



# GANESHA ECOSPHERE LIMITED

GESL/2020-21

July 11, 2020

To,  
The BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Wing,  
Rotunda Building,  
PJ Towers,  
Dalal Street, Fort,  
Mumbai-400 001.  
Fax No.: 022-22723121, 22722037  
Scrip Code: 514167

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai-400051.  
Tel No.: 022-26598100-8114/ 66418100  
Fax No. : 022-26598237/38  
Scrip Symbol: GANECOS

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the copy of newspaper clippings of the Notice to the Shareholders, published by the Company as per the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 in Business Standard (in English and Hindi both) on 11<sup>th</sup> July, 2020, along with a copy of the Notice dated 09.07.2020 sent to the concerned shareholders.

Kindly take the above on record and oblige. .

Thanking you

Yours faithfully,  
**For Ganesha Ecosphere Ltd.**

**(Bharat Kumar Sajnani)**  
**Company Secretary-cum-Compliance Officer**

Encl.: As above



**SBI** State Bank of India, Stressed Asset Recovery Branch, Matrix Mall, III Floor, Sector-4, Jawahar Nagar, Jaipur (Rajasthan) 302004. E-mail: sbi.18184@sbi.co.in, Tel.: 0141-2657811, 2657921, 2657926

**Appendix - IV-A [See Proviso to 8(6)]**

**E-Auction Sale Notice for Sale of Immovable Properties**

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

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described the immovable properties mortgaged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of State Bank of India, Stressed Assets Recovery Branch (SARB), Jaipur (Raj.), the Secured Creditor, will be e-auctioned on "As is where is", "As is what is", "whatever there is", and "without recourse" basis on 19/08/2020 from 12.00 P.M. to 01.00 P.M. (With unlimited extensions of 5 min. each) for recovery of Rs. 18,37,91,000/- as on 31/07/2018 + plus further interest, cost, charges & other expenses etc. due to the secured creditor from M/s Harikishan Tejal and Company (Borrower), Shri Rajesh Nyati S/o Shri Tejal Nyati (Partner and Guarantor), Smt. Prerna Nyati W/o Shri Rajesh Nyati (Partner and Guarantor), Shri Binraj Nyati S/o Shri Tejal Nyati (Guarantor), Shri Tejal Nyati S/o Shri Harikishan Nyati (Guarantor), Smt. Saroj Nyati W/o Shri Binraj Nyati (Guarantor).

The earnest money amount to be deposited with the bank on or before 18/08/2020.

Description of the Immovable Properties	1- Reserve Price	2- EMD Amount
<b>LOT A:</b> (i) Ware House purpose converted property situated at Kharsa No. 304/111, Village- Raghuvempura, Bundi (Raj.) having an area as per bank record approximately measuring 146920 Square Feets in the name of Shri Binraj Nyati S/o Shri Tejal Nyati (Together with all construction made thereon) Bounded by:- On the East by Kharsa No. 340/111, On the West by Agriculture Land, On the North by Road & Kharsa No. 305/111, 340/111, On the South by Agriculture Land.	1. Rs. 753.76 Lakh	2. Rs. 75.38 Lakh
<b>Reserve Price:</b> Rs. 4,66,37,000/- (Rupees Four Crores Sixty-Six Lakhs Thirty-Seven Thousand)		
(ii) Ware House purpose converted property situated at Kharsa No. 304/111, Village- Raghuvempura, Bundi (Raj.) having an area as per bank record approximately measuring 75367 Square Feets in the name of Shri Rajesh Nyati S/o Shri Tejal Nyati (Together with all construction made thereon) Bounded as:- On the East by Agriculture Land, On the West by Road, On the North by Chittor Road & Kharsa No. 339/111, On the South by Kharsa No. 304/111.		
<b>Reserve Price:</b> Rs. 2,87,39,000/- (Rupees Two Crores Eighty-Seven Lakhs Thirty-Nine Thousand)		

**Encumbrances: Not known**

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, Stressed Assets Recovery Branch (SARB), Jaipur (Raj.). Secured Creditor's website: <https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others> and <https://sbi.auctiontiger.net>

