

Rafale: Centre seeks deferment of today's hearing in apex court

PRESS TRUST OF INDIA
New Delhi, April 29

THE SUPREME COURT on Monday allowed the Centre to circulate a letter among parties concerned for adjournment in Tuesday's scheduled hearing on pleas seeking review of its Rafale deal verdict of December 14 last year. The Centre, in its letter, said it needs time to file reply on merits on the review petitions.

A bench of Chief Justice Ranjan Gogoi and Justices Deepak Gupta and Sanjiv Khanna allowed senior advocate R Balasubramanian, appearing for the Centre, to circulate the letter among the parties which include petitioners who have filed review pleas. The bench, however, did not say anything on the issue of adjournment of scheduled hearing on Tuesday.

The review petitions filed by former Union ministers Yashwant Sinha and Arun Shourie, and activist lawyer Prashant Bhushan is listed for hearing before a bench headed by the Chief Justice on Tuesday in the post-lunch session.

Two other review petitions — filed by Aam Aadmi Party leader Sanjay Dhang and advocate Vineet Dhandha — are also listed for hearing on Tuesday.

The Centre has said in the apex court which had dismissed all pleas challenging the procure-

The review petitions filed by ex-Union ministers Yashwant Sinha and Arun Shourie, and activist lawyer Prashant Bhushan, are listed for hearing on Tuesday before a bench headed by CJI

raised certain preliminary objections on maintainability of certain documents relied upon in the review petitions and the court had decided the issue on April 10. It said since the government had not filed any reply on merit of the review pleas, it would need some time to file a detailed reply to the petitions seeking review of December 14, 2018 verdict in Rafale fighter jet deal case.

In a setback to the Centre, the apex court on April 10 allowed the pleas which relied on leaked documents for seeking review of its Rafale judgement and dismissed the government's preliminary objections claiming "privilege" over them. The Centre had submitted that three privileged documents were unauthorisedly removed from the ministry and used by the petitioners to support their review petitions against the December 14 judgement of the apex court which had dismissed all pleas challenging the procure-

ment of 36 Rafale jets.

IIT-M campus placements touch all-time high in 2018-19

FE BUREAU
Chennai, April 29

INDIAN INSTITUTE OF Technology-Madras (IIT-M) has witnessed another successful year in campus placements, which broke new grounds during 2018-19.

As many as 964 students got placed during the campus recruitment for the academic year 2018-19, including 97 students who got pre-placement offers (PPOs). The total number of students registered for placements was around 1,300. This figure of 964 marks an increase of more than 15% compared with the preceding year when 834 students got placed, including PPOs.

The campus placements were done in two phases with phase-1 held from December 1-8 and the phase-2 began in the second half of January and has been completed now.

The top five recruiters for the year were Microsoft (26 offers), Intel India (26 offers), Citibank (23 offers), Microsoft (22 offers) and Qualcomm (21 offers). A total of 51 start-ups also participated in the placements this year. They made a total of 121 offers, of which 97 were accepted. The leading sectors in start-up recruitment were IT (21%), followed by analytics (16%).

In a press release, IIT-M said that the number of PPOs also increased this year as a total of 136 PPOs were made against 114 in the preceding year.

E-toilet firm broadens export footprint

M SARITA VARMA
Thiruvananthapuram, April 29

AFTER NOTCHING THE technology handholding from the Bill & Melinda Gates Foundation, India's first e-toilet innovator Eram Scientific has got cracking on broadening its export footprint. Over the last three years, the firm had set up over 3,500 unmanned, self-cleaning e-toilets all over the country. "The Bill & Melinda Gates Foundation has mooted market development in African countries, after favouring Eram toilets as a small part of its \$200-billion reinvent-the-toilet project. Currently our UAE office is in talks with Dammam province in Saudi Arabia, as part of the larger plan to partner GCC countries in sustainable sanitation solutions," Bincy Baby, director, Eram Scientific, told FE.

It was in November 2018 that Microsoft founder and philanthropist Bill Gates identified the Eram product as "the most market-ready" from 20 participants at Beijing Sanitation Expo.

