



Date: 10<sup>th</sup> June 2020

To, Manager - Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Scrip Code: 523694	To, The Manager - Listing Department, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: APCOTEXIND
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**Sub: Newspaper advertisement for transfer of equity shares to Investor Education and Protection Fund (IEPF) Authority.**

Dear Sir/Madam,

Please find enclosed the copies of the newspaper advertisement published in English and regional newspaper titled – **Notice - Transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Authority.**

The advertisement copies will also be made available on the Company's website at the following link <https://apcotex.com/financial.asp?fn=SU>

This is for your reference and records.

Thanking you,

**For Apcotex Industries Limited**

Anand V Kumashi  
GM – Finance & Company Secretary

**apcotex industries limited**

REGD. OFFICE : 49-53, 3rd Floor, Mahavir Centre, Plot No. 77, Sector-17, Vashi, Navi Mumbai-400703, Maharashtra, India Tel:+91-22-27770800  
CORPORATE OFFICE : NKM International House, 178 Backbay Recl., B. M. Chinai Marg, Mumbai-400020, Maharashtra, India. Tel:+91-22-22838302/04  
TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Talaja-410208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052  
CIN NO. L99999MH1986PLC039199 Website:www.apcotex.com



## लॉकडाऊन असताना देखील एएसएम प्लेसमेंट्सतर्फे प्रतिवर्ष १२ लाख रूपयांचे सर्वाधिक पॅकेज

### १५ एमबीए/ पीजीडीएम विद्यार्थ्यांना मिळाला आयटी/ विमा कंपन्यांमध्ये रोजगार

मुंबई, ता. ३ : या मंदीच्या काळामध्ये एएसएमधील विद्यार्थ्यांना प्रतिवर्ष लाख रूपयांच्या पॅकेजची ऑफरठाणे,औद्योगिक शिक्षण इंडक (एएसएम) ग्रुप ऑफ इन्स्टिट्यूट्स,पुणेने लॉकडाऊन सुरु असताना देखील १५ एमबीए/ पीजीडीएम विद्यार्थ्यांना प्रतिष्ठित भारतीय व बहुराष्ट्रीय कंपन्यांमध्ये रोजगार मिळवून दिला आहे. आणखी ६० विद्यार्थ्यांनी मुलाखती दिल्या आहेत. झूम,चिमे इत्यादी सारख्या तंत्रज्ञानाचा वापर करत एचआर मॅनेजर्सनी व्हर्चुअल मुलाखती घेतल्या. तसेच एचआर मॅनेजर्सनी विद्यार्थ्यांना कामावर रुजू होण्याचे पत्रक देखील दिले. एएसएम ग्रुप व्हर्चुअल इंटरनॅशनल वर्क फ्रॉम होमसाठी हून अधिक कंपन्यांना आणण्यामध्ये यशस्वी ठरला आणि हून अधिक विद्यार्थ्यांची निवड करण्यात आली असून इतर अधिक विद्यार्थी प्रतिकेत आहेत.याप्रसंगी बोलतानाएएसएमचे अध्यक्ष डॉ. सदीप पाचपडिम्हणाले,"आम्हाला आमच्या विद्यार्थ्यांना मिळालेल्या रोजगारामुळे खूप आनंद झाला आहे. ज्यामधून आमचा विश्वास आहे की,लॉकडाऊनच्या काळात देखील शिक्षणतज्ञ म्हणून

आमच्या जबाबदा-या चार पाडण्यामध्ये कोणतीच गोष्ट अडथळा निर्माण करू शकत नाही. आम्ही संवादांसाठी झूम,गुगल क्लासरूमस,मायक्रोसॉफ्ट टीम्स अशा तंत्रज्ञान टूलसवापर इतर सोशल मीडिया टूलसचा वापर केला आहे. यामधून विद्यार्थ्यांच्या शैक्षणिक अभ्यासावर कोणताच परिणाम न होण्याची खात्री मिळाली आहे."कोविड-मुळे संपूर्ण जगभरात लॉकडाऊनची स्थिती असताना ही यशस्वी कामगिरी समोर आली आहे. अनेक कंपन्या पगार कपात करत आहेत,कामगारांना नोक-यांवरून काढत आहेत आणि अनेक कंपन्या नकारात्मक विकासाच्या दिशेने जात आहेत.

सद्य स्थितीमधील मंदी पाहता एएसएम ग्रुपने सर्वोत्तम प्लेसमेंटा रिकॉर्ड कायम ठेवला आहे. यंदाच्या वर्षात प्लेसमेंट्सना सुरुवात केल्याच्या एका आठवड्यामध्येच १०० हून अधिक विद्यार्थ्यांना अक्वल कॉर्पोरेट्समध्ये रोजगार मिळाला आहे. या मंदीच्या स्थितीमध्ये देखील विद्यार्थ्यांना प्रतिवर्ष १२ लाख रूपयांचे पॅकेज मिळाले आहे. एएसएमचा बीएफएसआय, आयटी / आयटीईएस, एफएमसीजी, इंजीनीअरिंग,

ऑटोमोटिव्ह, आदरातिथ्य, ई-कॉमर्स अशा विभागांमध्ये विद्यार्थ्यांना प्लेसमेंट्स देण्याचा अविश्वसनीय ट्रॅक रेकॉर्ड आहे. शैक्षणिक व प्लेसमेंट्सच्या संदर्भात विद्यार्थ्यांना सर्वोत्तम ऑफरिंग देण्याची बांधील असलेल्या एएसएम ग्रुपला नवी दिल्लीमध्ये नुकतेच आयोजित करण्यात आलेल्या असोचॅमच्या १३ व्या हायर एज्युकेशन स्किल्स अॅण्ड लाइव्हलीहुड कॉन्वेल्व्ह २०२० मध्ये मोस्ट प्रीफेर्ड बी-स्कूल ऑफरिंग एम्लोयर्स विलीटि स्किल्स फॉर प्लेसमेंट्स'पुरस्कारासह गौरविण्यात आले. एएसएमचा अत्याधुनिक अभ्यासक्रम आणि हार्वर्ड बिझनेस स्कूल ऑनलाइन, आयआयएम बॅंगलुरुचा आयआयएमबीएक्स उपक्रम अशा जागतिक शैक्षणिक संस्था, तसेच आयबीएम, एसएपी, एडव्हान्स् साख्या अक्वल कॉर्पोरेट्ससोबतचा सहयोग सर्वांगीण शैक्षणिक अनुभव आणि उद्योगाशी संबंधित तंत्राची सुविधा देतो. मूल्यवर्धित प्रमणानासाठी जागतिक सहयोग क्षेत्रीय शैक्षणिक इंटरफेस व जागतिक उपलब्धीला चालना देतो. ज्यामुळे विद्यार्थी उद्योगासाठी रोजगारक्षम बनतात.

