

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
COMPANY SCHEME PETITION NO. 621 OF 2015
CONNECTED WITH
COMPANY SUMMONS FOR DIRECTION NO. 461 OF 2015

In the matter of the Companies Act, 1956 (1 of 1956);
AND
In the matter of Sections 391 and 394 of the Companies Act, 1956;
AND
In the matter of Scheme of arrangement between Matrix Integrated Facilities & Property Management Pvt. Ltd. ("Transferor Company/Matrix")
AND
Imperial Serviced Offices & Property Management Pvt. Ltd. ("Transferee Company/Imperial")
AND
their respective shareholders and creditors

MATRIX INTEGRATED FACILITIES & PROPERTY)
MANAGEMENT PRIVATE LIMITED, a private)
limited company incorporated and registered)
under the provisions of the Companies Act, 1956)
and having its registered office at Plot No. C-30,)
Block 'G', Opp. SIDBI, Bandra Kurla Complex,)
Bandra (E), Mumbai 400051)..PETITIONER COMPANY

NOTICE OF HEARING OF PETITION

Company Scheme Petition No. 621 of 2015 under Sections 391 to 394 of the Companies Act, 1956 was presented by Matrix Integrated Facilities & Property Management Pvt. Ltd. ("Petitioner Company") on July 9, 2015 for sanctioning of the Scheme of Arrangement between the Petitioner Company and Imperial Serviced Offices & Property Management Pvt. Ltd. ("Transferee Company") and their respective shareholders and creditors, was admitted by the Hon'ble Bombay High Court on 14th August, 2015. The said Petition is fixed for hearing before the Hon'ble Judge hearing company matters on Friday, 25th September, 2015 at 11 o' Clock in the forenoon or soon thereafter.

ANY PERSON desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates at their address mentioned hereunder, a notice of his intention, signed by him or his Advocate, with his full name and address, so as to reach the Petitioner's Advocate not later than two days before the date fixed for the hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed in Court and a copy thereof served on the Petitioner's Advocate, not less than two days before the date fixed for hearing.

A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges
Dated this 8th day of September 2015

For Wadia Ghandy & Co.
Partner
Advocates for the Petitioner Company
Wadia Ghandy & Co.,
2nd Floor, N.M.Wadia Building,
123, M.G. Road, Fort, Mumbai – 400 001.
Tel: 022 22715600/01

VIBRANT GLOBAL CAPITAL LIMITED
Regd. Off.: Unit No. 202, Tower - A, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India.
Tel. No.: 022 - 4173 1000; Fax No.: 022 - 4173 1010
CIN: U65900MH1995PLC093924

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the Twentieth Annual General Meeting (AGM) of Members of Vibrant Global Capital Limited is scheduled to be held on Wednesday, September 30, 2015 at 11.30 a.m. at the Registered Office of the Company situated at Unit No. 202, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India. The Notice of the AGM setting out the Ordinary and Special Businesses to be transacted thereat together with the Audited Financial Statements for the year ended March 31, 2015 and the Report of the Directors' and Auditors thereon have been sent to Members.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and in accordance with BSE SME Listing Agreement, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, September 28, 2015 to Wednesday, September 30, 2015 (both days inclusive) for the purpose of AGM.


For Vibrant Global Capital Limited
Sd/-
Jaipesh Darji
Company Secretary

Place : Mumbai
Date : September 7, 2015

BANK OF INDIA
Relationships beyond banking

JAIGAD Branch: KILLA, ROAD, JAIGAD, Tal. RATNAGIRI,
Dist. RATNAGIRI - 415614. Phone: 02357-242515
Email: Jaigad.Ratnagiri@bankofindia.co.in

POSSESSION NOTICE



Whereas
The Authorised Officer of Bank of India under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated: **16.06.2015** calling upon the borrower **Mr. Vivek Vilas Surve** to repay **Rs. 32,14,451.17/-** and further thereon within 60 days from the date of the notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic possession** of the property belong to **Mr. Vivek Vilas Surve** described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules on the **4th day of September of the year 2015**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the **Bank of India, Jaigad Branch** for an amount of **Rs. 32,14,451.17/-** and further interest thereon from 31.05.2015.

