

INDOKEM LIMITED
 CIN NO.: L31300MH1964PLG013088
 Regd. Office: Plot No. 410/411, Khatav House, Mogul Lane, Mahim, Mumbai - 400016
 Tel No.: +91-22-61236707/61236711 Email: iksecretary@gmail.com
 STATEMENT OF ADJUSTED FINANCIAL RESULTS FOR THE QUARTER AND YEAR

Place : New Delhi
 Date : 28.05.2021
 Neeraj Kohli
 Company Secretary & Head-Legal

INDIA'S LEADING ENGINE BEARING COMPANY



MENON BEARINGS LTD.

CIN: L29100PN1891PLG02332
 Regd. Office: G-1, MIDC, Gokul Shirgaon, Kolhapur-416234, Phone No.: + 91 231 267 22 79 / 533 / 487.
 Fax: + 91 231 267 22 78 e-mail: admin@menonbearings.in Website: www.menonbearings.in

NOTICE TO SHAREHOLDERS

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

Notice is hereby given that pursuant to the provisions of Section 124(9) of the Companies Act, 2013 read with The 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 the Investor Education and Protection Fund (IEPF) Authority's DEMAT account.

Pursuant to the said IEPF Rules, the necessary intimation has been sent to the concerned shareholders individually also, who have not claimed/encashed dividend for the financial year 2013-14 and all subsequent years declared by the Company and whose shares are liable to be transferred to the IEPF. The Company has uploaded the complete details of such shareholders and the shares that are due for transfer to IEPF Account on its website i.e. www.menonbearings.in. Shareholders are requested to refer the web-link https://menonbearings.in/investor-relations/investorinformation to verify the details of unclaimed / unencashed dividend and the shares that are liable to be transferred to the IEPF Account.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Account, 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 Account 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 favour 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 along with the requisite documents enumerated in Form IEPF-5, to the Nodal Officer of the Company or to Link Intime India Private Limited (RIA of Company) for verification of their claim after following the procedure prescribed under the IEPF Rules.

In case Company does not receive any valid claim from the concerned shareholders by 29th August, 2021, 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 or 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, G-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel. No.: (022) 49186270, e-mail mt.helpdesk@linkintime.co.in and iepf.shares@linkintime.co.in

Place : Kolhapur
 Date : 28th May, 2021

For Menon Bearings Ltd.
 Sd/-
 Company Secretary & Compliance Officer

CRITICAL ENGINEERING PARTS

Sale Notice

E-Auction Sale Notice for Sale of Immovable / Movable Properties under the Securitisation and Reconstruction of Financial Assets and Insolvency Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable / movable property of the Secured Creditor, the possession of which has been taken by the Authorised Officer of Asset Recovery Management Branch, Canara Bank, 2nd Floor, Deccan Gymkhana, Pune - 411004 will be sold on "As is where is", "As is what is" and "Whatever there is" basis on 14/06/2021 for recovery of the loan amount and charges due to the ARM branch, Pune of Canara Bank from Borrower. Details of full description of the Immovable / movable property are as follows:

