

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare

CIN No : L24239MH1987PLC043662



June 5, 2018

To,

BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai - 400 001

Ref.: BSE Scrip Code - 539730

Subject: Publication of Corrigendum to the Postal Ballot Notice

Dear Sir / Madam,

Further to our letter dated May 31, 2018 and in compliance to Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015; please find attached herewith the copies of newspaper advertisement published on Monday, June 4, 2018 in Navshakti and Freepress Journal; informing the shareholders about the Corrigendum being issued in partial modification of our Postal Ballot Notice dated May 24, 2018. All other contents of the Postal Ballot Notice sent to the members shall remain unchanged.

The copy of the Corrigendum to the Postal Ballot Notice is also available on the website of the Company at www.fredungroup.com

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited


DIRECTOR



Office Address: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031, (INDIA)

Factory Address: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone: 91-22-4031 8111 Fax: 91-22-4031 8133 E-mail: business@fredungroup.com Web: www.fredungroup.com

कोपराशान लिमिटेड
०२/११/१८
द्वारा ऑफ कंपनीज, लिमिटेड ऑफ कॉर्पोरेट अफेयर्स
१००एमएचए११५२पीएलसी००८७४५

कार्या. ६, गूनी चक्रपदास भाग, बंलाई स्ट्रेट, मुंबई-००३८.
०३/२०१८

०५/२०१८(०१/०६/२०१८ रोजी प्राप्त झालेल्या शाचे प्रमाणित प्रमाणपत्र प्रत)

प्रकाश करणाऱांकर पंड्या
१: १६, १ ला मजला, स्टार ट्रेड सेंटर, सोलावाला लेन, खेवली (प.), मुंबई-४०००१२.
मेल: info@pkpandya.com
९९८७०२३३८४

वपी नोट. क्र.: आयबीबीआय/आयपीए-२/आयपीए-एन ००२०१/२०१७-१८/१०५८७.
०६/२०१८(०१/०६/२०१८ रोजी प्राप्त झालेल्या अदेशाचे प्रमाणित प्रमाणपत्र प्रतच्या यादीच्या प्रतीच्या ३० दिवसात).

नी विधी न्यायाधिकरण, मुंबई बेंचने १८ मे, २०१८ री मुर करणाऱा अदेश दिला आहे. (०१ जून, २०१८)

बाब क्र.: ८. कृषा समोरीच पत्त्यावर अंतरिम ठराव पूर्वी त्यांच्या दल्ल्याचे मुद्दे सादर करण्यासाठी आदारी

ठ इलेक्ट्रॉनिक माध्यमातून सादर करावेत. इतर सर्व नितिक माध्यमातून त्यांच्या दल्ल्याचे पुरावे सादर करू

अॅण्ड बँकरप्रीसी बोर्ड ऑफ इंडिया (मादारी प्रक्रिया) / अनुसार करावचे आहे. दल्ल्याचे पुरावे शपथपत्राद्वारे यासह खालीलनुसार विनिर्दिष्ट प्रपत्रात सादर करावचे

त प्रतिनिधीद्वारे दावा
तिरिक्त हितसंबंधीद्वारे दावा
v.in, येथून डाऊनलोड करा या येऊ शकतील.
दंड होऊ शकेल.

प्रकाश करणाऱांकर पंड्या
वरून कॉर्पोरेशन लिमिटेडचे परिसमापक
आय/आयपीए-००२/आयपीए-एन ००२०१/२०१७-१८/१०५८७

Place - Mumbai. Date: 04/06/2018

फ्रेडून फार्मास्युटिकल्स लि.
सीआयएन: एल२४२३१एमएचए११८७पीएलसी००३६६२
नॉंदणीकृत कार्यालय: २६, मनोज इंडस्ट्रीअल प्रियावसेस, जी.डी. अंबेकर मार्ग, वडला, मुंबई-४०० ०३१.
दूरध्वनी क्रमांक: +९१ २२ ४०३१८१११ फॅक्स: +९१ २२ ४०३१८१३३
ईमेल: business@fredunugroup.com वेबसाईट: www.fredunugroup.com

२४ मे, २०१८ रोजीच्या पोस्टल बॅलट सूचनेला शुद्धीपत्रक
सदर शुद्धीपत्रक दि. २४ मे, २०१८ रोजीच्या आमच्या पोस्टल बॅलट सूचनेच्या अंशतः बदलासाठी जारी करण्यात येत आहे. यासंबंधी, कंपनीच्या सभासदांना खालील नोंद घेण्याची विनंती करण्यात येत आहे.
पोस्टल बॅलट सूचनेच्या स्पर्धीकरणात्मक विवरणामध्ये, पृष्ठ क्र. ९ आणि १३ येथे परिच्छेद IV मध्ये नमूद केल्याप्रमाणे अधिमार्ग इश्यू पूर्वी आणि नंतर भागधारणा पद्धतीकरिता तक्ता खालील प्रमाणे वाचवा.

