

Listing Compliance and Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	Listing and Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
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August 12, 2021

Dear Sirs,

Sub: Newspaper Advertisement for completion of dispatch of Postal Ballot Notice

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith the copies of advertisement published in today's newspapers i.e. August 12, 2021 viz. The Free Press Journal (English) and Navshakti (Marathi) intimating about the completion of dispatch of postal ballot notice to the Members of the Company.

The above information is also made available on the Company's website www.allcargologistics.com

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Allcargo Logistics Limited



Devanand Mojidra
Company Secretary & Compliance Officer



Encl: a/a



TOGETHER TO SILVER.
TOGETHER TO GOLD.

Tenders/ Notices

To Place your Tender/ Notice Ads.

THE FREE PRESS JOURNAL

नवशक्ति

Pls. Call

022- 69028000

DISCLAIMER

The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice before acting on such advertisements.

The printer, publisher, editor and the proprietors of the Free Press Journal Group of newspapers cannot be held liable in any civil or criminal court of law or tribunal within India or abroad for any alleged misleading or defamatory content or claim contained in any advertisement published in this newspaper or uploaded in the paper on the official website. The liability is solely that of the advertiser in which The Free Press Journal has no role to play.

CHANGE OF NAME

NOTE

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM THULASI PARMESH PILLAI TO THULASI PARMESH PILLAY AS PER GOVT. OF MAHA. GAZETTE NO. M-2117405. CL-80428

I HAVE CHANGED MY NAME FROM NAZIYA REHAN THAKUR TO NAZIA REHAN THAKUR AS PER DOCUMENTS. CL-310

I HAVE CHANGED MY OLD NAME VEDANT TO NEW FULL NAME VEDANT REKHAN AS PER AFFIDAVIT DATED 11 TH AUGUST 2021 (AADHAR CARD NO.85830827182) CL-404

I HAVE CHANGED MY NAME FROM VINODKUMAR KANJIBHAI PARMAR TO VINOD KANJIBHAI PARMAR AS PER AFFIDAVIT DATED 06/08/2021 CL-433

I HAVE CHANGED MY NAME FROM SANJAYKUMAR SHAMBHURAM GAJRA TO SANJAY SHAMBHURAM BHANUSHALI AS PER DOCUMENT. CL-439

I HAVE CHANGED MY NAME FROM BHAVESH BHAVARLAL SAMLANI TO BHAVESH BHAVARLAL JAIN AS PER GAZETTE NO. (M-2145409). CL-444

I HAVE CHANGED MY NAME FROM MONIKA BHAVESH SAMLANI TO MONIKA BHAVESH JAIN AS PER GAZETTE NO. (M-2145204). CL-444 A

I HAVE CHANGED MY NAME FROM MAHI BHAVESH SAMLANI TO MAHI BHAVESH JAIN AS PER GAZETTE NO. (M-2145273). CL-444 B

I HAVE CHANGED MY NAME FROM PARV BHAVESH SAMLANI TO PARV BHAVESH JAIN AS PER GAZETTE NO. (M-2145481). CL-444 C

I SUMAN ASRANI W/O OF NANAK RAM ASRANI, D/O OF DOULAT RAM BAJAJ AND M/O MANOJ KUMAR ASRANI R/O 601 ARUM NAHAR AMRIT SHAKTI CHANDIVALLI MUMBAI 400072 MAHARASHTRA HAVING DOB 02/06/1956, HAVE CHANGED MY NAME TO SANGEETA ASRANI FOR ALL PURPOSES AND FUTURE PURPOSES VIDE AFFIDAVIT DT. 9TH AUGUST 2021 SWORN BEFORE NOTARY S.P. SAUNDATTIKAR, THANE. THE SAME IS ALSO UPDATED IN AADHAR NO. 4604 8213 2276. CL-537

I ABDUL RASHID SHEIKH HAVE DECLARED THAT ABDUL RASHID SHEIKH AND ABDUL RASHID SK. BOTH NAMES ARE SAME AND OF ONE PERSON I.E. MYSELF ONLY AS PER DOCUMENTS. CL-572

I HAVE CHANGED MY NAME FROM PRATHMESH PRASHANT VALKHADE TO PRATHMESH PRASHANT VALKHADE AS PER DOCUMENTS. CL-572 A

I HAVE CHANGED MY NAME FROM MOHAN SINGH S/O GYAN SINGH BHAMRA TO TOUNID AHMAD SHABIR KHAN AS PER DOCUMENTS. CL-572 B

I HAVE CHANGED MY NAME FROM MOHD AMIR MOHD SAYED TO AMIR MOHAMMAD SAYEED KHAN AS PER DOCUMENTS. CL-572 C

I HAVE CHANGED MY NAME FROM MEHJIBIN PATNI TO MEHJABEN F. PATNI AS PER DOCUMENTS. CL-572 D

I DWARIKA PRASAD BRIJLAL HAVE CHANGED MY NAME TO DWARIKA PRASAD BRIJLAL PRAJAPATI VIDE MAHARASHTRA GOVERNMENT GAZETTE NUMBER (M - 2145777) DATED JULY 29TH - AUGUST 4TH, 2021. CL-777

I ASIF HASHIMI HAVE CHANGED MY NAME TO MOHAMMED ASIF HASHIMI VIDE ADHAR NUMBER - 8874 5757 4634 CL-777 A

I MOINUDDIN ABDUL RASHID HAVE CHANGED MY NAME TO MOINUDDIN ABDULRASHID KHAN VIDE MAHARASHTRA GOVERNMENT GAZETTE NUMBER M - 2147053 . DATE: AUGUST 5 - 11, 2021. CL-777 B

I SRISHTI SANJIV THAKUR THIS IS MY OLD NAME HAS CHANGED TO MY NAME TO NEW NAME SRISHTI RAAI R/O 303/403 BLDG NO 2 NRI COMPLEX SECTOR 54/56/59 NERUL 400706 FOR ALL PURPOSES CL-893

I TILOTTAMA VIJAY DESHMUKH HAVE CHANGED MY NAME TO TILOTTAMA SHRIKANT PIMPALKHARE AS PER MY AADHAR NUMBER 494535811223 CL-923

I HAVE CHANGED MY NAME FROM ASAD YUSUF ABID SHAIKH TO ASAD ABID SHAIKH AS PER DOCUMENT. CL-942

मराठी मनाव आवाज

नवशक्ति

www.navshakti.co.in

किंमत ३ रुपये

PUBLIC NOTICE

Notice is here by given to public that Kanta Deomal Thakur member holding joint 50% undivided rights title share and interest of flat no. 402 4th floor, Upasana Chs Ltd., has died on 9th June 2021.

I Adv Vijay Raghavi Shah hereby invite claims, objections if any from the legal heirs or any other claimants / objectors to the transfer of the deceased member's share rights within 15 days from the publication of this notice with proofs in support of their claims / objections for transfer of 50% undivided share rights of the deceased member. If no claims / objections are received within the period prescribed above at the below mentioned address. The society shall be free to deal with the rights title interest and share of the deceased member in such manner as is provided under the bye-laws of the society.