## दारू पिऊन त्रास देणाऱ्या मुलाचा आईकडून खून; डोक्यात वरवंटा घातला!

कोल्हापूर, ता. ३ : दारू पिऊन सतत त्रास देणाऱ्या पोटच्या मुलाचा आईने डोक्यात दगड घालून खून केल्याची घटना इचलकरंजी जवळच्या गावात घडली. आरोपी महिलेला ताब्यात घेण्यात आले आहे. आईने केला मुलाचा खूनइचलकरंजी:मद्यप्राशन करून वारंवार घरात शिवीगाळ आणि मारहाण करणाऱ्या मुलाचा आईने डोक्यात दगडी वरवंटा घालून खून केला. इचलकरंजीजवळ कोरोची येथे सोमवारी रात्री उशिरा ही घटना घडली. रविशंकर तेलशिंगे (वय ३४, रा.

कोरोची) असे मृताचे नाव आहे, तर त्याची आई लक्ष्मी तेलशिंगे (५४) हिला शहापूर पोलिसांनी अटक केली आहे. आईनेच मुलाचा निर्घृण खून केल्याने जिल्ह्यात खळबळ उडाली आहे. शहापूर पोलिसांनी दिलेल्या माहितीनुसार, कोरोची येथील तेलशिंगे कुटुंब मोलमजुरी करून उदरनिर्वाह करित होते. वर्षाचे रविशंकर याचे लग्न झाले होते, मात्र त्याची पत्नी त्याला सोडून माहेरी गेली होती. मद्यप्राशनाच्या व्यसनातून रविशंकर हा वारंवार घरात आई आणि वडिलांना शिवीगाळ,

मारहाण करीत होता. पैशासाठी आई-वडिलांकडे तगादा लावत होता. सततच्या त्रासाला कंटाळून लक्ष्मी यांनी सोमवारी रात्री उशिरा मुलाचा रविशंकर याच्या डोक्यात दगडी वरवंटा घातला. डोक्याला गंभीर इजा झाल्याने जखमी रविशंकर याला उपचारासाठी कोल्हापुरातील सीपीआरमध्ये दाखल केले होते. उपचारादरम्यान मंगळवारी पहाटे त्याचा मृत्यू झाला. शहापूर पोलिसांनी याप्रकरणी लक्ष्मी यांना ताब्यात घेतले असून अधिक तपास सुरु आहे.



## ..तर काँग्रेसला सुगीचे दिवस येतील; भाच्याने दिला मामाला सल्ला!



अहमदनगर, ता. ३ : काँग्रेस पक्षात राज्यात खांदेपालाची चर्चा सुरु असतानाच युवक काँग्रेसचे प्रदेशाध्यक्ष सत्यजीत तांबेयांनी आपले मामा वकांभेसप्रदेशाध्यक्षबाळासाहेब थोरातयांना पत्र लिहिले आहे. विविध सरकारी समित्यांमध्ये युवक कार्यकर्त्यांना डावलले जात असल्याची तक्रार त्यांनी केली आहे. या युवकांना प्रोत्साहन देऊन काम केले तर पक्षाला पुन्हा सुगीचे दिवस येतील, असा उपाय तांबे यांनी सुचविला आहे. प्रदेशाध्यक्ष थोरात आणि महाराष्ट्राचे प्रभारीमल्लिकार्जुन खर्गेयांना लिहिलेल्या पत्रात तांबे यांनी म्हटले आहे की, राज्यातील बारा जिल्हांतकाँग्रेसचे पालकमंत्रीआहेत तर अन्य ठिकाणी पक्षाने संपर्क मंत्री नेमले आहेत. या सर्वांना आम्ही पूर्वीच युवक काँग्रेसच्या स्थानिक पदाधिकार्यांच्या याद्या दिल्या आहेत. मंत्र्यांच्या दौऱ्याच्या वेळी त्यांना सहभागी करून घ्यावे, हा उद्देश आहे. सध्या जिल्हा आणि तालुकास्तरीय विविध सरकारी समित्यांची नियुक्ती प्रक्रिया सुरु आहे. मात्र त्यातही युवक कार्यकर्त्यांना पुरेसे स्थान मिळत नाही, असे दिसते. वास्तविक पाहता २०१९ च्या निवडणुकीत युवक कार्यकर्ते लोकांच्या मदतीला धावत आहेत. स्वखर्चाने मदत करीत आहेत. रक्तदानाचा उपक्रम घेऊन सोळा हजार बाटल्या संकलित करण्याचा विक्रम त्यांनी केला आहे.

निष्ठेने व नेटाने काम करणाऱ्या अशा युवक कार्यकर्त्यांना वरिष्ठांच्या शाबासकीची गरज आहे. या कार्यकर्त्यांना प्रोत्साहन दिले, समित्यांमध्ये स्थान देऊन कामाची संधी दिली तर काँग्रेस पक्षाला पुन्हा सुगीचे दिवस येतील, असेही तांबे यांनी म्हटले आहे. पक्षाच्या वरिष्ठ नेत्यांनी लक्ष घालून पालकमंत्री आणि संपर्क मंत्री यांना सूचना घाव्यात, अशी मागणीही तांबे यांनी केली आहे.

**CHANGE OF NAME**  
**Princekumar Ramcharan Yadav S/O, Ramcharan Yadav R/o Balmurugan Chawl, Nehru Nagar, V. M. road No.05, Vileparle West, Mumbai - 400056** have changed my name to **Prince Ramcharan Yadav** for all purposes.

