



# Hindustan Hardy Limited

( Formerly known as Hindustan Hardy Spicer Limited )

**Regd. Office & Plant.**

Plot No. C-12, M.I.D.C. Area, Ambad,  
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382118  
TeleFax : 91-0253-2382528  
Website : www.hhardys.com  
CIN : L29300MH1982PLC028498

Date: 07th September, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 505893

**Subject: Newspaper Advertisement regarding 39th Annual General Meeting to be held on 29th September, 2021 through video conference (VC) /other Audio Means (OAVM), Remote E-voting information and book closure.**

Dear Sir,

Enclose herewith are the copies of Newspaper Advertisement published for giving Notice of the 39<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday 29<sup>th</sup> September 2021. The Notice published in "The Free Press Journal (English Language) and Navashakti (Marathi language) on Tuesday 07<sup>th</sup> September, 2021.

We request you to please take on your records

For Hindustan Hardy limited

Sunita Nisal  
Company Secretary

Encl: As above



## FEDERAL BANK

YOUR PERFECT BANKING PARTNER

Goregaon Branch Onyx Bldg., Ground Floor, S.V. Road,  
Goregaon West, Mumbai-400104, Phone No. 022-28776115/18  
Email ID : bbyk@federalbank.co.in

### GOLD LOAN - SALE NOTICE

Notice is hereby given for the information of all concerned and public in general that Gold Ornaments pledged with branch Goregaon of THE FEDERAL BANK LTD., in the under mentioned Gold Loan Account which was overdue for redemption and which has/have not been redeemed so far in spite of repeated notices, will be sold by private sale if it is not closed on or before 08/09/2021.

#### List of accounts

Account No.	Name
15386100023189	P. N. SAJEEV
15386100023619	P. N. SAJEEV

Sd/-  
Senior Manager  
Br Goregaon

## PUBLIC NOTICE

NOTICE is hereby given to the General Public that We, M/s. Lakhi Ram Lube Centre, Intending to offer our property described herein below as a mortgage to HDFC Bank Ltd., by way of security to secure the banking facility granted to us., by the said HDFC Bank Ltd.

### DESCRIPTION OF THE PROPERTY :-

Plot No. A-38/4 admeasuring 5140.60 sq.mtrs. in the Patalganga Industrial Area within Village limits of Kaire, Taluka/Khalapur, District Raigad and bounded as follows :-

On or towards the North :- MIDC Road  
On or towards the South :- Plot No. A-39  
On or towards the East :- Plot No. A-38/3  
On or towards the West :- MIDC Road

It is further notified that the following Original Documents pertaining to above referred property is misplaced/not available/not traceable, which are as under :-

Sr. No.	Name of Documents
1	Original Lease dated 14.01.1988 between MIDC and M/s. Vivilon Textile Industries Pvt. Ltd.
2	Original Possession Letter issued by MIDC in the name of M/s. Lakhi Ram Lube Centre
3	Original Occupancy Certificate issued by MIDC
4	Original Commencement Certificate issued by MIDC
5	Original Tree Plantation Certificate issued by MIDC
6	Original Layout Plan of the property

If any person/persons or institutions claim to have any charge, encumbrance, right, interest or entitlement of whatsoever nature over the said property or any part thereof, they should make known the same in writing along with supporting document and evidence thereof to M/s. Bejai and Co., Advocates and Notary having their Office at 102, 1st floor, Bldg No. 28, Harsh Vihar, Sector 1, Shanti Nagar, Mira Road (E), Thane 401 107; within 14 days from the date of publication of this notice, failing which the mortgage with HDFC Bank Ltd., shall be complete without reference to any such claim, right, interest, charge, encumbrance or any other right or entitlement of whatsoever nature of anyone.

