



GOOD PEOPLE
for GOOD HEALTH

February 23, 2026

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

Ref: Newspaper advertisement for Postal Ballot

We refer to our letter dated February 20, 2026, in relation to submission of postal ballot notice sent to the members of the Company on February 20, 2026.

In continuation thereof, this is to inform you that the Company has published newspaper advertisement in relation to the said postal ballot in Financial Express (English) and (Gujarati) edition of February 23, 2026. A newspaper cutting of the said advertisements published for attention of the members of the Company is attached.

We request you to take the above on record.

Thanking you,
Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary
Encl: a/a

Registered Office:

J. B. Chemicals & Pharmaceuticals Limited
CIN: L24390GJ1976PLC173077
302, Iscon Mall, Star India Bazar Building,
Opp. Jodhpur BRTS Satellite,
Ahmedabad- 380015, Gujarat, India
Email: secretarial@jbpharma.com

Corporate Office:

J. B. Chemicals & Pharmaceuticals Limited
CIN: L24390GJ1976PLC173077
Energy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai 400 025.
Tel.:+91 22 2439 5200/5500

Bank of Baroda
SSI MANINAGAR BRANCH, Sanjivani Building,
Opp. Patel Bhawan Bus Stop, Maninagar, Ahmedabad
Ph: 079-25491899, 25490312, Email: maninagar@bankofbaroda.com

Sale Notice (30 DAYS) For Sale of Immovable Properties
APPENDIX-IVA [See proviso to Rule 6 (2) & 8 (6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable properties mortgaged/charged/hypothecated to Bank of Baroda, the Secured Creditor, the Symbolic possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" without recourse basis on 27.03.2026 for recovery of below mentioned accounts. The details of Borrowers/ Guarantors/Secured Assets/Dues/Reserve Price/Auction date & Time, EMD and Bid Increase Amount are mentioned below:-

Name & address of Borrowers/Guarantors	Description of Properties	Total dues	Reserve Price EMD & Bid Increase Amount
M/s. Shakti Infrastructure Proprietor Mr. Dilipbhai Bhagwanbhai Patel and Guarantors Mrs. Yaminiben Dilipbhai Patel, Mr. Vishnu Prasad Ishwarbhai Patel and Mrs. Jyotsnaben Nandubhai Patel	Property : 1. All that piece and parcel of immovable property bearing Office No. B-102 on First Floor, Super Built-up area measuring about 475 sq. ft. i.e. 44.13 sq.mts. together with undivided right in land and common facility building known as "Gopal Palace" constructed on NA land bearing Final Plot No. 236 paiki T.P. Scheme No. 21 at Mouje: Vastrapur, Taluka: City Registration District Sub-Dist. Ahmedabad standing in the name of Dilipbhai Bhagwanbhai Patel and bounded as follows : On the East by : Office No. B-101, On the West by : Office No. B-103, On the North by : Open Space, On the South by : Common Passage	Total Dues of Rs. 3,15,04,469.91/- (Rupees Three Crores Fifteen Lacs Four Thousand Four Hundred Sixty Nine And Ninety One paisa Only) as on 04/11/2025 + Uncharged Interest + Legal & Other Expenses	Reserve Price: Rs. 21,44,700/- EMD: Rs. 2,14,470/- Bid inc. Amount: 25,000
	Property : 2. All that piece and parcel of immovable property being Office No. B-103 on First Floor, Super Built-up area measuring about 408 sq. ft. (i.e. 37.90 sq.mts.) together with undivided right in land and common facility, building known as "GOPAL PALACE" constructed on NA land bearing Final Plot No. 236 paiki T.P. Scheme No. 21 at Mouje: Vastrapur, Taluka: City Registration District and Sub-District Ahmedabad in the name of Vishnu Prasad Ishwarbhai Patel and bounded as under: On the East by : Office No. B-102, On the West by : Office No. B-104, On the North by : Open Space, On the South by : Common Passage		Reserve Price: Rs. 18,42,300/- EMD: Rs. 1,84,230/- Bid inc. Amount: 25,000
	Property : 3. All that piece and parcel of immovable property bearing Flat No. A-303 on Third Floor, Super built-up area measuring about 127 sq.yds. i.e. 106.18 sq.mts. Municipal Tenament No: 0650-73-1710-0001-O, Scheme known as "SHUKAN-II" land on Gerapur Bhagyalaxmi Co. Op. Housing Society Ltd., Vibhag-12, it is registered under The Gujarat Co. Operative Society Act, 1961 registration no. GH-17972 dated: 09.10.1997 constructed on the NA land bearing Final Plot No. 37, 38, 42 Old Survey No. 1171, 1172, 1202 New Survey No. 23/1, 23/2 and 26/2 of T.P. Scheme No. 4 at Mouje: Jodhpur, Taluka: City, Registration District and Sub-District Ahmedabad standing in the name of Mrs. Jyotsnaben Nandubhai Patel and bounded as follows : On the East by : Stair Passage On the West by : Road, On the North by : Flat No.304, On the South by : Flat No.302		Reserve Price: Rs. 57,58,200/- EMD: Rs. 5,75,820/- Bid inc. Amount: 25,000
	Property : 4. All that piece and parcel of immovable property bearing Flat No. K/10/114, on First Floor, having built-up area measuring about 43.94 sq.mts. with undivided right in land measuring about 25 sq.mts., Municipal Tenament No.0527-03-1376-0001-O, in the building known as "Shiv Shakti Apartment", of Gujarat Housing Board constructed on lease hold land bearing Plot No. 745, T.P. Scheme No. 28, situated at lying and being at Mouje: Vadaj, Ta City, Registration Dist. Sub Dist. Ahmedabad standing in the name of Mrs. Yaminiben Dilipbhai Patel and the same is bounded as under: On the East by : Open Land, On the West by : Flat No. 115, On the North by : Flat No. 113, On the South by : Open Land.		Reserve Price: Rs. 24,30,000/- EMD: Rs. 2,43,000/- Bid inc. Amount: 25,000
	Property : 5. All that piece and parcel of immovable property being Flat No. K/31/362 having built-up area measuring about 43.94 sq.mts. Municipal Tenament No. 0527-03-2611-0001-H, in the building known as "Shiv Shakti Apartment" of Gujarat Housing Board constructed on lease hold land bearing Plot No. 745, T.P. Scheme No. 28 situated lying and being at Mouje: Vadaj, Taluka: City Registration Dist. and Sub-District Ahmedabad-2 (Vadaj) standing in the name of Vishnu Prasad Ishwarbhai Patel and bounded as under: On the East by : Open Space, On the West by : Flat No. 363, On the North by : Flat No. 361, On the South by : Open Space		Reserve Price: Rs. 25,20,000/- EMD: Rs. 2,52,000/- Bid inc. Amount: 25,000
	Property : 6. All that piece and parcel of immovable property bearing Property No. 5/52, House of Gram Panchayat Record Assessment Patrak No.849 plot area measuring about southern western side 40 ft. and eastern western side 12.06 sq.ft. total measuring 504 sq.ft. i.e. 46/84 sq.ft. with constructed property measuring about 40 sq.ft. of Darji Vas of Gamtal of Mouje: Daran, Taluka and Registration Sub-District of Kadi and District of Mehsana standing in the name of Dilipbhai Bhagwanbhai Patel and bounded as follows : On the East by : Road, On the West by : Public Road, On the North by : House of Patel Maganbhai Ramdas, On the South by : House of Patel Baldevbhai Hargovandas.		Reserve Price: Rs. 3,10,090/- EMD: Rs. 31,009/- Bid inc. Amount: 25,000
	Property : 7. All that piece and parcel of immovable property bearing Block No. C-1, Flat No. 401 on Fourth Floor, Super built-up area measuring about 130 sq.yds. together with undivided right in land measuring about 35.79 sq.mts. Scheme known as "ARYA VILLA" constructed on the NA land bearing Final Plot No. 74, Survey No. 131, T.P. Scheme No. 66 situate lying and being at Mouje: Ranip, Taluka: City, Registration District and Sub-District Ahmedabad standing in the name of Dilipbhai Bhagwanbhai Patel and bounded as follows : On the East by : Block No. B/3, On the West by : Stair and Flat No. C/1-404, On the North by : Block No. E-1, On the South by : Flat No. C/1-402		Reserve Price: Rs. 38,15,100/- EMD: Rs. 3,81,510/- Bid inc. Amount: 25,000

