

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No : L24239MH1987PLC043662

April 9, 2018

To,

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

Ref.: BSE Scrip Code - 539730

**Subject: Publication of Postal Ballot Notice in Newspaper**

Dear Sir / Madam,

In compliance to Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015, please find attached herewith the copies of the Notice in Newspaper viz; Navshakti and Freepress Journal, intimating the Public about the Postal Ballot Notice and Form.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited

  
\_\_\_\_\_  
DIRECTOR



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

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

Phone: 91-22-4031 8111 Fax: 91-22-4031 8133 E-mail: business@fredungroup.com Web: www.fredungroup.com

**PUBLIC NOTICE**

NOTICE is hereby given on behalf of our client MR. VIJAY SHRIRAM JOSHI the Owner of the below mentioned scheduled property that the Development Agreement and the General Power of Attorney both dated 13TH October 2010 executed by and between our client and MR. SHIRISH YASHWANT RANE, SOLE PROPRIETOR OF SAILEE REALTORS having office at 208-09 Sanghavi Square, M.G. Road, Ghatkopar West, Mumbai -86 stands duly terminated by our client's Advocate's letter dated 05th December 2017. The aforesaid Development Agreement and Power of Attorney having been respectively terminated and revoked, all the authority and powers granted in favour of the said MR. SHIRISH YASHWANT RANE, SOLE PROPRIETOR OF SAILEE REALTORS there under have come to an end.

All persons are hereby required to take notice of the aforesaid and warned not to deal with MR. SHIRISH YASHWANT RANE SOLE PROPRIETOR OF SAILEE REALTORS in respect of said property of our client under the said Agreement and the Power of Attorney or otherwise in any manner whatsoever. Any person doing so will do so at his own risk and consequences and such acts/transactions shall not be binding upon our client.

**Schedule of Property**

All that piece or parcel of land bearing Original Plot no. 2016 and Final plot no. 2013 of TPS IV, Mahim, Bearing C.S. /1631 together with the building and structure standing thereon known as Sahakar Building situated at D.N.Vaidya Road, Dadar (West), Mumbai-28

Dated this 06th day of April 2018

UTANGALE & CO  
Advocates & Solicitors  
602, Oval House, British Hotel Lane, Fort, Mumbai -23.



**FREDUN PHARMACEUTICALS LTD.**

CIN: L24239MH1987PLC043662

Registered Office: 26, Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031 | Phone Number: +91 22 4031 8111 | Fax: +91 22 4031 8133  
Email: [business@fredungroup.com](mailto:business@fredungroup.com) Website: [www.fredungroup.com](http://www.fredungroup.com)

**POSTAL BALLOT NOTICE**

Notice is hereby given that pursuant to Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of the Members by way of Postal Ballot, which includes voting by electronic means ("remote e-voting") for the matters stated in the Postal Ballot Notice dated March 28, 2018.

The Company has completed the dispatch of the Postal Ballot Notice along with Postal Ballot Form and self-addressed Business Reply Envelope on Friday, April 06, 2018.

The Company has engaged Central Depository Services (India) Limited ("CDSL") for providing e-voting facilities/ Platform. The instructions for e-voting are given in the Postal Ballot Notice.

**Postal Ballot Schedule:**

|   |                                     |
|---|-------------------------------------|
| Day / Date of Commencement of Voting / E-voting | Friday, April 06, 2018 at 9:00 A.M. |
| Day / Date of End of Voting / E-voting          | Saturday, May 05, 2018 at 5:00 P.M. |

Any Postal Ballot Form received or e-voting done by the Member(s) after the above mentioned date and time shall be invalid and shall be treated as if reply from the Member was not received.

Members whose name is recorded in the Register of Members or in the list of Beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e., Friday, March 30, 2018, shall be entitled to cast their votes by Postal Ballot or e-voting. A person who is not a Member on cut-off date shall treat the Postal Ballot Notice as for informational purposes only.

The Company has appointed Mr. Rajendra Vaze of Rajendra & Co., Practising Company Secretaries as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Members who have not received the Postal Ballot Notice / Form may apply to the Company and obtain a duplicate copy thereof or can e-mail at [business@fredungroup.com](mailto:business@fredungroup.com). The Postal Ballot Notice along with the Postal Ballot Form is also available on the website of the Company [www.fredungroup.com](http://www.fredungroup.com)

In case of any queries / grievances with regard to Postal Ballot Process, may be addressed to the Compliance Officer of the Company via mail at [business@fredungroup.com](mailto:business@fredungroup.com). Alternatively, any query relating to E-voting members may refer to Frequently Asked Questions (FAQ's) for members and E-voting User manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

The results of the Postal Ballot will be announced on or before Monday, May 07, 2018 at 5:00 P.M. at the Registered Office of the Company. Such results along with the Scrutinizer report will also be available on the website of the Company [www.fredungroup.com](http://www.fredungroup.com)

By Order of the Board  
For Fredun Pharmaceuticals Limited

Sd/-  
Mr. Fredun Medhora  
(Managing Director)

Place: Mumbai

Date: March 28, 2018

**SBI STATE BANK OF INDIA**

(SAMB) Stressed Assets Management Branch - II

Raheja Chambers, Ground Floor, Wing - B, Free Press Journal Marg, Nariman Point, Mumbai 400 021. Phone : 2281 1485, Fax : 2281 1401, Email : [sbi.15859@sbi.co.in](mailto:sbi.15859@sbi.co.in)

**POSSESSION NOTICE** (Rule 8(1))

Whereas, (For Immoveable Properties)

The undersigned being the Authorised Officer of State Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 07.01.2017 and publication in newspapers in Free Press Journal, Navshakti (Mumbai edition) and Financial Express & Jansatta (Lucknow edition) on 23.12.2017 calling upon the Borrower / Guarantor M/s. Sancheti Ornaments Pvt. Ltd. to...