Place :- Mumbai M/s. Lakhi Ram Lube Centre  
Date :- 07.09.2021

## PUBLIC NOTICE

Notice is hereby given that M/s. AAKASH DEVELOPERS, (PAN NO.AALFA1452F), a Partnership Firm duly registered under the provisions of Indian Partnership Act, 1932, having its registered office at 2nd floor, Rosa Vista, Opp. Suraj Water Park, Ghodbunder Road, Thane (West) -400615 have represented to my clients that (a) by diverse registered Agreements, they have acquired development rights in respect of various properties more particularly described in the First Schedule hereunder written and (b) by virtue of registered Sale/Conveyance Deed, they have acquired the ownership rights in respect of property more particularly described in the Second Schedule hereunder written (hereinafter collectively referred to as "Said Property"). The said M/s. Aakash Developers have agreed to sell the said Property to my client and further I have been instructed by my client to investigate the title as well as development rights of the said M/s. Aakash Developers to the said Property.

Any person or persons having any claim, demand or share in respect of the said property or any part thereof either by way of sale, lease, sub-lease, tenancy, leave and license, development right, mortgage, charge, lien, gift, exchange, release, trust, maintenance, bequest, inheritance, possession, occupation, Memorandum of Understanding, arrangement, easement, beneficial interest or otherwise howsoever, are hereby requested to make the same known in writing to the undersigned at his office at A-501, Raunak Tower, Opp. Saraswat Bank, B.P.D. Lane, Naupada, Thane 400 602 within a period of 14 days from the date of publication of this notice together with supporting documents duly notarized as true copy, failing which, claims and/or demand if any, shall be deemed to have been waived and/or abandoned.

### THE FIRST SCHEDULE ABOVE REFERRED TO

ALL THOSE pieces and parcels of land bearing the Survey No.121 Hissa No.6 admeasuring 450 sq. mtrs., Survey No.121 Hissa No.7 admeasuring 450 sq. mtrs., Survey No.120 Hissa No.13 admeasuring 1,530 sq. mtrs., Survey No.120 Hissa No.7/3 admeasuring 430 sq. mtrs., Survey No.121 Hissa No.4 admeasuring 1,780 sq. mtrs., Survey No.121 Hissa No.5 admeasuring 430 sq. mtrs., Survey No.121 Hissa No.8 admeasuring 546.38 sq. mtrs., Survey No.121 Hissa No.9 admeasuring 1,370 sq. mtrs., Survey No.122 Hissa No.8 admeasuring 5,700 sq. mtrs. situate, lying and being at village Kolshet, Taluka & District Thane, Registration and Sub-Registration District Thane and within the local limits of the Thane Municipal Corporation.

### THE SECOND SCHEDULE ABOVE REFERRED TO

ALL THOSE pieces and parcels of land bearing Survey No.121 Hissa No.3 admeasuring 1,060 sq. mtrs., Survey No.140 Hissa No.8 admeasuring 2,070 sq. mtrs. and Survey No.122 Hissa No.7 admeasuring 4,100 sq. mtrs., situate, lying and being at village Kolshet, Taluka & District Thane, Registration and Sub-Registration District Thane and within the local limits of the Thane Municipal Corporation. Dated this 07th day of September, 2021.

Sd/-  
VISHWAS M. KULKARNI  
Advocate

## HINDUSTAN HARDY LIMITED

Regd. Office: Plot No. C-12, M.I.D.C. Area, Ambad, Nashik, Maharashtra - 422010.

CIN : L29300MH1982PLC028498

Website: www.hardys.com, Email: cac@hardys.com

Tel No: 0253-2382118 Fax No: 0253-2382528

### NOTICE

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Hindustan Hardy Limited will be held on Wednesday, September 29, 2021 at 2.30 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 ("Annual Report") has been sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with General Circular dated May 5, 2020 read with General Circular dated April 8, 2020, April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CR/P/2020/79 dated 12th May, 2020 and January 15, 2021 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The same is also available on the website of the Company viz. www.hardys.com and also on the website of National Depositories Services Limited (NSDL) https://www.evoting.nsdl.com. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting. The e-voting shall commence on Saturday, 25.09.2021 and end on Tuesday, 28.09.2021. No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on September 22, 2021 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The facility for voting through electronic voting shall also be made available during the AGM being held through VC/OAVM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Your Details/Password" option available on www.evoting.nsdl.com.

