

FORM A - PUBLIC ANNOUNCEMENT
(Insolvency Resolution Process of the Insolvent and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF OREN HYDROCARBONS PRIVATE LIMITED

RELEVANT PARTICULARS

1 Name of corporate debtor	OREN HYDROCARBONS PRIVATE LIMITED
2 Date of incorporation of corporate debtor	20/07/1990
3 Authority under which corporate debtor is incorporated/ registered	Registrar of Companies, Chennai
4 Corporate Identity No. of corporate debtor	U73100TN1990PC019419
5 Address of the registered office and principal office (if any) of corporate debtor	28/2 B Saravana Street, 1 Nagar, Chennai 600017, Tamil Nadu. Having Plants at: Chennai (Tamil Nadu), Nagri & Kodur (Andhra Pradesh), Hyderabad (Telangana) and Bhuj (Gujarat).
6 Insolvency commencement date in respect of corporate debtor	12.02.2019
7 Estimated date of closure of insolvency resolution process	10.08.2019
8 Name and registration number of the insolvency professional acting as interim resolution professional	Ms. Jayashree S Iyer IBBI/IPA-002/IP-N00741/2018-19/12211
9 Address and e-mail of the interim resolution professional, as registered with the Board	C-15, Abhinav Kailash 19 A Velachery Road, Saidapet Chennai 600 015 jayashree2505@gmail.com
10 Address and e-mail to be used for correspondence with the interim resolution professional	New No. 10 Old No. 41, Kirupasananki Street West Mambalam, Chennai 600 033 cip.oren@gmail.com
11 Last date for submission of claims	26.02.2019 11:45 days from the date of appointment of Interim Resolution Professional. Order received on 13.02.2019
12 Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13 Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names of each class)	Not Applicable
14 (a) Relevant Forms available at	WebLink: http://bbi.gov.in/downloadform.html
(b) Details of authorized representatives available at	Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process against OREN HYDROCARBONS PRIVATE LIMITED on 12.02.2019. The creditors of OREN HYDROCARBONS PRIVATE LIMITED are hereby called upon to submit their proof of claims on or before 26.02.2019 to the interim resolution professional at the address mentioned against entry No.10.

The claims may be submitted in their specified Forms B, C, CA, D and E in terms of Regulation 7, 8 and 9 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 by the Operational Creditors except Workmen and Employees, Financial Creditors, Workmen or Employees and Authorised Representatives of Workmen and Employees, respectively, as the case may be.

The financial creditors shall submit their proof of claims by electronic means only. All other creditors may submit their proof of claims in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12 (Not Applicable), shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class (specify class) in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

Jayashree S Iyer
Signature of Interim Resolution Professional Sd/-
IBBI/IPA-002/IP-N00741/2018-19/12211
Date: 15/02/2019
Place: Chennai

GENERIC PHARMASEC LIMITED
(Formerly known as Adi Rasayan Limited)
D/1105, Titanium City Center, Nr. Sachin Tower, 100ft, Anandnagar Road, Satellite, Ahmedabad GJ 380015 CIN: L24231GJ1992PLC018572
Email Id: genericpharmasec@gmail.com Website: www.genericpharmasec.com

Standalone Unaudited Financial Results for the Quarter ended 31/12/2018
(₹ In Lacs)

Sr. No.	Particulars	Quarter ending		
		31/12/2018 Unaudited	31/12/2018 Unaudited	31.03.2018 Audited
1	Total Income from Operations	18.38	37.51	8.15
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3.24	16.90	6.42
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3.24	16.90	6.42
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2.62	13.68	5.21
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	4.17	15.23	5.21
6	Equity Share Capital	2,068.60	2,068.60	32.60
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	118.95
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -			
1. Basic:		0.12	0.44	1.60
2. Diluted:		0.04	0.15	1.60

Note: a) The above is an extract of the detailed format of Quarterly Financial Results for the quarter and half year ended 31/12/2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the quarter ended 31/12/2018 are available on the websites of the Stock Exchange(s) and the listed entity viz www.bseindia.com and www.genericpharmasec.com

For Generic Pharmasec Ltd
(Formerly known as Adi Rasayan Limited)
Sd/-
Viral Mehta-Director

Place: Mumbai
Date : 14/02/2019

Form No. CAA. 2
[Pursuant to section 230(3) of the Companies Act, 2013 and rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

