

**ICICI Prudential Asset Management Company Limited**  
 Corporate Identity Number: U99999DL1993PLC054135

**Registered Office:** 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
**Corporate Office:** One BKC, 13<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai - 400 051.  
 Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprpfund.com,  
 Email id: enquiry@iciciprpfund.com

**Central Service Office:** 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

**Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan - Series 81 - 1178 Days Plan H (the Scheme)**

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved declaration of the following dividend under the dividend option of the Scheme, subject to availability of distributable surplus on the record date i.e on August 12, 2020\*:

Name of the Scheme/Plans	Dividend (₹ per unit) (Face value of ₹ 10/- each) <sup>S#</sup>	NAV as on August 5, 2020 (₹ Per unit)
<b>ICICI Prudential Fixed Maturity Plan - Series 81 - 1178 Days Plan H</b>		
Dividend	0.0500	12.4403
Direct Plan - Dividend	0.0500	12.5376

\$ The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the dividend option of the Scheme.

# Subject to deduction of applicable statutory levy.

\* or the immediately following Business Day, if that day is a Non - Business Day.  
 Dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the dividend option of the Scheme, at the close of business hours on the record date.

**It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Scheme would fall to the extent of dividend payout and statutory levy (if applicable).**

**Suspension of trading of units of the Scheme:**  
 The units of the Scheme are listed on BSE. The trading of units of the Scheme will be suspended on BSE with effect from closing hours of trading of August 9, 2020.

For the purposes of redemption proceeds, the record date shall be August 12, 2020.

**For ICICI Prudential Asset Management Company Limited**  
 Place : Mumbai Sd/-  
 Date : August 6, 2020  
 No. 005/08/2020  
**Authorised Signatory**

**To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprpfund.com**

**BSE Disclaimer:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE Limited.

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.iciciprpfund.com> or visit AMFI's website <https://www.amfiindia.com>

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**APM TERMINALS** Lifting Global Trade  
**GUJARAT PIPAVAV PORT LIMITED**

Registered Office : Pipavav Port, At Post Rampara-2, Tal. Rajula, Dist. Amreli, Gujarat-365 560.  
 CIN: L63010GJ1992PLC018106 Tel: 02794 242400 Fax: 02794 242413  
 Website: www.pipavav.com Email: investorrelationinppv@apmterminals.com

**STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020**  
 (In Rupees Million)

Particulars	STANDALONE				CONSOLIDATED			
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year ended	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year ended
	30/06/2020	31/03/2020	30/06/2019	31/03/2020	30/06/2020	31/03/2020	30/06/2019	31/03/2020
Total Income from Operations (net)	1,590	1,619	1,776	7,354	1,590	1,619	1,776	7,354
Net Profit/(Loss) from Ordinary activities after Tax (after extra ordinary items)	464	479	564	2,924	482	541	550	3,194
Paid-up equity share capital (Face value Rs. 10 per share )	4,834	4,834	4,834	4,834	4,834	4,834	4,834	4,834
Other Equity as per the balance sheet of previous accounting year								
Earnings per share (before and after extra ordinary items) (of Rs. 10/- each) (not annualised)								
Basic:	0.96	0.99	1.17	6.05	1.00	1.12	1.14	6.61
Diluted:	0.96	0.99	1.17	6.05	1.00	1.12	1.14	6.61

Note: The above is an extract of the detailed format of Quarter end Financial results filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter end financial results is available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website, [www.pipavav.com](http://www.pipavav.com)

Place: Mumbai  
 Date : 6<sup>th</sup> August 2020

**SPACEAGE PRODUCTS LIMITED**  
 CIN: L34300MH1980PLC267131  
 B-702, Neelkanth Business Park, Near Vidyavihar Bus Depot, Vidyavihar (West) Mumbai City, Maharashtra-400086  
 Website: www.spaceageproducts.co.in, Email id: roc.spaceage@gmail.com

Notice

Pursuant to Regulation 29 and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the board of directors of the company will be held on Friday, 14<sup>th</sup> August 2020, inter alia, to consider and approve the Standalone Unaudited Financial Results of the company for the Quarter ended 30<sup>th</sup> June 2020.