**प्रकरण २१ चे भाग १ अंतर्गत नोंदणी बाबत सूचना देण्याची जाहिरात (कंपनी कायदा २०१३ चे कलम ३७४ (बी) आणि कंपनी (नोंदणीस प्रधिकृत) अधिनियम, २०१४ चे नियम ४ (१) नुसार )**

१. येथे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ चे कलम ३६६ चे उपकलम (२) नुसार शे-अर्धद्वारा कंपनी लिमिटेड म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत डेटास्यूट टेक्नॉलॉजिस्ट एन्वेलपी, एन्वेलपीआयएस एअरएल-३४३७ नुसार नोंदणीकृत असलेल्या एन्वेलपीची नोंदणी करण्यासाठी मुंबई येथील निबंधकांकडे कंपनी कायदा, २०१३ चे कलम ३६६ चे उपकलम (२) नुसार अर्ज करण्याचे कंपनीने याकडे आहे.

२. कंपनीची प्रमुख उद्दिष्टे खालीलप्रमाणे : भारतात आणि संपूर्ण जगभर प्रोसेस कन्सल्टिंग, डाटा स्ट्रॅटेजी, वास्तुशास्त्र व्यवस्थापन समुपदेशन, डाटा कालिती व्यवस्थापन समुपदेशन, विरलेषण कार्यचलन व व्यवस्थापन सारख्या समुपदेशन सेवासह विविध माहिती तंत्रज्ञान सेवा पुरविणे आणि इतर संबंधित क्षेत्रात आवश्यक सेवा, कामगिरी प्रक्रिया, उप-प्रक्रिया, व्यवहार, व्यवसाय प्रक्रिया पुरविणे.

३. नियोजित कंपनीचे मेमोरॅण्डम व ऑटिक्लस ऑफ असोसिएशनच्या प्रती कंपनीच्या कार्यालयात बी-६०३, फेन्टाशिया, रहेजा गार्डन्स, तीन हात नाका, ठाणे पश्चिम, वागळे इस्ट, इन्स्टेट, ठाणे - ४००६०४ येथे निरिक्षणासाठी उपलब्ध आहेत.

४. येथे सूचना देण्यात येते की, सदर अर्जास जर कोणा व्यक्तीस आक्षेप असल्यास त्यांनी त्याचे आक्षेप लेखी स्वरूपात सदर सूचना प्रकाशन तारखेपेक्षा २१ दिवसात कंपनी निबंधक, एन्वेलपी, १००, मॉरिन ड्राईव्ह, मुंबई - ४००००२ येथे पाठवावेत तसेच एक प्रत कंपनीला त्यांच्या नोंदणीकृत कार्यालयात पाठवावी.

आज दिनांकित ०३ जून, २०२०

अर्जदारांची नावे  
 १. निरज निरज प्रसाद  
 २. सुप्रिया निरज प्रसाद

Advertisement under Regulation 18(7) in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as amended and Corrigendum to the Detailed Public Statement with respect to the Open Offer to the shareholders of

**IEL LIMITED**  
 (Formerly known as Indian Extractions Limited)  
 Reg. Off. - Nanavati Malahya 18, Homi Mody Street, Fort, Mumbai - 400001, Maharashtra Phone: 022-2204 4422, Fax: 022-2204 6024 Website: www.nanavatigroup.com. E-mail: iel@nanavatigroup.com CIN - L15140MH1956PPLC09720

**OPEN OFFER ("OFFER") BY MR. RONIT CHAMPAKLAL SHAH, MRS. KALPANABEN CHAMPAKLAL SHAH AND MR. ROMIT CHAMPAKLAL SHAH (HEREINAFTER REFERRED TO AS "ACQUIRERS") TO THE PUBLIC SHAREHOLDERS OF IEL LIMITED (HEREINAFTER REFERRED TO AS "THE TARGET") UNDER REGULATION 3(1) AND 4 OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED (HEREINAFTER REFERRED TO AS "SEBI SAST REGULATIONS, 2011")**

This advertisement and Corrigendum is being issued by ISK Advisors Private Limited, on behalf of Mr. Ronit Champaklal Shah, Mrs. Kalpanaben Champaklal Shah and Mr. Romit Champaklal Shah in respect of the open offer to acquire Shares from the public shareholders of IEL Limited ("Offer Opening Public Announcement"). The Detailed Public Statement with respect to the aforementioned offer was made on 19<sup>th</sup> March, 2020 in Financial Express, English Daily (in all editions), Jansatta, Hindi Daily (in all editions) and Mumbai Lakshadep (Mumbai).

- Offer Price:** The Offer Price is Rs. 2/- (Rupees Two Only) per Equity Share. There has been no revision in the Offer Price.
- Recommendations of the Committee of the Independent Directors of the Target Company**  
 The Committee of the Independent Directors of the Target Company ("IDC") published its recommendations on the Offer on 2<sup>nd</sup> June, 2020 in the same newspapers where the DPS was published. Based on the review, IDC Members believe that the Offer is fair and reasonable in line with the SEBI SAST Regulations, 2011.
- The offer is not a competing offer in terms of the Regulation 20 of SEBI SAST Regulations, 2011. There was no competing offer to the Offer and the last date for making such competing offer has expired. The offer is not conditional upon any minimum level of acceptance in terms of Regulation 19(1) of SEBI SAST Regulations, 2011.
- Dispatch of Letter of Offer to the public shareholders**  
 The dispatch of the Letter of Offer to all the Public Shareholders of the Target Company holding Equity Shares on the Identified Date is Friday, 22<sup>nd</sup> May, 2020 has been completed through electronic mode by 20<sup>th</sup> May, 2020 as specified in SEBI Circular SEBI/CIR/CFD/CIR/19/2020 dated May 14, 2020 and additional advertisement for awareness was published on 30<sup>th</sup> May, 2020 where the DPS was published. The Identified Date was relevant only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer was to be sent. It is clarified that all the Holders (Registered or unregistered) of Equity Shares (except the Acquirers and the parties to the SPA) are eligible to participate in the Offer any time during the tendering period. A copy of the Letter of Offer (which includes the Form of Acceptance -cum- Acknowledgment) is also available on the SEBI's website ([www.sebi.gov.in](http://www.sebi.gov.in)), Manager to the Offer Website ([www.iskadvisors.com](http://www.iskadvisors.com)), RTA to the Offer Website ([www.linkintime.com](http://www.linkintime.com)) and Target Company Website ([www.nanavatigroup.com/iel](http://www.nanavatigroup.com/iel)) from which the Public Shareholders can download/print the same.

