

**In the matter of IA No.840 of 2019 in CPNo. (1B) No. 458/07/HDB/2018**  
**M/s. KONASEEMA GAS POWER LIMITED (Under Liquidation)**  
**LIST OF STAKEHOLDERS**  
 (As per Reg-31 of IBBI (Liquidation Process) Regulations 2016)  
 The List of Stakeholders of M/s. KONASEEMA GAS POWER LIMITED (Under Liquidation) has been filed with Hon'ble NCLT, Hyderabad and is also displayed in the web site of the Company ([www.konaseemagaspower.com](http://www.konaseemagaspower.com)). List of stakeholders are available for inspection by a) Persons who have submitted proofs of claim b) Members, partners, directors and guarantors of Konaseema Gas Power Limited.  
 The details may also be obtained by sending an e-mail request to [liqkgp@gmail.com](mailto:liqkgp@gmail.com).  
**CA Sai Ramesh Kanuparth, FCA FCS**  
**Liquidator**  
**In the matter of M/s Konaseema Gas Power Limited (Under liquidation)**  
**IBBI Reg. No. IBBI/PA-001/P-PO0910/2017-18/11510**  
**Plot No.6-B, Beside TDP Office, Road No.2, Banjara Hills, Hyderabad-500034**  
**Mobile: +91 9849039674, Mail ID: [liqkgp@gmail.com](mailto:liqkgp@gmail.com) / [info@ksfrms.com](mailto:info@ksfrms.com)**  
**Date: 07-07-2020, Place: Hyderabad.**

**PRABHU STEEL INDUSTRIES LIMITED**  
 CIN: L28100MH1972PLC015817  
 Registered Office: Near Old Motor Standwani Nagar - 440008, Maharashtra;  
 Telephone No. 0712-2768743 - 48 Email id: [prabhu.steel@yahoo.com](mailto:prabhu.steel@yahoo.com)  
**STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020**  
 (In Rs. LAKH)

SR. No	PARTICULARS	Quarter Ended on		Year Ended	
		31.03.2019	31.03.2020	31.03.2019	31.03.2020
		Audited	Audited	Audited	Audited
1	Total Income from Operations	1142.19	210.26	2761.81	1607.66
2	Other Income	33.30	27.83	42.35	67.45
3	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	12.33	1.98	16.08	5.73
4	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	12.33	1.98	16.08	5.73
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	8.48	-0.13	9.83	4.55
6	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0	0	0	0
7	Equity Share Capital	71.70	71.70	71.70	71.70
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	0
9	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations):				
1. Basic:		1.18	-0.02	1.37	0.63
2. Diluted:		1.18	-0.02	1.37	0.63

**Notes:**  
 1. The above Results are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs. The Results were reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on July 6th, 2020.  
 2. The figures for the Quarter ended March 31 are the balancing figures between the Audited figures in the respective Financial Year and the published year-to-date figures upto the Third Quarter ended December 31 of the respective Financial Year.  
 3. Extraordinary items represents amount written-off of note-backs.  
 4. Other Comprehensive Income represents net actuarial gain (loss) on employee defined benefit obligation.  
 5. The Independent Auditors of the Company in their Audit Report for the Year ended March 31, 2020 have recorded their opinion about the following:  
 a) Write Back of an advance written off in earlier year. Management clarification: The said advance has been written-back as receivable on receipt of a confirmation from the concerned party.  
 b) Non receipt of confirmation of account from certain debtors and advances. Management clarification: Management is confident of receiving the amount in the ordinary course of business.  
 6. The Company has only one segment revenue i.e. trading in iron & steel. There are no separate responsible segments as required by Accounting Standard 17 issued by ICAI.  
 7. Previous period figures have been re-grouped / re-classified wherever necessary.  
 For Prabhu Steel Industries Limited  
 Mr. Harish Agrawal Sd/-  
 Managing Director DIN: 00291083  
 Place: Nagpur  
 Date: July 6th, 2020

**NOVARTIS**  
**NOVARTIS INDIA LIMITED**  
 Registered Office: Inspire BKC Part of 601 & 701, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Tel.: +91 22 50243000; Fax: +91 22 50243010  
 Email: [india.investors@novartis.com](mailto:india.investors@novartis.com); Website: [www.novartis.in](http://www.novartis.in)  
 CIN: L24200MH1947PLC006104