CA (CAA) 17 of 2019
Welspun Enterprises Limited, a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat - 370110 }...Applicant Company

NOTICE AND ADVERTISEMENT OF NOTICE OF MEETING OF THE EQUITY SHAREHOLDERS OF THE APPLICANT COMPANY

Notice is hereby given that by an order dated January 31, 2019, the Ahmedabad Bench of the National Company Law Tribunal (NCLT or Tribunal) has directed meeting of the equity shareholders of the Applicant Company to be held on Tuesday, March 19, 2019 at 10:00 a.m. at Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat - 370110, for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed amalgamation embodied in the Scheme of Amalgamation of Anjar Road Private Limited ("ARPL" or the "Transferor Company") with Welspun Enterprises Limited ("WEL" or the "Transferee Company") and their respective shareholders and creditors ("the Scheme").

Copies of the said Scheme and of the explanatory statement under Sections 230(3), 232(1) and (2) and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can be obtained free of charge at the registered office of the Applicant Company and/or at the office of its Advocates, Raval & Raval Advocates having their office at 21-23, Laxmi Chambers, Opp. Old High Court, Ahmedabad - 380014. Person(s) entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Applicant Company at Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat - 370110 not later than 48 hours before the scheduled time of the commencement of the aforesaid meeting.

Forms of proxy can be obtained free of charge from the registered office/ corporate office of the Applicant Company or can be downloaded from the website of the Company www.welspunenterprises.com.

The Tribunal has appointed Mr. Atul Desai, Partner at Kanga & Co. and failing him Mr. Harish Gupta and failing him Brig. Atul Wahi as Chairman of the said meeting of the equity shareholders of the Applicant Company. The above-mentioned Scheme, if approved in the aforesaid meeting, will be subject to the sanction of the Tribunal.

Further Notice is hereby given to the equity shareholders of the Applicant Company [which includes the Public Shareholders of the Applicant Company as referred to in Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 issued by the Securities and Exchange Board of India ("SEBI Circular")] that:

- The Applicant Company has provided the facility of e-voting so as to enable the equity shareholders, to consider and approve the Scheme. The Applicant Company has also provided the facility of electronic voting at the venue of the meeting. The Applicant Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating e-voting services;
- in accordance with the provisions of Sections 230-232 of the Companies Act, 2013, the Scheme shall be acted only if a majority of person representing three fourth in value of the equity shareholders of the Applicant Company, voting in person or by proxy or by e-voting, agree to the Scheme. Further, in accordance with the SEBI Circular, the Scheme shall be acted only if the number of votes by the Public Shareholders (through voting in person or by proxy or by e-voting) in favour of the aforesaid resolution for approval of the Scheme is more than the number of votes cast by the Public Shareholders against it;
- the cut-off date for determining the eligibility of the equity shareholders for voting through e-voting or voting at venue of the meeting is Tuesday, March 12, 2019. A person whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled for voting. Persons who are not equity shareholders of the Applicant Company as on the cut-off date should treat this Notice for information purposes only;
- voting through e-voting will commence on Saturday, March 16, 2019 at 9:00 a.m. and shall end on Tuesday, March 19, 2019 at 5:00 p.m.
- e-voting module shall be disabled by NSDL for voting thereafter;
- the Applicant Company has on Friday, February 15, 2019 completed the dispatch of Notice to the equity shareholders (which includes Public Shareholders) holding shares in either physical form or in dematerialized form, as on December 31, 2018. As such, the Notice sent to the equity shareholders would also be deemed to be the Notice sent to the Public Shareholders of the Applicant Company;
- equity shareholders who have cast their votes through e-voting may attend the meeting but shall not be entitled to cast their vote again;
- the Notice and the e-voting instructions are available in the Applicant Company's website www.welspunenterprises.com and on the website of NSDL <https://www.evoting.nsdl.com/>;
- Mr. Sanjay Ribud of M/s. S. S. Ribud & Co. Company Secretaries (COP No. 5117) has been appointed as Scrutinizer to conduct the e-voting process and the voting at venue of the meeting in a fair and transparent manner;
- Any queries/grievances in relation to the voting by e-voting may be addressed to the Company Secretary of the Applicant Company at Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110, or through email to companysecretary_wel@welspun.com. Company Secretary of the Applicant Company can also be contacted at 022-66136000. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