- Instructions to the Public Shareholders**
  - In case the shares are held in physical form
    - Eligible Shareholders who are holding physical Equity Shares and intend to participate in the Open Offer will be required to approach the Stock Broker along with the complete set of documents for verification procedures to be carried out including the (i) original share certificate(s), (ii) valid share transfer form(s) duly filed and signed by the transferors (i.e., by all registered shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (iii) self-attested copy of the shareholder's PAN Card, and any other documents such as power of attorney, corporate authorization (including board resolution/ specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. In addition, if the address of Eligible Shareholder has undergone a change from the address registered in the Register of Shareholders of the Company, the shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Voter Identity Card or Passport.
    - Based on these documents, the Stock Broker shall place the bid on behalf of the Eligible Shareholder holding Equity Shares in physical form who wishes to tender Equity Shares in the Open Offer using the acquisition window of the Stock Exchanges. Upon placing the bid, the Stock Broker shall provide a TRS generated by the Stock Exchange bidding system to the Eligible Shareholder. The TRS will contain the details of the order submitted like folio number, certificate number, distinctive number of Equity Shares tendered etc.
    - The Stock Broker/Eligible Shareholder has to deliver the original share certificate(s) and documents (as mentioned above) along with the TRS either by registered post or courier or hand delivery to the registrar to the Offer or i.e. Link Intime India Private Limited ("Registrar") (at the address mentioned above) within 2 (two) days of tendering to the Stock Broker. The envelope should be super scribed as "IEL Limited - Open Offer 2020". One copy of the TRS will be retained by the Registrar and it will provide acknowledgement of the same to the Stock Broker/Eligible Shareholder.
    - Eligible Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for the Offer shall be subject to verification as per the takeover Regulations and any further directions issued by the Registrar in this regard. The Registrar will verify such bids based on the documents submitted on a daily basis and till such time the Stock Exchanges shall display such bids as "unconfirmed physical bids". Once the Registrar confirms the bids, they will be treated as "confirmed bids".
    - In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialization, such Eligible Shareholders should ensure that the process of getting the Equity Shares dematerialized is completed well in time so that they can participate in the Open Offer before Open Offer Closing Date.
  - In case the shares are held in demat form
    - An eligible shareholder may participate in this Offer by approaching their Selling Broker and tender their shares in open offer as per the procedure as mentioned in the Letter of Offer along with other details.
    - Procedure for Tendering the Shares in case of Non-Receipt of the Letter of Offer
    - Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer.
- In case of Non-Receipt of the Letter of Offer, the shareholders holding the Equity Shares may participate in the Offer by providing their application in plain paper in writing signed by all the shareholder(s), stating name, address, number of Equity Shares held, client ID number, DP number, DP ID number, number of Equity Shares Tendered and other relevant documents as mentioned in the Letter of Offer. Such shareholders have to ensure that their order is entered in the electronic platform of BSE through the Selling Broker which will be made available by BSE before the closure of the tendering period.
- Any other changes suggested by SEBI in their comments to be incorporated**  
 In terms of Regulation 16(1) of the SEBI SAST Regulations, 2011 the draft Letter of Offer was submitted to SEBI on 26<sup>th</sup> March, 2020 (Draft Letter of Offer). SEBI, vide its email dated 20<sup>th</sup> May, 2020 issued its comments on the Draft Letter of Offer. These comments have been incorporated in the Letter of Offer.
- Any other material change from the Date of Public Announcement**  
 None
- Details regarding the status of the Statutory and other approvals**  
 To the best of the knowledge of the Acquirers, there are no statutory approvals required by the Acquirers to acquire the equity shares tendered pursuant to this Offer. However, in case of any statutory approvals being required by the Acquirers and/or the Target Company before the tendering period, this offer shall be subject to such approvals and Acquirers shall make the necessary applications for such approvals. The Acquirers will not proceed with the Offer in the event such statutory approvals are refused in terms of Regulation 23 of the SEBI SAST Regulations, 2011.
- Schedule of Activities**  
 The schedule of major activities under the Offer is set out below:

Activity	Original Schedule (Dates) (as disclosed in DLOF)	Revised Schedule of Activities
Issue of Public Announcement	Thursday, 12 <sup>th</sup> March, 2020	Thursday, 12 <sup>th</sup> March, 2020
Publication of Detailed Public Statement	Thursday, 19 <sup>th</sup> March, 2020	Thursday, 19 <sup>th</sup> March, 2020
Filing of draft letter of offer with SEBI along with soft copies of Public Announcement and Detailed Public Statement	Thursday, 26 <sup>th</sup> March, 2020	Thursday, 26 <sup>th</sup> March, 2020
Last date for public announcement for competing offer(s)	Tuesday, 7 <sup>th</sup> April, 2020	Tuesday, 7 <sup>th</sup> April, 2020
Last date for receipt of comments from SEBI on the Draft Letter of Offer	Wednesday, 22 <sup>nd</sup> April, 2020	Wednesday, 20 <sup>th</sup> May, 2020
Identified Date	Friday, 24 <sup>th</sup> April, 2020	Friday, 22 <sup>nd</sup> May, 2020
Last Date by which Letter of Offer to be dispatched to the Shareholders	Monday, 4 <sup>th</sup> May, 2020	Friday, 29 <sup>th</sup> May, 2020
Last date for upward revision of the Offer Price and/or the Offer Size	Thursday, 7 <sup>th</sup> May, 2020	Tuesday, 2 <sup>nd</sup> June, 2020
Last date by which the committee of independent Directors of the Target Company shall give its recommendations	Friday, 8 <sup>th</sup> May, 2020	Wednesday, 3 <sup>rd</sup> June, 2020
Advertisement of schedule of activities for Offer opening, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchanges and Target Company at its registered office	Monday, 11 <sup>th</sup> May, 2020	Thursday, 4 <sup>th</sup> June, 2020
Date of Commencement of Tendering Period (Offer Opening Date)	Tuesday, 12 <sup>th</sup> May, 2020	Friday, 5 <sup>th</sup> June, 2020
Date of Expiration of Tendering Period (Offer Closing Date)	Wednesday, 27 <sup>th</sup> May, 2020	Thursday, 18 <sup>th</sup> June, 2020
Last date of receipt of completed Tender Forms and other specified documents including physical share certificate by the Registrar	—	Saturday, 20 <sup>th</sup> June, 2020 (by 5 p.m.)
Last date of communicating of rejection/ acceptance and payment of consideration for accepted tenders/ return of unaccepted shares	Wednesday, 10 <sup>th</sup> June, 2020	Thursday, 2 <sup>nd</sup> July, 2020