DESCRIPTION OF THE MOVABLE PROPERTY
Flat No. 201, Mauli Sagar Building, opp. Saubhagya Nagar, Near Swami Samarth Math, Nachane link road, salvi stop Mouje Nachane, Survey No. 1/3/A/5, Tal. & Dist. Ratnagiri, owned by **Mr. Vivek Vilas Surve**.
Sd/-
Date : **04.09.2015** Authorised Officer,
Place : **Nachane Road, Tal. Ratnagiri** Bank of India

MULLER & PHIPPS (INDIA) LTD
Regd Office : 224, Unipol Industrial Estate,
Off Veer Savarkar Marg, Prabhadevi, Mumbai 400 025
CIN: L63090MH1917PLC007897

NOTICE

NOTICE is hereby given that the 98th Annual General Meeting of the Company will be held at Sir Vithaldas Chambers, 6th floor, 16, Mumbai Samachar Marg, Fort, Mumbai 400 001, on Tuesday, September 29, 2015 at 12.30 p.m.

NOTICE pursuant to Section 91 of the Companies Act, 2013 is further given that the Register of members and share transfer books of the Company will remain closed from September 25, 2015 to September 29, 2015 both days inclusive for the purpose of the Annual General Meeting.

The Notice of the Meeting and the Explanatory Statement along with the Balance Sheet and Statement of Profit & Loss, Report of the Board of Directors and the Auditors' Report for the year ended 31st March, 2015 have been posted separately to all the Members of the Company at their registered addresses and the dispatch of the same has been completed on September 05, 2015.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, Muller & Phipps (India) Limited (M&P) is providing to the Members the facility to exercise their right to vote at the 98th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Ltd. (NSDL). The instructions for e-voting are given in the Notice of the AGM.

For the benefit of Members who do not have access to e-voting facility, a Ballot Form has been sent along with the Notice of the Annual General Meeting, to enable them to send their assent or dissent by post. Detailed instructions on voting through post are given on the reverse of the Ballot Form.

A copy of the AGM Notice and ballot form along with the other documents can also be had free of charge from the Registered Office of M&P. The same are also available on the website of M&P at www.mulphico.co.in.

The e-voting period commences on September 26, 2015 (10.30 a.m.) and ends on September 28, 2015 (5.30 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date.

The period for voting by physical ballot commenced on September 26, 2015 (10.30 a.m.) and will end on September 28, 2015 (5.30 p.m.). Duly completed and signed ballot forms should reach the Scrutinizer not later than the close of working hours (5.30 p.m.) on September 28, 2015. Ballot Forms received after 5.30pm on September 28, 2015 will be strictly treated as if the reply from the Members has not been received. A Member may request for a duplicate Ballot Form, if so required.

The Board of Directors of M&P has appointed Mr. Rajesh Kanodia, Practising Advocate, as scrutinizer for conducting the e-voting and ballot process in a fair and transparent manner. The result of the e-voting / voting by ballot shall be declared on September 29, 2015. The Results declared, along with Scrutinizer's Report, shall be published in newspapers, placed on the Company's website www.mulphico.co.in and communicated to the Stock Exchange where the Company is listed.

Any query or grievance connected with the e-voting / voting by ballot may be addressed to Mr. P. V Mohan, President - Operation, email id is mohan@mulphico.co.in.

BY ORDER OF THE BAORD OF DIRECTORS
For MULLER & PHIPPS (INDIA) LIMITED
Sd/-
Place: Mumbai UTSAV DHUPELIA
Date: September 04, 2015 DIRECTOR

NOTE : A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

PUBLIC NOTICE

Our client, Mrs. Gargi Tushar Shah is negotiating with M/s. Powerica Limited (the Owner), for purchasing and acquiring the Ownership Rights of the property described in the schedule mentioned hereinbelow.

Any person/s having any claim against or to the said property or any part thereof, by way of sale, exchange, mortgage, charge, gift, trust, maintenance, possession, tenancy, inheritance, lease, leave and license, lien or otherwise howsoever are hereby requested to make the same known in writing alongwith supporting documents to the undersigned at below mentioned address within a period of 14 (Fourteen) days from the date of the publication of this Notice, failing which it shall be construed that there does not exist any such claim and/or the same shall be construed as having been non-existent/waived/abandoned.

THE SCHEDULE OF THE PROPERTY

Commercial Premises bearing No. 71, admeasuring about 610.91 sq. feet (Carpet Area) in "A" Wing, in the building known as "Mittal Court" of Mittal Court Premises Co-operative Society Limited constructed on Plot of land bearing No. 224, C. S. No. 1961, Fort Division, Nariman Point, Mumbai 400 021 alongwith 5 Shares bearing distinctive Nos. 186 to 190 (both inclusive) in the said Society bearing Share Certificate No. 38 dated 1st September 1986.

