

**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: 01.02.2019

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

**SUB: FILING OF NOTICE OF BOARD MEETING UNDER REGULATION 29  
READ WITH REGULATION 47 SEBI (LODR) REGULATIONS, 2015.**

Dear Sir,

This is to inform you that the 146<sup>th</sup> Board Meeting of our Company is going to be held on 11th February, 2019 at 12.30 P.M, At Mathura Office, ATV Projects India Limited, Delhi Agra By Pass Road, Mathura(U.P.) to consider and adopt inter-alia the Unaudited financial Results for the quarter ended 31st December, 2018. We enclose herewith a copy of Notice of Board meeting published in the newspapers, Nav Shakti (Marathi daily) and The Free press Journal (English daily).

This is for your information & record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For ATV PROJECTS INDIA LIMITED

SECRETARIAL OFFICER

Encl: A/a



सेंट्रल बँक ऑफ इंडिया  
सेंट्रल बँक ऑफ इंडिया  
Central Bank of India

**COLABA CAUSEWAY BRANCH**  
Telephone Bhavan Colaba,  
Mumbai - 400005.

**POSSESSION NOTICE**  
(For movable/immovable property)

Whereas, The undersigned being the authorized officer of Central Bank Of India under the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 in exercise of powers conferred under section 13(12) read with rule 3 of the security interest (Enforcement) Rules, 2002, issued demand notice dated 19th January 2017 calling upon the borrowers Mr. Balkrishna Reddy & Mrs. Kavya Balkrishna Reddy to repay the amount mentioned in the demand notice being Rs.83,19,062.30 (Rs. Eighty Three Lakhs Nineteen Thousand Sixty Two & Thirty Paise Only) with further interest, expenses & charges etc., thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and public in general that the undersigned has taken **PHYSICAL POSSESSION** of the property described below in exercise of powers conferred on them under section 13(4) of the said act read with rule 8 of the said rules on this 23<sup>rd</sup> day of January, Year 2019.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property mentioned below and any dealings with the property will be subject to the charges of Central Bank of India for the amount of Rs.83,19,062.30 (Rs. Eighty Three Lakhs Nineteen Thousand Sixty Two & Thirty Paise Only) with further interest, expenses & charges thereon.

DESCRIPTION OF MOVABLE/IMMOVABLE PROPERTY
Flat No.A-1005, LORDS CHSL, Station Road, Nahur (W), Mumbai-400078

Date : 23<sup>rd</sup> January 2019  
Place : Nahur (W), Mumbai

Sd/-  
(Authorised Officer)  
**CENTRAL BANK OF INDIA**



**THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD.**  
NESCO IT Park Bldg. No. 3, 9th Floor, NESCO Complex,  
Western Express Highway, Goregaon (E), Mumbai - 400063. Ph. 022-45053118

WHEREAS the undersigned being the Authorised Officer of the Hongkong and Shanghai Banking Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 11-07-2018 under section 13(2) calling upon the borrower Mr. Tulsiram Bhingardive and Mr. Mahendra Bhingardive to repay the amount mentioned in the notices totaling to ₹4,42,819.83 (Rupees Four Lakh Forty Two Thousand Eight Hundred Nineteen and Eighty Three Paise Only) with interest and expenses thereon within 60 days from the date of receipt of the said notices.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Ordinance, read with Rule 9 of the said rules on this 28th January 2019.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of The Hongkong and Shanghai Banking Corporation Limited for an amount of ₹4,02,395.06 as on 21st January 2019 with interest and expenses thereon.

**Description of the Immovable Property:**

All that part and parcel of the property consisting of Flat No-104, 1st Floor, Green Field, Plot No-39/B Sector 19, Kharghar Navi Mumbai-410210.

Place: Mumbai  
Dated: 28.01.2019  
Sd/-  
The Hongkong and Shanghai Banking Corporation Limited  
Authorised Officer



**Chembur Branch** : Shop No. 1, Rudraksh Building, Sita Sadan, Plot No. 407, CTS No. 1630, 1630/1 to 5 of Village Chembur, 7th Road, Sanduwadi, Chembur: 400071.  
Phone : 022-25280216/25299415  
Email : chembu@denabank.co.in

**POSSESSION NOTICE** (For Immoveable Property)



**ATV PROJECTS INDIA LIMITED**

CIN : L99999MH1987PLC042719  
1201, 12th Floor, Windfall Building, Sahar Plaza Complex,  
Andheri Kurla Road, Andheri East, Mumbai- 400059 Tel no : (022) 28380346;  
Fax no : (022) 28380353

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI Listing Obligations and Disclosure Requirement, Regulations, 2015 that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th February, 2019, at 12-30 pm at Mathura Office, ATV Projects India Limited, Delhi Agra By Pass Road, Mathura (U.P.) to consider and take on record inter-alia, the Unaudited Financial Results for the Quarter ended 31st December, 2018.

