

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
COMPANY SCHEME PETITION NO 652 OF 2015
COMPANY SUMMONS FOR DIRECTION NO. 389 OF 2015**

In the matter of Companies Act, 1956, (1 of 1956);
AND

In the matter of Sections 391 to 394 of the
Companies Act, 1956;

AND

In the matter of Scheme of Amalgamation of
Aruvin Stone Machines Marketing Private Limited with
Rajasthan Udyog and Tools Private Limited and
their respective shareholders

Rajasthan Udyog and Tools Private Limited,

is a private company incorporated under the Company Act, 1956
having its registered office at 402, Vaastu Darshan "B" 4th Floor,
Above Central Bank of India, Azad Road, Andheri (E),
Mumbai - 400 069, in the State of Maharashtra. ...Petitioner Company

A Petition under Section 391/394 of the Companies Act, 1956 for
Sanctioning the Scheme of Amalgamation of Aruvin Stone Machines
Marketing Private Limited with Rajasthan Udyog and Tools Private
Limited and their respective shareholders was presented by the Petitioner
Company on 30th day of July 2015 and the same has been admitted on
14th day of August 2015. The said Petition is fixed for hearing before the
Company Judge on 25th day of September 2015 at 11 O'clock in the
forenoon.

Any person desirous of supporting or opposing the said Petition should
send to the Petitioner's Advocate not later than 4 days before the date of
hearing of Petition, where he seeks to oppose the Petition, the grounds of
opposing or a copy of the affidavit should be furnished with such notice.
A copy of the Petition will be furnished by the undersigned to any person
requiring the same on payment of prescribed charges for the same.

Place: Mumbai
Date: 5.9.2015

Sd/-
Hemant Sethi & Co

1602 Nav Parmanu, Behind Amar Cinema,
Chembur, Mumbai 400071

REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

CIN: L65923MH1992PLC064689

REGISTERED OFFICE - 24, Gunbow Street, Fort, Mumbai - 400 001

Website: www.regalentertainment.in Email: regalcon@rediffmail.com

Tel. No. 022-22612811 Fax No.- 022-22612822

NOTICE

MAHAVIR INDUSTRIES LIMITED

(Formerly known as CROITRE INDUSTRIES LIMITED) CIN: L31300MH1989PLC250547

NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of the company will be held on Wednesday 30th September 2015 at 3:00pm at the registered office of the company 324, Neo Corporate Plaza, 3rd Floor, Ramchandra Lane Extension, Malad (W), Mumbai 400064.

The notice setting out the Ordinary and Special business to be transacted at the AGM and the Annual report for the year ended 31st March 2015 have been forwarded to the members at their registered address. The said notice and Annual Report have been sent in electronic mode to the members to their e-mail address as registered with the Depository Participant (DP) or company, Register of members and Share Transfer Book of the Company shall remain closed from September 24, 2015 to September 30, 2015 (both days inclusive) for determining the names of Members eligible for dividend on Equity Shares, if any, declared at the meeting.

The items of the business as set out in the notice of AGM may be transacted through e-voting system in terms of provisions of Clause 35B of the listing Agreement. The Company is providing e-voting facility to the members, to participate in the e-voting process, through the e-voting platform provided by NSDL (National Securities Depository Limited) and handling by Bigshare Services Private Limited. The copy of the Annual Report along with the Notice of the AGM is available at the Company's Website www.miltd.co.in and on NSDL website: www.nsdl.co.in.

The e-voting period commences from 10:00am on 27th September 2015 and ends on 05:00pm on 29th September 2015. The members of the company, holding shares either in physical or in demat form, as on the cut-off date of 25th September 2015 may cast their vote electronically. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently. The members will be able to attend the AGM even if he casts its vote using e-voting facility but shall not be allowed to cast its vote again. The e-voting module shall be disabled for voting after 5:00pm on 29th September 2015 and not allowed to vote beyond the time. The members at meeting will be able to cast vote in ballot papers.

Any person who becomes a member of the Company after the dispatch of Notice and holds shares as on cut-off date may obtain sequence number from Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.

M/s. Nilesh Pradhan & Co., Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The procedure for e-voting is given in the notice of AGM which is placed on the Company's website www.miltd.co.in or on NSDL website: www.nsdl.co.in. In case of any query pertaining to e-voting visit at www.bigshareonline.com or contact Mr. Laxminarayan Upadhyay, designation, Bigshare Services Pvt. Ltd. on (022) 4043 0200 or may call NSDL on the toll free number 1800 222 990.

By Order of the Board
For Mahavir Industries limited

Sd/-

Deepak Bansal
Managing Director

Place: Mumbai
04/09/2015

PRIME FOCUS LIMITED
Registered Office: Prime Focus House, Linking Road, Opp. Citi Bank, Khar (West),
Mumbai - 400 052 • Phone: 022 - 6715 5000 • Fax: 022 - 6715 5001
• Website: www.primofocus.com • Email Id.: ir.india@primofocus.com
• CIN: L92100MH1997PLC108981

NOTICE
Notice is hereby given that in terms of the provisions of Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 12, 2015 to consider and take on record, inter-alia, the following:

- the Audited Financial Results of the Company for the financial year ended June 30, 2015; and
- Recommendation of dividend, if any, for the financial year ended June 30, 2015.