**10. Other Information**  
 The Acquirers accept full responsibility for the obligations of the Acquirers as laid down in the SEBI SAST Regulations, 2011 and for the information contained in this Offer Opening Public Announcement and Corrigendum would also be available on SEBI's website at [www.sebi.gov.in](http://www.sebi.gov.in). This Offer Opening Public Announcement and Corrigendum would also be available on SEBI's website at [www.sebi.gov.in](http://www.sebi.gov.in)

**ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS**  
**ISK ADVISORS PRIVATE LIMITED**  
 5 Laxmi Society, B/H, Sasuji Dining Hall, Off C.G. Road, Ahmedabad - 380 006. Telephone: +91-79-26403765/26464023  
[www.iskadvisors.com](http://www.iskadvisors.com)  
 Investor Grievance email id: [enquiry@ncmpl.com](mailto:enquiry@ncmpl.com)  
 Contact Person: Mr. Ronak I. Kadri  
 SEBI Registration No.: JINM000012625

For and on behalf of Acquirers  
 1. Ronit C. Shah 2. Romit C. Shah 3. Kalpanaben C. Shah

Place : Ahmedabad  
 Date : June 3, 2020

## विदुरायाच्या ओढीने वारीसाठी पंढरीत आले अन् कारंटाइन झाले

सोलापूर, ता. ३ : कोरोना-मुळे सध्या १७ मार्चपासून ते ३० जूनपर्यंत विठ्ठल मंदिर बंद आहे. मात्र पिढ्यांपिढ्याची हिऱ्याची वारी पोच करण्याचा सोलापूर वारकरी येनकेन प्रकारे करीत असतात. आषाढी एकादशीपूर्वी येणारी ही भागवत एकादशी हिऱ्याची वारी पोच करण्याचा वारकरी संप्रदायाच्या दृष्टीने

अतिशय महत्त्वाची असते. म्हणूनच हे वारकरी या एकादशीला पंढरीत येऊन चंद्रभागा स्नान व कळसची दर्शन घेऊन जातात. पुढच्या महिन्यात होणाऱ्या आषाढी वारीला येता येणार नसल्याने राज्याच्या विविध जिल्ह्यातून काही वारकरी आजच्या भागवत एकादशीला वारीसाठी आले. पण त्यांना ही वारी चांगलीच महागात पडली आहे. कोणताही पस न घेता पंढरीत आलेल्या वारकऱ्यांना आता १४ दिवसांसाठी कारंटाइन होण्याची वेळ आली आहे. कोरोनामुळे सध्या १७ मार्चपासून ते ३० जूनपर्यंत विठ्ठल मंदिर बंद आहे.

**नवी मुंबई महानगरपालिका**  
**शहर अभियंता विभाग**  
**निविदा सूचना क्र. नमंमपा/का.अ.(नेरळ) / 2 /2020-21**  
**कामाचे नांव:- नेरळ टाँटीसी औद्योगिक क्षेत्रातील डी ब्लॉक मधील खड्डे भरणे.**  
**अंदाजपत्रकिय रक्कम रु. 20,49,480/-**  
 या निविदेबाबतची विस्तृत माहिती नवी मुंबई महानगरपालिकेचे संकेतस्थळ [www.nmnc.gov.in](http://www.nmnc.gov.in) आणि [www.nmnc.maharashtra.etenders.in](http://www.nmnc.maharashtra.etenders.in) यावर प्रसिध्द करण्यात आलेली आहे. संबंधित निविदाकारांनी याची नोंद घ्यावी. सही /-  
**कार्यकारी अभियंता (नेरळ)**  
**नवी मुंबई महानगरपालिका**

**JSW HOLDINGS LIMITED**  
 (CIN: L67120MH2001PLC217751)  
 Reg. Office: Village Vasinid, Taluka Shahapur, Thane MH - 421604  
 Email: [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com); Website: [www.jswh.in](http://www.jswh.in)  
 Ph.: 022-4286 1000, Fax: 022-4286 3000

**NOTICE TO THE MEMBERS OF 19<sup>th</sup> ANNUAL GENERAL MEETING**

Dear Member(s),

- Notice is hereby given that the Nineteenth Annual General Meeting of the Company ("19<sup>th</sup> AGM") will be convened on Thursday, 09<sup>th</sup> April 2020 at 11:00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

- The Notice of the 19<sup>th</sup> AGM and the Annual Report for the year 2019-20 including the financial statements for the year ended 31<sup>st</sup> March 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. [www.jswh.in/investors/holdings](http://www.jswh.in/investors/holdings) and on the website of Stock Exchanges i.e. BSE Limited: [www.bseindia.com](http://www.bseindia.com) and NSE Limited: [www.nseindia.com](http://www.nseindia.com).

- Members holding shares in physical form who have not registered their email addresses with the Company or Kfintech Technologies Private Limited ("Kfintech"), the Registrar & Share Transfer Agent of the Company, can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by following the below mentioned steps: The Shareholders are requested to visit the website of Kfintech @ [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/) wherein following information is to be entered:
  - Company Name: JSW Holdings Limited;
  - Holding Type: Physical;
  - Folio Nos: As given on the Share Certificate;
  - PAN Details.

- Members holding shares in demat form may update their email address for the purpose of obtaining Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by following the below mentioned steps: The Shareholders are requested to visit the website of Kfintech @ [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/) wherein following information is to be entered:
  - Company Name: JSW Holdings Limited;
  - Holding Type: NSDL/CDSL (as the case may be);
  - DP ID & Client ID
  - PAN Details.

The Annual Book Closure will be from Monday, 08<sup>th</sup> day of June, 2020 to Tuesday, 09<sup>th</sup> day of June, 2020  
 The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.

Date: 03<sup>rd</sup> June, 2020  
 Place: Mumbai For JSW Holdings Limited  
 Sd/-  
 Deepak Bhat  
 Company Secretary  
 JINDAL Part of O.P. Jindal Group

**apcotex industries limited**  
 Registered Office:  
 49-53 Mahabharat, Sector 17, Vashi, Navi Mumbai - 400 703 Tel.: 022- 2777 0800  
[www.apcotex.com](http://www.apcotex.com) Email: [redressal@apcotex.com](mailto:redressal@apcotex.com)  
 CIN: L99999MH1986PLC039199

**NOTICE**  
**Transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Authority**

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, the dividend declared for the financial year 2012-13, which remained unclaimed for a period of seven consecutive years will be credited to the IEPF on or before 25<sup>th</sup> July 2020. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, the Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF Authority as per the aforesaid Rules, the full details of such shareholders is made available on the company's website and the link is <https://apcotex.com/financial.asp?fn=SU>

- In this connection, please note the following:
- In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stands registered in your name (s) and held by you will stand automatically cancelled.
  - In case you hold shares in electronic form:** Your demat account will be debited for the shares liable to transfer to the IEPF Authority.

