

THURSDAY, AUGUST 22, 2019

4

FINANCIAL EXPRESS

Notice of Loss of Share Certificate

NOTICE is hereby given the Certificates issued by the under mentioned company have been lost/damaged and we, the registered holder thereof have applied to the company for the issue of Duplicate Share Certificate(s). The public is hereby warned against purchasing or dealing in any way, with the above Share Certificates. Any person who have any claim in respect of the said Share should lodge the same with the Company at its registered office at S R K Industries Limited, 310, V Star Plaza, Chandavarkar Road, Borivali (W), Mumbai-400092, within 15 days of publication of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate Share Certificates.

Share Certificate Nos.	No. of Shares	Distinctive Nos.	Name of Registered Holder
6828 to 6835	200000	4585338 to 4785337	Maninagar Agencies Private Limited
For Maninagar Agencies Private Limited			
Sd/-			
21.08.19, Kolkata			
Tarakanta Mishra (Directors)			

INDIA HOME LOAN LIMITED

Reg Off: 504/504A, 5th Floor, Nirmal Ecstasy, Jatashankar Dossa Road, Mulund (W) Mumbai MH - 400080
CIN No. : L65910MH1990PLC059499

Website: www.indiahomeloan.co.in Email: cs@indiahomeloan.co.in

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of Company will be held on **Friday, September 13, 2019 at 10.00 a.m.** at Hotel Shubham, Pure Veg, Flora Point, Near M.C.C College, S.N. Road Mulund (W), Mumbai 400080, to transact the business as set out in the Notice dated August 9, 2019 convening the AGM.

Pursuant to Section 91 of the Companies Act, 2013 (the Act) read with the Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 9th September, 2019 to Friday, 13th September, 2019 (both days inclusive) for determining the entitlement of the members to the dividend for the Financial Year 2018-19. The final dividend for the Financial Year 2018-19, if declared at the Annual General Meeting, will be paid within a period of 30 days from the date of declaration to those members, whose names appear on the Register of Members and Register of Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited as on the close of business hours on Friday, 6th September, 2019.

The Annual Report 2018-19 together with Notice and the Statement required to be annexed thereto pursuant to Section 102 of the Act for convening the 29th AGM has been mailed/dispatched to all the Members in permitted mode to their addresses registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants. The Company has completed the dispatch as well as sending of emails of the Annual Report 2018-19 together with Notice of 29th AGM on August 20, 2019. The Notice of 29th AGM is also available on the Company's Website www.indiahomeloan.co.in and also on the website of National Securities Depository Limited (NSDL) viz., www.nsdl.co.in.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to offer remote e-voting facility through NSDL, which will enable the Members to cast their votes electronically on the resolution set forth in the said Notice of 29th AGM. The remote e-voting period commences on **Tuesday September 10, 2019 (9.00 a.m.) and ends on Thursday, September 12, 2019 (5.00 p.m.)**. The Cut-off date for determining the eligibility of Members for remote e-voting and physical ballot at the 29th AGM is **Friday, September 6, 2019**.

Any person who becomes a member of the Company after dispatch of the Notice of 29th AGM and holding shares as on the cut-off date may obtain the User ID and Password in the manner mentioned in the Notice of 29th AGM. However, National Securities Depository Limited (NSDL) shall endeavor to send User ID and Password to those new Members whose email ids are available.

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 shall be entitled to avail the facility of remote e-voting. The remote e-voting facility shall be disabled after **5.00 p.m. on Thursday September 12, 2019**. The Company would extend the facility of voting through physical ballot paper at the AGM to the members who have not been able to cast their vote through remote e-voting, to exercise their voting rights.

Members may participate in the 29th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the 29th AGM.

In case of any queries on remote e-voting, please contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depositories Limited, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Email: evoting@nsdl.co.in, pallavid@nsdl.co.in. Tel: 1800222990/912224994738.

For INDIA HOME LOAN LIMITED

Sd/-
Mahesh Pujara
Managing Director
DIN: 01985578

Place: Mumbai
Date: August 20, 2019

REPCO HOME FINANCE LIMITED

Office No 16 & 17, First Floor, Hiramoti Fortune,
Mumbai - Pune Highway, Chinchwad Station, Pimpri Pune - 411019.

