



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

August 18, 2020

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the newspaper advertisement issued on August 18, 2020 in Business Standard in English and Sakal in Marathi in connection with the notice of the annual general meeting of the Company to be held on 24-09-2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

We request you to take this intimation on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

M. C. Mehta

Company Secretary & Vice President – Compliance

Registered Office:
Neelam Centre, B Wing, 4th Floor
Hind Cycle Road, Worli
Mumbai - 400 030

Corporate Office:
Cnergy IT Park
Unit A2, 3rd Floor, Unit A, 8th Floor
Appa Saheb Marathe Marg, Prabhadevi
Mumbai - 400 025

+91 22 2439 5200 / 2439 5500
+91 22 2431 5331 / 2431 5334
info@jbcpl.com
www.jbcpl.com
CIN: L24390MH1976PLC019380

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MAX HEALTHCARE INSTITUTE LIMITED

33.12 Segment reporting

The Group has only one reportable business segment as it deals mainly in providing healthcare facilities comprising of primary care clinics, secondary care hospitals/medical centres and tertiary care facilities in terms of Ind AS 108 "Operating Segment". Further, the Group operates only in one geographical segment - India. All the assets of the Group are located in India. The chief operating officer and chief financial officer (chief operating decision maker) monitors the operating results as one single segment for the purpose of making decisions about resource allocation and performance assessment. Hence, the disclosure requirements of the standard are not considered.

33.13 Impairment assessment of recoverable amounts from healthcare service providers

The Group has amount receivable amounting to Rs.70,935 lakhs (March 31, 2019 : Rs.57,878 lakhs) from other healthcare service providers, i.e., Devi Devi Foundation, Balaji Medical and Diagnostic Research Centre and Gujralam Modi Hospital & Research Centre for Medical Sciences. This includes an amount of Rs. 18,553 lakhs (March 31, 2019 : Rs.18,553 lakhs), discounted value, placed as security and performance deposit as per the terms of medical services and pathology service agreement with such healthcare providers. In addition, an amount of Rs.13,868 lakhs (March 31, 2019 : Rs.4,830 lakhs) has been advanced as loan, Rs.8,894 lakhs (March 31, 2019 : Rs.8,329 lakhs) as prepaid expenses, difference between present value and security and performance deposit given and balance of Rs.31,620 lakhs (March 31, 2019 : Rs.35,966 lakhs) against trade receivable.

The recovery of these balances depends on the future cash flows and earning capacity of these healthcare service providers. Management has carried out an impairment assessment and have concluded that the amounts are fully recoverable and hence no impairment in the value of the amount is necessitated.

33.14 Note on COVID-19

Due to outbreak of COVID-19 in India and globally, the Group has made assessment of likely adverse impact on economic environment in general and financial risk on account of COVID-19 in specific. The Group is in the business of healthcare service which has been categorized as an essential service by Government of India. However, due to the restriction on movement of people affecting staff and patient flow, lesser scale of OPD services, shutdown of international travel affecting patient flow from foreign countries and postponement of elective surgeries, the occupancy rate and resultant revenues for Group have been impacted. The Group has considered the potential impact of COVID-19 on the carrying values of trade receivables, unbilled revenue, loans given, inventories, goodwill, property, plant and equipment, intangibles and other financial exposures. Similarly, the Group has also evaluated its ability to meet the financial commitments to its lender etc. in view of expected adverse impact of COVID-19 on its revenue and profitability.

Based internal and external information available upto the date of approval of these financial statements and the assessment made by the management, the Group expects to recover the carrying values of these assets. Further, based on the estimated future cash flows, including its financial position after considering the impact of Scheme of Amalgamation and Arrangement (refer note 33.10), the Group believes that there is no impact on continuity of its operations and meeting its liabilities as and when they fall due. The impact of COVID-19 on the Group's financial statements may differ from that estimated as at the date of approval of these consolidated financial statements. Given the nature of the pandemic, the Group will continue to monitor developments to identify and manage any significant uncertainties relating to its future economic outlook.

33.15 The figures have been rounded off to the nearest lakhs of rupees up to two decimal places. The figure 0.00 wherever stated represents value less than Rs. 50,000/-.

33.16 Note no.1 to 33 form integral part of the consolidated financial statements.

(The shareholders may refer to the Information Memorandum for the notes to the consolidated financial statement of the financial year 2018-19 and 2017-18. The Information Memorandum would be made available on www.maxhealthcare.in, www.bseindia.com and www.nseindia.com. The annual report of the Company for financial year 2019-20 is also available on our website www.maxhealthcare.in.)

For details in relation to the information of Radiant Life Care Private Limited, please see "Our Group Companies" on page 135 of the Information Memorandum.