Sd/-
Adv. Vijay Raghavi Shah
2nd Flr Iona Bldg Adv Axis Bank
116 Prof. Almeida Rd
Bandra West Mumbai 400050
Mobile: 9322254239
Place: Mumbai Date:12.08.2021

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my clients i.e. (I) SHRI MAHESH CHATRABHUI KOTAK & (2) SMT. PRAVINA MAHESH KOTAK are the owners in respect of the Residential Premises bearing Flat No. 11, located on the 1st floor, of the building known as Anupama of The Shivram Co-operative Housing Society Ltd., (Registration No. BOM / HSG / 997 of 1965 dated 24/06/1965) (hereinafter referred to as "the said Society") situated at Samaj Nagar, Devaydaval Road, Mulund (West), Mumbai - 400 080 (hereinafter referred to as "the said Premises") together with 5 fully paid up shares of Rs.50/- each of the said Society incorporated in the Share Certificate No. 359 (issued in lieu of Share Certificate No. 327) (hereinafter referred to as "the said Shares"). The chain of documents in respect of the said Premises are (i) Originally SHRI P. N. BALAKRISHNAN the founder member of the said Society in respect of the said Premises, (ii) The First Agreement was executed between SHRI P. N. BALAKRISHNAN and SMT. THANKAMMA LONAPPAN, (iii) The Second Agreement i.e. Agreement for Sale dated 6th December 2014 was executed between SMT. THANKAMMA LONAPPAN and (1) SHRI MAHESH CHATRABHUI KOTAK & (2) SMT. PRAVINA MAHESH KOTAK i.e. my clients. The said Original First Agreement in respect of the said Premises is lost / misplaced and even after the diligent search the said is not traceable. If any person/s / Bank/ Financial Institutions is having custody of the said Original First Agreement in respect of the said Premises or any right, title, interest, claim/s or demand upon against or in respect of the said Premises or any part thereof, including but not limited to by way of sale, exchange, let, lease, sub-lease, leave and license, right of way, easement, tenancy, occupancy, assignment, mortgage, inheritance, bequest, session, gift, lien, charge, maintenance, trust, possession of original title deeds or encumbrance/s howsoever, family arrangement/ settlement, decree or order of any Court of Law or any other authority, contracts, agreements or otherwise of whatsoever nature are hereby reced to make the same known to me in writing with documentary evidence at my address mentioned below within 14 (Fourteen) days from the date of publication hereof, failing which it shall be considered that there exists no such claims or demands in respect of the said Premises, and then the claims or demands if any, of such person/s shall be treated as waived and abandoned to all intents and purposes and the title of the said Premises shall be presumed as clear, marketable and free from encumbrances.

Mumbai, Dated this 12th day of August 2021.

Sd/-
Vikas Thakkar
Advocate High Court
Shop No. 2, Ambe Dharm
Premises Co-op. Soc. Ltd.,
Near Ambaji Dharm Temple,
M.G. Road, Mulund (West),
Mumbai - 400 080

PUBLIC NOTICE

Notice is hereby given to the public at large that vide agreement dated 28.10.1995, Mr. Kantilal Popatlal Nagda & Mr. Dhiraj Popatlal Nagda purchased a flat No. B-403, Adm. Area 575 Sq. ft. at Building No. 2 in Kulkreja Complex CTS No. 419 (1 to 16), 427, 430, situated at LBS Marg, Opp. Jain Temple, Bhandup (W), Mumbai - 400 078, from the builder & developer, M/s. Kulkreja Development Corporation. Thereafter Kulkreja Co-op. Housing Society Limited was formed and issued share certificate No. 049, bearing distinctive number 0241 to 0245, in the name of Mr. Kantilal Popatlal Nagda & Mr. Dhiraj Popatlal Nagda in respect of the flat. Vide affidavit dated 27th January 1999, one of the co-owner Mr. Kantilal Popatlal Nagda relinquished his 50% share in the said flat in favour of his other co-owner brother Mr. Dhiraj Popatlal Nagda, who was holding the said flat as single full owner. On 18th September 2003 the said Society, on the basis of relinquishment right of Mr. Kantilal Popatlal Nagda transferred his 50% share in the said flat in favour of his brother Mr. Dhiraj Popatlal Nagda who became 100% share holder and owner of the said flat. Whereas Mr. Dhiraj Popatlal Nagda, died on 16.07.2021, leaving behind him his wife Smt. Purni Dhiraj Nagda and his son Mr. Dhanil Dhiraj Nagda, who have been nominated in the said Society for the said flat. The said nominated persons have requested the said society after complying all formalities, to record their name as member of the society. Smt. Purni Dhiraj Nagda and Mr. Dhanil Dhiraj Nagda, shall be known as members and owners of the said flat in the said society. Any person/s including as individual, bank, non banking financial institutions, a firm, a company, a corporation, and association of persons or lenders or creditors having any objection or any claim or right or title and / or interest by way of sale, agreement of sale or memorandum of understanding or deed of exchange or gift or mortgage, pledge, charge, lease or inheritance possession or relinquishment attachment or otherwise how so ever through any deed, agreement, document, writing or family arrangement or any contract or otherwise whatsoever nature in relation to the said flat or any part of thereof are hereby required to make the same known in writing to the undersigned along with documentary proof in support of at the office of Advocate M.P. Sharma, Neha Apartment, Opp. Badwaik Hospital, L.B.S. Marg, Bhandup (W), Mumbai - 400 078. Phone No. 98200 24864 / 99200 24864. E-mail at mpsharma1952@gmail.com or at Smt. Purni Dhiraj Nagda, B-406 Neha apartment Co-op Housing society, Opp. Badwaik Hospital, Bhandup (W), Mumbai - 400 078. Phone No. 98193 36058, within 15 (Fifteen) days from the date of publication hereof, failing which it will be presumed that no valid rights, claim, objection etc., subsists.

PUBLIC NOTICE

Notice is hereby given to public that Mrs. Madhuri Devi Adukia, residing in Flat No. 105, 10th Floor, A-1 Apartments, 270 Walkeshwar Road, Mumbai-400 006 has lost Share Certificate bearing Nos. 151 and 178 Distinctive Nos. 751 to 755 and 886 to 890. Any person having any objection may make the same with proof to the society within 15 days failing which Duplicate Shares thereof shall be issued by the society.

A-1 Co-operative Housing Society Ltd.
Sd/-
Hon. Secretary

PUBLIC NOTICE

NOTICE is hereby given on behalf of my client Smt. Paluben Jethalal Katapra (widow of Late Shri Jethalal Govindbhai Katapra) having address at H-15, M. R. Society, Relief Road, Santacruz (W), Mumbai-400 054 and presently residing at Room No. 11, Pandhari Chawl, Mira Gaonthan, Mahajanwadi, Near Vishnu Mandir, Mira Road, W.E. Highway, Mira Road (E), Thane-401107 that on 28th March, 2018 Consent-cum-NOC given by my client for redevelopment of Plot with structure bearing no. H-15, Majibhai Rathod Co-operative Housing Society Ltd., Relief Road, Santacruz (W), Mumbai-400 054 to Mr. Mahesh Hiralal Katapra, stands terminated by my client by serving notice of revocation dated 02/08/2021 and in any event my client hereby withdraws, revokes, cancels and terminates the aforesaid Consent cum NOC dated 28/03/2018 granted by her to the said Mr. Mahesh Hiralal Katapra with immediate effect.

Sd/-
Adv. Manish M. Rathod
(Mob :- 9594169690)

PUBLIC NOTICE

Mrs. Madhuri Devi Adukia, residing in Flat No. 105, 10th Floor, A-1 Apartments, 270 Walkeshwar Road, Mumbai-400 006 has lost Share Certificate bearing Nos. 151 and 178 Distinctive Nos. 751 to 755 and 886 to 890. Any person having any objection may make the same with proof to the society within 15 days failing which Duplicate Shares thereof shall be issued by the society.

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Sd/-
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Sd/-
Adv. Manish M. Rathod
(Mob :- 9594169690)

NANDAN CO-OPERATIVE HOUSING SOCIETY LIMITED

224, Veer Savarkar Marg, Mumbai-400016
Registration No. BOMHSG/2065 of 1969

PUBLIC NOTICE

Shri Keshav V. Deodhar, a member of the "Nandan Co-op. Hsg. Soc. Ltd.", having address at 224, Veer Savarkar Marg, Mahim, Mumbai-400016 ("Society"), holding Flat No. C-5 situated on the 1st Floor in the building of the Society and admeasuring about 489 sq.ft. carpet area and the five shares of Rs 50 /- each bearing Nos 191 to 195 under Share Certificate No. 139 ("said Flat and Shares"), died on 22/10/2014.

Under Probate dated 04/02/2019, Mr. Sharad V. Vartak, have been appointed as the Executor of the Will/Estate of Late Keshav V. Deodhar. Mr. Sharad V. Vartak the Executor, have agreed to sell/ transfer the said Flat and the Shares to Mrs. Bhagyashree Rajan Pawaskar & Mr. Rajan Anant Pawaskar ("Proposed Transferees"). The parties have approached the Society for transfer of the said Flat and the Shares, in favour of the Proposed Transferees.