वर्ग कोड	भागधारकाचा वर्ग	इश्यू पूर्व		इश्यू परचात	
		इश्यू पूर्व धारण केलेले शेअर्स	एकूण धारण केल्याची %	इश्यू परचात धारण केलेले शेअर्स	एकूण धारण केल्याची %
(ए)	प्रवर्तक आणि प्रवर्तक समूहाची भागधारणा				
(१)	भारतीय प्रवर्तक (ए)	१८,५१,११०	५४.०४	२०,७६,११०	५१.३२
(बी)	(बी) सार्वजनिक भागधारणा				
(१)	संस्था				
(ए)	म्युचुअल फंड्स/युटीआय/बँक्स/फॉरेन इन्स्टिट्यूशनल इन्वेस्टर्स	७५,०००	२.१९	७५,०००	१.८५
(बी)	फॉरेन इन्स्टिट्यूशनल इन्वेस्टर्स				
(बी)	एकूण (बी १)	७५,०००	२.१९	७५,०००	१.८५
(२)	विवर संस्थात्मक				
(ए)	कॉर्पोरेट बॉडीज	१,३०,०००	३.८०	१,४०,०००	३.४६
(बी)	वैयक्तिक	१३,७८,४०४	३८.२०	१६,०८,४०४	३९.७६
(सी)	फॉरेन कॉर्पोरेट बॉडीज/एनआयआयएज	काहीही नाही	काहीही नाही	५०,०००	१.२४
(डी)	इतर	५१०	०.०२	५१०	०.०१
	क्लिअरिंग सभासद	६०,०२०	१.७५	९५,०२०	२.३५
	हिंदू अविभक्त कुटुंबे	१४,९९,०२४	४३.७७	१८,९४,०२४	४६.८२
	एकूण (बी २)	१५,७४,०२४	४५.९६	१९,६९,०२४	४८.६८
	सार्वजनिक भागधारणा (बी १ + बी २)				
	एकूण बेरीज	३४,२५,१३४	१००	४०,४५,१३४	१००
	(ए) + (बी)(१) + (बी)(२)				

* सदर सूचनेद्वारा प्रस्तावित सर्व वाटप विचारात घेऊन परचात अधिमार्ग भागधारणा आणि टक्केवारी दिशेने धारण्यात आली आहे.
सभासदांना पाठविण्यात आलेल्या पोस्टल बॅलट सूचनेच्या इतर सर्व पत्रकुरामध्ये कोणताही बदल नाही. शुद्धीपत्रक www.fredunugroup.com येथे कंपनीच्या वेबसाईट वर सुद्धा ठेवण्यात आले आहे आणि जेथे कंपनीचे समभाग सूचीबद्ध होतात त्या बीएसई लि. कडे सुद्धा पाठविण्यात आले आहे.

ठिकाण: मुंबई
तारीख: २ जून, २०१८

मंडळाच्या आदेशान्वये
फ्रेडून फार्मास्युटिकल्स लिमिटेड करिता
श्री. फ्रेडून मेडोरा
(न्यवस्थापकीय संचालक)

FC BANK
land your world
सी बँक लिमिटेड
रापती बापट मार्ग, लोआ प्रेल, मुंबई - ४०००१३
एल२५१२०एमएचए११९१८पीएलसी००८६१८
fcbank.com | वेबसाईट: www.fcfcbank.com |
९७६०००१/००१३

COSMOS BANK
मुंबई विभागीय कार्यालय : हरिद्वार बिल्डिंग, १ ला मजला, गवडे रोड
आणि गोखल रोड (३रा), दादर (पश्चिम), मुंबई - ४०० ०२८. फोन : २४२७२०५७/५८

सरफेसी अॅक्ट, २००२ अन्वये ई-लिलाव विक्री सूचना
द्री कॉसमॉस को-ऑप. बँक लि. च्या प्राधिकृत अधिकाऱ्याने या ठिकाणी खाली नमूद केल्याप्रमाणे कसुरदाराच्या ताब्यात घेतलेल्या स्थावर मालमत्तांची निविदा मागवून सिक्युरिटीयझेशन अॅण्ड रिकन्स्ट्रक्शन ऑफ फायनान्सियल अँड ट्रेडिंग एन्कोर्पोरेट ऑफ सिक्युरिटी इन्टेस्ट अॅक्ट २००२ अधीन 'जसे आहे जेथे आहे' आणि 'जसे आहे जे आहे' तत्वावर विक्री/लिलाव करण्याचे ठरविले आहे.