यूको बैंक

(भारत सरकार का उपक्रम)



UCO BANK

(A Govt. of India Undertaking)

सम्मान आपके विरवास का

Honours Your Trust

**UCO BANK, ASSET MANAGEMENT BRANCH**

UCO Bank Building, 4<sup>th</sup> Floor, D N Road, Fort Mumbai- 400 001

Phone : 022- 40180418 / 40180419/ 2204 0635, Fax : 022 22021860

E-mail : [mumamb@ucobank.co.in](mailto:mumamb@ucobank.co.in)

**Appendix IV POSSESSION NOTICE**

(Rule-8 (1)) (For Immoveable Property)

Whereas, The undersigned being the Authorised Officer of UCO Bank, Asset Management Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 02.08.2017, calling upon the borrower/mortgagor/guarantor Ritebank Agritech Solutions Pvt. Ltd., Mr. Mukul Kakar, Mrs. Ruchika Kakar, Mr. Mukul Mahe M/s. Vjeta Trading Pvt Ltd, M/s. Inset Remedies Pvt. Ltd. to repay amounts mentioned in the notice being Rs. 18,21,52,530.76 (Rupees Eighty Crores Twenty One Lakhs Fifty Two Thousand Five Hundred Thirty & Seven Six Only) as on 30.06.2016 inclusive of interest up to 30.09.2016 07.11.2015 in cash credit, both fund based and non fund based along further interest within 60 days from the date of receipt of the said notice.

The borrower/mortgagor/guarantor having failed to repay the amount, not hereby given to the borrower and public in general that the undersigned taken Physical possession of the property/ movable & Immoveable Fixed and entire current assets / described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 9 of said Rules on this on this 05<sup>th</sup> day of April of the year 2018.

The Borrowers/Mortgagor/Guarantor in particular and the public in general hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the UCO Bank, Asset Management Branch amount Rs. 18,21,52,530.76 (Rupees Eighteen Crores Twenty One Lakhs Fifty Two Thousand Five Hundred Thirty & paise Seventy Six Only) interest & Other Cost.

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

**DESCRIPTION OF IMMOVABLE PROPERTY**

Industrial Land admeasuring 2400 sq.mtr. with Civil and Structure at no H-35, Additional Murbad Industrial Area, MIDC, Thane-421401.

Date : 05.04.2018

Place : Murbad

Sd/-

Authorised Officer

UCO Bank

**PUBLIC NOTICE**

Notice is hereby given that my client intends to obtain the Development Rights in respect of the property being all that piece and parcel of land bearing No. 51 H. no. 14P, S. No. 51 H. no. 12P, S. No. 58A H. No. 13P, Plot no. 39 area adm. 510.85 sq. mts. together with the building structure standing thereon known as ParvatNandan Co-op. Hsg. Soc. Ltd., comprising of Ground + 3 floors, situated at Mouje Katernivali, Tal-Kalyan, District-Thane from ParvatNandan Co-op. Hsg. Soc. Ltd. Any persons having or claiming any share, right, title, interest or claim or objection of whatsoever nature in respect of the said plot of land or any part thereof whether by way of sale, ownership, transfer, exchange, charge, encumbrance, gift, tenancy, sub-tenancy, lease, sub-lease, lien, inheritance, succession, decree or order of court of law, lispendens, mortgage, pledge, development rights, contract howsoever are required to intimate the same in writing along with supporting documentary evidence to the undersigned within 14 days from the date of publication of this notice, failing which claims and/or objections if any shall be deemed to have been waived and/or abandoned and my client shall complete the transaction without any reference to such claims.

Sd/-

Adv. Mrs. Jhansi M. Chandwani

Add: Office No. 119, 1st floor, Shree Sidhivinayak Sankul, Oak Baug, Station Road, Kalyan (W), Dist. Thane.

**COSMOS BANK**

www.cosmosbank.com

**POSSESSION NOTICE**

Whereas the possession of the piece and parcel of the land adm standing thereon and being mortgage bearing No.218(Part) Mauje Kh land together with the present title, interest, benefits attached easements presently available at Plot No.218 (P), has been taken Securitisation & Reconstruction Interest Act 2002.

**Name of the Borrower/Branch**

M/s Nasik Metal Engineering Works Pvt. Ltd. ... Borrower company

Through its Directors & Guarantors

- 1) Mr. Sandeep R. Shah
- 2) Mr. Vasantlal N. Shah
- 3) Mr. Rajnikant N. Shah

Kandivali Branch

The Notice is hereby given to the Borrower/Mortgagors in particular and the Bank has taken physical possession of the said property on 05.04.2018 u/s 14(1) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. General is hereby cautioned not to deal of any nature whatsoever and the undersigned, will be subject to an amount mentioned in Demand Notice.

Place: Mumbai

Date: 07.04.2018

**PUBLIC NOTICE**

Notice is given to the public at large on behalf of my client Mr. Javant...