The Society hereby invites claims or objections from the heir/s or other claimant/s or objector/s, to the transfer of the said Flat and the Shares in favour of the Proposed Transferees, within a period of 14 days from the publication of this notice, with copies of such documents and/or other proofs in support of his/ her/ their claims/ objections. If no claims/objections are received within the prescribed period, the Society shall be free and at liberty to transfer the said Flat and the Shares, in favour of the Proposed Transferees.

For Nandan Co-op. Hsg. Soc. Ltd.
Sd/-
Hon. Secretary
Place: Mumbai
Date: 09/08/2021

PUBLIC NOTICE

Notice is hereby given to general public and all concerned that we are investigating the title on behalf of our client Mr. Akshay Tukaram Keluskar, in respect of Room/Flat No. 12, admeasuring 180 Sq. Ft. Carpet Area, 1st Floor, in Building known as New Topiwala CHS. Ltd., at Topiwala Lane, Dr. D. B. Marg, Mumbai-400 007, situated on land bearing C.T.S. No. 1189 of Girgaon Division; together with the shares in respect of the said Flat in New Topiwala CHS. LTD. (Registration No. MUM/WD/ HSG(TC)/9186/12-13/ESTD. 2013).

Any person/s claiming any right, title, entitlement and claim in the aforesaid Flat by way of its ownership, purchase, transfer, lease, mortgage, lien, gift, charge, heirship, tenancy, license or otherwise in any manner whatsoever, are hereby called upon to intimate the same to the undersigned at following address along with all documents to substantiate such claim, within 7 days from the date of publication hereof, failing which it shall be presumed that no such claim is in existence and in the event a mortgage will be created in respect of the said Room/Flat without any further reference or notice and in that even such claim, if any, shall be deemed as waived, which please note.

Sachin V. Masurkar
SVM Legal
Advocates High Court
204, National Insurance
Building, 1st Floor, 104, D. N. Road, Above Suvridha Hotel,
Opp. Mum Dist. Co-op. Bank,
C.S.T., Mumbai-400 001
Tel. : 022- 22073731/33

MMS INFRASTRUCTURE LTD.
EL-63/64, TTC Industrial Area, Electronic zone, MAHAPE, MIDC, Navi Mumbai - 400 710

Objection to the Notice of Sale dt. 3rd August, 2021 published by RELIGARE FINVEST Ltd. (3rd Attempt) ~ CAUTION TO THE BIDDERS/ PROSPECTIVE BUYERS

The Authorised Officer, Religare Finvest Limited, having their Registered Office at 1st Floor, P-14, 45/90, P-Block, Connaught Place, New Delhi - 110 001 (RFL for short) have published Notice of Sale dt. 3rd August, 2021 for the sale of property owned by our company, viz: Building No. 2 consisting of Ground Floor plus Three Upper Floors, constructed on Plot bearing Sec. 2 Millennium Business Park, situated in Trans Thane Creek Industrial Area, MIDC, Mahape, Navi Mumbai (Dist. Thane). This is their third attempt.

We hereby advise the BIDDERS/ PROSPECTIVE BUYERS of the said property not to get misled by the misrepresentation by RFL's statements in the said Notice. Please note the following major facts which are very relevant:

- We are the legitimate owners of the aforesaid property by virtue of the Scheme of Demerger approved by Hon'ble Bombay High Court, vide its order dated 10th June, 2011.
- RFL issued No Objection Certificate (NOC) to Maestros Mediline Systems Ltd. for change of name/ entry of name of our company in the records of Maharashtra Industrial Development Corporation (MIDC) as the Lessee of the said property. RFL withdrew the said NOC, due to which RFL is in breach of the aforesaid order of Bombay High Court.
- RFL has been wrongfully occupying our aforesaid entire property, whose market value is more than Rs. 40 Crores as per the Valuation report obtained by us.
- Any party proceeding with purchase of the said property without doing the proper due diligence of the records from us & / or without our consent or confirmation of the proposed sale of the aforesaid property, would be doing so at their risks as to costs & consequences.

For MMS Infrastructure Ltd.
(Mr. Mehul Dedhia) Director
Cell No. 9826010135

Outward No. 258/Recovery/S.R.O./2021/22

Mr. M. G. GHOLAP
Office of the Recovery Officer,
Co-Operative Department,
Government of Maharashtra,
C/O YASHODEEP CO-OP. CREDIT SOCIETY LTD.
Gala No. 19, Jai Mataji Society,
Perubaug Compound, Asalpha
Ghatkopar (W.), Mumbai-400084.

FORM "Z"
(See Sub rule (11(D 1) Of Rule 107)

Possession Notice For Immoveable Property

Whereas the undersigned being the Recovery officer of the Yashodeep Co-op. Credit Society LTD. Under Maharashtra Co-operative Societies Rule, 1961 issued a Demand Notice dated 09/10/2019 calling upon the judgment debtor.

Mr. John Wilson Sangmala & Mrs. Phebe John Sangmala to repay amount mentioned in the notice being Rs. 37,56,216/- & Rs. 28,08,597 respectively Jointly liable Rs. 65,64,813/- (Sixty Five Lakh Sixty Four Thousand Eight Hundred Thirteen) with date of receipt of the said notice and the judgment debtor having failed to repay this amount. The undersigned has issued a notice for attachment dated 30/07/2021 and attached the property describe herein below.

The judgment debtor having failed to repay the amount notice as hereby given to the judgment debtor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under rule 107 (11 d-1) of the Maharashtra Co-operative societies rule, 1961 on this 07 day of August of the year 2021.

The judgment debtor in particular and public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Yashodeep Co-operative Credit Society LTD. For an amount Rs. 65,64,813/- (Sixty Five Lakh Sixty Four Thousand Eight Hundred Thirteen) and interest thereon.

Description of the property

- Room No. 24/703, Krushna Angan CHS LTD. Near Shivaji Technical School Pantnagar, Ghatkopar (East), Mumbai-400075.
- Room No. 37, Ganesh Krupa CHS LTD. Chawl No. 25, Eastern Express Highway, Ghatkopar (East), Mumbai-400077.

Date :- 07/08/2021
Place :- Ghatkopar (E), Mumbai-400075

Mr. M. G. GHOLAP
Office of the Recovery Officer,
Co-Operative Department,
Government of Maharashtra Act, 1960
Under Rule 156 & Under Rule 107 of the 1961)

Allcargo Logistics Limited
CIN: L63010MH2004PLC073508
Registered Office: 6th Floor, Avashya House, CST Road, Kalina, Santacruz (E), Mumbai - 400098
Tel No.: +91 22 6670100
Website: www.allcargologistics.com;
Email ID: investor.relations@allcargologistics.com

POSTAL BALLOT NOTICE

Members of Allcargo Logistics Limited ("Company") are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules") read with the General Circular No. 10/2021 dated June 23, 2021 ("MCA Circular"), the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, the Company seeks the approval of the members by way of a special resolution for the below mentioned resolutions as set out in the postal ballot notice dated August 06, 2021 ("Notice"), by electronic means (remote e-voting in accordance with Regulation 11 of the Delisting Regulations and other applicable laws:

Item No.	Description of the Resolutions
1.	Special Resolution: Approval for Voluntary Delisting of the Equity Shares of the Company from National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") and withdrawal of "Permitted to Trade" status on the Metropolitan Stock Exchange of India Limited ("MSE").

Any capitalized term used herein but not defined shall have the same meaning assigned to it in the Notice. As permitted under the MCA Circular, the Company on Wednesday, August 11, 2021, has sent the Notice in electronic form only, to all the members whose e-mail addresses are registered with the Company or with the depositories/depository participant(s) or with the Company's Registrar and Share Transfer Agent i.e., Link Intime Private Limited ("Link Intime" /RTA"), and whose names appear in the register of members/ list of beneficial owners received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited as on, Friday, August 06, 2021, being the cut-off date (Cut-off Date). Any member who did not receive the Notice may either send an email to investor.relations@allcargologistics.com or write to NSDL at evoting@nsdl.co.in.