SESSION NOTICE (For immovable property)

RepcO Home Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **Ghorpade, S/o, Krishnadeo Shivram Ghorpade, Laxmi Park, Flat No. 6, S.No. 145, Lane No. 15, Raikar Nagar, Near Gram Panchayat Office, Chintamani Residency, Flat No. 105, Kirkarwadi, Pune - 411 024, Co-Borrower: Ghorpade, Laxmi Park, Flat No. 6, S.No. 145, Lane No. 15, Raikar Nagar, Dhayari, Pune - 411 041, Guarantor: Indini Orchid, Flat No. A-406, Hadapsar Saswad Road, Wadki, Tal-Haveli, Dist Pune - 412 308, Also at, Atharv Road, Manjari, Hadapsar, Pune - 412 307** to repay the amount mentioned in the notice vide **Loan Account No. 03-2019** onwards and other costs thereon within 60 days from the date of receipt of the said notice.

pay the amount, notice is hereby given to the borrower, co-borrower, guarantor and the public in general that the below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said rules

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PROCTAX ACT,
1961 CT, 1993

R.C. 6/2014

Cert

Cert

To, CD No. provisions of the Court Market, Naroda, CD No. Park, Nana Chilla, CD No. Bus Stop, Ahmeda, CD No. Bus Stop, Ahmeda, CD No. Bus Stop, Ahmeda, CD No. Society, B/h. Thakkar. The undy of sum of Rs. 2.48 only plus interest amount already

No. Of Lots EMD 10% of Reserve price or Rounded off

1 10% EMD In Rs.

1 On 4,40,000/- pie Nded share in agriculture lang scheme no dabad - 6 (East: Road W)

Lot No 10% EMD In Rs.

2 On 1,70,000/- pie No XURIOUS Fluka City in the of Gujarat bo G-1

Lot No 10% EMD In Rs.

3 On 4,40,000/- pie Nded measuring 26 ring Survey No Taluka City in boundaries as

Lot No 10% EMD In Rs.

4 On 3,80,000/- pie pr 131/4 paiki aduje Saijpur Boroda) in the st 31/2 West: Int

Lot No 10% EMD In Rs.

5 On 4,40,000/- pie Nded share in la cultural land bene no. 12, of Maroda) in the St 2, West: 30



TRANSWARRANTY FINANCE LIMITED

CIN : L65920MH1994PLC080220
Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai - 400021.
Tel. No: 4001 0900 Fax. 4001-0999
E-mail: companysecretary@transwarranty.com
Website: www.transwarranty.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 29th August, 2019 at the Registered Office of the Company to consider, inter alia, and approve the unaudited financial results of the Company for the quarter ended 30th June, 2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2018, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window in respect of the dealing in the Equity Shares of the Company, has been closed with effect from 1st July, 2019 and will remain closed till 31st August, 2019 (inclusive of both days).

The said notice may be accessed on the Company's website at www.transwarranty.com and on the stock exchange websites at www.bseindia.com and www.nseindia.com.

For TRANSWARRANTY FINANCE LIMITED
Sd/-
Place: Mumbai Company Secretary
Date: 21.08.2019

Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Before the Central Government, Regional Director, Western Region, Mumbai

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014.

AND

In the matter of Kuhuipaat Communications & Technology Private Limited having its registered office at A/205, Panchsheel 2, Coop Housing Society Ltd., Raheja Township, Malad (E), Mumbai, Mumbai City, Maharashtra - 400097, India. ...Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government 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 25th day of March, 2019 to enable the company to change its Registered office from "State of Maharashtra" to "State of Assam".

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) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Ministry of Corporate Affairs, Western Region (Address:- Everest 5th Floor, 100 Marine Drive, Mumbai - 400002, India), within Fourteen days from the date of publication of this notice with a copy of the Applicant

गुरुवार, दि. २२ ऑगस्ट २०१९



इंडिया होम लोन लिमिटेड

नोंदणीकृत कार्यालय: ५०४/५०४ए, ५वा मजला,
निर्मल एक्सटसी, जटाशंकर दोस्सा रोड, मुलुंड (प), मुंबई, महाराष्ट्र-४०००८०.

सीआयएन: एल६५९१०एमएच१९९०पीएलसी०५९४९९

ई-मेल: cs@indiahomeloan.co.in वेबसाईट: www.indiahomeloan.co.in

वार्षिक सर्वसाधारण सभा, पुस्तक बंद व रिमोट ई-वोटिंगची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या भागधारकांची २९वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. १३ सप्टेंबर, २०१९ रोजी स. १०.०० वा. हॉटेल शुभम, शुद्ध शाकाहारी, फ्लोरा पॉईंट, एस.सी.सी. कॉलेजजवळ, एस.एन. रोड, मुलुंड (प.), मुंबई-४०००८० या सभेच्या सूचनेत नमूद व्यवसायावर विचार विमर्श करण्याकरिता होणार आहे.

कंपनी कायदा २०१३ च्या कलम ९१ व इतर लागू तरतुदी आणि सेवा (लिस्टिंग ऑव्लिगेशन्स अॅण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त सोमवार, दि. ९ सप्टेंबर, २०१९ ते शुक्रवार, दि. १३ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील. वित्तीय वर्ष २०१८-१९ करिता अंतिम लाभाना, जर वार्षिक सर्वसाधारण सभेत घोषित झाल्यास त्या सदस्यांना देण्यात येईल ज्यांची नावे शुक्रवार, दि. ६ सप्टेंबर, २०१९ रोजी कार्यालयी वेळ समाप्त होताना नॅशनल सिव्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) व सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड यांच्याद्वारे सादर लाभार्थी मालकांचे नोंद पुस्तक व कंपनीचे सदस्य नोंद पुस्तकात नावे नमूद आहेत त्यांना घोषणा तारखेपासून ३० दिवसांच्या कालावधीत दिले जाईल.

