

BS-mumbai



MUMBAI DISTRICT CENTRAL CO-OPERATIVE BANK LIMITED

Mumbai Bank Bhavan, 207, Dr. D. N. Road, Fort,
Mumbai - 400 001.
Phone : 022-22617154-59

Tender Notice

Mumbai District Central Co-operative Bank Ltd. Invites Tender from interested Companies For the AMC of Payment Hub Management Services i.e. S.F.M.S., CCIL Applications. Companies having consolidated turn over more than 5 00 Crores for last three years and having minimum experience in similar field of 5 years are eligible to apply. The Tender document can be obtained on below mention date and time and from the above E.D.P. Section Dept. address by paying 5,000/- in Cash (Cost of Tender):
Date & Time : From 01/09/2019 to 13/09/2019 between 11.00 hrs. to 5.00 hrs. except Sundays, Bank Holidays. Last Date of Submission of the Tender is 19/09/2019.

Managing Director

SASHWAT TECHNOCRATS LIMITED

CIN No.: L24220MH1975PLC018682

Registered Office: Office No. 14, First Floor, Plumber House, 557,
J.S.S. Road, Chira Bazar, Mumbai - 400002

E - Mail Id: sashwat.technocrats@gmail.com
Contact No.: 22016021/22016031

NOTICE

Notice is hereby given that the 43rd Annual General Meeting of the Company will be held on Saturday, 28th day of September, 2019 at 11.30 p.m. at the Registered Office of the Company at Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002 to transact the business as set out in the Notice dated 25th May, 2019.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014; the item of the business to be transacted at the meeting may be transacted through voting by electronic means for which the Company has entered into an Agreement with the National Securities Depository Limited.

The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2019 to 28th September, 2019 for the purpose of the Annual General Meeting.

The E-Voting period begins at 9.00 a.m. on 25th September, 2019 and ends at 5.00 p.m. on 27th September, 2019. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2019, may cast their vote electronically. Any person, who acquires Shares of the Company and becomes a Member of the Company after dispatch of the notice and holding Shares as of the cut-off date of 21st September, 2019 may contact the Company's Registrar, M/s Purva Share Registry (India) Private Limited. The Members cannot exercise E - Voting on the Resolutions after 5.00 p.m. on 27th September, 2019. The Members who have not cast their vote by E-Voting can exercise their voting rights at the AGM.

The Company will make arrangements of Ballot Papers in this regards at the AGM Venue. The Members who have cast their vote by E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure and instructions for e-voting are contained in the Notice of the AGM.

Notice of the AGM is also available on NSDL Website at www.evoting.nsdl.com. For detailed Instructions and/or for any grievances pertaining to e-voting, shareholders may get in touch with the following:

National Securities Depository Limited

Name: Amit Vishal/ Pallavi Mhatre Designation: Sr. Manager/ Manager
Address: Trade World, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel No. 022- 24994545 Email id: evoting@nsdl.co.in.

Purva Share Registry (India) Private Limited

Name: Purva Shah Designation: Director
Address: 9, Shiv Shakti Ind. Estate, J.R Boricha Marg, Lower Parel (East), Mumbai - 400011. Tel No. 022 - 23016761 Email id: busicomp@gmail.com

Sashwat Technocrats Limited

Name: Keshav Kant Sharma
Designation: Company Secretary & Compliance Officer
Address: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002, Tel No. 022- 22016021
Email id: sashwat.technocrats@gmail.com

FOR SASHWAT TECHNOCRATS LIMITED

Sd/-

Place : Mumbai

Manish Jakhalia

Date : September 5, 2019

Director (DIN : 01847156)

EAST COAST RAILWAY

Tender Notice No.: SDCM-KUR-NFR-CP-
OOH-A-CTC, Dt. 29.08.2019

Name of work: SOLE ADVERTISEMENT RIGHTS AS OUT-OF-HOME PACKAGE AT VARIOUS LOCATIONS OUTSIDE CUTTACK RAILWAY STATION OF KHURDA ROAD DIVISION.

Estimated Value for 1st year (excluding GST): ₹20,59,200/-, Estimated Value for 5 year (excluding GST) 10% escalation after 3rd year: ₹1,09,34,352/-, EMD: ₹2,18,700/-, Cost of Tender form with GST @ 18% : ₹5,900/-, Completion Period: 5 (Five) Years.

Tender Opening Date & Time: 20.09.2019 at 1530 hrs.

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-Tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-Tenders is available in website <http://www.ireps.gov.in>

Note: The prospective tenderers are advised to revisit the website ten days before the date of closing of tender to note any Change/Corrigendum issued for this tender.