E-Auction Date : 27.03.2026 and E-Auction Time: 02:00 PM to 06:00 PM (unlimited extension of 10 minutes)
• Status of Possession : Symbolic

a. Property is in Symbolic Possession and Bidder is purchasing the property in symbolic possession at his own risk & responsibility.
b. Bank will hand over the possession of property symbolically only and Successful Auction bidder/purchaser will not claim physical possession from the Bank.
c. Bank will not be responsible or duty bound for handing over of physical possession.
d. Successful Auction Purchaser will not be entitled to claim any interest, in any case of return of money.
e. Successful Auction Purchaser has to submit the Declaration Cum Undertaking confirming the above terms & condition immediately after E-Auction.
f. Subsequent to sale if successful bidder fails to submit Declaration Cum Undertaking, the bid EMD amount will be forfeited
g. The intending purchaser has to produce an Undertaking duly Stamped and Notarised as per Bank Format (in case of sale on the basis of Symbolic Possession):
For detailed terms and conditions of sale, please refer to the link provided in <https://bankofbaroda.bank.in/e-auction> and <https://banknet.com> Also, prospective bidders may contact the For Branch head Alok Vadaj: 9820225737 & Recovery Head Manoj Kumar Gupta- 9024338042 (GST/TDS as per Government Rules applicable shall be payable by purchaser on sale of Movable/Immovable Assets.)

AS PER SARFAESI Act, STATUTORY -30- DAYS SALE NOTICE TO THE BORROWER /GUARANTOR/ MORTGAGOR

The above mentioned borrower /s/ is/ are hereby notified to pay the sum as mentioned in section 13(2) Notice in full before the date of auction, failing which property will be auctioned / sold and balance dues if any will be recovered with interest and cost from borrowers/ guarantors /mortgagor.

Date : 23.02.2026 | Place : Ahmedabad Sd/- Authorized Officer, BANK OF BARODA

CFM ASSET RECONSTRUCTION PRIVATE LIMITED
REGISTERED OFFICE : Block No.A/1003, West Gate, Near YMCA Club, Sur.No.835/1+3
S.G.Highway, Makarba, AHMEDABAD-380 051 - GUJARAT
CORPORATE OFFICE : 1st Floor, wakfield House, Spurt road, Ballard Estate, MUMBAI - 400 038, EMAIL: muvohra@cfmarc.in, CONTACT: 079-66118554 & 079-66118555

CFM
thoughtful regeneration

APPENDIX - IVA [Proviso to rule 8(6)]

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES: Borrower/Partners of borrower firm/Mortgagor/Guarantor (1) JALARAM ENTERPRISE (Borrower) (2) Mr. Navinbhai Ramjibhai Thakkar, (Proprietor of borrower firm, Mortgagor & Guarantor) (3) Mr. Bhaveshbhai Shantibhai Thakkar, (Guarantor) (4) Mr. Sindhbhahi Pashabhahi Nayak (Guarantor).

Notice is hereby given to the public in general and subsequently and Guarantors/Mortgagors in particular that the under mentioned property was mortgaged to The Mehsana urban co-operative Bank Ltd (MUCB) and particularly, the dues of the below mentioned borrower along with underlying security interest were assigned in favor of CFM Asset Reconstruction Private Limited acting in capacity as a Trustee of CFMARC Trust-1-MUCB (hereinafter referred to as "CFM Asset Reconstruction Private Limited") by The Mehsana Urban Co-operative Bank Limited vide assignment Agreement dated 26.03.2021. Physical possession of under mentioned property had been taken by Authorized officer of CFM Asset Reconstruction Private Limited on 15.10.2023 & 27.04.2024 will be sold on "As is where is", "As is what is", "Whatever there is" and "No recourse Basis" on 26.03.2026 for recovery of amounting to Rs. 1,11,09,764.00 (Rupees One Crore Eleven Lakh Nine Thousand Seven Hundred Sixty Four only) due as on 02.05.2020 (Less recovery if any) plus further interest plus costs, charges and expenses thereon due to the secured creditor from Borrower & Mortgagor- (1) JALARAM ENTERPRISE (Borrower) (2) Mr. Navinbhai Ramjibhai Thakkar, (Proprietor of borrower firm, Mortgagor & Guarantor) (3) Mr. Bhaveshbhai Shantibhai Thakkar, (Guarantor) (4) Mr. Sindhbhahi Pashabhahi Nayak (Guarantor) under the rule No 8 & 9 of the security Interest (Enforcement) Rules (Hereinafter referred to as the rules).

DETAILS OF PUBLIC AUCTION

DESCRIPTION OF SECURED PROPERTY	Property: (Commercial Shop) (1) Shop No. 52, Ground Floor, ICON GOLD, Near Icon Crystal Shopping Mall, Deesa - Tharad Road, Deesa - 385 535, Built up Area: 193.68 Sq.Ft. (2) Shop No. 53, Ground Floor, ICON GOLD, Near Icon Crystal Shopping Mall, Deesa - Tharad Road, Deesa - 385 535, Built up Area: 193.68 Sq.Ft. (3) Various 20 (Twenty Residential Plots) • Plot No. 07 Admeasuring 639.144 sq.ft. • Plot No. 08 Admeasuring 639.144 sq.ft. • Plot No. 09 Admeasuring 639.144 sq.ft. • Plot No. 10 Admeasuring 639.144 sq.ft. • Plot No. 11 Admeasuring 639.144 sq.ft. • Plot No. 12 Admeasuring 639.144 sq.ft. • Plot No. 13 Admeasuring 639.144 sq.ft. • Plot No. 14 Admeasuring 639.144 sq.ft. • Plot No. 15 Admeasuring 639.144 sq.ft. • Plot No. 16 Admeasuring 858.970 sq.ft. • Plot No. 17 Admeasuring 847.350 sq.ft. • Plot No. 18 Admeasuring 639.144 sq.ft. • Plot No. 19 Admeasuring 639.144 sq.ft. • Plot No. 20 Admeasuring 639.144 sq.ft. • Plot No. 21 Admeasuring 639.144 sq.ft. • Plot No. 22 Admeasuring 639.144 sq.ft. • Plot No. 23 Admeasuring 639.144 sq.ft. • Plot No. 24 Admeasuring 639.144 sq.ft. • Plot No. 25 Admeasuring 639.144 sq.ft. • Plot No. 26 Admeasuring 639.144 sq.ft. Total Area: 13210.9128 sq.ft. At: Village Harij
SECURED DEBT	Rs. 11,11,09,764.00 (Rupees One Crore Eleven Lakh Nine Thousand Seven Hundred Sixty Four only) due as on 02.05.2020
RESERVE PRICE (R.P)	A) Shop No. G/52 Rs. 15,68,000/- (Rupee Fifteen Lakh Sixty-Eight Thousand only). B) Shop No. G/53 Rs. 15,68,000/- (Rupee Fifteen Lakh Sixty-Eight Thousand only). C) Various 20 Plots (No. 7 to 26) Rs. 53,50,000/- (Rupee Fifty-Three Lakh Fifty Thousand only).
EMD	10% of Reserve price: A) Shop No. G/52 Rs. 1,56,800/- (Rupee One Lakh Fifty-Six Thousand Eight Hundred only), B) Shop No. G/53 Rs. 1,56,800/- (Rupee One Lakh Fifty-Six Thousand Eight Hundred only), C) Various 20 Plots (No. 7 to 26) Rs. 5,35,000/- (Rupee Five Lakh Thirty-Five Thousand only)
TIME, DATE, PLACE For Auction	11.30 am to 12.30 pm, 26.03.2026 CFM Asset Reconstruction Private Limited, Block No.A/1003, West Gate, Near YMCA Club, Survey No.835/1 + 3, SG Highway, Makarba, AHMEDABAD - 380 051 (GUJARAT)
DATE OF INSPECTION	With prior appointment of Authorized Officer
DETAILS OF DEPOSITING EMD	Beneficiary Name CFMARC TRUST - 1 MUCB Bank and Branch The Mehsana Urban Co-operative Bank Limited HO - SME Corp Branch, Highway, Mehsana Account Number 00481101000316 IFSC MSNU0000048
LAST DATE FOR SUBMISSION OF BID DOCUMENT	On or before 5.00 pm on 25.03.2026
CONTACT	Mr. M.U Vohra (079-66118554/55) Mob:7016457669 Email: muvohra@cfmarc.in

