

Elpro International Ltd

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

T +91 22 2202 3075, +91 22 4029 9000
F +91 22 2202 7995

CIN : L51505MH1962PLC012425

Date: 8th September, 2018

To,
BSE Limited
Corporate Relationship Department
2nd floor, P.J. Towers,
Dalal Street, Mumbai - 400 001

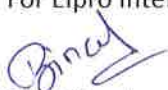
Dear Sir/ Madam

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed newspaper clippings of the advertisement published on 7th September, 2018 regarding Notice of 55th Annual General Meeting of the Company, Book Closure and remote e-voting.

This is your information and records

Thanking You
For Elpro International Limited


Binal Khosla
Company Secretary



Public Notice in Form XIII of MOFA (Rule 11 (9)(e))
Before the Competent Authority
District Deputy Registrar, Co-operative Societies, Mumbai City (4)
Bhandari Co-op. Bank Building, 2nd Floor, P.L. Kale Guruji Marg, Dadar (west), Mumbai-400028.

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963
Application No. 128 of 2018

Chairman/ Secretary,
Raj Bindu Co-op. Hsg.Soc.Ltd.
 Mangubhai Dattani Road,
 Kandivali (west), Mumbai-400 067.

Versus

1) Mr.Purshottam Laxman Dahanukar (Deceased)
 A. Laxmibai Purshottam Dahanukar,
 B. Prabhakar Purshottam Dahanukar,
 C. Vasant Purshottam Dahanukar,
 D. Shashikant Purshottam Dahanukar,
 58, Shivaji Park, Dadar (West), Mumbai-400 028.
 E. Saroj Yashwant Gore.
 Avon Apartment II, Cadel Road.
 Mahim (West), Mumbai-400 016.
 F. Mira Anil More.
 Block No.8, Raghuraj Bhavan, Gokhale Road,
 South, Dadar, Mumbai-400 028.
 2) M/S. Sterling Corporation
 Shop no. 14, Paras Darshan Shopping Centre,
 S.V.Road, Borivali (East), Mumbai-400 066.

.....Applicant

.....Respondent

To,
 The above named Applicants
 The Promoter/Opponents

PUBLIC NOTICE

1. Take the notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rules against the Promoter / Opponents above mentioned.

2. The Applicant has prayed for grant of unilateral conveyance its land bearing **CTS No.1333/A, And bearing old CTS No.1333, Survey No.25, Hissa No.3 and CTS No.1334, Survey No.25, Hissa No.4. Village : Kandivali, Taluka Borivali** together with house standing thereon situate lying and being at Mangubhai Dattani Road, Kandivali (west), Mumbai-400 067 in favour of the Applicant Society.

3. The hearing in the above case has been fixed on 18/09/2018 at 3.00 p.m.

4. The Promoter / Opponent/s and their legal heirs if any, or any person / authority wishing to submit any objection, should appear in person or through the authorized representative 18/09/2018 at 3.00 p.m. before the undersigned together with any documents, he /she / they want/s to produce in support of his /her objection / claim /demand against the above case and the applicant's is /are advised to be present at that time to collect the written reply; if any filed by the interested parties.

5. If any person's interested, fails to appear or file written reply as required by this notice, the question at issue / application will be decided in their absence and such person/s will have no claim, object or demand whatsoever against the property for which the conveyance / declaration / order is granted or the direction for registration of the society is granted to the applicants or any order / certificate / judgment is passed against such interested parties and the matter will be heard and decided ex-parte.

6. Given under my hand and the seal of the Competent Authority.

By Order, **Sd/- (Rajendra Veer)**
 District Deputy Registrar,
 Co-operative Societies, Mumbai city (4)
 Competent Authority
 U/s 5A of the MOFA, 1963

Place : Mumbai
 Date : 7-9-2018

SERVOTEACH INDUSTRIES LIMITED
(Formerly Known as Servotech Engineering Industries Limited)
 CIN: L28933MH1994PLC081857
 Regd. Off: 502, Triveni Krupa Carter Road No.3 Opp. Ambaji Mala Temple Borivali (East) Mumbai-400 066.Tel: 022-2866600/28624357/58 Fax: +91-22-28083296 Email:- info@servotechindia.com, Web:- www.servotechengineering.in

NOTICE OF 23rd AGM & E-VOTING INFORMATION

Notice is hereby given that the Register of Members and Share Transfer Register of the Company will remain closed from Wednesday, 19th September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 29th September, 2018 at 10.00 A.M. at the registered office of the Company to transact the business as set out in the notice convening the meeting posted to members individually. Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 17th September, 2018, may cast their vote electronically. E-voting date and time: E-Voting period begins on 26th September, 2018 (9.00 A.M.) to 28th September, 2018 at (5.00 P.M.)

For Servotech Industries Limited
 Sd/-
 Radheshyam Lahoti
 Managing Director
 (DIN: 00755363)

Place : Mumbai
 Date : 06/09/2018

PUBLIC NOTICE

This is to inform the consumers that signals of the **Star India Pvt Ltd.** Channels: [Comprising of- Star Plus HD, Star Bharat HD (erstwhile Life OK HD), Star Gold HD, Star Sports HD 1, Star Sports HD 2, Star Sports 1 HD Hindi (Erstwhile Star Sports HD3), Star Sports Select HD 1, Star Sports Select HD 2, Star World Premier HD, Star World HD, Star Movies Select HD, Star Movies HD, National Geographic HD, Nat Geo Wild HD, Nat Geo People HD, Fox Life HD, Baby TV HD, Nat Geo Music HD, Star Pravah HD, Star Jalsha HD, Jalsha Movies HD, Vijay HD, Asianet HD, Maa HD, Star Gold Select HD, Maa Movies HD and Suvarna HD] (collectively referred as "Channels") as opted by the following Cable Operator(s) are likely to be disconnected after three weeks from today by **'Star India Pvt. Ltd.'** on account of **Non Payment of Subscription Fees and Non Submission of SMS Reports:**

Name of the Cable Operator(s)	Address	Area(s)
Bhima Riddhi Digital Services	4th Floor, Millenium Square, Opp Garuda Bunglow Railway Lines, Solapur - 413001, Maharashtra	Solapur, Pune, Pimpri-chinchwad
Bhima Riddhi Digital Services	4th, Floor, Millennium Square, Railway Lines, Near Garud Bunglow, Solapur-413001, Maharashtra	Solapur, Osmanabad, Beed, Nashik, Goa

All the areas serviced by the Operator (s) and its franchisees will be affected.

