

SRL/SE/15/16-17

Date: 12<sup>th</sup> September, 2016

To  
**Corporate Relation Department**  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 512179**

To  
**National Stock Exchange of India Ltd**  
Listing Department  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai- 400 051  
**Scrip Code: SUNTECK**

To  
**Metropolitan Stock Exchange of India Limited**  
(Formerly known as MCX Stock Exchange Limited)  
Vigbyor Towers, 4<sup>th</sup> Floor,  
Plot No.C 62, G Block,  
Opp.Trident Hotel, BKC,  
Bandra (East),  
Mumbai – 400 098  
**Scrip Code: 512179**

**Sub: Publication of Notice of 33<sup>rd</sup> Annual General Meeting, Book Closure and E-Voting Information.**

Dear Sir/Madam,

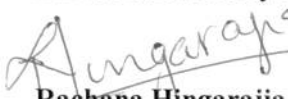
Please find enclosed herewith copies of the following newspaper dated 9<sup>th</sup> September, 2016 in which the Notice of 33<sup>rd</sup> Annual General Meeting, Book Closure and E-Voting Information of the company has been published:

1. The Free Press Journal (English Language)
2. Navshakti (Vernacular Language)

The same are for your record purpose. Kindly acknowledge the same.

Thanking you.

Yours Faithfully,  
**For Sunteck Realty Limited**

  
**Rachana Hingarajia**  
Company Secretary  
Encl: a/a



Email add: [cosec@sunteckindia.com](mailto:cosec@sunteckindia.com)

Given under my hand and seal of the Tribunal on this 30th of day of August, 2016.

To,  
Summons to Defts. as per list overleaf.

**1. Mr. Jagdish L. Lakhani**  
An Adult having his address at: Flat No. 701, 7th Floor, Pintos Park View, 24th Road, Bandra (W), Mumbai - 400 050 and carrying on his business at: M/s. Jaycee Exports, 457, Ground Floor, Pintos Park View Society, 24th Road, Bandra (W), Mumbai - 400 050.

**2. Mrs. Vandana Jalkishan Lakhani**  
also an adult having her address at: Flat No. 1505, 15th Floor, Silver Arch Building No. B/29, Shastri Nagar, Andheri (W), Mumbai - 400 053

**3. M/s. J. B. Associates**  
A Partnership firm having its address: 1506, Silver Arch Tower, Shastri Nagar Lane No. 2, Nr. Lokhandwala Circle, Andheri (W), Mumbai - 400 053.

... Defendants



Sd/-  
(Jayashree N)  
Registrar I/c,  
MDRT - III, Mumbai

https://reps.gov.in notice has also been uploaded in [www.nwr.indianrailways.gov.in](http://www.nwr.indianrailways.gov.in).

North Western Railway is available at [www.facebook.com/northwesternrailway](http://www.facebook.com/northwesternrailway) 868-JA/16

**SUNTECK REALTY LIMITED**

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057. CIN: L32100MH1981PLC025346  
Tel: 91 22 4287 7800 Fax: 91 22 4287 7890  
E-mail: [cosec@sunteckindia.com](mailto:cosec@sunteckindia.com), Website: [www.sunteckindia.com](http://www.sunteckindia.com)

**NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Sunteck Realty Limited will be held on **Thursday, 29th September, 2016 at 5.30 p.m.** at MIG Club, M.I.G. Colony, Bandra (East), Mumbai - 400 051 to transact the business as set out in the Notice along with explanatory statement pursuant to Section 102 of the Companies Act, 2013.

The Company has dispatched Notice along with Annual Report on Tuesday, 6th September, 2016 by email to the shareholders/beneficiaries who have registered their email address with the Depository Participants or Registrar and Transfer Agent of the Company and by other permitted modes to all other shareholders/beneficiaries i.e. who have not registered their e-mail address on Friday, 2nd September, 2016. These documents are also available on the Company's website [www.sunteckindia.com](http://www.sunteckindia.com).