Encumbrances if any : Not known to the secured creditor.
Please refer to the link provided in Sale Notice on secured Creditor's website i.e <https://www.cfmarc.in> for details terms & conditions of e-auction/sale of respective property and other details before submitting their bids for taking part in the e-auction. Bidders may also visit the website <https://www.bankauctions.com> or contact service provider M/s C1 India Private Limited. Bidder support Nos.: 0124-4302020/21/22, +91 7291981124/1125/1126; email: support@bankauctions.com, Mr. Bhavik Pandya, Contact No. +91 886662937; Maharashtra@C1India.com.
This notice 13(8) of 30 days is being given Dated 22.01.2026 to all of you in compliance of Rule 8, sub rule 6 of SARFAESI Rules under SARFAESI Act-2002, informing the borrower and all guarantors/mortgagors about holding of e-auction/sale of the aforementioned secured property/es at the aforementioned date and time, with the advice to redeem the assets, if so desired by them, by paying the outstanding dues as mentioned above along with further interest and other costs thereon due and payable prior to the scheduled auction. In case of default in payment, any or all the secured property/es shall at the discretion of the authorized officer/secured creditors be sold through any of the modes as prescribed under rule 8(5) of security Interest (enforcement) Rule, 2002.
Date : 23.02.2026 Sd/- Authorized Officer, CFM Asset Reconstruction Pvt. Ltd. Place : Ahmedabad Acting as trustee of CFMARC Trust -1-MUCB

CAPRI GLOBAL HOUSING FINANCE LIMITED
Registered & Corporate Office - 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013
Circle Office - 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

APPENDIX- IV-A [See proviso to rule 8 (6) and 9 (1)]
Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 ((6) and 9 (1) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Constructive/physical possession of which has been taken by the Authorised Officer of Capri Global Housing Finance Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on dates below mentioned, for recovery of amount mentioned below due to the Capri Global Housing Finance Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below.

SR. NO.	1. BORROWER(S) NAME	2. OUTSTANDING AMOUNT	DESCRIPTION OF THE MORTGAGED PROPERTY	1. DATE & TIME OF E-AUCTION	2. LAST DATE OF SUBMISSION OF EMD	3. DATE & TIME OF THE PROPERTY INSPECTION	1. RESERVE PRICE	2. EMD OF THE PROPERTY	3. INCREMENTAL VALUE
1.	1. Mr. Mandeep Phoolchandra Mali ("Borrower") 2. Mrs. Poonam Mandip Mali (Co-borrower) LOAN ACCOUNT No. LNHLSUR00035040 (Old) /5150000907920 (New) Rs. 8,18,370/- (Rupees Eight Lacs Eighteen Thousand Three Hundred and Seventy Only) as on 17.02.2026 along with applicable future interest.		All that Piece and Parcel of residential Property having land and building being Flat No. A/505, 5th Floor, admeasuring 32.41 Sq. Yards i.e., 27.01 Sq. Mt., together with undivided proportionate share adm. 9.95 Sq. Mt. in underneath land in A-Wing of Somnath Residency, Situated and Constructed on the land bearing Block No. 88, Paiki Plot No. 111 to 117, total adm. 231.98 Sq. Mt., and Block No. 93 Paiki Plot No. 5 to 12, total adm. 778.15 Sq. Mt., Village - Jolwa, Taluka- Palsana, District - Surat, Gujarat - 394305 Bounded As Follows:, North: Flat No. A/504, South: Flat No. A/506, East: Flat No. B/508 in Building B, West: Flat No. A/502	1. E-AUCTION DATE: 27.03.2026 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 26.03.2026 3. DATE OF INSPECTION: 25.03.2026	1. E-AUCTION DATE: 27.03.2026 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 26.03.2026 3. DATE OF INSPECTION: 25.03.2026	1. E-AUCTION DATE: 27.03.2026 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 26.03.2026 3. DATE OF INSPECTION: 25.03.2026	RESERVE PRICE: Rs. 3,00,000/- (Rupees Three Lacs Only) EARNEST MONEY DEPOSIT: Rs. 30,000/- (Rupees Thirty Thousand Only) INCREMENTAL VALUE: Rs. 5,000/- (Rupees Five Thousand Only)		
2.	1. Mr. OD Kanhaiyalal Bhayjibhai ("Borrower") 2. Mr. OD Pareshbhai Kaneiyalal 3. Mrs. OD Laxmben Pareshbhai (Co-borrower) LOAN ACCOUNT No. LNHBRH00037319 (Old) /5030000668921 (New) Rs. 10,83,067/- (Rupees Ten Lacs Eighty Three Thousand and Sixty Seven Only) as on 17.02.2026 along with applicable future interest.		All that piece and parcel of property being Plot No. 167 (Passing Plan Plot No.: B/157), situated at Kharch, Khata No. 597, bearing old Block No: 81/Paiki 1, of Village Kharch, Taluka Hansot, District Bharuch, Admeasuring about 39.03 Sq. Mts., Rasta and Open Plot part admeasuring about 24.98 Sq. Mts., total admeasuring 64.01 Sq. Mts., construction area 23.48 Sq. Mts., Known as Surya Kiran Residency situated at Village Kharch, Gujarat - 394120. Bounded As: East By - Plot No. 192, West By - Society Road, North By - Plot No. 166, South By - Plot No. 168	1. E-AUCTION DATE: 27.03.2026 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 26.03.2026 3. DATE OF INSPECTION: 25.03.2026	1. E-AUCTION DATE: 27.03.2026 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 26.03.2026 3. DATE OF INSPECTION: 25.03.2026	1. E-AUCTION DATE: 27.03.2026 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 26.03.2026 3. DATE OF INSPECTION: 25.03.2026	RESERVE PRICE: Rs. 4,90,000/- (Rupees Four Lacs Ninety Thousand Only). EARNEST MONEY DEPOSIT: Rs. 49,000/- (Rupees Forty Nine Thousand Only) INCREMENTAL VALUE: Rs. 5,000/- (Rupees Five Thousand Only)		