Star Issued by: **Star India Pvt. Ltd.**
 Star House, Urmi Estate, 95, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013

STATE BANK OF INDIA
Stressed Assets Recovery Branch (SARB)
 1st Floor, KEROM Bldg., Plot No. A-112, Near Road No. 22 Circle, Wagle Ind.Estate Thane (W) 400 604.
 Phone : 022 - 25806861/62/66, 25806810. Fax : 022-25806863

Registered Post with AD

1.Mr. Nitin Martandrao Pekhale, 03 Pekhale House, Kala Nagar, Sayali Apartment, Jail Road, Nashik Road, Nashik 422 101	2. Shri. Jayshankar Martandrao Pekhale, 04 Pekhale House, Kala Nagar, Sayali Apartment, Jail Road, Nashik Road, Nashik 422 101
3. Mr. Nitin Martandrao Pekhale, Flat No. A/1902, 19th floor, A Wing, Lodha Enchante, Village Saltapan, New Cuffe Parade, situated near IMAX Dome, Wadala East, Eastern Free Way, Mumbai - 31.	4. Shri.Jayshankar Martandrao Pekhale, Flat No. A/1902, 19th floor, A Wing, Lodha Enchante, Village Saltapan, New Cuffe Parade, situated near IMAX Dome, Wadala East, Eastern Free Way, Mumbai - 31.

RNA/PMD/2018-19/416 Date - 01/08/2018
 Sub.: Notice u/s 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter called "Act")

Dear Sir (s),
 At your request you have been granted by the Bank through its erstwhile State Bank of Bikaner and Jaipur, Mahatma Nagar Branch, Nashik (Now merged with State Bank of India) from time to time various credit facilities by way of financial assistance against various assets creating security interest in favour of the Bank. The relevant particulars of the said credit facilities and the security agreement(s)/document(s) executed by you are stated in Schedule "A" and "B" respectively excluding pledge of movables. You have availed the financial assistance with an undertaking for repayment of the said financial assistance in terms of the said agreement(s)/document(s).

2. You have also created mortgage by way of deposit of title deeds/Registered mortgages creating security interest in favour of the Bank. The documents relating to such mortgage are also stated in Schedule "B".

3. The relevant particulars of the secured assets are specifically stated in Schedule "C".

3. The relevant particulars of the secured assets are specifically stated in Schedule "C".

4. You have also acknowledged by way of the liability in respect of the aforesaid credit facilities by executing confirmation of balances and relevant letters and other documents from time to time. The operation of and conduct of the said financial assistance / credit facilities have become irregular and the debt has been classified as non-performing assets on 01/05/2017 in accordance with the directives / guidelines relating to assets classifications issued by the Reserve Bank of India consequent to the default committed by you in repayment of principal debt and interest thereon.

5. The said financial assistance is also secured by the personal guarantee of **-NA-** Despite repeated requests, you have failed and neglected to repay the said dues/ outstanding liabilities.

6. Therefore, the Bank hereby calls upon you u/s 13(2) of the said Act by issuing the notice to discharge in full your liabilities stated here under to the Bank within 60 days from the date of this notice. Your outstanding liabilities (in aggregate) due and owing to the Bank are in the sum for **Rs. 1,06,05,044.46 (Rupees One Crore six lakhs five thousand forty four and paise forty six Only)** as on 31/07/2018. You are also liable to pay future interest of the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc.

7. If you fail to repay to the Bank the foresaid **Rs. 1,06,05,044.46 (Rupees One Crore six lakhs five thousand forty four and paise forty six Only)** as on 31/07/2018 With further interest and incidental expenses, costs of stated above in terms of this notice u/s 13(2) of the Act, the Bank will exercise all or any of the rights detailed under sub- Section (4) of Section 13 and under other applicable provisions of the said Act.

8. You are also put on notice that in terms sub-section 13 of section 13 you shall not transfer by Sale, lease or otherwise dispose off the secured assets detailed in Schedule "C" of this notice without obtaining written consent of the Bank.

9. The Bank reserves its rights to call upon you to repay the liabilities that may arise under the outstanding Bills Discount, Bank Guarantees and Letter of Credit issued and established on your behalf as well as other contingent liabilities.

10. This notice is without prejudice to the Bank's right to initiate such other action or legal proceedings as it deems necessary under any other applicable provisions of Law.

Yours faithfully,
 (AUTHORISED OFFICER)

SCHEDULE "A"

Details of Borrower					
Sr. No.	Nature of Facilities	Outstanding Inclusive Interest as Date of NPA 31/07/2018	Un applied Interest w.e.f. 1/5/2017 to 31/07/2018	Penal Interest (Simple)	Cost/Charges Incurred by Bank
1.	Term Loan(s)	Rs.88,92,554.00	Rs.17,12,490.46		
	Total Amt In Rs.	Rs.88,92,554.00	Rs.17,12,490.46		

SCHEDULE "B"

List of Documents (Details of Security Documents including all Supplementary Documents & Documents evidencing creation of mortgage)

Sr. No.	Name of Document	Nature of Security	Date of Execution	Amount Secured (Rs. In Lakhs)
1.	Arrangement Letter	Accepted Terms & Conditions Letter	12/4/2014	100.00
2.	Memorandum of Term Loan Agreement for Housing Loan granted to Public	Agreement of Hypothecation	12/4/2014	100.00
3.	Letter of consent & Arrangement to create Mortgage	Mortgage Documents	12/4/2014	100.00
4.	Memorandum of Deposit for creation of charge of Term Loan	Mortgage Documents	12/4/2014	100.00
5.	Confirmation Letter	Confirmation of Mortgage Documents	12/4/2014	100.00

SCHEDULE "C"

Part I - (Hypothecation of Movable Properties)
 NIL

Part II (Equitable Mortgage of Immovable Properties)
 Exclusive charge by way of Equitable Mortgage of Flat No. A/1902, 19th floor, "A" Wing, Lodha Enchante, Village Saltapan, New Cuffe Parade situated near IMAX Dome, Wadala East, Eastern Free Way, Mumbai - 31.
 Carpet Area 463 Sq.ft.
 Property jointly owned by : Shri.Nitin Martandrao Pekhale & Shri.Jayshankar Martandrao Pekhale

Date : 02/08/2018
 Place : Thane

Sd/-
 Authorised Officer

DAMODAR INDUSTRIES LIMITED
 Regd. Office: 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013
 Corporate Identity Number: L17110MH1987PLC045575
 Tel: + 91 - 022 - 6661 0301/2 • Fax: 022 - 6661 0308
 E-mail: cs@damodargroup.com • www.damodargroup.com

NOTICE

Notice is hereby given that, pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), including any statutory modification(s) or re-enactment thereof, for the time being in force, and other applicable laws and regulations, for seeks the consent of its Members through Postal Ballot, which includes voting by electronic means for the following items:

- Approval for Sub-Division of the Company's One Equity Shares Of Rs.10/- (Rupees Ten) Each Into Two Equity Shares of Face Value of Rs.5/- (Rupees Five) Each.
- Approval to amend the Capital Clause in the Memorandum of Association of the Company.

