



4 December 2019

The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

The Manager, Listing  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot No. c/1,  
G-Block, Bandra-Kurla Complex,  
MUMBAI – 400 051

Dear Sirs,

**Sub: Notice for transfer of Equity shares to the demat account of Investor Education and Protection Fund (IEPF)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund), Rules, 2016, we enclose a copy of the Notice published in the "Business Standard (English Newspaper) and Samyuktha Karnataka (Kannada Newspaper) on 3 December 2019 in relation to transfer of equity shares to the demat account of Investor Education and Protection Fund (IEPF).

We request you to kindly take the above on record as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

**For Mphasis Limited**

DocuSigned by:  
*Subramanian Narayan*  
864FB8DBFAE44A7...



**Subramanian Narayan**  
**Vice President and Company Secretary**

Encl- As Above



**सिंडिकेट बँक**  
Syndicate Bank

पब्लिक नॉटिस : सिंडिकेट - 676 104, Registered Office: Manipal - 676 104.  
सिंडिकेट बँक, सिंडिकेट रोड, मंगलूर, कर्णाटक, 560 047.  
Corporate Office, Department of Information Technology,  
Commercial Complex, National Games Village, Koramangala, Bengaluru - 560 047  
फोन: 080-25705785 फॅक्स: 080-25705790

Bank invites proposal for the below RFP from reputed bidders. Details and format for submitting documents can be downloaded from our website: [www.syndicatebank.in](http://www.syndicatebank.in), <https://procure.gov.in/republish.asp> and RFP will be available in tendering portal <https://syndicatebank.abprocure.com> shortly for downloading and uploading the tender documents. Request for Proposal Ref No: RFP 316/C0: DIT/Biometric/GRV Dated: 30/11/2019 for Supply, Installation, Commissioning and Maintenance of Biometric Solution with Biometric Scanners with 3 years warranty and 2 years AMC along with onsite engineer support through e-Tendering (Online Mode). Last Date & Time for submission of Bids Documents is 23/12/2019 up to 16:00 hours. Amendments, Clarifications etc. if any, will be published on Bank's website only. Bidders should refer the same before submission of the proposal and no separate advertisement will be published.

सूचना सूचना अधिकारी/Chief Information Officer

**नवी मुंबई महानगरपालिका**  
Engineering Department

**ReTender Notice No. NMMC/CE/ 369 /2019-2020**

**Details of Work :-** Improvement of roads using TWT layer in sector- 21 Dakshinmukhi Hanuman mandir lane in Turbhe ward

**Estimated Cost (Rs.): - 31,48,423/-**

**All the Tenderer shall take note of this details tender of above work is available at Navi Mumbai Municipal Corporation Web Site of [www.nmmc.gov.in](http://www.nmmc.gov.in) and [www.nmmc.maharashtra.tenders.in](http://www.nmmc.maharashtra.tenders.in)**

**Date of Publication :- 03/12/2019**

sign/-  
City Engineer  
Navi Mumbai Municipal Corporation

NMMC PR Adv no./1055/2019

**NOTICE**

Mrs. Urmila Sharma, a Member of Sai Darshan Tower Co-operative Housing Society Ltd, having address at Sai Darshan Complex, Kashmira, Post, Mira, Mira Road (East), Dist. Thane - 401 104 and holding Shop No. A-3 in the building of the society, died intestate on 03-08-2010 without making any nomination.

The Society hereby invites claims or objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the Society within a period of 15 days from publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital / property of the Society. If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the Bye-Laws of the Society. The claims / objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the Bye-Laws of the Society. A copy of the registered Bye-Laws of the Society is available for inspection by the claimants / objectors, in the office of the society / with the Secretary of the Society between 10.00 am to 4.00 p.m. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of  
Place: Mira Road  
Date: 03/12/2019

**ONGC Petro additions Limited**

Reg. Office: 4<sup>th</sup> Floor, 35, Nutan Bharat Co-operative Housing Society Limited, R.C. Dutt Road, Akapuri, Vadodra - 390007, Gujarat. Ph: 0265 6192500 CIN No.: U23299GJ2006PLC05222

**TENDER NOTICE**

OPal invites the sealed tender under Open Tender Two Bid System for: **1. Tender Number: 1921C00771; Tender Description: Procurement of GSM based Intrinsically Safe Mobile Phones at OPal, Dahej; Tender Sale Period: 03.12.2019 to 24.12.2019, 14:00 Hrs; Closing date and time for Bid Submission: 24.12.2019, 14:00 Hrs.**

The tender document can be downloaded from [www.opalindia.in](http://www.opalindia.in). For other details of this tender including corrigendum if any, Bidders should regularly visit OPal website ([www.opalindia.in](http://www.opalindia.in)) for the latest information in this regard. In case of exigencies OPal at its option may decide to extend tender sale/ bid closing/ opening date/ time in future, which will be posted on the above referred website for information. Bidders should regularly visit OPal website for the latest information in this regard.

