



# Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail : info@marineelectricals.com  
Website : www.marineelectricals.com CIN : U31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2019-20/11

**Date: 07<sup>th</sup> September, 2019**

**The Manager**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex,  
Bandra (East) Mumbai-400 051.  
Fax No. 26598235/8237/8347.  
**Symbol: MARINE**

**Dear Sirs/Madam,**

**Subject: Newspaper Publication of Addendum to Notice of 12<sup>th</sup> Annual General Meeting (AGM)**

In continuation to our letter dated 06<sup>th</sup> September, 2019 with Ref No: MEIL/SEC/2019-20/10 regarding to Addendum to Notice of 12<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on 16<sup>th</sup> September, 2019, please find enclosed the copy of Newspaper Publication pertaining to dispatch of Addendum to Notice of 12<sup>th</sup> Annual General Meeting in The Free Press Journal (English Edition) and Navshakti (Marathi Edition) Newspapers dated 07<sup>th</sup> September, 2019.

You are requested to take the same on record & oblige.

Thanking You.

Yours faithfully,

**For Marine Electricals (India) Limited**

*Rreesha*



**Ms. Reesha Ratanpal**  
**Company Secretary & Compliance Officer**  
**ACS: 58695**

Encl: As above

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**यूनियन बँक**  **Union Bank of India**

Mumbai Main Branch  
Ground Floor, Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021, Tel: +91-22-22892069 Fax +91-22-22-22831594

[Rule-8 (1)]  
**POSSESSION NOTICE (For Immovable Property)**

Whereas the undersigned being the authorised officer of **Union Bank of India, Mumbai Main Office, Ground Floor, Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point Mumbai-400021** under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 05.08.2015 calling upon the borrower / guarantor **M/S AB & CO Global Pvt Ltd and Shri Natwar Agarwal and Shri Sunil Agarwal** to repay the amount mentioned in the notice being Rs. 42,16,16,870.17 (Forty Two Crore Sixteen Lakh Sixteen Thousand Eight Hundred Seventy Rupees and Seventeen Paise) within 60 days from the date of receipt of the said notice.

The borrower/ guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 9 of the said rules on this **31st, day of Aug 2019**.


The borrower/ guarantor 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 **Union Bank Of India** for an amount **Rs. 42,16,16,870.17 (Forty Two Crore Sixteen Lakh Sixteen Thousand Eight Hundred Seventy Rupees and Seventeen Paise)** and interest and other charges thereon.

**DESCRIPTION OF IMMOVABLE PROPERTY**

- Office Premises Room No.32,33, Gopal Bhuvan,199, Princess Street, Mumbai-400 002
- Commercial Office Premises of Room No.35,36,37,3rd Floor, Gopal Bhuvan 199, Princess Street, Mumbai -400 002.

Place: Mumbai  
Date : 31-08-2019

Sd/-  
Authorized Officer  
Union Bank of India

 **Marine Electricals**

**MARINE ELECTRICALS (INDIA) LIMITED**  
Registered Office: B/1, Udyog Sadan NO.3, MIDC, Andheri (E), Mumbai - 400093  
CIN No: U31907MH2007PLC176443 | Tel No.: 91-22-4033 4300  
Email ID: [cs@marineelectricals.com](mailto:cs@marineelectricals.com) | Website: [www.marineelectricals.com](http://www.marineelectricals.com)

**ADDENDUM TO THE NOTICE of 12th ANNUAL GENERAL MEETING (AGM)**

This is with reference to the Notice dated 23rd May, 2019 ("the Notice of AGM"), sent to the members for convening 12th Annual General Meeting (AGM), schedule to be held on Monday, 16th September, 2019 at 11:30 A.M. at B/1, Udyog Sadan NO.3, MIDC, Andheri (E), Mumbai - 400093, Maharashtra, and further to Public Notice in relation to the 12th AGM published in the Newspaper on 23rd August, 2019.

Subsequent to the issuance of AGM Notice, it is to be noted that Regulation 17(6)(e) of SEBI (LODR) (Amendment) Regulations, 2018 which is not applicable to the Company being listed on SME Emerge platform of NSE, however since the Company is in the process of migration to main Board of NSE, it is considered prudent to comply with the said LODR Requirement, accordingly it is hereby required to take approval of shareholders by way of Special Resolution and the Notice of 12th AGM is amended by adding additional agenda Item No 5 for the said approval.

The said addendum to the AGM Notice for additional agenda Item No 5 with explanatory statement is available at Investor Section of the Company's website at [www.marineelectricals.com](http://www.marineelectricals.com) and can also be downloaded from the same. This addendum to Notice shall form integral part of notice dated 23rd May, 2019, circulated to the shareholders of the Company.

The Company shall take necessary action for updating the aforesaid Addendum to the AGM Notice on the website of NSE and NSDL for their information and necessary action.