The Members are hereby informed that:

- The Company has completed dispatch of Postal Ballot Notice dated July 28, 2018 containing Draft Resolutions, Postal Ballot Form and a self - addressed postage pre-paid Business Reply Envelope as on September 06, 2018 to the all Members whose name appeared in the Register of Members as on August 31, 2018 with relevant form to the Members whose email -IDs are registered with the Company or Depository Participant(s) for seeking their consent on the agenda items listed in the Postal Ballot Notice along with the explanatory statement thereto as required under the Provisions of Sections 102 read with Section 110 of the Companies Act, 2013.
- The business to be transacted by Postal Ballot may also be transacted by E-voting as provided in the Companies Act, 2013 read with Rules thereto.
- The Company has provided facility for e-voting through Central Depository Services (India) Limited e-voting platform. The e-voting period commences on Friday, September 07, 2018 at 9:00 a.m. (IST) and end at 5:00 p.m. (IST) on Saturday, October 06, 2018. During this period, Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date that is Friday, August 31, 2018, may cast their vote electronically. The e-voting module shall be disabled by Central Depository Services (India) Limited thereafter.
- Voting Right of the Members has been reckoned as on August 31, 2018, which is the Cut-off Date.
- The duly completed Postal Ballot Form should reach the Scrutinizer not later than 05.00 p.m. (IST) on Saturday, Saturday, October 06, 2018 to be eligible for being considered, failing which it will be strictly considered that no reply has been received from the Member (s).
- The Members can opt for only one mode of voting i.e. either by physical ballot or e-voting. However, in case Members cast their vote by physical ballot and e-voting both, then voting done through valid e-voting platform shall prevail and voting done by physical ballot will be treated as invalid.
- The Postal Ballot Notice and Postal Ballot Form have also been placed on the website of the company www.damodargroup.com. Members who have not received the Postal Ballot Notice or Postal Ballot Form can download the same from either website as provided above or seek a duplicate Postal Ballot Form from the company or Link Intime India Private Limited the Registrar & Share Transfer Agent (RTA) at following address: C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083.
- For queries relating to e-voting please refer to the frequently asked Questions (FAQ's) and e-voting User Manual available at the 'Download section of <https://www.evotingindia.com> or call Damodar Industries Limited on 02266610301 or may send an e-mail request to cs@damodargroup.com.
- The Board of Directors of the Company has appointed Mr. Vishal N. Manseta, Practicing Company Secretary (ACS:25183, CP No. 8981) Mumbai as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

By Order of the Board
 For Damodar Industries Limited
 Sd/-
 Subodh Kumar Soni
 Company Secretary

Place: Mumbai
 Date : 06.09.2018

ELPRO INTERNATIONAL LTD.
 CIN: L51505MH1962PLC012425
 Regd. Office: 17th Floor, Nirmal Building, Nariman Point, Mumbai-400021
 Tel: 022-40299900 • Fax: 022-22027995
 Email: admin@elpro.co.in • Website: www.elpro.co.in

NOTICE

NOTICE is hereby given that the 55th Annual General Meeting (AGM) of the Members of Elpro International Limited will be held on Saturday, 29th September, 2018 at 10:30 a.m. at Y.B. Chavan Centre, 4th Floor, Cultural Hall, General Jagannath Bhosale Marg, Nariman Point, Mumbai - 400021.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 21, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of the said Annual General Meeting of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Elpro International Limited is providing to the Members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services Limited (CDSL). The instructions for remote e-voting are given in the Notice of the AGM.

The remote e-voting period commences on Wednesday, September 26, 2018 at 9:00 a.m. (IST) and ends on Friday, September 28, 2018 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is Saturday, September 22, 2018. The Notice has been sent to all the Members, whose names appeared in the Register of Members/Record of Depositories as on Friday, 31st August, 2018.

A person whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 22, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 22, 2018, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.elpro.co.in and CDSL's website www.cdslindia.com. If a member is already registered with CDSL for e-voting then he can use his existing User ID and password for casting the vote through remote e-voting.

The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to vote at the meeting through Poll.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be eligible to cast their vote again in the meeting.

Any query or grievance connected with the e-voting may be addressed to CDSL. The contact details of concern person are as follows:

Name: Mr. Rakesh Dalvi
 Designation: Manager
 Address: Central Depository Services (India) Limited
 Office: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel, (East), Mumbai - 400013
 Telephone : 1800 225533
 Email: helpdesk.evoting@cdslindia.com

By Order of the Board
 For Elpro International Limited
 Sd/-
 Binal Khosla
 Company Secretary

Date : September 06, 2018
 Place : Mumbai

Government of India
 Ministry of Finance, Department of Financial Services,
MUMBAI DEBTS RECOVERY TRIBUNAL NO.3
 1st Floor, MTNL Telephone Exchange Bldg Next to Raghuleela Mall, Near Vashi Rly Station, Vashi, Navi Mumbai - 400 703.
 ☎ 27812350 Ex.10

SUMMONS BY WAY OF PAPER PUBLICATION
ORIGINAL APPLICATION NO. 650 OF 2018

State Bank of India Applicant
 Versus
Rohan Krishna Patil & Ors. Defendant

Whereas the above OA was listed before Hon'ble Presiding Officer on

Whereas, the Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 13765557/- (application along with copies of documents etc. annexed.

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under :-

- to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 5 of the original application;
- you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number of the original application, pending hearing and disposal of the application for attachment of properties;
- you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- you shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 17/09/2018 at 11.30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and seal of this Tribunal on this the 23rd day of July, 2018.

By Order of the Tribunal
 I/c. REGISTRAR
 MDRT-III, Mumbai.