Dated this 8th day of September, 2015.

For M/s. Divekar Bhagwat & Co.
Advocates & Solicitors
Sd/-
Address: 202-203, 2nd Floor,
Maruti Mansion, 17, Raghunath Dadaji Street,
Fort, Mumbai 400 001

SPARSH BPO SERVICES LIMITED
CIN: U72900MH2005PLC157255
Registered Office: Serco House, Plot CST No. 1406-A/28,
Mindspace, Malad (W), Mumbai 400 090
Tel: (91-22) 6677 6000, Fax: (91-22) 6677 8210 Website: www.serco.in
Email: complianceofficer@serco.com

NOTICE

NOTICE is hereby given that the Tenth Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September at 9.30 a.m. at Sparsh BPO Services Limited, Hall #4, Unit 2, NESCO Complex, Western Express Highway, Goregaon (East), Mumbai – 400063, to transact the Business, as set out in the Notice of AGM.

The Notice of AGM, Annual Report and Attendance Slip has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice of AGM, Annual Report and Attendance Slip has been sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). The Notice of AGM, Annual Report and Attendance Slip is also posted on the website of the Company www.serco.in and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.co.in. The Company has completed its dispatch as well as sending of email to Members on Saturday, 5th September, 2015.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The remote e-voting period shall commence on 27th September, 2015 at 9.00 a.m. IST and ends on 29th September, 2015 at 5.00 p.m. IST, after which voting shall not be allowed. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting prior to the meeting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23rd September, 2015. ('Cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com.

Members can opt for only one mode of voting, i.e., remote e-voting or ballot form. In case members cast their votes through both the modes, voting done by remote e-voting shall prevail and votes cast through ballot form shall be treated as invalid.

Mr. Mitesh Dhabaliwal or failing him Ms. Savari Shah of M/s. Parikh & Associates, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process/ballot form as well as voting at the Meeting, in a fair and transparent manner.

In case of queries/grievances with regard to remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Place: Mumbai For SPARSH BPO SERVICES LIMITED
Date: 8th September, 2015 Sd/-
Vishal Chhabra
Company Secretary

Corporate Identification Number
(CIN): U72900MH2005PLC157255
Registered Office: Serco House, Plot CST No. 1406 - A / 28,
Mindspace, Malad (West) Mumbai, Maharashtra, India 400090
Tel: (91-22) 6677 6000, Fax: (91-22) 6677 8210
E-mail: complianceofficer@serco.com
Website: www.serco.in

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
COMPANY SCHEME PETITION NO. 622 OF 2015
CONNECTED WITH
COMPANY SUMMONS FOR DIRECTION NO. 462 OF 2015

In the matter of the Companies Act, 1956 (1 of 1956);
AND
In the matter of Sections 391 and 394 of the Companies Act, 1956;
AND
In the matter of Scheme of arrangement between Matrix Integrated Facilities & Property Management Pvt. Ltd. ("Transferor Company/Matrix")
AND
Imperial Serviced Offices & Property Management Pvt. Ltd. ("Transferee Company/Imperial")
AND
their respective shareholders and creditors

IMPERIAL SERVICED OFFICES & PROPERTY)
MANAGEMENT PRIVATE LIMITED, a private)
limited company incorporated and registered)
under the provisions of the Companies Act, 1956)
and having its registered office at Plot No. C-30,)
Block 'G', Opp. SIDBI, Bandra Kurla Complex,)
Bandra (E), Mumbai 400051)..PETITIONER COMPANY

NOTICE OF HEARING OF PETITION

Company Scheme Petition No. 622 of 2015 under Sections 391 to 394 of the Companies Act, 1956 was presented by Imperial Serviced Offices & Property Management Pvt. Ltd. ("Petitioner Company") on July 9, 2015 for sanctioning of the Scheme of Arrangement between the Petitioner Company and Matrix Integrated Facilities & Property Management Pvt. Ltd. ("Transferor Company") and their respective shareholders and creditors, was admitted by the Hon'ble Bombay High Court on 14th August, 2015. The said Petition is fixed for hearing before the Hon'ble Judge hearing company matters on Friday, 25th September, 2015 at 11 o' Clock in the forenoon or soon thereafter.