This Notice is also available at Website of Company and BSE India Ltd.

For ATV PROJECTS INDIA LIMITED  
Sd/-  
H.C.Gupta  
Company Secretary

Place : Mumbai  
Date : 01.02.2019

**Notice under section 13(2) of the Securitization and Recons Financial Assets and Enforcement of Security Interest Act, 2002**

Sr. No.	Name of Borrower(s) (A)	Particulars of Mortgaged property/ies (B)
1.	<b>LOAN ACCOUNT NO. HLAPLPM00238353</b> 1. NANDAN VSP DEVELOPERS THROUGH ITS PARTNERS 2. MR. SHAMKANT KESHAV KOTKAR PROPRIETOR OF NANDAN BUILDERS 3. MRS. JYOTI SHAMKANT KOTKAR 4. MR. RAMDAS MARUTI KATKE 5. MR. S.V. RUIKAR (HUF) THROUGH ITS KARTA 6. MR. KETAN SANJAY RUIKAR 7. MRS. MALATI YASHAWANT BHALE 8. MRS. ANJALI SHASHANK NIVSARKAR 9. MR. CHANDRAKANT SHANKAR BHALE 10. MR. SUHAS BHALCHANDRA GOSAVI 11. MR. ASHOK RAM CHANDRA PANSE 12. MR. AJIT RAMCHANDRA PANSE 13. MR. ATUL RAMCHANDRA PANSE 14. MR. MOHAMADALI ASLAM ABDULLAH HAJI 15. MRS. FAIYAZ ABDULLAH HAJI 16. MR. ASLAM ABDULLAH HAJI	Property No. 1) Flat Nos. 2, 6, 7 and Wing -A, and Flat Nos. 1 and 3 in Wing -B, "Nandan Festive" situated Aundh, Taluka Haveli, Pune-411007, Maharashtra; Property No. 2) Flat No. 101, 102, 105, 106, 107, 108 and 109 in Wing "Nandan Aspira" situated at Aundh Taluka Haveli, Pune- 411007, Maharashtra; and Property No. 3) Flat Nos. 101, 106, 1001 and 1004 in Wing A and Flat Nos. 101, 803, 903 and 1003 in Wing-C "Nandan Euphora" situated at Dhule Taluka Haveli, Pune- 411015, Maharashtra.

That the above named borrower(s) have failed to maintain the financial discipline towards the accounts maintained in the ordinary course of business by the Company. Column C indicates Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the Company as Non Performing Asset within the guidelines relating to assets Authority. Consequently, notices under Sec: 13(2) of the Act were also issued to each of the borrower(s) in view of the above, the Company hereby calls upon the above named Borrower(s) to discharge the Company by making the payment of the entire outstanding dues indicated in Column C costs, and charges within 60 days from the date of publication of this notice, failing which, the possession of the Mortgaged Property mentioned in Column B above and shall also take such Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act amount of outstanding dues together with all costs, charges and expenses incurred by the Company in publication of the notice for sale of the secured asset(s) by public auction, by inviting quotation. Further it may also be noted that in case Borrower fails to redeem the secured asset time frame, Borrower may not be entitled to redeem the property.

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby put on notice, without prior written consent of secured creditor.

Place : Pune (MAHARASHTRA)



**IDBI BANK LIMITED**

CIN : L65190MH2004G01148838  
Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-40  
Phone-(022) 66552779, e-mail : idbi@idbi.co.in, website: www.idbi.co.in

**NOTICE**

**IDBI BANK LIMITED - EQUITY (LOT-323)**

Notice is hereby given that the certificate(s) in respect of the under mentioned shares of the IDBI Bank Limited has/have been lost/misplaced and the holders of the said shares has/have applied to IDBI Bank Limited for issue of duplicate certificate(s).