BSEL INFRASTRUCTURE REALTY LIMITED
 CIN: L99999MH1995PLC094498
 Regd. Office: 737, 7th Floor, The Bombay Oil Seeds & Oil Exchange Premises Co-op Society Ltd., Plot No.2, 3 & 4, Commodity Exchange, Sector-19, Vashi, Navi Mumbai - 400705. Website: www.bsel.com

NOTICE

NOTICE is hereby given that the Twenty Third Annual General Meeting (AGM) of the Members of BSEL Infrastructure Realty Limited will be held on Friday, 28th September, 2018 at 09.30 A.M. at Hotel Abbott, Sector-2, Vashi, Navi Mumbai- 400703, Maharashtra, India, to transact the businesses as mentioned in the Notice convening the AGM dated 05th September, 2018 which has been dispatched to the Members on 05th September, 2018, accompanied by the Audited Financial Statements as at 31st March, 2018 together with the Reports of Directors' and Auditors' thereon.

Notice is also hereby given that, the Register of Members and Share Transfer Books of the Company will remain close from 17th day of September, 2018 to 19th Day of September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

Notice is also hereby given that, Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, all the members of the Company are hereby informed that:

- The Company is providing its members facilities to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting of the Company, through electronic voting system (Remote e-voting).
- The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide Remote e-voting facility.
- The communication relating to Remote e-voting inter alia containing detailed guide along with a copy of the Notice convening the meeting has been dispatched to the Members. This communication and Notice are available on the website of the Company at www.bsel.com and on the website of CDSL at <https://www.evotingindia.com>
- The Remote e-voting period will commence on 25th day of September, 2018 from 9.00 A.M. onwards and ends on 27th day of September, 2018 at 5.00 P.M.
- The Remote e-voting will be disabled by CDSL beyond 5.00 P.M. on 27th September, 2018
- A person whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e., 21st September, 2018, only shall be entitled to avail the facility of e-voting as well as voting at the meeting.
- Any person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as of the cut-off date i.e., 21st September, 2018 may download the communication relating to e-voting, inter alia containing detailed guide along with the notice convening the meeting from CDSL website at <https://www.evotingindia.com> or from the website of the Company at www.bsel.com for due reference for e-voting procedure.
- Members who cast their vote by Remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The facility for voting through physical ballot shall be made available at the meeting and the members attending the meeting who have not cast their vote through e-voting shall be able to vote at the meeting through physical ballot.
- In case of any query or issues regarding Remote e-voting, members may refer to Frequently Asked Questions (FAQs) for shareholders and Remote e-voting user manual for members available under the help section of <https://www.evotingindia.com> or write an e-mail to helpdesk.evoting@cdslindia.com

For BSEL INFRASTRUCTURE REALTY LTD.
 Sd/-
 Mr. Kirit Kanakia
 Director
 DIN 00266631

Place : Navi Mumbai
 Date : 06th September, 2018

PUBLIC NOTICE

We are instructed to investigate the right title and interest of (1) **Chunilal Velji Patel** and (2) **Madhuben Velji Patel** both of Mumbai Indian inhabitants having their address at 1201/1301 Alaknanda Neelkanth Valley Rajawadi Road No 7 Ghatkopar (East) Mumbai 400 077 ('Owners') to the First Property and Second Property more particularly described in the Schedule hereunder setout.

Any person having any claim demand right benefit or interest in respect of or against or to the First Property and Second Property or any part/ portion thereof, by way of sale transfer assignment exchange right interest share lease sub-lease tenancy sub-tenancy license mortgage gift lien charge encumbrance occupation covenant trust maintenance easement pre-emption inheritance bequest possession development rights right of way reservation agreement lispendens family arrangement settlement decree or order of any court of Law partnership or otherwise of whatsoever nature or otherwise howsoever is required to make the same known in writing supported by authenticated photocopies of valid / effectual documents to the undersigned at their office within fourteen (14) days from the date of publication hereof failing which it will be presumed that no such claim exists and the title of the Owners to the First Property and Second Property respectively will be certified accordingly.

SCHEDULE
(Description of the First Property)

(i) Residential Flat No 1201 admeasuring 839 sq ft (carpet area) on the twelfth floor alongwith attached open terrace and one (1) still car parking space bearing no 4 in the stilt of the building known as 'Alaknanda' situate at Neelkanth Valley Rajawadi Road No 7 Ghatkopar (East) Mumbai 400 077 within the limits of Greater Mumbai in the revenue village of Kiroi taluka Kurla in the district and registration sub-district of Mumbai City and Mumbai Suburban on the land bearing CTS No 495 ('Premises') (ii) membership of Alaknanda Co-operative Housing Society Limited registered under the Maharashtra Co-operative Societies Act 1960 registered under no BOM/WN/HSG/TC-5204/1991 ('Society') and (iii) five (5) shares of the Society bearing distinctive nos 225 to 230 of Rs 50/- each comprised in Share Certificate no 45 dated 22nd March 1994 ('Shares'). (Note: Please Confirm the Share Certificate Distinctive Nos)

SCHEDULE
(Description of the Second Property)

(i) Residential Flat No 1301 admeasuring 485 sq ft (carpet area) on the thirteenth floor of the building known as 'Alaknanda' situate at Neelkanth Valley Rajawadi Road No 7 Ghatkopar (East) Mumbai 400 077 within the limits of Greater Mumbai in the revenue village of Kiroi taluka Kurla in the district and registration sub-district of Mumbai City and Mumbai Suburban on the land bearing CTS No 495 ('Premises') (ii) membership of Alaknanda Co-operative Housing Society Limited registered under the Maharashtra Co-operative Societies Act 1960 registered under no BOM / WN / HSG / TC-5204/1991 ('Society') and (iii) five (5) shares of the Society bearing distinctive nos 246 to 250 of Rs 50/- each comprised in Share Certificate no 49 dated 22nd March 1994 ('Shares').

