

Blue Coast Hotels Limited

CIN : L31200GA1992PLC003109

Regd. Office: Shop No. BG/1, ShantaKunj, Cooperative Housing Society Ltd, Comba, Margao, Goa-403601

Corporate Off.: 415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi 110001

Website: www.bluecoast.in; E-mail Id: info@bluecoast.in;

Tel. No.: +91 11 23358774-75

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that an Extra-ordinary General Meeting (EGM) of Blue Coast Hotels Ltd. (the company) will be held on Sunday, 31st March, 2019 at 11:00 A.M. at the 217, 2nd Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi - 110 001 to transact the business set out in the Notice convening EGM. The Notice of EGM has been sent to the members whose email IDs are registered with the Company/Depository Participant(s) and to other members at their registered address in the records of the Company/RTA through permitted mode. The Notice is also available on the website of the Company at www.bluecoast.in. The despatch of Notice of EGM has been completed on 6th March, 2019. The Company is availing remote e-voting facility from National Securities Depository Limited (NSDL). The relevant details are as under:

- The business as set forth in the Notice of the EGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Thursday, 28th March, 2019 at 09:00 am.
- The remote e-voting shall end on Saturday, 30th March, 2019 at 5:00 pm.
- The cut-off date for determining the eligibility to vote by electronic means or at the EGM is Sunday, 24th March, 2019.
- Any person, who acquires shares of the Company and becomes member of the Company after despatch of the Notice of EGM and holding shares as on the cut-off date i.e. 24th March, 2019 may obtain Log-in ID and password by sending a request at evoting@nsdl.co.in or info@bluecoast.in. However, if a person is already registered with NSDL for e-voting, then existing user-ID and password can be used for casting vote.
- The Notice of EGM is available on Company's Website viz. www.bluecoast.in and also on the NSDL's website viz. www.evoting.nsdl.com
- 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.

We hereby state that:

- remote e-voting shall not be allowed beyond 05:00 P.M. of Saturday, March 30, 2019;
- the facility for voting by use of 'Ballot Paper' shall also be made available at the EGM, for all those members who are present at the EGM but have not cast their votes by remote e-voting;
- a member may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the EGM;
- a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Sunday, March 24, 2018 (end of day) only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date.

By Order of the Board of Directors
For Blue Coast Hotels Limited

Sd/-

(Kapila Kandel)

Company Secretary

Place : Delhi

Date : 6th March, 2019

CORPORATION BANK, SME BRANCH,
101, 1st Floor, Gayatri Commercial Centre, Opp. Parimal School,
Kalawad Road, Rajkot- 360005 Phone 0281-2589790/2586499

SALE
IMMO

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and Rule 8 (7), 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the property mortgaged / charged to the Secured Creditor, the physical possession of which Corporation Bank (secured creditor), will be sold on "As is where is", "As is what is" and "What is" for recovery of dues mentioned hereunder to Corporation Bank from the below mentioned and the Earnest Money Deposit are also mentioned hereunder:

BRANCH NAME AND ADDRESS

Rajkot SME Branch, 1st Floor
Center, Kalawad Road, Rajko

Name of the Borrower & Guarantor/s

Borrowers: M/s Kailash Ginning & Pressing Pvt
Guarantors :

1. Mr. Ranchhodbhai Parsottambhai Davda
2. Mr. Dineshbhai Parsottambhai Davda
3. Mr. Vijaybhai Kantibhai Virpariya
4. Mr. Keshavlal Mohanbhai Faldau
5. Mr. Vipulbhai Rameshbhai Davda
6. Mr. Narshibhai Mohanbhai Faldau
7. Mr. Rameshbhai Parsottambhai Davda

Property No. 1 Factory Land and Building Situated at Plot No. 5, 6, 17, 18 & 19, Survey No. 1, Hadamtala, Taluka Kotda Sangani, District Rajkot admeasuring 5602.83 Sq. Yds (Physical Possession). Date & Time of E-Auction: 29.03.2019 11.00 AM, Reserve Price Rs 224.32 Lakh, Earnest money to be deposited Rs 22.43 Lakh. For detailed terms and condition of the sale, please refer to the link provided in https://corpbank.com/sites/kailash_ginning_pressing.pdf

Property No. 2 Industrial Plot No. 19, R. Sy No. 72 Paiki, Dev Industrial Park, At Bhunava, admeasuring 497.54 Sq. yards (Physical Possession). Date & Time of E-Auction: 29.03.2019 11.00 AM, Reserve Price Rs 1.52 Lakh. For detailed terms and condition of the sale, please refer to the link provided in <https://corpbank.com/node/135688>.