ROSELABS FINANCE LIMITED
(CIN No.: L70100MH1995PLC318333)
Regd. Office: 412, Floor 4, 17C Vardhaman Chamber, Gawasji Patel Road, Horniman Circle, Fort, Mumbai-400001. Tel.: 022-61334400 Fax: +91-22-23024550
Website: www.roselabsfinance.com, Email: roselabsfinance@roselabsfinance.com

NOTICE
Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of 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 Thursday, May 16, 2019, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

As we have informed vide our letter dated April 3, 2019, the trading window close period has commenced from April 4, 2019 and will end 48 hours after the financial results of the Company for the year ending March 31, 2019 are made public.

The said Notice may be accessed on the Company's website at www.roselabsfinance.com, and may also be accessed on the Stock Exchange website at www.bseindia.com.

For Roselabs Finance Limited
Sd/-
Sanjayot Rangnekar
Director
DIN: 07128992

Place: Mumbai
Date: 29th April, 2019

NOTICE
The unaudited half yearly financial results for the period ended 31st March 2019 have been posted on our website www.tatamutualfund.com
Investors are requested to kindly refer to the same.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

ELECTROSTEEL CASTINGS LIMITED
(CIN : L27310OR1955PLC000310)
Registered Office: Rathod Colony, Raigangpur, Sundergarh, Odisha 770 017, India
Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332
Website: www.electrosteelcastings.com, E-mail: companysecretary@electrosteel.com

NOTICE
Notice is hereby given pursuant to Regulation 47 read together with Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 18th day of May, 2019, at Mumbai, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March 2019, along with Audited Consolidated Financial Results of the Company for the Financial Year ended 31st March 2019.

Further details are available on the website of the Company viz. www.electrosteelcastings.com and also available on the websites of BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com, where the shares of the Company are listed.

For Electrosteel Castings Limited
Sd/-
Subhira Giri Patnaik
Company Secretary
ICSI: F6490

Place: Kolkata
Date: 29 April 2019

FOR SALE			
Following machinery of a 25 MW coal based power plant in running condition is available for sale on as-is-where is-basis.			
Name of Equipment	Make	Year of Manufacture	Specifications
Boiler	Thermax Babcock & Wilcox.	2011	110 TPH, 110 Kg/Cm ² , 515°C
Turbine	Sin Nippon Machinery Co. Ltd.	2011	25 MW, 108 Kg/Cm ² , 510°C
Coal Handling Plant	Bevcon Wayors Pvt. Ltd.	2012	110 TPH
Generator	Shin Thermo Dynamic Engineering Pvt. Ltd.	2011	11 KV, 25 MW
DM Plant	Get Water Solutions Pvt. Ltd.	2012	2 X 7 m ³ /Hr, 1 X 15 m ³ /Hr
Switch Yard	Areva Pvt. Ltd.	2012	220 KV
ACC	Paharpur Cooling Tower Ltd.	2012	Air Cooled, 8 Nos fans for 25 MW turbine
Ash Handling Plant	Macawber Beakay Pvt. Ltd.	2011	40 TPH
Interested parties may mail to : 25mwpp@gmail.com			

FUTURE CONSUMER LIMITED
(CIN : L52602MH1996PLC192090)
Regd. Office: Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli Link Road, Jogeshwari (E), Mumbai - 400 060 | Tel. No.: +91 22 66442200 | Fax No.: +91 22 61995391
Email: investor.care@futureconsumer.in | Website: www.futureconsumer.in

CORRIGENDUM
This is in reference to the notice dated 7th April 2019 convening the Extra-Ordinary General Meeting ("EGM") of the Members of Future Consumer Limited (the "Company") to be held at Rangwar Hall, 4th Floor, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Opp. Mantralaya, Mumbai - 400 021 on Wednesday, 8th May, 2019, at 10.30 a.m. for seeking approval of the Members of the Company for the matters contained in the said Notice.