Date: 09.07.2020, Place: Jaipur (Raj.) Authorised Officer

**Union Bank of India** Delhi Overseas Branch (Stressed Asset Management Vertical) M-93, Connaught Circus, New Delhi - 110001

**POSESSION NOTICE (For immovable property)**

Whereas Hemanto Kumar Pradhan (the undersigned being the authorised officer of the Union Bank of India (e-Corporation Bank) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 01.03.2019 calling upon the borrower M/s Ambica Timber Trade Private Limited, 73/8, Swam Park, Rohatk Road, Nangloi, New Delhi - 110041, and Guarantors Mr. Ved Prakash Bansal, Mr. Shyam Lal Bansal, Mr. Praveen Bansal, Mrs. Shakuntala Bansal Alias Mrs. Shakuntala Devi, Mrs. Manju Bansal, Sh. Krishan Aggarwal, Ved Prakash Aggarwal HUF, Raj Kumar & Sons HUF to repay the amount mentioned in the notice being Rs 46,42,83,504/- (Rs. Forty Six Crore forty Two Lakhs Eighty Three Thousand five hundred four only) within 60 days from the date of receipt of the said notice.

The borrower/guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantors and the public in general that undersigned for and on behalf of the bank has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of said Act read with Rule 8 of the Security Interest Enforcement Act rule 2002, on this the 09th day of July of the year 2020.

The borrower/guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India (e-Corporation Bank) for an amount of Rs 46,42,83,504/- and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of the Immovable Property**

1. All that part and parcel of the land known and described as consolidated survey No. 491/2 (Amalgamation of Survey No. 491/2 Acre 3-36 Gunthas & 491/3 Acre 1-37 Gunthas) in which total area is 23572.95 Sq. Mtr. Situated at Village - Mithrohar, Taluka - Gandhidham, District - Kutch, State - Gujarat owned by Sh. Shri Krishna Jogdhan Agarwal. Bounded by (As per Sale Deed)

2. All that part and parcel of the residential property consisting Plot No. 20, Block - B, NU -3, Gandhidham - Kutch admeasuring 336 Sq. Mts owned by Shri Shyam Lal Bansal & Mr Praveen Rajkumar Bansal. Bounded by (As per Sale-Contract Deed), Bounded as: North - Plot No 11, South - Road, East - Plot No 19, West - Plot No 21

Date : 09-07-2020, Place : Delhi Authorised Officer, Union Bank of India

**Mother Dairy Calcutta**  
P.O. Dankuni Coal Complex, Dist. : Hooghly, (WB), Pin-712310

Mother Dairy Calcutta invites e-tender offers for procurement of "Industrial Grade Non-lodised Common Salt" on annual rate contract basis against Tender Ref No. : WBMD/PUR/20-21/TENDER-0007, Dated : 01.07.2020. For details please visit the following website [www.motherdairycalcutta.com/tender](http://www.motherdairycalcutta.com/tender) and [www.wbtenders.gov.in](http://www.wbtenders.gov.in)

Chief General Manager

**FEDERAL BANK**  
Your Perfect Banking Partner  
Regd. Office. Always, Kerala

**PUBLIC NOTICE**

This is in reference to the Public Notice dated 10<sup>th</sup> July 2020 in The Indian Express and Jansatta:

A Civil Suit was filed by Mrs. Renu Dewan in collusion and connivance with 3rd party illegal purchaser of Basement and Ground floor M/s Aarti Fabric and Shri Pawan Dewan with the intent to derail and obstruct the sale of the mortgaged property No.3/3, East Patel Nagar, New Delhi. We are pleased to inform that no stay of the auction has been granted by the Honble Court and the Auction of the property will be now held unhindered on the scheduled Auction Date of 16.07.2020. The claim of the illegal purchaser M/s. Aarti Fabric and Shri Pawan Dewan was already dismissed earlier by DRT, Delhi vide composite order dated 18.07.2016 in SA No.141/2016, SA No.68/2016 and SA 109/2016.

Sd/- (The Federal Bank Ltd.)