Place: Mumbai
Date: September 04, 2015

By Order Of The Board
For Prime Focus Limited
Sd/-
Authorised Signatory

आर जे शाह अँड कंपनी लिमिटेड

सीआयएन क्र. : एल४५२०२एमएच१९५७ पीएलसी०१०९८६

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By Order of the Board
For Mahavir Industries Limited
Sd/-
Deepak Bansal
Managing Director

Place: Mumbai
04/09/2015

जाहीर सूचना

माझे अशील श्री. रमेशचंद्र राय यांचे फ्लॉट अनु.क्र. एम-७५ ते ८० शांती फ्लॉट फ्लॉट क्र. ४०४, बिल्डिंग क्र. ३७, मिरा रोड, जिल्हा. ठाणे या सदर फ्लॉटचे शेअर प्रमाणपत्र गहाळ झाले आहे आणि त्यांनी सोसायटीकडे सदर शेअर प्रमाणपत्राच्या प्रतिलिपिसाठी मागणी केली आहे. कोणालाही याबाबत आक्षेप असल्यास कृपया १५(पंधरा) दिवसांच्या आत निम्नस्वाक्षरीकाराना कळवावे, अन्यथा कोणताही दावा स्वीकारला जाणार नाही.

सही/-

वकील उच्च न्यायालय

जी.एच. शुक्ला
नोटीरी प्रॅक्टीशियर

जगदंबा भवन, तळमजला, गणपतराव कदम मार्ग, लोअर फ्लॉट,

at Chitale Path, Dadar (West), Mumbai 400 028 entitled to Flat No. B-304 admeasuring 250 sq. ft. on the third floor in the 'B' Wing of the society, died on 12th August, 2013 without making any nomination.

The Society hereby invites claims or objections from the heir/heirs or other claimants/ objector or objectors to the transfer, of the shares and interest of the deceased member in the capital/property of the Society within a period of 14 days from the publication of this notice, with documentary proof of such claim. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and the said flat of the deceased member in such manner as provided under the bye laws of the Society and the claim if any shall be deemed to have been waived.

Place: Mumbai
Dated: 4th September, 2015

For and on behalf of
DSK Salkrupa 'B' Wing
Co-op. Hsg. Soc. Ltd.,
Sd/-
Hon. Secretary

लिबोर्ड सिक््युरिटीज लिमिटेड

सीआयएन क्र. : एल४७१२०एमएच१९९४ पीएलसी०८०५७२
नोंदणीकृत कार्यालय : १०४, एम. के. भवन, ३००, शाहीद भगत सिंह रोड, फोर्ट, मुंबई ४००००१
दूर. ९१ २२ २२६५८१०८/९/१०, फॅक्स क्र. : ९१ २२ २२६६२५२०

संकेतस्थळ: www.libord.com, ई-मेल: investorrelations@libord.com
२१ वी वार्षिक सर्वसाधारण सभा, पुस्तिका समामी आणि ई-मतदानाची सूचना

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची २१ वी वार्षिक सर्वसाधारण सभा बुधवार सप्टेंबर ३०, २०१५ रोजी स. ११.०० वा. १०४, एम. के. भवन, ३००, शाहीद भगत सिंह रोड, फोर्ट मुंबई ४००००१ येथे २१ व्या एजीएमच्या सूचनेत नमूद केल्याप्रमाणे व्यवसायाच्या व्यवहारासाठी घेण्याचे नियोजित केले आहे. कंपनीने सप्टेंबर ३, २०१५ रोजी एजीएमच्या सूचनेसह २०१४-१५ करिता कंपनीच्या वार्षिक अहवालाची पाठवणी पूर्ण केली आहे. एजीएमची सूचना कंपनीचे संकेतस्थळ www.libord.com आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांचे संकेतस्थळ www.evotingindia.co.in यावरदेखील उपलब्ध आहे.

कंपनी अधिनियम २०१३ च्या कलम ११ आणि असल्यास, इतर प्रयोक्त्य तरतुदीनुसार कंपनीचे सभासद नोंदणी आणि शेअर हस्तांतरण पुस्तिका शनिवार, सप्टेंबर २६, २०१५ ते मंगळवार, सप्टेंबर २९, २०१५ (दोन्ही दिवस मिळून) वार्षिक सर्वसाधारण सभेच्या हेतूकरिता बंद राहील.

