

कि अब आ गया है। व्य और संयुक्त में बताया ग शुक्रवा सेमिनार में रिमझिम इस उप महासा उत्पाद कर मर्चेंट चैंबा उद्यमी मौज

जानकारिय

उनके संवर्धन प कस्टम हार

KOTHARI PRODUCTS LIMITED

REGD. OFF: "PAN PARAG HOUSE", 24/19, THE MALL, KANPUR - 208 001 PH.: (0512) - 2312171 - 74 & FAX NO.: (91) (0512) 2312058

E-MAIL : rkgupta@kothariproducts.in, Website : http://www.kothariproducts.in

CIN: L16008UP1983PLC006254

NOTICE

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"), all shares in respect of which dividend has not been paid or claimed for last seven consecutive years or more are required to be transferred by Kothari Products Limited ("the Company") to the Demat Account opened in the name of Investor Education and Protection Fund Authority ("IEPF Authority") established by the Central Government pursuant to the provisions of Section 125 of the Act.

The due date for transfer of shares, on which seven consecutive years of dividend remaining unpaid or unclaimed is being completed, to the Demat Account of the IEPF Authority is 24th September, 2019. The shares shall be transferred within a period of thirty days from the due date.

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 the IEPF as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of their shares in favour of the Demat account of the IEPF.

The shareholders may further note that the details uploaded by the Company on its website shall be regarded and be deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF pursuant to the Rules.

Individual communication in this regard have been sent to the concerned Shareholders. Detail of such shareholders along with their folio number/DP ID- Client ID is available on the website of the Company at www.kothariproducts.in under "Investors" section. In case any shareholder(s) wishes to stop transfer of his/her shares to the Demat Account of the IEPF Authority, such shareholder(s) is requested to claim his unpaid or unclaimed dividend at the earliest from the Company and latest by 31st August, 2019.

In case no communication is received from the concerned shareholder(s) within the aforesaid time period the Company shall cause to transfer the relevant Dividend/Shares in the name of the IEPF/IEPF Authority pursuant to the provisions of the Act and the Rules.

Any person whose shares/unpaid dividend is transferred to the IEPF Authority may claim the shares/dividend from IEPF Authority, pursuant to the provisions of Section 124 and 125 of the Act and the Rules made thereunder by submitting an online application in Form IEPF-5 available on the website www.iepf.gov.in with a copy to the Company. Shareholders are requested to go through the individual communication issued by the Company in this regard and also the provisions of Section 124 and 125 of the Act and the Rules.

The above information is also available on Company's website www.kothariproducts.in and also on the websites of stock exchanges i.e. www.nseindia.com and www.bseindia.com.

FOR KOTHARI PRODUCTS LIMITED Sd/-

PLACE: KANPUR
DATE: 26TH APRIL, 2019

Sd/(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER





11-6 एसएमई सेन्टर

कब्जा न

वित्तीय आस्तियों का प्रतिभूतिकरण और वित् साथ धारा 13(2) में प्रवत्त शक्तियों का प्रयोग के प्राधिकृत अधिकारी द्वारा डिमांड नोटिस ज राशि को चुकता कर दें। ऋणी/गारण्टर द्वारा व किया जाता है कि अधोहस्ताक्षरी द्वारा प्रत्येक के अन्तर्गत प्रवत्त शक्तियों का प्रयोग कर ऋणी/गारण्टर एवं आम जनता को एतद्वारा वर्णित सम्पत्ति के सम्बन्ध में किया गया कोई देय ब्याज व अन्य व्यय प्रभार के शर्तों के अनुस

क्र. ऋणी का नाम, पता, सं. खाता सं व शाखा

 मेसर्स गणेश टेक्सटाइल्स प्रोप्राइटरः श्री सूर्य प्रकाश दीवान निवासी: 87/147ए, देव नगर, कानपुर जमानतगीरः श्रीमती संध्या अग्रवाल पत्नी श्री विशाल दीवान खाता संख्या : 10220453547 शाखा : डिप्टी का पढ़ाव

2. मेसर्स ईशा इण्टरप्राइजेज, मार्गीदार: 1) श्री अजय कुमार पाण्डेय 2) श्री राजेश कुमार द्विवेदी जमानतगीर: श्री उमेश कुमार द्विवेदी पु श्री जगत नारायण द्विवेदी निवासी: गंगराली, कानपुर देहात खाता संख्या : 30823962506 शाखा : रतनलाल नगर

विनांक - 27.04.2019

Hundustan 27/4/19