S. NO.	FOLIO NO.	NAME/JOINT NAMES	SHARE CAPITAL
			FROM

CERTIFICATE NO. \_\_\_\_\_  
DUPLICATE TO

Not Obl of Cont Dec This and Mur Jan

NAV SHAKTI 11/2/2019  
masathidaily

**सुद्धिपत्र**  
**ICICI Bank**  
100% Bank Limited

नोंद. कार्यालय : आयसीआयसीआय बँक टॉवर, चकली संकलजवळ,  
ओल्ड पादरा रोड, वडोदरा - ३९० ००७

कार्यालय : आयसीआयसीआय बँक टॉवर, बट्टी-कुला संकुल,  
वट्टी (प.), मुंबई-४०० ०५१.

दिनांक २६.०१.२०१९ रोजी मुंबई एडिशनमधील नवशाक्ती (सहरी) यामध्ये प्रकाशित करण्यात आलेल्या बँक-सांकेतिक सूचनेच्या जाहिरातीमध्ये कर्जदारचे नाव होय बिडी/सोनिया बिडी कर्ज खाते क्र. एलबीएमएएस ०००१३७१४१६, कर्जदारचे नाव वैभव मधुकर भालेराव/सोनाली वैभव भालेराव/गोदावरी ट्रान्सपोर्ट सर्व्हिसेस/मिर्लिन मधुकर भालेराव कर्ज खाते क्र. एलबीएमएएस ०००२४३९४१९/एलबीएमएएस ०००२४३९४१७ यांचा संदर्भ घ्यावा. अनावधानाने झालेल्या चुकीमुळे कर्ज खाते क्र. एलबीएमएएस ०००१३७१४१६ अंतर्गत सांकेतिक कब्जा दिनांक ही चुकीने २२ जानेवारी, २०१९ ऐवजी २२ जानेवारी, २०१८ आणि कर्ज खाते क्र. एलबीएमएएस ०००२४३९४१९/एलबीएमएएस ०००२४३९४१७ मध्ये सांकेतिक कब्जा तारीख २३ जानेवारी, २०१९ च्या ऐवजी २३ जानेवारी, २०१८ अशी नमूद करण्यात आली. वगैरे सदर सूचनेचा उर्वरित मजकूर तसाच राहिल.

सही/-  
दिनांक : ०१/०२/२०१९ प्राधिकृत अधिकारी  
स्थळ : मुंबई आयसीआयसीआय बँक लि.

**ATV PROJECTS INDIA LIMITED**  
CIN : L99999MH1987PLC042719  
1201, 12th Floor, Windfall Building, Sahar Plaza Complex,  
Andheri Kuria Road, Andheri East, Mumbai- 400059 Tel no : (022) 28380346;  
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This Notice is also available at Website of Company and BSE India Ltd.

For ATV PROJECTS INDIA LIMITED  
Sd/-  
Place : Mumbai H.C.Gupta  
Date : 01.02.2019 Company Secretary

Smt. of the No. 2 Andri holdi witho The obje claim of th memr publi such supp for 1 dece of the recei the s shan Memr Soci unde Clain Soci of a prop in the laws regis avail obje the 5 p.m. publi expi Clain peric socie For I

**जाहीर सूचना**

सर्वसामान्यांना कळविण्यात येते की, बँक ऑफ बडोदा, मालाड (प.) शाखा, मुंबई ही सयानी रोड, प्रभादेवी, मुंबई-४०० ०२५ येथे स्थित इमारत क्र. २, पर्ल रेसिडेन्सी मध्ये २५ व्या मजल्यावरील फ्लॅट क्र. २६०१ येथे रहिवासीत श्री. रवी अगरवाल यांच्या नावावर असलेली खालील उल्लेखित मिळकत ही त्यांच्या एका ग्राहकाद्वारे कर्ज मागणीसाठीचे तारण म्हणून मान्य करण्यास इच्छुक आहेत.

जर खालील उल्लेखित मिळकतीअंतर्गत कोणाचेही अधिकार, नामाधिकार/हितसंबंध/दावे असल्यास त्यांना त्यांच्या दाव्यांच्या आवश्यक पुराव्यांसह ७ दिवसांच्या आत बँककडे संपर्क साधण्याचा सल्ला देत आहोत.

