

**ATV
PROJECTS
INDIA
LIMITED**



REGISTERED OFFICE :
1201, 12TH FLOOR, WINDFALL BUILDING,
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.
TEL. : 91-22-28380346 / 49 - Fax : +022-28380353
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

DATE: 15.07.2019

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

**SUB: FILING OF NOTICE OF ANNUAL GENERAL MEETING UNDER
REGULATION 47 OF SEBI (LODR) REGULATIONS, 2015 ADVERTISED IN
NEWSPAPERS.**

Dear Sir,

This is to inform you that the 32nd Annual General Meeting of our Company is scheduled to be held on Wednesday, 14th August, 2019 at 11.00 A.M (IST) , at Tejpal Auditorium, Gowalia Tank, Near August Kranti Marg, Mumbai- 400007. Please find enclosed for your reference, copy of newspaper advertisements published in the Free press journal (English Newspaper /Mumbai edition) and Navshakti (Marathi newspaper/ Mumbai edition) on Sunday, 14th July, 2019.

This is for your information & record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For ATV PROJECTS INDIA LIMITED


H.C. GURTA

COMPLIANCE OFFICER

Encl: A/a

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that 1) Ashish Chandrakant Mehta, 2) Mrs. Deepti Ajit Parekh and 3) Dina Dhires Shah are collectively the owners of a 1/7 undivided share, right, title and interest in the properties at Village Kaman, Village Poman and Village Umelman all in Taluka Vasai, District Palghar as more particularly described in the Schedule hereunder written (the "said Properties") free from all encumbrances having inherited the same from their grandmother, the Late Sushila Nagindas Pratap, Widow of the late Nagindas Jagmohandas Pratap. The Late Sushila Nagindas Pratap who was a resident of Village Paddy, Taluka Vasai, District Palghar has also left several other properties in Palghar District which properties, 1) Ashish Chandrakant Mehta, 2) Mrs. Deepti Ajit Parekh and 3) Dina Dhires Shah are entitled to inherit free from all encumbrances.

ALL PERSONS having any share, right, title, claim or interest against or to the said Properties more particularly described in the Schedule hereunder written as also in any other property, in the revenue records of which, the name of the Late Sushila Nagindas Pratap is reflected whether by way of sale, transfer, mortgage, lease, lien, charge, trust, maintenance, easement, gift, inheritance, exchange, possession or otherwise howsoever are hereby required to make the same known in writing to the undersigned at B/502, Mahendra Park CHS Ltd., B. S. Marg, Narayan Marg, Ghatkopar (W), Mumbai together with documentary proof in support thereof, within 14 (fourteen) days of the date of this notice, failing which claims, if any, shall not be entertained and shall be deemed to have been waived.

Furthermore, any person intending to acquire the said Properties or any of the said Properties or any part thereof as also any other property, in the revenue records of which, the name of the Late Sushila Nagindas Pratap is reflected by way of sale, transfer, mortgage, lease, lien, charge, trust, maintenance, easement, gift, inheritance, exchange, possession or otherwise howsoever shall not do so without the consent of the undersigned and any such transaction/intended transaction shall be void as against 1) Ashish Chandrakant Mehta, 2) Mrs. Deepti Ajit Parekh and 3) Dina Dhires Shah.


Schedule hereinabove referred to
(the "said Properties" in Taluka Vasai, District Palghar)

Sr. No.	Name of Village	Survey No.	Hissa No.	Area Hectares. Ares. Cent
1	Kaman	145	-	0.13.40
		53	5	0.13.0
		98	-	2.84.80
2	Poman	111	2	0.25.10
		112	-	1.21.80
3	Umelman	12	-	0.81.4

Dated this 14th day of July, 2019

Sd/-
Ashish Chandrakant Mehta
B/502, Mahendra Park CHS Ltd.,
B. S. Marg, Narayan Marg,
Ghatkopar (W), Mumbai,
Mob: 98200 98195