This Notice would also be available at Corporate Information section of NSE website [https://www.nseindia.com/merge/index\\_sme.htm](https://www.nseindia.com/merge/index_sme.htm) and NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

For Marine Electricals (India) Limited  
Sd/-  
**Reesha Ratanpal**  
Company Secretary and Compliance Officer  
ACS No. 58695

Place: Mumbai  
Date: 07.09.2019

**PUBLIC NOTICE**

NOTICE is hereby given to all concerned that my clients, **M/s. Ambience Developers** intent to acquire and purchase from **Mr. LENARD NEVILLE C. SAMPEY** all the Piece and Parcel of land bearing **CTS No. B/209/A** admeasuring **106.2 sq.mtrs** with structure standing thereon being House No. 49 A, Chapel Road, Bandra West, Mumbai-400050, Village Bandra, Taluka Andheri, Mumbai Suburban and all rights attached thereto free from all encumbrances. Any persons having any claim of whatsoever nature info or upon the said property or any part thereof are hereby called upon to intimate the same with documents in support thereto to the undersigned within **fourteen days** hereof failing which claims if any shall be deemed to have been waived and my clients shall proceed to acquire the said property along with all rights attached thereto free from encumbrance.

Place : Mumbai / Date : 07/09/2019 Sd/-  
**JOHNSON JOHN**  
(Advocate High Court)  
12, Bandra, Jule, Dr.Peter Dias Road  
Bandra (West) Mumbai - 400050

**FORM NO. INC-26**  
Advertisement to be Published in the Newspaper [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

**NOTICE**  
BEFORE REGIONAL DIRECTOR, WESTERN REGION, MUMBAI

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of Preksha Paper Mills Private Limited having its registered office at Office No. 703, Kesar Solitaires, Plot No. 5 Sector No. 19, Sanpada Navi Mumbai Thane MH 400705

**Petitioner**

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 03.09.2019 to enable the company to change its Registered office from "State of Maharashtra" to "State of Chhattisgarh".

Any person, whose interest likely to be affected by the said Shifting of Registered Office of the Company from the State of Maharashtra to the State of Chhattisgarh, may intimate the Western Region, Mumbai, Everest 5th Floor, 100 Marine Drive, Mumbai - 400002 Phone: 022-22817259, Email-[rd.west@mca.gov.in](mailto:rd.west@mca.gov.in) within 21 days from the date of Publication of this notice, the nature of interest and grounds of opposition to the opposition if any, supported by an affidavit and should send the same in original to the Regional Director with a copy to the petitioner at the Registered Office of the Company as mentioned above.

By Order of the Board Sd/-  
**Kamal Kedia**  
Director  
Date: 03/09/2019  
Place: Thane (Mumbai) DIN- 90327335

**PUBLIC NOTICE**

NOTICE is hereby given to the public that we are the absolute Owner of the plot of land, more particularly described in the schedule hereunder written. The original title deeds in respect of the property are reported to have been lost, misplaced or otherwise not traceable. Any person(s) coming into possession of the aforesaid documents and/or any person(s) who is/are having knowledge of the whereabouts of the documents are hereby requested to deliver the

**PUBLIC NOTICE**

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Place : Mumbai / Date : 07/09/2019 Sd/-  
**JOHNSON JOHN**  
(Advocate High Court)  
12, Bandra, Jule, Dr.Peter Dias Road  
Bandra (West) Mumbai - 400050

**IN THE COURT OF THE XXXI ADDL. CITY CIVIL JUDGE AT BANGALORE**  
**O.S. NO. 8248/2017(CCH-14)**

BETWEEN-**Mrs. Judith Joyce Lobo** Aged about 50 years, W/o Mr. Lawrence Lobo Flial No.12, Green View", No.13, Amritvan, Film city Road, Goregaon East, Mumbai-400063 ...**PLAINTIFF**  
AND: **Passport Authority of India** and others ...**DEFENDANTS**

**SUMMONS/NOTICE**  
To-Defendant No.4: **The Church of Our Lady of Immaculate Conceptions, Borivli, Mumbai-400103**, Represented by its Parish Priest

Whereas, the plaintiff named above has filed the above suit for declaring that the Plaintiff's correct date of birth is 19/03/1967 and consequently for a mandatory injunction directing the First and second Defendant to effect appropriate corrections relating to her date of birth in the Passport of the plaintiff and further reliefs. Notice is hereby given to you to appear before the Hon'ble City Civil Court (CCH-14) at Bangalore, either in person or through pleader, duly instructed on 23/9/2019 at 11 A.M. to show cause against the suit filing, which the matter will be heard and determined ex-parte.

Given under my hand, Signature and seal of the Court on the 27th day of August 2019, at Bangalore.

By Order of the Court, Sd/- Asst. Registrar,  
**City Civil Court, Bangalore**  
**Cyrril Prasad Pais & Associates, Advocates,**  
No. 301, I Floor, Rams Infancy Manor,  
No. 73, Infancy Road, Bangalore - 560 001.

