

Tax Invoice

Invoice No

Dated

In the public interest on 01 Sept 2018, for and on behalf of Liberty General Insurance Limited, IRDA Registration No.: 150.



AJMERA REALTY & INFRA INDIA LIMITED

CIN: L27104MH1985PLC035659

Registered Office: Citi Mall, 2nd Floor,
New Link Road, Andheri (West), Mumbai- 400 053

Tel : +91-22-6698 4000 Fax : + 91-22-2632 5902

Email: investors@ajmera.com Website: www.aril.co.in

**NOTICE OF 31st ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**
NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting (AGM) of Ajmera Realty & Infra India Limited will be held on Friday, September 21, 2018, at 12:00 Noon at Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N.S.Road, JVPD Scheme, Vile Parle (West) Mumbai- 400 049 to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018.

Notice of AGM and Annual Report for 2017-18, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address by August 30, 2018. The Annual Report is available on the Company's website: www.aril.co.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") as provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Tuesday, September 18, 2018 (9.00 am) and end on Thursday, September 20, 2018 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Friday, September 14, 2018. Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently
- (iii) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- (iv) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evotingindia.com or email at helpdesk.evoting@cdslindia.com. Tel. 1800 200 5533 (Toll Free No.)

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 18, 2018 to Friday, September 21, 2018 (both days inclusive) and the dividend if approved will be paid to those Members, whose names appear on the Company's Register of members as on closure of business hours on Monday, September 17, 2018.

For AJMERA REALTY & INFRA INDIA LIMITED

SD/-

Place: Mumbai

RAJNIKANT S. AJMERA

Date : 31st August, 2018 CHAIRMAN AND MANAGING DIRECTOR

The Companies Act, 2013 and the Insolvency and Bankruptcy Code, 2016 are invited to put forward a Resolution Plan in the Corporate Insolvency Process of **AML Steel and Power Limited** for takeover, investment, management etc. of the company which is a manufacturer of Sponge iron, M.S. Billets and power through WHRB. Company was manufacturing steel ingots out of scrap iron. The company has a plant in Jharkhand having land area of 60 Acre +. It has a Power Plant for captive consumption and Steel Melting Shop for manufacturing of Billets which is closed/ non-operational since 2011. The Corporate Debtor is currently under the Corporate Insolvency Resolution Process ("CIRP") under the provisions of Insolvency & Bankruptcy Code, 2016 (IBC), pursuant to an order dated 12th March, 2018 passed by Hon'ble NCLT, Chennai.

Mr. Santanu T Ray, who is appointed as Resolution Professional (RP), invites Expression of Interest (EOI) in the prescribed format from the prospective Resolution Applicants for the purpose of submission of Resolution Plan in respect of takeover and revival of the Corporate Debtor.

The last date of submission of Resolution Plan is **29th September, 2018, up to 12:00 PM**. The prospective Resolution Applicant shall submit EOI along with the Annexures and proof of payment of Process Participation Fees in hard copy in a sealed envelope either in person or via speed post, courier or through email at the address /email id mentioned below. The Format of EOI, Form G, Brief profile of assets and business of Corporate Debtor, Bid Evaluation Matrix, Bidding Process & terms and conditions, eligibility criteria, requirement of Process Participation Fees & Earnest Money Deposit and Draft agreement between RP & Resolution Applicant are available on the website of Resolution Professional www.insolvencyandbankruptcy.in. Any terms & conditions of the EOI may be amended or changed at any stage by RP which will be posted on these websites.

Note: RP reserves the right to cancel or modify the process and / or disqualify any interested party without assigning any reason and without any liability. This is not an offer document. Prospective Resolution Applicant should regularly visit websites referred to above to keep themselves updated regarding clarifications, amendments, or extensions of time, if any.

Santanu T Ray, Partner

AAA Insolvency Professionals LLP,

Regn. No. - IBB/IPA-002/IP-N00360/2017-18/11055

1343, Regus, Level 13, Platinum, Techno Park, Plot no 17-18, Sector 30A,

Vashi, Navi Mumbai, Maharashtra, 400705

Correspondence Address: E-10A, Kailash Colony, Greater Kailash-1, New Delhi-110048

Email ID: santanutr@aaainsolvency.com

amlsteel@aaainsolvency.com

Contact No.: 011-46664600

Business Std
31.08.2018

NOTICE OF 31ST ANNUAL
REMOTE E-VOTING
BOOK CLOSURE

Less :

Amount Chargeable
Indian Rupees E
Only

Company's PAN
Declaration

1. Please pay by Communication
2. Pay the Bill in charged @ 18%
3. No complaint from the receipt

NESCO IT Par

NOTI

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We, the HSBC Bank, has issued Demand Notice U/S 13(2) of the Authorized Officer. The contents of the same are the defaults c

Sr. No.	Name of the Borrower	Loan A/c No.	Date of 13(2) Notice	Limit
1	Subbaraman Ananad Vilayannur Uma Subbaraman	006122 006001	18/08/2018	₹7,50,00,000/-
2	Subhadeep Pritis Sarkar Pallabi Sarkar	006037 360221	16/08/2018	₹15,00,000/-

Further with reasons, we believe that you are evading the service date of publication of this Demand Notice the aforesaid amount provision of Sec 13 (4) of the said Act against all or any one or more of the said Act from transferring either by way of sale/lease or in any other

Place: Mumbai

Dated: 31st August, 2018

AJMERA REALTY & INFRA INDIA LIMITED

CIN: L27104MH1985PLC035659

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For AJMERA REALTY & INFRA INDIA LIMITED

SD/-

Place: Mumbai

Date : 31st August, 2018

RAJNIKANT S. AJMERA
CHAIRMAN AND MANAGING DIRECTOR

नवी मुंबई-४१०२०८. वेबसाईट: www.uvdhl.com

३१वी वार्षिक सर्वसाधारण सभा (एजीएम), ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, युनायटेड व्हॅन डर हॉस्ट लिमिटेड (कंपनी) च्या सदस्यांची ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) दि. २१ सप्टेंबर, २०१८ रोजी स.१.३० वा. कंपनीचे नोंदणीकृत कार्यालय-ई-२१/३०, एमआयडीसी, तळोजा, नवी मुंबई-४१०२०८, महाराष्ट्र, भारत या ठिकाणी एजीएमच्या सूचनेत नमूद व्यवसायावर विमर्श करण्याकरिता होणार आहे.