Sr. Divisional Commercial Manager/
PR-347/K/19-20 Khurda Road

PUBLIC NOTICE

NOTICE is hereby given that the share certificate(s) for 14100 equity shares of Rs. 10/- each of TORRENT POWER LIMITED bearing distinctive nos. 348331696 to 348345795 comprised in share certificate no. 15051 under folio no. 0015048 registered in the name(s) of Aisha Mohammed Saeed Buzurg & Rashid Ahmed Buzurg and share certificate(s) for 1732 equity shares of Rs. 10/- each of TORRENT POWER LIMITED bearing distinctive nos. 36659902 to 36661633 comprised in share certificate no. 2744 under folio no. 0002744 registered in the name(s) of Aisha Mohammed Saeed nana Buzurg and share certificate(s) for 5197 equity shares of Rs. 10/- each of TORRENT POWER LIMITED bearing distinctive nos. 38468604 to 38473800 comprised in share certificate no. 4594 under folio no. 0004594 registered in the name(s) of Aisha Mohammed Saeed Buzurg & Rashid Ahmed Buzurg has been lost or misplaced and the undersigned has applied to TORRENT POWER LIMITED for issue of duplicate share certificate(s) in respect of the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the company at its registered office at Torrent House, off Ashram Road, Ahmedabad-380009 within fifteen days from the date of publication of this notice, failing which the Company will proceed for issue duplicate share certificates.

Name of Legal heir(s)

Aisha Mohammed Saeed Buzurg
& Rashid Ahmed Buzurg Thana Faliyu,
At & Post Simlak, Via Dabhei Tal Jalalpore,
Dist-Navsari-396415, Gujarat

Form No. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of a company from one state to another.

**BEFORE THE REGIONAL DIRECTOR
MINISTRY OF CORPORATE AFFAIRS
WESTERN REGION, MUMBAI**

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of M/s. Devyani Infrastructure and Credits Private Lim (CIN: U67190MH1985PTC036658) having registered office at 601, Sonam Bharti (Phase I E Old) Golden Nest Complex, Mira Bhayandar Road, Bhayandar (E) Thane, Mumbai-401105, Maharashtra, India

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Ministry of Corporate Affairs, Western Region, Mumbai, under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 26th June, 2019 to enable the company to change its Registered Office from "State of Maharashtra" to "State of Rajasthan".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) or by filing investor complaint form or cause to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Everest 5th Floor, 100 Marine Drive, Mumbai - 400002, Maharashtra, India within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company registered office at the address mentioned below:

601, Sonam Bharti (Phase I E Old) Golden Nest Complex, Mira-Bhayandar Road, Bhayandar (E) Thane, Mumbai-401105, Maharashtra, India.

For and on behalf of the Applicant

Date: 06/09/2019
Place: Mumbai

Mr. Jagdish Patel
Dir.
DIN: 01222

ESTRELA BATTERIES LIMITED

CIN: U99999MH1939PLC003031

Regd. Office: Yusuf Bldg., Veer Nariman Road, Fort, Mumbai - 400023, Tele No. 022-22842790 Email ID: ebli@smitaindia.co

NOTICE OF 80th ANNUAL GENERAL MEETING, Remote E-voting Information And Book Closure

The Notice is hereby given that:

- The 80th Annual General Meeting of Estrela Batteries Limited will be held at Maheshwari Bhavan, 1st Floor, 603, Girgaon Road, Mumbai-400002 on Saturday, September 28, 2019 at 11.30 a.m. to transact the Business as set out in the Notice of AGM.
- Physical copies of the Notice of AGM for 2018-19 have been sent to the members at their registered address in the permitted mode of dispatch of Notice of AGM has been completed on 04th September, 2019.
- Members holding shares as on the cut-off date of September 21, 2019 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary and special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on September 25, 2019 9.00 AM (Indian Standard Time);
 - The remote e-voting shall end September 27, 2019 5.00 P.M. (Indian Standard Time);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2019;
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 21, 2019, may obtain the login id and password by sending a request at info@bigshareonline.com. However, if a person is already registered with NSDL for e-voting, the existing user ID and password can be used for casting vote.
- Members may note that:
 - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote of the member is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper shall be made available at the AGM;
 - The members who have cast their vote by remote e-voting at the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - A person whose name is recorded in the register of members of the company as of the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads Section of <http://www.evoting.nsdl.com> or call on toll free no. 1800222990.
- The Register of Members and the Share Transfer books of the Company will remain closed from Sunday, September 22, 2019 to Saturday, September 28, 2019.

