APAR INDUSTRIES LTD.

CORPORATE OFFICE :
APAR HOUSE, CORPORATE PARK,
SION TROMBAY ROAD, CHEMBUR,
MUMBAI - 400 071. INDIA
T : (+91) (22) 2526 3400 / 6780 0400
F : (+91) (22) 2524 6326
E : corporate@apar.com
url : www.apar.com

SEC/1912/2016 **By e-Filing** 19th December, 2016

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), **Mumbai – 400 051.** **Scrip Symbol : APARINDS** **Kind Attn. : Listing Department**	BSE Ltd. Corporate Relationship Department, 14th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, **Mumbai - 400 001.** **Security Code : 532259** **Kind Attn. : Corporate Relationship Dept.**

Sub. :- Submission of the notice for the attention of equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account.

Dear Sir,

We enclose herewith copies of the notice for the attention of equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account, published in the following newspapers in accordance with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 :

1. 'Business Standard' in English language, Ahmedabad edition
2. 'Loksatta - Jansatta' in regional language newspaper (Gujarati), Vadodara edition

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Apar Industries Limited

(Sanjaya Kunder)
Company Secretary

Encl. : As above.

In case of any queries, members may r
for Members and remote e-voting us
downloads section of www.evoting.nsdl

The Results of the Postal Ballot and e-voting will be declared on 30th December, 2016 at the Corporate Office of the Company. Such Results, along with the Scrutinizer's Report, will be available on the Company's website (www.techno.co.in) and will be forwarded to the National Stock Exchange of India Limited (NSE), BSE Limited (BSE). NSDL will also display these Results on its e-voting website.

The Postal Ballot Notice is available on the Company's website (www.techno.co.in) and on the website of NSE (www.nseindia.com), BSE (www.bseindia.com).

By Order of the Board of Directors
N. Brahma
Company Secretary

Place : Kolkata
Date : 30th November, 2016

ESSAR STEEL

ESSAR STEEL INDIA LIMITED

Regd. Office: 27km, Surat Hazira Road, Hazira, Dist Surat 394270, Gujarat
Ph.: 022-66601100 • **Fax:** 022-23532695 • **CIN:** U27100GJ1976PLC013787
Email: estlinvestors@essar.com • **website:** www.essarsteel.com

NOTICE

Notice is hereby given that the Fortieth Annual General Meeting of the members of Essar Steel India Limited will be held at Utsav Community Hall, Nandniketan Township, Hazira, Dist: Surat, Gujarat, Pin-394270 on Wednesday, 21st December, 2016 at 2:00 p.m. to transact the business as contained in the Notice convening the said Annual General Meeting.

A link to the Notice and the Annual Report has been sent through electronic mode to the members (other than those who have requested for physical copy) to their registered email address as registered with the Depository Participants or the Company. Physical copies of the Notice and the Annual Report for 2015-16 have been dispatched to all other members at their registered address by permitted mode of despatch.

The Notice of the Annual General Meeting is available on the Company's website www.essarsteel.com, and on the website of Registrar and Transfer Agent Data Software Research Co Pvt Ltd, at www.dsrc.com

In terms of Section 108 of the Companies Act, 2013 ("the Act") the Rules made thereunder, the Company is providing electronic voting (e-voting) facility to its Members for voting on the business as specified in the Notice of the Meeting.

Members are informed that the e-voting commences on Saturday December 17, 2016 at 9:00 a.m and ends on Tuesday, December 20, 2016 at 5:00 p.m. The e-voting facility will be available at the links https://www.evotingindia.com. The e-voting module shall be disabled for voting after 5.00 pm. on December 20, 2016. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any query or grievance connected with e-voting may be addressed to CDSL e-voting helpdesk on their Toll Free no. 1800 200 5533.

