



**Corporate Office & Communication Address :**

401 Aza House, 24 Turner Road, Bandra (West), Mumbai - 400 050. Website : [www.panamapetro.com](http://www.panamapetro.com)  
Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : [ho@panamapetro.com](mailto:ho@panamapetro.com)  
CIN No. L23209GJ1982PLC005062

**September 19, 2018**

To, The General Manager- CRD Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 524820	To, Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra - (East). Mumbai-400051. Scrip Symbol : PANAMAPET
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Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following documents:

1. Copy of letter dated September 18, 2018
2. Copies of newspaper advertisements published on September 19, 2018

The above Letter was sent to shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Demat Account as per Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (as amended).

You are requested to take the above on your records.

Thanking you  
**For Panama Petrochem Ltd**

  
**Gayatri Sharma**  
Company Secretary & Compliance Officer



**PANAMA PETROCHEM LIMITED**

**Registered Office:** Plot No.3303, GIDC Industrial Estate, Ankleshwar - 393 002, Gujarat, India

**Corporate Office:** 401, Aza House, 24 Turner Road, Bandra (W), Mumbai -400 050  
Tel: 91-22-42177777; Fax: 91-22-42177788; E-mail: [cs@panamapetro.com](mailto:cs@panamapetro.com);  
Web site: [www.panamapetro.com](http://www.panamapetro.com) CIN No. L23209GJ1982PLC005062

Date: September 18, 2018

**IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION**

Dear Shareholder(s),

**Sub: Compulsory Transfer of Equity Shares of the Company held by you to the Investor Education and Protection Fund (IEPF) Suspense Account**

This is to inform you that pursuant to the provisions of Section 124 of the Companies Act, 2013, and Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("**Rules**"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has not been encashed or claimed by the shareholders for 7 (Seven) consecutive years or more to the Investor Education and protection Fund ("**IEPF**") suspense Account set up by the Central Government.

It has been noticed that you have not encashed/ claimed the dividends for the last 7 years and the amount(s) are lying unclaimed against your folio/ demat account.

We request you to claim the dividend(s) declared by the Company for Financial Year 2011-12 and subsequent years not encashed by you by making an application immediately to Registrar and Share Transfer Agent (RTA) of the Company i.e. M/s Bigshare Services Private Limited, Bharat Tin Works Building ,1st Floor , Opp. Vasant Oasis ,Next to Keys Hotel Marol Maroshi Road , Andheri – East ,Mumbai – 400059 or email to [investor@bigshareonline.com](mailto:investor@bigshareonline.com) followed by original copy on the said address by December 20, 2018. **While making application to RTA please provide following details:**

**1. Name of the Company 2. Folio No. or DP ID Client ID 3. Name of Shareholder 4. Contact No. 5. Email ID (if any) 6. Self-attested Photo ID such as PAN/Passport 7. Self-attested Address proof such as latest utility bill/passport 8. Cancelled Cheque.**

In case we do not receive valid claim /required documents from you by December 20, 2018, we shall, as per the requirements of the said Rules, transfer your shares to IEPF Suspense Account as per procedure stipulated in the said Rules, without any further notice. **Please note that no claim shall lie against the Company in respect of shares once the same are transferred to IEPF Suspense Account pursuant to the Rules.**

**Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF suspense account, may note that the**

**Company would be issuing duplicate share certificate(s) in lieu of the original share certificates(s) held by them for the purpose of transfer of shares to the IEPF suspense account as per the said Rules and upon such issue, the original share certificate(s), which are registered in their name, will stand automatically cancelled and will be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website at [www.panamapetro.com](http://www.panamapetro.com) in this regard shall be deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF suspense account pursuant to the Rules. In case shares are held in dematerialized form and are liable to be transferred, the Company will give Delivery Instruction Slip to the Depository Participant(s) as may be identified by the IEPF Authority, for transfer of shares in favour of IEPF Suspense account.**