For detailed terms and conditions of the sale, please refer to the link provided in Capri Global Housing Finance Limited Secured Creditor's website i.e. www.caprihome loans.com/auction

TERMS & CONDITIONS OF ONLINE E-AUCTION SALE:-

- The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities.
- Particulars of the property / assets (viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of information of the Secured Creditor and Secured Creditor shall not be answerable for any error, misstatement or omission. Actual extent & dimensions may differ.
- E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or representation on the part of the Secured Creditor. Interested bidders are advised to peruse the copies of title deeds with the Secured Creditor and to conduct own independent enquiries /due diligence about the title & present condition of the property / assets and claims / dues affecting the property before submission of bids.
- Auction/bidding shall only be through "online electronic mode" through the website <https://sarfaesi.auctiontiger.net> Or Auction Tiger Mobile APP provided by the service provider M/S eProcurement Technologies Limited, Ahmedabad who shall arrange & coordinate the entire process of auction through the e-auction platform.
- The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor /service provider shall not be held responsible for the internet connectivity, network problems, system crash down, power failure etc.
- For details, help, procedure an online bidding on e-auction prospective bidders may contact the Service Provider M/S e-Procurement Technologies Ltd. Auction Tiger, Ahmedabad (Contact no. 079-6613680/68136837), Mr. Ramprasad Sharma Mob. 800-002-3297/79-6170-0559. Email: ramprasad@auctiontiger.net.
- For participating in the e-auction sale the intending bidders should register their name at <https://sarfaesi.auctiontiger.net> well in advance and shall get the user id and password. Intending bidders are advised to change only the password immediately upon receiving /from the service provider.
- For participating in e-auction, intending bidders have to deposit a refundable EMD of 10% OF RESERVE PRICE (as mentioned above) and shall be payable by interested bidders through Demand Draft/NEFT/RTGS in favor of "Capri Global Housing Finance Limited" on or before 26.03.2026.
- The intending bidders should submit the duly filled in Bid Form (format available on <https://sarfaesi.auctiontiger.net>) along with the Demand Draft remittance towards EMD in a sealed cover addressed to the Authorized Officer, Capri Global Housing Finance Limited Regional Office 3rd floor, BBC Tower, Broadway Business Centre, Near Law Garden Circle Netaji Road, Ellisbridge, Ahmedabad, Gujarat-380009 latest by 03:00 PM on 26.03.2026. The sealed cover should be super scribed with "Bid for participating in E-Auction Sale - in the Loan Account No. _____ (as mentioned above) for property of "Borrower Name".
- After expiry of the last date of submission of bids with EMD, Authorized Officer shall examine the bids received by him and confirm the details of the qualified bidders (who have quoted their bids over and above the reserve price and paid the specified EMD with the Secured Creditor) to the service provider M/S eProcurement Technologies Limited to enable them to allow only those bidders to participate in the online inter-se bidding /auction proceedings at the date and time mentioned in E-Auction Sale Notice.
- Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimited extension of "10" minutes each, i.e. the end time of e-auction shall be automatically extended by 10 Minutes each time if bid is made within 10 minutes from the last extension.
- Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone.
- Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him BY E-Mail both to the Authorized Officer, Capri Global Housing Finance Limited, Regional Office 3rd floor, BBC Tower, Broadway Business Centre, Near Law Garden Circle Netaji Road, Ellisbridge, Ahmedabad, Gujarat-380009 and the Service Provider for getting declared as successful bidder in the E-Auction Sale proceedings.
- The successful bidder shall deposit 25% of the bid amount (including EMD) within 24 hour of the sale, being knocked down in his favour and balance 75% of bid amount within 15 days from the date of sale by DD/Pay order/NEFT/RTGS/Chq favouring Capri Global Housing Finance Limited.
- In case of default in payment of above stipulated amounts by the successful bidder / auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be forfeited and the property will be again put to sale.
- At the request of the successful bidder, the Authorized Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount.
- The Successful Bidder shall pay 1% of Sale price towards TDS (out of Sale proceeds) (if applicable) and submit TDS certificate to the Authorized officer and the deposit the entire amount of sale price (after deduction of 1% towards TDS), adjusting the EMD within 15 working days of the acceptance of the offer by the authorized officer, or within such other extended time as deemed fit by the Authorized Officer, failing which the earnest deposit will be forfeited.
- Municipal / Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) has to be paid by the successful bidder before issuance of the sale certificate. Bids shall be made taking into consideration of all the statutory dues pertaining to the property.
- Sale Certificate will be issued by the Authorized Officer in favour of the successful bidder only upon deposit of entire purchase price / bid amount and furnishing the necessary proof in respect of payment of all taxes / charges.
- Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser.
- The Authorized officer may postpone / cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is postponed to a later date before 30 days from the scheduled date of sale, it will be displayed on the website of the service provider.
- The decision of the Authorized Officer is final, binding and unquestionable.
- All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction Sale and be bound by them.
- Please Note that any movable items (if any) lying in the property is not offered with this Sale.
- For further details and queries, contact Authorized Officer, Capri Global Housing Finance Limited: Mr. Vipul Solanki Mo. No. 7990249821 and Mr. Ajeet Kumar Mo. No. 9910198552.
- This notice is also 30 (Thirty) days notice to the Borrower / Mortgagor / Guarantors of the above said loan account pursuant to rule 8(6) and 9 (1) of Security Interest (Enforcement) Rules 2002, about holding of auction sale on the above mentioned date / place.

Special Instructions / Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Capri Global Housing Finance Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

Place : GUJARAT Date : 23-Feb-2026 Sd/- (Authorised Officer) Capri Global Housing Finance Limited

J. B. CHEMICALS & PHARMACEUTICALS LIMITED
Regd. Office: 302, Iscon Mall, Star India Bazar Building, Opp. Jodhpur BRTS Satellite, Ahmedabad-380015, Gujarat
Corporate Office: Chery IT Park, Unit A2, 3rd Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai 400 025, Maharashtra
Tel: +91 22 2439 5200 / 5500
CIN: L24390GJ1976PLC173077 | Email: investorelations@jbpharma.com | Website: www.jbpharma.com

GOOD PEOPLE for GOOD HEALTH

NOTICE

NOTICE is hereby given that pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended (including any statutory modification or re-enactment thereof) read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and other related General circulars subsequently issued including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), the Company is seeking assent or dissent of the members of the Company by voting through postal ballot for appointment of Directors.

The Company has completed sending of the said Postal Ballot notice accompanied by an explanatory statement through e-mail on February 20, 2026 to those members of the Company who have registered their e-mail addresses with the Company or depository participant/depository as on February 13, 2026 ("cut-off date"). The right of members to receive the said Postal Ballot notice and the right to vote on the said resolution shall be reckoned as of the cut-off date and a person who is not a member of the Company as on the cut-off date should treat the said Postal Ballot notice for information purposes only. The voting right of the members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with Securities and Exchange Board of India Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot form. Pursuant to the enabling provisions of the MCA Circulars, hard copy of the notice, postal ballot form and postage pre-paid reply envelope are not sent to the members and the members are accordingly requested to convey their assent or dissent only through remote e-voting.