**INFORMATION REGARDING 72<sup>ND</sup> ANNUAL GENERAL MEETING TO BE HELD ON AUGUST 7, 2020 THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), RECORD DATE AND FINAL DIVIDEND**

- Shareholders may please note that the 72<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held through VC/ OAVM on Friday, August 7, 2020 at 11:30 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general Circular dated April 13, 2020 and May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI, to transact the business set out in Notice calling for AGM.
- Pursuant to the above circulars, Notice of the AGM and the Annual Report for the Financial Year 2019-20 will sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s) ("DPs"). The Notice of the 72<sup>nd</sup> AGM and Annual Report for the Financial Year 2019-20 will also be available on the Company's website at [www.novartis.in](http://www.novartis.in) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
- Manner of registering/ updating email addresses:**
  - Shareholders holding share(s) in physical mode can register their email ID by sending request to the Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited ("RTA") at [rtnt.helpdesk@linkintime.co.in](mailto:rtnt.helpdesk@linkintime.co.in) providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card)
  - Alternatively shareholders could use the link [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) for updating their PAN and other details online.
  - Members holding share(s) in electronic mode are requested to register / update their email address with their respective DPs for receiving all communications from the Company electronically.

- Manner of casting vote through e-voting**
  - Shareholders will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
  - The login credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above.
  - The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be made available on the website of the Company.
- Shareholders may note that the Board of Directors at their meeting held on June 19, 2020 has recommended a final dividend of ₹ 10 per share. The final dividend, subject to the approval of the Members, will be paid on or after August 14, 2020, to the Members whose names appear in the Register of Members, as on record date i.e. July 30, 2020, through various online transfer modes to the Members who have updated their bank account details.  
 For Members who have not updated bank account details, dividend warrants/demand drafts/cheques will be sent to the registered addresses, upon normalization of postal services, post COVID -19 restrictions, if any.
- Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books will remain closed on all days from Friday, July 31, 2020 to Friday, August 07, 2020, both days inclusive.
- Manner of registering mandate of receiving Dividend electronically:** Shareholders are requested to update or intimate changes, if any, in their bank account details with their DPs (where the shares are held in dematerialized mode) and with the RTA of the Company (where shares are held in the physical mode) at [rtnt.helpdesk@linkintime.co.in](mailto:rtnt.helpdesk@linkintime.co.in) or [india.investors@novartis.com](mailto:india.investors@novartis.com) along with the signed request letter mentioning the name, folio no., bank details, self-attested copy of PAN card and cancelled cheque leaf. Alternatively shareholders could use the link [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) for updating their details online.
- Members may note that pursuant to the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source at the time of making payment of the said dividend. Shareholders are requested to submit the documents in accordance with the Act. Detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM and in the email communication sent to shareholders in this regard.

This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of the applicable circulars issued by the MCA and SEBI.  
 By order of the Board of Directors  
 Place : Mumbai  
 Date : July 7, 2020  
 Trivikram Guda  
 Company Secretary & Compliance Officer

**Reliance**  
 Industrial Infrastructure Limited  
 Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinal Road, Mumbai - 400 020  
 Phone: 022-4477 9053 • Fax: 022-4477 9052 • E-mail: [investor\\_relations@ril.in](mailto:investor_relations@ril.in)  
 CIN: L60300MH1988PLC049019

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 14th July, 2020, inter-alia**, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.  
 The said Notice may be accessed on the Company's website at <http://www.ril.in> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

For Reliance Industrial Infrastructure Limited  
 Sd/-  
**Shalish Dholakia**  
 Company Secretary & Compliance Officer  
 Place : Mumbai  
 Date : 7th July, 2020  
[www.ril.in](http://www.ril.in)

**PUDUMJEE PAPER PRODUCTS LIMITED**  
 Registered Office: Thergaon, Pune - 411 003  
 CIN: L21096PN2015PLC153717 Tel: +91-20-40773423, Fax: +91-20-40773368  
 Website: [www.pudumjee.com](http://www.pudumjee.com); E-mail: [investors.relations@pudumjee.com](mailto:investors.relations@pudumjee.com)  
**NOTICE OF THE 06<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

**NOTICE** is hereby given that the 06<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Thursday, 20<sup>th</sup> August, 2020 at 3:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue 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 (MCA) has vide its circular dated 05<sup>th</sup> May, 2020 read with Circulars dated 08<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (Collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM. The Notice of the AGM alongwith the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated 12<sup>th</sup> May, 2020.

