



## MANVIJAY DEVELOPMENT COMPANY LIMITED

(CIN NO. L35100MH1982PLC264042)

**Registered Office:** 701, 7<sup>th</sup> Floor, Plot -96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaum, Mumbai 400004 (Maharashtra), India

**Corporate Office:** C-222, GIDC Makarpura Industrial Estate, Vadodara-390010, Gujarat, India

**Email Id:** manvijaydcl@manvijay.com, **Website:** www.manvijay.com, **Tel No:**+91 9727755083

Date: 19-12-2019

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Ref: - Manvijay Development Company Limited (Scrip Code-BSE 538970)**

Sub: News Paper Advertisement for Notice of Extra-Ordinary General Meeting to be held on 18<sup>th</sup> January, 2020

Dear Sir/Madam,

Pursuant to the Regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed copies of the Public Notice of Extra Ordinary General Meeting (EOGM) to be held on 18<sup>th</sup> January 2020 in **THE FREE PRESS JOURNAL (English)** and **NAVSHAKTI (Marathi)** News Papers dated 19<sup>th</sup> December, 2019.

Kindly take the same on record.

Thanking You,

**For Manvijay Development Company Ltd**

**Yatin Gutpe**  
**Managing Director**  
**DIN. 07261150**





PUBLIC NOTICE

Public Notice is hereby that Shatranganji Co-operative Housing Society Ltd. Tungarli is the legal owner / title holder and possesses the piece of NA land or plot survey no.20 Hisa No.5 Tungarli. The society has acquired and purchased the said land under the Indenture dated 5th Dec 2002 regd. No. 5638. Unfortunately, the said original Indenture dated 5th Dec. 2002 is misplaced, lost and not traceable in the office of the society and its is not found in the Record even after due diligence. Our client Said Society instructed us to Lodge police complaint of the missing and also give publication of the fact of loss of the Document. Hence notice is hereby given that the said Indenture is lost by our client and anybody find and recover the same, it may kindly be surrendered to us at our office address given herein after and such person would be properly honored gracefully. Thanks.

कार्पोरेशन बँक Corporation Bank (IA Govt. of India Undertaking) 520, Mangireesh Bldg., Ground Floor, L. J. Road, Cross, M.M.C. Road, Mahim (W), Mumbai - 400 016. | Phone : 022 - 24441349, 24474668 POSSESSION NOTICE [Rule 8(1) of Security Interest (Enforcement) Rules, 2002] WHEREAS The undersigned being the Authorized Officer of Corporation Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Act, 2002 (SARFAESI) and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 29/10/2016 calling upon the borrowers/guarantors to repay the amount mentioned in the notice being Rs. 27,39,377.73/- (Rupees Twenty Seven Lakhs Thirty Nine Thousand Three Hundred Seven and Paise Twenty Three Only) within 60 days from the date of the receipt of said notice.

CORRIGENDUM Please, refer the Sale Proclamation notice of DRT-I, Mumbai for the R. P. No. 42/2016 for Bank of India against M/s. Zodiac Computer & Ors. Published in this newspaper on 17/12/2019 on page no. 18, where in the point no. 7, please read in line no. 7 as 'said amount of Rs. 1,00,00,000' instead of 'said amount of Rs. 1,00,00,000'. Rest of the matter remains unchanged.

PUBLIC NOTICE

The members of the general public are hereby informed that I, Chintan Nitin Vora residing at A/5, Dhiraj Apartments, 11, Peddar Road, Mumbai - 400 026 have retired from the partnership firm called M/s. Om Shanti Housing Development Company ("Firm") having its office at Peninsula Business Park, B Wing, 13<sup>th</sup> Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 in accordance with express agreement contained in clause 23 of Deed of Retirement cum Constitution dated 7<sup>th</sup> June, 2018 read with my resignation letter dated 12<sup>th</sup> April, 2019. Consequently, I shall no longer be liable to any third parties for any negotiation and/or transaction entered into or to be entered into and/or any liabilities, obligations, commitments made by the Firm & the continuing partners namely Mr. Paras Porwal, Mr. Mehul Jadavji Shah, Mr. Hemang Jadavji Shah & Solofix Infra Projects Pvt. Ltd. My retirement from the Firm is deemed effective from 12<sup>th</sup> May, 2019.

PUBLIC NOTICE APPENDIX 16 [under bye-laws No. 35] FORM OF INDEMNITY BOND The Form of Notice, inviting claims or Objections to the transfer of the shares and the interest of The Deceased Member in the Capital/Property of the Society. Shri. NIKUNJ BHAILAL GANDHI a Member of the GANGA NIWAS Co-Operative Housing Society Ltd. having address at Flat no. 101, First Floor, Ganga Niwas Co-operative Housing Society Ltd, Sir. P.M. Road, Vile Parle-East, Mumbai 400057 and holding Flat No. 101 in the building of the society, died on 7th May 2015 without making any nomination.