जर ७ दिवसांच्या आत कोणतीही प्रतिक्रिया न मिळाल्यास, मिळकत प्रभार/दावा/भारपासून मुक्त असल्याचे मानण्यात येईल आणि बँक गहाण ठेवण्याची कार्यवाही करेल.

**मिळकतीचे तपशील**

१) श्री. रवी अगरवाल यांच्या मालकीचे टाऊन प्लॅनिंग स्कीम क्र. IV (माहिम क्षेत्र) धारक फायनल प्लॅट क्र. ९५६ हद्दीत आणि मुंबई शहर धारक कॅंडस्ट्रुल सव्हे क्र. ११७१ (परेल विभाग) च्या शहराच्या हद्दीत सयानी रोड येथे स्थित जमीन मोजमापित ४३६९.१/९ चौ. यार्ड्स, ३६५३.१३ चौ. मीटर्सशी संलग्न च्या प्लॉटवर बांधलेले सयानी रोड, प्रभादेवी, मुंबई-४०० ०२५ येथे स्थित इमारत क्र. २, पर्ल रेसिडेन्सी मध्ये २५ व्या मजल्यावर फ्लॅट क्र. २६०१, मोजमापित २१३.६८ चौ. मीटर्स चटई क्षेत्र २३००.०५ चौ. फूट शी संलग्न २७६०.१० चौ. फूट बिल्ट अप क्षेत्राशी संलग्न चे सर्व ते भाग आणि विभाग २) श्री. रवी बी. अगरवाल यांच्या मालकीचे टाऊन प्लॅनिंग स्कीम क्र. IV (माहिम क्षेत्र) धारक फायनल प्लॅट क्र. ९५६ हद्दीत आणि मुंबई शहर धारक कॅंडस्ट्रुल सव्हे क्र. ११७१ (परेल विभाग) च्या शहराच्या हद्दीत सयानी रोड येथे स्थित जमीन मोजमापित ४३६९.१/९ चौ. यार्ड्स, ३६५३.१३ चौ. मीटर्सशी संलग्न च्या प्लॉटवर बांधलेले सयानी रोड, प्रभादेवी, मुंबई-४०० ०२५ येथे स्थित इमारत क्र. २, पर्ल रेसिडेन्सी मध्ये २५ व्या मजल्यावर फ्लॅट क्र. २६०२, ४५०८.७१ चौ. फूट चटई क्षेत्र ५९०२.०१ चौ. फूट बिल्ट अप क्षेत्र शी संलग्न चा तत्सम चे सर्व ते भाग आणि विभाग ३) श्री. रवी बी. अगरवाल यांच्या मालकीचे टाऊन प्लॅनिंग स्कीम क्र. IV (माहिम क्षेत्र) धारक फायनल प्लॅट क्र. ९५६ हद्दीत आणि मुंबई शहर धारक कॅंडस्ट्रुल सव्हे क्र. ११७१ (परेल विभाग) च्या शहराच्या हद्दीत सयानी रोड येथे स्थित जमीन मोजमापित ४३६९.१/९ चौ. यार्ड्स, ३६५३.१३ चौ. मीटर्सशी संलग्न च्या प्लॉटवर बांधलेले सयानी रोड, प्रभादेवी, मुंबई-४०० ०२५ येथे स्थित इमारत क्र. २, पर्ल रेसिडेन्सी मध्ये २६ व्या मजल्यावर फ्लॅट क्र. २७०१ मोजमापित १४५.०८ चौ. मीटर्स, चटई क्षेत्र १५६१.६४ चौ. फूट चटई क्षेत्राशी संलग्न १७४.१० चौ. मीटर्स, बिल्ट अप क्षेत्र, १८७४ चौ. फूट शी संलग्न यासह ट्रेस मोजमापित ७४.०२ चौ. मीटर्स चटई क्षेत्र ७९६.७५ चौ. फूट, ९५६.०६ चौ. फूट बिल्ट अप क्षेत्राशी संलग्न ८८.२२ चौ. मीटर्स बिल्ट अप क्षेत्राशी संलग्न चे सर्व ते भाग आणि विभाग ४) श्री. रवी बी. अगरवाल यांच्या मालकीचे टाऊन प्लॅनिंग स्कीम क्र. IV (माहिम क्षेत्र) धारक फायनल प्लॅट क्र. ९५६ हद्दीत आणि मुंबई शहर धारक कॅंडस्ट्रुल सव्हे क्र. ११७१ (परेल विभाग) च्या शहराच्या हद्दीत सयानी रोड येथे स्थित जमीन मोजमापित ४३६९.१/९ चौ. यार्ड्स, ३६५३.१३ चौ. मीटर्सशी संलग्न च्या प्लॉटवर बांधलेले सयानी रोड, प्रभादेवी, मुंबई-४०० ०२५ येथे स्थित इमारत क्र. २, पर्ल रेसिडेन्सी मध्ये २६ व्या मजल्यावर फ्लॅट क्र. २७०१ वर ट्रेस ओपन टू स्काय चटई क्षेत्र मोजमापित १४२.१५ चौ. मीटर्स आणि बिल्ट अप क्षेत्र मोजमापित १५३.१८ चौ. मीटर्स किंवा तत्सम यासह सव्हेट-रूम मोजमापित १०.८० चौ. मीटर्स चटई क्षेत्र आणि १३.११ चौ. मीटर्स बिल्ट अप क्षेत्र चे सर्व ते भाग आणि विभाग