बैंक ऑफ इंडिया
Bank of India



बॉरिंगली हाऊसिंग अँड पर्सनल फायनान्स
शाखा, बॉरिंगली (प),
बी/१०-११, पटेल गॉर्गिंग सेंटर, ब्रंदाचरकर लेन,
बॉरिंगली (प), मुंबई - ४०००९२ फोन - ०२२-२८९२४६३३/२८९२२०५९
ईमेल : borihsg@bankofindia.co.in

कक्षा सूचना
[नियम ८ (१) च्या]
(स्थावर मिल्कतीकरणिता)

ज्याअर्थी, निम्नस्वाधिकार हे बँक ऑफ इंडियाचे प्राधिकृत अधिकारी या नात्याने सिव्बुमेट परदेशी अँड रिक्लमेटरीयन ऑफ फायनान्शियल अँड अँड एन्वॉयमेंट ऑफ सिव्बुमेट इन्स्टीट्यूट अँड, २००२ (अर्थ. मन् ३००२) आणि कलम १३ (२) सिव्बुमेट इन्स्टीट्यूट (पब्लिकसेक्टर) कलम

एटीव्ही प्रोजेक्ट्स इंडिया लिमिटेड

सी.आय.एन.-एल९९९९एमएच१९८०पीएलसी०४२०१९
मोहणी कार्यालय: १२०१, १२ वा मजला, विडफॉल बिल्डिंग, सहार प्लाझा कॉम्प्लेक्स,
अंधेरी कुर्ला रोड, जे. बी. नगर, अंधेरी पूर्व, मुंबई-४०० ०५९
फोन क्र.: (०२२) २८३८०३४६/४९; फॅक्स क्र.: (०२२) २८३८०३५३
ईमेल आयडी: atvprojects@ymail.com, वेबसाईट: www.atvprojects.co.in

सूचना

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची ३२ वी वार्षिक सभासाधारण सभा ("एजीएम") ही १४ मे, २०१९ रोजीच्या सुचनेत नमूद केलेल्या व्यवसायाच्या व्यवहार कार्यासाठी वेळापत्र अडिस्टोरियम, गोवावलिना टँक, ऑगस्ट क्रांती मार्ग, मुंबई-४०० ००३ येथे बुधवार १४ ऑगस्ट, २०१९ रोजी स. ११.०० वा. (भाप्रवे) घेण्यात येणार आहे. सुचनेसह कंपनीच्या ३२ व्या वार्षिक अहवालाची इलेक्ट्रॉनिक प्रत ही कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्झॅक्शन/डिपॉझिटरी पार्टिसिपेंट्सकडे ईमेल आवडी नोंदविलेल्या सर्व सभासदांना पाठविण्यात आली आहे. कंपनीच्या सर्व भागधारकांना डिपॉझिटरी/आरटीएकडे त्यांचे ईमेल आवडी अद्ययावत करण्याची विनंती करण्यात येत आहे. याची प्रत्यक्ष प्रत त्यांच्या नोंदविलेल्या पत्त्यावर सर्व इतर सभासदांना पाठविण्यात आली आहे.

कंपनी अधिनियम २०१३ च्या कलम ११ आणि वेळोवेळी केलेल्या सुधारणेनुसार सेबी (एलओडीआर) रेग्युलेशन्स, २०१५ नुसार सूचना याद्वारे देण्यात येते की, कंपनीचे सभासद रजिस्ट्रार आणि शेअर हस्तांतर पुस्तके ही कंपनीची ३२ वी एजीएम घेण्यासाठी ८ ऑगस्ट, २०१९ ते १४ ऑगस्ट, २०१९ (दोन्ही दिवस मिळून) पर्यंत बंद राहतील.

कंपनी अधिनियम २०१३ च्या कलम १०८ आणि कंपनीज (मॅनेजमेंट अँड अँडविगिस्ट्रेशन) कलम, २०१४ नुसार खालील तपशील देण्यात येत आहे.