**BANKURA ZILLA PARISHAD**  
ABRIDGED TENDER NOTICE

Sealed percentage rate tenders are invited by Bankura Zilla Parishad for 1(One) no. work under NIT - 5(e) of 20-21. Last date of closing of Submission of Technical and Financial Bid 23/07/2020 at 18.00 Hours. Details can be had from web site [www.wbetender.gov.in](http://www.wbetender.gov.in).

Sd/-  
District Engineer,  
Bankura Zilla Parishad.

**RIKO AUTO INDUSTRIES LIMITED**  
Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram-122001, Haryana  
Email: [cs@ricoauto.in](mailto:cs@ricoauto.in), Website: [www.ricoauto.in](http://www.ricoauto.in)  
Tel: 0124 2824000, Fax: 0124 2824200, CIN: L34300HR1983PLC023187

**NOTICE TO SHAREHOLDERS**

**Transfer of Unpaid/Unclaimed Dividend and Equity Shares to Investor Education and Protection Fund Authority (IEPF Authority)**

Members are hereby informed that unclaimed dividend for the financial year 2012-13 and corresponding equity shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years or more, are due for transfer to the respective account of the Investor Education and Protection Fund Authority (IEPF Authority) on 6th November, 2020, pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("the Rules") as amended to date.

Adhering to the requirements set out in the Rules, the Company has communicated to all the concerned shareholders whose unpaid or unclaimed dividends and equity shares are liable to be transferred to IEPF Authority. The details of such shareholders are available on the Company's website i.e. [www.ricoauto.in](http://www.ricoauto.in).

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) by making an application to the Company or Registrar and Share Transfer Agent (RTA) alongwith requisite documents (viz. a cancelled cheque leaf with name, Self Attested copy of PAN Card and Address Proof) on or before 1st October, 2020, failing which the Company will proceed to transfer unpaid or unclaimed dividends and equity shares to the respective account of IEPF Authority without any further notice. Thereafter, no claim shall lie against the Company in respect of unclaimed dividend/shares transferred to IEPF Authority pursuant to the Rules.

Please note that concerned shareholders can claim back, unclaimed dividend amount(s) and equity shares from IEPF Authority by making an application in prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company) alongwith requisite documents enumerated in the Form IEPF-5 to the Company.

For further information/clarification/assistance, concerned shareholders may contact to the Registrar and Share Transfer Agent of the Company and/or the Company at below mentioned address:

M/s. MCS Share Transfer Agent Limited F-65, Okhla Industrial Area, Phase I, New Delhi - 110020 Tel.: (011) 41406149, Fax: (011) 41709881 E-mail: <a href="mailto:helpdeskdelhi@mcsregistrars.com">helpdeskdelhi@mcsregistrars.com</a> <a href="mailto:admin@mcsregistrars.com">admin@mcsregistrars.com</a>	M/s. Rico Auto Industries Limited 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001, Haryana Tel: (0124) 2824221, (0124) 2824225 E-mail: <a href="mailto:bjmhamb@ricoauto.in">bjmhamb@ricoauto.in</a> <a href="mailto:cs@ricoauto.in">cs@ricoauto.in</a>
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Sd/-  
B.M. Jhamb  
Company Secretary, FCS No. 2446

**SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA**  
1st Floor, Atma Ram House, 1, Tolstoy Marg, New Delhi-110001  
Phone No.: 011-23448300/23448300, Website: [www.sidbi.in](http://www.sidbi.in)

**APPENDIX IV**  
**POSESSION NOTICE**  
[See Rule-8(1) and 6(1) of the Security Interest (Enforcement) Rules, 2002]

**Whereas**

The undersigned being the authorised officer of the Small Industries Development Bank of India (SIDBI), a corporation established under the Small Industries Development Bank of India Act, 39 of 1989 and having its Head Office at 'SIDBI Tower', 15 Ashok Marg, Lucknow-226001 and a Branch Office at 1st Floor, Atma Ram House, 1 Tolstoy Marg, New Delhi-110001, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 54 of 2002 (the Act) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated March 12,2020 calling upon the borrower M/s. S.K. Cutting Tools to repay the amount mentioned in the notice being Rs. 91,00,817/- (Rupees Ninety-One Lakh Eight Hundred and Seventeen Only) as on March 10, 2020 together with interest from 10.03.2019 in 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section 4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 6<sup>th</sup> day of July, 2020.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Small Industries Development Bank of India for an amount of Rs. 91,00,817/- (Rupees Ninety-One Lakh Eight Hundred and Seventeen Only) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of the Immovable Property**