कंपनी कायदा २०१३ च्या कलम ११ व सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिकॉयमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार एजीएम निमित्त शुक्रवार, दि. १४ सप्टेंबर, २०१८ ते शुक्रवार, दि. २१ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद करण्यात येईल.

कंपनीने सोमवार, २७ ऑगस्ट, २०१८ रोजी कंपनीच्या सदस्यांना युजर आयडी व पासवर्ड समाविष्ट रिमोट ई-वोटिंगबाबत पत्रव्यवहार आणि वार्षिक अहवाल, उपस्थिती पावती/प्रॉक्सी नमुना यासह एजीएम सूचना वितरणाची प्रक्रिया पूर्ण केली आहे. सदस्यांनी कृपया नोंद घ्यावी की, एजीएम सूचना व वार्षिक अहवाल कंपनीच्या आणि सीडीएसएलच्या www.cdslindia.com वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० सुधारितप्रमाणे व सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिकॉयमेंट्स) रेग्युलेशन्स, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) च्या नियम ४४ नुसार कंपनीने मंगळवार, दि. १४ ऑगस्ट, २०१८ रोजीच्या एजीएम सूचनेत नमूद सर्व ठरावांवर विद्युत स्वरूपाने मत देण्यासाठी सदस्यांना रिमोट ई-वोटिंगची सुविधा दिली आहे. याकरिता कंपनीने सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल)ची सेवा नियुक्त केली आहे. कंपनीने एजीएममध्ये रिमोट ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनिर्देश म्हणून कार्यरत कंपनी सचिव मे. एव्हीएस अॅण्ड असोसिएट्स यांची नियुक्ती केली आहे. ई-वोटिंग कालावधी मंगळवार, दि. १८ सप्टेंबर, २०१८ रोजी स.१०.००वा. प्रारंभ होईल आणि गुरुवार, दि. २० सप्टेंबर, २०१८ रोजी सायं.५.००वा समाप्त होईल. तदनंतर मतदानाकरिता सीडीएसएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल. वरील तारीख व वेळेनंतर रिमोट ई-वोटिंग मान्य असणार नाही. शुक्रवार, १४ सप्टेंबर, २०१८ या नोंद तारखेला सदस्यांद्वारे धारण समभागांच्या संख्येवर त्यांचे मतदान अधिकार असतील. शुक्रवार, १७ ऑगस्ट, २०१८ रोजी सदस्य नोंद पुस्तक/डिपॉझिटरीकडे नोंद पुस्तकात ज्या सदस्यांची नावे नमूद आहेत त्यांना सूचना पाठविण्यात आलेली आहे. जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि शुक्रवार, दि. १४ सप्टेंबर, २०१८ रोजी भागधारणा घेतली असल्यास त्यांनी helpdesk.evoting@cdslindia.com वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि सदस्य रिमोट ई-वोटिंगकरिता सीडीएसएलसह यापूर्वीच नोंद असल्यास त्यांनी रिमोट ई-वोटिंगने मत देण्यासाठी विद्यमान युजरआयडी व पासवर्ड वापरावा. कंपनीद्वारे एजीएममध्ये रिमोट ई-वोटिंग व पोलिंग पेपरने मतदानाची सुविधा दिली जाईल आणि रिमोट ई-वोटिंगने जे सदस्य मत देणार नाहीत त्यांना सभे पोलिंग पेपरने मत देण्याचा अधिकार असेल. तथापि, जे सदस्य एजीएमपूर्वी रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना शुक्रवार, २१ सप्टेंबर, २०१८ रोजी एजीएममध्ये उपस्थित राहता येईल परंतु सभेत पुन्हा मत देता येणार नाही.

शुक्रवार, दि. १४ सप्टेंबर, २०१८ रोजी लाभाभागी मालकांच्या किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमूद आहेत त्यांना रिमोट ई-वोटिंग सुविधा घेण्याचा अधिकार असेल. सदस्यांना विनंती आहे की, त्यांनी एजीएम सूचनेत मुद्रीत ई-वोटिंगबाबत माहिती वाचावी. विद्युत स्वरूपाने मतदानासंदर्भात काही प्रश्न/तक्रारी असल्यास तुम्ही फ्रि क्वेस्टली आस्कड क्वेस्टन्स (एफएक्यू) आणि www.evotingindia.com वर हेल्प सेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर लेखी कळवावे किंवा श्री. धरन गुढका, कंपनी सचिव व सक्षम अधिकारी, ई-२१/३०, एमआयडीसी, तळोजा, नवी मुंबई-४१०२०८, महाराष्ट्र, भारत यांना लेखी कळवावे किंवा ई-मेल info@uvdhl.com करावा किंवा संपर्क ११२२ २७४१२७२८ वर करावा जे विद्युत मतदानाबाबत तक्रारीचे निवारण करतील.

युनायटेड व्हॅन डर हॉस्ट लिमिटेडकरिता

सही/-

धरन गुढका

कंपनी सचिव

ठिकाण: मुंबई

दिनांक: ३०.०८.२०१८