**SBI**

Corporate Centre, Stressed Assets Resolution Group,  
2<sup>nd</sup> floor, Tower "4", The Arcade Building,  
World Trade Centre, Cuffe Parade, Mumbai - 400 005.

**SALE OF FINANCIAL ASSETS TO BANKS/ ARCS/ NBFCs/ FIs THROUGH e-AUCTION**

State Bank of India invites bids from the Banks/ARCS/ NBFCs/FIs through e-Auction for sale of financial assets. Banks/ARCS/NBFCs/FIs interested in bidding for buying such financial assets, to be showcased by the Bank from time to time, can participate in the bidding process after executing a non-disclosure agreement with the Bank, if not already executed. For execution of non-disclosure agreement with the Bank & other queries, if any, such interested Banks/ARCS/ NBFCs/FIs can contact on e-mail id-[dgm.sr@sbi.co.in](mailto:dgm.sr@sbi.co.in)

State Bank of India invites Expression of Interest from Banks/ ARCS/NBFCs/FIs for the proposed sale of its Non Performing Assets (NPAs) comprising (4) financial asset with Total outstanding of ₹119.10 Crore. Interested prospective bidders are requested to intimate their willingness to participate in the e-Auction by way of an "Expression of Interest". Kindly visit Bank's Website at <https://bank.sbi> Click on link In the news > Auction Notice > ARC AND DRT for further details.

Issued by  
Deputy General Manager (ARC)

Place: Mumbai  
Date: 03-12-2019

**PUBLIC NOTICE**

Notice is hereby given that our client M/s KARANJAMATA CO-OP CREDIT SOCIETY LTD, Situated at Mulund (W) Mumbai 400 080 is in the process of acquiring the ownership rights from Mr. Sanjay Vishwanath Rode and Mrs. Manjula Sanjay Rode, of all that Room No. A-305, admeasuring 225 square feet built up area on the Third Floor in the building known as "Sunila Co-operative Hsg. Society Limited" (SRA), lying, being and situated at Bal Rajeshwar Road, Pipe Line Mulund (W) Mumbai 400 080 constructed on all that piece and parcel of land bearing C.T.S. No. 630 of 630/1 Division, Plot No. ---TPS---, Mumbai on Tree sold basis, together with all their rights and privileges appurtenant thereto free from all encumbrances, litigations, mortgages, liens and claims and with good, clear and marketable title.

Mr. Sanjay Vishwanath Rode & Mrs. Manjula Sanjay Rode have availed of benefits amounting to Rs. 34,00,000/- from my client M/s. KARANJAMATA CO-OP CREDIT SOCIETY LTD. and its Office-bearers in their capacity as Office-bearers of M/s. Karanjamata Co-op. Credit Society Ltd., by offering the said Room No. A-305 in the SUNITA CHS LTD. (SRA) Bal Rajeshwar Road, Pipe Line, Mulund (W) Mumbai 400080 as tangible security. Being unable to repay the said loan so taken by them, they have after due deliberations decided to transfer the said security viz. Room No. A-305 in the SUNITA CHS LTD. (SRA) Bal Rajeshwar Road, Pipe Line, Mulund (W) Mumbai 400 080 in the name of my client M/s. KARANJAMATA CO-OP CREDIT SOCIETY LTD. and my said client has agreed to accept this arrangement in full settlement of the loan advanced by them to Mr. Sanjay Vishwanath Rode and Mrs. Manjula Sanjay Rode.