Mumbai, Dated this 07th day of September 2018

For S Shah & Associates
 Sd/-
 (Shashank Shah)
 Partner
 Advocates & Solicitors
 (An Associate Firm of LD Shah & Company)

HARIYANA SHIP-BREAKERS LTD
 (CIN : L61100MH1981PLC024774)
 156, Maker Chambers VI, 220 Jammalal Bajaj Marg, Nariman Point, Mumbai-400 021
 Tel. : 022 22043211, Fax : 022-22043215
 E-Mail id : contact@hariyanagroup.com
 Website : www.hariyanagroup.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING

NOTICE is hereby given that :

- The 37th Annual General Meeting ("37th AGM") of the Members of Hariyana Ship-Breakers Limited ("the Company") (CIN : L61100MH1981PLC024774) will be held on **Saturday, September 29, 2018, at 09:30 a.m. at 156, Maker Chambers VI, 220 Jammalal Bajaj Marg, Nariman Point, Mumbai-400 021** to transact the businesses, as set out in the Notice of the 37th AGM ("Notice") dated May 30, 2018.
- In terms of the applicable provisions of the Companies Act, 2013, the Notice and the Annual Report of the Company for the Financial Year 2017-18 ("Annual Report") alongwith the Attendance slips with respect to the 37th AGM, have been sent in the electronic mode (i.e. by way of an email) to the Members who have registered their E-mail addresses either with the Company or with the Depository Participant(s), unless the members have registered their request for the hard copies of the same. The members may request the physical copy of the Annual Report by writing to the company secretary of the company at contact@hariyanagroup.com.
- Further physical copies of the Annual Report alongwith the Attendance slips have been sent vide permitted modes of dispatch, at the registered addresses of those members who have not registered their E-mail address either with the Company or with the Depository Participant(s) or who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch of Annual Report on **September 06, 2018**.
- Relevant documents referred to in the Notice will be available for inspection at the registered office of the Company on all working days, except Saturdays between 10.00 a.m. to 12.00 noon, upto the date of 37th AGM.
- Further pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to the Members the facility to exercise their right to vote, on the resolutions proposed to be passed at the 37th AGM, by electronic means.
- The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility and the Members can cast their votes on electronic voting system from place other than the place of AGM (remote e-voting).
- The Members are requested to take note of the following:
 - A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners of the Company, as on the **cut-off date i.e. Saturday, September 22, 2018** only shall be entitled to vote on the resolutions set forth in the Notice.
 - Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail in the Notice. They may also refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at their toll free No. : 1800-222-990.
 - The remote e-voting period will commence on **Wednesday, September 26, 2018 (9:00 a.m.) and will end on Friday, September 28, 2018 (5:00 p.m.)**. During this period, members of the Company holding shares either in physical form or in dematerialized form as on the **cut-off date i.e., September 22, 2018**, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
 - The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
 - Members who have cast their vote by remote e-voting prior to the AGM will be entitled to and may attend the AGM and their presence shall be, counted for the purpose of Quorum. However, they shall not be entitled to cast their vote again.
 - Company has appointed Mr. Dilip Bhargadiya (holding Membership No. FCS 7956), Proprietor of M/s. Dilip Bhargadiya & Associates, Company Secretaries, to act as the Scrutinizer and to scrutinize the entire e-voting process (i.e. remote e-voting and ballot voting at the AGM) in a fair and transparent manner.
 - The Notice and the Annual Report are available on the website of the Company i.e., www.hariyanagroup.com.
 - In case of any queries or issues regarding the e-voting facility, the Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free No. : 1800-222-990.

This newspaper communication is available on the website of the Company i.e., at www.hariyanagroup.com.

On behalf of the Board of Directors
 For HARIYANA SHIP-BREAKERS LIMITED
 Sd/-
 Swati Chauhan
 Company Secretary

Date : September 07, 2018
 Place : Mumbai

राष्ट्रीय विधि न्यायाधिकरण

मुंबई न्यायपीठासमोर

कंपनी योजना अर्ज १०२१/२०१७

मध्य

कंपनी योजना याचिका क्र.८३/२०१८

कंपनी अधिनियम २०१३ च्या प्रकल्पी; आणि

कंपनी अधिनियम २३० ते २३२ आणि त्याअंतर्गत नियमांतील अन्य लागू असणाऱ्या तरतुदीच्या प्रकरणी; आणि

अतिथि होल्डिंग्स प्रायव्हेट लिमिटेड (हस्तांतरणकर्ता) कंपनी याचे अतिथि इनव्हेस्टमेंट कन्सल्टन्स प्रायव्हेट लिमिटेड (हस्तांतरित कंपनी) आणि त्याचे प्रत्येकाचे भागधारक यांच्याबरोबर समावेशाद्वारे विलीनीकरणाच्या योजनेच्या प्रकरणी.

अतिथि होल्डिंग्स प्रायव्हेट लिमिटेड,)

ही कंपनी अधिनियम १९५६ च्या तरतुदीअंतर्गत नोंदणीकृत असून त्याचे()

कार्यालय १०६-सी, मिलाल कोर्ट, नरिमन पॉइंट, मुंबई ४०००२१,)

महाराष्ट्र, भारत येथे आहे.)

अतिथि इनव्हेस्टमेंट कन्सल्टन्स प्रायव्हेट लिमिटेड,)

ही कंपनी अधिनियम १९५६ च्या तरतुदीअंतर्गत नोंदणीकृत असून त्याचे()

कार्यालय १०६-सी, मिलाल कोर्ट, नरिमन पॉइंट, मुंबई ४०००२१,)

महाराष्ट्र, भारत येथे आहे.)

हस्तांतरणकर्ता

कंपनी

याचिकेच्या सुनावणीची सूचना

अतिथि होल्डिंग्स प्रायव्हेट लिमिटेड (हस्तांतरणकर्ता) कंपनी याचे अतिथि इनव्हेस्टमेंट कन्सल्टन्स प्रायव्हेट लिमिटेड (हस्तांतरित कंपनी) आणि त्याचे प्रत्येकाचे भागधारक यांच्याबरोबर समावेशाद्वारे विलीनीकरणाच्या योजनेस मजबुतीसाठी हस्तांतरणकर्ता कंपनीने दिनांक ८ फेब्रुवारी २०१८ रोजी कंपनी अधिनियम २०१३ च्या कलम २३० ते २३२ अंतर्गत याचिका सादर केली होती व ती मा. न्यायाधिकरणाने दिनांक १ ऑगस्ट २०१८ रोजी दाखल करून घेतली होती. सदर याचिका सुनावणीसाठी व अंतिम निकालसाठी मा. न्यायाधिकरणसमोर दिनांक ४ ऑक्टोबर २०१८ रोजी निश्चित करण्यात आली आहे.