As mentioned in Item No. 2 of the Notice the Company has proposed to issue and allot some number of warrants ("Warrants") to Future Capital Investment Private Limited, being a Promoter of the Company ("Proposed Allottee"), upto an aggregate value of ₹ 70.00 Crore (Rupees Seventy Crore Only), such that each Warrant shall entitle its holder to be allotted such number of equity shares of the Company (the "Warrant Shares") at a price of ₹ 45.02 per equity share (appropriately adjusted for corporate actions such as bonus issue, rights issue, stock split, merger or any such capital or corporate restructuring), on a preferential basis.

This corrigendum is being issued to the Members of the Company that:

i) Illusie Produkt Private Limited, a subsidiary of Future Capital Investment Private Limited and member of the promoter group will be the Proposed Allottee instead of Future Capital Investment Private Limited. The identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control Proposed Allottee, will remain as mentioned in the notice calling the said EGM. The public and the Members are hereby requested to take note of the above change and accordingly, Item No. 2 of the Notice and the references to Proposed Allottee wherever appearing in the Notice, Explanatory Statement and elsewhere in the aforesaid Notice of EGM be read as Illusie Produkt Private Limited, a promoter group entity of the Company instead of Future Capital Investment Private Limited being a promoter of the Company.

ii) The Shareholding pattern of Promoter and Promoter Group appearing in the table on page 9 thereunder, before and after the proposed preferential issue will be as under:

CORRIIGENDUM

This is in reference to the notice dated 7th April 2019 convening the Extra-Ordinary General Meeting ("EGM") of the Members of Future Capital Investment Private Limited (the "**Company**") to be held at Rangswar Hall, 4th Floor, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Opp. Mantralaya, Mumbai – 400 021 on Wednesday, 8th May, 2019, at 10.30 a.m, for seeking approval of the Members of the Company for the matters contained in the said Notice.

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This corrigendum is being issued to inform the Members of the Company that:

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ii) The Shareholding pattern of Promoter and Promoter Group appearing in the table on page 9 thereunder, before and after the proposed preferential issue will be as under:

Sr No	Category	Pre-issue Equity shareholding		After allotment of Conversion Shares		After allotment of Warrant Shares	
		Number of Shares	Percentage of holding	Number of Shares	Percentage of holding	Number of Shares	Percentage of holding
A	Promoter and Promoter Group Holding						
1	Indian:						
	Individuals	166788	0.01	166788	0.01	166788	0.01
	Bodies Corporate (Other than Illusie Produkt Private Limited)	889016310	46.29	889016310	44.84	889016310	44.49
	Illusie Produkt Private Limited	0	0.00	0	0.00	15548645	0.78
	Sub Total	889183098	46.30	889183098	44.85	904731743	45.28
2	Foreign Promoters	0	0.00	0	0.00	0	0.00
	Sub Total A	889183098	46.30	889183098	44.85	904731743	45.28

Further in the Note below the Shareholding Pattern on page 9, the typo error be rectified and read as under:
Note: The maximum shareholding of Investor 1 and Investor 2 assuming that all the CCDs, coupons thereon (to the extent applicable) and the Warrants are converted, shall be read as 7.84% and 5.39% respectively instead of 7.81% and 5.25% respectively.

iii) With regards to the identity of the natural person who are the ultimate beneficial owners of the respective allottees, the disclosure made on page 8 of the Notice shall be replaced and read as under:

