



THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Ground floor Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No.24,,
Sindhi Colony, Sion West, Mumbai 400 022.

CIN : L17120MH1949PLC007731

Date: 07.12.2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Email: corp.relations@bseindia.com

Scrip Code: 502850

Sub: Newspaper Advertisement regarding Notice of 91st Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio Visual Means.

Dear Sir/ Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEB1 Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement published in "**Business Standard**" in English language on December 03, 2020 and in "**Mumbai Lakshdeep**" in Marathi language on December 04, 2020 regarding Notice of 91st AGM of the Company scheduled to be held on Saturday, 26th December, 2020 at 03.30 P.M. through Video Conferencing/Other Audio Visual Means facility, Book Closure and E-voting information are enclosed herewith.

The above is for your information and record.

This information shall also be available on website of the Company at www.gaekwarmills.com.

Thanking you.

Yours faithfully,

For Gaekwar Mills Limited

Ratan Karanjia
Director
DIN: 00033108

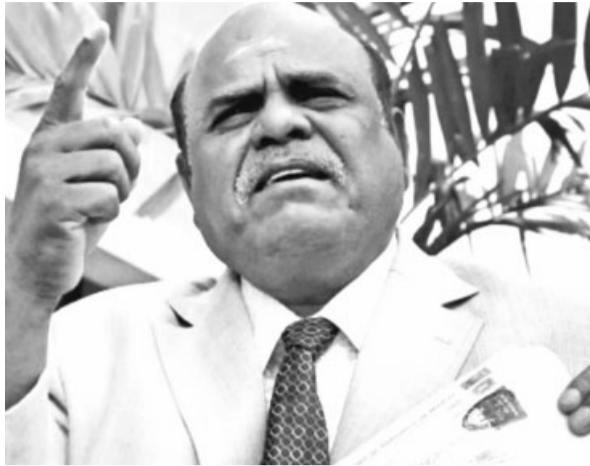
Former High Court judge CS Karnan arrested

The arrest comes after a video clip surfaced recently on social media in which he allegedly made objectionable remarks against judges and their wives

PRESS TRUST OF INDIA
Chennai, 2 December

CS Karnan, former judge of the Madras and Calcutta High Courts, was arrested here on Wednesday following a complaint against him for making vulgar comments against women and remarks against judges, police said.

The arrest comes after a video clip surfaced recently in social media, in which, Karnan, allegedly made objectionable remarks against judges and their wives.



In June 2017, Karnan was also arrested from Coimbatore in Tamil Nadu after the SC held him guilty of contempt

He was arrested by the Central Crime Branch personnel from his suburban residence, a police official said.

Several sections of the Indian Penal Code (IPC), including those related to

insulting the modesty of a woman, intentional insult to public servant sitting in judicial proceeding, using obscene words, criminal con-

(Prohibition) Act has been invoked against him, the official told PTI.

Also, he has been charged under section 67 A of the Information Technology Act for transmission of explicit obscene material, he added.

A woman advocate has formally lodged a complaint against him and following investigation, he has been arrested, the official said, adding "he will be remanded."

In June 2017, Karnan, who evaded arrest for over a month, was arrested from Coimbatore in Tamil Nadu after the Supreme Court held him guilty of contempt and sentenced him to undergo six months of simple imprisonment.

He was released from the Presidency jail in Kolkata in December of that year.

Drugs case: Rhea Chakraborty's brother Showik gets bail

PRESS TRUST OF INDIA
Mumbai, 2 December

A Mumbai court on Wednesday granted bail to actress Rhea Chakraborty's brother Showik Chakraborty, who was arrested in a drugs case linked to actor Sushant Singh Rajput's death.

The Narcotics Control Bureau (NCB) had arrested Showik Chakraborty in September this year under provisions of the Narcotic Drugs and Psychotropic Substances (NDPS) Act.