Mrs. Jigyasa N. Ved (Membership No. FCS 6488) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of M/s. Parikh & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website, www.hardys.com and on the website of NSDL and communicated to the BSE Limited where the shares of the Company are listed.

In case of any queries or issues regarding e-voting, please contact Mr. Michael Monteiro, Director, M/s Satellite Corporate Services Private Limited Tel. No. 022-28520461 /62; email id: service@satellitecorp.com

By Order of the Board of Directors  
Hindustan Hardy Limited  
Sd/-  
Devaki Saran  
Executive Director & CFO  
Din: 06504653

Place: Mumbai  
Date: 04<sup>th</sup> September, 2021

## निःषदा आणि निर्भिड दैनिक



www.navshakti.co.in

किंमत ३ रुपये

## PUBLIC NOTICE

NOTICE is hereby given that we have been instructed by my clients to investigate the title of M/s. Krishna Developers, now known as M/s. Krishna Developers Pvt. Ltd a company incorporated under the provisions of Companies Act, 1956/2013 having its registered office at 508, Gundecha Chambers, N. M. Road, Fort, Mumbai-400023 and Branch Office at 7th Floor, Corporate Centre, A. K. Road, Andheri (East), Mumbai 400 059, acting through its Director Mr. Vijay Khetan ("Owner"), in respect of the development rights certificate bearing Folio No. TDR/S08/Park-4/0002/13 and Certificate No. 249 ("DRC") dated 21.09.2017 issued by Municipal Corporation of Thane ("TMC") in the name of Owner in relation to the land bearing New S. No. 132/B, Village Parsik, Taluka and District Thane ("Property"). The FSI credit of the built up area as per the DRC is 20,290.90 square meters. As per the DRC, as on 7<sup>th</sup> day of September 2021, FSI of 13,348.90 square metres has been transferred to third parties and deducted by TMC, leaving a balance of 6,942 square metres of FSI being available to Owner. Owner has represented that the FSI of 6,942 square metres mentioned in the DRC is free from encumbrances and no third party rights in respect thereof has been created.

All persons / entities having any share, right, title, claim, objection, benefit, demand and/or interest in respect of the DRC or any part thereof by way of sale, exchange, let, lease, sub-lease, license, leave and license, care taker basis, tenancy, sub-tenancy, assignment, release, relinquishment, mortgage, inheritance, bequest, succession, gift, lien, charge, maintenance, easement, trust, monument, occupation, possession, family arrangement/ settlement, litigation or any other method through any Agreement, Deed, Document, Writing, Conveyance Deed, Assignment, Transfer Deed, Deed, Decree or Order of any Court of Law, Contracts/Agreements, Development Rights, Partnership, FSI Consumption, or Encumbrance or otherwise of whatsoever nature and description, are hereby required to intimate and make the same known in writing, along with Documentary Evidence, to the undersigned at the address mentioned below within 7 (seven) days from the date of the publication of the public notice, failing which, it would be deemed that no such claims exist and the claim/s, if any, of such person(s)/entity(ies) shall be deemed to have been waived, released, relinquished and / or abandoned for the said DRC and my client will proceed to deal with the same as free from encumbrances.

Dated this 7<sup>th</sup> day of September, 2021  
Sd/-  
(Pradip Garach)  
Advocate High Court Bombay  
Gr floor, Mercantile Chamber,  
12, J. N. Heredia Marg,  
Ballard Estate, Mumbai - 400 001.

## MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION

(A Government of Maharashtra Undertaking)  
Udyog Sarthi, Mahakal Caves Road, Andheri (E), Mumbai - 400 093  
Tel.: (022) 26871634/26873856/9899/0052/1897

## PUBLIC NOTICE

MIDC invites online Applications from 07.09.2021, 11.00 a.m. to 21.09.2021 till 5.00 p.m. for allotment of Industrial Plots(Including SC/ST / Women Entrepreneur / Ex-servicemen Reserved Plots) on "As is Where is basis" by Application from areas mentioned below. For Filing application and detailed information visit our official website www.midcindia.org

Sr. No.	District	Industrial Area	Total Area in H.A.	No. of Plots
1	Raigad	Vile-Bhagad	5.06	4
2	Ratnagiri	Addl. Lote Parshuram	2.79	6
3	Sangli	Shalgaon-Bombalewadi	1.40	7
4	Solapur	Barshi	0.29	2
5	Satara	Phaltan	0.46	5
6	Kolhapur	Halkarni	1.39	3
7	Jalgaon	Bhusawal	4.33	12
8	Nandurbar	Addl. Nandurbar (Bhaler)	6.12	64
9	Beed	Majalgaon	2.61	20
10	Chandrapur	Addl. Chandrapur	0.41	6
11	Chandrapur	Chandrapur Tadali	0.3	1
12	Chandrapur	Bhadravati Mini	0.13	1
13	Chandrapur	Rajura	0.21	3
14	Chandrapur	Gondpimpri	0.34	5
15	Nagpur	Addl. Butibori	4.64	18
16	Nagpur	Butibori Ph.2	0.47	3
17	Gadchiroli	Kurkheda	1.41	1
18	Amravati	Addl. Amravati (Textile Park)	0.25	1

Note: All rights reserved by MIDC to changes No. of Plots & Area of allotment. Helpline No.: 8422944043 During working Days (Morning 11.00 to 5.00 P.M.) \*Terms & Conditions are applicable, Please visit website.

E-mail ID: lac@midcindia.org General Manager (Land) MIDC, Mumbai - 93

## KAPIL COTEX LIMITED

REGD. OFFICE: UG-276, DREAMS MALL, L. B. S. MARG, NEAR BHANDUP RAILWAY STATION, BHANDUP (WEST), MUMBAI - 400078

CIN: L17100MH1983PLC03114

Tel No: 91-(22)-21660432, Website: www.kapilcotexlimited.com

Email ID: kapilcotexlimited@yahoo.co.in

### Notice of 38th Annual General Meeting, Book closure and E-voting Information

Notice is hereby given that the 38th Annual General Meeting of the Members of KAPIL COTEX LIMITED will be held on Thursday, 30th September, 2021 at 10.00 AM at the 17A, Milland Gate No 4 Tank Road, Bhandup (West), Mumbai - 400078 to transact the businesses as set forth in the Notice convening the said meeting.

Notice convening the AGM and Annual Report of the company for the Financial Year 2020-21 has been mailed/dispached through electronic mode (e-mail) to the Members who have registered their e-mail ids with the Depository Participant(S)/Company and to other Members in Physical mode to their registered address.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 23, 2021 to September 30, 2021 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the company is pleased to provide to its members, the facility to exercise their right to vote by electronic means. The members may cast their votes on electronic voting system from any place other than the venue of AGM (remote e-voting). The Company has entered into an agreement with National Securities Depository Limited (NSDL) to provide e-voting platform to the Members of the Company.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (amended), the Company hereby informs that:

- All the businesses as set out in the Notice of AGM may be transacted through remote e-voting.
- The remote electronic voting will commence from 27th September, 2021 at 11:00 am onwards and shall end on 29 September, 2021 at 5:00 pm. No remote e-voting shall be allowed beyond said date and time.
- The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company on 23 September 2021 (cut-off date). Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date, may cast their vote through remote e-voting by obtaining the login-id and password by sending a request to evoting@nsdl.co.in. However, if such Member is already registered with NSDL for e-voting, then existing user-id and password shall be used for casting vote.
- The facility for voting through ballot paper shall be made available to those Members who are present at the AGM, but have not already cast their vote by remote e-voting.
- The cut-off date for determining the eligibility to vote by remote e-voting means or through Assent / Dissent form or through ballot paper at the AGM is 23 September, 2021.
- 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 at the AGM.
- 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 (23rd September 2021) only shall be entitled to avail facility of remote e-voting or through Assent / Dissent form or voting at the AGM through Ballot Paper.
- The Notice of AGM is displayed on the website of NSDL: www.evoting.nsdl.com. In case of any queries/grievances pertaining to e-voting, you may refer to frequently asked questions (FAQs) for Members and e-voting user manual for Members available at the download section of https://www.evoting.nsdl.com.