Members holding shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in Physical form, are requested to furnish their e-mail addresses and mobile numbers to the KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company at [enward.ris@kfinetech.com](mailto:enward.ris@kfinetech.com).

The Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website [www.pudumjee.com](http://www.pudumjee.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. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting is provided in the Notice of the AGM.

For PUDUMJEE PAPER PRODUCTS LIMITED  
 Sd/-  
**Vinay Jadhav**  
 Company Secretary  
 Place : Pune  
 Date : 08<sup>th</sup> July, 2020

**DUNCAN DUNCAN ENGINEERING LIMITED**  
 CIN: L28991PNC1961PLC139151  
 Regd. Office: F-33, Ranjanagar MIDC, Karegaon, Tal.Shirur, Pune 412 209,  
 Website: [www.duncanengg.com](http://www.duncanengg.com) • email: [complianceofficer@duncanengg.com](mailto:complianceofficer@duncanengg.com)  
 Ph: 020- 38660066 • Fax: 020-38660067

**NOTICE TO THE SHAREHOLDERS OF 59<sup>TH</sup> ANNUAL GENERAL MEETING**

- Notice is hereby given that:-
- the 59<sup>th</sup> Annual General Meeting of the Company will be held on 29th July 2020 at 10:00 A.M (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting to transact the ordinary and special business, as set out in the notice of AGM.
  - In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA")** has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.
  - The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website [www.duncanengg.com](http://www.duncanengg.com); websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes 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 Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.
  - The dispatch of the notices of AGM & Annual Report via email has been completed on 7th July 2020.
  - Registration of email ID and Bank account details:**  
 In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.  
 In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:  
 (i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., [www.linkintime.co.in](https://linkintime.co.in) under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.  
 (ii) **In the case of Shares held in Demat mode:**  
 The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
  - Members holding shares in physical or dematerialized form, as on cut-off date 24th July 2020 may cast their vote electronically on the Ordinary & Special Business as set out in the Notice of AGM through electronic voting system of Link Intime India Private Limited "INSTAVOTE" from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:  
 i. The Ordinary & Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.  
 ii. The remote e-voting shall commence on 26th July 2020 (10 A.M. IST) and ends on 28th July 2020 (5 P.M. IST)  
 iii. The cut-off date for determining the eligibility to vote by electronics means or at the AGM is 24th July 2020.  
 iv. The notice of AGM is available at the Company website [www.duncanengg.com](http://www.duncanengg.com) and also on the LINK INTIME's website <https://www.linkintime.co.in>  
 v. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call: - Tel: 022 - 49186000.
  - The Register of Members & Share Transfer books of the Company shall remain closed from Saturday, 25th July 2020 to Wednesday, 29th July 2020 (both days inclusive) for the purpose of AGM.

For Duncan Engineering Limited  
 Sd/-  
**Rajib Kumar Gope**  
 Company Secretary  
 Place : Pune  
 Date : 8th July, 2020

**ICICI Lombard**  
**Nibhaye Vaade**  
**ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED**  
 (CIN: L67200MH2000PLC129408)  
 Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai 400 025  
 Tel: 022-61961100, Fax: 022-61961323  
 Website: [www.icicilombard.com](http://www.icicilombard.com); Email: [investors@icicilombard.com](mailto:investors@icicilombard.com)

**NOTICE**  
**NOTICE** is hereby given that in terms of Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting to be held on Friday, July 17, 2020 in Mumbai will, inter-alia, consider the Audited Financial Results for the quarter ended on June 30, 2020.  
 The Financial Results will be available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of the Company ([www.icicilombard.com](http://www.icicilombard.com)) after the approval of the Board.  
 For ICICI Lombard General Insurance Company Limited  
 Sd/-  
**Vikas Mehra**  
 Company Secretary  
 Place : Mumbai  
 Date : July 7, 2020  
 DISC 12117

ICICI Lombard General Insurance Company Limited. ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard General Insurance Company Limited under license and Lombard logo belongs to ICICI Lombard General Insurance Company Limited. Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025.  
 IRDA Reg. No. 115, Toll Free No. 1800 2666. Fax No. 022-61961323.  
 CIN L67200MH2000PLC129408. UIN 9865. Website: [www.icicilombard.com](http://www.icicilombard.com).  
 Email: [customersupport@icicilombard.com](mailto:customersupport@icicilombard.com).