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

The cut-off date for the purpose of e-voting is 16th December, 2016. Members holding shares either in physical form or in dematerialised form as on the cut- off date only may cast their vote electronically on the Business set out in the Notice of AGM through electronic voting system of CDSL as well as by participation in voting at the AGM. Any person, who acquires shares of the Company and become member after dispatch of the Notice and holding shares as of cut-off date i.e. 16th December, 2016, may obtain the login Id and password by sending a request to CDSL at helpdesk.evoting@cdslindia.com or to the Registrar and Transfer Agents by writing to Mr. R K Singh, Senior Manager, Data Software Research Co Pvt Ltd, 19, Pycrofts Garden Road, Off Haddows Road, Nungambakkam, Chennai 600 006, Tel no. 044-28213738 / 28214487, email- essar.steel@dsrc-cid.co.in.

Notice is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday the 12th December, 2016 to Tuesday the 20th December, 2016 (both days inclusive) for the purpose of Annual General Meeting.

Place: **Mumbai**
Date: **November 29, 2016**

For and on behalf of the Board
For Essar Steel India Limited
Sd/-
Pankaj S Chourasia
Company Secretary

APAR INDUSTRIES LIMITED

(CIN : L91110GJ1989PLC012802)

Registered Office : 301, Panorama Complex, R. C. Dutt Road, Vadodara - 390 007 (Gujarat).
Corporate Office : Apar House, Corporate Park, Sion-Trombay Road, Chembur, Mumbai - 400 071.
Phone : (0265) 2331935 Fax : (0265) 2330309 Website : www.apar.com

NOTICE

(for the attention of Equity Shareholders of the Company)

Sub. : Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at www.apar.com. The Company has also uploaded at its website www.apar.com full details of unclaimed dividend records. Shareholders are requested to refer to the above web-link to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Suspense Account.

Shareholders may please note that both the unclaimed dividend and the equity shares transferred to IEPF Authority / Suspense Account including all benefits accruing on such shares can be claimed back after transfer to IEPF Suspense Account. A separate application can be made to the IEPF Authority, in Form IEPF-5, as prescribed under the Rules and same is available at IEPF website i.e. www.iepf.gov.in

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them and holding shares electronically shall sign delivery instruction slips for the purpose of transfer of shares to IEPF Suspense Account as per Rules. Upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on the website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders on or before 28th February, 2017 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent at M/s. Link Intime India Private Limited, Shri Alpesh Gandhi, B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Nr. Radhakrishna Char Rasta, Akota, Vadodara – 390 020 (Gujarat), Tel. (0265) 2356573, 2356794 TeleFax: (0265) 2356791 E-mail : vadodara@linkintime.co.in and / or investorservices@apar.com and / or jirathod@apar.com

For Apar Industries Limited
Sd/-
Sanjaya Kunder
Company Secretary

Place : Vadodara
Date : 29th November, 2016

લોકસત્તા જનસત્તા

ગુરૂવાર • ૩૦ નવેમ્બર ૨૦૧૬ • વડોદરા

કેલની બહાર સંપર્ક બનાવી અને ઉજળી સ્ટીકના તરંગો રોકી હતી. જો કે પંજાબની તમામ શકે છે. (જીએનએસ)

UBLIC NOTICE

the following sub-broker/s is/are no longer affiliated as sub-broker/s of NG PVT.LTD & SEBI Reg. No. INB231192536 & INB011192532 trading change of india Ltd and Bombay Stock Exchange Ltd. Having the registered I COMPLEX, JETALPUR ROAD, BARODA 390005. Any person hanceforth d sub-broker/s should do so at their own risk. MARFATIA STOCK BROKING for any dealing with them.