Sd/-

February 15, 2019
Gujarat
Chairman appointed for the meeting

ALORA TRADING COMPANY LIMITED
CIN NO: L7100MH1982PLC282575
Regd. Off.: 1. Ground Floor, Plot No. 37/39, Rajyog Building, Carpenter 1st Street, C P Tank, Gurgaon, Mum - 400004. Phone: +91 8990306070
Email: aloratradingcompany@gmail.com Website: www.aloratradingtd.com

Extracts of the Statement of Standalone Un-Audited Financial Results for the Quarter Ended and Nine Months Ended 31st December, 2018
(Rs. in Lakhs except for the Earning Per Share)

Particulars	Quarter Ended on		
	31.12.2018 (Un-Audited)	31.12.2018 (Un-Audited)	31.12.2017 (Un-Audited)
Total Income from operations	1219.18	1326.53	4.68
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1.36	0.87	4.38
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1.36	0.87	4.38
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1.36	0.87	4.38
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1.36	0.87	4.38
Equity Share Capital	1244.25	1244.25	1244.25
Earnings Per Share (of 10/- each) (for continuing and discontinued operations)-			
Basic:	0.011	0.007	0.035
Diluted:	0.011	0.007	0.035

Note: The above result is an extract of the detailed Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015. The full Quarterly Financial Results are available on the Stock Exchange viz. www.bseindia.com.

For Alora Trading Company Limited
Sd/-
Veepul Kishore Gohil
Managing Director
DIN: 05322517

Place: Mumbai
Date : 14/02/2019

Reliance Industries Limited
Gurgaon, India
Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000. Email: investor.relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s)

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	107643489	Alok Kumar Gupta	72	6677477-747	6859429366-437
2	122760262	Amrith Guravind Bhatt	18	61937102-102	2181621433-450
3	43364421	Anand Amir Bhatt	36	66551338-338	6864723888-923
4	73354064	Rajashri Manjrekar	40	11222719-719	201460561-600
		Rajashri Manjrekar	40	62392192-192	2200466131-170
		Anuj Pradhan	30	16683501-502	467246660-689
			30	55173553-554	1342331048-077
			30	62675666-666	2224832969-998
			30	62748718-718	2227329295-324
5	70452006	Gorachand Dey	30	16355378-379	406881515-544
6	14450823	Sandhya Rani Dey	30	53136200-201	1244869390-419
		Roshan Sorabji Pastakia	5	16792269-269	469737530-534
		Sorabji Manekji Pastakia	25	20068473-473	469737505-529
		Jayendra K Doshi	1000	16431427-446	408583510-509
		Kamal Kumar Bhansali	50	56712053-053	408583460-509
8	56015060	Krishna Datta Zingde	60	6674766-766	688482832-911
9	95963992	Pravin Baldevdas Patel	500	62620878-878	2219437455-954
10	11944088	Roshan Sorabji Pastakia	63	57343597-597	1589087247-309
11	5561370	Roshan Sorabji Pastakia	5	16792259-259	469737380-384
		Sorabji Manekji Pastakia	25	20068474-474	469737355-379
		Homi Sorabji Pastakia	25	16787263-263	469615520-544
12	5385784	Sorabji Manekji Pastakia	25	16787263-263	469615520-544
		Roshan Sorabji Pastakia	30	55185837-838	1342515308-337
		Homi Sorabji Pastakia	30	62706720-720	2225631378-407
		Homi Sorabji Pastakia	30	62800055-055	2231483710-739
		Total	2284		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has/have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agents viz. "Karvy Fintech Private Limited" (formerly known as Karvy ComputerShare Private Limited), Karvy Selemium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited
Sd/-
Sanjeev Deshmukh
Vice President - Corporate Secretarial