ANY PERSON desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates at their address mentioned hereunder, a notice of his intention, signed by him or his Advocate, with his full name and address, so as to reach the Petitioner's Advocate not later than two days before the date fixed for the hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed in Court and a copy thereof served on the Petitioner's Advocate, not less than two days before the date fixed for hearing.

A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges
Dated this 8th day of September 2015

For Wadia Ghandy & Co.
Partner
Advocates for the Petitioner Company
Wadia Ghandy & Co.,
2nd Floor, N.M.Wadia Building,
123, M.G. Road, Fort,
Mumbai – 400 001.
Tel: 022 22715600/01

COMMETECH TECHNOLOGY LIMITED
CIN: L72900MH2000PLC123796
Regd. Office: Dev Plaza, 708/709, S.V. Road, Andheri (West), Mumbai – 400 058

NOTICE OF 15TH ANNUAL GENERAL MEETING

Notice is hereby given that:

- The 15th Annual General Meeting (AGM) of the members of Company Commetech Technology Limited will be held on Wednesday, 30th September, 2015 at 10.00 AM at Event Banquet, Fern Fimistan Studio, S. V. Road, Goregaon (West), Mumbai - 400062 to transact the business as set out in the notice sent to the members along with Annual Report and Accounts for the period ended on 31st March, 2015.
- Pursuant to Section 91 (1) of the Companies Act, 2013 and Clause 16 of the Listing Agreement, and other applicable provisions, if any, the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2015 to Wednesday, 30th September 2015 (both days inclusive) for the purpose of AGM.
- The Members are requested to notify immediately any change of address to the Company at the above address.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Clause 35B of the Listing Agreement, the remote e-voting facility through CDSL will be provided to the members which will be available for three days i.e. from 23rd September, 2015 from 09.00 AM to 29th September, 2015 till 05.00 PM to exercise their right to vote for the 15th AGM of the Company after which remote e-voting facility shall not be allowed. A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through Poll Paper. Members who have cast their vote by remote e-voting prior to the meeting may attend the Meeting, but shall not be entitled to vote again at the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as on said cut-off date can follow the process for generating the Login ID and Password as provided in the Notice of the AGM which will be available on the website of the Company.
- If a person is already registered with CDSL, for remote e-voting then existing user ID and password can be used for casting vote. The facility for voting through poll paper shall be made available at the AGM.
- Any query or grievance connected with the e-voting may be addressed to helpdesk.evoting@cdslindia.com

By Order of the Board
Sd/-
Ketan Sheth
Chairman and Managing Director

Place: Mumbai
Date: 08th September, 2015

PUBLIC NOTICE

Notice is hereby given that **Flat No. 1901 on nineteenth floor of Sai Palm Co. Op. Hsg. Society, Plot No. 22A & 36, G E S, Sector 28, Nerul, Navi Mumbai, Thane** was first purchased by Mr. Arjunbhai Bhanajibhai Parmar from M/s. Om Sai Constructions vide Agreement for Sale No. Thane 6/3969/2008. Said Mr. Parmar sold the said flat to my client Mr. Ashok Sampatrao Thorat vide Sale Deed No. Thane 3/10251/2013. Out of the said documents, original Agreement No. Thane 6/3969/2008 along with its original Registration Receipt, and original Index II is lost from Shreya Hospital to Mangalwar Peth area of village Kajli, Taluka Kajli, Dist. Beed on 15/08/2015. If anyone is in receipt of any of the aforesaid lost documents is hereby requested to kindly handover the same to the undersigned and my client shall give appropriate reward to such person. Any transaction done by anybody in respect of the said flat without my client's permission shall not be binding on my client or the said flat. Further, if anybody has any claim, whatsoever in the said flat or has any objection to my client's title to the said flat is hereby required to raise the same within seven days from the date hereof. Also note that, any misuse of any of said lost documents shall be dealt with strictly and concerned person shall be made a party to the complaint lodged by my client with Kajli Police Station regarding the same. Hence this Notice. Date : 07/09/2015

Adv. Parag K. Rath.
Mob. 9881465061. EMAIL: LAW.PARAG@GMAIL.COM
Address – (1) Pune - F-9, Mantri Market, Hadapsar, Pune - 28, (2) Mumbai : C/o. Mr. Ashok Sampatrao Thorat, Flat No. 1901, Sai Palm Hsg. Society, Sector 28, Nerul, Navi Mumbai, Thane (3) Beed : C/o. Mr. Ashok Sampatrao Thorat, Shreya Hospital, Ambajogai Road, Kajli, Taluka Kajli, Dist. Beed - 431123.