Name of the Allottee	Name of natural persons who are the ultimate beneficial owners	% of post preferential issue capital
Verlinvest SA	There are no natural persons who are ultimate beneficial owners of Verlinvest SA. Verlinvest SA is managed and controlled by its Board of Directors. The members of the Board of Directors of Verlinvest SA are: i) Philippe de Spoelberch ii) Gregoire de Spoelberch iii) Benoit de Spoelberch iv) Olivier de Spoelberch v) Caroline de Spoelberch vi) Christophe de Marchant et d'Ansembourg vii) Marie de Vioq de Cumptlich viii) Claude Jottrand ix) Jean-Marie Laurent-Josi x) Bernard Hours xi) Lopo Champallimaud xii) Sophie de Roux	7.81 (after full conversion of CCDs and Warrants)
International Finance Corporation ("IFC")	There are no natural persons who are ultimate beneficial owners of IFC. IFC is part of the World Bank Group and is an international multilateral organization established by the Articles of Agreement among its member countries including India. The entire share capital of IFC is held by the member countries.	5.25 (after full conversion of CCDs and Warrants)
Illusie Produkt Private Limited ("Illusie")	Illusie is a subsidiary of Future Capital Investment Private Limited ("FCIPL"). FCIPL is owned and controlled by the consumer goods trust, a private discretionary trust and the trustees of the said trust are Mr. Kishore Biyani, Mr. Vijay Biyani, Mr. Anil Biyani, Mr. Rakesh Biyani and Ms. Ashni Biyani.	43.08 (after full conversion of CCDs and Warrants)

iv) In the explanatory statement on page 8 under the heading "Disclosures as required under Regulation 163 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 for the purpose of allotment of securities on a preferential basis, the following statement shall be added:
Neither the Company nor any of its Promoters and Directors are declared as a wilful defaulter as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

This corrigendum shall be read in continuation of and in conjunction with the Notice of the EGM. All other contents of the Notice of EGM remain unchanged.
This corrigendum is also being placed on the Company's website: www.futureconsumer.in.

By Order of the Board of Directors
For Future Consumer Limited
Sd/-
Manoj Gagvani
Company Secretary & Head-Legal
Place : Mumbai
Date : 29.04.2019

GUJARAT GAS LIMITED
Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar - 382006, Gujarat. Tel: +91-79-26462980
Fax + 91-79-26466249; website: www.gujaratgas.com
E-mail Id: rajeshwari.sharma@gujaratgas.com
CIN: L40200GJ2012SGC069118

NOTICE
Pursuant to Regulation 29 (1) read with Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company has been rescheduled from Wednesday, 1st May, 2019 and will now be held on Monday, 6th May, 2019 to consider and approve the standalone and consolidated Audited Financial Results for the quarter and financial year ended on 31st March, 2019 and also to consider the recommendation of dividend, if any, for the financial year 2018-19. The notice of this meeting is also available on the Company's website (www.gujaratgas.com) and also on the Stock Exchanges' web sites of National Stock Exchange of India Limited at (www.nseindia.com) and BSE Limited at (www.bseindia.com).

Place: Ahmedabad
Date: 29th April, 2019

MAFATAL INDUSTRIES LIMITED
(CIN: L17110GJ1913PLC000035)
Regd. Office: 301-302, Heritage House, 3rd Floor, Off: C.G. Road, Navrangpura, Ahmedabad-380 009. Tele. No. 079-2644404-06 Fax No. 079-26444403
E-mail : ahmedabad@mafatal.com Web Site : www.mafatal.com

NOTICE
NOTICE IS HEREBY GIVEN pursuant to Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held on Thursday, 18th day of May, 2019, at Mumbai, inter alia, to consider and approve the Audited Financial Results of the Company for the Year ended on 31st March, 2019 and to consider, not recommending / passing over of Dividend on Equity Shares of the Company for the Financial Year 2018-19.

Further, We have to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window in respect of dealings in the Equity Shares of the Company, would remain closed, for all the Directors, Designated (specified) Employees of the Company and "the connected persons" with the Company, with effect from 3rd April, 2019 to 18th May, 2019 (both days inclusive). The trading window in respect of dealing in the shares of the Company shall reopen from 19th May, 2019.