कोणत्याही व्यक्तीस याचिकेस समर्थन किंवा विरोध करवयाचा असल्यास त्यांनी याचिकाद्वारा कोणत्याच्या अधिकृतत्वास त्यांच्या छापील मुद्रा केलेल्या पत्त्यावर, त्याच्या उद्देशाची, त्यांनी किंवा त्याच्या अधिकृत्यांनी स्वाक्षरित केलेली सूचना त्यांचे नाव व पत्त्यासह याचिकाद्वार कोणत्याच्या अधिकृतत्वास तसेच राष्ट्रीय कंपनी विधि न्यायाधिकरणाच्या मुंबई न्यायपीठाम, ६ वा मजला, फ्लाटनम टेलिकॉम विलींग महात्मा गांधी मार्ग, फ्लॅट, मुंबई ४००००१ येथे याचिकेच्या सुनावणीसाठी निश्चित केलेल्या दिनांकापुर्वी कमीत कमी दोन दिवस आधी मिळेल अशा रीतीने पोटाव्याही. याचिकेस विरोध करावयाचा असल्यास, विरोधाची पाश्चैतूनी किंवा त्याच्या प्रतिस्पर्धावाची प्रत अशा सूचनेबरोबर पाठवावी. कोणत्याही व्यक्तीस याचिकेची प्रत हवी असल्यास त्यासाठी विहित शुल्क भरल्यास ती याचिकादार कंपनीच्या अधिकृत्याद्वारे उपलब्ध करून देण्यात येईल.

स्वाक्षरी/-

अजित सिंग तारु अण्ड कंपनी

अधिकृत

दिनांक: ६ सप्टेंबर २०१८

१४, राजबहादुर विलडींग, अंबालाल देसाई मार्ग, बॉम्बे म्युचुअल सेवर्स, फ्लॅट, मुंबई ४०००२३

जाहीर नोटीस

दि स्वस्तीक जनता सहकारी बँक लि., (अवसायनात)

मा. सहकार आयुक्त व निबंधक, सहकारी संस्था, महाराष्ट्र राज्य, पुणे यांनी ज्या बँका अवसायनात घेवून १० वर्षांचे वर कालावधी झाला असेल व ज्या बँकेचे कामकाज ठप्प झाले असेल अशा बँकांची नोंदणी रद्द करण्यात यावी असे निर्देश दिलेले आहेत.

दि स्वस्तीक जनता सहकारी बँक लि., (अवसायनात), द्वारा मराठा मार्केट पिपल्स को-ऑप बँक लि., सिताराम विलडींग, अ-१६, पहिला मजला, डी.एन. रोड, मुंबई-४००००१ नोंदणी क्रमांक- बी.ओ.एम./बी.एन/के १२५/१९७२/ दि. ०२.१०.१९७२ ही बँक दि. १४.१२.१९९४ रोजी अवसायनात घेण्यात आली असून सदर बँकेचे कामकाज ठप्प झाले असून सदर बँकेची नोंदणी रद्द करण्याची कार्यवाही आहे. सवव दि स्वस्तीक जनता सहकारी बँक लि., (अवसायनात), चे धनको, ऋणको तसेच सभासद इत्यादी यांना जाहीर नोटीस देण्यात येते की, त्यांचे काही येणे देणे असल्यास त्या संबंधी हरकत/आक्षेप दिनांक १५/०९/२०१८ रोजी दुपारी ०२.०० वाजेपर्यंत या कार्यालयात अवसायक यांचेकडे दाखल करावे. तसेच सदर बँकेची अंतिम अवसायन सभा दिनांक १६/०९/२०१८ रोजी सकाळी ११.३० वाजता या कार्यालयात ठेवण्यात आली आहे. संबंधित सर्व सभासदांनी याची नोंद घ्यावी व सभेस उपस्थित रहावे अन्यथा तद्नंतर संबंधीत बँकेचे कामकाज गुंदाळण्यात येवून सदरहू बँकेची नोंदणी रद्द करण्यात येईल, याची नोंद घ्यावी.

सही/-

एस. डी. कुजीर

अवसायक,

दि स्वस्तीक जनता सहकारी बँक लि.,

(अवसायनात)

दिनांक: ०४/०९/२०१८

ठिकाण: मुंबई

एल्प्रो इंटरनॅशनल लि.

सीआयएन: एल५१५०५एमएच१९६१एलसी०१२४२५

नोंदणी. कार्यालय: १७ वा मजला, निर्मल विलडिंग, नरिमन पॉइंट, मुंबई-४०० ०२१.

फोन: ०२२ ४०२९९००० फॅक्स: ०२२ २२२७९९५

ई-मेल: admin@elpro.co.in संकेतस्थळ: www.elpro.co.in

सूचना

सूचना याद्वारे देण्यात येते की, एल्प्रो इंटरनॅशनल लिमिटेडच्या सभासदांची ५५ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही वाय. बी. चव्हाण सेंटर, ४ था मजला, कलचरल हॉल, जनरल जगन्नाथ भोसले मार्ग, नरिमन पॉइंट, मुंबई-४०००२१ येथे शनिवार, २९ सप्टेंबर, २०१८ रोजी स. १०.३० वा. घेण्यात येणार आहे.

सूचना याद्वारे ही सुद्धा देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम ९१, कंपनीज (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ च्या नियम १० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ अनुसार कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके ही कंपनीच्या सदर वार्षिक सर्वसाधारण सभेच्या हेतूकरिता शुक्रवार, २१ सप्टेंबर, २०१८ ते शनिवार, २९ सप्टेंबर, २०१८ (दोन्ही दिवस एकत्रित) पर्यंत बंद राहतील. सभासदांना याद्वारे कळविण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम १०८ सहवाचता कंपनीज (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ च्या तरतुदींच्या अनुपालनानुसार एल्प्रो इंटरनॅशनल लिमिटेडने इलेक्ट्रॉनिक माध्यमाने एजीएममध्ये मतदानाचा त्यांचा हक्क वापरण्याची सुविधा सभासदांना पुरविली आहे आणि सेन्ट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) द्वारे पुरविलेल्या दूरस्थ ई-मतदान सेवेमार्फत व्यवसायाचा व्यवहार करता येईल. दूरस्थ ई-मतदानाची माहिती एजीएमच्या सूचनेत देण्यात आली आहे.

