Mahindra

महिंद्रा लाईफस्पेस डेव्हलपर्स लिमिटेड

सीआयएन : L45200MH1999PLC118949 नोंदणीकृत कार्यालय: ५ वा मजला, महिंद्रा टॉवर्स, वरळी, मुंबई - ४०० ०१८. वेबसाईट : www.mahindralifespaces.com दूरध्वनी क्र. ०२२-६७४७ ८६००/८६०१, फॅक्स : ०२२ २४९७ ५०८४

१८ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेचे शुद्धिपत्र

२०१६-१७ करिताच्या वार्षिक अहवालासह पाठविण्यात आलेल्या दि. १६ मे, २०१७ रोजीच्या १८ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेतील स्पष्टीकरणात्मक अहवालाच्या बाब क्र. ७ चा पृष्ठ क्र. १४, १ ला परिच्छेद कृपया पाहावा, दि. ३१ मार्च, २०१७ रोजी संपलेल्या वित्तीय वर्षाकरिता खार्च लेखा परीक्षक यांचे मानधन रु. १,३५,००० असे अनवधानाने छापले गेले होते ते कृपया रु. १,५०,००० असे वाचावे. झालेल्या गैरसोयीबाबत छोद आहे.

महिंद्रा लाईफस्पेस डेव्हलपर्स लिमिटेडकरिता

सुहास कुलकर्णी कंपनी सचिव एफसीएस - २४२७

दि. ०६ जुलै, २०१७

कंपनी सचना

फॉर्म क्र. आयएनसी - २६ (कंपन्या

व्ही/२०१७-१८

पाणी साचते तेथे तेथे डासांचे फावते

विभागीय काय दरध्वनी:

बृहन्मुंबई महानगरपालिका ज्याअर्थी कॉर्पोरेशन व थकबाकीसाठी सुरक्षित ॲक्ट, २००२ (सरफैसी

जाहीर नोटीस तपशिलानुसार थकबाकी ते की, श्री. नंदलाल जगन्नाथ परदेशी, स. नं. ४३७, येणार आहे :-

संब कर्नतार व जामी धत सी.टी.एस. नं, १५२२ व २१९८, व्हिलेज ^{सांचे माल} मालमत्तेचे मालक, हे बृहन्मुंबई महानगरपालिकेला बोजारहित देण्यासाठी तयार झालेले आहेत, जिचे दिलेल्या शेड्युलमध्ये दिलेले आहे, जी 'एच/ई' वकास आराखड्यानुसार (डेव्हलपमेंट प्लॅननुसार) डिझाइन बिल्डा डी.पी. रस्त्यामुळे बाधित झालेली आहे, त्याबदली वेकसन नियंत्रण नियम, १९९१ (डेव्हलपमेंट कंट्रोल

क. ६२, सेक्ट टर मुंबई, १९९१) मधील तरतुदीनुसार विकसन हक सीबीडी बेलापूर डेव्हलपमेंट राइट सर्टिफिकेटस्च्या) स्वरूपात चे हस्तांतरण मान्य करीत आहेत. श्री. उमेश देव

व्यक्तीला किंवा व्यक्तींना वर उल्लेख केलेल्या व्यातील भागाविरूद्ध वारसा, गहाणपत्र, ताबा, मनिंदर पुनिया ीज, लीन, चार्ज, ट्रस्ट, मेंटेनन्स, इजमेंट, हस्तांतरण, गाही खटल्याद्वारे आव्हान दिलेले किंवा अन्य प्रकारे चा असेल किंवा कोणताही इतर हक्क किंवा हितसंबंध श्री. कांता राजेश तर त्यांनी त्याबद्दल खाली सही करणार यांना लॉ डिपार्टमेंट, म्युनिसिपल हेड ऑफिस (ॲनेक्स), २ रा २००, महापालिका मार्ग, फोर्ट, मुंबई ४०० ००१ टीस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत लेखी

पाहिजे. अटी आणि शर्ती

साक्षीदार:

१) ई-लिलाव ''कील्यानुसार कोणताही दावा किंवा आक्षेप प्राप्त झाला

२) लिलाव विक्री है जी एम हे त्री ही आप त्रेण्याची पिकरण अंधा

मुंबई कर्ज वसुली न्यायाधिकरण क्र. II, येथे

५ वा मजला, सिंदिया हाऊस, नरोत्तम मोरारजी मार्ग, बॅलार्ड इस्टेट, मुंबई - ४० ००३८. लिखीत स्वरूपात साद्र करणे अविश्यक आहे अन्यधा कोणतेही दावें वा आक्ष्मेप असल्यास सदर व्यक्तींनी ते दुर्लक्ष केल्यास अधित्यागीत वा परित्यागीत मानण्यात

सदर मालमत्तेची अनुसूची :

१. फ्लॅट क्र. ६०३ मोजमापित ५५.७० चौ. मीटर (अंदाजे) बिल्ट अप क्षेत्र तसेच दि. ०१.०३.१९७२ अंतर्गत मूळ शेअर प्रमाणपत्र क्र. ५ धारक क्र. २१ ते २५ (दोन्ही समाविष्ट) पाच (५) संपूर्ण प्रदानित शेअर्स. दि. २८ जून, २०१७

> सही / -वकील सुधन वाय. आमरे १०१, रुबी महाल, ३०-डी, कावसजी पटेल स्ट्रीट. फोर्ट, मुंबई - ४०० ००१.

राष्ट्रीय कंपनी विधी न्यायाधिकरण, मुंबई बेंचसमक्ष कंपनी योजना याचिका क्र. ५४१ सन २०१७

कंपनी योजना अर्ज क्र. ५५८ सन २०१७

कंपनी अधिनियम, २०१३ (१८ हा २०१३) च्या प्रकरणात

कंपनी अधिनियम, २०१३ च्या कलम २३० ते २३२ आणि कंपनी अधिनियम, २०१३ च्या इतर संबंधित तर्तुर्दीच्या बाबतीत:

ऑलिव्ह कॅफेज साऊथ प्रायव्हेट लिमिटेड, पहिली हस्तांतरक कंपनी आणि ऑलिव्ह मॅनेजमेंट सर्व्हिसेस प्रायव्हेट लिमिटेड, दूसरी हस्तांतरक कंपनी आणि मुव्हिंग किचन प्रायव्हेट लिमिटेड, तिसरी हस्तांतरक कंपनी आणि सस्से-गाडो बार अँड किचन प्रायव्हेट लिमिटेड, विभक्त कंपनी च्यासह ऑलिव्ह बार अँड किचन प्रायव्हेट लिमिटेड, हस्तांतरिती वा नवनिर्मित कंपनी यांच्या एकत्रिकरण आणि व्यवस्थेच्या योजनेच्या बाबतीत.

स्सेगाडो बार अँड किचन प्रायव्हेट लिमिटेड, कंपनी अधिनियम, १९५६ अन्वये धिसंस्थापित कंपनी ज्यांचे नोंदणीकृत कार्यालय येथे द्वारे, ऑलिव्ह बार अँड किचन प्रायव्हेट लिमिटेड, पाली हिल टुरिस्ट हॉटेल, १४ युनियन पार्क, खार पश्चिम, मुंबई - ४०० ००५२ याचिकेची सूचना