THE CITY CO-OPERATIVE BANK LTD., MUMBAI 1<sup>st</sup> Floor, Padmavati Darshan Building, Near Deepak Talkies, N. M. Joshi Marg, Lower Parel (W), Mumbai 400 013. Tel. : 2421 7700/ 01/ 02/ 03/ 04.

PUBLIC NOTICE FOR SALE SALE OF PROPERTIES (SECURED ASSETS) UNDER THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)

Pursuant to the possession of the "Secured Assets" mentioned hereunder taken by the Authorised officer (AO) of The City Co-operative Bank Ltd., Mumbai (The Bank) under SARFAESI Act for recovery of the secured debts of the Bank due from the borrower mentioned below, offers are invited by the undersigned in sealed covers for purchase of immovable properties on "as is where is basis" and "as is what is basis" as per brief particulars given here under :

Table with 5 columns: Sr. No., Name of the Borrower / Owner of the Properties, Description of property, Reserve Price (Rs.), Earnest Money Deposit (Rs.).

Terms & conditions of sales :-

- 1) The aforesaid property shall not be sold below the reserve price. Intending bidders are required to deposit the Earnest Money Deposit (EMD) stated above along with their bid by way of Pay Order/ Demand Draft/ Bankers Cheque payable at Mumbai and favouring "The City Co-operative Bank Ltd., Mumbai".

Date : 19.12.2019 Place : Mumbai (Sanjay Pevekar) Authorised Officer. The City Co-Op. Bank Ltd., Mumbai.

Kotak Mahindra Bank Limited Regd office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Corporate office: Kotak Infiniti, Bldg No 21, Infiniti Park, General AK Vaidya Marg, Malad (E), Mumbai-400097 www.kotak.com AUCTION-NOTICE That the below mentioned Borrower/s had availed gold loan facility against security of the gold ornaments/ items, as specified below. The Borrower/s defaulted in due repayment of the installments and outstanding dues and as a result of which the Bank was constrained to issue notices calling upon the Borrower/s to repay the outstanding amounts. However, the Borrower/s has failed to repay/clear his outstanding dues thereby compelling the Bank to auction the gold ornaments pledged in favour of the Bank.

IN THE DEBTS RECOVERY TRIBUNAL-II

3rd Floor, MTNL Bhavan, Colaba Market, Colaba, Mumbai - 400 005 ORIGINAL APPLICATION NO. 122 of 2019 SUMMONS

Deutsche Bank Ex.No. 10 - Versus - Trimurti Agency and Ors

- 1. Where as the above named applicant has filed the above referred application before this Tribunal for recovery of sum together with current and further interest, costs and other reliefs mentioned therein.

Hotel Leeleavrent Limited Registered Office: The Leela, Sahar, Mumbai- 400 059 THE LEELA The result of the postal ballot was declared at the Registered Office of the Company and the same has been submitted to the Stock Exchanges on December 18, 2019 and also displayed on the web-site of the Company.

PUBLIC NOTICE

NOTICE is hereby given to the public at large that under instructions and on behalf of my Clients M/s Pankaj Exports Private Limited, having its address at Plot No C-419, T.T.C. Ind Area, M.I.D.C. Turbhe, Navi Mumbai-400703, I am investigating the rights, title and / or interests of M/s Henkel Adhesives Technologies India Private Limited (CIN: U28933MH1990PTC234233), in respect of MIDC PLOT OF LAND situated at Plot No. D/73/2 in the TTC Industrial Area of MIDC within village limits of Bonsari Taluka and Registration Sub-District Thane District Thane measuring about 2100 sq. mtrs. or there about (hereinafter referred to as 'the said Plot') and more particularly described in the Schedule hereunder written, together with the Residual Leasehold Rights in the above said Plot demised to M/s. Henkel Adhesives Technologies India Private Limited (Formerly known as Converter Adhesives and Chemicals Private Limited), vide a Registered Lease Deed dated 24/01/1985, for a term of 95 (Ninety five) years. (herein after referred to as 'said Property'), which my client is in the process of acquisition and has entered into an M.O.U. dated 10/12/2019, with the above said M/s Henkel Adhesives Technologies India Private Limited.

Schedule of Property ALL THAT piece or parcel of land measuring 2100 sq. meters, bearing MIDC Plot No. D-73/2 along with the Structures thereon, in the Trans Thane Creek Industrial Area lying being and situated within the village limits of Bonsari and within the limits of Navi Mumbai Municipal Corporation and District and Registration District Thane and bounded as follows, that is to say:

HDFC BANK Limited Add:HDFC Bank Ltd., 1st Floor, Alpha, I Think Techno Campus, Kanjurmath (E), Mumbai 400 042 DEMAND NOTICE

The following borrowers and co-borrowers availed the below mentioned secured loans from HDFC Bank Ltd. The loans of below mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms & conditions of the respective loan agreements and had become irregular, their loans were classified as NPA as per the RBI guidelines. Amounts due by them to HDFC Bank Ltd. are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Table with 7 columns: Sr. No., Agreement No., Type of Loan, Name of Borrowers, O/s. As per 13(2) Notice, Notice Date, Details of secured asset.