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **Monday, 26th September, 2016 to Thursday, 29th September, 2016 (both days inclusive)** for the purpose of Dividend and Annual General Meeting of the Company.

Pursuant to Section 108 of the Companies Act, 2013 and read the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-voting facility through National Securities Depository Limited (NSDL) to its members to exercise their right to vote at the 33rd AGM by electronic means and the business may be transacted by electronic voting.

In this regard, the Members are hereby further notified that:

1. Date and time of Commencement of remote e-voting: **Monday, 26th September, 2016 at 9.00 a.m.**
2. Date and time of end of remote e-voting: **Wednesday, 28th September, 2016 at 05.00 p.m.**
3. The e-voting facility will not be provided beyond **28th September, 2016 after 05.00 p.m.**
4. **Cut-off date** as on which the right of voting of members shall be reckoned: **Friday, 23rd September, 2016.**

In case a person has become the member of the Company after dispatch of the Notice but on or before the **cut-off date** i.e. **Friday, 23rd September, 2016** may obtain their login details for remote e-voting by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

5. A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.
6. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

By order of the Board of Directors  
For Sunteck Realty Limited

Place: Mumbai  
Date: 7th September, 2016

sd/-  
Company Secretary

**SW INVESTMENTS LIMITED**

The Company has dispatched 2016 by email to the shareh with the Depository Particip other permitted modes to all their e-mail address on Frid on the Company's website w Notice is further given that pu 10 of Companies (Managem (Listing Obligations & Disclos and Share Transfer books September, 2016 to Thu the purpose of Dividend and Pursuant to Section 108 of th (Management and Administ (Listing Obligations & Disclos the remote e-voting facility members to exercise their business may be transacted In this regard, the Members

1. Date and time of Comm 2016 at 9.00 a.m.
2. Date and time of end of 5.00 p.m.
3. The e-voting facility will 28, 2016 after 5.00 p.m.
4. **Cut-off date** as on which 23rd September, 2016 In case a person has beco but on or before the cut- their login details for ren
5. A member may participat remote e-voting but shall
6. In case of any queries, yo members and e-voting us of [Place: Mumbai  
Date: 7th September, 2016](https://www.evoting. 1800-222-990.</a></li>
</ol>
</div>
<div data-bbox=)

**NIRAJ CE**

Regd. Off: Niraj Hous  
Mumbai - 400 088.  
Email: in

**NOTICE OF E-**

**NOTICE** is hereby give Company will be held on registered office of the c Bus Depot, Chembur (E) out in the Notice conv dispatched/mailed to the M year ended March 31, 20 The Notice of the 18<sup>th</sup> Year 2015-16 has bee address/email address in on the Company's webs The Notice of the 18<sup>th</sup>

**EAST CENTRAL RAILWAY**  
**Open Tender for Stores Department, Batch No. 19/16**

E-Tender Notice for supply of materials- "Participation in through" web portal of IREPS-[www.ireps.gov.in](http://www.ireps.gov.in) offers are invited for supply of the following materials: The closing time for all tenders is at 14.00 hr.

