

**Sunday Business Standard  
MUMBAI EDITION**

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**No Air Surcharge**

District Deputy Registrar, Co-operative Societies  
Mumbai City (3),  
Office of the Competent Authority  
under section 5A of the Maharashtra Ownership  
Flats Act, 1963.

MHADA Building, Ground Floor, Room No. 69,  
Bandra (E), Mumbai-400051

Public Notice in Form XIII of MOFA (Rule 11(9)(e))  
Before the competent Authority  
Application No. 8 of 2019

Chairman/Secretary

BANDRA JOHN PAUL C H S LTD

CTS No. B/978, Kadeshwari Mandir

Marg, Bandra West, Mumbai-400050

.. Applicant

Versus

1) The Pope John Paul Memorial Trust,

Mount Carmel Church, 81/A,

Chapel Road, Bandra West,

Mumbai-400050

2) Pope John Paul-II Memorial Trust

Mount Carmel Church, 81/A,

Chapel Road, Bandra West,

Mumbai-400050

...Defendant

**PUBLIC NOTICE**

1. Take notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rules against the Promoter/Opponents above mentioned.
2. The Applicant has prayed for grant of conveyance of land admeasuring 688.80 square meters situate lying and being at plot bearing CTS No. B/978, Cemetery Road, Kadeshwari Mandir Marg, Bandra, Mumbai-400050 of Village Bandra Taluka Andheri of Mumbai Suburban District alongwith the building in favour of the Applicant Society.
3. The hearing in the above case has been fixed on 7.3.2019 at 3.00 pm.
4. The promoter/ Opponent/s and their legal heirs, if any, or any person / authority wishing to submit any objection, should appear in person or through the authorized representative on 7.3.2019 at 3.00 pm before the undersigned together with any documents, he /she /they want/s to produce in support of his /her objection / claim / demand against the above case and the applicant/s is / are advised to be present at that time to collect the written reply, if any filed by the interested parties.
5. If any person/s interested, fails to appear or file written reply as required by this notice, the question at issue / application will be decided in their absence and such person/s will have no claim, object or demand whatsoever against the property for which the conveyance / declaration / order is granted or the direction for registration of the society is granted to the applicants or any order / certificate / judgment is passed against such interested parties and the master will be heard and decided ex-parte.

By Order,

sd/-  
District Deputy Registrar,  
Co-operative Societies,  
Mumbai City (3)  
Competent Authority  
u/s 5A of the MOFA, 1963..

Seal

बैंक ऑफ इंडिया  
**Bank of India**  
Relationship beyond bank  
(A Government of India Undertaking)

(Rule-8(1))

Whereas,

The undersigned  
Securitisation and Re-  
Interest Act, 2002, and  
Section 13 read with Ru-  
Demand Notice dated  
Harishchandra Lad, Gar-  
in the notice being Rs.  
Thousand Three Hundred  
within 60 days from the  
to Guarantor (also mortgag-  
Tal & Distt - Ratnagiri who  
repayment of various  
Ganeshgule, Tal. & Distt.

The borrower having  
Guarantor (also mortgag-  
has taken symbolic poss-  
exercise of powers confer-  
with Rule 8 of the Sec-  
February of the year 201

The guarantor Mr. S  
in general is hereby cast  
dealings with the immove-  
Purnagad Branch for an  
Seventy Three Thousand  
interest & other cost there-  
The Guarantor and  
(8) of Section 13 of the Act

**DESCRIPTION**

All that part and parcel  
Ratnagiri, Property No. 2  
Rahatnagar, Tal & Distt-  
Harishchandra Lad, Guar-  
Duct free space & Staircase  
East by - Residential Flat N  
Date : 21.02.2019, Place



सेंट्रल बैंक  
सेंट्रल बैंक  
**Central Bank**

**SALE NOTICE**

E-Auction Sale Notice for Sale of  
Interest Act, 2002, read with provi-  
Notice is hereby given to the public  
mortgaged/ charged to the Sec-  
(Secured Creditor) will be sold o  
properties for the recovery of am  
Earnest Money Deposit (EMD) i

Sr No.	Name of the Borrower / Guarantor & Contact Detail of B
1	M/s. Airjet Synthetics 1. Mrs. Saguna Jatin Bal 2. Mr. Jatin Chandrakant 3. Mr. Heman Chandraka (ARB- Mr. Mahato 810)

For Sr.No. 1 - Last date of Submiss  
EMD, as mentioned above, shall b  
BRANCH, Name of the Beneficia  
The auction will be conducted th  
Phase II, Gurgaon, Haryana-  
support@bankeauctions.com an  
on the working days.  
For detailed terms and conditions

Date : 22.02.2019  
Place : Mumbai



**Allcargo Logistics Limited**

CIN: L63010MH2004PLC073508  
Regd. Office: 6th Floor, Avashya House, CST Road,  
Kalina, Santacruz (E), Mumbai - 400 098  
Phone: +91 22 66798100 Fax: +91 22 66798195  
Email: [investor.relations@allcargologistics.com](mailto:investor.relations@allcargologistics.com)  
Website: [www.allcargologistics.com](http://www.allcargologistics.com)

