

r, MJP Division No.1, Pune invites e-tender notice for Mechanical Multijet Domestic Water Meters with 5 years maintenance for various water supply schemes under programme in D-tender Form, valued at Rs.3002494/-.

Details are available on [www.mahatenders.gov.in](http://www.mahatenders.gov.in) from 12.00 PM onwards. The tender will be as per the tender published in web portal [www.mahatenders.gov.in](http://www.mahatenders.gov.in)

Description of Items	Approximate Cost
Supply of Mechanical Multi Jet Domestic Water Meters (IS-779/1994 Class B of various diameter) with 5 years comprehensive maintenance for various water supply schemes under Jalswarjya	Rs. 3002494/-

Members holding shares in dematerialized mode, physical mode and by shareholders who have not registered their e-mail addresses will be provided information through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available on the websites of the Company viz., [www.sundaram-clayton.com](http://www.sundaram-clayton.com) and also on the website of 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 and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. Members holding shares in physical form who have not registered their email addresses with the Company / Depository can obtain soft copies of the Notice of the 58<sup>th</sup> AGM, Annual Report and/or login details for joining the AGM through VC/OAVM including e-voting, by sending scanned copy of the following documents by email to [icsta@sccl.co.in](mailto:icsta@sccl.co.in):

- signed request letter mentioning your name, folio number, complete address, email address to be registered;
- copy of the share certificate (front and back);
- self-attested copy of PAN; and
- self-attested copy of Driving Licence / Passport / Bank Statement / AADHAR, supporting the registered address of the Member

4. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank mandate"), can register their Electronic Bank mandate to receive dividends directly into their bank account electronically, by sending following details/documents in addition to the documents mentioned in para 3 above by e-mail to [icsta@sccl.co.in](mailto:icsta@sccl.co.in):

- Name and branch of bank in which dividend is to be received and bank account type;
- Bank account number allotted by your bank after implementation of Core Banking Solutions;

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- Bank account number allotted by your bank after implementation of Core Banking Solutions;



**MENON BEARINGS LTD.**

CIN: L29130PN1991PLC062352  
 Regd. Office: G-1, MIDC, Gokul Shirgaon, Kolhapur-416234, Phone No.: + 91 231 267 22 78 / 533 / 487;  
 Fax: + 91 231 267 22 78 E-mail: [admin@menonbearings.in](mailto:admin@menonbearings.in); Website: [www.menonbearings.in](http://www.menonbearings.in)

**NOTICE TO SHAREHOLDERS**

**TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (IEPF Rules), all the shares in respect of which dividend declared has remained unclaimed /unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in favour of Investor Education and Protection Fund (IEPF) Authority.

Pursuant to the IEPF Rules, the necessary intimation is being sent to the concerned shareholders who have not claimed/encashed dividend for the financial year 2012-13 and all subsequent years declared by the Company and whose shares are liable to be transferred to the IEPF. The Company has uploaded the full details of such shareholders and the shares that are due for transfer to IEPF on its website [www.menonbearings.in](http://www.menonbearings.in). Shareholders are requested to refer the web-link <https://menonbearings.in/investorrelations> to verify the details of unclaimed / unencashed dividend and the shares that are liable to be transferred to the IEPF.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per the IEPF Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favor of IEPF Authority. The original share certificate(s) which are registered in the name of original shareholders shall stand cancelled automatically and be deemed non-negotiable. The concerned shareholders holding shares in the dematerialized form may note that the Company shall inform the depositories by way of corporate action for transfer of such shares in favour of DEMAT account of the IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in that Form, to the Nodal Officer of the Company after following procedure prescribed under the IEPF Rules.

In case Company does not receive any valid claim from the concerned shareholders by 27th September, 2020, the Company shall with a view to comply with the requirements of the said IEPF Rules, transfer the shares into the DEMAT Account of IEPF Authority as per the procedure stipulated in the IEPF Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares so transferred to the IEPF Authority.

In case you need any further information/clarification please write to or contact our Registrar and Share Transfer Agent viz. Link Intime India Private Limited, Unit - Menon Bearings Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel. No.: (022)49186270, e-mail [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

Place : Kolhapur  
 Date : 25<sup>th</sup> June, 2020

**For Menon Bearings Ltd.**  
 Sd/-  
 Company Secretary

**RANA SUGARS LIMITED**

CIN: L15322CH1991PLC011537  
 REGD. OFFICE: SCO 49-50, SECTOR 8-C,  
 MADHYA MARG, CHANDIGARH-160 009  
 TEL:0172-2540007, 2549217, 2541904,  
 2779565, 2773422 FAX: 0172-2546809  
 E-mail : [info@ranagroup.com](mailto:info@ranagroup.com) ;  
 Website: [www.ranasugars.com](http://www.ranasugars.com)

**NOTICE**

Notice is hereby given that the meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, 26<sup>th</sup> June, 2020 at



