

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

September 08, 2020

To
BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code - 539730

Subject: Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 “SEBI Listing Regulations”

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Business Standard and Mumbai Lakshadeep, intimating about 33rd Annual General Meeting of the Company, Book Closure and E-voting information.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited



Ankita Joshi
Company Secretary Cum Compliance Officer
Membership No: ACS43193.

Encl. - A/a

Office Address: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA)

Phone No.: 91-22- 4031 8111 Fax: 91-22-4031 8133

Factory Address: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: business@fredungroup.com Web: www.fredungroup.com



KRIDHAN INFRA LIMITED
 Regd. Office: 203, Joshi Chambers, Ahmedabad Street,
 Camac Bunder, Masjid (East), Mumbai-400009.
 Corp. Office: Off No. 602, Sunil Enclave, Off. Andheri Kurta
 Road, Chakala, Andheri East Mumbai-400093.
 CIN: L27100MH2006PLC160502, Tel. No. +91 28200441
 Web site: www.kridhan.com; Email ID: cs@kridhan.com

NOTICE
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board Meeting of the Company is scheduled to be held on Tuesday, September 15, 2020 at 3:00 p.m. to consider and approve, inter-alia, Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2020. The said notice is also available on the Company's website at www.kridhan.com and on the stock exchanges website at www.bseindia.com and www.nseindia.com.

For Kridhan Infra Limited
 Sd/-
 Anil Agrawal
 Managing Director
 Place: Mumbai
 Date: 7th September, 2020

KCL INFRA PROJECTS LTD
 Regd. Office: B-3204 Saket Complex, Thane (West), MH-400601.
 Web: www.kclinfra.com Email: info@kclinfra.com
 CIN: L4831MH1996PLC167630

NOTICE
 Notice is hereby given that the 25th Annual General Meeting of the company is to be held on 30th September 2020 at 11:00 AM through Video Conferencing. Due to pandemic situation the statutory authorities have permitted to conduct AGM through audio visual mode. However it is not required to conduct physical meeting. Further details are mentioned on the official website of the company i.e. www.kclinfra.com.

For KCL Infra Projects Ltd
 Mohan Jawhar
 Managing Director
 Place: Thane
 Date : 7th September, 2020
 DIN : 00495473

PUBLIC NOTICE
SHRI RATNAKAR MAHABAL SHETTY & MRS. SHASHIKALA RATNAKAR SHETTY (Joint owner) Member/ Owner of Flat No. 870, Address: Kavya Tadang CHS Ltd., Building No. 11, Old MHB Colony, Gorai Road, Borivali (West), Mumbai-400091 & holding Share Certificate No. 5, Distinctive Nos. 21 to 25. Which has been reported lost/ misplaced. If anyone having any claim/ objection should contact to the Society Secretary within 15 days. Thereafter no claim will be considered & society will proceed for issue of Duplicate Share Certificate.
 For Kavya Tadang Co-op. Hsg. Soc. Ltd.
 Sd/- Secretary
 Place: Mumbai, Date: 08/09/2020

ICICI Bank
ICICI BANK LIMITED
 CIN:L65190GJ1994PLC021012
 Regd. Office: ICICI Bank Limited, ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra, Gujarat - 390 007
 Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

CORRIGENDUM
 All are hereby informed that PUBLIC NOTICE - INVITING EXPRESSION OF INTEREST FOR SALE published on 07/09/2020 in this paper. In that PUBLIC NOTICE - INVITING EXPRESSION OF INTEREST FOR SALE OF LOAN OF SOMA INFRASTRUCTURE PRIVATE LIMITED shall be read as PUBLIC NOTICE - INVITING EXPRESSION OF INTEREST FOR SALE OF LOAN OF RATNAGIRI GAS AND POWER PRIVATE LIMITED
 All the other contents of the notice will remain the same.
 Sd/- Authorized Signatory

FREDUN PHARMACEUTICALS LIMITED
 CIN: L24239MH1987PLC043662
 Regd. Office: 26 Manoj Industrial Premises, G D Ambekar Rd, Wadala, Mumbai - 400 031 | Phone Number: +91 22 4031 8111
 Fax: +91 22 4031 8133
 Email: business@fredungroup.com | Website: www.fredungroup.com

NOTICE is hereby given that the Thirty Third (33rd) Annual General Meeting ("AGM") of the Members of Fredun Pharmaceuticals Limited ("the Company") will be held on 28th September, 2020 at 11.00a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Mean ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with the provisions of the Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Numbers 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/COMD1/CIR/P/2020/79 dated May 12, 2020 issued by The Securities and Exchange Board of India (collectively referred to as "Circulars"). The Company has sent the Notice convening AGM along with the Annual Report as on 6th September, 2020 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories. The Notice convening AGM and Annual Report is also available on the website of the Company at www.fredungroup.com, on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

E-voting:
 In compliance with Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20f of The Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means. The detailed instructions for remote e-voting are provided in the Notice of AGM. Members are requested to note the following:

1. The remote e-voting facility shall commence on Friday, 25th September, 2020 from 9:00a.m. (IST) and end on Sunday, 27th September, 2020 at 5:00 p.m. (IST)
2. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date i.e. Monday, 21st September, 2020 only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.
3. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
4. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the Cut-off Date, may obtain the login-id and password for remote e-voting by sending a request at <https://evoting.nsdl.com>. A person who is not a Member as on the Cut-off Date should treat the Notice of AGM for information purposes only.