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

- The business as set out in the said Postal Ballot notice is to be transacted by the members through facility of remote e-voting (i.e. e-voting from any place) only. The remote e-voting facility is provided by the Company through e-voting platform of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, which is the authorized agency. The facility of casting votes by the members using remote e-voting system is provided by NSDL as per provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations.
- The details of the process and the manner of remote e-voting has been communicated to the members through e-mail read with the said Postal Ballot notice.
- This said Postal Ballot notice is available on the website of the Company at www.jbpharma.com, on the website of NSDL at www.evoting.nsd.com, on website of BSE Limited (BSE) at www.bseindia.com and website of National Stock Exchange of India Limited (NSE) at www.nseindia.com.
- The remote e-voting has commenced on **Sunday, February 22, 2026 at 9.00 a.m. (IST) and end on Monday, March 23, 2026 at 5.00 p.m. (IST)**. The e-voting module shall be disabled by NSDL for voting thereafter and the remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on resolution is cast, the member shall not be allowed to change it subsequently or cast the vote again.
- During the above voting period, members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date shall be entitled to cast their vote through remote e-voting.
- The Board of Directors of the Company has appointed Mr. Ashish Bhatt, proprietor of Ashish Bhatt & Associates, Practising Company Secretary, as Scrutinizer to conduct the remote e-voting process in a fair and transparent manner.
- The result of the postal ballot will be declared on or before **Wednesday, March 25, 2026** along with Scrutinizer's report. The same will also be placed on the Company's website www.jbpharma.com and website of NSDL www.evoting.nsd.com and intimated to National Stock Exchange of India Limited and BSE and will also be available on their website www.nseindia.com and www.bseindia.com respectively.
- The members who have not registered their e-mail address with the Company or depository participant/depository, are requested to follow the following process for procuring User ID and Password for remote e-voting:
 - In case shares are held in physical form, please provide signed request letter mentioning the name and address, folio number, number of shares held on cut-off date, designated e-mail ID, self-attested copy of PAN card and self-attested copy of any identity proof in support of the address by e-mail to investorelations@jbpharma.com.
 - In case shares are held in dematerialized mode, please provide copy of signed request letter mentioning the name and address, number of shares held on cut-off date, designated e-mail ID, self-attested copy of client master or consolidated account statement, self-attested copy of PAN card and self-attested copy of any identity proof in support of the address or alternatively, the member may update e-mail address with the depository participant/depository and provide the Company updated client master or consolidated account statement by e-mail to investorelations@jbpharma.com.
 - Alternatively, shareholder may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned above.
- The members may refer the Frequently Asked Questions (FAQs) (for shareholders) and e-voting user manual for shareholders available at www.evoting.nsd.com or call on toll free no. 022-48867000; and
- The members may contact the following officers of NSDL responsible to address grievances, if any, connected with facility of e-voting:
 - Name : Mr. Amit Vishal/Ms. Pallavi Mhatre
 - Designation : Deputy Vice President / Senior Manager
 - Address : National Securities Depository Limited
 - Office : T301, 3rd

જે.બી. કેમિકલ્સ એન્ડ ફાર્માસ્યુટીકલ્સ લીમીટેડ
રજી.ઓફીસ: ૩૦૨, ઇસ્કોન મોલ, સ્ટાર ઇન્ડિયા બંગ્લો, બિલ્ડીંગ,
 જોધપુર બીચાટીએસ સામે, સેટેલાઈટ, અમદાવાદ - ૩૮૦૦૧૫, ગુજરાત.
કર્પોરેટ ઓફીસ : સીનજી આઈટી પાર્ક, સુનિટ એર, ૩જો માળ, અપ્પા સાહેબ
 મરાઠે માર્ગ, પ્રમોટીવ્ઝ, મુંબઈ ૪૦૦ ૦૨૫, મહારાષ્ટ્ર, ટેલી. + ૯૧ ૨૨ ૨૪૩૮ ૫૨૦૦/૫૪૦૦
 CİN : L24390GJ1976PLC173077 **ઈમેઇલ:** investorelations@jbpharma.com
વેબસાઇટ: www.jbpharma.com

નોટીસ

આથી નોટીસ આપવામાં આે છે કે કંપની કાયદા, ૨૦૧૩ (એક્ટ)ની કલમ ૧૦૮ અને ૧૧૦ અને એક્ટની અન્ય લાગુ જોગવાઈઓ અન્વયે, કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ મુદ્દાને લઈ નિયમ ૨૦ અને નિયમ ૨૨ (તેના કોઈપણ કાનૂની સુધારા અથવા પુનઃનિર્ધારણ સીદાત) સાથે વંચતા કોર્પોરેટ અફેર્સ પ્રમાણે ધારા જારી કરાવેલ જનરલ સરકયુલર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૦/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦ અને અન્ય સંબંધિત જનરલ સરકયુલર તેમજ જનરલ સરકયુલર નં. ૦૩/૨૦૨૧ તારીખ ૨૨ સપ્ટેમ્બર, ૨૦૨૧ (અહીં પછી એક સાથે એમરીએ પરિપત્રો તરીકે દર્શાવેલ છે) અન્વયે, કંપની કાયદેસરની નિમણુંક માટે પોસ્ટલ બેલોટ મારફત મતદાન થકી કંપનીના સભ્યોની સંમતિ અને અસંમતિ માંગી રહી છે.

કંપનીએ આ પોસ્ટલ બેલોટ નોટીસ તેમજ મુલાકાત વિવેકનો કંપનીના સભ્યો જેમના ઈમેઇલ એડ્રેસે શુક્રવાર, ૧૩ ફેબ્રુઆરી, ૨૦૨૬ (કટ-ઓફ તારીખ) ના રોજ કંપની અથવા ડિપોઝિટરી પાર્ટીશીપન્ટ/ડિપોઝિટરી પાર્ટી સાથે સંપર્ક કરે તેમને ૨૦ ફેબ્રુઆરી, ૨૦૨૬ના રોજ ઈમેઇલ થી મોકલવાની વિનંતી કરેલ છે. પોસ્ટલ બેલોટ નોટીસ મેળવવાના હકો અને આ હકો વાપર મત આપવાના અધિકારો કટ-ઓફ તારીખ મુજબ ગણવામાં આવશે અને કટ-ઓફ તારીખના રોજ સભ્ય ન હોય તેવા સભ્યોએ આ પોસ્ટલ બેલોટ નોટીસને ફક્ત માહિતીના હેતુસર લેવાની રહેશે. સભ્યોના મતાધિકારો કટ-ઓફ તારીખ ના રોજ કંપનીની ભરપૂર્ણ થયેલ ઈક્વિટી શેર મુડીમાં તેમના હિસ્સાના પ્રમાણમાં રહેશે.

સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સિક્સીઝી ઓબ્લીગેશન્સ અને ડિસ્કલોઝર ટીકવચરન્ટ્સ) નિયમનો, ૨૦૧૫, સુધારેલ (સિક્સીઝી નિયમનો) ના નિયમન ૪૪ સાથે વંચતા સિક્સીઝીઝી અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના મારફત સરકયુલર નં. SEBI/HO/CFD/POD2/CIR/P/0155 તારીખ ૧૧ નવેમ્બર, ૨૦૨૪ ના અનુપાલનમાં અને કંપની કાયદાની કલમો ૧૦૮ અને ૧૧૦ની જોગવાઈઓ સાથે વંચતા તે હેઠળ બનેલ નિયમો અને એમરીએ પરિપત્રોની જોગવાઈઓ અન્વયે, નિયત કરાવેલ મતદાનની રીત ફક્ત ઈ-વોટીંગ એટલેકે પોસ્ટલ બેલોટ ફોર્મ જમા કરવાને બદલે ઈલેક્ટ્રોનિક મત આપવા પુરતી સીમીટ છે. એમરીએ પરિપત્રોની લાગુ જોગવાઈઓ અન્વયે, નોટીસ, પોસ્ટલ બેલોટ ફોર્મ અને પોસ્ટરૂપ્રોપોઝ ટીકવચ એન્વેલોપની હાક નકલો સભ્યોને મોકલવામાં આવી નથી અને તદઅનુસાર ફક્ત રીમોટ ઈ-વોટીંગ મારફત તેમની સંમતિ અને અસંમતિની જાણ કરવા વિનંતી છે.

કંપનીને સભ્યોને આથી જાણ કરવામાં આવે છે અને નોંધ લેવા વિનંતી છે કે:

એ) આ પોસ્ટલ બેલોટ નોટીસમાં જણાવેલ કામકાજો ફક્ત રીમોટ ઈ-વોટીંગ (એટલે કે કોઈપણ જગ્યાએથી ઈ-વોટીંગ) ની સવલત મારફત સભ્યો દ્વારા પાલન પાડી શકાશે. રીમોટ ઈ-વોટીંગ સવલત ઈલેક્ટ્રોનિક માધ્યમો મારફત વોટીંગની સવલત માટે અધિકૃત એજન્સી નેશનલ સિક્યોરીટીઝ ડિપોઝિટરી લીમીટેડ (એનએસડીએલ) ના ઈ-વોટીંગ મારફત કંપની દ્વારા પુરી પાડવામાં આવી છે. કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઈઓ સાથે વંચતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ અને સિક્સીઝી નિયમનો નિયમન ૪૪ની જોગવાઈઓ અનુસાર રીમોટ ઈ-વોટીંગ સીટરમનો ઉપયોગ કરીને સભ્યો દ્વારા મત આપવાની સવલત એનએસડીએલ દ્વારા પુરી પાડેલ છે.

બી) રીમોટ ઈ-વોટીંગની પ્રક્રિયા અને રીતની વિગતો આ પોસ્ટલ બેલોટ નોટીસ સાથે ઈ-મેઇલ મારફત સભ્યોને મોકલવામાં આવી છે.

સી) આ પોસ્ટલ બેલોટ નોટીસ કંપનીની વેબસાઇટ www.jbpharma.com, એનએસડીએલની વેબસાઇટ www.evoting.nsdl.com અને બીએસઈ લીમીટેડની વેબસાઇટ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડ (એનએસઈ)ની વેબસાઇટ www.nseindia.com ઉપર ઉપલબ્ધ છે.

ડી) રીમોટ ઈ-વોટીંગ રવિવાર, ૨૦ ફેબ્રુઆરી, ૨૦૨૬ ના રોજ સવારે ૯.૦૦ વાગ્યે (ભારતીય સમય પ્રમાણે) શરૂ થશે અને સોમવાર, ૨૩ માર્ચ, ૨૦૨૬ના રોજ સાંજે ૫.૦૦ વાગ્યે (ભારતીય સમય પ્રમાણે) પૂર્ણ થશે. ઈ-વોટીંગ મોડ્યુલ ત્યારબાદ વોટીંગ માટે એનએસડીએલ દ્વારા બંધ કરવામાં આવશે અને રીમોટ ઈ-વોટીંગ ઉપરોક્ત તારીખ અને સમય પછી માન્ય ગણાશે નહીં. સભ્યોએ ઠરાવ પર એક વખત મત આપ્યા પછી, સભ્યને તેમાં ફેરફાર કરવાની અથવા ફરીથી મત આપવાની પરવાનગી મળશે નહીં.

ઈ) ઉપરોક્ત મતદાનના સમયગાળા દરમિયાન, કટ-ઓફ તારીખના રોજ ફીઝીકલ સ્વરૂપે અથવા ડિજિટીસાઇઝ ટ્રાન્સક્રેશન્સ શેર્સ હોલ્ડીંગ ધરાવતા કંપનીના સભ્યો રીમોટ ઈ-વોટીંગ મારફત મત આપવા માટે અપવાદ માટે હકદાર ગણાશે.

એફ) કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સ ન્યાયી અને પારદર્શક પદ્ધતિમાં રીમોટ ઈ-વોટીંગ પ્રક્રિયાના સંચાલન માટે સ્ક્રુટીનાઈઝર તરીકે શ્રી આશિષ ભટ્ટ, આશિષ ભટ્ટ અને એસોસિએટ્સ, વ્યવસાયિક કંપની સેકેટરીની નિમણુંક કરી છે.

જી) પોસ્ટલ બેલોટના પરિણામો બુધવાર, ૨૫ માર્ચ, ૨૦૨૬ ના રોજ અથવા એ પહેલા સ્ક્રુટીનાઈઝરના અહેવાલ સાથે જારી કરવામાં આવશે. તે કંપનીની વેબસાઇટ www.jbpharma.com અને એનએસડીએલની વેબસાઇટ www.evoting.nsdl.com ઉપર પણ મુકવામાં આવશે અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડ અને બીએસઈને પણ જાણ કરવામાં આવશે અને તેમની વેબસાઇટ અનુક્રમે www.nseindia.com અને www.bseindia.com ઉપર પણ ઉપલબ્ધ રહેશે.

એચ) જે સભ્યો કંપની અથવા ડિપોઝિટરી પાર્ટીશીપન્ટ/ડિપોઝિટરી પાર્ટી સાથે તેમના ઈ-મેઇલ એડ્રેસે સંપર્ક કરવાને અથવા તેમને રીમોટ ઈ-વોટીંગ માટે યુઝર આઈડી અને પાસવર્ડ મેળવવા માટે નીચેની પ્રક્રિયા અનુસરવા વિનંતી છે.

- ફીઝીકલ સ્વરૂપે શેર્સ હોલ્ડીંગના કિસ્સામાં, investorelations@jbpharma.com ને ઈમેઇલ કરીને નામ અને સરનામા, ફોનિયું નંબર, કટ-ઓફ તારીખના રોજ શેર્સ હોલ્ડીંગની સંખ્યા, નિયુક્ત ઈ-મેઇલ આઈડી, પાનકાર્ડની સ્વ પ્રમાણિત નકલ અને સરનામાનું સમર્થન કરતાં કોઈપણ ઓળખના પુરાવાની સ્વ પ્રમાણિત નકલ જણાવતો સહી કરેલ અરજી પત્ર પૂરો પાડવા વિનંતી છે.

- ડિજિટીસાઇઝ ટ્રાન્સક્રેશન્સ શેર્સ હોલ્ડીંગના કિસ્સામાં, નામ અને સરનામા, ફોનિયું નંબર, કટ-ઓફ તારીખના રોજ શેર્સ હોલ્ડીંગની સંખ્યા, નિયુક્ત ઈ-મેઇલ આઈડી, પાનકાર્ડની સ્વ પ્રમાણિત નકલ અને સરનામાનું સમર્થન કરતાં કોઈપણ ઓળખના પુરાવાની સ્વ પ્રમાણિત નકલ જણાવતો સહી કરેલ અરજી પત્ર પૂરો પાડવા વિનંતી છે અથવા આ ઉપરાંત સભ્યો ડિપોઝિટરી પાર્ટીશીપન્ટ/ડિપોઝિટરી પાર્ટી સાથે ઈ-મેઇલ એડ્રેસ સુધારાવી શકે છે અને કંપનીને investorelations@jbpharma.com ઉપર ઈમેઇલ કરીને સુધારાને કલાઈક માસ્ટર અથવા કોન્સોલીડેટેડ એક્સચેન્જ સુધારાવી શકે છે.