TAKE FURTHER NOTICE that any person or persons having any objection to the said SALE /TRANSFER of the aforesaid Unit, or any claim by way of inheritance, succession, bequest, sale exchange, arrangement, gift lease, license, tenancy, mortgage charge, lien, trust, maintenance, casement, development agreement, joint venture, partnership or otherwise or in possession of any of the original agreement thereof or otherwise is hereby called upon to lodge/send objection/s and/or claim/s in writing together with documentary proof thereof to the undersigned at the address mentioned below within 15 days of the publication of this public notice. If no objection/s or claim/s are received within the aforesaid period, the sale or transfer will be completed without any reference to such claim or interest and the same, if any, shall be deemed to have been waived for all intents and purposes.

Mr. Yogeshwar H. Banavali Advocate High Court,  
A2/Ramesh Ghar, T.T.I. Kalaria Marg  
Matunga (W) Mumbai 400 016  
Place : Mumbai  
Date : 01.12.2019

**PUBLIC NOTICE**

**NOTICE IS HEREBY GIVEN THAT,** our clients Versova Andheri Grithalaxmi Co-operative Housing Society ("Society") having their address at Plot no. 97, MHADA, S.V.P. Nagar, Andheri (West), Mumbai - 400 053 have validly terminated the Development Agreement dated 11th October, 2010 executed between the Society and M/s. Housing Development and Infrastructure Ltd. ("HDIL") wherein the Society had granted development rights to HDIL to redevelop the property more particularly mentioned in the schedule hereunder written and has also revoked the Power of Attorney dated 11th October, 2010 executed in favour of HDIL and any other representatives of HDIL pursuant of the Development Agreement dated 11th October, 2010.

Notice is also hereby given that HDIL or any of its directors are not authorised to act as the developer of the Society on the basis of the Development Agreement and are no longer authorised to do any acts, deeds, matters or things on the basis of the Development Agreement or Power of Attorney executed in favour of HDIL by the Society. Further, no person should enter into any transaction of whatsoever nature in respect of the subject property with HDIL or any representative of HDIL and in case any person enters into any agreement, understanding or transactions with the HDIL with respect to the Property, the same shall not be binding upon the Society.

**SCHEDULE**

All that piece and parcel of land or ground being part of MHADA Estate having plot no. AD-97 and admeasuring 1168.86 square meters bearing CTS no. 1374/B/25 and 1374/B/36 (Survey no. 120) of Village Andheri Taluka Andheri in the Registration District of Mumbai suburban and situated at SVP Nagar, Andheri (West), Mumbai - 400 053 together with the houses/rooms/structures standing thereon.  
Dated this 3rd day of December 2019

Advocate Dhvani Mehta  
Proprietor, M/s. GM Legal

**SPECIAL RECOVERY OFFICER**

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, 107.  
C/O SHIVKRUPA SAHAKARI PATPEDI LTD., Suryadarshan Tower, Near Nitin Co. Signal, Eastern Express Highway Thane (West) 400604.

**FORM "Z"**  
[See sub-rule [11 (d-1)] of rule 107]

**POSSESSION NOTICE FOR IMMOVABLE PROPERTY**

Whereas the undersigned being the Special Recovery officer of the MR. PRAKASH LAXMAN CHAVAN under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date 25.02.2019 calling upon the judgment debtor.

Mr. GUGIL SACHIN LAXMAN, LATE GUGIL LAXMAN MALLES (NOMINEE SMT. GUGIL SUNITA LAXMAN, Mr. GUGIL SACHIN LAXMAN, Mr. GUGIL GANESH LAXMAN), GUGIL GANESH LAXMAN to repay the amount mentioned in the notice being **RS. 42,77,385/- in words (Rs. Forty Two Lakh Seventy Seven Thousand Three Hundred Eighty Five Only)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date **12.03.2019** And attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor 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 rule 107 [11 (D-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this **28th Day of NOVEMBER 2019**.

The judgment debtor in particulars 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 SPECIAL RECOVERY OFFICER MR. PRAKASH LAXMAN CHAVAN for an amount **RS. 47,65,743/- in words (Rs. Forty Seven Lakh Sixty Five Thousand Seven Hundred Forty Three Only)** and interest thereon.

Description of the Immovable Property

1) Survey No.336/4(P) & 339, Gugil Farm House, Kakarpada, Mhasa Road, At:Post-Shirvali, Tal-Murbad, Dist- Thane

Area - Agriculture Land -Survey No. 336/4(P) - 40 Gunthe & Survey No. 339-35 Gunthe + 300 Sq.Ft. Construction on land. (Total Area -75 Gunthe.)

