

IN THE HIGH COURT OF JUDICATURE AT BOMBAY  
ORDINARY ORIGINAL CIVIL JURISDICTION  
COMPANY APPLICATION NO. 1337 OF 2008  
IN  
COMPANY PETITION NO. 374 OF 2002  
CONNECTED WITH  
COMPANY APPLICATION NO. 123 OF 2002

In the matter of the Companies Act, 1956 (1 of 1956);

AND

In the matter of Section 391 of the Companies Act, 1956;

AND

In the matter of Scheme of Arrangement between Godrej Industries Limited and the Equity Shareholders of Godrej Industries Limited

**GODREJ INDUSTRIES LIMITED**, a company )  
incorporated under the Companies Act, 1956 and )  
having its registered office at Pirojshanagar, Eastern )..... Applicant Company  
Express Highway, Vikhroli, Mumbai 400079 ) (Original Petitioner Company)

**NOTICE**

**Notice** is hereby given to all ex-equity shareholders of the Applicant Company with unclaimed amounts (*list is displayed on website of the Company at [www.godrejinds.com](http://www.godrejinds.com) and is available at registered office of the Company*), whose shares were purchased by the Applicant Company in year 2002 under a Scheme of Arrangement under section 391 of the Companies Act, 1956 ("the Scheme") and the consideration for share purchase remained un-claimed till date, that the High Court by an Order made on 18<sup>th</sup> December 2008 has directed that:

- (a) the said claimants can approach the Bombay High Court with sufficient documentary proof as claimants before 31<sup>st</sup> December 2009 for withdrawal of amount payable to them in terms of the Scheme for which Registrar (O.S.) / Prothonotary & Senior Master, High Court would seek appropriate directions from the Court;
- (b) the balance unclaimed amount remaining with the Registrar (O.S.) / Prothonotary & Senior Master, High Court on 31<sup>st</sup> December 2009 will be deposited into Prime Minister's Relief Fund or such other fund.

Dated this 22<sup>nd</sup> day of January, 2009

FOR RAJESH SHAH & CO.

Sd/-

Advocates for the Petitioner

M/S RAJESH SHAH & CO.  
Advocates for the Petitioner,  
16, Oriental Building,  
30, Nagindas Master Road,  
Flora Fountain, Fort,  
Mumbai – 400 001.