10.CHANGE IN ACCOUNTING POLICIES

Financial Year	Particulars
2017-18	The accounting policies adopted in the preparation of consolidated financial statements were consistent with those of previous year.
2018-19	The accounting policies adopted in the preparation of consolidated financial statements were consistent with those of previous year except that Ind AS 115 was implemented by the MCA with effect from April 1, 2018. The implementation of Ind AS 115 has no impact on the profits and reserve of the group.
2019-20	The accounting policies adopted in the preparation of consolidated financial statements were consistent with those of previous year except that Ind AS 116 was implemented by MCA with effect from April 1 2019.*

*Effects on the profits of our Company and the Subsidiaries are given below for the financial year ended March 31, 2020:

Particulars	For the year ended March 31, 2020
(₹ in lakhs)	
Income	
Other income	149
Total income	149
Expenses	
Finance costs	2,175
Depreciation and amortization expense	1,634
Other expenses	(3,048)
Total expenses	761
Loss before tax	(612)
Tax expenses	50
Loss after tax	(662)

* Effects on the reserves of our Company and the Subsidiaries are given below:

Particulars	As at March 31, 2020	As at April 1, 2019
(₹ in lakhs)		
Equity		
Other equity		
Retained earnings	(7,923)	(7,261)

11. DETAILS OF GROUP COMPANIES

The Company has disclosed the information about its Group Companies in the Information Memorandum dated August 15, 2020. For details, please refer the section "Our Group Companies" beginning on page 130 of the Information Memorandum.

Further, none of our Group Companies hold any Equity Shares in our Company.

12. OUTSTANDING LITIGATIONS AND DEFAULTS OF THE TRANSFEREE ENTITY, PROMOTERS, DIRECTORS OF ANY OF THE GROUP COMPANIES

The Company has disclosed the outstanding litigations and defaults of the Company, its Subsidiaries, Promoters, Directors and Group Companies in the Information Memorandum dated August 15, 2020. For details, please refer the section "Outstanding Litigations and Material Developments" beginning on page 386 of the Information Memorandum.

13. PARTICULARS OF HIGH, LOW AND AVERAGE PRICES OF THE SHARES OF THE LISTED TRANSFEROR (i.e., ERSTWHILE MAX INDIA) DURING THE PRECEDING THREE YEARS

Year	BSE Limited			National Stock Exchange of India Limited		
	High Price (₹)	Low Price (₹)	Average Price (₹)	High Price (₹)	Low Price (₹)	Average Price (₹)
Fiscal 2018	162.90	82.40	133.95	163.30	81.15	134.04
Fiscal 2019	95.20	55.00	78.05	95.30	59.55	78.09
Fiscal 2020	98.65	52.30	70.88	98.45	52.50	70.91

*Note: The average price of the equity shares of the listed transferor company (i.e., erstwhile Max India) is the simple average of closing prices for all trading days of a particular year

14. MATERIAL DEVELOPMENTS AFTER THE DATE OF BALANCE SHEET

There are no material developments after the last balance sheet of our Company as at March 31, 2020.

For Max Healthcare Institute Limited
Sd/-

Date: August 18, 2020

Place: Gurugram

Abhay Sol

Chairman and Managing Director

(DIN: 00203597)

FULLERTON INDIA HOME FINANCE COMPANY LIMITED

Corporate Office : Floor 6, B Wing, Supreme IT Park, Supreme City, Powai, Mumbai 400 076

Regd. Office : Megh Towers, Floor 3, old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai-600095