दूरस्थ ई-मतदानाचा कालावधी बुधवार, २६ सप्टेंबर, २०१८ रोजी स. १.०० वा. (भाप्रवे) सुरू होईल आणि शुक्रवार, २८ सप्टेंबर, २०१८ रोजी सायं. ५.०० वा. (भाप्रवे) संपेल. दूरस्थ ई-मतदान मांडखुल त्यानंतर मतदानाकरिता सीडीएसएलद्वारे बंद करण्यात येईल आणि सदर तारखेनंतर इलेक्ट्रॉनिकली मतदान करण्याची सभासदांना परवानगी देण्यात येणार नाही. सभासदांनी उरावावर एकदा केलेल्या मतदानात त्यानंतर सभासदांला बदल करता येणार नाही. सभासदांच्या मतदानाचा हक्क कट ऑफ तारीख जी शनिवार, २२ सप्टेंबर, २०१८ आहे त्या रोजीस सभासदांने धारण केलेल्या समभागांच्या संख्येनुसार राहतील. शुक्रवार, ३१ ऑगस्ट, २०१८ रोजीस डिपॉझिटरीजच्या नोंदी/सभासद रजिस्टरमध्ये नावे असलेल्या सर्व सभासदांना सूचना पाठविण्यात आली आहे.

ज्या व्यक्तींची नावे कट ऑफ तारीख म्हणजेच २२ सप्टेंबर, २०१८ रोजीस लाभकारी मालक/सभासद रजिस्टरमध्ये असतील तेच फक्त दूरस्थ ई-मतदान सुविधा घेण्यास तसेच सभेत मतदान करण्यास हक्कदार राहतील.

कोणीही व्यक्ती जे सभेची सूचना पाठविल्यानंतर कंपनीचे सभासद बनले आहेत आणि कट ऑफ तारीख म्हणजेच २२ सप्टेंबर, २०१८ रोजीस समभाग धारण केलेले आहेत ते helpdesk.evoting@cdslindia.com येथे विनंती पाठवून युजर आयडी आणि पासवर्ड प्राप्त करू शकतात. युजर आयडी आणि पासवर्ड प्राप्त करण्याची तपशिलदार प्रक्रिया सभेच्या सूचनेत सुद्धा देण्यात आली आहे जी कंपनीची वेबसाईट म्हणजेच www.elpro.co.in आणि सीडीएसएलची वेबसाईट म्हणजेच www.cdslindia.com वर उपलब्ध आहे. जर सभासदांने ई-मतदानाकरिता सीडीएसएलकडे अगोदर नोंदणी केली तर ते दूरस्थ ई-मतदानामार्फत मतदान करण्यासाठी त्यांचा विद्यमान युजर आयडी आणि पासवर्ड वापरू शकतात.

मतपत्रिकेमार्फत मतदानाची सुविधा सभेत उपलब्ध करण्यात येईल आणि सभेला हजर असलेले सभासद ज्यांनी दूरस्थ ई-मतदानाद्वारे त्यांचे मतदान केलेले नाही ते मतपत्रिकेमार्फत सभेत मतदान करण्यास हक्कदार राहतील.

ज्या सभासदांनी दूरस्थ ई-मतदानाद्वारे त्यांचे मतदान केलेले आहे, ते सभेला हजर राहू शकतात. परंतु सभेत पुन्हा मतदान करण्यास पात्र नाहीत.

ई-मतदानाशी संबंधित कोणतीही तक्रार किंवा गा-हाण्याकरिता सीडीएसएलला कळवू शकता. संबंधित व्यक्तीचे संपर्क तपशील खालीलप्रमाणे :

नाव: श्री. राकेश दळवी

हद्द: व्यवस्थापक

कार्यालय: सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड

पता: ए विंग, २५ वा मजला, मॅग्गन फ्युचरेक्स, मफतलाल मिल कंपाऊंड्स, एन.एम. जोशी मार्ग, लोअर फ्ले (पूर्व), मुंबई-४०० ०१३.

दूरध्वनी : १८०० २२ ५५३३

ई-मेल : helpdesk.evoting@cdslindia.com

मंडळाच्या आदेशानुसार

एल्प्रो इंटरनॅशनल लिमिटेडकरिता

सही/-

दिनांक : ०६ सप्टेंबर, २०१८.

बिनल खोसला

ठिकाण : मुंबई.

कंपनी सचिव

NOTICE CUM ADDENDUM

Notice cum addendum to the Scheme Information Document/ Key Information Memorandum of Axis Fixed Term Plan - Series 93 (91 Days) A Close Ended Debt Scheme

Rollover of Axis Fixed Term Plan - Series 93 (91 Days)

NOTICE is hereby given that it has been proposed, in accordance with the provisions of Regulation 33(4) of SEBI (Mutual Funds) Regulations, 1996 to rollover **Axis Fixed Term Plan - Series 93 (91 Days)**, A Close ended debt scheme which is due for maturity on **September 11, 2018** ('Maturity Date').

The features of the proposed rollover are as follows::

