

NOTICES

Notice No.	20160328-24	Notice Date	28 Mar 2016
Category	Company related	Segment	Equity
Subject	Listing of Equity Shares of Pudumjee Paper Products Limited		
Attachments	Annexure I.pdf		

Content

Trading Members of the Exchange are hereby informed that effective from Wednesday, March 30, 2016 the equity shares of **Pudumjee Paper Products Limited** shall be listed and admitted to dealings on the Exchange in the list of 'T' Group of Securities. Further, trading in the scrip shall continue to remain in Trade-for-Trade segment till further notice since minimum of 100% of the promoter shareholding of the company is not in demat form, as per extant SEBI guidelines.

Members are requested to note that the above security will be a part of special pre-open session for IPO and Other category of scrip's as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

For further information on SPOS, the trading members are requested to refer to the Exchange's notice no. 20120216-29 on Enabling Special Pre-open Session for IPO's & Relisted Scrips. For any clarification on SPOS, the trading members may please contact the Helpdesk on 022-6136 3100 / 6136 3171.

Name of the Company	:	Pudumjee Paper Products Limited
Registered Office	:	Thergaon, Chinchwad, Pune – 411033. Tel No. : +91 20 30613333 Fax No. : +91 20 40773388 Email : investors.relations@pudumjee.com Website : www.pudumjee.com
Company Secretary & Compliance Officer	:	Mr. Vinay Jadhav Investor Designated Email ID: investors.relations@pudumjee.com
Securities	:	9,49,50,000 equity shares of Rs. 1/- each allotted pursuant to Scheme of Arrangement.
Distinctive numbers	:	1 to 9,49,50,000
Scrip Code	:	539785
Group	:	T
Market Lot	:	1
Face Value & Paid up value	:	Rs.1/- each fully paid
Scrip ID on BOLT System	:	PDMJEPAPER
Abbreviated name on BOLT	:	PDMJEPAPER
ISIN No.	:	INE865T01018
Lock-in details	:	N.A.

1. The brief particulars of the Scheme of Arrangement are as mentioned below:

- The Scheme of Arrangement of the Company was approved by the Hon'ble High Court of Bombay vide its Order dated 08/01/2016.
- Appointed Date: April 1, 2014.
- Effective date: February 1, 2016.
- Date of Allotment: February 17, 2016.

1. Pursuant to the Scheme of arrangement in the nature of Demerger between Pudumjee Industries Limited, Pudumjee Pulp & Paper Mills Limited, Pudumjee Hygiene Products Limited and Pudumjee Paper Products Limited and their respective shareholders and creditors; Equity shares will be issued as follows:-
- a) 37 equity share of Pudumjee Paper Products Limited of Re.1/- each for every 20 equity shares of Rs. 2/- each held in Pudumjee Pulp & Paper Mills Limited,
 - b) 09 equity share of Pudumjee Paper Products Limited of Re.1/- each for every 20 equity shares of Rs. 2/- each held in Pudumjee Industries Limited.
 - c) 07 equity share of Pudumjee Paper Products Limited of Re.1/- each for every 20 equity shares of Rs. 10/- each held in Pudumjee Hygiene Products Limited.
2. The issued, subscribed and paid-up equity capital of the company post arrangement is Rs.9,49,50,000/- consisting of 9,49,50,000 equity shares of Rs.1/- each.
4. As per Exchange Notice No. 20160205 - 24 & 20160205 - 25 dated February 05, 2016, Pudumjee Industries Ltd & Pudumjee Pulp & Paper Mills Ltd had fixed Record Date as February 12, 2016 for giving effect to the Scheme of Arrangement.
5. The Information Memorandum containing all the information about the company can be viewed at <http://www.bseindia.com/corporates/soa.aspx?expandable=3>
6. The name and address of the registrar and share transfer agent of the company is as mentioned below:

Karvy Computershare Private Limited

Karvy Selenium Tower B, plot No 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Serilingampally, Hyderabad – 500 032.
Phone No: +91 4067161500
Fax: +91 4023430832
Email: einward.ris@karvy.com
Contact Person: Mr. Varghese P A.

5. The shareholding pattern of the company post scheme of arrangement is enclosed as Annexure I.

In case the trading members require any clarification on the subject matter of the notice, they may please contact **Mr. Nitin Pujari on Tel. No. (022) 2272 8398.**

Nitin Pujari
Manager