**NOTICE TO MEMBERS**

Notice is hereby given that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read together with the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Secretarial Standard on General Meetings and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company is seeking approval of its Members by way of Postal Ballot voting (which includes voting by electronic means) for the following business as set out in the Postal Ballot Notice dated Friday, February 8, 2019 together with the Explanatory Statement relating thereto and Postal Ballot Form which have been dispatched, physically and/or electronically, to all the Members of the Company. Further, the Company is pleased to offer its Members the facility to cast their vote by electronic means through E-voting facility provided by Central Depository Services (India) Limited ('CDSL') in compliance with Sections 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations:

Item No	Description of the Resolutions
1.	Special Resolution: Re-appointment of Mr Hari L Mundra (DIN:00287029) as an Independent Director of the Company.
2.	Special Resolution: Re-appointment of Mr Mohinder Pal Bansal (DIN:01626343) as an Independent Director of the Company.
3.	Ordinary Resolution: Appointment of Ms Malini Thadani (DIN:01516555) as an Independent Director of the Company.

The Company has on Saturday, February 23, 2019 completed the dispatch of Postal Ballot Notice along with Postal Ballot Form and self-addressed postage prepaid Business Reply Envelope to the Members. The Company has also sent Postal Ballot Notice and Postal Ballot Form via e-mail on the aforesaid date to the Members, who have registered their e-mail addresses with the Company or their respective Depository Participants.

The E-voting period begins at 9.00 a.m. (IST) on Sunday, February 24, 2019 and ends at 5.00 p.m. (IST) on Monday, March 25, 2019. During this period, Members of the Company, holding shares either in physical form or demat form as on Friday, February 8, 2019 ('cut-off date') may cast their vote electronically. The E-voting module shall be disabled by CDSL for voting thereafter. Once the vote on Resolutions are exercised and confirmed by the Member, he or she shall not be allowed to modify it subsequently. Members are requested to note that any Postal Ballot Form received from them after Monday, March 25, 2019, 5.00 p.m. (IST) shall be treated as if no response has been received from them in terms of Rule 22 (12) of the Rules. Any recipient of the Postal Ballot Notice who was not a Member of the Company as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

Members can opt for only one mode of voting i.e. either by physical Postal Ballot Form or through E-voting. In case Members cast their votes through both the modes, voting done by E-voting shall prevail and votes cast through physical Postal Ballot Form(s) will be treated as invalid.

The voting rights of Members shall be in proportion to their share of the paid up equity share capital of the Company as on cut-off date.

In case a Member is desirous of obtaining a printed copy of Postal Ballot Form or a duplicate thereof, may send an e-mail on [investor.relations@allcargologistics.com](mailto:investor.relations@allcargologistics.com). The Registrar and Share Transfer Agent or the Company shall forward the same along with self-addressed postage prepaid Business Reply Envelope to the Member. The Postal Ballot Notice, instructions and manner of E-voting process and the Postal Ballot Form can be downloaded from the link [www.evotingindia.com](http://www.evotingindia.com) or [www.allcargologistics.com](http://www.allcargologistics.com).

The Company has appointed Mr P N Parikh and failing him Mr Mitesh Dhabliwala, of Parikh & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer for conducting the Postal Ballot/E-voting process in a fair and transparent manner.

The result of the Postal Ballot will be announced on or before 5.00 p.m. (IST), Wednesday, March 27, 2019, at the Registered Office of the Company. The said results along with the Scrutinizer's Report will be available on the website of the Company [www.allcargologistics.com](http://www.allcargologistics.com) and on CDSL's website [www.evotingindia.com](http://www.evotingindia.com) and will also be intimated to the BSE Limited [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) where the Equity Shares of the Company are listed in accordance with the provisions of the Listing Regulations.

The last date specified by the Company for receipt of the duly completed Postal Ballot Forms or E-voting shall be the date on which the Resolutions shall be deemed to have been passed, if approved by the requisite majority.

In case of any grievance/clarification in connection with the Postal Ballot, Members may e-mail at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or at [investor.relations@allcargologistics.com](mailto:investor.relations@allcargologistics.com) or the undersigned at the contact details given hereinabove and with regards to E-voting, Members may contact Mr Rakesh Dalvi, Manager of CDSL at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013 or toll free no. 18002 25533.

For Allcargo Logistics Limited

Place: Mumbai

Date : February 23, 2019

Note:

- a. Members holding equity shares in electronic form are requested to update their PAN and their e-mail address, if not registered, with their Depository Participants.
- b. Members holding equity shares in physical form are requested to update their PAN/Bank account details and their e-mail address, if not registered, with the Registrar and Share Transfer Agent of the Company.

sd/-  
Devanand Mojindra  
Company Secretary