All that part and Parcel of the property consisting of within the registration Tahasil - Murbad , and District Thane.

Sd-  
MR. PRAKASH LAXMAN CHAVAN  
Special Recovery Officer

Date : 02.12.2019  
Place : Dombivli

**SPECIAL RECOVERY OFFICER**

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, 107.  
C/O SHIVKRUPA SAHAKARI PATPEDI LTD., Suryadarshan Tower, Near Nitin Co. Signal, Eastern Express Highway Thane (West) 400604.

**FORM "Z"**  
[See sub-rule [11 (d-1)] of rule 107]

**POSSESSION NOTICE FOR IMMOVABLE PROPERTY**

Whereas the undersigned being the Special Recovery officer of the MR. PRAKASH LAXMAN CHAVAN under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date 25.02.2019 calling upon the judgment debtor.

Mr. GUGIL GANESH LAXMAN to repay the amount mentioned in the notice being **RS. 60,75,591/- in words (Rs. Sixty Lakh Seventy Five Thousand Five Hundred Ninety One Only)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date **12.03.2019** And attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor 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 rule 107 [11 (D-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this **28th Day of NOVEMBER 2019**.

The judgment debtor in particulars 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 SPECIAL RECOVERY OFFICER MR. PRAKASH LAXMAN CHAVAN for an amount **RS. 65,42,295/- in words (Rs. Sixty Five Lakh Forty Two Thousand Two Hundred Ninety Five Only)** and interest thereon.

Description of the Immovable Property

1) Survey No.336/4(P) & 339, Gugil Farm House, Kakarpada, Mhasa Road, At:Post-Shirvali, Tal-Murbad, Dist- Thane

Area - Agriculture Land -Survey No. 336/4(P) - 40 Gunthe & Survey No.339-35 Gunthe + 300 Sq.Ft. Construction on land. (Total Area -75 Gunthe.)

All that part and Parcel of the property consisting of within the registration Tahasil - Murbad and District Thane.

Sd-  
MR. PRAKASH LAXMAN CHAVAN  
Special Recovery Officer

Date : 02/12/2019  
Place : Dombivli

**DEBTS RECOVERY TRIBUNAL, PUNE**

Ministry of Finance, Government of India,  
PMT Commercial Building No.1,  
Shankarsheth Road, Swargate, PUNE - 411 002.

**ORDER OF ATTACHMENT OF IMMOVABLE PROPERTY**

Next Dt.: 13.01.2020  
Recovery Proceeding No.: 254/2016

Andhra Bank ...Certificate Holder

Versus

1. Mr. Santosh K. Kotankatte, At Post - Room No. 3/2 D Type, Sector 1, Vashi, Navi Mumbai - 400703, and  
2. Mr. Alban Nazareth, At Post - Room No.2, G-14, Sector 12, Kharghar, Navi Mumbai - 410210, and Working as Supervisor, At M/s. Evershine Pharmachem Ltd., C-206, Kulkreja Centre, Sector-11 CBD Belapur, Navi Mumbai-400614.  
3. M/s. Evershine Pharmachem Ltd., C-206, Kulkreja Centre, Sector-11, CBD Belapur, Navi Mumbai - 400 614

Factory Address at W-110, MIDC Phase 2, Dombivli (East), Thane, Dist- 421203.

Whereas you Certificate Debtors have failed to pay the sum of **Rs.16,17,977/- (Rupees Sixteen Lakhs Seventeen Thousand Nine Hundred Seventy Seven only)** and the interest thereon in respect of Recovery Certificate No. 254/2016 in OA. No. 86/2015 drawn up by the Hon'ble Presiding Officer, DRT, Pune;

You are hereby prohibited and restrained, until further orders from transferring, alienating, creating third party interest, parting with possession, charging or dealing with the under mentioned property in any manner and that all persons be and that they are prohibited from taking benefit under such transfer, alienation, possession or charges.

Schedule of the Property

Description of the Immovable Properties Owned by the C.D. No. -1  
Flat No. 302, Litalai Patil Apartment, Plot No. 108, Sector 27, Darave Village, Navi Mumbai, Dist. Thane.

Given under my hand and seal of this Tribunal on 14.11.2019.