In the event valid claim is not received on or before 30<sup>th</sup> June 2020, the company will proceed to transfer the liable shares in favour of IEPF Authority without any further notice. Please note that the concerned shareholders can claim the shares and dividend from IEPF Authority by filing web base form i.e IEPF-5 online and sending the physical copy of requisite documents enumerated in the said form to the Nodal Officer of the Company. Please also note that no claim lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. Link Intime India Pvt Ltd, Unit: Apcotex Industries Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai- 400 083, Tel. No. 022 49186000, 49186270 & email Id: [iepf.shares@linkintime.com](mailto:iepf.shares@linkintime.com)  
 By order of the Board  
**For Apcotex Industries Limited**  
 Sd/-  
 Anand V. Kumashi  
 GM - Finance & Company Secretary  
 Place: Navi Mumbai  
 Date: 2nd June, 2020

**Raymond Limited**  
 (CIN: L17117MH1925PLC001208)  
 Registered Office: Plot No. 156/H, No. 2, Village Zaidgan, Rahangiri - 415627, Maharashtra Email: [corporate@raymond.in](mailto:corporate@raymond.in) Website: [www.raymond.in](http://www.raymond.in)  
 Tel: 020-25252514; Fax: 020-25252513

**NOTICE**  
 NOTICE is hereby given pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Raymond Limited will be held on Monday, June 29, 2020 inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter year ended March 31, 2020.

Pursuant to Regulation 46 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information contained in this Notice is also available on the Company's website [www.raymond.in](http://www.raymond.in) as also on the website of the Stock Exchange i.e. BSE Limited - [www.bseindia.com](http://www.bseindia.com) and on the National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com).

For Raymond Limited  
 Sd/-  
 Thomas Fernandes  
 Place: Mumbai Director - Corporate & Company Secretary  
 Date: June 03, 2020

**NOTICE INVITING TENDER**  
 Air India Limited invites Bids from Indian Manufacturers only against RFX# 5000001902 for supply of Aluminium Foil Square Container & Cover for In-Flight use.  
 The Close Date of Tender is 25.06.2020 upto 1600 hrs  
 The prospective bidders should regularly visit the Air India website for any amendment issued till the close date of the tender. For other details the document can be downloaded from [www.airindia.in](http://www.airindia.in). In case of any query, you may contact on 96255838 / email - [AS.Kanthe@airindia.in](mailto:AS.Kanthe@airindia.in)

**CENTURY ENKA LIMITED**  
 CIN: L24304MH1969PLC139075  
 Regd. Off: Plot No. 72 & 73 A, MIDC, Bhiwand, Pune-411008.  
 Tel No: 4001627300; Fax: 020-27120113  
 Website: [www.centuryenka.com](http://www.centuryenka.com)  
 E-mail: [csr.registrar@officeofcenturyenka.com](mailto:csr.registrar@officeofcenturyenka.com)

**NOTICE**  
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 9<sup>th</sup> June, 2020 to consider and approve the Audited Annual Financial Statements for the year ended 31<sup>st</sup> March, 2020 and for the quarter ended on that date.

This information would also be available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)). The National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the Company ([www.centuryenka.com](http://www.centuryenka.com)).

For CENTURY ENKA LIMITED  
 Place: Mumbai C. B. Sagaran  
 Date: 02.06.2020 Company Secretary

**Infosys Limited**  
 Navigate your next  
 Corporate Identity Number (CIN): L85110KA1981PLC013115  
 Regd. Office: Electronics City, Hosur Road, Bengaluru - 560 100.  
 Phone: 91 80 2832 0261; Fax: 91 80 2832 0362  
[investors@infosys.com](mailto:investors@infosys.com), [www.infosys.com](http://www.infosys.com)

**NOTICE OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
 Notice is hereby given that:

- The 39th Annual General Meeting (AGM) of the members of Infosys Limited (the "Company") will be held on Saturday, June 27, 2020 at 4:00 p.m. IST through Video Conferencing / Other Audio Visual Means (VC). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD/ICIR/P/2020/79, issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated May 29, 2020.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at <https://www.infosys.com/investors/reports-annual-report/annual-documents/infosys-ar-20.pdf>, stock exchange websites and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>. The dispatch of Notice of the AGM through emails has been completed on June 2, 2020.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date (June 20, 2020), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-voting"). Members are hereby informed that:
  - The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;
  - The remote e-voting shall commence on Monday, June 22, 2020 (9:00 a.m. IST);
  - The remote e-voting shall end on Friday, June 26, 2020 (5:00 p.m. IST);
  - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be June 20, 2020;
  - Remote e-voting module will be disabled after 5:00 p.m. IST on June 26, 2020;
  - Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. June 20, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote.
  - Members may note that: a) The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. IST on June 26, 2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
  - The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit [www.infosys.com](http://www.infosys.com) to obtain such details.
  - Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), at [enward.ris@kfin.com](mailto:enward.ris@kfin.com) to receive copies of the Annual Report 2019-20 along with the Notice of the 39th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.
  - The manner in which the members who wish to register mandates for receiving their dividend is detailed in the Notice.
  - In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the "Downloads" section of NSDL's website or call the toll free no.: 1800 22 2990 or contact Ms. C. Shobha Anand, Deputy General Manager, KFin Technologies Private Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad - 500 032. Ph: 91 40 67 16 1559 Email: [shobha.anand@kfin.com](mailto:shobha.anand@kfin.com).
  - The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: +91 80 4156 5555 / +91 80 4156 5777.
  - The record date for the purpose of determining the entitlement of members to the final dividend for fiscal 2020 was June 1, 2020. The payment of dividend shall be made on the fifth working day (i.e. on July 3, 2020) after the members' approval at the 39th AGM.