The Notice is available on the websites of the Company (www.allcargologistics.com) and NSDL (<https://www.evoting.nsdl.com>) and is also available on the website of stock exchanges i.e., www.bseindia.com and www.nseindia.com. As permitted under the MCA Circular, the Company has sent the Notice electronically and has not sent the hard copy of the Notice along with postal ballot form and postage prepaid self-addressed business reply envelope to the members whose email address are not registered. Assent or dissent of the members on resolution specified in the Notice would only be taken through the remote e-voting as per the MCA Circular.

To facilitate such members to receive this Notice electronically and cast their vote electronically, members who have not registered their e-mail addresses with the Company can now register the same by sending an e-mail to Link Intime at ml.helpdesk@linkintime.co.in. Members holding shares in demat form are requested to register their e-mail addresses with their respective depository participant(s) only.

Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, read with Rules 20 and 22 of the Management Rules, Regulation 44 of the Listing Regulations, MCA Circulars, and any other applicable provisions, if any, the Company has extended remote e-voting facility to enable the members to cast their votes electronically through the remote e-voting services provided by NSDL. The voting through remote e-voting will commence from Thursday, August 12, 2021 at 9:00 a.m. (IST) and shall end on Friday, September 10, 2021 at 5:00 p.m. (IST). The e-voting facility shall be disabled thereafter. All members are requested to cast their votes only through remote e-voting as per the procedure provided in the Notice. Once the vote on the resolution is cast by a member, he or she will not be allowed to change it subsequently. In case of any queries, members may refer the frequently asked questions (FAQs) for shareholders and e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal & Pallavi Mhatre at evoting@nsdl.co.in, amitv@nsdl.co.in, pallavi@nsdl.co.in. The contact numbers are +91 22 2499 4360/4545/4738.

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on Cut-off Date i.e., Friday, August 06, 2021. A person who is not a member as on the Cut-Off Date should treat this Notice for information purposes only.

All documents referred to in the Notice and explanatory statement will be available for electronic inspection by the members from the date of dispatch of this Notice until the last date for receipt of votes by remote e-voting i.e., Friday, September 10, 2021 at 5:00 p.m. (IST). Members seeking to inspect such documents can send an e-mail to investor.relations@allcargologistics.com.

The Board has appointed Mr. P. N. Parikh, (Membership No: FCS 831, CP No: 1228) or failing him Mr. Mihir Dhadwalwala, (Membership No: FCS 831, CP No: 9511) or failing him Ms. Saravali Shah (Membership No: FCS 9697, CP No: 11717) of M/s Parikh & Associates, Practicing Company Secretaries as the scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner ("Scrutinizer").

Upon completion of the scrutiny of the votes cast in a fair and transparent manner, the Scrutinizer will submit its report to the Chairman of the Company, or any person duly authorized by him, The Chairman or any director or any other person authorized by the Chairman shall declare the results of the postal ballot as per the statutory timelines. The results of the postal ballot will be announced within 2 (two) working days of conclusion of the voting through postal ballot process. The results along with the Scrutinizer's report will also be posted on websites of the Company (www.allcargologistics.com) and NSDL (<https://www.evoting.nsdl.com>) and will also be available on the website of stock exchanges i.e., www.bseindia.com and www.nseindia.com. The Company will also display the results at its registered office. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e., Friday, September 10, 2021.

Any query in relation to the resolution proposed to be passed by postal ballot may be addressed to the Company Secretary of the Company at investor.relations@allcargologistics.com.

For Allcargo Logistics Limited
Sd/-
Devanand Mojida
Company Secretary
(Membership no.: A14644)

Place: Mumbai
Date : August 11, 2021

निःषक्ष आणि निर्भिड दैनिक

नवशक्ति

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किंमत ३ रुपये

Bank of Baroda
बैंक ऑफ बड़ोदा
SAMB/02/GGL/427
Date: 30.07.2021

Stressed Assets Management Branch
1st Floor, Bank of Baroda, 2, 17/B, Horniman Circle, Mumbai - 400023 Email: sammum@bankofbaroda.com
Ph: 022-68260015/13/10

1. M/s Gitanjali Gems Ltd. (M/s. Gitanjali Exports Corporation Ltd. since been amalgamated with M/s Gitanjali Gems Ltd. on 17.06.2016)

Address:-
Registered Office: A-1, 7th Floor Laxmi Towers, Bandra Kurla Complex Bandra (East), Mumbai, Maharashtra 400051.
Corporate Office: B-6, 1st Floor, Laxmi Tower, Sandra Kurla Complex, Sandra (E), Mumbai - 400 051.
Factory/Plant Location: Gemplus Jewellery Division, Unit No. 1, Plot No. 61 SEEPZ, Andheri, (East), Mumbai-400 096.
Factory/Plant Location: Block-D Plot No. 16, 17, 28, 29 SEEPZ, Andheri (E), Mumbai-400096.
Factory/Plant Location: Basement & Ground floor, G-185, EPIP, Sitapura Industrial Area, Jaipur-302022.
Factory/Plant Location: Diamond Park-2, 2nd Floor, Opp. Savani Estate, Varachha Road, Surat-395 006, Gujarat.
Factory/Plant Location: Unit No. 378, 377 & 378 at Plot No. 241, Surat Special Economic Zone, G.I.D.C. Road No.4, Sachin, Surat-394 230, Gujarat.
Factory/Plant Location: SDF-1, Plot No. 15, Survey No. 1/1, Hyderabad Banks SEZ Ltd., Ravivalla Village, Maheshwaram Mandal, Ranga Reddy District, Telangana-501510, Andhra Pradesh.
Factory/Plant Location: Plot no. 131/90, Plot no. 20, Marol Co-operative Industrial Estate, M.V. Road, Opp Star Audio, Marol Bhawan, Marol, Andheri (E), Mumbai - 400 059
Factory/Plant Location: Plot No. H-120, Phase-II, Jaipur Special Economic Zone, Sitapura, Jaipur- 302022.

2. Mr. Mehul Chinubhai Choksi - Director
Gokul Apartments, 9919th & 10th Floor, Near White House, Walkeshwar, Mumbai - 400006

3. Mr. Dhanesh Vrajilal Sheth - Director
5, Ganpat Bhuvan, 1st Floor, Morvi Lane Chowpatty, Mumbai - 400007

4. Mr. Sangameshwaran Krishnan - Director
Cottage 3, Pyramid Complex, Dhyanaprastha Foundation, KTN Palayam, Vadavalli, Coimbatore - 641041, Tamil Nadu

5. Ms. Nazura Ajaney - Director
12-H6, Mars Society, Kalyani Nagar, Pune City Pune 411006

6. M/s. Decent Securities & Finance Pvt. Ltd. - Corporate Guarantor/Laxmi Tower, Office No. 6, 'B' Wing, 1st Floor, 'G' Block Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

7. M/s. Eureka Finstock Pvt. Ltd. Corporate Guarantor
1st, floor, Laxmi Tower, Bandra Kurla Complex, Sandra (East), Mumbai - 400 051

8. M/s.

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HDFC

MUTUAL FUND

BHAROSA APNO KA

HDFC Asset Management Company Limited

A Joint Venture with Standard Life Investments

CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676

Fax: 022 22821144 • e-mail: hello@hdfcfund.com • Visit us at www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, the Trustee to HDFC Mutual Fund ("the Fund") has approved the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in the below-mentioned Scheme / Plan / Options of the Fund and has fixed **Tuesday, August 17, 2021** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan / Options	NAV as on August 10, 2021 (₹ per unit)	Amount of Distribution (₹ per unit)	Face Value (₹ per unit)
Plan launched under HDFC Fixed Maturity Plans ("FMP") - Series 42:			
HDFC FMP 1105D August 2018 (1) - Regular Option - Normal IDCW Option	12.5872	Entire Distributable Surplus ¹	10.0000
HDFC FMP 1105D August 2018 (1) - Direct Option - Normal IDCW Option	12.6805		
HDFC FMP 1105D August 2018 (1) - Regular Option - Quarterly IDCW Option	10.0505		
HDFC FMP 1105D August 2018 (1) - Direct Option - Quarterly IDCW Option	10.0508		

The entire distributable surplus at the time of maturity (i.e. on the Record Date) shall be distributed.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Plan would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Plan on the Record Date.