The information is also available on the website of the company ([www.spaceageproducts.co.in](http://www.spaceageproducts.co.in)) and on the website of the Stock Exchange (<https://www.bseindia.com>)

For and on behalf of Spaceage Products Limited  
 Sd/-  
 Bhavesh Prabhudas Vora  
 Place: Mumbai Managing Director  
 Date: 06.08.2020 DIN: 06814823

**INDIA GLYCOLS LIMITED**  
 Regd Off:- A-1, Industrial Area, Bapur Road, Keshavnagar - 244713, Dist. Utham Singh Nagar, Uttarakhand.  
 Phone: 05947-269500, Fax: 05947-275315, Email: compliance.officer@india glycols.com  
 Website: www.india glycols.com  
 CIN: L24111UR1983PLC090997

NOTICE

Notice is hereby given that pursuant to Regulation 29 under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> August, 2020 at Noida, Uttar Pradesh to, inter-alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended 30<sup>th</sup> June, 2020.

The information is also available on the Company's website at [www.india glycols.com](http://www.india glycols.com) and the website of the Stock Exchange(s) where the Company's shares are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For India Glycols Limited  
 Sd/-  
 Ankur Jain  
 Place: Noida, U.P. Company Secretary  
 Date : 06-08-2020

**SLESHA COMMERCIAL LIMITED**  
 (Formerly known as Shivam Techno Projects Limited)  
 CIN: L74140MH1985PLC266173  
 Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar Mumbai, Mumbai City, Maharashtra-400086  
 Website: <http://www.shivamtechno.com>, Email id: roc.shivamtechno@gmail.com

NOTICE

Pursuant to Regulation 29 and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the board of directors of the company will be held on Friday, 14<sup>th</sup> August, 2020 at 11:00 A.M. inter alia, to consider and approve the Standalone Unaudited Financial Results of the company for the Quarter ended 30<sup>th</sup> June, 2020.

The information is also available on the website of the company ([www.shivamtechno.com](http://www.shivamtechno.com)) and on the website of the Stock Exchange (<https://www.bseindia.com>)

For Slesha Commercial Limited  
 Sd/-  
 Nidhi Vora Kalpak  
 Place: Mumbai Managing Director  
 Date : 06.08.2020 DIN: 05169092

**ESTER INDUSTRIES LTD.**  
 CIN: L24111UR1985PLC015083

Regd. Off.: Sohan Nagar, P.O. Charubeta, Khatima-262308, Distt. Udham Singh Nagar, Uttarakhand  
 Phone: (05943) 250153-57, Fax: (05943) 250158, Website - www.esterindustries.com, Email - investor@ester.in

**EXTRACT OF AN UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2020**  
 (Rs. In Lacs)

Sr. No	Particulars	Current Quarter ending 30.06.2020	Corresponding 3 months ended in the previous year 30.06.2019	Preceding quarter ending 31.03.2020	Previous Year ending 31.03.2020
		(Un-audited)	(Un-audited)	(Audited) (as explained in Note 2)	(Audited)
1	Total income from operations	18,855.03	28,407.69	25,387.39	103,870.15
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extra ordinary items)	3,936.30	3,760.08	3,977.64	13,856.64
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extra ordinary items)	3,936.30	3,760.08	3,977.64	13,856.64
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extra ordinary items)	2,938.08	2,394.65	3,691.15	9,949.87
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	2,929.62	2,371.72	3,663.26	9,874.35
6	Equity Share Capital	4,169.69	4,169.69	4,169.69	4,169.69
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year (Other Equity)	36,643.57 as on 31st March, 2020			
8	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations)				
	Basic (in Rs.):	3.52	2.87	4.43	11.93
	Diluted (in Rs.):	3.52	2.87	4.43	11.93

NOTES:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com) and the Company's website viz. [www.esterindustries.com](http://www.esterindustries.com).
- Figures for quarter ended 31st March, 2020 represents the balancing figures between the audited figures for the financial year ended 31st March, 2020 and published year to date reviewed figures upto the third quarter ended 31st December, 2019.