१) कंपनीच्या ३२ व्या एजीएमच्या दिनांक १४ मे, २०१९ रोजीच्या सुचनेत नमूद व्यवसायाच्या सर्व बाबींचा इलेक्ट्रॉनिक मतदानाने व्यवहार करण्यात येईल.

बी) सूचना पाठविण्याचे काम १४ जुलै, २०१८ रोजी पूर्ण झाले आहे.

सी) वोट ऑफ वॉरीक म्हणजेच ७ ऑगस्ट, २०१९ रोजीस प्रत्यक्ष किंवा डिमॅट स्वरूपात सौम्य धारण केलेल्या सभासदांना एजीएमच्या सुचनेत विनिर्दिष्ट व्यवसायाचा सीडीएसएलद्वारे पुढिलेला दूरस्थ ई-मतदान सेवेमार्फत इलेक्ट्रॉनिक माध्यमाने त्यांचे मतदान करण्याच्या सुविधेचा प्रस्ताव देण्यात आला आहे. दूरस्थ ई-मतदानाची माहिती एजीएमच्या सुचनेसह सभासदांना पाठविण्यात आली आहे.

डी) दूरस्थ ई-मतदानाचा कालावधी ११ ऑगस्ट, २०१९ रोजी स. ९.०० वा. (भाप्रवे) सुरू होईल आणि १३ ऑगस्ट, २०१९ रोजी सार्व. ५.०० वा. (भाप्रवे) संपेल.

ई) सभासदांना दूरस्थ ई-मतदानाचा कालावधी संपल्यानंतर त्यांचे ई-मतदान करणे शक्य होणार नाही.

एफ) ज्या सभासदांनी इलेक्ट्रॉनिकरीत्या त्यांचे मतदान केलेले आहे ते एजीएमला हजर राहू शकतात परंतु एजीएममध्ये मुन्हा मतदान करण्याची परवानगी देण्यात येणार नाही.

जी) ज्या सभासदांनी दूरस्थ ई-मतदान सुविधा घेतलेली नाही ते कंपनीच्या ३२ व्या एजीएममध्ये वॉट ट्रेडरमार्फत सर्व ठराखावर मतदान करू शकतात.

कंपनीचे मोकळ्या आणि पारदर्शक बांधिलके दूरस्थ ई-मतदान प्रक्रिया आणि वॉट ट्रेडरमार्फत मतदानाचे परिनिरीक्षण करण्यासाठी परिनिरीक्षक म्हणून ये. सोवित सिंगला, कार्यात कंपनी सचिव (सभासदत्व क्र. ७७४५) यांची नियुक्ती केली आहे.

दूरस्थ ई-मतदानाची संबंधित कोणतीही चौकशी/तक्रारीकरिता सभासद क्रिजवॅटली आम्हाक चॅटबॉक्स (एफएमएस) वा संदेश येऊ शकतात आणि ई-मतदान सुचने मॅनुअल www.evotingindia.com येथे हेल्प सेक्शन अंतर्गत उपलब्ध आहे किंवा श्री. राकेश दुळवी, व्यवस्थापक, सीडीएसएल, ए. व्ही. २५ वा मजला, मीथान फ्लुक्सेस, मफलाल मिल कंपाऊंड, एन. एम. जोशी मार्ग, लोअर परेल (प.), मुंबई-४०० ०१३ यांना किंवा helpdesk.evoting@cdsindia.com येथे ई-मेल किंवा टेलिफोन क्र. १८००२२५५३३ (टोल फ्री) वर संपर्क करावा.

एटीव्ही प्रोजेक्ट्स इंडिया लिमिटेडकरिता

सही/-
एच. सी. गुप्ता
कंपनी सचिव

ठिकाण: मुंबई
दिनांक: १३ जुलै, २०१९

सर्व सं
कळवि
सांडोर
पालघा
२२७)
१२-१
पै. ही
जॉन्सन
असून
कळजेव
मिळक
रोजीच
वर्तमान
क्र. ९१
माझे अ
खरेदीह
निश्चि
१८ ते
अशील
वाची
नजरच
आता,
२१.०१
नोटिसी
"श्री.
ह्यांचे
हक्क
असे प्र
केला
२० क
मार्शल
व कळ
येईल.
दिनांक

पहिल



We understand you

विशेषतः कर्जदार (येथे घाला) कोटेशन न्यायेत तपशील
दस्तावेजाप्रमाणे (अशा दस्तावेजांचा एकत्रित उद्देश
केले नाही/त्यास प्रतिसाद दिलेला नाही आणि म्हणून
करण्याकरिता ते विकण्याच्या कारणास्तव कर्जासाठी.)