Sl. No.	Name of the Borrowers and Guarantors	Outstanding Amt. & Type of Possession	Location & Details of the Properties	Reserve Price	Estimate
1.	M/s Bhadramaruti Concast Pvt. Ltd. (Borrower) Regd. Office M/s Bhadramaruti Concast Pvt. Ltd, Plot no E-12, Phase II, Additional MIDC, Gat no 30, at Dargaon, Jalna - 431203 and Shri. Dattatray M Lingade, Mr. Anil D Lingade, Mr. Sunil D Lingade, Mr. Nayan A Lingade, Mr. Sandeep N Agrawal, Mr. Imran Khan Hasan Khan, Mr. Md Asif Md Idris Qureshi and Mr. Naresh L Mantri, (Directors/Guarantors) of M/s Bhadramaruti Concast Pvt. Ltd.	Rs. 48,51,26,818.04/- (as on 31/03/2021) plus further interest, charges Type of Possession : Symbolic/Physical	1) Residential Plots Bearing No. 1,3,4, 7 part, 9, 10, 12, 13, 18,19,24,25 part, 30,31,36,37 out of Gat No. 88, Behind Bharat Petrol Pump, Off jalna- Ambad Road, Laxmikant Nagar, at Kumbhphal, Jalna - 431213 adm total 2607.58 Sq. Mts. in the name of Mr. Imran Khan. 2) Residential Plots Bearing No. 40 to 69, 71, 74, 76 to 86 out of Gat No. 88 behind Bharat Petrol Pump, Off Jalna - Ambad Road, Laxmikant Nagar, at Kumbhphal, Jalna - 431213 adm total 4728.85 Sq. Mts. in the name of Mr. Mohammad Asif Mohammad Idris Qureshi 3) Residential Plots at S. No. 546 Part, at Shakuntala Nagar, Behind Hotel Shreeji, Jalna - 431203 adm total 371.55 Sq. Mts. in the name of Mr. Anil Lingade	Rs. 31,68,000.00/- Rs. 54,45,600.00/- Rs. 37,62,000.00/-	R
2.	M/s Nityashradha Lifecare (Borrower), Dr. Nityanand Tukaram Thakur, Dr. Ruchi Nityanand Thakur, Dr. Jayant Deshpande and Dr. Neela Jayant Deshpande (Borrowers / Guarantors) of M/s Nityashradha Lifecare).	Rs. 8,91,09,783.35/- as on 31/03/2021 Type of Possession : Symbolic	1) Flat No. 204, Second Floor, Balmoral, Plot No. 439 + 446/1, S. No. 554/2(Part), CTS No. 100/1 & 1002 (Part), Near Salisbury Park Post Office, Salisbury Park, Gullekdi, Taluka-Haveli, Pune-411037 admeasuring total built up area 122.75 Sq. Mts. 2) Flat No. 102, First Floor, Nyati Hermitage Co-Op Housing Society Ltd., Plot No. 4, S. No. 7 & 8, Behind Runwal Platinum, Off NDA- Pashan Road, Ram Nagar, Bhavdhan, Taluka-Haveli, Pune - 411021 admeasuring total built up area 190.89 Sq. Mts. 3) Plants and Machineries and Furniture Fixtures and Fixed assets situated at Nityashradha Lifecare, CTS No. 12/2, Near Hotel Dreamland, Opposite Pune Railway Station, Pune - 411001.	Rs. 1,48,12,000/- Rs. 1,24,46,000/- Rs. 3,13,00,000/-	R

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or mail to the Secured Creditor, Asset Recovery Management Branch, Canara Bank, 2nd Floor, Deccan Gymkhana, Renuka Complex, 2nd Floor, Jangli Maharaj Road, Pune-411004 of Canara Bank, Phone No. 02025511027 & 2555210 on any working day.

Date: 28/05/2021
 Place: Pune



पुढारी
The Social Media Face of Public Office

INDIA'S LEADING ENGINE BEARING COMPANY



मेनन बेअरिंग लिमिटेड

शस्त्री नोंद क्र. L29130PN1991PLC062352

नोंदणीकृत कार्यालय : जी-१, एमआयडीसी, नोकुळ विराण, कोल्हापूर, ४१६२३४ कॉम नं. ०२२१-२६७२२७१/५३३/४८०
फॅक्स नं. ०२२१-२६७२३८ ई मेल : admin@menonbearings.in संकेत स्थळ : www.menonbearings.in

सभासदांना नोटीस

इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंडास समभाग हस्तांतरण

या नोटीसीद्वारे कंपनीच्या सभासदांना कळविणेत येते की, कंपनी कायदा २०१३ च्या कलम १२४ (६) व इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड अधोरीटी (खाते लेखापरीक्षण, हस्तांतरण आणि परतावा) नियम, २०१६ व त्यासंबंधीच्या सुधारित नियमांच्या तरतुदीनुसार, असे शेअर्स ज्या संबंधीचा बाकी लाभांशासाठीचा दावा हा सात वर्षे सातत्याने करण्यात आलेला नाही, ते शेअर्स आय. ई.पी.एफ. च्या डिमेंट खात्यावर हस्तांतरित करणे बंधनकारक करण्यात आलेले आहे.