This information is also available on Company's website www.mafatal.com, as also on the website of the Bombay Stock Exchange Limited www.bseindia.com

Place: Ahmedabad
Date : 27th April, 2019

HERITAGE FOODS LIMITED
(CIN: L15209TG1992PLC014332)
Regd. Office: # 6-3-541/C, Panjagutta, Hyderabad-500082, Telangana, India
Tel: +91-40-23391221/2, Fax: +91-40-23326789
E-mail: hfl@heritagefoods.in, Visit us at: www.heritagefoods.in

NOTICE
NOTICE is hereby given pursuant to Regulation 29, 33, 43 and 47 other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22nd May, 2019 at the Registered Office of the Company at Hyderabad, inter-alia to consider, approve and take on record the Audited Financial (Standalone and Consolidated) Results for the year ended 31st March, 2019, to consider and recommend Dividend for the year 2018-19, if any, to fix the Book Closure date for the purpose of determining the members eligible for receiving dividend of the Company, to decide the time and date and venue of 27th Annual General Meeting, to consider and approve the 27th Annual General Meeting Notice and Directors Report etc., for the year ended 31st March, 2019, and apart from other items as per the agenda.

Place: Hyderabad
Date : 29.04.2019

HERITAGE FOODS LIMITED
(CIN: L15209TG1992PLC014332)
Regd. Office: # 6-3-541/C, Panjagutta, Hyderabad-500082, Telangana, India
Tel: +91-40-23391221/2, Fax: +91-40-23326789
E-mail: hfl@heritagefoods.in, Visit us at: www.heritagefoods.in

NOTICE
NOTICE is hereby given pursuant to Regulation 29, 33, 43 and 47 other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22nd May, 2019 at the Registered Office of the Company at Hyderabad, inter-alia to consider, approve and take on record the Audited Financial (Standalone and Consolidated) Results for the year ended 31st March, 2019, to consider and recommend Dividend for the year 2018-19, if any, to fix the Book Closure date for the purpose of determining the members eligible for receiving dividend of the Company, to decide the time and date and venue of 27th Annual General Meeting, to consider and approve the 27th Annual General Meeting Notice and Directors Report etc., for the year ended 31st March, 2019, and apart from other items as per the agenda.

Place: Hyderabad
Date : 29.04.2019

K.P.R. MILL LIMITED
(CIN : L17111TZ2003PLC010518)
Registered Office : No.9 Gokul Building, I Floor, A.K.S.Nagar, Thadagam Road, Coimbatore - 641 001.
Email : corporate@kprmill.com Web : www.kprmilllimited.com Phone : 0422-2207777 Fax : 0422-2207778

STATEMENT OF AUDITED FINANCIAL RESULTS (CONSOLIDATED) FOR THE QUARTER / YEAR ENDED 31ST MARCH 2019
(₹ in Lakhs)

Sl.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2019 (Audited) *	31.12.2018 (Unaudited)	31.03.2018 (Audited) *	31.03.2019 (Audited)	31.03.2018 (Audited)
1	Total Income from operations	95,830	78,095	82,284	3,42,091	3,03,970
2	Net profit for the period (before tax)	12,103	11,749	10,874	46,858	39,802
3	Net Profit for the period after tax	8,594	8,411	7,310	33,487	29,038
4	Total Comprehensive Income for the period	8,594	8,411	7,340	33,487	29,068
5	Equity Share Capital (Face Value of ₹ 5 each)	3,628	3,628	3,695	3,628	3,695
6	Basic and diluted Earnings per share (in ₹) (Not annualised for quarters)	11.84	11.59	9.89	46.12	39.30

Note:
1) Standalone Results
(₹ in Lakhs)

1	(a) Revenue from operations	85,462	67,423	69,692	2,97,853	2,51,152
	(b) Other income	653	1,185	293	3,737	1,598
	Total Income from operations	86,115	68,608	69,985	3,01,590	2,52,750
2	Profit before tax	8,951	10,156	9,000	41,275	30,956
3	Total comprehensive income (After tax)	5,950	7,009	5,494	28,911	22,527

2) The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Stock Exchange website: <http://www.bseindia.com>, NSE: <http://www.nseindia.com>, Company's website: http://kprmilllimited.com/webadmin/files/pdf/FY_2018_2019.pdf

3) After obtaining the approval of the Board of Directors in its meeting held on 22.02.2018, the buy back of 13,35,000 Equity Shares of ₹ 5/- each (Representing 1.81% of the total number of paid up equity shares of the Company) from the shareholders of the Company on proportionate basis by way of tender offer route at a price of ₹ 810/- per share for an aggregate amount of ₹ 10,813 Lakhs was initiated in accordance with the provisions of the Companies Act, 2013 and the SEBI (Buy Back of Securities) Regulations, 1998. The same was completed on 13.04.2018.

