

ISIL	NAME	160	67283717	67283876	0533390
A006791	A RAMASAMY				
0007816	SUNANDA MANGALDAS TALEKAR MANGALDAS LAXMAN TALEKAR	300	60725433	60725732	0503346
V005073	VINOD SHARMA MANJU V SHARMA	120	71181193	71181312	0500956
0026737	KARANJIT SINGH RUPINDER KAUR NANKI SINGH	240	62129901	62130140	0509811

In case any person has any claims in respect of the said shares/any objection(s) for the issuance of duplicate certificate(s) in favor of the above stated applicant(s) he/she/they should lodge each claim or objection within 15 days of the date of publication of this notice. If within 15 days from the date hereof no claim is received by the company in respect of the said certificate, duplicate certificates will be issued. The public is hereby cautioned against dealing in any way with the above-mentioned certificates.

**For Godrej Consumer Products Limited,**  
V Srinivasan  
Chief Financial Officer &  
Company Secretary

Place: Mumbai  
Date: 02.12.2015

## Balaji Telefilms Limited



CIN- L99999MH1994PLC082802  
Regd. Office: C-13, Balaji House, Dalia Industrial Estate,  
Opp. Laxmi Industries, New Link Road,  
Andheri (West), Mumbai - 400 053.  
Tel No: 022 40698000 Fax No:022 40698181  
Website: www.balajitelefilms.com Email Id: investor@balajitelefilms.com

### Notice to Members

Members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules, 2014, the Company has on December 1, 2015:

- a) Completed the dispatch of Postal Ballot Notice dated November 9, 2015 by courier along with the Postal Ballot Form and a self addressed postage prepaid business reply envelope to the Members whose email id is not registered with the Company; and
- b) Sent Postal Ballot Notice through email along with the details of Login ID & Password to the Members whose email id is registered with the Company/Depository Participants;

for seeking consent of members through postal ballot / e-voting as the case may be, in relation to the resolution as detailed in the said Notice.

The Members have an option to exercise their vote either electronically or by way of Postal Ballot Form. The voting through Postal Ballot for casting vote through physical and electronic Voting will commence from December 1, 2015 and will remain open up to December 30, 2015. Please note that any Postal Ballot Form(s) received from the member(s) after December 30, 2015, will be strictly treated as if Postal Ballot from such member(s) has not been received.

The Notice and Postal Ballot Forms have been sent to all the Members by courier (and electronically by e-mail to those members who have registered their e-mail ids with the Company), whose names appear in the Register of Members / Record of Depositories as on November 20, 2015. Duplicate copy of the Postal Ballot Form can be obtained on written request from Karvy Computer Share Private Limited, Registrar and Share Transfer Agents from their office at Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda Hyderabad - 500032. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified under instruction above. Members can download the postal ballot form from the link <http://www.balajitelefilms.com>.

The results of the Postal Ballot will be announced on or before January 04, 2016 at the Registered Office of the Company and the same shall also be available on the website of the Company [www.balajitelefilms.com](http://www.balajitelefilms.com).

**For Balaji Telefilms Limited**  
Sd/-  
Simmi Singh Bisht  
Group Head- Secretarial

Place : Mumbai  
Date : December 1, 2015

### (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorised officer of the Allahabad Bank Building, 2<sup>nd</sup> Floor, 37, M. S. Marg, Fort, Mumbai and comprising of Indian Overseas Bank, Nariman Point Branch, Bhaktawar, 10, Homji Street, 1<sup>st</sup> Floor, Fort, Mumbai, Oriental Bank of Commerce, 1<sup>st</sup> Floor, Cuffe Parade, Mumbai, UCO Bank, Flagship Corporate Branch, 2, India Den Bank, Corporate Business Branch, C-10, G-Block, Bandra-Kurla Complex, India, Andheri Large Corporate Branch, M.D.I. Building, First Floor, hereinafter referred to as "Consortium Banks", under the Securitisation Enforcement of Security Interest Act and in exercise of powers conferred the Security Interest (Enforcement) Rules 02, issued a Demand Note borrowers M/S. KSL& INDUSTRIES LIMITED [CIN: L17119DN1983PLC] UDYOG INDUSTRIAL AREA, PIPERIA, SILVASSA (U.T.) Dadar Nagar Raghuvanshi Mill Compound, 11/12 Senapati Bapat Marg, Empress B Parel - West, Mumbai. 400 013, to repay the amount mentioned in (Rupees Five hundred Forty One Crores, Sixty Six Lakh Ninety Six Thousand Seven Hundred Seventy Only) details mentioned below with further interest at contracted the date of receipt of the said notice.