Scheme Name	Axis Fixed Term Plan - Series 93 (182 Days)					
Investment Objective	The Scheme will endeavour to generate returns through a portfolio of debt & money market instruments that are maturing on or before the maturity of the Scheme. However, there is no assurance or guarantee that the investment objective of the Scheme will be achieved. The Scheme does not assure or guarantee any returns.					
Existing Maturity date#	September 11, 2018					
Period of rollover/ extension	182 Days					
Extended maturity date##	March 12, 2019					
Purpose of rollover	Given the improvements in the macro-economic variables and a revival in the economy, markets continue to remain attractive. In accordance with the provisions of Regulation 33(4) of SEBI (Mutual Funds) Regulations, 1996, it is proposed to roll-over the scheme to allow investors to continue in the scheme and extend the maturity by a further period of 182 days.					
Asset Allocation pattern and indicative allocation	Existing and post rollover asset allocation pattern:					
	Under normal circumstances, the asset allocation will be:					
Instruments		Indicative Allocation (% of net assets)	Risk Profile			
Debt* (©) and Money Market Instruments		0 - 100%	Low to Medium			
*securitized debt up to 50% of the net assets of the Scheme. The Scheme shall not invest in foreign securitized debt.						
@ Includes CDs issued by All India Financial Institutions recognized by RBI, such as NABARD, SIDBI, Exim Bank, NHB for tenors in excess of one year.						
Investment in Derivatives - up to 50% of the net assets of the scheme(s). Investment in derivatives shall be for hedging, portfolio balancing and such other purposes as maybe permitted from time to time. The cumulative gross exposure through debt (including money market instruments) and derivative positions shall not exceed 100% of the net assets of the scheme. Cash or cash equivalents with residual maturity of less than 91 days shall be treated as not creating any exposure.						
The scheme may undertake repo transactions in corporate debt securities in accordance with the directions issued by RBI and SEBI from time to time. Such investment shall be made subject to the guidelines which may be prescribed by the Board of Directors of the Asset Management Company and Trustee Company.						
The Scheme shall not participate in Credit Default Swaps and foreign securities. The Scheme shall not carry out Short Selling and securities lending and borrowing.						
The scheme retains the flexibility to invest across all the securities in the debt, Money Markets Instruments and units of mutual funds. The fund manager can use Derivative instruments to protect the downside risk.						
Pending deployment of the funds in securities the Scheme may invest in short term deposits of the Scheduled Commercial Banks, subject to the guidelines issued by SEBI.						
The net assets of the Scheme will be invested in Debt & Money market instruments maturing on or before the maturity date of the scheme.						
Subject to the Regulations, the asset allocation pattern indicated above may change from time to time, keeping in view market conditions, market opportunities, applicable regulations and political and economic factors. It must be clearly understood that the percentages stated above are only indicative and not absolute. These proportions can vary substantially depending upon the perception of the fund manager; the intention being at all times to seek to protect the interests of the Unit holders. Such changes in the investment pattern (which may include investment in cash related instruments depending on market conditions) will be for short term and for defensive considerations only. In the event of deviations, the fund manager will carry out rebalancing within 5 calendar days for scheme(s) having maturity more than 1 month and up to 3 months and within 15 calendar days for scheme(s) having maturity more than 3 months and up to 6 months and within 30 calendar days for scheme(s) having maturity more than 6 months. No deviation is allowed for the scheme(s) having maturity upto 1 month. Where the portfolio is not rebalanced within 5/15/30 calendar Days respectively, justification for the same shall be placed before the Investment Review Committee and reasons for the same shall be recorded in writing. The Investment Review committee shall then decide on the course of action. However, at all times the portfolio will adhere to the overall investment objectives of the Scheme.						
Existing and post rollover intended allocation (in %) against each sub asset class/rating:						
As per the regulations, the scheme is allowed to invest within a range of 5% of the intended allocation (floor and cap) against each sub asset class/credit rating.						
Instruments	Credit Rating					
	AAA	A1 +	AA	A	BBB	Not applicable
CDs		15-20				
CPs		50-55				
NCDs/ Bonds@			20-25			
Securitized Debt						
Government of India dated Securities/ State Government Securities						
CBLO, T-Bills, Cash Management Bill, Repos						0-5

Investment Restrictions	The Scheme shall comply with the Seventh Schedule of the SEBI (Mutual Funds) Regulations, 1996 and circulars/guidelines issued by SEBI.
Benchmark	CRISIL Short Term Bond Fund Index
Liquidity	The Units of the Scheme cannot be redeemed by the Unit holder directly with the Fund until the Extended Maturity Date.
Load structure	Exit Load – NIL
Asset Under Management (as on September 5, 2018)	₹ 154.36 crores
Net Asset Value (NAV) as on September 5, 2018 (in ₹)	Growth : 10.1766 Dividend : 10.1766 Direct Growth : 10.1780 Direct Dividend : 10.1780
Riskometer	<div><div>This product is suitable for investors who are seeking *:</div><div><ul style="list-style-type: none">Optimal returns over medium termInvestment in debt and money market instruments maturing on or before the maturity of the scheme</div></div> <div><div>Investors understand that their principal will be at moderately low risk</div></div>
* Investors should consult their financial advisers if in doubt about whether the product is suitable for them.	

#If the maturity date falls on a non-business day, this maturity / payout date shall be the next business day. In such a case the extended maturity date shall also extend in a manner that the number of days of proposed rollover shall remain the same.

If the extended maturity date falls on a non-business day, this maturity date shall be the next business day.

Unit holders are requested to note that roll over of the Scheme will be subject to compliance of SEBI guidelines with respect to:

1. Maintaining the assets under management (AUM) of atleast Rs. 20 crore

2. Requirement of minimum investors i.e. minimum of 20 investors and no single investors shall account for more than 25% of the corpus.

In case the above conditions are not fulfilled, the Scheme shall not be rolled over and that the maturity proceeds will be paid out to **ALL** Unit holders.

Investors are requested to note that in case single investor accounts for more than 25% of the corpus of the Scheme post the roll-over, the roll-over application would be effective only to the extent of 25% of the corpus of the Scheme. The extent of exposure in excess of the stipulated 25% limit would be liable to be rejected and consequently such exposure over 25% limit will be refunded.

All other features and terms & conditions of the Scheme would remain unchanged after the rollover.

As required under SEBI regulations, a communication intimating the proposed rollover along with the Consent Form is being sent/dispatched/mailed to the registered address/email id of the Unitholder(s) whose names appear in the records of the Registrar and Transfer Agent and in the statement of beneficial owners maintained by the depositories under the scheme **Axis Fixed Term Plan - Series 93 (91 Days)**.

Roll-over shall be permitted only in case of those unitholders who expressly provide their written consent in duly filled-up and signed Consent Form and submit the same to any of the AMC or Karvy's Investor Service Centre latest by 3.00 p.m. on **September 11, 2018**. Alternatively, Unit holder may also provide consent to roll over by using Easy Call facility by calling at 1800 3000 3300 from registered mobile number in the Folio.

In case of unitholders who do not submit the Consent Form by **September 11, 2018**, or who do not opt for the rollover, the units outstanding will automatically be redeemed in full on the Maturity Date without any further reference.

Liability on account of taxation shall need to be borne by the unitholder. In view of individual nature of tax consequences, each investor/Unit holder is advised to consult his / her own professional tax advisor w.r.t. tax and other financial implications arising out of his / her / their participation/non- participation in the Rollover of the Scheme.

The Trustee / AMC reserves the right to change / modify the provisions mentioned above at a later date.

This addendum forms an integral part of the Scheme Information Document/ Key Information Memorandum of the Scheme as amended from time to time.

For Axis Asset Management Company Limited

(CIN - U65991MH2009PLC189558)

(Investment Manager to Axis Mutual Fund)

Sd/-

Chandresh Kumar Nigam

Managing Director & Chief Executive Officer

Date : September 6, 2018

No. : 33/2018-19

Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (liability restricted to ₹ 1 Lakh). **Trustee:** Axis Mutual Fund Trustee Limited **Investment Manager:** Axis Asset Management Company Limited (the AMC) **Risk Factors:** Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the scheme. **Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

The RESPONSIBLE Mutual Fund

Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India. TEL : (022) 4325-5161, FAX : (022) 4325-5199, EMAIL : customerservice@axismf.com, WEBSITE : www.axismf.com, EasyCall : 1800 221 322 or 1800 3000 3300