कर्जदार कंपनी आणि संचालक यांचे नाव, दादर शाखा
स्थावर मिळकतीचे वर्णन

Notice is hereby given that, Late Smt. Snehal Shashikant Mayekar, who was a Member of the Priyadarshini Co-operative Housing Society Ltd. Having address at Lazurus Park Goddev Fatak Rd., Bhayander (E), Tal & Dist. Thane, and holding Flat No. G-4, in the building of the society, died on 23.04.2018 without making any nomination.

My Client, Shri. Shashikant Maruti Mayekar, applied with the society to transfer the shares bearing Shares Certificate No. 04, Distinctive No. 16 to 20, of the said deceased, any person/persons having any claims or objections to the transfer of the said shares and interest of the deceased member in the Capital/Property of the society, should submit within a period of 7 days from the publication of this notice, with copies of such documents and other proofs in support his/her/their claims/objections for transfer of shares and interest of the deceased member in the Capital/Property of the society, at Shop No. 04, Nazareth Community Centre, Goddev Bus Stop, Bhayander (E), Tal. & Dist. Thane. If no claims/objections are received within the period prescribed above, the society shall free to transfer the said flat in the name of Applicant under the bye-law of the society.

D.B. D'Mello
Advocate

Within the Registration Sub-District of Alibaug, within the local limits of Gram Panchayat Awas, admeasuring 53 Are, 90 Annas together with mango trees, well and house No.40A standing thereon and bounded as follows:- On or towards the North by land bearing Gut No.221; On or towards the South by land bearing Gut No.216; On or towards the West by land bearing Gut No.218/1; On or towards the East by land bearing Gut No.217.

ALL persons having any claim on or to the said properties including claims by way of sale, exchange, mortgage, charge, gift, trust, partition, inheritance, possession, occupation, maintenance, lease, sub-lease, tenancy, sub-tenancy, license, lien, easement, agreement or otherwise howsoever, are hereby required to make the same known in writing, with documentary evidence in support thereof, to the undersigned at G-16 Vireshwardhara, 117-A Bajaj Road, Vile Parle (W), Mumbai 400 056, within 14 (fourteen) days from the date of publication of this notice, failing which we shall presume that the title of the aforesaid Owners is clear and marketable and free from encumbrances, without reference to such claim and the same if any will be considered as waived and abandoned.

Dated this 2nd day of June 2018

M/S. MAHIMTURA & CO.
(SUBURBAN)
ADVOCATES & SOLICITORS

Amount due:
Place: Vashi
Date: 29.05.2018

(Rajeshwari Shivashankar)
Recovery Officer
Debts Recovery Tribunal III

Form No. 15 [Regulation 34 (3)]

GOVERNMENT OF INDIA
MINISTRY OF FINANCE, DEPARTMENT OF FINANCIAL SERVICES
MUMBAI DEBTS RECOVERY TRIBUNAL-I
6th Floor, Scindia House, N.M. Marg, Ballard Pier, Mumbai 400038 Ph: 022-22612274

**BEFORE THE RECOVERY OFFICER,
RECOVERY PROCEEDING NO. 1169 OF 2016
WARRANT OF ATTACHMENT OF IMMOVABLE PROPERTY**

EXH. NO. 13
NEXT DATE: 04.07.2018
... APPLICANT

CORPORATION BANK

VERSUS

... DEFENDANTS

SRI. KAUSHAL LUHADIYA & ORS

To,
1. Sri. Kaushal Luhadiya,
Flat No. 1101, Sanyam Tower, Off. Western Express Highway
Nr. Thakur Polytechnical College, Kandivali (E), Mumbai-400 101
And Office Address: Shop No.22/D, Gokul Nagari-I,
Nr. Thakur Polytechnic College, Kandivali (E), Mumbai-400 101
2. Manoj B. Sharma,
B-205, Marco Tower, Station Road, Bhayandar (E), Thane -401 105

Whereas you SRI. KAUSHAL LUHADIYA & ORS have failed to pay the sum of **15,20,853/- (Rupees Fifteen Lacs Twenty Thousand Eight Fifty Three Only)** payable by you in respect of Recovery Certificate No. 1169/2016 and O.A.NO. 95/2007 drawn up by the Hon'ble Presiding Officer DRT Mumbai and the interest and cost payable as per certificate.

The property as mentioned below is attached by the undersigned in the above matter and the charges has been created. It is ordered that you are hereby prohibited and restrained, until further orders of the undersigned, from transferring or charging the under mentioned property in any way and that all persons be, and that they are prohibited from taking any benefits under such transfer or charges.