S/No.	Tender No.	Brief Description	Closing on	Qty.	Amount of EMD (Rs.)	Cost of tender document (Rs.)
1.	3001153245	Nickel Cadmium battery	06.10.16	35 Nos	42600/-	500/-
2.	3011161137	Grease SHELL 2858 Narita	06.10.16	370 KGS	7500/-	500/-
3.	3011151094	Nitro Benzene	06.10.16	750 KGS	2500/-	500/-
4.	3011151136	Transformer Oil	06.10.16	8670 Ltrs.	25700/-	500/-
5.	3014151840	110 V 120 AH MF Valve Regulated Lead Acid Battery	06.10.16	98 Sets	240500/-	1500/-
6.	3004184594	Bogie centre Pivot top	06.10.16	833 Nos	51700/-	500/-
7.	3005146039-A	Steel Wire Rope 28mm dia galvanized	06.10.16	05 Nos	6300/-	500/-
8.	3006166001	LED Signal lamp etc (See details description at IREPS Website)	06.10.16	As per IREPS website	500000/-	2500/-
9.	3004163126	Bogie Centre pivot top	06.10.16	818 Nos	98300/-	1500/-
10.	3011161133	Inhibited mineral insulating Oil	06.10.16	60782 Ltrs.	71800/-	1500/-
11.	3006166022	SIM Card	07.10.16	2130 Nos	10300/-	500/-
12.	3014151261	T5-28 Watt luminaire	07.10.16	13912 Nos	49800/-	500/-
13.	3003152734	Power Circuit Breaker	07.10.16	41 Nos	8200/-	500/-
14.	3012151100	Socks woolen Khaki	07.10.16	7246 Pairs	5700/-	500/-
15.	3012161111	Cotton socks Khaki shade	07.10.16	18851 Pairs	10300/-	500/-
16.	3012161112	Insulated Water Bottle	07.10.16	7969 Nos	21900/-	500/-
17.	3012161132	Pugree Mulmul Red	07.10.16	18831 Nos	44900/-	500/-
18.	3012161027	Woven Shirting	07.10.16	135714 Mtrs.	97400/-	1500/-
19.	3012161051	Rain Cape Waterproofed with detachable hood. (See details description at IREPS Website)	07.10.16	As per IREPS website	38900/-	500/-
20.	3006151215	Pin channel single groove 7mm dia	07.10.16	250000 Nos	5700/-	500/-

Participants are required to submit their offer only on-line through the web portal of IREPS-[www.ireps.gov.in](http://www.ireps.gov.in) before the closing date and time. Other details regarding Earnest Money Deposit, Security Deposit, Cost of Tender documents, Consignee, detailed description of stores, etc. are available in tender document in tender notice on the above portal. Tender Notice is also available on website of ECR- [www.ecr.indianrailways.gov.in](http://www.ecr.indianrailways.gov.in) and on [www.tenders.gov.in](http://www.tenders.gov.in) Venders may contact AMM/D/ECR/HJP for clarification on phone no. 9771425761 from 9.30 AM to 06.00 PM. On working day, if any required. The allocation No of EMD is 00844517 & allocation No of cost of tender doc is-93650-99. All participants are requested to submit hard copy of EMD & cost of tender document to the stores office (COS Office, Old C.M. building, ECR, Mumbai - 400 001).

two lakhs seven thousand four hundred sixteen only) with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 23/08/2016 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 01 Day of Sept of the year 2016.

The judgment debtor 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 Mumbai District Central Co-operative Bank Ltd., for an amount Rs.82,07,416/- (Rupees Eighty two lakhs seven thousand four hundred sixteen only) and interest thereon.

#### Description of the Immovable Property

Suraj Bar & Restaurant, Shop No.4 & 5, D Block, Khan Building, Nabab Tank Road, Mazgaon, Mumbai - 400 010.

All that part and parcel of the property consisting of Suraj Bar & Restaurant, Shop No.4 & 5, D Block, Khan Building, Nabab Tank Road, Mazgaon, Mumbai - 400 010, within the registration Tahsil - \_\_\_\_\_ and District - Mumbai.

Date : 01/09/2016  
Place: Mumbai

Sd/-

(B. S. Bomble)  
Special Recovery & Sales Officer,  
Co-op Societies,  
Maharashtra State,  
Mumbai District Central  
Co-operative Bank Ltd.,  
Mumbai.

#### 'FORM 'Z'

(See sub-rule [11(d-1)] of rule 107) Possession Notice for Immovable Property

Whereas the undersigned being the Recovery Officer of the Mumbai District Central Co-operative Bank Ltd. under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice dated 29/06/2016 calling upon the judgment debtor.