Unit holders who have opted to receive payout by way of physical instruments may experience delays on account of delivery constraints on the courier / postal services arising out of the unprecedented COVID-19 situation. Such Unit holders are advised to opt for payout through electronic mode(s) at the earliest due to the inherent benefits of such mode(s) such as convenience of the credit of the distribution proceeds into their bank account directly as also avoiding loss of payment instruments in transit or fraudulent encashment. Please arrange to send us a copy of a cancelled cheque of your bank account to have the electronic payout made enabled.

Intimation of any change of address / bank details should be immediately forwarded to the Investor Service Centres of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form).

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited

(Investment Manager to HDFC Mutual Fund)

Place : Mumbai

Date : August 11, 2021

Sd/-

Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

सिक्वियुरिटायड्रेशन अण्ड रिकन्स्ट्रक्शन ऑफ फायनान्सियल असेट्स अण्ड एफोर्समेंट ऑफ सिक्वियुरि इन्टरेट अंक्ट, 2002 (२ अंक्ट) च्या कलम 13(2) अन्वये सूचना				
अनु. क्र.	कर्जदाराचे नांव (अ)	गणना मालमतेच्या तारीख (ब)	एनपीए दिनांक (क)	थकित रक्कम (रु.) (ड)
1	कर्ज खाता क्र. HHLHTN00317773 ए.विंग,सी.टी.एन.- 17626, 17627, प्लॉट नं.35 & 36, माया आर्ट्स फेकट्री जवळ, संतोष नगर, पेन्थील रोड रोड समोर, उल्हासनगर, ठाणे,पिन -421003, महाराष्ट्र	फर्लट नं.-602, सह्यावा मजला, मोहन तरेका, ए.विंग,सी.टी.एन.- 17626, 17627, प्लॉट नं.35 & 36, माया आर्ट्स फेकट्री जवळ, संतोष नगर, पेन्थील रोड रोड समोर, उल्हासनगर, ठाणे,पिन -421003, महाराष्ट्र	31.03.2021	रु.46,29,291.98 /- (रु.एकडे सहाशेचास लाख एकोणीस हजार दोसरो एकवचनपर आणि अठरावचनपर पैसे फक्त) 17.05.2021 या तारखेस
2	कर्ज खाता क्र. HHLBOR00447537 1.रिड्डी उन्नेश्वर मेवाडा 2.अभिनेश शेठ्ठी	फर्लट नं.306, तीसरा मजला, अंजनी स्मॉर, बुल्लेडें हॉटेल मागे, ऑफ रामवेव पार्क रोड, नखवर गाव, मित्रा रोड पूर्व, ठाणे, पिन-401107, महाराष्ट्र	31.03.2021	रु.82,87,293.80 /- (रु.एकडे बावन लाख सत्तराऐंशी हजार दोसरो त्रानचनपर आणि ऐंशीस पैसे फक्त) 17.05.2021 या तारखेस
3	कर्ज खाता क्र. HHLBAD00410163 1.प्रियावती प्रकाश सुब्ब 2.निरज नरेन्द्र दोशी	फर्लट नं. 606, सह्यावा मजला, नेपच्यून डी विंग, रत्न नंतेमणी गाव बलावती बलावपुर, पश्चिम, ठाणे - 421503, महाराष्ट्र	31.03.2021	रु.24,92,109.18/- (रु.एकडे चौवीस लाख चौदावचनपर आणि साठपन्नास पैसे फक्त) 21.05.2021 या तारखेस
4	कर्ज खाता क्र. HHLHTN00282637 1.माधवी तुकाराम शेळार 2. गणेश शिंदे	फर्लट नं. 404, चौथा मजला, अंबर हाइव्स, एच विंग, ग्रीन सिटी जवळ, की केबीन रोड, प्लॉट नं.28, (भाग), अंबरनगर पूर्व, ठाणे-421501, महाराष्ट्र	31.03.2021	रु.24,70,524.73 /- (रु.एकडे चौवीस लाख सत्तर हजार पाचविसा चौवीस आणि साठपन्नास पैसे फक्त) 21.05.2021 या तारखेस
5	कर्ज खाता क्र. HHLHTN00385819 1.कृष्ण सियाराम शर्मा 2. चित्रा प्रकाश पवार	फर्लट नं. 203, दुसरा मजला, जी विंग, देवांत मिलेनोव्हा, महाराष्ट्रपती सेंट्र च्या घाटी मागे, टैटवाळ, ठाणे-421605, महाराष्ट्र	31.03.2021	रु.25,17,738.06 /- (रु.एकडे पंचवीस लाख तेरा हजार सातविसा अशीस आणि सहा पैसे फक्त) 20.05.2021 या तारखेस
6	कर्ज खाता क्र. HHLKAL00402819 1.भुलाई प्रसाद बिंद 2.किष्मती भुलाई सहानी	फर्लट नं.-102, पहिला मजला, ए.विंग, आस्मा एवरशॉईन, वैजोपेठी देवळा जवळ, टैटवाळ, पूर्व, ठाणे-421605, महाराष्ट्र.	31.03.2021	रु.22,32,429.34 /- (रु.एकडे बावीस लाख बत्तीस हजार चारविसा एकोणातीस आणि चौतीस पैसे फक्त) 21.05.2021 या तारखेस
7	कर्ज खाता क्र. HHLHTN00400836 1.समीर खंडेकर नरेकर 2.ज्योत्सना संदिप रेवकर	फर्लट नं.710, सातवा मजला, मानस रेसिडेन्सी, शिव बाईल रोड, मोने पेल, अंबरनगर पूर्व, ठाणे - 421501, महाराष्ट्र.	31.03.2021	रु.22,55,033.46 /- (रु.एकडे बावीस लाख पंचाचर हजार तेहेतीस आणि सहाशेचास पैसे फक्त) 24.05.2021 या तारखेस
8	कर्ज खाता क्र. HHLGRN00464644 1.फखरुद्दीन अली अन्सारी 2.जायसी फखरुद्दीन अन्सारी	फर्लट नं.-602, सह्यावा मजला, एच विंग, कासा ग्रीनविले लोका, अपर ठाणे, सराई आणि अंजुवर, पिंखडी, ठाणे - 421302, महाराष्ट्र.	31.03.2021	रु.45,83,321.61 /- (रु.एकडे पंचेचाळीस लाख त्राण्णीशी हजार तीसरो एकवीस आणि सहाशेचास पैसे फक्त) 21.05.2021 या तारखेस
9	कर्ज खाता क्र. HHLLOW00148873 1.उर्वीच जैन 2.कल्पना जैन 3.पिकेडे केपीटल्स प्रा.लि.	फर्लट नं.-9 सी1-3002, इंडियाग्रुप्स बिल्डिंग, हॉडा मोडाउन समोर, गाव कोण, लातुका -पन्वेल, जिला रायगड,पन्वेलत-410206, महाराष्ट्र.	30.04.2021	रु.53,48,362.66 /- (रु.एकडे पंचस्र लाख अठ्ठाचौसी हजार तीसरो बासव आणि सहास्र पैसे फक्त) 30.04.2021 या तारखेस
10	कर्ज खाता क्र. HHLLND00348157 1.रामानन इनेपेरुम्मान 2.राजलक्ष्मी उई देवरावन	फर्लट नं.-902, नऊवा मजला, टॉवर डबल्यु १०, टेन बीकेसी, एमआईसी कॉलोनी, बीकेसी बांडा पूर्व, मुंबई-400051, महाराष्ट्र.	27.04.2021	रु.3,51,54,392.69 /- (रु.एकडे तीन कोराड एकाचर लाख चौपच हजार तीसरो ब्यावणपर आणि कोणपत्तर फक्त) 27.04.2021 या तारखेस
11	कर्ज खाता क्र. HHLBOR00313758 1.अजय जगदीश लुधरा 2.सुभा लुधरा	फर्लट नं.-२५०१, मापिल 72.27 (स्के.सी.) (778 स्के.फी.अरेवर (चटई क्षेत्र) २१ म्हणून निवारी तर एमआईसी कॉलोनी बांडा क्षेत्रे स्थित टेन बीकेसी ते ओळखले जाणारे इमारती प्रकल्प या झोन बी चा विंग ९ मध्ये मुंबई-400051, महाराष्ट्र.	28.04.2021	रु.2,48,93,813.05 /- (रु.एकडे दोन कोराड अठ्ठाचौसी लाख त्रानचनपर हजार आठसो तेरा आणि पाच पैसे फक्त) 28.04.2021 या तारखेस