SPECIFICATION OF PROPERTY

Row House No. RH-3, Rakesh Park, Friends CHS Ltd, Plot No.30, Sector-7, Airoli, Navi Mumbai.
Given under my hand and seal of the Tribunal on this 28th day of May, 2018 at Mumbai.

Seal of the Tribunal

Seal

Sd/-

(Jyoti R Sharma)

Recovery Officer, Debts Recovery Tribunal I, Mumbai

EAST CENTRAL RAILWAY

Tender for Miscellaneous works

Tender Notice No:- SNT-RE-DNR-106
Date: 30.05.2018

Tender Notice, Open E-tenders in single packet system are invited by Dy. Chief Signal & Telecom, Engineer, Railway Electrification, Danapur for & on behalf of the President of India for the works of:-

S. No. : 1, Name of the work with its Location : Work of trenching & laying of 6 Quad Telecom Cable, PUJ Cable & OFC Cable, Backfilling, Jointing, Termination and Testing of OFC, 6 quad & PUJ cable etc. and Installation & Commissioning of Way Station Equipments, Head Quarter Control Equipment with Power Supplies, Emergency Sockets etc. in SP/SSP/ TSS/ Adjacent Sidings and Adjacent Block Section to provide Communication and to clear Induction Zone in connection with Electrification in Koderma - Hazaribagh - Barkakana - Ranchi section of East Central Railway and some minor signalling modification works at stations to make the section RE fit, S. No. : 2, Approximate Cost of work: Rs. 18385458.58 (Rs. One crore eighty three lakh eighty five thousand four hundred fifty eight and paise fifty eight only), S. No. : 3, Earnest Money : Rs. 241930.00 (Rs. Two lakh forty one thousand nine hundred thirty only) S. No. : 4, Tender closing date and time : 11.07.2018 up to 12.00 hrs., S. No. : 5, Website particular and notice board location where complete details of tender can be seen :

(http://www.reps.gov.in); Notice Board at the office of Chief Project Director, Railway Electrification, Danapur, Near Jagjeewan Stadium, P.O.: Khagaul, District : Patna, PIN-801105, NOTE :- Original/revised bids are to be submitted online up to closing date and time on REPS website only. Manual offers are not allowed against this tender and any such manual offer received shall be summarily rejected. Tenderer should get the digital signing certificate and register them on this website to participate in the tender.

Dy. CSTE/RE/ Danapur

PR/406/RE/S&T/18-19/48



FREDUN PHARMACEUTICALS LTD.

CIN: L24239MH1987PLC043662

Registered Office: 26, Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031

Phone Number: +91 22 4031 6111 Fax: +91 22 4031 6133

Email: business@fredungroup.com Website: www.fredungroup.com

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED MAY 24, 2018

This Corrigendum is being issued in partial modification of our Postal Ballot Notice dated May 24, 2018. In this regard, the members of the Company are requested to take note of the following:
In Explanatory Statement to the Postal Ballot Notice, the table for Shareholding pattern before and after the Preferential Issue as mentioned in Para IV at page no. 9 & 13 shall be read as under:

Category Code	Category of Shareholder	Pre-Issue		Post-Issue*	
		Pre-Issue Shares held	% to Total Holding	Post-Issue Shares held	% to Total Holding
(A)	Shareholding of Promoter and promoter group				
(1)	Indian Promoters (A)	18,51,110	54.04	20,76,110	51.32
(B)	(B) Public Shareholding				
(1)	Institutions				
(a)	Mutual Funds/ UTI/ Banks/ FIs	75,000	2.19	75,000	1.85
(b)	Foreign Institutional Investors				
	Sub-Total (B1)	75,000	2.19	75,000	1.85
(2)	Non-Institutions				
(a)	Bodies Corporate	1,30,000	3.80	1,40,000	3.46
(b)	Individuals	13,08,404	38.20	16,08,404	39.76
(c)	Foreign Corporate Bodies / NRIs	Nil	Nil	50,000	1.24
(d)	Others				
	Clearing Members	590	0.02	590	0.01
	HUFs	60,030	1.75	95,030	2.35
	Sub-Total (B2)	14,99,024	43.77	18,94,024	46.82
	Public Shareholding (B1 + B2)	15,74,024	45.96	19,69,024	48.68
	GRAND TOTAL	34,25,134	100	40,45,134	100
	(A)+(B1)+(B2)				

* Post-preferential Shareholding and percentage is calculated taking into consideration all allotments proposed through this notice.

All other contents of the Postal Ballot Notice sent to the members shall remain unchanged. The Corrigendum is also being placed on the Company's website at www.fredungroup.com and also being communicated to the BSE Ltd where the Equity Shares of the Company are listed.

By Order of the Board
For Fredun Pharmaceuticals Limited
Mr. Fredun Madhora
(Managing Director)

Place: Mumbai

Date: June 02, 2018