सूचनेसह वार्षिक अहवाल २०१८-१९ आणि कायद्याचे कलम १०२ नुसार जोडलेले अहवाल २९व्या एजीएम घेण्याकरिता सर्व सदस्यांना विहितपद्धतीने कंपनी/निबंधक व हस्तांतरण प्रतिनिधी (आरटीए)/डिपॉझिटरी सहभागीद्वारे नोंद आहेत त्या पत्त्यावर पाठविण्यात/मेल करण्यात आले आहे. २९व्या एजीएमच्या सूचनेसह वार्षिक अहवाल २०१८-१९ चे ई-मेल आणि वितरणाची प्रक्रिया कंपनीने २० ऑगस्ट, २०१९ रोजी पूर्ण केली आहे. २९व्या एजीएमची सूचना कंपनीच्या www.indiahomeloan.co.in आणि नॅशनल सिव्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) evoting@nsdl.co.in च्या वेबसाईटवर सुद्धा उपलब्ध आहेत.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २० त्यातील आवश्यक नियमांतर्गत आणि सेवा (लिस्टिंग ऑव्लिगेशन्स अॅण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार कंपनीने नॅशनल सिव्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे देण्यात आलेल्या ई-वोटिंग माध्यमाद्वारे विद्युत स्वरूपाने विशेष सर्वसाधारण सभेत त्यांचे मत देण्याकरिता त्यांच्या भागधारकांना कंपनीने सुविधा दिलेली आहे.

रिमोट ई-वोटिंग कालावधी मंगळवार, दि. १० सप्टेंबर, २०१९ रोजी स. ९.०० वा. प्रारंभ होईल आणि गुरुवार, दि. १२ सप्टेंबर, २०१९ रोजी सायं. ५.०० वा. समाप्त होईल. निश्चित तारिख शुक्रवार, दि. ६ सप्टेंबर, २०१९ रोजी २९व्या एजीएममध्ये वॉलेट पेपरने आणि रिमोट ई-वोटिंगने सदस्यांद्वारे धारण समभागांच्या संख्येनुसार सदस्यांचे मतदान अधिकार असतील.

कोणा व्यक्तीने २९व्या एजीएमच्या सूचना वितरणानंतर कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य झालेला असेल आणि निश्चित दिनांकला भागधारणा घेतली असेल त्यांनी २९व्या एजीएमच्या सूचनेत नमूद पद्धतीने विनंती अर्ज पाठवून युजर आयडी व पासवर्ड प्राप्त करावा. जर सदस्य नॅशनल सिव्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) सह ई-मेल आयडी असल्यास त्यांनी युजर आयडी व पासवर्ड वापरावा.

ज्या कोणा व्यक्तीचे नाव निश्चित तारखेला डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या यादीत नमूद आहेत किंवा सदस्य नोंद पुस्तकात नमूद आहेत त्यांनाच रिमोट ई-वोटिंग तसेच मतदान पत्रिकेने एजीएममध्ये मतदान करण्याचा अधिकार असेल. गुरुवार, दि. १२ सप्टेंबर, २०१९ रोजी सायं. ५.०० वा. नंतर रिमोट ई-वोटिंग बंद केले जाईल. ज्या सदस्यांना रिमोट ई-वोटिंगने त्यांचे मत देता येणार नाही अशा सदस्यांना एजीएममध्ये वास्तविक वॉलेट पेपरने मतदानाची सुविधा कंपनीकडून दिली जाईल.

सदस्यांना २९व्या एजीएममध्ये त्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिल्यानंतरही सहभागी होता येईल परंतु २९व्या एजीएममध्ये मत देता येणार नाही.

रिमोट ई-वोटिंगवरील कोणतेही प्रश्न असल्यास कृपया संपर्क श्रीमती पल्लवी म्हात्रे, सहाय्यक व्यवस्थापक, नॅशनल सिव्युरिटीज डिपॉझिटरी लिमिटेड, ट्रेड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३, ई-मेल: evoting@nsdl.co.in, pallavid@nsdl.co.in, दूर.: १८००२२२९९०/९१२२२४९९४७३८.

इंडिया होम लोन लिमिटेडकरिता

सही/-

महेश पुजारा

व्यवस्थापकीय संचालक

डीआयएन: ०१९८५५७८

ठिकाण: मुंबई

दिनांक: २०.०८.२०१९