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the authorized officer of Fullerton India Home Finance Company Limited (FIHFC) under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Sr.	Name of the Borrower(s)/ Co-Borrower (s)	Demand Notice Date & Amount	Description of secured assets (Immovable Property)
1	(LAN: 601707210182078) 1. Sumit Sharma S/o Ramesh Chandra Ji Sharma 2. Sumit Sharma (Promo Producer) Entertainment Network Ltd. 3. Mamta Sharma W/o - Ramesh Sharma Add:1: Bhawan Karmank Nagar, Goshala Ke Paas, Chintaman Jawasia, Near Chintaman Ganesh Mandir, Ujjain MP- 456001, Add: 2: 8, Vijay Bharat 4 Banglows, Near Kokila Ben Hospital, Andheri (W) Mumbai - 400053, Add:3: 4th Floor A Wing, Matulya Centre, Senapati Bapat Marg, Near Radio Mirchi, Lower Parel (W) Mumbai - 400013 Add: 4: 13/2, Mamta Auto Garage Ke Piche, New Aabadi, Dayanad Colony, Nagda, Ujjain MP- 466395	23.07.2020 ₹ 5,48,384.22/- (Rs. Eight Lakh Forty Eight Thousand Three Hundred Eighty Four & Twenty Two Paise Only) NPA Date : 31.03.2020	Schedule II: Property Bearing Address - Southern Part Of Plot No 37, Land Survey No- 3268/3- Part, Chintaman Ganesh Road, Gorinandan Parisar, Near Chahal Pahar Vatika, Ujjain (MP), Property Area - 500 Sq Ft, Bounded as: North: Part Of Plot No 37, East: Rasta, West: Kankad, South: Plot No-89
2	Loan Ac No - 600207210285241 1. Sanjaykumar Sukhraj Goswami S/o Sukhraj Ramilal Goshwami 2. Sapna Sanjaykumar Goshwami D/o - Raveendra Singh Add: 1: House No-11832, Ganesh Nagar, Ranishigaoan Road, Boisar (w) Shigaoan, Palghar (MH)- 401501 Add: 2: Bombay Rayon Faishons Limited, Vidyamandir, Boisar, Near Tarapur Vidyamandir, Palghar, Mumbai (MH)-401506 Add: 3: Plot No-110 "Radhe Residency" Village Tatithalya Sub District Palsana Surat (Guj/rat)	23.07.2020 ₹ 8,05,952.19 (Rs. Eight Lakh Five thousand Nine Hundred Fifty Two & Nineteen Paise Only) NPA Date : 31.03.2020	Property Bearing Address - Land Bearing Plot No-110 (According To The Passing Plan It is Plot No- B/110 After KJP it was Given Block No 175/ Plot No -110) Admeasuring About 40.13 Sq Mtr (According to Site Admeasuring About 40.16 Sq Mtr) Together with Undevided Proportionate Share in Road and Cap Admeasuring About 14.06 Sq Mtr of "Radhe Residency" Organised on Land Bearing Revenue Survey No.258/5, and its Block No 175, Admeasuring About 19502 Sq Mtr of Village Tatithalya Sub District Palsana Surat (GJ)

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that FIHFC is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s).

In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, FIHFC shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. FIHFC is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), FIHFC also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the FIHFC. This remedy is in addition and independent of all the other remedies available to FIHFC under any other law.

The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of FIHFC and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place : Mumbai,
Date : 18.08.2020

Sd/- Authorized Officer
Fullerton India Home Finance Company Limited

J.B. Chemicals & Pharmaceuticals Limited

Regd. Office: Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road, Worli, Mumbai 400 030.
Corporate Office: Energy IT Park, Unit A2, 3rd Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai - 400 025.

Phone: 022-2439 5200/2439 5500 Fax : 022 - 2431 5331/ 2431 5334
CIN : L24390MH1976PLC019380 Website: www.jbpl.com E-mail : secretarial@jbpl.com

NOTICE

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, September 24, 2020 at 3.30 p.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of the meeting dated June 25, 2020.

In view of COVID-19 and need to maintain social distancing, the AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act 2013, and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs (MCA), Government of India and other applicable circulars issued by MCA and SEBI.

In accordance with General Circular No. 20/2020 dated 5th May, 2020 issued by MCA and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020 issued by SEBI, owing to the difficulties involved in dispatch of physical copies of the financial statements (including report of Board of directors, auditors' report or other documents required to be attached therewith), such statements including the notice of AGM are sent through e-mail to the members whose e-mail address is registered with the Company or the Depository Participant.

The members of the Company are also hereby informed and are requested to note that:

- The businesses as set out in the aforesaid notice may be transacted by the members through facility of remote e-voting (i.e. e-voting from any place). The remote e-voting facility is provided through e-voting platform of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by the members using remote e-voting system as well as e-voting during the AGM will be provided by NSDL, as per provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- The remote e-voting period begins on Sunday, September 20, 2020 at 9.00 a.m. and will end on Wednesday, September 23, 2020 at 5.00 p.m.;
- During the above voting period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on 17th September, 2020 (cut-off date) may cast their vote electronically;
- The persons who have acquired shares and become members of the Company after dispatch of notice may send a request to the Company Secretary at the corporate office or through email to secretarial@jbpl.com for a copy of the AGM notice dated June 25, 2020 which provides the details of login ID and the manner of generating password. The said notice can also be downloaded from the Company's website www.jbpl.com and NSDL's website www.evoting.nsdl.com. The persons who have already registered with NSDL for e-voting in past can vote using their existing password;
- The remote e-voting shall not be allowed beyond the aforesaid date and time of end of remote e-voting and e-voting module shall be disabled by NSDL for voting thereafter;
- The Company shall provide the facility of e-voting during AGM through NSDL. The members attending the meeting who have not cast their vote through remote e-voting shall only be able to exercise their right to vote during the meeting;
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM;
- 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM;
- The members who have not registered their e-mail address with the Company or depository participant need to follow the following process for procuring User ID and Password for remote e-voting and e-voting during the AGM:

- In case shares are held in physical mode, please provide your name, folio no., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by e-mail to secretarial@jbpl.com.
 - In case shares are held in dematerialized mode, please provide your name, DP ID-Client ID, client master or copy of consolidated account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by e-mail to secretarial@jbpl.com.
 - Alternatively, shareholder may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned above.
- The members who have not registered their e-mail address have to follow the following process to register the same:
 - Members holding shares in physical mode and who have not registered their e-mail address with the Company are requested to register their e-mail address by writing to the Company at secretarial@jbpl.com along with the copy of signed request letter mentioning the name and address, self-attested copy of PAN card and self-attested copy of any identity proof in support of address.
 - Members holding shares in dematerialized form are requested to register/update their e-mail address with the concerned depository participant.
 - The Notice of AGM will be available on the website of the Company at www.jbpl.com, on website of Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited. This notice will also be available on the website of NSDL at www.evoting.nsdl.com.
 - The members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990; and
 - The members may contact the following person of NSDL who is responsible to address grievances, if any, connected with facility of e-voting:

Name: Ms. Pallavi Mhatre
Designation: Manager
Address: National Securities Depository Limited
Office : Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013
Telephone: 022-24994545.
Email: pallavid@nsdl.co.in

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer/Transmission Books of the Company shall remain closed from Friday, September 18, 2020 to Thursday, September 24, 2020 (both days inclusive) for equity shares held in physical form for determining names of the members entitled to dividend, if declared at the annual general meeting. Also, Thursday, September 17, 2020 has been fixed as Record Date for equity shares held in electronic form, for determining names of the members entitled to dividend, if declared at the annual general meeting.

For J.B. Chemicals & Pharmaceuticals Ltd.
Sd/-
M. C. Mehta
Place : Mumbai
Date: August 16, 2020
Company Secretary & Vice President - Compliance

Gillette India Limited

CIN: L28831MH1984PLC287130

Regd. Office : P&G Plaza, Cardinal Gracias

Road, Chakala, Andheri (E), Mumbai 400099

Tel: (91-22) 2826 6000 ;

Fax: (91-22) 2826 7337

email ID: investorgil.im@pg.com ;

website: in.pg.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation

47 of the Securities Exchange

Board of India (Listing Obligations

and Disclosure Requirements)

Regulations, 2015, that a meeting

of the Board of Directors of the

Company has been scheduled on

Wednesday, August 26, 2020 to

consider and approve the Audited

Financial Results and Statements

for the Financial Year ended June

30, 2020 and recommendation

of dividend (if any).

This information is also available on

the website of the Company i.e.

in.pg.com and also available

on the website of BSE Ltd. at

www.bseindia.com and National

Stock Exchange of India Ltd. at

www.nseindia.com.

For Gillette India Limited

Sd/-

Ghanashyam Hagde

Company Secretary &

Compliance Officer

Place : Mumbai

Date : August 17, 2020

HINDUSTAN COPPER LIMITED

(A Government of India Enterprise)

Regd. Office: "Tanna Bhawan",

1, Ashutosh Chowdhury Avenue,

Kolkata - 700019

Phone: 2283-2225, Fax: 2283-2676

E-mail: investors_cs@hindustancopper.com

Website: www.hindustancopper.com

CIN: L27201WB1967GOI028325

सूचना

NOTICE

Notice is hereby given that a

meeting of the Board of

Directors of the Company

will be held on Thursday,

10th September, 2020 to,

inter alia, consider and

approve financial results of the

Company for the quarter ended

30th June, 2020.

For further detail please visit

website of the Company

www.hindustancopper.com

and of Stock Exchanges

www.bseindia.com,

www1.nseindia.com

For Hindustan Copper Limited

C S Singh

ED (IA) & Co Secretary

स्थान/Place : Kolkata

दिधि/Date : 17.08.2020

PUBLIC NOTICE

Notice is hereby given that, Mrs. Pushpa Ashok Pawar the owner of Flat No.9/507, Akurdi Golden Palace Co-op.Hsg.Soc.Ltd., MHADA Layout, Lokhandwala Township, Akurdi Road, Kankoli(E), Mumbai 400 101, died intestate on 21-08-2019 and her children Mr. Swapnil Ashok Pawar & Mrs. Supriya Sahul Kuris have applied for the membership of the society.

We hereby invite claims or objections from the heirs or heirs or other claimant or claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 (fifteen) days from the publication of this notice with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claim/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of