For Kapil Cotex Limited Limited  
Prakashchandra Rathi  
Managing Director,  
Date: September 6, 2021  
Place: Mumbai  
DIN: 01393087

## Edelweiss Asset Reconstruction Company Limited

CIN: U67100MH2007PLC174789  
Retail Central Office: 1st Floor, Edelweiss House, Off CST Road, Kalyan, Mumbai-400098  
Asset Reconstruction  
Regional Office: Edelweiss House, Off CST Road, Kalyan, Mumbai-400098

### APPENDIX IV (rule-8(1)) POSSESSION NOTICE (for Immovable Property)

Whereas, the Authorized Officer of Indust Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under Section 13(12) read with rule 31 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 22-Nov-2018 calling upon the borrower M/s Jay Impex ("Borrower"), Uday Chandrakant Desai (Proprietor, Mortgagor & Guarantor), Mrs. Rupali Uday Desai (Mortgagor & Guarantor) bearing Loan Account No. 511003366531 (BBG TERM LOAN) & 650014039228 (BBG-OD) to repay the amount mentioned in the notice being Rs. 2,10, 75, 902.13ps i.e., (Rupees Two Crores Ten Lakhs Seventy Five Thousand and Nine Hundred Two and Thirteen Paise Only) within 60 days from the date of receipt of the said notice.

That Indust Bank Ltd. (hereinafter referred as IBL) has assigned the financial assets to Edelweiss Asset Reconstruction Company Limited in its capacity as trustee of EARC TRUST SC-353 (herein referred to as "EARC") vide Assignment Agreement dated 30.12.2019 under Sec.5 of SARFESI Act, 2002. EARC has stepped into the shoes of the IBL and all the rights, title and interests of IBL with respect to the financial assets along with underlying security, guarantees, pledges have vested in EARC in respect of the financial assistance availed by the Borrower(s) and EARC exercises all its rights as the secured creditor.

The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned being the Authorized Officer of Edelweiss Asset Reconstruction Company Limited has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 03rd day of September of the year 2021.

The borrower(s)'s attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower(s) in particular 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 Edelweiss Asset Reconstruction Company Limited for an Rs. 2,10, 75, 902.13ps i.e., (Rupees Two Crores Ten Lakhs Seventy Five Thousand and Nine Hundred Two and Thirteen Paise Only) and interest thereon.

### DESCRIPTION OF SECURED ASSET

SCHEDULE PROPERTY  
Flat No. 403, Area: 320 Sq. Ft. Carpet Area On The 4th Floor Of The Building Known As 'Shri Krishna Park' Situated At Raghoba Shankar Road, Thane, Standing On Land Bearing Tikka No. 2, City Survey Nos. 119 And 120 B At Village Chandani, Thane Town, Taluka And Dist. Thane. Owned By Mrs. Rupali Uday Desai & Mr. Uday Chandrakant Desai.