दरील नियमांच्या अनुषंगाने, असे सभासद ज्यांनी त्यांच्या शेअर्स संबंधीचा बाकी लाभांशासाठीचा दावा हा आर्थिक वर्ष २०१३-१४ पासून सात वर्षे सातत्याने केलेला नाही, त्यांना सदरच्या नियमांच्या तरतुदीबाबत वैयक्तिक नोटीसीद्वारे कळविण्यात आलेले असून सदरचे शेअर्स ज्या संबंधीचा बाकी लाभांशासाठीचा दावा आर्थिक वर्ष २०१३-१४ पासून सात वर्षे सातत्याने केलेला नाही, असे शेअर्स आय. ई.पी.एफ. च्या डिमेंट खात्यावर हस्तांतरित करण्यात येतील.

सदरच्या सुधारित नियमानुसार, असे सभासद ज्यांचे शेअर्स हे आय ई पी एफ च्या खात्यावर हस्तांतरित करणेस बांधील झाले आहेत त्यांना कळविणेत येते की, ज्यांचे शेअर्स हे मूलतः भौतिक स्वरूपात आहेत त्या ऐवजी कंपनी शेअर्सची नवकल प्रत जारी करेल व त्यानंतर मूलतः हे भौतिक शेअर्स हे आपोआप रद्द होऊन ते हस्तांतरासाठी गैर मानण्यात येतील. तसेच असे सभासद ज्यांचे शेअर्स हे मूलतः डिमेंट रूपात आहेत ते कॉर्पोरेट अॅक्शनद्वारे आय ई पी एफ च्या डिमेंट खात्यावर हस्तांतरित करणेत येतील.

तसेच सुधारित नियमानुसार, कंपनीने ज्यांचे शेअर्स हे आय ई पी एफ ला हस्तांतरित करणेत येतील, अशा सभासदांची यादी ही कंपनीच्या www.menonbearings.in या संकेत स्थळावरती उपलब्ध केली असून, सदरची माहिती ही शेअर्सची नवकल प्रत तयार करणेबाबतची पुरेशी सूचना केलेली मानण्यात येईल.

तरी सदरच्या सभासदांना विनंती करणेत येते की, त्यांनी त्यांच्या बाकी लाभांशासाठीचा दावा हा २९ ऑगस्ट, २०२१ पूर्वी कंपनीकडे अथवा कंपनीच्या रजिस्टार व ट्रान्सफर एजंट लिंक इनटाईम इंडिया प्रा. लि. यांच्या नोंदणीकृत कार्यालयात करावा, जेणेकरून सदरचे शेअर्स हे आय. ई.पी.एफ. च्या खात्यावर हस्तांतरित करण्यात येणार नाहीत.

तसेच कंपनीने आणखी लाभांश जाहिर केलेस, आय ई पी एफ च्या खात्यावर हस्तांतरित करणेत आलेल्या शेअर्सवरील लाभांश हा आय ई पी एफ ला हस्तांतरित करणेत येईल व हस्तांतरित शेअर्स आणि लाभांश संबंधीचा दावा हा कंपनीकडे करता येणार नाही. कंपनीचे सभासद ज्यांचे समभाग हे आय ई पी एफ च्या खात्यावर हस्तांतरित करणेत येतील ते त्यासंबंधीचा दावा हा आय ई पी एफ कडे फॉर्म नं. "आय ई पी एफ - ५" च्या अन्वे करू शकतील व सदरचा फॉर्म हा कंपनीच्या व आय ई पी एफ च्या www.iepf.gov.in. या संकेत स्थळावरती उपलब्ध आहे.

वर नमूद केलेल्या नोटिसीसंदर्भात शंका / स्पष्टीकरण बाबत सभासद हे कंपनीच्या किंवा लिंक इनटाईम इंडिया प्रा. लि. (आर. टी. ए.) युनिट: मेनन बेअरिंग्ज लिमिटेड, सी-१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (वेस्ट), मुंबई-४०००८३ टेलि. नं.: (०२२) ४९९८६२७०, ईमेल mt.helpdesk@linkintime.co.in and iepf.shares@linkintime.co.in या नोंदणीकृत कार्यालयाशी संपर्क साधू शकता.

स्थळ : कोल्हापूर
दिनांक : २८ मे २०२१

मेनन बेअरिंग्ज लिमिटेड करिता
कंपनी सचिव व अनुपालन अधिकारी

CRITICAL ENGINEERING PARTS



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