)..याचिकाकर्ती कंपनी

मुचना घ्यावी की, **ऑलिव्ह कॅफेज साऊथ प्रायव्हेट लिमिटेड**, पहिली हस्तांतरक कंपनी आणि ऑलिव्ह मॅनेजमेंट सर्व्हिसेस प्रायव्हेट लिमिटेड, दूसरी हस्तांतरक कंपनी आणि मुव्हिंग किचन प्रायव्हेट लिमिटेड, तिसरी हस्तांतरक कंपनी आणि सस्से-गाडे बार अँड किचन प्रायव्हेट लिमिटेड, विभक्त कंपनी च्यासह ऑलिव्ह बार अँड किचन प्रायव्हेट लिमिटेड, हस्तातीरत कंपनी किंवा नवनिर्मित कंपनी यांच्या एकत्रिकरण आणि व्यवस्थेच्या योजनेच्या प्रकरणातील समाविष्ट प्रस्तावित व्यवस्थेच्या मंजरी आदेशासाठी कंपनी अधिनियम, २०१३ च्या कलम २३० ते २३२ आणि इतर लागू तरत्तर्दीन्वये एक याचिका सुरसेगाडो बार अँड किचन प्रायवहेट लिमिटेड, याचिकाकर्त्या कंपनीद्वारे सादर केली आणि राष्ट्रीय कंपनी विधी न्यायाधिकरणाच्या मुंबई वेंचदारे दिनांक ५ जुलै, २०१७ रोजीस दाखल केली आणि सुनावणीकरिता दिनांक २६ जुलै, २०१७ रोजीस निश्चित करण्यात आली आहे. सदर याचिकेला विरोध करण्यास तुम्ही इच्छुक असल्यास याचिकाकर्त्यांच्या विकलांना तुमच्या हेत्विषयीची सूचना तुमच्या किंवा तुमच्या विकलाद्वारे स्वाक्षरीकृत करून याचिकेच्या सुनावणीसाठी ठरलेल्या तारखेपूर्वी निदान दोन दिवस अगोदर पाठवावी, अशा स्चनेसोबत विरोधाची कारणे व प्रतिज्ञापत्राची एक प्रत सादर करावी.

याचिकाकर्त्यांच्या विकलांकडून याचिकेची एक प्रत ती पाहिजे असलेल्या कोणत्याही व्यक्तीस त्यासाठीचे विहित शुल्क भरल्यावर पुरवण्यात येईल.

सदर दिनांक ६ जुलै; २०१७.

राजेश शाह अँड कं. करिता

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inclusive) AARTI NAVJYOTI ported to M.G.ROAD, ate is lost CHANGED me could SRINIVASAle diligent I HAVE CHAapplied to PRADIP R.B. RAVAL Are Society

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PUBLIC NOTICE

Notice is hereby given to public at large that my client Bal Ganpati Trust, a private trust having its office at Charai Thane (West) has issued a notice to Shri. Dattatray Vinayak Kulkarni & Has Cancelled the Agreement to Lease dated 05/06/1980 and has also cancelled the power of attorney given to him. By this notice all are hereby warn that nobody should deal with Shri. Dattatray Vinayak Kulkarni or his agents or assignees after publication of this notice as Agreement to Lease Dated 05/06/1980 and Power of Attorney given along with said agreement to lease is cancelled. Shri. Dattatray Vinayak Kulkarni is no more power of attorney holder of Bal Ganpati private trust and if any person is acting on behalf of Shri. Dattatray Vinayak Kulkarni he / they should also note that since power given to Shri. Dattatray Vinayak Kulkarni does not exists and Shri. Dattatray Vinayak Kulkarni cannot act as attorney of my client. If anyone still acts as behalf of Shri. Dattatray Vinayak Kulkarni the said act is not binding on my client.

S.S.Patkle Advocate

This notice is hereby issued on behalf of Inis notice is hereby issued on behalf of my client Lily Tower C.H.S. Ltd, Kevni Pada, Amboli, Andheri (W), Mumbai = 400 058 situated on plot of which C.T.S. No -534, 534/1 (Reg. no – MUM/WKW/HSG/T.C.) 14254/2008) for the appraisal of the public that Mr. Ramesh Hotchand Rohira & Shrimati Rani Ramash Pokica the News public that Mr. Harnesh Hotenand Honira & Shrimati Rani Ramesh Rohira, the bona fide owners of flat no. 901, of the above said society, holding Share Certificate no – 032, (distinctive nos. 156 to 160) have died on 31.08.2011 & 02.05.2014 respectively, as per the death certificates issued by the concerned Govt. authority dated 24.02.2012 & 05.09.2014. The deceased members above named

have two daughters, named by (i) Ms. Rachna Rohira & (ii) Ms. Reshma Rohira who are the only legal heirs of the deceased members. The afore mentioned legal heirs have made applications along with affidavit cum indemnity hour for with affidavit cum indemnity bond for membership of the society and for transfer of shares and interest of the deceased member in the capital / property of the society to their name as per the provisions of Bye-Laws and M.C.S. Act 1960.

persons claiming interest in the aforesaid property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise howsoever are hereby required Poad, Jogeshwari (W), Mumbai – 400 192, or to contact on his Mobile no. 9820380673 or mail at khwajasyedah del @gmail.com within 15 days from the date hereof, failing which the said procedure of transfer will be completed without any reference to such claim and the same, if any, shall be considered as waived.