All those piece and parcel of factory land building admeasuring 251.45 Sq. Meters bearing Plot No.12/56, Sunrise Industrial Area, Loni Road, Site-II, Mohan Nagar, Ghaziabad, Uttar Pradesh duly entered in Block No.1, Zild No. 31242 on pages 107/176 at Sr. No. 4677 registered on 15.03.2016 with the office of SR Ghaziabad.	Bounded by: North : Plot No.12/50 East : Plot No.12/57 West : Plot No. 12/55 South : 18 Meter Wide Road
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**Description of the Movable Property**

1. All the movable assets of the borrower including plant and machinery, equipment, machinery spares, tools and accessories, office equipment, miscellaneous fixed assets etc. of factory of the unit at Plot No.12/56, UPSIDC Sunrise Industrial Area, Mohan Nagar, Loni Road, Site-II, Ghaziabad.

Sd/-  
Date: July 10, 2020 Authorised Officer  
Place: New Delhi Small Industries Development Bank of India

**TTK HEALTHCARE LIMITED**  
Regd. Office : No.6, Cathedral Road, Chennai - 600 086  
CIN: L24231TN1958PLC003647

**COMPANY NOTICE**

Notice is hereby given, pursuant to Regulation 47 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 22<sup>nd</sup> July, 2020, inter alia-

(1) to consider and approve the Audited Financial Results (Standalone) of the Company for the Fourth Quarter and the Year ended 31<sup>st</sup> March, 2020; and

(2) to consider and recommend dividend, if any, for the financial year 2019-20.

Further, notice of the Board Meeting would be available on the websites of the Company ([www.ttkhealthcare.com](http://www.ttkhealthcare.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

By Order of the Board  
S KALYANARAMAN  
Wholtime Director & Secretary  
Place : Chennai  
Date : July 10, 2020

**Company Notice**  
Shaker Infra Ventures Private Limited  
cin-U45400UP2008PTC034737  
Regd. Office: 22/44, Old Vijay Nagar Colony, Agra 282004

Notice is hereby given that any assets of the company Shanker Infra Ventures Private Limited can not be sold or rented or give in possession or mortgage through any sort of agreement, rent agreement or possession agreement executed by Mr. Rama Shanker Agarwal as Director or any person authorised by him. A notice for removal of Mr. Rama Shanker Agarwal has been issued in the Extra-Ordinary General Meeting to be held at Block No.3 Shanker Plaza Sanjay Place, Agra -282002 on the requisition of Shareholders. Any person who enter into any sort of agreement regarding assets of the company Shanker Infra Ventures Private Limited, the company shall not be responsible for any loss or damage if executed by Mr. Rama Shanker Agarwal.

for Shanker Infra Ventures Private Limited  
Meena Kumari  
Director

**GANESHA ECOSPHERE LIMITED**  
CIN : L51109UP1987PLC009090  
Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat - 209 304 (U.P.)  
E-mail : [secretarial@ganeshaecosphere.com](mailto:secretarial@ganeshaecosphere.com), Website : [www.ganeshaecosphere.com](http://www.ganeshaecosphere.com)  
Tel. No. 0512-2555505-06, Mobile No. : +91 9198708383 Fax No. 0512-2555293

**NOTICE TO SHAREHOLDERS**

**Subject: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority**

Notice is hereby given that in compliance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") as amended from time to time, the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for a period of 7 (seven) consecutive years or more, to the Demat Account of the IEPF Authority.

Notice is further given that in accordance with IEPF Rules, individual notices have already been sent to the respective shareholders, whose shares are liable to be transferred to the IEPF Authority during F.Y. 2020-21, at their latest available address in the records of the Company/ RTA for taking appropriate actions. The Company has also uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at [ganeshaecosphere.com/unclaimed-dividends/](http://ganeshaecosphere.com/unclaimed-dividends/).