For Ester Industries Limited  
 Sd/-  
 Arvind Singhania  
 Chairman & CEO

Place: Gurugram  
 Date : August 5, 2020

**SAMYAK CORPORATION LIMITED**  
 (Formerly Known as Green Commercial Limited)  
 CIN: L51219MH1985PLC265766  
 Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar Mumbai, Mumbai City Maharashtra-400086  
 Website: www.greencommercial.in, Email id: roc.greencommercial@gmail.com

NOTICE

Pursuant to Regulation 29 and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the board of directors of the company will be held on Friday, 14<sup>th</sup> August 2020 at 11:30 A.M. inter alia, to consider and approve the Standalone Unaudited Financial Results of the company for the Quarter ended 30<sup>th</sup> June, 2020.

The information is also available on the website of the company ([www.greencommercial.in](http://www.greencommercial.in)) and on the website of the Stock Exchange (<https://www.bseindia.com>)

For Samyak Corporation Limited  
 Sd/-  
 Kalpak Ajay Vora  
 Place: Mumbai Managing Director  
 Date : 06.08.2020 DIN: 01556520

**TV VISION LTD**  
 A SRI ADHIKARI BROTHERS ENTERPRISE  
 CIN: L64200MH2007PLC172707

Regd Office: 4<sup>th</sup> Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai-400 053  
 E-mail : cs@tvvision.in; Website: www.tvvision.in  
 Tel.: 022-40230000; Fax: 022-26395459

NOTICE

Notice is hereby given in terms of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, August 12, 2020, through electronic mode, inter alia, to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended June 30, 2020. The information is also available on the website of the Company viz. [www.tvvision.in](http://www.tvvision.in) and is also available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the shares of the Company are listed.

For TV Vision Limited  
 Sd/-  
 Shipra Jain  
 Place: Mumbai Company Secretary & Compliance Officer  
 Date: August 6, 2020

**Mrugesh Trading Limited**  
 CIN No.: L74999MH1984PLC034746  
 Registered Office: Warden House, 340 J.J. Road, Byculla, Mumbai- 400008  
 Tel: +91- 022-23027900 | Fax: +91-022-23077231  
 Email: cosec@mrugeshtrading.com | Website: www.mrugeshtrading.com

**RECOMMENDATIONS OF THE COMMITTEE OF INDEPENDENT DIRECTORS ("CID")**

Recommendations of the Committee of Independent Director ("CID") of Mrugesh Trading Limited under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") in relation to the Open Offer made by Rajdarbar Capital Private Limited ("Acquirer") to the public Shareholders of Mrugesh Trading Limited ("MRUTR" or the "Target Company" or "TC") for the acquisition of Equity Shares of the Target Company.