क्र.	संश्लेष	प्राहकाचे नाव
१	७०८७७७५	मनोर मिश्रा
२	७१८४३७८७	प्रणित प्रकाश नायक
३	७१७८२२७	विलास रविशर शेखी
४	७१८७४९९६	सुविदि हसन शेख
५	७१८८११८३	पंढरीनाथ गणजी नायक
६	७१७४४०३	अभिनीत कोमलसिंग राज
७	७१७४४०७३	सुविनी रमिक शेख
८	७१७४१८८८	प्रदीप एकनाथ सारंग
९	७१७२१३३३	संजिता प्रभाकर शास्त्री

इंग

लंडन,
न्यूझीलंड
पटकाविण
संघांनी ए
सर्वोच्च



धोर

लंडन
क्रमांका
निर्णय
भारतीय
शास
अत्यंत
फिनिस
दडपणा
आपत्य
ज्या फि
कौशल
धोनीस
ते चुर्क
फलदा
भारतात

PUBLIC NOTICE

given that the Special General Body Meeting (SGM) of the lower A Co-operative Housing Society Ltd will be held on 2019 at P4 level at 10:30 am

AGENDA FOR SGM

matter related to the proposed change in the name of the Birla Grande Tower A Co-operative Housing Society Ltd " to Co-operative Housing Society Ltd", thereby deleting the from its present name.

Please Note That

from stipulated time, the meeting shall be adjourned for hereafter, the proceeding shall be transacted whether there it and the decision taken will be binding on all. In their absence, associate members shall be eligible to attend arly in discussion and voting.

be allowed to vote or to participate in discussion on any matter. r of attorney or letter of authority holder or tenant shall be in the SGM.

ate:14/07/19

For Aquaria Grande Tower A CHS Ltd.
Chairman

**COURT OF JUDICATURE AT BOMBAY
ORIGINAL CIVIL JURISDICTION
PETITION NO. 421 OF 2013**

In the matter of Companies Act, of 1956;

And

In the matter of Birla Power Solution Ltd. (In Liqn.)

**MENT OF NOTICE TO WORKERS /
ORS TO PROVE THEIR CLAIMS**

reby given to the workers / creditors of the above hat they are required to submit to the Official urt, Bombay, the proof of their respective debts or Power Solution Ltd. (In Liqn.) by delivering at the Liquidator on or before 13.08.2019 or sending by liquidator so as to reach him not later than the said owing the debt or claim in the prescribed form with es, addresses and particulars of debt or claim, and under section 530 of Companies Act, 1956. Any ho fails to submit his 'Affidavit of Proof of Debt' s aforesaid will be excluded from the benefit of any d before his debt is proved, or, as the case may be, y distribution.

orkers who has sent in his proof, if so required by e Official Liquidator, shall either in person or by his nvestigation of such debt or claim at such time and ified in such notice and shall produce such further claim as may be required.

ly, 2019.

Sd/-
**OFFICIAL LIQUIDATOR
HIGH COURT, BOMBAY**
Bank of India Bldg., 5th Floor, M. G. Road,
Fort, Mumbai - 23. Tel. : 2267 0024, 2267 5008.

ATV PROJECTS INDIA LIMITED
CIN :-L99999MH1987PLC042719.