Sl. No.	Name of the Bank	Limit	Facility Review Renew (Rs in Cr)
1	ALLAHABAD BANK	Term Loan	28.00
		Cash Credit	68.00
		FITL-II (WC)	9.00
		Ad-hoc CC	1.00
		FITL-I	4.00
	<b>TOTAL</b>		<b>112.00</b>
2	INDIAN OVERSEAS BANK	Term Loan(s)	50.00
		Cash Credit	12.00
		Non Fund based limits	
		<b>TOTAL</b>	<b>62.00</b>
3	SYNDICATE BANK	Term Loan	50.00
		SOD	2.00
		WCDD	8.00
		Non Fund based limits (BG) @	0.30
		<b>TOTAL</b>	<b>60.30</b>
4	ORIENTAL BANK OF COMMERCE	Term Loan	7.50
		Cash Credit	25.00
		Non Fund based limits	3.40
		<b>TOTAL</b>	<b>36.00</b>
5	UCO BANK	Term Loan(s)	12.50
		Cash Credit	63.00
		FITL ON CC	
		<b>TOTAL</b>	<b>75.50</b>
6	DENA BANK	FITL	9.00
		Cash Credit	70.00
		Non Fund based limits	0.50
		<b>TOTAL</b>	<b>79.50</b>
7	BANK OF INDIA	FITL (WC)	8.50
		Cash Credit	62.00
		Non Fund based limits (B.G)##	3.00
		<b>TOTAL</b>	<b>73.50</b>
8	<b>Grand Total</b>		<b>499.50</b>

@Syndicate Bank- Bank Guarantee is secured by 100% cash margin and ##Bank of India- Bank Guarantee is secured by Rs. 1.59 Cr cash margin. The borrower having failed to repay the amount, notice is hereby given that the undersigned has taken possession of the property described here in him / her under Section 13(4) of the said Act read with Rule 8 of the said Act year 2015.

The borrower in particular and the public in general is hereby cautioned that the dealings with the property will be subject to the charge of the Allahabad Bank Building, 2<sup>nd</sup> Floor, 37, M. S. Marg, Fort, Mumbai and Consortium of Bank Indian Overseas Bank, Nariman Point Branch, Bhaktawar, Nariman Point Street, 1<sup>st</sup> Floor, Fort, Mumbai, Oriental Bank of Commerce, Large Corporate Cuffe Parade, Mumbai, UCO Bank, Flagship Corporate Branch, 2, India Exchange Bank, Corporate Business Branch, C-10, G-Block, Bandra-Kurla Complex, Andheri Large Corporate Branch, M.D.I. Building, First Floor, 28, S.V. Road, hereinafter referred to as "Consortium Banks", for an amount of Rs. 541,66,96,77 Crores, Sixty Six Lakh Ninety Six Thousand Seven Hundred Seventy and Paise contracted rate and other charges.

#### Description of Immovable Property

All that piece and parcel of Land known as Plot No. A-154, in the Dombivli of Asade-Golivali and within the limits of Kalyan Municipal Corporation, Taluka and Registration District Thane Containing by admeasurements 2540 Sq. M. coloured boundary lines on the plan annexed hereto as follows, that is to say:  
On or Towards the North by: Plot No. C-8/2  
On or Towards the South by: Plot No. A-152 PT & Road PT.  
On or Towards the East by: Plot No. C-6 and  
On or Towards the West by: Plot No. A-135 PT. & Plot No. A-139 PT.  
Together with all buildings and structures thereon and all fixtures and fittings earth or permanently fastened to anything attached to the earth, both present and future. Name of the Owner: M/s. Krishna Hosliery Mills Pvt. Ltd. (Presently known as Ownership: Leasehold

Place :- Mumbai  
Date :- 26/11/2015