Sd/

www.mahindralifespaces.com Phone – 022 67478600 / 8601 Fax: 022 2497 5084

CORRIGENDUM TO THE NOTICE OF 18TH ANNUAL GENERAL MEETING

Mahindra LIFESPACES

Mahindra Lifespace

Developers Limited

CIN: L45200MH1999PLC118949

5th floor, Mahindra Towers, Worli, Mumbai – 400 018

Kindly refer to page no. 14, 1st paragraph of Item No. 7 of the Explanatory Statement to the Notice of 18th Annual General Meeting dated 16th May, 2017 etc. along with the Annual Report for 2016-17, wherein the remuneration of the Cost Auditor for the financial year ended on 31st March, 2017 has been inadvertently printed as "₹1,35,000" which may please be read as "₹ 1,50,000".

Inconvenience caused is regretted.

For Mahindra Lifespace **Developers Limited** Sd/-

Suhas Kulkarni Company Secretary FCS - 2427

Date: 6th July, 2017

PUBLIC NOTICE

Notice is hereby given that my client is intending to purchase Industrial Gala Unit Intenung to purchase industrial Gala Unit No. 5/A on first floor, Zakaria Industrial Premises Co-operative Society Ltd., Aghadi Industrial Estate, Marol Maroshi Road, Marol, Andheri (E), Mumbai 400 059 admeasuring 640 sq. ft. carpet area bearing CTS No. 508 of Village Marol

PUBLIC NOTICE

Dated, the 7th day of July 2017.

Syed Ahmed B.A. L.L.B. Advocate High Court Mumbai

PUBLIC NOTICE NOTICE IS HEREBY GIVEN that KAY FOAM LIMITED (formerly known as KANUMAMA FOAM PVT. LTD.,) a Limited Company incorporated under the provisions of the Companies Act 1956, having its registered office at 16, Bombay Samachar Marg, Fort, Mumbai 400 023, being the Owner of the property described hereunder has contracted to grant the development rights in respect of its undermentioned property, to our client, free from all encumbrances.

DESCRIPTION OF THE PROPERTY

Property situate at Akurli Road, Kandivli (East), Mumbai 400 067 bearing Survey No.19 (part), Hissa No.6 and Survey No.16 (part) and bearing CTS No.181 of Village kurli, Taluka Borivli, within the Registration Sub-District of Andheri, District Mumbai Suburban, within Greater Mumbai admeasuring 6884.20 sq.mtrs. or thereabouts and bounded as follows, i.e. to say: On or towards the North: By land bearing CTS No.170; On or towards the South: By land bearing CTS No.182; On or towards the East: By land bearing CTS No.171 and On or towards the est: By a co

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH

COMPANY SCHEME PETITION NO. 541 OF 2017 IN

COMPANY SCHEME APPLICATION NO. 558 OF 2017 In the matter of the Companies Act, 2013 (18 of 2013);

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013

And In the matter of Scheme of Amalgamation and Arrangement of OLIVE CAFES SOUTH PRIVATE LIMITED, the First Transferor Company and OLIVE MANAGEMENT SERVICES PRIVATE LIMITED, the Second Transferor Company and MOVING KITCHEN PRIVATE LIMITED, the Third Transferor Company and SUSSEGADO BAR & KITCHEN PRIVATE LIMITED, the Demerged Company with OLIVE Resulting Company.