Special NDPS court judge G B Gurao

granted bail to him on Wednesday on a personal bond of ₹50,000.

In his bail plea, Showik Chakraborty had relied on a recent Supreme Court judgment which said that "confessional statements" made to NCB officials cannot be considered as evidence.

He reiterated that he has been "falsely implicated" in the case. Earlier, the court had also granted him bail in a related case.

The NCB alleged said that Rhea Chakraborty, who was Sushant Singh Rajput's girlfriend, and her brother used to facilitate drug deliveries and payment

through credit cards, cash and other payment gateways.

The agency is conducting a probe into various drug angles linked to death of Rajput, who was found hanging at his residence in suburban Bandra on June 14 this year.

The NCB its investigation after the Enforcement Directorate (ED), which was probing money laundering charges linked to the case, shared some social media chats retrieved from Rhea Chakraborty's mobile phone, hinting at the alleged use of banned drugs.

▶ FROM PAGE 1

RCap assets...

A source said 18 bidders - including ChrysCapital, JC Flower, Blackstone, KKR, CVC Capital Partners, and Bain Capital - have submitted EoIs for Reliance General Insurance, owned 100 per cent by RCap.

For Reliance Nippon Life Insurance, in which RCap owns 51 per cent stake, lenders have received 16 bids, including from Bain Capital, NIIF, Arpwood Partners, Dabur Investments, Bandhan Bank, and Multiples Asset Management.

A source close to the development said eight bidders have submitted EoIs for Reliance Securities, including Bain Capital, Religare Broking, Edelweiss Securities and a few ARCs.

For Reliance ARC, there are six bidders, including Bain Capital and International Asset Reconstruction Company. Eight bidders have shown interest for Reliance Health, including Blackstone, Bain Capital, Arpwood Partners, and few ARCs. There are also multiple bidders for RCap's stake in ICEX and Paytm.

The monetisation of RCap's assets was initiated by the Committee of Debenture Holders and the Debenture Trustee Vistra ITCL India, which represents 93 per cent of the firm's total outstanding debt.

Advisors started the process to unlock value on October 31 and it ended on Tuesday. RCap had a consolidated debt of ₹26,869 crore, and the standalone entity had a debt of ₹17,446 crore as of September 2020. RCap isn't alone in undergoing debt resolution. In March, CARE Ratings placed ₹11,726 crore of the firm's subsidiary Reliance Home Finance in the default category. RHFL had said its lenders had entered into an inter-creditor agreement for arriving at the debt resolution plan. But the process was delayed because of litigation in the Delhi High Court. RHFL has cash of ₹1,000 crore in its books, the company informed stock exchanges on November 28.

CSE exposes...

The study acquires significance since the level of adulteration is such that tests carried out by an Indian laboratory were unable to detect the contamination in top brands. It was the use of an advanced laboratory test called nuclear magnetic resonance spectroscopy (NMR) in Germany that detected the adulteration, Narain said.

She also said norms laid down by the Food Safety and Standards Authority of India (FSSAI) on adulteration of honey had been inconsistent over the years. Chinese imports, in particular, must be stopped, she said, through deviant trade routes such as Hong Kong to prevent the misuse of syrups.

Brands named in the study were quick to dispute the CSE's claims. A Dabur India spokesperson said, "The report seems motivated and aimed at maligning our brand. Dabur does not import honey or syrup from China. Our honey is sourced entirely from Indian beekeepers. Dabur also complies with the 22 parameters mandated by the FSSAI. We are also the only company in the country to have NMR testing equipment in our own laboratory to check for adulteration."

Patanjali Ayurved's MD Acharya Balkrishna said that the CSE report seemed to be a marketing ploy to promote German technology. "We make 100 per cent natural honey which has been tested on standards laid down by the FSSAI. Ayurveda has been recommending natural honey for ages to boost immunity. The study seems to be an attempt to mark down Indian honey and promote German technology," he said. A spokesperson for Emami said the company was a responsible organisation, complying with all standards. "Zandu Pure Honey conforms and adheres to all the protocols and quality norms laid down by the Government of India and its authorised entities such as the FSSAI," the spokesperson said. A mail sent to Marico elicited no response till the time of going to press.