Sd/-  
Recovery Officer - II,  
Debts Recovery Tribunal, Pune

**POSSESSION NOTICE**

Apna Sahakari Bank Ltd.  
Multi State Scheduled Co-Op. Bank

Whereas the Authorized Officer of Apna Sahakari Bank Ltd. ( Multi State Scheduled Co-Op. Bank) under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section 13(12), issued Demand Notice dated August 01st, 2019 Under Section 13 (2) of the said Act calling upon the Borrower - M/s. Maull Trading Company - Mr. Himanchal Hariwar Gupta. ( Proprietor / Mortgagor), Mrs. Durgavati Himanchal Gupta ( Co-Borrower ), Mr. Jagannathprasad Mohanlal Chaurasiya ( Guarantor ), Mrs. Saroj Mihaleshwar Chaurasiya ( Guarantor ) to repay the amount mentioned in the said Notice being **RS. 20,69,261.00 (Rupees Twenty Lakh Sixty Nine Thousand Two Hundred Sixty One Only)** as on July 31st, 2019, together with further interest thereon with effect from August 01st, 2019 onward until the date of payment, within 60 days from the date of the said Notice.

The borrower and others mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrower and others mentioned hereinabove in particular and to the public in general that the undersigned has taken **Physical Possession** of the Property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 9 of the said Rules on this **November 28th, 2019**.

The borrower and the others mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the Property and any dealings with the Property will be subject to the charge of Apna Sahakari Bank Ltd. ( Multi State Scheduled Co-Op. Bank ) for an amount of being **RS. 20,69,261.00 (Rupees Twenty Lakh Sixty Nine Thousand Two Hundred Sixty one Only)** as on July 31st, 2019 together with further interest thereon with effect from August 01st, 2019 onward until the date of payment.

The Borrowers attention is invited to Sub Section 8 of Sec.13 of SAR-FAESI Act in respective of time available to redeem secured assets.

**DESCRIPTION OF THE IMMOVABLE & MOVABLE PROPERTY**

All that piece and parcel of N.A. Land bearing Survey No. 18 Hissa No. 5 situated at Mangaon within the limits of Village Mangaon together with structure thereon bearing and being bounded as together. (Shop No.9, Maruti Apartment, Vidyanketan Road, Manpada, Mangaon, Dombivli (E) - 421 204)

Date : 28.11.2019  
Place : Mumbai

Authorized Officer,  
Apna Sahakari Bank Ltd.  
Multi State Scheduled Co-Op. Bank

**SPECIAL RECOVERY OFFICER**

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, 107.  
C/O SHIVKRUPA SAHAKARI PATPEDI LTD., Suryadarshan Tower, Near Nitin Co. Signal, Eastern Express Highway Thane (West) 400604.

**FORM "Z"**  
[See sub-rule [11 (d-1)] of rule 107]

**POSSESSION NOTICE FOR IMMOVABLE PROPERTY**

Whereas the undersigned being the Special Recovery officer of the MR. PRAKASH LAXMAN CHAVAN under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date 25.02.2019 calling upon the judgment debtor.

LATE GUGIL LAXMAN MALLES (NOMINEE SMT.GUGIL SUNITA LAXMAN, Mr. GUGIL SACHIN LAXMAN, Mr. GUGIL GANESH LAXMAN) Mr. GUGIL SACHIN LAXMAN, Mr. GUGIL GANESH LAXMAN to repay the amount mentioned in the notice being **RS. 41,10,130/- in words (Rs. Forty One Lakh Ten Thousand One Hundred Thirty Only)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date **12.03.2019** And attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor 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 rule 107 [11 (D-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this **28th Day of NOVEMBER 2019**.

The judgment debtor in particulars 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 SPECIAL RECOVERY OFFICER MR. PRAKASH LAXMAN CHAVAN for an amount **RS. 43,75,111/- in words (Rs. Forty Three Lakh Seventy Five Thousand One Hundred Eleven Only)** and interest thereon.

Description of the Immovable Property

1. Survey No.336/4(P) & 339, Gugil Farm House, Kakarpada, Mhasa Road, At:Post-Shirvali, Tal Murbad, Dist- Thane.

Area - Agriculture Land -Survey No. 336/4(P) - 40 Gunthe & Survey No.339-35 Gunthe + 300 Sq.Ft. Construction on land. (Total Area -75 Gunthe.)

All that part and Parcel of the property consisting of within the registration Tahasil - Murbad , and District Thane.