बँक ऑफ बडोदा  
मालाड (प) शाखा  
मता: शांतीनाथ शांपिंग सेंटर,  
१ ला मजला, एस. व्ही. रोड,  
मालाड (प.), मुंबई-४०० ०६४  
संपर्क क्र.: +९१ ९७५३१७८१३३

श्री. व्ही. व्ही. शिंदे  
बकील उच्च न्यायालय, मुंबई  
कार्यालय क्र. बी/५, लॉ फ्रेम,  
तळमजला, प्रॉस्पेक्ट चॅम्बर्स अनेक्स,  
पिठा स्ट्रीट, फोर्ट, मुंबई-४०० ००१.  
संपर्क क्र.: +९१ ९८२ ०३० ३५१३

**POLYCHEM LIMITED**

Regd. Office: 7, Jamshejji Tata Road, Churchgate Reclamation,  
Mumbai 400 020. Tel. No.022 22820048 Fax No. 022 22850606  
Email: polychemltd@klichand.com Website: http://www.polychemltd.com  
Corporate Identification No.: L24100MH1955PLC009663

**Notice**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held at Registered Office of the Company on **Monday, 11<sup>th</sup> February, 2019**, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

This intimation is also available on the website of the Company at [www.polychemltd.com](http://www.polychemltd.com) and on the web site of Stock exchange where the shares of the company are listed at [www.bseindia.com](http://www.bseindia.com).

For POLYCHEM LIMITED,  
Sd/-  
Place : Mumbai Deepali V. Chauhan  
Dated : 31<sup>st</sup> January, 2019 Company Secretary & Compliance Officer

**ABM KNOWLEDGEWARE**

(An ISO 9001 : 2015 & ISO 27001 : 2013 Compliant Software & Services  
Regd. Office: ABM House, Plot No.268, Linking Road, Bandra (West)  
Tel:- 91 22 4290 9700, Fax - 91 22 4290 9701  
CIN : L67190MH1993PLC113638, Email - [egovernance@abmindia.com](mailto:egovernance@abmindia.com), We

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL STATEMENTS FOR THE QUARTER / NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER 2018**

Sr. No.	PARTICULARS	Quarter ended	
		31.12.2018 (Unaudited)	31.12.2017 (Unaudited) (U)
1	Total Income from Operations (Net)	1459.34	
2	Net Profit from ordinary activities for the period before tax	578.12	
3	Net Profit from ordinary activities for the period after tax	413.18	
4	Total Comprehensive Income for the period	(0.16)	
5	Equity Share Capital (Face value ₹ 5/- each)	1000.11	
6	Earnings per equity Share (of ₹ 5/- each) (Not annualised)		
	(1) Basic (₹)	2.07	
	(2) Diluted (₹)	2.07	

**Notes :**

(1) The above results have been reviewed by the Audit Committee and Directors at their meetings held on 31/01/2019.

(2) The above is an extract of the detailed format of Quarterly/Nine Months Financial Results of the Company with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Nine Months Financial Results of the Company is available on the website of the Company at [www.abmindia.com](http://www.abmindia.com) and on the website of Stock exchange where the shares of the company are listed at [www.bseindia.com](http://www.bseindia.com).