Place : Mumbai
Date : 15th February, 2019
www.ril.com

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4	73354064	Rajashri Manjrekar	40	11222719-719	201460561-600
		Rajashri Manjrekar	40	62392192-192	2200466131-170
		Anuj Pradhan	30	16683501-502	467246660-689
			30	55173553-554	1342331048-077
			30	62675666-666	2224832969-998
			30	62748718-718	2227329295-324
5	70452006	Gorachand Dey	30	16355378-379	406881515-544
6	14450823	Sandhya Rani Dey	30	53136200-201	1244869390-419
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		Sorabji Manekji Pastakia	25	20068473-473	469737505-529
		Jayendra K Doshi	1000	16431427-446	408583510-509
		Kamal Kumar Bhansali	50	56712053-053	408583460-509
8	56015060	Krishna Datta Zingde	60	6674766-766	688482832-911
9	95963992	Pravin Baldevdas Patel	500	62620878-878	2219437455-954
10	11944088	Roshan Sorabji Pastakia	63	57343597-597	1589087247-309
11	5561370	Roshan Sorabji Pastakia	5	16792259-259	469737380-384
		Sorabji Manekji Pastakia	25	20068474-474	469737355-379
		Homi Sorabji Pastakia	25	16787263-263	469615520-544
12	5385784	Sorabji Manekji Pastakia	25	16787263-263	469615520-544
		Roshan Sorabji Pastakia	30	55185837-838	1342515308-337
		Homi Sorabji Pastakia	30	62706720-720	2225631378-407
		Homi Sorabji Pastakia	30	62800055-055	2231483710-739
		Total	2284		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has/have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agents viz. "Karvy Fintech Private Limited" (formerly known as Karvy ComputerShare Private Limited), Karvy Selemium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited
Sd/-
Sanjeev Deshmukh
Vice President - Corporate Secretarial

Place : Mumbai
Date : 15th February, 2019
www.ril.com

L&T Housing Finance Limited
(Formerly known as Indo Pacific Housing Finance Limited, AIG Home Finance India Ltd. and Weizmann Homes Ltd.)
Registered Office: Brindavan, Plot No. 177, CST Road Kalina, Santacruz (East), Mumbai 400 098
Branch office: Surat

POSSESSION NOTICE
(Rule-8(1))

Whereas the undersigned being the authorized officer of L&T Housing Finance Limited (Formerly known as Indo Pacific Housing Finance Limited, AIG Home Finance India Ltd. and Weizmann Homes Ltd.) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/Co-borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Co-borrowers/ Guarantors and public in general that the undersigned has taken physical possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this notice.

Loan Account Number	Borrower/s/ Co-borrower/s & Guarantors Name	Description of the Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (₹)	
SRTHL170 00330 and SRTHL170 00368	1. Dharmeshbhai Rajeshbhai Kansagra 2. Mitalbhai Dharmeshbhai Kansagra	All the Piece and Parcel Of The Property Address-Plot No-142, 298 Labhade Residency, Block No-123, Khata No- 808, Near Madhav Residency Behind Sree Hari Palace, Velanjana Hazira Road, Umra, Kamrej Dist, Surat Gujarat	29.08.2018	RS. 3034761.79/- As On 29/08/2018	13-02-2019

The Borrower/Co-borrowers/ Guarantors in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of L&T Housing Finance Limited for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Date: 16.02.2019
Place: Surat

Sd/-
Authorized Officer
For L&T HOUSING FINANCE LIMITED

GKB OPHTHALMICS LIMITED
CIN : L26109GA1981PLC000469
Regd. Office: 16-A, Tivim Industrial Estate, Mapusa Goa. 403 526
Tel No. (0832) 2257253 / 6714444, Fax No. (0832) 2257044, E-mail: gkbophthalmics@gkb.net Website: www.gkb.net

EXTRACT OF STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018
Amount in INR lacs

Sl. No.	Particulars	Quarter Ended				Year Ended
		31st Dec, 2018	30th Sept, 2018	31st Dec, 2017	31st Dec, 2017	
		Unaudited				
1	Total Income from Operations	628.40	742.77	848.53	2309.17	2836.29
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	(246.77)	(60.55)	(139.61)	(371.10)	(199.01)
3	Net Profit / (Loss) for the period (before Tax and after Exceptional items)	(246.77)	(60.55)	(139.61)	(371.10)	(199.01)
4	Net Profit / (Loss) for the period (after Tax and after Exceptional items)	(246.77)	(60.55)	(158.42)	(362.39)	(201.66)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(249.42)	(63.20)	(162.08)	(375.25)	(212.64)
6	Equity Share Capital	464.06	464.06	415.36	464.06	415.36
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	2,278.23
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)					
Basic		(5.32)	(1.30)	(3.81)	(7.81)	(4.85)
Diluted		(4.58)	(1.12)	(3.81)	(6.72)	(4.85)

Note: The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange 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 Stock Exchange website (www.bseindia.com) and on Company's website (www.gkb.net).