**PENTOKEY ORGANY (INDIA) LIMITED**  
 Regd. Off: Somaia Bhavan, 45/47, M.G. Road, Fort, Mumbai - 400 001.  
 Telephone: (022) 6170 2100 / 164 Fax: (91-22) 2204 7297 / 3303  
 Email: [investors@pentokey.com](mailto:investors@pentokey.com) Website: [www.pentokey.com](http://www.pentokey.com)  
 CIN: L2416MH1986PLC041681

**NOTICE TO SHAREHOLDERS**  
**Transfer of Equity Shares of the Company to Investor Education Protection Fund (IEPF) Authority**

**NOTICE** is hereby given to the shareholders of the Company that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended; all shares in respect of which dividend has not been claimed or paid for a period of 7 (seven) consecutive years or more shall be transferred to the DEMAT Account of the Investor Education Protection Fund (IEPF) Authority as on due date of transfer. Further, pursuant to the provisions of the IEPF Rules the Company has already transferred the shares on which Dividend for the FY 2011-12 was remain unclaimed and unpaid for a period of consecutive 7 years.

Adhering to the above provisions, the Company has sent individual notices to the concerned shareholders whose unclaimed dividend & concerned shares are liable to be transferred to the DEMAT Account of IEPF Authority. Further the Company has uploaded complete details of such shareholders on the following web link: [http://www.pentokey.com/financial\\_info.htm](http://www.pentokey.com/financial_info.htm)  
 The concerned shareholders are requested to claim their unclaimed dividend amount(s) on or before 7th September, 2020. In case the Company does not receive any communication from the concerned shareholders by 7th September, 2020, the Company shall with a view to comply with the requirements of the IEPF Rules, initiate a process to transfer the unclaimed dividend amount & concerned equity shares to the DEMAT Account of IEPF Authority and no liability shall lie against the Company in respect of dividend and shares so transferred.

**Mode of transfer of equity shares to IEPF:**  
**In case the shareholder is holding shares in Physical Form** - The Company would be issuing new share certificate(s) in lieu of original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to the DEMAT account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable.  
**In case the shareholder is holding shares in Dematerialized Form** - The shares held in DEMAT account of the shareholder will be transferred to the DEMAT account of the IEPF Authority by way of Corporate Action.

Shareholders may note that both unclaimed dividend and shares transferred to IEPF Authority can be claimed from IEPF Authority after following the procedure prescribed under IEPF Rules which are available on the following web link: [www.iepf.gov.in](http://www.iepf.gov.in)  
 In case of any claims or queries, the shareholders are requested to contact Company's Registrar and Transfer Agent, M/s Datamatics Business Solutions Limited, Unit: Pentokey Organy (India) Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai - 400 093. Contact: +91 (022) 6671 2188 / +91 (022) 6671 2191 Fax: +91 22 6671 2011  
 Email: [anand\\_bhilarie@datamaticsbpm.com](mailto:anand_bhilarie@datamaticsbpm.com) / [Rajendra\\_Jadhav@datamaticsbpm.com](mailto:Rajendra_Jadhav@datamaticsbpm.com) / [investors@pentokey.com](mailto:investors@pentokey.com)

For Pentokey Organy (India) Limited  
 Sd/-  
**Akshay Joshi**  
 Company Secretary & Compliance Officer  
 Place: Mumbai  
 Date: 7th July, 2020

**CCL Products (India) Limited**  
 Regd. Office: Duggirala, Guntur District, Andhra Pradesh - 522 330, India  
 Tel: 08644-277294, Fax: 08644-277295  
 Website: <http://www.cclproducts.com>; Email: [info@continentalcoffee.com](mailto:info@continentalcoffee.com)  
 CIN: L15110AP1961PLC000874

**NOTICE TO SHAREHOLDERS**

- Sub : (1) Reminder to claim the dividends remaining unpaid / unclaimed.  
 (2) Transfer of unclaimed equity shares of the Company to the Investor Education and Protection Fund (IEPF) Suspense Account.  
 (3) Mandatory updation of PAN and Bank Details against your holding(s).