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the Authority as per Rules and upon such issue, the original share certificate(s) which is registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to the Authority, pursuant to the Rules. Further, the shareholders holding shares in demat mode and whose shares are liable to be transferred to IEPF Authority may note that the Company would transfer shares directly to Demat Account of IEPF Authority, as per the Rules.

In case the Company does not receive any communication from the concerned shareholders by 12th October, 2020 the Company shall, with a view to comply with the requirements set out in the Rules, transfer the said shares to the IEPF Authority as per procedure stipulated in the Rules.

For any clarification on the matter, please contact the Company or its Registrar & Share Transfer Agent at:

<b>Company:</b> The Company Secretary, Ganesh Ecosphere Ltd. 113/216-B, First Floor, Swaroop Nagar, Kanpur- 208002. Tel: 0512-2555505-06 Fax: 0512-2555293 E-mail: <a href="mailto:shrdept@gmail.com">shrdept@gmail.com</a> <a href="mailto:secretarial@ganeshaecosphere.com">secretarial@ganeshaecosphere.com</a>	<b>Registrar &amp; Share Transfer Agent:</b> M/s. Skyline Financial Services Private Limited, (Unit: Ganesh Ecosphere Limited) D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi - 110 020, India. Phone: +9111-26812682-83, +9111-40450193 to 197 Email: <a href="mailto:investors@skylinertat.com">investors@skylinertat.com</a> <a href="mailto:parveen@skylinertat.com">parveen@skylinertat.com</a>
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The shareholders may please note that, no claim shall lie against the Company in respect of Unclaimed Dividend / Shares including all benefits accruing on such shares transferred to IEPF Authority pursuant to the Rules. However, it can be claimed back from the IEPF Authority by making an online application to IEPF in Form IEPF-5 available on the website of IEPF viz. [www.iepf.gov.in](http://www.iepf.gov.in) and sending a duly signed physical copy of the same to the Company along with requisite documents enumerated in the Form IEPF- 5.

For GANESHA ECOSPHERE LTD.  
Sd/-  
Date: Kanpur (Bharat Kumar Sajani)  
Company Secretary

**KEC**  
**KEC INTERNATIONAL LIMITED**  
CIN: L45200MH2005PLC152061  
Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai - 400 030. Tel. No.: 022-66670200; Fax No.: 022-66670287  
Website: [www.kecpg.com](http://www.kecpg.com); E-mail: [investorpoint@kecpg.com](mailto:investorpoint@kecpg.com)

**Notice of the Fifteenth Annual General Meeting**

NOTICE is hereby given that the Fifteenth Annual General Meeting ("AGM") of the Members of KEC International Limited ("the Company") will be held on Friday, August 07, 2020 at 03:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its circular dated May 05, 2020, read with circulars dated April 08, 2020 and April 13, 2020 ("MCA Circulars") and SEBI Circular dated May 12, 2020, has permitted holding of AGM through VC/OAVM without the physical presence of Members. Accordingly, in compliance with the MCA Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In compliance with the above mentioned Circulars, the Notice of the AGM and Annual Report for FY2019-20 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Company/Depository Participant(s) and/or Link Intime India Pvt Ltd. ("RTA"). The Notice of the Fifteenth AGM and the Annual Report for FY2019-20 will also be available at the websites of the Company ([www.kecpg.com](http://www.kecpg.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is being provided in the Notice of AGM. Further, Members who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

- The Members holding shares in physical form may get their e-mail addresses registered with the RTA, at [https://linkintime.co.in/emailreg\\_email\\_register.html](https://linkintime.co.in/emailreg_email_register.html) by providing details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB).
- The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at [https://linkintime.co.in/emailreg\\_email\\_register.html](https://linkintime.co.in/emailreg_email_register.html) by providing details such as Name, DPID / Client ID, PAN, mobile number and e-mail id. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

For KEC International Limited  
Sd/-  
Amit Kumar Gupta  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: July 10, 2020

**Weekend Business Standard**  
DELHI EDITION

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Ph. 011-23720202, Fax: +91-11-23720201