Please note that both the unclaimed dividends and corresponding share(s) including all benefits accruing on such share(s), if any, once transferred to IEPF Suspense Account can be claimed back from IEPF Authority after following the procedure prescribed under in the said Rules. In case the concerned shareholders wish to claim the shares after transfer to IEPF Suspense Account, a separate application can be made to the IEPF Authority in Form IEPF-5, as prescribed under the said Rules and the same is available at IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in)

**You can view the details of the shares due for transfer to IEPF Suspense account and unencashed/unclaimed dividends at the web link <http://panamapetro.com/amount-pending-transfer-to-iepf/> or can get its details by contacting Company Secretary of the Company on 022-42177777 or on [cs@panamapetro.com](mailto:cs@panamapetro.com) or RTA of the Company on 022- 62638200/210 or on [investor@bigshareonline.com](mailto:investor@bigshareonline.com)**

Thanking You,  
Yours faithfully,

**For Panama Petrochem Limited**  
**Sd/-**  
**Gayatri Sharma**  
**Company Secretary & Compliance Officer**



Phone : 2440636 / 2440333

Charudatta Advertising,  
Mahim (W),  
Phone : 24221461

Jay Publicity,  
Dadar (E),  
Phone : 24124640

Jaya Advtg.  
Dadar (E),  
Phone: 022-24140357,  
Mobile: 9619393274

Pallavi Advtg.  
Dadar (W),  
Mobile: 9869109765

Shree Swami Samarth Advertising,  
Dadar (W),  
Phone : 24440631  
Mobile : 9869131962

Stylus Arts,  
Dadar (W),  
Phone : 24304897

Time Advertising,  
Matunga (W),  
Phone : 2446 6191

Vijaya Agencies,  
Dadar (W),  
Phone : 2422 5672.  
Mobile : 9920640689

Media Junction,  
Matunga (W),  
Phone: 022-66393184/ 022-66332340  
Mobile: 9820295353/ 9821656198

Space Age Advertising,  
Bandra (E),  
Phone : 26552207  
Mobile : 9869666222

Kiri Agencies,  
Khar (W),  
Phone : 26047542.

Krishna Advertising,  
Santacruz (E),  
Phone : 26651754  
Mobile : 9324868171.

AD Support Advertising,  
Santacruz (W),  
Mobile: 9869463650

Gauri Press Communication,  
Vile Parle (E),  
Phone : 2617 6310  
Mobile: 9820069565

Carl Advertising,  
Andheri (W),  
Phone : 6696 3441 / 42.

Lokhandwala Advertising,  
Andheri (W),  
Phone : 2624274 / 26316969



**PANAMA PETROCHEM LIMITED**

Regd. Office : Plot No.-3303, GIDC Estate, Ankleshwar - 393002.

Corp. Office : 401, Aza House, 24, Turner Road, Mumbai - 400 050.

Website : www.panamapetro.com CIN no. : L23209G11982PLC005062

Phone: 91-22-4217777, E-mail: cs@panamapetro.com

**Notice**

**(For transfer of equity shares of the company to investor Education and Protection Fund (IEPF) Demat Account)**

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of IEPF demat account.

Complying with the requirements set out in the Rules, the Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to the IEPF demat account under the said Rules for taking appropriate action.

The Company has also uploaded details of such shareholders and shares due for transfer to the IEPF demat account on its website [www.panamapetro.com](http://www.panamapetro.com). Shareholders are requested to refer to <http://panamapetro.com/amount-pending-transfer-to-iepf/> to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF demat account.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority/suspense account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF demat account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to the IEPF demat account as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case shares are held in dematerialized form and are liable to be transferred, the Company will give Delivery Instruction Slip to the Depository Participant(s) as may be identified by the IEPF Authority, for transfer of shares in favour of IEPF demat account.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF demat account pursuant to the Rules.