Regd Off: 1201, 12th Floor, WINDFALL Building, Sahar Plaza Complex, Andheri Kurla Road, J.B Nagar, Andheri East, Mumbai-400059
Tel No: (022)28380346/49; Fax No: (022) 28380353
Email ID: atvprojects@gmail.com, Website: www.atvprojects.co.in

NOTICE

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of the Company will be held on 14th August 2019, Wednesday at 11:00 A.M (IST) at Tejpal Auditorium, Gowalla Tank, Near August Kranti Marg, Mumbai-400007 to transact the business mentioned in notice dated 14th May 2019. Electronic copies of the Notice along with the 32nd Annual Report of the Company has been sent to all the member whose Email IDs are registered with the Company's registrar and share Transfer Agent/Depository Participant. All the Shareholders of the Company are requested to update their Email ID with Depository/RTA. Physical copy of the same has been sent to all other Members at their registered address.

Notice is also hereby given as per Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 as amended from time to time, that the Register of Member and Share Transfer Books of the Company will remain closed from 8th day of August 2019 to 14th day of August 2019 (both days inclusive) for holding 32nd AGM of the company.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the following details are furnished:

- All the items of the business as mentioned in notice dated 14th May 2019 of 32nd AGM of the Company shall be transacted by electronic voting.
- The date of Completion of sending notice is 14th July 2019.
- The Cut off date for members holding Shares either in physical or in demat form as on the cut off date i.e 7th August, 2019 are offered the facility to exercise their votes by electronic means through remote E-voting services provided by CDSL on business specified in the Notice of AGM. The instructions for remote E-voting have been sent to the members along with the Notice of the AGM.
- The remote E-voting period will commence on 9:00 hrs (IST) on 11th August 2019 and will close at 17:00 hrs (IST) of 13th August 2019.
- Members will not be able to cast their E-vote after the end of remote E-voting period.
- Members who cast their votes electronically may attend the AGM but will not be allowed to vote again at the AGM.
- Members who did not avail remote E-voting facility can vote on all the resolution through ballot paper at 32nd AGM of the Company.

The Company has appointed M/s Savita Singla, Practicing Company Secretary, (Membership No 7745) as Scrutinizer for Scrutinizing the remote E-voting process and voting by Ballot paper at the AGM in a fair and a transparent manner.

Incase of any queries/grievances pertaining to remote E-voting, Members may refer to the frequently asked question (FAQ) and e-voting user manual available under help section at www.evotingindia.com or contact: Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai-400 013 or email at helpdesk.evoting@cdslindia.com or on telephone No: 1800 225533 (Toll Free).

For ATV PROJECTS INDIA LIMITED

Sd/-
H.C.Gupta
Company Secretary

Place : Mumbai
Date : 13th July, 2019

PUBLIC NOTICE

This is to give notice to the Public at large that Original Agreement for Sale dated 30.03.1987 executed between Shri. Shankarrao G. Farad as "The Seller" of the One Part and Smt. Begumbai Karim Pawaskar as "The Buyer" of the Other Part in respect of Shop No. 03, on the Ground Floor, in the Building known as "Farad Apartment" and society known as "Palm Spring Co-operative Housing Society Limited", situated at K-East Ward, Military Road, Marol, Andheri (East), Mumbai-400059, Village: Marol, Taluka: Andheri & Dist: Mumbai Sub-Urban, bearing Survey No.5 Hissa No. 16 (pt) and CTS No. 236, & Original Agreement for Sale dated 11.09.1984 executed between Shri. Shankarrao G. Farad as "The Seller" of the One Part And Shri. Francis Gonsalves and Smt. Mahianne Gonsalves as "The Buyer" of the Second Part & Agreement for Sale dated 09.10.1991 executed between Shri. Francis Gonsalves and Smt. Mahianne Gonsalves as "The Transferors" of the One Part And Mr. Anikumar Modi as "The Transferor" of the Other Part, in respect of Flat No. 02of the above mentioned building, & Original Agreement for Sale dated 04.08.1983 executed between Shri. Shankarrao G. Farad as "The Seller" of the One Part and Mr. Narayan D. Polkam as "The Buyer" of the Other Part in respect of Flat No. 04 of the above mentioned building, & Original Agreement for Sale executed between Shri. Shankarrao G. Farad as "The Seller" of the One Part and Mr. Cherucelli Anthony Alfred as "The Buyer" of the Other Part & Agreement for Sale dated 12.05.1989 executed between Mr. Cherucelli Anthony Alfred as "The Transferors" of the One Part And Mr. Cherucelli Anthony Thomas in respect of Flat No.06, whereas all the above mentioned four Properties are owned by Dr.(Mrs). Pratibha Kailash Bothare & Dr.(Mr). Kailash K. Bothare: Whereas all the above mentioned Agreements are lost and complaint of the same has been done in Powai Police Station on 12.07.2019.