Sr. No	Particular	Report
1	Date	August 06, 2020
2	Name of the Target Company	Mrugesh Trading Limited
3	Details of the Open Offer pertaining TC	The Open Offer is being made by the Acquirer for Acquisition up to 1,10,250 (One Lakh Ten Thousand Two Hundred and Fifty) Equity Shares of the face value of ₹ 10 each representing in aggregate 45% (Forty Five Percent) of the of the total paid up and voting equity share capital of the Target Company at an Offer price of ₹ 12/- (Rupees Twelve only) per fully paid up Equity Share payable in cash pursuant to Regulation 3(1) & 4 of SEBI (SAST) Regulations, 2011. Post receipt of SEBI comments via email dated May 29, 2020, Acquirer had requested SEBI for 45 days extension to comply with SEBI SAST Regulations considering the pandemic COVID-19 situation and confirmed to pay interest on delay payment to the public shareholders whose shares are validly tendered and accepted in the Open Offer. SEBI vide email dated July 10, 2020 approved the extension of 45 days and ordered to pay interest at 10% p.a. The interest computed at 10 (ten) per cent per annum on the Offer Price over such period is ₹ 0.18/- (Rupee Eighteen paise only) per equity share.
4	Name(s) of the acquirer	Rajdarbar Capital Private Limited
5	Name of the Manger to the offer	Fedex Securities Private Limited
6	Members of the Committee of Independent Directors ("CID")	1. Avni Shroff - Chairman 2. Krishna Jain - Member 3. Naveet Dammani - Member
7	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract/ relationship), if any	IDC Members are Non-Executive and Independent directors. The IDC Members A. Avni Shroff does not hold Equity Shares in the Target Company. B. Krishna Jain does not hold any Equity Shares in the Target Company. C. Naveet Dammani does not hold any Equity Shares in the Target Company. D. They do not have any contact/ relationship with the Target Company's other directors
8	Trading in the Equity shares/ other securities of the TC by IDC Members	None of the IDC members have traded in the Equity Shares of Target Company during 12 months prior to the date of the Public Announcement of the Offer on September 12, 2019.
9	IDC Members relationship with the acquirers (Director, Equity shares owned, any other contract/ relationship), if any	None of the members of the IDC have any contracts/ relationships/directorship/ holding Equity shares of the Acquirer.
10	Trading in the Equity shares/ other securities of the acquirer by IDC Members	Not Applicable
11	Recommendation on the Open offer, as to whether the offer is fair and reasonable	The member of the IDC believe that the open offer made to the public shareholders of Mrugesh Trading Limited at the offer price of ₹ 12 per fully paid up Equity Shares of face value of ₹ 10 each is fair and reasonable and the open offer is in conformity with provision of SEBI (SAST) Regulation 2011. Post receipt of SEBI comments via email dated May 29, 2020, Acquirer had requested SEBI for 45 days extension to comply with SEBI SAST Regulations considering the pandemic COVID-19 situation and confirmed to pay interest on delay payment to the public shareholders whose shares are validly tendered and accepted in the Open Offer. SEBI vide email dated July 10, 2020 approved the extension of 45 days and ordered to pay interest at 10% p.a. The interest computed at 10 (ten) per cent per annum on the Offer Price over such period is ₹ 0.18/- (Rupee Eighteen paise only) per equity share.
12	Summary of reasons for recommendation	IDC has evaluated the Public announcement dated September 12, 2019, the Detailed Public Statement dated September 19, 2019 and Draft Letter of Offer dated September 26, 2019 and Letter of Offer dated August 04, 2020. The IDC has taken into consideration the following for making its recommendations: The Equity shares of TC infrequently traded within the meaning as provided in regulations 2(j) of Takeover Regulations. As per the Equity Share Valuation report dated on September 11, 2019 of Mrugesh Trading Limited given by CA Sudhir Kumar (Membership No. 501230) proprietor of Sudhir Kumar & Company, Chartered Accountants, having office at Shop No- FF -443, Ansal Samunglam Building, RDC, Raj Nagar, Ghaziabad - 201001, the fair value of equity shares of ₹ 12/- (Rupees Twelve only) per share. The Offer Price of ₹ 12/- (Rupees Twelve only) plus interest as mentioned above per share is higher than price calculated after considering the parameters as specified under Regulation 8(2) of Takeover Regulations.
13	Details of Independent Advisor (if any)	None
14	Any other matters to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission or otherwise, and includes all the information required to be disclosed by the TC under the Takeover Code.

For the behalf of Committee of Independent Directors of Mrugesh Trading Limited  
 Sd/-  
 Avni Shroff  
 Place: Mumbai  
 Date: August 06, 2020  
 Chairman - Committee of Independent Directors

**SALE NOTICE**  
 LOHA ISPAAT LIMITED -in Liquidation  
 Liquidator: CA Anil Goel  
 Liquidator Address: E-10A, Kailash Colony, Greater Kailash I, New Delhi - 110048.  
 Email: assetsale1@aaainsolvency.in, anilgoel@aaainsolvency.com Mob. - 8800865284 (Puneet Sachdeva)

**E-Auction**  
 Sale of Assets under Insolvency and Bankruptcy Code, 2016  
 Date and Time of E-Auction: 31<sup>st</sup> August, 2020 at 3.00 pm to 5.00 pm (With unlimited extension of 5 minutes each)

Sale of Assets and Properties owned by Loha Ispaat Limited (in Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated April 26, 2018 (order communicated on June 26, 2018). The sale will be done by the undersigned through the e-auction platform <https://aaa.auctiontiger.net>.