For Infosys Limited  
 Sd/-  
 A.G.S. Manikantha  
 Company Secretary  
 Bengaluru, India  
 June 03, 2020

**HIL LIMITED** (CK BIRLA GROUP)  
 CIN: L74999GJ0358PLC00656  
 Regd. Off: Office No. 1 & 2, 17 Floor, SUN Terminus, Survey No. 133, Near Botanical Garden, Gachibowli, Hyderabad - 500032, Telangana  
 Tel: 040-66241019; Website: [www.hil.com](http://www.hil.com)

**NOTICE**  
 NOTICE TO SHAREHOLDERS U/S 124 OF THE COMPANIES ACT, 2013  
 TRANSFER OF UNCLAIMED DIVIDEND / SHARES TO IEPF FUND/IEPF SUSPENSE ACCOUNT FOR SHAREHOLDERS WHOSE DIVIDEND IS UNCLAIMED FOR FINAL 2012-13

Dividend for the year 2012-13 and the same is unclaimed for seven consecutive years, will be transferred to IEPF or IEPF Suspense Account, if the same is not claimed on or before July 31, 2020.

The Company has already sent individual communication to the latest available addresses of the Shareholders, whose dividends for the year 2012-13 are lying unclaimed since financial year 2012-13 till 7 (seven) consecutive years, advising them to claim their dividends expeditiously. To claim the shares and unclaimed dividend amount(s) before it is credited to IEPF or IEPF Suspense Account, shareholders may forward to RTA a written undertaking along with the following documents on or before July 31, 2020 for the year 2012-13:

- Duly signed Letter of Undertaking for claiming the Shares (ensure to mention Folio No./DP ID / Client ID format available at <http://hil.investors/undclaimed-dividend>).
- Self-attested copy of PAN Card.
- Self-attested copy of Residence Proof, [i.e. Voter ID / Aadhar Card / Passport/Driving License / Cancelled Bank Cheque of your bank account.
- Signature attestation letter from Bank Manager with SEAL of the Bank and Employee ID of attesting authority.

For further information/certifications, in respect of unclaimed dividends, change of address and issue of duplicate share certificates and transmission cases please contact the undersigned or RTA.

If I do not receive the documents for claiming on or before July 31, 2020, the shares in respect of which the dividend is unclaimed will be transferred to IEPF Fund / IEPF Suspense Account and no claim shall be against the company in respect of the shares and dividends thereon credited to the account of IEPF authority. The shareholders have to follow the procedure provided under IEPF Rules to claim the shares.

If I do not receive your claim for final dividend on or before July 31, 2020 for the year 2012-13, the same will be transferred to IEPF Fund.

I/We further also note that Company has transferred the unclaimed dividend and the shares, wherein the dividend is unclaimed for a period of consecutive seven years for the Interim Dividend Account 2012-13 to IEPF Suspense Account, as per the provisions of Section 124 of the Companies Act, 2013.

(Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA in case of shares held in physical mode and depositories in case of shares held in demat mode).

If shareholder are requested to update their Email ID with RTA (for physical holding) and Depository Participant (for DMAT holding) to receive all communications electronically from the company

Correspondence Address  
 Venture Capital & Corporate Investments  
 Private Limited  
 12-10-167, Bharat Nagar,  
 Hyderabad-500018, Telangana, India.  
 Tel: 91-40-3381871/476  
 Fax: 91-40-23868204

For HIL Limited  
 Sd/-  
 G. Manikandan  
 (Company Secretary & Financial Controller)  
 Place: Hyderabad  
 Date: 03.06.2020

**apcotex industries limited**  
 Registered Office:  
 49-53 Mahavihar, Sector 17, Vashi,  
 Navi Mumbai - 400 703 Tel: 022-2777 0800  
 www.apcotex.com Email: [ressalra@apcotex.com](mailto:ressalra@apcotex.com)  
 CIN: L99999MH1969PLC039199

**NOTICE**  
**Transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Authority**

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, the dividend declared for the financial year 2012-13, which remained unclaimed for a period of seven consecutive years will be credited to the IEPF on or before 25th July 2020. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, the Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF Authority as per the aforesaid Rules, the full details of such shareholders is made available on the company's website and the link is <https://apcotex.com/financial.asp?m=SU>

In this connection, please note the following:

- In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stands registered in your name (s) and held by you will stand automatically cancelled.
- In case you hold shares in electronic form:** Your demat account will be debited for the shares liable to transfer to the IEPF Authority.

In the event valid claim is not received on or before 30th June 2020, the company will proceed to transfer the liable shares in favour of IEPF Authority without any further notice. Please note that the concerned shareholders can claim the shares and dividend from IEPF Authority by filing web base form i.e. IEPF-5 online and sending the physical copy of requisite documents enumerated in the said form to the Nodal Officer of the Company. Please also note that no claim lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. Link Intime India Pvt. Ltd., Unit: Apcotex Industries Limited, C-101, 24<sup>th</sup> Park, L.B.S. Marg, Vikhroli (W), Mumbai- 400 083, Tel. No. - 022 49186000, 49186270 & email ID: [iepf.shares@linkintime.com](mailto:iepf.shares@linkintime.com)

By order of the Board  
 For Apcotex Industries Limited  
 Sd/-  
 Anand V. Kumash  
 CHM - Finance & Company Secretary  
 Place: Navi Mumbai  
 Date: 2nd June, 2020

**Business Standard**  
 MUMBAI EDITION  
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**SPAI SA CAPITAL LIMITED**  
 CIN: L67190MH2007PLC289249  
 Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400604  
 Tel: +91 22 4103 5000 • Fax: +91 22 2580 6654  
 E-mail: [csTEAM@spaisa.com](mailto:csTEAM@spaisa.com) • Website: [www.Spaisa.com](http://www.Spaisa.com)

**ANNUAL GENERAL MEETING NOTICE**  
 NOTICE is hereby given that the Thirtieth Annual General Meeting (AGM) of the Company will be held on Monday, June 29, 2020 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be circulated for convening the AGM.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Agents of the Company will remain closed from Tuesday, June 23, 2020 to Monday, June 29, 2020 (both days inclusive) for the purpose of ensuing Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular May 12, 2020, permitted holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid circulars/regulation/Act, the AGM of the members of the Company will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report 2019-20 will be sent only to those Members whose email addresses are registered with the Company/Depository Participant(s) in accordance with the aforesaid MCA / SEBI Circulars, by electronic mode. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website [www.spaisa.com](http://www.spaisa.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM additionally, the Company is offering the facility for casting their votes through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are provided under the Notice of the AGM of the Company and it is being sent on your registered email address.