For Subscription and Circulation enquiries please contact:  
Ms. Mansi Singh  
Head-Customer Relations  
Business Standard Private Limited,  
H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, P.B. Marg, Worli, Mumbai - 400013  
E-mail: [subs\\_bs@bsmail.in](mailto:subs_bs@bsmail.in)  
or sms, SUB BS to 57007

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**No Air Surcharge**

**emami\* limited**  
CIN: L63993WB1983PLC036030  
Registered Office: 687, Anandapur E M Bypass, Kolkata-700107, West Bengal;  
Tel. No.: +91- 033-66136264; Fax No.: +91- 033-66136600; Website: [www.emamiltd.in](http://www.emamiltd.in); Email: [investors@emamigroup.com](mailto:investors@emamigroup.com);  
Company Secretary and Compliance Officer: Mr. A.K. Joshi, Company Secretary & VP-Legal

**POST BUYBACK PUBLIC ADVERTISEMENT REGARDING COMPLETION OF BUYBACK OFFER IN COMPLIANCE WITH REGULATION 24(VI) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED, FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF THE EQUITY SHARES OF EMAMI LIMITED**

This post buyback public advertisement ("Advertisement") is made pursuant to the regulation 24(vi) of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force including any statutory modifications and amendments from time to time ("Buyback Regulations"). This Advertisement should be read in conjunction with the public announcement published on Saturday, March 21, 2020 ("PA") issued in connection with the Buyback.

The capitalized terms and abbreviations used in this Advertisement shall have the same meaning as assigned to them in the PA, unless otherwise specified.

- The Buy Back**
  - The Board of Directors of the Company (the "Board") which expression shall be deemed to include any committee constituted by the Board and/or officials, which the Board may constitute/authorise to exercise its powers, including the powers conferred by the board resolution, the Board at its meeting held on Thursday, March 19, 2020 ("Board Meeting"), approved the buyback of fully paid-up equity shares of the face value of INR 1/- (Indian Rupee One Only) ("Equity Shares") of the Company, each from its shareholders/beneficial owners (other than those who are promoters, members of the promoter group or persons in control), from the open market through stock exchange mechanism for an aggregate amount not exceeding INR 19,199.43 lacs (Indian Rupees One ninety one crore ninety nine lacs and forty three thousand only) ("Maximum Buyback Size"), and at a price not exceeding INR 300/- (Indian Rupees three hundred Only) per Equity Share ("Maximum Buyback Price"), payable in cash (the process being referred hereinafter as "Buyback"). The Maximum Buyback Size and Maximum Buyback Price do not include brokerage, costs, fees, turnover charges, taxes such as securities transaction tax, goods and service tax (if any) and income tax, stamp duty and other incidental and related expenses (collectively referred to as "Transaction Costs").
  - The Buyback commenced on Friday, March 27, 2020 and closed on Thursday, July 9, 2020. Till the date of closure of Buyback, the Company has utilized a sum of ₹ 19,198.73 lacs (Rupees One ninety one crore ninety eight lacs seventy three thousand only) i.e. 99.9963% of Maximum Buyback Size (excluding transaction costs) with a balance of 0.70 lacs (Rupees Seventy thousand only).
  - In view of the fact that the Company has utilized a sum of ₹ 19,198.73 lacs (Rupees One ninety one crore ninety eight lacs seventy three thousand only) i.e. 99.9963% of Maximum Buyback Size (excluding transaction costs) with a balance of 0.70 lacs (Rupees Seventy thousand only) till Thursday, July 9, 2020, the Company has decided to close the Buyback on Thursday, July 9, 2020. Intimation for closure of the Buyback was issued to the Stock Exchanges on Thursday, July 9, 2020.
  - The total number of Equity Shares bought back under the Buyback is 94,21,498 (Ninety four lacs twenty one thousand four hundred and ninety eight).
- Details of the Buyback**
  - The Company bought back a total of 94,21,498 Equity Shares (2.08% of the pre-buyback paid-up equity share capital of the Company) and the total amount invested is INR 19,198.73 lacs (Rupees One ninety one crore ninety eight lacs seventy three thousand only) (excluding Transaction Costs), which represents 99.9963% of the Maximum Buyback Size. The price at which the Equity Shares were bought back was dependent on the price quoted on BSE Limited and National Stock Exchange of India Limited, together referred to as "Stock Exchanges". The highest price at which the Equity Shares were bought back was INR 232.70 per Equity Share while the lowest price was INR 158.36 per Equity Share. The Equity Shares were bought back at an average price of INR 203.75 per Equity Share. These prices are based on contract notes issued by the Company's broker (IIFL Securities Limited) and exclude Transaction Costs. The total amount utilized in the Buyback is INR 19,198.73 lacs (excluding brokerage, transactional charges and taxes), which represents 99.9963% of the Maximum Buyback Size of INR 19,199.43 lacs (excluding brokerage, transactional charges and taxes).
  - The payout formalities have been completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished 82,85,498 Equity Shares till date and is in the process of extinguishing the remaining 11,36,000 Equity Shares bought back.
  - The Equity Shares bought back were in the demat segment from the Stock Exchanges. As the Buyback was done from the open market through Stock Exchanges, the identity of the shareholders from whom Equity Shares exceeding one percent of the total Equity Shares bought in the Buyback is not known.
- Capital Structure and Shareholding Pattern**
  - The capital structure of the Company, pre Buyback i.e. as on March 20, 2020 (as mentioned in the PA) and post Buyback, is as under:

