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MUMBAI WEDNESDAY JANUARY 24, 2018





CIN: L17120MH1992PLC068861

Regd. Off: Bhopar Village, Manpada Road, Dombivli (E), Thane, Maharashtra 421204 Corp. Off: 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai, Maharashtra - 400002. Tel.: 0251-2870589 Email Id: info@dfl.net.in Website: www.dfl.net.in

NOTICE.

Notice is hereby given that pursuant to Regulation 29 (1) (a) read with 47 of the SEBI Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 01" February, 2018 at its Corporate office at 285, C.J. House, 2nd Floor, Princess Street, Mumbai -400002 at 4:30 P.M., inter-alia to consider and adopt Un-audited Standalone and Consolidated Financial Statements of the company for the quarter & nine months ended 31" December, 2017.

This information is available on the website of the Company at www.dfl.net.in

For Dhanlaxmi Fabrics Limited

Sdl

Date: 24-01-2018 Place : Thane

Vinod Jhawar (Managing Director)

NIKHIL ADHESIVES LIMITED

(CIN: L51900MH1986PLC041062)

Registered Office: Shreeji Industrial Estate, Vadkun, College Road, Dahanu, District - Palghar - 401602. Tel. No. 022-26835864/26836558

Email ID: nirmal@nikhiladhesives.com / Website : www.nikhiladhesives.com

NOTICE OF EXTRA-ORDINARY GENERAL AND REMOTE E-VOTING

Notice is hereby given that the Extra-Ordinary General Meeting of the members of Nikhil Adhesives Limited will be held on Wednesday, 14th February, 2018 at 11.00 am at 315, The Summit-Business Bay, Behind Guru Nanak Petrol Pump, Opp. Cinemax, Andheri-Kurla Road, Andheri East, Mumbai – 400093; to transact the business as set out in the Notice convening the EGM.

The Notice convening the EGM has been sent to all the registered shareholders of the Company/beneficial owners as on 19th January 2018, i.e., by e-mail to the shareholders/ beneficial owners who have registered their e-mail id with the Depository Participants or M/s Sharex Dynamic (India) Private Limited, the Registrar and Share Transfer Agent of the Company ('the RTA") and through prescribed mode to all the other shareholders/beneficial owners, which have been completed on 22nd January 2018.

Further, in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, the details of the electronic voting ("Remote E-voting") are given hereunder

- a. The Special business set out in the Notice of the EGM may be transacted by electronic voting means
- b. The Company has availed the e-voting services provided by Central Depository Services (India) limited ("CDSL"), which shall be available at their website www.evotingindia.com. The detailed instructions pertaining to e-voting has been provided in the Notice of EGM.
- c. The voting period begins on Sunday, 11th February, 2018 (9.00 a.m.) and ends on Tuesday, 13th February, 2018 (5.00 p.m.). The cut-off date for determining the eligibility to vote by remote e-voting or at the EGM is Wednesday, 7th February, 2018. The voting through remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, 13th February, 2018 (5.00 p.m.).
- d. The persons who have acquired shares and become members of the Company after the date of dispatch of notice i.e., 22nd January 2018, may write to the Company at nirmal@nikhiladhesives.com for obtaining their Login Id and Password for remote
- e. The facility for voting, through ballot/polling paper shall also be made available to the members who have already not cast their vote by remote e-voting, at the venue of the EGM. The members who have already cast their vote through remote e-voting may participate in the meeting but shall not be entitled to cast their vote again at the EGM.
- The Notice convening the EGM is displayed at the website of the company viz. www.nikhiladhesives.com and at the website of the CDSL viz. www.cdslindia.com.
- g. Members holding shares in physical form or dematerialised form, may go through the instructions mentioned in the EGM notice or visit CDSL's website www.evotingindia.com and in case the members have any queries or issues evoting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write e-mail to helpdesk.evoting@cdslindia.com or call on toll free no. 18002005533 or contact Central Depository Services (India) Limited, (CDSL), 17th Floor, Phiroze Jeejeebhoy Towers, Dalai Street, Fort, Mumbai - 400 001 on 022-22728588, who will also address grievances connected with the voting by electronic means.
- h. Mr Dharmesh M Zaveri, Practicing Company Secretary, (Membership No: F5418; COP No: 4363 with the Institute of Company Secretaries of India) has been appointed as the Scrutinizer for conducting the e-voting process and poll at the EGM in a fair and transparent manner
- The results of the remote e-voting along with the e-voting result of the poll conducted at the EGM shall be placed at the website of the Company, viz.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL **BENCH AT MUMBAI**

Company Application No. 220 of 2017

In the matter of Section 66 of the Companies Act 2013 and the Rules framed thereunder.

AND

In the matter of Reduction of Share Capital of Chemring Aasia Services
Private Limited

Services Private Limited Chemring Aasia Services Private Limited, CIN: U74900MH2012PTC226203 a Company Incorporated under the Aasia provisions of Companies Act 1956 having its registered office at Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai-400018, MaharashtraPetitioner Company

NOTICE

Notice is hereby given that an order passed by the Hon'ble National Company Law Tribunal on 3rd November, 2017, confirming the reduction of the capital of the above named Company from Rs.50,00,000 comprising of 5,00,000 Equity Shares of Rs. 10/- each to Rs. 1,00,000 comprising of 10,000 Equity Shares of Rs. 10/- each to Rs. 1,00,000 comprising of accordance with the application filed.