Sd-  
MR. PRAKASH LAXMAN CHAVAN  
Special Recovery Officer

Date : 02/12/2019  
Place : Dombivli

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN that my clients (1) MR. LAJJI RUPNARAYAN NIRMAL and (2) MRS. RAJKUMARI LAJJI NIRMAL are intending to purchase Flat no. 110, 1st floor, Sai Visava SRA CHS Ltd., Nr Ruia Garden, Lakhamsi Napoo Road, Matunga, Mumbai 400019 from MISS. NANDANI D/O AMARJEET SINGH being the legal heir of Late Mr. Prabha Singh Sujit Singh together with all the rights and titles thereof. Any person/s having any claim on or to the said flat or any part thereof by way of sale, lease, lien, charge, inheritance, gift, trust or otherwise howsoever are hereby required to make the same known in writing to the undersigned with documentary evidence within 14 days from the date of publication hereof, failing which, the transaction/sell will be completed without reference to such claim and the same if any will be considered as waived.

**DESCRIPTION OF THE PREMISES**  
Flat no. 110, 1st floor, Sai Visava SRA CHS Ltd., Nr Ruia Garden, Lakhamsi Napoo Road, Matunga, Mumbai 400019

Date : 28.11.19

Rakesh P. Dooa  
Advocate High Court  
8, Kondaji Bldg. no.3, V. L. Pednekar Marg, Parel, Mumbai 400012.

**BOROSIL GLASS WORKS LIMITED**

CIN: L99999MH1962PLC012538  
Regd. Office: 11011, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  
Ph: 022 6740 6300, Fax: 022 6740 6514  
Website: [www.borosil.com](http://www.borosil.com), Email: [borosil@borosil.com](mailto:borosil@borosil.com)

**NOTICE OF 56<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 56<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, 26<sup>th</sup> December, 2019 at 3.30 p.m.** at Sasmira Auditorium, 3<sup>rd</sup> floor, Sasmira Marg, Dr. Annie Besant Road, Worli, Mumbai - 400 030, to transact the business as listed in the Notice of AGM dated November 18, 2019.

The aforesaid Notice and Annual Report of the Company for the financial year ended **March 31, 2019** have been sent in electronic mode to all members whose email IDs are registered with the Company/Depository participant(s). Physical copies of the Notice of the AGM and Annual Report have been sent to all other members at their registered address in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their votes through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the said Rule are given hereunder:

- All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on **Monday, 23<sup>rd</sup> December, 2019 (9.00 a.m. IST)**;
- The remote e-voting shall end on **Wednesday, 25<sup>th</sup> December, 2019 (5.00 p.m. IST)**;
- The cut-off date is **Thursday, 19<sup>th</sup> December, 2019**;
- Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL.
- The members are informed that:
  - Remote e-voting shall not be available beyond **5.00 p.m. IST on Wednesday, 25<sup>th</sup> December, 2019**;
  - The members present at the AGM who has not availed the facility of remote e-voting can vote through 'Ballot Papers' at the AGM;
  - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
  - 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. **Thursday, 19<sup>th</sup> December, 2019** shall be entitled to avail the facility of remote e-voting / voting in the AGM.
- The Notice of the AGM is also available and can be downloaded from the link <http://www.borosil.com/investors/annual-report/>
- In case of any grievances connected with facility for voting by electronic means, members may contact:
 

Mr. Ravindra Utekar  
Universal Capital Securities Pvt. Ltd.  
Universal Capital Securities Works Limited  
21, Shakil Niwas, Mahakali Caves Road,  
Andheri (East), Mumbai - 400 093  
Tel. No.: 2820 7203/2820 7204/2820 7205  
E-mail: [ravi@unisc.in](mailto:ravi@unisc.in)

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 20<sup>th</sup> December, 2019 to Thursday, 26<sup>th</sup> December, 2019** (both days inclusive) for the purpose of Annual General Meeting and payment of dividend on equity shares, if declared.

For Borosil Glass Works Limited

Rajesh Kumar Chaudhary  
Whole Time Director  
(DIN - 07425111)

Place : Mumbai  
Date : December 02, 2019

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**Business Standard**

Insight Out

**SPECIAL RECOVERY OFFICER**

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, 107.  
C/O : The Shivkrupa Sahakari Patpedhi Ltd., 102, Kishor Plaza, Old Mumbai Pune Road, Near Manisha Gate No. 01, Opp. National Hotel, Kalwa (W)-400065. PH: 022-25399261.