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Hard: ★★★★★

Solution tomorrow

HOW TO PLAY
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easily than others.

UK takes lead...

British Prime Minister Boris Johnson tweeted, "It's fantastic that @MHRAgovuk has formally authorised the @Pfizer/BioNTech Group vaccine for Covid-19." He added, "It's the protection of vaccines that will ultimately allow us to reclaim our lives and get the economy moving again." But, health secretary Matt Hancock admitted the task of handling the BioNTech-Pfizer vaccine will be "challenging". It has to be preserved at minus 70C degree temperature. Most general practitioner surgeries would not thus be able to administer it. A network of 50 hospitals and specially built vaccination centres will be entrusted to provide the injections.

A Joint Committee on Vaccination and Immunisation, constituted for the purpose, will soon publish its priority chart regarding the order in which recipients of the injection will be prioritised. Previously, care home residents, who were the worst affected in the first wave of the epidemic in spring, were at the top of the pile. The logistical hurdle of having to store the vaccine in an exceptionally freezing condition, though, means it may take longer to achieve this goal. Now, hospital workers and all above 80 years of age will lead the way. The next batch will comprise those over 75, then over 70 and so on until all in the 50 plus category are covered. The rest of Britons or UK residents will be selected as per need. Pfizer, which is exporting its vaccine from a plant in Belgium, will place 4 million doses at the disposal of the National Health Service this month and 40 million by the end of March.

Although work on its indigenous Oxford University vaccine, which could be available in India during the first quarter of 2021, was promising, the Johnson government took a punt on the BioNTech research as well. The move has paid off, according to officials. The Oxford vaccine - to be produced by AstraZeneca in the UK - is expected to apply for authorisation from the MHRA this month. If given a nod, it will facilitate a faster programme of jobs, as this composition requires refrigeration at one-tenth the level of the Pfizer vaccine and is also cheaper.

India will benefit from the Oxford vaccine, as the Pune-based Serum Institute of India gambled on it several months ago and can mass-manufacture for the country. The Pfizer-BioNTech vaccine is based on mRNA technology. The company explained, "mRNA is a long, polymeric molecule, composed of four different building block called nucleotides. In mRNA, hundreds or thousands of these nucleotides are linked in a unique order to convey genetic information to cells, where it is used to express proteins with biological effects." The Oxford vaccine, on the other hand, is based on ChAdOx1 technology, which has been used as candidates to combat the common flu, Zika and MERS. It is a chimpanzee adenovirus vaccine vector. The University claimed, "ChAdOx1 was chosen as the most suitable vaccine technology for a SARS-CoV-2 vaccine."

Covid is seen as the biggest pandemic after about 100 years of the deadly Spanish Flu that killed an estimated 50 million.

More on business-standard.com

sidbi
SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

Call for RFP

SIDBI invites Request for Proposal (RFP) from eligible/interested bidders/agencies for "Rolling out Onboarding Framework for Certified Credit Counsellor (CCC)".

For detailed tender document please visit our website at www.sidbi.in or www.eprocure.gov.in/cppp.

Last date for submission of bids is December 31, 2020. Addendum/Corrigendum, if any, will be published in the above mentioned website only.