वर उल्लेख केलेल्या कर्जदारांनी कर्ज खात्याची आर्थिक शिस्त पाळलेली नाही आणि कंपनीने सर्वसामान्य व्यवहाराला भरलेल्या हिशोब पत्रकांनुसार प्रत्येक कर्जदाराकडे रंतां " ड "मध्ये दर्शविल्याप्रमाणे थकित रक्कम आहे. कर्जद्विभाष्ये कर्जदारांनी सातत्याने कुत्रवाई केल्यामुळे कंपनीने कर्जावृत्तीच्या कर्ज खात्यातील कर्ज रक्कम अनुत्पादक मालमत्ता (रंतां क मध्ये तारीख अनुसार) म्हणून प्रवर्तित प्रेषेनुसार रर्गीकृत केली आहे. परिणामी, बरील कायद्याच्या कलम 13(2) खाली प्रत्येक कर्जदाराला सूचित करीत आहेत. बरील परिस्थिती लक्षात घेउन, कंपनी वर उल्लेख केलेल्या कर्जदारांना सूचित करीत आहे की, त्याने / त्यांनी ही सूचना प्रसिद्ध झाल्यापासून 60 दिवसांच्या आत वर रंतां "ड"मध्ये दर्शविलेल्या थकित रकमे सह आजपर्यंत कोणताही कर्ज, खर्च आणि शुल्क संपूर्ण परावे, तसे न केल्यास वर रंतां "ड" मध्ये उल्लेख केलेल्या महाम मालमतेच्या ताबा घेण्याचा कंपनीला अधिकार राहिल. कुत्रया नोट च्या की सरफेसी कायद्याच्या खंड 13 च्या उपखंड (8) च्या तरतुदी अन्वये "कर्जदार सिम्बयुअंड क्रेडीटर यांची थकबाकीच्या सर्व किंमती, शुल्क आणि खर्चासहच्या सर्व रकमेचा ताब्यात असेल्या मालमतेच्या विक्रीची जाहीर शिलाव सूचना, बोली, किंमती आमंत्रित करणे, जाहीर निविदा किंवा खासगी करार प्रकाशित होईपर्यंत भरणा करू शकतो. पुढे याबाबत नोंद घ्यावी जर कर्जदार उपरोक्त लिखित वेळेत सिम्बयुअंड अंसेट्स परत करू शकला नाही तर कर्जदार मालमत्ता परत मिळवण्यास पात्र नसेल. सरफेसी कायद्याच्या खंड 13 च्या उपखंड (13) च्या तरतुदीच्या दृष्टीने, आपण येथे विक्री, भाडेतत्वावर किंवा सूचनेत संदर्भित सुरक्षित मालमत्ता (त्याच्या व्यवसायाच्या सर्वसाधारण वर्य व्यतिरक्त) सुरक्षित लेनदार च्या पूर्वी लिखित संमती शिवाय हस्तांतरित करण्यापासून प्रतिबंधात आहेत.

स्थळ: ठाणे/रायगड/मुंबई/बांद्रा

सही/-
कृते इंडियाग्रुप्स हाउसिंग फायनान्स लिमिटेड
प्राधिकृत अधिकारी

ॲक अँग बँकीट

Bank of Baroda

ॲक अँग बँकीट

स्टेट्स असेट्स मॅनेजमेंट हाखा

१ ला मजला, बँक ऑफ बँडा, १०/बी, हॉर्निमन सर्कल, मुंबई-४०००२३ ईमेल: sammum@bankofbaroda.com फोन: ०२२-६८२६००१५/१३/१०

- एसएसएमबी:०२/ जीजीएल/४२७ दि. ३०.०७.२०२१
१. मे. गीतांजली जेम्स लिमिटेड (मे. गीतांजली एक्स्पॉर्शन कॉर्पोरेशन लिमिटेड च्याचे एक्झिक्युशन यानंतर मे. गीतांजली जेम्स लिमिटेड यांचेबरोबर १७.०६.२०१६ रोजी करण्यात आलेले आहे)
- पत्ता: गोदावरीकृत कार्यालय: ए-१, ७ था मजला, लक्ष्मी टॉवर, बांद्रा कुला कॉलेज, बांद्रा (पूर्व), मुंबई, महाराष्ट्र ४०००५१. कॉर्पोरेट कार्यालय: ए-६, १ ला मजला, लक्ष्मी टॉवर, बांद्रा कुला कॉलेज, बांद्रा (पूर्व), मुंबई-४०००५१. फॅक्टरी/ प्लॅन्टचे ठिकाण: जेम्सलस जेलरी डिजिटल, केटीएन पालयम, बडवली, कोडमूर- ६४७४१, तामिळनाडू. फॅक्टरी/प्लॅन्टचे ठिकाण: ब्लॉक-डी, प्लॉट नं. १६, १७, २८ व २९, सीफा, अंधेरी (पूर्व), मुंबई ४००००६. फॅक्टरी/प्लॅन्टचे ठिकाण: बेकमॅट व तळमजला, १७-१८५, इपीआयसी, सितामपुरा इंडस्ट्रियल एरिया, जयपूर-३०२०२२. फॅक्टरी/प्लॅन्टचे ठिकाण: डायमंड पार्क-२, २ रा मजला, सावनी इन्स्टेरेटसमोर, बाराकाडी, सुरत-३९५००६, गुजरात फॅक्टरी/प्लॅन्टचे ठिकाण: युनिट नं. ३७६, ३७७ व ३७८ प्लॉट नं. २४९ येथे, सुलत स्पॅल इन्फोर्मॅटिक झोन, जी. आय. डी.सी. रोड नं. ४, सचिन, सुरत-३९४२३०, गुजरात. फॅक्टरी/प्लॅन्टचे ठिकाण: एस्डीएन-१, प्लॉट नं. १५, सव्हे नं. १/१, हैदराबाद जेम्स एस्डीअड लिमिटेड, रविरावला व्हिलेज, माहेसवर मंडळ, रंगाड्डी डिस्ट्रिक्ट, तेलंगणा-५०१५१०, आंध्र प्रदेश. फॅक्टरी/प्लॅन्टचे ठिकाण: प्लॉट नं. १३१/१०, प्लॉट नं. २०, मखेळ को-ऑपरेटिव्ह इंडस्ट्रियल इस्टेट, एच. व्ही. रोड, स्टार ऑडिओसमोर, मरो(पन्न, मारसी, अंधेरी (पूर्व), मुंबई-४०००५१. फॅक्टरी/प्लॅन्टचे ठिकाण: प्लॉट नं. एम-१२०, फेज-२, जयपूर स्पेशल इन्फोर्मॅटिक झोन, सितामपुरा, जयपूर-३०२०२२. २. श्री. मेहुल चिनुभाई चौखरी - संचालक गोकुल अपार्टमेंट्स, ९१९ ९लाव १०वा मजला, व्हॉइड हाऊसजवळ, वाळकेश्वर, मुंबई ४००००६ ३. श्री. पनेश राजशाल रोड-संचालक १. मणपत भवन, १ ला मजला, मोरवी लेन चौपाटी, मुंबई-४०००७७ ४. श्री. संतोषरत्न कुमन - संचालक फॉर्लेड ३, रिमिडे कॉलेज, धानगढ्या फार्माइनेशन, केटीएन पालयम, बडवली, कोडमूर- ६४७४१, तामिळनाडू ५. श्रीमती पारुषा अक्लते - संचालक १२-१२५, मार्ग सोसायटी, कल्याणी नगर, पुणे महाराष्ट्र ४११००६ ६. मे. व्हिसेंट सेबुप्रीटो अँड फायनान्स प्रिव्हेट लिमिटेड - कॉर्पोरेट जागीनदार / लक्ष्मी टॉवर ऑफिस नं. ६, 'बी' विंग, १ ला मजला, 'जी' ब्लॉक बांद्रा कुला कॉलेज, बांद्रा (पूर्व), मुंबई-४०००५१ ७. मे. झुसफा फिनस्टॅल प्रॉपर्टे लिमिटेड कॉर्पोरेट जागीनदार १ ला मजला, लक्ष्मी टॉवर, बांद्रा कुला कॉलेज, बांद्रा (पूर्व), मुंबई-४०००५१ ८. मे. हैदराबाद जेम्स एस्डीअड लिमिटेड - कॉर्पोरेट जागीनदार लक्ष्मी टॉवर, ऑफिस नं. ३, 'बी' विंग, ३ रा मजला, 'जी' ब्लॉक बांद्रा कुला कॉलेज, बांद्रा (पूर्व), मुंबई ४०००५१ ९. मे. नासिक मल्टी सर्विसेस एस्डीअड लिमिटेड - कॉर्पोरेट जागीनदार सव्हे नं. १११, रविरावला व्हिलेज रोड, आरसीआयसमोर, २ रीट, माहेसवर मंड, हैदराबाद, तेलंगणा - ५०१३१० १०. मे. व्हिसेंट इन्वेस्टमेंट अँड फायनान्स लिमिटेड - कॉर्पोरेट जागीनदार लक्ष्मी टॉवर, ऑफिस नं. ६, 'बी' विंग, १ ला मजला, 'जी' ब्लॉक बांद्रा कुला कॉलेज, बांद्रा (पूर्व), मुंबई - ४०००५१