कंपनी अधिनियम २०१३ च्या कलम १०८ नुसार, कंपनी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल)द्वारे पुरविलेल्या ई-मतदान सेवेद्वारे इलेक्ट्रॉनिक मिनसद्वारे २१ व्या एजीएममध्ये व्यवहार करण्यात येणाऱ्या व्यवसायाकरिता मत देण्यासाठी त्यांचे हक्क वापरण्यासाठी सुविधा सभासदांना पुरविण्यासाठी इच्छुक आहे. ई-मतदान कालावधी शनिवार, सप्टेंबर २६, २०१५ रोजी स. ९.०० वा. सुरु होईल आणि मंगळवार, सप्टेंबर २९, २०१५ रोजी संध्या. ५.०० वा. संपेल. ई-मतदान मॉड्युल त्यानंतर मतदानाकरिता सीडीएसएलद्वारे शक्य असणार नाही. सदर कालावधीदरम्यान कट-ऑफ तारीख सप्टेंबर २३, २०१५ रोजी प्रत्यक्ष स्वरूप वा डिमिटेडअलाईड स्वरूपात धारण केलेले कंपनीचे सभासद त्यांचे मत इलेक्ट्रॉनिकली देण्यास पात्र असतील. सभासदाद्वारे एकदा ठरावावर मत दिल्यावर, त्यानंतर बदलता येणार नाही.

कंपनी अधिनियम २०१३ च्या कलम ११ आणि असल्यास, इतर प्रयोक्त्य तरतुदीनुसार कंपनीचे सभासद नोंदणी आणि शेअर हस्तांतरण पुस्तिका शनिवार, सप्टेंबर २६, २०१५ ते मंगळवार, सप्टेंबर २९, २०१५ (दोन्ही दिवस मिळून) वार्षिक सर्वसाधारण सभेच्या हेतूकरिता बंद राहील.

कंपनी अधिनियम २०१३ च्या कलम १०८ नुसार, कंपनी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल)द्वारे पुरविलेल्या ई-मतदान सेवेद्वारे इलेक्ट्रॉनिक मिनसद्वारे २१ व्या एजीएममध्ये व्यवहार करण्यात येणाऱ्या व्यवसायाकरिता मत देण्यासाठी त्यांचे हक्क वापरण्यासाठी सुविधा सभासदांना पुरविण्यासाठी इच्छुक आहे. ई-मतदान कालावधी शनिवार, सप्टेंबर २६, २०१५ रोजी स. ९.०० वा. सुरु होईल आणि मंगळवार, सप्टेंबर २९, २०१५ रोजी संध्या. ५.०० वा. संपेल. ई-मतदान मॉड्युल त्यानंतर मतदानाकरिता सीडीएसएलद्वारे शक्य असणार नाही. सदर कालावधीदरम्यान कट-ऑफ तारीख सप्टेंबर २३, २०१५ रोजी प्रत्यक्ष स्वरूप वा डिमिटेडअलाईड स्वरूपात धारण केलेले कंपनीचे सभासद त्यांचे मत इलेक्ट्रॉनिकली देण्यास पात्र असतील. सभासदाद्वारे एकदा ठरावावर मत दिल्यावर, त्यानंतर बदलता येणार नाही.

पोल पेपरसद्वारे मतकारिता सुविधा एजीएम येथे उपलब्ध करण्यात येईल आणि सभेला उपस्थित सभासद ज्यांनी ई-मतदानाद्वारे त्यांचे मत दिलेले नाही त्यांना पोल पेपरद्वारे सभेत त्यांचा हक्क वापरता येईल. प्रत्यक्ष पोल पेपर आणि ई-मतदानाद्वारे दोन्ही पद्धतीने सभासदांनी त्यांचे मत दिल्यास, ई-मतदानाद्वारे दिलेले मत प्राधान्य प्राप्त येईल. एजीएमपूर्वी ई-मतदानाद्वारे त्यांचे मत ज्या सभासदांनी दिले आहे ते एजीएमला उपस्थितदेखील राहू शकतात परंतु त्यांचे मत पुन्हा देण्यास हक्कदार नाहीत. कोणताही व्यक्ती ज्यांनी कंपनीचे शेअर्स संपादित केले आहेत आणि कट-ऑफ तारीख सप्टेंबर २३, २०१५ रोजी शेअर्स धारण आणि सूचनेच्या पाठवणीपर्यंत कंपनीचे सभासद बनल्या आहेत ते evoting@cdsl.com यावर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकतात.

ई-मतदानसंदर्भात तपशिलवार सूचनांकरिता, सभासदांनी कृपया www.evoting.cdsl.com याच्या डाऊनलोड विभागात उपलब्ध भागधारकांकरिता ई-मतदान युजर मॅन्युअलचा संदर्भ घ्यावा. इलेक्ट्रॉनिक मिनसद्वारे मतदानासंदर्भात सभासदांना चौकशी/माग्यां असल्यास, evoting@cdsl.com वा investorrelations@libord.com यांना पाठवू शकतात.

लिबोर्ड फायनान्स लिमिटेडकरिता
सही/-

डॉ. (सी.) वंदना ललित डांगी
व्यवस्थापकीय संचालक

मुंबई
दिनांक : ४.९.२०१५



Haq, ek behtar zindagi ka.

NOTICE OF AGM - ADDENDUM