THE GAEKWAR MILLS LIMITED

CIN: L17120MH1949PLC007731

Reg Office: 2/2, Plot - 2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sion, Colony, Sion, Mumbai- 400 022. Tel: 022-4018811 / 22, Email Id: gaekwarmills1928@gmail.com, Website: www.gaekwarmills.com

Notice of 91st Annual General Meeting (AGM) of the Company will be held on Saturday, 26th day of December, 2020 at 03.30 P.M. through video conferencing ("VA") / other audio visual means ("OAVM") for which purposes the registered office of the company at 2/2, Plot - 2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sion, Colony, Sion, Mumbai- 400022 shall be deemed as the venue for the meeting and the proceedings of the annual general meeting shall be deemed to be made thereat, to transact the business as listed in the Notice of AGM.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2020 will be sent in electronic mode to all members whose email IDs are registered with the Company/ Depository participant(s). The members holding shares in physical form who have not registered their email addresses with Company/Company's RTA can obtain Notice from website of the company www.gaekwarmills.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended by The Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL).

The details pursuant to the said Rule are given hereunder:

a). All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;

b). The remote e-voting shall commence on Wednesday, 23rd December 2020 at 09.00 A.M. (IST);

c). The remote e-voting shall end on Friday, 25th December, 2020 at 05.00 P.M. (IST);

d). The cut-off date is Saturday, 19th December, 2020;

e). Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL.

f). The members are informed that:

A. Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Friday, 25th December, 2020;

B. The members present at the AGM who has not availed the facility of remote e-voting shall be allowed to vote again in the meeting;

C. A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;

D. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 19th December, 2020 only shall be entitled to avail the facility of remote e-voting/voting in AGM.

g). The Notice of the AGM is also available and can be downloaded from the link <http://www.gaekwarmills.com/>

h). In case of any grievances connected with facility for voting by electronic means, members may contact:

Mr. Ratan Karanjia
Designation: Director
Email ID: gaekwarmills1928@gmail.com
Contact No: +91 9820707359

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd December 2020 to Saturday, 26th December, 2020 (both days inclusive) for the purpose of AGM to be held on 26th December, 2020.

For The Gaekwar Mills Limited
Sd/-
Ratan Karanjia
Director

Place : Mumbai.
Date: 02nd December, 2020

Shanthi Gears Limited
SHANTHI GEARS LIMITED

CIN: L29130T21972PLC000649

Regd. Office: 304-A, Trichy Road, Singanailur, Coimbatore-641 005, Tamil Nadu
Tel: +91-422-4545745 Fax: +91-422-4545700
Email: cs@shanthigears.murugappa.com Website: www.shanthigears.com

NOTICE TO MEMBERS

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs.

As per section 124(6) of the Companies Act 2013 (the Act) and the above-mentioned Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred to the Demat Account of the Investor Education and Protection Fund (IEPF) Authority. In respect of the Interim Dividend declared for the financial year 2013-14, the due date for transfer of shares as per the Act/Rules is 04th March 2021. Adhering to the various requirements set out in the Rules, the company has communicated individually to the concerned shareholders whose shares are required to be transferred to IEPF Authority under the said Rules at their latest available address.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website www.shanthigears.com for verification by the concerned shareholders. Shareholders may note that all unclaimed dividend and the shares to be transferred to the IEPF Authority including all benefits accruing on such shares, if any can be claimed by them from the IEPF Authority after following the due procedure prescribed in the Rules.

In case the Company does not receive the requisite documents by 20th February, 2021 or such other extended date, the company shall with a view to comply with the requirements of the said Rules, transfer the shares to the IEPF Authority as per procedure stipulated therein without any further notice.

Share holders having any query in this regard, may contact the Company's Registrar and Share Transfer Agent or the Company as mentioned herein below:

Shanthi Gears Limited, 304-A, Trichy Road, Singanailur, Coimbatore-641005. Tel: +91-422-4545745 Fax No: +91-422-4545700 Email: cs@shanthigears.murugappa.com	S.K.D.C. Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore-641006. Tel: +91-422-6549995, 2539835-836 Fax: +91-422- 2539837 Email: info@skdc-consultants.com
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For Shanthi Gears Limited
Sd/-
C. Subramanian
Company Secretary