- આ ઉપરાંત, શેરહોલ્ડરો ઉપર જણાવેલ વિગતો પુરી પાડીને યુઝર આ ઈડી અને પાસવર્ડ મેળવવા માટે evoting@nsdl.com ને ઈમેઇલ અરજી મોકલી શકે છે. આઈડી સભ્યો www.evoting.nsdl.com પર ઉપલબ્ધ ફીલ્ડવેબ ઓનલાઈન આરક્ક કનેક્શન (એફએચએસ) (શેરહોલ્ડરો માટે) અને શેરહોલ્ડરો માટેના ઈ-વોટીંગ યુઝર મેન્યુઅલ જોઈ શકે છે અને ટોલ ફ્રી નં. ૦૨૨-૪૮૮૬ ૭૦૦૦ ઉપર કોલ કરી શકે છે, અને

જે) સભ્યો ઈ-વોટીંગ સવલત સાથે સંકળાયેલ ફરિયાદો, જો હોય તો, તે સાંભળવા માટે વ્યાખ્યાનર એનએસડીએલના નીચેના અધિકૃત અધિકારીનો સંપર્ક કરી શકે છે:

નામ : શ્રી અમિત વિશાલ / કુમારી પલાવી મહાને
 હોદ્દો : ડેપ્યુટી વાઈસ પ્રેસિડન્ટ/ સીનીયર મેનેજર
 સરનામું : નેશનલ સિક્યોરીટીઝ ડિપોઝિટરી લીમીટેડ
 ઓફીસ : ટી ૩૦૧, ૩જો માળ, નમન ગ્રેન્ડવેઈ, જી બ્લોક, પ્લોટ નં. સી-૩૨, બાંદ્રા કુર્લા કોમ્પ્લેક્સ, બાંદ્રા (પૂર્વ), મુંબઈ ૪૦૦ ૦૫૧
 ટેલીફોન : ટોલ ફ્રી નં.: ૦૨૨-૪૮૮૬ ૭૦૦૦
 ઈમેઇલ : evoting@nsdl.com

જે.બી. કેમિકલ્સ એન્ડ ફાર્માસ્યુટીકલ્સ લીમીટેડ સહી/- સંદીપ ફડનીશ કંપની સેક્રેટરી

**તારીખ : ૨૩ ફેબ્રુઆરી, ૨૦૨૬
 સ્થળ : મુંબઈ**

યુનિયન બેંક ઓફ ઇન્ડિયા Union Bank of India

એક્ટે રીકવરી શાખા, અમદાવાદ, ૧૯૦ માળ, સંગોલી કોમ્પ્લેક્સ, વી એસ હોસ્પિટલ સામે, આશ્રમ રોડ, એલીટીયુજી, અમદાવાદ-૩૮૦૦૦૬

સ્થાવર મિલકતોના વેચાણ માટે (૧૫ દિવસ) વેચાણ નોટીસ

સિક્યોરીટી ઈન્વેસ્ટમેન્ટ (એનફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ (૬) / ૯ (૧) ની જોગવાઈઓ સાથે વંચતા સિક્યોરીટી ઈન્વેસ્ટમેન્ટ અને રીકવરિશન ઓફ ફાઇનાન્સિયલ એક્સપ્રેસ અને એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્વેસ્ટમેન્ટ એક્ટ ૨૦૦૨ હેઠળ સ્થાવર મિલકતોના વેચાણ માટે ઈ-હરાજુ થી વેચાણ નોટીસ

ઈ-હરાજુની તારીખ અને સમય : ૧૩.૦૩.૨૦૨૬ (શુક્રવાર) બપોરે ૧૨.૦૦ થી સાંજે ૦૫.૦૦ કલાકે

ખાસ કરીને દેવાદાર/રો અને જામીનદાર/રો અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે જણાવેલ સ્થાવર મિલકતો સિક્યોરીટી ઈન્વેસ્ટમેન્ટ હોલ્ડરને ગીરો/ચાર્જ કરાવેલ છે, જેના પ્રત્યક્ષ કબજે યુનિયન બેંક ઓફ ઇન્ડિયા, સિક્યોરીટી ઈન્વેસ્ટમેન્ટ અધિકૃત અધિકારીએ લઈ લીધી છે, જેનું “જયા છે”, “જે છે” અને “જેમ છે” ના ધોરણે નીચે જણાવેલ નીચે જણાવેલ દેવાદાર અને જામીનદારો પાસેથી યુનિયન બેંક ઓફ ઇન્ડિયા, સિક્યોરીટી ઈન્વેસ્ટમેન્ટ નીચે જણાવેલ બાકી રકમની વસુલાત માટે નીચે જણાવેલ તારીખોએ વેચવામાં આવશે. રીઝર્વ ફિન્ડ અને ગર્ન્ટર મની ડિપોઝિટ નીચે મુજબ રહેશે.