**NOTICE**

Notice is hereby given that I, **Aanchal Gupta**, the Owner of Office No. 1 situated at the first floor of the existing building known as **Rajdoot Khar Co-operative Housing Society Ltd.** on Plot No. 304/305 bearing CTS Nos. E/525 at Village Bandra, 57, Linking Road, Opp. Rajkumar Jewellers, Khar (West), Mumbai-400 052 ("the said Office") have through my Authorized Representative submitted to the Municipal Corporation of Greater Mumbai (MCGM) through our Architects a proposal for regularization of internal changes, addition/alteration by amalgamation of the said Office.

Any person or entity having any objection to the aforesaid proposal of regularization stated above should make the same known to the undersigned at the below mentioned address within a period of **7 days** from the publication of this Notice failing which it shall be construed that there is no objection to the proposed regularization and the same will be proceeded with.

Mumbai, dated this 7th day of September, 2019.

Sd/-  
**Aanchal Gupta**  
Office No. 1, Rajdoot Khar CHS Ltd., 57, Linking Road, Opp. Rajkumar Jewellers, Khar (West), Mumbai-400 052

**PUBLIC NOTICE**

Smt. Manjula V. Kulkarni a member of S.B.I. Staff Dream Co-op. Housing Society Ltd., L. T. Road, Borivli (West), Mumbai-400 092 holding shares 191 to 195 and Flat No. D/9 (new Flat No. B 1001) expired on 09.08.2007. One of her daughters and Nominee Smt. Gauri G. Kulkarni also expired on 07.10.2017. Shri Kiran Gopinath Kulkarni, who claims to be one of the legal heirs of the deceased Nominee Smt. Gauri G. Kulkarni made application to the Society for transmission of the 50% inherited share of rights, title and

**PUBLIC NOTICE**

I have been instructed by my client to investigate the rights, title and interest of **M/s. Generic Engineer Construction Pvt. Ltd.** in the Flat No. 902 on 9th Floor in the building known as **Vrindavan of New Jai Jalaraj Ltd.**, situated at Plot No.57, TP: B, Mehta Marg, Ghatkopar, Mumbai - 400 077.

Any person or persons, B. Individual, Personal or Public, or any Financial Institute/s, Authorities having any claim or interest in the said property by way of ownership, license, sale, mortgage, exchange, charge, lease, tenancy, inheritance, maintenance, possession, Gift, Trust, Govt. Levy, encumbrances, easement, or whatsoever nature are requested to intimate the same to the undersigned at **B. Bhaveshwar Arcade, L.B.S. Ghatkopar (West), Mumbai - 400 077** within 14 days from the publication of this notice.

Any claim received after the aforesaid period shall be deemed to have been waived or abandoned. (Jitendra Shah) Advocate.  
Date: 07/09/2019

**PUBLIC NOTICE**

Notice is given to all concerned that my clients **MR. PARAS HANSRAJ BHALL & SMT. KANTABEN HANSRAJ DESAI** agreed to purchase the Tenement No.2/10 in Vikas CHS. Ltd., Mottial, No.3, Goregaon (West), Mumbai - 40 from **MR. HITESH PRAVINCHANDRAN**.

Also note that the original Allotment No.518 dated 16.07.1964 issued in the name of original allottee **MR. A. SATTAR ABDUL GAFOOR SHAIKH** Maharashtra Housing Board, Borivli (East) pertaining to the said Tenement lost/misplaced by **MR. HITESH PRAVINCHANDRAN**.

Any person/bank/financial institution having any right, title or interest by way of sale, mortgage, lease, lien, gift, tenancy, ownership etc. pertaining to the Tenement shall make it known in writing to the undersigned with supporting documents within 14 (fourteen) days from the date of publication of this notice, failing which any claim shall be deemed to be non-existent and the sale/purchase transaction shall be completed without reference to such claim.

**RAJENDRA B. GAMBHIRE**  
Advocate, High Court  
Room No.D-46, Milap CHSL, Plot No. 1, Sector 1, Chhatrapati Shivaji Maharaj Park, Kandivli (W), Mumbai - 400 067

Place : Mumbai  
Date : 07/09/2019

**PUBLIC NOTICE**

TAKE NOTICE THAT I, **Shri Kishansing Dawat Singh Rajput**, Resident of Tribhuwan Apartment, Mascot Tal. Dahanu, Dist. Paigah have lost the original document of Smt. Indu Hareesh Soni, F.I. Registration No. 606/2010 an Original Registration Receipt No. 606/2019 dated 20/04/2019 on 9-8-2019 at 9.30 a.m. while travelling from Masoli to Dahanu on a motorcycle. My Client has filed a missing complaint in Dahar Police Station bearing LO Property Reg. No. 336/2019, anybody found the said documents please inform to the undersigned within **7 days** from the date of publication of this Notice.

Sd/-  
**(Adv. D. J. Iran)**