Book Closure:
 Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Rules made there under, as mentioned from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for taking record of the shareholders for the purpose of AGM of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared at the forthcoming AGM.

In case of any queries relating to E-voting members may refer to Frequently Asked Questions (FAQ's) for members and E-voting User manual available at <https://www.evoting.nsdl.com> under help section or write an email to evoting@nsdl.co.in. Members who need any technical assistance before or during the AGM may contact the following persons

For Company
Ms. Ankita Joshi
 Company Secretary Cum Compliance Officer
 Manoj Industrial Premises
 G. D. Ambekar Marg Wadala (W), Mumbai - 400031.
For Registrar & Share Transfer Agent
Name: Deepali Dhuri
 Designation: Compliance Officer
 Purva Sharegistry (India) Pvt Ltd,
 No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400011.

For Fredun Pharmaceuticals Limited
 Sd/-
Ankita Joshi
 Company Secretary Cum Compliance Officer
 Membership No: ACS 43193.
 Place : Mumbai
 Date : 7th September 2020

In case of any queries relating to E-voting members may refer to Frequently Asked Questions (FAQ's) for members and E-voting User manual available at <https://www.evoting.nsdl.com> under help section or write an email to evoting@nsdl.co.in.

VCU DATA MANAGEMENT LTD
 CIN: L74999MH2013PLC240938
 Regd. Office: 301, 3rd Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai-400007 | Tel.: 022-40054245,
 Email: mumbai.vcudata@gmail.com | Website: www.vcupack.in

NOTICE OF EIGHT ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 8th (Eight) Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 4.00P.M. at 301, 3rd Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai-400007 to transact the businesses as set forth in the Notice of the Meeting. Members are hereby informed that the Notice of the 8th AGM of the Company has been sent on Monday, 07th September, 2020 to those shareholders whose names appear in the Register of Members as on Friday, 28th August, 2020, and whose email id's are registered with the RTA/DP. The notice of the AGM and Annual report of the Company for FY 2019-2020 is also available on the Company's website at www.vcupack.in. Further to facilitate other shareholders whose email id are not registered, to receive this notice electronically and cast their vote electronically, special arrangement has been made with its Registrar & Share Transfer Agent for temporary registration of email addresses in terms of the General Circular No. 17/2020 & 20/2020 issued by Ministry of Corporate Affairs dated April 13, 2020 & May 05, 2020 respectively. The process for registration of email addresses is asunder:

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholders who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: <http://www.skylinereta.com/EmailReg.php>. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to admin@skylinereta.com. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive), for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid. The members of the Company are also hereby informed and requested to note that:

1. The Notice of 8th AGM is available on the website of the Company i.e. www.vcupack.in and also on the website of NSDL i.e. www.evoting.nsdl.com.
2. The remote e-voting is optional and portal will remain open from Saturday, 26th September, 2020 (09:00 A.M.) till Tuesday, 29th September, 2020 (05:00 P.M.). The remote e-voting shall be disabled by NSDL thereafter.
3. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 23rd September, 2020.
4. Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@skylinereta.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
5. The facility for voting through polling paper shall also 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 polling papers.
6. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM.

Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Company at the contact details given above.
For VCU Data Management Limited
 Sd/-
Vijendra Vaishya
 Company Secretary
 Place : Mumbai
 Date : 08th September, 2020

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.

No. DDR-4/Mum./deemed conveyance/Notice/1262/2020 Date: - 31/08/2020
 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice Application No. 108 of 2019

Subh Apartment Co-Op. Housing Society Ltd. Plot No. 29, CTS No. 445/C, Village - Kurar. Hawa Hira Park, Malad (E), Mumbai- 400097. ...**Applicant/s**, Versus. 1) **Narmadaben H. Shah, 1 (a), Nayana Himmatal Shah, Last Know Address :- Plot No.29, CTS No.445/C, Villagc—Kurar. Ilaava Hira Park, Malad (E), Mumbai- 400097.** 2) **Subh Housing Partnership Firm Through its partner. Mr. K. J. Chhaganani, 2, Ganesh Bhavan, Daffary Road, Malad (E), Mumbai- 400097. ... Opponent/s** and those, whose interests have been vested in the said property may submit their say at the time of hearing in this the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

Description of the Property :-

C.T.S. No.	Plot No.	Claimed Area
445/C, Village:- Kurar, Malad (E), Mumbai- 400097	29	Land admeasuring 744.1 sq. meters as specifically set out in the P. R. Card & Copy of the Agreement dated 16.10.2000. building situated Plot No.29. CTS No.445/C, Village - Kurar, Hawa Hira Park, Malad (E), Mumbai- 400097.