Any persons coming into possession of the aforesaid original misplaced documents or having knowledge of their whereabouts is hereby requested to intimate about the same to the undersigned at the below mentioned address within 7 days from the date of publication hereof either by hand delivery against proper written acknowledgment of the undersigned or by the Registered post.A. D.

Dated this 14th July, 2019

Adv. V. B. Tiwari & Company
Office No. 16-A, 1st Floor,
Islam Building, Veer Nariman Road.
Opp: Akbarally's, Fort Mumbai.
022-2285 2893/9892284146

HDFC BANK

Understand your world

HDFC Bank House, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400 013

AUCTION NOTICE FOR GOLD ORNAMENTS

those details are provided in the table herein below), in particular, and the public, in general, are hereby informed that the below mentioned Loan account is overdue, and the borrower account holder to/complied with the communications and notices send by HDFC Bank Limited (the "Bank") requesting the Borrower to clear his/her/ their dues as per the documents in respect of the below mentioned/accepted by the borrower (such documents, collectively "Loan Agreement") and therefore defaulted in terms thereof. The Bank has in exercise of its rights as a pledge, decided to enforce the a hold a public auction of the gold ornaments pledged to the Bank as security for the loan for the purpose of selling the same and realizing / recovering the dues owed by the borrower to the Bank. The aucted at below mentioned branch on 22.07.2019 at 3.00 PM onwards.

Customer Name	Date of Loan	Closure Amt. 31-7-2019	Place of Auction	SR No.	Reference	Customer Name	Date of Loan	Closure Amt. 31-7-2019	Place of Auction
Manoj Mishra	13-Apr-17	166239	0013-Chembur	83	71701130	Gaurav Bhowmick	1-Oct-18	27168	1574-Malad W
Pranit Prakash Jadhav	7-Jan-19	140539	0013-Chembur	84	71744119	Santosh Abhimanyu Shetty	30-Oct-18	14512	0160-Boisar-Boisar
Bilal Bashir Bebi	1-Nov-18	133020	1102-Kharghar	85	71196022	Pradeep Jagannath Pol	30-Oct-17	313965.94	0258-Nerul
Khurshidhasan Syed	28-Jan-19	125176	0013-Chembur	86	4582101	Sumit Ramniklal Nagada	14-Jul-17	290832	0733-Bhiwandi
Pandharinath Gunaji Jadhav	31-Jan-19	100484	0686-Byculla	87	71531727	Rupa Sahay	11-Jun-18	275365	1574-Malad W
Abhijit Komalsingh Rajput	30-Oct-18	41563	0013-Chembur	88	71460174	Fatzan Afzalhussain Khan	25-Apr-18	235357.17	0733-Bhiwandi
Mubina Rafiq Shaikh	29-Oct-18	35415	0013-Chembur	89	71203958	Pradeep Jagannath Pol	3-Nov-17	213206	0258-Nerul
Pradip Eknath Sarate	15-Oct-18	33501	1102-Kharghar	90	71072448	Radheshyma R Singh	11-Aug-17	150218	0160-0663-Palghar
Sangeeta Pramod Parave	22-Oct-18	32316	1102-Kharghar	91	71212887	Pradeep Jagannath Pol	08-Nov-17	138724	0258-Nerul
Prasad Adreshan	30-Oct-18	26144	0013-Chembur						