The link for updating email address, bank details and mobile number electronically on temporary basis is available at [https://linkintime.com/e-voting/online\\_registration.html](https://linkintime.com/e-voting/online_registration.html) and for further details on updation of email address, bank details and mobile number you may refer the Notice of the Annual General Meeting which shall be available on the Company's website [www.spaisa.com](http://www.spaisa.com) websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For Spaisa Capital Limited  
 Sd/-  
 Namita Godbole  
 Company Secretary  
 Place: Mumbai  
 Date: June 04, 2020

**DCM SHRIRAM**  
 Growing with trust  
**DCM SHRIRAM LTD.**  
 Regd. Office: 2<sup>nd</sup> Floor, (West Wing), Worldmark 1, Aerocity, New Delhi - 110 037  
 CIN: L74999DL1989PLC034923  
 E-mail: [response@dcmsriram.com](mailto:response@dcmsriram.com) Website: [www.dcmsriram.com](http://www.dcmsriram.com)  
 Tel: 91 11 42100200 Fax: 91 11 43561694

**Extract of Audited Consolidated financial results for the year ended March 31, 2020**  
 Rs. in Crores

PARTICULARS	Quarter Ended		Year Ended	
	31.03.2020	31.03.2019	31.03.2020	31.03.2019
Total Income from operations	1,928.77	1,928.64	7,869.55	7,858.79
Net Profit before tax and exceptional item	248.80	371.59	912.01	1,180.24
Net Profit before tax after exceptional item (Refer note 2)	247.91	371.59	897.25	1,180.24
Net Profit after tax [after share of profit/(loss) of joint venture and non-controlling interest]	201.27	292.81	716.71	905.50
Total Comprehensive Income	194.55	293.32	704.73	905.47
[Comprising net profit and Other Comprehensive Income (after tax)]				
Earning per share - Basic/Diluted (Rs. per equity share)				
- before exceptional item	12.92	18.67	46.91	57.09
- after exceptional item	12.91	18.67	46.91	57.09
Equity Share capital			31.35	31.35
Reserves (excluding revaluation reserves)	4,018.39	3,494.33	4,018.39	3,494.33
Net worth	4,018.13	3,482.11	4,018.13	3,482.11
Debt equity ratio			0.40	0.35
Debt service coverage ratio			4.92	8.21
Interest service coverage ratio			10.56	18.10

Notes:  
 1. The extract of standalone results is as under:  
 Rs. in Crores

PARTICULARS (Standalone)	Quarter Ended		Year Ended	
	31.03.2020	31.03.2019	31.03.2020	31.03.2019
Total Income from operations	1,916.53	1,912.78	7,772.97	7,771.37
Profit before tax	256.80	358.75	923.30	1,180.30
Profit after tax	212.71	298.48	743.67	906.83
Total Comprehensive Income	208.85	287.33	733.25	901.94
[Comprising net profit and Other Comprehensive Income (after tax)]				

2. The Company sold and transferred its step down subsidiaries namely PT Shriram Seed Indonesia, PT Shriram Genex Indonesia w.e.f. February 27, 2020 and has entered into an agreement for sale and transfer of the step down subsidiary, Bioseed Vietnam Limited on receipt of necessary permissions. Accordingly, it accounted for consequential loss/provision for loss amounting to Rs 14.76 crores (including Rs 14.62 crores provided in quarter ended December 31, 2019) as an exceptional item in its consolidated financial statements.

3. During the quarter, the Company commissioned 66 MW power plant for captive consumption at its complex at Kota (Rajasthan) and discontinued 50.3 MW of older power plants.

4. The announcement of lockdown restrictions by the Government of India with effect from March 24, 2020 led to shutting down of operations at some of the businesses of the Company. Sugar and Bioseed businesses continued without any significant disruptions, being classified as essential products and services. Fertiliser, Chitola-willy, Cement, Shriram farm solutions and Farresta businesses had to shut down the operations w.e.f. March 24, 2020. The operations in these businesses have restarted in a phased manner starting from April 8, 2020 to May 12, 2020. The capacity utilization is going up continuously in accordance with the demand and government regulations.

The Company has considered the possible impact of internal and external factors known to the management upto the date of approval of these accounts, to assess and finalise the carrying amount of its assets and liabilities. Accordingly as on date, no material impact is anticipated in these financial statements.

5. The Company's commercial paper has been rated by CRISIL and ICRA with CRISIL A1+ rating and ICRA A1+ rating.

6. The above is an extract of the detailed financial results for the quarter and year ended March 31, 2020 filed with the Stock Exchanges under Regulation 33 of SEBI (Listings and other Disclosure Requirements) Regulations, 2015. The full standalone and consolidated financial results in prescribed format are available on the Stock Exchanges websites ([www.nseindia.com](http://www.nseindia.com)) / ([www.bseindia.com](http://www.bseindia.com)) and Company's website [www.dcmsriram.com](http://www.dcmsriram.com)

7. The above results were reviewed by Audit Committee and then approved by the Board of Directors in their meeting held on June 3, 2020.

For and on behalf of the Board  
 AJAY S. SHRIRAM  
 Chairman & Senior Managing Director  
 DIN: 00027137

Place: New Delhi  
 Date : June 3, 2020

**SHRIRAM NIRMAL CEMENT**  
 Better Harvest.  
 Sd/-  
 For Shriraam Nirmal Cement  
 Place: Mumbai  
 Date: June 04, 2020

**Fenesta**  
 Better by Design  
 BIOSEED  
 Sd/-  
 For Fenesta  
 Place: Mumbai  
 Date: June 04, 2020

**SHRIRAM NIRMAL CEMENT**  
 Better Harvest.  
 Sd/-  
 For Shriraam Nirmal Cement  
 Place: Mumbai  
 Date: June 04, 2020

**SPAI SA CAPITAL LIMITED**  
 CIN: L67190MH2007PLC289249  
 Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400604  
 Tel: +91 22 4103 5000 • Fax: +91 22 2580 6654  
 E-mail: [csTEAM@spaisa.com](mailto:csTEAM@spaisa.com) • Website: [www.Spaisa.com](http://www.Spaisa.com)

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For Spaisa Capital Limited  
 Sd/-  
 Namita Godbole  
 Company Secretary  
 Place: Mumbai  
 Date: June 04, 2020