PUBLIC NOTICE

Notice is hereby given that SHRI CHAMPISHI MALSHI SHAH & Mrs. AMRATBEN CHAPSHI KARIA ALIAS SHAH had purchased the Flat No. 15, (erstwhile No. - B - 5 & B - 4 Part ) 1st Floor, B Wing, Shilpa, The Andheri Shilpa Premises Co-operative Society Ltd., situated at Azad Road, Andheri (East), Mumbai - 400069 vide Agreement for Sale Vide Agreement for Sale Dated 31/12/1980 from Shri Sushilkumar Vimalkumar Darooka and were allotted/transferred Share Certificate No. 5 in respect of 5 shares with Distinctive No. 21 to 25 of The Andheri Shilpa Premises Co-operative Society Ltd., SHRI CHAMPISHI MALSHI SHAH died intestate on 02/01/2008 leaving behind (1) Mrs. AMRATBEN CHAMPISHI KARIA ALIAS SHAH - Wife, (2) Mrs. DIVALIBEN SATRA - Married Daughter, (3) Mrs. VIMLABEN NENSHI SHAH - Married Daughter, (4) Mr. MUKESH CHAPSHI KARIA - Son, (5) Mr. PARESH CHAPSHI KARIA- Son, (6) Mrs. KALPANA DHARMESH CHHEDA - Married Daughter, (7) Mr. JAYESH CHAMPISHI SHAH - Son as their legal heirs as per Hindu Succession Act 1956 and the society transferred the share against the premises in favour of Mrs. AMRATBEN CHAPSHI KARIA ALIAS SHAH who was the co-owner of the property.

MANVIJAY DEVELOPMENT COMPANY LIMITED

Regd. Office: 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaum, Mumbai - 400004. NOTICE OF EXTRA ORDINARY GENERAL MEETING (EOGM) AND REMOTE VOTING INFORMATION Notice is hereby given that, the Extra Ordinary General Meeting (EOGM) of MANVIJAY DEVELOPMENT COMPANY LIMITED will be held at corporate office of the Company at C-222, GIDC Makapura Industrial Estate, Vadodra-390010, on Saturday January 18, 2020 at 11:00 A.M., to transact the business as mentioned in the Notice convening the EOGM, being sent to Members. The Copies of the EOGM Notice, have been sent by Electronic Mode to all the members whose email address are registered with the company/Depository Participants for communication purpose. The Company has completed the dispatch of Notice of EOGM to all the shareholders of the Company by 18th December 2019 whose name appear in the register of members/list of beneficial owners as received from CDSL/NSDL as on 08th December, 2019. In case of non-receipt Notice of EOGM by the members, a copy of the same can be obtained by writing to the Company at manvijaydc@manvijay.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY SCHEME PETITION NO. 4413OF 2019

CONNECTED WITH COMPANY SCHEME APPLICATION NO. 3571OF 2019 In the matter of the Companies Act, 2013; AND In the matter of Scheme of Arrangement between Kanakia Spaces Realty Private Limited (the 'Transferor Company' or 'the First Petitioner Company' or 'KSRPL') and Vikhroli Business City Private Limited (the 'Transferee Company' or 'the Second Petitioner Company' or 'VBCPL') and their respective shareholders ('Scheme').

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013. Vikhroli Business City Private Limited, a company incorporated under the Companies Act, 2013 and having its registered office at 10th Floor, 215-Attrium, CTS-215 A, Mulgaon, M. V. Road, Andheri (East), Near Acme Plaza, Opp. Sangam Cinema, Mumbai-400 093, Maharashtra, India.

Notice and Advertisement of hearing of the Company Petition

Notice is hereby given that a petition under section 230 to 232 of the Companies Act, 2013 for an order sanctioning the Scheme of Arrangement between Kanakia Spaces Realty Private Limited (the 'Transferor Company' or 'the First Petitioner Company' or 'KSRPL') and Vikhroli Business City Private Limited (the 'Transferee Company' or 'the Second Petitioner Company' or 'VBCPL') and their respective shareholders was presented before the Mumbai Bench of the National Company Law Tribunal (Hon'ble NCLT, Mumbai) by the Second Petitioner Company on 12thDecember 2019. The said petition is fixed for final hearing before the Hon'ble NCLT, Mumbai on 16thJanuary 2020.

FORM A PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MATRIX BIZCOM PRIVATE LIMITED

Table with 2 columns: Sl. No., Details of authorized representatives are available at: / Matrix Bizcom Private Limited, 28/01/2020, Ministry of Corporate Affairs, RoC - Mumbai, U74140MH2014PTC252516, Shop No. 160, 1st Floor, Evershing Mall Jn., Off. Link Road, Malad - West, Mumbai - 400064.