The hearing in the above case has been fixed on **21/09/2020 at 02.30 p.m.** 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.

Sd/-
(Dr. Kishor Mande)
 District Deputy Registrar,
 Co-operative Societies, Mumbai City (4)
 Competent Authority
 U/s 5A of the MOFA, 1963.

Amp Energy Markets India Private Limited
 Registered Office/Corporate Office Address - 309, 3rd Floor, Rectangle One, Behind Sheraton Hotel, Saket, New Delhi, South Delhi, Delhi, India, 110017

Notice under sub-section (2) of section 15 of the Electricity Act, 2003
 Amp Energy Markets India Private Limited incorporated under the Companies Act, 2013 (18 of 2013) (the applicant) - has made an application under sub section (1) of section 15 of the Electricity Act 2003 for the grant of Category - V license for inter-state trading in electricity within all regions and states of India before the Central Electricity Regulatory Commission, New Delhi. The necessary details in respect of the applicant are given hereunder:-

i	(a) Authorized Capital: Rs 3,10,00,000/- (b) Issued Capital: Rs 2,06,00,000/- (c) Subscribed Capital: Rs 2,06,00,000/- (d) Paid up Capital: Rs 2,06,00,000/-
ii	Shareholding pattern (indicate the details of the shareholders holding 5% or more shares) Name of the shareholder - Amp Energy India Private Limited Citizenship Residential Status - India No. of shares - 9,990 % of share of the total paid up capital - 99%
iii	Financial and technical strength - the company is backed by adequate financial and technical capabilities of its Promoter Company Management profile of the applicant including details of past experience of the applicant and/or the persons on its management of the applicant in generation and trading of electricity or similar activity:-
iv	Aditya Malpani: Aditya is a qualified Mechanical engineer with MBA in Financial management has 15 years of experience in power and renewable energy business with Developers and Power Trading company with core focus on open access business. Sunil Kumar Agrawal: Sunil is a qualified Chartered Accountant with s over 5 years of experience in the finance domain of renewable energy companies.
v	The applicant intends to trade up to 500 Million units in the first year
vi	The applicant intends to do trading in electricity within all regions and states of India
vii	Net worth as on 2,00,07,277/- as on August 25, 2020 (Rs Two crore Seven Thousand Two Hundred and Seventy Seven Only) Ratio as on date of Special Balance Sheet Current Ratio: 28.04:1 Liquidity Ratio: 27.23:1
ix	(a) A statement whether the applicant is authorized to undertake trading in electricity under the Memorandum of Association or any other document. (b) If so, reproduce the specific provision of Memorandum of Association or any other document so authorizing trading in electricity, trading or supply of power through establishing or using stations, tie lines, sub...
x	The applicant or any of his associates or partners or promoters or Directors have never been declared insolvent
xi	The applicant or any of his associates or partners or promoters or Directors have never been convicted of an offence involving moral turpitude, fraud, or any economic offence during the previous three years preceding the year of making the application.
xii	The applicant or any of his associates or partners or promoters or Directors have never been refused license
xiii	The applicant has never been granted a license for transmission of electricity
xiv	There is no order cancelling the license of the applicant or any of his associates, or partners, or promoters, or Directors has been passed by the commission
xv	The applicant or any of his associates or partners or promoters or Directors have never been found guilty in any proceedings for contravention, non-compliance of any of the provision of the act or the rules or the regulations made there under or an order made by the Appropriate Commission, during the year of making the application or five years immediately preceding that year
1	The application made and other documents filed before the commission are available for inspection by any person with Soumya Maiti, Address: Flat No. 7, 3rd floor, B 88, PanchsheelVihar, NEW DELHI, DELHI 110017, and India. Phn. No: 8860724058
2	The application made and other documents filed before the commission have been posted on www.amp.energy
3	Objections or Suggestions, if any, on the application made before the commission may be sent to The Secretary, Central Electricity Regulatory Commission, Chandraka Building, 36 Janpath, New Delhi-110001 within 30 days of publication of this notice with a copy to the applicant.
5	No objection or suggestion shall be considered by the commission, if received after expiry of 30 days of publication of this notices.
	Place: Delhi Aditya Malpani Sunil Kumar Agrawal Amp Energy Markets India Private Limited