4) Events after reporting period :
a) The Board of Directors in its meeting held on 29.04.2019 proposed a buy back of 37,50,784 Equity shares of ₹ 5/- each (representing 5.17% of the total number of paid up equity shares of the Company) from the shareholders of the Company on proportionate basis by way of tender offer route at a price of ₹ 702/- per share for an aggregate amount of ₹ 26,331 Lakhs (17.61% of the Paid up Capital and free reserves) subject to the approval of the Shareholders by way of Postal Ballot in accordance with the provisions of the Companies Act, 2013 and the SEBI (Buy Back of Securities) Regulations, 2018.
b) The Board has recommended a Final Dividend of 15% (₹ 0.75/- per share of the face value of ₹ 5/- each) for the year 2018-19 subject to the approval of the Shareholders in Annual General Meeting.
5) * The figures for the quarters ended March 31, 2019 and March 31, 2018 are the balancing figures between the audited figures in respect of the full financial years and the published unaudited year-to-date figures upto the third quarter of the respective financial years, which were subjected to limited review.

For K.P.R.MILL LIMITED
P.Nataraj
Managing Director
DIN : 00229137
Coimbatore
29.04.2019

NMDC Limited
(A Government of India Enterprise)
BAILADILA IRON ORE MINE, KIRANDUL COMPLEX, KIRANDUL - 494556
Telephone: 07857-255234; Fax: 07857-256544
Email: bid14materials@nmdc.co.in

BKMM/PUR/04T053/ Dt. 28.04.2019
OPEN TENDER NOTICE THROUGH E-PROCUREMENT
E-tenders are invited for following item from reputed manufacturers directly or through their accredited agents in India.

Tender No.	Description Material	Display & Sale of Tender Documents Period	Last date & Time for submission of offer	Tender fee in ₹	EMD ₹
NMDC/ KIRAN DUL/8/ 19-20/ ET/80	Procurement of GET Spares for CAT D -11T Dozer for BIOM, Kirandul Complex, Dantewada District, Chattisgarh State, India	29.04.2019 To 31.05.2019 upto 2.30 PM	31.05.2019 By 3.00 PM (IST)	₹ 5900/- Inclusive of GST	₹ 25,000/-

Prospective bidders may visit our websites: www.nmdc.co.in; CPP Portal <https://eprocure.gov.in>; <https://mstcecommerce.com> and may download the tender documents. Any correspondence to the above tender notice will be uploaded on our website only. Respective bidders are required to visit the above website regularly for updation of corrigendum.

HOD (Materials)

Dhanuka Agritech Limited
Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi-110005 (India) Ph: +91-11-2353 4551, 2353 4557
E-mail: investors@dhanuka.com, Website: www.dhanuka.com
CIN:L24219DL1985PLC02126

NOTICE FOR TRANSFER OF UNCLAIMED DIVIDEND & EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY
Pursuant to section 124 and 125 of Companies Act, 2013 along with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") as amended from time to time, Notice is hereby given that unpaid or unclaimed dividend for the Financial Year 2011-12, Interim Dividend for the Financial Year 2012-13 and equity shares on which dividends are unclaimed/unpaid for consecutive seven years or more shall be transferred by the Company to the Investor Education and Protection Fund ("IEPF") following manner.

S. No.	Financial Year	Type of Dividend	Date of declaration	Due Date of Transfer	Due Date of Share Transfer
1	2011-12	Final	13.08.2012	18.09.2019	Within 30 days
2	2012-13	Interim	19.02.2013	26.03.2020	Of Due Date

In accordance with the requirements as set out in the IEPF Rules,