Asset	Block	Floor Price	EMD Amount	Incremental Value
Plant & Machinery at Plot No. A-79, MIDC, Talaja Industrial Estate, Village Pendar, Taluka Panvel, District Raigad	A	1.40 Crore	2 Lakh	1 Lakh
Plant & Machinery at Plot No. A-69, MIDC, Talaja Industrial Estate, Village Pendar, Taluka Panvel, District Raigad	B	1.50 Crore	2 Lakh	1 Lakh
Plant & Machinery at S. No. 2 (H. No. 1, 2, 4, 4/A, 5 & 6), S. No. 4 (H. No. 1, 2), S. No. 5 (H. No. 1/A, 1/B, 1/C/2, 2, 3, 4), S. No. 6 (H. No. 2, 3), S. No. 7 (H. No. 1/A/1, 1/A/2, 1/A/3, 1/B, 1/C, 1/D, 2 & 3), S. No. 96 at Village Ransai, Khopoli, Taluka Khalapur, District Raigad	C	32 Crore	25 Lakh	10 Lakh
Land and Building & Shed at S. No. 2 (H. No. 1, 2, 4, 4/A, 5 & 6), S. No. 4 (H. No. 1, 2), S. No. 5 (H. No. 1/A, 1/B, 1/C/2, 2, 3, 4), S. No. 6 (H. No. 2, 3), S. No. 7 (H. No. 1/A/1, 1/A/2, 1/A/3, 1/B, 1/C, 1/D, 2 & 3), S. No. 96 at Village Ransai, Khopoli, Taluka Khalapur, District Raigad	D	16 Crore	25 Lakh	10 Lakh
Land, Building alongwith Plant & Machinery at S. No. 2 (H. No. 1, 2, 4, 4/A, 5 & 6), S. No. 4 (H. No. 1, 2), S. No. 5 (H. No. 1/A, 1/B, 1/C/2, 2, 3, 4), S. No. 6 (H. No. 2, 3), S. No. 7 (H. No. 1/A/1, 1/A/2, 1/A/3, 1/B, 1/C, 1/D, 2 & 3), S. No. 96 at Village Ransai, Khopoli, Taluka Khalapur, District Raigad	E	48 Crore	50 Lakh	20 Lakh