नोंदणी कार्य

२५ अ  
द

सूचना यादारे देण्यात येते : २५ वी वार्षिक सर्वसाधारण केलेल्या व्यवसायाचा व्यवसाय रोहा, महाराष्ट्र-४०२१२६ ३१ मार्च, २०१६ रोजी सं त्यांचे नोंदणीकृत पत्ते/ई-स्थापित नियमांच्या तरतू आला आहे आणि ते पाहण्या सभासदांना ३१ मार्चची प्रत प्राप्त झालेली अॅडवॉकॅट कॉर्पोरेट सर्विसेस, मकवाना रोड, मुंबई विनंती पाठवू शकतात. एजीएमला हजर राहून : हजर राहून मतदान करण्यास हक्कदार आनाही.

कंपनी अधिनियम, २०१३ हस्तांतर पुस्तके ही वरिष्ठ २०१६ ते शुक्रवार ३ सभासदांचे मतदानाचे कट ऑफ तारखे राहतील.

कंपनी अधिनियम, मिनिस्ट्रेशन रूल्स २०१६. १. कंपनीने इलेक्ट्रॉनिक वापरण्याची सुविधा (इंडिया) लिमिटेड व्यवसायाचा व्यवसायी आली आहे.

२. दूरस्थ ई-मतदानाची सुविधा होईल आणि गुप्त सर्व सभासद जे रोजीस नॅशनल डिपॉझिटरी सर्विसेस/सभासद मतदान तसेच मतदानाचे हक्क भांडवलामधील सप्टेंबर, २०१६ करण्यात येईल.

३. जी व्यक्ती एअर ऑफ तारीख मतदानाकरिता एवॉटिंग.कॉम दूरस्थ ई-मतदान हेतुकरिता त्या

४. श्री. मिलिंदी बॅलट पेपरमा करण्यात आ

#### सनटेक रिअॅल्टी लिमिटेड

५ वा मजला, सनटेक सेंटर, ३७-४०, सुभाष रोड, विलेपार्ले (पूर्व), मुंबई-४०००५७.

सीआयएन : एल ३२१०० एमएच १९८१ पीएलसी ०२५३४६

फोन : ९१-२२-४२८७७८०० फॅक्स : ९१-२२-४२८७७८९०

ई-मेल : cosec@sunteckindia.com, वेबसाईट : www.sunteckindia.com

#### ३३ वी वार्षिक सर्वसाधारण सभा बूक क्लोजर आणि

#### ई-मतदानाच्या माहितीची सूचना

सूचना यादारे देण्यात येते की, सनटेक रिअॅल्टी लिमिटेडच्या सभासदांची ३३ वी वार्षिक सर्वसाधारण सभा ही कंपनी अधिनियम, २०१३ च्या कलम १०२ अनुसार स्पष्टीकरणत्मक विवरण पत्रासह सूचनेत नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी एमआयजी क्लब, एम.आय.जी. कालनी, बांद्रा (पूर्व), मुंबई-४०००५१, येथे गुरुवार २९ सप्टेंबर, २०१६ रोजी स. ५.३० वा. घेण्यात येणार आहे.

कंपनीने २ सप्टेंबर, २०१६ रोजीस कंपनीचे रजिस्ट्रार आणि ट्रान्स्फर एजंट किंवा डिपॉझिटरी पार्टिसिपंट्सकडे त्यांचे ई-मेल पत्ते नोंदविलेल्या भागधारक/लाभकारीना ई-मेलद्वारे आणि त्यांचे ई-मेल पत्ते न नोंदविलेल्या म्हणजेच इतर सर्व भागधारक/लाभकारीना इतर परवानगी असलेल्या पद्धतीने मॉडलर ६ सप्टेंबर, २०१६ रोजी वार्षिक अहवालासह सूचना पाठविली आहे. सदर दस्तावेज कंपनीची वेबसाईट : www.sunteckindia.com वर सुद्धा उपलब्ध आहेत.

सूचना पुढे देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम ९१ सहवाचता कंपनीज (मॅनेजमेंट अॅण्ड अॅडमिनिस्ट्रेशन) रूल्स २०१४ च्या नियम १० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४२ अनुसार कंपनीचे सभासद रजिस्ट्रार आणि भाग हस्तांतर पुस्तके ही कंपनीची वार्षिक सर्वसाधारण सभा आणि लाभांशाच्या हेतुकरिता सोमवार २६ सप्टेंबर, २०१६ ते गुरुवार २९ सप्टेंबर, २०१६ दोन्ही दिवस एकत्रितपर्यंत बंद राहतील.

कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि सहवाचता सुधारणेनुसार कंपनीज (मॅनेजमेंट अॅण्ड अॅडमिनिस्ट्रेशन) रूल्स २०१४ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४४ अनुसार कंपनीने इलेक्ट्रॉनिक माध्यमाने ३६ व्या एजीएममध्ये त्यांच्या मतदानाचा हक्क वापरण्यासाठी तिच्या सभासदांना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) मार्फत दूरस्थ ई-मतदानाची सुविधा पुरविली आहे आणि इलेक्ट्रॉनिक मतदानाद्वारे व्यवसायाचा व्यवहार करता येईल.

सदर संदर्भात सभासदांना यादारे पुढे अधिसूचित करण्यात येते की :

१. दूरस्थ ई-मतदान सुरु होण्याची तारीख आणि वेळ : सोमवार, २६ सप्टेंबर, २०१६ रोजी स. ९.०० वा.
२. दूरस्थ ई-मतदान समाप्तीची तारीख आणि वेळ : बुधवार २८ सप्टेंबर २०१६ रोजी सायं. ५.०० वा.
३. ई-मतदान सुविधा बुधवार, २८ सप्टेंबर, २०१६ रोजी सायं. ५.०० वा. तसेच गुरुवारी जाणार नाही.
४. कट ऑफ तारीख ज्यावर सभासदांचे मतदानाचे हक्क मोजण्यात येतील : शुक्रवार २३ सप्टेंबर, २०१६ जर कोणीही व्यक्ती सूचना पाठविल्यानंतर परंतु कट ऑफ तारीख म्हणजेच शुक्रवार २३ सप्टेंबर, २०१६ रोजी वा. पूर्वी सभासद बनली असेल तर ते evoting@nsdl.co.in कडे ई-मेल पाठवून त्यांचा ई-मेल आयडी आणि पासवर्ड प्राप्त करू शकतात.
५. सभासद दूरस्थ ई-मतदानामार्फत मतदानाचा त्यांचा हक्क वापरल्यानंतर सुद्धा एजीएममध्ये सहभागी होऊ शकतात.
६. कोणत्याही चौकशी करिता तुम्ही सभासदांसाठी असलेल्या फ्रिक्वेंटली आसवड क्वेश्चन्स (एफएक्यूज) चा संदर्भ घेऊ शकता आणि सभासदांकरिता ई-मतदान युजर मॅन्युअल <https://www.evoting.nsdl.com> च्या डाऊनलोड सेक्शनमध्ये उपलब्ध आहे. किंवा टोल फ्री १८००-२२२-९९० वर एनएसडीएलकडे संपर्क करावा.

संचालक मंडळाच्या आदेशानुसार

सनटेक रिअॅल्टी लिमिटेडकरिता

सही/-

कंपनी सचिव

ठिकाण : मुंबई.

दिनांक : ७ सप्टेंबर, २०१६

#### जाहीर सूचना

**ICICI Bank**  
ICICI Bank Limited

प्रकारची काही सर्व लेखी पुरा होताच १४ कोलीव, अरि वसई, पू, ता पत्त्यावर स कळवावी, कोणत्याही नव्हती व कायमप्रमाणे समजून विव्र केला जाईल.

#### ज

माझे अशील दिलेल्या मा देत आहे व नमूद अनिव त्यांचे वडील दिनांक ३० झाले आहे. जर कोणा किंवा अन्य बोजा, हक्क असल्यास व मा. मालमत्ता, म्युनिसिपल मार्ग, मुंब आपली ह पुराव्यानि सदरहू बंधनकार मि अनिवासी अर्चेस), परेल, मुंब सही/- अॅड. सु पत्ता : २ डॉ. बी.ए मुंबई-४