SI Category of Shareholders	Pre - Buyback (As mentioned in the PA)		Post Buyback (As on July 9, 2020)	
	No. of Equity Shares held	% to the existing equity share capital	No. of Equity Shares held*	% of the post Buyback equity share capital*
<b>A. Promoter and Promoter Group</b>	23,93,93,412	52.74%	23,93,93,412	53.86%
<b>B. Public Shareholders</b>				
Institutions	17,22,37,118	37.94%	20,51,20,328	46.14%
Non Institutions	4,23,04,708	9.32%		
Central Government/State Government(s)/President of India	-	0.00%		
<b>Sub Total</b>	21,45,41,826	47.26%		
<b>C. Non Promoter - Non Public</b>	-	0.00%		
<b>TOTAL</b>	<b>45,39,35,238</b>	<b>100.00%</b>	<b>44,45,13,740</b>	<b>100.00%</b>

\* The Company is in the process of extinguishing the balance 11,36,000 Equity Shares out of the total of 94,21,498 Equity Shares bought back. The share capital post completion of the Buyback ("Post Buyback") is provided assuming extinguishment of all Equity Shares bought back by the Company.

3.2 The shareholding pattern of the Company, pre Buyback i.e. as on Thursday, March 19, 2020 (as mentioned in the PA) and post Buyback is as under:

**4. Manager to the Buyback**

**IIFL SECURITIES LIMITED**  
10<sup>th</sup> Floor, IIFL Centre, Kamala Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013  
Tel. No.: +91 22 4646 4600; Fax No.: +91 22 2493 1073;  
Email: [emami.buyback@iiflcap.com](mailto:emami.buyback@iiflcap.com); Website: [www.iiflcap.com](http://www.iiflcap.com);  
Investor grievance e-mail: [ig\\_ib@iiflcap.com](mailto:ig_ib@iiflcap.com);  
SEBI Registration No.: INM000010940  
Contact persons: Pinak Bhattacharyya/Nishita Mody  
CIN: L99999MH1996PLC132983

For further details, please refer to the Company's website ([www.emamiltd.in](http://www.emamiltd.in)) and the websites of the Stock Exchanges (i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).

**5. Directors' Responsibility**

As per Regulation 24(vi)(a) of the Buyback Regulations, the Board of Directors of the Company, in their capacity as directors, accept full and final responsibility for all the information contained in this Advertisement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Emami Ltd

Sd/- Name: S.K. Goenka Designation: Managing Director DIN: 00149916	Sd/- Name: Mohan Goenka Designation: Executive Director DIN: 00150034	Sd/- Name: A. K Joshi Designation: Company Secretary & VP-Legal and Compliance Officer Membership No: FCS 4976
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Place : Kolkata  
Date : July 10, 2020







**GANESHA ECOSPHERE LIMITED**

**CIN: L51109UP1987PLC009090**

**Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat- 209304 (U.P.)**

**E-mail : [secretarial@ganeshaecosphere.com](mailto:secretarial@ganeshaecosphere.com), Website : [www.ganeshaecosphere.com](http://www.ganeshaecosphere.com)**

**Tel. No. 0512- 2154183, 2555505-06, +91 9198708383, Fax No. 0512-2555293**

To,

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.....