महाराष्ट्र, संधर्भ: मे गीतांजली एक्स्पॉर्शन कॉर्पोरेशन लिमिटेड आणि मे. गीतांजली जेम्स लिमिटेड यांचे आणि त्यांचे संचालक/जागीनदार यांचे खाते हेडप्युसरर धरणाकीदार (विलकुल डीऑल्टर्स) म्हणून घोषित करणे आमची आमच्या कारणे दाखवा नोटीस क्र. एसएसएमबी:०२/जीजीएल:२५३ दि. १९.०४.२०२१ या संदर्भ देत आहोत. जी नोटीस मे. गीतांजली लिमिटेड आणि त्यांचे संचालक श्री. मेहुल चिनुभाई चौखरी, श्री. पनेश राजशाल रोड, श्री. संपेकरत्न कुमन, श्रीमती नादपूर अक्लते आणि त्यांचे जागीनदार मे. व्हिसेंट सेबुप्रीटो अँड फायनान्स प्रॉपर्टे लिमिटेड, मे. झुसफा फिनस्टॅल प्रॉपर्टे लिमिटेड, मे. हैदराबाद जेम्स एस्डीअड लिमिटेड, मे. नासिक मल्टी सर्विसेस एस्डीअड लिमिटेड, मे. व्हिसेंट सेबुप्रीटो अँड फायनान्स लिमिटेड यांना खालील कारणांच्या आधारे हेडप्युसरर धरणाकीदार (विलकुल डीऑल्टर्स) म्हणून घोषित करण्यासाठी दिलेली होती आणि २५.०६.२१, २९.०६.२१ रोजी गुप्तपत्तातील प्रकटनाच्या संदर्भ देत आहोत.