For GKB Ophthalmics Limited
Sd/-
Director

Place : Goa
Date : February 14, 2019

केनरा बँक Canara Bank
(A Government of India Undertaking)

ASSET RECOVERY MANAGEMENT BRANCH - I

37, Kshatralaya, Opp. Patkar Hall, New Marine Lines, Thackersey Marg, Mumbai-400020.
Tel. No.: 022-22065425/30, 22065438 E-mail: cb2360@canarabank.com

(Auction Sale Notice for Sale of Immovable Properties) SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to public in general and in particular to the Borrower and Guarantors that the below described immovable property mortgaged to the Secured Creditors, the constructive possession of property mentioned below has been taken by the Authorised Officer of Canara Bank will be sold on "As is where is", "As is what



ફોર્મ નં. CAA 2
૨૦૧૩ના કંપનીય એક્ટ અને કંપનીય કાયદા નં. ૬ અને ૭
(સમાધાન, વ્યવસ્થા અને ખોડાણ ૨૦૧૬ના સંદર્ભમાં)
CA(CAA) નં. ૧૭-૨૦૧૯

૧૯૫૬ના કંપનીય એક્ટ હેઠળ નોંધાયેલ વેલસ્પન એન્ટરપ્રાઇઝ લિમિટેડ કે જેની રજિસ્ટર્ડ ઓફિસ વેલસ્પન સિટી, ગામ : વરસામેડી, તા. અંખર, જિ. કચ્છ-ગુજરાત-૩૬૦૧૧૦. ...અરજદારની કંપની

કંપનીના ઇન્ડિપેન્ડન્ટ શેરહાલકોની મિટિંગ અંગેની જાણકારી અને જાહેરાત

નેશનલ કમ્પાની લો ટ્રિબ્યુનલ (NCLT અથવા ટ્રિબ્યુનલ)ના આદેશ મુજબ ઇલેક્ટ્રોનિક કંપનીના ઇન્ડિપેન્ડન્ટ શેરહાલકોની એક મિટિંગ તા. ૧૬ માર્ચ, મંગળવાર, ૨૦૧૯ના રોજ ૧૦.૦૦ વાગે વેલસ્પન સિટી, ગામ : વરસામેડી, તા. અંખર, જિલ્લો : કચ્છ-ગુજરાત-૩૬૦૧૧૦ ખાતેના રોજ અંખર રોડ પ્રાઇવેટ લિમિટેડ (ARPL અથવા 'શ્રી વેલસ્પન કંપની') નું નોંધાયેલ વેલસ્પન એન્ટરપ્રાઇઝ લિમિટેડ (WEL અથવા 'શ્રી વેલસ્પન કંપની') અને અંખર, શેરહાલકો અને શેરહાલકો (શ્રી સીમ) સાથે કરવાની રચનાત્મક વિધાર્થના અને બે શેરહાલકો તો તેને પુનઃગણતરી સાથે કે વગર મંજૂરી માટે નોંધાયેલ છે. કંપનીના શેરહાલકો સંખ્યા ૨૩૦(૩), ૨૩૨(૧) અને (૧) હવા ૧૭૨ કંપનીય એક્ટ ૨૦૧૩ તેમજ કંપનીના કાયદા નં ૬ (સમાધાન, વ્યવસ્થા અને ખોડાણ) ૨૦૧૬ હેઠળ નોંધાયેલી કોમ્પાની તથા તેની સુખતા કરવા નિયત્તો નિયુક્ત કંપનીની રજિસ્ટર્ડ ઓફિસ અને/અથવા કંપનીના એડવોકેટ, શાવલ એન્ડ સુવલ એડવોકેટ્સ, સોફિસ નં. ૨૧-૨૩, લક્ષ્મી ચેમ્બર્સ, પૂર્વી ક્રાઈસ્ટી હાઉસ, સમઘાવા-૩૬૦૦૧૧ પાસેથી મેળવી શકાય. કોમ્પાનીના ઇન્ડિપેન્ડન્ટ શેરહાલકો અને અથવા પ્રોક્સી ડ્રાસા મલકાન કરી શકાય, એ સમયે કે તેણે મિટિંગ માટે આવવાનું આદેશ આપ્યું હોય. અંખર, જિલ્લો : કચ્છ-ગુજરાત-૩૬૦૧૧૦માં જમા કરાવેલ ઠોકા ખર્ચો. પ્રોક્સી માટેના ફોર્મ નિયુક્ત કંપનીની સર્વિસ આપેલ અથવા કંપનીની વેબસાઇટ www.welspunenterprises.com પરથી ડાઉનલોડ કરી મેળવી શકાય.