Dear Shareholder(s),

**Sub: Compulsory transfer of Equity Shares, in respect of which dividends have not been claimed for 7 (seven) consecutive years, to the Investor Education and Protection Fund.**

As per Section 124 (5) of the Companies Act, 2013, all dividends which remain unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") established by the Central Government. In compliance with the same, the Dividend declared by the Company during the FY 2012-13, if remaining unclaimed till 12<sup>th</sup> October, 2020 will be transferred by the Company to IEPF.

Further, pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time, the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for a period of 7 (seven) consecutive years or more, to the Demat Account of the IEPF Authority.

As per the records of the Company, we note that you have not claimed dividend for 7( seven) consecutive years. In view of the above, you are hereby requested to refer the weblink [ganeshaecosphere.com/unclaimed-dividends/](http://ganeshaecosphere.com/unclaimed-dividends/) to verify the details of the shares liable to be transferred to IEPF and encash the dividend warrant(s) for the last 7 years for the shares held in the aforesaid Folio/ DP – ID & Client ID by giving necessary details in writing [i.e. Folio No., DP – ID & Client ID (if any), Original Unsigned Cancelled Cheque bearing your name (if name is not printed, provide attested copy of 1<sup>st</sup> page of bank passbook including IFS Code), Current Address and Contact Number] at the earliest well before **12<sup>th</sup> October, 2020**, to the Company or its Registrar & Share Transfer Agent (i.e. M/s. Skyline Financial Services Private Limited) at the address mentioned below:-

<b>Company:</b> The Company Secretary, Ganesh Ecosphere Ltd. 113/216-B, First Floor, Swaroop Nagar, Kanpur- 208002. Tel: 0512-2555505-06 Fax: 0512-2555293 E-mail: <a href="mailto:shrdept@gmail.com">shrdept@gmail.com</a> <a href="mailto:secretarial@ganeshaecosphere.com">secretarial@ganeshaecosphere.com</a>	<b>Registrar &amp; Share Transfer Agent:</b> M/s Skyline Financial Services Private Limited, (Unit: Ganesh Ecosphere Limited) D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi- 110 020, India. Phone: +9111-26812682-83, +9111 40450193 to 197 Email: <a href="mailto:investors@skylinerta.com">investors@skylinerta.com</a> <a href="mailto:parveen@skylinerta.com">parveen@skylinerta.com</a>
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In case you fail to claim the above dividends till 12<sup>th</sup> October, 2020, the Company shall, with a view to complying with the requirements set out in the IEPF Rules, transfer the said shares to the IEPF as per procedure stipulated in the IEPF Rules, without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend / Shares including all benefits accruing on such shares transferred to IEPF Authority pursuant to the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the Authority as per Rules and upon such issue, the original share certificate(s) which is registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to the Authority, pursuant to the Rules. Further, the shareholders holding shares in demat mode and whose shares are liable to be transferred to IEPF Authority may note that the Company would transfer shares directly to Demat Account of IEPF Authority, as per the Rules.

You may also note that after transfer of shares to IEPF, any corporate benefit arising out of your shareholding in the Company shall also be credited in favour of IEPF.

**Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF can be claimed back from IEPF Authority by making an application to IEPF in Form IEPF-5 as per the Rules. The said form is available on the website of IEPF viz. [www.iepf.gov.in](http://www.iepf.gov.in).**

Thanking you,

Yours faithfully,

**For Ganesh Ecosphere Ltd.**

Sd/-

**(Bharat Kumar Sajnani)**

**Company Secretary-cum-Compliance Officer**

Place: Kanpur

Date: 09.07.2020