Place : Coimbatore
Date : 02nd December 2020

Panacea Biotec
Innovation in support of Life

Panacea Biotec Limited

CIN:L33117PB1984PLC022350

Regd. Office: Ambala-Chandigarh Highway, Lahu - 140 501, Punjab
Corp. Office: B-1 Extn-G-3, Mohan Co-operative Ind. Estate, Mathura Road, New Delhi - 110 044
Website: www.panaceabiotec.com / E-mail: companysec@panaceabiotec.com
Tel: +91 11 41679000, Fax: +91 11 41679070

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of Panacea Biotec Ltd. ("the Company") is scheduled to be held on **Thursday, December 24, 2020 at 11:30 A.M.** through Video Conferencing / Other Audio-Visual Means ("VC"/"OAVM"), to transact the businesses as set out in the AGM Notice dated November 11, 2020.

The Company has on December 02, 2020, sent the Notice of 36th AGM & Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2020 and the Report of the Board of Directors and Auditors thereon along with Report on Management Discussion & Analysis, Business Responsibility and Corporate Governance, through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on November 27, 2020 and whose email addresses are registered with the Company/Registrar & Share Transfer Agent/Depository/Depository Participants ("DPs"), in accordance with the General Circulars issued by the Ministry of Corporate Affairs vide Nos. 14/2020, 17/2020 and 20/2020 dated 08.04.2020, 13.04.2020 and 05.05.2020, respectively ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). No Physical copies of the Notice along with Annual Report will be sent to any member.

The copy of Annual Report and Notice of the AGM is also available on the Company's website at www.panaceabiotec.com, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively and website of NSDL at www.evoting.nsdl.com

Members are provided with a facility to attend the AGM through VC/OAVM Facility provided by Company's RTA viz. Skyline Financial Services Pvt. Ltd. The instructions for joining the AGM are provided in the Notice of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in accordance with the MCA Circulars, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice and the business may be transacted through such voting. The Company has availed the e-voting services as provided by National Securities Depository Limited ("NSDL"). The Remote e-voting period will commence on Monday, December 21, 2020 (from 9:00 a.m. IST) and end on Wednesday, December 23, 2020 (upto 5:00 p.m. IST). The remote e-voting mode shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the cut-off date, being Thursday, December 17, 2020 ("Cut-off date").

Members holding shares in physical and demat form who have not registered their email address and in consequence could not receive Notice will temporarily get their email registered with the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, by clicking the link: <https://www.skylinert.com/EmailReg.php> and follow the registration process as guided thereafter. For permanent registration/update of email address, members may send the request with the Depository through the concerned Depository Participant and in respect of physical holdings with the Company's RTA, by following due procedure.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM through VC/OAVM facility.

A member may participate in the AGM through VC/OAVM facility even after exercising his right to vote through remote e-voting but shall not be allowed to cast their vote again at the AGM.

Any person, who acquires shares of the Company and become member of the Company after electronic dispatch of the notice and holding shares as on the Cut-off date, may obtain the login ID and password for e-voting by sending a request at evoting@nsdl.co.in or admin@skylinert.com. The Members are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully.

In case of any queries pertaining to e-voting, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at +91-22-24994360 or +91-22-24994545 or at 1800-222-990 (toll free) or send a request at evoting@nsdl.co.in or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at 011-4450193-97 & 011- 26812682-83 or email at companysec@panaceabiotec.com or to the Company Secretary at the Company's Corporate Office or e-mail at companysec@panaceabiotec.com

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, December 17, 2020 to Thursday, December 24, 2020 (both days inclusive) for the purpose of the AGM.