કંપનીની આ મિટિંગ માટે ટ્રિબ્યુનલે શ્રી સુભાષ દેસાઈ-શ્રી. એન્ડ શ્રી. ના બચાવેલ તેમની અગત્યની શ્રી કચીશ ગુપ્તા અને તેમની હવેજીના ટ્રિબ્યુનલ અલગ વાકીની ઇન્ડિપેન્ડન્ટ શેરહાલકોની આ મિટિંગના સંબંધે તકે નિમણૂક કરેલ છે. આ મિટિંગમાં બે ઇલેક્ટ્રોનિક વોટિંગ મંજૂર થશે તો તેને માટે ટ્રિબ્યુનલની મંજૂરી જરૂરી રહેશે.

વિશેષમાં સિક્યુરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (SEBI "સરક્યુલર") ના સર્ક્યુલર નં **CFD/DIL3/CIR/2017/21**, તા. ૧૦ માર્ચ, ૨૦૧૭ના અનુસાર અરજદાર કંપનીના નોંધાયેલ ઇન્ડિપેન્ડન્ટ શેરહાલકો તેમજ પબ્લિક શેરહોલ્ડરને નોટિસ આપવામાં આવે છે કે :

- ઇન્ડિપેન્ડન્ટ શેરહાલકોની સગવડ માટે અરજદાર કંપનીએ ઈ-વોટિંગની વ્યવસ્થા પણ રાખેલ છે. અરજદાર કંપનીએ મિટિંગના સ્પર્શો પણ ઈલેક્ટ્રોનિક મતદાનની વ્યવસ્થા રાખેલ છે. અરજદાર કંપનીએ ઈ-વોટિંગની સગવડો માટે નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) ની સેવાઓ ઉપલબ્ધ કરી છે.
- ૨૦૧૩ની કંપનીય એક્ટની કલમ ૨૩૦-૩૨ પ્રમાણે આ કોમ્પાની ત્યાંજે જ અમલી શકે કે જ્યાં કે વોટ કે પ્રોક્સી કે ઈ-વોટિંગ ડ્રાસા કે/અથવા કંપનીના ઇન્ડિપેન્ડન્ટ શેરહાલકોના સહમત થાય. તદુપરાંત રૂબરૂ પ્રોક્સી ડ્રાસા કે ઈ-વોટિંગ ડ્રાસા કરવા માટેના પબ્લિક શેરહોલ્ડરની અનુમતી મતદારોએ આપેલા મતનેથી વિરુદ્ધમાં પહેલા મત કરવાનું વધુ થશે તો SEBIના સર્ક્યુલર અનુસાર તે કંપની બનશે.
- ઈ-વોટિંગ અથવા મિટિંગની ૧૦૦%ને મલકાન કરવા માટેની જાહેરાતની નકલો કરાયેલ અખર (કેટ ઓફ) તા. ૧૨ માર્ચ, મંગળવાર, ૨૦૧૯ છે. જે ઇલેક્ટ્રોનિક અખર વાળી કંપનીના વાહાણોમાંના રેકર્ડમાં નોંધાયેલા હશે તે જ મલકાન માટે માન્ય રહેશે. જે ઇલેક્ટ્રોનિક અખરદાર કંપનીના ઇન્ડિપેન્ડન્ટ શેરહાલકો અખર વાળી નથી તે ઠોકો માટે આ નોટિસ માત્ર જાણકારી હેતુ માટે જ છે.
- ૧૨ માર્ચ, શનિવાર, ૨૦૧૯ના રોજ ૯.૦૦ વાગ્યાથી ઈ-વોટિંગ શરૂ થશે અને, ૧૬ માર્ચ, મંગળવાર, ૨૦૧૯ના રોજ ૧૦ વાગ્યા સુધી રહેશે.
- ઈ-વોટિંગ મોડ્યુલ ત્યાંજે સુલભ કરવામાં આવશે.
