९४, रांची ना