By order of the Board of Directors
For Panacea Biotec Limited

Vindod Goel
Group CFO and Head Legal & Company Secretary

Date : December 02, 2020
Place : New Delhi

ALKEM
ALKEM LABORATORIES LIMITED

CIN: L00305MH1973PLC174201

Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel,
Mumbai 400 013. Phone: +91 22 3982 9999 Fax: +91 22 224952955
Website: www.alkemlabs.com, Email: contact@alkem.com

Public Notice
(Under paragraph 21(2) of the Drugs Price Control Order, 1973)

Attention of general public is drawn to the fact that Alkem Laboratories limited having registered office at aforesaid address is manufacturing / marketing scheduled formulations namely Sumol 125 (Paracetamol 125mg/5ml Suspension), Taxim-O Chewable (Cefixime 200mg Tablet), Metron (Metronidazole 200mg Tablet), Metron Forte (Metronidazole 400mg Tablet), Vancogen 1g (Vancomycin 1g Injection), Tsart Active (Telmisartan 40mg Tablet), Artesate (Artesunate 60mg Injection), Temokem 20 (Temozolomide 20mg Capsule), Temokem 100 (Temozolomide 100mg Capsule), Temokem 250 (Temozolomide 250mg Capsule), Pyrakem (Paracetamol 125mg/5ml Suspension), Pyrakem Plus (Paracetamol 250mg/5ml Suspension), Pycrool Plus (Paracetamol 125mg/5ml Suspension) (hereinafter referred to as medicine). Alkem Laboratories Limited wants to discontinue and stop the manufacture/marketing of the above said products after a period of six / twelve months from the date of this notice.

After discontinuation of the above medicines, the same may not be available in the market. Therefore, patients using such medicine may consult their doctor for prescribing alternate medicine. All the doctors / Medical Personals may also make note of this.

For Alkem Laboratories Limited
Sd/-
Manish Narang
Company Secretary

Date: 3/12/2020
Place: Mumbai

Shanthi Gears Limited
SHANTHI GEARS LIMITED

CIN: L29130T21972PLC000649

Regd. Office: 304-A, Trichy Road, Singanailur, Coimbatore-641 005, Tamil Nadu
Tel: +91-422-4545745 Fax: +91-422-4545700
Email: cs@shanthigears.murugappa.com Website: www.shanthigears.com

NOTICE TO MEMBERS

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs.

As per section 124(6) of the Companies Act 2013 (the Act) and the above-mentioned Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred to the Demat Account of the Investor Education and Protection Fund (IEPF) Authority. In respect of the Interim Dividend declared for the financial year 2013-14, the due date for transfer of shares as per the Act/Rules is 04th March 2021. Adhering to the various requirements set out in the Rules, the company has communicated individually to the concerned shareholders whose shares are required to be transferred to IEPF Authority under the said Rules at their latest available address.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website www.shanthigears.com for verification by the concerned shareholders. Shareholders may note that all unclaimed dividend and the shares to be transferred to the IEPF Authority including all benefits accruing on such shares, if any can be claimed by them from the IEPF Authority after following the due procedure prescribed in the Rules.

In case the Company does not receive the requisite documents by 20th February, 2021 or such other extended date, the company shall with a view to comply with the requirements of the said Rules, transfer the shares to the IEPF Authority as per procedure stipulated therein without any further notice.

Share holders having any query in this regard, may contact the Company's Registrar and Share Transfer Agent or the Company as mentioned herein below:

Shanthi Gears Limited, 304-A, Trichy Road, Singanailur, Coimbatore-641005. Tel: +91-422-4545745 Fax No: +91-422-4545700 Email: cs@shanthigears.murugappa.com	S.K.D.C. Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore-641006. Tel: +91-422-6549995, 2539835-836 Fax: +91-422- 2539837 Email: info@skdc-consultants.com
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For Shanthi Gears Limited
Sd/-
C. Subramanian
Company Secretary

Place : Coimbatore
Date : 02nd December 2020

FORM G
INVITATION FOR EXPRESSION OF INTEREST
Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

1. Name of the Corporate Debtor	WIANX3 IMPEX PRIVATE LIMITED
2. Date of incorporation of Corporate Debtor	27/07/1995