SB SEBI Reg.No.	Exchange	Reg.Date	Address
23434811/23-11925	NSE	28.09.2007	F-28 BHAGYALAXMI SHOPPING CENTER OPP PAVANDHAM SOCIETY SAMTA SUBHANPURA BARODA 390023
23436712/23-11925	NSE	09.10.2007	303 B TAKSH COMPLEX VASNA ROAD VADODARA 390015
23439223/23-11925	NSE	16.10.2007	12 SUNDERVAN COMPLEX NR GORWA ITI REFINERY ROAD GORWA BARODA 390016
01424301 3/01-11925	BSE	03.09.2007	E/59,SURBHI PARK SOC NEAR SAMTA POLICE STATION VADODARA 390023
23A087512/23-11925	NSE	11.01.2011	GF SHOP B-5 PARMESWAR SUSSEN ROAD TARASALI VADODARA 390010
01364041 7/01-11925	BSE	23.04.2007	2B/5 PARMESHWAR TOWER SUSEN TARSALI ROAD VADODARA 390009
01468841 5/01-11925	BSE	07.01.2008	SHOP NO.65 MARKET YARD, HATHI KHANA, VADODARA - 390006
01A505717/01-11925	BSE	09.07.2012	C-53, SAHJANAND KRUPA SOCIETY MAKARPURA VADODARA 390010
23422011 4/23-11925	NSE	23.08.2007	204 SNEHSUDHA COMPLEX OPP SURSAGAR LAKE (S) B/S MUSIC COLLEGE BARODA 390001
01352231 8/01-11925	BSE	03.04.2007	SULTANPURA,ADHYAROS POLE, B/H PUNIT ASHRAM BARODA 390001
23A548919/23-11925	NSE	16.01.2013	B-4, GOKUL NAGAR SOCIETY, MAKARPURA ROAD, VADODARA 390010
01468951 2/01-11925	BSE	07.01.2008	5 RUKMANI COMPLEX NR WATER TANK GOTRI JAKAT NAKA VADODARA 390021
01414091 2/01-11925	BSE	26.07.2007	G 12 SWASTIK CHAMBERS NR S T BUS DEPOT MAKURPURA BARODA 390010
01691551 9/01-11925	BSE	10.02.2009	102 - PATEL ASHWAMEGH COMPLEX ABOVE DENA BANK SAYAJIGUNJ VADODARA 390005

By Order of Director
MARFATIA STOCK BROKING PVT.LTD (NISHIL MARFATIA)

APAR INDUSTRIES LIMITED

(CIN : L91110GJ1989PLC012802)

Registered Office : 301, Panorama Complex, R. C. Dutt Road, Vadodara - 390 007 (Gujarat).
Corporate Office : Apar House, Corporate Park, Sion-Trombay Road, Chembur, Mumbai - 400 071.
Phone : (0265) 2331935 Fax : (0265) 2330309 Website : www.apar.com

NOTICE

(for the attention of Equity Shareholders of the Company)

Sub. : Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at www.apar.com. The Company has also uploaded at its website www.apar.com full details of unclaimed dividend records. Shareholders are requested to refer to the above web-link to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Suspense Account.

Shareholders may please note that both the unclaimed dividend and the equity shares transferred to IEPF Authority / Suspense Account including all benefits accruing on such shares can be claimed back after transfer to IEPF Suspense Account. A separate application can be made to the IEPF Authority, in Form IEPF-5, as prescribed under the Rules and same is available at IEPF website i.e. www.iepf.gov.in

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them and holding shares electronically shall sign delivery instruction slips for the purpose of transfer of shares to IEPF Suspense Account as per Rules. Upon such issue, the orginal share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on the website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders on or before 28th February, 2017 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent at M/s. Link Intime India Private Limited, Shri Alpesh Gandhi, B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Nr. Radhakrishna Char Rasta, Akota, Vadodara – 390 020 (Gujarat). Tel. (0265) 2356573, 2356794 TeleFax: (0265) 2356791 E-mail : vadodara@linkintime.co.in and / or investorservices@apar.com and / or jirathod@apar.com

For Apar Industries Limited
Sd/-
Sanjaya Kunder
Company Secretary

Place : Vadodara
Date : 29th November, 2016