Notice is hereby given to all such shareholders to make an application to Registrar and Share Transfer Agents, M/s. Bigshare Services Private Limited, with a request to claiming the unclaimed dividend for the year 2011-12 onwards. In case the Company does not receive valid claim from the concerned shareholders by December 20, 2018, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF demat account as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF 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. Bigshare Services Private Limited, Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel Marol Maroshi Road, Andheri - East, Mumbai 400059, Tel: 022 62638200/210, email id: investor@bigshareonline.com

By order of the Board  
For PANAMA PETROCHEM LIMITED

Place : Mumbai  
Date : September 18, 2018

Sd/-  
Gayatri Sharma  
Company Secretary & Compliance Officer

10,91,372.99/- August 07, 2018	Flat No. 5, 2nd Floor, Darshil Apartment, Nr India Colony, Pratik Tenament, Thakkarbapa Nagar, Survey No. 285, Pakki Sub Plot No. 488, Mouja Saijapur Bogha, Taluka City-Ahmedabad - 382350, Gujarat
5,79,967.24/- August 07, 2018	Block No. 20, Krishna Villa, Near Parivar Char Rasta, Waghodia Ring Road, R S No. 831, 832/2, 833/1, 834 Mouje Bapod, Vadodara - 390019, Gujarat
7,52,372.02/- August 07, 2018	Revenue Survey No. 1983, Paiki Sub Plot No. B/10, Residential House, Shantu Madhuram Park, Near Shreenathji Park, Mangalpur Road, Near Ganesh Circle, Mouza Anand, Tal And Dist Anand - 388001, Gujarat
6,09,389.04/- August 07, 2018	Plot No. 48, Akash Residency, Revenue Survey No. 78 Paiki, Revised Survey No. 41/2, Moje - Sachin, Magdalla Road, Opp. Citi Plus Multiplex, Surat - 395007, Gujarat
61,871.85/- August 07, 2018	Flat No. A/304, 3rd Floor, Block No. A, Sargam Palace, Karanj, Final Plot No. 06, 24, 43, Paiki, Private Plot No. 1, 2 And 3, Survey No. 44 Paiki, Town Planning Scheme No. 03, L H Road, Varachha, Surat - 395006, Gujarat
2,373.73/- August 07, 2018	Shop No. LG/12, Lower Ground Floor, Panchratna Tower, Opp. Afil Tower, L H Road, Varachha, City Survey No. 29/Paiki, City Survey Ward of Navagam, F P No 228/B Paiki, T P Scheme No. 04, Nondh No. 1705/7/K 1705/7/D 1705/9 1705/10 and 1705/11, Taluka - Choryasi, Dist Surat - 395006, Gujarat
371,778.74/- The 07, 2018	Shop No. B-23, GF, Super Diamond Market, Nr. Mini Bazar, Varachha, Surat - 395006, Gujarat
4,206.74/- 07, 2018	Flat No. A/08/104, 1st Floor, At Saurashtra Township, A/4 Type, Revenue Survey No. 255/1 255/2 And 254/2, Block No. 261, T P Scheme No. 24, Final Plot No. 121, Moje - Mota Varachha, Surat - 395006, Gujarat
3,996.44/- 07, 2018	Plot No. B-146, Hari Darshan Soc, Near TVS Suzuki Showroom, Kamrej Char Rasta, Kamrej, Mouza-Navagam, Block No. 94, Paikee N A Land B Type, Plot No. B-141 to B-154, Tal - Kamrej, Dist Surat - 395006, Gujarat
7,754.61/- 07, 2018	Shop No. UG - 12, Upper Ground Floor, Maharaja Arcade, Revenue Survey No. 151, T P Scheme No. 4, (Umra South) F P No 98 Paiki, Sub Plot No. 98-D 98-F 98-G 98-H And 98-I, Moje Umra, City Surat, Dist Surat - 395007, Gujarat
176.76/- 7, 2018	Shop No. L/8, Lower Ground Floor, Jolly Plaza, City Survey Nondh No. 528/1/2 of Ward No 1, Athwagate, Moje-Nanpura, Dist- Surat - 395001, Gujarat