દેવાદાર/સહ-અચરદાર અને જામીનદાર/રોનું નામ		બાકી રકમ
મેસર્સ એસઆરકે ગ્રુપ, બ્લોક નં.૫૫૦, ખાતે અને પીઝો - કકોર, વિઠનાર હોલ સામે, ટોલ લાગુની બાજુમાં, એનએચ નં. ૮, કામરેજ, સુરત - ૩૮૧૧૮૦, ફ્લેટ નં.૩૦૧, ત્રીજો માળ, મહિલા સંકુલ, શ્યામ મંદિરની સામે, સરથાલા જગતનાકા, સુરત - ૩૮૫૦૧૩, ૧. શ્રી નરેશભાઈ વલ્લભભાઈ પગથલ, પ-૬૮, શુકન કો-ઓપરેટીવ સોસાયટી, કનલ રોડ, સરથાલા, જગતનાકા, સુરત - ૩૮૫૦૧૩, ૨. શ્રી ભાવેશ ધીરુભાઈ પગથલ, સી-૪/૫૦૦, કિના ટાઉનશીપ, મોડા વરાછા, સેટેલાઈટ રોડ, સુરત - ૩૮૬૧૦૧, ૩. શ્રી હરજીભાઈ વલ્લભભાઈ ભંડેરી, ૧૧૩, અમીરવાદ રો હાઉસ, સરથાલા જગતનાકા પાસે, કામરેજ રોડ, સુરત - ૩૮૫૦૧૩, ૪. શ્રી સતિષકુમાર ગોપાલભાઈ પટેલ, એ-૩૬, મિલનનગર સોસાયટી-૧, રાજમહેલ વિનેમા સામે, લંબે હનુમાન રોડ, સુરત - ૩૮૫૦૦૦, ૨. શ્રી ચત્રોત્તમભાઈ નરસીભાઈ પટેલ, ડી-૧૦૦૨, સ્વસ્તિક ટાવર, સરથાલા જગતનાકા, સુરત - ૩૮૫૦૧૩, ૩. શ્રી કવિલકુમાર વિઠ્ઠલભાઈ શેઠ, ૧૧૨, શ્રદ્ધા રો હાઉસ, સરથાલા જગતનાકા, સુરત - ૩૮૫૦૧૩, ૪. સ્વ. શ્રી કમલેશભાઈ બાલુભાઈ ભેસણીયા તેમના કાનૂની વારસદાર (વિધવા), શ્રીમતી અમીતાબેન કમલેશભાઈ ભેસણીયા, ફ્લેટ નં. સી-૫૦૧, સ્વસ્તિક ટાવર, સરથાલા જગતનાકા, સુરત - ૩૮૫૦૧૩, ફ્લેટ નં.૩૦૨, બિલ્ડીંગ નં.૩, કિના ટાઉનશીપ, મોડા વરાછા, સુરત - ૩૮૬૧૦૧, ૫. સ્વ. શ્રી કમલેશભાઈ બાલુભાઈ ભેસણીયા તેમના કમલેશભાઈ વારસદાર (પુત્ર), શ્રી/માસ્ટર શ્રેય કમલેશભાઈ ભેસણીયા, ફ્લેટ નં. સી-૫૦૧, સ્વસ્તિક ટાવર, સરથાલા જગતનાકા, સુરત - ૩૮૫૦૧૩, ફ્લેટ નં.૩૦૨, બિલ્ડીંગ નં.૩, કિના ટાઉનશીપ, મોડા વરાછા, સુરત - ૩૮૬૧૦૧, ૬. સ્વ. શ્રી કમલેશભાઈ બાલુભાઈ ભેસણીયા તેમના કમલેશભાઈ વારસદાર (પુત્રી), સુશી સુવી કમલેશભાઈ ભેસણીયા, ફ્લેટ નં. સી-૫૦૧, સ્વસ્તિક ટાવર, સરથાલા જગતનાકા, સુરત - ૩૮૫૦૧૩, ફ્લેટ નં.૩૦૨, બિલ્ડીંગ નં.૩, કિના ટાઉનશીપ, મોડા વરાછા, સુરત - ૩૮૬ ૧૦૧	₹. ૬૫,૩૦,૬૩,૬૦૧.૦૦ (સપ્તિયા પાંચઠ્ઠ કરોડ સેસડીસ લાખ સેસડીસ હજાર છસો ઈંટોત્રે પુરા) તા. ૩૧.૦૧.૨૦૨૬ મુજબ અને તા. ૦૧.૦૨.૨૦૨૬ થી કરનારા હરે આગાઉનું વ્યાજ અને ખર્ચ	

સ્થાવર સિક્યોરીટી મિલકતનું વર્ણન

મિલકતના બધા ભાગ અને ભાગો એટલે કે સેવન્યુ ચર્વે નં. ૩૪૮, બ્લોક નં. ૩૩૬/૧ અને સેવન્યુ ચર્વે નં. ૩૪૮/૧, બ્લોક નં. ૩૩૫, સંયુક્ત બ્લોક નં. ૩૩૫, ગામ - બાલેશ્વર, તાલુકા-પલસાલા, સુરત ખાતે સ્થિત એકમો/રહેણાંક એનામેન્ટ (સુએક્સ), 'સ્વમ સુટિ ઓબિગેન્ટ' નામ અને શેરીમાં, એકમ/રહેણાંક ટેનામેન્ટની વિગતો નીચે આપેલ છે:

ક્રમ નં.	સુનિત નં.	નેટ પ્લોટ એરિયા (ચો.મી.)	બિલ્ડ અપ એરિયા (ચો.ફીટ)	રીઝર્વ ફિન્ડમ	ઈએમડી	બીડ વૃદ્ધિ	ક્રમ નં.	સુનિત નં.	નેટ પ્લોટ એરિયા (ચો.મી.)	બિલ્ડ અપ એરિયા (ચો.ફીટ)	રીઝર્વ ફિન્ડમ	ઈએમડી	બીડ વૃદ્ધિ
1	એચ૨	162.08	110.16	26,20,500	2,62,050	27000	24	ઈવ૫	111.54	79.00	18,24,800	1,82,480	19000
2	એચ૩	162.08	110.16	26,20,500	2,62,050	27000	25	ઈવ૬	111.54	79.00	18,24,800	1,82,480	19000
3	એચ૪	199.47	110.16	30,53,700	3,05,370	31000	26	ઈવ૯	111.54	79.00	18,24,800	1,82,480	19000
4	એચ૬	183.46	110.16	28,67,900	2,86,790	29000	27	ઈવ૦	111.54	79.00	18,24,800	1,82,480	19000
5	એચ૦	129.79	110.16	22,50,000	2,25,000	23000	28	ઈવ૨	111.54	79.00	18,24,800	1,82,480	19000
6	એચ૦	162.08	110.16	26,20,500	2,62,050	27000	29	ઈવ૫	118.58	79.00	19,06,200	1,90,620	20000
7	એવ૮	162.08	110.16	26,20,500	2,62,050	27000	30	ઈવ૬	118.58	79.00	19,06,200	1,90,620	20000
8	ઈચ૨	107.19	79.00	17,77,500	1,77,750	18000	31	ઈવ૦	118.58	79.00	19,06,200	1,90,620	20000
9	ઈચ૩	111.54	79.00	18,24,800	1,82,480	19000	32	ઈવ૮	118.58	79.00	19,06,200	1,90,620	20000
10	ઈવ૮	111.54	79.00	18,24,800	1,82,480	19000	33	ઈચ૦૩	118.58	79.00	19,06,200	1,90,620	20000
11	ઈવ૯	111.54	79.00	18,24,800	1,82,480	19000	34	ઈચ૦૪	118.58	79.00	19,06,200	1,90,620	20000
12	ઈવ૫	111.54	79.00	18,24,800	1,82,480	19000	35	ઈચ૦૮	118.58	79.00	19,06,200	1,90,620	20000
13	ઈવ૫	111.54	79.00	18,24,800	1,82,480	19000	36	જી૫૩	111.9	72.24	17,83,400	1,78,340	18000
14	ઈવ૫	111.54	79.00	18,24,800	1,82,480	19000	37	જી૫૩	130.24	72.24	19,96,200	1,99,620	20000
15	ઈવ૦	111.54	79.00	18,24,800	1,82,480	19000	38	એચ૦૦	144.27	86.20	22,52,700	2,25,270	23000
16	ઈવ૫	111.54	79.00	18,24,800	1,82,480	19000	39	એચ૦૬	183.46	86.20	27,06,800	2,70,680	28000
17	ઈવ૫	107.19	79.00	17,77,500	1,77,750	18000	40	જે૨૨	97.64	63.83	15,61,500	1,56,150	16000
18	ઈવ૦	107.19	79.00	17,77,500	1,77,750	18000	41	જે૨૩	74.36	63.98	12,92,900	1,29,290	13000
19	ઈવ૮	111.54	79.00	18,24,800	1,82,480	19000	42	કે૬૯	180.59	106.14	28,08,000	2,80,800	28000
20	ઈવ૩	107.19	79.00	17,77,500	1,77,750	18000	43	કે૬૯	208.49	106.14	31,32,000	3,13,200	32000
21	ઈવ૫	111.54	79.00	18,24,800	1,82,480	19000	44	કે૧૦૦	199.36	106.14	30,25,800	3,02,580	31000
22	ઈવ૦	107.19	79.00	17,77,500	1,77,750	18000	45	કે૧૧૮	180.82	106.14	28,10,300	2,81,030	29000
23	ઈવ૮	111.54	79.00										