**FORM ' Z '**  
[ See sub-rule [11(d-1)] of rule 107 ]

**POSSESSION NOTICE FOR IMMOVABLE PROPERTY**

Whereas the undersigned being the Recovery officer of the MR. DEEPAK UTTAM YEWALE under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date 05.06.2017 calling upon the judgment debtor MR. KARLEKAR PRABHAKAR MAHADEV & SMT. KARLEKAR MANJULA MAHADEV to repay the amount mentioned in the notice being **RS. 32,29,325/- in words (RS. THIRTY TWO LAKH TWENTY NINE THOUSAND THREE HUNDRED TWENTY FIVE ONLY)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 26.07.2017 And attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor 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 rule 107 [11 (d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this **29<sup>th</sup> Day of November 2019**.

The judgment debtor in particulars 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 SPECIAL RECOVERY OFFICER MR. DEEPAK UTTAM YEWALE for an amount **RS. 20,51,937/- in words (Rs. TWENTY LAKH FIFTY ONE THOUSAND NINE HUNDRED THIRTY SEVEN ONLY)** and interest thereon.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
Flat 302, 3<sup>rd</sup> Floor, B-Wing, Neelkanth Co.Op.Hos. Soc. Ltd., Nr. Makhmali Talao, Behind Patel Saw Mill, Pachapakhadi Village, Thane (W) 400 601. ( Survey No. 214, Tikka No. 12, CTS No.02, Area 855 Sq. Ft. Builtup ) All that part and Parcel of the property consisting of within the registration Tahasil - Thane City, and District - Thane.

Sd/-  
MR. DEEPAK UTTAM YEWALE  
Special Recovery Officer, (Rule 107 of Maharashtra Co-op Soc. Act 1960 Rule 1961)

Date:- 01/12/2019  
Place:- KALWA

**Mphasis Limited**

Regd. Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanankundi Village, Mahadevapura, Bengaluru - 560048 CIN: L30007KA1992PLC025294  
Tel: 91 80 6750 1000  
Website: [www.mphasis.com](http://www.mphasis.com) email: [investor.relations@mphasis.com](mailto:investor.relations@mphasis.com)

**NOTICE**  
(For the attention of the Equity Shareholders of the Company)  
Mandatory transfer of Equity Shares to the demat account of Investor Education and Protection Fund (IEPF)

This notice is published pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA). Pursuant to Section 124(6) of the Companies Act, 2013 read with the Rules every Company has to transfer the shares, in respect of which the dividend(s) remains unpaid or unclaimed for a period of seven consecutive years to the demat account of INVESTOR EDUCATION AND PROTECTION FUND (IEPF) established by the Central Government. The final dividend declared for the year ended 31 March 2012, which is unclaimed, is due to be transferred on 2 March 2020. Accordingly, the shares in respect of which the dividend are unpaid/unclaimed for a period of seven consecutive years are due to be transferred to IEPF on 2 March 2020.

In accordance with the requirements as set out in the Rules, individual letters are being sent to the shareholders, who have not claimed their dividends, at their registered address as appearing in the Register of Members, inter alia, providing the details of the shares due for transfer to IEPF. The details of such shareholders and shares due for transfer is also being uploaded on the website of the Company at [www.mphasis.com](http://www.mphasis.com).

To claim the said shares and unclaimed dividend amount before it is transferred to the IEPF, the shareholders may forward the following documents on or before 29 February 2020 to the Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent (RTA):

- Letter of Undertaking duly filled in and signed (format is provided in the intimation letters being sent to the shareholders); and
- Self-attested copy of PAN Card and Address Proof.

The shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares if any, can be claimed from IEPF Authority after following the procedure prescribed by the Rules.

The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate Share Certificate(s) in lieu of the original Share Certificate(s) held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the original Share Certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website is treated as notice in respect of issue of the duplicate Share Certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

For further information/clarification, concerned shareholders may contact the Company's Registrar and Share Transfer Agent (RTA) at:  
Integrated Registry Management Services Private Limited (Unit: Mphasis Limited)  
30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003  
Ph: +91 080 2346 0816 to 818 E-mail: [grin@integratedindia.in](mailto:grin@integratedindia.in)

For Mphasis Limited  
Sd/-  
Subramanian Narayan  
Vice President & Company Secretary

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