**Terms and Condition of the E-auction are as under**

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider M/s E-procurement Technologies Limited (Auction Tiger).
- The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website <https://aaa.auctiontiger.net>. Contact: Mr. Tilak Marathia at +91-635198683/07961200580/84 & mail: [tilak@auctiontiger.net](mailto:tilak@auctiontiger.net) or support@auctiontiger.net (On going to the link <https://aaa.auctiontiger.net> interested bidders will have to search for the mentioned company by using either one of the two options, (i) Company's name (Loha Ispaat Limited), or by, (ii) Site and property type).
- The intending bidders, prior to submitting their bid, should make their independent inquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves. The properties mentioned above can be inspected by the prospective bidders at the site with prior appointment, contacting Mr. Puneet Sachdeva: +91-8800865284.
- For the purpose of participating in the auction, the intending bidders are required to deposit Earnest Money Deposit (EMD) amount either through DD/NFT/RTGS in the Account named "Loha Ispaat Limited - in Liquidation", Account No. 9812794985, Kotak Mahindra Bank, IFSC Code: KKBK0004611, S-214, Ground Floor and Basement, Panchsheel Park, New Delhi-110017, or through DD/drawn on any Scheduled Bank in the name of "Loha Ispaat Limited - in Liquidation" or give a Bank Guarantee for the EMD Amount as per Form A or Format B as given on the Complete E-Auction process document.
- The intending bidder should submit the evidence for EMD Deposit or Bank Guarantee and Request Letter for participation in the E-Auction along with Self attested copy of (1) Proof of Identification (2) Current Address-Proof (3) PAN card (4) Valid e-mail ID (5) Landline and Mobile Phone number (6) Affidavit and Undertaking, as per Annexure 1 (7) Bid Application Form as per Annexure II (8) Declaration by Bidder, as per Annexure III, the formats of these Annexures can be taken from the Complete E-Auction process document. These documents should reach the office of the liquidator or by E-mail, at the address given below before 5:00 PM of 28.08.2020. Interested bidders will have to upload their KYC documents along with the EMD submission details on <https://aaa.auctiontiger.net> before 5:00 PM of 28.08.2020.
- The Name of the Eligible Bidders will be identified by the Liquidator to participate in e-auction on the portal (<https://aaa.auctiontiger.net>). The e-auction service provider (Auction tiger) will provide User id and password by email to eligible bidders.
- The bidding will start from a floor price, in case, a bid is placed in the last 5 minutes of the closing time of the e-auction, the closing time will automatically get extended for 5 minutes with unlimited extension. The bidder who submits the highest bid amount on closure of e-auction process shall be declared as the Successful Bidder and a communication to that effect will be issued through electronic mode which shall be subject to approval by the Liquidator. The highest bid does not entitle the bidder to claim as a successful bidder. The liquidator decision in this case would be final.
- Upon the communication by the Liquidator to the successful bidder through a valid e-mail/any other electronic mode, the successful bidder shall be required to further deposit 10% of the bid amount within 2 working days of the e-auction. Failure to deposit such amount shall result in the forfeiture of amount deposited as initial EMD up to per Part 4 and the bidder with the 2<sup>nd</sup> highest bid in value shall be declared as the successful bidder thereafter. The process shall continue until the payment of further deposit by the bidder. The initial EMDs paid by the remaining bidders shall be refunded within a period of 15 days from the date of e-auction.
- Subsequent to payment of the further deposit, the Liquidator will issue a Letter of Intent (LOI) to the Successful Bidder and the Successful Bidder shall have to deposit the balance amount (Successful Bid Amount - EMD Amount) within 30 days from the date of issuance of the LOI by the Liquidator, wherein the amount deposited as initial EMD and further EMD shall be adjusted towards the final sale consideration and the successful bidder shall be required to pay an adjusted amount of balance sale consideration. Default in deposit of the balance amount by the successful bidder within the time limit as mentioned in the LOI would entitle forfeiture of the entire amount deposited (EMD + Any Other Amount) by the Successful Bidder.
- The Successful Bidder shall bear the applicable stamp duties/transfer charge, fees, etc. and all the local taxes, duties, rates, assessment charges, fees, etc. in respect of the property put on auction.
- The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the e-auction or withdraw any property or portion thereof from the auction proceeding at any stage without assigning any reason therefor.
- The Liquidator reserves the right to give priority to bids for auction of the Consolidated Blocks (Block E) for Land and Building alongwith Plant and Machinery over the bids received for separate blocks.
- After payment of the entire sale consideration, the sale certificate/guarantee will be issued in the name of the successful bidder only and will not be issued in any other name.
- The sale shall be subject to provisions of insolvency and bankruptcy code, 2016 and regulations made thereunder.
- The liquidator shall provide all assistance necessary for the conduct of due diligence by interested bidders.
- The interested Bidder(s) shall be provided access to the data room ("Data Room") established and maintained by the Company acting through the Liquidator in order to conduct a due diligence of the business and operations of the Company. The interested bidder(s) shall be provided access to the information in the Data Room until the E-Auction Date. The access to, and usage of the information in the Data Room by the interested bidder(s) shall be in accordance with the Rules as may be set forth by the Liquidator from time to time.
- E-auction date & Time: 31.08.2020 from 3.00 p.m. to 5.00 p.m. (with unlimited extension of 5min)

Date: 06.08.2020  
 Place: New Delhi

Sd/-  
 Anil Goel  
 Liquidator in the matter of Loha Ispaat Limited  
 IIBBI (Regn. No- IIBBI/PA-001IP-00118/2017-18/10253)  
 Address: E-10A, Kailash Colony, Greater Kailash I, New Delhi -110048  
 Email: assetsale1@aaainsolvency.in, anilgoel@aaainsolvency.com Contact No.: Mr. Puneet Sachdeva: +91-8800865284

**Keva**  
**S H KELKAR AND COMPANY LIMITED**  
 CIN No: L74999MH1955PLC009593  
 Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002  
 Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080  
 Tel No: +91222164 9163 | Fax No: +91222164 9766  
 Website: [www.keva.co.in](http://www.keva.co.in) | Email id: investors@keva.co.in

**NOTICE OF 64TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")**

NOTICE IS HEREBY GIVEN THAT the 64th Annual General Meeting ("AGM") of S H Kelkar and Company Limited ("the Company") will be held on Tuesday, September 01, 2020 at 4.00 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as contained in the Notice convening the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and Circular No. SEBI/HO/CFD/ CMI1/CIRP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI circulars"), has permitted the holding of AGM through VC or OAVM, without physical presence of