Date: 04.09.2021 Sd/- Authorized Officer  
Place: Mumbai Edelweiss Asset Reconstruction Company Limited

## PUBLIC NOTICE

NOTICE is hereby given that we are investigating the title of our client, Imprint Constructions Private Limited, having its registered office at 12/A, Yusuf Building, 49, Veer Nariman Road, Mumbai 400 001, in respect of all that piece or parcel of land and ground bearing Survey No 111, Hissa No 1 (pt), CTS No 179A at Village Magathane, Mumbai Suburban District admeasuring about 11,569.90 sq mtrs [herein after referred to as the "Plot 179A"] more particularly described in the First Schedule hereunder written and all that piece and parcel of land and ground bearing Survey No 110 (pt), Hissa No 111, Hissa No 1 (pt) corresponding to CTS No 178, 178 (1) to 178 (4) / 179B [formally known as 179 (part)] admeasuring 16,947 sq mtrs situate, lying and being at Village Magathane, Taluka Borivali, Mumbai Suburban District and in the Registration Sub-District of Borivali and within the limits of Municipal Corporation of Greater Bombay bounded as follows:

On or towards EAST by : CTS Nos. 179B  
On or towards WEST by : CTS Nos. 173, 175 & 177 & W.E. Highway  
On or towards SOUTH by : CTS Nos. 170, 171 & 172  
On or towards NORTH by : CTS Nos. 180, 181 & 182B

### SECOND SCHEDULE HEREIN ABOVE REFERRED TO

ALL THAT piece or parcel of land and ground bearing Survey No 110 (pt), Hissa No 111, Hissa No 1 (pt) corresponding to CTS No 178, 178 (1) to 178 (4) / 179B [formally known as 179 (part)] admeasuring 16,947 sq mtrs situate, lying and being at Village Magathane, Taluka Borivali, Mumbai Suburban District and in the Registration Sub-District of Borivali and within the limits of Municipal Corporation of Greater Bombay bounded as follows:

On or towards EAST by : CTS No. 177/1  
On or towards WEST by : CTS No. 179A  
On or towards SOUTH by : CTS No. 172  
On or towards NORTH by : CTS No. 180

Dated this 7<sup>th</sup> day of September, 2021

For MLS Vani & Associates  
Sd/-  
Advocates & Solicitors

## BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

In the matter of the Companies Act, 2013

AND

In the matter of Scheme of Amalgamation between Toccata Realtors Private Limited ("TRPL" or "the Transferee Company") and Keystone Realtors Private Limited ("KRPL" or "the Transferee Company") and their respective Shareholders

AND

In the matter of Section 230 and 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

COMPANY SCHEME PETITION No. 78 OF 2021

CONNECTED WITH

COMPANY SCHEME APPLICATION No. 1175 OF 2020

TOCCATA REALTORS PRIVATE LIMITED, a company incorporated under the Companies Act, 2013 and having its registered office at F-1002, Sterling Court, Maharashtra Nagar, Near Akurli Trade Centre, Andheri East, Mumbai - 400 099  
CIN: U70100MH2017PTC030758

...the First Petitioner Company

KEYSTONE REALTORS PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 and having its registered office at 702, Nairaj, MV Road, Jandapur, Western Express Highway, Andheri (East), Mumbai - 400069, Maharashtra CIN: U45200MH1985PTC094208

...the Second Petitioner Company

...together known as the Petitioner Companies

### NOTICE AND ADVERTISEMENT OF HEARING OF THE COMPANY PETITION

Notice is hereby given pursuant to section 230 of the Companies Act, 2013, that by an order dated 18<sup>th</sup> August 2021, the Mumbai Bench of the National Company Law Tribunal ("the Tribunal") has admitted the captioned Petition seeking sanction in relation to the Scheme of Amalgamation between Toccata Realtors Private Limited ("TRPL" or "the Transferee Company") and Keystone Realtors Private Limited ("KRPL" or "the Transferee Company") and their respective Shareholders ("the Scheme"). The said Petition has been fixed for final hearing on 17<sup>th</sup> September, 2021.

Any person desirous of opposing the said Petition should send to the Advocate of the Petitioner Companies, namely M/s. Hemant Sethi & Co, having address at 309, New Baka House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai - 400023, a notice of his/ her intention, signed by him/ her or his/ her Advocate, with his/ her name and address, so as to reach the Advocate of the Petitioner Companies not later than 3 days before the date fixed for final hearing, where he/ she seeks to oppose the said Petition, the grounds of opposing or a copy of the affidavit should be furnished with such notice.