Property No. 3 Industrial Plot No. 1, Survey No. 72 Paiki, Dev Industrial Park, At Bhunava, admeasuring 956.47 Sq. yards (Physical Possession). Date & Time of E-Auction: 29.03.2019 11.00 AM, Reserve Price Rs 2.76 Lakh. For detailed terms and condition of the sale, please refer to the link provided in https://corpbank.com/sites/default/files/corpbank-page-files/tender/kailash_ginning_pressing.pdf

Property No. 4 Industrial Plot No. 1, Survey No. 49 Paiki, Shreeji Industrial Area, At Bhunava, admeasuring 1356.17 Sq. yards (Physical Possession). Date & Time of E-Auction: 29.03.2019 11.00 AM, Reserve Price Rs 4.10 Lakh. For detailed terms and condition of the sale, please refer to the link provided in https://corpbank.com/sites/default/files/corpbank-page-files/tender/kailash_ginning_pressing.pdf

Property No. 5 Plant & Machinery of Cotton Ginning Factory situated at Plot No. 5, 6, 17, 18 & 19, Survey No. 1, Hadamtala, Taluka Kotda Sangani, District Rajkot admeasuring 5602.83 Sq. Yds (Physical Possession). Date & Time of E-Auction: 29.03.2019 11.00 AM, Reserve Price Rs 3.67 Lakh. For detailed terms and condition of the sale, please refer to the link provided in https://corpbank.com/sites/default/files/corpbank-page-files/tender/kailash_ginning_pressing.pdf

BRANCH NAME AND ADDRESS

Rajkot SME Branch, 1st Floor
Center, Kalawad Road, Rajko

Name of the Borrower & Guarantor/s

Borrowers: M/s Hem Cotex
Guarantors :

1. Mr. Ranchhodbhai Parsottambhai Davda
2. Mr. Dineshbhai Parsottambhai Davda
3. Mr. Vijaybhai Kantibhai Virpariya
4. Mr. Keshavlal Mohanbhai Faldau
5. Mr. Ashwinbhai Rameshbhai Faldau
6. Mrs. Vasantiben Vijaybhai Virpariya
7. Mrs. Bhartiben Dineshbhai Davda

Property No. 1 Factory and building situated at Industrial Plot No. 2, R.S. No. 245 Paiki, 8-A District Rajkot admeasuring 12700 Sq. Yds. Date & Time of E-Auction: 29.03.2019 11.00 AM, Reserve Price Rs 21.48 Lakh. For detailed terms and condition of the sale, please refer to the link provided in https://corpbank.com/sites/default/files/corpbank-page-files/tender/hem_cotex_0.pdf

Property No. 2 Industrial Plot No. 30, R. S. No. 73 paiki, Jay Industrial Area, At Bhunava, admeasuring 659.67 Sq. Yds (Physical Possession). Date & Time of E-Auction: 29.03.2019 11.00 AM, Reserve Price Rs 2.01 Lakh. For detailed terms and condition of the sale, please refer to the link provided in https://corpbank.com/sites/default/files/corpbank-page-files/tender/hem_cotex_0.pdf

Property No. 3 Industrial Plot No. 2, Survey No. 49, Paiki 1, Shreeji Industrial Park, At Bhunava, admeasuring 799.59 Sq. Yds (Physical Possession). Date & Time of E-Auction: 29.03.2019 11.00 AM, Reserve Price Rs 2.55 Lakh. For detailed terms and condition of the sale, please refer to the link provided in https://corpbank.com/sites/default/files/corpbank-page-files/tender/hem_cotex_0.pdf

Property No. 4 Industrial Plot No. 10, Survey No. 72, Paiki 1/Paiki 2, Dev Industrial Park, At Bhunava, admeasuring 539.71 Sq. Yds (Physical Possession). Date & Time of E-Auction: 29.03.2019 11.00 AM, Reserve Price Rs 1.65 Lakh. For detailed terms and condition of the sale, please refer to the link provided in https://corpbank.com/sites/default/files/corpbank-page-files/tender/hem_cotex_0.pdf

Property No. 5 Industrial Plot No. 22, Survey No. 49, Paiki 1, Shreeji Industrial Park, At Bhunava, admeasuring 730.53 Sq. Yds (Physical Possession). Date & Time of E-Auction: 29.03.2019 11.00 AM, Reserve Price Rs 2.33 Lakh. For detailed terms and condition of the sale, please refer to the link provided in https://corpbank.com/sites/default/files/corpbank-page-files/tender/hem_cotex_0.pdf

Place: Rajkot

Date : 01-03-2019

MUMBAI

FE - Mumbai 8/3/19

a) remote e-voting shall not be allowed beyond 05:00 P.M. of