VINADITYA TRADING COMPANY LIMITED
Regd Office: 12, 4th Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort Mumbai 400001.
CIN: L51900MH1981PLC024340 e-mail: info@aacs.in

NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that :-

- The 34th Annual General Meeting of the Company will be held on Wednesday, 30th September 2015 at 11:00 a.m. at Registered Office at 12, 4th Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort Mumbai 400 001.
- Copies of the Notice of the 34th Annual General Meeting and the Annual Report of the Company for the financial year 2014-15 have been sent to all the members whose email IDs/Postal address are registered with the Company/Depository Participant(s).
- The voting through electronic means shall commence on Saturday, September 26th, 2015 at 08:00 A.M.; the voting through electronic means shall end on Tuesday, September 29th, 2015 at 10:00 P.M.; voting through electronic means shall not be allowed beyond 10:00 P.M. on September 29th, 2015 (E-voting Instruction Mentioned in Annual Report).
- Pursuant to the Listing Agreement and Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and share Transfer Books for equity shares of the company will remain closed from Thursday, September 24th, 2015 to Wednesday, September 30th, 2015 (both days inclusive).
- Any person who becomes a member of the Company after the dispatch of Notice and holds shares as on cut-off date may obtain sequence number from Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.
- M/s. Aabid & Co., Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The procedure for e-voting is given in the notice of AGM which is placed on the Company's website <http://vinaditya.com> or on CDSL website: www.cdslindia.com In case of any query pertaining to e-voting visit at RTA website adroit@vsnl.net or contact Mr. Pratap or Mr. Surendra Gawade, designation, Adroit corporate services Pvt. Ltd. on (022) 42270400 or may call CDSL on the toll free number 1800-200-5533.

By and on behalf of the Board
For Vinaditya Trading Co. Ltd.
Sd/-
Mr. Satyaprakash S. Pathak
Whole Time Director & CFO
(DIN: 00884844)

Place: Mumbai
Date: 08.09.2015

PMC BANK
RECOVERY CELL
Recovery Cell : Office No. 4 & 5, 3rd Floor, Dreams Mall, Lalbahadur Shastri Marg, Bhandup, Mumbai-400 078.
Tel No. : (022) 6780 4100 / 4106 / 4016 / 4053;
Fax No. : (022) 6780 4051

POSSESSION NOTICE

Under Rule 8 (1)

The undersigned being the Authorised Officer of the **PUNJAB AND MAHARASHTRA CO-OPERATIVE BANK LTD.**, appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act' 2002, and in exercise of powers conferred under Section 13(12) of the said Act, read with Rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice u/s 13(2) dated 07/02/2015 calling upon the borrower M/s. Navneet Automobiles (Prop. Mrs. Navneet Kaur Gurdev Singh Kohli) and the sureties Mr. Gurdev Singh Joginder Singh Kohli and Mr. Gurmeet Singh Joginder Singh Kohli to repay the amount mentioned in the notice being **Rs.42,75,848.31 (Rupees Forty Two Lakh Seventy Five Thousand Eight Hundred Forty Eight and Paise Thirty One Only)** towards cash credit limit and **Rs.3,28,433.00 (Rupees Three Lakh Twenty Eight Thousand Four Hundred Thirty Three Only)** towards working capital term loan due and payable as on 31/01/2015 within 60 days from the date of receipt of the said notice.

The borrower and surety having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 9 of the said Rules on the 03rd day of September 2015.

The borrower in particular and the public in general, is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **PUNJAB AND MAHARASHTRA CO-OPERATIVE BANK LTD** for an amount **Rs.42,75,848.31 (Rupees Forty Two Lakh Seventy Five Thousand Eight Hundred Forty Eight and Paise Thirty One Only)** towards cash credit limit and **Rs.3,28,433.00 (Rupees Three Lakh Twenty Eight Thousand Four Hundred Thirty Three Only)** towards working capital term loan & further interest thereon w.e.f. 01/02/2015.