This NOTICE is hereby given pursuant to the provisions of the Companies Act, 2013 ("The Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules") notified by the Ministry of Corporate Affairs (MCA), Government of India.

As per Section 124(5) of the Companies Act, 2013 (the Act), all dividends remaining 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).

Unpaid or unclaimed dividends pertaining to all financial years upto and including FY 2011-12 have already been transferred to IEPF as required under the Act and rules thereof.

Section 124(6) of the Act read with "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" ("the Rules"), requires that all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more (relevant shares), shall be transferred by the Company in the name of IEPF along with statement containing such details as may be prescribed.

The Company has communicated individually vide letter dated July 07, 2020 to the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s).

The full details of the shares that are to be transferred to IEPF are placed on the website of the Company, [www.cclproducts.com](http://www.cclproducts.com).

We request you to claim the dividends, if any, remaining unpaid to / unclaimed by you from the year 2012-13 onwards, by making an application immediately to Venture Capital and Corporate Investments Pvt. Ltd., Registrars and Share Transfer Agents of the Company.

In case we do not receive your claim for the dividends as aforesaid by September 05, 2020, we shall, with a view to comply with the requirements of the said Act and Rules, transfer the relevant shares to "IEPF Suspense Account" by following the procedures stipulated in the Rules in this regard, without any further notice. Shareholders may kindly note that subsequent to such transfer of relevant shares to "IEPF Suspense Account", all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF.

Further, shareholders may kindly note that, after the above-referred transfer is made, refunds from the IEPF can be claimed only by complying with the provisions of Rule 7 of the said Rules.

As per SEBI circular dated April 20, 2018, shareholders whose ledger folios not mapped with PAN and Bank account details are requested to compulsorily furnish the details to the RTA to the company for registering the same with respective folio(s).

For any queries on the subject matter and the rules please contact the Company's Registrars and Share Transfer Agents at: M/s. Venture Capital and Corporate Investments Private Limited, 12-10-167, Bharat Nagar Colony, Hyderabad- 500018, T.S., India. Ph: +91 40 23818475/76, E-mail: [info@vccpil.com](mailto:info@vccpil.com) or the undersigned at the Company's registered office.

By order of the Board  
 Sd/-  
**Sridevi Dasari**  
 Company Secretary & Compliance Officer  
 Place: Hyderabad  
 Date: 07<sup>th</sup> July, 2020

**एण्ड्र यूल् एण्ड कम्पनी लिमिटेड**  
**ANDREW YULE & COMPANY LIMITED**  
 (A Government of India Enterprise)  
 CIN: L63090WB1919GOI003229  
 Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata-700 001, Ph.: 033 2242-8210 / 8550, Fax No.: 033 2242-8770  
 E-mail: [com.sec@andrewyule.com](mailto:com.sec@andrewyule.com); Website: [www.andrewyule.com](http://www.andrewyule.com)

**NOTICE**  
 Pursuant to Regulation 47 read with Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that the Board of Directors of the Company at its 238th meeting scheduled to be held through Video Conferencing on Wednesday, 15th July, 2020 at 3.00 p.m. will, inter alia, consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 and also consider recommendation of Final Dividend for the financial year 2019-20, if any.  
 Further details, if any, in connection with the above will be available in [www.bseindia.com](http://www.bseindia.com) and [www.andrewyule.com](http://www.andrewyule.com).

By Order of the Board,  
 For Andrew Yule & Company Limited  
 Sd/-  
**(Sucharita Das)**  
 Company Secretary  
 Place : Kolkata  
 Date : 8th July, 2020

**3P LAND HOLDINGS LIMITED**  
 Registered Office: Thergaon, Chinchwad, Pune-411033  
 Tel: +91-20-30613333, Fax: +91-20-40773388  
 E-Mail: [sk@pudumjee.com](mailto:sk@pudumjee.com); Website: [www.pudumjeeindustries.com](http://www.pudumjeeindustries.com)  
 CIN: L74999MH1999PLC013394

**NOTICE OF**