SUSSEGADO BAR & KITCHEN PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at C/o., Olive Bar & Kitchen Private Limited, Pall Hill Tourist Hotel, 14 Union Park, Khar West, Mumbai - 400052

...Petitioner Company

NOTICE OF PETITION

TAKE NOTICE THAT the Petition under section 230 to Section 232 and other applicable provisions of the Companies Act, 2013for an Order sanctioning the proposed arrangement of DLIVE CAFES section 232 and other applicable of the matter of Scheme of Amalgamation and Arrangement of OLIVE CAFES SERVICES PRIVATE LIMITED, the First Transferor Company and OLIVE MANAGEMENT SERVICES PRIVATE LIMITED, the Second Transferor Company and MOVING KITCHEN PRIVATE LIMITED, the Demerged Company and SUSSEGADO BAR & KITCHEN PRIVATE LIMITED, the Demerged Company with OLIVE BAR AND KITCHEN PRIVATE LIMITED, the Privation of the Resulting Company, presented by SUSSEGADO BAR & KITCHEN PRIVATE LIMITED, the Petitioner Company and was admitted by this Horbitan National Company Law Tribunal, Mumbail Bench on 05th day of July, 2017 and fixed for hearing on 28th day of July, 2017.

If you are desirous of opposing the said Petition, you may send to the Petitioner's Advocates, NOTICE OF PETITION

If you are desirous of opposing the said Petition, you may send to the Petitioner's Advocates, Notice of your intention signed by you or your advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice.

A Copy of the petition will be furnished by the Petitioner's Advocates on requiring the sa and on payment of prescribed charges for the same.

Dated this 6th day of July, 2017

Advocates for the Petitione
16, Oriental Building, 30, Nagindas Master Road, Flora Fountain, Mumbai-400 001

JM Johnson Matthey Inspiring science, enhancing life

Intercat Equipment (Mumbai) Private Limited,

Plot No 6A, MIDC, Industrial Estate, Taloja, Distt Ralgad, Maharashtra - 410208, India Telephone: + 91 22 27401427 Fax: +91 22 27401421 email: sunil.mehta@matthey.com*

FORM NO. CAA. 2

[Pursuant to Section 230 (3) and rule 6 and 7)] Company Scheme Application No. 617 of 2017

INTERCAT EQUIPMENT (MUMBAI) PRIVATE LIMITED

.... Applicant Company Advertisement of the meeting of Equity Shareholders

Notice is hereby given that by an Order dated the 23rd day of June, 2017, the Mumbai Bench of the National Company Law Tribunal has directed to hold a meeting of Equity Shareholders of the Applicant Company for the purpose of considering, and if thought fit, approving with or without modification, the arrangement embodied in the Scheme of Amalgamation proposed to be made between Intercat Equipment (Mumbai) Private Limited (Transferor Company) and Johnson Matthey Chemicals India Private Limited Transferee Company) and their respective shareholders.

In pursuance of the said Order and as directed therein further notice is hereby given that a meeting of equity shareholders of the said company will be held at Plot No - 6A MIDC, Industrial Estate, Taloja, Distt Raigad, Maharashtra - 410208 on Tuesday, the 8th day of August, 2017 at 11.30 a.m. at which time and place the said equity shareholders are requested to

Copies of the said Scheme of Amalgamation and of the statement under Section 230 of the Companies Act, 2013 can be obtained free of charge from the registered office of the Company or at the office of its Authorised Representative, Advocate, M/s Hemant Sethi & Co. at 1602, Nav Parmanu, Behind Amar Cinema, Chembur, Mumbai – 400071. Persons 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 Company at Plot No - 6A MIDC, Industrial Estate, Taloja, Distr Raigad, Maharashtra - 410208, not later than 48 hours before the meeting.

Forms of proxy can be obtained from Registered Office of the Company. The Tribunal has appointed Mr. Alok Khetan, Director of the Applicant Company and failing him, Mr. Rohit Vats, Company Secretary of the Applicant

Company, as chairperson of the said meeting. The above mentioned Scheme of Amalgamation, if approved by the meeting, will be subject to the subsequent approval of the Tribunal. Dated this 7th day of July, 2017

> Alok Khetan Chairperson appointed for the meeting

BEFORE THE NATIO