१. कर्जाले क्रेडिट कंपनीच्या वित्तीय अडचणीमुळे कर्ज (बोरोडंग) या स्वरूपात उघड करणे आवश्यक आहे कारण ते कर्जपुस्तका करणाऱ्या कंपनीने घेतले आहे. गीतांजली जेम्स लिमिटेड (गीतांजली लिमिटेड) च्या बनावटीत ३१.०३.२०१३ रोजी २०.२० रोजी २०२० कोटी रुपयांच्या एक्स्पॉर कोडी देणे शिवाय, गीतांजली जेम्स लिमिटेडने कर्जपुस्तका करणाऱ्या सहायक व्यवहार प्रवृत्तीच्या प्रवृत्तीच्या कर्जावृत्ती कॉर्पोरेट मंडी दिलेली आहे आणि ती अनधिकृत दायित्व (कॅपिटल स्ट्रक्चरिंग) म्हणून उघड केलेली आहे. परंतु, उघड केलेल्या रकमेने गिती इंडिया लिमिटेड आणि नरस इंडस लिमिटेड यांनी मिळवलेल्या व ३१.०३.२०१७ रोजी देणे काही अवसलेल्या व २०१६ कोटीच्या एक्स्पॉर / एक्स्पॉर यांचा समावेश केलेला नाही. २. मे. गीतांजली जेम्स लिमिटेड यांनी एप्रिल, २०१४ ते सप्टेंबर २०१७ या कालावधीत मे. नाझियंगम ट्रेडिंग लिमिटेड यांना रु. १५६ कोटीचे साहित्य विकले होते आणि त्याच कालावधीत मे. शायो गॉंग सी लिमिटेड यांना कर्जपुस्तक रु. १६ १७ कोटी किंमतीचे साहित्य खरेदी केले होते. या दोन्ही कंपन्यांचे संचालक संबंधित असल्याचे आढळले आहे आणि शिवाय ते बनावटीने केलेल्या एक्स्पॉर / एक्स्पॉरचे लाभापती आहेत, त्यामुळे हे व्यवहार कर्जावृत्ती आणि खरे नसल्याचे दिसत आहे. ३. श्रीमती कव्यार हात्याचे आढळले आहे :- क्राऊन एम लिमिटेड यांचे बाबतीत, दि. ०१.०४.२०१४ ते ३०.०९.२०१७ या कालावधीत मे. गीतांजली जेम्स लिमिटेड यांना रु.३४०९ कोटीचे साहित्य विकण्यात आले आणि रु. ४१५४ कोटी किंमतीचे स्यांकेकून साहित्य खरेदी करण्यात आले. तसेच, ०१.०४.२०१४ ते ३०.०९.२०१७ या कालावधीत एकाच पक्षाकडून खरेदी व विक्री केले्याचे व्यवहार प्रवृत्तीच्या प्रवृत्तीच्या बाबत आढळून आले आहेत - एक्विम कॉर्पोरेशन (विक्री रु. ११२६ कोटी, खरेदी रु. ११९१ कोटी), आयरेस मॅट्रिडलस (विक्री रु. १६६६ कोटी, खरेदी रु. १३९७ कोटी), आणि प्रिमीअर इन्टरेड्स (विक्री रु. १८५४ कोटी, खरेदी रु. १४० कोटी), या सर्व ३ प्रकणात, ३१.१२.२०१७ रोजी या ३ फर्मसकडून रु. २४४४ कोटी रकम मिळाली होती परंतु ती आजपर्यंत वसूल झालेली नाही. ४. मे. गीतांजली जेम्स लिमिटेड यांचेकडूनविक्रीचे व्यवहार सध्या काही शिष्टाचार पांशेपरीस मर्यादित होतलेले आहेत. उदाहरणार्थ, आर्थिक बंड २०१४-१५ मध्ये , सर्वात प्रमुख ५५ ग्राहकांना एकूण विकण्यास सुमारे ६३% विक्री करण्यात आलेली आहे, ज्यात सर्व मालकीच्या सहायक कंपन्यांना (समरिडिअरीजना) केलेल्या विक्रीचा समावेश नाही, जे २०१५-१६ मध्ये ७७% परत वाढले, २०१६-१७ मध्ये ८८% परत आणि एप्रिल, २०१७ ते सप्टेंबर, २०१७ या कालावधीत ९२% परत वाढले. शिवाय, ही विक्री मुख्यतः आता ग्राहकांना करण्यात आलेले वसूल झालेले वसूल आहे. ५. कंपनीने ३१.०३.२०१७ रोजी संपलेल्या संपादने ३०.०५.१७ रोजी सादर केलेल्या लेखा पत्रिकांमध्ये एक फर्मसकडून रु.३८५९ कोटी देणूक सहायक व्यवहारां देणे रु.११०६ कोटी दाखवलेले आहेत. तसेच, गीतांजली जेम्स लिमिटेडने ३० सप्टेंबर, २०१७ रोजी संपलेल्या निमाहीनोटी विवर संपादनेश्रीका निवास स्टडी एक्स्पॉरच्या सादर केलेल्या व २०१६ कोटीचे साहित्य विकले आणि रु.१५०७ कोटी दाखवण्यात आली होती तर गीतांजली जेम्स लिमिटेड यांच्याशी संबंधित बँक स्टेटमेंटसमध्ये बँक रीसीटदारी रकम रु. ४४३६ कोटी दिसून आली होती. ६. आयरेस मॅट्रिडलसच्या बनावटी; ०१.०४.२०१४ ते ३०.०९.२०१७ या कालावधीत गीतांजली जेम्स लिमिटेड यांच्या कंकरंट ऑडिट प्रिंटनुसार विक्रीची रकम रु. १४१४ कोटी दाखवण्यात आली, तर गीतांजली जेम्स लिमिटेड यांच्या बँक स्टेटमेंटसमध्ये बँक रीसीटदारी रकम रु. ३३३९ कोटी होती. तसेच, प्रिमीअर इन्टरेड्स यांच्या बाबतीत, सध्या कर्जावृत्ती गीतांजली जेम्स लिमिटेडद्वाराती विक्री रु. १५०७ कोटी दाखवण्यात आली होती तर गीतांजली जेम्स लिमिटेड यांच्याशी संबंधित बँक स्टेटमेंटसमध्ये बँक रीसीटदारी रकम रु. ४४३६ कोटी दिसून आली होती. ७. विविध कर्जपुस्तकादारांकडून (लेंडर्सकडून) प्राप्त झालेल्या बँलंस कन्फर्मेशननुसार आणि गीतांजली ग्रुप कंपनीजद्वारे सादर करण्यात आलेल्या शेवटच्या स्टॉक स्टेटमेंटनुसार; ३१.२.२०१७ रोजी मे. गीतांजली जेम्स लिमिटेड यांचेवरील येणे अवसलेल्या एक्सी ची रकम रु.६०३ कोटी असल्याचे दाखवण्यात आले होते. कंपनीने सादर केलेल्या स्टॉक स्टेटमेंटमध्ये कोणतेही एक्स्पॉर दाखवण्यात आलेले नाहीत. ८. गीतांजली जेम्स लिमिटेड यांचे पीएनबी यांचेकडे एक रँक क्रेडिट खाते व पब्लू (कॉर्प) खाते होते, परंतु पब्लू व्यावसायपूर केलेले व्यवहार रु. ७००९.०१ कोटी होते आणि रँक क्रेडिट खात्यामधून कोटो व्यवहार रु. १९५.९६ कोटी होते. हे पीएनबीमध्ये असाधारण स्वरूपाचे व्यवहार होत असल्याचे निदर्शक होते, जेथे रँक क्रेडिट खात्यामधून व्यवहार करण्याऐवजी ते पब्लू व्यावसायपूर केले जात होते. ९. गीतांजली जेम्स लिमिटेड यांनी सहायक कंपन्यांनी मिळवलेल्या क्रेडिट लिमिटेडवरील कर्जपुस्तका करणाऱ्या (लेंडर्सना) दिलेली ऑडिटिंग मंडी रु.२८५५ कोटी, अनधिकृत दायित्व (कॅपिटल स्ट्रक्चरिंग) म्हणून दाखवली होती, ज्यात ३१.०३.२०१७ रोजी गिती इंडिया लिमिटेड आणि फायनान्स प्रॉपर्टे लिमिटेड यांना देण्यात आले. याची नोंद घेतली पाहिजे की, पीएनबी यांच्या रु. २०१६ कोटीच्या एक्स्पॉर आणि एक्स्पॉर गिती इंडिया लिमिटेड, नखर इंडिया लिमिटेड आणि अक्मी जेलरी इंडिया लिमिटेड यांचे बाबतीत येणे (आऊटस्टँडिंग) होत्या, जे गीतांजली जेम्स लिमिटेड यांचेद्वारे अनधिकृत दायित्व (कॅपिटल स्ट्रक्चरिंग) म्हणून दाखवण्यात आलेले वसूल. याबाबत नोंद घेतली पाहिजे, जे मे. गीतांजली जेम्स लिमिटेड यांनी आर्थिक बंड २०१६-१७ च्या वार्षिक अहवालात रु.१४७ कोटीचे आऊटस्टँडिंग लेटर ऑफ क्रेडिट उघड केलेले आहे, तर ३१.०३.२०१७ रोजी स्टॉक स्टेटमेंटनुसार एक्सी क्रेडिटदारीची रकम रु. ३५०.०३ कोटी आहे, याशिवाय, मार्च २०१७ साठी गीतांजली जेम्सच्या आर्थिक अहवालात रु.१५६ कोटीची बाय कर मागणी उघड करण्यात आलेली आहे. १०. भायभागातील अहवालात दाखवल्यानुसार मेहुल चौखरीच्या मालकीच्या हैदराबाद जेम्स एस्डीअड लिमिटेड यांचेकडून ज्ञात करण्यात आलेल्या बँक जेलरीचे स्वतंत्र मूल्यांकन करण्यात आले व त्याची किंमत रु. १०३ कोटी ठरवण्यात आलेली आहे, जी फर्मच्या हिशेब पुस्तकाच्या जाहीर केलेल्या रु. ३,८४० कोटी रकमेच्या ३ टक्केपेक्षाही जास्त आहे. ११. गीतांजली जेम्स लिमिटेड यांच्या कंकरंट ऑडिट रिपोर्टवर आणि आर्थिक अडचलावर आधारित, असे दिसून आले की ०१.०४.२०१४ ते ३०.०९.२०१७ या कालावधीत, कंपनीने त्यांच्या सहायक कंपन्यांक (समरिडिअरीसकडून) रु.६४३६ कोटीचे साहित्य विकत घेतले आणि कंपनीने त्यांच्या सहायक कंपन्यांना रु. ७२१२ कोटीचे साहित्य विकले. शिवाय, आन्ही केलेल्या बँकिंग व्यवहारांविना प्रत्येकाल, त्याच कंपन्यांकडून रीसीट व भेटपेचे व्यवहार आढळले. प्रमुख दिग्गगी विक्रीचे व्यवहार प्रिमीअर इन्टरेड्स, आयरेस मॅट्रिडलस, एक्विम कॉर्पोरेशन, एक्विम हायमंड अँड जेलरी एफडीअड यांचे बाबतीत आढळून आले. डेटाईट आणि क्रेडिटर्स यांचे व्यवहार कसे करण्यात आलेले आहेत ज्यामुळे प्रत्यक्ष पैशांची हालचाल न करता व्यवहार वकते कसेपणे दिसून येते. एप्रिल २०१४ ते सप्टेंबर २०१७ या कालावधीत एकूण दिग्गगी विक्री व्यवहार गीतांजली जेम्स लिमिटेड, गुप्ती प्रमुख कंपनी, कर्जपुस्तक गीतांजलात आलेल्या एकूण विक्री व्यवहारांच्या ३३% होते. १२. गीतांजली जेम्स लिमिटेड यांनी ३१.०३.२०१७ रोजी संपलेल्या संपादनेवरील निकाल २१.०५.२०१७ रोजी जाहीर केले, ज्यात २६ एप्रेल रु. ३८५९.४० कोटी दाखवण्यात आले होते, तर ३१.०३.२०१७ रोजी गीतांजली स्टॉक स्टेटमेंटमध्ये तेच फक्त रु. १५०६ कोटी दाखवलेले होते. १३. आयरेस एक्सी आणि एक्स्पॉर यांच्या स्टॉक स्टेटमेंटमध्ये याच फक्त रु. १५०६ कोटी दाखवलेले होते. १४. आयरेस एक्सी आणि एक्स्पॉर यांनी एप्रिल २०१६ ते ऑक्टोबर २०१७ या कालावधीत, ३२ कर्जावृत्ती गीतांजली जेम्सच्या विविध बँक खात्यांमधील क्रेडिट संपादन रु. ३८२७१ कोटी असल्याचे आणि ३१.०३.२०१७ रोजी बँकिंग कॅपिटल लिमिटे