DESCRIPTION OF THE MOVABLE & IMMOVABLE PROPERTY:
Movable : Hypothecation of Stock situated at 4 & 5, National Paradise, Mumbai-Pune, Highway, Takka Panvel, Dist. - Raigad - 410 206.
Immovable :
A) Flat No. 101, B Wing, "Gulmohar", Shree Sakrups CHS Ltd., Plot No. 64, Middle Class Housing Society, Old Panvel, Dist. - Raigad - 410 206 admeasuring 530 sq. ft. plus 175 sq. ft. terrace owned by Mr. Gurdev Singh Joginder Singh Kohli.
B) Flat No. 102, B Wing, "Gulmohar", Shree Sakrups CHS Ltd., Plot No. 64, Middle Class Housing Society, Old Panvel, Dist. - Raigad - 410 206 admeasuring 598 sq. ft. owned by Mr. Gurdev Singh Joginder Singh Kohli.
Sd/-
Mrs. Sapana Sudin Desai
Authorised Officer
Date : 03.09.2015
Place : Navi Mumbai
Punjab & Maharashtra Co-op. Bank Ltd.

THACKER AND COMPANY LTD.
CIN: L21098MH1878PLC000033;
Registered Office: Bhogil Hargovindas Building,
Mezzanine Floor, 18/20, K. Dubhash Marg, Mumbai - 400 001
E-mail: thacker@thacker.co.in • Website: www.thacker.co.in
Tel: 91-22-43553388 • Fax: +91-22-43553345

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

Notice is hereby given that the 137th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th day of September, 2015 at 11.00 a.m. (ST) at 60, Jatia Chambers, Dr. V. B. Gandhi Marg, Fort, Mumbai - 400 001 to transact the business as set out in the Notice dated 3rd August, 2015 which has already been sent, along with the Audited Financial Statements and the Directors' Report, Auditors' Report thereon, electronically to those Members who have registered their email addresses and physically, to all those Members who have not Registered their email address or requested for hard copy. The Notice and Annual Report for the year 2014-2015 is also available on the Company's website at www.thacker.co.in and a physical copy shall be available for inspection by the Members at the Registered Office of the Company on all working days during the office hours. The Notice of the AGM is also available on the website of Central Depository Services (India) Limited ("CDSL"), www.cdslindia.com.

A Member of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a Member of the Company.

Pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2015 to 30th September, 2015, both days inclusive, for the purpose of the 137th Annual General Meeting.

In compliance with Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and clause 35B of Listing Agreement, the Members are provided with the facility to cast their vote electronically through e-voting services provided by Central Depository Services (India) Limited, on all the resolutions set forth in the Notice dated 3rd August, 2015. The instructions for the Remote e-voting are given in the Notice of the AGM.

Mr. P. N. Parikh of Parikh & Associates, Practicing Company Secretaries, Mumbai (CP No. 1228) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Other details and instructions for Remote e-voting:

- The date of completion of sending notice of Annual General Meeting in hard copy (ies) was 5th September, 2015 and electronically was 7th September, 2015.
- The Ordinary and the Special Business as set out in the Notice of the Annual General Meeting may be transacted through voting by electronic means.
- The date and time of commencement of Remote e-voting: Sunday, the 27th September, 2015 at 9.00 a.m.
- The date and time of end of Remote e-voting: Tuesday, the 29th September, 2015 at 5.00 p.m. and the Remote e-voting facility shall be forthwith blocked and shall not be allowed beyond the said date and time;
- The cut-off date for determining the eligibility to vote is 23rd September, 2015;
- Any person who becomes a Member of the Company after dispatch of the Notice of Annual General Meeting and holds shares as of the cut-off date i.e. 23rd September, 2015 and whose PAN is not updated, may obtain the Login ID and Password from M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent of the Company, by sending a request at service@satellitecorporate.com.
- The Company will make necessary arrangements to issue the Ballot Papers at the AGM venue for exercising the option of voting by the Members of the Company.
- Members may participate in the AGM even after exercising their right to vote through Remote e-voting but shall not be entitled to vote again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2015 only shall be entitled to avail the facility of Remote e-voting as well as voting at the Annual General Meeting.
- In case of any grievance regarding Remote e-voting, Members are requested to refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Michael Monterio, Managing Director, M/s Satellite Corporate Services Private Limited, B-302 Sonu Apartment, Opp St. Jude High School, Off Andheri Kurla Road, Jarimari, Sakinaka, at service@satellitecorporate.com/Tel nos. 022 2852 0461/62.

For Thacker And Company Limited
Sd/-
Arun Kumar Jatia
Director

Place : Mumbai
Date : 7th September, 2015