This is to inform that the certified copy of the order received on 20th December, 2017 has been registered with the Registrar of Companies, Mumbai on 16th January, 2018.

The minutes as approved by the Hon'ble National Company Law Tribunal by the said order passed on 3rd November, 2017 is quoted herein below:

The Capital of the Petitioner Company shall henceforth be Rs. 1,00,000/divided into 10,000 paid up Equity Shares of Rs. 10/- each.

Jeet Chugani Director of the company DIN: 0016692

Date: January 19, 2018 Place: Mumbai

Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai–400018

Authorised Officer's Details Name: Mr. Prasad S Barje e-mail ID : prasad.barje@sbi.co.in Landline No. (Office): 022-22040539 022-22811404 Stressed Assets Management Branch - II, Mumbai Ground Floor, Raheja Chambers, Free Press Road, Nariman Point, Mumbai 400 021 Phone Nos of Branch : 022-22811404/1586 E-mail: sbi.15850@sbi.co.in

PUBLIC NOTICE FOR SALE OF IMMOVABLE SECURED ASSET THROUGH E-AUCTION UNDER SARFAESI ACT, 2002

The undersigned as Authorised Officer of SBI has taken possession of the following property under Section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) and the Authorised Officer hereby invites bids from the general public for purchase of below mentioned Immovable Secured Asset through e-auction under SARFAESI Act and the Rules made thereunder on 'AS IS WHERE IS BASIS' AND 'AS IS WHAT IS CONDITION BASIS' for realization of outstanding dues of:

Name & Address of the Borrower	M/s. Ruchita Gold Pvt. Ltd 80+80/B, Patwa Chawl, 2nd / 3rd Floor, Opp. Mumbadevi Temple, Shaikh Memon Street, Zaveri Bazar, Mumbai - 400002
Names & Addresses of Guarantors* Mortgagor	Mr. Kiran Fatehchand Jain (Guarantor / Mortgagor) 80+80/B, Paṭwa Chawl, 2nd Floor, Opp. Mumbadevi Temple, Shaikh Memon Street, Zaveri Bazar, Mumbai - 400002
	 Mrs Jitendra Fatehchand Jain (Guarantor / Mortgagor) 80+80/B, Patwa Chawl, 2nd Floor, Opp. Mumbadevi Temple, Shaikh Memon Street, Zaveri Bazar, Mumbai - 400002
	M/s Saloni Jewellers Private Limited (Corporate Guarantor) 80+80/B, Patwa Chawl, 3rd Floor, Opp. Mumbadevi Temple, Shaikh Memon Street, Zaveri Bazar, Mumbai - 400002
Amount due	Rs.71.63,11,115.31 (Rupees Seventy One Crores, Sixty Three Lakhs. Eleven Thousand One Hundred Fifteen and Paise Thirty One Only) plus accrued/unapplied interest of Rs. 67,93,173.85 as on 20.05.2015 plus further interest at the contractual rate(s) together with incidental expenses, cost, charges, etc. till the date of final payment is made to the Bank.
Name of the Title Deed Helder	Flat No. 3504 - Mr. Kiran Fatehchand Jain Shop No. 2 - Mr. Jitendra Fatehchand Jain
Date of Demand Notice & Date of Physical Possession	Demand Notice dated 21.05.2015 Physical Possession taken on 27.06.2017 & 29.06.2017

Physical Possession

SCHEDULE - (Details of property)

Property No. 1 - Flat No. 3504, 35th Floor, admg. about 927.00 sq.fts, carpet area + ledge area 15.66 sq.fts. + Flower Bed area 131.21 sq.fts + Dry area 16.47 sq.ft and (additional area of 590.34 s.ft. as mentioned in the agreement dated 26.08.2011), Wing 'A' in the building known as Shreepati Jewels, in the society known as Shreepati Arcade Co. op Housing Society Limited, constructed on the portion of NA land admeasuring about 6805.7/8 sq. yards equivalent to 5716.91 sq. mtrs or thereabouts and registered in the Books of the Collector under R.R. No. 310, Old No. 823, New no. 1892, Old Survey No. 483, New Survey No. 7577, Cadastral Survey No. 370, of Girgaum Division and Assessed by the Assessor and Collector of Municipal Rates and Taxes Under 'D' Ward Nos. 626-627, Street No.1, 2, 9D Ward Nos. 628-630, Street No. 3, 9.D. Ward Nos. 639-640, Street No. 4, 9D, Ward Nos. 63-633, Street No. 7, 9D, Ward Nos. 634-649 Street No. 8, 9D Ward Nos. 634, Street No. 9, 9D, Ward Nos. 641-643, Street No. 10, 9D, Ward Nos. 636(1), Street No. 11 and which premise are bounded on or towards the East by the Nos. 636(1), Street No. 11 and which premise are bounded on or towards the East by the Property bearing C.S.No.371 on or towards the West partly by Pimpalwadi Cross, Lane, an