- અરજદાર કંપનીએ વાર્ષિક મેટ સર્ટિફિકેટ અથવા ડ્રોપેટમાં તા. ૩૧-૧૨-૨૦૧૮ સુધીના નોંધાયેલા ઇન્ડિપેન્ડન્ટ શેરહાલકો (પબ્લિક શેરહોલ્ડર સહિત)ને તા. ૧૫ ફેબ્રુ. શુક્રવાર, ૨૦૧૯ સુધીમાં નોટિસ મોકલી આપેલ છે. ઇન્ડિપેન્ડન્ટ શેરહાલકોને મોકલાવેલ નોટિસ પબ્લિક શેરહોલ્ડરને પણ મોકલાવાયેલ છે એમ માન્ય.
- જે ઇન્ડિપેન્ડન્ટ શેરહાલકો ઈ-વોટિંગથી મતદાન કરેલ છે તે મિટિંગમાં કાચગી તરીકે શરૂ કરી પણ કરી શકે તેમજ મતદાન કરી શકે તેમજ.
- આ નોટિસ અને ઈ-વોટિંગ માટેની સુચનાઓ અરજદાર કંપનીની વેબસાઇટ www.welspunenterprises.com અને NSDLની વેબસાઇટ <https://www.evoting.nsdl.com/> પર ઉપલબ્ધ છે.
- ઈ-વોટિંગ તેમજ સામાન્ય અર્થમાં મતદાનની પ્રક્રિયા કોમ્પાની પાસેથી શક્ય તે માટે મેલમાં એસ. એસ. વિરુદ્ધ એન્ડ શ્રી. ના કંપની સેક્રેટરીઝ [COP No. 5117] ના શ્રી સંબંધે વિરુદ્ધની રજૂઆતો અંગે તકે નિમણૂક કરવામાં આવે છે.
- ઈ-વોટિંગ ડ્રાસા મલકાનના સંદર્ભમાં કોઈ પુલાસા/વાંચાણો હોય તો અરજદાર કંપની વેલસ્પન સિટી, ગામ : વરસામેડી, તા. અંખર, જિ. કચ્છ-ગુજરાત-૩૬૦૧૧૦ અથવા ઈ-મેઈલ companysecretary_wel@welspun.com પર કંપની સેક્રેટરી પાસે સંપર્ક કરવા કરવો. અરજદાર કંપનીના કંપની સેક્રેટરીઝ ફોન નં 02266136000 પર સંપર્ક સાધી શકાય. અખર પુસ્તકો માટે આપ શેરહોલ્ડર મુદ્રક મેન્યુઅલ માટેના ફિક્ષનરથી આરંભ કરવેલ (FAQS) અને સેક્રેટરી www.evoting.nsdl.com અથવા ટોલ ફ્રી નંબર ૧૮૦૦-૨૨૨-૨૬૦ અથવા evoting@nsdl.co.in પર સંપર્ક કરી શકો છો.

સહી
 મિટિંગ માટેના નિયુક્ત ચેરમેન

GULLY BOY
 10.00PM, 1.30PM, 3.30PM, 4.30PM, 7.00PM

ચાલ જીવી લઈએ
 10.30AM, 1.00PM, 3.45PM, 7.45PM, 10.30PM... (3rd Week)

સાહેબ
 10.15AM

SAHEB (GUJ): 10.15PM....(2nd Week)

URI THE SURGICAL STRIKE: 12.45PM, 7.15PM...(6th Week)

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 (ચાલ જીવી લઈએ) અને (ગલી બોય)

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આપની ટિકિટ ઓનલાઇન PayTM અને Book My Showથી બુક કરી શકો છો

1.30AM, 02.00PM, 4.30PM, 07.00PM, 09.30PM

મોડર્ન સિનેલેક્સ [FUN CINEMAS]
 વેશાલી એન્ડલેવ, ચિખટ સર્કલ પાસે, અંખર

01.00PM, 04.00PM, 07.00PM, 09.50PM

CINEMA-BHUJ

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